

City Council of Monday, July 22, 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.

AUDIO/VIDEO ACCESS TO CITY COUNCIL MEETINGS

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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 22, 2013 5:30 PM

Pledge of Allegiance

Roll Call

Approval of the Minutes

Council Announcements

Presentations

Communications

Proclamations

CP13-0476 A proclamation recognizing the Denver Elections Division and ACCESO's efforts to fulfill the Federal Voting Rights Language Assistance Act.

Sponsored by Councilmember Ortega, López, Montero, and Kniech.

Resolutions

Business, Workforce & Sustainability

CR13-0498 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the sum of Twenty-Four Thousand Five Hundred Dollars (\$24,500.00), payable to Ronald Watson and Charles H. Torres, P.C., in full payment and satisfaction of all claims in Claim No. 1112-006167.

Settles a claim involving the Denver Zoo. This resolution was approved for filing at the Mayor-Council meeting on 7-16-13.

Health, Safety, Education & Services

CR13-0442 A resolution approving the Mayor's reappointments to the Denver Community Corrections Board.

Approves the Mayoral reappointments of Juanita Chacon, Charles Clark, and Dianne Tramutola-Lawson to the Denver Community Corrections Board for terms effective immediately and expiring June 30, 2014, and to approve the Mayoral

reappointments of Daniel Diaz, Fran Jamison, and Lamar Sims for terms effective July 1, 2013 and expiring June 30, 2017, or until a successor is duly appointed. The Committee approved filing this resolution by consent on 7-11-13.

CR13-0443 A resolution approving the Mayor's reappointment to the Denver Housing Authority Board.

Approves the Mayoral reappointment of Eric Nesbitt to the Denver Housing Authority Board for a term effective July 21, 2013 and expiring July 20, 2018, or until a successor is duly appointed. The Committee approved filing this resolution by consent on 7-11-13.

CR13-0500 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the sum of Seventy-five Thousand Dollars (\$75,000.00), payable as follows: \$47,472.40 to Leslie Branch Wise and \$27,527.60 to Keating Wagner Polidori & Free, P.C., in full payment and satisfaction of all demands and/or claims asserted or which could have been asserted by Leslie Branch Wise in Civil Action No. 12-cv-2996-JLK.

Settles a claim involving the Denver Police Department. This resolution was approved for filing at the Mayor-Council meeting on 7-16-13.

Land Use, Transportation & Infrastructure

CR13-0453 A resolution granting a revocable permit to Oxford 2005 Holding, LLC to encroach into the right-of-way with at 1659 Wazee Street.

Grants a revocable permit to Oxford 2005 Holdings, LLC to encroach into the public right-of-way with an existing exterior entry canopy with poles at 1659 Wazee in Council District 9. The Committee approved filing this resolution by consent on 7-11-13.

CR13-0454 A resolution laying out, opening and establishing as part of the City street system a parcel of land as a public alley between South Hazel Court, South Irving Street, West Alameda Avenue and West Nevada Place.

Dedicates a parcel of land as public alley right-of-way between S. Hazel Court, S. Irving, W. Alameda, and W. Nevada Place in Council District 3. The Committee approved filing this resolution by consent on 7-11-13.

CR13-0455 A resolution laying out, opening and establishing as part of the City street system a parcel of land as a public alley between Bannock Street, vacated Acoma Street, West 12th Avenue and West 13th Avenue.

Dedicates a parcel of land as public alley right-of-way between Bannock, vacated Acoma, 12th Ave., and 13th Ave. in Council District 10. The Committee approved filing this resolution by consent on 7-11-13.

CR13-0456 A resolution accepting and approving the plat of Stapleton Filing No. 40.

Accepts Stapleton Filing No. 40, a Subdivision Plat, for construction of a Denver Public School, 97 homes, and a neighborhood park in Council District 11. The Committee approved filing this resolution by consent on 7-11-13.

