#### **Mayor-Council Agenda**



Tuesday, April 16, 2019 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**

Romaine Pacheco

19-0332 Resolution \*Approves the Mayoral appointment of Susan Taub, and the Mayoral reappointment of Lindi Sinton, to the Santa Fe Business Improvement District Board of Directors for terms effective immediately and expiring 12-31-2021, or until a successor is duly appointed.

19-0333 Resolution \*Approves the Mayoral appointment of Jessica Dominguez to the Mayor's Housing Advisory Committee for a term effective immediately and expiring 12-31-2020, or until a successor is duly appointed.

#### **Community Planning and Development**

Kara Hahn

<u>19-0344</u> Bill Approves the designation of Cableland as a Landmark Historic structure for preservation, located at 4150 East Shangri La Drive in Council District 5.

# **Denver International Airport**

Angela Casias

19-0334 Resolution \*Approves a contract with Interstate Highway Construction, Inc. for \$21,542,256.01 and for 103 days for the rehabilitation of the Runway 17R-35L complex, including the rehabilitation of runway pavement, upgrading the airfield lighting system, refreshing the surface painted pavement markings, and addressing any surface drainage and slope, at Denver International Airport (201846271-00).

#### **Finance**

April Hansen & Lisa Lumley

19-0327 Resolution \*Authorizes the annual renewal of the City's property and liability insurance policies renewing 05-01-19 with a total

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premium for all policies not to exceed \$5,135,650 (Willis - FINAN-201419401; Arthur J. Gallagher - FINAN-201419402; Huntington T. Block - FINAN-201415384-02).

<u>19-0335</u> Bill \*Grants the authority to acquire through negotiated purchase or condemnation any property interest as needed for the Broadway and I25 Improvement Project, including easement interests, access rights, improvements, buildings, fixtures, licenses, permits and other appurtenances, located in the approximate project boundaries of South Bannock Street to South Lincoln Street and East Exposition Avenue to just south of East Kentucky Avenue in Council District 7.

#### Public Works

Jason Gallardo

<u>19-0328</u> Bill \*Relinquishes a portion of the easement established in the Permanent Access and Common Easement for Alley Way document with Recordation No. 2003116383; and relinquishes the easement in its entirety as established in the Deed of Easement document as recorded in Book 7792 Page 433, located at East 51st Avenue and Broadway, in Council District 9.

<u>19-0329</u> Bill \*Relinquishes a portion of the 12' utility easement established in Vacating Ordinance No. 53, Series of 1938, located at 1555 North Xavier Street in Council District 1.

19-0330 Resolution \*Dedicates parcels of land as public right of way as South Delaware Street and public alley, located near the intersection of South Delaware Street and West Iliff Avenue in Council District 7.

<u>19-0331</u> Bill \*Amends an intergovernmental agreement with Urban Drainage and Flood Control District (UDFCD) by adding \$600,000 in UDFCD funds and \$1,206,102.89 in City funds for a new agreement total of \$2,606,102.89, for the design and construction of drainage and flood control improvements at Platte Farm Open Space at 49th Avenue and Grant Street in Council District 9 (201733020).

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# 19-0336 Resolution

\*Approves a contract with Studiotrope LLC for \$3,366,447 and for five years for architectural and engineering professional design services for the Denver Central Library Renovation, as part of the Elevate Denver Bond Program, located at 10 West 14th Avenue in Council District 10 (201948702).

### <u>19-0337</u> Bill

\*Amends an intergovernmental agreement with Urban Drainage and Flood Control District (UDFCD) by adding \$250,790 of City funds for a new total of \$3,600,790, to remove properties from the regulated floodplain associated with the Marston Lake North Drainageway Improvements Project from South Garrison Street to the Eastern Limit of West Stanford Avenue in Council District 2. No change to agreement duration (201313021-04).

#### 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