



MAYOR-COUNCIL AGENDA

Tuesday, October 20, 2015 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

RR15-0740 *Approves the Mayoral reappointments of Nancy Walsh and Evi Makovsky; and, the appointments of Kate Greeley, Bobby LeFebre, Maren Stewart, and Derrick Velasquez to the Denver Commission on Cultural Affairs for terms effective immediately and expiring 8-31-16; approves the Mayoral appointments of Kyle Chism and Michael Mowry for terms effective immediately and expiring 8-31-17; and, approves the Mayoral reappointments of Leslie Herod, Stephanie Blake, and Bobbi Walker for terms effective immediately and expiring 8-31-18.

B. Budget and Management - Rory Regan/ Greg Mauro

BR15-0743 *Approves closing out the “Community Corrections FY 2014-2015” grant in the Public Safety Special Revenue Fund due to completion of activities, rescinds the budget balance, and transfers the cash balance of \$132,239.20 to the General Fund (12302-3501101-S3061FY1415).

C. Community Planning and Development - Theresa Lucero/ Kyle Dalton

BR15-0676 Rezones property located at South Sloan’s Lake Filing 1, Block 2, Lots 1 and 2 from C-MX-5/DO-5 to C-MX-8/DO-5 in Council District 1.

BR15-0722 Approve the Denver Zoning Code Text Amendment #5 to establish the new S-MX-2A, S-MX-3A, S-MX-5A, S-MX-8A, and S-MX-12A zone districts.

D. Denver International Airport - Amy Raaz

BR15-0756 *Authorizes the Manager of Finance/Chief Financial Officer to issue City and County of Denver, for and on behalf of its Department of Aviation, Airport Subordinate Revenue Refunding Bonds, Series 2015A in a par amount not to exceed \$225 million for the purpose of refunding outstanding Airport Revenue bonds, and paying costs of issuance expenses.

BR15-0760 *Repurposes fund 73130 from 1992A Airport Bond Capital Interest Fund to Hotel Fund.

RR15-0725 *Amends a contract with ISS Facility Services, Inc. by adding \$487,230 (for a new total of \$6,965,554) to provide additional funds for window cleaning services at the Hotel and Transit Center. No change to contract duration (201208293).

RR15-0754 *Approves a lease agreement with Southwest Airlines Co. for 35,639 square feet of building and 144,976 square feet of land at Denver International Airport (DIA) for \$437,000 annually through 2-28-20 for use as an aircraft provisioning facility at DIA (PLANE 201522532).

RR15-0685 Amends a lease agreement with Frontier Airlines to reduce its operation space at Denver International Airport by returning 6 gates and reduces the tenant’s rent by \$3 million annually for a new contract total of \$27.368 million (PLANE-201206414).

BR15-0654 Approves an agreement to sell 628 acres of DIA-owned property located in Adams County to Lion Land Limited for \$12,000,000.00 (201523989).

RR15-0755 *Approves a maintenance agreement with Johnson Controls, Inc. for \$978,075.00 for three years to provide comprehensive facilities management, including operational and maintenance support for the Johnson Controls, Inc. proprietary systems installed in Denver International Airport's South Campus Data Center (201416952).

E. District Attorney - Linda Ferry

RR15-0749 *Approves the acceptance of a federal Victim of Crimes Act grant from the Colorado Division of Criminal Justice in the amount of \$1.5 million through 12-31-19 to augment the state funds available to the Crime Victim Compensation Program in the 2nd Judicial District to assist victims of crime (201524536).

F. Environmental Health - Robin Valdez

BR15-0753 Approve amendments to the intergovernmental agreement with Denver Health to reflect new funding levels and other necessary adjustments for 2016 including expending \$61,156,300 for Denver Health & Hospital Authority services and receiving funds of \$1,838,769 for City services provided to Denver Health & Hospital Authority (CE60436-26).

G. Finance - Lisa Lumley/ Lupe Gutierrez

RR15-0747 *Approves a \$4,135,363.21 lease agreement with Denver Health and Hospital Authority (DHHA) for space at the 911 Communications Center at 12025 East 45th Avenue in Council District 8 through 12-31-25 (FINAN 201524311-00).

RR15-0748 *Approves a \$11,176,675.64 lease agreement with Denver Health and Hospital Authority (DHHA) for space (including improvements and rent) for the Office of Medical Examiner (OME) at 500 Quivas in Council District 7 through 12-31-25 (FINAN 201524424-00).

BR15-0757 *Authorizes amendments to Ordinance No.745, Series of 2014A for Denver International Airport Series 2014A Revenue Bonds.

RR15-0747 Approves a \$4,135,363.21 lease agreement with Denver Health and Hospital Authority (DHHA) for space at the 911 Communications Center at 12025 East 45th Avenue in Council District 8 through 12-31-25 (FINAN 201524311-00).

H. General Services - JD Allred

RR15-0750 *Increases the allowable spending limit for Emergency Power Services Inc. from \$495,000 to \$850,000 to complete the remaining contract term through 07-20-16 plus an additional one year renewal option for a protective service plan for emergency, electrical backup equipment (0668A0112).

RR15-0751 *Increases the allowable spending limit for Sysco Food Service from \$5 to \$5.5 million to complete the remaining contract term through 03-01-16 for the purchase of food for the Denver Sheriff Department, Denver Human Services and the Denver Zoo (0181A0111).

RR15-0752 *Increases the allowable spend limit for Pearson and Pearson, Inc. from \$6 to \$6.5

million to complete the remaining contract term through 03-01-16 for the purchase of food for the Denver Sheriff Department, Denver Human Services, and the Denver Zoo (0181A0211).

I. Office of Economic Development - Susan Liehe

BR15-0744 *Executes a \$6,687,320 Performance Grant Agreement with the United States Department of Housing and Urban Development (HUD) for fiscal year 2015 allocations of the Community Development Block Grant (CDBG) program (201524380).

BR15-0745 *Executes a \$2,222,535 Performance Grant Agreement with the United States Department of Housing and Urban Development (HUD) for fiscal year 2015 allocations for HOME Investment Partnerships (HOME) (201524381).

BR15-0746 *Executes a \$1,545,607 Performance Grant Agreement with the United States Department of Housing and Urban Development (HUD) for fiscal year 2015 allocations under the Housing Opportunities for People with AIDS (HOPWA) program (201524389).

J. Public Works - Angela Casias

RR15-0736 *Grants a revocable permit to MPD Properties, LLC to encroach into the right-of-way by building a wall at 3734 Osage Street in Council District 1.

RR15-0737 *Approves the subdivision plat for Boulevard One Filing No. 4 located at East Archer Place and Oneida Place in Council District 5.

RR15-0738 *Dedicates right-of-way for public sidewalk at the intersection of West Alameda and South Irving Street in Council District 3.

BR15-0741 *Vacates the 15 foot alley between Knox Court and King Street, bounded on the north by West 13th Avenue, with reservations, at 1273 North Knox Court in Council District 3.

RR15-0742 *Dedicates right-of-way for both West 38th Avenue and Lowell Boulevard at the intersection of West 38th Avenue and Lowell Boulevard in Council District 1.

K. Technology Services - Chris Hagan

RR15-0735 *Extends the current contract with ADS Denver for an additional year with a new contract end date of 10-1-16 and adds \$200,000 for a new contract total of \$1.4 million for telecommunication cabling and service technicians for the City's Technology Services Department (TECHS-201102401-02).

II. MATTERS FOR COUNCIL DISCUSSION:

III. MATTERS FOR COUNCIL INFORMATION:

IV. EXECUTIVE SESSIONS:

A. Collective Bargaining Update – Rob Nespor