

## City Council Meeting of Monday, October 9, 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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#### **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**

**APPROVAL OF THE MINUTES**

[17-1124](#) Minutes of Monday, October 2, 2017

**COUNCIL ANNOUNCEMENTS**

**PRESENTATIONS**

**COMMUNICATIONS**

**PROCLAMATIONS**

[17-1127](#) **A proclamation in observance of the second annual *Indigenous Peoples' Day* in the City and County of Denver.**

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

**RESOLUTIONS**

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

[17-1055](#) **A resolution approving a proposed Contract between the City and County of Denver and Whayne and Sons Enterprises, Inc., d/b/a Whayne Enterprises concerning janitorial services at Denver International Airport.**

Approves a contract with Whayne and Sons Enterprises, Inc., doing business as Whayne Enterprises, in the amount of \$3,410,804 for two years to provide janitorial services in the following areas: Airside Parking Lot, Maintenance Center, Ground Transportation, World Port, Trailers, TSA/DPD Dog Kennel, Satellite Badging office, the Carpenter Shop, and the South Data Center at Denver International Airport (201732980). The last regularly scheduled Council meeting within the 30-day review period is on 10-30-17. The Committee approved filing this resolution by consent on 9-27-17.

**[17-1056](#) A resolution approving a proposed First Amendment between the City and County of Denver and Concesionaria Vuela Compania de Aviacion Sapi de CV (d/b/a Volaris) to operate and provide service at Denver International Airport.**

Amends an airport use and lease agreement with Volaris in the amount of \$916,000 and to extend the term of the contract by two years through 12-31-18 to provide airline passenger flight services at Denver International Airport (201207763-01). The last regularly scheduled Council meeting within the 30-day review period is on 10-30-17. The Committee approved filing this resolution by consent on 9-27-17.

**Land Use, Transportation & Infrastructure Committee**

**[17-0963](#) A resolution approving a proposed Contract between the City and County of Denver and Sturgeon Electric Company, Inc. for upgrades to traffic signals.**

Approves a contract with Sturgeon Electric Company, Inc. for \$1,613,210.80 and for nine months for the replacement and upgrade of traffic signals at South University Boulevard and Virginia Avenue, South University Boulevard and Mississippi Avenue, South University Boulevard between Mississippi Avenue and Arizona Avenue, South University Boulevard and Louisiana Avenue, South University Boulevard and Florida Avenue, South University Boulevard and Harvard Avenue, and South University Boulevard between Bates Avenue and Cornell Avenue, including the removal and replacement of existing signal equipment, signage, ADA compliant pedestrian ramps, curb and gutter, and upgraded sidewalks in Council Districts 6, 10, and 4 (201735705). The last regularly scheduled Council meeting within the 30-day review period is on 10-30-17. The Committee approved filing this resolution by consent on 8-29-17.

**[17-1027](#) A resolution approving a proposed Contract between the City and County of Denver and Myers and Sons Construction, LP related to the Platte River and Goldsmith Gulch Rehabilitations project.**

Approves a contract with Myers and Sons Construction, LP for \$1,588,659.14 and for five months to rehabilitate three bridge structures related to the Goldsmith Gulch and Platte River Rehabilitation projects, including concrete spall and delamination repair, asphalt overlay, and railing work located at the Goldsmith Gulch at South Monaco Parkway and at East Eastman Avenue, and over the South Platte River at Mississippi Avenue in Council Districts 4, 6, and 7 (201735788). The last regularly scheduled Council meeting within the 30-day review period is on 10-30-17. The Committee approved filing this resolution by consent on 9-19-17.

**[17-1049](#) A resolution approving a proposed Amendatory Agreement between the City and County of Denver and R S Tipton, Inc. for Organizational Change Management Services.**

Amends a contract with R S Tipton, Inc. by adding \$100,000 for a new total \$580,000 and nine months for a new end date of 12-31-18 for organizational change management including strategies and recommendations regarding organizational structural change within different City agencies citywide (201521101). The last regularly scheduled Council meeting within the 30-day review period is on 10-30-17. The Committee approved filing this resolution by consent on 9-26-17.

