

City Council of Tuesday, January 20, 2015

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 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

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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: Tuesday, January 20, 2015 5:30 PM

Pledge of Allegiance

Roll Call

Approval of the Minutes

Council Announcements

Presentations

Communications

Proclamations

Resolutions

Safety & Well-being

CR15-0011 A resolution approving the Mayor's reappointments to the Denver Latino Commission.

Approves the mayoral reappointments of Alexis Menocal Harrigan, Victoria Lovato, Joseph Montoya, Tariana Navas-Nieves, Benilda Samuels, Jose Silva, Anne Smith, Kathyne Grove, Steven Chavez, and Dulce Saenz to the Denver Latino Commission for terms effective immediately and expiring on 1-1-17, or until a successor is duly appointed. The Committee approved filing this resolution by consent on 1-8-15.

CR15-0031 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the sum of Forty Five Thousand Dollars (\$45,000.00), payable to CIVIL RIGHTS LITIGATION GROUP, PLLC, in full payment and satisfaction of all claims in Civil Action No. 1:13-cv-00969-CMA-CBS in the United States District Court for the District of Colorado.

Settles a claim involving the Denver Police Department.

CR15-0032 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the sum of Eighty Eight Thousand Five Hundred and Thirty Dollars (\$88,530.00), payable to CIVIL RIGHTS LITIGATION GROUP, PLLC, in full

payment and satisfaction of all claims in Civil Action No. 12-cv-00483-WYD-KMT in the United States District Court for the District of Colorado.
Settles a claim involving the Denver Sheriff Department.

Bills for Introduction

Business Development

CB15-0013 A bill for an ordinance approving a proposed Sixth Amendment to Concession Agreement between the City and County of Denver and Denver Airport Enterprises, LLC concerning a concession at Denver International Airport.

Amends the contract with Denver Airport Enterprises, LLC doing business as Peak Concepts to revise existing holdover language to allow the concessionaire to holdover at 100% rental rate as a result of the Terminal stabilization plans (AC 38037). The last regularly scheduled Council meeting within the 30-day review period is on 2-9-15. The Committee approved filing this bill by consent on 1-8-15.

CB15-0014 A bill for an ordinance approving a proposed Fifth Amendment to Concession Agreement between the City and County of Denver and CA Concessions of Colorado, Inc. concerning a concession at Denver International Airport.

Amends the contract with CA Concessions of Colorado, Inc. doing business as Red Rocks Bar to revise existing holdover language to allow the concessionaire to holdover at 100% rental rate as a result of Terminal stabilization plans (AC 39029). The last regularly scheduled Council meeting within the 30-day review period is on 2-9-15. The Committee approved filing this bill by consent on 1-8-15.

Finance & Services

CB15-0003 A bill for an ordinance approving a Deed for the sale of land located at approximately 1401 South Downing Street to Thomas K. Mayeda and Pamela P. Mayeda.

Approves the sale of land at 1401 South Downing Street to Thomas K. Mayeda and Pamela P. Mayeda for the sum of \$1,000 in Council District 7. The last regularly scheduled Council meeting within the 30-day review date is on 2-9-15. The Committee approved filing this bill at its meeting on 12-31-14.

Infrastructure & Culture

CB15-0001 A bill for an ordinance approving a proposed Third Amendatory Agreement between the City and County of Denver and Midwest Tape, LLC for Denver Public Library projects.

Approves a no-cost extension of the current contract with Midwest Tape, LLC for one year to 12-31-15 for collections materials for the new West Denver Gonzales

Branch Library (CE 78599). The last regularly scheduled Council meeting within the 30-day review period is on 2-9-15. The Committee approved filing this bill by consent on 12-31-14.

CB14-1107 A bill for an ordinance approving a Third Amendatory Agreement with the Brodart Company to provide collections service for the new West Denver Gonzales Branch Library at no additional cost.

Approves a no-cost extension of the contract with The Brodart Company to 12-31-15 for collections services for the new West Denver Gonzales Branch Library (CE 78628). The last regularly scheduled Council meeting within the 30-day review date is on 2-9-15. The Committee approved filing this bill at its meeting on 12-18-14.

Neighborhoods & Planning

CB14-1094 A bill for an ordinance changing the zoning classification for Block 1 of the South Sloan's Lake Subdivision Filing No. 1 located at the southeast corner of 17th Avenue and Stuart Street.

