


**City Council Meeting of Monday, May 16, 2016**

**City and County of Denver**

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| Robin Kniech..... At Large<br>Deborah "Debbie" Ortega..... At Large<br>Rafael G. Espinoza..... District 1<br>Kevin Flynn..... District 2<br>Paul D. López..... District 3<br>Kendra Black..... District 4<br>Mary Beth Susman..... District 5<br>Paul Kashmann..... District 6 |  | Jolon Clark..... District 7<br>Christopher Herndon..... District 8<br>Albus Brooks..... District 9<br>Wayne New..... District 10<br>Stacie Gilmore..... District 11<br>Janna B. Young..... Director<br>Kelly Velez..... Clerk |
|  |   | Room 451<br>City & County Building<br>Denver CO 80202<br><br>Phone: 720-337-2000<br>Email: <a href="mailto:dencc@denvergov.org">dencc@denvergov.org</a>   |

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| <p><b>**WEB ACCESS**</b></p> <p><b>Live video and archives may be accessed at</b><br/> <a href="https://denver8.tv">https://denver8.tv</a></p> | <p><b>**REMINDER**</b></p> <p>As a courtesy to those in attendance, please<br/> <b>turn off your cell phones.</b></p> |
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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 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 <http://www.denvergov.org/citycouncil>. Questions on agenda items may be directed to the Denver City Council at 720-337-2000.

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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, 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 (for required hearings only; no yielding of time for courtesy hearings). Please contact the Denver City Council for more information at 720-337-2000.

# **City Council Agenda and Explanatory Notes**

Meeting Date: Monday, May 16, 2016 5:30 PM

## **Pledge of Allegiance**

## **Roll Call**

## **Approval of the Minutes**

## **Council Announcements**

## **Presentations**

## **Communications**

## **Proclamations**

**CP16-0380 A proclamation designating May 15 through May 21 as "Public Works Week in Denver" and congratulating the Denver Public Works Department's twelve employees of the year for 2016.**

**Clark, Susman, Flynn, Brooks, Ortega, Kashmann, Gilmore, Lopez, New, Black, Espinoza, and Kniech.**

**CP16-0381 A proclamation recognizing May 19th as "Hepatitis Testing Day" and July 28th as "World Hepatitis Day".**

**Council Members Lopez, Brooks, Ortega, New, Kashmann, Gilmore, Black, Espinoza, and Kniech.**

## **Resolutions**

### **Finance & Services**

**CR16-0289 A resolution approving a proposed Lease Agreement between the City and County of Denver and Mile High Montessori Early Learning Centers for a child care center located at 957 Ulster Way.**

Approves a lease agreement with Mile High Montessori Early Learning Centers for \$1 annually through 12-31-19 for a child care center at 957 Ulster Way in Council District 5 (FINAN 201521213-00). The last regularly scheduled Council meeting within the 30-day review period is on 6-6-16. The Committee approved filing this resolution by consent on 4-21-16.

### **Governance & Charter Review**

**CR15-0939 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 2016 to eligible employees.**

Approves an agreement with Kaiser Foundation Health Plan of Colorado to provide medical insurance coverage in 2016 to eligible employees for an amount not to exceed \$70,115,400. The last regularly scheduled Council meeting within the 30-day review period is on 6-6-16. The Committee approved filing this bill by consent on 12-10-15.

## **Infrastructure & Culture**

**CR16-0166 A resolution approving a Parks Use Agreement with The German American Chamber of Commerce-Colorado Chapter for a multi-day event in Skyline Park.**

Approves a park use agreement with The German-American Chamber of Commerce-Colorado Chapter for the annual Christkindl Market in Council District 9 (201627007). The last regularly scheduled Council meeting within the 30-day review period is on 6-6-16. The Committee approved filing this resolution by consent on 3-17-16.

**CR16-0300 A resolution laying out, opening and establishing as part of the City street system parcels of land as Morrison Road, West Ohio Avenue, and West Exposition Avenue, near Morrison Road as it intersects with West Ohio Avenue and West Exposition Avenue.**

Dedicates land as Morrison Road, West Exposition, and West Ohio Avenue at Morrison Road between West Ohio Avenue and West Exposition Avenue in Council District 3. The Committee approved filing this resolution by consent on 4-28-16.

