

## City Council Meeting of Monday, November 25, 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  
Mar'quasa Hopson.....Secretary

Room 450  
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**

[19-1312](#) Minutes of Monday, November 18, 2019

**COUNCIL ANNOUNCEMENTS**

**PRESENTATIONS**

**COMMUNICATIONS**

**PROCLAMATIONS**

**RESOLUTIONS**

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

[19-1234](#) **A resolution approving a proposed Master Purchase Order between the City and County of Denver and nTegra, LLC concerning transport of natural gas for all City buildings including Denver International Airport.**

Approves a master purchase order with nTegra, LLC for \$35,000,000 and for one year, with four one-year extensions, for transport of natural gas for all City buildings including Denver International Airport (SC-00004394).

[19-1247](#) **A resolution approving a proposed Agreement between the City and County of Denver and Lea+Elliot, Inc. concerning on-call support for operation and maintenance of the Automated Guideway Transit System at Denver International Airport.**

Approves a contract with Lea + Elliot, Inc. for \$3,000,000 and three years for on-call technical and engineering support for the operation and maintenance of Automated Guideway Transit System (AGTS) at Denver International Airport (201947779-00). The last regularly scheduled Council meeting within the 30-day review period is on 12-16-19. The Committee approved filing this item at its meeting on 11-13-19.

**[19-1248](#) A resolution approving a proposed First Amendment between the City and County of Denver and L3Harris Technologies, Inc. concerning aircraft noise monitoring software and NextGen radar data at Denver International Airport.**

Amends a contract with L3 Harris Corporation by adding two years and four months for a new end date of 4-30-22 for aircraft noise monitoring software and NextGen radar data at Denver International Airport. No change to contract amount (201952491 201629366-01). The last regularly scheduled Council meeting within the 30-day review period is on 12-16-19. The Committee approved filing this item at its meeting on 11-13-19.

**[19-1249](#) A resolution approving a proposed First Amendment between the City and County of Denver and WJ Advisors, LLC concerning professional airport system consulting services and planning and development of airport facilities at Denver International Airport.**

Amends a contract with WJ Advisors, LLC by adding \$1,000,000 for a new total of \$4,000,000 and two years for a new end date of 12-31-21 for professional airport system consulting services for the financial and economic management of the Airport and for the planning and development of Airport facilities at Denver International Airport (201952412 201629561). The last regularly scheduled Council meeting within the 30-day review period is on 12-16-19. The Committee approved filing this item at its meeting on 11-13-19.

**[19-1250](#) A resolution approving a proposed First Amendment between the City and County of Denver and Hensel Phelps Construction Co. concerning construction work related to the Central Utility Plan Replacement project at Denver International Airport.**

Amends a contract with Hensel Phelps Construction Co. by reducing the contract term by 87 calendar days and revising the milestone dates and liquated damages associated with them for construction work related to the Central Utility Plan (CUP) R-22 Replacement project, at Denver International Airport. No change to contract amount (201734839-01). The last regularly scheduled Council meeting within the 30-day review period is on 12-16-19. The Committee approved filing this item at its meeting on 11-13-19.

**[19-1251](#) A resolution approving a proposed Second Amendment between the City and County of Denver and Logistical Planners, LLC concerning on-call operation and technical support services related to the Baggage Handling System and Automated Guideway Transit System at Denver International Airport.**

Amends a contract with Logistical Planners, LLC by adding \$8,000,000 for a new total of \$29,000,000 and three years for a new end date of 1-5-23 for on-call operation and maintenance technical support, design services, construction management, and consulting services related to the baggage handling system (BHS) and the Automated Guideway Transit System (AGTS) at Denver International Airport (201952396 201207312). The last regularly scheduled Council meeting within the 30-day review period is on 12-16-19. The Committee approved filing this item at its meeting on 11-13-19.

