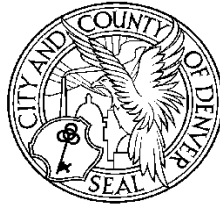


City Council Meeting of Monday, March 17, 2014

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 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.

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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, March 17, 2014 5:30 PM

Pledge of Allegiance

Roll Call

Approval of the Minutes

Council Announcements

Presentations

Communications

Proclamations

CP14-0237 A proclamation recognizing the 40th Annual Denver March Pow Wow.

Sponsored by Councilmembers Montero, Ortega, Susman, Robb, Faatz, Lopez, Brown, and Brooks.

Resolutions

Health, Safety, Education & Services

CR14-0175 A resolution approving the Mayor's appointments to the Denver Latino Commission.

Approves the Mayoral appointments of Monika Celado-Stenger, Tony Encinias, Omar Gudino, Chris Gutierrez, Teri Padilla and Angela Urrego to the Denver Latino Commission for terms effective immediately and expiring on 1-1-16 or until a successor is duly appointed. The Committee approved filing this bill by consent on 3-6-14.

CR14-0177 A resolution nominating Desiree Salas-Shelton to the Head Start Policy Council.

Approves the nomination of Desiree Salas-Shelton to the Head Start Policy Council as City Council's community representative experienced in fundraising for a one-year term ending 3-10-15. The Committee approved filing this bill by consent on 3-6-14.

Land Use, Transportation & Infrastructure

CR14-0147 A resolution laying out, opening and establishing as part of the City street system a parcel of land as a public alley bounded by Steele Street, Adams Street, 1st Avenue and Ellsworth Avenue.

Dedicates a parcel of land as public right-of-way as public alley bounded by Steele Street, Adams Street, 1st Avenue, and Ellsworth Avenue in Council District 10. The Committee approved filing this resolution by consent on 3-6-14.

CR14-0148 A resolution laying out, opening and establishing as part of the City street system a parcel of land as South Colorado Boulevard between Evans Avenue and Warren Avenue.

Dedicates City owned land as South Colorado Boulevard located at South Colorado Boulevard, Evans Avenue to Warren Avenue in Council District 6. The Committee approved filing this resolution by consent on 3-6-14.

CR14-0149 A resolution laying out, opening and establishing as part of the City street system parcels of land as West Alameda Avenue between South Federal Boulevard and South Grove Street.

Dedicates City owned land as West Alameda located near the intersection of West Alameda and South Federal in Council District 3. The Committee approved filing this resolution by consent on 3-6-14.

CR14-0150 A resolution laying out, opening and establishing as part of the City street system parcels of land as Alameda Avenue between South Colorado Boulevard and South Garfield Street.

Dedicates City owned land as Alameda Avenue located near the intersection of Alameda Avenue and South Colorado Boulevard and Alameda Avenue and South Garfield Street in Council District 10. The Committee approved filing this resolution by consent on 3-6-14.

CR14-0151 A resolution laying out, opening and establishing as part of the City street system a parcel of land as Ulster Street at its intersection with 39th Avenue.

Dedicates City owned land as Ulster Street located near the intersection of 39th Avenue and Ulster Street in Council District 11. The Committee approved filing this resolution by consent on 3-6-14.

CR14-0169 A resolution granting a revocable permit to the Regents of the University of Colorado to encroach into the right-of-way along Speer Boulevard near Larimer Street.

Grants a revocable permit to University of Colorado to encroach into the right-of-way with steps and railings, ramps and a 63' concrete seat wall at Speer Boulevard near Larimer Square in Council District 9. The Committee approved filing this resolution by consent on 3-6-14.

CR14-0173 A resolution laying out, opening and establishing as part of the City street system a parcel of land as a public alley bounded by West 36th Avenue, Bryant Street, West 35th Avenue and Alcott Street.

Dedicates a parcel of land as public right of way as a public alley bounded by West 36th Avenue, Bryant Street, West 35th Avenue, and Alcott Street in Council District 9. The Committee approved filing this resolution by consent on 3-6-14.

Bills for Introduction

Business, Workforce & Sustainability

CB14-0008 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Lifelong Adult Education Services, Inc., to add additional funds.

