

City Council of Monday, February 06, 2012

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 M. Bergquist..... Director
Kelly Velez..... Council Secretary

ROOM 451
CITY & COUNTY BUILDING
DENVER COLORADO
80202
720-337-2000
FAX: 720-865-9540
EMAIL: denc@denvergov.org

****WEB ACCESS****

**Live video and archives may be
accessed at**

<http://www.denvergov.org/citycouncil>

****REMINDER****

As a courtesy to those in attendance,
please
turn off your cell phones.

MEETING ASSISTANCE NOTICE - AMERICANS WITH DISABILITIES ACT

The Council Chambers has listening devices for the hearing impaired; request a device from the Council Secretary. The City can provide sign language interpretation for persons attending City Council meetings. If you need sign language interpretation, please contact Lorrie Kosinski at TTY 720-913-8484 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 720-865-9534.

AUDIO/VIDEO ACCESS TO CITY COUNCIL MEETINGS

City Council meetings are televised live on cable TV Channel 8, and can be viewed via live or archived web cast at <http://www.denvergov.org/citycouncil>. DVD recordings of meetings are available at the Central Library or at the Clerk and Recorder's Office.

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, February 06, 2012 5:30 PM

Pledge of Allegiance

Roll Call

Approval of Minutes of Monday, January 30, 2012

Council Announcements

Presentations

Communications

A letter dated January 26, 2012, from Cary Kennedy, Chief Financial Officer, Manager of Finance, in keeping with the provisions of Section 20-93 of the Denver Revised Municipal Code notifying you that a formal Request for Proposal for a financial advisor has been completed and the Department of Finance intends to retain financial advisors.

Proclamations

CP12-0096 A proclamation honoring the life of a long-time friend and political activist for Denver, Senator Paul Sandoval. López, Shepherd, Faatz, Montero, Brown, Kniech, Susman, Brooks, Herndon, Lehmann, Ortega, Robb, Mon.

Resolutions

Land Use, Transportation & Infrastructure

CR12-0057 A resolution granting a revocable permit to Mercantile Commercial, LLC, to encroach with various items into the right-of-way at 1610 16th Street. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)
Grants a revocable permit to Mercantile Commercial to encroach into the public right-of-way with existing and new items, including stairs, ramps, railings, planter boxes, tables and chairs at 1610 16th St. in Council District 9. The Committee approved filing this resolution by consent on 1-26-12.

CR12-0058 A resolution granting a revocable permit to Quadra, LLC, to encroach with various items into the right-of-way at 2911 Walnut Street.

(LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Grants a revocable permit to Quadra LLC to encroach into the public right-of-way with existing and new items, including a dock, stairs, guardrail, gate, awning, window jambs and a screen, at 2911 Walnut St. in Council District 9. The Committee approved filing this resolution by consent on 1-26-12.

CR12-0062 A resolution laying out, opening and establishing as part of the city street system a certain parcel of land as Sheridan Boulevard, located between W. 10th Avenue and W. 13th Avenue. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Dedicates and establishes a parcel of land as part of the public right-of-way of Sheridan between W. 10th and W. 13th avenues as part of the West Corridor development in Council District 3. The Committee approved filing this resolution by consent on 1-26-12.

CR12-0063 A resolution laying out, opening and establishing as part of the city street system a certain parcel of land as W. 14th Avenue at its intersection of Federal Boulevard. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Dedicates and establishes a parcel of land as part of the public right-of-way of W. 14th Ave. at its intersection with Federal as part of the West Corridor development in Council District 1. The Committee approved filing this resolution by consent on 1-26-12.

CR12-0064 A resolution laying out, opening and establishing as part of the city street system a certain parcel of land as Federal Boulevard, located between W. 12th Avenue and W. 14th Avenue. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Dedicates and establishes a parcel of land as part of the public right-of-way of Federal between W. 14th and W. 12th avenues as part of the West Corridor development in Council Districts 1 and 3. The Committee approved filing this resolution by consent on 1-26-12.

