


City Council Meeting of Monday, May 09, 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
		Room 451 City & County Building Denver CO 80202 Phone: 720-337-2000 Email: dencc@denvergov.org

<p>**WEB ACCESS**</p> <p>Live video and archives may be accessed at https://denver8.tv</p>	<p>**REMINDER**</p> <p>As a courtesy to those in attendance, please turn off your cell phones.</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 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.

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://denver8.tv>.

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 09, 2016 5:30 PM

Pledge of Allegiance

Roll Call

Approval of the Minutes

Council Announcements

Presentations

Communications

Proclamations

CP16-0350 A proclamation recognizing the 2016 NCAA Spring Sports Festival May 16-21 at Metropolitan State University. Sponsored by Council members Brooks, Kashmann, New, López, and Espinoza.

CP16-0351 A proclamation honoring fallen peace officers. New, López, Brooks, Susman, Kniech, Flynn, Kashmann, Ortega, Black, Gilmore, and Espinoza.

CP16-0352 A proclamation honoring Myrna Hipp for her public service and declaring May 9 as Myrna Hipp Day. Sponsored by Council members Ortega, Brooks, Lopez, Black, and Espinoza.

Resolutions

Business Development

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

Sets a public hearing on 5-31-16 for the formation and establishment of the Five Points Business Improvement District (BID) in Council District 9. The Committee approved filing this resolution by consent on 4-28-16.

CR16-0309 A resolution authorizing expenditures in the Economic

Opportunity Special Revenue Fund for the "Temporary Assistance for Needy Families (TANF) Case Management, Employment, and Training FY16-17" program.

Authorizes the expenditure of \$7.5 million for the management and delivery of the Temporary Aid to Needy Families (TANF) Employment and Training Program by the Office of Economic Development for the program year beginning 7-1-16. The Committee approved filing this resolution by consent on 4-28-16.

CR16-0310 A resolution approving a proposed First Amendment and Modification Agreement between the City and County of Denver and Colorado Health & Science Ecosystems, LLC to modify the terms and conditions of the Loan Agreement.

Amends an existing loan to Colorado Health & Science Ecosystems, LLC to (1) release two of the personal guarantors, (2) extend the deadline date to create the required 29 jobs from 10-1-16 to 7-1-17, and (3) exchange the loan collateral from the current 3825 Lafayette Deed of Trust to a new Deed of Trust on 621 Kalamath Street in Council District 3 (OEDEV-201417263-00). The last regularly scheduled Council meeting with the 30-day review period is on 5-31-16. The Committee approved filing this resolution by consent on 4-28-16.

Finance & Services

CR16-0034 A resolution approving a proposed Chilled Water Service Agreement between the City and County of Denver and Xcel Energy for cooling 200 West 14th Avenue in Council District 10.

Approves a \$3,229,278 contract for chilled water from Xcel Energy through 12-31-34 for cooling 200 West 14th Avenue in Council District 10 (GENRL-201525360-00). The last regularly scheduled Council meeting within the 30-day review period is on 5-31-16. The Committee approved filing this resolution by consent on 1-21-16.

CR16-0315 A resolution approving a proposed Third Amendatory Agreement between the City and County of Denver and Joining Vision and Action, LLC to change the name of the consultant, amend the Scope of Work for the 2013-2016 contract years and increase the maximum contract amount.

Adds \$131,467.48 to the contract with Joining Vision and Action, LLC for a new total of \$1,530,957 and extends it for 6 months through 12-31-16 for continued grant writing, research, and strategic and policy assistance to City agencies (201101318). The last regularly scheduled Council meeting within the 30-day review period is on 5-31-16. The Committee approved filing this resolution by consent on 4-28-16.

Governance & Charter Review

CR16-0301 A resolution approving the Mayor's appointments to the Denver Gay, Lesbian, Bisexual, Transgender and Queer Commission.

