

City Council Meeting of Tuesday, January 19, 2016

City and County of Denver

Robin Kniech..... At Large
Deborah "Debbie" Ortega..... At Large
Rafael G. Espinoza..... District 1
Kevin Flynn..... District 2
Paul D. López..... District 3
Kendra Black..... District 4
Mary Beth Susman..... District 5
Paul Kashmann..... District 6



Jolon Clark..... District 7
Christopher Herndon..... District 8
Albus Brooks..... District 9
Wayne New..... District 10
Stacie Gilmore..... District 11
Janna B. Young..... Director
Kelly Velez..... Clerk

Room 451
City & County Building
Denver CO 80202

Phone: 720-337-2000
Email: dencc@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 Chamber has listening devices for people with a hearing loss; request a device from the Council Secretary. The City can provide sign language interpretation or CART (computer assisted real-time transcription) for persons attending City Council meetings. If you need sign language interpretation or CART, please email SignLanguageServices@denvergov.org three business-days prior to the meeting.

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

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 sign up with the Council Secretary during the recess of Council. Speakers must be present to sign a speaker card – no sign up by proxy permitted. 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, January 19, 2016 5:30 PM

Pledge of Allegiance

Roll Call

Approval of the Minutes

Council Announcements

Presentations

Communications

Proclamations

Resolutions

Business Development

CR16-0005 A resolution approving a proposed Master Purchase Order between the City and County of Denver and MSC Industrial Supply, Inc. for HVAC filters, motors and belts.

Approves a master purchase order with MSC Industrial Supply, Inc. at a rate of \$2 million for the purchase of HVAC filters, motors, and belts for use at Denver International Airport (5960S0115). The last regularly scheduled Council meeting within the 30-day review period is on 2-8-16. The Committee approved filing this resolution by consent on 1-7-16.

Governance & Charter Review

CR16-0002 A resolution approving the Mayor's reappointment and appointment to the Denver Welfare Reform Board.

Approves the Mayoral reappointment of George Brantley and the appointment of Sarai Williams to the Denver Welfare Reform Board for terms effective immediately and expiring on 1-1-20, or until successors are duly appointed. The Committee approved filing this resolution by consent on 1-7-16.

Infrastructure & Culture

CR15-0877 A resolution approving a Construction Contract between the City and County of Denver and Castle Rock Construction Company of Colorado, LLC for the reconstruction of South Broadway from Arizona Avenue to Kentucky Avenue.

Approves a \$12,001,144.39 contract with Castle Rock Construction Company of Colorado, LLC to reconstruct South Broadway from Arizona Avenue to Kentucky Avenue with added medians, updated sidewalks, updated traffic signals, and added turn lanes in Council District 7 (201523858). The last regularly scheduled Council meeting within the 30-day review period is on 2-8-16. The Committee approved filing this resolution by consent on 11-19-15.

Safety & Well-being

CR15-0958 A resolution approving a proposed Fourth Amendatory Agreement between the City and County of Denver and The Salvation Army to oversee emergency shelter operations for homeless men.

Amends a contract with The Salvation Army to add an additional \$609,915 for a total contract in the amount of \$1,505,253 through 12-31-16 to provide emergency housing for up to 200 homeless men per night at the Crossroads Shelter on a yearly basis (SOCSV-2013-14454-04). The Committee approved filing this resolution by consent on 12-24-15.

Bills for Introduction

Infrastructure & Culture

CB15-0906 A bill for an ordinance approving an Agreement between the City and County of Denver and Denver Public Schools School District 1 for the School Crossing Guard program.

Approves an \$889,000, 5-year intergovernmental agreement with Denver Public Schools, School District 1 for the School Crossing Guard program to supervise the safe crossing of elementary age school children to and from schools. The last regularly scheduled Council meeting within the 30-day review period is on 2-8-16. The Committee approved filing this bill by consent on 11-25-15.

