

City Council of Monday, August 11, 2014

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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<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, 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 11, 2014 5:30 PM

Pledge of Allegiance

Roll Call

Approval of the Minutes

Council Announcements

Presentations

Communications

Proclamations

CP14-0648 A proclamation recognizing Saturday, August 16, 2014 as Chef's Appreciation Day.

Sponsored by Councilmembers López, Ortega, Montero, and Brooks.

CP14-0649 A proclamation in recognition of Detective Richard Schneider, DPD Badge 85024, upon the occasion of his retirement.

Sponsored by Councilmembers Montero, Brown, Ortega, Brooks, and López.

Resolutions

Safety & Well-being

CR14-0628 A resolution appointing Feven Netsanet and Adriana Magaña and reappointing Genevieve Kline to the Human Services Citizen Review Panel for terms ending September 12, 2016.

Approves Council's appointment of Feven Netsanet and Adriana Magaña, and reappointment of Genevieve Kline to the Human Services Citizen Review Panel for terms ending 9-12-16. The Committee approved filing this resolution by consent on 8-7-14.

Technology & Governance

CR14-0521 A resolution approving the Mayor's appointment to the Career Service Board.

Approves the Mayoral appointment of Neil Peck to the Career Service Board for a term effective immediately and expiring on 9-16-15. The Committee approved filing this resolution at its meeting on 7-29-14.

Bills for Introduction

Business Development

CB14-0612 A bill for an ordinance creating and establishing the Fax-Mayfair Business Improvement District, appointing the initial members of the Board of Directors of the District, and approving the Initial Operating Plan and preliminary 2014-15 budget therefor.

Creates and establishes the Fax-Mayfair Business Improvement District, appoints the initial members of the Board of Directors of the District, and approves the initial Operating Plan and preliminary 2015 budget. The Committee approved filing this bill at its meeting on 8-5-14.

CB14-0613 A bill for an ordinance creating and establishing the Santa Fe Business Improvement District, appointing the initial members of the Board of Directors of the District, and approving the Initial Operating Plan and 2015 budget therefor.

Creates and establishes the Santa Fe Business Improvement District, appoints the initial members of the Board of Directors of the District, and approves the initial Operating Plan and preliminary 2015 budget. The Committee approved filing this bill at its meeting on 8-5-14.

CB14-0614 A bill for an ordinance dissolving the Santa Fe Drive Pedestrian Mall A Local Maintenance District and directing that the remaining funds thereof, after payment of expenses, be paid to and used by the Santa Fe Business Improvement District within the property formerly within said local maintenance district.

Approves the dissolution of the Santa Fe Drive Pedestrian Mall A, referred to as the Santa Fe Drive Local Maintenance District (LMD) A, to facilitate the creation of the Santa Fe Business Improvement District. The Committee approved filing this bill at its meeting on 8-5-14.

CB14-0615 A bill for an ordinance dissolving the Santa Fe Drive Pedestrian Mall B Local Maintenance District and directing that the remaining funds thereof, after payment of expenses, be paid to and used by the Santa Fe Business Improvement District within the property formerly within said local maintenance district.

Approves the dissolution of the Santa Fe Drive Pedestrian Mall B, referred to as the Santa Fe Drive Local Maintenance District (LMD) B, to facilitate the creation of the Santa Fe Business Improvement District. The Committee approved filing this bill at its meeting on 8-5-14.

Finance & Services

CB14-0611 A bill for an ordinance approving a proposed Purchase Order between the City and County of Denver and ARCONAS Corporation for seating at Denver International Airport as part of the Concourse C Expansion.

Approves a \$599,296 purchase order with ARCONAS Corporation for seating at Denver International Airport as part of the Concourse C Expansion (PLANE 15656). The last regularly scheduled Council meeting within the 30-day review period is on 8-25-14. The Committee approved filing this bill by consent on 7-31-14.

Infrastructure & Culture

CB14-0617 A bill for an Ordinance approving an Amendment to Trail Easement Agreement with Town Center Metropolitan District and HC Land Investment, LLC regarding the High Line Trail in Green Valley Ranch.

Amends a trail easement agreement for the High Line Canal Trail in Green Valley Ranch in Council District 11 to allow construction of a new road and related relocation of an existing public trail with responsibility for funding, and constructing the new trail transferred from the City to the developer (XC80898). The last regularly scheduled Council meeting within the 30-day review period is on 8-25-14. The Committee approved filing this bill by consent on 7-31-14.

Safety & Well-being

CB14-0597 A bill for an ordinance approving an Agreement with St. Charles Holding Company for the acquisition of the real properties known as 4325-4331 & 4404 Morrison Road.

