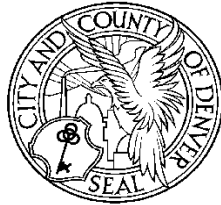


City Council Meeting of Monday, December 07, 2015

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

Room 451
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, December 07, 2015 5:30 PM

Pledge of Allegiance

Roll Call

Approval of the Minutes

Council Announcements

Presentations

Communications

Proclamations

Resolutions

Governance & Charter Review

CR15-0870 A resolution approving the Mayor's reappointments and appointment to the Stapleton Development Corporation Board of Directors.

Approves the Mayoral reappointments of Allegra "Happy" Haynes and Terry Whitney and the appointment of Eddie Miller to the Stapleton Corporation Board of Directors for terms effective immediately and expiring 6-30-18, or until successors are duly appointed. The Committee approved filing this resolution by consent on 11-16-15.

CR15-0899 A resolution approving the Mayor's appointments to the West Colfax Business Improvement District Board of Directors.

Approves the Mayoral appointments of Rene Doubleday and Win King to the West Colfax Business Improvement District Board of Directors for terms effective immediately and expiring 10-3-18, or until successors are duly appointed. The Committee approved filing this resolution by consent on 11-25-15.

Infrastructure & Culture

CR15-0894 A resolution laying out, opening, and establishing as part of the City street system parcels of land as a public alley and 18th Street at the intersection of 18th Street and Curtis Street.

Dedicates land as a public alley and 18th Street at the intersection of 18th Street and Curtis Street in Council District 9. The Committee approved filing this resolution by consent on 11-25-15.

CR15-0907 A resolution laying out, opening and establishing as part of the City street system a parcel of land as a public alley near the intersection of West 43rd Avenue and Tennyson Street.

Dedicates land as a public alley at the intersection of West 43rd Avenue and Tennyson Street in Council District 1. The Committee approved filing this resolution by consent on 11-25-15.

CR15-0910 A resolution approving a Second Amendment to Lease and Agreement with the State of Colorado, Department of Public Health and Environment regarding 21st Street and Broadway for use as a continuous air monitoring site.

Extends the \$100 per year lease agreement with the Colorado Department of Public Health & Environment through 1-31-26 for use of city property at 2015 Broadway as an air monitoring site (RC79003). The last regularly scheduled Council meeting within the 30-day review period is on 12-28-15. The Committee approved filing this resolution by consent on 11-25-15.

Safety & Well-being

CR15-0677 A resolution approving a proposed Composting Agreement between the City and County of Denver and Waste Management of Colorado, Inc. for operation of a composting facility at the Denver Arapahoe Disposal Site.

Approves a revenue agreement with Waste Management of Colorado (WM) through 12-31-18 for \$300,000 in revenue (a royalty percentage from composting operations) for WM's operation of a composting facility at the Denver Arapahoe Disposal Site (DADS landfill) (ENVHL-201524286-00). The last regularly scheduled Council meeting within the 30-day review period is on 12-28-15. The Committee approved filing this resolution by consent on 10-1-15.

CR15-0856 A resolution approving a proposed Fifth Amendatory Agreement between the City and County of Denver and E.T. Technologies, Inc. for storage tank management services.

Amends an on-call contract with E.T. Technologies, Inc. by adding \$250,000 for a new contract total of \$4 million to provide petroleum storage tank services (above and below ground) to the City (ENVHL-201101761-04). The last regularly scheduled Council meeting within the 30-day review period is on 12-28-15. The Committee approved filing this resolution by consent on 11-12-15.

CR15-0874 A resolution approving a proposed Loan Agreement between the City and County of Denver and Northeast Denver Housing Center, Inc. to support the construction of affordable housing units at the Northfield at Stapleton Apartments project.

Approves a loan agreement with Northeast Denver Housing Center, Inc. (NDHC) in the amount of \$785,000 from HOME funds (HUD) to support the construction of 84 affordable housing units at the Northfield at Stapleton Apartments project at 7955 Northfield Boulevard in Council District 8 (OEDEV – 201524304). The last regularly scheduled Council meeting within the 30-day review period is on 12-28-15. The Committee approved filing this resolution by consent on 11-25-15.

