City Council Meeting of Monday, June 25, 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

18-0693 Minutes of Monday, June 18, 2018

COUNCIL ANNOUNCEMENTS

PRESENTATIONS

COMMUNICATIONS

PROCLAMATIONS

18-0695 A proclamation designating the week of June 25 through June 29 as "Bike Week" and Wednesday, June 27, as "Bike to Work Day" in Denver.

Sponsors Susman, New, Gilmore, Brooks, López, Clark, Flynn, Kniech and Black

<u>18-0697</u> A proclamation recognizing Jan Marie Belle on the occasion of her retirement.

Sponsors López, New, Brooks, Clark, Kniech, Kashmann, Flynn, Ortega and Gilmore

RESOLUTIONS

Finance & Governance Committee

18-0650 A resolution approving a proposed On Call Technology Services Agreement by and between the City and County of Denver and Slalom, LLC to provide on-call services to support the City in the expansion and continued development of the City's Salesforce Implementation.

Approves a \$3 million on-call contract with Slalom, LLC through 6-1-23 for professional services in the management and continued expansion of the City's Salesforce implementation (TECHS-201840883-00). The last regularly scheduled Council meeting within the 30-day review period is on 7-16-18. The Committee approved filing this item at its meeting on 6-12-18.

18-0656 A resolution to set a public hearing on the approval of the Service Plan for a new metropolitan district Football Stadium Metropolitan District.

Sets a public hearing before City Council on the Football Stadium Metropolitan District on 7-30-18. The Committee approved filing this item at its meeting on 6-12-18.

Land Use, Transportation & Infrastructure Committee

<u>18-0545</u> A resolution approving a proposed Agreement between the City and County of Denver and Kleinfelder, Inc., for material inspection, testing, design and environmental site assessment services.

Approves an on-call contract with Kleinfelder, Inc. for \$1.5 million and for three years for inspection, materials testing, and environmental services including construction inspection, geotechnical engineering investigation, testing and design reports, foundation design, pavement design, environmental inspection, asbestos inspection, and other services for various projects, citywide (201841867). The last regularly scheduled Council meeting within the 30-day review period is on 7-16-18. The Committee approved filing this item at its meeting on 5-22-18.

<u>18-0546</u> A resolution approving a proposed Agreement between the City and County of Denver and Yeh and Associates, Inc., for material inspection, testing, design and environmental site assessment services.

Approves an on-call contract with Yeh and Associates, Inc. for \$1.5 million and for three years for inspection, materials testing, and environmental services including construction inspection, geotechnical engineering investigation, testing and design reports, foundation design, pavement design, environmental inspection, asbestos inspection, and other services for various projects, citywide (201741789). The last regularly scheduled Council meeting within the 30-day review period is on 7-16-18. The Committee approved filing this item at its meeting on 5-22-18.

<u>18-0547</u> A resolution approving a proposed Agreement between the City and County of Denver and Geocal, Inc., for material inspection, testing, design and environmental site assessment services.

Approves an on-call contract with Geocal, Inc. for \$1.5 million and for three years for inspection, materials testing, and environmental services including construction inspection, geotechnical engineering investigation, testing and design reports, foundation design, pavement design, environmental inspection, asbestos inspection, and other services for various projects, citywide (201841779). The last regularly scheduled Council meeting within the 30-day review period is on 7-16-18. The Committee approved filing this item at its meeting on 5-22-18.

<u>18-0548</u> A resolution approving a proposed Agreement between the City and County of Denver and Ground Engineering Consultants, Inc., for material inspection, testing, design and environmental site assessment services.

Approves an on-call contract with Ground Engineering Consultants, Inc. for \$1.5 million and for three years for inspection, materials testing, and environmental services including construction inspection, geotechnical engineering investigation, testing and design reports, foundation design, pavement design, environmental inspection, asbestos inspection, and other services for various projects, citywide (201841784). The last regularly scheduled Council meeting within the 30-day review period is on 7-16-18. The Committee approved filing this item at its meeting on 5-22-18.

