City Council Meeting of Monday, February 26, 2018

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 dence@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 and third 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 matter not scheduled for a public hearing. 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 starting at 12:00 p.m. the Friday before the session is held. Sign up ends at 4:00 p.m. the day of the session. 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

18-0220 Minutes of Tuesday, February 20, 2018

COUNCIL ANNOUNCEMENTS

PRESENTATIONS

COMMUNICATIONS

PROCLAMATIONS

RESOLUTIONS

Business, Arts, Workforce & Aeronautical Services Committee

18-0142 A resolution approving a proposed Amendatory Agreement, between the City and County of Denver and Universal Protection Service L.P., for additional scope of work, personnel, and funds.

Amends a contract with Universal Protection Service, L.P., doing business as Allied Universal Security Systems, to add \$234,000 for a new contract total in the amount of \$2,092,098 and to add to the scope of work to include an account manager for onsite point of contact for management of safety and security services at all arts and venues locations, citywide. There is no change to the contract duration (THTRS-201736698-01). The last regularly scheduled Council meeting within the 30-day review period is on 3-19-18. The Committee approved filing this resolution by consent on 2-14-18.

<u>18-0146</u> A resolution approving the Mayor's appointment to the Tourism Improvement District.

Approves the Mayoral appointment of John Everett to the Tourism Improvement District for a term effective immediately and expiring 8-31-20, or until a successor is duly appointed. The Committee approved filing this resolution by consent on 2-14-18.

<u>18-0148</u> A resolution approving a proposed Agreement between the City and County of Denver and DAL Global Services, LLC concerning office space on Concourse C at Denver International Airport.

Approves a five-year lease agreement with DAL Global Services, LLC in the amount of \$20,000 annually for approximately 119 square feet of office space on Concourse C to support their ground handling services for Alaska Airlines at Denver International Airport (201736832). The last regularly scheduled Council meeting within the 30-day review period is on 3-19-18. The Committee approved filing this resolution by consent on 2-14-18.

Land Use, Transportation & Infrastructure Committee

18-0063 A resolution approving a proposed Contract between the City and County of Denver and Triunity Engineering & Management, Inc. for professional project management services.

Approves a contract with Triunity Engineering & Management for \$3 million and for three years for on-call project management services for projects as identified and to include managing the project scope, project design-build components, project compliance oversight, and other services, citywide (201739243). The last regularly scheduled Council meeting within the 30-day review period is on 3-19-18. The Committee approved filing this resolution by consent on 2-13-18.

<u>18-0064</u> A resolution approving a proposed Contract between the City and County of Denver and R.J. Pagan & Associates, Inc. for professional project management services.

Approves a contract with R.J. Pagan & Associates, Inc. for \$3 million and for three years for on-call project management services for projects as identified and to include managing the project scope, project design-build components, project compliance oversight, and other services, citywide (201839330). The last regularly scheduled Council meeting within the 30-day review period is on 3-19-18. The Committee approved filing this resolution by consent on 2-13-18.

<u>18-0065</u> A resolution approving a proposed Contract between the City and County of Denver and Dunakilly Management Group Corp. for professional project management services.

Approves a contract with Dunakilly Management Group Corp. for \$3 million and for three years for on-call project management services for projects as identified and to include managing the project scope, project design-build components, project compliance oversight, and other services, citywide (201739238). The last regularly scheduled Council meeting within the 30-day review period is on 3-19-18. The Committee approved filing this resolution by consent on 2-13-18.

<u>18-0066</u> A resolution approving a proposed Contract between the City and County of Denver and Coggins Consultants, LLC for professional project management services.

Approves a contract with Coggins Consultants, LLC for \$3 million and for three years for on-call project management services for projects as identified and to include managing the project scope, project design-build components, project compliance oversight, and other services, citywide (201739219). The last regularly scheduled Council meeting within the 30-day review period is on 3-19-18. The Committee approved filing this resolution by consent on 2-13-18.

<u>18-0067</u> A resolution approving a proposed Contract between the City and County of Denver and Civil Technology, Inc. for professional project management services.

Approves a contract with Civil Technology for \$3 million and for three years for on-call project management services for projects as identified and to include managing the project scope, project design-build components, project compliance oversight, and other services, citywide (201839338). The last regularly scheduled Council meeting within the 30-day review period is on 3-19-18. The Committee approved filing this resolution by consent on 2-13-18.

