MAYOR-COUNCIL AGENDA



Tuesday, June 18, 2013 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

- RR13-0382 Approves the Mayoral reappointments of Maya Wheeler, Paula McClain, Nathan O'Neal, Angelle Fouther, Corey Johnson, and Ernest Mackey to the Denver African-American Commission for terms effective immediately and expiring on May 1, 2015, or until a successor is duly appointed.
- RR13-0402 Appoints Federico C. Alvarez to replace Matthew Spengler as the joint representative of the Mayor and City Council to the Civil Service Commission Board for a term ending December 31, 2015.

B. Denver International Airport - Amy Raaz

- BR13-0383 Amends the agreement with CA Concessions of Colorado, Inc. (The Coffee Beanery) to waive additional rent equal to 150% of monthly rent to allow concessionaire to continue providing service on a month-to-month basis beyond expiration of the current term at 100% of rental rate while the next agreement is negotiated (AC36003(6)).
- BR13-0384 Amends the agreement with Trugoy (TCBY Yogurt) to waive additional rent equal to 150% of monthly rent to allow concessionaire to continue providing service on a month-to-month basis beyond expiration of the current term at 100% of rental rate while the next agreement is negotiated (AC36003(6)).
- BR13-0385 Amends the agreement with Way Out West (Way Out West) to waive additional rent equal to 150% of monthly rent to allow concessionaire to continue providing service on a month-to-month basis beyond expiration of the current term at 100% of rental rate while the next agreement is negotiated (AC68001(05)).
- BR13-0386 Amends the agreement with Yaz Jewelry & Gifts (Yaz Jewelry & Gifts) to waive additional rent equal to 150% of monthly rent to allow concessionaire to continue providing service on a month-to-month basis beyond the expiration of the current term at 100% of rental rate while the next agreement is negotiated (AC68002(06)).
- BR13-0353 Amends the agreements to facilitate reassignment of a failing Domino's pizza concession located in the main terminal of the airport to an Einstein Brothers Bagels concession (AC38010).
- BR13-0390 Approves the two available one-year extension options and adds \$600,000 to the current contract with KForce Inc. for an increased scope of work for project management and systems and business analysis at the airport (CE-06005).

C. Finance - Tracy Huggins

RR13-0397 Sets a public hearing for Aug. 5, 2013, on the Service Plan for the formation and establishment of two Title 32 districts named South Sloan's Lake Metropolitan District #1 (the Coordinating District) and South Sloan's Lake Metropolitan District #2 (the Financing District) in Council District 1.

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RR13-0399 Sets a public hearing for Aug. 5, 2013, on the St. Anthony Urban Redevelopment Plan in Council District 1.

D. Human Services - <Presenters>

BR13-0391 Appropriates 25% of the Continuum of Care (formerly Shelter Plus Care) – Anchor grant award based on a Letter of Intent provided by the U.S. Department of Housing and Urban Development in the amount of \$27,912.50 for rental assistance to chronically homeless individuals with mental illness.

E. Public Works - Nancy Kuhn

RR13-0394 Grants a revocable permit to Coporex Colorado, LLC to encroach into the public right-of-way with a tiled wall at 1221 Broadway in Council District 10.

BR13-0395 Extends for 12 months the On-Call Construction Services Agreement with Norkoli Construction, Inc., a Small Business Enterprise (SBE) company, while the municipal code regarding SBE construction services is amended (OC94020-2).

BR13-0396 Extends for 12 months the On-Call Construction Services Agreement with Rhinotrax Construction, Inc., a Small Business Enterprise (SBE) company, while the municipal code regarding SBE construction services is amended (OC94026-2).

II. MATTERS FOR COUNCIL DISCUSSION:

III. MATTERS FOR COUNCIL INFORMATION:

IV. <u>EXECUTIVE SESSIONS:</u>

^{*}indicates consent agenda item **indicates the item will be on committee agenda this week