<u>18-0549</u> A resolution approving a proposed Agreement between the City and County of Denver and Kumar and Associates, Inc., for material inspection, testing, design and environmental site assessment services.

Approves an on-call contract with Kumar and Associates, Inc. for \$1.5 million and for three years for inspection, materials testing, and environmental services including construction inspection, geotechnical engineering investigation, testing and design reports, foundation design, pavement design, environmental inspection, asbestos inspection, and other services for various projects, citywide (201841793). The last regularly scheduled Council meeting within the 30-day review period is on 7-16-18. The Committee approved filing this item at its meeting on 5-22-18.

<u>18-0550</u> A resolution approving a proposed Agreement between the City and County of Denver and Olsson Associates, Inc., for material inspection, testing, design and environmental site assessment services.

Approves an on-call contract with Olsson Associates, Inc. for \$1.5 and for three years for inspection, materials testing, and environmental services including construction inspection, geotechnical engineering investigation, testing and design reports, foundation design, pavement design, environmental inspection, asbestos inspection, and other services for various projects, citywide (201841792). The last regularly scheduled Council meeting within the 30-day review period is on 7-16-18. The Committee approved filing this item at its meeting on 5-22-18.

<u>18-0551</u> A resolution approving a proposed Agreement between the City and County of Denver and Shannon & Wilson, Inc., for material inspection, testing, design and environmental site assessment services.

Approves an on-call contract with Shannon & Wilson, Inc. for \$1.5 and for three years for inspection, materials testing, and environmental services including construction inspection, geotechnical engineering investigation, testing and design reports, foundation design, pavement design, environmental inspection, asbestos inspection, and other services for various projects, citywide (201841791). The last regularly scheduled Council meeting within the 30-day review period is on 7-16-18. The Committee approved filing this item at its meeting on 5-22-18.

<u>18-0552</u> A resolution approving a proposed Agreement between the City and County of Denver and Terracon Consultants, Inc., for material inspection, testing, design and environmental site assessment services.

Approves an on-call contract with Terracon Consultants, Inc. for \$1.5 and for three years for inspection, materials testing, and environmental services including construction inspection, geotechnical engineering investigation, testing and design reports, foundation design, pavement design, environmental inspection, asbestos inspection, and other services for various projects, citywide (201841835). The last regularly scheduled Council meeting within the 30-day review period is on 7-16-18. The Committee approved filing this item at its meeting on 5-22-18.

<u>18-0616</u> A resolution approving a proposed Agreement between the City and County of Denver and RiNo Art District to allow partner access to the event site to conduct services and activities for programs.

Approves a contract with the RiNo Art District for five months for funding, design, construction, programing, and maintenance of a temporary neighborhood pocket park located at 2565 Blake Street in Council District 9 (201841668). The last regularly scheduled Council meeting within the 30-day review period is on 7-16-18. The Committee approved filing this item at its meeting on 6-5-18.

18-0627 A resolution approving a proposed Contract between the City and County of Denver and Ames Construction, Inc. for reconstruction project on Federal Boulevard from 5th Avenue to Howard Place.

Approves a contract with Ames Construction, Inc. for \$12,849,200 and for 20 months for the complete reconstruction of Federal Boulevard from West 7th Avenue to West Holden Place including removal of all existing pavement and replacement with new concrete pavement, new raised landscaped medians, and the addition of a new third northbound lane in Council District 3 (201840154). The last regularly scheduled Council meeting within the 30-day review period is on 7-16-18. The Committee approved filing this item at its meeting on 6-5-18.

<u>18-0647</u> A resolution approving a proposed Purchase Order between the City and County of Denver and Rush Truck Centers of Colorado, Inc., to purchase two 32-yard Trash Truck-Automated Front Loaders.

Approves a purchase order with Rush Truck Centers of Colorado, Inc. for the purchase of two 32-yard trash trucks-automated front loaders at a price of \$263,887 each or for a total of \$527,774 (PO-00040609). The last regularly scheduled Council meeting within the 30-day review period is on 7-16-18. The Committee approved filing this item at its meeting on 6-12-18.

