

City Council Meeting of Monday, January 8, 2018

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

[18-0031](#) Minutes of Monday, January 2, 2018

COUNCIL ANNOUNCEMENTS

PRESENTATIONS

COMMUNICATIONS

[18-0035](#) 20-92 Notice informing Council of the retention of financial advisors by the Department of Finance for financial advisory services related to City financial obligations, special district and conduit debt, and affordable housing matters.

[18-0037](#) 20-93 Notice informing Council of the City's intent to issue 2018 Wastewater Revenue Bonds.

PROCLAMATIONS

[18-0033](#) A proclamation honoring Helga Grunerud for outstanding leadership and advocacy for small/minority/woman-owned construction companies in Colorado.

Sponsors New, Black, Gilmore, Kashmann, Ortega, Brooks and López

RESOLUTIONS**Finance & Governance Committee**

[17-1373](#) **A resolution approving a proposed Third Amendment to Chilled Water Service Agreement between the City and County of Denver and the Public Service Company of Colorado regarding services provided to the Denver Art Museum.**

Adds language for installation of a new temperature override system (if needed to maintain appropriate humidification conditions for art work) and species payment provisions for the Denver Art Museum to a contract with Public Service Company of Colorado. The last regularly scheduled Council meeting within the 30-day review period is on 1-29-18. The Committee approved filing this resolution by consent on 12-5-17.

Safety, Housing, Education & Homelessness Committee

[17-1453](#) **A resolution approving the Mayor's reappointments of Zach Hochstadt, Rebecca Kantor, Amber Munck, and Susan Steele to the Denver Preschool Program Board of Directors.**

Approves the Mayoral reappointments of Zach Hochstadt, Rebecca Kantor, Amber Munck, and Susan Steele to the Denver Preschool Program Board of Directors for terms effective immediately and expiring on 12-31-20, or until successors are duly appointed. The Committee approved filing this resolution by consent on 12-27-17.

[17-1457](#) **A resolution approving a proposed Amendatory Agreement between the City and County of Denver and the Colorado Coalition for the Homeless to provide housing placement and treatment services to the homeless.**

Approves a contract with the Colorado Coalition for the Homeless to add \$350,000 and to extend the term through 12-31-18 for housing placement and treatment services for chronically homeless adults. The last regularly scheduled Council meeting within the 30-day review period is on 1-29-18. The Committee approved filing this resolution by consent on 12-27-17.

[17-1459](#) A resolution approving a proposed Collective Bargaining Agreement between the City and County of Denver and the Fraternal Order of Police, Denver Sheriff Lodge 27, for the years 2018 through 2019.

Approves the Collective Bargaining Agreement with the Fraternal Order of Police, Denver Sheriff Lodge 27 for two years for pay and benefits including salary increases of 3.5% in 2018, 3% in 2019, and increasing the uniform allowance by \$50 for a total of \$650 in 2019. The Committee approved filing this resolution by consent on 12-27-17.

BILLS FOR INTRODUCTION

Safety, Housing, Education & Homelessness Committee

[17-1454](#) A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Denver Health and Hospital Authority to expand access and availability of treatment services to the homeless.

Approves a contract with Denver Health and Hospital Authority to add \$350,000 and to extend the term through 12-31-18 to provide services through the CHARTS III program for case management and group therapy treatment. The last regularly scheduled Council meeting within the 30-day review period is on 1-29-18. The Committee approved filing this bill by consent on 12-27-17.

[17-1458](#) A bill for an ordinance amending Chapter 18 of the Revised Municipal Code to establish the 2018 and 2019 salary and fringe benefits of the Sheriff, Deputy Sheriff Division Chiefs and Deputy Sheriff Majors.

Amends Chapter 18 of the Denver Revised Municipal Code to establish the 2018 and 2019 salary and fringe benefits of the Sheriff, Deputy Sheriff Division Chiefs, and Deputy Sheriff Majors for the Denver Sheriff Department. The bill reflects a 3.5% pay increase in 2018 and a 3% increase in 2019. The Committee approved filing this bill by consent on 12-27-17.

