

City Council Meeting of Monday, December 11, 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
Leon Mason.....Director
Kelly Velez.....Clerk

Room 451
City & County Building
1437 Bannock Street
Denver CO 80202
Phone: 720-337-2000
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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

[17-1419](#) Minutes of Monday, December 4, 2017

COUNCIL ANNOUNCEMENTS

PRESENTATIONS

COMMUNICATIONS

PROCLAMATIONS

RESOLUTIONS

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

[17-1355](#) **A resolution approving a proposed Agreement between the City and County of Denver and American Association of Airport Executives, Inc. (AAAE) concerning planning and hosting of AAAE, Inc. 92nd Annual Conference and Exposition at Denver International Airport.**

Approves a three-year contract with the American Association of Airport Executives, Inc. (AAAE) in the amount of \$650,000 to plan and host the AAAE, Inc. 92nd Annual Conference and Exposition including sponsoring, coordinating, and managing the event scheduled from 5-10-20 through 5-13-20 at Denver International Airport. The last regularly scheduled Council meeting within the 30-day review period is on 1-2-18. The Committee approved filing this resolution by consent on 11-29-17.

Finance & Governance Committee

[17-1313](#) **A resolution approving a proposed Eighth Amendatory Agreement by and between the City and County of Denver and CenturyLink Communications, LLC f/k/a Qwest Communications Company, LLC to increase maximum contract amount and extend the term to cover maintenance and technical support to the City's 911 phone switches and supporting systems.**

Adds \$500,000 and one year to a contract with CenturyLink, LLC for a new total of \$3,471,588.50 through 12-31-18 for maintenance and repair of Denver 911 telephony systems at 303 West Colfax Avenue and 950 Josephine Street in Council Districts 9 and 10 (TECHS - CE76017). The last regularly scheduled Council meeting within the 30-day review period is on 1-2-18. The Committee approved filing this resolution by consent on 11-21-17.

[17-1327](#) **A resolution approving and providing for the execution of a proposed amended grant agreement between the City and County of Denver and the Colorado Department of Public Safety concerning the "Domestic Violence and Sexual Assault FY17-18" program and the funding therefor.**

Adds \$254,258 to a grant agreement with the Colorado Department of Public Safety, Office for Victim Programs for a new total of \$508,516 to support the citywide Domestic Violence and Sexual Assault programs to protect victims' safety and quality of life and improve the criminal justice system's ability to hold offenders appropriately accountable (DATTY 201631397-01). The last regularly scheduled Council meeting within the 30-day review period is on 1-2-18. The Committee approved filing this resolution by consent on 11-28-17.

[17-1336](#) **A resolution approving a proposed Master Purchase Order between the City and County of Denver and Envirotech Services, Inc., to procure liquid and granular deicing materials.**

Approves a Master Purchase Order with Envirotech Services, Inc. for one year with four possible annual renewals and for \$25 million for liquid and granular deicing materials to support citywide deicing efforts to maintain safe streets (SC-0002506). The last regularly scheduled Council meeting within the 30-day review period is on 1-2-18. The Committee approved filing this resolution by consent on 11-28-17.

Land Use, Transportation & Infrastructure Committee**[17-1137](#) A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Hallmark, Inc. for on-call bridge and structural construction services.**

Amends a contract with Hallmark, Inc. by adding \$1 million for a new total of \$3 million and one year for a new end date of 10-31-18 for citywide on call construction services (201523757). The last regularly scheduled Council meeting within the 30-day review period is on 1-2-18. The Committee approved filing this resolution by consent on 10-17-17.

[17-1329](#) A resolution approving the Mayor's appointment to the National Western Center Authority Board.

Approves the Mayoral appointment of Joe Garcia as Chair of the National Western Center Authority Board for a term effective immediately and expiring 12-31-22, or until a successor is duly appointed. The Committee approved filing this resolution by consent on 11-28-17.

[17-1337](#) A resolution laying out, opening and establishing as part of the City street system a parcel of land as West Colfax Avenue at the intersection of West Colfax Avenue and North Perry Street.

