



## MAYOR-COUNCIL AGENDA

Tuesday, July 31, 2012 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

- RR12-0544 \*Approves the Mayoral reappointments of Jane-Frances Echeozo, Marcia Helfant, Caitlin Quander, and the appointments of Christina Sigala, Maria Iriverren, Terrie Martinez, Amber Tafoya, Perla Gheiler, and Robyn Vie-Carpenter to the Denver Women's Commission for terms effective immediately and expiring June 30, 2014 or until a successor is duly appointed.
- RR12-0545 \*Approves the Mayoral reappointment of Shawn Cohn, and the appointments of Sylvia Sich, and Terrance Roberts to the Denver Community Corrections Board for terms effective immediately and expiring on June 30, 2016, or until a successor is duly appointed.
- RR12-0546 \*Approves the Mayoral reappointment of Guillermo "Bill" Vidal, and the appointment of Jeffrey Martinez to the Denver Housing Authority Board for terms effective immediately and expiring July 20, 2017.

#### B. County Court - Matt McConville

- BR12-0555 Amends Denver Revised Municipal Code Section 14-37 (a) and (b) Witness Fees and Section 14-31 (b) and (c) Service of summons, subpoenas, and warrants of arrest.

#### C. Denver Health and Hospital Authority - Elbra Wedgeworth

- BR12-0547 Approves the sale of property at 1020 W. 11th Ave, formerly known as the La Mariposa Clinic, where proceeds of the sale shall only be used for construction of the new Westside Clinic.

#### D. Department of Safety - Laura Wachter

- BR12-0556 \*Approves the execution of a contract between the City and County of Denver and the State of Colorado for the Community Corrections Program FY 2012-2013 funding in the amount of \$14,357,841.77.
- BR12-0557 \*Approves the agreement between the City and County of Denver and Correctional Management Inc. for residential and non-residential community corrections services in the amount of \$3,846,926.80 (2011-01626-01).
- BR12-0558 \*Approves an agreement between the City and County of Denver and Community Education Centers (2011-01628-01) in the amount of \$2,192,714.80 for residential and non-residential community corrections services.
- BR12-0559 \*Approves an agreement between the City and County of Denver and University of Colorado Health Sciences Center - Addiction Research and Treatment Services Peer I and Haven (2011-01631-01) in the amount of \$4,109,374.20 for residential and non-residential community corrections services.

E. Finance - Tracy Huggins/Tom Migaki/Lisa Lumley/Andrew Johnston

- BR12-0472 Approves a Cooperation Agreement with the Urban Renewal Authority for the Ironworks Foundry Urban Redevelopment Area to establish, among other matters, the parameters for tax increment financing with property and sales tax increment at 3350 Brighton in Council District 9.
- BR12-0473 Approves the Ironworks Foundry Urban Redevelopment Plan authorizing the creation of an Urban Redevelopment Area and use of property and sales tax increment at 3350 Brighton in Council District 9.
- RR12-0550 \*Sets a public hearing before City Council for 9-10-12 on adoption of the proposed Welton Corridor Urban Redevelopment Plan in Council District 8.
- BR12-0548 \*Approves \$262,935 for year two of a five-year (through 2016) contract with JVA Consulting for grant research, management and writing services (FINAN-201101318-01).
- BR12-0552 \*Approves a \$373,000 sale of residential property located at 3429 Shoshone Street in Council District 9. The property was obtained through default on a loan from the Office of Economic Development and proceeds will be returned to the agency to replenish the loan fund.
- BR12-0534 A bill for an ordinance creating and establishing the Federal Boulevard Business Improvement District, appointing the initial members of the Board of Directors of the District, and approving the Initial Operating Plan and preliminary 2013 Budget therefore.

F. General Services - John Davies/Jessica Skibo

- BR12-0553 \*Approves a \$2.7 million master purchase order (MPO) for industrial related equipment such as hand tools needed by City agencies. (The procurement process for this MPO was the State of Colorado's pricing agreement through the Western States Contracting Alliance) (5836S0112).
- BR12-0554 \*Approves a \$775,000 contract with Neve's Uniforms & Equipment, Inc. for uniforms and related equipment for the Denver Police Department (0166A0112).

G. Mayor's Office of Education and Children - Kay Franklin

- BR12-0560 \*Accepts the Head Start program funding from the U.S. Dept. of Human Services for the period July 1, 2012 to June 30, 2013 in the amount of \$8,825,714 (201206819).

H. Office of Economic Development - Seneca Holmes

- BR12-0561 \*Allocates \$2.0 million in Community Development Block Grant funds to the Denver Housing Authority for infrastructure and street improvements for the Mariposa 2 project.
- BR12-0562 \*Approves a \$644,330 contract with Jewish Family Service of Colorado Inc., for Program Year 2012- 2013, to help Temporary Assistance for Needy Families recipients fulfill work participation requirements and obtain unsubsidized employment (OEDEV-201206708-00).

BR12-0563 \*Approves a \$538,195 contract with Bayaud Enterprises Inc., for Program Year 2012-2013, to help Temporary Assistance for Needy Families recipients fulfill work participation requirements and obtain unsubsidized employment (OEDEV-201206809-00).

I. Public Works - George Delaney/Nancy Kuhn

BR12-0564 \*Amends the on-call contract with CH2M Hill to extend the term eighteen months, to 6-30-14, and increases capacity by \$2,296,000, for a new total of \$14,908,399, to provide continuing program and project management services in support of the Better Denver Bond Program projects (OC85035-1).

BR12-0565 \*Vacates the alley bounded by W. 44th and W. 43rd avenues, Jason and Inca in Council District 9 to allow for the upsizing of the existing Argo Substation to power the RTD commuter rail line.

II. **MATTERS FOR COUNCIL DISCUSSION:**

III. **MATTERS FOR COUNCIL INFORMATION:**

IV. **EXECUTIVE SESSIONS:**

A. Collective Bargaining Update

\*indicates consent agenda item \*\*indicates the item will be on committee agenda this week