

City Council of Monday, August 10, 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

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, August 10, 2015 5:30 PM

Pledge of Allegiance

Roll Call

Approval of the Minutes

Council Announcements

Presentations

Communications

Proclamations

Resolutions

Finance & Services

CR15-0542 A resolution to set a public hearing on the approval of Service Plans for the proposed West Globeville Metropolitan District Nos. 1 and 2 related to the 25/70 Development.

Sets a public hearing on the service plans for the formation and establishment of two Title 32 districts: West Globeville Metropolitan District No. 1 and West Globeville Metropolitan District No. 2. The Committee approved filing this resolution by consent on 7-30-15.

Infrastructure & Culture

CR15-0527 A resolution laying out, opening and establishing as part of the City street system a parcel of land as a public alley bounded by West 22nd Avenue, West 23rd Avenue, Eliot Street and Federal Boulevard.

Dedicates land as public alley bounded by W. 22nd Ave., W. 23rd Ave., Eliot St. and Federal Blvd as part of the Jefferson Park West Townhomes in Council District 1. The Committee approved filing this resolution by consent on 7-30-15.

CR15-0532 A resolution laying out, opening and establishing as part of the City street system a parcel of land as a public alley bounded by West 19th Avenue, West 20th Avenue, Hooker Street and Grove Street.

Dedicates land as public alley bounded by West 19th Avenue, West 20th Avenue, Hooker Street, and Grove Street as part of the City Side Townhomes development project in Council District 1. The Committee approved filing this resolution by consent on 7-30-15.

CR15-0533 A resolution accepting and approving the plat of Peña Station Filing No. 1.

Approves the subdivision plat for Peña Station Filing No. 1 at Tower Road and 61st Avenue in Council District 11. The Committee approved filing this resolution by consent on 7-30-15.

CR15-0534 A resolution accepting and approving the plat of Denver International Business Center Filing No. 5.

Approves the subdivision plat for Denver International Business Center Filing No. 5 at Tower Road and 67th Avenue in Council District 11. The Committee approved filing this resolution by consent on 7-30-15.

CR15-0540 A resolution laying out, opening and establishing as part of the City street system a parcel of land as Tennyson Street at its intersection with West Wells Place.

Dedicates land as North Tennyson Street near the intersection of North Tennyson Street and West Wells Place in Council District 1. The Committee approved filing this resolution by consent on 7-30-15.

Bills for Introduction

Business Development

CB15-0524 A bill for an ordinance approving a proposed First Amendment to Contract between the City and County of Denver and ABX Air, Inc. related to leased space at Denver International Airport.

Amends a lease agreement with ABX Air, Inc. by extending the term a year and ten months for a new end date of 12-31-16 for airline cargo services (AC 46003-01). The last regularly scheduled Council meeting within the 30-day review period is on 8-31-15. The Committee approved filing this bill by consent on 7-30-15.

CB15-0537 A bill for an ordinance approving a proposed Airport Cargo Facilities Non Signatory Lease Agreement between the City and County of Denver and Air General, Inc., concerning the use of certain cargo premises and facilities at Denver International Airport.

Approves a lease agreement with Air General, Inc. a cargo handler, at an annual rate of \$103,250 and through 12-31-16 to provide cargo handling services at Denver International Airport (201522273). The last regularly scheduled Council meeting within the 30-day review period is on 8-31-15. The Committee approved filing this bill by consent on 7-30-15.

CB15-0538 A bill for an ordinance approving a proposed Reimbursable Services Agreement between the City and County of Denver and U.S. Customs and Border Protection concerning the reimbursement of an alternative funding source at Denver International Airport.

Approves a service agreement with Customs and Border Protection at an annual rate of \$934,000 and through 1-1-20 to increase the operating hours of the Federal Inspection Facility (FIS) at DIA (201520260). The last regularly scheduled Council meeting within the 30-day review period is on 8-31-15. The Committee approved filing this bill by consent on 7-30-15.

Finance & Services

CB15-0522 A bill for an ordinance approving a proposed Amendatory Lease Agreement between the City and County of Denver and the Colorado Symphony Association, for offices used by the Colorado Symphony Association.

Extends a lease agreement with the Colorado Symphony Association by fifteen months to 12-31-16 to occupy 1245 Champa Street and raises rent from one dollar annually to \$5,000 per month plus reimbursement of operating expenses (FINAN-201311017-01). The last regularly scheduled Council meeting within the 30-day review period is on 8-31-15. The Committee approved filing this bill at its meeting on 7-28-15.

