

City Council Meeting of Monday, May 8, 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
Leon Mason..... 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 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

[17-0543](#) Minutes of Monday, May 1, 2017.

COUNCIL ANNOUNCEMENTS

PRESENTATIONS

COMMUNICATIONS

PROCLAMATIONS

RESOLUTIONS

Business, Arts, Workforce & Aeronautical Services Committee

[17-0398](#) **A resolution approving a proposed Agreement between the City and County of Denver and K&H, LLC concerning strategic marketing at Denver International Airport.**

Approves a five-year contract with K&H, LLC in the amount of \$15,310,800 for all consolidated strategic marketing needs in the areas of advertising, marketing, media services, promotions, creative services, customer experience and research including account management and marketing campaigns at Denver International Airport (201631111). The last regularly scheduled Council meeting within the 30-day review period is on 5-22-17. The Committee approved filing this resolution at its meeting on 4-26-17.

[17-0467](#) A resolution approving a proposed Agreement between the City and County of Denver and Terracon Consultants, Inc. concerning geotechnical services at Denver International Airport.

Approves a five-year contract with Terracon Consultants, Inc. in the amount of \$5 million for geotechnical services including soil assessments, ground water investigations, and other geotechnical reporting as part of the planning and design of future capital improvement and maintenance projects at Denver International Airport (201628523). The last regularly scheduled Council meeting within the 30-day review period is on 5-22-17. The Committee approved filing this resolution by consent on 4-26-17.

Finance & Governance Committee

[17-0457](#) A resolution approving a proposed Master Purchase Order between the City and County of Denver and Genuine Parts Co., dba NAPA Auto Parts, to purchase auto parts.

Approves a three and a half year, \$2 million master purchase order with Genuine Parts Co. for auto parts for the repair and maintenance of the City's fleet vehicles (5951L0117). The last regularly scheduled Council meeting within the 30-day review period is on 5-22-17. The Committee approved filing this resolution by consent on 4-25-17.

[17-0459](#) A resolutiion approving a proposed Master Purchase Order between the City and County of Denver and Hardline Equipment LLC to extend the term and amount of the prior Master Purchase Order for auto parts.

Adds \$300,000 and one year to the master purchase order with Hardline Equipment, LLC for a new total of \$1.5 million and end date of 03-31-18 for truck parts for repair and maintenance of the City's solid waste truck fleet (0120A0312). The last regularly scheduled Council meeting within the 30-day review period is on 5-22-17. The Committee approved filing this resolution by consent on 4-25-17.

Land Use, Transportation & Infrastructure Committee**[17-0434](#) A resolution approving and providing for the execution of a proposed contract between the City and County of Denver and the Denver Parks and Recreation Foundation, Inc. d/b/a The Park People concerning the "Sundial Terrace at Cranmer Park". project and the funding therefor.**

Accepts funds from The Park People in the amount of \$680,000 to support the complete renovation and restoration of the terrace and sundial at Cranmer Park in Council District 5. The last regularly scheduled Council meeting within the 30-day review period is on 5-22-17. The Committee approved filing this resolution by consent on 4-18-17.

[17-0462](#) A resolution approving a proposed Purchase Order between the City and County of Denver and Trans-West Truck, Inc. for purchase of new vehicles to replace older models in the City's street maintenance fleet.

Approves the purchase of two 2017 Freightliner quad axle trucks and six 2017 Freightliner tandem axle trucks from Trans-West Truck, Inc. at a total cost of \$997,056 to replace aging vehicles beyond their useful life with new models for the City's street maintenance fleet (PWOPS 0000012865). The last regularly scheduled Council meeting within the 30-day review period is on 5-22-17. The Committee approved filing this resolution by consent on 4-25-17.

[17-0464](#) 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 South Ogden Street and East Ellsworth Avenue.

Dedicates a parcel of land as public right-of-way as public alley located at the intersection of South Ogden Street and East Ellsworth Avenue in Council District 7. The Committee approved filing this resolution by consent on 4-25-17.

[17-0465](#) A resolution laying out, opening and establishing as part of the City street system parcels of land as Tower Road near the intersections of East 60th Avenue and Tower Road and East 64th Avenue and Tower Road.

