

City Council Minutes

Meeting Date: Tuesday, February 21, 2017 5:30 PM

PLEDGE OF ALLEGIANCE

Council member Susman led the Pledge of Allegiance.

ROLL CALL

Present: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Kashmann, Kniech, López, Ortega, Susman (11)

Absent: Herndon, New (2)

APPROVAL OF THE MINUTES

APPROVAL OF THE MINUTES

APPROVAL OF THE MINUTES

The minutes of meeting date, Monday, February 13, 2017, were distributed to Council. Council President Brooks ordered the minutes approved.

[17-0233](#) Minutes of Monday, February 13, 2017.

The minutes of February 13, 2017, were approved.

Approved

COUNCIL ANNOUNCEMENTS

Council members Ortega and Black offered announcements.

PRESENTATIONS

COMMUNICATIONS

PROCLAMATIONS

[17-0259](#) A proclamation in support of the High Line Canal Vision Plan.

A motion offered by Councilwoman Black, duly seconded by Councilman Espinoza, that Proclamation 17-0259 be adopted. The motion carried by the following vote:

Adopted

Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Kashmann, Kniech, López, Ortega, Susman (11)

Nay: (None) (0)

Absent: Herndon, New (2)

RESOLUTIONS

Block Vote

Block Vote

A motion offered by Councilwoman Susman, duly seconded by Councilwoman Black, to approve the following items en bloc. The motion carried by the following vote:

Approved the consent agenda

Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Kashmann, Kniech, López, Ortega, Susman (11)

Nay: (None) (0)

Absent: Herndon, New (2)

Business, Arts, Workforce & Aeronautical Services Committee

[17-0086](#) A resolution approving a proposed First Amendment to Agreement between the City and County of Denver and Denver Duty Free JV, concerning a concession at Denver International Airport.

Amends a concession agreement with Denver Duty Free JV by changing the premium value concessions ("PVC") major merchandise category to specialty retail. There is no change to the contract amount or term (201415388-01). The last regularly scheduled Council meeting within the 30-day review period is on 3-13-17. The Committee approved filing this resolution by consent on 2-8-17.

A motion offered by Councilwoman Susman, duly seconded by Councilwoman Black, that Resolution 17-0086 be adopted en bloc, carried by the following vote:

Adopted

- Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Kashmann, Kniech, López, Ortega, Susman (11)
- Nay: (None) (0)
- Absent: Herndon, New (2)

[17-0087](#) A resolution approving a proposed First Amendment to Agreement between the City and County of Denver and DIA Health & Beauty, LLC, concerning a concession at Denver International Airport.

Amends a concession agreement with DIA Health & Beauty, LLC, doing business as MAC, by changing the premium value concessions major merchandise category to specialty retail. There is no change to the contract amount or term (201311043-01). The last regularly scheduled Council meeting within the 30-day review period is on 3-13-17. The Committee approved filing this resolution by consent on 2-8-17.

A motion offered by Councilwoman Susman, duly seconded by Councilwoman Black, that Resolution 17-0087 be adopted en bloc, carried by the following vote:

Adopted

- Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Kashmann, Kniech, López, Ortega, Susman (11)
- Nay: (None) (0)
- Absent: Herndon, New (2)

[17-0089](#) A resolution approving a proposed First Amendment to Agreement among the City and County of Denver, The Marshall Retail Group, LLC, and MRG Denver, LLC, concerning a concession at Denver International Airport.

Amends a concession agreement with Marshall Retail Group, LLC and MRG Denver, LLC doing business as Flight Stop, by changing the premium value concessions major merchandise category to specialty retail. There is no change to the contract amount or term (201416498-01). The last regularly scheduled Council meeting within the 30-day review period is on 3-13-17. The Committee approved filing this resolution by consent on 2-8-17.

A motion offered by Councilwoman Susman, duly seconded by Councilwoman Black, that Resolution 17-0089 be adopted en bloc, carried by the following vote:

Adopted

- Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Kashmann, Kniech, López, Ortega, Susman (11)
- Nay: (None) (0)

Absent: Herndon, New (2)

[17-0090](#) A resolution approving a proposed Second Amendment to Agreement between the City and County of Denver and Paradies-Taste 5280, LLC, concerning a concession at Denver International Airport.

