

City Council Minutes
Meeting Date: Tuesday, March 27, 2018 5:30 PM

PLEDGE OF ALLEGIANCE

Council member Ortega led the Pledge of Allegiance.

ROLL CALL

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

Absent: Gilmore, Herndon (2)

APPROVAL OF THE MINUTES

[18-0312](#) Minutes of Monday, March 19, 2018

The minutes of Monday, March 19, 2018 were approved.

Approved

The minutes of meeting date, Monday, March 19, 2018, were distributed to Council.
Council President Brooks ordered the minutes approved.

COUNCIL ANNOUNCEMENTS

Council members Black and Susman offered announcements.

PRESENTATIONS

COMMUNICATIONS

PROCLAMATIONS

[18-0313](#) A proclamation honoring Denver's women first responders.

A motion offered by Councilwoman Susman, duly seconded by Councilwoman Ortega, that Council Proclamation 18-0313 be adopted. The motion carried by the following vote:

Adopted

Council members Black and Flynn asked to be added as a sponsor of Council Proclamation 18-0313.

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

Nay: (None) (0)

Absent: Gilmore, Herndon (2)

RESOLUTIONS

Business, Arts, Workforce & Aeronautical Services Committee

Block Vote

Block Vote

A motion offered by Councilwoman Ortega, 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, Brooks, Clark, Espinoza, Flynn, Kashmann, Kniech,
López, New, Ortega, Susman (11)

Nay: (None) (0)

Absent: Gilmore, Herndon (2)

18-0261 A resolution approving a proposed First Amendment between the City and County of Denver and McKinsey & Company, Inc. concerning on-call consulting services at Denver International Airport.

Amends a contract with McKinsey & Company, Inc. by adding \$500,000 for a new total of \$940,000 to allow for additional on-call consulting services such as organizational management, finance and economic development, public and government affairs, project management, engineering and construction, and aviation-related professional services at Denver International Airport. There is no change to contract duration (201630656-01). The last regularly scheduled Council meeting within the 30-day review period is on 4-16-18. The Committee approved filing this resolution by consent on 3-14-18.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Flynn, that Council Resolution 18-0261 be adopted en bloc, carried by the following vote:

Adopted

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

18-0262 A resolution approving a proposed First Amendment between the City and County of Denver and Kforce, Inc. concerning professional services to assist with the Great Hall and gate expansion projects and operational support for the Business Technologies Cyber Security Program at Denver International Airport.

Adds \$2.5 million to an on-call contract with Kforce, Inc. for a new total of \$5 million for professional services to assist with the Great Hall Program and the Gate Expansion Projects; and, operational support for the Business Technologies Cyber Security Program at Denver International Airport (201626628-01). The last regularly scheduled Council meeting within the 30-day review period is on 4-16-18. The Committee approved filing this resolution at its meeting on 3-14-18.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Flynn, that Council Resolution 18-0262 be adopted en bloc, carried by the following vote:

Adopted

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

18-0263 A resolution approving a proposed First Amendment between the City and County of Denver and Johnson Controls, Inc. concerning operation and maintenance services for the modular data centers at Denver International Airport.

Amends a maintenance agreement with Johnson Controls, Inc. to add \$902,191 for a new total of \$1,880,266 and two years for a new end date of 11-05-20 for the continuity of maintenance support for the South Campus Data Center and the Concourse A Data Center at Denver International Airport (201416952-01). The last regularly scheduled Council meeting within the 30-day review period is on 4-16-18. The Committee approved filing this resolution by consent on 3-14-18.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Flynn, that Council Resolution 18-0263 be adopted en bloc, carried by the following vote:

Adopted

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

18-0264 A resolution approving a proposed Fifth Amendment between the City and County of Denver and Smokin’ Bear, LLC concerning holdover language and permitted uses for the concession space at Denver International Airport.

