

City Council Meeting of Monday, July 18, 2016

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
Janna B. Young..... Director
Kelly Velez..... Clerk

Room 451
City & County Building
Denver CO 80202

Phone: 720-337-2000
Email: dencc@denvergov.org

WEB ACCESS

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

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 dencc@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 <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 dencc@denvergov.org, 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 18, 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) Herndon – Present, (Council Member) Kashmann – Present, (Council Member) Kniech – Present, (Council Member) Lopez – Present, (Council Member) New – Present, (Council Member) Ortega – Present, (Council Member) Susman – Present

Election of Council President and President Pro Tem

8.1 Election of Officers. At the meeting on the third Monday of July of each year, except when a Council seat is vacant, the order of business shall be:

(a) Election of a President as provided in §3.3.1 of the Charter, who shall hold office until the third Monday of July of the ensuing year, or until a successor is duly elected, whichever is later.

(b) Election of a President Pro Tempore who shall serve without additional compensation and who shall hold office until the third Monday of July of the ensuing year, or until a successor is duly elected, whichever is later.

(c) The election of Council officers shall be conducted as follows:

1. Candidates for the office of President of Council, and of President Pro Tempore, shall be nominated from the floor, separately, before the election for each office.

2. No second to a nomination shall be required.

3. The nominations shall be closed by a declaration by the presiding officer after the presiding officer asks for further nominations and receives no reply.

4. The election for each office shall be in the form of a roll call election in which each member of Council, when called upon, declares his or her vote for a candidate.

5. An eligible person receiving a vote for an office need not have been nominated.

6. No nominee shall be removed from consideration unless he or she withdraws.

7. The candidate receiving at least seven votes for each office will be declared elected to that office by the presiding officer, after the verification by the Council Secretary of the votes cast.

(d) If a Council seat is vacant at the time of the regularly scheduled election, the election for President and President Pro Tempore shall take place at the first regular Council meeting after every seat on the Council is filled.

Approval of the Minutes

Council Announcements

Presentations

Communications

Proclamations

Resolutions

Finance & Services

CR16-0447 A resolution approving a proposed Agreement by and between the City and County of Denver and W. J. Dickensheet & Associates, Inc., to provide auctioneering services.

Approves a \$1.2 million contract with W. J. Dickensheet & Associates, Inc., through 7-31-21 for live auctioneering services for the City (GENRL-201628388-00). The last regularly scheduled Council meeting within the 30-day review period is on 8-8-16. The Committee approved filing this resolution by consent on 6-23-16.

CR16-0471 A resolution to set a public hearing on the Service Plan for one C.R.S. Title 32 metropolitan district: First Creek Village Metropolitan District.

Sets a public hearing on the service plans for the formation and establishment of the First Creek Village Metropolitan District in Council District 11 for August 15, 2016. The Committee approved filing this resolution by consent on 6-30-16.

Governance & Charter Review

CR16-0486 A resolution approving the Mayor's appointments to the Advisory Commission on Youth.

Approves the appointments of Summer Nettles, Avilene Rodriguez, Rodolfo Rodriguez, Terrance Harris, Peter Lubembela, Alexxis Saucedo, Treveor Perry, Jazmin Balbuena, Diaraye Diallo, Yukiko Vega, Sarah Burkeholder, Kobi Truesdale, and Lumiere Sidonie to the Advisory Commission on Youth for terms effective immediately and expiring on 5-31-19, or until successors are duly appointed. The Committee approved filing this resolution by consent on 7-7-16.

Infrastructure & Culture

CR16-0480 A resolution approving a proposed Amendatory Agreement between the City and County of Denver and The Greenway Foundation for Professional Services related to the South Platte River.

Adds \$494,500 and two years to the on-call professional services agreement with The Greenway Foundation for a new contract total of \$989,000 through 12-31-18 to support services related to the South Platte River and surrounding tributaries (FINAN-201415058-00). The last regularly scheduled Council meeting within the 30-day review period is on 8-8-16. The Committee approved filing this bill by consent on 6-30-16.

CR16-0484 A resolution laying out, opening and establishing as part of the City street system a parcel of land as a public alley located near the intersection of South Grant Street and East Mexico Avenue.

