

City Council Meeting of Tuesday, January 3, 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
Janna B. Young..... 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

[16-1344](#) Minutes of Monday, December 19, 2016

COUNCIL ANNOUNCEMENTS

PRESENTATIONS

COMMUNICATIONS

PROCLAMATIONS

[17-0011](#) **A proclamation welcoming the 111th National Western Stock Show, Rodeo and Horse Show to Denver.**

Sponsors Brooks, Flynn, López, Kniech, Susman, Ortega, Herndon, Kashmann, New, Gilmore, Espinoza, Clark and Black

RESOLUTIONS

Business, Arts, Workforce & Aeronautical Services Committee

[16-1291](#) **A resolution approving a proposed Agreement between the City and County of Denver and International Business Machines Corporation concerning proprietary software applications at Denver International Airport.**

Approves a contract with International Business Machines (IBM) in the amount of \$5,288,972 for five years through 12-31-21 for proprietary software applications that will enable growth, scalability, and enhancements to an intelligent airport integration, passenger experience, real-time communication, asset management, and smart-energy management at Denver International Airport (201628452). The last regularly scheduled Council meeting within the 30-day review period is on 1-17-17. The Committee approved filing this resolution by consent on 12-14-16.

[16-1292](#) A resolution approving a proposed License Agreement between the City and County of Denver and SureWx, Inc. concerning installation of a weather station to calculate De-Icing Holdover Time (HOT) for related flight operations at Denver International Airport.

Approves a license agreement with SureWx, Inc. in the amount of \$142.20 annually and for a term of 20 years for the installation of a weather station to calculate a precise, single-value de-icing holdover time (HOT) that is communicated to the flight deck to allow flight crews to optimize their operational decisions in exchange for data access and 20-year payment schedule at Denver International Airport (201631912). The last regularly scheduled Council meeting within the 30-day review period is on 1-23-17. The Committee approved filing this resolution by consent on 12-21-16.

[16-1311](#) A resolution approving a proposed Agreement between the City and County of Denver and Baggage Airline Guest Services, Inc. concerning complimentary baggage check-in services for Airlines Customers at the train platform of Denver International Airport.

Approves a contract with Baggage Airline Guest Services, Inc. in the amount of \$2,997,006.48 and a contract term through 11-22-19 for complimentary baggage check-in and printing of boarding passes on participating airlines for customers at the train platform at Denver International Airport (201629746). The last regularly scheduled Council meeting within the 30-day review period is on 1-23-17. The Committee approved filing this resolution by consent on 12-21-16.

[16-1313](#) A resolution approving a proposed Agreement between the City and County of Denver and Ludvik Electric Co. concerning improved Transportation Safety Administration (TSA) work areas and system efficiencies for the final clearing of checked baggage at Denver International Airport.

Approves a contract with Ludvik Electric Company for \$120 million and for a contract term for three years through 12-31-19 for improved Transportation Safety Administration (TSA) work areas and system efficiencies for the final clearing of checked baggage, including the design and installation of a specialized 100% tracked baggage Individual Carrier System (ICS), changes to the Supervisory Controls and Data Acquisition system (SCADA), programmable logic controller (PLC) equipment, and software programming to connect seven now independent baggage handling system (BHS) screening modules for the processing of bags at Denver International Airport (201631740). The last regularly scheduled Council meeting within the 30-day review period is on 1-23-17. The Committee approved filing this resolution by consent on 12-21-16.

[16-1314](#) A resolution approving a proposed Agreement between the City and County of Denver and Ultra Electronics Airport Systems, Inc. concerning hardware and software maintenance at Denver International Airport.

Approves a contract with Ultra Electronics Airport Systems, Inc. in the amount of \$955,000 and a contract term for three years through 12-31-19 to provide hardware and software maintenance, firewalls, network switches, and support for the common use passenger processing equipment used for check-in and boarding activities at Denver International Airport (201525863). The last regularly scheduled Council meeting within the 30-day review period is on 1-23-17. The Committee approved filing this resolution by consent on 12-21-16.

