



MAYOR-COUNCIL AGENDA

Tuesday, January 28, 2014 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

- RR14-0017 Approves the Mayoral reappointments of Michelle Lucero and Chris Nevitt to the Winter Park Trust Board of Trustees for a term effective immediately and expiring December 31, 2016, or until a successor is duly appointed.
- RR14-0018 Approves the Mayoral reappointment of Susan Cantwell and the appointment of Gina Guarascio to the Downtown Denver Business Improvement District for terms effective immediately and expiring December 31, 2016, or until a successor is duly appointed.
- RR14-0019 Approves the Mayoral appointments of Patrick Byrne, Tamika Gorman, Jessica Skibo, Courtney Smith, and Madeline Williams to the Denver Women's Commission for terms effective immediately and expiring June 30, 2015, or until a successor is duly appointed.
- RR14-0020 Approves the Mayoral appointments of Diana Higuera, Sher Mizer, Ange Rukundo, Jacky Sirichantho, and Chiara Subhas to the Denver Immigrant and Refugee Commission for terms effective immediately and expiring December 31, 2015 or until a successor is duly appointed.

B. Budget and Management - Catherine Dockery

- BR14-0023 Approves an annual appropriation for the Energy Efficiency Assistance Fund in the General Government Special Revenue Fund.

C. Denver International Airport - Amy Raaz

- BR14-0022 Approves contract with Castle Rock Construction Company, LLC for \$9,651,121.59 for the reconstruction of Inbound/Outbound Peña Boulevard – Second Creek E-470 Ramps in Council District 11.
- BR14-0021 Approves contract with Inland Technologies International, Limited, (201209071) to provide for the receipt, storage, and distribution of aircraft deicing fluid to the air carriers at Denver International Airport, and for the receipt, storage, and recycling of spent aircraft deicing fluid.
- BR14-0029 Adds \$10,000,000 to the contract with Parsons for professional, technical, and support personnel for the South Terminal Redevelopment Project in Council District 11 (CE95003).

D. Public Works - Nancy Kuhn/Jim Potter

- RR14-0024 Dedicates as public right-of-way the alley bounded by Monroe and Garfield streets and Colfax and 16th avenues in Council District 8.
- RR14-0025 Amends Resolution No. 154, Series of 2012, granting a revocable permit to the U.S. General Services Agency to encroach into the public right-of-way to add a new guard booth, protective bollards, and electrical communications to the permitted

encroachments into Champa St. between 19th and 20th streets in Council District 9.

- RR14-0026 Accepts and approves C.P. Bedrock Filing. No. 4, a subdivision plat totaling 32 acres for parks, open space, sidewalks and utilities located at Telluride St. and 45th Ave. in Council District 11.
- RR14-0027 Dedicates a City-owned parcel as part of W. Evans Ave. between S. Lipan and S. Kalamath streets in Council District 7.
- BR14-0028 Approves a 3-year, \$1,000,000 contract with Insituform for emergency rehabilitation of sewer facilities citywide using the approved cured-in-place liner method (201313310).

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