# City Council of Monday, June 15, 2015

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**

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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.

#### **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, June 15, 2015 5:30 PM

## **Pledge of Allegiance**

#### **Roll Call**

(Council Member) Brown - Present, (Council Member) Faatz - Present, (Council Member) Lehmann - Present, (Council Member) Lopez - Present, (Council Member) Montero - Present, (Council Member) Ortega - Present, (Council Member) Robb - Present, (Council Member) Shepherd - Present

### **Approval of the Minutes**

#### **Council Announcements**

#### **Presentations**

Presentation by Habitat for Humanity.

#### **Communications**

#### **Proclamations**

CP15-0403 A proclamation honoring Gerald Endsley's significant contributions to the artistic and cultural landscape in the City and County of Denver.

Sponsored by Council members Lehmann, Faatz, Brown, Robb, López, Montero, and Susman.

CP15-0428 A proclamation honoring Mark Upshaw for his service to the City and County of Denver.

Sponsored by Council members Robb, Faatz, Brown, López, Montero, Lehmann, and Susman.

#### Resolutions

#### **Infrastructure & Culture**

CR15-0364 A resolution accepting and approving the plat of Tower 160

#### **Subdivision Filing No. 2.**

Approves the subdivision plat for Tower 160 Subdivision Filing No. 2 at Tower Road and 51st Avenue in Council District 11. The Committee approved filing this resolution by consent on 6-4-15.

#### **Bills for Introduction**

#### **Finance & Services**

CB15-0360 A bill for an ordinance approving a proposed Master Purchase Order between the City and County of Denver and Motion and Flow Control Products, Inc., dba Hydraulic Energy Products for hydraulic parts and repairs.

Adds \$250,000 for a total of \$700,000 to the master purchase order with Motion and Flow Control Products for hydraulic parts and repairs (0147A0113). The last regularly scheduled Council meeting within the 30-day review date is on 7-6-15. The Committee approved filing this bill by consent on 6-4-15.

# CB15-0361 A bill for an ordinance approving a proposed Master Purchase Order between the City and County of Denver and Front Range Fire Apparatus for fire truck parts.

Adds \$250,000 for a total of \$700,000 to the master purchase order with Front Range Fire Apparatus for fire truck parts (0228A0112). The last regularly scheduled Council meeting within the 30-day review date is on 7-6-15. The Committee approved filing this bill by consent on 6-4-15.

CB15-0362 A bill for an ordinance approving a proposed Master Purchase Order between the City and County of Denver and Rush Medium Duty Truck Centers of Colorado, Inc., for medium and heavy duty truck parts.

Adds \$550,000 for a total of \$1 million to the master purchase order with Rush Peterbilt Truck Center for truck parts (0667A0113). The last regularly scheduled Council meeting within the 30-day review period is on 7-6-15. The Committee approved filing this bill by consent on 6-4-15.

CB15-0365 A bill for an ordinance approving a proposed Master Purchase Order between the City and County of Denver and NAPA Genuine Parts Co., to provide automotive batteries in support of the needs of the City's fleet vehicles.

Adds \$150,000 for a total of \$600,000 to the master purchase order with NAPA Genuine Parts Co. for support of the City's fleet vehicles (0210A0111). The last regularly scheduled Council meeting within the 30-day review period is on 7-6-15. The Committee approved filing this bill by consent on 6-4-15.

CB15-0374 A bill for an ordinance making an appropriation to the Denver Preschool Program Special Revenue Fund and the means for authorizing expenditures from such fund.

Appropriates \$1,734,829 to the Denver Preschool Program special revenue fund to reconcile the estimated preschool program sales and use tax revenues to the actual revenues received in 2014. The Committee approved filing this bill by consent on 6-4-15.

# **Recap of Bills to be Called Out**

#### Recess

# **Council Reconvenes and Resumes its Regular Session**

#### **Bills for Final Consideration**

#### **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.

#### 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 Out-of-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 5-14-15.

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 out-of-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.

# Adjourn

# **Pending**

For 6-29-15

CB15-0298 AS AMENDED 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 6-29-15

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

Required Public Hearing Final Consideration

For 6-29-15

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

Final Consideration Required Public Hearing

For 7-6-15 (Special Meeting)

CB15-0312 AS AMENDED 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 7-6-15 (Special Meeting)

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 7-6-15 (Special Meeting)

CB15-0319 AS AMENDED 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 7-6-15 (Special Meeting)

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 7-6-15 (Special Meeting)

CB15-0322 AS AMENDED 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 7-6-15 (Special Meeting)

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 7-6-15

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

Required Public Hearing Final Consideration

For 7-6-15

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.

Required Public Hearing Final Consideration

For 7-13-15

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

**Final Consideration**