



MAYOR-COUNCIL AGENDA

Tuesday, December 28, 2010 10:00 AM
Parr-Widener Community Room
City and County Building Room 389

I. DEPARTMENTAL MATTERS IN THE REGULAR COURSE OF BUSINESS:

A. Mayor's Office - Suzan Moore

- RR10-1139 Approve the Mayoral reappointments of April Sedillos and Leonard Austin to the Colfax Business Improvement District Board of Directors for terms effective immediately and expiring December 31, 2013.
- RR10-1116 Approves mayoral new and reappointments to the Denver Union Station Project Authority Board of Directors for terms effective immediately and expiring as indicated: Reappointment of Jerry Glick and Mike West until 12-31-12; appointment of Laura Aldrete until 12-31-11 William Bianco until 12-31-12.

B. Budget and Management - Gretchen Hollrah

- BR10-1136 Approves transferring \$1.125 million from the Theatres and Arenas Special Revenue Fund to complete the Red Rocks Loading Dock project.

C. Denver International Airport - Brian Elms

- BR10-1122 Approves a contract with ACP DIA 1287 INVESTORS, LLC (ACP) to access DIA property to develop a north-south roadway to extend Jackson Gap Street south from its current point of curvature to the east near 72nd Avenue (XC11012).
- BR10-1123 Approves a fifth Amendment to the Food Court (B) Agreement with Ciara Dawn, LLC, at Denver International Airport for certain improvements and liability obligations (AC38046 – 05).
- BR10-1124 Approves a second amendment to the Food Court (C) Agreement with Dos Amigos, JV, LLC for certain improvements and liability obligations (AR87002-2).
- BR10-1125 Approves a ninth amendment to the Food Court (A) Agreement with F&B Concessions, LLC dba Ben & Jerry's Ice Cream & Caribou Coffee for certain improvements and liability obligations (AC38011-09).
- BR10-1126 Approves a sixth amendment to the Food Court (T) Agreement with Jardel Enterprises, Inc. dba Burger King for certain improvements and liability obligations (AC38005 – 06).
- BR10-1127 Approves a fifth amendment to the Food Court (B) Agreement with Moran Pizza, Inc. dba Domino's Pizza for certain improvements and liability obligations (AC38000-05).
- BR10-1128 Approves a sixth amendment to the Food Court (T) Agreement with Moran Pizza, Inc. dba Domino's Pizza for certain improvements and liability obligations (AC38010 – 06).
- BR10-1129 Approves a fourth amendment to the Food Court (A) Agreement with Concessions International/Panda Express JV for certain improvements and liability obligations (AC38008 – 04).

- BR10-1130 Approves a fifth amendment to the Food Court (T) Agreement with Concessions International/Panda Express JV for certain improvements and liability obligations (AC38009 – 05).
- BR10-1131 Approves a fifth amendment to the Food Court (B) Agreement with Rosmik, Inc. dba McDonald's for certain improvements and liability obligations (AC38013 – 05).
- BR10-1132 Approves a fifth amendment to the Food Court (B) Agreement with Trugoy Inc. dba TCBY for certain improvements and liability obligations(AC38002 – 05).
- BR10-1133 Approves a sixth amendment to the Food Court (C) Agreement with Trugoy Inc. d/b/a TCBY for certain improvements and liability obligations (AC38001 – 06).
- BR10-1134 Approves a sixth amendment to the Food Court (C) Agreement with A&A Restaurant of Republic Plaza Corp. dba Villa Pizza for certain improvements and liability obligations (AC38012 – 06).
- BR10-1135 Approves a sixth contract amendment with LeighFisher to add \$900,000 and to extend the contract two years to provide services through December 2012 for financial and airline rates and charges consulting (CE 91932).

D. Parks and Recreation - Chantal Unfug/Mark Tabor

- BR10-1110 Approves a Contract Execution for the La Alma Pool and Pool House Renovation construction project. A Better Denver Bond Program in Council District 9 (CE00350).
- BR10-1113 Adds \$698,471.20 to the on-call landscape and irrigation services contract with T2 Construction, bringing it to its maximum of \$750,000. (OC71254).
- BR10-1112 Adds \$606,632.39 to the on-call landscape and irrigation services contract with Goodland Construction, bringing it to its maximum of \$750,000. (OC92211).
- BR10-1111 Adds \$635,454.04 to the on-call landscape and irrigation services contract with Colorado Total Maintenance, bringing it to its maximum of \$750,000. (OC02014).

E. Public Works - Councilwoman Robb/Rob Duncanson/Roger Mutz/Kimberly Watanabe

- BR10-1109 Approves an Intergovernmental Agreement with Cherry Creek North Business Improvement District regarding reconfiguration of Fillmore Street through Fillmore Plaza between 1st and 2nd avenues.
- BR10-1117 Approves a \$1,200,000 intergovernmental agreement with Urban Drainage & Flood Control District for final design, right-of-way acquisition, and construction of drainage and flood control improvements for Weir Gulch from approximately Alcott St. to the S. Platte River in Council District 9. (CE13015).
- BR10-1115 Extends the contract with PB Americas from Dec. 31, 2011, to March 4, 2012, and adds \$471,691 for a new total of \$2,317,533.89 for the Better Denver Bond project reconstruction of 14th Street between Market and Colfax in Council District 9. (CE81086).
- BR10-1114 Approves an intergovernmental revenue agreement to accept \$3,432,000 from CDOT and establishes a capital grant fund for reconstruction of Broadway between Iowa and Asbury in Council District 7. (RC15002).

F. Safety - Mel Thompson

BR10-1137 Accepts a grant from the U. S. Department of Justice, Office of Justice Programs for the FY 10 Community-Based Violence Prevention Demonstration Program in the amount of \$2,215,787.

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