



## Mayor-Council Agenda

Tuesday, February 27, 2018 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.*

- |  |   |
|--|---|
| <a href="#"><u>18-0175</u></a><br>Resolution | * Approves the Mayoral appointment of Tomas DeFrancia to the West Colfax Business Improvement District Board of Directors for a term effective immediately and expiring 10-03-20, or until a successor is duly appointed.   |
| <a href="#"><u>18-0177</u></a><br>Resolution | * Approves the Mayoral reappointments of Kevin McVaney and Kathryn Beauchamp to the Regional Emergency Medical and Trauma Council (RETAC) for terms effective immediately and expiring on 12-31-19, or until successors are duly appointed.                                       |
| <a href="#"><u>18-0178</u></a><br>Resolution | * Approves the Mayoral appointments of Walter Koski, James Rada, Celia VanDerLoop, Genene Duran, and Catherine Cooney to the Board of Public Health and Environment for terms effective immediately and expiring on 12-31-22, or until successors are duly appointed.             |
| <a href="#"><u>18-0180</u></a><br>Resolution | * Approves the Mayoral reappointments of Alicia Harvey, Nicole Frazier, Benzel Jimmerson, and Dwayne Pride to the Denver African American Commission for terms effective immediately and expiring on 9-26-19, or until successors are duly appointed.                             |
| <a href="#"><u>18-0181</u></a><br>Resolution | * Approves the Mayoral appointments of Diana Aqra and Roberto Montoya to the Human Rights and Community Partnerships (HRCP) Advisory Council for terms effective immediately and expiring on 4-01-20, or until successors are duly appointed.                                     |
| <a href="#"><u>18-0182</u></a><br>Resolution | * Approves the Mayoral reappointments of Gerald Aflague, Kenneth Arellano, and William Chan; and, the Mayoral appointments of Shail Schukar and Mary Schultz to the Denver Asian American Pacific Islander Commission for terms effective immediately and expiring on 1-22-20, or |

until successors are duly appointed.

## **Arts & Venues**

*Frank Delmonte*

- [18-0199](#)      \*Amends a contract with SMG by adding three years for a new end date of 12-31-23 and adding a maximum amount of \$445,000 to the existing annual incentive fee for operational management to provide day-to-day services at the Colorado Convention Center including internal budgeting and accounting, maintenance and property management, personnel management, and similar services in Council District 9 (CE93003-02).  
Resolution

## **Denver International Airport**

*Rachel Marion*

- [18-0190](#)      \*Amends a use and lease agreement with Trans States Airlines, LLC by relocating their operations space within the B Concourse, adding 326 square feet of space for a total of 1163 square feet, and increasing the lease amount by \$50,000 annually for a new annual total in the amount of \$250,000 at Denver International Airport (201521310-02).  
Resolution

## **Finance**

*Andrew Marzo, Stephanie Adams, Jeff Steinberg, Lisa Lumley, Jeremy Matsen & Scott Rethlake*

- [18-0183](#)      \*Establishes the Tourism Improvement District Marketing and Promotion Special Revenue Fund and appropriates \$5 million to the fund for tourism marketing and promotion services.  
Bill
- [18-0191](#)      Adds \$9,629,641.85 to the sublease agreement with DP Media Network LLC., for a new total of \$31,319,346.69 for an additional 27,467 square feet of office space on the 9th floor of the Denver Post building at 101 West Colfax Avenue for city use (FINAN - 201626030-02).  
Resolution
- [18-0193](#)      \*Adds \$410,000 to the Golf Enterprise Capital Improvements Program Fund from First Tee of Denver to construct a junior golf course at Overland Golf Course in  
Bill

Council District 7.

### **General Services**

*Nicol Suddreth & Scott Harris*

- [18-0166](#)      \* Approves a one-year no-cost extension of the contract with  
Resolution      Roth Property Maintenance, LLC through 02-28-19 for  
                         janitorial services in 65 city-owned facilities  
                         (GENRL-201419545).
- [18-0194](#)      \* Approves a three-year \$650,000 master purchase order  
Resolution      with Kois Brothers Equipment Co. for maintenance parts  
                         and supplies for city waste management vehicles  
                         (SC-00002762).
- [18-0196](#)      \* Approves a three-year \$2.5 million master purchase order  
Resolution      with Hardline Equipment LLC for maintenance parts and  
                         supplies for City waste management vehicles  
                         (SC-00002763).

