

City Council of Monday, February 23, 2015

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

**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 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.

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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, February 23, 2015 5:30 PM

Pledge of Allegiance

Roll Call

Approval of the Minutes

Council Announcements

Presentations

Communications

Proclamations

CP15-0080 A proclamation celebrating Denver International Airport's (DEN) 20th Anniversary.

Herndon, Brooks, López, Montero, Brown, Susman, Faatz, Lehmann, Robb, Kniech, and Ortega.

Resolutions

Infrastructure & Culture

CR15-0058 A resolution granting a revocable permit to Joel Siegel, to encroach into the right-of-way in the alley behind 4031 Tejon Street.

Grants a revocable permit to Joel Siegel to encroach into the public right-of-way with a garage/carriage house in the alley behind 4031 Tejon Street in Council District 9. The Committee approved filing this resolution by consent on 2-12-15.

CR15-0060 A resolution accepting and approving the plat of Green Valley Ranch Filing No. 69.

Approves the subdivision plat for Green Valley Ranch Filing No. 69 located at the southeast corner of Tower Road and 51st Avenue in Council District 11. The Committee approved filing this resolution by consent on 2-12-15.

CR15-0073 A resolution laying out, opening and establishing as part of the City street system parcels of land as Fox Street between West 29th Avenue and West 31st Avenue.

Dedicates City-owned land as Fox Street near the intersection of Fox Street and West 29th Avenue in Council District 9. The Committee approved filing this resolution by consent on 2-12-15.

Bills for Introduction

Finance & Services

CB15-0063 A bill for an ordinance amending Ordinance No. 740, Series of 2014, concerning creating the “Child Care Facility Inspection” Special Revenue Fund and changing it from a cash basis fund to an appropriated fund and making an appropriation from said fund.

Changes the Special Revenue Fund (SRF) for the child care facility inspection program so that the SRF is appropriated for the annual contract amount rather than set up on a cash basis. The Committee approved filing this bill by consent on 2-5-15.

CB15-0079 A bill for an ordinance approving a permanent easement (10th/Sheridan Garage – RTD Storm Facilities and Plaza at 11th) between the City and County of Denver and Regional Transportation District.

Grants a permanent easement to the Regional Transportation District (RTD) for improvements associated with the RTD-owned parking garage at 11th Avenue and Sheridan Blvd. in Council District 3 (FINAN-201419704-00). The last regularly scheduled Council meeting within the 30-day review period is on 3-16-15. The Committee approved filing this bill by consent on 2-12-15.

CB15-0104 A bill for an ordinance rescinding budget, transferring cash and making appropriations in the General Fund, General Government, Safety, Culture and Recreation Special Revenue Funds and Capital Improvements and Capital Maintenance Fund of moneys designated by City Council for various projects.

Approves the City Council 2014 year-end budget reconciliation by transferring \$148,131 of City Council budget savings to City Council Special Revenue Funds, transferring \$35,781 of City Council budget savings to other City funds for various projects, transferring \$1,500 from the Council District 2 Special Revenue Fund to the Police Donations Fund for tactical equipment purchases, and giving back \$22,558 of City Council budget savings to the City’s General Fund. The Committee approved filing this bill by consent on 2-12-15.

Infrastructure & Culture

CB15-0053 A bill for an ordinance amending Division 3 of Article III of Chapter 56 of the Revised Municipal Code of the City and County of Denver regarding sanitary sewer connection fees and industrial waste surcharges.

Amends Section 56.92.5(d) of the Denver Revised Municipal Code to comply with new Wastewater rules. The Committee approved filing this bill at its meeting on 2-

11-15.

CB15-0054 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and Hallmark, Inc. to extend the term six (6) months.

Approves a no-cost six-month extension of the on-call contract with Hallmark, Inc. for a new end date of 10-16-15 for structural safety repairs (201309355). The last regularly scheduled Council meeting within the 30-day review period is on 3-16-15. The Committee approved filing this bill by consent on 2-12-15.

CB15-0055 A bill for an ordinance approving an Agreement between the City and County of Denver and Waste Management of Colorado, Inc., regarding the disposal of waste material at the Denver-Arapahoe Disposal Site and use of transfer stations.