Finance & Governance Committee**[16-1268](#) A resolution approving a proposed Third Amendatory Agreement by and between the City and County of Denver and Environmental Systems Research Institute, Inc., for maintenance, support and professional services for the Geographical Information System (GIS).**

Adds \$1,080,000 and three years to the contract with ESRI for a total contract amount of \$3,269,305 through 3-3-20 for citywide map-based information services including 911, 311, planning and development, property taxation, asset management, and addressing (CE84913). The last regularly scheduled Council meeting within the 30-day review period is on 1-17-17. The Committee approved filing this resolution by consent on 12-13-16.

[16-1271](#) A resolution approving a proposed Master Purchase Order between the City and County of Denver and WESCO CSC - Communication Supply Corporation concerning fiber optic and networking equipment and supplies at Denver International Airport and Citywide.

Approves a Master Purchase Order with CSC WESCO, Inc. for \$3 million and through 3-31-18 to provide fiber optic and networking equipment and supplies for Denver International Airport and citywide (5974Z0116). The last regularly scheduled Council meeting within the 30-day review period is on 1-17-17. The Committee approved filing this resolution by consent on 12-13-16.

[16-1272](#) A resolution approving a proposed Master Purchase Order between the City and County of Denver and World Wide Technologies, Inc. concerning CISCO networking and supplies at Denver International Airport.

Approves a \$25 million master purchase order with World Wide Technologies through 10-20-19 for CISCO Networking equipment and supplies for Denver International Airport (5976S0116). The last regularly scheduled Council meeting within the 30-day review period is on 1-17-17. The Committee approved filing this resolution by consent on 12-13-16.

[16-1304](#) A resolution approving a proposed Amendatory Agreement between the City and County of Denver and McKinstry Essention, LLC for energy management services.

Approves a two-year no-cost extension to the on-call contract with McKinstry Essention, LLC through 1-27-19 for facility condition assessments, preventative maintenance, energy audits and other services for approximately 320 City facilities (201313745-01). The last regularly scheduled Council meeting within the 30-day review period is on 1-23-17. The Committee approved filing this resolution by consent on 12-20-16.

[16-1305](#) A resolution approving a proposed Amendatory Agreement between the City and County of Denver and NORESCO, LLC f/k/a Architectural Energy Corporation for energy management services.

Approves a two-year no-cost extension of the on-call contract with NORESCO, LLC through 2-28-19 for facility condition assessments, preventative maintenance, energy audits and other services for approximately 320 City facilities (201313638-01). The last regularly scheduled Council meeting within the 30-day review period is on 1-23-17. The Committee approved filing this resolution by consent on 12-20-16.

Land Use, Transportation & Infrastructure Committee

[16-1308](#) 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 14th Avenue, North Steele Street, East Colfax Avenue and North Adams Street.

Dedicates City-owned land as Public Alley, located at the alley bounded by East 14th Avenue, North Steele Street, East Colfax Avenue and North Adams Street in Council District 10. The Committee approved filing this resolution by consent on 12-20-16.

Safety, Housing, Education, & Homelessness Committee**[16-0953](#) A resolution approving a proposed agreement between the City and County of Denver and Community Education Centers, Inc. for administering and implementing a Cognitive Behavioral Therapeutic program.**

Approves a contract with Community Education Centers Inc. in the amount of \$1,399,848 for fiscal year 2016-2017 funding provided by the State of Colorado for residential cognitive behavioral services (2016-30707). The last regularly scheduled Council meeting within the 30-day review period is on 1-23-17. The Committee approved filing this resolution by consent on 10-19-16.

[16-1132](#) A resolution approving a proposed Third Amendatory Agreement between the City and County of Denver and Volunteers of America Colorado Branch for emergency shelter for homeless individuals and families.