CB15-0528 A bill for an ordinance approving a proposed Purchase Order between the City and County of Denver and Software House International Inc., for Oracle Database maintenance and support renewal for data collection and management.

Approves a \$592,175.98 annual payment to Software House International for Oracle Database maintenance and support from 8-30-15 through 8-31-16 for city systems including 3-1-1, PeopleSoft, financial and tax systems and the like (EAPPS0000005104). The last regularly scheduled Council meeting within the 30-day review period is on 8-31-15. The Committee approved filing this bill by consent on 7-30-15.

CB15-0529 A bill for an ordinance approving a proposed Master Purchase Order between the City and County of Denver and Prodocument Solutions, Inc., dba Pro Vote Solutions for ballot printing in support of the City's elections processes.

Adds \$750,000 to the master purchase order with ProVote Solutions for ballot printing services to date and for the fall election (0681A0112). The last regularly scheduled Council meeting within the 30-day review period is on 8-31-15. The Committee approved filing this bill at its meeting on 7-28-15.

CB15-0530 A bill for an ordinance approving a Second Amendatory Agreement between the City and County of Denver and Ferkam, Inc., d/b/a Extreme Towing and Recovery for citywide towing services.

Adds one year and \$1.75 million to the current contract with Extreme Towing &

Recovery (for a new end date of 7-31-16, 5-year term and total contract of \$8 million) for citywide towing services (201100630). The last regularly scheduled Council meeting within the 30-day review period is on 8-31-15. The Committee approved filing this bill by consent on 7-30-15.

Infrastructure & Culture

CB15-0541 A bill for an ordinance approving a proposed Possession and Use Agreement and Improvement Agreement with the Regional Transportation District and the Western Stock Show Association.

Approves an agreement with the Regional Transportation District and the Western Stock Show Association for acquisition of real property interest necessary for the North Metro Corridor Project in Council District 9 (201522594). The last regularly scheduled Council meeting within the 30-day review period is on 8-31-15. The Committee approved filing this bill at its meeting on 7-29-15.

Safety & Well-being

CB15-0224 A bill for an ordinance approving a proposed License and Recycling Agreement between the City and County of Denver, Asphalt Specialties Company, Inc. and Waste Management of Colorado, Inc., for shingle processing and recycling operations at the Denver Arapahoe Disposal Site.

Authorizes a lease agreement with Asphalt Specialties Company Inc. (ASCI) through 12-31-17 and with annual revenue of \$50,000 to manage and sell recycled asphalt material and to conduct asphalt recycling operations at the City-owned Denver Arapahoe Disposal Site (DADS) (ENVHL-201521408-00).

CB15-0516 A bill for an ordinance amending various provisions of the Denver Revised Municipal Code to clarify the circumstances under which it is unlawful to violate a rule or regulation.

Amends various provisions of the Denver Revised Municipal Code to clarify the circumstances under which it is unlawful to violate a rule or regulation. The Committee approved filing this bill by consent on 7-23-15.

Recap of Bills to be Called Out

Pre-Recess Announcement

Tonight, there will be a required public hearing on CB15-0410, changing the zoning classification for 270 South Madison Street, and a required public hearing on CB15-0424, changing the zoning classification for 59-75 South Jackson Street. Anyone wishing to speak on either 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

CB15-0410 A bill for an ordinance changing the zoning classification for 270 S. Madison Street.

Rezones property located at 270 South Madison Street from PUD 624 to G-RH-3 (General Urban, Row House, 3 stories) in Council District 10. The Committee approved filing this bill at its meeting on 6-24-15.

CB15-0424 A bill for an ordinance changing the zoning classification for 59-75 S. Jackson Street.

Rezones 59-75 South Jackson Street from PUD 512 to G-RH-3 (General Urban, Row House, 3 stories) in Council District 10. The Committee approved filing this bill at its meeting on 6-24-15.

Bills for Final Consideration

Business Development

CB15-0505 A bill for an ordinance approving a proposed On-Call Agreement between the City and County of Denver and AECOM Technical Services, Inc. for professional on-call asset condition assessment services at Denver International Airport.

Approves a contract with AECOM Technical Services, Inc. for \$2.25 million through 9-30-18 for on-call asset condition services to investigate the condition of various facility-wide assets at Denver International Airport (PLANE 201419568). The last regularly scheduled Council meeting within the 30-day review period is on 8-24-15. The Committee approved filing this bill by consent on 7-23-15.

CB15-0523 A bill for an ordinance approving a proposed First Amendment to the Airport Use and Lease Agreement between the City and County of Denver and Great Lakes Aviation, Ltd., related to leased space at Denver International Airport.

