

## City Council of Tuesday, November 12, 2013

# 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\*\*

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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 TTY 720-913-8484 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, November 12, 2013 5:30 PM

## **Pledge of Allegiance**

## **Roll Call**

## **Approval of the Minutes**

## **Council Announcements**

## **Presentations**

## **Communications**

## **Proclamations**

## **Mayor's Proposed 2014 Budget**

## **Resolutions**

### **Health, Safety, Education & Services**

#### **CR13-0753 A resolution approving the Mayor's appointments to the Denver Community Corrections Board.**

Approves the Mayoral appointments of T. Marshal Seufert and John "Jay" Flynn to the Denver Community Corrections Board for terms effective immediately and expiring June 30, 2017, or until a successor is duly appointed. The Committee approved filing this resolution by consent on 10-31-13.

**CR13-0806 A resolution declaring the intent of the City and County of Denver, Colorado to use its best efforts to issue housing revenue bonds or mortgage credit certificates to provide financing of residential facilities for low- and middle-income families or persons; prescribing certain terms and conditions of such bonds; and containing other provisions relating to the proposed issuance of such bonds.**

Approves the intent of the City and County of Denver to apply for an additional \$80,000,000 of the 2013 statewide Private Activity Bonds to issue housing revenue bonds or mortgage credit certificates to provide financing of residential facilities for low and middle-income families or persons; prescribing certain terms and conditions of such bonds; and containing other provisions relating to the proposed issuance of such bonds. The Committee approved filing this resolution by consent on 10-31-13.

**CR13-0843 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the sum of Twenty-Four Thousand Dollars (\$24,000.00) payable to Blanca Loya-Pavon and the Mintz Law Firm, LLC, in full payment and satisfaction of all claims in Case No. 2013CV30230, in District Court for the City and County of Denver.**

Settles a claim involving the Denver Police Department. This resolution was approved for filing at the Mayor-Council meeting on 11-5-13.

## **Bills for Introduction**

### **Business, Workforce & Sustainability**

**CB13-0758 A bill for an Ordinance approving a proposed First Amendment to User Agreement between the City and County of Denver and Denver Cutthroats LLC.**

Revises the user agreement with the Denver Cutthroats, LLC, a minor league hockey team to: (1) reduce the game day fees and expenses for year two and year three of the term, and (2) delay the annual rebate-per-ticket increase (based on the Consumer Price Index) until Season 3 (201102885). The last regularly scheduled Council meeting within the 30-day review period is on 12-2-13. The Committee approved filing this bill at its meeting on 10-30-13.

**CB13-0760 A bill for an ordinance approving an Operating Plan and Budget for 2014 for the Cherry Creek North Business Improvement District.**

Approves an Operating Plan and Budget for 2014 for the Cherry Creek North Business Improvement District. The Committee approved filing this bill by consent on 10-31-13.

**CB13-0761 A bill for an ordinance approving an Operating Plan and Budget for 2014 for the Cherry Creek Subarea Business Improvement District.**

Approves an Operating Plan and Budget for 2014 for the Cherry Creek Subarea Business Improvement District. The Committee approved filing this bill by consent on 10-31-13.

**CB13-0762 A bill for an ordinance approving an Operating Plan and Budget for 2014 for the Bluebird Business Improvement District.**

Approves an Operating Plan and Budget for 2014 for the Bluebird Business Improvement District. The Committee approved filing this bill by consent on 10-31-13.

**CB13-0763 A bill for an ordinance approving an Operating Plan and Budget for 2014 for the Colfax Business Improvement District.**

Approves the 2014 operating plan and budget for the Colfax Business Improvement District. The Committee approved filing this bill by consent on 10-31-13.

**CB13-0764 A bill for an ordinance approving an Operating Plan and Budget for 2014 for the West Colfax Business Improvement District.**

Approves an Operating Plan and Budget for 2014 for the West Colfax Business Improvement District. The Committee approved filing this bill by consent on 10-31-13.