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

[17-1356](#) **A bill for an ordinance approving a proposed Purchase and Sale Agreement between the City and County of Denver and the State of Colorado, by and through its Department of Transportation, to purchase property located at 4201 E. Arkansas Avenue.**

Approves a purchase and sale agreement with the State of Colorado for \$651,250 to purchase property located at 4201 East Arkansas Avenue, and work with an identified buyer to ensure ensuing development is consistent with existing neighborhood, area plans, and economic and job development in Council District 6. The last regularly scheduled Council meeting within the 30-day review period is on 1-22-18. The Committee approved filing this bill at its meeting on 12-12-17.

[17-1357](#) **A bill for an ordinance approving a proposed Purchase and Sale Agreement between the City and County of Denver and KRF Arkansas, LLC to sell property located at 4201 E. Arkansas Avenue.**

Approves a purchase and sale agreement with KRF Arkansas, LLC for \$651,250 to sell the property located at 4201 East Arkansas Avenue with plans to develop a portion of the land for commercial purposes and another for 150 housing units in Council District 6. The last regularly scheduled Council meeting within the 30-day review period is on 1-22-18. The Committee approved filing this bill at its meeting on 12-12-17.

[17-1358](#) **A bill for an ordinance approving a proposed Purchase and Sale Agreement between the City and County of Denver and the State of Colorado, by and through its Department of Transportation, to purchase property located at 2000 S. Holly Street**

Approves a purchase and sale agreement with the State of Colorado for \$243,000 to purchase property located at 2000 South Holly Street and work with an identified buyer to ensure ensuing development is consistent with existing neighborhood, area plans, and economic and job development in Council District 6. The last regularly scheduled Council meeting within the 30-day review period is on 1-22-18. The Committee approved filing this bill at its meeting on 12-12-17.

[17-1359](#) A bill for an ordinance approving a proposed Purchase and Sale Agreement between the City and County of Denver and KRF Holly, LLC to sell property located at 2000 S. Holly Street.

Approves a purchase and sale agreement with KRF Holly, LLC for \$243,000 to sell the property located at 2000 South Holly Street with plans to develop 225 housing units to be sold at market rate and an additional 50-80 units for senior housing in Council District 6. The last regularly scheduled Council meeting within the 30-day review period is on 1-22-18. The Committee approved filing this bill at its meeting on 12-12-17.

[17-1416](#) A bill for an ordinance making appropriations to the Wastewater Management Enterprise Fund.

Appropriates \$5,368,343 to the Wastewater Management Enterprise Fund as previously approved by Council in an agreement with Denver Water for tracking, accounting, and depositing Denver Water funding separate from the appropriated wastewater bond funding for the City Park Golf Course project. The Committee approved filing this bill by consent on 12-12-17.

[17-1433](#) 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.

Increases the pay grade of the Executive Director of the Civil Service Commission from A-814 to A-816. The Committee approved filing this bill by consent on 12-19-17.

[17-1434](#) 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.

Creates the Lead Prevailing Wage Investigator classification at pay grade A-809. The Committee approved filing this bill by consent on 12-19-17.

[17-1435](#) A bill for an ordinance amending the classification and pay plan for employees in the Career Service and certain employees not in the Career Service.

Creates the Marketing/Communications Director classification at pay grade A-816. The Committee approved filing this bill by consent on 12-19-17.

Land Use, Transportation & Infrastructure Committee

[17-1427](#) **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 "Federal Highway Safety Improvement Program (HSIP) 2018 Package 1 City and County of Denver Traffic Signal Replacement" project and the funding therefor.**

Approves a grant agreement with the Colorado Department of Transportation accepting \$540,000 and with matching City funds of \$60,000 for a total of \$600,000, as part of the Federal Highway Safety Improvement Program (HSIP) Package I to fund the construction of two new traffic signals located at the intersections of 5th Avenue and Broadway, and 5th Avenue and Lincoln Street in Council District 7 (201738519). The last regularly scheduled Council meeting within the 30-day review period is on 1-22-18. The Committee approved filing this bill by consent on 12-19-17.

