#### **Mayor-Council Agenda**



Tuesday, February 4, 2020 9:30 AM Parr-Widener Community Room City and County Building Room 389

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

### **Department of Housing Stability**

ReJean Peeples

20-0074 Resolution \*Amends a contract with Colorado Housing Assistance Corporation (CHAC) by adding \$350,000 for a new total of \$700,000 and one year for a new end date of 12-31-20 to provide down payment assistance to first time homebuyers with household income at or below 80% of the area median income (AMI) who are purchasing a home in the City (201846938-01; HOST-202053147).

#### **Department of Transportation and Infrastructure**

Jason Gallardo

20-0063 Resolution \*Approves a grant agreement with the Colorado Department of Transportation (CDOT) for \$635,029 of CDOT funds and \$158,757 of City funds and for ten years to expand the existing Bluetooth deployments to fill the gaps of Colorado Trip's traveler information map on Denver arterial roadways, at locations throughout the city (202053144).

20-0064 Resolution \*Amends a contract with Perkins + Will, Inc. by adding \$187,165 for a new total of \$1,279,399, six months for a new end date of 6-30-23 for additional engineering design professional services for the Green Valley Ranch Recreation Center Pool expansion, including a public participation plan, program verification and development, schematic design, design development, construction documents, and construction administration, as part of the Elevate Denver Bond Program located at 4890 Argonne Way, in Council District 11 (201950351-01).

#### **Finance**

Rachel Bardin & Lindsay Schwerman

20-0076 Bill \*Establishes the Housing Stability Private Grants Special Revenue Fund in the Community Development Fund Series Mayor-Council Meeting Tuesday, February 4, 2020 Page 2

to facilitate the Department of Housing Stability's administration of private grants.

<u>20-0077</u> Bill \*Rescinds and re-appropriates \$407,600 in the Capital Improvements Fund for Technology Services projects, moving budget from the Innovation Fund to new capital program Agency Technology Projects to better align with the programs' purposes.

#### **General Services**

Tenlee Shoffstall

20-0054 Resolution \*Approves a master purchase order with AM Signal, Inc. for \$1,500,000 and through 12-12-22, with two possible annual renewals, to be purchased with federal grant dollars for Hirschmann ethernet switches and accessories used at traffic signals to support Public Works Transportation Operations, citywide (SC-00004506).

20-0055 Resolution \*Approves a master purchase order with AM Signal, Inc. for \$500,000 and through 12-12-22, with two possible annual renewals, for Hirschmann ethernet switches and accessories used at traffic signals to support Public Works Transportation Operations, citywide (SC-00004507).

## **Sheriff**

Guy Gilbertson

20-0075 Resolution \*Approves the Collective Bargaining Agreement with the Fraternal Order of Police, Denver Sheriff Lodge 27 for one year for pay and benefits, including a salary increase of 3.5%.

# **Technology Services**

Joe Saporito

20-0073 Resolution \*Amends a contract with Environmental Systems Research Institute (ESRI) by adding \$1,500,000 for a new total of \$4,769,305 and three years for a new end date of 3-3-23 for use and support of the ESRI ArcGIS software used within the City's Geographical Information Systems (GIS); citywide (TECHS-CE84013).

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# II. MATTERS FOR COUNCIL DISCUSSION:

# III. MATTERS FOR COUNCIL INFORMATION:

# **IV. EXECUTIVE SESSIONS:**

City Attorney's Office -- Jennifer Johnson City Attorney's Office -- Max Taylor

<sup>\*</sup>indicates consent agenda item \*\*indicates the item will be on committee agenda this week