

City Council Meeting of Monday, February 5, 2018

City and County of Denver

Robin Kniech.....At Large
Deborah "Debbie" Ortega.....At Large
Rafael G. Espinoza.....District 1
Kevin Flynn.....District 2
Paul D. López.....District 3
Kendra Black.....District 4
Mary Beth Susman.....District 5
Paul Kashmann.....District 6



Jolon Clark.....District 7
Christopher Herndon.....District 8
Albus Brooks.....District 9
Wayne New.....District 10
Stacie Gilmore.....District 11
Leon Mason.....Director
Kelly Velez.....Clerk

Room 451
City & County Building
1437 Bannock Street
Denver CO 80202
Phone: 720-337-2000
Email: denc@denvergov.org

MEETING ASSISTANCE NOTICE - AMERICANS WITH DISABILITIES ACT AND LANGUAGE INTERPRETATION

The Council Chambers has listening devices for people with a hearing loss. Request a device from the Council Secretary. The City can provide sign language interpretation, CART (computer assisted real-time transcription), and foreign language interpretation for persons attending City Council meetings. If you need any of these accommodations, please email denc@denvergov.org or call 720-337-2000 three (3) business-days prior to the Council meeting.

CITY COUNCIL AGENDA

The City Council agenda and meeting schedule are made available for public review during normal business hours at the City & County Building, 1437 Bannock St., Rm. 451, on Thursday afternoons prior to the regularly scheduled Council meeting. The agenda packet is also posted on the City Council website at <https://www.denvergov.org/citycouncil>. 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 webcast at <https://denver.legistar.com>.

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, sign up with the Council Secretary either before the meeting starting at 5pm in Rm. 451 of the City & County Building, or during the recess of Council. Speakers must be present to sign a speaker card – no sign-up by proxy permitted. Each speaker is allowed 3 minutes, unless another speaker has yielded his or her time which would result in a maximum of 6 minutes (for required hearings only; no yielding of time for courtesy hearings). Please contact the Denver City Council for more information at 720-337-2000.

GENERAL PUBLIC COMMENT SESSIONS

Starting at 5pm before the first and third scheduled Council meeting each month, City Council hosts a 30-minute general public comment session, allowing members of the public to address the full Council with concerns regarding any matter not scheduled for a public hearing. Speakers have 3 minutes to speak and must sign up via email at denc@denvergov.org, phone at 720-337-2000 or in person in Rm. 451, City & County Building starting at 12:00 p.m. the Friday before the session is held. Sign up ends at 4:00 p.m. the day of the session. No sign up by proxy permitted. Please contact the Denver City Council for more information at 720-337-2000.

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF THE MINUTES

[18-0124](#) Minutes of Monday, January 29, 2018

COUNCIL ANNOUNCEMENTS

PRESENTATIONS

COMMUNICATIONS

PROCLAMATIONS

RESOLUTIONS

**Business, Arts, Workforce & Aeronautical Services
Committee**

[18-0006](#) **A resolution approving a proposed First Amendment between the City and County of Denver and ASKReply, Inc. d/b/a B2Gnow concerning design, implementation, hosting and prevailing wage compliance systems at Denver International Airport.**

Amends a contract with ASKReply, Inc., doing business as B2Gnow, to add \$10,950 for a new contract total in the amount of \$841,900 for automated uploading and entering of revenue totals for concessions to track, monitor, and process certifications and compliance information for disadvantaged business opportunity programs at Denver International Airport. There is no change to the contract duration (201631814-01). The last regularly scheduled Council meeting within the 30-day review period is on 2-26-18. The Committee approved filing this resolution by consent on 1-24-18.

[18-0075](#) A resolution approving a proposed Agreement between the City and County of Denver and Compañía Panameña de Aviación, S.A. d/b/a Copa Airlines concerning a marketing incentive at Denver International Airport.

