# **City Council Agenda and Explanatory Notes**

Meeting Date: Tuesday, February 18, 2014 5:30 PM

# **Pledge of Allegiance**

**Roll Call** 

**Approval of the Minutes** 

**Council Announcements** 

## **Presentations**

# **Communications**

## **Proclamations**

CP14-0096 A proclamation in solidarity to stand against bullying in Denver Public Schools, organizations, and the community at large.

Sponsored by Councilmembers Kniech, Montero, Robb, Shepherd, Susman, López, Brown, and Lehmann. ,

A proclamation acknowledging the City's position on taking a stand against bullying.

Motion made to Adopt This item be adopted. made by Kniech and seconded by Shepherd

Passed For: 11; Against: 0; Abstain: 0; Absent: 2

CP14-0126 A proclamation in honor of Warren Village for its 40 years of

service to Denver.

Councilmembers Robb, Brooks, Brown, Kniech, Montero, Susman, López, Shepherd, Lehmann, and Faatz.,

Motion made to Adopt This item be adopted. made by Brooks and seconded by Herndon

Passed For: 11; Against: 0; Abstain: 0; Absent: 2

## Resolutions

Motion made to Adopt En Bloc These items be adopted en bloc. made by Ortega and seconded by Herndon

Passed For: 11; Against: 0; Abstain: 0; Absent: 2

Business, Workforce & Sustainability,

Motion made to Adopt En Bloc These items be adopted en bloc. made by Ortega and seconded by Herndon

Passed For: 11; Against: 0; Abstain: 0; Absent: 2

A resolution approving the Mayor's appointment to the Downtown Denver Business Improvement District.

Motion made to Adopt En Bloc These items be adopted en bloc. made by Ortega and seconded by Herndon

Passed For: 11; Against: 0; Abstain: 0; Absent: 2

Health, Safety, Education & Services,

Motion made to Adopt En Bloc These items be adopted en bloc. made by Ortega and seconded by Herndon

Passed For: 11; Against: 0; Abstain: 0; Absent: 2

A resolution approving the Mayor's appointment to the Denver Early Childhood Council.

Motion made to Adopt En Bloc These items be adopted en bloc. made by Ortega and seconded by Herndon

Passed For: 11; Against: 0; Abstain: 0; Absent: 2

Land Use, Transportation & Infrastructure,

Motion made to Adopt En Bloc These items be adopted en bloc. made by Ortega and seconded by Herndon

Passed For: 11; Against: 0; Abstain: 0; Absent: 2

A resolution laying out, opening and establishing as part of the City street system a parcel of land as a public alley bounded by Logan Street, Grant Street, 6th Avenue and 7th Avenue.

Motion made to Adopt En Bloc These items be adopted en bloc. made by Ortega and seconded by Herndon

Passed For: 11; Against: 0; Abstain: 0; Absent: 2

A resolution laying out, opening and establishing as part of the City street system a parcel of land as West Mexico Avenue near its intersection with South Irving Street.

Motion made to Adopt En Bloc These items be adopted en bloc. made by Ortega and seconded by Herndon

Passed For: 11; Against: 0; Abstain: 0; Absent: 2

A resolution laying out, opening and establishing as part of the City street system a parcel of land as a public alley bounded by Blake Street, Walnut Street, 38th Street and 40th Street.

Motion made to Adopt En Bloc These items be adopted en bloc. made by Ortega and seconded by Herndon

Passed For: 11; Against: 0; Abstain: 0; Absent: 2

A resolution laying out, opening and establishing as part of the City street system a parcel of land as a public alley north of Harvard Gulch East between South Franklin

Street and South Humboldt Street.

Motion made to Adopt En Bloc These items be adopted en bloc. made by Ortega and seconded by Herndon

Passed For: 11; Against: 0; Abstain: 0; Absent: 2

A resolution laying.out, opening and establishing as part of the City street system a parcel of land as West Florida Avenue at its intersection with South Knox court.

Motion made to Adopt En Bloc These items be adopted en bloc. made by Ortega and seconded by Herndon

Passed For: 11; Against: 0; Abstain: 0; Absent: 2

A resolution laying out, opening and establishing as part of the City street system a parcel of land as South Garfield Street near its intersection with Iliff Avenue.

Motion made to Adopt En Bloc These items be adopted en bloc. made by Ortega and seconded by Herndon

Passed For: 11; Against: 0; Abstain: 0; Absent: 2

A resolution laying out, opening and establishing as part of the City street system a parcel of land as South Grove Street between West Jewell Avenue and West Bails Place.

