



MAYOR-COUNCIL AGENDA

Tuesday, February 01, 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 - Suzan Moore

RR11-0062 Approves the mayoral appointment of Brian Gerber to the Board of Environmental Health for a term effective immediately and expiring December 31, 2015.

B. Clerk and Recorder - Michael Scarpello

BR11-0023 Approves an ordinance to modify the existing list of precincts in the Denver Revised Municipal Code, Section 15-16, in preparation for the 2011 Municipal Election.

C. Denver International Airport - Brian Elms

BR11-0033 Approves a fifth amendment to the Denver Airport Enterprises, LLC agreement (AC38038) for the News Stand on Concourse C Center Core to make changes as follows: to add three additional years from 8/31/2014 to 8/31/2017, to require a capital investment of \$300 per square foot within one-year from the date of execution of the fifth Amendment, require that mid-term refurbishments are due no later than 12/31/2014, to add the Joint Marketing Fund fee of 1%, and require a 50% ACDBE goal.

BR11-0034 Approves a fifth amendment to the Denver Airport Enterprises, LLC agreement (AC38039) for the News Stand on the west side of Concourse B to allow the City to re-lease the location and to terminate the agreement with 90 days notice.

BR11-0026 Approves a fourth amendment to the agreement with YAZ Jewelry & Gifts to extend the term to December 31, 2013, reduce the maximum annual guarantee from \$29,292 to \$19,500, reduce the % compensation from 16% to a sliding scale of 10%, 12%, 14% increasing every million dollars in sales, begin paying 1% into the Joint Marketing Fund, and require renovations in the amount of \$8,000 (AC68002).

BR11-0027 Approves a one-year extension between Air Transport International, Inc. and the City through December 31, 2011 for services related to airport use and cargo ramp facilities (AR 45010-1).

BR11-0028 Approves a one-year extension through December 31, 2011 and space changes between Alaska Airlines, Inc. and the City for services related to airfield use and cargo facilities (AC 25002-2).

BR11-0029 Approves a fourth amendment to the Continental Airlines, Inc. contract to extend the agreement one year through December 31, 2011 (AC 05010-4).

BR11-0030 Approves a fifth amendment to the Denver Airport Enterprises, LLC agreement (AC38023) for the children's clothing store located on Concourse B, to allow the City to re-lease the location and to terminate the agreement with 90 days written notice.

BR11-0031 Approves a fifth amendment to the Denver Airport Enterprises, LLC agreement (AC38036) for a children's toy store on Concourse B to allow the City to re-lease the

location and to terminate the agreement with 90 days written notice.

- BR11-0032 Approves a fifth amendment to the Denver Airport Enterprises, LLC agreement (AC38037) for the News Paper Stand in the Terminal to allow the City to re-lease the location and to terminate the agreement with 90 days written notice.
- BR11-0035 Approves a fifth amendment to the Denver Airport Enterprises, LLC agreement (AC38040) for the Center Core News Stand on Concourse B to make changes as follows: to add three additional years from 8/31/2014 to 8/31/2017, require a capital investment of \$300 per square foot within one-year from the date of execution of the fifth amendment, mid-term refurbishments are due no later than 12/31/2014, require the addition of the Joint Marketing Fund fee of 1%, and require a 50% ACDBE goal.
- BR11-0036 Approves a fifth amendment to the Denver Airport Enterprises, LLC agreement (AC38041) for the Center Core News Stand on Concourse A for the following term changes: add three additional years from 8/31/2014 to 8/31/2017, require a capital investment of \$300 per square foot within one-year from the date of execution of the fifth amendment, mid-term refurbishments are due no later than 12/31/2014, require the addition of the Joint Marketing Fund fee of 1%, and add a 50% ACDBE goal.
- BR11-0037 Approves a fifth amendment to the Denver Airport Enterprises, LLC agreement (AC38042) for the gift store on Concourse C east to allow the City to re-lease the location and to terminate the contract with 90 days written notice.
- BR11-0038 Approves a fifth amendment to the Denver Airport Enterprises, LLC agreement (AC38043) for the gift shop on Concourse A east to allow the City to re-lease the location and to terminate the agreement with 90 days written notice.
- BR11-0039 Approves a term extension for one year through December 31, 2011 to the Express Jet Airlines, Inc. dba Continental Express airline contract (AR 65021-1).
- BR11-0040 Approves a sixth amendment to the STC-Denver, LLC agreement for the Sports Terminal on Concourse A which gives the City the ability to re-lease the location and to terminate with 90 days written notice.
- BR11-0041 Approves a fifth amendment to the STC-Denver, LLC agreement (AC37007) for the Sports Terminal located in the airport Terminal which will allow the City to re-lease the location and to terminate with 90 days written notice.
- BR11-0042 Approves a fourth amendment to the STC-Denver, LLC agreement (AC38035) for the Sports Terminal located on Concourse B to allow the City to re-lease the location and to terminate with 90 days written notice.
- BR11-0043 Approves a sixteenth amendment to the special waste contract between the City and County of Denver and Waste Management of Colorado, Inc. to add two additional years for special waste removal at Stapleton (CE15002).

