



MAYOR-COUNCIL AGENDA

Tuesday, September 14, 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 - Scott Morrissey

BR10-0762 Accepts a \$500,000 grant from the U.S. Department of Energy's National Energy Technology Lab to extend existing residential insulation and air sealing rebates.

B. Cultural Affairs - Kendall Peterson

BR10-0764 Approves the acceptance of donated artwork, 'Rex Morgan Tribute Sculpture' by artist Patrick Marold for the atrium in the Denver Performing Arts Complex.

BR10-0765 Approves the acceptance of donated artwork, "Connections" by artist Robert Pietruszewski for the southwest corner of Skyline Park.

C. Denver International Airport - Brian Elms

BR10-0774 Approves a Facilities and Ground Lease with FOX Rent A Car, Inc. to rent motor vehicles to the public at Denver International Airport for approximately \$209,900 in annual revenues through January 1, 2014.

BR10-0775 Approves a Concessions Agreement and Terminal Building Premises Lease with FOX Rent A Car, Inc. to engage in the principal business of renting motor vehicles to the general public at Denver International Airport for approximately \$250,000 in annual revenue through January 1, 2014.

BR10-0776 Approves a second amendment to an Airport Use and Facilities Lease Agreement between US Airways and the City and County of Denver to document space and gate changes.

BR10-0777 Approves a purchase order in excess of \$500,000 to procure two major Class 5 eight wheel drive Aircraft Rescue and Firefighting Vehicles (ARFF) for Denver International Airport. This procurement is partially funded through a federal grant.

D. District Attorney - Linda Ferry

BR10-0773 Accepts \$1.5 million from the Colorado Division of Criminal Justice for the annual grant to augment the Crime Victim Compensation Program.

E. Emergency Management - Daniel Alexander

BR10-0771 Closes the Emergency Management Performance Grant and transfers the cash balance to a Special Revenue Fund entitled "Emergency Management Project Fund".

F. Finance - Guadalupe Gutierrez

BR10-0767 Authorizes the Manager of Finance to provide financing through a capital lease purchase transaction (CE06020) on behalf of Public Works to acquire 908 parking meters and associated equipment totaling \$580,116.

G. Parks and Recreation - Chantal Unfug

BR10-0760 Amend the contract with Wenk Associates (CE80115) by \$23,050 for multi-purpose field redesign to increase the amount by \$23,050 and extend the performance period through December 31, 2011.

H. Public Works - Roger Mutz/Dominic Vaiana/Daelene Mix/Michael Harmer

BR10-0761 Approves a \$743,329.05 construction contract with Keene Concrete (CE01153) for Yale and Syracuse intersection improvements.

BR10-0768 Approves the capital procurement of 908 single space “smart” parking meters to be installed in Cherry Creek North and along Colfax through IPS Group, Inc.

RR10-0769 Grants a revocable permit, subject to certain terms and conditions, to 471 Milwaukee, LLC, their successors and assigns, to encroach into the right-of-way with a Ground Water Discharge sump and associated underground storm sewer line in the alley behind 471 Milwaukee St. in Council District 10. ROW #2008-0341-01.

BR10-0772 Approves a \$9,305,351.25 contract with Concrete Works of Colorado, Inc. (CE02052) for 14th Street – Market Street to Colfax Avenue sidewalk reconstruction.

I. Purchasing - Michael Romero

BR10-0763 Approves a contract amendment to the Ray Fenter & Associates d.b.a. Schur Success Auction Services contract to extend the agreement through March 31, 2011 for auctioning services for City surplus and confiscated property.

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