

City Council of Monday, October 05, 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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WEB ACCESS

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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

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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 during a public hearing, speaker cards are available during the recess of Council. 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, October 05, 2015 5:30 PM

Pledge of Allegiance

Roll Call

Approval of the Minutes

Council Announcements

Presentations

The Colorado Lottery awards Parks & Recreation with the Starburst Award for the new Cuatro Vientos/Four Winds Park in Council District 3.

Communications

Proclamations

CP15-0688 A proclamation honoring David Stewart for his service to the City and County of Denver.

Sponsored by Council members Gilmore, Brooks, López, and Black.

CP15-0689 A proclamation celebrating October as Spellbinders® Oral Storytelling Month.

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

CP15-0733 A proclamation in celebration of Taiwan Friendship Day on October 10, 2015.

Sponsored by Council members Kniech, López, Gilmore, and Black.

Resolutions

Business Development

CR15-0609 A resolution for a resolution approving and providing for the execution of a proposed grant agreement between the City and County of Denver and the Colorado Health Foundation concerning the "Denver Healthy Corner Store Initiative" program and the funding therefor.

Approves a \$660,932 contract with the Colorado Health Foundation through 6-30-17 as part of the Denver Healthy Corner Store Initiative to increase corner stores' capacity to sell healthy, affordable foods to residents in underserved areas (2015223490). The last regularly scheduled Council meeting within the 30-day review period is on 10-26-15. The Committee approved filing this resolution by consent on 9-15-15.

CR15-0663 A resolution approving a proposed Use and Lease Agreement between the City and County of Denver and Boutique Air Inc., for Ticket Counter Lease at Denver International Airport.

Approves an airport lease agreement with Boutique Air, Inc. at an annual rate of \$219,000 through 12-31-16 to lease 116 square feet of ticket counter space in the Terminal and to lease 130.1 square feet of office in Concourse A to support their operation at Denver International Airport (PLANE 201523209). The last regularly scheduled Council meeting within the 30-day review period is on 10-26-15. The Committee approved filing this resolution by consent on 9-24-15.

CR15-0670 A resolution approving a proposed Contract between the City and County of Denver and Trautman & Shreve, Inc. for Concourse B PCA Replacement at Denver International Airport.

Approves an \$8,484,774 contract with Trautman & Shreve through 12-31-16 for removal and replacement of 39 Pre Conditioned Air units on the main line gate at Concourse B, and to provide 15 stand mount locations versus the current bridge mounted locations at Denver International Airport (201418277). The last regularly scheduled Council meeting within the 30-day review period is on 10-26-15. The Committee approved filing this resolution by consent on 9-24-15.

Governance & Charter Review

CR15-0658 A resolution approving the Mayor's reappointment to the Career Service Board.

Approves the Mayoral reappointment of Neil Peck to the Career Service Board for a term effective immediately and expiring 9-16-20. The Committee approved filing this resolution by consent on 9-24-15.

CR15-0665 A resolution approving the Mayor's reappointments and appointment to the Denver Housing Authority Board.

Approves the Mayoral reappointments of Jim Chavez and Craig Archibald to the Denver Housing Authority Board for terms effective immediately and expiring 7-20-20, and the appointment of Marsha Brown for a term effective immediately and expiring 7-20-19. The Committee approved filing this resolution by consent on 9-24-15.

CR15-0666 A resolution approving a proposed Special Counsel Agreement between the City and County of Denver and Allen & Curry, P.C. to provide legal services for conflict cases, overflow litigation, workers' compensation subrogation actions and other legal matters as needed.

Approves a contract with Allen & Curry, PC in the amount of \$1 million through 7-1-17 to provide special counsel for conflict cases, overflow, and other legal matters (201523960). The last regularly scheduled Council meeting within the 30-day review period is on 10-26-15. The Committee approved filing this resolution by consent on 9-24-15.

CR15-0667 A resolution approving the Mayor's reappointment to the Denver Commission on Aging.

Approves the Mayoral reappointment of Barbara Evans to the Denver Commission on Aging for terms effective immediately and expiring 8-31-17. The Committee approved filing this resolution by consent on 9-24-15.

Infrastructure & Culture

CR15-0664 A resolution approving a Professional Services Agreement with Ground Floor Media, Inc., for professional services for development and implementation of emerald ash borer marketing campaign.

Approves \$750,000 contract with GroundFloor Media, Inc. for a marketing campaign regarding Emerald Ash Borer preparedness (PARKS-201523635). The last regularly scheduled Council meeting within the 30-day review period is on 10-26-15. The Committee approved filing this resolution by consent on 9-24-15

Safety & Well-being

CR15-0662 A resolution approving a proposed Site Use License Agreement between the City and County of Denver and Mpowered for one-on-one financial coaching to Denver residents at the Denver Human Services Castro Building and the Denver Human Services facility in the Montbello Building.

