



## Mayor-Council Agenda

Tuesday, March 6, 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.*

- [18-0205](#) Resolution \* Approves the joint Mayoral and City Council appointment of Sylvia Murray to the Civil Service Commission for a term effectively immediately and expiring 12-31-19, or until a successor is duly appointed.
- [18-0207](#) Resolution \* Approves the Mayoral reappointments of Susan Cantwell and Luella Chavez D'Angelo, and corrects the previous Mayoral appointment of Matthew Burkett to the Denver Convention Center Hotel Authority Board for terms effective immediately and expiring 12-31-20, or until a successor is duly appointed.
- [18-0216](#) Resolution \* Approves the following Mayoral appointments and reappointments to the Crime Prevention and Control Commission: reappointments of Sean McDermott and Heather Salazar for terms effective immediately and expiring on 9-1-18; reappointments of Shawn Cohn and Henry Jackson for terms effective immediately and expiring 9-1-19; reappointments of Stacey Hervey and Robert Bremer for terms effective immediately and expiring 9-1-20; appointments of Eldridge Greer, Kyla Armstrong Romero, Leslie Herod, Lisa Thompson, Jennifer Gafford, and Robert Schleper for terms effective immediately and expiring 9-1-20, or until a successor is duly appointed.

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

*Scott Robinson, Theresa Lucero & Kara Hahn*

- [18-0170](#) Bill Approves an official map amendment to rezone property located at 935 West 11th Avenue from U-RH-2.5 to U-MX-2x in Council District 3.
- [18-0172](#) Bill Approves an official map amendment to rezone property located at 301, 303 and 327 South Harrison Street from

B-4 With Waivers, UO-1, UO-2 to C-MX-5 and C-MX-8, in Council District 10.

[18-0173](#)

Bill

Approves an official map amendment to rezone property located at 1660, 1682 & 1684 Grove Street and 3088 & 3092 West 17th Avenue from G-MU-3 to C-MX-5 in Council District 3.

[18-0215](#)

Bill

Approves an individual Denver landmark designation for property located at 2145 South Adams Street in Council District 6.

### **Denver International Airport**

*Rachel Marion*

[18-0189](#)

Resolution

\* Amends a contract with Johnson Controls, Inc. by adding \$400,000 for a new total of \$1.6 million and one year for a new end date of 12-31-18 for personnel, equipment, tools, materials, supervision, and services to perform regular scheduled maintenance, equipment repair, and emergency response services on the chillers, boilers and any associated equipment for the central utility plants on the A Concourse and C Concourse at Denver International Airport (201417438-01).

### **Department of Public Health and Environment**

*Terra Haseman Swazer & Jean Finn*

[18-0209](#)

Resolution

\* Approves a grant agreement with U.S. Housing & Urban Development (HUD), Office of Lead Hazard Control & Healthy Homes, for \$2,813,904 and for three years for funding to mitigate lead-based paint hazards in low-moderate income homes, citywide (ENVHL-201840252).

[18-0211](#)

Resolution

\* Approves a grant agreement with the U.S. Department of Health & Human Services, Health Resources and Services Administration, for \$1,643,582 and for one year, to provide services to persons living with HIV/AIDS in the Denver Metropolitan Area (ENVHL-201840349).

### **District Attorney**

*Linda Ferry & Tom Migaki*

- [18-0168](#) Resolution \* Approves a grant agreement with the Colorado Division of Criminal Justice for \$800,000 and through 9-30-20 to accept Victims of Crime Act (VOCA) funding for the Citywide Crime Victim Compensation program (DATTY 201840072).

## **Finance**

*Melissa LaSusa*

- [18-0204](#) Resolution \* Amends a contract with Chase Paymentech, LLC to add tokenization and encryption services for additional security for payment card transactions, citywide (FINAN-201520122-00). The last regularly scheduled Council meeting within the 30-day review period is on 4-2-18. The Committee approved filing this resolution by consent on 2-27-18.

## **Human Services**

*Vince Rivera*

- [18-0206](#) Resolution \* Amends a contract with the Denver Rescue Mission by adding \$868,365 for a new total of \$1,427,635 and one year for a new end date of 12-31-18 for emergency shelter services for up to 500 adult men at 4330 East 48th Avenue in Council District 8 (SOCSV 2016-31650-01).

## **Office of Human Resources**

*Nicole de Gioia-Keane*

- [18-0212](#) Bill \* Amends the Classification and Pay Plan by creating a called Fraud Claims Investigator classification at pay grade A-616. The Committee approved filing this bill by consent on 2-27-18.

## **Public Works**

*Angela Casias*

- [18-0203](#) Resolution \* Approves a contract with W.E. O'Neil Construction Co. for \$1,030,36 and for six months to replace the roof of the building located at 4330 East 48th Avenue in Council District 8 (201737536).
- [18-0210](#) Bill \* Vacates a portion of the alleyway bounded by North Eliot

Street, North Decatur Street, West 36th Avenue, and West 37th Avenue, without reservations, in Council District 1.

[18-0213](#)  
Resolution

\*Dedicates a parcel of land public as right-of-way as public alley located at the alley bounded by West 17th Avenue, North Hooker Street, West 18th Avenue, and North Grove Street in Council District 3.

[18-0214](#)  
Resolution

\*Amends a contract with Bryan Construction, Inc. by adding \$5,182,496 for a new total of \$8,228,427 for the completion of the Denver County Jail Building 24 levels 6 and 7 Project to improve the living conditions and programmatic opportunities for women offenders, as well as the working conditions for the staff assigned to their safety, security, care and custody, located at 10500 Smith Road in Council District 8. No change to contract duration (201736311).

**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