Adds \$666,574 to the existing contract with Lifelong Adult Education Services Inc. for additional services to 61 more customers in the Adult Basic Skills/Lower Level Literacy program (OEDEV-201311707-01). The last regularly scheduled Council meeting within the 30-day review period is on 4-7-14. The Committee approved filing this bill by consent on 1-16-14.

CB14-0164 A bill for an ordinance approving a proposed Second Amendment to Agreement between the City and County of Denver and Sogeti USA, LLC related to on-call technology systems support services at Denver International Airport.

Adds \$2.75 million and two years to an existing contract with Sogeti, USA (for a total of \$4.5 million) for on-call technical systems support filling staffing needs at Denver International Airport (201102355-02). The last regularly scheduled Council meeting within the 30-day review period is on 4-7-14. The Committee approved filing this bill by consent on 3-6-14.

CB14-0165 A bill for an ordinance approving a proposed Third Amendment to Agreement between the City and County of Denver and Long View Systems Corporation (USA) related to on-call technology systems support services at Denver International Airport.

Adds \$2 million and two years to the existing contract with Longview Systems Corp USA (for a total of \$3.5 million) for on-call technical systems support filling staffing needs at Denver International Airport (201100110-03). The last regularly scheduled Council meeting within the 30-day review period is on 4-7-14. The Committee approved filing this bill by consent on 3-6-14.

CB14-0166 A bill for an ordinance approving a proposed Second Amendment to Agreement between the City and County of Denver and Dataman USA, LLC related to on-call technology systems support services at Denver International Airport.

Adds \$300,000 and two years (for a total of \$900,000) to the existing contract with Dataman USA, LLC for on-call technical systems support filling staffing needs at

Denver International Airport (CE07006-02). The last regularly scheduled Council meeting within the 30-day review period is on 4-7-14. The Committee approved filing this bill by consent on 3-6-14.

Government & Finance

CB14-0145 A bill for an ordinance to rescind and reappropriate in the Capital Improvement program and make an appropriation from capital improvement fund contingency.

Rescinds and reappropriates \$1,423,932 in unused capital improvement funds from the 2014 Capital Improvement Program budget and appropriates \$250,000 from capital improvement fund contingency for the Housing & Urban Development (HUD) Choice Planning Local Match. The Committee approved filing this bill by consent on 3-6-14.

CB14-0152 A bill for an ordinance amending Ordinance No. 358, Series of 2002, concerning the "Environmental Health Donations" fund in the Health Special Revenue Fund.

Creates a special revenue fund (14702) exclusively for donations to Animal Care and Control. The Committee approved filing this bill by consent on 3-6-14.

CB14-0156 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.

Adds Staff Data Architect (624-I), Associate Data Architect (813-I) and Senior Data Architect (815-I) to the City employee Classification and Pay Plan. The Committee approved filing this bill by consent on 3-6-14.

CB14-0157 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.

Increases the pay grade for the Electronic Systems Technician from 619-J to 621-J in the City employee Classification and Pay Plan. The Committee approved filing this bill by consent on 3-6-14.

CB14-0158 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.

Adds Traffic Operations Technician I (613-J) and Traffic Operations Technician II (615-J) to the City employee Classification and Pay Plan. The Committee approved filing this bill by consent on 3-6-14.

Health, Safety, Education & Services

CB13-0860 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and The Colorado

Coalition for the Homeless to provide rental assistance to chronically homeless individuals.

Amends the contract with Colorado Coalition for the Homeless due to a change of Exhibit C which is the revenue grant attachment. The revenue grant attachment was changed as a result of Federal grantor, HUD (U.S. Department of Housing and Urban Development), consolidating multiple Continuum of Care grants under the Housing First Program (SOCSV-2013-11408-01). The last regularly scheduled Council meeting within the 30-day review period is on 4-7-14. The Committee approved filing this bill by consent on 11-21-13.

CB14-0101 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Savio House to provide treatment services through the Core Services Program.

Adds \$1.4 million in mill levy and state funds to the contract with Savio House for home based, multi systemic therapy, functional family therapy, sexual abuse treatment, direct link, substance abuse, day treatment, and mental health services to children and families in the Child Welfare program (SOCSV-2013-12827-01). The last regularly scheduled Council meeting within the 30-day review period is on 4-7-14. The Committee approved filing this bill by consent on 2-20-14.

