



MAYOR-COUNCIL AGENDA

Tuesday, November 04, 2014 9:30 AM
Parr-Widener Community Room
City and County Building Room 389

I. DEPARTMENTAL MATTERS IN THE REGULAR COURSE OF BUSINESS:

A. Arts & Venues Denver - Frank Delmonte/ Brian Kitts

BR14-0896 Approves a five year ticketing services agreement with AXS Digital, LLC for an estimated net revenue of \$4,721,800.00 to provide ticket services for City-owned and operated venues and will provide box office operations, staffing, sales of tickets, online and mobile applications for sales, reporting, marketing and other activities related to the operation of selling tickets, promoting shows and promoting venues (THTRS-201415955-00).

B. Community Planning and Development - Sarah Showalter

BR14-0861 Approves the adoption of the Golden Triangle neighborhood plan as a supplement to the City's Comprehensive Plan.

C. County Court - Terrie Langham

BR14-0890 *Amends the agreement with Integral Recoveries by extending the end date to 2-3-16 and adding \$820,000, for a new total of \$2.9 million for collecting delinquent fines and fees outstanding with Denver County Court (201204950-03).

D. Denver International Airport - Amy Raaz/ Aaron Barraza

BR14-0912 *Approves a contract with Swinerton Builders in the amount of \$40,013,129 for the design-build construction of the Mod 4 east parking structure at Denver International Airport (201209030).

BR14-0913 *Amends a lease agreement with Southwest Airlines Co. to add five new gates and support space, currently under construction in Concourse C, deletes two Concourse A gates and support space, and documents space changes that have taken place since the original agreement was executed. Leased space will increase by approximately 13, 500 sq. ft. and revenue will increase by approximately \$2.5 million annually (PLANE-201206586).

BR14-0911 Approves a contract with Capital Hotel Management in the amount of \$900,000.00 through 10-31-2017 for the implementation, start-up, and first full year operation of the DIA-Westin Hotel (201414896).

E. Department of Safety - Jeannie Springer

BR14-0918 Approves the \$1,279,369 maximum contract with Hitachi Data Systems through 9-30-17 for Police HALO video system management, maintenance and expansion (201417115-00).

F. Finance - Rick Sheehan

- BR14-0904 *Approves the Operating Plan and Budget for 2015 for the West Colfax Business Improvement District in Council District 1.
- BR14-0905 *Approves the Operating Plan and Budget for 2015 for the 9th Avenue Business Improvement District in Council Districts 5 and 10.
- BR14-0901 *Approves the Operating Plan and Budget for 2015 for the Old South Gaylord Business Improvement District in Council District 6.
- BR14-0902 *Approves the Operating Plan and Budget for 2015 for the Cherry Creek Subarea Business Improvement District in Council District 9.
- BR14-0906 *Approves an Operating Plan and Budget for 2015 for the Bluebird Business Improvement District in Council District 8.
- BR14-0907 *Approves the Operating Plan and Budget for 2015 for the Federal Boulevard Business Improvement District in Council District 1.
- BR14-0909 *Approves the Operating Plan and Budget for 2015 for the Colfax Business Improvement District in Council District 8.
- BR14-0903 Approves the Operating Plan and Budget for 2015 for the Cherry Creek North Business Improvement District in Council District 10.
- BR14-0908 Approves the Operating Plan and Budget for 2015 for the Downtown Denver Business Improvement District in Council District 8.

G. Human Services - Ron Mitchell

- BR14-0920 *Amends the contract with CGL-CPA for placements and case management services to children in out-of-home care to update rates for the vendor and add Health Insurance Portability and Accountability Act (HIPAA) language with no change in the contract amount (2012-05822-03).
- BR14-0921 *Amends the contract with Frontier Family Services for placements and case management services to children in out-of-home care to update vendor rates and add Health Insurance Portability and Accountability Act (HIPAA) language with no change in the contract amount (2012-07597-03).
- BR14-0922 *Amends the contract with Lutheran Social Services of Colorado for placements and case management services to children in out-of-home care to update rates for the vendor and add Health Insurance Portability and Accountability Act (HIPAA) language with no change in the contract amount (2012-07589-03).
- BR14-0923 *Amends the contract with Maple Star Colorado for placements and case management services to children in out-of-home care to update rates for the vendor and add Health Insurance Portability and Accountability Act (HIPAA) language with no change in the contract amount (2012-07561-03).

