



## MAYOR-COUNCIL AGENDA

Tuesday, May 25, 2010 10:00 AM  
Parr-Widener Community Room  
City and County Building Room 389

### I. DEPARTMENTAL MATTERS IN THE REGULAR COURSE OF BUSINESS:

#### A. Mayor's Office -

RR10-0420 - A resolution approving the Mayor's Appointment to the Denver Asian Pacific-American Commission.

#### B. DIA -

BR10-0406 - A bill for an ordinance approving a proposed Second Amendment to Agreement between the City and County of Denver and Jacobs Engineering Group Inc. (f.k.a. Carter & Burgess, Inc.) for design and consulting services related to airfield projects at Denver International Airport.

BR10-0408 - A bill for an ordinance approving a proposed Third Amendment to an Airport Use and Facilities Lease Agreement between Continental Airlines, Inc. and the City and County of Denver, related to leased space at Denver International Airport.

BR10-0430 - A bill for an ordinance approving a proposed Agreement between the City and County of Denver and M.A. Mortenson Co. related to construction services for the Westin Hotel at Denver International Airport.

#### C. Economic Development -

BR10-0398 - Authorizes an agreement between the City and County of Denver and the State of Colorado pertaining to the allocation of PY10/11 Workforce Investment Act, Wagner Peyser and Employer Support funds.

#### D. Finance -

BR10-0361 - Authorizes the Manager of Finance to provide financing through a capital lease purchase transaction with All American Investment Group on behalf of Public Works to acquire 4 aerial bucket trucks. The total cost of the trucks is \$747,700. Three of the trucks will be purchased from Transwest and one from OJ Watson. The total amount to be financed is \$603,000.

BR10-0360 - Authorizes Public Works to acquire three (3) aerial bucket trucks from Transwest through a companion capital lease purchase agreement with All American Investment Group in the amount of \$518,495.

#### E. Human Services -

BR10-0427 - Authorizes the appropriation of \$190,587 for the Emergency Shelter Grant Program for the program year beginning January 1, 2010 from the US Department of Housing and Urban Development to provide homeless services.

#### F. Parks and Recreation -

BR10-0422 - A bill for an ordinance approving an agreement between White Construction Group, LTD and the City & County of Denver for Sloan's Lake Park Maintenance / Marina Improvements Project.

BR10-0428 - A bill for an ordinance approving an agreement between Golden Triangle Construction, Inc. and the

City & County of Denver for the Ruby Hill Park Improvements Project, Phase I.

BR10-0418 - Appropriates \$55,000 from the Denver Golf enterprise fund balance for a structural assessment of Skeel Dam at the Wellshire Golf Course.

G. Public Works -

RR10-0455 - A resolution accepting and approving the plat of Creekview Filing No. 1.

RR10-0456 - A resolution laying out, opening and establishing certain parcels of land for right-of-way purposes as Sherman Street, located at 46th Avenue.

RR10-0457 - A resolution laying out, opening and establishing certain parcels of land for right-of-way purposes as Downing Street, located between Blake Street and Walnut Street.

RR10-0458 - A resolution laying out, opening and establishing a certain parcel of land for right-of-way purposes as S. Yosemite Street, located at the intersection of the Highline Canal and S. Yosemite Street.

RR10-0461 - A resolution laying out, opening and establishing certain parcels of land for right-of-way purposes as Sheridan Blvd., located at the intersections of Sheridan Blvd., & W. 5th Ave., Sheridan Blvd., & W. Bryon Pl., and Sheridan Blvd. & W. 44th Ave.

RR10-0462 - A resolution laying out, opening and establishing certain parcels of land for right-of-way purposes as Yuma Street, located at W. 5th Avenue.

RR10-0463 - Request for a resolution to approve Riva Cherry Creek Filing No. 1 - Amended. District 6.

BR10-0419 - Rescinds and reappropriates \$2,288,259.97 of existing building facility capital project budgets to consolidate budgets in conformance with 2010 facility budget appropriations in order to track the total amount of expenditures per facility.

H. Safety -

BR10-0392 - Approve third year funding of \$1,340,700 to ACS State & Local Solutions, Inc. for the Photo Traffic Management Program.

II. EXECUTIVE SESSIONS:

A. Executive Session - City Attorney's Office, David Fine -

\*indicates consent agenda item \*\*indicates the item will be on committee agenda this week