City Council of Monday, April 14, 2014 City and County of Denver		

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****REMINDER****

As a courtesy to those in attendance, please turn off your cell phones.

MEETING ASSISTANCE NOTICE - AMERICANS WITH DISABILITIES ACT

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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.

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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, April 14, 2014 5:30 PM

Pledge of Allegiance

Roll Call

Approval of the Minutes

Council Announcements

Presentations

Communications

Proclamations

CP14-0329 A proclamation acknowledging Monday, April 14, 2014 as "MSU DENVER MEN'S BASKETBALL DAY". Sponsored by Councilmembers Montero, Faatz, Brown, Herndon, López, Robb, and Lehmann.

Resolutions

Health, Safety, Education & Services

RR14-0328 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the sum of Sixty-Five Thousand Dollars (\$65,000.00), payable to Karyn Griffin and Ogborn Mihm, LLP, in full payment and satisfaction of all claims in Case No. 13-CV-30639, in the Denver District Court.

Settles a claim involving the Denver Police Department. This resolution was approved for filing at the Mayor-Council meeting on 4-8-14.

Land Use, Transportation & Infrastructure

CR14-0256 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 17th Avenue, Hooker Street, West 18th Avenue and Irving Street.

Dedicates a parcel of land as a public right-of-way as a public alley bounded by 17th Avenue, Hooker Street, West 18th Avenue, and Irving Street in Council

District 1. The Committee approved filing this resolution by consent on 4-3-14.

CR14-0257 A resolution laying out, opening and establishing as part of the City street system a parcel of land as a public alley bounded by Grove Street, Hooker Street, West 19th Avenue and West 18th Avenue.

Dedicates a parcel of land as a public right-of-way as a public alley bounded by Grove Street, Hooker Street, West 19th Avenue, and West 18th Avenue in Council District 1. The Committee approved filing this resolution by consent on 4-3-14.

CR14-0258 A resolution laying out, opening and establishing as part of the City street system a parcel of land as Speer Boulevard at its intersection with Alcott Street.

Dedicates a parcel of land as a public right-of-way as Speer Boulevard located at the intersection of Speer Boulevard and Alcott Street in Council District 1. The Committee approved filing this resolution by consent on 4-3-14.

CR14-0259 A resolution laying out, opening and establishing as part of the City street system a parcel of land as a public alley at West 27th Avenue near its intersection with Federal Boulevard.

Dedicates a parcel of land as a public right-of-way as a public alley located at the intersection of West 27th Avenue and Federal Boulevard in Council District 1. The Committee approved filing this resolution by consent on 4-3-14.

CR14-0262 A resolution granting a revocable permit to Denver Bike Sharing to encroach into the right-of-way at 615 27th Street.

Grants a revocable permit, subject to certain terms and conditions, to Denver Bike Sharing, their successors and assigns, to encroach into the right-of-way with a bicycle docking station at 615 27th Street in Council District 8. The Committee approved filing this resolution by consent on 4-3-14.

CR14-0263 A resolution granting a revocable permit to The Colorado Coalition for the Homeless, to encroach into the right-of-way at 2180 Stout Street.

Grants a revocable permit, subject to certain terms and conditions, to the Colorado Coalition for the Homeless, their successors and assigns, to encroach into the rightof-way with a permanent 2-inch PVC conduit for one (1) CAT5 Cable to connect the two buildings computer networks at 2180 Stout Street in Council District 8. The Committee approved filing this resolution by consent on 4-3-14.

CR14-0270 A resolution laying out, opening and establishing as part of the City street system a parcel of land as a public alley bounded by Federal Boulevard, Eliot Street, West 25th Avenue and West 26th Avenue.

Dedicates a parcel of land as a public right-of-way as a public alley bounded by Federal Boulevard, Eliot Street, West 25th Avenue, and West 26th Avenue in Council District 1. The Committee approved filing this resolution by consent on 4-3-14.

CR14-0271 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 23rd Avenue and Clay Street.

Dedicates a parcel of land as a public right-of-way as a public alley located at the intersection of 23rd Avenue and Clay Street in Council District 1. The Committee approved filing this resolution by consent on 4-3-14.

