

City Council of Friday, December 13, 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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****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 lorrie.kosinski@denvergov.org 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.

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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: Friday, December 13, 2013 5:30 PM

Pledge of Allegiance

Roll Call

Approval of the Minutes

Council Announcements

Presentations

Communications

Proclamations

CP13-0964 A proclamation celebrating Homma Sensei's 50 years of Aikido practice and 35 years of service to the Denver community.

Sponsored by Councilmembers Ortega, López, Montero, and Brooks.

Resolutions

Health, Safety, Education & Services

CR13-0929 A resolution approving the Mayor's appointments to the Human Rights & Community Relations (HR/CR) Advisory Council.

Approves the Mayoral appointments of Olga Garcia and Christopher Conner to the Human Rights & Community Relations (HR/CR) Advisory Committee for terms effective immediately and expiring on April 1, 2015, or until a successor is duly appointed. The Committee approved filing this resolution by consent on 12-5-13.

CR13-0930 A resolution approving the Mayor's appointment to the Denver Community Corrections Board.

Approves the Mayoral appointment of Erin Stremming to the Denver Community Corrections Board for a term effective immediately and expiring on June 30, 2017, or until a successor is duly appointed. The Committee approved filing this resolution by consent on 12-5-13.

Land Use, Transportation & Infrastructure

CR13-0944 A bill granting a revocable permit to Seed Acquisitions, LLC to encroach into the right-of-way at 1510 Market Street.

Grants a revocable permit to Seed Acquisitions, LLC to encroach into the public right-of-way with building foundation wall for underground parking garage and several sets of stairs at 1510 Market St. in Council District 9. The Committee approved filing this resolution by consent on 12-5-13.

CR13-0945 A resolution granting a revocable permit to Colorado Ballet Company to encroach into the right-of-way at 1075 Santa Fe Drive.

Grants a revocable permit to the Colorado Ballet to encroach into the public right-of-way with 5 window canopies, a projecting window, and a projecting roof at 1075 Santa Fe Dr. for development in Council District 9. The Committee approved filing this resolution by consent on 12-5-13.

CR13-0946 A resolution accepting and approving the plat of Stapleton Filing No. 46.

Accepts and approves the final plat for Stapleton Filing No. 46, a 1.7-acre site for residential and open space area at Northfield Blvd. and Central Park Blvd. in Council District 11. The Committee approved filing this resolution by consent on 12-5-13.

CR13-0947 A resolution laying out, opening and establishing as part of the city street system a parcel of land as a public alley bounded by North Broadway Street, North Lincoln Street, East 8th Avenue and East 9th Avenue.

Dedicates a parcel of land as a public alley right-of-way between Broadway and Lincoln, and 8th and 9th avenues for redevelopment in Council District 10. The Committee approved filing this resolution by consent on 12-5-13.

CR13-0948 A resolution laying out, opening and establishing as part of the city street system a parcel of land as North Huron Street at its intersection with West 29th Avenue.

Dedicates a parcel of land as part of the public right-of-way of Huron St. at its intersection with West 29th Ave. for redevelopment in Council District 9. The Committee approved filing this resolution by consent on 12-5-13.

CR13-0954 A resolution amending Resolution No. 129, Series of 2013, to change the heading from Series of 2011 to Series of 2013.

Corrects the date on Resolution No. CR13-0129, adopted by City Council on 10-17-13, approving a revocable permit for 1550 W 17th Ave. in Council District 8. This resolution was filed by Councilwoman Robb.

Bills for Introduction

Business, Workforce & Sustainability

CB13-0887 A bill for an ordinance approving a proposed Agreement

between the City and County of Denver and The Superlative Group, Inc., to provide sponsorship sales and related services.

Approves a contract with The Superlative Group, Inc. through August 31, 2016 to sell an estimated up to \$30,000,000 in sponsorship opportunities for Arts & Venues Denver with the contractor paid via an annual \$75,000 professional services fee plus a percentage of the sponsorships sold (THTRS-201312921). Total contract is estimated up to \$7,725,000. The last regularly scheduled Council meeting within the 30-day review period is on 1-6-14. The Committee approved filing this bill at its meeting on 12-4-13.

Government & Finance

CB13-0917 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 Application Architect I (815-I) and Application Architect II (816-I) to the Classification and Pay Plan for city employees. The Committee approved filing this bill by consent on 12-5-13.

