

## City Council Meeting of Monday, February 22, 2016

# City and County of Denver

Robin Kniech..... At Large  
Deborah "Debbie" Ortega..... At Large  
Rafael G. Espinoza..... District 1  
Kevin Flynn..... District 2  
Paul D. López..... District 3  
Kendra Black..... District 4  
Mary Beth Susman..... District 5  
Paul Kashmann..... District 6



Jolon Clark..... District 7  
Christopher Herndon..... District 8  
Albus Brooks..... District 9  
Wayne New..... District 10  
Stacie Gilmore..... 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 Chamber has listening devices for people with a hearing loss; request a device from the Council Secretary. The City can provide sign language interpretation or CART (computer assisted real-time transcription) for persons attending City Council meetings. If you need sign language interpretation or CART, please email [SignLanguageServices@denvergov.org](mailto:SignLanguageServices@denvergov.org) three business-days prior to the meeting.

### 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 sign up with the Council Secretary during the recess of Council. Speakers must be present to sign a speaker card – no sign up by proxy permitted. 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 22, 2016 5:30 PM

## **Pledge of Allegiance**

## **Roll Call**

## **Approval of the Minutes**

## **Council Announcements**

## **Presentations**

## **Communications**

**A letter dated February 18, 2016, from Brendan Hanlon, Manager of Finance that in keeping with Section 20-92 of the Denver Revised Municipal Code requires the City Council be notified of the retention of a financial advisor by the Mayor or the Manager of Finance.**

## **Proclamations**

## **Resolutions**

## **Business Development**

**CR16-0072 A resolution approving a proposed Purchase Order between the City and County of Denver and TMA Construction, LLC for materials to repair concrete on taxiways and runways at Denver International Airport.** Approves a master purchase order with TMA Construction, LLC for an amount not to exceed \$1 million for materials to repair concrete on taxiways and runways at Denver International Airport (0653A0114). The last regularly scheduled Council meeting within the 30-day review period is on 3-14-16. The Committee approved filing this resolution by consent on 2-11-16.

**CR16-0073 A resolution approving a proposed Purchase Order between the City and County of Denver and Asphalt Specialties Company to supply hot mix asphalt and road paving materials at Denver International Airport.** Approves a master purchase order with Asphalt Specialties Company, Inc. to supply hot mix asphalt and road paving materials for an amount not to exceed \$3 million

for work to be completed at Denver International Airport (5946S0111). The last regularly scheduled Council meeting within the 30-day review period is on 3-14-16. The Committee approved filing this resolution by consent on 2-11-16.

**CR16-0081 A resolution approving a proposed First Amendment between the City and County of Denver and IED Support Services, LLC for on call maintenance services at Denver International Airport.**

Amends a contract with IED Support Services, LLC by adding \$319,047 for a new total of \$796,979 and by extending 5 years to 3-1-21 for maintenance services of the Emergency Communications System equipment manufactured by IED at Denver International Airport (PLANE 201102921-00). The last regularly scheduled Council meeting within the 30-day review period is on 3-14-16. The Committee approved filing this resolution by consent on 2-11-16.

## **Finance & Services**

**CR16-0028 A resolution approving a proposed Master Purchase Order between the City and County of Denver and Harris Corporation for radio and communication equipment services.**

Approves a \$12 million master purchase order with the Harris Corporation for radio and communication equipment for Technology Services (5948L0116). The last regularly scheduled Council meeting within the 30-day review period is on 3-14-16. The Committee approved filing this resolution by consent on 2-11-16.

**CR16-0060 A resolution approving a proposed Amendatory Agreement by and between the City and County of Denver and Woolpert, Inc., to provide specialized professional services to support the provisioning of technology services.**

Adds five years and \$4.501 million to the contract with Woolpert, Inc. for a new end date of 12-31-20 and total of \$5 million for ongoing Accela support (201524084). The last regularly scheduled Council meeting within the 30-day review period is on 3-14-16. The Committee approved filing this resolution by consent on 2-11-16.

