MAYOR-COUNCIL AGENDA



Tuesday, May 01, 2012 9:30 AM Parr-Widener Community Room City and County Building Room 389

I. DEPARTMENTAL MATTERS IN THE REGULAR COURSE OF BUSINESS:

A. Career Service Authority - Bruce Backer

BR12-0291 Approves classification notice #1363 regarding 2012 Pay Survey Recommendations regarding changes to the Classification and Pay Plan for City employees.

B. <u>City Council</u> -

BR12-0302 Transfers \$104, 748 of unspent 2011 appropriations to the City General Fund, reappropriates \$111,219 of unspent 2011 appropriations to various City Council special revenue funds, corrects a misappropriation totaling \$47,700 by transferring it to the "City Council All Special Revenue fund", and expends \$25,000 from City Council District 6 Special Revenue Fund, and \$10,000 from City Council District 9 Special Revenue Fund for capital improvement projects.

C. <u>Clerk and Recorder - Juan Guzman</u>

- BR12-0287 Sets fee schedules for electronic records service fees and membership fees for submission and access to bulk electronic data and documents handled or generated by the Clerk and Record and Public Trustee.
- BR12-0288 Approves a second amendment to the contract with ImageBase for the continued digitization of the Denver Clerk and Recorder public records (CLERK-CE96003-02).

D. Denver International Airport - Brian Elms

- BR12-0305 Approves a first amendment to the 2005 Intergovernmental Agreement with Sand Creek Metropolitan District and Gateway Business Park, LLC to revise the original License areas (PLANE-XC40309).
- BR12-0307 Approves an up to seven-year \$34,000,000 contract with VanderLande Industries, Inc. for operations and maintenance services for the airport terminal baggage handling system (201204994).
- BR12-0308 Approves a five-year Signatory Lease Agreement with Icelandair, for \$575,000 annually, for their use of DIA's common use International gates for Icelandic's nonstop service to Reykjavik, Iceland.

E. Education and Children - Kay Franklin

BR12-0316 Amends the contract with Clayton Family Futures to increase the funding by \$77,020 to provide Head Start services to 236 children (201101360-02).

F. Finance - Lisa Lumley/Denver Maw

BR12-0312 Adds \$174,105.60 to the agreement with Kew Realty Corporation to extend the lease for three years for the Sheriffs warehouse at 3700 Havana Street. (CE76001-01).

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BR12-0323 Approves an agreement with Sovereign Leasing LLC., allowing the City to Lease Purchase an Emergency Siren System from Federal Signal Corporation with a 3 year Capital Lease Purchase Agreement.

G. Parks and Recreation - Angela Casias

BR12-0310 Approves on-call landscape contract with a two-year term with an optional one-year renewal for a maximum of \$1.5 million with T2 Construction for construction of improvements and irrigation in parks and parkways citywide. (201204313).

H. Public Works - Nancy Kuhn

- RR12-0318 Grants a revocable permit to CBD Denver Suites, LLC for items in the public right-of-way, including the building, footings, sidewalk vault, flag poles, and two new canopies at 17th St. and Champa in Council District 8.
- RR12-0319 Dedicates a parcel of land as part of the public right-of-way of 16th St. at its intersections with Wynkoop and Wewatta in Council District 9.
- RR12-0320 Dedicates a parcel of land as part of the public right-of-way of 45th Ave. at its intersection with Peoria in Council District 11.
- RR12-0322 Dedicates existing City-owned land as the pubic right-of-way 1st Ave. between Downing and University in Council District 10.
- BR12-0321 Approves a Master Purchase Order of \$4 million maximum through Dec.31, 2012, with Suncor Energy for liquid asphalt cement, a component for production of paving material (POPWOPS0000005715).
- BR12-0241 Adopts an ordinance to prohibit unauthorized camping on public or private property; defines camping; and sets forth specific procedures for enforcing the prohibition.

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