



## MAYOR-COUNCIL AGENDA

Tuesday, February 10, 2015 9:30 AM  
City Council Committee Room

### **City and County Building, Room 391**

#### **I. DEPARTMENTAL MATTERS IN THE REGULAR COURSE OF BUSINESS:**

##### **A. Mayor's Office - Anthony Aragon**

- RR15-0034 \*Approves the Mayoral reappointment of Patti Schwayder to the Board of Environmental Health for a term effective immediately and expiring on 12-31-19, or until a successor is duly appointed.
- RR15-0035 \*Approves the Mayoral appointment of Patrick Teegarden to the Stapleton Development Corporation Board of Directors for a term effective immediately and expiring on 6-30-18 or until a successor is duly appointed.
- RR15-0040 \*Approves the Mayoral reappointments of Peter Lee, Ferooza Eswaran, Jinny Kim, and Sylvia Smith-Brown and the appointments of Gil Asakawa, Soyon Bueno, PC Chanthavong, Rachele Espiritu, Tim Higashide, Tri Ma, Jennifer Nguyen, Sekhar Paladugu, Phatsany Pongphachanxay, and Victoria Yiu to the Denver Asian Pacific-American Commission for terms effective immediately and expiring on 1-22-17, or until successors are duly appointed.
- RR15-0065 \*Approves the Mayoral appointment of Jay Lambiotte to the Denver Downtown Development Authority Board of Directors for a term effective immediately and expiring on 6-30-15 and approves the appointment of Charles Sisk to the same for a term effective immediately and expiring on 6-30-16, or until successors are duly appointed.

##### **B. City Council - Councilman Paul Lopez**

- BR15-0067 Approves revisions to the Denver Revised Municipal Code concerning the Office of the Independent Monitor.

##### **C. Community Planning & Development - Tim Watkins**

- BR15-0030 Rezones 1410-1420 South Santa Fe Drive from E-CC-3 UO-1, UO-2 (Urban Edge, Commercial Corridor, 3 stories, Use Overlay allowing adult businesses and billboards) to I-A UO-1, UO-2 (Light Industrial, Use Overlay allowing adult businesses and billboards) in Council District 7.
- BR15-0057 Adopts the Elyria and Swansea Neighborhoods Plan as a part of the City's Comprehensive Plan.

##### **D. Denver International Airport - Aaron Barraza**

- BR15-0049 \*Approves a Standard Specialty Retail Concession Space Agreement with The Marshall Retail Group, LLC and MRG Denver, LLC doing business as Flight Stop at a monthly rate of \$62,500 for a duration of seven years for retail space within A Gates West Subcore (PLANE-201416498-00).

BR15-0050 \*Amends a revenue agreement with Cantina Grille Joint Venture, LLC doing business as Cantina Grille in the amount of \$62,136 annually by adding two years, two months to the contract term for a new end date of 6-30-16 (AC8Y006(5)).

E. Human Services - Ron Mitchell

BR15-0043 \*Approves the appropriation of 50% of grant award, or \$291,251.50, based on the Letter of Intent provided by the U.S. Department of Housing and Urban Development to ensure continuation of services. Official grant awards letters are generally not received until the spring.

BR15-0047 \*Amends an agreement with Urban Peak Denver to add an additional \$256,280 (for a new total dollar amount of \$768,840) to provide six housing units for the youth ages 16 to 22 enrolled in the Rocky Mountain Youth Housing program (SOCSV201309749-03).

**II. MATTERS FOR COUNCIL DISCUSSION:**

**III. MATTERS FOR COUNCIL INFORMATION:**

**IV. EXECUTIVE SESSIONS:**

A. Collective Bargaining Update – Janna Young & Robert Nespor

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