CB13-0918 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.

Changes the pay grades for Surveying Technician, Associate Surveying Technician, and Senior Surveying Technician in the Classification and Pay Plan for city employees. The Committee approved filing this bill by consent on 12-5-13.

CB13-0919 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.

Changes the titles and pay grades of Tree Trimmer (611-J) to Arborist Technician I (614-J) and Senior Tree Trimmer (612-J) to Arborist Technician II (616-J) in the Classification and Pay Plan for city employees. The Committee approved filing this bill by consent on 12-5-13.

CB13-0920 A bill for an Ordinance approving an Agreement with Delta Dental of Colorado for dental insurance in 2013 for eligible city employees and classified members of the police and fire departments.

Approves an up to \$10,463,000 contract with Delta Dental of Colorado for dental insurance in 2013 to eligible city employees and classified members of the police and fire departments (CSAHR-201310007-00). The last regularly scheduled Council meeting within the 30-day review period is on 1-6-14. The Committee approved filing this bill by consent on 12-5-13.

CB13-0921 A bill for an Ordinance approving an Agreement with Denver Health Medical Plan, Inc. for medical insurance in 2013.

Approves an up to \$4,500,000 contract with Denver Health Medical Plan, Inc. for medical insurance in 2013 for eligible city employees (CSAHR-201310658-00). The

last regularly scheduled Council meeting within the 30-day review period is on 1-6-14. The Committee approved filing this bill by consent on 12-5-13.

CB13-0922 A bill for an Ordinance approving an Agreement with Kaiser Foundation Health Plan of Colorado for medical insurance coverage in 2013 for eligible employees.

Approves an up to \$57,000,000 contract with Kaiser Foundation Health Plan of Colorado for medical insurance coverage in 2013 for eligible city employees (CSAHR-201309503-00). The last regularly scheduled Council meeting within the 30-day review period is on 1-6-14. The Committee approved filing this bill by consent on 12-5-13.

CB13-0923 A bill for an Ordinance approving an Agreement with Kaiser Foundation Health Plan of Colorado for medical insurance coverage in 2013 for the Fire Department.

Approves an up to \$14,300,000 contract with Kaiser Foundation Health Plan of Colorado for medical insurance coverage in 2013 to eligible employees of the Denver Fire Department (CSAHR-201309544-00). The last regularly scheduled Council meeting within the 30-day review period is on 1-6-14. The Committee approved filing this bill by consent on 12-5-13.

CB13-0924 A bill for an Ordinance approving an Agreement with Kaiser Foundation Health Plan of Colorado in 2013 for the Denver Police Department.

Approves an up to \$11,800,000 contract with Kaiser Foundation Health Plan of Colorado to provide medical insurance coverage in 2013 to eligible employees of the Denver Police Department (CSAHR-201309545-00). The last regularly scheduled Council meeting within the 30-day review period is on 1-6-14. The Committee approved filing this bill by consent on 12-5-13.

CB13-0925 A bill for an Ordinance approving an Agreement with Standard Insurance Company for basic life insurance in 2013.

Approves an up to \$1,804,000 contract with Standard Insurance Company to provide life insurance in 2013 to eligible city employees (CSAHR-201310011-00). The last regularly scheduled Council meeting within the 30-day review period is on 1-6-14. The Committee approved filing this bill by consent on 12-5-13.

CB13-0926 A bill for an Ordinance approving an Agreement with Standard insurance Company for short term disability in 2013 to eligible city employees.

Approves an up to \$2,310,000 contract with Standard Insurance Company to provide short-term disability insurance in 2013 to eligible city employees (CSAHR-201310012-00). The last regularly scheduled Council meeting within the 30-day review period is on 1-6-14. The Committee approved filing this bill by consent on 12-5-13.

CB13-0927 A bill for an Ordinance approving an Agreement with United

Healthcare Insurance Company for medical insurance coverage in 2013 to eligible city employees and Denver Police Department.

Approves an up to \$41,000,000 contract with United Healthcare Insurance Company to provide medical insurance coverage in 2013 to eligible city employees and eligible employees of the Denver Police Department (CSAHR-201310004-00). The last regularly scheduled Council meeting within the 30-day review period is on 1-6-14. The Committee approved filing this bill by consent on 12-5-13.

CB13-0928 A bill for an Ordinance approving an Agreement with Standard Insurance Company for long term disability insurance in 2013.

