



MAYOR-COUNCIL AGENDA

Tuesday, February 22, 2011 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

RR11-0045 Approves the appointment of Diane Barrett to the Denver Convention Center Hotel Authority Board of Directors for a term effective immediately and expiring December 31, 2013.

B. Career Service Authority - Bruce Backer/Roberta Monaco

BR11-0100 Approves classification notice # 1336 to change the pay grades for Associate City Planner, Development and Planning Supervisor, and Senior City Planner.

C. City Council - Councilmembers Boigon & Sandoval

RR11-0106 Approves the City Council reappointment of Edgar L. Neel to the Denver Board of Ethics for a four-year term from April 20, 2011 to April 20, 2015.

D. Denver International Airport - Brian Elms

BR11-0096 Approves a first amendment to the agreement with U.S. Customs sublease to add flexibility to the current and future use of the World Port office park (AR2A000).

BR11-0097 Approves amending the Air Canada agreement to change the term end date to December 31, 2011 (AR 56001-1).

E. Economic Development - Melissa Stirdivant/Seneca Holmes

BR11-0091 Approves an amendment to the grant agreement between the City and County of Denver and Denver Neighborhood Revitalization, Inc. (DNRI) for the Neighborhood Stabilization Program to correct the CFDA Number, modify the number of units to be developed, delete land banking as an eligible activity, define program income vs. program revenue, expand eligible neighborhoods, transfer \$205,905.62 of NSP funding from Contract GE94053, and to modify line items in the budget (GE9A020).

BR10-1119 Approves an amendment to a \$750,000 loan provided to Denver Urban Economic Development Corp. (DUEDC) in 1995 to fund the construction of the kitchen incubator at 3003 Arapahoe commercial real property to start a small business incubator commonly known as Denver Enterprise Center (GE50208).

BR10-1120 Approves an amendment a \$1.0 million loan provided to Denver Urban Economic Development Corp. (DUEDC) in 1985 for the acquisition of 3003 Arapahoe commercial real property to start a small business incubator commonly known as Denver Enterprise Center (GE59014).

BR10-1118 Approves an amendment to a \$99,980.44 loan provided to Denver Urban Economic Development Corp. (DUEDC) in 1988 for the improvement of 3003 Arapahoe commercial real property which was a small business incubator commonly known as Denver Enterprise Center (GE81118).

F. Finance - Jeff Steinberg

BR11-0143 Approves a proposed Purchase Agreement between the City and County of Denver and 513, LLC for the purchase of a building located at 4640 Lipan Street for the Denver Fire Line Shop.

G. Public Works -

BR11-0078 Approves implementation of the Public Works annual infrastructure maintenance program, a total of \$32,850,000 approved in the 2011 budget, and waives the requirement that any contracts above \$500,000 to implement the program be individually approved by Council in order to expedite projects, following all standard contract advertising and competitive awards to the lowest responsive bidder and reporting to Council on all contracts.

BR11-0088 Approves a 5-year on-call contract with ICON Engineering for professional engineering services with a total not to exceed \$2.5 million and annual expenditure limit of \$500,000. MWBE goal of 12% met with 13%. (OC11006).

BR11-0089 Approves a 5-year on-call contract with Olsson Associates, Inc. for professional engineering services with a total not to exceed \$2.5 million and an annual limit of \$500,000. MWBE goal of 12% met. (OC11009).

BR11-0090 Approves a 5-year on-call contract with Enginuity Engineering Solutions, LLC for professional engineering services with a total not to exceed \$2.5 million and an annual limit of \$500,000. (OC11008).

H. Safety - Sara King

BR11-0105 Approves an amendment to existing Municipal Victim Assistance and Law Enforcement (VALE) ordinance to reallocate \$255,000 of unused surcharge reserve funds from the Denver Police Department to the other three participating City agencies for victim services.

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