



Mayor-Council Agenda

Tuesday, December 4, 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.

- [18-1371](#) Resolution * Approves the Mayoral appointment of Amy Diaz to the Denver Convention Center Hotel Authority Board of Directors for a term effective immediately and expiring 12-31-19, or until a successor is duly appointed.
- [18-1372](#) Resolution * Approves the Mayoral reappointment of Maedella Stiger to the Denver Five Points Business District Board of Directors for a term effective immediately and expiring 6-12-19, or until a successor is duly appointed.
- [18-1385](#) Resolution * Approves the Mayoral appointment of Stephanie Tanny to the Denver Asian American Pacific Islander Commission for a term effective immediately and expiring 1-22-20, or until a successor is duly appointed.
- [18-1386](#) Resolution * Approves the Mayoral appointment of David Hayes to the Career Service Board for a term effective immediately and expiring 9-16-23 or until a successor is duly appointed.

Arts & Venues

Frank Delmonte & Tad Bowman

- [18-1384](#) Resolution * Amends a lease agreement with Sprint Communications Company L.P. (Sprint) by adding five years for a new end date of 5-31-23 and by allowing Sprint to upgrade its Distributed Antenna System ("DAS") radio frequency equipment to support 4G frequencies, located at the Colorado Convention Center in Council District 9. No change to contract amount (RC7A006).
- [18-1402](#) Resolution * Amends a contract with Colorado Transport by adding \$750,000 for a new total of \$1,150,000 and three years for a new end date of 3-31-22 for ADA transportation services for guests during events at Red Rocks Amphitheatre

(THTRS-201734396-01).

Community Planning and Development

Theresa Lucero & Jeff Hirt

[18-1346](#)
Bill Approves an official map amendment to rezone property from E-MU-2.5 and E-SU-Dx to E-MU-2.5 with a waiver, located at 219, 221, 223, 225, 227, 235, and 245 South Holly Street in Council District 5.

[18-1387](#)
Bill Approves an official map amendment to rezone property from E-SU-D to U-TU-C, located at 4401 Milwaukee Street, 4675 Fillmore Street, and 4685 Fillmore Street in Council District 9.

Denver International Airport

Angela Casias

[18-1354](#)
Resolution * Approves a contract with Cyber Country Systems LLC for \$750,000 and for three years to provide physical access control system security at Denver International Airport (201842903-00).

[18-1392](#)
Resolution * Amends an on-call contract with Brown and Caldwell Inc. by adding \$450,000 for a new total of \$2,150,000 and one year for a new end date of 12-31-19 for environmental remediation technical support and related services necessary for the redevelopment efforts of the former Stapleton Airport in Council District 11 (201208638).

[18-1393](#)
Resolution * Amends a contract with CH2M Hill Inc. by adding nineteen months for a new end date of 7-30-20 to replace deteriorating pavement and mitigate drainage issues and ponding as part of the Gate Apron Rehabilitation and Drainage Improvements (GARDI) program at Denver International Airport. No change to contract amount (201522926-01).

[18-1394](#)
Resolution * Amends a contract with MCE-DIA, LLC by extinguishing the rights and obligations for Simrae Solutions, LLC, an Airport Concessions Disadvantaged Business Enterprise (ACDBE) partner of MCE-DIA, LLC. and guarantor under the agreement, from all obligations under the agreement,

for food and beverage concession operations at Denver international Airport (201523998-01).

[18-1395](#)
Resolution

* Approves a lease agreement with Delta Air Lines Inc. for rates and charges and for five years and five months to house Ground Service Equipment (GSE) operations to include a total of 7,600 square feet of hangar space at the United Parcel Service (UPS) building, and an additional 13,000 square feet of GSE parking space, at Denver International Airport (201735971-00).

[18-1396](#)
Resolution

* Amends a contract with E. T. Technologies Inc. by adding 6 months for a new end date of 7-1-19 for maintenance and jetting of grease and sand trap devices and associated drain lines that service common use waste lines at Denver International Airport. No change to contract amount (201523024-01).

[18-1397](#)
Resolution

* Amends a contract with GCR Inc. by adding two years for a new end date of 3-7-21 for passenger wayfinding and navigation initiatives and other professional services to support innovative technology based solutions related to the planning and implementation of technical initiatives, at Denver International Airport. No change to contract amount (201626261-01).

