City Council Meeting of Monday, August 14, 2017

City and County of Denver

Robin Kniech	At Large
Deborah "Debbie" Orte	ega 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 dence@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

<u>17-0920</u> Minutes of Monday, August 7, 2017

COUNCIL ANNOUNCEMENTS

PRESENTATIONS

2017 Kaiser Permanente Colfax Marathon Government Cup Presentation

COMMUNICATIONS

PROCLAMATIONS

<u>17-0922</u> A proclamation recognizing the annual Brother's Redevelopment and Denver Employee Volunteer Opportunities Paint-A-Thon Day in the City and County of Denver on Saturday, August 19, 2017.

Sponsors Brooks, New, Gilmore, Kashmann, Susman, López and Black

<u>17-0923</u> A proclamation committed to the funding of Colorado Public Education.

Sponsors Brooks, New, Gilmore, Kashmann, Susman, López and Black

RESOLUTIONS

Business, Arts, Workforce & Aeronautical Services Committee

17-0822 A resolution approving a proposed Contract between the City and County of Denver and Denver Great Hall, LLC concerning design, construction, finance, operation, and maintaining certain areas of Jeppesen Terminal at Denver International Airport.

Approves a thirty-four year contract with Denver Great Hall, LLC in the amount of \$1.8 billion to design, construct, finance, operate, and maintain certain areas within levels 5 and 6 of the Jeppesen Terminal, and the corridor from the terminal towards Concourse A, which includes the airline ticket lobbies, passenger screening checkpoint, concessions space, baggage claim area, and all associated public circulation space for a guaranteed price and schedule at Denver International Airport (201735867). The last regularly scheduled Council meeting within the 30-day review period is on 8-28-17. The Committee approved filing this resolution at its meeting on 7-26-17. Pursuant to Council Rule 3.7, Councilman Flynn called out this resolution at the Monday, August 7, 2017, Council meeting for a postponement to the next regularly scheduled meeting of Monday, August 14, 2017.

Finance & Governance Committee

<u>17-0811</u> A resolution approving a proposed Cooperation Agreement between the City and County of Denver and The Denver Urban Renewal Authority for the Emily Griffith Opportunity School Property Tax Increment Area and Sales Tax Increment Area.

Approves a cooperation agreement with the Denver Urban Renewal Authority for the Emily Griffith Opportunity School Redevelopment Area to establish the parameters for tax increment financing with incremental sales and property taxes in Council District 9. The last regularly scheduled Council meeting within the 30-day review period is on 8-28-17. The Committee approved filing this resolution at its meeting on 7-25-17. Pursuant to Council Rule 3.7, Councilwoman Kniech called out this resolution at the Monday, August 7, 2017, Council meeting for a postponement to the next regularly scheduled meeting of Monday, August 14, 2017.

<u>17-0831</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Allen & Curry, P.C. for special counsel legal services.

Adds two years with a new end date of 07-01-19 to the contract with Allen & Curry, P.C. for legal services including conflict counsel cases, overflow, and other citywide legal matters (201523960-01). The last regularly scheduled Council meeting within the 30-day review period is on 8-28-17. The Committee approved filing this resolution by consent on 8-1-17.

<u>17-0835</u> A resolution approving the Mayor's appointment to the Career Service Board.

Approves the Mayoral appointment of Karen DuWaldt to the Career Service Board for a term effective immediately and expiring 09-16-22. The Committee approved filing this resolution by consent on 8-1-17.

<u>17-0846</u> A resolution approving a proposed Third Amendatory Agreement by and between the City and County of Denver and West Publishing Corporation d/b/a Thomson West, to extend the term and add revenue for continued on-line legal research.

Adds \$150,000 to the contract with West Publishing Corporation for a new total of \$1,275,000 for electronic legal research for the City Attorney's Office (CE85004-03). The last regularly scheduled Council meeting within the 30-day review period is on 8-28-17. The Committee approved filing this resolution by consent on 8-1-17.

17-0849 A resolution declaring the intent of the City and County of Denver, Colorado to use its best efforts to issue housing revenue bonds or mortgage credit certificates to provide financing of residential facilities for low- and middle-income families or persons; prescribing certain terms and conditions of such bonds and certificates; and containing other provisions relating to the proposed issuance of such bonds and certificates.

