

City Council of Monday, July 06, 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

Room 451
City & County Building
Denver CO 80202

Phone: 720-337-2000
Email: dencc@denvergov.org

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

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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, July 06, 2015 5:30 PM

Pledge of Allegiance

Roll Call

Approval of the Minutes

Council Announcements

Presentations

Communications

Proclamations

Resolutions

Business Development

CR15-0065 A resolution approving the Mayor's appointments to the Denver Downtown Development Authority Board of Directors.

Approves the Mayoral appointment of Jay Lambiotte to the Denver Downtown Development Authority Board of Directors for a term effective immediately and expiring on 6-30-15 and approves the appointment of Charles Sisk to the same for a term effective immediately and expiring on 6-30-16, or until successors are duly appointed. The Committee approved filing this resolution by consent on 2-5-15.

Infrastructure & Culture

CR15-0141 A resolution laying out, opening and establishing as part of the City street system a parcel of land as Oak Street at its intersection with West 26th Avenue.

Dedicates City-owned land as Oak Street, located near the intersection of Oak Street and West 26th Avenue in Council District 1. The Committee approved filing this resolution by consent on 3-12-15.

CR15-0171 A resolution granting a revocable permit to TCNC, LLC, to encroach into the right-of-way at 1700 Humboldt Street.

Grants a revocable permit to TCNC, LLC to encroach into the right-of-way with raised concrete and wood patios, a seasonal fabric enclosure, entry vestibule, and valet shed at 1700 Humboldt Street in Council District 8. The Committee approved filing this resolution by consent on 3-26-15.

Safety & Well-being

CR15-0116 A resolution approving the Mayor's appointments to the Denver Preschool Program Board of Directors.

Approves the Mayoral appointments of Anna Jo Haynes and Penny May to the Denver Preschool Program Board of Directors for terms effective immediately and expiring 12-31-15; and approves the Mayoral appointments of Paul Asper, Judy Ham, Zach Hochstadt, Rebecca Kantor, Amber Munck, and Susan Steele for terms effective immediately and expiring 12-31-17, or until successors are duly appointed. The Committee approved filing this resolution by consent on 3-5-15.

CR15-0119 A resolution approving the Mayor's appointment to the Denver Latino Commission.

Approves the Mayoral appointment of Chy Montoya to the Denver Latino Commission for a term effective immediately and expiring on 1-1-17, or until a successor is duly appointed. The Committee approved filing this resolution by consent on 3-5-15.

Technology & Governance

CR15-0028 A resolution approving the Mayor's reappointment to the Career Service Board.

Approves the Mayoral reappointment of Derrick Fuller to the Career Service Board for a term effective immediately and expiring 9-16-19, or until a successor is duly appointed. The Committee approved filing this resolution by consent on 1-22-15.

Bills for Introduction

Business Development

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

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

filing this bill at its meeting on 3-31-15.

CB15-0123 A bill for an ordinance approving a proposed Third Amendment to Agreement between the City and County of Denver and Century Link Communications Company, LLC, d/b/a CenturyLink, related to on-call technology maintenance and support services at Denver International Airport.

Amends a contract with CenturyLink by extending the contract term for an additional two years through 6-1-16 for continuing professional on-call support to Denver International Airport network engineers, technicians, and project managers for maintenance services of the airport's Synchronous Optical Networking (SONET) infrastructure. No additional funds are being added to the contract (CE15006-3). The last regularly scheduled Council meeting within the 30-day review period is on 4-6-15. The Committee approved filing this bill by consent on 3-5-15.

Finance & Services

CB14-1031 A bill for an ordinance approving a proposed Third Amendatory Agreement between the City and County of Denver and Denver Preschool Program, Inc. ("DPP"), to extend its term, in accordance with the extension of and increase to the Denver preschool tax approved by the City's electors, and implement changes approved by the City relating to DPP's corporate structure and its use of Denver preschool tax receipts.

Amends the agreement with the Denver Preschool Program to reflect changes approved by the voters at a special municipal election coordinated with the state general election on 11-4-14, including extension of the existing sales and use tax (the "Denver Preschool Tax") through 12-31-26 and increasing the rate to 0.15 percent, with revenue derived from the tax to fund the Denver Preschool Program, and making certain changes to the Denver Preschool Program operations. The last regularly scheduled Council meeting within the 30-day review period is 2-23-15. The Committee approved filing this bill at its meeting on 12-9-14.

CB14-1092 A bill for an ordinance approving a Contract between the City and County of Denver and Roth Property Maintenance, L.L.C. for janitorial services at City facilities.

Approves a contract with Roth Property Maintenance in the amount of \$18,000,000 to provide janitorial services at City facilities, including downtown offices and courts, recreation centers, Denver Human Services, and Wastewater-Management through 12-31-17. This will be a three-year contract with two annual renewal options (201419545). The last regularly scheduled Council meeting within the 30-day review period is 2-23-15. The Committee approved filing this bill by consent on 12-16-14.

