



MAYOR-COUNCIL AGENDA

Tuesday, January 10, 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

RR12-0015 Approves the Mayoral appointment of Brian McDermott to the East Colfax Business Improvement District for a term effective January 1, 2012 and expiring December 31, 2014 OR until a successor is duly appointed.

RR12-0034 Approves the Mayoral reappointments of Barbara Medina, Eduardo Ortega, Meshach Rhoades, Michael Bautista and the appointments of Larry Trujillo, Keith Montoya, and Debra Bartleson to the Denver Latino Commission for terms effective immediately and expiring January 1, 2014 or until a successor is duly appointed.

B. Denver International Airport - Brian Elms

BR11-0963 Approves an on-call agreement for up to \$12,000,000 and 730 days with John Rohrer Contracting Company to provide concrete repairs and moisture protection for the DIA Terminal Roadways and the Terminal Parking Structure.

C. Environmental Health - Diane DeLillio

BR12-0021 Grants access to C.G.R.S., Inc. a contractor for the Colorado Division of Oil and Public Safety (OPS), to conduct remediation operations at the City-owned leaking underground storage tank site located at 4306 S. Wolff Street utilizing money available from the OPS reimbursement fund program. This is a no-cost access agreement.

BR12-0022 Grants access to ALTUS CONSULTING, LLC a contractor for the Colorado Division of Oil and Public Safety (OPS), to conduct remediation operations at the City-owned leaking underground storage tank site located at 2013 S. Osage Street utilizing money available from the OPS reimbursement fund program. This is a no-cost contract.

D. Office of Economic Development - Seneca Holmes

BR12-0012 Authorizes the Office of Economic Development on behalf of the City and County of Denver to seek approval from U.S. Department of Housing and Urban Development (HUD) to amend and modify the existing contract scope of services for the Taxi III (now known as Taxi Drive) project and amend the City's use of HUD Brownfield Economic Development Initiative(BEDI) funds.

BR12-0013 Authorizes the Office of Economic Development on behalf of the City and County of Denver to seek approval from U.S. Department of Housing and Urban Development (HUD) to amend and modify the existing contract scope of services for the Taxi III (now known as Taxi Drive) project and amend the City's use of HUD Section 108 funds.

BR12-0011 Amend the scope of services for the Taxi III development to reduce the project from 95,000 square feet to 38,000 utilizing remaining available Section 108 and Brownfield Economic Development Initiative (BEDI) funds, to allow the Office of Economic Development to fund a higher percentage of the project (from 41% to 79%), and to

modify TAXI's existing payment schedule.

E. Parks and Recreation - Lisa Perry

BR12-0016 Approves a 5-year, \$950,000 contract with Orion Specialty Contractors to provide concrete repair, surface restoration and coatings installations supporting facilities, structures, pools and fountains within the Parks & Recreation system.

BR12-0020 Approves a 1-year contract with the State of Colorado Air Pollution Control Division for installation of an Air Quality Monitoring Station at City Park Golf Course in Council District 8.

F. Public Works - Stacie Loucks/Tykus Holloway

RR12-0017 Dedicates land as public right-of-way to widen Front View Crescent and to widen the alley south of W. 23rd Ave. at River Drive in Council District 1.

BR12-0018 Amends the contract with CH2M Hill to extend the term nine months to Dec. 31, 2012, and increase the contract amount by \$2,034,514 for a new total of \$2,487,670 for Phase II environmental documentation and conceptual engineering services for work on the Fastracks East Corridor.

G. Safety - Laura Wachter/Jeannie Springer

BR12-0031 Amends Section 18-164 (e) of the Denver Revised Municipal Code to continue to provide for a pay differential for both civilian and sworn personnel while on active duty, by extending the "sunset" provision of this Section through December 31, 2012.

BR12-0032 Approves a grant amendment to the agreement between the City and County of Denver Police Department and the State of Colorado Judicial Department to add \$130,000.00 to support the "Denver Youth Healthy Connections TASC Project" for a total grant amount of \$620,000.

BR12-0033 Approves a third amendment to the SomaLogic, Inc. contract to extend the term through June 30, 2012 and to add \$38,519 for a new contract total of \$744,498 to complete additional research for the Denver Police Crime Lab.

H. Sheriff - Mark Valentine

BR12-0019 Approves an amendment to the Learning Source contract to extend the term for two years through December 31, 2013 with options for three (3) additional one year annual extensions for a contract cost of \$396,380 to provide GED classes to the Denver County Jail and Downtown Detention Center inmates.

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