



MAYOR-COUNCIL AGENDA

Tuesday, November 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 - Skye Stuart

BR14-1012 Amends a contract with Brandeberry McKenna Public Affairs to add \$310,000 (for a new contract total of \$580,000) and two years (for a new end date of 10-31-16) to provide state lobbying and intergovernmental consultant services for the Mayor's Office, City Council, Denver International Airport and the Clerk & Records Office (MAYOR-201208721-02).

B. Arts & Venues Denver - Kent Rice/ Laura Perry/ Scott Hergenrader/ Shawn Ropp/ Amy Lindsey

BR14-0976 Approves amendment to Ordinance #275, Series 2012 requesting continuation of the annual transfer of surplus fund balance from the Arts and Venues Denver operating special revenue fund (15815) to the Arts & Venues Denver capital grant/other projects fund (38336) in perpetuity.

BR14-0996 Approves a licensing agreement with Status Serigraph, Inc. to use the Red Rocks logo for reproduction on Red Rocks apparel and poster art sold online through the Licensee's online merchandise store in exchange for 10% of the sales proceeds (THTRS-201416931).

BR14-0975 Amends Ordinance Number 426, Series of 2007, Ordinance Number 335, Series of 2009, Ordinance Number 148, Series of 2010, and Ordinance Number 11, Series of 2011, Ordinance Number 191, Series of 2011, Ordinance Number 258, Series of 2011, Ordinance Number 630, Series of 2011, and Ordinance Number 63, Series of 2013, Ordinance Number 73, Series of 2014 and Ordinance Number 376, Series of 2014 and designates the project to be undertaken and funded with proceeds of the Better Denver bonds.

C. Budget and Management - Justin Sykes/ Brendan Hanlon/ Gregg Thomas/ Laura Perry

BR14-0977 Creates an appropriated Special Revenue Fund for the purpose of housing revenues and expenses associated with the Child Care Facility Inspection Program within the Public Health Inspection Division of the Department of Environmental Health, effective 1-1-15.

BR14-0978 Amends Ordinance 705, Series 2007 by renaming the "Environmental Seed Capital Fund" to the "Environmental Capital Fund" and expanding its purpose.

BR14-0979 Amends Ordinance 269, Series 2007 by renaming the "Lowry Air Force Base Remediation Fund" to the "Environmental Liabilities Fund" and expanding its purpose and allowable income sources.

BR14-1005 Appropriates \$995,089 in Winter Park Parks and Recreation Capital Fund due to receipt of 2014 Revenue Based Annual Payment per the terms of the existing Winter Park Lease and Operating Agreement for the capital repair and rehabilitation of existing park and recreation facilities.

D. Finance - Tracy Huggins/ Andrew Johnston

- BR14-0893 Approves a cooperation agreement with the Denver Urban Renewal Authority for the 9th Avenue Redevelopment Area to establish the parameters for tax increment financing with incremental property taxes, located in Council Districts 5 & 10.
- BR14-1015 Amends the 9th & Colorado Urban Redevelopment Plan for the 9th Avenue Project for the creation of the 9th Avenue Sales and Property Tax Increment Areas.
- RR14-1009 Sets a public hearing before City Council relating to approval of an amendment to the Welton Corridor Urban Redevelopment Plan for the 2460 Welton Street Project, in Council District 8.
- RR14-1010 Sets a public hearing before City Council relating to approval of an amendment to the Welton Corridor Urban Redevelopment Plan for the 2801 Welton Street Project, in Council District 8.
- BR14-1034 Approves the Service Plans for the formation and establishment of three (3) Title 32 districts: 9th Avenue Metropolitan District No. 1; 9th Avenue Metropolitan District No. 2 and 9th Avenue Metropolitan District No. 3. The boundaries of the districts are east of Colorado Boulevard, north of 8th Avenue, south of 11th Avenue, and west of Bellaire Street.

E. Office of Human Resources - Heather Britton/ Meredith Creme

- BR14-0999 Authorizes the Office of Human Resources to expend a total of \$6,621,373.20 for three employee Flexible Spending Accounts: \$5,223,422.40 for Medical Care; \$1,174,794 for Dependent Care; and \$223,156.80 for the Qualified Parking Program.
- BR14-1006 Amends the Classification and Pay Plan by changing the pay grade for the Claims Adjuster I classification from 614-A (\$38,574 - \$56,318) to 615-A (\$40,329 - \$58,880) and the Claims Adjuster II classification from 806-A (\$44,077 - \$70,523) to 807-A (\$47,118 - \$75,389).
- BR14-0998 Approves a 2015 appropriation in the amount of \$10,616,226.77 for the 2015 Self-Insured Dental Fund provided through Delta Dental.

F. Parks and Recreation - Karen Aviles/ Kent Sondgerath/ Yolanda Quesada

- BR14-0967 Grants Park Creek Metropolitan District non-exclusive access to reconstruct the Westerly Creek drainage channel and develop a city park on city-owned land within the former Stapleton Airport Site, in Council District 11.
- BR14-0968 Establishes a capital grant fund and appropriates a \$500,000 grant from the Walton Family Foundation for the purpose of building the Ruby Hill Bike Park, in Council District 7.

G. Public Works - Nancy Kuhn/ James Potter

- RR14-0974 Dedicates a parcel of land as public right-of-way as an alley located adjacent to Colfax Avenue between Washington Street and Pearl Street, in Council District 10.
- RR14-0982 Dedicates a piece of City owned land as South Harlan Street located near the intersection of South Harlan Street and West Hampden Avenue, in Council District 2.

- RR14-0983 Dedicates a parcel of land as public right-of-way as Public Alley located at the intersection of Adams Street and East 1st Avenue, in Council District 10.
- RR14-0997 Dedicates City owned land as a public alley located near the intersection of West 33rd Avenue and Pecos Street, in Council District 9.
- BR14-0991 Vacates the alley between West 38th Avenue, West Clyde Place, North Lowell Boulevard, and Julian Street, in Council District 1.
- BR14-1002 Approves a \$2,566,489.12 contract with Concrete Works of Colorado for phase II of the North University Outfall, in Council District 10 (201418272).
- BR14-1011 Relinquishes an easement for a storm line for the Cherry Creek Street and Drainage Improvements from South University Boulevard and Josephine Street to 6th Avenue, in Council District 10.
- RR14-1001 Dedicates City owned land as West Hampden Avenue, located near the intersection of West Hampden Avenue and South Harlan Street, in Council District 2.
- RR14-1003 Dedicates City owned land as South Jay Street located near the intersection of South Jay Street and West Amherst Avenue, in Council District 2.
- RR14-1007 Dedicates a parcel of land as public right-of-way as Delgany Street located at the intersection of 35th Street and Delgany Street, in Council District 9.
- RR14-1008 Dedicates a parcel of land as public right-of-way as Brighton Boulevard, located at the intersection of 35th Street and Brighton Boulevard, in Council District 9.

H. Purchasing - Kenton Janzen

- BR14-0970 Approves a \$2.5 million Master Purchase Order with Krosky Carpet ending 10-31-15 to supply and install carpets and floor coverings in buildings Citywide (0219A0114).

I. Technology Services - Steve Auberger

- BR14-0994 Approves a no-cost extension of the contract with Syscon Justice Systems for three years, through 12-31-17, for on-call services as needed for the Jail Management System used by the Denver Sheriff's Department (201103793-01).

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