City Council Meeting of Monday, June 13, 2016 City and County of Denver	
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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 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 <u>http://www.denvergov.org/citycouncil</u>. Questions on agenda items may be directed to the Denver City Council at 720-337-2000.

#### AUDIO/VIDEO ACCESS TO CITY COUNCIL MEETINGS

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#### 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 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 room 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 13, 2016 5:30 PM

#### **Pledge of Allegiance**

Roll Call

**Approval of the Minutes** 

**Council Announcements** 

Presentations

Communications

**Proclamations** 

#### Resolutions

**Business Development** 

#### CR16-0382 A resolution approving a proposed Amendment to Agreement between the City and County of Denver and KPMG Corporate Finance, LLC concerning the procurement of a private partner related to the Great Hall Project for Denver International Airport.

Amends the contract with KPMG Corporate Finance, LLC by adding \$1.2 million for a new total of \$3.2 million for additional professional services to assist Denver International Airport in completing the procurement of a private partner related to the Great Hall Project. Professional services will include developing additional financial evaluation and training materials for use in the public-private partnership (P3) proposal, and developing technical provisions tailored to the P3 partnership (201520619). The last regularly scheduled Council meeting within the 30-day review period is on 6-27-16. The Committee approved filing this resolution by consent on 5-26-16.

#### CR16-0417 A resolution approving a proposed First Amendment to Agreement between the City and County of Denver and Street Source Marketing and Communications, LLC concerning the strategic marketing initiatives for Denver International Airport.

Adds \$1.6 million and 6 months to the agreement with Street Source Marketing and Communications, LLC for a new total of \$7,553,845 through 12-31-16 to complete existing work on strategic marketing initiatives for the airport (PLANE-201208865). The last regularly scheduled Council meeting within the 30-day review period is on

6-27-16. The Committee approved filing this resolution by consent on 6-2-16.

#### **Governance & Charter Review**

#### CR16-0398 A resolution appointing Jesus Orrantia and Chajito (Chy) Montoya to the Human Services Citizen Review Panel for terms ending June 29, 2018.

Appoints Jesus Orrantia and Chajito (Chy) Montoya to the Human Services Citizen Review Panel effective immediately and for terms ending June 29, 2018, or until successors are duly appointed. The Committee approved filing this resolution by consent on 5-26-16.

### **CR16-0400** A resolution approving the Mayor's appointments to the Denver Gay, Lesbian, Bisexual, Transgender and Queer Commission.

Approves the Mayoral reappointments of Brian Brant, Arash Jahanian, Ryan King, Jeremy Mathis, Leah Pryor Lease, Jules Tybor, and Darrell Vigil to the Denver Lesbian Gay Bi-Sexual, Transgender and Queer (GLBTQ) Commission for terms effective immediately and expiring on 5-1-18. The Committee approved filing this resolution by consent on 6-2-16.

### **CR16-0410** A resolution approving the Mayor's appointment to the Denver American Indian Commission.

Approves the Mayoral appointments of Mervyn Tano and Venus Boatner to the Denver American Indian Commission for terms effective immediately and expiring on 7-11-18. The Committee approved filing this resolution by consent on 6-2-16.

#### Infrastructure & Culture

#### CR16-0393 A resolution laying out, opening and establishing as part of the City street system a parcel of land as Steele Street between 26th Avenue to 45th Avenue.

Dedicates land as Steele Street at Steele Street from 26th Avenue to 45th Avenue in Council District 9. The Committee approved filing this resolution by consent on 5-26-16.

#### CR16-0402 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 South Race Street and East Wesley Avenue.

Dedicates land as public alley near the intersection of South Race Street and East Wesley Avenue in Council District 6. The Committee approved filing this resolution by consent on 6-2-16.

#### CR16-0404 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 South High Street and East Wesley Avenue.

Dedicates land as public alley near the intersection of South High Street between East Wesley Avenue and East Vassar Avenue in Council District 6. The Committee approved filing this resolution by consent on 6-2-16. CR16-0405 A resolution amending the revocable permit granted by Resolution No. 44, Series of 2010, to Denver Bike Sharing to encroach into the right-of-way with a bicycle docking station at 2490 N. Broadway.

Adds 61 square feet (for a total of 291 square feet) to the public right-of-way encroachment granted to Denver Bike Sharing at 2490 North Broadway to expand the docking station footprint in Council District 9. The Committee approved filing this resolution by consent on 6-2-16.

