City Council Meeting of Monday, March 20, 2017		
City and County of Denver		
Robin KniechAt Large Deborah "Debbie" OrtegaAt Large Rafael G. EspinozaDistrict 1 Kevin FlynnDistrict 2 Paul D. LópezDistrict 3 Kendra BlackDistrict 4 Mary Beth SusmanDistrict 5 Paul KashmannDistrict 6	SEAL OF	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 Email: dencc@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 <u>dencc@denvergov.org</u> 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 <u>https://www.denvergov.org/citycouncil</u>. 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 <u>dencc@denvergov.org</u>, 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

<u>17-0351</u> Minutes of Monday, March 13, 2017.

COUNCIL ANNOUNCEMENTS

PRESENTATIONS

COMMUNICATIONS

PROCLAMATIONS

RESOLUTIONS

Business, Arts, Workforce & Aeronautical Services Committee

<u>17-0288</u> A resolution approving a proposed First Amendment between the City and County of Denver and Capital Hotel Management, LLC concerning hotel consulting services related to the management of the Westin at Denver International Airport.

Amends a contract with Capital Hotel Management, LLC for specialized hotel consultant services for the Westin Denver International Airport, by deducting \$25,000 for a new total contract amount of \$875,000, adding two years for a new end date of 10-31-19, changing the scope of the project by reducing project oversight, which is now provided in-house by the airport's Director of Hotel Operations, and adding additional services including research, industry analysis and benchmarking, accounting, and evaluating potential future hotel development in conjunction with the master land use plan at Denver International Airport (201414896-01). The last regularly scheduled Council meeting within the 30-day review period is on 4-10-17. The Committee approved filing this resolution by consent on 3-8-17.

<u>17-0289</u> A resolution approving a proposed Contract between the City and County of Denver and ISS Facility Services, Inc. concerning window cleaning services and other "non-glass" surfaces at Denver International Airport.

Approves a contract with ISS Facility Services, Inc. in the amount of \$7,502,468 with a contract term through 5-1-19 for window cleaning services and other "non-glass" surfaces for the airport, transit center, and specific areas of the Westin Hotel at Denver International Airport (201732508). The last regularly scheduled Council meeting within the 30-day review period is on 4-10-17. The Committee approved filing this resolution by consent on 3-8-17.

Finance & Governance Committee

<u>17-0279</u> A resolution approving a proposed Amendment to Intergovernmental Agreement by and between the City and County of Denver and the Board of Directors of the Auraria Higher Education Center to extend the term and to provide additional P.E.G. funds.

Adds \$1,709,000 to an intergovernmental agreement with Auraria Higher Education Center for a new total of \$2,162,000 to provide public, educational and governmental (PEG) funds to this designated educational access TV provider to purchase video and audio capital equipment and for hands-on experience that educates and benefits students and the community (TECHS-201310939-00). The last regularly scheduled Council meeting within the 30-day review period is on 4-10-17. The Committee approved filing this resolution by consent on 3-7-17.

<u>17-0295</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Compsych Employee Assistance Programs, Inc. for employee assistance plan benefits to eligible city employees.

Amends a contract with Compsych Employee Assistance Programs, Inc. by adding \$204,000 for a new total contract amount of \$904,000 and one year for a new end date of 12-31-17 for employee assistance plan benefits to eligible city employees, including confidential counseling, work-life solutions guidance and financial information and resources (201312609). The last regularly scheduled Council meeting within the 30-day review period is on 4-10-17. The Committee approved filing this resolution by consent on 3-7-17.

<u>17-0296</u> A resolution approving a proposed Agreement between the City and County of Denver and Regional Transportation District (RTD) for transportation ECO pass benefits to city employees.

Approves a \$2 million, one-year contract with the Regional Transportation District (RTD) for transportation ECO pass benefits to city employees

(CSAHR-201732921-00). The last regularly scheduled Council meeting within the 30-day review period is on 4-10-17. The Committee approved filing this resolution by consent on 3-7-17.

Land Use, Transportation & Infrastructure Committee

<u>17-0286</u> A resolution approving a proposed Contract between the City and County of Denver and W.E. O'Neil Construction Co., of Colorado for renovation of the Hadley Library.

Approves a contract with W.E. O'Neil Construction Company of Colorado for \$1,077,315 and for six months for the renovation of the Hadley Library at 1890 South Grove Street in Council District 2 (201632002). The last regularly scheduled Council meeting within the 30-day review period is on 4-10-17. The Committee approved filing this resolution by consent on 3-7-17.

<u>17-0287</u> 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 36th Street and Wynkoop Street.

Dedicates a parcel of land as public right-of-way as public alley located at the intersection of 36th Street and Wynkoop Street in Council District 9. The Committee approved filing this resolution by consent on 3-7-17.

Safety, Housing, Education & Homelessness Committee

<u>17-0285</u> A resolution approving and providing for the execution of a proposed grant agreement between the City and County of Denver and the United States concerning the "CoC-Housing First FY17-18" program and the funding therefore.

Accepts a Continuum of Care (CoC) Housing First grant award from the U.S. Department of Housing and Urban Development (HUD) in the amount of \$2,497,840 with a term through 3-31-18 to provide for 151 units of tenant-based rental assistance, 49 units of sponsor-based rental assistance, and 40 units of project-based rental assistance to chronically and episodically homeless single individuals citywide. The last regularly scheduled Council meeting within the 30-day review period is on 4-10-17. The Committee approved filing this resolution by consent on 3-8-17.

