

City Council Meeting of Monday, July 31, 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
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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 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 regularly 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 city matter. Speakers have 3 minutes to speak and must sign up via email at dencc@denvergov.org, phone at 720-337-2000 or in person in Rm. 451, City & County Building before 4:30pm on the day the general public comment session is scheduled. 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

[17-0848](#) Minutes of Monday, July 24, 2017

COUNCIL ANNOUNCEMENTS

PRESENTATIONS

COMMUNICATIONS

PROCLAMATIONS

RESOLUTIONS

Business, Arts, Workforce & Aeronautical Services Committee

[17-0774](#) **A resolution approving a proposed Agreement between the City and County of Denver and WSP USA, Inc. concerning professional, technical, and support personnel to perform project management services at Denver International Airport.**

Approves a contract with WSP USA, Inc. in the amount of \$45 million and for four years to provide for professional, technical, and support personnel to perform project management services including planning, design project management, construction project management, and any other services required for gate expansion at Denver International Airport (201631389). Contract will be paid from airport capital funds. The last regularly scheduled Council meeting within the 30-day review period is on 8-21-17. The Committee approved filing this resolution by consent on 7-19-17.

[17-0776](#) A resolution approving a proposed First Amendment between the City and County of Denver and CGI Technologies and Solutions, Inc. concerning maintenance and support of accounting and budgeting software at Denver International Airport.

Amends a contract with CGI Technologies and Solutions, Inc. to add \$325,535 for a new contract total in the amount of \$1,273,955 and to add one year for a new end date of 1-31-19 for maintenance and support of the CGI accounting and budgeting software used to support the financial operations of Denver International Airport (201419206-01). The last regularly scheduled Council meeting within the 30-day review period is on 8-21-17. The Committee approved filing this resolution by consent on 7-19-17.

[17-0777](#) A resolution approving a proposed Second Amendment between the City and County of Denver and ISS Facility Services, Inc. concerning cleaning services at Denver International Airport.

Amends a contract with ISS Facility Services to add \$9,309,304.61 for a new contract total in the amount of \$106,312,959.61 and to add six months for a new end date of 2-28-18 for cleaning services to the public areas of the airport as well as City office space, and to provide adequate transition and negotiation time for the new janitorial contracts in the main terminal and subsequent concourses at Denver International Airport (201206835-02). The last regularly scheduled Council meeting within the 30-day review period is on 8-21-17. The Committee approved filing this resolution by consent on 7-19-17.

Finance & Governance Committee

[17-0781](#) A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Lasater & Martin, P.C. for special counsel legal services.

Adds \$530,000 to the contract with Lasater & Martin, P.C. for a new total amount of \$1 million for legal services including conflict counsel cases, overflow, and other citywide legal matters (201417702-02). The last regularly scheduled Council meeting within the 30-day review period is on 8-21-17. The Committee approved filing this resolution by consent on 7-18-17.

Land Use, Transportation & Infrastructure Committee**[17-0676](#) A resolution approving a proposed Contract between the City and County of Denver and Lexicon, Inc. for water irrigation renovation at Wellshire Golf Course.**

Approves a six-month \$2,833,403.97 contract with Lexicon, Inc. for the renovation of water irrigation systems at Wellshire Golf Course in Council District 4 (201733868). The last regularly scheduled Council meeting within the 30-day review period is on 8-21-17. The Committee approved filing this resolution by consent on 6-13-17.

[17-0687](#) A resolution approving a proposed Multi-Year Festival Lease Agreement between the City and County of Denver and Denver Festivals LLC for the use of Overland Golf Course for a multi-day, multi-stage musical festival.

Approves a lease agreement with Denver Festivals, LLC, for five years at an annual rate of \$200,000 with additional monetary and non-monetary considerations to produce an annual three-day music festival at Overland Golf Course in Council District 7 (201735508). The last regularly scheduled Council meeting within the 30-day review period is on 8-14-17. The Committee approved filing this resolution at its meeting on 6-20-17. Pursuant to Council Rule 3.7, Councilman Clark called out this resolution at the Monday, July 24, 2017, Council meeting for a postponement to the next regularly scheduled meeting of Monday, July 31, 2017.

[17-0769](#) A resolution approving a proposed Contract between the City and County of Denver and Dynalectric Company to upgrade traffic signals and intersections.

Approves a contract with Dynalectric Company for \$1,654,190.88 and for seven months for the reconstruction and upgrade of five existing traffic signals by replacing poles, signal and pedestrian indications, and other associated equipment located at the intersections of Colorado Boulevard at Mississippi Avenue, Louisiana Avenue and Arkansas Avenue, the intersection of East Girard Avenue and South Havana Street, and the intersection of Sheridan Boulevard and 20th Avenue in Council Districts 1, 4 and 6 (201734794). The last regularly scheduled Council meeting within the 30-day review period is on 8-21-17. The Committee approved filing this resolution by consent on 7-18-17.

[17-0778](#) A resolution approving a proposed Third Amendatory Agreement between the City and County of Denver and SAFEbuilt Colorado, LLC to increase the maximum contract amount for funding of on-call services for development requirements.

