### City Council of Monday, January 28, 2013

**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\*\*

### Live video and archives may be 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 TTY 720-913-8484 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: Monday, January 28, 2013 5:30 PM

**Pledge of Allegiance** 

**Roll Call** 

**Approval of the Minutes** 

**Council Announcements** 

**Presentations** 

**Communications** 

### **Proclamations**

CP13-0055 A proclamation recognizing the 150th anniversary of the signing of the Emancipation Proclamation by President Abraham Lincoln. Councilmember Brooks, Montero, Susman, Faatz, Brown, Robb, López, Herndon, Kniech, and Lehmann.

### Resolutions

Land Use, Transportation & Infrastructure

CR13-0016 A resolution granting a revocable permit to The Rose Cottage, LLC to encroach into the right-of-way with various items at 300 Elati Street.

Grants a revocable permit to Rose Cottage, LLC, to encroach into the public right-of-way with handicap access ramp, planters, steps, and railing at 300 Elati Street in Council District 9. The Committee approved filing this resolution by consent on 1-17-13.

### **Bills for Introduction**

**Business, Workforce & Sustainability** 

CB12-0965 A bill for an ordinance approving a proposed Fifth Amendatory Agreement between the City and County of Denver and Pericle

### Communications Company concerning engineering services in the area of wireless communications at Denver International Airport.

Adds one year (through December 2013) and \$2,951,787 to the contract with Pericle Communications Company for consulting on airport radio frequency (RF) communication systems bringing the contract total to \$3,431,786.58 (CE-12067). The last regularly scheduled Council meeting within the 30-day review period is on 2-19-13. The Committee approved filing this bill by consent on 1-17-13.

# CB12-0966 A bill for an ordinance approving a proposed First Amendment to Agreement between the City and County of Denver and Ascent Technology, Inc. related to software maintenance and support at Denver International Airport.

Adds one year and \$160,000 (through December 2013) to the software maintenance agreement with Ascent Technology, Inc., for software maintenance and support services for the gate management system at Denver International Airport (DIA) bringing the total contract to \$635,232 (CE-95011). The last regularly scheduled Council meeting within the 30-day review period is on 2-19-13. The Committee approved filing this bill by consent on 1-17-13.

### **Government & Finance**

### CB13-0011 A bill for an ordinance making rescissions and appropriations in the General Government Special Revenue Fund.

Corrects the accounting number for the Convention Center Hotel special revenue fund by rescinding and re-appropriating it from Treasury to the Department of Finance for the year 2013. The Committee approved filing this bill by consent on 1-17-13.

### CB13-0012 A bill for an ordinance making an appropriation from the Developmental Disabilities Special Revenue Fund.

Approves a supplemental request in the amount of \$741,304 from the fund balance in the Developmental Disabilities Special Revenue Fund 13304 for increased expenditures resulting from additional revenue. The Committee approved filing this bill by consent on 1-17-13.

## CB13-0013 A bill for an ordinance approving a proposed Agreement for Purchase and Sale between the City and County of Denver and MCRT Investments, LLC for property located at 2100 Wewatta Street, Denver, Colorado.

Approves an agreement with MCRT Investments, LLC, for the purchase and sale of the property located at 2100 Wewatta for \$77,608 in Council District 9. The last regularly scheduled Council meeting within the 30-day review period is on 2-19-13. The Committee approved filing this bill by consent on 1-17-13.

### **Health, Safety, Education & Services**

# CB12-0901 A bill for an ordinance approving a proposed Third Amendatory Agreement between the City and County of Denver and Denver Health And Hospital Authority to provide transitional residential treatment and case management services to chronically homeless individuals who have a history of detoxification use in Denver.

Amends the Denver Health & Hospital Authority contract to add \$225,000, for a total contract amount of \$900,000, to provide transitional residential treatment and case management services to 25 chronically homeless individuals through the Comprehensive Housing & Residential Services (CHARTS) program at Denver Cares (SOCSV-CE01069-03). The last regularly scheduled Council meeting within the 30-day review period is on 2-19-13. The Committee approved filing this bill by consent on 11-29-12.

## CB12-0967 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Denver Options Inc., to provide services and support to individuals with developmental disabilities.

Approves the 2013 contract with Denver Options, Inc., doing business as Rocky Mountain Human Services in the amount of \$10,989,504 to be paid from the dedicated mill levy revenues for the purpose of providing services to Denver residents with developmental disabilities (SOCSV 201209022). The last regularly scheduled Council meeting within the 30-day review period is on 2-19-13. The Committee approved filing this bill by consent on 12-27-12.

