



MAYOR-COUNCIL AGENDA

Tuesday, July 29, 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

- RR14-0584 Approves the Mayoral appointment of Lucilla Chavez D'Angelo to the Denver Convention Center Hotel Authority Board for a term effective immediately and expiring 12-31-14, or until a successor is duly appointed.
- RR14-0585 Approves the Mayoral reappointments of Niabi Hart, Michelle Perez, and Elicia Goodsoldier and the appointment of Gemma Lockhart to the Denver American Indian Commission for terms effective immediately and expiring on 7-11-16, or until a successor is duly appointed.
- RR14-0601 Approves the Mayoral reappointments of Charlie Brown, Cheryl Cohen-Vader, and Ronald Younger to the Metro Wastewater Reclamation District Board of Directors for terms effective immediately and expiring on 6-30-16, and approves the Mayoral appointment of Steve Garcia for a term effective immediately and expiring on 6-30-15, or until a successor is duly appointed.

B. County Court - Derrick Kuhl

- BR14-0595 Approves a supplemental appropriation of \$114,730 from the General Fund 2014 Contingency Fund for expenditures related to creating the Office of Municipal Public Defender.

C. Finance - Alyssa White/Andrew Johnston

- BR14-0600 Approves a no-cost extension of the current agreement with Trustware for one year (through 7-31-2015) for Payment Card Industry Data Security Standard (PCI DSS) compliance validation services to maintain credit card information security (CE74035).
- RR14-0602 Sets a public hearing before City Council on 8-18-14 to create the Fax-Mayfair Business Improvement District.
- RR14-0603 Sets a public hearing before City Council on the creation of the Santa Fe Business Improvement District for 8-18-14.

D. Office of Children's Affairs - Al Martinez, Ph.D./Stephanie Adams

- BR14-0590 Appropriates the remaining twenty percent, or \$573,930, of the Federal Head Start grant to operate the Denver Great Kids Head Start program through 6-30-15.

E. Office of Economic Development - Seneca Holmes

- BR14-0599 Approves a contract with Colorado Coalition for the Homeless for \$1.2 million in HOME funds for the construction and permanent financing of Renaissance at North Colorado Station located at 3975 Colorado Boulevard located in Council District 8 (201416398).

F. Public Works - Nancy Kuhn

- RR14-0591 Approves the subdivision plat for Green Valley Ranch Filining No. 39, containing 65.7 acres, at the north end of Vacated Beekman Place northwest of the intersection of Nepal Street and 49th Avenue in Council District 11.
- BR14-0593 Approves the Funding and Assignment Agreement with the Denver Zoo for \$2.2 million Better Denver Bond funds for the zoo's new Large Carnivore Holding Building and public viewing areas (201417204).
- BR14-0594 Approves a Funding and Assignment Agreement with the Denver Museum of Nature & Science for \$2.2 million Better Denver Bond funds for the Discovery Zone build-out and installation of the Rocky Mountains Collections Facilities (201417203).

G. Purchasing - Lindsey Dunn/Melissa Bordwine/Jessica Skibo

- BR14-0586 Approves an \$800,000 Master Purchase Order with Henry Schein, Inc. for the City's regular procurement of safety and first aid supplies through 06-30-15 (0069A0411).
- BR14-0587 Adds \$1.75 million to the current contract with Extreme Towing and Recovery and extends it through July 31, 2015 (for a total amount not to exceed \$6,250,000) for towing services for Police, Sheriff, Right-of-Way Enforcement or other city agencies as requested (201100630).
- BR14-0592 Approves a \$1 million agreement with Honeywell First Responder Products through 6-8-16 for turnout coats and pants (Bunker Gear) for the Denver Fire Department (FIRE_BUNKERGEAR0297A0114).

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