City Council Meeting of Monday, June 27, 2016	
City and County of Denver	
Robin KniechAt 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	**REMINDER**

WEB ACCESS 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, June 27, 2016 5:30 PM

Pledge of Allegiance

Roll Call

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

Approval of the Minutes

Council Announcements

Presentations

Communications

Proclamations

CP16-0481 A proclamation commemorating Justice for Janitors Week June 26th through July 2nd in Denver. Sponsored by Council members López, Kniech, Flynn, Gilmore, Ortega, Kashmann, Brooks, and Black.

Resolutions

Business Development

CR16-0427 A resolution approving a proposed amendment between the City and County of Denver and United Airlines, Inc. concerning the use of space in the Concourse B Tower to control aircraft ramp and gate operations at Denver International Airport.

Amends an agreement with United Airlines, Inc. by adding \$450,000 for a new total of \$900,000 and extending the term by three years for a new end date of 12-31-18 for the City's continued use of space in the Concourse B Tower to control aircraft ramp and gate operations at Denver International Airport (201311198). The last

regularly scheduled Council meeting within the 30-day review period is on 7-18-16. The Committee approved filing this resolution by consent on 6-16-16.

Finance & Services

CR16-0438 A resolution approving a proposed Lease Agreement between the City and County of Denver and Rose Andom Center, Inc. for a resource center to provide services to the victims of domestic violence. Approves a lease agreement with the Rose Andom Center, Inc. for \$1 per year for 50 years for 1330 Fox Street in Council District 10 (FINAN 201628560). The last regularly scheduled Council meeting within the 30-day review period is on 7-18-16.

The Committee approved filing this resolution by consent on 6-16-16.

CR16-0439 A resolution approving a proposed Escrow Agreement between the City and County of Denver and H.C. Peck and Associates, Inc., to process relocation payments within the National Western Center Project. Approves a \$55 million agreement with H.C. Peck and Associates, Inc. through 12-31-20 to process relocation payments to impacted owners and tenants within the National Western Center Project campus (FINAN 201628161). The last regularly scheduled Council meeting within the 30-day review period is on 7-18-16. The Committee approved filing this resolution at its meeting on 6-14-16.

CR16-0440 A resolution approving a proposed Second Amendment to Concession Agreement and Revival between the City and County of Denver and HJB Convenience Corporation, d/b/a Russell's for the operation of a retail convenience store in the Webb Municipal Building.

Adds \$153,750 and five years to the concession agreement with HJB Convenience Corporation, doing business as Russell's for a convenience store in the Wellington Webb Municipal Office Building (FINAN RC25022-02). The last regularly scheduled Council meeting within the 30-day review period is on 7-18-16. The Committee approved filing this resolution by consent on 6-16-16.

Governance & Charter Review

CR16-0435 A resolution approving the Mayor's appointments to the Denver Lesbian, Gay, Bisexual, Transgender and Queer Commission.

Approves the Mayoral appointments of Jody Bouffard and Nikki Hatch to the Denver Gay, Lesbian, Bi-Sexual, Transgender, and Queer (GLBTQ) Commission for terms effective immediately and expiring on 5-1-17, or until successors are duly appointed. The Committee approved filing this resolution by consent on 6-16-16.

CR16-0436 A resolution approving the Mayor's reappointments to the Denver Community Corrections Board.

Approves the Mayoral reappointments of Shawn Cohn and Sylvia Sich to the Denver Community Corrections Board for terms effective immediately and expiring on 6-30-20, or until successors are duly appointed. The Committee approved filing this resolution by consent on 6-16-16.

CR16-0437 A resolution approving the Mayor's reappointments to the Metro Wastewater Reclamation District Board of Directors.

Approves the Mayoral reappointments of Charlie Brown, Cheryl Cohen-Vader, and Ronald Younger to the Metro Wastewater Reclamation District Board of Directors for terms effective immediately and expiring on 6-30-18, or until successors are duly appointed. The Committee approved filing this resolution by consent on 6-16-16.

Infrastructure & Culture

CR16-0401 A resolution approving a proposed Third Amendatory Agreement between the City and County of Denver and CH2M Hill, Inc. for professional program management services for the Public Infrastructure Improvement Program.

Adds \$438,000 and 18 months to the on-call contract with CH2M Hill for a new total of \$19,991,399 and end date of 12-31-17 for continued program and project management of the Better Denver Bond Program (OC85035-3). The last regularly scheduled Council meeting within the 30-day review period is on 7-18-16. The Committee approved filing this resolution by consent on 6-2-16.

CR16-0428 A resolution approving a proposed Contract between the City and County of Denver and B & M Construction, Inc., for construction of tenant space at Ellie Caulkins Opera House.

Approves a four-month \$591,201.04 contract with B & M Construction, Inc., for construction of approximately 5,400 square feet of new tenant space on the third floor of the Ellie Caulkins Opera House (201627352). The last regularly scheduled Council meeting within the 30-day review period is on 7-18-16. The Committee approved filing this resolution by consent on 6-16-16.

CR16-0429 A resolution laying out, opening and establishing as part of the City street system a parcel of land as a public alley near the intersection of East 60th Avenue and Tower Road and East 64th Avenue and Tower Road. Dedicates land as public alley near the intersections of East 60th Avenue and Tower Road and East 64th Avenue and Tower Road in Council District 11. The Committee approved filing this resolution by consent on 6-16-16.

CR16-0434 A resolution granting a revocable permit to Speer & Alcott, LLC, to encroach into the right-of-way at 2785 North Speer Boulevard.

