

City Council of Monday, June 04, 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 M. Bergquist..... 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 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, June 04, 2012 5:30 PM

Pledge of Allegiance

Roll Call

Approval of Minutes of Monday, May 21, 2012

Council Announcements

Presentations

Communications

Proclamations

CP12-0421 A proclamation celebrating United Airlines 75th Anniversary of Service in Denver.

Sponsored by Councilmembers Brown, Herndon, Robb, Susman, Brooks, López, Lehmann, and Faatz.

Resolutions

Health, Safety, Education & Services

CR12-0345 A resolution approving the Mayor's reappointment to the Denver African-American Commission.

Approves the Mayoral reappointment of Maya Wheeler to the Denver African-American Commission for a one-year term effective May 2, 2012 and ending on May 1, 2013, or until a successor is duly appointed. The Committee approved filing this resolution by consent on 5-17-12.

CR12-0385 A resolution approving the Mayor's reappointment to the Denver Human Rights & Community Relations (HR/CR) Advisory Council.

Approves the Mayoral reappointment of Tracy Stewart to the Human Rights & Community Relations (HR/CR) Advisory Council for a term effective immediately and expiring on April 1, 2014, or until a successor is duly appointed. The Committee approved filing this resolution by consent on 5-17-12.

Land Use, Transportation & Infrastructure

CR12-0381 A resolution granting a revocable permit to Regional Transportation District, to encroach into the right-of-way at Inca Street and at W. 41st Avenue.

Grants a revocable permit to RTD to encroach into the public right-of-way with a pedestrian bridge connecting Inca Street to W. 41st Ave. and RTD's Fox Rail Station in Council District 9. The Committee approved filing this resolution by consent on 5-17-12.

CR12-0382 A resolution laying out, opening and establishing as part of the city street system a parcel of land as 13th Avenue at its intersection with Holly Street.

Dedicates land already functioning as part of the public right-of-way of E. 13th Ave. at Holly in Council District 5. The Committee approved filing this resolution by consent on 5-17-12.

CR12-0392 A resolution laying out, opening and establishing as part of the city street system a parcel of land as Vine Street at its intersection with 44th Avenue.

Dedicates a parcel of land as public right-of-way as Vine St. at its intersection with 44th Ave. for site development for Nestle Purina in Council District 9. The Committee approved filing this resolution by consent on 5-24-12.

CR12-0393 A resolution laying out, opening and establishing as part of the city street system a parcel of land as 52nd Avenue at its intersection with Washington Street.

Dedicates a parcel of land deeded to the City for part of the public right-of-way of 52nd Ave. near its intersection with Washington St. in Council District 9. The Committee approved filing this resolution by consent on 5-24-12.

CR12-0394 A resolution laying out, opening and establishing as part of the city street system a parcel of land as S. Federal Boulevard at its intersection with W. Alameda Avenue.

Dedicates a parcel of City-owned land as part of the public right-of-way of S. Federal at its intersection with W. Alameda in Council District 3. The Committee approved filing this resolution by consent on 5-24-12.

CR12-0395 A resolution laying out, opening and establishing as part of the city street system a parcel of land as S. Jackson Street between Louisiana Avenue and Florida Avenue.

Dedicates a parcel of City-owned land as part of the public right-of-way of S. Jackson St. between Louisiana and Florida in Council District 6. The Committee approved filing this resolution by consent on 5-24-12.

Bills for Introduction

Business, Workforce & Sustainability

CB12-0353 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Colorado Health Network, Inc. d/b/a Denver Colorado AIDS Project, to provide federal HOPWA grant funds for services to low income households affected by HIV/AIDS.

Approves a \$1,462,523 contract with the Colorado Health Network, Inc. of federal Housing Opportunities for People with AIDS (HOPWA) grant funds for services to low income households affected by HIV / AIDS. The last regularly scheduled Council meeting within the 30-day period is on 6-25-12. The Committee approved filing this bill by consent on 5-17-12.

CB12-0366 A bill for an ordinance approving a proposed Contract between the City and County of Denver and Interstate Highway Construction, Inc. to provide runway pavement rehabilitation and improvements at Denver International Airport.

