City Council Meeting of Monday, May 13, 2019 City and County of Denver		

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 realtime 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 Council meeting. The agenda packet is also posted on the City Council website at <u>https://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

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, there is no yielding of time (unless necessary to accommodate translation or a disability). 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 <u>dencc@denvergov.org</u>, 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

19-0472 Minutes of Monday, May 6, 2019

COUNCIL ANNOUNCEMENTS

PRESENTATIONS

COMMUNICATIONS

PROCLAMATIONS

 $\underline{19-0473}$ A proclamation recognizing May 19th as "Hepatitis Testing Day" and July 28th as "World Hepatitis Day".

<u>Sponsor</u> López

RESOLUTIONS

Finance & Governance Committee

<u>19-0361</u> A resolution approving a proposed Agreement between the City and County of Denver and Emerging Digital Concepts, LLC to provide and maintain a Computer Assisted Dispatch (CAD) solution.

Approves a contract with Emerging Digital Concepts LLC for \$1,500,000 and through 06-30-21 to provide and maintain a Computer Assisted Dispatch (CAD) solution for the Phase I agencies of the North Central Region of the Denver metro area, including implementation, engineering services, CAD interfaces and two years of subscription, maintenance and support (MOOEM-201948860-00). The last regularly scheduled Council meeting within the 30-day review period is on 6-3-19. The Committee approved filing this item at its meeting on 4-16-19.

<u>19-0416</u> A resolution approving a Second Amendatory Agreement between the City and County of Denver and Ernst & Young U.S. LLP f/k/a ERNST & YOUNG INFRASTRUCTURE ADVISORS, LLC for a new end date of December 31, 2020.

Amends a contract with Ernst and Young Infrastructure Advisors by adding \$1,918,000 for a new total of \$2,368,000 and adding one year for a new end date of 12-31-20 to continue to serve as the city's financial advisor on performance based infrastructure projects, including evaluation, planning, structuring and implementation (FINAN-201631788-02). The last regularly scheduled Council meeting within the 30-day review period is on 6-3-19. The Committee approved filing this item at its meeting on 4-30-19.

<u>19-0418</u> A resolution approving a proposed Sixth Amendatory Agreement between the City and County of Denver and Riskonnect Clearsight LLC successor to Marsh Clearsight LLC to extend the term and increase funding to provide maintenance services and support for STARS [™] software.

Amends a contract with Riskonnect Clearsight LLC by adding \$97,800 for a new total of \$1,047,626 and adding six months for a new end date of 10-31-19 to provide Risk Management Information System (RMIS) software for tracking of the city's workers' compensation, automobile and property insurance claims, citywide (CRCFD - 201311634-07). The last regularly scheduled Council meeting within the 30-day review period is on 6-3-19. The Committee approved filing this item at its meeting on 4-30-19.

Land Use, Transportation & Infrastructure Committee

<u>19-0336</u> A resolution approving a design Agreement between the City and County of Denver and STUDIOTROPE, LLC for the Denver Central Library Renovation in Council District 10.

Approves a contract with Studiotrope LLC for \$3,366,447 and for five years for architectural and engineering professional design services for the Denver Central Library Renovation, as part of the Elevate Denver Bond Program, located at 10 West 14th Avenue in Council District 10 (201948702). The last regularly scheduled Council meeting within the 30-day review period is on 6-3-19. The Committee approved filing this item at its meeting on 4-9-19.

<u>19-0384</u> A resolution approving an Agreement between the City and County of Denver and AECOM Technical Services, Inc. for engineering design services on Peoria Street in Council District 8 and 11.

Approves a contract with AECOM Technical Services Inc. for \$953,258 and through 10-31-20 for engineering design services for multimodal improvements on Peoria Street from 37th Avenue to 56th Avenue in Council Districts 8 and 11 (201948462). The last regularly scheduled Council meeting within the 30-day review period is on 6-3-19. The Committee approved filing this item at its meeting on 4-23-19.

<u>19-0400</u> A resolution approving an Amendatory Agreement between the City and County of Denver and HDR Engineering, Inc. for a new end date of December 27, 2019 for additional professional design services.

