



Tuesday, September 17, 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> <u>BUSINESS:</u>

Mayor's Office

Romaine Pacheco

- <u>19-0901</u> *Approves the Mayoral reappointments of Allen Paty and Resolution Navin Dimond to the Tourism Improvement District for terms effective immediately and expiring 8-31-22, or until a successor is duly appointed.
- <u>19-0916</u> * Approves the Mayoral appointment of Jareb Parker to the Bluebird Business Improvement District for a term effective immediately and expiring 5-31-21, or until a successor is duly appointed.
- <u>19-0919</u> * Approves the Mayoral appointment of James Roupp to the RiNo General Improvement District for a term effective immediately and expiring 12-31-21, or until a successor is duly appointed.

Children's Affairs

Dionne Williams

<u>19-0935</u> Approves a contract with Denver College Success Resolution Corporation for \$11,844,613 and for one year to provide grants to non-profits for scholarships for youth to administer the voter approved Denver College Affordability Fund (MOEAI-201951693).

Community Planning and Development

Kara Hahn

19-0914Amends Chapter 30 of the Denver Revised Municipal CodeBill(DRMC), Landmark Ordinance to simplify designation
criteria, add criteria associated with cultural significance,
to extend time frames for demolition/designation review
process, to add required mediation and to clarify language

and ensure consistency throughout the ordinance.

Denver International Airport

Kenton Janzen

<u>19-0920</u> *Approves a master purchase order with ITW GSE, Inc. for
Resolution \$3,000,000 and through 1-31-21, with options for three, one-year extensions for passenger bridge components at Denver International Airport (SC-00004222).

Department of Public Health and Environment

Tristan Sanders & Will Fenton

19-0921Amends Chapter 24 and Chapter 32 of the Denver RevisedBillMunicipal Code (DRMC) to prohibit the sale of tobacco
products to persons under twenty-one years of age and
require a license to operate a retail tobacco store.

<u>Finance</u>

Jackson Brockway, Rachel Bardin & Katherine Pease

| <u>19-0835</u> Bill | *Transfers \$9,950,000 in cash from the Capital Improvements Fund received from the sale of 1701 S. Platte Street, allocates \$3,200,000 to the DHS Homeless Services Fund and \$6,750,000 to the Affordable Housing Property Tax and Other Local Revenue Fund. |
|------------------------|---|
| <u>19-0900</u> Bill | *Approves a supplemental appropriation of \$1,000,000 from General Fund Contingency to transfer cash to Denver Human Services to fund the General Fund match for provision of day shelter services in 2019. |
| <u>19-0902</u> Bill | *Approves a supplemental appropriation of \$150,000 from General Fund Contingency for Human Rights and Community Partnerships to continue providing direct legal representation to immigrants through the Legal Defense Fund. |

General Services

Michael Romero

| <u>19-0811</u> | Amends a master purchase order with Asphalt Specialties |
|----------------|---|
| Resolution | Company, Inc. by adding \$4,000,000 for a new total of |
| | \$6,000,000 for finished asphalt to support citywide street |

paving operations. No change to agreement duration (SC-00002344).

<u>19-0812</u> Amends a master purchase order with Brannan Sand and Resolution Gravel, LLC by adding \$5,000,000 for a new total of \$10,000,000 for finished asphalt to support citywide street paving operations. No change to agreement duration (SC-00002343).

Human Services

Ron Mitchell

 <u>19-0908</u>
* Amends a contract with Jewish Family Service of Colorado, Inc. by adding \$489,311 for a new total of \$1,954,311 and one year for a new end date of 6-30-20 for case management services and support for individuals and families in the Temporary Assistance for Needy Families (TANF) program, to build effective relationships with participants and assist families in becoming stable and self-sufficient (SOCSV-2017-34826-02).

Office of Economic Development

Susan Liehe

- 19-0828 Approves a grant agreement with the U.S. Department of Resolution Housing & Urban Development (HUD) for the 2019 allocation of \$2,278,782 through the Housing Opportunities for People with AIDS (HOPWA) program to provide housing and supportive services for persons with Acquired Immunodeficiency Syndrome (AIDS) or related diseases (201951393).
- 19-0829 Approves a grant agreement with the U.S. Department of Resolution Housing & Urban Development (HUD) for the 2019 allocation of \$2,935,765 for HOME Investment Partnerships (HOME) to provide funding for the city's housing development activities, including for building, buying, and rehabilitating affordable housing for rent or homeownership and providing direct rental assistance to low-income residents (OEDEV-201951391).

Public Works

Jason Gallardo

| <u>19-0813</u> Resolution | Dedicates a parcel of land as public right of way as North Inca Street, located near the intersection of West 29th Avenue and North Inca Street in Council District 9. |
|------------------------------|--|
| <u>19-0820</u> Resolution | Approves a contract with Concrete Works of Colorado, Inc. for \$5,135,998 and for 210 days for the construction of Phase 2 of the 27th Street Storm Interceptor project to improve drainage conditions in Basin 0062-1 located from 27th Street and Arapahoe Street southeast to 27th Street and California Street in Council District 9 (201950389). |
| <u>19-0909</u> Resolution | *Dedicates city owned land as North Yates Street, located near the intersection of West 13th Avenue and North Yates Street in Council District 1. |
| <u>19-0910</u> Resolution | *Approves a grant agreement with the Colorado Department of Transportation for \$500,000 of State funds with a match of \$125,000 of City funds for a total of \$625,000 and for ten years for the Safe Routes to School Program to improve pedestrian crossings at McAuliffe International School in Council District 8 (201951572). |
| <u>19-0915</u> Resolution | *Dedicates city owned land as North Detroit Street, located near the intersection of East Colfax Avenue and North Detroit Street in Council District 9. |

Technology Services

Joe Saporito

19-0832Amends a contract with CenturyLink Communications, LLC.ResolutionBy adding \$8,000,000 for a new total of \$30,000,000,
adding two years for a new end date of 9-30-21,
modifying the Intrastate Metro Optical Ethernet (MOE)
Service and adding a new lower price structure for leased
line, data, and telephone services to the City (TECHS -
CE90535).

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