

## City Council Meeting of Tuesday, January 17, 2017

### 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  
1437 Bannock Street  
Denver CO 80202

Phone: 720-337-2000  
Email: [dencc@denvergov.org](mailto:dencc@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 [dencc@denvergov.org](mailto:dencc@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 regularly 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 city matter. Speakers have 3 minutes to speak and must sign up via email at [dencc@denvergov.org](mailto:dencc@denvergov.org), phone at 720-337-2000 or in person in Rm. 451, City & County Building before 4:30pm on the day the general public comment session is scheduled. 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**

[17-0041](#) Minutes of Monday, January 9, 2017

**COUNCIL ANNOUNCEMENTS**

**PRESENTATIONS**

**COMMUNICATIONS**

**PROCLAMATIONS**

**RESOLUTIONS**

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

[17-0004](#) **A resolution approving the Mayor's reappointment and appointment to the Downtown Denver Business Improvement District Board of Directors.**

Approves the Mayoral reappointment of Gina Guarascio and the appointment of Sandrena Robinson to the Downtown Denver Business Improvement District Board of Directors for terms effective 1-1-17 and expiring 12-31-20. The Committee approved filing this resolution by consent on 1-4-17.

**Finance & Governance Committee**

[16-1294](#) **A resolution approving a proposed Purchase and Sale Agreement between the City and County of Denver and Crosscheck LLC for acquisition of property located at 7900 E. Colfax Ave.**

Approves a \$650,000 purchase and sale agreement with Crosscheck LLC for purchase of 7900 East Colfax Avenue to allow the Office of Economic Development to work with a community partner to create an affordable housing project in Council District 5 (FINAN 201631601). The last regularly scheduled Council meeting within the 30-day review period is on 2-6-17. The Committee approved filing this resolution by consent on 12-13-16.

**[16-1295](#) A resolution approving a proposed Lease Agreement between the City and County of Denver and Service America Corporation, d/b/a Centerplate, for operation of a restaurant in the Denver Performing Arts Complex Galleria.**

Approves a \$72,000 lease agreement with Service America Corporation through 6-30-18 for the Limelight restaurant space at the Denver Performing Arts Complex (FINAN-201628965-00). The last regularly scheduled Council meeting within the 30-day review period is on 2-6-17. The Committee approved filing this resolution by consent on 12-13-16.

**[16-1318](#) A resolution approving a proposed Purchase and Sale Agreement between the City and County of Denver and BCP-48th Ave I LLC to purchase property at 4330 East 48th Avenue for use as an emergency shelter and general City storage.**

Approves the \$4.45 million purchase and sale agreement with BCP-48th Avenue I, LLC for the purchase of property located at 4330 East 48th Avenue for multiple City uses including overflow emergency shelter and City storage in Council District 8 (FINAN 201631701-00). The last regularly scheduled Council meeting within the 30-day review period is on 2-6-17. The Committee approved filing this resolution by consent on 1-3-17.

**[17-0003](#) A resolution approving a proposed Master Purchase Order between the City and County of Denver and Hardline Equipment LLC for Automatic Lube Systems for City and County Solid Waste and Street Maintenance vehicles.**

Adds \$475,000 to the current contract with Hardline Equipment, LLC for a total contract amount of \$950,000 for the installation of lubrication systems on solid waste and street maintenance vehicles citywide (10839A0116). The last regularly scheduled Council meeting within the 30-day review period is on 2-6-17. The Committee approved filing this resolution by consent on 1-3-17.

**Safety, Housing, Education & Homelessness Committee****[16-1207](#) A resolution approving a proposed Agreement between the City and County of Denver and The Denver Rescue Mission for emergency shelter for homeless men and women.**

Approves a contract with Denver Rescue Mission for \$559,000 and for one year through 12-31-17 for emergency overflow shelter services for adult men and women ages 18 and above at a current and future overflow facility for overnight sleeping (SOCSV-2016-31650). The last regularly scheduled Council meeting within the 30-day review period is on 2-6-17. The Committee approved filing this resolution by consent on 12-14-16.