Dedicates city-owned land as West Colfax Avenue located near the intersection of West Colfax Avenue and North Perry Street in Council District 3. The Committee approved filing this resolution by consent on 11-28-17.

[17-1338](#) A resolution laying out, opening and establishing as part of the City street system a parcel of land as West 13th Avenue at the intersection of West 13th Avenue and North Rio Court.

Dedicates a parcel of land as public right-of-way as West 13th Avenue located at the intersection of West 13th Avenue and North Rio Court in Council District 3. The Committee approved filing this resolution by consent on 11-28-17.

[17-1342](#) A resolution approving a proposed User Agreement between the City and County of Denver and La Clinica Tepeyac, Inc. for community-oriented programming and instruction regarding preventative health and wellness services to the medically underserved.

Approves a non-financial agreement with La Clinica Tepeyac for sixteen months to provide free health and wellness services, programming, and education classes at the Stapleton Recreation Center in Council District 9, and the option to expand to additional Denver Parks and Recreation's recreation centers citywide (201736861). The last regularly scheduled Council meeting within the 30-day review period is on 1-2-18. The Committee approved filing this resolution by consent on 11-28-17.

[17-1354](#) A resolution laying out, opening and establishing as part of the City street system a parcel of land as North Tower Road near the intersection of East 45th Avenue and North Tower Road.

Dedicates a parcel of land as public right-of-way as North Tower Road located at the intersection of East 45th Avenue and Tower Road in Council District 11. The Committee approved filing this resolution by consent on 11-28-17.

Safety, Housing, Education & Homelessness Committee

[17-1184](#) A resolution approving a proposed Agreement between the City and County of Denver and Universal Protection Service L.P. for base and roaming security services at all Denver Performing Arts Complex venues, the McNichols Civic Center Building, and Red Rocks Amphitheatre.

Approves a three-year contract with Universal Protection Service, L.P., doing business as Allied Universal Security Systems, in the amount of \$1,858,098.72 for base and roaming security services at all Denver Performing Arts Complex venues, the McNichols Civic Center Building, and Red Rocks Amphitheatre (THTRS-201736698). The last regularly scheduled Council meeting within the 30-day review period is on 1-2-18. The Committee approved filing this resolution by consent on 11-1-17.

[17-1278](#) A resolution approving a proposed Master Services Agreement by and between the City and County of Denver and Securus Technologies, Inc., for installation and maintenance services of video visitation equipment at the Downtown Detention Center and County Jail.

Approves a four and a half-year contract with Securus Technologies in the amount of \$1,412,000 for the installation and maintenance of video visitation equipment at the Downtown Detention Center and the County Jail (201734866-00). The last regularly scheduled Council meeting within the 30-day review period is on 1-2-18. The Committee approved filing this resolution by consent on 11-29-17.

[17-1330](#) A resolution approving the Mayor's appointment to the Denver Asian American Pacific Islander Commission.

Approves the Mayoral appointment of Jane Miyahara to the Denver Asian American Pacific Islander Commission for a term effective immediately and expiring 1-22-19, or until a successor is duly appointed. The Committee approved filing this resolution by consent on 11-29-17.

[17-1331](#) A resolution approving the Mayor's appointments to the Denver Office of Strategic Partnerships Commission.

Approves the Mayoral appointments of Erika Righter and Alison Adsit to the Denver Office of Strategic Partnerships Commission for terms effective immediately and expiring 4-20-19, or until successors are duly appointed. The Committee approved filing this resolution by consent on 11-29-17.

[17-1332](#) A resolution approving the Mayor's adult appointments of Andrew Gomez, Dylan Fierberg, Josh Ford, Megan Miccio, Yakini Ceteways, and Gladys Villa, and the Mayor's youth appointments of Daniel Lopez, DeAnte Dennis, Elaine Abrams, Elvis Daboni, Mackenzie Whitehead-Bust, Nephraerie Smith, Serenity Vafaedes, and Barry Detchman to the Denver Youth Commission.