Approves a contract with St. Charles Holding Company, LLC to utilize \$2 million of the City's Federal Community Development Block Grant funds for 21 years to acquire 4.4 acres of land for construction of 185 affordable housing units on property known as 4406-4407 and 4325-4404 Morrison Road in the Westwood neighborhood in Council District 3. The last regularly scheduled Council meeting within the 30-day review period is on 8-25-14. The Committee approved filing this bill at its meeting on 8-5-14.

Government & Finance

CB14-0463 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Securus Technologies, Inc., to reduce the current commission rate amount paid by Securus Technologies, Inc., to the City and County of Denver.

Reduces the current commission rate amount paid to Securus from \$60,000 to \$52,000 to reflect a change in Federal Communications Commission regulated charges for interstate calls in the inmate phone system (TECHS-201312032-00). The last regularly scheduled Council meeting within the 30-day review period is on 8-25-14. The Committee approved filing this bill by consent on 5-29-14.

Land Use, Transportation & Infrastructure

CB14-0593 A bill for an ordinance approving an Agreement with the Denver Zoo for \$2.2 million to fund the zoo's new large Carnivore Holding Building and public viewing areas.

Approves the Funding and Assignment Agreement with the Denver Zoo for \$2.2 million Better Denver Bond funds for the zoo's new Large Carnivore Holding Building and public viewing areas (201417204). The last regularly scheduled Council meeting within the 30-day review period is on 8-25-14. The Committee approved filing this bill by consent on 7-24-14.

CB14-0594 A bill for an ordinance approving an Agreement with the Denver Museum of Nature & Science for \$2.2 million Better Denver Bond funds for the Discovery Zone build-out and installation of the Rocky Mountains Collections Facilities.

Approves a Funding and Assignment Agreement with the Denver Museum of Nature & Science for \$2.2 million Better Denver Bond funds for the Discovery Zone build-out and installation of the Rocky Mountains Collections Facilities (201417203). The last regularly scheduled Council meeting within the 30-day review period is on 8-25-14. The Committee approved filing this bill by consent on 7-24-14.

Recap of Bills to be Called Out

Pre-Recess Announcement

Tonight there will be a one-hour courtesy public hearing on CB14-0574, regarding the Denver Preschool Tax. Anyone wishing to speak on this matter must see the Council Secretary to sign up during the recess of Council.

Recess

Council Reconvenes and Resumes its Regular Session

Public Hearings - Bills for Final Consideration

Government & Finance

CB14-0574 A bill for an ordinance extending the existing .12 percent sales and use tax (the "Denver Preschool Tax") through December 31, 2026 and increasing the rate to .15 percent, dedicating the revenue derived from the tax to fund the Denver Preschool Program, subject to the approval of the voters at a special municipal election to be conducted in coordination with the state general election on November 4, 2014; and making certain changes to the Denver Preschool Program.

Asks voters to reauthorize the Denver Preschool Program for 10 years, increase the sales and use tax supporting the program by .03 percent, and approve specified programmatic changes. The last regularly scheduled Council meeting to meet the deadlines for the November ballot is 8-25-14. The Committee approved filing this bill at its meeting on 7-16-14.

Bills for Final Consideration

Government & Finance

CB14-0586 A bill for an ordinance approving a proposed Master Purchase Order between the City and County of Denver and Henry Schein, Inc., for the procurement of safety and first aid supplies.

Approves an \$800,000 master purchase order with Henry Schein, Inc. for the City's regular procurement of safety and first aid supplies through 06-30-15 (0069A0411). The last regularly scheduled Council meeting within the 30-day review period is on 8-25-14. The Committee approved filing this bill by consent on 7-24-14.

CB14-0587 A bill for an ordinance approving an Amendatory Contract between the City and County of Denver and Ferkam, Inc., d/b/a Extreme Towing and Recovery, for citywide towing services.

Adds \$1.75 million to the current contract with Extreme Towing and Recovery and extends it through 7-31-15 (for a total amount not to exceed \$6.25 million) for towing services for Police, Sheriff, Right-of-Way Enforcement, or other City agencies as requested (201100630). The last regularly scheduled Council meeting within the 30-day review period is on 8-25-14. The Committee approved filing this bill by consent on 7-24-14.

CB14-0592 A bill for an ordinance approving a proposed Master Purchase Order between the City and County of Denver and MorningPride Manufacturing LLC dba Honeywell First Responder Products, for Bunker Gear for the Denver Fire Department.

