



MAYOR-COUNCIL AGENDA

Tuesday, February 02, 2016 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

RR16-0042 Approves the joint Mayoral and Denver City Council reappointment of Federico Alvarez to the Civil Service Commission for a term effective immediately and expiring 12-31-17, or until a successor is duly appointed.

RR16-0057 Approves the reappointment of Anna Flores as the City Council appointment to the Civil Service Commission for a term effective immediately and expiring 12-31-17, or until a successor is duly appointed.

B. Denver International Airport - Aaron Barraza

RR16-0052 Amends a concession agreement with Delaware North c/o CAC-Hill Partnership doing business as Schlotzsky's Deli by changing the terms to waive the Minimum Annual Guarantee obligation as a result of hardship at Denver International Airport (AR 78005-02).

C. Department of Safety - Laura Wachter/ Jeannie Springer

RR16-0046 Amends an agreement with the Denver Children's Advocacy Center to extend the term of the agreement to 12-31-16 and add \$129,000, bringing the total agreement amount to \$771,000, for continued provision of professional services for cases related to children for the Denver Police Department (POLIC-201312556).

D. Environmental Health - Bob McDonald/ Laurel Delmonico

BR16-0047 Approves various amendments to the 2016 Denver Health and Hospital Authority Operating Agreement to clarify or correct three sections (CE60436).

E. Finance - Jeff Steinberg/ Michelle Wang/ Andrew Johnston

BR16-0050 Authorizes the issuance of City and County of Denver Excise Tax Revenue Bonds, Series 2016A-B in a par amount not to exceed \$425,000,000 for the purpose of funding initial costs related to the development of the National Western Center and improvements at the Colorado Convention Center, to refund existing Excise Tax Revenue Bonds Series 2005A and 2009A, and to pay costs of issuance.

BR16-0049 Approves a \$2.5 million purchase and sale agreement with Hermanson, Inc. for 270 14th Street in Council District 9 (FINAN 201626149).

BR16-0051 Approves a \$450,000 purchase and sale agreement with TC Denver Development for remnant parcels of land adjacent to 17th Street & Platte Street in Council District 1 (FINAN 201525064).

RR16-0048 Sets a public hearing on the Service Plans for the formation and establishment of two (2) C.R.S. Title 32 metropolitan districts: West Globeville Metropolitan District No. 1 and West Globeville Metropolitan No. 2 in Council District 9.

F. Public Works - Angela Casias

RR16-0045 Approves a subdivision plat for Green Valley Ranch filing No. 62 at 56th Avenue and Dunkirk Street in Council District 11.

G. Purchasing - Chris Delaney

RR16-0043 Approves a two-year \$25 million master purchase order with EnviroTech Services, Inc. for deicing chemicals to be used to clear city streets and sidewalks (5923G0113).

H. Technology Services - Cindy Zec

RR16-0044 Approves the \$649,258.69 annual payment to Oracle America covering 3-20-16 through 3-19-17 for PeopleSoft Enterprise maintenance and support (EAPPS0000005489).

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