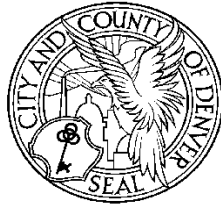


City Council Meeting of Monday, November 02, 2015

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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 City & County Building
 Denver CO 80202

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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 Chambers has listening devices for the hearing impaired; request a device from the Council Secretary. The City can provide sign language interpretation for persons attending City Council meetings. If you need sign language interpretation, please contact Lorrie Kosinski at lorrie.kosinski@denvergov.org at least 72 hours in advance.

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, November 02, 2015 5:30 PM

Pledge of Allegiance

Roll Call

Approval of the Minutes

Council Announcements

Presentations

Communications

Proclamations

CP15-0826 A proclamation recognizing November as National Alzheimer's Disease Awareness Month and National Caregiver Month.

Sponsored by Council members Black, López, New, Susman, Flynn, Brooks, Kashmann, and Gilmore.

Mayor's Proposed 2016 Budget

This is an opportunity for Council members to offer motions to amend the Mayor's Proposed 2016 Budget.

Resolutions

Business Development

CR15-0769 A resolution approving the Mayor's appointment to the Denver Community Corrections Board.

Approves the Mayoral appointment of Chris Baumann to the Denver Community Corrections Board for a term effective immediately and expiring 6-30-19, or until a successor is duly appointed. The Committee approved filing this resolution by consent on 10-22-15.

Infrastructure & Culture

CR15-0739 A resolution approving a proposed Real Estate Purchase and Sale Agreement between the City and County of Denver and BNSF Railway Company to purchase the Market Lead Property.

Approves a \$1.539 million contract with Burlington Northern Santa Fe for the acquisition of 12.1 acres for the first installment of the Two Basin Drainage Project in Council District 9. The last regularly scheduled Council meeting within the 30-day review period is on 11-23-15. The Committee approved filing this resolution at its meeting on 10-21-15.

CR15-0763 A resolution approving a proposed Third Amendatory Agreement between the City and County of Denver and Argus Event Staffing, LLC, for event staffing services.

Adds \$9.5 million to the contract with Argus Event Staffing, LLC for a new total of \$23 million to accommodate the increased business volume at Denver Arts & Venues facilities (THTRS-CE03107-03). The last regularly scheduled Council meeting within the 30-day review period is on 11-23-15. The Committee approved filing this resolution by consent on 10-22-15.

Safety & Well-being

CR15-0766 A resolution approving a proposed Site Use License Agreement between the City and County of Denver and The Board of Governors for the Colorado State University System, acting by and through Colorado State University for the College of Health and Human Services to provide cooking and nutrition classes to Denver residents at the Denver Human Services Castro Building, the Denver Human Services facility in the East Building, and the Denver Human Services facility in the Montbello Building.

Authorizes a one-year Site Use Agreement with The Board of Governors for the Colorado State University System, acting by and through Colorado State University for the College of Health and Human Services, in the amount of \$10 and through 12-31-16 to provide cooking and nutrition classes to clients at all Denver Human Services locations (Castro, East, and Montbello) (2015-24011). The last regularly scheduled Council meeting within the 30-day review period is on 11-23-15. The Committee approved filing this resolution by consent on 10-22-15.

CR15-0767 A resolution approving and providing for the execution of a proposed grant agreement between the City and County of Denver and the United States of America concerning the "Encourage Arrest and Enforcement of Protection Orders" program and the funding therefor.

Accepts a three-year federal grant from the Office on Violence Against Women (OVAW) for the "Grants to Encourage Arrest and Enforcement of Protection Orders" in the amount of \$750,000 through 9-30-18. This funding will help improve outcomes for victims of domestic violence and will be managed by the District Attorney's Office (DATTY201524693). The last regularly scheduled Council meeting within the 30-day review period is on 11-23-15. The Committee approved filing this resolution by consent on 10-22-15.

Bills for Introduction

Business Development

CB15-0773 A bill for an ordinance making a rescission and transfer from the Airport Enterprise Fund to the General Government Special Revenue Fund and creating an Expenditure Authorization for the Airport Tenant Loans – Phase III from the General Government Special Revenue Fund.

Authorizes the establishment of "Airport Concessions Loan Fund – Phase III" project Fund No. 1107-1010 as a revolving loan fund available to concessionaires in need of gap financing for capital costs. The Committee approved filing this bill by consent on 10-22-15.

CB15-0774 A bill an ordinance concerning operation and management of a hotel facility constituting an Airport Facility of the City and County of Denver; providing for the administration of certain hotel revenues and the creation of certain funds and accounts in connection therewith; ratifying action previously taken; and providing the effective date of this ordinance.

Authorizes the creation of certain funds and accounts to provide for the administration of certain hotel revenues concerning operation and management of the hotel at Denver International Airport. The last regularly scheduled Council meeting within the 30-day review period is on 11-23-15. The Committee approved filing this bill by consent on 10-22-15.

CB15-0777 A bill for an ordinance amending Section 38-132, Denver Revised Municipal Code regarding the regulation of panhandling.

