### City Council of Monday, August 01, 2011

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 NevittDistrict 7
Albus BrooksDistrict 8
Judy H. Montero District 9
Jeanne Robb District 10
Christopher Herndon District 11
Lauri Dannemiller Director
Kelly Velez Council Secretary

**ROOM 451** CITY & COUNTY BUILDING DENVER COLORADO 80202 720-865-9534

FAX: 720-865-9540

EMAIL: dencc@denvergov.org

\*\*WEB ACCESS\*\*

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

As a courtesy to those in attendance, please

turn off your cell phones and pagers.

#### **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 720-865-9534.

#### **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, August 01, 2011 5:30 PM

### **Pledge of Allegiance**

**Roll Call** 

Approval of Minutes of Monday, July 25, 2011

### **Council Announcements**

### **Presentations**

Thank you to the City of Denver and Denver firefighters from Broward County firefighters.

### **Communications**

### **Proclamations**

CP11-0567 A proclamation to honor the Denver Health and Hospital Authority's LEAN achievements as a model safety net hospital for the City and County of Denver, the Rocky Mountain Region, and the entire nation. Sponsored by Councilmembers Montero, Lehmann, López, Herndon, Faatz, and Brown.

### Resolutions

**Land Use, Transportation & Infrastructure** 

CR11-0569 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the sum of Eight Thousand Four Hundred Eighty Six Dollars (\$8,486.00) payable to Kristen Irwin and Buchheit and Associates, LLC, and the sum of Six Thousand Forty Four Dollars (\$6,044.00) payable to Liberty Mutual Fire Insurance Company as Subrogee of Greg and Kristen Irwin, in full payment and satisfaction of all claims in Claim No. 0911-007367. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Settles a claim involving the Solid Waste Division of Public Works. This resolution was approved for filing at the Mayor-Council meeting on 7-26-11.

### **Bills for Introduction-Held or Postponed**

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

## CB11-0283 A bill for an ordinance vacating a portion of Forest St., at approximately 43rd Ave., with reservations. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Vacates a small portion of Forest St., which is not being used as a street, between 43rd Ave. and railroad right-of-way in Council District 11. The Committee approved filing this bill by consent on 6-16-11.

### **Bills for Introduction**

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

CB11-0484 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Catholic Charities and Community Services of the Archdiocese of Denver, for program year 2011-2012 to provide family counseling and case management services for TANF recipients. (BUSINESS, WORKFORCE & SUSTAINABILITY)

Approves a contract with Catholic Charities and Community Services of the Archdiocese of Denver Inc. in the amount of \$622,230 for program year 2011-2012 to provide family counseling and case management services for TANF recipients. The last regularly scheduled Council meeting within the 30-day review period is on 8-22-11. The Committee approved filing this bill by consent on 6-30-11.

# CB11-0522 A bill for an ordinance approving a proposed Master Purchase Order between the City and County of Denver and NASI, Inc. concerning deicing at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

Approves a contract with NASI for a contract cost in excess of \$500,000 for runway deicer fluid for the airport. The last regularly scheduled Council meeting within the 30-day review period is on 8-22-11. The Committee approved filing this bill by consent on 7-21-11.

#### **Government & Finance**

CB11-0532 A bill for an ordinance approving a proposed First Amendment to Lease between the City and County of Denver and Parkway Center, LLC for the lease renewal of the Economic Development Workforce Development Office located at 1391 Speer Boulevard. (GENERAL GOVERNMENT & FINANCE)

Approves a lease renewal with Parkway Center, LLC for the Office of Economic Development Workforce Development office located at 1391 Speer Boulevard in the amount of \$1,318,781.08 through June 30, 2015 (GE56006). The last regularly scheduled Council meeting within the 30-day review period is on 8-22-11. The

Committee approved filing this bill by consent on 7-21-11.

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

## CB11-0513 A bill for an ordinance amending Article III of Chapter 8 of the Revised Municipal Code of the City and County of Denver regarding dog and cat licensing. (Health, Safety, Education & Services)

Amends Article III of Chapter 8 of the RMC to allow residents to choose the issuance of a license that is valid for the lifetime of a cat or dog. The Committee approved filing this bill at its meeting on 7-12-11.

# CB11-0533 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Correctional Management, Inc., for residential and non-residential community corrections services. (HEALTH, SAFETY, EDUCATION & SERVICES)

Approves a \$3,899,786.12 agreement with Correctional Management Inc. for residential and non-residential community corrections services. The last regularly scheduled Council meeting within the 30-day review period is on 8-22-11. The Committee approved filing this bill by consent on 7-21-11.

