



MAYOR-COUNCIL AGENDA

Tuesday, April 26, 2011 9:30 AM
Parr-Widener Community Room
City and County Building Room 389

I. DEPARTMENTAL MATTERS IN THE REGULAR COURSE OF BUSINESS:

A. Career Service Authority - Bruce Backer/Roberta Monaco

BR11-0271 Approves classification notice numbers 1338, 1339 & 1341 for title and pay grade changes to Personal Property Analyst, Closed Circuit Television Technician Class Series, and 311 Customer Service Class Series.

B. Community Planning and Development - Theresa Lucero/Chris Gleissner

BR11-0261 Approves a map amendment to rezone 1545 Julian Street from PUD #79 to C-MX-8 in Council District 1.

BR11-0268 Approves a map amendment to rezone 1042 S. Parker Road from S-MU-3 to S-CC-3x in Council District 5.

C. County Court - Terrie Cooke

BR11-0266 Approves an amendment to the contract with Integral Recoveries, Inc., for collection of referred accounts, to extend the term one additional year and increase funds by \$429,000 (CE81285-1).

D. Denver International Airport - Brian Elms

BR11-0273 Approves a fourth amendment to the agreement with Way Out West, Inc. to extend the term through December 31, 2013; reduce the maximum annual guarantee; reduce the percent compensation to a sliding scale; begin paying 1% into the Joint Marketing Fund; and require renovations in the amount of \$28,000 (AC68001).

BR11-0274 Approves a third amendment to the Frontier Airlines, Inc. contract to extend the term through December 31, 2011, and document changes in gates and operations space on Concourse A (AC0Y009-3).

BR11-0275 Approves an amendment to the \$15 million on-call contract with FCI Constructors, Inc. to extend the term two years through July 31, 2013 for various construction projects at the airport, at no additional cost (CE03017).

BR11-0276 Approves a fifth amendment to Concession Agreement with YAZ Jewelry and Gifts to add alternative surety language to the agreement that provides an alternative method to provide a performance bond to the City rather than through a bonding company (AC68002-05).

BR11-0277 Approves a sixth amendment to Concession Agreement with First Class Baggage Company to add alternative surety language to the agreement that provides an alternative method to provide a performance bond to the City rather than through a bonding company (AC37001-06).

E. Finance - Lisa Lumley/Steve Wirth/Andrew Johnston

- BR11-0278 Approves an income lease through December 31, 2015 with Coffee Etcetera LLC in the amount of \$54,000 to operate a food service area in the Justice Center (RC15001).
- BR11-0279 Approves the sale of surplus land located at approximately 48th and Sherman St., to BRCM, LLC in the amount of \$1,000.
- BR11-0280 Approves an agreement with DURA creating a \$1 million obligation to fund the planning/design of storm sewer improvements benefiting the S. Broadway urban renewal area.
- RR11-0281 Confirms Mayor Vidal as the “Applicable Representative” for the City of Denver to take all and any actions as per IRS code for the purposes of meeting the necessary conditions to issue tax-exempt bonds.

F. Human Services - Ron Mitchell

- BR11-0267 Accepts a grant in the amount of \$341,520, from the US Dept. of Housing and Urban Development, to provide rental assistance to the chronically homeless with mental illnesses at the Shelter Plus Care - Durkin project.

G. Public Works - John Burton/Debra Baca/Michael Finochio

- BR11-0265 Approves a \$4,000,000 purchase order with Suncor Energy for Asphalt Cement used at the Asphalt Plant and by Street Maintenance.
- BR11-0282 Vacates a portion of the 'L' shaped alley between 1st and 2nd avenues and Saint Paul and Steele streets, with reservations, in Council District 10.
- BR11-0284 Accepts an \$867,000 Federal Highway Administration Grant through Region 6 of the Colorado Department of Transportation for the continued implementation of signal system improvements in Council Districts 1, 3, 4, 6, 7, 8, 9 & 10. (RC10008).
- RR11-0285 Dedicates 15 tracts in Lowry Filing No. 9 as public rights-of-way between Quebec and Uinta Way and between 8th and 6th avenues in Council District 5. ROW # 2010-0044.

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