



MAYOR-COUNCIL AGENDA

Tuesday, September 25, 2012 9:30 AM
Parr-Widener Community Room
City and County Building Room 389

I. DEPARTMENTAL MATTERS IN THE REGULAR COURSE OF BUSINESS:

A. Arts & Venues Denver - <Presenters>

RR12-0699 Appoints Patricia R. Hunt to the Denver County Cultural Council to represent Denver Public Schools.

B. Budget and Management - Steve Hutt

BR12-0691 Approves the actuarially required contribution (ARC) for 2013 as 18% of payroll with the increased contributions to be shared equally between the City and employees.

C. Career Service Authority - Bruce Backer

BR12-0708 Approves Career Service Authority 2013 health insurance recommendations to reduce City support by 5% for each coverage level for HMO plans. Note: This proposal was discussed in concept at the Government & Finance Committee on 9-12-12 but action was deferred until a draft bill and bill request were available. The Committee agreed to put this on consent once the proper documents were received.

D. Community Planning and Development - Michael Sizemore/Kyle Dalton/Chris Gleissner

BR12-0605 Amends DRMC Chapter 10 regarding Neglected & Derelict Buildings.

BR12-0676 Repeals the expiration date on the current limitations on growing medical marijuana as an accessory use to residential uses and nonresidential uses in residential zone districts, which will expire on Nov. 1, 2012. This is Text Amendment No. 13 to the Denver Zoning Code.

BR12-0677 Changes the zoning classification from PUD to G-RH-3 [General Urban context, rowhouse, max. 3 stories] for 61-81 S. Garfield in Council District 10.

BR12-0678 Approves a Planned Unit Development [PUD] amendment for additional parking spaces for 290 S. Monaco Parkway in Council District 5.

E. Denver International Airport - Steve Campbell

BR12-0679 Increases the spending authority for the master purchase order for automated towel dispensers and roll towels at Denver International Airport from \$350,000 to \$2 million through 2014.

BR12-0680 A bill for an ordinance concerning the Airport Facilities of the City and County of Denver; providing for the administration of certain passenger facility charges; ratifying action previously taken; providing for other related matters; and providing the effective date of this ordinance.

BR12-0696 Approves the Solar Gardens Subscription Agreement, a 20-year energy procurement agreement with Denver Solar IV LLC (201207696) for 40% of the output of a 2 Megawatt DC solar photovoltaic system located on DIA property.

BR12-0697 Approves the Solar Gardens Ground Lease Agreement a 20-year ground lease to allow the Denver Solar IV LLC (201207694) to construct and operate a 2 Megawatt DC solar photovoltaic system on DIA property.

F. Department of Safety - Mark Valentine

BR12-0683 Approves a no cost amendment to the Keefe contract to extend the term for an additional year through December 31, 2013 for inmate commissary services for the Denver Sheriff's Department (RC63008-5).

BR12-0684 Approves an amendment to the Colorado Department of Corrections contract to extend the term for an additional year through July 31, 2013 to provide dialysis treatment to incarcerated patients at Denver County Jail and the Downtown Detention Center (CE91216-2).

G. Finance - Lisa Lumley

BR12-0681 Extends the existing income license agreement with New Cingular Wireless PCS, doing business as AT&T Wireless for rooftop communications equipment located at 303 W. Colfax Avenue for two (2) additional terms of five (5) years each for a total of \$399,888.60 over the life of the agreement (CC – RC1Y028-01).

H. General Services - Jenny Casanova

BR12-0682 Increases to \$2.2 million the master purchase order with American Produce (through March 2015) for produce for the Denver Sheriffs' Department and Denver Human Services.

I. Human Services - Ron Mitchell

BR12-0686 Amends the Colorado Coalition for the Homeless SPC Xenia contract with the Denver Department of Human Services to add \$259,920 and to extend the contract through June 30, 2013 to provide project-based rental assistance to chronically homeless people with mental illness (SOCSV-201100277).

J. Public Works - Emily Snyder/Michael Sheehan

BR12-0634 Accepts on behalf of B-Cycle a grant, establishes a fund and appropriates funds for 27 stations.

BR12-0687 Amends the On-Call Agreement with Norkoli Construction, Inc., a Small Business Enterprise (SBE) general contractor, to increase maximum contract capacity from \$2.25M to \$3M with no change to term of 8-4-09 to 8-3-13 (OC94020-3).

BR12-0688 Amends the On-Call Agreement with Wilderness Construction, Inc., a Small Business Enterprise (SBE) general contractor, to increase maximum contract capacity from \$2.25M to \$3M with no change to term of 6-16-09 to 06-15-13 (OC94016-3).

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