

City Council of Monday, May 14, 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..... Council Secretary

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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

City Council meetings are televised live on cable TV Channel 8, and can be viewed via live or archived web cast at <http://www.denvergov.org/citycouncil>. DVD recordings of meetings are available at the Central Library or at the Clerk and Recorder's Office.

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, May 14, 2012 5:30 PM

Pledge of Allegiance

Roll Call

Approval of Minutes of Monday, May 7, 2012

Council Announcements

Presentations

Communications

Proclamations

CP12-0344 A proclamation recognizing Saturday, May 19, 2012, as Hepatitis Testing Day in Denver.

Sponsored by Councilmembers López, Brooks, Montero, Robb, Lehmann, and Brown.

CP12-0387 A proclamation in recognition of the vital role of reusable bags in contributing to the sustainability of our environment and naming May 14, 2012 Denver Reusable Bag Day.

Sponsored by Councilmembers Shepherd, Lehmann, López, Ortega, and Brown.

Resolutions

Land Use, Transportation & Infrastructure

CR12-0333 A resolution accepting and approving the plat of Stapleton Filing No. 35.

Approves the final plat for Stapleton Filing No. 35, a 23.5-acre site for at least 103 residential units, at 26th Ave. and Kingston in Council District 11. The purpose of this resolution is to accept and approve Stapleton Filing No. 35, a subdivision located at 26th Ave. & Kingston St. The Committee approved filing this resolution by consent on 5-3-12.

CR12-0334 A resolution laying out, opening and establishing as part of the city street system certain parcels of land as W. Colfax Avenue between

Quitman Street and Perry Street.

Dedicates two tracts as public right-of-way for development of the McDonald's site at Colfax and Perry in Council District 1. The Committee approved filing this resolution by consent on 5-3-12.

CR12-0335 A resolution laying out, opening and establishing as part of the city street system a parcel of land as S. Federal Boulevard between W. Asbury Avenue and E. Evans Avenue.

Dedicates a strip of land as public right-of-way for development at 2000 S. Federal in Council District 7. The Committee approved filing this resolution by consent on 5-3-12.

CR12-0336 A resolution granting a revocable permit to Three Chalets, LLC, to encroach into the right-of-way with a 700 ft. retaining stonewall at 1336 E. 17th Avenue.

Grants a revocable permit to Three Chalets, LLC, to encroach into the public right-of-way with an existing stone wall around outdoor eating areas at 1336 E. 17th Ave. in Council District 8. The Committee approved filing this resolution by consent on 5-3-12.

CR12-0337 A resolution accepting and approving the plat of Green Valley Ranch Filing No. 67.

Approves the final plat for Green Valley Ranch Filing No. 67, an 8-acre portion of Filing No. 57, south of Maxwell Place between Dunkirk and Himalaya in Council District 11. The Committee approved filing this resolution by consent on 5-3-12.

Bills for Introduction

Business, Workforce & Sustainability

CB12-0341 A bill for an ordinance approving a proposed 2012 Lease Amendment to the Airport Use and Facilities Lease Agreement between the City and County of Denver and United Airlines, Inc., related to leased space at Denver International Airport.

Reduces the airport space leased by United Airlines as negotiated by amending its Airport Use & Facilities Lease Agreement (XC2X000-9). The last regularly scheduled Council meeting within the 30-day review period is on 6-4-12. The Committee approved filing this bill at its meeting on 5-2-12.

Health, Safety, Education & Services

CB12-0316 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Clayton Family Futures, to provide comprehensive Head Start services.

Amends the contract with Clayton Family Futures to increase the funding by

\$77,020 to provide Head Start services to 236 children through June 30, 2012 (201101360-02). The last regularly scheduled Council meeting within the 30-day review period is on 6-4-12. The Committee approved filing this bill by consent on 4-26-12

CB12-0328 A bill for an ordinance approving an agreement with Integral Recoveries, Inc. to assist Denver County Court with collection of delinquent court-ordered fines, costs, and fees.

