

## City Council Meeting of Monday, July 29, 2019

### City and County of Denver

Robin Kniech.....At Large  
Deborah "Debbie" Ortega.....At Large  
Amanda Sandoval.....District 1  
Kevin Flynn.....District 2  
Jamie Torres.....District 3  
Kendra Black.....District 4  
Amanda Sawyer.....District 5  
Paul Kashmann.....District 6



Jolon Clark.....District 7  
Christopher Herndon.....District 8  
Candi CdeBaca.....District 9  
Chris Hinds.....District 10  
Stacie Gilmore.....District 11  
Leon Mason.....Director  
Mar'quasa Hopson.....Clerk

Room 451  
City & County Building  
1437 Bannock Street  
Denver CO 80202  
Phone: 720-337-2000  
Email: [denc@denvergov.org](mailto:denc@denvergov.org)

#### **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 [denc@denvergov.org](mailto:denc@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 <https://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://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 online or 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. 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 online at <https://www.denvergov.org/councilpublicinput>, by phone at 720-337-2000, or in person in Rm. 451, City & County Building. Sign up starts at 12:00 p.m. the Friday before the session is held, and closes at 4:30 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**

[19-0761](#) Minutes of Monday, July 22, 2019

**COUNCIL ANNOUNCEMENTS**

**PRESENTATIONS**

[19-0763](#) LiveWell Colorado HEAL Cities & Towns Campaign presentation of the Elite City Award

**COMMUNICATIONS**

**PROCLAMATIONS**

**RESOLUTIONS**

**Business, Arts, Workforce, & Aviation Services Committee**

[19-0695](#) **A resolution approving a proposed Agreement between the City and County of Denver and FSM Group, LLC concerning the overall operation and management of the aircraft and vehicle fueling system at Denver International Airport.**

Approves a revenue agreement with FSM Group, LLC for \$12,000,000 annually and for five years for the overall operation and management of the aircraft and vehicle fueling system at Denver International Airport (201845224). The last regularly scheduled Council meeting within the 30-day review period is on 8-19-19. The Committee approved filing this item at its meeting on 7-17-19.

**[19-0696](#) A resolution approving a proposed Amendment between the City and County of Denver and i3 Integration, LLC concerning financial consulting services for the capital improvement program (CIP) at Denver International Airport.**

Approves a contract with i3 Integration LLC for \$5,000,000 and for three years for financial consulting services to Denver International Airport, including consulting on the five-year capital improvement program (CIP) by providing a systematic review and independent assessment of the CIP Program's scope, progress, performance and financial status, identify potential issues, risks and cost exposures, and support documentation and reporting in support of internal or external audit needs (201844398). The last regularly scheduled Council meeting within the 30-day review period is on 8-19-19. The Committee approved filing this item at its meeting on 7-17-19.

**[19-0697](#) A resolution approving a proposed Agreement between the City and County of Denver and Crowe, LLP concerning financial consulting services for the capital improvement program (CIP) at Denver International Airport.**

Approves a contract with Crowe LLP for \$2,000,000 and for three years for financial consulting services to Denver International Airport, including consulting on the five-year capital improvement program (CIP) by providing a systematic review and independent assessment of the CIP Program's scope, progress, performance and financial status, identify potential issues, risks and cost exposures, and support documentation and reporting in support of internal or external audit needs (201949098). The last regularly scheduled Council meeting within the 30-day review period is on 8-19-19. The Committee approved filing this item at its meeting on 7-17-19.

### **Finance & Governance Committee**

**[19-0539](#) A resolution approving a proposed Purchase and Sale Agreement between the City and County of Denver and Timothy R. Bearden, Jr. for the purchase of real property located at 753 South Raleigh Street.**

Approves a purchase and sale agreement with Timothy R. Bearden Jr. for \$1,460,000 to acquire property located at 753 South Raleigh Street for the buildout of the Westwood Recreation Center as part of the Elevate Denver Bond Program, in Council District 3 (FINAN 201950265). The last regularly scheduled Council meeting within the 30-day review period is on 8-19-19. The Committee approved filing this item at its meeting on 6-18-19.

**[19-0690](#) A resolution approving a proposed Master Subscription Agreement between the City and County of Denver and Kainos Worksmart, Inc. to purchase and implement a Workday test automation tool.**

Approves a contract with Kainos Worksmart, Inc. for \$650,000 and for three years to purchase and implement a Workday test automation tool to make testing Workday configurations faster, easier and less resource-intensive, citywide (TECHS - 201948348). The last regularly scheduled Council meeting within the 30-day review period is on 8-19-19. The Committee approved filing this item at its meeting on 7-16-19.

