

City Council of Monday, December 08, 2014

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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REMINDER

As a courtesy to those in attendance,
please

turn off your cell phones.

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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.

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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, December 08, 2014 5:30 PM

Pledge of Allegiance

Roll Call

Approval of the Minutes

Council Announcements

Presentations

Communications

Proclamations

CP14-1084 A proclamation honoring NW Denver Resident and Neighborhood Advocate Nettie Moore's 90th Birthday on December 12, 2014.

Sponsored by Councilmembers Shepherd, Brooks, López, Ortega, Brown, and Robb.

Resolutions

Safety & Well-being

CR14-1027 A resolution approving the Mayor's appointment to the Denver African American Commission.

Approves the Mayoral Appointment of Stewart Lundy to the Denver African American Commission for a term effective immediately and expiring on 11-26-16. The Committee approved filing this resolution by consent on 11-26-14.

CR14-1033 A resolution approving the Mayor's appointments to the Denver Immigrant & Refugee Commission.

Approves the Mayoral appointment of Mustafa Al Qaisi, Paul Ameen, Pilar Castro-Reino, Jennifer Gueddiche, Maricruz Herrera, and Karima Osman to the Denver Immigrant & Refugee Commission for terms effective immediately and expiring 12-31-16. The Committee approved filing this resolution by consent on 11-26-14.

CR14-1081 A resolution authorizing and approving the expenditure and

payment from the appropriation account designated “liability claims,” the total sum of Six Million Dollars (\$6,000,000), payable to The Estate of Marvin L. Booker and Roxey A. Walton, as personal representative, in the amount of Four Million Six Hundred Fifty Thousand Dollars (\$4,650,000) and to Killmer, Lane & Newman, LLP, in the amount of One Million Three Hundred Fifty Thousand Dollars (\$1,350,000) for costs and attorneys fees, by the City and County of Denver, in full payment and satisfaction of all claims in Civil Action No. 11-cv-00645-RBJ-KMT in the United States District Court for the District of Colorado.

Settles a claim involving the Denver Sheriff Department. This resolution was approved for filing at the Mayor-Council meeting on 11-25-14.

Bills for Introduction

Infrastructure & Culture

CB14-0780 A bill for an ordinance approving a proposed Intergovernmental Agreement (Denver-RTD) between the City and County of Denver and the Regional Transportation District (RTD), relating to the Inca Street Multi-Use Path project and the funding therefor.

Approves a \$1,292,925 intergovernmental agreement with the Regional Transportation District to fund the City’s Inca Street Multi-Use Path Project on Inca Street from 38th Avenue to 43rd Avenue in Council District 9. The last regularly scheduled Council meeting within the 30-day review period is on 12-22-14. The Committee approved filing this bill by consent on 9-25-14.

CB14-1025 A bill for an Ordinance approving an Agreement with Urban Drainage and Flood Control District regarding final design, right-of-way acquisition and construction of drainage and flood control improvements for Westerly Creek from Kelly Road Dam to 13th Avenue.

Approves an agreement with the Urban Drainage Flood Control District and appropriates \$750,000 to conduct restorative work to Westerly Creek Greenway between Kelly Dam Road and 14th Avenue in Council District 5 (201417051). The last regularly scheduled Council meeting within the 30-day review period is on 12-22-14. The Committee approved filing this bill by consent on 12-4-14.

CB14-1026 A bill for an Ordinance approving an Agreement with Urban Drainage and Flood Control District regarding final design, right-of-way acquisition and construction of drainage and flood control improvements for Weir Gulch from Sheridan Boulevard to Hooker Street.

Approves an agreement with the Urban Drainage Flood Control District and appropriates \$725,000 to improve Weir Gulch between Sheridan Blvd. and Hooker Street in Council District 3 (201418244). The last regularly scheduled Council meeting within the 30-day review period is on 12-22-14. The Committee approved filing this bill by consent on 12-4-14.

Neighborhoods & Planning

CB14-0962 A bill for an ordinance relating to the Denver Zoning Code, enacting the South Sloan's Lake Design Overlay (DO-5).

Approves a text amendment to Article 9, Division 9.4, of the Denver Zoning Code to create the South Sloan's Lake Design Overlay (DO-5) in Council District 1. A PUBLIC HEARING WILL BE HELD AT LEAST FOUR WEEKS AFTER PUBLICATION. The Committee approved filing this bill at its meeting on 11-12-14.

