

## City Council of Tuesday, March 31, 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](mailto: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

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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: Tuesday, March 31, 2015 5:30 PM

## **Pledge of Allegiance**

## **Roll Call**

## **Approval of the Minutes**

## **Council Announcements**

## **Presentations**

## **Communications**

## **Proclamations**

## **Resolutions**

### **Business Development**

#### **CR15-0157 A resolution approving the Mayor's appointments to the 9th Avenue Business Improvement District Board of Directors.**

Approves the Mayoral appointments of John Bruno, Frank Cannon, Mark Falcone, Patrick Heck, and Jenny Robinson to the 9th Avenue Business Improvement District Board of Directors for terms effective immediately and expiring 12-31-17, or until successors are duly appointed. The Committee approved filing this resolution by consent on 3-19-15.

### **Safety & Well-being**

#### **CR15-0134 A resolution approving the Mayor's reappointment and appointment to the Denver Welfare Reform Board.**

Approves the Mayoral reappointment of Penny May and the appointment of Jeff Fitzgerald to the Denver Welfare Reform Board for terms effective immediately and expiring 1-1-19, or until successors are duly appointed. The Committee approved filing this resolution by consent on 3-19-15.

## **Bills for Introduction**

## **Business Development**

### **CB15-0142 A bill for an ordinance approving a proposed Standard Food and Beverage Concession Space Agreement between the City and County of Denver and Ayala's RMAC, LLC concerning a concession at Denver International Airport.**

Approves a three-year concession space agreement with Ayala's RMAC, LLC doing business as Subway within the new Jeppesen Terminal at Denver International Airport for an initial monthly minimum guarantee of \$12,750 (PLANE201418524). The last regularly scheduled Council meeting within the 30-day review period is on 4-20-15. The Committee approved filing this bill by consent on 3-19-15.

### **CB15-0143 A bill for an ordinance approving a proposed Ninth Amendment to Agreement between the City and County of Denver and Skyport Development Company, LLC, concerning a concession at Denver International Airport.**

Amends an agreement with Skyport Development, LLC covering the Concourse B Mezzanine commercial activities by extending the expiration date of the agreement by 1.5 years for a new end date of 5-31-19 (AC69004). The last regularly scheduled Council meeting within the 30-day review period is on 4-20-15. The Committee approved filing this bill by consent on 3-19-15.

### **CB15-0144 A bill for an ordinance approving a proposed Third 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.**

Amends an agreement with Parsons Transportation Group, Inc. by adding \$5.1 million in additional funds for a new total contract amount of \$115.1 million to allow for additional program management services for the South Terminal Redevelopment Program (CE 95003). The last regularly scheduled Council meeting within the 30-day review period is on 4-20-15. The Committee approved filing this bill by consent on 3-19-15.

### **CB15-0145 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Parsons Brinckerhoff, Inc., concerning On-Call GIS Data and Development Services at Denver International Airport.**

Approves a contract with Parsons Brinckerhoff through 03-01-18 in the amount of \$4 million for services necessary to continue to develop and enhance Denver International Airport's existing enterprise Geographical Information System (GIS) in compliance with the Federal Aviation Administration's Airport GIS mandate (201419644). The last regularly scheduled Council meeting within the 30-day review period is on 4-20-15. The Committee approved filing this bill by consent on 3-19-15.

### **CB15-0146 A bill for an ordinance approving a proposed Purchase Order between the City and County of Denver and Kone, Inc. for energy efficient**

**escalators at Denver International Airport.**

Approves an agreement with Kone, Inc. in the amount of \$828,786 for the purchase of new high-tech and energy efficient escalators within the Concourse C Center Core area between the Train Platform (AGTS) level and Concourse level at Denver International Airport (PLANE-0000016417). The last regularly scheduled Council meeting within the 30-day review period is on 4-20-15. The Committee approved filing this bill by consent on 3-19-15.