Approves the Mayoral appointments of Marv Allen, Tristan Gorman, Dana Juniel, JaxZion Deak, D. Lance King, Jason Marsden, and Sable Schultz to the Denver Gay, Lesbian, Bisexual, Transgender & Queer Commission (GLBTQ) for terms effective immediately and expiring on 5-1-18, or until successors are duly appointed. The Committee approved filing this resolution by consent on 4-28-16.

CR16-0302 A resolution approving the Mayor's reappointments and appointments to the Denver Preschool Program Board of Directors.

Approves the Mayoral reappointments of Anna Jo Haynes and Michael Yankovich; and, the appointments of Rosemarie Allen, Michael Baker, and Chris Watney to the Denver Preschool Program Board of Directors for terms effective immediately and expiring 12-31-18, or until successors are duly appointed. The Committee approved filing this resolution by consent on 4-28-16.

CR16-0316 A resolution approving the Mayor's reappointment and appointment to the Denver Urban Renewal Authority (DURA) Board of Directors.

Approves the Mayoral reappointment of Catherine Cox-Blair for a term effective immediately and expiring on 4-3-21; and, the appointment of Gene Commander to the Denver Urban Renewal Authority Board of Directors for a term effective immediately and expiring on 4-3-20, or until successors are duly appointed. The Committee approved filing this resolution by consent on 4-28-16.

Infrastructure & Culture

CR16-0299 A resolution laying out, opening and establishing as part of the City street system a parcel of land as a public alley near the intersection of 25th Street and Larimer Street.

Dedicates land as public alley at the intersection of 25th Street and Larimer Street in Council District 9. The Committee approved filing this resolution by consent on 4-28-16.

CR16-0304 A resolution approving a proposed Sponsorship Agreement between the City and County of Denver, The Superlative Group, Inc., and Universal McCann Worldwide, Inc., on behalf of its client, FCA US LLC, to obtain certain sponsorship opportunities in connection with the Red Rocks Amphitheatre.

Approves a \$530,000 revenue agreement with The Superlative Group, Inc., and Universal McCann Worldwide, Inc., through 12-31-27 to obtain sponsorship, advertising, and marketing support/opportunities for Red Rocks Amphitheatre (THTRS-201626685). The last regularly scheduled Council meeting within the 30-day review period is on 5-31-16. The Committee approved filing this resolution by consent on 4-28-16.

Bills for Introduction

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.

Neighborhoods & Planning

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. 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 4-20-16.

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. 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 4-27-16.

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

Bills for Introduction

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 CB16-0256, dissolving the 9th Avenue Business Improvement 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

Business Development

CB16-0256 A bill for an ordinance dissolving the 9th Avenue Business Improvement District.

Approves the dissolution of the 9th Avenue Business Improvement District in Council District 5. The Committee approved filing this bill by consent on 4-14-16.

Bills for Final Consideration

Finance & Services

CB16-0254 A bill for an ordinance amending Article III, Chapter 16 of the Denver Revised Municipal Code relating to the collection of the emergency telephone charge.

Authorizes the Department of Finance to collect E911 surcharges and updates the process for reporting and remittance of this emergency telephone charge fee. The Committee approved filing this bill by consent on 4-14-16.

CB16-0260 A bill for an ordinance amending the City Retail Sales Tax Article, Article II, Chapter 53 of the Denver Revised Municipal Code and the

City Use Tax Article, Article III, Chapter 53 of the Denver Revised Municipal Code to provide that each calculation on the taxpayer's return shall be rounded to the nearest whole dollar.

Amends provisions of the Denver Revised Municipal Code to require that calculations on the taxpayer's return for retail sales and city use tax be rounded to the nearest whole dollar. The Committee approved filing this bill by consent on 4-14-16.

CB16-0265 A bill for an ordinance designating certain properties as being required for public use and authorizing use and acquisition thereof by negotiation or through condemnation proceedings of easements and other interests, including any rights and interest related or appurtenant to such properties so designated, as needed for the installation of upgraded traffic signals and ADA curb ramps along Colorado Boulevard at the intersections of Louisiana Avenue and Arkansas Avenue.

