

## City Council of Tuesday, February 18, 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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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](mailto: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: Tuesday, February 18, 2014 5:30 PM

## **Pledge of Allegiance**

## **Roll Call**

## **Approval of the Minutes**

## **Council Announcements**

## **Presentations**

## **Communications**

## **Proclamations**

**CP14-0096 A proclamation in solidarity to stand against bullying in Denver Public Schools, organizations, and the community at large.**

**Sponsored by Councilmembers Kniech, Montero, Robb, Shepherd, Susman, López, Brown, and Lehmann.**

**CP14-0126 A proclamation in honor of Warren Village for its 40 years of service to Denver.**

**Councilmembers Robb, Brooks, Brown, Kniech, Montero, Susman, López, Shepherd, Lehmann, and Faatz.**

## **Resolutions**

### **Business, Workforce & Sustainability**

**CR14-0054 A resolution approving the Mayor's appointment to the Downtown Denver Business Improvement District.**

Approves the Mayoral appointment of Connie O'Murray to the Downtown Denver Business Improvement District for a term effective immediately and expiring December 31, 2016. The Committee approved filing this resolution by consent on 2-6-14.

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

**CR14-0057 A resolution approving the Mayor's appointment to the Denver Early Childhood Council.**

Approves the Mayoral appointment of Mitchell McKee to the Denver Early Childhood Council for a term effective immediately and expiring on June 30, 2016, or until a successor is duly appointed. The Committee approved filing this resolution by consent on 2-6-14.

**Land Use, Transportation & Infrastructure**

**CR14-0044 A resolution laying out, opening and establishing as part of the City street system a parcel of land as a public alley bounded by Logan Street, Grant Street, 6th Avenue and 7th Avenue.**

Dedicates land as a public alley right-of-way between Logan and Grant streets and 7th and 6th avenues as part of the SeventhLog project in Council District 10. The Committee approved filing this resolution by consent on 2-6-14.

**CR14-0045 A resolution laying out, opening and establishing as part of the City street system a parcel of land as West Mexico Avenue near its intersection with South Irving Street.**

Dedicates vacant City-owned land as part of the public right-of-way of W. Mexico near its intersection with S. Irving in Council District 2. The Committee approved filing this resolution by consent on 2-6-14.

**CR14-0046 A resolution laying out, opening and establishing as part of the City street system a parcel of land as a public alley bounded by Blake Street, Walnut Street, 38th Street and 40th Street.**

Dedicates vacant City-owned land as part of a public alley right-of-way between Blake and Walnut streets and 40th and 38th avenues in Council District 9. The Committee approved filing this resolution by consent on 2-6-14.

**CR14-0047 A resolution laying out, opening and establishing as part of the City street system a parcel of land as a public alley north of Harvard Gulch East between South Franklin Street and South Humboldt Street.**

Dedicates vacant City-owned land as a public alley right-of-way north of Harvard Gulch between S. Franklin and S. Humboldt in Council District 7. The Committee approved filing this resolution by consent on 2-6-14.

**CR14-0048 A resolution laying out, opening and establishing as part of the City street system a parcel of land as West Florida Avenue at its intersection with South Knox Court.**

Dedicates vacant City-owned land as part of the public right-of-way of W. Florida near its intersection with S. Knox Ct. in Council District 2. The Committee approved filing this resolution by consent on 2-6-14.

**CR14-0049 A resolution laying out, opening and establishing as part of the City street system a parcel of land as South Garfield Street near its intersection with Iliff Avenue.**

Dedicates vacant City-owned land as part of the public right-of-way of S. Garfield near its intersection with Iliff Ave. in Council District 6. The Committee approved filing this resolution by consent on 2-6-14.

**CR14-0050 A resolution laying out, opening and establishing as part of the City street system a parcel of land as South Grove Street between West Jewell Avenue and West Bails Place.**

Dedicates vacant City-owned land as part of the public right-of-way of S. Grove St. between W. Jewell Ave. and W. Bails Pl. in Council District 2. The Committee approved filing this resolution by consent on 2-6-14.

