



## Mayor-Council Agenda

Tuesday, March 31, 2020 9:30 AM  
Parr-Widener Community Room  
City and County Building Room 389

**Meeting canceled. Consent agenda included.**

### **MEETING CANCELLED, ALL ITEMS CONTINUE FORWARD ON CONSENT**

#### **I. DEPARTMENTAL MATTERS IN THE REGULAR COURSE OF BUSINESS:**

##### **Mayor's Office**

- Resolution      \* Approves the Mayoral reappointments of Phil Caplan and Anthony Albanese and the Mayoral appointment of Teresa Leigh Corral to the Denver Urban Renewal Authority Board of Commissioners for terms effective immediately and expiring 4-3-25, or until a successor is duly appointed.

##### **City Council**

- Resolution      \* Approving the City Council re-appointments of Kate Stigberg and Gabrielle Rodriguez to the Caring for Denver Foundation Board of Directors.  
That the City Council re-appointments of Kate Stigberg and Gabrielle Rodriguez to the Caring for Denver Foundation Board of Directors for a term effective immediately and expiring on April 12, 2023 be and hereby is approved.

##### **County Court**

- Resolution      \* Amends a contract with Integral Recoveries, Inc. by adding \$1,200,000 for a new total of \$3,660,000 and two years for a new end date of 2-01-22 for collection of delinquent fines and costs referred by Denver County Court (COURT-201630637; COURT-202053947).

##### **Denver International Airport**

- Resolution      \* Approves a ground lease agreement with Textron Ground Support Equipment for rates and charges and through 8-31-22 to provide ground support to American Airlines at Denver International Airport (20195115).

##### **Denver Economic Development and Opportunity**

- Bill                      \*Amends Articles III, V and VII of Chapter 28 of the Denver Revised Municipal Code by repealing and reenacting a new Division 3 of Article III establishing a Minority and Women Business Enterprise contracting ordinance in furtherance of nondiscrimination in City Contracts for Construction, Reconstruction, and Remodeling, and Professional Design and Construction Services, repealing and reenacting a new Article V establishing a Minority and Women Business Enterprise contracting ordinance in furtherance of nondiscrimination in City Contracts and Purchase Orders for Goods and Services and Opportunities for Minority and Woman-Owned Businesses and Small Business Enterprises in Procurements for Goods and Services, repealing and reenacting a new Article VII pertaining to the development and utilization of Small Business Enterprises in City contracting and concessions, and establishing a sunset date for this amended ordinance as April 30, 2025.

**Department of Housing Stability**

- Resolution            \*Amends a contract with The Salvation Army by adding \$990,756 for a new total of \$3,966,124 and one year for a new end date of 12-31-20 to provide overnight shelter services at the Crossroads Center to men experiencing homelessness, citywide (SOCSV-201631673-04; SOCSV 201952678-04).
- Resolution            \*Approves a loan agreement with Kappa Tower II, LLLP for \$700,000 and sixty years to support construction of 70 units of affordable, age-restricted senior housing located at the corner of Central Park Boulevard and Northfield Boulevard in Council District 8 (OEDEV-201952502).

**Department of Transportation and Infrastructure**

- Resolution            \*Approves a grant agreement with the Colorado Department of Transportation (CDOT) for \$3,000,000 of CDOT funds, \$423,626 of City funds, and \$200,000 of RTD funds and ten years to improve transit speed, reliability, and safety for users along Federal Boulevard from West Floyd Avenue to 54th Avenue in Council Districts 1, 2, 3 and 7

(202053764).

- Resolution      \* Approves a contract with Interlock Construction Corp. for \$1,136,336 and through 4-31-21 to provide construction management/general contractor services to renovate the Byers Branch Library as part of the Elevate Denver Bond Program, located at 675 Santa Fe Drive in Council District 3 (202053804).

### **District Attorney**

- Resolution      \* Approves a grant agreement with the Colorado Department of Public Safety - Division of Criminal Justice for \$750,000 and through 9-30-20 to accept funding to support the Crime Victim Compensation Program, citywide (DATTY-202054084).

### **Department of Public Health and Environment**

- Resolution      \* Amends a lease agreement with Running Creek Ranch, LLC, by adding three years for a new end date of 6-15-23 to allow livestock to graze on city-owned land near the Denver Arapahoe Disposal Site (DADS) at Gun Club Road and Hampden Avenue. No change to the agreement amount (ENVHL-201101017-03; ENVHL-202054045-00).

### **Finance**

- Bill              \* Appropriates \$7,731,988 based on a letter of intent provided by the U.S. Department of Health and Human Services for the Denver Great Kids Head Start Program for program year 2020-2021, providing qualified families access to preschool and limited healthcare at no cost.

### **Human Rights and Community Partnerships**

- Resolution      \* Amends a contract with Mpowered by adding \$659,999.84 for a new total of \$1,787,027.75 and one year for a new end date of 12-31-20 to provide financial coaching and related services to the operation of the Denver Financial Empowerment Center (FEC), citywide (HRCRS-201738774-03; HRCRS-201953038).

### **Technology Services**

Resolution      \*Amends a contract with Four Winds Interactive, LLC. by adding \$799,000 for a new total of \$1,211,020.30, adding on-call professional services language and a new statement of work for the continual use and support of visual communications management devices used in City facilities, citywide. No change to contract duration (TECHS-202053426).

**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