H. Office of Economic Development - Seneca Holmes

BR14-0927 *Modifies the loan to Sable Ridge Development to: 1) extend its maturity date three years to 1-1-17; 2) provide additional security in the form of a deed of trust on a property located at 15255 E. 40th Ave.; and 3) secure a forward commitment to leave not less than \$1 million in the 4203 N. Chambers site for its redevelopment as an affordable apartment community (GE04001).

I. Public Works - Brendan Kelly/ Nancy Kuhn

BR14-0871 *Approves the 2015 annual costs of the continuing care, operation, repair, maintenance, and replacement of the South Broadway Streetscape Local Maintenance District in Council District 7.

BR14-0872 *Approves the 2015 annual costs of the continuing care, operation, repair, maintenance, and replacement of the South Broadway Streetscape Local Maintenance District (Iowa Avenue to Wesley Avenue) in Council District 7.

BR14-0873 *Approves the 2015 annual costs of the continuing care, operation, repair, maintenance, and replacement of the 20th Street Pedestrian Mall Local Maintenance District in Council District 9.

BR14-0874 *Approves the 2015 annual costs of the continuing care, operation, repair, maintenance, and replacement of the St. Luke's Pedestrian Mall Local Maintenance District in Council District 8.

BR14-0875 *Approves the 2015 annual costs of the continuing care, operation, repair, maintenance, and replacement of the South Downing Street Pedestrian Mall Local Maintenance District in Council District 7.

BR14-0876 *Approves the 2015 annual costs of the continuing care, operation, repair, maintenance, and replacement of the Tennyson Street II Pedestrian Mall Local Maintenance District in Council District 1.

BR14-0877 *Approves the 2015 annual costs of the continuing care, operation, repair, maintenance, and replacement of the Phase II West 38th Avenue Pedestrian Mall Local Maintenance District in Council Districts 1 and 9.

BR14-0878 *Approves the 2015 annual costs of the continuing care, operation, repair, maintenance, and replacement of the Consolidated Morrison Road Pedestrian Mall Local Maintenance District in Council District 3.

BR14-0879 *Approves the 2015 annual costs of the continuing care, operation, repair, maintenance, and replacement of the South Broadway Streetscape Local Maintenance District (Arizona Avenue to Iowa Avenue) in Council District 7.

BR14-0881 Approves an Intergovernmental Agreement with the Regional Transportation District (RTD) to provide for the construction of the 35th Street pedestrian bridge over the East Corridor Rail and the acquisition of land for the relocation of the Union Pacific Railroad Yard Office, and appropriates \$1,350,000 of RTD funding for construction of the pedestrian bridge in Council District 9.

BR14-0916 Approves agreements with Union Pacific Railroad Company (UPRR) to relocate the UPRR yard office onto land acquired from the Regional Transportation District (RTD) and given to UPRR, fund yard office relocation construction in the amount of \$188,839 and provide a permanent aerial easement and temporary construction easement over and on UPRR land to construct the 35th St. Pedestrian Bridge in connection with RTD's East Line construction in the amount of \$144,281 (for a total of \$333,120 in agreement costs).

II. MATTERS FOR COUNCIL DISCUSSION:

III. MATTERS FOR COUNCIL INFORMATION:

A. DSD Reform Update – Stephanie Y. O'Malley

IV. EXECUTIVE SESSIONS:

A. Collective Bargaining Update – Janna Young & Rob Nespor

*indicates consent agenda item **indicates the item will be on committee agenda this week