

City Council of Monday, February 24, 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

**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.

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 24, 2014 5:30 PM

Pledge of Allegiance

Roll Call

Approval of the Minutes

Council Announcements

Presentations

Communications

Proclamations

CP14-0128 A proclamation proclaiming Tuskegee Airmen Mile High Flight Program Day on February 24, 2014 to honor the Tuskegee Airmen – the first Black military pilots in the United States.

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

Resolutions

Business, Workforce & Sustainability

CR14-0071 A resolution approving the Mayor's reappointments to the Cherry Creek North Business Improvement District.

Approves the Mayoral reappointments of Chris Dunn, Christy Fitzpatrick and Charles Kercheval to the Cherry Creek North Business Improvement District for terms effective immediately and expiring December 31, 2016 or until a successor is duly appointed. The Committee approved filing this resolution by consent on 2-13-14.

Land Use, Transportation & Infrastructure

CR14-0084 A resolution granting a revocable permit to Forest City Stapleton Land, Inc. to encroach into the right-of-way at Syracuse Street and 33rd Avenue.

Grants a revocable permit to Forest City Stapleton Land, Inc. to encroach into the public right-of-way with sanitary pipe and manholes in Syracuse Street and 33rd

Avenue in Council District 11. The Committee approved filing this resolution by consent on 2-13-14.

CR14-0085 A resolution laying out, opening and establishing as part of the City street system a parcel of land as Decatur Street at its intersection with West 2nd Avenue.

Dedicates vacant City-owned land as part of the public right-of-way of Decatur Street near its intersection with 2nd Avenue in Council District 9. The Committee approved filing this resolution by consent on 2-13-14.

CR14-0094 A resolution granting a revocable permit to Auraria Higher Education Center, to encroach into the right-of-way at Auraria Parkway and Speer Boulevard.

Grants a revocable permit to Auraria Higher Education Center to encroach into the public right-of-way with a sanitary sewer line at Auraria Parkway and Speer Boulevard in Council District 9. The Committee approved filing this resolution by consent on 2-14-13.

Bills for Introduction

Business, Workforce & Sustainability

CB14-0075 A bill for an ordinance amending section 24-513, DRMC, providing a one-year term for medical marijuana licenses.

Revises Section 24-513 of the Denver Revised Municipal Code to change the length of time of medical marijuana licenses issued by the Department of Excise & License to be one year. The last regularly scheduled Council meeting within the 30-day review period is on 3-17-14. The Committee approved filing this bill at its meeting on 2-12-14.

CB14-0076 A bill for an ordinance approving a proposed Standard Food Court Concession Space Agreement between the City and County of Denver and AAKD, LLC concerning a concession at Denver International Airport.

Approves a contract with AAKD, LLC d/b/a Villa Pizza for \$320,989 Maximum Annual Guarantee or percentage compensation, whichever is greater, for a 7 year concession agreement at Denver International Airport (PLANE-213011244-00). The last regularly scheduled Council meeting within the 30-day review period is on 3-17-14. The Committee approved filing this bill by consent on 2-13-14.

CB14-0077 A bill for an ordinance approving a proposed Standard Food Court Concession Space Agreement between the City and County of Denver and McDonald's USA, LLC concerning a concession at Denver International Airport.

Approves a contract with McDonald's USA, LLC d/b/a McDonald's for \$713,634 Maximum Annual Guarantee or percentage compensation, whichever is greater, for a 7 year concession agreement at Denver International Airport (PLANE-

201311272). The last regularly scheduled Council meeting within the 30-day review period is on 3-17-14. The Committee approved filing this bill by consent on 2-13-14.

CB14-0078 A bill for an ordinance approving a proposed Standard Food Court Concession Space Agreement between the City and County of Denver and McDonald's USA, LLC concerning a concession at Denver International Airport.

Approves a contract with McDonald's USA, LLC d/b/a McDondald's for \$734,039 Maximum Annual Guarantee or percentage compensation, whichever is greater, for a 7 year concession agreement at Denver International Airport (PLANE-201311268). The last regularly scheduled Council meeting within the 30-day review period is on 3-17-14. The Committee approved filing this bill by consent on 2-13-14.

CB14-0079 A bill for an ordinance approving a proposed Standard Food Court Concession Space Agreement between the City and County of Denver and Rosmik, Inc. concerning a concession at Denver International Airport.

Approves a contract with Rosmik, Inc. d/b/a McDonald's for \$756,806 Annual Maximum Annual Guarantee or percentage compensation, whichever is greater, for a 7 year concession agreement at Denver International Airport (PLANE-201311278). The last regularly scheduled Council meeting within the 30-day review period is on 3-17-14. The Committee approved filing this bill by consent on 2-13-14.

Government & Finance

CB14-0056 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and BIAS Corporation to add additional funds.

Amends the contract with BIAS for \$3,000,000 in order to provide services for design, implementation and maintenance of IT solutions around Oracle's Identity Management, Service Oriented Architecture (SOA) and Business Intelligence/Data Warehouse technologies (201312974). The last regularly scheduled Council meeting within the 30-day review period is on 3-17-14. The Committee approved filing this bill at its meeting on 2-12-14.

