

City Council of Monday, August 24, 2015

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

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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 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.

AUDIO/VIDEO ACCESS TO CITY COUNCIL MEETINGS

City Council meetings are televised live on cable TV Channel 8, and can be viewed via live or archived web cast at <http://www.denvergov.org/citycouncil>. DVD recordings of meetings are available at the Central Library or at the Clerk and Recorder's Office.

PUBLIC COMMENT DURING PUBLIC HEARINGS

This is the time of the meeting for the City Council to receive comments from the public regarding items up for consideration scheduled for public hearing. To speak during a public hearing, speaker cards are available during the recess of Council. Each speaker is allowed 3 minutes, unless another speaker has yielded his or her time which would result in a maximum of 6 minutes. Public hearings allow citizens the opportunity to speak in favor or against specific items. The Council President will open the public hearing to receive public comment on that specific item. Upon hearing all public comments, the Council President will close or continue the public hearing. Council may then decide to engage in discussion and/or take action on the item.

City Council Agenda and Explanatory Notes

Meeting Date: Monday, August 24, 2015 5:30 PM

Pledge of Allegiance

Roll Call

Approval of the Minutes

Council Announcements

Presentations

Kaiser Permanente 2015 Colfax Marathon Government Cup Presentation

Communications

Proclamations

CP15-0607 A proclamation in recognition of Karen Avilés upon the occasion of her retirement.

Sponsored by Council members Ortega, Susman, Black, New, Espinoza, and Kniech.

Resolutions

Infrastructure & Culture

CR15-0555 A resolution laying out, opening and establishing as part of the City street system a parcel of land as a public alley bounded by Asbury Avenue, Jewell Avenue, South Josephine Street and South Columbine Street.

Dedicates land as public alley bounded by East Asbury, East Jewell Avenue, South Josephine Street, and South Columbine Street as part of the development project Modera at Josephine Apartments in Council District 6. The Committee approved filing this resolution by consent on 8-13-15.

CR15-0557 A resolution laying out, opening and establishing as part of the City street system a parcel of land as Tejon Street at the intersection of West 38th Avenue and Tejon Street.

Dedicates land as Tejon Street at the intersection of West 38th Avenue and Tejon Street as part of the development project for a new commercial building at 38th and Tejon in Council District 1. The Committee approved filing this resolution by consent on 8-13-15.

CR15-0568 A resolution laying out, opening and establishing as part of the City street system parcels of land as Uinta Street in Stapleton Filing No. 5 and Stapleton Filing No. 9.

Dedicates two tracts as public right-of-way for Stapleton Filings No.5 and No. 9 located between 28th Avenue and Martin Luther King, Jr. Boulevard and between Quebec Street and Beeler Street in Council District 8. The Committee approved filing this resolution by consent on 8-13-15.

Safety & Well-being

CR15-0558 A resolution approving the Mayor's reappointments and appointments to the Denver Community Corrections Board.

Approves the Mayoral reappointments of Jane Prancan and Margaret Reiland and the appointments of Cary Heck and Melissa Roberts to the Denver Community Corrections Board for terms effective immediately and expiring on 6-20-19. The Committee approved filing this resolution by consent on 8-13-15.

Bills for Introduction

Finance & Services

CB15-0561 A bill for an ordinance approving a proposed Second Amendatory Lease Agreement between the City and County of Denver and Kew Realty Corporation for maintenance and storage facility for the Denver Sheriff's Department at 3700 Havana Street.

Adds three years at lease rates escalating annually to the agreement with Kew Realty Corporation (for a new total contract of \$940,031.80) for warehouse space for the Denver Sheriff Department (FINAN CE 76001-02). The last regularly scheduled Council meeting within the 30-day review period is on 9-14-15. The Committee approved filing this bill at its meeting on 8-11-15.

Safety & Well-being

CB15-0502 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Maple Star Colorado to provide supportive services to families caring for children in out-of-home care.

Adds \$362,402 to the contract with Maple Star Colorado for a total contract amount of \$591,167 for community based supportive services to relative/kinship families caring for children in out-of-home care (SOCSV-2014-19162(1)). The last regularly

scheduled Council meeting within the 30-day review period is on 9-14-15. The Committee approved filing this bill by consent on 7-23-15.

CB15-0565 A bill for an ordinance authorizing the purchase of capital equipment from the General Fund and Planned Fleet Replacement Fund.

Approves the purchase of a fire engine and fire truck from Pierce Manufacturing in the total amount of \$1,486,803 to support fire protection and emergency response in the City of Englewood as part of an intergovernmental agreement. The vehicle expenditures will be offset by revenue from the City of Englewood. The last regularly scheduled Council meeting within the 30-day review period is on 9-14-15. The Committee approved filing this bill by consent on 8-13-15.

CB15-0567 A bill for an ordinance approving and providing for the execution of a proposed grant agreement between the City and County of Denver and the United States concerning the "Emergency Solutions Grant (ESG) FY15" program and the funding therefor.

Accepts \$611,476 in Emergency Solutions Grant funds from the US Department of Housing and Urban Development for fiscal year 2015 to address and prevent homelessness (23383). The last regularly scheduled Council meeting within the 30-day review period is on 9-14-15. The Committee approved filing this bill by consent on 8-13-15.

CB15-0569 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 Department of Health and Human Services concerning the "Head Start FY15-16" program and the funding therefor.

Authorizes the appropriation of the remaining balance of \$1,839,277 in the Federal Head Start grant for the Denver Great Kids Head Start Program. The last regularly scheduled Council meeting within the 30-day review period is on 9-14-15. The Committee approved filing this bill by consent on 8-13-15.

