

City Council of Tuesday, January 22, 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
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<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: Tuesday, January 22, 2013 5:30 PM

Pledge of Allegiance

Roll Call

Approval of the Minutes

Council Announcements

Presentations

Communications

Proclamations

Resolutions

Land Use, Transportation & Infrastructure

CR13-0003 A resolution granting a revocable permit to DAM Office, LLC to encroach into the right-of-way various items at 1226 N. Bannock Street.

Grants a revocable permit to Denver Art Museum to encroach into the public alley right-of-way with an underground communication conduit bank and secondary electrical service to tie the new administration building to the Hamilton Building and related landscaping adjustments at 1226 N. Bannock St. in Council District 10. The Committee approved filing this resolution by consent on 1-10-13.

CR13-0054 A resolution reappointing Councilmembers Peggy Lehmann and Paul López to the Board of Directors of the Urban Drainage and Flood Control District for terms of Feb. 1, 2013 to Jan. 31, 2015.

Reappoints Councilmembers Lehmann and López to the Board of Directors of the Urban Drainage and Flood Control District for terms ending January 31, 2015. This resolution was filed by Council President Susman.

Bills for Introduction

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

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.

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 on-call 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

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

Changes the zoning classification from C-CCN (Urban Center Neighborhood Context, Cherry Creek North) to C-MX-8 (Urban Center Neighborhood Context, Mixed Use, 8 story maximum height) with a condition that a regulating plan be filed for property at 245 Columbine in Council District 10. A PUBLIC HEARING WILL BE HELD AT LEAST FOUR WEEKS AFTER PUBLICATION. The Committee approved filing this bill at its meeting on 1-8-13.

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.

Recap of Bills to be Called Out

Recess

Council Reconvenes and Resumes its Regular Session

Bills for Final Consideration

Business, Workforce & Sustainability

CB12-0947 A bill for an ordinance approving a proposed Second Amendment and Modification Agreement between the City and County of Denver and Northeast Denver Housing Center, Inc. and Austin Redevelopment, Ltd., to modify the terms and conditions of the Loan Agreement.

Modifies the loan terms of the \$984,950 loan with Northeast Denver Housing Center, which provides 18 affordable rental units and commercial retail space (GE41433). The last regularly scheduled Council meeting within the 30-day review period is on 2-4-13. The Committee approved filing this bill at its meeting on 12-19-12.

CB12-0948 A bill for an ordinance approving a proposed Second Amendment and Modification Agreement between the City and County of Denver and Northeast Denver Housing Center, Inc., to modify the terms and conditions of the Loan Agreement.

Modifies the terms for two Home Investment Partnership Program (HOME) loans totaling \$774,746 with Northeast Denver Housing (GE03004 and GE2Y003). The

last regularly scheduled Council meeting within the 30-day review period is on 2-4-13. The Committee approved filing this bill at its meeting on 12-19-12.

CB12-0949 A bill for an ordinance approving a proposed Amendment and Modification Agreement between the City and County of Denver and Northeast Denver Housing Center, Inc., to modify the terms and conditions of the Loan Agreement.

Modifies a \$677,158 loan with Northeast Denver Housing to convert the loan terms and collateralize the debt (GE99000). The last regularly scheduled Council meeting within the 30-day review period is on 2-4-13. The Committee approved filing this bill at its meeting on 12-19-12.

Government & Finance

CB12-0981 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.

Approves a title and pay grade change for Classification #1375 from Pool Supervisor to Pool Coordinator. The Committee approved filing this bill by consent on 1-3-13.

CB12-0982 A bill for an ordinance approving a proposed Purchase and Sale Agreement between the City and County of Denver and Washington Street Community Center, Inc., to purchase the property located at 809 South Washington Street.

Approves the sale of the community center at 809 South Washington Street to the Washington Street Community Center, Inc., a Colorado nonprofit corporation and current tenant opting to purchase the center under the terms of its existing lease. The last regularly scheduled Council meeting within the 30-day review period is on 2-4-13. The Committee approved filing this bill by consent on 1-3-13.

CB12-0987 A bill for an ordinance approving a proposed Master Purchase Order between the City and County of Denver and ISC, Inc., to cover equipment, software and professional purchases to support the City's data and voice network.

Approves a Master Purchase Order with ISC for a maximum of \$25,000,000 for equipment, software, and professional service purchases to support the City's data and voice network (MPO 0643A0113). The last regularly scheduled Council meeting within the 30-day review period is on 2-4-13. The Committee approved filing this bill by consent on 1-3-13.

Health, Safety, Education & Services

CB12-0900 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and Warren Village, Inc., to provide transitional housing and support services

to homeless people in the City and County of Denver.

Amends the Warren Village contract to add \$177,500 for a total contract amount of \$532,500 for a term ending December 31, 2013, to provide housing to 32 individuals and supportive services to homeless women and single parent families through the Warren Village First Step Program (SOCSV-CE11117-02). The last regularly scheduled Council meeting within the 30-day review period is on 2-4-13. The Committee approved filing this bill by consent on 11-29-12.

CB12-0984 A bill for an ordinance authorizing the purchase of capital equipment items from the Justice Center Bond Project Fund and the Public Safety Special Revenue Fund.

Approves the purchase of three body scanners for a total of \$750,000 to be used at the Downtown Detention Center and County Jail facilities for the safety of the inmates, officers, and the public. The Committee approved filing this bill by consent on 1-3-13.

Land Use, Transportation & Infrastructure

CB12-0970 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Denver Bike Sharing for work associated with the Denver B-Cycle Downtown Core and Neighborhood Expansion Project.

Approves a contract with Denver Bike Sharing to expend state and federal funding for the purchase and installation of 27 new B-Cycle stations with a total of 150 bikes (201209075). The last regularly scheduled Council meeting within the 30-day review period is on 2-4-13. The Committee approved filing this bill by consent on 12-27-12.

CB12-0986 A bill for an ordinance approving a proposed Purchase Order between the City and County of Denver and Avalanche Harley Davidson to procure 61 police motorcycles.

Approves the purchase of 61 police motorcycles from Avalanche Harley Davidson for a total of \$686,370.17, or \$11,251.97 each (PWOPS7772). The last regularly scheduled Council meeting within the 30-day review period is on 2-4-13. The Committee approved filing this bill by consent on 1-3-13.

Announcement

On Tuesday, February 19, 2013, Council will hold a required public hearing on CB12-0807 changing the zoning classification for 245 Columbine Street, with a reasonable condition. Any protests against CB12-0807 must be filed with the Council Offices no later than Monday, February 11, 2013.

Adjourn

Pending

For 2-4-13

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

**Required Public Hearing
Final Consideration**