



MAYOR-COUNCIL AGENDA

Tuesday, June 21, 2016 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

- RR16-0437 *Approves the Mayoral reappointments of Charlie Brown, Cheryl Cohen-Vader, and Ronald Younger to the Metro Wastewater Reclamation District Board of Directors for terms immediately and expiring on 6-30-18, or until successors are duly appointed.
- RR16-0436 *Approves the Mayoral reappointments of Shawn Cohn and Sylvia Sich to the Denver Community Corrections Board for terms effective immediately and expiring on 6-30-20, or until successors are duly appointed.
- RR16-0435 *Approves the Mayoral appointments of Jody Bouffard and Nikki Hatch to the Denver Gay, Lesbian, Bi-Sexual, Transgender, and Queer (GLBTQ) Commission for terms effective immediately and expiring on 5-1-17, or until successors are duly appointed.

B. Budget and Management - Justin Sykes/ Regi Huerter

- BR16-0413 Approves budget rescissions and transfers to consolidate funding for the Office of Behavioral Health Strategies.
- BR16-0414 Expands the purpose of the Office of Drug Strategy Donations program and accompanying fund (fund number 13703) to include behavioral health and to receive and administer donations for drug strategy and behavioral health programs and efforts.

C. Denver International Airport - Aaron Barraza

- RR16-0427 *Amends an agreement with United Airlines, Inc. by adding \$450,000 for a new total of \$900,000 and extending the term by three years for a new end date of 12-31-18 for the City's continued use of space in the Concourse B Tower to control aircraft ramp and gate operations at Denver International Airport (201311198).

D. Finance - Lisa Lumley

- RR16-0438 *Approves a lease agreement with the Rose Andom Center, Inc. for \$1 per year for 50 years for 1330 Fox Street in Council District 10 (FINAN 201628560).
- RR16-0440 *Adds \$153,750 and five years to the concession agreement with HJB Convenience Corporation for space to operate a convenience store in the Wellington Webb Municipal Office Building (FINAN RC25022-02).
- BR16-0439 Approves a \$55 million agreement with H.C. Peck and Associates, Inc. through 12-31-20 to process relocation payments to impacted owners and tenants within the National Western Center Project. (FINAN 201628161).

E. Human Services - Ron Mitchell

RR16-0433 *Approves a contract with Savio House in the amount of \$1.4 million through 5-31-17 to provide culturally competent strength-based resources and support services to children and families involved with the child welfare system (SOCSV-2016-28244).

F. Office of Human Resources - Nicole de Gioia Keane/ Heather Britton

BR16-0432 Approves the recommended 2017 changes to City and County of Denver healthcare benefit plans.

BR16-0431 *Amends the Classification and Pay Plan by creating the Lead Child Support Technician at pay grade 616-A.

G. Public Works - Angela Casias

RR16-0429 *Dedicates land as public alley near the intersections of East 60th Avenue and Tower Road and East 64th Avenue and Tower Road in Council District 11.

RR16-0434 *Grants a revocable permit to Speer & Alcott, LLC to encroach into the right-of-way by 1.05 feet with a retaining wall 1.4 feet to 1.5 feet wide, a varying height of 3.81 feet to 5.94 feet, and 58.62 feet long at 2785 North Speer Boulevard in Council District 1.

RR16-0428 *Approves a four-month \$591,201.04 contract with B & M Construction, Inc. for construction of approximately 5,400 square feet of new tenant space on the third floor of the Ellie Caulkins Opera House (201627352).

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