## **Mayor-Council Agenda**



Tuesday, January 3, 2023 9:30 AM
City & County Building
Parr-Widener Community Room, Room 389

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

#### **Mayor's Office**

Romaine Pacheco

22-1665 Resolution \*Approves the Mayoral appointments of Elena Mendoza, Rena Dulberg, Candice Smith, Kirsten Decker, and Rachel Garcia to the Denver Women's Commission for terms effective immediately and expiring 6-30-2025, or until successors are duly appointed.

22-1666 Resolution \*Approves the Mayoral appointment of Karen Roberts and the Mayoral reappointments of Joanne Stranahan, Oliver Giminaro, and Wade Balmer to the Denver Commission for People with Disabilities for terms effective immediately and expiring 9-30-2024, or until successors are duly appointed.

22-1667 Resolution \*Approves the Mayoral reappointment of Andy Baldyga to the Colfax Business Improvement District for a term effective immediately and expiring 3-31-2025, or until a successor is duly appointed.

22-1668 Resolution \*Approves the Mayoral appointment of Jennifer Luke to the Denver Preschool Program Board of Directors for a term effective immediately and expiring 12-31-2023.

# **Children's Affairs**

Kat Jarvis

22-1669 Resolution \*Amends a contract with Denver Preschool Program to reflect the ordinance changes passed in CB 22-0805, which eliminated the requirement for an unappropriated fund balance. No changes to contract amount or duration (CE72086/ MOEAI-202265118).

#### **Denver International Airport**

Carolina Flores

22-1679 Resolution \*Approves a purchase order with M-B Companies, Inc. for \$3,913,957.25 to purchase seven heavy-duty snow removal vehicles to support deicing operations at Denver International Airport in Council District 11 (PO-00124510).

## **Department of Transportation and Infrastructure**

Jason Gallardo

<u>22-1675</u> Bill \*Relinquishes the easement reserved in Ordinance 60, Series of 1935, located at 4699 North Marion Street in Council District 9.

22-1676 Resolution \*Grants a revocable permit, subject to certain terms and conditions, to 2801 Walnut, LLC, their successors and assigns, to encroach into the right-of-way with a concrete ramp, platform, and stairs to the raised entry of the existing building at 2811 Walnut Street in Council District 9.

22-1677 Resolution \*Approves a contract with Jacobs Investments, LLC, doing business as Colorado Boring Company, for \$2,850,240 and 2 years to improve the performance and reliability of the communication network used by the city's intelligent transportation system (ITS) devices, citywide (DOTI-202264119).

#### **Finance**

Lisa Lumley

22-1681 Resolution \*Approves a temporary construction easement with Fillmore @ Third, LLC for up to \$19,950 and 3 years to allow a crane boom to move over city owned property, located at 305 North Milwaukee Street, so the adjacent property owner can complete construction at 311 North Filmore in Council District 10 (FINAN-202265843).

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# **Office of Human Resources**

Tara Thompson

22-1670 Resolution \*Amends a contract with Sterling Infosystems, Inc. to include an exhibit with the new global product codes used for employment hiring background screenings, citywide.

No changes to contract amount or duration (CSAHR-202160650/ CSAHR-202265113-01).

## II. MATTERS FOR COUNCIL DISCUSSION:

# III. MATTERS FOR COUNCIL INFORMATION:

## IV. **EXECUTIVE SESSIONS:**

City Attorney's Office -- Jon Cooper

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