



## MAYOR-COUNCIL AGENDA

Tuesday, March 01, 2011 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 - Suzan Moore

- RR11-0119 Approves the Mayoral appointment of Myra Napoli to the Downtown Denver Business Improvement District Board of Directors for a term effective immediately and expiring December 31, 2013.
- RR11-0120 Approves the Mayoral reappointment of Catherine Cox Blair to the Denver Urban Renewal Authority, for a term effective immediately and expiring April 3, 2016.

#### B. Budget and Management - Gretchen Hollrah/Bar Chadwick

- BR11-0104 Creates a capital grant fund to accept and expend revenue associated with energy conservation projects in City buildings.
- BR11-0113 Rescinds \$420,000 from the Cranmer Park Sundial Plaza Restoration project in Council District 5 and reappropriates that amount to River North Greenway Land Acquisition in Council District 9, to be restored to Cranmer Park in 2012.
- BR11-0116 Creates a capital grant fund and appropriates funding in the amount of \$3,000,000 to accompany the 2010 Lowry Supplemental Project Funding Agreement for the Kelly Road Wetland System and the Yosemite Extension Open Space projects (agreement), as approved by City Council in January 2011 (XC04052).

#### C. Denver International Airport - Brian Elms

- BR11-0108 Approves a Master Purchase Order that will exceed \$500,000 with J&B Aviation for pre-conditioned air flat ducts and associated parts for jetbridges (MPO 0145A0109).
- BR11-0127 Amends the Operation and Management Services Agreement with Inland Technologies International Limited for aircraft deicing system maintenance services (CE 45008-2).
- BR11-0128 Approves a one-year term extension through December 31, 2011 and a space change between Great Lakes Aviation LTD and the City (AR 49008-2).
- BR11-0126 Approves a Pre-Opening Services Agreement between Westin DIA Operator, LLC and Denver International Airport to provide services during the pre-opening phase of the hotel construction process in the amount of \$150,000 for management fees, \$3,460,401 for pre-opening expenses, and a possible contingency of \$25,000. Services include hiring and training employees as well as installation, testing, and certification of hotel-specific systems.
- BR11-0095 Approves a Revenue Advising Services Agreement with MXD Development Strategists Ltd. in the amount of \$975,000 to identify and define the range of potential land uses and possible development throughout Denver International Airport (CE03086).
- BR11-0124 Approves a 15-year Hotel Management Agreement between Westin DIA Operator, LLC and Denver International Airport for a total contract cost of \$21,239,400 over the 15-

year term.

BR11-0125 Approves a Development Consulting Services Agreement between Westin DIA Operator, LLC and Denver International Airport effective after the opening date of the hotel. Westin/Starwood DIA Operator will be paid a fee of \$320,000 and may be reimbursed for eligible expenses up to \$75,000 and may be paid additional fees of up to \$60,000 if the hotel construction is delayed.

D. Economic Development - Seneca Holmes

BR11-0109 Accepts an additional \$850,000 from the HUD HOME Program and extends the term for the 2011 Tenant-Based Rental Assistance program for the Colorado Coalition for the Homeless (GE11102).

E. Finance - Guadalupe Gutierrez

BR11-0102 Authorizes the Manager of Finance to issue approximately \$400,000,000 of Airport System Revenue Refunding Bonds, Series 2011A to refund outstanding 2000A, 2008A3 and A4 Airport Revenue Bonds.

F. Parks and Recreation - Devon Buckels

BR11-0112 Approves a Grant Agreement with Great Outdoors Colorado (GOCO) for up to \$1 million for land acquisition in the River North area for a park, implementing part of the River North Greenway Master Plan. (GC00035).

BR11-0114 Approves a Disposition Agreement with the Trust for Public Land (TPL) for the transfer of property purchased by TPL from TPL to Denver for the River North Park land acquisition.

BR11-0115 Approves a lease agreement between the City and Interstate Shippers Service to lease the building back to ISS, the current occupant, for up to one year to allow for relocation of the business after the City acquires the property as part of Denver's River North Park land acquisition.

G. Public Works - Michael Sheehan/Kimberly Watanabe/Debra Baca

BR11-0101 Approves an amendment to the on-call agreement with Diamond Hills Services, a Small Business Enterprise, to increase the maximum work order amount from \$75,000 to \$150,000 with no change to the term (6-1-09 to 5-31-13) or maximum contract amount (\$1.5 million). (OC94019-1).

BR11-0110 Approves a \$702,576 construction contract with Silva Construction for 2011 Citywide Curbramp & Concrete Repairs. M/WBE goal of 5% is met with 5%. This is one of the Public Works Annual Program contracts that would not have come to Council if proposed CB11-0078, the annual approval bill, were already adopted, but it is still in process and this contract is ready to go. (CE00980)

BR11-0111 Approves a \$1,016,111.35 construction contract with Fasick Concrete for the 2011 Citywide Curb, Gutter & Crosspan Repairs. M/WBE goal of 4% is met with 4.03%. This is one of the Public Works Annual Program contracts that would not have come to Council if proposed CB11-0078, the annual approval bill, were already adopted, but it is still in process and this contract is ready to go. (CE10015)

RR11-0129 Grants a revocable permit to Denver Union Station Project Authority to encroach into

the public right-of-way with chilled water lines at Wewatta between 19th and 17th streets in Council District 9. ROW #2007-0364-58.

RR11-0130 Amends Resolution No. 45, Series of 2010, to add 87 square feet to the encroachment area contained in the revocable permit issued to Denver Bike Sharing to encroach into the public right-of-way a little more with a bike docking station at 1526 Glenarm Place in Council District 8. ROW #2009-0617-01.

RR11-0131 Officially dedicates as part of the public right-of-way an existing portion of Jewell Ave. at its intersection with S. Holly St. in Council District 6. ROW #2011-0115-01.

H. Purchasing - Councilman Nevitt

BR11-0117 Approves the donation of City property and surplus to the Denver Inner City Parish for use in the former College View Recreation Center located at 2525 S. Decatur Street in 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