Dedicates City-owned land as Tower Road located near the intersections of East 60th Avenue and Tower Road and East 64th Avenue and Tower Road in Council District 11. The Committee approved filing this resolution by consent on 4-25-17.

[17-0468](#) A resolution granting a revocable permit to Israel and Leticia Hernandez, to encroach into the right-of-way at 4701 Lincoln Street.

Grants a revocable permit to Israel and Leticia Hernandez to encroach into the right-of-way with a retaining wall and eight columns at 4701 Lincoln Street in Council District 9. The Committee approved filing this resolution by consent on 4-25-17.

Safety, Housing, Education & Homelessness Committee

[17-0308](#) A resolution approving a proposed Fifth Amendatory Agreement between the City and County of Denver and Volunteers of America, Colorado Branch, aka Volunteers of America, to provide temporary and housing support services to the homeless.

Amends a contract with Volunteers of America by adding \$90,000 for a new total contract amount of \$610,786.50 and extending the term through 9-30-17 to provide up to ten beds per night for Denver's homeless Veteran women population including women with children to improve residential stability, income stability, and self-determination through the Home Again Program (SOCSV-2013-09649-05). The last regularly scheduled Council meeting within the 30-day review period is on 5-22-17. The Committee approved filing this resolution by consent on 3-15-17.

[17-0420](#) A resolution approving a proposed First Amendment to Revenue Agreement by and between the City and County of Denver and Colorado Interactive, LLC to revise the fee structure and extend the term for the Denver County Court's E-Filing System.

Amends a contract with Colorado Interactive, LLC by adding \$371,184 for a new contract total in the amount of \$417,434, and to add two years for a new end date of 3-31-21 for a fee agreement to develop, install, manage and maintain a payment mechanism for the Denver County Court's Civil E-Filing system including additional enhancements citywide (201419720-01). The last regularly scheduled Council meeting within the 30-day review period is on 5-22-17. The Committee approved filing this resolution by consent on 4-18-17.

BILLS FOR INTRODUCTION**Finance & Governance Committee****[17-0472](#) A bill for an ordinance appropriating the Wastewater East Corridor Certificates of Participation payment for 2017.**

Appropriates \$762,778 for the total citywide 2017 lease payments associated with Lease Purchase Agreement No. 2012C with Denver Properties Leasing Trust 2012C, more commonly known as the East Corridor COP payment, that was inadvertently excluded from the 2017 Annual Appropriation Ordinance passed in 2016. The Committee approved filing this bill by consent on 4-25-17.

[17-0474](#) A bill for an ordinance authorizing the purchase of capital equipment from the General Fund.

Approves an approximately \$50,000 capital equipment expenditure for a Dulevo 850 mini-sweeper for the Street Maintenance Division of Public Works. The Committee approved filing this bill by consent on 4-25-17.

Land Use, Transportation & Infrastructure Committee**[17-0456](#) A bill for an ordinance approving a proposed Intergovernmental Agreement between the City and County of Denver and the State of Colorado, relating to the "DRCOG FY16-21 TIP Iowa Underpass" project and the funding therefor.**

Approves a grant agreement with the Colorado Department of Transportation (CDOT) for \$1,472,500 and for three years to partially fund the construction of ADA-compliant ramps, retaining walls, improvements at the intersection, lighting improvements, and other features of the Iowa Underpass project located near the intersection of West Iowa Avenue and South Santa Fe Drive in Council District 7 (201734092). The last regularly scheduled Council meeting within the 30-day review period is on 5-22-17. The Committee approved filing this bill by consent on 4-25-17.

[17-0463](#) A bill for an ordinance approving a proposed Intergovernmental Agreement between the City and County of Denver and the State of Colorado, relating to the "Highline Canal at Mississippi & Parker" project and the funding therefor.

Approves a grant agreement with the Colorado Department of Transportation (CDOT) for \$3,201,600 and for five years to partially fund improvements to the High Line Canal including a bike and pedestrian underpass that is 14-foot wide and approximately 160 feet in length located near the intersection of East Mississippi Avenue and South Parker Road in Council District 5 (201734151). The last regularly scheduled Council meeting within the 30-day review period is on 5-22-17. The Committee approved filing this bill by consent on 4-25-17.

[17-0470](#) A bill for an ordinance vacating a portion of right-of-way near the intersection of East 26th Avenue and Clarkson Street, with reservations.