Approves an up to \$747,000 contract with Standard Insurance Company to provide long-term disability insurance in 2013 to eligible city employees (CSAHR-201310017-00). The last regularly scheduled Council meeting within the 30-day review period is on 1-6-14. The Committee approved filing this bill by consent on 12-5-13.

CB13-0933 A bill for an ordinance approving an Agreement between the City and County of Denver and Wells, Anderson & Race, LLC to provide special counsel legal services for conflicts cases, overflow and other matters as needed.

Approves a three-year up to \$1,000,000 contract with Wells, Anderson & Race, LLC to provide on-call special legal counsel and services (201313861-00). The last regularly scheduled Council meeting within the 30-day review period is on 1-6-14. The Committee approved filing this bill by consent on 12-5-13.

CB13-0934 A bill for an ordinance approving an Agreement between the City and County of Denver and Hall & Evans, L.L.C. to provide special counsel legal services for conflicts cases, overflow and other matters as needed.

Approves a proposed Agreement between the City and County of Denver and Hall & Evans, L.L.C. to provide outside legal counsel services (201313859-00). The last regularly scheduled Council meeting within the 30-day review period is on 1-6-14. The Committee approved filing this bill by consent on 12-5-13.

CB13-0935 A bill for an ordinance approving an Agreement between the City and County of Denver and Senter, Goldfarb & Rice, LLC to provide special counsel legal services for conflicts cases, overflow and other matters as needed.

Approves a three-year up to \$1,000,000 contract with Senter, Goldfarb & Rice, LLC to provide on-call special legal counsel and services (201313803-00). The last regularly scheduled Council meeting within the 30-day review period is on 1-6-14. The Committee approved filing this bill by consent on 12-5-13.

CB13-0938 A bill for an ordinance to close various Special Revenue Funds.

Authorizes closing special revenue funds that are no longer being used and that have a zero cash balance. The Committee approved filing this bill by consent on 1-6-14.

CB13-0939 A bill for an ordinance making supplemental appropriations from the General Contingency Fund to Capital Improvement Funds (CIF) and Departments.

Approves year-end adjustments and supplemental appropriations for 2013, primarily for technology upgrades. The Committee approved filing this bill by consent on 12-5-13.

CB13-0941 A bill an ordinance approving an Electrical Equipment Permanent Easement from the City and County of Denver to DAM Office, LLC.

Grants an easement from the City and County of Denver to Denver Art Museum (DAM) Office, LLC to locate certain electrical equipment related to the construction of the new DAM offices on Bannock Street. The last regularly scheduled Council meeting within the 30-day review period is on 1-6-14. The Committee approved filing this bill by consent on 12-5-13.

CB13-0943 A bill for an ordinance approving a proposed Purchase Order between the City and County of Denver and CenterPoint Energy Services, Inc., to provide Natural Gas Transport for the buildings of the City and County of Denver.

Approves a five-year up to \$50,000,000 master purchase order with CenterPoint Energy Services, Inc. for natural gas transport for city buildings (0366A0113). The last regularly scheduled Council meeting within the 30-day review period is on 1-6-14. The Committee approved filing this bill by consent on 12-5-13.

Health, Safety, Education & Services

CB13-0826 A bill for an ordinance approving a Fifth Amendatory Agreement by and between the City and County of Denver and Xerox State & Local Solutions, Inc., to increase the maximum contract amount and to extend the term of the agreement.

Approves a fifth amendment to the Xerox State & Local Solutions, Inc. contract to add one year through December 31, 2014 and to add \$150,000 for the continuance of the Automated Photo Red Light Program (CE-01061-05). The last regularly scheduled Council meeting within the 30-day review period is on 1-6-14. The Committee approved filing this bill on consent on 11-7-13.

CB13-0827 A bill for an ordinance approving a Second Amendatory Agreement between the City and County of Denver and the Colorado Nonprofit Development Center.

Amends the contract with the Colorado Nonprofit Development Center to add one year through December 31, 2014, and to add \$543,283.50 to support jail to community reentry services (SAFTY-201208794-01). The last regularly scheduled Council meeting within the 30-day review period is on 1-6-14. The Committee approved filing this bill on consent on 11-7-13.

CB13-0931 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 Division of Criminal Justice concerning the "Crime Victim Compensation FY13" program and the funding therefor.

