

City Council of Monday, January 12, 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.

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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, January 12, 2015 5:30 PM

Pledge of Allegiance

Roll Call

Approval of the Minutes

Council Announcements

Presentations

Communications

Proclamations

Resolutions

Business Development

CR14-1089 A resolution approving the Mayor's reappointment to the Colfax Business Improvement District Board of Directors.

Approves the Mayoral reappointment of Vicky Hales to the Colfax Business Improvement District Board of Directors for a term effective 1-1-15 and expiring 12-31-17, or until a successor is duly appointed. The Committee approved filing this resolution by consent on 12-24-14.

CR14-1119 A resolution approving the Mayor's appointment to the Cherry Creek North Business Improvement District Board of Directors.

Approves the Mayoral appointment of Brett Pearson to the Cherry Creek North Business Improvement District Board of Directors for a term effective 1-1-15 and expiring 12-31-17, or until a successor is duly appointed. The Committee approved filing this resolution by consent on 12-31-14.

Infrastructure & Culture

CR14-1121 A resolution approving the Mayor's appointment to the Denver Commission on Cultural Affairs.

Approves the Mayoral appointment of Sarah Kurz to the Denver Commission on Cultural Affairs for a term effective immediately and expiring on 8-31-16. The

Committee approved filing this resolution by consent on 12-31-14.

CR15-0024 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "Liability Claims," the sum of Eighty-Eight Thousand Dollars (\$88,000) payable to Ronald Woods and The Law Office of Cross Liechty Lane, P.C.; Fifteen Thousand Dollars (\$15,000) payable to Trover Solutions on behalf of Kaiser Permanente; and Two Thousand Dollars (\$2,000) payable to Anthem Blue Cross, in full payment and satisfaction of all claims in Civil Action No. 11CV6321 in the Denver District Court.

Settles a claim involving the Parks & Recreation Department. This resolution was approved for filing at the Mayor-Council meeting on 1-6-15.

CR15-0025 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "Liability Claims," the sum of One Hundred Thirty Thousand Dollars (\$130,000) payable to Timothy Vechazone and Anderson, Hemmat & McQuinn, LLC, in full payment and satisfaction of all claims in Civil Action No. 2013 CV 33904 in the District Court for the City and County of Denver.

Settles a claim involving the Department of Public Works. The Committee approved filing this resolution at the Mayor-Council meeting on 1-6-15.

Safety & Well-being

CR15-0002 A resolution approving the Mayor's appointments to the Denver American Indian Commission.

Approves the Mayoral appointment of Daryle Conquering Bear and Lena Lauth to the Denver American Indian Commission for terms effective immediately and expiring on 7-11-16, or until successors are duly appointed. The Committee approved filing this resolution by consent on 12-31-14.

CR15-0004 A resolution approving the Mayor's appointment to the Denver Commission for People with Disabilities.

Approves the Mayoral appointment of Jackie King to the Denver Commission for People with Disabilities for a term effective immediately and expiring 9-30-16, or until a successor is duly appointed. The Committee approved filing this resolution by consent on 12-31-14.

CR14-1118 A resolution approving the Mayor's appointments to the Denver Commission for People with Disabilities.

Approves the Mayoral appointments of Laura Archuleta and Chris Hinds to the Denver Commission for People with Disabilities for terms effective immediately and expiring on 9-30-16, or until successors are duly appointed. The Committee approved filing this resolution by consent on 12-24-14.

Bills for Introduction

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

CB14-1097 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.

CB14-1098 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.

CB14-1099 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.

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.

Neighborhoods & Planning

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

Rezones 2600 South University Boulevard from OS-A (Open Space-3,000 square feet) to G-MU-5 (General Urban, Mixed Use, 5 stories) 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 1-7-15.

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.

