



## Mayor-Council Agenda

Tuesday, August 29, 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.*

[17-0925](#)  
Resolution      \* Approves the Mayoral reappointment of Kevin Marchman to the Stapleton Development Corporation Board of Directors for a term effective immediately and expiring 6-30-22, or until a successor is duly appointed.

[17-0929](#)  
Resolution      \* Approves the Mayoral reappointments of Mark Betchey and Derek Camunez to the Lowry Redevelopment Authority Board of Directors for terms effective immediately and expiring 8-31-20, or until successors are duly appointed.

#### **Community Planning and Development**

*Kara Hahn*

[17-0903](#)  
Bill              Approves the designation of Packard's Hill as a Landmark Historic District for preservation, bounded approximately by Lowell Boulevard & Osceola Street and 32nd Avenue & 35th Avenue in Council District 1.

#### **Denver International Airport**

*Aaron Barraza*

[17-0932](#)  
Resolution      \* Approves a five-year contract with Allstream Business US, Inc. in the amount of \$9,327,868.03 to design, build, deploy, and manage telephone and voice services for user devices and functions including airport operations and maintenance control, emergency services, call centers, facility phones, and emergency broadcast and conference capabilities throughout Denver International Airport (201523312-00).

[17-0933](#)  
Resolution      \* Approves a license agreement with Park Creek Metropolitan District to allow the developer to utilize airport property for construction activities to facilitate development at the former Stapleton Airport in the area bounded by 46th Place, Central Park Boulevard, 47th Avenue, and Beeler Street in

Council District 8 (PLANE 201735448).

## **Finance**

*Steve Ellington, Erik Clarke, Andrew Johnston, Guadalupe Gutierrez, Michelle Johnson, Lisa Lumley & Jeff Steinberg*

[17-0930](#)      \*Amends Chapter 53 of the Denver Revised Municipal Code  
Bill relating to the definition of charitable corporation to correct  
formatting errors and utilize the current definition of a  
"Retailer or Vendor."

[17-0931](#)      \*Approves a supplemental appropriation in the amount of  
Bill \$302,000 from the General Fund Contingency to fulfill the  
City's obligation for a personnel settlement.

[17-0937](#)      \*Approves the dissolution of the Denver Union Station  
Bill Project Authority and assignment of outstanding  
responsibilities to the City and to the Regional  
Transportation District (RTD) including the 20th Street and  
Chestnut Place intersection improvements and other duties.

[17-0938](#)      \*Authorizes the Manager of Finance to issue City and County  
Bill of Denver, for and on behalf of its Department of Aviation,  
Special Facilities Airport Revenue Refunding Bonds Series  
2017 in a par amount not to exceed \$280 million for the  
purpose of refunding outstanding Special Facilities Airport  
Revenue Bonds and paying costs of issuance expenses.

[17-0945](#)      Approves a Purchase and Sale Agreement with Valentia  
Resolution Building LLC., for \$1.3 million for acquisition of 8315 East  
Colfax Avenue in Council District 8 (FINAN 201736137-00).

## **Human Services**

*Ron Mitchell*

[17-0935](#)      \*Amends a contract with Denver Health & Hospital Authority  
Resolution to add \$213,233 for a new contract total in the amount of  
\$765,690 and to add one year for a new end date of  
8-31-18 for transitional residential substance abuse  
treatment for justice-involved individuals who are under  
supervision of the Denver Behavioral Health Court, Sobriety  
Court, Drug Court, Pre-trial, Day Reporting, Probation,  
Parole, Community Corrections, Denver's Road Home,

re-entry and other levels of supervision or services approved by the City and County of Denver(2015-23052-03).

[17-0936](#)  
Resolution

\* Amends a grant agreement with the U.S. Department of Housing and Urban Development (HUD) by adding \$621,132 for a new contract total in the amount of \$767,198 and to add one year for a new end date of 6-30-18 to consolidate existing grants into one Star grant to reduce administrative costs for permanent housing and wrap around supportive services to homeless youth with substance addictions who also have co-occurring mental illnesses. This includes 18 units of permanent housing for youth with disabilities, 20 one-bedroom apartments for chronically homeless disabled seniors who are in need of permanent housing and supportive services, and supportive services and permanent housing for 15 homeless individuals involved in the criminal justice system (SOCSV-2017-33718-01).

**Office of Economic Development**

*Susan Liehe*

[17-0890](#)  
Resolution

\* Authorizes the City to submit an application for use by Lockheed Martin Corporation, located at 12257 South Wadsworth Boulevard in Littleton, Colorado, to establish a special-purpose subzone of Foreign Trade Zone #123, as authorized by the U.S. Foreign Trade Zones Board, for use by companies located within 60 miles of Denver International Airport.

**Parks and Recreation**

*Gordon Robertson & Laura Morales*

[17-0934](#)  
Resolution

\* Amends a lease agreement with The Greenway Foundation by adding ten years for a new end date of 12-31-27 for a small building and associated parking lot within Johnson-Habitat Park to be used for nonprofit purposes associated with environmental education and stewardship efforts to improve and maintain natural areas along and near the South Platte River located at 610 South Jason Street in Council District 7. No change to annual \$1 lease

amount (201205168).

**Public Works**

*Angela Casias*

- [17-0915](#) Resolution Approves a contract with Saunders Construction, LLC., for \$18,000,000 and for three years for integrated demolition services including project management services, property management services, facility demolition, facility abatement, and site-specific remediation in support of the National Western Center (NWC) program, the Platte to Park Hill project, and the North Denver Cornerstone Collaborative (201736386).
- [17-0926](#) Resolution \* Approves a purchase order with McCandless Truck Center LLC, for \$581,722 for two 2017 Crane Carrier rear loading trash trucks with selected options and accessories, to support citywide solid waste management operations (PWOPS 0000012969).
- [17-0928](#) Resolution \* Dedicates a parcel of land as public right-of-way as North Columbine Street located at the intersection of East 40th Avenue and Columbine 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