DENVER THE MILE HIGH CITY

Mayor-Council Agenda

Tuesday, June 13, 2017 9:30 AM Parr-Widener Community Room City and County Building Room 389

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

Mayor's Office

Barry Burch Jr.

<u>17-0637</u>	*Approves the Mayoral reappointments of Jody Bouffard,
Resolution	Dawn Crosswhite, and Jeremiah Whitehead, and the
	appointments of Riley Cable, Elizabeth Jaenicke, and
	Michael Taylor to the Denver Lesbian Bisexual Gay
	Transgender Queer Commission for terms effective
	immediately and expiring 05-01-19.
17-0638 Resolution	*Approves the Mayoral appointment of Andrew Fournier to the Federal Boulevard Business Improvement District Board of Directors for a term effective immediately and expiring 12-31-20, or until a successor is duly appointed.
17-0639	*Approves the Mayoral appointments of Gemma Lockhart,
Resolution	Neal Meier, and Leah Dawson to the Denver Commission for
	People with Disabilities for terms effective immediately and
	expiring on 9-30-19, or until successors are duly appointed.

City Council

<u>17-0659</u>	A bill for an ordinance naming the City-owned building
Bill	located at 2851 Tremont Place the Anna Jo Haynes Early
	Learning Center.

Community Planning and Development

Kara Hahn, Scott Robinson & Jeff Hirt

<u>17-0613</u> Bill	Amends an individual Denver landmark designation by reducing the size of the landmark boundary area, for property located at 1940-1946 West 33rd Avenue in Council District 1.
<u>17-0615</u> Bill	Approves an official map amendment to rezone property at 2901 Broadway from I-B UO-2 and R-MU-30 with Waivers & Conditions to C-MX-16, in Council 9.

<u>17-0616</u>	Approves an official map amendment to rezone property at
Bill	3204 & 3206 Denargo Street from R-MU-30 with Waivers &
	Conditions and I-B UO-2 to C-MX-8, in Council District 9.
<u>17-0633</u>	Approves an official map amendment to rezone property at
Bill	4000-4090 North Jason Street & 4001 Inca Street from I-A
	UO-2 to C-RX-8, in Council District 1.

Environmental Health

Michele Shimomura & Anthony Stamper

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<u>17-0645</u>	*Adds \$229,999.82 and one year to the Healthy and Active
Resolution	Communities Grant agreement with the Colorado
	Department of Public Health & Environment for a new total
	of \$659,999.82 and end date of 6-30-18 to fund the
	Community Active Living Coalition and to develop policy,
	strategies, and best practices to increase access to physical activity and active transportation for children citywide
	(201522193-02).

*Approves a \$1,124,665 contract with Colorado Health

Network, Inc. doing business as Colorado AIDS Project for medical case management, mental health services, early intervention, emergency financial and housing assistance, and substance abuse assistance to individuals living with HIV/AIDS citywide (201734734-00).

Finance

Brad Dodson & Michelle Johnson

<u>17-0653</u>	Amends Chapter 20 of the Denver Revised Municipal Code
Bill	to enable the creation of Tourism Improvement Districts (TIDs) to fund tourism improvements and services citywide.
<u>17-0658</u> Bill	*Amends the Dedicated Tax Revenue Bond Ordinance, Series 2016AB, to clarify that pledged revenues do not include Charitable Corporations, under the Denver Revised Municipal Code.

Human Services

Ron Mitchell

<u>17-0507</u>	*Approves a \$990,000 contract with Jewish Family Services
Resolution	of Colorado for case management and support for

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> individuals and families in the Temporary Assistance for Needy Families (TANF) program.

17-0651 Resolution *Adds \$218,000 and one year to a contract with Mile High Montessori Early Learning Centers for a new total of \$618,000 through 6-30-18 for short term child care at the Good Beginnings Child Care Center for certain Denver Department of Human Services clients (2015-22525-02).

Office of Economic Development

Susan Liehe

17-0628 Resolution Approves a \$720,000 loan agreement with Lowry Affordable Housing Partners, LLC, in HOME funds from the U.S.

Department of Housing and Urban Development structured as a cash flow loan to provide construction and permanent financing on a 72-unit affordable rental housing project at

6756 E. Archer Drive in Council District 5.

17-0654 Resolution Amends a loan agreement with the Denver Housing Authority (DHA) to enable a lot adjustment that releases 6,000 square feet from the Deed of Trust to enable DHA to build a new headquarters and required parking, in exchange for early repayment of the loan, located at 1095 Osage Street in Council District 3 (OEDEV-201100871).

Office of Human Resources

Nicole de Gioia-Keane

17-0646 Bill *Removes language that references the recently abolished short range pay table in the City Classification and Pay Plan.

Parks and Recreation

Jason Himick, Jim Myer & Laura Morales

17-0643 Resolution *Amends an on-call contract with Sport Court of the Rockies by updating the contract exhibits to include a Division of Small Business Opportunities (DSBO) compliance plan. No change to contract amount or duration (201732637).

17-0644 Resolution *Approves an on-call contract with Acme Tree Service, Inc., for \$1,000,000 and for two years for tree pruning, tree removal, stump removal, stump grinding, filling of stump holes and other citywide tree maintenance (201735119).

17-0649 Resolution *Amends an on-call contract with L.E.R., Inc., doing business as Renner Sports Surfaces, by updating the contract exhibits to include a Division of Small Business Opportunities (DSBO) compliance plan. No change to contract amount or duration (201732642).

Public Works

Angela Casias

<u>17-0640</u> Bill	*Approves a capital equipment expenditure for \$150,000 for the purchase of a salt brine production trailer for anti-icing & deicing material for citywide snow removal operations.
17-0641 Resolution	*Dedicates a parcel of land as public right of way as public alley, located at the intersection of South Broadway and East Exposition Avenue in Council District 7.
17-0642 Resolution	*Dedicates a parcel of land as public right of way as public alley, located at 1516 North Xavier Street in Council District 1.
17-0648 Resolution	*Amends existing Encroachment Resolution No. 20161076, Series of 2016, granted for a pedestrian bridge, to include the additional 4 feet of dedicated right of way on each side of the alley, bounded by South Broadway Street, Lincoln Street, Arizona Avenue, and Mississippi Avenue in Council District 7.
<u>17-0652</u> Bill	*Relinquishes certain easements bounded by 36th Street, Blake Street, Walnut Street, and Downing Street in Council District 9.

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