City Council of Monday, June 08, 2015 City and County of Denver		

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REMINDER

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

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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, 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, June 08, 2015 5:30 PM

Pledge of Allegiance

Roll Call

Approval of the Minutes

Council Announcements

Presentations

Communications

Proclamations

CP15-0405 A proclamation in recognition of the second annual Denver Mini Maker Faire, June 13 and 14, 2015. Sponsored by Council members Kniech, Lehmann, Montero, Susman, López, and Shepherd.

Resolutions

Safety & Well-being

CR15-0404 A Resolution authorizing and approving the expenditure and payment from the appropriation account designated "Liability Claims," the sum of Four Hundred Thirty-Seven Thousand Five Hundred Dollars (\$437,500), payable to THE LAW OFFICES OF WILL AITCHISON, pursuant to the court-approved settlement agreement in Civil Action No. 07-cv-00541-RPM, in the United States District Court for the District of Colorado. Settles a claim involving the Denver Police Department. This Resolution was approved to be filed at the Mayor-Council meeting on 6-2-15.

Bills for Introduction

Business Development

CB15-0350 A bill for an ordinance approving a proposed Agreement

between the City and County of Denver and the Federal Aviation Administration, related to a ground lease for TRACON Facility at Denver International Airport.

Approves a 20-year lease with the Federal Aviation Administration (FAA) in the amount of \$888,969.60 ending on 9-30-35 for the land upon which the FAA's Technical Operations Center and "TRANCON" Air Traffic Control Operations facilities are located on Denver International Airport property (201520836). The last regularly scheduled Council meeting within the 30-day review period is on 6-29-15. The Committee approved filing this bill by consent on 5-28-15.

CB15-0351 A bill for an ordinance approving a proposed Third Amendment to Agreement between the City and County of Denver and IHCS dba Maven Asset Management, Inc. related to on-call technology maintenance and support services at Denver International Airport.

Amends a contract with IHCS, Inc. doing business as Maven Asset Management by adding \$100,000 for a new contract total of \$592,000 and extending the contract by one year through 10-19-16 for on-call system support services for the Maximo software application at Denver International Airport (201100494-03). The last regularly scheduled Council meeting within the 30-day review period is on 6-29-15. The Committee approved filing this bill by consent on 5-28-15.

CB15-0367 A bill for an ordinance approving a proposed Third Amendment to Agreement between the City and County of Denver and Host International, Inc., concerning a concession space at Denver International Airport.

Amends the agreement with Host International, Inc., doing business as Rock Bottom Restaurant & Brewery, to expand the square footage of Rock Bottom Restaurant & Brewery by more than 20% to utilize adjacent vacant space at Denver International Airport (AR 78004). The last regularly scheduled Council meeting within the 30-day review period is on 6-29-15. The Committee approved filing this bill by consent on 5-28-15.

Finance & Services

CB15-0296 A bill for an ordinance approving proposed additional funds to a Master Purchase Order between the City and County of Denver and Airvac Services Inc., for the maintenance of City grease and sand traps. Adds \$200,000 to the contract with Airvac Services for a new total of \$650,000 for

grease and sand trap maintenance (0531A0112). The last regularly scheduled Council meeting within the 30-day review period is on 6-29-15. The Committee approved filing this bill by consent on 5-21-15.

Infrastructure & Culture

CB15-0311 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and W.L. Contractors, Inc. for

replacement of a traffic signal and traffic sign bridge.

Approves a \$1,107,294.21 contract with W.L. Contractors, Inc. to replace the existing traffic signal on the Evans Avenue bridge at Santa Fe Drive and the traffic sign bridge at South Platte River Drive south of Mississippi Avenue in Council District 7 (201520020). The last regularly scheduled Council meeting within the 30-day review period is on 6-29-15. The Committee approved filing this bill by consent on 5-21-15.

CB15-0341 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Goodland Construction, Inc., for construction of a bike park in Ruby Hill Park.

The last regularly scheduled Council meeting within the 30-day review period is on 6-29-15. The Committee approved filing this bill by consent on 5-21-15.

CB15-0358 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Humphries Poli Architects, P.C., for architectural and engineering professional services in support of the McNichols Building Redevelopment.

