

City Council of Monday, May 12, 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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WEB ACCESS

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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, May 12, 2014 5:30 PM

Pledge of Allegiance

Roll Call

Approval of the Minutes

Council Announcements

Presentations

Communications

Proclamations

CP14-0423 A proclamation celebrating Denver Union Station.
Councilmembers Montero, Herndon, Brooks, Susman, Brown, López, Ortega, Robb, and Kniech.

Resolutions

Health, Safety, Education & Services

CR14-0367 A resolution approving the Mayor's reappointments to the Denver Office of Strategic Partnerships Commission.

Approves the Mayoral reappointments of Deborah Brackney, Kelly Causey, Shawn Davis, Sarah Fischler, and Christiano Sosa to the Denver Office of Strategic Partnerships Commission for terms effective immediately and expiring 4-20-16, or until a successor is duly appointed. The Committee approved filing this resolution by consent on 5-1-14.

Land Use, Transportation & Infrastructure

CR14-0348 A resolution accepting and approving the plat of South Sloan's Lake Subdivision Filing No. 1.

Approves the subdivision plat for South Sloan's Lake Subdivision Filing No. 1 located near the intersection of West 17th Avenue and Stuart Street in Council District 1. The Committee approved filing this resolution by consent on 4-24-14.

CR14-0352 A resolution granting a revocable permit to Sloan's Lake Apartments, LLC, to encroach into the right-of-way at approximately 1550 Raleigh Street.

Grants a revocable permit, subject to certain terms and conditions, to Sloan's Lake Apartments, LLC, their successors and assigns, to encroach into the right-of-way with two pedestrian bridges across Raleigh Street between West Conejos Place and West 16th Avenue at approximately 1550 Raleigh Street in Council District 1. The Committee approved filing this resolution by consent on 4-24-14.

CR14-0353 A resolution granting a revocable permit to South Sloan's Lake Metropolitan District No. 1 to encroach into the right-of-way at Raleigh Street, Quitman Street and West 17th Avenue.

Grants a revocable permit, subject to certain terms and conditions, to South Sloan's Lake Metropolitan District No. 1, their successors and assigns, to encroach into the right-of-way with storm water detention facilities including: one (1) equilibrium pipe, two (2) CDS manholes, and four (4) porous landscape detention facilities at Raleigh Street, Quitman Street, and West 17th Avenue in Council District 1. The Committee approved filing this resolution by consent on 4-24-14.

CR14-0388 A resolution laying out, opening and establishing as part of the City street system a parcel of land as West Colfax Avenue at its intersection with Umatilla Street.

Dedicates City-owned land as West Colfax located near the intersection of West Colfax and Umatilla Street in Council District 9. The Committee approved filing this resolution by consent on 5-1-14.

CR14-0389 A resolution laying out, opening and establishing as part of the City street system a parcel of land as High Street near its intersection with 47th Avenue.

Dedicates a parcel of land as public right-of-way as High Street located at the intersection of 47th Avenue and High Street in Council District 9. The Committee approved filing this resolution by consent on 5-1-14.

CR14-0390 A resolution laying out, opening and establishing as part of the City street system a parcel of land as Colorado Boulevard near its intersection with 8th Avenue.

Dedicates a parcel of land as public right-of-way as Colorado Boulevard located at the intersection of Colorado Boulevard and 8th Avenue in Council District 5. The Committee approved filing this resolution by consent on 5-1-14.

CR14-0391 A resolution laying out, opening and establishing as part of the City street system a parcel of land as South Pecos Street at its intersection with West Mississippi Avenue.

Dedicates a parcel of land as public right-of-way as South Pecos Street located at the intersection of South Pecos and Mississippi Avenue in Council District 7. The Committee approved filing this resolution by consent on 5-1-14.

Bills for Introduction-Held or Postponed

Land Use, Transportation & Infrastructure

CB14-0306 A bill for an ordinance designating 3241 Lowell Boulevard, the Beth Eden Baptist Church, as a structure for preservation.

Designates 3241 Lowell Boulevard as a structure for preservation in Council District 1. A PUBLIC HEARING WILL BE HELD AT LEAST ONE WEEK AFTER PUBLICATION.

