



Committee Consent Agenda

Thursday, July 01, 2010

FasTracks Committee

Staff:<CommiteeStaff>

BR10- 0561 Approve an amendatory agreement with the Regional Transportation District (RC51808) whereby RTD will reimburse the City and County of Denver for the budgeted salary for a FasTracks Liaison position residing in the Department of Public Works.

Finance Committee

Staff:<CommiteeStaff>

BR10- 0545 Approve budget and cash cleanup of 1998 Neighborhood Bonds.

BR10- 0566 Approve closing out agency grant budgets and cash balances and transferring the remaining money to the General Fund.

RR10- 0567 Approve the mayoral appointment of Rus Heise to the Denver Health and Hospital Board of Directors for a term effective immediately and expiring June 30, 2015.

BR10- 0560 Approve transfer of cash from the Surplus and Deficiency Fund (49000) and the Local Improvement Assessment Revolving Fund (38083) to the Local Improvement Construction Revolving Fund (38081) and appropriate to the Broadway Streetscape (Iowa to Wesley) project.

Neighborhood, Community & Business Revitalization Committee

Staff:<CommiteeStaff>

RR10- 0548 Approve the mayoral reappointment of Jim Chavez and appointment of Craig Archibald to the Denver Housing Authority Board of Directors for a term effective immediately and expiring July 20, 2015.

RR10- Approve the mayoral reappointments of Monica Lobato-Fox, Lonne
0549 McCabe, Lee Reichert, Carey Wirtzfeld and appointments of Betty C.de
Baca & Mariana Enriques-Olmos to the Denver Preschool Program Board
of Directors for terms effective immediately and expiring March 12,
2012.

RR10- Approve the mayoral appointment of Tracey Stewart to the Human
0568 Rights and Community Relations Board of Directors for a term effective
immediately and expiring April 1, 2012.

Public Amenities Committee

Staff:<CommiteeStaff>

BR10- Accept the donation of a mobile home located at Katherine Craig Park
0546 from the Mile High Council of Girl Scouts.

Public Works Committee

Staff:<CommiteeStaff>

BR10- Approve a contract with Roadsafe Traffic Systems (OC01100) for on-call
0544 pavement marking at various locations throughout the City.

BR10- Approve the first amendment to the Intergovernmental Agreement for
0543 the North Denver Metro ITS Improvement Program (RC91006-1).

BR10- Approve \$1,224,248.50 contract with Keene Concrete (CE00033) for
0559 2010 Citywide Curb, Gutter & Crossspan Repair, Phase III.

<p>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.</p>
