

## City Council of Monday, August 05, 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\*\*

**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 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: Monday, August 05, 2013 5:30 PM

## **Pledge of Allegiance**

## **Roll Call**

## **Approval of the Minutes**

## **Council Announcements**

## **Presentations**

## **Communications**

## **Proclamations**

## **Resolutions**

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

#### **CR13-0479 A resolution approving the Mayor's appointment to the Denver Gay, Lesbian, Bi-Sexual, and Transgender (GLBT) Commission.**

Approves the Mayoral appointment of Darrell Vigil to the Denver Gay, Lesbian, Bi-Sexual, and Transgender (GLBT) Commission for a term effective immediately and expiring on May 1, 2014. The Committee approved filing this resolution by consent on 7-25-13.

### **Land Use, Transportation & Infrastructure**

#### **CR13-0478 A resolution approving the Mayor's reappointments to the Metro Wastewater Reclamation District Board of Directors.**

Approves the Mayoral reappointments of Barbara Puls, Victor Padilla, Margaret Medellin, Andrew Johnston, and Peter Baertlein to the Metro Wastewater Reclamation District Board of Directors for terms effective immediately and expiring June 30, 2015 or until a successor is duly appointed. The Committee approved filing this resolution by consent on 7-25-13.

**CR13-0492 A resolution granting a revocable permit to Denver Public Schools to encroach into the right-of-way at 2550 Lowell Boulevard.**

Grants a revocable permit to Denver Public Schools to encroach into the public right-of-way with concrete retaining wall, handrails, stairs, chain link fences, metal gate, modular block wall, landscaping, flagpole, play equipment, private storm drain and irrigation infrastructure, and picnic tables at 2550 Lowell Blvd in Council District 1. The Committee approved filing this resolution by consent on 7-25-13.

**CR13-0493 A resolution granting a revocable permit to 2601 Walnut Street, LLC, to encroach into the right-of-way at 2601 Walnut Street.**

Grants a revocable permit to 2601 Walnut Street, LLC, to encroach into the public right-of-way with handicap entrance, two patio spaces, stairs, railing, and retaining walls at 2601 Walnut Street in Council District 9. The Committee approved filing this resolution by consent on 7-25-13.

**CR13-0494 A resolution accepting and approving the plat of Stapleton Filing No. 42.**

Approves Stapleton Filing No. 42, a Subdivision Plat containing 77 acres and providing for 241 homes, 3 parks, and a Denver Public School at Northfield Blvd. and Central Park Blvd. in Council District 11. The Committee approved filing this resolution by consent on 7-25-13.

## **Bills for Introduction**

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

**CB13-0472 A bill for an ordinance approving a proposed Loan Agreement between the City and County of Denver and 3330 Brighton Blvd LLC, in the form of a loan of Skyline funds for acquisition of land at 3330 Brighton Boulevard.**

Approves a \$1,000,000 Skyline Fund loan application from 3330 Brighton Blvd., LLC which will initially construct a parking lot and within 2 years commence development project(s) to help revitalize the Brighton corridor. The last regularly scheduled Council meeting within the 30-day review period is on 8-26-13. The Committee approved filing this bill at its meeting on 7-24-13.

**CB13-0484 A bill for an ordinance approving a proposed Loan Agreement between the City and County of Denver and SH COD XXV, LLC, related to a Ground Lease at Denver International Airport.**

Approves a 20-year, no-interest, \$1,000,000 loan agreement with SH COD XXV, LLC to provide low cost solar power to Denver International Airport (201311770-00). The last regularly scheduled Council meeting within the 30-day review period is on 8-26-13. The Committee approved filing this bill by consent on 7-25-13.

**CB13-0485 A bill for an ordinance approving a proposed Contract between the City and County of Denver and ACS Transport Solutions, Inc. for technical maintenance services for public and employee parking lots at Denver International Airport.**

Approves a \$8,000,000 contract with ACS Transport Solutions, Inc. through September 30, 2016 to provide maintenance for the public parking revenue control system, the garage level sign control system, the ground transportation automated vehicle system, and the employee parking system hardware at Denver International Airport (CE-201309652). The last regularly scheduled Council meeting within the 30-day review period is on 8-26-13. The Committee approved filing this bill by consent on 7-25-13.

**CB13-0486 A bill for an ordinance approving a proposed First Amendatory Agreement between the City and County of Denver and Aero Snow Removal Corporation for on call snow removal at Denver International Airport.**

Approves a no-cost extension to August 31, 2014 of the contract with Aero Snow Removal Corporation for on-call snow removal services at Denver International Airport (CE79002). The last regularly scheduled Council meeting within the 30-day review period is on 8-26-13. The Committee approved filing this bill by consent on 7-25-13.