[18-1398](#)
Resolution

* Amends a contract with Panasonic Corporation North America by adding two years for a new end date of 3-7-21 for the Light Emitting Diode (LED) service plan and content management services for the Pena Boulevard Welcome Sign and other professional services to support innovative technology based solutions related to the planning and implementation of technical initiatives, at Denver International Airport. No change to contract amount (201626296-01).

[18-1399](#)
Resolution

* Amends a contract with SITA Information Networking Computing USA Inc. by adding two years for a new end date of 3-7-21 for ongoing support and maintenance services of the flight information display system other professional services to support innovative technology

based solutions related to the planning and implementation of technical initiatives, at Denver International Airport. No change to contract amount (201626228-01).

Denver Public Library

Melissa Bordwine

[18-1377](#) * Approves a contract with Innovative Interfaces
Resolution Incorporated for \$1,200,000 and for five years for
licensing and use of the Polaris Integrated Library System
software for customers to check out books and other
materials and for staff to track fees for lost items, maintain
the catalog of books, and other functions, for the Denver
Public Library (BOOKS-201841390).

[18-1378](#) * Approves a contract with OCLC Inc. for \$1,375,000 and for
Resolution five years for subscriptions and licensing to databases
including WorldCat, QuestionPoint, and WorldShare
Interlibrary Loan Services for use by patrons of the Denver
Public Library (BOOKS-201842537).

Department of Public Health and Environment

Lisa Straight & Jeff Holliday

[18-1267](#) * Amends Article VIII, Chapter 2 of the Denver Revised
Bill Municipal Code (DRMC) to update procedures and transfer
governance of the Crime Prevention and Control
Commission from the Department of Human Services to
the Department of Public Health and Environment.

Finance

Ray Sibley & Lisa Lumley

[18-1408](#) * Approves a contract with Ventiv Technology Inc. for
Resolution \$1,200,000 and for five years for software used to track
compensation, auto, and property claims from city
employees (201846023).

[18-1409](#) * Approves a contract with Occupational Health Centers of
Resolution the Southwest, PA PC., for \$3,000,000 and for five years
to act as a designated medical provider under the Workers'
Compensation Act and Rules of Procedure of the State of

Colorado for care when an alleged injury is reported by a city employee (201846056).

[18-1410](#)
Resolution * Approves a relocation agreement with Public Service Company of Colorado for \$1,718,245 and through 3-31-19 to relocate a gas regulator station, immediate pressure gas main pipeline feeding the station and low-pressure gas distributing main pipeline to accommodate construction of the 47th Avenue and York Street Bicycle and Pedestrian Bridge in Council District 9 (FINAN-201846109-00).

[18-1412](#)
Resolution Approves a lease agreement with Denver Regional Council of Governments (DRCOG) for \$774,787.47 and through 3-21-21 for a sublease at 1290 Broadway in Council District 10 (FINAN-201845875).

[18-1414](#)
Resolution Approves a purchase and sale agreement with TRE 4995 LLC for \$6,000,000 to acquire property for future housing and mixed-use development, including affordable housing, located at 4995 Washington Street in Council District 9 (FINAN-201845109-00).

[18-1418](#)
Bill Approves a purchase and sale agreement with Clayton Lane Investors LLC for \$6,000,000 for the sale of 198 parking spaces in the Cherry Creek North parking garage in Council District 10 (FINAN-201846108-00).

General Services

Jeff Wylde & Andrew Miskell

[18-1379](#)
Resolution * Approves a master purchase order with AM Signal Inc. for a maximum spend amount of \$850,000 and for three years for uninterrupted power supply products including batteries and associated accessories for citywide traffic operations (SC-00003460).

[18-1382](#)
Resolution * Approves a master purchase order with SHI International Corp. for \$10,000,000 and for three years for various Microsoft products and features used to support critical data storage and software functionality for multiple systems at Denver International Airport (SC-00003399).

Human Services

Tami Tapia

[18-1345](#)
Resolution * Amends a contract with Colorado Coalition for the Homeless by adding \$1,212,000 for a new total of \$3,576,000 and one year for a new end date of 12-31-19 for coordinated outreach services to homeless youth and adults, citywide (SOCSV- 2016-31776-02).

[18-1373](#)
Resolution * Amends a contract with Mental Health Center of Denver by adding \$450,000 for a new total of \$1,750,000 and one year for a new end date of 12-31-19 for housing and treatment services for 75 chronically homeless individuals with co-occurring serious mental illness and substance use disorders, citywide (SOCSV- 2016-31657-03).