Approves the Mayoral adult appointments of Andrew Gomez, Dylan Fierberg, Josh Ford, Megan Miccio, Yakini Ceteways, and Gladys Villa; and, the Mayoral youth appointments of Daniel Lopez, DeAnte Dennis, Elaine Abrams, Elvis Daboni, Mackenzie Whitehead-Bust, Nephraerie Smith, Serenity Vafaedes, and Barry Detchman to the Denver Youth Commission for terms effective immediately and expiring 5-31-20, or until successors are duly appointed. The Committee approved filing this resolution by consent on 11-29-17.

[17-1343](#) A resolution approving a proposed Third Amendatory Agreement between the City and County of Denver and Bayaud Enterprises, Inc. to work with the Denver Department of Human Services to further the Denver Day Works pilot project.

Amends a contract with Bayaud Enterprises, Inc. to add \$415,300 for a new contract in the amount of \$815,063 and to add six months for a new end date of 6-30-18 to provide same-day work experience and income to individuals experiencing homelessness as part of the citywide Denver Day Works program (SOCSV 201630537-03). The last regularly scheduled Council meeting within the 30-day review period is on 1-2-18. The Committee approved filing this resolution by consent on 11-29-17.

[17-1344](#) A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Mile High Montessori Early Learning Centers for Head Start Services for Program Year 2017-2018.

Amends a contract with Mile High Early Learning Center to add \$66,423 for a new total in the amount of \$1,778,992 to provide cost of living (COLA) adjustments and direct Head Start services to an additional 8 children for a total of 277 children citywide. There is no change to contract duration (MOEAI 201734078-01). The last regularly scheduled Council meeting within the 30-day review period is on 1-2-18. The Committee approved filing this resolution by consent on 11-29-17.

[17-1345](#) A resolution approving a proposed Amendatory 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 2017-2018.

Amends a contract with School District No. 1 to add \$17,405 for a new total in the amount of \$1,770,214 to provide for cost of living (COLA) adjustments and direct Head Start services to 302 children citywide. There is no change to the contract duration (MOEAI 201734056-01). The last regularly scheduled Council meeting within the 30-day review period is on 1-2-18. The Committee approved filing this resolution by consent on 11-29-17.

[17-1346](#) A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Clayton Early Learning, Trustee, George W. Clayton Trust for Head Start Services for Program Year 2017-2018.

Amends a contract with Clayton Early Learning by subtracting \$35,008 for a new contract total in the amount of \$1,415,063 to provide for cost of living (COLA) adjustments and a reduction of direct Head Start services for 8 children for a total of 228 children citywide. There is no change to contract duration (MOEAI 201734062-01). The last regularly scheduled Council meeting within the 30-day review period is on 1-2-18. The Committee approved filing this resolution by consent on 11-29-17.

[17-1347](#) A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Catholic Charities and Community Services of the Archdiocese of Denver for Head Start Services for Program Year 2017-2018.

Amends a contract with Catholic Charities and Community Services of the Archdiocese of Denver to add \$15,283 for a new total in the amount of \$1,552,920 to provide for cost of living (COLA) adjustments and direct Head Start services to 224 children citywide. There is no change to the contract duration (MOEAI 201734064-01). The last regularly scheduled Council meeting within the 30-day review period is on 1-2-18. The Committee approved filing this resolution by consent on 11-29-17.

[17-1349](#) A resolution approving a proposed Loan Agreement between the City and County of Denver and Moline @ Stapleton Apartments LLLP for a loan to fund affordable housing development costs.

Approves a cash flow loan 40-year agreement with Moline @ Stapleton Apartments LLLP, in the amount of \$2.6 million to build 180 apartments at 2820 North Moline Street including 11 Veterans Administration Supportive Housing units and 11 Section 811 vouchers to serve homeless veterans and persons with disabilities, and 158 apartments for families that earn up to 60% Area Median Income (AMI) in Council District 8 (OEDEV-201735845-00). The last regularly scheduled Council meeting within the 30-day review period is on 1-2-18. The Committee approved filing this resolution at its meeting on 11-29-17.

