

## SPECIAL MEETING City Council of Monday, July 06, 2015

# 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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### \*\*REMINDER\*\*

As a courtesy to those in attendance,  
please  
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### 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.

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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, July 06, 2015 5:30 PM

**Pledge of Allegiance**

**Roll Call**

**Approval of the Minutes**

**Council Announcements**

**Presentations**

**Communications**

**Proclamations**

**Resolutions**

**Finance & Services**

**CR15-0461 A resolution amending the Denver City Council Rules of procedure in regard to the postponement or re-referral to committee of resolutions submitted to Council for approval of any matter arising under Section 3.2.6 of the Charter.**

Authorizes individual council members to postpone for one week (or re-refer to committee) resolutions approving contracts or leases, if Council allows contract and lease approvals by one-reading resolution rather than ordinance. This resolution is being filed by Councilwoman Kniech.

## Infrastructure & Culture

**CR15-0486 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the sum of Nineteen Thousand, Seven Hundred Fifty-Three Dollars and Forty-Six Cents (\$19,753.46), payable to Beth Wahlers and Anderson, Hemmat & McQuinn, LLC, and Two Hundred Forty-Six Dollars and Fifty-Four Cents (\$246.54) payable to CIGNA HealthCare, in full payment and satisfaction of all claims in Case No. 2014 CV 34362, in District Court, City and County of Denver, Colorado.**

Settles a claim involving the Public Works Department. This resolution was approved for filing at the Mayor-Council meeting on 6-30-15.

**CR15-0487 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the sum of Sixty-Four Thousand, Sixty-One Dollars and Thirty-Six Cents (\$64,061.36), payable to Blake Street Bath & Racquet Club Condominium Association, Inc., in full payment and satisfaction of Claim Number 2014.0610.**

Settles a claim involving the Department of Public Works. This resolution was approved for filing at the Mayor-Council meeting on 6-30-15.

## Safety & Well-being

**CR15-0409 A resolution approving the Mayor's reappointments and appointment to the Denver American Indian Commission.**

Approves the Mayoral reappointments of Benito Concha and Maymangway Flying Earth, and the appointment of Kimimila Locke to the Denver American Indian Commission for terms effective 7-11-15 and expiring on 7-11-17, or until successors are duly appointed. The Committee approved filing this resolution by consent on 6-25-15.

**CR15-0431 A resolution approving the Mayor's appointments to the Denver Commission on Aging.**

Approves the Mayoral appointments of Sam DeLeo, Barbara Raynor, Jamie Sarche, Ruthie Starr, and Sharron Williams to the Denver Commission on Aging for terms effective immediately and expiring 8-31-17, or until successors are duly appointed. The Committee approved filing this resolution by consent on 6-25-15.

**CR15-0432 A resolution approving the Mayor's reappointments and appointments to the Denver Health and Hospital Authority Board.**

Approves the Mayoral reappointments of Fernando Carreira, Rus Heise, and Susan Powers to the Denver Health and Hospital Authority Board; and the appointments of Wendy Aiello and Donald Daboub for terms effective 7-1-15 and expiring on 6-30-20; approves the appointment of Wanda Harris for a term effective 1-1-16 and expiring 6-30-17; approves the appointment of Patricia Dean for a term effective 7-1-16 and expiring 6-30-21; and approves the appointment of Dayna Bowen Matthew for a term effective 10-1-16 and expiring 6-30-21, or until successors are duly appointed. The Committee approved filing this resolution by consent on 6-25-15.

## **Bills for Introduction**

### **Business Development**

**CB15-0448 A bill for an ordinance approving a proposed Agreement for Operational Incentives between the City and County of Denver and Concesionaria Vuela Compania de Aviacion, S.A.P.I. de C.V. d/b/a Volaris related to passenger service at Denver International Airport.**

Approves an air service incentive agreement with Volaris in the amount of \$1 million for their new flights to Guadalajara which were initiated on 7-7-14. Volaris qualifies for an operational incentive which will refund landing fees and international passenger fees for the first two years of the Denver-Guadalajara service operating at Denver International Airport (201521399-00). The last regularly scheduled Council meeting within the 30-day review period is on 7-27-15. The Committee approved filing this bill at its meeting on 6-23-15.

**CB15-0449 A bill for an ordinance approving a proposed Agreement for Operational Incentives between the City and County of Denver and Concesionaria Vuela Compania de Aviacion, S.A.P.I. de C.V. d/b/a Volaris related to passenger service at Denver International Airport.**

Approves an air service incentive agreement with Volaris in the amount of \$1 million for their new flights to Chihuahua which were initiated on 7-12-14. Volaris qualifies for an operational incentive which will refund landing fees and international passenger fees for the first two years of the Denver-Chihuahua service operating at Denver International Airport (201521397-00). The last regularly scheduled Council meeting within the 30-day review period is on 7-27-15. The Committee approved filing this bill at its meeting on 6-23-15.

