



Mayor-Council Agenda

Tuesday, September 1, 2020 9:30 AM
City & County Building
Parr-Widener Community Room, Room 389

I. DEPARTMENTAL MATTERS IN THE REGULAR COURSE OF BUSINESS:

Mayor's Office

Romaine Pacheco

[20-0840](#)

Bill

* Approves the following Mayoral reappointments and appointments to the Denver Commission on Cultural Affairs: reappointment of Beth Mosenthal for a term effective immediately and expiring on 8-31-22; reappointments of FloraJane DiRienzo, Jami Duffy, and Stephen Brackett for terms effective immediately and expiring on 8-31-23; appointment of Stephanie Tavares-Rance for a term effective immediately and expiring on 8-31-22; appointments of Ryan Foo, Damon McLeese, Paola Correa-Nava, Lisa Kennedy and Courtney Snell terms effective immediately and expiring on 8-31-23, or until a successor is duly appointed.

[20-0841](#)

Resolution

* Approves the Mayoral reappointment of Chauncey Billups to the Metropolitan Football Stadium District for a term effective immediately and expiring on 5-23-24, or until a successor is duly appointed.

[20-0846](#)

Resolution

* Approves the Mayoral appointment of Alison Laevey and Mayoral reappointments of Don Novak, Sean Mandel and Chris Swank to the Bluebird Business Improvement District Board of Directors for terms effective immediately and expiring on 6-03-24, or until a successor is duly appointed.

Denver Economic Development and Opportunity

Susan Liehe

[20-0825](#)

Resolution

Approves a loan agreement with Montbello Organizing Committee (MOC) for \$700,000 and for seven years to help fund the acquisition of property located at 4690 Peoria Street to be developed into a mixed-use facility with affordable housing units, a grocery store, small retail

spaces, cultural facility, meeting rooms, and MOC offices in Council District 8 (OEDEV-202054444).

[20-0856](#)
Bill

*Amends an intergovernmental agreement with the Denver Housing Authority by adding seven months for a new end date of 3-31-21 to support the development and construction of GROW Market, providing grocery accessibility and workforce training and development located at 2800 West 10th Avenue in Council District 3. No change to agreement amount (OEDEV-201843292-00; OEDEV-202055397).

Denver International Airport

Angela Casias

[20-0857](#)
Resolution

*Approves a lease agreement with Smiths Detection for rates and charges and through 12-31-23 for lease of 568.8 square feet of office space in the Main Terminal to support TSA by maintaining and repairing the passenger and luggage screening equipment at Denver International Airport (202054247).

Department of Housing Stability

Jon Luper

[20-0850](#)
Resolution

*Approves a contract with Bayaud Enterprises, Inc. for \$1,512,877 and through 12-31-20 to provide additional shelter staffing, client transportation and meal delivery support for auxiliary shelters during the COVID-19 Pandemic (HOST-202055551).

Department of Public Health and Environment

Will Fenton

[20-0854](#)
Bill

*Amends an intergovernmental agreement with Jefferson County Public Health by adding \$191,643 of State grant funds for a new total of \$566,653.64 and one year for a new end date of 6-30-21 for collaborative assistance to continue building food systems and neighborhood environments to increase equitable access to healthy, affordable foods as part of the Food In Communities (FIC) program, citywide (202055646-03);

ENVHL-201952125-02).

[20-0855](#)
Bill

* Amends an Intergovernmental agreement with Tri-County Health Department by adding \$191,160 of State grant funds for a new total \$587,310 and one year for a new end date of 6-30-21 for collaborative assistance to continue building food systems and neighborhood environments to increase equitable access to healthy, affordable foods as part of the Food In Communities (FIC) program, citywide (202055654-03; ENVHL-201842560-01).

Finance

Lisa Lumley

[20-0175](#)
Resolution

* Amends a lease agreement with La Raza Services, Inc. by adding \$10 for a new total of \$30 and one year for a new end date of 12-31-20 for office space to operate the Transition from Jail to Community program, located at 1391 Delaware Street in Council District 10 (FINAN-201841647-01).

[20-0823](#)
Resolution

* Amends an emergency occupancy agreement with MHF Denver Manager V, LLC as agent for MHF Denver Operating V, LLC by adding \$1,197,430 for a new total of \$2,822,710 and four months for a new end date of 12-31-20 to provide 151 rooms to people experiencing homelessness during the COVID-19 crisis, in Council District 10 (FINAN-202055635 - 01).

[20-0826](#)
Resolution

* Amends an emergency occupancy agreement with JBK Hotels, LLC by adding \$1,622,600 for a new total of \$3,558,500 and four months for a new end date of 12-31-20 to provide 140 rooms to people experiencing homelessness during the COVID-19 crisis, in Council District 9 (FINAN-202054515-00; FINAN-202055637-01).

[20-0827](#)
Resolution

* Amends a food service agreement with JBK Hotels , LLC by adding \$354,200 for a new total of \$784,700 and three months for a new end date of 12-31-20 to provide food services to those people experiencing homelessness during the COVID 19 crisis staying at a hotel in Council District 9 (FINAN-202054604-00; FINAN-202055636-01).

- [20-0852](#)
Bill * Approves a temporary easement agreement with the Denver Housing Authority for three months, with the option to extend for two additional thirty-day periods, for the use of a pedestrian walkway located at 1030 North Federal Boulevard, 2929 West 11th Avenue and 2885 West 11th Avenue while 10th Avenue is closed during construction of 1025 North Decatur Street and 2800 West 10th Avenue in Council District 3 (FINAN-202055684).
- [20-0859](#)
Resolution Amends a contract with Base Tactical Disaster Recovery by adding \$886,640 for a new total of \$1,120,560 and one year for a new end date of 6-30-21 to provide consulting services and management of the City and County of Denver's FEMA claim related to the COVID 19 Pandemic (202054195).

General Services

Kristina Ulrich

- [20-0838](#)
Resolution * Approves a contract with Transcore ITS, LLC for \$3,000,000 and through 7-14-23 for on-call professional services related to intelligent transportation systems to help address traffic congestion, vehicle crashes, and safety, citywide (GENRL-202054892-00).
- [20-0839](#)
Resolution * Approves a contract with RS&H, Inc. for \$3,000,000 and through 7-14-23 for on-call professional services related to intelligent transportation systems to help address traffic congestion, vehicle crashes, and safety, citywide (GENRL-202053811-00).
- [20-0843](#)
Resolution * Amends a contract with Ameresco, Inc. by adding \$72,960 for a new total of \$2,065,601 to implement energy efficiencies that resulted from the Technical Energy Audit that was conducted in 2014, citywide. No change to contract duration (GENRL-201522732-01; GENRL-202055513-00).

Office of Human Resources

Chris O'Brien

[20-0849](#) *Amends Chapter 18 of the Denver Revised Municipal Code
Bill to allow contributions of the health maintenance organization (HMO) benefit plan to be implemented in 2021 for a new HMO plan offered by the Denver Health Plan in place of the DHMO plan offered in 2020 for eligible City employees.

II. MATTERS FOR COUNCIL DISCUSSION:

III. MATTERS FOR COUNCIL INFORMATION:

IV. EXECUTIVE SESSIONS:

City Attorney's Office -- Matt Mulbarger & Kristin Bronson

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