Motion made to Adopt En Bloc These items be adopted en bloc. made by Ortega and seconded by Herndon

Passed For: 11; Against: 0; Abstain: 0; Absent: 2

A resolution laying out, opening and establishing as part of the City street system a parcel of land as West Bails Place between South Grove Street and South Irving Street.

Motion made to Adopt En Bloc These items be adopted en bloc. made by Ortega and seconded by Herndon

Passed For: 11; Against: 0; Abstain: 0; Absent: 2

A resolution laying out, opening and establishing as part of the City street system a parcel of land as South Hooker Street between West Bails Place and West Jewell Avenue.

Motion made to Adopt En Bloc These items be adopted en bloc. made by Ortega and seconded by Herndon

Passed For: 11; Against: 0; Abstain: 0; Absent: 2

A resolution laying out, opening and establishing as part of the City street system a parcel of land as 13th Avenue at its intersection with Holly Street.

Motion made to Adopt En Bloc These items be adopted en bloc. made by Ortega and seconded by Herndon

Passed For: 11; Against: 0; Abstain: 0; Absent: 2

A resolution directing the Department of Community Planning and Development to study and process a City Council initiated zone map amendment for PUD 561 located at the northwest corner of Chambers Road and Green Valley Ranch Boulevard.

Motion made to Adopt En Bloc These items be adopted en bloc. made by Ortega and seconded by Herndon

Passed For: 11; Against: 0; Abstain: 0; Absent: 2

## **Bills for Introduction**

Business, Workforce & Sustainability,

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.

Government & Finance,

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.

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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. 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.

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.

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.

Land Use, Transportation & Infrastructure,

A bill for an ordinance approving a proposed Contract and Agreement between the City and County of Denver and ECI Site Construction Management, Inc.

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.

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.

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

#### **Pre-Recess Announcement**

Council will hold a one-hour combined courtesy public hearing on CB14-0038, which extends and revises ordinances related to the Minority and Women Business Enterprise (MWBE) and Small Business Enterprise (SBE) contracting processes to provide a race and gender-neutral defined pool program; and CB14-0039, which updates City ordinances to assure non-discrimination in the award of City contracts and purchase orders for certain goods and services, and to increase opportunities from small business enterprises to compete for awards.

Council has implemented a new procedure for deciding speaker order at courtesy public hearings to provide each person who signs up the same opportunity to be chosen to speak within the limited time period. After all the speaker cards have been collected and placed in a basket, they will be

randomly selected and arranged in the order drawn. Speakers will be heard until the one-hour time limit for the hearing has expired.,

#### Recess

# Council Reconvenes and Resumes its Regular Session Public Hearings - Bills for Final Consideration

Business, Workforce & Sustainability,

A bill for an ordinance amending Divisions I and III of Article III and Article VII both in Chapter 28 of the Denver Revised Municipal Code pertaining to the establishment and duties of the Division of Small Business Opportunity, implementation of the Minority and Women Business Enterprise contracting ordinance in furtherance of nondiscrimination in City construction and construction related contracts, and the implementation of the Small Business Enterprise program for construction and construction related contracts.

Motion made to Pass This item be placed upon final consideration and do pass. made by Ortega and seconded by Herndon

Passed For: 11; Against: 1; Abstain: 0; Absent: 1

A bill for an ordinance repealing and reenacting a new Article V of Chapter 28 of the Revised Municipal Code entitled "Nondiscrimination in City Contracts and Purchase Orders for Covered Goods and Covered Services and Opportunities for Minority and Woman-Owned Businesses and Small Business Enterprises in Procurements for Covered Goods and Covered Services".

Motion made to Pass This item be placed upon final consideration and do pass. made by Ortega and seconded by Herndon

Passed For: 11; Against: 1; Abstain: 0; Absent: 1

## **Bills for Final Consideration**

Motion made to Pass En Bloc These items be placed upon final consideration and do pass en bloc. made by Ortega and seconded by Herndon

Passed For: 11; Against: 0; Abstain: 0; Absent: 2

Business, Workforce & Sustainability,

Motion made to Pass En Bloc These items be placed upon final consideration and do pass en bloc. made by Ortega and seconded by Herndon

Passed For: 11; Against: 0; Abstain: 0; Absent: 2

A bill for an Ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and Verizon Wireless (VAW) LLC d/b/a Verizon Wireless.