[17-1428](#) **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 "Federal Highway Safety Improvement Program (HSIP) 2018 Package 2 City and County of Denver Traffic Signal Replacement " project and the funding therefor.**

Accepts a grant from the Colorado Department of Transportation (CDOT) for \$3.4 million and for five years, as part of the Federal Highway Safety Improvement Program (HSIP) Package II to fund the construction of five new traffic signals located at the intersections of Federal Boulevard and 38th Avenue, Federal Boulevard and Kentucky Avenue, Federal Boulevard and Mississippi Avenue, Federal Boulevard and Jewell Avenue, and Colorado Boulevard and Martin Luther King Jr. Boulevard in Council Districts 3 and 9 (201738522). The last regularly scheduled Council meeting within the 30-day review period is on 1-22-18. The Committee approved filing this bill by consent on 12-19-17.

[17-1429](#) 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 "Federal Highway Safety Improvement Program (HSIP) 2018 Package 3 City and County of Denver Traffic Signal Replacement" project and the funding therefor.

Approves a grant agreement with the Colorado Department of Transportation accepting \$540,000 and with matching City funds of \$60,000 for a total of \$600,000, as part of the Federal Highway Safety Improvement Program (HSIP) Package III to fund the construction of two new traffic signals located at the intersections of 7th Avenue and Josephine Street, and 7th Avenue and York Street in Council District 10 (201738526). The last regularly scheduled Council meeting within the 30-day review period is on 1-22-18. The Committee approved filing this bill by consent on 12-19-17.

[17-1430](#) A bill for an ordinance relinquishing a portion of the easement reserved in Ordinance No. 524, Series of 1987 located near the intersection of South Harrison Street and East Alameda Avenue.

Relinquishes a portion of the easements retained in the Vacating Ordinance No. 524, Series of 1987, located near the intersection of South Harrison Street and East Alameda Avenue in Council District 10. The last regularly scheduled Council meeting within the 30-day review period is on 1-22-18. The Committee approved filing this bill by consent on 12-19-17.

[17-1444](#) A bill for an ordinance relinquishing a portion of the easements established in Green Valley Ranch Filing No. 39 recorded with the Denver Clerk & Recorder at Reception No. 2014095230, located at 49th Drive and Beekman Place.

Relinquishes a portion of the easements established in the Green Valley Ranch Filing No 39 located at 49th Drive and Beekman Place in Council District 11. The last regularly scheduled Council meeting within the 30-day review period is on 1-22-18. The Committee approved filing this bill by consent on 12-19-17.

RECAP OF BILLS TO BE CALLED OUT

PRE-RECESS ANNOUNCEMENT

Tonight, there will be a required public hearing on Council Bill 17-1421, changing the zoning classification for 1420 38th Street in Five Points; a required public hearing on Council Bill 17-1448, approving an amended and restated service plan for Broadway Park Metropolitan District No. 1; and, a required public hearing on Council Bill 17-1449, approving three metropolitan district service plans: Broadway Park Metropolitan District No. 2, Broadway Park Metropolitan District No. 3, and Broadway Park Metropolitan District No. 4. Anyone wishing to speak on any of these matters 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****Land Use, Transportation & Infrastructure Committee****[17-1421](#) A bill for an ordinance changing the zoning classification for 1420 38th Street in Five Points.**

Approves an official map amendment to rezone land at 1420 38th Street from R-MU-30 with waivers to C-MX-8 (residential, mixed-use in the chapter 59 code, to urban center, mixed-use in the current zoning code) in Council District 9. If ordered published, a public hearing will be held on Monday, January 8, 2018. The Committee approved filing this bill at its meeting on 12-12-17.

Finance & Governance Committee

[17-1448](#) A bill for an ordinance approving an Amended and Restated Service Plan for Broadway Park Metropolitan District No. 1.

Approves an amended and restated service plan for Broadway Park Metropolitan District No. 1 located near Broadway and Center Avenue in Council District 7. The Committee approved filing this bill at its meeting on 12-19-17.

[17-1449](#) A bill for an ordinance approving three metropolitan district Service Plans: Broadway Park Metropolitan District No. 2, Broadway Park Metropolitan District No. 3 and Broadway Park Metropolitan District No. 4.

Approves three metropolitan district service plans: Broadway Park Metropolitan District No. 2, Broadway Park Metropolitan District No. 3, and Broadway Park Metropolitan District No. 4 located west of Broadway and Center Avenue in Council District 7. The Committee approved filing this bill at its meeting on 12-19-17.

PRE-ADJOURNMENT ANNOUNCEMENT

ADJOURN

PENDING