

# City Council Minutes

Meeting Date: Monday, November 13, 2017 5:30 PM

## PLEDGE OF ALLEGIANCE

### ROLL CALL

Council member Espinoza led the Pledge of Allegiance.

Present: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega, Susman (13)

## APPROVAL OF THE MINUTES

[17-1281](#) Minutes of Monday, November 6, 2017

The minutes of Monday, November 6, 2017, were approved.

### Approved

The minutes of meeting date, Monday, November 6, 2017, were distributed to Council. Council President Brooks ordered the minutes approved.

## COUNCIL ANNOUNCEMENTS

Council members Gilmore, Herndon, Espinoza, Brooks, Ortega, and Susman offered announcements.

## PRESENTATIONS

## COMMUNICATIONS

## PROCLAMATIONS

[17-1287](#) **A proclamation honoring Transgender Day of Remembrance and celebrating the contributions and resilience of Denver's transgender community.**

A motion offered by Councilwoman Kniech, duly seconded by Councilman Herndon, that Council Proclamation 17-1287 be adopted. The motion carried by the following vote:

### Adopted

Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega, Susman (13)

Nay: (None) (0)

[17-1290](#) **A proclamation in recognition of 2017 National Hunger and Homeless Awareness Week in the Denver Metro Area.**

A motion offered by Councilwoman Ortega, duly seconded by Councilman Herndon, that Council Proclamation 17-1290 be adopted. The motion carried by the following vote:

### Adopted

Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega, Susman (13)

Nay: (None) (0)

**17-1291 A proclamation recognizing November as National Diabetes Awareness Month.**

A motion offered by Councilwoman Black, duly seconded by Councilman Herndon, that Council Proclamation 17-1291 be adopted. The motion carried by the following vote:

**Adopted**

Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega, Susman (13)

Nay: (None) (0)

**MAYOR'S PROPOSED 2018 BUDGET**

**17-1180 Mayor's Proposed 2018 Budget**

A motion offered by Councilman Flynn, duly seconded by Councilman López, that the Mayor's Proposed 2018 Budget as amended on 11-6-17 be adopted. The motion carried by the following vote:

**Adopted as amended**

Aye: Black, Brooks, Clark, Gilmore, Herndon, Kashmann, López, New, Ortega, Susman (10)

Nay: Espinoza, Flynn, Kniech (3)

**RESOLUTIONS**

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

Block Vote

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

**Approved the consent agenda**

Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega, Susman (13)

Nay: (None) (0)

**17-1172 A resolution approving a proposed Agreement, between the City and County of Denver and SAS Services Group, Inc., concerning office space at Denver International Airport.**

Approves a five-year lease agreement with SAS Services Group, Inc. in the amount of \$16,596 in annual revenue for office space on the main terminal to support wheelchair services for multiple airlines at Denver International Airport (201736130). The last regularly scheduled Council meeting within the 30-day review period is on 12-4-17. The Committee approved filing this resolution by consent on 11-1-17.

A motion offered by Councilman Espinoza, duly seconded by Councilwoman Kniech, that Council Resolution 17-1172 be adopted en bloc, carried by the following vote:

**Adopted**

Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega, Susman (13)

Nay: (None) (0)

**17-1181 A resolution approving the Mayor’s appointment to the Bluebird Business Improvement District Board of Directors.**

Approves the Mayoral appointment of Sean Buchan to the Bluebird Business Improvement District Board of Directors for a term effective immediately and expiring on 5-31-21, or until a successor is duly appointed. The Committee approved filing this resolution by consent on 11-1-17.

A motion offered by Councilman Espinoza, duly seconded by Councilwoman Kniech, that Council Resolution 17-1181 be adopted en bloc, carried by the following vote:

**Adopted**

Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega, Susman (13)

Nay: (None) (0)

**17-1183 A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Aramark Sports and Entertainment Services, LLC for an extension of the term.**

Amends a contract with Aramark Sports and Entertainment Services, LLC by adding \$4 million for a total contract in the amount of \$47 million for facility and janitorial services in various City venues including the Denver Center for the Performing Arts, the Denver Coliseum, and Red Rocks Amphitheatre. There is no change to the contract term (THTRS-201207615-02). The last regularly scheduled Council meeting within the 30-day review period is on 12-4-17. The Committee approved filing this resolution by consent on 11-1-17.

