

City Council of Monday, August 17, 2015

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

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WEB ACCESS

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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

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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, August 17, 2015 5:30 PM

Pledge of Allegiance

Roll Call

Approval of the Minutes

Council Announcements

Presentations

Communications

Proclamations

Resolutions

Infrastructure & Culture

CR15-0588 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the sum of Twenty-One Thousand Two Hundred and Fifty Dollars (\$21,250.00), payable to Mildred Nielson and The Law Office of Patricia M. Jarzowski, P.C., in full payment and satisfaction of all claims in Claim No. 2014.0010. Settles a claim involving the Department of Parks & Recreation. The Committee approved filing this resolution at the Mayor-Council meeting on 8-11-15.

Safety & Well-being

CR15-0547 A resolution approving the Mayor's reappointments to the Head Start Policy Council.

Approves the Mayoral reappointments of Dr. Tricia Hudson, Lionel Espinoza, Jennifer Garcia Rosendo, and Martina Hinjosa to the Head Start Policy Council for terms effective immediately and expiring on 7-20-16, or until a successor is duly appointed. The Committee approved filing this resolution by consent on 8-6-15.

CR15-0587 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the sum of Forty-Seven Thousand Five Hundred Dollars (\$47,500.00), payable

to Natasha Williams and The Law Office of Cornell Johnson, P.C., in full payment and satisfaction of all claims in Case No. 2014CV33049, in the District Court for the City and County of Denver, Colorado.

Settles a claim involving the Denver Police Department. This resolution was approved for filing at the Mayor-Council meeting on 8-11-15.

Bills for Introduction

Business Development

CB15-0550 A bill for an ordinance approving a proposed System Purchase Agreement between the City and County of Denver and Harris Corporation concerning radio communications system and services at Denver International Airport.

Approves a contract with Harris Corporation for \$5.375 million for a term duration of 5 years to migrate the current trunked Enhanced Digital Access Communications radio frequency repeater system to a Project 25 compliant system to allow Denver International Airport to communicate with the surrounding municipalities on a common radio infrastructure (201417087). The last regularly scheduled Council meeting within the 30-day review period is on 8-31-15. The Committee approved filing this bill by consent on 8-6-15.

CB15-0551 A bill for an ordinance approving a proposed Equipment, Installation, Hardware Software Agreement between the City and County of Denver and HUB Parking Technologies concerning AVI Public Express Parking services at Denver International Airport.

Approves a contract with HUB Parking Technologies for \$1.604 million for a term duration of 3 years for an Automatic Vehicle Identification parking system and collection of payment services at Denver International Airport (201415444). The last regularly scheduled Council meeting within the 30-day review period is on 8-31-15. The Committee approved filing this bill by consent on 8-6-15.

Finance & Services

CB15-0553 A bill for an ordinance increasing the sales and use tax by a rate of .08 percent and dedicating the revenue derived from the tax rate increase to fund the Denver College Affordability Fund, and setting forth requirements for use of the Fund, subject to the approval of the voters at a special municipal election to be coordinated with the state odd-year general election on November 3, 2015.

Asks voters to increase the sales and use tax and earmark the revenue for a new program to help eligible Denverites fund higher education programs. This bill must pass no later than 8-31-15 to meet the deadlines for the November ballot. The Committee approved filing this bill at its meeting on 8-5-15.

Infrastructure & Culture

CB15-0531 A bill for an ordinance approving a proposed Contract between the City and County of Denver and Jacobs Investments, LLC dba Colorado Boring, LLC, for installation of electrical equipment for the traffic system.

Approves a one-year \$996,833.22 on-call contract with Jacobs Investments/Colorado Boring, LLC for directional boring to install electrical conduits to support traffic control systems. The last regularly scheduled Council meeting within the 30-day review period is on 8-31-15. The Committee approved filing this bill by consent on 7-30-15.

CB15-0539 A bill for an ordinance approving a proposed Intergovernmental Agreement between the City and County of Denver and School District No. 1 in the City and County of Denver, State of Colorado, for trash and recycling services by the City.

Approves a \$900,000 intergovernmental agreement with Denver Public Schools through 7-31-17 for trash collection, recycling, and composting services (201523003). The last regularly scheduled Council meeting within the 30-day review period is on 8-31-15. The Committee approved filing this bill at its meeting on 7-29-15.