CR13-0458 A resolution laying out, opening and establishing as part of the City street system a parcel of land as West Alameda Avenue at approximately 3190 West Alameda Avenue between South Hazel Court and South Irving Street.

Dedicates a parcel of land as part of the public right-of-way of W. Alameda at 3190 W. Alameda between S. Hazel Court and S. Irving in Council District 3. The Committee approved filing this resolution by consent on 7-11-13.

CR13-0497 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the sum of One Hundred Twenty-Five Thousand Dollars (\$125,000.00), payable to Angela Welsh and the Kaudy Law Firm, LLC, in full payment and satisfaction of all claims in Case No. 2011CV8732, in the Denver District Court.

Settles a claim involving the Parks and Recreation Department. This resolution was approved for filing at the Mayor-Council meeting on 7-16-13.

Bills for Introduction

Business, Workforce & Sustainability

CB13-0439 A bill for an ordinance approving a proposed First Amendatory Agreement between the City and County of Denver and Saab Sensis Corporation related to an Airport Surface Management System for airport operations at Denver International Airport.

Amends the contract with Saab Sensis Corporation regarding airport surface management tools for regulating aircraft operations to reflect changes made by the Federal Aviation Administration and a grant agreement with the Colorado Dept. of Transportation. The last regularly scheduled Council meeting within the 30-day review period is on 8-12-13. The Committee approved filing this bill by consent on 7-11-13.

CB13-0450 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Bayaud Enterprises, Inc., to provide employment and training services to TANF participants.

Approves a \$591,346 contract with Bayaud Enterprises, Inc., for Program Year 2013- 2014, to assist clients in fulfilling Temporary Assistance for Needy Families (TANF) Program work participation requirements (OEDEV-2013-00). The last regularly scheduled Council meeting within the 30-day review period is on 8-12-13. The Committee approved filing this bill by consent on 7-11-13.

CB13-0451 A bill for an ordinance approving a proposed Agreement

between the City and County of Denver and Lifelong Adult Education Services, Inc., to provide employment and training services to TANF participants.

Approves a \$610,149 contract with Lifelong Adult Education Services, Inc., for Program Year 2013- 2014, to assist clients in fulfilling Temporary Assistance for Needy Families (TANF) Program work participation requirements (OEDEV-201300000-00). The last regularly scheduled Council meeting within the 30-day review period is on 8-12-13. The Committee approved filing this bill by consent on 7-11-13.

Government & Finance

CB13-0444 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 the classifications of Database Administrator I (622-I), Database Administrator II (812-I), and Database Administrator III (814-I) to the City Classification and Pay Plan. The Committee approved filing this bill by consent on 7-11-13.

CB13-0445 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 adopting the recommendations of a city-wide management study to create 14 new manager level classes, 24 new director level classes, and seven new executive level classes and their corresponding pay ranges. Also, makes pay grade changes for the Administrator II and the Administrator III classes. The Committee approved filing this bill by consent on 7-11-13.

CB13-0446 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 the classifications of Team Decision Making Coordinator (807-A) and Lead Team Decision Making Coordinator (808-A) to the City Classification and Pay Plan. The Committee approved filing this resolution by consent on 7-11-13.

CB13-0447 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 the classifications of Crime Scene Investigator I (618-E), Crime Scene Investigator II (620-E), and Crime Scene Supervisor (623-E) to the City Classification and Pay Plan. The Committee approved filing this resolution by consent on 7-18-13.

Health, Safety, Education & Services

CB13-0413 A bill for an ordinance approving a proposed Fourth Amendatory Agreement between the City and County of Denver and Century Helicopters, Inc.

Approves an amendment to the Century Helicopters, Inc. contract to extend the term of the agreement through June 30, 2015, and to add \$377,400.15 for the continued maintenance of the Denver Police Department helicopter (CE61220-04). The last regularly scheduled Council meeting within the 30-day review period is on 8-12-13. The Committee approved filing this bill by consent on 6-20-13.

