City Council of Monday, May 04, 2015 City and County of Denver		

WEB ACCESS Live video and archives may be accessed at http://www.denvergov.org/citycouncil

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 <u>lorrie.kosinski@denvergov.org</u> 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 <u>http://www.denvergov.org/citycouncil</u>. 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, May 04, 2015 5:30 PM

Pledge of Allegiance

Roll Call

Approval of the Minutes

Council Announcements

Presentations

Communications

Proclamations

Resolutions

Finance & Services

CR15-0238 A resolution to set a public hearing relating to the approval of the Amended and Restated Ironworks Foundry Urban Redevelopment Plan to expand the boundaries of the Ironworks Urban Redevelopment Area, add an additional project and establish a new sales and property tax increment area for the newly added area.

Sets a public hearing before City Council on 6-8-15 for the Amended and Restated Ironworks Foundry Urban Redevelopment Plan in Council District 9. The Committee approved filing this resolution by consent on 4-23-15.

Infrastructure & Culture

CB15-0209 A resolution laying out, opening and establishing as part of the City street system a parcel of land as South Broadway between East Arizona Avenue and East Mississippi Avenue.

Dedicates land as South Broadway from East Arizona to East Mississippi near the intersection of South Broadway and East Arizona to East Mississippi in Council District 7. The Committee approved filing this resolution by consent on 4-23-15.

CR15-0210 A resolution laying out, opening and establishing as part of the City street system a parcel of land as West Arizona Avenue at its

intersection with South Acoma Street.

Dedicates land as West Arizona Avenue at South Acoma Street near the intersection of West Arizona Avenue and South Acoma Street in Council District 7. The Committee approved filing this resolution by consent on 4-23-15.

CR15-0211 A resolution laying out, opening and establishing as part of the City street system a parcel of land as South Broadway between West Mississippi Avenue and West Kentucky Avenue.

Dedicates land as South Broadway from West Mississippi to West Kentucky Avenue near the intersection of South Broadway and West Mississippi to West Kentucky in Council District 7. The Committee approved filing this resolution by consent on 4-23-15.

CR15-0220 A resolution laying out, opening and establishing as part of the City street system a parcel of land as East Tennessee Avenue at its intersection with South Broadway.

Dedicates land as East Tennessee Avenue at South Broadway near the intersection of South Broadway and East Tennessee Avenue in Council District 7. The Committee approved filing this resolution by consent on 4-23-15.

CR15-0221 A resolution laying out, opening and establishing as part of the City street system parcels of land as Mississippi Avenue near its intersection with South Broadway.

Dedicates land as Mississippi Avenue from South Lincoln Street to West Mississippi Avenue west of Broadway near the intersection of South Broadway and Mississippi Avenue in Council District 7. The Committee approved filing this resolution by consent on 4-23-15.

CR15-0227 A resolution granting a revocable permit to Denver Bike Sharing, to encroach into the right-of-way at 3965 Fox Street.

Grants a revocable permit to Denver Bike Sharing to encroach into the right-of-way with a bicycle docking station at 3965 Fox Street in Council District 9. The Committee approved filing this resolution by consent on 4-23-15.

CR15-0228 A resolution revoking the revocable permit granted by Resolution No. 14-0181, Series of 2014, to Uptown Denver Apartments, LLC.

Revokes a permit to Uptown Denver Apartments, LLC to encroach into the right-ofway with six-3.5 inch PVC electrical conduits under the alley behind 1915 Logan Street in Council District 8. The Committee approved filing this resolution by consent on 4-23-15.

CR15-0241 A resolution granting a revocable permit to LM Projects, LLC, to encroach into the right-of-way at 2528 Walnut Street.

Grants a revocable permit to LM Projects, LLC to encroach into the right-of-way with a raised concrete patio, stairs, ramp, steel rails, and three overhead light fixtures at 2528 Walnut Street in Council District 9. The Committee approved filing

this resolution by consent on 4-23-15.

CR15-0246 A resolution accepting and approving the plat of Boulevard One Filing No. 2.

Approves the subdivision plat for Boulevard One Filing No. 2 located on the southwest corner of South Quebec Street and East 1st Avenue in Council District 5. The Committee approved filing this resolution by consent on 4-23-15.

Safety & Well-being

CR15-0284 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the sum of Fifty Thousand Dollars (\$50,000.00), payable to Shawnee Gibson and Sisun & Scriven, P.C., in full payment and satisfaction of all claims in Case No. 14-CV-31134, in the District Court for Adams County, Colorado. Settles a claim involving the Denver Police Department. This Resolution was approved for filing at the Mayor-Council meeting on 4-28-15.

