

City Council of Monday, February 25, 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

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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 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, February 25, 2013 5:30 PM

Pledge of Allegiance

Roll Call

Approval of the Minutes

Council Announcements

Presentations

Communications

Proclamations

Resolutions

Business, Workforce & Sustainability

CR13-0086 A resolution approving the Mayor's reappointments to the Denver Commission on Cultural Affairs.

Approves the Mayoral reappointments of Nancy Walsh and Denis Berckefeldt to the Denver Commission on Cultural Affairs for terms effective immediately and expiring on August 31, 2015. The Committee approved filing this resolution by consent on 2-14-13.

CR13-0093 A resolution approving and evidencing the intention of the City and County of Denver, Colorado to issue an amount not to exceed \$23,000,000 of Multifamily Housing Revenue Bonds for the 2300 Welton Street Project.

Declares the City's intent to issue \$23,000,000 of Multifamily Housing Revenue Bonds (using a portion of the City's Private Activity Bond allocation) for the 2300 Welton Street Apartment project which will provide affordable housing. The Committee approved filing this resolution at its meeting on 2-13-13.

Health, Safety, Education & Services

CR13-0087 A resolution approving the Mayor's reappointments and appointments to the Denver American Indian Commission.

Approves the Mayoral reappointments of Niabi Hart and Rose Red Elk and the appointments of Floyd Grinsell and Michelle Perez to the Denver American Indian Commission for terms effective immediately and expiring on July 11, 2014 or until a successor is duly appointed. The Committee approved filing this resolution by consent on 2-14-13.

CR13-0088 A resolution approving the Mayor's appointments to the Denver Latino Commission.

Approves the Mayoral appointments of Anne Smith, Kathryn Grove, Steve Chavez, and Dulce Saenz to the Denver Latino Commission effective immediately and expiring on January 1, 2015 or until a successor is duly appointed. The Committee approved filing this resolution by consent on 2-14-13.

CR13-0089 A resolution approving the Mayor's reappointment and appointments to the Denver Commission for People with Disabilities.

Approves the Mayoral reappointment of Curtis Garrett and the appointments of Jessica Sweeney, Elizabeth Woodruff, Becky Zimmermann, Michele McCandless, Aleaza Goldberg, and Edward Schneider to the Denver Commission for People with Disabilities for terms effective immediately and expiring on September 30, 2014 or until a successor is duly appointed. The Committee approved filing this resolution by consent on 2-14-13.

Bills for Introduction

Business, Workforce & Sustainability

CB13-0060 A bill for an ordinance approving a proposed 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.

Approves a contract with Live Nation Worldwide, Inc. for the Arts & Venues Denver Promoter Commission Program (THTRS-201209163). The last regularly scheduled Council meeting within the 30-day review period is on 3-18-13. The Committee approved filing this bill at its meeting on 1-30-13.

Government & Finance

CB13-0039 A bill for an ordinance approving a proposed Master Purchase Order between the City and County of Denver and World Wide Technology, Inc., for products and services related to network infrastructure support for Denver International Airport.

Approves a \$5,000,000, five-year master purchase order with World Wide Technologies for products and services related to network infrastructure support services primarily for Denver International Airport (0643A0213). The last regularly scheduled Council meeting within the 30-day review period is on 3-18-13. The Committee approved filing this bill by consent on 1-24-13.

CB13-0070 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 revising Short Range Schedule A and Community Rate Schedule B and changing the pay range of Recreational Facility Assistant, Recreation Aide, Park Seasonal Laborer and Usher to comply with new state minimum wages for 2013. The Committee approved filing this bill by consent on 2-7-13.

CB13-0092 A bill for an ordinance establishing a "Denver Education Compact" fund in the General Government Special Revenue Fund and the means for authorizing expenditures from such fund.

Establishes a new "Denver Education Compact" special revenue fund in the General Government Special Revenue Fund. The Committee approved filing this bill by consent on 2-14-13.

Health, Safety, Education & Services

CB13-0036 A bill for an ordinance approving the Second Amendatory Agreement between the City and County of Denver and the Mental Health Center of Denver.