CB11-0536 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and RRK Enterprises, Inc. d/b/a Independence House, Inc., for residential and non-residential community corrections services. (HEALTH, SAFETY, EDUCATION & SERVICES)

Approves a \$2,716,889.40 agreement with RRK Enterprises doing business as Independence House for residential and non-residential community corrections services. The last regularly scheduled Council meeting within the 30-day review period is on 8-22-11. The Committee approved filing this bill by consent on 7-21-11.

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

# CB11-0317 A bill for an ordinance approving an agreement between K.E.C.I. Colorado, Inc. and the City & County of Denver for the Colfax Enhanced Transit Corridor Project. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Approves a \$2,101,246 contract with KECI Colorado for the Colfax Avenue Enhanced Transit Corridor Streetscape project, a Better Denver Bond project between Grant and St. Paul in Council Districts 8 and 10. The last regularly scheduled Council meeting within the 30-day review period is on 8-22-11. The Committee approved filing this bill by consent on 5-5-11.

CB11-0479 A bill for an ordinance approving a proposed Fourth Amendatory Agreement between the City and County of Denver and ACS State & Local Solutions, Inc., to procure additional software functionalities and allow for vendor reimbursements. (LAND USE, TRANSPORTATION &

### **INFRASTRUCTURE**)

Amends the contract with ACS concerning on-street parking citation payment to extend the term for two years to June 2014, adjust the base compensation per citation processes from \$1.99 to \$2.07, and provide for enhanced web-based services. The last regularly scheduled Council meeting within the 30-day review period is on 8-22-11. The Committee approved filing this bill by consent on 6-30-11.

CB11-0493 A bill for an ordinance approving a Fourth Amendatory Agreement by and between the City and County of Denver and Republic Parking Systems. (LAND USE, TRANSPORTATION & INFRASTRUCTURE) Amends the current revenue contract with Republic Parking to extend parking management services through Feb. 29, 2012, for the operation of the four Cityowned public parking lots. The last regularly scheduled Council meeting within the 30-day review period is on 8-22-11. The Committee approved filing this bill by consent on 7-7-11.

CB11-0495 A bill for an ordinance approving the third amendatory on-call agreement between Hartwig & Associates, Inc. and the City & County of Denver to provide services for traffic and transportation engineering services. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Amends the on-call engineering services contract with Hartwig and Associates to add \$500,000, for a new total of \$2M, and to extend the contract one year to Aug. 31, 2012. The last regularly scheduled Council meeting within the 30-day review period is on 8-22-11. The Committee approved filing this bill by consent on 7-7-11.

CB11-0525 A bill for an ordinance approving an agreement between Brannan Construction Co. and the City & County of Denver for the 2011 Critical Sanitation Sewer Replacement Project. (Land Use, Transportation & Infrastructure)

Approves a four-year, \$4,000,000 contract with Brannan Construction for emergency repairs to storm and sanitary wastewater infrastructure. The last regularly scheduled Council meeting within the 30-day review period is on 8-22-11. The Committee approved filing this bill by consent on 7-21-11.

CB11-0565 A bill for an ordinance relating to the Denver Zoning Code correcting an error in the plant husbandry use in the I-MX and I-A zone districts. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Corrects a typographical error in the I-MX and I-A districts use table regarding the plant husbandry use. PUBLIC HEARING AT LEAST FOUR WEEKS FOLLOWING PUBLICATION. The Committee approved filing this bill by consent on 7-28-11.

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

### Recess

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

### **Bills for Final Consideration**

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

# CB11-0502 A bill for an ordinance approving a proposed First Amendment to Agreement between the City and County of Denver and Denver Health and Hospital Authority concerning a Medical Clinic at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

Amends the agreement with Denver Health and Hospital Authority to provide occupational health and safety services at DIA's terminal clinic through June 30, 2011 and to add \$165,000 to the contract (CE 01072). The last regularly scheduled Council meeting within the 30-day review period is on 8-15-11. The Committee approved filing this bill by consent on 7-7-11.

# CB11-0514 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Kone Inc. related to elevator maintenance at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

Approves a contract with Kone Corporation to provide maintenance and operation services for elevators, escalators, and power walks (281 pieces of equipment in total) at Denver International Airport in the amount of \$16,786,560 through August 31, 2014 with a two-year renewal option. The last regularly scheduled Council meeting within the 30-day review period is on 8-15-11. The Committee approved filing this bill by consent on 7-14-11.

