



Mayor-Council Agenda

Tuesday, January 17, 2023 9:30 AM
City & County Building
Parr-Widener Community Room, Room 389

I. DEPARTMENTAL MATTERS IN THE REGULAR COURSE OF BUSINESS:

Mayor's Office

Romaine Pacheco

[23-0022](#) Resolution * Approves the Mayoral reappointments of Dean Griffin and Liza McInroy to the Cherry Creek North Business Improvement District for terms effectively immediately and expiring 12-31-2025, or until successors are duly appointed.

City Council

Luke Palmisano

[23-0015](#) Bill Amends certain provisions of Chapter 54, concerning pedestrian movement.

Community Planning and Development

Libbie Adams & Fran Penafiel

[23-0011](#) Bill Approves a map amendment to rezone property from E-MX-3, E-MX-3, UO-1, UO-2; E-UT-C; and E-SU-D to OS-A, located at 4320 Morrison Rd, 753 S Raleigh St, and 4849 W Kentucky Ave in Council District 3.

[23-0012](#) Bill * Approves a map amendment to rezone property from E-SU-Dx to E-SU-D1x, located at 1254 North Monaco Street Parkway in Council District 5.

Denver International Airport

Carolina Flores

[23-0008](#) Resolution * Amends an on-call contract with Enginuity Engineering Solutions, LLC to update the Small Business Enterprise (SBE) proposed goal from 30% to a 75% SBE self-performing goal, reflecting that the company is a SBE. No change to contract amount or duration (PLANE-202157833/ 202264570-01).

- [23-0009](#) Resolution *Amends a contract with Smith Environmental and Engineering to update the Small Business Enterprise (SBE) and Minority, Women Business Enterprise (M/WBE) proposed goal from 30% to a 45% SBE/MBE self-performing goal, reflecting that the company is both a SBE and M/WBE. No change to contract amount or duration (PLANE-202157834/ 202264306-01).
- [23-0010](#) Resolution *Approves a space lease agreement with Premisys Support Group, Inc. (PSG) for rates and charges and 2 years, plus 3 one-year options to extend to lease 3,975 sq. ft. at Denver International Airport's south campus, allowing PSG to continue providing telecom design and installation services for DEN, located in Council District 11 (PLANE-202262571).

Department of Transportation and Infrastructure

Jason Gallardo

- [23-0001](#) Bill *Relinquishes a portion of the utility easements established in the Recordation Number 2022036000, located at East 51st Avenue and North Yampa Street in Council District 11.

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