

## City Council of Monday, July 13, 2015

# City and County of Denver

Robin Kniech..... At Large  
Deborah "Debbie" Ortega..... At Large  
Susan K. Shepherd..... District 1  
Jeanne Faatz..... District 2  
Paul D. López..... District 3  
Peggy Lehmann..... District 4  
Mary Beth Susman..... District 5  
Charlie Brown..... District 6



Chris Nevitt..... District 7  
Albus Brooks..... District 8  
Judy H. Montero..... District 9  
Jeanne Robb..... District 10  
Christopher Herndon..... District 11  
Janna B. Young..... Director  
Kelly Velez..... Clerk

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### \*\*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.

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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 13, 2015 5:30 PM

## **Pledge of Allegiance**

## **Roll Call**

## **Approval of the Minutes**

## **Council Announcements**

## **Presentations**

## **Communications**

## **Proclamations**

**CP15-0511 A proclamation honoring Joseph C. Padilla for his service to the Denver Police Department.**

**Sponsored by Council members Ortega, Lehmann, Brooks, and López.**

## **Resolutions**

### **Infrastructure & Culture**

**CR15-0434 A resolution laying out, opening and establishing as part of the City street system a parcel of land as a public alley bounded by West 41 Avenue, West 40th Avenue, Tejon Street and Umatilla Street.**

Dedicates land as public alley at the intersection of West 40th Avenue and Tejon Street in Council District 1. The Committee approved filing this resolution by consent on 7-2-15.

**CR15-0436 A resolution laying out, opening and establishing as part of the City street system a parcel of land as a public alley bounded by West 17th Avenue, West 18th Avenue, Hooker Street and Irving Street.**

Dedicates land as public alley bounded by West 17th Avenue, West 18th Avenue, Hooker Street, and Irving Street in Council District 1. The Committee approved filing this resolution by consent on 7-2-15.

**CR15-0437 A resolution laying out, opening and establishing as part of the City street system a parcel of land as a public alley bounded by West 17th**

**Avenue, West 18th Avenue, King Street and Julian Street.**

Dedicates land as public alley near the intersection of West 18th Avenue and King Street in Council District 1. The Committee approved filing this resolution by consent on 7-2-15.

**CR15-0439 A resolution amending a revocable permit granted by Resolution No. 161, Series of 2011, to allow Broadway Station Partners, LLC, to encroach into the right-of-way at or near Kentucky Avenue and South Broadway.**

Amends Resolution No. 161, Series of 2011, regarding Broadway Station Partners, LLC to update parcel location and include more encroachments due to the expansion of the right-of-way. The Committee approved filing this resolution by consent on 7-2-15.

**CR15-0468 A resolution laying out, opening and establishing as part of the City street system a parcel of land as a public alley adjacent to 3124 West 20th Avenue.**

Dedicates land as a public alley bounded by West 20th Avenue, West 19th Avenue, Hooker Street, and Grove Street in Council District 1. The Committee approved filing this resolution by consent on 7-2-15.

**CR15-0469 A resolution accepting and approving the plat of Green Valley Ranch Filing No. 70.**

Approves the subdivision plat for Green Valley Ranch located at Green Valley Ranch Boulevard and Himalaya Street in Council District 11. The Committee approved filing this resolution by consent on 7-2-15.

**CR15-0491 A resolution appointing Councilwoman-elect Kendra Black to the Board of Directors of the Denver Metropolitan Scientific and Cultural Facilities District.**

Appoints Councilwoman-elect Kendra Black as the City Council representative to the Denver Metropolitan Scientific and Cultural Facilities District for a three-year term beginning July 20, 2015. The Committee approved filing this resolution by consent on 7-9-15.

**CR15-0492 A resolution appointing Councilmember-elect Paul Kashmann to the Board of Directors of the Urban Drainage and Flood Control District.**

Appoints Councilmember-elect Paul Kashmann to the Urban Drainage and Flood Control District Board beginning July 20, 2015. The Committee approved filing this resolution by consent on 7-9-15.