Approves a \$1 million agreement with Honeywell First Responder Products through 6-8-16 for turnout coats and pants (Bunker Gear) for the Denver Fire Department (FIRE_BUNKERGEAR0297A0114). The last regularly scheduled Council meeting within the 30-day review period is on 8-25-14. The Committee approved filing this bill by consent on 7-24-14.

Health, Safety, Education & Services

CB14-0505 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Colorado Coalition for the Homeless to provide rental assistance to chronically homeless individuals.

Approves a contract with the Colorado Coalition for the Homeless to use \$1,958,065.20 in Housing and Urban Development (HUD) grant money to provide 240 units of tenant-based rental assistance to chronically homeless individuals with substance abuse dependencies (SOCSV-2014-16718). The last regularly scheduled Council meeting within the 30-day review period is on 8-25-14. The Committee approved filing this bill at its meeting on 6-19-14.

CB14-0552 A bill for an ordinance approving an Agreement between the City and County of Denver and the Regents of the University of Colorado – Addiction Research and Treatment Services for community corrections services.

Approves a \$5,365,501 contract with the University of Colorado Health Sciences Center - Addiction Research and Treatment Services Peer I and Haven for community corrections services through 6-30-15 (2014-16271). The last regularly scheduled Council meeting within the 30-day review period is on 8-25-14. The Committee approved filing this bill by consent on 7-10-14.

CB14-0590 A bill for an ordinance approving and providing for the execution of a proposed grant agreement between the City and County of Denver and the United States Department of Health and Human Services concerning the "Head Start FY14-15" program and the funding therefor.

Appropriates the remaining twenty percent, or \$573,930, of the Federal Head Start grant to operate the Denver Great Kids Head Start program through 6-30-15. The last regularly scheduled Council meeting within the 30-day review period is on 8-25-14. The Committee approved filing this bill by consent on 7-24-14.

CB14-0595 A bill for an ordinance making supplemental appropriations from the General Contingency Fund to the Office of Municipal Public Defender.

Approves a supplemental appropriation of \$114,730 from the General Fund 2014 Contingency Fund for expenditures related to creating the Office of Municipal Public Defender. The Committee approved filing this bill by consent on 4-24-14.

CB14-0599 A bill for an ordinance approving a contract with Colorado Coalition for the Homeless for \$1.2 million in HOME funds for the construction and permanent financing of Renaissance at North Colorado Station located at 3975 Colorado Boulevard.

Approves a contract with Colorado Coalition for the Homeless for \$1.2 million in HOME funds for the construction and permanent financing of Renaissance at North Colorado Station located at 3975 Colorado Boulevard located in Council District 8 (201416398). The last regularly scheduled Council meeting within the 30-day review period is on 8-25-14. The Committee approved filing this bill by consent on 6-24-14.

Land Use, Transportation & Infrastructure

CB14-0571 A bill for an Ordinance approving an Amendment to Concession License with TR Park Central, LLC to reflect a change in ownership of the building from WSC 1515 Arapahoe Investors V, LLC, for a concession area next to the Park Central Building in Skyline Park.

Amends the Park Central Concession License to reflect a change in ownership of the building from WSC 1515 Arapahoe Investors V, LLC to TR Park Central, LLC in Skyline Park in Council District 8 (RC70014). The last regularly scheduled Council meeting within the 30-day review period is on 8-25-14. The Committee approved filing this bill by consent on 7-17-14.

Adjourn

Pending

For 8-18-14

CR14-0602 A resolution setting a public hearing relating to the creation of the Fax-Mayfair Business Improvement District and approval of the District's 2015 Operating Plan and Budget.

Required Public Hearing
Final Consideration

CR14-0603 A resolution to set a public hearing relating to the creation of the Santa Fe Business Improvement District and approval of the District's 2015 Operating Plan and Budget.

Required Public Hearing
Final Consideration

CB14-0504 A bill for ordinance changing the zoning classification for 3300 East 1st Avenue.

Required Public Hearing
Final Consideration

Pending Cont.

For 8-25-14

CB14-0522 A bill for an ordinance changing the zoning classification for land located at the southeast corner of Monaco Parkway and East First Avenue at approximately 90 Monaco Parkway.

Required Public Hearing
Final Consideration

CB14-0523 A bill for an ordinance changing the zoning classification for land located near the southwest corner of South Quebec Street and Archer Place at approximately 7000-7300 Archer Place.

Required Public Hearing
Final Consideration

CB14-0524 A bill for an ordinance changing the zoning classification for land located at approximately 6700-7398 and 6701-7399 Lowry Boulevard and 6701-7399 Archer Place.

Required Public Hearing
Final Consideration

For 2-23-15

CB13-0501 AS AMENDED, 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