

City Council Meeting of Monday, February 08, 2016

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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WEB ACCESS

**Live video and archives may be
accessed at**

<http://www.denvergov.org/citycouncil>

REMINDER

As a courtesy to those in attendance,
please
turn off your cell phones.

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

City Council meetings are televised live on cable TV Channel 8, and can be viewed via live or archived web cast at <http://www.denvergov.org/citycouncil>. DVD recordings of meetings are available at the Central Library or at the Clerk and Recorder's Office.

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, February 08, 2016 5:30 PM

Pledge of Allegiance

Roll Call

Approval of the Minutes

Council Announcements

Presentations

Communications

Proclamations

Resolutions

Business Development

CR16-0052 A resolution approving a proposed Second Amendment to Agreement between the City and County of Denver and CAC-Hill Partnership JV concerning a concession at Denver International Airport.

Amends a concession agreement with Delaware North c/o CAC-Hill Partnership JV doing business as Schlotzsky's Deli by changing the terms to waive the Minimum Annual Guarantee obligation as a result of hardship at Denver International Airport (AR 78005-02). The last regularly scheduled Council meeting within the 30-day review period is on 2-29-16. The Committee approved filing this resolution by consent on 1-28-16.

Finance & Services

CR16-0043 A resolution approving a proposed Master Purchase Order between the City and County of Denver and Envirotech Services Inc., for liquid and solid deicer.

Approves a two-year \$25 million master purchase order with EnviroTech Services, Inc. for deicing chemicals to clear city streets and sidewalks (5923G0113). The last regularly scheduled Council meeting within the 30-day review period is on 2-29-16. The Committee approved filing this resolution by consent on 1-28-16.

CR16-0044 A resolution approving a proposed Purchase Order between the City and County of Denver and Oracle America, Inc., for PeopleSoft Enterprise annual maintenance and support renewal.

Approves the \$649,258.69 annual payment to Oracle America covering 3-20-16 through 3-19-17 for the PeopleSoft Enterprise maintenance and support (EAPPS0000005489). The last regularly scheduled Council meeting within the 30-day review period is on 2-29-16. The Committee approved filing this resolution by consent on 1-28-16.

CR16-0048 A resolution to set a public hearing on the Service Plans for the formation and establishment of two (2) C.R.S. Title 32 metropolitan districts: West Globeville Metropolitan District No. 1 and West Globeville Metropolitan District No. 2.

Sets a public hearing on the Service Plans for the formation and establishment of two (2) state-authorized metropolitan districts: West Globeville Metropolitan District No. 1 and West Globeville Metropolitan No. 2 in Council District 9. The Committee approved filing this resolution by consent on 1-28-16.

Governance & Charter Review

CR16-0042 A resolution approving the joint mayoral and Denver City Council reappointment to the Civil Service Commission.

Approves the joint Mayoral and Denver City Council reappointment of Federico Alvarez to the Civil Service Commission for a term effective immediately and expiring 12-31-17, or until a successor is duly appointed. The Committee approved filing this resolution by consent on 1-28-16.

CR16-0057 A resolution approving the Denver City Council reappointment of Anna Flores to the Civil Service Commission.

Approves the reappointment of Anna Flores as the City Council appointment to the Civil Service Commission for a term effective immediately and expiring 12-31-17, or until a successor is duly appointed. The Committee approved filing this resolution by consent on 1-28-16.

Infrastructure & Culture

CR16-0045 A resolution accepting and approving the plat of Green Valley Ranch Filing No. 62.

Approves a subdivision plat for Green Valley Ranch filing No. 62 at 56th Avenue and Dunkirk Street in Council District 11. The Committee approved filing this resolution by consent on 1-28-16.

Safety & Well-being

CR15-0893 A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and The Colorado Coalition for the Homeless to provide housing placement services to homeless youth and adults.

Amends an agreement with Colorado Coalition for the Homeless to add \$1 million for a new contract total in the amount of \$3 million from the Denver Human Services mill levy funding and to extend the term through 12-31-16 to provide outreach services to homeless youth and adults (SOCSV-2013-14442-02). The last regularly scheduled Council meeting within the 30-day review period is on 2-29-16. The Committee approved filing this resolution at its meeting on 12-8-15.

