## City Council Meeting of Monday, August 6, 2018

## **City and County of Denver**

Robin Kniech	At Large
Deborah "Debbie" Orteg	gaAt 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

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## 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 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 <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**

18-0867 Minutes of Monday, July 30, 2018

## **COUNCIL ANNOUNCEMENTS**

**PRESENTATIONS** 

COMMUNICATIONS

**PROCLAMATIONS** 

### **RESOLUTIONS**

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

18-0793 A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Denver-DBA, MCITP/MCTS Computer & Limousine Services, S-Corp to perform the patron shuttle services for events at Red Rocks Amphitheatre.

Amends a contract with Denver-DBA, MCITP/MCTS Computer & Limousine Services, doing business as Denver Limo, Inc. by adding \$375,000 for a new total of \$675,000 and three years for a new end date of 3-31-21 for shuttle services for employees, guests, and patrons during events at Red Rocks Amphitheatre (THTRS-201627334-01). The last regularly scheduled Council meeting within the 30-day review period is on 8-27-18. The Committee approved filing this item at its meeting on 7-25-18.

### **Finance & Governance Committee**

<u>18-0734</u> A resolution approving a proposed Agreement by and between the City and County of Denver and Kronos Incorporated to provide cloud hosted software services for employee time keeping.

Approves a five-year \$3,713,550 contract with Kronos Incorporated for a cloud-based application to manage schedules, track time and attendance, administer absence and leave, and measure productivity for all City employees (TECHS - 201841702). The last regularly scheduled Council meeting within the 30-day review period is on 8-27-18. The Committee approved filing this item at its meeting on 7-10-18.

18-0792 A resolution approving and providing for the execution of a proposed amended grant agreement between the City and County of Denver and the State of Colorado concerning the "Persistent Drunk Drivers" program and the funding therefor.

Adds \$87,763 and one year to a grant agreement with Denver County Court for a new total of \$538,385.46 through 6-30-19 for reimbursement of treatment and other required intervention costs for certain individuals with persistent drunk driving offenses (201417917-06). The last regularly scheduled Council meeting within the 30-day review period is on 8-27-18. The Committee approved filing this item at its meeting on 7-24-18.

18-0799 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.

Declares the intent of the City 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. The Committee approved filing this item at its meeting on 7-24-18.

<u>18-0812</u> A resolution adopting the Denver City Council Workplace Policies. Adopts proposed Council policies regarding promoting a respectful and nonviolent workplace. The Committee approved filing this resolution at its meeting on 7-24-18.

# <u>18-0813</u> A resolution amending the Denver City Council Rules of Procedure to provide for a censure process.

Adopts a Council Rule regarding censure of its membership by the body. The Committee approved filing this item at its meeting on 7-24-18.

## Land Use, Transportation & Infrastructure Committee

18-0795 A resolution laying out, opening and establishing as part of the City street system a parcel of land as a public alley bounded by West 17th Avenue, North Irving Street, West 18th Avenue and North Julian Street.

Dedicates a parcel of land as public right-of-way as public alley located at the alley bounded by West 17th Avenue, North Irving Street, West 18th Avenue, and North Julian Street in Council District 3. The Committee approved filing this item at its meeting on 7-24-18.

<u>18-0796</u> A resolution laying out, opening and establishing as part of the City street system a parcel of land as North Xavier Street near the intersection of West Colfax Avenue and North Xavier Street.

Dedicates a parcel of land as public right-of-way as North Xavier Street located at the intersection of West Colfax Avenue and North Xavier Street in Council District 1. The Committee approved filing this item at its meeting on 7-24-18.

## Safety, Housing, Education & Homelessness Committee

<u>18-0768</u> A resolution approving a proposed Agreement between the City and County of Denver and Correctional Management, Inc. for community corrections services.

Approves a one-year \$5,969,544 contract with Correctional Management, Inc. for community corrections services (2018-42072). The last regularly scheduled Council meeting within the 30-day review period is on 8-27-18. The Committee approved filing this item at its meeting on 7-25-18.

<u>18-0770</u> A resolution approving a proposed Agreement between the City and County of Denver and RRK Enterprises, Inc. d/b/a Independence House, Inc., for community corrections services.

Approves a one-year \$2,766,744 contract with RRK Enterprises, Inc. doing business as Independence House, for community corrections services (2018-42071). The last regularly scheduled Council meeting within the 30-day review period is on 8-27-18. The Committee approved filing this item at its meeting on 7-25-18.

