I. DEPARTMENTAL MATTERS IN THE REGULAR COURSE OF BUSINESS:

**Mayor's Office**

* Romaine Pacheco

**22-1546** Resolution

* Approves the Mayoral appointment of Lilia Cervantes, M.D. to the Denver Health and Hospital Authority Board of Directors for a term effective immediately and expiring 6-30-2027, or until a successor is duly appointed.

**22-1547** Resolution

* Approves the Mayoral appointment of Rachel Garcia to the Denver Latino Commission for a term effective immediately and expiring 1-1-2025, or until a successor is duly appointed.

**22-1548** Resolution

* Approves the Mayoral appointments of Catharine McCord and Lulu Lantzy, and the reappointment of Shauna Maderios-Tuilaepa, to the Denver Asian American Pacific Islander Commission for terms effective immediately and expiring 1-1-2025 or until successors are duly appointed.

**22-1549** Resolution

* Approves the Mayoral appointment of Sharletta Evans to the Denver Community Corrections Board for a term effective immediately and expiring 6-30-2025, or until a successor is duly appointed.

**22-1550** Resolution

* Approves the Mayoral appointment of Laurie Clark to the Crime Prevention and Control Commission for a term effective immediately and expiring 9-1-2025, or until a successor is duly appointed.

**City Council**

* Luke Palmisano

**22-1572** Resolution

* Approves the City Council reappointment of Cuica Montoya to the Housing Stability Strategic Advisors Board.

**22-1573** Resolution

* Approves the City Council reappointment of Mayra Gonzales to the Housing Stability Strategic Advisors Board.
22-1587 Bill
Submits to a vote of the qualified and registered electors of the City and County of Denver at the general municipal election on April 4, 2023, a proposed amendment to the Charter of the City and County of Denver concerning the Board of Adjustment.

Climate Action, Sustainability and Resiliency
Grace Rink
22-1545 Bill
Amends Article XX, Chapter 2 of the Denver Revised Municipal Code to clarify requirements of the fee on disposable bags and to align the minimum requirements with changes in state law.

Community Planning and Development
Tony Lechuga & Fran Peñafiel
22-1473 Bill
Approves a map amendment to rezone multiple properties from C-MU-10 with waivers and conditions, AIO; C-MU-20 with waivers and conditions, AIO; C-MU-30 with waivers and conditions; and UO-1, AIO to S-MX-8, AIO and S-MX-8A, AIO, located at 7003 North Tower Road in Council District 11.

22-1552 Bill
Approves a map amendment to rezone properties from S-SU-D and PUD 611 to S-MU-3, located at 3237, 3145, 3151 & 3155 West Florida Avenue in Council District 3.

22-1553 Bill
*Approves a map amendment to rezone property from U-SU-C to U-SU-C1, located at 2212 South Franklin Street in Council District 6.

Denver International Airport
Carolina Flores
22-1568 Resolution
*Approves an on-call contract with Flatiron Constructors, Inc. for $3,000,000 and 3 years for airfield construction services in accordance with Federal Aviation Administration (FAA) criteria at Denver International Airport in Council District 11 (202262810).

22-1569 Resolution
*Approves an on-call contract with IHC Scott, Inc. for $2,000,000 and 3 years for airfield construction services in
accordance with Federal Aviation Administration (FAA) criteria at Denver International Airport in Council District 11 (202264912).

22-1570
Resolution

* Approves an on-call contract with Millstone Weber, LLC for $3,000,000 and 3 years for airfield construction services in accordance with Federal Aviation Administration (FAA) criteria at Denver International Airport in Council District 11 (202264901).

22-1571
Resolution

* Amends a contract with Johnson Controls, Inc. by adding $450,000 for a new total of $1,863,154 for comprehensive support and inspection of the South Campus Data Center (SCDC) and Concourse A Data Center (CADC) integrated systems and infrastructure at Denver International Airport in Council District 11 (202056103).

Department of Housing Stability

Sabrina Allie & Derek Woodbury

22-1556
Resolution

* Approves a grant agreement with the United States Department of Housing & Urban Development (HUD) for $566,588 and through 11-3-2024 for HUD’s Emergency Solutions Grant (ESG) to provide funding for services that assist people experiencing homelessness, citywide (HOST-202265719).

22-1557
Resolution

Approves a loan agreement with Montbello FreshLo, LLC for $3,300,000 and 18 years and six months to provide funding for a new affordable housing development, located at 12444 East Albrook Drive in Council District 8 (HOST-202264852).