**CB15-0450 A bill for an ordinance approving a proposed a First Amendment to Agreement between the City and County of Denver and XpresSpa Denver Airport, LLC, concerning a concession at Denver International Airport.**

Amends a contract with XpresSpa Denver Airport, LLC to enroll the concessionaire into the Services Premium Value Concessions Program; the contract duration and amount are unchanged from the original terms for operation at Denver International Airport (PLANE-201102125). The last regularly scheduled Council meeting within the 30-day review period is on 7-27-15. The Committee approved filing this bill by consent on 6-25-15.

**CB15-0451 A bill for an ordinance approving a proposed a First Amendment to Agreement between the City and County of Denver and A Massage, Inc., concerning a concession at Denver International Airport.**

Amends a contract with A Massage, Inc. to enroll the concessionaire into the Services Premium Value Concessions Program; the contract duration and amount are unchanged from the original terms for operation at Denver International Airport (PLANE-201204545). The last regularly scheduled Council meeting within the 30-day review period is on 7-27-15. The Committee approved filing this bill by consent on 6-25-15.

**CB15-0452 A bill for an ordinance approving a proposed a Sixth Amendment to Agreement between the City and County of Denver and Executive Shine, Inc., concerning a concession at Denver International Airport.**

Amends a contract with Executive Shine, Inc. to enroll the concessionaire into the Services Premium Value Concessions Program; the contract duration and amount are unchanged from the original terms for operation at Denver International Airport (AC 05043-05). The last regularly scheduled Council meeting within the 30-day review period is on 7-27-15. The Committee approved filing this bill by consent on 6-25-15.

**CB15-0453 A bill for an ordinance approving a proposed a Fourth Amendment to Agreement between the City and County of Denver and Executive Shine, Inc., concerning a concession at Denver International Airport.**

Amends a contract with Executive Shine, Inc. to enroll the concessionaire into the Services Premium Value Concessions Program; the contract duration and amount are unchanged from the original terms for operation at Denver International Airport (AC 15002-03). The last regularly scheduled Council meeting within the 30-day review period is on 7-27-15. The Committee approved filing this bill by consent on 6-25-15.

**CB15-0454 A bill for an ordinance approving a proposed Agreement for Professional Financial Services between the City and County of Denver and KPMG Corporate Finance, LLC as financial advisor for Terminal development at Denver International Airport.**

Approves a contract with KPMG Corporate Finance, LLC in the amount of \$2 million through 6-21-18 to serve as the financial advisor to Denver International Airport regarding the Great Hall request for proposal (Terminal RFP) development, proposal evaluation, and negotiation process (201520619). The last regularly scheduled Council meeting within the 30-day review period is on 7-27-15. The Committee approved filing this bill at its meeting on 6-23-15.

**CB15-0455 A bill for an ordinance approving a proposed a First Amendment to Agreement between the City and County of Denver and Skyport Development Company, LLC, concerning a concession at Denver International Airport.**

Amends a contract with Skyport Development Company, LLC (Tenant) and A Massage II, Inc. (Subtenant) to enroll the concessionaire into the Services Premium Value Concessions Program; the contract duration and amount are unchanged from the original terms for operation at Denver International Airport (PLANE-AR 63014). The last regularly scheduled Council meeting within the 30-day review period is on 7-27-15. The Committee approved filing this bill by consent on 6-25-15.

**CB15-0456 A bill for an ordinance approving a proposed a First Amendment to Agreement between the City and County of Denver and World Wide Insurance & Business Services, Inc., concerning a concession at Denver International Airport.**

Amends a contract with World Wide Insurance & Business Services, Inc. to enroll the concessionaire into the Services Premium Value Concessions Program; the contract duration and amount are unchanged from the original terms for operation at Denver International Airport (201100034-01). The last regularly scheduled Council meeting within the 30-day review period is on 7-27-15. The Committee approved filing this bill by consent on 6-25-15.

## **Infrastructure & Culture**

**CB15-0272 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Dynalectric Company for traffic signal upgrades.**

Approves a \$1,927,935.24 contract with Dynalectric Company for the reconstruction and upgrade of five existing traffic signals on Colfax Avenue at Adams, Fillmore, Garfield, Cherry and at Elm Streets and to build one new traffic signal at the intersection of Colfax Avenue and Steele Street (201520938). The last regularly scheduled Council meeting within the 30-day review period is on 7-27-15. The Committee approved filing this bill by consent on 5-7-15.

**CB15-0420 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Jalisco International, Inc. for construction of a pedestrian bridge.**

Approves a \$6,005,516.98 contract with Jalisco International, Inc. for construction of a pedestrian bridge, elevator and plaza with a bridge span across rail lines from Wazee Street to Blake Street between 35th & 36th Streets in Council District 9 (201521883). The last regularly scheduled Council meeting within the 30-day review period is on 7-27-15. The Committee approved filing this bill by consent on 6-18-15.

**CB15-0421 A bill for an ordinance approving an Agreement between the City and County of Denver and DSRW Enterprises, Inc., dba Calahan Construction Services for construction services for the Union Pacific Railroad Yard Office.**

Approves a \$2,689,390.31 contract with Calahan Construction Services for construction of a new Union Pacific Railroad office building and associated site work including demolishing the existing office to accommodate the 35th/36th Pedestrian Bridge in Council District 9 (201419442). The last regularly scheduled Council meeting within the 30-day review period is on 7-27-15. The Committee approved filing this bill by consent on 6-18-15.