Amends a contract with Smokin’ Bear, LLC, doing business as Timberline Steakhouse/Einstein’s Bagels, to revise existing holdover language to allow CEO, Department of Aviation, at her sole discretion, 1) to waive additional rent equal to 200% of month rent and allow Concessionaire to holdover at 100% the rental rate, 2) establish a new compensation rate for the remainder of the term by reducing minimum annual privilege fee in estimated annual revenue to DEN by \$921,028.70 for a new amount of \$1.2 million, and 3) revise the Permitted Uses for the Concession Space at Denver International Airport (AC 43012). The last regularly scheduled Council meeting within the 30-day review period is on 4-16-18. The Committee approved filing this resolution by consent on 3-14-18.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Flynn, that Council Resolution 18-0264 be adopted en bloc, carried by the following vote:

Adopted

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

18-0265 A resolution approving a proposed First Amendment between the City and County of Denver and Cactus Communications, Inc. concerning information about and products from the Colorado Lottery at Denver International Airport.

Amends a sponsorship agreement with Cactus Communications, Inc. representing the Colorado Lottery by adding one year for a new end date of 6-30-20 and changes the operating structure to involve solely the Department of Aviation and Cactus Communications, Inc. where Cactus Communications continues to provide information about and products from the Colorado Lottery to all passengers and airport users at Denver International Airport (201628326). The last regularly scheduled Council meeting within the 30-day review period is on 4-16-18. The Committee approved filing this resolution by consent on 3-14-18.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Flynn, that Council Resolution 18-0265 be adopted en bloc, carried by the following vote:

Adopted

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

18-0266 A resolution approving a proposed Agreement between the City and County of Denver and American Express Travel Related Services Company, Inc. d/b/a American Express Centurion Lounge concerning airport passenger lounge service operations at Denver International Airport.

Approves a 10-year \$20 million revenue contract with American Express Travel Related Company, Inc. doing business as American Express Centurion Lounge, for airport passenger lounge service operations including the design, construction, maintenance, and operation of a common use passenger lounge on C Concourse at Denver International Airport (201739183). The last regularly scheduled Council meeting within the 30-day review period is on 4-16-18. The Committee approved filing this resolution at its meeting on 3-14-18.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Flynn, that Council Resolution 18-0266 be adopted en bloc, carried by the following vote:

Adopted

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

[18-0267](#) **A resolution approving a proposed Agreement between the City and County of Denver and Joint Billion Colorado, LLC concerning airport passenger lounge service operations at Denver International Airport.**

Approves a contract with Joint Billion Colorado, LLC, doing business as Plaza Premium Lounge, for ten years and at an annual rate of \$1,055,551 in revenue for airport passenger lounge service operations including the design, construction, maintenance, and operation of a common use passenger lounge on A Concourse at Denver International Airport (201735212). The last regularly scheduled Council meeting within the 30-day review period is on 4-16-18. The Committee approved filing this resolution by consent on 3-14-18.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Flynn, that Council Resolution 18-0267 be adopted en bloc, carried by the following vote:

Adopted

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

[18-0268](#) **A resolution approving a proposed Agreement between the City and County of Denver and Skyport Group, LLC concerning development, construction, operation, and maintenance of GrabbaGreen at Denver International Airport.**

Approves a concession agreement with Skyport Group, LLC for ten years and for \$231,200 annually for the development, construction, operation, and maintenance of GrabbaGreen concession concept on the B Concourse Mezzanine at Denver International Airport (201840476). The last regularly scheduled Council meeting within the 30-day review period is on 4-16-18. The Committee approved filing this resolution by consent on 3-14-18.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Flynn, that Council Resolution 18-0268 be adopted en bloc, carried by the following vote:

Adopted

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

18-0269 A resolution approving a proposed Tenth Amendment between the City and County of Denver and Skyport Development Company, LLC concerning a sublease with DFASS Partnership Group at Denver International Airport.

Amends a contract with Skyport Development Company, LLC to provide clarifications and modifications to specific obligations and terms, and implements an agreed upon Amended Development Plan concerning a sublease with DFASS Partnership Group and concession locations on Concourse B Mezzanine Level of Denver International Airport (AC 69004-11). The last regularly scheduled Council meeting within the 30-day review period is on 4-16-18. The Committee approved filing this resolution by consent on 3-14-18.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Flynn, that Council Resolution 18-0269 be adopted en bloc, carried by the following vote:

Adopted

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

18-0270 A resolution approving a proposed Agreement the City and County of Denver and DEN Breakfast, LLC concerning development, construction, operation, and maintenance of Snooze a.m. Eatery at Denver International Airport.