CB14-0141 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Kids Crossing to provide Out-Of-Home Placement Services for youth in the custody of the department.

Approves a \$2,830,545.06 contract with KIDS CROSSING for placement and case management services for children in out-of-home care (2012-07596-01). The last regularly scheduled Council meeting within the 30-day review period is on 4-7-14. The Committee approved filing this bill by consent on 2-27-14.

CB14-0146 A bill for an ordinance approving a proposed Revival and Third Amendatory Agreement between the City and County of Denver and Fourth Quarter Partners, LLLP to provide rent subsidies and supportive services to Veterans.

Adds \$130,000 to the contract with Fourth Quarter Partners, LLLP (for a total of \$584,457) for rent subsidies, case management, and supportive services for chronically homeless veterans (CE01075-03). The last regularly scheduled Council meeting within the 30-day review period is on 4-7-14. The Committee approved filing this bill by consent on 3-6-14.

CB14-0159 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 of America concerning the "Ryan White Part A FY14" program and the funding therefor.

Accepts partial Formula & MAI Ryan White HIV/AIDS Treatment Extension Act of 2009 Part A funds in the amount of \$2,167,248 for the Denver Metropolitan Area from the Health Resources & Services Administration (HRSA) to provide services to persons living with HIV/AIDS in the Denver Metropolitan Area (ENVHL-201414965-00). The last regularly scheduled Council meeting within the 30-day review period

is on 4-7-14. The Committee approved filing this bill by consent on 3-6-14.

CB14-0163 A bill for an Ordinance approving a Second Amendatory Agreement with the Colorado Nonprofit Development Center, which acts as a fiscal agent for the Ryan White Care Act Part A funding.

Approves a contract with Colorado Nonprofit Development Center, fiscal agent for the City for Ryan White CARE Act Part A funding, in the amount of \$20,000 to assist the Denver Office of HIV Resources in processing reimbursement billings as verified and approved by the Denver Office of HIV Resources (201205236-02). The last regularly scheduled Council meeting within the 30-day review period is on 4-7-14. The Committee approved filing this bill by consent on 3-6-14.

Land Use, Transportation & Infrastructure

CB13-0956 A bill for an ordinance changing the zoning classification for 7800 East 53rd Place, 8130 East 56th Avenue and 8900 East 56th Avenue.

Changes the zoning classification from M-RH-3/OS-B (Master Planned context, Row House, 3 stories max./Open Space context, recreation) to M-RX-5 (Master Planned context, Residential Mixed Use, 5 stories max.) for property located at approximately 7800 E. 53rd Pl. and 8130 and 8900 E. 56th Ave. in Council District 11. A PUBLIC HEARING WILL BE HELD AT LEAST FOUR WEEKS AFTER PUBLICATION. The Committee approved filing this bill at its meeting on 12-10-13.

CB14-0013 A bill for an ordinance approving a proposed Sixth Amendatory Agreement by and between the City and County of Denver and Xerox State & Local Solutions, Inc., to add additional funds to the agreement.

Adds \$2.7 million to the contract with Xerox State & Local Solutions (for a total of \$22.7 million) for parking management information systems and citation issuance, through 12-31-14. The last regularly scheduled Council meeting within the 30-day review period is on 4-7-14. The Committee approved filing this bill by consent on 1-16-14.

CB14-0168 A bill for an ordinance approving an Agreement between the City and County of Denver and the General Service Administration of the United States of America to occupy and maintain City owned land located at 13th Avenue and Speer Boulevard.

Approves a maintenance agreement between the City and the General Services Administration for the United States of America (GSA) to occupy and maintain City owned land located at 13th and Speer Boulevard in Council District 10 for the Federal Cesar Chavez Building. The last regularly scheduled Council meeting within the 30-day review period is on 4-7-14. The Committee approved filing this bill by consent on 3-6-14.

CB14-0170 A bill for an ordinance vacating an alley bounded by 16th Street, Kensing Court, Boulder Street and Hirshorn Park, without reservations.

