



MAYOR-COUNCIL AGENDA

Tuesday, October 25, 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 - Anthony Aragon

- RR11-0757 *Approves the Mayoral appointment of Theresa Peña to the Denver Preschool Program Board of Directors for a term effective immediately and expiring March 3, 2013 or until a successor is duly appointed.
- RR11-0759 *Approves the Mayoral reappointments of Mark Betchey, Derek Camunez and David Herlinger to the Lowry Redevelopment Authority Board of Directors for a term effective immediately and expiring August 31, 2014 or until a successor is duly appointed.
- RR11-0675 Approves the Mayoral appointment of Colleen Meyers Rea to the Career Service Authority Board for a term effective immediately and expiring September 16, 2016.
- RR11-0758 *Approves the Mayoral appointments of Anthony Aragon and Marcia Johnson to the Cableland Home Foundation Board of Directors for a term effective immediately and to serve at the pleasure of the Mayor.

B. Arts & Venues Denver - Lauri Dannemiller/Jan Brennan

- RR11-0746 *Appoints Tariana Navas-Nieves to the Denver County Cultural Council as one of two Council representatives on the Council.
- BR11-0755 *Approves a Joint Use Agreement between the City and County of Denver, Denver Art Museum, and the Clyfford Still Museum that allows for the ongoing improvements, operation and maintenance of detention and drainage facilities, landscaping and electrical infrastructure in the North and South Easement Areas located on both sides of the new Clyfford Still Museum at the corner of 13th and Bannock.

C. Denver International Airport - Brian Elms

- BR11-0703 *Approves a \$1 million, 5-year contract with Landrum and Brown (L&B) for Airside and Airspace Simulation Modeling services to improve financial and operational analyses of airfield project impacts as well as airfield and airspace procedure changes.

D. Parks and Recreation - Kathy Maloney Green

- BR11-0751 *Approves a second amendment to the on-call contract with CEM Sales and Service to extend for three one-year extensions and increase the amount by \$400,000, for a new total contract amount of \$890,000, for maintenance and repair of the City's 29 swimming pools in the years 2012-2015.

E. Public Works - Stacie Loucks/Greg Bertram

RR11-0756 *Dedicates streets, avenues, wastewater easements, public utility easements, cable TV easements, and other public places not already otherwise dedicated for public use in Exempla St. Joseph Filing No. 1 between Ogden and Franklin streets and 18th and 21st avenues in Council District 8.

BR11-0745 *Authorizes an agreement with Public Service Company of Colorado for chilled water service for the Crime Lab facility, at a maximum amount of \$1.7 million, budgeted and paid on a year to year basis and renewable for successive ten year periods as part of the City's utility program.

F. Safety - Jeannie Springer

BR11-0747 *Authorizes acceptance of the FY2011 Byrne Memorial/Justice Assistance Grant (JAG) Award # 2011-DJ-BX-2846 in the amount of \$443,714.

BR11-0750 *Approves a seventh amendment to the agreement (CE-61080-07) between the City and County of Denver and Nicoletti-Flater Associates, PLLP to extend the term of the agreement for one year through December 31, 2012 and to add \$204,500 to the contract for psychological services for the Department of Safety.

G. Technology Services - Pat Klein/Chuck Fredrick

BR11-0749 *Adds \$1,020,000 and two-years to the existing contract with ADSs, LLC to install, repair, and maintain City network cabling.

BR11-0760 *Approves a two-year, on-call technology services agreement for \$4,000,000 with ECS for services related to enterprise integration, identity management, information security and mobile applications development.

H. Treasury Division - Andrew Johnston

BR11-0752 *Approves the Operating Plan and Budget for 2012 for the Old South Gaylord Business Improvement District, located in Council District 6.

BR11-0753 *Approves the Operating Plan and Budget for 2012 for the Cherry Creek Subarea Business Improvement District, located in Council District 9.

BR11-0754 *Approves the Operating Plan and Budget for 2012 for the Cherry Creek North Business Improvement District, located in Council District 10.

BR11-0766 *Approves the Operating Plan and Budget for 2012 for the Colfax Business Improvement District, located in Council Districts 8 and 10.

BR11-0767 *Approves the Operating Plan and Budget for 2012 for the West Colfax Business Improvement District, located in Council District 1.

BR11-0768 *Approves the Operating Plan and Budget for 2012 for the 9th Avenue Business Improvement District, located in Council Districts 5 and 10.

BR11-0692 Approves petition requests for continuance of the Downtown Denver Business Improvement District for an additional ten year period.

BR11-0765 Approves the Operating Plan and Budget for 2012 for the Downtown Denver Business Improvement District, located in Council Districts 8 and 9.

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