Approves a concession agreement with DEN Breakfast, LLC for \$674,050 annually and for ten years for the development, construction, operation, and maintenance of Snooze a.m. Eatery concession concept on the B Concourse Mezzanine at Denver International Airport (201840472). The last regularly scheduled Council meeting within the 30-day review period is on 4-16-18. The Committee approved filing this resolution by consent on 3-14-18.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Flynn, that Council Resolution 18-0270 be adopted en bloc, carried by the following vote:

Adopted

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

18-0271 A resolution approving a proposed Agreement between the City and County of Denver and DEN Mex, LLC concerning development, construction, operation, and maintenance of Hacienda Colorado at Denver International Airport.

Approves a concession agreement with DEN Mex, LLC for \$746,787.50 annually and for ten years for the development, construction, operation, and maintenance of a Hacienda Colorado concession concept on the B Concourse Mezzanine at Denver International Airport (201840469). The last regularly scheduled Council meeting within the 30-day review period is on 4-16-18. The Committee approved filing this resolution by consent on 3-14-18.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Flynn, that Council Resolution 18-0271 be adopted en bloc, carried by the following vote:

Adopted

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

18-0272 A resolution approving a proposed Agreement between the City and County of Denver and FM Wok, LLC concerning development, construction, operation, and maintenance of City Wok and Sushi Sake at Denver International Airport.

Approves a concession agreement with FM Wok, LLC for \$518,500 annually and for ten years for the development, construction, operation, and maintenance of City Wok and Sushi Sake concession concept on the B Concourse Mezzanine at Denver International Airport (201840471). The last regularly scheduled Council meeting within the 30-day review period is on 4-16-18. The Committee approved filing this resolution by consent on 3-14-18.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Flynn, that Council Resolution 18-0272 be adopted en bloc, carried by the following vote:

Adopted

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

18-0273 A resolution approving a proposed Agreement between the City and County of Denver and Bonanno Airport, LLC concerning development, construction, operation, and maintenance of Osteria Marco at Denver International Airport.

Approves a concession agreement with Bonanno Airport, LLC for \$751,825 annually and for ten years for the development, construction, operation, and maintenance of Osteria Marco concession concept on the B Concourse Mezzanine at Denver International Airport (201840479). The last regularly scheduled Council meeting within the 30-day review period is on 4-16-18. The Committee approved filing this resolution by consent on 3-14-18.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Flynn, that Council Resolution 18-0273 be adopted en bloc, carried by the following vote:

Adopted

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

18-0274 A resolution approving a proposed Agreement between the City and County of Denver and Bridges 5280, LLC concerning development, construction, and maintenance of Veuve Clicquot, Wow Bao, and Peets Coffee at Denver International Airport.

Approves a concession agreement with Bridges 5280, LLC for \$631,975 annually and for ten years for the development, construction, and maintenance of Veuve Clicquot, Wow Bao, and Peets Coffee concession concepts on the B Concourse Mezzanine at Denver International Airport (201840483). The last regularly scheduled Council meeting within the 30-day review period is on 4-16-18. The Committee approved filing this resolution by consent on 3-14-18.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Flynn, that Council Resolution 18-0274 be adopted en bloc, carried by the following vote:

Adopted

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

18-0275 A resolution approving a proposed Agreement between the City and County of Denver and Skyport Group, LLC concerning development, construction, and maintenance of Qdoba Mexican Eats, Shake Shack, and Jamba Juice at Denver International Airport.

