### MAYOR-COUNCIL AGENDA



Tuesday, August 18, 2015 9:30 AM Parr-Widener Community Room City and County Building Room 389

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

### A. Mayor's Office - Anthony Aragon

RR15-0558 Approves the Mayoral reappointments Jane Prancan and Margaret Reiland and the appointments of Cary Heck, and Melissa Roberts to the Denver Community Corrections Board for terms effective immediately and expiring on 6-20-19, or until a successor is duly appointed.

#### B. Department of Safety - Daniel Freix/ Jessica Skibo

BR15-0565 Approves the purchase of a fire engine and fire truck from Pierce Manufacturing in the total amount of \$1,486,803 to support fire protection and emergency response in the City of Englewood as part of an intergovernmental agreement. The vehicle expenditures will be offset by revenue from the City of Englewood.

### C. Environmental Health - Gary Lasswell

BR15-0556 Amends a contract with Belfour Environmental, Inc. to add \$350,000 for a new contract in the amount of \$750,000 and to extend the contract term until 10-6-18 for on-call hazardous materials management services (201312427).

### D. Finance - Lisa Lumley

- BR15-0561 Adds three years at lease rates escalating annually to the lease agreement with Kew Realty Corporation (for a new total contract of \$940,031.80) for warehouse space for the Denver Sheriff Department located in District 8. (FINAN CE 76001-02).
- BR15-0560 Adds five years at lease rates escalating annually (for a new total contract amount of \$115,500) to the concession agreement with Coffee Etcetera for the coffee shop in the Lindsey Flanigan Courthouse in Council District 10. (FINAN RC15001-01).
- BR15-0559 Adds one year at the rate of \$900 per month to the concession agreement with Sylvestor Tally (for a new contract total of \$105,300) for the leased coffee cart area in the Webb Building in Council District 9. (FINAN RC73031-01).

# E. Human Services - Ron Mitchell

BR15-0567 Accepts the Emergency Solutions Grant Award provided by the US Department of Housing and Urban Development in the amount of \$611,476 for fiscal year15 to address and prevent homelessness (23383).

## F. Office of Children's Affairs - Stephanie Adams

BR15-0569 Authorizes the appropriation of the remaining balance of the Federal Head Start grant in the amount of \$1,839,277 to operate the Denver Great Kids Head Start Program.

### G. Office of Economic Development - Susan Liehe

Mayor - Council Meeting Tuesday, August 18, 2015 Page 2

BR15-0562

Accepts \$4,061,487 from the State of Colorado based on the allocation of fiscal year 2015/fiscal year 2014 Workforce Development Program agreement to fund the Workforce Innovation and Opportunity Act (WIOA) for Adult, Dislocated Worker and Youth Programs, Wagner-Peyser Employment Services and the Employment Support Fund (201312783).

## H. Public Works - Charlotte Pitt/ Angela Casias

- BR15-0554 Amends a revenue contract with WM Recycle America L.L.C. to allow a reduction in revenue through October 2016 by tying revenue to the market index for recycling, resulting in a possible estimated loss of \$800,000 to the City due to a downturn in global recycling markets. No change in contract term. (201102838).
- RR15-0555 Dedicates land as public alley bounded by East Asbury, East Jewell Avenue, South Josephine Street, and South Columbine Street as part of the development project Modera at Josephine Apartments in Council District 6.
- RR15-0557 Dedicates land as Tejon Street in the intersection of West 38th Avenue and Tejon Street as part of the development project for a new commercial building at 38th and Tejon in Council District 1.
- RR15-0568 Dedicates two tracts as public right-of-way for Stapleton Filings No.5 and No. 9 located between 28th Avenue and Martin Luther King, Jr. Boulevard and between Quebec Street and Beeler Street in Council District 8.

### II. MATTERS FOR COUNCIL DISCUSSION:

#### III. MATTERS FOR COUNCIL INFORMATION:

# IV. <u>EXECUTIVE SESSIONS:</u>

<sup>\*</sup>indicates consent agenda item \*\*indicates the item will be on committee agenda this week