



MAYOR-COUNCIL AGENDA

Tuesday, June 30, 2015 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

- RR15-0409 Approves the Mayoral reappointments of Benito Concha and Maymangway Flying Earth and the appointment of Kimimila Locke to the Denver American Indian Commission for terms effective 7-11-15 and expiring on 7-11-17, or until successors are duly appointed.
- RR15-0431 Approves the Mayoral appointments of Sam DeLeo, Barbara Raynor, Jamie Sarche, Ruthie Starr, and Sharron Williams to the Denver Commission on Aging for terms effective immediately and expiring 8-31-17, or until successors are duly appointed.
- RR15-0432 Approves the Mayoral reappointments of Fernando Carreira, Rus Heise, and Susan Powers to the Denver Health and Hospital Authority Board; the appointments of Wendy Aiello and Donald Daboub for terms effective 7-1-15 and expiring on 6-30-20; approves the appointment of Wanda Harris for a term effective 1-1-16 and expiring 6-30-17; approves the appointment of Patricia Dean for a term effective 7-1-16 and expiring 6-30-21; and approves the appointment of Dayna Bowen Matthew for a term effective 10-1-16 and expiring 6-30-21, or until successors are duly appointed.

B. Community Planning and Development - Tim Watkins/ Ryan Winterberg-Lipp

- BR15-0410 Rezones property located 270 South Madison Street from PUD 624 to G-RH-3 in Council District 10.
- BR15-0424 Rezones 59-75 South Jackson Street from PUD 512 to G-RH-3 in Council District 10.

C. County Court - Terrie Langham

- BR15-0407 Amends a contract with LexisNexis VitalChek Network, Inc. by extending the end date to 7-24-16 for an estimated \$259,316 in revenue collected in the upcoming year. This contract allows LexisNexis to conduct name searches on Court data for \$1 per search (201206477-3).

D. Denver International Airport - Amy Raaz

- BR15-0454 Approves a contract with KPMG Corporate Finance, LLC in the amount of \$2 million through 6-21-18 to serve as the financial advisor to Denver International Airport regarding the Great Hall request for proposal (Terminal RFP) development, proposal evaluation, and negotiation process (201520619).
- BR15-0449 Approves an air service incentive agreement with Volaris in the amount of \$1 million for their new flights to Chihuahua which were initiated on 7-12-14. Volaris qualifies for an operational incentive which will refund landing fees and international passenger fees for the first two years of the Denver-Chihuahua service operating at Denver International Airport (201521397-00).
- BR15-0448 Approves an air service incentive agreement with Volaris in the amount of \$1 million

for their new flights to Guadalajara which were initiated on 7-7-14. Volaris qualifies for an operational incentive which will refund landing fees and international passenger fees for the first two years of the Denver-Guadalajara service operating at Denver International Airport (201521399-00).

- BR15-0451 Amends a contract with A Massage, Inc. to enroll the concessionaire into the Services Premium Value Concessions Program; the contract duration and amount are unchanged from the original terms for operation at Denver International Airport (PLANE-201204545).
- BR15-0452 Amends a contract with Executive Shine, Inc. to enroll the concessionaire into the Services Premium Value Concessions Program; the contract duration and amount are unchanged from the original terms for operation at Denver International Airport (AC 05043-05).
- BR15-0450 Amends a contract with XpresSpa Denver Airport, LLC to enroll the concessionaire into the Services Premium Value Concessions Program; the contract duration and amount are unchanged from the original terms for operation at Denver International Airport (PLANE-201102125).
- BR15-0453 Amends a contract with Executive Shine, Inc. to enroll the concessionaire into the Services Premium Value Concessions Program; the contract duration and amount are unchanged from the original terms for operation at Denver International Airport (AC 15002-03).
- BR15-0455 Amends a contract with Skyport Development Company, LLC (Tenant) and A Massage II, Inc. (Subtenant) to enroll the concessionaire into the Services Premium Value Concessions Program; the contract duration and amount are unchanged from the original terms for operation at Denver International Airport (PLANE-AR 63014).
- BR15-0456 Amends a contract with World Wide Insurance & Business Services, Inc. to enroll the concessionaire into the Services Premium Value Concessions Program; the contract duration and amount are unchanged from the original terms for operation at Denver International Airport (201100034-01).

E. Department of Safety - Mark Valentine/ Greg Mauro/ Jeannie Springer

- BR15-0411 Approves a contract with Taser International, Inc for \$6,101,035 and through 06-30-20 to purchase equipment and data storage for the Denver Police Department Body Camera Program (201522654-00).
- BR15-0426 Amends a contract with Hillard Heintze by adding \$300,000 for a new contract amount of \$700,000 and 900 hours of work to advise the Sheriff's Office in implementing the recommendation in the assessment under the general guidance and direction Executive Director of Safety (SAFTY-20148970-02).
- BR15-0441 Approves a contract with the State of Colorado for the funding of the fiscal year 2015-2016 Community Corrections Program (Colorado Division of Criminal Justice: \$16,728,132.28, Colorado Department of Corrections: \$467,500) (2015-22609 and 2015-22610).
- BR15-0442 Approves a contract with RRK Enterprises doing business as Independence House for \$2,842,937.26 for residential community corrections services provided in fiscal year 2015-2016 (2015-22623).

- BR15-0443 Approves a contract with the University of Colorado Health Sciences Center - Addiction Research and Treatment Services Peer I and Haven in the amount of \$5,551,084.40 for residential community corrections services provided in fiscal year 2015-2016 (2015-22624).
- BR15-0444 Approves a contract with Community Education Centers in the amount of \$2,349,580.58 for residential community corrections services provided in fiscal year 2015-2016 (2015-22626).
- BR15-0445 Approves a contract with Correctional Management Inc. in the amount of \$5,618,962.58 for residential community corrections services provided in fiscal year 2015-2016 (2015-22625).

F. Finance - Andrew Johnston

- BR15-0423 Approves the transfer of \$7.5 million of the City's Private Activity Bond Allocation to the Denver Housing Authority to produce 45 senior/disabled affordable housing units at Mariposa redevelopment located at West 10th Avenue and Osage Street in Council District 9.

G. Human Services - Ron Mitchell

- BR15-0435 Amends an agreement with the University of Colorado Denver (UCD) to add an additional \$172,732 for a total amount of \$618,498.46 and running through 09-29-15 to continue to work with integrating trauma-informed and trauma-focused practice in child welfare practice (2012-05711-03).
- BR15-0447 Authorizes an amendment with Busco, Inc. to add an additional \$415,000 for a total amount of \$860,000 through 12-31-15 to provide bus transportation to homeless persons on a daily basis from the Denver Rescue Mission and to various approved recreation center/shelter locations throughout the Denver metro area on a year-round basis (SOCSV-2013-13589-03).

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