



## MAYOR-COUNCIL AGENDA

Tuesday, June 15, 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

- CR10-0477 A resolution approving the Mayor's Appointments to the Stapleton Development Corporation Board of Directors.
- CR10-0478 A resolution approving the Mayor's Reappointments to the Mayor's Early Childhood Education Commission.
- CR10-0479 A resolution approving the Mayor's Reappointments to the Denver Health and Hospital Authority Board of Directors.
- CR10-0480 A resolution correcting Resolution Number 88, Series of 2010, approving the Mayor's Appointment to the Denver Convention Center Hotel Authority.

#### B. Budget and Management - Tom Migaki

- CB10-0476 A bill for an ordinance making rescissions of budget balances to close out grants, and transferring grant cash balances to the General Fund.

#### C. Denver International Airport - Brian Elms

- CB10-0486 A bil for an ordinance approving a proposed Second Amendment to Agreement between the City and County of Denver and Ricondo & Associates, Inc. concerning professional planning services at Denver International Airport.
- CB10-0491 A bill for an ordinance approving a proposed Contract between the City and County of Denver and FCI Constructors, Inc. related to on-call construction services at Denver International Airport.
- CB10-0492 A bill for an ordinance approving a proposed Contract between the City and County of Denver and Milender White Construction Company related to on-call construction services at Denver International Airport.
- CB10-0493 A bill for an ordinance approving a proposed Contract between the City and County of Denver and Pinkard Construction Company related to on-call construction services at Denver International Airport.

#### D. Education and Children - Kay Franklin

- CB10-0482 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Catholic Charities and Community Services of the Archdiocese of Denver, for Head Start services.

#### E. Public Works - Daelene Mix

- CR10-0494 A resolution accepting and approving the plat of Sunset Village Filing No. 1.

- CR10-0497 A resolution granting a revocable permit to CB Richard Ellis, Inc. to encroach into the right-of-way with a parking garage sign at 951 16th Street.
- CR10-0498 A resolution granting a revocable permit Breckenridge Brewery to encroach into the right-of-way with stairs and accessible ramp at 2501 16th Street.
- CR10-0499 A resolution laying out, opening and establishing a certain parcel of land for right-of-way purposes as Dahlia St., located at the intersection of Dahlia St. and Stapleton North Dr.
- CR10-0500 A resolution laying out, opening and establishing certain parcels of land for right-of-way purposes as W. Florida Ave., located at the intersection of W. Florida Ave. and S. Federal Blvd.
- CR10-0501 A resolution laying out, opening and establishing a certain parcel of land for right-of-way purposes as S. Colorado Blvd., located at the intersection of E. Louisiana Ave. and S. Colorado Blvd.
- CB10-0502 A bill for an ordinance relinquishing a portion of the easement reserved in Ordinance No. 379, Series of 2009.
- CR10-0504 A resolution laying out, opening and establishing a certain parcel of land for right-of-way purposes as W. 11th Ave., located at the intersection of W. 11th Ave. and Kalamath St.
- CR10-0505 A resolution laying out, opening and establishing as part of the city street system a parcel of land as a public alley located at W. 11th Ave. between N. Lipan St. and N. Kalamath St.
- BR10-0481 Contract Execution of Amendatory Agreement (OC83102-1) with Turner Construction, to increase maximum work order amount from \$400,000 to \$480,000 for work order CE00531 to complete DPAC Galleria Paving and Snow Melt work order.
- CB10-0483 A bill for an ordinance approving an amendatory on-call agreement between Wilderness Construction Co. and the City & County of Denver that will provide general construction services.
- BR10-0484 Contract Execution of Amendatory Agreement with Architectural Energy Corporation (OC84005-1) to provide LEED consultant services related to vertical construction and Executive Order 123.
- CB10-0485 A bill for an ordinance approving an amendatory Intergovernmental Agreement between the City and County of Denver and the Colorado Department of Transportation for construction of a bicycle and pedestrian crossing at the Union Pacific Railroad Tracks at 47th Avenue and York Street.

F. Safety - Mel Thompson

- CB10-0489 A bill for an ordinance adding Sections 1 through 4 to Chapter 17, of the Revised Municipal Code, creating a Fire Department Emergency Services Fee for At Fault Non-Resident Drivers who receive Denver Fire Department Emergency Response Services on State Highways within the City and County of Denver.

**II. MATTERS FOR COUNCIL DISCUSSION:**

**III. MATTERS FOR COUNCIL INFORMATION:**

**IV. EXECUTIVE SESSIONS:**

- A. A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the sum of One Hundred Twenty-Five Thousand Dollars (\$125,000.00) payable to Annette Herrera and the Kaudy Law Firm, L.L.C., in full payment and satisfaction of all claims in Case No. 08-CV-8549 in the District Court for the City and County of Denver. -

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