Vacates the alley bounded by 16th Street and Kensing Court and between Boulder Street and Hirshorn Park in Council District 9. The Committee approved filing this bill by consent on 3-6-14.

CB14-0171 A bill for an ordinance vacating Kensing Court between Boulder Street, 16th Street and Hirshorn Park, without reservations.

Vacates Kensing Court between Boulder Street and Hirshorn Park for redevelopment in Council District 9. The Committee approved filing this bill by consent on 3-6-14.

CB14-0172 A bill for an Ordinance approving the reconveyance by the City by Quitclaim Deeds of two parcels of land located at 47th Avenue and High Street to the original owner of each parcel, Odyssey I, LLC, and Elyria School, LLC.

Conveys City owned land previously deeded for right-of-way located at 47th and High Street back to Odyssey I, LLC and Elyria School, LLC. in Council District 9. The Committee approved filing this bill by consent on 3-6-14.

CB14-0174 A bill for an ordinance approving a proposed Purchase Order between the City and County of Denver and Spradley, Barr, Ford, Lincoln Mercury, to purchase thirty-nine Police Interceptors.

Approves the purchase of 39 Police Interceptors from Spradley Barr Ford Mercury in the amount of \$1,219,725 (PWOPS0000010042). The last regularly scheduled Council meeting within the 30-day review period is on 4-7-14. The Committee approved filing this bill by consent on 3-6-14.

Recap of Bills to be Called Out

Recess

Council Reconvenes and Resumes its Regular Session

Bills for Final Consideration

Business, Workforce & Sustainability

CB14-0137 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Bayaud Enterprises, Inc., to increase the total amount of compensation.

Adds \$23,023 to an existing contract with Bayaud Enterprises, Inc. to cover an increase in records fees for Social Security Insurance (SSI) and Social Security Disability Insurance (SSDI) and to add one temporary full time employee (OEDEV-201300000-01). The last regularly scheduled Council meeting within the 30-day review period is on 4-1-14. The Committee approved filing this bill by consent on 2-27-14.

Government & Finance

CB14-0055 A bill for an ordinance amending the annual salaries of certain appointed charter officers.

Increase salaries of the eleven appointed Charter officers retroactive to January 1, 2014. The Committee approved filing this bill at its meeting on 2-26-14.

CB14-0133 A bill for an ordinance amending Article I, Chapter 53 (Taxation and Miscellaneous Revenue) of the Revised Municipal Code, to authorize the collection of past due fines, debts, fees, or dishonored bank drafts and other negotiable instruments in any court of competent jurisdiction.

Revises the Denver Revised Municipal Code (Sec. 53-4(a)) to allow collection lawsuits to be filed in "any court of competent jurisdiction" to accommodate collections for citations issued in mountain parks. The Committee approved filing this bill by consent on 2-27-14.

CB14-0135 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Kone Inc. for maintenance on City elevators.

Approves a five-year \$2 million contract with Kone, Inc. for preventive maintenance and repair services on City elevators, escalators, wheelchair lifts, platform lifts and dumbwaiters (GENRL-201414653-00). The last regularly scheduled Council meeting within the 30-day review period is on 4-1-14. The Committee approved filing this bill by consent on 2-27-14.

CB14-0136 A bill for an ordinance approving a Third Amendatory Agreement between the City and County of Denver and the Denver Regional Council of Governments to provide GIS data.

Adds \$481,768 and 3 years (for a total contract of \$921,525 through December, 31 2017) to the current contract with Denver Regional Council of Governments (DRCOG) for aerial photography, topography, and elevation data (CE83038-03). The last regularly scheduled Council meeting within the 30-day review period is on 4-1-14. The Committee approved filing this bill by consent on 2-27-14.

Health, Safety, Education & Services

CB14-0120 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 funds to support the Tenant Based Rental Assistance program to provide rental assistance and security deposits for eligible households.

Approves an agreement with the Colorado Coalition for the Homeless in the amount of \$550,000 to provide rental assistance and security deposits for homeless individuals and families through March 31, 2015 (OEDEV-201414764-00). The last regularly scheduled Council meeting within the 30-day review period is on 4-1-14.

The Committee approved filing this bill by consent on 2-20-14.

