



MAYOR-COUNCIL AGENDA

Tuesday, March 13, 2012 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

RR12-0172 Approves the Mayoral appointment of Nathan O'Neal to the Denver African-American Commission for a term effective immediately and expiring on May 1, 2013 or until a successor is duly appointed.

B. Board of Ethics - Michael Henry

BR11-0744 Amends various subsections of the Code of Ethics, Chapter 2, Sections 2-51 through 2-65 of the Revised Municipal Code, to allow the Board of Ethics to accept anonymous complaints meeting certain defined criteria and to contact agencies for information on discipline related to ethical violations, and to clarify certain other provisions.

C. Community Planning and Development - Tracy Huggins/Andrew Johnston/Michelle Pyle

BR12-0107 Approves the Tamarac Square South Urban Redevelopment Plan authorizing the creation of an Urban Redevelopment Area and the use of sales tax increment financing for redevelopment at Hampden and Tamarac in Council District 4.

BR12-0108 Approves a Cooperation Agreement between the City and Denver Urban Renewal Authority for the Tamarac Square South Urban Redevelopment Area to establish, among other matters, the parameters for tax increment financing with sales tax increment for redevelopment at Hampden and Tamarac in Council District 4.

BR12-0165 Approves Text Amendment No. 11 to the Denver Zoning Code to better utilize the context-based approach and other tools in the code to refine and provide flexibility in the design of attached garages consistent with the intent of the current design standard.

D. Denver International Airport - Brian Elms

BR12-0169 Adds \$300,000 to the agreement with Dataman USA for additional on-call technologies systems support for the airport.

BR12-0170 Adds \$300,000 to the agreement with Insight Global, Inc. for additional on-call technologies systems support for the airport.

BR12-0171 Consolidates the contracts with Mortenson, Hunt and Saunders into one \$350,000,000 contract for the South Terminal Redevelopment Project for construction of the hotel, public transit center, and the interface with the Jeppesen Terminal.

E. Environmental Health - Elizabeth Babcock

BR12-0173 Approves a contract with Populus, LLC, in the amount of \$971,442 to provide customer support, data management, work flow management, energy advising, energy advisor training, and other project management services for the Denver Energy Challenge (201204731-00).

F. Public Works - Stacie Loucks

- BR12-0174 Relinquishes certain easements established in 1972 and recorded in Book 543, Page 458, for redevelopment near Holly Place and S. Locust in Council District 4.
- BR12-0175 Transfers the contract for the 9th Avenue - Lincoln to Ogden - Pavement Rehabilitation project from LaFarge to Martin Marietta Materials Inc. due to change in the contractors' relationship.
- BR12-0176 Amends the Intergovernmental Agreement with Aurora and Park Creek Metro District which provides for the funding and construction of roadway connections between Aurora and Stapleton to change the completion dates, which were delayed by unforeseen environmental issues, in Council District 11.

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