Approves a contract with Integral Recoveries, Inc. in the amount of \$550,000 for a contract term through March 2013 for the purpose of collecting delinquent fines and fees (2012-04950-00). The last regularly scheduled Council meeting within the 30-day review period is on 6-4-12. The Committee approved filing this bill by consent on 5-3-12.

Recap of Bills to be Called Out

Pre-Recess Announcement

Tonight there will be a public hearing on CB12-0249 changing the zoning classification for 4100 Federal Boulevard. Anyone wishing to speak on this 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

YES Required Hearing	Public	CB12-0249 A bill for an ordinance changing the zoning classification for 4100 Federal Boulevard. (LAND USE, TRANSPORTATION & INFRASTRUCTURE) Rezones from U-SU-C1 (urban context, single-unit residential) to U-MX-2x (urban context, mixed use, low intensity) property containing a commercial structure at 4100 Federal in Council District 1. The Committee approved filing this bill at its meeting on 4-3-12.
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Bills for Final Consideration

Business, Workforce & Sustainability

CB12-0305 A bill for an ordinance approving a proposed First Amendment to Intergovernmental License and Easement Agreement between the City

and County of Denver, Sand Creek Metropolitan District, the City of Aurora and Gateway Land, LLC related to the construction and maintenance of a drainage channel and snow ramps on property adjacent to the intersection of Peña Boulevard and 40th Avenue and the Interstate 70/Peña Interchange.

Amends the Intergovernmental License and Easement Agreement between Sand Creek Metropolitan District, City of Aurora and Gateway Business Park, LLC, to conform to recent negotiations between the parties. The last regularly scheduled Council meeting within the 30-day period is on 5-21-12. The Committee approved filing this bill by consent on 4-26-12.

CB12-0307 A bill for an ordinance approving a proposed Denver International Airport Agreement for Operation and Maintenance Services for the Terminal Baggage Handling System, between the City and County of Denver and Vanderlande Industries Inc. related to the airport terminal baggage handling system at Denver International Airport.

Approves an up to seven-year \$34,000,000 contract with Vanderlande Industries, Inc. for operations and maintenance services for the airport terminal baggage handling system (201204994). The last regularly scheduled Council meeting within the 30-day review period is on 5-21-12. The Committee approved filing this bill at its meeting on 5-2-12.

CB12-0308 A bill for an ordinance approving a proposed Airport Use and Lease Agreement between the City and County of Denver and Icelandair EHF, related to operations and leased space at Denver International Airport.

Approves a five-year Signatory Lease Agreement with Icelandair, for \$575,000 annually for their use of DIA's common use International gates for Icelandair's nonstop service to Reykjavik, Iceland. The last regularly scheduled Council meeting within the 30-day review period is on 5-21-12. The Committee approved filing this bill by consent on 4-26-12

Government & Finance

CB12-0287 A bill for an ordinance regarding policy, fees and license requirements for electronic records services provided to the public by the office of the clerk and recorder.

Sets fee schedules for electronic records service fees and membership fees for submission and access to bulk electronic data and documents handled or generated by the Clerk and Recorder and Public Trustee. The last regularly scheduled Council meeting within the 30-day review period is on 5-21-12. The Committee approved filing this bill at its meeting on 4-25-12.

CB12-0288 A bill for an ordinance approving a Second Amendment to Professional Services Agreement with Imagebase, LLC, for the records digitization project.

Adds \$853,700 to the current \$546,300 contract (for a total of \$1.4 million) with

Imagebase for the next phases of the project to digitize an estimated 16.9 million images in the Clerk & Recorder's Office to convert them to one searchable format. The request also extends the contract for two additional years through 2016. The source of the funding includes agency operational savings (\$800,000) and funds left over from the first phase of the project (\$53,700). The last regularly scheduled Council meeting within the 30-day review period is on 5-21-12. The Committee approved filing this bill at its meeting on 4-25-12.

CB12-0291 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.

Adopts Career Service Authority's (CSA) recommendations for pay adjustments for CSA employees based on the 2012 market pay survey, including occupational group structure adjustments effective on July 1, 2012 at an annual cost of \$509,752 and individual pay grade changes effective on January 1, 2013 at an annual cost of \$1,442,746. The Committee approved filing this bill at its meeting on 4-25-12.

