

## City Council of Monday, November 03, 2014

# 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

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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, November 03, 2014 5:30 PM

### **Pledge of Allegiance**

### **Roll Call**

### **Approval of the Minutes**

### **Council Announcements**

### **Presentations**

### **Communications**

### **Proclamations**

A proclamation honoring Stephanie W. Thomas on the occasion of her retirement from Denver Health.

### **Mayor's Proposed 2015 Budget - Budget Amendments**

This is the last night that Councilmembers may offer motions to amend the Mayor's Proposed 2015 Budget. On Monday, November 10, Council will vote to either adopt or reject the Mayor's Proposed 2015 Budget.

### **Resolutions**

#### **Finance & Services**

**CR14-0892 A resolution to set a public hearing relating to the approval of an amendment to the 9th and Colorado Urban Redevelopment Plan including the creation of the 9th Avenue Project and the creation of the 9th Avenue Tax Increment Area.**

Sets a public hearing for December 8, 2014, before City Council relating to approval of an amendment to the 9th & Colorado Urban Redevelopment Plan for the 9th Avenue Project in Council Districts 5 and 10. The Committee approved filing this resolution by consent on 10-23-14.

**CR14-0894 A resolution to set a public hearing on the service plans for the formation and establishment of three Title 32 Districts: 9th Avenue**

**Metropolitan District No. 1, 9th Avenue Metropolitan District No. 2 and 9th Avenue Metropolitan District No. 3.**

Sets a public hearing for December 8, 2014, on the Service Plans for the formation and establishment of three (3) Title 32 districts: 9th Avenue Metropolitan District No. 1 (the Coordinating District); 9th Avenue Metropolitan District No. 2 and 9th Avenue Metropolitan District No. 3 (the Financing Districts) located in Council Districts 5 and 10. The Committee approved filing this resolution by consent on 10-23-14.

**Infrastructure & Culture**

**CR14-0857 A resolution approving the Mayor's appointments to the Denver Commission on Cultural Affairs.**

Approves the Mayoral appointment of Kyle Chism, Andres Cladera, and Michael Mowry to the Denver Commission on Cultural Affairs for terms effective immediately and expiring on 8-31-15. The Committee approved filing this resolution by consent on 10-23-14.

**CR14-0863 A resolution granting a revocable permit to William A. Feinberg, to encroach into the right-of-way at 326 South Broadway.**

Grants a revocable permit to William A. Feinberg to encroach into the public right-of-way with an existing building wall into the alley behind 326 South Broadway located in Council District 7. The Committee approved filing this resolution by consent on 10-23-14.

**CR14-0882 A resolution laying out, opening and establishing as part of the City street system a parcel of land as East 13th Avenue at its intersection with Washington Street.**

Dedicates City-owned land as East 13th Street located near the intersection of East 13th Street and Washington Street in Council District 10. The Committee approved filing this resolution by consent on 10-23-14.

**CR14-0891 A resolution granting a revocable permit to 2644 Walnut Street Properties, LLC, to encroach into the right-of-way at 2644 Walnut Street.**

Grants a revocable permit to 2644 Walnut Street Properties to encroach into the public right-of-way with an elevated loading dock/patio and door swings at 2644 Walnut Street in Council District 9. The Committee approved filing this resolution by consent on 10-23-14.

**Safety & Well-being**

**CR14-0964 A resolution authorizing the payment of any judgment entered for punitive damages against city employees Faun Gomez, James Grimes, Kyle Sharp, Kenneth Robinette, and Carrie Rodriguez in Case No. 11-cv-00645-RBJ, in the United States District Court for the District of Colorado.**

Authorizes the City to pay any punitive damages against named City employees in

the specifically named court case. This resolution was approved for filing in executive session at the Mayor-Council meeting on 10-28-14.

**CR14-0965 A resolution authorizing the payment of any judgment entered for punitive damages against city employees Jason Valdez, Robert Martinez and Robert Motyka in Case No. 11-cv-00102-MSK-KLM, in the United States District Court for the District of Colorado.**

Authorizes the City to pay any punitive damages against named City employees in the specifically named court case. This resolution was approved for filing in executive session at the Mayor-Council meeting on 10-28-14.

