



MAYOR-COUNCIL AGENDA

Tuesday, June 11, 2013 9:30 AM
Parr-Widener Community Room
City and County Building Room 389

I. DEPARTMENTAL MATTERS IN THE REGULAR COURSE OF BUSINESS:

A. City Council - Councilwoman Robin Kniech

BR13-0375 Revisions to Chapter 27 (Housing) of the Revised Municipal Code Article IV relating to affordable housing: a) Presentation. b) Fifteen (15) minutes of public comment on proposed CB13-0375. c) Action

B. Denver International Airport - Amy Raaz

BR13-0364 Authorizes the Manager of Finance, Chief Financial Officer to issue City and County of Denver, for and on behalf of its Department of Aviation, Airport Subordinate Revenue Bonds, Series 2013A-B in an amount not to exceed \$743 million for the purpose of funding Airport capital improvements and paying costs of issuance expenses

BR13-0365 Authorizes changes to the 1997 Airport System Subordinate Bond Ordinance which establishes general provisions and parameters for Subordinate Airport System Revenue Bonds.

BR13-0350 Approves a 5-year lease agreement with United Parcel Service Inc. for commercial cargo flight service at Denver International Airport (201206588).

BR13-0352 Amends the Security Guard Services Agreement with HSS, Inc. to provide the following additional potential benefits for security staff responsible for federal regulatory compliance at Denver International Airport per the Transportation Security Administration (TSA) regulations: Regional Transportation District EcoPass, additional paid time off, and capacity for salary increases—all benefits provided with no increase in the current contract total (201100310).

C. Finance - Andrew Johnston/Lisa Lumley

BR13-0341 Create the Bluebird Business Improvement District, appointing the initial members of the Board of Directors of the Bluebird Business Improvement District, and approving the initial Operating Plan and preliminary 2013 budget.

BR13-0356 Amends an existing purchase and sale agreement with Integral Development, LLC to acquire City property located at 1155 30th Street in Council District 8 for \$2,000,000 to extend the closing date and the date for required additional earnest money (FINAN 201206402-01).

D. Office of Children's Affairs - Lindsay Neil

BR13-0362 Approves an agreement with Clayton Early Learning, Trustee, George W. Clayton Trust in the amount of \$676,924.59 from July 1, 2013 through December 31, 2013 to provide Head Start services to 236 children (MOEAI-201310966).

BR13-0363 Approves an agreement with Mile High Montessori Early Learning Centers for \$800,382.68 from July 1, 2013 through December 31, 2013 to provide Head Start services to 269 children (MOEAI-201310971).

- BR13-0361 Approves an agreement with Catholic Charities and Community Services of the Archdiocese of Denver in the amount of \$719,697.30 from July 1, 2013 through December 31, 2013 to provide Head Start services to 224 children (MOEAI-201310958).
- BR13-0360 Approves an agreement with Denver Public Schools - School District Number One - in the amount of \$824,773.80 from July 1, 2013 to December 31, 2013 to provide Head Start services to 302 children (MOEAI-201310965).

E. Parks and Recreation - Angela Casias

- BR13-0258 Establishes a fee of \$5 per vehicle (no charge to hikers and bicyclists) to visit Summit Lake and Echo Lake.
- BR13-0366 Amends the Cooperative Agreement with Denver Inner City Parish for the College View Recreation Center at 2525 S. Decatur St. to modify the termination date to June 30, 2018, to allow the Parish to operate a day camp during summer break, to reduce the utility costs paid to the City and to clarify financial responsibilities related to repairs and maintenance, in Council District 7. (XC00644).

F. Public Works - Nancy Kuhn/Tracy Huggins/Laura Perry

- BR13-0354 Grants the authority to acquire through negotiated purchase or condemnation of temporary rights in a portion of 15 properties for temporary easement interests and execute related agreements and payments as part of the 38th & Blake Sidewalk Improvement Project in Council District 9.
- BR13-0355 Grants authority to acquire through negotiated purchase or condemnation of all or any portion of property interests in 29 properties, including easement, access rights, improvements, fixtures, licenses, permits and other appurtenances, as part of the Lakewood Gulch Sheridan Phase I & II Project in Council District 3.
- RR13-0357 A resolution to set a public hearing before City Council for July 22, 2013, on the proposed 9th and Colorado Urban Redevelopment Plan in Council Districts 5 and 10.
- RR13-0367 Grants a revocable permit to Platt Park North, LLC to encroach into the public right-of-way with three storm sewer crossings within Phase 1 and 2 of the Platt Park North Development in the alleys south of Mississippi between S. Lincoln St. and S. Sherman St.; S. Sherman St. and S. Grant St.; and S. Grant St. and S. Logan St. in Council District 10.
- RR13-0368 Grants a revocable permit to Broadstone Cherry Creek, LLC to encroach into the public right-of-way with two signs at 250 S. Jackson and 225 S. Harrison in Council District 10.
- RR13-0369 Grants a revocable permit to First Citizens Bank & Trust Company to encroach into the right-of-way with two pedestrian lights on E 1st Ave., one pedestrian light on Monroe St., and private storm drains that surround the perimeter of the building and convey to inlet on southeast corner of the property at 3611 E. 1st Ave. in Council District 10.
- RR13-0370 Dedicates city-owned land as Smith Road at Havana in Council District 11.
- BR13-0371 Relinquishes the easements established in 1955 and 1977 on Bryant Street, Front View Crescent, and River Drive in Council District 1.

- BR13-0377 Rescinds \$2.4 million from completed Storm & Sanitary Capital Projects and reappropriates those funds to partially fund the W. Dakota Ave. storm water outfall and street improvements in Council District 7.
- BR13-0378 Rescinds \$350,000 from Pena Blvd. Operations & Maintenance and \$500,000 from 16th St Mall Local Match and reappropriates those funds to W. Dakota Avenue storm water outfall and street improvements project in Council District 7.
- BR13-0379 Appropriates \$1 million from the Environmental Services Enterprise Fund Emergency Reserve Fund for potential environmental costs associated with the W. Dakota Ave. storm water outfall and street improvements project in Council District 7.
- BR13-0380 Approves the Amended and Restated Project Funding Agreement between the City, DURA and BMP Metro District No. 1 to address drainage issues affecting South Broadway, the South Broadway Montgomery Ward Urban Renewal Area and its environs in Council District 7.

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