

## City Council Meeting of Monday, October 16, 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

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City & County Building  
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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](mailto: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](mailto: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**

**MAYOR'S PROPOSED 2018 BUDGET AND PUBLIC HEARING NOTICE**

[17-1153](#) **Mayor's Proposed 2018 Budget and Public Hearing Notice**

The Mayor's Proposed Budget for 2018 is open for inspection from 8:30 a.m. to 5:00 p.m. Mondays through Fridays in the City Council Office, Room 451 of the City and County Building located at 1437 Bannock Street starting the week of October 16, 2017; (2) at its regular meeting on Monday, October 23, 2017, which will begin at 5:30 p.m., the City Council will conduct a public hearing on the Mayor's Proposed Budget for 2018; and (3) any citizen may inspect the budget prior to or at the public hearing and register any objection to the budget prior to or at the public hearing on the budget, and the Council shall take any objections into consideration.

**APPROVAL OF THE MINUTES**

[17-1147](#) Minutes of Monday, October 9, 2017

**COUNCIL ANNOUNCEMENTS**

**PRESENTATIONS**

**COMMUNICATIONS**

**[17-1149](#) Local Maintenance Districts Group 1**

Tonight, Council was scheduled to sit as the quasi-judicial Board of Equalization to consider reduction of total cost assessments for Local Maintenance Districts. However, since no written protests of assessment were filed with the Manager of Public Works by September 28, 2017, Council will not sit as the Board of Equalization for the following Local Maintenance Districts:

- 15th Street Pedestrian Mall
- 20th Street Pedestrian Mall
- Broadway Pedestrian Mall A
- Consolidated Larimer Street Pedestrian Mall
- Delgany Street
- East 13th Avenue Pedestrian Mall
- Santa Fe Drive Pedestrian Mall C
- South Broadway Streetscape (Arizona to Iowa)
- South Broadway Streetscape (Iowa to Wesley)
- South Broadway Streetscape (Wesley to Yale)
- South Downing Street Pedestrian Mall
- St. Luke’s Pedestrian Mall
- Tennyson Street II Pedestrian Mall
- Tennyson Streetscape (Portions from 38th to 44th)
- West 32nd Avenue Pedestrian Mall
- West 44th Avenue and Eliot Street Pedestrian Mall

**PROCLAMATIONS**

**[17-1155](#) A proclamation celebrating and thanking Michael Anderson for fifteen years of outstanding service to the City and County of Denver upon his retirement.**

**Sponsors** Susman, Kashmann, López, Kniech, Flynn and Gilmore

**[17-1157](#) A proclamation recognizing and celebrating the service of greater Capitol Hill Community activist Roger D. Armstrong.**

**Sponsors** New, Kashmann, Kniech, Ortega, Flynn, Susman, López and Gilmore

**RESOLUTIONS****Business, Arts, Workforce & Aeronautical Services  
Committee****[17-0969](#) A resolution approving a proposed First Amendment between the City and County of Denver and Panasonic Enterprise Solutions Company ("PESCO") concerning installation and maintenance of the "welcome sign" at Denver International Airport.**

Amends a contract with Panasonic Enterprise Solutions Company (PESCO) to add \$7,469,673 for a new total contract in the amount of \$14,516,951, to reduce the term of the contract by four years for a new end date of 12-31-28, and to revise the terms to eliminate future revenue sharing with the vendor and changing the agreement to a standard design and build contract for PESCO to install and maintain the "welcome sign" at Denver International Airport (201631761-01). The last regularly scheduled Council meeting within the 30-day review period is on 11-6-17. The Committee approved filing this resolution at its meeting on 10-4-17.