Grants a revocable permit to Speer & Alcott, LLC, to encroach into the right-of-way by 1.05 feet with a retaining wall 1.4 feet to 1.5 feet wide, a varying height of 3.81 feet to 5.94 feet, and 58.62 feet long at 2785 North Speer Boulevard in Council District 1. The Committee approved filing this resolution by consent on 6-16-16.

Safety & Well-being

CR16-0425 A resolution approving a Contract Services Agreement with Marken Enterprises d/b/a Marken PPE Restoration, to provide bunker gear cleaning and repair.

Approves a \$750,000 contract with Marken Enterprises through 3-28-18 for professional cleaning and service repair of fire gear. This contract replaces MPO#0774A0113 (201628198-00). The last regularly scheduled Council meeting within the 30-day review period is on 7-18-16. The Committee approved filing this resolution by consent on 6-9-16.

Bills for Introduction

Finance & Services

CB16-0413 A bill for an ordinance rescinding budget and transferring cash in the General Fund and making appropriations in the Human Services Special Revenue Fund.

Approves budget rescissions and transfers to consolidate funding for the Office of Behavioral Health Strategies. The Committee approved filing this bill at its meeting on 6-14-16.

CB16-0414 A bill for an ordinance amending Ordinance No. 156, Series of 2004, concerning establishing the "Drug Strategy Donations" Special Revenue Fund and changing it to "Drug Strategy and Behavioral Health Donations" Special Revenue Fund.

Expands the purpose of the Office of Drug Strategy Donations program and accompanying fund (fund number 13703) to include behavioral health and to receive and administer donations for drug strategy and behavioral health programs. The Committee approved filing this bill at its meeting on 6-14-16.

Governance & Charter Review

CB16-0431 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.

Amends the Classification and Pay Plan by creating the Lead Child Support Technician at pay grade 616-A. The Committee approved filing this bill by consent on 6-16-16.

CB16-0432 A bill for an Ordinance approving a proposed purchase by the City and County of Denver ("City") of insurance coverage from: Kaiser Foundation Health Plan of Colorado; UnitedHealthcare Insurance Company; Denver Health Medical Plan, Inc.; Delta Dental of Colorado; Standard Insurance Company; Vision Service Plan Insurance Company.

Approves the recommended 2017 changes to City and County of Denver healthcare benefit plans. The Committee approved filing this bill at its meeting on 6-14-16.

Bills for Final Consideration

Infrastructure & Culture

CB16-0424 A bill for an ordinance to vacate six (6) inches of sidewalk adjacent to the building at 1601 Wewatta Street along Chestnut Place at 16th Street, without reservations

Vacates six inches of sidewalk adjacent to the building at 1601 Wewatta Street along Chestnut Place in Council District 9 where stone pillars were built 6 inches into the right-of-way. The Committee approved filing this bill by consent on 6-9-

Recap of Bills to be Called Out

Pre-Recess Announcement

Tonight there will be a required public hearing on Council Bill 277, changing the zoning classification for 3800 Franklin Street; a combined required public hearing on Council Bill 320 and Council Bill 321, regarding multiple properties in the Arapahoe Square Neighborhood; and a required public hearing on Council Bill 395, designating 1899 York Street, the Ghost/Rose House as a structure for preservation. 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

Neighborhoods & Planning

CB16-0277 A bill for an ordinance changing the zoning classification for 3800 Franklin St.

Rezones property at 3800 Franklin St. from U-SU-A1 (urban, single unit, 3000 sq. ft. lot) to U-RH-2.5 (urban, row house, 2.5 stories) in Council District 9. The Committee approved filing this bill at its meeting on 5-25-16.

CB16-0320 A bill for an ordinance relating to the Denver Zoning Code, Amending the Provisions of the D-AS-12+ and D-AS-20+ zone districts as well as a new Design Advisory Board for the Arapahoe Square neighborhood.

Approves Text Amendment #9 to create the new D-AS-12+ (downtown, Arapahoe Square, 12 stories+) and D-AS-20+ (20 stories+) zone districts as well as a new Design Advisory Board for the Arapahoe Square neighborhood in Council District 9. The Committee approved filing this bill at its meeting on 5-11-16.

CB16-0321 A bill for an ordinance changing the zoning classification for multiple properties in the Arapahoe Square Neighborhood.

Rezones multiple properties in the Arapahoe Square neighborhood from D-AS (downtown, Arapahoe Square) and C-MX-12 UO-1, UO-2 (urban center, mixed use, 12 stories, use overlays allowing adult businesses and billboards) to D-AS-12+ (downtown, Arapahoe Square, 12 stories+), D-AS-20+, C-MX-3, C-MX-5 and C-MX-8 (urban center, mixed use, 3 to 8 stories) in Council District 9. The Committee approved filing this bill at its meeting on 5-11-16.

CB16-0395 A bill for an ordinance designating 1899 York Street, the Ghost/Rose House, as a structure for preservation.

Approves the designation of 1899 York Street as an individual structure for preservation in Council District 9. The Committee approved filing this bill at its meeting on 5-25-16.

Announcement

Due to the Independence Day holiday, Council will next meet on Monday, July 11, 2016. Have a safe and happy Fourth of July.

Adjourn

Pending

For 7-11-16

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 7-11-16

CB16-0392 A bill for an ordinance changing the zoning classification for 446 N. Sheridan Blvd.

Required Public Hearing Final Consideration

For 7-11-16

CB16-0397 A bill for an ordinance changing the zoning classification for 2151 Eliot Street.

Required Public Hearing Final Consideration

For 7-25-16

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

Final Consideration