Recap of Bills to be Called Out

Pre-Recess Announcement

Tonight there will be a required public hearing on CB14-1101, regarding the Welton Corridor Urban Redevelopment Plan to add the 2460 Welton Street Project and to Create the 2460 Welton Street Property Tax Increment Area; and a required public hearing on CB14-1103, regarding the Welton Corridor Urban Redevelopment Plan to add the 2801 Welton Street Project and to Create the 2801 Welton Street Property Tax Increment Area and the 2801 Welton Street Sales Tax Increment Area. Also, Council will hold a combined, required public hearing on CB14-1071, changing the zoning classification for 13.15 Acres Northwest of the intersection of Peña Boulevard & East 40th Avenue; CB14-1072, changing

the zoning classification for 17601 E. 60th Avenue; CB14-1073, changing the zoning classification for 60.10 Acres Northwest of the intersection of Peña Boulevard & Green Valley Ranch Boulevard; and CB14-1074, changing the zoning classification for 16100 E. 56th Avenue & 16101 Green Valley Ranch Blvd; and a required public hearing on CB14-1080, changing the zoning classification of 3325 Denargo 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

CB14-1101 A bill for an Ordinance authorizing and approving an amendment to the Welton Corridor Urban Redevelopment Plan to add the 2460 Welton Street Project and to Create the 2460 Welton Street Property Tax Increment Area.

Approves an amendment to the Welton Corridor Urban Redevelopment Plan for the 2460 Welton Street Project in Council District 8. The Committee approved filing this bill at its meeting on 12-16-14.

CB14-1103 A bill for an Ordinance authorizing and approving an amendment to the Welton Corridor Urban Redevelopment Plan to add the 2801 Welton Street Project and to Create the 2801 Welton Street Property Tax Increment Area and the 2801 Welton Street Sales Tax Increment Area.

Approves an amendment to the Welton Corridor Urban Redevelopment Plan for the 2801 Welton Street Project in Council District 8. The Committee approved filing this bill at its meeting on 12-16-14.

Neighborhoods & Planning

CB14-1071 A bill for an ordinance changing the zoning classification for 13.15 Acres Northwest of the intersection of Peña Boulevard & East 40th Avenue.

Rezones a parcel of land located in the Peña Boulevard Transportation Corridor from R-X (Residential, Mixed Use) to Denver International Airport (DIA) Zone District. 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.

CB14-1072 A bill for an ordinance changing the zoning classification for 17601 E. 60th Avenue.

Rezones a parcel of land located in the Peña Boulevard Transportation Corridor from OS-C/AIO (Open Space, Conservation/Airport Influence Area Overlay) to Denver International Airport-Airport Influence Area Overlay Zone District. 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.

CB14-1073 A bill for an ordinance changing the zoning classification for 60.10 Acres Northwest of the intersection of Peña Boulevard & Green Valley Ranch Boulevard.

Rezones a parcel of land located in the Peña Boulevard Transportation Corridor from Planned Unit Development #515 to Denver International Airport Zone District. 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.

CB14-1074 A bill for an ordinance changing the zoning classification for 16100 E. 56th Avenue & 16101 Green Valley Ranch Blvd.

Rezones a parcel of land located in the Peña Boulevard Transportation Corridor from Planned Unit Development #319 to Denver International Airport Zone District. 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.

CB14-1080 A bill for an ordinance changing the zoning classification of 3325 Denargo Street.

Rezones 3325 Denargo Street from I-B, UO-2 (Industrial 4,500 sq. ft., Use Overlay) to Planned Unit Development #G12 in Council District 9. 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.

Bills for Final Consideration

Business Development

CB14-1105 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 "H1-B Ready to Work Partnership Grants" and the funding therefor.

Accepts \$6,172,569 in U.S. Department of Labor, Employment and Training Administration grant funds entitled H1-B Ready-to-Work (HG-26659-15-60-A-8). The last regularly scheduled Council meeting within the 30-day review period is on 1-26-15. The Committee approved filing this bill by consent on 12-24-14.

CB14-1111 A bill for an ordinance approving a proposed First Amendatory Agreement between the City and County of Denver and ISS Facility Services, Inc. concerning janitorial services at Denver International Airport.

