



MAYOR-COUNCIL AGENDA

Tuesday, December 15, 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

- RR15-0943 Approves the Mayoral reappointment of Maurice Bennett and Mark Berzins to the Fax-Mayfair Business Improvement District for terms effective 1-1-16 and expiring 12-31-18, or until successors are duly appointed.
- RR15-0944 Approves the Mayoral appointments of Jaren Ducker and Nick LeMasters to the Denver Convention Center Hotel Authority Board for terms effective 1-1-16 and expiring 12-31-17, or until successors are duly appointed.
- RR15-0945 Approves the Mayoral reappointments of Scott Field, Christopher Colwell, and Kathryn Beauchamp to the Regional Emergency Medical and Trauma Council (RETAC) for terms effective 1-1-16 and expiring 12-31-17, or until successors are duly appointed.
- RR15-0946 Approves the Mayoral reappointments of Barb Grogan and Elbra Wedgeworth to the Denver Union Station Project Authority Board of Directors for terms effective 1-1-16 and expiring 12-31-17, or until successors are duly appointed.
- RR15-0947 Approves the Mayoral reappointments of Paul Stann, Dan Reagan, David Veldman, and the appointment of Robert Grey to the Cherry Creek Subarea Business Improvement District Board of Directors for terms effective 1-1-16 and expiring 12-31-18, or until a successor is duly appointed.
- RR15-0949 Approves the Mayoral appointments of Monika Celado-Stenger, Derrick Delgado, Tony Encinias, Omar Gudino, Christopher Gutierrez, Yolanda Ortega, and Angela Urrego to the Denver Latino Commission for terms effective 1-2-16 and expiring 1-1-18, or until successors are duly appointed.
- RR15-0950 Approves the Mayoral reappointment of Dorit Makovsky Fischer and the appointments of Jonathan Buerge, Austin Kane, David Kauffman and Bahman Shafa to the Downtown Denver Business Improvement District Board of Directors for terms effective 1-1-16 and expiring 12-31-18, or until successors are duly appointed.
- RR15-0951 Approves the Mayoral reappointments of Jan Lucas, Roy Kline, and the appointments of Lynda Campbell, John Conway, Chris Manley, Marshall Miranda and Calley Rigg to the Cherry Creek North Business Improvement District Board of Directors for terms effective 1-1-16 and expiring 12-31-18, or until successors are duly appointed.

B. Budget and Management - Nicole Culpepper

- RR15-0924 Approves the 2016 Special Districts mill levy levying taxes for the year 2015 upon all taxable property within Special Districts within the City for purposes authorized by law for Special Districts.
- RR15-0925 Approves the 2016 school mill levy levying upon all taxable property within the City taxes for the year 2015 for purposes authorized by law for School District No. 1.

C. Community Planning and Development - Tim Watkins

BR15-0937 Rezones property located at 725 West 39th Avenue from I-A, UO-2 and I-B, UO-2 to C-MX-20 in Council District 9.

D. Denver International Airport - Aaron Barraza

RR15-0956 Amends an agreement with United to extend its deadline by six months for a new end date of 5-31-2016 to return 14,000 square feet of leased space at Denver International Airport to the City (XC 2X000).

E. Finance - Lisa Lumley/ Ray Sibley

RR15-0948 Corrects three errors in the contract with Environmental Learning for Kids and adds \$75,000 in Great Outdoors Colorado grant funds for the Education Center & Montbello Open Space Master Site Plan design and improvements (FINAN 201418361-01).

RR15-0953 Adds two years and \$950,000 to the contract with CorVel Healthcare Corporation for a new total of \$1.425 million for bill review and repricing services for the City's Workers' Compensation program (FINAN-201419255-02).

RR15-0954 Approves the implementation of a Rolling Owner Controlled Insurance Program (ROCIP) for construction Projects at Denver International Airport during the period of 1-1-16 to 12-31-18 in an amount not to exceed \$3,104,385 for insurance premiums.

F. Human Services - Ron Mitchell

RR15-0897 Amends a contract with Volunteers of America Colorado to add \$464,800 for a new contract total in the amount of \$1,296,800 and to extend the contract through 12-31-16 to provide housing for families and single women when all of the City's emergency shelter beds are full (2013-14480-02).

RR15-0898 Amends an agreement with Colorado Coalition for the Homeless to extend the term of the contract through 12-31-16 and to add \$325,000 for a total contract in the amount of \$975,000 to provide housing placement and treatment services for 60 chronically homeless adults in Denver (SOCSV-2013-14439-02).

RR15-0893 Amends an agreement with Colorado Coalition for the Homeless to add \$1 million for a new contract total in the amount of \$3 million from the Denver Human Services mill levy funding and to extend the term through 12-31-16 to provide outreach services to homeless youth and adults (SOCSV-2013-14442-02).

RR15-0922 Amends a contract with the St. Francis Center to add \$350,000 for a total contract in the amount of \$1.075 million and to extend the term through 12-31-16 to provide shelter services for up to 728 homeless men and women (SOCSV-2013 14453-02).

RR15-0927 Amends a contract with Busco, Inc. to add an additional \$40,000 for fiscal year 2015 for the months of November and December and to add an additional \$550,000 for the 2016 fiscal year program for a new contract total in the amount of \$1.45 million through 12-31-16 to provide transportation for clients from the Denver Rescue Mission to various approved recreation center/shelter locations throughout the Denver metro area (SOCSV-2013-13589-04).

G. Office of Economic Development - Jeff Romine/ Susan Liehe

RR15-0933 Approves a City Business Incentive Fund (BIF) contract with Costco Wholesale Corporation for \$2 million covering a five-year period for performance-based criteria associated with renovation of buildings at the Alameda Square Shopping Center (Alameda Boulevard and Zuni Street) and opening a business service retail store in Spring 2016 (OEDEV- 201524655-00).

RR15-0932 Approves a City Business Incentive Fund (BIF) contract with United Airlines for \$4 million covering a ten-year period, for performance-based criteria resulting from consolidation of its flight training operations in Denver at its existing Flight Training Facility at 7500 East 35th Avenue (OEDEV- 201524354-00).

H. Office of Human Resources - Jennifer Cahoon

BR15-0955 Approves an agreement with the Regional Transportation District (RTD) in the amount of \$1,990,844.40 to provide Eco pass decals in 2016 to eligible city employees to utilize RTD's bus and train services (CSAHR-201525490-00).

RR15-0938 Approves an agreement with Vision Service Plan Insurance Company to provide vision insurance in 2016 to eligible employees for an amount not to exceed \$605,000.

RR15-0939 Approves an agreement with Kaiser Foundation Health Plan of Colorado to provide medical insurance coverage in 2016 to eligible employees for an amount not to exceed \$70,115,400.

RR15-0940 Agreement for Compsych Employee Assistance Programs, Inc. to provide Employee Assistance in 2016 to eligible employees, contract amount not to exceed \$588,000.00. Contract ID#CSAHR-201312609-01

I. Public Works - Angela Casias

BR15-0941 Relinquishes portions of the two easements reserved in Ordinance Number 174, Series of 1947 in the northerly parts of vacated Madison Street and the vacated North-South Alley to the West of Madison Street, lying north of the east-west alley dedicated by Ordinance Number 102, Series of 1950 in Council District 9.

RR15-0942 Dedicates land as a public alley at the intersection of West 50th Avenue and Vrain Street in Council District 1.

BR15-0952 Relinquishes an easement in a portion of the alley at 1449 7th Street between 7th Street and Auraria Parkway in Council District 9.

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