Bills for Introduction

Finance & Services

CB15-0188 A bill for an ordinance approving the proposed purchase by the City and County of Denver including DIA of insurance policies through Willis of Minnesota, Inc., Arthur J. Gallagher Risk Management Services, Inc. and Huntington T. Block Insurance Agency, Inc. in an amount not to exceed \$3,310,324.00.

Renews the City's property and liability insurance coverage policies (including Denver International Airport) for up to \$3,310,324 in premium costs paid to the City's three (3) insurance brokers: Willis - \$641,614 for a contract term date of 12-31-17, Arthur J. Gallagher - \$28,751 for a contract term date of 12-31-17 and Huntington T. Block - \$199,558 for a contract term date of 3-31-17; a property premium of \$2,440,401 will also be paid to one of the brokers based on final negotiations (Willis – FINAN-201419400; Arthur J. Gallagher – FINAN-201419401; Huntington T. Block – FINAN-201415384-01). The last regularly scheduled Council meeting within the 30-day review period is on 5-18-15. The Committee approved filing this bill by consent on 4-23-15.

CB15-0223 A bill for an ordinance amending section 20-19 of the Denver Revised Municipal Code to close unused special revenue fund accounts without additional ordinance.

Amends section 20-19 of the Denver Revised Municipal Code to allow the Department of Finance to close out special revenue funds through accounting procedures without legislative action. The Committee approved filing this bill at its meeting on 4-21-15.

CB15-0239 A bill for an ordinance concerning the approval of Facilities Lease No. 2015A (Fire Station and Library Facilities) between the City and County of Denver, as lessor, and the Denver Public Facilities Leasing Trust 2015A, as lessee, for certain real property constituting existing fire station and library facilities and an annually renewable Lease Purchase Agreement No. 2015A (Fire Station and Library Facilities) between the Denver Public Facilities Leasing Trust 2015A, as lessor, and the City and County of Denver, as lessee, for such property; authorizing the execution of such documents and related other agreements; authorizing officials of the City and County of Denver to take all action necessary to carry out the transactions contemplated hereby; ratifying action previously taken; making an appropriation for the Base Rentals due in 2015 under Lease Purchase Agreement No. 2015A; and providing other matters relating thereto.

Authorizes the Manager of Finance, on behalf of the City, to enter into a lease purchase agreement with a leasing trust; to lease into the Trust four (4) Cityowned facilities; and to allow the Trustee, on behalf of the leasing trust, to execute and deliver an amount not to exceed \$24 million of Certificates of Participation, Series 2015A, to finance the 911 Communications Center in Council District 11 and the Fleet Services facility in Council District 9. The last regularly scheduled Council meeting within the 30-day review period is on 5-18-15. The Committee approved filing this bill at its meeting on 4-21-15.

Infrastructure & Culture

CB15-0176 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Barker Rinker Seacat Architecture, P.C., for design services in support of the Central Denver Recreation Center Project.

Adds \$200,000 to the agreement with Barker Rinker Seacat Architecture, PC for a total of \$1,784,032.50 for additional design services at the Central Denver Recreation Center at 2401 East Colfax Avenue in Council District 8 (PWADM 201417595-01). The last regularly scheduled Council meeting within the 30-day review period is on 5-18-15. The Committee approved filing this bill by consent on 4-23-15.

CB15-0178 A bill for an ordinance approving an On-Call Construction Services Agreement between the City and County of Denver and Interlock Construction Corp. for on-call, as-needed services performing construction work on municipal buildings.

Approves a three-year, up to \$3 million contract with Interlock Construction Corporation for an end date of 4-30-18 for on-call construction services (PWADM 201520305). The last regularly scheduled Council meeting within the 30-day review period is on 5-18-15. The Committee approved filing this bill by consent on 4-23-15.

CB15-0179 A bill for an ordinance approving an On-Call Construction Services Agreement between the City and County of Denver and Hudspeth & Associates, Inc. for on-call, as-needed services performing construction work on municipal buildings.

Approves a three-year, up to \$3 million contract with Hudspeth & Associates, Inc. for an end date of 4-30-18 for on-call construction services (PWADM 201520802). The last regularly scheduled Council meeting within the 30-day review period is on 5-18-15. The Committee approved filing this bill by consent on 4-23-15.

CB15-0180 A bill for an ordinance approving an On-Call Construction Services Agreement between the City and County of Denver and Halcyon Construction, Inc. for on-call, as-needed services performing construction work on municipal buildings.

