



MAYOR-COUNCIL AGENDA

Tuesday, May 05, 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

- RR15-0225 Approves the Mayoral reappointments of Julia Alvarez, Ariel Cisneros, Sonya Garcia Ulibarri, Kristy Judd, Nita Henry, Dana Rinderknecht, Rob Smith; and the appointments of Monique Lovato and David Spector to the Denver Office of Strategic Partnerships Commission for terms effective immediately and expiring on 4-20-17, or until successors are duly appointed.
- RR15-0251 Approves the Mayoral reappointments of Voradel Carey, Angelle Fother, and Corey Johnson; and the appointment of Alexis Crews to the Denver African American Commission for terms effective immediately and expiring on 05-01-17, or until successors are duly appointed.

B. City Council - Councilman Lopez

- BR15-0268 Revises the Denver Municipal Code to align with Colorado and Federal laws regarding tobacco products.

C. Denver International Airport - Amy Raaz/ Aaron Barraza

- BR15-0259 Approves an intergovernmental agreement with Aviation Station North Metropolitan District No. 1 for coordination of design, initial financing, and construction of the Phase 1 improvements for the Peña Station Area and establishes framework for future operations and maintenance agreement for the Peña Station Area (201521680). The agreement term is based on the City's acceptance of the final work.
- BR15-0260 Approves a project reimbursement agreement with Aviation Station North Metropolitan District No. 1 and Smith Metropolitan District No. 1 to reimburse Denver International Airport for \$17 million of the up-front funding for the Phase 1 improvements for the Peña Station Area to be paid back at 5% interest for a maximum of \$35.6 million over 40 years (201521613). The term of the agreement is based on the contractor's obligation to repay the City is met.
- BR15-0257 Amends an intergovernmental agreement with the Regional Transportation District (RTD) for the Fastracks East Corridor to fund the maximum amount of \$12,189,520 for the design and construction of the light rail station located at 61st and Peña Boulevard in Council District 11 (AR0A001-2).
- BR15-0258 Approves a forty-year development agreement with Rail Stop, LLC in the amount of \$25,949,672 for joint funding of joint infrastructure, predevelopment work and contingency for the construction of the Phase 1 improvements for the Peña Station Area (201521687).
- BR15-0261 Approves a project improvement reimbursement agreement with Aviation Station North Metropolitan District No. 1 to reimburse Denver International Airport for \$3 million of the up-front funding for additional improvements at the Peña Station Area to be paid back at 5% for a maximum of \$6 million (201521615). The term of the agreement is

based on the contractor's obligation to repay the City is met.

BR15-0262 Approves an on-call contract with the John Rohrer Contracting Company for 2.5 years in the amount of \$6 million for parking garage repairs and moisture protection at Denver International Airport (201417670).

BR15-0263 Approves a contract with Applied Research Associates, Inc. in the amount of \$542,821.97 for 10 months of professional engineering services to evaluate existing airfield pavement conditions and to update the pavement management program at Denver International Airport (201417781).

D. Department of Safety - Mark Valentine/ Jeannie Springer

BR15-0253 Approves a contract with Wal-Mart Stores, Inc. for estimated revenue of \$878,000 through 12-31-17 for the provision of off-duty uniformed Denver Police officers at the Wal-Mart store located at 7800 Smith Road (201520693-00).

BR15-0252 Amends a revenue contract with The Compass Group USA Inc. to add 18 months for a new end date of 12-31-16 to provide food and beverage vending machines at the Denver County Jail and Downtown Detention Facility. The City receives a 20% commission from the vendor on total revenues (RC01013).

E. Environmental Health - Diane DeLillio

BR15-0224 Authorizes a lease agreement with Asphalt Specialties Company Inc. (ASCI) through 12-31-17 and with annual revenue of \$50,000 to manage and sell recycled asphalt material and to conduct asphalt recycling operations at the City-owned Denver Arapahoe Disposal Site (DADS) (ENVHL-201521408-00).

F. Finance - Andrew Johnston

RR15-0264 Sets a public hearing on 6-1-15 for the formation and establishment of the RiNo Business Improvement District (BID) in Council Districts 8 and 9.

RR15-0265 Sets a public hearing on 6-1-15 for the formation and establishment of the RiNo General Improvement District (GID) in Council Districts 8 and 9.

G. Fire - Todd Bower

BR15-0256 Approves an Intergovernmental Agreement with the City of Englewood through 12-31-2035 for \$148,352,911 to provide fire protection services to the City of Englewood (FIRES201521807-00).

H. Human Services - Ron Mitchell

BR15-0229 Authorizes a contract with Third Way Center, Inc. for \$1,413,979 through 6-30-18 to provide placements and case management services to children in out-of-home care (2015-21674-00).

BR15-0230 Authorizes a contract with Tennyson Center for Children at Colorado Christian Home for \$1,165,140 through 6-30-18 to provide placements and case management services to children in out-of-home care (2015-21676-00).

BR15-0232 Authorizes a three-year contract with Ariel Clinical Services for \$1,559,387 through 6-30-18 to provide placements and case management services to children in out-of-home care.

care (2015-21639-00).

- BR15-0233 Authorizes a contract with Denver Area Youth Services for \$1,040,742 through 6-30-18 to provide placements and case management services to children in out-of-home care (2015-21684-00).
- BR15-0234 Authorizes a contract with Rite of Passage, Inc. for \$780,220 through 6-30-18 to provide placements and case management services to children in out-of-home care (2015-21670-00).
- BR15-0235 Authorizes a contract with A New World Child Placement Agency for \$687,748 through 6-30-18 to provide placements and case management services to children in out-of-home care (2015-21675-00).
- BR15-0236 Authorizes a contract with Catholic Charities and Community Services of the Archdiocese of Denver, Inc. for \$712,782 through 6-30-18 to provide placements and case management services to children in out-of-home care (2015-21685-00).
- BR15-0237 Authorizes a contract with Cornell Corrections of California, Inc. for \$593,701 through 6-30-18 to provide placements and case management services to children in out-of-home care (2015-21673-00).

I. Office of Economic Development - Seneca Holmes

- BR15-0254 Approves a contract with Panasonic Energy Solutions Company (PESCO) to provide a \$1.35 million Business Incentive Fund (BIF) reimbursable grant for the purposes of creating 250 jobs at their business solutions, operations and technology center, located at the 61st and Pena Boulevard light rail station in Council District 11.

J. Public Works - Angela Casias

- BR15-0231 Approves a contract with Lawson Construction Company for \$2,403,866.90 to add a new 12' wide concrete multi-use path along Inca Street from 38th Avenue to 42nd Avenue in Council District 9.

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