

City Council Meeting of Monday, November 09, 2015

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
Janna B. Young..... Director
Kelly Velez..... Clerk

Room 451
City & County Building
Denver CO 80202

Phone: 720-337-2000
Email: dencc@denvergov.org

WEB ACCESS

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REMINDER

As a courtesy to those in attendance,
please

turn off your cell phones.

MEETING ASSISTANCE NOTICE - AMERICANS WITH DISABILITIES ACT

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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 sign up with the Council Secretary 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. 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, November 09, 2015 5:30 PM

Pledge of Allegiance

Roll Call

Approval of the Minutes

Council Announcements

Presentations

Communications

Proclamations

Mayor's Proposed 2016 Budget

Council will vote to either adopt or reject the Mayor's Proposed 2016 Budget.

Resolutions

Business Development

CR15-0797 A resolution approving a proposed agreement between the City and County of Denver and InterVistas Consulting Inc. for consulting services at Denver International Airport.

Approves a contract with InterVistas Consulting Inc. for \$800,000 and through 9-30-18 for air service development consulting services at Denver International Airport (201521730). The last regularly scheduled Council meeting within the 30-day review period is on 11-30-15. The Committee approved filing this resolution by consent on 10-29-15.

CR15-0798 A resolution approving a proposed Third Amendment to Agreement between the City and County of Denver and SP Plus Corporation for parking management services at Denver International Airport.

Amends a contract with SP Plus Corporation by adding \$8.4 million for a new total of \$93.4 million and adding 10 months of time to the contract's duration for a new end date of 1-31-17 for parking management services for the public parking

facilities at Denver International Airport (CE85002). The last regularly scheduled Council meeting within the 30-day review period is on 11-30-15. The Committee approved filing this resolution by consent on 10-29-15.

CR15-0799 A resolution approving a proposed First Amendment to Concession Agreement between the City and County of Denver and DTG Operations, Inc. for car rental services at Denver International Airport.

Amends a concession agreement with DTG Operations, Inc. doing business as Dollar Rent A Car, doing business as Thrifty Rent A Car, and doing business as Firefly Rent A Car by extending the agreement for five years for a new end date of 12-31-20 at a rate of \$4,711,109 annually to provide car rental services to the general public at Denver International Airport (PLANE-2014-15631-01). The last regularly scheduled Council meeting within the 30-day review period is on 11-30-15. The Committee approved filing this resolution by consent on 10-29-15.

CR15-0800 A resolution approving a proposed First Amendment to Car Rental Facilities and Ground Lease between the City and County of Denver and DTG Operations, Inc. for services at Denver International Airport.

Amends a lease agreement with DTG Operations, Inc. doing business as Dollar Rent A Car, doing business as Thrifty Rent A Car, and doing business as Firefly Rent A Car by extending the agreement for five years for a new end date of 12-31-20 at a rate of \$1,333,679 annually to rent ground space at 78th Avenue to provide car rental services to the general public at Denver International Airport (PLANE-2014-15630-01). The last regularly scheduled Council meeting within the 30-day review period is on 11-30-15. The Committee approved filing this resolution by consent on 10-29-15.

CR15-0801 A resolution approving a proposed First Amendment to Concession Agreement between the City and County of Denver and Payless Car Rental, Inc. for car rental services at Denver International Airport.

Amends a concession agreement with Payless Car Rental, Inc. by extending the agreement for five years for a new end date of 12-31-20 at a rate of \$1,318,838 annually to provide car rental services to the general public at Denver International Airport (PLANE-2013-14175-01). The last regularly scheduled Council meeting within the 30-day review period is on 11-30-15. The Committee approved filing this resolution by consent on 10-29-15.

CR15-0802 A resolution approving a proposed First Amendment to Car Rental Facilities and Ground Lease between the City and County of Denver and Payless Car Rental, Inc. for services at Denver International Airport.