**Safety & Well-being**

**CB15-0347 A bill for an ordinance approving a proposed Third Amendatory Agreement between the City and County of Denver and Engineering Management Support, Inc., to provide expert environmental support in relation to the Vasquez Boulevard/I-70 Superfund Site.**

Amends a contract with Engineering Management Support, Inc. by extending the contract for three additional years with a new end date of 8-30-18, and increasing contract value by \$1.5 million with a new total of \$1.95 million to complete work at the Vasquez Blvd./I-70 Superfund Site in Council District 9 (ENVHL-2011207388-02). The last regularly scheduled Council meeting within the 30-day review period is on 7-27-15. The Committee approved filing this bill by consent on 5-28-15.

**CB15-0400 A bill for an ordinance approving a proposed Seventh Amendatory Agreement by and between the City and County of Denver and Xerox State & Local Solutions, Inc., to extend the term of the Agreement and provide additional compensation for the Photo Red Light Program.**

Amends a contract with Xerox State and Local Solutions, Inc. to extend the term of the contract (6) months through 12-31-15 and appropriate an additional \$81,000 bringing the total agreement amount to \$1,185,272 for the Photo Red Light Program (CE-01061-07). The last regularly scheduled Council meeting within the 30-day review period is on 7-27-15. The Committee approved filing this bill by consent on 6-11-15.

**CB15-0401 A bill for an ordinance approving a proposed Seventh Amending Agreement by and between the City and County of Denver and Xerox State & Local Solutions, Inc., to extend the term of the Agreement and provide additional compensation for the Photo Speed Enforcement Program.**

Amends an agreement with Xerox State and Local Solutions, Inc. to extend the term of the agreement for six (6) months through 12-31-15, and appropriate an additional \$708,000 bringing the total agreement amount to \$10,021,849 for the Photo Speed Enforcement Program (CE-81107-07). The last regularly scheduled Council meeting within the 30-day review period is on 7-27-15. The Committee approved filing this bill by consent on 6-11-15.

**CB15-0407 A bill for an ordinance approving a proposed Third Amending Database Access Agreement by and between the City and County of Denver and LexisNexis VitalChek Network Inc., to extend the term of the Agreement for database access using XML Gateway access.**

A bill for an ordinance approving a proposed Third Amending Database Access Agreement by and between the City and County of Denver and LexisNexis VitalChek Network Inc., to extend the term of the Agreement for database access using XML Gateway access. The last regularly scheduled Council meeting within the 30-day review period is on 7-27-15. The Committee approved filing this bill by consent on 6-25-15.

**CB15-0423 A bill for an ordinance authorizing an assignment to the Housing Authority of the City and County of Denver of a portion of the City's 2015 Private Activity Bond Volume Cap Allocation pursuant to the Colorado Private Activity Bond Ceiling Allocation Act.**

Approves the transfer of \$7.5 million of the City's Private Activity Bond Allocation to the Denver Housing Authority to produce 45 senior/disabled affordable housing units at Mariposa redevelopment located at West 10th Avenue and Osage Street in Council District 9. The last regularly scheduled Council meeting within the 30-day review period is on 7-27-15. The Committee approved filing this bill by consent on 6-25-15.

**CB15-0426 A bill for an ordinance approving a proposed Second Amending Agreement between the City and County of Denver and Hillard Heintze, LLC, for consulting services.**

Amends a contract with Hillard Heintze by adding \$300,000 for a new contract amount of \$700,000 and 900 hours of work to advise the Sheriff's Office in implementing the recommendation in the assessment under the general guidance and direction of the Executive Director of Safety (SAFTY-20148970-02). The last regularly scheduled Council meeting within the 30-day review period is on 7-27-15. The Committee approved filing this bill by consent on 6-25-15.

**CB15-0441 A bill for an ordinance approving and providing for the execution of a proposed contract between the City and County of Denver and the State of Colorado concerning the "Community Corrections FY15-16" program and the funding therefor.**

Approves a contract with the State of Colorado for funding of the fiscal year 2015-2016 Community Corrections Program in the amount of \$16,728,132.28 for the Colorado Division of Criminal Justice and \$467,500 for the Colorado Department of Corrections. (2015-22609 and 2015-22610). The last regularly scheduled Council meeting within the 30-day review period is on 7-27-15. The Committee approved filing this bill by consent on 6-25-15.

**CB15-0442 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and RRK Enterprises, Inc., d/b/a Independence House, Inc. to provide community corrections services.**

Approves a contract with RRK Enterprises doing business as Independence House for \$2,842,937.26 for residential community corrections services provided in fiscal year 2015-2016 (2015-22623). The last regularly scheduled Council meeting within the 30-day review period is on 7-27-15. The Committee approved filing this bill by consent on 6-25-15.

