Mayor-Council Agenda



Tuesday, July 17, 2018 9:30 AM Parr-Widener Community Room City and County Building Room 389

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

Mayor's Office

Barry Burch Jr.

18-0726 Resolution *Approves the Mayoral reappointment of Sheila Kelly; and, the Mayoral appointments of Barry Overton, Misgana Tesfaya, Monica Badgett, Michelle Webster, and Genene Duran to the Denver African American Commission for terms effective immediately and expiring on 9-26-20, or until a successor is duly appointed.

18-0727 Resolution *Approves the Mayoral reappointments of Richard Geller and Tom Secrist to the Bluebird Business Improvement District Board of Directors for terms effective immediately and expiring on 5-31-22, or until a successor is duly appointed.

Community Planning and Development

Chandler Van Schaack

<u>18-0705</u> Bill Approves an official map amendment to rezone property located at 5611 East Iowa Avenue from S-SU-D to S-RH-2.5 in Council District 6.

Denver International Airport

Angela Casias

18-0714 Resolution Approves a contract with Hensel Phelps Construction Company for \$23,500,000 and for thirty-one months for construction work related to the Central Utility Plan (CUP) R-22 Replacement project, including the removal of three 4,150-ton chillers, to be replaced with six (6) new 2,500-ton chillers, new pumps, variable frequency drives (VFDs), air handling units (AHUs) and supporting electrical, structural, life safety, instrumentation and controls equipment, at Denver International Airport (201734839).

18-0715 Resolution

Approves a contract with Bombardier Transportation (Holdings) for \$78,850,000 and for five years for twenty-six passenger trains for replacement of aging trains and additional vehicles to allow for more passengers on the airside concourse train system at Denver International Airport (201841190).

18-0739 Resolution

*Approves a contract with WestJet Airlines LTD for an operational air service development incentive in the amount of \$1 million and through 3-7-19 for its air service to Calgary, Canada from Denver International Airport (201738750-00).

18-0740 Resolution

*Approves a contract with WestJet Airlines LTD for a marketing Air Service Development Incentive in the amount of \$1 million and through 3-7-19 for its air service to Calgary, Canada from Denver International Airport (201738749-00).

18-0741 Resolution

*Approves a contract with Grey Wall Software, LLC, doing business as Veoci.com, for \$984,020 and for three years for an airport - wide electronic event logging solution to replace the existing system at Denver International Airport (201738777).

Department of Public Health and Environment

Brendan Doyle & Terra Haseman Swazer

18-0729 Bill *Approves a three-year \$2,608,211 intergovernmental agreement with Denver Urban Renewal Authority to administer the Lead Based Paint Hazard Control program (LBPHC) to mitigate lead paint hazards in low-income homes built before 1978 (ENVHL - 201843088-00).

Excise and Licenses

Molly Duplechian & Eric Escudero

18-0692 Resolution

Adds \$850,000 and one year to a contract with Amelie Company for a new total of \$2,150,000, through 12-31-19, and increases the scope of work to include additional promotional materials, creative work, engagement tactics, and other services, for continued

facilitation of the citywide Youth Marijuana Education and Prevention Campaign through strategic planning, creative development, and media planning & placement (EXCIS - 201731482-01).

Finance

Michelle Johnson & Bob Gibson

Authorizes the City to enter into a Lease Purchase

Agreement to deliver Series 2018A Certificates of

Participation in a par amount not to exceed \$129,000,000

for the purpose of funding the Colorado Convention Center

Expansion project in Council District 9.

*Authorizes the City to issue Dedicated Tax Revenue Bonds,
Bill Series 2018A-B, in a par amount not to exceed \$300

million for the purpose of funding the development of the National Western Center and the costs of issuance in

Council District 9.

General Services

Joseph Furman

18-0735 Resolution *Adds \$200,000 for a new total of \$650,000 to a master purchase order with NuCrisp for uniforms for the Denver Police Department (0166A0214).

Human Services

Vince Rivera

18-0733 Resolution *Accepts a \$577,910 grant agreement with the Department of Housing and Urban Development (HUD) to provide rental assistance to individuals experiencing homelessness through the Continuum of Care-Bedrock program (SOCSV-2018-42995).

National Western Center

Jenna Espinoza-Garcia

18-0745 Resolution *Approves a contract with Short Elliot Hendrickson, Inc. for \$776,758 and for three years for engineering and architectural design services to support the renovation of the structure at 5125 Race Court to serve as the National Western Center Maintenance and Operations facility in Council District 9 (201843180).

Office of Human Resources

Heather Britton

<u>18-0731</u> Bill	Approves the recommended 2019 changes to City and County of Denver healthcare benefit plans.
<u>18-0732</u> Bill	Amends Article VI of Chapter 18 of the Denver Revised Municipal Code (DRMC) to update the employee benefit plan to clarify the definitions of "Child" and "Eligible employee."

Public Works

Resolution

Sarah Stane	\boldsymbol{k}
18-0722 Resolution	*Amends an on-call contract with Flatirons Surveying & Engineering, Inc. by adding two years for a new end date of 8-31-20 for professional land surveying services and related technical services, citywide. No change to contract amount (201523830-01).
18-0723 Resolution	*Amends an on-call contract with Jacobs Engineering Group, Inc. by adding two years for a new end date of 8-31-20 for professional land surveying services and related technical services, citywide. No change to contract amount (201523766-01).
18-0724 Resolution	*Amends an on-call contract with David Evans and Associates, Inc. by adding two years for a new end date of 8-31-20 for professional land surveying services and related technical services, citywide. No change to contract amount (201523771-01).
18-0725 Resolution	*Amends an on-call contract with Surveying and Mapping, LLC by adding two years for a new end date of 8-31-20 for professional land surveying services and related technical services, citywide. No change to contract amount (201523831-01).
<u>18-0728</u>	*Grants a revocable permit to Zayo Group, LLC, on behalf

of Sprint Spectrum L.P., to encroach into the right-of-way

	with the installation of three small cell pole and facilities at 1695 East Mexico Avenue, 31 West Harvard Avenue, and 1678 West Evans Avenue in Council Districts 6 and 7.
<u>18-0730</u> Bill	*Approves a one-time capital equipment expenditure for \$552,660 to procure a Pierce Velocity Pumper Fire Truck for Fire Department operations, citywide.
<u>18-0737</u> Bill	*Vacates a portion of the alley bounded by 1st Street, Walnut Street, Larimer Street, and the South Platte River without reservations located at 1338 1st Street in Council District 9.
<u>18-0738</u> Bill	*Vacates a portion of the right-of-way at the intersection of South Cherokee Street and West Dakota Avenue without reservations in Council District 7.
<u>18-0744</u> Bill	*Relinquishes a portion of the permanent, non-exclusive utility easement established in Boulevard One Filing No. 1 under Recordation No. 2014105351 located at 1st Avenue and Quebec Street in Council District 5.
	and Quebec Street in Council District 5.

Technology Services

Joe Saporito

18-0734 Resolution *Approves a five-year \$3,713,550 contract with Kronos Incorporated for a cloud-based application to manage schedules, track time and attendance, administer absence and leave, and measure productivity for all City employees (TECHS - 201841702).

II. MATTERS FOR COUNCIL DISCUSSION:

III. MATTERS FOR COUNCIL INFORMATION:

IV. **EXECUTIVE SESSIONS:**

City Attorney's Office -- Jennifer Johnson

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