## **Mayor-Council Agenda**



Tuesday, August 27, 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:

# **Mayor's Office**

Romaine Pacheco

19-0822 Resolution \*Approves the Mayoral appointment of Kevin Duncan to the Civil Service Commission for a term effective immediately and expiring on 12-31-19, or until a successor is duly appointed.

19-0823 Resolution \*Approves the following Mayoral reappointments and appointments to the Denver Housing Authority: reappointment of Trinidad Rodriguez for a term effective immediately and expiring on 7-20-20; reappointments of Bruce Alexander and Grace Buckley for terms effective immediately and expiring on 7-20-24; appointment of Fernando Sergio Ferrufino for a term effective immediately and expiring on 7-20-21; appointment of Mario Carrera for a term effective immediately and expiring on 7-20-22; and the appointment of Craig Allen for a term effective immediately and expiring on 7-20-24, or until a successor is duly appointed.

19-0824 Resolution \*Approves the Mayoral reappointments of Nathan Beal, John Pirkopf and Maedella Stiger to the Five Points Business Improvement District for terms effective immediately and expiring on 6-12-23, or until a successor is duly appointed.

19-0826 Resolution \*Approves the Mayoral appointment of Stephen Weil for a term effective immediately and expiring on 5-01-21 and changing the designation of Michael Coughlin from a property owner to real estate developer with a term expiring on 5-01-20, or until a successor is duly appointed, to the Lower Downtown Design Review Board.

## **Community Planning and Development**

Theresa Lucero & Andrew Webb

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> 19-0817 Approves an official map amendment to rezone property Bill located at 3141 Raleigh Street from U-SU-A to U-SU-A1, in

> > Council District 1.

19-0834 Approves text amendment #6 to the Denver Zoning Code Bill to add a new Temporary Tiny Home Village use and

> associated regulations and procedures, updates and clarifies outreach procedures related to Large Development

Review, and amends regulations for an affordable housing

parking reduction.

## **Denver International Airport**

Angela Casias

19-0816 Resolution

Approves a contract with ECCL 4:12 LLC, doing business as NextGen Parking, LLC, for \$10,642,491 and for three years to provide new parking revenue control system software and hardware at parking entries to provide public and employee parking services at Denver International

Airport (201733794).

# **Department of Public Health & Environment**

Diane DeLillio

19-0819 Resolution \*Amends a revenue agreement with Waste Management of Colorado, Inc. (WMC) by adding one year for a new end date of 12-31-20 for WMC's operation of a composting facility at the Denver Arapahoe Disposal Site (DADS landfill). No change to the agreement amount (ENVHL-201524286).

#### <u>Finance</u>

Lisa Lumley

19-0798 Resolution \*Approves a license agreement with PPF AMLI 3325 Denargo Street, LLC for \$103,050 and for two years to access and use City owned, vacant land for construction staging located at the corner of Arkins Court and Denargo Street in Council District 9 (FINAN-201948176-00).

## **Human Services**

Ron Mitchell

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> 19-0830 Resolution

\*Amends a contract with Work Options for Women by adding \$185,000 for a new total of \$605,000 and one year for a new end date of 6-30-20 to provide culinary skills training programs and intensive case management support, including job search and job placement, for up to 150 Temporary Assistance for Needy Families (TANF) participants, citywide (SOCSV-2017-34824-02).

19-0831 Resolution \*Amends a contract with Bayaud Enterprises, Inc. by adding \$692,144 for a new total of \$1,722,402 and one year for a new end date of 6-30-20 for services and support for individuals and families in the Temporary Assistance for Needy Families (TANF) program including support for participants applying for Social Security benefits, employment services, and vocational assessment services, citywide (SOCSV-2017-34845-03).

## Office of Economic Development

Susan Liehe

19-0827 Resolution \*Approves a grant agreement with the U.S. Department of Housing & Urban Development (HUD) for the 2019 allocation of \$6,796,880 through the Community Development Block Grant (CDBG) program to improve housing and living conditions and expand economic opportunities for low- and moderate-income persons (OEDEV-201951390).

#### Public Works

Jason Gallardo

19-0814 Resolution \*Dedicates a parcel of land as public right of way as public alley, located in the alley bounded by West 17th Avenue, North Irving Street, West 18th Avenue and North Hooker Street in Council District 3.

19-0815 Resolution \*Dedicates a parcel of land as public right of way as public alley, located in the alley bounded by West Colfax Avenue, North Newton Street, West Conejos Place and N. Meade Street in Council District 3.

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\*Dedicates a parcel of land as public right of way as South
Colorado Boulevard, located at the intersection of South
Colorado Boulevard and East Arizona Avenue in Council
District 6.

# II. MATTERS FOR COUNCIL DISCUSSION:

# III. MATTERS FOR COUNCIL INFORMATION:

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

City Attorney's Office -- Rob Nespor

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