**CB15-0445 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Correctional Management, Inc. for community corrections services.**

Approves a contract with Correctional Management Inc. in the amount of \$5,618,962.58 for residential community corrections services provided in fiscal year 2015-2016 (2015-22625). The last regularly scheduled Council meeting within the 30-day review period is on 7-27-15. The Committee approved filing this bill by consent on 6-25-15.

## **Technology & Governance**

**CB15-0371 A bill for an ordinance amending Section 13-11.5 of Article II of Chapter 13 of the Revised Municipal Code.**

Allows City Council to approve contracts by one-reading resolution (instead of by ordinance) to save time and administrative costs for the City. The Committee approved filing this bill at its meeting on 6-2-15.

**CB15-0412 A bill for an ordinance amending Section 18-173 of Chapter 18, of the Revised Municipal Code, changing the City's participation in medical insurance plans and contributions, to implement the City's High Deductible Health Plan and Health Savings Account contribution.**

Amends portions of Section 18-173 of the Denver Revised Municipal Code to modify the City contribution to the medical plans as well as the City's Health Savings Account contribution. The Committee approved filing this bill at its meeting on 6-30-15.

**CB15-0413 A bill for an ordinance approving a proposed purchase by the City and County of Denver (“City”) of insurance coverage from: Kaiser Foundation Health Plan of Colorado; United Health Care Insurance Company; Denver Health Medical Plan, Inc.; Delta Dental of Colorado; Standard Insurance Company of Colorado, Inc.; Vision Service Plan Insurance Company.**

Approves the recommended 2016 changes to the City’s employee benefit plans. The Committee approved filing this bill at its meeting on 6-30-15.

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

### **Pre-Recess Announcement**

Tonight, there will be a combined required public hearing on CB15-0312 as amended, approving a text amendment to the Denver Zoning Code creating the Scottish Village Conservation Overlay and CB15-0313, changing the zoning classification for multiple properties roughly bounded by 32nd Avenue, Clay Street, Dunkeld Place and Zuni Street. A combined required public hearing on CB15-0319 as amended, approving a text amendment to the Denver Zoning Code creating the Potter Highland Conservation Overlay and CB15-0321, changing the zoning classification for multiple properties roughly bounded by 38th Avenue, Federal Boulevard, 32nd Avenue and Zuni Street. A combined required public hearing on CB15-0322 as amended, approving a text amendment to the Denver Zoning Code creating the Side Interior Setback Design Overlay and CB15-0323, changing the zoning classification for multiple properties in the Highland statistical neighborhood. A required public hearing on CB15-0324 as amended, approving a text amendment to the Denver Zoning Code creating a new zone district, Campus-National Western Center. A required public hearing on CB15-0325, changing the zoning classification for certain properties within the National Western Center Campus located in north Denver in the Elyria neighborhood. And, a one-hour courtesy public hearing on CB15-0381 as amended, approving the Intergovernmental Agreement regarding Montclair and Park Hill basin drainage improvement and I-70 transportation enhancements. Anyone wishing to speak on any of these matters must see the Council Secretary to receive a speaker card to fill out and return to her during the recess of Council.

### **Recess**

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

## Public Hearings - Bills for Final Consideration

### Neighborhoods & Planning

**CB15-0312 AS AMENDED A bill for an ordinance relating to the Denver Zoning Code, enacting the Scottish Village Conservation Overlay (CO-3).**

Approves a text amendment to the Denver Zoning Code, creating the Scottish Village Conservation Overlay, CO-3, comprised of building forms standards that are consistent with the established character of the area in Council District 9 (2015I-00067). The Committee approved filing this bill at its meeting on 5-13-15.

Amended 6-8-15 to reference an updated City Clerk File Number in conjunction with proposed 2015 changes to amend Chapter 59 (Zoning) Revised Municipal Code and amend and restate the Denver zoning code in CB15-0298. The only changes to the actual text of the code is to reflect that the amended and restated code takes effect on July 6th, not June 19th; and that the shallow lot standards shall apply to certain zone lots established prior to July 10, 2015, not June 25, 2015.

**CB15-0313 A bill for an ordinance changing the zoning classification for multiple properties roughly bounded by 32nd Avenue, Clay Street, Dunkeld Place and Zuni Street.**

Approves an official map amendment mapping the Conservation Overlay, CO-3, within the Scottish Village area in the Highland Neighborhood, rezoning the area from U-RH-2.5 (Urban, Row House, 2.5 stories) to U-RH-2.5, CO-3 in Council District 9 (2015I-00058). The Committee approved filing this bill at its meeting on 5-13-15.

**CB15-0319 AS AMENDED A bill for an ordinance relating to the Denver Zoning Code, enacting the Potter Highlands Conservation Overlay (CO-4).**

Approves a text amendment to the Denver Zoning Code, creating the Potter Highland Conservation Overlay, CO-4, comprised of building forms standards that are consistent with the established character of the area in Council District 9 (2015I-00069). The Committee approved filing this bill at its meeting on 5-13-15.

