

City Council of Monday, September 23, 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

**Live video and archives may be
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<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 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.

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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, September 23, 2013 5:30 PM

Pledge of Allegiance

Roll Call

Approval of the Minutes

Council Announcements

Presentations

Communications

Proclamations

Resolutions

Business, Workforce & Sustainability

CR13-0606 A resolution approving the Mayor's reappointments to the Denver Commission on Cultural Affairs.

Approves the Mayoral reappointments of John Montgomery, Jr., Bobbi Walker, and James Wallace to the Denver Commission on Cultural Affairs for terms effective immediately and expiring on August 31, 2014, and the reappointments of Claudia Jordan, Rick Tallman, and Yolanda Ortega for terms effective immediately and expiring on August 31, 2016. The Committee approved filing this resolution by consent on 9-12-13.

Health, Safety, Education & Services

CR13-0607 A resolution approving the Mayor's appointments to the Advisory Commission on Youth.

Approves the Mayoral adult appointments of Chad Clark, Nicole Holmlund, and Corinne Jackamore, and the youth appointments of Jorden Cammack, Kimmia Franklin, Kiana Pasillas, and Tatiana Talesnick to the Advisory Commission on Youth for terms effective immediately and expiring August 31, 2016, or until a successor is duly appointed. The Committee approved filing this resolution by consent on 9-12-13.

CR13-0608 A resolution approving the Mayor's appointments to the Denver Community Corrections Board.

Approves the Mayoral appointments of Eric Holzwarth and Michael Anderson to the Denver Community Corrections Board for terms effective immediately and expiring June 30, 2017, or until a successor is duly appointed. The Committee approved filing this resolution by consent on 9-12-13.

CR13-0657 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the sum of Forty-Four Thousand Four Hundred Fifty-Three and 33/100 Dollars (\$44,453.33), payable to Ana Alicia Ortega; the sum of Forty-Four Thousand Four Hundred Fifty-Three and 33/100 Dollars (\$44,453.33), payable to Kelly Boren; the sum of Forty-Three Thousand Five Hundred Seventy-Three and 29/100 Dollars (\$43,573.29), payable to Kristal Carrillo; the sum of Thirty-Four Thousand Four Hundred Fifty-Three and 33/100 Dollars (\$34,453.33), payable to Sharelle C. Thomas; and the sum of One Hundred Ninety-Three Thousand Sixty-Six and 72/100 Dollars (\$193,066.72), payable to Rathod Mohamedbhai LLC, in full payment and satisfaction of all claims in Civil Action No. 11-cv-02394-WJM-CBS, in the United States District Court for the District of Colorado.

Settles a claim involving the Denver Police Department. This resolution was approved for filing at the Mayor-Council meeting on 9-17-13.

Land Use, Transportation & Infrastructure

CR13-0609 A resolution approving the Mayor's appointment to the Lowry Redevelopment Authority Board of Directors.

Approves the Mayoral appointment of Lindy Eichenbaum Lent to the Lowry Redevelopment Authority Board of Directors for a term effective immediately and expiring August 31, 2016, or until a successor is duly appointed. The Committee approved filing this resolution by consent on 9-12-13.

Bills for Introduction

Government & Finance

CB13-0596 A bill for an ordinance approving a proposed Master Purchase Order between the City and County of Denver and Wagner Equipment Company, for Caterpillar parts and components for maintenance of City owned equipment.

Approves a \$1,250,000 master purchase order with Wagner Equipment Company through 2015 for Caterpillar parts and components for maintenance of City-owned equipment (0298A0813). The last regularly scheduled Council meeting within the 30-day review period is on 10-14-13. The Committee approved filing this bill by consent on 9-5-13.

CB13-0597 A bill for an ordinance approving a proposed Master Purchase Order between the City and County of Denver and O'Meara Ford Center, Inc., for Ford components to maintain City owned vehicles.

Approves a \$1,500,000 master purchase order with O'Meara Ford through August 2015 for Ford components to maintain City-owned vehicles (0666A0113). The last regularly scheduled Council meeting within the 30-day review period is on 10-14-13. The Committee approved filing this bill by consent on 9-5-13.