Bills for Introduction

Government & Finance

CB12-0059 A bill for an ordinance approving a proposed Master Purchase Order between the City and County of Denver and Mansfield Oil Company. (GOVERNMENT & FINANCE)

Approves a two-year, (with option to renew for three, one-year extensions up to a maximum of five years) up to \$50,000,000 master purchase order with Mansfield Oil to provide fuel for the City fleet at a locked price. The last regularly scheduled Council meeting within the 30-day review period is on 2-27-12. The Committee approved filing this bill at its meeting on 1-25-12.

CB12-0060 A bill for an ordinance approving a proposed Master Purchase Order between the City and County of Denver and Gray Oil Company. (GOVERNMENT & FINANCE)

Approves a two-year (with option to renew for three, one-year extensions up to a maximum of five years) up to \$50,000,000 master purchase order with Gray Oil to provide fuel for the City fleet at a locked price. The last regularly scheduled Council meeting within the 30-day review period is on 2-27-12. The Committee approved filing this bill at its meeting on 1-25-12.

CB12-0061 A bill for an ordinance approving a proposed Master Purchase Order between the City and County of Denver and Chief Petroleum Company. (GOVERNMENT & FINANCE)

Approves a two-year (with option to renew for three, one-year extensions up to a maximum of five years) up to \$50,000,000 master purchase order with Chief Petroleum to provide fuel for the City fleet at a locked price. The last regularly scheduled Council meeting within the 30-day review period is on 2-27-12. The Committee approved filing this bill at its meeting on 1-25-12.

CB12-0066 A bill for an ordinance approving a proposed Eighth Amendatory Agreement by and between the City and County of Denver and Tyler Technologies, Inc. (GOVERNMENT & FINANCE)

Adds \$106,736.78 to the contract with Tyler Technologies Inc. to renew the maintenance and support services for the proprietary application software CRIS+plus, i-CRIS, Personal Property and Quickdocs used for the revenue generating functions of Clerk and Recorder and Assessment and Treasury Divisions. The last regularly scheduled Council meeting within the 30-day period is on 2-27-12. The Committee approved filing this bill by consent on 1-26-12.

Health, Safety, Education & Services

CB11-0949 A bill for an ordinance approving a proposed amendatory Agreement between the City and County of Denver and Colorado Coalition for the Homeless, to provide placement and supportive housing services to Denver's Homeless population. (HEALTH, SAFETY, EDUCATION & SERVICES)

Amends the Colorado Coalition for the Homeless contract to add an additional \$356,943 for a new contract total of \$1,070,829 and to extend the contract term through December 31, 2012 to provide housing placement services to homeless individuals. The last regularly scheduled Council meeting within the 30-day review period is on 2-27-12. The Committee approved filing this bill by consent on 12-22-11.

Land Use, Transportation & Infrastructure

CB12-0043 A bill for an ordinance amending Ordinance 333, Series of 2010. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Amends Ordinance 333, Series of 2010, enacting the new Zoning Code, regarding permits issued during the 6-month transition period. The Committee approved filing this bill at its meeting on 1-24-12.

CB12-0055 A bill for an ordinance amending the Denver Zoning Code to mitigate the effect of certain governmental actions on zone lots and uses. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Approves Zoning Code Text Amendment #10 to mitigate the effect of governmental actions, such as right-of-way widening or narrowing, on zone lots and uses. A PUBLIC HEARING WILL BE HELD AT LEAST FOUR WEEKS AFTER PUBLICATION. The Committee approved filing this bill at its meeting on 1-24-12.

CB12-0072 A bill for an ordinance amending Division 3 (Benches Bearing Advertising) of Article XIV, (Temporary Occupancy of the Right-of-Way), of Chapter 49 (Streets Sidewalks, Public Ways), of the Denver Revised Municipal Code. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Amends the Transit Amenities Program (bus benches, shelters and advertising) to allow for multi-year permits, to phase out the kiosks, to provide for trash and recycling bins and make related adjustments in ordinance on which the Manager's Rules and Regulations are based. The Committee approved filing this bill at its meeting on 1-24-12.

Recap of Bills to be Called Out

Pre-Recess Announcement

Tonight there will be a public hearing on CB11-0924 authorizing and approving an amendment to the South Broadway/Montgomery Ward Urban Renewal Plan. As stated earlier, Council will delay voting on three related CB11-0925, CB11-0926, and CB11-0938 until conclusion of the public hearing. Anyone wishing to speak on this matter must see the Council Secretary to receive a speaker card to fill out and return to her during the recess of Council.