Amends a contract with HDR Engineering Inc. by adding \$71,015 for a new total of \$817,683.86 and adding 210 days for a new end date of 12-27-19 for additional professional design services related to the completion of the Iowa underpass project, which includes sidewalk upgrades, installation of ADA-compliant ramps, alterations or new installation of retaining walls, lighting improvements and other services as necessary, located near the intersection of Iowa Avenue and Santa Fe Drive in Council District 7 (201737759). The last regularly scheduled Council meeting within the 30-day review period is on 6-3-19. The Committee approved filing this item at its meeting on 4-30-19.

<u>19-0404</u> A resolution accepting and approving the plat of Green Valley Ranch Filing No. 63.

Approves a subdivision plat for Green Valley Ranch Filing No. 63, located north of Elmendorf Drive and Tower Road in Council District 11. The Committee approved filing this item at its meeting on 4-30-19.

<u>19-0412</u> A resolution approving a Contract between the City and County of Denver and Insituform Technologies, LLC for rehabilitation of sewer mains of various diameters, located in wastewater District 2 of the city in Council Districts 3,7,9 and 10.

Approves a contract with Insituform Technologies LLC for \$3,322,677.70 and for one year for the rehabilitation of approximately 117,600 linear feet of sewer mains of various diameters with structural deterioration problems, located in Wastewater District 2 of the city in Council Districts 3, 7, 9 and 10 (201948329). The last regularly scheduled Council meeting within the 30-day review period is on 6-3-19. The Committee approved filing this item at its meeting on 4-30-19.

<u>19-0413</u> A resolution approving a proposed Purchase Order between the City and County of Denver and O.J. Watson Company, Inc., for the purchase of six 16' DVS dump trucks.

Approves a purchase order with OJ Watson Company, Inc. for the purchase of six 16' DVS dump truck stainless steel spreader bodies/plows at a price of \$120,249 each, for a total of \$721,494, to support Public Works street maintenance operations, citywide (PO-00063881). The last regularly scheduled Council meeting within the 30-day review period is on 6-3-19. The Committee approved filing this item at its meeting on 4-30-19.

<u>19-0417</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Dig Studio, Inc. for performance of certain work.

Amends a contract with Dig Studio Inc. by adding \$259,726 for a new total of \$1,247,682 and adding 13 months for a new end date of 12-30-20 for construction administration and oversight during Phase II of the construction of Re-Imagine Play at Paco Sanchez Park in Council District 3 (201524291). The last regularly scheduled Council meeting within the 30-day review period is on 6-3-19. The Committee approved filing this item at its meeting on 4-30-19.

Safety, Housing, Education & Homelessness Committee

<u>19-0402</u> A resolution approving and providing for the execution of a proposed Grant Agreement between the City and County of Denver and the United States of America Department of Housing and Urban Development concerning the "Continuum of Care Bedrock 2019-2020" program and the funding therefor.

Approves a grant agreement with Department of Housing and Urban Development (HUD) to accept \$629,750 and through 10-31-20 to provide rental assistance to individuals experiencing homelessness through the Continuum of Care Bedrock program, citywide (SOCSV- 2019-48905). The last regularly scheduled Council meeting within the 30-day review period is on 6-3-19. The Committee approved filing this item at its meeting on 5-1-19.

<u>19-0423</u> A resolution approving the City Council appointment of Councilman Christopher Herndon to the Denver College Success Corporation.

That the City Council appointment of Councilman Christopher Herndon to the Denver College Success Corporation, the non-profit corporation established to administer the Denver College Affordability Fund, for a term effective immediately and expiring on 05-01-2022 be and herby is approved. The Committee approved filing this item at its meeting on 5-1-19.

BILLS FOR INTRODUCTION

Finance & Governance Committee

<u>19-0408</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.

Amends the Classification and Pay Plan by making multiple pay range adjustments and pay grade changes based upon the annual market study of prevailing wages in the Denver metropolitan area. The Committee approved filing this item at its meeting on 4-30-19.

<u>19-0409</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.

Amends the Classification and Pay Plan by creating new classifications of Tax Technician Specialist at pay grade V-618, Tax Compliance Specialist at pay grade V-621, Tax Technician Supervisor at pay grade V-810, amends the titles and pay grades of existing classifications of Tax Compliance Agent I, Tax Compliance Agent II and Tax Compliance Supervisor, amends the pay grade of existing classifications of Tax Technician I and Tax Technician II, and abolishes the classifications of Tax Analyst and Treasury Agent. The Committee approved filing this item at its meeting on 4-30-19.