Approves a ten-year \$1,503,862.50 annual concession agreement with Skyport Group, LLC., doing business as Qdoba, Shake Shack, & Jamba Juice to develop, construct, and maintain Qdoba Mexican Eats, Shake Shack, and Jamba Juice concession concepts on the B Concourse Mezzanine at Denver International Airport (201840468). The last regularly scheduled Council meeting within the 30-day review period is on 4-16-18. The Committee approved filing this resolution at its meeting on 3-14-18.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Flynn, that Council Resolution 18-0275 be adopted en bloc, carried by the following vote:

Adopted

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

18-0276 A resolution approving a proposed Agreement between the City and County of Denver and JAF Concessions, LLC concerning development, construction, operation, and maintenance of Sunglass Hut at Denver International Airport.

Approves a concession agreement with JAF Concession, LLC, doing business as Sunglass Hut, for \$470,000 and for 10 years to develop, construct, and maintain a Sunglass Hut on Concourse A and C at Denver International Airport (201840467). The last regularly scheduled Council meeting within the 30-day review period is on 4-16-18. The Committee approved filing this resolution by consent on 3-14-18.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Flynn, that Council Resolution 18-0276 be adopted en bloc, carried by the following vote:

Adopted

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

18-0277 A resolution approving a proposed Second Amendment between the City and County of Denver and Skyport Development Company, LLC and DFASS Partnership Group, LLC concerning updates to the business name and amending the participants in the Premium Value Concession program (“PVC”) Minor Merchandise Category at Denver International Airport.

Amends an agreement with Skyport Development Company, LLC and DFASS Partnership Group, LLC by updating the business name and amending the participants in the Premium Value Concession program (“PVC”) Minor Merchandise Category for SkyMarket to Convenience Retail at Denver International Airport. No change to contract duration or amount (201631945-02). The last regularly scheduled Council meeting within the 30-day review period is on 4-16-18. The Committee approved filing this resolution by consent on 3-14-18.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Flynn, that Council Resolution 18-0277 be adopted en bloc, carried by the following vote:

Adopted

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

18-0279 A resolution approving a proposed Agreement between the City and County of Denver and Host TGI DEN GD FB, LLC d/b/a Rock Bottom Restaurant and Brewery concerning renovation of the premises and reconcept to the Great Divide Brewery at Denver International Airport.

Approves a ten-year \$1,006,868 annual revenue agreement with Host TGI DEN GD FB, LLC, doing business as Rock Bottom Restaurant and Brewery, to renovate the premises and reconcept to the Great Divide Brewery on Concourse C of Denver International Airport (201737125). The last regularly scheduled Council meeting within the 30-day review period is on 4-16-18. The Committee approved filing this resolution at its meeting on 3-14-18.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Flynn, that Council Resolution 18-0279 be adopted en bloc, carried by the following vote:

Adopted

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

Finance & Governance Committee

18-0251 A resolution approving a proposed Purchase Order between the City and County of Denver and Insight Public Sector, Inc. for Microsoft software licenses.

Approves a \$2,879,787.84 annual Microsoft enterprise agreement with Insight Public Sector, Inc. through 2-28-19 for continued use of software licenses such as Office 365 as well as patches, enhancements, and new releases (PO-00034834). The last regularly scheduled Council meeting within the 30-day review period is on 4-16-18. The Committee approved filing this resolution by consent on 3-13-18.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Flynn, that Council Resolution 18-0251 be adopted en bloc, carried by the following vote:

Adopted

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

Land Use, Transportation & Infrastructure Committee

18-0245 A resolution laying out, opening and establishing as part of the City street system a parcel of land as a public alley bounded by East 13th Avenue, North Ivy Street, East 14th Avenue and North Jersey Street.

Dedicates City-owned land as public alley located at the alley bounded by East 13th Avenue, North Ivy Street, East 14th Avenue, and North Jersey Street in Council District 5. The Committee approved filing this resolution by consent on 3-13-18.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Flynn, that Council Resolution 18-0245 be adopted en bloc, carried by the following vote:

Adopted

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

18-0246 A resolution approving a proposed Contract between the City and County of Denver and Turner Construction Company for facade lighting at the Ellie Caulkins Opera House.

