I. **DEPARTMENTAL MATTERS IN THE REGULAR COURSE OF BUSINESS:**

**Mayor's Office**

*Romaine Pacheco*

<table>
<thead>
<tr>
<th>Resolution Number</th>
<th>Title</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>21-0807</td>
<td>Resolution</td>
<td>Approves the Mayoral reappointment of Fernando Sergio Ferrufino and the Mayoral appointments of Melinda Pollack and Maria Sepulveda to the Denver Housing Authority for terms effective immediately and expiring 7-20-26, or until a successor is duly appointed.</td>
</tr>
<tr>
<td>21-0808</td>
<td>Resolution</td>
<td>Approves the Mayoral reappointments of Megan Bock and Dwayne Meeks and the Mayoral appointment of Pedro Mendez to the Denver Head Start Policy Council for terms effective immediately and expiring 7-20-22, or until a successor is duly appointed.</td>
</tr>
</tbody>
</table>

**Children's Affairs**

*Al Martinez*

<table>
<thead>
<tr>
<th>Bill Number</th>
<th>Title</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>21-0809</td>
<td>Bill</td>
<td>Approves an intergovernmental agreement with Denver Health and Hospital Authority for $604,164 and through 6-30-22 to provide comprehensive health and mental health services to 1,344 Head Start and Early Head Start children and their families, citywide (202158542).</td>
</tr>
</tbody>
</table>

**Community Planning and Development**

*Jason Morrison, Libby Kaiser & Francisca Penafiel Vial*

<table>
<thead>
<tr>
<th>Bill Number</th>
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</tr>
</thead>
<tbody>
<tr>
<td>21-0759</td>
<td>Bill</td>
<td>Approves a map amendment to rezone property from S-SU-D to S-MU-5, located at 2569 South Federal Boulevard in Council District 2.</td>
</tr>
<tr>
<td>21-0810</td>
<td>Bill</td>
<td>Approves a map amendment to rezone property from S-SU-D to S-MU-3, located at 7400 East Mississippi Avenue and approves a map amendment to rezone property from SU-D to S-MU-5, located at 1091 South Parker Road in Council District 5.</td>
</tr>
</tbody>
</table>
Approves a map amendment to rezone property from U-SU-B to U-SU-A1, located at 1544 South Emerson Street in Council District 7.

**Denver International Airport**

*Carolina Flores*

**21-0825 Resolution**

Approves a contract with Johnson Controls, Inc. for $1,413,154 and for three years for data center maintenance services at Denver International Airport (202056103).

**Department of Housing Stability**

*Elvis Rubio*

**21-0834 Resolution**

Amends a contract with Brothers Redevelopment, Inc. by adding $3,000,000 for a new total of $5,000,000 and nine months for a new end date of 9-30-22 to administer the Emergency Rental Assistance Program (ERAP) citywide (HOST202158228; HOST202159593).

**21-0835 Resolution**

Amends a contract with Northeast Denver Housing Center, Inc. by adding $4,000,000 for a new total of $6,000,000 and nine months for a new end date of 9-30-22 to administer the Emergency Rental Assistance Program (ERAP) citywide (HOST202158229; HOST202159592).

**21-0836 Resolution**

Approves a contract with Jewish Family Service of Colorado, Inc. for $3,502,208 and through 9-30-22 to administer the Emergency Rental Assistance Program (ERAP) citywide (HOST 202159613).

**21-0837 Resolution**

Approves a contract with The Salvation Army for $3,000,000 and through 9-30-22 to administer the Emergency Rental Assistance Program (ERAP) citywide (HOST202159594).

**21-0842 Resolution**

Approves a contract with The Community Firm for $4,177,531 and through 9-30-22 to administer the Emergency Rental Assistance Program (ERAP) citywide (HOST202159612).

**Department of Public Health and Environment**
Will Fenton

**21-0824 Resolution**

*Approves a grant agreement with the Colorado Department of Public Health and Environment for $775,778 and for one year for funding to develop, implement, and evaluate evidence-based maternal and child health local action plans that promote and contribute to healthy outcomes for women, children, and youth, citywide (202159553).

**21-0830 Resolution**

*Approves a grant agreement with the U.S. Department of Health and Human Services for $1,000,000 and for one year to assist high-risk youth and families through implementation of violence prevention and community youth engagement programs, as well as linkages to trauma-informed behavioral health services, citywide (ENVHL-202159495).

Department of Transportation and Infrastructure

Jason Gallardo

**21-0826 Resolution**

*Grants a revocable permit, subject to certain terms and conditions, to AvalonBay Communities, Inc., their successors and assigns, to encroach into the right of way with a 3-foot high metal picket fence, eight patios, and thirteen surface-mounted concrete planters at 650 North Sherman Street in Council District 10.

**21-0827 Resolution**

*Dedicates a parcel of land as public right of way as West Jewell Avenue, located at the intersection of South Acoma Street and West Jewell Avenue, dedicates a parcel of land as public right of way as South Acoma Street, located at the intersection of South Acoma Street and West Jewell Avenue, and dedicates a parcel of land as public right of way as public alley, bounded by West Asbury Avenue, South Bannock Street, West Jewell Avenue, and South Acoma Street in Council District 7.

**21-0828 Resolution**

*Dedicates a parcel of land as public right of way as East 40th Avenue, located at the intersection of North Chambers Road and East 40th Avenue in Council District 11.
21-0829  
**Bill**

*Relinquishes a portion of the sanitary sewer easement established in the Vacating Ordinance No. 56, Series of 1936, located at 24th Street and California Street in Council District 9.*

21-0831  
**Resolution**

*Approves a subdivision plat for Outlook Gateway Subdivision Filing No. 2, located between East 56th Avenue and East 57th Avenue, and North Ceylon Street and North Dunkirk Street in Council District 11.*

21-0832  
**Bill**

*Approves an intergovernmental agreement with Urban Drainage and Flood Control District (UDFCD), doing business as Mile High Flood Control District, for $1,250,000 of UDFCD funds and $1,250,000 of City funds and through 8-1-24 for construction of drainage and flood control improvements for Marston Lakes North at Bowles Ditch in Council District 2 (202159332).*

**General Services**

*Nicol Suddreth*

21-0787  
**Resolution**

*Amends a contract with Public Service Company of Colorado (PSCo) by adding $1,024,339 for a new total of $13,849,339 replacing Schedule B and adding a new Schedule C of the contract to define the design and construction costs for the steam system expansion and obligate PSCo to upgrade the capacity of the system to provide adequate heating capacity as part of the Roof-Top Expansion project at the Colorado Convention Center in Council District 9. No change to contract duration (CE0Y098-02; GENRL-202158745).*

21-0788  
**Resolution**

*Amends a contract with Public Service Company of Colorado (PSCo) by adding $304,530 for a new total of $17,304,530 and replacing the original Schedule B to define the design and construction costs for the chilled water system expansion and obligate PSCo to upgrade the capacity of the system to provide adequate cooling capacity as part of the Roof-Top Expansion project at the Colorado Convention Center in Council District 9. No change to contract duration (CE0Y011-02;*
Office of Human Resources
Blair Malloy & Lori Schumann

21-0819 Bill *Amends the Classification and Pay Plan by adjusting the pay ranges by 2% based on the annual market analysis.

21-0820 Bill *Amends the Classification and Pay Plan to make pay range adjustments and changes to employee pay rates to be effective on January 1, 2022 in response to the city contractor/city employee minimum wage ordinance.

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