Amends a concession agreement with Paradies-Taste 5280, LLC, doing business as Concept CNBC, by changing the premium value concessions ("PVC") minor merchandise category from newsstand to convenience retail. There is no change to the contract amount or term (201415049-02). The last regularly scheduled Council meeting within the 30-day review period is on 3-13-17. The Committee approved filing this resolution by consent on 2-8-17.

A motion offered by Councilwoman Susman, duly seconded by Councilwoman Black, that Resolution 17-0090 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Kashmann, Kniech, López, Ortega, Susman (11)

Nay: (None) (0)

Absent: Herndon, New (2)

[17-0091](#) A resolution approving a proposed First Amendment to Agreement between the City and County of Denver and The Aviators Holding Company, LLLP, concerning a concession at Denver International Airport.

Amends a concession agreement with Aviator's Holding Company, LLLP, doing business as Aviator's Club, by changing the premium value concessions ("PVC") minor merchandise category from quick serve with bar to casual dining with bar. There is no change to the contract amount or term (201205652-02). The last regularly scheduled Council meeting within the 30-day review period is on 3-13-17. The Committee approved filing this resolution by consent on 2-8-17.

A motion offered by Councilwoman Susman, duly seconded by Councilwoman Black, that Resolution 17-0091 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Kashmann, Kniech, López, Ortega, Susman (11)

Nay: (None) (0)

Absent: Herndon, New (2)

[17-0092](#) A resolution approving a proposed First Amendment to Agreement between the City and County of Denver and CI/DRC, LLC, concerning a concession at Denver International Airport.

Amends a concession agreement with CI/DRC, LLC, doing business as Chick-fil-A, by changing the premium value concessions major merchandise category from food court to food and beverage. There is no change to the contract amount or term (201523074-01). The last regularly scheduled Council meeting within the 30-day review period is on 3-13-17. The Committee approved filing this resolution by consent on 2-8-17.

A motion offered by Councilwoman Susman, duly seconded by Councilwoman Black, that Resolution 17-0092 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Kashmann,
Kniech, López, Ortega, Susman (11)
Nay: (None) (0)
Absent: Herndon, New (2)

[17-0093](#) A resolution approving a proposed Ninth Amendment to Agreement between the City and County of Denver and Mission Yogurt, Inc., concerning a concession at Denver International Airport.

Amends a concession agreement with Mission Yogurt, Inc., doing business as KFC/Pizza Hut, by changing the premium value concessions minor merchandise category from food court to quick serve. There is no change to the contract amount or term (AC07002-09). The last regularly scheduled Council meeting within the 30-day review period is on 3-13-17. The Committee approved filing this resolution by consent on 2-8-17.

A motion offered by Councilwoman Susman, duly seconded by Councilwoman Black, that Resolution 17-0093 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Kashmann,
Kniech, López, Ortega, Susman (11)
Nay: (None) (0)
Absent: Herndon, New (2)

[17-0094](#) A resolution approving a proposed First Amendment to Agreement between the City and County of Denver and McDonald's USA, LLC, concerning a concession at Denver International Airport.

Amends a concession agreement with McDonald's USA, LLC, (Concourse C), doing business as McDonald's, by changing the premium value concessions minor merchandise category from food court to quick serve. There is no change to the contract amount or term (201311272-01). The last regularly scheduled Council meeting within the 30-day review period is on 3-13-17. The Committee approved filing this resolution by consent on 2-8-17.

A motion offered by Councilwoman Susman, duly seconded by Councilwoman Black, that Resolution 17-0094 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Kashmann,
Kniech, López, Ortega, Susman (11)
Nay: (None) (0)
Absent: Herndon, New (2)

[17-0095](#) A resolution approving a proposed First Amendment to Agreement between the City and County of Denver and McDonald's USA, LLC, concerning a concession at Denver International Airport.

Amends a concession agreement with McDonald's USA, LLC (Concourse B), doing business as McDonald's, by changing the premium value concessions minor merchandise category from food court to quick serve. There is no change to the contract amount or term (201311278-01). The last regularly scheduled Council meeting within the 30-day review period is on 3-13-17. The Committee approved filing this resolution by consent on 2-8-17.

A motion offered by Councilwoman Susman, duly seconded by Councilwoman Black, that Resolution 17-0095 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Kashmann, Kniech, López, Ortega, Susman (11)

Nay: (None) (0)

Absent: Herndon, New (2)

[17-0096](#) A resolution approving a proposed First Amendment to Agreement between the City and County of Denver and McDonald's USA, LLC, concerning a concession at Denver International Airport.