22-1558
Resolution

* Approves a grant agreement with the United States Department of Housing and Urban Development (HUD) for the 2022 allocation of $3,266,197 for HOME Investment Partnerships (HOME) to provide for the city's housing development activities, including for building, buying, and rehabilitating affordable housing for rent or homeownership and providing direct rental assistance to low-income residents (HOST-202265725).
22-1559  
Resolution  
* Approves a grant agreement with the United States Department of Housing and Urban Development (HUD) for the 2022 allocation of $3,686,258 through the Housing Opportunities for People with AIDS (HOPWA) program to provide housing and supportive services for persons with Acquired Immunodeficiency Syndrome (AIDS) or related diseases (HOST-202265718).

22-1560  
Resolution  
Approves a loan agreement with Northfield Flats, LLC for $4,515,000 and 18 years to provide funding for a new affordable housing development, located at 4545 Xenia Street in Council District 8 (HOST-202264595).

22-1561  
Resolution  
Approves a loan agreement with Archway Investment Corporation, Inc. for $3,850,000 to provide funding for adaptive reuse affordable housing for Park Hill Campus Family Housing on the former Johnson & Wales University campus, located at 7150 Montview Boulevard in Council District 8 (HOST-202265780).

22-1562  
Resolution  
* Approves a contract with Empowerment Program, Inc. for $545,740 and through 10-31-2023 for the Bedrock Continuum of Care Permanent Supportive Housing Program for people with disabilities, citywide (HOST-202265141).

**Department of Public Health and Environment**

*Will Fenton*

22-1564  
Bill  
* Approves an intergovernmental agreement with Denver Health and Hospital Authority (DHHA) for $500,000 and through 09-30-2023 for maternal child health services for care coordination for children and youth with special healthcare needs, including general consultation to families, service navigation, coordination between providers, and other services, citywide (ENVHL-202265544).

22-1566  
Bill  
Approves an intergovernmental agreement with Denver Health and Hospital Authority (DHHA) for $2,495,232 and through 12-31-2023 to expand the Support Team Assisted Response (STAR) program to add 6 emergency medical
technicians (EMTs), as well as directly covering program costs for 3 additional vans and existing vans and equipment, citywide (ENVHL-202265543).

**22-1567**
Resolution
Amends a contract with Mental Health Center of Denver, doing business as WellPower, by adding $885,986 for a new total of $2,277,565 and one year for a new end date of 12-31-2023 to expand the Support Team Assisted Response (STAR) program to add 6 behavioral health clinicians, citywide (ENVHL-202160835/ 202265542-01).

**Excise and Licenses**

_Erica Rogers_

**22-1585**
Bill
Amends Article II of Chapter 32 (License Fees) and Article VIII of Chapter 27 (Licensing of Residential Rental Property) of the Denver Revised Municipal Code to clarify licensing fees and advertisement requirements.

**Finance**

_Kiki Turner, Nikki McCabe, Josh Rosenblum & Alyson Gawlikowski_

**22-1574**
Bill
*Rescinds $65,000 from Council District 4 2022 General Fund appropriation, authorizes appropriations to transfer cash to Capital Improvement and Capital Maintenance Fund, and makes a $60,000 appropriation to support Babi Yar Park Rehabilitation in 2023 and a $5,000 appropriation to support Bible Park Art in 2023.

**22-1575**
Bill
Amends Chapter 18 of the Denver Revised Municipal Code by creating a new Division 6 titled “2022 Employee Appreciation Bonus Program” to provide a one-time $600 bonus payment to eligible employees in appreciation for their service through historic staffing shortages.

**22-1576**
Bill
Rescinds $4,300,000 from agency General Fund appropriations and makes appropriations in the Department of Finance Special Payments Program.

**22-1577**
Bill
*Approves the issuance and sale of an aggregate amount not to exceed $19,541,667 of the City and County of Denver, Colorado Multifamily Tax-Exempt

22-1578
Bill
*Approves the issuance and sale of an amount not to exceed $25,670,000 of the City and County of Denver, Colorado Multifamily Housing Revenue Note (Montbello FreshLo Hub) Series 2023A and not to exceed $7,330,000 of the City and County of Denver, Colorado Multifamily Housing Taxable Revenue Note (Montbello FreshLo Hub) Series 2023B for the purpose of financing the acquisition, construction, and equipping of an affordable multifamily rental housing facility, located at 12444 East Albrook Drive in Council District 8.

22-1579
Resolution
Establishes the 2022 City mill levy for property taxes due in 2023.