**CB15-0160 A bill for an ordinance approving a proposed First Amendment to Contract between the City and County of Denver and M. Arthur Gensler, Jr. and Associates, Inc. related to architecture and engineering design services for the Hotel and Transit Center at Denver International Airport.**

Amends a contract with Gensler and Associates by adding 390,000 for a total contract in the amount of \$35.39 million for architectural and engineering services for the South Terminal Redevelopment Program (PLANE-201103967). The last regularly scheduled Council meeting within the 30-day review period is on 4-20-15. The Committee approved filing this bill by consent on 3-19-15.

**CB15-0161 A bill for an ordinance approving a proposed Stockpile License Agreement for Multi- purpose License, Filing 47 Grading and Infrastructure between the City and County of Denver and Forest City Stapleton, Inc., and Park Creek Metropolitan District.**

Approves a grading and infrastructure licensing agreement with Park Creek Metropolitan District in the amount of \$605,222.50 to facilitate the development at Stapleton in Filing 47 located between 51st and 56th avenues and Central Park Boulevard and Dallas Street in Council District 11 (Plane 201520576-00). The last regularly scheduled Council meeting within the 30-day review period is on 4-20-15. The Committee approved filing this bill by consent on 3-19-15.

**CB15-0164 A bill for an ordinance approving an Agreement between the City and County of Denver and Colorado Health Network, Inc. dba Denver Colorado AIDS Project for services to low income households affected by HIV/AIDS.**

Approves a contract with Colorado Health Network, Inc., doing business as Colorado Aids Project (CAP) in the amount of \$1.171 million through 12-31-15 to provide a variety of services to low income households affected by HIV/AIDS in the Denver Eligible Metropolitan Statistical Area. The last regularly scheduled Council meeting within the 30-day review period is on 4-20-15. The Committee approved filing this bill by consent on 3-19-15.

**Safety & Well-being**

**CB15-0139 A bill for an ordinance approving a Memorandum of Understanding with the Denver Police Protective Association which amends the current Collective Bargaining Agreement between the Denver Police Protective Association and the City.**

Approves a "Memorandum of Understanding" with the Denver Police Protective Association which amends the current Collective Bargaining Agreement between the Denver Police Protective Association and the City effective 1-1-15. The Committee approved filing this bill by consent on 3-19-15.

**CB15-0148 A bill for an ordinance approving a proposed Fourth Amendatory Agreement by and between the City and County of Denver and Background Information Services, Inc., for data management access.**

Amends a contract with Background Information Services, Inc. (BIS) by adding one year for a new end date of 4-8-16, to allow BIS to conduct name searches on Court data for \$1 per search. An estimated \$348,024 will be collected from this program in the upcoming year (201100449-3). The last regularly scheduled Council meeting within the 30-day review period is 4-20-15. The Committee approved filing this bill by consent on 3-19-15.

## **Recap of Bills to be Called Out**

### **Pre-Recess Announcement**

**Scheduled tonight is a required public hearing on CB15-0056, changing the zoning classification for 195 South Monaco Parkway. It is Council's intent to open the public hearing on CB15-0056, and then continue the public hearing until a later date. If you are here to speak tonight, you will be asked to return at that later date to offer your testimony at the continued public hearing.**

### **Recess**

## **Council Reconvenes and Resumes its Regular Session**

### **Public Hearings - Bills for Final Consideration**

#### **Neighborhoods & Planning**

**CB15-0056 A bill for an ordinance changing the zoning classification for 195 S. Monaco Parkway.**

Rezones property at 195 South Monaco Parkway from E-SU-Dx (Urban Edge, Single Unit, 6,000 sq. ft. minimum zone lot size, Suburban House building form) to S-MU-3 (Suburban, Multi-Unit, 3 stories) in Council District 5. A PUBLIC HEARING WILL BE HELD AT LEAST FOUR WEEKS AFTER PUBLICATION. The Committee approved filing this bill at its meeting on 2-4-15.

### **Bills for Final Consideration**

## Finance & Services

**CB15-0074 A bill for an ordinance approving a proposed Amendatory Agreement by and between the City and County of Denver and Lewan & Associates, Inc., for managed print services to include additional discounted items.**

Amends a print services contract with Lewan and Associates solely to add a pricing section for printer accessories that are leased by the contractor (201416395-01). The last regularly scheduled Council meeting within the 30-day review period is on 4-13-15. The Committee approved filing this bill by consent on 2-12-15.

