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## **Committee Consent Agenda**

Thursday, April 05, 2012

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### **Government & Finance**

- BR12- 0220 Abolishes Career Service Authority jobs of 911 Lead Operator, 911 Operator, Aviation Tour Guide, Epidemiological Research Technician, Health Information Supervisor, Nuclear Medicine Technologist Supervisor, Nurse Midwife, Physician Assistant, Public Health Dentist and Senior Plus Case Coordinator; revises Community Rate Schedule A per state law and changes corresponding pay grades of Activities Leader I – Non Certified, Activities Leader II – Certified, Advanced Lifeguard, Fitness Instructor I – Non Certified, Fitness Instructor II – Certified, Lifeguard, Pool Supervisor, Sports Official I- Non Certified, Sports Official II – Certified and adds pay grade and job code of Television & Video Production Support Technician.
- RR12- 0246 Approves the Mayoral appointment of Derrick Fuller to the Career Service Authority Board of Directors for a term effective immediately and expiring on September 16, 2014 or until a successor is duly appointed.

### **Health, Safety, Education & Services**

- BR12- 0256 Amends a contract with Enterprise Leasing Company of Denver (dba Enterprise Fleet Management) to extend the term of the lease agreement for 24 months through June 30, 2014 and to add \$300,626, to provide leased vehicles to the Denver Police Department for undercover surveillance operations.
- RR12- 0247 Approves the Mayoral appointment of Bridget Kaminetsky to the Welfare Reform Board for a term effective immediately and expiring January 1, 2014 or until a successor is duly appointed.

### **Land Use, Transportation & Infrastructure**

- RR12- Approves a resolution to dedicate a tract as Right-of-Way at 3151 and

- 0255 3145 W. Florida in Council District 3.
- RR12- Approves a resolution to dedicate a parcel of land as Public Right-of-  
0257 Way at the intersection of Mile High Stadium West Circle and Morrison Rd. as part of the West Corridor FasTracks project in Council District 9.
- BR12- Approves an ordinance to vacate a portion of the west side of Central  
0243 Street between Kensing Court and 17th Street in Council District 9.
- BR12- Approves a lease agreement allowing The Greenway Foundation to use  
0248 the building in Habitat Park for \$1 per year plus other considerations regarding the space, including meeting space, for office and programming for a term ending Dec. 31, 2017, in Council District 7.
- BR12- Amends the Intergovernmental agreement with School District 1  
0251 regarding collection of trash, recycling and compost by the City to extend the term 3 years and to allow the City to offer compost to certain sites.
- BR12- Amends contract with Tsvouras, Simmons & Holderness to extend the  
0252 term to Dec. 31, 2013, for design of the Federal Boulevard Reconstruction project from 5th Ave. to Howard Pl. in Council Districts 1, 3 and 9 (CE02011).
- BR12- Approves \$899,022 Master Purchase Order for with MacDonald  
0253 Equipment Co. for 3 Asphalt Pothole Patch Trucks.(PWOPS0000005855)
- BR12- Approves a \$1,218,028 Master Purchase Order with Pierce  
0254 Manufacturing Inc. for Velocity Ladder and Velocity Pumper for the new Lowry Fire Station in Council District 5. (PWTRN0000003493).

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.