**[17-1054](#) A resolution approving a proposed Agreement between the City and County of Denver and Transcore, L.P. concerning Gatekeeper software which operates the Automated Vehicle Identification (AVI) revenue control system at Denver International Airport.**

Approves a contract with TransCore, L.P. in the amount of \$1,303,323.08 for three years for support of maintenance, upgrades, and professional services for the airport's Automated Vehicle Identification (AVI) revenue control system and Gatekeeper software at Denver International Airport (201310318). The last regularly scheduled Council meeting within the 30-day review period is on 11-6-17. The Committee approved filing this resolution by consent on 9-27-17.

**[17-1069](#) A resolution approving a proposed Agreement, between the City and County of Denver and F & E Aircraft Maintenance, LLC, concerning use of space to support aircraft maintenance services at Denver International Airport.**

Approves a 21-month lease agreement with F & E Aircraft Maintenance, LLC in the amount of \$5,311.90 a month for space at the Joint Use Cargo Building to support their business of providing aircraft maintenance services to airlines at Denver International Airport (201734877). The last regularly scheduled Council meeting within the 30-day review period is on 11-6-17. The Committee approved filing this resolution by consent on 10-4-17.

**[17-1090](#) A resolution approving and providing for the execution of a proposed amendment to the grant agreement between the City and County of Denver and the Chicago Cook Workforce Partnership concerning the "Retail Industry Career Services" programs and the funding therefor.**

Amends a grant agreement with Chicago Cook Workforce Partnership by adding \$425,000 for a new total agreement amount of \$847,652 to fund retail industry career services for job-seekers and employers, including job readiness training, job placement assistance, employee retention assistance and other services, citywide (OEDEV-201629261-01). The last regularly scheduled Council meeting within the 30-day review period is on 11-6-17. The Committee approved filing this resolution at its meeting on 10-4-17.

### **Finance & Governance Committee**

**[17-1068](#) A resolution approving a proposed Amendatory Agreement between the City and County of Denver and BKD LLP to increase amounts for renewed terms for independent audits.**

Adds \$1,819,070 and one year to a contract with BKD LLP for a total of \$2,610,870 and end date of 12-31-18 to audit the 2016 Comprehensive Annual Financial Report and its component parts under Government Auditing Standards as required by law (AUDIT-201629144-01). The last regularly scheduled Council meeting within the 30-day review period is on 11-6-17. The Committee approved filing this resolution by consent on 10-3-17.

### **Land Use, Transportation & Infrastructure Committee**

**[17-1070](#) A resolution accepting and approving the plat of Green Valley Ranch Filing No. 72.**

Approves a subdivision plat for Green Valley Ranch Filing No. 72 located at 38th Avenue and Himalaya Road in Council District 11. The Committee approved filing this resolution by consent on 10-3-17.

**[17-1071](#) A resolution laying out, opening and establishing as part of the City street system a parcel of land as East 8th Avenue and a parcel of land as a public alley near the intersection of East 8th Avenue and North Bellaire Street.**

Dedicates a parcel of land as public right-of-way as East 8th Avenue and as public alley located near the intersection of East 8th Avenue and North Bellaire Street in Council District 5. The Committee approved filing this resolution by consent on 10-3-17.

**[17-1072](#) A resolution accepting and approving the plat of Resubdivision of Lot 2, Block 2, Hutchinson's University Place.**

Approves a subdivision plat for Hutchinson's University Place located near the intersection of Dickenson Place and South Ash Street in Council District 4. The Committee approved filing this resolution by consent on 10-3-17.

**[17-1078](#) A resolution granting a revocable permit to Denver Bike Sharing to encroach into the right-of-way at 704 Sherman Street.**

Grants a revocable permit, subject to certain terms and conditions, to Denver Bike Sharing to encroach into the right-of-way with one bicycle docking station with a 200 square feet footprint at approximately 704 Sherman Street in Council District 10. The Committee approved filing this resolution by consent on 10-3-17.

**[17-1097](#) 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 East 43rd Avenue and North Columbine Street.**

Dedicates a parcel of land as public right-of-way as public alley located near the intersection of East 43rd Avenue and North Columbine Street in Council District 9. The Committee approved filing this resolution by consent on 10-3-17.

