



MAYOR-COUNCIL AGENDA

Tuesday, February 08, 2011 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 - Suzan Moore

RR11-0063 Approves the mayoral reappointments of Judy Montero and Michelle Lucero to the Winter Park Trust Board of Trustees for terms effective immediately and expiring December 31, 2013.

B. Budget and Management - Stephanie Adams

BR11-0068 Approves an amendment to the Denver Revised Municipal Code, Section 20-18, to allow the Department of Finance to close out grant budgets through appropriate accounting procedures without legislative action.

C. Career Service Authority - Bruce Backer/Roberta Monaco

BR11-0060 Approves abolishing the Psychometrist classification, CSA Notice # 1335, for that respective vacant and single position.

D. City Council - David Broadwell

BR10-1003 Ordinance adopting local licensing procedures for medical marijuana centers, infused product manufacturers, and optional premises cultivation facilities: Discussion/Voting on Amendments

E. Community Planning and Development - Deirdre Oss

BR11-0079 Approves the Conditional and Preliminary Joint Term Sheet reflecting selection of Denver to receive \$2,953,372 in federal funding for its Transit Oriented Development Strategic Implementation Program.

BR11-0080 Accepts a \$1,155,872 grant from the U.S. Department of Transportation-Federal Transit Administration for the City's Community Challenge Planning Grant Program – "Denver TOD Strategic Implementation Program".

BR11-0081 Accepts a \$1,797,500 grant from the U.S. Department of Housing and Urban Development for the City's Community Challenge Planning Grant Program – "Denver TOD Strategic Implementation Program".

F. Economic Development - Seneca Holmes

BR11-0064 Approves an Agreement between the City and County of Denver and Energy Outreach Colorado to provide weatherization and energy efficiency education services to low-income residents living in multi-family affordable housing units within the City and County of Denver.

G. Education and Children - Kay Franklin

BR11-0061 Approves an amendment to the Head Start contract with Catholic Charities to extend the

term and increase funding.

H. Finance - Denver Maw/Lisa Lumley

- BR11-0067 Approves a Lease Buyout Agreement with Public Service Company of Colorado in the amount of \$885,000 for land occupied on the southwest corner of 14th Ave. and Cherokee St. (CE10103).
- BR11-0066 Approves the sale of a vacant strip of land along West 48th South Avenue at Perry Street to Cleo C. Crockett (RC10006).
- BR11-0065 Amends the income lease agreement with Sylvester Tally (vendor) to reduce rent at the City and County Building for a period of six months with a three-month option (RC35008).
- BR11-0054 Authorizes the Manager of Finance to provide financing through a capital lease purchase transaction on behalf of Technology Services to acquire and implement a new property tax collection system totaling \$4,338,149.

I. Human Services - Ron Mitchell

- BR11-0050 Adds \$737,743 and extends the contract with Mental Health Center of Denver, in collaboration with Colorado Coalition for the Homeless, to provide housing and treatment services for 55 chronically homeless people in Denver (CE01060-1).

J. Technology Services - Terry Tanner

- BR11-0053 Approves a contract with Manatron for software maintenance and support product for the new property tax system for a 3 year term and total of \$693, 666 (CE15013).
- BR11-0052 Approves a purchase, financed by Bank of America, for licensing and installation of the new property tax system with Manatron (XC12017).

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