CB14-0073 A bill for an ordinance rescinding budget from the Office of the Clerk and Recorder 2013 General Fund appropriation; transferring cash from the General Fund and General Government Special Revenue Fund; and making 2014 appropriations in the Capital Improvement Program for the Records Conversion Project.

Authorizes expenditure of \$250,000 in unanticipated savings in the 2013 Clerk and Recorder budget and \$50,000 from the Electronic Filing Technology Special Revenue Fund for the next phase of the Records Conversion Project (CLERK-201396003-03). The Committee approved filing this bill by consent on 2-13-14.

CB14-0082 A bill for an ordinance approving a proposed Purchase Order between the City and County of Denver and Oracle America, Inc., for PeopleSoft Enterprises annual maintenance and support.

Approves the \$611,988.63 annual maintenance and support renewal payment to Oracle America for PeopleSoft Enterprises from March 20, 2014 through March 19, 2015 (EAPPS0000003722). The last regularly scheduled Council meeting within the 30-day review period is on 3-17-14. The Committee approved filing this bill by consent on 2-13-14.

CB14-0127 A bill for an ordinance rescinding budget, transferring cash and making appropriations in the General Fund, General Government, Culture and Recreation Special Revenue Funds, Capital Project Fund and Capital Improvements and Capital Maintenance Fund of moneys designated by City Council for various projects.

Approves the City Council 2013 year-end budget reconciliation by transferring \$165,386 of City Council budget savings to City Council Special Revenue Funds, transferring \$25,427 of City Council budget savings to other city funds for various projects, and returning \$41,573 of budget savings to the City's General Fund. The Committee approved filing this bill by consent on 2-20-14.

Health, Safety, Education & Services

CB14-0004 A bill for an ordinance approving a proposed Revival and Second Amendatory Agreement between the City and County of Denver and Bluff Mercy, LLC to provide subsidized housing and life skills resources and training for families who are residents at Contractor's facility.

Approves a second amendment to the Bluff Mercy, LLC contract to add \$331,192 for a total contract amount of \$935,778 to establish 31 subsidized housing units including case management services for residents of Bluff Mercy, LLC (SOCSV-2011-03957-02). The last regularly scheduled Council meeting within the 30-day review period is on 3-17-14. The Committee approved filing this bill by consent on 1-9-14.

Land Use, Transportation & Infrastructure

CB14-0083 A bill for an ordinance relinquishing the entire easement reserved in Ordinance No. 303, Series of 1969, located at East 16th Avenue and Milwaukee Street.

Relinquishes certain easements established in Ordinance No. 303, Series 1969 located at East 16th Avenue and Milwaukee Streets in Council District 8. The Committee approved filing this bill by consent on 2-14-13.

CB14-0086 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 Signal Upgrade" project and the

funding therefor.

Establishes a capital grant fund and appropriates \$1,650,000 from the Colorado Department of Transportation for the Safety Hazard Elimination (SHE) and the Funding Advancement for Surface Transportation & Economic Recovery (FASTER) programs for 2014 Traffic Signal Upgrades in Council Districts 1, 4, 6 and 9 (PWADM-201314346-00). The last regularly scheduled Council meeting within the 30-day review period is on 3-17-14. The Committee approved filing this bill by consent on 2-13-14.

CB14-0087 A bill for an ordinance approving a proposed Master Purchase Order between the City and County of Denver and A & E Tire, Inc., to provide new tires for City vehicles.

Approves a Master Purchase Order with A&E Tire to provide new tires for City vehicles for a maximum of \$2,000,000 through March 31, 2014, with two potential renewals (MPO 5652S0313). The last regularly scheduled Council meeting within the 30-day review period is on 3-17-14. The Committee approved filing this bill by consent on 2-13-14.

CB14-0092 A bill for an ordinance approving a proposed purchase order between the City and County of Denver and Faris Machinery Company, to purchase nine Elgin Pelican 3-axle street sweepers.

Approves purchase of nine Elgin Pelican 3-axle street sweepers for \$1,571,040 from Faris Machinery for Street Maintenance (PWOPS0000009789). The last regularly scheduled Council meeting within the 30-day review period is on 3-17-14. The Committee approved filing this bill by consent on 2-13-14.

CB14-0093 A bill for an Ordinance approving an Amendment to Lease Agreement with Outward Bound, Inc.

Extends the lease with Colorado Outward Bound School to use Camp Rollandet through September 28, 2016, at no additional cost, in Council District 1 (201102078). The last regularly scheduled Council meeting within the 30-day review period is on 3-17-14. The Committee approved filing this bill by consent on 2-13-14.

CB14-0102 A bill for an ordinance to amend and restate Chapter 59 (Zoning) of the Denver Revised Municipal Code relating to the Denver Zoning Code.

Amends the Denver Zoning Code with an "omnibus" package of substantive, clarifying and corrective changes through the entirety of the code. A PUBLIC HEARING WILL BE HELD AT LEAST FOUR WEEKS AFTER PUBLICATION. The Committee approved filing this bill at its meeting on 2-18-14.

Recap of Bills to be Called Out

Recess

Council Reconvenes and Resumes its Regular Session

Bills for Final Consideration

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.

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**