

City Council of Monday, July 25, 2011

City and County of Denver

Robin Kniech..... At Large
Deborah "Debbie" Ortega..... At Large
Susan K. Shepherd..... District 1
Jeanne Faatz..... District 2
Paul 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
Lauri Dannemiller..... Director
Kelly Velez..... Council Secretary

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<http://www.denvergov.org/citycouncil>

****REMINDER****

As a courtesy to those in attendance,
please
**turn off your cell phones and
pagers.**

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 720-865-9534.

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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, July 25, 2011 5:30 PM

Pledge of Allegiance

Roll Call

Approval of Minutes of Monday, July 18, 2011

Council Announcements

Presentations

Communications

Proclamations

CP11-0540 A proclamation in recognition of Gearldean Martinez for 36 years of service to the residents of Denver upon the occasion of her retirement, July 29, 2011.

Sponsored by Councilmembers Montero, Brown, López, Ortega, Robb, and Lehmann.

CP11-0541 A proclamation in recognition of Hepatitis C Awareness Day, July 28, 2011.

Sponsored by Councilmembers López, Brown, Ortega, Robb, and Lehmann.

CP11-0542 A proclamation declaring July 29, 2011 North High School Day in recognition of its complete renovation and refurbishing of the historic 1911 building.

Sponsored by Councilmembers Montero, Brown, López, Ortega, Robb, Brooks, and Lehmann.

CP11-0553 A proclamation welcoming Denver's first county fair in more than 100 years!

Sponsored by Councilmembers Brown, Susman, Montero, López, Faatz, and Lehmann.

Resolutions

Health, Safety, Education & Services

CR11-0515 A resolution approving the Mayor's reappointment and appointments to the Denver Women's Commission. (HEALTH, SAFETY, EDUCATION & SERVICES)

Approves the reappointment of James Smithwick and appointments of Dolores Atencio, Kathy Bacon, Mary Jane Cassalia, Michele Ostrander, and Toni Panetta to the Denver Women's Commission for a term effective immediately and expiring June 30, 2013. The Committee approved filing this resolution by consent on 7-14-11.

Land Use, Transportation & Infrastructure

CR11-0508 A resolution accepting and approving the plat of Terrace Club Estates Filing No. 2. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Approves the final plat for Terrace Club Estates Filing No. 2 at S. Knox Ct. and W. Girard Ave. in Council District 2. The Committee approved filing this resolution by consent on 7-12-11.

CR11-0516 A resolution approving the Mayor's reappointments and appointment to the Metropolitan Wastewater Reclamation District Board of Directors. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Approves the mayoral re-appointment of Margaret Medellin, Victor Padilla, and Peter Baertlein and the appointment of Barbara Puls for a term effective immediately and expiring June 30, 2013, to the Metropolitan Wastewater Reclamation District Board of Directors. The Committee approved filing this resolution by consent on 7-14-11.

Bills for Introduction

Business, Workforce & Sustainability

CB11-0502 A bill for an ordinance approving a proposed First Amendment to Agreement between the City and County of Denver and Denver Health and Hospital Authority concerning a Medical Clinic at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

Amends the agreement with Denver Health and Hospital Authority to provide occupational health and safety services at DIA's terminal clinic through June 30, 2011 and to add \$165,000 to the contract (CE 01072). The last regularly scheduled Council meeting within the 30-day review period is on 8-15-11. The Committee approved filing this bill by consent on 7-7-11.

CB11-0514 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Kone Inc. related to elevator maintenance at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

Approves a contract with Kone Corporation to provide maintenance and operation services for elevators, escalators, and power walks (281 pieces of equipment in

total) at Denver International Airport in the amount of \$16,786,560 through August 31, 2014 with a two-year renewal option. The last regularly scheduled Council meeting within the 30-day review period is on 8-15-11. The Committee approved filing this bill by consent on 7-14-11.

Government & Finance

CB11-0458 A bill for an ordinance establishing a temporary tax amnesty program for certain taxes imposed by Chapter 53 of the Revised Municipal Code. (GOVERNMENT & FINANCE)

Approves a revision to the Denver Revised Municipal Code to authorize the Department of Finance to administer a temporary Tax Amnesty Program from October 1, 2011 through December 30, 2011 for sales, use, and occupational privilege taxes. The Committee approved filing this bill at its meeting on 7-13-11.