A motion offered by Councilman Espinoza, duly seconded by Councilwoman Kniech, that Council Resolution 17-1183 be adopted en bloc, carried by the following vote:

**Adopted**

Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega, Susman (13)

Nay: (None) (0)

**17-1215 A resolution approving a proposed Agreement, between the City and County of Denver and Jensen Hughes, Inc., concerning design and support services at Denver International Airport.**

Approves a three-year contract with Jensen Hughes, Inc. in the amount of \$7 million for design and support services for airline improvement projects, construction administration support for life safety construction projects, and other life safety services at Denver International Airport (201733205). The last regularly scheduled Council meeting within the 30-day review period is on 12-4-17. The Committee approved filing this resolution by consent on 11-1-17.

A motion offered by Councilman Espinoza, duly seconded by Councilwoman Kniech, that Council Resolution 17-1215 be adopted en bloc, carried by the following vote:

**Adopted**

Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega, Susman (13)

Nay: (None) (0)

**17-1216 A resolution approving a proposed Agreement between the City and County of Denver and Jacobs Engineering Group, Inc. concerning architectural and engineering design services related to the concourse expansion project at Denver International Airport.**

Approves a five-year contract with Jacobs Engineering Group, Inc., in the amount of \$65 million for professional architectural design and engineering services for gate expansion projects on Concourse A, Concourse B, and Concourse C, including new aircraft gates, hold rooms, a full basement, aircraft rated pavement, and other projects required to support the 39 new aircraft gates at Denver International Airport (201733061). The last regularly scheduled Council meeting within the 30-day review period is on 12-4-17. The Committee approved filing this resolution at its meeting on 11-1-17.

A motion offered by Councilman Espinoza, duly seconded by Councilman Herndon, that Resolution 17-1216, 17-1217, and 17-1218 be adopted en bloc. The motion carried by the following vote:

**Adopted**

Aye: Black, Brooks, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega, Susman (12)

Nay: (None) (0)

Abstain: Espinoza (1)

**17-1217 A resolution approving a proposed Agreement between the City and County of Denver and HNTB Corporation concerning architectural and engineering design services related to the concourse expansion project at Denver International Airport.**

Approves a five-year contract with HNTB Corporation in the amount of \$65 million for professional architectural design and engineering services for gate expansion projects on Concourse A, Concourse B, and Concourse C, including new aircraft gates, hold rooms, a full basement, aircraft rated pavement, and other projects required to support the 39 new aircraft gates at Denver International Airport (201631727). The last regularly scheduled Council meeting within the 30-day review period is on 12-4-17. The Committee approved filing this resolution at its meeting on 11-1-17.

A motion offered by Councilman Espinoza, duly seconded by Councilman Herndon, that Resolution 17-1216, 17-1217, and 17-1218 be adopted en bloc. The motion carried by the following vote:

**Adopted**

Aye: Black, Brooks, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega, Susman (12)

Nay: (None) (0)

Abstain: Espinoza (1)

**17-1218 A resolution approving a proposed Contract between the City and County of Denver and Holder-FCI, a Joint Venture, concerning pre-construction and construction management of the concourse gate expansion project at Denver International Airport.**

Approves a five-year contract with Holder-FCI, a Joint Venture, in the amount of \$655 million for pre-construction and construction management of the concourse gate expansion program at Denver International Airport (201733063). The last regularly scheduled Council meeting within the 30-day review period is on 12-4-17. The Committee approved filing this resolution at its meeting on 11-1-17.

A motion offered by Councilman Espinoza, duly seconded by Councilman Herndon, that Resolution 17-1216, 17-1217, and 17-1218 be adopted en bloc. The motion carried by the following vote:

**Adopted**

Aye: Black, Brooks, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega, Susman (12)  
Nay: (None) (0)  
Abstain: Espinoza (1)

**17-1219 A resolution approving a proposed Contract between the City and County of Denver and Turner-Flatiron, a Joint Venture, concerning pre-construction and construction management of the concourse gate expansion project at Denver International Airport.**

Approves a five-year contract with Turner-Flatiron, a Joint Venture, in the amount of \$700 million for pre-construction and construction management of the concourse gate expansion program at Denver International Airport (201631723). The last regularly scheduled Council meeting within the 30-day review period is on 12-4-17. The Committee approved filing this resolution at its meeting on 11-1-17.

