Mayor-Council Agenda



Tuesday, June 7, 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

22-0635 Resolution *Approves the Mayoral appointment of Amanda Parsons to the Tourism Improvement District Board of Directors for a term effective immediately and expiring 8-31-2023, or until a successor is duly appointed.

22-0636 Resolution *Approves the Mayoral reappointments of Angela Cobain and Stephen Kurtz to the Prosperity Denver Fund (formerly known as the Denver College Success Corporation) Board of Directors for terms effective immediately and expiring 5-1-2025, or until a successor is duly appointed.

City Council

Zach Rothmier

22-0577 Bill *A bill for an ordinance exempting diapers and incontinence products from the collection of sales and use tax in the City and County of Denver.

Exempts certain products from sales tax.

Denver International Airport

Leann Rush & Carolina Flores

22-0630 Resolution *Approves a Master Purchase Order with Summit Laboratories, Incorporated for \$900,000 and two (2) years, with three (3) one-year options for renewal, to purchase HVAC water treatment and monitoring services at Denver International Airport in Council District 11 (SC-00006890).

22-0640 Resolution *Approves a ground lease agreement with Oak Leaf Solar 56, LLC for \$1,463,785 and through 12-31-2049 for use of approximately 64 acres to construct a solar array at Denver International Airport in Council District 11 (202262383).

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> 22-0641 Resolution

*Approves a Power Purchase Agreement with Oak Leaf Solar 56, LLC for \$26,921,860 and through 12-31-2049 to purchase electricity from a solar array to be built at Denver International Airport in Council District 11 (202262492).

Department of Transportation and Infrastructure

Jason Gallardo

22-0629 Resolution *Amends a contract with Brannan Construction Company by adding 9 months for a new end date of 2-1-2023 to continue implementation of the wastewater infrastructure improvement program while the procurement process for a new contract for this program occurs. No change to the contract amount or scope (201947926).

22-0644 Bill *Approves an intergovernmental agreement with Arapahoe County for \$967,000 and through 6-15-2032 for Arapahoe County's portion of project design costs associated with the High Line Canal Trail and roadway improvement project to improve pedestrian safety at the Yale Avenue crossing in Council District 4 (202263270).

22-0645 Bill *Approves an intergovernmental agreement with University of Colorado Denver for \$2,000,000 and three (3) years to provide on-call technical services for studies, inspections, assessments, project management, analysis, research, and general engineering-related activities in support of the Department of Transportation and Infrastructure, citywide (202262800).

22-0646 Bill *Approves an intergovernmental agreement with Colorado School of Mines for \$2,000,000 and three (3) years to provide on-call technical services for studies, inspections, assessments, project management, analysis, research, and general engineering- related activities in support of the Department of Transportation and Infrastructure, citywide (202262800).

22-0647 Resolution *Grants a revocable permit, subject to certain terms and conditions, to Amanda Strauss and William Benet, their successors and assigns, to encroach into the right-of-way

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for 242 square feet with a two-foot concrete retaining wall and four-foot wood fence along East 5th Avenue and North Pennsylvania Street at 505 East 5th Avenue, located in Council District 10.

Finance

Melanie Choquette, Nikki McCabe, Rodrigo Acevedo & Kiki Turner

22-0634 Bill *Creates a new capital improvement fund, High Line Canal/Yale Avenue Improvements (38433), within the Grant and Other Money Projects Fund Series, and making appropriations in the new Fund for revenue and expenditures related to an intergovernmental agreement for improvements to Yale Avenue and the High Line Canal Trail.

22-0642 Bill *Appropriates 50% of a grant award, or \$44,864, through 12-31-2022, based on the Letter of Intent from the Colorado Division of Homeland Security, for an estimated full award of \$89,728 for the 2022 Emergency Management Performance Grant, citywide.

22-0643 Bill *Appropriates 50% of a grant award, or \$475,000, through FY2022, based on the Letter of Intent from the United States Department of Homeland Security, for an estimated full award of \$950,000 for the Securing the Cities Grant to help protect the City from radiological or nuclear threats, citywide.

Human Services

Vincent Rivera

22-0638 Resolution *Amends a contract with Maple Star Colorado to add \$189,000 for a new contract total of \$667,000 and extend the term by twelve (12) months for a new end date of 6-30-2023 to provide face-to-face contact visits for children in out-of-home care, as needed, to ensure children's wellbeing and safety are met (SOCSV-2022-63346-03).

Office of Human Resources

Greg Thress

22-0631 Bill	*Amends the Classification and Pay Plan by creating the new classification of Contract Administrator Senior and changing the pay grade of Contract Administration Supervisor.
<u>22-0632</u> Bill	*Amends the Classification and Pay Plan by changing the titles and pay grades of the Motor Vehicle classification series.
<u>22-0633</u> Bill	*Amends the Classification and Pay Plan by changing the pay grades and ranges of the Landside Services classification series.

Parks and Recreation

Jesus Orrantia

*Approves a cooperative agreement with Denver Urban Gardens (DUG) for 5-years to operate and manage community gardens within Denver Parks, citywide (202159010).

II. MATTERS FOR COUNCIL DISCUSSION:

III. MATTERS FOR COUNCIL INFORMATION:

IV. EXECUTIVE SESSIONS:

City Attorney's Office -- Wendy Shea

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