CB15-0543 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and West Metro Fire Protection District for emergency medical services.

Adds \$475,000 to the contract with West Metro Fire Protection District (for a new total of \$876,250 through 4-30-17) for emergency medical services for additional events at Red Rocks amphitheater (201415551-01). The last regularly scheduled Council meeting within the 30-day review period is on 8-31-15. The Committee approved filing this bill by consent on 8-6-15.

Neighborhoods & Planning

CB15-0535 A bill for an ordinance changing the zoning classification for 4400 Fox Street.

Rezones 4400 N. Fox Street from IB, UO-2 (General Industrial, Billboard Use Overlay) to C-MX-12, UO-2 (Urban Center, Mixed-Use, 12 stories, Billboard Use Overlay) in Council District 9. IF ORDERED PUBLISHED, A PUBLIC HEARING WILL BE HELD ON THIS ITEM. REFER TO THE "PENDING" SECTION OF THE FUTURE COUNCIL MEETING AGENDAS FOR THE DATE. The Committee approved filing this bill at its meeting on 8-5-15.

CB15-0536 A bill for an ordinance changing the zoning classification for 2500 and 2600 Lawrence Street, with a waiver.

Rezones 2500 Lawrence Street and 1185 26th Street from G-MU-3, UO-3 (General Urban, Multi-Unit, 3 stories, Use Overlay) to G-RX-5 (General Urban, Residential Mixed-Use, 5 stories) with waivers in Council District 9. IF ORDERED PUBLISHED, A

PUBLIC HEARING WILL BE HELD ON THIS ITEM. REFER TO THE "PENDING" SECTION OF THE FUTURE COUNCIL MEETING AGENDAS FOR THE DATE. The Committee approved filing this bill at its meeting on 8-5-15.

Safety & Well-being

CB15-0544 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Energy Outreach Colorado to add additional funds to provide energy efficiency services for nonprofit organizations.

Amends a contract with the Energy Outreach Colorado to add \$100,000 for a new total of \$1.1 million to continue providing energy efficiency services for nonprofit organizations that provide services to low income communities in Denver. There is no additional time added to the contract (201418090-00). The last regularly scheduled Council meeting within the 30-day review period is on 8-31-15. The Committee approved filing this bill by consent on 8-6-15.

CB15-0546 A bill for an ordinance approving a proposed Revenue Agreement by and between the City and County of Denver and Colorado Interactive, LLC to provide an integrated payment engine and billing solution for civil e-filing.

Approves a revenue contract with Colorado Interactive, LLC in the amount of \$46,250 for the term of 7-1-15 through 7-1-16 for a payment and billing solution that will integrate with the City's Civil E-filing system (201419720). The last regularly scheduled Council meeting within the 30-day review period is on 8-31-15. The Committee approved filing this bill by consent on 8-6-15.

Recap of Bills to be Called Out

Recess

Council Reconvenes and Resumes its Regular Session

Bills for Final Consideration

Business Development

CB15-0524 A bill for an ordinance approving a proposed First Amendment to Contract between the City and County of Denver and ABX Air, Inc. related to leased space at Denver International Airport.

Amends a lease agreement with ABX Air, Inc. by extending the term a year and ten months for a new end date of 12-31-16 for airline cargo services (AC 46003-01). The last regularly scheduled Council meeting within the 30-day review period is on 8-31-15. The Committee approved filing this bill by consent on 7-30-15.

CB15-0537 A bill for an ordinance approving a proposed Airport Cargo Facilities Non Signatory Lease Agreement between the City and County of Denver and Air General, Inc., concerning the use of certain cargo premises and facilities at Denver International Airport.

Approves a lease agreement with Air General, Inc. a cargo handler, at an annual rate of \$103,250 and through 12-31-16 to provide cargo handling services at Denver International Airport (201522273). The last regularly scheduled Council meeting within the 30-day review period is on 8-31-15. The Committee approved filing this bill by consent on 7-30-15.

CB15-0538 A bill for an ordinance approving a proposed Reimbursable Services Agreement between the City and County of Denver and U.S. Customs and Border Protection concerning the reimbursement of an alternative funding source at Denver International Airport.