CR16-0046 A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Denver Children's Advocacy Center.

Amends an agreement with the Denver Children's Advocacy Center to extend the term of the agreement to 12-31-16 and add \$129,000, bringing the total agreement amount to \$771,000, for continued provision of professional services for cases related to children for the Denver Police Department (POLIC-201312556). The last regularly scheduled Council meeting within the 30-day review period is on 2-29-16. The Committee approved filing this resolution by consent on 1-28-16.

Bills for Introduction

Finance & Services

CB16-0051 A bill for an ordinance approving a proposed Purchase and Sale Agreement between the City and County of Denver and TC Denver Development, Inc.

Approves a \$450,000 purchase and sale agreement with TC Denver Development for remnant parcels of land adjacent to 17th Street and Platte Street in Council District 1 (FINAN 201525064). The last regularly scheduled Council meeting within the 30-day review period is on 2-19-16. The Committee approved filing this bill at its meeting on 1-26-16.

Safety & Well-being

CB16-0047 A bill for an ordinance approving a First Amendment to Fiscal Year 2016 Amendment to the Amended and Restated Operating Agreement with Denver Health and Hospital Authority to clarify and correct three sections.

Approves various amendments to the 2016 Denver Health and Hospital Authority Operating Agreement to clarify or correct three sections (CE60436). The last regularly scheduled Council meeting within the 30-day review period is on 2-29-16. The Committee approved filing this bill by consent on 1-28-16.

Recap of Bills to be Called Out

Recess

Council Reconvenes and Resumes its Regular Session

Bills for Final Consideration

Business Development

CB15-0912 A bill for an ordinance concerning the licensing and regulation of businesses, including marijuana businesses, and in connection therewith amending Article V of Chapter 6, Article XII of Chapter 24, and Article I of Chapter 32 of the Denver Revised Municipal Code; and for an ordinance repealing Article XI of Chapter 24 of the Denver Revised Municipal Code concerning the licensing and regulation of medical marijuana dispensaries.

Amends various sections of the Denver Revised Municipal Code regarding marijuana by updating certain sections to address challenges experienced over the past two years; deleting certain provisions that are now obsolete; standardizing procedures between the Denver Revised Marijuana Code and the Denver Medical Marijuana Code; and harmonizing sections within the Code by adding or amending sections to accommodate changes made in state law with regard to marijuana and medical marijuana. The Committee approved filing this bill at its meeting on 1-19-16.

CB16-0030 A bill for an ordinance changing the name of the Fax-Mayfair Business Improvement District to Colfax Mayfair Business Improvement District.

Approves changing the name of the Fax-Mayfair Business Improvement District to Colfax Mayfair Business Improvement District (BID) to allow the legal name to match the name under which the BID does business. The Committee approved filing this bill by consent on 1-21-16.

Governance & Charter Review

CB16-0041 A bill for an ordinance appointing Patrick Tooley to serve as a member of the Board of Ethics.

Approves the City Council appointment of Patrick Tooley to the Denver Board of Ethics for terms effective immediately and expiring 5-1-19, or until a successor is duly appointed. The Committee approved filing this bill by consent on 1-21-16.

Infrastructure & Culture

CB16-0012 A bill for an ordinance approving Department of Public Works annual programs for 2016 and waiving the need for further City Council

approval for specific contracts to be let pursuant to the annual programs.

Approves the annual Public Works infrastructure program by waiving the requirement that contracts above \$500,000 be individually approved by City Council. The Committee approved filing this bill at its meeting on 1-13-16.

Adjourn

Pending

For 2-29-16

CB16-0001 A bill for an ordinance changing the zoning classification for 3901 – 3991 N. Cook St.

**Required Public Hearing
Final Consideration**

For 2-29-16

CB16-0039 A bill for an ordinance changing the zoning classification for approximately 6756 Archer Drive.

**Required Public Hearing
Final Consideration**

For 2-29-16

CB16-0040 A bill for an ordinance changing the zoning classification for 668-670 Inca Street.

**Required Public Hearing
Final Consideration**

For 3-7-16

CB15-0937 A bill for an ordinance changing the zoning classification for 725 West 39th Avenue.

**Required Public Hearing
Final Consideration**