



Mayor-Council Agenda

Tuesday, December 5, 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.

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| <u>17-1329</u>
Resolution | * Approves the Mayoral appointment of Joe Garcia as Chair of the National Western Center Authority Board for a term effective immediately and expiring 12-31-22, or until a successor is duly appointed. |
| <u>17-1330</u>
Resolution | * Approves the Mayoral appointment of Jane Miyahara to the Denver Asian American Pacific Islander Commission for a term effective immediately and expiring 1-22-19, or until a successor is duly appointed. |
| <u>17-1331</u>
Resolution | * Approves the Mayoral appointments of Erika Righter and Alison Adsit to the Denver Office of Strategic Partnerships Commission for terms effective immediately and expiring 4-20-19, or until successors are duly appointed. |
| <u>17-1332</u>
Resolution | * Approves the Mayoral adult appointments of Andrew Gomez, Dylan Fierberg, Josh Ford, Megan Miccio, Yakini Ceteways, and Gladys Villa, and the Mayoral youth appointments of Daniel Lopez, DeAnte Dennis, Elaine Abrams, Elvis Daboni, Mackenzie Whitehead-Bust, Nephtraterie Smith, Serenity Vafaedes, and Barry Detchman to the Denver Youth Commission for terms effective immediately and expiring 5-31-20, or until successors are duly appointed. |

Childrens Affairs

Al Martinez, Dionne Williams & Michael Paben

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| <u>17-1344</u>
Resolution | * Amends a contract with Mile High Early Learning Center to add \$66,423 for a new total in the amount of \$1,778,992 to provide cost of living (COLA) adjustments and direct Head Start services to an additional 8 children for a total of 277 children citywide. There is no change to contract duration (MOEAI 201734078-01). |
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- [17-1345](#)
Resolution *Amends a contract with School District No. 1 to add \$17,405 for a new total in the amount of \$1,770,214 to provide for cost of living (COLA) adjustments and direct Head Start services to 302 children citywide. There is no change to the contract duration (MOEAI 201734056-01).
- [17-1346](#)
Resolution *Amends a contract with Clayton Early Learning by subtracting \$35,008 for a new contract total in the amount of \$1,415,063 to provide for cost of living (COLA) adjustments and a reduction of direct Head Start services for 8 children for a total of 228 children citywide. There is no change to contract duration (MOEAI 201734062-01).
- [17-1347](#)
Resolution *Amends a contract with Catholic Charities and Community Services of the Archdiocese of Denver to add \$15,283 for a new total in the amount of \$1,552,920 to provide for cost of living (COLA) adjustments and direct Head Start services to 224 children citywide. There is no change to the contract duration (MOEAI 201734064-01).

City Council

Councilman Wayne New

- 17-1324**
Bill Amend Sections 28-34(a), 28-71, 28-72(d), 28-74, 28-75(a)(4) and 28-222(d) of the Revised Municipal Code of the City and County of Denver regarding the Construction Bid and Proposal Process, Payment Documentation and Timing Process, Prompt Payment and Release of Retainage to Minority/Women Business Enterprises and Small Business Enterprises, and the Evaluation of the Division of Small Business Opportunity related to the Minority/Women Business Enterprise Program and the Small Business Enterprise Program.

Denver International Airport

Aaron Barraza

- [17-1355](#)
Resolution *Approves a three-year contract with the American Association of Airport Executives, Inc. (AAAE) in the amount of \$650,000 to plan and host the AAAE, Inc. 92nd Annual Conference and Exposition including sponsoring,

coordinating, and managing the event scheduled from 5-10-13 through 5-13-20 at Denver International Airport.

Finance

Tom Migaki, Rory Regan & Stephanie Adams

[17-1327](#)
Bill *Amends a grant agreement with the Colorado Department of Public Safety, Office for Victim Programs, by adding \$254,258 for a new total amount of \$508,516 to support the citywide Domestic Violence and Sexual Assault programs to protect victims' safety and quality of life and improve the criminal justice system's ability to hold offenders appropriately accountable (DATTY 201631397-01).

[17-1348](#)
Bill *Accepts a one-year grant award from the State of Colorado Department of Local Affairs in the amount of \$439,275 to fund the Community Services Block Grant program intended to alleviate the effects of poverty, demonstrate a way out of poverty, and promote long-term or sustainable futures for low-income persons citywide.

[17-1365](#)
Bill *Rescinds, transfers, and re-appropriates \$200,000 to the Education Refund Program fund to pilot a tuition assistance program in 2018 and increase retention and support promotional opportunities for City employees.

[17-1366](#)
Bill *Rescinds, transfers and re-appropriates \$1.2 million to the Real Estate Capital Improvement Fund to support a sublease for City employee workspace at 101 West Colfax Avenue in Council District 9.

