



Mayor-Council Agenda

Tuesday, February 5, 2019 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

Romaine Pacheco

[19-0059](#) Resolution * Approves the Mayoral reappointments of Vera Atilano, Jennifer Garcia, and Tricia Hudson to the Head Start Policy Council for terms effective immediately and expiring 7-20-19, or until a successor is duly appointed.

[19-0067](#) Resolution * Approves the Mayoral appointment of Al Gardner to the Citizen Oversight Board for a term effective immediately and expiring 1-1-23, or until a successor is duly appointed.

[19-0068](#) Resolution * Approves the Mayoral appointment of Patti Klinge to the Denver Health and Hospital Authority Board for a term effective immediately and expiring 6-30-22, or until a successor is duly appointed.

[19-0069](#) Resolution * Approves the Mayoral reappointments of Jonathan Buerge, Austin Kane, David Kaufman, and Bahman Shafa, and the Mayoral appointment of Jennifer Hallinan, to the Downtown Denver Business Improvement District Board of Directors for terms effectively immediately and expiring 12-31-21 or until a successor is duly appointed.

City Council

Councilwoman Kendra Black & Councilman Paul Kashmann

[19-0024](#) Bill A bill for an ordinance repealing the sunset date of the cannabis consumption pilot program.

[19-0029](#) Bill A bill for an ordinance clarifying and amending the authority of the Office of the Independent Monitor.
An ordinance clarifying and amending the authority of the Office of the Independent Monitor, and expanding the appointment process for the Citizen Oversight Board to include City Council appointments.

Community Planning and Development

Elizabeth Weigle, Scott Robinson & Jeff Hirt

- [18-1543](#) Bill Approves an official map amendment to rezone property from U-RH-2.5 to U-RX-3 and U-RX-5, located at 3701-3749 York Street in Council District 9.
- [19-0042](#) Bill Approves an official map amendment to rezone property from I-B UO-2 to C-MX-20, located at 805 West 38th Avenue in Council District 9.
- [19-0058](#) Bill Approves an official map amendment to rezone the 3600 block of Downing Street from B-4 with waivers and conditions, UO-1, UO-2; U-SU-A1; and C-MX-3, UO-1, UO-2 to C-MX-5, UO-1, UO-2, IO-1, DO-7; C-MX-3, UO-1, UO-2, IO-1, DO-7; and C-MS-5, UO-1, UO-2, located in an area bounded by Downing Street, 37th Avenue, Marion Street, and 36th Avenue, and including vacated portions of Lawrence Street near 36th Avenue, in Council District 9.

Denver International Airport

Kenton Janzen & Angela Casias

- [19-0062](#) Resolution * Amends a master purchase order with JCOR Mechanical Inc. by adding \$650,000 for a new total of \$1,000,000 for filter racks, filters, and panels for large air handling units at Denver International Airport. No change to the agreement duration (SC-00003127).

General Services

Nicol Suddreth

- [19-0061](#) Resolution * Amends a contract with Roth Property Maintenance LLC by adding \$7,750,000 for a new total of \$25,750,000 and one year for a new end date of 2-29-20 for janitorial services in municipal buildings citywide (GENRL-201419545-02).

Office of Human Resources

Blair Malloy

- [19-0064](#) Bill * Amends the Classification and Pay Plan by creating new classifications of City Planner Staff at paygrade E-810, Airport Planner Staff at paygrade E-811, Airport Planner

Associate at paygrade E-813, Airport Planner Senior at paygrade E-815, Airport Planner Principal at paygrade E-817, Manager Airport Planning at paygrade E-819, Manager City Planning at paygrade E-819, and Director City Planning at paygrade E-821, and changes the title of six associated planner classifications and the pay grade of ten associated planner classifications.

Office of Municipal Public Defender

Alice Norman

- [19-0063](#)
Resolution * Amends a contract with Bailey & Deatsch, P.C. by adding \$207,345.60 for a new total of \$673,185.60 and one year for a new end date of 12-31-19 for contract public defender services for indigent defendants who have a conflict with the Office of the Municipal Public Defender (DOMPD-201525248-03).

Public Works

Jason Gallardo

- [19-0057](#)
Resolution * Approves a contract with Sturgeon Electric Company Inc. for \$1,056,887 and for eight months to remove and replace existing traffic signal equipment, curb ramps, sidewalk and curb and gutter, located at the intersections of York Street and 7th Avenue and Josephine Street and 7th Avenue in Council District 10 (201845552).
- [19-0060](#)
Resolution * Dedicates city owned land as public alley, located in the alley bounded by West Colfax Avenue, North Utica Street, West 16th Avenue and North Tennyson Street in Council District 1.
- [19-0065](#)
Bill * Relinquishes the easement, in its entirety, established in the Easement Agreement document with Recordation No. 200627027, located at East 45th Avenue and Tower Road in Council District 11.
- [19-0066](#)
Resolution * Approves a contract with Spectrum General Contractors for \$1,907,325.44 and through 11-15-19 for construction renovation services as part of the Sullivan Gateway East project, including terracotta masonry restoration, repair

and rehabilitation of fabricated terracotta panels and of art concrete sculptures at the top of terracotta columns, and other services, located at Colfax Avenue and Elizabeth Street in Council District 9 (201946720).

II. MATTERS FOR COUNCIL DISCUSSION:

III. MATTERS FOR COUNCIL INFORMATION:

IV. EXECUTIVE SESSIONS:

City Attorney's Office -- Rob Wheeler

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