**CB13-0487 A bill for an ordinance approving a proposed Standard Specialty Retail Concession Space Agreement between the City and County of Denver and DIA Health & Beauty, LLC concerning a concession at Denver International Airport.**

Approves a 7-year concession agreement with Health & Beauty, LLC (MAC) at Denver International Airport with \$338,810.00 capital investment, mid-term refurbishment of \$67,762, and annual maximum annual guaranteed revenues of \$113,900 or a percentage of compensation, whichever is greater. The last regularly scheduled Council meeting within the 30-day review period is on 8-26-13. The Committee approved filing this bill at its meeting on 7-24-13.

**CB13-0490 A bill for an ordinance approving and providing for the execution of proposed grant agreements between the City and County of Denver and the United States of America concerning the "Community Development Block Grant FY13" program and the funding therefor.**

Executes a performance grant agreement (201312031) with the United States Department of Housing and Urban Development for fiscal year 2013 allocations of \$7,170,263 for the Community Development Block Grant. The last regularly scheduled Council meeting within the 30-day review period is on 8-26-13. The Committee approved filing this bill at its meeting on 7-24-13.

**CB13-0491 A bill for an ordinance approving and providing for the execution of proposed grant agreements between the City and County of Denver and the United States of America concerning the "Housing Opportunities for People with AIDS (HOPWA)" FY13 program and the funding therefor.**

Executes a performance grant agreement (201312035) with the United States Department of Housing and Urban Development for the fiscal year 2013 allocations of \$1,481,394 in Housing Opportunities for People with AIDS funds. The last regularly scheduled Council meeting within the 30-day review period is on 8-26-13. The Committee approved filing this bill at its meeting on 7-24-13.

**Health, Safety, Education & Services**

**CB13-0441 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.**

Approves a \$896,893.20 contract with the Colorado Coalition for the Homeless from the Shelter Plus Care Housing First grant for rental assistance and support services to the homeless (SOCSV-2013-11408-00). The last regularly scheduled Council meeting within the 30-day review period is on 8-26-13. The Committee approved filing this bill by consent on 7-3-13.

**CB13-0480 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 concerning the "Diligent Recruitment/Denver's Village Grant" program and the funding therefor.**

Accepts \$140,665 in 2011-2012 carry over funding from the U.S. Department of Health and Human Services for a total amount of \$539,912 for the Diligent Recruitment/Denver's Village Grant to eliminate barriers for adoption of foster children (SOCSV-201207843-01). The last regularly scheduled Council meeting within the 30-day review period is on 8-26-13. The Committee approved filing this bill by consent on 7-25-13.

**CB13-0483 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 concerning the "Emergency Solutions Grant (ESG) FY13" program and the funding therefor.**

Accepts \$507,585 in 2013 Emergency Solutions Grant (ESG) funds from the U.S. Department of Housing and Urban Development for prevention and emergency services for the homeless (2013-12051). The last regularly scheduled Council meeting within the 30-day review period is on 8-26-13. The Committee approved filing this bill by consent on 7-25-13.

**CB13-0482 A bill for an ordinance approving and providing for the execution of a proposed grant agreement between the City and County of Denver and Connect for Health Colorado (C4HCO) concerning the "Connect for Health Assistance Network" program and the funding therefor.**

Appropriates \$500,000 in Connect for Health Assistance Network 2013-2014 grant funds from the Colorado Health Benefits Exchange (Connect For Health Colorado) (C4HCO) for implementation of the new healthcare system (2013-12034-00). The last regularly scheduled Council meeting within the 30-day review period is on 8-26-13. The Committee approved filing this bill by consent on 7-25-13.

**Land Use, Transportation & Infrastructure**

**CB13-0432 A bill for an ordinance approving an On-Call Engineering Services Agreement between the City and County of Denver and Fehr & Peers.**

Approves a 3-year contract with Fehr & Peers for On-Call Traffic Engineering Services for a maximum contract capacity of \$1,500,000 over the three years and with the 10% Disadvantaged Business Enterprise (DBE) goal exceeded with a 30% commitment (201311540). The last regularly scheduled Council meeting within the 30-day review period is on 8-26-13. The Committee approved filing this bill by consent on 6-27-13.

**CB13-0434 A bill for an ordinance approving an On-Call Engineering Services Agreement between the City and County of Denver and Apex Design, PC.**

Approves a 3-year contract with Apex Design, PC for On-Call Traffic Engineering Services for a maximum contract capacity of \$1,500,000 over the three years, and with the 10% Disadvantaged Business Enterprise (DBE) goal exceeded with a 22% commitment (201311539). The last regularly scheduled Council meeting within the 30-day review period is on 8-26-13. The Committee approved filing this bill by consent on 6-27-13.