Amends portions of Section 38-132 of the Denver Revised Municipal Code which governs aggressive panhandling and solicitation in roadways. The Committee approved filing this bill at its meeting on 10-20-15.

Finance & Services

CB15-0776 A bill for an ordinance making an appropriation within the Denver Arts and Venues Special Revenue Fund.

Approves a 2015 supplemental budget request for Denver Arts & Venues from the Arts and Venues Special Revenue Fund totaling \$4.1 million due to increased events during 2015. The Committee approved filing this bill at its meeting on 10-20-15.

CB15-0778 A bill for an ordinance making supplemental appropriations from the General Contingency Fund to Departments.

Approves supplemental 2015 budget requests for the Denver Fire Department and the Office of Economic Development Business Incentive Fund totaling \$6.3 million from the City's General Fund Contingency. The Committee approved filing this bill at its meeting on 10-20-15.

Infrastructure & Culture

CB15-0672 A bill for an ordinance approving a proposed Intergovernmental Agreement between the City and County of Denver and School District No. 1 in the City and County of Denver and the State of Colorado for the construction and maintenance of the Hampden Heights Water Quality Facility.

Approves a \$981,659.20 intergovernmental agreement with Denver Public Schools School District No. 1 related to the construction, maintenance and use of the Hampden Heights Water Quality Facility in Council District 4 (201523827). The last regularly scheduled Council meeting within the 30-day review period is on 11-23-15. The Committee approved filing this bill by consent on 10-1-15.

CB15-0728 A bill for an ordinance amending Article 1, "Enforcement of Rules and Regulations," of Chapter 39, "Parks and Recreation," of the Revised Municipal Code.

Codifies Parks rules related to enforcement of: smoking prohibitions, passive areas, dog park and dog leash requirements, placement of large inflatables, boating, admission fees, overnight camping, exclusion authority, and other regulations. The Committee approved filing this bill at its meeting on 10-21-15.

CR15-0762 A bill for an ordinance authorizing the purchase of capital equipment from the General Fund.

Approves a lease purchase agreement for an Internet system (\$473,366) from World Wide Technology, Inc., and phone system (\$378,730) from Peak Uptime for the Denver Public Library. The Committee approved filing this bill by consent on 10-22-15.

Recap of Bills to be Called Out

Pre-Recess Announcement

Tonight, Council will convene as the Board of Directors of three different General Improvement Districts or GIDs – the 14th Street GID, the Gateway Village GID, and the RiNo GID. Three separate hearings will be held on each district's proposed 2016 budget, work plan, and mill levy certification.

Anyone wishing to speak on CR15-0770 regarding the 14th Street GID, CR15-0771 regarding the Gateway Village GID, or CR15-0772 regarding the RiNo GID must see the Council Secretary to receive a speaker card to fill out and return to her during the recess of Council.

Council is scheduled to hold a required public hearing on CB15-0625, changing the zoning classification for 3268 West 32nd Avenue. However, there will be a motion to postpone, which if approved by a majority of Council, will result in a public hearing and final consideration of the bill

being set to a later date.

And, Council will not sit as the Board of Equalization this evening as no timely, written protests were received by the Manager of Public Works by October 15, 2015, from property owners within any of the following local maintenance districts:

- **Welton Street Pedestrian Mall**
- **West 38th Avenue Phase I Pedestrian Mall**
- **Expanded Greek Town Pedestrian Mall**
- **Phase II West 38th Avenue Pedestrian Mall**
- **32nd and Lowell Pedestrian Mall**
- **Broadway Pedestrian Mall B**
- **Phase II Broadway Pedestrian Mall**
- **Broadway Viaduct Pedestrian Mall**
- **22nd Street and Park Avenue West Pedestrian Mall**
- **Consolidated Morrison Road Pedestrian Mall**

Recess

Council Reconvenes and Resumes its Regular Session

Council Convenes as the Denver 14th Street General Improvement District Board of Directors

A resolution by the Council of the City and County of Denver, sitting ex officio as the Board of Directors of the Denver 14th Street General Improvement District, approving a Work Plan, adopting a Budget, imposing Capital Charges and Maintenance Charges, and making appropriations for the 2016 Fiscal Year.

Council Convenes as the Gateway Village General Improvement District Board of Directors

A resolution by the Council of the City and County of Denver, sitting ex officio as the Board of Directors of the Gateway Village General Improvement District, approving a Work Plan, adopting a Budget and making appropriations for the Budget Year 2016 and approving a Mill Levy.

Council Convenes as the RiNo General Improvement District Board of Directors

A resolution 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 Work Plan, adopting a Budget, imposing Capital

Charges and Maintenance Charges, approving a Mill Levy, and making appropriations for the 2016 Fiscal Year.

Public Hearings - Bills for Final Consideration

Neighborhoods & Planning

CB15-0625 A bill for an ordinance changing the zoning classification for 3268 West 32nd Avenue.

