


City Council Meeting of Monday, November 23, 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

<p>**WEB ACCESS**</p> <p>Live video and archives may be accessed at</p> <p>http://www.denvergov.org/citycouncil</p>	<p>**REMINDER**</p> <p>As a courtesy to those in attendance, please</p> <p>turn off your cell phones.</p>
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MEETING ASSISTANCE NOTICE - AMERICANS WITH DISABILITIES ACT

The Council Chamber has listening devices for people with a hearing loss; request a device from the Council Secretary. The City can provide sign language interpretation or CART (computer assisted real-time transcription) for persons attending City Council meetings. If you need sign language interpretation or CART, please email SignLanguageServices@denvergov.org three business-days prior to the meeting.

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.

AUDIO/VIDEO ACCESS TO CITY COUNCIL MEETINGS

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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 23, 2015 5:30 PM

Pledge of Allegiance

Roll Call

Approval of the Minutes

Council Announcements

Presentations

Communications

Proclamations

Resolutions

Finance & Services

CR15-0867 A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Advoco, Inc., to improve the efficiency and effectiveness of the Enterprise Asset Management system.

Adds \$650,000 to the contract with Advoco, Inc. for a new total of \$1.5 million due to increased demand for the Enterprise Asset Management application (TECHS-201313134-02). The last regularly scheduled Council meeting within the 30-day review period is on 12-14-15. The Committee approved filing this resolution by consent on 11-12-15.

Governance & Charter Review

CR15-0857 A resolution approving a proposed Agreement between the City and County of Denver and United Healthcare Insurance Company to provide 2016 medical insurance to eligible employees.

Approves a contract with United Healthcare Insurance Company to provide 2016 medical insurance to eligible employees (CSAHR-201525080-00). The last regularly scheduled Council meeting within the 30-day review period in on 12-14-15. The Committee approved filing this resolution by consent on 11-12-15.

CR15-0858 A resolution approving a proposed Agreement between the City and County of Denver and Denver Health Medical Plan, Inc. to provide 2016 medical insurance to eligible employees.

Approves a contract with Denver Health Medical Plan, Inc. to provide 2016 medical insurance to eligible employees. The last regularly scheduled Council meeting within the 30-day review period in on 12-14-15. The Committee approved filing this resolution by consent on 11-12-15.

CR15-0859 A resolution approving a proposed Agreement between the City and County of Denver and Colorado Dental Services, Inc. dba Delta Dental of Colorado to provide 2016 dental insurance to eligible employees.

Approves a contract with Colorado Dental Services, Inc. doing business as Delta Dental of Colorado to provide 2016 dental insurance to eligible employees (CSAHR-201525104-00). The last regularly scheduled Council meeting within the 30-day review period in on 12-14-15. The Committee approved filing this resolution by consent on 11-12-15.

CR15-0860 A resolution approving a proposed Agreement between the City and County of Denver and Standard Insurance Company to provide 2016 employee life and disability insurance benefits to eligible employees.

Approves a contract with Standard Insurance Company to provide 2016 employee life and disability insurance benefits to eligible employees (CSAHR-201525111-00). The last regularly scheduled Council meeting within the 30-day review period in on 12-14-15. The Committee approved filing this resolution by consent on 11-12-15.

CR15-0864 A resolution approving a proposed Agreement between the City and County of Denver and Kaiser Foundation Health Plan of Colorado to provide medical insurance coverage in 2015 to eligible employees.

Approves a contract with Kaiser Foundation Health Plan of Colorado to provide medical insurance coverage in 2015 to eligible employees. The last regularly scheduled Council meeting within the 30-day review period in on 12-14-15. The Committee approved filing this resolution by consent on 11-12-15.

CR15-0866 A resolution approving a proposed Agreement between the City and County of Denver and Denver Health Medical Plan, Inc. to provide medical insurance in 2015 to eligible employees.

Approves a contract with Denver Health Medical Plan, Inc. to provide medical insurance in 2015 to eligible employees. The last regularly scheduled Council meeting within the 30-day review period in on 12-14-15. The Committee approved filing this resolution by consent on 11-12-15.

Infrastructure & Culture

CR15-0855 A resolution laying out, opening and establishing as part of the City street system a parcel of land as Rio Court at the intersection of West 13th Avenue and Rio Court.

Dedicates land as Rio Court at the intersection of West 13th Avenue and Rio Court in Council District 3. The Committee approved filing this resolution by consent on 11-12-15.

CR15-0861 A resolution approving a proposed Fourth Amendatory Agreement between the City and County of Denver and 303 Software, Incorporated to undertake and perform website development and hosting services.

Adds \$290,100 to the contract with 303 Software, Inc. for a total contract of \$702,806 for website consulting services for Denver Arts and Venues (THTRS-201204260-04). The last regularly scheduled Council meeting within the 30-day review period is on 12-14-15. The Committee approved filing this resolution by consent on 11-12-15.

CR15-0869 A resolution accepting and approving the plat of Boulevard One Filing No. 7.

Approves the subdivision plat for Boulevard One Filing No. 7 at Archer Drive and South Oneida Street in Council District 5. The Committee approved filing this resolution by consent on 11-12-15.

Bills for Introduction

Infrastructure & Culture

CB15-0845 A bill for an Ordinance approving an Amendment to Agreement with Urban Drainage and Flood Control District regarding design and construction of drainage and flood control improvements for Weir Gulch from Sheridan Boulevard to Hooker Street.