Adds \$1 million to the contract with ISS Facility Services (for a new contract total of

\$97,003,655) for additional janitorial services at the Concourse West expansion at Denver International Airport (201206835). The last regularly scheduled Council meeting within the 30-day review period is on 1-26-15. The Committee approved filing this bill by consent on 12-24-14.

CB14-1112 A bill for an ordinance approving a proposed Seventh Amendment to Agreement between the City and County of Denver and Denver Airport Enterprises, LLC concerning a concession at Denver International Airport.

Amends an agreement with Denver Airport Enterprises, LLC (DAE) to document DAE's agreement to complete the remodel of the Concourse A newsstand location, eliminating the mid-term refurbishment requirement (AC38041(7)). The last regularly scheduled Council meeting within the 30-day review period is on 1-26-15. The Committee approved filing this bill by consent on 12-24-14.

CB14-1113 A bill for an ordinance approving a proposed Seventh Amendment to Agreement between the City and County of Denver and Denver Airport Enterprises, LLC concerning a concession at Denver International Airport.

Amends an agreement with Denver Airport Enterprises, LLC (DAE) to document DAE's agreement to complete the remodel of Concourse B newsstand location and eliminate the mid-term refurbishment requirement (AC38040 (7)). The last regularly scheduled Council meeting within the 30-day review period is on 1-26-15. The Committee approved filing this bill by consent on 12-24-14.

CB14-1114 A bill for an ordinance approving a proposed Seventh Amendment to Agreement between the City and County of Denver and Denver Airport Enterprises, LLC concerning a concession at Denver International Airport.

Amends an agreement with Denver Airport Enterprises, LLC (DAE) to document DAE's agreement to complete the remodel of Concourse C newsstand location, eliminating the mid-term refurbishment requirement (AC38038 (7)). The last regularly scheduled Council meeting within the 30-day review period is on 1-26-15. The Committee approved filing this bill by consent on 12-24-14.

CB14-1116 A bill for an ordinance approving a proposed Airport Use and Lease Agreement between the City and County of Denver and Mesa Airlines, Inc., related to leased space at Denver International Airport.

Approves an airport use and lease agreement with Mesa Airlines, Inc. through 12-31-16 to provide regional jet service using preferential gates leased by American Airlines and US Airways at Denver International Airport (PLANE- 201418187-00). The last regularly scheduled Council meeting within the 30-day review period is on 1-26-15. The Committee approved filing this bill by consent on 12-24-14.

CB14-1132 A bill for an ordinance approving a proposed Grant Amendment between the City and County of Denver and the State of Colorado related to Transportation, Community, and System Preservation Program at Denver International Airport.

Amends a grant agreement with the Colorado Department of Transportation (CDOT) by adding \$124,600.25 for a new contract total of \$623,001.25 to provide for joint selection of a contractor to undertake the Denver International Airport Aerotropolis planning (201312131-01). The last regularly scheduled Council meeting within the 30-day review period is on 1-26-15. The Committee approved filing this bill by consent on 12-31-14.

Finance & Services

CB14-1091 A bill for an ordinance approving an Agreement between the City and County of Denver and Waste Management of Colorado, Inc., for trash services at various City facilities.

Approves a \$1.5 million contract with Waste Management of Colorado, Inc. for trash removal for City facilities through 1-31-18 (GENRL-201418646-00). The last regularly scheduled Council meeting within the 30-day review period is on 1-20-15. The Committee approved filing this bill by consent on 12-18-14.

CB14-1102 A bill for an Ordinance approving the proposed 2460 Welton Street Property Tax Increment Area Cooperation Agreement between the City and County of Denver and The Denver Urban Renewal Authority.

Approves the 2460 Welton Street Property Tax Increment Area Cooperation Agreement between the City and the Denver Urban Renewal Authority for the 2460 Welton Street Project to establish the parameters for property tax increment financing in Council District 8. The last regularly scheduled Council meeting within the 30-day review period is on 12-20-15. The Committee approved filing this bill at its meeting on 12-16-14.