[17-1422](#) **A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the total sum of Nine Thousand Five Hundred Dollars and no cents (\$9,500.00), payable to Marshall Perez c/o Haddon, Morgan and Foreman, P.C., in full payment and satisfaction of all claims in Case No. 16-cv-00693-MJW, in the United States District Court for the District of Colorado.**

Settles a claim involving the Denver Police Department. This resolution was approved for filing at Mayor-Council on 12-5-17.

BILLS FOR INTRODUCTION

Business, Arts, Workforce & Aeronautical Services Committee

[17-1324](#) **A bill for an ordinance amending Sections 28-34(a), 28-71, 28-72(d), 28-74, 28-75(a)(4) and 28-222(d) of the Revised Municipal Code of the City and County of Denver regarding the Construction Bid and Proposal Process, Payment Documentation and Timing Process, Prompt Payment and Release of Retainage to Minority/Women Business Enterprises and Small Business Enterprises, and the Evaluation of the Division of Small Business Opportunity related to the Minority/Women Business Enterprise Program and the Small Business Enterprise Program.**

Amend Sections 28-34(a), 28-71, 28-72(d), 28-74, 28-75(a)(4) and 28-222(d) of the Revised Municipal Code of the City and County of Denver regarding the Construction Bid and Proposal Process, Payment Documentation and Timing Process, Prompt Payment and Release of Retainage to Minority/Women Business Enterprises and Small Business Enterprises, and the Evaluation of the Division of Small Business Opportunity related to the Minority/Women Business Enterprise Program and the Small Business Enterprise Program. The Committee approved filing this bill at its meeting on 11-29-17.

[17-1397](#) A bill for an ordinance approving a proposed Intergovernmental Agreement between the City and County of Denver and the Denver Tourism Improvement District for the City to collect, enforce, and disburse the district's tax revenues.

Approves an intergovernmental agreement with the Denver Tourism Improvement District for the City to collect, enforce, and disburse the District's tax revenues, including up to \$3.8 million annually to be retained by the City for the expansion of the Colorado Convention Center. The last regularly scheduled Council meeting within the 30-day review period is on 1-2-18. The Committee approved filing this bill by consent on 12-6-17.

Finance & Governance Committee

[17-1340](#) A bill for an ordinance amending the classification and pay plan for employees in the Career Service and for certain employees not in the Career Service.

Amends the Classification and Pay Plan by revising the Community Rate and Training & Intern pay schedules to coincide with the state increase in minimum wage, abolishes certain pay grades, and adjusts the pay grades for certain classifications. The Committee approving filing this bill by consent on 11-28-17.

[17-1365](#) A bill for an ordinance making rescissions in the General Fund and making transfers and appropriations in the General Government Special Revenue Fund.

Rescinds, transfers, and re-appropriates \$200,000 to the Education Refund Program fund to pilot a tuition assistance program in 2018 and increases retention and support promotional opportunities for City employees. The Committee approved filing this bill by consent on 11-28-17.

[17-1366](#) A bill for an ordinance making rescissions in the General Fund and making transfers to and appropriations in the Capital Improvement and Capital Maintenance Fund.

Rescinds, transfers and re-appropriates \$1.2 million to the Real Estate Capital Improvement Fund to support a sublease for City employee workspace at 101 West Colfax Avenue in Council District 9. The Committee approved filing this bill by consent on 11-28-17.

Land Use, Transportation & Infrastructure Committee**[17-1333](#) A bill for an ordinance relinquishing portions of the easement reserved in Ordinance No. 246, Series of 1968 located at 944 Osage Street.**

Relinquishes a portion of the easements contained in vacating Ordinance No. 246, Series of 1968, located at 944 Osage Street in Council District 10. The last regularly scheduled Council meeting within the 30-day review period is on 1-2-18. The Committee approved filing this bill by consent on 11-28-17.