Amends a contract with Great Lakes Aviation, LTD to reduce gate and square footage space on Concourse A thereby reducing the current revenue contract by \$360,000 at Denver International Airport (PLANE-201206561-01). The last regularly scheduled Council meeting within the 30-day review period is on 8-24-15. The Committee approved filing this bill by consent on 7-23-15.

CB15-0525 A bill for an ordinance approving a proposed Airport Use and Lease Agreement between the City and County of Denver and Trans States Airlines, LLC related to leased space at Denver International Airport.

Approves a revenue agreement with Trans States Airlines, LLC, a United Express Carrier, in the amount of \$800,000 through 12-31-16 for gate use and 679.9 square feet of operations space in the ramp level of Concourse B at Denver International Airport (PLANE-201521310-00). The last regularly scheduled Council meeting within the 30-day review period is on 8-24-15. The Committee approved filing this bill by consent on 7-23-15.

CB15-0526 A bill for an ordinance approving a proposed Airport Use and Lease Agreement between the City and County of Denver and Republic Airlines, LLC related to leased space at Denver International Airport.

Amends a revenue agreement with Republic Airlines Inc. to lease 379.4 square feet of operations space in the ramp level of Concourse B for additional revenue in the amount of \$60,000 at Denver International Airport (2013134559-01). The last regularly scheduled Council meeting within the 30-day review period is on 8-24-15. The Committee approved filing this bill by consent on 7-23-15.

Infrastructure & Culture

CB15-0465 A bill for an Ordinance approving an Agreement with Summer Scholars to implement the Summer Scholars/Scholar After School Recreation Programs.

Approves a \$627,500 contract with Summer Scholars program through 8-31-20 to implement youth summer and after school recreation programs (201522227). The last regularly scheduled Council meeting within the 30-day review period is on 8-24-15. The Committee approved filing this bill by consent on 7-23-15.

CB15-0519 A bill for an ordinance vacating a portion of right-of-way west of 1233 Tennyson Street, without reservations.

Vacates right-of-way west of 1233 Tennyson Street for lot redevelopment in Council District 1. The Committee approved filing this bill by consent on 7-23-15.

Safety & Well-being

CB15-0497 A bill for an ordinance authorizing expenditures in the Public Safety Special Revenue Fund based on a letter of intent from the Office of National Drug Control Policy to award funding for the "High Intensity Drug Trafficking Area (H.I.D.T.A) FY16" program.

Authorizes \$908,343 in expenditures in the Public Safety Special Revenue Fund based on a letter of intent from the Office of National Drug Control Policy (ONDCP) to award funding for the "High Intensity Drug Trafficking Area (H.I.D.T.A.) FY16" program for 1-1-16 to 12-31-17. The Committee approved filing this bill by consent on 7-23-15.

CB15-0499 A bill for an ordinance amending Chapter 18 of the Revised Municipal Code to establish the 2015 salary and fringe benefits of the Sheriff, Deputy Sheriff Division Chiefs and Deputy Sheriff Majors.

Amends Sec. 18-101 and 18-114 of the Denver Revised Municipal Code to establish the 2015 salary and fringe benefits of the command staff for the Sheriff Departments and eliminate the step system for command staff to mirror the command pay ordinances of the Police and Fire departments. The Committee approved filing this bill by consent on 7-23-15.

CB15-0509 A bill for an ordinance to approve an amendment to a contract between the City and County of Denver and the State of Colorado Department of Labor and Employment, Division of Oil and Public Safety for reimbursement of cleanup costs for an underground storage tank site located at 5440 Roslyn Street, Denver, Colorado.

Amends a contract with the Colorado Department of Labor and Employment, Division of Oil and Public Safety, Storage Tank Remediation Trust Fund and extends the contract through 12-31-16 to receive reimbursement funds from the Division of Oil and Public Safety for the City's clean up of petroleum contamination at the City-owned facility at 5440 Roslyn Street in Council District 8 (ENVHL-201309569-02). The last regularly scheduled Council meeting within the 30-day review period is on 8-24-15. The Committee approved filing this bill by consent on 7-23-15.

Adjourn

Pending

For 8-31-15

CB15-0498 A bill for an ordinance changing the zoning classification for 6502 East Union Avenue.

**Required Public Hearing
Final Consideration**

For 8-31-15

CB15-0503 A bill for an ordinance changing the zoning classification for 22 South Adams Street and 44 South Adams Street.

**Required Public Hearing
Final Consideration**