



MAYOR-COUNCIL AGENDA

Tuesday, August 20, 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

- RR13-0542 Approves the Mayoral appointment of Jamie Torres to the Denver Housing Authority Board for a term effective immediately and expiring July 20, 2016, or until a successor is duly appointed.
- RR13-0543 Approves the Mayoral appointment of Ismael Guerrero to the Denver Urban Renewal Authority Board of Directors for a term effective immediately and expiring April 3, 2014, or until a successor is duly appointed.

B. Denver International Airport - Amy Raaz

- BR13-0544 Approves a contract with PCL Construction for \$10,000,000 for the design and construction of a new Data Center at the Airport (201310374).
- BR13-0545 Approves a three-year, \$2,000,000 contract with CIP Consulting and Advisory Services, Parsons Brinkerhoff for consulting and financial advisory services including detailed analysis of Denver International Airport's Capital Planning portfolio, specific projects and processes, support for reporting, administration, and data compilation (201309306).
- BR13-0546 Extends for one year and adds \$382,747 to the contract with the United States Department of Agriculture, Animal and Plant Inspection Service, Wildlife Services to implement the Federal Aviation Administration approved Wildlife Hazard Management Plan addressing wildlife hazards observed at Denver International Airport (PLANE-201103051-00).

C. Finance - Guadalupe Gutierrez/Joseph Strese/Joseph Margoshes

- BR13-0507 Authorizes the Manager of Finance, Chief Financial Officer to issue City and County of Denver, General Obligation Bonds Series 2013A in an amount not to exceed \$278,000,000 for the purpose of funding Better Denver Bond Program projects, refunding outstanding General Obligation Bonds, and covering issuance expenses.
- BR13-0547 CB13-0547 to amend Section 18-436 of Article XIII of Chapter 18 of the D.R.M.C. regarding the Employees' Voluntary Deferred Compensation Plan to allow flexibility to have a sole provider of services if determined to be in the plan participants' best interest.
- BR13-0548 Approves a \$220,000 purchase and sale agreement for the sale of City-owned vacant land located at 57 South Federal Blvd., 65 South Federal Blvd., and 75 South Federal Blvd. to 75 S. Federal, LLC in Council District 3.

D. Public Works - Nancy Kuhn/Scott Hergenrader

- RR13-0549 Approves Stapleton Filing No. 43, a Subdivision Plat containing approximately 32 acres for mixed-use development and parks located at Northfield Blvd. and Yosemite St. in Council District 11.

- RR13-0550 Grants a revocable permit to Auraria Higher Education to encroach into the public right-of-way with electrical and telecommunications infrastructure in 7th St. near Walnut St. in Council District 9.
- BR13-0551 Relinquishes certain easements established in 1976 and 1990 in the alley between Walnut, Larimer, 11th and 12th streets and Speer Blvd. for construction of a new academic building on the Auraria Campus in Council District 9.
- BR13-0552 Amends the Technical Services Agreement with Deighton Associates Limited to extend the term of the agreement for one year and increase the maximum expenditure amount from \$803,402 to \$1,064,929, by adding \$261,527 for Pavement/Asset Management consulting services for Denver's street, alley, and bridge network (CE01113-03).
- BR13-0553 Approves a purchase order with Rush Truck Center for \$1,218,127.00 for four Peterbilt refuse trucks with dual-collection capabilities, allowing for phase-in of automated barrel collection service by Solid Waste Management (PWOPS0000008628).
- BR13-0535 Approves \$3,000,000 of the Cultural Facilities Bond Program funding and delegates authority to the Denver Art Museum to plan, design, and construct New Construction Projects (Purpose 8, Measure H), including First Floor Gallery new construction and associated lighting, technology and security upgrades.
- BR13-0536 Approves \$9,932,000 of the Cultural Facilities Bond Program funding and delegates authority to the Denver Center for Performing Arts (DCPA) to plan, design, and construct Deferred Maintenance Projects (Purpose 2, Measure G) in the Helen Bonfils Complex, including renovations of the Seawell Ballroom and the Stage and Space theatres.
- BR13-0537 Approves \$6,619,000 of the Cultural Facilities Bond Program funding and delegates authority to the Denver Botanic Garden to plan, design, and construct New Construction Projects (Purpose 8, Measure H) in the Helen Bonfils Complex, including construction of a new Science Pyramid, new outdoor café, restrooms and outdoor deck area.

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