



MAYOR-COUNCIL AGENDA

Tuesday, November 24, 2015 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

RR15-0870 Approves the Mayoral reappointments of Allegra “Happy” Haynes and Terry Whitney and the appointment of Eddie Miller to the Stapleton Corporation Board of Directors for terms effective immediately and expiring 6-30-2018, or until successors are duly appointed.

B. Budget and Management - Kelly Greunke/ Larry Perry

BR15-0883 Rescinds \$670,974 from completed Public Works facilities projects and re-appropriates it to support identified ADA capital improvements in various city facilities.

BR15-0885 Rescinds an appropriation from the “General Fund Transfer to the Workers Compensation Internal Service Fund” and makes an appropriation in the General Fund for Worker Compensation billings.

C. Community Planning and Development - David Gaspers

BR15-0891 Rezones 770 South Federal Boulevard from B-A-1 with waivers to E-MX-3 in Council District 7.

D. Denver International Airport - Aaron Barraza/ Curtis Subia

RR15-0879 Approves an agreement with the United Services Organizations, Inc. (USO) at a rate of \$1 per year through 5-31-20 for space at Denver International Airport to use as a club to support US Armed Forces members and their families (PLANE-201522962).

RR15-0880 Approves a \$45 million agreement to purchase passenger loading bridges for Denver International Airport from John Bean Technologies Corporation through 12-31-16 with 6 one-year options (0823A0115).

RR15-0888 Approves a \$5 million master purchase order with John Bean Technologies Corporation through 12-31-16 with 6 one-year options for the purchase of parts and supplies for passenger loading bridges for Denver International Airport (0335A0215).

E. Finance - Jeff Steinberg/ Lisa Lumley/ Bruce Moore

BR15-0868 Approves the sale of city-owned land for \$500,000 to Recreation Equipment Inc. (REI) which has been leasing the land at 1416 Platte Street in Council District 1 for parking since 2000. The purchase price is based on an appraisal (FINAN 201523366-00).

BR15-0875 Authorizes Treasury to collect special assessments on behalf of General Improvement Districts (GIDs) and sets requirements for utilizing the normal ad valorem (property tax) collection process as authorized by the Colorado revised statutes.

RR15-0863 Approves a lease agreement with CA New Plan Villa Monaco L.P. for ten years at a rate of \$1,174,799.92 for retail space located at 2223 South Monaco Parkway for a new

Motor Vehicle office in southeast Denver (FINAN-201521864).

F. General Services - Dionne Williams

RR15-0862 Approves a \$1,992,641 contract with Ameresco, Inc. through 12-31-30 to implement the energy efficiency improvement measures identified in the company's previous energy audit of fourteen City facilities (GENRL-201522732-00).

G. Human Rights & Community Partnerships - Miriam Pena

RR15-0890 Approves a contract with Energy Outreach Colorado in the amount of \$950,000 through 12-31-16 to administer energy efficiency services for nonprofit organizations that provide energy efficient services to low income communities in the City and County of Denver (HRCRS-201525028-00).

H. Office of Human Resources - Jennifer Cahoon

BR15-0886 Approves an appropriation for the employee Flexible Spending Account for 2016 totaling \$3,580,643.86.

BR15-0887 Approves an appropriation for the employee dental premium in the amount of \$10,548,286.27 for 2016.

I. Parks and Recreation - Scott Gilmore/ Yolanda Quesada

RR15-0878 Grants a temporary Access License November 2015 - May 2016 to the Regional Transportation District (RTD) to facilitate the construction of RTD's Commuter Rail Line in Globeville Landing Park crossing the South Platte River and traversing adjacent to the park in Council District 9.

BR15-0843 Approves an intergovernmental agreement with Denver Water in the amount of \$4 million that addresses water usage at Wellshire Golf Course and Harvard Gulch Park and sets agreements to the Central Control Master Plan and Recycled Water Conversions over a five year time period.

J. Public Works - Angela Casias/ Charlotte Pitt

RR15-0871 Approves a \$2,683,899.77 contract with SEMA Construction, Inc. for the CM/GC (Construction Management/General Contractor) construction contract for the Red Rocks Parking Lot and Traffic Controls Phase 1 project (201524962).

RR15-0872 Grants a revocable permit to The Robert L. Naiman Co. to encroach into the right-of-way with handicap ramp, steps with railing, landing, three benches, exit door swings, gate swings, patio with railing, tables, and chairs at 4040 Tennyson Street in Council District 1.

RR15-0873 Dedicates land as public alley at the intersection of West 32nd Avenue and Pecos Street in Council District 1.

RR15-0876 Dedicates land as public alley, at the intersection of West 32nd Avenue and Vallejo Street in Council District 1.

RR15-0877 Approves a \$12,001,144.39 contract with Castle Rock Construction Company of Colorado, LLC to reconstruct South Broadway from Arizona Avenue to Kentucky Avenue with added medians, updated sidewalks, updated traffic signals, and added turn

lanes in Council District 7 (201523858).

BR15-0892 CB15-0892 amending sections 48-61 through 48-90 and 32-116 of Chapters 48 and 32 of the Denver Revised Municipal Code to require a license to operate Solid Waste and Recycling hauling activities in Denver.

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