

City Council Meeting of Monday, January 25, 2016

City and County of Denver

Robin Kniech..... At Large
Deborah "Debbie" Ortega..... At Large
Rafael G. Espinoza..... District 1
Kevin Flynn..... District 2
Paul D. López..... District 3
Kendra Black..... District 4
Mary Beth Susman..... District 5
Paul Kashmann..... District 6



Jolon Clark..... District 7
Christopher Herndon..... District 8
Albus Brooks..... District 9
Wayne New..... District 10
Stacie Gilmore..... District 11
Janna B. Young..... Director
Kelly Velez..... Clerk

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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 Chamber has listening devices for people with a hearing loss; request a device from the Council Secretary. The City can provide sign language interpretation or CART (computer assisted real-time transcription) for persons attending City Council meetings. If you need sign language interpretation or CART, please email SignLanguageServices@denvergov.org three business-days prior to the meeting.

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 sign up with the Council Secretary during the recess of Council. Speakers must be present to sign a speaker card – no sign up by proxy permitted. 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 25, 2016 5:30 PM

Pledge of Allegiance

Roll Call

Approval of the Minutes

Council Announcements

Presentations

Communications

Proclamations

CP16-0054 A proclamation dedicating and celebrating the Vietnam War Memorial.

Council members Clark, Brooks, López, Gilmore, Susman, Kashmann, Flynn, New, Black, and Espinoza.

CP16-0055 A proclamation in support of the United States Department of Transportation Smart City Grant.

Council members Clark, Brooks, López, Gilmore, Susman, Kashmann, Flynn, New, Black, and Espinoza.

Resolutions

Business Development

CR15-0932 A resolution approving a proposed Agreement between the City and County of Denver and United Airlines, Inc. for renovating and expanding its existing flight training facility at 7500 East 35th Avenue in Stapleton.

Approves a City Business Incentive Fund (BIF) contract with United Airlines for \$4 million covering a ten-year period for performance-based criteria resulting from consolidation of its flight training operations in Denver at its existing Flight Training Facility at 7500 East 35th Avenue (OEDEV- 201524354-00). The last regularly scheduled Council meeting within the 30-day review period is on 2-16-16. The

Committee approved filing this resolution at its meeting on 12-2-15.

CR16-0008 A resolution approving a proposed First Amendment between the City and County of Denver and Public Service Employees Credit Union concerning a banking concession at Denver International Airport.

Amends a contract with Public Services Employees Credit Union extending the term for a new end date of 6-30-16 and a revised Required Minimum Investment obligation for concession space in the terminal at Denver International Airport (201207893-01). The last regularly scheduled Council meeting within the 30-day review period is on 2-16-16. The Committee approved filing this resolution by consent on 1-14-16.

Finance & Services

CR16-0015 A resolution approving a proposed contract between the City and County of Denver and Denver PFS, LLC for outcome payments for a social impact bond project.

Approves a social impact bond contract with Denver PFS, LLC for five years and six months and a maximum payment of \$11,422,188 for outcome payments related to permanent supportive housing for homeless individuals who have been identified as high utilizers of safety net services (FINAN-201523939-00). The last regularly scheduled Council meeting within the 30-day review period is on 2-16-16. The Committee approved filing this resolution at its meeting on 1-12-16.

CR16-0016 A resolution approving a proposed contract between the City and County of Denver and Urban Institute for evaluation of a social impact bond project.

Approves a \$937,500 evaluation contract with Urban Institute for five years and six months for the Social Impact Bond project (FINAN-201523940-00). The last regularly scheduled Council meeting within the 30-day review period is on 2-16-16. The Committee approved filing this resolution at its meeting on 1-12-16.

Infrastructure & Culture

CR15-0965 A resolution approving a proposed Amendatory Agreement between the City and County of Denver and AECOM Technical Services, Inc. for on-call professional engineering services.

Adds \$1 million and 1.5 years to the on-call contract with AECOM Technical Services, Inc. through 09-30-17 for a new total of \$4 million for on-call professional engineering services (201309557). The last regularly scheduled Council meeting within the 30-day review period is on 2-16-16. The Committee approved filing this resolution by consent on 12-24-15.

CR15-0966 A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Atkins North America, Inc. for on-call professional engineering services.

Adds \$1 million and 1.5 years to the on call contract with Atkins North America, Inc. through 09-30-17 for a new total of \$4 million for on-call professional engineering services (201309609). The last regularly scheduled Council meeting within the 30-day review period is on 2-16-16. The Committee approved filing this resolution by consent on 12-24-15.