## **Council Convenes as the Denver 14th Street General Improvement District Board of Directors**

**A resolution by the Council of the City and County of Denver, sitting ex officio as the Board of Directors of the Denver 14th Street General Improvement District, approving a Work Plan, adopting a Budget, imposing Capital Charges and Maintenance Charges, and making appropriations for the 2015 Fiscal Year.**

## **Bills for Introduction**

### **Business Development**

**CB14-0864 A bill for an ordinance approving a proposed Lease Agreement between the City and County of Denver and Downtown Denver Events, Inc.**

Approves a 10-year lease with Downtown Denver Events, Inc. for a portion of 1245 Champa Street where the tenant will pay \$1 in rent annually and utilities, janitorial, and operating costs for an innovation center in Council District 8. The last regularly scheduled Council meeting within the 30-day review period is on 11-24-14. The Committee approved filing this at its meeting on 10-22-14.

### **Finance & Services**

**CB14-0807 A bill for an Ordinance approving a proposed Parking Garage Lease and Management Agreement between the City and County of Denver and SP Plus Corporation.**

Approves leasing the property known as Market Street Station at 1601 Market Street to Standard Parking through 12-31-15 for use as a public parking garage with specified lease and parking revenues to the City. The last regularly scheduled Council meeting within the 30-day review period is on 11-24-14. The Committee approved filing this bill at its meeting on 10-21-14.

**CB14-0831 A bill for an ordinance approving a Fourth Amendatory Agreement between the City and County of Denver and Lakeview**

**Renovations, Inc. d/b/a North American Property Services, Inc. for custodial services.**

Approves the addition of \$260,000 (as amended in Committee instead of the \$350,000 originally requested) to the contract with Lakeview Renovations, Inc., doing business as North American Property Services, Inc. for janitorial services through the end of the current contract term on 12-31-14 (CE05006-04). The last regularly scheduled Council meeting within the 30-day review period is on 11-24-14. The Committee approved filing this bill at its meeting on 10-21-14.

**CB14-0858 A bill for an ordinance approving a proposed Master Purchase Order between the City and County of Denver and EnviroTech Services, Inc., for de-icing materials for Public Works and Denver International Airport.**

Approves a one-year up to \$15 million master purchase order with EnviroTech Services, Inc. for de-icing materials for Public Works and Denver International Airport (5923G0113). The last regularly scheduled Council meeting within the 30-day review period is on 11-24-14. The Committee approved filing this bill by consent on 10-23-14.

**CB14-0884 A bill for an ordinance discontinuing the use of the pilot alternative property tax valuation protest and appeal procedure established in HB13-1113.**

Discontinues the use of the pilot alternative property tax valuation protest and appeal procedure established through the State Legislature in HB13-1113. The Committee approved filing this bill by consent on 10-23-14.

**CB14-0915 A bill for an ordinance making supplemental appropriations from the General Contingency Fund to Departments; authorizing rescissions and supplemental appropriations within the Department of Safety General Fund budgets; authorizing a supplemental appropriation within the Denver Arts and Venues Special Revenue Fund; and authorizing a supplemental appropriation and the purchase of Capital Equipment from the Fleet Internal Service Fund.**

Approves the 2014 supplemental requests for the General Fund, Arts and Venues Special Revenue Fund and the Fleet Internal Service Fund. The Committee approved filing this bill at its meeting on 10-21-14.

## **Infrastructure & Culture**

**CB14-0808 A bill for an Ordinance approving a Third Amendment to Green Valley Ranch North Development Agreement with HC Development & Management Services, Inc., Town Center Metropolitan District and Ebert Metropolitan District.**

Amends the Development Agreement (Green Valley Ranch North) with HC Development and Management Services Inc., Town Center Metropolitan District, and Ebert Metropolitan District to calculate the remaining financial obligations of Parks and Recreation under the City Funding Plan, provide for the transfer to the

City of certain properties primarily related to Town Center Park, First Creek Park and the First Creek Trail Corridor, and specify funding responsibilities for development of these properties and the High Line Trail Corridor (PARKS-XC34006-03). The last regularly scheduled Council meeting within the 30-day review period is on 11-24-14. The Committee approved filing this bill at its meeting on 10-22-14.

