Mayor-Council Agenda



Tuesday, April 7, 2020 9:30 AM Parr-Widener Community Room City and County Building Room 389

MEETING CANCELLED, ALL ITEMS CONTINUE FORWARD ON CONSENT

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

Mayor's Office

Romaine Pacheco

20-0300 Resolution *Approves the following Mayoral reappointments to the Colfax-Mayfair Business Improvement District Board of Directors: Christian Anderson and Jamie Harris for terms effective immediately and expiring on 3-31-22; Daniel P. Murray and Barbara Macfarlane for terms effective immediately and expiring on 3-31-23; and Candace Laine Wickstrom for a term effective immediately and expiring on 3-31-24, or until a successor is duly appointed.

20-0314 Resolution *Approves the Mayoral appointments of Sara Hazel, Adam Piasecki, Elise Reifschneider and Cheris Kline Berlinberg to the Denver Women's Commission for terms effective immediately and expiring 6-06-21, or until a successor is duly appointed.

Denver International Airport

Leann Rush

20-0301 Resolution *Approves a master purchase order with Global Access Supply Inc. for \$800,000 and two years, with three one-year options to renew, to purchase goods for the maintenance, repair and operations of FAA approved Cooper Crouse Hinds brand airfield lighting and replacement parts at Denver International Airport (SC-00004665).

Department of Housing Stability

Nick Emenhiser & Jon Luper

20-0310 Resolution *Approves a loan agreement with NDHC Affordable Communities, Inc. for \$2,640,000 and for fifteen years to

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support construction of Central Park Urban Living comprised of 132 affordable condominium units located at the corner of Wabash Street and Central Park Boulevard in Council District 8 (HOST-202053148).

20-0312 Resolution *Amends a contract with Volunteers of America Colorado Branch by adding \$350,000 for a new total of \$1,400,000 and one year for a new end date of 12-31-20 to provide rapid rehousing and care services for people experiencing homelessness, including case management, housing navigation, benefits navigation, temporary behavioral health and temporary financial assistance, citywide (SOCSV-201631655-03; SOCSV 201952989-03).

Department of Public Health and Environment

Robert George & Will Fenton

20-0304 Resolution *Approves a grant agreement with the U.S. Department of Health and Human Services for \$1,599,811 and through 2-28-21 for the Ryan White Grant to provide care, treatment, and supportive services to persons living with HIV/AIDS in the Denver Transitional Grant Area (ENVHL-202053777-00).

Department of Transportation and Infrastructure

Jason Gallardo

20-0302 Bill *Amends an intergovernmental agreement with Urban Drainage and Flood Control District (UDFCD), doing business as Mile High Flood District, by adding \$2,100,000 of UDFCD funds for a new total of \$21,022,032 for drainage and flood control improvements along Sanderson Gulch, from Lipan Street to the South Platte River, in Council District 6. No change to agreement duration (201523631-05).

20-0303 Resolution *Approves a contract with Concrete Works of Colorado, Inc. for \$8,717,325 and for 240 days for storm drainage project improvements extending along the Marion Street Corridor from Martin Luther King Junior Boulevard to East 27th Avenue in Council District 9 (201952435).

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> <u>20-0308</u> Bill

*Relinquishes two portions of the 10 foot easements as established in Denver Gateway Center Filing No. 5 subdivision plat recordation No. 201953485 located at East 60th Avenue in Council District 11.

<u>20-0309</u> Bill *Vacates an eight foot wide portion of East Alameda Avenue, directly adjacent to 2520 East Alameda Circle, 2550 East Alameda Circle, and 2565 East Alameda Circle, with reservations in Council District 10.

Sheriff

Sheriff Frances Gomez

20-0227 Resolution *Amends a contract with Securus Technologies, LLC by adding \$210,825 for a new total of \$1,798,378 to add software to electronically monitor video visitation remotely and add kiosks as demand increases for video visitation services to inmates and their families at the Denver County Jail and Downtown Detention Center. No change to contract duration (SHERF-201734866; SHERF-202053659).

II. MATTERS FOR COUNCIL DISCUSSION:

III. MATTERS FOR COUNCIL INFORMATION:

IV. <u>EXECUTIVE SESSIONS:</u>

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