Approves a \$29,351,361.53, 105-day contract with Interstate Highway Construction, Inc. for Runway 16L-34R Complex Pavement Rehabilitation and ADG V Improvements at Denver International Airport (DIA) (201204844). The last regularly scheduled Council meeting within the 30-day review period is on 6-25-12. The Committee approved filing this bill at its meeting on 5-23-12.

CB12-0367 A bill for an ordinance approving a proposed Contract between the City and County of Denver and ET Technologies, Inc. for grease and sand trap maintenance at Denver International Airport.

Approves an up to 3.5-year \$793,490 contract with E. T. Technologies, Inc. to maintain DIA's nearly 80 grease traps (201204867). The last regularly scheduled Council meeting within the 30-day review period is on 6-25-12. The Committee approved filing this bill by consent on 5-17-12.

CB12-0368 A bill for an ordinance approving a proposed Purchase Order between the City and County of Denver and MB Companies concerning the purchase of one MB2, 4x4 Tractor/Broom combo unit for Denver International Airport.

Approves a \$629,500 purchase order to procure snow removal equipment from MB Companies for DIA (PLANE0000012842). The last regularly scheduled Council meeting within the 30-day review period is on 6-25-12. The Committee approved filing this bill by consent on 5-17-12.

CB12-0378 A bill for an ordinance approving and providing for the execution of proposed grant agreements between the City and County of Denver and the United States of America concerning the "Community Development Block Grant FY12" program and the funding therefor.

Accepts \$6,957,695 in FY2012 grant funds from the US Department of Housing and Urban Development (HUD) for the Community Development Block Grant (CDBG) program. The last regularly scheduled Council meeting within the 30-day review period is on 6-25-12. The Committee approved filing this bill by consent on 5-17-12.

CB12-0379 A bill for an ordinance approving and providing for the execution of proposed grant agreements between the City and County of Denver and the United States of America concerning the "HOME Investment Partnerships FY12" program and the funding therefor.

Accepts \$2,297,539 in FY2012 grant funds from the US Department of Housing and Urban Development (HUD) for the HOME Investment Partnerships (HOME) program. HOME Grant terms are for a five-year expenditure period. The last regularly scheduled Council meeting within the 30-day review period is on 6-25-12. The Committee approved filing this bill by consent on 5-17-12.

CB12-0380 A bill for an ordinance approving and providing for the execution of proposed grant agreements between the City and County of Denver and the United States of America concerning the "Housing Opportunities for People with AIDS (HOPWA)" FY12 program and the funding therefor.

Accepts \$1,573,947 in FY2012 grant funds from the US Department of Housing and Urban Development for the Housing Opportunities for People with AIDS (HOPWA). HOPWA Grant terms are for a three-year expenditure period. The last regularly scheduled Council meeting within the 30-day review period is on 6-25-12. The Committee approved filing this bill by consent on 5-17-12.

CB12-0396 A bill for an ordinance approving a proposed Eighth Amendment to Agreement between the City and County of Denver and Denver Air Ventures, concerning a concession at Denver International Airport.

Revises the Agreement with Denver Air Ventures/Hudson Booksellers to allow operation on a month-to-month basis at current rental rates until a new agreement is finalized (AC-37002-08). The last regularly scheduled Council meeting within the 30-day review period is on 6-25-12. The Committee approved filing this bill by consent on 5-23-12.

CB12-0397 A bill for an ordinance approving a proposed Seventh Amendment to Agreement between the City and County of Denver and Denver Air Ventures, concerning a concession at Denver International Airport.

Revises an agreement with Denver Air Ventures/Hudson Booksellers to allow concessionaire to operate month-to-month at current terms until a new agreement is finalized (AC-37003-07). The last regularly scheduled Council meeting within the 30-day review period is on 6-25-12. The Committee approved filing this bill by consent on 5-23-12.

CB12-0398 A bill for an ordinance approving a proposed Ninth Amendment to Agreement between the City and County of Denver and Denver Air Ventures, concerning a concession at Denver International Airport.

