MAYOR-COUNCIL AGENDA



Tuesday, February 12, 2013 9:30 AM Parr-Widener Community Room City and County Building Room 389

I. DEPARTMENTAL MATTERS IN THE REGULAR COURSE OF BUSINESS:

A. Mayor's Office - Anthony Aragon

RR13-0069 Approves the Mayoral appointment of Makisha Boothe to the Community Corrections Board for a term effective immediately and expiring June 30, 2014 or until a successor is duly appointed.

B. <u>Career Service Authority</u> - Heather Britton

BR13-0070 Amends the Classification and Pay Plan by revising Short Range Schedule A and Community Rate Schedule B and changing the pay range of Recreational Facility Assistant, Recreation Aide, Park Seasonal Laborer and Usher to comply with new state minimum wages for 2013.

C. <u>Finance - Jeff Steinberg/Andrew Johnston</u>

- BR13-0072 A bill for an Ordinance approving a Purchase and Sale Agreement with The George W. Clayton Trust, by its Trustee Clayton Early Learning, and the Regional Transportation District for the sale of certain property located on the north and west edges at the Park Hill Golf Course for the construction of the East Corridor FasTracks Project.
- BR13-0073 A bill for an Ordinance approving an Agreement for Grant of Easement with The George W. Clayton Trust, by its Trustee Clayton Early Learning, and Public Service Company for an easement located on the northerly edge of Park Hill Golf Course for relocation of electric transmission lines in furtherance of the construction of East Corridor FasTracks Project.
- BR13-0074 Approves the Service Plans for the formation and establishment of ten Title 32 metropolitan districts in the vicinity of the FasTracks Aviation Station at 61st Ave. and Pena Blvd. in Council District 11.

D. Office of Emergency Management - Lin Bonesteel

BR13-0083 Approves a contract with Motorola Solutions, Inc., in the amount of \$543,742 to provide telecommunications equipment and installation for Evergreen Fire Rescue as a project in the fiscal year 2010 and fiscal year 2011 Urban Area Security initiative grants.

E. Public Works - Nancy Kuhn/Pat Kennedy/Bret Banwart/Mark Tabor

- RR13-0076 Grants a revocable permit to the University of Denver to encroach into the public right-of-way with a private sanitary sewer and manhole at 2306 Evans in Council District 7.
- BR13-0077 Amends the existing Technical Services Agreement with Deighton Associates Limited to extend it for an additional year and increase the maximum amount by \$200,000 for a new total of \$803,402 for pavement/asset management consulting services on a pilot project for the street, alley and bridge network (CE01113-2).
- BR13-0078 Approves a \$21,712,582 contract with SEMA Construction for design/build services for

Mayor - Council Meeting Tuesday, February 12, 2013 Page 2

the Peoria Crossing project in Council District 11 (201309616).

BR13-0079 Approves a \$619,225 contract with Goodland Construction for construction of a new road in City Park south of the Denver Museum of Nature & Science in Council District 8 (201208686).

F. <u>Technology Services - < Presenters></u>

BR13-0080 Approves a \$594,163 payment to Oracle America for the annual maintenance and support for PeopleSoft Enterprise from March 20, 2013 through March 19, 2014.

BR13-0081 Adds three years to the revenue contract with FSH Communications for pay phones located on City property (RC83004).

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