**Recap of Bills to be Called Out**

**Recess**

**Council Reconvenes and Resumes its Regular Session**

## **Public Hearings - Bills for Final Consideration**

### **Land Use, Transportation & Infrastructure**

**CB13-0398 A bill for an ordinance approving Service Plans for the creation of South Sloan's Lake Metropolitan District No. 1 and South Sloan's Lake Metropolitan District No. 2 relating to the St. Anthony's Central Campus redevelopment project.**

Approves the Service Plan for the formation and establishment of two Title 32 metropolitan districts, those being South Sloan's Lake Metropolitan District #1 (Coordinating District) and South Sloan's Lake Metropolitan District #2 (Financing District) in Council District 1. The Committee approved filing this bill at its meeting on 7-23-13.

**CB13-0400 A bill for an ordinance approving the St. Anthony Urban Redevelopment Plan.**

Approves the St. Anthony Urban Redevelopment Plan authorizing the creation of an Urban Redevelopment Area and authorizing the use of tax increment financing in Council District 1. The Committee approved filing this bill at its meeting on 7-23-13.

**CB13-0406 A bill for an ordinance changing the zoning classification for 1300 South Sheridan Boulevard.**

Changes the zoning classification from PUD #511 (Planned Unit Development) to E-MX-3 (Urban Edge context, Mixed Use, max. 3 stories) of property at 1300 S. Sheridan in Council District 3. The Committee approved filing this bill at its meeting on 6-25-13.

## **Bills for Final Consideration**

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

**CB13-0407 A bill for an ordinance approving a proposed Loan Agreement between the City and County of Denver and Urban Peak Denver, to provide funds for youth housing renovations.**

Approves a \$525,000 Office of Economic Development loan to Urban Peak Denver for property renovation for youth housing (OEDEV 201311299). The last regularly scheduled Council meeting within the 30-day review period is 8-19-13. The Committee approved filing this bill at its meeting on 6-19-13.

**CB13-0471 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Jewish Family Service of Colorado dba Shalom Denver, to provide employment and training services to TANF participants.**

Approves a \$766,792 contract with Jewish Family Service of Colorado, Inc. (SHALOM Denver) for Program Year 2013- 2014, to assist Temporary Assistance for Needy Families Program recipients in fulfilling work participation requirements (OEDEV-201300000-00). The last regularly scheduled Council meeting within the 30-day review period is on 8-19-13. The Committee approved filing this bill by consent on 7-18-13.

**Government & Finance**

**CB13-0342 A bill for an ordinance approving a proposed Seventh Amendatory Agreement between the City and County of Denver and Bloomberg Finance, L.P., to extend the contract and add additional funds.**

Adds 5 years and \$300,000 to the contract with Bloomberg Finance, L.P. for financial market trading and monitoring equipment and on-line information services to help the City administer its \$2,500,000,000 investment portfolio (CE32046-07). The last regularly scheduled Council meeting within the 30-day review period is on 8-19-13. The committee approved filing this bill by consent on 5-30-13.

**CB13-0468 A bill for an ordinance for a second amendment to Ordinance No. 325, Series of 1990, to reduce the number of parking spaces required for the downtown Denver Public Library.**

Reduces the spaces allocated to the downtown Denver Public Library by 25% (from 435 to 326) at the Cultural Center Parking Garage as allowed by zoning provisions for facilities on certain transit corridors and reallocates spaces for new hotel and retail development on Broadway adjacent to the garage. The last regularly scheduled Council meeting within the 30-day review period is on 8-19-13. The Committee approved filing this bill at its meeting on 7-17-13.

**CB13-0469 A bill for an ordinance approving a proposed Master Purchase Order between the City and County of Denver and Napa Auto Parts, for parts and components for City owned fleet vehicles.**

Approves a \$1,250,000 master purchase order with Napa Auto Parts for parts and components for City-owned fleet vehicles (0010A0311). The last regularly scheduled Council meeting within the 30-day review period is on 8-19-13. The Committee approved filing this bill by consent on 7-18-13.

**CB13-0470 A bill for an ordinance approving a proposed Master Purchase Order between the City and County of Denver and Drive Train Industries, Inc. for parts and components for City owned fleet vehicles.**

Approves a \$800,000 master purchase order with Drive Train Industries for parts and components for City-owned fleet vehicles (0010A0211). The last regularly scheduled Council meeting within the 30-day review period is on 8-19-13. The Committee approved filing this bill by consent on 7-18-13.