The Committee approved filing this bill at its meeting on 4-15-14.

Bills for Introduction

Business, Workforce & Sustainability

CB14-0368 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and Argus Event Staffing, LLC, to extend the term and increase the maximum contract amount.

Extends through 11-30-15 and adds \$6 million to the current contract with Argus Event Staffing, LLC for staffing services at facilities operated by Arts & Venues Denver (CE03107(2)). The last regularly scheduled Council meeting within the 30-day review period is on 6-2-14. The Committee approved filing this bill by consent on 5-1-14.

CB14-0369 A bill for an ordinance approving a proposed Third Amendatory Agreement between the City and County of Denver and SMG, for stagehand staffing and payroll services.

Changes the contract with SMG regarding stagehand pension, benefits, payroll taxes, and other rates for payroll and related personnel services for unionized stagehands in all Arts & Venues Denver facilities (CE93004). The last regularly scheduled Council meeting within the 30-day review period is on 6-2-14. The Committee approved filing this bill by consent on 5-1-14.

Government & Finance

CB14-0359 A bill for an ordinance making a cash transfer within the General Government Special Revenue Fund.

Closes the Institutional Network Special Revenue Fund (INET SRF 11711) due to project completion and transfers the balance of \$394,122.66 in Comcast Franchise Agreement monies to Public Access Support Special Revenue Fund (SRF 11706) for cable TV capital improvements and purchases. The Committee approved filing this bill by consent on 4-24-14.

CB14-0373 A bill for an ordinance approving a proposed Equipment Lease

Purchase Agreement between the City and County of Denver and Banc of America Public Capital Corp., to acquire golf carts and equipment.

Authorizes the Manager of Finance to provide financing through a capital lease purchase transaction on behalf of Parks & Recreation for the Golf Enterprise to acquire golf carts and equipment in an amount not to exceed \$1,756,859.01. The last regularly scheduled Council meeting within the 30-day review period is on 6-2-14. The Committee approved filing this bill at its meeting on 4-30-14.

CB14-0374 A bill for an ordinance approving a proposed non-financial Agreement between the City and County of Denver and C & M Air Cooled Engine, Inc., to purchase new golf carts and turf equipment for Denver Parks and Recreation; equipment to be funded by a capital lease.

Approves a \$1,668,405.97 contract with C & M Air Cooled Engine for golf carts and turf equipment at various city golf courses financed through a companion capital lease. The last regularly scheduled Council meeting within the 30-day review period is on 6-2-14. The Committee approved filing this bill at its meeting on 4-30-14.

CB14-0404 A bill for an ordinance approving a proposed Sub-Sublease Agreement between the City and County of Denver and Kevin Taylor Catering, LLC, for leased space at the Galleria in the Denver Performing Arts Complex.

Approves a sub-sublease of 209 square feet of vacant office space at 1031 13th Street leased by the City from GPAC, Inc. to Kevin Taylor Catering, LLC through 8-31-15 for \$2,096.90. The last regularly scheduled Council meeting within the 30-day review period is on 6-2-14. The Committee approved filing this bill by consent on 5-8-14.

Health, Safety, Education & Services

CB14-0282 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and CGL-CPA, LLC to provide Child Placement Agency (CPA) services.

Approves a contract with CGL-CPA, LLC in the amount of \$1,807,813.15 through 6-30-15 to provide placements and case management services to children in and out of home care (2012-05822-02). The last regularly scheduled Council meeting within the 30-day review period is on 6-2-14. The Committee approved filing this bill by consent on 4-10-14.

CB14-0283 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and Synthesis to provide Out-of-Home Placement Services for youth in the custody of the Department of Human Services.

Approves a contract with Synthesis in the amount of \$703,868.88 through 6-30-15 to provide placements and case management services to children in and out of home care (2012-07557-02). The last regularly scheduled Council meeting within the 30-day review period is on 6-2-14. The Committee approved filing this bill by

consent on 4-10-14.

CB14-0285 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and Maple Star Colorado to provide Out-of-Home Placement Services for youth in the custody of the Department of Human Services.

