

City Council of Monday, January 26, 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, January 26, 2015 5:30 PM

Pledge of Allegiance

Roll Call

Approval of the Minutes

Council Announcements

Presentations

Communications

Proclamations

CP15-0051 A proclamation supporting the designation of Red Rocks Park as a National Historic Landmark.

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

Resolutions

Infrastructure & Culture

CR15-0019 A resolution laying out, opening and establishing as part of the City street system a parcel of land as South Chase Way at its intersection with South Depew Street.

Dedicates City-owned land as South Chase Way near the intersection of South Chase Way and South Depew Street in Council District 2. The Committee approved filing this bill at its meeting on 1-15-15.

CR15-0021 A resolution re-appointing Councilmembers Peggy Lehmann and Paul López to the Board of Directors of the Urban Drainage and Flood Control District.

Re-appoints Councilmembers Peggy Lehmann and Paul López to the Board of Directors of the Urban Drainage and Flood Control District for terms starting 2-1-15 and ending 1-31-17. The Committee approved filing this resolution by consent on 1-15-15.

CR15-0022 A resolution re-appointing Councilmember Mary Beth Susman to the Board of Directors of the Urban Drainage and Flood Control District.
Re-appoints Councilmember Mary Beth Susman to the Board of Directors of the Urban Drainage and Flood Control District for a term starting 1-1-15 and ending 1-31-16. The Committee approved filing this resolution by consent on 1-15-15.

Technology & Governance

CR15-0033 A resolution amending Rule 5.6(e) of the Denver City Council Rules of Procedure concerning Committee Quorum.
Amends Rule 5.6(e) of the Denver City Council Rules of Procedure concerning Committee Quorum. The Committee approved filing this resolution by consent on 1-15-15

Bills for Introduction

Finance & Services

CB15-0017 A bill for an ordinance approving an Agreement between the City and County of Denver and H. C. Peck & Associates Inc. for negotiation, acquisition and relocation services related to the expansion of Federal Boulevard (West 7th Avenue to Holden Place).
Approves a \$13 million agreement with H.C. Peck & Associates, Inc. for negotiation, acquisition, and relocation services related to the expansion of Federal Boulevard from 7th to Holden in Council Districts 3 and 9. The last regularly scheduled Council meeting within the 30-day review period is on 2-17-15. The Committee approved filing this bill by consent on 1-15-15.

CB15-0023 A bill for an ordinance amending Section 18-81, D.R.M.C. setting the salaries of elected officers for terms beginning July 20, 2015
Sets the increase in the salaries of elected officials beginning on July 20, 2015 as allowed by Charter as the lesser of the cumulative increase in the Denver-Boulder-Greeley CPI or the cumulative increase in the mean salary of employees in the Career Service over the previous four years, or 10.3%. The Committee approved filing this bill at its meeting on 1-13-15.

Infrastructure & Culture

CB14-1130 A bill for an ordinance approving a proposed Intergovernmental Agreement between the City and County of Denver and the Regional Transportation District, relating to the First Creek Restoration Project and the funding therefor.
Approves a \$1.3 million intergovernmental agreement with the Regional Transportation District (RTD) for the First Creek Restoration Project, establishes a capital grant fund for receipt of the funds from RTD, and appropriates these funds

towards construction in Council District 11. The last regularly scheduled Council meeting within the 30-day review period is on 2-17-15. The Committee approved filing this bill by consent on 12-31-14.

Recap of Bills to be Called Out

Recess

Council Reconvenes and Resumes its Regular Session

Bills for Final Consideration

Business Development

CB15-0013 A bill for an ordinance approving a proposed Sixth Amendment to Concession Agreement between the City and County of Denver and Denver Airport Enterprises, LLC concerning a concession at Denver International Airport.

Amends the contract with Denver Airport Enterprises, LLC doing business as Peak Concepts to revise existing holdover language to allow the concessionaire to holdover at 100% rental rate as a result of the Terminal stabilization plans (AC 38037). The last regularly scheduled Council meeting within the 30-day review period is on 2-9-15. The Committee approved filing this bill by consent on 1-8-15.

CB15-0014 A bill for an ordinance approving a proposed Fifth Amendment to Concession Agreement between the City and County of Denver and CA Concessions of Colorado, Inc. concerning a concession at Denver International Airport.

Amends the contract with CA Concessions of Colorado, Inc. doing business as Red Rocks Bar to revise existing holdover language to allow the concessionaire to holdover at 100% rental rate as a result of Terminal stabilization plans (AC 39029). The last regularly scheduled Council meeting within the 30-day review period is on 2-9-15. The Committee approved filing this bill by consent on 1-8-15.