**CB13-0766 A bill for an ordinance approving an Operating Plan and Budget for 2014 for the Downtown Denver Business Improvement District.**

Approves an Operating Plan and Budget for 2014 for the Downtown Denver Business Improvement District. The Committee approved filing this bill by consent on 10-31-13.

**CB13-0769 A bill for an ordinance approving an Operating Plan and Budget for 2014 for the Federal Boulevard Business Improvement District.**

Approves an Operating Plan and Budget for 2014 for the Federal Blvd Business Improvement District. The Committee approved filing this bill by consent on 10-31-13.

**CB13-0772 A bill for an ordinance approving an Operating Plan and Budget for 2014 for the Old South Gaylord Business Improvement District.**

Approves an Operating Plan and Budget for 2014 for the Old South Gaylord Business Improvement District. The Committee approved filing this bill by consent on 10-31-13.

**CB13-0774 A bill for an ordinance approving an Operating Plan and Budget for 2014 for the 9th Avenue Business Improvement District.**

Approves an Operating Plan and Budget for 2014 for the 9th Avenue Business Improvement District. The Committee approved filing this bill by consent on 10-31-13.

**CB13-0775 A bill for an ordinance approving a proposed Standard Specialty Retail Concession Space Agreement between the City and County of Denver and Avila Retail Development & Management, LLC concerning a concession at Denver International Airport.**

Approves a new Denver International Airport concession agreement with Avila Retail Development & Management, LLC (Connections) with an annual maximum guaranteed revenue of \$115,726 or 15% of revenues, whichever is greater (PLANE-201311248). The last regularly scheduled Council meeting within the 30-day review period is on 12-2-13. The Committee approved filing this bill at its meeting on 10-30-13.

**CB13-0776 A bill for an ordinance approving a proposed Standard Specialty Retail Concession Space Agreement between the City and County of Denver and Avila Retail Development & Management, LLC concerning a concession at Denver International Airport.**

Approves a new Denver International Airport concession agreement for 7 years with Avila Retail Development & Management, LLC (Mosaic Fine Arts and Craft Gallery) with an annual maximum guarantee of \$127,445 or a percentage of revenues as follows: Years 1-2, 10% and 3-7, 14% (PLANE-201311252). The last regularly scheduled Council meeting within the 30-day review period is on 12-2-13. The Committee approved filing this bill at its meeting on 10-30-13.

**CB13-0777 A bill for an ordinance approving a proposed Standard Food and Beverage Concession Space Agreement between the City and County of Denver and CI/EL-ROI RMCF, JV concerning a concession at Denver International Airport.**

Approves a new Denver International Airport concession agreement for 7 years with CI/EL-ROI RMCF, JV (Rocky Mountain Chocolate Factory) with an annual maximum guarantee of \$168,273 or 13% of revenues, whichever is greater (PLANE-201311261-00). The last regularly scheduled Council meeting within the 30-day review period is on 12-2-13. The Committee approved filing this bill at its meeting on 10-30-13.

**CB13-0778 A bill for an ordinance approving a proposed Standard Specialty Retail Concession Space Agreement between the City and County of Denver and Avila Retail Development & Management, LLC concerning a concession at Denver International Airport.**

Approves a new Denver International Airport concession agreement for 7 years with Avila Retail Development and Management, LLC (Greetings from Colorado) with an annual maximum guarantee of \$148,413 or a percentage of revenues as follows: Years 1-2, 10% and 3-7, 14%, whichever is greater (PLANE-201311246). The last regularly scheduled Council meeting within the 30-day review period is on 12-2-13. The Committee approved filing this bill at its meeting on 10-30-13.

