

## City Council Meeting of Monday, January 23, 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

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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 [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**

[17-0065](#) Minutes of Tuesday, January 17, 2017

**COUNCIL ANNOUNCEMENTS**

**PRESENTATIONS**

**COMMUNICATIONS**

**PROCLAMATIONS**

[17-0071](#) A proclamation honoring Milender White's contributions to the Rose Andom Center and the community in the City and County of Denver.

**Sponsors** New, López, Ortega, Kashmann, Black, Flynn and Gilmore

**RESOLUTIONS**

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

[17-0006](#) A resolution approving the Mayor's reappointments to the Fax-Mayfair Business Improvement District Board of Directors.

Approves the Mayoral reappointments of Christian Anderson, Jamie Harris, Barbara MacFarlane, Dan Murray, and Candace Wickstrom to the Fax-Mayfair Business Improvement District Board of Directors for terms effective 1-1-17 and expiring on 12-31-20, or until successors are duly appointed. The Committee approved filing this resolution by consent on 1-11-17.

**[17-0007](#) A resolution approving a proposed Purchase Order between the City and County of Denver and O.J. Watson Equipment Company, Inc. concerning high speed front-mount airport snow brooms for snow removal at Denver International Airport.**

Approves the \$1,952,580 purchase of four high-speed front-mount airport snow brooms from O.J. Watson Company, Inc. for runway snow removal at Denver International Airport (PLANE 19396). The last regularly scheduled Council meeting within the 30-day review period is on 2-13-17. The Committee approved filing this resolution by consent on 1-4-17.

**[17-0013](#) A resolution approving a proposed First Amendment between the City and County of Denver and Clear Channel Outdoor Inc. d/b/a Clear Channel Airports to accelerate the timeframe for Clear Channel to make capital investments into the advertising program during the years 2016 and 2017 that will partially satisfy its Minimum Refurbishment Investment and to incorporate the airport's Guidelines for Signage and Advertising, which shall govern advertising content on the Clear Channel advertising locations at Denver International Airport.**

Amends a contract with Clear Channel Outdoor, Inc. by updating the advertising definitions and interpretations to allow for the licensee to make necessary capital investments to signage within the airport sooner than the original midterm refurbish date of 2018. There is no change to the contract amount or term (PLANE201205012-01). The last regularly scheduled Council meeting within the 30-day review period is on 2-13-17. The Committee approved filing this resolution by consent on 1-11-17.

**[17-0014](#) A resolution approving a proposed Agreement between the City and County of Denver and Talson Solutions, LLC concerning auditing services at Denver International Airport.**

Approves an on-call contract with Talson Solutions, LLC for \$5 million and a five-year term through 2022 for auditing services related to construction and professional services contracts to evaluate and assess current processes in compliance with the 2013 Performance Audit of Denver International Airport (201628901). The last regularly scheduled Council meeting within the 30-day review period is on 2-13-17. The Committee approved filing this resolution by consent on 1-11-17.

**[17-0015](#) A resolution approving a proposed First Amendment between the City and County of Denver and Clear Channel Outdoor Inc. d/b/a Clear Channel Airports to incorporate the airport's Guidelines for Signage and Advertising, which shall govern advertising content at the Clear Channel advertising locations at Denver International Airport.**

Amends a contract with Clear Channel Outdoor, Inc. by updating the advertising definitions and interpretations to provide for greater consistency in advertising language and compliance for gate area television programming services at Denver International Airport. There is no change to the contract amount or term (PLANE201312566-02). The last regularly scheduled Council meeting within the 30-day review period is on 2-13-17. The Committee approved filing this resolution by consent on 1-11-17.

### **Finance & Governance Committee**

**[16-1139](#) A resolution approving a proposed Second Amendatory Agreement by and between the City and County of Denver and Kofile Technologies, Inc., to extend the term and add funds to make historic records available for public online access.**

Adds \$510,555 to and extends the contract with Kofile Technologies, Inc. for a new total amount of \$ 1.01 million through 12-31-22 for online public access of searchable Real Estate and Marriage Certificate records (CLERK-201309360-02). The last regularly scheduled Council meeting within the 30-day review period is on 2-13-17. The Committee approved filing this resolution by consent on 11-15-16.