<u>19-0420</u> A bill for an ordinance approving a proposed Purchase and Sale Agreement between the City and County of Denver and Diane C Lomonaco, for the purchase of real property located at 1800 North Cherry Street.

Approves a purchase and sale agreement with Diane C. Lomonaco for \$1,000 to sell approximately 320 square feet of vacant land located at 1800 Cherry Street in Council District 8 (FINAN-201947885-00). The last regularly scheduled Council meeting within the 30-day review period is on 6-3-19. The Committee approved filing this item at its meeting on 4-30-19.

Land Use, Transportation & Infrastructure Committee

<u>19-0399</u> A bill for an ordinance relinquishing a portion of the easement reserved in Southmoor Park Filing No. Two, recorded with the Denver Clerk & Recorder at Book 25, Pages 45-46, located at South Oneida Way and East Hampden Avenue.

Relinquishes a portion of the utility easement within Lots 3 and 4, Block 2 as recorded in the Southmoor Park Filing No. Two in Book 25, Pages 45 - 46, located at South Oneida Way and East Hampden Avenue in Council District 4. The last regularly scheduled Council meeting within the 30-day review period is on 6-3-19. The Committee approved filing this item at its meeting on 4-30-19.

<u>19-0403</u> A bill for an ordinance changing the zoning classification of 1683, 1685, 1687, 1691, 1693, 1695, and 1699 Cedar Avenue in Washington Park.

Approves an official map amendment to rezone properties from PUD-G 5 to PUD-G 22 (changing the footprint and floor area limitations), for properties located at 1683, 1685, 1687, 1691, 1693, 1695, and 1699 Cedar Avenue in Council District 6. If ordered published, a public hearing will be held on Monday, 6-10-19. The Committee approved filing this item at its meeting on 4-30-19.

<u>19-0405</u> A bill for an ordinance relinquishing the easements established in the Deed of Easement recorded with Denver Clerk & Recorder at Reception No. 1977099893, Book 1446, Page 314, located at 2099 Chestnut Place.

Relinquishes the storm sewer utility easement, in its entirety, established in the deed in Book 1446 Page 314, recorded on May 26, 1977, located at 2099 Chestnut Place in Council District 9. The last regularly scheduled Council meeting within the 30-day review period is on 6-3-19. The Committee approved filing this item at its meeting on 4-30-19.

<u>19-0410</u> A bill for an ordinance relinquishing the easement established in the Permanent Non-Exclusive Easement recorded with the Denver Clerk & Recorder at Reception No. 2018045567, located at 3722 and 3770 Walnut Street.

Relinquishes the Permanent Non-Exclusive Easement, in its entirety, as established in the recorded document 2018045567, located at 3722 and 3770 Walnut Street in Council District 9. The last regularly scheduled Council meeting within the 30-day review period is on 6-3-19. The Committee approved filing this item at its meeting on 4-30-19.

<u>19-0414</u> A bill for an ordinance relinquishing a portion of the easement reserved in Ordinance No. 239, Series of 1956, recorded with Denver Clerk & Recorder at Reception No. 1956041666, located at 2501 South Bellaire Street.

Relinquishes a portion of the utility easement established in the Vacating Ordinance No. 239, Series of 1956 located at 2501 South Bellaire Street in Council District 4. The last regularly scheduled Council meeting within the 30-day review period is on 6-3-19. The Committee approved filing this item at its meeting on 4-30-19.

<u>19-0415</u> A bill for an ordinance vacating portions of right-of-way bounded by West 28th Avenue, North Decatur Street, North Speer Boulevard and North Clay Street, without reservations.

Vacates portions of the Right of Way on the north and south side of the alley, bounded by West 28th Avenue, North Decatur Street, North Speer Boulevard, and North Clay Street, without reservations, in Council District 1. The Committee approved filing this item at its meeting on 4-30-19.

<u>19-0424</u> A bill for an ordinance approving the Game Plan for a Healthy City 2019, which plan shall supplement the Comprehensive Plan 2040 for the City and County of Denver.

Adopts Game Plan for a Healthy City, as part of the city's Comprehensive Plan. If ordered published, a courtesy public hearing will be held on Monday, 5-20-19. The Committee approved filing this item at its meeting on 4-30-19.

