

City Council of Monday, June 30, 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

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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 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, June 30, 2014 5:30 PM

Pledge of Allegiance

Roll Call

*(Council Member) Brooks – Present, (Council Member) Brown – Present,
(Council Member) Faatz – Present, (Council Member) Herndon – Present,
(Council Member) Lehmann – Present, (Council Member) Lopez – Present,
(Council Member) Montero – Present, (Council Member) Nevitt – Present,
(Council Member) Ortega – Present, (Council Member) Robb – Present,
(Council Member) Shepherd – Present*

Approval of the Minutes

Council Announcements

Presentations

Communications

Proclamations

Resolutions

Business, Workforce & Sustainability

CR14-0501 A resolution approving the Mayor's appointment to the West Colfax Business Improvement District.

Approves the Mayoral appointment of Louanna Romero to the West Colfax Business Improvement District for a term effective immediately and expiring on 10-3-15.

The Committee approved filing this resolution by consent on 6-19-14.

Land Use, Transportation & Infrastructure

CR14-0499 A resolution laying out, opening and establishing as part of the City street system a parcel of land as South University Boulevard at its intersection with Alameda Avenue.

Dedicates a parcel of City-owned land as part of the public right-of-way of South

University Boulevard at Alameda Avenue in Council District 6. The Committee approved filing this resolution by consent on 6-19-14.

CR14-0507 A resolution laying out, opening and establishing as part of the City street system a parcel of land as Walnut Street near its intersection with 5th Street.

Dedicates a parcel of land as part of the public right-of-way of Walnut Street near 5th Street for development of the Auraria parking garage in Council District 9. The Committee approved filing this resolution by consent on 6-19-13.

CR14-0508 A resolution laying out, opening and establishing as part of the City street system a parcel of land as South Steele Street at its intersection with Alameda Avenue.

Dedicates a parcel of City-owned land as part of the public right-of-way of South Steele Street near its intersection with Alameda Avenue in Council District 6. The Committee approved filing this resolution by consent on 6-19-14.

Bills for Introduction

Business, Workforce & Sustainability

CB14-0514 A bill for an ordinance approving a proposed Fourth Amendment and Modification Agreement between the City and County of Denver and NEWSED Community Development Corporation, Inc., to change the parcel serving as collateral.

Amends a loan agreement with NEWSED to change the parcel serving as collateral to facilitate the redevelopment of a project at 1029 Santa Fe Drive in Council District 9 (GE2Y004). The last regularly scheduled Council meeting within the 30-day review period is on 7-21-14. The Committee approved filing this bill by consent on 6-19-14.

Government & Finance

CB14-0036 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and The Active Network, Inc., to update the Scope of Work.

Corrects the previously approved \$1,900,722 contract with Active Network, Inc. through August 2018 by adding information on the scope of work for the City software used for receiving payments on the web, internet and at cashiers' desk (CE05035). The last regularly scheduled Council meeting within the 30-day review period is on 7-21-14. The Committee approved filing this bill by consent on 1-30-14.

CB14-0456 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Skillsoft Corporation to extend the contract for two years and add additional funds.

Adds \$575,986.86 and two years to the existing contract with Skillsoft through 5-29-16 to continue providing services and support for City University (CSAHR-201310840-01). The last regularly scheduled Council meeting within the 30-day review period is on 7-21-14. The Committee approved filing this bill by consent on 5-29-14.

Health, Safety, Education & Services

CB14-0470 A bill for an ordinance approving a proposed Cooperation Agreement between the City and County of Denver and Denver Urban Renewal Authority, for the 2300 Welton Street Property Tax Increment Area.

Approves a Cooperation Agreement between the City and County of Denver and the Denver Urban Renewal Authority for the 2300 Welton Project to establish, among other matters, the parameters for tax increment financing with incremental property taxes in Council District 8. The last regularly scheduled Council meeting within the 30-day review period is on 7-21-14. The Committee approved filing this bill at its meeting on 6-24-14.

CB14-0471 Approves an amendment to the Welton Corridor Urban Redevelopment Plan for the 2300 Welton Project to establish a Property Tax Increment Area to support the Project in Council District 8.

Approves an amendment to the Welton Corridor Urban Redevelopment Plan for the 2300 Welton Project to establish a Property Tax Increment Area to support the project in Council District 8. The last regularly scheduled Council meeting within the 30-day review period is on 7-21-14. The Committee approved filing this bill at its meeting on 6-24-14.

Land Use, Transportation & Infrastructure

CB14-0502 A bill for an ordinance approving the Service Plans for the creation of the GCC Metropolitan District Nos. 1 and 2 relating to the redevelopment of a portion of the former ASARCO site.

Approves the Service Plans for the formation and establishment of the GCC (Globeville Commerce Center) Metropolitan Districts No.1 and No. 2 northwest of Washington Street and 51st Avenue in Council District 9. A PUBLIC HEARING WILL BE HELD ON 7-14-14. The Committee approved filing this bill at its meeting on 6-17-14.

