

## City Council Meeting of Monday, December 5, 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

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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](mailto: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](mailto: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**

[16-1257](#) Minutes of Monday, November 28, 2016

**COUNCIL ANNOUNCEMENTS**

**PRESENTATIONS**

**COMMUNICATIONS**

**PROCLAMATIONS**

**RESOLUTIONS**

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

[16-1138](#) **A resolution approving a proposed Second Amendment and Termination of Agreement, between the City and County of Denver and Concessions Colorado, LLC concerning the mutual termination of the existing concession agreement at Denver International Airport.**

Amends a contract with Concessions Colorado, LLC, doing business as New Belgium Spoke, by mutually terminating an existing concession contract term originally set to expire on 5-30-18 (AR 18001 - 02). The last regularly scheduled Council meeting within the 30-day review period is on 12-16-16. The Committee approved filing this resolution by consent on 11-23-16.

**[16-1169](#) A resolution approving a proposed first amendment between the City and County of Denver and Airport & Aviation Professionals, Inc. for representing the airline's collective view and providing a common point of contact for the airport and to support lease negotiations, capital planning, and provide expertise and guidance on projects that impact airline operations at Denver International Airport.**

Amends a contract with Airport & Aviation Professionals, Inc. by adding \$2,226,022 for a total contract in the amount of \$3,226,022 and extending the term by two years for a new end date of 12-31-19, for representing the airline's collective views and providing a common point of contact for the airport and to support lease negotiations, capital planning, and provide expertise and guidance on projects that impact airline operations at Denver International Airport (201311731-01). The last regularly scheduled Council meeting within the 30-day review period is on 12-19-16. The Committee approved filing this resolution by consent on 11-23-16.

#### **Finance & Governance Committee**

**[16-1058](#) A resolution approving the re-appointment of Mr. John Eckhardt to the Deferred Compensation Plan Committee.**

Appoints John Eckhardt to a four-year term on the Deferred Compensation Plan Committee ending December 31, 2020. The Committee approved filing this resolution by consent on 11-1-16.

#### **Land Use, Transportation & Infrastructure Committee**

**[16-1135](#) A resolution approving a proposed Contract between the City and County of Denver and Goodland Construction, Inc. for construction services.**

Approves a contract with Goodland Construction, Inc. for a total contract amount of \$1,636,145.93 and a seven-month term for the conversion of the intersection of Colfax Avenue and Lipan Street to right turns only, and for additional improvements to accommodate pedestrians in Council District 3 (201630533). The last regularly scheduled Council meeting within the 30-day review period is on 12-19-16. The Committee approved filing this resolution by consent on 11-17-16.

**[16-1164](#) A resolution laying out, opening and establishing as part of the City street system a parcel of land as a public alley bounded by East Colfax Avenue, East 14th Avenue, Willow Street and Wabash Street.**

Dedicates a parcel of land located in the alley bounded by Colfax Avenue, East 14th Avenue, Willow Street and Wabash Street as public right-of-way in Council District 5. The Committee approved filing this resolution by consent on 11-23-16.

**[16-1165](#) A resolution laying out, opening and establishing as part of the City street system a parcel of land as a public alley bounded by West Ellsworth Avenue, West Irvington Place, Bannock Street and Acoma Street.**

Dedicates a parcel of land as public right-of-way as public alley located in the alley bounded by West Ellsworth Avenue, West Irvington Place, Bannock Street and Acoma Street in Council District 7. The Committee approved filing this resolution by consent on 11-23-16.

**Safety, Housing, Education, & Homelessness Committee**

**[16-1159](#) A resolution approving the Mayor's appointment to the Denver Latino Commission.**

Approves the Mayoral appointment of Desmond Fulton to the Denver Latino Commission for a term effective immediately and expiring on 1-1-18, or until a successor is duly appointed. The Committee approved filing this resolution by consent on 11-23-16.

**[16-1160](#) A resolution approving a proposed Agreement between the City and County of Denver and Energy Outreach Colorado Efficiency, LLC for energy efficiency services, weatherization upgrades for multi-family and nonprofit facilities, and education programs for low-income individuals.**

Approves a contract with Energy Outreach Colorado Efficiency, LLC in the amount of \$750,000 for an end date of 12-31-17 to provide energy efficiency services, weatherization upgrades, and education for low-income multi-family units and nonprofit facilities that serve low-income residents in the City (HRCRS-201631420-00). The last regularly scheduled Council meeting within the 30-day review period is on 12-19-16. The Committee approved filing this resolution by consent on 11-23-16.

