

City Council Minutes

Meeting Date: Monday, June 4, 2018 5:30 PM

PLEDGE OF ALLEGIANCE

Council member Ortega led the Pledge of Allegiance.

ROLL CALL

Present: Herndon, Kashmann, López, Ortega (4)

Absent: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Kniech, New, Susman (9)

APPROVAL OF THE MINUTES

[18-0596](#) **Minutes of Monday, May 21, 2018**

Approval of the minutes of 5-21-18 were postponed to 6-11-18.

Postponed to a date certain

COUNCIL ANNOUNCEMENTS

PRESENTATIONS

COMMUNICATIONS

PROCLAMATIONS

RESOLUTIONS

Business, Arts, Workforce & Aeronautical Services Committee

[18-0072](#) **A resolution approving a proposed Sponsorship Agreement between the City and County of Denver and Universal McCann Worldwide, Inc. for sponsorship, advertising and marketing in connection with Red Rocks Amphitheatre.**

Approves a three-year revenue contract with Universal McCann Worldwide, Inc. in the amount of \$600,000 for sponsorship, advertising, and marketing support opportunities at Red Rocks Amphitheatre (THTRS-201839473). The last regularly scheduled Council meeting within the 30-day review period is on 6-25-18. The Committee approved filing this item at its meeting on 1-24-18.

Consideration of Council Resolution 18-0072 was postponed to 6-11-18.

Postponed to a date certain

[18-0482](#) **A resolution approving a proposed Agreement the City and County of Denver and CBRE, Inc. concerning professional real estate related consulting at Denver International Airport.**

Approves a three-year \$4.5 million contract with CBRE, Inc. for transactional and advisory services for revenue-generating commercial leases including front-end analysis and development programming, marketing, and other real estate transaction services for multiple locations and sites near Denver International Airport (201840410). The last regularly scheduled Council meeting within the 30-day review period is on 6-18-18. The Committee approved filing this item at its meeting on 5-9-18.

Consideration of Council Resolution 18-0482 was postponed to 6-11-18.

Postponed to a date certain

[18-0539](#) A resolution approving a proposed Agreement between the City and County of Denver and AECOM Technical Services, Inc. concerning professional engineering services for projects related to electronics and technology systems at Denver International Airport.

Approves a three-year \$10 million on-call contract with AECOM Technical Services, Inc. for design, project management, technical documentation, and system support services for electronics, information technology, and telecommunication systems projects at Denver International Airport (201736128-00). The last regularly scheduled Council meeting within the 30-day review period is on 6-18-18. The Committee approved filing this item at its meeting on 5-16-18.

Consideration of Council Resolution 18-0539 was postponed to 6-11-18.

Postponed to a date certain

[18-0540](#) A resolution approving a proposed Agreement the City and County of Denver and The JW Group, Inc. concerning professional engineering services for projects related to electronics and technology systems at Denver International Airport.

Approves a three-year \$5 million on-call contract with The JW Group, Inc., for design, project management, technical documentation, and system support services for electronics, information technology, and telecommunication systems projects at Denver International Airport (201839581-00). The last regularly scheduled Council meeting within the 30-day review period is on 6-18-18. The Committee approved filing this item at its meeting on 5-16-18.

Consideration of Council Resolution 18-0540 was postponed to 6-11-18.

Postponed to a date certain

[18-0581](#) A resolution approving a proposed Master Purchase Order between the City and County of Denver and Nachurs Alpine Solutions, LLC concerning liquid runway deicer for use at Denver International Airport.

Approves a master purchase order with Nachurs Alpine Solutions, LLC for \$9 million and for five years for liquid runway deicer for use at Denver International Airport (SC-00002980). The last regularly scheduled Council meeting within the 30-day review period is on 6-25-18. The Committee approved filing this item at its meeting on 5-23-18.

Consideration of Council Resolution 18-0581 was postponed to 6-11-18.

Postponed to a date certain

Finance & Governance Committee

[18-0527](#) A resolution approving a proposed First Amendment to Verizon Wireless In-building Agreement by and between the City and County of Denver and Cellco Partnership dba Verizon Wireless to install new AWS/LTE Distributed Antenna System (DAS) network at the Denver Police Department Administration Building.