Amends a lease agreement with Payless Car Rental, Inc. by extending the agreement for five years for a new end date of 12-31-20 at a rate of \$245,999 annually to rent ground space at 78th Avenue to provide car rental services to the general public at Denver International Airport (PLANE-2013-14176-01). The last regularly scheduled Council meeting within the 30-day review period is on 11-30-15. The Committee approved filing this resolution by consent on 10-29-15.

CR15-0803 A resolution approving a proposed First Amendment to Concession Agreement between the City and County of Denver and Fox Rent A Car, Inc. for car rental services at Denver International Airport.

Amends a concession agreement with Fox Rent A Car, Inc. by extending the agreement for five years for a new end date of 12-31-20 at a rate of \$1,034,008 annually to provide car rental services to the general public at Denver International Airport (PLANE-2013-14177-01). The last regularly scheduled Council meeting within the 30-day review period is on 11-30-15. The Committee approved filing this resolution by consent on 10-29-15.

CR15-0804 A resolution approving a proposed First Amendment to Car Rental Facilities and Ground Lease between the City and County of Denver and Fox Rent A Car, Inc. for services at Denver International Airport.

Amends a lease agreement with Fox Rent A Car, Inc. by extending the agreement for five years for a new end date of 12-31-20 at a rate of \$243,683 annually to rent ground space at 78th Avenue to provide car rental services to the general public at Denver International Airport (PLANE-2013-14178-01). The last regularly scheduled Council meeting within the 30-day review period is on 11-30-15. The Committee approved filing this resolution by consent on 10-29-15.

CR15-0805 A resolution approving a proposed First Amendment to Concession Agreement between the City and County of Denver and The Hertz Corporation, for car rental services at Denver International Airport.

Amends a concession agreement with The Hertz Corporation by extending the agreement for five years for a new end date of 12-31-20 at a rate of \$9,018,850 annually to provide car rental services to the general public at Denver International Airport (PLANE-2013-14179-01). The last regularly scheduled Council meeting within the 30-day review period is on 11-30-15. The Committee approved filing this resolution by consent on 10-29-15.

CR15-0806 A resolution approving a proposed First Amendment to Car Rental Facilities and Ground Lease between the City and County of Denver and The Hertz Corporation, for services at Denver International Airport.

Amends a lease agreement with The Hertz Corporation by extending the agreement for five years for a new end date of 12-31-20 at a rate of \$3,365,718 annually to rent ground space at 78th Avenue to provide car rental services to the general public at Denver International Airport (PLANE-2013-14180-01). The last regularly scheduled Council meeting within the 30-day review period is on 11-30-15. The Committee approved filing this resolution by consent on 10-29-15.

CR15-0807 A resolution approving a proposed First Amendment to Concession Agreement between the City and County of Denver and Enterprise Leasing Company of Denver, LLC, for car rental services at Denver International Airport.

Amends a concession agreement with Enterprise Leasing Company of Denver, LLC doing business as Enterprise Rent A Car, National Car Rental and Alamo Rent A Car by extending the agreement for five years for a new end date of 12-31-20 at a rate of \$13,151,972 annually to provide car rental services to the general public at

Denver International Airport (PLANE-2013-14190-01). The last regularly scheduled Council meeting within the 30-day review period is on 11-30-15. The Committee approved filing this resolution by consent on 10-29-15.

CR15-0808 A resolution approving a proposed First Amendment to Car Rental Facilities and Ground Lease between the City and County of Denver and Enterprise Leasing Company of Denver, LLC, for services at Denver International Airport.

Amends a lease agreement with Enterprise Leasing Company of Denver, LLC doing business as Enterprise Rent A Car, National Car Rental and Alamo Rent A Car by extending the agreement for five years for a new end date of 12-31-20 at a rate of \$2,390,067 annually to rent ground space at 78th Avenue to provide car rental services to the general public at Denver International Airport (PLANE-2013-14191-01). The last regularly scheduled Council meeting within the 30-day review period is on 11-30-15. The Committee approved filing this resolution by consent on 10-29-15.

CR15-0809 A resolution approving a proposed First Amendment to Concession Agreement between the City and County of Denver and Avis Budget Car Rental, LLC, for car rental services at Denver International Airport.

