

City Council of Monday, April 13, 2015

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 lorrie.kosinski@denvergov.org 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, April 13, 2015 5:30 PM

Pledge of Allegiance

Roll Call

Approval of the Minutes

Council Announcements

Presentations

Communications

Proclamations

CP15-0189 A proclamation supporting Colorado Senate Bill 15-212 to Protect Public Regional Stormwater Management Activities. Sponsored by Council members López, Lehmann, Susman, Montero, Faatz, Brown, and Ortega.

CP15-0201 A proclamation in support of "Start by Believing" Public Awareness Campaign. Sponsored by Council members Shepherd, Montero, Robb, Ortega, Kniech, and Faatz.

Resolutions

Safety & Well-being

CR15-0170 A resolution approving the Mayor's appointments to the Denver Immigrant & Refugee Commission.

Approves the Mayoral appointments of Victoria Aguilar, Yusuf Hassan, Bridget Tetteh, and Christina Eyre to the Denver Immigrant & Refugee Commission for terms effective immediately and expiring 4-15-17, or until successors are duly appointed. The Committee approved filing this resolution by consent on 4-2-15.

Bills for Introduction

Business Development

CB15-0048 A bill for an ordinance approving a proposed Standard Specialty Retail Concession Space Agreement between the City and County of Denver and Marshall Retail Group, LLC, concerning a concession at Denver International Airport.

Approves a Standard Specialty Retail Concession Space Agreement with The Marshall Retail Group, LLC and MRG Denver, LLC doing business as MISURA (clothing line), CRISLU (jewelry), and TUMI (luggage) for \$37,500 in monthly rent for a duration of seven years for retail space within B Gates Center Core at Denver International Airport (PLANE-201416814-00). The last regularly scheduled Council meeting within the 30-day review period is on 5-4-15. The Committee approved filing this bill at its meeting on 3-31-15.

CB15-0183 A bill for an ordinance approving a proposed Airport Baggage System License Agreement between the City and County of Denver and Aerovias de Mexico, S.A. de C.V. concerning the use of certain Baggage System Facilities at Denver International Airport.

Approves a revenue license agreement based on rates and charges with Aerovias de Mexico, S.A. de C.V. doing business as AeroMexico, Inc. through 12-31-16 for use of the baggage system at Denver International Airport (PLANE-201520624). The last regularly scheduled Council meeting within the 30-day review period is on 5-4-15. The Committee approved filing this bill by consent on 4-2-15.

CB15-0184 A bill for an ordinance approving a proposed Tenth Amendment to Agreement between the City and County of Denver and F&B Concessions, LLC concerning a concession at Denver International Airport.

Amends an agreement with F&B Concessions, LLC doing business as Ben & Jerry's & Caribou Coffee by adding a holdover provision in the contract to clarify that the compensation will not increase after the original agreement expires in order to avoid interruption of services to the traveling public (AC 38011 (11)). The last regularly scheduled Council meeting within the 30-day review period is on 5-4-15. The Committee approved filing this bill by consent on 4-2-15.

CB15-0185 A bill for an ordinance approving a proposed Sixth Amendment to Agreement between the City and County of Denver and CA Concessions of Colorado, Inc., concerning a concession at Denver International Airport.

Amends an agreement with CA Concessions of Colorado, Inc., doing business as Lefty's Mile High Bar & Grille, by adding holdover provision language to the contract to clarify that the compensation will not increase after the original agreement expires in order to avoid interruption of services to the traveling public (AC 39031(6)). The last regularly scheduled Council meeting within the 30-day review period is on 5-4-15. The Committee approved filing this bill by consent on 4-2-15.

CB15-0186 A bill for an ordinance approving a proposed Agreement for snow removal services between the City and County of Denver and AERO Snow Removal Corporation at Denver International Airport.

Approves a five-year contract with AERO Snow Removal in the amount of \$65.59 million through 8-31-20 for snow removal services at Denver International Airport (PLANE 201416659-00). The last regularly scheduled Council meeting within the 30-day review period is on 5-4-15. The Committee approved filing this bill by consent on 4-2-15.

CB15-0187 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and AECOM Technical Services, Inc. concerning On-Call GIS Data and Development Services at Denver International Airport.

Approves a contract with AECOM through 03-01-18 in the amount of \$4 million for services necessary to continue to develop and enhance Denver International Airport's existing enterprise Geographical Information System (GIS) in compliance with the Federal Aviation Administration's Airport GIS mandate (201417513). The last regularly scheduled Council meeting within the 30-day review period is on 5-4-15. The Committee approved filing this bill by consent on 4-2-15.