CB13-0449 A bill for an ordinance approving a proposed Third Amendatory Agreement between the City and County of Denver and Compass Group USA, Inc., to extend the contract for vending machine service at the Denver County Jail and the Downtown Detention Center.

Amends a contract with Compass Group USA, Inc. to add one year from April 1, 2013 to March 31, 2014, to provide token vending machines that will dispense beverages and snacks at the Denver County Jail and the Downtown Detention Center. Additionally, a bill changer machine, a cash pop vending machine, and two (2) snack vending machines will be placed at the Denver County Jail (RC01013-03). The Inmate Welfare Fund receives 20% commission from the contract. The last regularly scheduled Council meeting within the 30-day review period is on 8-12-13. The Committee approved filing this bill by consent on 7-11-13.

Land Use, Transportation & Infrastructure

CB13-0330 A bill for an ordinance approving an agreement between Trustar Energy LLC and the City & County of Denver for design and construction of Compressed Natural Gas (CNG) infrastructure at the Central Platte Campus.

Approves a \$2,456,345 contract with Trustar Energy, LLC for design and construction of the Compressed Natural Gas (CNG) facility at City's Central Platte Campus (201211045). The last regularly scheduled Council meeting within the 30-day review period is on 8-12-13. The Committee approved filing this bill by consent on 5-23-13.

CB13-0396 A bill for an ordinance approving a Second Amendatory Agreement between the City and County of Denver and Rhinotrax Construction, Inc. to extend the contract term.

Extends for 12 months the On-Call Construction Services Agreement with Rhinotrax Construction, Inc., a Small Business Enterprise (SBE) company, while the municipal code regarding SBE construction services is amended (OC94026-2). The last regularly scheduled Council meeting within the 30-day review period is on 8-12-13. The Committee approved filing this bill by consent on 6-13-13.

CB13-0431 A bill for an ordinance approving an On-Call Engineering Services Agreement between the City and County of Denver and Felsburg Holt & Ullevig, Inc.

Approves a 3-year contract with Felsburg Holt & Ullevig for On-Call Traffic Engineering Services for a maximum contract capacity of \$1,500,000 over the three years and the 10% disabled business enterprise goal is met (201311548). The last regularly scheduled Council meeting within the 30-day review period is on 8-12-13. The Committee approved filing this bill by consent on 6-27-13.

Recap of Bills to be Called Out

Pre-Recess Announcement

Tonight there will be a required public hearing on CB13-0358, approving the 9th and Colorado Urban Redevelopment Plan. 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

Land Use, Transportation & Infrastructure

CB13-0358 A bill for an ordinance approving the 9th and Colorado Urban Redevelopment Plan.

Approves the 9th & Colorado Urban Redevelopment Plan and creation of an Urban Redevelopment Area with tax increment financing in Council Districts 5 and 10. A PUBLIC HEARING WILL BE HELD ON JULY 22, 2013. The Committee approved filing this bill at its meeting on 6-25-13.

Bills for Final Consideration

Business, Workforce & Sustainability

CB13-0436 A bill for an ordinance approving a proposed First Amendment to Agreement between the City and County of Denver and Signature Technologies, Inc. concerning software support services at Denver International Airport.

Adds two years and \$750,000 to the existing contract with Signature Technologies, Inc. (Com-Net Software, Inc.) for the ongoing maintenance and support of the proprietary flight information display system software, hardware, and services to facilitate its integration with other systems at Denver International Airport (201206263). The last regularly scheduled Council meeting within the 30-day

review period is on 8-5-13. The Committee approved filing this bill by consent on 7-3-13.

CB13-0437 A bill for an ordinance approving a proposed Seventh Amendment to Agreement between the City and County of Denver and Mission Yogurt, Inc. concerning a concession at Denver International Airport.