Amends a concession agreement with Avis Budget Car Rental, LLC doing business as Avis Car Rental and Budget Rent A Car System, Inc. by extending the agreement for five years for a new end date of 12-31-20 at a rate of \$9,720,331 annually to provide car rental services to the general public at Denver International Airport (PLANE-2013-14183-01). The last regularly scheduled Council meeting within the 30-day review period is on 11-30-15. The Committee approved filing this resolution by consent on 10-29-15.

CR15-0810 A resolution approving a proposed First Amendment to Car Rental Facilities and Ground Lease between the City and County of Denver and Avis Budget Car Rental, LLC, for services at Denver International Airport.

Amends a lease agreement with Avis Budget Car Rental, LLC doing business as Avis Car Rental and Budget Rent A Car System, Inc. by extending the agreement for five years for a new end date of 12-31-20 at a rate of \$3,472,582 annually to rent ground space at 78th Avenue to provide car rental services to the general public at Denver International Airport (PLANE-2013-14182-01). The last regularly scheduled Council meeting within the 30-day review period is on 11-30-15. The Committee approved filing this resolution by consent on 10-29-15.

CR15-0815 A resolution approving a proposed Airport Use and Cargo Facilities Lease Agreement between the City and County of Denver and Alpine Aviation, Inc. for leased space at Denver International Airport.

Approves a lease agreement with Alpine Aviation, Inc. for \$88,000 in estimated annual revenue through 12-31-16 to allow Alpine Aviation to use the UPS cargo facilities to support their commercial cargo operations at Denver International Airport (201524042). The last regularly scheduled Council meeting within the 30-

day review period is on 11-30-15. The Committee approved filing this resolution by consent on 10-29-15.

Finance & Services

CR15-0751 A resolution approving a proposed Master Purchase Order between the City and County of Denver and Sysco Food Services of Denver for the purchase of food for the Denver Sheriff Department, Denver Human Services, and the Denver Zoo.

Increases the spending limit for the Sysco Food Service contract from \$5 million to \$5.5 million to complete the remaining term through 03-1-16 for the purchase of food for the Denver Sheriff Department, Denver Human Services and the Denver Zoo (0181A0111). The last regularly scheduled Council meeting within the 30-day review period is on 11-30-15. The Committee approved filing this resolution by consent on 10-15-15

CR15-0752 A resolution approving a proposed Master Purchase Order between the City and County of Denver and Pearson & Pearson dba Front Range Wholesale Restaurant Supply for the purchase of food for the Denver Sheriff Department, Denver Human Services, and the Denver Zoo.

Increases the spending limit for the contract with Pearson and Pearson Inc. from \$6 million to \$6.5 million through the existing term through 03-1-16 for the purchase of food for the Denver Sheriff Department, Denver Human Services, and the Denver Zoo (0181A0211). The last regularly scheduled Council meeting within the 30-day review period is on 11-30-15. The Committee approved filing this resolution by consent on 10-15-15

Infrastructure & Culture

CR15-0781 A resolution laying out, opening and establishing as part of the City street system a parcel of land as a public alley near the intersection of West 18th Avenue and Julian Street.

Dedicates land as alley right-of-way at the intersection of West 18th Avenue and Julian Street in Council District 3. The Committee approved filing this resolution by consent on 10-29-15.

CR15-0782 A resolution laying out, opening and establishing as part of the City street system parcels of land as Josephine Street and East Colfax Avenue at the intersection of Josephine Street and East Colfax Avenue.

Dedicates land as Josephine Street and Colfax Avenue at the intersection of East Colfax Avenue and Josephine Street in Council District 10. The Committee approved filing this resolution by consent on 10-29-15.

Safety & Well-being

CR15-0812 A resolution approving a proposed Second Amendment and Modification Agreement between the City and County of Denver and Renaissance Housing Development Corporation for collateral that was pledged in the Loan Agreement.

