

City Council of Monday, August 04, 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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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

City Council meetings are televised live on cable TV Channel 8, and can be viewed via live or archived web cast at <http://www.denvergov.org/citycouncil>. DVD recordings of meetings are available at the Central Library or at the Clerk and Recorder's Office.

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, August 04, 2014 5:30 PM

Pledge of Allegiance

Roll Call

Approval of the Minutes

Council Announcements

Presentations

Communications

Proclamations

CP14-0623 A proclamation honoring Dr. Paul Melinkovich on the occasion of his retirement.

Sponsored by Councilmembers Montero, Brown, Brooks, Robb, Ortega, and Lehmann.

Resolutions

Safety & Well-being

CR14-0647 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the sum of Three Million, Two Hundred and Fifty Thousand Dollars (\$3,250,000.00), payable to JAMAL HUNTER c/o RATHOD MOHAMEDBHAII, LLC, in full payment and satisfaction of all claims in Civil Action No. 12-CV-02682-JLK in the Federal District Court for the District of Colorado.

Settles a claim involving the Denver Sheriff Department. This resolution was approved for filing at the Mayor-Council meeting on 7-22-14.

Business, Workforce & Sustainability

CR14-0584 A resolution approving the Mayor's appointment to the Denver Convention Center Hotel Authority Board.

Approves the Mayoral appointment of Luella Chavez D'Angelo to the Denver Convention Center Hotel Authority Board for a term effective immediately and

expiring 12-31-14. The Committee approved filing this resolution by consent on 7-24-14.

CR14-0602 A resolution setting a public hearing relating to the creation of the Fax-Mayfair Business Improvement District and approval of the District's 2015 Operating Plan and Budget.

Sets a public hearing before City Council on 8-18-14 to create the Fax-Mayfair Business Improvement District. The Committee approved filing this resolution by consent on 7-24-14.

CR14-0603 A resolution to set a public hearing relating to the creation of the Santa Fe Business Improvement District and approval of the District's 2015 Operating Plan and Budget.

Sets a public hearing before City Council on the creation of the Santa Fe Business Improvement District on 8-18-14. The Committee approved filing this resolution by consent on 7-24-14.

Health, Safety, Education & Services

CR14-0585 A resolution approving the Mayor's reappointments and appointment to the Denver American Indian Commission.

Approves the Mayoral reappointments of Niabi Hart, Michelle Perez, and Elicia Goodsoldier, and the appointment of Gemma Lockhart to the Denver American Indian Commission for terms effective immediately and expiring on 7-11-16, or until a successor is duly appointed. The Committee approved filing this resolution by consent on 7-24-14.

Land Use, Transportation & Infrastructure

CR14-0591 A resolution accepting and approving the plat of Green Valley Ranch Filing No. 39.

Approves the subdivision plat for Green Valley Ranch Filing No. 39 containing 45 acres northwest of the intersection of Nepal Street and 49th Avenue in Council District 11. The Committee approved filing this resolution by consent on 7-24-14.

CR14-0601 A resolution approving the Mayor's reappointments and appointment to the Metro Wastewater Reclamation District Board of Directors.

Approves the Mayoral reappointments of Charlie Brown, Cheryl Cohen-Vader, and Ronald Younger to the Metro Wastewater Reclamation District Board of Directors for terms effective immediately and expiring on 6-30-16, and approves the Mayoral appointment of Steve Garcia for a term effective immediately and expiring on 6-30-15, or until a successor is duly appointed. The Committee approved filing this resolution by consent on 7-24-14.

Bills for Introduction

Government & Finance

CB14-0574 A bill for an ordinance extending the existing .12 percent sales and use tax (the "Denver Preschool Tax") through December 31, 2026 and increasing the rate to .15 percent, dedicating the revenue derived from the tax to fund the Denver Preschool Program, subject to the approval of the voters at a special municipal election to be conducted in coordination with the state general election on November 4, 2014; and making certain changes to the Denver Preschool Program.

