

City Council of Monday, October 13, 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, October 13, 2014 5:30 PM

Pledge of Allegiance

Roll Call

Approval of the Minutes

Council Announcements

Presentations

Communications

Proclamations

CP14-0856 A proclamation celebrating Colorado Cities & Towns Week with the Colorado Municipal League and Recognizing Denver's dedicated employees.

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

Resolutions

Business Development

CR14-0812 A resolution approving the Mayor's appointments to the West Colfax Business Improvement District.

Approves the Mayoral reappointments of David Goldblatt and Dennis Gonzalez to the West Colfax Business Improvement District for terms effective immediately and expiring on 10-3-17, or until successors are duly appointed. The Committee approved filing this resolution at its meeting on 10-2-14.

Safety & Well-being

CR14-0811 A resolution approving the Mayor's appointment to the Denver Gay Lesbian Bi-Sexual Transgender (GLBT) Commission.

Approves the Mayoral appointment of Deidre Frain to the Denver Gay Lesbian Bi-Sexual Transgender (GLBT) Commission for a term expiring 05-1-15. The Committee approved filing this resolution by consent on 10-2-14.

Bills for Introduction

Business Development

CB14-0828 A bill for an ordinance concerning the Airport Facilities of the City and County of Denver; authorizing certain amendments to the Series 1992F Airport System Supplemental Bond Ordinance, Ordinance No. 643, Series of 1992, as amended; ratifying action previously taken; providing for other related matters; and providing the effective date of the ordinance.

Amends the Series 1992F Airport System Supplemental Bond Ordinances, No. 643 for the purposes of extending the bond maturity of the Series 1992F bonds, deferring principal on the 1992F bonds, and grants the Manager of Finance the authority to enter into a renewal/replacement structure for the 1992F bonds. The last regularly scheduled Council meeting within the 30-day review period is on 11-3-14. The Committee approved filing this bill by consent on 10-2-14.

CB14-0867 A bill for an ordinance concerning the Airport Facilities of the City and County of Denver; authorizing certain amendments to the Series 1992G Airport System Supplemental Bond Ordinance, Ordinance No. 644, Series of 1992, as amended; ratifying action previously taken; providing for other related matters; and providing the effective date of the ordinance.

Amends the Series 1992G Airport System Supplemental Bond Ordinances, No. 644 for the purposes of extending the bond maturity of the Series 1992G bonds, deferring principal on the 1992G bonds, and grants the Manager of Finance the authority to enter into a renewal/replacement structure for the 1992G bonds. The last regularly scheduled Council meeting within the 30-day review period is on 11-3-14. The Committee approved filing this bill by consent on 10-2-14.

Safety & Well-being

CB14-0699 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and The Colorado Coalition for the Homeless to provide rental assistance to chronically homeless individuals with substance abuse issues.

Amends a contract with the Colorado Coalition for the Homeless to correct language within the budget narrative to reflect the correct total of \$1,958,065.20 for 240 units of tenant-based rental assistance to chronically homeless individuals with substance abuse issues (SOCSV-2014-16718-01). The last regularly scheduled Council meeting within the 30-day review period is on 11-3-14. The Committee approved filing this by consent on 9-11-14.

CB14-0809 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and Kids

Crossing to provide child placement services.

Amends a contract with Kids Crossing to correct language related to children being adopted by foster parents in foster homes supervised by Kids Crossing (2012-07596-02). The last regularly scheduled Council meeting within the 30-day review period is on 11-3-14. The Committee approved filing this bill by consent on 10-2-14.

CB14-0832 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Sierra Detention Systems, Inc., to increase the funding and extend the term of the Agreement.

Amends a contract with Sierra Detention Systems to add \$2,297,234, for a total of \$3,519,564, and 3 years, for an end date of 12-31-17, to provide continued maintenance to the Sierra Security Systems used inside the Courthouse, Downtown Detention Center, and County Jail facilities (SHERF-201103350-01). The last regularly scheduled Council meeting within the 30-day review period is on 11-3-14. The Committee approved filing this bill by consent on 10-2-14.

Technology & Governance

CB14-0767 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and Compri Consulting, Inc., to extend the current on call professional services contract for one year.