Authorizes the City to carryforward \$15,324,900 of unused 2017 private activity bonds and apply for additional volume cap allocation from the statewide balance to be utilized in future years, consistent with Colorado statutes and the Internal Revenue Code, for single family mortgage revenue bonds, multifamily housing bonds, and mortgage credit certificates. The Committee approved filing this resolution by consent on 8-1-17.

Land Use, Transportation & Infrastructure Committee

17-0823 A resolution approving a proposed On-Call Program Management Agreement between the City and County of Denver and Parsons Transportation Group, Inc., for program management services of the City Park Golf Course Parks and Drainage Improvements Design/Build Project and the 39th Avenue/Park Hill Parks Drainage Improvements Design/Build Project.

Approves a contract with Parsons Transportation Group, Inc. for \$6 million and for three years for program management services of the City Park Golf Course parks and drainage improvements and the Park Hill parks and drainage improvements projects as part of the citywide Platte to Park Hill: Stormwater Systems project (201735100). The last regularly scheduled Council meeting within the 30-day review period is on 8-28-17. The Committee approved filing this resolution at its meeting on 7-25-17. Pursuant to Council Rule 3.7, Councilman Espinoza called out this resolution at the Monday, August 7, 2017, Council meeting for a postponement to the next regularly scheduled meeting of Monday, August 14, 2017.

<u>17-0824</u> A resolution approving a proposed Contract between the City and County of Denver and Flatiron Constructors, Inc., regarding the Park Hill Storm, Phase V project.

Approves a contract with Flatiron Constructors, Inc. for \$7,638,647.98 and for one year for placement services of a 84" storm drainage pipe and 24" sanitary pipe from 48th Avenue and Dahlia Street to approximately 360 feet north of Smith Road and Dahlia Street including structural work, water utility relocations, sanitary sewer service reconnections, surface restoration, concrete flatwork, and asphalt paving to provide a 5-year storm system and minimize damage during storm events as part of the citywide Platte to Park Hill: Stormwater Systems project (201734065). The last regularly scheduled Council meeting within the 30-day review period is on 8-28-17. The Committee approved filing this resolution at its meeting on 7-25-17. Pursuant to Council Rule 3.7, Councilman Espinoza called out this resolution at the Monday, August 7, 2017, Council meeting for a postponement to the next regularly scheduled meeting of Monday, August 14, 2017.

<u>17-0826</u> A resolution approving a proposed Design-Build Contract between the City and County of Denver and Saunders Construction, LLC, for the design and construction of the City Park Golf Course Improvement project.

Approves a contract with Saunders Construction, LLC for \$44,990,100 for three years for the design and construction of the City Park Golf Course Improvements project for the renovation of City Park Golf Course in Council District 9 (201732257). The last regularly scheduled Council meeting within the 30-day review period is on 8-28-17. The Committee approved filing this resolution at its meeting on 7-25-17. Pursuant to Council Rule 3.7, Councilman Espinoza called out this resolution at the Monday, August 7, 2017, Council meeting for a postponement to the next regularly scheduled meeting of Monday, August 14, 2017.

<u>17-0839</u> A resolution laying out, opening and establishing as part of the City street system parcels of land as Federal Boulevard located between West Barberry Place and West Severn Place.

Dedicates a permanent easement as public right-of-way as Federal Boulevard located at Federal Boulevard between West Severn Place and West Barberry Place in Council District 3. The Committee approved filing this resolution by consent on 8-1-17.

17-0842 A resolution laying out, opening and establishing as part of the City street system a parcel of land as Tennyson Street near the intersection of West 13th Avenue and Tennyson Street.

Dedicates a parcel of land as public right-of-way as Tennyson Street located at the intersection of West 13th Avenue and Tennyson Street in Council District 1. The Committee approved filing this resolution by consent on 8-1-17.

<u>17-0850</u> A resolution to set a public hearing for the creation and establishment of the Denver Tourism Improvement District.

Sets a public hearing before City Council for 08-28-17 on the formation and establishment of the citywide Denver Tourism Improvement District (TID). The Committee approved filing this resolution by consent on 8-1-17.

<u>17-0921</u> A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the total sum of Thirty Thousand Dollars and Zero Cents (\$30,000.00), payable to Nicole Martinez and the Law Offices of Natacha M. Gutierrez, LLC in full payment and satisfaction of all claims in Case No. 2016CV33409, in the District Court for the City and County of Colorado.