Amended 6-8-15 to reference an updated City Clerk File Number in conjunction with proposed 2015 changes to amend Chapter 59 (Zoning) Revised Municipal Code and amend and restate the Denver zoning code in CB15-0298. The only changes to the actual text of the code are to reflect that the amended and restated code takes effect on July 6th, not June 19th; and that the primary building form standards to structures containing two unit dwelling uses shall apply to two unit dwelling uses legally established and maintained after July 10, 2015, not June 25, 2015.

**CB15-0321 A bill for an ordinance changing the zoning classification for multiple properties roughly bounded by 38th Avenue, Federal Boulevard, 32nd Avenue and Zuni Street.**

Approves an official map amendment mapping the Conservation Overlay, CO-4, within the Potter Highlands area in the Highland Neighborhood, rezoning the area from U-TU-B (Urban, Two Unit, 4,500 Lot Size); U-TU-B2 (4,500 Lot Size, 2 stories); U-TU-B (4,500 Lot Size), UO-3 (Use Overlay) to U-TU-B, CO-4; U-TU-B2, CO-4; U-TU-B, UO-3, CO-4 in Council District 9 (2015I-00059). The Committee approved filing this bill at its meeting on 5-13-15.

**CB15-0322 AS AMENDED A bill for an ordinance relating to the Denver Zoning Code, enacting the Side Interior Setback Design Overlay (DO-4).**

Approves a text amendment to the Denver Zoning Code, creating the Side Interior Setback Design Overlay, DO-4, comprised of building forms standards that are consistent with the established character of the area intended to be mapped DO-4 in Council District 9 (2015I-00070). The Committee approved filing this bill at its meeting on 5-13-15. Amended 6-8-15 to reference an updated City Clerk File Number in conjunction with proposed 2015 changes to amend Chapter 59 (Zoning) Revised Municipal Code and amend and restate the Denver zoning code in CB15-0298. The only change to the actual text of the code is an update to footers that said the code was effective June 19th. This needs to change because the Code will now be effective July 6th.

**CB15-0323 A bill for an ordinance changing the zoning classification for multiple properties in the Highland statistical neighborhood.**

Approves an official map amendment, mapping the Side Interior Setback Design Overlay, DO-4, within the Highland Neighborhood, rezoning the area from U-TU-B (Urban, Two Unit, 4,500 Lot Size); U-TU-B2 (4,500 Lot Size, 4,500 Lot Size, 2 stories); U-RH-2.5 (Urban, Row House, 2.5 stories) to U-TU-B, DO-4; U-TU-B2, DO-4; U-RH-2.5, DO-4 in Council District 9 (2015I-00060). The Committee approved filing this bill at its meeting on 5-13-15.

**CB15-0324 AS AMENDED A bill for an ordinance relating to the Denver Zoning Code, to create Campus-National Western Center (CMP-NWC) Zone District.**

Approves a text amendment to the Denver Zoning Code, creating a new zone district, Campus-National Western Center CMP-NWC, comprised of building form standards and allowed uses consistent with the vision identified in the National Western Center Master Plan in Council District 9 (2015I-00066). The Committee approved filing this bill at its meeting on 5-13-15. Amended 6-8-15 to reference an updated City Clerk File Number in conjunction with proposed 2015 changes to amend Chapter 59 (Zoning) Revised Municipal Code and amend and restate the Denver zoning code in CB15-0298. The only change to the actual text of the code is an update to footers that said the code was effective June 19th. This needs to change because the Code will now be effective July 6th.

**CB15-0325 A bill for an ordinance changing the zoning classification for certain properties within the National Western Center Campus located in north Denver in the Elyria neighborhood.**

Approves an official map amendment mapping the Zone District Campus-National Western Center (CMP-NWC) to properties either owned by the City and County of Denver or the National Western Association within the campus area identified in the National Western Center Master Plan, rezoning the properties from I-B (General Industrial District), UO-2 (Use Overlay Allowing Billboards); I-MX-3 (Industrial, Mixed Use, 3 stories), UO-2 (Use Overlay Allowing Billboards); CMP-ENT (Campus, Entertainment), UO-2 (Use Overlay Allowing Billboards) to CMP-NWC, UO-2 in Council District 9 (2015I-00057). The Committee approved filing this bill at its meeting on 5-13-15.

## **Infrastructure & Culture**

**CB15-0381 AS AMENDED A bill for an ordinance approving a proposed Intergovernmental Agreement between the City and County of Denver and the Colorado Department of Transportation, the High Performance Transportation Enterprise and the Bridge Enterprise regarding Montclair and Park Hill basin drainage improvement and I-70 transportation enhancements.**

Approves an intergovernmental agreement with Colorado Department of Transportation (CDOT), the High Performance Transportation Enterprise and the Bridge Enterprise regarding Montclair and Park Hill basin drainage improvements and I-70 transportation enhancements. The estimated total costs of \$134 million for the drainage project will be shared by the City and CDOT, 60% and 40% respectively; the City's contribution to the transportation project will be \$37 million (201522456). Amended 6-22-15 to include technical changes requested by the Colorado Department of Transportation (CDOT). The Mayor's Office reports that there are no changes to the financial commitments or project details as presented in committee, and CDOT and the City remain committed to creating a partnership that is mutually beneficial and keeps the community in mind. This amendment allows for the substitution of the new contract with a new filing number. These changes would: 1) Clarify language that the Brighton Blvd Box Culvert could be used for both City surface drainage needs and as an alternative connection point for the I-70 residual drainage pipe. This will enable the City to build the drainage pipe in Brighton Blvd prior to paving currently scheduled for 2016/2017, thus limiting future paving impacts. 2) Add boiler plate language required for all state contracts with vendors per the request of the State Controller's office. The last regularly scheduled Council meeting within the 30-day review period is on 7-13-15. The Committee approved filing this bill at its meeting on 6-3-15.