**CB14-0826 A bill for an ordinance approving and providing for the execution of a proposed amendment to the Intergovernmental Agreement between the City and County of Denver and the Colorado Department of Transportation concerning the "Peoria Grade Separation, DRCOG Contribution" project and the funding therefor.**

Adds \$3,593,604 in Federal Section 130 Rail Safety Funds to the intergovernmental agreement with the Colorado Department of Transportation for the Peoria Design-Build Project to construct a grade separation on Peoria Street over the Union Pacific Railroad tracks and the Regional Transportation District's East Corridor Line, and redistributes project funding in different years. The last regularly scheduled Council meeting within the 30-day review period is on 11-24-14. The Committee approved filing this bill by consent on 10-9-14.

**CB14-0838 A bill for an Ordinance approving a Purchase and Sale Agreement with the Trust For Public Land for the purchase of a 5.5 acre parcel of land at 12680 Albrook Drive.**

Approves the purchase of a 5.5 acre parcel of land at 12680 Albrook Drive at a cost of \$170,000 and in cooperation with Trust for Public Lands and Environmental Learning for Kids, to provide a site for environmental education, stewardship of natural resources and training in leadership and service in Council District 11. The last regularly scheduled Council meeting within the 30-day review period is on 11-24-14. The Committee approved filing this bill at its meeting on 10-22-14.

**CB14-0839 A bill for an ordinance making appropriations from the State Conservation Trust Fund projects.**

Approves the appropriation of \$170,000 from the State Conservation Trust Fund (SCTF) contingency to support the acquisition of the Montbello Open Space at 12680 Albrook Drive in partnership with the Trust for Public Land (TPL) and Environmental Learning for Kids (ELK) to develop an environmental learning center to be operated by ELK. The Committee approved filing this bill at its meeting on 10-22-14.

**CB14-0840 A bill for an Ordinance approving a Lease Agreement and Assignment Agreement with Environmental Learning For Kids for the lease and development of a 5.5 acre parcel of land at 12680 Albrook Drive.**

Approves leasing a 5.5 acre parcel of land at 12680 Albrook Drive for 50 years to Environmental Learning for Kids, to provide a site for environmental education, stewardship of natural resources and training in leadership and service. The agreement provides for the construction of an education center, storage building(s) and appropriate appurtenances. The last regularly scheduled Council meeting within the 30-day review period is on 11-24-14. The Committee approved filing this bill at its meeting on 10-22-14.

**CB14-0880 A bill for an ordinance approving an Amendatory Agreement with Stantec Consulting Services, Inc. for retiming of traffic signals.**

Adds \$229,001 to the existing contract with Stantec Consulting Services, Inc. (for a new contract amount \$950,315), and extends the term one year (for a new end date of 12-31-16) for signal retiming of an additional 127 traffic signals (201312883). The last regularly scheduled Council meeting within the 30-day review period is on 11-24-14. The Committee approved filing this bill by consent on 10-23-14.

**CB14-0895 A bill for an ordinance vacating South York Street between East Iliff Avenue and East Wesley Avenue, with reservations.**

Vacates South York Street between East Iliff Avenue and East Wesley Avenue with reservations in Council District 7. The Committee approved filing this bill by consent on 10-23-14.

**CB14-0897 A bill for an ordinance relinquishing the easement reserved in Ordinance No. 215, Series of 1956 at 1144 15th Street.**

Relinquishes an easement at 1144 15th Street located in Council District 8. The last regularly scheduled Council meeting within the 30-day review period is on 11-24-14. The Committee approved filing this bill by consent on 10-23-14.