CB12-0312 A bill for an ordinance approving a proposed Amendatory Lease Agreement between the City and County of Denver and KEW Realty Corporation, to extend the term of the lease and add additional funds.

Adds \$174,105.60 to the agreement with Kew Realty Corporation to extend the lease for three years for the warehouse at 3700 Havana Street used by the Sheriff's Department. The last regularly scheduled Council meeting within the 30-day review period is on 5-21-12. The Committee approved filing this bill by consent on 4-26-12.

Land Use, Transportation & Infrastructure

CB12-0217 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and Harris Kocher Engineering Group, Inc., d/b/a Harris Kocher Smith, to increase the total compensation to be paid under the Agreement.

Amends the contract with Harris Kocher Smith to add Construction Management services to the scope and add \$243,280, for a new total of \$721,128, for the Colfax Transit Corridor Enhancement project in Council Districts 8 and 10. The last regularly scheduled Council meeting within the 30-day review period is on 5-21-12. The Committee approved filing this bill by consent on 3-29-12.

CB12-0241 A bill for an ordinance prohibiting unauthorized camping on public or private property.

Approves a prohibition on unauthorized camping on public and private property and establishes general officer protocol, including determination if any medical or human services assistance is needed and seeking such assistance, prior to any citation or arrest. The Committee approved filing this bill at its meeting on 4-24-12.

CB12-0266 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Steer Davies & Gleave Inc., to prepare and provide an alternatives analysis for meeting the expected future increase in person-trip demand of the East Colfax corridor.

Approves a \$2,027,590 contract with Steer Davies Gleave to prepare a Federal Transit Administration Alternatives Analysis and Environmental Analysis for the East Colfax Corridor, with a \$1,358,485 FTA grant and 12% DSBO goal exceeded at 21%, in Council Districts 5, 8 and 10. The last regularly scheduled Council meeting within the 30-day review period is on 5-21-12. The Committee approved filing this bill by consent on 4-12-12.

CB12-0310 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and T2 Construction, Inc., for landscape improvement and irrigation construction.

Approves an on-call landscape contract with a two-year term with an optional one-year renewal for a maximum of \$1.5 million with T2 Construction for construction of improvements and irrigation in parks and parkways citywide. The last regularly scheduled Council meeting within the 30-day review period is on 5-21-12. The Committee approved filing this bill by consent on 4-26-12.

CB12-0321 A bill for an ordinance approving a proposed Purchase Order between the City and County of Denver and Suncor Energy USA, Inc., to procure liquid asphalt used to make asphalt.

Approves a Master Purchase Order of \$4 million maximum through Dec.31, 2012, with Suncor Energy for liquid asphalt cement, a component for production of paving material. The last regularly scheduled Council meeting within the 30-day review period is on 5-21-12. The Committee approved filing this bill by consent on 4-26-12.

Adjourn

Pending

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

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

CB12-0265 A bill for an ordinance changing the zoning classification of 8th Avenue and Colorado Boulevard to a Planned Unit Development District.

Bills Pending 5/21/2012					
CB #	Committee	Status	Description	Continued From	Hearing
CB12-0265	LAND USE, TRANSPORTATION & INFRASTRUCTURE	Final Consid.	A bill for an ordinance changing the zoning classification of 8th Avenue and Colorado Boulevard to a Planned Unit Development District.	4/17/2012 4/23/2012 4/30/2012	YES

Bills Pending 6/4/2012					
CB #	Committee	Status	Description	Continued From	Hearing
CB12-0261	LAND USE, TRANSPORTATION & INFRASTRUCTURE	Final Consid.	A bill for an ordinance changing the zoning classification for 3901 Fox Street and 3965 Fox Street.	4/17/2012 4/24/2012 4/30/2012 5/21/2012	YES
CB12-0264	LAND USE, TRANSPORTATION & INFRASTRUCTURE	Final Consid.	A bill for an ordinance changing the zoning classification for 1804 South Pearl Street.	4/17/2012 4/24/2012 4/30/2012 5/21/2012	YES