

## City Council of Monday, March 11, 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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### \*\*WEB ACCESS\*\*

**Live video and archives may be  
accessed at**

**<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: Monday, March 11, 2013 5:30 PM

## **Pledge of Allegiance**

## **Roll Call**

## **Approval of the Minutes**

## **Council Announcements**

## **Presentations**

## **Communications**

## **Proclamations**

**CP13-0101 A proclamation congratulating the Denver St. Patrick's Day Parade Committee on the Occasion of the 51st Annual Parade on March 16, 2013.**

**Councilmembers Montero, Herndon, Brooks, López, Susman, Faatz, Lehmann, Brown, Robb, and Shepherd.**

## **Resolutions**

### **Health, Safety, Education & Services**

**CR13-0122 A resolution approving the Mayor's reappointments to the Citizen Oversight Board.**

Approves the Mayoral reappointments of Mary Davis, Steven Foster, Francisco Gallardo, and Mark Brown to the Citizen Oversight Board for terms effective immediately and expiring January 1, 2016 or until a successor is duly appointed. The Committee approved filing this resolution by consent on 2-28-13.

**CR13-0152 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the sum of Seventeen Thousand Dollars (\$17, 000.00), payable to JUNE SMITH AND VIORST LAW OFFICES, P.C., in full payment and satisfaction of all claims by June Smith in Case No. 12-CV-4083.**

This resolution settles a claim involving the Denver Police Department. This resolution was approved for filing at the Mayor Council meeting on 3-5-13.

## **Bills for Introduction**

### **Business, Workforce & Sustainability**

**CB13-0106 A bill for an ordinance approving an Agreement between WJ ADVISORS, LLC and the City and County of Denver to obtain professional financial services to assist it's Department of Aviation in connection with its Airport System.**

Approves a three-year, \$2,000,000 contract with WJ Advisors, LLC, for financial consulting services to manage Airport facilities (201206746). The last regularly scheduled Council meeting within the 30-day review period is on 4-1-13. The Committee approved filing this bill by consent on 2-28-13.

**CB13-0123 A bill for an ordinance approving two proposed Purchase Orders between the City and County of Denver and Insight Public Sector related to software licensing for Microsoft products at Denver International Airport.**

Approves a \$524,364 purchase order with Insight Public Sector for Microsoft Enterprise Agreements for the Technologies Division at Denver International Airport (00174325). The last regularly scheduled Council meeting within the 30-day review period is on 4-1-13. The Committee approved filing this bill by consent on 2-28-13.

**CB13-0124 A bill for an ordinance authorizing an extension and increase of funds over \$500,000 of a Master Purchase Order between the City and County of Denver and J & B Aviation Services, for the final year of the current term of the purchase order for replacement and maintenance of airport passenger loading bridges at Denver International Airport.**

Renews the existing purchase order with J & B Aviation through March 31, 2014 for its final year of the current term for the purchase of replacement and maintenance parts for airport passenger loading bridges (335A0611). The last regularly scheduled Council meeting within the 30-day review period is on 4-1-13. The Committee approved filing this bill by consent on 2-28-13.

### **Government & Finance**

**CB13-0091 A bill for an ordinance approving a proposed Amendatory Lease and Agreement between the City and County of Denver and Mile High Montessori Early Learning Centers to extend the revenue lease for property located at 2851 Tremont Place.**

Approves a 5-year amendatory lease with Mile High Montessori Early Learning Centers for the property located at 28th & Tremont for the Edna Oliver Child Development Center (RC-15016-01). The last regularly scheduled Council meeting within the 30-day review period is on 4-1-13. The Committee approved filing this bill by consent on 2-14-13.

**CB13-0126 A bill for an ordinance making a transfer of cash between funds within the General Government Special Revenue Fund.**

Aligns the current Special Revenue Fund (SRF) structure for the Office of Children's Affairs by closing-out various inactive funds and consolidating the Out of School Time Program and corresponding funds into the General Government Private Grants SRF. The Committee approved filing this bill by consent on 2-28-13.

**Health, Safety, Education & Services**

**CB13-0062 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 Health Foundation concerning the "Increasing Access to Health Care and Developing School Readiness through Integrated On-Site Mental Health Services" program and the funding therefor.**

Approves a three-year grant agreement through October 31, 2015, in the amount of \$802,288 from the Colorado Health Foundation for Increasing Access to Health Care and Developing School Readiness programs through Integrated On-Site Mental Health Services (MOEAI-201309411-00). The last regularly scheduled Council meeting within the 30-day review period is on 4-1-13. The Committee approved filing this bill by consent on 1-31-13.