**[19-0691](#) A resolution approving a Third Amendatory Agreement between the City and County of Denver and Roland Process Service & Investigations, LLC for a new end date of November 30, 2020.**

Amends a contract with Roland Process Service & Investigations, LLC by adding \$460,000 for a new total of \$1,170,000 and adding one year for a new end date of 11-30-20 to provide writs, warrants, subpoenas and other process services for legal matters as needed (ATTNY-201525605). The last regularly scheduled Council meeting within the 30-day review period is on 8-19-19. The Committee approved filing this item at its meeting on 7-16-19.

**[19-0702](#) A resolution approving a proposed License Agreement between the City and County of Denver and United States Postal Service for constructing and maintaining a security fence.**

Approves a license agreement with the United States Postal Service for \$1 per year and for 20 years for constructing and maintaining a security fence for land located at 4910 Brighton Boulevard for the Brighton Boulevard Redevelopment Project in Council District 9 (FINAN-201846918). The last regularly scheduled Council meeting within the 30-day review period is on 8-19-19. The Committee approved filing this item at its meeting on 7-16-19.

**[19-0703](#) A resolution to set a public hearing to approve the respective Service Plans for the Loretto Heights Metropolitan District Nos. 1-5 and the Loretto Heights Programming Metropolitan District.**

Sets a public hearing before City Council on 8-26-19 to approve the Service Plans for the Loretto Heights Metropolitan Districts, located at the Loretto Heights site in Council District 2. The Committee approved filing this item at its meeting on 7-16-19.

**Land Use, Transportation & Infrastructure Committee****[19-0679](#) A resolution granting a revocable permit to Denver Bike Sharing to encroach into the right-of-way at 3669 Blake Street.**

Grants a revocable permit, subject to certain terms and conditions, to Denver Bike Sharing, their successors and assigns, to encroach into the right of way with a bike docking station at 3669 Blake Street in Council District 9. The Committee approved filing this item at its meeting on 7-9-19.

**[19-0689](#) A resolution laying out, opening and establishing as part of the City street system a parcel of land as North Wolff Street located near the intersection of West 13th Avenue.**

Dedicates city owned land as North Wolff Street, located at the intersection of West 13th Avenue and North Wolff Street in Council District 1. The Committee approved filing this item at its meeting on 7-16-19.

**Safety, Housing, Education & Homelessness Committee****[19-0617](#) A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Catholic Charities and Community Services of the Archdiocese of Denver, for Head Start Services for Program Year 2019-2020.**

Amends a contract with Catholic Charities and Community Services of the Archdiocese of Denver by adding \$112 for a new total of \$1,280,683 to reflect full funding to provide direct Head Start services to 195 children, in Council Districts 3, 7, 8, and 9. No change to contract duration (201948395). The last regularly scheduled Council meeting within the 30-day review period is on 8-19-19. The Committee approved filing this item at its meeting on 7-3-19.

**[19-0671](#) A resolution approving a proposed Agreement between the City and County of Denver and RRK Enterprises Inc. dba Independence House for residential and non-residential community corrections services.**

Approves a contract with RRK Enterprises Inc., doing business as Independence House, for \$2,926,465.50 and for one year for residential and non-residential community corrections services (2019-50075). The last regularly scheduled Council meeting within the 30-day review period is on 8-19-19. The Committee approved filing this item at its meeting on 7-17-19.

**[19-0693](#) A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Family Tree Inc. as part of the Kinship Payment Strategic Initiative.**

Amends a contract with Family Tree, Inc. by adding \$276,400 for a new total of \$592,715 and one year for a new end date of 6-30-20 for support services, crisis intervention, family navigation and case management services to kinship families, as part of the Kinship Payment Strategic Initiative (SOCSV-201841755-01). The last regularly scheduled Council meeting within the 30-day review period is on 8-19-19. The Committee approved filing this item at its meeting on 7-17-19.

**[19-0730](#) A resolution approving the City Council appointment of Roger Sherman to the Citizen Oversight Board Nomination Committee.**

A resolution approving the City Council appointment of Roger Sherman to the Citizen Oversight Board Nomination Committee. The Committee approved filing this item at its meeting on 7-17-19.

