



MAYOR-COUNCIL AGENDA

Tuesday, February 18, 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

RR14-0071 Approves the Mayoral reappointments of Chris Dunn, Christy Fitzpatrick, and Charles Kercheval to the Cherry Creek North Business Improvement District for terms effective immediately and expiring December 31, 2016.

B. Clerk and Recorder - Dianne Criswell/Rozi Horn

BR14-0073 Authorizes the expenditure of \$250,000 in unanticipated savings in the 2013 Clerk and Recorder budget and \$50,000 from the Electronic Filing Technology Special Revenue Fund for the next phase of the Records Conversion Project (CLERK-201396003-03).

BR14-0074 Adds \$300,000 to the current contract with ImageBase, LLC to digitize the Denver Clerk and Recorder's public records from 1950 to 1970 (CLERK-201396003-03).

C. Denver International Airport - Amy Raaz

BR14-0076 Approves a contract with AAKD, LLC d/b/a Villa Pizza for \$320,989.00 Annual MAG or percentage compensation, whichever is greater for a 7 year concession agreement at Denver International Airport (PLANE-213011244-00).

BR14-0077 Approves a contract with McDonald's USA, LLC d/b/a McDonald's for \$713,634.00 Annual MAG or percentage compensation, whichever is greater for a 7 year concession agreement at Denver International Airport (PLANE-201311272).

BR14-0078 Approves a contract with McDonald's USA, LLC d/b/a McDonald's for \$734,039.00 Annual MAG or percentage compensation, whichever is greater for a 7 year concession agreement at Denver International Airport (PLANE-201311268).

BR14-0079 Approves a contract with Rosmik, Inc. d/b/a McDonald's for \$756,806.00 Annual MAG or percentage compensation, whichever is greater for a 7 year concession agreement at Denver International Airport (PLANE-201311278).

D. Department of Safety - Regi Huerter

BR14-0091 Approves a sixth amendment to the agreement with the Colorado Coalition for the Homeless in the amount of \$144,000 through December 31, 2014 to provide Assertive Community Treatment "ACT" services to mentally ill-homeless persons in the Court to Community intervention program (CE-70053 (7)).

BR14-0090 Approves an eighth amendment to the agreement with Mental Health Center of Denver in the amount of \$90,000 through December 19, 2014 to provide intensive treatment services (CE-71064 (8)).

E. Excise and Licenses - Stacie Loucks

BR14-0075 Proposal to reduce the length of medical marijuana business licenses from two to one

year to conform with state law. a) Presentation. b) Fifteen (15) minutes of public comment on proposals. Two minutes per speaker and equal opportunity for opposing perspectives as determined by the Committee Chair. Individuals wishing to speak must sign up in the Council Conference room (3rd Floor City & County Building, Rm. 391) beginning 30 minutes prior to the Committee's scheduled start time of 1:30 pm. Sign up ends at 1:15 pm. The order of speakers is determined by the Committee Chair. c) Discussion/Action.

F. Parks and Recreation - Kelly Uhing/Angela Casias

BR14-0093 Extends the lease with Colorado Outward Bound School to use Camp Rollandet through September 28, 2016, at no additional cost, in Council District 1 (201102078).

G. Public Works - Nancy Kuhn/Michael Finochio/Curtis Subia/Doug Legg

BR14-0083 Relinquishes certain easements established in Ordinance No. 303, Series of 1969, located at East 16th Avenue and Milwaukee Street in Council District 8.

BR14-0086 Establishes a capital grant fund and appropriates \$1,650,000 from the Colorado Department of Transportation for the Safety Hazard Elimination (SHE) and the Funding Advancement for Surface Transportation & Economic Recovery (FASTER) programs for 2014 Traffic Signal Upgrades in Council Districts 1, 4, 6 and 9 (PWADM-201314346-00).

BR14-0087 Approves a Master Purchase Order with A&E Tire to provide new tires for City vehicles for a maximum of \$2,000,000 through March 31, 2014, with two potential renewals (MPO 5652S0313).

BR14-0092 Approves purchase of nine Elgin Pelican 3-axle street sweepers for \$1,571,040 from Faris Machinery for Street Maintenance (PWOPS0000009789).

RR14-0084 Grants a revocable permit to Forest City Stapleton Land, Inc. to encroach into the public right-of-way with sanitary pipe and manholes in Syracuse Street and 33rd Avenue in Council District 11.

RR14-0085 Dedicates vacant City-owned land as part of the public right-of-way of Decatur Street near its intersection with 2nd Avenue in Council District 9.

RR14-0094 Grants a revocable permit to Auraria Higher Education Center to encroach into the public right-of-way with a sanitary sewer line at Auraria Parkway and Speer Boulevard in Council District 9.

H. Purchasing - Curtis Subia

BR14-0081 Approves a \$1,301,582.60 Purchase Order with OJ Watson to procure two (2) OshKosh Blowers at Denver International Airport (PO PLANE 14887).

BR14-0080 Replaces an existing Master Purchase Order (0335A0611) for passenger bridge components for Denver International Airport to reflect a change in company ownership to GSE Holdings, Inc. doing business as J&B Aviation Services (MPO 0335A0113).

BR14-0088 Approves a \$3,000,000 Master Purchase Order with Colorado Paint Company II, Inc. to provide street marking paint for Public Works and Denver International Airport (MPO 5953M0113).

I. Technology Services - Cindy Zec

BR14-0056 Adds \$2.5 million to the on-call contract with BIAS (for a total contract amount of \$ 3,000,000) for design, implementation and maintenance of additional information technology solutions as needed through 12/31/2014. (201312974).

BR14-0082 Approves the \$611,988.63 annual maintenance and support renewal payment to Oracle America for PeopleSoft Enterprises from March 20, 2014 through March 19, 2015 (EAPPS0000003722).

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