**CB14-0900 A bill for an ordinance relinquishing two easements at 19th Street and Chestnut Place.**

Relinquishes two easements at 19th Street and Chestnut Place for overall lot redevelopment in Council District 9. The last regularly scheduled Council meeting within the 30-day review period is on 11-24-14. The Committee approved filing this bill by consent on 10-23-14.

**CB14-0914 A bill for an ordinance approving a proposed Fourth Amendatory Agreement between the City and County of Denver and SMG, for stagehand staffing and payroll services.**

Corrects an agreement with SMG to allow for stagehand staffing and payroll services for an additional three years through 12-31-17, and increases the contract amount by \$15 million for a new contract total of \$40 million (CE93004). The last regularly scheduled Council meeting within the 30-day review period is on 11-24-14. The Committee approved filing this bill by consent on 10-23-14.

## **Neighborhoods & Planning**

**CB14-0861 A bill for an ordinance approving the Golden Triangle Neighborhood Plan, which plan shall become a part of the Comprehensive Plan for the City and County of Denver pursuant to the provisions of Section 12-61 of the Denver Revised Municipal Code.**

Approves the adoption of the Golden Triangle Neighborhood Plan as a supplement to the City's Comprehensive Plan. The Committee approved filing this bill at its meeting on 10-29-14.

## **Safety & Well-being**

### **CB14-0711 A bill for an ordinance amending Article V of Chapter 38, Offenses Relating to Drugs and Intoxicants, by adding certain provisions concerning the extraction of marijuana concentrate.**

Amends Denver Revised Municipal Code Section 38-177 making it illegal to produce marijuana concentrate outside licensed facilities by any means except water- or food-based extraction or, with a permit, using small quantities of alcohol or ethanol without heat. The Committee approved filing this bill at its meeting on 10-14-14.

### **CB14-0787 A bill for an ordinance approving a proposed Master Credit Agreement between the City and County of Denver, Enterprise Community Loan Fund, Inc., and multiple lending partners, to continue the City's participation in a loan fund providing funding to acquire properties in close proximity to public transit, for affordable housing and other uses.**

Approves an agreement with the Mile High Transit Oriented Development (TOD) Fund to transfer the City's current investment of \$2.5 million in the Denver TOD Fund to the Mile High TOD Fund for a period of 10 years for the acquisition of properties within a 7-county area that are in proximity to public transit for the development of income-restricted residential housing and mixed use space. The last regularly scheduled Council meeting within the 30-day review period is on 11-24-14. The Committee approved filing this resolution by consent on 9-18-14.

### **CB14-0816 A bill for an ordinance approving a proposed Third Amendatory Agreement between the City and County of Denver and Synthesis to provide Out-of-Home Placement Services.**

Amends a contract with Synthesis for placement and case management services to update rates for the vendor and add Health Insurance Portability Accountability Act (HIPAA) language (2012-07557-03). The last regularly scheduled Council meeting within the 30-day review period is on 11-24-14. The Committee approved filing this bill by consent on 10-2-14.

### **CB14-0820 A bill for an ordinance approving a proposed Third Amendatory Agreement between the City and County of Denver and Denver Area Youth Services to provide Child Placement Agency services.**

Amends a contract with Denver Area Youth Services for placement and case management services to update rates for the vendor and add Health Insurance Portability Accountability Act (HIPAA) language (2012-05817-03). The last regularly scheduled Council meeting within the 30-day review period is on 11-24-14. The Committee approved filing this bill by consent on 10-2-14.

## **Technology & Governance**

### **CB14-0887 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 abolishing 55 unused and vacant classifications per Classification Notice No. 1417 published on 9-4-14. The Committee approved filing this bill by consent on 10-23-14.

### **CB14-0888 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 the classification of Law Clerk at pay grade 813-L (\$67,240 - \$107,584) per Classification Notice No. 1418 published on 9-17-14. The Committee approved filing this bill by consent on 10-23-14.

### **CB14-0889 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 the classification of Lead National Crime Information Center Agent at pay grade 616-N (\$39,757 - \$58,045), created as a civilian position in the Police Department, per Classification Notice No. 1419 published on 9-17-14. The Committee approved filing this bill by consent on 10-23-14.

