



MAYOR-COUNCIL AGENDA

Tuesday, July 22, 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

- RR14-0566 Approves the Mayoral appointment of Catherine Dockery to the Denver Commission on Aging for a term effective immediately and expiring 08-31-16, or until a successor is duly appointed.
- RR14-0568 Approves the Mayoral appointment of Carrie Warren to the Human Rights and Community Partnerships Advisory Council for a term effective immediately and expiring on 04-01-16, or until a successor is duly appointed.
- RR14-0569 Approves the Mayoral appointment of Rebecca Kantor to the Denver Preschool Board of Advisors Program for a term effective immediately and expiring on 03-12-17, or until a successor is duly appointed.

B. Arts & Venues Denver - Kent Rice/Brian Kitts/Amy Lindsey

- BR14-0560 Amends a lease agreement with the Colorado Symphony Orchestra Association for Boettcher Concert Hall to extend the end date of the term to 05-31-2015 and reduce the rental fee to \$1 per year effective July 1, 2014 (RC55024 (2)).
- BR14-0570 Adds General Services, Technology Services, and Office of Human Resources to the previously-approved agreement with The Superlative Group, LLC allowing it to provide sponsorship sales and related services to these City agencies with no changes to other terms or costs of the contract (THTRS-201312921).

C. City Council - Albus Brooks/Skye Stuart

- BR14-0574 BR14-0574 Referring a question to the November 2014 ballot to extend the existing Denver Preschool tax through December 31, 2026 and increase the rate to 0.15%, dedicating the revenue generated to fund the Denver Preschool Program and making programmatic changes.

D. Community Planning and Development - Adam Hernandez

- BR14-0576 Amends the development agreement with Country Club Gardens Investments, Ltd to provide clarity on the maximum allowed height for the project and the development area covered by the development agreement in the Country Club Gardens Historic District at 33 Downing in Council District 7 (XC 72155-3).

E. County Court - Bill Heaney

- BR14-0572 Amends a contract through 12-31-14 with Frank Moya, Attorney at Law, to add \$7,875 for a new contract total of \$532,875 to provide additional legal representation for indigent defendants charged with municipal offenses in the "Front-End User Program" (201313489(2)).

F. Denver International Airport - Aaron Barraza/John Ackerman

- BR14-0561 Approves a concession agreement with Brookstone DEN T-B, LLC (doing business as Brookstone at DIA) for an annual contract amount of \$165,231.00 and a duration of seven years (PLANE-201414718-00).
- BR14-0562 Approves a concession agreement with CI/Wystone, LLC (doing business as Heidi's Brooklyn Deli at DIA) for an annual contract amount of \$372,813.96 and a duration of seven years (PLANE-201414719-00).
- BR14-0563 Approves a concession agreement with Host CTI DEN FB STA, LLC (doing business as Starbucks (inline) at DIA) for a monthly guarantee of \$20,880.08 and a duration of seven years (PLANE-201414720-00).
- BR14-0564 Approves a concession agreement with Host CTI DEN FB STA, LLC (doing business as Starbucks (kiosk) at DIA) for an annual contract amount of \$160,832.04 and a duration of seven years (PLANE-201414721-00).
- BR14-0578 Approves a one-year, \$33,030 lease agreement with MorphoTrust USA, LLC for space for screening and background check services to enroll the public into the Transportation Security Administration's Pre Check program at Denver International Airport (PLANE-201415821-00).

G. General Services - Lindsey Dunn/Catherine Dockery

- BR14-0567 Approves a \$1.5 million purchase order with Lowen Corporation for the procurement of traffic signs through 07-01-2016 (0803A0114).
- BR14-0579 Amends Ordinance 383, Series 2014 to correct drafting errors and omissions to properly include the \$410,000 appropriation for the Denver Police Department and correct the appropriation amount for General Services from \$130,000 to \$100,000. The approved appropriation total will not change.

H. Parks and Recreation - Yolanda Quesada

- BR14-0573 Approves an Intergovernmental Agreement with Urban Drainage and Flood Control District regarding construction of the next phase of the South Platte River Improvements for Grant Frontier – Overland Parks with City funding of \$3,630,000 and UDFCD responsible for executing and managing the construction contract to complete the work in Council District 7.

I. Public Works - Nancy Kuhn

- RR14-0577 Approves the subdivision plat for Green Valley Ranch Filing Number 61, a 22.5-acre are platted for 101 single-unit lots and four open space tracts at Green Valley Ranch Boulevard and Argonne Street in Council District 11.
- BR14-0571 Amends the Park Central Concession License to reflect a change in ownership of the building from WSC 1515 Arapahoe Investors V, LLC to TR Park Central, LLC in Skyline Park in Council District 8 (RC70014).
- BR14-0575 Vacates the alley south of 3326 West 18th Avenue in Council District 1.
- BR14-0581 Relinquishes a utility easement at 360 South Monroe Street in Council District 10.

J. Technology Services - Cindy Zec

BR14-0580 Approves a \$2,240,000 contract with Questica Inc. through 08-01-20 for implementation and software subscription costs including licensing, maintenance, and professional services for the Questica Budgeting Solution software—which will provide the Budget Management Office with a cloud-based replacement for the current budgeting system. This solution will eliminate manual processes and was chosen via Request for Proposal and selected for its capacity to consolidate data and provide long range forecasting and performance management capabilities (TECHS-201417093).

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