### **Finance & Governance Committee**

**[19-1239](#) A resolution approving a proposed Master Services Agreement between the City and County of Denver and AssetWorks, LLC to purchase, implement and maintain a cloud-based fleet management software.**

Approves a contract with AssetWorks, LLC for \$1,747,380.85 and for five years to purchase, implement and maintain a cloud-based fleet management software, including asset management, parts inventory, work order management, internal billing and tracking management to support the operations of the Downtown Fleet Management group (TECHS - 201951363). The last regularly scheduled Council meeting within the 30-day review period is on 12-16-19. The Committee approved filing this item at its meeting on 11-12-19.

**[19-1254](#) A resolution approving the Mayor's appointments to the Denver American Indian Commission.**

Approves the following Mayoral appointments to the Denver American Indian Commission: DeLynne Southern for a term effective immediately and expiring 7-11-20; David Wright for a term effective immediately and expiring 7-11-21; Danielle SeeWalker for a term effective immediately and expiring 7-11-22; and Rafael Maldonado Bad Hand for a term effective immediately and expiring 7-11-22 or until a successor is duly appointed. The Committee approved filing this resolution by consent on 11-12-19.

**Land Use, Transportation & Infrastructure Committee****[19-1162](#) A resolution approving a proposed Contract between the City and County of Denver and Turner Construction Company to provide building renovation services to the Family Crisis Center building.**

Approves a contract with Turner Construction Company for \$5,750,000 and for 210 days to provide building renovation services to the Family Crisis Center building, including renovation of the garden level and the upper level for use as the Mental Health Center of Denver Solutions Center, located at 2929 West 10th Avenue in Council District 3 (201952028). The last regularly scheduled Council meeting within the 30-day review period is on 12-16-19. The Committee approved filing this item at its meeting on 10-29-19.

**[19-1187](#) A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Roadsafe Traffic Systems, Inc. by adding compensation and a new end date to install new and maintain existing pavement markings.**

Amends an on-call contract with Roadsafe Traffic Systems, Inc. by adding \$500,000 for a new total of \$3,897,424.32 and six months for a new end date of 8-13-20 to install new and maintain existing pavement markings, including crosswalks, words & symbols, decorative markings, and long & dash lane lines, citywide (201951994-01 201631445-01). The last regularly scheduled Council meeting within the 30-day review period is on 12-16-19. The Committee approved filing this item at its meeting on 11-5-19.

**[19-1188](#) A resolution approving a proposed Amendatory Agreement between the City and County of Denver and RDP Barricade Company, LLC by adding compensation and a new end date to install new and maintain existing pavement markings.**

Amends an on-call contract with RDP Barricade Company, LLC doing business as Colorado Barricade Company, by adding \$500,000 for a new total of \$4,182,562.23 and six months for a new end date of 8-13-20 to install new and maintain existing pavement markings, including crosswalks, words & symbols, decorative markings, and long & dash lane lines, citywide (201951966-01 201732421-01). The last regularly scheduled Council meeting within the 30-day review period is on 12-16-19. The Committee approved filing this item at its meeting on 11-5-19.

**[19-1228](#) A resolution accepting and approving the plat of Tower Commons Subdivision Filing No. 1.**

Approves a subdivision plat for Tower Commons Subdivision Filing No. 1, located between Green Valley Ranch Boulevard and 46th Avenue, and North Tower Road and North Andes Street in Council District 11. The Committee approved filing this item at its meeting on 11-12-19.

**[19-1229](#) A resolution laying out, opening and establishing as part of the City street system a parcel of land as a public alley bounded by South Pearl Street, East Iowa Avenue, South Pennsylvania Street and East Florida Avenue.**

Dedicates a parcel of land as public right of way as public alley, located in the alley bounded by South Pearl Street, East Iowa Avenue, South Pennsylvania Street and East Florida Avenue in Council District 7. The Committee approved filing this item at its meeting on 11-12-19.