Amends a concession agreement with McDonald's USA, LLC (Concourse A), doing business as McDonald's, by changing the premium value concessions minor merchandise category from food court to quick serve. There is no change to the contract amount or term (201311268-01). The last regularly scheduled Council meeting within the 30-day review period is on 3-13-17. The Committee approved filing this resolution by consent on 2-8-17.

A motion offered by Councilwoman Susman, duly seconded by Councilwoman Black, that Resolution 17-0096 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Kashmann, Kniech, López, Ortega, Susman (11)

Nay: (None) (0)

Absent: Herndon, New (2)

[17-0097](#) A resolution approving a proposed First Amendment to Agreement between the City and County of Denver and Tastes Denver, LLC, concerning a concession at Denver International Airport.

Amends a concession agreement with Tastes Denver, LLC, doing business as Modern Market, formerly known as ModMarket, by changing the premium value concessions minor merchandise category from food court to quick serve. There is no change to the contract amount or term (201311489-01). The last regularly scheduled Council meeting within the 30-day review period is on 3-13-17. The Committee approved filing this resolution by consent on 2-8-17.

A motion offered by Councilwoman Susman, duly seconded by Councilwoman Black, that Resolution 17-0097 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Kashmann, Kniech, López, Ortega, Susman (11)

Nay: (None) (0)
Absent: Herndon, New (2)

[17-0098](#) A resolution approving a proposed Third Amendment to Agreement between the City and County of Denver and Dos Amigos Joint Venture, LLC, concerning a concession at Denver International Airport.

Amends a concession agreement with Dos Amigos Joint Venture, LLC, doing business as Tamales by La Casita, by changing the premium value concessions (“PVC”) minor merchandise category from food court to quick serve with alcohol. There is no change to the contract amount or term (AR 87002-03). The last regularly scheduled Council meeting within the 30-day review period is on 3-13-17. The Committee approved filing this resolution by consent on 2-8-17.

A motion offered by Councilwoman Susman, duly seconded by Councilwoman Black, that Resolution 17-0098 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Kashmann, Kniech, López, Ortega, Susman (11)
Nay: (None) (0)
Absent: Herndon, New (2)

[17-0099](#) A resolution approving a proposed First Amendment to Agreement between the City and County of Denver and LS and Partners @DEN, LLC, concerning a concession at Denver International Airport.

Amends a concession agreement with LS and Partners @DEN, LLC, doing business as Steve’s Snappin’ Dogs, by changing the premium value concessions minor merchandise category from food court to quick serve with alcohol. There is no change to the contract amount or term (201309942-01). The last regularly scheduled Council meeting within the 30-day review period is on 3-13-17. The Committee approved filing this resolution by consent on 2-8-17.

A motion offered by Councilwoman Susman, duly seconded by Councilwoman Black, that Resolution 17-0099 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Kashmann, Kniech, López, Ortega, Susman (11)
Nay: (None) (0)
Absent: Herndon, New (2)

[17-0100](#) A resolution approving a proposed Eighth Amendment to Agreement between the City and County of Denver and Trugoy, Inc., concerning a concession at Denver International Airport.

Amends a concession agreement with Trugoy, Inc., doing business as TCBY Yogurt (Concourse B), by changing the premium value concessions minor merchandise category from food court to snack. There is no change to the contract amount or term (AC 38002-08). The last regularly scheduled Council meeting within the 30-day review period is on 3-13-17. The Committee approved filing this resolution by consent on 2-8-17.

A motion offered by Councilwoman Susman, duly seconded by Councilwoman Black, that Resolution 17-0100 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Kashmann, Kniech, López, Ortega, Susman (11)

Nay: (None) (0)

Absent: Herndon, New (2)

[17-0101](#) A resolution approving a proposed Ninth Amendment to Agreement between the City and County of Denver and Trugoy, Inc., concerning a concession at Denver International Airport.

Amends a concession agreement with Trugoy, Inc., doing business as TCBY Yogurt (Concourse C), by changing the premium value concessions minor merchandise category from food court to snack. There is no change to the contract amount or term (AC 38001-09). The last regularly scheduled Council meeting within the 30-day review period is on 3-13-17. The Committee approved filing this resolution by consent on 2-8-17.

