



## MAYOR-COUNCIL AGENDA

Tuesday, August 21, 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 - Anthony Aragon

RR12-0597 \*Approves the Mayoral reappointments of Charlie Brown and Ronald Younger and the appointment of Cheryl Cohen-Vader to the Metro Wastewater Reclamation District Board of Directors for terms effective immediately and expiring June 30, 2014 or until a successor is duly appointed.

#### B. Career Service Authority - Bruce Backer

BR12-0571 Creates a new Career Service classification for Manager of Air Service Development for Denver International Airport.

#### C. City Council - Councilman Chris Herndon

BR12-0517 Approves the creation of a City Council Donations special revenue fund to accept revenue generated from donations, contributions or partnerships with City Council.

#### D. Denver International Airport - Heather Barry

BR12-0598 \*Amends the contract with Transportation Security Clearinghouse to extend the contract for six months and add \$380,000 for background services for Airport badge applicants (CE05039).

BR12-0599 \*Executes an office and storage space Lease Agreement with Luggage Services and Logistics, LLC, for \$24,444 annually to provide DIA airlines contracted service and assistance with lost luggage and bags (201206903).

BR12-0600 \*Executes a Non-Signatory Lease with Spirit Airlines, Inc. for space in the terminal and Concourse A (201205698-00).

#### E. Office of Economic Development - Seneca Holmes

BR12-0601 \*Amends a contract with Denver Urban Renewal Authority (DURA) to improve permanent residential owner-occupied housing in Denver by extending the date of the contract until 6/30/13 (GE21102631).

#### F. Public Works - Nancy Kuhn

BR12-0602 \*Relinquishes easements at 2300 Walnut Street in Council District 9, established in Ordinance Number 575, Series of 2011.

RR12-0604 \*Dedicates tracts as Right-of-Way for Stapleton Filing No. 7 in Council District 11.

G. Technology Services - Chris Binnicker

BR12-0603 Amends the Active Network professional services and license contract for the Enterprise Cashiering Solution Program adding \$1,472,520 and three years to the contract providing secured point of sale and online payments, standardizes receipting and cash handling functions and supports PCI compliance (CE05035).

II. **MATTERS FOR COUNCIL DISCUSSION:**

III. **MATTERS FOR COUNCIL INFORMATION:**

IV. **EXECUTIVE SESSIONS:**

1. City Attorney Update - David Cooke

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