CB14-1029 A bill for an ordinance designating certain properties as being required for public use and authorizing use and acquisition thereof by negotiation or through condemnation proceedings of fee, easement and other interests, including any rights and interests related or appurtenant to properties as needed for the 33rd Street and Festival Area Projects.

Grants authority to the City to acquire through a negotiated purchase or condemnation all or a portion of any property interests in the property generally located at the 3300 block of Brighton Boulevard, extending west to Arkins Court, for the purpose of creating: (1) a new 33rd Street from Brighton Boulevard to Arkins Court, and (2) a "Festival Area" extending north from the proposed 33rd Street to 35th Street. The Committee approved filing this bill on consent on 11-27-14.

Safety & Well-being

CB14-0918 A bill for an ordinance approving an Agreement between the City and County of Denver and Hitachi Data Systems Corporation.

Approves the \$1,279,369 maximum contract with Hitachi Data Systems through 9-30-17 for Police HALO video system management, maintenance and expansion (201417115-00). The last regularly scheduled Council meeting within the 30-day review period is on 12-22-14. The Committee approved filing this bill at its meeting on 10-28-14.

CB14-0920 A bill for an ordinance approving a proposed Third Amendatory Agreement between the City and County of Denver and CGL CPA, LLC to provide Child Placement Agency (CPA) services.

Amends the contract with CGL CPA 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 (2012-05822-03). The last regularly scheduled Council meeting within the 30-day review period is on 12-22-14. The Committee approved filing this bill by consent on 10-30-14.

CB14-1004 A bill for an ordinance amending Chapter 42 of the Revised Municipal Code to establish the 2015, 2016 and 2017 salaries and fringe benefits of the Police Chief, Deputy Chiefs, Division Chiefs and Commanders.

Amends Chapter 42 of the Denver Revised Municipal Code to establish the 2015-

2017 salary and fringe benefits of the command staff for the Police Chief, Deputy Chiefs, Division Chiefs, and Commanders per the Collective Bargaining Agreement. The Committee approved filing this bill by consent on 11-26-14.

CB14-1018 A bill for an ordinance approving a Third Amendatory Agreement between the City and County of Denver and The Colorado Nonprofit Development Center.

Amends a contract with the Colorado Non-profit Development Center to add \$549,025 for a new contract total of \$1,550,153.30 and to add one year for a new end date of 12-31-15 to continue jail-to-community reentry services for incarcerated persons with services provided by the Community Reentry Project (SAFTY-201208794-03). The last regularly scheduled Council meeting within the 30-day review period is on 12-22-14. The Committee approved filing this bill by consent on 11-26-14.

Recap of Bills to be Called Out

Pre-Recess Announcement

Tonight Council will hold a required public hearing on CB14-1015, authorizing and approving an amendment to the 9th and Colorado Urban Redevelopment Plan to add the 9th Avenue Project and to Create the 9th Avenue Property Tax Increment Area and the 9th Avenue Sales Tax Increment Area; and a required public hearing on CB14-1034, approving Service Plans for the creation of 9th Avenue Metropolitan District No. 1, 9th Avenue Metropolitan District No. 2 and 9th Avenue Metropolitan District No. 3 relating to the redevelopment project at approximately 9th Avenue and Colorado Boulevard. Anyone wishing to speak on either matter must see the Council Secretary to receive a speaker card to fill out and return to her during the recess of Council.

Recess

Council Reconvenes and Resumes its Regular Session

Public Hearings - Bills for Final Consideration

Finance & Services

CB14-1015 A bill for an Ordinance authorizing and approving an amendment to the 9th and Colorado Urban Redevelopment Plan to add the 9th Avenue Project and to Create the 9th Avenue Property Tax Increment Area and the 9th Avenue Sales Tax Increment Area.

Amends the 9th & Colorado Urban Redevelopment Plan for the 9th Avenue Project

for the creation of the 9th Avenue Sales and Property Tax Increment Areas. The Committee approved filing this bill at its meeting on 11-18-14.

CB14-1034 A bill for an ordinance approving Service Plans for the creation of 9th Avenue Metropolitan District No. 1, 9th Avenue Metropolitan District No. 2 and 9th Avenue Metropolitan District No. 3 relating to the redevelopment project at approximately 9th Avenue and Colorado Boulevard.

