

City Council of Monday, November 28, 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 Nevitt..... District 7
Albus Brooks..... District 8
Judy H. Montero..... District 9
Jeanne Robb..... District 10
Christopher Herndon..... District 11
Vacant..... Director
Kelly Velez..... Council Secretary

ROOM 451
CITY & COUNTY BUILDING
DENVER COLORADO
80202
720-865-9534
FAX: 720-865-9540
EMAIL: denc@denvergov.org

****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 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

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, November 28, 2011 5:30 PM

Pledge of Allegiance

Roll Call

Approval of Minutes of Monday, November 21, 2011

Council Announcements

Presentations

Communications

A letter dated November 28, 2011, from Cary Kennedy, Chief Financial Officer, Manager of Finance, in keeping with the provisions of Section 20-93 of the Denver Revised Municipal Code (the "DRMC"), notifying of the Department of Finance's intent to issue Wastewater Division Revenue Bonds in a par amount of \$55 million to 1) provide funding for capital projects of the City's Wastewater Enterprise, and 2) to refund the Series 2002 Bonds to provide interest cost savings.

Proclamations

CP11-0769 A proclamation celebrating the 35th year anniversary of the Minoru Yasui Community Volunteer Award Program. Sponsored by Councilmembers Lehmann, Brown, Montero, Susman, Robb, Herndon, Ortega, and López.

CP11-0876 A proclamation in farewell to a long-time, dedicated, and exceptional friend and employee of Denver, Melvin Thompson, Deputy Manager of Safety, on the occasion of his retirement. Sponsored by Councilmembers Faatz, Herndon, Montero, Brown, López, Brooks, Lehmann, and Shepherd.

Resolutions

Health, Safety, Education & Services

CR11-0831 A resolution re-appointing Anna Flores to the Civil Service Commission. (HEALTH, SAFETY, EDUCATION & SERVICES)

Re-appoints Anna Flores as the City Council appointment to the Denver Civil Service Commission for a term effective January 1, 2012 and ending on January 1, 2014. The Committee approved filing this resolution at its meeting on 11-15-11.

Land Use, Transportation & Infrastructure

CR11-0756 A resolution accepting and approving the plat of Exempla Saint Joseph Hospital Campus Filing No. 1. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Dedicates streets, avenues, wastewater easements, public utility easements, cable TV easements, and other public places not already otherwise dedicated for public use in Exempla St. Joseph Filing No. 1 between Ogden and Franklin streets and 18th and 21st avenues in Council District 8. The Committee approved filing this resolution by consent on 10-20-11.

CR11-0844 A resolution laying out, opening and establishing as part of the city street system a certain parcel of land as Washington Street, located at the intersection of Washington Street and E. 50th Avenue. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Dedicates a parcel as public right-of-way of Washington St. at E. 50th Ave. in Council District 9. The Committee approved filing this resolution by consent on 11-17-11.

Bills for Introduction

Business, Workforce & Sustainability

CB11-0821 A bill for an ordinance approving a proposed Purchase Order between the City and County of Denver and Waterblasting Technologies, Inc. for the purchase of one Stripe Hog Waterblasting System Unit for Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

Approves the purchase of one (1) HB8000 Stripe Hog Waterblasting System Unit at a total cost of \$607,537 from Waterblasting Technologies Inc. as part of the Capital Equipment Program to meet requirements of part 139 of FAA runway inspections. The last regularly scheduled Council meeting within the 30-day period is on 12-19-11. The Committee approved filing this bill by consent on 11-10-11.

CB11-0841 A bill for an ordinance approving a proposed Donation and Waiver Agreement between the City and County of Denver and Park Creek Metropolitan District providing for the acceptance of donated artwork, "Staplefield" by artist Walczak & Heiss for Central Park Recreation Center at Stapleton. (BUSINESS, WORKFORCE & SUSTAINABILITY)

Accepts "Staplefield," by Marek Walczak and Wesley Heiss - a suspended interactive light sculpture artwork for the atrium area behind the main reception desk at the Central Park Recreation Center at Stapleton - into the City's permanent art

collection. The Committee approved filing this bill by consent on 11-17-11.