18-0801 A resolution approving and providing for the execution of a proposed grant agreement between the City and County of Denver and the United States Department of Health and Human Services concerning the "Head Start FY18-19" program and the funding therefor.

Accepts a \$9,188,648 Head Start grant from the United States Department of Health and Human Services to operate the Denver Great Kids Head Start program (201842237). The last regularly scheduled Council meeting within the 30-day review period is on 8-27-18. The Committee approved filing this item at its meeting on 7-25-18.

18-0802 A resolution approving a proposed Escrow Agreement between the City and County of Denver, Curtis Park Group, LLC, Root Residential, LLC, and U.S. Bank National Association to satisfy an amended affordable housing plan for the S\*Park project as an alternate to compliance with the Inclusionary Housing Ordinance.

Approves an agreement with Curtis Park Group, LLC; Root Residential, LLC; and U.S. Bank National Association to create an escrow agreement for \$3,596,953.08 to create 14 affordable multi-bedroom units located at 2642-2658 Arapahoe Street to satisfy the affordable housing requirements imposed for the S\*Park development at 2500 and 2600 Arapahoe Street in Council District 9 (FINAN-201843335-00). The last regularly scheduled Council meeting within the 30-day review period is on 8-27-18. The Committee approved filing this item at its meeting on 7-25-18.

#### **BILLS FOR INTRODUCTION**

## **Finance & Governance Committee**

18-0797 A bill for an ordinance approving six (6) metropolitan district Service Plans for the creation of The River Mile Metropolitan District No. 1, The River Mile Metropolitan District No. 2, The River Mile Metropolitan District No. 3, The River Mile Metropolitan District No. 4, The River Mile Metropolitan District No. 5, and The River Mile Platte Valley Metropolitan District.

Approves six separate Service Plans for the formation and establishment of six Title 32 districts: The River Mile Metropolitan District No. 1, The River Mile Metropolitan District No. 2, The River Mile Metropolitan District No. 3, The River Mile Metropolitan District No. 4, The River Mile Metropolitan District No. 5, and The River Mile Platte Valley Metropolitan District in Council District 9. The Committee approved filing this item at its meeting on 7-24-18.

## Safety, Housing, Education & Homelessness Committee

18-0766 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 FY18-19" program and the funding therefor.

Approves a one-year \$17,472,090.96 contract with the State of Colorado for the fiscal year 2018-2019 Community Corrections Program (2018-42827). The last regularly scheduled Council meeting within the 30-day review period is on 8-27-18. The Committee approved filing this item at its meeting on 7-25-18.

### **BILLS FOR FINAL CONSIDERATION**

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

18-0775 A bill for an ordinance concerning the Airport Facilities of the City and County of Denver; authorizing the issuance of the "City and County of Denver, Colorado, for and on behalf of its Department of Aviation, Airport System Subordinate Revenue Bonds, Series 2018A" in the maximum aggregate principal amount of \$3,100,000,000 for the purposes of paying the costs of the Series 2018A Project, the "City and County of Denver, Colorado, for and on behalf of its Department of Aviation, Airport System Subordinate Revenue Bonds, Series 2018B" in the maximum aggregate principal amount of \$400,000,000 for the purposes of paying the costs of the Series 2018B Project, and the "City and County of Denver, Colorado, for and on behalf of its Department of Aviation, Airport System Subordinate Revenue Bonds, Series 2018C" in the maximum aggregate principal amount of \$3,100,000,000 for the purposes of paying the costs of the Series 2018C Project, provided that the total maximum aggregate principal amount of the Series 2018A Bonds and the Series 2018C Bonds shall not exceed \$3,100,000,000, and providing other details in connection therewith; providing the amount, terms and other details of such bonds; authorizing the execution of certain related agreements; ratifying action previously taken; providing for other related matters; and providing the effective date of this ordinance.

Authorizes the issuance of City and County of Denver, for and on behalf of its Department of Aviation, Airport Subordinate Revenue Bonds, Series 2018A-C in an amount not to exceed \$3.5 billion for funding Airport capital improvements, refunding airport bonds and paying costs of issuance expenses. The last regularly scheduled Council meeting within the 30-day review period is on 8-20-18. The Committee approved filing this item at its meeting on 7-18-18.

18-0776 A bill for an ordinance concerning the Airport Facilities of the City and County of Denver; providing for the administration of certain passenger facility charges; ratifying action previously taken; providing for other related matters; and providing the effective date of this ordinance. Authorizes the adoption of a Passenger Facility Charges (PFCs) Supplemental Ordinance, allowing for changes to the treatment and administration of Passenger Facility Charges at Denver International Airport. The last regularly scheduled Council meeting within the 30-day review period is on 8-20-18. The Committee approved filing this item at its meeting on 7-18-18.