**CB13-0127 A bill for an ordinance amending Division Two of Article VIII of Chapter Two of the Revised Municipal Code concerning the governance structure of offices and programs relating to the basic and educational needs of children and youth living in the City and County of Denver.**

Amends the Denver Revised Municipal Code to reflect a name change for the Mayor's Office of Education and Children to the Office of Children's Affairs. The Committee approved filing this bill by consent on 2-28-13.

**CB13-0132 A bill for an ordinance approving a proposed Archives Donation Agreement between the City and County of Denver and Scripps Media, Inc., providing for the acceptance of the Rocky Mountain News Archives and physical assets for the Denver Public Library.**

Approves a contract and process for Denver Public Library to accept donations from the Rocky Mountain News for photographs, news articles, and various other items by Scripps Media, Inc. The last regularly scheduled Council meeting within the 30-day review period is on 4-1-13. The Committee approved filing this bill by consent on 3-7-13.

**Land Use, Transportation & Infrastructure**

**CB13-0048 A bill for an ordinance approving an On-Call Construction Services Contract between the City and County of Denver and Turner Construction Company.**

Approves a contract with Turner Construction for on-call construction services for three years and \$5,000,000 maximum (201208978). The last regularly scheduled Council meeting within the 30-day review period is on 4-1-13. The Committee approved filing this bill by consent on 1-24-13.

**CB13-0066 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Keene Concrete, Inc., to increase the maximum contract amount and extend the term.**

Amends the on-call contract with Keene Concrete to increase the capacity from \$430,035 to \$1,000,000 and to extend the term to August 23, 2015 (201206058). The last regularly scheduled Council meeting within the 30-day review period is on 4-1-13. The Committee approved filing this bill by consent on 1-31-13.

**CB13-0097 A bill for an ordinance approving an amendatory agreement between Wenk Associates, Inc. and the City & County of Denver for professional design architecture, landscape architecture and engineering design services.**

Adds \$542,245 to the contract with Wenk Associates for a new total of \$792,134, for final design and construction-related services on the Confluence Park Master Plan. The last regularly scheduled Council meeting within the 30-day review period is on 4-1-13. The Committee approved filing this bill by consent on 2-14-13.

**CB13-0112 A bill for an ordinance approving an On-Call General Engineering Services Agreement between the City and County of Denver and AECOM Technical Services, Inc.**

Approves an on-call general engineering services agreement with AECOM not to exceed \$1,000,000 a year for three years. The last regularly scheduled Council meeting within the 30-day review period is on 4-1-13. The Committee approved filing this bill by consent on 2-21-13.

**CB13-0113 A bill for an ordinance approving an On-Call General Engineering Services Agreement between the City and County of Denver and Atkins North America, Inc.**

Approves an on-call general engineering services agreement with Atkins North America, Inc., not to exceed \$1,000,000 a year for three years. The last regularly scheduled Council meeting within the 30-day review period is on 4-1-13. The Committee approved filing this bill by consent on 2-21-13.

**CB13-0115 A bill for an ordinance approving an On-Call General Engineering Services Agreement between the City and County of Denver and David Evans and Associates, Inc.**

Approves an on-call general engineering services agreement with David Evans and Associates, Inc., not to exceed \$1,000,000 a year for three years. The last regularly scheduled Council meeting within the 30-day review period is on 4-1-13. The Committee approved filing this bill by consent on 2-21-13.

**CB13-0117 A bill for an ordinance approving an On-Call General**

**Engineering Services Agreement between the City and County of Denver and Jacobs Engineering Group, Inc.**

Approves an on-call general engineering services agreement with Jacobs Engineering Group not to exceed \$1,000,000 a year for three years. The last regularly scheduled Council meeting within the 30-day review period is on 4-1-13. The Committee approved filing this bill by consent on 2-21-13.

**CB13-0128 A bill for an ordinance approving a First Amendatory Agreement between the Colorado Miners, Inc., and the City & County of Denver to occupy and administer community programs at the Johnson Recreation Center.**

Extends the Cooperative Agreement with Colorado Miners, Inc., through July 2013, per provisions of the original term in 2010, allowing them to utilize the City-owned Johnson Recreation Center at 4809 Race to provide youth and community programming; and clarifies the financial responsibilities related to repairs and preventative maintenance of the Center in Council District 9. The last regularly scheduled Council meeting within the 30-day review period is on 4-1-13. The Committee approved filing this bill by consent on 2-28-13.

**Recap of Bills to be Called Out**

**Recess**

**Council Reconvenes and Resumes its Regular Session**

**Public Hearings - Bills for Final Consideration**

**Land Use, Transportation & Infrastructure**

**CB13-0071 A bill for an ordinance changing the zoning classification for 1454 South Milwaukee Street.**

Changes the zoning classification from Planned Unit Development (PUD) #320 to E-SU-DX (Urban Edge context, Single Unit) to allow construction of a single unit residential structure on property at 1454 S. Milwaukee in Council District 6. A PUBLIC HEARING WILL BE HELD AT LEAST FOUR WEEKS AFTER PUBLICATION. The Committee approved filing this bill at its meeting on 2-5-13.