Adds \$95,661 for a new total of \$584,395 to the contract with Humphries Poli Architects for additional design services for the McNichols Redevelopment Phase 2 project in Council District 10. The last regularly scheduled Council meeting within the 30-day review period is on 6-29-15. The Committee approved filing this bill by consent on 5-21-15.

Neighborhoods & Planning

CB15-0346 A bill for an ordinance changing the zoning classification of 301 S. Cherokee Street.

Rezones property located at 301 South Cherokee Street from I-B/UO-2 (General Industrial, Use Overlay Allowing Billboards) and C-MX-16/UO-2 (Urban Center, Mixed Use, 16 stories) to PUD/OU-2 (Planned Unit Development, Use Overlay Allowing Billboards) in Council District 7. IF ORDERED PUBLISHED, A PUBLIC HEARING WILL BE HELD ON THIS ITEM. REFER TO THE "PENDING" SECTION OF THE FUTURE COUNCIL MEETING AGENDAS FOR THE DATE. The Committee approved filing this bill at its meeting on 5-20-15.

Safety & Well-being

CB15-0278 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Kids Crossing to provide Outof-Home Placement Services for children/youth in the custody of the Department of Human Services.

Approves a contract with Kids Crossing, for \$2,180,858 through 6-30-18 to provide placements and case management services to children in out-of-home care (2015-21830). The last regularly scheduled Council meeting within the 30-day review period is on 6-29-15. The Committee approved filing this bill by consent on 5-14-

CB15-0318 A bill for an ordinance approving a proposed Third Amendatory Agreement to the Concession Agreement between the City and County of Denver and Work Options for Women concerning cafeteria operations at the Denver Department of Human Services, 1200 Federal Blvd., Denver, CO.

Amends a contract with Work Options for Women to add an additional term through 6-30-16 to provide cafeteria services for the Denver Department of Human Services located at 1200 Federal Boulevard. No additional costs added (RC55006-03). The last regularly scheduled Council meeting within the 30-day review period is on 6-29-15. The Committee approved filing this bill by consent on 5-14-15.

CB15-0343 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 State of Colorado concerning the "Community Services Block Grant (CSBG) FY15-16" program and the funding therefor.

Accepts the Community Services Block Grant (CSBG) award provided by the State of Colorado Department of Local Affairs in the amount of \$1,021,869 for fiscal year 2015-2016 to deliver services and/or provide assistance to low income families and individuals (SOCSV-2015-22154). The last regularly scheduled Council meeting within the 30-day review period is on 6-29-15. The Committee approved filing this bill by consent on 5-28-15.

CB15-0344 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Parker Personal Care Homes, Inc. to provide Out-of-Home Placement Services for children/youth in the custody of the Department of Human Services.

Approves a contract with Parker Personal Care Homes, Inc. through 6-30-18 for \$713,502 to provide placements and case management services to children in outof-home care (2015-22200). The last regularly scheduled Council meeting within the 30-day review period is on 6-29-15. The Committee approved filing this bill by consent on 5-28-15.

CB15-0363 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Families First, Inc. to provide Out-of-Home Placement Services for children/youth in the custody of the Department of Human Services.

Approves a contract with Families First, Inc. for \$656,842 through 6-30-18 to provide placements and case management services to children in out-of-home care (2015-22257). The last regularly scheduled Council meeting within the 30-day review period is on 6-29-15. The Committee approved filing this bill by consent on 5-28-15.

CB15-0369 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and B.I. Incorporated. Amends a contract with BI, Inc. to provide better service locally and nationally to monitor offenders under supervision with the Electronic Monitoring Program. No changes to the contract term or amount (2013-14300). The last regularly scheduled Council meeting within the 30-day review period is on 6-29-15. The Committee approved filing this bill by consent on 5-28-15.

CB15-0370 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Alcohol Monitoring Systems, Inc.

Amends a contract with Alcohol Monitoring Systems Inc. to provide better service locally and nationally by adding the use of Ethernet communication to monitor offenders under supervision with the Electronic Monitoring Program. No changes to the contract term or amount (2013-14545). The last regularly scheduled Council meeting within the 30-day review period is on 6-29-15. The Committee approved filing this bill by consent on 5-28-15.

