

## City Council of Monday, December 01, 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.**

### MEETING ASSISTANCE NOTICE - AMERICANS WITH DISABILITIES ACT

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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.

### 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, December 01, 2014 5:30 PM

## **Pledge of Allegiance**

## **Roll Call**

## **Approval of the Minutes**

## **Council Announcements**

## **Presentations**

## **Communications**

**A letter dated November 26, 2014 from Cary Kennedy, Manager of Finance, notifying Council of the Department of Finance's intent to issue Airport System Revenue Bonds, Series 2014A, for and on behalf of its Department of Aviation, in an amount not to exceed \$120 million for the purpose of refunding a portion of Series 2007F1-4 Airport bonds.**

## **Proclamations**

## **Resolutions**

### **Finance & Services**

**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.**

Sets a public hearing before City Council on January 12, 2015, relating to approval of an amendment to the Welton Corridor Urban Redevelopment Plan for the 2460 Welton Street Project in Council District 8. The Committee approved filing this resolution by consent on 11-20-14.

**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.**

Sets a public hearing before City Council on January 12, 2015, relating to approval of an amendment to the Welton Corridor Urban Redevelopment Plan for the 2801 Welton Street Project in Council District 8. The Committee approved filing this resolution by consent on 11-20-14.

## **Infrastructure & Culture**

### **CR14-0974 A resolution laying out, opening and establishing as part of the City street system a parcel of land as a public alley adjacent to Colfax Avenue between Washington Street and Pearl Street.**

Dedicates a parcel of City-owned land as public right-of-way as an alley located adjacent to Colfax Avenue between Washington Street and Pearl Street in Council District 10. The Committee approved filing this resolution by consent on 11-20-14.

### **CR14-0982 A resolution laying out, opening and establishing as part of the City street system parcels of land as South Harlan Street at its intersection with West Hampden Avenue.**

Dedicates a parcel of City-owned land as South Harlan Street located near the intersection of South Harlan Street and West Hampden Avenue in Council District 2. The Committee approved filing this resolution by consent on 11-20-14.

### **CR14-0983 A resolution laying out, opening and establishing as part of the City street system a parcel of land as a public alley near the intersection of Cook Street and East 1st Avenue.**

Dedicates a parcel of land as public right-of-way as Public Alley located at the intersection of Adams Street and East 1st Avenue in Council District 10. The Committee approved filing this resolution by consent on 11-20-14.

### **CR14-0997 A resolution laying out, opening and establishing as part of the City street system parcels of land as a public alley bounded West 33rd Avenue, Quivas Street, West 34th Avenue and Pecos Street.**

Dedicates a parcel of City-owned land as a public alley located near the intersection of West 33rd Avenue and Pecos Street in Council District 9. The Committee approved filing this resolution by consent on 11-20-14.

### **CR14-1001 A resolution laying out, opening and establishing as part of the City street system parcels of land as West Hampden Avenue at its intersection with South Harlan Street.**

Dedicates a parcel of City-owned land as West Hampden Avenue, located near the intersection of West Hampden Avenue and South Harlan Street in Council District 2. The Committee approved filing this resolution by consent on 11-20-14.

### **CR14-1003 A resolution laying out, opening and establishing as part of the City street system a parcel of land as South Jay Street between West Amherst Avenue and West Bates Avenue.**

Dedicates a parcel of City-owned land as South Jay Street located near the intersection of South Jay Street and West Amherst Avenue in Council District 2.

The Committee approved filing this resolution by consent on 11-20-14.

**CR14-1008 A resolution laying out, opening and establishing as part of the City street system a parcel of land as Brighton Boulevard at its intersection with 35th Street.**

Dedicates a parcel of City-owned land as public right-of-way as Brighton Boulevard, located at the intersection of 35th Street and Brighton Boulevard in Council District 9. The Committee approved filing this resolution by consent on 11-20-14.