## **Governance & Charter Review**

**CR16-0076 A resolution approving the mayoral reappointments and appointment to the Denver Asian Pacific-American Commission.**

Approves the Mayoral reappointment of Taryn Campbell, William Chan, and Clarence Low; and, the appointment of Phouratsamay Chanthavong to the Denver Asian Pacific-American Commission for terms effective immediately and expiring 1-22-18, or until successors are duly appointed. The Committee approved filing this resolution by consent on 2-11-16.

**CR16-0085 A resolution appointing Florine N. Nath and the re-appointment of Leslie Mitchell to the Audit Committee.**

Approves the City Council appointment of Florine N. Nath, and the reappointment of

Leslie Mitchell to the Audit Committee for terms effective immediately and expiring on January 31, 2020, or until successors are duly appointed. The Committee approved filing this resolution by consent on 2-11-16.

## **Infrastructure & Culture**

### **CR16-0020 A resolution approving a proposed Agreement between the City and County of Denver and T. Lowell Construction for the Kennedy Ballpark Detention Pond construction.**

Approves a \$2,664,522 contract with T. Lowell Construction for construction of an outfall pipeline system to mitigate flooding near Kennedy Golf Course in Council District 4 (201525095). The last regularly scheduled Council meeting within the 30-day review period is on 3-14-16. The Committee approved filing this resolution by consent on 1-21-16.

### **CR16-0074 A resolution laying out, opening and establishing as part of the City street system a parcel of land as Vrain Street at the intersection of West 50th Avenue and Vrain Street.**

Dedicates land as public right-of-way as Vrain Street at the intersection of West 50th Avenue and Vrain Street in Council District 1. The Committee approved filing this resolution by consent on 2-11-16.

## **Safety & Well-being**

### **CR16-0064 A resolution approving a proposed Third Amendatory Agreement between the City and County of Denver and Volunteers of America Colorado Branch to provide temporary and housing support services to the homeless people in the City and County of Denver.**

Amends a contract with the Volunteers of America to add an additional \$120,000 for a new total amount of \$520,786.50, to provide up to 10 beds per night for Denver's homeless Veteran women population, including women with children, to achieve the goals of improved residential stability, increased income, and self-determination through the Home Again program (SOCSV-2013-09649-03). The last regularly scheduled Council meeting within the 30-day review period is on 3-14-16. The Committee approved filing this resolution by consent on 2-4-16.

## **Bills for Introduction**

### **Business Development**

### **CB16-0022 A bill an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and The City of Lakewood and Denver Urban Renewal Authority, concerning the Colfax Mainstreet Coalition Intergovernmental Agreement.**

Amends an intergovernmental agreement with the City of Lakewood and the

Denver Urban Renewal Authority by extending the agreement for another year for a new end date of 3-30-17 to allow more time to expend the remaining grant funds from the \$900,000 USEPA brownfields assessment grant award in 2012, incorporate the four-year project performance period under the EPA Cooperative Agreement, and provide a six-month project close out period (ENVHL-201206822). The last regularly scheduled Council meeting within the 30-day review period is on 3-14-16. The Committee approved filing this bill by consent on 1-21-16.

## **Finance & Services**

### **CB16-0075 A bill for an ordinance authorizing the purchase of capital equipment from the Planned Fleet Replacement Fund.**

Approves the purchase of twenty-four right-hand-drive Jeeps from CSI Motors Inc. for \$843,882.96 for right-of-way enforcement operations (PWOPS-0000012318). The Committee approved filing this bill by consent on 2-11-16.

### **CB16-0050 A bill for an ordinance authorizing the issuance of City and County of Denver, Colorado, Dedicated Tax Revenue Refunding and Improvement Bonds, Series 2016A, and City and County of Denver, Colorado, Dedicated Tax Revenue Refunding and Improvement Bonds, Taxable Series 2016B, for the purpose of financing and defraying the cost of acquiring, constructing, installing and improving the National Western Center campus and the Colorado Convention Center, together with all necessary, incidental or appurtenant properties, facilities, equipment and costs, and refunding all the outstanding excise tax revenue bonds that previously financed and refinanced the Colorado Convention Center; authorizing the execution of certain agreements and providing other details in connection therewith; ratifying action previously taken relating thereto; providing other matters relating thereto; and providing the effective date thereof.**

Authorizes the issuance of City and County of Denver Dedicated Tax Revenue Bonds, Series 2016A-B, in a par amount not to exceed \$425 million to fund initial costs of the development of the National Western Center and improvements at the Colorado Convention Center, to refund existing Excise Tax Revenue Bonds Series 2005A and 2009A, and to pay issuance costs. The Committee approved filing this bill at its meeting on 1-26-16.

