City Council Meeting of Monday, July 25, 2016		
City and County of Denver		
Robin KniechAt LargeDeborah "Debbie" OrtegaAt LargeRafael G. EspinozaDistrict 1Kevin FlynnDistrict 2Paul D. LópezDistrict 3Kendra BlackDistrict 4Mary Beth SusmanDistrict 5Paul KashmannDistrict 6	COUNT OF THE SEAL	Jolon Clark District 7 Christopher Herndon District 8 Albus Brooks District 9 Wayne New District 10 Stacie Gilmore District 11 Janna B. Young Director Kelly Velez Clerk Room 451 City & County Building Denver CO 80202 Phone: 720-337-2000 Email: <u>dencc@denvergov.org</u>
WEB ACCESS		**REMINDER**

Live video and archives may be accessed at <u>https://denver8.tv</u>

REMINDER As a courtesy to those in attendance, please turn off your cell phones.

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 packet Council meeting. The agenda is also posted on the City Council website at http://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://denver8.tv.

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 regularly 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 city matter. 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 before 4:30pm on the day the general public

comment session is scheduled. No sign up by proxy permitted. Please contact the Denver City Council for more information at 720-337-2000.

City Council Agenda and Explanatory Notes

Meeting Date: Monday, July 25, 2016 5:30 PM

Pledge of Allegiance

Roll Call

(Council Member) Black – Present, (Council Member) Clark – Present, (Council Member) Espinoza – Present, (Council Member) Flynn – Present, (Council Member) Gilmore – Present, (Council Member) Kashmann – Present, (CouncilMember) Kniech – Present, (Council Member) Lopez – Present, (Council Member) New – Present, (CouncilMember) Ortega – Present, (CouncilMember) Susman – Present

Approval of the Minutes

Council Announcements

Presentations

Communications

Proclamations

CP16-0543 A proclamation recognizing Xcel Energy to build largest wind farm in Colorado. Sponsored by Council members Clark, Susman, New, Gilmore, Black, López, and Flynn.

CB16-0544 A proclamation recognizing the 2016 Achievement Award from the National Association of Counties awarded to Denver Public Works and Earth Force.

Sponsored by Council members Clark, Susman, New, Gilmore, Black, López, and Flynn.

Resolutions

Finance & Services

CR16-0495 A resolution approving a proposed Agreement by and between the City and County of Denver and Federal Engineering, Inc., to assist with

the planning and procurement of a new Public Safety radio system.

Approves a three and one half year, \$750,000 contract with Federal Engineering to assist with the planning and procurement of a new Public Safety radio system (TECHS-201628693-00). The last regularly scheduled Council meeting within the 30-day review period is on 8-15-16. The Committee approved filing this resolution by consent on 7-14-16.

CR16-0513 A resolution to set a public hearing on the Service Plan for one C.R.S. Title 32 metropolitan district: Midtown Metropolitan District.

Sets a public hearing on August 15, 2016 on the Service Plan of the Midtown Metropolitan District in Council District 9. The Committee approved filing this resolution by consent on 7-21-16.

Governance & Charter Review

CR16-0496 A resolution approving the Mayor's appointment to the Denver Welfare Reform Board.

Approves the Mayoral appointment of Tammy Mulligan to the Denver Welfare Reform Board for a term effective immediately and expiring on 1-1-17, or until a successor is duly appointed. The Committee approved filing this resolution by consent on 7-14-16.

Infrastructure & Culture

CR16-0383 A resolution approving a proposed Agreement between the City and County of Denver and AECOM Technical Services, Inc. for engineering services to support various Wastewater capital projects.

Approves a three-year \$4 million on-call contract with AECOM for comprehensive engineering services to support various Wastewater capital programs or infrastructure needs and general engineering services (201627900). The last regularly scheduled Council meeting within the 30-day review period is on 8-15-16. The Committee approved filing this resolution by consent on 7-7-16.

CR16-0384 A resolution approving a proposed Agreement between the City and County of Denver and CH2M Hill Engineers, Inc., for engineering services to support various Wastewater capital projects.

Approves a three-year \$4 million on-call contract with CH2M Hill for comprehensive engineering services to support various Wastewater capital programs or infrastructure needs and general engineering services (201627899). The last regularly scheduled Council meeting within the 30-day review period is on 8-15-16. The Committee approved filing this resolution by consent on 7-7-16.

CR16-0385 A resolution approving a proposed Agreement between the City and County of Denver and Enginuity Engineering Solutions, LLC for engineering services to support various Wastewater capital projects. Approves a three-year \$4 million on-call contract with Enginuity Engineering Solutions, Inc. for comprehensive engineering services to support various Wastewater capital programs or infrastructure needs and general engineering services (201627895). The last regularly scheduled Council meeting within the 30-

day review period is on 8-15-16. The Committee approved filing this resolution by consent on 7-7-16.

CR16-0386 A resolution approving a proposed Agreement between the City and County of Denver and ICON ENGINEERING, INC., for engineering services to support various Wastewater capital projects.