# CB13-0010 A bill for an ordinance approving a proposed Third Amendatory Agreement between the City and County of Denver and Volunteers of America Colorado Branch to provide services for Denver's homeless populations.

Amends the Volunteers of America contract to add \$146,386 from the Human Services mill levy for a total contract amount of \$516,685 to provide case management services and emergency shelter assistance for up to 600 women and their family members at the Brandon House (SOCSV-CE01127-03). The last regularly scheduled Council meeting within the 30-day review period is on 2-19-13. The Committee approved filing this bill at its meeting on 1-17-13.

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

CB13-0017 A bill for an ordinance approving and providing for the execution of a proposed contract between the City and County of Denver and the State of Colorado, Department of Transportation, concerning the "Denver TIP 2013-Signal System" project and the funding therefor.

Approves an Intergovernmental Agreement with the Colorado Department of Transportation to allow the City to receive and expend \$1,340,000 in federal funds as part of the Traffic Improvement Program (TIP); establishes a capital grant fund; and appropriates the funds for traffic signal improvements in Council Districts 1, 6, 7, 9 and 10 (201209002). The last regularly scheduled Council meeting within the 30-day review period is on 2-19-13. The Committee approved filing this bill by consent on 1-17-13.

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

### Recess

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

### **Bills for Final Consideration**

**Business, Workforce & Sustainability** 

CB12-0942 A bill for an ordinance approving a proposed First Amendatory Agreement between the City and County of Denver and The Estate of Clyfford E. Still, to amend language related to copyright and other matters. Amends the Clyfford E. Still estate contract to clarify copyright language (XC4A053). The last regularly scheduled Council meeting within the 30-day review period is on 2-11-13. The Committee approved filing this bill at its meeting on 1-9-13.

CB12-0945 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and HSS, Inc. for queue and line management services of the three security screening checkpoints at Denver International Airport.

Approves a three-year contract with HSS, Inc., for \$4,972,913 to provide queue and line management services at the three security screening checkpoints at Denver International Airport and to provide security bins for the thirty security lanes, with an advertising revenue of \$80,000 annually (201208834). The last regularly scheduled Council meeting within the 30-day review period is on 2-11-13. The Committee approved filing this bill at its meeting on 1-9-13.

CB12-0959 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and AECOM Technical Services, Inc. related to construction support services at Denver International Airport. Approves a \$20,000,000 contract with AECOM Technical Services, Inc., for quality assurance inspections, special inspections and support personnel to perform all construction project inspections and other support services at Denver International Airport (201208262). The last regularly scheduled Council meeting within the 30-day review period is on 2-11-13. The Committee approved filing this bill at its meeting on 1-9-13.

CB12-0960 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and CMTS LLC related to construction support services at Denver International Airport.

Approves a \$5,000,000 contract with CMTS, Inc., for planning, project management (design and construction) and other support services at Denver International

Airport (201208264). The last regularly scheduled Council meeting within the 30-day review period is on 2-11-13. The Committee approved filing this bill at its meeting on 1-9-13.

CB12-0961 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Kumar and Associates, Inc. related to technical support services at Denver International Airport.

Approves a \$6,000,000 contract with Kumar and Associates, Inc., for professional, technical and support personnel to manage and operate the airport's onsite material testing laboratory (201208265). The last regularly scheduled Council meeting within the 30-day review period is on 2-11-13. The Committee approved

CB12-0962 A bill for an ordinance approving a proposed Contract between the City and County of Denver and Ash & White Construction Co., d/b/a White Construction Group, Ltd. related to on-call construction services at Denver International Airport.

filing this bill at its meeting on 1-9-13.

Approves a contract for three years and \$15,000,000 with White Construction Group for on call construction services at the airport (201206059). The last regularly scheduled Council meeting within the 30-day review period is on 2-11-13. The Committee approved filing this bill at its meeting on 1-9-13.

CB12-0963 A bill for an ordinance approving a proposed Contract between the City and County of Denver and Haselden Construction, LLC related to on-call construction services at Denver International Airport.

Approves a contract for three years and \$15,000,000 with Haselden Construction for on call construction services at the airport (201207653). The last regularly scheduled Council meeting with the 30-day review period is on 2-11-13. The Committee approved filing this bill at its meeting on 1-9-13.

CB12-0964 A bill for an ordinance approving a proposed Contract between the City and County of Denver and Roche Constructors, Inc. related to oncall construction services at Denver International Airport.