CB14-1104 A bill for an Ordinance approving the proposed 2801 Welton Street Property Tax Increment Area Cooperation Agreement between the City and County of Denver and The Denver Urban Renewal Authority.

Approves the 2801 Welton Street Property Tax Increment Area and Sales Tax Increment Area Cooperation Agreement between the City and the Denver Urban Renewal Authority for the 2801 Welton Street Project to establish the parameters for property and sales tax increment financing in Council District 8. The last regularly scheduled Council meeting within the 30-day review period is on 12-20-15. The Committee approved filing this bill at its meeting on 12-16-14.

CB14-1110 A bill for an ordinance establishing an "Assistance Incentives Program" fund in the Human Services Special Revenue Fund and the means for authorizing expenditures from such fund.

Establishes the Assistance Incentives Program Special Revenue Fund for Denver Department of Human Services for incentives received from the State of Colorado for support activities for Medicaid and other assistance programs. The Committee approved filing this bill by consent on 12-18-14.

CB14-1115 A bill for an ordinance approving a Purchase and Sale Agreement between the City and County of Denver and Belle Haven Realty

Company for property located at 2100 31st Street.

Approves a \$5,338,820 purchase and sale agreement between the City and Belle Haven Realty Co. for land and improvements at 2100 31st Street for a new service center for City fleet and the Electronic Engineering Bureau (201419298). The last regularly scheduled Council meeting within the 30-day review period is on 1-20-15. The Committee approved filing this bill by consent on 12-18-14.

Infrastructure & Culture

CB14-1022 A bill for an ordinance approving a Contract between the City and County of Denver and CTM Inc. for irrigation improvement work in Washington Park.

Approves a \$771,477.72 contract with CTM Inc for Downing Street irrigation improvements (201418200). The last regularly scheduled Council meeting within the 30-day review period is on 1-20-15. The Committee approved filing this bill by consent on 12-4-14.

CB14-1078 A bill for an ordinance approving Department of Public Works annual programs for 2015 and waiving the need for further City Council approval for specific contracts let pursuant to the annual programs.

Approves the implementation of Public Work's annual infrastructure programs and waives the requirement for City Council approval of individual contracts over \$500,000 necessary to implement the program. The last regularly scheduled Council meeting within the 30-day review period is on 1-20-15. The Committee approved filing this bill at its meeting on 12-17-14.

CB14-1109 A bill for an ordinance relinquishing portions of the easements reserved in Ordinance No. 77, Series of 1968 at 830 Wyandot Street.

Relinquishes easements created by Ordinance No. 77, Series of 1968, at 830 Wyandot Street in Council District 9. The last regularly scheduled Council meeting within the 30-day review date is on 1-20-15. The Committee approved filing this bill by consent on 12-18-14.

Safety & Well-being

CB14-0940 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Savio House to provide treatment and support services through the Core Services Program.

Approves a no-cost amendment to the contract with Savio House to add life skills services to the scope of work and Health Insurance Portability and Accountability Act (HIPAA) language (SOCSV-2014-16375-01). The last regularly scheduled Council meeting within the 30-day review period is on 1-20-15. The Committee approved filing this bill by consent on 11-13-14.

CB14-0995 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and the Colorado Coalition for the Homeless to provide outreach and housing placement services to homeless youth and adults.

Amends a contract with The Colorado Coalition for the Homeless to extend the term through 12-31-15 and add \$1 million, for a new total of \$2 million, to provide outreach services to homeless youth and adults, making at least 6,500 contacts with homeless individuals during the new term (SOCSV-2013-14442-01). The last regularly scheduled Council meeting within the 30-day review period is on 1-20-15. The Committee approved filing this bill by consent on 11-26-14.

CB14-1060 A bill for an ordinance approving an Agreement with Colorado Dental Service, Inc. dba Delta Dental of Colorado for the City and County of Denver.

Approves an agreement with Delta Dental of Colorado to provide dental insurance in 2014 to eligible employees with a contract amount not to exceed \$10,408,789 (CSAHR-201417758-001). The last regularly scheduled Council meeting within the 30-day review period is on 1-20-15. The Committee approved filing this bill by consent on 12-16-14.