Recap of Bills to be Called Out

Pre-Recess Announcement

Tonight there will be a required public hearing on CB15-0302, approving the amended and restated Ironworks Foundry Urban Redevelopment Plan, and a required public hearing on CB15-0056, changing the zoning classification for 195 South Monaco Parkway. Anyone wishing to speak on either of these matters 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

Finance & Services

CB15-0302 A bill for an Ordinance authorizing and approving an Amended and Restated Ironworks Foundry Urban Redevelopment Plan to expand the boundaries of the Urban Redevelopment Area, to authorize the Phase Two Urban Redevelopment Project and to create the Phase Two Property Tax Increment Area and the Phase Two Sales Tax Increment Area.

Approves the Amended and Restated Ironworks Foundry Urban Redevelopment Plan authorizing the expansion of the Urban Redevelopment Area, addition of a project, creation of the Phase Two Property Tax Increment Area and creation of the Phase Two Sales Tax Increment Area in Council District 9. IF ORDERED PUBLISHED, A PUBLIC HEARING WILL BE HELD ON THIS ITEM. REFER TO THE "PENDING" SECTION OF THE FUTURE COUNCIL MEETING AGENDAS FOR THE DATE. The Committee approved filing this bill at its meeting on 5-13-15.

Neighborhoods & Planning

CB15-0056 A bill for an ordinance changing the zoning classification for 195 S. Monaco Parkway.

Rezones property at 195 South Monaco Parkway from E-SU-Dx (Urban Edge, Single Unit, 6,000 sq. ft. minimum zone lot size, Suburban House building form) to S-MU-3 (Suburban, Multi-Unit, 3 stories) in Council District 5. A PUBLIC HEARING WILL BE HELD AT LEAST FOUR WEEKS AFTER PUBLICATION. The Committee approved filing this bill at its meeting on 2-4-15.

Bills for Final Consideration

Business Development

CB15-0254 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Panasonic Enterprise Solutions Company, to create 250 jobs at their business solutions, operations and technology center.

Approves a contract with Panasonic Energy Solutions Company (PESCO) to provide a \$1.35 million Business Incentive Fund (BIF) reimbursable grant for the purposes of creating 250 jobs at their business solutions, operations and technology center, located at the 61st and Peña Boulevard light rail station in Council District 11. The last regularly scheduled Council meeting within the 30-day review period is on 6-15-15. The Committee approved filing this bill at its meeting 4-28-15.

CB15-0281 A bill for an ordinance approving a proposed Contract between the City and County of Denver and Alpine Disposal, Inc., d/b/a Alpine Waste and Recycling related to waste disposal and recycling services at Denver International Airport.

Approves a contract with Alpine Disposal, Inc. doing business as Alpine Waste and Recycling in the amount of \$7 million through 8-31-20 for collection and transport of trash, recycling, and compostable materials at Denver International Airport (201419733). The last regularly scheduled Council meeting within the 30-day review period is on 6-15-15. The Committee approved filing this bill by consent on 5-14-15.

Finance & Services

CB15-0303 A bill for an Ordinance approving a proposed Cooperation Agreement between the City and County of Denver and The Denver Urban Renewal Authority for the Amended and Restated Ironworks Foundry Urban Redevelopment Area. Approves a cooperation agreement with the Denver Urban Renewal Authority for the Amended and Restated Ironworks Foundry Urban Redevelopment Area to establish, among other matters, the parameters for tax increment financing with property tax increment and sales tax increment in Council District 9. The last regularly scheduled Council meeting within the 30-day review date is on 6-22-15. The Committee approved filing this bill at its meeting on 5-13-15.

CB15-0305 A bill for an ordinance making supplemental appropriations from the General Contingency Fund to the Sheriff department.

Approves a supplemental budget appropriation to the Denver Sheriff Department to raise the salaries of members of the Sheriff Department's bargaining unit by 2.7%, which equates to an increase of \$1,802,271, as part of the Collective Bargaining Agreement. The Committee approved filing this bill by consent on 5-21-15.

CB15-0314 A bill for an ordinance referring a question to the ballot at the November 3, 2015 coordinated election concerning the retention and continuation of the special retail marijuana sales tax originally approved by the voters at the November 5, 2013 election.