#### Safety & Well-being

#### CR16-0365 A resolution approving a proposed Fifth Amendatory Agreement between the City and County of Denver and Clearesult Consulting, Inc., formerly Populus, LLC, for technical advisor training and project support as part of the Denver Energy Challenge.

Adds \$680,625 and two years to the contract with Clearesult Consulting, Inc. through 10-31-18 for a new total of \$2,788,992 to support the Denver energy efficiency financing program for residents and businesses (ENVHL-201204731). The last regularly scheduled Council meeting within the 30-day review period is on 6-27-16. The Committee approved filing this resolution by consent on 5-19-16.

# CR16-0391 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 "Community Services Block Grant (CSBG) FY16-17" program and the funding therefor.

Amends a contract with the State of Colorado's Department of Local Affairs to accept the Community Services Block Grant (CSBG) award in the amount of \$1,009,385 for fiscal year 2016-2017, for a total of \$2,031,254, to deliver employment services, financial counseling, and emergency housing to low income families and individuals (SOCSV-2015-22154-02). The last regularly scheduled Council meeting within the 30-day review period is on 6-27-16. The Committee approved filing this resolution by consent on 5-26-16.

#### CR16-0409 A resolution approving a proposed Third Amendatory Agreement between the City and County of Denver and Laboratory Corporation of America to increase funding and extend the term to provide laboratory testing for inmates at the County Jail and the Downtown Detention facility.

Adds \$78,000 and one year to the contract with Laboratory Corporation of America for a new contract total of \$528,000 for inmate blood and urinalysis lab testing (201204771). The last regularly scheduled Council meeting within the 30-day review period is on 6-27-16. The Committee approved filing this resolution by consent on 6-2-16.

#### CR16-0419 A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Guadalupe Project, Inc., to provide services through the Core Services Program.

Adds \$1.5 million in state funding to the contract with Guadalupe Project, Inc. through 5-31-17 to provide culturally competent strength-based resources and support services for children and families in the child welfare system (SOCSV-2015-21465-01). The last regularly scheduled Council meeting within the 30-day review

period is on 6-27-16. The Committee approved filing this resolution by consent on 6-2-16.

#### **Bills for Introduction**

#### **Finance & Services**

## CB16-0418 A bill for an ordinance making a supplemental appropriation from the General Contingency Fund to Community Planning and Development.

Approves a \$1,364,566 supplemental budget appropriation request from the General Fund 2016 Contingency Fund to Community Planning and Development to address the backlog created by the increase in permit requests this year. The Committee approved filing this bill by consent on 6-2-16.

#### Governance & Charter Review

#### CB16-0406 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 changing the pay grade of Stockroom Manager from 808-J to 810-J. The Committee approved filing this bill by consent on 6-2-16.

#### **Infrastructure & Culture**

#### CB16-0371 A bill for an ordinance approving the execution of a series of Sewer Use and Drainage Permits between the City and County of Denver and CCGF LLC, to provide sanitary sewer and/or wastewater services to property located outside City limits.

Approves connecting 5400 Monroe Street in Commerce City to Denver wastewater facilities. The Committee approved filing this bill by consent on 5-19-16.

#### **Neighborhoods & Planning**

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).

Rezones 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 from OS-A (open space, public parks) to E-SU-D1x (urban edge, single unit, 6000 sq. ft. lot, 1 accessory dwelling unit allowed) and E-TU-C (urban edge, two unit, 5500 sq. ft. lot) in Council District 3. 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 4-20-16.

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

Rezones property at 446 North Sheridan Boulevard from PUD #119 to E-MX-3 (urban edge, mixed use, 3 stories) in Council District 3. 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 5-25-16.

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

Rezones property at 2151 Eliot Street from U-TU-B (urban, two unit, 4500 sq. ft.) to G-MU-3 (general urban, multi-unit, 3 stories) in Council District 1. 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 5-25-16.

#### **Bills for Final Consideration**

#### **Finance & Services**

### CB16-0359 A bill for an ordinance approving a Partial Release of Easement (Storm Sewer – RTD/CRMF 5151 Fox Street)

Approves the partial release of a storm water easement granted from the Regional Transportation District (RTD) to the City at RTD's Consolidated Rail Maintenance Facility at 5151 Fox Street because parts of the storm water pipe are being relocated and portions of the existing easement are no longer needed in Council District 9. The last regularly scheduled Council meeting within the 30-day review period is on 6-20-16. The Committee approved filing this bill by consent on 5-19-16.

