



MAYOR-COUNCIL AGENDA

Tuesday, June 26, 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

RR12-0466 Approves the Mayoral reappointments of Jim Crowe, Doug Jones, and Caroline "Caz" Matthews to the Denver Health & Hospital Authority Board for terms effective July 1, 2012 and expiring June 30, 2017, or until a successor is duly appointed.

RR12-0467 *Approves the Mayoral appointment of Barb Evans-Small to the Denver Commission on Aging for a term effective immediately and expiring August 31, 2013, or until a successor is duly appointed.

B. Community Planning and Development - Ellen Ittelson

BR12-0486 Adopts the Cherry Creek Area Plan.

C. Finance - Tracy Huggins/Scott Rethlake/Denver Maw/Jim McIntyre

RR12-0471 *Sets a public hearing before City Council on August 13, 2012, on the proposed Ironworks Foundry Urban Redevelopment Plan for 3350 Brighton in Council District 9.

BR12-0476 *Approves the purchase portion of a lease/purchase agreement among the City, C&M Golf Equipment, and All American Investment Group under which All American Investment Group purchases turf-related equipment from C & M Equipment. City costs to lease the equipment are outlined in companion bill, CB12-0477.

BR12-0477 *Approves a 5 year turf equipment capital lease (through 2016) not to exceed \$2,260,000 with All American Investment Group for equipment for Parks and Recreation and the Golf Division with principal of \$2,151,525 and an interest rate of 1.80%. Companion bill to CB12-0476.

BR12-0478 *Approves a seven-year contract with CitiBank for purchasing Credit Cards for city employees (bid with the State of Colorado) under which the City receives a higher rebate rate than the current provider, estimated at approximately \$250,000 annually (GENRL-201102746-00).

D. Public Works - Nancy Kuhn

RR12-0479 *Dedicates a parcel as part of the public right-of-way of W. Colfax near its intersection Zenobia as part of site development for the Renaissance West End Flats in Council District 1.

RR12-0480 *Grants a revocable permit to RedPeak Properties to encroach into public right-of-way with various items, including foundation wall, concrete slab for a transformer, drains, stairs and handrail on Pennsylvania and on 18th Ave. for a residential development in Council District 8.

BR12-0481 *Approves a \$1,262,711 contract with BT Construction for Storm Sewer improvements at 5th and Newport in Council District 5 (201205219).

RR12-0482 *Dedicates a parcel as part of the public right-of way of the alley near W. Colfax and Zenobia as part of site development for Renaissance West End Flats in Council District 1.

II. MATTERS FOR COUNCIL DISCUSSION:

III. MATTERS FOR COUNCIL INFORMATION:

IV. EXECUTIVE SESSIONS:

A. City Attorney's Office – Suzanne Fasing

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