



MAYOR-COUNCIL AGENDA

Tuesday, June 21, 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

- RR11-0427 Appointment of Nita Gonzales to the Citizen Oversight Board of Directors.
- RR11-0435 Approves the Mayoral reappointment of Muriel Arvey to the Denver Commission on Aging for a term effective immediately and expiring on August 31, 2013 and the Mayoral appointment of Michelle Esquibel, Judith Hrdlicka, Mary Ann May, Melba "Jean" Richards and Vivian Stovall for a term effective immediately and expiring August 31, 2013.
- RR11-0436 Approves the Mayoral appointment of Sarah Vogl to the West Colfax Business Improvement District Board of Directors for a term effective immediately and expiring October 3, 2012.
- RR11-0437 Approves the Mayoral appointments of Chandler Romeo and Jayne Buck to the Denver Commission on Cultural Affairs for terms effective immediately and expiring August 31, 2014.

B. Arts & Venues Denver

- BR11-0430 Clarifies the nomenclature and makes necessary changes to complete the merger of the division of Theatres & Arenas and Denver Office of Cultural Affairs into Arts & Venues Denver.
- BR11-0431 Transitions the SCFD / Tier III management functions from City Council to AVD

C. Budget and Management - Sam Dykstra/Tom Migaki/James Barwick

- BR11-0416 A bill for an ordinance establishing a "DAM Hamilton Building Rehab/Improvements" fund in the Grant/Other Capital Projects Fund and the means for authorizing expenditures therefor.
- BR11-0438 Approves a contract with JVA Consulting, LLC in the amount of \$279,898 per year through June 30, 2012 with four additional one-year renewals to assist City agencies and non-profits with grant research, management and writing services.
- BR11-0447 Establishes a capital grant fund and appropriates \$1,404,000 to the agreement between the City and County of Denver and the Denver Board of Water Commissioners for improvements on Quincy Avenue located in Council District 2, as approved by City Council in March 2011 (RC02030).

D. City Council - Councilman Charlie Brown/Councilman Paul Lopez

- BR11-0445 A bill for an ordinance amending Article XII of Chapter 24, Denver Revised Municipal Code concerning the licensing of medical marijuana businesses
- BR11-0454 A bill for an ordinance repealing portions of Sections 54-811 and 54-813, D.R.M.C.

concerning the impoundment of motor vehicles.

E. Denver International Airport - Brian Elms

- BR11-0423 Amends the contract with Qwest Communications for broadband service data at Denver International Airport to add \$160,000 to the current contract and to increase the overall service offering and to extend the term through May 22, 2012 (CE65011).
- BR11-0441 Amends the on-call contract with Pinkard Construction to extend the term from August 1, 2011 through August 1, 2013 for various construction projects at Denver International Airport (CE 03053-01).
- BR11-0442 Amends the on-call contract with Milender White Construction Company to extend the term from August 1, 2011 through August 1, 2013 for various construction projects at Denver International Airport (CE 03018-01).

F. Economic Development - Seneca Holmes

- BR11-0325 Approves an amendment to Sections 28-83 and 28-234 of the Revised Municipal Code to extend the Minority Women and Business Enterprise (MWBE) and Small Business Enterprise (SBE) ordinance for an additional eighteen (18) months through June 30, 2013 to conduct and complete a disparity study and review the M/WBE and SBE programs.
- BR11-0443 Approves a contract with MGT of America, Inc. in the amount of 660,970 to perform a Minority/Women Owned/Disadvantaged Business Enterprise Disparity Study and Registered Apprenticeship Study from July 1, 2011 through December 1, 2012.

G. Finance - Andrew Johnston

- RR11-0440 Approves the inclusion of certain property and the exclusion of certain property within the boundaries of the Community Coordinating Metropolitan District No. 1 located in Council District 9.

H. Parks and Recreation - Chantal Unfug/Fred Weiss

- BR11-0439 Adds \$400,000 to the agreement with Softball in Denver, Inc. for a new total of \$562,000 for 4 years (through Dec. 31, 2013) to provide sports officials for the Adult Sports program.
- BR11-0426 Amends the Code to provide a recreation center tiering model recommended by the Recreation Center Task Force and related fee changes.

I. Public Works - Debra Baca/Michael Finocchio/James Hamblin

- BR11-0283 Vacates a small portion of Forest St., which is not being used as a street, between 43rd Ave. and railroad right-of-way in Council District 11.
- BR11-0448 Amends the on-call contract with Roadsafe Traffic Systems for pavement markings to extend the term one year and add the contract \$1,000,000 for a new total of \$1,794,250.
- BR11-0449 Approves a \$1,418,855 contract with ABCO Contracting for the project at 1st Ave., the Cherry Creek Bridge on University, and the Cherry Creek Bike Trail in Council District 10.

- BR11-0450 Relinquishes easements established in Lowry Filing No. 30 at Ulster and Uinta in Council District 5.
- BR11-0451 Relinquishes an easement established in the Subdivision Plat of Bow-Mar Heights at W. Stanford and Quitman in Council District 2.
- RR11-0452 Grants a revocable permit to Denver Bike Sharing to encroach into the public right-of-way with bicycle docking station at 1005 N. Osage in Council District 9.
- RR11-0453 Dedicates land as part of the public right-of-way of 47th Ave. at its intersection with Himalaya in Council District 11.

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