A motion offered by Councilwoman Susman, duly seconded by Councilwoman Black, that Resolution 17-0101 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Kashmann, Kniech, López, Ortega, Susman (11)

Nay: (None) (0)

Absent: Herndon, New (2)

[17-0102](#) A resolution approving a proposed First Amendment to Agreement between the City and County of Denver and AAKD, LLC, concerning a concession at Denver International Airport.

Amends a concession agreement with AAKD, LLC, doing business as Villa Pizza, by changing the premium value concessions minor merchandise category from food court to quick serve. There is no change to the contract amount or term (201311244-01). The last regularly scheduled Council meeting within the 30-day review period is on 3-13-17. The Committee approved filing this resolution by consent on 2-8-17.

A motion offered by Councilwoman Susman, duly seconded by Councilwoman Black, that Resolution 17-0102 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Kashmann, Kniech, López, Ortega, Susman (11)

Nay: (None) (0)
Absent: Herndon, New (2)

[17-0103](#) A resolution approving a proposed Eleventh Amendment to Agreement, between the City and County of Denver and F&B Concessions, LLC, concerning a concession at Denver International Airport.

Amends a concession agreement with F&B Concessions, LLC, doing business as Ben & Jerry's and Caribou Coffee, by changing the premium value concessions ("PVC") minor merchandise category from food court to snack for Ben & Jerry's and to specialty coffee for Caribou Coffee. There is no change to the contract amount or duration (AC 38011-14). The last regularly scheduled Council meeting within the 30-day review period is on 3-13-17. The Committee approved filing this resolution by consent on 2-8-17.

A motion offered by Councilwoman Susman, duly seconded by Councilwoman Black, that Resolution 17-0103 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Kashmann, Kniech, López, Ortega, Susman (11)
Nay: (None) (0)
Absent: Herndon, New (2)

[17-0104](#) A resolution approving a proposed Fifth Amendment to Agreement between the City and County of Denver and Concessions International Panda Express, JV, concerning a concession at Denver International Airport.

Amends a concession agreement with Concessions International Panda Express, JV, doing business as Colorado Sports Bar, by changing the holdover language to allow the Manager of Aviation, at the manager's sole discretion, to waive additional rent and allow the concessionaire to holdover at 100% the rental rate. There is no change to the contract amount or term (AC 3X005-05). The last regularly scheduled Council meeting within the 30-day review period is on 3-13-17. The Committee approved filing this resolution by consent on 2-8-17.

A motion offered by Councilwoman Susman, duly seconded by Councilwoman Black, that Resolution 17-0104 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Kashmann, Kniech, López, Ortega, Susman (11)
Nay: (None) (0)
Absent: Herndon, New (2)

[17-0105](#) A resolution approving a proposed Sixth Amendment to Agreement, between the City and County of Denver and Concessions International Panda Express, JV, concerning a concession at Denver International Airport. Amends a concession agreement with Concessions International Panda Express, JV, doing business as Panda Express (Concourse A), by changing the premium value concessions minor merchandise category from food court to quick serve and changing the holdover language to allow the Manager, at the manager's sole discretion, to waive additional rent and allow the concessionaire to holdover at 100% the rental rate. There is no change to contract amount or term (AC 38008-06). The last regularly scheduled Council meeting within the 30-day review period is on 3-13-17. The Committee approved filing this resolution by consent on 2-8-17.

A motion offered by Councilwoman Susman, duly seconded by Councilwoman Black, that Resolution 17-0105 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Kashmann, Kniech, López, Ortega, Susman (11)
Nay: (None) (0)
Absent: Herndon, New (2)

[17-0106](#) A resolution approving a proposed Fifth Amendment to Agreement, between the City and County of Denver and Concessions International Panda Express, JV, concerning a concession at Denver International Airport. Amends a concession agreement with Concessions International Panda Express, JV, doing business as Panda Express, by changing the holdover language to allow the Manager of Aviation, at the manager's sole discretion, to waive additional rent and allow the concessionaire to holdover at 100% the rental rate. There is no change to the contract amount or term (AC 38009-06). The last regularly scheduled Council meeting within the 30-day review period is on 3-13-17. The Committee approved filing this resolution by consent on 2-8-17.

