



MAYOR-COUNCIL AGENDA

Tuesday, July 30, 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

- RR13-0478 Approves the Mayoral reappointments of Barbara Puls, Victor Padilla, Margaret Medellin, Andrew Johnston, and Peter Baertlein to the Metro Wastewater Reclamation District Board of Directors for terms effective immediately and expiring June 30, 2015 or until a successor is duly appointed.
- RR13-0479 Approves the Mayoral appointment of Darrell Vigil to the Denver Gay, Lesbian, Bi-Sexual, and Transgender (GLBT) Commission for a term effective immediately and expiring on May 1, 2014.

B. Denver International Airport - Amy Raaz

- BR13-0484 Approves a 20-year, no-interest, \$1,000,000 loan agreement with SH COD XXV, LLC to provide low cost solar power to Denver International Airport (201311770-00).
- BR13-0485 Approves a \$8,000,000 contract with ACS Transport Solutions, Inc. through September 30, 2016 to provide maintenance for the public parking revenue control system, the garage level sign control system, the ground transportation automated vehicle system, and the employee parking system hardware at Denver International Airport (CE-201309652).
- BR13-0486 Approves a no-cost extension to August 31, 2014 of the contract with Aero Snow Removal Corp. for on-call snow removal services at Denver International Airport (CE79002).
- BR13-0487 Approves a 7-year concession agreement with DIA Health & Beauty, LLC (MAC) with \$338,810.00 capital investment, mid-term refurbishment of \$67,762, and annual maximum guaranteed revenue of \$113,900.00 or a percentage of compensation, whichever is greater.

C. Finance - Andrew Johnston/Tracy Huggins

- BR13-0398 Approves the Service Plan for establishment of two Title 32 metropolitan districts, South Sloan's Lake MD #1 (Coordinating District) and South Sloan's Lake MD #2 (Financing District) in Council District 1.
- BR13-0400 Approves the St. Anthony Urban Redevelopment Plan authorizing the creation of an Urban Redevelopment Area and authorizing the use of tax increment financing in Council District 1.
- BR13-0401 Approves a Cooperation Agreement between the City and Denver Urban Renewal Authority for the St. Anthony Redevelopment Area to establish, among other matters, the parameters for tax increment financing authorizing incremental property taxes in Council District 1.

D. Human Services - Ron Mitchell

- BR13-0480 Authorizes the acceptance of the 2011-2012 carry over funding from the U.S. Dept. of Health and Human Services in the amount of \$140,665 for a total amount of \$539,912 for the Diligent Recruitment/Denver's Village Grant to facilitate eliminating barriers for adoption of children in foster care (SOCSV-201207843-01).
- BR13-0481 Authorizes an amendment to the contract with Denver Options, Inc., doing business as Rocky Mountain Human Services, to add \$1,991,736.66 for a total amount of \$12,981,240.66 from mill levy funding approved by the voters to provide services to Denver residents with developmental disabilities (SOCSV 2012-09022(1)).
- BR13-0482 Appropriates the Connect for Health Assistance Network 2013-2014 grant award provided by the Colorado Health Benefits Exchange doing business as Connect For Health Colorado (C4HCO) contract in the amount of \$500,000 to provide outreach, education, and in-person assistance with implementation of the new healthcare system (2013-12034-00).
- BR13-0483 Accepts the Emergency Solutions Grant (ESG) award from the U.S. Department of Housing and Urban Development in the amount of \$507,585 for fiscal year 2013 to prevent, intervene, and provide emergency services for homeless individuals (2013-12051).
- BR13-0489 Authorizes an appropriation increase of \$1,991,736.66 to the 2013 expenditure appropriation to utilize the mill levy fund balance of the Developmental Disabilities Special Revenue Fund (13304) for the purpose of providing services to Denver residents with developmental disabilities related to the Denver Options contract.
- E. Office of Economic Development - Seneca Holmes
- BR13-0472 Approves the \$1.0 million Skyline Fund loan application from 3330 Brighton Blvd. LLC for development within the Brighton corridor in Council District 9.
- BR13-0490 Executes a Performance Grant Agreement with the US Dept of Housing and Urban Development for FY 2013 allocations for Community Development Block Grant.
- BR13-0491 Execution of a Performance Grant Agreement with the US Dept. of Housing and Urban Development for the FY 2013 allocations for Housing Opportunities for People with AIDS.
- F. Public Works - Nancy Kuhn
- RR13-0492 Grants a revocable permit to Denver Public Schools to encroach into the public right-of-way with concrete retaining wall, handrails, stairs, chain link fences, metal gate, modular block wall, landscaping, flagpole, play equipment, private storm drain and irrigation infrastructure, and picnic tables at 2550 Lowell Blvd in Council District 1.
- RR13-0493 Grants a revocable permit to 2601 Walnut Street, LLC, to encroach into the public right-of-way with handicap entrance, two patio spaces, stairs, railing, and retaining walls at 2601 Walnut Street in Council District 9.
- RR13-0494 Approves Stapleton Filing No. 42, a Subdivision Plat containing 77 acres and providing for 241 homes, 3 parks, and a Denver Public School at Northfield Blvd. and Central Park Blvd. in Council District 11.
- BR13-0495 Relinquishes certain easements in the Pavlakis Subdivision at 1460 S. Holly Street in

Council District 6.

BR13-0496 Vacates the southerly 220 feet of the north/south alley bounded by 8th Ave., 9th Ave., Broadway, and Lincoln with reservation for redevelopment in Council District 10.

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