Approves a contract with Maple Star Colorado in the amount of \$545,097.17 through 6-30-15 to provide placements and case management services to children in and out of home care (2012-07561-02). The last regularly scheduled Council meeting within the 30-day review period is on 6-2-14. The Committee approved filing this bill by consent on 4-10-14.

CB14-0289 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and Ariel Clinical Services to provide Out-of-Home Placement Services for youth in the custody of the Department of Human Services.

Approves a contract with Ariel Clinical Services in the amount of \$1,166,655.47 through 6-30-15 to provide placements and case management services to children in and out of home care (2012-07598-02). The last regularly scheduled Council meeting within the 30-day review period is on 6-2-14. The Committee approved filing this bill by consent on 4-10-14.

CB14-0308 A bill for an ordinance approving a Second Amendatory Agreement between the City and County of Denver and Pinyon Environmental Resources, Inc., for investigation, remediation, and other environmental services to City departments.

Amends a contract with Pinyon Environmental, Inc. to extend the contract term through 11-13-15, and to increase the contract amount by \$500,000 for a total contract amount of \$980,000 for investigation, remediation, and other environmental services to City departments (ENVHL 201207367-02). The last regularly scheduled Council meeting within the 30-day review period is on 6-2-14. The Committee approved filing this bill by consent on 4-17-14.

CB14-0334 A bill for an ordinance approving a Third Amendatory Agreement between the City and County of Denver and Background Information Services, Inc., regarding access to Denver County Court's database.

Amends a contract with Background Information Services, Inc. (BIS) to extend the contract through 4-7-15 to allow Background Information Services, Inc. (BIS) to conduct name searches on Court data for \$1.00 per search (201100449-3). This is a revenue contract. The last regularly scheduled Council meeting within the 30-day review period is on 6-2-14. The Committee approved filing this bill by consent on 4-24-14.

CB14-0386 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 "High Intensity

Drug Trafficking Area (H.I.D.T.A) FY14” program and the funding therefor.

Approves a grant agreement with the Office of National Drug Control Policy in the amount of \$1,006,299 through 12-31-15 for the Fiscal Year 2014 High Intensity Drug Trafficking Area program funding (POLIC-201415768-00). The last regularly scheduled Council meeting within the 30-day review period is on 6-2-14. The Committee approved filing this bill by consent on 5-1-14.

Land Use, Transportation & Infrastructure

CB14-0280 A bill for an ordinance naming the unnamed park at 8800 East 13th Avenue as “New Freedom Park”.

Approves the naming of an unnamed park at 13th and Xenia Street to New Freedom Park in Council District 5. The Committee approved filing this bill at its meeting on 4-29-14.

CB14-0375 A bill for an ordinance designating certain property as “park” under section 2.4.5 of the city charter, namely Veterans Park.

Designates 16.4 acres of land as Veterans Park located at 2100 E. Iowa Avenue in Council District 6. The Committee approved filing this bill at its meeting on 4-29-14.

CB14-0376 A bill for an ordinance designating certain property as “park” under section 2.4.5 of the city charter, namely Bayaud Park.

Designates 7 acres of land as Bayaud Park located at 7700 E. Bayaud Avenue in Council District 5. The Committee approved filing this bill at its meeting on 4-29-14.

CB14-0377 A bill for an ordinance designating certain property as “park” under section 2.4.5 of the city charter, namely a parcel of land adjoining, and incorporated into, the City Park Golf Course.

Designates 0.5 acres of land at City Park (Golf Course Addition) located at 2500 York Street in Council District 8. The Committee approved filing this bill at its meeting on 4-29-14.

CB14-0378 A bill for an ordinance designating certain property as “park” under section 2.4.5 of the city charter, namely Crescent Park.

Designates 7.2 acres of land as Crescent Park located at 782 N. Roslyn Street in Council District 5. The Committee approved filing this bill at its meeting on 4-29-14.

CB14-0379 A bill for an ordinance designating certain property as “park” under section 2.4.5 of the city charter, namely Cuatro Vientos/Four Winds Park.

