



## Mayor-Council Agenda

Tuesday, August 1, 2017 9:30 AM  
Parr-Widener Community Room  
City and County Building Room 389

### **I. DEPARTMENTAL MATTERS IN THE REGULAR COURSE OF BUSINESS:**

#### **City Attorney**

*Shaun Sullivan*

- [17-0794](#) Bill \*Amends Article V of Chapter 2 of the Denver Revised Municipal Code pertaining to financial disclosure by making minor corrections and clarifying the reporting period for semi-annual gift reports filed by officers. The Committee approved filing this by consent on 7-25-17.

#### **Denver International Airport**

*Aaron Barraza*

- [17-0797](#) Resolution \*Approves a purchase order with Arconas Corporation in the amount of \$999,632.60 for passenger seating equipped with power outlets and other features for specific gates on the A Concourse at Denver International Airport (PLANE 0000020419).
- [17-0806](#) Resolution \*Amends a contract with Mead and Hunt, Inc. to add \$700,000 for a new contract total in the amount of \$1,150,000 to perform required National Environmental Protection Act (NEPA) environmental review for development and redevelopment projects including concourse expansions, and anticipated Peña Boulevard expansion projects at Denver International Airport. There is no change to the contract duration (PLANE 201628003-01).
- [17-0807](#) Resolution \*Approves a seven-year contract with Paradies Lagardere @ DEN 2017, LLC, doing business as Brothers BBQ, Snarfs, CNBC, & Breckenridge Brewery, in the amount of \$1,125,000 in annual revenue to construct, operate, maintain, and manage three quick-service restaurants, one bar, and one retail convenience space on the A Concourse at Denver International Airport (201733381).
- [17-0822](#) Resolution Approves a thirty-four year contract with Denver Great Hall, LLC, in the amount of \$1.8 billion to design, construct,

finance, operate, and maintain certain areas within levels 5 and 6 of the Jeppesen Terminal, and the corridor from the terminal towards Concourse A, which includes the airline ticket lobbies, passenger screening checkpoint, concessions space, baggage claim area, and all associated public circulation space for a guaranteed price and schedule at Denver International Airport (201735867).

## **Finance**

*Michael Kerrigan, Brad Dodson, Tracy Huggins, Brendan Hanlon  
& Justin Sykes*

### **17-0809**

Bill

\* Approves the issuance of \$4 million principal amount of refunding revenue notes, imposes capital charges, imposes maintenance charges, and approves and adopts an amended budget for the 2017 fiscal year by City Council sitting in its capacity as the ex-officio Board of Directors of the Denver 14th Street General Improvement District in Council District 9. The Committee approved filing this by consent on 7-25-17.

### **17-0810**

Bill

Approves the Emily Griffith Opportunity School Urban Redevelopment Plan authorizing the creation of an Urban Redevelopment Area and tax increment areas in Council District 9. The Committee approved filing this bill at its meeting on 7-25-17.

### **17-0811**

Bill

Approves a cooperation agreement with the Denver Urban Renewal Authority for the Emily Griffith Opportunity School Redevelopment Area to establish the parameters for tax increment financing with incremental sales and property taxes in Council District 9. The Committee approved filing this bill at its meeting on 7-25-17.

..body

Affected Council District(s) or citywide? Council District 9

Executive Summary with Rationale and Impact:

Detailed description of the item and why we are doing it.

This can be a separate attachment.

This ordinance approves a Cooperation Agreement between

the City and County of Denver and the Denver Urban Renewal Authority (DURA) for the sales and property tax increment areas within the Emily Griffith Opportunity School Urban Redevelopment Area.

The Emily Griffith Opportunity School Urban Redevelopment Area ("Area") is comprised of a single 106,400 square foot city block bounded by 13th Street to the northeast, Glenarm Place to the southeast, 12th Street to the southwest, and Welton Street to the northwest at the southern end of Downtown Denver.

