City Council Meeting of Tuesday, February 18, 2020

City and County of Denver

Robin Kniech	At Large
Deborah "Debbie"	OrtegaAt Large
Amanda P. Sandov	valDistrict 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
Linda Jamison	Director
Mar'quasa Hopson	Secretary

Room 450 City & County Building 1437 Bannock Street Denver CO 80202 Phone: 720-337-2000

Email: dencc@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 dencc@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

20-0158 Minutes of Monday, February 10, 2020

COUNCIL ANNOUNCEMENTS

PRESENTATIONS

COMMUNICATIONS

PROCLAMATIONS

20-0155 A proclamation honoring the service of Dr. Tracie L. Keesee.

Sponsor Kashmann

RESOLUTIONS

Business, Arts, Workforce, & Aviation Services Committee

20-0078 A resolution approving a proposed Contract between the City and County of Denver and Hensel Phelps Construction Company concerning Construction Management and General Contracting for the Great Hall Program at Denver International Airport.

Approves a contract with Hensel Phelps Construction Company for \$195,000,000 and through 12-31-21 to provide Construction Management and General Contracting (CM/GC) services for the Great Hall Program at Denver International Airport (202053359). The last regularly scheduled Council meeting within the 30-day review period is on 3-9-20. The Committee approved filing this item at its meeting on 2-5-20.

20-0086 A resolution approving a proposed Master Purchase Order between the City and County of Denver and Bombardier Transportation Holdings USA, Inc. concerning HVAC systems for fifteen Automated Guideway Transit System vehicles at Denver International Airport.

Approves a master purchase order with Bombardier Transportation Holdings USA, Inc. for \$2,485,082 to upgrade the HVAC systems of fifteen Automated Guideway Transit System (AGTS) vehicles currently in operation at Denver International Airport (SC-00004571). The last regularly scheduled Council meeting within the 30-day review period is on 3-9-20. The Committee approved filing this item at its meeting on 2-5-20.

Finance & Governance Committee

<u>20-0083</u> A resolution approving a proposed amended Master Purchase Order between the City and County of Denver and Revolution Foods, Inc. to increase the maximum allowable amount for the Denver Healthy Meal Program.

Amends a master purchase order with Revolution Foods, Inc. by adding \$150,000 for a new total of \$1,250,000 to supply healthy meals to Denver youth through a USDA, federally reimbursed program, citywide. No change to agreement duration (0811A0117; SC-00001242). The last regularly scheduled Council meeting within the 30-day review period is on 3-9-20. The Committee approved filing this item at its meeting on 2-4-20.

<u>20-0100</u> A resolution approving a proposed Second Amendatory Lease Agreement and Revival between the City and County of Denver and Mile High Montessori Early Learning Centers (South Lowell location) to extend the term and increase the maximum contract amount.

Revives and amends an agreement with Mile High Montessori Early Learning Centers by adding \$60 for a new total of \$70 and five and half years for a new end date of 12-31-24 for the operation of the Westwood Early Learning Center to provide direct Head Start services located at 980 South Lowell Boulevard in Council District 3 (FINAN-201951770-02). The last regularly scheduled Council meeting within the 30-day review period is on 3-9-20. The Committee approved filing this item at its meeting on 2-4-20.

<u>20-0101</u> A resolution Approving a proposed Revival and Second Amendatory Lease and Agreement between the City and County of Denver and Mile High Montessori Early Learning Centers (Tremont Place location) to extend the term and increase the maximum contract amount.

Revives and amends an agreement with Mile High Montessori Early Learning Centers by adding \$80 for a new total of \$95 and eight years for a new end date of 12-31-24 for the operation of the Edna Oliver Development Center to provide direct Head Start services located at 2851 Tremont Place in Council District 9 (FINAN-201951769-02). The last regularly scheduled Council meeting within the 30-day review period is on 3-9-20. The Committee approved filing this item at its meeting on 2-4-20.

20-0102 A resolution approving a proposed First Amendatory Lease Agreement between the City and County of Denver and Mile High Montessori Early Learning Centers (Ulster Way location) to extend the term and increase the maximum contract amount.

Amends an agreement with Mile High Montessori Early Learning Centers by adding \$50 for a new total of \$58 and five years for a new end date of 12-31-24 for the operation of the Lowry Early Learning Center to provide direct Head Start services located at 957 Ulster Way in Council District 5 (FINAN-201951943-01). The last regularly scheduled Council meeting within the 30-day review period is on 3-9-20. The Committee approved filing this item at its meeting on 2-4-20.

<u>20-0103</u> A resolution approving a proposed Third Amendatory Agreement between the City and County of Denver and Mile High Montessori Early Learning Centers (Marion Street location) to extend the term and increase the maximum contract amount.

