



MAYOR-COUNCIL AGENDA

Tuesday, October 16, 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

- RR12-0743 Approves the Mayoral appointment of Francisco Gallardo to the Citizen Oversight Board for a term effective immediately and expiring on January 1, 2013 or until a successor is duly appointed.
- RR12-0752 Approves the Mayoral appointment of Dr. Fernando Carreira to the Denver Health and Hospital Board for a term effective immediately and expiring June 30, 2015, and to approve the Mayoral appointment of Dr. Irene Aguilar to the Denver Health and Hospital Authority Board for a term effective immediately and expiring June 30, 2017 or until successors are duly appointed.
- RR12-0742 Approves the Mayoral appointment of Andrew Atchley and Annette Alo to the West Colfax Business Improvement District Board of Directors for a term effective immediately and expiring on December 31, 2015 or until a successor is duly appointed.

B. Arts & Venues Denver - Anthony Aragon

- RR12-0764 Reappoints Pamela Packer as an at-large member of the Denver County Cultural Council for a term beginning October 1, 2012 through October 1, 2016.

C. Board of Ethics - Michael Henry

- BR12-0765 Revises the Code of Ethics as approved in Government & Finance Committee on 10-10-12.

D. Budget and Management - Kelly Greunke/Brendan Hanlon

- BR12-0755 Changes the Wildland Firefighting Reimbursement ordinance to authorize expenditures based on revenues instead of "deposits" so that the Department of Finance can set up budget in the fund - allowing the Fire Department to spend funds - based on revenue to be received from the State and other jurisdictions. Currently, these expenditures sit in Fire's General Fund budget until the Wildland Firefighting revenue catches up.
- BR12-0756 Amends the 2012 Long Bill, Ordinance 608, Series 2011, to allocate 2012 merit increases from merit reserve to Departments' General Fund appropriations.

E. City Attorney - Scott Martinez/Xavier DuRan

- BR12-0754 Approves a \$1,400,000 supplemental to the City Attorney's Office 2012 General Fund appropriation for additional process servers, outside legal services, court reporters, professional services, and a large number of retirements in 2012 (01010-451000).
- BR12-0753 Adds \$475,000 to the contract (to total \$950,000) with Kaplan Kirsch & Rockwell and extends the contract through 12-31-15 for airport legal services including rates and charges, design and construction of facilities, gate usage, use and lease agreements, airline competition, air carrier service to Denver, potential and active litigation

regarding the airport, National Environmental Policy Act-related matters, issues relating to rail or roadway links to the airport, commercial development, and land use issues related to airport land (CE60191).

F. Community Planning and Development - Kyle Dalton

BR12-0675 Changes the zoning classification for 200 & 234 Columbine and 2600 E. 3rd Av. from C-CCN (Urban Center context, Cherry Creek North) to C-MX-5 (Urban Center context, Mixed Use, 5 story max.) on the north 150 ft. and C-MX-8 (Urban Center context, Mixed Use, 8 story max.) on the south 350 ft., both with a condition requiring a Regulating Plan, in Council District 10.

G. Denver International Airport - David Rhodes

BR12-0763 Adds one year and \$300,000 to the contract with Bruel & Kjaer for technical support for the Airport Noise and Operations Monitoring System (2011036101(1)).

H. Department of Safety - Lin Bonesteel

BR12-0744 Approves a grant agreement with the State of Colorado to receive and expend the FY12 Urban Area Security Initiative (UASI) program funding in the amount of \$2,022,020 for procurement of equipment and training for Denver and other counties in Colorado (MOOEM-2012-08017-00).

I. Human Services - Penny May/Lisa Lumley/Ron Mitchell

BR12-0740 Approves a contract with Urban Peak Development for the purchase and sale of the apartment building located at 1548 Ogden St. located in Council District 8 to serve the needs of homeless youth.

BR12-0757 Approves a contract with Signal Behavioral Health Network for \$525,000 from the State Child Welfare Core Services allocation to provide substance abuse services to child welfare clients (SOCSV-201207147-00).

BR12-0758 Approves a contract with Savio House for \$995,000 from state and mill levy funding for services related to child abuse/neglect and delinquency of child welfare clients (SOCSV-201207123-00).

J. Parks and Recreation - Mark Tabor

BR12-0745 Amends the \$1,500,000 on-call landscape improvements and irrigation construction services contract awarded to Goodland Construction after a competitive bid process in Jan. 2012 with a term through Jan. 2015, to increase the capacity by \$1,000,000 since the remaining balance is under \$600,00 (201204309).

BR12-0746 Amends the \$1,500,000 on-call landscape improvements and irrigation construction services contract awarded to T2 Construction after a competitive bid process in Jan. 2012 with a term through Jan. 2015, to increase the capacity by \$1,000,000 since the remaining balance is under \$700,000(201204313).

BR12-0747 Amends the \$1,500,000 on-call landscape improvements and irrigation construction services contract awarded to Richdell Construction after a competitive bid process in Jan. 2012 with a term through Jan. 2015, to increase capacity by \$1,000,000 since the remaining balance is under \$600,000 (201204310).

K. Public Works - Nancy Kuhn/Roger Mutz

- RR12-0749 Grants a revocable permit to Oakwood Homes to encroach into the public right-of-way with twelve 6-foot Trex fence panels with stone columns at Maxwell Pl. and Ensenada St., Ensenada Ct., Espana St., Fundy St., Genoa St., and Himalaya Rd. in Council District 11(2011-0209-07).
- RR12-0750 Grants a revocable permit to Evergreen Colfax and Garfield LLC, to encroach into the public right-of-way of Colfax with a ramp, railing, concrete steps, and a door swing for a new building at Jackson St. in Council District 8 (2012-0235-01).
- RR12-0759 Grants a revocable permit to Western Development Group to encroach into the public right-of-way with an awning over the seating area and support columns in front of True Food Kitchen at 2800 E 2nd Ave. in Council District 10 (2012-0386-01).
- BR12-0748 Amends the contract with AECOM Technical Services, Inc. to extend the term by three years to Dec. 31, 2015, and to add \$1,352,153 for a new maximum of \$1,840,829 for Phase II engineering design and construction services for replacement of the Blake St. bridge over 38th St. and pedestrian and bike access to the 38th and Blake rail station in Council District 9.
- BR12-0760 Relinquishes certain easements containing 0.3 acre created in 1947 and 1942 with the vacation of portions of 21st St. between Delgany and Wewatta for new development in Council District 9 (2011-0422-02).

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