Amends a lease agreement with Verizon Wireless to allow Verizon to install an additional Distributed Antenna System network inside the Denver Police Department Administration buildings at 1331 Cherokee Street and 1371 Cherokee Street to provide in-building enhancement for Verizon Wireless devices with no change to agreement amount or duration (TECHS - 201314329-01). The last regularly scheduled Council meeting within the 30-day review period is on 6-18-18. The Committee approved filing this item at its meeting on 5-15-18.

Consideration of Council Resolution 18-0527 was postponed to 6-11-18.

Postponed to a date certain

[18-0534](#) A resolution to set a public hearing on the approval of the Service Plan for a new metropolitan district Boulevard at Lowry Metropolitan District.

Sets a public hearing before City Council on 7-9-18 to approve the Service Plan for the Boulevard at Lowry Metropolitan District located near 1st Avenue and Quebec Street in Council District 5. The Committee approved filing this item at its meeting on 5-15-18.

Consideration of Council Resolution 18-0534 was postponed to 6-11-18.

Postponed to a date certain

[18-0538](#) A resolution approving a proposed Amendatory Agreement by and between the City and County of Denver and Tegsco, LLC to extend the term and increase compensation for the second phase of the implementation of the ARIES/vehicle towing dispatch solution.

Adds \$1.8 million and five years to a contract with Tegsco, LLC. for a new total of \$2,283,000 and five years through 5-1-23 for vehicle impound and tow management software to support tow dispatch and tow management operations (TECHS-201522305-01). The last regularly scheduled Council meeting within the 30-day review period is on 6-25-18. The Committee approved filing this item at its meeting on 5-22-18.

Consideration of Council Resolution 18-0538 was postponed to 6-11-18.

Postponed to a date certain

[18-0559](#) A resolution approving a proposed Agreement between the City and County of Denver and Dazbog Denver Bldg. LLC as Concessionaire in the Webb Building.

Approves a five-year \$48,000 contract with Dazbog Denver Bldg. LLC to install and operate a coffee concession kiosk at the Wellington E. Webb Municipal Office Building at 201 West Colfax Avenue in Council District 9 (FINAN-201840933-00). The last regularly scheduled Council meeting within the 30-day review period is on 6-18-18. The Committee approved filing this item at its meeting on 5-15-18.

Consideration of Council Resolution 18-0559 was postponed to 6-11-18.

Postponed to a date certain

[18-0560](#) A resolution approving a proposed Second Amendment to Roof Antenna Agreement by and between the City and County of Denver and Qwest Corporation dba CenturyLink QC to extend the term and for City communication antenna equipment at 5325 Zuni Street.

Adds \$313,182.72 and five years to a lease agreement with Qwest Corporation (CenturyLink QC) for a new total amount of \$758,698.80 through 7-31-22 for placement of City communication antenna equipment at 5325 Zuni Street in Adams County (FINAN-CE76008-02). The last regularly scheduled Council meeting within the 30-day review period is on 6-18-18. The Committee approved filing this item at its meeting on 5-15-18.

Consideration of Council Resolution 18-0560 was postponed to 6-11-18.

Postponed to a date certain

[18-0569](#) A resolution approving a proposed In-building Agreement by and between the City and County of Denver and Cellco Partnership dba Verizon Wireless to install new AWS/LTE Distributed Antenna System (DAS) network at the Richard T. Castro Human Services Center.

Approves a no-cost lease agreement for nine years with Verizon Wireless to allow Verizon to install a DAS network inside the Denver Human Services Castro Building at 1200 Federal Boulevard to provide in-building enhancement for Verizon Wireless devices (TECHS - 201733294-00). The last regularly scheduled Council meeting within the 30-day review period is on 6-18-18. The Committee approved filing this item at its meeting on 5-15-18.

Consideration of Council Resolution 18-0569 was postponed to 6-11-18.

Postponed to a date certain

Land Use, Transportation & Infrastructure Committee

[18-0525](#) A resolution laying out, opening and establishing as part of the City street system parcels of land as Arkins Court near the intersection of Arkins Court and 31st Street.