Authorizes negotiation, purchase, or condemnation of six (6) permanent easements to install traffic lights and American with Disabilities Act-compliant ramps along Colorado Boulevard at the intersections of Louisiana and Arkansas avenues in Council District 6. The Committee approved filing this bill by consent on 4-21-16.

CB16-0279 A bill for an ordinance authorizing and approving (i) the use of an amount not to exceed \$40,000,000 of Private Activity Bond Volume Cap Allocation for the purpose of making a mortgage credit certificate election; and (ii) the MCC Program Administration Agreement, Lender Participation Agreement and the MCC Program Guidelines.

Authorizes and approves the use of an amount not to exceed \$40 million of Private Activity Bond Volume Cap Allocation for the Mortgage Credit Certificate Program and approves related agreements and program guidelines. The Committee approved filing this bill by at its meeting on 4-19-16.

CB16-0292 A bill for an ordinance amending Chapters 32 and 53 of the Denver Revised Municipal Code relating to retail use tax and lodger's tax licenses, occupational privilege tax registration, and the filing frequency for occupational privilege and lodger's tax returns.

Changes the Denver Revised Municipal Code relating to retail use tax and lodger's tax licenses, occupational privilege tax registration, and the filing frequency for lodger's tax returns. The Committee approved filing this bill by consent on 4-21-16.

Infrastructure & Culture

CB16-0271 A bill for an ordinance relinquishing three easements reserved by Ordinance No. 151, Series of 1953, Ordinance No. 97, Series of 1939, and by a Deed of Easement, recorded with the Denver Clerk & Recorder on August 20, 1938 at Book 5231, Page 369, located at 1812 35th Street.

Relinquishes three easements at 1812 35th Street in Council District 9. The last regularly scheduled Council meeting within the 30-day review period is on 5-23-16.

The Committee approved filing this bill by consent on 4-21-16.

CB16-0274 A bill for an ordinance relinquishing an easement reserved by Ordinance No. 566, Series of 2008, recorded with the Denver Clerk & Recorder at Reception No. 2008149335, located at 2190 East 11th Avenue. Relinquishes an easement at 2190 East 11th Avenue in Council District 10. The last regularly scheduled Council meeting within the 30-day review period is on 5-23-16. The Committee approved filing this bill by consent on 4-21-16.

CB16-0275 A bill for an ordinance relinquishing the easement reserved by Ordinance No. 418, Series 2012, recorded with the Denver Clerk & Recorder at Reception No. 2012110943 in the alley located near 993 West 43rd Avenue. Relinquishes an easement at 993 West 43rd Avenue in Council District 1. The last regularly scheduled Council meeting within the 30-day review period is on 5-23-16. The Committee approved filing this bill by consent on 4-21-16.

Safety & Well-being

CB16-0266 A bill for an ordinance approving a proposed Third Amendatory Agreement between the City and County of Denver and State of Colorado Judicial Department, for the community-based violence prevention demonstration program.

Amends a contract with the Colorado State Judicial Department extending the end date by one year to 12-3-16 and adding \$48,411.84 to the contract for a total contract amount of \$606,520.84 to continue the work of the Gang Reduction Initiative of Denver (GRID) program (SCITY-201100301-03). The last regularly scheduled Council meeting within the 30-day review period is on 5-23-16. The Committee approved filing this bill by consent on 4-21-16.

Announcement

Dependent upon publication on Monday, May 16, 2016, Council will hold 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 CB16-0311, designating 1250 Welton Street and 1261 Glenarm Place, the Emily Griffith School, as a structure for preservation.

Adjourn

Pending

For 5-16-16

CB16-0216 A bill for an ordinance changing the zoning classification for

4800 Race Street.

**Required Public Hearing
Final Consideration**

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

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

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**