



MAYOR-COUNCIL AGENDA

Tuesday, January 22, 2013 9:30 AM
Parr-Widener Community Room
City and County Building Room 389

I. DEPARTMENTAL MATTERS IN THE REGULAR COURSE OF BUSINESS:

B. Denver International Airport - Amy Raaz

BR12-0966 *Adds one year and \$160,000 (through December 2013) to the Software Maintenance Agreement with Ascent Technology, Inc., for software maintenance and support services for the gate management system at DIA bringing the total contract to \$635,232 (CE-95011).

BR12-0965 *Adds one year (through December 2013) and \$2,951,787 to the contract with Pericle Communications Company for consulting on airport radio frequency (RF) communication systems bringing the contract total to \$3,431,786.58 (CE-12067).

C. Finance - Kelly Greunke/Ron Mitchell/Lisa Lumley

BR13-0011 *Corrects the accounting number for the Convention Center Hotel special revenue fund by rescinding and re-appropriating it from Treasury to the Department of Finance for the year 2013.

BR13-0012 *Approves a supplemental request in the amount of \$741,304 from the fund balance in the Developmental Disabilities Special Revenue Fund 13304 for increased expenditures resulting from increased revenue.

BR13-0013 *Approves an agreement with MCRT Investments, LLC, for the purchase and sale of the property located at 2100 Wewatta for \$77,608 in Council District 9.

D. Human Services - Ron Mitchell

BR13-0009 *Amends the Colorado Coalition for the Homeless contract to add \$934,640.00 from Human Services mill levy funds for a total contract amount of \$3,738,560 for the purpose of providing homeless outreach case management services related to housing/shelter and services for homeless youth and adults (CE01018-03).

BR13-0010 *Amends the Volunteers of America contract to add \$146,386 from the Human Services mill levy for a total contract amount of \$516,685 to provide case management services and emergency shelter assistance for up to 600 women and their family members at the Brandon House (SOCSV-CE01127-03).

E. Parks and Recreation - Angela Casias

BR13-0014 *Amends the Concession License with Echo Lake Lodge Concessions to revise the concessionaire's name; extend the term from Dec. 31, 2012 to Dec. 31, 2015; to shift some services currently provided by the City to the concessionaire (trash removal; snow removal; monitoring water supply system; septic system service; fire suppression inspections; the first \$1,000 for each repair); and require a \$17,500 payment to the City upon contract execution for capital improvements at the facility (RC67002).

BR13-0015 *Amends the Concession License with Pahaska Tepee Concessions to revise the concessionaire's name; extend the term from Dec. 31, 2012 to Dec. 31, 2015; shift some services currently provided by the City to the concessionaire (trash removal; snow removal; 50% of water and septic service; the first \$1,000 of each repair); and require a \$17,500 payment to the City upon contract execution for capital improvements at the facility (RC67001).

F. Public Works - Nancy Kuhn/Michael Finocchio/Scott Hergenrader

RR13-0016 *Grants a revocable permit to Rose Cottage, LLC, to encroach into the public right-of-way with handicap access ramp, planters, steps, and railing at 300 Elati Street in Council District 9.

BR13-0017 *Approves an Intergovernmental Agreement with the Colorado Department of Transportation to allow the City to receive and expend \$1,340,000 in federal funds as part of the Traffic Improvement Program (TIP); establishes a capital grant fund; and appropriates the funds for traffic signal improvements in Council Districts 1, 6, 7, 9 and 10 (201209002).

BR13-0018 *Approves a \$1,508,348 contract with Sturgeon Electric Company to reconstruct and upgrade six (6) existing traffic signals in Council Districts 1, 2, 3, and 7 (201207522).

BR13-0019 Amends Ordinance Number 426, Series of 2007, as amended, designating the projects funded through Better Denver bonds, to amend allocations regarding cultural facilities, including nine new bond projects.

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