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

**[19-1231](#) A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Laradon West, LLC to amend the text to reflect the revised allocation of required HOME/HUD units within the property and release the prior covenant so that a new covenant may be recorded for an affordable housing development known as "The Elisabetta," located at 5120 N. Broadway Avenue in Globeville-Elyria Swansea.**

Amends a loan agreement with Laradon West, LLC by amending text to reflect the revised allocation of required HOME/HUD units within the property and release the prior covenant so that a new covenant may be recorded for the construction of 91 units of income-restricted rental housing at Phase 1 of Laradon Homes, known as the "The Elisabetta," an affordable housing development located at 5120 North Broadway in Council District 9. No change to agreement amount or duration (OEDEV-201738563-00). The last regularly scheduled Council meeting within the 30-day review period is on 12-16-19. The Committee approved filing this item at its meeting on 11-13-19.

**BILLS FOR INTRODUCTION****Finance & Governance Committee**

[19-1245](#) **A bill for an ordinance approving the 4201 East Arkansas Urban Redevelopment Plan and the creation of the 4201 East Arkansas Urban Redevelopment Area and the 4201 East Arkansas Sales and Property Tax Increment Areas.**

Approves the 4201 East Arkansas Urban Redevelopment Plan authorizing the creation of an Urban Redevelopment Area and sales and property tax increment areas in Council District 6. The Committee approved filing this item at its meeting on 11-12-19.

[19-1246](#) **A bill for an ordinance approving a proposed Cooperation Agreement between the City and County of Denver and 4201 East Arkansas Urban Redevelopment Area, to establish, among other matters, the parameters for tax increment financing with incremental sales and property taxes.**

Approves a cooperation agreement with Denver Urban Renewal Authority for the 4201 East Arkansas Urban Redevelopment Area to establish the parameters for tax increment financing with incremental sales and property taxes in Council District 6. The last regularly scheduled Council meeting within the 30-day review period is on 12-16-19. The Committee approved filing this item at its meeting on 11-12-19.

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

[19-1189](#) **A bill for an ordinance approving a proposed Seventh Amended and Restated Intergovernmental Agreement to Provide Fire Protection between the City and County of Denver and the City of Sheridan.**

Amends an intergovernmental agreement with the City of Sheridan by renewing the agreement for an additional year through 12-31-20 at an annual rate of \$2,148,634 in revenue to provide fire protection services to the City of Sheridan (FIRES201208809 FIRES-201952305). The last regularly scheduled Council meeting within the 30-day review period is on 12-16-19. The Committee approved filing this item at its meeting on 11-6-19.

**LATE FILINGS - BILLS FOR INTRODUCTION****Finance & Governance Committee**

[19-1116](#) **A bill for an ordinance increasing the number of county judges from seventeen to eighteen.**

Amends Section 14-2(a) of the Denver Revised Municipal Code (DRMC) to increase the number of County Judges from seventeen to eighteen. The Committee approved filing this item at its meeting on 10-22-19.

**BILLS FOR FINAL CONSIDERATION****City Council - Direct Files**

[19-1193](#) **A bill for an ordinance making appropriations to pay the expenses of conducting the public business for the year 2020 and for the purposes required by the Charter and by other law.**

Approves the 2020 Annual Appropriation Ordinance (Long Bill).

**Finance & Governance Committee**

[19-1194](#) **A bill for an ordinance establishing a new fund in the General Government Special Revenue Fund Series for the "Fair Elections" program.**

Establishes the Fair Elections Special Revenue Fund in the General Government Special Revenue Fund Series to administer the City matching program, as codified in Chapter 15, Article III of the Denver Revised Municipal Code, for public campaign finance established through the voter approved Referred Measure 2E in the November 2018 election. The Committee approved filing this item at its meeting on 11-5-19.

[19-1196](#) **A bill for an ordinance establishing a new Fund in the Economic Opportunity Special Revenue Fund for the "Community Development Block Grant" program and transferring the existing grant from the Community Development Special Revenue Fund Series.**

Establishes a new Community Development Block Grant Fund in the Economic Opportunity Special Revenue Fund Series to be administered by Denver Economic Development and Opportunity to properly differentiate the funds from housing services and economic development services. The Committee approved filing this item at its meeting on 11-5-19.



