



MAYOR-COUNCIL AGENDA

Tuesday, May 03, 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

- RR11-0302 Approve mayoral appointment of Eric Lee, for a term effective immediately and expiring July 13, 2013, and reappointment of Michelle Harper, for a term effective immediately and expiring July 20, 2016, to the Denver Housing Authority Board of Directors.
- RR11-0303 Approves the mayoral appointment of Scott C. Mitchell to the Denver Convention Center Hotel Authority Board of Directors for a term effective immediately and expiring on December 31, 2011.

B. Community Planning and Development - Tina Axelrad/Michelle Pyle

- BR11-0258 Zoning Code Text Amendment #7

C. Denver International Airport - Brian Elms

- BR11-0297 Approves an amendment to Section 4.03 HOLDING OVER of the Agreement with Way Out West, Inc. doing business as Way Out West (C) to allow the Manager to waive additional rent equal to 150% of monthly rent, and to allow the concessionaire, upon expiration of its term, to continue providing service to the public at 100% of the rental rate until a request for proposal is issued (AC37012 - 05).
- BR11-0298 Approves an amendment to Section 4.03 HOLDING OVER of the agreement with Way Out West, Inc. doing business as Greetings from Colorado (A) to allow the Manager to waive additional rent equal to 150% of monthly rent, and to allow the concessionaire, upon the expiration of its term, to continue providing service to the public at 100% of rental rate until a request for proposal is issued (AC37013 - 07).
- BR11-0299 Approves an amendment to Section 4.03 HOLDING OVER of the agreement with Way Out West, Inc. doing business as Earth Spirit (C) to allow the Manager to waive additional rent equal to 150% of monthly rent, and to allow the concessionaire, upon expiration of its term, to continue providing service to the public at 100% of the rental rate until a request for proposal is issued (AC 47001- 02).
- BR11-0272 Approves a contract with Saunders Construction and Hunt Building Group, in the amount of \$125 million for the Denver International Airport Rail Station and Public Transit Center Construction Projects as part of the South Terminal Redevelopment Program for construction Management and General Contractor services (CE10014).

D. Denver Public Library - Richard Sosa

- BR11-0301 Amends the contract with The Coffee Mug at the Denver Public Library for a two-year extension, expiring Dec. 31, 2012.

E. Education and Children - Kay Franklin

BR11-0289 Approves half of the budget (\$4,079,358) for the Head Start grant for 7-1-11 through 6-30-12 based on the letter of intent to fund.

F. Human Services - Ron Mitchell

BR11-0290 Accepts a \$391,632 U.S. Department of Housing and Urban Development Grant for 2011-2012 funding for Shelter Plus Care - Women to provide rental assistance for chronically homeless individuals with mental illnesses remain in housing.

BR11-0291 Accepts a \$358,560 U.S. Department of Housing and Urban Development grant for 2011-2012 funding for Shelter Plus Care - Xenia Project for rental assistance to chronically homeless individuals with mental illnesses obtain and remain in housing.

G. Public Works - John Burton/George Delaney/Stu Williams/Debra Baca

RR11-0296 Grants a revocable permit to Denver Bike Sharing to encroach into the public right-of-way with a bicycle docking station near 11th Ave. and Emerson in Council District 10.

BR11-0295 Amends the Better Denver Bond Ordinance to update and clarify the projects and allocations.

BR11-0294 Amends parts of Chapter 56, Utilities, of the Denver Revised Municipal Code to update sanitary and storm sewer provisions.

BR11-0292 Approves a \$2,595,281 purchase of four velocity pumpers and one ladder truck for the Denver Fire Department as part of the Planned Fleet Replacement Fund.

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