



MAYOR-COUNCIL AGENDA

Tuesday, March 22, 2011 9:30 AM
Parr-Widener Community Room
City and County Building Room 389

I. DEPARTMENTAL MATTERS IN THE REGULAR COURSE OF BUSINESS:

A. Mayor's Office - Suzan Moore

- RR11-0166 *Approves the Mayoral appointment of Scott Wylie to the Denver Convention Center Hotel Authority Board of Directors for a term effective immediately and expiring December 31, 2013.
- RR11-0192 *Approves the Mayoral appointment of Barb Grogan to the Denver Union Station Project Authority Board of Directors for a term effective immediately and expiring December 31, 2011.
- RR11-0193 *Approves the Mayoral appointment of Erin Trapp to the Denver Preschool Program Board of Directors for a term effective immediately and expiring March 12, 2013.
- RR11-0200 *Approves the Mayoral reappointments of Pastor Paul Burlison and Cathy Reynolds to the Citizen Oversight Board of Directors for a term effective immediately and expiring January 1, 2015.

B. Cultural Affairs - Kent Rice

- BR11-0172 Rescinds 2011 General Fund appropriation in the amount of \$783,200 for the Denver Office of Cultural Affairs (DOCA) and appropriate same funds for DOCA in Theatres and Arenas Special Revenue Fund.

C. Denver International Airport - Brian Elms

- BR11-0194 *Approves a second amendment to the contract with British Airways for a space change on Concourse A for a reduction in revenue in the amount of \$187,000 annually (AC35010-2).
- BR11-0195 *Approves a second amendment to the American Airlines contract to extend the term one additional year through December 31, 2011, and to approve a space change (AR56003-2).

D. Emergency Management - Lin Bonesteel

- BR11-0196 *Approves the procurement of explosive equipment over \$500,000 through Urban Area Security Initiative (UASI) grant funds to provide resources for regional bomb teams to mitigate against, prepare for, respond to and recover from terrorist attacks.

E. Environmental Health - Lynn Hough

- BR11-0185 *Accepts \$2,996,813 in Ryan White Part A FY 2011 funding from the US Department of Health and Human Services for the Denver Office of HIV Resources for services for people living with HIV/AIDS.
- BR11-0186 *Approves a contract amendment with Colorado Nonprofit Development Center to assist the Denver Office of HIV Resources in processing reimbursement billings for Ryan White CARE Act Part A funding (GE71149).

F. Finance - Andrew Johnson/Tracy Huggins

- RR11-0199 Approves a resolution setting a public hearing on the Globeville Commercial Urban Redevelopment Plan for May 2, 2011.

G. General Services - Roy Lie

BR11-0184 *Amends the contract with Xerox Corporation to complete the buyout of print shop copiers in the amount of \$100,000 (CE46037-01).

H. Public Works - Stu Williams/Debra Baca

BR11-0167 Approves an ordinance amending Ordinance Number 426, Series of 2007, Ordinance Number 335, Series of 2009, Ordinance Number 148, Series of 2010, and Ordinance Number 11, Series of 2011 designating the project to be undertaken and funded with proceeds of the Better Denver bonds.

BR11-0188 *Vacates the alley bounded by 13th and 14th Avenues between Cherokee and Delaware Streets in Council District 10. ROW # 2009-0595-01.

RR11-0189 *Dedicates existing City owned land as S. Holly St. located at the intersection of S. Holly St., between Jewell Ave. and Evans Ave., in Council District 6. ROW #2010-0537-01.

RR11-0190 *Dedicates parcels of land as Public Right of Way as Interstate 25, located at the intersection of Interstate 25 and Mile High Stadium Circle in Council District 1. ROW #2008-0297-06.

RR11-0191 *Amends Resolution No. 164, of Series 2010, amending items contained in the Revocable Permit issued to School District No. 1 in the City and County of Denver to encroach into the right-of-way with a retaining wall along East 26th Ave., between Franklin St., and Gilpin St., at Manual High School in Council District 8. ROW #2007-0133-02.

II. MATTERS FOR COUNCIL DISCUSSION:

III. MATTERS FOR COUNCIL INFORMATION:

IV. EXECUTIVE SESSIONS:

*indicates consent agenda item **indicates the item will be on committee agenda this week