A motion offered by Councilman Espinoza, duly seconded by Councilman Herndon, that Council Resolution 17-1219 be adopted. The motion carried by the following vote:

**Adopted**

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

**17-1227 A resolution approving the City Council appointment of Amy Tancig-Andrle; and reappointing Will Chan and Steven Chavez to the Denver County Cultural Council.**

Appoints Amy Tancig-Andrle to the Denver County Cultural Council for a term expiring on 10-1-19; and re-appointing Will Chan and Steven Chavez for terms expiring on 10-1-20 and 10-1-19 respectively, or until successors are duly appointed. The Committee approved filing this resolution by consent on 11-1-17.

A motion offered by Councilman Espinoza, duly seconded by Councilwoman Kniech, that Council Resolution 17-1227 be adopted en bloc, carried by the following vote:

**Adopted**

Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega, Susman (13)  
Nay: (None) (0)

## Finance & Governance Committee

### [17-1182](#) **A resolution approving a proposed 2018 Insurance Agreement between the City and County of Denver and UnitedHealthcare Insurance Company to provide medical insurance for the City and County of Denver employees.**

Approves an up to \$78,380,000 contract with United Healthcare Insurance Company for 2018 medical insurance to eligible employees (CSAHR-201736836-00). The last regularly scheduled Council meeting within the 30-day review period is on 12-4-17. The Committee approved filing this resolution by consent on 10-31-17.

A motion offered by Councilman Espinoza, duly seconded by Councilwoman Kniech, that Council Resolution 17-1182 be adopted en bloc, carried by the following vote:

#### **Adopted**

Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega, Susman (13)

Nay: (None) (0)

## Land Use, Transportation & Infrastructure Committee

### [17-1028](#) **A resolution approving a proposed Parks Use Agreement between the City and County of Denver and Downtown Denver Events, Inc. for ice skating and multi-day events at Skyline Park.**

Approves a contract with Downtown Denver Events, Inc. for \$20,000 and for one year to operate the Skyline Park skating rink and the Skyline Park beer garden in Council District 9 (201736694). The last regularly scheduled Council meeting within the 30-day review period is on 12-4-17. The Committee approved filing this resolution by consent on 9-19-17.

A motion offered by Councilman Espinoza, duly seconded by Councilwoman Kniech, that Council Resolution 17-1028 be adopted en bloc, carried by the following vote:

#### **Adopted**

Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega, Susman (13)

Nay: (None) (0)

### [17-1120](#) **A resolution approving a proposed Contract between the City and County of Denver and Layne Inliner, LLC for the 2017 Annual Sanitary Lining Program.**

Approves a contract with Layne Inliner, LLC for \$2,718,781.08 and for one year for the rehabilitation of approximately 87,100 lineal feet of sanitary sewer mains with structural deterioration problems in Council Districts 4 and 9 (201736456). The last regularly scheduled Council meeting within the 30-day review period is on 12-4-17. The Committee approved filing this resolution by consent on 10-10-17.

A motion offered by Councilman Espinoza, duly seconded by Councilwoman Kniech, that Council Resolution 17-1120 be adopted en bloc, carried by the following vote:

#### **Adopted**

Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega, Susman (13)

Nay: (None) (0)

**[17-1282](#) A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the total sum of Twelve Thousand Five Hundred Dollars and no cents (\$12,500.00), payable to Sonia Castillo-Mendoza in full payment and satisfaction of all claims in Case No. 17CV32649, in the District Court for the City and County of Denver, Colorado.**

Settles a claim involving the City and County of Denver Department of Public Works. This resolution was approved for filing at the Mayor-Council meeting on 11-7-17.

A motion offered by Councilman Espinoza, duly seconded by Councilwoman Kniech, that Council Resolution 17-1282 be adopted en bloc, carried by the following vote:

**Adopted**

Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega, Susman (13)

Nay: (None) (0)

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

**[17-1283](#) A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the total sum of Four Million Six Hundred Fifty Thousand Dollars and no cents (\$4,650,000.00), payable to Killmer, Lane & Newman COLTAF Client Trust Account in full payment and satisfaction of all claims related to the in-custody death of Michael Marshall following the November 11, 2015 use of force incident at the Van Cise-Simonet Detention Center.**

Settles a claim involving the Denver Sheriff's Department. This resolution was approved for filing at the Mayor-Council meeting on 10-31-17.