Refers a question to the November 2015 ballot to allow the City to retain and spend all 2014 marijuana special sales tax revenues as previously approved by the voters and to continue to impose and collect the tax per the original voter approval. This bill must pass no later than August 31, 2015 to meet the deadlines for the November ballot. The Committee approved filing this bill at its meeting on 5-13-15.

CB15-0315 A bill for an ordinance approving a proposed Community Solar Services Agreement between the City and County of Denver and Denver Community Solar Garden I LLC to provide solar energy.

Approves a \$1,334,276 contract with Denver Community Solar Garden I for solar energy for eight City facilities over a twenty-year term through 12-31-35 (GENRL-201521196-00). The last regularly scheduled Council meeting within the 30-day review period is on 6-22-15. The Committee approved filing this bill by consent on 5-21-15.

CB15-0316 A bill for an ordinance approving a proposed Community Solar Services Agreement between the City and County of Denver and Denver Community Solar Garden II LLC to provide solar energy.

Approves a \$1,334,276 contract with Denver Community Solar Garden II for solar energy for eight City facilities over a twenty-year term through 12-31-35 (GENRL-201521195-00). The last regularly scheduled Council meeting within the 30-day review period is on 6-22-15. The Committee approved filing this bill by consent on 5-21-15.

CB15-0352 A bill for an ordinance approving a proposed Installment Purchase Agreement between Santander Leasing LLC and the City and County of Denver, to purchase new technology services equipment for Denver International Airport.

Authorizes the Manager of Finance to provide financing through a capital lease purchase transaction on behalf of the Department of Aviation to purchase new technology services equipment for Denver International Airport in a principal amount not to exceed \$3,987,615 (PLANE-201521045-00). The last regularly scheduled Council meeting within the 30-day review period is on 6-22-15. The Committee approved filing this bill by consent on 5-21-15.

Infrastructure & Culture

CB15-0310 A bill for an ordinance vacating the right-of-way between Lawrence Street, Arapahoe Street, 26th Street and 27th Street, with reservations.

Vacates an alley at 2626 Lawrence Street for redevelopment as "Sustainability Park" in Council District 8. The Committee approved filing this bill by consent on 5-21-15.

CB15-0340 A bill for an ordinance approving and providing for the execution of a proposed Intergovernmental Agreement between the City and County of Denver and the Colorado Department of Public Health and Environment (CDPHE) concerning the "Westerly Creek from 33rd Avenue and the Confluence of Sand Creek" project and the funding therefor. Accepts and establishes a new capital grant fund and appropriation for a \$1,842,951 grant from the Colorado Department of Public Health and Environment for improvements to Denver's Westerly Creek from 33rd Avenue and the Confluence of Sand Creek in Council District 11. The last regularly scheduled Council meeting within the 30-day review period is on 6-22-15. The Committee approved filing this bill by consent on 5-21-15.

CB15-0348 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 Colorado Department of Natural Resources concerning the "River Vision Improvement Plan (RVIP)" project and the funding therefor. Accepts and establishes a new capital grant fund and appropriation for a \$1.5 million grant from the Colorado Department of Natural Resources for construction of the River Vision Implementation Plan (RVIP), including improvements to the South Platte River and Grant Frontier and Pasquinel's Landing Parks from West Iliff

Avenue north to West Florida Avenue in Council District 7 (RM01312_004). The last regularly scheduled Council meeting within the 30-day review period is on 6-22-15. The Committee approved filing this bill by consent on 5-21-15.

CB15-0349 A bill for an ordinance revoking the revocable permit granted by Ordinance No. 35, Series of 2004, to Regional Transportation District. Revokes Ordinance No. 35, Series of 2004, which granted a revocable permit to the Regional Transportation District to encroach into the right-of-way with a variety of items at 16th Street between Blake Street and Market Street in Council District 9. The Committee approved filing this bill by consent on 5-21-15.

CB15-0353 A bill for an ordinance vacating a portion of right-of-way north of 3525 West 22nd Avenue, with reservations.

Vacates a 40 by 13 foot portion of the alley to the north of 3525 West 22nd Avenue in Council District 1. The Committee approved filing this bill by consent on 5-21-15.

CB15-0354 A bill for an ordinance vacating a portion of right-of-way between 2345 7th Street and 695 Water Street, with reservations.

Vacates a portion of the area between 2345 7th Street and 695 Water Street in Council District 1. The Committee approved filing this bill by consent on 5-21-15.