[17-1335](#) A bill for an ordinance amending Ordinance No. 3, Series of 1962 to revise the legal description designated as Unit 3 located near 17th Street, Platte Street and Interstate 25.

Amends a portion of Ordinance No. 3, Series of 1962, to remove a portion of the legal description set forth in the dedication of Valley Highway, Unit 3, located at 1701 Platte Street in Council District 1. The Committee approved filing this bill by consent on 11-28-17.

Safety, Housing, Education & Homelessness Committee**[17-1269](#) A bill for an ordinance amending Chapter 42 of the Revised Municipal Code to establish the 2018, 2019, and 2020 salaries and fringe benefits of the Police Chief, Deputy Chiefs, Division Chiefs and Commanders.**

Amends Chapter 42 of the Denver Revised Municipal Code to establish the 2018-2020 salary and fringe benefits of the command staff for the Denver Police Department. The proposed increase is based on the new collective bargaining agreement (CBA) with the Denver Police Protective Association. The CBA implements a 3.5% pay increase in 2018, a 3.25% increase in 2019, and a 3.25% pay increase in 2020. The Committee approved filing this bill by consent on 11-22-17.

[17-1350](#) A bill for an ordinance approving a proposed Second Amendment and Modification Agreement between the City and County of Denver and The Housing Authority of the City and County of Denver to modify the loan agreement and release a portion of the property subject to the loan agreement.

Amends a loan agreement with the Denver Housing Authority (DHA) to acquire land and build units including mixed-income housing by releasing certain parcels from the covenant securing the loan to allow DHA to sell the released parcels to private developers to build the planned for-sale units located in an area bounded by Washington Street, 20th Avenue, 22nd Street, Tremont Place, 24th Street, and Court Place in Council District 9 (OEDEV-CE01227-02). The last regularly scheduled Council meeting within the 30-day review period is on 1-2-18. The Committee approved filing this bill by consent on 11-29-17.

[17-1351](#) A bill for an ordinance approving a proposed Amendment and Modification Agreement between the City and County of Denver and The Housing Authority of the City and County of Denver to amend the agreement and release a portion of property subject to the agreement.

Amends a grant agreement with the Denver Housing Authority (DHA) to construct site infrastructure on land acquired to build units including mixed-income housing, to update the property description to exclude and sell certain parcels to private developers to build the planned for-sale units located in an area bounded by Washington Street, 20th Avenue, and Tremont Place in Council District 9 (OEDEV- CE34011-01). The last regularly scheduled Council meeting within the 30-day review period is on 1-2-18. The Committee approved filing this bill by consent on 11-29-17.

BILLS FOR FINAL CONSIDERATION

Business, Arts, Workforce & Aeronautical Services Committee

[17-1353](#) A bill for an ordinance approving an Amended Operating Plan and Budget for 2018 for the Colfax Business Improvement District.

Amends the 2018 Operating Plan and Budget for the Colfax Business Improvement District to authorize increased mills and the ability to issue debt in Council Districts 9 & 10. The Committee approved filing this bill by consent on 11-29-17.

Finance & Governance Committee**[17-1296](#) A bill for an ordinance authorizing expenditures from the Dental Self-Insurance Fund.**

Approves a \$10,765,350.58 appropriation for the City employee 2018 Self-Insured Dental Fund. The Committee approved filing this bill by consent on 11-21-17.

[17-1297](#) A bill for an ordinance authorizing expenditures in the Employees Voluntary Salary Redirection Plan Special Trust Fund for Uninsured Medical Expense, Dependent Care Expense, and Qualified Parking Expense.

Approves a \$3,616,086.29 appropriation for the 2018 City employee Flexible Spending Account. The Committee approved filing this bill by consent on 11-21-17.

[17-1301](#) A bill for an ordinance making a supplemental appropriation to transfer cash to the Business Incentive Fund.