Infrastructure & Culture

CB15-0137 A bill for an ordinance amending Chapter 56, D.R.M.C. to provide procedures for the underground relocation of overhead telecommunications lines in coordination with improvements to city-owned property.

Requires telecommunications companies with aerial lines/cables on city property to relocate facilities underground: 1. in conjunction with Xcel undergrounding projects under its franchise agreement; and 2. during city public right-of-way or other city-owned property improvements requiring removal of overhead lines. This bill was approved for filing by the Committee at its meeting on 3-11-15.

Neighborhoods & Planning

CB15-0030 A bill for an ordinance changing the zoning classification for 1410 & 1420 S. Santa Fe Drive.

Rezones 1410-1420 South Santa Fe Drive from E-CC-3 UO-1, UO-2 (Urban Edge, Commercial Corridor, 3 stories, Use Overlay allowing adult businesses and billboards) to I-A UO-1, UO-2 (Light Industrial, Use Overlay allowing adult businesses and billboards) in Council District 7. A PUBLIC HEARING WILL BE HELD AT LEAST FOUR WEEKS AFTER PUBLICATION. The Committee approved filing this bill at its meeting on 2-4-15.

CB15-0057 A bill for an ordinance approving the 2015 Elyria & Swansea Neighborhoods 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.

Adopts the Elyria and Swansea Neighborhoods Plan as a part of the City's Comprehensive Plan. The Committee approved filing this bill at its meeting on 2-4-15.

Safety & Well-being

CB15-0106 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and Third Way Center, Inc. to provide Out-of-Home Placement Services for youth in the custody of the Denver Department of Human Services.

Amends an agreement with Third Way Center, Inc. to add Health Insurance Portability and Accountability Act (HIPAA) language and updated rates for providing placements and case management services to children/youth in out-of-home care. There is no change to the total contract amount (2012-05750-02). The last regularly scheduled Council meeting within the 30-day review period is on 4-6-15. The Committee approved filing this bill by consent on 3-5-15.

CB15-0115 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 Office of National Drug Control Policy concerning the "High Intensity Drug Trafficking area (H.I.D.T.A.) FY15" program and the funding

therefor.

Authorizes expenditures in the amount of \$596,935 in the Public Safety Special Revenue Fund based on the grant award from the United States Office of National Drug Control Policy (ONDCP) to award funding for the "High Intensity Drug Trafficking Area FY15" program (G15RM0018A). The last regularly scheduled Council meeting within the 30-day review period is on 4-6-15. The Committee approved filing this bill by consent on 3-5-15.

Technology & Governance

CB15-0083 A bill for an ordinance approving a proposed Cable Franchise Agreement between the City and County of Denver and Qwest Broadband Services, Inc., d/b/a CenturyLink, granting a non-exclusive cable television franchise.

Grants Qwest Broadband Services, Inc., doing business as CenturyLink, a nonexclusive franchise agreement with a duration of 10 years and authorization to make reasonable and lawful use of the Rights-of-Way within the City to construct, operate, maintain, reconstruct and rebuild a cable system for the purpose of providing cable television service to the City and County of Denver in exchange for 5% of gross revenues. The Committee approved filing this bill at its meeting on 3-4-15.

CB15-0151 A bill for an ordinance amending Section 10.5-53, D.R.M.C. to require consultation with the city council in regard to the enforcement of certain provisions of the City's cable television franchises.

Amends Section 10.5-53, Denver Revised Municipal Code to require consultation with the City Council in regard to the enforcement of certain provisions of the City's cable television franchises. The Committee approved filing this bill by consent on 3-12-15.

Recap of Bills to be Called Out

Pre-Recess Announcement

Tonight there will be a required public hearing on Council Bill 1094, changing the zoning classification for Civic Center Park Filing No. 1. 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 Introduction

Neighborhoods & Planning

CB14-1094 A bill for an ordinance changing the zoning classification for Block 1 of the Civic Center Park Filing No. 1.

Rezones Block 1 of the Civic Center Park from OS-A (Open Space) to D-MX-20 (Downtown, Mixed Use, 20 stories) in Council District 10. Community Planning and Development has determined that the requirement for a legal protest (signatures of the owners of at least 20% of the property within 200 feet of the site) has been met (petition signatures represent 21.3%). The Committee approved filing this bill at its meeting on 1-7-15.

Bills for Final Consideration

Business Development

CB15-0113 A bill for an ordinance approving a proposed Software Maintenance Agreement between the City and County of Denver and CGI Technologies and Solutions Inc., related to software maintenance and support at Denver International Airport.

Approves a contract with CGI Technologies and Solutions, Inc. in the amount of \$948,420 through 1-31-18 for ongoing maintenance and support of the CGI software used by Denver International Airport (201419206). The last regularly scheduled Council meeting within the 30-day review period is on 4-6-15. The Committee approved filing this bill by consent on 3-5-15.