Approves a contract with Turner Construction Company for \$825,818 and for four months for the installation of new lighting systems across the exterior façade of the Ellie Caulkins Opera House in Council District 9 (201737120). The last regularly scheduled Council meeting within the 30-day review period is on 4-16-18. The Committee approved filing this resolution by consent on 3-13-18.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Flynn, that Council Resolution 18-0246 be adopted en bloc, carried by the following vote:

Adopted

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

18-0248 A resolution laying out, opening and establishing as part of the City street system a parcel of land as East Martin Luther King Boulevard at the intersection of East Martin Luther King Boulevard and North Colorado Boulevard.

Dedicates City-owned land as East Martin Luther King Boulevard located at the intersection of East Martin Luther King Boulevard and North Colorado Boulevard in Council District 8. The Committee approved filing this resolution by consent on 3-13-18.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Flynn, that Council Resolution 18-0248 be adopted en bloc, carried by the following vote:

Adopted

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

18-0250 A resolution granting a revocable permit to Sexy Pizza LLC, to encroach into the right-of-way at 1018 East 11th Avenue.

Grants a revocable permit to Sexy Pizza LLC to encroach into the right-of-way with an existing 9’ 8” x 18’ 11” patio, recessed in by 12"-16", and an ADA ramp located at 1018 East 11th Avenue in Council District 10. The Committee approved filing this resolution by consent on 3-13-18.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Flynn, that Council Resolution 18-0250 be adopted en bloc, carried by the following vote:

Adopted

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

18-0253 A resolution accepting and approving the plat of Stapleton Filing No. 50.

Approves a subdivision plat for Stapleton Filing No. 50 located between Havana Street and Peoria Street, and between 26th Avenue and Martin Luther King, Jr. Boulevard in Council District 8. The Committee approved filing this resolution by consent on 3-13-18.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Flynn, that Council Resolution 18-0253 be adopted en bloc, carried by the following vote:

Adopted

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

18-0255 A resolution laying out, opening and establishing as part of the City street system a parcel of land as North Kalamath Street near the intersection of West 7th Avenue and North Kalamath Street.

Dedicates a parcel of land as public right-of-way as North Kalamath Street located at the intersection of West 7th Avenue and North Kalamath Street in Council District 3. The Committee approved filing this resolution by consent on 3-13-18.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Flynn, that Council Resolution 18-0255 be adopted en bloc, carried by the following vote:

Adopted

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

18-0256 A resolution approving a proposed Contract between the City and County of Denver and Wilson & Company, Inc., Engineers & Architects for professional design services.

Approves a contract with Wilson & Company for \$2,190,686.88 and through 12-31-20 for design and professional services for the consolidation and relocation of the Denver Rock Island Railroad (DRIR) rail corridor within the National Western Center campus and a new DRIR maintenance facility including through track, at grade crossings, fencing, rail bridge structures, survey, complete maintenance facility design, drainage and water quality, necessary stakeholder coordination, and other construction support services in Council District 9 (201840631). The last regularly scheduled Council meeting within the 30-day review period is on 4-16-18. The Committee approved filing this resolution by consent on 3-13-18.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Flynn, that Council Resolution 18-0256 be adopted en bloc, carried by the following vote:

Adopted

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

Safety, Housing, Education & Homelessness Committee

18-0195 A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Catholic Charities and Community Services of the Archdiocese of Denver, Inc. (formerly known as Catholic Charities and Community Services, Inc.) to provide emergency shelter services for women.

Amends a contract with Catholic Charities and Community Services of the Archdiocese of Denver to add \$816,200 for a new total in the amount of \$1,616,200 and to add one year for a new end date of 12-31-18 for emergency shelter services for up to 225 women per night, citywide (SOCSV 2016-31653-01). The last regularly scheduled Council meeting within the 30-day review period is on 4-16-18. The Committee approved filing this resolution by consent on 2-21-18.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Flynn, that Council Resolution 18-0195 be adopted en bloc, carried by the following vote:

Adopted

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

18-0221 A resolution approving a proposed amended Master Purchase Order between the City and County of Denver and Southern Foods Group, LLC for the purchase of dairy goods.

Adds \$1 million to the master purchase order with Southern Foods Group, doing business as Meadow Gold Dairies, for a new contract total of \$1,750,000 for dairy products for inmates at the County Jail, the Denver Detention Center and emergency use by Denver Department of Human Services (0309A0216). The last regularly scheduled Council meeting within the 30-day review period is on 4-16-18. The Committee approved filing this resolution at its meeting on 3-14-18.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Flynn, that Council Resolution 18-0221 be adopted en bloc, carried by the following vote:

Adopted

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

18-0235 A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Nicoletti-Flater Associates, PLLP to provide employee services for the Department of Safety.

Adds two years and \$750,000 to a contract with Nicoletti-Flater for a new total of \$1,125,000 through 3-31-20 for access to mental health professionals and trainings, critical incident de-briefings, Crisis Intervention Training, peer support clinical supervision and training, and related consultation support for employees of the Department of Safety (SAFTY201734177). The last regularly scheduled Council meeting within the 30-day review period is on 4-16-18. The Committee approved filing this resolution by consent on 3-7-18.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Flynn, that Council Resolution 18-0235 be adopted en bloc, carried by the following vote:

Adopted

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

18-0238 A resolution approving the Denver City Council appointment of Kelsey Green to the Civil Service Commission.

Approves the City Council appointment of Kelsey Green to the Civil Service Commission for a term beginning 3-22-18 and ending 3-23-20. The Committee approved filing this resolution by consent on 3-7-18.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Flynn, that Council Resolution 18-0238 be adopted en bloc, carried by the following vote:

Adopted

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

18-0249 A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Hitachi Vantara Corporation, f/k/a Hitachi Data Systems Corporation, regarding the Denver Police High Activity Location Observation (“HALO”) Video and Surveillance System.

Approves a two-year no-cost extension of the contract with Hitachi Data Systems Corporation through 12-31-19 to correct a drafting error in the agreement for equipment and system maintenance of the High Activity Location Observation (H.A.L.O.) program (201417115-01). The last regularly scheduled Council meeting within the 30-day review period is on 4-16-18. The Committee approved filing this resolution by consent on 3-14-18.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Flynn, that Council Resolution 18-0249 be adopted en bloc, carried by the following vote:

Adopted

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

[18-0316](#) **A resolution authorizing and approving the expenditure and payment from the appropriation account designated “liability claims,” the total sum of Twenty Thousand Dollars and Zero cents (\$20,000.00), payable to Harding & Associates, P.C., Gloria Contreras and Selena Villalpando, in full payment and satisfaction of all claims in Case No. 2017CV31786, in the District Court for the City and County of Denver, Colorado.**

Settles a claim involving the Denver Police Department. This resolution was approved for filing at the Mayor-Council meeting on 3-20-18.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Flynn, that Council Resolution 18-0316 be adopted en bloc, carried by the following vote:

Adopted

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

BILLS FOR INTRODUCTION

Land Use, Transportation & Infrastructure Committee

[18-0229](#) **A bill for an ordinance changing the zoning classification for 580 South Forest Street in Washington Virginia Vale.**

Approves an official map amendment to rezone property located at 580 South Forest Street from S-SU-D to S-MU-3 (suburban, single-unit to suburban, multi-unit) in Council District 5. If ordered published, a public hearing will be held on Monday, 4-23-18. The Committee approved filing this bill at its meeting on 3-13-18.

Council Bill 18-0229 was ordered published with a future required public hearing on 4-23-18.

Ordered published with future required public hearing

[18-0243](#) **A bill for an ordinance changing the zoning classification for 3400 Arkins Court, 3460 Arkins Court and 1930 35th Street in Five Points.**

Approves an official map amendment to rezone property located at 3400 Arkins Court, 3460 Arkins Court, 1900 35th Street, 1930 35th Street, and 1950 35th Street from I-MX-5/UO-2 to OS-A (industrial, mixed-use to open space) in Council District 9. If ordered published, a public hearing will be held on Monday, 4-23-18. The Committee approved filing this bill at its meeting on 3-13-18.

Council Bill 18-0243 was ordered published with a future required public hearing on 4-23-18.