**CR14-0051 A resolution laying out, opening and establishing as part of the City street system a parcel of land as West Bails Place between South Grove Street and South Irving Street.**

Dedicates vacant City-owned land as part of the public right-of-way of W. Bails Pl. between S. Grove St. and S. Irving St. in Council District 2. The Committee approved filing this resolution by consent on 2-6-14.

**CR14-0052 A resolution laying out, opening and establishing as part of the City street system a parcel of land as South Hooker Street between West Bails Place and West Jewell Avenue.**

Dedicates vacant City-owned land as part of the public right-of-way of S. Hooker St. between W. Bails Pl. and W. Jewell Ave. in Council District 2. The Committee approved filing this resolution by consent on 2-6-14.

**CR14-0053 A resolution laying out, opening and establishing as part of the City street system a parcel of land as 13th Avenue at its intersection with Holly Street.**

Dedicates vacant City-owned land as part of the public right-of-way of 13th Ave. near its intersection with Holly St. in Council District 5. The Committee approved filing this resolution by consent on 2-6-14.

**CR14-0072 A resolution directing the Department of Community Planning and Development to study and process a City Council initiated zone map amendment for PUD 561 located at the northwest corner of Chambers Road and Green Valley Ranch Boulevard.**

Directs Community Planning and Development to study and process an appropriate Official Map Amendment of Planned Unit Development (PUD) 561 so as to meet the goals and strategies of adopted City plans for the site generally located at the corner of North Chambers Road and Green Valley Ranch Boulevard in Council District 11. This resolution was filed by Councilwoman Robb following Committee approval by consent on 2-13-14.

## **Bills for Introduction**

### **Business, Workforce & Sustainability**

**CB14-0064 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and PMAM Corporation, to increase the maximum contract amount.**

Adds \$140,000 to the alarm management revenue contract with PMAM through the end of the contract in December 2014 for administering the City's burglar alarm system, issuing and renewing permits, and tracking false alarms for a total contract amount of \$780,000 (CE05013-02). The last regularly scheduled Council meeting within the 30-day review period is on 3-10-14. The Committee approved filing this bill by consent on 2-6-14.

**Government & Finance**

**CB14-0059 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 Director of Environmental Programs from 818-E to 819-E and abolishes the Manager 1 and Manager 2 classifications in the Classification and Pay Plan for City employees. The Committee approved filing the bill by consent on 2-6-14.

**CB14-0060 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 title from Undersheriff to Sheriff in the City employee Classification and Pay Plan. The Committee approved filing this bill by consent on 2-6-14.

**CB14-0061 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.**

Revises the Short Range, Community Rate, and Training & Intern pay schedules, and changes the pay grade for Golf Starter/Ranger, Mayor's Youth Worker, Recreation Aide and Usher to coincide with the State increase in minimum wage. The Committee approved filing this bill by consent on 3-10-14.

**CB14-0062 A bill for a proposed ordinance amending subsections (a), (a)(5) and (b)(2)a., (b)(2)b., and (b)(2)c., of 20-64, D.R.M.C., concerning purchases not subject to bidding procedures.**

Changes emergency purchasing procedures per the recommendations of a recent audit and raises the threshold dollar level for certain bidding procedures from \$5,000 to \$10,000. The Committee approved filing this bill by consent on 2-6-14.

**CB14-0063 A bill for an ordinance amending subsections 20-63 (a) and (b), D.R.M.C., concerning the threshold dollar limits for Formal and Informal bidding levels.**

Increases the formal bidding threshold to \$50,000 and over (from the current \$25,000 and over) and changes the informal bidding threshold to less than \$50,000

(from the current less than \$25,000). The Committee approved filing this bill at its meeting on 2-5-14.

**CB14-0065 A bill for an ordinance approving a proposed Master Purchase Order between the City and County of Denver and Neve's Uniforms, Inc., for Denver Fire Department uniforms.**

Approves a \$1,000,000 master purchase order with Neve's Uniforms & Equipment, Inc. for uniforms for the Denver Fire Department (UNIFORMS\_DFD\_\_0006A0112). The last regularly scheduled Council meeting within the 30-day review period is on 3-10-14. The Committee approved filing this bill by consent on 2-6-14.