**[16-1167](#) A resolution approving a proposed Agreement by and between the City and County of Denver and Integral Recoveries, Inc., for the collection of delinquent fines and fees citywide for Denver County Court.**

Approves a contract with Integral Recoveries, Inc. in the amount of \$2,460,000 for three years for the collection of delinquent fines and fees citywide for Denver County Court (201630637). The last regularly scheduled Council meeting within the 30-day review period is on 12-19-16. The Committee approved filing this resolution by consent on 11-23-16.

**[16-1175](#) A resolution approving the Mayor's appointments to the Affordable Housing Advisory Committee.**

Approves the following Mayoral appointments to the Affordable Housing Advisory Committee: John Parvensky, Veronica Barela, and Heather Lafferty for terms effective immediately and expiring on 12-31-17; Bill Pruter, Michael Warren, and Trinidad Rodriguez for terms effective immediately and expiring on 12-31-18; and, Kevin Marchman, Randy Kilbourne, Kenneth Ho, and Charles Perry for terms effective immediately and expiring on 12-31-19, or until successors are duly appointed. The Committee approved filing this resolution by consent on 11-23-16.

**[16-1180](#) A resolution approving the City Council appointments to the Affordable Housing Advisory Committee.**

Approves the City Council appointments to the Affordable Housing Advisory Committee of Jenny Santos as the At-Large representative for a term ending 12-31-18; Brad Weinig as the Advocate representative for a term ending 12-31-19; and Councilmember Robin Kniech as the Council representative for a term ending 12-31-17, or until successors are duly appointed. The Committee approved filing this resolution by consent on 11-23-16.

**BILLS FOR INTRODUCTION****Finance & Governance Committee****[16-1161](#) A bill for an ordinance authorizing expenditures from the Dental Self-Insurance Fund.**

Approves a \$11,107,890.29 appropriation for the 2017 Self-Insured Dental Fund. The Committee approved filing this bill by consent on 11-22-16.

**[16-1162](#) 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.**

Approves a \$4,048,941.79 appropriation for the 2017 Flexible Spending Account. The Committee approved filing this bill by consent on 11-22-16.

**[16-1173](#) A bill for an ordinance to close various Special Revenue Funds.**

Authorizes rescissions and cash transfers to close unused Special Revenue Funds and transfer \$898,061 into the General Fund. The Committee approved filing this bill at its meeting on 11-22-16.

**BILLS FOR FINAL CONSIDERATION****Finance & Governance Committee****[16-1087](#) A bill for an ordinance creating a Fund Number in the Wastewater Management Enterprise Fund for the "Water Quality Capital Projects".**

Establishes a new storm capital improvement fund for the Public Works Wastewater Management Division for the Regional Water Quality Program. The Committee approved filing this bill by consent on 11-10-16.

**[16-1123](#) A bill for an ordinance amending the 1963 Retirement Plan with regard to definitions, retirement board, contributions; payroll deductions, retirement categories, retirement benefits, joint and survivor benefits, death benefits, anti-alienation provision, and obligation of city.**

Amends Chapter 18 of the Denver Revised Municipal Code pertaining to the Denver Employees Retirement Plan to enhance provisions relating to pre-retired members' beneficiaries, establish an annually-variable interest rate for refund of employee contributions to non-vested members, and other changes, none of which change either the City or employee payroll contribution. The Committee approved filing this bill at its meeting on 11-15-16.

**[16-1143](#) A bill for an ordinance approving a proposed Partial Release of Use Restriction and Right of Reentry for CDOT Parcel between the City and County of Denver and Metropolitan Football Stadium District for land the Metropolitan Football Stadium District will convey to the Colorado Department of Transportation.**

Authorizes the partial release of use restriction and right-of-reentry for City parcels previously deeded to the Metropolitan Football Stadium District to allow the Colorado Department of Transportation to construct a new headquarters on Stadium Parcels B6, B7, and B8, at approximately West Colfax Avenue and Mile High Stadium West Circle in Council District 3. The last regularly scheduled Council meeting within the 30-day review period is on 12-19-16. The Committee approved filing this bill by consent on 11-17-16.

