

City Council of Monday, August 12, 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

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 12, 2013 5:30 PM

Pledge of Allegiance

Roll Call

Approval of the Minutes

Council Announcements

Presentations

Communications

Proclamations

Resolutions

Government & Finance

CR13-0506 A resolution declaring the intent of the City and County of Denver, Colorado to use its best efforts to issue housing revenue bonds or mortgage credit certificates to provide financing of residential facilities for low- and middle-income families or persons; prescribing certain terms and conditions of such bonds; and containing other provisions relating to the proposed issuance of such bonds.

Rolls over unused private activity bonding capacity for financing projects in future years and prescribes terms, conditions, and provisions of the bonds per federal law. The Committee approved filing this resolution by consent on 8-1-13.

Land Use, Transportation & Infrastructure

CR13-0516 A resolution granting a revocable permit to Layers Steele St., LLC to encroach into the right-of-way at 185 Steele Street.

Grants a revocable permit to Layers Steele St., LLC to encroach into the right-of-way with patio area, railing, and awning at 185 Steele St. in Council District 10. This resolution was approved for filing at the Mayor-Council meeting on 8-6-13.

CR13-0517 A resolution granting a revocable permit to White Lodging Services Corp. to encroach into the right-of-way at 440 14th Street.

Grants a revocable permit to White Lodging Services Corporation to encroach into the right-of-way with flag signs and canopies at 440 14th Street in Council District 8. This resolution was approved for filing at the Mayor-Council meeting on 8-6-13.

CR13-0518 A resolution granting a revocable permit to SDC Speer Development Company, LLC to encroach into the right-of-way at 1000 Speer Boulevard.

Grants a revocable permit to SDC Speer Development Company, LLC to encroach into the right-of-way with canopy, balcony overhang, unit pavers, concrete wall seating, and steps at 1000 Speer Boulevard in Council District 10. This resolution was approved for filing at the Mayor-Council meeting on 8-6-13.

Bills for Introduction

Business, Workforce & Sustainability

CB13-0503 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and The North Highland Company for support services related to the Mayor's Peak Performance Initiative at Denver International Airport.

Approves a 3-year, \$1,500,000 contract with The North Highland Company for professional services to implement LEAN business practices, a culture of continuous improvement, and individual process-improvement initiatives at Denver International Airport (201208555). The last regularly scheduled Council meeting within the 30-day review period is on 8-26-13. The Committee approved filing this bill by consent on 8-1-13.

CB13-0504 A bill for an ordinance approving a proposed First Amendment to Agreement between the City and County of Denver and Reality Technology, Inc. related to on-call technology maintenance and support services at Denver International Airport.

Adds \$400,000 and extends the contract with Reality Technology, Inc. through March 22, 2016 for on-call technical professional services at Denver International Airport (CE-15007-01). The last regularly scheduled Council meeting within the 30-day review period is on 8-26-13. The Committee approved filing this bill by consent on 8-1-13.

Government & Finance

CB13-0508 A bill for an ordinance approving a proposed Second Amendatory Concession Agreement between the City and County of Denver and Subway Real Estate, LLC, to extend the term and add rental amounts.

Approves a second concession agreement with Subway Real Estate, LLC for 5 years with a 5-year option and approximate annual revenue of \$130,630 for food service in the Wellington Webb Building (FINANC- RC25021-02). The last regularly scheduled Council meeting within the 30-day review period is on 8-26-13. The

Committee approved filing this bill by consent on 8-1-13.

CB13-0520 A bill for an ordinance approving a proposed On Call Technology Services Agreement by and between the City and County of Denver and Versaterm, Inc., for ongoing professional services for the Denver Police Department.

Approves a 2-year, \$3,000,000 on-call contract with Versaterm, Inc. for ongoing professional services for the various Denver Police Department technology applications (TECHS201103697-00). The last regularly scheduled Council meeting within the 30-day review period is on 8-26-13. The Committee approved filing this bill by consent on 8-1-13.

Health, Safety, Education & Services

CB13-0489 A bill for an ordinance making an appropriation from the Human Services Special Revenue Fund.

Authorizes an appropriation increase of \$1,991,736.66 to the 2013 expenditure appropriation to utilize the mill levy fund balance of the Developmental Disabilities Special Revenue Fund (13304) for the purpose of providing services to Denver residents with developmental disabilities related to the Denver Options contract. The Committee approved filing this bill by consent on 7-25-13.

CB13-0511 A bill for an ordinance approving and providing for the execution of a proposed grant agreement between the City and County of Denver and the United States of America concerning the "High Intensity Drug Trafficking Area (H.I.D.T.A) FY13" program and the funding therefor.

Accepts the grant agreement between the City and County of Denver and the Office of National Drug Control Policy (ONDCP) in the amount of \$952,415 concerning the High Intensity Drug Trafficking Area (HIDTA) Fiscal Year 2013 program and funding (201312135-00). The last regularly scheduled Council meeting within the 30-day review period is on 8-26-13. The Committee approved filing this bill by consent on 8-1-13.

Land Use, Transportation & Infrastructure

CB13-0419 A bill for an ordinance approving an On-Call Engineering Services Agreement between the City and County of Denver and Jacobs Engineering Group, Inc.