[18-1376](#)
Resolution * Amends a contract with Catholic Charities and Community Services of the Archdiocese of Denver Inc. by adding \$866,000 for a new total of \$2,482,200 and one year for a new end date of 12-31-19 for overnight shelter services for up to 200 women per night at the Samaritan House Women's Shelter at 6240 Smith Road in Council District 8 (SOCSV- 2016-301653-02).

National Western Center

Jenna Espinoza-Garcia

[18-1380](#)
Bill * Approves the donation of surplus personal property acquired incidental to the development of the National Western Center to History Colorado, the Denver Museum of Nature and Science, the National Western Center Authority, the Western Stock Show Association, and other qualified organizations.

Office of Economic Development

Susan Liehe

[18-1407](#)
Bill Amends Chapter 27 Article VI of the Denver Revised Municipal Code (DRMC) to establish affordable housing requirements for projects using incentive height in the D-CPV-T, D-CPV-R, and D-CPV-C zoning classifications.

[18-1411](#)
Resolution * Approves a Business Incentive Fund (BIF) contract with VF Corporation for an amount not to exceed \$1,300,000 and

through 6-30-24 to provide support that directly sustains and grows the local economy (OEDEV-201844764-00).

[18-1415](#)
Resolution

* Authorizes the city to submit an application for use by Lexmark International, located at 6555 Monarch Road in Longmont, Colorado, to establish a special-purpose subzone of Foreign Trade Zone #123, as authorized by the U.S. Foreign Trade Zones Board, for use by companies located within 60 miles of Denver International Airport.

[18-1421](#)
Resolution

Approves an intergovernmental agreement with Community College of Denver (CCD) for \$564,000 and for one year to administer the WORKNOW program, a collaborative workforce development initiative to recruit, support and train residents in construction and construction-related careers, citywide (OEDEV-2018).

Police

Jeannie Springer & Laura Wachter

[18-1361](#)
Bill

* Amends a revenue contract with School District No. 1 (Denver Public Schools) by adding \$703,202.63 for a new total of \$1,292,382.13 for provision by the Denver Police Department of School Resource Officers at various Denver Public School locations citywide. No change to contract duration (201736749-01).

[18-1391](#)
Resolution

* Amends a contract with ShotSpotter Inc. by adding \$806,250 for a new total of \$2,771,159 and one year for a new end date of 12-31-19 for ShotSpotter Flex Gunfire location, alert and analysis equipment in various locations, citywide (201525310-03).

Public Works

Jason Gallardo

[18-1404](#)
Resolution

* Dedicates city owned land as public right of way as South Sheridan Boulevard, located at the intersection of South Sheridan Boulevard and West Warren Avenue in Council District 2.

[18-1405](#)
Bill

* Vacates 13 feet of the alley directly behind 3533 West 22nd Avenue, with reservations, in Council District 1.

[18-1406](#) Bill *Relinquishes a portion of the Deed of Easement with Reception No. 9500126670 (in the Clerk and Recorder's System as 1995126670), located at Alameda Avenue and Cherokee Street in Council District 7.

[18-1413](#) Resolution *Approves an on-call contract with Global Underground Corporation for \$3,000,000 and for three years for directional boring services used to install electrical conduits, citywide (201845992).

Safety

Shawn Smith

[18-1351](#) Resolution Approves a contract with B.I. Incorporated for \$5,000,000 and for three years for electronic offender monitoring services and equipment, citywide (201844994).

Technology Services

Joe Saporito

[18-1375](#) Resolution *Approves a contract with All American Records Management Inc. for \$1,550,000 and for five years for document and data storage, retrieval and destruction for all city agencies, citywide (TECHS-201845423-00).

[18-1388](#) Resolution *Amends a contract with Fast Enterprises LLC by adding \$4,087,500 for a new total of \$15,626,500 and three years for a new end date of 12-31-21 for the Gentax tax collection software application used to collect and record all excise taxes, citywide (TECHS-CE06001-04).

[18-1389](#) Resolution *Amends a contract with Dell Marketing L.P. by adding \$500,000 for a new total of \$948,244.76 and amending the terms by adding the ability to purchase technology related professional services through the National Association of State Procurement Officers (NASPO) Cooperative Agreement. No change to contract duration (TECHS-201520942-03).

[18-1403](#) Resolution *Amends a contract with Tyler Technologies Inc. by adding \$502,721 for a new total of \$2,591,224.20 and two years for a new end date of 12-31-20 for continued maintenance and technical support for systems used for the purpose of

assessing property value and the billing and collecting of property taxes, citywide (TECHS-CE62074).

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