



MAYOR-COUNCIL AGENDA

Tuesday, May 03, 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

RR16-0316 *Approves the Mayoral reappointment of Catherine Cox-Blair for a term effective immediately and expiring on 4-3-21; and, the appointment of Gene Commander to the Denver Urban Renewal Authority Board of Directors for a term effective immediately and expiring on 4-3-20, or until successors are duly appointed.

RR16-0302 *Approves the Mayoral reappointments of Anna Jo Haynes and Michael Yankovich; and, the appointments of Rosemarie Allen, Michael Baker, and Chris Watney to the Denver Preschool Program Board of Directors for terms effective immediately and expiring 12-31-18, or until successors are duly appointed.

RR16-0301 *Approves the Mayoral appointments of Marv Allen, Tristan Gorman, Dana Juniell, JaxZion Deak, D. Lance King, Jason Marsden, and Sable Schultz to the Denver Gay, Lesbian, Bisexual, Transgender & Queer Commission (GLBTQ) for terms effective immediately and expiring on 5-1-18, or until successors are duly appointed.

B. Arts & Venues Denver - Brian Kitts

RR16-0304 *Approves a \$530,000 revenue agreement with The Superlative Group, Inc. and Universal McCann Worldwide, Inc. through 12-31-27 to obtain sponsorship, advertising, and marketing support/opportunities for Red Rocks Amphitheatre (THTRS-201626685).

C. Budget and Management - Laurel Delmonico

RR16-0315 *Adds \$131,467.48 to the contract with Joining Vision and Action for a new total of \$1,530,957 and extends it for 6 months through 12-31-16 for continued grant writing, research, and strategic and policy assistance to City agencies (201101318).

D. Community Planning and Development - Ryan Winterberg/ Kara Hahn

BR16-0311 Designates 1250 Welton Street (Emily Griffith Opportunity School) as an individual structure for preservation in Council District 9.

BR16-0314 Rezones multiple addresses at the Broadway Station area (800-1000 blocks South Broadway, 301 West Mississippi Avenue, 700 South Santa Fe Drive, 925 South Santa Fe Drive, 711 South Cherokee Street, 501 West Ohio Avenue, 510 West Tennessee Avenue, and 99 West Kentucky Avenue) from T-MU-30 with waivers and conditions, UO-1 to C-MX-16, C-MX-12, C-MS-12, and C-RX-8 in Council District 7.

E. Denver International Airport - Aaron Barraza

RR16-0298 *Amends a contract with Clean Energy & Technologies, LLC to extend its term by one year for a new end date of 4-30-17 for the continued lease of the six (6) vehicle fueling stations and the purchase of Compressed Natural Gas (CNG) at the wholesale rate at Denver International Airport with no change in cost (CE57002/AR68001).

F. Environmental Health - Paul Bedard

RR16-0305 *Approves a contract with Tait Environmental Services, Inc. for \$2.25 million through 6-30-19 to provide the City with on-call petroleum storage tank management services

(201627545-00).

RR16-0307 *Approves a contract with ET Technologies, Inc. for \$2.25 million through 6-30-19 to provide the City with on-call petroleum storage tank management services (ENVHL-201627640-00).

G. Finance - Andrew Johnston

RR16-0308 *Sets a public hearing on 5-31-16 for the formation and establishment of the Five Points Business Improvement District (BID) in Council District 9.

H. Office of Economic Development - Susan Liehe

RR16-0309 *Authorizes the expenditure of \$7.5 million for the management and delivery of the Temporary Aid to Needy Families (TANF) Employment and Training Program by the Office of Economic Development for the program year beginning 7-1-16.

RR16-0310 *Amends an existing loan to Colorado Health & Science Ecosystem, LLC to (1) release two of the personal guarantors, (2) extend the deadline date to create the required 29 jobs from 10-1-16 to 7-1-17, and (3) exchange the loan collateral from the current 3825 Lafayette Deed of Trust to a new Deed of Trust on 621 Kalamath Street in Council District 3 (OEDEV-201417263-00).

I. Public Works - Angela Casias

BR16-0296 *Approves an intergovernmental agreement with Colorado Department of Transportation that allows the City to receive and expend \$160,000 of federal funds, with a \$40,000 match and totaling \$200,000, for a project to study the feasibility of connecting traffic signal central systems across agencies and jurisdictions (201627495).

BR16-0297 *Vacates an alley located between North Irving Street and North Hooker Street, North of West 17th Avenue, between Lot 33, Block 15, and Lots 15 and 16, Block 15 in Council District 3.

BR16-0303 *Approves a \$14,375,000 intergovernmental agreement with the Colorado Department of Transportation providing federal funding for the Quebec Street Multi Modal Improvements on Quebec Street from 13th to 26th Avenues (PWADM-201627559).

BR16-0313 *Adds \$800,000 to the now \$1.6 million intergovernmental agreement with the Urban Drainage and Flood Control District (UDFCD) for the final design, right-of-way acquisition, and drainage and flood control improvements along Sanderson Gulch, Lipan Street to the South Platte River in Council District 7 (PWADM-201523631-00).

RR16-0299 *Dedicates land as public alley at the intersection of 25th Street and Larimer Street in Council District 9.

RR16-0300 *Dedicates land as Morrison Road, West Exposition, and West Ohio Avenue at Morrison Road between West Ohio Avenue and West Exposition Avenue in Council District 3.

RR16-0312 *Approves a \$1,105,331 contract with Superior Roofing, Inc. for roof replacements at the Buell Theatre and Ellie Caulkins Opera House (201626748).

II. MATTERS FOR COUNCIL DISCUSSION:

III. MATTERS FOR COUNCIL INFORMATION:

IV. EXECUTIVE SESSIONS: