

City Council Minutes

Meeting Date: Monday, November 18, 2019 5:30 PM

PLEDGE OF ALLEGIANCE

Council member Kniech led the Pledge of Allegiance.

ROLL CALL

Present: Black, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann,
Kniech, Ortega, Sandoval, Sawyer, Torres (12)

Absent: CdeBaca (1)

APPROVAL OF THE MINUTES

The minutes of Tuesday, November 12, 2019 were distributed to members of Council. Council President Clark ordered the minutes approved.

[19-1278](#) Minutes of Tuesday, November 12, 2019

Council Minutes 19-1278 were approved

Approved

COUNCIL ANNOUNCEMENTS

Council member Kniech offered announcements.

PRESENTATIONS

COMMUNICATIONS

PROCLAMATIONS

[19-1279](#) A proclamation recognizing the 130th birthday of the Denver Public Library.

A motion offered by Councilwoman Torres, duly seconded by Councilwoman Gilmore, that Council Proclamation 19-1279 be adopted. The motion carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann,
Kniech, Ortega, Sandoval, Sawyer, Torres (12)

Nay: (None) (0)

Absent: CdeBaca (1)

Business, Arts, Workforce, & Aviation Services Committee

19-1206 A resolution approving a proposed First Amendment between the City and County of Denver and Gilmore Construction Corp. concerning construction services including completion of the TSA Central Monitoring Facility for the Great Hall Project at Denver International Airport.

Amends a contract with Gilmore Construction Corp. by adding \$20,000,000 for a new total of \$23,000,000 and four years and four months for a new end date of 12-31-24 for construction services including the completion of the TSA Central Monitoring Facility for the Great Hall Project at Denver International Airport (201626003). The last regularly scheduled Council meeting within the 30-day review period is on 12-9-19. The Committee approved filing this item at its meeting on 11-6-19.

A motion offered by Councilwoman Kniech, duly seconded by Councilwoman Sawyer, that Council Resolution 19-1206 be adopted. The motion carried by the following vote:

Adopted

- Aye: Black, Clark, Flynn, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (11)
- Nay: (None) (0)
- Absent: CdeBaca (1)
- Abstain: Gilmore (1)

BLOCK VOTE

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

Approved the consent agenda

- Aye: Black, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (12)
- Nay: (None) (0)
- Absent: CdeBaca (1)

RESOLUTIONS

Business, Arts, Workforce, & Aviation Services Committee

19-1186 A resolution approving a proposed Master Purchase Order between the City and County of Denver and World Wide Technology, LLC concerning hardware, software and support for IT systems at Denver International Airport.

Approves a master purchase order with World Wide Technology, LLC for \$10,000,000 and through 9-30-21, with three one-year renewals, for VCE/DELL/EMC hardware and software, including support for IT systems at Denver International Airport (SC-00004252). The last regularly scheduled Council meeting within the 30-day review period is on 12-9-19. The Committee approved filing this item at its meeting on 11-6-19.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Resolution 19-1186 be adopted en bloc, carried by the following vote:

Adopted

- Aye: Black, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (12)

Nay: (None) (0)
Absent: CdeBaca (1)

19-1205 A resolution approving a proposed First Amendment between the City and County of Denver and LS Gallegos & Associates, Inc. concerning construction services including professional, technical, and support personnel to perform daily project management for the Great Hall Project at Denver International Airport.

Amends a contract with LS Gallegos & Associates, Inc. by adding \$15,000,000 for a new total of \$28,000,000 and two years and eight months for a new end date of 12-31-24 for professional, technical, and support personnel to perform daily project management and support services, including project communications, project controls, code compliance, environmental, and risk management for the Great Hall Project at Denver International Airport (201839866). The last regularly scheduled Council meeting within the 30-day review period is on 12-9-19. The Committee approved filing this item at its meeting on 11-6-19.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Resolution 19-1205 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (12)
Nay: (None) (0)
Absent: CdeBaca (1)

19-1207 A resolution approving a proposed First Amendment between the City and County of Denver and Jacobs Engineering Group, Inc. concerning program management for the Great Hall Project at Denver International Airport.

Amends a contract with Jacobs Engineering Group, Inc. by adding \$49,000,000 for a new total of \$52,000,000 and two years and 8 months for a new end date of 12-31-24 for program management, including design quality assurance and construction oversight for the Great Hall Project at Denver International Airport (201630091). The last regularly scheduled Council meeting within the 30-day review period is on 12-9-19. The Committee approved filing this item at its meeting on 11-6-19.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Resolution 19-1207 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (12)
Nay: (None) (0)
Absent: CdeBaca (1)

19-1208 A resolution approving a proposed First Amendment between the City and County of Denver and Stantec Architecture Inc. concerning architectural and engineering services for the Great Hall Project at Denver International Airport.

Amends a contract with Stantec Architecture Inc. by adding \$32,000,000 for a new total of \$33,125,000 and three years and one month for a new end date of 12-31-24 for architectural and engineering services for the Great Hall Project at Denver International Airport (201839412). The last regularly scheduled Council meeting within the 30-day review period is on 12-9-19. The Committee approved filing this item at its meeting on 11-6-19.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Resolution 19-1208 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (12)
Nay: (None) (0)
Absent: CdeBaca (1)

19-1209 A resolution approving a proposed First Amendment between the City and County of Denver and Sky Blue Builders concerning construction services for the Great Hall Project at Denver International Airport.

Amends a contract with Sky Blue Builders by adding \$20,000,000 for a new total of \$23,000,000 and four years and four months for a new end date of 12-31-24 for general construction services for the Great Hall Project at Denver International Airport (201734022). The last regularly scheduled Council meeting within the 30-day review period is on 12-9-19. The Committee approved filing this item at its meeting on 11-6-19.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Resolution 19-1209 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (12)
Nay: (None) (0)
Absent: CdeBaca (1)

19-1210 A resolution approving a proposed Third Amendment between the City and County of Denver and Spirit Airlines, Inc. concerning leased space and adding minimum wage ordinance requirements to the existing agreement for passenger air service at Denver International Airport.

Amends a use and lease agreement for passenger service with Spirit Airlines, Inc. by documenting the change in lease space on Concourse C in response to the Concourse C East expansion project and adding minimum wage ordinance requirements at Denver International Airport. No change to agreement amount or duration (201951570 201207619-03). The last regularly scheduled Council meeting within the 30-day review period is on 12-9-19. The Committee approved filing this item at its meeting on 11-6-19.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Resolution 19-1210 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (12)

Nay: (None) (0)

Absent: CdeBaca (1)

Finance & Governance Committee

19-1163 A resolution approving a proposed Master Purchase Order between the City and County of Denver and Wireless Watchdogs, LLC for wireless audit and management services.

Amends a master purchase order with Wireless Watchdogs, LLC by adding \$400,000 for a new total of \$850,000 for wireless audit and management services. No change to agreement duration (5972S-0116). The last regularly scheduled Council meeting within the 30-day review period is on 12-9-19. The Committee approved filing this item at its meeting on 10-29-19.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Resolution 19-1163 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (12)

Nay: (None) (0)

Absent: CdeBaca (1)

19-1204 A resolution approving a proposed Master Purchase Order between the City and County of Denver and Rebel Services, Inc. for the purchase of turnout gear for the Denver Fire Department.

Approves a master purchase order with Rebel Services Inc., doing business as Becker Safety and Supply, for \$3,000,000 and for two years, with three possible annual renewal options, for the purchase of turnout gear for the Denver Fire Department (SC-00004123). The last regularly scheduled Council meeting within the 30-day review period is on 12-9-19. The Committee approved filing this item at its meeting on 11-5-19.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Resolution 19-1204 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann,
Kniech, Ortega, Sandoval, Sawyer, Torres (12)
Nay: (None) (0)
Absent: CdeBaca (1)

Land Use, Transportation & Infrastructure Committee

19-0960 A resolution laying out, opening and establishing as part of the City street system parcels of land as East 17th Avenue at or near the intersection of North York Street and East 17th Avenue.

Dedicates a parcel of City owned land as public right of way as East 17th Avenue, located near the intersection of North York Street and East 17th Avenue in Council District 9. The Committee approved filing this item at its meeting on 9-9-19.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Resolution 19-0960 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann,
Kniech, Ortega, Sandoval, Sawyer, Torres (12)
Nay: (None) (0)
Absent: CdeBaca (1)

19-1190 A resolution granting a revocable permit to 2245 West 30th Avenue LLC, to encroach into the right-of-way at 2239 West 30th Avenue.

Grants a revocable permit, subject to certain terms and conditions, to 2245 West 30th Avenue LLC, their successors and assigns, to encroach into the right-of-way with an elevated patio with an accompanying railing and an elevated entry stoop with accompanying handrails at 2239 West 30th Avenue in Council District 1. The Committee approved filing this item at its meeting on 11-5-19.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Resolution 19-1190 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann,
Kniech, Ortega, Sandoval, Sawyer, Torres (12)
Nay: (None) (0)
Absent: CdeBaca (1)

19-1192 A resolution approving a proposed Contract between the City and County of Denver and W. L. Contractors, Inc., for the TSSIP 16, 17, 18 Cabinet Upgrade.

Approves a contract with W. L. Contractors, Inc. for \$1,174,087 and for 550 days to upgrade all signal cabinets and all components inside of the cabinets in the Denver Central Business District (CBD) in Council Districts 9 and 10 (201950871). The last regularly scheduled Council meeting within the 30-day review period is on 12-9-19. The Committee approved filing this item at its meeting on 11-5-19.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Resolution 19-1192 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann,
Kniech, Ortega, Sandoval, Sawyer, Torres (12)
Nay: (None) (0)

Absent: CdeBaca (1)

Safety, Housing, Education & Homelessness Committee

19-1118 A resolution approving a proposed Loan Agreement between the City and County of Denver and Laradon NW, LLC to construct affordable housing in the Globeville neighborhood.

Approves a loan agreement with Laradon NW, LLC for \$3,500,000 and for 60 years in support of the Stella Project, a residential 4-story building with 131 affordable housing units located at 5190 North Broadway in Council District 9 (OEDEV-201952012). The last regularly scheduled Council meeting within the 30-day review period is on 12-9-19. The Committee approved filing this item at its meeting on 10-23-19.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Resolution 19-1118 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (12)

Nay: (None) (0)

Absent: CdeBaca (1)

BILLS FOR INTRODUCTION

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).

Council Bill 19-1193 was ordered published on first reading

Ordered published on first reading

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.

Council Bill 19-1194 was ordered published on first reading

Ordered published on first reading

[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.

Council Bill 19-1196 was ordered published on first reading

Ordered published on first reading

[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.

Council Bill 19-1197 was ordered published on first reading

Ordered published on first reading

[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.

Council Bill 19-1198 was ordered published on first reading

Ordered published on first reading

[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.

Council Bill 19-1199 was ordered published on first reading

Ordered published on first reading

[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.

Council Bill 19-1200 was ordered published on first reading

Ordered published on first reading

[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.

Council Bill 19-1201 was ordered published on first reading

Ordered published on first reading

[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.

Council Bill 19-1202 was ordered published on first reading

Ordered published on first reading

[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.

Council Bill 19-1232 was ordered published on first reading

Ordered published on first reading

[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.

Council Bill 19-1237 was ordered published with a future courtesy public hearing on 11-25-19

Ordered published with a future courtesy public hearing

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. If ordered published, a public hearing will be held on Monday, 11-25-19.

Council Bill 19-1119 was ordered published with a future required public hearing on 11-25-19

Ordered published with a future required public hearing

[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. If ordered published, a public hearing will be held on Monday, 11-25-19.

Council Bill 19-1120 was ordered published with a future required public hearing on 11-25-19

Ordered published with a future required public hearing

[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. If ordered published, a public hearing will be held on Monday, 12-16-19.

Council Bill 19-1158 was ordered published with a future required public hearing on 12-16-19

Ordered published with a future required public hearing

BILLS FOR FINAL CONSIDERATION

Finance & Governance Committee

19-1090 A bill for an ordinance approving an Operating Plan and Budget for 2020 for the Old South Gaylord Business Improvement District.

Approves the 2020 Operating Plan and Budget for the Old South Gaylord Business Improvement District in Council District 6. The Committee approved filing this item at its meeting on 10-22-19.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Bill 19-1090 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (12)

Nay: (None) (0)

Absent: CdeBaca (1)

19-1091 A bill for an ordinance approving an Amended Budget for 2019 and an Operating Plan and Budget for 2020 for the Cherry Creek Subarea Business Improvement District.

Approves the 2020 Operating Plan and Budget and amends the 2019 Budget for the Cherry Creek Subarea Business Improvement District in Council District 9. The Committee approved filing this item at its meeting on 10-22-19.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Bill 19-1091 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (12)

Nay: (None) (0)

Absent: CdeBaca (1)

19-1092 A bill for an ordinance approving an Operating Plan and Budget for 2020 for the Cherry Creek North Business Improvement District.

Approves the 2020 Operating Plan and Budget for the Cherry Creek North Business Improvement District in Council District 10. The Committee approved filing this item at its meeting on 10-22-19.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Bill 19-1092 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (12)

Nay: (None) (0)

Absent: CdeBaca (1)

19-1093 A bill for an ordinance approving an Operating Plan and Budget for 2020 for the Downtown Denver Business Improvement District.

Approves the 2020 Operating Plan and Budget for the Downtown Denver Business Improvement District in Council Districts 9 and 10. The Committee approved filing this item at its meeting on 10-22-19.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Bill 19-1093 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (12)

Nay: (None) (0)

Absent: CdeBaca (1)

19-1094 A bill for an ordinance approving an Amended Budget for 2019 and Operating Plan and Budget for 2020 for the Colfax Business Improvement District.

Approves the 2020 Operating Plan and Budget and amends the 2019 Budget for the Colfax Business Improvement District in Council Districts 9 and 10. The Committee approved filing this item at its meeting on 10-22-19.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Bill 19-1094 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (12)

Nay: (None) (0)

Absent: CdeBaca (1)

19-1095 A bill for an ordinance approving an Operating Plan and Budget for 2020 for the West Colfax Business Improvement District.

Approves the 2020 Operating Plan and Budget for the West Colfax Business Improvement District in Council Districts 1 and 3. The Committee approved filing this item at its meeting on 10-22-19.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Bill 19-1095 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (12)

Nay: (None) (0)

Absent: CdeBaca (1)

19-1096 A bill for an ordinance approving an Operating Plan and Budget for 2020 for the Federal Boulevard Business Improvement District.

Approves the 2020 Operating Plan and Budget for the Federal Boulevard Business Improvement District in Council District 1. The Committee approved filing this item at its meeting on 10-22-19.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Bill 19-1096 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (12)
Nay: (None) (0)
Absent: CdeBaca (1)

19-1097 A bill for an ordinance approving an Operating Plan and Budget for 2020 for the Bluebird Business Improvement District.

Approves the 2020 Operating Plan and Budget for the Bluebird Business Improvement District in Council Districts 9 and 10. The Committee approved filing this item at its meeting on 10-22-19.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Bill 19-1097 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (12)
Nay: (None) (0)
Absent: CdeBaca (1)

19-1098 A bill for an ordinance approving an Operating Plan and Budget for 2020 for the Colfax-Mayfair Business Improvement District.

Approves the 2020 Operating Plan and Budget for the Colfax-Mayfair Business Improvement District in Council Districts 5 and 8. The Committee approved filing this item at its meeting on 10-22-19.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Bill 19-1098 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (12)
Nay: (None) (0)
Absent: CdeBaca (1)

19-1099 A bill for an ordinance approving an Amended Budget for 2019 and an Operating Plan and Budget for 2020 for the Santa Fe Business Improvement District.

Approves the 2020 Operating Plan and Budget and amends the 2019 Budget for the Santa Fe Business Improvement District in Council District 3. The Committee approved filing this item at its meeting on 10-22-19.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Bill 19-1099 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (12)

Nay: (None) (0)

Absent: CdeBaca (1)

19-1100 A bill for an ordinance approving an Operating Plan and Budget for 2020 for the RiNo Business Improvement District.

Approves the 2020 Operating Plan and Budget for the RiNo Business Improvement District in Council District 9. The Committee approved filing this item at its meeting on 10-22-19.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Bill 19-1100 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (12)

Nay: (None) (0)

Absent: CdeBaca (1)

19-1101 A bill for an ordinance approving an Amended Budget for 2019 and an Operating Plan and Budget for 2020 for the Five Points Business Improvement District.

Approves the 2020 Operating Plan and Budget and amends the 2019 Budget for the Five Points Business Improvement District in Council District 9. The Committee approved filing this item at its meeting on 10-22-19.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Bill 19-1101 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (12)

Nay: (None) (0)

Absent: CdeBaca (1)

19-1102 A bill for an ordinance amending Ordinance No. 0341, Series of 2016, which created the Five Points Business Improvement District, to increase the number of members of the Board of Directors to be appointed and to increase the number of Board Members required for a quorum.

Amends Ordinance No. 0341, Series of 2016, which created the Five Points Business Improvement District, to increase the number of members of the Board of Directors to be appointed from five to seven and to change the number of Board Members required for a quorum. The Committee approved filing this item at its meeting on 10-22-19.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Bill 19-1102 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (12)
Nay: (None) (0)
Absent: CdeBaca (1)

19-1103 A bill for an ordinance amending Ordinance No. 0534, Series of 2012, which created the Federal Boulevard Business Improvement District, to increase the number of members of the Board of Directors to be appointed and to increase the number of Board Members required for a quorum.

Amends Ordinance No. 0534, Series of 2012, which created the Federal Boulevard Business Improvement District, to increase the number of members of the Board of Directors to be appointed from five to seven and to change the number of Board Members required for a quorum. The Committee approved filing this item at its meeting on 10-22-19.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Bill 19-1103 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (12)
Nay: (None) (0)
Absent: CdeBaca (1)

19-1107 A bill for an ordinance approving the 2020 Annual Plan and Operating Budget for the Denver Tourism Improvement District.

Approves the 2020 Operating Plan and Budget for the citywide Denver Tourism Improvement District. The Committee approved filing this item at its meeting on 10-22-19.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Bill 19-1107 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (12)
Nay: (None) (0)

Absent: CdeBaca (1)

19-1157 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.

Amends the Classification and Pay Plan by creating a new classification series called Pretrial Services Officer and abolishes the current associated classifications. The Committee approved filing this bill by consent on 10-29-19.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Bill 19-1157 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (12)

Nay: (None) (0)

Absent: CdeBaca (1)

19-1171 A bill for an ordinance establishing a new fund in the General Government Special Revenue Fund Series for the "Human Rights and Community Partnerships Collaboration" program, rescinding budget, making an appropriation and a making a cash transfer from the Human Services Special Revenue Fund Series.

Establishes the Human Rights and Community Partnership Collaboration Special Revenue Fund in the General Government series to accept funds from other City Funds and other sources of revenue, rescinds budget from the Human Services Special Revenue Fund, and transfers cash from the Human Services Special Revenue Fund to the new Special Revenue Fund to provide additional financial coaching. The Committee approved filing this item at its meeting on 10-29-19.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Bill 19-1171 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (12)

Nay: (None) (0)

Absent: CdeBaca (1)

19-1172 A bill for an ordinance establishing a new fund in the General Government Special Revenue Fund Series for the "Planned Capital Equipment" program.

Establishes the Planned Capital Equipment Special Revenue Fund in the General Government Series to support annual capital equipment purchases for General Fund agencies and departments. The Committee approved filing this item at its meeting on 10-29-19.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Bill 19-1172 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (12)

Nay: (None) (0)
Absent: CdeBaca (1)

19-1173 A bill for an ordinance establishing a new fund in the General Government Special Revenue Fund Series for elections equipment, technology, civic engagement and other needs in the "Elections Equipment and Technology" Fund.

Establishes the Elections Equipment and Technology Special Revenue Fund in the General Government Series to support Denver elections. The Committee approved filing this item at its meeting on 10-29-19.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Bill 19-1173 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (12)
Nay: (None) (0)
Absent: CdeBaca (1)

19-1174 A bill for an ordinance making rescissions from General Fund appropriations and making appropriations in and cash transfers to Special Revenue Funds, Capital Improvement and Maintenance Funds, iFund and the General Fund.

Rescinds and re-appropriates \$8,789,948 from General Fund appropriations and transfers cash to Special Revenue Funds, Capital Improvement and Maintenance Funds, iFund, and the General Fund to address 2019 and 2020 needs. The Committee approved filing this item at its meeting on 10-29-19.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Bill 19-1174 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (12)
Nay: (None) (0)
Absent: CdeBaca (1)

Land Use, Transportation & Infrastructure Committee

19-1062 A bill for an ordinance approving a proposed Amendment to Agreement among the City and County of Denver and Urban Drainage and Flood Control District, Southeast Metro Stormwater Authority, and Arapahoe County, regarding flood control improvements as part of the Cherry Creek from Monaco Parkway to Iliff Avenue project.

Amends an intergovernmental agreement with Urban Drainage and Flood Control District (UDFCD) by adding \$1,550,000 in UDFCD funds, \$200,000 in Southeast Metro Stormwater Authority (SEMSWA) funds, \$1,000,000 in Arapahoe County funds and \$825,000 in City funds for a new agreement total of \$10,875,000 and two years for a new end date of 12-31-24 for construction of drainage and flood control improvements along Cherry Creek from Monaco Parkway to Iliff Avenue in Council District 6 (201103770-08). The last regularly scheduled Council meeting within the 30-day review period is on 12-2-19. The Committee approved filing this item at its meeting on 10-15-19.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Bill 19-1062 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (12)
Nay: (None) (0)
Absent: CdeBaca (1)

19-1125 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the Broadway Pedestrian Mall A Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the 2020 annual costs of the continuing care, operation, repair, maintenance and replacement of the Broadway Pedestrian Mall A Local Maintenance District in Council District 7. The Committee approved filing this item at its meeting on 10-29-19.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Bill 19-1125 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (12)
Nay: (None) (0)
Absent: CdeBaca (1)

19-1126 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the Broadway Pedestrian Mall B Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the 2020 annual costs of the continuing care, operation, repair, maintenance and replacement of the Broadway Pedestrian Mall B Local Maintenance District in Council District 7. The Committee approved filing this item at its meeting on 10-29-19.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Bill 19-1126 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (12)
Nay: (None) (0)
Absent: CdeBaca (1)

19-1127 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the Phase II Broadway Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the 2020 annual costs of the continuing care, operation, repair, maintenance and replacement of the Phase II Broadway Pedestrian Mall Local Maintenance District in Council District 7. The Committee approved filing this item at its meeting on 10-29-19.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Bill 19-1127 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (12)
Nay: (None) (0)
Absent: CdeBaca (1)

19-1128 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the Broadway Viaduct Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the 2020 annual costs of the continuing care, operation, repair, maintenance and replacement of the Broadway Viaduct Pedestrian Mall Local Maintenance District in Council District 9. The Committee approved filing this item at its meeting on 10-29-19.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Bill 19-1128 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (12)
Nay: (None) (0)

Absent: CdeBaca (1)

19-1129 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the 22nd Street and Park Avenue West Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the 2020 annual costs of the continuing care, operation, repair, maintenance and replacement of the 22nd Street and Park Avenue West Pedestrian Mall Local Maintenance District in Council District 9. The Committee approved filing this item at its meeting on 10-29-19.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Bill 19-1129 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (12)

Nay: (None) (0)

Absent: CdeBaca (1)

19-1130 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the Consolidated Morrison Road Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the 2020 annual costs of the continuing care, operation, repair, maintenance and replacement of the Consolidated Morrison Road Pedestrian Mall Local Maintenance District in Council District 3. The Committee approved filing this item at its meeting on 10-29-19.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Bill 19-1130 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (12)

Nay: (None) (0)

Absent: CdeBaca (1)

19-1131 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the South Broadway Streetscape (Arizona Avenue to Iowa Avenue) Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the 2020 annual costs of the continuing care, operation, repair, maintenance and replacement of the South Broadway Streetscape (Arizona Avenue to Iowa Avenue) Local Maintenance District in Council District 7. The Committee approved filing this item at its meeting on 10-29-19.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Bill 19-1131 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann,
Kniech, Ortega, Sandoval, Sawyer, Torres (12)
Nay: (None) (0)
Absent: CdeBaca (1)

[19-1132](#) A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the South Broadway Streetscape (Wesley Avenue to Yale Avenue) Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the 2020 annual costs of the continuing care, operation, repair, maintenance and replacement of the South Broadway Streetscape (Wesley Avenue to Yale Avenue) Local Maintenance District in Council Districts 6 and 7. The Committee approved filing this item at its meeting on 10-29-19.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Bill 19-1132 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann,
Kniech, Ortega, Sandoval, Sawyer, Torres (12)
Nay: (None) (0)
Absent: CdeBaca (1)

[19-1133](#) A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the South Broadway Streetscape (Iowa Avenue to Wesley Avenue) Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the 2020 annual costs of the continuing care, operation, repair, maintenance and replacement of the South Broadway Streetscape (Iowa Avenue to Wesley Avenue) Local Maintenance District in Council Districts 6 and 7. The Committee approved filing this item at its meeting on 10-29-19.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Bill 19-1133 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann,
Kniech, Ortega, Sandoval, Sawyer, Torres (12)
Nay: (None) (0)
Absent: CdeBaca (1)

19-1134 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the Tennyson Streetscape (Portions of West 38th Avenue to West 44th Avenue) Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the 2020 annual costs of the continuing care, operation, repair, maintenance and replacement of the Tennyson Streetscape (Portions of West 38th Avenue to West 44th Avenue) Local Maintenance District in Council District 1. The Committee approved filing this item at its meeting on 10-29-19.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Bill 19-1134 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (12)
Nay: (None) (0)
Absent: CdeBaca (1)

19-1135 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of Skyline Park Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the 2020 annual costs of the continuing care, operation, repair, maintenance and replacement of the Skyline Park Local Maintenance District in Council District 9. The Committee approved filing this item at its meeting on 10-29-19.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Bill 19-1135 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (12)
Nay: (None) (0)
Absent: CdeBaca (1)

19-1136 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the 15th Street Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the 2020 annual costs of the continuing care, operation, repair, maintenance and replacement of the 15th Street Pedestrian Mall Local Maintenance District in Council District 9. The Committee approved filing this item at its meeting on 10-29-19.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Bill 19-1136 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (12)

Nay: (None) (0)
Absent: CdeBaca (1)

19-1137 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the 20th Street Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the 2020 annual costs of the continuing care, operation, repair, maintenance and replacement of the 20th Street Pedestrian Mall Local Maintenance District in Council District 9. The Committee approved filing this item at its meeting on 10-29-19.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Bill 19-1137 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (12)
Nay: (None) (0)
Absent: CdeBaca (1)

19-1138 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the Consolidated Larimer Street Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the 2020 annual costs of the continuing care, operation, repair, maintenance and replacement of the Consolidated Larimer Street Pedestrian Mall Local Maintenance District Council District 9. The Committee approved filing this item at its meeting on 10-29-19.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Bill 19-1138 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (12)
Nay: (None) (0)
Absent: CdeBaca (1)

19-1139 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the Santa Fe Drive Pedestrian Mall C Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the 2020 annual costs of the continuing care, operation, repair, maintenance and replacement of the Santa Fe Drive Pedestrian Mall C Local Maintenance District in Council District 7. The Committee approved filing this item at its meeting on 10-29-19.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Bill 19-1139 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann,
Kniech, Ortega, Sandoval, Sawyer, Torres (12)
Nay: (None) (0)
Absent: CdeBaca (1)

19-1140 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the St. Luke's Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the 2020 annual costs of the continuing care, operation, repair, maintenance and replacement of the St. Luke's Pedestrian Mall Local Maintenance District in Council Districts 9 and 10. The Committee approved filing this item at its meeting on 10-29-19.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Bill 19-1140 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann,
Kniech, Ortega, Sandoval, Sawyer, Torres (12)
Nay: (None) (0)
Absent: CdeBaca (1)

19-1141 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of Delgany Street Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the 2020 annual costs of the continuing care, operation, repair, maintenance and replacement of the Delgany Street Pedestrian Mall Local Maintenance District in Council District 9. The Committee approved filing this item at its meeting on 10-29-19.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Bill 19-1141 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann,
Kniech, Ortega, Sandoval, Sawyer, Torres (12)
Nay: (None) (0)
Absent: CdeBaca (1)

19-1142 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the East 13th Avenue Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the 2020 annual costs of the continuing care, operation, repair, maintenance and replacement of the East 13th Avenue Pedestrian Mall Local Maintenance District in Council District 10. The Committee approved filing this item at its meeting on 10-29-19.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Bill 19-1142 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (12)
Nay: (None) (0)
Absent: CdeBaca (1)

19-1143 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the South Downing Street Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the 2020 annual costs of the continuing care, operation, repair, maintenance and replacement of the South Downing Street Pedestrian Mall Local Maintenance District in Council District 6. The Committee approved filing this item at its meeting on 10-29-19.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Bill 19-1143 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (12)
Nay: (None) (0)
Absent: CdeBaca (1)

19-1144 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the Tennyson Street II Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the 2020 annual costs of the continuing care, operation, repair, maintenance and replacement of the Tennyson Street II Pedestrian Mall Local Maintenance District in Council District 1. The Committee approved filing this item at its meeting on 10-29-19.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Bill 19-1144 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (12)
Nay: (None) (0)

Absent: CdeBaca (1)

19-1145 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the West 38th Avenue Phase I Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the 2020 annual costs of the continuing care, operation, repair, maintenance and replacement of the West 38th Avenue Phase I Pedestrian Mall Local Maintenance District in Council District 1. The Committee approved filing this item at its meeting on 10-29-19.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Bill 19-1145 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (12)

Nay: (None) (0)

Absent: CdeBaca (1)

19-1146 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the West 44th Avenue and Eliot Street Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the 2020 annual costs of the continuing care, operation, repair, maintenance and replacement of the West 44th Avenue and Eliot Street Pedestrian Mall Local Maintenance District in Council District 1. The Committee approved filing this item at its meeting on 10-29-19.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Bill 19-1146 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (12)

Nay: (None) (0)

Absent: CdeBaca (1)

19-1148 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the Expanded Greektown Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the 2020 annual costs of the continuing care, operation, repair, maintenance and replacement of the Expanded Greektown Pedestrian Mall Local Maintenance District in Council Districts 9 and 10. The Committee approved filing this item at its meeting on 10-29-19.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Bill 19-1148 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (12)

Nay: (None) (0)
Absent: CdeBaca (1)

19-1150 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the Golden Triangle Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the 2020 annual costs of the continuing care, operation, repair, maintenance and replacement of the Golden Triangle Pedestrian Mall Local Maintenance District in Council District 10. The Committee approved filing this item at its meeting on 10-29-19.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Bill 19-1150 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (12)
Nay: (None) (0)
Absent: CdeBaca (1)

19-1151 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the Phase II West 38th Avenue Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the 2020 annual costs of the continuing care, operation, repair, maintenance and replacement of the Phase II West 38th Avenue Pedestrian Mall Local Maintenance District in Council District 1. The Committee approved filing this item at its meeting on 10-29-19.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Bill 19-1151 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (12)
Nay: (None) (0)
Absent: CdeBaca (1)

19-1152 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the West 32nd Avenue Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the 2020 annual costs of the continuing care, operation, repair, maintenance and replacement of the West 32nd Avenue Pedestrian Mall Local Maintenance District in Council District 1. The Committee approved filing this item at its meeting on 10-29-19.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Bill 19-1152 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann,
Kniech, Ortega, Sandoval, Sawyer, Torres (12)
Nay: (None) (0)
Absent: CdeBaca (1)

19-1153 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the 32nd and Lowell Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the 2020 annual costs of the continuing care, operation, repair, maintenance and replacement of the 32nd and Lowell Pedestrian Mall Local Maintenance District in Council District 1. The Committee approved filing this item at its meeting on 10-29-19.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Bill 19-1153 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann,
Kniech, Ortega, Sandoval, Sawyer, Torres (12)
Nay: (None) (0)
Absent: CdeBaca (1)

Safety, Housing, Education & Homelessness Committee

19-1117 A bill for an ordinance authorizing the issuance and sale of an amount not to exceed \$22,000,000 of City and County of Denver, Colorado Multifamily Housing Revenue Notes (The Stella Project) Series 2019 for the purpose of financing the construction, rehabilitation, improvement and equipping of a multifamily residential rental housing development to be occupied by low- and middle-income families and persons in the City and County of Denver, Colorado and to pay certain expenses of such Notes (as defined below) issue; approving and authorizing execution of a Funding Loan Agreement, a Project Loan Agreement and a Tax Regulatory Agreement (each as defined below) with respect to the Notes; making findings and determinations with respect to the Project (as defined below) and the Notes; authorizing the execution and delivery of related documents; and repealing all action heretofore taken in conflict herewith.

Authorizes and approves the use of an amount not to exceed \$22,000,000 of Private Activity Bond Volume Cap Allocation to support the construction, rehabilitation, improvement and equipping of a multifamily residential rental housing development known as the Stella Project, a residential 4-story building with 132 affordable housing units located at 5190 North Broadway in Council District 9. The Committee approved filing this item at its meeting on 10-23-19.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Bill 19-1117 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann,
Kniech, Ortega, Sandoval, Sawyer, Torres (12)
Nay: (None) (0)
Absent: CdeBaca (1)

19-1177 A bill for an ordinance creating the office of climate action, sustainability, and resiliency.

Amends Chapter 2 of the Denver Revised Municipal Code to create a new Office of Climate Action, Sustainability, and Resiliency and makes conforming code changes to transfer responsibilities for related programs to the new office. The last regularly scheduled Council meeting within the 30-day review period is on 12-2-19. The Committee approved filing this item at its meeting on 11-6-19.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Bill 19-1177 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (12)

Nay: (None) (0)

Absent: CdeBaca (1)

RECAP OF BILLS TO BE CALLED OUT

PRE-RECESS ANNOUNCEMENT

Council President Clark announced that Council will convene separately as the Board of Directors of the 14th Street, Gateway Village and RiNo Denver General Improvement Districts to approve a work plan, adopt a budget, impose capital and maintenance charges, and make appropriations for the 2020 fiscal year for each district; there will also be a required public hearing on Council Bill 19-1008, changing the zoning classification for 2100 South Cherry Street, 4500 East Evans Avenue, and a portion of 2135 South Cherry Street in University Hills; and, a required public hearing on Council Bill 19-1009, changing the zoning classification for 2175 South Cherry Street, 2176 South Clermont Street, 4501 East Warren Avenue and a portion of 2135 South Cherry Street in University Hills. 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 took a recess.

PUBLIC HEARINGS - RESOLUTIONS

Finance & Governance Committee

COUNCIL RECONVENES AS THE BOARD OF DIRECTORS OF THE DENVER 14TH STREET GENERAL IMPROVEMENT DISTRICT

[19-1104](#) A resolution by the Council of the City and County of Denver, sitting ex officio as the Board of Directors of the Denver 14th Street General Improvement District, approving a Work Plan, adopting a Budget, imposing Capital Charges and Maintenance Charges, and making appropriations for the 2020 Fiscal Year.

Approves the 2020 Work Plan and Budget for the 14th Street General Improvement District in Council District 9. The Committee approved filing this item at its meeting on 10-22-19.

Council sat as the Board of Directors of the Denver 14th Street General Improvement District, commencing at 6:14 p.m., Council President Clark presiding, to hear speakers on Council Resolution 19-1104. Beth Moyski signed up to speak in favor of the resolution. Jesse Parris signed up to speak in opposition of the resolution. Joshua Robinson signed up to speak neither in favor nor in opposition of the resolution. Michael Kerrigan of the Department of Finance delivered the staff report.

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Herndon, that Council Resolution 19-1104 be adopted. The motion carried by the following vote:

Adopted

- Aye: Black, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (12)
- Nay: (None) (0)
- Absent: CdeBaca (1)

COUNCIL RECONVENES AS THE BOARD OF DIRECTORS OF THE GATEWAY VILLAGE GENERAL IMPROVEMENT DISTRICT

[19-1105](#) A resolution by the Council of the City and County of Denver, sitting ex officio as the Board of Directors of the Gateway Village General Improvement District, approving a Work Plan, adopting a Budget and making appropriations for the Budget Year 2020 and approving a Mill Levy, and approving an Amended Work Plan and adopting an Amended Budget and making appropriations for the Budget Year 2019.

Approves the 2020 Work Plan and Budget for the Gateway Village General Improvement District in Council District 11. The Committee approved filing this item at its meeting on 10-22-19.

Council sat as the Board of Directors of the Gateway Village General Improvement District, commencing at 6:24 p.m., Council President Clark presiding, to hear speakers on Council Resolution 19-1105. Jeffrey Erb signed up to speak in favor of the resolution. Jesse Parris signed up to speak in opposition of the resolution. Michael Kerrigan of the Department of Finance delivered the staff report.

A motion offered by Councilwoman Kniech, duly seconded by Councilwoman Gilmore, that Council Resolution 19-1105 be adopted. The motion carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (12)

Nay: (None) (0)

Absent: CdeBaca (1)

COUNCIL RECONVENES AS THE BOARD OF DIRECTORS OF THE RiNo DENVER GENERAL IMPROVEMENT DISTRICT

[19-1106](#) A resolution by the Council of the City and County of Denver, sitting ex officio as the Board of Directors of the RiNo Denver General Improvement District, approving a Work Plan, adopting a Budget, imposing Capital Charges and Maintenance Charges, approving a Mill Levy, and making appropriations for the 2020 Fiscal Year and approving an Amended Work Plan adopting an Amended Budget, and making appropriations for the 2019 Fiscal Year.

Approves the 2020 Work Plan and Budget for the RiNo Denver General Improvement District in Council District 9. The Committee approved filing this item at its meeting on 10-22-19.

Council sat as the Board of Directors of the RiNo Denver General Improvement District, commencing at 6:30 p.m., Council President Clark presiding, to hear speakers on Council Resolution 19-1106. Tracy Weil signed up to speak in favor of the bill. Jesse Parris signed up to speak in opposition of the bill. Michael Kerrigan of the Department of Finance delivered the staff report.

A motion offered by Councilwoman Kniech, duly seconded by Councilwoman Sawyer, that Council Resolution 19-1106 be adopted. The motion carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (12)

Nay: (None) (0)
Absent: CdeBaca (1)

COUNCIL RECONVENES AND RESUMES ITS REGULAR SESSION

PUBLIC HEARINGS - BILLS FOR FINAL CONSIDERATION

Land Use, Transportation & Infrastructure Committee

19-1008 A bill for an ordinance changing the zoning classification for 2100 South Cherry Street, 4500 East Evans Avenue, and a portion of 2135 South Cherry Street in University Hills.

Approves an official map amendment to rezone properties located at 2100 and 2135 South Cherry Street and 4500 Evans Avenue from C-MX-5 to C-MX-8 (urban center, mixed-use, 5 stories to urban center, mixed-use 8 stories) in Council District 4. The Committee approved filing this item at its meeting on 10-8-19.

Council sat as a Committee of the Whole, commencing at 6:35 p.m., Council President Clark presiding, to hear speakers on Council Bill 19-1008. Ben Hrouda, Chase Hill, Elizabeth Davis and Jennifer Neuhalfen signed up to speak in favor of the bill. Jesse Parris signed up to speak in opposition of the bill. Scott Robinson of Community Planning and Development delivered the staff report.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Herndon, that Council Bill 19-1008 be placed upon final consideration and do pass. The motion carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (12)
Nay: (None) (0)
Absent: CdeBaca (1)

19-1009 A bill for an ordinance changing the zoning classification for 2175 South Cherry Street, 2176 South Clermont Street, 4501 East Warren Avenue and a portion of 2135 South Cherry Street in University Hills.

Approves an official map amendment to rezone properties located at 2135 and 2175 South Cherry Street, 2176 South Clermont Street and 4501 Warren Avenue from G-MU-3 and PUD 277 to C-MX-5 (planned development and multi-unit, three story to urban center, mixed-use, five story) in Council District 4. The Committee approved filing this item at its meeting on 10-8-19.

Council sat as a Committee of the Whole, commencing at 7:08 p.m., Council President Clark presiding, to hear speakers on Council Bill 19-1009. Elizabeth Davis and Jennifer Neuhalfen signed up to speak in favor of the bill. Jesse Parris signed up to speak in opposition of the bill. Scott Robinson of Community Planning and Development delivered the staff report.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Herndon, that Council Bill 19-1009 be placed upon final consideration and do pass. The motion carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (12)
Nay: (None) (0)
Absent: CdeBaca (1)

PRE-ADJOURNMENT ANNOUNCEMENT

Council President Clark announced that on Monday, November 25, 2019, Council will hold 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, creating a citywide Denver Minimum Wage. On Monday, December 16, 2019, Council will hold a required public hearing on Council Bill 19-1158, changing the zoning classification for 1369 Quince Street in East Colfax. Any protests against Council Bill 19-1158 must be filed with the Council Offices no later than noon on Monday, December 9, 2019.

ADJOURN

There being no further business before the City Council, Council President Clark adjourned the meeting at 7:27 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