

City Council of Monday, July 29, 2013

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

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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

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 TTY 720-913-8484 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

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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, July 29, 2013 5:30 PM

Pledge of Allegiance

Roll Call

Approval of the Minutes

Council Announcements

Presentations

Communications

Proclamations

CP13-0477 A proclamation recognizing Saturday, August 3, 2013 as the First Denver Day Celebration.

Councilmembers Susman, Montero, Brooks, Robb, Ortega, Kniech, López, Lehmann, and Herndon.

CP13-0515 A proclamation in recognition of the centennial of the Denver Mountain Parks System: 1913 - 2013.

Councilmembers Lehmann, Brooks, Brown, Robb, López, Montero, Herndon, Shepherd, Ortega, and Kniech.

Resolutions

Health, Safety, Education & Services

CR13-0461 A resolution approving the Mayor's reappointments to the Denver American Indian Commission.

Approves the Mayoral reappointment of Bellerena Begaii, Maymangway Flying Earth, and Crystal Loudhawk-Hedgepeth to the Denver American Indian Commission for terms effective immediately and expiring on July 11, 2015, or until a successor is duly appointed. The Committee approved filing this resolution by consent on 7-18-13.

Land Use, Transportation & Infrastructure

CR13-0499 A resolution granting a revocable permit to Sarkisian Properties, LLC to encroach into the right-of-way at 620 East 6th Avenue. Grants a revocable permit to Sarkisian Properties to encroach into the public right-of-way with an Americans with Disabilities Act (ADA) accessible concrete ramp and patio railing at 620 E. 6th Ave. in Council District 10. The Committee approved filing this resolution by consent on 7-25-13.

Bills for Introduction

Business, Workforce & Sustainability

CB13-0407 A bill for an ordinance approving a proposed Loan Agreement between the City and County of Denver and Urban Peak Denver, to provide funds for youth housing renovations.

Approves a \$525,000 Office of Economic Development loan to Urban Peak Denver for property renovation for youth housing (OEDEV 201311299). The last regularly scheduled Council meeting within the 30-day review period is 8-19-13. The Committee approved filing this bill at its meeting on 6-19-13.

CB13-0471 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Jewish Family Service of Colorado dba Shalom Denver, to provide employment and training services to TANF participants.

Approves a \$766,792 contract with Jewish Family Service of Colorado, Inc. (SHALOM Denver) for Program Year 2013- 2014, to assist Temporary Assistance for Needy Families Program recipients in fulfilling work participation requirements (OEDEV-201300000-00). The last regularly scheduled Council meeting within the 30-day review period is on 8-19-13. The Committee approved filing this bill by consent on 7-18-13.

Government & Finance

CB13-0342 A bill for an ordinance approving a proposed Seventh Amendatory Agreement between the City and County of Denver and Bloomberg Finance, L.P., to extend the contract and add additional funds.

Adds 5 years and \$300,000 to the contract with Bloomberg Finance, L.P. for financial market trading and monitoring equipment and on-line information services to help the City administer its \$2,500,000,000 investment portfolio (CE32046-07). The last regularly scheduled Council meeting within the 30-day review period is on 8-19-13. The committee approved filing this bill by consent on 5-30-13.

CB13-0468 A bill for an ordinance for a second amendment to Ordinance No. 325, Series of 1990, to reduce the number of parking spaces required for the downtown Denver Public Library.

Reduces the spaces allocated to the downtown Denver Public Library by 25% (from 435 to 326) at the Cultural Center Parking Garage as allowed by zoning provisions

for facilities on certain transit corridors and reallocates spaces for new hotel and retail development on Broadway adjacent to the garage. The last regularly scheduled Council meeting within the 30-day review period is on 8-19-13. The Committee approved filing this bill at its meeting on 7-17-13.

CB13-0469 A bill for an ordinance approving a proposed Master Purchase Order between the City and County of Denver and Napa Auto Parts, for parts and components for City owned fleet vehicles.

Approves a \$1,250,000 master purchase order with Napa Auto Parts for parts and components for City-owned fleet vehicles (0010A0311). The last regularly scheduled Council meeting within the 30-day review period is on 8-19-13. The Committee approved filing this bill by consent on 7-18-13.

CB13-0470 A bill for an ordinance approving a proposed Master Purchase Order between the City and County of Denver and Drive Train Industries, Inc. for parts and components for City owned fleet vehicles.