Finance & Services

CB15-0003 A bill for an ordinance approving a Deed for the sale of land located at approximately 1401 South Downing Street to Thomas K. Mayeda and Pamela P. Mayeda.

Approves the sale of land at 1401 South Downing Street to Thomas K. Mayeda and Pamela P. Mayeda for the sum of \$1,000 in Council District 7. The last regularly scheduled Council meeting within the 30-day review date is on 2-9-15. The Committee approved filing this bill at its meeting on 12-31-14.

Infrastructure & Culture

CB15-0001 A bill for an ordinance approving a proposed Third Amendatory Agreement between the City and County of Denver and Midwest Tape, LLC for Denver Public Library projects.

Approves a no-cost extension of the current contract with Midwest Tape, LLC for one year to 12-31-15 for collections materials for the new West Denver Gonzales Branch Library (CE 78599). The last regularly scheduled Council meeting within the 30-day review period is on 2-9-15. The Committee approved filing this bill by consent on 12-31-14.

CB14-1107 A bill for an ordinance approving a Third Amendatory Agreement with the Brodart Company to provide collections service for the new West Denver Gonzales Branch Library at no additional cost.

Approves a no-cost extension of the contract with The Brodart Company to 12-31-15 for collections services for the new West Denver Gonzales Branch Library (CE 78628). The last regularly scheduled Council meeting within the 30-day review date is on 2-9-15. The Committee approved filing this bill at its meeting on 12-18-14.

Safety & Well-being

CB14-0923 A bill for an ordinance approving a Third Amendatory Agreement between the City and County of Denver and Maple Star Colorado to provide out of home placement services for children and youth.

Amends the contract with Maple Star Colorado for placements and case management services to children in out-of-home care to update rates for the vendor and add Health Insurance Portability and Accountability Act (HIPAA) language with no change in the contract amount (2012-07561-03). The last regularly scheduled Council meeting within the 30-day review period is on 2-9-15. The Committee approved filing this bill by consent on 10-30-14.

CB14-1088 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and St Francis Center to provide emergency shelter services.

Amends a contract with St. Francis Center to add \$375,000 for a new total of \$725,000; to extend the term one year through 12-31-15; and to add Health Insurance Portability Accountability Act (HIPAA) language to provide day shelter services for up to 6,000 homeless men and women over the course of a year, for approximately 78,000 total visits, seven days a week, year round (SOCSV-2013 14453-01). The last regularly scheduled Council meeting within the 30-day review period is on 2-9-15. The Committee approved filing this bill by consent on 12-24-14.

Technology & Governance

CB14-1042 A bill for an ordinance approving a proposed Agreement by and between the City and County of Denver, Vertiba, Inc. and Carahsoft Technology Corporation, to provide a Salesforce SaaS subscription, implementation, and training for the 311 system.

Approves a \$4 million contract through 2019 with Vertiba, Inc. for implementation of a new Customer Relationship Management application to provide software licensing, installation, implementation, training, and maintenance for the Salesforce applications used City-wide (TECHS – 201419193-00). The last regularly scheduled Council meeting within the 30-day review period is on 2-9-15. The Committee approved filing this bill at its meeting on 12-2-14.

Adjourn

Pending

For 2-2-15

CB14-0963 A bill for an ordinance changing the zoning classification between 17th Avenue, Conejos Place, Stuart Street and Perry Street - South Sloan's Lake General Development Plan boundaries.

**Required Public Hearing
Final Consideration**

For 2-9-15

CB15-0006 A bill for an ordinance changing the zoning classification for 2600 S. University Blvd.

**Required Public Hearing
Final Consideration**

For 2-17-15

CB14-1094 A bill for an ordinance changing the zoning classification for Block 1 of the South Sloan's Lake Subdivision Filing No. 1 located at the southeast corner of 17th Avenue and Stuart Street.

**Required Public Hearing
Final Consideration**

For 2-17-15

CB14-1095 A bill for an ordinance changing the zoning classification for 1673 S. Emerson Street.

Required Public Hearing

Final Consideration

For 2-23-15

CB13-0501 AS AMENDED, a bill for an ordinance to amend Chapter 48 (Solid Waste) of the Revised Municipal Code to add an Article IX (Disposable Bag Fees) and to make a corresponding amendment to Chapter 24.

Final Consideration

For 2-23-15

CB14-0972 A bill for an ordinance changing the zoning classification for 6200 Leetsdale Drive.

Required Public Hearing

Final Consideration

For 3-2-15

CB14-1096 A bill for an ordinance changing the zoning classification for 7200 E. 36th Avenue.

Required Public Hearing

Final Consideration