

City Council of Monday, January 14, 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

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

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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, January 14, 2013 5:30 PM

Pledge of Allegiance

Roll Call

Approval of the Minutes

Council Announcements

Presentations

Communications

Proclamations

Resolutions

Health, Safety, Education & Services

CR12-0978 A resolution approving the Mayor's reappointment to the Board of Environmental Health.

Approves the Mayoral reappointment of Paula Sandoval to the Board of Environmental Health for a term effective immediately and expiring on December 31, 2017 or until a successor is duly appointed. The Committee approved filing this resolution by consent on 1-3-13.

CR12-0979 A resolution approving the Mayor's reappointment to the Head Start Policy Council.

Approves the Mayoral reappointment of Erin Binford to the Head Start Policy Council for a term effective immediately and expiring on July 20, 2013 or until a successor is duly appointed. The Committee approved filing this resolution by consent on 1-3-13.

CR13-0008 A resolution appointing and re-appointing members of the Human Services Citizen Review Panel.

Appoints Chajito (Chy) Montoya and re-appoints Lori Grohskopf to the Human Services Citizen Review Panel for terms ending January 23, 2015. The Committee approved filing this bill by consent on 1-10-13.

Land Use, Transportation & Infrastructure

CR12-0980 A resolution approving the Mayor's reappointments to the Denver Union Station Project Authority Board of Directors.

Approves the Mayoral reappointments of Laura Aldrete, William Bianco, Jerrold Glick, and Michael West to the Denver Union Station Project Authority Board of Directors for a term effective immediately and expiring December 31, 2014 or until a successor is duly appointed. The Committee approved filing this bill by consent on 1-3-13.

CR12-0985 A resolution accepting and approving the plat of Stapleton Filing No. 39.

Accepts the final subdivision plat for Stapleton Filing No. 39 for public right-of-way and infrastructure at the northeast corner of Central Park Blvd. and Interstate 70 in Council District 11. The Committee approved filing this resolution by consent on 1-3-13.

Bills for Introduction

Business, Workforce & Sustainability

CB12-0947 A bill for an ordinance approving a proposed Second Amendment and Modification Agreement between the City and County of Denver and Northeast Denver Housing Center, Inc. and Austin Redevelopment, Ltd., to modify the terms and conditions of the Loan Agreement.

Modifies the loan terms of the \$984,950 loan with Northeast Denver Housing Center, which provides 18 affordable rental units and commercial retail space (GE41433). The last regularly scheduled Council meeting within the 30-day review period is on 2-4-13. The Committee approved filing this bill at its meeting on 12-19-12.

CB12-0948 A bill for an ordinance approving a proposed Second Amendment and Modification Agreement between the City and County of Denver and Northeast Denver Housing Center, Inc., to modify the terms and conditions of the Loan Agreement.

Modifies the terms for two Home Investment Partnership Program (HOME) loans totaling \$774,746 with Northeast Denver Housing (GE03004 and GE2Y003). The last regularly scheduled Council meeting within the 30-day review period is on 2-4-13. The Committee approved filing this bill at its meeting on 12-19-12.

CB12-0949 A bill for an ordinance approving a proposed Amendment and Modification Agreement between the City and County of Denver and Northeast Denver Housing Center, Inc., to modify the terms and conditions of the Loan Agreement.

Modifies a \$677,158 loan with Northeast Denver Housing to convert the loan terms and collateralize the debt (GE99000). The last regularly scheduled Council meeting within the 30-day review period is on 2-4-13. The Committee approved filing this bill at its meeting on 12-19-12.

Government & Finance

CB12-0981 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.

Approves a title and pay grade change for Classification #1375 from Pool Supervisor to Pool Coordinator. The Committee approved filing this bill by consent on 1-3-13.

CB12-0982 A bill for an ordinance approving a proposed Purchase and Sale Agreement between the City and County of Denver and Washington Street Community Center, Inc., to purchase the property located at 809 South Washington Street.

Approves the sale of the community center at 809 South Washington Street to the Washington Street Community Center, Inc., a Colorado nonprofit corporation and current tenant opting to purchase the center under the terms of its existing lease. The last regularly scheduled Council meeting within the 30-day review period is on 2-4-13. The Committee approved filing this bill by consent on 1-3-13.

CB12-0987 A bill for an ordinance approving a proposed Master Purchase Order between the City and County of Denver and ISC, Inc., to cover equipment, software and professional purchases to support the City's data and voice network.

Approves a Master Purchase Order with ISC for a maximum of \$25,000,000 for equipment, software, and professional service purchases to support the City's data and voice network (MPO 0643A0113). The last regularly scheduled Council meeting within the 30-day review period is on 2-4-13. The Committee approved filing this bill by consent on 1-3-13.

Health, Safety, Education & Services

CB12-0900 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and Warren Village, Inc., to provide transitional housing and support services to homeless people in the City and County of Denver.

Amends the Warren Village contract to add \$177,500 for a total contract amount of \$532,500 for a term ending December 31, 2013, to provide housing to 32 individuals and supportive services to homeless women and single parent families through the Warren Village First Step Program (SOCSV-CE11117-02). The last regularly scheduled Council meeting within the 30-day review period is on 2-4-13. The Committee approved filing this bill by consent on 11-29-12.

