



MAYOR-COUNCIL AGENDA

Tuesday, December 17, 2013 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

RR13-0951 *Approves the Mayoral appointments of Thomas Case, Cec Ortiz, Mayra Rosa, Maureen Spiegleman, Beverly Marcus Sunshine, and Janine Vanderburg to the Denver Commission on Aging for terms effective immediately and expiring August 31, 2015, or until a successor is duly appointed.

B. Arts & Venues Denver - Tad Bowman

BR13-0882 Approves a one-year, \$1,200,000 contract with AEG Live-Rocky Mountains to promote events a Denver Arts & Venues through December 2014 (THTRS-201313532).

BR13-0883 Approves a one-year, \$225,000 contract with Bill Bass Concerts, Inc. to promote events at Denver Arts & Venues through December 2014. (THTRS-201313560).

BR13-0884 Approves a one-year, \$50,000 contract with Dan Steinberg Presents LLC to promote events at Denver Arts & Venues through December 2014. (THTRS-201313563).

BR13-0885 Approves a one-year, \$500,000 contract with Live Nation Worldwide to promote events at Denver Arts & Venues through December 2014. (THTRS-201313558).

C. Denver International Airport - Amy Raaz

BR13-0895 Amends the Hotel Management Agreement (CE0A072) between the City and Westin DIA Operator, LLC at Denver International Airport to update contractual deadlines and revise a restrictive covenant.

BR13-0932 *Adds 16 months and \$2,500,000 to the contract with CH2M Hill Engineers for planning services in support of the Airport City Denver initiative (201208805).

BR13-0957 *Approves an Airport Use and Facilities Lease Agreement with Aerovias de Mexico S.A. de C.V. (Aero Mexico) for use of facilities at Denver International Airport to support the airline's operations.

D. Finance - Steve Ellington/Rick Sheehan

BR13-0861 Amends DRMC chapter 53 articles II,III, IV, V, VI, VII and VIII (taxation section) containing confidentiality provisions that limit access to account specific tax information to the Manager of Finance and employees. The ordinance change allows the Manager of Finance to approve access to the confidential information on a limited basis.

RR13-0960 *Declares the intent of the City and County of Denver to issue an amount not to exceed \$23,000,000 of Multifamily Housing Revenue Bonds (Private Activity Bonds) for the 2300 Welton Street Apartment project in Council District 8.

E. Parks and Recreation - Angela Casias

BR13-0906 Designates 3.3 acres of park land as Dartmouth Gulch Park in Council District 7.

BR13-0907 Designates 12.8 acres of park land as 51st & Zuni Park in Council District 9.

- BR13-0908 Designates 79.0 acres of park land as Bear Creek Park in Council District 2.
- BR13-0909 Designates 7.0 acres of park land as Camp Rollandet in Council District 1.
- BR13-0910 Designates 78.9 acres of park land as Central Park in Council District 11.
- BR13-0911 Designates 40.3 acres of park land as Greenway Park in Council District 11.
- BR13-0912 Designates 10.7 acres of park land as Gates Crescent Park in Council District 1.
- BR13-0913 Designates 1.5 acres of park land as Southwest Auto Park in Council District 2.
- BR13-0914 Designates 38.3 acres of park land as Parkfield Park in Council District 11.
- BR13-0915 Designates 2.2 acres of park land as Fishback Park in Council District 1.

F. Public Works - Nancy Kuhn

- BR13-0952 *Grants the authority to acquire through negotiated purchase or condemnation of certain Temporary Construction Easements and Permanent Easement interests from property owners as part of the Public Infrastructure (38th and Blake Station) Transit-Oriented Development (TOD)-Blake Street Bridge in Council District 9.
- BR13-0953 *Amends the existing 31st and 36th St. Outfall Study and Design contract with Wilson & Company by adding \$138,592.45 to the existing contract amount of \$1,274,184 for a total of \$1,412,776.45 for the final design of the Blake Street Lateral (CE 201101768).
- RR13-0954 *Corrects the date on Resolution No. 59, Series of 2013, adopted Oct. 17, 2013, approving a revocable permit for 1550 W 17th Ave. in Council District 8.
- BR13-0955 *Terminates Ordinance No. 349, Series of 1979, and grants a new Ordinance to UBS Global Asset Management, which will include the improvements and area of the old encroachments of a drive-through canopy, as well as the new encroachments of a glass and metal curtain wall along 17th St. and Welton St. in Council District 8.
- RR13-0959 *Grants a revocable permit to Manuel Rocha to encroach into the right-of-way with a porch, ramp, foundation, and a portion of the structure at 1629 Bruce Randolph Ave. in Council District 8.

G. Technology Services - Chris Binnicker

- BR13-0850 Adds \$2 million for a total contract amount of \$4,529,578.85 to the existing contract with Accela contract to replace the PILAR and Excise & License applications (CE06026).

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