Amends the agreement with Mental Health Center of Denver to extend the grant contract through July 29, 2013 from the Federal Substance Abuse Mental Health Services Administration (SAMHSA) for Denver Approach to Recovery Through Treatment (DARTT) services for the Denver Drug Court clients with issues related to co-occurring substance abuse and mental health issues (GE94065 (2)). The last regularly scheduled Council meeting within the 30-day review period is on 3-18-13. The Committee approved filing this bill by consent on 1-24-13.

CB13-0096 A bill for an ordinance amending D.R.M.C. Section 37-50 (c) by the addition of predicate offenses of illegal dumping or unlawful disposal of trash.

Amends Section 37-50 (c) of the Denver Revised Municipal Code adding illegal dumping or unlawful disposal of trash as predicate offenses to the Public Nuisance Ordinance. The Committee approved filing this bill at its meeting on 2-12-13.

CB13-0121 A bill for an ordinance amending D.R.M.C. Section 37-50 (c) by the addition of the predicate offense of impersonating a peace officer.

Amends the Denver Revised Municipal Code, Section 37-50 (c) to make impersonation of an officer as a predicate offense under the Public Nuisance Ordinance. The Committee approved filing this bill at its meeting on 2-12-13.

Land Use, Transportation & Infrastructure

CB13-0014 A bill for an Ordinance approving a Third Amendment of

Concession License with the Echo Lake Lodge Concessions LLC, by H.W. Stewart, Inc., for Echo Lake Lodge.

Amends the concession license with Echo Lake Lodge Concessions to revise the concessionaire's name; extend the term from Dec. 31, 2012 to Dec. 31, 2015; to shift some services currently provided by the City to the concessionaire (trash removal; snow removal; monitoring water supply system; septic system service; fire suppression inspections; the first \$1,000 for each repair); and require a \$17,500 payment to the City upon contract execution for capital improvements at the facility (RC67002). The last regularly scheduled Council meeting within the 30-day review period is on 3-18-13. The Committee approved filing this bill by consent on 1-17-13.

CB13-0015 A bill for an Ordinance approving a Third Amendment of Concession License with Pahaska Tepee Concessions LLC, by H.W. Stewart, Inc., for Pahaska Tepee.

Amends the concession license with Pahaska Tepee Concessions to revise the concessionaire's name; extend the term from Dec. 31, 2012 to Dec. 31, 2015; shift some services currently provided by the City to the concessionaire (trash removal; snow removal; 50% of water and septic service; the first \$1,000 of each repair); and require a \$17,500 payment to the City upon contract execution for capital improvements at the facility (RC67001). The last regularly scheduled Council meeting within the 30-day review period is on 3-18-13. The Committee approved filing this bill by consent on 1-17-13.

CB13-0018 A bill for an ordinance approving a contract with Sturgeon Electric Company, Inc., to reconstruct and upgrade six (6) existing traffic signals.

Approves a \$1,508,348 contract with Sturgeon Electric Company to reconstruct and upgrade six (6) existing traffic signals in Council Districts 1, 2, 3, and 7 (201207522). The last regularly scheduled Council meeting within the 30-day review period is on 3-18-13. The Committee approved filing this bill by consent on 1-17-13.

CB13-0078 A bill for an ordinance approving a Contract between the City and County of Denver and SEMA Construction, Inc., for design build services for the Peoria Crossing Project.

Approves a \$21,712,582.89 contract with SEMA Construction for design-build services for the Peoria Crossing project in Council District 11 (201309616). The last regularly scheduled Council meeting within the 30-day review period is on 3-18-13. The Committee approved filing this bill by consent on 2-7-13.

CB13-0098 A bill for an ordinance vacating the alley bounded by S. Kalamath Street, S. Santa Fe Drive, W. Cedar Avenue and W. Byers Place, with reservations.

Vacates the alley between S. Kalamath, S. Santa Fe, Cedar, and Byers Pl. in Council District 9. The Committee approved filing this bill by consent on 2-14-13.