**CB13-0779 A bill for an ordinance approving a proposed Standard Specialty Retail Concession Space Agreement between the City and County of Denver and Avila Retail Development & Management, LLC concerning a concession at Denver International Airport.**

Approves a new Denver International Airport concession agreement for 7 years with Avila Retail Development and Management, LLC (Out West) with an annual maximum guarantee of \$163,372 or a percentage of revenues as follows: Years 1-2, 10% and 3-7, 14%, whichever is greater (PLANE-201311250). The last regularly scheduled Council meeting within the 30-day review period is on 12-2-13. The Committee approved filing this bill at its meeting on 10-30-13.

**CB13-0780 A bill for an ordinance approving a proposed Standard Specialty Retail Concession Space Agreement between the City and County of Denver and InMotion DEN-B, LLC concerning a concession at Denver International Airport.**

Approves a new Denver International Airport concession agreement for 5 years with InMotion DEN-B, LLC (InMotion Entertainment) with an annual maximum guarantee of \$118,965 or a percentage of compensation as follows: Years 1-2, 10% and 3-5, 14%, whichever is greater (PLANE-201311264). The last regularly scheduled Council meeting within the 30-day review period is on 12-2-13. The Committee approved filing this bill at its meeting on 10-30-13.

**CB13-0781 A bill for an ordinance approving a proposed Standard Food and Beverage Concession Space Agreement between the City and County of Denver and Quiz-DIA, LLC concerning a concession at Denver International Airport.**

Approves a new Denver International Airport concession agreement for 7 years with Quiz-DIA, with an annual maximum guarantee of \$718,442 or 15% of revenues for food and 18% for alcohol, whichever is greater (PLANE-201311283). The last regularly scheduled Council meeting within the 30-day review period is on 12-2-13. The Committee approved filing this bill at its meeting on 10-30-13.

**CB13-0782 A bill for an ordinance approving a proposed Standard Specialty Retail Concession Space Agreement between the City and County of Denver and WDFG SPI DEN Retail, LLC concerning a concession at Denver International Airport**

Approves a new Denver International Airport concession agreement for 7 years with WDFG SPI DEN RETAIL, LLC (Spirit of the Red Horse) with an annual maximum guaranteed payment of \$149,360 or a percentage of revenue as follows: Years 1-2, 10%; 3-7, 14%, whichever is greater (PLANE-201311258). The last regularly scheduled Council meeting within the 30-day review period is on 12-2-13. The Committee approved filing this bill at its meeting on 10-30-13.

## Government & Finance

**CB13-0770 A bill for an ordinance approving a proposed Purchase and Sale Agreement between the City and County of Denver and Housing Authority of the City and County of Denver, to sell property located at 2506 West 14th Avenue.**

Approves the sale of 2506 West Colfax Avenue, City-owned surplus land and vacant building, to Denver Housing Authority for mixed-use development in accordance with the Decatur-Federal Station Plan in Council District 9. The last regularly scheduled Council meeting within the 30-day review period is on 12-2-13. The Committee approved filing this bill by consent on 10-31-13.

**CB13-0773 A bill for an ordinance making supplemental appropriations from the General Contingency Fund to Departments and making an appropriation in the General Contingency Fund.**

Approves year-end adjustments and supplemental appropriations for the General Fund Contingency, Undersheriff, Department of Parks and Recreation, Community Planning and Development, Excise & Licenses, Office of the Independent Monitor, and the Board of Adjustment for Zoning Appeals. The Committee approved filing this bill at its meeting on 10-31-13.

## Health, Safety, Education & Services

**CB13-0754 A bill for an ordinance authorizing a proposed Agreement between the City and County of Denver and the Denver Public Library Friends Foundation to promote the interests of the Library.**

Approves a 10-year Memorandum of Understanding through December 31, 2021 between the Denver Public Library and the Denver Public Library Friends Foundation to promote the interests of the library including managing endowments for the benefit of the library (BOOKS-201103349-00). The last regularly scheduled Council meeting within the 30-day review period is on 12-2-13. The Committee approved filing this bill at its meeting on 10-29-13.

