



# Denver City Council

## Agenda

### Proposed Committee Consent

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Thursday, November 28, 2019

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#### **Business, Arts, Workforce, & Aviation Services**

[19-1288](#) Approves a purchase order with Twist, Inc. for \$1,301,118 to purchase 16 air handling units for Concourse C Expansion in Denver International Airport (PO-00077764).

**Analyst** Jonathan Griffin

#### **Finance & Governance Committee**

[19-1280](#) Approves a contract with Oak Leaf Solar 37 LLC for \$1,063,030 and for 20 years for the purchase of solar power produced from a community solar garden array located at 33725 East 48th Avenue, Watkins, CO. (GENRL-201952118-00).

**Analyst** Jonathan Griffin

[19-1281](#) Approves a contract with Oak Leaf Solar 38 LLC for \$1,063,024 and for 20 years for the purchase of solar power produced from a community solar garden array located at 33355 East 48th Avenue, Watkins, CO. (GENRL-201952117-00).

**Analyst** Jonathan Griffin

[19-1282](#) Approves a contract with Oak Leaf Solar 39 LLC for \$1,063,024 for the purchase of solar power produced from a community solar garden array located at 39299-C E County Road 30, Watkins, CO. (GENRL-201952116-00).

**Analyst** Jonathan Griffin

[19-1283](#) Approves a contract with Oak Leaf Solar 43 LLC for \$3,140,798 and for 20 years for the purchase of solar power produced from a community solar garden array located at 3260 D ½ Road, Clifton, CO. (GENRL-201952073-00).

**Analyst** Jonathan Griffin

[19-1284](#) Approves a contract with Oak Leaf Solar 44 LLC for \$3,720,586 and for 20 years for the purchase of solar power produced from a community solar garden array located at 33975 E 48th Avenue, Watkins, CO. (GENRL-201952072-00).

**Analyst** Jonathan Griffin

[19-1286](#) Approves a contract with Kaiser Permanente Insurance Company for \$90,000,000 and for one year to provide medical benefit plans to eligible employees in 2019 (201950446).

**Analyst** Jonathan Griffin

[19-1287](#) Approves a master purchase order with Output Services, Inc. for \$1,500,000 and through 12-31-22, with two optional one-year renewal extensions, for printing and mailing of Department of Motor Vehicles renewal notices integrated with the Colorado Department of Revenue DRIVES system database, and related official notices as needed (SC-00004415).

**Analyst** Jonathan Griffin

[19-1293](#) Approves the Mayoral appointments of Ruth Sanchez, Susan Maxfield, Kristine Burrows, Estella Wolff and Teresa Falagradny to the Denver Commission on Aging for terms effective immediately and expiring 8-31-21 or until a successor is duly appointed.

**Analyst** Jonathan Griffin

[19-1294](#) Establishes the Wastewater Management Division Planned Fleet Replacement Fund and authorizes an appropriation in the Wastewater Operating Fund to make a cash transfer to this new fund.

**Analyst** Jonathan Griffin

[19-1295](#) Establishes the Homeless Shelter Utility Support Grant Fund in the Community Development Special Revenue Funds Series and transfers financial and programmatic administration of the Homeless Shelter Utility Support Grant Program from the Human Services Private Grants Fund to the new fund to allow for administration by the Department of Housing Stability.

**Analyst** Jonathan Griffin

[19-1296](#) Establishes the Public Works Capital Contributions Fund in the Grant and Other Money Projects Fund Series for revenues and expenditures related to planning, design and construction of public infrastructure capital projects.

**Analyst** Jonathan Griffin

[19-1297](#) Establishes the Parks and Recreation Capital Contributions Fund in the Grant and Other Money Projects Fund Series for revenues and expenditures related to planning, design and construction of Parks and Recreation capital projects.

**Analyst** Jonathan Griffin

[19-1298](#) Appropriates \$875,460 in the East Corridor Certification of Participation Fund to support the Wastewater portion of the annual East Corridor COP payment.

**Analyst** Jonathan Griffin

[19-1299](#) Approves an intergovernmental agreement with the Regional Transportation District (RTD) for \$1,770,284 and for one year to offer the RTD Ecopass program to eligible employees, citywide (201952644).

**Analyst** Jonathan Griffin

[19-1300](#) Approves a contract with Standard Insurance Company for \$13,000,000 and for one year for employee benefit plans including life insurance, and short-term and long-term disability plans (201951140).

**Analyst** Jonathan Griffin

[19-1301](#) Amends a contract with Vision Service Plan Insurance Company (VSP) by adding \$1,003,000 for a new total of \$1,843,000 and one year for a new end date of 12-31-20 to provide a vision benefit plan to eligible City employees and classified Denver Police employees (201952645).

**Analyst** Jonathan Griffin

[19-1304](#) Amends a contract with Comcast Cable Communications Management, LLC. to add procedural language pertaining to the use of purchase orders for providing the City with various telecommunication services including voice, video, wi-fi, and internet site to site connectivity, access to the internet to be used by some of the city's major applications, service to help protect the city from unauthorized access, and the ability to make and receive phone calls over the internet, citywide. No change to contract amount or duration (TECHS - 201841263).

**Analyst** Jonathan Griffin

[19-1310](#) Approves a contract with Denver Health Medical Plan, Inc. for \$9,800,000 and for one year to offer voluntary medical benefit plans to eligible City employees and classified Denver Police employees (201952649).

**Analyst** Jonathan Griffin

### **Land Use, Transportation & Infrastructure Committee**

[19-1290](#) Approves a contract with Hamon Infrastructure, Inc. for \$5,623,620 and for 171 working days to conduct asphalt paving, earthwork, concrete flatwork, drainage improvements, detention pond construction, signal installation, and other items of heavy civil construction to rebuild the intersection at 56th Avenue and Pena Boulevard in Council District 11 (201951264).

**Analyst** Zach Rothmier

**Safety, Housing, Education & Homelessness Committee**

[19-1302](#) Amends a loan agreement with Denver Leased Housing Associates VI, LLLP to add language allowing the City's loan to take a subordinate position to the Colorado Housing and Finance Authority's (CHFA) Land Use Restriction Agreement (LURA) to support the development of East Range Crossing, a 10-building affordable housing community providing 252 units for households at or below 60% of the Area Median Income located at 5810 North Argonne Street in Council District 11. No change to agreement amount or duration (OEDEV-201735583-01).

**Analyst**      Emily Lapel

Above are items that are on the Committee's consent agenda for this week. Routine, non-controversial ordinance requests that do not involve substantive policy changes are placed on Committee agendas as consent items with the approval of Committee chairs. Council members receive advance notice of consent items and may request that an item be scheduled for Committee discussion instead. If no Council member does so by the Committee's normal convening time, the requests will be considered approved by the Committee and eligible for filing.