Approves the Service Plans for the formation and establishment of three (3) Title 32 districts: 9th Avenue Metropolitan District No. 1; 9th Avenue Metropolitan District No. 2; and 9th Avenue Metropolitan District No. 3. The boundaries of the districts are east of Colorado Boulevard, north of 8th Avenue, south of 11th Avenue, and west of Bellaire Street. The Committee approved filing this bill by consent on 11-20-14.

Bills for Final Consideration

Business Development

CB14-0985 A bill for an ordinance concerning the Airport Facilities of the City and County of Denver; authorizing certain amendments to the Amended and Restated Series 2007G1-G2 Airport System Supplemental Bond Ordinance, Ordinance No. 722, Series of 2008; ratifying action previously taken; providing for other related matters; and providing the effective date of the ordinance.

Authorizes amendments to the Series 2007 G1-G2 Airport System Supplemental Bond Ordinance for the purposes of extending the maturity and deferring principal on the corresponding bonds. The last regularly scheduled Council meeting within the 30-day review period is on 12-22-14. The Committee approved filing this bill on consent on 11-13-14.

CB14-0986 A bill for an ordinance concerning the Airport Facilities of the City and County of Denver; authorizing certain amendments to the Series 2002C Airport System Supplemental Bond Ordinance, Ordinance No. 800, Series of 2002; ratifying action previously taken; providing for other related matters; and providing the effective date of the ordinance.

Authorizes amendments to the Series 2002 C Airport System Supplemental Bond Ordinance for the purposes of extending the maturity and deferring principal on the corresponding bonds. The last regularly scheduled Council meeting within the 30-day review period is on 12-22-14. The Committee approved filing this bill on consent on 11-13-14.

CB14-0987 A bill for an ordinance concerning the Airport Facilities of the City and County of Denver; authorizing the issuance of the "City and County of Denver, Colorado, for and on behalf of its Department of Aviation, Airport System Revenue Bonds, Series 2014A," in the maximum

aggregate principal amount of \$120,000,000 for the purpose of defraying a portion of the Cost of refunding certain outstanding airport system revenue bonds and other obligations; providing the terms and other details of such bonds; authorizing the execution of certain related agreements; ratifying action previously taken; providing for other related matters; and providing the effective date of this ordinance.

Authorizes the issuance of an amount not to exceed \$120 million of Series 2014 A Denver International Airport refunding bonds for the purpose of refunding a portion of outstanding Series 2007 F1-F4 Airport Bonds to be directly purchased by Bank of America who was selected via a competitive process. The last regularly scheduled Council meeting within the 30-day review period is on 12-22-14. The Committee approved filing this bill on consent on 11-13-14.

CB14-0988 A bill for an ordinance concerning the Airport Facilities of the City and County of Denver; authorizing certain amendments to the Series 2009C Airport System Supplemental Bond Ordinance, Ordinance No. 577, Series of 2009; ratifying action previously taken; providing for other related matters; and providing the effective date of the ordinance.

Authorizes amendments to the Series 2009C Airport System Supplemental Bond Ordinance for the purposes of extending the maturity and deferring principal on the corresponding bonds. The last regularly scheduled Council meeting within the 30-day review period is on 12-22-14. The Committee approved filing this bill on consent on 11-13-14.

CB14-0989 A bill for an ordinance concerning the Airport Facilities of the City and County of Denver; authorizing certain amendments to the Series 2008C1-C3 Airport System Supplemental Bond Ordinance, Ordinance No. 483, Series of 2008; ratifying action previously taken; providing for other related matters; and providing the effective date of the ordinance.

Authorizes amendments to the Series 2008 C1-C3 Airport System Supplemental Bond Ordinance for the purposes of extending the maturity and deferring principal on the corresponding bonds. The last regularly scheduled Council meeting within the 30-day review period is on 12-22-14. The Committee approved filing this bill on consent on 11-13-14.

CB14-0990 A bill for an ordinance concerning the Airport Facilities of the City and County of Denver; authorizing certain amendments to the Series 2008B Airport System Supplemental Bond Ordinance, Ordinance No. 322, Series of 2008; ratifying action previously taken; providing for other related matters; and providing the effective date of the ordinance.

Authorizes amendments to the Series 2008 B Airport System Supplemental Bond Ordinance for the purposes of extending the maturity and deferring principal on the corresponding bonds. The last regularly scheduled Council meeting within the 30-day review period is on 12-22-14. The Committee approved filing this bill on consent on 11-13-14.