Recap of Bills to be Called Out

Recess

Council Reconvenes and Resumes its Regular Session

Public Hearings - Bills for Final Consideration

Land Use, Transportation & Infrastructure

CB13-0074 A bill for an ordinance approving the Service Plans for the formation and establishment of the Aviation Station area metropolitan districts including Aviation Station North Metropolitan District No. 1, Aviation Station North Metropolitan District No. 2, Aviation Station North Metropolitan District No. 3, Aviation Station North Metropolitan District No. 4, Aviation Station North Metropolitan District No. 5, Aviation Station North Metropolitan District No. 6, Smith Metropolitan District No. 1, Smith Metropolitan District No. 2, Smith Metropolitan District No. 3 and Smith Metropolitan District No. 4.

Approves the service plans for the formation and establishment of ten Title 32 metropolitan districts in the vicinity of the FasTracks Aviation Station at 61st Ave. and Peña Blvd. in Council District 11. A PUBLIC HEARING WILL BE HELD ON FEBRUARY 25, 2013. The Committee approved filing this bill at its meeting on 2-5-13.

Bills for Final Consideration

Government & Finance

CB13-0038 A bill for an ordinance approving a proposed Master Purchase Order between the City and County of Denver and Harris Corporation for the maintenance and improvement of the City's emergency response communications equipment.

Approves a \$12,000,000 master purchase order with Harris Radio Equipment for the maintenance and improvement of the City's emergency response agencies' communications equipment.

CB13-0080 A bill for an ordinance approving a proposed Purchase Order between the City and County of Denver and Oracle America, Inc., for the annual maintenance and support for PeopleSoft Enterprise.

Approves a \$594,163 payment to Oracle America for the annual maintenance and support for PeopleSoft Enterprise from March 20, 2013 through March 19, 2014. The last regularly scheduled Council meeting within the 30-day review period is on 3-11-13. The Committee approved filing this bill by consent on 2-7-13.

CB13-0081 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and FSH Communications, LLC, to extend the contract for pay phones located on City property.

Adds three years to the revenue contract with FSH Communications for pay phones located on City property (RC83004). The last regularly scheduled Council meeting within the 30-day review period is on 3-11-13. The Committee approved filing this bill by consent on 2-7-13.

Health, Safety, Education & Services

CB12-0791 A bill for an ordinance approving a proposed Fourth Amendatory Agreement between the City and County of Denver and Urban Peak to establish services for the operation of the Rocky Mountain Youth Housing Program (RMYHP).

Amends the contract with Urban Peak Denver to add \$44,346.25 and to extend the agreement through January 10, 2013 to provide funding for the Rocky Mountain Youth Housing program which serves homeless youth ages 16 to 22 (CE00096-04). The last regularly scheduled Council meeting within the 30-day review period is on 3-11-13. The Committee approved filing this bill by consent on 10-25-12.

CB13-0094 A bill for an ordinance to amend Ordinance No. 17 Series of 2013 and to approve a proposed Grant Agreement between the City and County of Denver and Living Cities/Bloomberg Philanthropies concerning the "Financial Empowerment Centers" program and the funding thereof.

Amends Ordinance Number 17, Series 2013 (CB12-0950), to include changes to the grant agreement with Living Cities/Bloomberg Philanthropies in the amount of \$597,000 to implement the Financial Empowerment Centers Program (HRCRS-201209007-00). The last regularly scheduled Council meeting within the 30-day review period is on 3-11-13. The Committee approved filing this bill by consent on 2-14-13.

Land Use, Transportation & Infrastructure

CB13-0077 A bill for an ordinance approving a Revival and Second Amendatory Agreement between Deighton Associates LTD. and the City & County of Denver to revive the Agreement, increase funds and extend the term.

Amends the existing technical services agreement with Deighton Associates Limited to extend it for an additional year and increase the maximum amount by \$200,000 for a new total of \$803,402 for pavement/asset management consulting services (CE01113-2). The last regularly scheduled Council meeting within the 30-day review period is on 3-11-13. The Committee approved filing this bill by consent on 2-7-13.

Special Issues: Amendment 64

Adjourn

Pending

For 3-11-13

CB13-0071 A bill for an ordinance changing the zoning classification for 1454 South Milwaukee Street.

**Required Public Hearing
Final Consideration**