MAYOR-COUNCIL AGENDA



Tuesday, July 06, 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

- RR10-0548 Approve the mayoral reappointment of Jim Chavez and appointment of Craig Archibald to the Denver Housing Authority Board of Directors for a term effective immediately and expiring July 20, 2015.
- RR10-0549 Approve the mayoral reappointments of Monica Lobato-Fox, Lonne McCabe, Lee Reichert, Carey Wirtzfeld and appointments of Betty C.de Baca & Mariana Enriques-Olmos to the Denver Preschool Program Board of Directors for terms effective immediately and expiring March 12, 2012.
- RR10-0567 Approve the mayoral appointment of Rus Heise to the Denver Health and Hospital Board of Directors for a term effective immediately and expiring June 30, 2015.
- RR10-0568 Approve the mayoral appointment of Tracey Stewart to the Human Rights and Community Relations Board of Directors for a term effective immediately and expiring April 1, 2012.

B. Budget and Management - Gretchen Hollrah/Catherine Dockery/Tom Migaki

- BR10-0545 Approve budget and cash cleanup of 1998 Neighborhood Bonds.
- BR10-0560 Approve transfer of cash from the Surplus and Deficiency Fund (49000) and the Local Improvement Assessment Revolving Fund (38083) to the Local Improvement Construction Revolving Fund (38081) and appropriate to the Broadway Streetscape (Iowa to Wesley) project.
- BR10-0566 Approve closing out agency grant budgets and cash balances and transferring the remaining money to the General Fund.

C. Parks and Recreation - Chantal Unfug

BR10-0546 Accept the donation of a mobile home located at Katherine Craig Park from the Mile High Council of Girl Scouts.

D. Public Works - Michael Finochio/Kim Watanabe/Brian Pinkerton/Daelene Mix

- BR10-0543 Approve the first amendment to the Intergovernmental Agreement for the North Denver Metro ITS Improvement Program (RC91006-1).
- BR10-0544 Approve a contract with Roadsafe Traffic Systems (OC01100) for on-call pavement marking at various locations throughout the City.
- BR10-0559 Approve \$1,224,248.50 contract with Keene Concrete (CE00033) for 2010 Citywide Curb, Gutter & Crosspan Repair, Phase III.
- BR10-0561 Approve an amendatory agreement with the Regional Transportation District

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(RC51808) whereby RTD will reimburse the City and County of Denver for the budgeted salary for a FasTracks Liaison position residing in the Department of Public Works.

RR10-0573 Request to dedicate a 6 foot strip of Syracuse Street for right-of-way from 23rd Avenue south for 351 feet. ROW #2002-1183. 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