



MAYOR-COUNCIL AGENDA

Tuesday, August 28, 2012 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 - Stacie Loucks

- RR12-0607 *Approves the Mayoral reappointments of Milroy Alexander and Ann Torgerson to the Lowry Redevelopment Authority Board of Directors for terms effective September 1, 2012, and expiring August 31, 2015, or until a successor is duly appointed.
- RR12-0608 *Approves the Mayoral reappointment of Amanda Gregg and the appointment of Paul Ramsey to the Denver Commission on Aging for terms effective September 1, 2012 and expiring August 31, 2014 or until a successor is duly appointed.
- RR12-0609 *Approves the Mayoral appointments of Francisco Garza-Ortiz, Adan Hawkins, Sydney Oswald, Jianah Sanchez, Angelita Moreno, and Maureen McNamara to the Advisory Commission on Youth for terms effective September 1, 2012 and expiring August 31, 2015 or until a successor is duly appointed.
- RR12-0610 *Approves the Mayoral reappointment of Gillian Silverman and the Mayoral appointments of Leslie Herod, Bobbi Walker and Stephanie Blake to the Denver Commission on Cultural Affairs for terms effective September 1, 2012 and expiring August 31, 2015 and to approve the Mayoral appointments of John Thatcher Montgomery, Jr. and James Wallace to the Denver Commission on Cultural Affairs for terms effective September 1, 2012 and expiring August 31, 2013 or until a successor is duly appointed.

B. Budget and Management - Guadalupe Gutierrez

- BR12-0615 *Approves a capital lease with Sovereign Leasing LLC through 2017 to replace aging crime lab equipment for the Crime Lab for no more than \$1,250,000, the payment of which was approved in the 2012 budget. (FINAN 201207277). The City will own the equipment upon completion of the lease.

C. City Council - Councilwoman Debbie Ortega

- BR12-0620 Deferred Compensation Advisory Committee: addition of retirees to the membership & appointment procedures.
- RR12-0623 *Approves the Council appointment of Janann Eldredge and Rachel Cain as at large members of the Denver County Cultural Council for three-year terms each.

D. Community Planning and Development - Tracy Huggins

- BR12-0551 Approves an Urban Redevelopment Plan for the Welton Corridor, an area approximately 85 acres centered around Welton Street and generally bounded by Broadway, Glenarm, 24th and Downing in Council District 8.

E. Denver International Airport - Heather Barry

- BR12-0611 Approves a \$130, 900 annual revenue concession agreement with DIA Juice, LLC to be located in Concourse C West Subcore through 2019 for quick snack choices for passengers and employees of Southwest Airlines PLANE 201205410.
- BR12-0612 Approves a \$19,200,731 contract with ISS for janitorial and snow removal at Denver International Airport (DIA).
- BR12-0613 Add three-years (through 2015) and \$1,700,000 to the professional services agreement with Standing Stone for consulting services associated with the development and financing of the South Terminal Hotel (CE72331).
- BR12-0622 Approve a \$1.5 purchase order for DIA janitorial services for approximately 4 weeks while a long-term vender is chosen.

F. Department of Safety - Jeannie Springer

- BR12-0614 *Approves a contract with Agilent Technologies, Inc. in the amount of \$588,073.90 for Denver Police Department Crime Laboratory specialized equipment purchases (POLIC 201207340-00). This is the companion bill to the Sovereign Leasing, LLC leasing contract for the purchase of the equipment.
- BR12-0616 *Accepts the FY2012 Byrne Memorial/Justice Assistance Grant (JAG) in the amount of \$356,943 awarded to the Denver Police Department to fund victim services staffing and funding for the air support unit (2012-DJ-BX-0373).

G. Public Works - Nancy Kuhn

- RR12-0617 *Grants a revocable permit to Block 54, LLC to encroach into the public right-of-way with concrete landscape planters and stone benches along 24th Street, Park Avenue West, Walnut and Larimer in Council District 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