Designates 1.2 acres of land as Cuatro Vientos/Four Winds Park located at 3800 W. Alameda Avenue in Council District 3. The Committee approved filing this bill at its meeting on 4-29-14.

CB14-0380 A bill for an ordinance designating certain property as "park" under section 2.4.5 of the city charter, namely Hampden Heights Park.

Designates 32.5 acres of land as Hampden Heights Park located at 3301 S. Clinton Street in Council District 4. The Committee approved filing this bill at its meeting on 4-29-14.

CB14-0381 A bill for an ordinance designating certain property as "park" under section 2.4.5 of the city charter, namely the Lowry Sports Complex including Jackie Robinson Field, Sports Boulevard, Lowry Soccer Fields and a portion of Westerly Creek.

Designates 95.2 acres of land as Lowry Sports Complex Park located at 8200 E. Sports Boulevard in Council District 5. The Committee approved filing this bill at its meeting on 4-29-14.

CB14-0382 A bill for an ordinance designating certain property as "park" under section 2.4.5 of the city charter, namely Swansea Neighborhood Park.

Designates 3.3 acres of land as Swansea Neighborhood Park located at 3200 E. 52nd Avenue in Council District 9. The Committee approved filing this bill at its meeting on 4-29-14.

CB14-0383 A bill for an ordinance designating certain property as "park" under section 2.4.5 of the city charter, namely the unnamed park located at 51st Avenue and Broadway.

Designates 0.7 acres of land as an unnamed park located at 5090 Broadway in Council District 9. The Committee approved filing this bill at its meeting on 4-29-14.

CB14-0384 A bill for an ordinance designating certain property as "park" under section 2.4.5 of the city charter, namely a parcel of land adjoining, and incorporated into, Denison Park.

Designates 0.4 acres of land as an addition to Denison Park located at 1105 N. Quebec Street in Council District 5. The Committee approved filing this bill at its meeting on 4-29-14.

CB14-0387 A bill for an ordinance relinquishing the easement for a portion of the temporary cul-de-sac at Chenango Avenue near South Olive Street.

Relinquishes an easement for a portion of the temporary cul-de-sac at Chenango Avenue near Olive Street in Council District 4. The Committee approved filing this bill by consent on 5-1-14.

CB14-0393 A bill for an ordinance approving and providing for the execution of a proposed Intergovernmental Agreement between the City and County of Denver and the State of Colorado, Department of Transportation, concerning the "Ramp 1-44 Ph 1 Santa Fe and Evans Signal" project and the funding therefor.

Approves an intergovernmental agreement with the Colorado Department of Transportation to expend federal funds in the amount of \$500,000 for replacement of the traffic signal equipment at Santa Fe and Evans in Council District 7. The last regularly scheduled Council meeting within the 30-day review period is on 6-2-14. The Committee approved filing this bill by consent on 5-1-14.

CB14-0394 A bill for an ordinance approving and providing for the execution of a proposed Intergovernmental Agreement between the City and County of Denver and the State of Colorado, Department of Transportation, concerning the "Ramp 1-41 Colfax Signals" project and the funding therefor.

Approves an intergovernmental agreement with the Colorado Department of Transportation to expend federal funds in the amount of \$1.3 million for replacement of traffic signal equipment at five intersections along Colfax in Council Districts 5, 8, and 10. The last regularly scheduled Council meeting within the 30-day review period is on 6-2-14. The Committee approved filing this bill by consent on 5-1-14.

Recap of Bills to be Called Out

Pre-Recess Announcement

Tonight there will be a required public hearing on CB14-0365, naming the City-owned building located at 2855 Tremont Place the Elbra M. Wedgeworth Municipal Building; a required public hearing on CB14-0267, changing the zoning classification for 4300 Warren Avenue and 4275 Iliff Avenue, and a required public hearing on CB14-0245, changing the zoning classification for 2420, 2430, 2442, 2460 and 2462 through 2490 South University Boulevard. Anyone wishing to speak on any of these matters must see the Council Secretary to sign up during the recess of Council.