A motion offered by Councilman Espinoza, duly seconded by Councilwoman Kniech, that Council Resolution 17-1283 be adopted en bloc, carried by the following vote:

**Adopted**

Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega, Susman (13)

Nay: (None) (0)

**BILLS FOR INTRODUCTION**

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

**[17-1197](#) A bill for an ordinance approving an Operating Plan and Budget for 2018 for the Old South Gaylord Business Improvement District.**

Approves the 2018 Operating Plan and Budget for the Old South Gaylord Business Improvement District in Council District 6. The Committee approved filing this bill by consent on 11-1-17.

Council Bill 17-1197 was ordered published on first reading.

**Ordered published on first reading**

**[17-1198](#) A bill for an ordinance approving an Operating Plan and Budget for 2018 for the Cherry Creek Subarea Business Improvement District.**

Approves the 2018 Operating Plan and Budget for the Cherry Creek Subarea Business Improvement District in Council District 9. The Committee approved filing this bill by consent on 11-1-17.

Council Bill 17-1198 was ordered published on first reading.

**Ordered published on first reading**

**[17-1199](#) A bill for an ordinance approving an Operating Plan and Budget for 2018 for the Cherry Creek North Business Improvement District.**

Approves the 2018 Operating Plan and Budget for the Cherry Creek North Business Improvement District in Council District 10. The Committee approved filing this bill by consent on 11-1-17.

Council Bill 17-1199 was ordered published on first reading.

**Ordered published on first reading**

**[17-1200](#) A bill for an ordinance approving an Operating Plan and Budget for 2018 for the Downtown Denver Business Improvement District.**

Approves the 2018 Operating Plan and Budget for the Downtown Denver Business Improvement District in Council Districts 9 and 10. The Committee approved filing this bill by consent on 11-1-17.

Council Bill 17-1200 was ordered published on first reading.

**Ordered published on first reading**

**[17-1201](#) A bill for an ordinance approving an Operating Plan and Budget for 2018 for the Colfax Business Improvement District.**

Approves the 2018 Operating Plan and Budget for the Colfax Business Improvement District in Council Districts 9 and 10. The Committee approved filing this bill by consent on 11-1-17.

Council Bill 17-1201 was ordered published on first reading.

**Ordered published on first reading**

**[17-1202](#) A bill for an ordinance approving an Operating Plan and Budget for 2018 for the West Colfax Business Improvement District.**

Approves the 2018 Operating Plan and Budget for the West Colfax Business Improvement District in Council Districts 1 and 3. The Committee approved filing this bill by consent on 11-1-17.

Council Bill 17-1202 was ordered published on first reading.

**Ordered published on first reading**

**[17-1203](#) A bill for an ordinance approving an Operating Plan and Budget for 2018 for the Federal Boulevard Business Improvement District.**

Approves the 2018 Operating Plan and Budget for the Federal Boulevard Business Improvement District in Council District 1. The Committee approved filing this bill by consent on 11-1-17.

Council Bill 17-1203 was ordered published on first reading.

**Ordered published on first reading**

**[17-1204](#) A bill for an ordinance approving an Operating Plan and Budget for 2018 for the Bluebird Business Improvement District.**

Approves the 2018 Operating Plan and Budget for the Bluebird Business Improvement District in Council Districts 9 and 10. The Committee approved filing this bill by consent on 11-1-17.

Council Bill 17-1204 was ordered published on first reading.

**Ordered published on first reading**

**[17-1205](#) A bill for an ordinance approving an Operating Plan and Budget for 2018 for the Colfax-Mayfair Business Improvement District.**

Approves the 2018 Operating Plan and Budget for the Colfax-Mayfair Business Improvement District in Council Districts 5 and 8. The Committee approved filing this bill by consent on 11-1-17.

Council Bill 17-1205 was ordered published on first reading.

**Ordered published on first reading**

**[17-1206](#) A bill for an ordinance approving an Operating Plan and Budget for 2018 for the Santa Fe Business Improvement District.**

Approves the 2018 Operating Plan and Budget for the Santa Fe Business Improvement District in Council District 3. The Committee approved filing this bill by consent on 11-1-17.