CB12-0984 A bill for an ordinance authorizing the purchase of capital equipment items from the Justice Center Bond Project Fund and the Public Safety Special Revenue Fund.

Approves the purchase of three body scanners for a total of \$750,000 to be used at the Downtown Detention Center and County Jail facilities for the safety of the inmates, officers, and the public. The Committee approved filing this bill by consent on 1-3-13.

Land Use, Transportation & Infrastructure

CB12-0970 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Denver Bike Sharing for work associated with the Denver B-Cycle Downtown Core and Neighborhood Expansion Project.

Approves a contract with Denver Bike Sharing to expend state and federal funding for the purchase and installation of 27 new B-Cycle stations with a total of 150 bikes (201209075). The last regularly scheduled Council meeting within the 30-day review period is on 2-4-13. The Committee approved filing this bill by consent on 12-27-12.

CB12-0986 A bill for an ordinance approving a proposed Purchase Order between the City and County of Denver and Avalanche Harley Davidson to procure 61 police motorcycles.

Approves the purchase of 61 police motorcycles from Avalanche Harley Davidson for a total of \$686,370.17, or \$11,251.97 each (PWOPS7772). The last regularly scheduled Council meeting within the 30-day review period is on 2-4-13. The Committee approved filing this bill by consent on 1-3-13.

Recap of Bills to be Called Out

Recess

Council Reconvenes and Resumes its Regular Session

Bills for Final Consideration

Business, Workforce & Sustainability

CB12-0944 A bill for an ordinance approving a proposed Standard Agreement between the City and County of Denver and Alclear, LLC for queue and line management services at the security screening checkpoints at Denver International Airport.

Approves a contract with Alclear, LLC, to provide expedited security screening

services at the security checkpoints at Denver International Airport (PLANE201208853). The last regularly scheduled Council meeting within the 30-day review period is on 1-28-13. The Committee approved filing this bill by consent on 12-20-12.

CB12-0946 A bill for an ordinance approving a proposed Third Amendment to Agreement between the City and County of Denver and RMES Communications, Inc. for the termination and surrender of concession space at Denver International Airport.

Approves the termination of the contract with RMES Communications, Inc., for communications services which have transitioned to the new Clear Channel agreement (PLANE-201205012). The last regularly scheduled Council meeting within the 30-day review period is on 1-28-13. The Committee approved filing this bill by consent on 12-20-12.

CB12-0956 A bill for an ordinance approving a proposed First Amendment to Agreement DIA Enabling Construction Projects South Terminal Redevelopment Program Construction Manager/General Contractor (CM/GC) between the City and County of Denver and Kiewit Building Group Inc. related to construction services at Denver International Airport.

Adds \$60,000,000 to the Construction Manager/General Contractor (CM/GC) agreement with Kiewit Building Group, Inc. to complete the South Terminal Redevelopment Program (STRP). The last regularly scheduled Council meeting within the 30-day review period is on 1-28-13. The Committee approved filing this bill at its meeting on 12-19-12.

CB12-0958 A bill for an ordinance approving a proposed First Amendment to Agreement between U.S. Government – Transportation Security Administration and the City and County of Denver/Denver International Airport for kennel facilities.

Adds \$7,398 in annual janitorial costs to the Kennel Facility Lease for the kennel facilities (201206160-01). The last regularly scheduled Council meeting within the 30-day review period is on 1-28-13. The Committee approved filing this bill by consent on 12-27-12.

Government & Finance

CB12-0943 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 adding Assistant Golf Course Superintendent (618-J), Golf Course Superintendent (812-J), Motor Vehicle Technician III (616-C), and Stockkeeper III (616-J); by changing the title of Stock Clerk to Stockkeeper I (609-J); and by changing the title and pay grade of Stockkeeper (615-J) to Stockkeeper II (614-J). The Committee approved filing this bill by consent on 12-20-12.

Health, Safety, Education & Services

CB12-0950 A bill for an ordinance approving and providing for the execution of 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 therefor.

Accepts a grant in the amount of \$597,000 from Living Cities/Bloomberg Philanthropies to implement the Financial Empowerment Centers Program, including financial counseling and integrated services to help support low-income residents in moving toward financial self-sufficiency (HRCRS-201209007-00). The last regularly scheduled Council meeting within the 30-day review period is on 1-28-13. The Committee approved filing this bill at its meeting on 12-18-12.

Land Use, Transportation & Infrastructure

CB12-0952 A bill for an ordinance relinquishing a portion of the easement reserved in Ordinance No. 246, Series of 1953.

Relinquishes the utility easements established in Ordinance No. 246 Series of 1953, and located between Hudson, Holly, 35th Ave., and 33rd Ave. to facilitate construction of the Boys and Girls Club in Council District 8. The last regularly scheduled Council meeting within the 30-day review period is on 1-28-13. The Committee approved filing this bill by consent on 12-20-12.

CB12-0971 A bill for an ordinance vacating 50 feet of Ames Street at West 10th Avenue, without reservations.

Vacates 50 feet of Ames St. between West 10th Ave. and the north line of Runyan's Subdivision as part of the Regional Transportation District (RTD) West Rail Line in Council District 3. The Committee approved filing this bill by consent on 12-27-12.

Adjourn

Pending

For 2-4-13

CB12-0953 A bill for an ordinance changing the zoning classification for 1239 Bruce Randolph Avenue.

**Required Public Hearing
Final Consideration**