City Council Meeting of Monday, February 10, 2020 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 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 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

20-0133 Minutes of Monday, February 3, 2020

COUNCIL ANNOUNCEMENTS

PRESENTATIONS

COMMUNICATIONS

PROCLAMATIONS

<u>20-0138</u> A proclamation recognizing Black History Month **2020**.

Sponsor Herndon

RESOLUTIONS

Finance & Governance Committee

<u>20-0054</u> A resolution approving a proposed Master Purchase Order between the City and County of Denver and AM Signal, Inc. for Hirschmann ethernet switches and accessories used at traffic signals to support the Department of Transportation & Infrastructure.

Approves a master purchase order with AM Signal, Inc. for \$1.5 million and through 12-12-22, with two possible annual renewals, to be purchased with federal grant dollars for Hirschmann ethernet switches and accessories used at traffic signals to support Public Works Transportation Operations, citywide (SC-00004506). The last regularly scheduled Council meeting within the 30-day review period is on 3-2-20. The Committee approved filing this item at its meeting on 1-28-20.

<u>20-0055</u> A resolution approving a proposed Master Purchase Order between the City and County of Denver and AM Signal, Inc. for Hirschmann ethernet switches and accessories used at traffic signals to support the Department of Transportation & Infrastructure.

Approves a master purchase order with AM Signal, Inc. for \$500,000 and through 12-12-22, with two possible annual renewals, for Hirschmann ethernet switches and accessories used at traffic signals to support Public Works Transportation Operations, citywide (SC-00004507). The last regularly scheduled Council meeting within the 30-day review period is on 3-2-20. The Committee approved filing this item at its meeting on 1-28-20.

20-0073 A resolution approving a proposed Fourth Amendatory Agreement between the City and County of Denver and Environmental Systems Research Institute, Inc. to extend the term and increase the maximum contract liability for use of the ESRI ArcGIS software for the City's Geographical Information Systems.

Amends a contract with Environmental Systems Research Institute (ESRI) by adding \$1,500,000 for a new total of \$4,769,305 and three years for a new end date of 3-3-23 for use and support of the ESRI ArcGIS software used within the City's Geographical Information Systems (GIS); citywide (TECHS-CE84013). The last regularly scheduled Council meeting within the 30-day review period is on 3-2-20. The Committee approved filing this item at its meeting on 1-28-20.

Land Use, Transportation & Infrastructure Committee

<u>20-0056</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Alpine Disposal, Inc. for the sorting and recycling of the materials collected through the Denver Recycles Program.

Amends a contract with Alpine Disposal, Inc. by adding \$2.5 million for a new total of \$2.8 million to accept the City's co-mingled recyclables delivered by the Denver Recycles program at their Materials Recycling Facility (MRF) at 645 West 53rd Place, where the material will be sorted and marketed. No change to contract duration (201737957-02). The last regularly scheduled Council meeting within the 30-day review period is on 3-2-20. The Committee approved filing this item at its meeting on 1-21-20.

<u>20-0063</u> A resolution approving and providing for the execution of a proposed Grant Agreement between the City and County of Denver and the Colorado Department of Transportation concerning the "FY20 Bluetooth Expansion" program and the funding therefor.

Approves a grant agreement with the Colorado Department of Transportation (CDOT) for \$635,029 of CDOT funds and \$158,757 of City funds and for ten years to expand the existing Bluetooth deployments to fill the gaps of Colorado Trip's traveler information map on Denver arterial roadways, at locations throughout the city (202053144). The last regularly scheduled Council meeting within the 30-day review period is on 3-2-20. The Committee approved filing this item at its meeting on 1-28-20.

Safety, Housing, Education & Homelessness Committee

<u>20-0074</u> A resolution approving a proposed First Amendatory Agreement between the City and County of Denver and Colorado Housing Assistance Corporation for down payment assistance to Denver homebuyers.

Amends a contract with Colorado Housing Assistance Corporation (CHAC) by adding \$350,000 for a new total of \$700,000 and one year for a new end date of 12-31-20 to provide down payment assistance to first time homebuyers with household income at or below 80% of the area median income (AMI) who are purchasing a home in the City (201846938-01; HOST-202053147). The last regularly scheduled Council meeting within the 30-day review period is on 3-2-20. The Committee approved filing this item at its meeting on 1-29-20.

<u>20-0075</u> A resolution approving a proposed Collective Bargaining Agreement between the City and County of Denver and Fraternal Order of Police, Denver Sheriff Lodge 27 for the year 2020.

Approves the Collective Bargaining Agreement with the Fraternal Order of Police, Denver Sheriff Lodge 27 for one year for pay and benefits, including a salary increase of 3.5%. The last regularly scheduled Council meeting within the 30-day review period is on 3-2-20. The Committee approved filing this item at its meeting on 1-29-20. 20-0132 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the sum of Forty Thousand Dollars and No Cents (\$40,000.00), to be issued in two separate checks with one payment issued in the amount of Eighteen Thousand Dollars and No Cents (\$18,000.00) made payable to Sarah Scalise and The Babcock Law Firm, LLC; and the second payment to be issued in the amount of Twenty-Two Thousand and No Cents (\$22,000.00) made payable to Pinnacol Assurance, in full payment and satisfaction of all claims in Case No. 2019CV30542, in the District Court for the City and County of Denver, Colorado.

Settles a claim involving the Denver Police Department. This resolution was approved for filing at the Mayor Council Meeting on 2-4-20.

BILLS FOR INTRODUCTION

Finance & Governance Committee

<u>20-0076</u> A bill for an ordinance establishing a new fund in the Community Development Special Revenue Fund for the "Housing Stability Private Grants" program.