18-0777 A bill for an ordinance concerning the Airport System of the City and County of Denver; amending and restating Ordinance No. 626 of Series 1984, as previously amended, known as the "1984 Airport System General Bond Ordinance"; concerning the Airport Facilities of the City and County of Denver; establishing general provisions relating to Airport System Revenue Bonds to be issued by the City, for and on behalf of its Department of Aviation; providing the forms, terms, and conditions of the Bonds, the manner and terms of their issuance, the manner of their execution, the method of their payment, and the security therefor; providing for the collection and disposition of revenues derived from the operation of such Airport Facilities; pledging such revenues to the payment of the Bonds; providing various covenants, agreements, and other details, and making other provisions concerning Airport Facilities, the Bonds, Refunding and Improvement Projects, and Airport Facilities Revenues; ratifying action previously taken and relating to the foregoing matters; providing other matters relating thereto; declaring an emergency; and providing the effective date hereof.

Amends and restates the City's Airport System General Bond Ordinance 626, Series of 1984, to incorporate previously enacted amendments and certain technical amendments. The last regularly scheduled Council meeting within the 30-day review period is on 8-20-18. The Committee approved filing this item at its meeting on 7-18-18.

### **Finance & Governance Committee**

<u>18-0773</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.

Changes the title of Senior Director of Airport Infrastructure Management to Senior Director of Aviation. The Committee approved filing this item by consent on 7-17-18.

## Land Use, Transportation & Infrastructure Committee

18-0742 A bill for an ordinance approving a proposed Revocable License and 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 for rehabilitation and improvements to the parking lot at All City Stadium and a Denver Public School.

Approves an intergovernmental agreement with Denver Public Schools (DPS) for \$38,000 in City funds and \$30,000 in DPS funds for improvements to the All City Stadium East Parking Lot including portions of Veteran's Park in Council District 6 (201841898-00). The last regularly scheduled Council meeting within the 30-day review period is on 8-20-18. The Committee approved filing this item at its meeting on 7-17-18.

18-0743 A bill for an ordinance authorizing the issuance of City and County of Denver, Colorado, Dedicated Tax Revenue Bonds, Series 2018A, and City and County of Denver, Colorado, Dedicated Tax Revenue Bonds, Taxable Series 2018B, for the purpose of financing and defraying the cost of acquiring, constructing, installing and improving the National Western Center campus, together with all necessary, incidental or appurtenant properties, facilities, equipment and costs; authorizing the execution of certain agreements and providing other details in connection therewith; ratifying action previously taken relating thereto; providing other matters relating thereto; and providing the effective date thereof.

Authorizes the City to issue Dedicated Tax Revenue Bonds, Series 2018A-B, in a par amount not to exceed \$300 million for the purpose of funding the development of the National Western Center and the costs of issuance in Council District 9. The last regularly scheduled Council meeting within the 30-day review period is on 8-20-18. The Committee approved filing this item at its meeting on 7-10-18.

18-0765 A bill for an ordinance relinquishing the easement reserved in Ordinance No. 20170391, Series of 2017, recorded with the Denver Clerk & Recorder at Reception No. 2017059362, located near the intersection of West 4th Avenue and North Kalamath Street.

Relinquishes the easement in its entirety established in Vacating Ordinance No. 20170391 located near West 4th Avenue and Kalamath Street in Council District 7. The last regularly scheduled Council meeting within the 30-day review period is on 8-20-18. The Committee approved filing this item at its meeting on 7-17-18.

## Safety, Housing, Education & Homelessness Committee

18-0788 AS AMENDED a bill for an ordinance amending Title 28, Article IV of the Revised Municipal Code of the City and County of Denver regarding the prohibition of discriminatory practices in purchase and rental housing transactions on the basis of source of income.

Prohibits discrimination in the sale or rental of housing based on buyer's or renter's source of income. The Committee approved filing this item at its meeting on 7-18-18. Amended 7-30-18 to exempt people who rent out a single unit from the prohibitions in the bill.

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

#### PRE-RECESS ANNOUNCEMENT

Tonight, there will be a required public hearing on Council Bill 18-0668, changing the zoning classification for 2900 South University Boulevard in Wellshire; a required public hearing on 18-0688, designating 2900 South University Boulevard, the Wellshire Park Cottage, as a structure for preservation; and, a required public hearing on Council Bill 18-0699, changing the zoning classification for 10050 and 10150 East Harvard Avenue and 2570 South Dayton Way in the Hampden neighborhood. 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>18-0668</u> A bill for an ordinance changing the zoning classification for 2900 South University Boulevard in Wellshire.

