City Council Meeting of Monday, April 2, 2018		
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 ClarkDistrict 7 Christopher HerndonDistrict 8 Albus BrooksDistrict 9 Wayne NewDistrict 10 Stacie GilmoreDistrict 11 Leon MasonDirector Kelly VelezClerk 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 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 <u>dencc@denvergov.org</u>, 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

18-0338 Minutes of Tuesday, March 27, 2018

COUNCIL ANNOUNCEMENTS

PRESENTATIONS

COMMUNICATIONS

PROCLAMATIONS

18-0339 A proclamation recognizing April as Parkinson's Awareness Month.

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

<u>18-0340</u> A proclamation honoring and celebrating Peter McInerney on April 14, 2018.

Sponsors Herndon, Kashmann, López, New, Brooks, Gilmore, Black and Kniech

RESOLUTIONS

Business, Arts, Workforce & Aeronautical Services Committee

<u>18-0278</u> A resolution approving a proposed Agreement between the City and County of Denver and DIA Tech Services, LLC concerning maintenance, delivery of food, sale of alcohol, and digital signage in the common areas of the B Mezzanine at Denver International Airport.

Approves a ten-year \$510,000 contract with DIA Tech Services, LLC to maintain the common areas in the B Mezzanine, generate sales, and invest in the new digital signage required to advertise the new concepts on B Mezzanine at Denver International Airport (201840470). The last regularly scheduled Council meeting within the 30-day review period is on 4-23-18. The Committee approved filing this resolution by consent on 3-21-18.

<u>18-0283</u> A resolution approving a proposed Purchase Order between the City and County of Denver and OJ Watson Company, Inc. d/b/a OJ Watson Equipment concerning chemical spreaders to be installed on airport fleet vehicles for snow removal at Denver International Airport.

Approves a \$954,249 purchase order with OJ Watson Company, Inc., doing business as OJ Watson Equipment, for nine chemical spreaders to be installed on airport fleet vehicles for snow removal at Denver International Airport (O-00035087). The last regularly scheduled Council meeting within the 30-day review period is on 4-23-18. The Committee approved filing this resolution by consent on 3-21-18.

<u>18-0284</u> A resolution approving a proposed Purchase Order between the City and County of Denver and McCandless Truck Center, LLC for nine 2018 Model 7500 International trucks for snow removal at Denver International Airport.

Approves a \$1,016,874 purchase order with McCandless Truck Center, LLC for nine International 7500 6x4 trucks for snow removal at Denver International Airport (PO-00034869). The last regularly scheduled Council meeting within the 30-day review period is on 4-23-18. The Committee approved filing this resolution by consent on 3-21-18.

<u>18-0290</u> A resolution approving the Mayor's reappointments and appointment to the River North Business Improvement District Board of Directors.

Approves the Mayoral reappointments of Tracy Weil, Tai Beldock, Bryan Slekes, Justin Croft, and Ari Stutz; and, the Mayoral appointment of Rachel Rabun to the River North Business Improvement District Board of Directors for terms effective immediately and expiring 6-20-20. The Committee approved filing this resolution by consent on 3-21-18.

<u>18-0293</u> A resolution approving a proposed Agreement between the City and County of Denver and WestJet concerning a use and lease agreement at Denver International Airport.

Approves a ten-month \$575,000 annual revenue airport use and lease agreement with WestJet, an Alberta Partnership, to operate and provide air service at Denver International Airport (201839274). The last regularly scheduled Council meeting within the 30-day review period is on 4-23-18. The Committee approved filing this resolution by consent on 3-21-18.

<u>18-0294</u> A resolution approving a proposed Third Amendment between the City and County of Denver and Clean Energy, d/b/a Clean Energy Fuels Corp. concerning compressed natural gas for vehicles and shuttle buses used to support the public and employee passenger system and six vehicle fueling stations at Denver International Airport.

Adds one year to a contract and lease agreement with Clean Energy, doing business as Clean Energy Fuels Corp., through 4-30-19 for six vehicle fueling stations and the purchase of compressed natural gas for the vehicles and shuttle buses used to support the public and employee passenger system at Denver International Airport. There is no change to the contract amount (CE57002-03/AR68001). The last regularly scheduled Council meeting within the 30-day review period is on 4-23-18. The Committee approved filing this resolution by consent on 3-21-18.

Land Use, Transportation & Infrastructure Committee

<u>18-0167</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Deighton Associates Ltd. to increase compensation and extend the term for engineering support services.

