



MAYOR-COUNCIL AGENDA

Tuesday, September 29, 2015 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

- RR15-0658 Approves the Mayoral reappointment of Neil Peck to the Career Service Board for a term effective immediately and expiring 9-16-20, or until a successor is duly appointed.
- RR15-0665 Approves the Mayoral reappointments of Jim Chavez and Craig Archibald to the Denver Housing Authority Board for terms effective immediately and expiring 7-20-20, and the appointment of Marsha Brown for a term effective immediately and expiring 7-20-19, or until successors are duly appointed.
- RR15-0667 Approves the Mayoral reappointment of Barbara Evans to the Denver Commission on Aging for terms effective immediately and expiring 8-31-17, or until a successor is duly appointed.

B. City Attorney - Nikki Holmlund/ Brent Eisen

- RR15-0666 Approves a contract with Allen & Curry, PC in the amount of \$1 million through 7-1-17 to provide special counsel for conflict cases, overflow, and other legal matters as needed (201523960).

C. Denver International Airport - Amy Raaz

- RR15-0663 Approves an airport lease agreement with Boutique Air, Inc. at an annual rate of \$219,000 through 12-31-16 to lease 116 square feet of ticket counter space in the Terminal and to lease 130.1 square feet of office in Concourse A to support their operation at Denver International Airport (PLANE 201523209).
- RR15-0670 Approves a contract with Trautman & Shreve for \$8,484,774 through 12-31-16 for removal and replacement of 39 Pre Conditioned Air units on the main line gate at Concourse B, and provide 15 stand mount locations versus the current bridge mounted location at Denver International Airport (201418277).

D. Excise and Licenses - Stacie Loucks/ Nathan Batchelder

- BR15-0668 Amends Denver Revised Municipal Code Sections 6-21 and 24-508 to remove the requirement for surety bonds for Medical Marijuana Centers and Retail Marijuana Stores.

E. Finance - Joe Margoshes

- RR15-0659 Approves a five-year, \$5 million on call contract with HDR Engineering, Inc. for right-of-way and land acquisition services for city projects (FINAN 201523941).
- RR15-0660 Approves a five-year, \$5 million on call contract with Atkins North America, Inc for right-of-way and land acquisition services for city projects (FINAN 201523942).
- RR15-0661 Approves a five-year, \$5 million on call contract with HC Peck & Associates for right-

of-way and land acquisition services for city projects (FINAN 201523944).

F. Human Services - Ron Mitchell

RR15-0662 Authorizes a site use agreement with Mpowered for \$10 through 5-31-18 to provide one-on-one financial coaching to Denver residents on site at the Denver Human Services Richard T. Castro Building and the Denver Human Services facility in the Montbello Building (2015-22681).

G. Parks and Recreation - Yolanda Quesada/ Fred Weiss

RR15-0664 Approves \$750,000 contract with GroundFloor Media, Inc. for a marketing campaign regarding Emerald Ash Borer preparedness (PARKS-201523635).

H. Public Works - Angela Casias

BR15-0669 Accepts \$1,026,001 from the Colorado Department of Transportation for signal system improvements and establishes a capital grant fund for the monies (201524130).

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