Mayor-Council Agenda



Tuesday, September 5, 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> BUSINESS:

Mayor's Office

Barry Burch Jr.

17-0957 Resolution *Approves the Mayoral appointments of Jay Salas, Leah Weiner, Ben Weeda, Jeremy Matsen, and Gerardo Lopez to the Denver Office of Strategic Partnerships Commission for terms effective immediately and expiring 4-20-19, or until successors are duly appointed.

Denver International Airport

Aaron Barraza

17-0968 Resolution *Amends a contract with Mission Yogurt, Inc., doing business as Etai's, formerly known as Udi's Café and Bar, to allow renovations to the concession location without mandating a minimum investment requirement and approving a trade name change at Denver International Airport (201102972).

Finance

Lupe Gutierrez

<u>17-0972</u> Bill *Authorizes the creation of the Airport System General Junior Lien Bond Ordinance and thereby the general provisions and parameters for all future Junior Lien Obligations for Denver International Airport, subject to further City Council approval, and to provide for terms and conditions of such obligations.

<u>17-0973</u> Bill *Authorizes the incurrence of a Junior Lien Obligation for the Great Hall Project, pursuant to the Airport System General Junior Lien Bond Ordinance and Great Hall Development Agreement, to allow the city to fulfill legal obligations for supplemental payments as outlined in the Great Hall development agreement. Mayor-Council Meeting Tuesday, September 5, 2017 Page 2

Police

Jerry Maestas & Tom Migaki

<u>17-0960</u> Bill *Amends Ordinance 260, Series of 2017, to transfer \$3,000 from the Denver Police General Fund budget to the Denver Police Donations Fund to correct a pervious error for funding designated for the Bear Valley Cop Shop in Council District 2.

Public Works

Angela Casias

17-0939 Bill Approves a framework agreement with Colorado State University, the Western Stock Show Association, and the National Western Center Authority for fifty years, with two possible 25 year extensions, to authorize formation of an authority to operate the new facilities and govern the roles and responsibilities of each party for the redevelopment of the existing National Western Complex into a year-round venue to preserve the National Western Stock Show in Denverfor the next 100 years, , provide room for new programming, provide connectivity to surrounding neighborhoods, and bring more visitors to Denver (TBD).

17-0947 Resolution *Amends a contract with Union Pacific Railroad Company (UPRC) by adding \$98,039.83 for a new total reimbursement amount of \$286,878.83 and a new total contract amount of \$4,128,129.02 for UPRC to relocate their existing office to 3880 Wynkoop Street to accommodate the 35th-36th Pedestrian Bridge project in Council District 9. No change to contract duration (201419081).

17-0948 Resolution *Amends a contract with DSRW Enterprises, Inc., doing business as Calahan Construction Services, by adding \$195,170.30 for a new total amount of \$2,884,560.65, to address unforeseen conditions and regulatory changes on projects related to agreements with the Union Pacific Railroad Company (UPRC), including the 36th Street Yard Office Facility Relocation project and the 35th-36th Street Pedestrian Bridge project in Council District 9. No change

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to contract duration (201419442).

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17-0950 Resolution	*Dedicates a parcel of land as public right-of-way as public alley located near the intersection of West Colfax Avenue and Vrain Street in Council District 1.				
17-0951 Resolution	*Dedicates a parcel of land as public right-of-way as North York Street and as East 40th Avenue located at the intersection of East 40th Avenue and York Street in Council District 9.				
17-0953 Resolution	*Dedicates a parcel of land as public right-of-way as East 40th Avenue located at the intersection of East 40th Avenue and North York Street in Council District 9.				
17-0954 Resolution	*Dedicates a parcel of land as public right-of-way as North Franklin Street located at the intersection of East 40th Avenue and North Franklin Street in Council District 9.				
17-0955 Resolution	*Dedicates a parcel of land as public right-of-way as East 56th Avenue located at the intersection of East 56th Avenue and North Dallas Street in Council District 8.				
17-0956 Resolution	*Approves a contract with Sturgeon Electric Company, Inc. for \$1,516,429.56 and for seven months for the replacement and upgrade of traffic signals at the intersections of Peoria Street and 17th Avenue, Alameda Avenue and Broadway, Martin Luther King Jr Boulevard and North Monaco Parkway, and Louisiana Avenue and Downing Street, including the removal and replacement of existing signal equipment, signage, ADA compliant pedestrian ramps, curb and gutter, and upgraded sidewalks in Council Districts 5,7, and 8 (201734986).				
<u>17-0961</u> Bill	*Relinquishes the easement reserved in Vacation Ordinance No. 15-0741, Series of 2015, Recordation No. 2015154997, located at 1251-1295 Knox Court in Council District 3.				
<u>17-0962</u> Bill	*Relinquishes the reservations established in Vacating Ordinance No. 363, Series of 1967, located at 1701 South Clayton Street in Council District 6.				

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*Approves a contract with Sturgeon Electric Company, Inc. for \$1,613,210.80 and for nine months for the replacement and upgrade of traffic signals at South University Boulevard and Virginia Avenue, South University Boulevard and Mississippi Avenue, South University Boulevard between Mississippi Avenue and Arizona Avenue, South University Boulevard and Louisiana Avenue, South University Boulevard and Florida Avenue, South University Boulevard and Harvard Avenue, and South University Boulevard between Bates Avenue and Cornell Avenue, including the removal and& replacement of existing signal equipment, signage, ADA compliant pedestrian ramps, curb and gutter, and upgraded sidewalks in Council Districts 6, 10, and 4 (201735705).

17-0964 Resolution

*Dedicates a parcel of land as public right-of-way as North Downing Street located at the intersection of Walnut Street and North Downing Street in Council District 9.

17-0965 Resolution

*Dedicates a parcel of land as public right-of-way as East Colfax Avenue located at the intersection of North Ivy Street and East Colfax Avenue in Council District 8.

17-0966 Resolution

*Dedicates a parcel of land as public right-of-way as public alley located near the intersection of East 9th Avenue and Grant Street in Council District 10.

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