



## MAYOR-COUNCIL AGENDA

Tuesday, January 03, 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 - Suzan Moore

RR12-0005 Approves the Mayoral appointment of Jim Garcia to the Board of Environmental Health for a term effective January 1, 2012 and expiring December 31, 2016 or until a successor is duly appointed.

RR12-0010 Approves the Mayoral reappointments of Scott Field, Christopher Colwell, and Kathryn Beauchamp to the Regional Emergency Medical and Trauma Council (RETAC) for terms effective January 1, 2012 and expiring December 31, 2013.

#### B. Career Service Authority - Bruce Backer

BR12-0006 Creates new classifications #1354, Associate Accountant (806-V) to align the accounting classifications with other professional series models in the classification system and #1355, Utilization Management Coordinator (806-A) and Lead Utilization Management Coordinator (807-A) in order to properly classify, recruit for and evaluate two integrated but separate units of the Utilization Management Team.

#### C. Community Planning and Development -

BR11-0947 Approves rezone from PUD #321 (Planned Unit Development) to S-CC-3x (Suburban Commercial Corridor, 3 stories) for property at 4787 S. Wadsworth Way in Council District 2.

BR11-0975 Approves rezone from U-TU-B (Urban 2-unit, min. 4500 sq. ft. lot) to U-MS-2x (Urban Main Street Neighborhood Serving Business, 2 stories) property at 1532 and 1540 Monroe and 1551 Garfield in Council District 8.

#### D. Finance - Jeff Steinberg

BR11-0976 Approves a no-cost extension and revival of an up to \$10 million contract with H C Peck & Associates through at least Oct. 31, 2012 with potential one (1) year renewals through 10/13/2016 to provide comprehensive right-of-way, relocation and consulting services. Real Estate will explore the potential for an RFP for these services in 2012.

#### E. Parks and Recreation - Scott Rethlake

BR12-0003 Amends the lease with Nebraska National Bank, only to change that institution's name to Exchange Bank, for golf carts at Willis Case and Kennedy Golf courses in Council Districts 1 and 4.

#### F. Public Works - Stacie Loucks/Mark Tabor/Derrick Kuhl/Roger Mutz

RR12-0004 Grants a revocable permit to MB2200, LLC, to encroach into the public right-of-way with concrete stairs, rail, ramp, and landscaping at 2200 W. 29th Avenue in Council District 9.

- RR12-0008 Grants a revocable permit to Cherry Creek North Business Improvement District to encroach into the public right-of-way with an array of typical building augmentations (canopy structure, steps, handrails, etc.) and street furnishings (benches, planters, bollards, sculptures, custom street signs and banners, etc.) in the area bounded by University, Steele, 3rd Ave and 1st Ave in Council District 10.
- BR12-0002 Amends the IGA with the Town Center Metropolitan District in Green Valley Ranch to 1) reimburse the City \$179,533.17 for construction of the regional park; 2) complete the terms of the Development Agreement with transfer of ownership and management of the park to the City; 3) in Council District 11.
- BR12-0007 Approves a two year master purchase agreement, with 3 optional one-year extensions, in an amount up to \$50 million with Hill Petroleum to provide fuel for the City's fleet, including unleaded, diesel and biodiesel.
- BR12-0009 Rescinds \$613,785 from completed facilities capital projects and reappropriates the same amount to other priority facilities projects.
- BR12-0014 Amends the contract with Felsburg Holt & Ullevig to extend the term four years to Dec. 31, 2015, and increase the contract amount by \$1,568,753.23, for a maximum contract total of \$4,218,687.01, to provide professional engineering services necessary to complete the Broadway reconstruction from Arizona to Exposition and the I-25 Interchange in Council District 7.

G. Technology Services - Andrea Denis

- BR12-0001 Approves a two year, on-call services agreement for up to \$4,000,000 with Sogeti, Inc in the areas of Generalist, Business Intelligence, Data Warehouse, Enterprise Report, and Mobile Application Development and other 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