Approves a \$800,000 master purchase order with Drive Train Industries for parts and components for City-owned fleet vehicles (0010A0211). The last regularly scheduled Council meeting within the 30-day review period is on 8-19-13. The Committee approved filing this bill by consent on 7-18-13.

CB13-0475 A bill for an ordinance approving a proposed Intergovernmental Agreement by and between the City and County of Denver and School District No. 1 in the City and County of Denver, for operation of Comcast Educational Access Channel.

Approves an intergovernmental agreement with Denver Public Schools for up to \$3,160,675 for equipment to operate cable TV education access channel(s) through April 2018 with Public Education and Government fees paid by subscribers (TECH-201309953). The last regularly scheduled Council meeting within the 30-day review period is on 8-19-13. The Committee approved filing this bill by consent on 7-18-13.

Health, Safety, Education & Services

CB13-0463 A bill for an ordinance approving an Agreement between the City and County of Denver and Correctional Management, Inc.

Approves an agreement with Correctional Management, Inc. in the amount of \$4,037,743.81 through June 30, 2014 for residential and non-residential community corrections services (2013-11697). The last regularly scheduled Council meeting within the 30-day review period is on 8-19-13. The Committee approved filing this bill by consent on 7-18-13.

CB13-0464 A bill for an ordinance approving and providing for the execution of proposed contracts between the City and County of Denver and the State of Colorado concerning the "Community Corrections FY13-14" program and the funding therefor.

Approves contracts with the State of Colorado (Division of Criminal Justice and Department of Corrections) for a total amount of \$14,800,156.23 to fund the FY13-14 Community Corrections program (2013-11678 and 2013-11739). The last regularly scheduled Council meeting within the 30-day review period is on 8-19-13. The Committee approved filing this bill by consent on 7-18-13.

CB13-0466 A bill for an ordinance approving an Agreement between the City and County of Denver and RRK Enterprises, Inc. d/b/a Independence House, Inc.

Approves an agreement with RRK Enterprises doing business as Independence House in the amount of \$2,543,778.21 through June 30, 2014 for residential and non-residential community corrections services (2013-11662). The last regularly scheduled Council meeting within the 30-day review period is on 8-19-13. The Committee approved filing this bill by consent on 7-18-13.

Land Use, Transportation & Infrastructure

CB13-0398 A bill for an ordinance approving Service Plans for the creation of South Sloan's Lake Metropolitan District No. 1 and South Sloan's Lake Metropolitan District No. 2 relating to the St. Anthony's Central Campus redevelopment project.

Approves the Service Plan for the formation and establishment of two Title 32 metropolitan districts, those being South Sloan's Lake Metropolitan District #1 (Coordinating District) and South Sloan's Lake Metropolitan District #2 (Financing District) in Council District 1. A PUBLIC HEARING WILL BE HELD ON AUG. 5, 2013. The Committee approved filing this bill at its meeting on 7-23-13.

CB13-0400 A bill for an ordinance approving the St. Anthony Urban Redevelopment Plan.

Approves the St. Anthony Urban Redevelopment Plan authorizing the creation of an Urban Redevelopment Area and authorizing the use of tax increment financing in Council District 1. A PUBLIC HEARING WILL BE HELD ON AUG. 5, 2013. The Committee approved filing this bill at its meeting on 7-23-13.

CB13-0401 A bill for an ordinance approving a Cooperation Agreement between the City and County of Denver and Denver Urban Renewal Authority for the St. Anthony Urban Redevelopment Area.

Approves a Cooperation Agreement between the City and Denver Urban Renewal Authority for the St. Anthony Redevelopment Area to establish, among other matters, the parameters for tax increment financing authorizing incremental property taxes in Council District 1. The Committee approved filing this bill at its meeting on 7-23-13.

CB13-0426 A bill for an ordinance approving an On-Call Engineering Services Agreement between the City and County of Denver and Kimley-Horn and Associates, Inc.

Approves a 3-year contract with Kimley-Horn and Associates, Inc. for On-Call Traffic Engineering Services for a maximum contract capacity of \$1,500,000 over the three years and with the 10% Disadvantaged Business Enterprise (DBE) goal exceeded with a 20% commitment (201311589). The last regularly scheduled Council meeting within the 30-day review period is on 8-19-13. The Committee approved filing this bill by consent on 7-3-13.

