City Council Meeting of Monday, May 23, 2016

City and County of Denver

Robin Kniech.....At Large Deborah "Debbie" Ortega..... At Large Rafael G. Espinoza..... District 1 Kevin Flynn..... District 2 Paul D. López.....District 3 Kendra Black..... District 4 Mary Beth Susman.....District 5 Paul Kashmann..... District 6		Jolon Clark..... District 7 Christopher Herndon..... District 8 Albus Brooks..... District 9 Wayne New..... District 10 Stacie Gilmore..... District 11 Janna B. Young..... Director Kelly Velez..... Clerk Room 451 City & County Building Denver CO 80202 Phone: 720-337-2000 Email: dencc@denvergov.org

WEB ACCESS **Live video and archives may be accessed at** **https://denver8.tv**	****REMINDER**** As a courtesy to those in attendance, please **turn off your cell phones.**

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 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 http://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://denver8.tv.

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 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, unless another speaker has yielded his or her time which would result in a maximum of 6 minutes (for required hearings only; no yielding of time for courtesy hearings). Please contact the Denver City Council for more information at 720-337-2000.

City Council Agenda and Explanatory Notes

Meeting Date: Monday, May 23, 2016 5:30 PM

Pledge of Allegiance

Roll Call

Approval of the Minutes

Council Announcements

Presentations

Communications

Proclamations

CP16-0399 A proclamation honoring Florentina "Tina" Romero for her service to the City and County of Denver.
Sponsored by Council members López, Brooks, Espinoza, Ortega, New, Gilmore, and Clark.

Resolutions

Business Development

CR16-0338 A resolution approving a proposed resolution First Amendment to Contract between the City and County of Denver and Delta Air Lines, Inc. concerning the use and lease at Denver International Airport.
Amends a use and lease agreement with Delta Air Lines, Inc. by adding $1,562,000, for a new total of $16,122,000 annually, and extending the term of the contract by 2 years to 12-31-18 in order to continue operating at Denver International Airport (201205588). The last regularly scheduled Council meeting within the 30-day review period is on 6-13-16. The Committee approved filing this resolution by consent on 5-12-16.

CR16-0339 A resolution approving a proposed resolution for an On-Call Technologies Strategic Partners Agreement between the City and County of Denver and Sogeti USA, LLC concerning technology at Denver International Airport.
Approves an on-call technologies contract with Sogeti USA, LLC for $5 million over three years for professional services on an as-need basis for staff augmentation,

project-related services and initiatives at Denver International Airport (PLANE 201626632). The last regularly scheduled Council meeting within the 30-day review period is on 6-13-16. The Committee approved filing this resolution by consent on 5-12-16.

Finance & Services

CR16-0333 A resolution approving a proposed Amendatory Agreement by and between the City and County of Denver and Sierra-Cedar, Inc., for professional services related to the implementation of the Workday software application.
Adds $1.5 million to the contract with Sierra-Cedar for a new total of $7 million to install Workday, the City's new financial and personnel management technology, at Denver International Airport (201523139). The last regularly scheduled Council meeting within the 30-day review period is on 6-13-16. The Committee approved filing this resolution by consent on 5-12-16.

Governance & Charter Review

CR16-0332 A resolution amending the Denver City Council Rules of Procedure to provide for a general public comment session before the first regular meeting of each month.
Amends the Denver City Council Rules of Procedure to add a 30-minute general public comment session starting at 5 pm before the first regularly scheduled Council meeting each month. The Committee approved filing this resolution at its meeting on 5-3-16.

Infrastructure & Culture

CR16-0334 A resolution laying out, opening and establishing as part of the City street system a parcel of land as South Raritan Street at the intersection of West Bayaud Avenue and South Raritan Street.
Dedicates land as South Raritan Street near the intersection of West Bayaud Avenue and South Raritan Street in Council District 7. The Committee approved filing this resolution by consent on 5-12-16.

CR16-0335 A resolution granting a revocable permit to ESS Metron, Inc., to encroach into the right-of-way at 1505 West 3rd Avenue.
Grants a revocable permit to ESS Metron, Inc. to encroach into the right-of-way at 1505 West 3rd Avenue. The Committee approved filing this resolution by consent on 5-12-16.

