Mayor-Council Agenda



Tuesday, November 6, 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:

City Attorney

Jen Welborn

18-1097 Resolution *Approves a contract with Kaplan Kirsch & Rockwell LLP., for \$1,200,000 and through 6-30-20 for special counsel services for deliverance of Phases 3-8 of the National Western Center project in Council District 9 (ATTNY-201840827).

Department of Public Health and Environment

Diane DeLillio

18-1219 Resolution *Amends a revenue contract with Waste Management of Colorado by adding one year for a new end date of 12-31-19 for continued operation of a composting facility at the Denver Arapahoe Disposal Site located at 3500 South Gun Club Road in Aurora (ENVHL-201524286).

Finance

Feven Netsanet, Michael Kerrigan, Stephanie Adams, Steve Hutt & Jeremy Matsen

<u>18-1223</u> Bill	*Closes Special Revenue Fund 11217 and transfers the remaining cash associated with the clean energy grant loan program to Fund 14217, a grant fund within the Department of Public Health and Environment.
<u>18-1231</u> Bill	Approves the 2019 Operating Plan and Budget for the Old South Gaylord Business Improvement District in Council District 6.
<u>18-1232</u> Bill	Approves the 2019 Operating Plan and Budget and amends the 2018 Budget for the Cherry Creek Subarea Business Improvement District in Council District 9.
<u>18-1233</u> Bill	Approves the 2019 Operating Plan and Budget for the Cherry Creek North Business Improvement District in Council District 10.

<u>18-1234</u> Bill	Approves the 2019 Operating Plan and Budget for the Downtown Denver Business Improvement District in Council Districts 9 and 10.
18-1235 Bill	Approves the 2019 Operating Plan and Budget and amends the 2018 Budget for the Colfax Business Improvement District in Council Districts 9 and 10.
<u>18-1236</u> Bill	Approves the 2019 Operating Plan and Budget and amends the 2018 Budget for the West Colfax Business Improvement District in Council District 1.
<u>18-1237</u> Bill	Approves the 2019 Operating Plan and Budget for the Federal Boulevard Business Improvement District in Council District 1.
18-1238 Bill	Approves the 2019 Operating Plan and Budget for the Bluebird Business Improvement District in Council District 10.
<u>18-1239</u> Bill	Approves the 2019 Operating Plan and Budget for the Colfax-Mayfair Business Improvement District in Council District 5.
<u>18-1240</u> Bill	Approves the 2019 Operating Plan and Budget for the Santa Fe Business Improvement District in Council District 3.
<u>18-1241</u> Bill	Approves the 2019 Operating Plan and Budget for the RiNo Business Improvement District in Council District 9.
18-1242 Resolution	Approves the 2019 Operating Plan and Budget of the RiNo Denver General Improvement District in Council District 9.
18-1243 Bill	Approves the 2019 Operating Plan and Budget and amends the 2018 Budget for the Five Points Business Improvement District in Council District 9.
<u>18-1244</u> Bill	Approves the 2019 Operating Plan and Budget for the citywide Denver Tourism Improvement District.
18-1245 Resolution	Approves the 2019 Operating Plan and Budget for the Gateway Village General Improvement District in Council District 11.

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> 18-1246 Resolution

Approves the 2019 Operating Plan and Budget for the 14th Street General Improvement District (GID) in Council District 9.

18-1248 Bill Amends Chapter 18 of the Denver Revised Municipal Code (DRMC) pertaining to the Denver Employees Retirement Plan (DERP) by increasing employee and employer contributions, specifying that benefit payments shall be issued on the first business day of the month, removing and clarifying obsolete language, and by allowing the retirement board to delegate the selection of trustees, custodians and investment managers to other fiduciaries.

<u>18-1249</u> Bill *Approves a one-time capital equipment expenditure for \$272,742 to procure one log truck to support Parks and Recreation projects, citywide.

General Services

Nicol Suddreth

18-1224 Resolution *Amends an on-call contract with AirVac Services Inc., by adding one year for a new end date of 9-30-19 for disposal service of grease, oil, sand and other materials found in sand traps, lift stations, grease traps and associated kitchen drain lines in all city buildings flowing to active grease traps, citywide. No change to contract amount (GENRL-201628266-01).

