



MAYOR-COUNCIL AGENDA

Tuesday, September 23, 2014 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

- RR14-0747 Approves the Mayoral reappointments of Stacey Hervey and Denise Vargas and the appointments of Robert Bremer, Michael Carrigan, Jessica Mardock, and John Simmons to the Crime Prevention & Control Commission for terms expiring on 9-1-17.
- RR14-0748 Approves the Mayoral appointment of Sudan I. Muhammad to the Denver African American Commission for a term expiring on 9-26-15.
- RR14-0752 Approves the Mayoral appointment of Vicky Hales to the Colfax Business Improvement District for a term effective immediately and expiring on 12-31-14, or until a successor is duly appointed.
- RR14-0779 Approves the Mayoral appointments of Mary Ricketson and Jill Wright to the Denver Women's Commission for terms expiring on 6-30-16.
- RR14-0783 Approves the Mayoral reappointments of Diane Young and Paul Ramsey, and the appointments of Joan Foster, Kristen Reming, Jordan Sauers, Eliza Lanman, Leo Carosella, Tamara Vermeer, and Alan Walker to the Commission on Aging for terms expiring 8-31-16.
- RR14-0788 Approves the Mayoral reappointments of Sarah Chaikin, Judy Dulac, Paul Rosenthal, Dianne Tramutola-Lawson, and the appointments of Elias Diggins and Jim Martinez to the Denver Community Corrections board for terms expiring on 6-30-18.
- RR14-0792 Approves the Mayoral reappointments of Curtis Garrett, Aleaza Goldberg, Elizabeth Woodruff, and Becky Zimmerman, and the appointment of Brenda Garrison to the Denver Commission for People with Disabilities for terms expiring on 9-30-16.

B. Community Planning and Development - Sarah Showalter/ Kyle Dalton/

- BR14-0705 Rezones property located at 151, 155, 165, 171, and 175 South Harrison Street from PUD 625 to PUD 637 under Former Chapter 59, located in Council District 10.
- BR14-0764 Approves a Legislative Text Amendment to the Denver Zoning Code to create new C-CCN Zone Districts.
- BR14-0765 Approves a Legislative Map Amendment to rezone property from C-CCN, PUD, or C-MU-10 with waivers to proposed zoned districts C-CCN-4, C-CCN-5, C-CCN-7, C-CCN-8, or C-CCN-12.
- BR14-0669 A bill for an ordinance changing the zoning classification for 1550 West Colfax Avenue and 1400 Cottonwood Street.
- BR14-0709 A bill for an ordinance changing the zoning classification for 1520 Grape Street.

C. Denver International Airport - Stuart Williams/ Amy Razz

BR14-0778 Approves a contract with Mesa Moving and Storage Denver, LLC in the amount of \$1.6 million through 1-29-16 for services to provide all transportation, receiving, warehousing and installation of all furniture, fixtures and equipment and all operating supplies and equipment for the Hotel and Transit Center project at DIA (201313012).

D. Emergency Management - Lin Bonesteel

BR14-0761 Approves a grant agreement with the State of Colorado for the FY14 Urban Areas Security Initiative and allocates \$125,000 to conduct evacuation planning activities around the Cherry Creek Dam and \$150,000 to conduct planning activities, risk assessments, and threat and hazard identification (MOOEM-201417898-00).

E. Environmental Health - Diane DeLillio

BR14-0749 Extends the contract with Terracon Consultants, Inc. for one year, through 10-29-15, to continue remediation and groundwater monitoring activities at existing City-owned underground storage tank sites (ENVHL 201207453).

F. Human Services - Ron Mitchell

BR14-0785 Authorizes an amendment to accept \$389,344 for the 2014-2015 Continuum of Care Women-Lowery grant from the U.S. Department of Housing and Urban Development, bringing the total award to \$770,816, to provide rental assistance for housing for homeless women with mental illness and/or substance abuse issues (SOCSV-2013-12915-01).

G. Office of Economic Development - Seneca Holmes

BR14-0787 Approves an agreement with the Mile High Transit Oriented Development (TOD) Fund to transfer the City's current investment of \$2.5 million in the Denver TOD Fund to the Mile High TOD Fund for a period of 10 years for the acquisition of properties within a 7-county area that are in proximity to public transit for the development of income-restricted residential housing and mixed use space.

BR14-0786 Approves a contract with Denver Options (doing business as Rocky Mountain Human Services) in the amount of \$1,050,575 through 6-30-15 to provide support services for TANF recipients (OEDEV: 201417319).

H. Police - Jeannie Springer

BR14-0756 Extends the contract with Nicoletti-Flater Associates, PLLP through 12-31-15 and adds \$110,000, for a new total of \$600,000, for continued psychological services for the Denver Police Department (201208947-01).

BR14-0757 Approves a \$1,279,369 contract with AVRIO Group Surveillance Solutions, LLC through 9-30-17 for maintenance of the current Denver Police Department HALO system, implementation of a new video management system, and planned system expansions, upgrades, and relocations (201417115-00).

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