

Denver City Council

Agenda

Proposed Committee Consent

Thursday, May 31, 2018

Business, Arts, Workforce & Aeronautical Services Committee

<u>18-0600</u> 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.

Analyst Zach Rothmier

<u>18-0610</u> Approves a contract with Norwegian Air Shuttle ASA for an operational air service development incentive in the amount of \$4,000,000 and through 4-8-2020 for its air service to Paris, France from Denver International Airport (201738751).

Analyst Zach Rothmier

<u>18-0611</u> Approves a contract with Norwegian Air Shuttle ASA for a marketing Air Service Development Incentive in the amount of \$570,000 and through 4-8-2020 for its air service to Paris, France from Denver International Airport (201738752).

Analyst Zach Rothmier

Finance & Governance Committee

<u>18-0607</u> Approves a lease agreement with Service America Corporation at a rate of \$5,800 per month and through 6-30-19 to lease premises for a Which Wich franchise located at 14th & Champa adjacent to the Colorado Convention Center in Council District 9 (FINAN ID: -201840400-0).

Analyst

<u>18-0608</u> Creates new classifications of Fleet Technician I, Fleet Technician II, Fleet Technician III, Fleet Technician Lead, Fleet Technician Supervisor, Fleet Collision Technician, Fleet Collision Supervisor, and Fleet Maintenance Manager and abolishes certain classifications.

Analyst

Land Use, Transportation & Infrastructure Committee

<u>18-0597</u> Approves a purchase order with Sachs-Lawlor Company, doing business as Artcraft Sign CO, for \$700,000.00 for the purchase of signage and materials including fabrication, refurbishment, repair and installation services for parks outdoor signage, citywide (SC-00002912 (0130A)).

<u>Analyst</u> Zach Rothmier

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).

Analyst Zach Rothmier

<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 7-1-2021 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).

Analyst Zach Rothmier

<u>18-0606</u> Approves a purchase order with Recreation Plus, LTD for \$5,000,000 to provide various play equipment and outdoor site furniture, citywide (SC-00002976).

Analyst Zach Rothmier

<u>18-0609</u> Amends a contract with Wenk Associates, Inc. by adding \$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).

Analyst Zach Rothmier

Safety, Housing, Education & Homelessness Committee

<u>18-0601</u> 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.

Analyst

<u>18-0602</u> Approves the Mayoral appointment of Amanda Therrien to the Denver Commission for People with Disabilities for a term effective immediately and expiring on 9-30-20.

Analyst

Above are items that are on the Committee's consent agenda for this week. Routine, non-controversial ordinance requests that do not involve substantive policy changes are placed on Committee agendas as consent items with the approval of Committee chairs. Council members receive advance notice of consent items and may request that an item be scheduled for Committee discussion instead. If no Council member does so by the Committee's normal convening time, the requests will be considered approved by the Committee and eligible for filing.

CITY COUNCIL

City and County of Denver

Robin Kniech At-Large Deborah "Debbie" Ortega At-Large Rafael G. Espinoza District 1 Kevin Flynn District 2 Paul D. López District 3 Kendra Black District 4 Mary Beth Susman District 5 Paul Kashmann District 6



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City & County Building | 1437 Bannock St., Room 451 | Denver, CO 80202 | 720-337-2000 | dencc@denvergov.org

Meeting Schedule of the Denver City Council

for the weeks of May 28 and June 4, 2018

For committee meetings where proposed changes to the municipal code or policy are discussed, a public comment period of 15 minutes is provided on the measure with 2 minutes per speaker. Individuals wishing to speak must sign up in the Council Conference room (3rd Floor City & County Building, Rm. 391) beginning 30 minutes prior to the Committee's scheduled start time. Sign-up ends 15 minutes before the meeting begins. **No sign-up by proxy permitted.** The order of speakers is determined by the Committee Chair. For all other items scheduled for committee (i.e. contracts and presentations), except zoning matters (no public comment is held on zoning matters at committee), public comment is at the discretion of the Committee Chair. The public may request from the Committee Chair a public comment period on these measures by contacting Legislative Services in advance at 720-337-2000, or by email at dencc@denvergov.org. To request ADA or language interpretation accommodations, please contact Legislative Services at 720-337-2000 or at dencc@denvergov.org at least 3 business days in advance of the committee meeting. **Note: There is no public comment scheduled at this time.**

Monday, May 28:

City offices closed in observance of Memorial Day.

NO meeting of the Denver City Council.

NO Council committee meetings are held during a week when City Council does not meet in regular session.

NOTE: Agenda items listed for the week of June 4 are subject to change.

Monday, June 4:

5 p.m. RESCHEDULED FOR 6-11-18 Thirty-Minute General Public Comment Session. All Council members

invited. Chambers, Room 450, City & County Building.

5:30 p.m. MEETING OF CITY COUNCIL, CHAMBERS, ROOM 450, CITY & COUNTY BUILDING.

Tuesday, June 5:

9:30 a.m. CANCELED Mayor-Council Meeting. Parr-Widener Community Room, Room 389, City & County Building.

10:30 a.m. CANCELED Land Use, Transportation & Infrastructure Committee (LUTI). Members: Susman (Chair),

Espinoza (Vice-Chair), Clark, Flynn, Herndon, New. Staff: Zach Rothmier. 3rd Floor Council Conference

Room, Room 391, City & County Building.

1:30 p.m. CANCELED Finance & Governance Committee (FINGOV). Members: Flynn (Chair), Clark (Vice-Chair),

Black, Susman, Kniech, López. Staff: Shelley Smith. 3rd Floor Council Conference Room, Room 391, City &

County Building.

Wednesday, June 6:

10:30 a.m. Safety, Housing, Education & Homelessness Committee (SAFEHOUSE). Members: Kashmann

(Chair), Ortega (Vice-Chair), Espinoza, Gilmore, Kniech, López. **Staff:** Shelley Smith.1) Affordable Housing Projects. 2) Briefings: Curfew & Gang Intervention programs. 3rd Floor Council Conference

Room, Room 391, City & County Building.

1:30 p.m. Business, Arts, Workforce & Aeronautical Services Committee (BIZ). Members: Gilmore

(Chair), New (Vice-Chair), Black, Herndon, Ortega, Kashmann. **Staff:** Zach Rothmier. 1) 18-0612: Contract with Sasaki Associates for advisory and design services related to real estate at Denver International Airport. 3rd Floor Council Conference Room, Room 391, City & County Building.

Thursday, June 7:

No meetings scheduled.

Friday, June 8:

No meetings scheduled.

Council Committee meetings are occasionally canceled and agenda items are sometimes added or deleted. Council Staff makes every attempt to notify concerned parties. If you plan to attend a particular Council Committee meeting, please call the Council Central Office at 720-337-2000 to confirm the meeting and agenda items. Anyone with access to a computer and the Internet may view the City Council agenda, council bills, meeting minutes, and committee summaries at www.denvergov.org/citycouncil. The Council Chambers has listening devices for people with a hearing loss; request a device from the Council Secretary. The City can also provide sign language interpretation, CART (computer assisted real-time transcription), or language interpretation for persons attending City Council meetings. If you need any of these accommodations, please email denvergov.org at least three business-days prior to the meeting.