



MAYOR-COUNCIL AGENDA

Tuesday, March 27, 2012 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 - Anthony Aragon

RR12-0198 Approves the following Mayoral reappointments and new appointment to the Denver Urban Renewal Authority Board of Directors: reappoint Jim Martinez effective immediately for a term expiring April 3, 2013; reappoint Stephanie O'Malley and appoint Josh Widoff for terms effective April 4, 2012 and expiring April 3, 2017 or until successors are duly appointed.

B. Arts & Venues Denver - Colin Lewis

BR12-0202 Approves the purchase of a modular LED display from Daktronics, Inc., for Red Rocks Amphitheatre events and for athletic events at the Denver Coliseum.

C. Boards and Commissions - Anthony Aragon

RR12-0197 Approves the Mayoral appointment of Eric Nesbitt to the Denver Housing Authority Board of Directors for a term effective immediately and expiring on July 20, 2013 or until a successor is duly appointed.

D. Community Planning and Development - Theresa Lucero

BR12-0201 Amends the existing PUD to allow an increase in the number of community corrections beds from 90 to 105 at the facility at 2765 S. Federal in Council District 2.

E. Education and Children - Kay Franklin

BR12-0166 Approves the initial budget setup in the amount of \$4,230,496 for the Head Start program year July 1, 2012 through June 30, 2013.

F. Environmental Health - Lynn Hough

BR12-0200 Accepts the Formula & Supplemental Ryan White HIV/AIDS Treatment Extension Act of 2009 Part A funds for the Denver Metropolitan Area in the amount of \$7,540,660 from the Health Resources & Services Administration (ENVHL-201204934-00).

BR12-0199 Amends the Colorado Nonprofit Development Center contract to permit them to act as the fiscal agent for the disbursement of Ryan White CARE Act Part A funding in the amount of \$7,540,660 for the period of March 1, 2012 to February 28, 2013, received from the U.S. Department of Health & Human Services through the Health Resources & Services Administration (ENVHL-201204934-00).

G. Excise and Licenses - Tom Downey

BR12-0196 Approves change to the municipal code clarifying the authority of the Director of Excise and Licenses to issue alcohol beverage special event permits and amending the fee for alcohol beverage special event permits.

H. Human Services - Ron Mitchell

BR12-0180 Authorizes a no cost amendment to the Denver Rescue Mission contract with the Denver Department of Human Services, reducing respite care bed days for homeless individuals who require shelter and medical services by 485 bed days, and aligning with a reduction of respite care utilization and a reduction of available funding for services provided in the final year of the contract. The overall contract cost remains at \$613,200 (CE04013).

I. Public Works - Stacie Loucks

RR12-0204 Grants a revocable permit to 6th & Fillmore, LLC to encroach into the public right-of-way with a barrel vault awning at 2828 E. 6th Av. in Council District 10.

J. Purchasing - Jessica Skibo

BR12-0195 Approve contract with Honeywell First Responder Products to provide Turnout Coats and Pants (Bunker Gear) to the Denver Fire Department (FIRE_BUNKERGEAR0297A0110).

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