Extends the on-call professional services contract with Compri Consulting, Inc. for one year through 10-31-15 at no additional cost to support implementation of technology projects and augment resources on an as-needed basis during the rebidding process (201102803-02). The last regularly scheduled Council meeting within the 30-day review period is on 11-3-14. The Committee approved filing this bill by consent on 10-2-14.

CB14-0768 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and Experis US, Inc. f/k/a Comsys Information Technology Services, Inc., to extend the current on call professional services contract for one year.

Extends the on-call professional services contract with Comsys Information Technology Services (Experis) for one year through 10-31-15 at no additional cost to support implementation of technology projects and augment resources on an as-needed basis during the rebidding process (201103205-02). The last regularly scheduled Council meeting within the 30-day review period is on 11-3-14. The Committee approved filing this bill by consent on 10-2-14.

CB14-0769 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and Ecommerce Systems, Inc., to extend the current on call professional services contract for one year.

Extends the on-call professional services contract with Ecommerce Systems, Inc. for one year through 10-31-15 at no additional cost to support implementation of technology projects and augment resources on an as-needed basis during the rebidding process (201102751-02). The last regularly scheduled Council meeting within the 30-day review period is on 11-3-14. The Committee approved filing this bill by consent on 10-2-14.

CB14-0770 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and Hire Power, Inc. d/b/a Innovar Group to extend the current on call professional services contract for one year.

Extends the on-call professional services contract with Hire Power, Inc. for one year through 10-31-15 at no additional cost to support implementation of technology projects and augment resources on an as-needed basis during the rebidding process (201103178-02). The last regularly scheduled Council meeting within the 30-day review period is on 11-3-14. The Committee approved filing this bill by consent on 10-2-14.

CB14-0771 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and Insight Global LLC, to extend the current on call professional services contract for one year.

Extends the on-call professional services contract with Insight Global, LLC for one year through 10-31-15 at no additional cost to support implementation of technology projects and augment resources on an as-needed basis during the rebidding process (201102801-02). The last regularly scheduled Council meeting within the 30-day review period is on 11-3-14. The Committee approved filing this bill by consent on 10-2-14.

CB14-0772 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and Long View Systems Corporation to extend the current on call professional services contract for one year.

Extends the on-call professional services contract with Longview Systems Corporation for one year through 10-31-15 at no additional cost to support implementation of technology projects and augment resources on an as-needed basis during the rebidding process (201103106-02). The last regularly scheduled Council meeting within the 30-day review period is on 11-3-14. The Committee approved filing this bill by consent on 10-2-14.

CB14-0773 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and reVision, Inc., to extend the current on call professional services contract for one year.

Extends the on-call professional services contract with reVision, Inc. for one year through 10-31-15 at no additional cost to support implementation of technology projects and augment resources on an as-needed basis during the rebidding process (201102806-02). The last regularly scheduled Council meeting within the

30-day review period is on 11-3-14. The Committee approved filing this bill by consent on 10-2-14.

CB14-0774 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and Sogeti USA LLC, to extend the current on call professional services contract for one year.

Extends the on-call professional services contract with Sogeti for one year through 10-31-15 at no additional cost to support implementation of technology projects and augment resources on an as-needed basis during the rebidding process (201102793-02). The last regularly scheduled Council meeting within the 30-day review period is on 11-3-14. The Committee approved filing this bill by consent on 10-2-14.

CB14-0775 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and TEKsystems, Inc., to extend the current on call professional services contract for one year.

Extends the on-call professional services contract with TEKsystems, Inc. for one year through 10-31-15 at no additional cost to support implementation of technology projects and augment resources on an as-needed basis during the rebidding process (201103254-02). The last regularly scheduled Council meeting within the 30-day review period is on 11-3-14. The Committee approved filing this bill by consent on 10-2-14.

CB14-0776 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and Woolpert, Inc., to extend the current on call professional services contract for one year.

Extends the on-call professional services contract with Woolpert, Inc. for one year through 10-31-15 at no additional cost to support implementation of technology projects and augment resources on an as-needed basis during the rebidding process (201102807-02). The last regularly scheduled Council meeting within the 30-day review period is on 11-3-14. The Committee approved filing this bill by consent on 10-2-14.

CB14-0777 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and Zia Consulting, Inc., to extend the current on call professional services contract for one year.

