

City Council of Monday, December 17, 2012

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

Room 451
City & County Building
Denver CO 80202

Phone: 720-337-2000
Email: dencc@denvergov.org

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 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.

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, December 17, 2012 5:30 PM

Pledge of Allegiance

Roll Call

*(CouncilMember) Brooks – Present, (Council Member) Brown – Present,
(Council Member) Faatz – Present, (CouncilMember) Herndon – Present,
(CouncilMember) Kniech – Present, (Council Member) Lopez – Present,
(Council Member) Montero – Present, (Council Member) Nevitt – Present,
(CouncilMember) Ortega – Present, (Council Member) Robb – Present,
(CouncilMember) Shepherd – Present, (CouncilMember) Susman – Present*

Approval of the Minutes

Council Announcements

Presentations

Communications

Proclamations

CP12-0927 A proclamation in recognition of Ellen Ittelson and her contributions during 20 years with the Denver Department of Community Planning & Development.

Robb, Faatz, Brown, Shepherd, Herndon, Susman, Montero, Lehmann, Brooks, Kniech, and López.

CP12-0955 A proclamation in support of the current approach proposed by the U.S. Bureau of Land Management for the regulation of oil-shale development.

Sponsored by Councilmembers Ortega, Nevitt, Montero, López, Shepherd, and Kniech.

Resolutions

Government & Finance

CR12-0911 A resolution levying upon all taxable property within the City and County of Denver taxes for the year 2012, to be collected in 2013, for purposes authorized by law.

Approves the annual City Property Tax Mill Levies reflecting approval by voters under ballot measure 2A on 11-06-12. The Committee approved filing this resolution at its meeting on 11-28-12.

CR12-0912 A resolution levying taxes for the year 2012 upon all taxable property within special districts within the City and County of Denver for purposes authorized by law for special districts.

Approves the Special District Mill Levies upon all taxable property within special districts within the City and County of Denver for the year 2012 for purposes authorized by law for special districts. This resolution was approved for filing by title only by Council President Mary Beth Susman. The Committee approved filing this resolution at its meeting on 11-28-12.

CR12-0913 A resolution levying upon all taxable property within the City and County of Denver taxes for the year 2012 for purposes authorized by law for School District No. 1 in the City and County of Denver, State of Colorado.

Approves the School District 1 Property Tax Mill Levies in Denver for the year 2012. This resolution was approved for filing by title only by Council President Mary Beth Susman. The Committee approved filing this resolution at its meeting on 11-28-12.

Health, Safety, Education & Services

CR12-0930 A resolution nominating Fernando Pineda-Reyes and Kalisha Frazier to the Head Start Policy Council.

Nominates Fernando Pineda-Reyes and Kalisha Frazier as City Council appointments to the Head Start Policy Council for terms effective on January 1, 2013 and ending January 1, 2016 and January 1, 2014; respectively. The Committee approved filing this resolution by consent on 12-13-12.

Bills for Introduction

Government & Finance

CB12-0857 A bill for an ordinance approving a proposed Third Amendatory Agreement between the City and County of Denver and CS Stars, LLC to extend the term to December 31, 2013, and increase the total amount of compensation for the City's Risk Management Information System.

Adds \$144,450 and one year to the agreement with CS STARS for the City's Risk Management Information System (CE94014-02). The last regularly scheduled Council meeting within the 30-day review period is on 1-7-13. The Committee approved filing this bill by consent on 11-15-12.

CB12-0891 A bill for an Ordinance Changing the Name of the Career Service Authority to the Office of Human Resources and the Title of the Career Service Personnel Director to the Office of Human Resources Executive Director.

Changes the name of the Career Service Authority to the Office of Human Resources and the title of the Career Service Personnel Director to the Office of Human Resources Executive Director. The Committee approved filing this bill at its meeting on 12-5-12.

CB12-0916 A bill for an ordinance making a supplemental appropriation from the General Contingency Fund to the Transfer to Business Incentive Special Revenue Fund.

Approves a \$640,000 Supplemental Appropriation transfer from Contingency to the Business/Community Investment Fund managed by the Office of Economic Development. The Committee approved filing this bill at its meeting on 12-5-12.

CB12-0920 A bill for an ordinance approving a proposed Master Purchase Order between the City and County of Denver and O'Meara Ford Center, Inc., to add \$200,000.00 additional funds to the Master Purchase Order for OEM parts.

Increases the purchase order with O'Meara Ford by \$200,000 from \$1,300,000 to \$1,500,000 to accommodate anticipated spending through 07-31-13 (0666A0208). The last regularly scheduled Council meeting within the 30-day review period is on 1-7-13. The Committee approved filing this bill by consent on 12-6-12.

CB12-0923 A bill for an ordinance amending the salary of the District Attorney.

Increases the annual salary for the District Attorney for the upcoming term of January 2013 through January 2017 by 0% for the first two years and by three-percent (3%) for each of the last two years. The Committee approved filing this bill at its meeting on 12-5-12.

CB12-0925 A bill for an ordinance making a supplemental appropriation from the General Contingency Fund to the Transfer to CIF-IT projects and making an appropriation in the Capital Improvements and Capital Maintenance Fund for Technology Services Capital Projects.

Approves a \$1,600,000 supplemental appropriation and transfer from the General Fund Contingency to the Technology Services Capital Improvement Fund to fund a tapeless emergency backup system to address security concerns. The Committee approved filing this bill by consent on 12-6-12.

Health, Safety, Education & Services

CB12-0809 A bill for an ordinance approving a proposed fourth amendatory agreement by and between the City and County of Denver and Xerox State & Local Solutions, Inc. f/k/a ACS State & Local Solutions, Inc., to add additional funds and to extend the term of the agreement.