Amends a contract with Volunteers of America Colorado Branch by adding \$464,800 for a new total contract in the amount of \$1,781,600 and to extend the term for twelve months for a new end date of 12-31-17, to provide housing for families and single women when all the City's emergency shelter beds are full (2013-14480-03). The last regularly scheduled Council meeting within the 30-day review period is on 1-17-17. The Committee approved filing this resolution by consent on 11-16-16.

[16-1206](#) A resolution approving a proposed Sixth Amendatory Agreement between the City and County of Denver and Busco, Inc. to provide homeless persons with transportation to and from various locations to approved overflow shelters.

Amends a contract with Busco, Inc. by adding \$950,000 for a new total contract in the amount of \$2,760,000 and extending the term by one year for a new end date of 12-31-17 to provide transportation for people experiencing homelessness from the Denver Rescue Mission to various approved recreation centers and shelters located throughout the City (2013-13589-06). The last regularly scheduled Council meeting within the 30-day review period is on 1-17-17. The Committee approved filing this resolution by consent on 11-30-16.

[16-1208](#) A resolution approving a proposed Agreement between the City and County of Denver and Mental Health Center of Denver to provide housing and treatment services for chronically homeless men and women.

Approves a contract with Mental Health Center of Denver for \$850,000 and with a contract term through 12-31-17 to provide integrated supportive housing and treatment services to 75 chronically homeless individuals citywide (SOCSV-2016-31657). The last regularly scheduled Council meeting within the 30-day review period is on 1-17-17. The Committee approved filing this resolution by consent on 11-30-16.

[16-1210](#) A resolution approving a proposed Fourth Amendatory Agreement between the City and County of Denver and Volunteers of America Colorado Branch to provide temporary and housing support services to the homeless.

Amends a contract with the Volunteers of America by extending the term through 3-31-17 and using existing funds from the U.S. Department of Veterans Affairs to provide up to ten beds per night for Denver's homeless Veteran women population, including women with children, to improve residential stability, increased income, and self-determination through the Home Again Program. There is no change to the contract amount (SOCSV-2013-09649-04). The last regularly scheduled Council meeting within the 30-day review period is on 1-23-17. The Committee approved filing this resolution by consent on 11-30-16.

[16-1240](#) A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Ferkam Inc. d/b/a Extreme Towing & Recovery for comprehensive towing services.

Amends a contract with Ferkham, Inc., doing business as Extreme Towing & Recovery, by adding \$5.9 million for a total contract in the amount of \$6 million for comprehensive towing services for the Denver Police Department, Denver Sheriff Department, and Denver Right-of-Way Enforcement. There is no change to the contract duration (201627602-01). The last regularly scheduled Council meeting within the 30-day review period is on 1-17-17. The Committee approved filing this resolution by consent on 12-7-16.

[16-1267](#) A resolution approving a proposed Third Amendatory Agreement between the City and County of Denver and Mpowered for financial counseling and related support services for the Financial Empowerment Center program.

Amends a contract with Mpowered by adding \$119,309.25 for a new contract in the amount of \$528,109.25 and extending the term by three months for a new end date of 3-31-17 for financial counseling and related services in support of the City's Financial Empowerment Center (FEC) program that provides free, one-on-one financial coaching for residents in the City which includes assistance in developing budgets, reducing debt, increasing savings, navigating complex financial systems, and more (HRCRS-201626889-03). The last regularly scheduled Council meeting within the 30-day review period is on 1-23-17. The Committee approved filing this resolution by consent on 12-14-16.

[16-1275](#) A resolution approving a proposed Agreement between the City and County of Denver and Century Helicopter, Inc. for service and maintenance of the Denver Police Department Bell 407 Helicopter.