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

### **Recess**

**Council will not sit as the Board of Equalization this evening as no timely, written protests were received by the Manager of Public Works by October 9, 2014, from property owners within any of the following districts:**

**20th Street**

**St. Luke's**

**South Downing Street**

**Tennyson Street II**

**Phase II West 38th Avenue**

**Consolidated Morrison Road**

**South Broadway Streetscape (Arizona to Iowa)**

**South Broadway Streetscape (Wesley to Yale)**

**South Broadway Streetscape (Iowa to Wesley)**

**Tonight, Council will convene as the Board of Directors of the Gateway Village General Improvement District, hold a public hearing on the District's proposed 2015 Budget, Work Plan and Mill Levy Certification, and approve those documents.**

**Also, Council will hold a required public hearing on Council Bill 708, approving a proposed First Amendment to the Intergovernmental**

**Agreement between the City and County of Denver and the City of Aurora to establish a mutually binding and enforceable comprehensive development plan for Hampden Town Center and vicinity. 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.**

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

### **Council Convenes as the Gateway Village General Improvement District Board of Directors**

**A resolution by the Council of the City and County of Denver, sitting ex officio as the Board of Directors of the Gateway Village General Improvement District, approving a Work Plan, adopting a Budget and making appropriations for the Budget Year 2015 and approving a mill levy. Approves the adoption of a 2015 budget and work plan, makes appropriations, and approves a mill levy of the Gateway Village General Improvement District located in Council District 11.**

## **Public Hearings - Bills for Final Consideration**

### **Neighborhoods & Planning**

**CB14-0708 A bill for an ordinance approving a proposed First Amendment to Intergovernmental Agreement between the City and County of Denver and the City of Aurora to establish a mutually binding and enforceable comprehensive development plan for Hampden Town Center and vicinity.** Amends an Intergovernmental Agreement with the City of Aurora to adjust the allowable minimum structure height in Zone C from a minimum of seven stories to a minimum of four stories at the Hampden Town Center in Council District 4 (XC7A009). A PUBLIC HEARING WILL BE HELD AT LEAST ONE WEEK AFTER PUBLICATION. The last regularly scheduled Council meeting within the 30-day review period is on 11-17-14. The Committee approved filing this bill at its meeting on 9-4-14.

## **Bills for Final Consideration**

### **Business Development**

**CB14-0714 A bill for an ordinance approving proposed Concession Space and Ground Lease Agreements between the City and County of Denver and Advantage Opco, LLC, to provide car rental services to the general public at Denver International Airport.**

Approves a contract with Advantage Opco, LLC Rent A Car doing business as Advantage Rent A Car for a concessions agreement and terminal building premise lease in the amount of \$1,994,622 and for car rental facilities and ground lease in the amount of \$275,632 to provide car rental services to the general public at Denver International Airport through 12-31-2014 (PLANE-2013-14186-00 and PLANE-2013-14187-00). The last regularly scheduled Council meeting within the 30-day review period is on 11-17-14. The Committee approved filing this bill at its meeting on 10-14-14.

**CB14-0715 A bill for an ordinance approving proposed Concession Space and Ground Lease Agreements between the City and County of Denver and Avis Budget Car Rental, LLC, to provide car rental services to the general public at Denver International Airport.**

Approves a contract with Avis Budget Car Rental, LLC for concession and terminal building premise lease in the amount of \$8,710,254 and for car rental facilities and ground lease in the amount of \$3,306,487 to provide car rental services to the general public at Denver International Airport through 12-31-2014 (PLANE-2013-14183-00 and PLANE-2013-14182-00). The last regularly scheduled Council meeting within the 30-day review period is on 11-17-14. The Committee approved filing this bill at its meeting on 10-14-14.