#### CB16-0360 A bill for an ordinance authorizing the City and County of Denver to convey to the Regional Transportation District its interest in a parcel of real estate located at approximately Buchtel Boulevard and South Dahlia Street. Conveys interest in unusable land located at approximately Buchtel Boulevard and South Dahlia Street to the Regional Transportation District in Council Districts 4 and 6.

Conveys interest in unusable land located at approximately Buchtel Boulevard and South Dahlia Street to the Regional Transportation District in Council Districts 4 and 6. The last regularly scheduled Council meeting within the 30-day review period is on 6-20-16. The Committee approved filing this bill by consent on 5-19-16.

#### Governance & Charter Review

CB16-0362 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 adding Aviation Program Manager at pay grade 819-E. The Committee approved filing this bill by consent on 5-19-16.

#### CB16-0363 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 adding Deputy Manager at pay grade 821-A; a new classification for the highest level executive in large charter departments. The Committee approved filing this bill by consent on 5-19-16.

#### CB16-0364 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 deleting Recreation Facility Assistant and Recreation Aide. These are classes to be abolished because they are currently vacant and no longer needed by the Department of Parks and Recreation. The Committee approved filing this bill by consent on 5-19-16.

#### **Infrastructure & Culture**

CB16-0313 A bill for an ordinance approving a proposed Amendment to Agreement between the City and County of Denver and Urban Drainage and Flood Control District regarding Final Design, Right-of-Way Acquisition and Construction of Drainage and Flood Control Improvements for Sanderson Gulch Lipan Street to South Platte River.

Adds \$800,000 to the now \$1.6 million intergovernmental agreement with the Urban Drainage and Flood Control District (UDFCD) for the final design, right-of-way acquisition, and drainage and flood control improvements along Sanderson Gulch, Lipan Street to the South Platte River in Council District 7 (PWADM-201523631-00). The last regularly scheduled Council meeting within the 30-day review period is on 6-20-16. The Committee approved filing this bill by consent on 4-28-16.

#### CB16-0336 A bill for an ordinance approving a proposed Amendment to Agreement between the City and County of Denver and Urban Drainage and Flood Control District regarding Drainage and Flood Control Improvements along Cherry Creek.

Approves an amendment to the agreement between the City and County of Denver and Urban Drainage and Flood Control District regarding drainage and flood control improvements along Cherry Creek. The last regularly scheduled Council meeting within the 30-day review period is on 6-20-16. The Committee approved filing this bill by consent on 5-12-16.

#### CB16-0374 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 Bear Valley Park.

Approves the addition of 1 acre to the existing Bear Valley Park located along West Dartmouth Avenue in Council District 2. The last regularly scheduled Council meeting within the 30-day review period is on 6-20-16. The Committee approved filing this bill by consent on 5-19-16.

## CB16-0375 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 Cesar E. Chavez Park.

Approves the addition of 0.02 acre to the existing Chavez Park located at West 42nd Avenue and Tennyson Street in Council District 1. The last regularly scheduled Council meeting within the 30-day review period is on 6-20-16. The Committee approved filing this bill by consent on 5-19-16.

## CB16-0376 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 City of Karmiel Park.

Approves the addition of 0.20 acre to the existing City of Karmiel Park located at South Steele Street and Cherry Creek Drive North in Council District 10. The last regularly scheduled Council meeting within the 30-day review period is on 6-20-16. The Committee approved filing this bill by consent on 5-19-16.

## CB16-0377 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 Fillius Park, a Denver Mountain Park.

Approves the addition of 2.62 acres to the existing Fillius Park located in Jefferson County. The last regularly scheduled Council meeting within the 30-day review period is on 6-20-16. The Committee approved filing this bill by consent on 5-19-16.

## CB16-0378 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 Genesee Park, a Denver Mountain Park.

Approves the addition of 0.26 acre to the existing Genesee Park located in Jefferson County. The last regularly scheduled Council meeting within the 30-day review period is on 6-20-16. The Committee approved filing this bill by consent on 5-19-16.

## CB16-0379 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 Summit Lake Park, a Denver Mountain Park.

Approves the addition of 1.83 acres to the existing Summit Lake Park located in Clear Creek County. The last regularly scheduled Council meeting within the 30-day review period is on 6-20-16. The Committee approved filing this bill by consent on 5-19-16.

#### **Neighborhoods & Planning**

# CB16-0262 A bill for an ordinance to be included in Article III of Chapter 33, Short Term Rentals, of the Revised Municipal Code of the City and County of Denver concerning the licensing and regulation of short term rental properties.