**[19-1197](#) A bill for an ordinance establishing a new fund in the Payroll Clearing Fund Series for the "Medical Self-Insurance" program and the means for authorizing expenditures for such fund.**

Establishes the Medical Self-Insurance Program Fund to administer a medical self-insurance program as part of the benefits package for City employees and appropriates the 2020 budget for this program. The Committee approved filing this item at its meeting on 11-5-19.

**[19-1198](#) A bill for an ordinance establishing a new fund in the Community Development Special Revenue Fund Series for the "Homeless Services" Program, making an appropriation, and authorizing a cash transfer.**

Establishes a new Homeless Services Fund in the Community Development Special Revenue Fund Series under the administration of the Department of Housing Stability, transfers the cash balance from current Homeless Services Fund in the Human Services Special Revenue Fund Series, and appropriates budget in the new Homeless Services Fund for 2020. The Committee approved filing this item at its meeting on 11-5-19.

**[19-1199](#) A bill for an ordinance establishing a new fund in the Community Development Special Revenue Fund Series for the "Homeless Services Donations Fund", and transferring the cash balance associated with the "Homeless Services Donations Fund" from the Human Services Special Revenue Fund Series.**

Establishes the Homeless Services Donations Fund in the Community Development Special Revenue Fund Series under the administration of the Department of Housing Stability and transfers the cash balance from the Homeless Services Donations Fund in the Human Services Special Revenue Fund Series for receiving public donations to support homeless services. The Committee approved filing this item at its meeting on 11-5-19.

**[19-1200](#) A bill for an ordinance establishing a new fund in the Community Development Special Revenue Fund for the “Emergency Solutions Grant” program and transferring grant administration from the Department of Human Services to the Department of Housing Stability.**

Establishes the Emergency Solutions Fund in the Community Development Special Revenue Fund Series under the administration of the Department of Housing Stability and transfers financial and programmatic administration of the Emergency Solutions Grant from the Emergency Shelter Fund in the Human Services Special Revenue Fund Series to support staffing and programs dedicated to individuals experiencing homelessness. The Committee approved filing this item at its meeting on 11-5-19.

**[19-1201](#) A bill for an ordinance establishing a new fund in the Community Development Special Revenue Fund for the “Continuum of Care Grant” program and transferring grant administration from the Department of Human Services to the Department of Housing Stability.**

Establishes the Continuum of Care Grant Fund in the Community Development Fund Series to be administered by the Department of Housing Stability and transfers financial and programmatic administration of the Continuum of Care program from the Shelter Care Plus Fund in the Human Services Special Revenue Fund Series. The Committee approved filing this item at its meeting on 11-5-19.

**[19-1202](#) A bill for an ordinance transferring the administration of the “Emergency Food and Shelter Grant” program from the Department of Human Services to the Department of Housing Stability.**

Transfers financial and programmatic administration of the Emergency Food and Shelter Program Grant from the Federal Grants Fund in the Human Services Special Revenue Fund Series to the Federal Grants Fund in the Community Development Special Revenue Fund Series to allow for administration by the Department of Housing Stability. The Committee approved filing this item at its meeting on 11-5-19.

**[19-1232](#) A bill for an ordinance establishing a new fund in the Special Trust Fund Series for the “Unclaimed Minimum Wages” program.**

Establishes the Unclaimed Minimum Wage Special Trust Fund to temporarily maintain unclaimed wage payments made by Denver employers pursuant to the minimum wage ordinance. The Committee approved filing this item at its meeting on 11-12-19.

**RECAP OF BILLS TO BE CALLED OUT**

**PRE-RECESS ANNOUNCEMENT**

Tonight, there will be a required public hearing on Council Bill 19-1119, designating 1168 South Gilpin Street as a structure for preservation; a required public hearing on Council Bill 19-1120, designating 1717 East Arizona Avenue as a structure for preservation; and, a courtesy public hearing on Council Bill 19-1237, adding a new Chapter 58, Wages (creating a citywide Denver Minimum Wage). Anyone wishing to speak on any 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**

**REQUIRED PUBLIC HEARINGS**

**Land Use, Transportation & Infrastructure Committee**

**[19-1119](#) A bill for an ordinance designating 1168 South Gilpin Street as a structure for preservation.**

Approves an individual landmark designation for property located at 1168 South Gilpin Street in Council District 6. The Committee approved filing this item at its meeting on 10-22-19.

