



## MAYOR-COUNCIL AGENDA

Tuesday, November 10, 2015 9:30 AM  
Parr-Widener Community Room  
City and County Building Room 389

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

#### **A. Budget and Management - Brendan Hanlon/ Laura Perry**

- BR15-0839 Approves the 2016 Annual Appropriation Ordinance (Long Bill).
- BR15-0841 Establishes a Police and Fire Pension Special Revenue Fund to handle funds for the Police and Fire pensions programs.
- BR15-0829 Appropriates \$764,271 to the Winter Park Parks and Recreation Capital Fund for the capital repair and rehabilitation of existing park and recreation facilities due to receipt of 2015 revenue based annual payment per the terms of the existing Winter Park Lease and Operating Agreement.
- BR15-0830 Appropriates \$50,000 from State Conservation Trust Fund contingency to support the acquisition of two parcels that have been decommissioned by Xcel Energy at Irving and Kentucky in District 3 and at 29th and Fairfax in District 8 for use as open space.

#### **B. City Council - Zach Rothmier**

- RR15-0844 Approves the City Council appointment of Councilwoman Stacie Gilmore to the Denver Preschool Program Board of Directors for a term effective immediately and expiring on November 16, 2018.

#### **C. Community Planning and Development - Kyle Dalton/ Kara Hahn**

- BR15-0828 Designates 5115 W. 29th Avenue as an individual structure for preservation in Council District 1.
- BR15-0827 Rezones 510 E. 51st Avenue, 480 E. 51st Avenue, 4855 Pearl Street, 4871 Pearl Street, and 4877 Pearl Street from I-A UO-2 and I-MX-3, UO-2 to C-MX-5 in Council District 9.

#### **D. Denver International Airport - Aaron Barraza**

- RR15-0834 Amends a concession agreement with Advantage Opco, LLC doing business as Advantage Rent A Car by extending the agreement for five years for a new end date of 12-31-20 at a rate of \$1,989,480 annually to provide car rental services to the general public at Denver International Airport (PLANE-2013-14186-01).
- RR15-0835 Amends a ground lease agreement with Advantage Opco, LLC doing business as Advantage Rent A Car by extending the agreement for five years for a new end date of 12-31-20 at a rate of \$289,492 annually to rent ground space at 78th Avenue to provide car rental services to the general public at Denver International Airport (PLANE-2013-14187-01).
- RR15-0836 Amends a concession agreement with E-Z Rent-A-Car Inc. by extending the agreement for five years for a new end date of 12-31-20 at a rate of \$1,064,655 annually to provide car rental services to the general public at Denver International Airport (PLANE-2013-

14188-01).

RR15-0837 Amends a ground lease agreement with E-Z Rent-A-Car Inc. extending the agreement for five years for a new end date of 12-31-20 at a rate of \$452,291 annually to rent ground space at 78th Avenue to provide car rental services to the general public at Denver International Airport (PLANE-2013-14189-01).

RR15-0838 Amends a contract with Ricondo and Associates by adding \$250,000 for a new total of 1.25 million to provide services related to airport and aviation planning at Denver International Airport (201310079).

E. Finance - Laurel Delmonico

BR15-0840 Renames Fund 14601 from "Alternative Fuel Station" to "Health Private and Other Grants" to reflect a broadened purpose.

F. General Services - Kevin O'Neil/ Dionne Williams

RR15-0833 Adds \$2,445,448 to the contract with Xcel Energy for a new contract total of \$19,619,792 to replace the existing cooling system at 200 West 14th Avenue in Council District 10. (GENRL-CE63083-01).

RR15-0832 Approves a \$19 million contract with HSS, Inc. through 12-31-18 for security guard services in city facilities (GENRL-201524822-00).

G. Public Works - Angela Casias

BR15-0831 Amends a vacating ordinance (Ordinance 15-0354, Series of 2015) to include a corrected legal description of 695 Water Street in Council District 1.

H. Technology Services - Cindy Zec

RR15-0842 Adds \$4.994 million to and extends the contract with Fast Enterprise, LLC by 3 years for a new end date of 12-31-18 and a new total of \$11.539 million for software licenses, maintenance, and vendor support for Treasury's Tax Collection System (CE06001).

**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