## Bills for Final Consideration

### Finance & Services

**CB15-0389 A bill for an ordinance approving a proposed Purchase Order between the City and County of Denver and GSE Holding, Inc. for passenger bridge components at Denver International Airport.**

Approves a \$1.4 million master purchase order with GSE Holdings, Inc. through 1-31-17 for passenger bridge components for Denver International Airport (0335Z0115). The last regularly scheduled Council meeting within the 30-day review period is on 7-20-15. The Committee approved filing this bill by consent on 6-18-15.

**CB15-0390 A bill for an ordinance approving a proposed Purchase Order between the City and County of Denver and US Mix Co. for runway sand at Denver International Airport.**

Approves a \$870,000 master purchase order with US Mix Co. for specialty runway sand at Denver International Airport (PLANE 16681). The last regularly scheduled Council meeting within the 30-day review period is on 7-20-15. The Committee approved filing this bill by consent on 6-18-15.

**CB15-0391 A bill for an ordinance approving a proposed Purchase Order between the City and County of Denver and The Parker Company LLC for fittings, fixtures & equipment for the Hotel and Transit Center at Denver International Airport.**

Approves a \$4.5 million master purchase order with The Parker Company, LLC for fittings, fixtures, and equipment for the Hotel and Transit Center (HTC) at Denver International Airport (PLANE 16631). The last regularly scheduled Council meeting within the 30-day review period is on 7-20-15. The Committee approved filing this bill by consent on 6-18-15.

**CB15-0392 A bill for an ordinance approving a proposed Purchase Order between the City and County of Denver and BlindShine Inc. for hotel guest room blinds for the Hotel and Transit Center at Denver International Airport.**

Approves a \$504,540.56 master purchase order with Blindshine, Inc. for hotel guest-room blinds for the Hotel and Transit Center at Denver International Airport (PARKER 624969). The last regularly scheduled Council meeting within the 30-day review period is on 7-20-15. The Committee approved filing this bill by consent on 6-18-15.

**CB15-0393 A bill for an ordinance approving a proposed Purchase Order between the City and County of Denver and Fairmont Designs for certain hotel room furniture for the Hotel and Transit Center at Denver International Airport.**

Approves a \$1,402,165 purchase order with Fairmont Designs for hotel guest room furniture for the Hotel and Transit Center at Denver International Airport (PARKER 635067). The last regularly scheduled Council meeting within the 30-day review period is on 7-20-15. The Committee approved filing this bill by consent on 6-18-15.

**CB15-0395 A bill for an ordinance approving a proposed Purchase Order between the City and County of Denver and ADB Airfield Solutions for runway lighting at Denver International Airport.**

Approves a \$4 million master purchase order with ADB Airfield Lighting for airfield lighting components at Denver International Airport (0311Z0115). The last regularly scheduled Council meeting within the 30-day review period is on 7-20-15. The Committee approved filing this bill by consent on 6-18-15.

**CB15-0429 A bill for an ordinance to rescind budget from the Council Special Revenue Fund (SRF) and transfer cash to the General Fund, Capital Improvement and Capital Maintenance Fund, Culture and Recreation SRF and Public Safety SRF and make appropriations from said funds.**

Approves the transfer of \$113,434 of budget savings from City Council Special Revenue Funds to other city funds for various projects. The Committee approved filing this bill by consent on 6-18-15.

**CB15-0430 A bill for an ordinance establishing a capital grant fund for money to be paid to the City pursuant to a proposed Intergovernmental Agreement between the City and County of Denver and the Colorado Department of Transportation (CDOT) concerning the "I-70 East/Montclair and Park Hill Basins Drainage" project and the funding therefor.**

Establishes new capital grant funds (38415 and 38416) and supporting appropriations for \$53.6 million (fund 38415) and \$2.5 million (fund 38416), respectively, as part of the intergovernmental agreement with the Colorado Department of Transportation regarding the I-70 East project. The Committee approved filing this bill by consent on 6-18-15.

## Infrastructure & Culture

**CB15-0406 A bill for an Ordinance approving a Collection Agreement with the U.S. Forest Service for collection of Denver fees at Summit Lake Park located adjacent to National Forest System land within the Mount Evans Recreation Area.**

Authorizes the United States Forest Service to collect \$10 fees at Summit Lake Mountain Park through 12-31-20 with 12% of funds collected returned to Denver for a Special Revenue Fund for the operation of Summit and Echo Lake parks (PARKS-201522115-00). The last regularly scheduled Council meeting within the 30-day review period is on 7-20-15. The Committee approved filing this bill by consent on 6-18-15.