CB13-0429 A bill for an ordinance approving an On-Call Engineering Services Agreement between the City and County of Denver and HDR Engineering Inc.

Approves a 3-year contract with HDR for On-Call Traffic Engineering Services for a maximum contract capacity of \$1,500,000 over the three years and with the 10% Disadvantaged Business Enterprise (DBE) goal met (201311568). The last regularly scheduled Council meeting within the 30-day review period is on 8-19-13. The Committee approved filing this bill by consent on 7-3-13.

CB13-0473 A bill for an ordinance approving a proposed Purchase Order between the City and County of Denver and Trans-West Truck, Inc., to replace aging Street Maintenance vehicles.

Approves the purchase of 6 Freightliner cab and chassis units for \$725,971.08 from Transwest to replace aging Street Maintenance vehicles (PWOPS0000008600). The last regularly scheduled Council meeting within the 30-day review period is on 8-19-13. The Committee approved filing this bill by consent on 7-18-13.

CB13-0474 A bill for an ordinance approving a proposed Purchase Order between the City and County of Denver and O. J. Watson Equipment Co., to replace aging Street Maintenance vehicles.

Approves the purchase of 6 Monroe dump truck bodies and snow plows for \$597,618 from O.J. Watson to replace aging Street Maintenance vehicles (PWOPS00000008598). The last regularly scheduled Council meeting within the 30-day review period is on 8-19-13. The Committee approved filing this bill by consent on 7-18-13.

Recap of Bills to be Called Out

Recess

Council Reconvenes and Resumes its Regular Session

Bills for Final Consideration

Business, Workforce & Sustainability

CB13-0439 A bill for an ordinance approving a proposed First Amendatory Agreement between the City and County of Denver and Saab Sensis

Corporation related to an Airport Surface Management System for airport operations at Denver International Airport.

Amends the contract with Saab Sensis Corporation regarding airport surface management tools for regulating aircraft operations to reflect changes made by the Federal Aviation Administration and a grant agreement with the Colorado Dept. of Transportation. The last regularly scheduled Council meeting within the 30-day review period is on 8-12-13. The Committee approved filing this bill by consent on 7-11-13.

CB13-0450 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Bayaud Enterprises, Inc., to provide employment and training services to TANF participants.

Approves a \$591,346 contract with Bayaud Enterprises, Inc., for Program Year 2013- 2014, to assist clients in fulfilling Temporary Assistance for Needy Families (TANF) Program work participation requirements (OEDEV-2013-00). The last regularly scheduled Council meeting within the 30-day review period is on 8-12-13. The Committee approved filing this bill by consent on 7-11-13.

CB13-0451 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Lifelong Adult Education Services, Inc., to provide employment and training services to TANF participants.

Approves a \$610,149 contract with Lifelong Adult Education Services, Inc., for Program Year 2013- 2014, to assist clients in fulfilling Temporary Assistance for Needy Families (TANF) Program work participation requirements (OEDEV-201300000-00). The last regularly scheduled Council meeting within the 30-day review period is on 8-12-13. The Committee approved filing this bill by consent on 7-11-13.

Government & Finance

CB13-0444 A bill for an ordinance amending the classification and pay plan for employees in the Career Service and for certain employees not in the Career Service.

Adds the classifications of Database Administrator I (622-I), Database Administrator II (812-I), and Database Administrator III (814-I) to the City Classification and Pay Plan. The Committee approved filing this bill by consent on 7-11-13.

CB13-0445 A bill for an ordinance amending the classification and pay plan for employees in the Career Service and for certain employees not in the Career Service.

Amends the Classification and Pay Plan by adopting the recommendations of a city-wide management study to create 14 new manager level classes, 24 new director level classes, and seven new executive level classes and their corresponding pay ranges. Also, makes pay grade changes for the Administrator II and the Administrator III classes. The Committee approved filing this bill by consent on 7-

11-13.

CB13-0446 A bill for an ordinance amending the classification and pay plan for employees in the Career Service and for certain employees not in the Career Service.

Adds the classifications of Team Decision Making Coordinator (807-A) and Lead Team Decision Making Coordinator (808-A) to the City Classification and Pay Plan. The Committee approved filing this resolution by consent on 7-11-13.