Recess

Council Reconvenes and Resumes its Regular Session

Public Hearings - Bills for Final Consideration

Health, Safety, Education & Services

CB14-0365 A bill for an ordinance naming the City-owned building located at 2855 Tremont Place the Elbra M. Wedgeworth Municipal Building.

Proposes to name the property located at 2855 Tremont Place the Elbra M. Wedgeworth Municipal Building. A PUBLIC HEARING WILL BE HELD AT LEAST ONE WEEK AFTER PUBLICATION. The Committee approved filing this bill at its meeting

on 4-22-14.

Land Use, Transportation & Infrastructure

CB14-0267 A bill for an ordinance changing the zoning classification for 4300 Warren Avenue and 4275 Iliff Avenue.

Approves the rezoning of 4300 East Warren Avenue and 4275 East Iliff Avenue from Planned Unit Development (PUD) 205 to G-MU-3 (General Urban Context, Multi-unit, 3 stories maximum) in Council District 6. A PUBLIC HEARING WILL BE HELD AT LEAST FOUR WEEKS AFTER PUBLICATION. The Committee approved filing this bill at its meeting on 4-1-14.

CB14-0245 A bill for an ordinance changing the zoning classification for 2420, 2430, 2442, 2460 and 2462 through 2490 South University Boulevard.

Approves the rezoning of 2420-2490 S. University Boulevard from G-MX-3 (General Urban Mixed Use Three Story) to G-RX-5 (General Urban Residential Mixed Use Five Story) in Council District 6. 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%). A PUBLIC HEARING WILL BE HELD AT LEAST FOUR WEEKS AFTER PUBLICATION. The Committee approved filing this bill at its meeting on 3-25-14.

Bills for Final Consideration

Business, Workforce & Sustainability

CB14-0335 A bill for an ordinance approving a proposed Ground Transportation Concession Agreement between the City and County of Denver and Colorado Tour Line, LLC concerning a concession at Denver International Airport.

Approves a \$50,000 annual contract with Colorado Tour Line, LLC (Gray Line) through 05-31-17 for a Commercial Ground Transportation Concession Agreement at Denver International Airport (PLANE-201415108-00). The last regularly scheduled Council meeting within the 30-day review period is on 5-19-14. The Committee approved filing this bill at its meeting on 4-23-14.

CB14-0336 A bill for an ordinance approving a proposed Ground Transportation Concession Agreement between the City and County of Denver and GreenRide CO, Inc. concerning a concession at Denver International Airport.

Approves a \$50,121 annual contract with GreenRide CO, Inc. through 05-31-17 for a Commercial Ground Transportation Concession Agreement at Denver International Airport (PLANE-201415111-00). The last regularly scheduled Council

meeting within the 30-day review period is on 5-19-14. The Committee approved filing this bill at its meeting on 4-23-14.

CB14-0337 A bill for an ordinance approving a proposed Eighth Amendment to Agreement between the City and County of Denver and Trugoy, Inc. concerning a concession at Denver International Airport.

Allows this Denver International Airport concession to continue to operate on a month to month basis at current rates until the next selection process for vendors is completed (AC 38001). The last regularly scheduled Council meeting within the 30-day review period is on 5-19-14. The Committee approved filing this bill at its meeting on 4-23-14.

CB14-0338 A bill for an ordinance approving a proposed Seventh Amendment to Agreement between the City and County of Denver and Trugoy, Inc. concerning a concession at Denver International Airport.

Allows this Denver International Airport concession to continue to operate on a month to month basis at current rates until the next selection process for vendors is completed (AC 38002). The last regularly scheduled Council meeting within the 30-day review period is on 5-19-14. The Committee approved filing this bill at its meeting on 4-23-14.

CB14-0339 A bill for an ordinance approving a proposed Fourth Amendment to Agreement between the City and County of Denver and Concession's International/Panda Express JV concerning a concession at Denver International Airport.

Allows this Denver International Airport concession to continue to operate on a month to month basis at current rates until the next selection process for vendors is completed (AC 17001(4)). The last regularly scheduled Council meeting within the 30-day review period is on 5-19-14. The Committee approved filing this bill at its meeting on 4-23-14.