Establishes the Housing Stability Private Grants Special Revenue Fund in the Community Development Fund Series to facilitate the Department of Housing Stability's administration of private grants. The Committee approved filing this item at its meeting on 1-28-20.

<u>20-0077</u> A bill for an ordinance making a rescission from and an appropriation in the Capital Improvements and Capital Maintenance Fund.

Rescinds and re-appropriates \$407,600 in the Capital Improvements Fund for Technology Services projects, moving budget from the Innovation Fund to new capital program Agency Technology Projects to better align with the programs' purposes. The Committee approved filing this item at its meeting on 1-28-20.

BILLS FOR FINAL CONSIDERATION

Finance & Governance Committee

<u>20-0061</u> A bill for an ordinance approving a proposed Intergovernmental Agreement between Denver Urban Renewal Authority, Adams County, Colorado, and the City and County of Denver regarding the Globeville Commercial Urban Redevelopment Plan.

Approves an intergovernmental agreement with the Denver Urban Renewal Authority and Adams County regarding the existing Globeville Commercial Urban Redevelopment Area (URA) and the associated Tax Increment Financing (TIF) area to address the final true up of the initial project, repayment of the HUD 108 loan, reimbursing Adams County for funds advanced and starting a 12-month period for all parties to finalize four additional projects in Council District 9. The last regularly scheduled Council meeting within the 30-day review period is on 2-24-20. The Committee approved filing this item at its meeting on 1-21-20.

<u>20-0067</u> A bill for an ordinance approving a proposed Access and Storm Sewer Easement and Temporary Grading Easement Agreement between the City and County of Denver and O'Fallon's, Inc. for the installation, maintenance, repair and other improvements of an access road and storm sewer pipe at 1400 Morrison Road.

Approves an access easement to O'Fallon's, Inc. through 12-31-20 for ingress and egress, a temporary grading easement to construct the necessary improvements needed for the access road to Grantee property, and a storm and sewer easement to install, maintain, and repair a storm sewer pipe and other improvements to provide drainage on city owned land at 1400 Morrison Road in Council District 3 (FINAN-201952234). The Committee approved filing this item at its meeting on 1-21-20.

Land Use, Transportation & Infrastructure Committee

20-0062 A bill for an ordinance relinquishing an easement reserved in Ordinance No. 102, Series of 1923 recorded with the Denver Clerk & Recorder at Book 5999, Page 23 located at 4290 Brighton Boulevard.

Relinquishes one of the easements, in its entirety, as established in Ordinance No. 102, series of 1923, located at 4290 North Brighton Boulevard in Council District 9. The Committee approved filing this item at its meeting on 1-21-20.

RECAP OF BILLS TO BE CALLED OUT

PRE-RECESS ANNOUNCEMENT

Tonight, there will be a required public hearing on Council Bill 19-1381, changing the zoning classification for 2060 West Colfax Avenue in Lincoln Park; and, a courtesy public hearing on Council Bill 20-0071, amending section 8-67 of the Denver Revised Municipal Code requiring a provisional breed-restricted license for owners of pit bulls. Anyone wishing to speak on either of these matters must go online or see the Council Secretary to sign up during the recess of Council.

RECESS

COUNCIL RECONVENES AND RESUMES ITS REGULAR SESSION

REQUIRED PUBLIC HEARINGS - BILLS FOR FINAL CONSIDERATION

Land Use, Transportation & Infrastructure Committee

<u>19-1381</u> A bill for an ordinance changing the zoning classification for 2060 West Colfax Avenue in Lincoln Park.

Approves an official map amendment to rezone property from C-MX-5 to C-MX-8 (urban center, mixed-use from 5 to 8 stories), located at 2060 West Colfax Avenue in Council District 3. The Committee approved filing this item at its meeting on 12-17-19.

COURTESY PUBLIC HEARINGS - BILLS FOR FINAL CONSIDERATION

Safety, Housing, Education & Homelessness Committee

<u>20-0071</u> A bill for an ordinance amending section 8-67 of the Denver Revised Municipal Code requiring a provisional breed-restricted license for owners of pit bulls.

A bill for an ordinance amending section 8-67 of the Denver Revised Municipal Code requiring a provisional breed-restricted license for owners of pit bulls. The Committee approved filing this item at its meeting on 1-22-20.

PRE-ADJOURNMENT ANNOUNCEMENT

ADJOURN

PENDING

FOR 2-18-20:

<u>20-005</u> A bill for an ordinance changing the zoning classification for 2655-2671 and 2675-2689 South Broadway in Overland.

Approves an official map amendment to rezone property located at 2655-2689 South Broadway Street from U-MX-3, UO-1, UO-2 to U-MS-5, UO-1, UO-2 (urban, mixed-use to urban, main-street, 5 story limit) in Council District 7. The Committee approved filing this item at its meeting on 1-7-20.

Final Consideration | Required Public Hearing

<u>20-007</u> A bill for an ordinance changing the zoning classification for 4706, 4752, and 4792 South Newport Street and 6804 Layton Avenue in Southmoor Park.

Approves an official map amendment to rezone properties located at 4706, 4752, and 4792 South Newport Street and 6804 Layton Avenue from T-MU-30 with waivers UO-1 to C-MX-20 (urban center, mixed-use 20 story maximum) in Council District 4. The Committee approved filing this item at its meeting on 1-7-20.

Final Consideration | Required Public Hearing

FOR 3-2-20:

<u>20-006</u> A bill for an ordinance changing the zoning classification for 1430 Race Street in Cheesman Park.

Approves an official map amendment to rezone property located at 1430 Race Street from PUD 554 to G-RX-3 (planned development to general urban, residential mixed-use) in Council District 10. If ordered published, a public hearing will be held on Monday, 3-2-20. The Committee approved filing this item at its meeting on 1-14-20.

Final Consideration | Required Public Hearing