



MAYOR-COUNCIL AGENDA

Tuesday, November 09, 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 - Steven Hutt/Suzan Moore

- BR10-0933 Approves re-setting the employer and employee contribution rates to the Denver Employees Retirement Plan (DERP) for 2011 at 9.5% of pay as the employer rate, and 5.5% of pay as the employee rate.
- RR10-0952 Approve the mayoral appointment of Patrick R. Oakes to the Denver GLBT Commission for a term effective immediately and expiring May 1, 2011.
- RR10-0953 Approve the mayoral appointment of Jennifer Williams to the Denver American Indian Commission for a term effective immediately and expiring July 11, 2012.

B. Career Service Authority - Bruce Backer/Roberta Monaco

- BR10-0946 Approves new classifications in the IT Project Management series, new classification of Lead Heavy Equipment Mechanic, and pay change to the Information Technology Systems Architect.

C. City Council - Stephanie Y. O'Malley

- RR10-0971 Approve the appointment of Mr. Neal Berlin to the Civil Service Commission.

D. Clerk and Recorder -

- BR10-0942 Approves an amendment to add \$136,000 to the Imagebase contract for the records digitization project at the Clerk & Recorder's Office.

E. County Court - Matt McConville

- BR10-0943 Delete City code language that precludes the Court from continuing collection efforts for delinquent fines, fees, and restitution beyond the term of probation.
- BR10-0944 Revise City Code to add language similar to state statute to allow the Court to attach earnings of defendants who fail to pay municipal fees and fines.

F. Denver International Airport - Brian Elms

- BR10-0959 Approves an one-year extension to the Go Jet Airlines, LLC contract through December 31, 2011 for revenue in the amount of \$580,000 for airfield use and cargo facilities.
- BR10-0960 Approves a five-year Support Facilities Lease Agreement between North American Aircraft Services, Inc. and the City and County of Denver for annual revenue in the amount of \$33,848 for airfield and cargo facilities.
- BR10-0961 Approves a seven-year contract with Provenzano Resources, Inc. and the City in the amount of \$7,232,400 to provide asset management services for the Retail Merchandising Unit (RMU) Program at Denver International Airport.

BR10-0962 Approves a contract amendment to the USDA/APHIS Wildlife Services Agreement at Denver International Airport to add one year through December 31, 2011 and to increase the contract by \$378,938 for wildlife services.

BR10-0963 Approves a new seven-year AGTS (train) operations and maintenance contract with Bombardier Transportation in the amount of \$121,551,663 at Denver International Airport.

G. Economic Development - Seneca Holmes/Melissa Stirdivant

BR10-0957 Approves an amendment to the Empowercom, Inc. contract to extend the loan maturity date from July 1, 2010 to August 1, 2013.

BR10-0958 Approves an amendment to the Empowercom, Inc. contract to extend the loan maturity date from August 1, 2010 to August 1, 2013.

BR10-0965 Approves a loan agreement between the City and County of Denver and Renaissance Housing Development Corporation for the construction of 5000-5050 West Colfax Avenue using Neighborhood Stabilization Program 2 (NSP2) funding in the amount of \$3.9 million.

H. Finance - Ed Scholz/Andrew Johnston

BR10-0954 Approves the 2011 operating plan and budget (\$19,512) for the Old South Gaylord Business Improvement District in District 6.

BR10-0955 Approves the 2011 operating plan and budget (\$5,701,097) for the Downtown Denver Business Improvement District in Council Districts 8 and 9.

BR10-0956 Approves the 2011 operating plan and budget (\$417,030) for the West Colfax Business Improvement District in Council District 1.

BR10-0948 Approves an amendment to the lease agreement with Denver Health and Hospital Authority for its location at 4685 Peoria Street for revenue in the amount of \$21,906.

BR10-0949 Approves an amendment to the lease agreement with Denver Health and Hospital Authority for its location at 4685 Peoria Street for revenue in the amount of \$5,089.50.

BR10-0947 Approves an amendment to extend the lease with Hensel Phelps through December 31, 2010 to occupy space in the Justice Center Garage for monthly revenue in the amount of \$1,250.

BR10-0937 Approves the 2011 Operating Plan and Budget for the Cherry Creek North Business Improvement District in Council District 10.

BR10-0921 Approves moving the Energy Assistance Fund (11859) from Denver Human Services (DHS) to the Office of Economic Development (OED) to reflect the move of the Office of Strategic Partnerships from DHS to OED.

I. Public Works - Brendan Kelly/Jim Barwick

BR10-0923 Approves the St. Luke's Local Maintenance District 2011 budget of \$78,760 and the annual assessments upon the real property benefited.

- BR10-0924 Approves the Delgany Street Local Maintenance District 2011 budget of \$13,545 and the annual assessments upon the real property benefited.
- BR10-0925 Approves the 32nd and Lowell Local Maintenance District 2011 budget of \$39,000 and the annual assessments upon the real property benefited.
- BR10-0926 Approves the Broadway A Local Maintenance District 2011 budget of \$55,300 and the annual assessments upon the real property benefited.
- BR10-0927 Approves the Broadway B Local Maintenance District 2011 budget of \$72,300 and the annual assessments upon the real property benefited.
- BR10-0928 Approves the Phase II Broadway Local Maintenance District 2011 budget of \$256,700 and the annual assessments upon the real property benefited.
- BR10-0929 Approves the Broadway Viaduct Local Maintenance District 2011 budget of \$47,237 and the annual assessments upon the real property benefited.
- BR10-0930 Approves the 22nd Street and Park Avenue West Local Maintenance District 2011 budget of \$62,000 and the annual assessments upon the real property benefited.
- BR10-0931 Approves the Consolidated Morrison Road Local Maintenance District 2011 budget of \$58,390 and the annual assessments upon the real property benefited.
- BR10-0950 Approves an Intergovernmental Agreement with Denver Water, which will provide \$1,404,000 to relocate water conduits as part of W. Quincy Ave. improvements, transfer property for right-of-way, and allow City access to Denver Water property during construction. (RC02030).

J. Safety - Mark Valentine

- BR10-0945 Adds \$116,625 to the contract with Syscon Justice Systems for additional functionality in the jail management system that Syscon is developing.

II. MATTERS FOR COUNCIL DISCUSSION:

III. MATTERS FOR COUNCIL INFORMATION:

IV. EXECUTIVE SESSIONS:

A. City Attorney's Office - Suzanne Fasing -

*indicates consent agenda item **indicates the item will be on committee agenda this week