



MAYOR-COUNCIL AGENDA

Tuesday, January 31, 2012 9:30 AM
Parr-Widener Community Room
City and County Building Room 389

I. DEPARTMENTAL MATTERS IN THE REGULAR COURSE OF BUSINESS:

A. Community Planning and Development - David Broadwell/Kerry Buckey/Michelle Pyle

- BR12-0043 Amends Ordinance 333, Series of 2010, enacting the new Zoning Code, regarding status of permits issued during the 6-month transition period.
- BR12-0055 Amends the Zoning Code (Text Amendment #10) to mitigate the effect of governmental actions, such as right-of-way widening, on zone lots and uses.

B. Education and Children - Kay Franklin

- BR12-0056 *Approves a first amendment to the Clayton Family Futures contract doing business as Clayton Educare to add \$564,832 and to extend the term six months through June 30, 2012, to provide Head Start services to 32 additional children for a total of 256 children served.

C. Public Works - Stacie Loucks

- RR12-0057 *Grants a revocable permit to Mercantile Commercial to encroach into the public right-of-way with existing and new items, including stairs, ramps, railings; planter boxes and tables and chairs at 1610 16th St. in Council District 9.
- RR12-0058 *Grants a revocable permit to Quadra LLC to encroach into the public right-of-way with existing and new items, including a dock, stairs, guardrail, gate, awning, window jambs and a screen, at 2911 Walnut St. in Council District 9.
- RR12-0062 *Dedicates and establishes a parcel of land as part of the public right-of-way of Sheridan between W. 10th and W. 13th avenues as part of the West Corridor development in Council District 3.
- RR12-0063 *Dedicates and establishes a parcel of land as part of the public right-of-way of W. 14th Ave. at its intersection with Federal as part of a the West Corridor development in Council District 1.
- RR12-0064 *Dedicates and establishes a parcel of land as part of the public right-of-way of Federal between W. 14th and W. 12th avenues as part of the West Corridor development in Council Districts 1 and 3.
- BR12-0067 *Amends a contract with Deighton Associates Limited to extend it for the second year of the four-year term and increase the amount \$149,990 to a maximum of \$603,312 for technical services to include pavement/asset management for the City's street, alley and bridge network.
- BR12-0072 Amends the Transit Amenities Program (bus benches, shelters & advertising).
- BR12-0060 Approves a two year (with option to renew for three, one year extensions up to a maximum of five years) an up to \$50,000,000 master purchase order with Gray Oil to provide fuel for the City fleet at a locked price.

BR12-0061 Approves a two year (with option to renew for three, one year extensions up to a maximum of five years) an up to \$50,000,000 master purchase order with Chief Petroleum to provide fuel for the City fleet at a locked price.

BR12-0059 Approves a two year, (with option to renew for three, one year extensions up to a maximum of five years) an up to \$50,000,000 a master purchase orderwith Mansfield Oil to provide fuel for the City fleet at a locked price.

D. Technology Services - David Luhan

BR12-0066 *Adds \$106,736.78 to the contract with Tyler Technologies Inc. to renew the maintenance and support services for the proprietary application software CRIS+plus, i-CRIS, Personal Property and Quickdocs used for the revenue generating functions of Clerk and Recorder and Assessment and Treasury Divisions.

II. MATTERS FOR COUNCIL DISCUSSION:

III. MATTERS FOR COUNCIL INFORMATION:

IV. EXECUTIVE SESSIONS:

A. City Attorney's Office – Rob Nespor

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