18-0655 A resolution laying out, opening and establishing as part of the City street system a parcel of land as Festival Street near the intersection of 35th Street and Delgany Street.

Dedicates a parcel of land as public right-of-way as Festival Street located near the intersection of 35th Street and Delgany Street in Council District 9. The Committee approved filing this item at its meeting on 6-12-18.

Safety, Housing, Education & Homelessness Committee

<u>18-0648</u> A resolution approving a proposed Amendment to Lease Purchase Agreement between the City and County of Denver and Russ Bassett Corp for new console furniture equipment for the 911 Communications Center.

Approves an 11-month no-cost extension of a contract with Russ Bassett Corp through 4-30-19 to allow for post installation testing and confirmation of satisfactory installation of new console furniture equipment to support call-taking and dispatch activities at the new 911 communications center (SAFTY-201738094). The last regularly scheduled Council meeting within the 30-day review period is on 7-16-18. The Committee approved filing this item at its meeting on 6-13-18.

18-0653 A resolution approving a loan agreement between the City and County of Denver and Tammen Hall Apartments LLC to support the rehabilitation of property at 1010 East 19th Avenue that will contain affordable housing.

Approves a \$735,000 cash flow loan to Tammen Hall Apartments LLC to support the rehabilitation of 49 units of age- and income-restricted affordable housing at Tammen Hall located at 1010 E. 19th Avenue in Council District 9 (OEDEV-201736222-00). The last regularly scheduled Council meeting within the 30-day review period is on 7-16-18. The Committee approved filing this item at its meeting on 6-13-18.

18-0654 A resolution approving a proposed Amendment and Modification Agreement between the City and County of Denver and Sable Ridge Apartments, LLC to modify the terms and conditions of the Loan Agreement.

Amends an existing \$3.5 million cash flow loan to Sable Ridge Apartments, LLC to define the percentage of available surplus cash required to be provided to the City as repayment of the loan in connection with the construction of a 60-unit affordable housing development for seniors known as Sable Ridge Apartments located at 4210 North Fraser Way in Council District 11 (OEDEV-201629086-01). The last regularly scheduled Council meeting within the 30-day review period is on 7-16-18. The Committee approved filing this item at its meeting on 6-13-18.

18-0657 A resolution approving a proposed Third Amendatory Agreement between the City and County of Denver and Meeting the Challenge, Inc. to provide consultation services on the City's overall compliance with the Americans with Disabilities Act.

Adds \$350,000 to a contract with Meeting the Challenge, Inc. for a new total of \$960,000 through 12-31-18 for ADA compliance consulting services (HRCRS-201418678-03). The last regularly scheduled Council meeting within the 30-day review period is on 7-16-18. The Committee approved filing this item at its meeting on 6-13-18.

BILLS FOR INTRODUCTION

Business, Arts, Workforce & Aeronautical Services Committee

18-0651 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and School District No. 1 in the City and County of Denver and the State of Colorado, to provide low-income youth with summer work experience and job readiness training through the Summer Youth Employment Program (SYEP).

Amends a contract with Denver Public Schools to expand the City's Summer Youth Employment Program (SYEP) for the summer of 2018 increasing the contract by \$100,000 for a new total of \$600,000 and increasing the capacity by 75 to serve 325 youth, citywide (2017-35301-01). The last regularly scheduled Council meeting within the 30-day review period is on 7-16-18. The Committee approved filing this item at its meeting on 6-13-18.

Finance & Governance Committee

<u>18-0570</u> A bill for an ordinance approving the Service Plan for a new metropolitan district Boulevard at Lowry Metropolitan District.

Approves a service plan for the Boulevard at Lowry Metropolitan District located near 1st and Quebec in the Lowry Redevelopment Plan in Council District 5. If ordered published, a public hearing will be held on Monday, 7-9-18. The Committee approved filing this item at its meeting on 6-12-18.

