



MAYOR-COUNCIL AGENDA

Tuesday, December 22, 2015 9:30 AM
Parr-Widener Community Room
City and County Building Room 389

I. DEPARTMENTAL MATTERS IN THE REGULAR COURSE OF BUSINESS:

A. Budget and Management - Brendan Hanlon

BR15-0881 Rescinds and re-appropriates funds from various agency savings for the interior build out of Building 24, to purchase trucks to support Public Works Operations, and to fund increased construction costs and fees for the Ruby Hill Bike Park.

B. Parks and Recreation - Fred Weiss/ Yolanda Quesada/ Scott Rethlake

RR15-0959 Extends the deadline for the Golf Enterprise Fund to replace the roof on the Wellshire Clubhouse from 12-31-15 to 11-1-16 in Council District 4 (PARKS – 201414844-00).

RR15-0960 Approves a concession contract with TeamFun, LLC for annual minimum payments of \$40,000 over five years through 12-31-20 to operate boat, paddleboard, and bike rentals; and, sell food and beverage at Washington Park and City Park in Council Districts 6 and 9, respectively (201525286).

C. Public Works - Angela Casias

RR15-0961 Approves a long-term license to allow the Park Creek Metro District access to city-owned land to construct open space amenities and public utilities in Stapleton north of 56th Avenue in Council District 8.

D. Technology Services - Cindy Zec

RR15-0935 Adds \$1.5 million to the contract with Accela, Inc. for a new total of \$2,396,389.78 and extend the maintenance and support for the Accela application by 5 years for a new end date of 12-31-20 (CE15003).

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