CB15-0355 A bill for an ordinance vacating a portion of right-of-way between 2345 7th Street and 695 Water Street, without reservations.

Vacates a portion of the right-of-way between 2345 7th Street and 695 Water Street in Council District 1. The last regularly scheduled Council meeting within the 30-day review period is on 6-22-15. The Committee approved filing this bill by consent on 5-21-15.

CB15-0356 A bill for an ordinance vacating a portion of right-of-way at 2329 Eliot Street, without reservations.

Vacates portions of the alley north, east, and south of the carriage lot with the address 2329 North Eliot Street in Council District 1. The last regularly scheduled Council meeting within the 30-day review period is on 6-22-15. The Committee approved filing this bill by consent on 5-21-15.

CB15-0357 A bill for an ordinance vacating a portion of West Wells Place, with reservations.

Vacates a remnant portion of right-of-way at West Wells Place between Tennyson Street and Utica Street that was unintentionally omitted from the previous application in Council District 1. The Committee approved filing this bill by consent on 5-21-15.

Safety & Well-being

CB15-0275 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Savio House to provide Out-of-Home Placement Services for children/youth in the custody of the Department of Human Services.

Approves a contract with Savio House Residential Child Care Facility for \$844,225 through 6-30-18 to provide placements and case management services to children in out-of-home care (2015-21827). The last regularly scheduled Council meeting within the 30-day review period is on 6-15-15. The Committee approved filing this bill by consent on 5-14-15.

CB15-0276 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Savio House to provide Out-of-Home Placement Services for children/youth in the custody of the

Department of Human Services.

Approves a contract with Savio House Child Placement Agency for \$3,111,840 through 6-30-18 to provide placements and case management services to children in out-of-home care (2015-21831). The last regularly scheduled Council meeting within the 30-day review period is on 6-22-15. The Committee approved filing this bill by consent on 5-14-15.

CB15-0277 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Maple Star Colorado to provide Out-of-Home Placement Services for children/youth in the custody of the Department of Human Services.

Approves a contract with Maple Star Colorado for \$611,554 through 6-30-18 to provide placements and case management services to children in out-of-home care (2015-21822). The last regularly scheduled Council meeting within the 30-day review period is on 6-15-15. The Committee approved filing this bill by consent on 5-14-15.

CB15-0280 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and El Pueblo Boys' & Girls' Ranch, Inc. to provide Out-of-Home Placement Services for children/youth in the custody of the Department of Human Services.

Approves a contract with El Pueblo Boys' & Girls' Ranch, Inc. for \$1,414,159 through 6-30-18 to provide placements and case management services to children in out-of-home care (2015-21826). The last regularly scheduled Council meeting within the 30-day review period is on 6-15-15. The Committee approved filing this bill by consent on 5-14-15.

CB15-0282 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Shiloh Home, Inc to provide Out-of-Home Placement Services for children/youth in the custody of the Department of Human Services.

Approves a contract with Shiloh House for \$631,616 through 6-30-18 to provide placements and case management services to children in out-of-home care (2015-21941). The last regularly scheduled Council meeting within the 30-day review period is on 6-15-15. The Committee approved filing this bill by consent on 5-14-15.

CB15-0288 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Catholic Charities and Community Services of the Archdiocese of Denver to provide Head Start programs and services through June 30, 2016.

Approves a contract with Catholic Charities and Community Services of the Archdiocese of Denver in the amount of \$1,510,802 and through 6-30-16 to provide comprehensive Head Start services to 224 children, ages 3 to 5 years old (MOEAI 201512057). The last regularly scheduled Council meeting within the 30-day review period is on 6-15-15. The Committee approved filing this bill by consent on 5-14-15.

CB15-0289 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Clayton Early Learning, Trustee, George W. Clayton Trust, to provide Head Start programs and services through June 30, 2016.

Approves a contract with Clayton Early Learning, Trustee, George W. Clayton Trust in the amount of \$1,424,825 and through 6-30-16 to provide direct Head Start services to 236 children (MOEAI 201512058). The last regularly scheduled Council meeting within the 30-day review period is on 6-15-15. The Committee approved filing this bill by consent on 5-14-15.