## Infrastructure & Culture

**CB15-0112 A bill for an Ordinance approving a First Amendment to Contract Services Agreement with Year One, Inc., d/b/a Mile High Youth Corps to perform services, as assigned, on an "on-call" or "as needed" basis through use of paid and trained youth crews.**

Adds \$400,000 (for a new contract total of \$900,000) to the current contract with Mile High Youth Corps for work by supervised Youth Corps crews in Denver Parks (PARKS-201206639). The last regularly scheduled Council meeting within the 30-day review period is on 4-13-15. The Committee approved filing this bill by consent on 3-12-15.

**CB15-0125 A bill for an ordinance vacating a portion of right-of-way at 3600 East Alameda Avenue, without reservations.**

Approves the final stage of the phased vacation of the alley(s) at 3600 East Alameda Avenue and 360 South Monroe Street for overall lot redevelopment in Council District 10 (2013-0577-02). The Committee approved filing this bill by consent on 3-12-15.

**CB15-0126 A bill for an ordinance relinquishing three easements at 9th Avenue and Colorado Boulevard.**

Relinquishes three sanitary sewer easements at 9th and Colorado Boulevard as part of the overall redevelopment of the area in Council Districts 10 and 5 (2014-0597-07). The last regularly scheduled Council meeting within the 30-day review period is on 4-13-15. The Committee approved filing this bill by consent on 3-12-15.

**CB15-0127 A bill for an ordinance relinquishing an easement at 4880 Federal Boulevard**

Relinquishes easements at 4880 North Federal Boulevard in Council District 1 (2013-0514-04). The last regularly scheduled Council meeting within the 30-day review period is on 4-13-15. The Committee approved filing this bill by consent on 3-12-15.

**CB15-0135 A bill for an ordinance relinquishing an easement near West 28th Avenue and Vallejo Street.**

Relinquishes an easement at West 28th Avenue and Vallejo Street in Council District 9. The last regularly scheduled Council meeting within the 30-day review period is on 4-13-15. The Committee approved filing this bill by consent on 3-12-15.

**CB15-0136 A bill for an ordinance approving a proposed Amendatory On-Call Technical and Engineering Services Agreement between the City and County of Denver and the University of Colorado at Denver.**

Adds \$2 million to the contract with the University of Colorado (for a total contract of \$5 million) and removes yearly contract limits for on-call intern services (201415569). The last regularly scheduled Council meeting within the 30-day review period is on 4-13-15. The Committee approved filing this bill by consent on 3-12-15.

**CB15-0138 A bill for an Ordinance approving a First Amendment to Cooperative Agreement with the Board of County Commissioners for Douglas County, Colorado to complete improvements to Daniels Park.**

Extends an intergovernmental agreement with Douglas County for five years (for a new end date of 2-26-20) to complete improvements to Daniels Park (PARKS-XC8AD1 D-01). The last regularly scheduled Council meeting within the 30-day review period is on 4-13-15. The Committee approved filing this bill by consent on 3-12-15.

**CB15-0147 A bill for an ordinance vacating the right-of-way near 55 South Zuni Street, with reservations.**

Vacates a cul-de-sac at 55 and 96 South Zuni Street in Council District 9. The Committee approved filing this bill by consent on 3-12-15.

## **Technology & Governance**

**CB15-0090 A bill for an ordinance approving a proposed Purchase Order between the City and County of Denver and Insight Public Sector Inc., for the purchase of Office 365 licenses, and for additional Microsoft components.**

Approves payment in the amount of \$1,967,734.54 to Insight to pay for the Microsoft True-up; second year payment for the Microsoft Enterprise Agreement; purchase of Office 365 for the enterprise and additional Microsoft components for Office 365, covering the period of 3-1-15 through 2-29-16 (EAPPS0000004672). The last regularly scheduled Council meeting within the 30-day review period is on 4-13-15. The Committee approved filing this bill at its meeting on 3-10-15.

## **Adjourn**