CB13-0447 A bill for an ordinance amending the classification and pay plan for employees in the Career Service and for certain employees not in the Career Service.

Adds the classifications of Crime Scene Investigator I (618-E), Crime Scene Investigator II (620-E), and Crime Scene Supervisor (623-E) to the City Classification and Pay Plan. The Committee approved filing this resolution by consent on 7-18-13.

Health, Safety, Education & Services

CB13-0413 A bill for an ordinance approving a proposed Fourth Amendatory Agreement between the City and County of Denver and Century Helicopters, Inc.

Approves an amendment to the Century Helicopters, Inc. contract to extend the term of the agreement through June 30, 2015, and to add \$377,400.15 for the continued maintenance of the Denver Police Department helicopter (CE61220-04). The last regularly scheduled Council meeting within the 30-day review period is on 8-12-13. The Committee approved filing this bill by consent on 6-20-13.

CB13-0449 A bill for an ordinance approving a proposed Third Amendatory Agreement between the City and County of Denver and Compass Group USA, Inc., to extend the contract for vending machine service at the Denver County Jail and the Downtown Detention Center.

Amends a contract with Compass Group USA, Inc. to add one year from April 1, 2013 to March 31, 2014, to provide token vending machines that will dispense beverages and snacks at the Denver County Jail and the Downtown Detention Center. Additionally, a bill changer machine, a cash pop vending machine, and two (2) snack vending machines will be placed at the Denver County Jail (RC01013-03). The Inmate Welfare Fund receives 20% commission from the contract. The last regularly scheduled Council meeting within the 30-day review period is on 8-12-13. The Committee approved filing this bill by consent on 7-11-13.

Land Use, Transportation & Infrastructure

CB13-0330 A bill for an ordinance approving an agreement between Trustar Energy LLC and the City & County of Denver for design and construction of Compressed Natural Gas (CNG) infrastructure at the

Central Platte Campus.

Approves a \$2,456,345 contract with Trustar Energy, LLC for design and construction of the Compressed Natural Gas (CNG) facility at City's Central Platte Campus (201211045). The last regularly scheduled Council meeting within the 30-day review period is on 8-12-13. The Committee approved filing this bill by consent on 5-23-13.

CB13-0396 A bill for an ordinance approving a Second Amendatory Agreement between the City and County of Denver and Rhinotrax Construction, Inc. to extend the contract term.

Extends for 12 months the On-Call Construction Services Agreement with Rhinotrax Construction, Inc., a Small Business Enterprise (SBE) company, while the municipal code regarding SBE construction services is amended (OC94026-2). The last regularly scheduled Council meeting within the 30-day review period is on 8-12-13. The Committee approved filing this bill by consent on 6-13-13.

CB13-0431 A bill for an ordinance approving an On-Call Engineering Services Agreement between the City and County of Denver and Felsburg Holt & Ullevig, Inc.

Approves a 3-year contract with Felsburg Holt & Ullevig for On-Call Traffic Engineering Services for a maximum contract capacity of \$1,500,000 over the three years and the 10% disabled business enterprise goal is met (201311548). The last regularly scheduled Council meeting within the 30-day review period is on 8-12-13. The Committee approved filing this bill by consent on 6-27-13.

Announcement

Dependent upon publication, On Monday, August 5, there will be a required public hearing on CB13-0398, approving service plans for the creation of South Sloan's Lake Metropolitan District No. 1 and District No. 2 relating to the St. Anthony's Campus redevelopment project. There will also be a required public hearing on CB13-0400, approving the St. Anthony Redevelopment Plan authorizing the creation of an Urban Redevelopment Area and use of tax increment financing in Council District 1.

Adjourn

Pending

For 8-5-13

CR13-0397 A resolution to set a public hearing on the approval of Service Plans for the proposed South Sloan's Lake Metropolitan District No. 1 and South Sloan's Lake Metropolitan District No. 2.

**Required Public Hearing
Final Consideration**

For 8-5-13

CR13-0399 A resolution to set a public hearing on the proposed St. Anthony's Urban Redevelopment Plan.

**Required Public Hearing
Final Consideration**

For 8-5-13

CB13-0406 A bill for an ordinance changing the zoning classification for 1300 South Sheridan Boulevard.

**Required Public Hearing
Final Consideration**