



MAYOR-COUNCIL AGENDA

Tuesday, October 21, 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 - Anthony Aragon

RR14-0860 Approves the Mayoral reappointment of Dr. Tricia Hudson and Jennifer Garcia Rosendo and the appointment of Martina Hinojosa and Lionel Espinosa to the Head Start Policy Council for terms expiring on 7-20-15.

B. Community Planning and Development - Tim Watkins/ Theresa Lucero/ Steve Chester

BR14-0822 Rezones property at 3301-3411 West Nevada Place from E-MX-3 UO-1, UO-2 to E-RX-5 UO-1, in Council District 3.

BR14-0841 Rezones property located at 6900-7100 East 1st Avenue from O-1 to G-RH-3, in Council District 5.

BR14-0813 Rezones property at 2298 Clay Street from G-MU-3 UO-3 to U-MX-2x, in Council District 1.

C. Denver Health and Hospital Authority - Doug Linkhart

BR14-0862 Approves the Denver Health & Hospital Authority 2015 Operating Agreement under which the City will expend \$58,471,100 for DHHA services and DHHA will pay \$1,487,951 for City services (CE60436-25).

BR14-0869 Approves an intergovernmental agreement with Denver Health & Hospital Authority regarding collection and analysis of data to monitor trends and the impacts of marijuana use by children and youth, working in concert with the Office of Drug Strategy and the Office of Marijuana Policy.

BR14-0870 Amends the agreement with Denver Health & Hospital Authority regarding financing and construction of the South West Clinic at 1339 S. Federal Blvd. in Council District 3 to extend the term to 12-31-44 and limit the City's financial obligation to \$22,150,000.

D. Denver International Airport - John Ackerman/ Aaron Barraza

BR14-0716 Approves a contract with DTG Operations, Inc. doing business as Dollar, Thrifty, and Firefly Rent A Car for a concession agreement and terminal building premise lease in the amount of \$4,174,150 and for a car rental facilities and ground lease in the amount of \$1,271,534 to provide car rental services to the general public at Denver International Airport through 12-31-2014 (PLANE-2014-15631-00 and PLANE-2014-15630-00).

BR14-0717 Approves a contract with Enterprise Leasing Company of Denver, LLC doing business as Enterprise Rent A Car, National Car Rental, and Alamo Rent A Car for a concession agreement and terminal building premise lease in the amount of \$9,941,881 and for car rental facilities and ground lease in the amount of \$1,944,022 to provide car rental services to the general public at Denver International Airport through 12-31-2014 (PLANE-201314190-00 and PLANE-201314191-00).

- BR14-0714 Approves a contract with Advantage Opco, LLC Rent A Car doing business as Advantage Rent A Car for a concessions agreement and terminal building premise lease in the amount of \$1,994,622 and for car rental facilities and ground lease in the amount of \$275,632 to provide car rental services to the general public at Denver International Airport through 12-31-2014 (PLANE-2013-14186-00 and PLANE-2013-14187-00).
- BR14-0715 Approves a contract with Avis Budget Car Rental, LLC for concession and terminal building premise lease in the amount of \$8,710,254 and for car rental facilities and ground lease in the amount of \$3,306,487 to provide car rental services to the general public at Denver International Airport through 12-31-2014 (PLANE-2013-14183-00 and PLANE-2013-14182-00).
- BR14-0718 Approves a contract with E-Z Rent-A-Car, Inc. for a concession agreement and terminal building premise lease in the amount of \$808,037 and for car rental facilities and ground lease in the amount of \$459,972 to provide car rental services to the general public at Denver International Airport through 12-31-2014 (PLANE-201314188-00 and PLANE-2013-14189-00).
- BR14-0719 Approves a contract with Fox Rent A Car, Inc. for a concession agreement and terminal building premise lease in the amount of \$862,752 and car rental facilities and ground lease in the amount of \$232,019 to provide car rental services to the general public at Denver International Airport through 12-31-2014 (PLANE-201314177-00 and PLANE-2013-14178-00).
- BR14-0720 Approves a contract with The Hertz Corporation for a concession agreement and terminal building premise lease in the amount of \$8,214,684 and car rental facilities and ground lease in the amount of \$3,204,760 to provide car rental services to the general public at Denver International Airport through 12-31-2014 (PLANE-201314179-00 and PLANE-2013-14180-00).
- BR14-0721 Approves a contract with Payless Car Rental, Inc. for a concession agreement and terminal building premise lease in the amount of \$1,038,100 and car rental facilities and ground lease in the amount of \$234,219 to provide car rental services to the general public at Denver International Airport through 12-31-2014 (PLANE-201314175-00 and PLANE-201314176-00).
- BR14-0849 Approves a concession agreement with Clear Channel Outdoor, Inc. doing business as Clear Channel Airports at a rate of \$150,000 annually for a term of five years to provide gate hold television programming and advertising services in the airline gate hold rooms on Concourses A, B, and C (PLANE-201312566-00).

E. Fire - Chief Eric Tade/ Ashley Kilroy

- BR14-0711 Amends Denver Revised Municipal Code Section 38-177 making it illegal to produce marijuana concentrate outside licensed facilities by any means except water- or food-based extraction or, with a permit, using small quantities of alcohol or ethanol without heat. Continued amended since 9-16-14.

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