CB15-0290 A bill for an ordinance authorizing expenditures in the General Government Special Revenue Fund based on a letter of intent from United States of America to award funding for the "Head Start Grant FY 2015-16" program.

Appropriates \$7.1 million of the Federal Head Start grant (full award amount \$8,939,277) to operate the Denver Great Kids Head Start program through the Office of Children's Affairs. The Committee approved filing this bill by consent on 5-14-15.

CB15-0291 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and School District No. 1 in the City and County of Denver and the State of Colorado to provide Head Start programs and services through June 30, 2016.

Approves a contract with Denver Public School District No. 1 for full funding in the amount of \$1,722,046 and through 6-30-16 to provide direct Head Start services to 302 children (MOEAI 201512061). The last regularly scheduled Council meeting within the 30-day review period is on 6-15-15. The Committee approved filing this bill by consent on 5-14-15.

CB15-0292 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Mile High Montessori Early Learning Centers to provide Head Start programs and services through June 30, 2016.

Approves a contract with Mile High Montessori Early Learning Centers for \$1,682,721 and through 6-30-16 to provide direct Head Start services to 269 children (MOEAI 201512060). The last regularly scheduled Council meeting within the 30-day review period is on 6-15-15. The Committee approved filing this bill by consent on 5-14-15.

CB15-0297 A bill for an ordinance approving a proposed Fifth Amendatory Agreement between the City and County of Denver and Century Helicopters, Inc.

Amends an agreement with Century Helicopters, Inc. by adding a twelve-month extension for a new end date of 6-30-16 for scheduled and nonscheduled maintenance of the Denver Police Department's helicopter. No cost added (CE-61220-05). The last regularly scheduled Council meeting within the 30-day review period is on 6-15-15. The Committee approved filing this bill by consent on 5-14-

CB15-0306 A bill for an ordinance authorizing the Mayor and other proper officials of the City and County of Denver to enter into a Collective Bargaining Agreement with Denver Fire Fighters Local 858 for the years 2016-2018, and to amend the current Collective Bargaining Agreement between the parties.

Approves the Collective Bargaining Agreement (CBA) with the Denver Fire Fighters for pay and benefits for the years 2016, 2017, and 2018. The agreement includes a 3.5% salary increase on 1-1-16; 2% increase on 1-1-17; 2% increase on 7-1-17; and a 3% increase on 1-1-18. The agreement also reopens the 2013-2015 CBA to increase the 2015 salary by 1.5%. The Committee approved filing this bill by consent on 5-19-15.

CB15-0307 A bill for an ordinance authorizing the Mayor and other proper officials of the City and County of Denver to enter into a Collective Bargaining Agreement with the Fraternal Order of Police, Denver Sheriff Lodge 27 for the year 2015.

Approves the Collective Bargaining Agreement with the Fraternal Order of Police, Denver Sheriff Lodge 27 for pay and benefits for the year 2015. The final agreement includes a reinstatement of the General Election Day holiday observed in even-numbered years and a 2.7% salary increase. The Committee approved filing this bill by consent on 5-19-15.

CB15-0308 A bill for an ordinance amending Chapter 22 of the Revised Municipal Code to establish the 2015, 2016, 2017 and 2018 salary of the Fire Chief, Deputy Chief and Division Chiefs.

Amends Chapter 22 of the Denver Revised Municipal Code to establish the 2016, 2017, and 2018 salary of the Fire Chief, Deputy Chief, and Division Chiefs, and includes reopening the 2013-2015 CBA to increase 2015 salary. Increases will be 1.5% on 7-1-15; 3.5% increase on 1-1-16; 2% increase on 1-1-17; 2% increase on 7-1-17; and a 3% increase on 1-1-18. The Committee approved filing this bill by consent on 5-19-15.

CB15-0326 A bill for an ordinance approving a First Amendment to Fiscal Year 2015 Amendment to the Amended and Restated Operating Agreement with Denver Health and Hospital Authority to provide emergency medical services to Englewood.

Approves an agreement with Denver Health and Hospital Authority to assist in providing fire and emergency medical services to Englewood, including 2 ambulances in the jurisdiction at all times. This agreement is a companion to the intergovernmental agreement with Englewood to provide Fire and EMS services, will cover 6-1-15 through 12-31-15, and will be folded into the Operating Agreement for 2016 and future years. The last regularly scheduled Council meeting within the 30-day review period is on 6-22-15. The Committee approved filing this bill by consent on 5-14-15.