CB14-1061 A bill for an ordinance approving an Agreement with Denver Health Medical Plan, Inc. to provide medical insurance in 2014 for the City and County of Denver.

Approves an agreement with Denver Health Medical Plan, Inc. to provide medical insurance in 2014 to eligible employees with a contract amount not to exceed \$4.5 million (CSAHR-201417752-00). The last regularly scheduled Council meeting within the 30-day review period is on 1-20-15. The Committee approved filing this bill at its meeting on 12-16-14.

CB14-1062 A bill for an ordinance approving an Agreement with Kaiser Foundation Health Plan of Colorado, relating to health insurance for City employees.

Approves an agreement with Kaiser Foundation Health Plan of Colorado to provide medical insurance coverage in 2014 to eligible employees with a contract amount not to exceed \$59.408 million (CSAHR-201419383-00). The last regularly scheduled Council meeting within the 30-day review period is on 1-20-15. The Committee approved filing this bill at its meeting on 12-16-14.

CB14-1063 A bill for an ordinance approving an Agreement with Kaiser Foundation Health Plan of Colorado for Group 74 – Fire for the City and County of Denver.

Approves an agreement with Kaiser Foundation Health Plan of Colorado to provide medical insurance in 2014 to eligible employees of the Denver Fire Department with a contract amount not to exceed \$16.044 million (CSAHR-201417747-00). The last regularly scheduled Council meeting within the 30-day review period is on 1-20-15. The Committee approved filing this bill at its meeting on 12-16-14.

CB14-1064 A bill for an ordinance approving an Agreement with Kaiser Foundation Health Plan of Colorado, relating to health insurance coverage for the Denver Police Department.

Approves an agreement with Kaiser Foundation Health Plan of Colorado to provide medical insurance in 2014 to eligible employees of the Denver Police Department with a contract amount not to exceed \$12.2 million (CSAHR-201419380-00). The last regularly scheduled Council meeting within the 30-day review period is on 1-20-15. The Committee approved filing this bill at its meeting on 12-16-14.

CB14-1065 A bill for an ordinance approving an Agreement with Standard Insurance Company for the City, Police, and Fire Departments.

Approves an agreement with Standard Insurance Company to provide term life insurance, additional life insurance, short-term and long-term disability insurance and dependent life insurance in 2014 to eligible employees with a contract amount not to exceed \$7.667 million (CSAHR-201417731-00). The last regularly scheduled Council meeting within the 30-day review period is on 1-20-15. The Committee approved filing this bill by consent on 12-16-14.

CB14-1066 A bill for an ordinance approving an Agreement with United Healthcare Services, Inc. dba United Health Group for the City and County of Denver.

Approves an agreement with United Healthcare Insurance Company to provide medical insurance in 2014 to eligible employees with a contract amount not to exceed \$50.941 million (CSAHR-201417748-00). The last regularly scheduled Council meeting within the 30-day review period is on 1-20-15. The Committee approved filing this bill by consent on 12-16-14.

Announcement

On Tuesday, January 20, 2015, Council will hold a required public hearing on CB14-1097, 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; and a required public hearing on CB14-1099, 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. On Monday, February 9, 2015, Council will hold a required public hearing on CB15-0006, changing the zoning classification for 2600 S. University Blvd. Any protests against CB15-0006 must be filed with the Council Offices no later than noon on Monday, February 2, 2015.

Adjourn

Pending

For 1-20-15

CR14-1051 A resolution to set a public hearing relating to the approval of 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 .

**Required Public Hearing
Final Consideration**

For 1-20-15

CR14-1052 A resolution to set a public hearing relating to the approval of 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.

**Required Public Hearing
Final Consideration**

For 1-20-15

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

**Required Public Hearing
Final Consideration**

For 1-20-15

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

**Required Public Hearing
Final Consideration**

For 1-20-15

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.

**Required Public Hearing
Final Consideration**

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 2-23-15

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**