



MAYOR-COUNCIL AGENDA

Tuesday, June 14, 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 - Scott Morrissey

BR11-0418 Approves a \$500,000 contract with the State of Colorado Governor's Energy Office to extend insulation and air sealing rebates available to Denver residents through the State's Recharge Colorado program through December 31, 2011(GE11081).

B. Community Planning and Development - Deirdre Oss

BR11-0428 Changes the zoning classification of property located at 4174 E. Warren Ave. from B-4 with waivers & conditions to C-MX-5 in Council District 6.

BR11-0429 Changes the zoning classification for property at approximately 1835 Franklin, the Exempla Saint Joseph Hospital Campus, from CMP-H, CMP-H2 and H-1-A with waivers to CMP-H and C-MX-8 in Council District 8.

C. Denver International Airport - Brian Elms

BR11-0422 Approves a Financial Advisory Services Agreement with Tudor, Pickering, Holt & Co. Securities Inc. to assist the City with a financial analysis of mineral rights assets at Denver International Airport (CE50068). The contractor will work for reimburseable expenses only, but will earn an at-risk success fee of up to 1.5% of the transaction fee paid to the City by an eventual lessee.

D. Economic Development - Seneca Holmes

BR11-0424 Approves a \$3,000,000 loan from Skyline and Community Development Block Grant funds to Denver Housing Authority for the purpose of constructing senior public housing at the 10th and Osage Light-Rail Station, known as 1099 Osage Apartments.

BR11-0425 Approves a loan in the amount of \$900,000 from HOME funds to Denver Housing Authority for the purpose of constructing 89 units of rental housing as part of Phase 9 of the HOPE VI development along Park Avenue.

E. Finance - Andrew Johnston/Tracy Huggins/Guadalupe Gutierrez

BR11-0327 Approves the Arapahoe Square Urban Redevelopment Plan, encompassing approximately 93 acres immediately northeast of downtown Denver.

BR11-0419 Authorizes the Manager of Finance to execute and deliver Series 2011A (tax-exempt) and Series 2011B (taxable) refunding certificates of participation in a par amount not to exceed \$14.5 million, used to advance the refund of Series 2002 A&B lease/purchase for the Denver Cultural Center Parking Garage Project and the Series 2003A lease/purchase for a portion of the Cherry Creek North Parking Garage.

F. Public Works - Steve Wirth/Kimberly Watanabe

BR11-0420 Approves acquisition of 6 permanent easements and 3 temporary construction easements

for the bike/pedestrian bridge across I-25 near Evans Avenue in Council District 6.

Wastewater Management

**Amends the agreement with
Public Service Company
regarding the Lakewood
Gulch and South Platte River
flood improvement project to
extend temporary easements
and the completion date one
year to May 1, 2012.**

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