

City Council Minutes

Meeting Date: Monday, May 8, 2017 5:30 PM

PLEDGE OF ALLEGIANCE

Council member Herndon led the Pledge of Allegiance.

ROLL CALL

Present: Black, Espinoza, Herndon, Kniech, New (5)

Absent: Brooks, Clark, Flynn, Gilmore, Kashmann, López, Ortega, Susman (8)

Also Velez (1)

Present:

APPROVAL OF THE MINUTES

Present: Black, Espinoza, Herndon, Kniech, New, Velez (6)

Absent: Brooks, Clark, Flynn, Gilmore, Kashmann, López, Ortega, Susman (8)

[17-0543](#) Minutes of Monday, May 1, 2017.

This Approved Minutes 17-0543 were continued to 05-15-17.

Continued

COUNCIL ANNOUNCEMENTS

PRESENTATIONS

COMMUNICATIONS

PROCLAMATIONS

RESOLUTIONS

Business, Arts, Workforce & Aeronautical Services Committee

[17-0398](#) **A resolution approving a proposed Agreement between the City and County of Denver and K&H, LLC concerning strategic marketing at Denver International Airport.**

Approves a five-year contract with K&H, LLC in the amount of \$15,310,800 for all consolidated strategic marketing needs in the areas of advertising, marketing, media services, promotions, creative services, customer experience and research including account management and marketing campaigns at Denver International Airport (201631111). The last regularly scheduled Council meeting within the 30-day review period is on 5-22-17. The Committee approved filing this resolution at its meeting on 4-26-17.

Consideration of Resolution 17-0398 was continued to 05-15-17.

Continued

[17-0467](#) A resolution approving a proposed Agreement between the City and County of Denver and Terracon Consultants, Inc. concerning geotechnical services at Denver International Airport.

Approves a five-year contract with Terracon Consultants, Inc. in the amount of \$5 million for geotechnical services including soil assessments, ground water investigations, and other geotechnical reporting as part of the planning and design of future capital improvement and maintenance projects at Denver International Airport (201628523). The last regularly scheduled Council meeting within the 30-day review period is on 5-22-17. The Committee approved filing this resolution by consent on 4-26-17.

Consideration of Resolution 17-0467 was continued to 05-15-17.

Continued

Finance & Governance Committee

[17-0457](#) A resolution approving a proposed Master Purchase Order between the City and County of Denver and Genuine Parts Co., dba NAPA Auto Parts, to purchase auto parts.

Approves a three and a half year, \$2 million master purchase order with Genuine Parts Co. for auto parts for the repair and maintenance of the City's fleet vehicles (5951L0117). The last regularly scheduled Council meeting within the 30-day review period is on 5-22-17. The Committee approved filing this resolution by consent on 4-25-17.

Consideration of Resolution 17-0457 was continued to 05-15-17.

Continued

[17-0459](#) A resolution approving a proposed Master Purchase Order between the City and County of Denver and Hardline Equipment LLC to extend the term and amount of the prior Master Purchase Order for auto parts.

Adds \$300,000 and one year to the master purchase order with Hardline Equipment, LLC for a new total of \$1.5 million and end date of 03-31-18 for truck parts for repair and maintenance of the City's solid waste truck fleet (0120A0312). The last regularly scheduled Council meeting within the 30-day review period is on 5-22-17. The Committee approved filing this resolution by consent on 4-25-17.

Consideration of Resolution 17-0459 was continued to 05-15-17.

Continued

Land Use, Transportation & Infrastructure Committee

[17-0434](#) **A resolution approving and providing for the execution of a proposed contract between the City and County of Denver and the Denver Parks and Recreation Foundation, Inc. d/b/a The Park People concerning the "Sundial Terrace at Cranmer Park". project and the funding therefor.**

Accepts funds from The Park People in the amount of \$680,000 to support the complete renovation and restoration of the terrace and sundial at Cranmer Park in Council District 5. The last regularly scheduled Council meeting within the 30-day review period is on 5-22-17. The Committee approved filing this resolution by consent on 4-18-17.

Consideration of Resolution 17-0434 was continued to 05-15-17.

Continued

[17-0462](#) **A resolution approving a proposed Purchase Order between the City and County of Denver and Trans-West Truck, Inc. for purchase of new vehicles to replace older models in the City's street maintenance fleet.**

Approves the purchase of two 2017 Freightliner quad axle trucks and six 2017 Freightliner tandem axle trucks from Trans-West Truck, Inc. at a total cost of \$997,056 to replace aging vehicles beyond their useful life with new models for the City's street maintenance fleet (PWOPS 0000012865). The last regularly scheduled Council meeting within the 30-day review period is on 5-22-17. The Committee approved filing this resolution by consent on 4-25-17.