CB11-0842 A bill for an ordinance approving a proposed Donation and Waiver Agreement between the City and County of Denver and Park Creek Metropolitan District providing for the acceptance of donated artwork, "Chorus" by artist Thomas H. Sayre for Westerly Creek. (BUSINESS, WORKFORCE & SUSTAINABILITY)

Accepts "Chorus," by Thomas Sayre - a series of nineteen steel-reinforced sculptures was installed in Westerly Park - into the City's permanent art collection. The Committee approved filing this bill by consent on 11-17-11.

Government & Finance

CB11-0819 A bill for an ordinance making rescissions and appropriations in the General Fund and making a supplemental appropriation from the General Contingency Fund to the Department of Safety. (GOVERNMENT & FINANCE)

Authorizes year-end adjustments to 2011 Department of Safety operating budgets, including rescissions/reappropriations and a supplemental appropriation from the General Contingency Fund totaling \$7,200,000. The Committee approved filing this bill at its meeting on 11-16-11.

CB11-0820 A bill for an ordinance approving a proposed Amendatory Lease Agreement between the City and County of Denver and Decatur Place for continued operation of a Temporary Assistance for Needy Families (TANF) office. (GOVERNMENT & FINANCE)

Extends the lease agreement with Decatur Place for three years for continued operation of a Temporary Assistance for Needy Families (TANF) office at an additional cost of \$310,000 increasing the total contract amount to \$710,000. The last regularly scheduled Council meeting within the 30-day review period is 12-19-11. The Committee approved filing this bill by consent on 11-10-11.

CB11-0903 A bill for an ordinance approving a proposed Agreement for the 2012 Medical Benefit for City and County of Denver employees between the City and County of Denver and Denver Health Medical Plan, Inc. (GOVERNMENT & FINANCE)

Approves an agreement between the City and County of Denver and Denver Health Medical Plan, Inc. for the 2012 Medical Benefit for City and County of Denver employees. The last regularly scheduled Council meeting within the 30-day review period is on 12-19-11. The Committee approved filing this bill at its meeting on 9-14-11.

Health, Safety, Education & Services

CB11-0835 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Mile High

Montessori Early Learning Centers, to extend the term for an additional six (6) months and increase the total amount of compensation for comprehensive Head Start services for program year 2011-2012. (HEALTH, SAFETY, EDUCATION & SERVICES)

Amends the Mile High Montessori Early Learning Centers Head Start Agreement to add \$811,171.15 and to extend the contract through June 30, 2012. The last regularly scheduled Council meeting within the 30-day review period is on 12-19-11. The Committee approved filing this bill by consent on 11-17-11.

CB11-0837 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 Colorado Division of Criminal Justice concerning the "Federal Crime Victim Compensation FY11" program and the funding therefor. (HEALTH, SAFETY, EDUCATION & SERVICES)

Accepts the annual VOCA grant from the Colorado Division of Criminal Justice in the amount of \$1,000,000 to augment state funds available to the Crime Victim Compensation Program in the 2nd Judicial District, to assist crime victims in Denver. The last regularly scheduled Council meeting within the 30-day review period is on 12-19-11. The Committee approved filing this bill by consent on 11-17-11.

Land Use, Transportation & Infrastructure

CB11-0817 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Lafarge North America, Inc. for pavement rehabilitation. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Approves a \$929,547.60 contract with Lafarge North America for pavement rehabilitation on 9th Ave. between Lincoln and Ogden in Council District 9. The last regularly scheduled Council meeting within the 30-day review period is on 12-19-11. The Committee approved filing this bill by consent on 11-10-11.

CB11-0838 A bill for an ordinance approving a Project Funding Agreement for the Peoria Grade Separation Crossing between Denver, Aurora, and the Regional Transportation District, establishes capital grant fund numbers and appropriates the budget for such grant funds. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Approves an agreement with the Regional Transportation District and Aurora regarding funding for the Peoria Grade Separation project related to the FasTracks East Corridor, establishes capital grant funds and appropriates \$2.5 million (Aurora) and \$20 million (RTD) to the project. The last regularly scheduled Council meeting within the 30-day review period is on 12-19-11. The Committee approved filing this bill by consent on 11-17-11.

Recap of Bills to be Called Out

Recess

Council Reconvenes and Resumes its Regular Session

Bills for Final Consideration

Government & Finance

CB11-0795 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. (GOVERNMENT & FINANCE)

Changes pay grade for the risk analyst classification from the professional occupational group to the fiscal occupational group to reflect placement in the market and creates a new class of lead animal control investigator to share in administrative tasks for the 18-member unit to reduce the supervisor's span of control. The Committee approved filing this bill by consent on 11-3-11.

CB11-0811 A bill for an Ordinance approving an on call technology services agreement by and between the City and County of Denver and Compri Consulting, Inc., in the areas of Generalist, Service Oriented Architecture, Enterprise Integration, Business Intelligence, Data Warehouse and related tasks. (GOVERNMENT & FINANCE)

Approves a two year, on-call technology services agreement for up to \$4,000,000 with Compri Consulting for services in the areas of generalist, service oriented architecture, enterprise integration, business intelligence, data warehouse, enterprise reporting and database administration, geographical information systems, infrastructure and network services, custom web development and PeopleSoft and related tasks. The last regularly scheduled Council meeting within the 30-day review period is on 12-12-11. The Committee approved filing this bill by consent on 11-10-11.

CB11-0818 A bill for an ordinance making appropriations to pay the expenses of conducting the public business for the year 2012 and for the purposes required by the Charter and by other law. (GOVERNMENT & FINANCE)

Appropriates the 2012 City budget approved by City Council on Monday, November 14, 2011, as required by Charter (commonly referred to as the Long Bill).

Health, Safety, Education & Services

CB11-0750 A bill for an ordinance approving a proposed Seventh Amendatory Agreement between the City and County of Denver and Nicoletti-Flater Associates, to add \$204,500.00 for psychological services and to extend the contract for one year. (HEALTH, SAFETY, EDUCATION & SERVICES)

Approves a seventh amendment to the agreement (CE-61080-07) between the City and County of Denver and Nicoletti-Flater Associates, to extend the term of the agreement for one year through December 31, 2012 and to add \$204,500 to the contract for psychological services for the Department of Safety. The last regularly scheduled Council meeting within the 30-day review period is on 12-12-11. The Committee approved filing this bill by consent on 10-20-11.

CB11-0774 A bill for an ordinance approving a proposed Fiscal Year 2012 Amendment to the Amended and Restated Operating Agreement between the City and County of Denver and the Denver Health and Hospital Authority providing for the amounts to be paid for services by the City and County of Denver and by the Denver Health and Hospital Authority during 2012 and amending other provisions of the Operating Agreement. (HEALTH, SAFETY, EDUCATION & SERVICES)

Approves amendments to the Intergovernmental Agreement between the City and Denver Health for new funding levels and other service adjustments for 2012. The contract allows the City to pay for expenditures in the amount of \$53,492,488 for Denver Health medical services and for the City to receive funds in the amount of \$1,513,164 for City services provided to Denver Health. The last regularly scheduled Council meeting within the 30-day review period is on 12-12-11. The Committee approved filing this bill at its meeting on 11-8-11.

CB11-0830 A bill for an ordinance approving a proposed agreement between the City and County of Denver and Robert C. White as Chief of the Denver Police Department. (HEALTH, SAFETY, EDUCATION & SERVICES)

Approves the employment contract with Robert C. White for the position of Chief of Police of the City and County of Denver. The Committee approved filing this bill at its meeting on 11-8-11.

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.

CB11-0719 A bill for an ordinance approving a proposed Fourth Amendatory Agreement between the City and County of Denver and Merrick & Company to extend the term of the contract. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Approves a fourth amendment to the On-Call General Engineering Services Agreement with Merrick & Company to extend it for one year, with one more one-year option, with a maximum work order amount of \$500,000 and a total amount not to exceed \$2,500,000. The last regularly scheduled Council meeting within the 30-day review period is on 12-12-11. The Committee approved filing this bill by

consent on 10-6-11.

CB11-0721 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and American Sign and Striping Company to increase the maximum contract amount and extend the term. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Approves a second amendment to the On-Call Traffic Signage Replacement/Installation contract with American Sign and Striping Company, Inc. to extend one year and add \$200,000, for a new maximum of \$1.4 million. The last regularly scheduled Council meeting within the 30-day review period is on 12-12-11. The Committee approved filing this bill by consent on 10-6-11.

CB11-0734 A bill for an ordinance approving a proposed Fourth Amendatory Agreement between the City and County of Denver and Huitt-Zollars, Inc. to extend the term of the contract. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Approves a fourth no-cost amendment to the On-Call General Engineering Services Agreement with Huitt-Zollars to extend for one year, leaving one more one-year option, with a maximum work order amount of \$500,000 and a total amount not to exceed \$2,500,000. The last regularly scheduled Council meeting within the 30-day review period is on 12-12-11. The Committee approved filing this bill by consent on 10-13-11.

CB11-0736 A bill for an ordinance approving a proposed Fourth Amendatory Agreement between the City and County of Denver and Atkins North America, Inc., to extend the term of the contract. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Approves a fourth no-cost amendment to the On-Call General Engineering Services Agreement with Atkins North America, Inc. to extend for one year, leaving one more one-year option, with a maximum work order amount of \$500,000 and a total amount not to exceed \$2,500,000. The last regularly scheduled Council meeting within the 30-day review period is on 12-12-11. The Committee approved filing this bill by consent on 10-13-11.

CB11-0776 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Jacobs Investments, LLC dba Colorado Boring Co., for traffic signal system improvements. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Approves a \$588,253.50 contract with Colorado Boring for traffic signal system improvements at 52 intersections. The last regularly scheduled Council meeting within the 30-day review period is on 12-12-11. The Committee approved filing this bill by consent on 10-27-11.

CB11-0824 A bill for an ordinance amending the revocable permit granted by Ordinance No. 393, Series 1989 to TCNC, LLC to add additional items to encroach into the Encroachment Area and to add additional right-of-way

to the Encroachment Area at 17th Avenue and Humboldt Street. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Amends the revocable permit approved in 1989 to allow TCNC, LLC to encroach into the right-of-way with a glass and metal patio enclosure over a current outdoor patio at 17th Ave. and Humboldt in Council District 8. The Committee approved filing this bill by consent on 11-10-11.

CB11-0826 A bill for an ordinance vacating a portion of W. Mulberry Place at the intersection of Wyandot Street, with reservations over a portion of the vacated area. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Vacates a portion of W. Mulberry Place currently not being used as public right-of-way at its intersection with Wyandot to allow for site and area improvements in Council District 9. The Committee approved filing this bill by consent on 11-10-11.

CB11-0827 A bill for an ordinance approving a proposed Revival and Second Amendatory Agreement between the City and County of Denver and Augusta Consulting to extend the term of the contract for the continued supervision, oversight and management of various projects as part of the Better Denver Bond Program. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Amends a no-cost extension to Dec. 31, 2013, of the contract with Augusta Consulting for continued supervision, oversight and management of various Better Denver Bond projects. The last regularly scheduled Council meeting within the 30-day review period is on 12-12-11. The Committee approved filing this bill by consent on 11-10-11.

Adjourn

Pending

CB11-0748 A bill for an ordinance changing the zoning classification of 2555 31st Street.

Bills Pending 12/5/2011					
CB #	Committee	Status	Description	Continued From	Hearing
CB11-0748	LAND USE, TRANSPORTATION & INFRASTRUCTURE	Final Consid.	A bill for an ordinance changing the zoning classification of 2555 31st Street.	10/25/2011 11/1/2011 11/7/2011	YES