#### **Government & Finance**

### CB11-0458 A bill for an ordinance establishing a temporary tax amnesty program for certain taxes imposed by Chapter 53 of the Revised Municipal Code. (GOVERNMENT & FINANCE)

Approves a revision to the Denver Revised Municipal Code to authorize the Department of Finance to administer a temporary Tax Amnesty Program from October 1, 2011 through December 30, 2011 for sales, use, and occupational privilege taxes. The Committee approved filing this bill at its meeting on 7-13-11.

# CB11-0483 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Qwest Communications Company, to provide leased line, data and telephony services. (GOVERNMENT & FINANCE)

Amends a contract with Qwest for voice and data network services to update price list and reduce the costs for internet services. This change will result in savings of approximately \$90,000 (CE95035). The last regularly scheduled Council meeting within the 30-day review period is on 8-15-11. The Committee approved filing this

bill by consent on 7-14-11.

# CB11-0506 A bill for an ordinance approving a proposed Purchase Order between the City and County of Denver and Insight Public Sector, Inc., as Oracle's reseller, for database software maintenance services. (GOVERNMENT & FINANCE)

Approves a payment in the amount of \$521,901.12 to Insight, as Oracle's reseller, for database software maintenance services from August 30, 2011 to August 29, 2012. The last regularly scheduled Council meeting within the 30-day review period is on 8-15-11. The Committee approved filing this bill by consent on 7-14-11.

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

CB11-0488 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Correctional Management, Inc. for residential and non-residential community corrections services. (HEALTH, SAFETY, EDUCATION & SERVICES)

Approves a \$387,879 supplemental contract with Correctional Management Inc. for additional residential community corrections services provided in FY10-11. The last regularly scheduled Council meeting within the 30-day review period is on 8-15-11. The Committee approved filing this bill by consent on 06-30-11.

### Land Use, Transportation & Infrastructure

# CB11-0497 A bill for an ordinance approving the third amendatory on call agreement between Felsburg Holt & Ullevig, Inc. and the City & County of Denver to provide professional engineering services. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Amends the on-call engineering services contract with Felsburg Holt and Ullevig to add \$500,000, for a new total of \$2M, and to extend the contract one year to Aug. 31, 2012. The last regularly scheduled Council meeting within the 30-day review period is on 8-15-11. The Committee approved filing this bill by consent on 7-7-11.

# CB11-0498 A bill for an ordinance approving the third amendatory on call agreement between Jacobs Engineering Group, Inc. and the City & County of Denver to provide traffic and transportation engineering services. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Amends the on-call engineering services contract with Jacobs Engineering Group to add \$500,000, for a new total of \$2M, and to extend the contract one year to Aug. 31, 2012. The last regularly scheduled Council meeting within the 30-day review period is on 8-15-11. The Committee approved filing this bill by consent on 7-7-11.

CB11-0507 A bill for an ordinance vacating a portion of 43rd Ave., west of the Broadway 6 intersection with reservations. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Vacates a portion of 43rd Ave. west of Broadway to provide additional access to the adjoining property in Council District 9. The Committee approved filing this bill by consent on 7-14-11.

### **Announcement**

There will be a public hearing on Council Bill 565, relating to the Denver Zoning Code correcting an error in the plant husbandry use in the I-MX and I-A zone districts on Monday, August 29, 2011.

### **Adjourn**

### **Pending**

CB11-0470 A bill for an ordinance changing the zoning classification of 2715, 2717, 2725 and 2727 S. Colorado Blvd.

CB11-0471 A bill for an ordinance changing the zoning classification of 9100 East Lowry Boulevard.

CB11-0472 A bill for an ordinance changing the zoning classification of 377 and 389 South Lipan Street.

CB11-0504 A bill for an ordinance changing the zoning classification of 3011 West 49th Avenue.

	Bills Pending 8/22/2011							
CB #	Committee	Status	Description	Continued	Hearing			
				From				
CB11-	LAND USE,	Final	A bill for an	7/12/2011	YES			
0504	TRANSPORTATION	Consid.	ordinance changing	7/19/2011				
	&		the zoning	7/25/2011				
	INFRASTRUCTURE		classification of 3011	8/1/2011				
			West 49th Avenue.					