**CB13-0755 A bill for an ordinance approving a proposed agreement between the City and County of Denver and Westover Corporation, for the automation system for environmental controls and for security controls at the Denver Public Library locations.**

Approves a four-year contract with Westover Corporation through December 31, 2018 in the amount of \$550,000 for the automation system for environmental controls and for security controls including the card access system and closed circuit television system at the Denver Central Library (BOOKS-201312115-00). The last regularly scheduled Council meeting within the 30-day review period is on 12-2-13. The Committee approved filing this bill by consent on 10-31-13.

**CB13-0768 A bill for an ordinance making an appropriation from the General Contingency Fund to the Office of Economic Development.**

Approves a companion appropriation ordinance for the City's contribution of \$2,500,000 to support the loan agreement between the City and 18th & Chestnut, L.P., a Georgia limited partnership, for 68 affordable housing units at the Chestnut development located in the Denver Union Station development area in Council District 9. The Committee approved filing this bill at its meeting on 10-29-13.

**Land Use, Transportation & Infrastructure**

**CB13-0735 A bill for an ordinance amending the Denver Zoning Code to amend various provisions for the growing of marijuana as well as allowing enclosed plant husbandry uses in the I-A zone district within 500 feet of a residential zone district.**

Amends the code to delete "medical" in references to marijuana and limit the number of home-grown plants to 12. A PUBLIC HEARING WILL BE HELD AT LEAST FOUR WEEKS AFTER PUBLICATION. The Committee approved filing this bill at its meeting on 10-15-13.

**CB13-0757 A bill for an ordinance changing the zoning classification for 8822 Beekman Place a/k/a 4936 Verbena Street.**

Approves changes to the zoning classification from M-RX-5 (Master Planned context, Residential Mixed Use, 5 stories) to M-MX-5 (Master Planned context, Mixed Use, 5 stories) of property located at 8822 Beekman Place (also known as 4936 Verbena Street) in Council District 11. A PUBLIC HEARING WILL BE HELD AT LEAST FOUR WEEKS AFTER PUBLICATION. The Committee approved filing this bill at its meeting on 10-29-13.

**CB13-0787 A bill for an ordinance approving a proposed Funding Agreement among the City and County of Denver, Friends of Levitt Pavilion Denver, Mortimer & Mimi Levitt Foundation and Levitt Pavilions to make a part of the proceeds, totaling Two Million Dollars (\$2,000,000.00), of the Bonds (the "Bond Proceeds") available to construct the Levitt Pavilion at Ruby Hill Park.**

Approves a funding agreement with Friends of Levitt Pavilion Denver and Mortimer & Mimi Levitt Foundation in the amount of \$2,000,000 regarding the Levitt Pavilion at Ruby Hill Park in Council District 7, which will define funding timing and responsibilities. The last regularly scheduled Council meeting within the 30-day review period is on 12-2-13. The Committee approved filing this bill at its meeting on 10-29-13.

**CB13-0788 A bill for an ordinance approving a Cooperative Agreement among Friends of Levitt Pavilion Denver, Mortimer & Mimi Levitt Foundation, Levitt Pavilions and the City & County of Denver for the operation and maintenance of an amphitheatre in Ruby Hill Park.**

Approves a Cooperative Agreement with Friends of Levitt Pavilion Denver, Mortimer & Mimi Levitt Foundation, and Levitt Pavilions setting forth the roles and responsibilities of all parties with regards to the operation and maintenance of the proposed Levitt Pavilion. The last regularly scheduled Council meeting within the 30-day review period is on 12-2-13. The Committee approved filing this bill at its meeting on 10-29-13.

**CB13-0789 A bill for an ordinance approving a Park Use Agreement between Denver Nordic Ski Association and the City & County of Denver to allow use of Wellshire Golf Course as pilot site to host cross country skiing and snow shoeing.**

Approves a revocable agreement with the Denver Nordic Ski Association to manage a Nordic Ski course at Wellshire Golf course as weather permits during snow events in Council District 4. The last regularly scheduled Council meeting within the 30-day review period is on 12-2-13. The Committee approved filing this bill by consent on 10-31-13.