Appropriates \$4.8 million from the General Fund contingency to the Office of Economic Development's Business Incentive Fund to correct a previous action and appropriate the funds as originally approved. The Committee approved filing this bill by consent on 11-21-17

[17-1315](#) A bill for an ordinance establishing a new fund in the Grant and Other Money Projects Fund for the "Excise Tax Reserve".

Establishes the Excise Tax Reserve Capital Special Revenue Fund No. 38421 as part of the Series 2016 Bond financing structure to serve as a reserve for future capital projects and debt issuances for the National Western Center and the Colorado Convention Center. The Committee approved filing this bill by consent on 11-21-17.

[17-1316](#) A bill for an ordinance authorizing a transfer of cash from the Excise Tax Base Account to the "Excise Tax Reserve" Grant and Other Money Projects Fund as part of the Series 2016 Bond financing structure.

Transfers and appropriates \$7,173,070 to the newly established Excise Tax Reserve Capital Special Revenue Fund No. 38421 as part of the Series 2016 Bond financing structure. The Committee approved filing this bill by consent on 11-21-17.

[17-1317](#) A bill for an ordinance establishing a new fund in the Grant and Other Money Projects Fund for the "Colorado Convention Center".

Establishes the Colorado Convention Center Capital Special Revenue Fund No. 38422 for Colorado Convention Center annual debt payments and capital improvements for consolidated accounting of all Colorado Convention Center capital activities. The Committee approved filing this bill by consent on 11-21-17.

[17-1318](#) A bill for an ordinance authorizing a transfer of cash from the "National Western Complex(NWC)/Colorado Convention Center (CCC) and Other Tourism Projects Fund" and the "Excise Tax Base Account" and making an appropriation to the "Colorado Convention Center" Grant and Other Money Projects Fund as part of the Series 2016 Bond financing structure.

Transfers and appropriates \$4,791,388 from the Series 2016 (2C) Dedicated Tax Flow of Funds to the new Colorado Convention Center Capital Special Revenue Fund No. 38422. The Committee approved filing this bill by consent on 11-21-17.

[17-1319](#) A bill for an ordinance authorizing a transfer of cash from the Excise Tax Base Account for an increase in appropriation to the 2017 General Fund Contingency and subsequent supplemental appropriations to the Affordable Housing Property Tax Revenue Fund and the City Attorney.

Appropriates \$9,451,397 to the 2017 General Fund Contingency due to excess revenue derived from the recent settlement surrounding hotel lodgers tax revenue; appropriates \$4,058,171 to the Affordable Housing Property Tax Revenue Fund; and appropriates \$5,393,226 to the City Attorney's Office for legal fees associated with the settlement. The Committee approved filing this bill by consent on 11-21-17.

Land Use, Transportation & Infrastructure Committee

[17-1309](#) A bill for an ordinance designating certain property on the east side of South Federal Boulevard as "park" under section 2.4.5 of the City Charter which is to be incorporated into and known as Sanderson Gulch Park.

Approves the park designation of a portion of Sanderson Gulch Park located approximately on the East side of South Federal Boulevard containing 0.3 acres in Council District 7. The Committee approved filing this bill by consent on 11-21-17.

[17-1310](#) **A bill for an ordinance designating certain property located at South Pecos Street and West Arkansas Avenue as “park” under section 2.4.5 of the City Charter which is to be incorporated into and known as Sanderson Gulch Park.**

Approves the park designation of a portion of Sanderson Gulch Park located approximately at South Pecos Street and West Arkansas Avenue containing 1.7 acres in Council District 7. The Committee approved filing this bill by consent on 11-21-17.

[17-1311](#) **A bill for an ordinance designating certain property as “park” under section 2.4.5 of the City Charter which is to be incorporated into and known as Mestizo-Curtis Park.**

Approves the park designation of a portion of vacated Curtis Street as part of Mestizo-Curtis Park containing 0.7 acres in Council District 9. The Committee approved filing this bill by consent on 11-21-17.

[17-1312](#) **A bill for an ordinance designating certain property as “park” under section 2.4.5 of the City Charter which is to be incorporated into and known as Ciancio Park.**

Approves the park designation of a portion of vacated West 41st Avenue and Mariposa streets as part of Ciancio Park containing 0.9 acres in Council District 1. The Committee approved filing this bill by consent on 11-21-17.

