



## MAYOR-COUNCIL AGENDA

Tuesday, November 15, 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 -

- BR11-0830 Approves the employment contract for the position of Chief of Police of the City and County of Denver.
- CB11-0833 A bill for an ordinance repealing the provisions of Sections 28-135 and 28-205, D.R.M.C. that disqualify city officers and employees and their families from eligibility for certification in the MBE, WBE and SBE programs.

#### B. Boards and Commissions - Anthony Aragon

- RR11-0809 Approves the Mayoral reappointments of Charles Garcia and Lisa Calderon to the Crime Prevention & Control Commission for terms effective immediately and expiring on September 1, 2012; approves the Mayoral reappointment of Shawn Cohn and the appointments of Henry Jackson and Louise Boris to the Crime Prevention & Control Commission for terms effective immediately and expiring on September 1, 2013; and approves the Mayoral reappointment of Rodney Perry and the appointments of Angela Williams, Denise Vargas, Stacey Hervey, Mark Wright, and Barbara Downing to the Crime Prevention & Control Commission for terms effective immediately and expiring on September 1, 2014.
- RR11-0810 Approves the Mayoral reappointments of Joyce Butler and William Lundgren and the appointments of Juanita Rios-Johnston, Arthur Fine, Joe Anzures, and Curtis Rouse to the Denver Commission on Aging for terms effective immediately and expiring on August 31, 2013 or until a successor is duly appointed.

#### C. Community Planning and Development - Barbara Frommell

- BR11-0797 Approves an agreement with and accepts \$25,000 from the Denver Housing Authority for planning in the Decatur-Federal Station Area in Council District 9.
- BR11-0798 Approves a \$660,000 contract with Design Workshop for planning related to the Federal Station Area, Colfax/Federal interchange, and Decatur/Federal Station Area in Council District 9.

#### D. Denver Health Medical Center - Robert McDonald

- BR11-0774 Approves amendments to the Intergovernmental Agreement between the City and Denver Health for new funding levels and other service adjustments for 2012. The contract allows the City to pay for expenditures in the amount of \$53,492,488 for Denver Health medical services and for the City to receive funds in the amount of \$1,513,164 for City services provided to Denver Health.

#### E. Denver International Airport - Brian Elms

- BR11-0822 Approves Purchase Request 00149262 for one (1) Demo unit at a cost of \$594,684 and one (1) new unit at a cost of \$662,295 for a total of \$1,256,979 from MB Companies,

Chilton, Wisconsin for airfield snow removal operations at Denver International Airport.

BR11-0821 Approves the purchase of one (1) HB8000 Stripe Hog Waterblasting System Unit at a total cost of \$607,537 from Waterblasting Technologies Inc. as part of the Capital Equipment Program to meet requirements of part 139 of FAA runway inspections.

F. Economic Development - Melissa Stirdivant

BR11-0806 Amends an existing contract (GE-94051) between the City and County of Denver and Neighborhood Development Collaborative, Inc. (NDC) to require the return of Program Revenue held by the Contractor after February 10, 2012 and any Program Revenue received from the sale of Neighborhood Stabilization Program 1 properties after that date.

BR11-0807 Amends an existing contract (GE-94050) between the City and County of Denver and Denver Neighborhood Revitalization, Inc. (DNRI) to require the return of Program Revenue held by the Contractor after February 10, 2012 and any Program Revenue received from the sale of Neighborhood Stabilization Program 1 properties after that date.

BR11-0808 Amends an existing loan agreement (GE1A008) between the City and County of Denver and Habitat for Humanity of Metro Denver, Inc. to allow for the release of the Promissory Note to the Borrower upon the sale of the final home to an income-qualified household.

G. Environmental Health - Steve Gonzales/Diane DeLillio/Sharon Procopio

BR11-0816 Amends the on-call agreement with Walsh Environmental to extend the term for six additional months with no additional cost for a maximum contract amount of \$1,280,000 for oversight of environmental issues to ensure compliance with state, federal and local regulations.

BR11-0828 Approves a no-cost long term site access agreement with MWH Americas, Inc. to conduct monitoring and remediation activities on City property located at 2945 West Florida Avenue as required by Colorado Division of Oil and Public Safety.

BR11-0829 Approves an amendment to the Mile High Business Alliance agreement to add \$500,000 of the Better Buildings Energy Efficiency and Conservation Block Grant (EECBG) funding to the existing rebate program as part of the larger Denver Energy Challenge.

H. Finance - Lisa Lumley

BR11-0820 Approves a first Amendatory Lease Agreement, CE73042, with Decatur Place for continued operation of a Temporary Assistance for Needy Families (TANF) office for three years at an additional cost of \$310,000 increasing the total contract amount to \$710,000.

I. Public Works - Stacie Loucks/Michael Sheehan/Norman Shaw

BR11-0824 Amends the revocable permit approved in 1989 to allow TCNC, LLC to encroach into the right-of-way with a glass and metal patio enclosure over a current outdoor patio at 17th Ave. and Humboldt in Council District 8.

RR11-0825 Grants a revocable permit to the Colorado Department of Transportation to encroach

into the right-of-way with soil nails along Central St. at 15th St. in Council District 9.

- BR11-0826 Vacates a portion of W. Mulberry Place currently not being used as public right-of-way at its intersection with Wyandot to allow for site and area improvements in Council District 9.
- BR11-0827 Amends the contract with Augusta Consulting to extend the term to Dec. 31, 2013, for the continued supervision, oversight and management of various Better Denver bond projects.
- BR11-0817 Approves a \$929,547.60 contract with Lafarge North America for pavement rehabilitation of 9th Ave. between Lincoln and Ogden in Council District 10.

J. Technology Services - Chuck Fredrick

- BR11-0811 Approves a two year, on-call technology services agreement for up to \$4,000,000 with Compri Consulting for services in the areas of Generalist, Service Oriented Architecture, Enterprise Integration, Business Intelligence, Data Warehouse, Enterprise Reporting, Geographical Information Systems, Enterprise Database Administration, Infrastructure Services, Network Services, Custom Web Development and PeopleSoft and related tasks.

**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