Rezones property located at 3268 West 32nd Avenue from U-SU-A (Urban, Single Unit, 3,000 sq. ft. minimum lot size) to U-MS-2x (Urban, Main Street, 2 stories less intense use) in Council District 1. 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 9-16-15. Community Planning and Development has determined that the requirement for a legal protest (signatures of the owners of at least 20% of the property within 200 feet of the site) has been met (petition signatures represent 27%).

Bills for Final Consideration

Business Development

CB15-0654 A bill for an ordinance approving a proposed Agreement for Sale of Real Property between the City and County of Denver acting by and through its Department of Aviation and Lion Land LTD, LLC related to the sale of real property located in Section 11.

Approves an agreement to sell 628 acres of Denver International Airport-owned property located in Adams County to Lion Land Limited for \$12 million (201523989). The last regularly scheduled Council meeting within the 30-day review period is on 11-16-15. The Committee approved filing this bill at its meeting on 10-13-15.

CB15-0756 A bill for an ordinance concerning the Airport Facilities of the City and County of Denver; authorizing the issuance of the "City and County of Denver, Colorado, for and on behalf of its Department of Aviation, Airport System Subordinate Revenue Bonds, Series 2015A" in the maximum aggregate principal amount of \$225,000,000 for the purpose of paying the costs of the Series 2015A Subordinate Bonds Refunding Project, and providing other details in connection therewith; providing the amount, terms and other details of such bonds; authorizing the execution of certain related agreements; ratifying action previously taken; providing for other related matters; and providing the effective date of this ordinance.

Authorizes the Manager of Finance/Chief Financial Officer to issue City and County of Denver, for and on behalf of its Department of Aviation, Airport Subordinate

Revenue Refunding Bonds, Series 2015A in a par amount not to exceed \$225 million for the purpose of refunding outstanding Airport Revenue bonds, and paying costs of issuance expenses. The last regularly scheduled Council meeting within the 30-day review period is on 11-16-15. The Committee approved filing this bill by consent on 10-15-15.

CB15-0757 A bill for an ordinance concerning the Airport Facilities of the City and County of Denver; authorizing certain amendments to the Series 2014A Airport System Supplemental Bond Ordinance, Ordinance No. 745, Series of 2014; ratifying action previously taken; providing for other related matters; and providing the effective date of the ordinance.

Authorizes amendments to Ordinance No.745, Series of 2014 for Denver International Airport Series 2014A Revenue Bonds. The last regularly scheduled Council meeting within the 30-day review period is on 11-16-15. The Committee approved filing this bill by consent on 10-15-15.

CB15-0760 A bill for an ordinance re-purposing a "1992A Airport Bond Capital Interest" fund in the Denver Municipal Airport System Enterprise Fund and the means for collecting revenues and authorizing expenditures from such fund.

Repurposes fund 73130 from 1992A Airport Bond Capital Interest Fund to Hotel Fund. The Committee approved filing this bill by consent on 10-15-15.

Infrastructure & Culture

CB15-0741 A bill for an ordinance vacating the alley bounded by Knox Court, King Street, and West 13th Avenue, with reservations.

Vacates the 15-foot alley between Knox Court and King Street bounded by West 13th Avenue at 1273 North Knox Court in Council District 3. The Committee approved filing this bill by consent on 10-15-15.

Safety & Well-being

CB15-0743 A bill for an ordinance making rescissions of budget balances to close out the "Community Corrections FY14-15" grant, rescind the budget balance and transfer the cash balance in the Public Safety Special Revenue Fund to the General Fund.

Approves closing out the "Community Corrections FY 2014-2015" grant in the Public Safety Special Revenue Fund due to completion of activities, rescinds the budget balance, and transfers the cash balance of \$132,239.20 to the General Fund (12302-3501101-S3061FY1415). The Committee approved filing this bill by consent on 10-15-15.

CB15-0753 A bill for an ordinance approving a proposed Fiscal Year 2016 Amendment to the Amended and Restated Operating Agreement between the City and County of Denver and the Denver Health and Hospital

Authority providing for the amounts to be paid for services by the City and County of Denver and by the Denver Health and Hospital Authority during 2016 and amending other provisions of the Operating Agreement.

Approves amendments to the intergovernmental agreement with Denver Health to reflect new funding levels and other necessary adjustments for 2016 including expending \$61,156,300 for Denver Health and Hospital Authority services and receiving funds of \$1,838,769 for City services provided to Denver Health and Hospital Authority (CE60436-26). The last regularly scheduled Council meeting within the 30-day review period is on 11-16-15. The Committee approved filing this bill at its meeting on 10-13-15.

Adjourn

Pending

For 11-23-15

CB15-0676 A bill for an ordinance changing the zoning classification for South Sloan's Lake Subdivision Filing 1, Block 2, Lots 1 and 2 located at the southeast corner of 17th Avenue and Raleigh Street.

**Required Public Hearing
Final Consideration**

For 11-23-15

CB15-0722 A bill for an ordinance relating to the Denver Zoning Code, to establish the new S-MX-2A, S-MX-3A, S-MX-5A, S-MX-8A, and S-MX-12A Zone Districts.

**Required Public Hearing
Final Consideration**