Mayor-Council Agenda



Tuesday, November 30, 2021 9:30 AM
City & County Building
Parr-Widener Community Room, Room 389

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

Mayor's Office

Romaine Pacheco

<u>21-1408</u> Bill	*Approves the Mayoral appointment of Dwayne Glapion to the Denver Commission on Cultural Affairs for a term effective immediately and expiring 8-31-23, or until a successor is duly appointed.
21-1409 Resolution	*Approves the Mayoral appointment of Christopher Bishop to the Colfax Business Improvement District Board of Directors for a term effective immediately and expiring 3-31-22, or until a successor is duly appointed.
21-1410 Resolution	*Approves the Mayoral appointments of Andrea Kuwik and Erin Burke-Leaver to the Denver Commission on Aging for terms effective immediately and expiring 8-31-24, or until

a successor is duly appointed.

Auditor

Jeffrey Garcia

21-1413 Resolution	*Approves a contract with BKD, LLP for \$538,455 and through 12-31-26 to perform annual audit of the City's Wastewater and Deferred Compensation Funds (AUDIT-202158905).
21-1414 Resolution	*Approves a contract with Moss Adams, LLP for \$946,000 and through 12-31-26 to perform the annual audit of Denver International Airport (AUDIT-202158955).
21-1415 Resolution	*Approves a contract with BDO USA, LLP for \$3,309,200 and through 12-31-26 to audit the City's annual financial statements and conduct the federal Single audit (AUDIT-202158986).

City Attorney

Robert McDermott

<u>21-1424</u> Bill Amends Article XII of Chapter 18 of the Denver Revised Municipal Code to add actuarial analysis and funding requirements for the unfunded actuarial liability of the 1963 Retirement Plan to maintain the Plan's actuarial soundness.

City Council

Zach Rothmier

21-1396 Resolution *Approving the City Council reappointment of Thomas Allen

plution to the HOST Strategic Advisory Group.

Community Planning and Development

Anna Weber

21-1378 Resolution *Approves a contract with Rocky Mountain Microfilm and Imaging, LLC for \$974,029.28 and through 11-4-24 to provide digitization of existing physical files for Community Planning and Development (CPLAN-202161134).

Denver International Airport

Carolina Flores

21-1418 Resolution *Amends a contract with ABM Aviation, Inc. to provide shuttle bus management services at Denver International Airport by amending contract language related to requirements on reporting, bus driver background checks, shift limits, drug and alcohol testing, and liquidated damages and correcting the fees formula in Section 4.4. No change to contract amount or duration (202160634-02; 201630273).

21-1419 Resolution *Approves a contract with HID Global Corporation for \$908,876.16 and for three years, with two one-year options to extend, to provide maintenance and support for the Aviation Identity Management System (IDMS) at Denver International Airport (202158170).

Department of Transportation and Infrastructure

Jason Gallardo

21-1421 Resolution *Approves a contract with BT Construction, Inc. for \$4,881,198 and for 180 days to extend a storm drain system along Marion Street from East 27th Avenue south to East 25th Avenue in Council District 9 (DOTI-202160132).

21-1422 Resolution *Amends a contract with STUDIOTROPE, LLC by adding \$922,487 for a new total of \$4,288,934 and adds scope for architectural and engineering professional design services for the Denver Central Library Renovation, as part of the Elevate Denver Bond Program, located at 10 West 14th Avenue in Council District 10. No change to contract duration (202161199-01; 201948702-01).

21-1423 Bill *Vacates four portions of right of way near West Ohio Avenue and South Cherokee Street with reservations, two areas located along South Cherokee Street, one area located along West Ohio Avenue, and one area located along South Elati Street in Council District 7.

Finance

Kiki Turner

21-1412 Bill *Approves the purchase of a van in the to support the Wellness Winnie program, which was originally intended to be included in American Rescue Plan Act allocation Ordinance No. 1192, Series of 2021, but was inadvertently left out.

21-1425 Bill Rescinds a maximum of \$49,000,000 from General Fund agency appropriations, authorizes appropriations to transfer cash to the Coronavirus Emergency Response Special Revenue Fund, and makes appropriations in the Coronavirus Emergency Response Fund to address ongoing emergency needs in 2022.

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Human Services

Vincent Rivera

21-1416 Bill *Approves an intergovernmental agreement with the Colorado Department of Human Services - Office of Economic Security for \$642,010.82 and through 6-30-22 to implement the Disability Navigator Program to cover costs to assist persons with disabilities to navigate the application and/or appeal process for federal disability benefits under the Supplemental Security Income (SSI) program (SOCSV-202160615-00).

Office of Human Resources

Chris O'Brien

21-1405 Bill *Approves an intergovernmental agreement with the Regional Transportation District (RTD) for \$584,963 and through 12-31-22 to offer the RTD ECOPASS transportation program to qualified Denver employees for 2022 (CSAHR-202161033).

Parks and Recreation

Jesus Orrantia

21-1417 Bill *Amends an intergovernmental agreement with Urban Drainage and Flood Control District (UDFCD), doing business as Mile High Flood District, by adding \$2,400,000 of City funds and \$1,400,000 of UDFCD funds for a new total of \$4,420,570 for design and construction of drainage and flood control improvements for South Platte River downstream of Florida Avenue in Council District 7. No change to agreement duration (202053889; 202161003).

Technology Services

Joe Saporito

21-1404 Resolution *Approves a contract with Goserco, Inc. for \$1,200,000 and through 12-31-26 for support and maintenance of the Audiologger and workforce management systems supporting Denver 911 (TECHS-202160095).

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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