

## City Council of Tuesday, January 21, 2014

# City and County of Denver

Robin Kniech..... At Large  
Deborah "Debbie" Ortega..... At Large  
Susan K. Shepherd..... District 1  
Jeanne Faatz..... District 2  
Paul D. López..... District 3  
Peggy Lehmann..... District 4  
Mary Beth Susman..... District 5  
Charlie Brown..... District 6



Chris Nevitt..... District 7  
Albus Brooks..... District 8  
Judy H. Montero..... District 9  
Jeanne Robb..... District 10  
Christopher Herndon..... District 11  
Janna B. Young..... Director  
Kelly Velez..... Clerk

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### \*\*WEB ACCESS\*\*

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accessed at**

**<http://www.denvergov.org/citycouncil>**

### \*\*REMINDER\*\*

As a courtesy to those in attendance,  
please

**turn off your cell phones.**

### MEETING ASSISTANCE NOTICE - AMERICANS WITH DISABILITIES ACT

The Council Chambers has listening devices for the hearing impaired; request a device from the Council Secretary. The City can provide sign language interpretation for persons attending City Council meetings. If you need sign language interpretation, please contact Lorrie Kosinski at [lorrie.kosinski@denvergov.org](mailto:lorrie.kosinski@denvergov.org) at least 72 hours in advance.

### CITY COUNCIL AGENDA

The City Council agenda and meeting schedule are made available for public review during normal business hours at Denver City Council, 1437 Bannock St., Rm. 451, on Thursday afternoons prior to the regularly scheduled meeting on Monday. The agenda packet is also posted on the City Council website. Questions on agenda items may be directed to the Denver City Council at 720-337-2000.

### AUDIO/VIDEO ACCESS TO CITY COUNCIL MEETINGS

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### PUBLIC COMMENT DURING PUBLIC HEARINGS

This is the time of the meeting for the City Council to receive comments from the public regarding items up for consideration scheduled for public hearing. To speak during a public hearing, speaker cards are available during the recess of Council. Each speaker is allowed 3 minutes, unless another speaker has yielded his or her time which would result in a maximum of 6 minutes. Public hearings allow citizens the opportunity to speak in favor or against specific items. The Council President will open the public hearing to receive public comment on that specific item. Upon hearing all public comments, the Council President will close or continue the public hearing. Council may then decide to engage in discussion and/or take action on the item.

## **City Council Agenda and Explanatory Notes**

Meeting Date: Tuesday, January 21, 2014 5:30 PM

### **Pledge of Allegiance**

### **Roll Call**

### **Approval of the Minutes**

### **Council Announcements**

### **Presentations**

### **Communications**

### **Proclamations**

### **Resolutions**

#### **Business, Workforce & Sustainability**

##### **CR14-0002 A resolution appointing Peter Kirsch to the Denver County Cultural Council.**

Appoints Peter Kirsch to the Denver County Cultural Council. This resolution was approved for filing by consent on 1-9-14.

#### **Land Use, Transportation & Infrastructure**

##### **CR14-0006 A resolution accepting and approving the plat of Stapleton Filing No. 41.**

Approves the Final Plat of Stapleton Filing No. 41, 29.4 acres at 56th Ave. and a future portion of Central Park Blvd. for right-of-way and a school campus park in Council District 11. The Committee approved filing this resolution by consent on 1-9-14.

### **Bills for Introduction**

#### **Business, Workforce & Sustainability**

**CB14-0003 A bill for an ordinance approving a proposed Agreement for Operation of Curbside Transportation Management Services between the City and County of Denver and Standard Parking Corporation for curb management transportation services at Denver International Airport.**

Approves a three-year \$1,033,333.34 (annually) contract with Standard Parking Inc. for curb management transportation services at Denver International Airport (201310370). The last regularly scheduled Council meeting within the 30-day review period is on 2-10-14. The Committee approved filing this bill by consent on 1-9-14.

