



MAYOR-COUNCIL AGENDA

Tuesday, February 25, 2014 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 - Anthony Aragon

- RR14-0098 Approves the Mayoral appointment of Sabrina Coleman to the Denver Women's Commission for a term effective immediately and expiring June 30, 2015, or until a successor is duly appointed.
- RR14-0099 Approves the Mayoral appointment of Terencia Beauvais-Nikl to the Denver Commission for People with Disabilities for a term effective immediately and expiring September 30, 2015, or until a successor is duly appointed.
- RR14-0100 Approves the Mayoral reappointments of Katherine Agathon and Hyun Sun Coates; and the appointments of Taryn Campbell, William Chan, Junko Kim, and Clarence Low to the Denver Asian Pacific-American Commission for terms effective immediately and expiring January 22, 2016, or until a successor is duly appointed.

B. Community Planning and Development - Tina Axelrad

- BR14-0102 Amends the Denver Zoning Code per an "omnibus" package of substantive, clarifying and corrective changes through the entirety of the code.
- BR14-0115 Changes the zoning classification from OS-A (Open Space context, Public Parks) to S-MX-3 (Suburban context, Mixed Use, 3-story max.) of 7155 E. 36th Ave. Rear to conform to adjacent zoning in Council District 11.

C. Denver International Airport - Amy Raaz

- BR14-0123 Approves a \$2,000,000 contract with Oliver Wyman for analytical and strategic planning consultation for revenue development and process improvement at Denver International Airport (201312664).
- BR14-0124 Approves a \$1,000,000 contract with Ricondo and Associates for analytical and strategic planning consultation for revenue development and process improvement at Denver International Airport (201414687).
- BR14-0125 Approves a \$2,000,000 contract with MATCO Well Service, Inc. for oil field rig work at Denver International Airport (201312659).

D. Department of Safety - Greg Mauro

- BR14-0104 Approves a contract in the amount of \$1,800,000 with BI, Inc. through January 31, 2017, to provide electronic monitoring services and equipment necessary to monitor offenders under the supervision of the Electronic Monitoring Program (2013-14300).

E. Finance - Joe Margoshes/Andrew Johnston

- BR14-0114 Approves the \$84,700 sale of a 7,150 square-foot vacant parcel at 86 Federal to the adjacent property owner in Council District 3.

BR14-0116 Amends Section 20-22 of the Denver Revised Municipal Code to allow for the designation of the value of City-owned property to fulfill all or a portion of the constitutional reserve requirement; transferring monies from the TABOR Amendment Reserve in the amount of \$21.6 million and appropriating these monies for the Central Denver Recreation Center located in Council District 10; and amending the components of the City's TABOR emergency reserve for fiscal year 2014.

BR14-0117 Amends the Intergovernmental Agreement with Denver High Point at Denver International Airport Metropolitan District to provide for reimbursements to the City for improvements made and to allow the District to issue notes for future reimbursements.

F. Human Services - Ron Mitchell/Seneca Holmes

BR14-0101 Amends a contract with Savio House to add \$1,400,000 to provide home based, multi systemic therapy, functional family therapy, sexual abuse treatment, direct link, substance abuse, day treatment, and mental health services to children and families who are participating in the Child Welfare program. Financial resources are provided by a State allocation and mill levy funds (SOCSV-2013-12827-01).

BR14-0120 Approves an agreement with the Colorado Coalition for the Homeless in the amount of \$550,000 to provide rental assistance and security deposits for homeless individuals and families through March 31, 2015 (OEDEV-201414764-00).

G. Office of Human Resources - Meredith Creme

BR14-0121 Creates the position of Deputy Executive Director of Aviation (823-A) in the Denver City employee Classification and Pay Plan.

H. Parks and Recreation - Angela Casias

BR14-0113 Approves a \$110,000 purchase of a compact track loader and associated forestry equipment for Denver Mountain Parks with grant funds received from the State Department of Natural Resources specifically for this purchase (15301/7011101/R3019WILDFIRE14).

I. Public Works - Nancy Kuhn

RR14-0105 Grants a revocable permit to Lowry Community Master Association to encroach into the public right-of-way with a fence, masonry walls, entry monument signs and a sanitary sewer at various locations throughout the Lowry development area in Council District 5.

RR14-0106 Dedicates land as public right-of-way of Monroe Street at its intersection with Colfax as part of the Bluebird Center project in Council District 8.

RR14-0107 Dedicates vacant City-owned land as part of the public right-of-way of S. Niagara near its intersection with E. Tennessee in Council District 6.

RR14-0108 Dedicates vacant City-owned land as part of the public alley right-of-way between W. 38th and W. 39th avenues and Mariposa and Lipan streets in Council District 1.

RR14-0109 Dedicates vacant City-owned land as part of the public right-of-way of W. Quincy at its intersection with Pierce in Council District 2.

RR14-0110 Dedicates vacant City-owned land as part of the public right-of-way of S. Franklin at its

intersection with Buchtel Boulevard in Council District 6.

- RR14-0111 Dedicates vacant City-owned land as public alley right-of-way between 21st, 22nd, California and Stout streets as part of the Stout Street Health Center and Renaissance Stout Street Lofts development project in Council District 8.
- RR14-0112 Dedicates vacant City-owned land as a public alley right-of-way between Broadway, Lincoln, 2nd avenue, and 3rd avenue in Council District 7.
- BR14-0129 Relinquishes portions of the easements established in 1914 in the area bounded by Walnut, Larimer, 5th and 7th streets in Council District 9.
- BR14-0122 Approves a \$1,424,013 contract with Ayuda Companies for renovation of the spotlight booth and concession stands at Red Rocks.
- BR14-0130 Extends for one year, through April 16, 2015, and adds \$1,321, 631, for a new total of \$2,000,000, the on-call contract with Hallmark, Inc. for repairs to bridges, culverts, and other infrastructure as needed City-wide.
- BR14-0131 Extends through June 2014, and adds \$72,000, for a new total of \$726,600, to the contract with Earth Force, Inc., for the City's Water Quality Public Education and Outreach Program, "Keep it Clean, from Drain to Stream", to fulfill a requirement under the state's Municipal Separate Storm Sewer System (MS4) permit.

J. Purchasing - Jessica Skibo

- BR14-0119 Approves a \$900,000 contract with Marken PPE Restoration for cleaning and repair of turnout gear for the Denver Fire Department (FIRE_GEAR_CLEAN0774A0113).

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