Amends an on-call contract with SAFEbuilt Colorado, LLC by adding \$3 million for a new total amount of \$5 million for citywide residential and commercial plan review and roofing inspections to decrease the plan review and roofing inspection backlog resulting from recent hail storm and related weather events, and to meet turnaround times for customers working the with Community Planning and Development Department. No change to contract duration (CPLAN-201522027). The last regularly scheduled Council meeting within the 30-day review period is on 8-21-17. The Committee approved filing this resolution by consent on 7-18-17.

[17-0779](#) A resolution granting a revocable permit to Denver Bike Sharing, to encroach into the right-of-way at 1450 Pearl Street.

Grants a revocable permit to Denver Bike Sharing to encroach into the right-of-way with one bike docking station with a 279 square feet footprint located at approximately 1450 Pearl Street in Council District 10. The Committee approved filing this resolution by consent on 7-18-17.

Safety, Housing, Education & Homelessness Committee

[17-0770](#) A resolution approving a proposed First Amendment to Data Access Agreement by and between the City and County of Denver and LexisNexis VitalChek Network, Inc., allowing Denver County Court to provide access to public information, extending the term and adding revenue.

Amends a contract with LexisNexis VitalCheck Network, Inc. to add \$2,227,404 for a new contract total in the amount of \$2,545,057 and to add four years for a new end date of 6-24-21 to conduct name searches related to public Denver County Court data through a Web Service developed by the Court in 2010 (201628465-01). The last regularly scheduled Council meeting within the 30-day review period is on 8-21-17. The Committee approved filing this resolution by consent on 7-19-17.

[17-0771](#) A resolution approving a proposed Agreement between the City and County of Denver and Family Homestead providing a loan to Family Homestead for the acquisition of real property for use as an emergency and transitional housing facility for homeless families.

Approves a loan agreement with Family Homestead in the amount of \$500,000 for 40 years to fund the purchase of six existing two-story apartment buildings from the Denver Housing Authority (DHA) to provide emergency and transitional housing for homeless families with children located at 3630-3666 Columbine Street, 3625-3685 Elizabeth Street, 2505-2511 East 36th Avenue, and 2520-2532 East 37th Avenue in Council District 9 (OEDEV-201732988). The last regularly scheduled Council meeting within the 30-day review period is on 8-21-17. The Committee approved filing this resolution by consent on 7-19-17.

BILLS FOR INTRODUCTION

Finance & Governance Committee

[17-0763](#) A bill for an Ordinance amending Division 1, Article VI of Chapter 18 (Insurance Program) of the Denver Revised Municipal Code to: standardize the City's insurance program definitions, to establish the City's 2018 Health Savings Account employer contributions, and to establish a 2018 employee wellness incentive.

Establishes the 2018 health savings account contribution, clarifying the definition of dependent, and establishing the 2018 Office of Human Resources wellness incentive program. The Committee approved filing this bill at its meeting on 7-11-17.

[17-0825](#) A bill for an Ordinance approving a proposed purchase by the City and County of Denver ("City") of insurance coverage from: Kaiser Foundation Health Plan of Colorado; United Health Care Insurance Company; Denver Health Medical Plan, Inc.; Delta Dental of Colorado; Standard Insurance Company of Colorado, Inc.; Vision Service Plan Insurance Company.

Approves the recommended 2018 changes to City and County of Denver healthcare benefit plans. The Committee approved filing this bill by consent on 7-25-17.

Land Use, Transportation & Infrastructure Committee**[17-0755](#) A bill for an ordinance changing the zoning classification for 2600 South Sheridan Boulevard in Harvey Park.**

Approves an official map amendment to rezone property located at 2600 South Sheridan Boulevard from PUD 579 to S-SU-D (planned development in the old zoning code to suburban, single-unit) in Council District 2. 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 7-18-17.

[17-0780](#) A bill for an ordinance relinquishing the easement established in the Emergency Access Easement Agreement recorded with the Denver Clerk & Recorder at Reception No. 2005137036 located at 1290 through 1292 King Street.

Relinquishes the Emergency Access Easement established in the Emergency Access Easement Agreement document under Recordation No. 2005137036 located at 1290-1292 King Street in Council District 3. The last regularly scheduled Council meeting within the 30-day review period is on 8-21-17. The Committee approved filing this bill by consent on 7-18-17.

BILLS FOR FINAL CONSIDERATION**Land Use, Transportation & Infrastructure Committee****[17-0759](#) A bill for an ordinance relinquishing a portion of the easement established in the Deed of Easement recorded with the Denver Clerk & Recorder at Reception No. 93-016849 located near the intersection of Wewatta Street and 22nd Street.**

Relinquishes a portion of easements recorded under Reception No. 93-0016849 located at Coors Field at approximately Wewatta Street and 22nd Street in Council District 9. The last regularly scheduled Council meeting within the 30-day review period is on 8-14-17. The Committee approved filing this bill by consent on 7-11-17.

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

Dependent upon publication, on Monday, August 28, 2017, Council will hold a required public hearing on Council Bill 17-0755, changing the zoning classification for 2600 South Sheridan Boulevard in Harvey Park. Any protests against Council Bill 17-0755 must be filed with the Council Offices no later than noon on Monday, August 21, 2017.