Approves a three-year, up to \$3 million contract with Halcyon Construction, Inc for an end date of 4-30-18 for on-call construction services (PWADM 201520801). The last regularly scheduled Council meeting within the 30-day review period is on 5-18-15. The Committee approved filing this bill by consent on 4-23-15.

CB15-0181 A bill for an ordinance approving an On-Call Construction Services Agreement between the City and County of Denver and Norkoli Construction, Inc. for on-call, as-needed services performing construction work on municipal buildings.

Approves a three-year, up to \$3 million contract with Norkoli Construction, Inc. for an end date of 4-30-18 for on-call construction services (PWADM 201520381). The last regularly scheduled Council meeting within the 30-day review period is on 5-18-15. The Committee approved filing this bill by consent on 4-23-15.

CB15-0182 A bill for an ordinance approving an On-Call Construction Services Agreement between the City and County of Denver and Wilderness Construction Co. for on-call, as-needed services performing construction work on municipal buildings.

Approves a three-year, up to \$3 million contract with Wilderness Construction Company for an end date of 4-30-18 for on-call construction services (PWADM 201520316). The last regularly scheduled Council meeting within the 30-day review period is on 5-18-15. The Committee approved filing this bill by consent on 4-23-15.

CB15-0205 A bill for an ordinance approving an Agreement between the City and County of Denver and SEMA Construction, Inc. for public infrastructure of the Blake Street Bridge over 38th Street.

Approves a \$2,585,507.64 contract with SEMA Construction, Inc. for removal and replacement of the Blake Street Bridge over the 38th Street Underpass in Council District 9 (201520264). The last regularly scheduled Council meeting within the 30-day review period is on 5-18-15. The Committee approved filing this bill by consent on 4-23-15.

CB15-0218 A bill for an ordinance revoking the revocable permit granted by Ordinance No. 373, Series of 1989, and amended by Ordinance No. 609,

Series of 2011, to TCNC, LLC.

Revokes a permit to TCNC, LLC to encroach into the right-of-way at 17th Avenue and Humboldt Street since a new permit was recently granted for this location. The Committee approved filing this bill by consent on 4-23-15.

CB15-0240 A bill for an ordinance relinquishing the easement granted in the Denver County real property records at Reception No. 2008095281 generally located at 1054 South Sherman Street.

Relinquishes a storm sewer and permanent detention/water quality pond easement and indemnity agreement at 1054 South Sherman Street in Council District 7. The last regularly scheduled Council meeting within the 30-day review period is on 5-18-15. The Committee approved filing this bill by consent on 4-23-15.

CB15-0242 A bill for an Ordinance approving a Master Cooperative Agreement with Denver Urban Gardens for the operation of community gardens in Denver Parks.

Approves a five-year agreement with Denver Urban Gardens for the installation, operation, and costs associated with community gardens in Denver parks. The last regularly scheduled Council meeting within the 30-day review period is on 5-18-15. The Committee approved filing this bill by consent on 4-23-15.

CB15-0243 A bill for an ordinance approving a proposed Purchase Order between the City and County of Denver and Faris Machinery Company for the purchase of 3 Elgin Sweepers with dual side brooms.

Approves a \$586,200 purchase of 3 Elgin Sweepers with dual side brooms from Farris Machinery (PWOPS12049). The last regularly scheduled Council meeting within the 30-day review period is on 5-18-15. The Committee approved filing this bill by consent on 4-23-15.

CB15-0244 A bill for an ordinance approving a proposed Purchase Order between the City and County of Denver and Rush Peterbilt Truck Center Denver for the purchase of 7 Peterbilt 320 Barrel Loaders with Refuse Collection Body.

Approves a \$1,730,426.95 purchase of 7 Peterbilt 320 Barrel Loaders with refuse collection body from Rush Peterbilt Truck Center (PWOPS12021). The last regularly scheduled Council meeting within the 30-day review period is on 5-18-15. The Committee approved filing this bill by consent on 4-23-15.

CB15-0245 A bill for an ordinance approving a proposed Purchase Order between the City and County of Denver and Rush Peterbilt Truck Center Denver for the purchase of 2 Peterbilt 320 Barrel Loaders with Refuse Collection Body.

Approves a \$565,317.70 purchase of 2 Peterbilt trash collection trucks from Rush Peterbilt Truck Center (PWOPS12033). The last regularly scheduled Council meeting within the 30-day review date is on 5-18-15. The Committee approved filing this bill by consent on 4-23-15.