Bills for Introduction

Business, Workforce & Sustainability

CB14-0249 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and The Western Stock Show Association, extending the term of an agreement between the parties relating to parking on property adjacent to the Coliseum. Adds \$300,000 and extends the term through 2020 for the existing contract with The Western Stock Show Association (Association) to pay the Association for parking fees collected by the City on a small piece of Association property adjacent to the Coliseum (CE85029). The last regularly scheduled Council meeting within the 30-day review period is on 5-5-14. The Committee approved filing this bill by consent on 4-3-14.

CB14-0274 A bill for an ordinance approving a proposed Contract between the City and County of Denver and Sturgeon Electric Company, Inc., related to runway lighting rehabilitation at Denver International Airport. Approves a 15-month, \$7,904,081.77 contract with Sturgeon Electric Company, Inc. for the Runway 8-26 Complex Lighting Rehabilitation Project if an Airport Improvement Program (AIP) grant is received. The last regularly scheduled Council meeting within the 30-day review period is on 5-5-14. The Committee approved filing this bill by consent on 4-3-14.

Government & Finance

CB14-0252 A bill for an ordinance approving a proposed Purchase and Sale Agreement between the City and County of Denver and Housing Authority of the City and County of Denver, to sell the property located at 944 Osage Street.

Approves a purchase and sale agreement between the City & County of Denver and the Housing Authority of the City & County of Denver for the sale of 944 Osage Street for \$10 in Council District 9. The last regularly scheduled Council meeting within the 30-day review period is on 5-5-14. The Committee approved filing this bill by consent on 4-3-14.

CB14-0265 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and Environmental Systems Research Institute, Inc., to provide software

licensing, maintenance, professional services and training.

Adds three years and \$832,005 to the contract with Environmental Systems Research Institute, Inc. (for a contract total of \$2,174,305) for continued software licensing, maintenance, professional services, and training on products used by the City GIS program (EAPPS/CE84013). The last regularly scheduled Council meeting within the 30-day review period is on 5-5-14. The Committee approved filing this bill by consent on 4-3-14.

Health, Safety, Education & Services

CB14-0189 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and Savio House to provide Residential Child Care Facility (RCCF) services.

Approves a contract with Savio House in the amount of \$3,581,306 through 6-30-15 to provide placements and case management services to children in and out of home care through child welfare (2012-05743-02). The last regularly scheduled Council meeting within the 30-day review period is on 5-5-14. The Committee approved filing this bill by consent on 3-13-14.

CB14-0190 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and Tennyson Center for Children at Colorado Christian Home to provide Residential Child Care Facility (RCCF) services.

Approves a contract with Tennyson Center for Children in the amount of \$1,240,536 through 6-30-15 to provide placements and case management services to children in and out of home care through child welfare (2012-05751-02). The last regularly scheduled Council meeting within the 30-day review period is on 5-5-14. The Committee approved filing this bill by consent on 3-13-14.

CB14-0191 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and Families First to provide Residential Child Care Facility (RCCF) services. Approves a contract with Families First, Inc. in the amount of \$859,628 through 6-30-15 to provide placements and case management services to children in and out

of home care through child welfare (2012-06214-02). The last regularly scheduled Council meeting within the 30-day review period is on 5-5-14. The Committee approved filing this bill by consent on 3-13-14.

CB14-0253 A bill for an ordinance amending Sections 24-189 "Territory Within Which Burials are Prohibited" of Article VI of Chapter 24 of the Revised Municipal Code of the City and County of Denver to add an additional provision clarifying where any human remains may be buried or deposited.

Amends the Denver Revised Municipal Code Section 24-189 to clarify where human remains may be buried or deposited in the City & County of Denver. The Committee approved filing this bill by consent on 4-3-14.

Land Use, Transportation & Infrastructure

CB14-0254 A bill for an ordinance approving a proposed Purchase Order between the City and County of Denver and Trans West Truck for six semi truck tractors.

Approves a contract with Trans West Truck in the amount of \$789,588 to purchase six Freightliner Coronado SD semi-truck tractors as part of planned fleet replacement (PWOPS0000010282). The last regularly scheduled Council meeting within the 30-day review period is on 5-5-14. The Committee approved filing this bill by consent on 4-3-14.

CB14-0264 A bill for an ordinance relinquishing the easements reserved in Ordinance No. 347, Series of 1974 and Ordinance No. 319, Series of 1963. Relinquishes the easements established in Ordinance No. 347, Series of 1974 (alley) and Ordinance No. 319, Series of 1963 (Birch Street), for use as part of the proposed development at 8th, 9th, Clermont, and Birch streets in Council District 5. The Committee approved filing this bill by consent on 4-3-14.