Settles a claim involving the Denver Department of Public Works. This resolution was approved for filing at the Mayor Council meeting on 8-8-17.

Safety, Housing, Education & Homelessness Committee

<u>17-0803</u> A resolution approving a proposed Agreement between the City and County of Denver and Community Education Centers, Inc. for community corrections services.

Approves a contract with Community Education Centers, Inc. in the amount of \$3,492,126.56 through 6-30-18 for residential and non-residential community corrections services (2017-35730). The last regularly scheduled Council meeting within the 30-day review period is on 8-28-17. The Committee approved filing this resolution by consent on 7-26-17.

<u>17-0805</u> A resolution approving a proposed Agreement between the City and County of Denver and Correctional Management, Inc. for community corrections services.

Approves a contract with Correctional Management, Inc. in the amount of \$5,715,968 through 6-30-18 for residential and non-residential community corrections services (2017-35281). The last regularly scheduled Council meeting within the 30-day review period is on 8-28-17. The Committee approved filing this resolution by consent on 7-26-17.

<u>17-0832</u> A resolution approving the Mayor's reappointments and appointments to the Denver Community Corrections Board.

Approves the Mayoral reappointments of Daniel Diaz, Jay Flynn, and Mike Anderson, and the Mayoral appointments of Jason Anderson, Deanna Maes, Michael Song, Jason D. Romportl, Dana Niemla, and Jorge Aleman to the Denver Community Corrections Board for terms effective immediately and expiring on 6-30-21, or until successors are duly appointed. The Committee approved filing this resolution by consent on 8-2-17.

<u>17-0833</u> A resolution approving the Mayor's reappointments to the Denver Housing Authority Board.

Approves the Mayoral reappointments of Marian Lawrence and Jeffrey Martinez to the Denver Housing Authority Board for a term effective immediately and expiring on 7-20-22, or until a successor is duly appointed. The Committee approved filing this resolution by consent on 8-2-17.

<u>17-0836</u> A resolution approving a proposed Master Purchase Order between the City and County of Denver and Galls, LLC d.b.a. Neve's Uniforms, Inc., for the purchase of uniforms for the Denver Sheriff Department.

Approves a three-year master purchase order with Galls, LLC in the amount of \$2 million for uniforms and related accessories for the Denver Sheriff Department (0138A0117). The last regularly scheduled Council meeting within the 30-day review period is on 8-28-17. The Committee approved filing this resolution by consent on 8-2-17.

<u>17-0840</u> A resolution approving the Mayor's reappointments and appointments to the Denver American Indian Commission.

Approves the Mayoral reappointments of Kristina Bad Hand and Kimberly Varilek; and, the appointments of Donna Chrisjohn, Zhashki Strong, Jonathan Nelson, and Cheyenne PoorBear to the Denver American Indian Commission for terms effective immediately and expiring on 7-11-19, or until successors are duly appointed. The Committee approved filing this resolution by consent on 8-2-17.

<u>17-0851</u> A resolution approving a proposed Sixth 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 Volunteers of America to correct a drafting error on the end date as stated on the agreement page of the contract for services that include providing 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. There is no change to the contract amount or duration of the agreement (SOCSV-2013-09649-06). The last regularly scheduled Council meeting within the 30-day review period is on 8-28-17. The Committee approved filing this resolution by consent on 8-2-17.

BILLS FOR INTRODUCTION

Finance & Governance Committee

<u>17-0794</u> A bill for an ordinance amending Article V of Chapter 2 of the Revised Municipal Code pertaining to financial disclosure.

Amends Article V of Chapter 2 of the Denver Revised Municipal Code pertaining to financial disclosure by making minor corrections and clarifying the reporting period for semi-annual gift reports filed by officers. The Committee approved filing this bill by consent on 7-25-17.

Land Use, Transportation & Infrastructure Committee

17-0924 A bill for an ordinance approving a proposed Cooperation Agreement between the City and County of Denver and The Denver Urban Renewal Authority for the Emily Griffith Opportunity School Property Tax Increment Area and Sales Tax Increment Area.

Approves a cooperation agreement with the Denver Urban Renewal Authority for the Emily Griffith Opportunity School Redevelopment Area to establish the parameters for tax increment financing with incremental sales and property taxes in Council District 9. The last regularly scheduled Council meeting within the 30-day review period is on 8-28-17. The Committee approved filing this bill at its meeting on 7-25-17.