CB14-0340 A bill for an ordinance approving a proposed an Eighth Amendment to Agreement between the City and County of Denver and Mission Yogurt, Inc. concerning a concession at Denver International Airport.

Allows this Denver International Airport concession to continue to operate on a month to month basis at current rates until the next selection process for vendors is completed. The last regularly scheduled Council meeting within the 30-day review period is on 5-19-14. The Committee approved filing this bill at its meeting on 4-23-14.

CB14-0341 A bill for an ordinance approving a proposed Third Amendment to Agreement between the City and County of Denver and Quiz-DIA, LLC, concerning a concession at Denver International Airport.

Allows this Denver International Airport concession to continue to operate on a month to month basis at current rates until the next selection process for vendors is completed. The last regularly scheduled Council meeting within the 30-day review period is on 5-19-14. The Committee approved filing this bill at its meeting

on 4-23-14.

CB14-0342 A bill for an ordinance approving a proposed First Amendatory Agreement between the City and County of Denver and Brown & Caldwell, Inc. related to consulting services at Denver International Airport.

Adds \$400,000 to the contract with Brown and Caldwell, Inc. (total contract amount of \$1,450,000) for on-call environmental services at Denver International Airport and the former Stapleton Airport (201208638). The last regularly scheduled Council meeting within the 30-day review period is on 5-19-14. The Committee approved filing this bill at its meeting on 4-23-14.

CB14-0343 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and International Business Machines Corporation, related to Maximo software support and upgrade services at Denver International Airport.

Approves a \$2,143,455 contract with International Business Machines Corporation (IBM) for three years to move from a locally hosted platform to an IBM cloud hosted system for Denver International Airport's Enterprise Asset Management system. The last regularly scheduled Council meeting within the 30-day review period is on 5-19-14. The Committee approved filing this bill at its meeting on 4-23-14.

Government & Finance

CB14-0074 A bill for an ordinance approving a Third Amendment to Professional Services Agreement with Imagebase, LLC, for the records digitization project.

Adds \$300,000 to the current contract with Imagebase, LLC to digitize the Denver Clerk and Recorder's public records from 1950 to 1970 (CLERK-201396003-03). The last regularly scheduled Council meeting within the 30-day review period is on 5-19-14. The Committee approved filing this bill by consent on 2-13-14.

CB14-0344 A bill for an ordinance making an appropriation from the Wastewater Enterprise Fund to accompany the agreement between the City and County of Denver and Taubman-Cherry Creek Limited Partnership for the University/Josephine street and sewer project.

Appropriates \$545,802.06 in the Wastewater Enterprise Fund for the previously approved agreement between the City and County of Denver and Taubman-Cherry Creek Limited Partnership to upsize a storm sewer and abandon a permanent easement as part of the University/Josephine street and sewer project in Council District 10. The Committee approved filing this bill by consent on 4-24-14.

CB14-0358 A bill for an ordinance approving a proposed Amendatory Agreement by and between the City and County of Denver and Burst Communications, Inc., to extend the contract for three years.

Extends for three years the current \$1,168,781 contract with Burst

Communications for technical design, integration, installation, and warranty of TV Systems and equipment for the Denver Media Service's studio in the City and County Building through 6-6-17, funded through the Public, Education, Government (PEG) Special Revenue Fund (TECHS-201204498-01). The last regularly scheduled Council meeting within the 30-day review period is on 5-19-14. The Committee approved filing this bill by consent on 4-24-14.

Health, Safety, Education & Services

CB13-0836 A bill for an ordinance approving a proposed Third Amendatory Agreement between the City and County of Denver and Family Homestead to provide emergency housing case management services for homeless people.

Amends the contract with Family Homestead to add \$136,068 bringing the contract total to \$544,272 to provide emergency housing to approximately 102 homeless families (CE11118-03). The last regularly scheduled Council meeting within the 30-day review period is on 5-19-14. The Committee approved filing this bill by consent on 11-14-13.

CB14-0281 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and Denver Area Youth Services to provide Child Placement Agency (CPA) services.