Amends a contract with Deighton Associates Ltd. by adding \$428,839 for a new total of \$1,345,460 and one year for a new end date of 12-31-18 for asset management services of City-owned infrastructure including data collection and analysis of alleys, analysis of street pavement condition data, expansion of the pedestrian curb ramp inventory and assessment, and other services, citywide (201627262). The last regularly scheduled Council meeting within the 30-day review period is on 4-23-18. The Committee approved filing this resolution by consent on 2-20-18.

<u>18-0281</u> A resolution approving a proposed Interagency Agreement between the City and County of Denver and Board of Water Commissioners for reimbursement for work done on Federal between 5th and Howard.

Approves an interagency agreement with the Denver Board of Water Commissioners for \$740,333.94 and for four years for reimbursement from Denver Water for improvements to and replacement of water mains and associated equipment as part of the roadway reconstruction project located on Federal Boulevard between 5th Avenue and Howard Place in Council District 3 (201840530). The last regularly scheduled Council meeting within the 30-day review period is on 4-23-18. The Committee approved filing this resolution by consent on 3-20-18.

<u>18-0285</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 West 17th Avenue and North Hooker Street.

Dedicates a parcel of land as public right-of-way as public alley located at the alley bounded by West 17th Avenue, North Hooker Street, West 18th Avenue, and North Grove Street in Council District 3. The Committee approved filing this resolution by consent on 3-20-18.

<u>18-0289</u> A resolution laying out, opening and establishing as part of the City street system a parcel of land as North Inca Street near the intersection of West 29th Avenue and North Inca Street.

Dedicates City-owned land as North Inca Street located near the intersection of West 29th Avenue and North Inca Street in Council District 9. The Committee approved filing this resolution by consent on 3-20-18.

<u>18-0297</u> A resolution approving a proposed Contract between the City and County of Denver and Merrick & Company for professional engineering and design services.

Approves a contract with Merrick & Company for \$25 million and for five years for all horizontal infrastructure design work and other professional services to support the successful delivery of the National Western Center Capital Build program including construction drawings and specifications of site wide infrastructure, permitting support and necessary stakeholder coordination in Council District 9 (201840729). The last regularly scheduled Council meeting within the 30-day review period is on 4-23-18. The Committee approved filing this resolution at its meeting on 3-20-18.

Safety, Housing, Education & Homelessness Committee

<u>18-0258</u> A resolution approving a proposed Third Amendatory Agreement between the City and County of Denver and E.T. Technologies, Inc., to extend the term and increase funding to provide on-call services for hazardous materials and regulated waste management.

Adds \$1,503,000 and six months to the contract with E.T. Technologies, Inc. for a new total of \$2 million through 10-15-18 for on-call services for the management of hazardous materials and regulated wastes including emergency responses (ENVHL-201312428-02). The last regularly scheduled Council meeting within the 30-day review period is on 4-23-18. The Committee approved filing this resolution by consent on 3-14-18.

$\underline{18-0287}$ A resolution approving the Mayor's reappointments to the Denver Latino Commission.

Approves the Mayoral reappointments of Arrah Gallaher, Olivia Gallegos, Benjamin Roldan, Esmeralda Santillano, Nicole Taylor, Angelina Sierra-Sandoval, Monika Celado-Stenger, Tony Encinias, Omar Gudino, and Yolanda Ortega to the Denver Latino Commission for terms effective immediately and expiring 1-1-20. The Committee approved filing this resolution by consent on 3-21-18.

BILLS FOR INTRODUCTION

Business, Arts, Workforce & Aeronautical Services Committee

<u>18-0237</u> A bill for an ordinance amending Sections 39-121(c) of the Revised Municipal Code of the City and County of Denver regarding the Schedule for Use of Facilities, specifically for the Denver Zoological Gardens.

Amends Chapter 39 of the Denver Revised Municipal Code to increase entrances fees and rental fees at the Denver Zoological Gardens. The Committee approved filing this bill at its meeting on 3-21-18.

Finance & Governance Committee

18-0292 A bill for an ordinance establishing a new funds in the Grant and Other Money Projects Fund.

Establishes the National Western Center Colorado State University (CSU) Facilities Development special revenue fund no. 38426 and the National Western Center Western Stock Show Association (WSSA) Campus Development special revenue fund no. 38427, and approves the associated appropriations of \$27.7 million for the CSU Facilities Development fund and \$15 million for the WSSA Campus Development fund. The Committee approved filing this bill by consent on 3-20-18.

<u>18-0301</u> A bill for an ordinance amending Ordinance No. 20171335, Series of 2017 to revise the legal description designated as Unit 3 located near 17th Street, Platte Street and Interstate 25.

Amends Ordinance No. 20171335, Series of 2017, to correct the legal description designated as Unit 3 located near 17th Street, Platte Street, and Interstate 25 in Council District 1. Companion to 18-0282. The Committee approved filing this bill by consent on 3-20-18.

