



MAYOR-COUNCIL AGENDA

Tuesday, November 16, 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/Scott Morrissey

RR10-0973 Revise CR10-0801 to correct the terms for the following mayoral appointments of Divenia "Nikki" Johnson and Lauren Croucher to the Crime Prevention and Control Commission for terms effective immediately and expiring September 1, 2013.

BR10-0978 Amend the existing solar lease agreement with Main Street Power Company so that the contractor can cover the existing roof warranty at Rude Recreation Center.

B. Budget and Management - Kelly Greunke

BR10-0987 Approves amending Ordinance 504, series 2010 to correct amount of budget rescinded and cash transferred related to Emergency Management fund accounts.

C. City Council - Councilman Chris Nevitt

BR10-1002 Amendment to existing ordinance re: modification of premises

D. Community Planning and Development - Tina Axelrad/Theresa Lucero

BR10-0966 Zoning Code Text Amendment No. 5

BR10-0968 Zoning Map Amendment 2010I-00020: Change the zoning of the parcels at 2243 and 2245 W. 32nd Ave. from B-3 with an approved PBG to U-MX-3.

E. Economic Development - Seneca Holmes

BR10-0990 Approves amending the contract with the Denver Urban Economic Development Corp. to extend the loan maturity date to January 1, 2012. The loan amount is \$1 million (GE 59014-1).

BR10-0991 Approves amending the contract with Denver Urban Economic Development Corp. to extend the loan maturity date to January 1, 2012. The loan amount is \$99,980.44 (GE81118-2).

BR10-0992 Approves amending the contract with the Denver Urban Economic Development Corp. to extend the loan maturity date to January 1, 2012. The loan amount is \$750,000 (GE50238-3).

BR10-0988 Approve a contract amendment with Colorado Health Network, Inc. d/b/a Colorado Aids Project, for the purpose of providing additional HOPWA funds in the amount of \$156,220. (GE 01031)

F. Finance - Andrew Johnston

BR10-1011 Approves the 2011 Operating Plan and Budget for the Colfax Business Improvement District in Council Districts 8 and 10.

G. General Services - Tenlee Shoffstall

BR10-0974 Approve a Master Purchase Order of about \$1 million with Front Range Wholesale from September 20, 2010 to February 28, 2011 to provide groceries for the Sheriff Department Kitchen and Human Services Family Crises Center.

H. Human Services - Ron Mitchell

BR10-0979 Approve the acceptance of year two funding of the Promoting Safe and Stable Families grant in the amount of \$403,750 (GC91061(2)).

I. Parks and Recreation - Dody Erickson/Chantal Unfug

BR10-0975 Contract with Denver Inner City Parish to administer community programs at College View Recreation Center.

BR10-1000 Amend the contract with Spectrum Contractors for rehabilitation at Civic Center Park to add \$2,866,338, for a total of \$8,071,845, to incorporate the Broadway Terrace portion of the original bond project program, and extend the term from Nov. 30, 2010 to May 1, 2011 to complete work in time for Cinco de Mayo. (CE90725).

J. Police - Jerry Maestas/Joseph Padilla

BR10-0976 Accept \$143,569 from the state for the FY2011 Crime Victim Services grant to sustain the Domestic Violence Night Shift Team with a cash match of \$20,825 provided from the City's Victim Assistance Unit funds.

BR10-0977 Extend through December 31, 2011 and add \$141,600 to the agreement with ACS State and Local Solutions, Inc. for the Photo Red Light System.

K. Public Works - Steve Wirth/Daelene Mix

BR10-0972 Approve an Ordinance to negotiate, purchase or condemn ten permanent easements for storm sewer improvements along Goldsmith Gulch near Evans between Holly and Monaco in Council District 6.

RR10-0993 Grants a revocable permit to Larimer Square Management to encroach into the public right-of-way with stair handrails, guardrails, and stair treads and risers to access basement shopping area at 1423 Larimer in Council District 9. ROW #2010-0400-01.

RR10-0994 Approves the final plat of Stapleton Filing No. 32 encompassing 93.9 acres at Syracuse and Martin Luther King Jr. Blvd. in Council District 11. ROW #2010-0016.

L. Risk Management - Ray Sibley

BR10-0995 A bill for an ordinance approving an amendatory agreement between CorVel Corporation and the City & County of Denver to extend term for fee scheduling, bill review of medical provider billings and reviewing information via electronic transfer.

BR10-0996 A bill for an ordinance approving a third amendatory agreement between IMED, LLC and the City and County of Denver to increase funding for pharmacy management and program benefits.

BR10-0997 A bill for an ordinance approving an amendatory agreement between Occupational

Health Centers of Southwest, PA d/b/a Concentra Health Services and the City and County of Denver to extend term of agreement to provide alternative choice to City and County of Denver employees for occupational medical services.

M. Sheriff - Dale Noland/Mark Valentine

BR10-0999 Accept \$769,680 from the US Department of Justice for the State Criminal Alien Assistance Program (SCAAP) award to partially refund correctional facilities for housing foreign born inmates who are convicted of a felony or two or more misdemeanors.

BR10-0998 Extend the current commission based contract with Justice Benefits Inc. to assist in claiming reimbursements from the State Criminal Alien Assistance Program through December 31, 2012.

N. Technology Services - John Cook

BR10-0984 Approves a contract extension with eCommerce Systems through August 31, 2011 and to add \$600,000 for a total contract of \$1,050,000, for on-call professional services.

O. Theatres and Arenas - Megan Reyes/Tad Bowman

BR10-0981 Amends the Live Nation Worldwide Inc. contract to extend the agreement two years through December 31, 2012 and to add \$1.2 million to promote and book live concerts and events at Denver Performing Arts Complex venues, Denver Coliseum, and Red Rocks Amphitheatre.

BR10-0982 Amends the contract with AEG Live Inc. to add two years to the agreement through December 31, 2012 and to add \$1.2 million to attract promoters to host events at Denver Performing Arts Complex venues, Denver Coliseum, and Red Rocks Ampitheatre.

II. MATTERS FOR COUNCIL DISCUSSION:

III. MATTERS FOR COUNCIL INFORMATION:

IV. EXECUTIVE SESSIONS:

A. City Attorney's Office - Wendy Shea -

B. City Attorney's Office - Wendy Shea -

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