

City Council of Monday, February 03, 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

**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 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: Monday, February 03, 2014 5:30 PM

Pledge of Allegiance

Roll Call

Approval of the Minutes

Council Announcements

Presentations

Communications

Proclamations

Resolutions

Business, Workforce & Sustainability

CR14-0018 A resolution approving the Mayor's reappointment and appointment to the Downtown Denver Business Improvement District.

Approves the Mayoral reappointment of Susan Cantwell and the appointment of Gina Guarascio to the Downtown Denver Business Improvement District for terms effective immediately and expiring December 31, 2016. The Committee approved filing this resolution by consent on 1-23-14.

Health, Safety, Education & Services

CR14-0019 A resolution approving the Mayor's appointments to the Denver Women's Commission.

Approves the Mayoral appointments of Patrick Byrne, Tamika Gorman, Jessica Skibo, Courtney Smith, and Madeline Williams to the Denver Women's Commission for terms effective immediately and expiring June 30, 2015, or until a successor is duly appointed. The Committee approved filing this resolution by consent on 1-23-14.

CR14-0020 A resolution approving the Mayor's appointments to the Denver Immigrant & Refugee Commission.

Approves the Mayoral appointments of Diana Higuera, Sher Mizer, Ange Rukundo, Jacky Sirichantho, and Chiara Subhas to the Denver Immigrant and Refugee Commission for terms effective immediately and expiring December 31, 2015, or until a successor is duly appointed. The Committee approved filing this resolution by consent on 1-23-14.

Land Use, Transportation & Infrastructure

CR14-0017 A resolution approving the Mayor's reappointments to the Winter Park Trust Board of Trustees.

Approves the Mayoral reappointments of Michelle Lucero and Chris Nevitt to the Winter Park Trust Board of Trustees for a term effective immediately and expiring December 31, 2016, or until a successor is duly appointed. The Committee approved filing this resolution by consent on 1-23-14.

CR14-0024 A resolution laying out, opening and establishing as part of the City street system a parcel of land as a public alley bounded Monroe Street, Garfield Street, Colfax Avenue and 16th Avenue.

Dedicates as public right-of-way the alley bounded by Monroe and Garfield streets and Colfax and 16th avenues in Council District 8. The Committee approved filing this resolution by consent on 1-23-14.

CR14-0025 A resolution amending the revocable permit granted to the United States General Services Administration to include additional encroachments on Champa Street between 19th Street and 20th Street.

Amends Resolution No. 154, Series of 2012, granting a revocable permit to the U.S. General Services Agency to encroach into the public right-of-way to add a new guard booth, protective bollards, and electrical communications to the permitted encroachments into Champa St. between 19th and 20th streets in Council District 9. The Committee approved filing this resolution by consent on 1-23-14.

CR14-0026 A resolution accepting and approving the plat of C.P. Bedrock Filing No. 4.

Accepts and approves C.P. Bedrock Filing. No. 4, a subdivision plat totaling 32 acres for parks, open space, sidewalks and utilities located at Telluride St. and 45th Ave. in Council District 11. The Committee approved filing this resolution by consent on 1-23-14.

CR14-0027 A resolution laying out, opening and establishing as part of the City street system a parcel of land as West Evans Avenue between South Lipan Street and South Kalamath Street.

Dedicates a City-owned parcel as part of W. Evans Ave. between S. Lipan and S. Kalamath streets in Council District 7. The Committee approved filing this resolution by consent on 1-23-14.

Bills for Introduction

Business, Workforce & Sustainability

CB14-0021 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Inland Technologies International, Limited related to the aircraft deicing system at Denver International Airport.

Approves the \$4,375,000 seven-year and 4 month contract with Inland Technologies International, Limited, for aircraft deicing fluid recycling and deicing services for the air carriers at Denver International Airport (201209071). The last regularly scheduled Council meeting within the 30-day review period is on 2-24-14. The Committee approved filing this bill at its meeting on 1-22-14.

CB14-0022 A bill for an ordinance approving a proposed Contract between the City and County of Denver and Castle Rock Construction Company of Colorado, LLC related to reconstruction of Inbound/Outbound Peña Boulevard between 2nd Creek and E-470 at Denver International Airport.

Approves a \$9,651,121.59 contract with Castle Rock Construction Company, LLC for the reconstruction of Inbound/Outbound Peña Boulevard – Second Creek E-470 Ramps in Council District 11. The last regularly scheduled Council meeting within the 30-day review period is on 2-24-14. The Committee approved filing this bill at its meeting on 1-22-14.

CB14-0029 A bill for an ordinance approving a proposed Second Amendment to Agreement between the City and County of Denver and Parsons Transportation Group Inc. related to the South Terminal Redevelopment Project at Denver International Airport.

Adds \$10,000,000 to the contract with Parsons for professional, technical, and support personnel for the South Terminal Redevelopment Project in Council District 11 (CE95003). The last regularly scheduled Council meeting within the 30-day review period is on 2-24-14. The Committee approved filing this bill at its meeting on 1-23-14.

Government & Finance

CB13-0986 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and ThyssenKrupp Elevator Corporation.