Approves a multi-year \$35 million agreement (through 12-31-19) with Waste Management of Colorado for use of the Denver Arapahoe Disposal Site, Denver Recycles Transfer Facility, and the Denver Southwest Transfer Facility for the disposal of City waste material (PWADM- 201415806). The last regularly scheduled Council meeting within the 30-day review period is on 3-16-15. The Committee approved filing this bill on 2-11-15.

CB15-0069 A bill for an ordinance relinquishing four easements at the former Gates Rubber Plant.

Relinquishes four easements at the Gates Rubber Plant site in Council District 7. The Committee approved filing this bill by consent on 2-12-15.

CB15-0070 A bill for an ordinance approving and providing for the execution of a proposed amendment to the Intergovernmental Agreement between the City and County of Denver and the Colorado Department of Transportation concerning the "Evergreen Lake House Road Bridge" project and the funding therefor.

Approves an intergovernmental agreement with Colorado Department of Transportation (CDOT) to replace the Evergreen Lake House Road Bridge with \$632,000 (80%) in funding from CDOT and \$158,000 (20%) in local match (201520417). The last regularly scheduled Council meeting within the 30-day review period is on 3-16-15. The Committee approved filing this bill by consent on 2-12-15.

CB15-0071 A bill for an ordinance approving a proposed amendatory agreement between the City and County of Denver and Interlock Construction Corp., to perform construction services on an "on-call" basis.

Adds \$3 million to the contract with Interlock Construction for a total maximum capacity of \$8 million for on-call construction services for a variety of facility improvement projects (201208982). The last regularly scheduled Council meeting within the 30-day review period is on 3-16-15. The Committee approved filing this bill by consent on 2-12-15.

CB15-0072 A bill for an ordinance approving a proposed amendatory agreement between the City and County of Denver and FCI Constructors, Inc., to perform construction services on an “on-call” basis.

Adds \$3 million to the contract with FCI Construction for a total maximum capacity of \$8 million for on-call construction services for a variety of facility improvement projects (201208984-1). The last regularly scheduled Council meeting within the 30-day review period is on 3-16-15. The Committee approved filing this bill by consent on 2-12-15.

CB15-0077 A bill for an ordinance approving a proposed Purchase Order between the City and County of Denver and Pierce Manufacturing, Inc., for the purchase of two Pierce Velocity Pumps and one Pierce Aerial Ladder.

Approves the \$1,915,402 purchase of two Pierce Velocity Pumps and one Pierce Aerial Ladder for the Fire Department from Pierce Manufacturing (PWOPS 000011970). The last regularly scheduled Council meeting within the 30-day review period is on 3-16-15. The Committee approved filing this bill by consent on 2-12-15.

CB15-0081 A bill for an ordinance amending subsection 8 of section 39-121 pertaining to increases in fees and memberships at the Bear Creek Park Southwest Family YMCA Facility.

Approves changes to the Southwest YMCA fees ranging from a \$1-\$3 increase in most memberships and a \$7 decrease in dual memberships in Council District 2. The Committee approved filing this bill by consent on 2-12-15.

CB15-0082 A bill for an ordinance approving a proposed Fourth Amendatory Agreement between the City and County of Denver and Deighton Associates, Ltd., for support with data collection and analysis of pedestrian assets for Americans with Disabilities Act compliance and for annual software support and maintenance fees associated with Denver’s Street Asset Management System.

Adds \$226,221 and one year to the agreement with Deighton Associates, Ltd. for a new contract total of \$1,291,150 and end date of 12-14-15 to support data collection and analysis of pedestrian assets for Americans with Disabilities Act compliance and for annual software support and maintenance fees associated with Denver’s Street Asset Management System (CE01113). The last regularly scheduled Council meeting within the 30-day review period is on 3-16-15. The Committee approved filing this bill by consent on 2-12-15.

Recap of Bills to be Called Out

Pre-Recess Announcement

Tonight there will be a required public hearing on CB15-0972, changing the zoning classification for 6200 Leetsdale Drive. Also, there will be a one-hour courtesy public hearing on CB15-0057, approving the 2015 Elyria & Swansea Neighborhoods Plan. Anyone wishing to speak on either of these

matters must see the Council staff to receive a speaker card to fill out and return during the recess of Council.