Accepts the annual federal Victim of Crime Act (VOCA) grant from the Colorado Division of Criminal Justice to augment the state funds available to the Crime Victim Compensation Program in the 2nd Judicial District in the amount of \$1,500,000 (201314089). The last regularly scheduled Council meeting within the 30-day review period is on 1-6-14. The Committee approved filing this bill by consent on 12-5-13.

Land Use, Transportation & Infrastructure

CB13-0589 A bill for an ordinance amending Section 59-2, Denver Revised Municipal Code by adding subsection (c) relating to Former Chapter 59 controlled districts.

Amends Chapter 59-2 to assure continuation of certain building and bulk plane limitations when land subject to Former Chapter 59 zoning is mapped next to lower-density "protected districts" under the Denver Zoning Code. A PUBLIC HEARING WILL BE HELD AT LEAST FOUR WEEKS AFTER PUBLICATION. The Committee approved filing this bill at its meeting on 12-3-13.

CB13-0862 A bill for an ordinance changing the zoning classification for 3099 Arapahoe Street.

Changes the zoning classification from R-MU-30 with waivers (former code Residential Mixed Use, higher density) to G-MU-3 (General Urban Context, Multi-Unit, max. 3 stories) for property located at 3099 Arapahoe Street in Council District 8. A PUBLIC HEARING WILL BE HELD AT LEAST FOUR WEEKS AFTER PUBLICATION. The Committee approved filing this bill at its meeting on 12-3-13.

CB13-0940 A bill for an ordinance to appropriate the 2013 Revenue Based Winter Park Parks and Recreation Capital Fund.

Appropriates \$889,649 in the Winter Park Parks and Recreation Capital Fund due to the receipt of the 2013 Revenue Based Annual Payment per the terms of the existing Winter Park Lease and Operating Agreement. The Committee approved filing this bill at its meeting on 12-3-13.

CB13-0974 A bill for an ordinance relinquishing a portion of the easement reserved in Ordinance No. 38, Series of 1939, located at 458 Eudora Street.

Relinquishes a portion of the easement established in Ordinance No. 38, Series of 1939, at 458 Eudora in Council District 5. This bill was filed by Councilwoman Susman.

Special Issues: Amendment 64

CB13-0961 A bill for an ordinance de-criminalizing the offense of

possession of marijuana by persons under the age of twenty-one.

Decriminalizes the possession of marijuana for people under the age of 21. The Committee approved filing this bill at its meeting on 12-9-13.

CB13-0963 A bill for an ordinance prohibiting certain behavior concerning marijuana from occurring upon any city-owned property within one thousand feet of any school.

Prohibits the consumption or display of marijuana on City-owned property, including streets and sidewalks, within 1000 feet of any school. The Committee approved filing this bill at its meeting on 12-9-13.

Late Filings

Government & Finance

CB13-0896 A bill for an ordinance making a supplemental appropriation from the General Contingency Fund for a cash transfer to the General Government Special Revenue Fund.

Approves an expansion of the Metro Mortgage Assistance Plus Program to appropriate a supplemental amount of \$350,000 to the Down Payment Assistance Special Revenue Fund (11860-2550000) from General Fund Contingency as an administrative mechanism for the financial transactions related to this program. The Committee approved filing this bill at its meeting on 12-4-13.

CB13-0897 A bill for an ordinance making rescissions and appropriations in the General Fund and making a cash transfer to the General Government Special Revenue Fund.

Approves a Metro Mortgage Assistance Plus Program special revenue fund accounting true-up, to rescind \$400,000 of 2013 Department of Finance operational budget savings and reappropriate that amount to the "Metro Mortgage Assistance Plus Program" special revenue fund (11860-2550000) as an administrative mechanism for the financial transactions related to this program. The Committee approved filing this bill at its meeting on 12-4-13.

Recap of Bills to be Called Out

Pre-Recess Announcement

Council will hold a combined one-hour courtesy public hearing on CB13-0961, de-criminalizing the offense of possession of marijuana by persons under the age of twenty-one, and on CB13-0963, prohibiting the consumption or display of marijuana on any city-owned property within one thousand feet of any school. Anyone wishing to speak on either or both matters must see the Council Secretary to receive a speaker card to fill out and return to her during the recess of Council.