Approves a service agreement with Customs and Border Protection at an annual rate of \$934,000 and through 1-1-20 to increase the operating hours of the Federal Inspection Facility (FIS) at DIA (201520260). The last regularly scheduled Council meeting within the 30-day review period is on 8-31-15. The Committee approved filing this bill by consent on 7-30-15.

Finance & Services

CB15-0528 A bill for an ordinance approving a proposed Purchase Order between the City and County of Denver and Software House International Inc., for Oracle Database maintenance and support renewal for data collection and management.

Approves a \$592,175.98 annual payment to Software House International for Oracle Database maintenance and support from 8-30-15 through 8-31-16 for city systems including 3-1-1, PeopleSoft, financial and tax systems and the like (EAPPS0000005104). The last regularly scheduled Council meeting within the 30-day review period is on 8-31-15. The Committee approved filing this bill by consent on 7-30-15.

CB15-0529 A bill for an ordinance approving a proposed Master Purchase Order between the City and County of Denver and Prodocument Solutions, Inc., dba Pro Vote Solutions for ballot printing in support of the City's elections processes.

Adds \$750,000 to the master purchase order with ProVote Solutions for ballot printing services to date and for the fall election (0681A0112). The last regularly scheduled Council meeting within the 30-day review period is on 8-31-15. The Committee approved filing this bill at its meeting on 7-28-15.

CB15-0530 A bill for an ordinance approving a Second Amendatory Agreement between the City and County of Denver and Ferkam, Inc., d/b/a Extreme Towing and Recovery for citywide towing services.

Adds one year and \$1.75 million to the current contract with Extreme Towing & Recovery (for a new end date of 7-31-16, 5-year term and total contract of \$8 million) for citywide towing services (201100630). The last regularly scheduled Council meeting within the 30-day review period is on 8-31-15. The Committee approved filing this bill by consent on 7-30-15.

Infrastructure & Culture

CB15-0541 A bill for an ordinance approving a proposed Possession and Use Agreement and Improvement Agreement with the Regional Transportation District and the Western Stock Show Association.

Approves an agreement with the Regional Transportation District and the Western Stock Show Association for acquisition of real property interest necessary for the North Metro Corridor Project in Council District 9 (201522594). The last regularly scheduled Council meeting within the 30-day review period is on 8-31-15. The Committee approved filing this bill at its meeting on 7-29-15.

Safety & Well-being

CB15-0224 A bill for an ordinance approving a proposed License and Recycling Agreement between the City and County of Denver, Asphalt Specialties Company, Inc. and Waste Management of Colorado, Inc., for shingle processing and recycling operations at the Denver Arapahoe Disposal Site.

Authorizes a lease agreement with Asphalt Specialties Company Inc. (ASCI) through 12-31-17 and with annual revenue of \$50,000 to manage and sell recycled asphalt material and to conduct asphalt recycling operations at the City-owned Denver Arapahoe Disposal Site (DADS) (ENVHL-201521408-00).

CB15-0516 A bill for an ordinance amending various provisions of the Denver Revised Municipal Code to clarify the circumstances under which it is unlawful to violate a rule or regulation.

Amends various provisions of the Denver Revised Municipal Code to clarify the circumstances under which it is unlawful to violate a rule or regulation. The Committee approved filing this bill by consent on 7-23-15.

Announcement

On Monday, September 14, 2015, there will be a required public hearing on CB15-0535, changing the zoning classification for 4400 Fox Street, and a required public hearing on CB15-0536, changing the zoning classification for 2500 and 2600 Lawrence Street. Any protests against CB15-0535 or CB15-0536 must be filed with the Council Offices no later than Tuesday, September 8, 2015.

Adjourn

Pending

For 8-24-15

CB15-0522 A bill for an ordinance approving a proposed Amendatory Lease Agreement between the City and County of Denver and the Colorado Symphony Association, for offices used by the Colorado Symphony Association.

**1st Reading
Held in Committee**

For 8-31-15

CB15-0498 A bill for an ordinance changing the zoning classification for 6502 East Union Avenue.

**Required Public Hearing
Final Consideration**

For 8-31-15

CB15-0503 A bill for an ordinance changing the zoning classification for 22 South Adams Street and 44 South Adams Street.

**Required Public Hearing
Final Consideration**