Asks voters to reauthorize the Denver Preschool Program for 10 years, increase the sales and use tax supporting the program by .03 percent, and approve specified programmatic changes. The last regularly scheduled Council meeting to meet the deadlines for the November ballot is 8-25-14. The Committee approved filing this bill at its meeting on 7-16-14.

CB14-0586 A bill for an ordinance approving a proposed Master Purchase Order between the City and County of Denver and Henry Schein, Inc., for the procurement of safety and first aid supplies.

Approves an \$800,000 master purchase order with Henry Schein, Inc. for the City's regular procurement of safety and first aid supplies through 06-30-15 (0069A0411). The last regularly scheduled Council meeting within the 30-day review period is on 8-25-14. The Committee approved filing this bill by consent on 7-24-14.

CB14-0587 A bill for an ordinance approving an Amendatory Contract between the City and County of Denver and Ferkam, Inc., d/b/a Extreme Towing and Recovery, for citywide towing services.

Adds \$1.75 million to the current contract with Extreme Towing and Recovery and extends it through 7-31-15 (for a total amount not to exceed \$6.25 million) for towing services for Police, Sheriff, Right-of-Way Enforcement, or other City agencies as requested (201100630). The last regularly scheduled Council meeting within the 30-day review period is on 8-25-14. The Committee approved filing this bill by consent on 7-24-14.

CB14-0592 A bill for an ordinance approving a proposed Master Purchase Order between the City and County of Denver and MorningPride Manufacturing LLC dba Honeywell First Responder Products, for Bunker Gear for the Denver Fire Department.

Approves a \$1 million agreement with Honeywell First Responder Products through 6-8-16 for turnout coats and pants (Bunker Gear) for the Denver Fire Department (FIRE_BUNKERGEAR0297A0114). The last regularly scheduled Council meeting within the 30-day review period is on 8-25-14. The Committee approved filing this bill by consent on 7-24-14.

Health, Safety, Education & Services

CB14-0505 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Colorado Coalition for the Homeless to provide rental assistance to chronically homeless individuals.

Approves a contract with the Colorado Coalition for the Homeless to use \$1,958,065.20 in Housing and Urban Development (HUD) grant money to provide 240 units of tenant-based rental assistance to chronically homeless individuals with substance abuse dependencies (SOCSV-2014-16718). The last regularly scheduled Council meeting within the 30-day review period is on 8-25-14. The Committee approved filing this bill at its meeting on 6-19-14.

CB14-0552 A bill for an ordinance approving an Agreement between the City and County of Denver and the Regents of the University of Colorado – Addiction Research and Treatment Services for community corrections services.

Approves a \$5,365,501 contract with the University of Colorado Health Sciences Center - Addiction Research and Treatment Services Peer I and Haven for community corrections services through 6-30-15 (2014-16271). The last regularly scheduled Council meeting within the 30-day review period is on 8-25-14. The Committee approved filing this bill by consent on 7-10-14.

CB14-0590 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 United States Department of Health and Human Services concerning the "Head Start FY14-15" program and the funding therefor.

Appropriates the remaining twenty percent, or \$573,930, of the Federal Head Start grant to operate the Denver Great Kids Head Start program through 6-30-15. The last regularly scheduled Council meeting within the 30-day review period is on 8-25-14. The Committee approved filing this bill by consent on 7-24-14.

CB14-0595 A bill for an ordinance making supplemental appropriations from the General Contingency Fund to the Office of Municipal Public Defender.

Approves a supplemental appropriation of \$114,730 from the General Fund 2014 Contingency Fund for expenditures related to creating the Office of Municipal Public Defender. The Committee approved filing this bill by consent on 4-24-14.

CB14-0599 A bill for an ordinance approving a contract with Colorado Coalition for the Homeless for \$1.2 million in HOME funds for the construction and permanent financing of Renaissance at North Colorado Station located at 3975 Colorado Boulevard.

