

City Council Agenda and Explanatory Notes

Meeting Date: Monday, April 06, 2015 5:30 PM

Pledge of Allegiance

Roll Call

Approval of the Minutes

Council Announcements

Presentations

Communications

Proclamations

CP15-0200 A proclamation recognizing April 2015 as "Fair Housing Month".

Sponsored by Councilmembers López, Lehmann, Ortega, Montero, Kniech, Robb, and Brooks.

Resolutions

Infrastructure & Culture

CR15-0163 A resolution laying out, opening and establishing as part of the City street system a parcel of land as a public alley bounded by Detroit Street, Fillmore Street, 2nd Avenue and 3rd Avenue.

Dedicates land as public right-of-way for a public alley in the block bounded by Detroit Street, Fillmore Street, 2nd Avenue, and 3rd Avenue in Council District 10. The Committee approved filing this resolution by consent on 3-26-15.

CR15-0171 A resolution granting a revocable permit to TCNC, LLC, to encroach into the right-of-way at 1700 Humboldt Street.

Grants a revocable permit to TCNC, LLC to encroach into the right-of-way with raised concrete and wood patios, a seasonal fabric enclosure, entry vestibule, and

valet shed at 1700 Humboldt Street in Council District 8. The Committee approved filing this resolution by consent on 3-26-15.

Technology & Governance

CR15-0156 A resolution approving the Mayor's appointments to the Denver African American Commission.

Approves the Mayoral appointments of Barry Burch, Jr., Katherine Burse, Brandé Micheau, Shayla Sanders, and Victoria Wisdom to the Denver African American Commission for terms effective immediately and expiring on 05-01-16, or until successors are duly appointed. The Committee approved filing this resolution by consent on 3-26-15.

Bills for Introduction

Business Development

CB15-0130 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Boulder Community Services Department ("BCCS") to provide workforce development services and programs under the federally funded H1-B Ready To Work Partnership project.

Authorizes Denver's Division of Workforce (DWD) to grant a sub-award to Boulder County Workforce Center in the amount of \$768,220.80 through 9-30-18 to provide services under grant agreement HG-26659-15-60-A-8 entitled H1-B Ready- to-Work from the Department of Labor (201520605). The last regularly scheduled Council meeting within the 30-day review period is on 4-27-15. The Committee approved filing this bill by consent on 3-5-15.

CB15-0131 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and County of Larimer Board of County Commissioners to provide workforce development services and programs under the federally funded H1-B Ready To Work Partnership project.

Authorizes Denver's Division of Workforce (DWD) to grant a sub-award to the Larimer County Workforce Center in the amount of \$709,755.20 through 9-30-18 to provide services under grant agreement HG-26659-15-60-A-8 entitled H1-B Ready- to-Work from the Department of Labor (201520606). The last regularly scheduled Council meeting within the 30-day review period is on 4-27-15. The Committee approved filing this bill by consent on 3-5-15.

Finance & Services

CB15-0105 A bill for an ordinance making an appropriation from the

General Government Special Revenue Fund to the Energy Efficiency Assistance fund.

Approves the annual appropriation for the Energy Efficiency Assistance Fund in the General Government Special Revenue Fund. The Committee approved filing this bill at its meeting on 3-24-15.

CB15-0159 A bill for an ordinance amending the City Retail Sales Tax Article, Article II, Chapter 53 of the Denver Revised Municipal Code and the City Use Tax Article, Article III, Chapter 53 of the Denver Revised Municipal Code to increase the rate for the Denver Preschool Tax to .15 percent.

Revises two sections (53-27(a) and 53-98(a)) of the Denver Revised Municipal Code to reflect the new standard tax rate of 3.65% approved by the voters to support the Denver Preschool Program. The Committee approved filing this bill by consent on 3-26-15.

CB15-0168 A bill for an ordinance approving a proposed Select Government Merchant Payment Card Processing Agreement between the City and County of Denver and JPMorgan Chase Bank, N.A. and Paymentech, LLC, to provide credit card payment processing.

Approves a contract with Chase Paymentech for an initial term of 4 years (end date 12-31-20) at a cost of \$7,142,857 per year (at a cost not to exceed \$50 million over 7 years) for citywide credit card merchant processing services (FINAN-201520122-00). The last regularly scheduled Council meeting within the 30-day review period is on 4-27-15. The Committee approved filing this bill at its meeting on 3-24-15.

CB15-0169 A bill for an ordinance approving a proposed Master Agreement between the City and County of Denver and JPMorgan Chase Bank, N.A., to provide commercial banking services.

Approves a contract with JPMorgan Chase Bank for a 4-year term (end date 12-31-20) at \$1,714,286 per year (at a cost not to exceed \$12 million over 7 years) to provide citywide commercial banking services including depository, disbursement, ACH/wire, lockbox, and electronic banking functionality (FINAN-201207060-00). The last regularly scheduled Council meeting within the 30-day review period is on 4-27-15. The Committee approved filing this bill at its meeting on 3-24-15.