Approves a two-year marketing incentive agreement with Compañía Panameña de Aviación, S.A., doing business as Copa Airlines, for an incentive amount of \$571,400 to promote a new international destination service by Copa Airlines from Panama City to Denver International Airport (201735913). The last regularly scheduled Council meeting within the 30-day review period is on 2-26-18. The Committee approved filing this resolution by consent on 1-24-18.

[18-0076](#) A resolution approving a proposed Agreement between the City and County of Denver and Compañía Panameña de Aviación, S.A. d/b/a Copa Airlines concerning operational incentives at Denver International Airport.

Approves an operational incentive agreement with Compañía Panameña de Aviación S.A., doing business as Copa Airlines, in the amount of \$1 million and for two years of credit against operational expenses to promote a new international destination service by Air Copa Airlines from Panama City to Denver International Airport (201735911). The last regularly scheduled Council meeting within the 30-day review period is on 2-26-18. The Committee approved filing this resolution by consent on 1-24-18.

Finance & Governance Committee

[18-0003](#) A resolution approving a proposed Third Amendatory Agreement by and between the City and County of Denver and Q-Matic Corporation to extend the term, increase funding for support and maintenance services and add new functionality.

Adds \$525,000 and 10 months to the contract with Q-Matic Corporation for a new total of \$1 million through 10-31-20 and expands the services for the enterprise customer queuing application, equipment, and professional services agreement (201310119-03). The last regularly scheduled Council meeting within the 30-day review period is on 2-26-18. The Committee approved filing this resolution by consent on 1-2-18.

[18-0071](#) A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Waste Management of Colorado, Inc., to extend the term to continue provide trash collection services.

Approves a no-cost extension of a contract with Waste Management of Colorado, Inc. for six months through 07-31-18 for trash collection services for City agencies and facilities (GENRL-201418646). The last regularly scheduled Council meeting within the 30-day review period is on 2-26-18. The Committee approved filing this resolution by consent on 1-23-18.

[18-0074](#) A resolution approving a proposed amended Master Purchase Order between the City and County of Denver and The Goodyear Tire & Rubber Company to increase the amount to replace tires for City vehicles.

Adds \$250,000 to a master purchase order with The Goodyear Tire & Rubber Company for a new total of \$700,000 for tires for City vehicles (5652S0317). The last regularly scheduled Council meeting within the 30-day review period is on 2-26-18. The Committee approved filing this resolution by consent on 1-23-18.

Land Use, Transportation & Infrastructure Committee

[17-1268](#) A resolution approving a proposed Contract between the City and County of Denver and HDR Engineering, Inc. for professional design services.

Approves a contract with HDR Engineering, Inc., for \$746,669 and for two years for professional design services related to the Iowa underpass project including sidewalk upgrades, installation of ADA-compliant ramps, alterations or new installation of retaining walls, lighting improvements and other services as necessary located near the intersection of Iowa Avenue and Santa Fe Drive in Council District 7 (201737759). The last regularly scheduled Council meeting within the 30-day review period is on 2-26-18. The Committee approved filing this resolution by consent on 11-14-17.

[18-0069](#) A resolution laying out, opening and establishing as part of the City street system a parcel of land as South Sheridan Boulevard near the intersection of South Sheridan Boulevard and West Colgate Drive.

Dedicates a parcel of land as public right-of-way as South Sheridan Boulevard located at the intersection of South Sheridan Boulevard and West Colgate Drive in Council District 2. The Committee approved filing this resolution by consent on 1-23-18.

BILLS FOR INTRODUCTION**Finance & Governance Committee****[18-0014](#) A bill for an ordinance establishing a new fund in the Community Development Special Revenue Fund for the “Affordable Housing Incentive Fee Fund”.**

Establishes the Affordable Housing Incentive Fee Special Revenue Fund to receive and account for revenues derived from incentive height fees targeted for production or preservation of rental housing, rental assistance programs, for-sale housing, homebuyer assistance programs, permanent supportive housing for homeless persons and for supportive services associated with such housing, programs supporting low-income at-risk individuals in danger of losing their existing homes, and for mitigation of the effects of gentrification and involuntary displacement of lower income households. The last regularly scheduled Council meeting within the 30-day review period is on 2-26-18. The Committee approved filing this bill by consent on 1-2-18.