Revises an agreement with Denver Air Ventures/Hudson Booksellers to allow concessionaire to operate month-to-month at current terms until a new agreement is finalized (AC-37005-09) (ACON). The last regularly scheduled Council meeting

within the 30-day review period is on 6-25-12. The Committee approved filing this bill by consent on 5-23-12.

CB12-0399 A bill for an ordinance approving a proposed Seventh Amendment to Agreement between the City and County of Denver and World Concourse Ventures, LLC concerning a concession at Denver International Airport.

Revises an agreement with World Concourse Ventures/Hudson Booksellers to allow concessionaire to operate month-to-month at current terms until a new agreement is finalized (AC-37004-07) (BCON). The last regularly scheduled Council meeting within the 30-day review period is on 6-25-12. The Committee approved filing this bill by consent on 5-23-12.

CB12-0400 A bill for an ordinance approving a proposed Seventh Amendment to Agreement between the City and County of Denver and Nuance Global Traders (USA), Inc. for the operation of a concession at Denver International Airport.

Revises an agreement with Nuance Global Traders (USA) Inc., (Children's) to allow the concessionaire to operate month-to-month at current terms until a new agreement is finalized (AC-38030-07). The last regularly scheduled Council meeting within the 30-day review period is on 6-25-12. The Committee approved filing this bill by consent on 5-24-12.

CB12-0401 A bill for an ordinance approving a proposed Seventh Amendment to Agreement between the City and County of Denver and Nuance Global Traders (USA), Inc. for the operation of a concession at Denver International Airport

Revises an agreement with Nuance Global Traders (USA) Inc., (Newsstand) to allow the concessionaire to operate month-to-month at current terms until a new agreement is finalized (AC-38031-07) (A-WSUBC). The last regularly scheduled Council meeting within the 30-day review period is on 6-25-12. The Committee approved filing this bill by consent on 5-24-12.

CB12-0402 A bill for an ordinance approving a proposed Seventh Amendment to Agreement between the City and County of Denver and Nuance Global Traders (USA), Inc. for the operation of a concession at Denver International Airport.

Revises an agreement with Global Traders (USA) Inc., (Newsstand) to allow the concessionaire to operate month-to-month at current terms until a new agreement is finalized (AC-38032-07) (A-CC). The last regularly scheduled Council meeting within the 30-day review period is on 6-25-12. The Committee approved filing this bill by consent on 5-24-12.

CB12-0403 A bill for an ordinance approving a proposed Seventh Amendment to Agreement between the City and County of Denver and Nuance Global Traders (USA), Inc. for the operation of a concession at Denver International Airport.

Revises an agreement with Global Traders (USA) Inc., (Gifts) to allow the concessionaire to operate month-to-month at current terms until a new agreement is finalized (AC-38033-07) (A-WSUBC). The last regularly scheduled Council meeting within the 30-day review period is on 6-25-12. The Committee approved filing this bill by consent on 5-24-12.

CB12-0404 A bill for an ordinance approving a proposed Eighth Amendment to Agreement between the City and County of Denver and McDonald's Corporation for the operation of a concession at Denver International Airport.

Revises an agreement with McDonald's Corporation to allow the concessionaire to operate month-to-month at current terms until a new agreement is finalized (AC-38003-08) (C-CC FC). The last regularly scheduled Council meeting within the 30-day review period is on 6-25-12. The Committee approved filing this bill by consent on 5-24-12.

CB12-0405 A bill for an ordinance approving a proposed Seventh Amendment to Agreement between the City and County of Denver and McDonald's Corporation for the operation of a concession at Denver International Airport.

Revises an agreement with McDonald's Corporation to allow the concessionaire to operate month-to-month at current terms until a new agreement is finalized (AC-38004-07) (A-CC FC). The last regularly scheduled Council meeting within the 30-day review period is on 6-25-12. The Committee approved filing this bill by consent on 5-24-12.