**[16-1244](#) A resolution approving a proposed 2017 Insurance Agreement between the City and County of Denver and UnitedHealthcare Insurance Company to provide medical insurance for the City and County of Denver employees.**

Approves an up-to \$65,316,134.40 contract with United Healthcare Insurance Company for 2017 medical insurance for eligible city employees (CSAHR-201631060-00). The last regularly scheduled Council meeting within the 30-day review period is on 2-13-17. The Committee approved filing this resolution by consent on 12-6-16.

**Land Use, Transportation & Infrastructure Committee****[16-1317](#) A resolution approving a proposed Agreement between the City and County of Denver and CH2M Hill Engineers, Inc. for on-call Program Management for the National Western Center Campus Development.**

Approves an on-call contract with CH2M Hill Engineers, Inc. for \$14 million and three years for program management services to develop the baseline scope, schedule, budget and phasing for the National Western Center Campus Development at the National Western Center in Council District 9 (201632012-00). The last regularly scheduled Council meeting within the 30-day review period is on 2-13-17. The Committee approved filing this resolution at its meeting on 1-3-17.

**[16-1339](#) A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and University of Colorado-Denver for technical and engineering services.**

Amends an on-call contract with the University of Colorado Denver by adding one year for a new end date of 4-30-18 for technical and engineering services in the Public Works street maintenance, bridge maintenance, transportation and mobility sections, among others, for citywide tasks that are also educational opportunities for the participating students. There is no change to the contract amount (201415569-2). The last regularly scheduled Council meeting within the 30-day review period is on 2-13-17. The Committee approved filing this resolution by consent on 12-27-16.

**[17-0008](#) A resolution approving a proposed First Amendment to Revocable and Nonexclusive License between the City and County of Denver and Confluence Apartments, LLC to adjust the term, project schedule and compliance request.**

Amends a contract with Confluence Apartments, LLC by adding 2 years and four months for a new end date of 5-31-19 for improvements on City-owned property in conformance with the site development plan and agreement to benefit the public in the open space parcel at the confluence of Cherry Creek and South Platte River, also known as Confluence East, in Council District 9. No change to this \$0 contract (201626654). The last regularly scheduled Council meeting within the 30-day review period is on 2-13-17. The Committee approved filing this resolution by consent on 1-10-17.

**Safety, Housing, Education & Homelessness Committee****[17-0005](#) A resolution approving the Mayor's reappointments to the Denver Latino Commission.**

Approves the Mayoral reappointments of Chy Montoya, Tariana Navas-Nieves, Jose Silva, Anne Smith, Kathryn Grove, Steve Chavez, Victoria Lovato, and Joseph Montoya to the Denver Latino Commission for terms effective immediately and expiring on 12-31-19, or until successors are duly appointed. The Committee approved filing this resolution by consent on 1-11-17.

**[17-0066](#) A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the sum of One Million Six Hundred Thousand Dollars (\$1,600,000.00), payable to the Killmer, Lane & Newman, LLP, Client Trust Account in full payment and satisfaction of all claims in Case No. 11-cv-00102-MSK-KLM, 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 the Mayor-Council meeting on 1-17-17.

**[17-0067](#) A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the sum of Ten Thousand Dollars (\$10,000.00), payable to Bruce Baumann in full payment and satisfaction of all claims in Case No. 14-cv-02751-RM-NYW, 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 the Mayor-Council meeting on 1-17-17.

**BILLS FOR INTRODUCTION****Business, Arts, Workforce & Aeronautical Services Committee****[17-0018](#) A bill for an ordinance amending the annual salary of the Director of Excise and Licenses.**

Amends Section 18-91 of the Denver Revised Municipal Code to change the annual salary of the Director of Excise and Licenses from \$107,932 to \$142,000. The Committee approved filing this bill at its meeting on 1-11-17.

**Finance & Governance Committee****[17-0019](#) A bill for an ordinance approving a First Amendment to the Service Plans between the City and County of Denver and 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.**

Approves the first amendments to the Service Plans for the Denver Union Station Metropolitan Districts No. 1, 2, 3, 4 & 5 in Council District 9 as discussed at the Finance & Governance Committee on 1-3-17 as part of the refinancing plan for Denver Union Station. 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 by consent on 1-10-17.

**BILLS FOR FINAL CONSIDERATION****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.

**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 on publication, on Monday, January 30, 2017, Council will hold a required public hearing on Council Bill 17-0019, approving the first amendments to the service plans for the Denver Union Station Metropolitan Districts No. 1, 2, 3, 4, and 5.

**ADJOURN**

**PENDING**

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**