

City Council Meeting of Monday, November 27, 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

[17-1364](#) Minutes of Monday, November 20, 2017

COUNCIL ANNOUNCEMENTS

PRESENTATIONS

COMMUNICATIONS

PROCLAMATIONS

RESOLUTIONS

**Business, Arts, Workforce & Aeronautical Services
Committee**

[17-1233](#) **A resolution approving a proposed Fourth Amendatory Agreement between the City and County of Denver and Argus Event Staffing, LLC for extension of the term and funds for additional expenses.**

Amends a contract to add one month to the agreement with Argus Event Staffing, LLC and to add \$4 million for a new total contract in the amount of \$27 million through 12-31-17 for security and safety services in various city venues including the Denver Performing Arts Complex, the Denver Coliseum, and Red Rocks Amphitheatre (THTRS-CE03107 04). The last regularly scheduled Council meeting within the 30-day review period is on 12-18-17. The Committee approved filing this resolution by consent on 11-15-17.

[17-1274](#) **A resolution approving a proposed Agreement between the City and County of Denver and HSS, Inc. concerning security guard services at Denver International Airport.**

Approves a three-year contract with HSS, Inc. in the amount of \$115 million for traffic management, building security, perimeter security, and airfield security services at Denver International Airport (201735151). The last regularly scheduled Council meeting within the 30-day review period is on 12-18-17. The Committee approved filing this resolution at its meeting on 11-15-17.

[17-1275](#) A resolution approving a proposed First Amendment between the City and County of Denver and reVision, Inc. concerning hardware, software and professional services at Denver International Airport.

Amends a contract with reVision, Inc. by adding \$5 million for a new contract total in the amount of \$10 million for professional procurement services on an as-needed basis for staff augmentation and project-related services, and initiatives at Denver International Airport. There is no change to the contract term (201626631-01). The last regularly scheduled Council meeting within the 30-day review period is on 12-18-17. The Committee approved filing this resolution by consent on 11-15-17.

[17-1276](#) A resolution approving a proposed Agreement between the City and County of Denver and Bombardier Transportation (Holdings) USA, Inc., concerning the operation and maintenance of the Automated Guideway Transit System program at Denver International Airport.

Approves a seven-year contract with Bombardier Transportation (Holdings) USA, Inc., in the amount of \$161,946,934.15 through 12-31-24 to operate the Automated Guideway Transit System (AGTS) program including maintaining the vehicles, tracks, control software and hardware, wayside, power distribution, and uninterruptable power of the train system connecting passengers to the concourses at Denver International Airport (201734112). The last regularly scheduled Council meeting within the 30-day review period is on 12-18-17. The Committee approved filing this resolution at its meeting on 11-15-17.

Finance & Governance Committee

[17-0764](#) A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Arup Advisory, Inc. to extend the term and increase the contract amount.

Amends a contract with Arup Advisory, Inc. by adding \$480,000 for a new total amount of \$955,000 and exercising a one year extension through 12-31-18 for advisory services and the development of a public private partnership (P3) program and communications plan (201630753-00). The last regularly scheduled Council meeting within the 30-day review period is on 12-18-17. The Committee approved filing this resolution at its meeting on 11-14-17.

Land Use, Transportation & Infrastructure Committee

[17-1267](#) **A resolution approving a proposed Purchase Order between the City and County of Denver and Wagner Equipment Co., to purchase a current year model Caterpillar PM822 self-propelled rotary cold pavement planing machine.**

Approves a purchase order with Wagner Equipment Co. for \$729,686 for one Caterpillar PM822 self-propelled rotary cold pavement planning machine for citywide repaving operations (PO-00024920). The Committee approved filing this resolution by consent on 11-14-17.

[17-1279](#) **A resolution laying out, opening and establishing as part of the City street system a parcel of land as North Knox Court near the intersection of West 14th Avenue and North Knox Court.**

Dedicates a parcel of land as public right-of-way as North Knox Court located at the intersection of West 14th Avenue and North Knox Court in Council District 3. The Committee approved filing this resolution by consent on 11-14-17.

[17-1280](#) **A resolution laying out, opening and establishing as part of the City street system parcels of land as West Iowa Avenue near the intersection of South Santa Fe Drive and West Iowa Avenue.**

Dedicates city-owned land as West Iowa Avenue located near the intersection of South Santa Fe Drive and West Iowa Avenue in Council District 7. The Committee approved filing this resolution by consent on 11-14-17.