BILLS FOR FINAL CONSIDERATION

Land Use, Transportation & Infrastructure Committee

<u>18-0257</u> A bill for an ordinance relinquishing a portion of the easement established in the Permanent Non-Exclusive Easement recorded with the Denver Clerk & Recorder at Reception No. 2012176096, located at 1550-1560 Market Street.

Relinquishes a portion of the easement established in the Permanent Non-Exclusive Easement with Reception No. 2012176096 located at 1550-1560 Market Street in Council District 9. The last regularly scheduled Council meeting within the 30-day review period is on 4-16-18. The Committee approved filing this bill by consent on 3-13-18.

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

EXECUTIVE SESSION

<u>18-0341</u> Executive Session

The Council will meet in executive session for the purpose of receiving legal advice that is attorney-client privileged.

ADJOURN

PENDING

FOR 4-9-18:

18-0170 A bill for an ordinance changing the zoning classification for 935 West 11th Avenue in Lincoln Park.

Approves an official map amendment to rezone property located at 935 West 11th Avenue from U-RH-2.5 to U-MX-2x (urban, row-home to urban, mixed-use) in Council District 3. If ordered published, a public hearing will be held on Monday, 4-9-18. The Committee approved filing this bill at its meeting on 2-27-18.

Final Consideration Required Public Hearing

$\underline{18-0172}$ A bill for an ordinance changing the zoning classification for 301, 303 and 327 South Harrison Street in Belcaro.

Approves an official map amendment to rezone property located at 301, 303 and 327 South Harrison Street from B-4 with waivers, UO-1, UO-2 to C-MX-5 and C-MX-8 (former Chapter 59 zoning code to urban center, mixed-use) in Council District 10. The Committee approved filing this bill at its meeting on 2-27-18.

Final Consideration Required Public Hearing

<u>18-0173</u> A bill for an ordinance changing the zoning classification for 1660, 1682 & 1684 Grove Street and 3088 & 3092 West 17th Avenue in West Colfax.

Approves an official map amendment to rezone property located at 1660, 1682 & 1684 Grove Street and 3088 & 3092 West 17th Avenue from G-MU-3 to C-MX-5 (general urban, multi-unit to urban center, mixed-use) in Council District 3. The Committee approved filing this bill at its meeting on 2-27-18.

Final Consideration

Required Public Hearing

FOR 4-16-18:

18-0169 A bill for an ordinance changing the zoning classification for 3122 Marion Street in Whittier.

Approves an official map amendment to rezone property located at 3122 Marion Street from U-SU-B1 to U-SU-A1 (3,000 sf minimum lot size to 4,500 sf minimum lot size) in Council District 9. The Committee approved filing this bill at its meeting on 3-6-18.

Final Consideration Required Public Hearing

18-0171 A bill for an ordinance changing the zoning classification for 4401 Josephine Street in Elyria Swansea.

Approves an official map amendment to rezone property located at 4401 Josephine Street from E-TU-B to U-RH-3A (urban edge, two-unit to urban row house, three stories) in Council District 9. The Committee approved filing this bill at its meeting on 3-6-18.

Final Consideration Required Public Hearing

FOR 4-23-18:

<u>18-0229</u> A bill for an ordinance changing the zoning classification for **580** South Forest Street in Washington Virginia Vale.

Approves an official map amendment to rezone property located at 580 South Forest Street from S-SU-D to S-MU-3 (suburban, single-unit to suburban, multi-unit) in Council District 5. The Committee approved filing this bill at its meeting on 3-13-18. **Final Consideration**

Required Public Hearing

<u>18-0243</u> A bill for an ordinance changing the zoning classification for 3400 Arkins Court, 3460 Arkins Court and 1930 35th Street in Five Points.

Approves an official map amendment to rezone property located at 3400 Arkins Court, 3460 Arkins Court, 1900 35th Street, 1930 35th Street, and 1950 35th Street from I-MX-5/UO-2 to OS-A (industrial, mixed-use to open space) in Council District 9. The Committee approved filing this bill at its meeting on 3-13-18.

Final Consideration Required Public Hearing

<u>18-0244</u> A bill for an ordinance changing the zoning classification for 25th Street and Glenarm Place in Five Points.

Approves an official map amendment to rezone property located at and around 25th Street and Glenarm Place from G-MU-3/UO-3 and R-3/UO-3 to U-RH-2.5/UO-3 (general urban, multi-unit to urban, row-house) in Council District 9. The Committee approved filing this bill at its meeting on 3-13-18.

Final Consideration

Required Public Hearing