



MAYOR-COUNCIL AGENDA

Tuesday, February 05, 2013 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 - Anthony Aragon

- RR13-0056 Approves the Mayoral appointments of Diane Young, Faye Rison, and William Williams to the Denver Commission on Aging for terms effective immediately and expiring on August 31, 2014 or until a successor is duly appointed.
- RR13-0057 Approves the Mayoral reappointments of Ed Blair, Josh Comfort, Joshua Fine and the appointment of Dorit Makovsky Fischer to the Downtown Denver Business Improvement District for terms effective immediately and expiring December 31, 2015 or until a successor is duly appointed.
- RR13-0022 Approves the Mayoral reappointments of Lee Driscoll, Bob Flynn, Dave Hadsell, Norman Smith and the appointments of Jan Lucas and Roy Kline to the Cherry Creek North Business Improvement District for terms effective immediately and expiring December 31, 2015.
- RR13-0020 Approves the Mayoral reappointments of Sean O'Connell, Jimmy Balafas, and Tina Pachorek and the appointment of Anthony Lorffler to the Colfax Business Improvement District for a term effective immediately and expiring December 31, 2015.

B. Arts & Venues Denver - Tad Bowman

- BR13-0058 Approves a contract with AEG Live–Rocky Mountains, LLC (the “Promoter”) for the Arts & Venues Denver Promoter Commission Program (THTRS-201208885).
- BR13-0059 Approves a contract with Bill Bass Concerts, Inc., (the “Promoter”) for the Arts & Venues Denver Promoter Commission Program (THTRS-201209262).
- BR13-0060 Approves a contract with Live Nation Worldwide, Inc., (the “Promoter”) for the Arts & Venues Denver Promoter Commission Program (THTRS-201209163).

C. Denver International Airport - Amy Raaz

- BR13-0030 Adds \$163,604.83 and nine months to the World Port lease with Denver International Airport (AR2A000(01)).

D. Excise and Licenses - Tom Downey

- BR13-0082 Revises the City Code to allow the director of Excise and Licenses insurance requirements for licensed pedal cab businesses through public rulemaking above the codified minimum.

E. Human Services - Ron Mitchell

- BR13-0061 Approves an amendment to the Bluff Mercy, LLC, contract to add \$331,192 for total contract amount of \$604,586 to subsidize 91 housing units and for associated case management services for program residents (SOCSV-2011-03957-01).

F. Mayor's Office of Education and Children - Lori Casillas

BR13-0062 Approves a three-year grant agreement through October 31, 2015 in the amount of \$802,288 from the Colorado Health Foundation for Increasing Access to Health Care and Developing School Readiness programs through Integrated On-Site Mental Health Services (MOEAI-201309411-00).

G. Office of Economic Development - Seneca Holmes

BR13-0065 Approves a \$600,000 Home Investment Partnership Program (HOME) funds loan to University Station, LLC, for construction costs related to University Station Apartments at 1881 East Buchtel Blvd. in Council District 7. The project will provide 60 senior affordable units ranging from 30 to 60% of area median income.

H. Parks and Recreation - Rory Regan

BR13-0063 Move operations and transfer remaining cash balance for the Wellness Center from the Wellness Program SRF in the Office of Human Resources to a new SRF in the Department of Parks and Recreation.

I. Public Works - Michael Finocchio/George Delaney

BR13-0066 Amends the on-call contract with Keene Concrete to increase the capacity from \$430,035 to \$1,000,000 and to extend the term to August 23, 2015 (201206058).

BR13-0067 Implements the annual Public Works Infrastructure Program by waiving the requirement that contracts above \$500,000 be individually approved by City Council and submits the annual program to City Council for approval or disapproval. All contracts to implement this program will be publicly advertised and competitively awarded to the lowest responsive bidder.

J. Technology Services - Chris Binnicker

BR13-0041 Adds \$199,364 to the contract with Syscon Justice Systems, Inc., (through December 31, 2013) for maintenance of the Jail Management System software (CE-76012-05).

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