CB15-0173 A bill for an ordinance approving an Amended and Restated Exchange Agreement between the City and County of Denver and FC Stapleton II, LLC, for the exchange of land for North Stapleton Fire Station.

Amends an exchange agreement (North Fire Station Swap – Filing 13/44 Stapleton) with Forest City II, LLC to adjust escrow terms and stagger closing dates (FINAN-201416696-01). The last regularly scheduled Council meeting within the 30-day review period is on 4-27-15. The Committee approved filing this bill by consent on 3-26-15.

Infrastructure & Culture

CB15-0153 A bill for an ordinance approving a proposed Purchase Order between the City and County of Denver and Daniels Long Automotive LLC, DBA Daniels Long Chevrolet for the purchase of 13 Chevrolet Cruz, 12 Chevrolet Malibu, 11 Chevrolet Equinox, 1 Chevrolet Equinox AWD and 1 Chevrolet Report Writer for the Police Department.

Approves a \$715,221 purchase order with Daniels Long Auto to purchase 13 Chevrolet Cruz, 12 Chevrolet Malibu, 11 Chevrolet Equinox, 1 Chevrolet Equinox AWD, and 1 Chevrolet Equinox Report Writer for the Denver Police Department (PWOPS 000011992). The last regularly scheduled Council meeting within the 30-day review period is on 4-27-15. The Committee approved filing this bill by consent on 3-26-15.

CB15-0165 A bill for an ordinance vacating a portion of right-of-way at 3300 East 1st Avenue, without reservations.

Approves a partial alley vacation at 3300 East 1st Avenue in Council District 10. The last regularly scheduled Council meeting within the 30-day review period is on 4-27-15. The Committee approved filing this bill by consent on 3-26-15.

CB15-0152 A bill for an Ordinance approving a Second Amendment to Concession License with TR Park Central, LLC for a concession area next to the Park Central Building in Skyline Park.

Removes the requirement for TR Park Central's contract to carry Workers Compensation Insurance as approved by the Risk Management Office since the contractor does not employ anyone at the Skyline Park patio seating area in Council District 8 (RC72014). The last regularly scheduled Council meeting within the 30-day review period is on 4-27-15. The Committee approved filing this bill by consent on 3-26-15.

CB15-0172 A bill for an ordinance approving a park building plan for the Denver Zoo at City Park.

Approves a new Park Building Plan for the Denver Zoo at City Park in Council District 8 as required by Chapter 39, Art. X of the Denver Revised Municipal Code. The Committee approved filing this bill by consent on 3-25-15.

Safety & Well-being

CB15-0118 A bill for an ordinance approving a proposed Eighth Amendatory Agreement between the City and County of Denver and The Colorado Coalition for the Homeless to provide housing, mental health and substance abuse treatment.

Amends an agreement with Colorado Coalition for the Homeless (CCH) by adding an additional year of services (with a new end date of 12-31-15) at a cost of \$144,000 (for a new total cumulative cost of \$1,296,000) to provide Assertive Community Treatment "ACT" to mentally ill homeless persons in the Court to

Community intervention program C(E-70053 (8)). The last regularly scheduled Council meeting within the 30-day review period is on 4-27-15. The Committee approved filing this bill by consent on 3-5-15.

Technology & Governance

CR15-0155 A bill for an ordinance approving a proposed Master Purchase Order between the City and County of Denver and Graybar Electrical Company to provide electrical and data network supplies for a number of technology projects.

Approves a master purchase order with Graybar Electrical for \$3 million to provide electrical and data network supplies for a number of technology projects (MPO 5761U0115). The last regularly scheduled Council meeting within the 30-day review period is on 4-27-15. The Committee approved filing this bill by consent on 3-26-15.

Recap of Bills to be Called Out

Recess

Council Reconvenes and Resumes its Regular Session

Bills for Final Consideration

Business Development

CB15-0142 A bill for an ordinance approving a proposed Standard Food and Beverage Concession Space Agreement between the City and County of Denver and Ayala's RMAC, LLC concerning a concession at Denver International Airport.

Approves a three-year concession space agreement with Ayala's RMAC, LLC doing business as Subway within the new Jeppesen Terminal at Denver International Airport for an initial monthly minimum guarantee of \$12,750 (PLANE201418524). The last regularly scheduled Council meeting within the 30-day review period is on 4-20-15. The Committee approved filing this bill by consent on 3-19-15.

CB15-0143 A bill for an ordinance approving a proposed Ninth Amendment to Agreement between the City and County of Denver and Skyport Development Company, LLC, concerning a concession at Denver International Airport.

