



MAYOR-COUNCIL AGENDA

Tuesday, June 07, 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

- RR16-0400 Approves the Mayoral reappointments of Brian Brant, Arash Jahanian, Ryan King, Jeremy Mathis, Leah Pryor Lease, Jules Tybor, and Darrell Vigil to the Denver Lesbian Gay Bi-Sexual, Transgender, Queer (GLBTQ) Commission for terms effective immediately and expiring on 5-1-18, or until successors are duly appointed.
- RR16-0410 Approves the Mayoral appointments of Mervyn Tano and Venus Boatner to the Denver American Indian Commission for terms effective immediately and expiring on 7-11-18, or until successors are duly appointed.

B. Budget and Management - Sara Cunningham

- RR16-0418 Approves a \$1,364,566 supplemental budget appropriation request from the General Fund 2016 Contingency Fund to Community Planning and Development to address the backlog created by the increase in permit requests this year.

C. Business Development - Susan Liehe

- RR16-0411 Amends a \$1.7 million loan to St. Charles Holding Company, LLC in the amount of \$1,700,000 by 1) assigning the loan to a new borrower, Morrison Road, LLLP, 2) assigning property to Morrison Road, LLLP, and 3) authorizes the Director of the Office of Economic Development to administer the loan for relocation costs associated with the former residents of the Belmont and Shady Nook trailer parks at 4325-4331 Morrison Road and 4404 Morrison Road, which will enable the redevelopment of the property with 197 affordable income-restricted rental units (2793-02).
- RR16-0412 Amends a \$2 million loan to St. Charles Holding Company, LLC to 1) assign the loan to a new borrower, Morrison Road, LLLP, 2) assign property to Morrison Road, LLLP, 3) authorize the Director of the Office of Economic Development to administer the loan, 4) extend the performance period of the loan for the property acquisition and future development of 197 affordable income-restricted units at 4325-4331 Morrison Road and 4404 Morrison Road, formerly known as the Belmont and Shady Nook trailer parks (2793-01).

D. Denver International Airport - Aaron Barraza

- RR16-0417 Amends an agreement with Street Source Marketing and Communications, LLC by adding \$1,600,000 for a new total of \$7,553,845 and 6 months for a new end date of 12-31-16 in order for the consultant to complete existing work on strategic marketing initiatives for the airport (PLANE-201208865).

E. Department of Safety - Mark Valentine/ Laura Brown

- RR16-0409 Amends a contract with Laboratory Corporation of America to extend the term for another year and add \$78,000 for a new contract total of \$528,000 to provide lab testing (blood and urinalysis) for inmates at both the County Jail and the Downtown Detention

facility (201204771).

F. Human Services - Ron Mitchell

RR16-0419 Amends a contract with Guadalupe Project, Inc. in the amount of \$1,500,000 to be funded by the Colorado Department of Human Services, and extend through 5-31-17 to provide culturally competent strength-based resources and support services children and families involved with the child welfare system (SOCSV-2015-21465-01).

G. Office of Human Resources - Nicole de Gioia Keane

BR16-0406 Amends the Classification and Pay Plan by changing the pay grade of Stockroom Manager from 808-J to 810-J.

H. Public Works - Angela Casias

RR16-0401 Adds \$438,000 and 18 months to the on-call contract with CH2M Hill for a new total and end date of \$19,991,399 and 12-31-17 for continued program and project management of the Better Denver Bond Program (OC85035-3).

RR16-0402 Dedicates land as public alley near the intersection of South Race Street and East Wesley Avenue in Council District 6.

RR16-0403 Approves a \$1,869,267.54 contract with Transwest Truck, Inc. to manufacture and deliver seven quad axle Freightliner cab and chassis with dump, plow, and spreader bodies to replace city vehicles.

RR16-0404 Dedicates land as public alley near the intersection of South High Street between East Wesley Avenue and East Vassar Avenue in Council District 6.

RR16-0405 Adds 61 square feet (for a total of 291 square feet) to the public right-of-way encroachment granted to Denver Bike Sharing at 2490 North Broadway to expand the docking station footprint in Council District 9.

RR16-0408 Adds \$400,000 to the master purchase order with EP Blazer for a new a total of \$700,000 for light truck parts for city vehicles (0666A0213).

I. Purchasing - Andrew Miskell

RR16-0407 Adds \$300,000 to the master purchase order with O'Meara Ford to total \$1.8 million for light truck parts for city vehicles (0666A0113).

J. Technology Services - Kyle Winders

RR16-0416 Approves a \$1,033,304.07 purchase from WorldWide Technologies to install and upgrade the City's primary storage platform (EAPPS-5811).

II. MATTERS FOR COUNCIL DISCUSSION:

III. MATTERS FOR COUNCIL INFORMATION:

IV. EXECUTIVE SESSIONS: