

City Council of Monday, November 30, 2015

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

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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 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, November 30, 2015 5:30 PM

Pledge of Allegiance

Roll Call

Approval of the Minutes

Council Announcements

Presentations

Communications

Proclamations

CP15-0914 A proclamation recognizing World AIDS Day and the UNAIDS 90-90-90 Paris Declaration Goals.

Sponsored by Council members Kniech, Ortega, Black, Flynn, Brooks, Kashmann, and Gilmore.

Resolutions

Business Development

CR15-0879 A resolution approving a proposed Standard Licensing Agreement between the City and County of Denver and United Service Organizations, Inc., for space at Denver International Airport.

Approves an agreement with the United Services Organizations, Inc. (USO) at a rate of \$1 per year through 5-31-20 for space to support US Armed Forces members and their families at Denver International Airport (PLANE-201522962). The last regularly scheduled Council meeting within the 30-day review period is on 12-21-15. The Committee approved filing this resolution by consent on 11-19-15.

CR15-0880 A resolution approving a proposed Master Purchase Order between the City and County of Denver and John Bean Technologies Corporation for jet bridges at Denver International Airport.

Approves a \$45 million agreement to purchase passenger loading bridges from John Bean Technologies Corporation through 12-31-16 with 6 one-year options at Denver International Airport (0823A0115). The last regularly scheduled Council

meeting within the 30-day review period is on 12-21-15. The Committee approved filing this resolution by consent on 11-19-15.

CR15-0888 A resolution approving a proposed Master Purchase Order between the City and County of Denver and John Bean Technologies Corporation for parts and supplies for the jet bridges at Denver International Airport.

Approves a \$5 million master purchase order with John Bean Technologies Corporation through 12-31-16 with 6 one-year options for the purchase of parts and supplies for passenger loading bridges at Denver International Airport (0335A0215). The last regularly scheduled Council meeting within the 30-day review period is on 12-21-15. The Committee approved filing this resolution by consent on 11-19-15.

Finance & Services

CR15-0832 A resolution approving a proposed Agreement between the City and County of Denver and HSS, Inc., for security services at multiple City facilities.

Approves a \$19 million contract with HSS, Inc. through 12-31-18 for security guard services in city facilities (GENRL-201524822-00). The last regularly scheduled Council meeting within the 30-day review period is on 11-19-15. The Committee approved filing this resolution by consent on 11-3-15.

CR15-0863 A resolution approving a proposed Lease Agreement between the City and County of Denver and CA New Plan Villa Monaco, L.P. for 2223 South Monaco Parkway.

Approves a lease agreement with CA New Plan Villa Monaco, L.P. for ten years at a rate of \$1,174,799.92 for retail space located at 2223 South Monaco Parkway for a new Motor Vehicle office in southeast Denver (FINAN-201521864). The last regularly scheduled Council meeting within the 30-day review period is on 12-21-15. The Committee approved filing this resolution by consent on 11-19-15.

Infrastructure & Culture

CR15-0871 A resolution approving the proposed CM/GC Construction Contract between the City and County of Denver and SEMA Construction Inc. for the Red Rocks Parking Lot and Traffic Control Phase I project.

Approves a \$2,683,899.77 contract with SEMA Construction, Inc. for the CM/GC (Construction Management/General Contractor) construction contract for the Red Rocks Parking Lot and Traffic Controls Phase 1 project (201524962). The last regularly scheduled Council meeting within the 30-day review period is on 12-21-15. The Committee approved filing this resolution by consent on 11-19-15.

CR15-0872 A resolution granting a revocable permit to The Robert L. Naiman CO., LLC, to encroach into the right-of-way at 4040 Tennyson

Street.

Grants a revocable permit to The Robert L. Naiman Co. to encroach into the right-of-way with handicap ramp, steps with railing, landing, three benches, exit door swings, gate swings, patio with railing, tables, and chairs at 4040 Tennyson Street in Council District 1. The Committee approved filing this resolution by consent on 11-19-15.

CR15-0873 A resolution laying out, opening and establishing as part of the City street system a parcel of land as a public alley near the intersection of West 32nd Avenue and Pecos Street.

Dedicates land as a public alley at the intersection of West 32nd Avenue and Pecos Street in Council District 1. The Committee approved filing this resolution by consent on 11-19-15.

CR15-0876 A resolution laying out, opening and establishing as part of the City street system a parcel of land as a public alley near the intersection of West 32nd Avenue and Vallejo Street.

Dedicates land as a public alley at the intersection of West 32nd Avenue and Vallejo Street in Council District 1. The Committee approved filing this resolution by consent on 11-19-15.

Safety & Well-being

CR15-0936 A resolution authorizing the payment of any judgment entered for punitive damages against city employee Kyllion Chafin in Case No. 13-cv-01761-CMA-MJW, in the United States District Court for the District of Colorado.

Settles a claim involving the Denver Police Department. This resolution was approved for filing at the Mayor-Council meeting on 11-25-15.

Bills for Introduction

Finance & Services

CB15-0868 A bill for an ordinance approving a Purchase and Sale Agreement between the City and County of Denver and Recreational Equipment, Inc. for the sale of 1416 Platte Street.