**CR16-0312 A resolution approving a proposed Contract between the City and County of Denver and Superior Roofing, Inc., for roof replacement at Buell Theatre and Ellie Caulkins Opera House.**

Approves a \$1,105,331 contract with Superior Roofing, Inc., for roof replacements at the Buell Theatre and Ellie Caulkins Opera House (201626748). The last regularly scheduled Council meeting within the 30-day review period is on 6-6-16. The Committee approved filing this resolution by consent on 4-28-16.

## **Bills for Introduction**

### **Neighborhoods & Planning**

**CB16-0261 A bill for an ordinance relating to the Denver Zoning Code, allowing short-term rentals as accessory to a primary residential use, with limitations, where residential uses are currently allowed.**

Approves a text amendment to the Denver Zoning Code to allow short-term rentals as an accessory to a primary residential use, with limitations, where residential

uses are currently allowed. 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 4-13-16.

**CB16-0262 A bill for an ordinance to be included in Article III of Chapter 33, Short Term Rentals, of the Revised Municipal Code of the City and County of Denver concerning the licensing and regulation of short term rental properties.**

Amends Article II of Chapter 33 of the Denver Revised Municipal Code regarding short term rental properties and adds sections providing the Department of Excise and Licenses authority to license and regulate short term rentals (rentals under 30 days) in the City and County of Denver. The Committee approved filing this bill at its meeting on 4-13-16.

### **Safety & Well-being**

**CB16-0096 A bill for an ordinance authorizing expenditures in the General Government Special Revenue Fund based on a letter of intent from the Colorado Division of Homeland Security & Emergency Management to award funding for the "2016 Emergency Management Performance Grant (EMPG)" program.**

Approves an appropriation of \$150,000 for the Emergency Management Performance Grant from the State of Colorado and Department of Homeland Security. The Committee approved filing this bill by consent on 2-18-16.

### **Bills for Final Consideration**

#### **Business Development**

**CB16-0298 A bill for an ordinance approving a proposed First Amendment to Agreement between the City and County of Denver and Clean Energy & Technologies, LLC, related to operation of natural gas fueling stations at Denver International Airport.**

Amends a contract with Clean Energy & Technologies, LLC to extend its term by one year for a new end date of 4-30-17 for the continued lease of the six (6) vehicle fueling stations and the purchase of Compressed Natural Gas (CNG) at the wholesale rate at Denver International Airport with no change in cost (CE57002/AR68001). The last regularly scheduled Council meeting with the 30-day review period is on 5-31-16. The Committee approved filing this bill by consent on 4-28-16.

#### **Infrastructure & Culture**

**CB16-0282 A bill for an ordinance approving a proposed**

**Intergovernmental Agreement between the City and County of Denver and RiNo Denver General Improvement District, regarding construction and maintenance of streetscape enhancements.**

Approves an Intergovernmental Agreement between the City and the RiNo Denver General Improvement District regarding the construction and maintenance of streetscape enhancements. The last regularly scheduled Council meeting within the 30-day review period is on 5-31-16. The Committee approved filing this bill at its meeting on 4-20-16.

**CB16-0296 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 Colorado Department of Transportation (CDOT) concerning the "Denver Integrated Traffic System (ITS) FY16 Center To Center (CTC) Visibility Study" project and the funding therefor.**

Approves an intergovernmental agreement with Colorado Department of Transportation that allows the City to receive and expend \$160,000 of federal funds, with a \$40,000 match and totaling \$200,000, for a project to study the feasibility of connecting traffic signal central systems across agencies and jurisdictions (201627495). The last regularly scheduled Council meeting within the 30-day review period is on 5-31-16. The Committee approved filing this bill by consent on 4-28-16.

**CB16-0297 A bill for an ordinance vacating the alley located between Irving Street and Hooker Street north of West 17th Avenue, without reservations.**

Vacates an alley between North Irving Street and North Hooker Street, north of West 17th Avenue in Council District 3. The Committee approved filing this bill by consent on 4-28-16.