Technology & Governance

CB15-0299 A bill for an ordinance approving an Agreement with Colorado Dental Service, Inc. dba Delta Dental of Colorado Insurance Company for the City and County of Denver.

Approves a contract with Colorado Dental Service Inc., doing business as Delta Dental of Colorado Insurance Company for \$13,145,545.28 during 2015 for employee dental insurance benefits (CSAHR-2015-22024). The last regularly scheduled Council meeting within the 30-day review period is on 6-22-15. The Committee approved filing this bill by consent on 5-21-15.

CB15-0300 A bill for an ordinance approving an Agreement with United Healthcare Insurance Company and the City and County of Denver for 2015 to provide medical insurance to eligible employees.

Approves a contract with UnitedHealthcare Insurance Company for \$54,430,112.00 during 2015 to provide medical insurance to eligible employees (CSAHR-2015-21976). The last regularly scheduled Council meeting within the 30-day review period is on 6-22-15. The Committee approved filing this bill by consent on 5-21-15.

CB15-0342 A bill for an ordinance approving a proposed Second Amendatory Agreement by and between the City and County of Denver and Securus Technologies Inc., for services to the Inmate Telephone System.

Amends a contract with Securus Technologies, Inc. for added services to the Inmate Phone system at the County Jail and Denver Detention Center to allow for caller to leave a voicemail as well as friends and family to fund a call account. No change to contract amount (TECHS-201312032-01). The last regularly scheduled Council meeting within the 30-day review period is on 6-22-15. The Committee approved filing this bill by consent on 5-21-15.

Announcement

Dependent upon publication on Monday, June 29, 2015 there will be a required public hearing on CB15-0346, changing the zoning classification of 301 S. Cherokee Street. Any protests against CB15-0346 must be filed with the Council Offices no later than Monday, June 22, 2015.

Adjourn

Pending

For 6-15-15

CB15-0298 A bill for an ordinance to amend Chapter 59 (Zoning) of the Denver Revised Municipal Code relating to the Denver Zoning Code and to

amend and restate the Denver Zoning Code.

Required Public Hearing Final Consideration

For 6-22-15

CB15-0312 A bill for an ordinance relating to the Denver Zoning Code, enacting the Scottish Village Conservation Overlay (CO-3).

Combined Required Public Hearing with CB15-0313 Final Consideration

For 6-22-15

CB15-0313 A bill for an ordinance changing the zoning classification for multiple properties roughly bounded by 32nd Avenue, Clay Street, Dunkeld Place and Zuni Street.

Combined Required Public Hearing with CB15-0312 Final Consideration

For 6-22-15

CB15-0319 A bill for an ordinance relating to the Denver Zoning Code, enacting the Potter Highlands Conservation Overlay (CO-4).

Combined Public Hearing with CB15-0321 Final Consideration

For 6-22-15

CB15-0321 A bill for an ordinance changing the zoning classification for multiple properties roughly bounded by 38th Avenue, Federal Boulevard, 32nd Avenue and Zuni Street.

Combined Public Hearing with CB15-0319 Final Consideration

For 6-22-15

CB15-0322 A bill for an ordinance relating to the Denver Zoning Code, enacting the Side Interior Setback Design Overlay (DO-4).

Combined Public Hearing with CB15-0323 Final Consideration For 6-22-15

CB15-0323 A bill for an ordinance changing the zoning classification for multiple properties in the Highland statistical neighborhood.

Combined Public Hearing with CB15-0322 Final Consideration

For 6-22-15

CB15-0324 A bill for an ordinance relating to the Denver Zoning Code, to create Campus-National Western Center (CMP-NWC) Zone District.

Combined Public Hearing with CB15-0325 Final Consideration

For 6-22-15

CB15-0325 A bill for an ordinance changing the zoning classification for certain properties within the National Western Center Campus located in north Denver in the Elyria neighborhood.

Combined Public Hearing with CB15-0324 Final Consideration

For 6-29-15

CB15-0345 A bill for an ordinance changing the zoning classification for approximately 99 Quebec Street.

Required Public Hearing Final Consideration