Ordered published with future required public hearing

[18-0244](#) A bill for an ordinance changing the zoning classification for 25th Street and Glenarm Place in Five Points.

Approves an official map amendment to rezone property located at and around 25th Street and Glenarm Place from G-MU-3/UO-3 and R-3/UO-3 to U-RH-2.5/UO-3 (general urban, multi-unit to urban, row-house) in Council District 9. If ordered published, a public hearing will be held on Monday, 4-23-18. The Committee approved filing this bill at its meeting on 3-13-18.

Council Bill 18-0244 was ordered published with a future required public hearing on 4-23-18.

Ordered published with future required public hearing

[18-0257](#) A bill for an ordinance relinquishing a portion of the easement established in the Permanent Non-Exclusive Easement recorded with the Denver Clerk & Recorder at Reception No. 2012176096, located at 1550-1560 Market Street.

Relinquishes a portion of the easement established in the Permanent Non-Exclusive Easement with Reception No. 2012176096 located at 1550-1560 Market Street in Council District 9. The last regularly scheduled Council meeting within the 30-day review period is on 4-16-18. The Committee approved filing this bill by consent on 3-13-18.

Council Bill 18-0257 was ordered published on first reading.

Ordered published on first reading

BILLS FOR FINAL CONSIDERATION

Finance & Governance Committee

[18-0222](#) A bill for an ordinance rescinding budget from Capital Improvements and Capital Maintenance Projects and making appropriations for Capital Improvements and Capital Maintenance Projects.

Rescinds and reappropriates \$286,532 in the capital improvement fund from the completed Yale/Syracuse project to the Yale Corridor Improvements project to fund pedestrian safety improvements in coordination with the East Yale Stormwater project and Yale and Dahlia signal replacement project in Council District 4. The Committee approved filing this bill by consent on 3-6-18.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Flynn, that Council Bill 18-0222 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, Kashmann, Kniech, López, New, Ortega, Susman (11)
Nay: (None) (0)
Absent: Gilmore, Herndon (2)

Land Use, Transportation & Infrastructure Committee

18-0004 A bill for an ordinance approving a proposed Intergovernmental Agreement between the City and County of Denver and the Regional Transportation District, relating to the Colfax Area Planning Project and the funding therefor.

Approves an intergovernmental agreement with the Regional Transportation District (RTD) for \$2,050,000 and for two years for neighborhood planning along the Colfax Bus Rapid Transit (BRT) Corridor including improvements to public infrastructure to support transit, walking, and bicycling in Council Districts 5, 8, 9, and 10 (CPLAN-201738504). The last regularly scheduled Council meeting within the 30-day review period is on 4-9-18. The Committee approved filing this bill by consent on 1-23-18.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Flynn, that Council Bill 18-0004 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, Kashmann, Kniech,
López, New, Ortega, Susman (11)
Nay: (None) (0)
Absent: Gilmore, Herndon (2)

18-0210 A bill for an ordinance vacating a portion of right-of-way bounded by North Eliot Street, North Decatur Street, West 36th Avenue and West 37th Avenue, without reservations.

Vacates a portion of the alleyway bounded by North Eliot Street, North Decatur Street, West 36th Avenue, and West 37th Avenue, without reservations, in Council District 1. The Committee approved filing this bill by consent on 2-27-18.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Flynn, that Council Bill 18-0210 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, Kashmann, Kniech,
López, New, Ortega, Susman (11)
Nay: (None) (0)
Absent: Gilmore, Herndon (2)

18-0232 A bill for an ordinance relinquishing portions of the utility easements dedicated by the First Creek Village Filing No. 3 subdivision plat recorded with the Denver Clerk & Recorder on August 24, 2017, at Reception No. 2017111922 located at 54th Avenue and Truckee Street.

Relinquishes a portion of the easements established in the First Creek Village Filing No. 3 located near the intersection of 54th Avenue and Truckee Street in Council District 11. The last regularly scheduled Council meeting within the 30-day review period is on 4-9-18. The Committee approved filing this bill by consent on 3-6-18.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Flynn, that Council Bill 18-0232 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, Kashmann, Kniech,
López, New, Ortega, Susman (11)
Nay: (None) (0)
Absent: Gilmore, Herndon (2)

Safety, Housing, Education & Homelessness Committee

18-0132 A bill for an ordinance approving a proposed Fifth Amendatory Agreement between the City and County of Denver and State of Colorado Judicial Department to pay for personnel to provide a school based gang prevention program.

