



Mayor-Council Agenda

Tuesday, November 19, 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

- [19-1254](#) Resolution * Approves the following Mayoral appointments to the Denver American Indian Commission: DeLynne Southern for a term effective immediately and expiring 7-11-20; David Wright for a term effective immediately and expiring 7-11-21; Danielle SeeWalker for a term effective immediately and expiring 7-11-22; and Rafael Maldonado Bad Hand for a term effective immediately and expiring 7-11-22 or until a successor is duly appointed.

Denver International Airport

Kenton Janzen & Angela Casias

- [19-1234](#) Resolution * Approves a master purchase order with nTegra, LLC for \$35,000,000 and for one year, with four one-year extensions, for transport of natural gas for all City buildings including Denver International Airport (SC-00004394).
- [19-1247](#) Resolution * Approves a contract with Lea + Elliot, Inc. for \$3,000,000 and three years for on-call technical and engineering support for the operation and maintenance of Automated Guideway Transit System (AGTS) at Denver International Airport (201947779-00).
- [19-1248](#) Resolution * Amends a contract with L3 Harris Corporation by adding two years and four months for a new end date of 4-30-22 for aircraft noise monitoring software and NextGen radar data at Denver International Airport. No change to contract amount (201952491 201629366-01).
- [19-1249](#) Resolution * Amends a contract with WJ Advisors LLC by adding \$1,000,000 for a new total of \$4,000,000 and two years for a new end date of 12-31-21 for professional airport system consulting services for the financial and economic

management of the Airport and for the planning and development of Airport facilities at Denver International Airport (201952412 201629561).

[19-1250](#)
Resolution

*Amends a contract with Hensel Phelps Construction Co. by reducing the contract term by 87 calendar days and revising the milestone dates and liquated damages associated with them for construction work related to the Central Utility Plan (CUP) R-22 Replacement project, at Denver International Airport. No change to contract amount (201734839-01).

[19-1251](#)
Resolution

*Amends a contract with Logistical Planners, LLC by adding \$8,000,000 for a new total of \$29,000,000 and three years for a new end date of 1-5-23 for on-call operation and maintenance technical support, design services, construction management, and consulting services related to the baggage handling system (BHS) and the Automated Guideway Transit System (AGTS) at Denver International Airport (201952396 201207312).

Department of Housing Stability

Susan Liehe

[19-1211](#)
Resolution

Approves a loan agreement with Senior Housing Options for \$1,500,000 and for 60 years to provide HOME funds for financing of hard and soft costs to preserve the affordability of 107 units and add five new units at The Olin Hotel Apartments located at 1420 North Logan Street in Council District 10 (OEDEV-201950702).

[19-1230](#)
Resolution

Amends a loan agreement with 101 Apartment Developers, LLC to add language allowing the City's loan to take a subordinate position to the Colorado Housing and Finance Authority's (CHFA) Land Use Restriction Agreement (LURA) to support the construction of 102 units of income-restricted housing for residents earning 60% of area median income located at 21 West 1st Avenue in Council District 7. No change to agreement amount or duration (OEDEV-201738188-00).

[19-1231](#)
Resolution Amends a loan agreement with Laradon West, LLC by amending text to reflect the revised allocation of required HOME/HUD units within the property and release the prior covenant so that a new covenant may be recorded for the construction of 91 units of income-restricted rental housing at Phase 1 of Laradon Homes, known as the "The Elisabetta," an affordable housing development located at 5120 North Broadway in Council District 9. No change to agreement amount or duration (OEDEV-201738563-00).

[19-1253](#)
Resolution Amends an agreement with Moline@Stapleton Apartments, LLLP to add language allowing the City's loan to take a subordinate position to the Colorado Housing and Finance Authority's (CHFA) Land Use Restriction Agreement (LURA) to support the development of Moline@Stapleton Apartments, a 180 unit affordable housing community located at 2820 Moline Street in Council District 8. No change to agreement amount or duration (OEDEV-201735845-00).

Finance

Andrew Johnston & Tracy Huggins

[19-1245](#)
Bill Approves the 4201 East Arkansas Urban Redevelopment Plan authorizing the creation of an Urban Redevelopment Area and sales and property tax increment areas in Council District 6.

[19-1246](#)
Bill Approves a cooperation agreement with Denver Urban Renewal Authority for the 4201 East Arkansas Urban Redevelopment Area to establish the parameters for tax increment financing with incremental sales and property taxes in Council District 6.

Human Services

Rachel Flank Goldberg

[19-1242](#)
Bill * Amends a contract with Denver Health and Hospital Authority by adding \$349,992 for a new total of \$1,399,984 and one year for a new end date of 12-31-20 to expand access and availability of evidence-based treatment services to Denver's homeless population,

recently released from detox, citywide
(SOCSV-2016-31694-03; SOCSV-201952411-03).

National Western Center

Jenna Espinoza-Garcia

- [19-1252](#) Resolution * Approves a contract with AP Mountain States, doing business as Adolphson & Peterson, for \$8,529,490 and through 3-17-21 for the construction and associated administrative services of the National Western Center Stockyard Event Center and South Stockyards including early site work, utilities, building foundations, long lead materials (elevators, mechanical equipment, structural steel) and Pre-Engineered metal building in Council District 9 (201952497).

Public Works

Jason Gallardo

- [19-1228](#) Resolution * Approves a subdivision plat for Tower Commons Subdivision Filing No. 1, located between Green Valley Ranch Boulevard and 46th Avenue, and North Tower Road and North Andes Street in Council District 11.
- [19-1229](#) Resolution * Dedicates a parcel of land as public right of way as public alley, located in the alley bounded by South Pearl Street, East Iowa Avenue, South Pennsylvania Street and East Florida Avenue in Council District 7.
- [19-1255](#) Resolution * Amends a contract with Stanley Consultants, Inc. by adding \$150,000 for a new total of \$944,770.71 and two years for a new end date of 10-2-21 to redesign and reconstruct 19 traffic signals on the 6th Avenue and 8th Avenue corridors between Broadway and Colorado Boulevard in Council District 10 (201952448-01 201843158-01).

Technology Services

Joe Saporito

- [19-1239](#) Resolution * Approves a contract with AssetWorks, LLC for \$1,747,380.85 and for five years to purchase, implement and maintain a cloud-based fleet management software,

including asset management, parts inventory, work order management, internal billing and tracking management to support the operations of the Downtown Fleet Management group (TECHS - 201951363).

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