Amends Article II of Chapter 33 of the Denver Revised Municipal Code regarding short term rental properties and adds sections providing the Department of Excise and Licenses authority to license and regulate short term rentals (rentals under 30 days) in the City and County of Denver. The Committee approved filing this bill at its meeting on 4-13-16.

#### Safety & Well-being

#### CB16-0318 A bill for an ordinance approving a proposed Contract Amendment between the City and County of Denver and State of Colorado, Colorado Department of Human Services for Denver childcare facility inspections.

Amends an intergovernmental agreement with the State of Colorado by extending the contract term for an additional year through 06-30-17 and adding an additional \$640,641 to the revenue amount for a total of \$1,207,003 for reimbursement for the Department of Environmental Health's Public Health Inspection Division's Child Care Facility Inspection Program to provide services related to childcare facility inspections (ENVHL-201521228-01). The last regularly scheduled Council meeting within the 30-day review period is on 6-20-16. The Committee approved filing this bill by consent on 5-5-16.

#### Recap of Bills to be Called Out

#### **Pre-Recess Announcement**

Tonight there will be a required public hearing on CB16-0261 allowing short-term rentals in the City and County of Denver; and, a one-hour courtesy public hearing on CB16-0306 regarding sanitary sewage and storm drainage services charges. Anyone wishing to speak on either 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 - Required Public Hearing**

#### CB16-0261 A bill for an ordinance relating to the Denver Zoning Code, allowing short-term rentals as accessory to a primary residential use, with limitations, where residential uses are currently allowed.

Approves a text amendment to the Denver Zoning Code to allow short-term rentals as an accessory to a primary residential use, with limitations, where residential uses are currently allowed. The Committee approved filing this bill at its meeting on 4-13-16.

#### Infrastructure & Culture - Courtesy Public Hearing

### CB16-0306 A bill for an ordinance amending Article III of Chapter 56 of the Denver Revised Municipal Code regarding sanitary sewage service charges and storm drainage service charges.

Approves an increase in sanitary sewer and storm water charges beginning 7-1-16. The Committee approved filing this bill at its meeting on 5-18-16.

#### Adjourn

Dependent upon publication, on Monday, July 11, 2016, Council will hold a required public hearing on CB16-0295, changing the zoning classification for City-owned properties in the Villa Park neighborhood at various addresses (1100 North Meade Street – unit vacant, 1100 North Meade Street, 1001 North Meade Street – unit vacant, 1000 North Newton Street – unit vacant, 1049 North Stuart Street, 1101 North Perry Street – unit vacant); a required public hearing on CB16-0392, changing the zoning classification for 446 North Sheridan Boulevard; and a required public hearing on CB16-0397, changing the zoning classification for 2151 Eliot Street. Any protests against CB16-0295, CB16-0392, or CB16-0397 must be filed with the Council Offices no later than noon on Tuesday, July 5, 2016.

#### Pending

For 6-20-16

CB16-0252 A bill for an ordinance changing the zoning classification for 3441 W. 39th Avenue and 3914 N. King Street.

Required Public Hearing Final Consideration

For 6-20-16

CB16-0314 A bill for an ordinance changing the zoning classification for multiple addresses at 800-1000 blocks S. Broadway, 301 W. Mississippi Ave., 700 S. Santa Fe Dr., 925 S. Santa Fe Dr., 711 S. Cherokee St., 701 W. Ohio Ave., 501 W. Tennessee Ave. and 99 W. Kentucky Ave.

Required Public Hearing Final Consideration

For 6-20-16

CB16-0319 A bill for an ordinance changing the zoning classification for 18400 E. 64th Ave., 6004-6294 Panasonic Way, 6006-6106 Salida St., 6007-6208 Telluride Way and 6297 Tower Rd.

**Required Public Hearing Final Consideration**  For 6-20-16

CB16-0346 A bill for an ordinance relating to the Denver Zoning Code, Amending the Provisions of the Denver International Airport (DIA) Zone District and creating the Peña Station Next Design Overlay District (DO-6).

**Required Public Hearing Final Consideration** 

For 6-20-16

CB16-0347 A bill for an ordinance changing the zoning classification for the area from Peña Boulevard to Tower Road, from 56th Avenue to 64th Avenue.

**Required Public Hearing Final Consideration** 

For 6-27-16

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

**Required Public Hearing Final Consideration** 

For 6-27-16

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.

**Required Public Hearing Final Consideration** 

For 6-27-16

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

**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**