



MAYOR-COUNCIL AGENDA

Tuesday, January 24, 2012 9:30 AM
Parr-Widener Community Room
City and County Building Room 389

I. DEPARTMENTAL MATTERS IN THE REGULAR COURSE OF BUSINESS:

A. Budget and Management - Kelly Greunke/Laura Wachter

BR12-0049 *Establishes a new “Wildland Firefighting Reimbursement and Other Fee-Based Programs Fund” special revenue fund in the Public Safety Special Revenue Fund to collect revenue, including fees and donations, and handle other financial transactions related to fire service assistance programs.

B. Community Planning and Development - Savannah Jameson

BR12-0041 Designates 1475 Elizabeth Street, the Bonfils Memorial Theater/Lowenstein Theater, as an individual structure for historic preservation located in Council District 10.

C. Denver International Airport - Brian Elms

BR12-0051 Reduce the existing contract with Parsons Transportation Group, Inc. for the South Terminal and Landside Redevelopment Program by \$60,000,000 to reflect the reduction in design scope for the hotel and public transit center, clarify program management support scope, and retain its seven year term.

BR12-0054 Approves a \$35,000,000 six-year contract, with Gensler and Associates for architectural and engineering services for the South Terminal Redevelopment Program.

BR12-0050 *Adds six months and \$2.5 million to the contract with Elite Line Services for baggage handling system operations and maintenance (for a maximum contract amount of \$19,500,000) while the City & airlines conduct a thorough review of the proposed new agreement to be awarded through competitive Request for Proposals (RFP) prior to August 31, 2012.

D. Finance - Kenton Janzen

BR12-0047 *Adds \$260,000 to the existing contract with Kone, Inc through 2013 for elevator maintenance services at additional locations bringing the total contract to \$1,012,000.00.

E. Public Works - Stacie Loucks/Lesley Thomas/Tracy Huggins/Gretchen Hollrah

RR12-0045 *Dedicates a parcel of land as public right-of-way for Morrison Road at its intersection with Mile High Stadium West Circle as part of the West Corridor FasTracks project in Council District 9.

RR12-0046 *Dedicates a parcel of land as public right-of-way for West Howard Place at its intersection with Morrison Road as part of the West Colfax FasTracks project in Council District 9.

BR11-0924 Amends Montgomery Ward/S. Broadway Urban Renewal Plan to reflect addition of the W. Dakota Storm Water Outfall project to be funded under the objectives of the original Plan, and to specifically allow tax increment revenue to be expended outside the

boundaries of the urban renewal area as allowed by statute.

- BR11-0925 Approves the Project Funding Agreement among the City, DURA, and BMP Metropolitan District No. 1 for the W. Dakota Storm Water Outfall Project.
- BR11-0926 Appropriates \$12 million, subject to reimbursement from tax increment revenues from the S. Broadway development, for the W. Dakota Storm Water Outfall Project.
- BR11-0938 Approves the Cooperation Agreement with DURA for tax increment financing of the W. Dakota Storm Water Outfall Project.

F. Safety - Laura Wachter

- BR12-0048 *Authorizes the City and County of Denver Fire Department to accept a grant of \$1,399,877 from the Federal Emergency Management Agency (FEMA) and the Department of Homeland Security (DHS) for personal protective equipment (fire bunking gear) for a contract period through December 22, 2012. The required 20 percent City match is \$349,969.

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