Mayor-Council Agenda



Tuesday, September 3, 2019 9:30 AM Parr-Widener Community Room City and County Building Room 389

MEETING CANCELLED, ALL ITEMS CONTINUE FORWARD ON CONSENT

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

Mayor's Office

Romaine Pacheco

<u>19-0821</u> Bill Approves the following Mayoral reappointments and appointments to the Denver Commission on Cultural Affairs: reappointment of Stephen Brackett for a term effective immediately and expiring on 8-31-20; reappointments of Dudley "Van" Schoales, Heather Nielsen, Leesly Leon, and Michael McClung for terms effective immediately and expiring on 8-31-21; appointment of Beth Mosenthal for a term effective immediately and expiring on 8-31-20; and the appointments of Alexis Moore, Eriko Tsogo, Viniyanka Prasad, Kendra Ingram, Kevin Smith and David Conger for terms effective immediately and expiring on 8-31-22, or until a successor is duly appointed.

Mayor's Office & City Council

Romaine Pacheco & Emily Lapel

19-0885 Resolution *A resolution approving the joint Mayoral-City Council appointment of Arash Jahanian to the Citizen Oversight Board Nominating Committee.

Arts & Venues

Mark Heiser

19-0825 Resolution Amends a lease agreement with Epernay LLC to modify the termination date to 12-31-19, restrict uses by the Tenant of the Leased Premises and enhance safety in connection with the Leased Premises at the Denver Performing Arts Center Garage, in Council District 9 (THTRS-201951344).

City Attorney

Jennifer Welborn

19-0873 Approves a settlement with Denver Rock Island Railroad Resolution for \$16,750,000 for the acquisition of real property

interests and relocation of rail operations to consolidate and relocate more than 14,000 feet of railroad tracks, re-establishing access to the South Platte River and providing a newer and safer rail corridor for visitors, residents, employees and animals at the National Western

Center in Council District 9.

Community Planning and Development

Jason Morrison, Ella Stueve & Analiese Hock

<u>19-0818</u> Bill	Approves the Loretto Heights Small Area Plan, as part of the City's Comprehensive Plan.
<u>19-0877</u> Bill	Approves an official map amendment to rezone properties from I-A UO-2 to C-RX-12, located at 3900 and 3958 Elati Street in Council District 9.
19-0878	Approves an official map amendment to rezone property

Bill Approves an official map amendment to rezone property from I-A UO-2 to C-RX-12, located at 4225 Elati Street in

Council District 9.

Finance

Lisa Lumley, Jackson Brockway, Don Korte & Rory Regan

<u>19-0836</u>	Approves a purchase and sale agreement with The
Resolution	Salvation Army, for \$10,500,000 to acquire property
	located at 1901 29th Street, known as the Crossroads
	shelter, to preserve the City's current shelter needs, in
	Council District 9 (FINAN-201951595).

Approves a supplemental appropriation of \$3,700,000

Bill from General Fund Contingency to transfer \$3,500,000 to the Strategic Shelter Facilities Fund and \$200,000 to the Denver Human Services Homeless Services Fund to support the purchase and associated costs of furnishing property located at 1901 29th Street, known as the Crossroads shelter, to preserve the City's current shelter needs, in Council District 9.

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<u>19-0863</u> Bill	*Amends Chapter 53 of the Denver Revised Municipal Code (DRMC) to exempt federal excise tax from being included in the taxable purchase price for heavy trucks and trailers.
<u>19-0869</u> Bill	Approves a supplemental appropriation of \$1,550,000 from General Fund Contingency to transfer to the Liability and Claims Special Revenue Fund to provide sufficient budget capacity to fund a legal settlement.
<u>19-0874</u> Bill	Approves a supplemental appropriation of \$1,450,000 from General Fund Contingency to transfer to the Other Agency Capital Project Fund to provide sufficient budget capacity to fund a settlement in support of the National Western Center Office in Council District 9.

General Services

Joseph Furman

*Approves a master purchase order with K&H Lithographers, Resolution Inc. for \$8,000,000 and through 12-31-22, with two

Inc. for \$8,000,000 and through 12-31-22, with two additional mutually agreed upon one-year renewal options, for the printing and mailing of all inserts and ballots for all local, state, and national election cycles (SC-00004194).

Office of Economic Development

Susan Liehe

19-0870

Bill

Approves a loan agreement with the Denver Housing Authority for \$580,000 and sixty years to support the construction of the Sun Valley Gateway South public housing development, providing 92 units of family housing, with 58 units carrying affordability restrictions, located in the Sun Valley Neighborhood in Council District 2 (OFDE) 2010/11/2010

3 (OEDEV-201951285).

<u>19-0871</u> Bill Approves a loan agreement with the Denver Housing Authority for \$2,375,000 and for sixty years to support the construction of the Sun Valley Gateway North public housing development, providing 95 units of family housing, with 43 units covered by project-based Section 8 vouchers, located in the Sun Valley Neighborhood in Council District 3 (OEDEV-201951284).

Office of Human Resources

John Hoffman

<u>19-0861</u> Bill *Amends the Classification and Pay Plan by creating a new classification series for the Department of Finance - Assessment Division and abolishing the current associated classifications.

Parks and Recreation

Yolanda Quesada

19-0860 Resolution *Approves a grant agreement with Colorado Department of Natural Resources for \$750,000 and through 6-30-22 for improvements of trails, picnic shelters and environmental education signage at Heron Pond/Heller/Carpio-Sanguinette Park, in Council District 9 (201951478).

Public Works

Jason Gallardo

19-0858 Resolution *Dedicates a parcel of land as public right of way as North Raleigh Street and West Colfax Avenue, located near the intersection of West Colfax Avenue and North Raleigh Street in Council District 1.

19-0859 Resolution *Dedicates a parcel of land as public right of way as Curtis Street, located at the intersection of 33rd Street and Curtis Street in Council District 9.

19-0864 Resolution *Dedicates a parcel of land as public right of way as public alley, located in the alley bounded by 21st Street, Lawrence Street, 22nd Street, and Arapahoe Street in Council District 9.

19-0865 Resolution *Dedicates a parcel of land as public right of way as public alley, as South Broadway and as West Bayaud Avenue, located at the corner of South Broadway and West Bayaud Avenue, and the alley bounded by South Broadway, West Bayaud Avenue, South Bannock Street and West Archer Place in Council District 7.

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19-0866 Resolution	*Dedicates a parcel of land as public right of way as North Sheridan Boulevard, located at the intersection of West 26th Avenue and North Sheridan Boulevard in Council District 1.
19-0867 Resolution	*Dedicates City owned land as North Zenobia Street, located near the intersection of West 13th Avenue and North Zenobia Street in Council District 1.
19-0868 Resolution	*Dedicates a parcel of land as public right of way as South Syracuse Street, located near the intersection of South Syracuse Street and I-225 in Council District 4.

II. MATTERS FOR COUNCIL DISCUSSION:

III. MATTERS FOR COUNCIL INFORMATION:

IV. EXECUTIVE SESSIONS:

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