



MAYOR-COUNCIL AGENDA

Tuesday, March 22, 2016 9:30 AM
Parr-Widener Community Room
City and County Building Room 389

I. DEPARTMENTAL MATTERS IN THE REGULAR COURSE OF BUSINESS:

A. Mayor's Office - Anthony Aragon

- RR16-0161 Approves the Mayoral appointment of Donna Lafferty to the Denver American Indian Commission for a term effective immediately and expiring 7-11-17, or until a successor is duly appointed.
- RR16-0165 Approves the Mayoral reappointment of Nadine Caldwell to the Stapleton Development Corporation Board of Directors for a term effective immediately and expiring 6-30-18, or until a successor is duly appointed.

B. Community Planning and Development - David Gaspers/ Tim Watkins/ Kyle Dalton/ Jill Jennings Golich

- BR16-0173 Adopts the I-25 and Broadway Station Area Plan as part of the City's Comprehensive Plan.
- BR16-0174 Rezone 2765 South Colorado Boulevard from B-3 with waivers and conditions to S-CC-3x in Council District 4.
- BR16-0183 Approves a text amendment to the Denver Zoning Code to amend the provisions of the Airport Influence Overlay (AIO) District to allow multi-unit residential uses between 62nd & 64th Avenues in the AIO District and to make related conforming amendments.
- BR16-0184 Amends Article II of Chapter 10 of the Denver Revised Municipal Code to add two additional amendments to the 2016 Denver Building and Fire Code for building requirements in the Airport Influence Overlay (AIO) District.

C. Denver International Airport - Aaron Barraza

- BR16-0179 Approves a land sale agreement with Union Pacific Railroad Co. for \$210,496 for a 0.920 acre parcel of former Stapleton land underlying the UPPR spur line bounded on the south by 51st Avenue and on the east by Havana Street (201525521).
- RR16-0176 Approves a lease agreement with Lennar Multifamily doing business as LMC Parkfield Holdings, Inc. to lease a parcel of undevelopable land 4 acres in size at no cost and through 07-31-35 for the purpose of floodplain management at Denver International Airport (201523642).
- RR16-0178 Amends a contract with Parsons Brinckerhoff, Inc. to extend the agreement by one year to 3-31-17 for continued professional consulting services in projects including capital planning, process improvement, reporting, and database development at Denver International Airport. No change in cost (PLANE-201309306-00).

D. Environmental Health - Anthony Stamper

- BR16-0169 Accepts \$4,342,878 from the U.S. Department of Health and Human Services through the Department of Environmental Health, Denver Office of HIV Resources through 2-

28-17 for services to persons living with HIV/AIDS.

E. Finance - Beth Strauss/ Ray Sibley

RR16-0172 Amends an existing contract with i3 Integration LLC to increase funding by \$480,000 for a total revised contract amount not to exceed \$1,555,000 and to extend the term by one year through 3-31-17 for program completion and closeout for the Denver International Airport Hotel and Transit Center Program (FINAN-201310571-01).

RR16-0171 Adds \$324,946 to and extends the contract with Marsh ClearSight through 12-31-18 for a new total of \$824,276 for Licensed Risk Management Software "STARS" for tracking City's workers' compensation and auto and property claims (CRCFD - 201311634).

F. Human Services - Ron Mitchell

RR16-0105 Amends a contract with Rite of Passage, Inc. for an additional \$3,520,080 for a new total contract amount of \$4,300,300, to provide placements and case management services to youth in out-of-home care (2015-21670-02).

G. Parks and Recreation - Mike Bouchard/ Yolanda Quesada

RR16-0166 Approves a park use agreement with The German-American Chamber of Commerce-Colorado Chapter for the annual Christkindl Market in Council District 9 (201627007).

RR16-0168 Approves a no-cost extension for two and one half years of the contract with Richdell Construction, Inc. through 6-30-17 for on-call landscape improvement and irrigation construction services (201204310).

H. Public Works - Angela Casias

RR16-0160 Dedicates land as South Federal Boulevard at various intersections along South Federal Boulevard between West Alameda Avenue and West Ellsworth Avenue in Council District 7.

BR16-0162 Grants a permanent easement allowing the Park Creek Metro District access to city-owned open space land to construct Denver Water's conduit 93 in Stapleton north of 56th Avenue in Council District 8.

RR16-0164 Approves a \$2,255,550 purchase order with Faris Machinery for eleven Elgin Pelican NP 3-Wheel Sweepers.

BR16-0163 Authorizes Public Works to negotiate, purchase, or condemn property for a permanent easement as related to sidewalk improvements at the corner of Morrison Road and Walsh Place in Council District 3.

I. Purchasing - Michael Romero

RR16-0170 Adds \$700,000 to the spending cap in the master purchase order with C&M Golf & Grounds Equipment for a new total of \$1.1 million for park grounds maintenance equipment and parts (0733A0112).

J. Sheriff - Laura Wachter

BR16-0139 Establishes the 2016 and 2017 salary and fringe benefits for the Sheriff Department

command staff .

K. Technology Services - Cindy Zec

RR16-0175 Corrects the payment schedule in the contract with Tyler Technologies and adds a performance completion bond requirement with no change to contract cost or terms (TECHS-201521806-0).

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