



Minutes

Safety, Housing, Education & Homelessness Committee

Committee Members: Kashmann, Chair; Ortega, Vice-Chair; Espinoza; Gilmore; Kniech; Lopez

Committee Staff: Debra Bartleson

Wednesday, September 20, 2017, 10:30 AM City & County Building, Room 391

Committee canceled due to budget hearings. Consent Agenda Included.

Below are items that are on the Committee's consent agenda today. Routine, non-controversial ordinance requests that do not involve substantive policy changes are placed on Committee agendas as consent items with the approval of Committee chairs. Council members receive advance notice of consent items and may request that an item be scheduled for Committee discussion instead. If no Council member does so by the Committee's normal convening time, the requests will be considered approved by the Committee and eligible for filing.

Consent Items

17-1021 Approves the Collective Bargaining Agreement with the Denver Police Protective Association for three years for pay and benefits including salary increases of 3.5% in 2018, 3.25% in 2019, 3.25% in 2020, and changes to the health insurance provisions.

Attachments: BR17 1021 DOS CBA Ord Request 2018-2020

Council Resolution 17-1021 was approved by consent.

17-1024 Approves a grant agreement with the Wallace Foundation in the amount of \$1,040,175 to fund the Denver Afterschool Alliance, within the Office of Children's Affairs, to work in partnership with Denver Public Schools to align and improve teaching and support to foster the social, emotional, and academic development of students at multiple school locations citywide (201736703).

Attachments: RR17 1024 OCA Wallace Foundation Agreement

Council Resolution 17-1024 was approved by consent.

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- 17-1033 Amends a contract with the Colorado Department of Health Care Policy and Financing (HCPF), Colorado's Medicaid Agency, to add one year for a new end date of 6-30-18 for HCPF's County Medicaid Incentive Program Agreement to allow the Denver Department of Human Services to earn incentives up to \$976,516.35 from the current state fiscal year based upon meeting specific program outcomes (2014-19599-03).
 - <u>Attachments:</u> RR17 1033 DHS HCPF Medicaid Incentive Program Agreement RR17 1033 DHS HCPF Medicaid Incentive Program Agreement Terms

Council Resolution 17-1033 was approved by consent.