CB11-0483 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Qwest Communications Company, to provide leased line, data and telephony services. (GOVERNMENT & FINANCE)

Amends a contract with Qwest for voice and data network services to update price list and reduce the costs for internet services. This change will result in savings of approximately \$90,000 (CE95035). The last regularly scheduled Council meeting within the 30-day review period is on 8-15-11. The Committee approved filing this bill by consent on 7-14-11.

CB11-0506 A bill for an ordinance approving a proposed Purchase Order between the City and County of Denver and Insight Public Sector, Inc., as Oracle's reseller, for database software maintenance services. (GOVERNMENT & FINANCE)

Approves a payment in the amount of \$521,901.12 to Insight, as Oracle's reseller, for database software maintenance services from August 30, 2011 to August 29, 2012. The last regularly scheduled Council meeting within the 30-day review period is on 8-15-11. The Committee approved filing this bill by consent on 7-14-11.

Health, Safety, Education & Services

CB11-0488 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Correctional Management, Inc. for residential and non-residential community corrections services. (HEALTH, SAFETY, EDUCATION & SERVICES)

Approves a \$387,879 supplemental contract with Correctional Management Inc. for additional residential community corrections services provided in FY10-11. The last regularly scheduled Council meeting within the 30-day review period is on 8-15-11. The Committee approved filing this bill by consent on 06-30-11.

Land Use, Transportation & Infrastructure

CB11-0497 A bill for an ordinance approving the third amendatory on call agreement between Felsburg Holt & Ullevig, Inc. and the City & County of Denver to provide professional engineering services. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Amends the on-call engineering services contract with Felsburg Holt and Ullevig to add \$500,000, for a new total of \$2M, and to extend the contract one year to Aug. 31, 2012. The last regularly scheduled Council meeting within the 30-day review period is on 8-15-11. The Committee approved filing this bill by consent on 7-7-11.

CB11-0498 A bill for an ordinance approving the third amendatory on call agreement between Jacobs Engineering Group, Inc. and the City & County of Denver to provide traffic and transportation engineering services. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Amends the on-call engineering services contract with Jacobs Engineering Group to add \$500,000, for a new total of \$2M, and to extend the contract one year to Aug. 31, 2012. The last regularly scheduled Council meeting within the 30-day review period is on 8-15-11. The Committee approved filing this bill by consent on 7-7-11.

CB11-0504 A bill for an ordinance changing the zoning classification of 3011 West 49th Avenue. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Changes the zoning classification of property located at 3011 West 49th Avenue from E-MX-2x to E-MX-2 in Council District 1. PUBLIC HEARING AT LEAST FOUR WEEKS FOLLOWING PUBLICATION. The Committee approved filing this bill at its meeting on 7-12-11.

CB11-0507 A bill for an ordinance vacating a portion of 43rd Ave., west of the Broadway 6 intersection with reservations. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Vacates a portion of 43rd Ave. west of Broadway to provide additional access to the adjoining property in Council District 9. The Committee approved filing this bill by consent on 7-14-11.

Recap of Bills to be Called Out

Recess

Council Reconvenes and Resumes its Regular Session

Bills for Final Consideration

Business, Workforce & Sustainability

CB11-0501 A bill for an ordinance approving a proposed Fourth Amendment to Airport Use and Facilities Lease Agreement between the City and County of Denver and Southwest Airlines Co., related to leased space at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

Approves an amendment to the Airport Use and Facilities Lease Agreement with Southwest Airlines to extend the term through December 31, 2011 and for space changes which will require a reimbursement of \$4.1 million to Southwest Airlines (AR 65001). The last regularly scheduled Council meeting within the 30-day review period is on 8-8-11. The Committee approved filing this bill by consent on 7-7-11.

CB11-0503 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Interstate Highway Construction, Inc. related to runway pavement rehabilitation and improvements at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

Approves a contract with Interstate Highway Construction, Inc. for the Runway 8-26 Complex Pavement Rehabilitation and ADG V Improvements project at DIA in the amount of \$19,152,540.47 (CE 10041). The last regularly scheduled Council meeting within the 30-day review period is on 8-8-11. The Committee approved filing this bill by consent on 7-7-11.

Government & Finance

CB11-0500 A bill for an ordinance approving a proposed Fourth Amendatory Agreement between the City and County of Denver and GoRed, LLC for various technology projects through the City. (GOVERNMENT & FINANCE)

Approves an amendment to the contract with goRed LLC to extend the contract through December 31, 2012 and to add \$350,000 to provide on-call professional services. The last regularly scheduled Council meeting within the 30-day review period is on 8-8-11. The Committee approved filing this bill by consent on 7-7-11.