**CB13-0790 A bill for an ordinance assessing the cost of the construction and installation of the streetscape improvements in South Broadway Streetscape (Iowa Avenue to Wesley Avenue) Local Public Improvement District, including but not limited to sidewalks, brick pavers, trees, tree grates, irrigation, benches, trash receptacles and pedestrian lights (including amenities within the medians), providing for the assessment of the real estate included in the district, the payment of costs, and other matters incidental to the making of said improvements upon the real property, exclusive of improvements thereon, benefited.**

Approves the assessments for the costs related to constructing improvements within the South Broadway Streetscape (Iowa Avenue to Wesley Avenue) Local Improvement District in Council District 7. The Committee approved filing this bill by consent on 10-31-13.

**CB13-0791 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the Welton Street Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.**

Approves the 2014 annual costs of the continuing care, operation, repair, maintenance, and replacement of the Welton Street Pedestrian Mall Local Maintenance District in Council District 8. The Committee approved filing this bill by consent on 10-31-13.

**CB13-0792 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the St. Luke's Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.**

Approves the 2014 annual costs of the continuing care, operation, repair, maintenance, and replacement of the St. Luke's Pedestrian Mall Local Maintenance District in Council District 8. The Committee approved filing this bill by consent on 10-31-13.

**CB13-0793 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the Delgany Street Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.**

Approves the 2014 annual costs of the continuing care, operation, repair, maintenance, and replacement of the Delgany Street Pedestrian Mall Local Maintenance District in Council District 9. The Committee approved filing this bill by consent on 10-31-13.

**CB13-0794 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the Tennyson II Street Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.**

Approves the 2014 annual costs of the continuing care, operation, repair, maintenance, and replacement of the Tennyson Street II Pedestrian Mall Local Maintenance District in Council District 1. The Committee approved filing this bill by consent on 10-31-13.

**CB13-0795 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the 32nd and Lowell Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.**

Approves the 2014 annual costs of the continuing care, operation, repair, maintenance, and replacement of the 32nd and Lowell Pedestrian Mall Local Maintenance District in Council District 1. The Committee approved filing this bill by consent on 10-31-13.

**CB13-0796 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the Phase II Broadway Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.**

Approves the 2014 annual costs of the continuing care, operation, repair, maintenance, and replacement of the Phase II Broadway Pedestrian Mall Local Maintenance District in Council District 7. The Committee approved filing this bill by consent on 10-31-13.

**CB13-0797 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the Broadway Viaduct Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.**

Approves the 2014 annual costs of the continuing care, operation, repair, maintenance, and replacement of the Broadway Viaduct Pedestrian Mall Local Maintenance District in Council Districts 8 and 9. The Committee approved filing this bill by consent on 10-31-13.

**CB13-0798 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the 22nd Street and Park Avenue West Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.**

Approves the 2014 annual costs of the continuing care, operation, repair, maintenance, and replacement of the 22nd Street and Park Avenue West Pedestrian Mall Local Maintenance District in Council Districts 8 and 9. The Committee approved filing this bill by consent on 10-31-13.

**CB13-0799 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the Consolidated Morrison Road Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.**

Approves the 2014 annual costs of the continuing care, operation, repair, maintenance, and replacement of the Consolidated Morrison Road Pedestrian Mall Local Maintenance District in Council District 3. The Committee approved filing this bill by consent on 10-31-13.

**CB13-0800 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the South Broadway Streetscape (Wesley Avenue to Yale Avenue) Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.**

Approves the 2014 annual costs of the continuing care, operation, repair, maintenance, and replacement of the South Broadway Streetscape (Wesley Avenue to Yale Avenue) Local Maintenance District in Council District 7. The Committee approved filing this bill by consent on 10-31-13.