BILLS FOR FINAL CONSIDERATION

Finance & Governance Committee

<u>17-0820</u> A bill for an ordinance making appropriations to the Wastewater Management Enterprise Fund.

Appropriates \$1,050,000 in funds received from the Urban Drainage and Flood Control District (UDFCD) for drainage and flood control improvements for the Glenbrook Detention Basin project in Council District 2. The Committee approved filing this bill by consent on 7-25-17.

Land Use, Transportation & Infrastructure Committee

<u>17-0792</u> A bill for an ordinance relinquishing portions of the easements reserved in Ordinance No. 310, Series of 1968 and Ordinance No. 205, Series of 1976, located near 2800 Morrison Road.

Relinquishes three portions of the easements conveyed in Ordinance No. 205, Series of 1976, and one portion of the easements conveyed in Ordinance No. 310, Series of 1968, located at 2800 Morrison Road in Council District 3. The last regularly scheduled Council meeting within the 30-day review period is on 8-28-17. The Committee approved filing this bill by consent on 7-25-17.

<u>17-0799</u> A bill for an ordinance relinquishing the easement reserved in Ordinance No. 20170470, Series of 2017, near the intersection of East 26th Avenue and Clarkson Street.

Relinquishes the easements established in the vacating Ordinance No. 20170470, Series of 2017, located at the intersection of East 26th Avenue and Clarkson Street in Council District 9. The last regularly scheduled Council meeting within the 30-day review period is on 8-28-17. The Committee approved filing this bill by consent on 7-25-17.

Safety, Housing, Education & Homelessness Committee

17-0800 A bill for an ordinance approving and providing for the execution of a proposed contract between the City and County of Denver and the State of Colorado concerning the "Community Corrections FY17-18" program and the funding therefor.

Approves a contract with the State of Colorado in the amount of \$16,819,002.23 through 6-30-18 for the funding of the fiscal year 2017-2018 Community Corrections Program (2017-35439). The last regularly scheduled Council meeting within the 30-day review period is on 8-28-17. The Committee approved filing this bill by consent on 7-26-17.

17-0804 A bill for an ordinance approving and providing for the execution of a proposed contract between the City and County of Denver and the State of Colorado concerning the "Cognitive Behavioral Treatment FY17-18" program and the funding therefor.

Approves a contract with the State of Colorado in the amount of \$922,252.80 through 6-30-18 for funding from the fiscal year 2017-2018 Cognitive Behavioral Treatment Program (2016-30623-01). The last regularly scheduled Council meeting within the 30-day review period is on 8-28-17. The Committee approved filing this bill by consent on 7-26-17.

Special Committee: GO Bond

17-0812 A bill for an ordinance submitting to a vote of the qualified and registered electors of the City and County of Denver at a special municipal election to be held on Tuesday, November 7, 2017, the question of whether the City shall be authorized to issue or incur general obligation debt for the purpose of financing and/or refinancing the cost of repairs and improvements to the Denver transportation and mobility system; providing the form of the ballot question; providing for other details in connection therewith; and ratifying action previously taken.

Refers a question to the November 2017 ballot to allow the City to issue general obligation bonds for the purpose of financing and/or refinancing the cost of repairs and improvements to the Denver transportation and mobility system. The Committee approved filing this bill at its meeting on 7-24-17.

17-0813 A bill for an ordinance submitting to a vote of the qualified and registered electors of the City and County of Denver at a special municipal election to be held on Tuesday, November 7, 2017, the question of whether the City shall be authorized to issue or incur general obligation debt for the purpose of financing and/or refinancing the cost of repairs and improvements to Denver cultural facilities; providing the form of the ballot question; providing for other details in connection therewith; and ratifying action previously taken.

Refers a question to the November 2017 ballot to allow the City to issue general obligation bonds for the purpose of financing and/or refinancing the cost of repairs and improvements to Denver cultural facilities. The Committee approved filing this bill at its meeting on 7-24-17.

17-0814 A bill for an ordinance submitting to a vote of the qualified and registered electors of the City and County of Denver at a special municipal election to be held on Tuesday, November 7, 2017, the question of whether the City shall be authorized to issue or incur general obligation debt for the purpose of financing and/or refinancing the cost of the construction of a new Denver Health and Hospital Authority outpatient medical center building; providing the form of the ballot question; providing for other details in connection therewith; and ratifying action previously taken.

