



Mayor-Council Agenda

Tuesday, August 14, 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.

- [18-0843](#) * Approves the Mayoral reappointments of Nadine Caldwell, Resolution Pat Teegarden, Terry Whitney, and Happy Haynes to the Stapleton Development Corporation Board of Directors for terms effective immediately and expiring on 6-30-23.
- [18-0862](#) * Approves the Mayoral appointment of Farman Pirzada to Resolution the Denver Asian American Pacific Islander Commission for a term effective immediately and expiring on 1-22-20.
- [18-0865](#) * Approves the Mayoral reappointments of Michelle Lucero, Resolution David E. Thomson, and Debbie Ortega to the Board of Trustees for the Winter Park Trust for terms effective immediately and expiring on 12-31-20.

Community Planning and Development

Scott Robinson & Chandler Van Schaack

- [18-0820](#) Approves an official map amendment to rezone property at Bill 3901 Elati Street from I-A UO-2 to C-MX-20, in Council District 9.
- [18-0866](#) Approves an official map amendment to rezone property Bill located at 52 Monroe Street from PUD to G-RO-3, in Council District 10.

Denver International Airport

Kenton Janzen & Angela Casias

- [18-0840](#) * Approves a purchase order with Oshkosh Truck Resolution Corporation for \$3,031,315 for two Aircraft Rescue and Fire Fighting vehicles for use at Denver International Airport (PO-00045095).

Finance

Raymond Sibley, Nikki McCabe, Andrew Johnston, Hannah

Stewart & Lisa Lumley

- [18-0844](#) Resolution * Adds \$60,000 and four months to a contract with Marsh ClearSight for a new total of \$949,826 for a new end date of 4-30-19 to allow for the competitive procurement and continued use of licensed software for tracking city employee compensation, auto, and property claims (CRCFD - 201311634).
- [18-0845](#) Bill * Establishes the Denver Public Library Local and Private Grants Special Revenue Fund for the library to receive and expend local and private grant funds.
- [18-0848](#) Bill Approves two separate Service Plans for the formation and establishment of two Title 32 districts: The West Lot Metropolitan District No. 1 and the West Lot Metropolitan District No. 2, in Council District 9.
- [18-0853](#) Resolution Approves a zero-dollar purchase agreement for the procurement of one replacement Bell 407 GXP helicopter from Bell Helicopter Textron Inc. for \$5,108,537, with funding provided through a companion capital lease purchase agreement, to support citywide police department operations (POLIC-201843211-00).
- [18-0854](#) Resolution Approves a capital equipment lease agreement with Banc of America Public Capital Corp for \$4,870,696 and for ten years for the financing of a replacement helicopter for the Denver Police Department (FINAN-201842877-00).
- [18-0855](#) Bill Approves an agreement with PHC Mixed Use, LLC., (PHC) to exchange city-owned property located at 2863 Fairfax Street for PHC-owned property located at 2868 Fairfax Street, and to include \$650,000 from PHC for certain park improvements on the newly obtained city parcel, in Council District 8 (FINAN 201842934).

General Services

Paige Cheney

- [18-0824](#) Resolution * Combines two separate office and janitorial supply contracts with Staples Contract and Commercial LLC for streamlined ordering and tracking purposes with no

change to amount or duration (5595N0116A).

Human Services

Vince Rivera

[18-0847](#)
Resolution * Corrects an internal reference to an exhibit attached to the contract with Urban Peak Denver for housing and case management services for certain homeless and other youth (SOCSV-2015-25131-03).

Office of Economic Development

Susan Liehe

[18-0863](#)
Bill Approves an Intergovernmental Agreement with the Denver Housing Authority (DHA) for twenty years for the transfer of the city's dedicated property tax from the Affordable Housing Fund to DHA to support accelerated development, rehabilitation and preservation of affordable housing serving low- and moderate-income households, citywide (OEDEV-201843652-00).

