



Mayor-Council Agenda

Tuesday, December 11, 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.

[18-1429](#) * Approves the Mayoral reappointment of Chris Wiant to the
Resolution Board of Public Health and Environment for a term
effective immediately and expiring 12-31-23, or until a
successor is duly appointed.

[18-1430](#) * Approves the Mayoral appointments of Nancy Palomares,
Resolution Pierce Grandchamp and Shantelle Rockman to the
Commission for People with Disabilities for terms effective
immediately and expiring 9-30-20, or until a successor is
duly appointed.

Community Planning and Development

Eugene Howard

[18-1381](#) Approves an official map amendment to rezone property
Bill from U-SU-C to U-TU-C, located at 1845 West 46th Avenue
in Council District 1.

District Attorney

Irene Blatnick

[18-1435](#) * Approves a grant agreement with the Colorado Department
Resolution of Public Safety - Division of Criminal Justice for \$666,505
and for two years to accept funding to support the Victim
Advocate program, citywide (DATTY 201846188).

Finance

Alyson Gawlikowski & Nicole Culpepper

[18-1425](#) * Approves the annual City Property Tax Mill Levy for the
Resolution year 2018 to be collected in 2019 for purposes authorized
by law.

[18-1426](#) * Approves the annual tax levy upon all taxable property
Resolution within the City for the year 2018 for purposes authorized

by law for School District No. 1.

- [18-1427](#)
Resolution * Approves the annual tax levy upon all taxable property within special districts within the City for the year 2018 for purposes authorized by law for special districts.

General Services

Nicol Suddreth

- [18-1374](#)
Resolution * Approves a revenue contract with Iron & Metals Inc. for three years and for \$139,000 for on-call removal, containerization and sale and recycling of scrap metal recovered from city facilities, citywide (GENRL-201843515).

Office of Human Resources

Heather Britton

- [18-1433](#)
Bill * Approves an appropriation for the 2019 Flexible Spending Account totaling \$4,126,268.95.
- [18-1434](#)
Bill * Approves an appropriation for the 2019 Self-Insured Dental Fund totaling \$11,089,823.18.

Police

Laura Wachter & Jeannie Springer

- [18-1437](#)
Resolution Amends a contract with Conduent State and Local Solutions, Inc. by adding \$1,177,460 for a new total of \$7,807,421 for expanded photo radar and photo red light services including the relocation of one photo red light, the addition of two photo red light locations and one additional photo speed van. No change to contract duration (201627552).

Public Works

Jason Gallardo

- [18-1424](#)
Resolution * Amends a contract with PCL Construction by adding \$2,707,782 for a new total of \$7,996,134 to complete construction of the Northfield Fire Station in Council District 8. No change to contract duration (201842009).
- [18-1428](#)
Bill * Relinquishes the sanitary sewer easement in its entirety as established in recorded document no. 1925817859,

located at 810-870 East 50th Avenue in Council District 9.

[18-1431](#)
Resolution

* Dedicates parcels of land as public alley, and public right of way as South Cherokee Street, located near the intersection of West Evans Avenue and South Cherokee Street in Council District 7.

[18-1432](#)
Resolution

* Dedicates a parcel of land as public right of way as East 56th Avenue, located at East 56th Avenue between Peña Boulevard and North Tower Road in Council District 11.

Technology Services

Joe Saporito

[18-1390](#)
Resolution

* Amends a contract with The Active Network Inc. by adding \$1,271,000 for a new total of \$2,278,272 and five years for a new end date of 12-31-23 for point of sale and management software for online transactions including payment, activity registrations, membership management, and facility reservations for all Parks and Recreation customers and staff, citywide (TECHS-201314203-02).

II. MATTERS FOR COUNCIL DISCUSSION:

III. MATTERS FOR COUNCIL INFORMATION:

IV. EXECUTIVE SESSIONS:

City Attorney's Office -- Wendy Shea & Jennifer Johnson

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