Recess

Council Reconvenes and Resumes its Regular Session

Bills for Final Consideration - Public Hearings

Final Consid.	CB11-0924 A bill for an ordinance authorizing and approving an amendment to the South Broadway/Montgomery Ward Urban Renewal Plan. (LAND USE, TRANSPORTATION & INFRASTRUCTURE) Amends the South Broadway/Montgomery Ward Urban
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	<p>Renewal Plan to fund the W. Dakota Storm Water Outfall project to fulfill the objectives of the original Plan, and to specifically allow tax increment revenue to be expended outside the boundaries of the urban renewal area as allowed by statute. A PUBLIC HEARING WILL BE HELD AT LEAST ONE WEEK AFTER PUBLICATION. The Committee approved filing this bill at its meeting on 1-17-12.</p>
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Bills for Final Consideration

Business, Workforce & Sustainability

CB12-0013 A bill for an ordinance approving a proposed amendment of the HUD Section 108 agreement between the City and County of Denver and U.S. Department of Housing and Urban Development (HUD), to amend and modify the existing contract scope of services and repayment schedule for the Taxi III project. (BUSINESS, WORKFORCE & SUSTAINABILITY)

Approves an amendment to the Department of Housing and Urban Development (HUD) agreement regarding Taxi Drive to change use of HUD funds, service scope, and repayment schedule. The last regularly scheduled Council meeting within the 30-day review period is on 2-21-12. The Committee approved filing this bill at its meeting on 1-11-12.

CB12-0050 A bill for an ordinance approving a proposed First Amendment to Agreement between the City and County of Denver and Elite Line Services, LLC for operation, maintenance, and management services for terminal baggage systems at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

Adds six months and \$2.5 million to the contract with Elite Line Services for baggage handling system operations and maintenance (for a maximum contract amount of \$19,500,000) while the City and airlines review a proposed new agreement to be awarded through competitive request for proposals prior to August 31, 2012. The last regularly scheduled Council meeting within the 30-day review period is on 2-21-12. The Committee approved filing this bill by consent on 1-19-12.

CB12-0051 A bill for an ordinance approving a proposed First Amendment to Agreement between the City and County of Denver and Parsons Transportation Group Inc. related to terminal and landside area redevelopment at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

Reduces the existing contract with Parsons Transportation Group, Inc. for the South Terminal and Landside Redevelopment Program by \$60,000,000 to reflect the reduced program management and design scope for the hotel and public transit center. The last regularly scheduled Council meeting within the 30-day review

period is on 2-21-12. The Committee approved filing this bill at its meeting on 1-18-12.

CB12-0054 A bill for an ordinance approving a proposed Design Services Agreement between the City and County of Denver and M. Arthur Gensler, Jr. and Associates, Inc. for architecture and engineering design services for the South Terminal Redevelopment Program at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

Approves a \$35,000,000 six-year contract with Gensler and Associates for architectural and engineering services for the South Terminal Redevelopment Program. The last regularly scheduled Council meeting within the 30-day review period is on 2-21-12. The Committee approved filing this bill at its meeting on 1-18-12.

Government & Finance

CB12-0047 A bill for an ordinance approving a proposed Fourth Amendatory Agreement by and between the City and County of Denver and Kone, Inc. (GOVERNMENT & FINANCE)

Adds \$260,000 to the existing contract with Kone, Inc. through 2013 for elevator maintenance services at additional locations bringing the total contract to \$1,012,000. The last regularly scheduled Council meeting within the 30-day review period is on 2-21-12. The Committee approved filing this bill by consent on 1-19-12.

CB12-0049 A bill for an ordinance establishing a "Wildland Firefighting Reimbursement and Other Fee-Based Programs Fund" in the Safety Special Revenue Fund and the means for authorizing expenditures from such fund. (GOVERNMENT & FINANCE)

Establishes a new "Wildland Firefighting Reimbursement and Other Fee-Based Programs Fund" special revenue fund in the Public Safety Special Revenue Fund to collect revenue, including fees and donations, and handle other financial transactions related to fire service assistance programs. The Committee approved filing this bill by consent on 1-19-12.

