



MAYOR-COUNCIL AGENDA

Tuesday, August 21, 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

RR12-0597 Approves the Mayoral reappointments of Charlie Brown and Ronald Younger and the appointment of Cheryl Cohen-Vader to the Metro Wastewater Reclamation District Board of Directors for terms effective immediately and expiring June 30, 2014 or until a successor is duly appointed.

B. Career Service Authority - Bruce Backer

BR12-0571 Creates a new Career Service classification for Manager of Air Service Development for Denver International Airport.

C. City Council - Councilman Chris Herndon

BR12-0517 Approves the creation of a City Council Donations special revenue fund to accept revenue generated from donations, contributions or partnerships with City Council.

D. Denver International Airport - Heather Barry

BR12-0598 Amends the contract with Transportation Security Clearinghouse to extend the contract for six months and add \$380,000 for background services for Airport badge applicants (CE05039).

BR12-0599 Executes an office and storage space Lease Agreement with Luggage Services and Logistics, LLC, for \$24,444 annually to provide DIA airlines contracted service and assistance with lost luggage and bags (201206903).

BR12-0600 Executes a Non-Signatory Lease with Spirit Airlines, Inc. for space in the terminal and Concourse A (201205698-00).

E. Office of Economic Development - Seneca Holmes

BR12-0601 Amends a contract with Denver Urban Renewal Authority (DURA) to improve permanent residential owner-occupied housing in Denver by extending the date of the contract until 6/30/13 (GE21102631).

F. Public Works - Nancy Kuhn

BR12-0602 Relinquishes easements at 2300 Walnut Street in Council District 9, established in Ordinance Number 575, Series of 2011.

RR12-0604 Dedicates tracts as Right-of-Way for Stapleton Filing No. 7 in Council District 11.

G. Technology Services - Chris Binnicker

BR12-0603 Amends the Active Network professional services and license contract for the Enterprise Cashiering Solution Program adding \$1,472,520 and three years to the

contract providing secured point of sale and online payments, standardizes receipting and cash handling functions and supports PCI compliance (CE05035).

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