

Mayor-Council Agenda

Tuesday, October 24, 2017 9:30 AM Parr-Widener Community Room City and County Building Room 389

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

<u>Mayor's Office</u>

<u>17-1134</u>	*Approves the Mayoral appointment of Chenoa
Resolution	Crowshoe-Patterson to the Denver American Indian
	Commission for a term effective immediately and expiring
	on 7-11-19, or until a successor is duly appointed.
<u>17-1154</u>	*Approves the Mayoral appointment of Maedella Stiger to

Resolution the Five Points Business Improvement District Board of Directors for a term effective immediately and expiring 12-31-18, or until a successor is duly appointed.

<u>Arts & Venues</u>

- <u>17-1102</u> * Approves a five-year contract with Swire Pacific Holdings, Resolution Inc., doing business as Coca Cola, for \$1.72 million in revenue for beverage services and rights to select advertising and promotion at the Colorado Convention Center, Denver Coliseum, Denver Performing Arts Complex, and Red Rocks Amphitheatre (THTRS-201735492).
- <u>17-1141</u> * Approves a three-year contract with Aramark Sports and Resolution
 Entertainment Services, LLC in the amount of \$30,837,547 in revenue for food and beverage services, concessions, catering and other services at the Denver Coliseum and Red Rocks Amphitheatre (THTRS-201737254).

Denver International Airport

Mayor-Council Meeting Tuesday, October 24, 2017 Page 2

- Approves a five-year intergovernmental agreement with Aviation Station North Metropolitan District No. 1 in the amount of \$800,000 for the operation and maintenance of the Peña-Next Station development project, including the commuter rail stop, the Panasonic Enterprise Solutions Company (PESCO) headquarters, and surrounding transit-oriented development, located from Peña Boulevard to Tower Road and 56th Avenue to 64th Avenue in Council District 11 (201737149).
- 17-1146 * Approves a one-year use and lease agreement with
 Resolution Compania Panameña de Aviacion S.A., doing business as
 Copa Airlines, in the amount of \$638,000 in annual
 revenue to operate and provide passenger air service at
 Denver International Airport (201735732).

Environmental Health

- Approves a one-year agreement with Denver Health and Bill
 * Approves a one-year agreement with Denver Health and Hospital Authority (DHHA) in the amount of \$1,259,951 for outpatient and ambulatory medical care, medical case management, mental health, and early intervention services to individuals living with HIV/AIDS citywide (201736499-00).
- <u>17-1144</u> * Approves a three-year contract with East Cherry Creek
 Resolution Valley Water and Sanitation District Water Activity
 Enterprise, Inc. (ECCV) in the amount of \$10 to allow
 ECCV to place a pole-mounted solar panel within the
 Arapahoe Disposal Site (DADS) property to protect the
 solar panel from vandalism (ENVHL-201737242-00).

Parks and Recreation

<u>17-1148</u> * Approves a non-financial license agreement in perpetuity with Carleen Zebuhr Schneiter and Stephen Schneiter for access and maintenance of Chief Hosa Road in Genesee Park which serves as the sole access to the property at 26052 Chief Hosa Road in Jefferson County (201737175).

Mayor-Council Meeting Tuesday, October 24, 2017 Page 3

<u>17-1150</u>	*Approves a contract with Dewlaney Sports Enterprises, LLC
Resolution	for \$750,000 and for three years for sports officials and
	umpires for adult softball, flag football, soccer, and
	basketball; and, for youth flag football, basketball,
	baseball, and softball at 12 recreation centers and 20
	sports fields citywide (201737159).

Public Works

- <u>17-1136</u> *Grants a revocable permit to ODC Investments, Inc. to
 Resolution encroach into the right-of-way with a building wall at 1696
 West Evans Avenue in Council District 7.
- 17-1137 *Amends a contract with Hallmark, Inc. by adding \$1
 Resolution million for a new total of \$3 million and one year for a new end date of 10-31-18 for citywide on call construction services (201523757).
- <u>17-1139</u> *Grants a revocable permit to Second Avenue Development to encroach into the right-of-way with an underground parking garage, an ADA accessible ramp, and a set of stairs and railings located at 2727 East 2nd Avenue in Council District 10.
- Approves an interagency agreement with the Denver Water
 Bill Board of Commissioners for \$5,368,343 and through 12-31-18 for reimbursement for the relocation of water
 lines due to upcoming construction at City Park golf course in Council District 9 (201736316).
- <u>17-1151</u> * Approves an intergovernmental agreement with Commerce Bill
 City for \$6.5 million and for three years to extend and build the Tower Road Widening construction project from the southern boundary of Commerce City into the City to the intersection of the Tower Road and Peña Boulevard Interchange (201737072).
- 17-1152*Vacates a portion of the right-of-way at approximatelyBillWynkoop Street and 40th Street with reservations in
Council District 9.

Technology Services

Mayor-Council Meeting Tuesday, October 24, 2017 Page 4

> 17-1135
> * Adds \$578,475 and six years to a contract with Denver Regional Council of Governments (DRCOG) for a new total of \$1.5 million and end date of 12-31-23 for digital aerial photography, LiDAR and other GIS data to support planning, review, assessment, and other services for numerous City agencies (TECHS-CE83038). The last regularly scheduled Council meeting within the 30-day review period is on 11-13-17. The Committee approved filing this resolution by consent on 10-17-17.

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