



MAYOR-COUNCIL AGENDA

Tuesday, August 04, 2015 9:30 AM
Parr-Widener Community Room
City and County Building Room 389

I. DEPARTMENTAL MATTERS IN THE REGULAR COURSE OF BUSINESS:

A. Arts & Venues Denver - <Presenters>

BR15-0522 Extends a lease agreement with the Colorado Symphony Association by fifteen months to 12-31-16 to occupy 1245 Champa Street and raises rent from one dollar annually to \$5,000 per month plus reimbursement of operating expenses (FINAN-201311017-01).

B. Clerk and Recorder - <Presenters>

BR15-0529 Adds \$750,000 to the master purchase order with ProVote Solutions for ballot printing services to date and for the fall election (0681A0112).

C. Denver International Airport - Amy Raaz

BR15-0537 Approves a lease agreement with Air General, Inc. a cargo handler, at an annual rate of \$103,250 and through 12-31-16 to provide cargo handling services at Denver International Airport (201522273).

BR15-0538 Approves a service agreement with Customs and Border Protection at an annual rate of \$934,000 and through 1-1-20 to increase the operating hours of the Federal Inspection Facility (FIS) at DIA (201520260).

BR15-0524 Amends a lease agreement with ABX Air, Inc. by extending the term a year and ten months for a new end date of 12-31-16 for airline cargo services (AC 46003-01).

D. Finance - Jeffrey Steinberg/John Karner

RR15-0542 Sets a public hearing on the Service Plans for the formation and establishment of two Title 32 districts: West Globeville Metropolitan District No. 1 and West Globeville Metropolitan No. 2.

E. Public Works - Angela Casias

BR15-0531 Approves a one-year \$996,833.22 on-call contract with Jacobs Investments/Colorado Boring, LLC for directional boring to install electrical conduits citywide to support traffic signals rebuild programs, interconnects systems, and intelligent traffic system infrastructures. Each project will be scoped, priced and authorized separately (201522601).

RR15-0533 Approves the subdivision plat for Pena Station Filing No. 1 at Tower Road and 61st Avenue in Council District 11.

RR15-0534 Approves the subdivision plat for Denver International Business Center Filing No. 5 at Tower Road and 67th Avenue in Council District 11.

RR15-0540 Dedicates land as North Tennyson Street near the intersection of North Tennyson Street and West Wells Place in Council District 1.

- RR15-0532 Dedicates land as public alley bounded by West 19th Avenue, West 20th Avenue, Hooker Street, and Grove Street as part of the City Side Townhomes development project in Council District 1.
- RR15-0527 Dedicates land as public alley bounded by W. 22nd Ave., W. 23rd Ave., Eliot St. and Federal Blvd as part of the Jefferson Park West Townhomes in Council District 1.
- BR15-0539 Approves a \$900,000 intergovernmental agreement with Denver Public Schools through 7-31-17 for trash collection, recycling, and composting services by the City (201523003).
- BR15-0541 Approves an agreement with the Regional Transportation District and the Western Stock Show Association for acquisition of real property interest necessary for the North Metro Corridor Project in Council District 9 (201522594).

F. Purchasing - Melissa Bordwine/John Davies

- BR15-0530 Adds one year and \$1.75 million to the current contract with Extreme Towing & Recovery (for a new end date of 7-31-16, or 5 years, and total of \$8 million) for citywide towing services (201100630).

G. Technology Services - Stephen Auberger

- BR15-0528 Approves a \$592,175.98 annual payment to Software House International for Oracle Database maintenance and support from 8-30-15 through 8-31-16 for city systems including 3-1-1, PeopleSoft, financial and tax systems and the like (EAPPS0000005104).

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