A motion offered by Councilwoman Susman, duly seconded by Councilwoman Black, that Resolution 17-0106 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Kashmann, Kniech, López, Ortega, Susman (11)
Nay: (None) (0)
Absent: Herndon, New (2)

[17-0119](#) A resolution approving a proposed Third Amendatory Agreement between the City and County of Denver and AEG Live - Rocky Mountains, LLC for an extension of the term date by one year, and an increase in the total contract amount, to promote events at the Denver Coliseum and Red Rocks Amphitheater. Amends a contract with AEG Live-Rocky Mountains, LLC by adding one year for a new end date of 12-31-17 and \$2.4 million for a new total contract in the amount of \$6.4 million for the Denver Arts & Venues Promoter Commission Program to incentivize promoting events at the Denver Coliseum in Council District 9 and at Red Rocks Amphitheatre (THTRS-201313532-03). The last regularly scheduled Council meeting within the 30-day review period is on 3-13-17. The Committee approved filing this resolution by consent on 2-8-17.

A motion offered by Councilwoman Susman, duly seconded by Councilwoman Black, that Resolution 17-0119 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Kashmann, Kniech, López, Ortega, Susman (11)

Nay: (None) (0)

Absent: Herndon, New (2)

[17-0120](#) A resolution approving a proposed Third Amendatory Agreement between the City and County of Denver and Live Nation Worldwide, Inc. for extension of the term date by one year, and increasing the total contract amount, to promote events at Denver Coliseum and Red Rocks Amphitheater.

Amends a contract with Live Nation Worldwide, Inc. by adding one year for a new end date of 12-31-17, and to add \$500,000 for a new total contract in the amount of \$2,230,000 for the Denver Arts & Venues Promoter Commission Program to incentivize promoting events at the Denver Coliseum in Council District 9 and at Red Rocks Amphitheatre (THTRS-201313558-03). The last regularly scheduled Council meeting within the 30-day review period is on 3-13-17. The Committee approved filing this resolution by consent on 2-8-17.

A motion offered by Councilwoman Susman, duly seconded by Councilwoman Black, that Resolution 17-0120 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Kashmann, Kniech, López, Ortega, Susman (11)

Nay: (None) (0)

Absent: Herndon, New (2)

[17-0127](#) A resolution approving a proposed First Amendment between the City and County of Denver and JetBlue Airways Corporation concerning an agreement to operate and provide service at Denver International Airport.

Amends a use and lease agreement with JetBlue Airways Corporation by adding two years and two additional one-year periods for a new end date of 12-31-18, and to include a rate of \$1,822,000 in annual revenue to operate and provide passenger flight service at Denver International Airport (201206562-01). The last regularly scheduled Council meeting within the 30-day review period is on 3-13-17. The Committee approved filing this resolution by consent on 2-8-17.

A motion offered by Councilwoman Susman, duly seconded by Councilwoman Black, that Resolution 17-0127 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Kashmann, Kniech, López, Ortega, Susman (11)

Nay: (None) (0)

Absent: Herndon, New (2)

[17-0128](#) A resolution approving a proposed Agreement between the City and County of Denver and WJ Advisors, LLC concerning an agreement for professional airport system consulting services at Denver International Airport.

Approves a contract with WJ Advisors, LLC for three years and in the amount of \$3 million for professional airport system consulting services for the financial and economic management of Denver International Airport including the development and review of the calculation of airline rates, fees, and charges, a year-end settlement process to identify all airline rentals, fees and charges for the year, and other related services (PLANE-201629561). The last regularly scheduled Council meeting within the 30-day review period is on 3-13-17. The Committee approved filing this resolution by consent on 2-8-17.

A motion offered by Councilwoman Susman, duly seconded by Councilwoman Black, that Resolution 17-0128 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Kashmann, Kniech, López, Ortega, Susman (11)

Nay: (None) (0)

Absent: Herndon, New (2)

Finance & Governance Committee

[17-0109](#) AS AMENDED, a resolution approving a proposed Agreement by and between the City and County of Denver and Bias Corporation for two years of unlimited licenses for Oracle database, identity management, service-oriented architecture, business intelligence software and Cloud Services including 5 years of maintenance.

Approves a \$6,122,680 five-year contract with Bias Corporation for city use of Oracle database, identity management, service-oriented architecture, business intelligence software and cloud services (TECHS-201732604). The last regularly scheduled Council meeting within the 30-day review period is on 3-13-17. The Committee approved filing this resolution at its meeting on 2-7-17. Amended 2-21-17 to clarify cross references in the agreement surrounding the "Excluded Licenses" which will not be retired.