CB14-0267 A bill for an ordinance changing the zoning classification for 4300 Warren Avenue and 4275 Iliff Avenue.

Approves the rezoning of 4300 East Warren Avenue and 4275 East Iliff Avenue from Planned Unit Development (PUD) 205 to G-MU-3 (General Urban Context, Multi-unit, 3 stories maximum) 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 4-1-14.

CB14-0269 A bill for an ordinance vacating an alley bounded by 36th Street, Blake Street, Walnut Street and Downing Street, with reservations. Vacates the entire alley bounded by 36th, Blake, Walnut, and Downing streets in Council District 9. The Committee approved filing this bill by consent on 4-3-14.

Recap of Bills to be Called Out

Pre-Recess Announcement

Tonight there will be a required public hearing on CB13-0956, changing the zoning classification for 7800 East 53rd Place, 8130 East 56th Avenue and 8900 East 56th Avenue. Anyone wishing to speak on this matter must see the Council Secretary to sign up during the recess of Council.

Recess

Council Reconvenes and Resumes its Regular Session

Public Hearings - Bills for Final Consideration

Land Use, Transportation & Infrastructure

CB13-0956 A bill for an ordinance changing the zoning classification for 7800 East 53rd Place, 8130 East 56th Avenue and 8900 East 56th Avenue. Changes the zoning classification from M-RH-3/OS-B (Master Planned context, Row House, 3 stories max./Open Space context, recreation) to M-RX-5 (Master Planned context, Residential Mixed Use, 5 stories max.) for property located at approximately 7800 E. 53rd Pl. and 8130 and 8900 E. 56th Ave. in Council District 11. A PUBLIC HEARING WILL BE HELD AT LEAST FOUR WEEKS AFTER PUBLICATION. The Committee approved filing this bill at its meeting on 12-10-13.

Bills for Final Consideration

Business, Workforce & Sustainability

CB14-0243 A bill for an ordinance approving a proposed Reimbursement Agreement between the City and County of Denver and Southwest Airlines Co. related to Southwest's purchase of five jet bridges at Denver International Airport.

Approves a \$2 million contract with Southwest Airlines Company to execute a Reimbursement Agreement for Southwest's purchase of five (5) jet bridges for the Concourse C West 5 gate expansion project at Denver International Airport (PLANE-201415038-00). The last regularly scheduled Council meeting within the 30-day review period is on 4-28-14. The Committee approved filing this bill by consent on 3-27-14.

CB14-0244 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Prophet Brand Strategy, Inc. related to professional consulting services at Denver International Airport. Approves a \$1.8 million, one-year contract with Prophet Brand Strategies for customer segmentation information, brand positioning, and other predictive analytics at Denver International Airport (201414903). The last regularly scheduled Council meeting within the 30-day review period is on 4-28-14. The Committee approved filing this bill at its meeting on 3-26-14.

Government & Finance

CB14-0201 A bill for an ordinance approving a proposed Fifth Amendatory Agreement between the City and County of Denver and Marsh USA, Inc., to provide insurance brokerage and risk management consulting services. Adds \$70,000 and one additional year to the existing contract with Marsh USA through 3-31-15 (for a new total of \$564,000) for City property and liability insurance brokerage services and risk management consulting services (CE0208805). The last regularly scheduled Council meeting within the 30-day review period is on 4-28-14. The Committee approved filing this bill by consent on 3-20-14.

CB14-0229 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and O.J. Watson Company, Inc., to procure twenty Monroe Snow Plows and one Schwarze Sweeper financed through a lease purchase agreement.

Approves a contract with O.J. Watson Company, Inc. to obtain twenty (20) Monroe Snow Plows System and one (1) Schwarze Sweeper (201414666) for \$2,228,085 financed through a lease purchase agreement. The last regularly scheduled meeting within the 30-day review period is on 4-28-14. The Committee approved filing this bill at its meeting on 3-19-14.

CB14-0230 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Wagner Equipment Co., to procure two Caterpillar 160 M2 Road Graders financed through a lease purchase agreement.

Approves a contract with Wagner Equipment Co. to obtain two (2) Caterpillar 160 M2 Road Graders for \$597,129 financed through a lease purchase agreement (201414656). The last regularly scheduled meeting within the 30-day review period is on 4-28-14. The Committee approved filing this bill at its meeting on 3-19-14.