Approves a contract with Colorado Coalition for the Homeless for \$1.2 million in HOME funds for the construction and permanent financing of Renaissance at North Colorado Station located at 3975 Colorado Boulevard located in Council District 8 (201416398). The last regularly scheduled Council meeting within the 30-day review period is on 8-25-14. The Committee approved filing this bill by consent on 6-24-14.

Land Use, Transportation & Infrastructure

CB14-0571 A bill for an Ordinance approving an Amendment to Concession License with TR Park Central, LLC to reflect a change in ownership of the building from WSC 1515 Arapahoe Investors V, LLC, for a concession area next to the Park Central Building in Skyline Park.

Amends the Park Central Concession License to reflect a change in ownership of the building from WSC 1515 Arapahoe Investors V, LLC to TR Park Central, LLC in Skyline Park in Council District 8 (RC70014). The last regularly scheduled Council meeting within the 30-day review period is on 8-25-14. The Committee approved filing this bill by consent on 7-17-14.

Recap of Bills to be Called Out

Recess

Council Reconvenes and Resumes its Regular Session

Public Hearings - Bills for Final Consideration

Technology & Governance

Bills for Final Consideration

Finance & Services

CB14-0622 A bill for an ordinance authorizing a supplemental appropriation from the General Contingency Fund to the Liability Claims Special Revenue Fund.

Authorizes a supplemental appropriation in the amount of \$3.25 million from the General Contingency Fund to the Liability Claims Special Revenue Fund to address settlement claims. This bill was approved for filing by Councilwoman Kniech.

Government & Finance

CB14-0567 A bill for an ordinance approving a proposed Master Purchase Order between the City and County of Denver and Lowen Corporation, for the procurement of traffic signs.

Approves a \$1.5 million purchase order with Lowen Corporation for the procurement of traffic signs through 07-01-16 (0803A0114). The last regularly scheduled Council meeting within the 30-day review period is on 8-18-14. The Committee approved filing this bill by consent on 7-17-14.

CB14-0579 A bill for an ordinance amending Ordinance No. 383, Series of 2014, concerning the Supplemental Appropriations from the General Contingency Fund to various departments.

Amends Ordinance No. 383, Series of 2014, to correct drafting errors and omissions to properly include the \$410,000 appropriation for the Denver Police Department and correct the appropriation amount for General Services from \$130,000 to \$100,000. The Committee approved filing this bill by consent on 7-17-14.

CB14-0580 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Questica, Inc., for a budgeting system that includes first year implementation costs and subscription costs over five years for Denver's Budget Management Office.

Approves a \$2,240,000 contract with Questica, Inc. through 08-01-20 for implementation and software subscription costs including licensing, maintenance, and professional services for the Questica Budgeting Solution software - to replace the Budget & Management Office's budgeting system with a cloud-based one. The last regularly scheduled Council meeting within the 30-day review period is on 8-18-14. The Committee approved filing this bill by consent on 7-17-14.

Business, Workforce & Sustainability

CB14-0560 A bill for an ordinance approving a proposed Second Amendment to User Agreement between the City and County of Denver and Colorado Symphony Orchestra Association, relating to the use of Boettcher Concert Hall.

Amends a lease agreement with the Colorado Symphony Orchestra Association for Boettcher Concert Hall to extend it to 05-31-15 and reduce the rental fee to \$1 per year effective July 1, 2014 (RC55024 (2)). The last regularly scheduled Council meeting within the 30-day review period is on 8-18-14. The Committee approved filing this bill at its meeting on 7-16-14.

CB14-0561 A bill for an ordinance approving a proposed Standard Specialty Retail Concession Space Agreement between the City and County of Denver and Brookstone DEN T-B, LLC concerning a concession at Denver International Airport.