Council has implemented a new procedure for deciding speaker order at courtesy public hearings to provide each person who signs up the same opportunity to be chosen to speak within the limited time period. After all the speaker cards have been collected, they will be randomly selected and arranged in the order drawn. Speakers will be heard until the one-hour time limit for the hearing has expired.

Recess

Council Reconvenes and Resumes its Regular Session

Public Hearings - Bills for Introduction

Special Issues: Amendment 64

CB13-0961 A bill for an ordinance de-criminalizing the offense of possession of marijuana by persons under the age of twenty-one.

Decriminalizes the possession of marijuana for people under the age of 21. The Committee approved filing this bill at its meeting on 12-9-13.

CB13-0963 A bill for an ordinance prohibiting certain behavior concerning marijuana from occurring upon any city-owned property within one thousand feet of any school.

Prohibits the consumption or display of marijuana on City-owned property, including streets and sidewalks, within 1000 feet of any school. The Committee approved filing this bill at its meeting on 12-9-13.

Bills for Final Consideration

Business, Workforce & Sustainability

CB13-0886 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and West Metro Fire Protection District to provide emergency medical services during events at Red Rocks Amphitheatre.

Increases the contract with West Metro Fire Protection District by \$145,000 to \$635,000 for fire protection, emergency medical, rescue, and ambulance services when requested for events at Red Rocks Amphitheatre through the current contract expiring on April 30, 2014 (CE03034). The last regularly scheduled Council meeting within the 30-day review period is on 12-23-13. The Committee approved filing this bill by consent on 11-27-13.

CB13-0893 A bill for an ordinance approving a proposed Agreement

between the City and County of Denver and Ricondo & Associates, Inc. related to on-call airside planning services at Denver International Airport. Approves a three-year, \$1,000,000 contract with Ricondo and Associates for on-call professional aviation related planning studies and analysis for Denver International Airport (201310079). The last regularly scheduled Council meeting within the 30-day review period is on 12-23-13. The Committee approved filing this bill by consent on 11-27-13.

CB13-0894 A bill for an ordinance approving a proposed Fourth Amendatory Agreement between the City and County of Denver and DHL Express (USA), Inc. related to leased space at Denver International Airport.

Amends the existing airport use and cargo support facilities lease agreement between Denver International Airport and DHL Express (USA) to change the aircraft parking position in one of the ramp areas (PLANE –AC2X022-04). The last regularly scheduled Council meeting within the 30-day review period is on 12-23-13. The Committee approved filing this bill by consent on 11-27-13.

Government & Finance

CB13-0815 A bill for an ordinance approving a Fifth Amendatory Agreement between Health Systems International, LLC f/k/a IMED, LLC and the City and County of Denver.

Approves a one-year, \$650,000 contract with Health Systems International for pharmacy benefit management services for the Denver workers' compensation program through December 31, 2014 (CE05007). The last regularly scheduled Council meeting within the 30-day review period is on 12-23-13. The Committee approved filing this bill by consent on 11-7-13.

CB13-0831 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Woolpert, Inc., to extend the term.

Approves a one-year, no-cost extension of the contract with Woolpert, Inc. for on-call professional services (201102807-01). The last regularly scheduled Council meeting within the 30-day review period is on 12-23-13. The Committee approved filing this bill by consent on 11-7-13.

CB13-0839 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and PMAM Corporation, to increase the maximum contract amount.

Amends the Department of Excise and Licenses Alarm Management contract to increase the payment cap by \$204,000 to allow payments to be made through the end of the contract period (CE05013-00). The last regularly scheduled Council meeting within the 30-day review period is on 12-23-13. The Committee approved filing this bill by consent on 11-14-13.

CB13-0849 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and DLT Solutions, LLC, to extend the term and include other contract language.

Extends through May. 31, 2014 the contract with DLT Solutions, LLC for maintenance on Oracle Global Customer Support (GCSTECHS-CE95019-01). The last regularly scheduled Council meeting within the 30-day review period is on 12-23-13. The Committee approved filing this bill by consent on 11-14-13.

CB13-0853 A bill for an ordinance approving a proposed Fifth Amendatory Agreement between the City and County of Denver and Tyler Technologies, Inc., to extend the term and to increase the compensation.

Adds three years and \$1,611,693.20 to the contract with Tyler Technologies for maintenance and support for the Assessor and Treasurer systems (CE62074). The last regularly scheduled Council meeting within the 30-day review period is on 12-23-13. The Committee approved filing this bill by consent on 11-14-13.