Amends an existing loan agreement with Renaissance Housing Development Corporation (Colorado Coalition for the Homeless) to modify the collateral to reflect financing that includes 9% and 4% low-income housing tax credits and to reflect a change in the ownership structure (OEDEV-201416398-02). The last regularly scheduled Council meeting within the 30-day review period is on 11-30-15. The Committee approved filing this resolution by consent on 10-29-15.

CR15-0813 A resolution approving a proposed Resolution between the City and County of Denver and Chestnut & 18th L.P. for Amendment to revise the original repayment terms and pledged collateral for the IHO loan for 18th & Chestnut.

Amends an existing loan agreement with Chestnut & 18th L.P. in the amount of \$950,000 to change the collateral of the loan and loan terms to accommodate new project financing for the 18th & Chestnut mixed-income housing development that will provide a total of 75 affordable units (OEDEV-201313696). The last regularly scheduled Council meeting within the 30-day review period is on 11-30-15. The Committee approved filing this resolution by consent on 10-29-15.

CR15-0814 A resolution approving a proposed Amendatory Agreement between the City and County of Denver and CHESTNUT & 18TH L.P., a Georgia limited partnership for Amendment to revise the original repayment terms and pledged collateral for the \$2.5M loan for 18th & Chestnut.

Amends an existing loan agreement with Chestnut & 18th L.P. in the amount of \$2,341,383 to change the collateral of the loan and loan terms for the Chestnut & 18th planned mixed-income housing development that will provide a total of 75 affordable units (OEDEV-201313697). The last regularly scheduled Council meeting within the 30-day review period is on 11-30-15. The Committee approved filing this resolution by consent on 10-29-15.

Bills for Introduction

Business Development

CB15-0785 A bill for an ordinance approving an Operating Plan and Budget for 2016 for the Bluebird Business Improvement District.

Approves the 2016 Operating Plan and Budget for the Bluebird Business Improvement District in Council Districts 9 and 10. The Committee approved filing this bill by consent on 10-29-15.

CB15-0786 A bill for an ordinance approving an Amended Operating Plan and Budget for 2015 and an Amended Operating Plan and Budget for 2016

for the Cherry Creek North Business Improvement District.

Amends the 2015 Operating Plan and Budget and approves the 2016 Operating Plan and Budget for the Cherry Creek North Business Improvement District in Council District 10. The Committee approved filing this bill by consent on 10-29-15.

CB15-0787 A bill for an ordinance approving an Operating Plan and Budget for 2016 for the Cherry Creek Subarea Business Improvement District.

Approves the 2016 Operating Plan and Budget for the Cherry Creek Subarea Business Improvement District in Council District 9. The Committee approved filing this bill by consent on 10-29-15.

CB15-0788 A bill for an ordinance approving an Operating Plan and Budget for 2016 for the Colfax Business Improvement District.

Approves the 2016 Operating Plan and Budget for the Colfax Business Improvement District for 2016. The Committee approved filing this bill by consent on 10-29-15.

CB15-0789 A bill for an ordinance approving an Operating Plan and Budget for 2016 for the Downtown Denver Business Improvement District.

Approves the 2016 Operating Plan and Budget for the Downtown Denver Business Improvement District in Council Districts 9 and 10. The Committee approved filing this bill by consent on 10-29-15.

CB15-0790 A bill for an ordinance approving an Operating Plan and Budget for 2016 for the Fax-Mayfair Business Improvement District.

Approves the 2016 Operating Plan and Budget for the Fax-Mayfair Business Improvement District in Council Districts 5 and 8. The Committee approved filing this bill by consent on 10-29-15.

CB15-0791 A bill for an ordinance approving an Operating Plan and Budget for 2016 for the Federal Boulevard Business Improvement District.

Approves the 2016 Operating Plan and Budget for the Federal Boulevard Business Improvement District in Council District 1. The Committee approved filing this bill by consent on 10-29-15. The Committee approved filing this bill by consent on 10-29-15.

CB15-0792 A bill for an ordinance approving an Operating Plan and Budget for 2016 for the Old South Gaylord Business Improvement District.

Approves the 2016 Operating Plan and Budget for the Old South Gaylord Business Improvement District in Council District 6. The Committee approved filing this bill by consent on 10-29-15.

