



MAYOR-COUNCIL AGENDA

Tuesday, August 09, 2011 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 - Teresa Lucero

BR11-0558 *Corrects a language error regarding allowed heights in the ordinance adopting zoning on the property at 5200 Federal in Council District 1.

BR11-0546 Changes the zoning classification of 7777, 7785 and 7995 E. Hampden from B-1 to S-MX-5 in Council District 4.

B. County Court - Matt McConville

BR11-0559 *Approves a reimbursement from the State of Colorado Judicial Department in the amount of \$432,086 to Denver County Court for alcohol evaluations on DUI offenders.

C. Denver International Airport - Brian Elms

BR11-0560 *Amends the On-Call Environmental Services Professional Services Agreement with Brown and Caldwell, Inc. for DIA and the former Stapleton Airport to add \$600,000, for a new total of \$2,240,000, and extend the term two years to Dec. 31, 2014.

D. Economic Development - Seneca Holmes

BR11-0561 Amends an existing loan agreement with Lincoln Housing Partners for the project at 501 Lincoln.

BR11-0562 *Approves a grants agreement with the US Department of Housing and Urban Development FY 11 allocations for Community Development Block Grant (CDBG) of \$7,939,513; HOME Investment Partnerships (HOME) of \$3,845,109; and Housing Opportunities for People with AIDS (HOPWA) of \$1,585,263.

BR11-0563 Approves a contract with Urban Land Conservancy to administer \$750,000 in HUD Community Challenge Planning Grant – Housing Development Assistance Funds.

BR11-0568 Approves a contract with Denver Housing Authority to administer \$750,000 in HUD Community Challenge Planning Grant – Housing Development Assistance Funds.

E. Finance - Suzan Moore

RR11-0517 Approves the appointments of Marshall Burton, Lawrence Donovan, Marcus Pachner, Tom Ragonetti, and Phil Workman to the 9th Avenue Business Improvement District Board of Directors for terms effective immediately.

F. General Services - Tenlee Shoffstall

BR11-0530 *Approves a three-year contract with Waste Management of Colorado, Inc. to provide trash services (dumpsters and power washing) for City operated facilities in the amount of \$625,000.

G. Public Works - Stacie Loucks

- RR11-0554 *Dedicates a parcel of land as public right-of-way at 3459 Ringsby Court in Council District 9.
- RR11-0555 *Grants a revocable permit to encroach into the public right-of-way with new and existing doors, stairs and rails, handicap ramp and the building's rear wall at 2601 Walnut in Council District 9.
- RR11-0556 *Approves the final plat for C.P. Bedrock Filing No. 3 at Walden Street and Green Valley Ranch Blvd. in Council District 11.
- BR11-0557 *Vacates a portion of the platted alley and a portion of one platted lot in the area bounded by Broadway, 20th Street, and Welton in Council District 8.

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