Amends an agreement with Mile High Montessori Early Learning Centers by adding \$50 for a new total of \$70 and five years for a new end date of 12-31-24 for the operation of the Northeast Early Learning Center to provide direct Head Start services located at 3503 Marion Street in Council District 9 (FINAN- 201951946). The last regularly scheduled Council meeting within the 30-day review period is on 3-9-20. The Committee approved filing this item at its meeting on 2-4-20.

<u>20-0135</u> A resolution amending the Denver City Council Rules of Procedure. Amends the City Council Rules of Procedure to allow for a general public comment prior to each regularly scheduled City Council Meeting. The Committee approved filing this item at its meeting on 2-11-20.

Land Use, Transportation & Infrastructure Committee

<u>20-0084</u> A resolution approving a proposed Master Purchase Order between the City and County of Denver and Jebro Incorporated for the purchase and delivery of liquid asphalt.

Approves a master purchase order with Jebro, Inc. for \$15 million and through 2-28-25 for the purchase and delivery of liquid asphalt to be used for asphalt manufacturing for street paving, citywide (SC-00004563). The last regularly scheduled Council meeting within the 30-day review period is on 3-9-20. The Committee approved filing this item at its meeting on 2-4-20.

Safety, Housing, Education & Homelessness Committee

<u>20-0085</u> A resolution approving a proposed Third Amendatory Agreement between the City and County of Denver and The Salvation Army to provide emergency transitional shelter for families experiencing homelessness and to provide case management to families to assist with accomplishing their goals, including securing financial stability and obtaining long-term housing.

Amends a contract with The Salvation Army by adding \$294,372 for a new total of \$735,934 and one year for a new end date of 12-31-20 to provide emergency transitional shelter for families experiencing homelessness and to provide case management to families to assist with accomplishing their goals, including securing financial stability and obtaining long-term housing, citywide (SOCSV-2017-32458-03; SOCSV-201952904-03). The last regularly scheduled Council meeting within the 30-day review period is on 3-9-20. The Committee approved filing this item at its meeting on 2-5-20.

<u>20-0093</u> A resolution approving and providing for the execution of a proposed Grant Agreement between the City and County of Denver and the State of Colorado concerning the "UASI FY19" program and the funding therefor.

Approves a grant agreement with the State of Colorado to accept the 2019 Urban Areas Security Initiative (UASI) program funding for equipment purchases to support the operations of the Office of Emergency Management (MOOEM - 202053254-00). The last regularly scheduled Council meeting within the 30-day review period is on 3-9-20. The Committee approved filing this item at its meeting on 2-5-20.

20-0094 A resolution approving a proposed Second Amendment and Modification Agreement between the City and County of Denver and Habitat for Humanity of Metro Denver, Inc. to amend and modify the terms and conditions of the loan to support the construction of 32 units of affordable for-sale houses located at 43rd & Elizabeth in Globeville-Elyria Swansea.

Amends a loan agreement with Habitat for Humanity of Metro Denver to align requirements with Habitat's new 90-year covenant, as well as allowing subsequent sales to households at or below 100% Area Median Income (AMI) immediately, not after 21 years, and adding an exhibit describing long term compliance requirements for funds that were used for land acquisition and hard construction costs to develop 32 homeownership units located at 43rd and Elizabeth Street in Council District 9. No change to agreement amount (OEDEV-201736287-02). The last regularly scheduled Council meeting within the 30-day review period is on 3-9-20. The Committee approved filing this item at its meeting on 2-5-20.

<u>20-0095</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Volunteers of America Colorado Branch to provide essential and support services.

Amends a contract with Volunteers of America (VOA) Colorado Branch by adding \$182,496 for a new total of \$517,712 and one year for a new end date of 12-31-20 to provide emergency housing for adults experiencing homelessness who are unable to stay in conventional shelters due to medical conditions, many of which were recently discharged from hospitals, citywide (SOCSV-2018-40143-02; SOCSV-201952724-02). The last regularly scheduled Council meeting within the 30-day review period is on 3-9-20. The Committee approved filing this item at its meeting on 2-5-20.

<u>20-0096</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Warren Village, Inc. to provide transitional housing services for women and children experiencing homelessness.

Amends a contract with Warren Village, Inc. by adding \$200,000 for a new total of \$600,000 and one year for a new end date of 12-31-20 to provide transitional housing services for women and children experiencing homelessness, citywide (SOCSV-201738671-02). The last regularly scheduled Council meeting within the 30-day review period is on 3-9-20. The Committee approved filing this item at its meeting on 2-5-20.

<u>20-0097</u> A resolution approving a proposed Fourth Amendatory Agreement between the City and County of Denver and Mental Health Center of Denver to provide housing and treatment services for chronically homeless individuals with occurring serious mental illness and substance use disorder.

Amends a contract with the Mental Health Center of Denver (MHCD) by adding \$400,000 for a new total of \$2,150,000 and one year for a new end date of 12-31-20 to provide housing and treatment services for chronically homeless individuals with co-occurring serious mental illness and substance use disorder, citywide (2016-31657-04; 201952588-04). The last regularly scheduled Council meeting within the 30-day review period is on 3-9-20. The Committee approved filing this item at its meeting on 2-5-20.

