# Mayor-Council Agenda Tuesday, February 12, 2019 9:3

Tuesday, February 12, 2019 9:30 AM Parr-Widener Community Room City and County Building Room 389

# I. <u>DEPARTMENTAL MATTERS IN THE REGULAR COURSE OF</u> BUSINESS:

# **Community Planning and Development**

Courtney Levingston

<u>19-0079</u>

Bill

THE MILE HIGH CITY

Approves an official map amendment to rezone property from E-SU-D to E-SU-D1, located at 901 Irving Street in

Council District 3.

# **Denver International Airport**

Angela Casias

19-0091 Resolution Approves a revenue contract with OUTFRONT Media LLC for \$150,000 annually or 67% of gross advertising sales, whichever is greater, and for five years to develop an appropriate sales market and model to maximize revenue generated by advertising on the welcome sign at Denver International Airport (201738496).

#### **Finance**

Emily Snyder, Rachel Bardin & Lisa Lumley

<u>19-0080</u> Bill	*Establishes the Strategic Shelter Facilities Capital Fund in the Capital Improvement Fund as a follow-up administrative financial action to support the \$3.35M appropriated for citywide Strategic Shelter Facilities projects as part of the 2019 budget.
<u>19-0085</u> Bill	*Modifies the Denver Preschool Program Special Revenue Fund by moving the cost center from the Department of Finance to the Office of Children's Affairs and changing the expending authority from the Chief Financial Officer to the Executive Director of the Office of Children's Affairs.
<u>19-0087</u> Bill	*Modifies the Developmental Disabilities Fund by making it an appropriating, non-lapsing fund.
19-0090 Resolution	Approves a lease agreement with Colorado Village Collaborative for \$10 and for one year with three possible

one-year extensions for use of approximately 20,000

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square feet of city-owned property to provide the next site for the Beloved Community Village, located at 4400 Pearl Street in Council District 9 (FINAN-201947500-00).

19-0093 Resolution \*Amends a lease agreement with Safeway Inc. by adding \$600,222.72 for a new total of \$2,125,155.47 and five years for a new end date of 12-31-23 for a department of motor vehicle branch location at 3698 West 44th Avenue in Council District 1 (FINAN-CE45018-03).

#### Office of Economic Development

Susan Liehe

<u>19-0077</u> Bill \*Approves an intergovernmental agreement with the Denver Urban Renewal Authority for \$850,000 and through 5-31-20 to administer the 2019 Single Family Rehabilitation Program to help preserve existing housing stock and stabilize occupants who are at or below 80% Area Median Income, citywide (OEDEV-201946950-00).

19-0078 Resolution \*Amends a loan agreement with Mile High Development, doing business as Sheridan Station Apartments LLC, by clarifying the definition of cash flow in the contract exhibit, 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. No change to contract amount or duration (OEDEV-201840082-00).

# **Office of Human Resources**

Chris O'Brien

19-0088 Resolution \*Amends a contract with UnifyHR LLC by adding \$270,000 for a new total of \$570,000 and two years for a new end date of 12-31-20 to produce and provide required annual medical plan tax documents for city employees to comply with reporting individual medical plan enrollment requirements set forth in the Affordable Care Act (201523351).

#### **Police**

Jeannie Springer

19-0075 Resolution \*Approves a grant agreement with the Department of Justice for \$940,574 and for three years to fund the Forensic DNA Laboratory Efficiency Improvement and Capacity Enhancement program for the Denver Police Department, citywide (POLIC-201947405-00).

# **Public Works**

Jason Gallardo

<u>19-0086</u> Bill \*Approves a one-time capital equipment expenditure for \$110,000 to procure one above ground truck scale to ensure compliance with state solid waste regulations and requirements in support of solid waste operations, citywide.

19-0089 Resolution \*Dedicates a parcel of land as public right of way as public alley, located in the alley bounded by West 21st Avenue, North Eliot Street, West 22nd Avenue and North Decatur Street in Council District 1.

# **Technology Services**

Joe Saporito

19-0076 Resolution \*Amends a contract with VertiQ Software LLC by adding security and protection terms pertaining to the Health Insurance Portability and Accountability Act (HIPAA). No change to contract amount or duration (TECHS-201737523).

# II. MATTERS FOR COUNCIL DISCUSSION:

# III. MATTERS FOR COUNCIL INFORMATION:

#### **IV. EXECUTIVE SESSIONS:**

City Attorney's Office -- Hollie Birkholz

<sup>\*</sup>indicates consent agenda item \*\*indicates the item will be on committee agenda this week