Rezones Block 1 of the South Sloan's Lake Subdivision Filing No. 1 located at the southeast corner of 17th Avenue and Stuart Street from C-MX-5/DO-5 (Urban Center, Mixed Use, 5 stories, Design Overlay Sloans Lake) to C-MX-12/DO-5 (Urban Center, Mixed Use, 12 stories, Design Overlay Sloans Lake) in Council District 1. A PUBLIC HEARING WILL BE HELD AT LEAST FOUR WEEKS AFTER PUBLICATION. The Committee approved filing this bill at its meeting on 1-7-15.

CB14-1095 A bill for an ordinance changing the zoning classification for 1673 S. Emerson Street.

Rezones property at 1673 South Emerson Street from U-SU-B (Urban, Single Unit, 4,500 lot size) to U-SU-B1 (Urban, Single Unit, 4,500 lot size, Accessory Dwelling Unit) in Council District 7. A PUBLIC HEARING WILL BE HELD AT LEAST FOUR WEEKS AFTER PUBLICATION. The Committee approved filing this bill at its meeting on 1-7-15.

CB14-1096 A bill for an ordinance changing the zoning classification for 7200 E. 36th Avenue.

Rezones property at 7200 East 36th Avenue from S-MX-3 (Suburban, Mixed Use, 3 stories) to S-MX-5 (Suburban, Mixed Use, 5 stories) 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 1-7-15.

Safety & Well-being

CB14-0923 A bill for an ordinance approving a Third Amendatory Agreement between the City and County of Denver and Maple Star Colorado to provide out of home placement services for children and youth.

Amends the contract with Maple Star Colorado for placements and case

management services to children in out-of-home care to update rates for the vendor and add Health Insurance Portability and Accountability Act (HIPAA) language with no change in the contract amount (2012-07561-03). The last regularly scheduled Council meeting within the 30-day review period is on 2-9-15. The Committee approved filing this bill by consent on 10-30-14.

CB14-1088 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and St Francis Center to provide emergency shelter services.

Amends a contract with St. Francis Center to add \$375,000 for a new total of \$725,000; to extend the term one year through 12-31-15; and to add Health Insurance Portability Accountability Act (HIPAA) language to provide day shelter services for up to 6,000 homeless men and women over the course of a year, for approximately 78,000 total visits, seven days a week, year round (SOCSV-2013 14453-01). The last regularly scheduled Council meeting within the 30-day review period is on 2-9-15. The Committee approved filing this bill by consent on 12-24-14.

Technology & Governance

CB14-1042 A bill for an ordinance approving a proposed Agreement by and between the City and County of Denver, Vertiba, Inc. and Carahsoft Technology Corporation, to provide a Salesforce SaaS subscription, implementation, and training for the 311 system.

Approves a \$4 million contract through 2019 with Vertiba, Inc. for implementation of a new Customer Relationship Management application to provide software licensing, installation, implementation, training, and maintenance for the Salesforce applications used City-wide (TECHS – 201419193-00). The last regularly scheduled Council meeting within the 30-day review period is on 2-9-15. The Committee approved filing this bill at its meeting on 12-2-14.

Recap of Bills to be Called Out

Pre-Recess Announcement

Tonight there will be a required public hearing on CB14-1097, pertaining to the St. Anthony Urban Redevelopment Plan to add the Sloans Block 7 East Project; a required public hearing on CB14-1099, pertaining to the St. Anthony Urban Redevelopment Plan to add the Sloans Block 7 West Project; a required public hearing on CB14-1047, changing the zoning classification for 1555 and 1597 Stuart Street; a required public hearing on CB14-1075, changing the zoning classification of 4625 West 50th Avenue and 5030 Vrain Street; and a required public hearing on CB14-1076, changing the zoning classification of certain portions of vacated alleys in the Cherry Creek North area, roughly bounded by 1st Avenue, 3rd Avenue, University and Steele Street. Anyone wishing to speak on any of these

matters 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

Finance & Services

CB14-1097 A bill for an Ordinance authorizing and approving an amendment to the St. Anthony Urban Redevelopment Plan to add the Sloans Block 7 East Project and to Create the Sloans Block 7 East Sales Tax Increment Area.