CB13-0612 A bill for an ordinance amending Section 18-164 of the Revised Municipal Code, eliminating the sunset provision for the military pay differential provided to eligible career service employees and members of the classified service.

Amends Section 18-164 (e) of the Denver Revised Municipal Code to eliminate the "sunset" provision related to providing a pay differential for city employees while on active duty to assure they do not receive less pay during their military service. The Committee approved filing this bill by consent on 9-12-13.

Health, Safety, Education & Services

CB13-0595 A bill for an ordinance authorizing assignment to the Housing Authority of the City and County of Denver of a portion of the 2013 Private Activity Bond Volume Cap Allocation of the City and County of Denver, Colorado pursuant to the Colorado Private Activity Bond Ceiling Allocation Act.

Authorizes assignment of \$20,000,000 of the 2013 Private Activity Bond Volume Cap Allocation of the City and County of Denver to the Denver Housing Authority for renovating Casa Loma at 3850 Alcott Street, Goldsmith Village at 4343 S. Syracuse, and Syracuse Plaza at 4333 Alcott St. The Committee approved filing this bill at its meeting on 9-10-13.

CB13-0599 A bill for an ordinance approving and providing for the execution of proposed grant agreement between the City and County of Denver and the United States of America concerning the "HOME FY13" program funding therefor.

Approves a Performance Grant Agreement with the United States Department of Housing and Urban Development (HUD) for \$1,913,284 for fiscal year 2013 allocations for HOME Investment Partnerships (201312183). The last regularly scheduled Council meeting within the 30-day review period is on 10-14-13. The Committee approved filing this bill at its meeting on 9-10-13.

Land Use, Transportation & Infrastructure

CB13-0588 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Design Workshop, Inc., to extend the term of the Agreement.

Approves a no-cost, 7-month extension of the contract with Design Workshop for

the completion of the Decatur-Federal Station/Sun Valley Area Plan and General Development Plan, which are to be completed by January 31, 2014, in Council District 9 (CPLAN201103318-00). The last regularly scheduled Council meeting within the 30-day review period is on 10-14-13. The Committee approved filing this bill by consent on 9-5-13.

CB13-0613 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and the Department of the Army, for a feasibility study.

Approves an agreement with the Army Corps of Engineers under which Denver will contribute \$1,320,000 from the Wastewater Capital Fund toward a 3-year, \$3,000,000 Feasibility Study of the S. Platte River and its tributaries in Denver to identify potential habitat restoration and/or flood mitigation projects, which would then be eligible for up to 70% Federal funding (201312540). The last regularly scheduled Council meeting within the 30-day review period is on 10-14-13. The Committee approved filing this bill by consent on 9-12-13.

Recap of Bills to be Called Out

Recess

Council Reconvenes and Resumes its Regular Session

Bills for Final Consideration

Business, Workforce & Sustainability

CB13-0592 A bill for an ordinance approving a proposed Airport Use and Lease Agreement between the City and County of Denver and British Airways Plc, related to leased space at Denver International Airport.

Approves a lease agreement with British Airways, PLC through 2016 for the right to use Denver International Airport's facilities to support their international flight operation (201310739). The last regularly scheduled Council meeting within the 30-day review period is on 10-7-13. The Committee approved filing this bill by consent on 9-5-13.

CB13-0593 A bill for an ordinance approving a proposed Office Space Lease between the City and County of Denver and Prospect International Airport Services, Inc. concerning leasing space for an office at Denver International Airport.

Approves a Lease Agreement with Prospect International Airlines Services, Inc. for \$5,709.60 annually to provide Denver International Airport's airlines with wheel chair services (201309825). The last regularly scheduled Council meeting within the 30-day review period is on 10-7-13. The Committee approved filing this bill by consent on 9-5-13.

Government & Finance

CB13-0573 A bill for an ordinance authorizing the exercise of a purchase option under an existing lease purchase agreement, the approval and execution of an annually renewable Lease Purchase Agreement No. 2013A (Buell Theatre Property) between the Denver Public Facilities Leasing Trust 2013A, as lessor, and the City and County of Denver, as lessee, the execution of other documents related thereto; 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 and providing other matters relating thereto.

