# **Mayor-Council Agenda**



Tuesday, February 11, 2020 9:30 AM Parr-Widener Community Room City and County Building Room 389

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

# **Community Planning and Development**

Brandon Shaver & Libbie Adams

<u>20-0105</u> Bill	Approves an official map amendment to rezone property located at 3275 & 3315 Denargo Street from I-B, UO-2 to C-MX-12, DO-7 in Council District 9.
<u>20-0106</u> Bill	Approves an official map amendment to rezone property located at 2530 Xavier Street from U-SU-C to U-SU-C1 in Council District 1.
<u>20-0107</u> Bill	Approves an official map amendment to rezone property located at 2625 Julian Street from U-SU-B to U-SU-B1 in Council District 1.

# **Denver International Airport**

Angela Casias & Kenton Janzen

20-0078 Resolution	Approves a contract with Hensel Phelps Construction Company for \$195,000,000 and through 12-31-21 to provide Construction Management and General Contracting (CM/GC) services for the Great Hall Program at Denver International Airport (202053359).
20-0086 Resolution	*Approves a master purchase order with Bombardier Transportation Holdings USA, Inc. for \$2,485,082 to upgrade the HVAC systems of fifteen Automated Guideway Transit System (AGTS) vehicles currently in operation at Denver International Airport (SC-00004571).

# **Department of Housing Stability**

Jennifer Siegel & Jon Luper

20-0094	*Amends a loan agreement with Habitat for Humanity of
Resolution	Metro Denver to align requirements with Habitat's new
	90-year covenant, as well as allowing subsequent sales to
	households at or below 100% Area Median Income (AMI)
	immediately, not after 21 years, and adding an exhibit

Mayor-Council Meeting Tuesday, February 11, 2020 Page 2

describing long term compliance requirements for funds that were used for land acquisition and hard construction costs to develop 32 homeownership units located at 43rd and Elizabeth Street in Council District 9. No change to agreement amount (OEDEV-201736287-02).

# 20-0095 Resolution

\*Amends a contract with Volunteers of America (VOA) Colorado Branch by adding \$182,496 for a new total of \$517,712 and one year for a new end date of 12-31-20 to provide emergency housing for adults experiencing homelessness who are unable to stay in conventional shelters due to medical conditions, many of which were recently discharged from hospitals, citywide (SOCSV-2018-40143-02; SOCSV-201952724-02).

# 20-0096 Resolution

\*Amends a contract with Warren Village Inc. by adding \$200,000 for a new total of \$600,000 and one year for a new end date of 12-31-20 to provide transitional housing services for women and children experiencing homelessness, citywide (SOCSV-201738671-02).

# 20-0097 Resolution

\*Amends a contract with the Mental Health Center of Denver (MHCD) by adding \$400,000 for a new total of \$2,150,000 and one year for a new end date of 12-31-20 to provide housing and treatment services for chronically homeless individuals with co-occurring serious mental illness and substance use disorder, citywide (2016-31657-04; 201952588-04).

# **Department of Public Health and Environment**

Will Fenton & Huyen Doan

<u>20-0091</u> Bill \*Amends an intergovernmental agreement with the Regents of the University of Colorado by adding \$345,585 for a new total of \$704,875 and one year for a new end date of 2-29-20 for early intervention services, medical case management, mental health services, outpatient ambulatory medical care (HIV specialty care), and substance abuse services to individuals living with HIV/AIDS, within the Denver Transitional Grant Area (TGA) (ENVHL - 201951355-01).

#### **Finance**

Lisa Lumley

20-0092 Resolution \*Approves a purchase and sale agreement with Rental Madness, LLC for \$784,588 for the City to acquire 28,021 square feet of vacant land in support of the Wastewater Lakewood Gulch project which is a partnership between the City and County of Denver and the Mile High Flood District, to include improvements to Lakewood Gulch to reduce the extent of the 100-year floodplain, extend the existing multi-use recreation trail and improve public safety, located at 5090 West 8th Avenue in Council District 3 (TBD).

