



Mayor-Council Agenda

Tuesday, December 3, 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

- [19-1293](#) Resolution * Approves the Mayoral appointments of Ruth Sanchez, Susan Maxfield, Kristine Burrows, Estella Wolff and Teresa Falagraday to the Denver Commission on Aging for terms effective immediately and expiring 8-31-21 or until a successor is duly appointed.

Denver International Airport

Kenton Janzen

- [19-1288](#) Resolution * Approves a purchase order with Twist, Inc. for \$1,301,118 to purchase 16 air handling units for Concourse C Expansion in Denver International Airport (PO-00077764).

Department of Housing Stability

Susan Liehe

- [19-1302](#) Resolution * Amends a loan agreement with Denver Leased Housing Associates VI, 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 East Range Crossing, a 10-building affordable housing community providing 252 units for households at or below 60% of the Area Median Income located at 5810 North Argonne Street in Council District 11. No change to agreement amount or duration (OEDEV-201735583-01).

Finance

Rachel Bardin

- [19-1294](#) Bill * Establishes the Wastewater Management Division Planned Fleet Replacement Fund and authorizes an appropriation in the Wastewater Operating Fund to make a cash transfer to this new fund.

- [19-1295](#) Bill * Establishes the Homeless Shelter Utility Support Grant Fund in the Community Development Special Revenue Funds Series and transfers financial and programmatic administration of the Homeless Shelter Utility Support Grant Program from the Human Services Private Grants Fund to the new fund to allow for administration by the Department of Housing Stability.
- [19-1296](#) Bill * Establishes the Public Works Capital Contributions Fund in the Grant and Other Money Projects Fund Series for revenues and expenditures related to planning, design and construction of public infrastructure capital projects.
- [19-1297](#) Bill * Establishes the Parks and Recreation Capital Contributions Fund in the Grant and Other Money Projects Fund Series for revenues and expenditures related to planning, design and construction of Parks and Recreation capital projects.
- [19-1298](#) Bill * Appropriates \$875,460 in the East Corridor Certification of Participation Fund to support the Wastewater portion of the annual East Corridor COP payment.

General Services

David Basich & Jeff Wylde

- [19-1280](#) Resolution * Approves a contract with Oak Leaf Solar 37 LLC for \$1,063,030 and for 20 years for the purchase of solar power produced from a community solar garden array located at 33725 East 48th Avenue, Watkins, CO. (GENRL-201952118-00).
- [19-1281](#) Resolution * Approves a contract with Oak Leaf Solar 38 LLC for \$1,063,024 and for 20 years for the purchase of solar power produced from a community solar garden array located at 33355 East 48th Avenue, Watkins, CO. (GENRL-201952117-00).
- [19-1282](#) Resolution * Approves a contract with Oak Leaf Solar 39 LLC for \$1,063,024 for the purchase of solar power produced from a community solar garden array located at 39299-C E County Road 30, Watkins, CO. (GENRL-201952116-00).

- [19-1283](#)
Resolution * Approves a contract with Oak Leaf Solar 43 LLC for \$3,140,798 and for 20 years for the purchase of solar power produced from a community solar garden array located at 3260 D ½ Road, Clifton, CO. (GENRL-201952073-00).
- [19-1284](#)
Resolution * Approves a contract with Oak Leaf Solar 44 LLC for \$3,720,586 and for 20 years for the purchase of solar power produced from a community solar garden array located at 33975 E 48th Avenue, Watkins, CO. (GENRL-201952072-00).
- [19-1287](#)
Resolution * Approves a master purchase order with Output Services, Inc. for \$1,500,000 and through 12-31-22, with two optional one-year renewal extensions, for printing and mailing of Department of Motor Vehicles renewal notices integrated with the Colorado Department of Revenue DRIVES system database, and related official notices as needed (SC-00004415).

Office of Human Resources

Chris O'Brien

- [19-1286](#)
Resolution * Approves a contract with Kaiser Permanente Insurance Company for \$90,000,000 and for one year to provide medical benefit plans to eligible employees in 2019 (201950446).
- [19-1299](#)
Bill * Approves an intergovernmental agreement with the Regional Transportation District (RTD) for \$1,770,284 and for one year to offer the RTD Ecopass program to eligible employees, citywide (201952644).
- [19-1300](#)
Resolution * Approves a contract with Standard Insurance Company for \$13,000,000 and for one year for employee benefit plans including life insurance, and short-term and long-term disability plans (201951140).
- [19-1301](#)
Resolution * Amends a contract with Vision Service Plan Insurance Company (VSP) by adding \$1,003,000 for a new total of \$1,843,000 and one year for a new end date of 12-31-20 to provide a vision benefit plan to eligible City employees

and classified Denver Police employees (201952645).

- [19-1310](#)
Resolution
- * Approves a contract with Denver Health Medical Plan, Inc. for \$9,800,000 and for one year to offer voluntary medical benefit plans to eligible City employees and classified Denver Police employees (201952649).

Public Works

Jason Gallardo

- [19-1290](#)
Resolution
- * Approves a contract with Hamon Infrastructure, Inc. for \$5,623,620 and for 171 working days to conduct asphalt paving, earthwork, concrete flatwork, drainage improvements, detention pond construction, signal installation, and other items of heavy civil construction to rebuild the intersection at 56th Avenue and Pena Boulevard in Council District 11 (201951264).

Technology Services

Joe Saporito

- [19-1304](#)
Resolution
- * Amends a contract with Comcast Cable Communications Management, LLC. to add procedural language pertaining to the use of purchase orders for providing the City with various telecommunication services including voice, video, wi-fi, and internet site to site connectivity, access to the internet to be used by some of the city's major applications, service to help protect the city from unauthorized access, and the ability to make and receive phone calls over the internet, citywide. No change to contract amount or duration (TECHS - 201841263).

II. MATTERS FOR COUNCIL DISCUSSION:

III. MATTERS FOR COUNCIL INFORMATION:

IV. EXECUTIVE SESSIONS:

City Attorney's Office -- Max Taylor

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