Business, Arts, Workforce & Aviation Services Committee

22-0630 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).

Analyst Lucas Palmisano

22-0640 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).

Analyst Lucas Palmisano

22-0641 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).

Analyst Lucas Palmisano

Finance & Governance Committee

22-0577 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.

Analyst Zach Rothmier
**Consent**

22-0631 Amends the Classification and Pay Plan by creating the new classification of Contract Administrator Senior and changing the pay grade of Contract Administration Supervisor.

**Analyst** Zach Rothmier

22-0632 Amends the Classification and Pay Plan by changing the titles and pay grades of the Motor Vehicle classification series.

**Analyst** Zach Rothmier

22-0633 Amends the Classification and Pay Plan by changing the pay grades and ranges of the Landside Services classification series.

**Analyst** Zach Rothmier

22-0634 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.

**Analyst** Zach Rothmier

22-0635 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.

**Analyst** Zach Rothmier

22-0636 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.

**Analyst** Zach Rothmier
Agenda

Proposed Committee

Consent

22-0642 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.

**Analyst** Zach Rothmier

22-0643 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.

**Analyst** Zach Rothmier

Land Use, Transportation & Infrastructure Committee

22-0629 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).

**Analyst** Zach Rothmier

22-0637 Approves a map amendment to rezone property from U-SU-C to U-SU-C1, located at 4710 North Stuart Street in Council District 1.

**Analyst** Zach Rothmier

22-0639 Approves a cooperative agreement with Denver Urban Gardens (DUG) for 5-years to operate and manage community gardens within Denver Parks, citywide (202159010).

**Analyst** Zach Rothmier
22-0644 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).

Analyst Zach Rothmier

22-0645 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).

Analyst Zach Rothmier

22-0646 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).

Analyst Zach Rothmier

22-0647 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 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.

Analyst Zach Rothmier
Safety, Housing, Education & Homelessness Committee

22-0638 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).

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.