**[17-1052](#) A resolution granting a revocable permit to Denver Bike Sharing, to encroach into the right-of-way at 2891 Brighton Boulevard.**

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 279 square feet footprint at approximately 2891 Brighton Boulevard in Council District 9. The Committee approved filing this resolution by consent on 9-26-17.

**[17-1053](#) A resolution granting a revocable permit to Digital Cowboy, LLC, to encroach into the right-of-way at 101 North Broadway.**

Grants a revocable permit, subject to certain terms and conditions, to Digital Cowboy, LLC to encroach into the right-of-way with an underground foundation system at 101 North Broadway in Council District 7. The Committee approved filing this resolution by consent on 9-26-17.

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

**[17-1008](#) A resolution approving and providing for the execution of a proposed grant agreement between the City and County of Denver and the United States Department of Health and Human Services concerning the "Head Start FY17-18" program and the funding therefor.**

Approves the full grant award in the amount of \$9,188,648 from the United States Department of Health and Human Services for a contract term through 6-30-18 to operate the Denver Great Kids Head Start program through the Office of Children's Affairs to provide services to 1,153 children in Denver (MOEAI - 201736898). The last regularly scheduled Council meeting within the 30-day review period is on 10-30-17. The Committee approved filing this resolution by consent on 9-27-17.

**BILLS FOR INTRODUCTION****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.

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

[17-1030](#) **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 of the Director of the Denver Office of Economic Development from A-820 to A-823. The Committee approved filing this bill by consent on 9-19-17.

[17-1034](#) **A bill for an ordinance designating certain properties as being required for public use and authorizing use and acquisition thereof by negotiation, purchase and/or through condemnation proceedings of fee simple, easements and other interests, including any rights and interest related or appurtenant to such properties so designated, as needed for the traffic and pedestrian safety improvement project at various intersections on Colorado Boulevard between Mexico and Virginia and at the intersections of 13th and Lincoln and 8th and Speer.**

Grants the authority to acquire through negotiated purchase or condemnation, any property interest as needed for the traffic and pedestrian safety improvement project at various intersections on Colorado Boulevard between Mexico Avenue and Virginia Avenue and at the intersections of 13th Avenue and Lincoln Street and 8th Avenue and Speer Boulevard including easement interests, access rights, improvements, buildings, fixtures, licenses, permits and other appurtenances in Council districts 3, 6, and 10. The Committee approved filing this bill by consent on 9-19-17.

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

[17-1001](#) **A bill for an ordinance approving and providing for the execution of a proposed Intergovernmental Agreement between the City and County of Denver and the State of Colorado, Department of Transportation, concerning the "Traffic Signal System Improvement Program - Denver TSSIP 2016-2018 Signals" project and the funding therefor.**

Approves a grant agreement with the Colorado Department of Transportation (CDOT) for \$3,310,727 and through 08-20-22 to fund the Traffic Signal System Improvement Program (TSSIP) for upgrades to traffic signals to over 100 intersections in Council districts 9 and 10 (201736600). The last regularly scheduled Council meeting within the 30-day review period is on 10-23-17. The Committee approved filing this bill by consent on 9-19-17.

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

**[17-0802](#) A bill for an ordinance approving a proposed Agreement between the City and County of Denver and the Regents of the University of Colorado for community corrections services.**

Approves a contract with the University of Colorado Health Sciences Center in the amount of \$4,904,501 through 6-30-18 for residential and non-residential community corrections services (2017-35282). The last regularly scheduled Council meeting within the 30-day review period is on 10-23-17. The Committee approved filing this bill by consent on 7-26-17.

**[17-1033](#) A bill approving a proposed Agreement Amendment No. 3 between the City and County of Denver and the State of Colorado Department of Health Care Policy and Financing, for incentive payments for timely Medicaid determinations.**

Amends a contract with the Colorado Department of Health Care Policy and Financing (HCPF), Colorado's Medicaid Agency, to add one year for a new end date of 6-30-18 for HCPF's County Medicaid Incentive Program Agreement to allow the Denver Department of Human Services to earn incentives up to \$976,516.35 from the current state fiscal year based upon meeting specific program outcomes (2014-19599-03). The last regularly scheduled Council meeting within the 30-day review period is on 10-23-17. The Committee approved filing this bill by consent on 9-20-17.

**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**

**ADJOURN**