Approves a seven-year concession agreement with Brookstone DEN T-B, LLC (doing business as Brookstone at DIA) for an annual contract amount of \$165,231 (PLANE-201414718-00). The last regularly scheduled Council meeting within the 30-day review period is on 8-18-14. The Committee approved filing this bill at its meeting on 7-16-14.

CB14-0562 A bill for an ordinance approving a proposed Standard Food and Beverage Concession Space Agreement between the City and County of Denver and CI/Wystone, LLC concerning a concession at Denver International Airport.

Approves a seven-year concession agreement with CI/Wystone, LLC (doing business as Heidi's Brooklyn Deli at DIA) for an annual contract amount of \$372,813.96 (PLANE-201414719-00). The last regularly scheduled Council meeting within the 30-day review period is on 8-18-14. The Committee approved filing this bill at its meeting on 7-16-14.

CB14-0563 A bill for an ordinance approving a proposed Standard Food and Beverage Concession Space Agreement between the City and County of Denver and Host CTI DEN FB STA, LLC concerning a concession at Denver International Airport.

Approves a seven-year concession agreement with Host CTI DEN FB STA, LLC (doing business as Starbucks (inline) at DIA) for a monthly guarantee of \$20,880.08 (PLANE-201414720-00). The last regularly scheduled Council meeting within the 30-day review period is on 8-18-14. The Committee approved filing this bill at its meeting on 7-16-14.

CB14-0564 A bill for an ordinance approving a proposed Standard Food and Beverage Concession Space Agreement between the City and County of Denver and Host CTI DEN FB STA, LLC concerning a concession at Denver International Airport.

Approves a seven-year concession agreement with Host CTI DEN FB STA, LLC (doing business as Starbucks (kiosk) at DIA) for an annual contract amount of \$160,832.04 (PLANE-201414721-00). The last regularly scheduled Council meeting within the 30-day review period is on 8-18-14. The Committee approved filing this bill at its meeting on 7-16-14.

CB14-0570 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and The Superlative Group, Inc., to provide sponsorship sales and related services.

Adds General Services, Technology Services, and Office of Human Resources to the previously-approved agreement with The Superlative Group, LLC allowing it to provide sponsorship sales and related services to these City agencies with no changes to other terms or costs of the contract (THTRS-201312921). The last regularly scheduled Council meeting within the 30-day review period is on 8-18-14. The Committee approved filing this bill by consent on 7-17-14.

CB14-0578 A bill for an ordinance approving a proposed Office Space Lease between the City and County of Denver and MorphoTrust USA, LLC concerning office space at Denver International Airport.

Approves a one-year, \$33,030 lease agreement with MorphoTrust USA, LLC for space for screening and background check services to enroll the public into the Transportation Security Administration's Pre Check program at Denver International Airport (PLANE-201415821-00). The last regularly scheduled Council meeting within the 30-day review period is on 8-18-14. The Committee approved filing this bill by consent on 7-17-14.

Health, Safety, Education & Services

CB14-0512 A bill for an ordinance approving a proposed Third Amendatory Agreement between the City and County of Denver and Qwest Communications Company, LLC d/b/a Centurylink QCC, to extend the term and increase the maximum contract amount.

Amends a contract with CenturyLink QCC to extend the term one year through 6-30-15, and to add \$335,987.20 for a new contract total of \$1,976,372.24 to keep the current 911 phone system under maintenance while the new system is being installed (CE76017). The last regularly scheduled Council meeting within the 30-day review period is on 8-18-14. The Committee approved filing this bill by consent on 6-19-14.

CB14-0554 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 "Community Services Block Grant (CSBG) FY14-15" program and the funding therefor.

Accepts \$1,012,519 of the 2014-2015 Community Service Block Grant issued by the Colorado Department of Local Affairs for fiscal year 2014-2015 (2013-12202-01). The last regularly scheduled Council meeting within the 30-day review period is on 8-18-14. The Committee approved filing this bill by consent on 7-10-14.