Refers a question to the November 2017 ballot to allow the City to issue general obligation bonds for the purpose of financing and/or refinancing the cost of constructing a new Denver Health and Hospital Authority outpatient medical center building. The Committee approved filing this bill at its meeting on 7-24-17.

17-0815 A bill for an ordinance submitting to a vote of the qualified and registered electors of the City and County of Denver at a special municipal election to be held on Tuesday, November 7, 2017, the question of whether the City shall be authorized to issue or incur general obligation debt for the purpose of financing and/or refinancing the cost of repairs and improvements to the Denver public safety system; providing the form of the ballot question; providing for other details in connection therewith; and ratifying action previously taken.

Refers a question to the November 2017 ballot to allow the City to issue general obligation bonds for the purpose of financing and/or refinancing the cost of repairs and improvements to the Denver public safety system. The Committee approved filing this bill at its meeting on 7-24-17.

17-0816 A bill for an ordinance submitting to a vote of the qualified and registered electors of the City and County of Denver at a special municipal election to be held on Tuesday, November 7, 2017, the question of whether the City shall be authorized to issue or incur general obligation debt for the purpose of financing and/or refinancing the cost of repairs and improvements to the Denver library system; providing the form of the ballot question; providing for other details in connection therewith; and ratifying action previously taken.

Refers a question to the November 2017 ballot to allow the City to issue general obligation bonds for the purpose of financing and/or refinancing of repairs and improvements to the Denver Library System. The Committee approved filing this bill at its meeting on 7-24-17.

17-0817 A bill for an ordinance submitting to a vote of the qualified and registered electors of the City and County of Denver at a special municipal election to be held on Tuesday, November 7, 2017, the question of whether the City shall be authorized to issue or incur general obligation debt for the purpose of financing and/or refinancing the cost of repairs and improvements to the Denver parks and recreation system; providing the form of the ballot question; providing for other details in connection therewith; and ratifying action previously taken.

Refers a question to the November 2017 ballot to allow the City to issue general obligation bonds for the purpose of financing and/or refinancing the cost of repairs and improvements to the Denver parks and recreation system. The Committee approved filing this bill at its meeting on 7-24-17.

17-0818 A bill for an ordinance submitting to a vote of the qualified and registered electors of the City and County of Denver at a special municipal election to be held on Tuesday, November 7, 2017, the question of whether the City shall be authorized to issue or incur general obligation debt for the purpose of financing and/or refinancing the cost of repairs and improvements to the Denver public facilities system; providing the form of the ballot question; providing for other details in connection therewith; and ratifying action previously taken.

Refers a question to the November 2017 ballot to allow the City to issue general obligation bonds for the purpose of financing and/or refinancing the cost of repairs and improvements to the Denver public facilities system. The Committee approved filing this bill at its meeting on 7-24-17.

<u>17-0819</u> AS AMENDED a bill for an ordinance designating the projects to be undertaken and funded with the proceeds of any general obligations bonds authorized by voters at the November 7, 2017 election.

Designates the projects and level of funding to be undertaken with the proceeds of any general obligations bonds authorized by voters at the 11-7-17 election. The Committee approved filing this bill at its meeting on 7-24-17. Amended 8-7-17 to reallocate a portion of the bond proceeds associated with the debt issuance for transportation and mobility projects by eliminating the Federal Boulevard Transit Infrastructure Project; thus, freeing up \$9.8 million to be reallocated as follows: An additional \$4.2 million for Morrison Road Improvements, bringing the total amount of bond proceeds to be dedicated to this project to \$12,242,500. The addition of the following three projects that were originally listed on potential project lists, but were not included in the Mayor's recommendation: Central Street Promenade (with an estimated cost of \$850,000), Federal Boulevard Pedestrian Improvements (with an estimated cost of \$2.85 million), West Colfax Transit Enhancements (with an estimated cost of \$1.9 million).