**Government & Finance**

**CB13-0851 A bill for an ordinance approving a proposed Tenth Amendatory Agreement between the City and County of Denver and Infor (US) Inc., to amend the scope of work, extend the term and increase the maximum contract amount.**

Adds three years and \$724,947 to the contract with Infor Global Solutions for software licensing, installation, implementation, training, maintenance, and updating for the Datastream Enterprise Asset Management/Integrated Procurement Solution (CE21375). The last regularly scheduled Council meeting within the 30-day review period is on 2-10-14. The Committee approved filing this bill by consent on 11-14-13.

**Health, Safety, Education & Services**

**CB13-1004 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Del Norte Neighborhood Development Corporation, to increase the amount of allowed prior encumbrances and extend the project completion date.**

Approves an amendment to an existing loan agreement with Del Norte Neighborhood Development Corporation for the acquisition of vacant land, closing costs, consultant fees, appraisal and market study costs, and tap fees associated with property to be developed at 1402 Irving Street in Council District 1 (201208314). The last regularly scheduled Council meeting within the 30-day review period is on 2-10-14. The Committee approved filing this bill at its meeting on 1-7-14.

**CB13-1006 A bill for an ordinance authorizing the execution of a First Amendment to Tax Regulatory Agreement relating to Capitol Heights Apartments.**

Approves a first amendment to the Tax Regulatory Agreement with Emanuel Grant Company, LLC for the Capitol Heights Apartments in Council District 10. The Committee approved filing this bill at its meeting on 1-7-14.

**Land Use, Transportation & Infrastructure**

**CB13-0900 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Jalisco International, Inc.**

Approves a \$5,095,535.69 contract with Jalisco International for the design, fabrication, painting, and erection of a steel combined arch and truss pedestrian bridge with a reinforced concrete deck and associated approach ramps for the Colorado Center Bicycle/Pedestrian bridge over I-25 (201312517). The last regularly scheduled Council meeting within the 30-day review period is on 2-10-14. The Committee approved filing this bill by consent on 11-26-13.

**CB13-0912 A bill for an ordinance designating certain property as “park” under section 2.4.5 of the city charter, namely Gates-Crescent Park.**

Designates 10.7 acres of park land as Gates Crescent Park in Council District 1. The Committee approved filing this bill at its meeting on 12-10-13.

**CB13-0958 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and The Active Network, Inc., to provide a point of sale system for Denver Parks and Recreation.**

Approves a five-year \$1,007,272 contract with The Active Network, Inc. for a point of sale system for Denver Parks and Recreation, allowing online scheduling and payments for merchandise and services, receipting and cash handling functions for a variety of programs, ranging from Chief Hosa Campgrounds to Youth Sports. The last regularly scheduled Council meeting within the 30-day review period is on 2-10-14. The Committee approved filing this bill by consent on 12-19-13.

**CB13-0998 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Colorado Designsapes, Inc., for Garland Park playground renovations.**

Approves a \$544,998 contract with Colorado Designsapes, Inc. for Garland Park Playground Renovations in Council District 6 (201313653). The last regularly scheduled Council meeting within the 30-day review period is on 2-10-14. The Committee approved filing this bill by consent on 1-2-14.

## **Recap of Bills to be Called Out**

## **Recess**

## **Council Reconvenes and Resumes its Regular Session**

## **Bills for Final Consideration**

### **Business, Workforce & Sustainability**

**CB13-1007 A bill for an ordinance approving a proposed First Amendment to Agreement between the City and County of Denver and Sturgeon Electric Company, Inc. related to the Fire Alarm Installation at Denver**

### **International Airport.**

Amends the fire alarm replacement contract with Sturgeon Electric, Inc. to change the scope of work, special and general conditions, and the terms of payment to a task order-based system at Denver International Airport (CE 05031). The last regularly scheduled Council meeting within the 30-day review period is on 2-3-14. The Committee approved filing this bill by consent on 1-2-14.

### **Government & Finance**

#### **CB13-0868 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and McKinstry Essention, LLC.**

Approves a 3-year, \$1,500,000 contract with McKinstry Essention, LLC for on-call energy management services including energy audits, retro-commissioning, facility condition assessments, and technical support (GENRL-201313745-00). The last regularly scheduled Council meeting within the 30-day review period is on 2-3-14. The Committee approved filing this bill by consent on 11-21-13.