CB15-0247 A bill for an ordinance amending Ordinance No. 80, Series of 2005, concerning the "Facility Rental Program" and Ordinance No. 651, Series of 2008, concerning the "Citywide Sports Program" in the Culture and Recreation Special Revenue Fund.

Approves an amendment to Ordinance No. 80 of Series 2005 and Ordinance No. 651 of Series 2008, to allow a partial year-end fund balance of Special Revenue funds 15821-701000 (Facility Rental Program) and 15824-701000 (Citywide Sports Program) to roll forward. The Committee approved filing this bill by consent on 4-23-15.

Safety & Well-being

CB15-0193 A bill for an ordinance approving a proposed Third Amendatory Agreement between the City and County of Denver and The Salvation Army to oversee emergency shelter operations for the homeless.

Amends an agreement with The Salvation Army to add an additional \$185,338 for a new total of \$895,338 through 12-31-15 to add capacity to serve up to 60 homeless women per night at The Salvation Army Harbor Light Center (SOCSV-2013-14454-03). The last regularly scheduled Council meeting within the 30-day review period is on 5-18-15. The Committee approved filing this bill by consent on 4-16-15.

CB15-0208 A bill for an ordinance approving a Ninth Amendatory Agreement between the City and County of Denver and the Mental Health Center of Denver to provide behavioral health services.

Amends a contract with Mental Health Center of Denver with a one-year extension for a new end date of 12-31-15, an additional cost of \$90,000 for a new total of \$821,839 to provide Assertive Community Treatment "ACT" to mentally illhomeless persons in the Court to Community intervention program (CE-71064 (8)). The last regularly scheduled Council meeting within the 30-day review period is on 5-18-15. The Committee approved filing this bill by consent on 4-16-15.

Technology & Governance

CB15-0075 A bill for an ordinance approving a proposed Software As A Service Agreement by and between the City and County of Denver and Tyler Technologies, Inc., to provide certain products and perform the services.

Approves a contract with Tyler Technologies in the amount of \$10 million through 1-31-20 for the assessment, billing, collection and distribution of personal and real property taxes for the City (201520217). The last regularly scheduled Council meeting within the 30-day review period is on 5-18-15. The Committee approved filing this bill at its meeting on 2-10-15.

CB15-0226 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 changing the title and pay grade of Child Support Enforcement Technician (616-L) to Child Support Technician II (615-A). Additionally, the change amends the classification and pay plan by adding the classification of Child Support Technician I at pay grade 614-A. The Committee approved filing this bill by consent on 4-23-15.

Recap of Bills to be Called Out

Recess

Council Reconvenes and Resumes its Regular Session

Bills for Final Consideration

Business Development

CB15-0202 A bill for an ordinance approving a proposed Contract between the City and County of Denver and Interstate Highway Construction, Inc. for miscellaneous roadway and parking lot improvements at Denver International Airport.

Approves a 36-month on-call contract with Interstate Highway Construction, Inc. in the amount of \$8 million for miscellaneous roadway and parking lot improvements to include the repair and maintenance of airport roadways and parking lots at Denver International Airport (201417353). The last regularly scheduled Council meeting within the 30-day review period is on 5-18-15. The Committee approved filing this bill by consent on 4-16-15.

CB15-0203 A bill for an ordinance approving a proposed Contract between the City and County of Denver and Flatiron Constructors, Inc. for Gate Apron Rehabilitation and Drainage Improvements Project at Denver International Airport.

Approves a contract with Flatiron Constructors, Inc. in the amount of \$46 million through 4-30-18 for the Gate Apron Rehabilitation and Drainage Improvements Project that will replace all apron pavement and improve drainage around Concourses B and C at Denver International Airport (201419021). The source of funds to pay for these improvements is from the Capital Improvement Program (CIP). The last regularly scheduled Council meeting within the 30-day review period is on 5-18-15. The Committee approved filing this bill by consent on 4-16-15.

CB15-0215 A bill for an ordinance approving a proposed Contract between the City and County of Denver and Interstate Highway Construction, Inc. for airfield pavement rehabilitation at Denver International Airport.

Approves a contract with Interstate Highway Construction, Inc. in the amount of \$6,185,010.90 for the rehabilitation of Portland Cement Concrete Pavement (PCCP) slabs located on the commercial and cargo apron at Denver International Airport (201418074). The last regularly scheduled Council meeting within the 30-day review period is on 5-18-15. The Committee approved filing this bill by consent on 4-16-15.

CB15-0216 A bill for an ordinance approving a proposed First Amendatory Agreement between the City and County of Denver and Patrick Marold Studios Inc., concerning installation of an art project at Denver International Airport.

