



MAYOR-COUNCIL AGENDA

Tuesday, December 25, 2012 9:30 AM
Parr-Widener Community Room
City and County Building Room 389

I. DEPARTMENTAL MATTERS IN THE REGULAR COURSE OF BUSINESS:

A. Career Service Authority - Heather Britton

BR12-0943 Amends the Classification and Pay Plan by adding Assistant Golf Course Superintendent (618-J), Golf Course Superintendent (812-J), Motor Vehicle Technician III (616-C), and Stockkeeper III (616-J); by changing the title of Stock Clerk to Stockkeeper I (609-J); and by changing the title and pay grade of Stockkeeper (615-J) to Stockkeeper II (614-J).

B. City Council - <Presenters>

RR12-0954 A resolution directing the Department of Community Planning & Development to prepare a zoning map amendment to expand the Curtis Park Conservation Overlay District to all Row House (RH) Zone Districts within the Curtis Park H Historic District.

C. Community Planning and Development - Deirdre Oss

BR12-0953 Changes the zoning classification from U-SU-A-1 (Urban context, single unit, minimum lot of 3,000 sq. ft.) to U-MX-3 (Urban context, mixed use, maximum 3 stories) for property at 1239 Bruce Randolph Ave. in Council District 8.

D. Denver International Airport - Amy Raaz

BR12-0944 Approves a contract with Alclear, LLC, doing business as CLEAR to provide expedited security screening services at the security checkpoints at Denver International Airport (PLANE201208853).

BR12-0946 Approves a third amendment to the contract with RMES Communications, Inc., to mutually terminate contract (AR 54006(3)) for phone operations and equipment which have transitioned to the new Clear Channel agreement (PLANE-201205012).

BR12-0956 Approves a first amendment to the DIA Enabling Construction Projects, South Terminal Redevelopment Program (STRP) Construction Manager/General Contractor (CM/GC) agreement with Kiewit Building Group, Inc. for an additional \$60,000,000 to include demolition and construction of bridges, increased excavation, additional utilities to facilitate the RTD East Corridor build out (CE06010-01).

E. Office of Economic Development - Seneca Holmes

BR12-0947 Modifies the \$984,950 loan with Northeast Denver Housing Center (GE41433), which provides 18 affordable rental units and commercial retail space, to convert the loan terms.

BR12-0948 Approves a modification to a loan with Northeast Denver Housing to convert the loan terms (GE03004) + (GE2Y003).

BR12-0949 Approves a modification to the \$677,158 loan with Northeast Denver Housing Center to convert the loan terms and collateralize the debt (GE99000).

F. Public Works - Bar Chadwick/Nancy Kuhn

BR12-0951 Approves a License Agreement with the Park Creek Metropolitan District and Forest City Stapleton that provides for their access onto city-owned property south of 56th Ave. and west of Dallas St. to construct drainage improvements (the area will eventually become a City park) related to future construction of the Stapleton High School in Council District 11.

BR12-0952 Relinquishes the utility easements established in Ordinance No. 246 Series of 1953, and located between Hudson, Holly, 35th Ave. and 33rd Ave. to facilitate construction of the Boys and Girls Club in Council District 8.

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