Approves a 3-year contract with Jacobs Engineering Group, Inc. for a maximum contract capacity of \$1,500,000 over the three years for on-call traffic engineering services (201311592). The last regularly scheduled Council meeting within the 30-day review period is on 8-26-13. The Committee approved filing this bill by consent on 6-27-13.

CB13-0430 A bill for an ordinance approving an On-Call Engineering Services Agreement between the City and County of Denver and Hartwig &

Associates, Inc.

Approves a 3-year contract with Hartwig & Associates, Inc. for on-call Traffic Engineering Services for a maximum contract capacity of \$1,500,000 over the three years, and the 10% Disadvantaged Business Enterprise (DBE) goal is exceeded with 73% commitment (201311549). The last regularly scheduled Council meeting within the 30-day review period is on 8-26-13. The Committee approved filing this bill by consent on 6-27-13.

CB13-0457 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Denver Bike Sharing, to correct language dealing with reimbursement requests.

Amends a section of the contract with Denver Bike Sharing regarding state and federal funding for the Denver B-cycle expansion program to correct the language so it is consistent with the accurate funding schedules in the contract (20129075). The last regularly scheduled Council meeting within the 30-day review period is on 8-26-13. The Committee approved filing this bill by consent on 7-11-13.

CB13-0495 A bill for an ordinance relinquishing the easement to the City established in an instrument recorded in the City records at Book 8377, Page 115, and a portion of the utility easement established in the Pavlakis Subdivision by Ordinance No. 397, Series of 1955.

Relinquishes certain easements in the Pavlakis Subdivision at 1460 S. Holly Street in Council District 6. The last regularly scheduled Council meeting within the 30-day review period is on 8-26-13. The Committee approved filing this bill by consent on 7-25-13.

CB13-0512 A bill for an ordinance naming the unnamed park at 3800 West Alameda Avenue as "Cuatro Vientos/Four Winds Park".

Adopts Cuatro Vientos/Four Winds Park as the official name of the park at 3800 W. Alameda in Council District 3. The Committee approved filing this bill at its meeting on 7-30-13.

CB13-0513 A bill for an ordinance renaming Lincoln Park located at 1325 West 11th Avenue as "La Alma/Lincoln Park".

Changes the official name of Lincoln Park to La Alma/Lincoln Park at W. 11th Ave. and Mariposa St. in Council District 9. The Committee approved filing this bill at its meeting on 7-30-13.

CB13-0519 A bill for an ordinance relinquishing the easements reserved by the City in Ordinance No. 98, Series of 1948 and Ordinance No. 814, Series of 2006 and granted to the City in the easements established in the City's records at Book 7747, Page 222 and Book 9773, Page 124 at approximately vacated 14th Avenue, Cottonwood Street and Quivas Street.

Relinquishes the easements established in Ordinance number 98, Series 1948 (Quivas St.), Ordinance 814 (14th Ave.), Series of 2006, Book 7747 (utility and sanitary), page 222, and Book 9773 page 124 (utility) at 14th Ave. and Quivas St. near Cottonwood St. in Council District 9. The last regularly scheduled Council

meeting within the 30-day review period is on 8-26-13. The Committee approved filing this bill by consent on 8-1-13.

Recap of Bills to be Called Out

Recess

Council Reconvenes and Resumes its Regular Session

Bills for Final Consideration

Business, Workforce & Sustainability

CB13-0472 A bill for an ordinance approving a proposed Loan Agreement between the City and County of Denver and 3330 Brighton Blvd LLC, in the form of a loan of Skyline funds for acquisition of land at 3330 Brighton Boulevard.

Approves a \$1,000,000 Skyline Fund loan application from 3330 Brighton Blvd., LLC which will initially construct a parking lot and within 2 years commence development project(s) to help revitalize the Brighton corridor. The last regularly scheduled Council meeting within the 30-day review period is on 8-26-13. The Committee approved filing this bill at its meeting on 7-24-13.

CB13-0484 A bill for an ordinance approving a proposed Loan Agreement between the City and County of Denver and SH COD XXV, LLC, related to a Ground Lease at Denver International Airport.

Approves a 20-year, no-interest, \$1,000,000 loan agreement with SH COD XXV, LLC to provide low cost solar power to Denver International Airport (201311770-00). The last regularly scheduled Council meeting within the 30-day review period is on 8-26-13. The Committee approved filing this bill by consent on 7-25-13.

CB13-0485 A bill for an ordinance approving a proposed Contract between the City and County of Denver and ACS Transport Solutions, Inc. for technical maintenance services for public and employee parking lots at Denver International Airport.

Approves a \$8,000,000 contract with ACS Transport Solutions, Inc. through September 30, 2016 to provide maintenance for the public parking revenue control system, the garage level sign control system, the ground transportation automated vehicle system, and the employee parking system hardware at Denver International Airport (CE-201309652). The last regularly scheduled Council meeting within the 30-day review period is on 8-26-13. The Committee approved filing this bill by consent on 7-25-13.

