Mayor-Council Agenda



Tuesday, November 26, 2019 9:30 AM Parr-Widener Community Room City and County Building Room 389

MEETING CANCELLED, ALL ITEMS CONTINUE FORWARD ON CONSENT

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

Mayor's Office

Romaine Pacheco

<u>19-1236</u> Bill *Approves the following Mayoral appointments and reappointment to the Denver Community Corrections Board: appointment of Steven Abraham to serve as a representative of the District Attorney's Office for a term effective immediately and expiring 6-30-21; appointment of Paul Rosenthal to serve as a citizen representative for a term effective immediately and expiring 6-30-22; and appointment of Frances Gomez to serve as a representative of the Sheriff's Department for a term effective immediately and expiring 6-30-22 or until a successor is duly appointed and the reappointment of Jane Prancan to serve as a citizen representative for a term effective immediately and expiring 6-30-23 or until a successor is duly appointed.

Arts & Venues

Brian Brodbeck & Tad Bowman

19-1220 Resolution Approves a contract with AXS Digital LLC for \$5,010,613 and for five years to provide ticketing services, box office operation, information and call center functions, and marketing support for City venues (THTRS-201952501).

19-1268 Resolution *Amends a concession agreement with Aramark Sports and Entertainment Services, LLC by adding two years for a new end date of 10-31-22, removes obsolete language for food and beverage services, concessions, catering and other services and adding minimum wage ordinance

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requirements at the Denver Coliseum and Red Rocks Amphitheatre. No change to agreement amount (THTRS-201737254-01 THTRS-201950684-01).

City Attorney

Joshua Roberts

<u>19-1271</u> Bill Amends Chapter 18 of the Denver Revised Municipal Code (DRMC) for modifications to the Denver Employees Retirement Plan (DERP) regarding contributions and payroll deductions.

Community Planning and Development

Kara Hahn

19-1259 Bill Approves the designation of Tilden School for Teaching Health as a Landmark Historic District for preservation, located at the intersection of Grove Street and Fairview Place in Council District 1.

Department of Housing Stability

Susan Liehe

19-1277 Resolution Approves a loan agreement with ECLT Inca Commons, LLC for \$3,675,000 to support the construction of 92 units of income-restricted for-sale housing for residents earning less than 80% of area median income, affordable for 99 years through land lease with the Elevations Community Land Trust, located at 603 North Inca Street in Council District 3 (OEDEV-201951256).

Excise and Licenses

Molly Duplechian & Eric Escudero

19-1238 Resolution Amends a contract with Amelie Company by adding \$450,000 for a new total of \$2,900,000 and one year for a new end date of 12-31-20 to facilitate the Youth Marijuana Education and Prevention Campaign through strategic planning, creative development, media planning and placement, implementation, and performance tracking and measurement, citywide (EXCIS-201731482-01).

Finance

Rachel Bardin & Stephanie Adams

<u>19-1195</u> Bill	Establishes the Stapleton Retained Tax Reserve Special Revenue Fund in the General Government Special Revenue Fund Series.
<u>19-1240</u> Bill	Rescinds \$6,196,000 from General Fund Contingency to make a supplemental appropriation in the Denver Police Department, to make a cash transfer to and appropriations in the Capital Improvement and Maintenance Projects Fund for technology investments and for capital improvements to the 405 South Platte project, and approves a supplemental appropriation of \$250,000 in the Environmental Services Enterprise Fund.
<u>19-1272</u> Bill	Approves a supplemental appropriation of \$4,772,435 from General Fund contingency to the Department of Finance for a payment in 2019 to maintain the Denver Employees Retirement Plan (DERP) on a sound actuarial basis.
<u>19-1273</u> Bill	Rescinds and re-appropriates \$200,000 from General Fund appropriations to the Capital Improvements and Capital Maintenance Fund to support a speed and safety study in response to City Council's 2020 budget request.
<u>19-1274</u> Bill	*Establishes budget in the Community Corrections Special Revenue Fund to transfer the cash balance from prior year State contracts that total \$110,652 to the General Fund. This revenue is assumed in the 2020 General Fund budget appropriation.

Office of Human Resources

Heather Britton

*Approves an appropriation for the 2020 Self-Insured Bill Dental Fund totaling \$11,196,418.32.

Office of Municipal Public Defender

Matt McConville

<u>19-1270</u>	*Amends a contract with Bailey & Deatsch by adding
Resolution	\$207,345.60 for a new total of \$880,531.20 and one year
	for a new end date of 12-31-20 to provide indigent

defense to those charged with a municipal ordinance violation when the Office of the Municipal Public Defender has a conflict of interest (DOMDP - 201525248 201952170).

Parks and Recreation

Yolanda Quesada

<u>19-1269</u> Bill *Approves an access and use permit agreement with Metro Wastewater Reclamation District to perform rehabilitation work on major sanitary sewer lines serving the City, located in Lower Lakewood Gulch Park, City of Cuernavaca Park and Carpio-Sanguinette Park in Council Districts 1, 3, and 9 (201952332-00).

19-1275 Resolution *Amends a contract with Groundfloor Media, Inc. by adding \$300,000 for a new total of \$1,050,000 for the Parks and Recreation Forestry Division's public education campaign to inform residents about actions they can take against the Emerald Ash Borer, a non-native insect, citywide. No change to contract duration (201523635).

Public Works

Jason Gallardo

19-1261 Resolution *Amends a contract with SP Plus Corporation by adding \$2,100,000 for a new total of \$10,635,107 and one year for a new end date of 9-30-20 for the operation and administration of three downtown city-owned parking garages (201417250 201951430).

19-1267 Resolution *Approves a subdivision plat for Stapleton Filing No. 59, located between Beeler Court, Northfield Boulevard, future Dallas Street and future 49th Place in Council District 8.

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