

City Council of Wednesday, December 26, 2012

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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<http://www.denvergov.org/citycouncil>

****REMINDER****

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

MEETING ASSISTANCE NOTICE - AMERICANS WITH DISABILITIES ACT

The Council Chambers has listening devices for the hearing impaired; request a device from the Council Secretary. The City can provide sign language interpretation for persons attending City Council meetings. If you need sign language interpretation, please contact Lorrie Kosinski at TTY 720-913-8484 at least 72 hours in advance.

CITY COUNCIL AGENDA

The City Council agenda and meeting schedule are made available for public review during normal business hours at Denver City Council, 1437 Bannock St., Rm. 451, on Thursday afternoons prior to the regularly scheduled meeting on Monday. The agenda packet is also posted on the City Council website. Questions on agenda items may be directed to the Denver City Council at 720-337-2000.

AUDIO/VIDEO ACCESS TO CITY COUNCIL MEETINGS

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PUBLIC COMMENT DURING PUBLIC HEARINGS

This is the time of the meeting for the City Council to receive comments from the public regarding items up for consideration scheduled for public hearing. To speak during a public hearing, speaker cards are available during the recess of Council. Each speaker is allowed 3 minutes, unless another speaker has yielded his or her time which would result in a maximum of 6 minutes. Public hearings allow citizens the opportunity to speak in favor or against specific items. The Council President will open the public hearing to receive public comment on that specific item. Upon hearing all public comments, the Council President will close or continue the public hearing. Council may then decide to engage in discussion and/or take action on the item.

City Council Agenda and Explanatory Notes

Meeting Date: Wednesday, December 26, 2012 5:30 PM

Pledge of Allegiance

Roll Call

Approval of the Minutes

Council Announcements

Presentations

Communications

Proclamations

Resolutions

Land Use, Transportation & Infrastructure

CR12-0924 A resolution to approve the inclusion of overlapping services and facilities between the Central Platte Valley Coordination District and the Central Platte Valley Metropolitan District.

Approves the inclusion of overlapping services and facilities between the Central Platte Valley (CPV) Coordination Metropolitan District and the CPV Metropolitan District as part of the service plan for the CPV Coordination Metropolitan District pursuant to Colorado State statute. The Committee approved filing this resolution by consent on 12-6-12.

CR12-0938 A resolution granting a revocable permit to Sam's No. 3 – On Curtis, Inc. to encroach into the right-of-way with an enclosed outdoor patio at 1500 Curtis Street.

Grants a revocable permit to Sam's No. 3-On Curtis, Inc., to encroach into the public right-of-way with an existing enclosed outdoor patio for year-round dining at 1500 Curtis St. in Council District 8. The Committee approved filing this resolution by consent on 12-13-12.

Bills for Introduction

Business, Workforce & Sustainability

CB12-0931 A bill for an ordinance approving a proposed Software Maintenance Agreement between the City and County of Denver and Systems Integration Corp. related to the Employee Parking System at Denver International Airport.

Approves a three-year \$585,000 contract with Systems Integration Corp. to improve the airport's Employee Parking System for 20,000 employees, integrating it with security and other requirements (201101391). The last regularly scheduled Council meeting within the 30-day review period is on 1-14-13. The Committee approved filing this bill by consent on 12-13-12.

Government & Finance

CB12-0933 A bill for an ordinance approving a proposed Fourth Amendatory Agreement between the City and County of Denver and H.C. Peck & Associates, Inc., to extend the time for performance.

Approves a no-cost extension of the on-call contract with H. C. Peck & Associates, Inc., for real estate, right-of-way consultant, and relocation services until July 31, 2013 (OC62046). The last regularly scheduled Council meeting within the 30-day review period is on 1-14-13. The Committee approved filing this bill by consent on 12-13-12.

CB12-0939 A bill for an ordinance amending Ordinance No. 134, Series of 2012, concerning the "Public Works Alternative Fuel Vehicles Donation" Special Revenue Fund.

Revises Section 3 of CB12-0084 to authorize Public Works to purchase compressed natural gas powered vehicles. The Committee approved filing this bill by consent on 12-13-12.

Health, Safety, Education & Services

CB12-0859 A bill for an ordinance approving a proposed Fourth Amendatory Agreement between the City and County of Denver and The Colorado Coalition For The Homeless, for the continued provision of temporary housing and services to homeless persons in the City and County of Denver.

Amends the Colorado Coalition for the Homeless contract to add \$356,943 for a total contract amount of \$1,427,772 to provide transitional housing and case management services for a minimum of 40 homeless people through the 16th Street Housing Placement Program (CE00129-04). The last regularly scheduled Council meeting within the 30-day review period is on 1-14-13. The Committee approved filing this bill by consent on 11-15-12.

CB12-0860 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and The

Colorado Coalition For The Homeless, for the continued provision of temporary housing and services to homeless persons in the City and County of Denver.