CB14-0506 A bill for an ordinance relinquishing the easement reserved in Ordinance No. 375, Series of 1971 at 360 South Monroe Street.

Relinquishes certain easements established in 1971 to accommodate redevelopment at 360 South Monroe Street in Council District 10. The last regularly scheduled Council meeting within the 30-day review period is on 7-21-14. The Committee approved filing this bill by consent on 6-19-14.

CB14-0509 A bill for an ordinance vacating a portion of the alley bounded by West 11th Avenue, Navajo Street, West 10th Avenue and Osage Street, without reservations.

Vacates the northern section of the alley behind 1090 Osage Street to accommodate redevelopment in Council District 9. The last regularly scheduled Council meeting within the 30-day review period is on 7-21-14. The Committee approved filing this bill by consent on 6-19-14.

CB14-0510 A bill for an ordinance approving a proposed Purchase Order between the City and County of Denver and Trans-West Truck, Inc., for the purchase of four Freightliner Sewer Jet trucks and four Freightliner Catch Basin Cleaner trucks.

Approves a \$1,774,116 contract with Trans-West Truck for purchase of four Freightliner Sewer Jet trucks and four Freightliner Catch Basin Cleaner trucks (PWOPS00000010914). The last regularly scheduled Council meeting within the 30-day review period is on 7-21-14. The Committee approved filing this bill by consent on 6-19-14.

CB14-0516 A bill for an Ordinance approving a License Agreement and Covenant with John Dunlop III Revocable Trust and Mary S. Dunlop Revocable Trust to allow access across O'Fallon Park from an inholding residential property to Myers Gulch Road.

Approves an access license in perpetuity to the owner of property surrounded by O'Fallon Park and only accessible by a gravel drive from Myers Gulch Road through the park in Jefferson County. The last regularly scheduled Council meeting within the 30-day review period is on 7-21-14. The Committee approved filing this bill by consent on 6-19-14.

Recap of Bills to be Called Out

Recess

Council Reconvenes and Resumes its Regular Session

Bills for Final Consideration

Business, Workforce & Sustainability

CB14-0488 A bill for an ordinance approving a proposed Assumption and Modification Agreement between the City and County of Denver and 2201 Arapahoe, LLC, to modify the terms of the agreement.

Amends a loan agreement with 2201 Arapahoe, LLC as follows: 1) Extends the maturity date from 10 to 20 years to match Small Business Administration's financing requirement; 2) Increases the monthly principal and interest payments; 3) Changes the borrower's name from 2201 Arapahoe, LLC to 3403 Brighton, LLC;

4) Adds 2201 Arapahoe, LLC as a corporate guarantor; and 5) Redefines collateralized property (OED201312579-01). The last regularly scheduled Council meeting within the 30-day review period is on 7-14-14. The Committee approved filing this bill at its meeting on 6-11-14.

CB14-0490 A bill for an ordinance approving a proposed Donation and Waiver Agreement between the City and County of Denver and Christopher M. Lavery, providing for the donation of a work of art consisting of a steel and plastic sculpture and related components.

Accepts a donation of artwork to the City of Denver titled "Cloudscape" from artist Christopher Lavery to be installed at The Children's Museum of Denver (MOACF-201414781). The last regularly scheduled Council meeting within the 30-day review period is on 7-14-14. The Committee approved filing this bill by consent on 6-12-14.

CB14-0497 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and ThyssenKrupp Elevator Inc. concerning the maintenance of conveyance equipment at Denver International Airport.

Approves a \$31,640,400 contract with ThyssenKrupp Elevator through 8-31-17 for maintenance and repair of conveyance equipment at Denver International Airport (201415671-00). The last regularly scheduled Council meeting within the 30-day review period is on 7-14-14. The Committee approved filing this bill by consent on 6-12-14.

Government & Finance

CB14-0491 A bill for an ordinance making an appropriation from the General Fund to the General Contingency and making supplemental appropriations from the General Contingency Fund to various departments.

Adds \$3,357,400 in sales taxes on retail marijuana to the 2014 budget and approves related agency supplementals for enforcement and regulation. The Committee approved filing this bill at its meeting on 6-11-14.

Health, Safety, Education & Services

CB14-0483 A bill for an ordinance approving an Amendatory Agreement between the City and County of Denver and Correctional Management, Inc. for residential community corrections services.

Amends a contract with Correctional Management, Inc. to add \$540,000 for a contract total of \$4,577,743.81 for residential community corrections services provided in Fiscal Years 2013-2014 (2013-11697-01). The last regularly scheduled Council meeting within the 30-day review period is on 7-14-14. The Committee approved filing this bill by consent on 6-12-14.

Land Use, Transportation & Infrastructure

CB14-0416 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Huitt-Zollars, Inc. for the University & Josephine Street and Drainage Improvement Projects.