Approves a fourth amendment to the Xerox State and Local Solutions, Inc., agreement to extend the contract through December 31, 2013 at no additional cost and to recognize the vendor's legal name change for services related to the Automated Photo Red Light Program (CE0106104). The last regularly scheduled Council meeting within the 30-day review period is on 1-7-13. The Committee approved filing this bill by consent on 11-1-12.

CB12-0917 A bill for an ordinance approving an Intergovernmental Agreement to provide fire protection services to the City of Sheridan

Approves an Intergovernmental Agreement with the City of Sheridan to provide fire protection services for 2013 in the amount of \$1,876,992 (FIRES-201208809). The last regularly scheduled Council meeting within the 30-day review period is on 1-7-13. The Committee approved filing this bill by consent on 12-6-12.

CB12-0919 A bill for an ordinance approving an amendatory agreement with Excel Environmental Inc., for on-call abatement services of asbestos, lead-based paint, and mold that will extend the term of the agreement for one year.

Approves an amendment to the on-call contract with Excel Environmental, Inc., for a one-year term extension through November 18, 2013 in the amount of \$2,480,000 for abatement of asbestos, asbestos in soils, lead-based paint and mold remediation (OC91386). The last regularly scheduled Council meeting within the 30-day review period is on 1-7-13. The Committee approved filing this bill by consent on 12-6-12.

Land Use, Transportation & Infrastructure

CB12-0690 A bill for an ordinance relating to Section 54-492 of the Denver Revised Municipal Code, to change language pertaining to on street parking permits.

Amends Denver Revised Municipal Code Section 54-492 to clarify and broaden the applicability of permit parking areas. The Committee approved filing this bill at its meeting on 12-4-12.

CB12-0905 A bill for an ordinance approving a Cooperative Agreement for Lease of a portion of Gates-Crescent Park and Sale of another portion of Gates-Crescent Park to The Children's Museum of Denver, Inc.

Approves a cooperative agreement with The Children's Museum of Denver concerning sale and lease of portions of non-designated Gates Crescent Park for appropriate use by the museum, including building expansion and outdoor area. The last regularly scheduled Council meeting within the 30-day review period is on 1-7-13. The Committee approved filing this bill at its meeting on 12-4-12.

Late Filings

Government & Finance

CB12-0936 A bill for an ordinance approving a proposed Purchase Order between the City and County of Denver and World Wide Technologies Inc., for purchase and implementation of the disk storage systems.

Approves a \$945,630 purchase and implementation of disk storage systems for backup of critical City electronic data such as the Police Records Management System from World Wide Technology allowing system redundancy and disaster recovery capabilities. The last regularly scheduled Council meeting within the 30-day review period is on 1-7-13. The Committee approved filing this bill by consent on December 13, 2012. Councilwoman Faatz approved this bill for late filing on 12-14-12.

CB12-0937 A bill for an ordinance approving a proposed Purchase Order between the City and County of Denver and Dell Marketing LP for data management software and professional services.

Approves the \$631,615 purchase of data management software and professional services for backup and recovery of critical City electronic data from Dell. The last regularly scheduled Council meeting within the 30-day review period is on 1-7-13. The Committee approved filing this bill by consent on December 13, 2012. Councilwoman Faatz approved this bill for late filing on 12-14-12.

Recap of Bills to be Called Out

Recess

Council Reconvenes and Resumes its Regular Session

Bills for Final Consideration

Government & Finance

CB12-0898 A bill or an ordinance modifying the Comcast cable franchise agreement to extend the term of the franchise for an additional six months to July 1, 2013

Extends the current Comcast Franchise Agreement for 6 months to July 1, 2013 while negotiations are completed (RC9Y007). The Committee approved filing this bill by consent on 11-22-12.

CB12-0903 A bill for an ordinance amending Ordinance No. 588, Series of 2012, concerning the appropriations to pay the expenses of conducting the public business for the year 2013 and for the purposes required by the Charter and by other law.

Amends the previously enacted 2013 Long Bill (Council Bill CB12-0836) to allocate funds generated from the voters' recent passage of the 2A de-brucing ballot measure. The Committee approved filing this bill at its meeting on 11-28-12.

Land Use, Transportation & Infrastructure

CB12-0817 A bill for an ordinance approving a proposed Amendment to Agreement between the City and County of Denver and Urban Drainage and Flood Control District regarding final design, right-of-way acquisition and construction of drainage and flood control improvements along First Creek at East 56th Avenue, City and County of Denver.

Amends the intergovernmental agreement with Urban Drainage and Flood Control District to add \$4,000,000 to acquire property and reconstruct the First Creek channel for flood control and multi-use trail from Tower Road to Peña Blvd. along East 56th Ave. in Council District 11 (201103771-01). The last regularly scheduled Council meeting within the 30-day review period is on 12-26-12. The Committee approved filing this bill by consent on 11-1-12.

CB12-0841 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and The Architerra Group, Inc. for on-call landscape architectural and technical services.

Amends the on-call Landscape Architectural and Technical Services Contract with the Architerra Group, now in its third and final year, to increase total capacity to a new total of \$775,000, for various parks projects, including the reconstruction of Barnum Park and 6th Ave. and various River Vision projects. The last regularly scheduled Council meeting within the 30-day review period is on 12-26-12. Councilwoman Robb approved filing this bill.

Adjourn

Pending

For 01-07-13

CB12-0879 A bill for an ordinance amending the Denver Zoning Code to amend the definition of Sign and amend the treatment and definition of noncommercial signs.

**Required Public Hearing
Final Consideration**