Vacates a portion of public right-of-way adjacent to 2714 Welton Street at the corner of 26th Avenue and Clarkson Street in Council District 9. The Committee approved filing this bill by consent on 4-25-17.

BILLS FOR FINAL CONSIDERATION

Finance & Governance Committee

[17-0428](#) A bill for an ordinance authorizing and approving (i) the use of an amount not to exceed \$65,000,000 of Private Activity Bond Volume Cap Allocation for the purpose of making a mortgage credit certificate election; and (ii) the MCC Program Administration Agreement, Lender Participation Agreement and MCC Program Guidelines.

Authorizes and approves (i) the use of an amount not to exceed \$65 million of Private Activity Bond Volume Cap Allocation for the purpose of making a mortgage credit certificate (MCC) election; and (ii) the MCC Program Administration Agreement, Lender Participation Agreement and the MCC Program Guidelines. The Committee approved filing this bill at its meeting on 4-18-17.

[17-0429](#) 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.

Adds Fire Alarm Technician at pay grade J-621, Fire Sprinkler Technician at pay grade J-621, and Millwright at pay grade J-621 to the Classification and Pay Plan. The Committee approved filing this bill by consent on 4-18-17.

[17-0430](#) 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.

Changes the pay grade of Manager of Air Service Development from A-815 to A-817. The Committee approved filing this bill by consent on 4-18-17.

[17-0431](#) 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.

Creates the job title Senior Director of Information Technology at pay grade I-821. The Committee approved filing this bill by consent on 4-18-17.

[17-0446](#) A bill for an ordinance rescinding budget from Capital Improvements and Capital Maintenance Projects and making appropriations for Capital Improvements and Capital Maintenance Projects.

Rescinds \$2.4 million in the capital improvement fund from the Marion Underpass project and re-appropriates \$1.6 million to the Washington Street Preliminary Design project, and \$800,000 to the 47th and York project to fund critical mobility capital project needs in Council District 9. The Committee approved filing this bill by consent on 4-18-17.

[17-0447](#) A bill for an ordinance to appropriate funds from the Capital Improvement and Capital Maintenance and State Conservation Trust Funds.

Appropriates \$250,000 from the State Conservation Trust Fund contingency and \$480,000 from the Capital Improvement Fund contingency for a total amount of \$730,000 to the Citywide Courts Rehabilitation project for the repair and rehabilitation of portions of the Berkeley Lake Park tennis courts and Eisenhower Park tennis courts to mitigate health and safety hazards and allow for programming and development to resume in Council Districts 1 and 4. The Committee approved filing this bill by consent on 4-18-17.

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 5-15-17**

[17-0362](#) A bill for an ordinance changing the zoning classification for 689 West 39th Avenue, 700 West 40th Avenue, and 725 West 39th Avenue in Globeville.

Approves an official map amendment to rezone property located at 689 West 39th Avenue, 700 West 40th Avenue, and 725 West 39th Avenue from I-B, UO-2 and I-A, UO-2 to C-MX-20 (industrial to commercial-mixed use) in Council District 9. The Committee approved filing this bill at its meeting on 4-4-17.

Final Consideration**Required Public Hearing**

[17-0366](#) A bill for an ordinance changing the zoning classification for 3505-3507 West 3rd Avenue and 332 Lowell Boulevard in Barnum.

Approves an official map amendment to rezone property located at 3505-3507 West 3rd Avenue and 332 Lowell Boulevard from E-SU-Dx to CMP-EI2 (adding to the existing campus and unifying the zone district) in Council District 3. The Committee approved filing this bill at its meeting on 4-4-17.

Final Consideration**Required Public Hearing**

[17-0368](#) A bill for an ordinance changing the zoning classification for 2880 West Holden Place, 1155 North Decatur Street, 1201 North Decatur Street and 1101 North Decatur Street in Sun Valley.

Approves an official map amendment to rezone property located at 2880 West Holden Place, 1155 North Decatur Street, 1201 North Decatur Street and 1101 North Decatur Street from PUD 487 to C-MX-5, (planned development to commercial-mixed use) in Council District 3. The Committee approved filing this bill at its meeting on 4-4-17.

Final Consideration**Required Public Hearing**