## **Bills for Introduction**

### **Business Development**

**CB15-0129 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Arapahoe County Community Resource Department to provide workforce development services and programs under the federally funded H1-B Ready To Work Partnership Project.**

Authorizes Denver's Division of Workforce (DWD) to grant a sub-award to Arapahoe/Douglas Works in the amount of \$649,372 through 9-30-18 to provide services under grant agreement HG-26659-15-60-A-8 entitled H1-B Ready-to-Work from the Department of Labor (201520646). The last regularly scheduled Council meeting within the 30-day review period is on 8-3-15. The Committee approved filing this bill by consent on 3-5-15.

**Infrastructure & Culture**

**CB15-0373 A bill for an ordinance approving a proposed Design Services Amendatory Agreement between the City and County of Denver and CH2M Hill Engineers, Inc., for professional architecture and engineering design services relating to Brighton Boulevard (between 29th and 44th Streets) Project.**

Adds \$1.54 million to a contract with CH2M Hill Engineers for a new total of \$2,314,325 for final design services for the Brighton Boulevard 29th to 44th Design Project in Council District 9 (201418034 - 01). The last regularly scheduled Council meeting within the 30-day review period is on 8-3-15. The Committee approved filing this bill by consent on 6-4-15.

**CB15-0438 A bill for an ordinance approving an Agreement between the City and County of Denver and BT Construction, Inc. for construction of a storm sewer system.**

Approves a \$7,497,109.75 contract with BT Construction, Inc. for drainage improvements between Arkins Court and Mountain Cement along 33rd Street which is the first segment of a project to construct a 5-year storm sewer system and its associated facilities (201521653). The last regularly scheduled Council meeting within the 30-day review period is on 8-3-15. The Committee approved filing this bill by consent on 7-2-15.

**CB15-0440 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Turner Construction Company for on-call as-needed construction services.**

Adds \$950,000 to the contract with Turner Construction Company for a total contract of \$1.35 million to complete critical repairs to the Denver Performing Arts Center Garage (201208978-01). The last regularly scheduled Council meeting within the 30-day review period is on 8-3-15. The Committee approved filing this bill by consent on 7-2-15.

**CB15-0446 A bill for an ordinance approving an Agreement between the City and County of Denver and Chato's Concrete, LLC for construction of intersection improvements.**

Approves a \$1,132,678.30 contract with Chato's Concrete, LLC for intersection improvements at Broadway & 16th Avenue for all modes of transportation including, bus, vehicle, bicycle, and pedestrian traffic (201521811). The last regularly scheduled Council meeting within the 30-day review period is on 8-3-15. The Committee approved filing this bill by consent on 7-2-15.

**CB15-0464 A bill for an ordinance approving a proposed Second Amendatory Agreement to allow Colorado Miners Inc., to continue administering and providing youth and community programming at the Johnson Recreation Center.**

Amends a contract with The Colorado Miners to clarify requirements for operation of a head start program and to modify contract terms related to preventative and facility maintenance, payment of utility bills and facility improvements at Johnson Rec Center in Council District 9 (PARKS-XC02065-02). The last regularly scheduled Council meeting within the 30-day review period is on 8-3-15. The Committee approved filing this bill by consent on 7-2-15.

**CB15-0471 A bill for an ordinance re-purposing a "Library" program in the Culture and Recreation Special Revenue Fund (SRF) and the means for authorizing expenditures from such fund.**

Updates language related to the Library Special Revenue Fund 15807 to reflect current practice and authorize accruing investment earnings. The Committee approved filing this resolution by consent on 7-2-15.

**CB15-0473 A bill for an ordinance vacating a portion of South Monaco Street Parkway at approximately Cedar Avenue, without reservations.**

Vacates 34 feet along South Monaco Parkway without reservations in Council District 5. The Committee approved filing this bill by consent on 7-2-15.

