



MAYOR-COUNCIL AGENDA

Tuesday, April 26, 2011 9:30 AM
Parr-Widener Community Room
City and County Building Room 389

I. DEPARTMENTAL MATTERS IN THE REGULAR COURSE OF BUSINESS:

- A. Career Service Authority - Bruce Backer/Roberta Monaco
BR11-0271 *Approves classification notice numbers 1338, 1339 & 1341 for title and pay grade changes to Personal Property Analyst, Closed Circuit Television Technician Class Series, and 311 Customer Service Class Series.
- B. Community Planning and Development - Theresa Lucero/Chris Gleissner
BR11-0261 Approves a map amendment to rezone 1545 Julian Street from PUD #79 to C-MX-8 in Council District 1.

BR11-0268 Approves a map amendment to rezone 1042 S. Parker Road from S-MU-3 to S-CC-3x in Council District 5.
- C. County Court - Terrie Cooke
BR11-0266 *Approves an amendment to the contract with Integral Recoveries, Inc., for collection of referred accounts, to extend the term one additional year and increase funds by \$429,000 (CE81285-1).
- D. Denver International Airport - Brian Elms
BR11-0273 *Approves a fourth amendment to the agreement with Way Out West, Inc. to extend the term through December 31, 2013; reduce the maximum annual guarantee; reduce the percent compensation to a sliding scale; begin paying 1% into the Joint Marketing Fund; and require renovations in the amount of \$28,000 (AC68001).

BR11-0274 *Approves a third amendment to the Frontier Airlines, Inc. contract to extend the term through December 31, 2011, and document changes in gates and operations space on Concourse A (AC0Y009-3).

BR11-0275 *Approves an amendment to the \$15 million on-call contract with FCI Constructors, Inc. to extend the term two years through July 31, 2013 for various construction projects at the airport, at no additional cost (CE03017).

BR11-0276 *Approves a fifth amendment to Concession Agreement with YAZ Jewelry and Gifts to add alternative surety language to the agreement that provides an alternative method to provide a performance bond to the City rather than through a bonding company (AC68002-05).

BR11-0277 *Approves a sixth amendment to Concession Agreement with First Class Baggage Company to add alternative surety language to the agreement that provides an alternative method to provide a performance bond to the City rather than through a bonding company (AC37001-06).
- E. Finance - Lisa Lumley/Steve Wirth/Andrew Johnston
BR11-0278 *Approves an income lease through December 31, 2015 with Coffee Etcetera LLC in the amount of \$54,000 to operate a food service area in the Justice Center (RC15001).

BR11-0279 *Approves the sale of surplus land located at approximately 48th and Sherman St., to BRCM, LLC in the amount of \$1,000.

BR11-0280 Approves an agreement with DURA creating a \$1 million obligation to fund the planning/design of storm sewer improvements benefiting the S. Broadway Urban Renewal Area.

RR11-0281 *Confirms Mayor Vidal as the “Applicable Representative” for the City of Denver to take all and any actions as per IRS code for the purposes of meeting the necessary conditions to issue tax-exempt bonds.

F. Human Services - Ron Mitchell

BR11-0267 *Accepts a grant in the amount of \$341,520, from the US Dept. of Housing and Urban Development, to provide rental assistance to the chronically homeless with mental illnesses at the Shelter Plus Care - Durkin project.

G. Public Works - John Burton/Debra Baca/Michael Finochio

BR11-0265 *Approves a \$4,000,000 purchase order with Suncor Energy for asphalt cement used at the Asphalt Plant and by Street Maintenance.

BR11-0282 *Vacates a portion of the 'L' shaped alley between 1st and 2nd Avenues and Saint Paul and Steele Streets, with reservations, in Council District 10.

BR11-0284 *Accepts an \$867,000 Federal Highway Administration Grant through Region 6 of the Colorado Department of Transportation for the continued implementation of signal system improvements in Council Districts 1, 3, 4, 6, 7, 8, 9 & 10 (RC10008).

RR11-0285 *Dedicates 15 tracts in Lowry Filing No. 9 as public rights-of-way between Quebec and Uinta Way and between 8th and 6th Avenues in Council District 5. ROW # 2010-0044.

II. MATTERS FOR COUNCIL DISCUSSION:

III. MATTERS FOR COUNCIL INFORMATION:

IV. EXECUTIVE SESSIONS:

A. City Attorney's Office – Wendy Shea

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