



Committee Consent Agenda

Thursday, February 23, 2012

Business, Workforce & Sustainability

BR12- Approves a 5-year up to \$7 million contract with Recycled Materials
0141 Company to operate, maintain and manage asphalt and concrete
recycle facilities at DIA. The airport saves hauling and tipping fees and
receives 5% of sale revenues when the contractor sells excess materials
to third parties at market prices.

Government & Finance

RR12- Changes Council Rules of Procedure to define Committee quorum.
0145

RR12- Changes Council Rules of Procedure regarding certain proclamations.
0146

BR12- Adds \$160,000 to and extends the contract with McKinstry Essention,
0133 Inc. to December 31, 2012 for improving City building energy efficiency
via building audits, HVAC retro-commissioning, and related services.

Health, Safety, Education & Services

RR12- Approves the Mayoral reappointment of Richard Martel and the
0135 appointment of Stella Carrasco to the Denver American Indian
Commission for terms effective immediately and expiring on January
11, 2014 or until a successor is duly appointed.

RR12- Approves the Mayoral appointments of Hyun "Sun" Coates, Ronald Abo,
0136 Frances Campbell, Mary Lee Chin, Rodger Hara, Jerico Javier, Khoa
Nguyen, and Whei Wong to the Denver Asian Pacific American
Commission for terms effective immediately and expiring on January
22, 2014 or until a successor is duly appointed.

RR12- Amends the Keefe contract to add one additional year through

0137 December 31, 2012 at no cost for inmate commissary services at the Denver Sheriff's Department.

Routine, non-controversial requests for ordinances that are not substantive policy changes may be placed on Consent Agendas for Council Committees each week with the approval of Committee chairs. Councilmembers receive the consent agendas for review and have until Thursday at noon to request that an item be scheduled for Committee discussion. If approved, items are placed on the Mayor-Council agenda the following week. This document outlines the items that were placed on consent agendas this week.