Amends the Colorado Coalition for the Homeless contract to add \$364,044 for a total contract amount of \$1,092,131 to provide transitional housing and case management services to a minimum of 40 homeless people through the Gateway Housing project (CE11116-02). The last regularly scheduled Council meeting within the 30-day review period is on 1-14-13. The Committee approved filing this bill by consent on 11-15-12.

CB12-0918 A bill for an ordinance approving an Amendatory Agreement with LVI Environmental Services, Inc. for on-call abatement services for asbestos, lead-based paint, and mold that will extend the term of the agreement for one year.

Approves an amendment to the on-call contract with LVI Environmental Service, Inc., for a one-year term extension through October 5, 2013 in the amount of \$2,480,000 from the Environmental Health Enterprise Fund to provide abatement work in the areas of asbestos, asbestos in soils, lead-based paint and mold remediation (OC91385). The last regularly scheduled Council meeting within the 30-day review period is on 1-14-13. The Committee approved filing this bill by consent on 12-6-12.

CB12-0934 A bill for an ordinance approving a Fifth Amendatory Agreement between the City and County of Denver and Justice Benefits, Inc. for the 2013 SCAAP Program.

Amends the Justice Benefits, Inc., contract to extend the term through 2013 for a contract amount of \$600,000 to gather and process data to maximize the City's federal funding for the State Criminal Alien Assistance Program (CE71019). The last regularly scheduled Council meeting within the 30-day review period is on 1-14-13. The Committee approved filing this bill by consent on 12-13-12.

CB12-0935 A bill for an ordinance authorizing expenditures in the Human Services Special Revenue Fund based on a letter of intent from United States of America to award funding for the "Emergency Solutions Grant FY13" program.

Accepts and appropriates a first-half allocation for fiscal year 2013 of the Emergency Solutions Grant (ESG) grant award provided by the U.S. Department of Housing and Urban Development in the amount of \$343,770.50. The last regularly scheduled Council meeting within the 30-day review period is on 1-14-13. The Committee approved filing this bill by consent on 12-13-12.

CB12-0940 A bill for an ordinance approving a Fire Station Lease to provide fire protection services to the City of Sheridan.

Approves a \$1 lease with the City of Sheridan for the fire station and administrative offices to support fire protection services to the City of Sheridan for 2013 (FIRES-201208810). The last regularly scheduled Council meeting within the 30-day review period is on 1-14-13. The Committee approved filing this bill by consent on 12-13-12.

Land Use, Transportation & Infrastructure

CB12-0909 A bill for an ordinance approving an agreement between BT Construction and the City & County of Denver to construct 4,000 feet of storm sewer from Iowa and Broadway to Asbury and Logan.

Approves a \$2,481,788.05 contract with BT Construction to construct 4,000 feet of storm sewer from Iowa and Broadway to Asbury and Logan in Council District 7 (201207767). The last regularly scheduled Council meeting within the 30-day review period is on 1-14-13. The Committee approved filing this bill by consent on 11-29-12.

CB12-0922 A bill for an ordinance approving an agreement between New Design Construction Company and the City & County of Denver for reconfiguration of and improvements to the Colfax/Galapago/Welton intersection.

Approves a \$1,432,597.95 contract with New Design Construction for reconfiguration of and improvements to the Colfax/Galapago/Welton intersection in Council District 8 (201207581). The last regularly scheduled Council meeting within the 30-day review period is on 1-14-13. The Committee approved filing this bill by consent on 12-6-12.

Recap of Bills to be Called Out

Recess

Council Reconvenes and Resumes its Regular Session

Bills for Final Consideration

Government & Finance

CB12-0857 A bill for an ordinance approving a proposed Third Amendatory Agreement between the City and County of Denver and CS Stars, LLC to extend the term to December 31, 2013, and increase the total amount of compensation for the City's Risk Management Information System.

Adds \$144,450 and one year to the agreement with CS STARS for the City's Risk Management Information System (CE94014-02). The last regularly scheduled Council meeting within the 30-day review period is on 1-7-13. The Committee approved filing this bill by consent on 11-15-12.

CB12-0891 A bill for an Ordinance Changing the Name of the Career Service Authority to the Office of Human Resources and the Title of the Career Service Personnel Director to the Office of Human Resources

Executive Director.

Changes the name of the Career Service Authority to the Office of Human Resources and the title of the Career Service Personnel Director to the Office of Human Resources Executive Director. The Committee approved filing this bill at its meeting on 12-5-12.

CB12-0916 A bill for an ordinance making a supplemental appropriation from the General Contingency Fund to the Transfer to Business Incentive Special Revenue Fund.

Approves a \$640,000 Supplemental Appropriation transfer from Contingency to the Business/Community Investment Fund managed by the Office of Economic Development. The Committee approved filing this bill at its meeting on 12-5-12.

CB12-0920 A bill for an ordinance approving a proposed Master Purchase Order between the City and County of Denver and O'Meara Ford Center, Inc., to add \$200,000.00 additional funds to the Master Purchase Order for OEM parts.