**[16-1209](#) A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Warren Village, Inc. to provide housing and supportive services to homeless women and children.**

Amends a contract with Warren Village, Inc. by adding \$177,500 for a new total contract in the amount of \$532,500 and extending the term by one year for a new end date of 12-31-17 to provide 13 units of transitional housing and intensive support services for six homeless single women and seven homeless women with children as part of the First Step Program, a citywide project funded by Denver's Road Home (SOCSV-2014-19878). The last regularly scheduled Council meeting within the 30-day review period is on 2-6-17. The Committee approved filing this resolution by consent on 11-30-16.

**[16-1310](#) A resolution approving a proposed Agreement between the City and County of Denver and The Salvation Army for emergency shelter services.**

Approves a contract with The Salvation Army in the amount of \$826,000 and a contract term through 12-31-17 to provide emergency shelter for homeless men at the Crossroads Shelter in Council District 9 (SOCSV-20163-31673). The last regularly scheduled Council meeting within the 30-day review period is on 2-6-17. The Committee approved filing this resolution by consent on 12-21-16.

**BILLS FOR INTRODUCTION****Finance & Governance Committee**

[16-1341](#) **A bill for an ordinance making a supplemental appropriation from the General Contingency Fund and an appropriation from the Human Services Service Delivery and Administration Fund and the Homeless Services Fund.**

Approves a supplemental appropriation of \$4.6 million in various City funds for the acquisition of the property at 4330 East 48th Avenue for use as an emergency shelter and general City storage in Council District 8. The Committee approved filing this bill at its meeting on 1-3-17.

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

[16-1342](#) **A bill for an ordinance concerning the Denver Union Station Project and in connection therewith authorizing a loan agreement among the City, Compass Bank, Compass Mortgage Corporation and U.S. Bank National Association to be repaid from a portion of the property and sales tax incremental revenues received by the City pursuant to the Denver Downtown Development Authority Plan of Development for Denver Union Station and other revenues received from certain metropolitan districts for the purpose of refinancing a portion of the outstanding debt of Denver Union Station Project Authority; authorizing the execution of certain agreements and providing other details in connection therewith; ratifying action previously taken relating thereto; providing other matters relating thereto; and providing the effective date thereof.**

Approves a loan agreement with Compass Bank, Compass Mortgage Corporation, and U.S. Bank National Association for the refinancing of a portion of the outstanding debt of the Denver Union Station Project in Council District 9. The Committee approved filing this bill at its meeting on 1-3-17.

**Land Use, Transportation & Infrastructure Committee**

**[16-1274](#) A bill for an ordinance vacating a portion of right-of-way near 1750 15th Street, with reservations.**

Vacates a portion of the public right-of-way on the southeasterly corner of Wewatta Street at 15th Street, with reservations, at 1750 15th Street in Council District 9. The Committee approved filing this bill by consent on 12-13-16.

**[16-1330](#) A bill for an ordinance relinquishing an easement reserved by Ordinance No. 35, Series of 1933, located near the intersection of Marion Street and Park Avenue.**

Relinquishes certain easements established in the Vacating Ordinance No. 35, Series of 1933, located at Marion Street and Park Avenue in Council District 9. The last regularly scheduled Council meeting within the 30-day review period is on 1-30-17. The Committee approved filing this bill by consent on 12-27-16.

**[16-1331](#) A bill for an ordinance relinquishing an easement established by the New Avondale Subdivision Plat located near West Colfax Avenue and Federal Boulevard.**

Relinquishes certain easements established on the New Avondale Subdivision Plat recorded in 1963 located at West Colfax Avenue and Federal Boulevard in Council District 3. The last regularly scheduled Council meeting within the 30-day review period is on 1-30-17. The Committee approved filing this bill by consent on 12-27-16.

