MAYOR-COUNCIL AGENDA

Tuesday, November 13, 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

BR12-0835   Approves the annual Eco pass agreement with the Regional Transportation District (RTD) ranging from a minimum of $1,181,009 to a maximum of $1,400,000 depending on the number of city employee participants with funding from the Alternative Transportation Special Revenue Fund. Employees pay a third of the cost of the passes.

B. Denver International Airport - Robert Kastelitz/David Rhodes

BR12-0833   Approves a three-year $575,000 contract with CGI Technologies and Solution, Inc., for ongoing maintenance and support for the CGI software used by Denver International Airport, including accounting and budgeting software (201102630).

BR12-0834   Adds three years and $6,000,000 to the contract with Hughes Associates, Inc., to incorporate the fire alarm design for the airport Terminal with the Hotel and Plaza for the South Terminal Redevelopment Program (PLANE – CE05021).

C. Finance - Bill Riedell/Denver Maw/Joe Margoshes/Andrew Johnston

BR12-0837   Revises the prompt payment ordinance to align it with new business processes by recognizing that accounts payable are now entered directly by the Controller's Office-not each agency. Also establishes a minimum $50 threshold to issue a prompt payment penalty check.

BR12-0838   Changes the on-call firm listed to do certain work in a capital lease with Capital One Public Funding (TECHS CE170001-01) from Tyler Technologies, which can no longer perform the work, to Zia Consulting with no other lease term or cost modifications.

BR12-0848   Approves an Operating Plan and Budget for 2013 for the 9th Avenue Business Improvement District.

BR12-0844   Approves an Operating Plan and Budget for 2013 for the Old South Gaylord Business Improvement District.

BR12-0845   Approves an Operating Plan and Budget for 2013 for the Cherry Creek Subarea Business Improvement District.

BR12-0846   Approves an Operating Plan and Budget for 2013 for the Cherry Creek North Business Improvement District.

BR12-0847   Approves an Operating Plan and Budget for 2013 for the Downtown Denver Business Improvement District.

BR12-0849   Approves an Operating Plan and Budget for 2013 for the West Colfax Business Improvement District.

BR12-0839   Approves the sale of a surplus portion of land at 1301 Holly Street in Council District 5

for $5,000 to Joseph and Courtney Archambault, owners of adjacent property.

D.   Office of Economic Development - Seneca Holmes

BR12-0728   Amends a $1.525 million loan to Su Teatro, Inc. for the acquisition of 215 S. Santa Fe Drive and for other uses. (GE6A121).

E.   Parks and Recreation - Mark Tabor

BR12-0841   Amends the on-call Landscape Architectural and Technical Services Contract with the Architerra Group, now in its 3rd and final year, to increase capacity by $290,000, for a new total of $350,000, for various parks projects, including the reconstruction of Barnum Park and 6th Ave. and various River Vision projects.

F.   Public Works - Nancy Kuhn

RR12-0842   Grants a revocable permit to Westwind Management Group to encroach into the public right-of-way when replacing two existing walls with two tiers with landscape plantings in front of each tier at 7101 W. Yale Ave. in Council District 2.

G.   Purchasing - Michael Romero

BR12-0840   Approves a $2,000,000 master purchase order with Faris Machinery Company, Inc., for truck body parts and components for the City's Refuse Truck Fleet (0120A0112).

H.   Technology Services - Chris Binnicker

BR12-0843   Adds $220,000 to an existing contract existing contract with Accela, Inc. to complete the development of the online permitting system project (CE06026-02).

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