## **Safety & Well-being**

**CR14-1058 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the sum of Fifty Thousand Dollars (\$50,000) payable to Muse Jama, Fifty Two Thousand Dollars (\$52,000) payable to Jose Ernesto Ibarra, Five Thousand Five Hundred Dollars (\$5,500) payable to Dennis Smith, and Two Hundred Twenty Nine Thousand Seven Hundred Fifty Dollars (\$229,750) payable to the ACLU Foundation of Colorado for costs and attorney's fees, by the City and County of Denver, in full payment and satisfaction of all claims in Civil Action No. 08-cv-01693-MSK-KLM in United States District Court.**

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**

### **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.

**CB14-1015 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.

**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.

**CB14-0868 A bill for an ordinance approving a proposed Seventh Amendatory Agreement by and between the City and County of Denver and Syscon Justice Systems, Inc., to increase compensation and extend the term of the contract.**

Amends the contract with Syscon Justice Systems to add three years, through 2017, and \$752,198 for a new total of \$3.2 million for maintenance and support for the Jail Management System software used to manage information related to inmates (CE76012). 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 10-23-14.

**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-201416764-00). 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 6-19-14.

**Recap of Bills to be Called Out**

**Pre-Recess Announcement**

**Council will hold a one-hour courtesy public hearing on CB14-0971, approving the Globeville Neighborhood Plan. Anyone wishing to speak on this 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**

**Neighborhoods & Planning**

**CB14-0971 A bill for an ordinance approving the Globeville Neighborhood Plan, which plan shall become a part of the Comprehensive Plan for the**

**City and County of Denver pursuant to the provisions of Section 12-61 of the Denver Revised Municipal Code.**

Approves the adoption of the Globeville Neighborhood Plan as a supplement to the City's Comprehensive Plan. The Committee approved filing this bill at its meeting on 11-12-14.

## **Bills for Final Consideration**

### **Business Development**

**CB14-0677 A bill for an ordinance authorizing additional expenditures in the Economic Opportunity Special Revenue Fund for the "Temporary Assistance for Needy Families (TANF) Case Management, Employment, and Training FY14-15" program.**

Authorizes the expenditure of additional funds for the operation of the Temporary Assistance for Needy Families (TANF) Case Management of the Employment and Training Program for the fiscal year from July 1, 2014 – June 30, 2015; additional funding in the amount of \$4.3 million is from the US Department of Human Services funds and \$1.2 million in 2A Funding. The Committee approved filing this bill by consent on 8-21-14.

**CB14-0959 A bill for an ordinance approving a proposed First Amendatory Agreement between the City and County of Denver and The North Highland Company for support services related to the Mayor's Peak Performance Initiative at Denver International Airport.**

Amends the contract with North Highland to reduce the contract amount by \$643,000 for a new contract total of \$856,645.79 and to reduce the contract term by 20 months for a new end date of 12-31-14 to reflect changed support functions related to Peak Performance initiatives at Denver International Airport (PLANE-201208555-00). The last regularly scheduled Council meeting within the 30-day review period is on 12-15-14. The Committee approved filing this bill on consent on 11-13-14.

**CB14-0960 A bill for an ordinance approving a proposed Purchase Order between the City and County of Denver and Pierce Manufacturing Inc. related to the purchase of a Pierce Velocity Pumper Truck for Denver International Airport.**

Approves the purchase of a fire vehicle from Pierce Manufacturing Inc. for \$689,250 for Denver International Airport Station 35 to be staffed by July 1, 2015. (PLANE-0000015987). The last regularly scheduled Council meeting within the 30-day review period is on 12-15-14. The Committee approved filing this bill on consent by 11-13-14.

**CB14-0984 A bill for an ordinance approving a proposed First Amendatory Agreement between the City and County of Denver and ATP Oilfield Services, LLC related to roustabout services for oil and gas wells at Denver**

## **International Airport.**

Approves an amendment to the existing ATP Oilfield Services, LLC agreement by adding \$400,000 in additional funds for a new contract total of \$1,000,000 for on-call roustabout services to maintain the airport's 76 oil and gas wells (PLANE-201208180). The last regularly scheduled Council meeting within the 30-day review period is on 12-15-14. The Committee approved filing this bill on consent by 11-13-14.