**CB14-0716 A bill for an ordinance approving proposed Concession Space and Ground Lease Agreements between the City and County of Denver and DTG Operations, Inc., to provide car rental services to the general public at Denver International Airport.**

Approves a contract with DTG Operations, Inc. doing business as Dollar, Thrifty, and Firefly Rent A Car for a concession agreement and terminal building premise lease in the amount of \$4,174,150 and for a car rental facilities and ground lease in the amount of \$1,271,534 to provide car rental services to the general public at Denver International Airport through 12-31-2014 (PLANE-2014-15631-00 and PLANE-2014-15630-00). The last regularly scheduled Council meeting within the 30-day review period is on 11-17-14. The Committee approved filing this bill at its meeting on 10-14-14.

**CB14-0717 A bill for an ordinance approving proposed Concession Space and Ground Lease Agreements between the City and County of Denver and Enterprise Leasing Company of Denver, LLC to provide car rental services to the general public at Denver International Airport.**

Approves a contract with Enterprise Leasing Company of Denver, LLC doing business as Enterprise Rent A Car, National Car Rental, and Alamo Rent A Car for a concession agreement and terminal building premise lease in the amount of \$9,941,881 and for car rental facilities and ground lease in the amount of \$1,944,022 to provide car rental services to the general public at Denver International Airport through 12-31-2014 (PLANE-201314190-00 and PLANE-201314191-00). The last regularly scheduled Council meeting within the 30-day review period is on 11-17-14. The Committee approved filing this bill at its meeting on 10-14-14.

**CB14-0718 A bill for an ordinance approving proposed Concession Space and Ground Lease Agreements between the City and County of Denver and E-Z Rent-A-Car, Inc., to provide car rental services to the general public at Denver International Airport.**

Approves a contract with E-Z Rent-A-Car, Inc. for a concession agreement and terminal building premise lease in the amount of \$808,037 and for car rental facilities and ground lease in the amount of \$459,972 to provide car rental services to the general public at Denver International Airport through 12-31-2014 (PLANE-201314188-00 and PLANE-2013-14189-00). The last regularly scheduled Council meeting within the 30-day review period is on 11-17-14. The Committee approved filing this bill at its meeting on 10-14-14.

**CB14-0719 A bill for an ordinance approving proposed Concession Space and Ground Lease Agreements between the City and County of Denver and Fox Rent A Car, Inc., to provide car rental services to the general public at Denver International Airport.**

Approves a contract with Fox Rent A Car, Inc. for a concession agreement and terminal building premise lease in the amount of \$862,752 and car rental facilities and ground lease in the amount of \$232,019 to provide car rental services to the general public at Denver International Airport through 12-31-2014 (PLANE-201314177-00 and PLANE-2013-14178-00). The last regularly scheduled Council meeting within the 30-day review period is on 11-17-14. The Committee approved filing this bill at its meeting on 10-14-14.

**CB14-0720 A bill for an ordinance approving proposed Concession Space and Ground Lease Agreements between the City and County of Denver and The Hertz Corporation, to provide car rental services to the general public at Denver International Airport.**

Approves a contract with The Hertz Corporation for a concession agreement and terminal building premise lease in the amount of \$8,214,684 and car rental facilities and ground lease in the amount of \$3,204,760 to provide car rental services to the general public at Denver International Airport through 12-31-2014 (PLANE-201314179-00 and PLANE-2013-14180-00). The last regularly scheduled Council meeting within the 30-day review period is on 11-17-14. The Committee approved filing this bill at its meeting on 10-14-14.

**CB14-0721 A bill for an ordinance approving proposed Concession Space and Ground Lease Agreements between the City and County of Denver and Payless Car Rental, Inc., to provide car rental services to the general public at Denver International Airport.**

Approves a contract with Payless Car Rental, Inc. for a concession agreement and terminal building premise lease in the amount of \$1,038,100 and car rental facilities and ground lease in the amount of \$234,219 to provide car rental services to the general public at Denver International Airport through 12-31-2014 (PLANE-201314175-00 and PLANE-201314176-00). The last regularly scheduled Council meeting within the 30-day review period is on 11-17-14. The Committee approved filing this bill at its meeting on 10-14-14.