Finance & Services

CB14-0893 A bill for an Ordinance approving the proposed 9th Avenue Tax Increment Area Cooperation Agreement between the City and County of Denver and The Denver Urban Renewal Authority.

Approves a cooperation agreement with the Denver Urban Renewal Authority for the 9th Avenue Redevelopment Area to establish the parameters for tax increment financing with incremental property taxes located in Council Districts 5 & 10. The last regularly scheduled Council meeting within the 30-day review period is on 12-22-14. The Committee approved filing this bill by consent on 11-20-14.

CB14-0954 A bill for an ordinance approving a Fourth Amendment to Stapleton Urban Redevelopment Area Cooperation Agreement between the City and County of Denver and the Denver Urban Renewal Authority.

Amends the Stapleton Urban Redevelopment Area Cooperation Agreement with the Denver Urban Renewal Authority (DURA) to allow DURA to enter into a Loan Agreement for a \$60 million credit facility to be repaid from tax increment revenues at Stapleton, and if such revenues are insufficient, the loan payments will be made with the City Retained Tax (CRT) Fund. The Committee approved filing this bill at its meeting on 11-4-14.

CB14-0955 A bill for an ordinance authorizing a 2014 City/Authority Services Agreement between the City and County of Denver and Denver Urban Renewal Authority relating to the Stapleton Urban Redevelopment Area.

Approves a Services Agreement with the Denver Urban Renewal Authority (DURA) to authorize the pledge of funds in the City Retained Tax Fund to be used to cover DURA's obligations under the Loan Agreement if tax increment revenues prove insufficient. The Committee approved filing this bill at its meeting on 11-4-14.

CB14-0970 A bill for an ordinance approving a proposed Master Purchase Order between the City and County of Denver and Krosky Carpet, Inc., for floor coverings and related services.

Approves a \$2.5 million master purchase order with Krosky Carpet ending 10-31-15 to supply and install carpets and floor coverings in buildings City-wide (0219A0114). The last regularly scheduled Council meeting within the 30-day review period is on 12-22-14. The Committee approved filing this bill by consent on 11-20-14.

CB14-0977 A bill for an ordinance creating a Fund Number in the Public Health Special Revenue Fund for the "Child Care Facility Inspection" program.

Creates an appropriated Special Revenue Fund for the purpose of housing revenues and expenses associated with the Child Care Facility Inspection Program within the Public Health Inspection Division of the Department of Environmental Health effective 1-1-15. The Committee approved filing this bill by consent on 11-20-14.

CB14-0978 A bill for an ordinance amending Ordinance 705, Series 2007, to rename the "Environmental Seed Capital Fund" and expand the fund's purpose.

Amends Ordinance 705, Series 2007 by renaming a fund the "Environmental Seed Capital Fund" and expanding its purpose. The Committee approved filing this bill by consent on 11-20-14.

CB14-0979 A bill for an ordinance amending Ordinance 269, Series 2007, to rename the "Lowry Air Force Base Remediation Fund," expand the fund's purpose and expand the fund's allowable income sources.

Amends Ordinance 269, Series 2007 by renaming a fund the "Lowry Air Force Base Remediation Fund" and expanding its purpose and allowable income sources. The Committee approved filing this bill by consent on 11-20-14.

CB14-1005 A bill for an ordinance to appropriate the 2014 Revenue Based Winter Park Parks and Recreation Capital Fund.

Appropriates \$995,089 in the Winter Park Parks and Recreation Capital Fund due to receipt of 2014 Revenue Based Annual Payment per the terms of the existing Winter Park Lease and Operating Agreement for the capital repair and rehabilitation of existing park and recreation facilities. The Committee approved filing this bill by consent on 11-20-14.

CB14-1012 A bill for an ordinance approving a Second Amendatory Agreement between the City and County of Denver and Brandeberry-McKenna Public Affairs for intergovernmental consultation services.

Adds \$310,000 and two years to the contract with Brandeberry McKenna Public Affairs (for a new contract total of \$580,000 and a new end date of 10-31-16) to provide state lobbying and consulting services for the Mayor's Office, City Council, Denver International Airport and the Clerk & Records Office (MAYOR-201208721-02). The last regularly scheduled Council meeting within the 30-day review period is on 12-22-14. The Committee approved filing this bill by consent on 11-20-14.