### **Safety, Housing, Education & Homelessness Committee**

**[17-1021](#) A resolution approving a proposed Collective Bargaining Agreement between the City and County of Denver and the Denver Police Protective Association for the years 2018 through 2020.**

Approves the Collective Bargaining Agreement with the Denver Police Protective Association for three years for pay and benefits including salary increases of 3.5% in 2018, 3.25% in 2019, 3.25% in 2020, and changes to the health insurance provisions. The last regularly scheduled Council meeting within the 30-day review period is on 11-6-17. The Committee approved filing this resolution by consent on 9-20-17.

**[17-1079](#) A resolution approving the Mayor's reappointments to the Denver Commission for People with Disabilities.**

Approves the Mayoral reappointments of Mike Hess, Damian Rosenberg, Joe Anzures Jr., Pamela Bisceglia, Mari Lucci, and Jackie King to the Denver Commission for People with Disabilities for terms effective immediately and expiring on 9-20-19, or until successors are duly appointed. The Committee approved filing this resolution by consent on 10-4-17.

**[17-1085](#) A resolution approving and providing for the execution of proposed grant agreement between the City and County of Denver and the United States of America concerning the "HOME FY17" program and the funding therefor.**

Approves a performance grant agreement with the United States Department of Housing and Urban Development (HUD) Fiscal Year 2017 allocations in the amount of \$2,362,617 for HOME Investment Partnerships (HOME) to provide funding for the City's housing development activities (201736938). The last regularly scheduled Council meeting within the 30-day review period is on 11-6-17. The Committee approved filing this resolution by consent on 10-4-17.

**[17-1086](#) A resolution approving and providing for the execution of proposed grant agreements between the City and County of Denver and the United States of America concerning the "Housing Opportunities for People with AIDS (HOPWA)" FY17 program and the funding therefor.**

Approves a performance grant agreement with the United States Department of Housing and Urban Development (HUD) Fiscal Year 2017 allocations in the amount of \$1,780,690 for Housing Opportunities for People with AIDS (HOPWA) to provide and assist in all forms of housing designed to prevent homelessness, including appropriate supportive services and resource identification for persons with Acquired Immunodeficiency Syndrome (AIDS) or related diseases, including infection with Human Immunodeficiency Virus (HIV) (201736943). The last regularly scheduled Council meeting within the 30-day review period is on 11-6-17. The Committee approved filing this resolution by consent on 10-4-17.

**[17-1087](#) A resolution approving and providing for the execution of proposed grant agreements between the City and County of Denver and the United States of America concerning the "Community Development Block Grant FY17" program and the funding therefor.**

Approves a performance grant agreement with the United States Department of Housing and Urban Development (HUD) Fiscal Year 2017 allocations in the amount of \$6,602,257 through the Community Development Block Grant (CDBG) program to improve housing and living conditions and expand economic opportunities for low and moderate-income persons (201736940). The last regularly scheduled Council meeting within the 30-day review period is on 11-6-17. The Committee approved filing this resolution by consent on 10-4-17.

**[17-1088](#) A resolution approving and providing for the execution of a proposed grant agreement between the City and County of Denver and the United States of America concerning the "Emergency Solutions Grant (ESG) FY17" program and the funding therefor.**

Accepts the Emergency Solutions Grant (ESG) award provided by the U.S. Department of Housing and Urban Development (HUD) in the amount of \$587,977 to address and prevent homelessness for men, women, and families citywide (SOCSV-2017-36937-00). The last regularly scheduled Council meeting within the 30-day review period is on 11-6-17. The Committee approved filing this resolution by consent on 10-4-17.

