Mayor-Council Agenda



Tuesday, February 13, 2024 9:30 AM
City & County Building
Parr-Widener Community Room, Room 389

- I. Introductions
- II. Announcements
- III. Mayor's Update

Budget Update

IV <u>Executive Sessions</u>

City Attorney's Office -- Ashley Keliher

V. <u>DEPARTMENTAL MATTERS IN THE REGULAR COURSE OF</u> BUSINESS:

Mayor's Office

Esther Lee Leach

24-0136 Resolution *Confirms the Mayoral appointment and reappointment of the following individuals to the Board of Public Health & Environment for a term of 5 years: Reappointment of Chris Wiant, PhD for a term from 2-1-2024 through 1-31-2029 or until a successor is duly appointed and appointment of Dr. Matthew Stratton for a term from 2-1-2024 through 1-31-2029 or until a successor is duly appointed.

24-0137 Resolution *Confirms the Mayoral appointments and reappointments of the following individuals to the Regional Emergency Medical & Trauma Advisory Council (RETAC) of 2 years: Reappointment of Chief Gary Bryskiewicz, MD for term of 2/16/2024 through 2/15/2026 or until a successor is duly appointed and Dr Aaron Eberhardt, MD for term of 2/16/2024 through 2/15/2026 or until a successor is duly appointed and the appointment of Dr. Maria Moreira for term of 2-16-2024 through 2-15-2024 of until a successor is duly appointed.

24-0138 Resolution *Approves the Mayoral appointment of Councilwoman Amanda Sandoval to the Winter Park Trust Board of Directors for a term of 4 years. Mayor-Council Meeting Tuesday, February 13, 2024 Page 2

> 24-0139 Resolution

*Approves the Mayoral appointment of Molly Duplechian as Executive Director of the Department of Excise and Licensing, pursuant to Charter Section § 2.2.6 (D).

Community Planning and Development

Edson Ibanez

24-0089 Bill Approves a map amendment to rezone multiple properties from E-SU-Dx; E-SU-G, and U-SU-C to E-SU-D1x; E-SU-G1; and U-SU-C1, located in the Hale Statistical Neighborhood in Council District 5.

Denver International Airport

Kevin Forgett

24-0125 Resolution *Approves a purchase order with Carahsoft Technology Corporation for \$621,116.16 for the one-time purchase of 2024 ServiceNow Product and License Renewal for Denver International Airport, in Council District 11 (PO-00143855).

24-0126 Bill *Approves an intergovernmental agreement with Regional Transportation District (RTD) for \$1,211,800 and for one year to provide reduced-rate EcoPass options for all concessionaire employees at Denver International Airport, in Council District 11 (PLANE-202370322).

24-0127 Resolution *Amends a contract with Taste DEN JV, LLC doing business as Aviano Coffee, El Chingon, Mizu Sushi Izakaya to integrate reimbursement language to Denver International Airport for the purchase of the Regional Transportation District (RTD) EcoPasses for concessionaire employees, in Council District 11 (PLANE 202372045-01/201951175).

24-0128 Resolution *Amends a contract with Rocky Mountain Hospitality Partners, LLC doing business as Dazbog to integrate reimbursement language to Denver International Airport for the purchase of the Regional Transportation District (RTD) EcoPasses for concessionaire employees, in Council District 11 (PLANE 202372047-01/201630761).

Department of Housing Stability

Chris Lowell

24-0121 Resolution

*Amends an agreement with Habitat for Humanity of Metro Denver Inc. to extend the term to 6-30-2024 to allow for the acquisition and sale of single-family units to low and moderate income households, citywide. No change in cost. (HOST-202472113-02).

24-0122 Resolution

*Amends a grant agreement with Habitat for Humanity of Metro Denver, Inc. to extend the term date 1 year to 3-31-2025 to continue to build affordable homes for sale, in Council District 3 (HOST 202266092/HOST 202371625-01).

24-0123 Resolution

Approves the loan agreement with MHV Partners LLLP for \$4,080,000 to assist with the development and construction of one hundred two (102) affordable multi-family dwelling units, which will be known as The Irving at Mile High Vista, in Council District 3 (HOST-202371413).