## **Infrastructure & Culture**

### **CB14-0806 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Xerox State & Local Solutions, Inc., for a Parking Management Information System which supports the City parking enforcement operations.**

Approves a five-year (with one two-year extension) \$50 million contract with Xerox Corporation for maintenance of the Parking Management Information System (PMIS) which supports the city parking enforcement operations (201418112). The last regularly scheduled Council meeting within the 30-day review period is on 12-15-14. The Committee approved filing this bill at its meeting on 10-8-14.

### **CB14-0847 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 Federal Boulevard Reconstruction Project between West 7th Avenue and West Holden Place.**

Grants the authority to acquire all or any portion of property interest in forty three (43) properties, including temporary and permanent easements, for the widening of Federal Boulevard from 7th Avenue to West Holden Place in Council District 9. The last regularly scheduled Council meeting within the 30-day review period is on 12-15-14. The Committee approved filing this bill at its meeting on 11-5-14.

### **CB14-0883 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Jacobs Investments, LLC d/b/a Colorado Boring Co. for the Traffic Signal System Project.**

Approves a \$567,931.71 contract with Colorado Boring Co. to furnish and install system software and equipment, signal equipment, interconnect conduit, communication devices, and communication media for signal system projects and to design future signal system improvements (201417635). The last regularly scheduled Council meeting within the 30-day review period is on 12-15-14. The Committee approved filing this bill by consent on 10-23-14.

### **CB14-0946 A bill for an ordinance approving a proposed Second Amendatory Agreement (Denver-RTD FasTracks East Corridor) between the City and County of Denver and the Regional Transportation District, relating to the East Corridor Rail - 33rd Street Outfall project and the funding therefor.**

Amends the East Corridor Rail Intergovernmental Agreement with the Regional Transportation District (RTD) to authorize the Manager of Public Works to pay for construction of betterments and enhancements of up to \$2 million, establishes a capital grant fund number, and appropriates \$3 million to be received from RTD towards the construction of the 33rd Street Outfall. The last regularly scheduled Council meeting within the 30-day review period is on 12-15-14. The Committee approved filing this bill by consent on 11-6-14.

## **Safety & Well-being**

### **CB14-0842 A bill for an ordinance approving a proposed Fourth Amendatory Agreement between the City and County of Denver and Clearesult Consulting, Incorporated f/k/a Populus, LLC to extend the term of the contract for technical advisor training and project support as part of the Denver Energy Challenge.**

Amends the contract for administration of the Federal Department of Energy grant to update the contractor name from Populus, which was bought by Clearesult Consulting, Inc., and to extend the term through 10-31-16, to continue providing technical advice regarding energy efficiency, weatherization loans, energy advisor training, data management, and other project support as part of the Denver Energy Challenge (ENVHL-201204731-03). The last regularly scheduled Council meeting within the 30-day review period is on 12-15-14. The Committee approved filing this bill by consent on 10-9-14.

### **CB14-0948 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 "FY2014 Byrne Criminal Justice Innovation Program: Planning and Implementation Grant Program" and the funding therefor.**

Approves a grant agreement with the U.S. Department of Justice concerning the Fiscal Year 2014 Byrne Criminal Justice Innovation Program: Planning and Implementation Grant of \$999,982 to implement the Sun Valley Partnership Policing Project in Council District 9 (201418876-00). The last regularly scheduled Council meeting within the 30-day review period is on 12-15-14. The Committee approved filing this bill by consent on 11-13-14.

### **CB14-0949 A bill for an ordinance authorizing the purchase of capital equipment from the Public Safety Special Revenue Fund.**

Purchases a \$66,929 MatchPoint Analysis Station for investigations related to the Police Department's grant-funded Safe Neighborhood initiatives (201418209-00). The last regularly scheduled Council meeting within the 30-day review period is on 12-15-14. The Committee approved filing this bill by consent on 11-13-14.