## **BILLS FOR INTRODUCTION**

### **Land Use, Transportation & Infrastructure Committee**

**[19-0694](#) A bill for an ordinance relinquishing a portion of the easement established in the Public Access Easement recorded with the Denver Clerk and Recorder at Reception No. 2017074118, and a portion of the easement established in the Permanent Non-Exclusive Easement recorded with the Denver Clerk and Recorder at Reception No. 2017098408, located near South Broadway and West Mississippi Avenue.**

Relinquishes a portion of the Public Access Easement as established in the recorded document 2017074118 and a portion of the Permanent Non-Exclusive Easement as established in the recorded document 2017098408, located within Tract F of Broadway Station Filing No. 1 adjacent to South Broadway and West Mississippi Avenue in Council District 7. The last regularly scheduled Council meeting within the 30-day review period is on 8-19-19. The Committee approved filing this item at its meeting on 7-16-19.

**Safety, Housing, Education & Homelessness Committee**

[19-0670](#) **A bill for an ordinance approving a proposed Intergovernmental Agreement between the City and County of Denver and State of Colorado, to administer the FY19-20 community corrections program that provides residential and non-residential services to offenders, changing the budget basis of the Community Corrections Special Revenue Fund, and making appropriations.**

Approves an intergovernmental agreement with Colorado Department of Public Safety for \$18,453,695.86 and for one year for funding of the fiscal year 2019-2020 Community Corrections Program, changes the budget-basis of Special Revenue Fund 12302 Community Corrections, and appropriates the value of the contract to the fund (2019-50810). The last regularly scheduled Council meeting within the 30-day review period is on 8-19-19. The Committee approved filing this item at its meeting on 7-17-19.

**BILLS FOR FINAL CONSIDERATION****Finance & Governance Committee**

[19-0675](#) **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 for multiple small impact changes, provisionally approved by the Office of Human Resources Executive Director for the period of January 2019 through June 2019. The Committee approved filing this bill by consent on 7-9-19.

**Land Use, Transportation & Infrastructure Committee****[19-0682](#) A bill for an ordinance approving a proposed Intergovernmental Agreement between the City and County of Denver, through its Denver Human Services Department, and the Regional Transportation District, to provide eligibility determination and enrollment into RTD's LiVE Program.**

Approves an intergovernmental agreement with the Regional Transportation District (RTD) for \$1,835,299 and for five years for RTD to fund up to four Denver Human Services Eligibility Technician II's, who will provide eligibility determination and enrollment into RTD's LiVE Program, a fare discount program for low-income individuals, citywide (SOCSV-201950941). The last regularly scheduled Council meeting within the 30-day review period is on 8-12-19. The Committee approved filing this item at its meeting on 7-9-19.

**[19-0685](#) A bill for an ordinance approving the purchase of capital equipment items from the Parks, Trails, and Open Space Special Revenue Fund and from the Denver Arts and Venues Special Revenue Fund.**

Approves the purchase of capital equipment from the Parks, Trails, and Open Space Special Revenue Fund and from the Denver Arts and Venues Special Revenue Fund. The Committee approved filing this item at its meeting on 7-9-19.

**[19-0686](#) A bill for an ordinance amending Sections 20-18 and 39-224 of the Denver Revised Municipal Code to establish a new capital improvement fund series 37000 for bond projects and to establish a new capital improvement fund series 36000 to receive transfers and appropriate funds for parks, trails and open space capital projects, as approved by voters through ballot question 2A in the November 2018 General Election.**

Amends the Denver Revised Municipal Code (DRMC) to establish a new capital improvement fund series 36000 named the Parks, Trails, and Open Space fund, for the purpose of planning, design, and construction of capital improvements for parks, trails, and open space projects, including land acquisition. The Committee approved filing this item at its meeting on 7-9-19.



**[19-0687](#) A bill for an ordinance establishing capital project funds in the Parks, Trails, and Open Space Capital Improvement Fund Series for the "Parks Debt Payments" program, the "Parks Citywide Projects" program, and the "Parks Improvement Projects" program.**

Establishes three new capital improvement projects funds (36015, 36045, 36050) within the Parks, Trails, and Open Space Capital Improvements Fund Series, for expenditures related to planning, design, and construction of capital improvements for parks, trails, and open space projects, including land acquisition. The Committee approved filing this item at its meeting on 7-9-19.