CB14-1057 A bill for an ordinance authorizing a supplemental appropriation from the General Contingency Fund to the Liability Claims Special Revenue Fund.

Authorizes a supplemental appropriation in the amount of \$6 million from the General Contingency Fund to the Liability Claims Special Revenue Fund. This bill was approved for filing by Councilwoman Kniech.

Infrastructure & Culture

CB14-0800 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and IPS Group, Inc., to increase compensation and extend the term of the contract to operate Denver's Smart Meters.

Adds \$8 million and five years (through 10-31-19) to the existing contract with IPS Corporation for a total contract of \$20 million to operate Denver's 6,500 Smart

Meters (CE95036). The last regularly scheduled Council meeting within the 30-day review period is on 12-22-14. The Committee approved filing this bill at its meeting on 10-6-14.

CB14-0919 A bill for an ordinance approving a First Amendment to Funding and Assignment Agreement with the Denver Museum of Nature & Science to correct Exhibit A.

Amends Exhibit A of the funding and assignment agreement with the Denver Museum of Nature and Science by deleting the shared parking project and replacing it with the Discovery Zone build-out and installation of the Rocky Mountain Collections Facilities. The terms, conditions, and cost of Better Denver Bond funding remain the same (201417203). The last regularly scheduled Council meeting within the 30-day review period is on 12-22-14. The Committee approved filing this bill by consent on 11-6-14.

CB14-0943 A bill for an ordinance approving an Amendatory Agreement between the City and County of Denver and Waste Management of Colorado, Inc., to extend the term and increase the maximum contract amount of the agreement for disposal of waste material at the Denver Arapahoe Disposal Site.

Increases the contract cap in the agreement with Waste Management of Colorado by \$2.5 million and extends it through 6-30-15 for waste disposal at the Denver Arapahoe Disposal Site (D.A.D.S.) while a new agreement is negotiated (201101165). The last regularly scheduled Council meeting within the 30-day review period is on 12-22-14. The Committee approved filing this bill by consent on 11-6-14.

CB14-0958 A bill for an Ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Sprint Nextel Communications, relating to the operation of a distributed antenna system and associated radio frequency equipment at the Colorado Convention Center.

Amends the existing license agreement with Sprint Nextel Communications to allow the company to upgrade its system Distributed Antenna System (DAS) and associated radio frequency equipment at the Colorado Convention Center to support 4G frequencies which results in additional revenue to the City of \$101,183 over the life of the contract (RC7A006). The last regularly scheduled Council meeting within the 30-day review period is on 12-22-14. The Committee approved filing this bill by consent on 11-6-14.

CB14-0968 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 Walton Family Foundation for the purpose of building "Ruby Hill Bike Park" and the funding therefor.

Establishes a capital grant fund and appropriates a \$500,000 grant from the Walton Family Foundation for the purpose of building the Ruby Hill Bike Park in Council District 7. The last regularly scheduled Council meeting within the 30-day review period is on 12-22-14. The Committee approved filing this bill by consent on 11-

20-14.

CB14-0975 A bill for an Ordinance amending Ordinance Number 426, Series of 2007, as amended by Ordinance Number 335, Series of 2009, Ordinance Number 148, Series of 2010, Ordinance Number 11, Series of 2011, Ordinance Number 191, Series of 2011, Ordinance Number 258, Series of 2011, Ordinance Number 630, Series of 2011, Ordinance Number 63, Series of 2013, Ordinance Number 73, Series of 2014, and Ordinance Number 376, Series of 2014 designating the project to be undertaken and funded with the proceeds of the Better Denver bonds.

Reallocates funding for Better Denver Bond projects. The last regularly scheduled Council meeting within the 30-day review period is on 12-22-14. The Committee approved filing this bill at its meeting on 11-19-14.

CB14-0976 A bill for an ordinance amending Ordinance 275, Series 2012, concerning the "Cash transfer from the Culture and Recreation Special Revenue Fund to the Grant/Other Capital Projects Fund."

Approves the permanent annual transfer of surplus fund balance from the Arts and Venues Denver operating special revenue fund (15815) to the Arts & Venues Denver capital grant/other projects fund (38336). The Committee approved filing this bill at its meeting on 11-19-14.

CB14-0991 A bill for an ordinance vacating an alley bounded by West 38th Avenue, West Clyde Place, Lowell Boulevard and Julian Street, with reservations.

