



## Agenda

### Safety, Housing, Education & Homelessness Committee

**Committee Members: López, Chair; Kashmann, Vice-Chair;  
Flynn; Gilmore; Kniech; New**

**Committee Staff: Debra Bartleson**

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**Wednesday, October 12, 2016, 10:30 AM City & County Building, Room 391**

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#### Attendance

#### Action Items

[16-0936](#) Approves the 2017 Denver Health and Hospital Authority operating agreement where Denver Health will receive \$62,139,861 for services provided to the City and the City will receive funds in the amount of \$2,503,800 for City services provided to Denver Health (ENVHL-CE60436-28).

**Attachments** [BR16 0936 DEH 2017 DHHA OA Ordinance Request](#)

[DHHA OA Appropriations \(BMO\)](#)

[Env Hlth 17 Memo to City Council re DHHA OA \(final\)](#)

[Final 2017 DHHA OA \(final\)10-12-16](#)

*Bob McDonald, Environmental Health; Shaun Sullivan, City Attorney's Office; Laurel Delmonico, Budget & Management; Dr. Bill Burman, Peg Burnette, Elbra Wedgeworth, Denver Health*

#### Consent Items

[16-0926](#) Approves the Mayoral reappointments of Chris Hinds and Jackie King to the Denver Commission for People with Disabilities for terms effective immediately and expiring on 9-30-17, or until a successor is duly appointed.

**Attachments** [RR16 0926 MO Denver Commission for People with Disabilities](#)

[RR16 0926 MO M. People with Disabilities 9.16](#)

[16-0927](#) Approves the Mayoral reappointments of Indya Clark, Lynn Noesner, Mary Ricketson, Jill Wright, and the appointments of April Hansen, Shontel Lewis, Leslie Sale, and Lisa Weinberg to the Denver Women’s Commission for terms effective immediately and expiring 6-30-18, or until successors are duly appointed.

**Attachments** [RR16 0927 MO Denver Women's Commission](#)  
[RR16 0927 MO M.Womens Commission 9.16](#)

[16-0931](#) Amends a contract with Meeting the Challenge, Inc. by adding \$460,000 for a new total contract in the amount of \$610,000 and to add twenty-three months for a new end date of 12-31-18, to provide consultation services on the City's overall compliance with ADA and all duties and responsibilities as assigned as outlined in the Project Civic Access (PCA) Settlement Agreement (HRCRS-201418678-02).

**Attachments** [RR16 0931 HRCP Ordinance Request](#)