



Mayor-Council Agenda

Tuesday, August 13, 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

[19-0774](#) * Approves the Mayoral appointment of the Rev. Dr. Katherine Farley to the Citizens Oversight Board Nomination Committee for a term effective immediately and expiring 8-01-23, or until a successor is duly appointed.
Resolution

[19-0778](#) * Approves the Mayoral reappointments of Robert J. Duncanson, Christopher Pacheco, Michael Sapp, Peter Spanberger, Andrew Johnston, Barbara Puls and Peter Baertlein to the Metro Wastewater Reclamation District Board of Directors for terms effective immediately and expiring 6-30-21, or until a successor is duly appointed.
Resolution

Arts & Venues

Ginger White

[19-0772](#) Refers a proposed Charter amendment to a vote of the qualified and registered electors of the City and County of Denver at the 11-05-19 election to remove the requirement that management of owned or leased facilities for theater, concert, auditorium or arena purposes be assigned by Charter to General Services.
Bill

[19-0773](#) Amends sections 2-191 through 2-194 and 2-275 of the Denver Revised Municipal Code (DRMC) to remove reference to oversight of the Department of General Services and to formally assign care and operation of the facilities, structures and land used for theater, concert, auditorium, arena and other cultural purpose to Arts and Venues, pending voter approval of a November 2019 Charter measure.
Bill

City Council

Jonathan Griffin

[19-0782](#)
Bill

Submits to a vote of the registered electors of the City and County of Denver at a special municipal election to be held in conjunction with the coordinated election on November 5, 2019, a proposed amendment to the Charter of the City and County of Denver to require elected officials to maintain residency in Denver and, if a district Councilmember, in the district, throughout the term of office.

City Attorney

Rob Nespor

[19-0765](#)
Resolution

* Amends a contract with Davis Graham & Stubbs, LLP by adding \$300,000 for a new total of \$795,000 and adding 10 months and 18 days for a new end date of 10-18-20 to provide professional legal services in employment-related matters and serve as legal counsel for conflict litigation and overflow and other legal matters and services as necessary (ATTNY-201524534).

Community Planning and Development

Kara Hahn

[19-0779](#)
Bill

Approves an individual landmark designation for property located at 601 East Colfax Avenue in Council District 10.

Department of Public Health and Environment

Nicol Hogg, Will Fenton & Lisa Straight

[19-0780](#)
Bill

* Amends an intergovernmental agreement with the Colorado Department of Human Services by adding \$640,642 for a new total of \$3,128,929 and one year for a new end date of 6-30-20 to provide reimbursement for the City's Child Care Facility Inspection program, citywide (201521228-06).

[19-0783](#)
Resolution

Approves a contract with Caring for Denver Foundation through 12-31-23 to administer the Caring for Denver Fund to increase mental health and substance use disorder prevention, treatment, recovery, and harm reduction services, citywide (ENVHL-201951262-00).

Finance

Rachel Bardin, Emily Snyder & Andrew Johnston

- [19-0768](#) Bill *Establishes the Denver Water/NWC Recycled Water Pipeline IGA capital project fund in the Grant and Other Money Projects Fund for the Denver Water/National Western Center recycled water pipeline and makes appropriations.
- [19-0771](#) Bill *Authorizes and approves program documents for the City's sponsorship of the regional metroDPA Program, which includes authorizing the appointment of a Servicer, Escrow Agent, Administrator, and Program Monitor for the Program, allocation of funds for down payment assistance, and other program enhancements.

Fire

Eric Tade & Adriana Lara

- [19-0781](#) Bill Refers a proposed Charter amendment to a vote of the qualified and registered electors of the City and County of Denver at the 11-05-19 election to add Emergency Medical Technician (EMT) as a named rank of the Denver Fire Department and to allow the Fire Chief to assign duties of Shift Commander to an assistant chief of the Denver Fire Department.

General Services

Jeff Wylde

- [19-0769](#) Resolution *Approves a master purchase order with Traffic Signal Controls, Inc. for \$2,500,000 and through 7-31-22 for traffic signal LEDs and various traffic signal parts for ongoing maintenance of intersection signal devices, citywide (SC-00004170).

National Western Center

Jenna Espinoza-Garcia

- [19-0767](#) Bill *Approves an Intergovernmental Agreement with Denver Water for \$2,600,000 of Denver Water funds to fund the design and construction of a recycled water main within the National Western Center campus with a goal to

minimize potable water use at the National Western Center located in Council District 9 (PWADM-201951213).

Public Works

Jason Gallardo

[19-0766](#)

Bill

* Approves a one-time capital equipment expenditure in an amount not to exceed \$35,000 to procure one John Deere gator utility vehicle in place of a Bobcat that was authorized in the 2019 budget, to support citywide Public Works Wastewater operations.

[19-0775](#)

Resolution

* Amends a contract with IPS Group, Inc. by adding \$1,500,000 for a new total of \$21,500,000 and adding one year for a new end date of 10-31-20 to provide technology for on-street parking management systems, including installation and testing of meters, citywide (CE95036).

[19-0784](#)

Bill

Amends various sections of Chapter 54 of the Denver Revised Municipal Code (DRMC) concerning the operation of electric scooters in the City.

Technology Services

Joe Saporito

[19-0770](#)

Resolution

* Approves a contract with Wolters Kluwer ELM Solutions, Inc. for \$2,462,283 and for five years for the purchase, implementation and ongoing support of an enterprise cloud-hosted case management system to support City Attorney's office operations, citywide (TECHS - 201948298).

II. MATTERS FOR COUNCIL DISCUSSION:

III. MATTERS FOR COUNCIL INFORMATION:

IV. EXECUTIVE SESSIONS:

City Attorney's Office -- Hollie Birkholz

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