Motion made to Pass En Bloc These items be placed upon final consideration and do pass en bloc. made by Ortega and seconded by Herndon

Passed For: 11; Against: 0; Abstain: 0; Absent: 2

Government & Finance,

Motion made to Pass En Bloc These items be placed upon final consideration and do pass en bloc. made by Ortega and seconded by Herndon

Passed For: 11; Against: 0; Abstain: 0; Absent: 2

A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Architectural Energy Corporation.

Motion made to Pass En Bloc These items be placed upon final consideration and do pass en bloc. made by Ortega and seconded by Herndon

Passed For: 11; Against: 0; Abstain: 0; Absent: 2

A bill for an ordinance authorizing the purchase of capital equipment budgeted for 2014.

Motion made to Pass En Bloc These items be placed upon final consideration and do pass en bloc. made by Ortega and seconded by Herndon

Passed For: 11; Against: 0; Abstain: 0; Absent: 2

Health, Safety, Education & Services,

Motion made to Pass En Bloc These items be placed upon final consideration and do pass en bloc. made by Ortega and seconded by Herndon

Passed For: 11; Against: 0; Abstain: 0; Absent: 2

A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Denver Urban Renewal Authority, to provide funds to administer a single family rehabilitation program for income-qualified Denver homeowners.

Motion made to Pass En Bloc These items be placed upon final consideration and do pass en bloc. made by Ortega and seconded by Herndon

Passed For: 11; Against: 0; Abstain: 0; Absent: 2

A bill for an ordinance approving and providing for the execution of proposed grant agreement between the City and County of Denver and the United States of America concerning the "Women's Second Chance Act" program funding therefor.

Motion made to Pass En Bloc These items be placed upon final consideration and do pass en bloc. made by Ortega and seconded by Herndon

Passed For: 11; Against: 0; Abstain: 0; Absent: 2

Land Use, Transportation & Infrastructure,

Motion made to Pass En Bloc These items be placed upon final consideration and do pass en bloc. made by Ortega and seconded by Herndon

Passed For: 11; Against: 0; Abstain: 0; Absent: 2

A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Concrete Works of Colorado, Inc., for the 2013 General Storm Sewer Improvements for the South Holly and Pacific Place Outfall (Evans and Holly) and the South Poplar Storm Outfall (Alameda and Quebec).

Motion made to Pass En Bloc These items be placed upon final consideration and do

pass en bloc. made by Ortega and seconded by Herndon

Passed For: 11; Against: 0; Abstain: 0; Absent: 2

A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Insituform Technologies, LLC, for emergency rehabilitation of sewer facilities.

Motion made to Pass En Bloc These items be placed upon final consideration and do pass en bloc. made by Ortega and seconded by Herndon

Passed For: 11; Against: 0; Abstain: 0; Absent: 2

# **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, (HEALTH, SAFETY, EDUCATION & SERVICES) Amends Chapter 48 (Solid Waste) of the Revised Municipal Code to add a disposable bag fee in the amount of five cents (\$0.05) at the time of purchase from a food store that meets the following thresholds: is 1500 square feet or larger, located within Denver city limits in a permanent building, operating year round, is a full-line, self-service market, and which receives more than 2% of its revenue from sales of staple foodstuffs, meats, produce, dairy products, or other perishable items. A food store may retain two cents (\$0.02) of each five cent (\$0.05) disposable bag fee collected to be used by the food store to defray the costs of implementation of the disposable bag fee program and the remaining three cents (\$0.03) will be remitted to the City to mitigate the impact of disposable bags in Denver.The Committee approved filing this bill at its meeting on 8-20-13.

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, (LAND USE, TRANSPORTATION & INFRASTRUCTURE) Changes the zoning classification from B-4 with waivers and Use Overlays 1 and 2 (Former code, relatively high density mixed use and overlays allowing billboards and adult businesses) to C-MX-8 and C-MX-12 (Urban Center context, Mixed Use, 8 and 12 stories maximum) for property at 351 S. Jackson in Council District 10.A PUBLIC HEARING WILL BE HELD AT LEAST FOUR WEEKS AFTER PUBLICATION. The Committee approved filing this bill at its meeting on 1-28-14.

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, (LAND USE, TRANSPORTATION & INFRASTRUCTURE) Changes the zoning classification from B-A-3 (Former code, large-lot commercial) to C-MX-3 and C-MX-12 (Urban Center context, Mixed Use, 3 and 12 stories maximum) for property at 1465 S. Colorado Boulevard 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 1-28-14.