#### MAYOR-COUNCIL AGENDA



Tuesday, August 14, 2012 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 - Nita Mosby Henry

BR12-0595 Confirming Nicholas E. Mitchell, Esq., as the Mayor's appointment to the position of Independent Monitor.

## B. Budget and Management - Laura Kane

- BR12-0549 Appropriates \$580,000 in Capital Improvement Fund (CIF) for continued renovation of 2855 Tremont Place (Former Eastside Human Services Facility) for Denver Motor Vehicle (DMV) and Council District 8 Office.
- BR12-0590 Rescinds \$757,593 from the Metro SWAT Relocation capital improvement project budget and re-appropriates to the District Station Improvements project.

# C. <u>Denver International Airport - Heather Barry</u>

BR12-0588 Adds \$5,500,000 and two months to the existing contract with AECOM for project management, inspection and support services while new contracts are being awarded and processed.

## D. <u>Department of Safety - Laura Wachter</u>

BR12-0591 Approves an agreement with Independence House in the amount of \$2,657,758.80 for residential and non-residential community corrections services (2011-01632-01).

#### E. Finance - Terri Sahli

BR12-0589 Approves expending \$4, 235, 275 for the City's property and liability insurance coverages through contracts with March USA (CE02088-02), Willis (201204716), and Aon (201204715) for the period September 1, 2012 - September 1, 2013.

## F. <u>Fire - Laura Wachter</u>

BR12-0592 Approves a revenue agreement in the amount of \$111,491.86 over a five-year period with Cricket Communications for co-location of communication equipment on a Cityowned tower (Fire Station 30) located at 4898 S. Dudley Street (FIRES-201206472).

## G. Office of Economic Development - Seneca Holmes

- BR12-0576 Office of Economic Development loan modification with Del Norte (GE5Y052-3).
- BR12-0577 Office of Economic Development loan modification with Sable Ridge Development (GE04001).

## H. Parks and Recreation - Bob Finch

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BR12-0447 Amends Denver Revised Municipal Code Chapter 39 (Parks and Recreation) with respect to enforcement of rules and regulations and implementation of administrative citations.

# I. Public Works - Nancy Kuhn/Jim Barwick

RR12-0593 Grants a revocable permit to Triangle at Union Station Development, LLC, to encroach into the public right-of-way with a portion of a sub-surface parking garage at 16th Street and Wewatta in Council District 9.

BR12-0594 Executes a \$4,207,749.28 contract with Edward Kraemer and Sons, which exceeds the DSBO goal with 14.39% participation, for structural rehabilitation of the Evans viaduct over Santa Fe, including sidewalk and multimodal improvements, traffic signals, and undergrounding Xcel Power, lines in Council District 7 (20125230).

## II. MATTERS FOR COUNCIL DISCUSSION:

# III. MATTERS FOR COUNCIL INFORMATION:

## IV. EXECUTIVE SESSIONS:

<sup>\*</sup>indicates consent agenda item \*\*indicates the item will be on committee agenda this week