Approves a contract with Denver Area Youth Services in the amount of \$1,289,646.71 through 6-30-15 to provide placements and case management services to children in and out of home care (2012-05817-02). The last regularly scheduled Council meeting within the 30-day review period is on 5-19-14. The Committee approved filing this bill by consent on 4-10-14.

CB14-0345 A bill for an ordinance amending the means for authorizing expenditures from the Developmental Disabilities Special Revenue Fund in the Human Services Special Revenue Fund.

Approves changing the Human Services Developmental Disabilities Fund 13304 to a cash basis. These funds are distributed to Denver Options, Denver's state-appointed Community Centered Board for Developmental Disabilities, and are used for child and adult services. The Committee approved filing this bill by consent on 4-24-14.

CB14-0362 A bill for an ordinance authorizing expenditures in the Human Services Special Revenue Fund based on award of allocation letter of intent from the State of Colorado to award funding for the "Community Services Block Grant FY14-15" program.

Appropriates 50% of the 2014-2015 Community Service Block Grant (CSBG) award based on the Letter of Intent provided by the Colorado Department of Local Affairs for \$480,819 through 2-28-15. The Committee approved filing this bill by consent on 4-24-14.

Land Use, Transportation & Infrastructure

CB14-0272 A bill for an ordinance amending golf course fees under subsection 39-121(2) of the Revised Municipal Code.

Changes certain green fees for the Golf Enterprise Fund to support operations and capital improvements. The Committee approved filing this bill at its meeting on 4-22-14.

CB14-0346 A bill for an ordinance adding new fees for Summit Lake and Echo Lake Parks under subsection 39-121(21) of the Revised Municipal Code.

Establishes a \$5 access fee to provide for ongoing operations and maintenance at Summit Lake in Denver Mountain Parks. The Committee approved filing this bill at its meeting on 4-22-14.

CB14-0347 A bill for an ordinance approving a First Amendment to Concession License with BC Evergreen LLC, for food and beverage concession at Evergreen Golf Course to modify Concessionaire's improvement responsibilities, to modify payment terms and to extend the term.

Amends a contract with BC Evergreen to extend the term through 1-05-23, modify compensation to the City, and require certain capital improvements for the food and beverage concession at the Evergreen Golf Course. The last regularly scheduled Council meeting within the 30-day review period is on 5-19-14. The Committee approved filing this bill by consent on 4-24-14.

CB14-0349 A bill for an ordinance vacating an alley bounded by South Garfield Street, South Monroe Street, Dakota Avenue and Alameda Avenue, with reservations.

Vacates a portion of an alley between South Garfield Street, South Monroe Street, East Dakota Avenue, and East Alameda Avenue with reservations in Council District 10. The Committee approved filing this bill by consent on 4-24-14.

CB14-0356 A bill for an ordinance approving a proposed Amendment to Agreement between the City and County of Denver and Urban Drainage and Flood Control District, to add additional funds.

Amends a contract with Urban Drainage and Flood Control District (UDFCD) to add \$250,000 in City's Enterprise Funds and \$250,000 in UDFCD funds for Drainage and Flood Control Improvements along Cherry Creek from Monaco Parkway to Iliff Boulevard in Council District 6 (PWADM-201103770-03). The last regularly scheduled Council meeting within the 30-day review period is on 5-19-14. The Committee approved filing this bill by consent on 4-24-14.

Announcement

Dependent upon publication on Monday, May 19, 2014, Council will hold a

required public hearing on CB14-0306, designating 3241 Lowell Boulevard, the Beth Eden Baptist Church, as a structure for preservation.

Adjourn

Pending

For 6-2-14

CB14-0266 A bill for an ordinance changing the zoning classification for portions of 2800, 2900 and 3000 blocks of Welton Street.

**Required Public Hearing
Final Consideration**

For 6-2-14

CB14-0304 A bill for an ordinance changing the zoning classification of 2000 East 28th Avenue.

**Required Public Hearing
Final Consideration**

For 6-2-14

CB14-0305 A bill for an ordinance changing the zoning classification for 3600 East Alameda Avenue, 319 South Garfield Street, 301 South Garfield Street and 314 South Monroe Street.

**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