Authorizes a site use agreement with Mpowered for \$10 through 5-31-18 to provide one-on-one financial coaching to Denver residents on site at the Denver Human Services Richard T. Castro Building and the Denver Human Services facility in the Montbello Building (2015-22681). The last regularly scheduled Council meeting within the 30-day review period is on 10-26-15. The Committee approved filing this resolution by consent on 9-24-15.

Bills for Introduction

Business Development

CB15-0668 A bill for An ordinance authorizing the Director of Excise and Licenses to issue retail marijuana store licenses to applicants without the requirement of a tax bond.

Amends Denver Revised Municipal Code Sections 6-21 and 24-508 to remove the requirement for surety bonds for Medical Marijuana Centers and Retail Marijuana

Stores. The last regularly scheduled Council meeting within the 30-day review period is on 10-26-15. The Committee approved filing this bill by consent on 9-24-15.

Infrastructure & Culture

CB15-0504 A bill for an ordinance approving a proposed Design Services Agreement between the City and County of Denver and Dig Studio, Inc., for architecture and engineering design services at Paco Sanchez Park.

Approves a \$608,351 contract with Dig Studio for design and engineering for Re-Imagine Play at Paco Sanchez Park in Council District 3. The last regularly scheduled Council meeting within the 30-day review period is on 10-26-15. The Committee approved filing this bill by consent on 7-16-15.

CB15-0653 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 State of Colorado, Department of Transportation, concerning the "Traffic Signal System Improvement Program – Denver TSSIP 2015 Signals" project and the funding therefor.

Approves a \$1.078 million intergovernmental agreement with the Colorado Department of Transportation and a capital grant fund for the DENVER 2015 Traffic Signal System Improvement Program to receive and expend federal funds (201524016). The last regularly scheduled Council meeting within the 30-day review period is on 10-12-15. The Committee approved filing this bill by consent on 9-10-15.

CB15-0669 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 State of Colorado, Department of Transportation, concerning the "Traffic Improvement Program – Denver TIP 2015 Signals" project and the funding therefor.

Accepts \$1,026,001 from the Colorado Department of Transportation for signal system improvements and establishes a capital grant fund for the monies (201524130). The last regularly scheduled Council meeting within the 30-day review period is on 10-26-15. The Committee approved filing this bill by consent on 9-24-15

Recap of Bills to be Called Out

Pre-Recess Announcement

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 September 17, 2015, from property owners within any of the following local maintenance districts:

- **15th Street**
- **20th Street**
- **Consolidated Larimer Street**
- **Santa Fe Drive C**
- **St. Luke's**
- **Delgany Street**
- **East 13th Avenue**
- **South Downing Street**
- **Tennyson Street II**
- **44th Avenue & Eliot Street**
- **Golden Triangle**
- **West 32nd Avenue**
- **Broadway 'A'**
- **South Broadway Streetscape (Arizona to Iowa)**
- **South Broadway Streetscape (Wesley to Yale)**
- **South Broadway Streetscape (Iowa to Wesley)**
- **Tennyson Streetscape (Portions of 38th to 44th)**

Recess

Council Reconvenes and Resumes its Regular Session

Bills for Final Consideration

Finance & Services

CB15-0636 A bill for an ordinance approving a proposed Purchase and Sale Agreement between the City and County of Denver and B.H. Partnership B, LP, for purchase of property located at 5135 Race Court.

Approves a \$6.1 million purchase and sale agreement with B.H. Partnership B, LP for the City's acquisition of the property located at 5135 Race Court in Council District 9 (FINAN-201523410-00). The last regularly scheduled Council meeting within the 30-day review period is on 10-19-15. The Committee approved filing this bill by consent on 9-10-15

CB15-0651 A bill for an ordinance authorizing a supplemental appropriation from the General Contingency Fund to the Capital Improvement and Capital Maintenance Fund.

Approves a \$2 million supplemental appropriation request from the General Fund 2015 Contingency Fund for the acquisition of property to support the proposed master plan of the National Western Stock Show redevelopment in Council District 9. The Committee approved filing this bill by consent on 9-17-15.

Adjourn

Pending

For 10-12-15

CB15-0573 A bill for an ordinance changing the zoning classification for 2698 S. Federal Boulevard.

**Required Public Hearing
Final Consideration**

For 10-12-15

CB15-0615 AS AMENDED, a bill for an ordinance changing the zoning classification for 620 West 1st Avenue and 90 Galapago Street.

**Required Public Hearing
Final Consideration**

For 10-26-15

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

**Required Public Hearing
Final Consideration**

For 10-26-15

CB15-0642 A bill for an ordinance changing the zoning classification for 4365 North Cherokee Street.

**Required Public Hearing
Final Consideration**

For 10-26-15

CB15-0649 A bill for an ordinance changing the zoning classification for 2610-2638 West 13th Avenue.

**Required Public Hearing
Final Consideration**