### **Human Services**

*Vincent Rivera*

- [18-0192](#)      \* Amends a contract with Urban Peak Denver by adding  
Resolution      \$256,280 for a new contract total in the amount of  
                         \$768,840 and to add one year for a new end date of  
                         12-31-18 to provide housing and supportive services for  
                         youth enrolled in the Rocky Mountain Youth Housing  
                         Program including 6 housing units and case management  
                         services for eligible homeless youth in transition (ages  
                         16-22) who have aged out of foster care or might  
                         otherwise be experiencing homelessness (SOCSV  
                         2015-25131-02).
- [18-0195](#)      \* Amends a contract with Catholic Charities and Community  
Resolution      Services of the Archdiocese of Denver to add \$816,200 for  
                         a new total in the amount of \$1,616,200, and to add one  
                         year for a new end date of 12-31-18 for emergency shelter  
                         services for up to 225 women per night, citywide (SOCSV  
                         2016-31653-01).
- [18-0197](#)      \* Amends a contract with the Colorado Coalition for the  
Resolution      Homeless to add \$1,182,000 for a new contract total in the

amount of \$2,364,000, and to add one year for a new end date of 12-31-18 for outreach services to homeless youth and adults to assist with acquiring mental health, substance treatment, health care and other services, citywide (SOCSV 2016-31776-01).

[18-0198](#)  
Resolution

\* Amends a contract with Volunteers of America Colorado Branch to add \$350,000 for a new contract total in the amount of \$700,000, and to add one year for a new end date of 12-31-18 to provide Rapid Rehousing + Care services to approximately 32 households including case management, housing navigation, benefits navigation, temporary behavioral health, temporary financial assistance, and other services, citywide (SOCSV 2016-31655-01).

### **Office of Human Resources**

*Heather Britton & Christopher O'Brien*

[18-0184](#)  
Resolution

\* Approves a one-year \$12,220,000 contract with Standard Insurance Company for City employee life, accidental death and dismemberment, long-term disability, and short-term disability insurance coverage (CSAHR-201736851-00).

[18-0185](#)  
Resolution

\* Approves a one-year, \$840,000 contract with Compsych Employee Assistance Programs, Inc. for employee assistance programs for eligible City employees and classified members of the police and fire departments (CSAHR-201736858-00).

[18-0187](#)  
Resolution

\* Approves a one-year \$8,423,000 contract with Denver Health Medical Plan, Inc. for medical insurance for City employees and classified members of the police departments (CSAHR- 201736839-00).

[18-0188](#)  
Bill

\* Corrects Chapter 18 of the Denver Revised Municipal Code (DRMC) to include elected officials in the definition of employees eligible to receive health insurance benefits to include elected officials.

### **Public Works**

*Angela Casias*

- [18-0159](#) Resolution \* Approves an on-call contract with Fasick Concrete, Inc. for \$3 million and for three years for sidewalk construction as part of the Sidewalk Gap program, citywide (201739003).
- [18-0160](#) Resolution \* Approves an on-call contract with Halcyon Construction, Inc. for \$3 million and for three years for sidewalk construction as part of the Sidewalk Gap program, citywide (201739186).
- [18-0161](#) Resolution \* Approves an on-call contract with Interlock Construction Corp for \$3 million and for three years for sidewalk construction as part of the Sidewalk Gap program, citywide (201839453).
- [18-0162](#) Resolution \* Approves an on-call contract with Keene Concrete, Inc. for \$3 million and for three years for sidewalk construction as part of the Sidewalk Gap program, citywide (201739184).
- [18-0163](#) Resolution \* Approves an on-call contract with Silva Construction, Inc. for \$3 million and for three years for sidewalk construction as part of the Sidewalk Gap program, citywide (201839454).
- [18-0164](#) Resolution \* Approves an on-call contract with Sky Blue Builders LLC for \$3 million and for three years for sidewalk construction as part of the Sidewalk Gap program, citywide (201839362).
- [18-0165](#) Resolution \* Approves a purchase order with Pierce Manufacturing, Inc. in the amount of \$2,970,637 for one Pierce Velocity Ascendant Ladder truck, two Pierce Velocity Pumper trucks, and one Pierce Velocity Rescue truck for the Denver Fire Department (PO-00030246).
- [18-0167](#) Resolution \* Amends a contract with Deighton Associates Ltd. by adding \$428,839 for a new total of \$1,345,460 and one year for a new end date of 12-31-18 for asset management services of City-owned infrastructure including data collection and analysis of alleys, analysis of street pavement condition data, expansion of the pedestrian curb ramp inventory and assessment, and other services,

citywide (201627262).

[18-0176](#)      \*Dedicates a parcel of land as a public right-of-way as  
Resolution      public alley located near the intersection of West Conejos  
Place and North Hooker Street in Council District 3.

**Sheriff**

*Chief Connie Coyle*

[18-0179](#)      \*Approves a 10-month intergovernmental agreement with  
Bill      Denver Health and Hospital Authority in the amount of  
\$814,527 for two additional on-site mental health  
providers at the Downtown Detention Center and the  
Denver County Jail (SHERF201840183).

**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