Mayor-Council Agenda



Tuesday, July 18, 2017 9:30 AM Parr-Widener Community Room City and County Building Room 389

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

Mayor's Office

Barry Burch

17-0760 Resolution *Approves the Mayoral appointment of Kevin Quinn to the Denver Health and Hospital Authority Board of Directors for a term effective immediately and expiring on 6-30-22, or until a successor is duly appointed.

Community Planning and Development

Theresa Lucero & Andrew Webb

<u>17-0750</u> Bill	Approves an official map amendment to rezone property located at 1208 North Quitman Street from G-MU-3 to G-RX-5, in Council District 3.
<u>17-0751</u> Bill	Approves an Official Map Amendment to rezone property at 4060 North Elati Street from I-A UO-2 to C-RX-12, in Council District 9.
<u>17-0752</u> Bill	Approves an Official Map Amendment to rezone property at 3955, 3965, and 3995 North High Street from I-B UO-2 to I-MX-3 UO-2, in Council District 9.

Environmental Health

Paul Bedard

17-0758 Resolution *Amends a contract with Custom Environmental Services, Inc. to add \$600,000 for a new contract total of \$1.5 million for on-call hazardous materials collection and disposal including chemical, solid and hazardous waste, bio-waste, and hazmat incidences for multiple agencies citywide. There is no change to the contract term (ENVHL-201312426).

Excise and Licenses

Dan Rowland

Adds \$850,000 and one year to a contract with Amelie

Resolution

Company for a new total of \$1.3 million and end date of

12-31-18 to facilitate the citywide Youth Marijuana Education

Mayor-Council Meeting Tuesday, July 18, 2017 Page 2

and Prevention Campaign through strategic planning, creative development, and media planning & placement (EXCIS - 201731482-01).

Office of Economic Development

Susan Liehe

17-0765 Resolution

*Approves an escrow agreement and the creation of an escrow account with NAVA Lakehouse, Limited Partnership, and U.S. Bank National Association in the amount of \$906,568 to support the off-site construction of four affordable for-sale units available to households earning 65% to 80% of area median income (AMI) located at 2165 South Galapago Street in Council District 7 and meeting the requirement for a development located at South Sloan Lake in District 1 (FINAN-201733459-00).

17-0766 Resolution

*Amends a loan agreement with Denver Housing Authority (DHA) to rehabilitate 57 scattered housing units located primarily in the Lincoln Park neighborhood by allowing for DHA to sell two units to homebuyers with incomes up to 80% of Area Median Income, and attach 30-year covenants restricting the resale price and homebuyer eligibility of those condos, adding an additional performance loan of \$65,752 to reduce the sales price of those two units so that they will be affordable to 80% AMI buyers, and extending the term of the covenant on the 57-unit portfolio so that it remains affordable for an additional 30 years (GE6A125).

17-0767 Resolution

*Approves a loan agreement with Rocky Mountain Mutual Housing Association, Inc. for \$1.3 million to provide construction and permanent financing on a 130-unit affordable rental housing project known as Arroyo Village Apartments at 1290 North King Street, 1299 North Knox Court, and 345 West 13th Street in Council District 3 (OEDEV-201734509).

17-0768 Resolution

*Amends a loan agreement with The Delores Project (TDP) by adding formal consent to replace an existing shelter for women and transgender individuals experiencing homelessness with a new shelter facility that will be operated by TDP and in conjunction with the construction of 130 units

of permanent supportive housing and workforce housing for 30% - 50% AMI residents located at 1290-1292 King Street in Council District 3 (OEDEV-GE68003-01).

Office of Human Resources

Heather Britton & Jennifer Cahoon

17-0763 Bill Establishes the 2018 health savings account contribution, clarifying the definition of dependent, and establishing the 2018 Office of Human Resources wellness incentive program.

Public Works

Angela Casias

17-0759 Bill *Relinquishes a portion of easements recorded under Reception No. 93-0016849 located at Coors Field at approximately Wewatta Street and 22nd Street in Council District 9.

Technology Services

Mike Wright, Gary Pasicznyk, JD Allred

17-0717 Resolution *Adds \$1,930,523.26 and three years to the contract with Kronos, Inc. for a new total of \$6,038,951.65 and end date of 12-31-19 for citywide employee timekeeping and scheduling support and maintenance services (TECHS-CE82121).

17-0761 Resolution *Approves a \$886,100 purchase order with Upstate Wholesale Supply for tablet computers, keyboards, docking stations, and mounting equipment to replace mobile computer terminals in Denver Police Department vehicles (EAPPS-0000006830).

II. MATTERS FOR COUNCIL DISCUSSION:

III. MATTERS FOR COUNCIL INFORMATION:

IV. **EXECUTIVE SESSIONS:**

Collective Bargaining Update - Rob Nespor & Leon Mason

City Attorney's Office - Wendy Shea

^{*}indicates consent agenda item **indicates the item will be on committee agenda this week