Recess

Council Reconvenes and Resumes its Regular Session

Public Hearings - Bills for Final Consideration

Neighborhoods & Planning

CB14-0972 A bill for an ordinance changing the zoning classification for 6200 Leetsdale Drive.

Approves a map amendment to rezone 6200 Leetsdale Drive from PUD (Planned Unit Development) 584 to S-CC-3x (Suburban, Commercial Corridor, 3 stories) 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 11-12-14.

CB15-0057 A bill for an ordinance approving the 2015 Elyria & Swansea Neighborhoods Plan, which plan shall become a part of the Comprehensive Plan for the City and County of Denver pursuant to the provisions of Section 12-61 of the Denver Revised Municipal Code.

Adopts the Elyria and Swansea Neighborhoods Plan as a part of the City's Comprehensive Plan. The Committee approved filing this bill at its meeting on 2-4-15.

Bills for Final Consideration

Business Development

CB15-0049 A bill for an ordinance approving a proposed Standard Specialty Retail Concession Space Agreement between the City and County of Denver and Marshall Retail Group, LLC concerning a concession at Denver International Airport.

Approves a Standard Specialty Retail Concession Space Agreement with The Marshall Retail Group, LLC and MRG Denver, LLC doing business as Flight Stop at a monthly rate of \$62,500 for the duration of seven years for retail space within A Gates West Subcore (PLANE-201416498-00). The last regularly scheduled Council meeting within the 30-day review period is on 3-9-15. The Committee approved filing this bill by consent on 2-5-15.

CB15-0050 A bill for an ordinance approving a proposed Third amendment to Agreement between the City and County of Denver and Cantina Grill Joint Venture, LLC concerning a concession at Denver International

Airport.

Amends a revenue agreement with Cantina Grille Joint Venture, LLC doing business as Cantina Grille in the amount of \$62,136 annually by adding two years and two months to the contract term for a new end date of 6-30-16 (AC8Y006(5)). The last regularly scheduled Council meeting within the 30-day review period is on 3-9-15. The Committee approved filing this bill by consent on 2-5-15.

Safety & Well-being

CB14-1127 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Catholic Charities and Community Services of the Archdiocese of Denver to decrease services for Head Start programs.

Amends a contract with Catholic Charities and Community Services of the Archdiocese of Denver to decrease Head Start enrollment from 224 children to 216 children. The decrease in slots is necessary to address under enrollment. No change in funding required (MOEAI 201416449). The last regularly scheduled Council meeting within the 30-day review period is on 3-9-15. The Committee approved filing this bill by consent on 12-24-14.

CB14-1128 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and School District No. 1 in the City and County of Denver and the State of Colorado to increase services for Head Start programs.

Amends a contract with School District No. 1 to increase the Head Start enrollment from 302 children to 310. No change in funding required (201416452-01). The last regularly scheduled Council meeting within the 30-day review period is on 3-9-15. The Committee approved filing this bill by consent on 12-24-14.

CB15-0043 A bill for an ordinance authorizing expenditures in the Human Services Special Revenue Fund based on a letter of intent from the United States of America to award funding for the "Emergency Solutions Grant FY15" program.

Approves the appropriation of 50% of grant award, or \$291,251.50, based on the Letter of Intent provided by the U.S. Department of Housing and Urban Development to ensure continuation of services. Official grant awards letters are generally not received until the spring. The Committee approved filing this bill by consent on 2-5-15.

CB15-0067 A bill for an ordinance amending Article XVIII of Chapter 2, Denver Revised Municipal Code, concerning the Office of the Independent Monitor.

Revises the Denver Revised Municipal Code concerning the Office of the Independent Monitor. Revisions include clarifying policies related to cooperation by the Denver Police Department, the Denver Fire Department, and the Denver Sheriff Department with the Office of the Independent Monitor. The revisions also provide greater investigative authority for the Office of the Independent Monitor including

timely access to information and record requests made to the departments. The Committee approved filing this bill at its meeting on 2-3-15.

Adjourn

Pending

For 3-2-15

CB14-1096 A bill for an ordinance changing the zoning classification for 7200 E. 36th Avenue.

**Required Public Hearing
Final Consideration**

For 3-16-15

CB15-0030 A bill for an ordinance changing the zoning classification for 1410 & 1420 S. Santa Fe Drive.

**Required Public Hearing
Final Consideration**