



MAYOR-COUNCIL AGENDA

Tuesday, March 05, 2013 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

RR13-0122 *Approves the Mayoral reappointments of Mary Davis, Steven Foster, Francisco Gallardo, and Mark Brown to the Citizen Oversight Board for terms effective immediately and expiring January 1, 2016 or until a successor is duly appointed.

B. Budget and Management - Derrick Kuhl

BR13-0126 *Aligns the current Special Revenue Fund (SRF) structure for the Office of Children's Affairs by closing-out various inactive funds and consolidating the Out of School Time Program and corresponding funds into the General Government Private Grants SRF.

C. Denver International Airport - Amy Raaz

BR13-0106 *Approves a three-year, \$2,000,000 contract with W J Advisors, LLC for financial consulting services to manage Airport facilities (201206746).

BR13-0123 *Approves a \$524,364 purchase order with Insight Public Sector for Microsoft Enterprise Agreements for the Technologies Division at Denver International Airport (00174325) renewing software licensing for all Microsoft products currently used by the airport including end user computing licenses, server licenses, database licenses, and other enterprise application licenses (00174325).

BR13-0124 *Renews the existing purchase order with J&B Aviation through March 31, 2014 for its final year of the current term for the purchase of replacement and maintenance parts for airport passenger loading bridges (335A0611).

D. Denver Public Library - Michelle Jeske

BR13-0132 *Approves a contract and process for Denver Public Library to accept donations from the Rocky Mountain News for photographs, news articles, and various other items by Scripps Media, Inc.

E. Environmental Health - Elizabeth Babcock

BR13-0125 *Amends the contract with Populus, LLC, to add American Recovery and Reinvestment Act (ARRA) grant funds in the amount of \$295,925 for a total contract amount of \$1,308,367 for services related to customer support, data management, work-flow management, energy advising, energy advisor training, and other project management support for the Denver Energy Challenge program (ENVHL-201204731).

F. Mayor's Office of Education and Children - Lindsay Neil

BR13-0127 *Amends the Denver Revised Municipal Code to reflect a name change for the Mayor's Office of Education and Children to the Office of Children's Affairs.

G. Parks and Recreation - Angela Casias

BR13-0128 *Extends the Cooperative Agreement with Colorado Miners, Inc., through July 2013, per provisions of the original term in 2010, allowing them to utilize the City-owned Johnson Recreation Center at 4809 Race to provide youth and community programming; and clarifies the financial responsibilities related to repairs and preventative maintenance of the Center in Council District 9.

BR13-0129 *Approves a new Concession Agreement with BCEvergreen, LLC, for food and beverage service at Evergreen Golf Course, in the Denver Mountain Park system, following a competitive bid process, and providing for compensation to the Golf Enterprise Fund equal to 8% of gross sales with a Guaranteed Annual Minimum Payment of \$25,000 and for Concessionaire to perform and pay for a specific list of capital improvements, estimated at between \$100,000 and \$150,000, to the club house no later than December 31, 2014.

H. Public Works - Nancy Kuhn

BR13-0131 *Amends Ordinance 858, Series of 2004, approving a revocable permit for 800 Kalamath, LLC, to add encroachment into the public right-of-way with three existing building corners and two existing steel canopies at 800 Kalamath in Council District 9.

II. MATTERS FOR COUNCIL DISCUSSION:

III. MATTERS FOR COUNCIL INFORMATION:

IV. EXECUTIVE SESSIONS:

- City Attorney Update - Christian Lind

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