Amends an intergovernmental agreement with the Colorado State Judicial Department to add two years for a new end date of 12-31-19 and to add \$263,357.71 for a new contract total in the amount of \$923,829.91 to continue the work of the citywide Gang Reduction Initiative of Denver (GRID) program (SCITY-201100301-04). The last regularly scheduled Council meeting within the 30-day review period is on 4-9-18. The Committee approved filing this bill by consent on 2-7-18.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Flynn, that Council Bill 18-0132 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, Kashmann, Kniech,
López, New, Ortega, Susman (11)
Nay: (None) (0)
Absent: Gilmore, Herndon (2)

18-0228 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and the University of Colorado Hospital Authority for emergency and financial assistance programs pursuant to the Ryan White Grant program.

Adds \$480,647 to an agreement with the University of Colorado Hospital Authority for a new contract total of \$916,874 to provide primary HIV care, early intervention services, medical case management, and mental health services to persons living with HIV (201734746). The last regularly scheduled Council meeting within the 30-day review period is on 4-9-18. The Committee approved filing this bill by consent on 3-7-18.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Flynn, that Council Bill 18-0228 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, Kashmann, Kniech,
López, New, Ortega, Susman (11)
Nay: (None) (0)
Absent: Gilmore, Herndon (2)

RECAP OF BILLS TO BE CALLED OUT

PRE-RECESS ANNOUNCEMENT

Council President Brooks announced that tonight there will be a required public hearing on Council Bill 18-0117, correcting the legal description of a specifically described area, generally located at 1400 and 1436 South Irving Street in Mar Lee. Anyone wishing to speak on this matter must see the Council Secretary to receive a speaker card to fill out and return to her during the recess of Council.

RECESS

Council took a recess.

COUNCIL RECONVENES AND RESUMES ITS REGULAR SESSION

PUBLIC HEARINGS

[18-0117](#) **A bill for an ordinance correcting the legal description of a specifically described area, generally located at 1400 and 1436 South Irving Street in Mar Lee.**

Corrects the legal description for the property described in Ordinance No. 20170729, Series of 2017, located at 1400 and 1436 South Irving Street in Council District 3. The Committee approved filing this bill by consent on 2-6-18.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Clark, that Council Bill 18-0117 be placed upon final consideration and do pass. The motion carried by the following vote:

Placed upon final consideration and do pass

Council sat as a Committee of the Whole commencing at 6:16 p.m., Council President Brooks presiding, to hear speakers on Council Bill 18-0117. Chairman Seku signed up to speak in favor of the bill. No speakers signed up to speak in opposition of the bill. Andrew Webb of Community Planning and Development delivered the Staff Report.

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

PRE-ADJOURNMENT ANNOUNCEMENT

Council President Brooks announced that on Monday, April 23, 2018, Council will hold a required public hearing on Council Bill 18-0229, changing the zoning classification for 580 South Forest Street in Washington Virginia Vale; a required public hearing on Council Bill 18-0243, changing the zoning classification for 3400 Arkins Court, 3460 Arkins Court and 1930 35th Street in Five Points; and, a required public hearing on Council Bill 18-0244, changing the zoning classification for 25th Street and Glenarm Place in Five Points. Any protests against Council Bill 18-0229, 18-0243, or 18-0244 must be filed with the Council Offices no later than Monday, April 16, 2018.

EXECUTIVE SESSION

[18-0332](#) **Executive Session.**

The Council will meet in executive session for the purpose of receiving legal advice that is attorney-client privileged.

A motion offered by Council President Brooks, duly seconded by Councilman Clark, that Council enter into executive session. The motion carried by the following vote:

Entered into executive session

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

ADJOURN

There being no further business before the City Council, Council President Brooks adjourned the meeting at 9:16 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