**CB13-0475 A bill for an ordinance approving a proposed Intergovernmental Agreement by and between the City and County of Denver and School District No. 1 in the City and County of Denver, for operation of Comcast Educational Access Channel.**

Approves an intergovernmental agreement with Denver Public Schools for up to \$3,160,675 for equipment to operate cable TV education access channel(s) through April 2018 with Public Education and Government fees paid by subscribers (TECH-201309953). The last regularly scheduled Council meeting within the 30-day review period is on 8-19-13. The Committee approved filing this bill by consent on 7-18-13.

**Health, Safety, Education & Services**

**CB13-0463 A bill for an ordinance approving an Agreement between the City and County of Denver and Correctional Management, Inc.**

Approves an agreement with Correctional Management, Inc. in the amount of \$4,037,743.81 through June 30, 2014 for residential and non-residential community corrections services (2013-11697). The last regularly scheduled Council meeting within the 30-day review period is on 8-19-13. The Committee approved filing this bill by consent on 7-18-13.

**CB13-0464 A bill for an ordinance approving and providing for the execution of proposed contracts between the City and County of Denver and the State of Colorado concerning the "Community Corrections FY13-14" program and the funding therefor.**

Approves contracts with the State of Colorado (Division of Criminal Justice and Department of Corrections) for a total amount of \$14,800,156.23 to fund the FY13-14 Community Corrections program (2013-11678 and 2013-11739). The last regularly scheduled Council meeting within the 30-day review period is on 8-19-13. The Committee approved filing this bill by consent on 7-18-13.

**CB13-0466 A bill for an ordinance approving an Agreement between the City and County of Denver and RRK Enterprises, Inc. d/b/a Independence House, Inc.**

Approves an agreement with RRK Enterprises doing business as Independence House in the amount of \$2,543,778.21 through June 30, 2014 for residential and non-residential community corrections services (2013-11662). The last regularly scheduled Council meeting within the 30-day review period is on 8-19-13. The Committee approved filing this bill by consent on 7-18-13.

**Land Use, Transportation & Infrastructure**

**CB13-0401 A bill for an ordinance approving a Cooperation Agreement between the City and County of Denver and Denver Urban Renewal Authority for the St. Anthony Urban Redevelopment Area.**

Approves a Cooperation Agreement between the City and Denver Urban Renewal Authority for the St. Anthony Redevelopment Area to establish, among other matters, the parameters for tax increment financing authorizing incremental property taxes in Council District 1. The Committee approved filing this bill at its meeting on 7-23-13.

**CB13-0426 A bill for an ordinance approving an On-Call Engineering Services Agreement between the City and County of Denver and Kimley-Horn and Associates, Inc.**

Approves a 3-year contract with Kimley-Horn and Associates, Inc. for On-Call Traffic Engineering Services for a maximum contract capacity of \$1,500,000 over the three years and with the 10% Disadvantaged Business Enterprise (DBE) goal exceeded with a 20% commitment (201311589). The last regularly scheduled Council meeting within the 30-day review period is on 8-19-13. The Committee approved filing this bill by consent on 7-3-13.

**CB13-0429 A bill for an ordinance approving an On-Call Engineering Services Agreement between the City and County of Denver and HDR Engineering Inc.**

Approves a 3-year contract with HDR for On-Call Traffic Engineering Services for a maximum contract capacity of \$1,500,000 over the three years and with the 10% Disadvantaged Business Enterprise (DBE) goal met (201311568). The last regularly scheduled Council meeting within the 30-day review period is on 8-19-13. The Committee approved filing this bill by consent on 7-3-13.

**CB13-0473 A bill for an ordinance approving a proposed Purchase Order between the City and County of Denver and Trans-West Truck, Inc., to replace aging Street Maintenance vehicles.**

Approves the purchase of 6 Freightliner cab and chassis units for \$725,971.08 from Transwest to replace aging Street Maintenance vehicles (PWOPS0000008600). The last regularly scheduled Council meeting within the 30-day review period is on 8-19-13. The Committee approved filing this bill by consent on 7-18-13.

**CB13-0474 A bill for an ordinance approving a proposed Purchase Order between the City and County of Denver and O. J. Watson Equipment Co., to replace aging Street Maintenance vehicles.**

Approves the purchase of 6 Monroe dump truck bodies and snow plows for \$597,618 from O.J. Watson to replace aging Street Maintenance vehicles (PWOPS00000008598). The last regularly scheduled Council meeting within the 30-day review period is on 8-19-13. The Committee approved filing this bill by consent on 7-18-13.

**Adjourn**