



MAYOR-COUNCIL AGENDA

Tuesday, December 13, 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

- RR11-0911 *Approves the Mayoral reappointments of Kevin Grimsinger and Julie Farrar, and the Mayoral appointments of Jennifer Reeves-Harris, Leah Huffer-Solomon, Michael Kadovitz, Mikelle Learned, Monique Dyers, and Anita Cameron to the Denver Commission for People with Disabilities for terms effective immediately and expiring on September 30, 2013 or until a successor is duly appointed.
- RR11-0912 *Approves the Mayoral appointments of Gabriela Barbosa and Courtney Law to the Denver GLBT Commission for terms effective immediately and expiring on May 1, 2012 or until a successor is duly appointed.
- RR11-0913 *Approves the Mayoral appointments of Eunice Barrera, Derrick Delgado, and Angela Casias to the Denver Latino Commission for terms effective immediately and expiring on January 1, 2014 or until a successor is duly appointed.

B. Budget and Management - Karen Todd

- RR11-0871 Approves the annual City Property Tax Mill Levy upon all taxable property within the City and County of Denver for the year 2011, to be collected in 2012, for purposes authorized by law.

C. City Council - Debra Bartleson

- RR11-0919 *Approves the City Council nominations of Gracie S. Ramirez and Elisa M. Starble to the Head Start Policy Council for terms effective immediately and ending December 31, 2013 and December 31, 2014; respectively.

D. Denver International Airport - Brian Elms

- BR11-0914 *Approves a \$1,042,420.00 purchase of four (4) 2012 Western Star Airside Dump Sanders, from Transwest Truck Inc. located in Commerce City, Colorado for the airport.

E. General Services - Lisa Lumley

- BR11-0862 *Approves a five-year \$154,000.00 income-generating extension to the lease agreement with Russell's in the Webb Building

F. Office of Economic Development - Seneca Holmes

- BR11-0917 *Approves a \$800,000 with Energy Outreach Colorado to provide energy audits and upgrades to nonprofit facilities in Denver with funds generated from the Xcel Energy Franchise Agreement.
- RR11-0909 Sets a Jan. 30, 2012, public hearing per state statute on the proposed Marycrest Urban Redevelopment Plan and use of tax increment financing for the 17.5-acre area northeast of Federal and W. 52nd Ave. in Council District 1.

G. Parks and Recreation - Fred Weiss

BR11-0906 Increases Denver Zoo entrance fees by \$2 and increases certain facility rental charges.

H. Public Works - Stacie Loucks

RR11-0910 *Grants a revocable permit to Oakwood Homes to encroach into the public right-of-way with 2 decorative stone columns, overhead wood trellis and a stationary wood gate on each side of 54th Place.

II. MATTERS FOR COUNCIL DISCUSSION:

III. MATTERS FOR COUNCIL INFORMATION:

IV. EXECUTIVE SESSIONS:

A. City Attorney's Office – Rob Nespor

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