Adds \$275,000 to an agreement with the Urban Drainage Flood Control District for a project to correct erosion along the Weir Gulch, restore a healthy riparian corridor, and reduce flooding potential (201418244). The last regularly scheduled Council meeting within the 30-day review period is on 12-14-15. The Committee approved filing this bill by consent on 11-12-15.

Neighborhoods & Planning

CB15-0828 A bill for an ordinance designating 5115 W. 29th Avenue, the Lambourns' View House, as a structure for preservation.

Designates 5115 W. 29th 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 THE FUTURE COUNCIL MEETING AGENDAS FOR THE DATE. The Committee approved filing this bill at its meeting on 11-4-15.

Recap of Bills to be Called Out

Pre-Recess Announcement

Tonight there will be a required public hearing on CB15-0676, 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; and a required public hearing on CB15-0722, 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. Anyone wishing to speak on either matter 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

Neighborhoods & Planning

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.

Rezones property located at South Sloan's Lake Filing 1, Block 2, Lots 1 and 2 from C-MX-5/DO-5 (Urban Center, Mixed Use, 5 stories, Design Overlay South Sloan's Lake) to C-MX-8/DO-5 (Urban Center, Mixed Use, 8 stories, Design Overlay South Sloan's Lake) in Council District 1. IF ORDERED PUBLISHED, A PUBLIC HEARING WILL BE HELD ON THIS ITEM. REFER TO THE "PENDING" SECTION OF THE FUTURE COUNCIL MEETING AGENDAS FOR THE DATE. The Committee approved filing this bill at its meeting on 10-14-15.

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.

Approves the Denver Zoning Code Text Amendment #5 to establish the new S-MX-2A, S-MX-3A, S-MX-5A, S-MX-8A, and S-MX-12A zone districts. IF ORDERED PUBLISHED, A PUBLIC HEARING WILL BE HELD ON THIS ITEM. REFER TO THE "PENDING" SECTION OF THE FUTURE COUNCIL MEETING AGENDAS FOR THE DATE. The Committee approved filing this bill at its meeting on 10-14-15.

Bills for Final Consideration

Business Development

CB15-0811 A bill for an ordinance adopting a new Article XII in Chapter 10 of the Denver Revised Municipal Code, concerning construction defect claims in common interest communities.

Amends the Denver Revised Municipal Code by adding a new Article XII to Chapter 10 concerning construction defect claims in common interest communities. Amended 11-23-15 to require majority consent of unit owners before the executive board of a homeowners association may file a construction defect claim. The ordinance does not, and is not intended to, permit or require any greater percentage than a simple majority of unit owners to authorize such a claim. Deleting the words "at least" will eliminate any possible implication that a percentage greater than a simple majority of unit owners may be required in order for the executive board to bring a construction defect claim in any particular common interest community created in Denver in the future. The amendment also corrects a typographical error in the way the subsections are lettered on page 7 of the bill. The Committee approved filing this bill at its meeting on 10-27-15.

Finance & Services

CB15-0829 A bill for an ordinance to appropriate the 2015 Revenue Based Winter Park Parks and Recreation Capital Fund.

Appropriates \$764,271 to the Winter Park Parks and Recreation Capital Fund for the capital repair and rehabilitation of existing park and recreation facilities due to receipt of 2015 revenue based annual payment per the terms of the existing Winter Park Lease and Operating Agreement. The Committee approved filing this bill at its meeting on 11-3-15.

CB15-0830 A bill for an ordinance making appropriations from the State Conservation Trust Fund for the purchase of land from Xcel Energy.

Appropriates \$50,000 from State Conservation Trust Fund contingency to support the acquisition of two parcels that have been decommissioned by Xcel Energy at Irving and Kentucky in District 3 and at 29th and Fairfax in District 8 for use as open space. The Committee approved filing this bill at its meeting on 11-3-15.

CB15-0839 A bill for an ordinance making appropriations to pay the expenses of conducting the public business for the year 2016 and for the purposes required by the Charter and by other law.

Approves the 2016 Annual Appropriation Ordinance (Long Bill). The Committee approved filing this bill by consent on 11-5-15.

CB15-0840 A bill for an ordinance re-naming an "Alternative Fuel Station" fund in the Public Health Special Revenue Fund and the means for collecting revenues and authorizing expenditures from such fund.

Renames Fund 14601 from "Alternative Fuel Station" to "Health Private and Other Grants" to reflect a broadened purpose. The Committee approved filing this bill by consent on 11-5-15.

CB15-0841 A bill for an ordinance establishing a "Police/Fire Pension" fund in the Public Safety Special Revenue Fund and the means for collecting revenue and authorizing expenditures from such fund.

Establishes a Police and Fire Pension Special Revenue Fund to handle funds for the Police and Fire pensions programs. The Committee approved filing this bill by consent on 11-5-15.

Infrastructure & Culture

CB15-0831 A bill for an ordinance amending the legal description in Ordinance No. 15-0354, Series of 2015 to vacate a portion of the right-of-way between 2345 7th Street and 695 Water Street, with reservations.

Amends a vacating ordinance (Ordinance 15-0354, Series of 2015) to include a corrected legal description of 695 Water Street in Council District 1. The Committee approved filing this bill by consent on 11-5-15.

Announcement

On Monday, November 30, 2015, there will be a required public hearing on CB15-0828, designating 5115 West 29th Avenue, the Lambourns' View House, as a structure for preservation.

Adjourn

Pending

For 12-7-15

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.

**Final Consideration
Required Public Hearing**

For 12-14-15

CB15-0827 A bill for an ordinance changing the zoning classification for 510 E. 51st Avenue, 480 E. 51st Avenue, 4855 Pearl Street, 4871 Pearl Street, and 4877 Pearl Street.

**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**