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

[17-1225](#) **A bill for an ordinance concerning the Airport Facilities of the City and County of Denver; authorizing the incurrence of the Revolving Credit Agreement Subordinate Obligation under the General Subordinate Bond Ordinance in a maximum aggregate principal Revolving Loan amount not to exceed \$150,000,000 at any one time in connection with a revolving credit agreement to be entered into for the purposes of defraying the costs of certain approved projects, and providing other details in connection therewith; providing the maximum rate and other terms and other details of the Revolving Credit Agreement Subordinate Obligation, which shall be evidenced by a revolving credit agreement and notes issued thereunder; 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 to incur, for and on behalf of the Department of Aviation, a revolving loan in an amount not to exceed \$150 million with US Bank, for funding interim airport capital improvements at Denver International Airport. The last regularly scheduled Council meeting within the 30-day review period is on 12-18-17. The Committee approved filing this bill at its meeting on 11-1-17.

[17-1326](#) **A bill for an ordinance concerning the Airport Facilities of the City and County of Denver; authorizing either (1) the incurrence of a Non-Revolving Credit Agreement Subordinate Obligation evidenced by a non-revolving credit agreement and notes issued thereunder or (2) the issuance of "City and County of Denver, Colorado, for and on behalf of its Department of Aviation, Airport System Subordinate Revenue Bonds, Series 2017C," in a maximum aggregate principal Loan amount (in the case of the Non-Revolving Credit Agreement Subordinate Obligation option) or in a maximum aggregate principal amount (in the case of the Airport System Subordinate Revenue Bonds, Series 2017C option) of not to exceed \$300,000,000; providing that either the Non-Revolving Credit Agreement Subordinate Obligation option or the Airport System Subordinate Revenue Bonds, Series 2017C option is to be incurred or issued (as applicable) under the General Subordinate Bond Ordinance for the purposes of paying the costs of certain Airport System improvement projects; providing for the delegation to the Manager of Aviation and the Treasurer of the City of the determination to implement and selection of one of such options, all within the limitations set forth herein; providing the terms and other details of the Non-Revolving Credit Agreement Subordinate Obligation option and the Airport System Subordinate Revenue Bonds, Series 2017C option; authorizing the execution of certain related agreements; ratifying action previously taken; providing for other related matters; and providing the effective date of this ordinance.**

Approves authorizing either (1) the incurrence of a Non-Revolving Credit Agreement Subordinate Obligation evidenced by a non-revolving credit agreement and notes issued thereunder, or (2) the issuance of "City and County of Denver, Colorado, for and on behalf of its Department of Aviation, Airport System Subordinate Revenue Bonds, Series 2017C in an amount not to exceed \$300 million, and authorizes the delegation to the Manager of Aviation and the Treasurer of the City to select and implement one of the options. This bill was approved for filing by Councilmember Gilmore.

Finance & Governance Committee

[17-1262](#) **A bill for an ordinance amending the classification and pay plan for employees in the Career Service and for certain employees not in the Career Service.**

Changes the title of Licensing Technician to Licensing Technician I, and creates a new class called Licensing Technician II (C-616). The Committee approved filing this bill by consent on 11-14-17.

[17-1263](#) **A bill for an ordinance amending the classification and pay plan for employees in the Career Service and for certain employees not in the Career Service.**

Changes the pay grade of Business License Inspector from N-615 to N-617. The Committee approved filing this bill by consent on 11-14-17.

BILLS FOR FINAL CONSIDERATION**Finance & Governance Committee**

[17-1237](#) **A bill for an ordinance making appropriations to pay the expenses of conducting the public business for the year 2018 and for the purposes required by the Charter and by other law.**

Approves the 2018 annual appropriation ordinance to implement the 2018 budget and amendments previously approved by Council. The Committee approved filing this bill by consent on 11-7-17.

[17-1245](#) **A bill for an ordinance making appropriations from the Capital Improvements and Capital Maintenance Fund and rescissions from the General Fund and Capital Improvements and Capital Maintenance Fund.**

Appropriates \$375,000 and transfers, rescinds, and re-appropriates \$1.9 million to the capital improvement fund to complete the Lindsey Flanigan Courthouse glass and glass guardrail project in Council District 10. The Committee approved filing this bill by consent on 11-7-17.

[17-1246](#) A bill for an ordinance authorizing the transfer of funds from the Wastewater Management Enterprise Fund to the Grant Projects Fund.

Transfers up to \$727,252 from the Wastewater Enterprise Fund to the Capital Special Revenue Fund number 38302 to address a negative cash balance as a result of underperformance in sales and property tax increment revenue from the South Broadway/Montgomery Ward Urban Renewal Area in Council District 7. The Committee approved filing this bill by consent on 11-7-17.

[17-1247](#) A bill for an ordinance making rescissions, cash transfers and supplemental appropriations from the General Contingency Fund to Departments.

