



Mayor-Council Agenda

Tuesday, August 22, 2017 9:30 AM
Parr-Widener Community Room
City and County Building Room 389

I. DEPARTMENTAL MATTERS IN THE REGULAR COURSE OF BUSINESS:

Mayor's Office

Barry Burch Jr.

[17-0834](#) Resolution * Approves the Mayoral reappointments of Barbara Puls, Andrew Johnston, and Peter Baertlein; and, the appointments of Robert Duncanson, Christopher Pachecho, Michael Sapp, and Peter Spanberger to the Metro Wastewater Reclamation District Board of Directors for terms effective immediately and expiring 06-30-19.

[17-0908](#) Resolution * Approves the Mayoral appointment of Cody Caffee to the Denver Lesbian Gay Bisexual Transgender Queer Commission for a term effective immediately and expiring on 5-01-19, or until a successor is duly appointed.

Clerk & Recorder

Amber McReynolds

[17-0866](#) Bill Amends chapter 15 of the Denver Revised Municipal Code (DRMC) to clarify various definitions, adjust reporting deadlines, expand the types of activities that must disclose spending and create a fining structure for candidates and committees that miss filing deadlines.

Finance

Justin Sykes, Jennifer Williams, Tracy Huggins, Brad Dodson, Gisela Shanahan, Matthew Karnes, Stephanie Adams & Erik Clarke

[17-0911](#) Bill * Appropriates \$1 million from the Urban Drainage and Flood Control District to fund the drainage and flood control improvements for the Sanderson Gulch - Lipan Street to South Platte River project in Council District 7.

[17-0912](#) Resolution * Sets a public hearing before City Council for 10-02-17 on the I-25 and Broadway Urban Redevelopment Plan in Council District 7.

[17-0917](#)
Bill * Approves the creation of the Airport Capital Improvement and Equipment Fund and the Airport Sponsor Grant Fund to appropriately account for Fund 73850, the Capital Equipment and Improvements fund, to comply with the new Workday financial system requirements that grant sponsored funding be kept separate from the matching Denver International Airport expenses.

[17-0918](#)
Bill * Approves the supplemental appropriation of \$700,000 from the General Fund Contingency to Community Planning and Development to increase contract resources to address a permit backlog.

General Services

James Williamson

[17-0861](#)
Resolution * Approves a contract with Compass Group USA, Inc. for \$225,000 and five years for beverage and snack vending machines in city-owned facilities citywide (GENRL-201733597).

Human Rights and Community Partnerships

Rudy Schloz & Jay Salas

[17-0905](#)
Resolution * Amends a contract with Mpowered to add \$239,134.84 for a new total contract in the amount of \$887,047.15 and to add six months for a new end date of 12-31-17 for financial counseling and related services in support of the City's Financial Empowerment Center (FEC) program to provide free, one-on-one financial coaching for residents in the City to assist in developing budgets, reducing debt, increasing savings, navigating complex financial systems, and other related services (HRCRS-201626889-05).

Office of Human Resources

Nicole de Gioia-Keane

[17-0913](#)
Bill * Amends the Classification and Pay Plan by adding Permit Review Technician I (E-618), Permit Review Technician II (E-620), Lead Permit Review Technician (E-621), Plans Review Specialist I (E-623), and Plans Review Specialist II (E-625); and, abolishes the titles of Plans Review

Technician, Associate Plans Review Technician, and Senior Plans Review Technician.

Public Works

Angela Casias

- [17-0899](#)
Resolution * Approves a contract with Cartegraph Systems, Inc. for \$671,900 and three years to install a cloud based Enterprise Asset Management (EAM) system to manage the city's traffic signals, signs, and other traffic management assets citywide (201733328).
- [17-0900](#)
Resolution * Amends a contract with OZ Architecture by adding \$35,000 for a new total amount of \$1,043,755 to address any unforeseen design needs as they arise during the relocation of the 911 Communication Center to 12025 East 45th Avenue, in Council District 8. No change to contract duration (201626298).
- [17-0901](#)
Resolution * Approves a contract with Gerald H. Phipps, Inc. for \$3,884,740.85 and for ten months to construct a new utility building located in the upper north parking lot of Red Rocks Park to support waste management, janitorial services, parking operations, grounds keeping, and other operations, as well as restrooms for employees and the general public (201734695).
- [17-0902](#)
Resolution * Approves a grant agreement with the Colorado Department of Transportation (CDOT) for \$3,832,000 in federal fund to fund operational improvements to Peña Boulevard including lane-balancing, additional turn-lane provisions, transitions to existing lane configurations, and other improvements located near 56th Avenue and Peña Boulevard in Council District 11 (201735914).
- [17-0904](#)
Resolution * Dedicates a parcel of land as public right-of-way as public alley located at the intersection of West 24th Avenue and Eliot Street in Council District 1.
- [17-0906](#)
Resolution * Dedicates a parcel of land as public right-of-way as Tremont Place and as public alley located at the intersection of 29th Street and Tremont Place in Council District 9.

- [17-0907](#)
Resolution *Dedicates a parcel of land as public right-of-way as North Galena Street located at the intersection of East 56th Avenue and Galena Street in Council District 8.
- [17-0909](#)
Resolution *Amends a contract with R S Tipton, Inc. by adding \$100,000 for a new total \$580,000 and nine months for a new end date of 12-31-18 for organizational change management including strategies and recommendations regarding organizational structural change within different city agencies citywide (201521101).
- [17-0910](#)
Resolution *Approves a contract with Bryan Construction, Incorporated for \$3,045,931 and for nine months for design phase and construction phase services for the Denver County Jail Building 24 levels 6 and 7 build out located at 10500 Smith Road in Council District 8 (201736311).
- [17-0914](#)
Bill *Approves an agreement with the Denver Water Board of Commissioners for \$3,637,060 and for three years to relocate their water lines which conflict with improvements resulting from the reconstruction of Brighton Boulevard from 29th Avenue to 40th Avenue and from 40th Avenue to 44th Avenue in Council District 9 (201736412).
- [17-0916](#)
Resolution *Approves a grant agreement with the Colorado Department of Transportation (CDOT) for \$2.5 million for funding of a new pedestrian bridge over the Union Pacific Railroad (UPRR) tracks located at 47th Avenue and York Street in Council District 9 (201736463).

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