CB12-0406 A bill for an ordinance approving a proposed Seventh Amendment to Agreement between the City and County of Denver and Rosmik, Inc. for the operation of a concession at Denver International Airport.

Revises an agreement with Rosmik, Inc. to allow the concessionaire to operate month-to-month at current terms until a new agreement is finalized (AC-38013-07) (B-CC FC). The last regularly scheduled Council meeting within the 30-day review period is on 6-25-12. The Committee approved filing this bill by consent on 5-24-12.

CB12-0407 A bill for an ordinance approving a proposed Third Amendment to Agreement between the City and County of Denver and Avila Retail Development & Management, LLC for the operation of a concession at Denver International Airport.

Revises an agreement with Avila Retail Development & Management/Connections to allow the concessionaire to operate month-to-month at current terms until a new agreement is finalized (AR-76001-03) (BCON-RJ). The last regularly scheduled Council meeting within the 30-day review period is on 6-25-12. The Committee approved filing this bill by consent on 5-24-12.

CB12-0408 A bill for an ordinance approving a proposed Second Amendment to Agreement between the City and County of Denver and

Avila Retail Development & Management, LLC for the operation of a concession at Denver International Airport.

Revises an agreement with Avila Retail Development & Management/MOSAIC Fine Arts & Craft Gallery to allow the concessionaire to operate month-to-month at current terms until a new agreement is finalized (AR-76004-02) (B-CC). The last regularly scheduled Council meeting within the 30-day review period is on 6-25-12. The Committee approved filing this bill by consent on 5-24-12.

CB12-0409 A bill for an ordinance approving a proposed First Amendment to Agreement between the City and County of Denver and Buth-Na-Bodhaige, Inc. for the operation of a concession at Denver International Airport.

Revises an agreement with Buth-Na-Bodhaige/The Body Shop to allow the concessionaire to operate month-to-month at current terms until a new agreement is finalized (AR-76002-01) (C-CC). The last regularly scheduled Council meeting within the 30-day review period is on 6-25-12. The Committee approved filing this bill by consent on 5-24-12.

CB12-0410 A bill for an ordinance approving a proposed Sixth Amendment to Agreement between the City and County of Denver and Moran Pizza, Inc. for the operation of a concession at Denver International Airport.

Revises an agreement with Moran Pizza/Domino's to allow the concessionaire to operate month-to-month at current terms until a new agreement is finalized (AC-38000-06) (B-CC FC). The last regularly scheduled Council meeting within the 30-day review period is on 6-25-12. The Committee approved filing this bill by consent on 5-24-12.

CB12-0411 A bill for an ordinance approving a proposed Seventh Amendment to Agreement between the City and County of Denver and Moran Pizza, Inc. for the operation of a concession at Denver International Airport.

Revises an agreement with Moran Pizza/Domino's to allow the concessionaire to operate month-to-month at current terms until a new agreement is finalized (AC-38010-07) (T, Lv 6 FC). The last regularly scheduled Council meeting within the 30-day review period is on 6-25-12. The Committee approved filing this bill by consent on 5-24-12.

CB12-0414 A bill for an ordinance approving a proposed Standard Food and Beverage Concession Agreement between the City and County of Denver and The Aviator's Holding Company, LLLP for the operation of a concession at Denver International Airport.

Approves a 10-year agreement to convert a current smoking lounge space into a non-smoking concept which will operate at the airport under the trade name of Aviator's Club on Concourse B Mezzanine. The last regularly scheduled Council meeting within the 30-day review period is on 6-25-12. The Committee approved filing this bill at its meeting on 5-23-12.

CB12-0415 A bill for an ordinance approving a proposed Standard Food and Beverage Concession Agreement between the City and County of Denver and The Aviator's Holding Company, LLLP for the operation of a concession at Denver International Airport.

Converts a current smoking lounge to a non-smoking use which will be operated by Aviator's Lounge under the trade name of Jamba Juice. The last regularly scheduled Council meeting within the 30-day review period is on 6-25-12. The Committee approved filing this bill at its meeting on 5-23-12.

