MAYOR-COUNCIL AGENDA



Tuesday, February 14, 2012 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 - Anthony Aragon

- RR12-0103 Approves the Mayoral appointment of Sean O'Connell to the Colfax Business Improvement District for a term effective immediately and expiring on December 31, 2012.
- RR12-0118 Approves the Mayoral reappointments of Barb Grogan and Elbra Wedgeworth to the Denver Union Station Project Authority Board of Directors for a term effective immediately and expiring on December 31, 2013 OR until a successor is duly appointed.

B. Arts & Venues Denver - Colin Lewis

BR12-0104 Adds \$3,000,000 to the contract with Aramark Facility Services (AFS) for housekeeping services at Red Rocks Amphitheatre, the Denver Coliseum, and Boettcher Concert Hall through the end of the contract term which is October 31, 2012 when a new bid for the service will be sought.

C. Community Planning and Development - Tracy Huggins/Chris Gleissner

- RR12-0106 Requests City Council to set a public hearing on the Tamarac Square South Urban Redevelopment Plan for March 27, 2012.
- BR12-0081 Approves the rezoning of 100 Detroit Street from PUD #607 to PUD-G to allow for additional residential uses along 2nd Avenue in Council District 10.

D. Denver International Airport - Brian Elms

BR12-0101 Approves a \$350,000 master purchase order through September 2012 for automated towel dispensers and roll towels for Denver International Airport.

E. Human Services - Ron Mitchell

- BR12-0115 Approves an appropriation of \$25,380 (25%) of the Shelter Plus Care Anchor Project grant award of \$101,520 from the U.S. Department of Housing and Urban Development (HUD) based on the Letter of Intent provided by HUD for the period April 1, 2012 through March 31, 2013 to provide twelve units of rental assistance to help chronically homeless individuals with mental illness.
- BR12-0116 Approves an appropriation of \$211,020 (25%) of the Shelter Plus Care Housing First grant award of \$844,040 from the U.S. Department of Housing and Urban Development (HUD) based on the Letter of Intent provided by HUD for the period April 1, 2012 through March 31, 2013 to provide 102 units of rental assistance to help chronically homeless individuals with mental illness.
- BR12-0117 Approves an appropriation of a \$500,000 (50%) of the Community Service Block Grant formula grant award from the Colorado Department of Local Affairs (DOLA) based on

the Letter of Intent for the period March 1, 2012 – February 28, 2013 for human service programs related to the amelioration of poverty.

BR12-0114 Approves an appropriation of \$16,704 (25%) of the Shelter Plus Care – Dave's Place grant award of \$66,818 from the U.S. Department of Housing and Urban Development (HUD) based on the Letter of Intent provided by HUD for the period April 1, 2012 through March 31, 2013 to provide twelve units of rental assistance to help chronically homeless individuals with mental illness.

F. Office of Emergency Management - Lin Bonesteel

BR12-0098 Approves a grant agreement between the City and County of Denver and the State of Colorado concerning the FY11 UASI program and funding in the amount of \$3,975,163 for procurement of equipment.

G. Public Works - Stacie Loucks

- RR12-0100 Grants a revocable permit to University Hills Senior Residences to encroach into the public right-of-way with a 6" storm pipe on S. Brook Dr. in Council District 4.
- RR12-0110 Dedicates and establishes a parcel of land as Public Right of Way known as 43rd Ave. located at the intersection of 43rd Ave and Vine St. as part of a development project (Ralston Purina) in Council District 9.
- RR12-0111 Dedicates and establishes a parcel of land as Public Right of Way known as Washington Street. located at the intersection of Washington St. and Ringsby Court as part of a development project (widening of Washington St.) in Council District 9.
- RR12-0112 Dedicates and establishes a parcel of land as Public Right of Way known as Public Alley, located at the intersection bounded North and South by W. 33rd Ave and W. 32nd Ave; East and West by Wyandot St. and Zuni St. as part of a development project (Glick Zuni Townhomes).
- RR12-0113 Dedicates and establishes parcels of land as Public Right of Way known as Public Alley, located at the public alley bound by Zuni St., W. Caithness Pl., and Dunkeld Pl. as part of a development project (Highland Park Apartments).
- BR12-0097 Grants a permanent easement and an aerial easement to RTD for a commuter rail bridge over City property near 31st and Fox streets in Council District 9.
- BR12-0099 Relinquishes certain easements established by vacation Ordinance 840, Series of 1990, for development on 8th St. between Curtis and Champa in Council District 9.
- BR12-0102 Approves an InterGovernmental Agreement with RTD to act as a conduit for payment to the City of a Federal Transit Administration Alternatives Analysis Grant for the East Colfax Corridor.

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