#### City Council Meeting of Monday, April 16, 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 <a href="mailto:dence@denvergov.org">dence@denvergov.org</a> 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 <a href="https://www.denvergov.org/citycouncil">https://www.denvergov.org/citycouncil</a>. 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 <a href="https://denver.legistar.com">https://denver.legistar.com</a>.

#### 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 <a href="mailto:dencc@denvergov.org">dencc@denvergov.org</a>, 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**

18-0378 Minutes of Monday, April 9, 2018

#### **COUNCIL ANNOUNCEMENTS**

#### **PRESENTATIONS**

<u>18-0380</u> Stephen Jones of Hive Industries to present a Social Impact Project in Council District 9.

#### **COMMUNICATIONS**

#### **PROCLAMATIONS**

<u>18-0387</u> A proclamation recognizing April 16, 2018 as National Healthcare Decisions Day.

**Sponsors** Black, New, Ortega, Kashmann, Kniech, Gilmore and Brooks

18-0388 A proclamation recognizing April 22nd as Earth Day.

**Sponsors** Ortega, Flynn, Kashmann, Kniech, Gilmore, Susman, New, Brooks,

Espinoza, Black and Clark

#### **RESOLUTIONS**

### Business, Arts, Workforce & Aeronautical Services Committee

18-0333 A resolution approving a proposed Agreement between the City and County of Denver and Flatiron Constructors, Inc. concerning the runway 7-25 complex lighting and pavement rehabilitation project at Denver International Airport.

Approves a contract with Flatiron Constructors, Inc. for \$15 million and for 14 months for the Runway 7-25 Complex Lighting and Pavement Rehabilitation project including replacing fixtures, transformers, cables, signs, and regulators, upgrading the existing passive pavement sensor system, installing drainage to several electrical manholes, and other services at Denver International Airport (201737338). The last regularly scheduled Council meeting within the 30-day review period is on 5-7-18. The Committee approved filing this resolution by consent on 4-4-18.

18-0334 A resolution approving a proposed Agreement between the City and County of Denver and Interstate Highway Construction, Inc. concerning concrete pavement rehabilitation, airfield lighting system rehabilitation, and grading improvements adjacent to taxiways at Denver International Airport.

Approves a contract with Interstate Highway Construction, Inc. for \$10,967,202 and for six months for concrete pavement rehabilitation, airfield lighting system rehabilitation, and grading improvements adjacent to taxiways to meet current FAA criteria at Denver International Airport (201738463). The last regularly scheduled Council meeting within the 30-day review period is on 5-7-18. The Committee approved filing this resolution by consent on 4-4-18.

#### **Finance & Governance Committee**

<u>18-0286</u> A resolution approving a proposed amended Master Purchase Order between the City and County of Denver and Conti Electric, Inc., for on-call maintenance and repair of electrical systems.

Adds \$250,000 to the master purchase order with Conti Electric, Inc. for a new maximum spend of \$650,000 through 2-28-20 for on-call maintenance and repair of electrical systems in City-owned facilities including small and medium initial installation, wiring, repair of existing fixtures, and related services (0767A0215). Pursuant to Council Rule 3.7, Councilman Flynn called out this resolution at the Monday, April 9, 2018 Council meeting for a one-week postponement to Monday, April 16, 2018. The last regularly scheduled Council meeting within the 30-day review period is on 4-30-18. The Committee approved filing this resolution by consent on 3-20-18.

18-0311 A resolution approving a proposed Seventh Amendatory Agreement by and between the City and County of Denver and LexisNexis Claims Solutions Inc., to increase maximum contract amount and extend the term for maintenance and support for the DeskOffice Online Reporting System.

Adds \$364,597 and five years to an expenditure contract with LexisNexis Claims Solutions, Inc. for a new total of \$764,597 through 12-31-22 with additional functionalities for continued use and vendor support of the DeskOfficer Online Reporting system used by Denver Police Department (TECHS-201101011-07). The last regularly scheduled Council meeting within the 30-day review period is on 5-7-18. The Committee approved filing this resolution by consent on 4-3-18.

18-0329 A resolution approving the proposed purchase by the City and County of Denver including DIA of insurance policies through Willis of Minnesota, Inc., Arthur J. Gallagher Risk Management Services, Inc., FM Global and Huntington T. Block Insurance Agency, Inc. in an amount not to exceed \$4,446,854.

Approves the annual renewal of the City's property and liability insurance policies renewing 05-01-18 with a total premium for all polices not to exceed \$4,446,854 (Willis of Minnesota, Inc: FINAN-201419400-01; Arthur J. Gallagher: FINAN-201419401-01; FM Global and Huntington T. Block: FINAN-201415384-02). The last regularly scheduled Council meeting within the 30-day review period is on 5-7-18. The Committee approved filing this resolution by consent on 4-3-18.