Infrastructure & Culture

CB15-0149 A bill for an ordinance approving a Second Amendatory Agreement between the City and County of Denver and Wenk Associates, Inc. for design services to improve Confluence Park.

Adds \$83,300 to the contract with Wenk & Associates for a revised total \$875,434 for design support services during construction of Phase 1 of Confluence Park Shoemaker Plaza (201205301-1). The last regularly scheduled Council meeting within the 30-day review date is on 5-4-15. The Committee approved filing this bill by consent on 3-12-15.

Safety & Well-being

CB15-0162 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 "Ryan White Part A FY15" program and the funding therefor.

Accepts partial Ryan White Part A fiscal year 2015 funding in the amount of \$6,392,287 from the Health Resources & Services Administration (HRSA) of the U.S. Department of Health & Human Services for the period of 3-1-15 through 2-29-16 to provide services to persons living with HIV/AIDS in the Denver Metropolitan Area (ENVHL-201520874-00). The last regularly scheduled Council meeting within the 30-day review period is on 5-4-15. The Committee approved filing this bill by consent on 3-19-15.

CB15-0177 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and Denver Health and Hospital Authority for health care and developing school readiness for Denver Great Kids Head Start Program.

Amends a contract with the Denver Health and Hospital Authority to add an additional year with a new end date of 2-26-16, and increases funding in the amount of \$253,084.53 for a new total of \$729,359.40 for health care and developing school readiness for Denver Great Kids Head Start Program (MOEAI – 201311626-02). The last regularly scheduled Council meeting within the 30-day review period is on 5-4-15. The Committee approved filing this bill by consent on 4-2-15.

Recap of Bills to be Called Out

Pre-Recess Announcement

Tonight, it is Council’s intent to postpone the required public hearing on CB15-0172, approving a park building plan for the Denver Zoo at City Park to Monday, April 20, 2015. If you are here to speak to this matter, we ask that you return on Monday, April 20, 2015.

Recess

Council Reconvenes and Resumes its Regular Session

Public Hearings - Bills for Final Consideration

Infrastructure & Culture

CB15-0172 A bill for an ordinance approving a park building plan for the Denver Zoo at City Park.

Approves a new Park Building Plan for the Denver Zoo at City Park in Council District 8 as required by Chapter 39, Art. X of the Denver Revised Municipal Code. IF ORDERED PUBLISHED, A PUBLIC HEARING WILL BE HELD ON THIS ITEM. REFER TO THE “PENDING” SECTION OF FUTURE COUNCIL MEETING AGENDAS FOR THE DATE. The Committee approved filing this bill on 3-25-15.

Bills for Final Consideration

Business Development

CB15-0130 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Boulder Community Services Department (“BCCS”) to provide workforce development services and programs under the federally funded H1-B Ready To Work Partnership project.

Authorizes Denver’s Division of Workforce (DWD) to grant a sub-award to Boulder

County Workforce Center in the amount of \$768,220.80 through 9-30-18 to provide services under grant agreement HG-26659-15-60-A-8 entitled H1-B Ready- to-Work from the Department of Labor (201520605). The last regularly scheduled Council meeting within the 30-day review period is on 4-27-15. The Committee approved filing this bill by consent on 3-5-15.

CB15-0131 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and County of Larimer Board of County Commissioners to provide workforce development services and programs under the federally funded H1-B Ready To Work Partnership project.

Authorizes Denver's Division of Workforce (DWD) to grant a sub-award to the Larimer County Workforce Center in the amount of \$709,755.20 through 9-30-18 to provide services under grant agreement HG-26659-15-60-A-8 entitled H1-B Ready- to-Work from the Department of Labor (201520606). The last regularly scheduled Council meeting within the 30-day review period is on 4-27-15. The Committee approved filing this bill by consent on 3-5-15.

Finance & Services

CB15-0105 A bill for an ordinance making an appropriation from the General Government Special Revenue Fund to the Energy Efficiency Assistance fund.

Approves the annual appropriation for the Energy Efficiency Assistance Fund in the General Government Special Revenue Fund. The Committee approved filing this bill at its meeting on 3-24-15.

CB15-0159 A bill for an ordinance amending the City Retail Sales Tax Article, Article II, Chapter 53 of the Denver Revised Municipal Code and the City Use Tax Article, Article III, Chapter 53 of the Denver Revised Municipal Code to increase the rate for the Denver Preschool Tax to .15 percent.

Revises two sections (53-27(a) and 53-98(a)) of the Denver Revised Municipal Code to reflect the new standard tax rate of 3.65% approved by the voters to support the Denver Preschool Program. The Committee approved filing this bill by consent on 3-26-15.

CB15-0168 A bill for an ordinance approving a proposed Select Government Merchant Payment Card Processing Agreement between the City and County of Denver and JPMorgan Chase Bank, N.A. and Paymentech, LLC, to provide credit card payment processing.

