



Mayor-Council Agenda

Tuesday, November 10, 2020 9:30 AM
City & County Building
Parr-Widener Community Room, Room 389

I. DEPARTMENTAL MATTERS IN THE REGULAR COURSE OF BUSINESS:

Mayor's Office

Romaine Pacheco

- [20-1212](#) Resolution * Approves the Mayoral reappointment of Nancy Palomares and Mayoral appointments of Oliver Giminaro, Natasha Gardner, Tara Wolfe, Joshua Mays, Lacey Henderson and Rachel Malone to the Commission for People with Disabilities for terms effective immediately and expiring on 9-30-22, or until a successor is duly appointed.

Children's Affairs

Al Martinez

- [20-1192](#) Bill * Amends an intergovernmental agreement with Denver Health and Hospital Authority by adding \$187,000 for a new total of \$604,164 to provide health and mental health services to 1,344 Head Start and Early Head Start children and their families, citywide. No change to agreement duration (202055998).

Community Planning and Development

James Van Hooser

- [20-1190](#) Bill Approves a map amendment to rezone property from I-MX-3, UO-2, DO-7 to C-MX-5, DO-7, located at 3161 Walnut Street in Council District 9.
- [20-1215](#) Bill Approves a map amendment to rezone properties from U-SU-A1 to U-RH-2.5, located at 3601, 3603, 3605 and 3607 North Race Street in Council District 9.

Denver International Airport

Angela Casias

- [20-1239](#) Resolution * Approves a use and lease agreement with Spirit Airlines for rates and charges and for one year, with two optional one-year renewals, for passenger service at Denver International Airport (202055460).

- [20-1240](#)
Resolution * Approves a use and lease agreement with ABX Air, Inc. for rates and charges and for one year, with two optional one-year renewals, for passenger service at Denver International Airport (202056232).
- [20-1241](#)
Resolution * Approves a use and lease agreement with Cayman Airways for rates and charges and for one year, with two optional one-year renewals, for passenger service at Denver International Airport (202055446-00).
- [20-1242](#)
Resolution * Approves a use and lease agreement with Edelweiss Air AG for rates and charges and for one year, with two optional one-year renewals, for passenger service at Denver International Airport (202055451).
- [20-1243](#)
Resolution * Approves a contract with Stericycle, Inc. for \$500,000 and for five years for International trash treatment and disposal at Denver International Airport (202054278-00).

Department of Housing Stability

Melissa Thate

- [20-1231](#)
Bill * Amends Ordinance No. 20181502 Series of 2019 to change the delegation of authority to operate the Metro Mortgage Assistance Plus Program from the Department of Finance and/or Office of Economic Development to the Department of Finance or Department of Housing Stability, to change all references from George K. Baum & Company to Stifel, Nicolaus & Company, Incorporated, and to change all references from CSG Advisors to Caine Mitter & Associates, Incorporated.
- [20-1232](#)
Bill * Amends Ordinance No. 20190771 Series of 2019 to change the delegation of authority to operate the metroDPA Program from the Department of Finance and/or Office of Economic Development to the Department of Finance or Department of Housing Stability and to change all references from George K. Baum & Company to Stifel, Nicolaus & Company, Incorporated.
- [20-1234](#)
Resolution Amends a contract with Colorado Housing Assistance Corporation by reducing the contract by \$800,000 for a

new total of \$200,000 to operate the Coronavirus Temporary Mortgage Assistance Program, citywide. No change to contract duration (HOST-202054968-01).

[20-1236](#)
Resolution Amends a contract with Brothers Redevelopment, Inc. by adding \$250,000 for a new total of \$2,250,000 and three months for a new end date of 3-31-21 for administration of the Temporary Rental and Utility Assistance (TRUA) program (201846944-03; HOST-202055025-03).

[20-1238](#)
Resolution * Approves a grant agreement with the United States Department of Housing and Urban Development for \$671,330 and through 10-31-21 for the Continuum of Care program to assist individuals who are experiencing chronic homelessness, citywide (HOST 202056385-00).

