



Mayor-Council Agenda

Tuesday, June 27, 2017 9:30 AM
Parr-Widener Community Room
City and County Building Room 389

I. DEPARTMENTAL MATTERS IN THE REGULAR COURSE OF BUSINESS:

Mayor's Office

Barry Burch

[17-0696](#)

Resolution

* A resolution approving the Mayor's reappointments and appointment to the Denver Health and Hospital Authority Board.

Approves the Mayoral reappointments of Irene Aguilar, Wanda Harris, and Anne Warhover and the Mayoral appointment of John Reilly, Jr. to the Denver Health and Hospital Authority Board of Directors for a term effective immediately and expiring 06-30-22. The Committee approved filing this resolution by consent on 06-21-17.

Community Planning and Development

Jeff Hirt

[17-0680](#)

Bill

Approves an official map amendment to rezone property located at 4001 North Jason Street from I-MX-3 to C-RX-8 in Council District 1.

County Court

Presiding Judge Spahn & Terrie Langham

[17-0584](#)

Bill

* Amends Section 14-109 of the Denver Revised Municipal Code to increase the pay of part-time magistrates by 16.8% and allow full-time magistrates to carry up to 10 days of unused vacation leave to the following year.

Denver International Airport

Aaron Barraza

[17-0664](#)

Resolution

* Approves a contract with Ground Engineering Consultants, Inc. for \$15 million and five years, for quality assurance materials testing and inspection services including in the laboratory and field testing, maintaining laboratory accreditations, and providing personnel with all necessary certifications to ensure projects are built with appropriate materials for all capital improvement and maintenance

projects at Denver International Airport (201628524).

[17-0692](#)
Resolution

* Approves an incentive agreement with Air Canada for one year and a maximum credit amount of \$1 million to establish a new international destination service by Air Canada to Vancouver from Denver International Airport (201733577).

[17-0693](#)
Resolution

* Approves a concession agreement with MRG Denver, LLC, doing business as Larimer Street Market and RiNo District Market, for seven years and \$991,878 annually to construct and manage convenience retail service locations that will offer books, magazines, newspapers, small electronics, pre-packaged prepared foods, and other products at two separate locations on the B and C Concourses at Denver International Airport (201630763).

Finance

Brad Dodson & Tracy Huggins

[17-0690](#)
Resolution

* Sets a public hearing before City Council for 08-14-17 on the Emily Griffith Opportunity School Urban Redevelopment Plan in Council District 9.

Parks and Recreation

Laura Morales & Fred Weiss

[17-0687](#)
Resolution

Approves a lease agreement with Superfly Productions, LLC., for five years at an annual rate of \$200,000, with additional monetary and non-monetary considerations, to produce an annual three-day music festival at Overland Golf Course in Council District 7 (201735508).

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