CR15-0895 A resolution approving a proposed Fourth Amendatory Agreement between the City and County of Denver and Integral Recoveries, Inc., to assist Denver County Court in collecting delinquent fines, cost, and fees.

Amends an agreement with Integral Recoveries, Inc. by adding \$820,000 for a new contract total of \$3.72 million and to extend the contract one year through 2-3-17 to assist Denver County Court in collecting delinquent fines, costs, and fees (201204950-04). The last regularly scheduled Council meeting within the 30-day review period is on 12-28-15. The Committee approved filing this resolution by consent on 11-25-15.

CR15-0896 A resolution approving a proposed Agreement between the City and County of Denver and ShotSpotter, Inc., to provide ShotSpotter flex gunfire location, alert and analysis equipment and service to the Department of Safety.

Approves a contract with ShotSpotter, Inc. in the amount of \$525,000 for a contract term through 1-7-17 to provide the City with ShotSpotter Flex gunfire location, alert and analysis services and equipment (201525310-00). The last regularly scheduled Council meeting within the 30-day review period is on 12-28-15. The Committee approved filing this resolution by consent on 11-25-15.

CR15-0957 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "Liability Claims," the sum of One Hundred Forty Thousand Dollars (\$140,000) payable to Irene Rodriguez and Padilla & Padilla, PLLC, in full payment and satisfaction of all claims in Civil Action No. 2012-cv-01071-PAB-MJW in the District Court for the City and County of Denver.

Settles a claim involving the Denver Police Department. This resolution was approved for filing at the Mayor-Council meeting on 12-1-15.

Bills for Introduction

Business Development

CB15-0913 A bill for an ordinance concerning the licensing and regulation of marijuana businesses, and in connection therewith, amending Article V of Chapter 6 of the Denver Revised Municipal Code to extend the time period during which eligibility for a new retail marijuana business license is limited to certain preexisting medical marijuana licensees, and

amending Article XII of Chapter 24 of the Denver Revised Municipal Code to impose a moratorium on the issuance of new medical marijuana licenses.

Amends Article V of Chapter 6 of the Denver Revised Municipal Code to extend the time period during which eligibility for a new retail marijuana business license is limited to certain preexisting medical marijuana licensees, and amending Article XII of Chapter 24 of the Denver Revised Municipal Code to impose a moratorium on the issuance of new medical marijuana licenses. The Committee approved filing this bill at its meeting on 11-24-15.

Finance & Services

CB15-0909 A bill for an ordinance approving a loan transfer from the Department of Environmental Health, Environmental Services Enterprise Fund to the General Fund; making an appropriation to transfer funds from the General Fund to the Capital Improvements and Capital Maintenance Fund; and making an appropriation in the Capital Improvements and Capital Maintenance Fund.

Appropriates and authorizes a \$2 million loan transfer in the Department of Environmental Health Environmental Services Enterprise Fund to the General Fund to implement an Energy Performance Contract; appropriates and authorizes a \$2 million transfer from the General Fund to the Capital Improvement Fund to complete identified energy efficiency improvements in facilities as outlined in the City's Energy Performance Contract. The Committee approved filing this bill by consent on 11-25-15.

Infrastructure & Culture

CB15-0843 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and the City and County of Denver acting by and through its Board of Water Commissioners to undertake measures that increase the efficient use of water on Denver parks and golf courses and provide for future cooperation between the parties to further this goal.

Approves a \$4 million intergovernmental agreement with Denver Water that addresses water usage at Wellshire Golf Course and Harvard Gulch Park and outlines agreements to the Central Control Master Plan and a funding mechanism for recycled water conversion over time. The Committee approved filing this bill at its meeting on 11-18-15.

Recap of Bills to be Called Out

Pre-Recess Announcement

Tonight there will be a required public hearing on CB15-0775, changing the

zoning classification for 2901 Grove Street, 2890 Hazel Court, and 3120 West 29th Avenue. Anyone wishing to speak on this matter 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

Neighborhoods & Planning

CB15-0775 A bill for an ordinance changing the zoning classification for 2901 Grove Street, 2921 Grove Street, 2890 Hazel Court, and 3120 West 29th Avenue.

