Mayor-Council Agenda



Tuesday, November 27, 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.

18-1338 Resolution *Approves the following Mayoral appointments and reappointments to the Denver Downtown Development Authority Board of Directors: reappointments of Frank Cannon and Jay Lambioette for terms effective immediately and expiring 6-30-21; and the appointments of Marshall Johnston and Doug Tisdale for terms effective immediately and expiring 6-30-22, or until a successor is duly appointed.

Denver International Airport

Kenton Janzen & Angela Casias

18-1337 Resolution *Approves a purchase order with ITW GSE Inc. for \$1,762,410.16 for 16 ground power units and 11 preconditioned air units for jet bridges and gates at Denver International Airport (PO-00052525).

18-1353 Resolution *Approves a contract with QUIZ-DIA LLC, doing business as Chef Jimmy's, for \$1,671,206.20 Minimum Annual Privilege Fee (MAPF) and for ten years for casual dining services with alcohol on the A Concourse at Denver International Airport (201845381).

Finance

Ray Sibley, Brandon Gainey & Jackson Brockway

18-1336 Resolution *Approves a contract with Claims Management Resources for \$900,000 and for five years for subrogation and recovery services for the city on all property and auto claims, citywide (FINAN - 201845580).

18-1362 Bill *Amends Ordinance No. 0144 in Series 2011, establishing the Energy Conservation Capital Projects Fund, to expand the scope of allowable revenues to the Fund; and approves rescinding \$1,000,000 from the General Services General Fund appropriation, transferring cash and making appropriations to the Energy Conservation Capital Projects Fund to fund additional energy conservation projects, citywide.

General Services

Nicol Suddreth

18-1352 Resolution *Amends an on-call contract with Clear Selections Group Inc., doing business as Liberty Waste Management, by adding one year for a new end date of 12-31-19 for rental services of portable toilets, citywide. No change to contract amount (GENRL-201631628-01).

18-1355 Resolution *Amends a contract with HSS, Inc. by adding \$3,300,000 for a new total of \$22,300,000, adding one year for a new end date of 12-31-19 and revising the original scope of work to include additional locations, for various unarmed and armed security services, citywide (GENRL-201524822-01).

18-1359 Resolution *Approves an on-call contract with JCOR Mechanical Inc. for \$850,000 for one year for on-call maintenance and repair plumbing services for all city agencies, citywide (GENRL-201842652-00).

Human Services

Vince Rivera & Tami Tapia

18-1339 Resolution *Amends a contract with The Salvation Army by adding \$990,756 for a new total of \$2,975,368 and one year for a new end date of 12-31-19 to oversee overnight shelter operations for homeless men at the Crossroads Emergency Shelter located at 1901 29th Street in Council District 9 (SOCSV 2016-31673-03).

18-1342 Resolution *Amends a contract with Mental Health Center of Denver by reducing the total amount by \$400,000 for a new total of \$1,300,000 to unencumber funds ultimately billable to Medicaid and for use on future services contracts, for housing and treatment services for 75 chronically

homeless individuals with co - occurring mental illness and substance use disorders, citywide (SOCSV-2016-31657-02).

18-1343 Resolution

*Amends a contract with Volunteers of America Colorado Branch by adding \$300,000 for a new total of \$600,000 and one year for a new end date of 12-31-19 for rapid rehousing and diversion services to individuals experiencing homelessness and their families, citywide (SOCSV- 2017-38662-01).

18-1344 Resolution

*Amends a contract with Colorado Coalition for the Homeless by adding \$350,000 for a new total of \$1,050,000 and one year for a new end date of 12-31-19 for housing placement and treatment services to chronically homeless adults, citywide (SOCSV-2016-31656-02).

18-1350 Resolution

*Amends a contract with The St. Francis Center by adding \$400,000 for a new total of \$700,000 and one year for a new end date of 12-31-19 for daily shelter services and storage of items for individuals experiencing homelessness, at the center located at 2323 Curtis Street in Council District 9 (SOCSV- 2017-39169-01).

18-1360 Resolution

*Amends a contract with The Denver Rescue Mission by adding \$1,068,000 for a new total of \$2,495,635 and one year for a new end date of 12-31-19 to provide overnight shelter service to homeless adult men at 4330 East 48th Avenue and 5725 East 39th Avenue in Council District 8 (SOCSV- 2016-31650-02).

Office of Economic Development

Susan Liehe

18-1340 Resolution

*Approves a loan agreement with Broadway Developers LLC for \$2,300,000 and for thirty years to support the construction of 102 units of income-restricted housing for residents earning 60% of area median income located at 21 West 1st Avenue in Council District 7, and includes as collateral the creation of 80 future affordable units in the Sloans Lake neighborhood for residents earning 80% AMI

for thirty years (OEDEV-201738188-00).

18-1356 Resolution

*Approves a loan agreement with Jonathan Rose Companies, doing business as RAHF IV Juanita Nolasco LLC, for \$2,600,000 and for forty years to support the preservation and rehabilitation of 188 existing units of income-restricted housing for low and very low-income senior residents in a fully leased building at 4550 West 9th Avenue in Council District 3 (OEDEV-201842291-00).

18-1357 Resolution

*Approves a loan agreement with Mile High Development, doing business as Sheridan Station Apartments LLC, for \$1,995,000 and for forty years to support the construction of 133 units of income-restricted housing at a wide range of income levels, including residents earning below 30% AMI and up to 60% AMI, in a transit-oriented development located at 1079 Ames Street adjacent to the Sheridan light rail station in Council District 3 (OEDEV-201840082-00).

18-1358 Resolution

*Amends a loan agreement with Denver Housing Authority (DHA) by adding \$65,752 for a new total of \$1,265,752 and one year for a new end date of 12-31-19 to allow for DHA to sell two condos located at 525 Jackson Street to income-qualified buyers and includes the associated remodeling costs and down payment assistance (OEDEV-GE6A125-03).

Public Works

Jason Gallardo

18-1341 Resolution

*Dedicates a parcel of land as public right of way as public alley, located at the alley bounded by East Asbury Avenue, South Broadway, East Jewell Avenue and South Lincoln Street in Council District 7.

18-1347 Resolution

*Amends an on-call contract with MW Golden Constructors by adding one year for a new end date of 1-14-20 and amending the terms to increase the one-time work order cap to \$3,000,000 to allow the contractor to participate in a competitive bid for the 405 South Platte Family - Crisis Center Relocation Project in Council District 7 (201524789).

18-1348 Resolution

*Amends a contract with FCI Constructors Inc. by adding one year for a new end date of 1-14-20 and amending the terms to increase the one-time work order cap to \$3,000,000 to allow the contractor to participate in a competitive bid for the 405 South Platte Family - Crisis Center Relocation Project in Council District 7 (201524775).

18-1349 Resolution

*Amends a contract with Turner Construction Company by adding one year for a new end date of 1-14-20 and amending the terms to increase the one-time work order cap to \$3,000,000 to allow the contractor to participate in a competitive bid for the 405 South Platte Family - Crisis Center Relocation Project in Council District 7 (201524803).

II. MATTERS FOR COUNCIL DISCUSSION:

III. MATTERS FOR COUNCIL INFORMATION:

IV. <u>EXECUTIVE SESSIONS:</u>

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