RECAP OF BILLS TO BE CALLED OUT

PRE-RECESS ANNOUNCEMENT

Tonight, there will be a required public hearing on Council Bill 17-0809, regarding the Denver 14th Street General Improvement District; a required public hearing on Council Bill 17-0810, approving the Emily Griffith Opportunity School Urban Redevelopment Plan, Redevelopment Area, and Tax Increment Area; and, a one-hour courtesy public hearing on Council Resolution 17-0822, regarding the 34-year contract with Denver Great Hall at Denver International Airport. Anyone wishing to speak on any of these matters 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 AS THE BOARD OF DIRECTORS OF THE DENVER 14TH STREET GENERAL IMPROVEMENT DISTRICT

PUBLIC HEARINGS - BILLS FOR FINAL CONSIDERATION

Finance & Governance Committee

17-0809 A bill for the Council of the City and County of Denver, sitting ex-officio as the Board of Directors of the Denver 14th Street General Improvement District, making certain findings and approving the issuance of \$4 million principal amount of Refunding Revenue Notes; and approving and adopting a supplement to the Work Plan and Amended Budget for the 2017 fiscal year.

Approves the issuance of \$4 million principal amount of refunding revenue notes, imposes capital charges, and approves and adopts an amended budget for the 2017 fiscal year by City Council sitting in its capacity as the ex-officio Board of Directors of the Denver 14th Street General Improvement District in Council District 9. The Committee approved filing this bill by consent on 7-25-17.

COUNCIL RECONVENES AND RESUMES ITS REGULAR SESSION

Finance & Governance Committee

17-0810 A bill for an ordinance approving the Emily Griffith Opportunity School Urban Redevelopment Plan and the creation of the Emily Griffith Opportunity School Redevelopment Area and the Emily Griffith Opportunity School Tax Increment Area.

Approves the Emily Griffith Opportunity School Urban Redevelopment Plan authorizing the creation of an Urban Redevelopment Area and tax increment areas in Council District 9. The Committee approved filing this bill at its meeting on 7-25-17.

COURTESY PUBLIC HEARINGS - RESOLUTIONS

17-0822 A resolution approving a proposed Contract between the City and County of Denver and Denver Great Hall, LLC concerning design, construction, finance, operation, and maintaining certain areas of Jeppesen Terminal at Denver International Airport.

Approves a thirty-four year contract with Denver Great Hall, LLC in the amount of \$1.8 billion to design, construct, finance, operate, and maintain certain areas within levels 5 and 6 of the Jeppesen Terminal, and the corridor from the terminal towards Concourse A, which includes the airline ticket lobbies, passenger screening checkpoint, concessions space, baggage claim area, and all associated public circulation space for a guaranteed price and schedule at Denver International Airport (201735867). The last regularly scheduled Council meeting within the 30-day review period is on 8-28-17. The Committee approved filing this resolution at its meeting on 7-26-17. Pursuant to Council Rule 3.7, Councilman Flynn called out this resolution at the Monday, August 7, 2017, Council meeting for a postponement to the next regularly scheduled meeting of Monday, August 14, 2017.

PRE-ADJOURNMENT ANNOUNCEMENT

ADJOURN

PENDING

FOR 8-21-17

<u>17-0750</u> A bill for an ordinance changing the zoning classification for 1208 North Quitman Street in West Colfax.

Rezones property located at 1208 North Quitman Street from G-MU-3 to G-RX-5 (general, urban neighborhood multi-unit to general, urban residential mixed-use) in Council District 3. The Committee approved filing this bill at its meeting on 7-11-17.

Final Consideration

Required Public Hearing

<u>17-0751</u> A bill for an ordinance changing the zoning classification for 4060 North Elati Street in Globeville.

Rezones property at 4060 North Elati Street from I-A UO-2 to C-RX-12 (industrial to urban center, mixed-use) in Council District 9. The Committee approved filing this bill at its meeting on 7-11-17.

Final Consideration

Required Public Hearing

<u>17-0752</u> A bill for an ordinance changing the zoning classification for 3955, 3965 and 3995 North High Street in Cole.

Rezones property at 3955, 3965, and 3995 North High Street from I-B, UO-2 to I-MX-3, UO-2 (industrial to industrial, mixed-use) in Council District 9. The Committee approved filing this bill at its meeting on 7-11-17.

Final Consideration

Required Public Hearing

FOR 8-28-17

<u>17-0755</u> A bill for an ordinance changing the zoning classification for 2600 South Sheridan Boulevard in Harvey Park.

Approves an official map amendment to rezone property located at 2600 South Sheridan Boulevard from PUD 579 to S-SU-D (planned development in the old zoning code to suburban, single-unit) in Council District 2. The Committee approved filing this bill at its meeting on 7-18-17.

Final Consideration

Required Public Hearing