CB15-0793 A bill for an ordinance approving an Operating Plan and Budget for 2016 for the Santa Fe Business Improvement District.

Approves the 2016 Operating Plan and Budget for the Santa Fe Business Improvement District in Council District 3. The Committee approved filing this bill by consent on 10-29-15.

CB15-0794 A bill for an ordinance approving an Operating Plan and Budget for 2016 for the West Colfax Business Improvement District.

Approves the 2016 Operating Plan and Budget for the West Colfax Business Improvement District in Council Districts 1 and 3. The Committee approved filling this bill by consent on 10-29-15.

CB15-0795 A bill for an ordinance approving an Operating Plan and Budget for 2016 for the 9TH Avenue Business Improvement District.

Approves the 2016 Operating Plan and Budget for the 9th Avenue Business Improvement District in Council District 5. The Committee approved filing this bill by consent on 10-29-15.

CB15-0796 A bill for an ordinance approving an Operating Plan and Budget for 2016 for the RiNo Business Improvement District.

Approves the 2016 Operating Plan and Budget for the RiNo Business Improvement District in Council District 9. The Committee approved filing this bill by consent on 10-29-15.

Infrastructure & Culture

CB15-0780 A bill for an ordinance revoking the revocable permit granted by Ordinance No. 768, Series of 1986, to Auraria Higher Education Center.

Revokes Ordinance No. 768, Series of 1986, which granted a revocable permit to Auraria Higher Education Center to encroach into the right-of-way into Lawrence Street between 11th Street and 12th Street to reflect the fact that the area is no longer public right-of-way in Council District 9. The Committee approved filing this bill by consent on 10-29-15.

CB15-0816 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the Welton Street Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the 2016 annual costs of the continuing care, operation, repair, maintenance, and replacement of the Welton Street Pedestrian Mall Local Maintenance District in Council District 9. The Committee approved filing this bill by consent on 10-29-15.

CB15-0817 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the West 38th Avenue Phase I Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the 2016 annual costs of the continuing care, operation, repair, maintenance, and replacement of the West 38th Avenue Phase I Pedestrian Mall Local Maintenance District in Council District 1. The Committee approved filing this bill by consent on 10-29-15.

CB15-0818 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the Expanded Greektown Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the 2016 annual costs of the continuing care, operation, repair, maintenance, and replacement of Expanded Greektown Pedestrian Mall Local Maintenance in Council District 9 and 10. The Committee approved filing this bill by consent on 10-29-15.

CB15-0819 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the Phase II West 38th Avenue Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the 2016 annual costs of the continuing care, operation, repair, maintenance, and replacement of the Phase II West 38th Avenue Pedestrian Mall Local Maintenance District in Council District 1. The Committee approved filing this bill by consent on 10-29-15.

CB15-0820 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the 32nd and Lowell Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the 2016 annual costs of the continuing care, operation, repair, maintenance, and replacement of the 32nd and Lowell Pedestrian Mall Local Maintenance District in Council District 1. The Committee approved filing this bill by consent on 10-29-15.

CB15-0821 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the Broadway Pedestrian Mall B Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the 2016 annual costs of the continuing care, operation, repair, maintenance, and replacement of the Broadway Pedestrian Mall B Local Maintenance District in Council District 7. The Committee approved filing this bill by consent on 10-29-15.

CB15-0822 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the Phase II Broadway Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the 2016 annual costs of the continuing care, operation, repair, maintenance, and replacement of the Phase II Broadway Pedestrian Mall Local Maintenance District in Council District 7. The Committee approved filing this bill by consent on 10-29-15.

CB15-0823 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the Broadway Viaduct Pedestrian Mall Local Maintenance District upon the real

property, exclusive of improvements thereon, benefited.

Approves the 2016 annual costs of the continuing care, operation, repair, maintenance, and replacement of the Broadway Viaduct Pedestrian Mall Local Maintenance District in Council District 9. The Committee approved filing this bill by consent on 10-29-15.