CR15-0967 A resolution approving a proposed Amendatory Agreement between the City and County of Denver and CH2M Hill Engineers, Inc. for on-call professional engineering services.

Adds \$1 million and 1.5 years to the on call contract with CH2M Hill Engineers Inc. through 09-30-17 for a new total of \$4 million for on-call professional engineering services (201309614). The last regularly scheduled Council meeting within the 30-day review period is on 2-16-16. The Committee approved filing this resolution by consent on 12-24-15.

CR15-0968 A resolution approving a proposed Amendatory Agreement between the City and County of Denver and David Evans & Associates for on-call professional engineering services.

Adds \$1 million and 1.5 years to the on call contract with David Evans & Associates through 09-30-17 for a new total of \$4 million for on-call professional engineering services (201309559). The last regularly scheduled Council meeting within the 30-day review period is on 2-16-16. The Committee approved filing this resolution by consent on 12-24-15.

CR15-0969 A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Felsburg Holt & Ullevig, Inc. for on-call professional engineering services.

Adds \$1 million and 1.5 years to the on-call contract with Felsburg Holt & Ullevig, Inc. through 09-30-17 for a new total of \$4 million for on-call professional engineering services ((201309603). The last regularly scheduled Council meeting within the 30-day review period is on 2-16-16. The Committee approved filing this resolution by consent on 12-24-15.

CR15-0970 A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Jacobs Engineering Group, Inc. for on-call professional engineering services.

Adds \$1 million and 1.5 years to the on-call contract with Jacobs Engineering Group, Inc. through 09-30-17 for a new total of \$4 million for on-call professional engineering services (201309608). The last regularly scheduled Council meeting within the 30-day review period is on 2-16-16. The Committee approved filing this resolution by consent on 12-24-15.

CR15-0971 A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Short Elliot Hendrickson, Inc. for on-call professional engineering services.

Adds \$1 million and 1.5 years to the on-call contract with Short Elliot Hendrickson, Inc. through 09-30-17 for a new total of \$4 million for on-call professional engineering services (201309613). The last regularly scheduled Council meeting

within the 30-day review period is on 2-16-16. The Committee approved filing this resolution by consent on 12-24-15.

CR15-0972 A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Tsiouvaras Simmons Holderness, Inc. for on-call professional engineering services.

Adds \$1 million and 1.5 years to the on-call contract with Tsiouvaras Simmons Holderness, Inc. through 09-30-17 for a new total of \$4 million for on-call professional engineering services (201309615). The last regularly scheduled Council meeting within the 30-day review period is on 2-16-16. The Committee approved filing this resolution by consent on 12-24-15.

CR15-0973 A resolution approving a proposed Amendatory Agreement between the City and County of Denver and URS Corporation for on-call professional engineering services.

Adds \$1 million and 1.5 years to the on-call contract with URS Corporation through 09-30-17 for a new total of \$4 million for on-call professional engineering services (201309560). The last regularly scheduled Council meeting within the 30-day review period is on 2-16-16. The Committee approved filing this resolution by consent on 12-24-15.

CR16-0003 A resolution approving a proposed Lease Termination Agreement between the City and County of Denver and GPAC, Inc., to terminate the master lease agreement at the Denver Performing Arts Complex.

Terminates the master lease agreement with GPAC, Inc., as Tenant, and approves a payment of \$1.9 million to GPAC, Inc. as a lease termination fee to extinguish the remaining 13 years of the master lease at Denver Performing Arts Complex (FINAN-201524684-00). The last regularly scheduled Council meeting within the 30-day review period is on 2-16-16. The Committee approved filing this resolution at its meeting on 1-13-16.

CR16-0010 A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Orion Specialty Contractors, L.L.C., for on-call floor coating, pool repair, and foundation repair.

Adds \$300,000 to and extends the contract with Orion Specialty Contractors, LLC for one year through 1-31-17 for a new contract total of \$1.45 million for work on pools, fountains, decks, and floor surfaces at City Recreation Centers (201100989). The last regularly scheduled Council meeting within the 30-day review period is on 2-16-16. The Committee approved filing this resolution by consent on 1-14-16.

CR16-0037 A resolution to appoint Leah P. Horn to the Denver County Cultural Council.

Appoints Leah P. Horn to the Denver County Cultural Council. The Committee approved filing this resolution by consent on 1-14-16.