#### Land Use, Transportation & Infrastructure Committee

### 18-0328 A resolution accepting and approving the plat of First Creek Village Filing No. 4.

Approves a subdivision plat for First Creek Village Filing No. 4 located at 54th Avenue and Truckee Street in Council District 11. The Committee approved filing this resolution by consent on 4-3-18.

#### Safety, Housing, Education & Homelessness Committee

# <u>18-0296</u> A resolution approving a proposed Loan Agreement between the City and County of Denver and Habitat For Humanity Of Metro Denver, Inc. to lend money for purchase of real property to be used for affordable housing.

Approves a five-year \$1,750,000 loan agreement with Habitat for Humanity of Metro Denver (Habitat) so that Habitat can acquire vacant land and build 32 townhomes for families at and up to 80% Area Median Income at 4301 Elizabeth Street, 4349 Elizabeth Street, 4348 Columbine Street, and 2500 East 44th Avenue in Council District 9 (OEDEV-201736287-00). The last regularly scheduled Council meeting within the 30-day review period is on 5-7-18. The Committee approved filing this resolution at its meeting on 3-28-18.

### <u>18-0324</u> A resolution approving the Mayor's appointments to the Denver Lesbian Bisexual Gay Transgender Queer Commission.

Approves the Mayoral appointments of Stacey Beckman, Robert Schleper, Jack Teter, Joanna Duenas, Samantha Field, and Ileanexis Guadalupe to the Denver Lesbian Gay Bisexual Transgender Queer Commission for terms effective immediately and expiring 5-1-20. The Committee approved filing this resolution by consent on 4-4-18.

### <u>18-0326</u> A resolution approving the Mayor's appointments to the Crime Prevention and Control Commission.

Approves the Mayoral appointments of Gabriella Sandoval, Leo Alirez, and Nneka Mcphae to the Crime Prevention and Control Commission for terms effective immediately and expiring 9-1-20. The Committee approved filing this resolution by consent on 4-4-18.

### <u>18-0330</u> A resolution approving the Mayor's appointment to the Denver Community Corrections Board.

Approves the Mayoral appointment of David Johnson to the Denver Community Corrections Board for a term effective immediately and expiring 6-30-22. The Committee approved filing this resolution by consent on 4-4-18.

18-0355 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the total sum of Eighteen Thousand Five Hundred Dollars and Zero cents (\$18,500.00), payable to the Law Offices of Miguel Martinez P.C. and Araceli Ramirez, in full payment and satisfaction of all claims in Case No. 2017CV32160, in the District Court for the City and County of Denver, Colorado.

Settles a claim involving the Police Department. The resolution was approved for filing at the Mayor/Council meeting om 4-3-18.

#### **BILLS FOR INTRODUCTION**

### Business, Arts, Workforce & Aeronautical Services Committee

18-0085 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Arapahoe County, Community Resource Department, A/D Works! Division to provide workforce development services and programs under the federally-funded H1-B Ready-to-Work partnership program.

Amends an intergovernmental agreement with Arapahoe County by adding \$102,373.45 for a new contract total in the amount of \$751,743.61 and to add six months for a new end date of 3-31-19 to support the Technology Employment in Colorado Partnership (TEC-P) project to assist those experiencing long-term unemployment gain access to employment services (201520646-01). The last regularly scheduled Council meeting within the 30-day review period is on 5-7-18. The Committee approved filing this bill at its meeting on 1-31-18.

18-0086 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Boulder County Community Services Department to provide workforce development services and programs under the federally-funded H1-B Ready-to-Work partnership program.

Amends an intergovernmental agreement with Boulder County to add six months for a new end date of 3-31-19 to support the Technology Employment in Colorado Partnership (TEC-P) project to assist those experiencing long-term unemployment gain access to employment services. There is no change to the agreement amount (201520605-01). The last regularly scheduled Council meeting within the 30-day review period is on 5-7-18. The Committee approved filing this bill at its meeting on 1-31-18.

#### **Finance & Governance Committee**

18-0322 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 a new classification called Deputy Director of Aviation at pay grade A-822. The Committee approved filing this bill by consent on 4-6-18.

#### Land Use, Transportation & Infrastructure Committee

18-0320 A bill for an ordinance vacating the alley bounded by South University Boulevard, East Vassar Avenue, South Josephine Street and Harvard Gulch, with reservations.

Vacates the alley bounded by South University Boulevard, East Vassar Avenue, South Josephine Street, and Harvard Gulch, with reservations, in Council District 6. The Committee approved filing this bill by consent on 4-3-18.

18-0321 A bill for an ordinance approving and providing for the execution of a proposed Intergovernmental Agreement between the City and County of Denver and the State of Colorado, Department of Transportation, concerning the "Federal Highway Safety Improvement Program (HSIP) 2018 Package 2 City and County of Denver Traffic Signal Replacement "project and the funding therefor.