Dedicates land as public right-of-way as Arkins Court at the intersection of Arkins Court and 31st Street in Council District 9. The Committee approved filing this item at its meeting on 5-15-18.

Consideration of Council Resolution 18-0525 was postponed to 6-11-18.

Postponed to a date certain

[18-0526](#) A resolution laying out, opening and establishing as part of the City street system parcels of land as 33rd Street and Festival Street, near the intersection of 31st Street and Brighton Boulevard.

Dedicates land as public right-of-way as 33rd Street and Festival Street near the intersection of 31st Street and Brighton Boulevard in Council District 9. The Committee approved filing this item at its meeting on 5-15-18.

Consideration of Council Resolution 18-0526 was postponed to 6-11-18.

Postponed to a date certain

[18-0536](#) A resolution laying out, opening and establishing as part of the City street system a parcel of land as a public alley bounded by West 19th Avenue, North Hooker Street, West 20th Avenue and North Irving Street.

Dedicates land as public alley at the alley bounded by West 19th Avenue, North Hooker Street, West 20th Avenue, and North Irving Street in Council District 1. The Committee approved filing this item at its meeting on 5-15-18.

Consideration of Council Resolution 18-0536 was postponed to 6-11-18.

Postponed to a date certain

[18-0537](#) A resolution laying out, opening and establishing as part of the City street system a parcel of land as a public alley bounded by West Colfax Avenue, North Utica Street, West 16th Avenue and North Tennyson Street.

Dedicates land as public alley at the alley bounded by West Colfax Avenue, North Utica Street, West 16th Avenue, and North Tennyson Street in Council District 1. The Committee approved filing this item at its meeting on 5-15-18.

Consideration of Council Resolution 18-0537 was postponed to 6-11-18.

Postponed to a date certain

[18-0587](#) A resolution approving a proposed Contract between the City and County of Denver and Hensel Phelps Construction Co. for Horizontal Integrated Construction Services.

Approves a contract with Hensel Phelps Construction Co. for \$275 million and for five years for project management and construction of the National Western Center Campus horizontal portfolio including preconstruction services, site management services, installation of temporary and permanent underground utilities, site excavation and backfill, permanent roads and sidewalk construction, bridge construction, and other infrastructure work at multiple work locations at the National Western Center campus in Council District 9 (201841662). The last regularly scheduled Council meeting within the 30-day review period is on 6-25-18. The Committee approved filing this item at its meeting on 5-22-18.

Consideration of Council Resolution 18-0587 was postponed to 6-11-18.

Postponed to a date certain

Safety, Housing, Education & Homelessness Committee

[18-0352](#) A resolution authorizing an application to the Colorado Public Utilities Commission for an increase of the surcharge for Enhanced 9-1-1 services in the City and County of Denver.

Authorizes the City to submit an application to the Colorado Public Utilities Commission (PUC) to raise the monthly Enhanced 911 (E-911) surcharge by \$.50 for a new total of \$1.20 per telephone. The last regularly scheduled Council meeting within the 30-day review period is on 6-18-18. The Committee approved filing this item at its meeting on 5-16-18.

Consideration of Council Resolution 18-0352 was postponed to 6-11-18.

Postponed to a date certain

[18-0523](#) A resolution approving a proposed Second Amendment to Data Access Agreement by and between the City and County of Denver and Background Information Services, Inc., to extend the term and increase revenue for data management access.

Adds \$1,667,736 and three years to a contract with Background Information Services, Inc. for a new total amount of \$2,459,300 through 4-7-21 to conduct name searches related to public Denver County Court data through a Web Service developed by the Court (201627011-02). The last regularly scheduled Council meeting within the 30-day review period is on 6-18-18. The Committee approved filing this item at its meeting on 5-16-18.

Consideration of Council Resolution 18-0523 was postponed to 6-11-18.

Postponed to a date certain

[18-0524](#) A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Colorado Health Network, Inc., d/b/a Denver Colorado AIDS Project and Howard Dental Center for emergency and financial assistance programs pursuant to the Ryan White Grant program.

Adds \$59,333 to a contract with Colorado Health Network (Denver Colorado AIDS Project and Howard Dental Center) for a new total of \$2,339,345 to include dental supplies for direct oral health services along with other medical case management provided to individuals living with HIV/AIDS (201734734-02). The last regularly scheduled Council meeting within the 30-day review period is on 6-18-18. The Committee approved filing this item at its meeting on 5-16-18.