Amends an agreement with Skyport Development, LLC covering the Concourse B Mezzanine commercial activities by extending the expiration date of the agreement by 1.5 years for a new end date of 5-31-19 (AC69004). The last regularly

scheduled Council meeting within the 30-day review period is on 4-20-15. The Committee approved filing this bill by consent on 3-19-15.

CB15-0144 A bill for an ordinance approving a proposed Third Amendment to Agreement between the City and County of Denver and Parsons Transportation Group Inc. related to terminal and landside area redevelopment at Denver International Airport.

Amends an agreement with Parsons Transportation Group, Inc. by adding \$5.1 million in additional funds for a new total contract amount of \$115.1 million to allow for additional program management services for the South Terminal Redevelopment Program (CE 95003). The last regularly scheduled Council meeting within the 30-day review period is on 4-20-15. The Committee approved filing this bill by consent on 3-19-15.

CB15-0145 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Parsons Brinckerhoff, Inc., concerning On-Call GIS Data and Development Services at Denver International Airport.

Approves a contract with Parsons Brinckerhoff through 03-01-18 in the amount of \$4 million for services necessary to continue to develop and enhance Denver International Airport's existing enterprise Geographical Information System (GIS) in compliance with the Federal Aviation Administration's Airport GIS mandate (201419644). The last regularly scheduled Council meeting within the 30-day review period is on 4-20-15. The Committee approved filing this bill by consent on 3-19-15.

CB15-0146 A bill for an ordinance approving a proposed Purchase Order between the City and County of Denver and Kone, Inc. for energy efficient escalators at Denver International Airport.

Approves an agreement with Kone, Inc. in the amount of \$828,786 for the purchase of new high-tech and energy efficient escalators within the Concourse C Center Core area between the Train Platform (AGTS) level and Concourse level at Denver International Airport (PLANE-0000016417). The last regularly scheduled Council meeting within the 30-day review period is on 4-20-15. The Committee approved filing this bill by consent on 3-19-15.

CB15-0160 A bill for an ordinance approving a proposed First Amendment to Contract between the City and County of Denver and M. Arthur Gensler, Jr. and Associates, Inc. related to architecture and engineering design services for the Hotel and Transit Center at Denver International Airport.

Amends a contract with Gensler and Associates by adding 390,000 for a total contract in the amount of \$35.39 million for architectural and engineering services for the South Terminal Redevelopment Program (PLANE-201103967). The last regularly scheduled Council meeting within the 30-day review period is on 4-20-15. The Committee approved filing this bill by consent on 3-19-15.

CB15-0161 A bill for an ordinance approving a proposed Stockpile License Agreement for Multi- purpose License, Filing 47 Grading and Infrastructure between the City and County of Denver and Forest City Stapleton, Inc., and Park Creek Metropolitan District.

Approves a grading and infrastructure licensing agreement with Park Creek Metropolitan District in the amount of \$605,222.50 to facilitate the development at Stapleton in Filing 47 located between 51st and 56th avenues and Central Park Boulevard and Dallas Street in Council District 11 (Plane 201520576-00). The last regularly scheduled Council meeting within the 30-day review period is on 4-20-15. The Committee approved filing this bill by consent on 3-19-15.

CB15-0164 A bill for an ordinance approving an Agreement between the City and County of Denver and Colorado Health Network, Inc. dba Denver Colorado AIDS Project for services to low income households affected by HIV/AIDS.

Approves a contract with Colorado Health Network, Inc., doing business as Colorado Aids Project (CAP) in the amount of \$1.171 million through 12-31-15 to provide a variety of services to low income households affected by HIV/AIDS in the Denver Eligible Metropolitan Statistical Area. The last regularly scheduled Council meeting within the 30-day review period is on 4-20-15. The Committee approved filing this bill by consent on 3-19-15.

Safety & Well-being

CB15-0139 A bill for an ordinance approving a Memorandum of Understanding with the Denver Police Protective Association which amends the current Collective Bargaining Agreement between the Denver Police Protective Association and the City.

Approves a "Memorandum of Understanding" with the Denver Police Protective Association which amends the current Collective Bargaining Agreement between the Denver Police Protective Association and the City effective 1-1-15. The Committee approved filing this bill by consent on 3-19-15.

CB15-0148 A bill for an ordinance approving a proposed Fourth Amendatory Agreement by and between the City and County of Denver and Background Information Services, Inc., for data management access.

Amends a contract with Background Information Services, Inc. (BIS) by adding one year for a new end date of 4-8-16, to allow BIS to conduct name searches on Court data for \$1 per search. An estimated \$348,024 will be collected from this program in the upcoming year (201100449-3). The last regularly scheduled Council meeting within the 30-day review period is 4-20-15. The Committee approved filing this bill by consent on 3-19-15.

Adjourn

Pending

For 6-8-15

CB15-0056 A bill for an ordinance changing the zoning classification for 195 S. Monaco Parkway.

**Required Public Hearing
Final Consideration**