**RECAP OF BILLS TO BE CALLED OUT**

**PRE-RECESS ANNOUNCEMENT**

Tonight there will be a required public hearing on 16-1193, changing the zoning classification for 2099 and 2101 31st Street; and, a required public hearing on 16-1199, changing the zoning classification for 4211 Inca Street. Anyone wishing to speak on either of these matters must see the Council Secretary to receive a speaker card to fill out and return to her during the recess of Council.

**RECESS**

**COUNCIL RECONVENES AND RESUMES ITS REGULAR SESSION**

**PUBLIC HEARINGS - BILLS FOR FINAL CONSIDERATION**

**Land Use, Transportation & Infrastructure Committee**

**[16-1193](#) A bill for an ordinance changing the zoning classification for 2099 and 2101 31st Street.**

Rezones property located at 2099 and 2101 31st Street from I-B, UO-2 to I-MX-8 (from industrial to industrial mixed-use) in Council District 9. The Committee approved filing this bill at its meeting on 12-6-16.

**Final Consideration**

**Required Public Hearing**

**[16-1199](#) A bill for an ordinance changing the zoning classification for 4211 Inca Street.**

Rezones property located at 4211 Inca Street from I-A, UO-2 to C-RX-8 (from industrial to residential mixed-use) in Council District 1. The Committee approved filing this bill at its meeting on 12-6-16.

**Final Consideration**

**Required Public Hearing**

**PRE-ADJOURNMENT ANNOUNCEMENT**

**ADJOURN**

**PENDING**

FOR 1-30-17

**[17-0010](#) A resolution to set a public hearing on the approval of the First Amendments to the Service Plans for the DUS Metropolitan District No. 1, DUS Metropolitan District No. 2, DUS Metropolitan District No. 3, DUS Metropolitan District No. 4 and DUS Metropolitan District No. 5.**

Sets a public hearing on 1-30-17 before Council on the first amendments to the service plans for the Denver Union Station Metropolitan Districts No. 1, 2, 3, 4, and 5 in Council District 9. The Committee approved filing this resolution by consent on 1-3-17.

**Final Consideration****Required Public Hearing**

FOR 2-6-17

**[16-1166](#) A bill for an ordinance changing the zoning classification of 1601 W. Jewell Avenue.**

Rezones property located at 1601 West Jewell Avenue from E-SU-Dx to PUD G-14 (office and telecommunications tower to planned development) in Council District 7. The Committee approved filing this bill at its meeting on 11-29-16.

**Final Consideration****Required Public Hearing****[16-1309](#) A bill for an ordinance changing the zoning classification for 3087 S. Sheridan Boulevard.**

Rezones property located at 3087 South Sheridan Boulevard from Former Chapter 59 B-2 with Waivers to S-CC-3x (from the former Chapter 59 business zoning code to suburban commercial corridor) in Council District 2. The Committee approved filing this bill at its meeting on 12-20-16.

**Final Consideration****Required Public Hearing**



FOR 2-13-17

**[16-1321](#) A resolution to set a public hearing relating to approval of amendments to the St. Anthony Urban Redevelopment Plan for the Sloans Block 9 Project and directing the Denver Urban Renewal Authority to take certain actions in connection with the amendments.**

Sets a public hearing on 2-13-17 before City Council relating to approval of an amendment to the St. Anthony Urban Redevelopment Plan for the Sloans Block 9 Project in Council District 1. The Committee approved filing this resolution by consent on 12-20-16.

**Final Consideration**

**Required Public Hearing**

**[16-1322](#) A resolution to set a public hearing relating to approval of amendments to the St. Anthony Urban Redevelopment Plan for the Sloans Block 3 Project and directing the Denver Urban Renewal Authority to take certain actions in connection with the amendments.**

Sets a public hearing on 2-13-17 before City Council relating to approval of an amendment to the St. Anthony Urban Redevelopment Plan for the Sloans Block 3 Project in Council District 1. The Committee approved filing this resolution by consent on 12-20-16.

**Final Consideration**

**Required Public Hearing**