CB13-0486 A bill for an ordinance approving a proposed First Amendatory Agreement between the City and County of Denver and Aero Snow

Removal Corporation for on call snow removal at Denver International Airport.

Approves a no-cost extension to August 31, 2014 of the contract with Aero Snow Removal Corporation for on-call snow removal services at Denver International Airport (CE79002). The last regularly scheduled Council meeting within the 30-day review period is on 8-26-13. The Committee approved filing this bill by consent on 7-25-13.

CB13-0487 A bill for an ordinance approving a proposed Standard Specialty Retail Concession Space Agreement between the City and County of Denver and DIA Health & Beauty, LLC concerning a concession at Denver International Airport.

Approves a 7-year concession agreement with Health & Beauty, LLC (MAC) at Denver International Airport with \$338,810.00 capital investment, mid-term refurbishment of \$67,762, and annual maximum annual guaranteed revenues of \$113,900 or a percentage of compensation, whichever is greater. The last regularly scheduled Council meeting within the 30-day review period is on 8-26-13. The Committee approved filing this bill at its meeting on 7-24-13.

CB13-0490 A bill for an ordinance approving and providing for the execution of proposed grant agreements between the City and County of Denver and the United States of America concerning the "Community Development Block Grant FY13" program and the funding therefor.

Executes a performance grant agreement (201312031) with the United States Department of Housing and Urban Development for Fiscal Year 2013 allocations of \$7,170,263 for the Community Development Block Grant. The last regularly scheduled Council meeting within the 30-day review period is on 8-26-13. The Committee approved filing this bill at its meeting on 7-24-13.

CB13-0491 A bill for an ordinance approving and providing for the execution of proposed grant agreements between the City and County of Denver and the United States of America concerning the "Housing Opportunities for People with AIDS (HOPWA)" FY13 program and the funding therefor.

Executes a performance grant agreement (201312035) with the United States Department of Housing and Urban Development for the fiscal year 2013 allocations of \$1,481,394 in Housing Opportunities for People with AIDS funds. The last regularly scheduled Council meeting within the 30-day review period is on 8-26-13. The Committee approved filing this bill at its meeting on 7-24-13.

Government & Finance

Health, Safety, Education & Services

CB13-0441 A bill for an ordinance approving a proposed agreement between the City and County of Denver and the Colorado Coalition for the

Homeless to provide rental assistance and support services to homeless individuals.

Approves a \$896,893.20 contract with the Colorado Coalition for the Homeless from the Shelter Plus Care Housing First grant for rental assistance and support services to the homeless (SOCSV-2013-11408-00). The last regularly scheduled Council meeting within the 30-day review period is on 8-26-13. The Committee approved filing this bill by consent on 7-3-13.

CB13-0480 A bill for an ordinance approving and providing for the execution of a proposed grant agreement between the City and County of Denver and the United States concerning the "Diligent Recruitment/Denver's Village Grant" program and the funding therefor.

Accepts \$140,665 in 2011-2012 carry over funding from the U.S. Department of Health and Human Services for a total amount of \$539,912 for the Diligent Recruitment/Denver's Village Grant to eliminate barriers for adoption of foster children (SOCSV-201207843-01). The last regularly scheduled Council meeting within the 30-day review period is on 8-26-13. The Committee approved filing this bill by consent on 7-25-13.

CB13-0483 A bill for an ordinance approving and providing for the execution of a proposed grant agreement between the City and County of Denver and the United States concerning the "Emergency Solutions Grant (ESG) FY13" program and the funding therefor.

Accepts \$507,585 in 2013 Emergency Solutions Grant (ESG) funds from the U.S. Department of Housing and Urban Development for prevention and emergency services for the homeless (2013-12051). The last regularly scheduled Council meeting within the 30-day review period is on 8-26-13. The Committee approved filing this bill by consent on 7-25-13.

CB13-0482 A bill for an ordinance approving and providing for the execution of a proposed grant agreement between the City and County of Denver and Connect for Health Colorado (C4HCO) concerning the "Connect for Health Assistance Network" program and the funding therefor.

Appropriates \$500,000 in Connect for Health Assistance Network 2013-2014 grant funds from the Colorado Health Benefits Exchange (Connect For Health Colorado) (C4HCO) for implementation of the new healthcare system (2013-12034-00). The last regularly scheduled Council meeting within the 30-day review period is on 8-26-13. The Committee approved filing this bill by consent on 7-25-13.

Land Use, Transportation & Infrastructure

CB13-0432 A bill for an ordinance approving an On-Call Engineering Services Agreement between the City and County of Denver and Fehr & Peers.

Approves a 3-year contract with Fehr & Peers 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 30%

commitment (201311540). The last regularly scheduled Council meeting within the 30-day review period is on 8-26-13. The Committee approved filing this bill by consent on 6-27-13.

CB13-0434 A bill for an ordinance approving an On-Call Engineering Services Agreement between the City and County of Denver and Apex Design, PC.

Approves a 3-year contract with Apex Design, PC 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 22% commitment (201311539). The last regularly scheduled Council meeting within the 30-day review period is on 8-26-13. The Committee approved filing this bill by consent on 6-27-13.

Adjourn