Recap of Bills to be Called Out

Recess

Council Reconvenes and Resumes its Regular Session

Bills for Final Consideration

Business Development

CB15-0976 A bill for an ordinance amending Section 18-51, Denver Revised Municipal Code, concerning the compensation of certain city employees who are not in the Career Service.

Amends Section 18-51 of the Denver Revised Municipal Code concerning the compensation of certain city employees who are not in the Career Service System to address changes made to the Charter in 2013. The Committee approved filing this bill by consent on 12-24-15.

Finance & Services

CB15-1000 A bill for an ordinance establishing a "Wastewater Federal Grants" fund, "Wastewater State Grants" fund and "Wastewater Private and Other Grants" fund in the Wastewater Management Enterprise Fund and the means for collecting revenue and authorizing expenditures from such funds.

Establishes a series of new funds (72510 – Wastewater Federal Grants Fund, 72520 – Wastewater State Grants Fund, 72530 – Wastewater Private and Other Grants Fund) for Public Works Wastewater Management Division for the receipt of grants from federal, state, private, and other entities. The Committee approved filing this bill by consent on 12-30-15.

Infrastructure & Culture

CB15-0979 A bill for an ordinance relinquishing a portion of the easement reserved in Ordinance No. 365, Series of 1997 near the intersection of 24th Street and Blake Street.

Relinquishes a portion of the utility easement located at 24th Street and Blake Street in Council District 9. The last regularly scheduled Council meeting within the 30-day review period is on 1-25-16. The Committee approved filing this resolution by consent on 12-24-15.

CB15-0984 A bill for an ordinance approving a proposed Intergovernmental Agreement between the City and County of Denver and the State of Colorado, Department of Transportation to allow the City to receive \$2,000,000 and take over ownership of the 40th Avenue (former State Highway 33) bridge.

Amends an intergovernmental agreement with Colorado Department of Transportation to accept \$2 million for the 40th/Market Lead Improvements as part of the City's takeover of ownership of the 40th Avenue bridge (201418803). The last regularly scheduled Council meeting within the 30-day review period is on 1-25-16. The Committee approved filing this bill by consent on 12-24-15.

CB15-0987 A bill for an ordinance designating certain properties as being required for public use and authorizing use and acquisition thereof by negotiation or through condemnation proceedings of easements and other interests, including any rights and interest related or appurtenant to properties so designated as needed for the Morrison Alameda Knox traffic signal upgrade and neighborhood bikeway design.

Authorizes Public Works to negotiate, purchase or condemn property for three temporary construction easements as part of a Public Works Project in order to make improvements and upgrades to adjacent City right-of-way at the intersection of West Alameda Avenue, South Knox Court, and Morrison Road in Council District 3. The Committee approved filing this bill by consent on 12-30-15.

CB15-0990 A bill for an ordinance relinquishing a portion of the easement reserved in Ordinance No. 628, Series of 1983 near the intersection of West Colfax Avenue and Raleigh Street.

Relinquishes an easement over an alley at 1525 North Raleigh Street in Council District 1. The last regularly scheduled Council meeting within the 30-day review period is on 2-1-16. The Committee approved filing this bill by consent on 12-30-15.

CB15-0995 A bill for an ordinance relinquishing the easement reserved in Ordinance No. 749, Series of 2014 between Lowell Boulevard, West Clyde Place, and Julian Street.

Relinquishes utility easements east of North Lowell Boulevard and south of West 38th Avenue in Council District 1. The last regularly scheduled Council meeting within the 30-day review period is on 2-1-16. The Committee approved filing this bill by consent on 12-30-15.

Adjourn

Pending

For 1-25-16

CB15-0625 A bill for an ordinance changing the zoning classification for 3268 West 32nd Avenue.

**Required Public Hearing
Final Consideration**

For 3-7-16

CB15-0937 A bill for an ordinance changing the zoning classification for 725 West 39th Avenue.

**Required Public Hearing
Final Consideration**