#### **Mayor-Council Agenda**



Tuesday, August 7, 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.

18-0826 Resolution \*Approves the Mayoral appointment of Mark Landman to the Santa Fe Business Improvement District Board of Directors for a term effective immediately and expiring on 12-31-18.

### **Community Planning and Development**

Courtney Levingston

18-0791 Bill Approves an official map amendment to rezone property located at 12680 East Albrook Drive from S-MX-12 to OS-A in Council District 8.

### **Denver International Airport**

Angela Casias

18-0829 Resolution \*Amends a contract with Waste Management of Colorado, Inc. by adding \$2.5 million for a new total of \$8 million to the existing special waste disposal contract to incorporate the disposal of construction, industrial and remedial debris including the recycling of construction and demolition materials from the former Stapleton International Airport and Denver International Airport. No change to contract duration (201208383-02).

# **Department of Public Health and Environment**

Terra Haseman Swazer

<u>18-0816</u> Bill \*Approves a one-year \$1,272,957 intergovernmental agreement with Denver Health and Hospital Authority for outpatient ambulatory care, oral health care, mental health services, early intervention services, substance abuse treatment, and medical transportation services to certain individuals living with HIV/AIDS in Denver (ENVHL - 201843491 - 00).

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> 18-0817 Bill

\*Approves a one-year \$1,132,343 intergovernmental agreement with University of Colorado Hospital -Infectious Disease Practice Group for outpatient ambulatory medical care, outpatient substance abuse treatment, early intervention services, mental health services, and medical case management to certain individuals living with HIV/AIDS in Denver (ENVHL -201843503 - 00).

#### **Finance**

Lisa Lumley & Andrew Johnston	
18-0590 Resolution	Approves a \$3 million purchase and sale agreement with UWG 8 LLC., to acquire property located at 700 West Colfax Avenue and 1449 Galapago Street for approximately 12,700 square feet of office space and a detached parking garage for office support staff for the district and county courts in Council District 10 (FINAN 201841586-00).
18-0669 Resolution	Approves a \$4.2 million purchase and sale agreement with R & R Engineering Properties, LLC., to acquire property located at 710 West Colfax Avenue for approximately 11,250 square feet of office space for support staff of the

District and County Courts in Council District 10 (FINAN 201841587).

Approves a \$3 million supplemental appropriation from 18-0746 Bill General Fund contingency to purchase property at 700 West Colfax Avenue in Council District 10.

18-0825 \*Approves a five-year \$242,097 revenue lease agreement Resolution with T-Mobile West LLC for placement of antenna equipment at Denver Fire Department Station 29 at 4800 Himalaya Way in Council District 11 (FINAN-201840586-00).

\*Sets a public hearing before City Council on 9-10-18 on 18-0827 Resolution the Denver Rock Drill Metropolitan District located near 39th Avenue and High Street in Council District 9.

#### **General Services**

Jeff Wylde

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> 18-0815 Resolution

\*Approves a three-year \$750,000 master purchase order with Conserve A Watt, Inc. for lighting, lamps, ballasts, and fixtures for lighting maintenance in City facilities (SC-00003161).

#### Office of Economic Development

Susan Liehe

18-0832 Bill Approves a \$1,020,000 intergovernmental agreement with the Denver Housing Authority through 1-1-21 for a loan agreement to support the construction of 68 total units of income-restricted affordable housing for very low-income and senior residents at 3058 Champa Street and 3401 Arapahoe Street in Council District 9 (OEDEV-201840123-00).

# Office of Human Resources

Nicole De Gioia-Keane

\*Changes the pay grade of Director of Recreation from A-814 to A-815.

<u>18-0823</u> \* Bill

\*Changes the pay grade of Booking Coordinator from A-810 to A-620.

#### **Parks and Recreation**

Laura Morales

18-0830 Resolution \*Approves a contract with Birdseed Collective for \$46,800 and for four years to occupy and provide programming at the Globeville Recreation Center for youth, young adults, adults, and active older adults including arts and culture, team sports, social enrichment, fitness, after-school activities, education, healthy meals and food distribution, and other activities located at 4496 Grant Street in Council District 9 (201842732).

18-0831 Resolution \*Accepts a grant award from Great Outdoors Colorado in the amount of \$2,179,077 and through 6-30-21 to support My Outdoor Colorado in connecting underserved inner-city youth from the Cole neighborhood with the outdoors including gardening programs, afterschool programs, family workshops, expanded nature activities, youth Mayor-Council Meeting Tuesday, August 7, 2018 Page 4

stewardship, outdoor adventures, environmental career exposure, and more activities in Council District 9 and multiple mountain park locations (201840343).

# Public Works

Sarah Stanek

18-0819 Resolution \*Approves a purchase order with Front Range Fire Apparatus for \$552,660 for a Pierce Velocity Pumper-Fire Truck to support citywide Fire Department operations (PO-00043954).

#### **Technology Services**

Joe Saporito

18-0821 Resolution \*Adds \$650,000 to a contract with Grant Thornton, LLP for a new total of \$1 million for internal information technology governance reviews, assessments, audits, project frameworks, and other professional services for the City's Technology Services agency. No change to contract duration (TECHS - 201416059).

## II. MATTERS FOR COUNCIL DISCUSSION:

#### III. MATTERS FOR COUNCIL INFORMATION:

#### IV. EXECUTIVE SESSIONS:

City Attorney's Office -- Katharine Jensen

<sup>\*</sup>indicates consent agenda item \*\*indicates the item will be on committee agenda this week