CB15-0824 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the 22nd Street and Park Avenue West Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the 2016 annual costs of the continuing care, operation, repair, maintenance, and replacement of the 22nd Street and Park Avenue West Pedestrian Mall Local Maintenance District in Council District 9. The Committee approved filing this bill by consent on 10-29-15.

CB15-0825 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the Consolidated Morrison Road Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the 2016 annual costs of the continuing care, operation, repair, maintenance, and replacement of the Consolidated Morrison Road Pedestrian Mall Local Maintenance District in Council District 3. The Committee approved filing this bill by consent on 10-29-15.

Neighborhoods & Planning

CB15-0768 A bill for an ordinance designating 2323 W. 23rd Avenue (formerly addressed as 2329 Eliot Street), the William W. Anderson House, as a structure for preservation.

Approves the designation of 2329 Eliot Street (a.k.a. 2323 W. 23rd Avenue) as an individual structure for preservation in Council District 1. IF ORDERED PUBLISHED, A PUBLIC HEARING WILL BE HELD ON THIS ITEM. REFER TO THE "PENDING" SECTION OF FUTURE COUNCIL MEETING AGENDAS FOR THE DATE. The Committee approved filing this bill at its meeting on 10-28-15.

CB15-0775 A bill for an ordinance changing the zoning classification for 2901 Grove Street, 2921 Grove Street, 2890 Hazel Court, and 3120 West 29th Avenue.

Rezones 2901 North Grove Street, 2921 North Grove Street, 2890 North Hazel Court, and 3120 West 29th Avenue from U-SU-B (Urban, Single Unit, 4,500 sq. ft.), U-TU-C (Urban, Two Unit, 5,500 sq. ft.) to CMP-EI2 (Campus, Education Institution, 2 or more restrictive form standards) in Council District 1. IF ORDERED PUBLISHED, A PUBLIC HEARING WILL BE HELD ON THIS ITEM. REFER TO THE "PENDING" SECTION OF FUTURE COUNCIL MEETING AGENDAS FOR THE DATE. The Committee approved filing this bill at its meeting on 10-28-15.

Safety & Well-being

CB15-0764 A bill for an Ordinance approving a Third Amended and Restated Intergovernmental Agreement with the City of Sheridan to provide fire protection.

Amends an intergovernmental agreement with the City of Sheridan by renewing the agreement for an additional year through 12-31-16 at annual rate of \$1,956,144 in revenue to provide fire protection services to the City of Sheridan (FIRES201208809-03). The last regularly scheduled Council meeting within the 30-day review period is on 11-30-15. The Committee approved filing this bill by consent on 10-22-15.

CB15-0765 A bill for an ordinance approving a proposed Amendment to Agreement between the City and County of Denver and the State of Colorado acting by and through the Department of Health Care Policy and Financing to create financial incentives for counties that achieve certain performance standards related to Medicaid eligibility and cooperation with other Medicaid related entities.

Amends an agreement with the Colorado Department of Health Care Policy and Financing (HCPF), for HCPF's County Medicaid Incentive Program Agreement that will allow the Denver Department of Human Services to earn incentives up to \$1,004,682.88 for the current state fiscal year based upon meeting specific program outcomes as found in the agreement (2014-19599-01). The last regularly scheduled Council meeting within the 30-day review period is on 11-30-15. The Committee approved filing this bill at its meeting on 10-27-15.

Recap of Bills to be Called Out

Recess

Council Reconvenes and Resumes its Regular Session

Bills for Final Consideration

Business Development

CB15-0773 A bill for an ordinance making a rescission and transfer from the Airport Enterprise Fund to the General Government Special Revenue Fund and creating an Expenditure Authorization for the Airport Tenant Loans – Phase III from the General Government Special Revenue Fund.

Authorizes the establishment of "Airport Concessions Loan Fund – Phase III" project Fund No. 1107-1010 as a revolving loan fund available to concessionaires in need of gap financing for capital costs. The Committee approved filing this bill by

consent on 10-22-15.

