



Administration Building
West Hearing Room
5334 S. Prince St.
Littleton, CO 80120
303-795-4630
Relay Colorado 711

Kathleen Conti, Chair Pro Tem, District 1
Nancy Sharpe, District 2
Jeff Baker, Chair, District 3
Nancy Jackson, District 4
Bill Holen, District 5

Study Session

December 3, 2018

The Arapahoe County Board of County Commissioners typically holds weekly Study Sessions on Monday and Tuesday. Study Sessions (except for Executive Sessions) are open to the public and items for discussion are included on this agenda. Agendas (except for Executive Sessions agendas) are available through the Commissioners' Office or through the County's web site at www.arapahoegov.com. Please note that the Board may discuss any topic relevant to County business, whether or not the topic has been specifically noticed on this agenda. In particular, the Board typically schedules time each Monday under "Committee Updates" to discuss a wide range of topics. In addition, the Board may alter the times of the meetings throughout the day, or cancel or reschedule noticed meetings. Questions about this agenda? Contact the Commissioners' Office at 303-795-4630 or by e-mail at commissioners@arapahoegov.com

Study Session Topics

9:00 A.M. Calendar Updates (WHR)
BoCC Administration Manager

9:45 A.M. BOCC Updates (WHR)
Board of County Commissioners

11:00 A.M. Administrative Meeting - Department Director Review (BoCC Conference Room)
Janet Kennedy, Director, Finance
BoCC

11:30 A.M. Administrative Meeting - Department Director Review (BoCC Conference Room)
Don Klemme, Director, Community Resources
BoCC

12:00 P.M. Administrative Meeting - Department Director Review (BoCC Conference Room)
Manisha Singh, Director, Strategy & Performance
BoCC

12:30 P.M. Administrative Meeting - Department Director Review (BoCC Conference Room)
Shannon Carter, Director, Open Spaces

BoCC

1:00 P.M. Administrative Meeting - Department Director Review (BoCC Conference Room)

*Dick Hawes, Director, Facilities & Fleet Management
BoCC*

1:30 P.M. Administrative Meeting - Department Director Review (BoCC Conference Room)

*Cheryl Ternes, Director, Human Services
BoCC*

2:00 P.M. *Denver South Economic Development Partnership Update (WHR)

Discussion and presentation from the Denver South Economic Development Partnership about current development, events and plans for 2019

Request: Information/Direction

Lynn Myers, Senior Vice President, Denver South Economic Development Partnership

Mike Fitzgerald, President & CEO, Denver South Economic Development Partnership

Tom Brook, Chief Operating Office/Chief Financial Officer, Denver South Economic Development Partnership

Lauren Masias, Public Information Officer and Director of Community Engagement, Denver South Economic Development Partnership

Devin Mulhern, Managing Director of Economic Development, Denver South Economic Development Partnership

Alex Cowsky, Operations Manager, Denver South Economic Development Partnership

Eric Byington, Denver South Economic Development Partnership

Evan Gatseos, Denver South Economic Development Partnership

Documents:

[ARAPAHOE COUNTY - DECEMBER 2018 UPDATE.DOCX](#)

3:00 P.M. *Drop In (WHR)

Board of County Commissioners

1. Windermere Apartment Fire - Housing Status

Discussion of the housing status of the residents of the wing of the Littleton apartment building known as the Windermere Apartments (formerly Southview Towers) where a fire occurred on November 17, 2018. Staff will seek direction regarding funding for staff work and services associated with serving those who have been displaced

Request: Information/Direction

Linda Haley, Housing and Community Development Division Manager, Community Resources

Don Klemme, Director, Community Resources

Cheryl Ternes, Director, Human Services

Todd Weaver, Budget Manager, Finance

Tiffanie Bleau, Senior Assistant County Attorney

Documents:

[BSR FOR FUNDS.DOC](#)

3:20 P.M. *Executive Session (WHR)

Executive Study Session and County Attorney Administrative Meeting [Section 24-6-402 (4)C.R.S.](As required by law, specific agenda topics will be announced in open meeting prior to the commencement of the closed and confidential portion of this session) (WHR)

Ron Carl, County Attorney

*** To Be Recorded As Required By Law**

WHR - West Hearing Room

Arapahoe County is committed to making its public meetings accessible to persons with disabilities.

Assisted listening devices are available. Ask any staff member and we will provide one for you.

If you need special accommodations, contact the Commissioners' Office at 303-795-4630 or Relay Colorado 711.

Please contact our office at least 3 days in advance to make arrangements.

Arapahoe County Update – December 3, 2018

The mission of the Denver South Economic Development Partnership is to provide visionary economic development leadership, civic involvement and positive business advocacy in a non-partisan and collaborative manner to continuously improve the region's economy and high quality of living standard. We achieve our mission through local, regional and global business retention, expansion and attractive strategies; investment in modern infrastructure and technology, promotion of public and private partnerships and public policy advocacy.