CB12-0416 A bill for an ordinance approving a proposed Fourth Amendment to Agreement between the City and County of Denver and Quiz-DIA, LLC for the operation of a concession at Denver International Airport. (PLANE-AC4A005-04)

Extends for three years and amends an existing agreement with Quiz-DIA to convert a smoking lounge to a non-smoking use on Concourse A. The last regularly scheduled Council meeting within the 30-day review period is on 6-25-12. The Committee approved filing this bill at its meeting on 5-23-12.

CB12-0417 A bill for an ordinance approving a proposed Fifth Amendment and Termination of Agreement between the City and County of Denver and The Airport Lounges, LLC for the operation of a concession at Denver International Airport.

Terminates the existing agreement with The Airport Lounges allowing the airport to eliminate smoking (AC49005). The last regularly scheduled Council meeting within the 30-day review period is on 6-25-12. The Committee approved filing this bill at its meeting on 5-23-12.

CB12-0418 A bill for an ordinance approving a proposed Fifth Amendment and Termination of Agreement between the City and County of Denver and The Airport Lounges, LLC for the operation of a concession at Denver International Airport.

Terminates an existing agreement with The Airport Lounges to eliminate smoking at a concession location (AC49004). The last regularly scheduled Council meeting within the 30-day review period is on 6-25-12. The Committee approved filing this bill at its meeting on 5-23-12.

CB12-0420 A bill for an ordinance approving a proposed Standard Food and Beverage Concession Agreement between the City and County of Denver and Skyport Companies, Inc. for the operation of a concession at Denver International Airport.

Approves a 10-year agreement to convert a current smoking lounge location to non-smoking which will operate as Woody Creek Bakery and Café on the B Mezzanine (PLANE-201205662-00). The last regularly scheduled Council meeting within the 30-day review period is on 6-25-12. The Committee approved filing this bill at its meeting on 5-23-12.

CB12-0422 A bill for an ordinance approving a proposed First Amendment to Agreement between the City and County of Denver and reVision, Inc.

related to on-call information technology consulting services at Denver International Airport.

Adds \$3,500,000 to the existing contract with reVision, Inc. through February 1, 2014, to provide consulting services for a number of key process/service areas for continued improvement in ITSM Phase III at DIA including continued consulting in the long range planning and implementation of ITSM service improvement program strategies, and continued consulting with DIA leadership in the implementation of IT governance maturation (CE05038). The last regularly scheduled Council meeting within the 30-day review period is on 6-25-12. The Committee approved filing this bill by consent on 5-23-12.

Government & Finance

CB12-0372 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and JAMSAB Realty Corp. d/b/a Capital One Public Funding, LLC, to change the capital lease finance provider and for certain upgrades to equipment.

Changes the capital lease finance provider for the City's new property tax system from Bank of America (BOA) to Capital One due to BOA's sale of the lease to Capital One and changes certain associated equipment purchases (CE17001-11). The last regularly scheduled Council meeting within the 30-day period is on 6-25-12. The Committee approved filing this bill by consent on 5-17-12.

Health, Safety, Education & Services

CB12-0289 A bill for an ordinance amending Ordinance 696, Series of 2010 concerning the "Energy Efficiency Assistance" fund in the General Government Special Revenue Fund and the means for authorizing expenditures from such fund, and making an appropriation in the General Government Special Revenue Fund.

Approves a change to the expending authority and budget for the Energy Assistance Program funding as part of the reorganization of the office of Human Rights and Community Partnerships (HRCP). The Committee approved filing this bill by consent on 4-26-12.

CB12-0347 A bill for an ordinance combining the Agency of Human Rights and Community Relations with the Denver Office of Strategic Partnerships and renaming the former to Human Rights and Community Partnerships.

Approves merging the Denver Office of Strategic Partnerships (DOSP), currently a division of the Office of Economic Development (OED), and the agency of Human Rights and Community Relations (HRCR), and to change the name of the agency to Human Rights and Community Partnerships (HRCP). The Committee approved filing this bill at its meeting on 5-15-11.

CB12-0349 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Clayton Family Futures, dba

Clayton Educare to provide Head Start programs and services for the first six months of the 2012-2013 Head Start program year.