Approves a three-year \$4 million on-call contract with ICON Engineering, Inc. for comprehensive engineering services to support various Wastewater capital programs or infrastructure needs and general engineering services (201627892). The last regularly scheduled Council meeting within the 30-day review period is on 8-15-16. The Committee approved filing this resolution by consent on 7-7-16.

CR16-0387 A resolution approving a proposed Agreement between the City and County of Denver and Merrick & Company, for engineering services to support various Wastewater capital projects.

Approves a three-year \$4 million on-call contract with Merrick & Company, Inc. for comprehensive engineering services to support various Wastewater capital programs or infrastructure needs and general engineering services (201627889). The last regularly scheduled Council meeting within the 30-day review period is on 8-15-16. The Committee approved filing this resolution by consent on 7-7-16.

CR16-0388 A resolution approving a proposed Agreement between the City and County of Denver and Muller Engineering Company, Inc., for engineering services to support various Wastewater capital projects.

Approves a three-year \$4 million on-call contract with Muller Engineering Company, Inc. for comprehensive engineering services to support various Wastewater capital programs or infrastructure needs and general engineering services (201627885). The last regularly scheduled Council meeting within the 30-day review period is on 8-15-16. The Committee approved filing this resolution by consent on 7-7-16.

CR16-0389 A resolution approving a proposed Agreement between the City and County of Denver and Parsons Transportation Group, Inc., for engineering services to support various Wastewater capital projects.

Approves a three-year \$4 million on-call contract with Parsons Transportation Group, Inc. for comprehensive engineering services to support various Wastewater capital program or infrastructure needs and general engineering services (201627902). The last regularly scheduled Council meeting within the 30-day review period is on 8-15-16. The Committee approved filing this resolution by consent on 7-7-16.

CR16-0390 A resolution approving a proposed Agreement between the City and County of Denver and Wilson & Company, Inc., Engineers & Architects for engineering services to support various Wastewater capital projects. Approves a three-year \$4 million on-call contract with Wilson & Company, Inc. for comprehensive engineering services to support various Wastewater capital programs or infrastructure needs and general engineering services (201627910). The last regularly scheduled Council meeting within the 30-day review period is on 8-15-16. The Committee approved filing this resolution by consent on 7-7-16.

CR16-0445 A resolution approving a proposed Third Amendatory Agreement between the City and County of Denver and Wenk Associates,

Inc. for design services to improve Confluence Park.

Adds \$86,940 to the contract with Wenk & Associates for a new total of \$962,374 due to discovered environmental contamination requiring re-design of the Confluence Park Shoemaker Plaza project in Council District 9 (201205301). The last regularly scheduled Council meeting within the 30-day review period is on 8-15-16. The Committee approved filing this resolution by consent on 6-23-16.

Safety & Well-being

CR16-0483 A resolution approving a proposed Amendatory Agreement between the City and County of Denver and The Colorado Coalition for the Homeless to provide rental assistance to the homeless.

Amends a contract with the Colorado Coalition for the Homeless by adding \$2,074,360 in funding for a total contract amount of \$2,461,850 to support rental assistance for 240 units of housing for chronically homeless individuals living with disabilities through the Continuum of Care Housing First program. No change in contract duration (SOCSV-2016-26879-01). The last regularly scheduled Council meeting within the 30-day review period is on 8-15-16. The Committee approved filing this resolution by consent on 7-7-16.

Bills for Introduction

Business Development

CB16-0493 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and United States Department of Agriculture, Animal and Plant Inspection Services, to implement the Federal Aviation Administration (FAA) approved Wildlife Hazard Management Plan (WHMP), addressing wildlife hazards observed during data collection at and in the vicinity of Denver International Airport. Approves an agreement with the United States Department of Agriculture, Animal and Plant Inspection Service, Wildlife Services (USDA/APHIS-WS) for \$2,962,746.61 through 12-31-21 to implement the Federal Aviation Administration (FAA) approved Wildlife Hazard Management Plan (WHMP), addressing wildlife hazards observed during data collection at and in the vicinity of Denver International Airport (PLANE-201627505-00). The last regularly scheduled Council meeting within the 30-day review period is on 8-15-16. The Committee approved filing this bill by consent on 7-14-16.

Finance & Services

CB16-0485 A bill for an ordinance authorizing the City and County of Denver to convey to 9th Avenue (Denver) Land, LLC, its interest in a parcel of real estate located at approximately East 11th Avenue and Colorado Boulevard.

Approves the transfer of 33 square feet of land to 9th Avenue Land, LLC located near the intersection of East 11th Avenue and Colorado Boulevard in Council District 5. The Committee approved filing this bill at its meeting on 7-12-16.

Infrastructure & Culture

CB16-0423 A bill for an ordinance to vacate the cross alley bounded by Hooker Street, Irving Street, West 17th Avenue and West 18th Avenue, without reservations.

Vacates the cross alley, directly behind the property address of 3220 West 20th Avenue, bounded by Hooker Street, Irving Street and West 20th Avenue in Council District 1. The Committee approved filing this bill at its meeting on 7-13-16.

