



MAYOR-COUNCIL AGENDA

Tuesday, October 11, 2011 9:30 AM
Parr-Widener Community Room
City and County Building Room 389

I. DEPARTMENTAL MATTERS IN THE REGULAR COURSE OF BUSINESS:

A. Budget and Management - Molly Duplechian

BR11-0704 *Corrects an accounting error in Ordinance 82, Series of 2004 by rescinding an authorization for a cash transfer that never occurred.

B. City Council - Molly Duplechian

BR11-0716 *Transfers to the General Fund cash totaling \$58,839 from the remaining special revenue funds of outgoing City Council members from District 5, 11, and an at large District 12 and a portion of the special revenue fund in Council District 2 (\$4,196.90) as a budget savings measure for the 2012 budget. Also transfers \$1,260.95 from City Council District 10's special revenue fund to the Cultural and Recreation Special Revenue Fund to assist with pedestrian lighting in Cheesman Park.

C. Community Planning and Development - Theresa Lucero/Chris Gleissner/Savannah Jameson

BR11-0725 Approves Individual Building Designation of The Waldman, 1515 E 9th Ave, for historic preservation.

BR11-0705 Changes the zoning classification of property at 4455 E. 12th Ave. from E-SU-Dx to CMP-EI2 in Council District 10.

BR11-0724 Changes the zoning classification of property at 4050 E. 14th Ave. and at 1325 Colorado Blvd. from U-SU-C, G-MU-5/UO-3, and H-2 with conditions to CMP-H2 and CMP-H in Council District 10.

D. Denver Employees' Retirement Plan - Steve Hutt

BR11-0685 Removes Code language requiring mayoral approval of investment managers selected by the Retirement Board.

E. Denver International Airport - Brian Elms

BR11-0717 *Approves a ground lease with revenues of \$4,668 annually for a parking area for Southwest's catering trucks at DIA.

BR11-0701 *Authorizes the purchase of twenty eight (28): 3639-C NMT AND 4184-A MICROPHONES at \$18,000 each for a total of \$504,000 (plus \$90,000 in installation costs) to replace obsolete Noise Monitoring Terminals (NMTs) at Denver International Airport to comply with the IGA with Adams County re: noise mitigation.

BR11-0718 *Accepts an additional \$238,181.15 in DIA's grant through the Transportation Security Administration to provide canines for enhanced airport security.

BR11-0666 Amends 59 concession contracts to incorporate the Premium Value Concession Program language to allow Concessionaires to participate in the program and to compete for a new agreement upon expiration of their contract term.

BR11-0667 Amends the agreement with seven (7) concession contracts to allow participation in the Premium Value Program that have an attornment clause in their current lease.

F. Emergency Management - Scott Field

BR11-0710 *Authorizes the close out of the Emergency Management Performance Grant and transfer of the cash balance in the amount of \$103,074.09 to the Special Revenue Fund entitled "Emergency Management Project Fund", and authorization to expend funds in this Special Revenue Fund for emergency management purchases.

G. Environmental Health - Steve Gonzales/Diane DeLillio

BR11-0713 *Authorizes a revenue agreement between the City and County of Denver and Asphalt Specialties Company Inc. (ASCI) to conduct asphalt recycling operations at the Denver Arapahoe Disposal Site (DADS) beginning October 1, 2011 with the option of renewing four additional years. Estimated revenue is \$50,000.

BR11-0711 *Approves a contract amendment with Excel Environmental Inc. to add \$1,000,000 and to extend the agreement one year for on-call abatement services for asbestos, lead-based paint, and mold.

BR11-0712 *Approves a contract amendment with LVI Environmental Services, Inc. to add \$1,000,000 and to extend the agreement one year for on-call abatement services for asbestos, lead-based paint, and mold.

H. Finance - Lisa Lumley/Andrew Johnston

RR11-0722 *Authorizes the City and County of Denver, Colorado to apply for an additional \$15 million allocation of 2011 private activity housing revenue bonds or mortgage credit certificates to finance residential facilities for low- and middle-income families or persons.

BR11-0572 Authorizes the Division of Real Estate, on behalf of Public Works, to acquire a parcel of land for public right-of-way to allow better access for vehicles and pedestrians at the corner of Colfax and Welton in Council District 8.

I. Human Services - Ron Mitchell

BR11-0709 *Authorizes the Denver Department of Human Services to accept from the U.S. Department of Health and Human Services the 2011-2012 Diligent Recruitment/Denver's Village grant monies in the amount of \$399,248 to improve adoption efforts and adoption data collection.

J. Parks and Recreation - Kathy Maloney Green

BR11-0720 *Approves a 5-year, non-financial Parks Use Agreement with Downtown Denver Events, Inc. to allow use of Skyline Park between approximately Nov. 1 and March 15, including load-in and load-out time, for free public ice skating during the winter months in Council District 8.

K. Public Works - Brendan Kelly/Stacie Loucks/Jim Barwick/Andrew Johnston

- RR11-0702 *Grants a revocable permit to Williams & Graham to encroach into the right-of-way with swinging doors, planters, and metal steps with handrail at 3160 Tejon in Council District 9.
- RR11-0708 *Grants revocable permit to Michael Korenblat to encroach into the public right-of-way with a private waterline at E. 54th Ave. and Garfield to service the Suncor Refinery in Council District 9.
- RR11-0714 *Approves a resolution of the City Council, sitting ex-officio as the Board of Directors of the Gateway Village General Improvement District, approving the work plan, adopting the budget, making appropriations, and approving the mill levy for 2012.
- RR11-0715 *Approves a resolution of City Council acting as the Board of Directors of the 14th Street General Improvement District to approve the work plan and budget, including Capital Charges and Maintenance Charges, for 2012.
- BR11-0686 Approves the assessments for constructing improvements within the S Broadway Streetscape (Arizona to Iowa) Local Improvement District in Council District 7.
- BR11-0687 Approves the annual assessments for maintaining improvements in the S Broadway Streetscape (Arizona to Iowa) Local Maintenance District in Council District 7.
- BR11-0706 *Approves a fourth amendment to the On-Call General Engineering Services Agreement with Muller Engineering to extend it for one year, with one more one-year option, with a maximum work order amount of \$500,000 and a total amount not to exceed \$2,500,000.
- BR11-0707 *Approves a fourth amendment to the On-Call General Engineering Services Agreement with Jacobs Engineering to extend it for one year, with one more one-year option, with a maximum work order amount of \$500,000 and a total amount not to exceed \$2,500,000.
- BR11-0721 *Approves a second amendment to the On-Call Traffic Signage Replacement/Installation contract with American Sign and Striping Company, Inc. to extend it for one year and add \$200,000, for a new maximum of \$1.4 million.
- BR11-0719 *Approves a fourth amendment to the On-Call General Engineering Services Agreement with Merrick & Company to extend it for one year, with one more one-year option, with a maximum work order amount of \$500,000 and a total amount not to exceed \$2,500,000.

L. Safety - Jeannie Springer

- BR11-0639 Approves an amendment to the contract between the City and County of Denver and School District No. 1 (Denver Public Schools) to provide School Resource Officers from the Police Department for FY2012; for revenue in the amount of \$600,000, for School Resource Officer services.

II. MATTERS FOR COUNCIL DISCUSSION:

III. MATTERS FOR COUNCIL INFORMATION:

IV. EXECUTIVE SESSIONS:

A. City Attorney Office – Karla Pierce/Stuart Shapiro

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