CB14-0231 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Transwest Freightliner, LLC, to procure three Freightliner Coronado SD Tractor Trucks and twenty Freightliner 114 SD Cab and Chassis financed through a lease purchase agreement.

Approves a contract with Transwest Freightliner to obtain three (3) Freightliner Coronado SD Tractor Trucks and twenty (20) Freightliner 114 SD Cab and Chassis (201414679) for \$2,836,996 financed through a lease purchase agreement. The last regularly scheduled meeting within the 30-day review period is on 4-28-14. The Committee approved filing this bill at its meeting on 3-19-14.

CB14-0232 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Spradley/Barr Ford, Inc., to procure fifty-five Police Interceptors financed through a lease purchase agreement.

Approves a contract with Spradley/Barr Ford to obtain fifty-five (55) Ford Interceptor Patrol cars for \$1,720,125 financed through a lease purchase agreement (201414680). The last regularly scheduled meeting within the 30-day review period is on 4-28-14. The Committee approved filing this bill at its meeting on 3-19-14.

CB14-0233 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Rush Truck Centers of Colorado, Inc., to procure forty-two Peterbilt Cab and Chassis financed through a lease purchase agreement. Approves a contract with Rush Truck Centers of Colorado to obtain forty-two (42) Peterbilt Cab and Chassis for \$10,601,433.24 financed through a lease purchase agreement (201414664). The last regularly scheduled meeting within the 30-day review period is on 4-28-14. The Committee approved filing this bill at its meeting on 3-19-14.

CB14-0234 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Power Equipment Company, to procure two Volvo L-150G Wheel Loaders financed through a lease purchase agreement.

Approves a contract with Power Equipment Company to obtain two (2) Volvo L-150G Wheel Loaders for \$662,616 financed through a lease purchase agreement (201414681). The last regularly scheduled meeting within the 30-day review period is on 4-28-14. The Committee approved filing this bill at its meeting on 3-19-14.

CB14-0235 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Colorado Kenworth, Inc., to procure one Kenworth K270 Loadmaster Elite Rear Loader Refuse Truck financed through a lease purchase agreement.

Approves a contract with Colorado Kenworth to obtain one (1) Kenworth K270 Loadmaster Elite Rear Loader Refuse Truck for \$116,616.90 financed through a lease purchase agreement (201414665). The last regularly scheduled meeting within the 30-day review period is on 4-28-14. The Committee approved filing this bill at its meeting on 3-19-14.

CB14-0242 A bill for an ordinance authorizing the purchase of capital equipment from the Planned Fleet Replacement Fund.

Approves the purchase of one \$74,700 bucket truck for the Denver Police Department's police surveillance camera program financed through the Planned Fleet Replacement Fund. The Committee approved filing this bill by consent on 3-27-14.

Health, Safety, Education & Services

CB13-1005 A bill for an ordinance approving a proposed Loan Agreement between the City and County of Denver and The Housing Authority of the City and County of Denver, to provide rental housing assistance.

Approves a loan agreement with the Denver Housing Authority to provide an \$800,000 performance loan for the construction of a 77 unit mixed-income rental housing project (Mariposa Phase IV). Eighteen of the units will be replacement public housing units; 34 units will be affordable for households with incomes between 50% and 60% of the Area Median Income (AMI); and 24 units will be market rate units. The last regularly scheduled Council meeting within the 30-day review period is on 4-28-14. The Committee approved filing this bill at its meeting on 1-7-14.

CB14-0090 A bill for an ordinance approving an Eighth Amendatory Agreement between the City and County of Denver and the Mental Health Center of Denver to provide behavioral health services.

Approves an eighth amendment to the agreement with Mental Health Center of Denver in the amount of \$90,000 through 12-31-14 to provide intensive treatment services (CE-71064 (8). The last regularly scheduled Council meeting within the 30-day review period is on 4-28-14. Committee approved filing this bill by consent on 2-13-14.

CB14-0167 A bill for an ordinance approving a proposed Amendment to Development Agreement between the City and County of Denver and Forest City Enterprises, Inc., related to affordable housing.

Amends the Stapleton Development Agreement between Forest City Enterprises, Inc. and the City & County of Denver to provide an added level of flexibility for current Stapleton homeowners by providing alternative options at the time of resale and expanding the buyer pool for existing Stapleton affordable units in Council District 11. The last regularly scheduled Council meeting within the 30-day review period is on 4-28-14. The Committee approved filing this bill at its meeting on 3-11-14.

