

City Council Meeting of Tuesday, February 16, 2016

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

Phone: 720-337-2000
Email: dencc@denvergov.org

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 Chamber has listening devices for people with a hearing loss; request a device from the Council Secretary. The City can provide sign language interpretation or CART (computer assisted real-time transcription) for persons attending City Council meetings. If you need sign language interpretation or CART, please email SignLanguageServices@denvergov.org three business-days prior to the meeting.

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: Tuesday, February 16, 2016 5:30 PM

Pledge of Allegiance

Roll Call

Approval of the Minutes

Council Announcements

Presentations

Communications

Proclamations

CP16-0102 A proclamation honoring longtime District 1 resident Shirley Schley for her unwavering commitment and neighborhood advocacy for the City of Denver.

Sponsored by Council members Espinoza, Susman, Kashmann, López, New, Flynn, and Black.

Resolutions

Business Development

CR16-0058 A resolution approving a proposed Fourth Amendment to Contract between the City and County of Denver and B2GNow/Ask Reply, Inc. concerning professional and technical services at Denver International Airport.

Amends a contract with B2GNow/Ask Reply, Inc. to add \$57,750 for a new contract total of \$1,122,362 to add and maintain functionality to the current system to better track payments to subcontractors (CE61401). The last regularly scheduled meeting within the 30-review period is on 3-7-16. The Committee approved filing this resolution by consent on 2-4-16.

CR16-0061 A resolution approving a proposed Loan Agreement between the City and County of Denver and the Housing Authority of the City and County of Denver for an affordable rental housing project known as

Mariposa VII located at 1040 Osage Street.

Approves a loan agreement with the Denver Housing Authority (DHA) for \$620,000 in HOME funds (HUD) structured as a performance loan to provide construction and permanent financing on a 45-unit senior/disabled affordable rental housing project known as Mariposa VII located at 1040 Osage Street in Council District 3. The last regularly scheduled meeting within the 30-review period is on 3-7-16. The Committee approved filing this resolution by consent on 2-4-16.

Governance & Charter Review

CR16-0067 A resolution approving the mayoral appointments to the Denver American Indian Commission.

Approves the Mayoral appointment of Kristina Bad Hand and Kimberly Varilek to the Denver American Indian Commission for terms effective immediately and expiring 7-11-17, or until successors are duly appointed. The Committee approved filing this resolution by consent on 2-4-16.

CR16-0068 A resolution approving the mayoral reappointments and appointment to the Lowry Redevelopment Authority Board of Directors.

Approves the Mayoral reappointments of Milroy Alexander, Rachel Neumann, and Ann Torgerson; and, the appointment of Steven Hutt to the Lowry Redevelopment Authority Board of Directors for terms effective immediately and expiring 8-31-18, or until successors are duly appointed. The Committee approved filing this resolution by consent on 2-4-16.

Infrastructure & Culture

CR16-0101 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the sum of Thirty-Two Thousand, Five Hundred Dollars (\$32,500.00), payable to Linda D. Bash, the Mellon Law Firm, and Cristiano Law, LLC in full payment and satisfaction of all Ms. Bash's claims in Case No. 2014CV34269, in District Court, City and County of Denver, Colorado and in Case No. 2015CA1260, pending in the Colorado Court of Appeals.

Approves a settlement involving the Department of Public Works. This resolution was approved for filing at the Mayor-Council meeting on 2-9-16.

Bills for Introduction

Finance & Services

CB16-0049 A bill for an ordinance approving a proposed Purchase and Sale Agreement between the City and County of Denver and 14th & Court, LLC, for property located at 270 14th Street.

Approves a \$2.5 million purchase and sale agreement with Hermanson, Inc. for 270 14th Street in Council District 9 (FINAN 201626149). The last regularly scheduled Council meeting within the 30-day review period is on 3-7-16. The Committee approved filing this bill at its meeting on 1-26-16.

CB16-0066 A bill for an ordinance authorizing the purchase of capital equipment from the Planned Fleet Replacement Fund.

Authorizes the purchase of two (2) composting trucks for \$500,000 and two (2) bike lane maintenance trucks for \$100,000 for the Department of Public Works through the Planned Fleet Replacement Fund. The Committee approved filing this bill by consent on 2-4-16.

Infrastructure & Culture

CB16-0059 A bill for an ordinance vacating a portion of Quebec Street, near the Belleview Light Rail Station, with reservations.

Vacates a strip of Quebec Street at 4955 Quebec Street in Council District 4. The Committee approved filing this bill by consent on 2-4-16.

Recap of Bills to be Called Out

Recess

Council Reconvenes and Resumes its Regular Session

Bills for Final Consideration

Finance & Services

CB16-0051 A bill for an ordinance approving a proposed Purchase and Sale Agreement between the City and County of Denver and TC Denver Development, Inc.

Approves a \$450,000 purchase and sale agreement with TC Denver Development for remnant parcels of land adjacent to 17th Street and Platte Street in Council District 1 (FINAN 201525064). The last regularly scheduled Council meeting within the 30-day review period is on 2-19-16. The Committee approved filing this bill at its meeting on 1-26-16.

Safety & Well-being

CB16-0047 A bill for an ordinance approving a First Amendment to Fiscal Year 2016 Amendment to the Amended and Restated Operating Agreement with Denver Health and Hospital Authority to clarify and correct three sections.

Approves various amendments to the 2016 Denver Health and Hospital Authority Operating Agreement to clarify or correct three sections (CE60436). The last regularly scheduled Council meeting within the 30-day review period is on 2-29-16. The Committee approved filing this bill by consent on 1-28-16.

Adjourn

Pending

For 2-29-16

CB16-0001 A bill for an ordinance changing the zoning classification for 3901 – 3991 N. Cook St.

**Required Public Hearing
Final Consideration**

For 2-29-16

CB16-0039 A bill for an ordinance changing the zoning classification for approximately 6756 Archer Drive.

**Required Public Hearing
Final Consideration**

For 2-29-16

CB16-0040 A bill for an ordinance changing the zoning classification for 668-670 Inca Street.

**Required Public Hearing
Final Consideration**

For 3-7-16

CB15-0937 A bill for an ordinance changing the zoning classification for 725 West 39th Avenue.

**Required Public Hearing
Final Consideration**

For 3-7-16

CR16-0048 A resolution to set a public hearing on the Service Plans for the formation and establishment of two (2) C.R.S. Title 32 metropolitan districts: West Globeville Metropolitan District No. 1 and West Globeville

Metropolitan District No. 2.

**Required Public Hearing
Final Consideration**