

Mayor-Council Agenda

Tuesday, June 5, 2018 9:30 AM Parr-Widener Community Room City and County Building Room 389

MEETING CANCELLED, ALL ITEMS CONTINUE FORWARD ON CONSENT

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

Mayor's Office

Barry Burch

- 18-0600* Approves the Mayoral appointment of Margaret Danuser to the
Denver Convention Center Hotel Authority Board for a term
effective immediately and expiring 12-31-19.
- 18-0601 * Approves the Mayoral reappointments of Victoria Aguilar, Fran Campbell, Yusuf Hassan, Temi Osifodunrin, Chiara Subhas, Diana Higuera, Nadeen Ibrahim, and Grazyna Lewkowicz; and, the Mayoral appointments of Nina DiSalvo and David Hutabarat to the Denver Immigrant and Refugee Commission for terms effective immediately and expiring 4-15-20.
- <u>18-0602</u> * Approves the Mayoral appointment of Amanda Therrien to the
 Resolution Denver Commission for People with Disabilities for a term
 effective immediately and expiring on 9-30-20.

Denver International Airport

Angela Casias

- <u>18-0610</u> * Approves a contract with Norwegian Air Shuttle ASA for an operational air service development incentive in the amount of \$4 million and through 4-8-20 for its air service to Paris, France from Denver International Airport (201738751).
- <u>18-0611</u> * Approves a contract with Norwegian Air Shuttle ASA for a Resolution marketing Air Service Development Incentive in the amount of \$570,000 and through 4-8-20 for its air service to Paris, France from Denver International Airport (201738752).

<u>Finance</u>

Lisa Lumley

<u>18-0607</u>	*Approves a lease agreement with Service America Corporation
Resolution	at a rate of \$5,800 per month and through 6-30-19 to lease

premises for a Which Wich franchise located at 14th and Champa adjacent to the Colorado Convention Center in Council District 9 (FINAN ID: -201840400-0).

Office of Human Resources

Nicole de Gioia Keane

18-0608*Creates new classifications of Fleet Technician I, FleetBillTechnician II, Fleet Technician III, Fleet Technician Lead, FleetTechnician Supervisor, Fleet Collision Technician, FleetCollision Supervisor, and Fleet Maintenance Manager and
abolishes certain classifications.

Parks and Recreation

Laura Morales

18-0597 *Approves a purchase order with Sachs-Lawlor Company, doing Resolution business as Artcraft Sign CO, for \$700,000 for the purchase of signage and materials including fabrication, refurbishment, repair, and installation services for parks outdoor signage, citywide (SC-00002912 (0130A)). *Approves a purchase order with Recreation Plus, LTD for \$5 18-0606 Resolution million to provide various play equipment and outdoor site furniture, citywide (SC-00002976). *Amends a contract with Wenk Associates, Inc. by adding 18-0609 Resolution \$495,190 for a new total of \$1,177,920 and by adding two years for a new end date of 6-14-20 for full construction drawings and construction services on River North Promenade and for waterline design and architectural services on River North Park in Council District 9 (201522436).

Public Works

Sarah Stanek

 18-0603
 * Amends a contract with Wilson & Company, Inc. by adding \$920,000 for a new total of \$1,405,000 and adding three years for a new end date of 12-31-21 for professional consultant services to include final design and construction support services for the proposed bicycle and pedestrian bridge crossing the UPRR near 47th Avenue and York Street in the Elyria and Swansea neighborhoods in Council District 9 (201735512). Mayor-Council Meeting Tuesday, June 5, 2018 Page 3

<u>18-0604</u> * Approves a master on-call contract with University of Colorado at Denver for a maximum contract amount of \$3 million dollars and through 7-1-21 for technical and professional services to be completed by high school, undergraduate, or graduate students under professorial supervision. The City will assign projects as-needed (201842069).

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