22-1580
Bill

General Services
Scott Harris & Nicol Suddreth

22-1538
Resolution
*Approves a purchase order with Hardline Equipment, LLC for $6,000,000 and one year, plus two 1-year options to extend, for Amrep & Loadmaster parts and services for Department of Transportation and Infrastructure vehicles supporting the volume-based trash pricing program, citywide (SC-00007364).

22-1539
Resolution
*Approves a purchase order with Southern Tire Mart, LLC for $1,000,000 and through 7-31-2023, plus four 1-year options to extend, to provide new and retreaded tires and related services for city vehicles, citywide (SC-00007372).
22-1540 *Resolution
Approves a purchase order with Goodyear Tire and Rubber Company for $2,000,000 and through 7-31-2023, plus four 1-year options to extend, to provide new and retreaded tires and related services for city vehicles, citywide (SC-00007369).

22-1541 *Resolution
Approves a purchase order with Jacks Tire and Oil Management Co, Inc., doing business as A&E Tire, for $2,000,000 and through 7-31-2023, plus four 1-year options to extend, to provide new and retreaded tires and related services for city vehicles, citywide (SC-00007371).

22-1542 *Resolution
Amends a contract with Rocky Mountain Mail Services, LLC to reflect a name change to Midwest Connect, LLC and by adding $1,200,000 for a new contract maximum of $2,600,000 and 2 years for a new end date of 12-31-2024 to address changed billing rates and to continue providing mailing services, citywide (GENRL-202055961-03/GENRL-202265588-03).

22-1583 *Resolution
Amends a contract with Securitas Security Services USA, Inc. to correct an error by adding previously agreed upon pricing information and annual rate increase language, which was inadvertently left out of the final exhibit. No change to contract amount, duration or other terms (GENRL-202161226-01/GENRL-202265808-01).

Parks and Recreation
Jesus Orrantia

22-1522 *Resolution
Amends a concession license with H.W. Stewart, Inc. by waiving $30,000 in future capital costs to offset financial hardships resulting from the Covid-19 pandemic and by exercising the two-year extension option for a new end date of 12-31-2024 to continue providing concession services at Pahaska Tepee at Lookout Mountain Park (PARKS-201840617-01/202262846-01).

Police
Scott Snow & Laura Wachter
Amends a contract with Mental Health Center of Denver, doing business as WellPower, by adding $700,000 for a new total of $3,800,000 and one year for a new end date of 12-31-2023 for continued operation of the Crisis Intervention Response Unit, which pairs a mental health clinician with a police officer to respond to calls involving individuals with potential mental health needs, citywide (ENVHL-201845517/ POLIC-202265763-04).

Safety

Patrick Hedrick & Greg Mauro

*Amends an intergovernmental agreement with the State of Colorado Judicial Department by adding $245,000 for a new total of $1,017,000 and one year for a new end date of 12-31-2023 for Youth and Family Treatment Court services to provide marijuana specific education, interventions, and impactful alternatives to youth struggling with marijuana, citywide (ENVHL-201846825-05/ SAFTY-202265503-05).

*Amends an agreement with the University of Colorado Health Sciences Center - Addiction Research and Treatment Services by adding $3,750,000 for a new total of $8,750,000 to continue providing residential and non-residential community corrections services (SAFTY-202056981/ 202265386-01).

Technology Services

Joe Saporito

*Approves a contract with Zivaro, Inc. for $7,000,000 and 5 years to provide on-demand Amazon Web Service (AWS) cloud services to support flexible and right-sized data storage and management to city agencies, citywide (TECHS-202264702).

*Approves a contract with Carahsoft Technology Corporation for $7,000,000 and 5 years for subscription services, including licensing, maintenance and support for the ServiceNow software platform, which automates all applicable technology services within the software suite,
Amends a contract with Tyler Technologies, Inc. by reducing the amount by $996,090 for a new total of $13,745,584 and by adding 18 months for a new end date of 11-30-2026 to reflect both the renegotiated pricing and continued need for the software application supporting property tax processes, citywide (TECHS-201521806/TECHS-202265409-04).

22-1537 Resolution

*Approves a contract with Rubicon Global, LLC for $1,529,000 and 5 years for their SmartCity data collection software, which will assist the Department of Transportation and Infrastructure in identifying and addressing solid waste collection errors, collection route efficiencies, driver safety, and other factors, citywide (TECHS-202265616-00).

22-1543 Resolution

*Amends a contract with Accela, Inc. by adding one year for a new end date of 12-31-2023 to continue providing city agencies with the use and support of the Accela on-premise permitting software. No change to contract amount (TECHS-CE15003/TECHS-202263758-03).

22-1544 Resolution

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