BILLS FOR INTRODUCTION

Land Use, Transportation & Infrastructure Committee

<u>17-0161</u> A bill for an ordinance amending the Denver Zoning Code to revise parking exemptions for pre-existing small zone lots.

Approves a text amendment to the Denver Zoning Code to revise the Pre-Existing Small Zone Lot parking exemption. 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 2-14-17. On 2-27-17, Council held this item in Committee to 3-20-17.

<u>17-0263</u> A bill for an ordinance changing the zoning classification for 3033 East 1st Avenue in Cherry Creek.

Approves an official map amendment to rezone property located at 3033 East 1st Avenue from PUD #55 to C-CCN-8, planned unit development to cherry creek north zoning, in Council District 10. 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 3-7-17.

<u>17-0293</u> A bill for an ordinance relinquishing certain easements dedicated to the City by the Denver Connection West Filing No. 1 subdivision,

recorded with the Denver Clerk & Recorder at Reception No. 2016106834. Relinquishes a portion of the easements conveyed in the Denver Connection West Filing No. 1 Subdivision, recorded on 08-12-16 with reception no. 2016106834, at Green Valley Ranch Boulevard and Memphis Street, in Council District 11. The last regularly scheduled Council meeting within the 30-day review period is on 4-10-17. The Committee approved filing this bill by consent on 3-7-17.

<u>17-0294</u> A bill for an ordinance vacating the alley bounded by East Pacific Place, East Evans Avenue, South Hudson Street and South Holly Street, with reservations.

Vacates the alley bounded by East Pacific Avenue and East Evans Avenue, and South Hudson Street and South Holly Street, with reservations, in Council District 6. The Committee approved filing this bill by consent on 3-7-17.

BILLS FOR FINAL CONSIDERATION

Finance & Governance Committee

<u>17-0270</u> 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.

Abolishes unused, replaced, or unnecessary job titles of Quality Improvement Nurse, Senior Clinical Social Worker, Senior Quality Improvement Nurse, Psychologist Candidate for License, Nursing Aide, Behavioral Health Technician, Pharmacy Technician, Emergency Service Patrol Team Leader, Laboratory Technician, Medical Records Coder, Psychology Intern, and Museum Security Officer in the classification and pay plan for City employees. The Committee approved filing this bill by consent on 2-28-17.

Safety, Housing, Education & Homelessness Committee

<u>17-0148</u> A bill for an ordinance amending Article XI, Chapter 53 of the Denver Revised Municipal Code relating to the administration of tax refund payments for elderly and disabled persons.

Amends Chapter 53 of the Denver Revised Municipal Code to clarify and update eligibility and payment requirements for the citywide Payments to the Elderly and Disabled Persons Program. The Committee approved filing this bill by consent on 2-15-17.

RECAP OF BILLS TO BE CALLED OUT

PRE-RECESS ANNOUNCEMENT

Tonight there will be a required public hearing on Council Bill 17-0084, changing the zoning classification for 12150 East Andrews Drive; and, a required public hearing on Council Bill 17-0277, providing for an extension of approximately two months of an existing moratorium prohibiting the use of the Denver Zoning Code's pre-existing small zone lot parking exemption from certain projects. Anyone wishing to speak on either 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

Land Use, Transportation & Infrastructure Committee

<u>17-0084</u> A bill for an ordinance changing the zoning classification for 12150 East Andrews Drive.

Rezones property located at 12150 East Andrews Drive from S-SU-F to S-MU-3, suburban single-unit to suburban mixed-use, in Council District 8. The Committee approved filing this bill at its meeting on 2-7-17.

<u>17-0277</u> A bill for an ordinance providing for an extension of approximately two months of an existing moratorium enacted by Ordinance 20160498, Series of 2016, prohibiting the use of the Denver Zoning Code's pre-existing small zone lot parking exemption for certain projects. Extends an existing moratorium prohibiting the use of the Denver Zoning Code's pre-existing small zone lot parking exemption for certain projects by adding approximately two months to the original moratorium adopted in August of 2016. This bill was approved for filing on the floor by Councilmember Brooks on 2-23-17.

PRE-ADJOURNMENT ANNOUNCEMENT

On Monday, April 17, 2017, Council will hold a required public hearing on Council Bill 17-0161, amending the Denver Zoning Code to revise parking exemptions for pre-existing small zone lots; and, a required public hearing on Council Bill 17-0263, changing the zoning classification for 3033 East 1st Avenue in Cherry Creek. Any protests against Council Bill 17-0263 must be filed with the Council Offices no later than Monday, April 10, 2017.

ADJOURN

PENDING

FOR 4-03-17

17-0150 A bill for an ordinance changing the zoning classification for 2827 & 2833 West 25th Avenue in Jefferson Park.

Rezones property located at 2827 and 2833 W 25th Avenue from G-MU-3, UO-3 to G-MS-3, from general urban residential context to general urban main street context, in Council District 1. The Committee approved filing this bill at its meeting on 2-21-17.

Final Consideration Required Public Hearing

17-0162 A bill for an ordinance changing the zoning classification of 3325 and 3327 Tejon Street in the Highland neighborhood.

Approves an official map amendment to rezone land at 3325 and 3327 Tejon Street from U-TU-B and DO-4 to PUD-G 16, from urban context, two-building lot to a planned unit development, in Council District 1. The Committee approved filing this bill at its meeting on 2-21-17.

Final Consideration Required Public Hearing