CB15-0774 A bill an ordinance concerning operation and management of a hotel facility constituting an Airport Facility of the City and County of Denver; providing for the administration of certain hotel revenues and the creation of certain funds and accounts in connection therewith; ratifying action previously taken; and providing the effective date of this ordinance.

Authorizes the creation of certain funds and accounts to provide for the administration of certain hotel revenues concerning operation and management of the hotel at Denver International Airport. The last regularly scheduled Council meeting within the 30-day review period is on 11-23-15. The Committee approved filing this bill by consent on 10-22-15.

CB15-0777 A bill for an ordinance amending Section 38-132, Denver Revised Municipal Code regarding the regulation of panhandling.

Amends portions of Section 38-132 of the Denver Revised Municipal Code which governs aggressive panhandling and solicitation in roadways. The Committee approved filing this bill at its meeting on 10-20-15.

Finance & Services

CB15-0776 A bill for an ordinance making an appropriation within the Denver Arts and Venues Special Revenue Fund.

Approves a 2015 supplemental budget request for Denver Arts & Venues from the Arts and Venues Special Revenue Fund totaling \$4.1 million due to increased events during 2015. The Committee approved filing this bill at its meeting on 10-20-15.

CB15-0778 A bill for an ordinance making supplemental appropriations from the General Contingency Fund to Departments.

Approves supplemental 2015 budget requests for the Denver Fire Department and the Office of Economic Development Business Incentive Fund totaling \$6.3 million from the City's General Fund Contingency. The Committee approved filing this bill at its meeting on 10-20-15.

Infrastructure & Culture

CB15-0672 A bill for an ordinance approving a proposed Intergovernmental 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 the construction and maintenance of the Hampden Heights Water Quality Facility.

Approves a \$981,659.20 intergovernmental agreement with Denver Public Schools School District No. 1 related to the construction, maintenance and use of the Hampden Heights Water Quality Facility in Council District 4 (201523827). The last regularly scheduled Council meeting within the 30-day review period is on 11-23-15. The Committee approved filing this bill by consent on 10-1-15.

CB15-0728 A bill for an ordinance amending Article 1, "Enforcement of Rules and Regulations," of Chapter 39, "Parks and Recreation," of the Revised Municipal Code.

Codifies Parks rules related to enforcement of: smoking prohibitions, passive areas, dog park and dog leash requirements, placement of large inflatables, boating, admission fees, overnight camping, exclusion authority, and other regulations. The Committee approved filing this bill at its meeting on 10-21-15.

CB15-0762 A bill for an ordinance authorizing the purchase of capital equipment from the General Fund.

Approves a lease purchase agreement for an Internet system (\$473,366) from World Wide Technology, Inc., and phone system (\$378,730) from Peak Uptime for the Denver Public Library. The Committee approved filing this bill by consent on 10-22-15.

Announcement

On Monday, November 16, 2015, there will be a required public hearing on CB15-0768, designating 2323 West 23rd Avenue (formerly addressed as 2329 Eliot Street), the William W. Anderson House, as a structure for preservation. And, on Monday, December 7, 2015, there will be a required public hearing on CB15-0775, changing the zoning classification for 2901 Grove Street, 2921 Grove Street, 2890 Hazel Court, and 3120 West 29th Avenue. Any protests against CB15-0775 must be filed with the Council Offices no later than Monday, November 30, 2015.

Adjourn

Pending

For 11-23-15

CB15-0676 A bill for an ordinance changing the zoning classification for South Sloan's Lake Subdivision Filing 1, Block 2, Lots 1 and 2 located at the southeast corner of 17th Avenue and Raleigh Street.

**Required Public Hearing
Final Consideration**

For 11-23-15

CB15-0722 A bill for an ordinance relating to the Denver Zoning Code, to establish the new S-MX-2A, S-MX-3A, S-MX-5A, S-MX-8A, and S-MX-12A Zone Districts.

**Required Public Hearing
Final Consideration**

For 1-25-16

**CB15-0625 A bill for an ordinance changing the zoning classification for
3268 West 32nd Avenue.**

**Required Public Hearing
Final Consideration**