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## **Committee Consent Agenda**

Thursday, February 23, 2012

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### **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 expriing 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.