Safety, Housing, Education & Homelessness Committee

[17-1196](#) **A bill for an ordinance approving a proposed Intergovernmental Agreement to Provide Fire Protection between the City and County of Denver and the City of Glendale.**

Approves a twenty-one-year intergovernmental agreement with the City of Glendale in the amount of \$68,482,176 in revenue to provide fire protection service within the municipal boundary of the City of Glendale (FIRES-201103623-01). The Committee approved filing this bill by consent on 11-1-17.

[17-1211](#) **A bill for an ordinance approving a proposed Fifth Amended and Restated Intergovernmental Agreement to Provide Fire Protection between the City and County of Denver and the City of Sheridan.**

Amends an intergovernmental agreement with the City of Sheridan by renewing the agreement for an additional year through 12-31-18 at an annual rate of \$2,035,172 in revenue to provide fire protection services to the City of Sheridan (FIRES 201208809-05). The Committee approved filing this bill by consent on 11-1-17.

[17-1264](#) A bill for an ordinance approving a proposed donation of a surplus vehicle from the City and County of Denver to the nonprofit entity Bayaud Enterprises, Inc.

Approves the donation of a surplus vehicle with an estimated value of \$7,000 to the nonprofit entity Bayaud Enterprises, Inc. to provide transportation, outreach, recruitment, and other job readiness services to homeless individuals involved with the Denver Day Works program citywide. The last regularly scheduled Council meeting within the 30-day review period is on 12-18-17. The Committee approved filing this bill by consent on 11-15-17.

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

Tonight, there will be a required public hearing on Council Bill 17-1076, changing the zoning classification for 1400, 1404 and 1408 West 37th Avenue in Highland; and, a required public hearing on Council Bill 17-1143, changing the zoning classification for 2812, 2814, 2816, 2821, 2828, 2830, 2836, 2840 and 2842 West 25th Avenue in Jefferson Park. 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

[17-1076](#) A bill for an ordinance changing the zoning classification for 1400, 1404 and 1408 West 37th Avenue in Highland.

Approves an official map amendment to rezone property located at 1400, 1404, and 1408 West 37th Avenue from TU-B2 DO-4 to U-MX-2x (urban, two-unit to urban neighborhood, mixed-use) in Council District 1. The Committee approved filing this bill at its meeting on 10-31-17.

[17-1143](#) A bill for an ordinance changing the zoning classification for 2812, 2814, 2816, 2821, 2828, 2830, 2836, 2840 and 2842 West 25th Avenue in Jefferson Park.

Approves an official map amendment to rezone property located at 2812, 2814, 2816, 2821, 2828, 2830, 2836, 2840 and 2842 West 25th Avenue from G-MU-3 UO-3 to G-MS-3 (general urban, multi-unit to general urban, main street) with waivers in Council District 1. The Committee approved filing this bill at its meeting on 10-31-17.

PRE-ADJOURNMENT ANNOUNCEMENT

ADJOURN

PENDING

FOR 12-18-17

[17-1210](#) A bill for an ordinance changing the zoning classification for 3944 North High Street in Cole.

Approves an official map amendment to rezone land at 3944 North High Street from I-B UO-2 to I-MX-3 (industrial to industrial, mixed-use) in Council District 9. The Committee approved filing this bill by consent on 11-7-17.

Final Consideration

Required Public Hearing

FOR 1-2-18

[17-1266](#) A bill for an ordinance changing the zoning classification for 1521-1535 West 34th Avenue and 3400 Osage Street in Highland.

Approves an official map amendment to rezone land at 1521-1535 West 34th Avenue and 3400 Osage Street from U-TU-B2 DO-4 to U-MX-2x (urban, two-unit to urban, mixed-use), in Council District 1. The Committee approved filing this bill at its meeting on 11-21-17.

Final Consideration

Required Public Hearing