**CB14-0849 A bill for an ordinance approving a proposed Concession Agreement between the City and County of Denver and Clear Channel Outdoor, Inc., dba Clear Channel Airports concerning a concession at Denver International Airport.**

Approves a concession agreement with Clear Channel Outdoor, Inc. doing business as Clear Channel Airports at a rate of \$150,000.00 annually for a term of five years to provide gate hold television programming and advertising services in the airline gate hold rooms on Concourses A, B, and C (PLANE-201312566-00). The last regularly scheduled Council meeting within the 30-day review period is on 11-17-14. The Committee approved filing this bill by consent on 10-16-14.

**Infrastructure & Culture**

**CB14-0589 A bill for an ordinance approving a proposed Fifth Amendatory Agreement between the City and County of Denver and Regional Transportation District for coordinating, planning and construction for various components of the FasTracks Project.**

Adds \$250,000 to the revenue agreement with the Regional Transportation District to be paid to the City for coordinating, planning, and construction of various components of the FasTracks project per the Light Rail System Master Agreement (RC51808-5). The last regularly scheduled Council meeting within the 30-day review period is on 11-17-14. The Committee approved filing this bill by consent on 7-24-14.

**CB14-0837 A bill for an ordinance approving an Agreement between CH2M Hill Engineers, Inc. and the City & County of Denver for the Brighton Boulevard Project.**

Approves a \$774,325 contract with CH2M Hill Engineers, Inc. for six months of preliminary design of a full, multi-modal reconstruction of Brighton Boulevard between 29th Street and 44th Street in accordance with the conceptual plan outlined by the Brighton Boulevard Redevelopment Project (201418034). The last regularly scheduled Council meeting within the 30-day review period is on 11-17-14. The Committee approved filing this bill by consent on 10-9-14.

**Safety & Well-being**

**CB14-0862 A bill for an ordinance approving a proposed Fiscal Year 2015 Amendment to the Amended and Restated Operating Agreement between the City and County of Denver and the Denver Health and Hospital Authority providing for the amounts to be paid for services by the City and County of Denver and by the Denver Health and Hospital Authority during 2015 and amending other provisions of the Operating Agreement.**

Approves the Denver Health & Hospital Authority (DHHA) 2015 Operating Agreement under which the City will expend \$58,471,100 for DHHA services and DHHA will pay \$1,487,951 for City services (CE60436-25). The last regularly scheduled Council meeting within the 30-day review period is on 11-17-14. The Committee approved filing this bill at its meeting on 10-14-14.

**CB14-0870 A bill for an ordinance approving an Amendatory Funding Agreement between the City and County of Denver and the Denver Health and Hospital Authority regarding funding levels for the construction of the South Westside Clinic and an extension of the Term.**

Amends the agreement with Denver Health & Hospital Authority regarding financing and construction of the South West Clinic at 1339 S. Federal Blvd. in Council District 3 to extend the term to 12-31-44 and limits the City's financial obligation to \$22.15 million. The last regularly scheduled Council meeting within the 30-day review period is on 11-17-14. The Committee approved filing this bill at its meeting on 10-14-14.

**Technology & Governance**

**CB14-0753 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Adobe Systems, Inc., to provide software as a service solution for the denvergov.org website.**

Approves a \$3,260,000, 5-year contract with Adobe Systems to provide a Software as a Service solution for the Denvergov.org website, including converting to the cloud and maintenance and licensing (201417941). The last regularly scheduled Council meeting within the 30-day review period is on 11-17-14. The Committee approved filing this bill at its meeting on 9-9-14.

**Adjourn**

**Pending**

**For 11-17-14**

**CB14-0822 A bill for an ordinance changing the zoning classification for 3301 – 3411 West Nevada Place.**

**Required Public Hearing  
Final Consideration**

**For 11-17-14**

**CB14-0841 A bill for an ordinance changing the zoning classification for land located at 6900-7100 East 1st Avenue.**

**Required Public Hearing  
Final Consideration**

**For 11-24-14**

**CB14-0813 A bill for an ordinance changing the zoning classification for**

**2298 Clay Street.**

**Required Public Hearing  
Final Consideration**

**For 2-23-15**

**CB13-0501 AS AMENDED, 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**