Vacates the alley between West 38th Avenue, West Clyde Place, North Lowell Boulevard, and Julian Street in Council District 1. The Committee approved filing this bill by consent on 11-20-14.

CB14-0996 A bill for an ordinance approving a proposed License for Trademark Use Agreement between the City and County of Denver and Status Serigraph, Inc., for the purpose of commercial marketing, advertising and promotion in connection with the Red Rocks Amphitheatre logo.

Approves a licensing agreement with Status Serigraph, Inc. to use the Red Rocks logo for reproduction on Red Rocks apparel and poster art sold online through the Licensee's online merchandise store in exchange for 10% of the sales proceeds (THTRS-201416931). The last regularly scheduled Council meeting within the 30-day review period is on 12-22-14. The Committee approved filing this bill by consent on 11-20-14.

CB14-1002 A bill for an ordinance approving an Agreement with Concrete Works of Colorado, Inc. for Phase II of the North University Outfall Project.

Approves a \$2,566,489.12 contract with Concrete Works of Colorado for phase II of the North University Outfall in Council District 10 (201418272). The last regularly scheduled Council meeting within the 30-day review period is on 12-22-14. The Committee approved filing this bill by consent on 11-20-14.

CB14-1011 A bill for an ordinance relinquishing the Deed of Easement granted to the City and County of Denver at University Boulevard and East 1st Avenue.

Relinquishes an easement for a storm line for the Cherry Creek Street and Drainage Improvements from South University Boulevard and Josephine Street to 6th Avenue in Council District 10. The last regularly scheduled Council meeting within the 30-day review period is on 12-22-14. The Committee approved filing this bill by consent on 11-20-14.

Safety & Well-being

CB14-0810 A bill for an ordinance approving an Agreement between the City and County of Denver and Altus Consulting, LLC d/b/a Altus Environmental permitting access to 5440 Roslyn Street to conduct environmental cleanup activities on behalf of State of Colorado Department of Labor and Employment, Division of Oil and Public Safety.

Approves an access agreement with Altus Consulting, LLC to conduct environmental clean-up activities at 5440 Roslyn Street in Council District 11 (#ENVHL-201418161-00). The last regularly scheduled Council meeting within the 30-day review period is on 12-22-14. The Committee approved filing this bill by consent on 10-2-14.

CB14-0814 A bill for an ordinance approving a proposed Third Amendatory Agreement between the City and County of Denver and Excelsior Youth Centers, Inc. to provide Out-of-Home Placement Services.

Amends a contract with Excelsior Youth Centers, Inc. for placement and case management services to update rates for the vendor and add Health Insurance Portability Accountability Act (HIPAA) language (2012-05739-03). The last regularly scheduled Council meeting within the 30-day review period is on 12-22-14. The Committee approved filing this bill by consent on 10-2-14.

CB14-0821 A bill for an ordinance approving a proposed Third Amendatory Agreement between the City and County of Denver and Tennyson Center for Children at Colorado Christian Home to provide Out-of-Home Placement Services.

Amends a contract with Tennyson Center for Children at Colorado Christian Home for placement and case management services to update rates for the vendor and add Health Insurance Portability Accountability Act (HIPAA) language (2012-05751-03). The last regularly scheduled Council meeting within the 30-day review period is on 12-22-14. The Committee approved filing this bill by consent on 10-2-14.

CB14-0853 A bill for an ordinance approving an Agreement between the City and County of Denver and Energy Outreach Colorado, to provide energy efficiency services for non-profit facilities and multi-family units that service low-income Denver residents.

Approves a \$1 million contract with Energy Outreach Colorado, following a competitive Request for Proposals process, for calendar year 2015 to provide energy efficiency services, weatherization upgrades, and education for 14 non-profit facilities and 375 multi-family units that serve low-income Denver residents (HRCRS-201418090-00). The last regularly scheduled Council meeting within the 30-day review period is on 12-22-14. The Committee approved filing this bill by consent on 10-9-14.

CB14-0947 A bill for an ordinance approving a Second Amended and Restated Intergovernmental Agreement to provide fire protection services to the City of Sheridan.

Approves an Intergovernmental Agreement with the City of Sheridan to provide fire protection services through 12-31-15 with annual revenue of \$1,917,792 (FIRES201208809-02). The last regularly scheduled Council meeting within the 30-day review period is on 12-22-14. The Committee approved filing this bill by consent on 11-13-14.