20-0099 A resolution approving an Amendatory Agreement between the City and County of Denver to be administered by the Department of Safety, Division of Community Corrections in consultation with the Denver Community Corrections Board and Corecivic, Inc. for residential and non-residential community corrections services.

Amends a contract with Corecivic, Inc. by adding \$5,553,112.10 for a new total of \$12,233,558.80 and one year for a new end date of 6-30-21 for residential and non-residential community corrections services (201950074-01). The last regularly scheduled Council meeting within the 30-day review period is on 3-9-20. The Committee approved filing this item at its meeting on 2-5-20.

<u>20-0134</u> A resolution approving the City Council appointment of Karen Collier to the Citizen Oversight Board.

Approves Karen Collier to the Citizen Oversight Board for a term effective immediately and expiring on 2-18-21. The Committee approved filing this item at its meeting on 2-12-20.

BILLS FOR INTRODUCTION

Land Use, Transportation & Infrastructure Committee

20-0088 A bill for an ordinance naming the park at 3200 East 52nd Avenue as "Lorraine Granado Community Park".

Approves the naming of the park at 52nd Avenue and Steele Street in the Swansea neighborhood as Lorraine Granado Community Park in Council District 9. The Committee approved filing this item at its meeting on 2-4-20.

<u>20-0105</u> A bill for an ordinance changing the zoning classification for 3275 Denargo Street and 3315 Denargo Street in Five Points.

Approves an official map amendment to rezone property located at 3275 & 3315 Denargo Street from I-B, UO-2 to C-MX-12, DO-7 (industrial to mixed-use) in Council District 9. If ordered published, a public hearing will be held on Monday, 3-16-20. The Committee approved filing this item at its meeting on 2-4-20.

20-0106 A bill for an ordinance changing the zoning classification for **2530** Xavier Street in Sloan Lake.

Approves an official map amendment to rezone property located at 2530 Xavier Street from U-SU-C to U-SU-C1 (allows for an accessory dwelling unit) in Council District 1. If ordered published, a public hearing will be held on Monday, 3-16-20. The Committee approved filing this item at its meeting on 2-4-20.

<u>20-0107</u> A bill for an ordinance changing the zoning classification for 2625 Julian Street in Sloan Lake.

Approves an official map amendment to rezone property located at 2625 Julian Street from U-SU-B to U-SU-B1 (allows for an accessory dwelling unit) in Council District 1. If ordered published, a public hearing will be held on Monday, 3-16-20. The Committee approved filing this item at its meeting on 2-4-20.

Safety, Housing, Education & Homelessness Committee

20-0087 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Denver Health and Hospital Authority, for child abuse and neglect medical evaluations, consultations services, medical passport services and nursing health assessment triage and training.

Amends a contract with Denver Health and Hospital Authority (DHHA) by adding \$865,032 for a new total of \$1,733,725 and one year for a new end date of 12-31-20 for child abuse and neglect medical evaluations, consultation services, medical passport services and nursing health assessment triage and training (SOCSV-2018-44199-01; SOCV-201952791-01). The Committee approved filing this item at its meeting on 2-5-20.

BILLS FOR FINAL CONSIDERATION

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.

20-0077 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.

RECAP OF BILLS TO BE CALLED OUT

PRE-RECESS ANNOUNCEMENT

Tonight, there will be a required public hearing on Council Bill 20-005, changing the zoning classification for 2655-2671 and 2675-2689 South Broadway in Overland; and, a required public hearing on Council Bill 20-007, changing the zoning classification for 4706, 4752, and 4792 South Newport Street and 6804 Layton Avenue in Southmoor Park. 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

PUBLIC HEARINGS - BILLS FOR FINAL CONSIDERATION

Land Use, Transportation & Infrastructure Committee

20-005 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.

20-007 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.

PRE-ADJOURNMENT ANNOUNCEMENT

Dependent upon publication, on Monday, March 16, Council will hold a required public hearing on Council Bill 20-0105, changing the zoning classification for 3275 Denargo Street and 3315 Denargo Street in Five Points; a required public hearing on Council Bill 20-0106, changing the zoning classification for 2530 Xavier Street in Sloan Lake; and, a required public hearing on Council Bill 20-0107, changing the zoning classification for 2625 Julian Street in Sloan Lake. Any protests against Council Bill 20-0105, 20-0106 or 20-0107 must be filed with Council offices no later than noon on Monday, March 9.

ADJOURN

PENDING

FOR 2-24-20:

Proposed amendment to Council's Rules of Procedure

FOR 3-2-20:

20-006 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. The Committee approved filing this item at its meeting on 1-14-20.

Final Consideration | Required Public Hearing