**CB13-0801 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the South Broadway Streetscape (Iowa Avenue to Wesley Avenue) Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.**

Approves the 2014 annual costs of the continuing care, operation, repair, maintenance, and replacement of the South Broadway Streetscape (Iowa Avenue to Wesley Avenue) Local Maintenance District in Council District 7. The Committee approved filing this bill by consent on 10-31-13.

**CB13-0804 A bill for an ordinance approving a proposed Third Amendment to Infrastructure/Open Space Agreement between the City and County of Denver, Central Platte Valley Metropolitan District and Denver Union Station Project Authority, to modify the District's requirements for maintenance of 17th Street.**

Approves a third amendment to the Infrastructure and Open Space Agreement with The Central Platte Valley Metropolitan District (District) and the Denver Union Station Project Authority (DUSPA), which modifies the District's requirements for maintenance of 17th Street (XC81378-03). The last regularly scheduled Council meeting within the 30-day review period is on 12-2-13. The Committee approved filing this bill by consent on 10-31-13.

**CB13-0805 A bill for an ordinance revoking the Major Encumbrance Permit granted by Resolution No. 13-0394, Series of 2013, to Corporex Colorado, LLC and vacating a portion of the air space in front of 1201 and 1221 Broadway, without reservations.**

Approves revoking Resolution No. 13-0394 and vacating the air space of right-of-way beginning at approximately 12' above grade with a maximum height of approximately 65' and extended out 8' in front of 1201 and 1221 Broadway in Council District 10. The Committee approved filing this bill by consent on 10-31-13.

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

### **Pre-Recess Announcement**

### **Recess**

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

### **Bills for Final Consideration**

#### **Business, Workforce & Sustainability**

**CB13-0740 A bill for an Ordinance approving a proposed Art Work Donation, License, and Maintenance Agreement between the City and County of Denver and Museum of Contemporary Art Denver, providing for the donation of a sculpture entitled "Anemotive Tower," by artist Robert Mangold.**

Accepts the following donated artwork from the Museum of Contemporary Art Denver to the City of Denver: the "Anemotive Tower", a sculpture located at Speer Blvd and Wewatta Street (MOACF-201311578). The Committee approved filing this bill by consent on 10-24-13.

**CB13-0743 A bill for an ordinance approving a proposed Agreement for the Aerobahn Surface Management System between the City and County of Denver and Saab Sensis Corporation related to the Aerobahn airfield traffic management and surveillance system at Denver International Airport.**

Approves a \$3,000,000, five-year contract with Saab Sensis to provide a browser-based surface management system to handle system/situations such as gate conflicts, passenger misconnections, pre-departure sequences, and taxi routes at Denver International Airport (201310869). The last regularly scheduled Council meeting within the 30-day review period is on 11-25-13. The Committee approved filing this bill by consent on 10-24-13.

**CB13-0744 A bill for an ordinance approving a proposed Second Amendment to Agreement between the City and County of Denver and Ampco System Parking concerning shuttle bus management services at Denver International Airport.**

Adds \$30,000,000 to the contract with Ampco System Parking (for a total contract amount of \$133,458,943) for Shuttle Bus Management Services at Denver International Airport and extends the contract through two approved option years for a maximum term of seven (7) years (CE 78003 -02). The last regularly scheduled Council meeting within the 30-day review period is on 11-25-13. The Committee approved filing this bill by consent on 10-24-13.

## **Government & Finance**

**CB13-0687 A bill for an ordinance amending the 1963 Retirement Plan with regard to definitions (credited service, deferred member, gross pay, compensation and salary, vest, vesting or vested and re-numbering of Section 18-402); additional powers of the retirement board; eligibility; retirement categories; retirement benefits; joint and survivor benefits; death benefits; purchase of service credits; and the anti-alienation provision.**

Approves amendments to the Denver Employees' Retirement Plan (DERP) governing ordinance to remove obsolete language, clarify the intent of certain existing language, and bring existing Code language into precise conformance with various long-standing administrative practices of the Plan. None of the proposed amendments affect the calculation of benefits, the cost of contributions to the plan, or any current retiree, beneficiary, current City or Denver Health employee or sponsoring employer. The Committee approved filing this bill at its meeting on 10-16-13.

