



MAYOR-COUNCIL AGENDA

Tuesday, October 12, 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

RR10-0866 Approve the mayoral appointment of Rose Marie McGuire to the Mayors Early Childhood Education Commission for a term effective immediately and expiring April 30, 2013.

RR10-0867 Approve the following mayoral appointments of Melissa Fisher, City Agency Representative, Patricia Gurule, Public Agency Representative, Gizelle Marshall, Public Agency Representative, Sufi Hassan, Youth Representative, Abe Mamet, Youth Representative, Zhane D. Conner, Youth Representative, Isabella Obrien, Youth Representative to the Advisory Commission on Youth for a term effective immediately and expiring August 31, 2013.

B. Budget and Management - Tom Migaki

BR10-0856 Approves closing out of various grant budgets (\$54,183.38) and cash balances (\$337.03) to be rescinded and transferred to the General Fund.

C. Career Service Authority - Bruce Backer/Roberta Monaco

BR10-0831 A bill for an ordinance amending the classification and pay plan for employees in the Career Service and for certain employees not in the Career Service, to eliminate fixed steps within pay ranges.

BR10-0877 A bill for an Ordinance amending language to remove references to "steps" within the classification and pay plan as it relates to the annual implementation of pay plan adjustments and the salary of County Court Judges and Magistrates.

D. Community Planning and Development - Michelle Pyle

BR10-0874 Approves text amendment No. 4 to the Denver Zoning Code, correcting section references in several articles regarding detached accessory structures.

Minutes:

Michell Pyle,

correcting amendment clarifies applicability of detached accesssory building 3-6 and 9 remove an asterik

Robb

; 12:50 AM

Motion made to Motion to file the bill A motion offered by Sandoval, duly seconded by Johnson to approve filing a bill regarding text amendment No. 4 to the Denver Zoning Code, correcting section references in several articles regarding detached accessory structures

**carried by the following vote: made by Sandoval and seconded by
Johnson
Passed For: 5; Against: 0; Abstain: 0; Absent: 2**

E. County Court - Matthew McConville

BR10-0878 Accepts a grant in the amount of \$465,221.68 from the Colorado Department of Transportation to develop and operate a Sobriety Court which will address repeated offenses for driving under the influence of alcohol and drugs (GC00053-1).

F. Denver International Airport - Brian Elms

BR10-0869 Approves a first amendment to the contract with Avaya, Inc. to add \$1,483,073.50 for the upgrade to the current Communications Manager Voice System at Denver International Airport.

G. Environmental Health - Doug Kelly/Nancy Severson

BR10-0734 Revise City Code to no longer require on site proof of vaccination to license dogs or cats; exempt microchipped cats from license display; and make providing false information a violation.

BR10-0880 Approves the 2011 Denver Health & Hospital Authority (DHHA) Operating Agreement. The contract approves City expenditures in the amount of \$51,534,600 for DHHA services for the City and the City to receive funds in the amount of \$1,399,522 for City services provided to DHHA.

H. Finance -

BR10-0857 Grants a utility easement to Forest City in conjunction with the City's land acquisition for the Stapleton Library Bond Project in Council District 11.

I. Office of Economic Deveoplment - Seneca Holmes

BR10-0875 Authorizes a first amendment to the Tax Regulatory Agreement related to the Chambers Apartments. The revisions will reflect changes to the refinancing of the first mortgage which include the new mortgage amount and the name of the new mortgage note holder.

BR10-0876 Authorizes a first amendment to the Tax Regulatory Agreement related to the Buerger Apartments. The revisions will reflect changes to the refinancing of the first mortgage which include the new mortgage amount and the name of the new mortgage note holder.

BR10-0879 Approves an amendment to the Chamber Apartments LP HOME loan agreement to change the following terms and conditions for the \$548,997 owed to the City: a) \$248,500 at 1% with 40 year term; and b) \$300,497 will remain as surplus cash note at 3% for 40 years.

J. Parks and Recreation - Chantal Unfug

BR10-0851 Approves a \$520,161.64 contract with TC2 for Washington Park Boat House exterior improvements, a Better Denver Bond project in Council District 6.

BR10-0852 Approves a Compatible Use Agreement with The Park People for the rehabilitation, renovation and use of the James A. Fleming House in Platt Park in Council District 7.

K. Public Works - Daelene Mix/Jim Barwick/Kimberly Watanabe

- RR10-0844 Request for a Resolution granting a revocable permit, subject to certain terms and conditions, to Denver Housing Authority, their successors and assigns, to encroach into the right-of-way with three grated detention basins with footings and grates, five planting beds, two benches, three chairs, storm sewer, sidewalk chase, and an under drain at 1099 Osage St. ROW #2010-0119-05. Council District 9.
- BR10-0850 Approves a third Amendment to the On-Call General Engineering Services Agreement between the City and Felsburg, Holt & Ulevig for one year with option of a yearly renewal for one more year (OC71221(3)).
- RR10-0858 Request for a Resolution granting a revocable permit, subject to certain terms and conditions, to Sawaya, Rose, Kaplan, Wilkinson & McClure, P.C. their successors and assigns, to encroach into the right-of-way with 3 ground boxes and fiber optic lines located in 16th Avenue and in the alley between Ogden and Emerson. ROW #2010-0315-01. Council District 8.
- RR10-0859 Grants a revocable permit, subject to certain terms and conditions, to Applewood Plumbing, Heating and Electric, their successors and assigns, to encroach into the right-of-way with underground communication link between two buildings: 5000 W. 29th Ave., and 5025 W. 29th Ave. ROW #2010-0267-01. Council District 1.
- RR10-0860 Grants a revocable permit, subject to certain terms and conditions, to Trammell Crow Residential, their successors and assigns, to encroach into the right-of-way with an installation of the Prospect Neighborhood Monument sign at 2905 N. Inca St. ROW #2010-0028-01. Council District 9.
- RR10-0861 Dedicates existing City owned land as W. Cedar Ave. between S. Santa Fe Dr. and S. Kalamath St. ROW #2010-0342-01. Council District 9.
- RR10-0862 Dedicates existing City owned land as Harvard Ave. between S. Ogden and S. Downing in Council District 7.
- RR10-0863 Dedicates existing City owned land as Colorado Blvd. between 7th Ave. and 8th Ave.; 28th Ave. and 29th Ave.; and Bruce Randolph Ave. and 35th Ave; and at 8th Ave. and 16th Ave. in Council Districts 5, 8 and 10.
- BR10-0864 Relinquishes a portion of the easement reserved in Ordinance 380, Series of 2009, vacating the L-shaped alley between 33rd St., Walnut and Blake. ROW #2007-0697-04. Council District 9.
- BR10-0865 Approves a first amendment to IGA between the City and Urban Drainage and Flood Control District (UDFCD) (CE90764) regarding final design, right-of-way acquisition and construction of drainage and flood control improvements for 40th Street Outfall, 40th Ave. to S. Platte River.

L. Technology Services - John Cook

- BR10-0830 Approves an amendment to the on-call professional services contract with Cedar Crestone to extent the contract date to June 30, 2011 for professional technology services.
- BR10-0849 Approves an amendment to the on-call professional services agreement with goRed, LLC to increase the on-call contract by \$450,000.

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