MAYOR-COUNCIL AGENDA



Tuesday, December 01, 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 - Ashley Kilroy/ Anthony Aragon

BR15-0913 Amends Article V of Chapter 6 of the Denver Revised Municipal Code to extend the time period during which eligibility for a new retail marijuana business license is limited to certain preexisting medical marijuana licensees, and amending Article XII of Chapter 24 of the Denver Revised Municipal Code to impose a moratorium on the issuance of new medical marijuana licenses.

RR15-0899 Approves the Mayoral appointments of Rene Doubleday and Win King to the West Colfax Business Improvement District Board of Directors for terms effective immediately and expiring 10-3-18, or until successors are duly appointed.

B. <u>County Court - Terrie Langham</u>

RR15-0895 Amends an agreement with Integral Recoveries, Inc. by adding \$820,000 for a new contract total of \$3.72 million and to extend the contract one year through 2-3-17 to assist Denver County Court in collecting delinquent fines, costs, and fees (201204950-04).

C. Finance - Laura Perry

BR15-0909 Appropriates and authorizes a \$2 million loan transfer in the Department of Environmental Health Environmental Services Enterprise Fund to the General Fund to implement an Energy Performance Contract; appropriates and authorizes \$2 million transfer from the General Fund to the Capital Improvement Fund to complete identified energy efficiency improvements in facilities as outlined in the City's Energy Performance Contract.

D. Office of Economic Development - Doug Selbee/ Susan Liehe

RR15-0874 Approves a loan agreement with Northeast Denver Housing Center, Inc. (NDHC) in the amount of \$785,000 from HOME funds (HUD) to support the construction of 84 affordable housing units at the Northfield at Stapleton Apartments project at 7955 Northfield Boulevard in Council District 8 (OEDEV – 201524304).

E. Parks and Recreation - Fred Weiss/ Yolanda Quesada

RR15-0910 Amends a lease agreement with the Colorado Department of Public Health & Environment to extend it through 1-31-26 at a rate of \$100 per year for city property at 2015 Broadway for use as an air monitoring site (RC79003).

F. Police - Jeannie Springer/ Laura Wachter

RR15-0896 Approves a contract with ShotSpotter, Inc. in the amount of \$525,000 for a contract term through 1-7-17 to provide the City with ShotSpotter Flex gunfire location, alert and analysis services and equipment (201525310-00).

G. Public Works - Angela Casias

BR15-0906	Approves \$889,000, 5-year intergovernmental agreement with Denver Public Schools School District 1 for the School Crossing Guard program to supervise the safe crossing of elementary age school children to and from schools.
RR15-0894	Dedicates land as a public alley and 18th Street at the intersection of 18th Street and Curtis Street in Council District 9.
RR15-0901	Adds \$500,000 for a contract total of \$3 million to the on call contract with Enginuity Engineering Solutions, LLC by and extends the term one year through 12-31-16 for professional engineering services (OC11008).
RR15-0902	Adds \$500,000 for a contract total of \$3 million to the on call contract with Icon Engineering Inc by and extends the term one year through 12-31-16 for professional engineering services (OC11006).
RR15-0903	Adds \$500,000 for a contract total of \$3 million to the on call contract with Matrix Design Group and extends the term one year through 12-31-16 for professional engineering services (OC11007).
RR15-0904	Adds \$500,000 for a contract total of \$3 million to the on call contract with Olsson Associates and extends the term one year through 12-31-16 for professional engineering services (OC11009).
RR15-0905	Adds \$600,000 to for a new total of \$1 million and extends the on-call contract with Aztec Engineering Group, Inc. for two years through 3-31-18 to provide utility locating and dig up services citywide (201313335).
RR15-0907	Dedicates land as public alley at the intersection of West 43rd Avenue and Tennyson Street in Council District 1.

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