**CB15-0414 A bill for an ordinance vacating a portion of right-of-way at 3100 Cherry Creek South Drive, with reservations.**

Vacates land at 3100 East Cherry Creek South Drive in Council District 6. The Committee approved filing this bill by consent on 6-18-15.

**CB15-0415 A bill for an ordinance vacating a portion of right-of-way east of 2326 and 2330 Clay Street, without reservations.**

Vacates an area of open alley to redevelop the lots at 2326 and 2330 North Clay Street in Council District 1. The last regularly scheduled Council meeting within the 30-day review period is on 7-20-15. The Committee approved filing this bill by consent on 6-18-15.

**CB15-0419 A bill for an ordinance making appropriations from the Capital Improvements and Capital Maintenance Fund for the 38th and Blake Transit Oriented Development (TOD) Project.**

Appropriates \$500,000 of Capital Improvement Funds (CIF) for the 38th and Blake Transit Oriented Development project including construction of the 35th/36th Pedestrian Bridge, relocation of the Union Pacific (UPRR) Yard Office and related work in Council District 9. The Committee approved filing this bill by consent on 6-18-15.

**CB15-0425 A bill for an ordinance approving a proposed On-Call Construction Services Agreement between the City and County of Denver and Roadsafe Traffic Systems, Inc. for bicycle lane pavement markings construction.**

Approves a three-year \$2,988,257.92 on-call contract with Roadsafe Traffic Systems, Inc. for 2015 bicycle lane pavement markings construction services (201520980). The last regularly scheduled Council meeting within the 30-day review period is on 7-20-15. The Committee approved filing this bill by consent on 6-18-15.

## Safety & Well-being

**CB15-0237 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Cornell Corrections of California, Inc., to provide out-of-home placement services for children.**

Authorizes a contract with Cornell Corrections of California, Inc. for \$593,701 through 6-30-18 to provide placements and case management services to children in out-of-home care (2015-21673-00). The last regularly scheduled Council meeting within the 30-day review period is on 7-20-15. The committee approved filing this bill by consent on 4-30-15.

**CB15-0394 A bill for an ordinance amending Section 2-145 of the Revised Municipal Code concerning adjustments to the membership of the Mayor's Commission On Youth.**

Amends the Denver Revised Municipal Code Sec. 2-145 to increase the number of youth commissioners on the Mayor's Youth Commission from 11 to 20, and decrease the adult city and non-city commissioners from 5 to 4 to better reflect the diverse population of youth in Denver and allow for increased youth representation. The committee approved filing this bill by consent on 6-11-15.

## Technology & Governance

**CB15-0327 A bill for an ordinance approving a proposed On Call Technology Services Agreement by and between the City and County of Denver and Teksystems Inc., for Staff Augmentation services.**

Approves an on-call contract with TekSystems for \$5 million through 4-30-20 for technology services, which will include general technical services, specialty development and support, infrastructure and network services (201521119). The last regularly scheduled Council meeting within the 30-day review period is on 7-20-15. The committee approved filing this bill by consent on 6-18-15.

**CB15-0328 A bill for an ordinance approving a proposed On Call Technology Services Agreement by and between the City and County of Denver and Technical Youth, LLC dba Brooksource for Staff Augmentation services.**

Approves an on-call contract with Technical Youth for \$5 million through 4-30-20 for technology services, which will include general technical services, specialty development and support, infrastructure and network services (201521110). The last regularly scheduled Council meeting within the 30-day review period is on 7-20-15. The committee approved filing this bill by consent on 6-18-15.

**CB15-0329 A bill for an ordinance approving a proposed On Call Technology Services Agreement by and between the City and County of Denver and Sogeti USA, LLC, for Staff Augmentation services.**

Approves an on-call contract with Sogeti for \$5 million through 4-30-20 for technology services, which will include general technical services, specialty development and support, infrastructure and network services (201521118). The last regularly scheduled Council meeting within the 30-day review period is on 7-20-15. The committee approved filing this bill by consent on 6-18-15.

**CB15-0330 A bill for an ordinance approving a proposed On Call Technology Services Agreement by and between the City and County of Denver and reVision, Inc., for Staff Augmentation services.**

Approves an on-call contract with Revision for \$5 million through 4-30-20 for technology services, which will include general technical services, specialty development and support, infrastructure and network services (201521114). The last regularly scheduled Council meeting within the 30-day review period is on 7-20-15. The committee approved filing this bill by consent on 6-18-15.

**CB15-0331 A bill for an ordinance approving a proposed On Call Technology Services Agreement by and between the City and County of Denver and Long View Systems Corporation for Staff Augmentation services.**

Approves an on-call contract with Longview for \$5 million through 4-30-20 for technology services, which will include general technical services, specialty development and support, infrastructure and network services (201521121). The last regularly scheduled Council meeting within the 30-day review period is on 7-20-15. The committee approved filing this bill by consent on 6-18-15.