### **CB16-0083 A bill for an ordinance re-naming a "Stapleton International Airport Defeasance" fund in the Denver Municipal Airport System Enterprise Fund and the means for collecting revenues and authorizing expenditures from such fund.**

Renames the "Stapleton International Airport Defeasance" fund (fund 73880) as the "Joint Marketing" fund to reflect its actual usage to market travel to Denver and support the Premium Value Program for concessionaires. The Committee approved filing this bill by consent on 2-11-16.

## **Infrastructure & Culture**

**CB16-0077 A bill for an ordinance approving an Intergovernmental Agreement (Central Park Blvd./Related Infrastructure Improvements) in Stapleton.**

Approves an Intergovernmental Agreement (IGA) with the Park Creek Metro District and Commerce City to identify design standards, ownership, and maintenance of the new infrastructure related to the construction of part of the Stapleton Redevelopment Area that borders Commerce City in Council District 8. The last regularly scheduled Council meeting within the 30-day review period is on 3-14-16. The Committee approved filing this bill by consent on 2-11-16.

**CB16-0082 A bill for an ordinance vacating the Eastwood Estates Mobile Home Subdivision plat, without reservations.**

Vacates "Eastwood Estates" subdivision plat (File 13 Map 104, Reception # 977430) located at Buckley Road and 56th Avenue in Council District 11. The Committee approved filing this bill by consent on 2-11-16.

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

### **Recess**

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

### **Bills for Final Consideration**

#### **Finance & Services**

**CB16-0049 A bill for an ordinance approving a proposed Purchase and Sale Agreement between the City and County of Denver and 14th & Court, LLC, for property located at 270 14th Street.**

Approves a \$2.5 million purchase and sale agreement with Hermanson, Inc. for 270 14th Street in Council District 9 (FINAN 201626149). The last regularly scheduled Council meeting within the 30-day review period is on 3-7-16. The Committee approved filing this bill at its meeting on 1-26-16.

**CB16-0066 A bill for an ordinance authorizing the purchase of capital equipment from the Planned Fleet Replacement Fund.**

Authorizes the purchase of two (2) composting trucks for \$500,000 and two (2) bike lane maintenance trucks for \$100,000 for the Department of Public Works through the Planned Fleet Replacement Fund. The Committee approved filing this bill by consent on 2-4-16.

#### **Infrastructure & Culture**

**CB16-0059 A bill for an ordinance vacating a portion of Quebec Street, near the Belleview Light Rail Station, with reservations.**

Vacates a strip of Quebec Street at 4955 Quebec Street in Council District 4. The Committee approved filing this bill by consent on 2-4-16.

**Adjourn**

**Pending**

**For 2-29-16**

**CB16-0001 A bill for an ordinance changing the zoning classification for 3901 – 3991 N. Cook St.**

**Required Public Hearing  
Final Consideration**

**For 2-29-16**

**CB16-0039 A bill for an ordinance changing the zoning classification for approximately 6756 Archer Drive.**

**Required Public Hearing  
Final Consideration**

**For 2-29-16**

**CB16-0040 A bill for an ordinance changing the zoning classification for 668-670 Inca Street.**

**Required Public Hearing  
Final Consideration**

**For 3-7-16**

**CB15-0937 A bill for an ordinance changing the zoning classification for 725 West 39th Avenue.**

**Required Public Hearing  
Final Consideration**

**For 3-7-16**

**CR16-0048 A resolution to set a public hearing on the Service Plans for the formation and establishment of two (2) C.R.S. Title 32 metropolitan districts: West Globeville Metropolitan District No. 1 and West Globeville**

**Metropolitan District No. 2.**

**Required Public Hearing  
Final Consideration**