Safety & Well-being

CR16-0326 A resolution authorizing expenditures in the General

Government Special Revenue Fund based on a letter of intent from United States of America to award funding for the "Head Start Grant FY 2016-17" program.
Appropriates $7,151,000 of the Federal Head Start grant to operate the Denver Great Kids Head Start program through the Office of Children's Affairs to provide services to 1,153 children in the established service area. The Committee approved filing this resolution by consent on 5-5-16.

CR16-0327 A resolution approving a proposed Agreement between the City and County of Denver and Mile High Montessori Early Learning Centers for Head Start Services for Program Year 2016-2017.
Approves a contract with Mile High Montessori Early Learning Centers for full funding in the amount of $1,682,721 through 6-30-17 to provide direct Head Start services to 269 children (MOEAI 201626987). The last regularly scheduled Council meeting within the 30-day review period is on 6-13-16. The Committee approved filing this resolution by consent on 5-5-16.

CR16-0328 A resolution approving a proposed 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 2016-2017.
Approves a contract with Catholic Charities and Community Services of the Archdiocese of Denver for full funding in the amount of $1,510,802 through 6-30-17 to provide direct Head Start services to 224 children (MOEAI 201626971). The last regularly scheduled Council meeting within the 30-day review period is on 6-13-16. The Committee approved filing this resolution by consent on 5-5-16.

CR16-0329 A resolution approving a proposed Agreement between the City and County of Denver and Clayton Early Learning, Trustee, George W. Clayton Trust for Head Start Services for Program Year 2016-2017.
Approves a contract with Clayton Early Learning for full funding in the amount of $1,424,825 and though 6-30-17 to provide direct Head Start services to 236 children (MOEAI 201626973). The last regularly scheduled Council meeting within the 30-day review period is on 6-13-16. The Committee approved filing this resolution by consent on 5-5-16.

CR16-0330 A resolution approving a proposed 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 2016-2017.
Approves a contract with School District No. 1 for full funding in the amount of $1,722,046 and through 6-30-17 to provide direct Head Start services to 302 children (MOEAI 201626986). The last regularly scheduled Council meeting within the 30-day review period is on 6-13-16. The Committee approved filing this resolution by consent on 5-5-16.

CR16-0337 A resolution approving and providing for the execution of a proposed grant agreement between the City and County of Denver and the

Office of National Drug Control Policy concerning the "High Intensity Drug Trafficking area (H.I.D.T.A.) FY16" program and the funding therefor.
Approves a grant agreement with the Office of National Drug Control Policy (ONDCP) for $908,343 through 12-31-17 to support initiatives designed to implement the strategy proposed by the Executive Board of the Rocky Mountain High Intensity Drug Trafficking Area and administered by the Denver Police Department (CE-61220-04). The last regularly scheduled Council meeting within the 30-day review period is on 6-13-16. The Committee approved filing this resolution by consent on 5-12-16.

CR16-0340 A resolution authorizing expenditures in the Human Services Special Revenue Fund based on a letter of intent from United States of America to award funding for the "Emergency Solutions Grant FY16" program.
Appropriates 50% of a grant award, or $305,738, through 6-30-17 based on the Letter of Intent provided by the U.S. Department of Housing and Urban Development, for an estimated full award of $611,476, for the Emergency Solutions Grant which funds emergency services to reduce homelessness. The Committee approved filing this resolution by consent on 5-12-16.

CR16-0396 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the sum of Fifty Thousand Dollars ($50,000.00), payable to Bill Dau in the amount of $28,281.36 and Killmer, Lane, and Newman, LLP, in the amount of $21,718.64, in full payment and satisfaction of all claims in Case No. 15-cv-00684-KLM-NYW, in the United States District Court for the District of Colorado.
Settles a claim liability with the Denver Police Department. This resolution was approving for filing at the Mayor-Council meeting on 5-17-16.

Bills for Introduction

Business Development

CB16-0341 A bill for an ordinance creating and establishing the Five Points Business Improvement District, appointing the initial members of the Board of Directors of the District, and approving the Initial Operating Plan and preliminary 2016-2017 budget therefor.
Creates and establishes the Five Points Business Improvement District, appointing the initial members of the Board of Director, and approving the initial operating plan and preliminary 2016-17 budget. The Committee approved filing this bill at its meeting on 5-10-16.