Extends the on-call professional services contract with ZIA Consulting for one year through 10-31-15 at no additional cost to support implementation of technology projects and augment resources on an as-needed basis during the rebidding process (201102801-02). The last regularly scheduled Council meeting within the 30-day review period is on 11-3-14. The Committee approved filing this bill by consent on 10-2-14.

Recap of Bills to be Called Out

Recess

Council Reconvenes and Resumes its Regular Session

Bills for Final Consideration

Business Development

CB14-0805 A bill for an ordinance approving an Amendatory Agreement between the City and County of Denver and i3 Integration, LLC for Phase 2 of the DIA Hotel and Transit Center Project.

Adds \$625,000 to the contract with i3 Integration, LLC (for a new not-to-exceed contract amount of \$1,075,000) for financial assurance and change management oversight services for the Denver International Airport Hotel and Transit Center Program. (FINAN-201310571). The last regularly scheduled Council meeting within the 30-day review period is on 10-27-14. The Committee approved filing this bill by consent on 9-25-14.

Finance & Services

CB14-0565 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Active Network, LLC, amending the scope of work of the point of sale system for Denver Parks and Recreation.

Amends a contract with The Active Network, Inc. by adjusting the payment schedule and associated contract milestones with no other changes in costs or contract scope (TECHS-20131403). The last regularly scheduled Council meeting within the 30-day review period is on 10-27-14. The Committee approved filing this bill by consent on 7-10-14.

CB14-0781 A bill for an ordinance approving a proposed Master Purchase Order between the City and County of Denver and AM Signal, Inc., for City-wide traffic signal controllers.

Approves a two-year \$2 million master purchase order with AM Signal for fully operating traffic signal controllers City-wide (0264A0114). The last regularly scheduled Council meeting within the 30-day review period is on 10-27-14. The Committee approved filing this bill by consent on 9-25-14.

CB14-0790 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and MW Golden Constructors for a Fire Training Simulator to be financed through a capital lease purchase agreement.

Approves a \$1,188,241.30 contract with MW Golden Constructors financed through a companion capital lease purchase agreement for a Fire Training Simulator and associated equipment at 5440 Roslyn Street in Council District 11 (201418018). The last regularly scheduled Council meeting within the 30-day review period is on 10-27-14. The Committee approved filing this bill by consent on 9-25-14.

CB14-0791 A bill for an ordinance approving a proposed Equipment Lease Purchase Agreement between the City and County of Denver and Santander Leasing, LLC to lease equipment for the Denver Fire Department Fire Training Simulator Project.

Authorizes a five-year capital lease purchase agreement with Santander for acquisition of a Fire Training Simulator to be located at 5440 Roslyn Street in Council District 11 (FINAN-201418044-00). The last regularly scheduled Council meeting within the 30-day review period is on 10-27-14. The Committee approved filing this bill by consent on 9-25-14.

Infrastructure & Culture

CB14-0692 A bill for an ordinance approving an Agreement with Interlock Construction Corporation for renovation of the former animal shelter for use as a Parks Department storage and maintenance facility.

Approves a \$749,565.42 contract with Interlock Construction Corp for renovation of the former animal shelter as a Parks Department storage and maintenance facility located at 678 South Jason Street in Council District 7 (201416785). The last regularly scheduled Council meeting within the 30-day review period is on 10-27-14. The Committee approved filing this bill by consent on 8-28-14.

CB14-0712 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 "Traffic Improvement Program – Denver TIP 2014 Signals" project and the funding therefor.

Approves a \$1.344 million Intergovernmental Agreement with the Colorado Department of Transportation to fund the 2014 Traffic Improvement Program for City-wide signal system improvement, and to appropriate and establish the capital grant fund for the program. The last regularly scheduled Council meeting within the 30-day review period is on 10-27-14. The Committee approved filing this bill by consent on 9-25-14.

CB14-0713 A bill for an ordinance approving a Partial Release and Termination of Easements and Improvements Agreement between the City and County of Denver, Regional Transportation District and B Block Land Company, LLC for the Block B Project at Denver Union Station.

Approves a partial release and termination of easements and improvements agreement with the Regional Transportation District and the B Block Land Company, LLC on a parcel of land generally bounded by Wewatta Street, the extensions of 17th and 18th streets, and new rail lines at the Denver Union Station

in Council District 9. The last regularly scheduled Council meeting within the 30-day review period is on 10-27-14. The Committee approved filing this bill by consent on 9-25-14.

