

City Council Meeting of Monday, September 25, 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

Room 451
City & County Building
1437 Bannock Street
Denver CO 80202
Phone: 720-337-2000
Email: denc@denvergov.org

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 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, 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

17-1051 Minutes of Monday, September 18, 2017

[17-1063](#) **CORRECTED** Minutes of Monday, September 18, 2017

COUNCIL ANNOUNCEMENTS

PRESENTATIONS

COMMUNICATIONS

PROCLAMATIONS

[17-1059](#) **A proclamation recognizing and celebrating Denver’s Sister City of Brest, France.**

Sponsors Black, Espinoza, Clark, Kashmann, Susman, López, New, Gilmore, Brooks, Ortega and Flynn

[17-1060](#) **A proclamation celebrating and thanking David Broadwell for eighteen years of outstanding legal service to the City and County of Denver upon his retirement.**

Sponsors Kniech, Brooks, Kashmann, Gilmore, New, Herndon, Susman, Flynn, Black, Clark, López and Ortega

[17-1061](#) **A proclamation supporting a community solar project to benefit low-income households.**

Sponsors Ortega, López, Kashmann, Brooks, Gilmore, Clark, New, Black, Flynn and Kniech

RESOLUTIONS**Business, Arts, Workforce & Aeronautical Services
Committee****[17-0958](#) A resolution approving a proposed Lease Agreement between the City and County of Denver and OBMSMG, LLC to erect, maintain, and service digital advertising signs.**

Approves a five-year lease agreement with OBMSMG, LLC, doing business as Orange Barrel, in the amount of \$1,543,120 to erect, maintain, and service digital advertising signs and associated equipment for the display of commercial, public service, or charitable advertising located at approximately 14th Street and Curtis Street, 14th Street and Arapahoe Street, Speer Boulevard and Arapahoe Street, and Speer Boulevard and Colfax Avenue in Council District 9 (THTRS-201631374). The last regularly scheduled Council meeting within the 30-day review period is on 10-16-17. The Committee approved filing this resolution by consent on 9-13-17.

[17-0959](#) A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Denver Theatre District, Inc., to include certain signs, increase maximum compensation and modify the Scope of Work.

Amends a lease agreement with the Denver Theatre District, Inc. by adding additional signage to the existing contract with monthly base payments and commission fees located on the exterior facade of the Colorado Convention Center at 700 14th Street in Council 9. There is no change to the contract duration (THTRS-201311145-01). The last regularly scheduled Council meeting within the 30-day review period is on 10-16-17. The Committee approved filing this resolution by consent on 9-13-17.

[17-0967](#) A resolution approving a proposed Agreement between the City and County of Denver and Skyport Development Company, LLC and DIA Tech Services, LLC. concerning a concession at Denver International Airport.

Approves a ten-year contract with Skyport Development Company, LLC and DIA Tech Services, LLC for the occupancy and installation, operation, and support of video walls, monitors, and related equipment to be used for promoting the amenities on the B Concourse Mezzanine at Denver International Airport (201735988). The last regularly scheduled Council meeting within the 30-day review period is on 10-16-17. The Committee approved filing this resolution by consent on 9-13-17.

[17-0996](#) A resolution approving the Mayor's appointments and reappointments to the Denver Commission on Cultural Affairs.

Approves the following Mayoral reappointments to the Denver Commission on Cultural Affairs: Sean O'Connell for a term effective immediately and expiring on 8-31-19; Rachel Bayse, Kyle Chism, Josh Comfort, Evi Makovsky, and Michael Mowry for terms effective immediately and expiring on 8-31-20; and approves the Mayoral appointments of Stephen Brackett, Maria Cheng, FlorJane DiRienzo, Jami Duffy, Carolynne Harris, Paul Lhevine, Toluwanimi Obiwole, Madalena Salazar, Van Schoales, and Suzi Smith for terms effective immediately and expiring on 8-31-18, or until successors are duly appointed. The Committee approved filing this resolution by consent on 9-13-17.

[17-1002](#) A resolution approving the Mayor's reappointment to the Denver commission on Cultural Affairs.

Approves the Mayoral reappointment of Alvina Vasquez to the Denver Commission on Cultural Affairs for a term effective immediately and expiring on 8-31-18, or until a successor is duly appointed. The Committee approved filing this resolution by consent on 9-13-17.