Approves a contract with Chase Paymentech for an initial term of 4 years (end date 12-31-20) at a cost of \$7,142,857 per year (at a cost not to exceed \$50 million over 7 years) for citywide credit card merchant processing services (FINAN-201520122-00). The last regularly scheduled Council meeting within the 30-day review period is on 4-27-15. The Committee approved filing this bill at its meeting on 3-24-15.

CB15-0169 A bill for an ordinance approving a proposed Master Agreement between the City and County of Denver and JPMorgan Chase Bank, N.A., to provide commercial banking services.

Approves a contract with JPMorgan Chase Bank for a 4-year term (end date 12-31-20) at \$1,714,286 per year (at a cost not to exceed \$12 million over 7 years) to provide citywide commercial banking services including depository, disbursement, ACH/wire, lockbox, and electronic banking functionality (FINAN-201207060-00). The last regularly scheduled Council meeting within the 30-day review period is on 4-27-15. The Committee approved filing this bill at its meeting on 3-24-15.

CB15-0173 A bill for an ordinance approving an Amended and Restated Exchange Agreement between the City and County of Denver and FC Stapleton II, LLC, for the exchange of land for North Stapleton Fire Station.

Amends an exchange agreement (North Fire Station Swap – Filing 13/44 Stapleton) with Forest City II, LLC to adjust escrow terms and stagger closing dates (FINAN-201416696-01). The last regularly scheduled Council meeting within the 30-day review period is on 4-27-15. The Committee approved filing this bill by consent on 3-26-15.

Infrastructure & Culture

CB15-0153 A bill for an ordinance approving a proposed Purchase Order between the City and County of Denver and Daniels Long Automotive LLC, DBA Daniels Long Chevrolet for the purchase of 13 Chevrolet Cruz, 12 Chevrolet Malibu, 11 Chevrolet Equinox, 1 Chevrolet Equinox AWD and 1 Chevrolet Report Writer for the Police Department.

Approves a \$715,221 purchase order with Daniels Long Auto to purchase 13 Chevrolet Cruz, 12 Chevrolet Malibu, 11 Chevrolet Equinox, 1 Chevrolet Equinox AWD, and 1 Chevrolet Equinox Report Writer for the Denver Police Department (PWOPS 000011992). The last regularly scheduled Council meeting within the 30-day review period is on 4-27-15. The Committee approved filing this bill by consent on 3-26-15.

CB15-0165 A bill for an ordinance vacating a portion of right-of-way at 3300 East 1st Avenue, without reservations.

Approves a partial alley vacation at 3300 East 1st Avenue in Council District 10. The last regularly scheduled Council meeting within the 30-day review period is on 4-27-15. The Committee approved filing this bill by consent on 3-26-15.

CB15-0152 A bill for an Ordinance approving a Second Amendment to Concession License with TR Park Central, LLC for a concession area next to the Park Central Building in Skyline Park.

Removes the requirement for TR Park Central's contract to carry Workers Compensation Insurance as approved by the Risk Management Office since the contractor does not employ anyone at the Skyline Park patio seating area in Council District 8 (RC72014). The last regularly scheduled Council meeting within the 30-

day review period is on 4-27-15. The Committee approved filing this bill by consent on 3-26-15.

Safety & Well-being

CB15-0118 A bill for an ordinance approving a proposed Eighth Amendatory Agreement between the City and County of Denver and The Colorado Coalition for the Homeless to provide housing, mental health and substance abuse treatment.

Amends an agreement with Colorado Coalition for the Homeless (CCH) by adding an additional year of services (with a new end date of 12-31-15) at a cost of \$144,000 (for a new total cumulative cost of \$1,296,000) to provide Assertive Community Treatment "ACT" to mentally ill homeless persons in the Court to Community intervention program C(E-70053 (8)). The last regularly scheduled Council meeting within the 30-day review period is on 4-27-15. The Committee approved filing this bill by consent on 3-5-15.

Technology & Governance

CB15-0155 A bill for an ordinance approving a proposed Master Purchase Order between the City and County of Denver and Graybar Electrical Company to provide electrical and data network supplies for a number of technology projects.

Approves a master purchase order with Graybar Electrical for \$3 million to provide electrical and data network supplies for a number of technology projects (MPO 5761U0115). The last regularly scheduled Council meeting within the 30-day review period is on 4-27-15. The Committee approved filing this bill by consent on 3-26-15.

Adjourn

Pending

For 6-8-15

CB15-0056 A bill for an ordinance changing the zoning classification for 195 S. Monaco Parkway.

**Required Public Hearing
Final Consideration**