Approves the sale of city-owned land for \$500,000 to Recreation Equipment, Inc. (REI) which has been leasing the land at 1416 Platte Street in Council District 1 for parking since 2000 (FINAN 201523366-00). The last regularly scheduled Council meeting within the 30-day review period is on 12-21-15. The Committee approved filing this bill by consent on 11-19-15.

CB15-0875 A bill for an Ordinance creating Article XII, Chapter 20 of the Denver Revised Municipal Code, authorizing the Treasurer of the City and

County of Denver to collect and enforce rates, tolls and charges on behalf of improvement districts created pursuant to Part 6, Article 25, Title 31 of the Colorado Revised Statutes.

Authorizes Treasury to collect special assessments on behalf of General Improvement Districts (GIDs) and sets requirements for utilizing the normal ad valorem (property tax) collection process, as authorized by the Colorado revised statutes. The last regularly scheduled Council meeting within the 30-day review period is on 12-21-15. The Committee approved filing this bill by consent on 11-19-15.

CB15-0883 A bill for an ordinance rescinding unspent budget from completed Capital Improvements and Capital Maintenance Projects and making appropriations for Capital Improvements and Capital Maintenance Projects.

Approves the rescission of \$670,974 from completed Public Works facilities projects and re-appropriates it to support identified ADA capital improvements in various city facilities. The last regularly scheduled Council meeting within the 30-day review period is on 12-21-15. The Committee approved filing this bill by consent on 11-19-15.

CB15-0885 A bill for an ordinance rescinding appropriation from the General Fund Transfer to the Workman's Compensation Internal Service Fund and making appropriations to the Worker's Compensation Billings.

Rescinds an appropriation from the "General Fund Transfer to the Workers Compensation Internal Service Fund" and makes an appropriation in the General Fund for Worker Compensation billings. The last regularly scheduled Council meeting within the 30-day review period is on 12-21-15. The Committee approved filing this bill by consent on 11-19-15.

Governance & Charter Review

CB15-0886 A bill for an ordinance authorizing expenditures in the Employees Voluntary Salary Redirection Plan Special Trust Fund for Uninsured Medical Expense, Dependent Care Expense, and Qualified Parking Expense.

Appropriates \$3,580,643.86 for the 2016 employee Flexible Spending Account. The Committee approved filing this bill by consent on 11-19-15.

CB15-0887 A bill for an ordinance authorizing expenditures from the Dental Self-Insurance Fund.

Appropriates \$10,548,286.27 for the 2016 employee dental premium. The Committee approved filing this bill by consent on 11-19-15.

Infrastructure & Culture

CB15-0892 A bill for an ordinance amending Article V of Chapter 48 and

Article II of Chapter 32 of the Revised Municipal Code of the City and County of Denver regarding solid waste haulers.

Amends Sections 48-61 through 48-90 and 32-116 of Chapters 48 and 32 of the Denver Revised Municipal Code to require a license to operate Solid Waste and Recycling hauling activities in Denver. The Committee approved filing this bill at its meeting on 11-18-15.

Recap of Bills to be Called Out

Pre-Recess Announcement

Tonight there will be a required public hearing on CB15-0828, designating 5115 West 29th Avenue, the Lambourns' View House, as a structure for preservation. Anyone wishing to speak on this matter must see the Council Secretary to receive a speaker card to fill out and return to her during the recess of Council.

Recess

Council Reconvenes and Resumes its Regular Session

Public Hearings - Bills for Final Consideration

Neighborhoods & Planning

CB15-0828 A bill for an ordinance designating 5115 W. 29th Avenue, the Lambourns' View House, as a structure for preservation.

Designates 5115 W. 29th Avenue as an individual structure for preservation in Council District 1. IF ORDERED PUBLISHED, A PUBLIC HEARING WILL BE HELD ON THIS ITEM. REFER TO THE "PENDING" SECTION OF THE FUTURE COUNCIL MEETING AGENDAS FOR THE DATE. The Committee approved filing this bill at its meeting on 11-4-15.

Bills for Final Consideration

Infrastructure & Culture

CB15-0845 A bill for an Ordinance approving an Amendment to Agreement with Urban Drainage and Flood Control District regarding design and construction of drainage and flood control improvements for Weir Gulch from Sheridan Boulevard to Hooker Street.

Adds \$275,000 to an agreement with the Urban Drainage Flood Control District for a project to correct erosion along the Weir Gulch, restore a healthy riparian

corridor, and reduce flooding potential (201418244). The last regularly scheduled Council meeting within the 30-day review period is on 12-14-15. The Committee approved filing this bill by consent on 11-12-15.

Adjourn

Pending

For 12-7-15

CB15-0775 A bill for an ordinance changing the zoning classification for 2901 Grove Street, 2921 Grove Street, 2890 Hazel Court, and 3120 West 29th Avenue.

**Final Consideration
Required Public Hearing**

For 12-14-15

CB15-0827 A bill for an ordinance changing the zoning classification for 510 E. 51st Avenue, 480 E. 51st Avenue, 4855 Pearl Street, 4871 Pearl Street, and 4877 Pearl Street.

**Required Public Hearing
Final Consideration**

For 1-25-16

CB15-0625 A bill for an ordinance changing the zoning classification for 3268 West 32nd Avenue.

**Required Public Hearing
Final Consideration**