



MAYOR-COUNCIL AGENDA

Tuesday, January 04, 2011 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

- RR10-1143 Approves the Mayoral reappointments of Susan Cantwell and Kevin McCabe to the Downtown Denver Business Improvement District Board of Directors for terms effective immediately and expiring on December 31, 2013.
- RR10-1144 Approves the Mayoral reappointment of Roy Weinstein to the Cherry Creek North Business Improvement District Board of Directors and the appointments of Chris Dunn, Christy Fitzpatrick, and Charles Kercheval for terms effective immediately and expiring on December 31, 2013 and the appointments of Norm Smith and Robert Flynn for terms effective immediately and expiring December 31, 2012.
- RR10-1145 Approve the mayoral reappointment of Chris Baumann to the Community Corrections Board of Directors for a term effective immediately and expiring June 30, 2011.
- RR10-1146 Approve the mayoral appointment of Erin Binford to the Head Start Policy Council Board of Directors for a term effective immediately and expiring July 20, 2012.

B. Denver International Airport - Brian Elms

- BR10-1150 Approves a contract with Re-Vision, Inc. in the amount of \$3 million to provide information technology consulting services for various projects at Denver International Airport.
- BR10-1151 Approves a one-year contract extension and adds \$3,379,950 to the ISS Facility Services agreement for window washing services at DIA .

C. Risk Management - Ray Sibley

- BR10-1142 Approves an ordinance to correct the City Clerk's Filing Number for Ordinance No. 662, Series of 2010, approving a proposed third amendatory agreement between the City and County of Denver and IMED, LLC for pharmacy management and program benefits for the City and County of Denver's workers' compensation program through December 31, 2011.

D. Safety - Jeannie Springer/Mark Valentine

- BR10-1140 Add \$204,500 to and extend for one year (through December 31, 2011) the contract with Nicoletti-Flater Associates for continued provision of psychological services within the Department of Safety.
- BR10-1147 Approves a one, year, no-cost estension (through 12/31/2011) of the contract with Keefe for inmate commissary services at the Denver Sheriff Department.

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