



MAYOR-COUNCIL AGENDA

Tuesday, December 24, 2013 9:30 AM
Parr-Widener Community Room
City and County Building Room 389

I. DEPARTMENTAL MATTERS IN THE REGULAR COURSE OF BUSINESS:

A. Community Planning and Development - David Gaspers

BR13-0950 Adopts the 61st and Pena Station Area Plan as a supplement to the Comprehensive Plan.

B. Denver International Airport - Amy Raaz

BR13-0965 Amends the revenue agreement with Air Transport International, Inc. (affiliated with DHL) to change a ramp aircraft parking position to the area being used (201310733).

BR13-0966 Approves three-year contract through December 31, 2016 in the amount of \$1,000,000 with Airport & Aviation Professionals, Inc. to provide general airline liaison office services at Denver International Airport (201311731).

BR13-0967 Approves a four-year contract through January 1, 2017 with Centerline Solutions, LLC for in the amount of \$800,000 to provide consulting services for the wireless and radio frequency communications at Denver International Airport (PL201310449).

C. Finance - Joe Margoshes

BR13-0968 Approves a proposed Purchase and Sale Agreement between the City and 1150 Logan, Inc. for the disposition of City-owned residential property at 1150 Logan Street in Council District 10 (FINAN-201312040-00).

D. Parks and Recreation - Angela Casias

BR13-0958 Approves a five-year \$1,007,272 contract with The Active Network Inc., for a point of sale system for Denver Parks and Recreation, allowing online scheduling and payments for merchandise and services, receipting and cash handling functions for a variety of programs, ranging from Chief Hosa Campgrounds to Youth Sports.

BR13-0969 Amends the code to reflect the YMCA family membership rate increase from \$71 to \$76 per month.

E. Public Works - Nancy Kuhn

BR13-0970 Dedicates City owned land as S. Dexter St. near its intersection with Kentucky Ave. in Council District 6.

RR13-0971 Dedicates City owned land as S Dayton Way between Iliff Ave. and Harvard Ave. in Council District 6.

RR13-0972 Dedicates City owned land as a public alley east of Yuma St. between Mulberry Pl. and 11th Ave. in Council District 9.

RR13-0973 Grants a revocable permit to Southwest Generation to encroach into the public right-of-way with an underground carrier and casing pipe and headwall at 2601 S. Platte River Dr. in Council District 7.

F. Technology Services - Darryn Zuehlke

- BR13-0975 Renews for ten years the contract with Comcast for a non-exclusive cable television franchise agreement, establishing new terms and conditions for that franchise, including provisions for high-definition channels; video-on-demand; free service to the public schools; channels for public educational and government use; enforcement; and other related public benefits, and specifying customer service standards and compliance with all city, state, and federal requirements referring to Comcast infrastructure in the public rights-of-way.
- BR13-0976 Grants City Council authority to Technology Services, Denver Media Services, to increase the Public, Education, and Government (PEG) Access Fee from \$1.00 to \$1.05 per subscriber per month, per the cable franchise agreement with Comcast.
- BR13-0977 Approves an agreement with Comcast governing the terms and conditions for the distribution of Video-on-Demand Programming Content (TECH201313093).
- BR13-0978 Approves an agreement with Comcast by which Comcast will supply, at no expense to the City or access stations, one high-definition (HD) cable box and one HD level of service each for monitoring HD access channels and, also at no expense to the City, monies for marketing the relocation of Access Channels.
- BR13-0979 Renews the management agreement between the City, Mile Hi Cable Partners, L.P. and the Open Media Foundation, a Colorado non-profit corporation, to provide for the management of facilities, equipment, services and support for public access programming (TECH201313081).
- BR13-0980 Creates a Fiber Optic Network Maintenance and Collocation Agreement between the City and Comcast for data center and voice communications (TECHS201313842).
- BR13-0981 An ordinance adopting customer service standards for cable operators in the City and County of Denver.

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