Department of Public Health and Environment

Will Fenton

[20-1138](#)
Bill Approves the 2021 Denver Health and Hospital Authority operating agreement (DDPHE 202056359)

Department of Transportation and Infrastructure

Jason Gallardo

[20-1197](#)
Bill * Revokes Ordinance No. 194 Series of 1983 which granted a revocable permit to Amoco Production Company, their successors and assigns, to encroach into the right of way with four-duct conduit system beneath portions of 17th Ave and Lincoln St, near 1670 Broadway in Council District 10.

[20-1199](#)
Resolution * Approves a contract with PayByPhone Technologies, Inc. for \$1,000,000 and through 10-31-23 for an on-street parking mobile pay application, citywide (DOTI-202055581).

[20-1201](#)
Bill * Approves the 2021 annual costs of the continuing care, operation, repair, maintenance and replacement of the West 38th Avenue Phase I Pedestrian Mall Local Maintenance District in Council District 1.

- [20-1202](#)
Bill * Approves the 2021 annual costs of the continuing care, operation, repair, maintenance and replacement of the Expanded Greektown Pedestrian Mall Local Maintenance District in Council Districts 9 and 10.
- [20-1203](#)
Bill * Approves the 2021 annual costs of the continuing care, operation, repair, maintenance and replacement of the Golden Triangle Pedestrian Mall Local Maintenance District in Council District 10.
- [20-1204](#)
Bill * Approves the 2021 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 District 1.
- [20-1205](#)
Bill * Approves the 2021 annual costs of the continuing care, operation, repair, maintenance and replacement of the 32nd and Lowell Pedestrian Mall Local Maintenance District in Council District 1.
- [20-1206](#)
Bill * Approves the 2021 annual costs of the continuing care, operation, repair, maintenance and replacement of the Broadway Pedestrian Mall B Local Maintenance District in Council District 7.
- [20-1207](#)
Bill * Approves the 2021 annual costs of the continuing care, operation, repair, maintenance and replacement of the Phase II Broadway Pedestrian Mall Local Maintenance District in Council District 7.
- [20-1208](#)
Bill * Approves the 2021 annual costs of the continuing care, operation, repair, maintenance and replacement of the Broadway Viaduct Pedestrian Mall Local Maintenance District in Council District 9.
- [20-1209](#)
Bill * Approves the 2021 annual costs of the continuing care, operation, repair, maintenance and replacement of the 22nd Street and Park Avenue West Pedestrian Mall Local Maintenance District in Council District 9.
- [20-1210](#)
Bill * Approves the 2021 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.

[20-1211](#)
Bill * Approves the 2021 annual costs of the continuing care, operation, repair, maintenance and replacement of the Skyline Park Local Maintenance District in Council District 9.

[20-1245](#)
Resolution * Approves a contract with Stantec Architecture Inc. for \$704,988 and for three years for the 5280 Trail on 21st Street Design plan in Council District 9 (202055598).

Excise and Licenses

Erica Rogers

[20-1229](#)
Bill Amends the short-term rentals chapter of the Denver Revised Municipal Code to provide a definition for booking service providers, clarify duties of Excise and Licenses hearing officers, and authorize subpoena power for the Director of Excise and Licenses.

Finance

Rachel Bardin

[20-1217](#)
Bill * Closes various Arts and Venues Special Revenue Funds that are no longer needed and authorizes cash transfers to the Arts and Venues Special Revenue Fund (15815).

[20-1218](#)
Bill * Transfers cash from Excise Tax funds to the General Fund to support excise tax commitments in the General Fund.

[20-1219](#)
Bill * Closes and transfers remaining funds from Convention Center Replacement Fund (38095) into the Colorado Convention Center Capital Fund (38422) to support the annual COP payment.

[20-1221](#)
Bill * Rescinds stale, unexpended capital improvement funds from uninitiated capital projects.

[20-1222](#)
Bill * Closes funds in the Grants and Other Money Projects Funds (Fund Series 38000) that are no longer needed and authorizes cash transfers to the Capital Improvement Fund (Fund Series 31000).