Health, Safety, Education & Services

CB11-0948 A bill for an ordinance approving a proposed amendatory agreement between the City and County of Denver and Mental Health Center of Denver, to increase the compensation to the contractor and extend the term for a comprehensive service system to chronic homeless individuals. (HEALTH, SAFETY, EDUCATION & SERVICES)

Amends the Mental Health Center of Denver contract to add an additional \$849,992, and to extend the contract terms through December 31, 2012, to serve 75 homeless individuals with housing and treatment services for co-occurring mental health, and substance abuse disorders. The last regularly scheduled Council

meeting within the 30-day review period is on 2-21-12. The Committee approved filing this bill by consent on 12-22-11.

CB12-0048 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 "Assistance to Fire Fighter Grant—Personal Protective Equipment " program and the funding therefor. (HEALTH, SAFETY, EDUCATION & SERVICES)

Authorizes the City and County of Denver Fire Department to accept a grant of \$1,399,877 from the Federal Emergency Management Agency (FEMA) and the Department of Homeland Security (DHS) for personal protective equipment (fire bunking gear) for a contract period through December 22, 2012. The required 20 percent City match is \$349,969. The last regularly scheduled Council meeting within the 30-day review period is on 2-21-12. The Committee approved filing this bill by consent on 1-19-12.

Land Use, Transportation & Infrastructure

CB11-0925 A bill for an ordinance approving a proposed Project Funding Agreement between the City and County of Denver, BMP Metropolitan District No. 1, and the Denver Urban Renewal Authority for the West Dakota Avenue Storm Water Outfall and Street Improvement Project. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Approves the Project Funding Agreement between the City, Denver Urban Renewal Authority, and BMP Metropolitan District No. 1 for the West Dakota Storm Water Outfall Project. The last regularly scheduled Council meeting within the 30-day review period is on 2-21-12. The Committee approved filing this bill at its meeting on 1-17-12.

CB11-0926 A bill for an ordinance amending Ordinance 256, Series 2011 and authorizing expenditures in the Capital Grants/Other Projects Fund for the W. Dakota Avenue Storm Water Outfall and Street Improvement Project. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Appropriates an additional \$12 million for the West Dakota Storm Water Outfall Project in Council District 7. The Committee approved filing this bill at its meeting on 1-17-12.

CB11-0938 A bill for an ordinance approving a proposed South Broadway/Montgomery Ward Urban Redevelopment Area Cooperation Agreement between the City and County of Denver and the Denver Urban Renewal Authority. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Approves the Cooperation Agreement between the City and Denver Urban Renewal Authority for tax increment financing of the West Dakota Storm Water Outfall Project. The last regularly scheduled Council meeting within the 30-day review period is on 2-21-12. The Committee approved filing this bill at its meeting on 1-17-12.

Announcement

Dependent upon publication there will be a public hearing on CB12-0055 amending the Denver Zoning Code to mitigate the effect of certain governmental actions on zone lots and uses on Monday, March 5, 2012.

Adjourn

Pending

CB11-0947 A bill for an ordinance changing the zoning classification for 4787 S. Wadsworth Way.

CB12-0041 A bill for an ordinance designating 1475 Elizabeth Street, The Bonfils Memorial Theater/Lowenstein Theater, as a structure for preservation.

Bills Pending 2/13/2012					
CB #	Committee	Status	Description	Continued From	Hearing
CB12-0041	LAND USE, TRANSPORTATION & INFRASTRUCTURE	YES	A bill for an ordinance designating 1475 Elizabeth Street, The Bonfils Memorial Theater/Lowenstein Theater, as a structure for preservation.	1/17/2012 1/24/2012 1/30/2012	YES
CB11-0947	LAND USE, TRANSPORTATION & INFRASTRUCTURE	YES	A bill for an ordinance changing the zoning classification for 4787 S. Wadsworth Way.	12/20/2011 1/3/2012 1/17/2012 1/30/2012 2/6/2012 2/3/2012	YES
CR12-0091	HEALTH, SAFETY, EDUCATION & SERVICES		A resolution approving the Mayor's appointment to the Denver Housing Authority.	2/2/2012 2/7/2012	NO
CR12-	HEALTH, SAFETY,		A resolution	2/2/2012	NO

0092	EDUCATION & SERVICES		approving the Mayor's appointments to the Denver African- American Commission.	2/7/2012	
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