Consideration of Resolution 17-0462 was continued to 05-15-17.

Continued

[17-0464](#) **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 South Ogden Street and East Ellsworth Avenue.**

Dedicates a parcel of land as public right-of-way as public alley located at the intersection of South Ogden Street and East Ellsworth Avenue in Council District 7. The Committee approved filing this resolution by consent on 4-25-17.

Consideration of Resolution 17-0464 was continued to 05-15-17.

Continued

[17-0465](#) **A resolution laying out, opening and establishing as part of the City street system parcels of land as Tower Road near the intersections of East 60th Avenue and Tower Road and East 64th Avenue and Tower Road.**

Dedicates City-owned land as Tower Road located near the intersections of East 60th Avenue and Tower Road and East 64th Avenue and Tower Road in Council District 11. The Committee approved filing this resolution by consent on 4-25-17.

Consideration of Resolution 17-0465 was continued to 05-15-17.

Continued

[17-0468](#) A resolution granting a revocable permit to Israel and Leticia Hernandez, to encroach into the right-of-way at 4701 Lincoln Street.

Grants a revocable permit to Israel and Leticia Hernandez to encroach into the right-of-way with a retaining wall and eight columns at 4701 Lincoln Street in Council District 9. The Committee approved filing this resolution by consent on 4-25-17.

Consideration of Resolution 17-0468 was continued to 05-15-17.

Continued

Safety, Housing, Education & Homelessness Committee

[17-0308](#) A resolution approving a proposed Fifth Amendatory Agreement between the City and County of Denver and Volunteers of America, Colorado Branch, aka Volunteers of America, to provide temporary and housing support services to the homeless.

Amends a contract with Volunteers of America by adding \$90,000 for a new total contract amount of \$610,786.50 and extending the term through 9-30-17 to provide up to ten beds per night for Denver's homeless Veteran women population including women with children to improve residential stability, income stability, and self-determination through the Home Again Program (SOCSV-2013-09649-05). The last regularly scheduled Council meeting within the 30-day review period is on 5-22-17. The Committee approved filing this resolution by consent on 3-15-17.

Consideration of Resolution 17-0308 was continued to 05-15-17.

Continued

[17-0420](#) A resolution approving a proposed First Amendment to Revenue Agreement by and between the City and County of Denver and Colorado Interactive, LLC to revise the fee structure and extend the term for the Denver County Court's E-Filing System.

Amends a contract with Colorado Interactive, LLC by adding \$371,184 for a new contract total in the amount of \$417,434, and to add two years for a new end date of 3-31-21 for a fee agreement to develop, install, manage and maintain a payment mechanism for the Denver County Court's Civil E-Filing system including additional enhancements citywide (201419720-01). The last regularly scheduled Council meeting within the 30-day review period is on 5-22-17. The Committee approved filing this resolution by consent on 4-18-17.

Consideration of Resolution 17-0420 was continued to 05-15-17.

Continued

BILLS FOR INTRODUCTION

Finance & Governance Committee

[17-0472](#) A bill for an ordinance appropriating the Wastewater East Corridor Certificates of Participation payment for 2017.

Appropriates \$762,778 for the total citywide 2017 lease payments associated with Lease Purchase Agreement No. 2012C with Denver Properties Leasing Trust 2012C, more commonly known as the East Corridor COP payment, that was inadvertently excluded from the 2017 Annual Appropriation Ordinance passed in 2016. The Committee approved filing this bill by consent on 4-25-17.

Consideration of Bill 17-0472 was continued to 05-15-17.

Continued

[17-0474](#) A bill for an ordinance authorizing the purchase of capital equipment from the General Fund.

Approves an approximately \$50,000 capital equipment expenditure for a Dulevo 850 mini-sweeper for the Street Maintenance Division of Public Works. The Committee approved filing this bill by consent on 4-25-17.

Consideration Bill 17-0474 was continued to 05-15-17.

Continued

Land Use, Transportation & Infrastructure Committee

[17-0456](#) A bill for an ordinance approving a proposed Intergovernmental Agreement between the City and County of Denver and the State of Colorado, relating to the "DRCOG FY16-21 TIP Iowa Underpass" project and the funding therefor.

Approves a grant agreement with the Colorado Department of Transportation (CDOT) for \$1,472,500 and for three years to partially fund the construction of ADA-compliant ramps, retaining walls, improvements at the intersection, lighting improvements, and other features of the Iowa Underpass project located near the intersection of West Iowa Avenue and South Santa Fe Drive in Council District 7 (201734092). The last regularly scheduled Council meeting within the 30-day review period is on 5-22-17. The Committee approved filing this bill by consent on 4-25-17.

