



MAYOR-COUNCIL AGENDA

Tuesday, August 23, 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

RR16-0593 *Approves the Mayoral appointment of Angela Montoya Bricmont to the Denver Urban Renewal Authority Board of Directors for a term effective immediately and expiring 4-3-2019, or until a successor is duly appointed.

RR16-0604 *Approves the Mayoral appointment of Lauren Dennis to the Head Start Policy Council for a term effective immediately and expiring 7-20-17, or until a successor is duly appointed.

B. City Council - Zachary M. Rothmier

RR16-0611 *Approves the Council appointments of Yvette Evans and Marilyn Halpern to the Denver Head Start Policy Council.

C. Community Planning and Development - Theresa Lucero/ Ryan Winterberg Lipp

BR16-0549 Rezones property at 3201 Walnut Street from I-MX-3, UO-2 to C-MX-5, UO-2 in Council District 9.

BR16-0551 Rezone property at 4402 Umatilla Street from PUD #358 to U-MS-2 in Council District 1.

BR16-0597 Rezones property located at approximately 99 Monaco Parkway from O-1 to G-MX-3, in Council District 5.

D. Denver International Airport - Aaron Barraza

RR16-0610 Approves a contract with Denver Great Hall LLC for \$9 million for 6 months for a predevelopment phase that will include project planning and redesign of the Great Hall at DIA to the point where development agreement terms and costs can be established. The contractual value for the pre development phase of work is to be paid only in the event the contract is terminated (201418237).

RR16-0608 Approves a contract with Nossaman LLP for \$600,000 and through 12-31-17 for special legal counsel services that will advise the City on all aspects of the Great Hall Development Agreement, including the structure of the agreement and the implications of various deal points and proposed terms (201629808).

BR16-0609 *Approves a land sale agreement with FC Stapleton II, LLC for a parcel of former Stapleton land located in Denver and is known Section 10 Arsenal Railroad Parcel that is approximately 515,956 square feet or 11.845 acres in size for \$431,452.44 minus closing costs. The land is outside the Master Lease and Disposition Agreement and is a strip of land underlying the old Arsenal Railroad bounded on the south by East 56th Avenue and between Dallas Street and Havana Street in Council District 8.

RR16-0607 *Approves a contract with PetroPro Engineering, Inc. for \$3.6 million through 10-31-21 for the management and operation of seventy-five (75) oil and gas wells on airport property. The scope of services include optimization of production, monitoring revenue, cost control, well maintenance, oversight of third-party contract services, environmental compliance, regulatory reporting, and the provision of advisory support for economic

evaluations, forecasting, operating, and capital budgets (201524898).

E. Office of Economic Development - Susan Liehe

BR16-0602 *Approves a performance grant agreement with the United States Department of Housing and Urban Development (HUD), Fiscal Year 2016 allocations for HOME Investment Partnerships (HOME) (201629646).

BR16-0603 *Approves a performance grant agreement with the United States Department of Housing and Urban Development (HUD), Fiscal Year 2016 allocations for Housing Opportunities for People with AIDS (HOPWA) (201629648).

BR16-0601 *Approves a performance grant agreement with the United States Department of Housing and Urban Development (HUD), Fiscal Year 2016 allocations for Community Development Block Grant (CDBG) program (201629649).

F. Office of Human Resources - Nicole de Gioia Keane

BR16-0605 *Amends the Classification and Pay Plan to conform with the Fair Labor Standards Act's exemption salary threshold and abolishes certain classes and pay grades.

BR16-0606 *Adds Semi-Tractor Trailer Operator at pay grade 616-J to the Classification and Pay Plan.

G. Public Works - Angela Casias

RR16-0591 *Adds \$75,000 to the contract with Barker Rinker Seacat Architecture, PC for a new total contract of \$1,859,032.50 for additional design services for the Carla Madison Recreation Center (201417595).

RR16-0592 *Approves a \$2,703,229.10 contract with Felsburg Holt Ullevig, Inc., through 12-31-20 to complete the final design drawings, specifications, cost estimates, and construction bid documents for the second phase of the I-25 and Broadway interchange, which includes the new on-ramp to southbound Interstate 25, and reconstruction or modification to Ohio, Exposition, and Broadway in Council District 7 (201629558).

RR16-0594 *Approves a \$16,925,000 funding agreement with the Park Creek Metro District (PCMD) for the design and construction of the Martin Luther King Junior Boulevard roadway extension from Havana to Peoria by PCMD in Council District 8.

RR16-0598 *Dedicates land as public right-of-way as Brighton Boulevard at the intersection of 40th Street and Brighton Boulevard in Council District 9.

H. Technology Services - Myron Kissinger/ Todd Matthews

RR16-0595 *Approves a ten-year \$15,000 lease agreement to upgrade City-owned equipment operating the AT&T distributed antenna system in the Denver Human Service Castro Building to enhance cellular signal levels on the AT&T network (TECHS 201627906-00). (Note: since the equipment is City-owned costs of upgrading accrue to the City.)

RR16-0596 *Approves a ten-year lease agreement with AT&T Mobility to upgrade an existing distributed antenna system in the Wellington Webb Municipal Office Building to enhance cellular signal levels in the building and on the AT&T network (TECHS-201627295-00).

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