Land Use, Transportation & Infrastructure

CB14-0144 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Anderson Hallas Architects PC, to extend the term and increase the maximum contract amount.

Approves an amendment to the on-call agreement with Anderson Hallas Architects to extend existing architectural and technical on-call services for an additional 24 months and to increase the on call task order capacity from \$480,000 to \$960,000 (201205581). The last regularly scheduled Council meeting within the 30-day review period is on 4-28-14. The Committee approved filing this bill by consent on 3-6-14.

CB14-0216 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and David Owen Tryba Architects, to extend the term and increase the maximum contract amount. Amends the on-call agreement with David Owen Tryba Architects for architectural and technical services to extend the term through 6-11-16 and to increase the oncall task order capacity from \$480,000 to \$960,000 (201205956). The last regularly scheduled Council meeting within the 30-day review period is on 4-28-14. The Committee approved filing this bill by consent on 3-20-14.

CB14-0217 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Slaterpaull Architects, Inc., to extend the term and increase the maximum contract amount.

Amends the on-call agreement with Slaterpaull Architects for architectural and

technical services to extend the term through 7-22-16 and to increase the on-call task order capacity from \$480,000 to \$960,000 (201205622). The last regularly scheduled Council meeting within the 30-day review period is on 4-28-14. The Committee approved filing this bill by consent on 3-20-14.

CB14-0218 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Roth Sheppard Architects, LLP, to extend the term and increase the maximum contract amount.

Amends the on-call agreement with Roth Sheppard Architects for architectural and technical services to extend the term through 6-17-16 and to increase the on-call task order capacity from \$480,000 to \$960,000 (201205621). The last regularly scheduled Council meeting within the 30-day review period is on 4-28-14. The Committee approved filing this bill by consent on 3-20-14.

CB14-0219 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Humphries Poli Architects PC, to extend the term and increase the maximum contract amount.

Amends the on-call agreement with Humphries Poli Architects for architectural and technical services to extend the term through 6-17-16 and to increase the on-call task order capacity from \$480,000 to \$960,000 (201205957). The last regularly scheduled Council meeting within the 30-day review period is on 4-28-14. The Committee approved filing this bill by consent on 3-20-14.

CB14-0220 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Page Southerland Page, LLP, to extend the term and increase the maximum contract amount. Amends the on-call agreement with Page Southerland Page, LLP for architectural and technical services to extend term through 6-17-16 and to increase the on-call task order capacity from \$480,000 to \$960,000 (201205623). The last regularly scheduled Council meeting within the 30-day review period is on 4-28-14. The Committee approved filing this bill by consent on 3-20-14.

CB14-0275 A bill for an ordinance approving a proposed Agreement for professional consulting services between the City and County of Denver and Parsons Brinkerhoff, Inc., for the National Western Stock Show Complex and Coliseum Master Plan.

Approves a contract with Parsons Brinkerhoff, Inc. in the amount of \$745,819.57 for professional consulting services for the National Western Stock Show Complex and Coliseum ("National Western Center") Master Plan. The last regularly scheduled Council meeting within the 30-day review period is on 4-28-14. The Committee approved filing this bill at its meeting on 4-1-14.

Announcement

Dependent upon publication on Monday, May 12, 2014, Council will hold a required public hearing CB14-0267, changing the zoning classification for 4300 Warren Avenue and 4275 Iliff Avenue. Any protests against CB14-0267 must be filed with the Council Offices no later than noon on Monday, May 5, 2014.

Adjourn

Pending

For 4-21-14

CB14-0153 A bill for an ordinance changing the zoning classification for 2157 Downing Street.

Required Public Hearing Final Consideration

For 4-21-14

CB14-0154 A bill for an ordinance changing the zoning classification for 3226 West 19th Avenue.

Required Public Hearing Final Consideration

For 4-21-14

CB14-0155 A bill for an ordinance changing the zoning classification for 1205 to 1275 Osage Street.

Required Public Hearing Final Consideration

For 4-28-14

CB14-0245 A bill for an ordinance changing the zoning classification for 2420, 2430, 2442, 2460 and 2462 through 2490 South University Boulevard.

Required Public Hearing Final Consideration

For 5-5-14

CB14-0199 A bill for an ordinance changing the zoning classification for 12

South Garfield Street.

Required Public Hearing Final Consideration

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