Approves an amendment to the St. Anthony Urban Redevelopment Plan for the Sloans Block 7 East Project in Council District 1. A PUBLIC HEARING WILL BE HELD AT LEAST ONE WEEK AFTER PUBLICATION. The Committee approved filing this bill at its meeting on 12-16-14.

CB14-1099 A bill for an Ordinance authorizing and approving an amendment to the St. Anthony Urban Redevelopment Plan to add the Sloans Block 7 West Project and to Create the Sloans Block 7 West Sales Tax Increment Area.

Approves an amendment to the St. Anthony Urban Redevelopment Plan for the Sloans Block 7 West Project in Council District 1. A PUBLIC HEARING WILL BE HELD AT LEAST ONE WEEK AFTER PUBLICATION. The Committee approved filing this bill at its meeting on 12-16-14.

Neighborhoods & Planning

CB14-1047 A bill for an ordinance changing the zoning classification for 1555 and 1597 Stuart Street.

Rezones property at 1555 and 1597 Stuart Street from Former Chapter 59 PUD #559 (Planned Unit Development #559) to C-MX-3 (Commercial, Mixed Use, 3 stories) in Council District 1. A PUBLIC HEARING WILL BE HELD AT LEAST FOUR WEEKS AFTER PUBLICATION. The Committee approved filing this bill at its meeting on 12-10-14.

CB14-1075 AS AMENDED, a bill for an ordinance changing the zoning classification of 4625 West 50th Avenue and 5030 Vrain Street.

Rezones property located at 4625 West 50th Avenue and 5030 Vrain Street from PUD #273 (Planned Unit Development #273) to PUD #G11 (Planned Unit Development #G11) in Council District 1. Amended 12-22-14 to reflect the change in the Planned Unit Development to limit the number of dwelling units to 78. A

PUBLIC HEARING WILL BE HELD AT LEAST FOUR WEEKS AFTER PUBLICATION. The Committee approved filing this bill at its meeting on 12-10-14.

CB14-1076 A bill for an ordinance changing the zoning classification of certain portions of vacated alleys in the Cherry Creek North area, roughly bounded by 1st Avenue, 3rd Avenue, University and Steele Street.

Corrects the legal description of the legislative map amendment that rezoned property from C-CCN (Urban Center, Cherry Creek North), PUD (Planned Unit Development), or C-MU-10 (Urban Center, Mixed Use, 10 stories) with waivers and conditions to proposed zone districts C-CCN-4 (4 stories), C-CCN-5 (5 stories), C-CCN-7 (7 stories), or C-CCN-8 (8 stories) in Council District 10. A PUBLIC HEARING WILL BE HELD AT LEAST FOUR WEEKS AFTER PUBLICATION. The Committee approved filing this bill by consent on 12-11-14.

Bills for Final Consideration

Business Development

CB15-0015 A bill for an ordinance approving a proposed Fifth Amendment and Modification Agreement between the City and County of Denver and 2300 Welton, LLC to modify the terms and conditions of the Loan Agreement.

Amends a contract with 2300 Welton, LLC to modify the loan interest rate from 3% simple interest to 3% compound interest as necessary for the tax credit equity investors to invest into the Low Income Housing Tax Credit offering (OEDEV-CE63028-04). The last regularly scheduled Council meeting within the 30-day review period is on 2-2-15. The Committee approved filing this bill by consent on 1-8-15.

Finance & Services

CB14-1098 A bill for an ordinance approving a proposed Sloans Block 7 East Sales Tax Increment Area Cooperation Agreement between the City and County of Denver and the Denver Urban Renewal Authority.

Approves the Sloans Block 7 East Sales Tax Increment Area Cooperation Agreement between the City and the Denver Urban Renewal Authority for the Sloans Block 7 East Project within St. Anthony Urban Redevelopment Area to establish the parameters for tax increment financing with incremental sales taxes in Council District 1. The last regularly scheduled Council meeting within the 30-day review date is on 2-2-15. The Committee approved filing this bill at its meeting on 12-16-14.

CB14-1100 A bill for an ordinance approving a proposed Sloans Block 7 West Sales Tax Increment Area Cooperation Agreement between the City and County of Denver and the Denver Urban Renewal Authority.