Land Use, Transportation & Infrastructure Committee**[18-0019](#) A bill for an ordinance adopting a new Article VI in Chapter 27 of the Denver Revised Municipal Code, concerning incentives for the provision of increased levels of affordable housing or the payment of increased fees.**

Amends Chapter 27 of the Denver Revised Municipal Code to create Article VI enabling incentive-based affordable housing requirements and setting forth specific affordable housing requirements for projects using the proposed Denver Zoning Code 38th and Blake Station Area Incentive Overlay. The Committee approved filing this bill at its meeting on 1-2-18.

[18-0043](#) A bill for an ordinance changing the zoning classification for 1630 South Acoma Street in Overland.

Approves an official map amendment to rezone property located at 1630 South Acoma Street from I-A, UO-2 to I-MX-5 in Council District 7. If ordered published, a public hearing will be held on Monday, March 5, 2018. The Committee approved filing this bill at its meeting on 1-23-18.

BILLS FOR FINAL CONSIDERATION**Finance & Governance Committee**

[17-1417](#) **A bill for an ordinance approving a proposed Amendment to Intergovernmental Agreement Regarding Alley Design, Including Acquisition of Right-of-Way for Federal and Mississippi Retail Center Alley Project Relating to the Westwood Urban Redevelopment Area between the City and County of Denver and the Denver Urban Renewal Authority.**

Adds one year to and increases Denver Urban Renewal Authority's (DURA) contribution to a previously approved intergovernmental agreement with the City by \$334,000 for a new total of \$732,000 through 12-31-18 outlining responsibilities for the planning, engineering, design, property acquisition, and construction of an alley from Tennessee Avenue to Mississippi Avenue behind the Federal and Mississippi Retail Center in Council District 3 (FINAN 201419856-01). The last regularly scheduled Council meeting within the 30-day review period is on 2-20-18. The Committee approved filing this bill by consent on 12-12-17.

[18-0009](#) **A bill for an ordinance approving a proposed Purchase and Sale Agreement between the City and County of Denver and Raiatea, LLP for the sale of property located at approximately 8101 East 40th Avenue and Ulster Street.**

Approves a purchase and sale agreement with Raiatea, LLP for \$10,000 for the sale of approximately 11,970 square feet of surplus City-owned vacant land located at approximately 8101 East 40th Avenue and Ulster Street in Council District 9 (FINAN-201737898-00). The last regularly scheduled Council meeting within the 30-day review period is on 2-20-18. The Committee approved filing this bill by consent on 1-16-18.

[18-0051](#) **A bill for an ordinance repealing Section 15-16 of the Revised Municipal Code as obsolete and repealing and reenacting Section 15-17 of the Revised Municipal Code to update the precinct plan for city council districts.**

Amends Sections 15-16 and 15-17 of the Denver Revised Municipal Code to remain in compliance with registered voter population limits in Colorado Revised Statutes by updating precinct boundaries citywide. The Committee approved filing this bill at its meeting on 1-16-18.

Land Use, Transportation & Infrastructure Committee

[18-0053](#) **A bill for an ordinance amending Ordinance 235, Series of 2008 concerning the “Chief Hosa Lodge and Campground” Special Revenue Fund and transferring cash within the Culture and Recreation Special Revenue Fund.**

Transfers the remaining cash balance for the Chief Hosa Campground from the Event Facility Fund 15823 into the Denver Mountain Park Fund 15825 and amends Ordinance 235, Series of 2008, to remove all language concerning the Chief Hosa Campground. The Committee approved filing this bill by consent on 1-16-18.

[18-0054](#) **A bill for an ordinance transferring cash and closing funds in the Culture and Recreation Special Revenue Fund and the Grant and Other Money Projects Fund.**

Closes Lookout Mountain Development Fund 15812 and the Summit Lake Park Collections Fund 38246 and transfers the unspent cash balance into Denver Mountain Parks Special Revenue Fund 15825 for more effective accounting and budgeting. The Committee approved filing this bill by consent on 1-16-18.