Consideration of Council Resolution 18-0524 was postponed to 6-11-18.

Postponed to a date certain

[18-0529](#) A resolution approving a proposed Agreement between the City and County of Denver and Catholic Charities and Community Services of The Archdiocese of Denver, Inc. for Head Start Services for Program Year 2018-2019.

Approves a \$1,223,789 contract with Catholic Charities and Community Services of The Archdiocese of Denver through 6-30-19 to provide direct Head Start services to 195 children (MOEAI 201840633-00). The last regularly scheduled Council meeting within the 30-day review period is on 6-18-18. The Committee approved filing this item at its meeting on 5-16-18.

Consideration of Council Resolution 18-0529 was postponed to 6-11-18.

Postponed to a date certain

[18-0530](#) A resolution approving a proposed Agreement between the City and County of Denver and Clayton Early Learning, Trustee, George W. Clayton Trust for Head Start Services for Program Year 2018-2019.

Approves a \$1,261,445 contract with Clayton Early Learning, Trustee, George W. Clayton Trust, through 6-30-19 to provide direct Head Start services to 201 children (MOEAI 201840634-00). The last regularly scheduled Council meeting within the 30-day review period is on 6-18-18. The Committee approved filing this item at its meeting on 5-16-18.

Consideration of Council Resolution 18-0530 was postponed to 6-11-18.

Postponed to a date certain

[18-0532](#) A resolution approving a proposed Agreement between the City and County of Denver and Mile High Montessori Early Learning Center for Head Start Services for Program Year 2018-2019.

Approves a \$1,763,511 contract with Mile High Montessori Early Learning Center through 06-30-19 to provide direct Head Start services to 281 children (MOEAI 201840638). The last regularly scheduled Council meeting within the 30-day review period is on 6-18-18. The Committee approved filing this item at its meeting on 5-16-18.

Consideration of Council Resolution 18-0532 was postponed to 6-11-18.

Postponed to a date certain

[18-0533](#) A resolution approving a proposed Agreement between the City and County of Denver and Volunteers of America Colorado Branch for Head Start Services for Program Year 2018-2019.

Approves a \$502,069 contract with Volunteers of America Colorado Branch through 06-30-19 to provide direct Head Start services to 80 children (MOEAI 201840640). The last regularly scheduled Council meeting within the 30-day review period is on 6-18-18. The Committee approved filing this item at its meeting on 5-16-18.

Consideration of Council Resolution 18-0533 was postponed to 6-11-18.

Postponed to a date certain

[18-0535](#) A resolution approving the Mayor's appointment to the Denver Welfare and Reform Board.

Approves the Mayoral appointment of Nicole Riehl to the Denver Welfare Reform Board for a term effective immediately and expiring 6-1-22. The Committee approved filing this item by consent on 5-16-18.

Consideration of Council Resolution 18-0535 was postponed to 6-11-18.

Postponed to a date certain

[18-0565](#) A resolution approving and providing for the execution of a proposed grant agreement between the City and County of Denver and the State of Colorado concerning the "FY18-19 Local Planning and Support" program and the funding therefor.

Approves a one-year \$942,548 grant agreement with the Colorado Department of Public Health and Environment (CDPHE) to support core public health services including the reduction of child deaths due to unintentional injury, violence, motor vehicle incidents, child abuse, and neglect (201841958). The last regularly scheduled Council meeting within the 30-day review period is on 6-25-18. The Committee approved filing this item at its meeting on 5-16-18.

Consideration of Council Resolution 18-0565 was postponed to 6-11-18.

Postponed to a date certain

[18-0568](#) A resolution approving the Mayor's appointment to the Cableland Home Foundation Board of Directors.

Approves the Mayoral appointment of LaTonya Lacy to the Cableland Home Foundation Board of Directors for a term effective immediately. The Committee approved filing this item by consent on 5-16-18.

Consideration of Council Resolution 18-0568 was postponed to 6-11-18.