**CB13-0688 A bill for an ordinance amending the 1963 Retirement Plan with regard to the actuarially required contribution.**

Re-sets the total Actuarially Required Contribution (ARC) rate for the Denver Employees Retirement Plan (DERP) to 18.5% of pay for 2014, from the current rate of 18.0% with the employees contributing an additional 0.3% and the employer contributing an additional 0.2%. The Committee approved filing this bill at its meeting on 10-16-13.

**CB13-0741 A bill for an ordinance approving an Agreement between the City and County of Denver and Machol & Johannes, LLC for legal and collection services.**

Approves a \$200,000, one-year contract with the option for four, one-year renewals at \$200,000 per year for a total of \$1,000,000 over five years with Machol & Johannes, LLC to provide legal and collection services for the Department of Finance, coordinated by the Department of Treasury (2013-13156). The last regularly scheduled Council meeting within the 30-day review period is on 11-25-13. The Committee approved filing this bill by consent on 10-24-13.

**CB13-0742 A bill for an Ordinance approving a proposed Second Amendatory Agreement by and between the City and County of Denver and Linebarger Goggan Blair & Sampson LLP, to provide designated legal and collection services for the City.**

Extends the contract with Linebarger Goggan Blair & Sampson, LLP for professional legal and collection services for parking violation debts for an additional 18 months, making the total term from December 1, 2007 to May 31, 2015, adds \$2,100,000 for a new total of \$5,020,000, and adds photo enforcement debts to the contractor's responsibilities (CE74041-02). The last regularly scheduled Council meeting within the 30-day review period is on 11-25-13. The Committee approved filing this bill by consent on 10-24-13.

**CB13-0745 A bill for an ordinance making an appropriation within the Denver Arts and Venues Special Revenue Fund.**

Approves a \$3,641,000 supplemental budget request from the surplus fund balance in the Arts & Venues Special Revenue Fund 15815 for expenditures related to the increased number of events and support for cultural partners. The Committee approved filing this bill by consent on 10-24-13.

**CB13-0746 A bill for an ordinance authorizing rescissions and expenditure authorizations within the Public Works capital project budgets in the Facilities Capital Funds.**

Approves rescission and reappropriation of funds for specified 2013 projects. The Committee approved filing this bill by consent on 10-24-13.

## Health, Safety, Education & Services

### **CB13-0706 A bill for an ordinance authorizing the purchase of capital equipment items from the General Fund.**

Approves the purchase of a fire education mobile safety trailer in an amount not to exceed \$100,000 from 2013 appropriated funds. This trailer will replace the original trailer donated by former Councilwoman Cathy Reynolds. The Committee approved filing this bill by consent on 10-17-13.

### **CB13-0748 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and the Colorado Coalition for the Homeless to provide rental assistance and support services to homeless individuals.**

Amends language in the Colorado Coalition for the Homeless contract to fix a clerical issue pertaining to the agreement page of contract CE01129-04 to reflect the total amount of the contract in the amount of \$1,427,772 and to include the term from January 1, 2010 through December 31, 2013. This contract provides transitional housing and case management services for a minimum of 40 homeless people through the 16th Street Housing Placement Program (CE01129-05). The last regularly scheduled Council meeting within the 30-day review period is on 11-25-13. The Committee approved filing this bill by consent on 10-24-13.