Finance & Services

CB16-0322 A bill for an Ordinance authorizing and approving an amendment to the Welton Corridor Urban Redevelopment Plan to add the 2560 Welton Street Project and to Create the 2560 Welton Street Tax Increment Area.
Amends the Welton Corridor Urban Redevelopment Plan for the 2560 Welton Street Project in Council District 9. The last regularly scheduled Council meeting within the 30-day review period is on 6-13-16. The Committee approved filing this bill by at its meeting on 5-3-16.

CB16-0323 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and The Denver Urban Renewal Authority to approve the 2560 Welton Street Property Tax Increment Area and Sales Tax Cooperation Agreement.
Approves the 2560 Welton Street Property Tax Increment Area and Sales Tax Increment Area Cooperation Agreement with the Denver Urban Renewal Authority for the 2560 Welton Street Project to establish, among other matters, the parameters for tax increment financing with incremental property taxes and incremental sales taxes in Council District 9. The last regularly scheduled Council meeting within the 30-day review period is on 6-13-16. The Committee approved filing this bill by at its meeting on 5-3-16.

CB16-0324 A bill for an ordinance approving a proposed Intergovernmental Agreement between the City and County of Denver and The Denver Urban Renewal Authority and School District No. 1 for the 2560 Welton Street Project to establish parameters for tax increment financing.
Approves the 2560 Welton Street Intergovernmental Agreement among Denver Urban Renewal Authority, the City and County of Denver, and School District No. 1 for the 2560 Welton Street Project to establish, among other matters, the parameters for tax increment financing with incremental property taxes in Council District 9. The last regularly scheduled Council meeting within the 30-day review period is on 6-13-16. The Committee approved filing this bill by at its meeting on 5-3-16.

CB16-0325 A bill for an ordinance approving the 2560 Welton Street Letter of Agreement among the City and County of Denver, The Denver Urban Renewal Authority and Urban Drainage and Flood Control District for the 2560 Welton Street Project to establish parameters for tax increment financing.
Approves the 2560 Welton Street Letter of Agreement among Denver Urban Renewal Authority, the City and County of Denver, and Urban Drainage and Flood Control District for the 2560 Welton Street Project to establish, among other matters, the parameters for tax increment financing with incremental property taxes in Council District 9. The last regularly scheduled Council meeting within the 30-day review period is on 6-13-16. The Committee approved filing this bill by at its meeting on 5-3-16.

Governance & Charter Review

CB16-0276 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.
Approves the 2016 Pay Survey Market Analysis recommendations. The Committee approved filing this bill at its meeting on 5-3-16.

Infrastructure & Culture

CB16-0303 A bill for an ordinance approving and providing for the execution of a proposed Intergovernmental Agreement between the City and County of Denver and the Colorado Department of Transportation (CDOT) concerning the "Quebec Street Multi Modal Improvements" project and the funding therefor.
Approves a $14,375,000 intergovernmental agreement with the Colorado Department of Transportation providing federal funding for the Quebec Street multi-modal improvements on Quebec Street from 13th to 26th avenues (PWADM-201627559). The last regularly scheduled Council meeting within the 30-day review period is on 6-13-16. The Committee approved filing this bill by consent on 4-28-16.

CB16-0349 A bill for an ordinance dissolving the Welton Street Pedestrian Mall Local Maintenance District and directing that the remaining funds thereof, after payment of expenses, be paid to and used by the Five Points Business Improvement District within the property formerly within said local maintenance district.
Dissolves the Welton Street Pedestrian Mall Local Maintenance District in Council District 9. The Committee approved filing this bill by consent on 5-12-16.

Neighborhoods & Planning

CB16-0252 A bill for an ordinance changing the zoning classification for 3441 W. 39th Avenue and 3914 N. King Street.
Rezones property at 3441 W. 39th Avenue and 3914 N. King Street from PUD #406 to U-SU-B1 (urban, single unit, 4500 minimum lot size, 1 accessory dwelling unit allowed) in Council District 1. IF ORDERED PUBLISHED, A PUBLIC HEARING WILL BE HELD ON THIS ITEM. REFER TO THE "PENDING" SECTION OF THE FUTURE COUNCIL MEETING AGENDAS FOR THE DATE. The Committee approved filing this bill at its meeting on 4-13-16.