18-0614 A bill for an ordinance amending Chapter 2, Articles IV and V concerning the regulation and disclosures of certain gifts under the code of ethics.

Clarifies interpretation of the city Ethics Code and Disclosure Ordinance to specify that a donor does not include city agencies, that employee disclosure reports are required only of those who have received a gift, and to establish a new report listing city-paid items, such as travel, that are provided to officers by city agencies. The Committee approved filing this item at its meeting on 6-19-18.

Land Use, Transportation & Infrastructure Committee

<u>18-0605</u> A bill for an ordinance changing the zoning classification for 4890 Zuni Street in Chaffee Park.

Rezones 4890 Zuni Street in Chaffee Park from E-SU-Dx to E-MX-2x (urban edge, single-unit to urban edge, mixed use) with waivers in Council District 1. If ordered published, a public hearing will be held on Monday, 7-23-18. The Committee approved filing this item at its meeting on 6-12-18.

18-0619 A bill for an ordinance changing the zoning classification for 146 Madison Street in Cherry Creek.

Rezones property located at 146 Madison Street from B-1 with waivers and conditions to C-MX-5 (business, limited office to urban center, mixed-use) in Council District 10. If ordered published, a public hearing will be held on Monday, 7-23-18. The Committee approved filing this item at its meeting on 6-12-18.

18-0623 A bill for an ordinance approving the execution of a series of Sewer Use and Drainage Permits by the City and County of Denver to provide sanitary sewer and/or wastewater services to property located outside City limits at 1700 South Quebec Street, Denver, Colorado.

Approves a request to connect the property located outside the City at 1700 South Quebec Street to wastewater facilities within the City boundary. The Committee approved filing this item at its meeting on 6-5-18.

18-0649 A bill for an ordinance relinquishing a portion of the easement reserved in Ordinance No. 20161198, Series of 2016, recorded with the Denver Clerk & Recorder at Reception No. 2016179729, located in the alley bounded by 15th Street, 16th Street, California Street and Welton Street.

Relinquishes a portion of an easement established in the Vacating Ordinance No. 1198, Series of 2016, located in the alley bounded by 15th Street, 16th Street, and California Street, and Welton Street in Council District 9. The last regularly scheduled Council meeting within the 30-day review period is on 7-16-18. The Committee approved filing this item at its meeting on 6-12-18.

Safety, Housing, Education & Homelessness Committee

18-0592 A bill for an ordinance approving a proposed Intergovernmental Agreement between the City and County of Denver and The Housing Authority of the City and County of Denver, to launch the new Lower Income Voucher Equity (LIVE Denver) program.

Approves an \$1,180,000 intergovernmental agreement with the Denver Housing Authority (DHA) through 12-31-23 to launch the Lower Income Voucher Equity (LIVE Denver) program to create immediate affordable housing options for employed workers by connecting vacant rental units with income-qualified Denver residents. The Committee approved filing this item at its meeting on 5-23-18.

BILLS FOR FINAL CONSIDERATION

Finance & Governance Committee

18-0564 A bill for an ordinance approving a proposed Cooperation Agreement for 101 Broadway Property Tax Increment Area and Sales Tax Increment Area in the 101 Broadway Urban Redevelopment Area between the City and County of Denver and Denver Urban Renewal Authority.

Approves a cooperation agreement the Denver Urban Renewal Authority for the 101 Broadway Urban Redevelopment Area to establish the parameters for tax increment financing with incremental sales and property taxes in Council District 7. The last regularly scheduled Council meeting within the 30-day review period is on 7-9-18. The Committee approved filing this item at its meeting on 5-15-18.

18-0583 A bill for an ordinance approving a proposed Lease Agreement between the City and County of Denver and the Regents of the University of Colorado to allow tenant to lease Space 2C located at 1315 Curtis Street.