The Denver Urban Renewal Authority, in coordination with the City's Department of Finance and Department of Community Planning & Development, is seeking to establish an Urban Redevelopment Area to support redevelopment of the Area through the approval of an Urban Redevelopment Plan (the "Plan"). Staff with the City and DURA have agreed to an Urban Redevelopment Plan and Cooperation Agreement for the creation of the St. Anthony Urban Redevelopment Area and the use of sales and property tax increment financing by DURA, subject to City Council approval.

The Cooperation Agreement authorizes the use of sales and property tax for the purpose of financing projects for the benefit of the Area following approval of an Urban Redevelopment Project by City Council.

DURA will be making a presentation regarding the Urban Redevelopment Plan and the related Cooperation Agreement and seeking Council Committee approval at the Council Committee meeting on July 25, 2017.

Address/Location (if applicable):

Legal Description (if applicable):

Denver Revised Municipal Code (D.R.M.C.) Citation (if applicable):

Draft Bill Attached?

[17-0812](#)  
Bill

Refers a question to the November 2017 ballot to allow the city to issue general obligation bonds for the purpose of financing and/or refinancing the cost of repairs and improvements to the Denver transportation and mobility system.

1st Reading

Combined One-Hour Courtesy Hearing

[17-0813](#)  
Bill

Refers a question to the November 2017 ballot to allow the city to issue general obligation bonds for the purpose of financing and/or refinancing the cost of repairs and improvements to Denver cultural facilities.

[17-0814](#)  
Bill

Refers a question to the November 2017 ballot to allow the city to issue general obligation bonds for the purpose of financing and/or refinancing the cost of constructing a new Denver Health and Hospital Authority outpatient medical center building.

1st Reading

Combined One-Hour Courtesy Hearing

[17-0815](#)  
Bill

Refers a question to the November 2017 ballot to allow the city to issue general obligation bonds for the purpose of financing and/or refinancing the cost of repairs and improvements to the Denver public safety system.

1st Reading

Combined One-Hour Courtesy Hearing

[17-0816](#)  
Bill

Refers a question to the November 2017 ballot to allow the city to issue general obligation bonds for the purpose of financing and/or refinancing of repairs and improvements to the Denver Library System.

1st Reading

Combined One-Hour Courtesy Hearing

[17-0817](#)  
Bill Refers a question to the November 2017 ballot to allow the city to issue general obligation bonds for the purpose of financing and/or refinancing the cost of repairs and improvements to the Denver parks and recreation system.  
1st Reading  
Combined One-Hour Courtesy Hearing

[17-0818](#)  
Bill Refers a question to the November 2017 ballot to allow the city to issue general obligation bonds for the purpose of financing and/or refinancing the cost of repairs and improvements to the Denver public facilities system.  
1st Reading  
Combined One-Hour Courtesy Hearing

[17-0819](#)  
Bill Designates the projects and level of funding to be undertaken with the proceeds of any general obligations bonds authorized by voters at the 11-07-17 election.  
1st Reading  
Combined One-Hour Courtesy Hearing

[17-0820](#)  
Bill \*Appropriates \$1,050,000 in funds received from the Urban Drainage and Flood Control District (UDFCD) for drainage and flood control improvements for the Glenbrook Detention Basin project in Council District 2. The Committee approved filing this by consent on 7-25-17.

### **Parks and Recreation**

*Greg Neitzke & Laura Morales*

[17-0808](#)  
Resolution \*Approves a non-financial license agreement in perpetuity with Troy B. Richard and Jamie I. Richard for access and maintenance of Chief Hosa Road in Genesee Park which serves as the sole access to the property at 26042 Chief Hosa Road in Jefferson County (201735520).

### **Public Works**

*Angela Casias*

[17-0791](#)  
Resolution \*Dedicates a parcel of land as public right-of-way as West 14th Avenue located near the intersection of West 14th Avenue and Grove Street in Council District 3.