#### **CB13-1003 A bill for an Ordinance approving the 2014 Eco Pass Agreement with the Regional Transportation District (RTD) to provide discounted Eco pass decals for city employees to utilize bus and train services.**

Approves an agreement with the Regional Transportation District (RTD) to provide Eco pass decals to eligible city employees for bus and train services. The last regularly scheduled Council meeting within the 30-day review period is on 2-3-14. The Committee approved filing this bill by consent on 1-2-14.

#### **CB13-1008 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and The Public Group, LLC, for access to an online auction software platform.**

Approves a two-year contract with The Public Group for access to an online auction software platform and a customer base for auction of City surplus items (GENRL-201310645-00). The last regularly scheduled Council meeting within the 30-day review period is on 2-3-14. The Committee approved filing this bill by consent on 1-2-14.

### **Land Use, Transportation & Infrastructure**

#### **CB13-0953 A bill for an ordinance approving a proposed Second Amendatory Design Services Agreement between the City and County of Denver and Wilson & Company Inc., Engineers & Architects, to increase the billing rates and add services to Phase 2 of the project.**

Amends the existing 31st and 36th St. Outfall Study and Design contract with Wilson & Company by adding \$138,592.45 to the existing contract amount of \$1,274,184 for a total of \$1,412,776.45 for the final design of the Blake Street Lateral (CE 201101768). The last regularly scheduled Council meeting within the 30-day review period is on 2-3-14. The Committee approved filing this bill by consent on 12-12-13.

**CB13-1001 A bill for an ordinance approving a Fourth Amendatory Agreement to Supplemental Agreement No. VII with Winter Park Recreational Association.**

Approves the Fourth Amendatory Agreement to Supplemental Agreement No. VII with the Winter Park Recreation Association (WPRA) to provide for the long term fiscal sustainability of WPRA by allocating a limited portion of a new incentive revenue payment from Intrawest to the City. The last regularly scheduled Council meeting within the 30-day review period is on 2-3-14. The Committee approved filing this bill by consent on 1-2-14.

**CB13-1002 A bill for an ordinance approving a Concession License with Flog, LLC for food, beverage, and other services at Overland Golf Course.**

Approves a concessionaire agreement through 10-31-17 with Flog, LLC to provide food and beverage service and merchandise sales and general maintenance, repair and replacements as specified in the concession license at Overland Golf Course and Club House in Council District 7. The last regularly scheduled Council meeting within the 30-day review period is on 2-3-14. The Committee approved filing this bill by consent on 1-2-14.

**CB13-1017 A bill for an ordinance vacating a portion of 17th Street adjacent to 2420 17th Street, with reservations.**

Vacates a portion of 17th St. at 2420 17th St. for an outdoor amenity area for a mixed-use office building between I-25 and Platte St. in Council District 9. The Committee approved filing this bill by consent on 1-2-14.

**CB13-1018 A bill for an ordinance relinquishing a portion of an easement located generally at 7777 Hampden Avenue.**

Relinquishes a portion of an existing storm sewer easement being relocated at 7777 E. Hampden Ave. as part of the Target at Tamarac development in Council District 4. The Committee approved filing this bill by consent on 1-2-14.

**CB13-1021 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Denver Bike Sharing, to correct language dealing with reimbursement requests.**

Amends language regarding local match payments in the contract with Denver Bike Sharing regarding expenditure of state and federal funding for the Denver B-cycle Downtown Core and Neighborhood Expansion project (20129075). The last regularly scheduled Council meeting within the 30-day review period is on 2-3-14. The Committee approved filing this bill by consent on 1-2-14.

**Adjourn**

**Pending**

**For 3-10-14**

**CB13-0501 A bill for an ordinance to amend Chapter 48 (Solid Waste) of the Revised Municipal Code to add an Article IX (Disposable Bag Fees) and to make a corresponding amendment to Chapter 24.**

**Final Consideration**