Recap of Bills to be Called Out

Pre-Recess Announcement

Tonight, there will be a one-hour courtesy public hearing on CB15-0553, asking voters to approve an increase to the sales and use tax and earmark the revenue for a new program to help eligible Denverites cover the costs of higher education. 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

Finance & Services

CB15-0553 A bill for an ordinance increasing the sales and use tax by a rate of .08 percent and dedicating the revenue derived from the tax rate increase to fund the Denver College Affordability Fund, and setting forth requirements for use of the Fund, subject to the approval of the voters at a special municipal election to be coordinated with the state odd-year general election on November 3, 2015.

Asks voters to approve an increase to the sales and use tax and earmark the revenue for a new program to help eligible Denverites cover the costs of higher education. This bill must pass no later than 8-31-15 to meet the deadlines for the November ballot. The Committee approved filing this bill at its meeting on 8-5-15.

Bills for Final Consideration

Business Development

CB15-0550 A bill for an ordinance approving a proposed System Purchase Agreement between the City and County of Denver and Harris Corporation concerning radio communications system and services at Denver International Airport.

Approves a contract with Harris Corporation for \$5.375 million for a term duration of 5 years to migrate the current trunked Enhanced Digital Access Communications radio frequency repeater system to a Project 25 compliant system to allow Denver International Airport to communicate with the surrounding municipalities on a common radio infrastructure (201417087). The last regularly scheduled Council meeting within the 30-day review period is on 8-31-15. The Committee approved filing this bill by consent on 8-6-15.

CB15-0551 A bill for an ordinance approving a proposed Equipment, Installation, Hardware Software Agreement between the City and County of Denver and HUB Parking Technologies concerning AVI Public Express Parking services at Denver International Airport.

Approves a contract with HUB Parking Technologies for \$1.604 million for a term duration of 3 years for an Automatic Vehicle Identification parking system and collection of payment services at Denver International Airport (201415444). The last regularly scheduled Council meeting within the 30-day review period is on 8-31-15. The Committee approved filing this bill by consent on 8-6-15.

Finance & Services

CB15-0522 A bill for an ordinance approving a proposed Amendatory Lease Agreement between the City and County of Denver and the Colorado Symphony Association, for offices used by the Colorado Symphony Association.

Extends a lease agreement with the Colorado Symphony Association by fifteen months to 12-31-16 to occupy 1245 Champa Street and raises rent from one dollar annually to \$5,000 per month plus reimbursement of operating expenses (FINAN-201311017-01). The last regularly scheduled Council meeting within the 30-day review period is on 8-31-15. The Committee approved filing this bill at its meeting on 7-28-15.

Infrastructure & Culture

CB15-0531 A bill for an ordinance approving a proposed Contract between the City and County of Denver and Jacobs Investments, LLC dba Colorado Boring, LLC, for installation of electrical equipment for the traffic system.

Approves a one-year \$996,833.22 on-call contract with Jacobs Investments/Colorado Boring, LLC for directional boring to install electrical conduits to support traffic control systems. The last regularly scheduled Council meeting within the 30-day review period is on 8-31-15. The Committee approved filing this bill by consent on 7-30-15.

CB15-0539 A bill for an ordinance approving a proposed Intergovernmental Agreement between the City and County of Denver and School District No. 1 in the City and County of Denver, State of Colorado, for trash and recycling services by the City.

Approves a \$900,000 intergovernmental agreement with Denver Public Schools through 7-31-17 for trash collection, recycling, and composting services (201523003). The last regularly scheduled Council meeting within the 30-day review period is on 8-31-15. The Committee approved filing this bill at its meeting on 7-29-15.

CB15-0543 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and West Metro Fire Protection District for emergency medical services.

Adds \$475,000 to the contract with West Metro Fire Protection District (for a new total of \$876,250 through 4-30-17) for emergency medical services for additional events at Red Rocks amphitheater (201415551-01). The last regularly scheduled Council meeting within the 30-day review period is on 8-31-15. The Committee approved filing this bill by consent on 8-6-15.

Safety & Well-being

CB15-0544 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Energy Outreach Colorado to add additional funds to provide energy efficiency services for

nonprofit organizations.

Amends a contract with the Energy Outreach Colorado to add \$100,000 for a new total of \$1.1 million to continue providing energy efficiency services for nonprofit organizations that provide services to low income communities in Denver. There is no additional time added to the contract (201418090-00). The last regularly scheduled Council meeting within the 30-day review period is on 8-31-15. The Committee approved filing this bill by consent on 8-6-15.

CB15-0546 A bill for an ordinance approving a proposed Revenue Agreement by and between the City and County of Denver and Colorado Interactive, LLC to provide an integrated payment engine and billing solution for civil e-filing.

Approves a revenue contract with Colorado Interactive, LLC in the amount of \$46,250 for the term of 7-1-15 through 7-1-16 for a payment and billing solution that will integrate with the City's Civil E-filing system (201419720). The last regularly scheduled Council meeting within the 30-day review period is on 8-31-15. The Committee approved filing this bill by consent on 8-6-15.

Adjourn

Pending

For 8-31-15

CB15-0498 A bill for an ordinance changing the zoning classification for 6502 East Union Avenue.

**Required Public Hearing
Final Consideration**

For 8-31-15

CB15-0503 A bill for an ordinance changing the zoning classification for 22 South Adams Street and 44 South Adams Street.

**Required Public Hearing
Final Consideration**

For 9-14-15

CB15-0535 A bill for an ordinance changing the zoning classification for 4400 Fox Street.

**Required Public Hearing
Final Consideration**

For 9-14-15

CB15-0536 A bill for an ordinance changing the zoning classification for 2500 and 2600 Lawrence Street, with a waiver.

**Required Public Hearing
Final Consideration**