Land Use, Transportation & Infrastructure Committee

[17-1003](#) A resolution laying out, opening and establishing as part of the City street system a parcel of land as South Santa Fe Drive near the intersection of South Santa Fe Drive and West Arizona Avenue.

Dedicates a parcel of land as public right-of-way as South Santa Fe Drive located at the intersection of South Santa Fe Drive and West Arizona Avenue in Council District 7. The Committee approved filing this resolution by consent on 9-12-17.

Safety, Housing, Education & Homelessness Committee**[17-0990](#) A resolution approving a proposed Seventh Amendatory Agreement between the City and County of Denver and Busco, Inc. to transport homeless persons to and from shelters.**

Amends a contract with Busco, Inc. to add \$290,000 for a new contract total in the amount of \$3,050,000 to provide transportation for people experiencing homelessness from the Denver Rescue Mission to various approved recreation centers and shelters located throughout the City. The added funding is to cover the costs for transporting homeless individuals from the Peoria location. There is no change to the contract term (2013-13589-07). The last regularly scheduled Council meeting within the 30-day review period is on 10-16-17. The Committee approved filing this resolution by consent on 9-6-17.

[17-0997](#) A resolution approving the Mayor's reappointments to the Head Start Policy Council.

Approves the Mayoral reappointments of Dr. Tricia Hudson-Matthew, Jennifer Garcia Rosendo, and Martina Hinjosa to the Head Start Policy Council for terms effective immediately and expiring on 7-20-18, or until successors are duly appointed. The Committee approved filing this resolution by consent on 9-13-17.

[17-1000](#) A resolution approving the Mayor's appointment to the Denver Asian American Pacific Islander Commission.

Approves the Mayoral appointment of Patrick Walton to the Denver Asian American Pacific Islander Commission for a term effective immediately and expiring on 1-22-19, or until a successor is duly appointed. The Committee approved filing this resolution by consent on 9-13-17.

BILLS FOR INTRODUCTION**Business, Arts, Workforce & Aeronautical Services
Committee**

[17-0999](#) **A bill for an ordinance approving a proposed Agreement for Special Event Traffic Control Services between the City and County of Denver and the Town of Morrison for traffic control at Red Rocks Amphitheatre.**

Approves a ten-year intergovernmental agreement with the Town of Morrison in the amount of \$500,000 for traffic control at Red Rocks Park to help facilitate traffic egress during events at Red Rocks Amphitheatre (201735389-00). The last regularly scheduled Council meeting within the 30-day review period is on 10-16-17. The Committee approved filing this bill by consent on 9-13-17.

Finance & Governance Committee

[17-1004](#) **A bill for an ordinance approving the I-25 and Broadway Urban Redevelopment Plan and the I-25 and Broadway Project, the creation of the I-25 and Broadway Urban Redevelopment Area and the I-25 and Broadway Tax Increment Area, and in connection therewith repealing the Cherokee Urban Redevelopment Plan.**

Approves the I-25 and Broadway Urban Redevelopment Plan and authorizes the creation of an Urban Redevelopment Area to support the Broadway Station Partners project in Council District 7. If ordered published, a public hearing will be held on October 2, 2017. The Committee approved filing this bill at its meeting on 9-12-17.

[17-1005](#) **A bill for an ordinance approving a proposed I-25 and Broadway Property Tax Increment Area and Sales Tax Increment Area Cooperation Agreement between the City and County of Denver and Denver Urban Renewal Authority for the I-25 and Broadway Urban Redevelopment Plan.**

Approves a cooperation agreement with the Denver Urban Renewal Authority (DURA) for the sales and property tax increment area within the I-25 and Broadway Urban Redevelopment Area in Council District 7. The Committee approved filing this bill at its meeting on 9-12-17.

[17-1006](#) A bill for an ordinance approving a proposed Land and Easement Conveyance and Drainage Agreement between the City and County of Denver and Broadway Station Partners LLC, BSP East, LLC and Broadway Station Metropolitan District No. 1 for the I-25 and Broadway Station Development.

Approves a land and easement conveyance and drainage agreement with Broadway Station Partners, LLC, BSP East, LLC, and Broadway Station Metropolitan District No. 1 to facilitate the relocation of a portion of West Kentucky Avenue to increase safety, improve access to the light rail station, and ease traffic congestion along Broadway in Council District 7. The Committee approved filing this bill at its meeting on 9-12-17.