## **Land Use, Transportation & Infrastructure**

**CB13-1020 A bill for an ordinance approving a proposed Contract and Agreement between the City and County of Denver and ECI Site Construction Management, Inc.**

Approves a \$5,156,080 contract with ECI Site Construction Management, Inc. for improvements at Johnson Habitat Park which are a part of the overall South Platte River Vision Project in Council District 7 (PRC2013-8001). The last regularly scheduled Council meeting within the 30-day review period is on 3-10-14. The Committee approved filing this bill by consent on 1-2-14.

**CB14-0066 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and TransCore ITS, LLC, for the replacement of the City's current traffic signal system software.**

Approves a \$921,101.33 contract with TransCore ITS for the installation of a new centralized traffic signal control system at the Traffic Management Center (201314013). The last regularly scheduled Council meeting within the 30-day review period is 3-10-14. The Committee approved filing this bill by consent on 2-6-14.

**CB14-0067 A bill for an ordinance to approve annual programs of the Department of Public Works and waive the need for further City Council approval for specific contracts let pursuant to the annual program.**

Approves the Public Works annual work program, which is in the 2014 budget, and waives the requirement for Council approval of contracts over \$500,000 for identified annual program work. The Committee approved filing this bill by consent on 2-6-14.

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

### **Pre-Recess Announcement**

**Council will hold a one-hour combined courtesy public hearing on CB14-0038, which extends and revises ordinances related to the Minority and Women Business Enterprise (MWBE) and Small Business Enterprise (SBE)**

**contracting processes to provide a race and gender-neutral defined pool program; and CB14-0039, which updates City ordinances to assure non-discrimination in the award of City contracts and purchase orders for certain goods and services, and to increase opportunities from small business enterprises to compete for awards.**

**Council has implemented a new procedure for deciding speaker order at courtesy public hearings to provide each person who signs up the same opportunity to be chosen to speak within the limited time period. After all the speaker cards have been collected and placed in a basket, they will be randomly selected and arranged in the order drawn. Speakers will be heard until the one-hour time limit for the hearing has expired.**

## **Recess**

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

### **Public Hearings - Bills for Final Consideration**

#### **Business, Workforce & Sustainability**

**CB14-0038 A bill for an ordinance amending Divisions I and III of Article III and Article VII both in Chapter 28 of the Denver Revised Municipal Code pertaining to the establishment and duties of the Division of Small Business Opportunity, implementation of the Minority and Women Business Enterprise contracting ordinance in furtherance of nondiscrimination in City construction and construction related contracts, and the implementation of the Small Business Enterprise program for construction and construction related contracts.**

Extends and revises ordinances related to the Minority and Women Business Enterprise (MWBE) and Small Business Enterprise (SBE) contracting processes to provide a race and gender-neutral defined pool program for selection of Small Business Enterprises as bidders and proposers, subcontractors and suppliers on certain City contracts and on concession agreements. Changes include programming for and creation of an additional category of Emerging Business Enterprise (EBE) for smaller firms, increasing size standards for certain construction and related contracts, creation of a Mentor Protégé Program, provisions to encourage joint ventures and teaming agreements, and development of tools for participation involving certain mega projects. The last regularly scheduled Council meeting within the 30-day review period is on 3-3-14. The Committee approved filing this bill at its meeting on 1-29-14.

**CB14-0039 A bill for an ordinance repealing and reenacting a new Article V of Chapter 28 of the Revised Municipal Code entitled "Nondiscrimination in City Contracts and Purchase Orders for Covered Goods and Covered Services and Opportunities for Minority and Woman-Owned Businesses and**

**Small Business Enterprises in Procurements for Covered Goods and Covered Services”.**

Updates City ordinances to assure non-discrimination in the award of City contracts and purchase orders for certain goods and services, and to increase opportunities for small business enterprises to compete for these awards. The last regularly scheduled Council meeting within the 30-day review period is on 3-3-14. The Committee approved filing this bill at its meeting on 1-29-14.

