



## MAYOR-COUNCIL AGENDA

Tuesday, November 08, 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

- RR11-0803 \*Approves the Mayoral reappointments of Erin Brown, Kenneth Grimes, Raymond Jones, Marjorie Lewis, Leslii Lewis, Sid Wilson, Sandra Mann and the appointment of Taryn Lewis to the Denver African-American Commission for a term effective immediately and expiring September 26, 2013 OR until a successor is duly appointed.
- RR11-0804 \*Approves the Mayoral appointments of Michelle Adams and Shawn Young to the Head Start Policy Council effective immediately and expiring on July 20, 2013 and approves the Mayoral appointment of Brian Conly to the Head Start Policy Council effective immediately and expiring on July 20, 2014.
- RR11-0802 \*Approves the Mayoral reappointment of David Goldblatt and the appointment of Dennis Gonzalez to the West Colfax Business Improvement District for a term effective immediately and expiring October 3, 2014 OR until a successor is duly appointed.

#### B. Career Service Authority - Bruce Backer

- BR11-0795 \*Changes pay grade for the Risk Analyst classification from the professional occupational group to the fiscal occupational group to reflect placement in the market and create a new class of Lead Animal Control Investigator to share in administrative tasks for the 18-member unit to reduce the supervisor's span of control. Neither change has a budget impact.

#### C. City Council - Debra Bartleson

- RR11-0812 \*Approves the City Council appointment of Martha Urioste to the Head Start Policy Council effective immediately and for a term ending November 7, 2012, to be the non-profit community representative on the Council.

#### D. Parks and Recreation - Kathy Maloney Green

- BR11-0791 \*Approves the fourth amendment to the contract with Wenk Associates for Parkfield Lake Park to increase the amount for additional professional services by \$7,250 for a maximum contract amount of \$715,502 to include surveying, structural engineering and onsite storm water inspection.

#### E. Public Works - Stacie Loucks/Brendan Kelly/Kimberly Watanabe/Michael Finocchio

- RR11-0813 \*Grants a revocable permit to Broadway Mississippi LLC, to encroach into the public right-of way with four horizontal directional bore conduits near Kentucky and S. Broadway.
- BR11-0780 \*Approves the 2012 annual budget for the St. Luke's Pedestrian Mall Local Maintenance District, located in Council District 8

- BR11-0781 \*Approves the 2012 annual budget for the Delgany Street Pedestrian Mall Local Maintenance District, located in Council District 9.
- BR11-0782 \*Approves the 2012 annual budget for the Broadway Pedestrian Mall A Local Maintenance District, located in Council Districts 7 and 9
- BR11-0783 \*Approves the 2012 annual budget for the Broadway Pedestrian Mall B Local Maintenance District, located in Council District 7.
- BR11-0784 \*Approves the 2012 annual budget for the Phase II Broadway Pedestrian Mall Local Maintenance District, located in Council District 7.
- BR11-0785 \*Approves the 2012 annual budget for the Broadway Viaduct Pedestrian Mall Local Maintenance District, located in Council Districts 8 and 9.
- BR11-0787 \*Approves the 2012 annual budget for the Consolidated Morrison Road Pedestrian Mall Local Maintenance District, located in Council District 3.
- BR11-0788 \*Approves the 2012 annual budget for the South Broadway Streetscape (Wesley Avenue to Yale Avenue) Local Maintenance District, located in Council District 7.
- BR11-0789 \*Approves the 2012 annual budget for the Tennyson Streetscape (Portions of West 38th Avenue to West 44th Avenue) Local Maintenance District, located in Council District 1.
- BR11-0786 Approves the 2012 annual budget for the 22nd Street and Park Avenue West Pedestrian Mall Local Maintenance District, located in Council Districts 8 and 9.
- BR11-0799 \*Approves a \$1,282,332 contract with Fasick Concrete for citywide curb, gutter and crossspan work, and pedestrian ramp installations.
- BR11-0794 \*Executes an Intergovernmental Agreement with the Colorado Department of Transportation to receive and expend \$1.09 million federal funds to design signal system infrastructures and furnish and install system software and equipment.
- BR11-0793 \*Executes an Intergovernmental Agreement with the Colorado Department of Transportation to receive and expend \$1.2 million federal funds to procure and install a new traffic control system.

F. Safety - Mel Thompson/Dale Noland

- BR11-0801 \*Approves an amendment to the AMS Inc. contract to add \$300,000 for a total contract amount of \$2,000,000 and to add two years to the agreement through October 31, 2013 for electronic monitoring services and equipment necessary under the Electronic Monitoring Program.
- BR11-0800 \*Authorizes the acceptance of the State Criminal Alien Assistance Program award of \$893,032 from the US Department of Justice for the Sheriff's Department to fund correctional housing for foreign born inmates.

G. Technology Services - Chuck Fredrick

BR11-0790 \*Approves an On Call Technology Services Agreement with ZIA Consulting for up to \$4,000,000 for services in the area of Enterprise Document Management and other related tasks.

BR11-0792 \*Approves an On Call Technology Services Agreement with Woolpert Inc., for up to \$4,000,000 to provide services in the area of Service Oriented Architecture, Enterprise Integration, Geographical Information Systems (GIS) and other related tasks.

BR11-0796 \*Approves an On Call Technology Services Agreement with reVision, Inc, for up to \$4,000,000 to provide services in the areas of Generalist, Geographical Information Systems(GIS), Identity Management-Information Security, Custom Web Development and Enterprise Database Administration and other related tasks.

**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