#### **Mayor-Council Agenda**



Tuesday, August 16, 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 & Skye Stuart

22-0926 Resolution \*Approves the Mayoral appointments of Kesia Culbertson and Kenny Williams to the Denver Commission on Aging for terms effective immediately and expiring 8-31-2025, or until a successor is duly appointed.

22-0927 Resolution \*Approves the Mayoral reappointment of Olivia Almaguer to the Denver Women's Commission for a term effective immediately and expiring 6-30-2024, or until a successor is duly appointed.

22-0928 Resolution \*Approves the following Mayoral reappointments and appointments to the Denver Health and Hospital Authority board of directors: reappointment of Patti Klinge for a term effective immediately and expiring 6-30-2026, or until a successor is duly appointed; reappointment of Frank deGruy, M.D. for a term effective immediately and expiring 6-30-2027, or until a successor is duly appointed; appointments of Douglas Friednash, Danielle Shoots, and Kathy Nesbitt for terms effective immediately and expiring on 6-30-2027, or until a successor is duly appointed.

22-0936 Resolution \*Approves the Mayoral appointment of Margaret Danuser as Executive Director of the Department of Finance, pursuant to Charter Section § 2.2.6 (D).

# Community Planning and Development

Francisca Penafiel Vial

22-0887 Bill Approves a map amendment to rezone property from I-A, UO-2 to C-MS-5, located at 768 North Mariposa Street in Council District 3.

#### **Denver International Airport**

Carolina Flores

# 22-0942 Resolution

\*Amends the lease agreement rates and charges with AlClear, Inc. to relocate AlClear's office and employee breakroom, in response to the South security checkpoint expansion project at Denver International Airport in Council District 11 (202261770).

# 22-0943 Resolution

\*Approves an on-call contract with The ABO Group for \$750,000 and 3-years, plus two 1-year options to extend, for architectural, engineering, planning design and other professional services for the Planning and Design Department at Denver International Airport in Council District 11 (202158668).

# 22-0944 Resolution

\*Approves an on-call contract with Studio Completiva, Inc. for \$750,000 and 3-years, plus two 1-year options to extend, for architectural, engineering, planning design and other professional services for the Planning and Design Department at Denver International Airport in Council District 11 (202262641).

# 22-0945 Resolution

\*Approves an on-call contract with Studiotrope, LLC for \$750,000 and 3-years, plus two 1-year options to extend, for architectural, engineering, planning design and other professional services for the Planning and Design Department at Denver International Airport in Council District 11 (202262640).

# 22-0946 Resolution

\*Approves an on-call contract with Jacobs Engineering Group, Inc. for \$1,650,000 and 3-years, plus two 1-year options to extend, for architectural, engineering, planning design and other professional services for the Planning and Design Department at Denver International Airport in Council District 11 (202262918).

## 22-0947 Resolution

\*Approves an on-call contract with RS&H, Inc. for \$1,650,000 and 3-years, plus two 1-year options to extend, for architectural, engineering, planning design and other professional services for the Planning and Design

Department at Denver International Airport in Council District 11 (202262919).

## 22-0948 Resolution

\*Approves an on-call contract with HNTB Corporation for \$1,650,000 and 3-years, plus two 1-year options to extend, for architectural, engineering, planning design and other professional services for the Planning and Design Department at Denver International Airport in Council District 11 (202158667).

# 22-0949 Resolution

\*Amends a concession agreement with Mission Yogurt, Inc., doing business as Root Down, at Denver International Airport, to include required provisions regarding Title VI and non-discrimination, as mandated by the United States federal government in contracts. No other change to agreement terms (202262573-02).

#### **Denver Public Library**

Melissa Bordwine

#### 22-0929 Resolution

\*Approves a Master Purchase Order with Ingram Library Services, LLC for \$11,000,000 and through 6-30-2027 to purchase books, audiobooks and DVDs for circulation at Denver Public Library branch locations, citywide (SC-00006766).

# **Department of Housing Stability**

Sabrina Allie

# 22-0922 Resolution

\*Approves a grant agreement with the United States
Department of Housing and Urban Development for
\$742,503 and through 10-31-23 for the Continuum of Care
Bedrock program to support permanent supportive housing
for individuals experiencing homelessness, citywide (HOST
202264005).