Approves an official map amendment to rezone property located at 2900 South University Boulevard from S-SU-F to S-SU-F UO-3 (adding conservation overlay to existing zoning) with Waiver in Council District 4. The Committee approved filing this item at its meeting on 6-26-18.

18-0688 A bill for an ordinance designating 2900 South University Boulevard, the Wellshire Park Cottage, as a structure for preservation.

Approves an individual landmark designation for property located at 2900 South University Boulevard in Council District 4. The Committee approved filing this item at its meeting on 6-26-18.

18-0699 A bill for an ordinance changing the zoning classification for 10050 & 10150 East Harvard Avenue and 2570 South Dayton Way in the Hampden neighborhood.

Approves an official map amendment to rezone land at 10050 East Harvard Avenue, 10150 East Harvard Avenue, and 2570 South Dayton Way from R-2-A to S-MU-5 and S-MU-8 (residential in the former zoning code to suburban, mixed-use) in Council District 4. The Committee approved filing this item at its meeting on 6-26-18.

### PRE-ADJOURNMENT ANNOUNCEMENT

#### **ADJOURN**

### **PENDING**

FOR 8-13-18:

18-0617 A bill for an ordinance changing the zoning classification of 2500 East 44th Avenue, 4348 Columbine Street, 4301 & 4349 Elizabeth Street in the Elyria Swansea neighborhood.

Rezones property located at 2500 East 44th Avenue, 4348 Columbine Street, 4301 and 4349 Elizabeth Street from E-TU-B to PUD-G 18 (urban edge to planned development) in Council District 9. If ordered published, a public hearing will be held on Monday, 8-13-18. The Committee approved filing this item at its meeting on 6-19-18.

## Final Consideration Required Public Hearing

18-0691 A resolution to set a public hearing on Service Plans for the formation and establishment of six (6) Title 32 Districts: The River Mile Metropolitan District No. 1; The River Mile Metropolitan District No. 2; The River Mile Metropolitan District No. 3; The River Mile Metropolitan District No. 4; The River Mile Metropolitan District No. 5; The River Mile Platte Valley Metropolitan District.

Sets a public hearing before City Council on 8-13-18 to approve the service plans for the formation and establishment of six Title 32 districts: The River Mile Metropolitan District No. 1, The River Mile Metropolitan District No. 2, The River Mile Metropolitan District No. 3, The River Mile Metropolitan District No. 4, The River Mile Metropolitan District No. 5, and The River Mile Platte Valley Metropolitan District all located in Council District 9. The Committee approved filing this item at its meeting on 6-26-18.

FOR 8-20-18:

# 18-0705 A bill for an ordinance changing the zoning classification for 5611 East Iowa Avenue in Virginia Village.

Approves an official map amendment to rezone property located at 5611 East Iowa Avenue from S-SU-D to S-RH-2.5 (suburban, single-unit to suburban, rowhouse) in Council District 6. The Committee approved filing this item at its meeting on 7-10-18.

Final Consideration
Required Public Hearing

FOR 8-27-18:

<u>18-0774</u> A resolution to set a public hearing on Service Plans for two new metropolitan districts titled West Lot Metropolitan District No. 1 and West Lot Metropolitan District No. 2.

Sets a public hearing before City Council on 8-27-18 on the West Lot Metropolitan District No. 1 and West Lot Metropolitan District No. 2 in Council District 9. The Committee approved filing this item at its meeting on 7-17-18.

FOR 9-10-18:

 $\underline{18-0763}$  A resolution to set a public hearing on the approval of the Service Plan for a new metropolitan district 2000 Holly Metropolitan District.

Sets a public hearing on 9-10-18 before City Council on the 2000 Holly Metropolitan District in Council District 6. The Committee approved filing this item at its meeting on 7-17-18.

18-0764 A resolution to set a public hearing on Service Plans for two new metropolitan districts titled 4201 Arkansas Metropolitan District No. 1 and 4201 Arkansas Metropolitan District No. 2.

Sets a public hearing before City Council on 9-10-18 on the 4201 Arkansas Metropolitan District No. 1 and the 4201 Arkansas Metropolitan District No. 2 in Council District 6. The Committee approved filing this item at its meeting on 7-17-18.