Consideration of Bill 17-0456 was continued to 05-15-17.

Continued

[17-0463](#) A bill for an ordinance approving a proposed Intergovernmental Agreement between the City and County of Denver and the State of Colorado, relating to the "Highline Canal at Mississippi & Parker" project and the funding therefor.

Approves a grant agreement with the Colorado Department of Transportation (CDOT) for \$3,201,600 and for five years to partially fund improvements to the High Line Canal including a bike and pedestrian underpass that is 14-feet wide and approximately 160 feet in length located near the intersection of East Mississippi Avenue and South Parker Road in Council District 5 (201734151). The last regularly scheduled Council meeting within the 30-day review period is on 5-22-17. The Committee approved filing this bill by consent on 4-25-17.

Consideration of Bill 17-0463 was continued to 05-15-17.

Continued

[17-0470](#) A bill for an ordinance vacating a portion of right-of-way near the intersection of East 26th Avenue and Clarkson Street, with reservations.

Vacates a portion of public right-of-way adjacent to 2714 Welton Street at the corner of 26th Avenue and Clarkson Street in Council District 9. The Committee approved filing this bill by consent on 4-25-17.

Consideration of Bill 17-0470 was continued to 05-15-17.

Continued

BILLS FOR FINAL CONSIDERATION

Finance & Governance Committee

[17-0428](#) A bill for an ordinance authorizing and approving (i) the use of an amount not to exceed \$65,000,000 of Private Activity Bond Volume Cap Allocation for the purpose of making a mortgage credit certificate election; and (ii) the MCC Program Administration Agreement, Lender Participation Agreement and MCC Program Guidelines.

Authorizes and approves (i) the use of an amount not to exceed \$65 million of Private Activity Bond Volume Cap Allocation for the purpose of making a mortgage credit certificate (MCC) election; and (ii) the MCC Program Administration Agreement, Lender Participation Agreement and the MCC Program Guidelines. The Committee approved filing this bill at its meeting on 4-18-17.

Consideration of Bill 17-0428 was continued to 05-15-17.

Continued

[17-0429](#) 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.

Adds Fire Alarm Technician at pay grade J-621, Fire Sprinkler Technician at pay grade J-621, and Millwright at pay grade J-621 to the Classification and Pay Plan. The Committee approved filing this bill by consent on 4-18-17.

Consideration of Bill 17-0429 was continued to 05-15-17.

Continued

[17-0430](#) 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.

Changes the pay grade of Manager of Air Service Development from A-815 to A-817. The Committee approved filing this bill by consent on 4-18-17.

Consideration of Bill 17-0430 was continued to 05-15-17.

Continued

[17-0431](#) 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.

Creates the job title Senior Director of Information Technology at pay grade I-821. The Committee approved filing this bill by consent on 4-18-17.

Consideration of Bill 17-0431 was continued to 05-15-17.

Continued

[17-0446](#) A bill for an ordinance rescinding budget from Capital Improvements and Capital Maintenance Projects and making appropriations for Capital Improvements and Capital Maintenance Projects.

Rescinds \$2.4 million in the capital improvement fund from the Marion Underpass project and re-appropriates \$1.6 million to the Washington Street Preliminary Design project, and \$800,000 to the 47th and York project to fund critical mobility capital project needs in Council District 9. The Committee approved filing this bill by consent on 4-18-17.

Consideration of Bill 17-0446 was continued to 05-15-17.

Continued

[17-0447](#) A bill for an ordinance to appropriate funds from the Capital Improvement and Capital Maintenance and State Conservation Trust Funds.

Appropriates \$250,000 from the State Conservation Trust Fund contingency and \$480,000 from the Capital Improvement Fund contingency for a total amount of \$730,000 to the Citywide Courts Rehabilitation project for the repair and rehabilitation of portions of the Berkeley Lake Park tennis courts and Eisenhower Park tennis courts to mitigate health and safety hazards and allow for programming and development to resume in Council Districts 1 and 4. The Committee approved filing this bill by consent on 4-18-17.

Consideration of Bill 17-0447 was continued to 05-15-17.

Continued

RECAP OF BILLS TO BE CALLED OUT

PRE-RECESS ANNOUNCEMENT

RECESS

COUNCIL RECONVENES AND RESUMES ITS REGULAR SESSION

PUBLIC HEARINGS - BILLS FOR FINAL CONSIDERATION

PRE-ADJOURNMENT ANNOUNCEMENT

ADJOURN

There being no further business before the City Council, Council Secretary Velez adjourned the meeting at 5:32 p.m.



President

Attested by me with the Corporate Seal of the City and County of Denver

Clerk and Recorder, Ex-Officio Clerk
of the City and County of Denver