



MAYOR-COUNCIL AGENDA

Tuesday, October 22, 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

RR13-0697 Approves the Mayoral appointment of Sarah Daily to the Denver Preschool Program Board of Directors for a term effective immediately and expiring March 12, 2015, or until a successor is duly appointed.

B. City Council - Steven Hutt

BR13-0687 Approves amendments to the DERP governing ordinance in order to remove obsolete language, clarify the intent of certain existing language, and bring existing Code language into precise conformance with various long-standing administrative practices of the Plan.

BR13-0688 Re-sets the total Actuarially Required Contribution (ARC) rate for the Denver Employees Retirement Plan (DERP) to 18.5% of pay for 2014, from the current rate of 18.0%.

C. Community Planning and Development - <Presenters>

BR13-0735 Zone Code Text Amendment regarding marijuana

D. Denver International Airport - Amy Raaz

BR13-0698 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and URS Corporation for transportation planning and engineering services related to the Peña Boulevard Corridor at Denver International Airport.

BR13-0699 Approves a three-year, \$1,000,000 contract with Avaya, Inc. for maintenance support for hardware and software of the proprietary Avaya Communication Manager telephone system at Denver International Airport (201206342).

BR13-0700 Approves a 7-year food court concession space agreement with Tastes Denver, LLC (Modmarket) with an \$170,000 maximum annual guaranteed revenue for the airport (PLANE201311489-00).

BR13-0725 Approves a one-year, \$6,218,878 contract with Bosco Constructors, Inc. for the Denver International Airport Central Utility Plant Chiller Addition Project (PLANE-201310046).

BR13-0726 Adds two years and \$2,160,000 to the contract with TEK Systems, Inc. for on-call professional services support for Denver International Airport (CE-15012).

E. Department of Safety - Sarah Moss/Eric Tade/Carl Simpson

BR13-0705 Approves donating outdated Denver Fire Department equipment to the Wings of Angels Foundation who will transport the equipment with other donations (e.g., from the Red Cross) to Sonora State, Mexico to assist in firefighting operations. The equipment does

not meet current U.S. national standards and/or replacement parts are not available any longer. Items to be donated include dry chemical extinguishers, hose nozzles, engine and pump adaptors, circular saws, sump pumps, pike axes, and face pieces.

BR13-0706 Approves the purchase of a fire education mobile safety trailer in an amount not to exceed \$100,000 from 2013 appropriated funds. This trailer will replace the original trailer donated by former Councilwoman Cathy Reynolds.

BR13-0724 Approves an amendment to the Qwest Communication, LLC contract doing business as Century Link QCC to extend the contract through June 30, 2014 and to add \$273,769 for maintenance on the city's 911 phone switches and supporting systems (CE76017-03).

F. Finance - <Presenters>

RR13-0728 Approves a resolution setting a public hearing on the 414 14th Street Urban Redevelopment Plan for Dec. 2, 2013, and overview of the project.

G. Human Services - Bennie Milliner

BR13-0734 Approves a supplemental appropriation request in the amount of \$1,000,000 from the DHS Service Delivery and Administration fund balance for Community Services Fund/Denver's Road Home Program for increased expenditures related to the cold weather shelter plan.

H. Office of Children's Affairs - Lori Casillas

BR13-0723 Approves an amendment to the contract with Denver Health to add \$496,054.75 and to extend the contract through February 29, 2016, to provide increased mental health consultation services to Denver Great Kids Head Start Program through a grant from The Colorado Health Foundation (MOEAI-201311626-01).

I. Public Works - Andrew Johnston/Nancy Kuhn/Brendan Kelly

RR13-0702 Approves a work plan, adopts a budget, makes appropriations for budget year 2014, and approves a mill levy for the Gateway Village General Improvement District.

RR13-0703 Approves the 2014 work plan and 2014 budget, including the 2014 capital charges and 2014 maintenance charges, for the Denver 14th Street General Improvement District.

BR13-0709 Amends the agreement with Urban Drainage and Flood Control District regarding the US Army Corps Feasibility Study for Sun Valley and Zuni reaches of the upper Central Platte Valley Project to extend the boundaries to 500' upstream of the 8th Ave. bridge to allow for repairs near Confluence Park and to remove portions of downtown from the 100 year floodplain in Council Districts 1 and 9.

BR13-0710 Adds \$2,300,000 from Urban Drainage and Flood Control District and \$884,000 from Denver, for a new total of \$12,323,000 for Drainage and Flood Control Improvements for 40th Street Outfall, 40th Avenue to South Platte River in Council District 9 (CE90764-4).

BR13-0711 Vacates a small portion of Hazel Court between W. 6th and W. 8th avenues, which is not being used and into which existing homes encroach, in Council District 3.

RR13-0712 Grants a revocable permit to the Regional Transportation District to encroach into the

public right-of-way with a private 4" sanitary sewer pipe on W. 41st Ave. between Inca and Jason streets in Council District 9.

- BR13-0713 Approves the 2014 annual costs of the continuing care, operation, repair, maintenance, and replacement of the Phase II West 38th Avenue Pedestrian Mall Local Maintenance District.
- BR13-0714 Approves the 2014 annual costs of the continuing care, operation, repair, maintenance, and replacement of the Broadway Pedestrian Mall A Local Maintenance District.
- BR13-0715 Approves the 2014 annual costs of the continuing care, operation, repair, maintenance, and replacement of the Broadway Pedestrian Mall B Local Maintenance District.
- BR13-0716 Approves the 2014 annual costs of the continuing care, operation, repair, maintenance, and replacement of the South Broadway Streetscape (Arizona Avenue to Iowa Avenue) Local Maintenance District.
- BR13-0717 Approves the 2014 annual costs of the continuing care, operation, repair, maintenance, and replacement of the Tennyson Streetscape (Portions of West 38th Avenue to West 44th Avenue) Local Maintenance District.
- BR13-0718 Approves the 2014 annual costs of the continuing care, operation, repair, maintenance, and replacement of the 15th Street Pedestrian Mall Local Maintenance District.
- BR13-0719 Approves the 2014 annual costs of the continuing care, operation, repair, maintenance, and replacement of the South Downing Street Pedestrian Mall Local Maintenance District.
- BR13-0720 Approves the 2014 annual costs of the continuing care, operation, repair, maintenance, and replacement of the West 38th Avenue Phase I Pedestrian Mall Local Maintenance District.
- BR13-0721 Approves the 2014 annual costs of the continuing care, operation, repair, maintenance, and replacement of the Golden Triangle Pedestrian Mall Local Maintenance District.
- BR13-0732 Relinquishes certain easements established in Ordinance Number 407, Series of 1988, for redevelopment at 1099 Osage St. in Council District 9.
- BR13-0708 Amends Article V of Chapter 56 of the Revised Municipal Code pertaining to floodplain management.

J. Purchasing - Joe Saporito

- BR13-0707 Approves a four and one-half year, \$600,000 master purchase order with Denver Distributors for various electrical supplies on an as needed basis (0014A0113).

K. Technology Services - Todd Matthews/Patrick Klein

- BR13-0722 Adds two years and \$1,200,000 to the contract with ADS Denver, LLC for on-call cable and wiring services (TECHS-201102401-01).
- BR13-0727 Approves a five year contract with Securus Technologies, Inc. to provide a secure inmate phone system paid for by the users (TECHS 201312032-00).

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