



MAYOR-COUNCIL AGENDA

Tuesday, December 20, 2011 9:30 AM
Parr-Widener Community Room
City and County Building Room 389

I. DEPARTMENTAL MATTERS IN THE REGULAR COURSE OF BUSINESS:

A. Boards and Commissions - Anthony Aragon

RR11-0936 *Approves the Mayoral reappointments of Scott Mitchell, Tony Hernandez & Zee Ferrufino to the Denver Convention Center Hotel Authority for a term effective January 1, 2012 and expiring December 31, 2014.

B. Budget and Management - Tom Migaki

BR11-0921 *Approves rescinding and transferring \$240,641 of remaining cash balances to the General Fund from closed out and expired grants from Community Corrections.

C. Career Service Authority - Bruce Backer

BR11-0929 *Approves a pay grade upgrade for Parking/Speeding Enforcement Supervisor class to provide an appropriate differential between supervisors and subordinates.

D. Denver International Airport - Brian Elms

BR11-0933 *Extends the multi - purpose permit between the City and Park Creek Metropolitan District to 2015 to facilitate the development of the former Stapleton Airport and changes the contract language to require the developer to be responsible for Storm Water Discharge Permits, allow the Grantee to restore part of the site without termination of the contract and to update compliance with Environmental Requirements.

BR11-0934 *Amends the Multi - Purpose License between the City and Park Creek Metropolitan District for the use of an existing utility facility, sanitary sewer on the Stapleton site to extend the contract for use of sanitary lines for approximately two years to allow time for the developer to construct and replace the old lines.

BR11-0935 *Amends language in the Multi - Purpose License Agreement Storm Water Filing 7 between the City through the Department of Aviation and Park Creek Metropolitan District for the construction of storm water facilities on a portion of the Stapleton site to facilitate development.

BR11-0937 *Extends the existing Multi - Purpose Permit between the City and Park Creek Metropolitan District to facilitate the development of the former Stapleton Airport in areas south of Smith Road to 2015 and changes the contract to require the developer to be responsible for Storm Water Discharge Permits, allow the Grantee to restore part of the site without termination of the contract, and to update compliance with environmental requirements.

BR11-0932 *Adds \$600,000 to and extends the contract between the Department of Aviation and URS Corporation Inc. for six months for general design services at the former Stapleton Airport for the continued redevelopment of the former Stapleton site. Maximum contract amount is \$16,853,027, funded through the Stapleton Capital Fund.

E. Education and Children - Kay Franklin

BR11-0920 *Approves an amendment to the Catholic Charities and Community Services of the Archdiocese of Denver agreement to extend the end term through June 30, 2012 and to increase funding in the amount of \$695,509 for a total contract amount of \$1,459,538 to assist 224 eligible children in the Head Start Program.

F. General Services - Lindsey Dunn

BR11-0930 *Approves a three year, up to \$2 million master purchase order for pavement marking materials with Flint Trading, Inc. to supply the City (including Denver International Airport) with pavement marking materials.

BR11-0931 *Approves a three year up to \$2.5 million master purchase order for floor coverings and installation with Krosky Carpet, Inc. to supply the City (including Denver International Airport) with floor coverings and related installation and removal services.

G. Public Works - Lesley Thomas/Stacie Loucks/Michael Sheehan/Matt Blackburn

RR11-0923 Sets a Feb. 6, 2012, public hearing on an amendment to the Montgomery Ward/South Broadway Urban Renewal Plan in Council District 7.

BR11-0922 *Vacates the alley between 18th and 19th avenues and Pennsylvania and Logan for redevelopment of the block in Council District 8.

BR11-0927 *Approves a \$2,103,332 contract with Interlock Construction for the McNichols Building Renovation project in Council District 10.

BR11-0928 *Approves a fourth amendment to the agreement with Earth Force to extend the term for one year at \$116,800 for a new total contract amount of \$524,800 for Wastewater's *Keep It Clean from Drain to Stream* program for 2012 as required by the City's environmental permit.

BR11-0939 Approves implementation of Public Works annual infrastructure programs and waives the requirement for Council approval of contracts over \$500,000 necessary to implement the annual programs.

H. Safety - Captain Joseph Padilla

BR11-0889 Amends the agreement between the City and County of Denver and ACS State and Local Solutions, Inc. to add \$141,600 for a total contract amount of \$700,000, and to extend the term through December 31, 2012 for continuation of the Photo Red Light Program.

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