## **Neighborhoods & Planning**

**CB15-0410 A bill for an ordinance changing the zoning classification for 270 S. Madison Street.**

Rezones property located at 270 South Madison Street from PUD 624 to G-RH-3 (General Urban, Row House, 3 stories) in Council District 10. IF ORDERED PUBLISHED, A PUBLIC HEARING WILL BE HELD ON THIS ITEM. REFER TO THE "PENDING" SECTION OF THE FUTURE COUNCIL MEETING AGENDAS FOR THE DATE. The Committee approved filing this bill at its meeting on 6-24-15.

**CB15-0424 A bill for an ordinance changing the zoning classification for 59-75 S. Jackson Street.**

Rezones 59-75 South Jackson Street from PUD 512 to G-RH-3 (General Urban, Row House, 3 stories) in Council District 10. IF ORDERED PUBLISHED, A PUBLIC HEARING WILL BE HELD ON THIS ITEM. REFER TO THE "PENDING" SECTION OF THE FUTURE COUNCIL MEETING AGENDAS FOR THE DATE. The Committee approved filing this bill at its meeting on 6-24-15.

## Safety & Well-being

**CB15-0236 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Catholic Charities and Community Services of the Archdiocese of Denver, Inc. to provide Out-of-Home Placement Services for children/youth in the custody of the Department of Human Services.**

Authorizes a contract with Catholic Charities and Community Services of the Archdiocese of Denver, Inc. for \$712,782 through 6-30-18 to provide placements and case management services to children in out-of-home care (2015-21685-00). The last regularly scheduled Council meeting within the 30-day review period is on 8-3-15. The committee approved filing this bill by consent on 4-30-15.

**CB15-0274 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and CGL-CPA, LLC to provide out-of-home placement services for children.**

Approves a contract with CGL-CPA, LLC for \$1,546,203 through 6-30-18 to provide placements and case management services to children in out-of-home care (2015-21832). The last regularly scheduled Council meeting within the 30-day review period is on 8-3-15. The committee approved filing this bill by consent on 5-14-15.

**CB15-0386 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and A Brighter Day, Inc., to provide Out-of-Home Placement Services for children in the custody of the Department of Human Services.**

Authorizes a contract with A Brighter Day, Inc. for \$935,532 through 6-30-18 to provide placements and case management services to children in out-of-home care (2015-22487). The last regularly scheduled Council meeting within the 30-day review period is on 8-3-15. The committee approved filing this bill by consent on 6-11-15.

**CB15-0411 A bill for an ordinance approving a proposed Agreement by and between the City and County of Denver and Taser International, Inc., to purchase equipment and data storage for the Denver Police Department Body Camera Program.**

Approves a contract with Taser International, Inc for \$6,101,035 and through 06-30-20 to purchase equipment and data storage for the Denver Police Department Body Camera Program (201522654-00). The last regularly scheduled Council meeting within the 30-day review period is on 8-3-15. The committee approved filing this bill by consent on 6-25-15.

**CB15-0447 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Busco, Inc. to provide transportation for homeless persons.**

Authorizes an amendment with Busco, Inc. to add an additional \$415,000 for a total amount of \$860,000 through 12-31-15 to provide bus transportation to homeless persons on a daily basis from the Denver Rescue Mission and to various

approved recreation center/shelter locations throughout the Denver metro area on a year-round basis (SOCSV-2013-13589-03). The last regularly scheduled Council meeting within the 30-day review period is on 8-3-15. The committee approved filing this bill by consent on 6-25-15.

## **Technology & Governance**

### **CB15-0433 A bill for an ordinance approving a proposed Master Purchase Order between the City and County of Denver and Stone Security, LLC to provide preventative maintenance and related services for the existing Closed Circuit TV equipment.**

Approves a master purchase order with Stone Security for one year at a maximum amount of \$1 million for preventative maintenance and related services for the existing Closed Circuit TV equipment (networked security cameras Citywide) (0822A0115). The last regularly scheduled Council meeting within the 30-day review period is on 8-3-15. The committee approved filing this bill by consent on 7-2-15.

