



MAYOR-COUNCIL AGENDA

Tuesday, October 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

RR14-0857 Approves the Mayoral appointment of Kyle Chism, Andres Cladera, and Michael Mowry to the Denver Commission on Cultural Affairs for terms effective immediately and expiring on 08-31-15, or until successors are duly appointed.

B. Arts & Venues Denver - Tad Bowman

BR14-0914 Corrects an agreement with SMG to allow for stagehand staffing and payroll services for an additional three years through 12-31-17, and increases the contract amount by \$15 million (for a new contract total for \$40 million) (CE93004).

C. Budget and Management - Brendan Hanlon

BR14-0915 Approves the 2014 supplemental requests for the General Fund, Arts and Venues Special Revenue Fund and the Fleet Internal Service Fund.

D. Finance - Ray Sibley/ Andrew Johnston/ Keith Erffmeyer/ Tracy Huggins/ Giles Flanagin/ Rick Sheehan/ Jeff Steinberg

BR14-0899 Amends the contract with Concentra Medical Centers to add \$1.4 million, for a new total not to exceed \$1.8 million, and add two years, through 12-31-16, to provide primary medical Care for City employees utilizing the Workers Compensation Program (FINAN-201313774-00).

RR14-0894 Sets a public hearing on the Service Plans for the formation and establishment of three (3) Title 32 districts: 9th Avenue Metropolitan District No. 1 (the Coordinating District); 9th Avenue Metropolitan District No. 2 and 9th Avenue Metropolitan District No. 3 (the Financing Districts located in Council Districts 5 and 10).

BR14-0884 Discontinues the use of the pilot alternative property tax valuation protest and appeal procedure established in HB13-1113.

RR14-0892 Sets a public hearing before City Council relating to approval of an amendment to the 9th & Colorado Urban Redevelopment Plan for the 9th Avenue Project in Council Districts 5 and 10.

BR14-0807 Approves leasing the property known as Market Street Station at 1601 Market Street to Standard Parking through 12-31-15 for use as a public parking garage with specified lease and parking revenues to the city.

RR14-0885 Approves the adoption of a 2015 budget and work plan, makes appropriations, and approves a mill levy of the Gateway Village General Improvement District located in Council District 11.

RR14-0886 Approves the 2015 Work Plan and 2015 Budget including the 2015 Capital Charges and 2015 Maintenance Charges to the Denver 14th Street General Improvement District

(GID) in Council Districts 8 and 9.

BR14-0864 Approves a 10 year lease with Downtown Denver Events, Inc. for a portion of 1245 Champa Street where tenant will pay \$1 in rent annually and utilities, janitorial, and operating costs for an innovation center, in Council District 8.

E. General Services - James Williamson

RR14-0831 Approve the addition of \$260,000 (as amended in Committee instead of the \$350,000 originally requested) to the contract with Lakeview Renovations, Inc., doing business as North American Property Services, Inc. for janitorial services through the end of the current contract term on 12-31-14. (CE05006-04).

F. Office of Human Resources - Meredith Creme

BR14-0887 Amends the Classification and Pay Plan by abolishing 55 unused and vacant classifications per Classification Notice No. 1417 published on 9-4-14.

BR14-0888 Amends the Classification and Pay Plan by adding the classification of Law Clerk at pay grade 813-L (\$67,240 - \$107,584) per Classification Notice No. 1418 published on 9-17-14.

BR14-0889 Amends the Classification and Pay Plan by adding the classification of Lead National Crime Information Center Agent at pay grade 616-N (\$39,757 – \$58,045), created as a civilian position in the Police Department, per Classification Notice No. 1419 published on 9-17-14.

G. Parks and Recreation - Patrick Wheeler/ Mark Tabor/ Yolanda Quesada/ Gordon Robertson/ Laura Perry

BR14-0808 Amends the Development Agreement (Green Valley Ranch North) with HC Development and Management Services Inc., Town Center Metropolitan District, and Ebert Metropolitan District to calculate the remaining financial obligations of Parks and Recreation under the City Funding Plan, provide for the transfer to the City of certain properties primarily related to Town Center Park, First Creek Park and the First Creek Trail Corridor, and specify funding responsibilities for development of these properties and the High Line Trail Corridor (PARKS-XC34006-03).

BR14-0838 Approves the purchase of a 5.5 acre parcel of land at 12680 Albrook Drive at a cost of \$170,000 and in cooperation with Trust for Public Lands and Environmental Learning for Kids, to provide a site for environmental education, stewardship of natural resources and training in leadership and service, in Council District 11.

BR14-0839 Approves the appropriation of \$170,000 from State Conservation Trust Fund (SCTF) contingency to support the acquisition of the Montbello Open Space at 12680 Albrook Drive in partnership with the Trust for Public Land (TPL) and Environmental Learning for Kids (ELK) to develop an environmental learning center to be operated by ELK.

BR14-0840 Approves leasing a 5 acre parcel of land at 12680 Albrook Drive for 50 years to Environmental Learning for Kids, to provide a site for environmental education, stewardship of natural resources and training in leadership and service. The agreement provides for the construction of an education center, storage building(s) and appropriate appurtenances.

BR14-0910 Approves the cooperative agreement with School District No. 1 (Denver Public Schools)

which authorizes the development of the Sports Complex Site on DPR Trunk Open Space that adjoins the Northfield High School and Paul Sandoval Campus in Council District 11.

H. Public Works - Nancy Kuhn/ Brendan Kelly/ David DiGiacomo/ Michael Finochio

- RR14-0863 Grants a revocable permit to Wm. A. Feinberg to encroach into the right-of-way with an existing building wall into alley behind 326 South Broadway located in Council District 7.
- BR14-0880 Adds \$229,001 to the existing contract with Stantec Consulting Services, Inc. (for a new contract amount \$950,315), and extends the term one year (for a new end date of 12-2015) for signal retiming of an additional 127 traffic signals (201312883).
- BR14-0883 Approves a \$567,931.71 contract with Colorado Boring Co. to furnish and install system software and equipment, signal equipment, interconnect conduit, communication devices, and communication media for signal system projects and to design future signal system improvements (201417635).
- BR14-0895 Vacates South York Street, between East Iliff Avenue and East Wesley Avenue, with reservations, in Council District 7.
- BR14-0897 Relinquishes an easement at 1144 15th Street, located in Council District 8.
- BR14-0900 Relinquishes two easements at 19th Street and Chestnut Place for overall lot redevelopment in Council District 9.
- RR14-0882 Dedicates City-owned land as East 13th Street located near the intersection of East 13th Street and Washington Street in Council District 10.
- RR14-0891 Grants a revocable permit to 2644 Walnut Street Properties to encroach into the right-of-way with an elevated loading dock/patio and door swings at 2644 Walnut Street in Council District 9.

I. Purchasing - Matthew Moore

- BR14-0858 Approves a one-year up to \$15 million master purchase order with EnviroTech Services, Inc. for de-icing materials for Public Works and Denver International Airport (5923G0113).

J. Technology Services - Cindy Zec/ Steve Auberger

- BR14-0865 Amends the contract with FAST Enterprise to add one year, through 12-31-15, and add \$1,145,000, for a new total of \$6,545,000, for maintenance and support of Treasury's GenTax Software used to administer all functions for Sales, Use, Occupational Privilege, Telecommunications Business, Facilities Development Admissions, and Lodgers taxes (CE06001).
- BR14-0868 Amends the contract with Syscon Justice Systems to add three years, through 2017, and \$752,198 for a new total of \$3.2 million, for maintenance and support for the Jail Management System software used to manage information related to inmates (CE76012).

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