## **Council Convenes as the Board of Directors of the RiNo Denver General Improvement District**

### **Infrastructure & Culture**

**CB16-0280 A bill approving an ordinance by the Council of the City and County of Denver, sitting ex officio as the Board of Directors of the RiNo Denver General Improvement District, approving a proposed Intergovernmental Agreement between the City and County of Denver and RiNo Denver General Improvement District regarding the construction and maintenance of streetscape enhancements**

Approves an Intergovernmental Agreement with the Denver RiNo General Improvement District (GID), by City Council sitting in its capacity as the ex-officio Board of Directors of the RiNo GID, regarding the construction and maintenance of streetscape enhancements along Brighton Boulevard from 29th to 44th streets in Council District 9. The last regularly scheduled Council meeting within the 30-day review period is on 5-31-16. The Committee approved filing this bill at its meeting

on 4-20-16.

**CB16-0281 A bill by the Council of the City and County of Denver, sitting ex officio as the Board of Directors of the RiNo Denver General Improvement District, making certain findings and approving the issuance of \$3 million in principal amount of revenue Notes and imposing capital charges.**

Approves the issuance of up to \$3 million in debt, by City Council sitting in its capacity as the ex-officio Board of Directors of the RiNo General Improvement District, to fund the installation of streetscape enhancements along Brighton Boulevard from 29th to 44th streets in Council District 9. The last regularly scheduled Council meeting within the 30-day review period is on 5-31-16. The Committee approved filing this bill at its meeting on 4-20-16.

## **Council Reconvenes and Resumes its Regular Session**

### **Recap of Bills to be Called Out**

#### **Pre-Recess Announcement**

**Tonight there will be a required public hearing on CB16-0216, changing the zoning classification for 4800 Race Street; a required public hearing on CB16-0272, designating 200 Block South Lincoln Street Historic District as a district for preservation; and a required public hearing on CB16-0 311, designating 1250 Welton Street, and 1261 Glenarm Place, the Emily Griffith Opportunity School, as a structure for preservation. Anyone wishing to speak on any 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**

#### **Neighborhoods & Planning**

**CB16-0216 A bill for an ordinance changing the zoning classification for 4800 Race Street.**

Rezones property at 4800 Race Street from I-B, UO-2 (general industrial, use overlay allowing billboards) to C-MX-3, C-MX-5, and C-MX-8 (urban center, mixed use, 3 to 8 stories) in Council District 9. The Committee approved filing this bill at its meeting on 4-6-16.

**CB16-0272 A bill for an ordinance designating 200 Block South Lincoln Street Historic District as a district for preservation.**

Designates multiple properties at 200 Block South Lincoln Street Historic District as a Landmark Historic District for preservation in Council District 7. The Committee approved filing this bill at its meeting on 4-20-16.

**CB16-0311 A bill for an ordinance designating 1250 Welton Street and 1261 Glenarm Place, the Emily Griffith Opportunity School, as a structure for preservation.**

Designates 1250 Welton Street (Emily Griffith Opportunity School) as an individual structure for preservation in Council District 9. The Committee approved filing this bill at its meeting on 4-27-16.

## **Announcement**

**Dependent upon publication on Monday, June 13, 2016, Council will hold a required public hearing on CB16-0261, allowing short-term rentals as an accessory to a primary residential use, with limitations, where residential uses are currently allowed.**

## **Adjourn**

## **Pending**

**For 5-23-16**

**CB16-0217 A bill for an ordinance changing the zoning classification for 5104 Dallas Street.**

**Required Public Hearing  
Final Consideration**

**For 5-23-16**

**CB16-0219 A bill for an ordinance changing the zoning classification for 4353 N. Cherokee Street.**

**Required Public Hearing  
Final Consideration**

**For 5-23-16**

**CB16-0249 A bill for an ordinance changing the zoning classification for 30-50 South Colorado Boulevard.**

**Required Public Hearing  
Final Consideration**

**For 5-31-16**

**CB16-0218 A bill for an ordinance changing the zoning classification for East 56th Avenue and Central Park Boulevard.**

**Required Public Hearing  
Final Consideration**

**For 5-31-16**

**CB16-0253 A bill for an ordinance changing the zoning classification for 3401 N. Pecos Street, with a waiver.**

**Required Public Hearing  
Final Consideration**

**For 5-31-16**

**CR16-0259 A resolution to set a public hearing relating to approval of an amendment to the Welton Corridor Urban Redevelopment Plan and directing the Denver Urban Renewal Authority to take certain actions in connection with the amendment.**

**Required Public Hearing  
Final Consideration**

**For 5-31-16**

**CR16-0308 A resolution to set a public hearing for the formation and establishment of the Five Points Business Improvement District.**

**Final Consideration  
Required Public Hearing**