BILLS FOR FINAL CONSIDERATION

Finance & Governance Committee

<u>19-0385</u> A bill for an ordinance authorizing expenditures in the General Government Special Revenue Fund based on a letter of intent from the Colorado Division of Homeland Security and Emergency Management to fund the City and County of Denver for the "Emergency Management Performance" program.

Authorizes expenditures based on a letter of intent from the Colorado Division of Homeland Security to award \$65,000 in funding for the 2019 Emergency Management Performance Grant. The Committee approved filing this item at its meeting on 4-23-19.

Land Use, Transportation & Infrastructure Committee

<u>19-0382</u> A bill for an ordinance relinquishing an easement reserved in Ordinance No. 255, Series of 1986, recorded with Denver Clerk & Recorder at Reception No. 1986065934, located at West 38th Avenue and North Julian Street.

Relinquishes the 16' utility easement, in its entirety, as established in Vacating Ordinance No. 255, Series of 1986, located at West 38th Avenue and North Julian Street in Council District 1. The last regularly scheduled Council meeting within the 30-day review period is on 5-20-19. The Committee approved filing this item at its meeting on 4-23-19.

<u>19-0392</u> A bill for an ordinance approving the purchase of capital equipment from the Planned Fleet Special Revenue Fund.

Approves a one-time capital equipment expenditure with a not to exceed price of \$105,000 for one Bobcat 5610 Toolcat in place of an Industrial Farm Tractor that was authorized in the 2019 Long Bill, to support citywide Parks and Recreation maintenance projects. The last regularly scheduled Council meeting within the 30-day review period is on 5-20-19. The Committee approved filing this item at its meeting on 4-23-19.

Safety, Housing, Education & Homelessness Committee

<u>19-0245</u> A bill for an ordinance approving a proposed Agreement between the City and County of Denver and the Housing Authority of the City and County of Denver, to provide assistance to low-income homeowners for the construction of accessory dwelling units.

Approves an intergovernmental agreement with the Housing Authority of the City and County of Denver, Colorado for \$500,000 and for two years to provide soft second mortgages of up to \$25,000 to low-income homeowners participating in the West Denver Single Family Plus program to assist in the development of accessory dwelling units (ADUs) to serve as an income-generation and anti-displacement tool in Council Districts 3, 7, and 9 (OEDEV-201846549-00). The last regularly scheduled Council meeting within the 30-day review period is on 5-20-19. The Committee approved filing this item at its meeting on 3-27-19.

RECAP OF BILLS TO BE CALLED OUT

PRE-RECESS ANNOUNCEMENT

RECESS

COUNCIL RECONVENES AND RESUMES ITS REGULAR SESSION

PUBLIC HEARINGS - BILLS FOR FINAL CONSIDERATION

PRE-ADJOURNMENT ANNOUNCEMENT

Dependent upon publication, on Monday, May 20, 2019, Council will hold a courtesy public hearing on Council Bill 19-0424, adopting the Game Plan for a Healthy City 2019, which shall supplement the Comprehensive Plan 2040 for the City and County of Denver. On Monday, June 10, 2019, Council will hold a required public hearing on Council Bill 19-0403, changing the zoning classification of 1683, 1685, 1687, 1691, 1693, 1695, and 1699 Cedar Avenue in Washington Park. Any protests against Council Bill 19-0403, must be filed with the Council Offices no later than noon on Monday, June 3, 2019.

ADJOURN

PENDING

FOR 6-3-19:

<u>19-0352</u> A bill for an ordinance changing the zoning classification for 4891 Lincoln Street in Globeville.

Approves an official map amendment to rezone property from E-SU-D to U-SU-C1 (urban edge, single-unit to urban, single-unit), located at 4891 Lincoln Street in Council District 9. The Committee approved filing this item at its meeting on 4-23-19.

<u>19-0380</u> A bill for an ordinance changing the zoning classification for multiple properties located in the University Park Neighborhood between I-25 and Harvard Gulch in University Park.

Approves an official map amendment to rezone properties from E-SU-Dx to E-SU-D (removes suburban home building form as an allowable use), for multiple properties in the University Park neighborhood in Council District 6. The Committee approved filing this item at its meeting on 4-23-19.