Technology & Governance

CB14-0865 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and FAST Enterprises, LLC, to extend the term and increase the maximum contract amount.

Amends the contract with FAST Enterprise to add one year, through 12-31-15, and add \$1.145 million for a new total of \$6.545 million for maintenance and support of Treasury's GenTax Software used to administer all functions for Sales, Use, Occupational Privilege, Telecommunications Business, Facilities Development Admissions, and Lodgers taxes (CE06001). The last regularly scheduled Council meeting within the 30-day review period is on 12-22-14. The Committee approved filing this bill at its meeting on 10-21-14.

CB14-0899 A bill for an ordinance approving an Amendatory Agreement between the City and County of Denver and Occupational Health Centers of the Southwest, P.A., P.C. d/b/a Concentra Medical Centers to provide medical services for City employees, utilizing the Workers Compensation Program.

Amends the contract with Concentra Medical Centers to add \$1.4 million, for a new total not to exceed \$1.8 million, and add two years, through 12-31-16, to provide primary medical Care for City employees utilizing the Workers Compensation Program (FINAN-201313774-00). The last regularly scheduled Council meeting within the 30-day review period is on 12-22-14. The Committee approved filing this bill at its meeting on 10-21-14.

CB14-0998 A bill for an ordinance authorizing expenditures from the Dental Self-Insurance Fund.

Approves a 2015 appropriation in the amount of \$10,616,226.77 for the 2015 Self-Insured Dental Fund provided through Delta Dental. The Committee approved filing

this bill by consent on 11-20-14.

CB14-0999 A bill for an ordinance authorizing expenditures in the Employees Voluntary Salary Redirection Plan Special Trust Fund for Uninsured Medical Expense, Dependent Care Expense, and Qualified Parking Expense.

Authorizes the Office of Human Resources to expend a total of \$6,621,373.20 for three employee Flexible Spending Accounts: \$5,223,422.40 for Medical Care; \$1,174,794 for Dependent Care; and \$223,156.80 for the Qualified Parking Program. The Committee approved filing this bill by consent on 11-20-14.

CB14-1006 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.

Amends the Classification and Pay Plan by changing the pay grade for the Claims Adjuster I classification from 614-A (\$38,574 - \$56,318) to 615-A (\$40,329 - \$58,880) and the Claims Adjuster II classification from 806-A (\$44,077 - \$70,523) to 807-A (\$47,118 - \$75,389). The Committee approved filing this bill by consent on 11-20-14.

Health, Safety, Education & Services

CB14-0511 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and CenturyLink Communications, LLC fka Qwest Communications Company, LLC, for a new 911 PBX Phone system, including installation and maintenance of the City's 911 phone switches and supporting systems.

Approves a contract with CenturyLink QCC in the amount of \$1.9 million for a new 911 PBX Phone system, including installation and maintenance of the City's 911 phone switches and supporting systems (TECHS-201416764). The last regularly scheduled Council meeting within the 30-day review period is on 12-22-14. The Committee approved filing this bill by consent on 6-19-14.

Announcement

There will be a public hearing on Monday, December 15, 2014, concerning the Denver Zoological Foundation's certificate of designation application for a proposed waste to energy system at the Denver Zoo.

Also, dependent upon publication on Monday, January 5, 2015, Council will hold a required public hearing on CB14-09622, relating to the Denver Zoning Code, enacting the South Sloan's Lake Design Overlay.

Adjourn

Pending

For 12-15-14

The Denver Zoological Foundation's certificate of designation application for a proposed waste to energy system at the Denver Zoo.

**Required Public Hearing
Final Consideration**

For 12-15-14

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

**Required Public Hearing
Final Consideration**

For 1-12-15

CR14-1009 A resolution to set a public hearing relating to the approval of an amendment to the Welton Corridor Urban Redevelopment Plan to add the 2460 Welton Street Project and to create the 2460 Welton Street Property Tax Increment Area.

**Required Public Hearing
Final Consideration**

For 1-12-15

CR14-1010 A resolution to set a public hearing relating to the approval of an amendment to the Welton Corridor Urban Redevelopment Plan to add the 2801 Welton Street Project and to create the 2801 Welton Street Property Tax Increment Area and the 2801 Welton Street Sales Tax Increment Area.

**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