Adds \$167,000 to the existing contract with ThyssenKrupp Elevator Corporation for maintenance of elevators at the Denver Justice Center for a new maximum of \$567,000 through May 31, 2014 (GENRL-CE86011-01). The last regularly scheduled Council meeting within the 30-day review period is on 2-24-14. The Committee approved filing this bill by consent on 12-26-13.

CB14-0023 A bill for an ordinance making an appropriation from the General Government Special Revenue Fund to the Energy Efficiency

Assistance fund.

Approves an annual appropriation for the Energy Efficiency Assistance Fund in the General Government Special Revenue Fund. The Committee approved filing this bill by consent on 1-23-14.

Land Use, Transportation & Infrastructure

CB13-0969 A bill for an ordinance amending subsection 8 of section 39-121 pertaining to increases in fees and memberships at the Bear Creek Park Southwest Family YMCA Facility.

Amends the code to reflect the YMCA family membership rate increase from \$71 to \$76 per month. The Committee approved filing this bill by consent on 12-19-13.

Recap of Bills to be Called Out

Recess

Council Reconvenes and Resumes its Regular Session

Bills for Final Consideration

Business, Workforce & Sustainability

CB14-0009 A bill for an ordinance approving and providing for the execution of a proposed grant agreement between the City and County of Denver and the State of Colorado concerning the Workforce Investment Act (WIA) FY14 programs and the funding therefor.

Accepts \$2,610,360 in federal Workforce Investment Act grant funds from the Colorado Department of Labor for employment training and placement activities for eligible Denver residents. The last regularly scheduled Council meeting within the 30-day review period is on 2-18-14. The Committee approved filing this bill by consent on 1-16-14.

Government & Finance

CB13-0988 A bill for an ordinance approving a proposed Sixth Amendatory Agreement between the City and County of Denver and Syscon Justice Systems, Inc., to extend the term and increase the maximum contract amount.

Adds \$209,332 to the maintenance contract with Syscon Justice Systems for the proprietary application software Jail Management System and its interfaces that support the offender management services for the Sherriff Department through 2014, and adds \$209,332 for the year, bringing the total contract amount to

\$2,447,802 (CE-76012-06). The last regularly scheduled Council meeting within the 30-day review period is on 2-18-14. The Committee approved filing this bill by consent on 12-26-13.

CB14-0010 A bill for an ordinance amending the classification and pay plan for employees in the Career Service and for certain employees not in the Career Service.

Changes the pay grades of Crime Scene Investigator II from 620-E to 621-E and Crime Scene Supervisor from 623-E to 627-E in the City employee classification and pay plan. The Committee approved filing this bill by consent on 1-16-14.

Health, Safety, Education & Services

CB13-0824 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Colorado Health Network, Inc. d/b/a Denver Colorado Aids Project, to provide funds to be utilized for salaries, operating and direct program expenses for the Tenant Based Rental Assistance, Short Term Rent Mortgage Utility Assistance, Supportive Services, and Permanent Housing Placement programs.

Approves a contract with Colorado Health Network, Inc., doing business as Colorado Aids Project (CAP) to provide housing opportunities and related support services to low income households affected by HIV/AIDS from Housing Opportunities for Persons with AIDS (HOPWA) grant funds in the amount of \$1,100,000. The last regularly scheduled Council meeting within the 30-day review period is on 2-18-14. The Committee approved filing this bill by consent on 11-7-13.

CB13-0989 A bill for an ordinance approving an Agreement between the City and County of Denver and Justice Benefits, Inc. for the State Criminal Alien Assistance Program (SCAAP).

Approves a contract with Justice Benefits, Inc. for compensation based on 8% of the total grant awarded to Denver from the State Criminal Alien Assistance Program through December 31, 2016, for their assistance to maximize grants awarded through the program (201313993). The last regularly scheduled Council meeting within the 30-day review period is on 2-18-14. The Committee approved filing this bill by consent on 12-26-13.

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.

Land Use, Transportation & Infrastructure

CB13-1019 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and Keene Concrete, Inc., to increase the maximum contract amount.

Amends the 2012 Intersection Safety Construction Services Master On-Call Contract with Keene Concrete, Inc. to add \$1,500,000, for a new total of \$2,500,000, to meet the annual work program until the contract end date of August 23, 2015. The last regularly scheduled Council meeting within the 30-day review period is on 2-18-14. The Committee approved filing this bill by consent on 1-2-14.

CB14-0016 A bill for an ordinance amending Ordinance Number 426, Series of 2007, as amended by Ordinance Number 335, Series of 2009, Ordinance Number 148, Series of 2010, Ordinance Number 11, Series of 2011, Ordinance Number 191, Series of 2011, Ordinance Number 258, Series of 2011, Ordinance Number 630, Series of 2011, and Ordinance Number 63, Series of 2013 designating the project to be undertaken and funded with the proceeds of the Better Denver bonds.

Amends the Better Denver Bond program companion ordinance to reallocate funds from completed projects, and allows the Bond Executive Committee to reallocate funds of less than \$100,000 from completed projects within the same Purpose for the balance of the program. The Committee approved filing this bill at its meeting on 1-14-14.

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