Authorizes the City to refund the 2003B Certificates of Participation that financed the Buell Theatre and Jail Dorm #20. Refunding Certificates of Participation (COPs) will be issued in a principal amount not to exceed \$39,180,000, saving the City approximately \$4,500,000 in interest costs and releasing the Jail Dorm #20 from the collateral for the 2003B COPs. The last regularly scheduled Council meeting within the 30-day review period is on 10-7-13. The Committee approved filing this bill by consent on 8-29-13.

CB13-0576 A bill for an Ordinance approving a proposed purchase by the City and County of Denver ("City") of insurance coverage from: Kaiser Foundation Health Plan of Colorado; UnitedHealthCare Insurance Company; Denver Health Medical Plan, Inc.; Delta Dental of Colorado; Standard Insurance Company of Colorado, Inc.; Rocky Mountain Hospital & Medical Services, Inc. dba Anthem Blue Cross & Blue Shield.

Approves changes to the 2014 medical, short-term disability and life insurance plans for City employees as recommended by the Office of Human Resources. The last regularly scheduled Council meeting within the 30-day review period is on 10-7-13. The Committee approved filing this bill by consent on 8-29-13.

CB13-0577 A bill for an ordinance replacing Section 18-173 to Chapter 18, of the Revised Municipal Code, reducing the City's contribution and subsidy for HMO medical insurance.

Approves a 5% reduction in the City contribution for each coverage level of the Health Maintenance Organization plans for City employees. The Committee approved filing this bill by consent on 8-29-13.

CB13-0598 A bill for an ordinance approving a proposed Master Purchase Order between the City and County of Denver and Municipal Emergency Services, Inc., for self contained breathing apparatus for Denver Fire Department.

Approves a \$1,500,000 master purchase order for self contained breathing apparatus for the Denver Fire Department (SCBA_EQUIP_DFD_0628A0112). The last regularly scheduled Council meeting within the 30-day review period is on 10-7-13. The Committee approved filing this bill by consent on 9-5-13.

Land Use, Transportation & Infrastructure

CB13-0590 A bill for an ordinance approving an amendment to the Bluffs at Pinehurst R-X site plan pursuant to Section 59-107 of the Former Chapter 59.

Amends the 1999 R-X Development Plan for The Bluffs at Pinehurst to slightly modify the shape of and distance between the remaining 7 buildings, with no change to density or open space, in Council District 2. The Committee approved filing this bill by consent on 9-5-13.

CB13-0601 A bill for an ordinance vacating a portion of West Florida Avenue at South Lipan Street, with reservations.

Vacates a small portion of the public right-of-way on W. Florida at S. Lipan, with reservations, for parking in Council District 7. The Committee approved filing this bill by consent on 9-5-13.

CB13-0605 A bill for an ordinance approving a proposed Purchase Order by and between the City and County of Denver and Trans-West Truck, Inc., amending Section 1 of Ordinance No. 376, Series 2013, to read PWOPS0000008600.

Amends Section 1 of Ordinance No. 376, Series 2013, approving a contract with Trans-West Truck, Inc. to correct the Purchase Order Number to read PWOPS0000008600. The last regularly scheduled Council meeting within the 30-day review period is on 10-7-13. The Committee approved filing this bill by consent on 9-5-13.

Adjourn

Pending

For 9-30-13

CB13-0501 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.

**One-Hour Courtesy Public Hearing
Final Consideration**

For 9-30-13

CB13-0556 A bill for an ordinance changing the zoning classification of 3345, 3403 and 3457 Brighton Boulevard.

**Required Public Hearing
Final Consideration**

For 10-7-13

CB13-0557 A bill for an ordinance changing the zoning classification for 2500 Larimer Street.

**Required Public Hearing
Final Consideration**

For 10-7-13

CB13-0565 A bill for an ordinance changing the allowable uses for the District Plan for PUD-602 located at 1700–1718 East 6th Avenue.

**Required Public Hearing
Final Consideration**

For 10-7-13

CB13-0572 A bill for an ordinance changing the zoning classification of 2150 South Downing Street, 2190 South Downing Street, 2190 South Marion Street and a portion of 1316 East Evans Avenue.

**Required Public Hearing
Final Consideration**

For 10-28-13

CB13-0555 A bill for an ordinance changing the zoning classification for 2137 Glenarm Place.

**Required Public Hearing
Final Consideration**