<u>18-0068</u> A resolution approving a proposed Contract between the City and County of Denver and BBH Management Solutions, LLC for professional project management services.

Approves a contract with BBH Management Solutions, LLC for \$3 million and for three years for on-call project management services for projects as identified and to include managing the project scope, project design-build components, project compliance oversight, and other services citywide (201839342). The last regularly scheduled Council meeting within the 30-day review period is on 3-19-18. The Committee approved filing this resolution by consent on 2-13-18.

18-0140 A resolution granting a revocable permit to 3201 Walnut St LLC, to encroach into the right-of-way at 3201 Walnut Street.

Grants a revocable permit to 3201 Walnut St LLC to encroach into the right-of-way with loading docks, building wall, ramps, stairs, smoke stack, gas meter, canopy, door outswings, gate outswing, downspouts, and exterior lights located at 3201 Walnut Street in Council District 9. The Committee approved filing this resolution by consent on 2-13-18.

Safety, Housing, Education & Homelessness Committee

18-0125 A resolution approving a proposed Loan Agreement a between the City and County of Denver and Colorado Community Land Trust-Denver LLC for development of an affordable housing project consisting of for-sale townhomes.

Approves a 13-month loan agreement with Colorado Community Land Trust-Denver in the amount of \$560,000 to finance the construction of 14 units of permanently affordable for-sale townhomes located at 6828-6880 East Archer Place in Council District 5 (201736366-00). The last regularly scheduled Council meeting within the 30-day review period is on 3-19-18. The Committee approved filing this resolution at its meeting on 2-14-18.

18-0141 A resolution approving the Mayor's reappointments and appointments to the Denver Commission on Aging.

Approves the Mayoral reappointments of Barbara Evans and Ruth Starr; and, the appointments of Molly Edwards, Robert Reister, Joan Mobley, Barbara Walkosz, and Diane D'Angelo to the Denver Commission on Aging for terms effective immediately and expiring 8-31-18, or until successors are duly appointed. The Committee approved filing this resolution by consent on 2-14-18.

18-0147 A resolution approving the Mayor's reappointments to the Denver Commission on Aging.

Approves the Mayoral reappointments of Sam DeLeo, Sharron Williams, and Maureen Spiegleman to the Denver Commission on Aging for terms effective immediately and expiring 8-31-19, or until successors are duly appointed. The Committee approved filing this resolution by consent on 2-14-18.

BILLS FOR INTRODUCTION

Finance & Governance Committee

<u>18-0143</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 certain vacant or obsolete classifications from the City classification and pay plan. The Committee approved filing this bill by consent on 2-13-18.

<u>18-0144</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.

Adds Application Support Administrator Associate at pay grade A-809 and Application Support Administrator Senior at pay grade A-811 to the Classification and Pay. The Committee approved filing this bill by consent on 2-13-18.

 $\underline{18-0151}$ A bill for an ordinance establishing new funds in the Grant and Other Money Projects Fund for the "Gateway Area Development Fees".

Establishes two interest-bearing capital special revenue funds, Fund 38424 and Fund 38425, for depositing revenues from Gateway Area Development Fees in lieu of dedication to support the Gateway Areas' major park, open space, and trail system in Council District 11. The Committee approved filing this bill by consent on 2-13-18.

18-0156 A bill for an ordinance authorizing the Executive Director of the Office of Human Resources to make certain interim adjustments to the classification and pay plan, which adjustments will be submitted for City Council approval by ordinance annually or such earlier intervals as the Executive Director may determine is appropriate.

Revises the process for changing the City Classification and Pay Plan. The Committee approved filing this bill at its meeting on 2-13-18.

Land Use, Transportation & Infrastructure Committee

18-0137 A bill for an ordinance approving the Department of Public Works 2018 annual programs and waiving further City Council approval of specific contracts implementing the annual programs.

Approves the annual Public Works infrastructure program by waiving the requirement that contracts above \$500,000 be individually approved by City Council. The last regularly scheduled Council meeting within the 30-day review period is on 3-19-18. The Committee approved filing this bill by consent on 2-13-18.

