



## MAYOR-COUNCIL AGENDA

Tuesday, April 09, 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**

RR13-0204 Approves the Mayoral appointment of Peter (Seung-Woo) Lee to the Denver Asian Pacific-American Commission for a term effective immediately and expiring January 22, 2015, or until a successor is duly appointed.

RR13-0205 Approves the Mayoral re-appointments of Ariel Cisneros, Sonya Garcia Ulibarri, Kristy Judd, Renny Fagan, Christine Soto, and the appointments of Nita Henry, Rob Smith, Eddie Koen, Tameka Montgomery, and Julia Alvarez to the Denver Office of Strategic Partnerships Commission for terms effective immediately and expiring on April 20, 2015, or until a successor is duly appointed.

#### **B. Arts & Venues Denver - Frank Delmonte**

BR13-0207 Amends the agreement with SMG for payroll services and stagehand staffing at city venues to update the payroll tax rates related to the Federal Insurance Contributions Act (FICA) requirements (CE93004).

#### **C. Community Planning and Development - Barbara Frommell**

BR13-0223 Adopts the Decatur-Federal Station Area Plan as a supplement to Denver Comprehensive Plan 2000.

#### **D. Denver International Airport - Amy Raaz**

BR13-0198 A bill for an ordinance approving a proposed Power Purchase Agreement between the City and County of Denver and DENVER SOLAR IV LLC, related to an energy procurement agreement at Denver International Airport.

BR13-0199 A bill for an ordinance approving a proposed Ground Lease Agreement between the City and County of Denver and DENVER SOLAR IV LLC, for a photovoltaic power system at Denver International Airport.

BR13-0209 Adds \$8,054,610 for broker fees and estimated premiums to the contract with Arthur J Gallagher for the Owner Controlled Insurance Program (OCIP) to include the marketing and administration of the program which consolidates and facilitates insurance coverage for contractors and subcontractors for selected Capital Improvement Projects at the airport through 2018. (201100685).

BR13-0210 Adds \$835,000 to the contract with xMatters to move the incident and emergency notification proprietary software system at the airport to the version fully hosted and managed by the contractor through 12/10/2015. (CE201100682).

BR13-0211 Approves a \$1,283,366 purchase order with Cyber Country Systems, LLC, for security access control panels and associated hardware to improve the airport's Access Control System per the Transportation Security Administration's performance levels.

E. Denver Public Library - Michelle Jeske

BR13-0217 Amends the contract with Brodart to add \$75,000 and to extend the term through December 31, 2014, for additional collection items for new Denver Public Libraries (CE78628).

BR13-0218 Amends the contract with Midwest Tape to decrease the maximum contract amount by \$720,000 (from \$2,700,000 to \$1,980,000), to exclude collections for items at the new libraries, and to extend the contract term by one year until December 31, 2014 (CE78599).

F. Finance - Steve Wirth/Joe Margoshes

BR13-0213 Conveys land to Metro State University of Denver for improvements at the new Baseball Field Complex in exchange for land required by the City for right-of-way to create a new Shoshone Street. This is a no cost exchange.

BR13-0214 Approves a \$143,433.12, 5-year lease with Liquid Enterprises Corporation for 12,298 square feet of City-owned warehouse property at 3821 Steele Street (2011208736-00).

G. Public Works - Nancy Kuhn

BR13-0145 A bill for an ordinance vacating the alley at 250 S. Jackson Street, without reservations.

**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