

Mayor-Council Agenda

Tuesday, May 30, 2017 9:30 AM Parr-Widener Community Room City and County Building Room 389

MEETING CANCELLED - ALL ITEMS PROCEED ON CONSENT

I. <u>DEPARTMENTAL MATTERS IN THE REGULAR COURSE OF</u> <u>BUSINESS:</u>

Mayor's Office

Barry Burch Jr.

 <u>17-0586</u> *Approves the Mayoral reappointments of Josh Widoff and Resolution Terri Jackson to the Denver Urban Renewal Authority (DURA) Board of Directors for terms effective immediately and expiring 04-03-22.

City Attorney

Rob Nespor

 17-0583
 * Amends a contract with Roland Process Service & Investigations, LLC by updating and clarifying privacy and data security safeguards and Health Insurance Portability and Accountability Act (HIPAA) requirements for legal services including writs, warrants, subpoenas, and other legal matters citywide (201525605-02).

Community Planning and Development

Theresa Lucero

<u>17-0564</u>	Approves an official map amendment to rezone property
Bill	located at 2232 Irving Street and 2246 Irving Street from
	U-SU-C to U-MX-2x in Council District 1.

17-0565Approves an official map amendment to rezone propertyBilllocated at 8504 East Martin Luther King Jr. Boulevard and
2962 North Central Park Boulevard from C-MU-20 to
M-RX-5A in Council District 8.

Denver International Airport

Aaron Barraza

<u>17-0552</u> *Amends a contract with Skyport Development Company,
 Resolution LLC and FM Juice, LLC, doing business as Jamba Juice, to
 reduce the term by five months for a new end date of
 12-31-18 and to confirm participation in the Joint Marketing

Fund program located on the B Concourse Mezzanine at Denver International Airport. There is no change to the contract amount (AR 8A010 02).

 * Amends a contract with Skyport Development Company, Resolution
 * Amends a contract with Skyport Development Company, LLC and Lounge 5280, LLC, doing business as Lounge 5280, to reduce the term by eighteen months for a new end date of 11-30-17, and to confirm participation in the Joint Marketing Fund program located on the B Concourse Mezzanine at Denver International Airport. There is no change to the contract amount (AR 8A012 - 02).

 17-0554 *Amends a contract with Skyport Development Company, Resolution
 LLC and Woody Creek Coffee Company to reduce the term by six months for a new end date of 12-31-18, and changing the Premium Value Concessions ("PVC") minor merchandise category from Snack to Specialty Coffee located on the B Concourse Mezzanine at Denver International Airport. There is no change to the contract amount (AE 85013).

 <u>17-0555</u> * Amends a contract with Skyport Development Company, Resolution
 LLC and Skyport Holdings, LLC to add an agreement for the use of space to support the operations of the Woody Creek Bakery and Café located on the B Concourse Mezzanine at Denver International Airport. There is no change to the contract amount (201631857-00).

 <u>17-0556</u> * Approves a contract with Skyport Development Company, Resolution
 LLC and DFASS Partnership Group, LLC through 6-30-26 for the occupation and operation of four concession spaces on the B Concourse Mezzanine at Denver International Airport (201631945-00).

17-0557 *Amends a contract with Skyport Development Company,
 Resolution LLC and Wolfgang Puck Express to change the Premium Value Concessions ("PVC") minor merchandise category from Casual Dining Bar to Quick Serve with Alcohol, and allowing the Manager of Aviation, at their sole discretion, to waive additional rent and allow the concessionaire to holdover at 100% the rental rate; located on the B

> Concourse Mezzanine at Denver International Airport. There is no change to the contract rate or term (AR 7A000 - 02).

- 17-0558 *Amends a contract with Skyport Development Company, Resolution
 LLC and FM Wok, LLC to clarify the term expiration date of 1-31-23 and to add the Premium Value Concessions ("PVC") program and Joint Marketing Fund participation by the concessionaire located on the B Concourse Mezzanine at Denver International Airport. There is no change to the contract amount (201208465 - 02).
- <u>17-0560</u> *Amends a contract with Skyport Development Company,
 Resolution LLC and DIA Steakhouse, LLC, doing business as Elway's, to extend a sublease through 5-6-23 for use of space to support operations of Elway's located on the B Concourse Mezzanine at Denver International Airport. There is no change to the contract amount (201208478 01).
- 17-0577 Approves a five-year contract with AECOM in the amount of Resolution \$65 million to perform federally required quality assurance inspections and special inspections on maintenance and capital improvement projects at Denver International Airport (201628929).
- <u>17-0579</u> * Approves a 10-year on-call contract with Atkins North Resolution America, Inc. in the amount of \$22 million for staff augmentation including a project manager, design manager, construction manager, engineers, contract administrators, and other specialized staff for the roadway and bridge structure work on Peña Boulevard in Council District 11 (201630024). This contract will be paid from CIP funds.
- <u>17-0588</u>
 * Amends an airport use and cargo facilities lease agreement with Key Lime Air Corporation to add two years plus two additional one-year periods for a new end date of 12-31-20, and at a rate of \$265,000 in annual revenue to operate and provide service at Denver International Airport (201206580-01).

<u>17-0589</u> Resolution	*Amends an airport use and lease agreement with Air Canada by adding two years for a new end date of 12-31-18, and at a rate of \$625,000 in annual revenue to operate and provide air service at Denver International Airport (201206412).
<u>17-0590</u> Resolution	*Approves a five-year lease agreement with MN Airline, LLC, doing business as Sun Country Airlines, and to receive \$24,710 in annual revenue for office space to support business operations at Denver International Airport (201627685).
<u>17-0591</u> Resolution	Approves a 10-year concession agreement with DN/Optimal/TRUGOY LLC, doing business as The Denver Central Market, in the amount of \$1.050 million in annual revenue to construct, maintain, and manage a fast casual food hall with bar and common use seating area on the A concourse at Denver International Airport (201630762).
<u>17-0592</u> Resolution	*Approves an airport use and lease agreement with Peninsula Airways, Inc., doing business as PenAir, for two years and two additional one-year periods, and at a rate of \$ \$636,000 in annual revenue to operate and provide air service at Denver International Airport (201631796).

Finance

Laura Perry

17-0598*Rescinds and re-appropriates \$124,750 in the capitalBillimprovement fund from the Washington Park restrooms
project to complete the construction of the Washington Park
playground in Council District 6.

General Services

Philip Hill

<u>17-0580</u> *Adds \$300,000 to the master purchase order with CPS
 Resolution Distributors for a new maximum spend amount of \$775,000 for irrigation equipment and supplies for use in parks citywide (5821M0116).

Parks and Recreation

Mark Bernstein & Laura Morales

17-0587
 * Amends a lease agreement with Palm Management Corp by adding \$400 to the monthly lease for a new total of \$944 a month, and adding 544 square feet of leased space for additional outdoor patio seating at The Palm Denver restaurant in Skyline Park in Council District 9. No change to lease term (42028).

Public Works

Angela Casias

<u>17-0581</u>	*Dedicates a parcel of land as public right-of-way as public
Resolution	alley located near the intersection of West Colfax Avenue and North Utica Street in Council District 1.
<u>17-0582</u> Resolution	*Dedicates a parcel of land as public right-of-way as public alley located near the intersection of North Irving Street and West 17th Avenue in Council District 3.

Technology Services

Kyle Winders

<u>17-0585</u>	*Approves a \$514,983.28 purchase of Cisco hardware,
Resolution	software, and configuration services from Lewan &
	Associates for a backup solution for all files and applications
	running in the City's data centers citywide
	(EAPPS-000006660).

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