



## MAYOR-COUNCIL AGENDA

Tuesday, April 19, 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**

- RR11-0244 Approves the Mayoral appointment of Michelle Lucero to the Career Service Authority Board for a term effective immediately and expiring on September 16, 2012.
- RR11-0259 Approves the mayoral appointment of Dr. Doug Jones to the Denver Health and Hospital Board of Directors for a term effective immediately and expiring June 30, 2012.

#### **B. Budget and Management - Molly Duplechian**

- BR11-0251 Approves a transfer of \$1,000 from the City Council District 6 Special Revenue Fund to the Parks and Recreation Private Donations Special Revenue Fund to provide additional funding to an existing project at Observatory Park.
- BR11-0252 Approves the creation of a Safety Private Donations Special Revenue Fund to accept private donations or contributions to the Department of Safety.

#### **C. Denver International Airport - Brian Elms**

- BR11-0255 Approves a contract amendment between Lufthansa German Airlines and the City to extend the term through December 31, 2011 and to document space changes at the airport (AR 65004-1).
- BR11-0256 Approves an amendment to the airport use and facilities lease agreement between Mesaba Aviation, Inc. and the City to extend the term through December 31, 2011 (AR 83007-1).
- BR11-0257 Approves a support facilities lease agreement between Swissport Cargo Services, LP and the City for space in the Joint Used Cargo Building and ground space at the airport for \$101,600 in annual revenue (AR15004).
- BR11-0254 Approves an amendment to the contract between U.S. Government General Services Administration and the City to extend the term through July 31, 2011 and to add \$303,147 in additional revenue for space changes at the airport (AC35001-12).

#### **D. Economic Development - Seneca Holmes**

- BR11-0245 Accepts a Community Development Block Grant in the amount of \$750,000 for Globeville I, LLC for improvements related to the Globeville Urban Redevelopment project (ASARCO site).

#### **E. Finance - Lisa Lumley**

- BR11-0232 Approves a lease renewal for Channel 8 at its Stapleton location for monthly rent in the amount of \$17,362.67 (CE73018-5).

F. Public Works - James Barwick/Brendan Kelly/James Mackay/Debra Baca/Lars Williams/Charlotte Pitt

- BR11-0246 Approves a 5-party agreement under which Denver will contribute \$700,000 for a \$7.6 million project to widen the Union Ave. Bridge over I-25 in Council District 4. (CE02012).
- BR11-0247 Approves creation of the S. Broadway Streetscape, Iowa to Wesley, Local Maintenance District (LMD) in Council District 7.
- BR11-0248 Approves creation of the S. Broadway Streetscape, Iowa to Wesley, Local Improvement District (LID) in Council District 7.
- BR11-0250 Approves a \$881,489.22 contract with Brannan Sand & Gravel Co. for rotomill and overlay of W. Colfax between Sheridan and Federal in Council District 1. (CE10037).
- BR11-0263 Extends the compost material collection program, and approves charging residents for the service, providing a discount for full payment, and expanding to include DPS and municipal facilities as operational resources allow.

G. Sheriff - Mark Valentine

- BR11-0253 Extends the contract with Vend One for one year to provide token vending machines at the Denver County Jail and the Downtown Detention Center with a revenue sharing agreement whereby a 20% commission is deposited into the the Inmate Welfare Fund.

**II. MATTERS FOR COUNCIL DISCUSSION:**

**III. MATTERS FOR COUNCIL INFORMATION:**

**IV. EXECUTIVE SESSIONS:**

A. City Attorney's Office - Stuart Shapiro -

\*indicates consent agenda item    \*\*indicates the item will be on committee agenda this week