



MAYOR-COUNCIL AGENDA

Tuesday, January 22, 2013 9:30 AM
Parr-Widener Community Room
City and County Building Room 389

I. DEPARTMENTAL MATTERS IN THE REGULAR COURSE OF BUSINESS:

A. Arts & Venues Denver - Ginger White

BR12-0942 A bill for an ordinance approving a proposed First Amendatory Agreement between the City and County of Denver and The Estate of Clyfford E. Still, to amend language related to copyright and other matters.

B. Denver International Airport - Amy Raaz

BR13-0007 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Parsons Brinckerhoff, Inc. related to construction support services at Denver International Airport.

BR12-0966 Adds one year and \$160,000 (through December 2013) to the Software Maintenance Agreement with Ascent Technology, Inc., for software maintenance and support services for the gate management system at DIA bringing the total contract to \$635,232 (CE-95011).

BR12-0965 Adds one year (through December 2013) and \$2,951,787 to the contract with Pericle Communications Company for consulting on airport radio frequency (RF) communication systems bringing the contract total to \$3,431,786.58 (CE-12067).

BR12-0964 A bill fo an ordinance approving a proposed Contract between the City and County of Denver and Roche Constructors, Inc. related to on-call construction services at Denver International Airport.

BR12-0963 A bill for an ordinance approving a proposed Contract between the City and County of Denver and Haselden Construction, LLC related to on-call construction services at Denver International Airport.

BR12-0962 A bill for an ordinance approving a proposed Contract between the City and County of Denver and Ash & White Construction Co., d/b/a White Construction Group, Ltd. related to on-call construction services at Denver International Airport.

BR12-0961 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Kumar and Associates, Inc. related to technical support services at Denver International Airport.

BR12-0960 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and CMTS LLC related to construction support services at Denver International Airport.

BR12-0959 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and AECOM Technical Services, Inc. related to construction support services at Denver International Airport.

BR12-0945 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and HSS, Inc. for queue and line management services of the three security

screening checkpoints at Denver International Airport.

C. Finance - Kelly Greunke/Ron Mitchell/Lisa Lumley

- BR13-0011 Corrects the accounting number for the Convention Center Hotel special revenue fund by rescinding and re-appropriating it from Treasury to the Department of Finance for the year 2013.
- BR13-0012 Approves a supplemental request in the amount of \$741,304 from the fund balance in the Developmental Disabilities Special Revenue Fund 13304 for increased expenditures resulting from increased revenue.
- BR13-0013 Approves an agreement with MCRT Investments, LLC, for the purchase and sale of the property located at 2100 Wewatta for \$77,608 in Council District 9.
- BR13-0001 A bill for an ordinance approving a proposed Purchase and Sale Agreement between the City and County of Denver and William W. Smith, III, to sell the real property located at 335 Milwaukee Street.
- BR13-0002 A bill for an ordinance (I) authorizing and approving the City's sponsorship of the 2013 Metro Mortgage Assistance Plus Program; (II) authorizing the execution of all Program Documents; (III) authorizing the appointment of a Master Servicer, Escrow Agent, Custodian, Administrator, Program Monitor and Program Advisor for the Program; (IV) allocating funds for the DPA Grant; and (V) delegating to the power to take all such actions as are necessary or appropriate to accomplish the foregoing.

D. Human Services - Ron Mitchell

- BR13-0009 Amends the Colorado Coalition for the Homeless contract to add \$934,640.00 from Human Services mill levy funds for a total contract amount of \$3,738,560 for the purpose of providing homeless outreach case management services related to housing/shelter and services for homeless youth and adults (CE01018-03).
- BR13-0010 Amends the Volunteers of America contract to add \$146,386 from the Human Services mill levy for a total contract amount of \$516,685 to provide case management services and emergency shelter assistance for up to 600 women and their family members at the Brandon House (SOCSV-CE01127-03).

E. Parks and Recreation - Angela Casias

- BR13-0014 Amends the Concession License with Echo Lake Lodge Concessions to revise the concessionaire's name; extend the term from Dec. 31, 2012 to Dec. 31, 2015; to shift some services currently provided by the City to the concessionaire (trash removal; snow removal; monitoring water supply system; septic system service; fire suppression inspections; the first \$1,000 for each repair); and require a \$17,500 payment to the City upon contract execution for capital improvements at the facility (RC67002).
- BR13-0015 Amends the Concession License with Pahaska Tepee Concessions to revise the concessionaire's name; extend the term from Dec. 31, 2012 to Dec. 31, 2015; shift some services currently provided by the City to the concessionaire (trash removal; snow removal; 50% of water and septic service; the first \$1,000 of each repair); and require a \$17,500 payment to the City upon contract execution for capital improvements at the facility (RC67001).

F. Public Works - Nancy Kuhn/Michael Finocchio/Scott Hergenrader

- RR13-0016 Grants a revocable permit to Rose Cottage, LLC, to encroach into the public right-of-way with handicap access ramp, planters, steps, and railing at 300 Elati Street in Council District 9.
- BR13-0017 Approves an Intergovernmental Agreement with the Colorado Department of Transportation to allow the City to receive and expend \$1,340,000 in federal funds as part of the Traffic Improvement Program (TIP); establishes a capital grant fund; and appropriates the funds for traffic signal improvements in Council Districts 1, 6, 7, 9 and 10 (201209002).
- BR13-0018 Approves a \$1,508,348 contract with Sturgeon Electric Company to reconstruct and upgrade six (6) existing traffic signals in Council Districts 1, 2, 3, and 7 (201207522).
- BR13-0019 Amends Ordinance Number 426, Series of 2007, as amended, designating the projects funded through Better Denver bonds, to amend allocations regarding cultural facilities, including nine new bond projects.

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