Approves a contract with Century Helicopters, Inc. in the amount of \$1 million through 6-20-18 for scheduled and non-scheduled maintenance of the Denver Police Department's helicopter (POLIC-201628715-00). The last regularly scheduled Council meeting within the 30-day review period is on 1-17-17. The Committee approved filing this resolution by consent on 12-14-16.

[16-1307](#) A resolution approving the Mayor's reappointment to the Denver Preschool Program Board of Directors.

Approves the Mayoral reappointment of Janice Sinden to the Denver Preschool Program Board of Directors for a term effective 1-1-17 and expiring 12-31-19, or until a successor is duly appointed. The Committee approved filing this resolution by consent on 12-21-16.

BILLS FOR INTRODUCTION**Finance & Governance Committee**

[16-1170](#) **A bill for an ordinance amending section 53-545 of Chapter 53, Article XVI, "Business Personal Property Tax Credits for New or Expanded Businesses," of the Revised Municipal Code.**

Amends Section 53-545 of the Denver Revised Municipal Code regarding the Business Investment Program to extend it for an additional five years through 2021. The Committee approved filing this bill at its meeting on 12-13-16.

[16-1265](#) **A bill for an ordinance designating certain properties as being required for public use and authorizing use and acquisition thereof by negotiation, purchase and/or through condemnation proceedings of fee simple, easements and other interests, including any rights and interest related or appurtenant to such properties so designated, as needed for the traffic and pedestrian safety improvement project at various intersections, including Evans and Alameda Avenues.**

Authorizes Public Works to negotiate, purchase, or condemn property for seven permanent easements to install traffic lights and ADA ramps and three temporary construction easements at various intersections including Evans and Alameda avenues in Council Districts 6 and 4. The Committee approved filing this bill by consent on 12-13-16.

Land Use, Transportation & Infrastructure Committee

[16-1315](#) **A bill for an ordinance vacating a portion of right-of-way at the intersection of Blake Street and Downing Street, with reservations.**

Vacates a portion of the right-of-way on the Northeast corner of the Blake Street and Downing Street intersection, with reservations, in Council District 9. The Committee approved filing this bill by consent on 12-20-16.

[16-1316](#) A bill for an ordinance relinquishing the easement established in the Permanent Easement, recorded with the Denver Clerk & Recorder at Reception No. 2016139219 located at First Creek Village Filing No. 1.

Relinquishes certain easements established in the Permanent Easement with recordation No. 2016139219 for project First Creek Village No. 1, near 56th Ave and Tower Road in Council District 11. The last regularly scheduled Council meeting within the 30-day review period is on 1-23-17. The Committee approved filing this bill by consent on 12-20-16.

[16-1320](#) A bill for an ordinance vacating the alley bounded by 26th Street, 27th Street, Walnut Street and Larimer Street, with reservations.

Vacates the alley bounded by 26th Street and 27th Street, and Walnut Street and Larimer Street, with reservations in Council District 9. The Committee approved filing this bill by consent on 12-20-16.

Safety, Housing, Education, & Homelessness Committee

[16-1071](#) A bill for an ordinance adopting a new Article XVII of Chapter 53, D.R.M.C. concerning property taxes dedicated for the purpose of purchasing services for persons with intellectual and developmental disabilities.

Amends the 2003 initiated ordinance that increased the "Developmentally Disabled Fund" by 1.000 mill to the dedicated property taxes to add Section 53-550 to allow for purchasing services for use of the revenues for persons with intellectual and developmental disabilities. 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 12-14-16.

BILLS FOR FINAL CONSIDERATION**Finance & Governance Committee****[16-0919](#) A bill for an ordinance amending Article V of Chapter 2 of the Revised Municipal Code pertaining to financial disclosure.**

Revises the Denver Revised Municipal Code regarding financial disclosure including eliminating the requirement that candidates for municipal office make financial disclosures, modifying the definition of "gift", "immediate family" and "officer", modifying the date for submitting the annual financial disclosure statement for city officers, requiring semi-annual gift disclosure reports by officers and annual gift disclosure reports by employees, modifying reportable gifts and increasing the reporting threshold from \$25 to \$50; making the financial and gift reports of officers publicly available online and the gift reports of employees publicly available on request, and modifying the remedies for violations of the ordinance. The Committee approved filing this bill at its meeting on 11-29-16.