Approves the Sloans Block 7 West Tax Sales Increment Area Cooperation Agreement between the City and the Denver Urban Renewal Authority for the St. Anthony Urban Redevelopment Area to establish the parameters for tax increment financing with incremental sales taxes in Council District 1. The last regularly scheduled Council meeting within the 30-day review date is on 2-2-15. The Committee approved filing this bill at its meeting on 12-16-14.

CB14-1122 A bill for an ordinance approving a proposed Lease Agreement between the City and County of Denver and Big Fat Cupcake, LLC for lease of retail space in the Colorado Convention Center.

Approves a 10-year lease to Big Fat Cupcake, LLC for 1,356 square feet of retail space in the Colorado Convention Center with estimated total revenue of \$300,000 (201419185). The last regularly scheduled Council meeting within the 30-day review period is on 2-2-15. The Committee approved filing this bill by consent on 12-31-14.

Infrastructure & Culture

CB14-1123 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Live Nation Worldwide, Inc., to promote and book concerts and live events at various City venues and facilities.

Adds \$530,000 to the contract with Live Nation Worldwide, Inc. (for a total contract amount of \$1.03 million) and extends it to 12-31-15 for the Denver Arts & Venues Promoter Commission Program (THTRS-201313558). The last regularly scheduled Council meeting within the 30-day review period is on 2-2-15. The Committee approved filing this bill by consent on 12-31-14.

CB14-1124 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and AEG Live-Rocky Mountains, LLC, to promote and book concerts and live events at various City venues and facilities.

Adds \$1.2 million to the contract with AEG Live-Rocky Mountains, LLC (for a total contract amount of \$2.4 million) and extends it to 12-31-15 for the Denver Arts & Venues Promoter Commission Program (THTRS-201313532). The last regularly scheduled Council meeting within the 30-day review period is on 2-2-15. The Committee approved filing this bill by consent on 12-31-14.

CB14-1125 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Bill Bass Concerts, Inc., to promote and book concerts and live events at various City venues and facilities.

Approves a no-cost extension of the contract with Bill Bass Concerts, Inc. to 12-31-15 for the Denver Arts & Venues Promoter Commission Program (THTRS-201313560). The last regularly scheduled Council meeting within the 30-day review period is on 2-2-15. The Committee approved filing this bill by consent on 12-31-14.

CB14-1126 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Dan Steinberg Presents LLC, to promote and book concerts and live events at various City venues and facilities.

Approves a no-cost extension of the contract with Dan Steinberg Presents, LLC to 12-31-15 for the Denver Arts & Venues Promoter Commission Program (THTRS-201313563). The last regularly scheduled Council meeting within the 30-day review period is on 2-2-15. The Committee approved filing this bill by consent on 12-31-14.

CB14-1129 A bill for an ordinance approving a proposed First Amendment to Concession Agreement between the City and County of Denver and Aramark Sports and Entertainment Services, LLC, to provide food and beverage concession at City venues.

Changes the contract year for a concession agreement with Aramark Sports and Entertainment Services, LLC for food and beverage services in City venues and clarifies how minimum guaranteed payments are made (THTRS-201205498). The last regularly scheduled Council meeting within the 30-day review period is on 2-2-15. The Committee approved filing this bill by consent on 12-31-14.

CB14-1131 A bill for an Ordinance approving a Third Amendment to Contract Services Agreement with Smith Environmental, Inc., d/b/a Smith Environmental and Engineering for the provision of on-call ecological services.

Adds \$200,000 to the contract with The Smith Environmental, Inc. (for a new total of \$650,000) and extends it to 2-8-16 for on-call ecological services for Parks and Recreation (OC201103346). The last regularly scheduled Council meeting within the 30-day review period is on 2-2-15. The Committee approved filing this bill by consent on 12-31-14.

CB15-0007 A bill for an ordinance approving and providing for the execution of a proposed amendment to the Grant Agreement between the City and County of Denver and the Greenway Foundation concerning the "Phase I River Vision Implementation Plan" project and the funding therefor.

Amends a grant agreement with The Greenway Foundation (TGF) to accept and appropriate an additional \$329,375 from TGF (bringing the total to \$2,470,585) and establish a new capital grant fund for design and construction of Phase 1 of the River Vision Implementation Plan in Council District 7. The last regularly scheduled Council meeting within the 30-day review period is on 2-2-15. The Committee approved filing this bill by consent on 12-31-14.