Council Bill 17-1206 was ordered published on first reading.

**Ordered published on first reading**

**[17-1208](#) A bill for an ordinance approving an Amended Budget for 2017 and an Operating Plan and Budget for 2018 for the RiNo Business Improvement District.**

Approves the Amended Budget for 2017 and an Operating Plan and Budget for 2018 for the RiNo Business Improvement District in Council District 9. The Committee approved filing this bill by consent on 11-1-17.

Council Bill 17-1208 was ordered published on first reading.

**Ordered published on first reading**

**[17-1209](#) A bill for an ordinance approving an Operating Plan and Budget for 2018 for the Five Points Business Improvement District.**

Approves the 2018 Operating Plan and Budget for the Five Points Business Improvement District in Council District 9. The Committee approved filing this bill by consent on 11-1-17.

Council Bill 17-1209 was ordered published on first reading.

**Ordered published on first reading**

**[17-1223](#) A bill for an ordinance concerning the Airport Facilities of the City and County of Denver; authorizing the issuance of the "City and County of Denver, Colorado, for and on behalf of its Department of Aviation, Airport System Revenue Bonds, Series 2017A" in the maximum aggregate principal amount of \$325,000,000 for the purpose of paying the costs of the Series 2017A Refunding Project, and the "City and County of Denver, Colorado, for and on behalf of its Department of Aviation, Airport System Revenue Bonds, Series 2017B" in the maximum aggregate principal amount of \$30,000,000 for the purpose of paying the costs of the Series 2017B Refunding Project, and providing other details in connection therewith; providing the amount, terms and other details of such bonds; authorizing the execution of certain related agreements; ratifying action previously taken; providing for other related matters; and providing the effective date of this ordinance.**

Authorizes the Manager of Finance to issue City and County of Denver, for and on behalf of its Department of Aviation, Airport Revenue Refunding Bonds, Series 2017A-B in a par amount not to exceed \$355 million for the purpose of refunding outstanding Airport Revenue bonds and paying costs of issuance expenses. The last regularly scheduled Council meeting within the 30-day review period is on 12-4-17. The Committee approved filing this bill at its meeting on 11-1-17.

Council Bill 17-1223 was ordered published on first reading.

**Ordered published on first reading**

**Finance & Governance Committee**

**[17-1212](#) A bill for an ordinance to appropriate the 2017 Revenue Based Winter Park Parks and Recreation Capital Fund.**

Appropriates \$1,013,293 in the Winter Park Parks and Recreation Capital Fund due to receipt of 2017 Incentive Payment per the terms of the existing Winter Park Lease and Operating Agreement for the capital repair and rehabilitation of existing park and recreation facilities in Council Districts 5, 6, and 10. The Committee approved filing this bill by consent on 10-31-17.

Council Bill 17-1212 was ordered published on first reading.

**Ordered published on first reading**

**[17-1213](#) A bill for an ordinance to appropriate funds from the Capital Improvement and Capital Maintenance Fund.**

Appropriates \$650,000 from 2017 Capital Improvement Fund contingency to complete the buildout of the new Safety Fleet Service Center at 2100 31st Street in Council District 9. The Committee approved filing this bill by consent on 10-31-17.

Council Bill 17-1213 was ordered published on first reading.

**Ordered published on first reading**

**[17-1214](#) A bill for an ordinance rescinding unspent budget from completed Capital Improvements and Capital Maintenance Projects and making appropriations for Capital Improvements and Capital Maintenance Projects.**

Rescinds and re-appropriates \$615,320.50 in the capital improvement fund from completed capital building rehabilitation projects to fund additional capital maintenance needs at City facilities including trash compactors, boiler replacement, elevator modernization, and entry door replacements citywide. The Committee approved filing this bill by consent on 10-31-17.

Council Bill 17-1214 was ordered published on first reading.

**Ordered published on first reading**

**Land Use, Transportation & Infrastructure Committee**

**[17-1076](#) A bill for an ordinance changing the zoning classification for 1400, 1404 and 1408 West 37th Avenue in Highland.**

Approves an official map amendment to rezone property located at 1400, 1404, and 1408 West 37th Avenue from TU-B2 DO-4 to U-MX-2x (urban, two-unit to urban neighborhood, mixed-use) in Council District 1. If ordered published, a public hearing will be held on Monday, December 11, 2017. The Committee approved filing this bill at its meeting on 10-31-17.