General Services

Scott Harris

[17-1336](#)
Resolution *Approves a contract with Envirotech Services, Inc. for one year with four possible annual renewals and for \$25 million for liquid and granular deicing materials to support citywide deicing efforts to maintain safe streets (SC-00002506).

Human Services

Ron Mitchell

- [17-1343](#)
Resolution *Amends a contract with Bayaud Enterprises, Inc. to add \$415,300 for a new contract in the amount of \$815,063 and to add six months for a new end date of 6-30-18 to provide same-day work experience and income to individuals experiencing homelessness as part of the citywide Denver Day Works program (SOCSV 201630537-03).

Office of Economic Development

Susan Liehe

- [17-1349](#)
Resolution Approves a cash flow loan 40-year agreement with Moline@Stapleton Apartments LLLP., in the amount of \$2.6 million to build 180 apartments at 2820 North Moline Street, including 11 Veterans Administration Supportive Housing units and 11 Section 811 vouchers to serve homeless veterans and persons with disabilities, and 158 apartments for families that earn up to 60% Area Median Income (AMI), in Council District 8 (OEDEV-201735845-00).
- [17-1350](#)
Resolution *Amends a loan agreement with the Denver Housing Authority (DHA) to acquire land and build units including mixed-income housing by releasing certain parcels from the covenant securing the loan to allow DHA to sell the released parcels to private developers to build the planned for-sale units, located in an area bounded by Washington Street, 20th Avenue, 22nd Street, Tremont Place, 24th Street, and Court Place in Council District 9 (OEDEV-CE01227-02).
- [17-1351](#)
Resolution *Amends a grant agreement with the Denver Housing Authority (DHA) to construct site infrastructure on land acquired to build units including mixed-income housing, to update the property description to exclude and sell certain parcels to private developers to build the planned for-sale units, located in an area bounded by Washington Street, 20th Avenue, and Tremont Place in Council District 9 (OEDEV- CE34011-01).

Office of Human Resources

Nicole de Gioia-Keane

- [17-1340](#) * Amends the Classification and Pay Plan by revising the
Bill Community Rate and Training & Intern pay schedules to
coincide with the state increase in minimum wage,
abolishes certain pay grades, and adjusts the pay grades
for certain classifications.

Parks and Recreation

Thomas Herndon II & Laura Morales

- [17-1342](#) * Approves a non-financial agreement with La Clinica
Resolution Tepeyac for sixteen months to provide free health and
wellness services, programming, and education classes at
the Stapleton Recreation Center in Council District 9, and
the option to expand to additional Denver Parks and
Recreation's recreation centers citywide (201736861).

Public Works

Angela Casias

- [17-1333](#) * Relinquishes a portion of the easements contained in
Bill vacating Ordinance No. 246, Series of 1968, located at 944
Osage Street in Council District 10.
- [17-1334](#) * Approves a contract with United Materials, LLC for
Resolution \$511,708.29 and for three months for a replacement
modified bitumen roof system for the Denver Sheriff
Department's Roslyn Campus, Building C including
additional insulation, replacement of damaged insulation,
replacement of expansion joints, and all flashings located
at 5440 Roslyn Street in Council District 8 (201736054).
- [17-1335](#) * Amends a portion of Ordinance No. 3, Series of 1962, to
Bill remove a portion of the legal description set forth in the
dedication of Valley Highway, Unit 3, located at 1701
Platte Street in Council District 1.
- [17-1337](#) * Dedicates city-owned land as West Colfax Avenue located
Resolution near the intersection of West Colfax Avenue and North
Perry Street in Council District 3.
- [17-1338](#) * Dedicates a parcel of land as public right-of-way as West
Resolution 13th Avenue located at the intersection of West 13th

Avenue and North Rio Street in Council District 3.

[17-1352](#)

Resolution

*Amends an on-call contract with W.E. O'Neil Construction Company of Colorado by adding \$1,550,000 for a new total amount of \$2 million to complete the construction of permanent restrooms in the warehouse located at 4330 East 48th Avenue to comply with the Denver Building Code and allow the facility to be utilized for its intended purpose as a homeless shelter as soon as possible in Council District 8. There is no change to contract duration (OC201524938).

[17-1354](#)

Resolution

*Dedicates a parcel of land as public right-of-way as North Tower Road located at the intersection of East 45th Avenue and Tower Road in Council District 11.

Sheriff

Mark Valentine

[17-1278](#)

Resolution

Approves a four and a half-year contract with Securus Technologies in the amount of \$1,412,000 for the installation and maintenance of video visitation equipment at the Downtown Detention Center and the County Jail (201734866-00).

II. MATTERS FOR COUNCIL DISCUSSION:

III. MATTERS FOR COUNCIL INFORMATION:

IV. EXECUTIVE SESSIONS:

City Attorney's Office -- David Cooperstein

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