MEETING CANCELLED, ALL ITEMS CONTINUE FORWARD ON CONSENT

I. DEPARTMENTAL MATTERS IN THE REGULAR COURSE OF BUSINESS:

**Mayor's Office**

*Romaine Pacheco*

21-1497 Resolution

*Approves the following Mayoral reappointments to the Denver African American Commission: Alicia Harvey and Jeri Ajayi for terms effective immediately and expiring 9-26-22, or until a successor is duly appointed; Gerene Duran and Monica Badgett for terms effective immediately and expiring 9-26-23, or until a successor is duly appointed.

21-1498 Resolution

*Approves the Mayoral reappointment of Jennifer Hallinan and the Mayoral appointments of Edward Blair and Nathan Roberts to the Downtown Denver Business Improvement District Board for terms effective immediately and expiring 12-31-24, or until a successor is duly appointed.

**Denver International Airport**

*Carolina Flores*

21-1515 Resolution

*Amends a use and lease agreement with Société’ Air France for rates and charges to lease an additional 107 square feet of space in support of Air France’s flight operations at Denver International Airport. No change to agreement duration (202160541).*

21-1516 Resolution

Amends a contract with Hensel Phelps Construction Company by adding $900,000,000 for a new total of $1,265,000,000 and 1721 calendar days for a new end date of 12-31-28 to continue to provide Construction Management and General Contracting (CM/GC) services for the Great Hall Project completion at Denver International Airport (202161481; 202053359-02).
Amends a contract with Jacobs Engineering Group, Inc. by adding $50,000,000 for a new total of $102,000,000 and four years for a new end date of 12-31-28 to continue to provide program management for the Great Hall Project completion at Denver International Airport (202161482; 201630091-02).

Amends a contract with LS Gallegos by adding $50,000,000 for a new total of $78,000,000 and four years for a new end date of 12-31-28 to continue to provide project management for the Great Hall Project completion at Denver International Airport (202161483; 201839866-02).

Amends a contract with Stantec Architecture, Inc. by adding $100,000,000 for a new total of $133,125,000 and four years for a new end date of 12-31-28 to continue to provide architectural and engineering services for the Great Hall Project completion at Denver International Airport (202161484; 201839412-02).

**Department of Housing Stability**

*Derek Woodbury*

Approves a performance loan agreement with Habitat for Humanity of Metro Denver for $1,260,000 and for 99 years to construct a 28-unit affordable for-sale townhome project known as Aria Townhomes, serving low- to moderate-income households earning at or below 80% of the area median income located at 2819 West 53rd Avenue in Council District 1 (HOST 202160935).

Amends a performance loan agreement with Colorado Coalition for the Homeless for the Renaissance Off Broadway Lofts affordable housing project by reducing the compliance period from 50 to 20 years for a new end date of 2-14-21, which allows the agreement to expire to facilitate a new performance loan agreement for additional financing to rehabilitate the property under a 60-year affordability period in Council District 9 (HOST 202160837).
Approves a performance loan agreement with Colorado Coalition for the Homeless for $1,250,000 and for 60 years to rehabilitate a 81-unit affordable housing project known as Renaissance Off Broadway Lofts, serving low- to moderate-income households, earning at or below 60% of the area median income located at 2135 Stout Street in Council District 9 (HOST 202161071).

(Approves a loan agreement with St. Francis Center for $1,000,000 and for five years to acquire land at 221 North Federal Boulevard in Council District 3 for construction of an affordable housing project serving low- to moderate-income individuals (HOST-202160823).

**Department of Public Health and Environment**

*Will Fenton*

**21-1509 Resolution**

*Amends a contract with Colorado Health Network, Inc. by adding $359,221 for a new total of $2,661,000 to enhance the emergency financial assistance, housing services, medical case management, oral health care and oral health care directive to individuals living with HIV/AIDS in the Denver Transitional Grant Area (TGA). No change to agreement duration (ENVHL-202161299-01).*

**21-1510 Bill**

*Amends an intergovernmental agreement with Denver Health and Hospital Authority by adding $58,021 for a new total of $1,107,171 to provide early intervention services for minority AIDS initiatives for new clients and to enhance the outpatient/ambulatory health services to individuals living with HIV/AIDS in the Denver Transitional Grant Area. No change to agreement duration (ENVHL-202159168-00; 202161296-01).*

**21-1511 Bill**

*Amends an intergovernmental agreement with University of Colorado Hospital Authority by adding $26,171 for a new total of $1,100,614 to provide early intervention services for minority AIDS initiatives for new clients to individuals living with HIV/AIDS in the Denver Transitional Grant Area. No change to agreement duration (ENVHL-202161298-01).*
Department of Transportation and Infrastructure

Jason Gallardo

21-1502 Resolution  *Approves a contract with SP Plus Corporation for $5,000,000 and through 9-30-24 for the management of seven City-owned parking lots and three garages in Council Districts 9 and 10 (202160398).

Finance

Kiki Turner

21-1508 Bill  *Authorizes the purchase of capital equipment of two video display boards for Red Rocks Park and Amphitheatre.


Office of Municipal Public Defender

Alice Norman

21-1503 Bill  *Amends an intergovernmental agreement with the Office of the Alternate Defense Counsel by adding $606,000 for a new total of $939,000 and two years for a new end date of 12-31-23 to provide counsel for indigent criminal defendants when a conflict exists for the Office of the Municipal Public Defender (DOMPD-202161364).

Parks and Recreation

Jesus Orrantia

21-1512 Resolution  *Amends a contract with Bedrock, LLC by adding $300,000 for a new total of $785,000 for on-call material placement services at Denver parks. No change to contract duration (201952094; 202160961).

Police

Laura Wachter

21-1514 Resolution  Approves a contract with ShotSpotter, Inc. for $4,700,000 and through 12-31-26 to provide wide area gunshot detection, location, and forensic analysis service for the Denver Police Department (POLIC-202161439).
Technology Services

Joe Saporito

21-1501  Resolution  *Amends a contract with QlikTech, Inc. by adding $323,145.90 for a new total of $646,939.45 and three years for a new end date of 12-31-24 for the continual use and support of the Data Replication Software Tool supporting Technology Services (TECHS-202161176).

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