Approves a \$2.22 million supplemental appropriation from general fund contingency for the Career Service Hearing Office, the Department of Finance-Real Estate, the Office of Economic Development, the Office of the Municipal Public Defender, and the District Attorney's Office. The Committee approved filing this bill by consent on 11-7-17.

[17-1248](#) A bill for an ordinance establishing a new fund in the General Government Special Revenue Fund for the "Special Districts Revolving Loan Fund".

Establishes a new Special Revenue Fund under the Capital Planning and Programming division of the Department of Finance for the Special Districts Revolving Loan Fund to support the continued creation of business improvement districts and general improvement districts in the City and County of Denver. The Committee approved filing this bill by consent on 11-7-17.

[17-1250](#) A bill for an ordinance establishing a new fund in the Public Health Special Revenue Fund for the "Public Health and Wellness Fund".

Establishes the Public Health and Wellness Special Revenue Fund to hold state public health dollars and general fund transfers for public health-related programs including opioid treatment programs. The Committee approved filing this bill by consent on 11-7-17.

[17-1251](#) A bill for an ordinance establishing a new fund in the General Government Special Revenue Fund for "Sidewalk Repair Revolving Fund".

Establishes the Revolving Sidewalks Repair Special Revenue Fund for citywide sidewalk repairs, and an extended repayment option and affordability discounts for qualifying homeowners. The Committee approved filing this bill at its meeting on 11-7-17.

Land Use, Transportation & Infrastructure Committee

[17-1232](#) A bill for an ordinance relinquishing the easement reserved in Ordinance No. 20160755, Series of 2016, recorded with the Denver Clerk & Recorder at Reception No. 2016128611, located near the intersection of West Colfax Avenue and North Perry Street.

Relinquishes the reservations established in Vacating Ordinance No. 20160755, Series of 2016 located in the southerly portion of the alley bounded by West Colfax Avenue, Perry Street, Quitman Street, and West Conejos Place in Council District 1. The last regularly scheduled Council meeting within the 30-day review period is on 12-11-17. The Committee approved filing this bill by consent on 11-7-17.

[17-1255](#) A bill for an ordinance amending Ordinance 184, Series 1992, concerning the "Planned Fleet Replacement" fund in the General Government Special Revenue Fund and the means for authorizing revenues and expenditures from said fund.

Amends Ordinance No. 184, Series of 1992, to change the fund name from the Planned Fleet Replacement Fund to the Planned Fleet Fund for replacing specific vehicles and equipment for Denver Public Works. The Committee approved filing this bill by consent on 11-7-17.

RECAP OF BILLS TO BE CALLED OUT

PRE-RECESS ANNOUNCEMENT

RECESS

COUNCIL RECONVENES AND RESUMES ITS REGULAR SESSION

PUBLIC HEARINGS - BILLS FOR FINAL CONSIDERATION

PRE-ADJOURNMENT ANNOUNCEMENT

ADJOURN

PENDING

FOR 12-11-17

[17-1076](#) A bill for an ordinance changing the zoning classification for 1400, 1404 and 1408 West 37th Avenue in Highland.

Approves an official map amendment to rezone property located at 1400, 1404, and 1408 West 37th Avenue from TU-B2 DO-4 to U-MX-2x (urban, two-unit to urban neighborhood, mixed-use) in Council District 1. If ordered published, a public hearing will be held on Monday, December 11, 2017. The Committee approved filing this bill at its meeting on 10-31-17.

Final Consideration**Required Public Hearing****[17-1143](#) A bill for an ordinance changing the zoning classification for 2812, 2814, 2816, 2821, 2828, 2830, 2836, 2840 and 2842 West 25th Avenue in Jefferson Park.**

Approves an official map amendment to rezone property located at 2812, 2814, 2816, 2821, 2828, 2830, 2836, 2840 and 2842 West 25th Avenue from G-MU-3 UO-3 to G-MS-3 (general urban, multi-unit to general urban, main street) with waivers in Council District 1. If ordered published, a public hearing will be held on Monday, December 11, 2017. The Committee approved filing this bill at its meeting on 10-31-17.

Final Consideration**Required Public Hearing**

FOR 12-18-17

[17-1210](#) A bill for an ordinance changing the zoning classification for 3944 North High Street in Cole.

Approves an official map amendment to rezone land at 3944 North High Street from I-B UO-2 to I-MX-3 (industrial to industrial, mixed-use) in Council District 9. If ordered published, a public hearing will be held on Monday, December 18, 2017. The Committee approved filing this bill by consent on 11-7-17.

Final Consideration**Required Public Hearing**