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## Committee Consent Agenda

Wednesday, December 24, 2014

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### Business Development

- BR14-1105 Authorizes the acceptance of U.S. Department of Labor, Employment and Training Administration's grant entitled H1-B Ready-to-Work from the Department of Labor in the amount of \$6,172,569 (HG-26659-15-60-A-8).
- BR14-1111 Amends a contract with ISS Facility Services by adding \$1 million for a new contract total of \$97,003,655 for additional janitorial service needs to include the Concourse West expansion at Denver International Airport (201206835).
- BR14-1112 Amends an agreement with Denver Airport Enterprises, LLC (DAE) to document DAE's agreement to complete the remodel of the Concourse A newsstand location, eliminating the mid-term refurbishment requirement (AC38041(7)).
- BR14-1113 Amends an agreement with Denver Airport Enterprises, LLC (DAE) to document DAE's agreement to complete the remodel of Concourse B newsstand location, eliminating the mid-term refurbishment requirement (AC38040 (7)).
- BR14-1114 Amends an agreement with Denver Airport Enterprises, LLC (DAE) to document DAE's agreement to complete the remodel of Concourse C newsstand location, eliminating the mid-term refurbishment requirement (AC38038 (7)).
- BR14-1116 Approves an airport use and lease agreement with Mesa Airlines, Inc. through 12-31-16 to provide regional jet service using preferential gates leased by American Airlines and US Airways at Denver International Airport (PLANE- 201418187-00).
- RR14-1089 Approves the Mayoral reappointment of Vicky Hales to the Colfax Business Improvement District Board of Directors for a term effective 1-1-15 and expiring 12-31-17, or until a successor is duly appointed.

- BR14-1132 Amends a grant agreement with the Colorado Department of Transportation (CDOT) by adding \$124,600.25 for a new contract total of \$623,001.25 to provide for joint selection of a contractor to undertake the Denver International Airport Aerotropolis planning (201312131-01).
- RR14-1119 Approves the Mayoral appointment of Brett Pearson to the Cherry Creek North Business Improvement District Board of Directors for a term effective 1-1-15 and expiring 12-31-17, or until a successor is duly appointed.

## **Safety & Well-being**

- BR14-1087 Amends a contract with Signal Behavioral Health Network by adding \$455,393.84 to account for prior year's services with a new total of \$1,635,757.27 to provide mental health and substance abuse services to families involved with the child welfare system for the contract term of 6-1-13 through 5-31-15 (SOCSV-2014-16373-01).
- BR14-1088 Amends a contract with St. Francis Center to add \$375,000 for a new total of \$725,000; to extend the term one year through 12-31-15; and to add Health Insurance Portability Accountability Act (HIPAA) language to provide day shelter services for up to 6,000 homeless men and women over the course of a year, for approximately 78,000 total visits, seven days a week, year round (SOCSV-2013 14453-01).
- BR14-1093 Approves a contract with the Colorado Department of Health Care Policy and Financing (HCPF), Colorado's Medicaid Agency, for HCPF's County Medicaid Incentive Program Agreement which will allow Denver Department of Human Services to earn incentives up to \$920,637.51 for the current state fiscal year based upon meeting specific program outcomes as found in the agreement (2014-19599).
- BR14-1127 Amends a contract with Catholic Charities and Community Services of the Archdiocese of Denver to decrease Head Start enrollment from 224 children to 216 children. Slots decrease necessary to address under enrollment. No change in funding required (MOEAI 201416449).
- BR14-1128 Amends a contract with School District No. 1 to increase the Head Start enrollment from 302 children to 310. No change in funding required (201416452-01).
- RR14-1118 Approves the Mayoral appointments of Laura Archuleta and Chris Hinds to the Denver Commission for People with Disabilities for terms effective immediately and expiring on 9-30-16, or until successors are duly appointed.

## Technology & Governance

BR14-1120 Amends the Classification and Pay Plan by adding the classifications of Public Health Administrator 811-E (\$57,464-\$91,942); Environmental Administrator 813-E (\$65,668-\$105,069); and Senior Environmental Administrator 814-E (\$70,199-\$112,318); and abolishes the classifications of Environmental Public Health Program Administrator 813-E (\$65,668-\$105,069) and Senior Environmental Public Health Program Administrator 814-E (\$70,199-\$112,318).

Routine, non-controversial requests for ordinances that are not substantive policy changes may be placed on Consent Agendas for Council Committees each week with the approval of Committee chairs. Councilmembers receive the consent agendas for review and have until Thursday at noon to request that an item be scheduled for Committee discussion. If approved, items are placed on the Mayor-Council agenda the following week. This document outlines the items that were placed on consent agendas this week.