## **BILLS FOR INTRODUCTION**

### **Finance & Governance Committee**

**[17-1081](#) 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.**

Changes the title of 311 Customer Service Agent to 311 Customer Service Agent I, creates a new class called 311 Customer Service Agent II (C-614), and changes the pay grade of 311 Customer Service Specialist from C-614 to C-615. The Committee approved filing this resolution by consent on 10-3-17.



**[17-1082](#) 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.**

Changes the pay grade for Outreach Case Coordinator from A-613 to A-615, Outreach Case Coordinator Supervisor from A-807 to A-809, Program Quality Assurance Technician from A-615 to A-617, Workers' Compensation Claims Supervisor from A-810 to A-812, Staff Tax Auditor from V-619 to V-620, Senior Tax Auditor from V-810 to V-811, Lead Tax Auditor from V-811 to V-812, and Tax Audit Supervisor from V-813 to V814. The Committee approved filing this resolution by consent on 10-3-17.

**Land Use, Transportation & Infrastructure Committee**

**[17-1022](#) A bill for an ordinance changing the zoning classification for 2001-2005 East 18th Avenue in City Park West.**

Approves an official map amendment to rezone property located at 2001-2005 East 18th Avenue from PUD #107 to G-MX-3, (planned development in the former zoning code to general, urban mixed-use) in Council District 9. IF ORDERED PUBLISHED, A PUBLIC HEARING WILL BE HELD ON 17-1022 ON MONDAY, NOVEMBER 13, 2017. The Committee approved filing this bill at its meeting on 10-3-17.

**[17-1083](#) A bill for an ordinance relinquishing the easement established in the Wastewater Facilities Easement and Indemnity Agreement, recorded with the Denver Clerk & Recorder at Reception No. 2008115537.**

Relinquishes the easement established in the Wastewater Facilities Easement and Indemnity Agreement recorded on 08-20-08 with Reception No. 2008115537 located at 325 Logan Street in Council District 7. The last regularly scheduled Council meeting within the 30-day review period is on 11-6-17. The Committee approved filing this bill by consent on 10-3-17.

**BILLS FOR FINAL CONSIDERATION****Land Use, Transportation & Infrastructure Committee**

[17-1017](#) **A bill for an ordinance amending Articles II and IV of Chapter 57 (Vegetation) and Section 49-114 of the Revised Municipal Code, concerning trees within the City and County of Denver.**

Amends chapters 57 and 49 of the Denver Revised Municipal Code (DRMC) concerning the care and protection of public trees and clarification regarding standard practices of the office of the City Forester. The Committee approved filing this bill by consent on 9-26-17.

**Safety, Housing, Education & Homelessness Committee**

[17-1032](#) **A bill for an ordinance 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 "UASI FY17" program and the funding therefor, and authorizing the purchase of capital equipment items from the "UASI FY17" Special Revenue Fund budget.**

Approves a grant agreement with the State of Colorado in the amount of \$2,269,600 for a contract term through 8-31-20 to accept the Urban Areas Security Initiative (UASI) funding for fiscal year 2017, and to allow the Office of Emergency Management to procure a mobile multi-patient treatment and transport vehicle for Denver Health and Hospital Authority (MOOEM - 201736805-00). The last regularly scheduled Council meeting within the 30-day review period is on 10-30-17. The Committee approved filing this bill by consent on 9-27-17.

**RECAP OF BILLS TO BE CALLED OUT****PRE-RECESS ANNOUNCEMENT****RECESS****COUNCIL RECONVENES AND RESUMES ITS REGULAR SESSION****PUBLIC HEARINGS - BILLS FOR FINAL CONSIDERATION**

**PRE-ADJOURNMENT ANNOUNCEMENT**

Dependent upon publication, on Monday, November 13, 2017, Council will hold a required public hearing on Council Bill 17-1022, changing the zoning classification for 2001-2005 East 18th Avenue in City Park West. Any protests against Council Bill 17-1022 must be filed with the Council Offices no later than noon on Monday, November 6, 2017.

**ADJOURN**

**PENDING**