[17-1007](#) A bill for an ordinance amending the 1963 Retirement Plan with regard to definitions, retirement board, eligibility, contributions; payroll deductions, retirement categories, and retirement benefits.

Amends Chapter 18 of the Denver Revised Municipal Code (DRMC) pertaining to the Denver Employees Retirement Plan (DERP) by lowering the actuarially assumed rate of return, increasing employer contributions, aligning the language in the DRMC with DERP plan practices and removing obsolete DRMC language. The Committee approved filing this bill at its meeting on 9-12-17.

Land Use, Transportation & Infrastructure Committee

[17-0984](#) A bill for an ordinance renaming Northside Park located at 1400 53rd Avenue as "Carpio-Sanguinette Park"

Renames Northside Park as the Carpio-Sanguinette Park located at 1400 53rd Avenue in Council District 9. The Committee approved filing this bill at its meeting on 9-12-17.

Safety, Housing, Education & Homelessness Committee

[17-0978](#) A bill for an ordinance amending Section 2-143 of the Revised Municipal Code concerning membership of community representatives to the Denver Head Start Policy Council.

Amends Section 2-143 of the Revised Municipal Code concerning the Denver Head Start Policy Council by removing occupation categories to recruit community representatives and extending the term that members can serve to a maximum of five years. The Committee approved filing this bill by consent on 9-13-17.

[17-0981](#) A bill for an ordinance approving a proposed Contract Amendment #1 between the City and County of Denver and the State of Colorado, Department of Human Services, Office of Behavioral Health, for the Jail Based Behavioral Health Services Program.

Amends an agreement with the State of Colorado to add \$283,662 for a total reimbursement in the amount of \$563,403 and to add one year for a new end date of 6-30-18 to fund the Denver Sheriff Department's Recovery In a Secure Environment (RISE) Program to provide mental health and substance abuse assistance at the County Jail (201627831-01). The last regularly scheduled Council meeting within the 30-day review period is on 10-16-17. The Committee approved filing this bill by consent on 9-13-17.

[17-1013](#) A bill for an ordinance approving a proposed Intergovernmental Agreement between the City and County of Denver and the Colorado Department of Transportation regarding the CDOT Central 70 Environmental Mitigation and Denver Home Improvement Project.

Approves an intergovernmental agreement with the Colorado Department of Transportation in the amount of \$2.3 million through 12-31-18 to implement home improvements for residents in Elyria and Swansea to mitigate for noise and dust during the Central 70 construction project in Council District 9. The last regularly scheduled Council meeting within the 30-day review period is on 10-16-17. The Committee approved filing this bill at its meeting on 9-13-17.

BILLS FOR FINAL CONSIDERATION

Finance & Governance Committee

[17-0982](#) A bill for an ordinance making an appropriation within the Denver Arts and Venues Special Revenue Fund.

Approves a \$6.9 million supplemental budget appropriation request for Denver Arts & Venues from the Arts and Venues Special Revenue Fund to cover the costs of additional events in City venues due to higher than expected event space utilization for 2017. The Committee approved filing this bill by consent on 9-5-17.

RECAP OF BILLS TO BE CALLED OUT

PRE-RECESS ANNOUNCEMENT

Council President Brooks announced that tonight, there will be a required public hearing on Council Bill 17-0903, designating the Packard's Hill Historic District. Anyone wishing to speak on this 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****Land Use, Transportation & Infrastructure Committee**

[17-0903](#) **A bill for an ordinance designating the Packard's Hill Historic District, located generally between Lowell Boulevard on the east, 35th Avenue on the north, the alley between Osceola Street and Perry Street on the west, and 32nd Avenue on the south, as a district for preservation.**

Approves the designation of Packard's Hill as a Landmark Historic District for preservation, bounded approximately by Lowell Boulevard & Osceola Street and 32nd Avenue & 35th Avenue in Council District 1. The Committee approved filing this bill at its meeting on 8-22-17.

PRE-ADJOURNMENT ANNOUNCEMENT

Council President Brooks announced that on Monday, October 2, 2017, Council will hold a required public hearing on Council Bill 17-1004, approving the I-25 and Broadway Urban Redevelopment Plan and authorizing the creation of an Urban Redevelopment Area to support the Broadway Station Partners Project.

ADJOURN**PENDING**