

City Council Minutes

Meeting Date: Monday, November 20, 2017 5:30 PM

PLEDGE OF ALLEGIANCE

Council member Gilmore led the Pledge of Allegiance.

ROLL CALL

Councilwoman Kniech arrived late.

Present: Black, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech (7)

Absent: Ortega (1)

APPROVAL OF THE MINUTES

[17-1322](#) Minutes of Monday, November 13, 2017

The minutes of Monday, November 13, 2017, were approved.

Approved

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

COUNCIL ANNOUNCEMENTS

Council members Flynn, Brooks, Herndon, Susman, and Espinoza offered announcements.

PRESENTATIONS

COMMUNICATIONS

PROCLAMATIONS

RESOLUTIONS

Finance & Governance Committee

Block Vote

Block Vote

A motion offered by Councilwoman Gilmore, 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, Susman (11)

Nay: (None) (0)

Absent: New, Ortega (2)

17-1238 A resolution approving a proposed Fourth Amendatory Agreement by and between the City and County of Denver and Versaterm, Inc., to extend the term, increase the maximum contract amount and add on-call professional services to continue to provide technical support for the Records Management System of the Department of Safety.

Adds \$1,832,310 and three years to a contract with Versaterm, Inc. for a new total of \$6,175,266 and end date of 12-31-20 for licensing, use, upgrades, fixes, and full emergency support of the Police Department records management system for arrest and investigation data and reporting and analytics (TECHS-CE83108). The last regularly scheduled Council meeting within the 30-day review period is on 12-11-17. The Committee approved filing this resolution by consent on 11-7-17.

A motion offered by Councilwoman Gilmore, duly seconded by Councilwoman Kniech, that Council Resolution 17-1238 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)

Absent: New, Ortega (2)

17-1239 A resolution approving a proposed Second Amendatory Agreement by and between the City and County of Denver and Sierra-Cedar, Inc., to extend term, increase maximum amount and amend statement of work for Workday related professional services.

Adds \$3 million and three years to a contract with Sierra-Cedar, Inc. for a new total amount of \$10 million and end date of 12-31-20 for expanded use of the Workday Enterprise Resource Planning application, including a recruitment module for the Office of Human Resources and Accounts Receivable and Expense modules for the Department of Finance (TECHS-201523139). The last regularly scheduled Council meeting within the 30-day review period is on 12-11-17. The Committee approved filing this resolution by consent on 11-7-17.

A motion offered by Councilwoman Gilmore, duly seconded by Councilwoman Kniech, that Council Resolution 17-1239 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)

Absent: New, Ortega (2)

Land Use, Transportation & Infrastructure Committee

17-1140 A resolution approving a proposed Interagency Agreement between the City and County of Denver and the Board of Water Commissioners providing for the Board to reimburse the City for costs associated with the project at City Park Golf Course.

Approves an interagency agreement with the Denver Water Board of Commissioners for \$5,368,343 and through 12-31-18 for reimbursement for the relocation of water lines due to upcoming construction at City Park golf course in Council District 9 (201736316). The last regularly scheduled Council meeting within the 30-day review period is on 12-11-17. The Committee approved filing this resolution by consent on 10-17-17.

A motion offered by Councilwoman Gilmore, duly seconded by Councilwoman Kniech, that Council Resolution 17-1140 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)

Absent: New, Ortega (2)

17-1185 A resolution approving a proposed Contract between the City and County of Denver and Krische Construction, Inc. for renovations to the Cranmer Park Sun Dial Terrace.

Approves a contract with Krische Construction, Inc., for \$1,950,651.34 and for nine months for the Cranmer Park Sun Dial Terrace Renovation project, including the removal, disposal and replacement of the existing sandstone terrace, perimeter retaining and wing walls, and subgrade material, and the repair and placement of the existing sundial on a stabilized concrete footer base, located in Cranmer Park in Council District 5 (201735948). The last regularly scheduled Council meeting within the 30-day review period is on 12-11-17. The Committee approved filing this resolution by consent on 10-31-17.

A motion offered by Councilwoman Gilmore, duly seconded by Councilwoman Kniech, that Council Resolution 17-1185 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)

Absent: New, Ortega (2)

17-1234 A resolution laying out, opening and establishing as part of the City street system parcels of land as East 56th Avenue located at East 56th Avenue from North Spruce Street to North Havana Street.

Dedicates a parcel of land as public right-of-way as East 56th Avenue located near the intersection of East 56th Avenue from North Spruce Street to North Havana Street in Council District 8. The Committee approved filing this resolution by consent on 11-7-17.