CB14-0142 A bill for an ordinance authorizing the cash transfer within the Environmental Services Enterprise Fund, from the Lowry Closure Fund to the Environmental Maintenance Fund and Environmental Services Operating Fund.

Approves a cash transfer in the amount of \$1,151,166 from the Environmental Services Hazardous Substance Response Fund (78310) to the Environmental Maintenance Fund (78200). It also approves a cash transfer in the amount of \$274,098 from the Environmental Services Hazardous Substance Response Fund (78310) to the Environmental Services Operating Fund (78100) for continued repayment of funds that were expended to advance the cleanup of the Denver Radium Streets Superfund site. The Committee approved filing this bill by consent on 2-27-14.

Land Use, Transportation & Infrastructure

CB13-0899 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Standard Parking, Incorporated, adding two new parking lots and increasing funds to the management services contract.

Amends the contract with Standard Parking Corporation for management services for City-owned parking lots to add two new lots (1395 and 1309 Elati Street) and increase the contract amount by \$125,000 for new total of \$598,792 in expenditure with anticipated revenues of \$3.1 million from the facilities during the contract term (201206764-01). The last regularly scheduled Council meeting within the 30-day review period is on 4-1-14. The Committee approved filing this bill by consent on 11-28-13.

CB14-0114 A bill for an ordinance approving a Purchase and Sale Agreement between the City and County of Denver and Sau V. Nguyen and Hanh B. Nguyen for 86 Federal Boulevard.

Approves the \$84,700 sale of a 7,150 square-foot vacant parcel at 86 Federal to the adjacent property owner in Council District 3. The Committee approved filing this bill by consent on 2-20-14.

CB14-0122 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Ayuda Companies, for renovations at Red Rocks.

Approves a \$1,034,079 contract with Ayuda Companies for improvements to the Trading Post at Red Rocks. The last regularly scheduled Council meeting within the 30-day review period is on 4-1-14. The Committee approved filing this bill by consent on 2-20-14.

CB14-0129 A bill for an ordinance relinquishing portions of the easements generally located between Walnut Street, vacated Larimer Street, 5th

Street and vacated 6th Street.

Relinquishes portions of the easements established in 1914 in the area bounded by Walnut, Larimer, 5th and 7th streets in Council District 9. The Committee approved filing this bill by consent on 2-20-14.

CB14-0134 A bill for an ordinance approving a Concession License between the City and County of Denver and Wellshire, LLC to provide concession services at the Wellshire Golf Course.

Approves a \$3,525,000 revenue agreement allowing Wellshire, LLC to operate golf concessions through 2042, with a manager's option to extend two additional 10-year terms, at Wellshire Golf Course in Council District 4. The last regularly scheduled Council meeting within the 30-day review period is on 4-1-14. The Committee approved filing this bill by consent on 2-27-14.

CB14-0138 A bill for an ordinance approving a proposed Purchase Order between the City and County of Denver and Pierce Manufacturing, Inc., for the purchase of two Pierce Velocity Pumps and one Pierce Aerial Ladder Truck.

Approves a \$1,759,572 purchase of two Pierce Velocity Pumps and one Pierce Aerial Ladder truck from Pierce Manufacturing for the Fire Department (PWOPS0000009790). The last regularly scheduled Council meeting within the 30-day review period is on 4-1-14. The Committee approved filing this bill by consent on 2-27-14.

CB14-0139 A bill for an ordinance renaming South Newport Street to South Newport Way as shown on the Subdivision Plat for Belleview Station Filing No. 4.

Corrects a scrivener's error by changing "South Newport Street" to "South Newport Way" on the plat for Belleview Station Filing No. 4 in Council District 4. The Committee approved filing this bill by consent on 2-27-14.

Adjourn**Pending****For 3-24-14****CB14-0102 A bill for an ordinance to amend and restate Chapter 59 (Zoning) of the Denver Revised Municipal Code relating to the Denver Zoning Code.****Required Public Hearing
Final Consideration****For 4-1-14**

CB14-0115 A bill for an ordinance changing the zoning classification for the rear portion of 7155 East 36th Avenue.

**Required Public Hearing
Final Consideration**

For 2-23-15

CB13-0501 AS AMENDED, 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.

Final Consideration