### **CB14-0966 A bill for an ordinance amending Section 2-143, entitled "Governance of the office of children's affairs and program components", of Article VIII of Chapter 2 of the Revised Municipal Code to make all Head Start Policy Council member terms consist of a maximum of three (3) one-**



### **year terms.**

Amends Division 2, Sec. 20143, 4.F of the Denver Revised Municipal Code to align the terms of the Head Start Policy Council with federal Head Start Act regulations by making every position a 3-year term and deleting the staggered-terms requirement. The Committee approved filing this bill by consent on 11-13-14.

### **CB14-0980 A bill for an Ordinance approving First Amendment to Intergovernmental Agreement to provide fire protection services to Skyline Fire Protection District.**

Amends the Intergovernmental Agreement between Denver Fire Department and Skyline Fire Protection District where Skyline shall pay the equivalent of 9 mills of tax revenue collection within its district, calculated by multiplying the assessed valuation for the District in the current collection year by 9 mills, with a minimum annual guarantee of \$210,000 over a 10-year contract term (FIRESRC87006-01). The last regularly scheduled Council meeting within the 30-day review period is on 12-15-14. The Committee approved filing this bill by consent on 11-13-14.

## **Technology & Governance**

### **CB14-0868 A bill for an ordinance approving a proposed Seventh Amendatory Agreement by and between the City and County of Denver and Syscon Justice Systems, Inc., to increase compensation and extend the term of the contract.**

Adds three years, through 2017, and \$752,198 for a new total of \$3.2 million to the current contract with Syscon Justice Systems for maintenance and support for the Jail Management System software (CE76012). The last regularly scheduled Council meeting within the 30-day review period is on 12-15-14. The Committee approved filing this bill by consent on 10-23-14.

## **Health, Safety, Education & Services**

### **CB14-0474 A bill for an ordinance authorizing the issuance and sale of an amount not to exceed \$23,000,000 of City and County of Denver, Colorado Multifamily Housing Revenue Bonds (2300 Welton Project) Series 2014 for the purpose of financing the acquisition, construction and equipping of a multifamily residential rental housing development to be occupied by low and middle income persons in the City and County of Denver, Colorado and to pay certain expenses of such bond issue; approving and authorizing execution of a trust indenture, a loan agreement, a bond purchase agreement and a tax regulatory agreement with respect to the bonds; making findings and determinations with respect to the project and the bonds; authorizing the execution and delivery of related documents; and repealing all action heretofore taken in conflict herewith.**

Authorizes the issuance and sale of an amount not to exceed \$23,000,000 of City and County of Denver, Colorado Multi-family Housing Revenue Bonds (2300 Welton Project), Series 2014, for the purpose of financing the acquisition, construction, and

equipping of a multi-family residential rental housing development to be occupied by low and middle income persons in Council District 8. The last regularly scheduled Council meeting within the 30-day review period is on 12-15-14. The Committee approved filing this bill at its meeting on 6-3-14.

**CB14-0475 A bill for an ordinance approving the Fourth Amendment & Modification Agreement with Glenarm Residences, LLC to modify the loan structure and extend the maturity date of the loan.**

Amends the loan contract with Glenarm Residences, LLC to modify the structure and extend the maturity date for an affordable housing project in Council District 8 (CE63028). The last regularly scheduled Council meeting within the 30-day review period is on 12-15-14. The Committee approved filing this bill at its meeting on 6-3-14.

## **Adjourn**

## **Pending**

**For 12-08-14**

**CR14-0892 A resolution to set a public hearing relating to the approval of an amendment to the 9th and Colorado Urban Redevelopment Plan including the creation of the 9th Avenue Project and the creation of the 9th Avenue Tax Increment Area.**

**Required Public Hearing  
Final Consideration**

**For 12-08-14**

**CR14-0894 A resolution to set a public hearing on the service plans for the formation and establishment of three Title 32 Districts: 9th Avenue Metropolitan District No. 1, 9th Avenue Metropolitan District No. 2 and 9th Avenue Metropolitan District No. 3.**

**Required Public Hearing  
Final Consideration**

**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 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**