



Committee Consent Agenda

Thursday, July 01, 2010

FasTracks Committee

Staff:<CommitteeStaff>

BR10- Approve an amendatory agreement with the Regional Transportation
0561 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:<CommitteeStaff>

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

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

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

BR10- Approve transfer of cash from the Surplus and Deficiency Fund (49000)
0560 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:<CommitteeStaff>

RR10- Approve the mayoral reappointment of Jim Chavez and appointment of
0548 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 McCabe, Lee Reichert, Carey Wirtfeld 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 Rights and Community Relations Board of Directors for a term effective immediately and expiring April 1, 2012.

Public Amenities Committee

Staff:<CommitteeStaff>

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:<CommitteeStaff>

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 & Crosspan Repair, Phase III.

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.