20-0100 Resolution \*Revives and amends an agreement with Mile High Montessori Early Learning Centers by adding \$60 for a new total of \$70 and five and half years for a new end date of 12-31-24 for the operation of the Westwood Early Learning Center to provide direct Head Start services located at 980 South Lowell Boulevard in Council District 3 (FINAN-201951770-02).

20-0101 Resolution \*Revives and amends an agreement with Mile High Montessori Early Learning Centers by adding \$80 for a new total of \$95 and eight years for a new end date of 12-31-24 24 for the operation of the Edna Oliver Development Center to provide direct Head Start services located at 2851 Tremont Place in Council District 9 (FINAN-201951769-02).

20-0102 Resolution \*Amends an agreement with Mile High Montessori Early Learning Centers by adding \$50 for a new total of \$58 and five years for a new end date of 12-31-24 for the operation of the Lowry Early Learning Center to provide direct Head Start services located at 957 Ulster Way in Council District 5 (FINAN-201951943-01).

20-0103 Resolution \*Amends an agreement with Mile High Montessori Early Learning Centers by adding \$50 for a new total of \$70 and five years for a new end date of 12-31-24 for the operation of the Northeast Early Learning Center to provide Mayor-Council Meeting Tuesday, February 11, 2020 Page 4

direct Head Start services located at 3503 Marion Street in Council District 9 (FINAN- 201951946).

#### **General Services**

Elizabeth Hewes

20-0083 Resolution \*Amends a master purchase order with Revolution Foods, Inc. by adding \$150,000 for a new total of \$1,250,000 to supply healthy meals to Denver youth through a USDA, federally reimbursed program, citywide. No change to agreement duration (0811A0117; SC-00001242).

20-0084 Resolution \*Approves a master purchase order with Jebro, Inc. for \$15,000,000 and through 2-28-25 for the purchase and delivery of liquid asphalt to be used for asphalt manufacturing for street paving, citywide (SC-00004563).

#### **Human Services**

Rachel Flank Goldberg

20-0085 Resolution \*Amends a contract with The Salvation Army by adding \$294,372 for a new total of \$735,934 and one year for a new end date of 12-31-20 to provide emergency transitional shelter for families experiencing homelessness and to provide case management to families to assist with accomplishing their goals, including securing financial stability, and obtaining long-term housing, citywide (SOCSV-2017-32458-03; SOCSV-201952904-03).

<u>20-0087</u> Bill \*Amends a contract with Denver Health and Hospital Authority (DHHA) by adding \$865,032 for a new total of \$1,733,725 and one year for a new end date of 12-31-20 for child abuse and neglect medical evaluations, consultation services, medical passport services, and nursing health assessment triage and training (SOCSV-2018-44199-01; SOCV-201952791-01).

# Office of Emergency Management

Kathy Butterfield

20-0093 Resolution \*Approves a grant agreement with the State of Colorado to accept the 2019 Urban Areas Security Initiative (UASI) program funding for equipment purchases to support the

Mayor-Council Meeting Tuesday, February 11, 2020 Page 5

operations of the Office of Emergency Management (MOOEM - 202053254-00).

#### **Parks and Recreation**

Jesús Orrantia & John Martinez

20-0088 Bill \*Approves the naming of the park at 52nd Avenue and Steele Street in the Swansea neighborhood as Lorraine Granado Community Park in Council District 9.

#### <u>Safety</u>

Greg Mauro

20-0099 Resolution Amends a contract with Correctional Management Inc. by adding \$5,553,112.10 for a new total of \$12,233,558.80 and one year for a new end date of 6-30-21 for residential and non-residential community corrections services (201950074-01).

## II. MATTERS FOR COUNCIL DISCUSSION:

## III. MATTERS FOR COUNCIL INFORMATION:

#### IV. EXECUTIVE SESSIONS:

City Attorney's Office -- Kristin Bronson

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