MAYOR-COUNCIL AGENDA



Tuesday, December 31, 2013 9:30 AM Parr-Widener Community Room City and County Building Room 389

I. <u>DEPARTMENTAL MATTERS IN THE REGULAR COURSE OF BUSINESS:</u>

A. City Council - <Presenters>

RR13-0982 Nominates the re-appointment of Kalisha Frazier as the City Council appointment to the Head Start Policy Council for a term effective January 6, 2014 and ending November 30, 2014.

B. Clerk and Recorder - Juan Guzman

BR13-0983 Approves a no-cost amendment to the contract with PropertyInfo Corporation to increase efficiencies by allowing internal City departments to electronically record documents with the Clerk and Recorder's Office free of charge and to cap the fees a contractor can charge its customers for submitting electronic docs for recording through 2016, at which time the fee will be renegotiated. The contract term remains September 30, 2018 (CLERK-201309360-01).

C. Community Planning and Development - Theresa Lucero

BR13-0956 Changes the zoning classification from M-RH-3/OS-B (Master Planned context, Row House, 3 stories max./Open Space context, recreation) to M-RX-5 (Mater Planned context, Residential Mixed Use, 5 stories max.) for property located at approximately 7800 E. 53rd Pl. and 8130 and 8900 E. 56th Ave. in Council District 11.

D. Department of Safety - Diane DeLillio/Eric Tade/Dale Noland

BR13-0984 Approves an agreement with Waste Management of Colorado (WM) and the City and County of Denver through December 31, 2015 for WM's operation of a composting facility at the City-owned Denver Arapahoe Disposal Site (DADS) for revenue in the amount of \$100,000 (CE-201204116).

BR13-0987 Approves the purchase of a fire brush truck in the amount of \$293,500 to support wildland firefighting efforts. This equipment will be funded through the department's special revenue fund and therefore will have no impact to the City's general fund operations.

BR13-0989 Approves a contract with Justice Benefits Inc. for compensation based on 8% of the total grant awarded to Denver from the State Criminal Alien Assistance Program through December 31, 2016 for their assistance to maximize grants awarded through the program (201313993).

E. General Services - Stephanie Hellman

BR13-0986 Amends the contract with ThyssenKrupp Elevator Corporation for maintenance of elevators at the Denver Justice Center to increase the maximum contract amount by \$167,000, for a new maximum of \$567,000 to sufficiently fund the contract until the end of the contract term on May 31, 2014 (GENRL-CE86011-01).

F. Technology Services - Chris Binnicker

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BR13-0988

Renews the maintenance contract with Syscon Justice Systems for maintenance for the proprietary application software Jail Management System and its interfaces that support the offender management services for the Sherriff Department through 2014, and adds \$209,332 for the year, bringing the total contract amount to \$2,447,802 (CE-76012-06).

- 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