A motion offered by Councilwoman Gilmore, duly seconded by Councilwoman Kniech, that Council Resolution 17-1234 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)

Absent: New, Ortega (2)

17-1235 A resolution laying out, opening and establishing as part of the City street system a parcel of land as a public alley near the intersection of Park Avenue West and Blake Street.

Dedicates a parcel of land as public right-of-way as public alley located near the intersection of Park Avenue and Blake Street in Council District 9. The Committee approved filing this resolution by consent on 11-7-17.

A motion offered by Councilwoman Gilmore, duly seconded by Councilwoman Kniech, that Council Resolution 17-1235 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)

Absent: New, Ortega (2)

17-1240 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 2018 and approving a Mill Levy.

Approves the 2018 Work Plan and Budget for the Gateway Village General Improvement District in Council District 11. The Committee approved filing this resolution by consent on 11-7-17.

17-1241 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 2018 Fiscal Year.

Approves the 2018 Work Plan and Budget for the 14th Street General Improvement District (GID) in Council District 9. The Committee approved filing this resolution by consent on 11-7-17.

[17-1242](#) 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 2018 Fiscal Year.

Approves the 2018 Work Plan and Budget of the RiNo Denver General Improvement District in Council District 9. The Committee approved filing this resolution by consent on 11-7-17.

[17-1244](#) A resolution approving a proposed License & Agreement between the City and County of Denver and Civic Center Conservancy to fund and install electric utility improvements in Civic Center Park.

Approves a contract with Civic Center Conservancy (CCC) to grant CCC permission to fund and install electric utilities in Civic Center Park to support public art and other activities in Council District 10 (201737243). The last regularly scheduled Council meeting within the 30-day review period is on 12-11-17. The Committee approved filing this resolution by consent on 11-7-17.

A motion offered by Councilwoman Gilmore, duly seconded by Councilwoman Kniech, that Council Resolution 17-1244 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)

Absent: New, Ortega (2)

BILLS FOR INTRODUCTION

Finance & Governance Committee

[17-1237](#) A bill for an ordinance making appropriations to pay the expenses of conducting the public business for the year 2018 and for the purposes required by the Charter and by other law.

Approves the 2018 annual appropriation ordinance to implement the 2018 budget and amendments previously approved by Council. The Committee approved filing this bill by consent on 11-7-17.

Council Bill 17-1237 was ordered published on first reading.

Ordered published on first reading

[17-1245](#) A bill for an ordinance making appropriations from the Capital Improvements and Capital Maintenance Fund and rescissions from the General Fund and Capital Improvements and Capital Maintenance Fund.

Appropriates \$375,000 and transfers, rescinds, and re-appropriates \$1.9 million to the capital improvement fund to complete the Lindsey Flanigan Courthouse glass and glass guardrail project in Council District 10. The Committee approved filing this bill by consent on 11-7-17.

Council Bill 17-1245 was ordered published on first reading.

Ordered published on first reading

[17-1246](#) A bill for an ordinance authorizing the transfer of funds from the Wastewater Management Enterprise Fund to the Grant Projects Fund.

Transfers up to \$727,252 from the Wastewater Enterprise Fund to the Capital Special Revenue Fund number 38302 to address a negative cash balance as a result of underperformance in sales and property tax increment revenue from the South Broadway/Montgomery Ward Urban Renewal Area in Council District 7. The Committee approved filing this bill by consent on 11-7-17.

Council Bill 17-1246 was ordered published on first reading.

Ordered published on first reading

[17-1247](#) A bill for an ordinance making rescissions, cash transfers and supplemental appropriations from the General Contingency Fund to Departments.

Approves a \$2.22 million supplemental appropriation from general fund contingency for the Career Service Hearing Office, the Department of Finance-Real Estate, the Office of Economic Development, the Office of the Municipal Public Defender, and the District Attorney's Office. The Committee approved filing this bill by consent on 11-7-17.

Council Bill 17-1247 was ordered published on first reading.

Ordered published on first reading

[17-1248](#) A bill for an ordinance establishing a new fund in the General Government Special Revenue Fund for the "Special Districts Revolving Loan Fund".

Establishes a new Special Revenue Fund under the Capital Planning and Programming division of the Department of Finance for the Special Districts Revolving Loan Fund to support the continued creation of business improvement districts and general improvement districts in the City and County of Denver. The Committee approved filing this bill by consent on 11-7-17.

Council Bill 17-1248 was ordered published on first reading.

Ordered published on first reading

[17-1250](#) A bill for an ordinance establishing a new fund in the Public Health Special Revenue Fund for the "Public Health and Wellness Fund".

