

City Council of Monday, February 10, 2014

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

Room 451
City & County Building
Denver CO 80202

Phone: 720-337-2000
Email: dencc@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 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, February 10, 2014 5:30 PM

Pledge of Allegiance

Roll Call

Approval of the Minutes

Council Announcements

Presentations

Communications

Proclamations

Resolutions

Government & Finance

CR14-0043 A resolution approving the Denver City Council Reappointment to the Audit Committee.

Reappoints Robert Bishop as a City Council representative to the Audit Committee. The Committee approved filing this resolution by consent on 1-30-14.

Health, Safety, Education & Services

CR14-0097 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the sum of Fourteen Thousand Eight Hundred Dollars (\$14,800.00), payable to Dominic Pasquale and the Law Firm of Kevin C. Flesch LLC, in full payment and satisfaction of all claims in Civil Action No. 12-cv-01225-RPM, in the United States District Court for the District of Colorado.

Settles a claim involving the Sheriff Department. This resolution was approved for filing at the Mayor-Council meeting on 2-4-14.

Bills for Introduction

Business, Workforce & Sustainability

CB14-0037 A bill for an Ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and Verizon Wireless (VAW) LLC d/b/a Verizon Wireless.

Increases the base fee for the Distributed Antenna System ("DAS") operated by Verizon Wireless in the Convention Center to reflect rates associated with the Company's upgraded equipment. The last regularly scheduled Council meeting within the 30-day review period is on 3-3-14. The Committee approved filing this bill at its meeting on 1-29-14.

CB14-0038 A bill for an ordinance amending Divisions I and III of Article III and Article VII both in Chapter 28 of the Denver Revised Municipal Code pertaining to the establishment and duties of the Division of Small Business Opportunity, implementation of the Minority and Women Business Enterprise contracting ordinance in furtherance of nondiscrimination in City construction and construction related contracts, and the implementation of the Small Business Enterprise program for construction and construction related contracts.

Extends and revises ordinances related to the Minority and Women Business Enterprise (MWBE) and Small Business Enterprise (SBE) contracting processes to provide a race and gender-neutral defined pool program for selection of Small Business Enterprises as bidders and proposers, subcontractors and suppliers on certain City contracts and on concession agreements. Changes include programming for and creation of an additional category of Emerging Business Enterprise (EBE) for smaller firms, increasing size standards for certain construction and related contracts, creation of a Mentor Protégé Program, provisions to encourage joint ventures and teaming agreements, and development of tools for participation involving certain mega projects. The last regularly scheduled Council meeting within the 30-day review period is on 3-3-14. The Committee approved filing this bill at its meeting on 1-29-14.

CB14-0039 A bill for an ordinance repealing and reenacting a new Article V of Chapter 28 of the Revised Municipal Code entitled "Nondiscrimination in City Contracts and Purchase Orders for Covered Goods and Covered Services and Opportunities for Minority and Woman-Owned Businesses and Small Business Enterprises in Procurements for Covered Goods and Covered Services".

Updates City ordinances to assure non-discrimination in the award of City contracts and purchase orders for certain goods and services, and to increase opportunities for small business enterprises to compete these awards. The last regularly scheduled Council meeting within the 30-day review period is on 3-3-14. The Committee approved filing this bill at its meeting on 1-29-14.

Government & Finance

CB13-0865 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Architectural Energy

Corporation.

Approves a 3-year, \$1,500,000 contract with Architectural Energy Corporation for on-call energy management services including energy audits, retro-commissioning, facility condition assessments, and technical support (GENRL-201313638-00). The last regularly scheduled Council meeting with the 30-day review period is on 3-3-14. The Committee approved filing this bill by consent on 11-14-13.

CB14-0033 A bill for an ordinance authorizing the purchase of capital equipment budgeted for 2014.

Authorizes purchase of certain capital equipment items budgeted in 2014. The Committee approved filing this bill by consent on 1-30-14.

Health, Safety, Education & Services

CB14-0040 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Denver Urban Renewal Authority, to provide funds to administer a single family rehabilitation program for income-qualified Denver homeowners.

Approves a contract with the Denver Urban Renewal Authority (DURA), utilizing HOME funds in the amount of \$500,000, for a term ending May 31, 2015, for Denver's Single Family Rehab/Emergency Home Repair program to rehabilitate 18 qualified single family residences in Denver. The last regularly scheduled Council meeting within the 30-day review period is on 3-3-14. The Committee approved filing this bill at its meeting on 1-30-14.

CB14-0041 A bill for an ordinance approving and providing for the execution of proposed grant agreement between the City and County of Denver and the United States of America concerning the "Women's Second Chance Act" program funding therefor.

Accepts federal funds from the Department of Justice in the amount of \$599,780 for the contract term from October 2013 through September 2015 from the Women's Second Chance Act grant to provide jail to community reentry and treatment services for women with co-occurring mental health and substance abuse issues (Safty201313884). The last regularly scheduled Council meeting within the 30-day review period is on 3-3-14. The Committee approved filing this bill by consent on 1-30-14.

Land Use, Transportation & Infrastructure

CB14-0012 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Concrete Works of Colorado, Inc., for the 2013 General Storm Sewer Improvements for the South Holly and Pacific Place Outfall (Evans and Holly) and the South Poplar Storm Outfall (Alameda and Quebec).