24-0124 Bill

*Amends a grant agreement with the Housing Authority of the City and County of Denver, Colorado to extend the term by 1 year for a new end term of 3-31-2025 to continue developing affordable housing and accessory dwelling units, citywide. No change in cost (HOST 202266093/HOST 202371410-01).

Department of Transportation and Infrastructure

Nicholas Williams

24-0113 Resolution

*Dedicates six parcels of land as Public Right-of-Way as 1)
West 44th Avenue, located at the intersection of West
44th Avenue and North Lipan Street, 2) West 44th Avenue,
located at the intersection of West 44th Avenue and North
Kalamath Street, 3) West 44th Avenue, located at the
intersection of West 44th Avenue and North Kalamath
Street, 4) West 44th Avenue, located at the intersection of
West 44th Avenue and North Jason Street, 5) West 44th
Avenue, located at the intersection of West 44th Avenue

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and North Jason Street, and 6) West 44th Avenue, located at the intersection of West 44th Avenue and North Inca Street, in Council District 1.

24-0114 Resolution

*Dedicates a parcel of land as North Sheridan Boulevard, located at the intersection of North Sheridan Boulevard and West 17th Avenue, in Council District 3.

24-0116 Resolution

*Approves a grant with the Colorado Department of Transportation for \$1,221,480 and an end term of 7-26-2033 to design and implement a system that detects anonymous Bluetooth signals broadcast from mobile devices to determine accurate travel times and speeds along major corridors, citywide (DOTI-202370990).

24-0130 Resolution

*Dedicates three parcels of land as Public Right-of-Way as
1) South Olive Street, located at the intersection of South
Olive Street and East Chenango Avenue, 2) East Chenango
Avenue, located at the intersection of East Chenango
Avenue and South Quebec Street, and 3) South Quebec
Street, located at the intersection of South Quebec Street
and East Chenango Avenue, in Council District 3.

24-0131 Resolution

*Dedicates a parcel of land as Public Right-of-Way as North Speer Boulevard, located near the intersection of North Speer Boulevard and North Cherokee Street, in Council District 10.

24-0132 Resolution

*Dedicates a parcel of land as Public Right-of-Way as Public Alley, bounded by East Colfax Avenue, North Fillmore Street, East 16th Avenue, and North Milwaukee Street, in Council District 10.

24-0133 Bill

*Vacates a portion of right-of-way adjacent to 4889 South Quebec Street, without reservations, in Council District 4.

Finance

Carolina Flores

24-0135 Resolution

*Sets a public hearing relating to the adoption of the 17th and Newton Urban Redevelopment Plan and directing the Denver Urban Renewal Authority to take certain actions in connection with the hearing, in Council District 3.

General Services

Jesse Sitzman

24-0115 Resolution *Amends a purchase order with Midwest Veterinary Supply Inc. to add \$500,000 for a new total of \$900,000 for the purchase of veterinarian vaccinations and supplies for the Denver Animal Shelter, in Council District 3. No change in term length (SC-00006927).

Human Services

Crystal Porter & Justin Skyes

24-0071 Resolution *Approves a contract with HopSkipDrive, Inc. \$1,500,000 and a three-year term ending on 12-31-2026 to provide safe door-to-door transportation services for children/youth involved with or receiving services from DHS, citywide (SOCSV-202371713-00).

24-0134 Resolution *Amends a purchase order with Colorado Hospitality Services Inc. to add \$475,000 for a new total of \$925,000 for the purchase of meals for guests at migrant shelters, citywide (PO-00141469).

Technology Services

Joe Saporito

24-0117 Resolution *Approves an on-call contract with TruLink LLC for \$10,000,000 and for 5 years with an end term of 2-1-2029 to provide telecommunication technicians to assist with various communication cabling at locations citywide (TECHS-202371637-00).

24-0118 Resolution *Amends a contract with Istonish, Inc. to increase the contract amount by \$1,500,000 for a new total of \$2,245,436 for continued management of the City's ServiceDesk after hours, citywide (TECHS-202161371-01/TECHS-202472187-01).

24-0120 Resolution *Approves an on-contract with Star Telecommunications, Inc. for \$5,000,000 and 5 years with an end term date of 2-1-2029 to provide telecommunication technicians to assist with various communication cabling, citywide (TECHS-202371636-00).

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*indicates consent agenda item