Postponed to a date certain

[18-0578](#) A resolution approving the Mayor's reappointment to the Denver Urban Renewal Authority (DURA) Board of Directors.

Approves the Mayoral reappointment of Patricia Gage to the Denver Urban Renewal Authority (DURA) Board of Directors for a term effective immediately and expiring 4-3-22. The Committee approved filing this item by consent on 5-23-18.

Consideration of Council Resolution 18-0578 was postponed to 6-11-18.

Postponed to a date certain

[18-0584](#) A resolution approving the Mayor's appointments to the Denver Lesbian Gay Bisexual Transgender Queer (LGBTQ) Commission.

Approves the Mayoral appointments of Galen Mitchell and Angela Maxwell to the Denver Lesbian Gay Bisexual Transgender Queer (LGBTQ) Commission for terms effective immediately and expiring 5-1-20. The Committee approved filing this item by consent on 5-23-18.

Consideration of Council Resolution 18-0584 was postponed to 6-11-18.

Postponed to a date certain

[18-0585](#) A resolution approving and providing for the execution of a proposed grant agreement between the City and County of Denver and the State of Colorado concerning the "Law Enforcement Assisted Diversion" program and the funding therefor.

Approves a two-year \$1,380,817 grant agreement with the Colorado Department of Human Services Office of Behavioral Health to fund the Law Enforcement Assisted Diversion program to divert individuals with low-level drug and prostitution offenses from traditional criminal justice programs into community-based social services (201841993). The last regularly scheduled Council meeting within the 30-day review period is on 6-25-18. The Committee approved filing this item at its meeting on 5-23-18.

Consideration of Council Resolution 18-0585 was postponed to 6-11-18.

Postponed to a date certain

BILLS FOR INTRODUCTION

Land Use, Transportation & Infrastructure Committee

[18-0480](#) A bill for an ordinance approving a proposed Amendment to Agreement between the City and County of Denver and Urban Drainage and Flood Control District regarding the Marston Lake North Drainageway South Garrison Street to the Eastern Limit of West Stanford Avenue.

Adds \$1 million in City funds and \$750,000 in Urban Drainage and Flood Control District (UDFCD) funds to an intergovernmental agreement with UDFCD for a new contract total of \$1,950,000 to remove properties from the regulated floodplain associated with the Marston Lake North Drainageway Improvements Project from South Garrison Street to the Eastern Limit of West Stanford Avenue in Council District 2 (201313021). The last regularly scheduled Council meeting within the 30-day review period is on 6-25-18. The Committee approved filing this item at its meeting on 5-8-18.

Consideration of Council Bill 18-0480 was postponed to 6-11-18.

Postponed to a date certain

[18-0566](#) A bill for an ordinance relinquishing easements reserved in Ordinance No. 27, Series of 1951; Ordinance No. 183, Series of 1977 and Ordinance No. 418, Series of 1966, located at 390 Grant Street.

Relinquishes three separate easements held respectively in Ordinance No. 27 of Series 1951, Ordinance No. 183, Series of 1977, and Ordinance No. 418, Series of 1966 located at 390 Grant Street in Council District 7. The last regularly scheduled Council meeting within the 30-day review period is on 6-18-18. The Committee approved filing this item at its meeting on 5-15-18.

Consideration of Council Bill 18-0566 was postponed to 6-11-18.

Postponed to a date certain

[18-0567](#) A bill for an ordinance relinquishing the easement reserved in Ordinance No. 339, Series of 2008, recorded with the Denver Clerk & Recorder at Reception No. 2008092309, located near West 26th Avenue and North Alcott Street.

Relinquishes the reservations established in the vacating Ordinance No. 339, Series of 2008, with Recordation Number 2008092309 located at 26th Avenue and Alcott Street in Council District 1. The last regularly scheduled Council meeting within the 30-day review period is on 6-18-18. The Committee approved filing this item at its meeting on 5-15-18.

Consideration of Council Bill 18-0567 was postponed to 6-11-18.

Postponed to a date certain

Safety, Housing, Education & Homelessness Committee

[18-0528](#) A bill for an ordinance authorizing expenditures in the General Government Special Revenue Fund based on a letter of intent from United States of America to award funding for the "Head Start Grant FY 2018-19" program.