**CB15-0332 A bill for an ordinance approving a proposed On Call Technology Services Agreement by and between the City and County of Denver and Link Tech, LLC d/b/a Link Technologies for Staff Augmentation services.**

Approves an on-call contract with LinkTech for \$5 million through 4-30-20 for technology services, which will include general technical services, specialty development and support, infrastructure and network services (201521117). The last regularly scheduled Council meeting within the 30-day review period is on 7-20-15. The committee approved filing this bill by consent on 6-18-15.

**CB15-0333 A bill for an ordinance approving a proposed On Call Technology Services Agreement by and between the City and County of Denver and Istonish, Inc., for Staff Augmentation services.**

Approves an on-call contract with Istonish for \$5 million through 4-30-20 for technology services, which will include general technical services, specialty development and support, infrastructure and network services (201521113). The last regularly scheduled Council meeting within the 30-day review period is on 7-20-15. The committee approved filing this bill by consent on 6-18-15.

**CB15-0334 A bill for an ordinance approving a proposed On Call Technology Services Agreement by and between the City and County of Denver and Insight Global, LLC for Staff Augmentation services.**

Approves an on-call contract with Insight Global for \$5 million through 4-30-20 for technology services, which will include general technical services, specialty development and support, infrastructure and network services (201521109). The last regularly scheduled Council meeting within the 30-day review period is on 7-20-15. The committee approved filing this bill by consent on 6-18-15.

**CB15-0335 A bill for an ordinance approving a proposed On Call Technology Services Agreement by and between the City and County of Denver and Hire Power, Inc., d/b/a Innovar Group for Staff Augmentation services.**

Approves an on-call contract with Innovar Group for \$5 million through 4-30-20 for technology services, which will include general technical services, specialty development and support, infrastructure and network services (201521112). The last regularly scheduled Council meeting within the 30-day review period is on 7-20-15. The committee approved filing this bill by consent on 6-18-15.

**CB15-0336 A bill for an ordinance approving a proposed On Call Technology Services Agreement by and between the City and County of Denver and Holland Square Group, LLC for Staff Augmentation services.**

Approves an on-call contract with Holland Square Group for \$5 million through 4-30-20 for technology services, which will include general technical services, specialty development and support, infrastructure and network services (201521116). The last regularly scheduled Council meeting within the 30-day review period is on 7-20-15. The committee approved filing this bill by consent on 6-18-15.

**CB15-0337 A bill for an ordinance approving a proposed On Call Technology Services Agreement by and between the City and County of Denver and Experis for Staff Augmentation services.**

Approves an on-call contract with Experis for \$5 million through 4-30-20 for technology services, which will include general technical services, specialty development and support, infrastructure and network services (201521120). The last regularly scheduled Council meeting within the 30-day review period is on 7-20-15. The committee approved filing this bill by consent on 6-18-15.

**CB15-0338 A bill for an ordinance approving a proposed On Call Technology Services Agreement by and between the City and County of Denver and Ecommerce Systems, Inc., for Staff Augmentation services.**

Approves an on-call contract with eCommerce Systems, Inc. for \$5 million through 4-30-20 for technology services, which will include general technical services, specialty development and support, infrastructure and network services (201521109). The last regularly scheduled Council meeting within the 30-day review period is on 7-20-15. The committee approved filing this bill by consent on 6-18-15.

**CB15-0339 A bill for an ordinance approving a proposed On Call Technology Services Agreement by and between the City and County of Denver and Compri Consulting, Inc., for Staff Augmentation services.**

Approves an on-call contract with Compri Consulting, Inc. for \$5 million through 4-30-20 for technology services, which will include general technical services, specialty development and support, infrastructure and network services (201521111). The last regularly scheduled Council meeting within the 30-day review period is on 7-20-15. The committee approved filing this bill by consent on 6-18-15.

**CB15-0380 A bill for an ordinance approving a proposed Amendatory Agreement by and between the City and County of Denver and Advoco, Inc., to add additional funds for professional services for software management of buildings and facilities.**

Amends a contract with Advoco, Inc. by adding \$351,000, for a new contract total of \$850,000 for project-based work to help support the expanded use of the Enterprise Asset Management (EAM) application (201313134). The last regularly scheduled Council meeting within the 30-day review period is on 7-20-15. The committee approved filing this bill by consent on 6-18-15.

**CB15-0422 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.**

Amends the classification and pay plan by adding the following classifications: Recreation Program Coordinator (617-A), Recreation Center Coordinator (617-A), Recreation Services Representative (608-C) and Recreation Assistant (110-Z). Additionally, the change amends the Classification and Pay Plan by deleting Recreation Coordinator (617-A). The committee approved filing this bill by consent on 6-18-15.

## **Adjourn**

## **Pending**

**For 7-13-15**

**CB15-0356 A bill for an ordinance vacating a portion of right-of-way at 2329 Eliot Street, without reservations.**

Final Consideration

**For 7-27-15**

**CB15-0385 A bill for an ordinance changing the zoning classification for 3540 E. 31st Avenue with certain waivers.**

Required Public Hearing  
Final Consideration