



## MAYOR-COUNCIL AGENDA

Tuesday, January 20, 2015 9:30 AM  
Parr-Widener Community Room  
City and County Building Room 389

### **I. DEPARTMENTAL MATTERS IN THE REGULAR COURSE OF BUSINESS:**

#### **A. City Council - Council President Herndon**

- BR15-0023 Approval of salaries for elected officers for terms beginning July 20, 2015.
- RR15-0021 A resolution re-appointing Councilmembers Peggy Lehmann and Paul López to the Board of Directors of the Urban Drainage and Flood Control District for terms starting 2-1-15 and ending 1-31-17.
- RR15-0022 A resolution re-appointing Councilmember Mary Beth Susman to the Board of Directors of the Urban Drainage and Flood Control District for a term starting 1-1-15 and ending 1-31-16.

#### **B. Finance - Giles Flanagin**

- BR15-0017 Approves a \$13 million agreement with H.C. Peck & Associates, Inc. for negotiation, acquisition and relocation services related to the expansion of Federal Boulevard from 7th to Holden in Council Districts 3 and 9.

#### **C. Public Works - James Geist/ Mark Bernstein/ Angela Casias/ Bar Chadwick**

- BR15-0018 Approves a \$4,206,655.54 agreement with ECI Site Construction Management, Inc to remove two substandard trail ramp structures in Shoemaker Plaza (Confluence Park) replacing them with a single, 12-foot wide, Americans with Disability Act compliant multi-directional ramp and providing 20 bicycle parking spaces and upgraded lighting in Council District 9 (201418222).
- RR15-0019 Dedicates City-owned land as South Chase Way near the intersection of South Chase Way and South Depew Street in Council District 2.
- BR15-0020 Approves an intergovernmental agreement with the Regional Transportation District for intersection reconstruction costs totaling \$1,845,149.00 for concrete intersections and traffic signals of five intersections on the 16th Street Mall (Market Street, Larimer Street, Lawrence Street, Court Place and Cleveland Place) to be constructed concurrently with the 16th Mall Reconstruction Project.

### **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