

#### **Mayor-Council Agenda**

Tuesday, August 8, 2017 9:30 AM Parr-Widener Community Room City and County Building Room 389

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

### Mayor's Office

Barry Burch

- <u>17-0832</u> \* Approves the Mayoral reappointments of Daniel Diaz, Jay
  Resolution Flynn, and Mike Anderson, and the Mayoral appointments of Jason Anderson, Deanna Maes, Michael Song, Jason D.
  Romportl, Dana Niemla, and Jorge Aleman to the Denver
  Community Corrections Board for terms effective
  immediately and expiring on 6-30-21, or until successors are duly appointed.
- <u>17-0833</u> \* Approves the Mayoral reappointments of Marian Lawrence and Jeffrey Martinez to the Denver Housing Authority Board for a term effective immediately and expiring on 7-20-22, or until a successor is duly appointed.
- 17-0835\* Approves the Mayoral appointment of Karen DuWaldt to the<br/>Career Service Board for a term effective immediately and<br/>expiring 09-16-22.
- <u>17-0840</u>
  \* Approves the Mayoral reappointments of Kristina Bad Hand and Kimberly Varilek; and, the appointments of Donna Chrisjohn, Zhashki Strong, Jonathan Nelson, and Cheyenne PoorBear to the Denver American Indian Commission for terms effective immediately and expiring on 7-11-19, or until successors are duly appointed.

# City Attorney

Rob Nespor

- <u>17-0831</u> \*Adds two years (new end date of 07-01-19) to the contract with Allen & Curry, P.C. for legal services including conflict counsel cases, overflow, and other citywide legal matters (201523960-01).
- 17-0846\*Adds \$150,000 to the contract with West PublishingResolutionCorporation (new total of \$1,275,000) for electronic legal<br/>research for the City Attorney's Office (CE85004-03).

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### **Finance**

Michael Kerrigan & Brad Dodson

*Authorizes the City to carryforward \$15,324,900 of unused
2017 private activity bonds and apply for additional volume
cap allocation from the statewide balance to be utilized in
future years, consistent with Colorado statutes and the
Internal Revenue Code, for single family mortgage revenue
bonds, multifamily housing bonds, and mortgage credit
certificates.

17-0850\* Sets a public hearing before City Council for 08-28-17 on<br/>the formation and establishment of the citywide Denver<br/>Tourism Improvement District (TID).

#### Human Services

Ron Mitchell

\* Amends a contract with Volunteers of America to correct a drafting error on the end date as stated on the agreement page of the contract for services that include providing up to ten beds per night for Denver's homeless Veteran women population, including women with children, to improve residential stability, income stability, and self-determination through the Home Again Program. There is no change to the contract amount or duration of the agreement (SOCSV-2013-09649-06).

# **Office of Human Resources**

Nicole de Gioia-Keane & Jennifer Cahoon

- 17-0837\*Adds Associate Internal Auditor at paygrade V-808 to theBillCity Classification and Pay Plan.
- <u>17-0838</u>
  \* Adds \$237,600 and one year (new total of \$727,600 and end date of 12-31-18) to the contract with Retirement Planning Services, Inc., or 24HourFlex for employee flexible spending accounts and Consolidated Omnibus Budget Reconciliation Act administration to city employees (CSAHR-201314222-02).

#### Parks and Recreation

Fred Weiss, Scott Rethlake & Laura Morales

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<u>17-0852</u> Resolution	*Approves a park use agreement with The German-American Chamber of Commerce-Colorado Chapter for two months and for \$0 to allow for the annual Christkindl Market in
	Skyline Park Council District 9 (201735286).
<u>17-0853</u> Resolution	*Amends a contract with Flog, LLC by adding two months for a new end date of 12-31-17 for concession services at
	Overland Golf Course to align the end date with other golf

concession contracts and allow for additional time to rebid the license located at 1801 South Huron Street in Council District 7 (201314309).

#### Public Works

Angela Casias

<u>17-0839</u> Resolution	*Dedicates a permanent easement as public right-of-way as Federal Boulevard located at Federal Boulevard between West Severn Place and West Barberry Place in Council District 3.
<u>17-0842</u> Resolution	*Dedicates a parcel of land as public right-of-way as Tennyson Street located at the intersection of West 13th Avenue and Tennyson Street in Council District 1.
<u>17-0844</u> Resolution	*Approves a contract with American Sign and Barricade Company for \$1,114,363.20 and for three years to install and maintain new and existing street signage citywide, including post mounted, utility and signal pole mounted, posts in hardscape and softscape, meter posts, plastic bollards, and signs attached to permanent structures, and associated labor, material and traffic control (201734863).
<u>17-0845</u> Resolution	*Approves a contract with Colorado Barricade for \$1,193,411.61 and for three years to install and maintain new and existing signage citywide, including post mounted, utility and signal pole mounted, posts in hardscape and softscape, meter posts, plastic bollards, and signs attached to permanent structures, and associated labor, material and traffic control (204736163).
<u>17-0847</u> Resolution	*Approves a contract with PCL Construction Services for \$3,402,304 and one year to implement phase 1 of the Re-imagine Play playground design at Paco Sanchez park

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> featuring custom climbing structures and safety surfacing, seating areas and hardscape, landscape and irrigation upgrades, located at 880 Hooker Street in Council District 3 (201735349).

# <u>Sheriff</u>

Captain Joseph Garcia

<u>17-0836</u> \* Approves a three-year master purchase order with Galls,
 Resolution LLC in the amount of \$2 million for uniforms and related accessories for the Denver Sheriff Department (0138A0117).

# **Technology Services**

Berkley Swarzentruber

 <u>17-0854</u>
 \* Approves a \$7 million, ten-year contract with The ACT-1 Group, Inc., doing business as ATIMS, for development, implementation, and maintenance services for the Denver Sheriff Department jail management system including inmate monitoring and booking, housing, medical treatment, and release at the downtown detention center and county jail (TECHS-201736227).

#### II. MATTERS FOR COUNCIL DISCUSSION:

# III. MATTERS FOR COUNCIL INFORMATION:

# IV. EXECUTIVE SESSIONS:

City Attorney's Office -- Conor Farley & Wendy Shea

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