### **CB15-0462 A bill for an ordinance approving a proposed On Call Technology Services Agreement by and between the City and County of Denver and ISC, Inc., dba Venture Technologies, for professional services and maintenance to support City Network infrastructure.**

Approves an on-call Contract with ISC, Inc doing business as Venture Technologies for \$3.5 million through 3-31-18 for professional services and maintenance to support City Network infrastructure (City Data and Voice Network) (TECHS-201521905-00). The last regularly scheduled Council meeting within the 30-day review period is on 8-3-15. The committee approved filing this bill by consent on 7-2-15.

### **CB15-0489 A bill for an ordinance approving a proposed Master Agreement between the City and County of Denver and Workday, Inc., for subscription costs, training and delivery assurance for Workday software application.**

Approves a contract with Workday, Inc. for \$10 million through 12-31-19 to implement a new Enterprise Resource Planning (ERP) application that includes the replacement of the PeopleSoft Human Resources, Payroll and Financials applications. The contract will provide subscription costs, training, and delivery assurance for the Workday application (TECHS-201523140-00). The last regularly scheduled Council meeting within the 30-day review period is on 8-3-15. The committee approved filing this bill at its meeting on 7-1-15.

### **CB15-0490 A bill for an ordinance approving a proposed Master Services Agreement between the City and County of Denver and Sierra-Cedar, Inc., for professional services related to the implementation of the Workday software application.**

Approves a contract with Sierra Cedar for \$5.5 million through 12-31-17 to implement a new Enterprise Resource Planning application that includes the replacement of the PeopleSoft Human Resources, Payroll and Financials

applications. The contract will provide the professional services for organizational change management, business process re-alignment and implementation (TECHS-201523139-00). The last regularly scheduled Council meeting within the 30-day review period is on 8-3-15. The committee approved filing this bill at its meeting on 7-1-15.

## **Recap of Bills to be Called Out**

### **Recess**

## **Council Reconvenes and Resumes its Regular Session**

### **Bills for Final Consideration**

#### **Business Development**

**CB15-0448 A bill for an ordinance approving a proposed Agreement for Operational Incentives between the City and County of Denver and Concesionaria Vuela Compania de Aviacion, S.A.P.I. de C.V. d/b/a Volaris related to passenger service at Denver International Airport.**

Approves an air service incentive agreement with Volaris in the amount of \$1 million for their new flights to Guadalajara which were initiated on 7-7-14. Volaris qualifies for an operational incentive which will refund landing fees and international passenger fees for the first two years of the Denver-Guadalajara service operating at Denver International Airport (201521399-00). The last regularly scheduled Council meeting within the 30-day review period is on 7-27-15. The Committee approved filing this bill at its meeting on 6-23-15.

**CB15-0449 A bill for an ordinance approving a proposed Agreement for Operational Incentives between the City and County of Denver and Concesionaria Vuela Compania de Aviacion, S.A.P.I. de C.V. d/b/a Volaris related to passenger service at Denver International Airport.**

Approves an air service incentive agreement with Volaris in the amount of \$1 million for their new flights to Chihuahua which were initiated on 7-12-14. Volaris qualifies for an operational incentive which will refund landing fees and international passenger fees for the first two years of the Denver-Chihuahua service operating at Denver International Airport (201521397-00). The last regularly scheduled Council meeting within the 30-day review period is on 7-27-15. The Committee approved filing this bill at its meeting on 6-23-15.

**CB15-0450 A bill for an ordinance approving a proposed a First Amendment to Agreement between the City and County of Denver and XpresSpa Denver Airport, LLC, concerning a concession at Denver International Airport.**



Amends a contract with XpresSpa Denver Airport, LLC to enroll the concessionaire into the Services Premium Value Concessions Program; the contract duration and amount are unchanged from the original terms for operation at Denver International Airport (PLANE-201102125). The last regularly scheduled Council meeting within the 30-day review period is on 7-27-15. The Committee approved filing this bill by consent on 6-25-15.