Establishes the Public Health and Wellness Special Revenue Fund to hold state public health dollars and general fund transfers for public health-related programs including opioid treatment programs. The Committee approved filing this bill by consent on 11-7-17.

Council Bill 17-1250 was ordered published on first reading.

Ordered published on first reading

[17-1251](#) A bill for an ordinance establishing a new fund in the General Government Special Revenue Fund for "Sidewalk Repair Revolving Fund".

Establishes the Revolving Sidewalks Repair Special Revenue Fund for citywide sidewalk repairs, and an extended repayment option and affordability discounts for qualifying homeowners. The Committee approved filing this bill at its meeting on 11-7-17.

Council Bill 17-1251 was ordered published on first reading.

Ordered published on first reading

Land Use, Transportation & Infrastructure Committee

[17-1210](#) A bill for an ordinance changing the zoning classification for 3944 North High Street in Cole.

Approves an official map amendment to rezone land at 3944 North High Street from I-B UO-2 to I-MX-3 (industrial to industrial, mixed-use) in Council District 9. The Committee approved filing this bill by consent on 11-7-17.

Council Bill 17-1210 was ordered published with a future required public hearing on 12-18-17.

Ordered published with a future required public hearing

[17-1232](#) A bill for an ordinance relinquishing the easement reserved in Ordinance No. 20160755, Series of 2016, recorded with the Denver Clerk & Recorder at Reception No. 2016128611, located near the intersection of West Colfax Avenue and North Perry Street.

Relinquishes the reservations established in Vacating Ordinance No. 20160755, Series of 2016 located in the southerly portion of the alley bounded by West Colfax Avenue, Perry Street, Quitman Street, and West Conejos Place in Council District 1. The last regularly scheduled Council meeting within the 30-day review period is on 12-11-17. The Committee approved filing this bill by consent on 11-7-17.

Council Bill 17-1232 was ordered published on first reading.

Ordered published on first reading

[17-1255](#) A bill for an ordinance amending Ordinance 184, Series 1992, concerning the "Planned Fleet Replacement" fund in the General Government Special Revenue Fund and the means for authorizing revenues and expenditures from said fund.

Amends Ordinance No. 184, Series of 1992, to change the fund name from the Planned Fleet Replacement Fund to the Planned Fleet Fund for replacing specific vehicles and equipment for Denver Public Works. The Committee approved filing this bill by consent on 11-7-17.

Council Bill 17-1255 was ordered published on first reading.

Ordered published on first reading

BILLS FOR FINAL CONSIDERATION

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.

A motion offered by Councilwoman Gilmore, duly seconded by Councilwoman Kniech, that Council Bill 17-1197 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, Susman (11)
- Nay: (None) (0)
- Absent: New, Ortega (2)

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.

A motion offered by Councilwoman Gilmore, duly seconded by Councilwoman Kniech, that Council Bill 17-1198 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, Susman (11)
- Nay: (None) (0)
- Absent: New, Ortega (2)

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.

A motion offered by Councilwoman Gilmore, duly seconded by Councilwoman Kniech, that Council Bill 17-1199 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, Susman (11)
- Nay: (None) (0)
- Absent: New, Ortega (2)

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.

A motion offered by Councilwoman Gilmore, duly seconded by Councilwoman Kniech, that Council Bill 17-1200 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, Susman (11)

Nay: (None) (0)

Absent: New, Ortega (2)

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.

A motion offered by Councilwoman Gilmore, duly seconded by Councilwoman Kniech, that Council Bill 17-1201 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, Susman (11)

Nay: (None) (0)

Absent: New, Ortega (2)

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.

A motion offered by Councilwoman Gilmore, duly seconded by Councilwoman Kniech, that Council Bill 17-1202 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, Susman (11)

Nay: (None) (0)

Absent: New, Ortega (2)

[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.

A motion offered by Councilwoman Gilmore, duly seconded by Councilwoman Kniech, that Council Bill 17-1203 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, Susman (11)

Nay: (None) (0)

Absent: New, Ortega (2)

[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.

A motion offered by Councilwoman Gilmore, duly seconded by Councilwoman Kniech, that Council Bill 17-1204 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, Susman (11)

Nay: (None) (0)

Absent: New, Ortega (2)

[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.

A motion offered by Councilwoman Gilmore, duly seconded by Councilwoman Kniech, that Council Bill 17-1205 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, Susman (11)

Nay: (None) (0)

Absent: New, Ortega (2)

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.

