



MAYOR-COUNCIL AGENDA

Tuesday, April 05, 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

RR16-0200 *Approves the Mayoral appointment of Safia Castro to the Denver American Indian Commission for a term effective immediately and expiring 7-11-17, or until a successor is duly appointed.

RR16-0202 *Approves the Mayoral appointments of Alicia Harvey and Summer Nettles to the Denver African American Commission for terms effective immediately and expiring on 9-26-17, or until successors are duly appointed.

B. City Council - Deb Bartleson

RR16-0223 *Approves the City Council appointment of Deputy Sheriff Sgt. Anthony Mazzei to the Deferred Compensation Plan Committee for a term expiring on 12-31-19, or until a successor is duly appointed.

C. Community Planning and Development - Kara Hahn

BR16-0215 Approves the landmark designation of 4655 Humboldt Street (Stadium Arena) as an individual structure for preservation in Council District 9.

D. Denver International Airport - Aaron Barraza

RR16-0180 Approves a use and lease agreement with Virgin America, Inc. for \$2,442,000 and through 12-31-2016 to begin airline service at Denver International Airport (201626333).

E. Finance - Andrew Johnston

RR16-0220 *Sets a public hearing on 5-9-16 for the dissolution of the 9th Avenue Business Improvement District located in Council District 5.

F. Office of Economic Development - Susan Liehe

RR16-0221 *Amends and modifies a loan agreement with Montbello Volunteers of America Elderly Housing, Inc. (Montbello I) allowing for the split of the existing parcel into two parcels with the newly created parcel serving as the property for the development of Montbello II in Council District 8 (OEDEV – GE3A033-01).

RR16-0222 *Creates a loan agreement with Montbello Volunteers of America (VOA) National Housing, Inc. to loan \$585,000 to provide construction and permanent financing on an 86 unit, age 62+ income restricted rental community known as Montbello II VOA Elderly Housing at 4355 Carson Street in Council District 8 (OEDEV – 201626314-00).

G. Office of Human Resources - Nicole Keane/ Alena Duran

- BR16-0204 *Amends the classification and pay plan by revising the Short Range Salary Schedule, Community Rate Salary Schedule and Training and Intern Salary Schedule to coincide and comply with the State increase in minimum wage for 2016 from \$8.23 per hour to \$8.31 per hour.
- BR16-0206 *Amends the classification and pay plan by changing the pay grade of Airport Communications Center Supervisor from 807-A to 808-A.

H. Public Works - Angela Casias

- RR16-0198 *Approves a \$721,131.90 contract with Sprinturf, LLC to replace the synthetic turf system at the Lowry soccer fields, add fencing around the soccer fields, and associated site work in Council District 5 (201626184).
- RR16-0201 *Adds \$480,000 to and extends for one year the contract with Coggins Consultants, LLC for a new total of \$980,000 and end date of 12-31-18 for drainage program procurement, the 47th/York mobility study, and other major projects (201419822).
- RR16-0207 *Approves a subdivision plat for Exempla Saint Joseph Hospital Campus Filing No. 2 at 18th Avenue and Franklin Street in Council District 9.
- RR16-0203 *Approves a \$1,177,620 purchase from Transwest Truck, Inc. and OJ Watson of five Freightliner 114SD Cab and Chassis and five Monroe Dump bodies and plow systems.

I. Purchasing - Andrew Miskell/ JD Allred

- RR16-0199 *Approves a \$900,000 master purchase order with McCandless Truck Center, Inc. for medium-heavy duty equipment and trailer parts for repair and replacement of City vehicles (0667A0313).
- RR16-0208 *Adds \$700,000 to the master purchase order with Marken PPE Restoration for a new total cap of \$1.6 million for professional cleaning and repair services of fire department bunker gear (0774A0113).

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