



## Mayor-Council Agenda

Tuesday, June 21, 2022 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*

[22-0691](#)  
Resolution      \* Approves the following Mayoral appointments and reappointments to the Denver Health and Hospital Authority Board of Directors: reappointments of Patti Klinge for a term effective immediately and expiring 6-30-2026 and Frank DeGruy for a term effective immediately and expiring 6-30-2027, or until successors are duly appointed and the appointments of Douglas Friednash, Frank Daidone, Danielle Shoots, and Kathy Nesbitt for terms effective immediately and expiring 6-30-2027, or until successors are duly appointed.

[22-0692](#)  
Resolution      \* Approves the following Mayoral reappointments to the Downtown Development Authority Board of Directors: Frank Cannon and Jay Lambiotte for terms effective immediately and expiring 6-30-2025 and Douglas Tisdale and Marshall Johnston for terms effective immediately and expiring 6-30-2026, or until successors are duly appointed.

#### **Children's Affairs**

*Terra Haseman Swazer*

[22-0702](#)  
Resolution      \* Amends a grant agreement with the United States Department of Health & Human Services (DHHS) to add \$356,417 in funding for a new total of \$13,029,096 to cover Cost of Living Adjustments (COLA) and Quality Improvement (QI) programming at our Head Start and Early Head Start delegate agencies (MOEAI-202261731).

[22-0705](#)  
Resolution      Approves a non-financial contract with Life-Line for five (5) years to occupy and operate the Youth Empowerment Center, located at 1240 West Bayaud Avenue in Council District 7, and to provide and secure programming and services focusing on youth violence prevention for youth who are experiencing high rates of violence in the community (MOEAI-202261805).

## **Denver International Airport**

*Carolina Flores*

- [22-0706](#) Resolution \* Approves an on-call contract with Smith Environmental and Engineering for \$1,000,000 and three (3) years, with two (2) one-year optional extensions, to provide environmental engineering design services at Denver International Airport in Council District 11 (202157834).

## **Department of Housing Stability**

*Jack Wylie*

- [22-0718](#) Resolution \* Amends an agreement with Roth Property Maintenance, LLC by adding \$105,122 for a new total of \$756,177 and six months for a new end date of 12-31-2022 to continue providing housekeeping services at non-congregate sheltering locations for persons experiencing homelessness (HOST-202263206-06).

## **Department of Public Health and Environment**

*Will Fenton & Robert George*

- [22-0711](#) Bill \* Amends an intergovernmental agreement with University of Colorado Hospital Authority (UCHA) by adding \$324,700 for a new total of \$1,425,314 and one year for a new end date of 2-28-2023 for medical case management, mental health, substance abuse outpatient care, outpatient/ambulatory health and early intervention services to individuals living with HIV/AIDS in the Denver Transitional Grant Area, citywide (202262927-02).

## **Department of Transportation and Infrastructure**

*Jason Gallardo*

- [22-0696](#) Resolution \* Grants a revocable permit, subject to certain terms and conditions, to RPAI Chestnut, LP, their successors, and assigns, to encroach into the right-of-way with a surface parking lot and electric charging stations located on the north side of 20th Street at 2099 Chestnut Place in Council District 9.
- [22-0697](#) Bill \* Relinquishes the permanent easement in its entirety as established in the Permanent Easement for Right-of-Way Area with Recordation No. 2020066025, located at 3756 North Federal Boulevard in Council District 1.

- [22-0698](#)  
Resolution \*Dedicates a parcel of land as public right-of-way as North University Boulevard, located at the intersection of North University Boulevard and East 3rd Avenue in Council District 10.
- [22-0707](#)  
Resolution \*Amends a contract with Deighton Associates LTD. by adding \$307,847.89 for a new total of \$2,171,690.34 and one (1) year for a new end date of 6-30-2023 to provide asset management software and consulting services for city-owned infrastructure, citywide (201627262).
- [22-0708](#)  
Resolution \*Grants a revocable permit, subject to certain terms and conditions, to RAR2 - 444 East 19th, LLC, their successors and assigns, to encroach into the right-of-way with an enclosed patio at 494 East 19th Avenue in Council District 10.

## **Finance**

*Michael Kerrigan, Kiki Turner, Nikki McCabe & Lisa Lumley*

- [22-0703](#)  
Bill \*Amends the Service Plan for the Southeast Public Improvement Metropolitan District to authorize financing parks and recreation services in Council District 4.
- [22-0709](#)  
Bill \*Amends Ordinance 21-0291 creating the Transportation and Mobility Special Revenue Fund to expand allowable revenue received into the fund and memorialize certain intended revenue sources for the fund.
- [22-0710](#)  
Bill \*Approves an appropriation in the General Fund to make a cash transfer to the Transportation and Mobility Special Revenue Fund and a cash transfer from the Transportation and Mobility Special Revenue Fund to the Transportation and Mobility Capital projects Fund.
- [22-0712](#)  
Resolution \*Amends a lease with PRRC, LLC for city owned property at 3300 Kalamath Street in Council District 1 to change the rent commencement date to the earlier of completion of parking lot improvements or 7-1-2022 and changes the termination date to 6-3-2032 (FINAN-202157861-02).

## **General Services**

*Brenda Hannu & Russ Cromie*

[22-0701](#) Resolution \* Approves a purchase order with Mechanical Products NSW, LLC, for \$852,782.70 and through 12-31-2022 for specialized HVAC upgrades at all City-owned recreation centers to help prevent the spread of Covid-19 (PO-00116495).

## **Human Services**

*Vince Rivera*

[22-0693](#) Resolution \* Amends a contract with Bayaud Enterprises, Inc. to add \$384,985 for a new contract total of \$1,154,955 and one year for a new end date of 6-30-2023 to continue providing intensive case management services to assist Colorado Works (CW)/Temporary Assistance for Needy Families (TANF) participants to gain employment, educational opportunities, or connection to services (SOCSV-202054939-03, SOCSV-202262903-03).

## **Office of Human Resources**

*Blair Malloy*

[22-0700](#) Bill \* Amends the Classification and Pay Plan by changing the titles of the Motor Vehicle classification series and abolishing one classification.

## **Safety**

*Patrick Hedrick & Laura Wachter*

[22-0695](#) Bill \* Approves a grant agreement with the State of Colorado Department of Human Services, Division of Youth Services for \$1,599,578.17 and through 6-30-2023 for detention screening and pre-trial release services for youth in the 2nd Judicial District (SAFTY-202263432).

[22-0714](#) Resolution \* Amends a contract with LexisNexis Risk Solutions FL, Inc. to add \$750,000 for a new contract total of \$1,500,000 due to increased use of the fee-based search investigative database, citywide. No change to contract duration (SAFTY-201952993-00, SAFTY-202263588-01).

## **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