CB15-0124 A bill for an ordinance approving a proposed Contract between the City and County of Denver and Flatiron Constructors, Inc. for Runway 17L-35R complex pavement and lighting rehabilitation at Denver International Airport.

Approves a contract with Flatiron Constructors, Inc. in the amount of \$35,271,112.50 for Runway 17L-35R complex pavement and lighting rehabilitation at Denver International Airport (201417577). The source of funds is from the Federal Airport Administration Airport Improvement Program (AIP)/Capital Improvement Program (CIP). The last regularly scheduled Council meeting within the 30-day review period is on 4-6-15. The Committee approved filing this bill by consent on 3-5-15.

Finance & Services

CB15-0061 A bill for an ordinance approving a proposed Master Purchase Order between the City and County of Denver and Triple C Communications, Inc., to provide mobile and portable radios.

Approves a \$2.5 million contract with Triple C Communications, Inc. through 1-22-20 to provide radio portables and mobiles for Public Works and other non-safety agencies (RADIOP25_800MHZ0819A). The last regularly scheduled Council meeting within the 30-day review date is on 3-31-15. The Committee approved filing this bill by consent on 2-12-15.

CB15-0087 A bill for an ordinance approving a proposed Master Purchase Order between the City and County of Denver and Revolution Foods, Inc., for the Snacks and Supper Food Service Program.

Adds \$151,000 to the master purchase order with Revolution Foods, Inc. (for a total of \$650,000 through 9-20-15) for snacks and supper food for children and youth in after school programs (0771A0112). The last regularly scheduled Council meeting within the 30-day review date is on 3-31-15. The Committee approved filing this bill by consent on 2-26-15.

CB15-0095 A bill for an ordinance approving a proposed Master Purchase Order between the City and County of Denver and Interline Brands, Inc. for paper towels for Denver International Airport.

Approves a \$1.5 million master purchase order with Interline Brands, Inc. for purchasing paper towels for Denver International Airport (0238A0114). The last regularly scheduled Council meeting within the 30-day review date is on 3-31-15. The Committee approved filing this bill by consent on 2-26-15.

Infrastructure & Culture

CB15-0098 A bill for an ordinance relinquishing an easement at 6950 East Chenango Avenue.

Relinquishes easements located at 6950 East Chenango Avenue in Council District 4. The last regularly scheduled Council meeting within the 30-day review period is on 3-31-15. The Committee approved filing this bill by consent on 2-26-15.

CB15-0110 A bill for an ordinance approving a proposed Purchase Order between the City and County of Denver and Sill-Terhar Motors Inc., for the purchase of 11 Ford SUV Police Patrol Interceptors and 35 Slick Top Police Patrol Interceptors.

Approves the purchase of 11 Ford SUV Police Patrol Interceptors and 35 Slick Top Police Patrol Interceptors for \$1,412,234 from Sill Terhar Motors as part of the planned fleet replacement program (PWOPS11985). The last regularly scheduled Council meeting within the 30-day review period is on 3-31-15. The Committee approved filing this bill by consent on 2-26-15.

Safety & Well-being

CB15-0094 A bill for an ordinance approving a proposed Second Amendatory Agreement to the Concession Agreement between the City and County of Denver and Work Options for Women concerning cafeteria

operations at the Denver Department of Human Services, 1200 Federal Blvd., Denver, CO.

Amends an agreement with Work Options for Women to provide an additional 6 months of concessions/cafeteria services for Denver Human Services through 6-30-15 (RC55006 (2)). The last regularly scheduled Council meeting within the 30-day review period is on 4-6-15. The Committee approved filing this bill by consent on 2-19-15.

CB15-0109 A bill for an ordinance amending Article V of Chapter 38, Offenses Relating to Drugs and Intoxicants, by adding certain provisions concerning the non-licensed cultivation of marijuana.

Amends the Denver Revised Municipal Code making it unlawful to cultivate more than thirty-six (36) marijuana plants on any non-residential zone lot in the city, except in a licensed marijuana cultivation facility. The Committee approved filing this bill in its meeting on 3-3-15.

Technology & Governance

CB15-0059 A bill for an ordinance approving a proposed Purchase Order between the City and County of Denver and Oracle America Inc., for PeopleSoft Enterprises annual maintenance and support.

Approves payment to Oracle America for PeopleSoft Enterprise maintenance and support for 3-20-15 to 3-19-16 for the amount of \$630,348.27 (EAPPS 0000004613). The last regularly scheduled Council meeting within the 30-day review period is on 3-31-15. The Committee approved filing this bill by consent on 2-26-15.

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

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

Announcement

On Monday, August 3, 2015, Council will hold a required public hearing on CB15-0030, changing the zoning classification for 1410 & 1420 S. Santa Fe Drive. Any protests against CB15-0030 must be filed with the Council Offices no later than noon on Monday, July 27, 2015.

Adjourn

Pending

For 6-8-15

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

**Required Public Hearing
Final Consideration**