



## MAYOR-COUNCIL AGENDA

Tuesday, February 08, 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  
RR11-0063 \*Approves the mayoral reappointments of Judy Montero and Michelle Lucero to the Winter Park Trust Board of Trustees for terms effective immediately and expiring December 31, 2013.
- B. Budget and Management - Stephanie Adams  
BR11-0068 Approves an amendment to the Denver Revised Municipal Code, Section 20-18, to allow the Department of Finance to close out grant budgets through appropriate accounting procedures without legislative action.
- C. Career Service Authority - Bruce Backer/Roberta Monaco  
BR11-0060 \*Approves abolishing the Psychometrist classification, CSA Notice # 1335, for that respective vacant and single position.
- D. City Council - David Broadwell  
BR10-1003 Ordinance adopting local licensing procedures for medical marijuana centers, infused product manufacturers, and optional premises cultivation facilities.
- E. Community Planning and Development - Deirdre Oss  
BR11-0079 Approves the Conditional and Preliminary Joint Term Sheet reflecting selection of Denver to receive \$2,953,372 in federal funding for its Transit Oriented Development Strategic Implementation Program.  
  
BR11-0080 Accepts a \$1,155,872 grant from the U.S. Department of Transportation-Federal Transit Administration for the City's Community Challenge Planning Grant Program – “Denver TOD Strategic Implementation Program”.  
  
BR11-0081 Accepts a \$1,797,500 grant from the U.S. Department of Housing and Urban Development for the City's Community Challenge Planning Grant Program – “Denver TOD Strategic Implementation Program”.
- F. Economic Development - Seneca Holmes  
BR11-0064 \*Approves an Agreement between the City and County of Denver and Energy Outreach Colorado to provide weatherization and energy efficiency education services to low-income residents living in multi-family affordable housing units within the City and County of Denver.
- G. Education and Children - Kay Franklin  
BR11-0061 \*Approves an amendment to the Head Start contract with Catholic Charities to extend the term and increase funding.

H. Technology Services - Terry Tanner

BR11-0052 Approves a purchase, financed by Bank of America, for licensing and installation of the new property tax system with Manatron (XC12017).

BR11-0053 Approves a contract with Manatron for software maintenance and support product for the new property tax system for a 3 year term and total of \$693, 666 (CE15013).

I. Finance - Denver Maw/Lisa Lumley

BR11-0054 Authorizes the Manager of Finance to provide financing through a capital lease purchase transaction on behalf of Technology Services to acquire and implement a new property tax collection system totaling \$4,338,149.

BR11-0065 \*Amends the income lease agreement with Sylvester Tally (vendor) to reduce rent at the City and County Building for a period of six months with a three-month option (RC35008).

BR11-0066 \*Approves the sale of a vacant strip of land along West 48<sup>th</sup> South Avenue at Perry Street to Cleo C. Crockett (RC10006).

BR11-0067 Approves a Lease Buyout Agreement with Public Service Company of Colorado in the amount of \$885,000 for land occupied on the southwest corner of 14<sup>th</sup> Ave. and Cherokee St. (CE10103).

**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