Approves a five-year lease agreement with the University of Colorado Denver for \$1 annually for 1650 square feet of Gallery Space 2C at the Denver Performing Arts Complex at 1380 Lawrence Street to feature the Next Stage Collaborative, a showcase of student projects with technology and media in Council District 9 (FINAN-201736895). The last regularly scheduled Council meeting within the 30-day review period is on 7-9-18. The Committee approved filing this item at its meeting on 5-22-18.

18-0660 A bill for an ordinance amending Article 1 of Chapter 15 of the Revised Municipal Code of the City and County of Denver to update municipal petition procedures, including the creation of a fiscal impact estimate and ballot information booklet for municipal citizen initiated and referred measures, providing more specific deadlines, conforming circulator requirements to recent court decisions, and lowering the age for an individual to circulate a petition.

Updates election procedures to include creating a fiscal impact estimate and pro and con information for citizens on municipal initiatives and referenda, modeled on the state "blue book", to clarify deadlines, to make other changes in response to court decisions and to engage younger individuals in the petition process. The Committee approved filing this item at its meeting on 6-12-18.

Safety, Housing, Education & Homelessness Committee

18-0589 A bill for an ordinance amending Article XVII of the Revised Municipal Code of the City and County of Denver concerning property taxes dedicated for the purchase of services on behalf of persons with intellectual and developmental disabilities.

Amends Section 53-550 of the Denver Revised Municipal Code (DRMC) to authorize the use of dedicated mill levy revenue to provide services to children up to age five with developmental delays and people seeking a developmental disabilities or delays determination and to increase the allowable administrative and overhead percentage to eighteen percent of total expenses through 2020. The Committee approved filing this item at its meeting on 6-13-18.

RECAP OF BILLS TO BE CALLED OUT

PRE-RECESS ANNOUNCEMENT

Tonight, there will be a required public hearing on Council Bill 18-0563, approving the 101 Broadway Urban Redevelopment Plan. Anyone wishing to speak on this matter 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

Finance & Governance Committee

18-0563 A bill for an ordinance approving the 101 Broadway Urban Redevelopment Plan and the creation of the 101 Broadway Urban Redevelopment Area and the 101 Broadway Property Tax Increment Area and Sales Tax Increment Area.

Approves the 101 Broadway Urban Redevelopment Plan authorizing the creation of an Urban Redevelopment Area and tax increment areas to support the redevelopment of an underutilized and blighted site situated at the northwest corner of 1st Avenue and Broadway in Council District 7. The Committee approved filing this item at its meeting on 5-15-18.

PRE-ADJOURNMENT ANNOUNCEMENT

Dependent upon publication, on Monday, July 9, 2018, Council will hold a required public hearing on Council Bill 18-0570, approving the service plan for a new metropolitan district Boulevard at Lowry Metropolitan District. And, on Monday, July 23, 2018, Council will hold a required public hearing on Council Bill 18-0605, changing the zoning classification for 4890 Zuni Street in Chaffee Park; and, a required public hearing on Council Bill 18-0619, changing the zoning classification for 146 Madison Street in Cherry Creek. Any protests against Council Bill 18-0605 or 18-0619 must be filed with the Council Offices no later than Monday, July 16, 2018.

The next time Council will meet as-a-whole is Monday, July 9, 2018. Have a safe and happy 4th of July.

ADJOURN

PENDING

FOR 7-9-18:

<u>18-0424</u> A bill for an ordinance changing the zoning classification for approximately 9701 East 56th Avenue in Stapleton.

Approves an official map amendment to rezone property located at approximately 9701 East 56th Avenue from M-RH-3 and OS-B to M-RX-5 (master planned, row-home to master planned, residential mixed-use) in Council District 8. The Committee approved filing this item at its meeting on 5-15-18.

Final Consideration Required Public Hearing

18-0534 A resolution to set a public hearing on the approval of the Service Plan for a new metropolitan district Boulevard at Lowry Metropolitan District.

Sets a public hearing before City Council on 7-9-18 to approve the Service Plan for the Boulevard at Lowry Metropolitan District located near 1st Avenue and Quebec Street in Council District 5. The Committee approved filing this item at its meeting on 5-15-18.