Dedicates land as public alley at the intersection of South Grant Street and East Mexico Avenue in Council District 7. The Committee approved filing this resolution by consent on 7-7-16.

Safety & Well-being

CR16-0487 A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Griffith Centers for Children, Inc. to provide treatment through the Core Services Program.

Amends a contract with Griffith Centers for Children, Inc. in the amount of \$1.1 million through 5-31-17 to provide culturally competent strength-based resources and support services to children and families involved with the child welfare system (SOCSV-2015-21461-01). The last regularly scheduled Council meeting within the 30-day review period is on 8-8-16. The Committee approved filing this resolution by consent on 7-7-16.

CR16-0500 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the sum of Twenty-Five Thousand Dollars (\$25,000.00), payable to the Civil Rights Litigation Group, PLLC, in full payment and satisfaction of all claims in Case No. 16-cv-01082-MSK-KMT, in the United States District Court for the District of Colorado.

Settles a claim with the Denver Sheriff Department. This resolution was approved for filing at the 7-12-16 Mayor-Council meeting.

CR16-0501 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the sum of Sixteen Thousand Dollars (\$16,000.00), payable to Niesha Leaks in the amount of Four Thousand Dollars (\$4,000) and to the Law Office of Ralph Lamar in the amount of Twelve Thousand Dollars (\$12,000), in full payment and satisfaction of all claims in Case No. 14-cv-00696-RM-KLM, in the United States District Court for the District of Colorado.

Settles a claim with the Denver Police Department. This resolution was approved for filing at the 7-12-16 Mayor-Council meeting.

Bills for Final Consideration

Finance & Services

CB16-0470 A bill for an ordinance transferring cash in the Special Trust Fund and making appropriations in the Capital Improvements and Capital Maintenance Fund.

Transfers and appropriates funds received from High Point Metropolitan District for the Tower Road Improvements, 38th to 45th avenues project in Council District 11 (PWADM-201627364-00). The Committee approved filing this bill by consent on 6-30-16.

Infrastructure & Culture

CB16-0444 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 Colorado Department of Transportation (CDOT) concerning the "High Intensity Activated Cross Walk (HAWK)" project and the funding therefor.

Approves a three-year \$400,000 intergovernmental agreement with Colorado Department of Transportation for a high intensity activated cross walk traffic signal on South Federal Boulevard between West Cornell Avenue and West Bates Avenue in Council Districts 2 and 7 (201628434). The last regularly scheduled Council meeting within the 30-day review period is on 7-25-16. The Committee approved filing this bill by consent on 6-23-16.

CB16-0458 A bill for an ordinance modifying paragraphs (6)d and e of section 121 of Chapter 39 of the Revised Municipal Code, relating to fees and charges for rental of facilities at Botanic Gardens and Chatfield.

Updates rental rates of Denver Botanic Garden facilities. The Committee approved filing this bill at its meeting on 6-29-16.

CB16-0478 A bill for an ordinance designating certain property as "park" under section 2.4.5 of the City Charter which is to be incorporated into and known as Red Rocks Park, a Denver Mountain Park.

Adds 97.3 acres to Red Rocks Park in Jefferson County. The Committee approved filing this bill at its meeting on 6-29-16.

Recap of Bills to be Called Out

Pre-Recess Announcement

Tonight there will be a one-hour courtesy public hearing on CB16-0443, approving the Westwood Neighborhood 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

Neighborhoods & Planning

CB16-0443 A bill for an ordinance approving the Westwood Neighborhood Plan, which plan shall become a part of the Comprehensive Plan for the City and County of Denver pursuant to the provisions of Section 12-61 of the Denver Revised Municipal Code.

Adopts the Westwood Neighborhood Plan as a part of the City's Comprehensive Plan in Council District 3. The Committee approved filing this bill at its meeting on 6-22-16.

Adjourn

Pending

For 7-25-16

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".

**One-Hour Courtesy Public Hearing
Final Consideration**

For 7-25-16

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".

**One-Hour Courtesy Public Hearing
Final Consideration**

For 8-1-16

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

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**