CB16-0314 A bill for an ordinance changing the zoning classification for multiple addresses at 800-1000 blocks S. Broadway, 301 W. Mississippi Ave., 700 S. Santa Fe Dr., 925 S. Santa Fe Dr., 711 S. Cherokee St., 701 W. Ohio Ave., 501 W. Tennessee Ave. and 99 W. Kentucky Ave.
Rezones multiple properties at the Broadway Station area (800-1000 blocks South Broadway, 301 West Mississippi Avenue, 700 South Santa Fe Drive, 925 South

Santa Fe Drive, 711 South Cherokee Street, 501 West Ohio Avenue, 510 West Tennessee Avenue, and 99 West Kentucky Avenue) from T-MU-30 with waivers and conditions, UO-1 (transit, mixed use, 30 stories, use overlay allowing adult businesses) to C-MX-16, C-MX-12 (urban center, mixed use, 12 to 16 stories), C-MS-12 (urban center, main street, 12 stories), and C-RX-8 (urban center, residential mixed use, 8 stories) in Council District 7. IF ORDERED PUBLISHED, A PUBLIC HEARING WILL BE HELD ON THIS ITEM. REFER TO THE "PENDING" SECTION OF THE FUTURE COUNCIL MEETING AGENDAS FOR THE DATE. The Committee approved filing this bill at its meeting on 4-27-16.

CB16-0319 A bill for an ordinance changing the zoning classification for 18400 E. 64th Ave., 6004-6294 Panasonic Way, 6006-6106 Salida St., 6007-6208 Telluride Way and 6297 Tower Rd.
Rezones property at 18400 E. 64th Avenue, 6004-6294 Panasonic Way, 6006-6106 Salida St., 6007-6208 Telluride Way and 6297 Tower Road from C-MU-10 (urban center, multi-unit, 10 stories) with waivers and conditions Airport Influence Overlay (AIO), C-MU-20 with waivers and conditions AIO, C-MU-30 with waivers and conditions, UO-1 (urban center, multi-unit, 20 to 30 stories, use overlay allowing adult businesses), AIO to S-MX-8 (suburban, mixed use, eight stories) AIO, S-MX-8A (eight stories more urban form standards) AIO, S-MX-12 AIO, C-MX-8 AIO, C-MX-12 AIO (urban center, mixed use, 8 to 12 stories) and S-CC-5 (suburban, commercial corridor, five stories) AIO in Council District 11. IF ORDERED PUBLISHED, A PUBLIC HEARING WILL BE HELD ON THIS ITEM. REFER TO THE "PENDING" SECTION OF THE FUTURE COUNCIL MEETING AGENDAS FOR THE DATE. The Committee approved filing this bill at its meeting on 5-11-16.

CB16-0346 A bill for an ordinance relating to the Denver Zoning Code, Amending the Provisions of the Denver International Airport (DIA) Zone District and creating the Peña Station Next Design Overlay District (DO-6).
Approves Text Amendment #6 to the Denver Zoning Code initiated by the departments of Community Planning and Development and Denver International Airport (DIA) to clarify signage standards in the DIA Zone District and to create the Peña Station Next Design Overlay District (DO-6) in Council District 11. IF ORDERED PUBLISHED, A PUBLIC HEARING WILL BE HELD ON THIS ITEM. REFER TO THE "PENDING" SECTION OF THE FUTURE COUNCIL MEETING AGENDAS FOR THE DATE. The Committee approved filing this bill at its meeting on 5-11-16.

CB16-0347 A bill for an ordinance changing the zoning classification for the area from Peña Boulevard to Tower Road, from 56th Avenue to 64th Avenue.
Approves a map amendment to apply the proposed Peña Station Next Design Overlay District (DO-6) concurrent with the adoption of the accompanying text amendment in the area from Peña Boulevard to Tower Road, from 56th Avenue to 64th Avenue in Council District 11. IF ORDERED PUBLISHED, A PUBLIC HEARING WILL BE HELD ON THIS ITEM. REFER TO THE "PENDING" SECTION OF THE FUTURE COUNCIL MEETING AGENDAS FOR THE DATE. The Committee approved filing this bill at its meeting on 5-11-16.

Bills for Final Consideration

Safety & Well-being

CB16-0096 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 & Emergency Management to award funding for the "2016 Emergency Management Performance Grant (EMPG)" program.
Approves an appropriation of $150,000 for the Emergency Management Performance Grant from the State of Colorado and Department of Homeland Security. The Committee approved filing this bill by consent on 2-18-16.

