



## Mayor-Council Agenda

Tuesday, January 23, 2018 9:30 AM  
Parr-Widener Community Room  
City and County Building Room 389

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

#### **Mayor's Office**

*Barry Burch Jr*

[18-0042](#)

Resolution

\* Approves the Mayoral appointment of Penny May to the Denver Preschool Program Board of Directors for a term effective immediately and expiring 12-31-20, or until a successor is duly appointed.

[18-0046](#)

Resolution

\* Approves the Mayoral reappointments of Heather Lafferty and John Parvensky to the Mayor's Housing Advisory Committee effective immediately and expiring on 12-31-19, or until successors are duly appointed.

[18-0047](#)

Resolution

\* Approves the following Mayoral appointments to the National Western Center Authority Board: Jacque Hinman, Steven McCarthy, and John Zapien for terms effective immediately and expiring on 12-31-21; Robb Brown for a term effective immediately and expiring on 12-31-20; Kelly Leid, Monique Lovato, and Liliana Flores Amaro for terms effective immediately and expiring 12-31-19, or until a successor is duly appointed.

#### **City Attorney**

*Jen Welborn*

[18-0040](#)

Resolution

\* Adds \$199,500 to a contract with Butler Snow, LLP for a new total of \$592,000 for outside legal services for implementation of the National Western Complex project in Council District 9 (201629665-02). The last regularly scheduled Council meeting within the 30-day review period is on 2-19-18. The Committee approved filing this resolution by consent on 1-16-18.

#### **City Council**

*Councilman Paul Kashmann*

- [18-0057](#)  
Resolution      \* Approves the reappointment of Council member Robin Kniech to the Mayor's Housing Advisory Committee as the City Council representative effective immediately and expiring on December 31, 2020, or until a successor is duly appointed.

### **Denver International Airport**

*Aaron Barraza*

- [18-0038](#)  
Resolution      \* Approves a marketing incentive agreement with Lufthansa German Airlines for five months and a maximum credit amount of \$950,000 to promote a new international destination service to Munich from Denver International Airport (201630125).
- [18-0039](#)  
Resolution      \* Amends a lease agreement with Premisys Support Group, Inc. by relocating their storage space from B Concourse to the south campus of the airport, decreasing their storage space by approximately 440 square feet for a total of 3,975 square feet and reducing the rate to \$0.72 per square foot for a total annual rent in the amount of \$2,800. There is no change to the contract term (201523753-01).
- [18-0041](#)  
Resolution      \* Approves a two-year master purchase order with Interline Brands, doing business as Supplyworks, in the amount of \$5 million for paper towels and other janitorial supplies for Denver International Airport (SC-00002636).
- [18-0049](#)  
Resolution      \* Amends a revenue contract with ALClear, LLC, doing business as CLEAR, to add three years for a new end date of 1-21-21 for expedited screening options using biometric authentication for travelers at Denver International Airport. There is no change to the minimum annual guarantee amount of \$250,000 (201208853).
- [18-0050](#)  
Resolution      \* Amends a contract with Harris, Miller, Miller & Hanson, doing business as HMMH, to add \$450,000 for a new total of \$850,000 and to add three years for a new end date of 12-31-20 for on-call acoustic consulting services necessary to analyze the effects of aircraft noise on surrounding communities at Denver International Airport

(CE13002-04).

## **Finance**

*Lisa Lumley*

[18-0009](#)

Bill

\* Approves a purchase and sale agreement with Raiatea, LLP for \$10,000 for the sale of approximately 11,970 square feet of surplus city-owned vacant land located at approximately East 40th Avenue and Ulster Street in Council District 9 (FINAN-201737898-00).

## **General Services**

*Jeff Wylde*

[18-0052](#)

Resolution

\* Adds \$1,530,000 to the master purchase order with Traffic Signal Controls, Inc. for a new total of \$2,250,000 for traffic signal control heads used for citywide traffic operations including an anticipated increase in energy efficient Light Emitting Diodes (LED) usage and replacement (SC-00002574).

## **Human Services**

*Vince Rivera*

[18-0029](#)

Resolution

\* Amends a contract with Busco, Inc. to add \$1 million for a new contract total of \$4,050,000 and to add one year for a new end date of 9-30-18 to provide transportation for people experiencing homelessness from the Denver Rescue Mission to various approved recreation centers and shelters located throughout the City (SOCSV-2013-13589-08).

[18-0030](#)

Resolution

\* Amends a contract with the Salvation Army to add \$667,306 for a new total amount of \$1,493,306 and to add six months for a new end date of 6-30-18 to provide emergency shelter for homeless men at the Crossroads Shelter in Council District 9 (FINAN RC1Y028-02).

## **Parks and Recreation**

*Jeremy Matsen, Laura Morales & Fred Weiss*

[18-0053](#)

Bill

\* Transfers the remaining cash balance for the Chief Hosa Campground from the Event Facility Fund 15823 into the

Denver Mountain Park Fund 15825 and amends Ordinance 235, Series of 2008, to remove all language concerning the Chief Hosa Campground.

[18-0054](#)  
Bill

\* Closes Lookout Mountain Development Fund 15812 and the Summit Lake Park Collections Fund 38246 and transfers the unspent cash balance into Denver Mountain Parks Special Revenue Fund 15825 for more effective accounting and budgeting.

## **Police**

*Laura Wachter & Jeannie Springer*

[18-0048](#)  
Resolution

\* Amends a contract with Denver Children's Advocacy Center to add \$195,000 for a new total of \$1,186,000 and to add one year for a new end date of 12-31-18 for forensic interviews of minors and other professional services for cases involving children at the Denver Police Department (201312556-03).

## **Public Works**

*Angela Casias*

[18-0044](#)  
Resolution

\* Approves a subdivision plat for Denver International Business Center Filing No. 7 located near Tower Road and 64th Avenue in Council District 11.

[18-0045](#)  
Resolution

\* Approves a subdivision plat for Green Valley Ranch Filing No. 45 located at Maxwell Place and Jebel Street in Council District 11.

## **Technology Services**

*Jen Stefanacci*

[18-0024](#)  
Resolution

\* Adds \$100,379 and three years to a contract with Journal Technologies, Inc. for a new total of \$599,379 through 12-31-20 for maintenance and technical support of software used by the City Attorney's Office for case management and to send information to the Office of the Public Defender (TECHS-201208070-03). The last regularly scheduled Council meeting within the 30-day review period is on 2-19-18. The Committee approved filing this resolution by consent on 1-16-18.

**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