Approves a \$1,519,984.09 contract with Concrete Works for the 2013 General Storm Sewer Improvements for the South Holly and Pacific Place Outfall (Evans and

Holly) and the South Poplar Storm Outfall (Alameda and Quebec) in Council Districts 5 and 6. The last regularly scheduled Council meeting within the 30-day review period is on 3-3-14. The Committee approved filing this bill by consent on 1-16-14.

CB14-0028 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Insituform Technologies, LLC, for emergency rehabilitation of sewer facilities.

Approves a 3-year, \$1,000,000 contract with Insituform for emergency rehabilitation of sewer facilities City-wide using the approved cured-in-place liner method (201313310). The last regularly scheduled Council meeting within the 30-day review period is on 3-3-14. The Committee approved filing this bill by consent on 1-23-14.

CB14-0034 A bill for an ordinance changing the zoning classification for 351 South Jackson Street.

Changes the zoning classification from B-4 with waivers and Use Overlays 1 and 2 (Former code, relatively high density mixed use and overlays allowing billboards and adult businesses) to C-MX-8 and C-MX-12 (Urban Center context, Mixed Use, 8 and 12 stories maximum) for property at 351 S. Jackson 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 1-28-14.

CB14-0035 A bill for an ordinance changing the zoning classification for 1465 South Colorado Boulevard.

Changes the zoning classification from B-A-3 (Former code, large-lot commercial) to C-MX-3 and C-MX-12 (Urban Center context, Mixed Use, 3 and 12 stories maximum) for property at 1465 S. Colorado Boulevard in Council District 6. A PUBLIC HEARING WILL BE HELD AT LEAST FOUR WEEKS AFTER PUBLICATION. The Committee approved filing this bill at its meeting on 1-28-14.

Recap of Bills to be Called Out

Recess

Council Reconvenes and Resumes its Regular Session

Bills for Final Consideration

Business, Workforce & Sustainability

CB14-0021 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Inland Technologies International, Limited related to the aircraft deicing system at Denver International Airport.

Approves the \$4,375,000 seven-year and 4 month contract with Inland Technologies International, Limited, for aircraft deicing fluid recycling and deicing services for the air carriers at Denver International Airport (201209071). The last regularly scheduled Council meeting within the 30-day review period is on 2-24-14. The Committee approved filing this bill at its meeting on 1-22-14.

CB14-0022 A bill for an ordinance approving a proposed Contract between the City and County of Denver and Castle Rock Construction Company of Colorado, LLC related to reconstruction of Inbound/Outbound Peña Boulevard between 2nd Creek and E-470 at Denver International Airport.

Approves a \$9,651,121.59 contract with Castle Rock Construction Company, LLC for the reconstruction of Inbound/Outbound Peña Boulevard – Second Creek E-470 Ramps in Council District 11. The last regularly scheduled Council meeting within the 30-day review period is on 2-24-14. The Committee approved filing this bill at its meeting on 1-22-14.

CB14-0029 A bill for an ordinance approving a proposed Second Amendment to Agreement between the City and County of Denver and Parsons Transportation Group Inc. related to the South Terminal Redevelopment Project at Denver International Airport.

Adds \$10,000,000 to the contract with Parsons for professional, technical, and support personnel for the South Terminal Redevelopment Project in Council District 11 (CE95003). The last regularly scheduled Council meeting within the 30-day review period is on 2-24-14. The Committee approved filing this bill at its meeting on 1-23-14.

Government & Finance

CB13-0986 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and ThyssenKrupp Elevator Corporation.

Adds \$167,000 to the existing contract with ThyssenKrupp Elevator Corporation for maintenance of elevators at the Denver Justice Center for a new maximum of \$567,000 through May 31, 2014 (GENRL-CE86011-01). The last regularly scheduled Council meeting within the 30-day review period is on 2-24-14. The Committee approved filing this bill by consent on 12-26-13.

CB14-0023 A bill for an ordinance making an appropriation from the General Government Special Revenue Fund to the Energy Efficiency Assistance fund.

Approves an annual appropriation for the Energy Efficiency Assistance Fund in the General Government Special Revenue Fund. The Committee approved filing this bill by consent on 1-23-14.

Land Use, Transportation & Infrastructure

CB13-0969 A bill for an ordinance amending subsection 8 of section 39-121 pertaining to increases in fees and memberships at the Bear Creek Park Southwest Family YMCA Facility.

Amends the code to reflect the YMCA family membership rate increase from \$71 to \$76 per month. The Committee approved filing this bill by consent on 12-19-13.

Announcement

On Monday, March 10, 2014, Council will hold a required public hearing on CB14-0034, changing the zoning classification for 351 South Jackson Street; and a required public hearing on CB14-0035, changing the zoning classification for 1465 South Colorado Boulevard. Any protests against CB14-0034 or CB14-0035 must be filed with the Council Offices no later than Monday, March 3, 2014.

Adjourn

Pending

For 3-10-14

CB13-0501 A bill for an ordinance to amend Chapter 48 (Solid Waste) of the Revised Municipal Code to add an Article IX (Disposable Bag Fees) and to make a corresponding amendment to Chapter 24.

Final Consideration