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## **Committee Consent Agenda**

Thursday, July 22, 2010

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### **Economic Development Committee**

#### **Staff: Shelley Smith**

- BR10- 0628 Add six months and \$186,024 to the agreement with United States Department of Agriculture, Animal and Plant Inspection Service, Wildlife Services to implement the airport's Wildlife Hazard Management Plan.
- BR10- 0598 Approve a concession agreement for sale of food and beverages prepared in the Continental Airlines flight Kitchen that provides revenue to the airport based on a percentage of sales.

### **Finance Committee**

#### **Staff: Debra Bartleson**

- BR10- 0617 Approves amending the grant project numbers in Ordinance No. 329, Series 2010 to appropriately account for grant agreements associated with the CDBG FY10, HOME FY10, and HOPWA FY10 programs.
- BR10- 0625 Approves zeroing out agency grant budgets totaling \$158,215.45 representing completed projects and transferring cash balances totaling \$3,731.85 to the General Fund.

## **Greenprint Committee**

### **Staff: Shelley Smith**

- BR10-0613 Accept a \$4,853,758 Energy Efficiency subgrant from the U.S. Department of Energy through Boulder County to expand Denver's existing neighborhood outreach activities by: hiring two limited-term grant-funded positions to manage residential and commercial outreach, improving the market penetration of door-to-door energy canvasses, enhancing the rebates available to Denver residents and businesses through the Recharge Colorado program, and launching a new program to provide technical assistance to residents and businesses in making energy efficiency decisions.. (The subgrant results from the joint Boulder/Denver application to the competitive EECBG Program.)
- BR10-0621 Extend the current contract with Recycled Materials Company Inc to 2011 and increase payment rates for use of the Denver Arapahoe Disposal Site for their recycling operations.

## **Neighborhood, Community & Business Revitalization Committee**

### **Staff: Debra Bartleson**

- BR10-0614 Approves a contract increase in the amount of \$400,000 to the HS2group LLC agreement (Express Personnel Inc., Express Services Inc., and Express Employment Professionals LLC) to provide temporary employment personnel services at the Department of Human Services for a term ending December 31, 2010.
- RR10-0624 Approves the mayoral reappointments of Mayra Rosa, Dafna Michaelson, and Ursula Null; and the appointments of Walt Armijo, Jane Frances Echeozo, Eric Gonzales, Marcia Helfant, Kathy Maloney, Christy Morris, Caitlin Quander, and Brandi Shigley, to the Denver Women's Commission for a terms effective immediately and expiring on June 30, 2012.

## **Public Amenities Committee**

### **Staff: Gretchen Williams**

- BR10-0620 Amends Chapter 39 to allow Parks & Recreation to accept gifts, donations, grants and bequests of less than \$500,000 without an individual acceptance ordinance.

## **Public Works Committee**

### **Staff: Gretchen Williams**

- BR10- 0615 Allows Forest City Corporation to purchase parcels being used for E. 56th Ave. improvements with the stipulation that when the parcels are later sold to developers, the street improvements are to be supported and undisturbed by the development.
- BR10- 0618 Approves an additional \$99,500 to complete the contract term through July 15, 2011, with Community Mediation Concepts, which is available to all City agencies.

## **Safety Committee**

### **Staff: Shelley Smith**

- BR10- 0616 Approve fee increase for sheriffs' services to comply with new state law.
- BR10- 0622 Approve an ordinance to correct the stated match for the Federal grant Secure Our Schools by adding \$250.
- BR10- 0623 Approve a \$ 258,987.19 supplemental contract with the University of Colorado Denver Addiction Research and Treatment Services (Peer I/Haven) for additional FY09-10 Community Corrections program services.
- BR10- 0627 Accept a \$500,000 grant from the Federal Emergency Management Agency for the FY10-11 Incident Management Team Pilot Project.

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.