D. Economic Development - Seneca Holmes

- BR11-0025 Approves a contract to provide HOPWA funds in the amount of \$1,524,288.00 to administer eligible households with Tenant Based Rental Assistance (TBRA), Short Term Rent Mortgage Utility (STRMU), Permanent Housing Placement Assistance and Supportive Services.

E. Education and Children - Kay Franklin

- BR11-0013 Approves an amendment to extend the current Head Start contract with Clayton Family Futures for one year and increase funding by \$599,158 (GE00331-1).
- BR11-0015 Approves an Ordinance to extend the Head Start contract with Volunteers of America for one year and increase the funding from \$248,096 to \$504,955 (GE00334-1).
- BR11-0014 Extends for one year and adds \$895,296 to the Head Start contract with Mile High Montessori Early Learning Centers (GE00333-1).

F. Emergency Management - Lin Bonesteel

- BR11-0019 Approves a request to procure a Tactical Response Vehicle, not to exceed \$350,000, on behalf of Adams County through FY09 Urban Area Security Initiative funds.

G. Environmental Health - Diane DeLillio

- BR11-0010 Accepts reimbursement from Colorado Division of Oil and Public Safety in the amount of \$208,214.22 for cleanup of City leaking underground storage tank site at Fire Station 28, located at 4306 S. Wolff St. (RC91008-2)

H. Human Services - Ron Mitchell

- BR11-0022 Accepts the 2010-2011 funding for Shelter Plus Care, in the amount of \$437,328, to provide 49 units of sponsor based rental assistance at Scattered sites to help chronically homeless individuals with mental illnesses obtain and remain in housing (GC01077).
- BR11-0021 Accepts \$312,180 in federal funds to provide 49 units of sponsor based rental assistance for the Durkin project to help chronically homeless individuals with mental illnesses obtain and remain in housing (GC01075).
- BR11-0050 Adds \$737,743 and extends the contract with Mental Health Center of Denver, in collaboration with Colorado Coalition for the Homeless, to provide housing and treatment services for 55 chronically homeless people in Denver (CE01060-1).

I. Public Works - Michael Sheehan/Debra Baca

- BR11-0051 Amends the contract with Humphries Poli Architects to add \$480,000, for a new total of \$1,440,000, for design work on municipal building remodeling, retrofitting, and renovation projects. (OC85010-2).
- RR11-0055 Dedicates existing City owned land already part of Speer Blvd. between its intersections with Marion and Corona; at Washington; between Logan and Bannock; between W. 11th Ave. and W. 13th Ave.; and at Firth Ct. in Council Districts 7, 9 and 10. ROW # 2010-0382-01.
- RR11-0056 Dedicates existing City owned land already part of W. Mississippi Ave. at its intersections with S. Platte Dr. and S. Kalamath and between S. Utica and S. Yates in Council Districts 3 and 7. ROW # 2010-0374-01.

J. Safety - Mel Thompson

- BR11-0049 Approves an amendment between the City and County of Denver and Denver Fire Fighters, Local 858, to correct the effective date for the 2010 and 2011 salary increases.

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