[20-1223](#)
Bill * Transfers cash from the General Government Special Revenue Fund Series to the General Fund to support the

Office of Human Resources' 2020 mid-year reductions.

[20-1224](#)

Bill

* Amends Ordinance No. 375 in the Series of 2005 to change the name of the "Mayor's Office Donations Fund" to the "Climate Office Donations Fund" and change the expending authority from the Mayor's Office to the Climate Action, Sustainability, and Resiliency.

[20-1225](#)

Bill

* Amends Ordinance No. 151 in the Series of 2018 to change the name of the "Gateway Area Development Fees-Parks" and "Gateway Area Development Fees - Schools" Funds in the Grant and Other Money Projects Fund to the "Gateway Area Fee-in-Lieu Fund- Parks and Rec" and "Gateway Area Fee-in-Lieu Fund- Schools" to more accurately reflect the revenue and expenditure of the fund.

[20-1226](#)

Bill

* Establishes a new Fund in the General Government Fund Series, the "Internal Billings and Reimbursements" Fund, to bill Denver Human Services and the Denver International Airport for direct services provided by General Fund agencies.

[20-1227](#)

Bill

* Transfers cash from several Special Revenue Funds to the General Fund, the General Government Fund Series, and the Economic Opportunity Special Revenue Fund Series to close SRFs that are no longer needed.

[20-1228](#)

Resolution

* Amends a contract with Riskconnect ClearSight LLC by adding \$1,210,000 for a new total of \$2,467,626 and five years for a new end date of 12-31-25 to provide Risk Management Information System (RMIS) software for tracking of the City's workers' compensation, automobile and property insurance claims, citywide (FINAN-202056149).

[20-1230](#)

Bill

* Amends Ordinance No. 74 in the Series of 2013, as previously amended by Ordinance No. 0584 Series of 2015, as further amended by Ordinance No. 1501 Series of 2019, to change the cost center associated with the Metro Mortgage Assistance Fund.

Human Services

Rachel Flank Goldberg

- [20-1191](#) Resolution * Amends a contract with Pro Tier Leadership LLC by adding \$112,050 for a new total of \$688,750 and one year for a new end date of 12-31-21 to provide leadership development opportunities for multi-level managers and leaders in Denver Human Services, including training, consulting and coaching (SOCSV-2017-32824-05; SOCSV-2020-56395-05).

Office of Human Resources

Heather Britton

- [20-1233](#) Bill Amends Chapter 18, Article V of the Denver Revised Municipal Code to comply with Colorado Revised Statute 8-13.3-401, the Healthy Families and Workplace Act.

Parks and Recreation

Jesus Orrantia

- [20-1244](#) Resolution * Amends a contract with SavATree, LLC by adding \$120,000 for a new total of \$1,000,000 and one year for a new end date of 12-31-21 for treating and preventing Emerald Ash Borer in Denver trees (201845227; 202056049).

Technology Services

Joe Saporito

- [20-1189](#) Bill * Approves the donation of surplus equipment to Open Media Foundation (OMF) to support OMF's non-profit services that work to improve media literacy and to strengthen community engagement, citywide.
- [20-1213](#) Resolution * Approves a contract with CityBase, Inc. for \$3,500,000 and for five years for the purchase, implementation and ongoing support of an Enterprise Cashiering Solution supporting multiple City agencies (TECHS-202055882).
- [20-1214](#) Resolution * Amends a contract with Q-Matic Corporation by adding \$231,711.35 for a new total of \$1,231,711.35 and three years for a new end date of 10-31-23 for queuing software and hardware supporting multiple City Agencies

(TECHS-202056143).

II. MATTERS FOR COUNCIL DISCUSSION:

III. MATTERS FOR COUNCIL INFORMATION:

IV. EXECUTIVE SESSIONS:

City Attorney's Office -- Conor Farley

City Attorney's Office -- Rob Nespor & Jon Griffin

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