A motion offered by Councilwoman Susman, duly seconded by Councilman Kashmann, that Resolution 17-0109 be adopted was followed by a motion offered by Councilwoman Kniech, duly seconded by Councilwoman Ortega, that Resolution 17-109 be amended. The motion carried by the following vote:

Amended

- Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Kashmann, Kniech, López, Ortega, Susman (11)
- Nay: (None) (0)
- Absent: Herndon, New (2)

A motion offered by Councilwoman Susman, duly seconded by Councilman Flynn, that Resolution 17-0109 be adopted as amended. The motion carried by the following vote:

Adopted as amended

- Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Kashmann, Kniech, López, Ortega, Susman (11)
- Nay: (None) (0)
- Absent: Herndon, New (2)

[17-0118](#) A resolution approving a proposed Seventh Amendatory Agreement by and between the City and County of Denver and CenturyLink Communications, LLC f/k/a Qwest Communications Company, LLC to provide maintenance service to the City's 911 phone switches and supporting systems.

Adds one year and \$500,000 to the contract with CenturyLink Communications for a new end date of 12-31-17 and total contract of \$2,971,588.63 for the installation, maintenance and repair of new Denver 911 telephony systems at multiple locations to support 911 operations citywide (TECHS-CE76017-07). The last regularly scheduled Council meeting within the 30-day review period is on 3-13-17. The Committee approved filing this resolution by consent on 2-7-17.

A motion offered by Councilwoman Susman, duly seconded by Councilwoman Black, that Resolution 17-0118 be adopted en bloc, carried by the following vote:

Adopted

- Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Kashmann, Kniech, López, Ortega, Susman (11)
- Nay: (None) (0)

Absent: Herndon, New (2)

[17-0124](#) A resolution approving a proposed Agreement by and between the City and County of Denver and Armored Knights, Inc., for citywide armored car services. Approves a contract with Armored Knights, Inc. for five years and \$750,000 for citywide armored courier services to transport cash, check deposits, and agency change orders between designated city agencies and the depository banks (FINAN-201632209-00). The last regularly scheduled Council meeting within the 30-day review period is on 3-13-17. The Committee approved filing this resolution by consent on 2-7-17.

A motion offered by Councilwoman Susman, duly seconded by Councilwoman Black, that Resolution 17-0124 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Kashmann, Kniech, López, Ortega, Susman (11)

Nay: (None) (0)

Absent: Herndon, New (2)

[17-0130](#) A resolution approving the Mayor's appointment to the Denver Urban Renewal Authority (DURA) Board of Directors. Approves the Mayoral appointment of Darryl Jones to the Denver Urban Renewal Authority Board of Directors for a term effective immediately and expiring 12-31-21. The Committee approved filing this resolution by consent on 2-7-17.

A motion offered by Councilwoman Susman, duly seconded by Councilwoman Black, that Resolution 17-0130 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Kashmann, Kniech, López, Ortega, Susman (11)

Nay: (None) (0)

Absent: Herndon, New (2)

Land Use, Transportation & Infrastructure Committee

[17-0121](#) A resolution approving a proposed Second Amendment to Contract Services Agreement between the City and County of Denver and Year One, Inc. d/b/a Mile High Youth Corps to perform services, as assigned, on an "on-call" or "as needed" basis through use of paid and trained youth crews. Amends a contract with Year One, Inc., doing business as Mile High Youth Corps, by adding five months for a new end date of 11-15-17 for organizing and providing citywide youth employment for park stewardship and trail projects through the summer season and until the current request for proposal process has completed. No change to contract amount (201206639-02). The last regularly scheduled Council meeting within the 30-day review period is on 3-13-17. The Committee approved filing this resolution by consent on 2-7-17.

A motion offered by Councilwoman Susman, duly seconded by Councilwoman Black, that Resolution 17-0121 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Kashmann, Kniech, López, Ortega, Susman (11)

Nay: (None) (0)

Absent: Herndon, New (2)

[17-0126](#) A resolution approving a proposed Purchase Order between the City and County of Denver and Pierce Manufacturing Inc., to purchase one Ladder Truck and three Velocity Pumper trucks.

Approves a purchase order with Pierce Manufacturing, Inc. for \$2,628,056.98 for one Velocity 100-foot platform truck and three Velocity pumper trucks for the Denver Fire Department. The last regularly scheduled Council meeting within the 30-day review period is on 3-13-17. The Committee approved filing this resolution by consent on 2-7-14.

