

City Council Meeting of Monday, December 28, 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

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 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 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: Monday, December 28, 2015 5:30 PM

Pledge of Allegiance

Roll Call

Approval of the Minutes

Council Announcements

Presentations

Communications

Proclamations

Resolutions

Finance & Services

CR15-0935 A resolution approving a proposed Amendatory Agreement by and between the City and County of Denver and Accela, Inc., to provide maintenance and support services.

Adds \$1.5 million to the contract with Accela, Inc. for a new total of \$2,396,389.78 and extends the maintenance and support for the Accela application by 5 years for a new end date of 12-31-20 (CE15003). The last regularly scheduled Council meeting within the 30-day review period is on 1-19-16. The Committee approved filing this resolution at its meeting on 12-15-15.

Infrastructure & Culture

CR15-0595 A resolution approving a proposed Contract between the City and County of Denver and Hallmark, Inc. for on-call bridge and structural construction services.

Approves a 3-year \$3 million on-call construction services contract with Hallmark, Inc. for the removal and the repair of existing and the installation of new bridge expansion joints, pedestrian railing, curb and gutter, sidewalk, and other construction citywide. Individual project proposal requests will be issued and individual work orders will be awarded with a work order maximum amount of \$450,000 (201523757). The last regularly scheduled Council meeting within the

30-day review period is on 1-19-16. The Committee approved filing this resolution by consent on 8-27-15.

Safety & Well-being

CR15-0897 A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Volunteers of America Colorado Branch to provide on-call emergency shelter for homeless individuals and families through the Denver Department of Human Service's Motel Voucher Program.

Amends a contract with Volunteers of America Colorado to add \$464,800 for a new contract total of \$1,296,800 and to extend the contract through 12-31-16 to provide housing for families and single women when all of the City's emergency shelter beds are full (2013-14480-02). The last regularly scheduled Council meeting within the 30-day review period is on 1-19-16. The Committee approved filing this resolution on 12-08-15.

CR15-1001 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the sum of Twenty-Five Thousand Dollars (\$25,000.00) payable to Killmer, Lane & Newman, LLP, in payment and satisfaction of all claims filed by Camilla VonBurkhardt with the Federal Equal Employment Opportunity Commission in EEOC Charge No. 541-2015-01462.

Settles a claim involving the Denver Fire Department. This resolution was approved for filing at the Mayor-Council meeting on 12-22-15.

Recap of Bills to be Called Out

Recess

Council Reconvenes and Resumes its Regular Session

Bills for Final Consideration

Finance & Services

CB15-0881 A bill for an ordinance making rescissions in the General Fund and reappropriations in the Capital Improvement and Capital Maintenance Fund and the Planned Fleet Replacement Fund.

Rescinds and re-appropriates funds from various agency savings for the interior build out of Building 24, to purchase trucks to support Public Works Operations, and to fund increased construction costs and fees for the Ruby Hill Bike Park. The Committee approved filing this bill at its meeting on 12-15-15.

Infrastructure & Culture

CB15-0941 A bill for an ordinance relinquishing portions of the easements reserved in Ordinance Number 174, Series of 1947.

Relinquishes portions of the two easements reserved in Ordinance Number 174, Series of 1947, in the northerly parts of vacated Madison Street and the vacated North-South Alley to the West of Madison Street, lying north of the east-west alley dedicated by Ordinance Number 102, Series of 1950, in Council District 9. The Committee approved filing this bill by consent on 12-10-15.

CB15-0952 A bill for an ordinance relinquishing a portion of the easement reserved in Ordinance Number 287, Series of 1957 and a portion of the Permanent Easement recorded under Reception Number 2011037173.

Relinquishes an easement in a portion of the alley at 1449 7th Street between 7th Street and Auraria Parkway in Council District 9. The Committee approved filing this bill by consent on 12-10-15.

Safety & Well-being

CB15-0917 A bill for an ordinance amending Chapter 2, Article VIII, Division 11 of the Denver Revised Municipal Code to transfer governance of the Crime Prevention and Control Commission from the Department of Safety to the Department of Human Services.

Amends Sections 2-255.48 through Sec. 2-255.58 of the Denver Revised Municipal Code to move the Crime Prevention and Control Commission (CPCC) from the Department of Safety to the Denver Department of Human Services. The Committee approved filing this bill by consent on 12-3-15.

Adjourn

Pending

For 1-11-16

CB15-0891 A bill for an ordinance changing the zoning classification for 770 South Federal Boulevard.

**Required Public Hearing
Final Consideration**

For 1-11-16

CB15-0955 A bill for an ordinance approving an Agreement between the City and County of Denver and Regional Transportation District (RTD) to provide Eco pass decals in 2016 to eligible city employees.

**Postponed from 12-21-15
Final Consideration**

For 1-19-16

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

**Required Public Hearing
Final Consideration**

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**