- [17-0792](#)  
Bill      \*Relinquishes three portions of the easements conveyed in Ordinance No. 205 Series of 1976 and one portion of the easements conveyed in Ordinance No. 310 Series of 1968, located at 2800 Morrison Road in Council District 3.
- [17-0793](#)  
Resolution      \*Dedicates City-owned land as public right-of-way as public alley located near the intersection of East 5th Avenue and Grant Street in Council District 10.
- [17-0795](#)  
Resolution      \*Approves a contract with M. A. Mortenson Company for \$3,940,045 and for seven months for improved and enlarged storm water detention facilities including water quality features, landscape and irrigation improvements, a new concrete trail system connecting the existing trail system to the neighborhood, and other features as part of the Glenbrook Detention Basin project in Council District 2 (201734984).
- [17-0796](#)  
Resolution      \*Approves a contract with OZ Architecture, Inc. for \$772,171 and for two years for design, architectural, and engineering professional services for the Northfield Fire Station to be located on the southeast corner of Central Park Boulevard and 50th Avenue in Council District 8 (201736051).
- [17-0799](#)  
Bill      \*Relinquishes the easements established in the vacating Ordinance No. 20170470, Series of 2017, located at the intersection of East 26th Avenue and Clarkson Street in Council District 9.
- [17-0823](#)  
Resolution      Approves a contract with Parsons Transportation Group, Inc., for \$6,000,000 and for three years for program management services of the City Park Golf Course parks and drainage improvements and the Park Hill parks and drainage improvements projects as part of the citywide Platte to Park Hill: Stormwater Systems project (201735100).
- [17-0824](#)  
Resolution      Approves a contract with Flatiron Constructors, Inc., for \$7,638,647.98 and for one year, for placement services of a 84" storm drainage pipe and 24" sanitary pipe from 48th Avenue and Dahlia Street to approximately 360 feet north of Smith Road and Dahlia Street, including structural work,

water utility relocations, sanitary sewer service reconnections, surface restoration, concrete flatwork, and asphalt paving to provide a 5-year storm system and minimize damage during storm events as part of the citywide Platte to Park Hill: Stormwater Systems project (201734065).

[17-0826](#)  
Resolution Approves a contract with Saunders Construction, LLC for \$44,990,100 for three years for the design and construction of the City Park Golf Course Improvements project for the renovation of City Park Golf Course in Council District 9 (201732257).

## **Safety**

*Laura Wachter & Greg Mauro*

[17-0800](#)  
Bill \* Approves a contract with the State of Colorado in the amount of \$16,819,002.23 through 6-30-18 for the funding of the fiscal year 2017-2018 Community Corrections Program (2017-35439).

[17-0801](#)  
Resolution \* Approves a contract with RRK Enterprises, Inc. in the amount of \$2,971,682 through 6-30-18 for residential and non-residential community corrections services (2017-35284).

[17-0802](#)  
Resolution \* Approves a contract with the University of Colorado Health Sciences Center in the amount of \$4,904,501 through 6-30-18 for residential and non-residential community corrections services (2017-35282).

[17-0803](#)  
Resolution \* Approves a contract with Community Education Centers Inc. in the amount of \$3,492,126.56 through 6-30-18 for residential and non-residential community corrections services (2017-35730).

[17-0804](#)  
Bill \* Approves a contract with the State of Colorado in the amount of \$922,252.80 through 6-30-18 for funding from the fiscal year 2017-2018 Cognitive Behavioral Treatment Program (2016-30623-01).

[17-0805](#)  
Resolution \* Approves a contract with Correctional Management, Inc. in the amount of \$5,715,968 through 6-30-18 for residential

and non-residential community corrections services  
(2017-35281).

**II. MATTERS FOR COUNCIL DISCUSSION:**

**III. MATTERS FOR COUNCIL INFORMATION:**

**IV. EXECUTIVE SESSIONS:**

*Collective Bargaining Update - Rob Nespor & Leon Mason*

\*indicates consent agenda item \*\*indicates the item will be on committee agenda  
this week