



MAYOR-COUNCIL AGENDA

Tuesday, November 26, 2013 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

- RR13-0856 Approves the Mayoral appointments of Beverly Fenton and Benito Concha to the Denver American Indian Commission for terms effective immediately and expiring on July 11, 2015, or until a successor is duly appointed.
- RR13-0857 Approves the Mayoral appointments of Dr. Tricia Hudson and Jennifer Garcia Rosendo to the Head Start Policy Council for terms effective immediately and expiring on July 20, 2014, or until a successor is duly appointed.

B. Department of Safety - Carl Simpson/Jeanne Springer/Laura Wachter/Eric Tade

- BR13-0869 Amends the contract with Pictometry International Corp to extend the current maintenance contract from January 1, 2014 through December 31, 2016, in the amount of \$363,282 to provide software updates and imagery mapping support for 911 operators and Safety dispatch personnel (201104073-01).
- BR13-0870 Approves a third amendment to the agreement with International Business Machines, Corp (IBM, Corp) formerly known as I2 Merger Sub Two, Inc. to officially recognize the integration of I2 Merger Sub Two, Inc. as IBM and for the continuance of and maintenance for the COPLINK program of the Department of Safety (GE-93040-03).
- BR13-0871 Amends Chapter 18 of the Denver Revised Municipal Code (DRMC) to establish the 2013 and 2014 salary and fringe benefits of the command staff for the Sheriff Department. The Collective Bargaining Agreement instituted a 0% pay increase in 2013 and a 2% increase in 2014. Section 18-114 of the DRMC is also amended for acting pay.
- BR13-0872 Amends Chapter 22 of the Denver Revised Municipal Code to establish the 2013, 2014, and 2015 salary and fringe benefits of the command staff for the Fire Department. The Collective Bargaining Agreement instituted a 0% pay increase in 2013 and a 1% pay increase for both 2014 and 2015. Additionally, obsolete language relating to lag pay is deleted and the contribution to the Post Employment Health Plan is reduced from 1% to 0.5% in 2013 and 2014, returning to a 1% contribution in 2015.
- BR13-0873 Amends Chapter 42 of the Denver Revised Municipal Code to establish the 2013 and 2014 salary and fringe benefits of the command staff for the Police Department. The Collective Bargaining Agreement instituted a 0% pay increase in 2013 and a 1% in 2014. Additionally, obsolete language relating to lag pay is deleted.
- BR13-0874 Approves an Intergovernmental Agreement/Lease to provide fire protection services to the City of Sheridan through December 31, 2014, for \$1,898,800 in annual revenue (FIRES201208809-01).

C. General Services - Rich Gonzales

- BR13-0865 Approves a 3-year, \$1,500,000 contract with Architectural Energy Corporation for on-

call energy management services including energy audits, retro-commissioning, facility condition assessments, and technical support (GENRL-201313638-00).

BR13-0866 Approves a 3-year, \$1,500,000 contract with Engineering Economics, Inc. for on-call energy management services including energy audits, retro-commissioning, facility condition assessments, and technical support (GENRL-201313747-00).

BR13-0867 Approves a 3-year, \$1,500,000 contract with Eaton Energy Solutions, Inc. for on-call energy management services including energy audits, retro-commissioning, facility condition assessments, and technical support (GENRL-201313746-00).

BR13-0868 Approves a 3-year, \$1,500,000 contract with McKinstry Essention, LLC for on-call energy management services including energy audits, retro-commissioning, facility condition assessments, and technical support (GENRL-201313745-00).

D. Human Services - Ron Mitchell

BR13-0858 Amends the contract with Rocky Mountain Youth Housing program under Urban Peak Denver by adding \$256,280 for a total of \$512,560 and extending the term for an additional year through December 31, 2014, to provide 10 housing units and case management services for homeless youth in transition from foster care (SOCSV 2013-09749 - 02).

BR13-0859 Amends the contract with Warren Village to add \$177,500 for a total of \$710,000 through December 31, 2014, to provide housing and supportive services to homeless women and single parent families through the Warren Village First Step Program (SOCSV-CE11117-03).

BR13-0860 Amends the contract with Colorado Coalition for the Homeless due to a change of Exhibit C which is the revenue grant attachment. The revenue grant attachment was changed as a result of Federal grantor, U.S. Department of Housing and Urban Development (HUD), consolidating multiple Continuum of Care grants under the Housing First Program (SOCSV-2013-11408-01).

E. Public Works - Nancy Kuhn

RR13-0875 Grants a revocable permit to Gravitas Development to encroach into the public right-of-way with concrete patio, fence, tables, chairs, and benches at 2500 Larimer in Council District 8.

BR13-0876 Dedicates City-owned land as a public alley bounded by W. 20th and W. 21st avenues and Grove and Hooker streets in Council District 1.

RR13-0877 Dedicates City-owned land as a public alley bounded by 13th and 14th avenues and Holly and Hudson streets in Council District 5.

RR13-0878 Dedicates City-owned land as part of W. 44th Ave. near its intersection with Pecos St. in Council District 9.

RR13-0879 Grants a revocable permit to Jefferson Park, LLC to encroach into the public right-of-way with building façade, handicap ramp, and raised patio at 2900 W. 25th Ave. 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