



MAYOR-COUNCIL AGENDA

Tuesday, September 02, 2014 9:30 AM
Parr-Widener Community Room
City and County Building Room 389

I. DEPARTMENTAL MATTERS IN THE REGULAR COURSE OF BUSINESS:

A. Denver International Airport - Neil Maxfield/Amy Raaz

- BR14-0641 Amends a contract with Metrix Advisors, LLC to add \$913,000 for a new total contract of \$2,640,000 to provide additional responsibilities as the Premium Value Concessions (PVC) program's Third Party Administrator (201205015(1)). No goals assigned as this is a professional services contract which includes training.
- BR14-0642 Approves agreement with Denver Duty Free, JV for a period of seven years and \$116,799.34 monthly to develop, operate, and manage the new Tax & Duty Free/Duty Paid locations in Concourse A Center Core and in Concourse B, Mezzanine Level East-side, along with a specialty retail location in Concourse C Center Core (PLANE 201415388-00). Goals assigned is 33%.

B. Finance - Lisa Lumley/Andrew Johnston/Giles Flanagin

- BR14-0666 Approves a \$5,945,000 agreement with HC Peck through 12-31-17 for real estate consulting services for the South Broadway Reconstruction Project - Arizona-Kentucky including acquisition and relocation services in Council District 7 (FINAN 201417289).
- RR14-0667 Approves the declaration of intent of the City and County of Denver to issue housing revenue bonds or mortgage credit certificates to provide financing of residential facilities for low- and middle-income families or persons.
- BR14-0695 Approves the sale of approximately 1,475 square feet of City-owned real estate located at approximately at West 38th Avenue and Lipan Street in Council District 9 to DP Assets, LLC for \$20,000.

C. Office of Human Resources - Meredith Creme

- BR14-0671 Amends the Classification and Pay Plan by changing the Aviation Noise Abatement Officer classification Fair Labor Standards Act status from non-exempt to exempt and the pay grade from 623-E to 811-E.
- BR14-0672 Amends the Classification and Pay Plan by adding the classifications of Deputy Public Defender I 807-L (\$45,057-\$72,091), Deputy Public Defender II 809-L (\$51,489-\$82,382) and Chief Municipal Public Defender 816-L (\$82,142-\$131,427).

D. Parks and Recreation - Fred Weiss/Yolanda Quesada

- BR14-0684 Authorizes a Park Use Agreement expiring on 12-31-14 with The German American Chamber of Commerce – Colorado Chapter in the amount of \$13,461.25 for the use of Skyline Park as the venue for the annual Christkindle market multi-day event (201417104).
- BR14-0698 Approves an increase in certain admission and facility rental fees at the Denver Zoo (XC40345).

BR14-0691 Grants an easement to Town Center Metro District for installation and operation of a storm sewer outfall system across City property and the High Line Canal Trail in Green Valley Ranch, located in Council District 11 (201417368).

E. Public Works - Michael Finocchio/Nancy Kuhn

BR14-0697 Approves a \$760,454.33, 6-month contract with Colorado Boring Company for signal system improvements at various locations City-wide (201416666).

RR14-0696 Grants a revocable permit to Uptown Denver Apartments, LLC to encroach into the right-of-way with six 3.5" PVC electrical conduits under the alley behind 1915 Logan Street in Council District 8.

BR14-0692 Approves a contract with Interlock Construction Corp for \$749,565.42 for renovation of the former animal shelter for use as a Parks Department storage and maintenance facility located at 678 South Jason Street in Council District 7 (201416785).

F. Purchasing - Chris Vanderbilt/JD Whiteman

BR14-0680 Increases the spending threshold for six master purchase orders (by between \$350,000 and \$550,000 depending on the vendor) for play and park equipment through 2-26-17 to accommodate park equipment spending for the next two years (0379A Play/Park Equipment).

BR14-0668 Extends the current revenue contract with Compass Group USA for City vending machine service through 12-31-14 (RC96003).

G. Technology Services - Cindy Zec

BR14-0673 Approves the purchase of a software license and a support service subscription from ZIA Consulting, Inc. for \$85,000 through 01-31-16 for the Alfresco Records Management module to provide the ability to apply retention rules to City records in Alfresco (EAPPS/0000004209).

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