BILLS FOR FINAL CONSIDERATION

Finance & Governance Committee

18-0116 A bill for an ordinance designating certain property as being required for public use and authorizing use and acquisition thereof by negotiation or through condemnation proceedings of fee simple, easement and other interests, including any rights and interests related or appurtenant to properties as needed for the 27th Street Interceptor Storm Water Project.

Grants the authority to acquire through negotiated purchase or condemnation any property interest as needed for the installment of a new storm line as part of the 27th Street Interceptor Storm Water Project including easement interests, access rights, improvements, buildings, fixtures, licenses, permits and other appurtenances located at 27th Avenue and Blake Street in Council District 9. The Committee approved filing this bill by consent on 2-6-18.

Land Use, Transportation & Infrastructure Committee

18-0117 A bill for an ordinance correcting the legal description of a specifically described area, generally located at 1400 and 1436 South Irving Street in Mar Lee.

Corrects the legal description for the property described in Ordinance No. 20170729, Series of 2017, located at 1400 and 1436 South Irving Street in Council District 3. The Committee approved filing this bill by consent on 2-6-18.

18-0136 A bill for an ordinance amending Ordinance 235, Series of 2008 concerning the "Event Facility Fund" and transferring cash within the Culture and Recreation Special Revenue Fund.

Transfers the remaining cash balance for the Chief Hosa Campground from the Event Facility Fund 15823 into the Denver Mountain Park Fund 15825 and amends Ordinance No. 235, Series of 2008, to remove all language concerning the Chief Hosa Campground. The Committee approved filing this bill by consent on 2-6-18.

Safety, Housing, Education & Homelessness Committee

18-0107 A bill for an ordinance approving a proposed Loan Agreement between the City and County of Denver and The Housing Authority of the City and County of Denver for construction of housing for disabled and senior residents at Vida at Sloan's.

Approves an intergovernmental agreement with Denver Housing Authority in the amount of \$2.4 million through 8-31-19 to support the construction of 112 one-bedroom units of rental housing for senior and disabled residents including 13 units restricted for residents earning at or below 30% of Area Median Income (AMI), 36 units restricted for residents earning at or below 40% of AMI, 37 units restricted for residents earning at or below 50% of AMI, and 25 units for residents earning at or below 60% of AMI located at 4057 West Colfax Avenue in Council District 1 (OEDEV-201736288-00). The last regularly scheduled Council meeting within the 30-day review period is on 3-12-18. The Committee approved filing this bill at its meeting on 2-7-18.

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 3-5-18:

18-0043 A bill for an ordinance changing the zoning classification for 1630 South Acoma Street in Overland.

Approves an official map amendment to rezone property located at 1630 South Acoma Street from I-A, UO-2 to I-MX-5 in Council District 7. The Committee approved filing this bill at its meeting on 1-23-18.

Final Consideration
Required Public Hearing

FOR 3-12-18:

18-0094 A bill for an ordinance changing the zoning classification of 30-50 South Colorado Boulevard in Hilltop.

Approves an official map amendment to rezone property located at 30-50 South Colorado Boulevard from E-SU-D to PUD G-17 (urban edge to planned unit development) in Council District 5. If ordered published, a public hearing will be held on Monday, 3-12-18. The Committee approved filing this bill at its meeting on 1-30-18.

Final Consideration Required Public Hearing

18-0129 A bill for an ordinance placing a moratorium on the approval of site development plans and the amendment of approved site development plans for developments using side-by-side dwelling units with certain building forms in the Denver Zoning Code for a period of approximately two months.

Places a moratorium on certain site development plans. If ordered published, a public hearing will be held on Monday, 3-12-18. The Committee approved filing this bill at its meeting on 2-6-18.

Final Consideration Required Public Hearing FOR 3-19-18:

18-0130 A bill for an ordinance changing the zoning classification for 680 Sheridan Blvd. in Villa Park.

Approves an official map amendment to rezoning property at 680 Sheridan Boulevard from PUD 1 to E-MX-3 (planned unit development to urban edge-neighborhood) in Council District 3. If ordered published, a public hearing will be held on Monday, 3-19-18. The Committee approved filing this bill at its meeting on 2-6-18.

Final Consideration Required Public Hearing