[18-0864](#)
Bill Amends Article V, Chapter 27 and Article II, Chapter 53 of the Denver Revised Municipal Code (DMRC) to remove language stating that the city's Dedicated Fund for Affordable Housing would sunset after 10 years, change the name of the special revenue fund from "Property Tax Special Revenue Fund" to "Affordable Housing Property Tax and Other Local Revenue Fund," increase the retail marijuana tax rate from 3.5% to 5.5% and require the additional tax revenue generated from the 2% rate increase to support affordable housing.

Parks and Recreation

Laura Morales

[18-0856](#)
Resolution * Amends an on-call contract with Goodland Construction, Inc. by changing the maximum work order amount for each project from \$400,000 to \$450,000 to account for recent escalation in construction pricing, for on-call site development, landscape, and irrigation construction services, citywide. No change to contract amount or duration (201732897).

- [18-0857](#)
Resolution *Amends an on-call contract with Richdell Construction, Inc. by changing the maximum work order amount for each project from \$400,000 to \$450,000 to account for recent escalation in construction pricing, for on-call site development, landscape, and irrigation construction services, citywide. No change to contract amount or duration (201732900).
- [18-0858](#)
Resolution *Amends an on-call contract with T2 Construction, Inc. by changing the maximum work order amount for each project from \$400,000 to \$450,000 to account for recent escalation in construction pricing, for on-call site development, landscape, and irrigation construction services, citywide. No change to contract amount or duration (201631182).
- [18-0859](#)
Resolution *Amends an on-call contract with Colorado Designsapes, Inc. by changing the maximum work order amount for each project from \$400,000 to \$450,000 to account for recent escalation in construction pricing, for on-call site development, landscape, and irrigation construction services, citywide. No change to contract amount or duration (201631171).
- [18-0860](#)
Resolution *Amends an on-call contract with CTM Inc. by changing the maximum work order amount for each project from \$400,000 to \$450,000 to account for recent escalation in construction pricing, for on-call site development, landscape, and irrigation construction services, citywide. No change to contract amount or duration (201631142).
- [18-0861](#)
Resolution *Amends an on-call contract with ECI Site Construction Management, Inc. by changing the maximum work order amount for each project from \$400,000 to \$450,000 to account for recent escalation in construction pricing, for on-call site development, landscape, and irrigation construction services, citywide. No change to contract amount or duration (201631146).

Public Works

Maggie Baker & Sarah Stanek

- [18-0841](#)
Resolution *Approves a master purchase order with Vulcan Inc. for \$1.7 million and for three years for sign faces, prefab signs, sign blanks, and other traffic sign supplies to support traffic operations, citywide (SC-00003134).
- [18-0842](#)
Resolution *Approves a contract with Insituform Technologies, LLC for \$3,241,460.25 and for one year for the rehabilitation of approximately 99,153 linear feet of sanitary sewer mains of various diameters with structural deterioration problems in an area generally bounded by 52nd Avenue, Colfax Avenue, Federal Boulevard, and Zuni Street in Council District 1 (201842703).
- [18-0849](#)
Bill *Relinquishes a portion of two easements as established in Vacating Ordinance No. 23, Series of 1985, and Vacating Ordinance 273, Series of 1988; and, relinquishes three easements in their entirety as established in Vacating Ordinance No. 218, Series of 1926, Vacating Ordinance No. 62, Series of 1945, and Vacating Ordinance No. 522, Series of 1982, respectively, located at South Broadway between East Mississippi Avenue and East Kentucky Avenue, except for Vacating Ordinance No. 522, Series of 1982, which is located at West Ohio Avenue and South Cherokee Street in Council District 7.
- [18-0852](#)
Resolution *Approves a purchase order with Stone Motors, Inc., doing business as Korf Continental, for \$867,340 for ten 2018 Ford F-550 Dump Trucks to support Parks and Recreation operations, citywide (PO-00045556).

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