Increases the purchase order with O'Meara Ford by \$200,000 from \$1,300,000 to \$1,500,000 to accommodate anticipated spending through 07-31-13 (0666A0208). The last regularly scheduled Council meeting within the 30-day review period is on 1-7-13. The Committee approved filing this bill by consent on 12-6-12.

CB12-0923 A bill for an ordinance amending the salary of the District Attorney.

Increases the annual salary for the District Attorney for the upcoming term of January 2013 through January 2017 by 0% for the first two years and by three-percent (3%) for each of the last two years. The Committee approved filing this bill at its meeting on 12-5-12.

CB12-0925 A bill for an ordinance making a supplemental appropriation from the General Contingency Fund to the Transfer to CIF-IT projects and making an appropriation in the Capital Improvements and Capital Maintenance Fund for Technology Services Capital Projects.

Approves a \$1,600,000 supplemental appropriation and transfer from the General Fund Contingency to the Technology Services Capital Improvement Fund to fund a tapeless emergency backup system to address security concerns. The Committee approved filing this bill by consent on 12-6-12.

CB12-0936 A bill for an ordinance approving a proposed Purchase Order between the City and County of Denver and World Wide Technologies Inc., for purchase and implementation of the disk storage systems.

Approves a \$945,630 purchase and implementation of disk storage systems for backup of critical City electronic data such as the Police Records Management System from World Wide Technology allowing system redundancy and disaster recovery capabilities. The last regularly scheduled Council meeting within the 30-day review period is on 1-7-13. The Committee approved filing this bill by consent on December 13, 2012. Councilwoman Faatz approved this bill for late filing on 12-

14-12.

CB12-0937 A bill for an ordinance approving a proposed Purchase Order between the City and County of Denver and Dell Marketing LP for data management software and professional services.

Approves the \$631,615 purchase of data management software and professional services for backup and recovery of critical City electronic data from Dell. The last regularly scheduled Council meeting within the 30-day review period is on 1-7-13. The Committee approved filing this bill by consent on December 13, 2012. Councilwoman Faatz approved this bill for late filing on 12-14-12.

Health, Safety, Education & Services

CB12-0809 A bill for an ordinance approving a proposed fourth amendatory agreement by and between the City and County of Denver and Xerox State & Local Solutions, Inc. f/k/a ACS State & Local Solutions, Inc., to add additional funds and to extend the term of the agreement.

Approves a fourth amendment to the Xerox State and Local Solutions, Inc., agreement to extend the contract through December 31, 2013 at no additional cost and to recognize the vendor's legal name change for services related to the Automated Photo Red Light Program (CE0106104). The last regularly scheduled Council meeting within the 30-day review period is on 1-7-13. The Committee approved filing this bill by consent on 11-1-12.

CB12-0917 A bill for an ordinance approving an Intergovernmental Agreement to provide fire protection services to the City of Sheridan

Approves an Intergovernmental Agreement with the City of Sheridan to provide fire protection services for 2013 in the amount of \$1,876,992 (FIRES-201208809). The last regularly scheduled Council meeting within the 30-day review period is on 1-7-13. The Committee approved filing this bill by consent on 12-6-12.

CB12-0919 A bill for an ordinance approving an amendatory agreement with Excel Environmental Inc., for on-call abatement services of asbestos, lead-based paint, and mold that will extend the term of the agreement for one year.

Approves an amendment to the on-call contract with Excel Environmental, Inc., for a one-year term extension through November 18, 2013 in the amount of \$2,480,000 for abatement of asbestos, asbestos in soils, lead-based paint and mold remediation (OC91386). The last regularly scheduled Council meeting within the 30-day review period is on 1-7-13. The Committee approved filing this bill by consent on 12-6-12.

Land Use, Transportation & Infrastructure

CB12-0690 A bill for an ordinance relating to Section 54-492 of the Denver Revised Municipal Code, to change language pertaining to on street

parking permits.

Amends Denver Revised Municipal Code Section 54-492 to clarify and broaden the applicability of permit parking areas. The Committee approved filing this bill at its meeting on 12-4-12.

CB12-0905 A bill for an ordinance approving a Cooperative Agreement for Lease of a portion of Gates-Crescent Park and Sale of another portion of Gates-Crescent Park to The Children's Museum of Denver, Inc.

Approves a cooperative agreement with The Children's Museum of Denver concerning sale and lease of portions of non-designated Gates Crescent Park for appropriate use by the museum, including building expansion and outdoor area. The last regularly scheduled Council meeting within the 30-day review period is on 1-7-13. The Committee approved filing this bill at its meeting on 12-4-12.

Adjourn

Pending

For 01-07-13

CB12-0879 A bill for an ordinance amending the Denver Zoning Code to amend the definition of Sign and amend the treatment and definition of noncommercial signs.

**Required Public Hearing
Final Consideration**