**CB15-0451 A bill for an ordinance approving a proposed a First Amendment to Agreement between the City and County of Denver and A Massage, Inc., concerning a concession at Denver International Airport.**

Amends a contract with A Massage, Inc. to enroll the concessionaire into the Services Premium Value Concessions Program; the contract duration and amount are unchanged from the original terms for operation at Denver International Airport (PLANE-201204545). The last regularly scheduled Council meeting within the 30-day review period is on 7-27-15. The Committee approved filing this bill by consent on 6-25-15.

**CB15-0452 A bill for an ordinance approving a proposed a Sixth Amendment to Agreement between the City and County of Denver and Executive Shine, Inc., concerning a concession at Denver International Airport.**

Amends a contract with Executive Shine, Inc. to enroll the concessionaire into the Services Premium Value Concessions Program; the contract duration and amount are unchanged from the original terms for operation at Denver International Airport (AC 05043-05). The last regularly scheduled Council meeting within the 30-day review period is on 7-27-15. The Committee approved filing this bill by consent on 6-25-15.

**CB15-0453 A bill for an ordinance approving a proposed a Fourth Amendment to Agreement between the City and County of Denver and Executive Shine, Inc., concerning a concession at Denver International Airport.**

Amends a contract with Executive Shine, Inc. to enroll the concessionaire into the Services Premium Value Concessions Program; the contract duration and amount are unchanged from the original terms for operation at Denver International Airport (AC 15002-03). The last regularly scheduled Council meeting within the 30-day review period is on 7-27-15. The Committee approved filing this bill by consent on 6-25-15.

**CB15-0454 A bill for an ordinance approving a proposed Agreement for Professional Financial Services between the City and County of Denver and KPMG Corporate Finance, LLC as financial advisor for Terminal development at Denver International Airport.**

Approves a contract with KPMG Corporate Finance, LLC in the amount of \$2 million through 6-21-18 to serve as the financial advisor to Denver International Airport regarding the Great Hall request for proposal (Terminal RFP) development, proposal evaluation, and negotiation process (201520619). The last regularly scheduled Council meeting within the 30-day review period is on 7-27-15. The Committee

approved filing this bill at its meeting on 6-23-15.

**CB15-0455 A bill for an ordinance approving a proposed a First Amendment to Agreement between the City and County of Denver and Skyport Development Company, LLC, concerning a concession at Denver International Airport.**

Amends a contract with Skyport Development Company, LLC (Tenant) and A Massage II, Inc. (Subtenant) to enroll the concessionaire into the Services Premium Value Concessions Program; the contract duration and amount are unchanged from the original terms for operation at Denver International Airport (PLANE-AR 63014). The last regularly scheduled Council meeting within the 30-day review period is on 7-27-15. The Committee approved filing this bill by consent on 6-25-15.

**CB15-0456 A bill for an ordinance approving a proposed a First Amendment to Agreement between the City and County of Denver and World Wide Insurance & Business Services, Inc., concerning a concession at Denver International Airport.**

Amends a contract with World Wide Insurance & Business Services, Inc. to enroll the concessionaire into the Services Premium Value Concessions Program; the contract duration and amount are unchanged from the original terms for operation at Denver International Airport (201100034-01). The last regularly scheduled Council meeting within the 30-day review period is on 7-27-15. The Committee approved filing this bill by consent on 6-25-15.

## **Infrastructure & Culture**

**CB15-0272 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Dynalectric Company for traffic signal upgrades.**

Approves a \$1,927,935.24 contract with Dynalectric Company for the reconstruction and upgrade of five existing traffic signals on Colfax Avenue at Adams, Fillmore, Garfield, Cherry and at Elm Streets and to build one new traffic signal at the intersection of Colfax Avenue and Steele Street (201520938). The last regularly scheduled Council meeting within the 30-day review period is on 7-27-15. The Committee approved filing this bill by consent on 5-7-15.

**CB15-0356 A bill for an ordinance vacating a portion of right-of-way at 2329 Eliot Street, without reservations.**

Vacates portions of the alley north, east, and south of the carriage lot with the address 2329 North Eliot Street in Council District 1. The last regularly scheduled Council meeting within the 30-day review period is on 6-22-15. The Committee approved filing this bill by consent on 5-21-15.