Approves a grant agreement with the Colorado Department of Transportation (CDOT) for \$3.4 million in Federal Highway Safety Improvement Program (HSIP) funds to construct five new traffic signals at the intersections of Federal Boulevard and 38th Avenue, Federal Boulevard and Kentucky Avenue, Federal Boulevard and Mississippi Avenue, Federal Boulevard and Jewell Avenue, and Colorado Boulevard and Martin Luther King, Jr., Boulevard in Council Districts 1, 3, and 9 (201738522). The last regularly scheduled Council meeting within the 30-day review period is on 5-7-18. The Committee approved filing this bill by consent on 4-3-18.

### <u>18-0325</u> A bill for an ordinance changing the zoning classification for 2391 South Sherman Street in Rosedale.

Approves an official map amendment to rezone property located at 2391 South Sherman Street from U-SU-B1 to U-TU-B (urban, single-unit to urban, two-unit), in Council District 6. If ordered published, a public hearing will be held on Monday, 5-14-18. The Committee approved filing this bill at its meeting on 4-3-18.

#### **BILLS FOR FINAL CONSIDERATION**

#### **Finance & Governance Committee**

18-0259 A bill for an ordinance approving a proposed Purchase and Sale Agreement between the City and County of Denver and The Nichols Partnership Inc. for the sale of 1701 Platte Street.

Approves a \$13.5 million purchase and sale agreement with The Nichols Partnership Inc. to sell property located at 1701 Platte Street in Council District 1. The Committee approved filing this bill at its meeting on 3-27-18.

18-0300 A bill for an ordinance amending Council Bill 17-0659 which named the City-owned building located at 2851 Tremont Place the Anna Jo Haynes Early Learning Center.

Corrects Council Bill 17-0659 by adjusting the naming of the City-owned building located at 2851 Tremont Place from the Anna Jo Haynes Early Learning Center to the Anna Jo Garcia Haynes Early Learning Center in Council District 9. The Committee approved filing this bill by consent on 3-20-18.

#### Land Use, Transportation & Infrastructure Committee

18-0309 A bill for an ordinance vacating a portion of right-of-way bounded by West 16th Avenue, West Conejos Place, North Lowell Boulevard and North King Street, without reservations.

Vacates the northernmost east/west alley bounded by West 16th Avenue, West Conejos Place, North Lowell Boulevard, and North King Street, without reservations, in Council District 3. The Committee approved filing this bill by consent on 3-27-18.

#### **RECAP OF BILLS TO BE CALLED OUT**

#### PRE-RECESS ANNOUNCEMENT

Tonight, there will be a required public hearing on Council Bill 18-0169, changing the zoning classification for 3122 Marion Street in Whittier; a required public hearing on Council Bill 18-0171, changing the zoning classification for 4401 Josephine Street in Elyria Swansea; and, a required public hearing on Council Bill 18-0172, changing the zoning classification for 301, 303 and 327 South Harrison Street in Belcaro. 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 AND RESUMES ITS REGULAR SESSION

#### **PUBLIC HEARINGS - BILLS FOR FINAL CONSIDERATION**

#### **Land Use, Transportation & Infrastructure Committee**

### <u>18-0169</u> 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.

### 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.

### 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.

#### PRE-ADJOURNMENT ANNOUNCEMENT

Dependent upon publication, on Monday, May 14, 2018, Council will hold a required public hearing on Council Bill 18-0325, changing the zoning classification for 2391 South Sherman Street in Rosedale. Any protests against Council Bill 18-0325 must be filed with the Council Offices no later than Monday, May 7, 2018.

#### **ADJOURN**

#### **PENDING**

FOR 4-23-18

18-0229 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** 

18-0243 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** 

FOR 5-7-18

### 18-0288 A bill for an ordinance changing the zoning classification for 3649 East 40th Avenue and 3600 East 41st Avenue in Elyria Swansea.

Approves an official map amendment to rezone property located at 3649 East 40th Avenue and 3600 East 41st Avenue from I-A, UO-2 and C-MU-10 with Waivers to C-MX-5 (industrial to urban center, mixed-use residential) in Council District 9. The Committee approved filing this bill at its meeting on 3-27-18.

#### **Final Consideration**

**Required Public Hearing** 

### 18-0291 A bill for an ordinance changing the zoning classification for 4552 South Ulster St. in Hampden South.

Approves an official map amendment to rezone property located at 4552 South Ulster Street from B-8 with waivers UO-1, UO-2 to S-MX-12 (business zoning in the former chapter 57 zoning to suburban, mixed-use) in Council District 4. The Committee approved filing this bill at its meeting on 3-27-18.

#### Final Consideration Required Public Hearing

## <u>18-0306</u> A bill for an ordinance relating to the Denver Zoning Code, to modify certain building form standards in response to slot home construction.

Approves Text Amendment #3 to the Denver Zoning Code to create a new Town House building form with revisions to other related building forms to address "slot home" development through new or revised zoning standards for side-by-side residential development. The Committee approved filing this bill at its meeting on 3-27-18.

Final Consideration Required Public Hearing