**Bills for Final Consideration**

**Government & Finance**

**CB13-0090 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Wells, Anderson & Race, LLC to provide outside legal counsel services.**

Adds \$250,000 to the contract with Wells, Anderson & Race, LLC (bringing the total to \$530,000) and extending the contract through 2014 for outside legal services for cases in which the City Attorney's Office is precluded from representing the City due to conflict of interest. The last regularly scheduled Council meeting within the 30-day review period is on 3-26-13. The Committee approved filing this bill by consent on 2-14-13.

**CB13-0111 A bill for an ordinance approving a proposed Purchase Order between the City and County of Denver and Pierce Manufacturing Inc., for four velocity pumper trucks.**

Approves a \$1,849,131 purchase order with Pierce Manufacturing for 4 Pierce Velocity Pumpers for the Fire Department under the Planned Fleet Replacement Program. (PWOPS000008167). The last regularly scheduled Council meeting within the 30-day review period is on 3-26-13. The Committee approved filing this bill by consent on 2-21-13.

### **Health, Safety, Education & Services**

**CB13-0009 A bill for an ordinance approving a proposed Third Amendatory Agreement between the City and County of Denver and Colorado Coalition for the Homeless to provide services for Denver's homeless populations.**

Amends the Colorado Coalition for the Homeless contract to add \$934,640 from Human Services mill levy funds for a total contract amount of \$3,738,560.00 for the purpose of providing homeless outreach case management services related to housing/shelter and services for homeless youth and adults (CE01018-03). The last regularly scheduled Council meeting within the 30-day review period is on 3-26-13. The Committee approved filing this bill at its meeting on 1-7-13.

### **Land Use, Transportation & Infrastructure**

**CB13-0049 A bill for an ordinance approving a proposed on-call agreement between the City and County of Denver and PCL Construction Services, Inc., to perform construction services on an "as needed" or "on-call" basis.**

Approves a contract with PCL Construction Services for on call construction services for three years and a maximum of \$5,000,000 (201208980). The last regularly scheduled Council meeting within the 30-day review period is on 3-26-13. The Committee approved filing this bill by consent on 1-24-13.

**CB13-0067 A bill for an ordinance to approve annual programs of the Department of Public Works and waive the need for further City Council approval for specific contracts let pursuant to the annual program.**

Implements the annual Public Works Infrastructure Program by waiving the requirement that contracts above \$500,000 be individually approved. All work program contracts will be publicly advertised and competitively awarded to the lowest responsive bidder. The Committee approved filing this bill by consent on 1-31-13.

**CB13-0079 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Goodland Construction, Inc., for construction of a new road in City Park.**

Approves a \$619,224.50 contract with Goodland Construction for construction of a new road in City Park south of the Denver Museum of Nature & Science in Council District 8 (201208686). The last regularly scheduled Council meeting within the 30-day review period is on 3-26-13. The Committee approved filing this bill by consent on 2-7-13.

**CB13-0109 A bill an ordinance approving and providing for the execution of a proposed Intergovernmental Agreement between the City and County of Denver and the State of Colorado, Department of Transportation, concerning the "Traffic Signal Upgrade-Safety Hazard Elimination 2013" project and the funding therefor.**

Approves an Intergovernmental Agreement with the Colorado Department of Transportation for the Safety Hazard Elimination (SHE) 2013 Traffic Signal Upgrade; establishes a capital grant fund number; and appropriates \$1,275,000 for the design and reconstruction of traffic signals at Sheridan at Colfax and Federal at Evans (CCN 201309329). The last regularly scheduled Council meeting within the 30-day review period is on 3-18-13. The Committee approved filing this bill by consent on 2-21-13.

**CB13-0116 A bill for an ordinance approving an On-Call General Engineering Services Agreement between the City and County of Denver and Felsburg Holt & Ullevig, Inc.**

Approves an on-call general engineering services agreement with Felsburg Holt & Ullevig not to exceed \$1,000,000 a year for three years. The last regularly scheduled Council meeting within the 30-day review period is on 3-26-13. The Committee approved filing this bill by consent on 2-21-13.

**CB13-0120 A bill for an ordinance approving an On-Call General Engineering Services Agreement between the City and County of Denver and URS Corporation.**

Approves an on-call general engineering services agreement with URS Corporation not to exceed \$1,000,000 a year for three years. The last regularly scheduled Council meeting within the 30-day review period is on 3-26-13. The Committee approved filing this bill by consent on 2-21-13.

**Special Issues: Amendment 64**

**Adjourn**