Council Bill 17-1076 was ordered published on first reading with a future required public hearing on Monday, December 11, 2017.

**Ordered published with future required public hearing**

**[17-1143](#) A bill for an ordinance changing the zoning classification for 2812, 2814, 2816, 2821, 2828, 2830, 2836, 2840 and 2842 West 25th Avenue in Jefferson Park.**

Approves an official map amendment to rezone property located at 2812, 2814, 2816, 2821, 2828, 2830, 2836, 2840 and 2842 West 25th Avenue from G-MU-3 UO-3 to G-MS-3 (general urban, multi-unit to general urban, main street) with waivers in Council District 1. If ordered published, a public hearing will be held on Monday, December 11, 2017. The Committee approved filing this bill at its meeting on 10-31-17.

Council Bill 17-1143 was ordered published on first reading with a future required public hearing on Monday, December 11, 2017.

**Ordered published with future required public hearing**

**[17-1186](#) 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 2018 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 bill by consent on 10-31-17.

Council Bill 17-1186 was ordered published on first reading.

**Ordered published on first reading**

**[17-1187](#) 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 2018 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 bill by consent on 10-31-17.

Council Bill 17-1187 was ordered published on first reading.

**Ordered published on first reading**

**[17-1188](#) 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 2018 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 bill by consent on 10-31-17.

Council Bill 17-1188 was ordered published on first reading.

**Ordered published on first reading**

**[17-1189](#) 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 2018 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 bill by consent on 10-31-17.

Council Bill 17-1189 was ordered published on first reading.

**Ordered published on first reading**

**[17-1190](#) 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 2018 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 bill by consent on 10-31-17.

Council Bill 17-1190 was ordered published on first reading.

**Ordered published on first reading**

**[17-1191](#) 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 2018 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 bill by consent on 10-31-17.

Council Bill 17-1191 was ordered published on first reading.

**Ordered published on first reading**

**[17-1192](#) 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 2018 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 bill by consent on 10-31-17.

Council Bill 17-1192 was ordered published on first reading.

**Ordered published on first reading**

**[17-1193](#) 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 2018 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 bill by consent on 10-31-17.

Council Bill 17-1193 was ordered published on first reading.

**Ordered published on first reading**

**17-1194 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 2018 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 bill by consent on 10-31-17.

Council Bill 17-1194 was ordered published on first reading.

**Ordered published on first reading**

**17-1195 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 2018 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 bill by consent on 10-31-17.

Council Bill 17-1195 was ordered published on first reading.

**Ordered published on first reading**

**BILLS FOR FINAL CONSIDERATION**

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

**17-1177 A bill for an ordinance amending Article V of Chapter 42 and Article II of Chapter 32 of the Denver Revised Municipal Code by repealing and reenacting a new Article V of Chapter 42 concerning the licensing and regulation of private security businesses and private security guards, and amending Article II of Chapter 32 concerning licensing fees for private security businesses and private security guards.**

Amends Article V of Chapter 42 and Article II of Chapter 32 of the Denver Revised Municipal Code concerning the licensing and regulation of private security businesses and private security guards. The Committee approved filing this bill at its meeting on 10-25-17.

A motion offered by Councilman Espinoza, duly seconded by Councilwoman Kniech, that Council Bill 17-1177 be placed upon final consideration and do pass en bloc, carried by the following vote:

**Placed upon final consideration and do pass**

Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega, Susman (13)

Nay: (None) (0)

## **Finance & Governance Committee**

### **17-1243 A bill for an ordinance authorizing a supplemental appropriation from the General Contingency Fund to the Liability Claims Special Revenue Fund.**

Approves a \$4.65 million supplemental appropriation for the Liability and Claims Special Revenue Fund to cover settlement costs involving the Sheriff's Department. This bill was approved for filing by Councilmember Flynn.