CR16-0038 A resolution to appoint Sarabeth Berk to the Denver County Cultural Council.

Appoints Sarabeth Berk to the Denver County Cultural Council. The Committee approved filing this resolution by consent on 1-14-16.

Safety & Well-being

CR15-0898 A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Colorado Coalition for the Homeless to provide housing placement and treatment services to homeless adults in Denver.

Amends an agreement with Colorado Coalition for the Homeless to extend the term of the contract through 12-31-16 and to add \$325,000 for a total contract in the amount of \$975,000 to provide housing placement and treatment services for 60 chronically homeless adults in Denver (SOCSV-2013-14439-02). The last regularly scheduled Council meeting within the 30-day review period is on 2-16-16. The Committee approved filing this resolution at its meeting on 12-8-15.

CR15-0927 A resolution approving a proposed Fourth Amendatory Agreement between the City and County of Denver and Busco, Inc. to provide homeless persons with transportation services to and from the various locations to approved overflow shelters.

Amends a contract with Busco, Inc. to add an additional \$40,000 for fiscal year 2015 for the months of November and December and to add an additional \$550,000 for the 2016 fiscal year program for a new contract total in the amount of \$1.45 million through 12-31-16 to provide transportation for clients from the Denver Rescue Mission to various approved recreation center/shelter locations throughout the Denver metro area (SOCSV-2013-13589-04). The last regularly scheduled Council meeting within the 30-day review period is on 2-16-16. The Committee approved filing this resolution at its meeting on 12-8-15.

CR15-0988 A resolution approving a proposed Third Amendatory Agreement between the City and County of Denver and the Salvation Army to coordinate mentoring services and financial support for homeless families and seniors.

Amends a contract with The Salvation Army to add an additional \$130,000 for a total contract amount of \$515,000 to coordinate mentoring services and financial support necessary for homeless families and/or seniors to move to permanent housing (SOCSV-2013-13075-03). The last regularly scheduled Council meeting within the 30-day review period is on 2-16-16. The Committee approved filing this resolution by consent on 12-31-15.

Bills for Introduction

Finance & Services

CB16-0017 A bill for an ordinance approving a proposed Purchase and Sale Agreement between the City and County of Denver and Rocking M Cattle Co for acquisition of 5300 North Franklin Street, 5340 North Franklin Street, and adjacent land.

Approves a \$3.5 million purchase and sale agreement with Rocking M Cattle Co. for acquisition of 5300 North Franklin Street, 5340 North Franklin Street, and adjacent land parcels in Council District 9 (201523647-00). The last regularly scheduled Council meeting within the 30-day review period is on 2-16-16. The Committee approved filing this bill at its meeting on 1-12-16.

Recap of Bills to be Called Out

Pre-Recess Announcement

Tonight there will be a required public hearing on CB15-0625, changing the zoning classification for 3268 West 32nd Avenue. Anyone wishing to speak on this matter 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

Neighborhoods & Planning

CB15-0625 A bill for an ordinance changing the zoning classification for 3268 West 32nd Avenue.

Rezones property located at 3268 West 32nd Avenue from U-SU-A (Urban, Single Unit, 3,000 sq. ft. minimum lot size) to U-MS-2x (Urban, Main Street, 2 stories less intense use) in Council District 1. IF ORDERED PUBLISHED, A PUBLIC HEARING WILL BE HELD ON THIS ITEM. REFER TO THE "PENDING" SECTION OF THE FUTURE COUNCIL MEETING AGENDAS FOR THE DATE. The Committee approved filing this bill at its meeting on 9-16-15. Community Planning and Development has determined that the requirement for a legal protest (signatures of the owners of at least 20% of the property within 200 feet of the site) has been met (petition signatures represent 24%).

Bills for Final Consideration

Infrastructure & Culture

CB15-0906 A bill for an ordinance approving an Agreement between the City and County of Denver and Denver Public Schools School District 1 for the School Crossing Guard program.

Approves an \$889,000, 5-year intergovernmental agreement with Denver Public Schools, School District 1 for the School Crossing Guard program to supervise the safe crossing of elementary age school children to and from schools. The last regularly scheduled Council meeting within the 30-day review period is on 2-8-16. The Committee approved filing this bill by consent on 11-25-15.

Adjourn

Pending

For 3-7-16

CB15-0937 A bill for an ordinance changing the zoning classification for 725 West 39th Avenue.

**Required Public Hearing
Final Consideration**