Approves a contract with Clayton Educare Head Start in the amount of \$625,352 for the contract term from July 1, 2012 to December 31, 2012, to provide Head Start services to 236 children (MOEAI-201205670-00). The last regularly scheduled Council meeting within the 30-day review period is on 6-25-12. The Committee approved filing this bill by consent on 5-17-12.

CB12-0350 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Mile High Montessori Early Learning Centers to provide Head Start programs and services for the first six months of the 2012-2013 Head Start program year.

Adds \$811,171 to the contract with Mile High Montessori Early Learning Centers for Head Start services for 269 children from July 1, 2012 through December 31, 2012 (MOEAI-201205674-00). The last regularly scheduled Council meeting within the 30-day review period is on 6-25-12. The Committee approved filing this bill by consent on 5-17-12.

CB12-0352 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Catholic Charities and Community Services of the Archdiocese of Denver to provide Head Start programs and services for the first six months of the 2012-2013 Head Start program year.

Approves a contract with Catholic Charities and Community Services of the Archdiocese of Denver in the amount of \$712,639 to provide Head Start services to 224 children from July 1, 2012 through December 31, 2012 (MOEAI-201205675-00). The last regularly scheduled Council meeting within the 30-day review period is on 6-25-12. The Committee approved filing this bill by consent on 5-17-12.

CB12-0371 A bill for an ordinance approving a Supplemental Reimbursement Application to the Colorado Petroleum Storage Tank Fund for reimbursement of expenses incurred in remediating petroleum contamination.

Accepts \$142,123.58 from the Colorado Petroleum Storage Tank Fund for supplement reimbursement of expenses related to remediation activities at Fire Station 28, based on statutory limits for reimbursements (RC 91008-3). The last regularly scheduled Council meeting within the 30-day review period is on 6-25-12. The Committee approved filing this bill by consent on 5-17-12.

CB12-0374 A bill for an ordinance establishing the 2011 and 2012 salary and fringe benefits of the command staff for the Department of Safety, and amending Ordinance 42, Series 2010 to correct the December 19, 2010 salary increase of the Undersheriff, Deputy Sheriff Division Chiefs and Deputy Sheriff Majors.

Establishes the 2011 and 2012 salary and fringe benefits of the command staff for the Department of Safety and amends Ordinance 42, Series 2010 to correct the December 19, 2010 salary increase of the Undersheriff, Deputy Sheriff Division Chiefs, and the Deputy Sheriff Majors. The Committee approved filing this bill at its

meeting on 5-22-12.

CB12-0377 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and School District No. 1 in the City and County of Denver and the State of Colorado, to increase the total amount of compensation to be paid to the contractor under the Agreement for the provision of Head Start programs.

Amends the agreement with Denver Public Schools to add \$18,500 in supplemental funding to finish out the current contract period through June 30, 2012, for Head Start services to 302 children (201100867-2). The last regularly scheduled Council meeting within the 30-day review period is on 6-25-12. The Committee approved filing this bill by consent on 5-17-12.

CB12-0389 A bill for an ordinance approving a Supplemental Reimbursement Application to the Colorado Petroleum Storage Tank Fund for reimbursement of expenses incurred in remediating petroleum contamination.

Approves a Supplemental Reimbursement Application to the Colorado Petroleum Storage Tank Fund in the amount of \$41,092.47 for reimbursement of expenses incurred during remediation of petroleum contamination at the Osage Fleet Maintenance site located at 2013 S. Osage (RC 57000-03). The last regularly scheduled Council meeting within the 30-day review period is on 6-25-12. The Committee approved filing this bill by consent on 5-24-12.

CB12-0391 A bill for an ordinance approving a proposed on call technology services agreement by and between the City and County of Denver and Syscon Justice Systems, Inc.

Approves an on-Call contract with Syscon Justice Systems with a maximum contract amount of \$3 million over a three-year period through November 30, 2014 to provide information technology services for the Jail Management System (SHERF-201103793-00). The last regularly scheduled Council meeting within the 30-day review period is on 6-25-12. The Committee approved filing this bill by consent on 5-24-12.