**[16-1145](#) 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.**

Amends the classification and pay plan to change the pay grade of Victim Advocate from 616-A to 617-A. The Committee approved filing this bill by consent on 11-15-16.

### **Land Use, Transportation & Infrastructure Committee**

**[16-1130](#) A bill for an ordinance relinquishing the easement reserved by Ordinance No. 123, Series of 1952, located at 4605 East Eastman Avenue.**

Relinquishes the easement reserved at 4605 East Eastman Avenue in Council District 4. The last regularly scheduled Council meeting within the 30-day review period is on 12-19-16. The Committee approved filing this bill by consent on 11-10-16.

**[16-1133](#) A bill for an ordinance vacating an alley bounded by Zuni Street, West Colfax Avenue and West 14th Avenue, with reservations.**

Vacates the public right-of-way area lying west of Zuni Street, between West Colfax Avenue and West 14th Avenue at 1401 Zuni Street, with a partial easement granted to 1401 Zuni Investments, LLC in Council District 3. The Committee approved filing this bill by consent on 11-17-16.

**[16-1134](#) A bill for an ordinance vacating the alley bounded by West 14th Avenue, West Colfax Avenue, Fox Street and Galapago Street, with reservations.**

Vacates the alley bounded by West 14th Avenue and West Colfax Avenue, and Fox Street and Galapago Street with reservations in Council District 10. The Committee approved filing this bill by consent on 11-17-16.

**[16-1142](#) A bill for an ordinance adding new fees for the Levitt Pavilion under sub-section 39-121(22) of the Revised Municipal Code.**

Approves fees for the Levitt Pavilion in Council District 7 and modifies certain fees for golf, event permits, and three (3) event facilities citywide. The Committee approved filing this bill by consent on 11-17-16.

**[16-1146](#) A bill for an ordinance designating certain property as "park" under section 2.4.5 of the city charter, namely High Line Canal Green Valley Ranch South.**

Approves the park designation of High Line Canal in Green Valley Ranch South containing 28.3 acres in Council District 11. The Committee approved filing this bill by consent on 11-17-16.

**[16-1147](#) A bill for an ordinance designating certain property as "park" under section 2.4.5 of the city charter, namely Hampden Heights West Park.**

Approves the park designation of Hampden Heights West Park containing 4.3 acres in Council District 4. The Committee approved filing this bill by consent on 11-17-16.

**[16-1148](#) A bill for an ordinance designating certain property as "park" under section 2.4.5 of the city charter, namely Prairie Uplands Park.**

Approves the park designation of Prairie Uplands Park containing 44.5 acres in Council District 8. The Committee approved filing this bill by consent on 11-17-16.

**[16-1149](#) A bill for an ordinance designating certain property as "park" under section 2.4.5 of the city charter, namely Hutchinson East Park.**

Approves the park designation of Hutchinson East Park containing 1.7 acres in Council District 4. The Committee approved filing this bill by consent on 11-17-16.



**[16-1150](#) A bill for an ordinance designating certain property as “park” under section 2.4.5 of the city charter, namely Sand Creek Open Space.**

Approves the park designation of Sand Creek Open Space containing 102.9 acres in Council District 8. The Committee approved filing this bill by consent on 11-17-16.

**Safety, Housing, Education, & Homelessness Committee**

**[16-1124](#) A bill for an ordinance correcting Ordinance No. 118, Series of 2016 and further amending section 42-53 concerning the salary of the Chief of Police.**

Amends Chapter 42 of the Denver Revised Municipal Code to correct a drafting error in calculating the annual salary for the Chief of Police.

**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 12-19-16

**[16-1034](#) A bill for an ordinance changing the zoning classification for 1209 North Perry Street.**

Rezones property located at 1209 North Perry Street from G-MU-3 and E-TU-C to G-RX-5 (general urban neighborhood mixed use to residential mixed use) in Council District 3. The Committee approved filing this bill at its meeting on 11-8-16.

**Final Consideration**

**Required Public Hearing**