



MAYOR-COUNCIL AGENDA

Tuesday, November 12, 2013 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

RR13-0808 Approves the Mayoral appointment of Alexis Menocal Harrigan to the Denver Latino Commission effective immediately and expiring on January 1, 2015, or until a successor is duly appointed.

B. County Court - Terrie Langham

BR13-0675 Amend Section 14-2 (a) D.R.M.C. to reflect pay grade 822-L and compa-ratio of 1.039 regarding the long-standing pay relationship with the Assistant City Attorney – Section Supervisor classification.

BR13-0676 Amends Section 14-109 (a) and (b) D.R.M.C. to reflect pay grade 820-L and a compa-ratio of .972 for full-time magistrates and a compa-ratio of .832 for part-time magistrates.

BR13-0814 Approves a contract with the Law Offices of Frank Moya for one year through December 31, 2014, in the amount of \$525,000, for legal representation of indigent defendants charged with municipal offenses and who face the possibility of a jail sentence (201313489).

BR13-0813 Approves amending the contract with Denver Municipal Defenders, P.C. to add one year through December 31, 2014, and to add \$209,220.36 for legal representation of indigent defendants charged with municipal offenses and who face the possibility of a jail sentence.

C. Department of Safety - Jeannie Springer

BR13-0826 Approves a fifth amendment to the Xerox State and Local Solutions, Inc. contract to add one year through December 31, 2014, and to add \$150,000 for the continuance of the Automated Photo Red Light Program (CE-01061-05).

BR13-0827 Amends the contract with the Colorado Nonprofit Development Center to add one year through December 31, 2014 and to add \$543,283.50 to support jail to community reentry services (SAFTY-201208794-01).

D. Environmental Health - Doug Linkhart/Elizabeth Babcock

BR13-0809 Approves an amendment to the intergovernmental agreement with Denver Health and Hospital Authority (DHHA) for 2014. The contract amount is for the City to expend funds of \$57,830,784 for DHHA services and the City to receive funds of \$1,519,830 for City services provided to DHHA (CE60436-24).

BR13-0810 Approves an amendment to the Montbello Family Health Clinic agreement to ratify, identify the sources of funding, state the full amount of funds the City provided for the project (\$2,559,000) and to modify the term through December 31, 2013 (ENVHL-201208303-01).

BR13-0811 Approves a funding agreement from January 1, 2014 through December 31, 2028 for the South Westside Clinic to better serve health needs. The City has committed to partially funding this project from Denver Better Bonds and from the City's general fund (Capital Improvement Fund) in the amount of \$14,650,000 (ENVHL-201313523-00).

BR13-0812 Approves a contract amendment for \$2,108,367 using American Recovery and Reinvestment Act (ARRA) grant funds for Populus, LLC which will provide loan program advising, customer support, data management, work flow management, energy advising, energy advisor training, and other project management support for the Denver Energy Challenge Program (ENVHL-201204731-00).

E. Finance - Brendan Hanlon/Lisa Lumley/Raymond Sibley

BR13-0818 Approves the appropriations' ordinance establishing the City's 2014 Annual Budget (Long Bill).

BR13-0817 Approves a five-year, \$5 lease agreement with Denver Housing Authority for Neighborhood House (within Lincoln Park) at 1265 Mariposa Street to facilitate the sublessee's provision of educational services to public housing and neighborhood children and youth.

BR13-0816 Approves a one-year, \$600,000 contract with CorVel Corporation for bill review and re-pricing services for the City's workers' compensation program (CE06002).

BR13-0815 Approves a one-year, \$650,000 contract with HSI, Health System International, for pharmacy benefit management services for the Denver workers' compensation program through December 31, 2014 (CE05007).

F. General Services - Chris Vanderbilt

BR13-0829 Approves an up to three-year, \$2,000,000 Master Purchase Order with Northern Barricade Co. for barricades and traffic control devices and services (0794A0113).

BR13-0830 Approves an up to three-year \$650,000 Master Purchase Order with Colorado Barricade Co. for barricades and traffic control devices and services (0794A0213).

G. Office of Economic Development - Seneca Holmes

BR13-0819 Approves an amendment to the Hope Communities, Inc. loan to provide affordable housing in Denver to modify the existing current outstanding debt totaling \$270,557 by modifying the payment schedule, extending the maturity date through December 2019, and waiving late fees (GE7Y042).

BR13-0820 Approves an amendment to the loan with Hope Communities, Inc. (Minute Spot LLC) to modify the current outstanding debt totaling \$730,868, by modifying the payment to offer a two year deferral of payments and interest accrual as well as modify the maturity date to be July 1, 2032.(GE0Y094).

BR13-0821 Approves an amendment to the loan contract with Hope Communities, Inc. to modify the payment schedule for a \$92,000 cash flow loan to provide affordable housing in Denver (GE49003).

BR13-0822 Approves an amendment to the Hope Communities, Inc. doing business as Fern Hall, LLC loan contract to modify the agreements repayment structure to be monthly

principal and interest payments to be fully repaid in July of 2038 (OEDEV-GE09000-02).

BR13-0823 Extends the Minority Women and Business Enterprise (MWBE) and Small Business Enterprise Ordinances (SBE) for an additional three (3) months through April 1, 2014.

BR13-0824 Approves a contract with Colorado Health Network, Inc., doing business as Colorado Aids Project (CAP), to provide housing opportunities and related support services to low income households affected by HIV/AIDS from Housing Opportunities for Persons with AIDS (HOPWA) grant funds in the amount of \$1,100,000.

BR13-0825 Approves a four-year, \$5,000,000 contract with HR Resourcing, LLC for comprehensive payroll services and administrative support for Office of Economic Development (OED) Workforce Development programs. (OEDEV-2013 13723-00)

H. Office of Human Resources - Heather Britton

BR13-0756 Abolishes the Office of Employee Assistance in order to utilize an external employee assistance program provider for those services.

I. Technology Services - Christine Binnicker

BR13-0831 Approves a one-year, no-cost extension of the contract with Woolpert, Inc. for on-call professional services (201102807-01).

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