CB14-0555 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Savio House to provide therapy and support services through the Core Services Program administered by the Denver Department of Human Services.

Approves a \$1.2 million contract with Savio House for child welfare services through 5-31-15 (SOCSV-2014-16375). The last regularly scheduled Council meeting within the 30-day review period is on 8-18-14. The Committee approved filing this bill by consent on 7-10-14.

CB14-0572 A bill for a proposed ordinance approving an Amendatory Agreement with Frank Moya, Attorney at Law, to provide legal services for indigent defendants charged with municipal offenses and required to appear in the Front-end User Court.

Amends a contract through 12-31-14 with Frank Moya, Attorney at Law, to add \$7,875 for a new contract total of \$532,875 to provide additional legal representation for indigent defendants charged with municipal offenses in the "Front-End User Program" (201313489(2)). The last regularly scheduled Council meeting within the 30-day review period is on 8-18-14. The Committee approved filing this bill by consent on 7-17-14.

Land Use, Transportation & Infrastructure

CB14-0546 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and TransCore ITS, LLC, to add the Colorado Department of Transportation as a Third Party Beneficiary of the Agreement.

Amends the 5-year, \$921,101.33 contract with TransCore ITS for the installation of a new centralized traffic signal control system to add the "Colorado Department of Transportation" as a Third Party Beneficiary of the agreement (201314013). The last regularly scheduled Council meeting within the 30-day review period is on 8-18-14. The Committee approved filing this bill by consent on 7-3-14.

CB14-0573 A bill for an ordinance approving an Intergovernmental Agreement with Urban Drainage and Flood Control District regarding construction of the next phase of the South Platte River Improvements for Grant Frontier-Overland Parks.

Approves an Intergovernmental Agreement with Urban Drainage and Flood Control District (UDFCD) regarding construction of the next phase of the South Platte River Improvements for Grant Frontier – Overland Parks with City funding of \$3.63 million and UDFCD responsible for executing and managing the construction contract to complete the work in Council District 7. The last regularly scheduled Council meeting within the 30-day review period is on 8-18-14. The Committee approved filing this bill by consent on 7-17-14.

CB14-0575 A bill for an ordinance vacating the alley south of 3326 West 18th Avenue, without reservations.

Vacates the alley south of 3326 West 18th Avenue for redevelopment in Council District 1. The Committee approved filing this bill by consent on 7-17-14.

CB14-0576 A bill for an ordinance approving a proposed Third Amendment to Development Agreement between the City and County of Denver and Country Club Gardens Investments, Ltd., for development of the Country Club Gardens.

Amends the development agreement with Country Club Gardens Investments, Ltd. to provide clarity on the maximum allowed height for the project and the development area covered by the development agreement in the Country Club Gardens Historic District at 33 Downing in Council District 7 (XC 72155-3). The Committee approved filing this bill at its meeting on 7-15-14.

Adjourn

Pending

For 8-18-14

CB14-0504 A bill for ordinance changing the zoning classification for 3300 East 1st Avenue.

**Required Public Hearing
Final Consideration**

For 8-25-14

CB14-0522 A bill for an ordinance changing the zoning classification for land located at the southeast corner of Monaco Parkway and East First Avenue at approximately 90 Monaco Parkway.

**Required Public Hearing
Final Consideration**

For 8-25-14

CB14-0523 A bill for an ordinance changing the zoning classification for land located near the southwest corner of South Quebec Street and Archer Place at approximately 7000-7300 Archer Place.

**Required Public Hearing
Final Consideration**

For 8-25-14

CB14-0524 A bill for an ordinance changing the zoning classification for land located at approximately 6700-7398 and 6701-7399 Lowry Boulevard and 6701-7399 Archer Place.

**Required Public Hearing
Final Consideration**

For 2-23-15

CB13-0501 AS AMENDED, 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