**[19-0688](#) A bill for an ordinance authorizing the transfer of cash from the Parks, Trails, and Open Space Special Revenue Fund to the Parks, Trails, and Open Space Capital Improvement Fund and making appropriations.**

Transfers and appropriates \$15,125,000 from the Parks, Trails and Open Space operating Special Revenue Fund 15828 into the Parks, Trails, and Open Space Capital Improvement Fund Series for various capital projects consistent with the Parks, Trails, and Open Space Program Plan. The Committee approved filing this item at its meeting on 7-9-19.

### **Safety, Housing, Education & Homelessness Committee**

**[19-0581](#) A bill for an ordinance amending Section 14-131 of the Denver Revised Municipal Code (DRMC) to delete the residency requirement for the Municipal Public Defender Commission.**

The Committee approved filing this item at its meeting on 6-19-19.

**[19-0615](#) A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and School District No. 1 in the City and County of Denver and the State of Colorado, for Head Start Services for Program Year 2019-2020.**

Amends an intergovernmental agreement with School District Number One by adding \$202 for a new total of \$1,981,717 to reflect full funding to provide direct Head Start services to 302 children, citywide. No change to contract duration (201948397). The last regularly scheduled Council meeting within the 30-day review period is on 8-12-19. The Committee approved filing this item at its meeting on 7-3-19.

**[19-0676](#) A bill for an ordinance approving a proposed Contract Amendment #2 between the City and County of Denver and the State of Colorado, Department of Human Services, Office of Behavioral Health, for the Jail Based Behavioral Health Services Program.**

Amends an agreement with the State of Colorado Office of Behavioral Health by adding \$257,849 for a new total of \$821,252 and adding one year for a new end date of 6-30-19 to fund the Fiscal Year 2019 Denver Sheriff Department's Recovery In a Secure Environment (RISE) to provide mental health and substance abuse assistance at the County Jail (201627831-02). The last regularly scheduled Council meeting within the 30-day review period is on 8-12-19. The Committee approved filing this item at its meeting on 7-10-19.

**[19-0677](#) A bill for an ordinance approving a proposed Contract Amendment #3 between the City and County of Denver and State of Colorado, Department of Human Services, Office of Behavioral Health, for the Jail Based Behavioral Health Services Program.**

Amends an agreement with the State of Colorado Office of Behavioral Health by adding \$260,176 for a new total of \$1,081,428 and adding one year for a new end date of 6-30-20 to fund the Fiscal Year 2020 Denver Sheriff Department's Recovery In a Secure Environment (RISE) to provide mental health and substance abuse assistance at the County Jail (201627831-03). The last regularly scheduled Council meeting within the 30-day review period is on 8-12-19. The Committee approved filing this item at its meeting on 7-10-19.

**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**

**ADJOURN**

**PENDING**

FOR 8-5-19:

**[19-0584](#) A bill for an ordinance amending Chapter 59 (Zoning) of the Denver Revised Municipal code to revise the amendment procedure for land retaining Planned Unit Development zoning under Former Chapter 59.**

Amends the Denver Revised Municipal Code (DRMC) to change who may submit an application to partially rezone a Former Chapter 59 Planned Unit Development to a district in the Denver Zoning Code by requiring the consent of only those property owners within the portion being rezoned. The Committee approved filing this item at its meeting on 6-25-19.

**Final Consideration****Required Public Hearing**

FOR 8-19-19:

**[19-0576](#) A bill for an ordinance changing the zoning classification for 4600 South Kipling Street in Marston.**

Approves an official map amendment to rezone property from OS-B to S-RH-2.5 (open-space to suburban row-house), located at 4600 South Kipling Street in Council District 2. The Committee approved filing this item at its meeting on 6-18-19.

**Final Consideration****Required Public Hearing****[19-0577](#) A bill for an ordinance changing the zoning classification for 1634, 1640, 1642, 1650 and 1680 Sheridan Boulevard in West Colfax.**

Approves an official map amendment to rezone properties from U-RH-3A and U-SU-C2 to U-MS-2 and U-MS-3 (urban row-home and single-unit to urban main-street districts), located at 1634, 1640, 1642, 1650 and 1680 Sheridan Boulevard in Council District 1. The Committee approved filing this item at its meeting on 6-18-19.

**Final Consideration****Required Public Hearing**

FOR 8-26-19:

[19-0620](#) **A resolution to set a public hearing relating to the adoption of the East Colfax Corridor Urban Redevelopment Plan and directing the Denver Urban Renewal Authority to take certain actions in connection with the hearing.**

Sets a public hearing before City Council on 8-26-19 on the East Colfax Corridor Urban Redevelopment Plan, in Council District 5. The Committee approved filing this item at its meeting on 7-2-19.