



MAYOR-COUNCIL AGENDA

Tuesday, November 30, 2010 10:00 AM
Parr-Widener Community Room
City and County Building Room 389

I. DEPARTMENTAL MATTERS IN THE REGULAR COURSE OF BUSINESS:

A. Budget and Management - Gretchen Hollrah/Catherine Dockery

- BR10-1053 Approves an amendment to Ordinance 794, Series 2006 concerning the Energy Assistance Fund to establish a new fund in the Office of Economic Development to administer the Energy Efficiency Program and to transfer cash from the Energy Assistance Fund to the new Energy Efficiency Program fund.
- BR10-1052 Approves the transfer of \$1.5 million from the Central Platte Service Center grant fund to the Wastewater Management Enterprise Fund as part of the Central Platte Service Center funding plan.

B. Career Service Authority - John Shick

- BR10-1047 Approves spending authority in the amount of \$5,256,226 for the 2011 Flexible Spending, Qualified Parking and Health Savings Account Programs.
- BR10-1048 Approves an appropriation in the amount of \$8,622,089 for the 2011 Self-Insured Dental Fund which supports the provision of dental services for City employees.

C. City Council - Councilman Paul Lopez

- RR10-1044 Approve the appointments of Jeff Fitzgerald (as a representative of Workforce Investment Board) and Marjorie Lewis (as a representative of Human Service Board) to the Welfare Reform Board for terms effective immediately and expiring January 1, 2014.

D. Denver International Airport - Brian Elms

- BR10-1054 Approves a third amendment to the contract with Convenience Retailers, LLC to establish a Quiznos within the Conoco gas station located on DIA property for additional annual revenue in the amount of \$219,425.67.
- BR10-1055 Approves a third amendment to the concession agreement between the City & County of Denver and Concessions Denver, LLC d.b.a. Rocky Mountain Chocolate Factory to allow the concessionaire to hold over at its current rate of compensation at the end of its term until a Request for Proposal (RFP) process for the space is completed.
- BR10-1056 Approves a first amendment to the professional services agreement between the Department of Aviation and PetroPro Engineering, Inc. to provide professional services and expertise in the management of the day to day operation of 76 oil and gas wells. The amendment will add three additional years through April 1, 2014 and will add \$1,560,690 to the contract.

E. General Services - Tia Heneghan

- BR10-1049 Approves a Master Purchase Order through December 31, 2013 between the City and Asgard Energy for an amount to exceed \$500,000 annually to provide the City and

County of Denver with natural gas.

F. Parks and Recreation - Chantal Unfug

BR10-1026 Adds \$42,000 to the contract (for a total of \$725,880) with US eDirect, Inc. for additional project management functions to assist the Recreation Department in implementing the new Purchase of Service system.

G. Police - Captain Ron Saunier/Lt. Adam Hernandez

BR10-1045 Adds \$209,000 to and extends the agreement between the City and County of Denver and Denver Children's Advocacy Center for continued provision of forensic interviews.

BR10-1046 Extend the agreement between the City and County of Denver and the City of Lakewood for participation of the Denver Police Department (DPD) in the Metropolitan Auto Theft Task Force and approve expected DPD staffing reimbursement to total over \$500,000 during FY2011.

H. Public Works - John LaSala/Brendan Kelly/Rafael Augusta/Daelene Mix

BR10-1010 Approves a construction contract with Colorado Boring Co., for the Traffic Signal System Interconnect Project - TSSIP3 MONACORE, in the amount of \$677,005.00 (CE00159).

BR10-1017 Approves the 2011 budget for the South Broadway Streetscape (Arizona Avenue to Iowa Avenue) local maintenance district scheduled for Board of Equalization on November 29, 2010.

BR10-1034 Approves a \$500,000 contract with Public Service Co. of Colorado for the Lease Buyout and Property Transfer Agreement for the Denver Police Crime Lab (CE03110).

BR10-1036 Approves a \$26,868,810 Construction Manager/General Contractor (CM/GC) Agreement contract with JE Dunn Construction for the Police Crime Lab in Council District 10, a Better Denver Bond project.

RR10-1037 Dedicates existing City owned land as part of the public right-of-way of S. Eudora at its intersection with E. Yale in Council District 4.

RR10-1038 Dedicates existing City owned land as part of the public right-of-way of S. Ulster at its intersection with Hampden in Council District 4. ROW #2010-0428-01.

RR10-1060 Dedicates existing City owned land as parts of the public right-of-way of S. Colorado Blvd. in the following intersections: Exposition, Mississippi, Florida, Buchtel and Warren and between Dickenson and Yale in Council District 6. ROW #2010-0437-01.

I. Safety - Regina Huerter

BR10-1057 Adds \$246,323.67 to the agreement between the Crime Prevention and Control Commission and the State Judicial Department to support probation officers to manage misdemeanor cases in Drug Court and provide juvenile mental health and gang prevention services.

BR10-1058 Add \$80,376 and extend by one year the agreement with Mental Health Center of Denver to provide Assertive Community Treatment (ACT) to mentally ill-homeless persons in the Court with funding from the Crime Prevention and Control Commission.

BR10-1059 Add \$144,000 to and extend for one year the agreement with the Colorado Coalition for the Homeless to provide Assertive Community Treatment (ACT) to mentally ill-homeless persons in a court intervention program with funds from the Crime Prevention and Control Commission.

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