Amends a contract with Huitt-Zollars, Inc. to add \$219,014 for a contract total of \$1,175,914.30 for design and construction services on the street and drainage project at 4th Avenue and University Boulevard (CE91238-2). The last regularly scheduled Council meeting within the 30-day review period is on 7-14-14. The Committee approved filing this bill by consent on 5-15-14.

CB14-0432 A bill for an ordinance approving a two year contract between the City and County of Denver and Silva Construction, Inc. for on-call critical concrete repairs throughout the City not to exceed \$3 million.

Approves a two-year contract with Silva Construction, Inc. for on-call critical concrete repairs throughout the City for an amount not to exceed \$3 million (201416339). The last regularly scheduled Council meeting within the 30-day review period is on 7-14-14. The Committee approved filing this bill by consent on 5-22-14.

CB14-0433 A bill for an ordinance approving a two-year contract between the City and County of Denver and Fasick Concrete, Inc. for on-call critical concrete repairs throughout the City not to exceed \$3 million.

Approves a two-year contract with Fasick Concrete, Inc. for on-call critical concrete repairs throughout the City for an amount not to exceed \$3 million (201415398). The last regularly scheduled Council meeting within the 30-day review period is on 7-14-14. The Committee approved filing this bill by consent on 5-22-14.

CB14-0434 A bill for an ordinance approving a two year contract between the City and County of Denver and Keene Concrete, Inc. for on-call critical concrete repairs throughout the City not to exceed \$3 million.

Approves a two-year contract with Keene Concrete, Inc. for on-call critical concrete repairs throughout the City for an amount not to exceed \$3 million (201416341). The last regularly scheduled Council meeting within the 30-day review period is on 7-14-14. The Committee approved filing this bill by consent on 5-22-14.

CB14-0472 A bill for an ordinance amending Ordinance Number 426, Series of 2007, as amended by Ordinance Number 335, Series of 2009, Ordinance Number 148, Series of 2010, Ordinance Number 11, Series of 2011, Ordinance Number 191, Series of 2011, Ordinance Number 258, Series of 2011, Ordinance Number 630, Series of 2011, Ordinance Number 63, Series of 2013, and Ordinance Number 73, Series of 2014 designating the project to be undertaken and funded with the proceeds of the Better Denver bonds.

Amends Ordinance No. 73, Series of 2013, to delete the Shared Parking Project for the Denver Museum of Nature and Science (DMNS) and Denver Zoo at a cost of \$4,400,000 and to add the following projects: (1) DMNS Discovery Zone and Rocky Mountain Science Collections projects at \$2,200,000; and (2) Denver Zoo Large Carnivore Holding Building at \$2,200,000, totaling \$4,400,000; and to amend the

amount of the now complete Westwood Child Care and Development Center from \$2,686,000 to \$2,421,850 and add that \$264,150 savings to Neighborhood House Child Care and Development Centers, increasing available funds for this project from \$794,000 to \$1,058,150. The Committee approved filing this bill at its meeting on 6-3-14.

CB14-0479 A bill for an ordinance relinquishing the easement reserved in Ordinance No. 110, Series of 1997 at 2150 West Wesley Avenue.

Relinquishes an easement established in 1997 to accommodate lot redevelopment by the University of Denver at 2150 West Wesley Avenue in Council District 7. The last regularly scheduled Council meeting within the 30-day review period is on 7-14-14. The Committee approved filing this bill by consent on 6-12-14.

CB14-0480 A bill for an ordinance amending Ordinance No. 455, Series of 2008, concerning the "Summit Lake Park Collections" Program in the Grant/Other Capital Projects Fund.

Amends the Summit Lake Park Collections fund to include revenue from the recently adopted City access fee and to allow expenditures on operation and maintenance items at Summit Lake and Echo Lake parks as well as on capital items. The Committee approved filing this bill by consent on 6-12-14.

CB14-0489 A bill for an ordinance relinquishing the easement reserved in Ordinance No. 56, Series of 2014 at 2420 17th Street.

Relinquishes a hard-surface utility easement to accommodate redevelopment at 2420 17th Street in Council District 9. The last regularly scheduled Council meeting within the 30-day review period is on 7-14-14. The Committee approved filing this bill by consent on 6-12-14.

Adjourn

Pending

For 7-14-14

CB14-0398 A bill for an ordinance amending the Denver Zoning Code to allow fresh produce and cottage food sales as a home occupation.

**Continuation of Required Public Hearing
Final Consideration**

For 7-14-14

CR14-0443 A resolution approving the Mayor's reappointment to the Denver Office of Strategic Partnerships Commission.

Postponed Adoption

For 7-14-14

CR14-0466 A resolution to set a public hearing on the approval of Service Plans for the proposed GCC Metropolitan District No. 1 and GCC Metropolitan District No. 2.

**Required Public Hearing
Final Consideration**

For 7-14-14

CR14-0469 A resolution to set a public hearing relating to approval of an amendment to the Welton Corridor Urban Redevelopment Plan Urban Renewal Plan.

Required Public Hearing

For 2-23-15

CB13-0501 AS AMENDED, 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