MAYOR-COUNCIL AGENDA



Tuesday, December 11, 2012 9:30 AM Parr-Widener Community Room City and County Building Room 389

I. <u>DEPARTMENTAL MATTERS IN THE REGULAR COURSE OF BUSINESS:</u>

A. - Steve Bohn/Brendan Hanlon

BR12-0925 Approves a \$1,600,000 supplemental appropriation and transfer from the General Fund Contingency to the Technology Services Capital Improvement Fund (34080) to fund a tapeless emergency backup system.

BR12-0916 Approves a \$640,000 Supplemental Appropriation transfer from Contingency to the Business/Community Investment Fund managed by the Office of Economic Development.

B. - Nita Mosby Henry

BR12-0891 Changes the name of the Career Service Authority to the Office of Human Resources and the title of the Career Service Personnel Director to the Office of Human Resources Executive Director

C. - Mitch Morrissey

BR12-0923 Increases the annual salary for the District Attorney for the upcoming term of January 2013 through January 2017 0% for the first two years of the upcoming term and by three-percent (3%) for the last two years of the four-year term.

D. - Steve Gonzales

BR12-0918 Approves an amendment to the on-call contract with LVI Environmental Service, Inc., for a one-year term extension through October 5, 2013 in the amount of \$2,480,000 from the Environmental Health Enterprise Fund to provide abatement work in the areas of asbestos, asbestos in soils, lead-based paint, and mold remediation (OC91385).

BR12-0919 Approves an amendment to the on-call contract with Excel Environmental, Inc., for a one-year term extension through November 18, 2013 in the amount of \$2,480,000 for abatement of asbestos, asbestos in soils, lead-based paint, and mold remediation (OC91386).

E. - Eric Tade

BR12-0917 Approves an Intergovernmental Agreement with the City of Sheridan to provide fire protection services for 2013 in the amount of \$1,876,992 (FIRES-201208809).

F. - Gordon Robertson

BR12-0905 Approves a cooperative agreement with The Children's Museum of Denver concerning sale and lease of portions of non-designated Gates Crescent Park for appropriate use by the museum, including building expansion and outdoor area.

G. - Andrew Johnston/Matt Wager/John LaSala

Mayor - Council Meeting Tuesday, December 11, 2012 Page 2

RR12-0924 Approves the inclusion of overlapping services and facilities between the Central Platte Valley (CPV) Coordination Metropolitan District and the CPV Metropolitan District as part of the service plan for the CPV Coordination Metropolitan District pursuant to Colorado State statute.

BR12-0690 Amends Denver Revised Municipal Code Section 54-492 to clarify and broaden the applicability of permit parking areas.

BR12-0922 Approves a \$1,432,597.95 contract with New Design Construction for reconfiguration of and improvements to the Colfax/Galapago/Welton intersection in Council District 8 (201207581).

H. - Michael Romero

BR12-0920 Increases purchase order with O'Meara Ford by \$200,000 from \$1,300,000 to \$1,500,000 to accommodate anticipated spending through 07-31-13 (0666A0208).

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