Land Use, Transportation & Infrastructure

CB12-0339 A bill for an ordinance approving an amendatory on-call agreement between Roadsafe Traffic Systems, Inc. and the City & County of Denver for the 2012 Pavement Marking Project.

Approves a no-cost, one-year extension of the \$1,794,250-maximum, on-call contract with Roadsafe Traffic Systems for pavement markings. The last regularly scheduled Council meeting within the 30-day review period is on 6-25-12. The Committee approved filing this bill by consent on 5-3-12.

CB12-0373 A bill for an ordinance authorizing the purchase of capital equipment items from the Planned Fleet Replacement Fund.

Approves purchase of one street sweeper for Street Maintenance; one truck and two trailers for Solid Waste; one van for Right-of-Way; and one mower for Parks through the Planned Fleet Replacement Fund for approximately \$512,000, which is offset by not making the \$620,000 purchase of equipment approved in the 2012 long bill due to reassessment of critical needs. The Committee approved filing this bill by consent on 5-17-12.

CB12-0375 A bill for an ordinance approving the fifth amendatory agreement between Wenk Associates, Inc. and the City & County of Denver for the Parkfield Lake Park Better Denver Bond Improvements Project.

Amends the contract with Wenk Associates for Parkfield Lake Park Better Denver Bond improvements to add \$10,400 from Parks purpose contingency, for a new total of \$725,902, for design modifications to the amphitheater, stage and canopy in Parkfield Lake Park in Council District 11. The last regularly scheduled Council meeting within the 30-day review period is on 6-25-12. The Committee approved filing this bill by consent on 5-24-12.

CB12-0384 A bill for an ordinance approving and providing for the execution of a proposed 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.

Executes an agreement with the Colorado Department of Transportation (CDOT) to allow the City to begin receiving grant funds from the Denver Regional Council of Governments (DRCOG) as reimbursement for construction of grade separation on Peoria over the Union Pacific tracks and the future East Rail Line in Council District 11. The last regularly scheduled Council meeting within the 30-day review period is on 6-25-12. The Committee approved filing this bill by consent on 5-17-12.

Recap of Bills to be Called Out

Pre-Recess Announcement

Tonight there will be a public hearing on CB12-0261 changing the zoning classification for 3901 Fox Street and 3965 Fox Street, and on CB12-0264 changing the zoning classification for 1804 South Pearl Street. Anyone wishing to speak on either matter must see the Council Secretary to sign up during the recess of Council.

Recess

Council Reconvenes and Resumes its Regular Session

Bills for Final Consideration - Public Hearings

Land Use, Transportation & Infrastructure

CB12-0261 A bill for an ordinance changing the zoning classification for 3901 Fox Street and 3965 Fox Street.

Changes the zoning classification from I-A, UO-2 (light industrial, billboard overlay) to C-MS-12 (urban center context, main street, 12 stories) to allow for development consistent with the 41st and Fox Station Area Plan at 3901 and 3965 Fox in Council District 9. A PUBLIC HEARING WILL BE HELD AT LEAST FOUR WEEKS AFTER PUBLICATION. The Committee approved filing this bill at its meeting on 4-17-12.

CB12-0264 A bill for an ordinance changing the zoning classification for 1804 South Pearl Street.

Changes the zoning classification from U-TU-C (urban neighborhood context, two-unit, 55 sf min. lot) to U-MS-2X (urban neighborhood context, small scale imbedded mixed use on local street) at 1804 S. Pearl in Council District 7. A PUBLIC HEARING WILL BE HELD AT LEAST FOUR WEEKS AFTER PUBLICATION. The Committee approved filing this bill at its meeting on 4-17-12.

Bills for Final Consideration

Business, Workforce & Sustainability

CB12-0189 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Sogeti USA LLC related to on-call technology systems support services at Denver International Airport.

