



MAYOR-COUNCIL AGENDA

Tuesday, January 19, 2016 9:30 AM
Parr-Widener Community Room
City and County Building Room 389

I. DEPARTMENTAL MATTERS IN THE REGULAR COURSE OF BUSINESS:

A. City Council - Zach Rothmier

RR16-0037 A resolution to appoint Leah P. Horn to the Denver County Cultural Council.

RR16-0038 A resolution to appoint Sarabeth Berk to the Denver County Cultural Council.

B. Denver International Airport - Aaron Barraza

RR16-0008 Amends a contract with Public Services Employees Credit Union extending the term (for a new end date of 6-30-16) and a revised Required Minimum Investment obligation for concession space in the terminal at Denver International Airport (201207893-01).

C. Finance - Tyler Jaeckel/ Jeff Steinberg

BR16-0015 Approves a social impact bond contract with Denver PFS, LLC for five years and six months and a maximum payment of \$11,571,000 for outcome payments related to permanent supportive housing for homeless individuals who have been identified as high utilizers of safety net services (FINAN-201523939-00).

BR16-0016 Approves a \$937,500 evaluation contract with Urban Institute for five years and six months for the Social Impact Bond project (FINAN-201523940-00).

BR16-0017 Approves a \$3.5 million purchase and sale agreement with Rocking M Cattle Co. for acquisition of 5300 North Franklin Street, 5340 North Franklin Street and adjacent land parcels in Council District 9 (201523647-00).

RR16-0003 Terminates the master lease agreement with GPAC, Inc., as Tenant, and approves a payment of \$1.9 million to GPAC, Inc. as a lease termination fee to extinguish remaining 13 years of the master lease at Denver Performing Arts Complex (FINAN-201524684-00).

D. Parks and Recreation - Lisa Perry/ Yolanda Quesada

RR16-0010 Adds \$300,000 to and extends the contract with Orion Specialty Contractors, LLC for one year through 1-31-17 for a new contract total of \$1.45 million for work on pools, fountains, decks, and floor surfaces at City Recreation Centers (201100989).

E. Public Works - Angela Casias

RR16-0012 Approves the annual Public Works infrastructure program by waiving the requirement that contracts above \$500,000 be individually approved by City Council.

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