# 22-0923 Resolution

\*Approves a grant agreement with the United States
Department of Housing and Urban Development for
\$1,053,953 and through 6-30-2023 for the Continuum of
Care Spectrum program to assist individuals who are
experiencing chronic homelessness, citywide (HOST
202264004).

> 22-0931 Resolution

Approves a contract with Brothers Redevelopment, Inc. for \$1,000,000 and through 6-30-2023 to administer the Emergency Rental Assistance Program (ERAP) to eligible households earning up to 80% of the area median income that are unable to pay rent during or due to the COVID-19 pandemic, citywide (HOST-202263902).

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

Will Fenton

22-0934 Resolution \*Amends a contract with SCI Colorado Funeral Services, LLC by adding \$225,000 for a new total \$793,000 and one year for a new end date of 10-19-2023 for corpse removal and transportation services supporting the Office of the Medical Examiner, citywide (ENVHL-202263401-03).

# **Department of Transportation and Infrastructure**

Jason Gallardo

22-0930 Resolution \*Amends an on-call contract with Atkins North America to add \$30,000,000 for a new contract total of \$61,000,000 and five years for a new end date of 2-11-2028 for Elevate and RISE Denver Bond program management services, citywide (201839791).

22-0939 Bill \*Relinquishes a portion of an easement established in the Vacating Ordinance No. 25, Series of 1924, located at North Albion Street between East 13th Avenue and East 14th Avenue in Council District 5.

22-0940 Resolution \*Approves a contract with Sturgeon Electric Company, Inc. for \$3,580,868 and one year for the reconstruction of seven (7) traffic signals and the installation of one (1) new signal, as well as related repairs and upgrades to curbs and sidewalks to enhance pedestrian safety in Council Districts 9 and 10 (202263040).

#### **Finance**

Rory Regan, Michael Kerrigan & Lisa Lumley

22-0935 Bill \*Revives and amends a sub-award agreement with Denver Health and Hospital Authority to add 18 months for a new end date of 12-31-2023 to provide allowed managements

costs associated with implementing the FEMA public assistance grant program for Covid-19 response, citywide. No change to other contract terms (FINAN-202264116-02 (202054689-02)).

22-0937 Bill Approves the Sun Valley Homes Urban Redevelopment Plan authorizing the creation of an Urban Redevelopment Area and property tax increment area.

22-0938 Bill

Approves a Cooperation Agreement with the Denver Urban Renewal Authority for the South Sun Valley Homes Property Tax Increment Area to establish, among other matters, the parameters for tax increment financing with incremental property taxes in Council District 3 (FINAN-202264256).

22-0941 Bill \*Approves a purchase and sale agreement with Light Bulb Supply Building, LLC for \$15,500 for the sale of a 1,209 sf remnant parcel, located at 2050 Wewatta Street in Council District 9 (FINAN-202264115).

#### **General Services**

Elizabeth Hewes

22-0933 Resolution \*Approves a Master Purchase Order with Galls, LLC for \$2,500,000 and three years, plus two 1-year options to extend, to purchase uniforms and related uniform accessories for the Denver Sheriff Department (MPO SC-00007105).

#### **Sheriff**

Sheriff Dr. Nikki Johnson

22-0924 Resolution \*Amends a contract with Mile High Council on Alcoholism and Drug Abuse, doing business as Mile High Behavioral Healthcare, by adding \$298,546.80 for a new total of \$806,717.85 and one year for a new end date of 6-30-2023 to continue to provide appropriate screenings, assessments, brief intervention, and linkage to care in the community, based on an individualized treatment and/or transition plan as part of the Recovery in a Secure Environment (RISE) program (SHERF-202263682).

## II. MATTERS FOR COUNCIL DISCUSSION:

# III. MATTERS FOR COUNCIL INFORMATION:

# **IV. EXECUTIVE SESSIONS:**

City Attorney's Office -- Wendy Shea City Attorney's Office -- Rob Nespor & Jon Griffin

<sup>\*</sup>indicates consent agenda item \*\*indicates the item will be on committee agenda this week