CB15-0008 A bill for an ordinance approving and providing for the execution of a proposed amendment to the Intergovernmental Agreement between the City and County of Denver and the Urban Drainage and Flood Control District concerning the "River Vision" project and the funding therefor.

Amends an intergovernmental agreement (IGA) with the Urban Drainage and Flood Control District (UDFCD) to accept an additional \$350,000 from UDFCD (for a new total of \$1.6 million) for design, acquisition and construction of drainage and flood control improvements for the Phase 1 South Platte River Vision Project in Council District 7. The last regularly scheduled Council meeting within the 30-day review period is on 2-2-15. The Committee approved filing this bill by consent on 12-31-14.

Safety & Well-being

CB14-0817 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and Parker Personal Care Homes, Inc. to provide Child Placement Agency (CPA) services.

Amends a contract with Parker Personal Care Homes, Inc. for placement and case management services to update rates for the vendor and add Health Insurance Portability Accountability Act (HIPAA) language (2012-07560-02). The last regularly scheduled Council meeting within the 30-day review period is on 2-2-15. The Committee approved filing this bill by consent on 10-2-14.

CB14-0992 A bill for an ordinance approving the Seventh Amendatory Agreement between the City and County of Denver and Keefe Commissary Network, LLC.

Approves the no-cost second annual extension of the contract with the Keefe Commissary Network through 12-31-15 to provide commissary services and accounting software for inmate accounts at the County Jail and Downtown Detention Center (RC63008). The last regularly scheduled Council meeting within the 30-day review period is on 2-2-15. The Committee approved filing this bill by consent on 11-26-14.

CB14-1087 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Signal Behavioral Health Network to provide substance abuse treatment services to child welfare clients.

Amends a contract with Signal Behavioral Health Network by adding \$455,393.84 to account for prior year's services with a new total of \$1,635,757.27 to provide mental health and substance abuse services to families involved with the child welfare system for the contract term of 6-1-13 through 5-31-15 (SOCSV-2014-16373-01). The last regularly scheduled Council meeting within the 30-day review period is on 2-2-15. The Committee approved filing this bill by consent on 12-18-14.

CB14-1093 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and the State of Colorado Department of Health Care Policy and Financing for incentive payments for timely Medicaid determinations.

Approves a contract with the Colorado Department of Health Care Policy and

Financing (HCPF), Colorado's Medicaid Agency, for HCPF's County Medicaid Incentive Program Agreement which will allow Denver Department of Human Services to earn incentives up to \$920,637.51 for the current state fiscal year based upon meeting specific program outcomes as found in the agreement (2014-19599). The last regularly scheduled Council meeting within the 30-day review period is on 2-2-15. The Committee approved filing this bill on 12-24-14.

Technology & Governance

CB14-1120 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 adding the classifications of Public Health Administrator 811-E (\$57,464-\$91,942); Environmental Administrator 813-E (\$65,668-\$105,069); and Senior Environmental Administrator 814-E (\$70,199-\$112,318), and abolishes the classifications of Environmental Public Health Program Administrator 813-E (\$65,668-\$105,069) and Senior Environmental Public Health Program Administrator 814-E (\$70,199-\$112,318). The Committee approved filing this resolution by consent on 12-24-14.

Announcement

Dependent upon publication on Tuesday, February 17, 2015, Council will hold a required public hearing on CB14-1094, changing the zoning classification for Block 1 of the South Sloan's Lake Subdivision Filing No. 1 located at the southeast corner of 17th Avenue and Stuart Street; a required public hearing on CB14-1095, changing the zoning classification for 1673 S. Emerson Street, and a required public hearing on CB14-1096, changing the zoning classification for 7200 E. 36th Avenue. Any protests against Council Bill 1094, 1095, or 1096 must be filed with the Council Offices no later than noon on Monday, February 9, 2015.

Adjourn

Pending

For 2-2-15

CB14-0963 A bill for an ordinance changing the zoning classification between 17th Avenue, Conejos Place, Stuart Street and Perry Street - South Sloan's Lake General Development Plan boundaries.

**Required Public Hearing
Final Consideration**

For 2-9-15

CB15-0006 A bill for an ordinance changing the zoning classification for 2600 S. University Blvd.

**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

For 2-23-15

CB14-0972 A bill for an ordinance changing the zoning classification for 6200 Leetsdale Drive.

**Required Public Hearing
Final Consideration**