



MAYOR-COUNCIL AGENDA

Tuesday, August 12, 2014 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

- RR14-0621 *Approves the Mayoral reappointment of Trinidad Rodriguez and the new appointments of Grace Buckley, Ronald Fields, and Kevin Mullin to the Denver Housing Authority Board for terms expiring on 7-20-19, and approves the reappointment of Marian Lawrence for a term expiring on 7- 20-17.
- RR14-0632 *Approves the Mayoral appointment of Benzel Jimmerson to the Denver African American Commission for a term expiring on 9-26-15.
- RR14-0635 *Approves the Mayoral appointments of Indya Clark, Victoria Gomez-Betancourt, Kimberly Lovato, LaQuisha Murray, and Lynn Noesner to the Denver Women's Commission for terms expiring on 6-30-16.

B. City Council – Gretchen Williams

- RR14-0628 *Approves Council's appointment of Feven Netsanet and Adriana Magaña and re-appointment of Genevieve Kline to the Human Services Citizen Review Panel for terms ending 9-12-16.

C. Community Planning and Development - Tina Axelrad

- BR14-0610 Revises the DRMC, Section 59-2 to align with zoning limitations passed in 2013 to limit and control growing marijuana for personal use in private homes.

D. Denver International Airport - Amy Raaz/John Ackerman/Patrick Heck/Neil Maxfield

- BR14-0608 *Amends an agreement with Concessions Colorado, LLC doing business as New Belgium Spoke on Concourse A to temporarily waive the Minimum Annual Guarantee (AR 18001 -01).
- BR14-0618 *Amends a lease agreement with Air General, Inc. to add an additional 4,252.2 square feet to its location in the Joint Use Cargo Building and an additional 12,684.5 square feet to its ground space for \$90,000 in additional funds for a new total of \$290,000 (PLANE-201310728).
- BR14-0643 *Approves an agreement with The Colorado Air National Guard for \$20,000 for use of Denver International Airport's airfield during a 4 month period through 7-31-14 while the Buckley Air Force Base runway is reconstructed (PLANE-201415193-00).
- BR14-0609 Approves a ten-year contract with Paradies-Taste 5280, LLC for \$2.4 million annually to develop, operate, and manage the food and beverage and retail concession locations in the Concourse C West Expansion project at Denver International Airport (PLANE-201415049-00). ACDBE participation goal is 45%.

E. Department of Safety - Laura Wachter

BR14-0644 *Approves the Collective Bargaining Agreement with the Denver Police Protective Association for the years 2015, 2016, and 2017.

F. Finance - Andrew Johnston

BR14-0613 Creates and establishes the Santa Fe Business Improvement District, appoints the initial members of the Board of Directors of the District, and approves the initial Operating Plan and preliminary 2015 budget.

BR14-0614 Approves the dissolution of the Santa Fe Drive Pedestrian Mall A, referred to as the Santa Fe Drive Local Maintenance District (LMD) A, to facilitate the creation of the Santa Fe Business Improvement District.

BR14-0612 Creates and establishes the Fax-Mayfair Business Improvement District, appoints the initial members of the Board of Directors of the District, and approves the initial Operating Plan and preliminary 2015 budget.

BR14-0615 Approves the dissolution of the Santa Fe Drive Pedestrian Mall B, referred to as the Santa Fe Drive Local Maintenance District (LMD) B, to facilitate the creation of the Santa Fe Business Improvement District.

G. Office of Economic Development - Seneca Holmes

BR14-0597 Approves a contract with St. Charles Holding Company, LLC to utilize \$2 million of the City's Federal Community Development Block Grant funds for 21 years to acquire 4.4 acres of land for construction of 185 affordable housing units on property known as 4406-4407 and 4325-4404 Morrison Road in the Westwood neighborhood in Council District 3.

BR14-0596 Approves a contract with Revision International for \$1,200,000 in CDBG funds through March 31, 2015 for the acquisition of 3738 Morrison Road for the creation of a neighborhood-serving food HUB/grocery store located in Council District 3.

BR14-0598 Approves a ten-year loan agreement in the amount of \$750,000 to Menalto LLC to facilitate the acquisition of the property at 3727 Delgany to accommodate business relocation within the Brighton corridor in Council District 9.

II. MATTERS FOR COUNCIL DISCUSSION:

III. MATTERS FOR COUNCIL INFORMATION:

IV. EXECUTIVE SESSIONS:

A. City Attorney's Office – Conor Farley

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