## **Bills for Final Consideration**

### **Business, Workforce & Sustainability**

**CB14-0037 A bill for an Ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and Verizon Wireless (VAW) LLC d/b/a Verizon Wireless.**

Increases the base fee for the Distributed Antenna System (“DAS”) operated by Verizon Wireless in the Convention Center to reflect rates associated with the Company's upgraded equipment. The last regularly scheduled Council meeting within the 30-day review period is on 3-3-14. The Committee approved filing this bill at its meeting on 1-29-14.

### **Government & Finance**

**CB13-0865 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Architectural Energy Corporation.**

Approves a 3-year, \$1,500,000 contract with Architectural Energy Corporation for on-call energy management services including energy audits, retro-commissioning, facility condition assessments, and technical support (GENRL-201313638-00). The last regularly scheduled Council meeting with the 30-day review period is on 3-3-14. The Committee approved filing this bill by consent on 11-14-13.

**CB14-0033 A bill for an ordinance authorizing the purchase of capital equipment budgeted for 2014.**

Authorizes purchase of certain capital equipment items budgeted in 2014. The Committee approved filing this bill by consent on 1-30-14.

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

**CB14-0040 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Denver Urban Renewal Authority, to provide funds to administer a single family rehabilitation program for income-qualified Denver homeowners.**

Approves a contract with the Denver Urban Renewal Authority (DURA), utilizing HOME funds in the amount of \$500,000, for a term ending May 31, 2015, for



Denver's Single Family Rehab/Emergency Home Repair program to rehabilitate 18 qualified single family residences in Denver. The last regularly scheduled Council meeting within the 30-day review period is on 3-3-14. The Committee approved filing this bill at its meeting on 1-30-14.

**CB14-0041 A bill for an ordinance approving and providing for the execution of proposed grant agreement between the City and County of Denver and the United States of America concerning the "Women's Second Chance Act" program funding therefor.**

Accepts federal funds from the Department of Justice in the amount of \$599,780 for the contract term from October 2013 through September 2015 from the Women's Second Chance Act grant to provide jail to community reentry and treatment services for women with co-occurring mental health and substance abuse issues (Safty201313884). The last regularly scheduled Council meeting within the 30-day review period is on 3-3-14. The Committee approved filing this bill by consent on 1-30-14.

**Land Use, Transportation & Infrastructure**

**CB14-0012 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Concrete Works of Colorado, Inc., for the 2013 General Storm Sewer Improvements for the South Holly and Pacific Place Outfall (Evans and Holly) and the South Poplar Storm Outfall (Alameda and Quebec).**

Approves a \$1,519,984.09 contract with Concrete Works for the 2013 General Storm Sewer Improvements for the South Holly and Pacific Place Outfall (Evans and Holly) and the South Poplar Storm Outfall (Alameda and Quebec) in Council Districts 5 and 6. The last regularly scheduled Council meeting within the 30-day review period is on 3-3-14. The Committee approved filing this bill by consent on 1-16-14.

**CB14-0028 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Insituform Technologies, LLC, for emergency rehabilitation of sewer facilities.**

Approves a 3-year, \$1,000,000 contract with Insituform for emergency rehabilitation of sewer facilities City-wide using the approved cured-in-place liner method (201313310). The last regularly scheduled Council meeting within the 30-day review period is on 3-3-14. The Committee approved filing this bill by consent on 1-23-14.

**Adjourn**

**Pending**

**For 3-10-14**

**CB13-0501 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**

**For 3-10-14**

**CB14-0034 A bill for an ordinance changing the zoning classification for 351 South Jackson Street.**

**Required Public Hearing  
Final Consideration**

**For 3-10-14**

**CB14-0035 A bill for an ordinance changing the zoning classification for 1465 South Colorado Boulevard.**

**Required Public Hearing  
Final Consideration**