Safety, Housing, Education & Homelessness Committee

[17-1144](#) **A bill for an ordinance approving a proposed Revocable License Agreement between the City and County of Denver and East Cherry Creek Valley Water and Sanitation District Water Activity Enterprise, Inc., for a pole-mounted solar panel to be placed within the Denver Arapahoe Disposal Site property.**

Approves a three-year contract with East Cherry Creek Valley Water and Sanitation District Water Activity Enterprise, Inc. (ECCV) in the amount of \$10 to allow ECCV to place a pole-mounted solar panel within the Arapahoe Disposal Site (DADS) property to protect the solar panel from vandalism (ENVHL-201737242-00). The last regularly scheduled Council meeting within the 30-day review period is on 2-20-18. The Committee approved filing this bill by consent on 10-18-17.

RECAP OF BILLS TO BE CALLED OUT**PRE-RECESS ANNOUNCEMENT****RECESS**

COUNCIL RECONVENES AND RESUMES ITS REGULAR SESSION**PUBLIC HEARINGS - BILLS FOR FINAL CONSIDERATION****PRE-ADJOURNMENT ANNOUNCEMENT**

Dependent upon publication, on Monday, March 5, 2018, Council will hold a required public hearing on Council Bill 18-0043, changing the zoning classification for 1630 South Acoma Street in Overland. Any protests against Council Bill 18-0043 must be filed with the Council Offices no later than Monday, February 26, 2018.

ADJOURN**PENDING**

FOR 2-12-18

[17-1461](#) **A bill for an ordinance changing the zoning classification for 2600 High Street and 1919 East 26th Avenue in Whittier.**

Approves an official map amendment to rezone property located at 2600 High Street and 1919 E 26th Avenue, from U-SU-B1 to U-MX-2x (urban, single-unit to urban, mixed-use) in Council District 9. If ordered published, a public hearing will be held on Monday, 2-12-18. The Committee approved filing this bill at its meeting on 1-2-18.

Final Consideration**Required Public Hearing**

[18-0015](#) A bill for an ordinance changing the zoning classification for numerous properties located generally within the 38th and Blake Station Area.

Approves an official legislative map amendment to rezone properties generally located within $\frac{3}{4}$ of a mile of the 38th and Blake RTD Station and within the boundary of the Future Maximum Building Heights Map in the 38th and Blake Station Area Plan Height Amendment from various zone districts to I-MX- and C-MX- zone districts with varying maximum building heights, and to establish the River North Design Overlay (DO-7) and 38th and Blake Incentive Height Overlay (IO-1) on those properties in Council District 9. If ordered published, a public hearing will be held on Monday, 2-12-18. The Committee approved filing this bill at its meeting on 1-2-18.

Final Consideration

Required Public Hearing

[18-0016](#) A bill for an ordinance relating to the Denver Zoning Code, creating certain overlay districts in the 38th & Blake Station Area.

Approves a text amendment to the Denver Zoning Code to create a new River North Design Overlay (DO-7), establish Incentive Overlay District as a new category of overlay zone district, and create a new 38th and Blake Incentive Overlay (IO-1) in Council District 9. If ordered published, a public hearing will be held on Monday, 2-12-18. The Committee approved filing this bill at its meeting on 1-2-18.

Final Consideration

Required Public Hearing

[18-0017](#) A bill for an ordinance changing the zoning classification for numerous properties located generally within the 38th and Blake Station Area.

Approves an official legislative map amendment to apply the River North Design Overlay (DO-7) and 38th and Blake Incentive Height Overlay (IO-1) to existing underlying C-MX- and I-MX- zone districts and overlays on properties generally located within the River North Business Improvement District or within the boundary of the Future Maximum Building Heights Map in the 38th and Blake Station Area Plan Amendments in Council District 9. If ordered published, a public hearing will be held on Monday, 2-12-18. The Committee approved filing this bill at its meeting on 1-2-18.

Final Consideration

Required Public Hearing