1. Welcome & Introductions of Denver South staff
 - Review of 2018 & Preview of future strategies and programs
2. Economic Development
 - Business Announcements & anticipated jobs
 - Colorado Companies to Watch Winners
 - Corporate & International Engagement
3. Innovation & Entrepreneurship
 - Prime Health – 6th year celebration, founded by Denver South
 - Smart Cities Alliance – founded by Denver South
 - Innovation Series
4. Transportation
 - Constructing the Future Events / Project Updates
 - Arapahoe Road final completion including landscaping
 - Bike to Work Day – Arapahoe Station
 - Belleview Environmental Assessment – partnering with Arapahoe County, Greenwood Village & City and County of Denver
 - Technical Committee restructuring – special thank you to Bryan Weimer
5. Public Policy
 - Congressional Briefing with Congressman Mike Coffman – March 2018
 - 2018 Legislative session – Contract Lobbyist Pete Kirchhof
 - 2018 Ballot Measures –
 - NO – 73, Education funding with graduated state income tax
Ballot Measure successfully failed
 - NO – 74, Takings
Ballot Measure successfully failed
 - NO – 112, Oil & Gas drilling setbacks
Ballot Measure successfully failed
 - NO – 109, Transportation funding “Fix the Damn Roads”
 - YES – 110, Transportation funding “Let’s Go Colorado”
Denver South part of steering committee

Ballot Measure failed

6. Planning for the Future

- Denver South Blue Print
- Colorado Open Labs with Arrow Electronics – Q3 2019

7. Events

- Partnership Meetings – Bi-monthly beginning February 7th
- Annual Luncheon – thank you for your support

Thank you to Arapahoe County for your leadership and contributions to the Denver South Economic Development Partnership! We value your business-friendly attitude and exceptional delivery of services. County elected officials and staff are among the best in the region and Colorado. We look forward to our continued partnership and commitment to the economic vitality and sustainability of the region.



Board Summary Report

Date: 11/21/18

To: Board of County Commissioners

Through: Don Klemme, Community Resources Department Director
Cheryl Ternes, Human Services Department Director

From: Linda Haley, Housing and Community Development Division Manager

Subject: Littleton Apartment Fire

Request and Recommendation

Staff request time with the Board of County Commissioners to discuss the housing status of the residents of the wing of the Littleton apartment building where a fire occurred on November 17. Staff also will seek direction regarding funding for staff work and services associated with serving those who have been displaced.

Background

On Saturday, November 17 there was an apartment fire at The Windermere Apartments (formerly Southview Towers) complex in Littleton. Over 150 senior citizens were displaced by this fire. Community Resources and Human Services staff are working with at least 9 of the residents to assure they are housed. The balance of those displaced have made their own arrangements. There are many needs that all of the residents will have, particularly if they are not allowed to return to their apartments in the near future. As a result, staff requested time with the Board of County Commissioners to discuss the status of the residents and resources needed to meet their needs.

Links to Align Arapahoe

Serving the displaced residents links to Quality of Life and serving Vulnerable Populations.

Discussion

The county housing staff, Linda Haley, Liana Escott, Jeremy Fink and Ben Nichols, have been attending the post-fire meetings and have been providing logistical support to the residents. Also attending is Jodi Guley of the Human Services Department. Human Services is utilizing General Assistance funds to meet some short term housing needs. However, before too many resources are committed staff request direction from the Board of County Commissioners as to how to pay for staff time and resources. Because Liana, Jeremy and Ben are funded by HUD administrative funding, the type of services they provide is restricted by HUD guidelines. As a result, it may be necessary to identify and dedicate General Fund money that can pay for their hours worked when they are not allowed to be charged to HUD funding. In addition, support services that are not otherwise covered by insurance or other means may need to be

funded. One possible option for funding is to access 2018 unobligated Aid-to-Agencies funding. If that is to occur, it will require Board of County Commissioners approval.

Alternatives

In addition to this request we will also tap into available grant funds as appropriate to provide support to clients.

Taking no action could result in residents becoming homeless or needing higher and more costly levels of care such as assisted living and nursing home.

Fiscal Impact

We are currently utilizing General Assistance Funds and grant funds as appropriate to meet needs. According to the Board of County Commissioner’s Office there is currently a balance of funds of \$65,578 available in the 2018 Aid to Agencies budget which could support these needs.

Concurrence

Community Resources Department and Human Services Department staff support this request.

Attorney Comments

Reviewed By:

- Linda Haley, Housing and Community Development Division Manager
- Don Klemme, Community Resources Department Director
- Cheryl Ternes, Human Services Department Director
- Janet Kennedy, Finance Department Director
- Tiffanie Bleau, Assistant County Attorney