



MAYOR-COUNCIL AGENDA

Tuesday, August 24, 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 - Suzan Moore

- RR10-0688 Approve the Mayoral appointments of Kathryn Arbour and Luci Drayer to the Denver Commission on Aging for a term effective immediately and expiring on August 31, 2011 and the Mayoral appointments of Amanda Gregg and Colette LaFosse for a term effective immediately and expiring August 31, 2012.
- RR10-0689 Approve the Mayoral appointment of Colleen Meyers Rea to the Career Service Authority Board for a term effective immediately and expiring on September 16, 2011.

B. Budget and Management - Tom Migaki/Brendan Hanlon/Kelly Greunke

- BR10-0678 Approves closing out several old grant budgets and cash balances. A total of \$20,659.24 will be transferred to the General Fund.
- BR10-0715 Approve budget rescissions and reappropriations from various agencies to Career Service Authority to complete the Human Resources Shared Services consolidation in the amount of \$1,809,000 and approve a \$280,000 supplemental for Career Service Authority to fund a federal COBRA mandate which will later be offset by a federal reimbursement.
- BR10-0719 Amends Ordinance No. 385, Series 2010 to correct a technical error related to column headings so budget balances can be rescinded and grants closed out.

C. Denver International Airport - Brian Elms

- BR10-0692 Approves a Non-Disturbance and Attornment concession agreement with Skyport Development and Cantina Grille for a conditional right to retain its leasehold in the event of default by Skyport Development Company.
- BR10-0693 Approves a Non-Disturbance and Attornment Agreement with Skyport Development and Wolfgang Puck for a conditional right to retain its leasehold in the event of default by Skyport Development Company.
- BR10-0694 Approves a contract for Phase 2 Fire Alarm Installation with Sturgeon Electric to replace the obsolete fire alarm system at Denver International Airport in the amount of \$23 million.
- BR10-0716 Approves a second amendment to the Wireless Use and Occupancy License Agreement with USA Mobility Wireless, Inc. to install, operate, modify and maintain radio transmitting and receiving antennas at Denver International Airport through June 20, 2012 for \$8,755 in annual revenues.

D. Education and Children - Kay Franklin

- BR10-0703 Accept a \$443,038 grant from the Colorado Health Foundation for kindergarten preparation/education.

E. Finance - Andrew Johnston

BR10-0696 City Council sitting as the Board of Directors of the 14th Street General Improvement District authorizes issuance of revenue bonds in the principal amount of \$4 million as part of the funding for the 14th Street streetscape improvement project; amends the 2010 budget to include the bond transaction; establishes maintenance and capital charges for 2011; and approves the 2011 budget.

F. Office of Economic Deveoplment - Beth Truby/Melissa Stirdivant

BR10-0710 Approve amendments to the grant agreement between the City and County of Denver and the Denver Neighborhood Revitalization, Inc. (DNRI) for the Neighborhood Stabilization Program 1 (NSP1).

BR10-0712 Approve amendments to the grant agreement between the City and County of Denver and Neighborhood Development Collaborative, Inc. (NDC) for the Neighborhood Stabilization Program 1 (NSP1).

G. Public Works - Michael Finochio/Lars Williams/Charlotte Pitt/Michael Sheehan

BR10-0685 Approves a professional services agreement for traffic and transportation related engineering work with Jacobs Engineering Group for a one-year term with options for two more annual renewals, an annual maximum amount of \$500,000 and a total maximum amount of \$2,500,000.

BR10-0708 Approves a purchase agreement of high density polyethylene trash and recycling carts from Rehrig Pacific Company up to five years for a contract maximum of \$2.8 million.

BR10-0718 Approves a \$6.8 million contract with Milender White for construction manager and general contractor services for the City & County Building restoration project, including exterior historic preservation work and interior upgrades, which is partially funded by Better Denver Bonds.

H. Risk Management - Raymond Sibley

BR10-0687 Approve the 2011 insurance renewals for the City and County of Denver and Denver International Airport through its broker, Marsh USA, Inc., for an amount not to exceed \$6.6 million.

I. Theatre and Arenas - Megan Reyes

BR10-0720 Approves an amendment to the lease agreement between the City and County of Denver and the Colorado Symphony Orchestra Association for office space at Boettcher Concert Hall located in the Denver Performing Arts Complex for total revenue in the amount \$437,886.36 through August 31, 2015.

J. Treasury Division - Steve Ellington

BR10-0717 Approve an amendment to Chapter 53 of the Revised Municipal Code to coincide with State Senate Bill SB10-142 which requires that taxpayers shall have 30 days from the date of the notice of a sales or use tax deficiency from a local government to protest the notice.

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