Amends a contract with Patrick Marold Studios in the amount of \$516,000 for a contract total of \$2.016 million to provide site lighting for artwork installation at the Hotel and Transit Center at Denver International Airport (201209185). The last regularly scheduled Council meeting within the 30-day review period is on 5-18-15. The Committee approved filing this bill by consent on 4-16-15.

CB15-0219 A bill for an ordinance approving a proposed First Amendment to a Tower Road Interchange Contract related to an Intergovernmental Agreement at Denver International Airport.

Amends an Intergovernmental Agreement with Commerce City concerning the Tower Road/Peña Boulevard Interchange, to allow Commerce City to build, at its cost, an on-ramp from southbound Tower Road to southbound Peña Boulevard, making the interchange a full four-way interchange. The amendment also allocates future operations and maintenance costs for the ramp and a portion of Peña Blvd. between Commerce City and the City and County of Denver. The last regularly scheduled Council meeting within the 30-day review period is on 5-18-15. The Committee approved filing this bill at its meeting 4-14-15.

CB15-0222 A bill for an ordinance approving a proposed Second Amendment to Agreement - Hotel, Public Transit Center and Jeppesen Terminal Interface South Terminal Redevelopment Program Construction Manager/General Contractor (CM/GC), between the City and County of Denver and Mortenson/Hunt/Saunders, a Joint Venture, related to the Hotel and Transit Center Project at Denver International Airport. Amends a contract with Mortenson/Hunt/Saunders (MHS) by adding \$20 million for a total contract amount of \$385 million for material and labor cost adjustments associated with the completion of the Hotel and Transit Center at Denver International Airport. There is no additional time added to the contract (201204956). The last regularly scheduled Council meeting within the 30-day review period is on 5-18-15. The Committee approved filing this bill at its meeting

Safety & Well-being

4-14-15.

CB14-1056 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and the

State of Colorado Judicial Department, for the community-based violence prevention demonstration program.

Amends a contract between the Gang Reduction Initiative of Denver and the Colorado State Judicial Department for the community-based violence prevention demonstration program to extend one year through 12-31-15 and add \$63,000 for a new total of \$558,109 (SCITY-201100301-01). The last regularly scheduled Council meeting within the 30-day review period is on 5-18-15. The Committee approved filing this bill by consent on 12-11-14.

CB15-0122 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 to chronically and episodically homeless individuals.

Approves a contract with the Colorado Coalition for the Homeless for \$593,097 through 6-30-15 to provide 240 units of tenant based rental assistance to chronically homeless individuals with substance abuse issues through the Continuum of Care Housing First program (SOCSV-TBD). The last regularly scheduled Council meeting within the 30-day review period is on 5-18-15. The Committee approved filing this bill by consent on 3-5-15.

CB15-0198 A bill for an ordinance approving a proposed Fourth Amendatory Agreement between the City and County of Denver and E.T. Technologies, Inc., to continue to provide critical on-call storage tank services.

Amends a contract with E. T. Technologies, Inc. to extend the term of the contract for four (4) months for a new end date of 12-31-15 and add an additional \$500,000 for a new total of \$3.75 million to continue to provide critical on-call storage tank services and allow adequate time to prepare a new bid solicitation without service interruption (201101761). The last regularly scheduled Council meeting within the 30-day review period is on 5-18-15. The Committee approved filing this bill by consent on 4-16-15.

CB15-0204 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 "CoC-Housing First FY15-16" program and the funding therefore.

Accepts the Continuum of Care (CoC) Housing First grant award from the U.S. Department of Housing and Urban Development (HUD) in the amount of \$2,372,388 to provide rental assistance for 240 housing units for chronically homeless men and women (2015-21056). The last regularly scheduled Council meeting within the 30-day review period is on 5-18-15. The Committee approved filing this bill by consent on 4-16-15.

Announcement

Dependent upon adoption, on Monday, June 8, 2015, as set by CR15-0238, there will be a required public hearing on the approval of the Amended and

Restated Ironworks Foundry Urban Redevelopment Plan.

Adjourn

Pending

For 6-1-15

CB15-0207 A bill for an ordinance changing the zoning classification for 100 Saint Paul Street and 149 Steele Street.

Required Public Hearing Final Consideration

For 6-1-15

CB15-0212 A bill for an ordinance changing the zoning classification for 1290-1292 King Street.

Required Public Hearing Final Consideration

For 6-8-15

CB15-0056 A bill for an ordinance changing the zoning classification for 195 S. Monaco Parkway.

Required Public Hearing Final Consideration