



MAYOR-COUNCIL AGENDA

Tuesday, December 27, 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 - Anthony Aragon

- RR11-0969 Approves the Mayoral appointments of Bob Mattucci and Michael Callas to the Cherry Creek North Board of Directors Business Improvement District for terms effective January 1, 2012 and expiring December 31, 2014.
- RR11-0955 Approves the Mayoral reappointment of David Thomson to the Winter Park Trust Board of Trustees for a term effective January 1, 2012, and expiring December 31, 2014 or until a successor is duly appointed.
- RR11-0970 Approves the Mayoral reappointment of Fran Coleman, and the appointments of Penny May, Lance Benninghoff, and Jennifer Stone to the Denver Welfare Reform Board for terms effective January 2, 2012 and expiring January 1, 2015 or until a successor is duly appointed.
- RR11-0971 Approves a correcting ordinance for the joint Mayoral and City Council appointment of Matthew Spengler to the Civil Service Commission for a term effective April 14, 2011 and expiring December 31, 2012.

B. Auditor - Clay Vigoda

- BR11-0965 Adds \$5,692,550.00 and extends the contract with BKD, LLC through 2015 for production of the City's Comprehensive Annual Financial Report (CAFR), for a total revised contract amount of \$11,047,050.00.

C. Denver International Airport - Brian Elms

- BR11-0961 Authorizes a \$15,000 annual revenue agreement with American Airlines that allows the airline to schedule two City conference rooms in the Concourse A Club Area and to sell time in these rooms to customers.
- BR11-0962 Extends the contract with Extreme Towing & Recovery for the final one year extension through October 2012 and adds \$320,000 to capacity for a maximum liability of \$1,520,000.

D. Human Services - Ron Mitchell

- BR11-0941 Authorizes Denver Human Services to accept an award of \$389,480 from the Emergency Solutions Grant (ESG) authorized by the U.S. Department of Housing and Urban Development for FY 2012 to address poverty issues.
- BR11-0942 Authorizes an amendment to the contract with the U.S. Department of Housing and Urban Development Emergency Solutions Grant for 2011 to appropriate 50% of the pending second allocation award in the amount of \$109,541.50 (the total second allocation award is estimated to be \$219,083), to help meet emergency services needed to address poverty issues in Denver.

- BR11-0948 Amends the Mental Health Center of Denver contract to add an additional \$849,992 and to extend the contract terms through December 31, 2012 to serve 75 homeless individuals with housing and treatment services for co-occurring mental health and substance abuse disorders.
- BR11-0949 Amends the Colorado Coalition for the Homeless contract to add an additional \$356,943 for a new contract total of \$1,070,829 and to extend the contract term through December 31, 2012 to provide housing placement services to homeless individuals.
- BR11-0950 Amends the Colorado Coalition for the Homeless contract for the Gateway Housing program to increase the budget by \$364,044 for a new contract total of \$728,087 and to extend the term through December 31, 2012 to provide project-based rental assistance and supportive services to homeless individuals and families.
- BR11-0951 Amends the contract with the Colorado Coalition for the Homeless to add \$934,640 to the contract for a total contract amount of \$2,803,921 and to extend the term through December 31, 2012 for the purpose of providing outreach services to the homeless at 2111 Champa Street.
- BR11-0940 Authorizes a fourth amendment to the Denver Options contract with the Department of Human Services for services to Denver residents with developmental disabilities from 2012 mill levy funding in the amount of \$10,524,000.
- BR11-0943 Amends contract CE11077-02 between Express Personnel Services and the Department of Human Services, adding \$325,000 to the contract for a new total contract amount of \$1,225,000, for the purpose of providing temporary employment services.
- E. Public Works - Stacie Loucks/Kimberly Watanabe/Jim Barwick/Mike Sheehan
- RR11-0952 Grants a revocable permit to MS Crescent Two SPV, LLC, to encroach into the public right-of-way with stairs, handrails and planters for the rear entrance of the building at 707 17th St. in Council District 8.
- RR11-0954 Grants a revocable permit to Yard House Downtown Denver, LLC, to encroach into the public right-of-way with an accessible ramp, handrails and guardrails at the northwest corner of the building at 1555 Court Place in Council District 8.
- BR11-0944 Approves a 2nd amendment to the Intergovernmental Agreement to state that Urban Drainage and Flood Control District will contribute all of the additional \$2,840,000, for a new total project cost of \$7,969,000, for the 40th Street Outfall, 40th Av. to South Platte River in Council District 9.
- BR11-0945 Approves a new Intergovernmental Agreement splitting the initial \$200,000 of the \$2.2 million cost evenly with Urban Drainage and Flood Control District for final design, right-of-way acquisition and construction of channel improvements along Cherry Creek from Monaco Parkway to Iliff Boulevard in Council District 6.
- BR11-0953 Approves a 4th amendment to the On-Call annual general engineering and professional services agreement with URS Corp., for one year with an annual maximum of \$500,000 and the total not to exceed \$2,500,000.
- BR11-0946 Approves a new Intergovernmental Agreement splitting the initial \$2.3 million of the \$6 million cost evenly with Urban Drainage and Flood Control District for final design, right-of-way acquisition and construction of drainage and flood control improvements along First Creek at East 56th Avenue in Council District 11.

BR11-0967 Approves a 2nd amendment to the On-Call general contracting agreement with Wilderness Construction to increase the maximum contract capacity by \$750,000 to \$2,250,000 and no change in the term of June 2009 through June 2013.

BR11-0968 Approves a 2nd amendment to the On-Call general contracting agreement with Norkoli Construction to increase the maximum contract capacity by \$750,000 to \$2,250,000 with no change in the term of August 2009 to August 2013.

F. Purchasing - Jessica Skibo

BR11-0972 Approves a one year, \$5 million master purchase order with Municipal Emergency Services Inc to purchase self contained breathing apparatus equipment for the Denver Fire department.

G. Sheriff - Dale Noland

BR11-0960 Approves an extension to the Nicoletti-Flater Associates contract for one year through December 31, 2012 and to add \$65,000 to provide fit for duty testing, critical incident training, and counseling for the Denver Sheriff's Department.

H. Technology Services - Andrea Denis

BR11-0959 Approves a two year on-Call agreement with COMSYS Information Technology Services LLC (Experis) for up to \$4,000,000 to provide services in the area of generalist, PeopleSoft, enterprise document management, business intelligence, data warehouse, enterprise reporting, mobile application development and enterprise document management and related tasks.

I. Treasury Division - Steve Ellington

BR11-0956 Approves a municipal code change required by state statute to standardize the procedures for the refund, assessment, petition and /or appeal of sales, use, lodger's, occupational privilege, facilities development, admissions and/or telecommunications business taxes.

BR11-0957 Approves a municipal code change to eliminate the occupational privilege tax registration fee.

BR11-0958 Clarifies the exemption from City and County of Denver sales tax for sales and delivery of products and services to purchasers residing or doing business outside of the city.

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