CB13-0863 A bill for an ordinance approving a proposed Third Amendatory Agreement between the City and County of Denver and Chandler Asset Management, to extend the term and increase the maximum contract amount.

Adds \$280,000 and one year to the contract with Chandler Asset Management, bringing the total contract from July 28, 2009 through December 31, 2014, and to a new total of \$1,420,000, to maintain advisory and investment management services (CE90484). The last regularly scheduled Council meeting within the 30-day review period is on 12-23-13. The Committee approved filing this bill by consent on 11-14-13.

CB13-0891 A bill for an ordinance authorizing expenditures from the Dental Self-Insurance Fund.

Appropriates \$10,408,789.88 for the 2014 Self-Insured Dental Fund with the City paying 68% (\$7,089,065.14) and employees 32% (\$3,319,724.74) of the total. The Committee approved filing this bill by consent on 11-27-13.

CB13-0892 A bill for an ordinance authorizing expenditures in the Employees Voluntary Salary Redirection Plan Special Trust Fund for Uninsured Medical Expense, Dependent Care Expense, and Qualified Parking Expense.

Approves \$6,517,713.48 in spending authority for the 2014 Flexible Spending programs for city employees including Dependent Care (\$1,204,516.80), Qualified Parking (\$183,400.80), and Health Savings Account programs (\$5,129,795.88). The Committee approved filing this bill by consent on 11-27-13.

Health, Safety, Education & Services

CB13-0889 A bill for an ordinance approving a Second Amendatory Agreement with Integral Recoveries, Inc., to assist Denver County Court with the collection of delinquent court-ordered fines, costs, and fees.

Amends the contract with Integral Recoveries, Inc. to add \$830,000 for a total contract amount of \$2,080,000 for the purpose of collecting delinquent fines and fees for the County Court (2012-04950-02). The last regularly scheduled Council meeting within the 30-day review period is on 12-23-13. The Committee approved filing this bill by consent on 11-28-13.

CB13-0890 A bill for an ordinance approving an agreement with Court Child Care Center d/b/a Denver Warm Welcome Court Child Care Center for the lease of premises and provision of child care services for persons appearing in Denver County Court.

Approves a 5-year contract with the Court Child Care Center, doing business as Denver Warm Welcome Court Child Care Center, for a total contract of \$1,080,492.88 for lease of premises and provision of child care services for the Denver County Court (201312192-00). The last regularly scheduled Council meeting within the 30-day review period is on 12-23-13. The Committee approved filing this bill by consent on 11-28-13.

Land Use, Transportation & Infrastructure

CB13-0802 A bill for an ordinance approving an Intergovernmental Agreement with the Regional Transportation District for the North Metro Rail Line Project.

Approves an Intergovernmental Agreement with the Regional Transportation District regarding construction of the segment of the North Metro Corridor commuter rail between Denver Union Station and York St. in Council District 9. The last regularly scheduled Council meeting within the 30-day review period is on 12-23-13. The Committee approved filing this bill at its meeting on 11-26-13.

CB13-0901 A bill for an ordinance revoking the Major Encumbrance Permit granted by Ordinance No. 92, Series of 2003, to Regional Transportation District.

Revokes Ordinance #92, Series of 2003, granting a revocable permit to the Regional Transportation District to encroach into the public right-of-way with various improvements north of 16th Street west of Wynkoop since all encroachments have been removed from the area for redevelopment in Council District 9. The Committee approved filing this bill by consent on 11-27-13.

Announcement

On Monday, January 13, 2014, Council will hold a required public hearing on CB13-0589, amending Section 59-2, Denver Revised Municipal Code by adding subsection (c) relating to Former Chapter 59 controlled districts, and a required public hearing on CB13-0862, changing the zoning classification for 3099 Arapahoe Street. Any protests against CB13-0862 must be filed with the Council Offices no later than Monday, January 6, 2014.

Adjourn

Pending

For 1-6-14

CB13-0757 A bill for an ordinance changing the zoning classification for 8822 Beekman Place a/k/a 4936 Verbena Street.

**Continuation of Required Public Hearing
Final Consideration**

For 3-10-14

CB13-0501 A bill for an ordinance to amend Chapter 48 (Solid Waste) of the Revised Municipal Code to add an Article IX (Disposable Bag Fees) and to make a corresponding amendment to Chapter 24.

Final Consideration