CB14-0799 A bill for an ordinance approving a Second Amendatory Agreement with OZ Architects, Inc. for on-call professional architectural, engineering, and related technical services.

Adds \$480,000 to the contract with OZ Architects, Inc. bringing the total to \$1.44 million for on-call professional architectural, engineering, and related technical services (201205580). The last regularly scheduled Council meeting within the 30-day review period is on 10-27-14. The Committee approved filing this bill by consent on 9-25-14.

CB14-0801 A bill for an ordinance approving a contract with Richdell Construction, Inc. for on-call site development, landscape, and irrigation construction services City-wide.

Approves a two-year \$2 million contract with Richdell Construction, Inc. for on-call site development, landscape, and irrigation construction services City-wide (201417550). The last regularly scheduled Council meeting within the 30-day review period is on 10-27-14. The Committee approved filing this bill by consent on 9-25-14.

CB14-0802 A bill for an ordinance approving a contract with Goodland Construction, Inc. for on-call site development, landscape, and irrigation construction services City-wide.

Approves a two-year \$2 million contract with Goodland Construction, Inc. for on-call site development, landscape, and irrigation construction services City-wide (201417551). The last regularly scheduled Council meeting within the 30-day review period is on 10-27-14. The Committee approved filing this bill by consent on 9-25-14.

CB14-0803 A bill for an ordinance approving a contract with Colorado Total Maintenance for on-call site development, landscape, and irrigation construction services City-wide.

Approves a two-year \$2 million contract with Colorado Total Maintenance for on-call site development, landscape, and irrigation construction services City-wide (201417552). The last regularly scheduled Council meeting within the 30-day review period is on 10-27-14. The Committee approved filing this bill by consent on 8-25-14.

CB14-0804 A bill for an ordinance approving a contract with T2 Construction, Inc. for on-call site development, landscape, and irrigation construction services City-wide.

Approves a two-year \$2 million contract with T2 Construction, Inc. for on-call site development, landscape, and irrigation construction services City-wide (201417541). The last regularly scheduled Council meeting within the 30-day review period is on 10-27-14. The Committee approved filing this bill by consent on 9-25-14.

Technology & Governance

CB14-0789 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.

Amends the Classification and Pay Plan by changing the pay grade for Emergency Management Coordinator from 808-A to 809-A, and changing Deputy Director of Emergency Preparedness to Deputy Director of Emergency Management and changing the pay grade from 809-A to 811-A. The Committee approved filing this bill by consent on 9-25-14.

Announcement

Council was scheduled to sit as the quasi-judicial Board of Equalization to consider reduction of total cost assessments for local maintenance districts, on Monday, November 3, 2014, in the event any written protests of assessment were filed with the Manager of Public Works by October 9, 2014. Since no written protests were received, Council will not sit as the Board of Equalization for the following Local Maintenance Districts:

**20th Street
St. Luke's
South Downing Street
Tennyson Street II
Phase II West 38th Avenue
Consolidated Morrison Road
South Broadway Streetscape (Arizona to Iowa)
South Broadway Streetscape (Wesley to Yale)
South Broadway Streetscape (Iowa to Wesley)**

Adjourn

Pending

For 10-20-14

CB14-0669 A bill for an ordinance changing the zoning classification for 1550 West Colfax Avenue and 1400 Cottonwood Street.

**Required Public Hearing
Final Consideration**

For 10-20-14

CB14-0709 A bill for an ordinance changing the zoning classification for 1520 Grape Street.

**Required Public Hearing
Final Consideration**

For 10-27-14

CB14-0705 A bill for an ordinance changing the zoning classification of 151, 155, 165, 171 and 175 South Harrison Street.

**Required Public Hearing
Final Consideration**

For 10-27-14

CB14-0764 A bill for an ordinance relating to the Denver Zoning Code, enacting new Urban Center-Cherry Creek North Zone Districts.

**Required Public Hearing
Final Consideration**

For 10-27-14

CB14-0765 A bill for an ordinance changing the zoning classification for multiple properties in the Cherry Creek North business district area, roughly bounded by 1st Avenue, 3rd Avenue, University and Steele 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