Approves a contract for three years and \$15,000,000 with Roche Constructors, Inc., for on call construction services at the airport (201207654). The last regularly scheduled Council meeting with the 30-day review period is on 2-11-13. The Committee approved filing this bill at its meeting on 1-9-13.

CB13-0007 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Parsons Brinckerhoff, Inc. related to construction support services at Denver International Airport.

Approves a \$20,000,000 contract with Parsons Brinckerhoff, Inc., for planning, project management, and any other support services at the airport (201208263). The last regularly scheduled Council meeting within the 30-day review period is on 2-11-13. The Committee approved filing this bill at its meeting on 1-9-13.

### **Government & Finance**

## CB13-0001 A bill for an ordinance approving a proposed Purchase and Sale Agreement between the City and County of Denver and William W. Smith, III, to sell the real property located at 335 Milwaukee Street.

Approves the sale of a parcel of City owned surplus land located at 335 Milwaukee Street for \$470,000 to William W. Smith III. The last regularly scheduled Council meeting within the 30-day review period is on 2-11-13. The Committee approved filing this bill at its meeting on 1-9-13.

CB13-0002 A bill for an ordinance (I) authorizing and approving the City's sponsorship of the 2013 Metro Mortgage Assistance Plus Program; (II) authorizing the execution of all Program Documents; (III) authorizing the appointment of a Master Servicer, Escrow Agent, Custodian, Administrator, Program Monitor and Program Advisor for the Program; (IV) allocating funds for the DPA Grant; and (V) delegating to the power to take all such actions as are necessary or appropriate to accomplish the foregoing.

Authorizes the City to implement a first mortgage and down payment assistance program (Denver 2013 Metro Mortgage Assistance Plus Program) to benefit qualified low and moderate income home buyers and any qualified homebuyer within the City and County of Denver eventually expanding to other members of the Metro-Mayor's Caucus. The Committee approved filing this bill at its meeting on 1-9-13.

# CB13-0005 A bill for an ordinance approving a proposed License Agreement between the City and County of Denver and Sprint Solutions, Inc., to add installation of DAS equipment inside of the Denver Police Crime Lab.

Allows Sprint to install an amplifier to enable Sprint cellular phones to work inside the Denver Police Department Crime Lab facility (XC96016-01). The last regularly scheduled Council meeting within the 30-day review period is on 2-11-13. The Committee approved filing this bill by consent on 1-10-13.

### **Health, Safety, Education & Services**

# CB12-0983 A bill for an ordinance approving an Intergovernmental Agreement between the City and County of Denver and Denver Public School District No. 1 for the provision of School Resource Officers during the 2012-2013 school year.

Approves a five-year contract between School District No. 1 (Denver Public Schools/DPS) and the Denver Police Department (DPD) for the DPD to provide School Resource Officers at various DPS locations for a total contract amount of \$1,513,823, of which DPS agrees to pay \$636,000 for the 2012-2013 school year. The last regularly scheduled Council meeting within the 30-day review period is on 2-11-13. The Committee approved filing this bill at its meeting on 1-8-13.

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

CB12-0969 A bill for an ordinance approving a Second Amendatory Agreement between the City and County of Denver and Jacobs Project Management Co. to provide continuing project management for the Denver Justice Center.

Amends a contract with Jacobs Project Management to extend the term from Dec. 31, 2012 to Dec. 31, 2013, with no additional cost, to provide continuing project management services and support at the Smith Road Campus (CE65010-2). The last regularly scheduled Council meeting within the 30-day review period is on 2-11-13. The Committee approved filing this bill by consent on 12-27-12.

CB13-0004 A bill for an Ordinance approving a Quitclaim Deed whereby the City quitclaims all of its rights in a Cul-de-Sac easement at Quebec Street to Madre Investment Company, LLC.

Approves a quitclaim of temporary easement rights acquired from Madre Investment Co. in 2006 for right-of-way for a temporary cul-de-sac on Quebec at Belleview now to be platted as part of Belleview Station Filing No. 3 in Council District 4. The last regularly scheduled Council meeting within the 30-day review period is on 2-11-13. The Committee approved filing this bill by consent on 1-10-13.

### **Adjourn**

### **Pending**

For 2-11-13

CB12-0953 A bill for an ordinance changing the zoning classification for 1239 Bruce Randolph Avenue.

Required Public Hearing Final Consideration

For 2-19-13

CB12-0807 A bill for an ordinance changing the zoning classification for 245 Columbine Street, with a reasonable condition.

Required Public Hearing Final Consideration