A motion offered by Councilman Espinoza, duly seconded by Councilwoman Kniech, that Council Bill 17-1243 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### **Placed upon final consideration and do pass**

Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega, Susman (13)

Nay: (None) (0)

## **Land Use, Transportation & Infrastructure Committee**

### **17-1170 A bill for an ordinance relinquishing the easement established in the Deed of Easement recorded with the Denver Clerk & Recorder at Reception No. 9900095674, located at 65th Avenue and Tower Road.**

Relinquishes the easement in its entirety recorded on 06-01-99 with Reception No. 9900095674 located at approximately 65th Avenue and Tower Road in Council District 11. The last regularly scheduled Council meeting within the 30-day review period is on 11-27-17. The Committee approved filing this bill by consent on 10-24-17.

A motion offered by Councilman Espinoza, duly seconded by Councilwoman Kniech, that Council Bill 17-1170 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### **Placed upon final consideration and do pass**

Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega, Susman (13)

Nay: (None) (0)

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

### **17-0709 A bill for an ordinance adding a new section 8-141 to Chapter 8 of the Denver Revised Municipal Code to prohibit surgical claw removal, declawing, onychectomy, or tendonectomy on cats.**

Adds a new section 8-141 to Chapter 8 of the Denver Revised Municipal Code to prohibit surgical claw removal, declawing, onychectomy, or tendonectomy on cats. The Committee approved filing this bill at its meeting on 10-25-17.

A motion offered by Councilman Espinoza, duly seconded by Councilwoman Kniech, that Council Bill 17-0709 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### **Placed upon final consideration and do pass**

Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega, Susman (13)

Nay: (None) (0)

**[17-1164](#) A bill for an ordinance approving a proposed Intergovernmental Agreement Concerning the Funding, Implementation and Administration of Programs Involving Police Officers in Schools between the City and County of Denver and School District Number One.**

Approves a revenue contract with School District No. 1 (Denver Public Schools) in the amount of \$589,179.50 for provision by the Denver Police Department of School Resource Officers at various Denver Public School locations throughout the 2017-2018 school year (POLIC-201736749-00). The last regularly scheduled Council meeting within the 30-day review period is on 11-27-17. The Committee approved filing this bill by consent on 10-25-17.

A motion offered by Councilman Espinoza, duly seconded by Councilwoman Kniech, that Council Bill 17-1164 be placed upon final consideration and do pass en bloc, carried by the following vote:

**Placed upon final consideration and do pass**

Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega, Susman (13)

Nay: (None) (0)

**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 17-1022, changing the zoning classification for 2001-2005 East 18th Avenue in City Park West. 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 - BILLS FOR FINAL CONSIDERATION**

**Land Use, Transportation & Infrastructure Committee**

**[17-1022](#) A bill for an ordinance changing the zoning classification for 2001-2005 East 18th Avenue in City Park West.**

Approves an official map amendment to rezone property located at 2001-2005 East 18th Avenue from PUD #107 to G-MX-3, (planned development in the former zoning code to general, urban mixed-use) in Council District 9. The Committee approved filing this bill at its meeting on 10-3-17.

A motion offered by Councilman Espinoza, duly seconded by Councilman Herndon, that Council Bill 17-1022 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 7:42 p.m., Council President Brooks presiding, to hear speakers on Council Bill 17-1022. Adrian Weatherby and Allison Altaras signed up to speak in favor of the bill. No speakers signed up to speak in opposition of the bill. Theresa Lucero of Community Planning and Development delivered the Staff Report.

Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, Ortega (10)

Nay: (None) (0)

Absent: López, New, Susman (3)

**PRE-ADJOURNMENT ANNOUNCEMENT**

Council President Brooks announced that City Council, sitting ex-officio, as the Boards of Directors for the Denver 14th Street General Improvement District, RiNo Denver General Improvement District, and Gateway Village General Improvement District will hold public hearings on Monday, November 20, 2017, related to the 2018 work plans and budgets for each district.

On Monday, December 11, 2017, Council will hold a required public hearing on Council Bill 17-1076, changing the zoning classification for 1400, 1404 and 1408 West 37th Avenue in Highland; and, a required public hearing on Council Bill 17-1143, changing the zoning classification for 2812, 2814, 2816, 2821, 2828, 2830, 2836, 2840 and 2842 West 25th Avenue in Jefferson Park. Any protests against Council Bill 17-1076 or 17-1143 must be filed with the Council Offices no later than noon on Monday, December 4, 2017.

**ADJOURN**

There being no further business before the City Council, Council President Brooks adjourned the meeting at 7:59 p.m.

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President

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

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