Health, Safety, Education & Services

CB11-0462 A bill for an ordinance approving a proposed Seventh Amendatory Agreement between the City and County of Denver and BI Incorporated, for equipment and services. (HEALTH, SAFETY, EDUCATION & SERVICES)

Amends the contract with BI. Inc to extend the term to 5/31/13 and adds \$200,000 in funds to provide electronic monitoring services and equipment necessary to monitor offenders under supervision with the Electronic Monitoring Program. The last regularly scheduled Council meeting within the 30-day period is on 8-8-11. The Committee approved filing this bill by consent on 6-23-11.

CB11-0489 A bill for an ordinance approving and providing for the execution of a proposed contract between the City and County of Denver and the State of Colorado concerning the "Community Corrections FY11-12" program and the funding therefor. (HEALTH, SAFETY, EDUCATION & SERVICES)

Accepts \$14,403,905.71 from the State of Colorado to fund the FY11-12 Community Corrections program. The last regularly scheduled Council meeting within the 30-day review period is on 8-8-11. The Committee approved filing this bill by consent on 6-10-11.

Land Use, Transportation & Infrastructure

CB11-0481 A bill for an ordinance approving an agreement between Castle Rock Construction Company of Colorado, LLC and the City & County of Denver for the Reconstruction Project of South Broadway from Iowa to Wesley. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Approves a \$12,760,924.24 contract with Castle Rock Construction for reconstruction of S. Broadway between Iowa and Wesley, a Better Denver Bond project in Council District 7. The last regularly scheduled Council meeting within the 30-day review period is on 8-8-11. The Committee approved filing this bill by consent on 6-30-11.

CB11-0494 A bill for an ordinance approving the third amendatory on call agreement between URS Corporation and the City & County of Denver to provide traffic and transportation engineering services. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Amends the on-call engineering services contract with URS Corporation to add \$500,000, for a new total of \$2M, and to extend the contract one year to Aug. 31, 2012. The last regularly scheduled Council meeting within the 30-day review period is on 8-8-11. The Committee approved filing this bill by consent on 7-7-11.

CB11-0496 A bill for an ordinance approving the third amendatory on call agreement between Centennial Engineering, Inc. and the City & County of Denver to provide traffic and transportation engineering services. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Amends the on-call engineering services contract with Centennial Engineering to add \$500,000, for a new total of \$2M, and to extend the contract one year to Aug. 31, 2012. The last regularly scheduled Council meeting within the 30-day review period is on 8-8-11. The Committee approved filing this bill by consent on 7-7-11.

Announcement

There will be a public hearing on CB11-0504, changing the zoning classification of 3011 West 49th Avenue on Monday, August 22, 2011. Any protests against CB11-0504 must be filed with the Council Office no later

than Monday, August 15, 2011.

Adjourn

Pending

CB11-0470 A bill for an ordinance changing the zoning classification of 2715, 2717, 2725 and 2727 S. Colorado Blvd.

CB11-0471 A bill for an ordinance changing the zoning classification of 9100 East Lowry Boulevard.

CB11-0472 A bill for an ordinance changing the zoning classification of 377 and 389 South Lipan Street.

| Bills Pending 8/8/2011 | | | | | |
|------------------------|---|---------------|---|--|---------|
| CB # | Committee | Status | Description | Continued From | Hearing |
| CB11-0471 | LAND USE, TRANSPORTATION & INFRASTRUCTURE | Final Consid. | A bill for an ordinance changing the zoning classification of 9100 East Lowry Boulevard. | 7/5/2011 7/11/2011 8/8/2011 7/25/2011 | YES |
| CB11-0472 | LAND USE, TRANSPORTATION & INFRASTRUCTURE | Final Consid. | A bill for an ordinance changing the zoning classification of 377 and 389 South Lipan Street. | 7/5/2011 7/11/2011 8/8/2011 7/25/2011 | YES |
| CB11-0470 | LAND USE, TRANSPORTATION & INFRASTRUCTURE | Final Consid. | A bill for an ordinance changing the zoning classification of 2715, 2717, 2725 and 2727 S. Colorado Blvd. | 7/5/2011 7/11/2011 8/8/2011 7/25/2011 | YES |