Mayor-Council Agenda



Tuesday, May 3, 2022 9:30 AM
City & County Building
Parr-Widener Community Room, Room 389

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

Mayor's Office

Romaine Pacheco

22-0438 Resolution *Approves the following Mayoral appointments to the Denver American Indian Commission: Raven Payment and Dallin Maybee for terms effective immediately and expiring 7-11-2024, or until a successor is duly appointed, and Shannon Subryan and Carla Respects Nothing for terms effective immediately and expiring 7-11-2025, or until a successor is duly appointed.

City Attorney

Erica Rogers

<u>22-0401</u> Bill Amends Chapters 38 & 39 of the Denver Revised Municipal Code to prohibit concealed carry within city parks and buildings owned by, leased by, or leased to the city.

Community Planning and Development

Analiese Hock

22-0424 Bill Approves a Denver Zoning Code text amendment to implement the recommendations of the Expanding Housing Affordability project to encourage provision of additional affordable housing beyond mandatory requirements, transition multiple existing incentive systems in various overlays, encourage on-site compliance with affordable housing requirements through other incentives, and correct minor errors and omissions from other recently adopted zoning code text amendments.

22-0425 Bill Approves a legislative map amendment to rezone multiple properties in the 38th & Blake station area to remove the 38th & Blake Incentive Overlay District (IO-1) and adjust underlying base zone districts for certain properties in Council District 9.

Denver International Airport

LeAnn Rush

22-0439 Resolution *Approves a Master Purchase Order with Camfil USA, Inc., doing business as Air Filter Solutions, for \$7,000,000 and through 9-29-2023, with up to 3 one-year options to renew, to supply HVAC air filters and belt kits used at Denver International Airport (DEN) in Council District 11. (SC-00006797).

Department of Housing Stability

Brad Weinig & Jack Wylie

22-0426 Bill Amends Chapter 27 of the Denver Revised Municipal Code to revise provisions related to the linkage fee, repeal incentives for affordable housing and adopt affordable housing requirements applicable to the creation of new dwelling units.

22-0446 Resolution *Amends a loan agreement with the St. Francis Center to correct a clerical error and make the loan term 1-22-2022 through 2-1-2025 with the possibility of two, one-year extensions, as originally intended, for land acquisition for construction of affordable housing at 221 North Federal Boulevard in Council District 3. No change to overall loan amount. (HOST-202262614-01, HOST-202054973-01).

22-0447 Resolution *Amends a contract with Colorado Coalition for the Homeless (CCH) by adding \$2,995,267 for a new total of \$8,159,233.00 and adding one year for a new end date of 12-31-2022 to provide continued programming for the Supportive Housing Pay for Performance (formerly Social Impact Bond) program, citywide. (HOST-202261987).

22-0448 Resolution *Amends a contract with The Urban Institute by adding \$470,189.88 for a new total of \$1,496,250 and adds one year for a new end date of 4-30-2023 to provide continued formal program evaluation for the Supportive Housing Pay for Performance (formerly Social Impact Bond) program, citywide. (HOST-202261988).

Department of Public Health and Environment

Will Fenton

22-0443 Bill

*Approves an intergovernmental agreement with Denver Health and Hospital Authority (DHHA) for \$526,610.38 and through 12-31-22 to provide funding for the purchase and customization of five (5) 2022 Ford Transit 150 cargo vans to support the expansion of the Support Team Assisted Response (STAR) program, citywide. (ENVHL-202161574).

Finance

Melanie Choquette

22-0444 Bill *Approves the establishment of four new capital grant funds: 1) the Climate Federal Direct Capital Grants Fund (38765), 2) the Climate Federal Pass-Through Capital Grants Fund (38770), 3) the Climate State Capital Grants Fund (38775), and 4) the Climate Private/Other Capital Grants Fund (38780) and authorizes transferring Renewable Denver Initiative grant from the Colorado Department of Local Affairs from operating grant fund 11303 to capital grant fund 38775.

General Services

Joe Furman & Brenda Hannu

22-0120 Resolution Approves a Master Purchase Order with Stone Security for \$1,440,000 and for three years with two possible annual renewals through 11-30-2026 for High Activity Location (HALO) camera maintenance and installation citywide (SC-00006334).

22-0436 Resolution *Approves a Master Purchase Order with Barricade Holdings, LLC, doing business as RDP Barricade Company, for \$4,000,000 and for five (5) years for the rental of barricades, traffic control devices and related services, for use by all city agencies, citywide. Does not include purchase of any equipment. (SC-00006788).

22-0437 Resolution *Approves a Master Purchase Order with Yards, LLC for \$4,000,000 and for five (5) years for the rental of barricades, traffic control devices and related services, for

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use by all city agencies, citywide. Does not include purchase of any equipment. (SC-00006780).

22-0453 Resolution *Approves a Master Purchase Order with National Barricade, LLC for \$2,000,000 and for five (5) years for the rental and purchase of barricades and traffic control devices and related services for use by all city agencies, citywide. (SC-00006787).

Parks and Recreation

Jesus Orrantia

22-0451 Resolution *Approves a license agreement with AP Mountain States, LLC for \$35,000 and for 28 months for their temporary use of Denver Parks and Recreation property at Shoemaker Plaza in Confluence Park, located at 2250 15th Street in Council District 1, to ensure pedestrian safety adjacent to private construction. (202161091).

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