



MAYOR-COUNCIL AGENDA

Tuesday, September 21, 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

RR10-0801 Approve the following mayoral appointments to the Crime Prevention and Control Commission: Divenia "Nikki" Johnson and Lauren Croucher for terms effective immediately and expiring September 1, 2012 and Pastor Rodney Perry, for a term effective immediately and expiring September 1, 2011.

B. Budget and Management - Tom Migaki

BR10-0745 Approve closing out various grant budgets (\$215,767.35) and cash balances (\$2,348.68) to be rescinded and transferred to the General Fund.

BR10-0766 Approve closing out of various grant budgets (\$1,728,018.99) and cash balances (\$20,863.04) to be rescinded and transferred to the General Fund.

BR10-0796 Approve closing out various grant budgets (\$290,622.39) and cash balances (\$990.22) to be rescinded and cash transferred to the General Fund.

C. Finance - R.O. Gibson

BR10-0770 Authorizes the Manager of Finance, Chief Financial Officer to issue up to \$50,000,000 of City and County of Denver, General Obligation Bonds, Series 2010D for the Better Denver Bond Program.

D. Human Services - Ron Mitchell

BR10-0781 Approves an amendment to the contract with Energy Outreach Colorado and the Denver Office of Strategic Partnerships to add \$1,500,000 from the Xcel Franchise Fund and to extend the contract an additional year to December 31, 2011.

E. Office of Economic Deveoplment - Seneca Holmes/Melissa Stirdivant/Jeff Romine

BR10-0782 Approves an amendment to the loan agreement for Cottage Hill Senior Apts located in District 1 to restructure the debt and refinance the primary lender note to reduce the interest rate from 6.3% to 4.3%.

BR10-0792 Approves an amendment to the Tax Regulatory Agreement for Highland Gardens Village related to Private Activity Bonds issued by the City and County of Denver in 1999 for Cottage Hill Senior Apts. to modify the definition of "mortgage loan" due to refinancing.

BR10-0795 A bill for an ordinance approving a proposed Loan Agreement between the City and County of Denver and Yale Station Apartments, LLC for loan funds to finance hard construction costs associated with the Yale Station project.

BR10-0797 Approves the execution of a loan agreement between the City and County of Denver and Affordable Communities, Inc., a Colorado nonprofit 501(c)3 corporation, in the amount

of \$1,287,261 for the purchase and rehabilitation of 4410-4412 Morrison Road using Neighborhood Stabilization Program 2 (NSP2) funding.

BR10-0798 Amend the federally-funded CDBG City loan to Charles H. Woolley in the amount of \$475,000 which funded a portion of the initial acquisition cost of the Lowenstein Theater property to release office space collateral located at 730 17th Street and substitute the collateral for the borrower's personal vacation property located at 522 Darby Dr. in Silverthorne, Colorado.

BR10-0799 Amend the federally-funded CDBG City loan to St. Charles Town Co. Theater in the amount of \$2,400,000 which funded a portion of the initial acquisition cost of the Lowenstein Theater property to release office space collateral located at 730 17th Street and substitute the collateral for the borrower's personal vacation property located at 522 Darby Dr. in Silverthorne, Colorado.

F. Parks and Recreation - Mark Tabor

BR10-0779 Approves a no-cost extension of the on-call planning and landscape design services contract with EDAW f.k.a. AECOM (OC71231) from Oct. 2 to June 1, 2011, to allow completion of the Speer Boulevard Landscape Vision Plan between Downing and Blake, and updates the name on the contract.

G. Public Works - Daelene Mix/Brendan Kelly

RR10-0780 Grants a revocable permit to Billy's Gourmet Hot Dogs to encroach into the public right-of-way with a fence, bollards and a building sign at 2445 Larimer in Council District 9. ROW #2010-0316-01

II. MATTERS FOR COUNCIL DISCUSSION:

III. MATTERS FOR COUNCIL INFORMATION:

IV. EXECUTIVE SESSIONS:

A. City Attorney's Office - Wendy Shea -

*indicates consent agenda item **indicates the item will be on committee agenda this week