



MAYOR-COUNCIL AGENDA

Tuesday, September 20, 2011 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 -

- RR11-0660 Approves the Mayoral appointments to the Advisory Commission on Youth for the adult commissioners of Jamie Villarreal, Lisa Pittari, Shane Wright, Martin Zimmerman, Akinboyewa Olukemi, and Robert Franklin, II, and the youth commissioners of Samuel Ramos, Wah Shee, Tala Moore, Davy Nguyen, and Ulysses Estrada for terms effective immediately and expiring August 31, 2014.
- RR11-0650 Approves the Mayoral reappointments of Matthew Barkhouse, Bellerena Begaii, Steven Lee, Crystal Loudhawk-Hedgepeth, and Ruth Montoya Starr, and the appointments of Maymangwa Flying Earth and Tanya McElfresh to the Denver American Indian Commission for terms effective immediately and expiring July 11, 2013.
- RR11-0649 Approves the Mayoral appointment of W. Scott Field to the Regional Emergency Medical and Trauma Council effective immediately and for a term expiring December 31, 2011.

B. Career Service Authority -

- BR11-0678 Amends Section 18-175 of Chapter 18, of the Revised Municipal Code, to change the City's percentage contribution towards monthly premiums for employee dental insurance plans.
- BR11-0677 Amends Section 18-173 of Chapter 18, of the Revised Municipal Code, to change the City's percentage contribution towards monthly premiums for employee medical insurance plans.
- BR11-0681 Approves recommendations from the Career Service Authority on behalf of the Employee Health Insurance Advisory Committee to change the 2012 health insurance premiums and plan design.

C. City Council -

- RR11-0661 A resolution establishing principles and procedures for developing a plan for redrawing the boundaries of Council Districts to be effective for the 2015 election.

D. Public Works -

- BR11-0646 Amends the contract with Tsiouvaras Simmons Holderness for professional design engineering services on the S. Broadway reconstruction project between Iowa and Wesley to add 18 months to the term and add \$298,004, for a new total of \$2,695,364, in Council District 7.
- BR11-0647 Amends the on-call contract with SiteWise for locating underground utilities as needed for various projects in the City to extend it for two years, per contract provision, and increase the contract capacity from \$300,000 to \$600,000.

RR11-0648 Grants a revocable permit to N.P. Bank Lofts Associates to encroach into the public right-of-way with one awning and two support poles at 817 17th St., the Magnolia Ballroom Hotel entrance, in Council District 8.

BR11-0659 Grants a permanent easement for Denver Water Board to install a rectifier unit, used to maintain heat in the water line during winter, on City-owned land at the southeast corner of Monaco and Jewell in Council District 6.

E. Technology Services -

BR11-0644 Approves a \$25,000 amendment to the contract with Accela Automation to add additional Crystal Reports Server OEM Embedded Licenses (\$20,000) and associated maintenance and support (\$5,000) so certain users including Permitting, Inspections, and Plan Review can access and make reports from their database.

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