



MAYOR-COUNCIL AGENDA

Tuesday, July 05, 2011 9:30 AM
Parr-Widener Community Room
City and County Building Room 389

I. DEPARTMENTAL MATTERS IN THE REGULAR COURSE OF BUSINESS:

A. Community Corrections - Mel Thompson

- BR11-0487 Approves a \$400,000 supplemental agreement with Community Education Centers for additional residential and non-residential community corrections services..
- BR11-0488 Approves a supplemental agreement with Correctional Management Inc. (GE01209-1) for residential and non-residential community corrections services.
- BR11-0489 Approves a contract with the State of Colorado for the funding of the FY 2011-2012 Community Corrections Program.

B. Community Planning and Development - Deirdre Oss/Chris Gleissner

- BR11-0470 Changes the zoning classification from B-3 with waivers to S-CC-3x for the property at 2715, 2717, 2725, and 2727 S. Colorado in Council District 4.
- BR11-0471 Changes the zoning classification from B-2 with waivers to S-MX-3 for property located at 9100 E Lowry Blvd. in Council District 5.
- BR11-0472 Changes the zoning classification from I-A UO-2 to I-MX-3 UO-2 for property located at 377 South Lipan in Council District 7.

C. Denver International Airport - Brian Elms

- BR11-0473 Approves a second amendment to Section 4.03 HOLDING OVER of the agreement with Jung J. Kim, doing business as Airport Baggage Center (T), to allow the airport 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 rental rate until an request for proposal is issued (AC 35002- 02).
- BR11-0474 Approves a sixth amendment to Section 4.03 HOLDING OVER of the agreement with Ayala's Inc., doing business as the Candy Shoppe (B), to allow the airport to waive additional rent equal to 150% of monthly rent, and to allow the concessionaire, upon expiration of its term, to continue providing services to the public at 100% of rental rate until an request for proposal is issued (AC35032-06).
- BR11-0476 Approves a seventh amendment to Section 4.03 HOLDING OVER of the agreement with Mission Yogurt, Inc., doing business as Dannon Colombo/Sara Lee, to allow the airport 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 rental rate until a request for proposal is issued (AC36004-07).
- BR11-0477 Approves a contract with Ricondo & Associates in the amount of \$800,000 to prepare a Sustainability Management Plan for Denver International Airport. An FAA grant will cover 75% of total contract amount (CE 14002).

D. Finance - Rafael Augusta

BR11-0482 Amends the purchase agreement with Avondale Commons, LLC to increase the maximum price to \$12,000,000 to reflect the cost of site work being performed by Avondale prior to the sale closing on the site for the Westside Library, a Better Denver Bond project in Council District 1.

E. Office of Economic Deveoplment - Seneca Holmes

BR11-0444 Approve a loan in the amount of \$155,000 to Morton Zeppelin to be used for feasibility and marketing studies, architectural consulting, production of marketing collateral, and for expenses related to the marketing of the TAXI Building Phase III project.

BR11-0446 Approve modifications to a HUD Section 108 loan between TAXI Building III, LLC and the Denver Office of Economic Development (OED) to extend the disbursement deadline form June 30, 2011 to December 31, 2014, to move the repayment schedule from October 1, 2011 to October 1, 2014, and to increase TAXI III interest rate from 0.5% above the rate charged to OED by HUD to a 2.5% increase for OED's HUD repayments made during the TAXI deferral period (loans #1692-01-01 and 1692-901-02).

BR11-0484 Approves a contract with Catholic Charities and Community Services of the Archdiocese of Denver Inc. in the amount of \$622,230 for program year 2011-2012 to provide family counseling and case management services for TANF recipients.

BR11-0486 Approves a contract with Jewish Family Service of Colorado Inc., doing business as Shalom of Denver, in the amount of \$638,394, for program year 2011-2012, to provide TANF employment services.

F. Parks and Recreation - Chantal Unfug

BR11-0490 Amends agreement with The Park People, which is funding rehabilitation of the Fleming House in Platt Park in Council District 7, to allow Parks & Recreation to supplement the funding with \$30,233.

G. Public Works - Jim Barwick/Dominic Vaiana/Debra Baca/Roger Mutz

BR11-0478 Amends the IGA with CDOT regarding reconstruction of the intersection at Colfax, Welton and Galapago to accept an additional \$479,000 for right-of-way acquisition and construction; also allows expenditure of those funds for the project in Council Districts 8 and 10.

BR11-0479 Amends the contract with ACS concerning on-street parking citation payment to extend the term for two years to June 2014, adjust the base compensation per citation processes from \$1.99 to \$2.07, and provide for enhanced web-based services.

RR11-0480 Grants a revocable permit to West Colfax Business Improvement District to encroach into the public right-of-way with art sculptures and pedestrian lighting along Colfax between Sheridan and Federal in Council District 1.

BR11-0481 Approves a \$12,760,924.24 contract with Castle Rock Construction for reconstruction of S. Broadway between Iowa and Wesley, a Better Denver Bond project in Council District 7.

H. Treasury Division - Bob Gibson

BR11-0457 Approves a Secondary Agreement amendment between the City and County of Denver and Chandler Asset Management to extend the term through December 31, 2011 with the option to extend two additional years with a total contract cost of \$1,140,000 for consulting and investment management services (CE90484).

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