Rezones 2901 North Grove Street, 2921 North Grove Street, 2890 North Hazel Court, and 3120 West 29th Avenue from U-SU-B (Urban, Single Unit, 4,500 sq. ft.), U-TU-C (Urban, Two Unit, 5,500 sq. ft.) to CMP-EI2 (Campus, Education Institution, 2 or more restrictive form standards) in Council District 1. IF ORDERED PUBLISHED, A PUBLIC HEARING WILL BE HELD ON THIS ITEM. REFER TO THE "PENDING" SECTION OF FUTURE COUNCIL MEETING AGENDAS FOR THE DATE. The Committee approved filing this bill at its meeting on 10-28-15.

Bills for Final Consideration

Finance & Services

CB15-0868 A bill for an ordinance approving a Purchase and Sale Agreement between the City and County of Denver and Recreational Equipment, Inc. for the sale of 1416 Platte Street.

Approves the sale of city-owned land for \$500,000 to Recreation Equipment, Inc. (REI) which has been leasing the land adjacent to 1416 Platte Street in Council District 1 for parking since 2000 (FINAN 201523366-00). The last regularly scheduled Council meeting within the 30-day review period is on 12-21-15. The Committee approved filing this bill by consent on 11-19-15.

CB15-0875 A bill for an Ordinance creating Article XII, Chapter 20 of the Denver Revised Municipal Code, authorizing the Treasurer of the City and County of Denver to collect and enforce rates, tolls and charges on behalf of improvement districts created pursuant to Part 6, Article 25, Title 31 of the Colorado Revised Statutes.

Authorizes Treasury to collect special assessments on behalf of General Improvement Districts (GIDs) and sets requirements for utilizing the normal ad

valorem (property tax) collection process, as authorized by the Colorado revised statutes. The last regularly scheduled Council meeting within the 30-day review period is on 12-21-15. The Committee approved filing this bill by consent on 11-19-15.

CB15-0883 A bill for an ordinance rescinding unspent budget from completed Capital Improvements and Capital Maintenance Projects and making appropriations for Capital Improvements and Capital Maintenance Projects.

Approves the rescission of \$670,974 from completed Public Works facilities projects and re-appropriates it to support identified ADA capital improvements in various city facilities. The last regularly scheduled Council meeting within the 30-day review period is on 12-21-15. The Committee approved filing this bill by consent on 11-19-15.

CB15-0885 A bill for an ordinance rescinding appropriation from the General Fund Transfer to the Workman's Compensation Internal Service Fund and making appropriations to the Worker's Compensation Billings.

Rescinds an appropriation from the "General Fund Transfer to the Workers Compensation Internal Service Fund" and makes an appropriation in the General Fund for Worker Compensation billings. The last regularly scheduled Council meeting within the 30-day review period is on 12-21-15. The Committee approved filing this bill by consent on 11-19-15.

Governance & Charter Review

CB15-0886 A bill for an ordinance authorizing expenditures in the Employees Voluntary Salary Redirection Plan Special Trust Fund for Uninsured Medical Expense, Dependent Care Expense, and Qualified Parking Expense.

Appropriates \$3,580,643.86 for the 2016 employee Flexible Spending Account. The Committee approved filing this bill by consent on 11-19-15.

CB15-0887 A bill for an ordinance authorizing expenditures from the Dental Self-Insurance Fund.

Appropriates \$10,548,286.27 for the 2016 employee dental premium. The Committee approved filing this bill by consent on 11-19-15.

Infrastructure & Culture

CB15-0892 A bill for an ordinance amending Article V of Chapter 48 and Article II of Chapter 32 of the Revised Municipal Code of the City and County of Denver regarding solid waste haulers.

Amends Sections 48-61 through 48-90 and 32-116 of Chapters 48 and 32 of the Denver Revised Municipal Code to require a license to operate Solid Waste and Recycling hauling activities in Denver. The Committee approved filing this bill at its

meeting on 11-18-15.

Adjourn

Pending

For 12-14-15

CB15-0827 A bill for an ordinance changing the zoning classification for 510 E. 51st Avenue, 480 E. 51st Avenue, 4855 Pearl Street, 4871 Pearl Street, and 4877 Pearl Street.

**Required Public Hearing
Final Consideration**

For 1-25-16

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

**Required Public Hearing
Final Consideration**