

REVISED MAYOR-COUNCIL AGENDA

Tuesday, November 17, 2009 10 am

Revision: Remove previous item A-2 and previous Safety items

I. DEPARTMENTAL MATTERS IN THE REGULAR COURSE OF BUSINESS:

A. Finance – Gretchen Hollrah, Laura Wachter

A-1. *Create new fund numbers in the Grant/Other Capital Projects Fund for Transit Oriented Development (TOD).

B. Human Services – Nan Morehead

B-1. *Create a Special Revenue fund for the “Office of Strategic Partnerships Donations Fund” for the purposes of depositing and spending donations received.

C. Mayor’s Office of Education and Children – Kay Franklin

C-1. *Amend the Clayton Family Futures Head Start contract to add \$561,642 and to extend the contract through June 30, 2010 for comprehensive Head Start services.

C-2. *Amend the Catholic Charities contract to add \$773,816 and to extend the contract through June 30, 2010 for comprehensive Head Start services.

D. Economic Development– Seneca Holmes

D-1. *Amend the Bayaud Payroll Services, LLC contract to extend the term through December 31, 2009 for continued payroll services and administrative support for the Youth Employment Program, Workforce Investment Act, and Temporary Assistance to Needy Families programs.

E. General Services – Michael Romero

E-1. *Amend the Master Purchase Order with A&E Tire, originally executed 1-31-08, to increase allowed spending from \$490,000 to \$1,200,000 through 2-12.

F. Public Works– Christine Downs, Debra Baca

F-1. *Amend the contract with Matrix Design Group to extend the term to 12-31-11, and increase funding by \$485,000.

F-2. *Approve a \$2,167,737 Contract with Sierra Detention Systems for a video visitation system for Denver Justice Center.

F-3. Request to dedicate a parcel of land for right-of-way purposes as a Public alley. Located off W. 11th Ave between N. Lipan St and N. Kalamath St. District 9.

F-4. Request to dedicate a parcel of land for right-of-way purposes as W. 11th Ave. Located at the intersection of W. 11th Ave and Kalamath St. District 9.

F-5. Request to dedicate a parcel of land for right-of-way purposes as Morrison Rd, and S. Stuart St. Located at the intersection of Morrison Rd, and S. Stuart St. District 3.

F-6. Request for laying out, opening and establishing certain real property as part of the system of thoroughfares of the municipality; i.e. as S. Eliot St. District 3.

F-7. Request for laying out, opening and establishing certain real property as part of the system of thoroughfares of the municipality; i.e. as W. Alameda Ave. District 3.

F-8. Request to dedicate a parcel of land for right-of-way purposes as W. 29th Ave. Located at the intersection of W. 29th Ave and Fox St. District 9.

F-9. Request to dedicate a parcel of land for right-of-way purposes as S. Federal Blvd. Located at the intersection of S. Federal Blvd and W. Alameda Ave. District 3.

F-10. Request to relinquish a small portion of easement at approximately 3200 S. Kenton St. District 4.

F-11. Approve assessing ordinances for the 2010 annual budgets for ten local maintenance districts (Group 3).

G. Ethics– Michael Henry

G-1. Ethics Code revisions.

II. MATTERS FOR COUNCIL DISCUSSION:

III. MATTERS FOR COUNCIL INFORMATION:

IV. EXECUTIVE SESSION: Assistant City Attorney Chris Lind

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