



MAYOR-COUNCIL AGENDA

Tuesday, February 19, 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 - Stacie Loucks

- RR13-0089 *Approves the Mayoral reappointment of Curtis Garrett and the appointments of Jessica Sweeney, Elizabeth Woodruff, Becky Zimmermann, Michele McCandless, Aleaza Goldberg, and Edward Schneider to the Denver Commission for People with Disabilities for terms effective immediately and expiring on September 30, 2014 or until a successor is duly appointed.
- RR13-0088 *Approves the Mayoral appointments of Anne Smith, Kathyne Grove, Steve Chavez, and Dulce Saenz to the Denver Latino Commission effective immediately and expiring on January 1, 2015 or until a successor is duly appointed.
- RR13-0087 *Approves the Mayoral reappointments of Niabi Hart and Rose Red Elk and the appointments of Floyd Grinsell and Michelle Perez to the Denver American Indian Commission for terms effective immediately and expiring on July 11, 2014 or until a successor is duly appointed.
- RR13-0086 *Approves the Mayoral reappointments of Nancy Walsh and Denis Berckefeldt to the Denver Commission on Cultural Affairs for terms effective immediately and expiring on August 31, 2015.

B. Budget and Management - Molly Duplechian

- BR13-0092 *Establishes a new "Denver Education Compact" special revenue fund in the General Government Special Revenue Fund.

C. City Attorney - David Cooke

- BR13-0090 *Adds \$250,000 to the contract with Wells, Anderson & Race, LLC (bringing the total to \$530,000) and extending the contract through 2014 for outside legal services for cases in which the City Attorney's Office is precluded from representing the City due to conflict of interest.

D. Department of Safety - Laura Wachter

- BR13-0096 Amends Section 37-50 (c) of the Denver Revised Municipal Code adding illegal dumping or unlawful disposal of trash as predicate offenses to the Public Nuisance Ordinance.
- BR13-0121 Amends the Denver Revised Municipal Code, Section 37-50 (c) to make impersonation of an officer as a predicate offense under the Public Nuisance Ordinance.

E. Finance - Lisa Lumley/Andrew Johnston

- BR13-0091 *Approves a 5-year lease with Mile High Montessori Early Learning Centers for the property located at 28th & Tremont for the Edna Oliver Child Development Center (RC-15016-01).

RR13-0093 A Resolution declaring the intent of the City and County of Denver, Colorado to issue an amount not to exceed \$23,000,000 of Multifamily Housing Revenue Bonds for the 2300 Welton Street Apartment project.

F. Office of Emergency Management - Lin Bonesteel

BR13-0095 *Accepts and expends a contract with Arapahoe County in the amount of \$785,000 to procure telecommunications equipment and installation for Gilpin, Clear Creek, and Black Hawk counties as part of a joint project under the fiscal year 2010 and fiscal year 2011 Urban Area Security Initiative and North Central Region Homeland Security grants program.

G. Parks and Recreation - Roger Mutz

BR13-0097 *Adds \$542,245 to the contract with Wenk and Associates, for a new total of \$792,134, for final design and construction-related services on the Confluence Park Master Plan.

H. Public Works - Nancy Kuhn

BR13-0098 *Vacates the alley between S. Kalamath, S. Santa Fe, Cedar and Byers Pl. in Council District 9.

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