**[19-1120](#) A bill for an ordinance designating 1717 East Arizona Avenue as a structure for preservation.**

Approves an individual landmark designation for property located at 1717 East Arizona Avenue in Council District 6. The Committee approved filing this item at its meeting on 10-22-19.

**COURTESY PUBLIC HEARINGS**

**Finance & Governance Committee**

[19-1237](#) **A bill for an ordinance adding a new Chapter 58, Wages.**

Amends the Denver Revised Municipal Code to add a new Chapter 58, Wages, creating a citywide Denver Minimum Wage. The Committee approved filing this item at its meeting on 11-12-19.

**PRE-ADJOURNMENT ANNOUNCEMENT**

**ADJOURN**

**PENDING**

FOR 12-2-19:

[19-1057](#) **A bill for an ordinance changing the zoning classification for 2975 Huron Street in Five Points.**

Approves an official map amendment to rezone property located at 2975 Huron Street from R-MU-30 with waivers to C-MX-12 (residential, mixed-use to urban center, mixed-use) in Council District 9. The Committee approved filing this item at its meeting on 10-15-19.

**Final Consideration | Required Public Hearing**

[19-1058](#) **A bill for an ordinance changing the zoning classification for 2100 South Colorado Boulevard, 4040 East Evans Avenue, 2140 South Albion Street, 2130-2150 South Colorado Boulevard and 4102-4108 East Evans Avenue in University Hills.**

Approves an official map amendment to rezone properties located at 2100 South Colorado Boulevard, 4040 East Evans Avenue, 2140 South Albion Street, 2130-2150 South Colorado Boulevard, and 4102- 4108 East Evans Avenue from C-MX-5 and C-MX-5 UO-1, UO-2 to C-MX-12 (urban center, mixed-use, five-stories to urban center, mixed-use, twelve-stories) in Council District 4. The Committee approved filing this item at its meeting on 10-22-19.

**Final Consideration | Required Public Hearing**

[19-1065](#) **A resolution to set a public hearing relating to the approval of the 4201 East Arkansas Urban Redevelopment Plan, including the 4201 East Arkansas Sales and Property Tax Increment Areas.**

Sets a public hearing before City Council on 12-2-19 on the 4201 East Arkansas Urban Redevelopment Plan in Council District 6. The Committee approved filing this item at its meeting on 10-15-19.

FOR 12-9-19:

[19-1155](#) **A bill for an ordinance changing the zoning classification for 10353 East Mississippi Avenue in Windsor.**

Approves an official map amendment to rezone property located at 10353 East Mississippi Avenue from B-1 with Condition to S-MX-3 (business district in the former chapter 59 zoning to suburban, mixed-use) in Council District 5. The Committee approved filing this item at its meeting on 10-29-19.

**Final Consideration | Required Public Hearing**

[19-1156](#) **A bill for an ordinance changing the zoning classification for 2220 Blake Street in Five Points.**

Approves an official map amendment to rezone a portion of the property located at 2220 Blake Street from R-MU-30 with waivers and conditions to C-MX-5 (residential, multi-unit in the former chapter 59 zoning code to urban center, mixed use) in Council District 9. The Committee approved filing this item at its meeting on 10-29-19.

**Final Consideration | Required Public Hearing**

FOR 12-16-19:

[19-1158](#) **A bill for an ordinance changing the zoning classification for 1369 Quince Street in East Colfax.**

Approves an official map amendment to rezone property located at 1369 Quince Street from E-SU-Dx to E-SU-D1x (allows for an accessory dwelling unit) in Council District 5. The Committee approved filing this item at its meeting on 11-5-19.

**Final Consideration | Required Public Hearing**