

**MAYOR-COUNCIL AGENDA**  
**Tuesday, December 1, 2009 10 am**

**I. DEPARTMENTAL MATTERS IN THE REGULAR COURSE OF BUSINESS:**

**A. Mayor's Office – Suzan Moore**

A-1. \*Approve the following mayoral reappointments to the Crime Prevention and Control Commission to serve three year terms effective immediately and expiring September 1, 2012: Phil Cherner, Kara English, Robert Anderson, and Cheryl Heard.

A-2. \*Approve the mayoral appointment of Phil Caplan (effective immediately and expiring April 3, 2010) and Catherine Cox-Blair (effective immediately and expiring April 3, 2011) to the Denver Urban Renewal Authority.

**B. Parks – Chantal Unfug**

B-1. \*Approve a \$742,435.70 contract with Consolidated Divisions for all work necessary to install new concrete walks and completely renovate the existing irrigation system for the inner meadow of Cheesman Park, an area of about 30 acres.

**C. Public Works – Debra Baca, Rafael Augusta**

C-1. \*Approve a \$1.7 M contract with Goodland Construction for the General Trail Repairs Bond Project to include design/build services for the following trails: Bear Creek, Harvard Gulch, Sanderson Gulch, Highline Canal, Clear Creek, Lake of Lakes, and Lakewood Gulch.

C-2. Request to grant a revocable permit, subject to certain terms and conditions, to Pavilions Holding LLC, their successors and assigns, to encroach into the right-of-way with various items at Glenarm Place between 15<sup>th</sup> Street and 16<sup>th</sup> Street. District 8.

C-3. Request to grant a revocable permit, subject to certain terms and conditions, to Pavilions Holding LLC, their successors and assigns, to encroach into the right-of-way with one (1) ramped sidewalk and one (1) Cantilevered storefront at a second level on Welton St between 15<sup>th</sup> Street and 16<sup>th</sup> Street. District 8.

**D. DIA – Brian Elms**

D-1. \*Add \$600,000 and extend the agreement with KFORCE INC. for six months for IT and Telecommunications services at the airport.

D-2. \*Add \$2,000,000.00 to the agreement with Waste Management and extend the contract for one year to provide a location for the disposal of construction, industrial and remedial rubbish and debris at the former Stapleton International Airport.

D-3. \*Add \$2,000,000.00 and extend for two years the agreement with URS Corporation Inc. for general design services and asbestos abatement oversight and staffing to support the demolition and concrete removal programs at the Former Stapleton Airport site.

**E. Finance – Molly Duplechian, Ray Sibley**

E-1. \*Approve 2009 year-end rescission and re-appropriations as follows: rescind \$20,000 from the Safety Administration fund and appropriate it to 911 Emergency Communications and rescind \$78,000 from the Parks Planning fund and it to Parks and Recreation Administration.

E-2. \*Approve a contract with CorVel Corporation for an amount not to exceed \$750,000 through December 31, 2010 for bill review services for the City's Workers' Compensation Program.

**F. Safety – Mel Thompson**

F-1. \*Approve closing out the Safety Equipment Special Revenue Fund and transfer the remaining cash balance of \$101,373.96 to the General Fund.

F-2. \*Approve an \$865,242.96 contract with Qwest Inc. to replace the Denver 911 Emergency Telephone System using the E911 fund.

**G. General Services – Jessica Sizemore**

G-1. \*Approve a master purchase agreement not to exceed \$3 million with Municipal Emergency Services, Inc. to provide Self Contained Breathing Apparatus' (SCBA) and related equipment for governmental entities approved for a UASI grant through March 31, 2010.

**II. MATTERS FOR COUNCIL DISCUSSION:**

**III. MATTERS FOR COUNCIL INFORMATION:**

**IV. EXECUTIVE SESSION: Attorney Jason Kramer**

Attorney Suzanne Fasing

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