Mayor-Council Agenda



Tuesday, March 27, 2018 9:30 AM Parr-Widener Community Room City and County Building Room 389

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

Mayor's Office

Barry Burch Jr.

18-0287 Resolution *Approves the Mayoral reappointments of Arrah Gallaher,
Olivia Gallegos, Benjamin Roldan, Esmeralda Santillano,
Nicole Taylor, Angelina Sierra-Sandoval, Monika
Celado-Stenger, Tony Encinias, Omar Gudino, and Yolanda
Ortega to the Denver Latino Commission for terms
effective immediately and expiring 1-1-20.

18-0290 Resolution *Approves the Mayoral reappointments of Tracy Weil, Tai Beldock, Bryan Slekes, Justin Croft, and Ari Stutz; and, the Mayoral appointment of Rachel Rabun to the River North Business Improvement District Board of Directors for terms effective immediately and expiring 6-20-20.

Denver International Airport

Rachel Marion & Kenton Janzen

18-0278 Resolution *Approves a ten-year \$510,000 contract with DIA Tech Services, LLC to maintain the common areas in the B Mezzanine, generate sales, and invest in the new digital signage required to advertise the new concepts on B Mezzanine at Denver International Airport (201840470).

18-0283 Resolution *Approves a \$954,249 purchase order with OJ Watson Company Inc., doing business as OJ Watson Equipment, for nine chemical spreaders to be installed on airport fleet vehicles for snow removal at Denver International Airport (O-00035087).

18-0284 Resolution *Approves a \$1,016,874 purchase order with McCandless Truck Center, LLC for nine International 7500 6x4 trucks for snow removal at Denver International Airport (PO-00034869).

Mayor-Council Meeting Tuesday, March 27, 2018 Page 2

> 18-0293 Resolution

*Approves a ten-month \$575,000 annual revenue airport use and lease agreement with WestJet, an Alberta Partnership, to operate and provide air service at Denver International Airport (201839274).

18-0294 Resolution *Adds one year to a contract and lease agreement with Clean Energy and Technologies, LLC through 4-30-19 for six vehicle fueling stations and the purchase of compressed natural gas for the vehicles and shuttle buses used to support the public and employee passenger system at Denver International Airport. No change to contract amount (CE57002-03/AR68001).

Finance

Andrew Marzo & Brad Dodson

<u>18-0292</u> Bill *Establishes the National Western Center Colorado State University (CSU) Facilities Development special revenue fund no. 38426 and the National Western Center Western Stock Show Association Campus Development special revenue fund no. 38427, and approves the associated appropriations of \$27.7 million for the CSU Facilities Development fund and \$15 million for the WSSA Campus Development fund.

General Services

Andrew Miskell & James Williamson

18-0286 Resolution *Adds \$200,000 to the master purchase order with Conti Electric, Inc. for a new maximum spend of \$650,000 through February 28, 2020 for on call maintenance and repair of electrical systems in City-owned facilities including small and medium initial installation, wiring, repair of existing fixtures, and related services (0767A0215).

18-0300 Bill *Corrects Council Bill 17-0659 by adjusting the naming of the City-owned building located at 2851 Tremont Place from the Anna Jo Haynes Early Learning Center to the Anna Jo Garcia Haynes Early Learning Center in Council District 9. The Committee approved filing this bill by consent on 3-20-18.

Parks and Recreation

Fred Weiss & Laura Morales

18-0237 Bill Amends Chapter 39 of the Denver Revised Municipal Code to increase entrances fees and rental fees at the Denver Zoological Gardens.

Public Works

Angela Casias

18-0281 Resolution *Approves an interagency agreement with the Denver Board of Water Commissioners for \$740,333.94 and for four years for reimbursement from Denver Water for improvements to and replacement of water mains and associated equipment as part of the roadway reconstruction project located on Federal Boulevard between 5th Avenue and Howard Place in Council District 3 (201840530).

<u>18-0282</u> Bill

*Vacates a portion of Ulster Street from 40th Avenue to I-70, with reservations, in Council District 8.

18-0285 Resolution *Dedicates a parcel of land as public right-of-way as public alley located at the alley bounded by West 17th Avenue, North Hooker Street, West 18th Avenue, and North Grove Street in Council District 3.

18-0289 Resolution *Dedicates City-owned land as North Inca Street located near the intersection of West 29th Avenue and North Inca Street in Council District 9.

18-0297 Resolution Approves a contract with Merrick & Company for \$25,000,000 and for five years for all horizontal infrastructure design work and other professional services to support the successful delivery of the National Western Center Capital Build program, including construction drawings and specifications of site wide infrastructure, permitting support and necessary stakeholder coordination, in Council District 9 (201840729).

18-0301 Bill *Amends Ordinance No. 20171335, Series of 2017, to correct the legal description designated as Unit 3 located

Mayor-Council Meeting Tuesday, March 27, 2018 Page 4

near 17th Street, Platte Street, and Interstate 25 in Council District 1. Companion to 18-0282. The Committee approved filing this bill by consent on 3-20-18.

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