[16-0920](#) A bill for an ordinance amending sections 2-301(5), 2-302(b), 2-303, 2-309(a), 2-310 and 2-311 of Article XIII, "Regulation of Lobbyists," of the Revised Municipal Code.

Revises the Denver Revised Municipal Code regarding lobbyist regulation including clarifying what activities are not considered lobbying, requiring a uniform registration date of January 15 after the first year a lobbyist registers, changing the financial report from a monthly to a bi-monthly report, modifying disclosable information in the financial report, making the registrations and bi-monthly financial reports publicly available online. The Committee approved filing this bill at its meeting on 11-29-16.

[16-1172](#) A bill for an ordinance to appropriate funds from the Capital Improvement and Capital Maintenance Fund.

Appropriates \$500,000 from the Capital Improvement Fund contingency for rehabilitation of the Urban Farm building at 10200 East Smith Road including environmental remediation, Americans with Disability Act-required improvements, and critical life/safety items in Council District 8. The Committee approved filing this bill at its meeting on 12-6-16.

Safety, Housing, Education, & Homelessness Committee

[16-1258](#) A bill for an ordinance amending the salary of the District Attorney.

Amends Section 18-95 (b) of the Denver Revised Municipal Code to set the salary of the District Attorney for the upcoming four-year term at the current level of \$219,606 for the first two years with no increase and increases the salary by two-percent (2%) for each of the last two years effective January 2017 through January 2020. The Committee approved filing this bill at its meeting on 12-14-16.

RECAP OF BILLS TO BE CALLED OUT

PRE-RECESS ANNOUNCEMENT

RECESS

COUNCIL RECONVENES AND RESUMES ITS REGULAR SESSION

PRE-ADJOURNMENT ANNOUNCEMENT

Dependent upon publication, on Monday, January 9, 2017, Council will hold a required public hearing on Council Bill 16-1071, adopting a new Article XVII of Chapter 53, D.R.M.C. concerning property taxes dedicated for the purpose of purchasing services for persons with intellectual and developmental disabilities.

ADJOURN

PENDING**For 01-09-17****[16-1125](#) A bill for an ordinance changing the zoning classification for 1154, 1156, 1160, 1164, and 1166 South Lincoln Street.**

Rezones property located at 1154, 1156, 1160, 1164, and 1166 South Lincoln from R-MU-20 to U-RH-2.5 (residential mixed-use to urban row house) with waivers, in Council District 7. The Committee approved filing this bill at its meeting on 11-29-16.

Final Consideration**Required Public Hearing****[16-1166](#) A bill for an ordinance changing the zoning classification of 1601 W. Jewell Avenue.**

Rezones property located at 1601 West Jewell Avenue from E-SU-Dx to PUD G-14 (office and telecommunications tower to planned development) in Council District 7. The Committee approved filing this bill at its meeting on 11-29-16.

Final Consideration**Required Public Hearing****For 01-17-17****[16-1193](#) A bill for an ordinance changing the zoning classification for 2099 and 2101 31st Street.**

Rezones property located at 2099 and 2101 31st Street from I-B, UO-2 to I-MX-8 (from industrial to industrial mixed-use) in Council District 9. The Committee approved filing this bill at its meeting on 12-6-16.

Final Consideration**Required Public Hearing**

[16-1199](#) A bill for an ordinance changing the zoning classification for 4211 Inca Street.

Rezones property located at 4211 Inca Street from I-A, UO-2 to C-RX-8 (from industrial to residential mixed-use) in Council District 1. 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 12-6-16.

Final Consideration

Required Public Hearing