Recap of Bills to be Called Out

Pre-Recess Announcement

Tonight there will be a required public hearing on CB16-0217, changing the zoning classification for 5104 Dallas Street; a required public hearing on CB16-0219, changing the zoning classification for 4353 North Cherokee Street; and a required public hearing on CB16-0249, changing the zoning classification for 30-50 South Colorado Boulevard. Anyone wishing to speak on any of these matters must see the Council Secretary to receive a speaker card to fill out and return to her during the recess of Council.

Recess

Council Reconvenes and Resumes its Regular Session

Public Hearings - Bills for Final Consideration

Neighborhoods & Planning

CB16-0217 A bill for an ordinance changing the zoning classification for 5104 Dallas Street.
Rezones property located at 5104 Dallas Street from M-RX-5 (master plan, residential mixed-use, 5 stories) to I-MX-3 (industrial, mixed-use, 3 stories) in Council District 8. The Committee approved filing this bill at its meeting on 4-6-16.

CB16-0219 A bill for an ordinance changing the zoning classification for 4353 N. Cherokee Street.
Rezones property located at 4353 N. Cherokee St. from I-A, UO-2 (light industrial, billboard use overlay permitted) to C-RX-8 (urban center, residential mixed-use, 8

stories) in Council District 9. The Committee approved filing this bill at its meeting on 4-6-16.

CB16-0249 A bill for an ordinance changing the zoning classification for 30-50 South Colorado Boulevard.
Rezones property located at 30-50 S. Colorado Boulevard from E-SU-D (urban edge, single unit, 6000 minimum lot size) to G-RH-3 (general urban, row house, 3 stories) in Council District 5. The Committee approved filing this bill at its meeting on 4-13-16.

Announcement

Dependent upon publication on Monday, June 20, 2016, Council will hold a required public hearing on CB16-0252, changing the zoning classification for 3441 West 39th Avenue and 3914 North King Street; a required public hearing on CB16-0314, changing the zoning classification for multiple addresses at 800-1000 blocks South Broadway, 301 West Mississippi Avenue, 700 South Santa Fe Drive, 925 South Santa Fe Drive, 711 South Cherokee Street, 701 West Ohio Avenue, 501 West Tennessee Avenue, and 99 West Kentucky Avenue; a required public hearing on CB16-0319, changing the zoning classification for 18400 East 64th Avenue, 6004-6294 Panasonic Way, 6006-6106 Salida Street, 6007-6208 Telluride Way, and 6297 Tower Road; and a combined required public hearing on CB16-0346, to clarify signage standards in the DIA Zone District, and to create the Peña Station Next Design Overlay District and on CB16-0347, changing the zoning classification for the area from Peña Boulevard to Tower Road, from 56th Avenue to 64th Avenue. Any protests against CB16-0252, CB16-0314, CB16-0319, or CB16-0347 must be filed with the Council Offices no later than noon on Monday, June 13, 2016. Council will next meet on Tuesday, May 31, 2016. Have a safe and happy Memorial Day.

Adjourn

Pending

For 5-31-16

CB16-0218 A bill for an ordinance changing the zoning classification for East 56th Avenue and Central Park Boulevard.

Required Public Hearing
Final Consideration

For 5-31-16

CB16-0253 A bill for an ordinance changing the zoning classification for

3401 N. Pecos Street, with a waiver.

Required Public Hearing
Final Consideration

For 5-31-16

CR16-0259 A resolution to set a public hearing relating to approval of an amendment to the Welton Corridor Urban Redevelopment Plan and directing the Denver Urban Renewal Authority to take certain actions in connection with the amendment.

Required Public Hearing
Final Consideration

For 5-31-16

CR16-0308 A resolution to set a public hearing for the formation and establishment of the Five Points Business Improvement District.

Final Consideration
Required Public Hearing

For 6-13-16

CB16-0261 A bill for an ordinance relating to the Denver Zoning Code, allowing short-term rentals as accessory to a primary residential use, with limitations, where residential uses are currently allowed.

Required Public Hearing
Final Consideration

For 6-13-16

CB16-0262 A bill for an ordinance to be included in Article III of Chapter 33, Short Term Rentals, of the Revised Municipal Code of the City and County of Denver concerning the licensing and regulation of short term rental properties.

Final Consideration