



## MAYOR-COUNCIL AGENDA

Tuesday, July 13, 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

RR10-0584 Approves the mayoral reappointments of Happy Haynes, Melody Harris and Nadine Caldwell to the Stapleton Development Corporation Board of Directors for a term effective immediately and expiring June 30, 2015.

RR10-0585 Approves the mayoral reappointments of Judy Dulac, Felicia Hilton, Paul Rosenthal and Tim Turley and the appointments of Gary Wilson, Sarah Chaikin and Lucia Guzman to the Community Corrections Board of Directors for a term effective immediately and expiring June 30, 2014.

#### B. Budget and Management - Tom Migaki

BR10-0587 Approves closing out several old grant budgets from completed projects totaling \$439,962.32.

#### C. City Attorney - Max Taylor

BR10-0556 Approve an amendment to the Denver Old Hire Fire Pension plan to allow for the new calculation of benefits for individuals included in the amended settlement agreement for the Al Sundgren, v. the City and County of Denver.

BR10-0557 Approve an amendment to the Denver Old Hire Fire Pension plan which removes the 30 day deadline to select a funding option for DROP funds.

BR10-0558 Approve an amendment to the Denver Old Hire Police Pension plan which removes the 30 day deadline to select a funding option for DROP funds.

#### D. Community Planning and Development - Janell Flaig

BR10-0542 Approve the High Point Development Agreement between the City of Denver and LNR CPI High Point, LLC.

#### E. Denver Public Library - Jim Kroll

BR10-0583 Approves an agreement with Bridgeman Art Library International (RC86011) to allow the sale of "transparencies" of some of DPL's art work - the City and Bridgeman Art Library will share net proceeds.

#### F. Finance - Kathryn Spritzer/Jeff Steinberg

BR10-0582 Approves a lease of 12,502 square foot City-owned land at 13th Avenue and Elati Street to GE Johnson Construction Company to use as construction staging area in the amount of \$7,500 per month for a contract term commencing October 1, 2010 for 24 months. The tenant will pay \$25,000 to the City to defray the cost of restoring the property for future use.

G. Human Services - Nan Morehead

BR10-0586 Approves the acceptance of a \$15,000 grant from the Colorado Foundation for Public Health and the Environment (CFPHE) funded by the National Institutes of Health (GC91067).

BR10-0588 Approves the acceptance of a \$174,720 grant from the U.S. Department of Housing and Urban development to support project based rental assistance (GC01032).

H. Public Works - Daelene Mix

RR10-0595 Approve subdivision plat Stapleton Filing No. 28. Council District 11.

RR10-0596 Request for a resolution granting a revocable permit, subject to certain terms and conditions, to Focus Property Group, their successors & assigns, to encroach into the right-of-way with a 2,500 gallon grease trap in the Northeast corner of the alley behind 2148 Larimer St. ROW #2010-0248-01. Council District 9.

RR10-0597 Request for a resolution granting a revocable permit, subject to certain terms and conditions, to 910 Associates Inc., their successors and assigns, to encroach into the right-of-way with basement vaults that extend into the ROW at 16th & Champa. ROW #2010-0171-01. Council District 8.

I. Safety - Mel Thompson

BR10-0574 Approves an agreement with Community Education Centers (GE01210) for residential and non-residential community corrections services.

BR10-0575 Approves an agreement with Correctional Management Inc. (GE01209) for residential and non-residential community corrections services.

BR10-0576 Approves an agreement with RRK Enterprises Inc. (GE01212) for residential and non-residential community corrections services.

BR10-0577 Approves an agreement with University of Colorado Health Sciences Center Peer I/Haven (GE01211) for residential and non-residential community corrections services.

BR10-0578 Approves a contract between the City and County of Denver and the State of Colorado Division of Criminal Justice (GC90015-3) for the funding of the FY 2010-2011 Community Corrections Program.

BR10-0589 Approves a contract between the City and County of Denver and the State of Colorado Department of Corrections (GC76015-5) for the funding of the FY 2010-2011 Community Corrections Program.

**II. MATTERS FOR COUNCIL DISCUSSION:**

**III. MATTERS FOR COUNCIL INFORMATION:**

**IV. EXECUTIVE SESSIONS:**