MAYOR-COUNCIL AGENDA



Tuesday, November 29, 2011 9:30 AM Parr-Widener Community Room City and County Building Room 389

I. DEPARTMENTAL MATTERS IN THE REGULAR COURSE OF BUSINESS:

A. Budget and Management - Andrew Johnston/Denver Maw

- RR11-0873 Approves the Special District Mill Levies upon all taxable property within special districts within the City and County of Denver for the year 2011 for purposes authorized by law for special districts.
- RR11-0872 Approves the School District 1 mill levies upon all taxable property within the City and County of Denver for the year 2011 for purposes authorized by law for School District No. 1.
- BR11-0863 Approves an end of year supplemental of \$31,000 to increase the 2011 appropriation for the Convention Center Hotel Special Revenue Fund to cover the full the payment in lieu of taxes due to the Denver Public Schools this year.

B. Denver International Airport - Brian Elms

BR11-0857 Extends the lease with the US Government for Transportation Security Administration office space at Denver International Airport on Concourse A through the end of the year with a 2% escalation factor in the rent agreement.

C. Finance - Lisa Lumley

BR11-0861 Approves a five-year \$94,000.00 income-generating lease agreement with Subway Real Estate for premises in the Justice Center Garage

D. <u>Human Services - Ron Mitchell</u>

BR11-0870 Authorizes a License for Site Use agreement with Denver Human Services (DHS) and Frontier Asset Building in the amount of \$10 to provide financial education, programs and services to promote concepts of financial saving and asset building to under-served and low-income individuals which will include Volunteer Income Tax Assistance (VITA) program assistance.

E. Public Works - Stacie Loucks

- BR11-0855 Relinquishes defined portions of specific easements within Denargo Market Subdivision Filing No 1 in Council District 9.
- BR11-0856 Accepts an easement for existing storm water facilities, and authorizes the Public Works Manager to relinquish it when replacement facilities are constructed without further City Council action in Denargo Market Filing No. 1 in Council District 9.
- RR11-0865 Dedicates 8 tracts of land as public right-of-way in Lowry Filing No.17 in Council District 5.
- RR11-0866 Grants a revocable permit to Denver Bike Sharing to encroach into the public right-ofway with bicycle docking stations at 4 locations in Council District 8 and 3 locations in

Council District 10.

RR11-0867	Grants a revocable permit to Sisters of Charity of Leavenworth Health Systems to
	encroach into the public right-of-way with two tunnels under E. 20th Ave. between
	Franklin and Downing to provide egress and convey utilities in Council District 8.

- RR11-0868 Dedicates as part of the public right-of-way of Joliet St. at E. 37th Ave. a parcel conveyed to the City for the Frito Lay development project in Council District 11.
- RR11-0869 Dedicates as part of the public right-of-way of Nome St. a parcel conveyed to the City for the Frito Lay development project in Council District 11.

F. Risk Management - Raymond Sibley

- BR11-0853 Approves a \$720,000 contract with CorVel Corporation through December 31, 2012 for the City's Workers' Compensation Program to review bills and medical reports for accuracy, medical necessity and to apply Colorado State Fee schedule and negotiated provider discounts.
- BR11-0854 Approves a \$200,000 contract with Concentra to provide primary care through a second medical facility as required by law as an option for all employees who are using the Workers Compensation Program.

G. <u>Safety - Jeannie Springer</u>

BR11-0860 Approves a grant agreement between the City and County of Denver Police Department and the State of Colorado – Division of Criminal Justice in the amount of \$140,358 and a cash match of \$38,386 concerning the FY2012 Crime Victim Services to assist victims of crime.

H. <u>Technology Services - Andrea Denis</u>

- BR11-0858 Approves a two year, on-call technology services agreement for up to \$4,000,000 with Higher Power Inc. (Innovar) in the areas of Generalist, Geographical Information Systems (GIS), Enterprise Document Management and other related tasks.
- BR11-0859 Approves a two year, on-call technology services agreement for up to \$4,000,000 with Long View, Inc. in the areas of Generalist, Network Services and other related tasks.

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