### **CB13-0765 A bill for an ordinance approving a proposed Loan Agreement between the City and County of Denver, Chestnut & 18th, L.P. and Integral Development, LLC, to ensure the development of affordable housing near the Denver Union Station project.**

Approves a loan request of \$950,000 from the Housing Inclusionary Program funds to 18th & Chestnut, L.P., a Georgia limited partnership, to facilitate the creation of 68 units of affordable housing in Council District 9. The last regularly scheduled Council meeting within the 30-day review period is on 11-25-13. The Committee approved filing this bill at its meeting on 10-29-13.

### **CB13-0767 A bill for an ordinance approving a proposed Loan Agreement between the City and County of Denver and Chestnut & 18th, L.P., to ensure the development of affordable housing near the Denver Union Station project.**

Approves a loan request of \$2,500,000 from the General Fund Contingency to 18th & Chestnut, L.P., a Georgia limited partnership, to facilitate the creation of 68 units of affordable housing in Council District 9. The last regularly scheduled Council meeting within the 30-day review period is on 11-25-13. The Committee approved filing this bill at its meeting on 10-29-13.

## Land Use, Transportation & Infrastructure

**CB13-0603 A bill for an ordinance approving an Intergovernmental Agreement between the City and County of Denver and the State of Colorado, Department of Transportation specifying conditions and responsibilities for the U.S. 6 Bridges Project regarding the reconstruction of U.S. 6 between I-25 and Knox.**

Approves an Intergovernmental Agreement with the Colorado Department of Transportation specifying conditions and responsibilities for the \$103,000,000 U.S. 6 Bridges Project, which will reconstruct U.S. 6 between I-25 and Knox in Council Districts 3 and 9. The last regularly scheduled Council meeting within the 30-day review period is on 11-25-13. The Committee approved filing this bill by consent on 9-5-13.

**CB13-0673 A bill for an ordinance approving an agreement between Oz Architecture, Inc. f/k/a EZA, P.C. d/b/a Oz Architecture of Boulder, Inc. and the City & County of Denver for the Lowry Fire Station Project.**

Amends the Professional Design Services contract with OZ Architecture, Inc. to add \$85,000, for a new total of \$601,675, for additional services related to soils, inspections, and differing site conditions for the Lowry Fire Station in Council District 5 (201100763-1). The last regularly scheduled Council meeting within the 30-day review period is on 11-25-13. The Committee approved filing this bill by consent on 10-3-13.

**CB13-0747 A bill for an ordinance adding section 39-121(20) of the Revised Municipal Code establishing certain new fees for private outdoor fee-based activity in parks.**

Adopts fees for Private Outdoor Fee-Based Activities regulated by Policies and Procedures adopted by the Manager of Parks & Recreation. The Committee approved filing this bill at its meeting on 10-22-13.

**CB13-0752 A bill for an ordinance vacating the alley near West 37th Avenue between Wyandot Street and Vallejo Street, without reservations.**

Vacates the unimproved alley south of W. 37th Ave. between Wyandot St. and Vallejo St. without reservations for residential development in Council District 9. The Committee approved filing this bill by consent on 10-24-13.

## **Announcement**

Dependent upon publication, on Monday, December 9, 2013, Council will hold a required public hearing on CB13-0735, amending the Denver Zoning Code to amend various provisions for the growing of marijuana as well as allowing enclosed plant husbandry uses in the I-A zone district within 500 feet of a residential zone district; and a required public hearing on CB13-0757, changing the zoning classification for 8822 Beekman Place also known as 4936 Verbena Street. Any protests against CB13-0757 must be filed with the Council Offices no later than Monday, December 2, 2013.

## **Adjourn**

## **Pending**

### **For 11-18-13**

**CB13-0663 A bill for an ordinance changing the zoning classification for 850 North Kalamath Street.**

Required Public Hearing  
Final Consideration

### **For 12-2-13**

**CR13-0728 A resolution to set a public hearing relating to the approval of the 414 14th Street Urban Redevelopment Plan.**

Required Public Hearing  
Final Consideration

### **For 12-09-13**

**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