ADJOURN

PENDING

FOR 8-7-17

[17-0680](#) A bill for an ordinance changing the zoning classification for 4001 North Jason Street in Sunnyside.

Rezones property located at 4001 North Jason Street from I-MX-3 to C-RX-8 (industrial, mixed-use to urban center, residential mixed-use) in Council District 1. The Committee approved filing this bill at its meeting on 5-20-17.

Final Consideration**Required Public Hearing****[17-0728](#) A bill for an ordinance providing an extension of approximately ten months of an existing moratorium enacted by Ordinance 20160541, Series of 2016 on the approval of site development plans and the amendment of approved site development plans for construction of certain buildings using the Garden Court building form in the Denver Zoning Code.**

Provides an extension of approximately ten months of an existing moratorium enacted by Ordinance 20160541, Series of 2016, on the approval of site development plans and the amendment of approved site development plans for construction of certain buildings using the Garden Court building form in the Denver Zoning Code. The Committee approved filing this bill at its meeting on 5-27-17.

Final Consideration**Required Public Hearing****[17-0729](#) A bill for an ordinance changing the zoning classification for 1400 South Irving Street and 1436 South Irving Street in Mar Lee.**

Rezones property located at 1400 South Irving Street and 1436 South Irving Street from PUD 180 to S-MU-3 (planned development to suburban, multi-unit) in Council District 3. The Committee approved filing this bill at its meeting on 5-27-17.

Final Consideration**Required Public Hearing**

[17-0812](#) Refers a question to the November 2017 ballot to allow the city to issue general obligation bonds for the purpose of financing and/or refinancing the cost of repairs and improvements to the Denver transportation and mobility system.

1st Reading**Combined One-Hour Courtesy Hearing**

[17-0813](#) Refers a question to the November 2017 ballot to allow the city to issue general obligation bonds for the purpose of financing and/or refinancing the cost of repairs and improvements to Denver cultural facilities.

1st Reading

Combined One-Hour Courtesy Hearing

[17-0814](#) Refers a question to the November 2017 ballot to allow the city to issue general obligation bonds for the purpose of financing and/or refinancing the cost of constructing a new Denver Health and Hospital Authority outpatient medical center building.

1st Reading

Combined One-Hour Courtesy Hearing

[17-0815](#) Refers a question to the November 2017 ballot to allow the city to issue general obligation bonds for the purpose of financing and/or refinancing the cost of repairs and improvements to the Denver public safety system.

1st Reading

Combined One-Hour Courtesy Hearing

[17-0816](#) Refers a question to the November 2017 ballot to allow the city to issue general obligation bonds for the purpose of financing and/or refinancing of repairs and improvements to the Denver Library System.

1st Reading

Combined One-Hour Courtesy Hearing

[17-0817](#) Refers a question to the November 2017 ballot to allow the city to issue general obligation bonds for the purpose of financing and/or refinancing the cost of repairs and improvements to the Denver parks and recreation system.

1st Reading

Combined One-Hour Courtesy Hearing

[17-0818](#) Refers a question to the November 2017 ballot to allow the city to issue general obligation bonds for the purpose of financing and/or refinancing the cost of repairs and improvements to the Denver public facilities system.

1st Reading

Combined One-Hour Courtesy Hearing

[17-0819](#) Designates the projects and level of funding to be undertaken with the proceeds of any general obligations bonds authorized by voters at the 11-07-17 election.

1st Reading

Combined One-Hour Courtesy Hearing

FOR 8-14-17

[17-0690](#) **A resolution to set a public hearing relating to the adoption Emily Griffith Opportunity School Urban Redevelopment Plan and directing the Denver Urban Renewal Authority to take certain actions in connection with the hearing.**

Sets a public hearing before City Council for 08-14-17 on the Emily Griffith Opportunity School Urban Redevelopment Plan in Council District 9. The Committee approved filing this resolution by consent on 6-20-17.

FOR 8-21-17

[17-0750](#) **A bill for an ordinance changing the zoning classification for 1208 North Quitman Street in West Colfax.**

Rezones property located at 1208 North Quitman Street from G-MU-3 to G-RX-5 (general, urban neighborhood multi-unit to general, urban residential mixed-use) in Council District 3. The Committee approved filing this bill at its meeting on 7-11-17.

Final Consideration

Required Public Hearing

[17-0751](#) **A bill for an ordinance changing the zoning classification for 4060 North Elati Street in Globeville.**

Rezones property at 4060 North Elati Street from I-A UO-2 to C-RX-12 (industrial to urban center, mixed-use) in Council District 9. The Committee approved filing this bill at its meeting on 7-11-17.

Final Consideration

Required Public Hearing

[17-0752](#) **A bill for an ordinance changing the zoning classification for 3955, 3965 and 3995 North High Street in Cole.**

Rezones property at 3955, 3965, and 3995 North High Street from I-B, UO-2 to I-MX-3, UO-2 (industrial to industrial, mixed-use) in Council District 9. The Committee approved filing this bill at its meeting on 7-11-17.

Final Consideration

Required Public Hearing