**CB15-0420 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Jalisco International, Inc. for construction of a pedestrian bridge.**

Approves a \$6,005,516.98 contract with Jalisco International, Inc. for construction of a pedestrian bridge, elevator and plaza with a bridge span across rail lines from Wazee Street to Blake Street between 35th & 36th Streets in Council District 9 (201521883). The last regularly scheduled Council meeting within the 30-day review period is on 7-27-15. The Committee approved filing this bill by consent on 6-18-15.

**CB15-0421 A bill for an ordinance approving an Agreement between the City and County of Denver and DSRW Enterprises, Inc., dba Calahan Construction Services for construction services for the Union Pacific Railroad Yard Office.**

Approves a \$2,689,390.31 contract with Calahan Construction Services for construction of a new Union Pacific Railroad office building and associated site work including demolishing the existing office to accommodate the 35th/36th Pedestrian Bridge in Council District 9 (201419442). The last regularly scheduled Council meeting within the 30-day review period is on 7-27-15. The Committee approved filing this bill by consent on 6-18-15.

## **Safety & Well-being**

**CB15-0347 A bill for an ordinance approving a proposed Third Amendatory Agreement between the City and County of Denver and Engineering Management Support, Inc., to provide expert environmental support in relation to the Vasquez Boulevard/I-70 Superfund Site.**

Amends a contract with Engineering Management Support, Inc. by extending the contract for three additional years with a new end date of 8-30-18, and increasing contract value by \$1.5 million with a new total of \$1.95 million to complete work at the Vasquez Blvd./I-70 Superfund Site in Council District 9 (ENVHL-2011207388-02). The last regularly scheduled Council meeting within the 30-day review period is on 7-27-15. The Committee approved filing this bill by consent on 5-28-15.

**CB15-0400 A bill for an ordinance approving a proposed Seventh Amendatory Agreement by and between the City and County of Denver and Xerox State & Local Solutions, Inc., to extend the term of the Agreement and provide additional compensation for the Photo Red Light Program.**

Amends a contract with Xerox State and Local Solutions, Inc. to extend the term of the contract (6) months through 12-31-15 and appropriate an additional \$81,000 bringing the total agreement amount to \$1,185,272 for the Photo Red Light Program (CE-01061-07). The last regularly scheduled Council meeting within the 30-day review period is on 7-27-15. The Committee approved filing this bill by consent on 6-11-15.

**CB15-0401 A bill for an ordinance approving a proposed Seventh Amendatory Agreement by and between the City and County of Denver and Xerox State & Local Solutions, Inc., to extend the term of the Agreement and provide additional compensation for the Photo Speed Enforcement Program.**

Amends an agreement with Xerox State and Local Solutions, Inc. to extend the term of the agreement for six (6) months through 12-31-15, and appropriate an additional \$708,000 bringing the total agreement amount to \$10,021,849 for the Photo Speed Enforcement Program (CE-81107-07). The last regularly scheduled Council meeting within the 30-day review period is on 7-27-15. The Committee approved filing this bill by consent on 6-11-15.

**CB15-0407 A bill for an ordinance approving a proposed Third Amendatory Database Access Agreement by and between the City and County of Denver and LexisNexis VitalChek Network Inc., to extend the term of the Agreement for database access using XML Gateway access.**

A bill for an ordinance approving a proposed Third Amendatory Database Access Agreement by and between the City and County of Denver and LexisNexis VitalChek Network Inc., to extend the term of the Agreement for database access using XML Gateway access. The last regularly scheduled Council meeting within the 30-day review period is on 7-27-15. The Committee approved filing this bill by consent on 6-25-15.

**CB15-0423 A bill for an ordinance authorizing an assignment to the Housing Authority of the City and County of Denver of a portion of the City's 2015 Private Activity Bond Volume Cap Allocation pursuant to the Colorado Private Activity Bond Ceiling Allocation Act.**

Approves the transfer of \$7.5 million of the City's Private Activity Bond Allocation to the Denver Housing Authority to produce 45 senior/disabled affordable housing units at Mariposa redevelopment located at West 10th Avenue and Osage Street in Council District 9. The last regularly scheduled Council meeting within the 30-day review period is on 7-27-15. The Committee approved filing this bill by consent on 6-25-15.