CB16-0494 A bill for an Ordinance approving a proposed donation of books from the Denver Public Library of the City and County of Denver to the Denver Public Library Friends Foundation.

Approves a donation of books from the Denver Public Library to the Denver Public Library Friends Foundation. The Committee approved filing this bill by consent on 7-14-16.

Neighborhoods & Planning

CB16-0498 A bill for an ordinance providing for a moratorium prohibiting the use of the Denver Zoning Code's pre-existing small zone lot parking exemption for certain projects for a period of approximately seven months. Approves a moratorium prohibiting the use of the Denver Zoning Code's preexisting small zone lot parking exemption for certain projects for a period of seven months. IF ORDERED PUBLISHED, A PUBLIC HEARING WILL BE HELD ON THIS ITEM. REFER TO THE "PENDING" SECTION OF THE FUTURE COUNCIL MEETING AGENDAS FOR THE DATE. The Committee approved filing this bill at its meeting on 7-20-16.

CB16-0541 A bill for an ordinance providing for a moratorium prohibiting the approval of site development plans and the amendment of approved site development plans for construction of buildings using the Garden Court building form in the Denver Zoning Code for a period of approximately twelve months.

Approves a moratorium prohibiting the approval of site development plans and the amendment of approved site development plans for construction of buildings using the Garden Court building form in the Denver Zoning Code for a period of approximately twelve months. IF ORDERED PUBLISHED, A PUBLIC HEARING WILL BE HELD ON THIS ITEM. REFER TO THE "PENDING" SECTION OF THE FUTURE COUNCIL MEETING AGENDAS FOR THE DATE. This bill was approved for filing by Councilmember New.

Bills for Final Consideration

Neighborhoods & Planning

CB16-0249 A bill for an ordinance changing the zoning classification for 30-50 South Colorado Boulevard.

Rezones property located at 30-50 S. Colorado Boulevard from E-SU-D (urban edge, single unit, 6000 minimum lot size) to G-RH-3 (general urban, row house, 3 stories) in Council District 5. The Committee approved filing this bill at its meeting on 4-13-16.

Recap of Bills to be Called Out

Pre-Recess Announcement

Tonight, it is Council's intent to reopen the public hearing on CB16-0249, changing the zoning classification for 30-50 South Colorado Boulevard. Also, tonight there will be a one-hour courtesy public hearing on CB16-0473, renaming a portion of Weir Gulch Park to Ruth "Lucille" Dreiling Park; and, a one-hour courtesy public hearing on CB16-0474, renaming Barnum North Park to J.L. Sam Sandos Park. 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

Infrastructure & Culture

CB16-0473 A bill for an ordinance renaming a portion of Weir Gulch Park located north of West Alameda Avenue, south of West Bayaud Avenue, north and west of South Weir Drive, and south and east of South Windsor Drive, as "Ruth 'Lucille' Dreiling Park".

Renames a parcel of Weir Gulch at West Alameda Avenue and South Weir Drive to "Ruth 'Lucille' Dreiling Park" in Council District 3. The Committee approved filing this bill at its meeting on 6-29-16.

CB16-0474 A bill for an ordinance renaming Barnum North Park located north of 6th Avenue/U.S. 6, west of Federal Boulevard and east of Knox Court as "M.L. 'Sam' Sandos Park".

Renames Barnum North Park (between West 6th Avenue, Knox Court and Federal Boulevard) as "M.L. "Sam" Sandos Park" in Council District 3. The Committee approved filing this bill at its meeting on 6-29-16.

Announcement

Dependent upon publication, on Monday, August 22, 2016, Council will hold a required public hearing on Monday, August 22, 2016, Council will hold a required public hearing on CB16-0498, providing for a moratorium prohibiting the use of the Denver Zoning Code's pre-existing small zone lot parking exemption for certain projects for a period of approximately seven months; and, a required public hearing on CB16-0541, providing for a moratorium prohibiting the approval of site development plans and the amendment of approved site development plans for construction of buildings using the Garden Court building form in the Denver Zoning Code for a period of approximately twelve months.

Adjourn

Pending

For 8-1-16

CB16-0295 A bill for an ordinance changing the zoning classification for City-owned properties in the Villa Park neighborhood at various addresses (1100 N. Meade St. – unit vacant, 1100 N. Meade St., 1001 N. Meade St. – unit vacant, 1000 N. Newton St. – unit vacant, 1048 N. Newton St. – unit vacant, 1049 N. Stuart St., 1101 N. Perry St. – unit vacant).

Required Public Hearing Final Consideration

For 8-8-16

CB16-0415 A bill for an ordinance changing the zoning classification for 16161 East 40th Avenue.

Required Public Hearing Final Consideration

For 8-8-16

CB16-0442 A bill for an ordinance changing the zoning classification for 3515 S. Tamarac Dr., 3525 S. Tamarac Dr., 3535 S. Tamarac Dr., and 3545 S. Tamarac Dr.

Required Public Hearing Final Consideration