Extends the concession contract end date for Mission Yogurt, Inc. (Taco Bell) to June 30, 2016 (instead of month to month) at Denver International Airport in return for capital investment pending terminal redevelopment (AC6X011-7). The last regularly scheduled Council meeting within the 30-day review period is on 8-5-13. The Committee approved filing this bill by consent on 7-3-13.

CB13-0438 A bill for an ordinance approving a proposed Seventh Amendment to Agreement between the City and County of Denver and Jardel Enterprises, Inc. concerning a concession at Denver International Airport.

Extends the concession contract end date for Jardel Enterprises, Inc. (Burger King) to June 30, 2016 at Denver International Airport in return for capital investment pending terminal redevelopment (AC38005-7). The last regularly scheduled Council meeting within the 30-day review period is on 8-5-13. The Committee approved filing this bill by consent on 7-3-13.

Government & Finance

Land Use, Transportation & Infrastructure

CB13-0359 A bill for an ordinance approving a Cooperation Agreement between the City and County of Denver and Denver Urban Renewal Authority for the 9th and Colorado Urban Redevelopment Area.

Approves a Cooperation Agreement between the City and the Denver Urban Renewal Authority for the 9th & Colorado Urban Redevelopment Area in Council Districts 5 and 10. The last regularly scheduled Council meeting within the 30-day review period is on 8-5-13. The Committee approved filing this bill at its meeting on 6-25-13.

CB13-0420 A bill for an ordinance approving an On-Call Engineering Services Agreement between the City and County of Denver and Navjoy Consulting Services, Inc.

Approves a 3-year contract with Navjoy Consulting Services for a maximum contract capacity of \$1,500,000 over the three years for On-Call Traffic Engineering Services (201311584). The last regularly scheduled Council meeting within the 30-day review period is on 8-5-13. The Committee approved filing this bill by consent on 6-27-13.

CB13-0427 A bill for an ordinance approving an On-Call Engineering

Services Agreement between the City and County of Denver and URS Corporation.

Approves a 3-year contract with URS Corporation for On-Call Traffic Engineering Services for a maximum contract capacity of \$1,500,000 over the three years and with the 10% disadvantaged business enterprise goal met (201311576). The last regularly scheduled Council meeting within the 30-day review period is on 8-5-13. The Committee approved filing this bill by consent on 7-3-13.

CB13-0428 A bill for an ordinance approving an On-Call Engineering Services Agreement between the City and County of Denver and Wilson & Company, Inc., Engineers & Architects.

Approves a 3-year contract with Wilson & Company for On-Call Traffic Engineering Services for a maximum contract capacity of \$1,500,000 over the three years and with the 10% disadvantaged business enterprise goal met (201311572). The last regularly scheduled Council meeting within the 30-day review period is on 8-5-13. The Committee approved filing this bill by consent on 7-3-13.

CB13-0433 A bill for an ordinance approving an On-Call Engineering Services Agreement between the City and County of Denver and Centennial Engineering, Inc.

Approves a 3-year contract with Centennial Engineering, Inc. for On-Call Traffic Engineering Services for a maximum contract capacity of \$1,500,000 over the three years with the 10% disadvantaged business enterprise goal exceeded with a 20% commitment (201311538). The last regularly scheduled Council meeting within the 30-day review period is on 8-5-13. The Committee approved filing this bill by consent on 7-3-13.

Adjourn

Pending

For 8-5-13

CR13-0397 A resolution to set a public hearing on the approval of Service Plans for the proposed South Sloan's Lake Metropolitan District No. 1 and South Sloan's Lake Metropolitan District No. 2.

**Required Public Hearing
Final Consideration**

For 8-5-13

CR13-0399 A resolution to set a public hearing on the proposed St. Anthony's Urban Redevelopment Plan.

**Required Public Hearing
Final Consideration**

For 8-5-13

CB13-0406 A bill for an ordinance changing the zoning classification for 1300 South Sheridan Boulevard.

**Required Public Hearing
Final Consideration**