**CB15-0426 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and Hillard Heintze, LLC, for consulting services.**

Amends a contract with Hillard Heintze by adding \$300,000 for a new contract amount of \$700,000 and 900 hours of work to advise the Sheriff's Office in implementing the recommendation in the assessment under the general guidance and direction of the Executive Director of Safety (SAFTY-20148970-02). The last regularly scheduled Council meeting within the 30-day review period is on 7-27-15. The Committee approved filing this bill by consent on 6-25-15.

**CB15-0441 A bill for an ordinance approving and providing for the execution of a proposed contract between the City and County of Denver and the State of Colorado concerning the "Community Corrections FY15-16" program and the funding therefor.**

Approves a contract with the State of Colorado for funding of the fiscal year 2015-2016 Community Corrections Program in the amount of \$16,728,132.28 for the Colorado Division of Criminal Justice and \$467,500 for the Colorado Department of Corrections. (2015-22609 and 2015-22610). The last regularly scheduled Council meeting within the 30-day review period is on 7-27-15. The Committee approved

filing this bill by consent on 6-25-15.

**CB15-0442 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and RRK Enterprises, Inc., d/b/a Independence House, Inc. to provide community corrections services.**

Approves a contract with RRK Enterprises doing business as Independence House for \$2,842,937.26 for residential community corrections services provided in fiscal year 2015-2016 (2015-22623). The last regularly scheduled Council meeting within the 30-day review period is on 7-27-15. The Committee approved filing this bill by consent on 6-25-15.

**CB15-0445 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Correctional Management, Inc. for community corrections services.**

Approves a contract with Correctional Management Inc. in the amount of \$5,618,962.58 for residential community corrections services provided in fiscal year 2015-2016 (2015-22625). The last regularly scheduled Council meeting within the 30-day review period is on 7-27-15. The Committee approved filing this bill by consent on 6-25-15.

## **Technology & Governance**

**CB15-0371 A bill for an ordinance amending Section 13-11.5 of Article II of Chapter 13 of the Revised Municipal Code.**

Allows City Council to approve contracts by one-reading resolution (instead of by ordinance) to save time and administrative costs for the City. The Committee approved filing this bill at its meeting on 6-2-15.

**CB15-0412 A bill for an ordinance amending Section 18-173 of Chapter 18, of the Revised Municipal Code, changing the City's participation in medical insurance plans and contributions, to implement the City's High Deductible Health Plan and Health Savings Account contribution.**

Amends portions of Section 18-173 of the Denver Revised Municipal Code to modify the City contribution to the medical plans as well as the City's Health Savings Account contribution. The Committee approved filing this bill at its meeting on 6-30-15.

**CB15-0413 A bill for an ordinance approving a proposed purchase by the City and County of Denver ("City") of insurance coverage from: Kaiser Foundation Health Plan of Colorado; United Health Care Insurance Company; Denver Health Medical Plan, Inc.; Delta Dental of Colorado; Standard Insurance Company of Colorado, Inc.; Vision Service Plan Insurance Company.**

Approves the recommended 2016 changes to the City's employee benefit plans. The Committee approved filing this bill at its meeting on 6-30-15.

## **Announcement**

**On Monday, August 10, 2015, there will be a required public hearing on CB15-0410, changing the zoning classification for 270 South Madison Street, and a required public hearing on CB15-0424, changing the zoning classification for 59-75 South Jackson Street. Any protests against CB15-0410 or CB15-0424 must be filed with the Council Offices no later than Monday, August 3, 2015.**

## **Adjourn**

## **Pending**

**For 7-27-15**

**CB15-0385 A bill for an ordinance changing the zoning classification for 3540 E. 31st Avenue with certain waivers.**

**Required Public Hearing  
Final Consideration**