Office of Human Resources

Greg Thress

<u>18-1229</u> Bill *Amends the Classification and Pay Plan by abolishing 911 Systems Administrator II.

Public Works

Sarah Stanek

18-1209 Bill *Approves the 2019 annual costs of the continuing care, operation, repair, maintenance and replacement of the Phase II West 38th Avenue Pedestrian Mall Local Maintenance District in Council District 1.

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<u>18-1210</u> Bill	*Approves the 2019 annual costs of the continuing care, operation, repair, maintenance and replacement of the 32nd and Lowell Pedestrian Mall Local Maintenance District in Council District 1.
<u>18-1211</u> Bill	*Approves the 2019 annual costs of the continuing care, operation, repair, maintenance and replacement of the Broadway Pedestrian Mall B Local Maintenance District in Council District 7.
<u>18-1212</u> Bill	*Approves the 2019 annual costs of the continuing care, operation, repair, maintenance and replacement of the Phase II Broadway Pedestrian Mall Local Maintenance District in Council District 7.
<u>18-1213</u> Bill	*Approves the 2019 annual costs of the continuing care, operation, repair, maintenance and replacement of the Broadway Viaduct Pedestrian Mall Local Maintenance District in Council District 9.
<u>18-1214</u> Bill	*Approves the 2019 annual costs of the continuing care, operation, repair, maintenance and replacement of the 22nd Street and Park Avenue West Pedestrian Mall Local Maintenance District in Council District 9.
<u>18-1215</u> Bill	*Approves the 2019 annual costs of the continuing care, operation, repair, maintenance and replacement of the Consolidated Morrison Road Pedestrian Mall Local Maintenance District in Council District 3.
<u>18-1216</u> Bill	*Approves the 2019 annual costs of the continuing care, operation, repair, maintenance and replacement of the West 38th Avenue Phase I Pedestrian Mall Local Maintenance District in Council District 1.
<u>18-1217</u> Bill	*Approves the 2019 annual costs of the continuing care, operation, repair, maintenance and replacement of the Expanded Greektown Pedestrian Mall Local Maintenance District in Council Districts 9 and 10.
<u>18-1218</u> Bill	*Approves the 2019 annual costs of the continuing care, operation, repair, maintenance and replacement of the Golden Triangle Pedestrian Mall Local Maintenance District

in Council District 10.

18-1220 Resolution

*Dedicates a parcel of land as public right of way as public alley located in the alley bounded by West 16th Avenue, North Julian Street, West 17th Avenue and North Irving Street in Council District 3.

<u>18-1221</u> Bill

*Approves an intergovernmental agreement with the Colorado Department of Transportation (CDOT) for \$1,994,840 and for ten years to accept funding for the construction and materials for stormwater infrastructure that will treat the CDOT right of way along the South Federal Blvd corridor between Alameda Avenue and Mississippi Avenue in Council Districts 3 and 7 (201845338).

18-1228 Resolution

*Dedicates a parcel of land as public right of way as public alley, located near the alley bounded by West 25th Avenue, North Federal Boulevard, West 26th Avenue and North Eliot Street in Council District 1.

18-1247 Resolution

*Approves a contract with American Civil Constructors LLC., for \$1,194,697.55 and through 8-15-19 for the Rude Park Ballfield & Access Improvements project in Council District 3 (201844162).

Technology Services

Joe Saporito

18-1230 Resolution

*Amends a contract with Carahsoft Technology Corporation by adding \$3,500,000 for a new total of \$7,500,000 for expansion and continued use of the Salesforce platform and connected applications and technologies for internal and external customer services, citywide. No change to contract duration (TECHS - 201419193-00).

II. MATTERS FOR COUNCIL DISCUSSION:

III. MATTERS FOR COUNCIL INFORMATION:

IV. EXECUTIVE SESSIONS:

City Attorney's Office - Rob Nespor & Kristen Merrick

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

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