A motion offered by Councilwoman Susman, duly seconded by Councilwoman Black, that Resolution 17-0126 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Kashmann, Kniech, López, Ortega, Susman (11)

Nay: (None) (0)

Absent: Herndon, New (2)

Safety, Housing, Education & Homelessness Committee

[17-0129](#) A resolution approving the Mayor’s appointments to the Denver Commission for People with Disabilities.

Approves the Mayoral appointments of Lauren Thome Burgess and Julie Bernard to the Denver Commission for People with Disabilities for terms effective immediately and expiring on 12-31-19, or until successors are duly appointed. The Committee approved filing this resolution by consent on 2-8-17.

A motion offered by Councilwoman Susman, duly seconded by Councilwoman Black, that Resolution 17-0129 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Kashmann, Kniech, López, Ortega, Susman (11)

Nay: (None) (0)

Absent: Herndon, New (2)

[17-0133](#) A resolution approving the Mayor’s reappointment and appointment to the Denver Welfare Reform Board.

Approves the Mayoral reappointment of Tammy Mulligan, and the appointment of Shawn Johnson to the Denver Welfare Reform Board for a term effective immediately and expiring 01-01-21, or until successors are duly appointed. The Committee approved filing this resolution by consent on 2-8-17.

A motion offered by Councilwoman Susman, duly seconded by Councilwoman Black, that Resolution 17-0133 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Kashmann, Kniech, López, Ortega, Susman (11)

Nay: (None) (0)

Absent: Herndon, New (2)

BILLS FOR INTRODUCTION

Finance & Governance Committee

[17-0134](#) A bill for an ordinance amending Section 14-33(a) and Section 14-68(a) of the Denver Revised Municipal Code to establish a uniform definition of Domestic Violence.

Amends Chapter 14 of the Denver Revised Municipal Code by replacing the City's multiple definitions of "domestic violence" with the state definition, C.R.S. 18-6-800.3, to create uniformity, avoid disparate treatment for the same conduct, provide clearer officer training, and ensure proper use of habitual domestic violence offender status. The Committee approved filing this bill by consent on 2-7-17.

This Bill 17-0134 was ordered published on first reading.

Ordered published on first reading

Land Use, Transportation & Infrastructure Committee

[17-0084](#) A bill for an ordinance changing the zoning classification for 12150 East Andrews Drive.

Rezones property located at 12150 East Andrews Drive from S-SU-F to S-MU-3, suburban single-unit to suburban mixed-use, in Council District 8. 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 2-7-14.

This Bill 17-0084 was ordered published with future required public hearing. to the Land Use, Transportation & Infrastructure Committee due back on 3/20/2017

Ordered published with future required public hearing

[17-0123](#) A bill for an ordinance approving a proposed Funding Agreement between the City and County of Denver and State of Colorado, acting by and through the Department of Natural Resources, to restore wetlands, riparian areas, native uplands and to improve water quality relating to Westerly Creek from East 13th to East 11th Avenue and the funding therefor.

Approves a grant agreement from the State of Colorado Department of Natural Resources in the amount of \$500,000 for riparian seeding, wetland plantings, and channel restoration work to improve water quality, provide for stream restoration and additional trail and park improvements at Westerly Creek and 11th Avenue in Council District 5 (201732379). The last regularly scheduled Council meeting within the 30-day review period is on 3-13-17. The Committee approved filing this bill by consent on 2-7-17.

This Bill 17-0123 was ordered published on first reading.

Ordered published on first reading

[17-0161](#) A bill for an ordinance amending the Denver Zoning Code to revise parking exemptions for pre-existing small zone lots.

Approves a text amendment to the Denver Zoning Code to revise the Pre-Existing Small Zone Lot parking exemption. 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 2-14-17.

A motion offered by Councilwoman Susman, duly seconded by Councilman Clark, that Council Bill 17-0161 be ordered published was followed by a motion offered by Councilman Brooks, duly seconded by Councilman Flynn, that Council Bill 17-0161 be held in committee to Monday, February 27, 2017.

Referred

Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Kashmann, Kniech, López, Ortega, Susman (11)

Nay: (None) (0)

Absent: Herndon, New (2)

BILLS FOR FINAL CONSIDERATION

Finance & Governance Committee

[17-0082](#) 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.

Changes the titles of Arboreal Inspector, Senior Arboreal Inspector, and Arborist to Forestry Inspector, Senior Forestry Inspector, and Forestry Supervisor and the pay grade for Forestry Supervisor from 809-N to 810-N. The Committee approved filing this bill by consent on 1-31-17.