Appropriates \$7,350,918.40 of the Federal Head Start grant to operate the Denver Great Kids Head Start program through the Office of Children's Affairs serving 1,153 children (201842237). The Committee approved filing this item at its meeting on 5-16-18.

Consideration of Council Bill 18-0528 was postponed to 6-11-18.

Postponed to a date certain

[18-0531](#) A bill for an ordinance approving a proposed Agreement between the City and County of Denver and School District No. 1 in the City and County of Denver and the State of Colorado for Head Start Services for Program Year 2018-2019.

Approves a \$1,895,304 contract with School District No. 1 through 06-30-19 to provide direct Head Start services to 302 children (MOEAI 201840635). The last regularly scheduled Council meeting within the 30-day review period is on 6-18-18. The Committee approved filing this item at its meeting on 5-16-18.

Consideration of Council Bill 18-0531 was postponed to 6-11-18.

Postponed to a date certain

BILLS FOR FINAL CONSIDERATION

Finance & Governance Committee

[18-0442](#) **A bill for an ordinance approving a proposed Funding Agreement between the City and County of Denver and Denver Health and Hospital Authority for construction of improvements, including a new outpatient medical center, as approved by the voters in the 2017 General Obligation Bond package.**

Approves a funding and assignment agreement with the Denver Health and Hospital Authority for the construction of improvements totaling an amount not to exceed \$75 million as approved by voters in the 2017 General Obligation Bond package. The last regularly scheduled Council meeting within the 30-day review period is on 6-11-18. The Committee approved filing this item at its meeting on 5-1-18.

Consideration of Council Bill 18-0442 was postponed to 6-11-18.

Postponed to a date certain

Land Use, Transportation & Infrastructure Committee

[18-0428](#) **A bill approving a proposed Access & Use Permit Agreement between the City and County of Denver and Department of Transportation, State of Colorado, to allow CDOT to occupy city property for three years to conduct a wetland survey at Summit Lake Park.**

Approves an intergovernmental agreement with the Colorado Department of Transportation (CDOT) for three years to conduct a wetland study at Summit Lake Park to determine options for making repairs to the Mount Evans Road, a CDOT road that passes through the park in Evergreen. The Committee approved filing this item at its meeting on 5-1-18.

Consideration of Council Bill 18-0428 was postponed to 6-11-18.

Postponed to a date certain

[18-0471](#) **A bill for an ordinance vacating the alley bounded by 32nd Street, 33rd Street, Blake Street and Walnut Street, with reservations.**

Vacates the alley bounded by 32nd Street, 33rd Street, Blake Street, and Walnut Street, with special reservations, in Council District 9. The Committee approved filing this item at its meeting on 5-8-18.

Consideration of Council Bill 18-0471 was postponed to 6-11-18.

Postponed to a date certain

[18-0485](#) **A bill for an ordinance relinquishing the waterline easement reserved in the Deed recorded with the Denver Clerk & Recorder at Reception No. 9700016243, located at 7500 East 35th Avenue.**

Relinquishes the water line easement established in the deed with recordation number 9700016243 located at 7500 East 35th Avenue in Council District 8. The last regularly scheduled Council meeting within the 30-day review period is on 6-11-18. The Committee approved filing this item at its meeting on 5-8-18.

Consideration of Council Bill 18-0485 was postponed to 6-11-18.

Postponed to a date certain

Safety, Housing, Education & Homelessness Committee

[18-0427](#) A bill for an ordinance amending the Revised Municipal Code of the City and County of Denver to reflect the Charter amendment changing the name of the Department of Environmental Health to the Department of Public Health and Environment.

Amends multiple chapters of the Denver Revised Municipal Code (DRMC) to change the name of the Department of Environmental Health to the Department of Public Health and Environment. The Committee approved filing this item at its meeting on 5-9-18.

Consideration of Council Bill 18-0427 was postponed to 6-11-18.

Postponed to a date certain

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

Pursuant to §3.3.4 of the City Charter, all of tonight's business is moved to Monday, June 11, 2018.

ADJOURN



President

Attested by me with the Corporate Seal of the City and County of Denver

Clerk and Recorder, Ex-Officio Clerk
of the City and County of Denver