Approves a \$500,000 on-call contract with Sogeti USA for technical systems support for the airport, such as operations systems design and implementation and voice and data network services. The last regularly scheduled Council meeting within the 30-day review period is on 6-11-12. This bill was approved for filing by consent on 3-15-12.

CB12-0329 A bill for an ordinance approving a proposed First Amendment to Agreement between the City and County of Denver and Long View Systems Corporation (USA) related to on-call technology systems support services at Denver International Airport.

Adds \$700,000 to the existing \$300,000 contract with Longview Systems Corporation USA through 2014 (201100110) for on-call technical systems support (analytic services; project management services; operations systems design and implementation; infrastructure services; and voice and data network) services at the airport. The last regularly scheduled Council meeting within the 30-day review period is on 6-11-12. The Committee approved filing this bill by consent on 5-3-12.

CB12-0330 A bill for an ordinance approving a proposed First Amendment to Agreement between the City and County of Denver and TEKsystems, Inc. related to on-call technology systems support services at Denver

International Airport.

Adds \$1,600,000 to the existing \$300,000 contract with TEKsystems, Inc. through April 2014 (CE-15012) for on-call technical support (analytic services; project management services; operations systems design and implementation; infrastructure services; and voice and data network) at the airport. The last regularly scheduled Council meeting within the 30-day review period is on 6-11-12. The Committee approved filing this bill by consent on 5-3-12.

CB12-0346 A bill for an ordinance approving a proposed Fourth Amendment to Lease Agreement between the City and County of Denver and Convenience Retailers LLC concerning a gas station, convenience store and food court at Denver International Airport.

Amends a contract with Convenience Retailers, LLC to authorize the business to design and operate a food court and a 45-minute parking waiting area with a minimum of 160 parking spaces at the former DIA Auto Service Building for an estimated \$421,500 annually in revenue to the airport (AC 59013). The last regularly scheduled Council meeting within the 30-day review period is on 6-11-12. The Committee approved filing this bill at its meeting on 5-9-12.

CB12-0363 A bill for an ordinance approving a proposed Concession Agreement between the City and County of Denver and HG Denver JV, a joint venture d/b/a "Tattered Cover Book Store" or "Hudson News," related to concession services at Denver International Airport.

Approves a concession agreement with HG Denver JV, to operate at the airport under the trade names of Hudson News and Tattered Cover Book Store (PLANE 20124353-00). The last regularly scheduled Council meeting within the 30-day review period is on 6-11-12. The Committee approved filing this bill at its meeting on 5-9-12.

Government & Finance

CB12-0313 A bill for an ordinance establishing a new fund number in the Grant/Other Capital Projects Fund and making a cash transfer from the Culture and Recreation Special Revenue Fund to the Grant/Other Capital Projects Fund.

Creates a capital projects fund in the capital grants/other projects fund to support Arts & Venues Denver (AVD) capital needs with surplus funds from AVD's operating special revenue fund derived from events at its venues. The Committee approved filing this bill at its meeting on 5-2-12.

CB12-0354 A bill for an ordinance approving a proposed Purchase Order between the City and County of Denver and EMC Corporation for hardware to upgrade and replace the City-wide storage system.

Approves a \$759,081 purchase order with EMC (EAPPS000002352) for an enterprise city-wide storage system upgrade and replacement. The last regularly scheduled Council meeting within the 30-day review period is on 6-11-12. The Committee approved filing this bill by consent on 5-10-12.

Health, Safety, Education & Services

CB12-0290 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 United States of America concerning the "High Intensity Drug Trafficking Area (H.I.D.T.A.) FY12" program and the funding therefor.

Approves a proposed grant agreement and expenditures to the Office of National Drug Control Policy (ONDCP) contract concerning the High Intensity Drug Trafficking Area (HIDTA) FY2012 program (G12RM0018A) funding in the amount of \$951,119 to be used for three public safety initiatives, staffing, and equipment. The Committee approved filing this bill by consent on 4-19-12

Adjourn

Pending

For 6-18-12

CB12-0327 A bill for an ordinance changing the zoning classification for 3200 - 3262 Blake Street.

**Required Public Hearing
Final Consid.**