A motion offered by Councilwoman Susman, duly seconded by Councilwoman Black, that Bill 17-0082 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Kashmann, Kniech, López, Ortega, Susman (11)

Nay: (None) (0)

Absent: Herndon, New (2)

[17-0111](#) A bill for an ordinance authorizing the purchase of capital equipment from the DHS Homeless Services Fund.

Approves the \$700,000 capital equipment purchase of four passenger buses for transportation of homeless individuals to overflow shelters. The Committee approved filing this bill by consent on 1-31-17.

A motion offered by Councilwoman Susman, duly seconded by Councilwoman Black, that Bill 17-0111 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Kashmann, Kniech, López, Ortega, Susman (11)

Nay: (None) (0)

Absent: Herndon, New (2)

Land Use, Transportation & Infrastructure Committee

[17-0079](#) A bill for an ordinance vacating the north-south alley bounded by Park Avenue, East 17th Avenue, Marion Street and Lafayette Street, without reservations.

Vacates the north-south alley bounded by Park Avenue, East 17th Avenue, Marion Street, and Lafayette Street in Council District 9. The Committee approved filing this bill by consent on 1-31-17.

A motion offered by Councilwoman Susman, duly seconded by Councilwoman Black, that Bill 17-0079 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Kashmann, Kniech, López, Ortega, Susman (11)

Nay: (None) (0)

Absent: Herndon, New (2)

[17-0080](#) A bill for an ordinance relinquishing a portion of the easement located in vacated Albion Street bounded by Warren Avenue, Evans Avenue, South Colorado Boulevard and South Ash Street.

Relinquishes a portion of the easement located in vacated Albion Street bounded by Warren Avenue, Evans Avenue, South Colorado Boulevard, and Ash Street in Council District 4. The last regularly scheduled Council meeting within the 30-day review period is on 3-6-17. The Committee approved filing this bill by consent on 1-31-17.

A motion offered by Councilwoman Susman, duly seconded by Councilwoman Black, that Bill 17-0080 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Kashmann, Kniech, López, Ortega, Susman (11)

Nay: (None) (0)

Absent: Herndon, New (2)

[17-0081](#) A bill for an ordinance relinquishing a portion of the easement established in the Deed of Easement, recorded with the Denver Clerk & Recorder at Book 9410, Page 464, bounded by Warren Avenue, Evans Avenue, South Colorado Boulevard and South Ash Street.

Relinquishes certain easements established in the Deed of Easement recorded under Reception No. 73860, Book 9410, Page 464, located in the block bounded by Warren Avenue, Evans Avenue, South Colorado Boulevard, and Ash Street in Council District 4. The last regularly scheduled Council meeting within the 30-day review period is on 3-6-17. The Committee approved filing this bill by consent on 1-31-17.

A motion offered by Councilwoman Susman, duly seconded by Councilwoman Black, that Bill 17-0081 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Kashmann, Kniech, López, Ortega, Susman (11)

Nay: (None) (0)
Absent: Herndon, New (2)

[17-0083](#) A bill for an ordinance vacating a portion of right-of-way near 1416 Platte Street, without reservations.

Vacates a portion of the public right-of-way of Platte Street and Water Street at 1416 Platte Street without reservations in Council District 1. The Committee approved filing this bill by consent on 1-31-17.

A motion offered by Councilwoman Susman, duly seconded by Councilwoman Black, that Bill 17-0083 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Kashmann, Kniech, López, Ortega, Susman (11)

Nay: (None) (0)

Absent: Herndon, New (2)

RECAP OF BILLS TO BE CALLED OUT

PRE-RECESS ANNOUNCEMENT

RECESS

Council did not take a recess.

COUNCIL RECONVENES AND RESUMES ITS REGULAR SESSION

PUBLIC HEARINGS - BILLS FOR FINAL CONSIDERATION

PRE-ADJOURNMENT ANNOUNCEMENT

Council President Brooks announced that on Monday, March 20, 2017, Council will hold a required public hearing on Council Bill 17-0084. Any protests against Council Bill 17-0084 must be filed with the Council Offices no later than noon on Monday, March 13, 2017.

ADJOURN

There being no further business before the City Council, Council President Brooks adjourned the meeting at 6:06 p.m.



President

Attested by me with the Corporate Seal of the City and County of Denver

Clerk and Recorder, Ex-Officio Clerk
of the City and County of Denver