A motion offered by Councilwoman Gilmore, duly seconded by Councilwoman Kniech, that Council Bill 17-1206 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, Susman (11)

Nay: (None) (0)

Absent: New, Ortega (2)

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.

A motion offered by Councilwoman Gilmore, duly seconded by Councilwoman Kniech, that Council Bill 17-1208 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, Susman (11)

Nay: (None) (0)

Absent: New, Ortega (2)

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.

A motion offered by Councilwoman Gilmore, duly seconded by Councilwoman Kniech, that Council Bill 17-1209 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, Susman (11)

Nay: (None) (0)

Absent: New, Ortega (2)

[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.

A motion offered by Councilwoman Gilmore, duly seconded by Councilwoman Kniech, that Council Bill 17-1223 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, Susman (11)

Nay: (None) (0)

Absent: New, Ortega (2)

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.

A motion offered by Councilwoman Gilmore, duly seconded by Councilwoman Kniech, that Council Bill 17-1212 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, Susman (11)

Nay: (None) (0)

Absent: New, Ortega (2)

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.

A motion offered by Councilwoman Gilmore, duly seconded by Councilwoman Kniech, that Council Bill 17-1213 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, Susman (11)

Nay: (None) (0)

Absent: New, Ortega (2)

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.

A motion offered by Councilwoman Gilmore, duly seconded by Councilwoman Kniech, that Council Bill 17-1214 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, Susman (11)

Nay: (None) (0)

Absent: New, Ortega (2)

Land Use, Transportation & Infrastructure Committee

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.

A motion offered by Councilwoman Gilmore, duly seconded by Councilwoman Kniech, that Council Bill 17-1186 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, Susman (11)

Nay: (None) (0)

Absent: New, Ortega (2)

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.

A motion offered by Councilwoman Gilmore, duly seconded by Councilwoman Kniech, that Council Bill 17-1187 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, Susman (11)

Nay: (None) (0)

Absent: New, Ortega (2)

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.

A motion offered by Councilwoman Gilmore, duly seconded by Councilwoman Kniech, that Council Bill 17-1188 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, Susman (11)

Nay: (None) (0)

Absent: New, Ortega (2)

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.

A motion offered by Councilwoman Gilmore, duly seconded by Councilwoman Kniech, that Council Bill 17-1189 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, Susman (11)

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

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.

A motion offered by Councilwoman Gilmore, duly seconded by Councilwoman Kniech, that Council Bill 17-1190 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, Susman (11)
Nay: (None) (0)
Absent: New, Ortega (2)

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.

A motion offered by Councilwoman Gilmore, duly seconded by Councilwoman Kniech, that Council Bill 17-1191 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, Susman (11)
Nay: (None) (0)
Absent: New, Ortega (2)

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.

A motion offered by Councilwoman Gilmore, duly seconded by Councilwoman Kniech, that Council Bill 17-1192 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, Susman (11)
Nay: (None) (0)
Absent: New, Ortega (2)

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.

A motion offered by Councilwoman Gilmore, duly seconded by Councilwoman Kniech, that Council Bill 17-1193 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, Susman (11)
Nay: (None) (0)
Absent: New, Ortega (2)

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.

A motion offered by Councilwoman Gilmore, duly seconded by Councilwoman Kniech, that Council Bill 17-1194 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, Susman (11)
Nay: (None) (0)
Absent: New, Ortega (2)

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.

A motion offered by Councilwoman Gilmore, duly seconded by Councilwoman Kniech, that Council Bill 17-1195 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, Susman (11)

Nay: (None) (0)

Absent: New, Ortega (2)

RECAP OF BILLS TO BE CALLED OUT

PRE-RECESS ANNOUNCEMENT

Council President Brooks announced that tonight Council will convene separately as the Board of Directors of the Gateway Village, 14th Street, and RiNo Denver General Improvement Districts to approve a work plan, adopt a budget, impose capital and maintenance charges, and make appropriations for the 2018 fiscal year for each district. Anyone wishing to speak on any of these matters must see the Council Secretary to receive a speaker card to fill out and return to her during the recess of Council.

RECESS

Council took a recess.

PUBLIC HEARINGS - RESOLUTIONS

Land Use, Transportation & Infrastructure Committee

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

17-1240 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 2018 and approving a Mill Levy.

Approves the 2018 Work Plan and Budget for the Gateway Village General Improvement District in Council District 11. The Committee approved filing this resolution by consent on 11-7-17.

A motion offered by Councilwoman Gilmore, duly seconded by Councilwoman Kniech, that Council Resolution 17-1240 be adopted. The motion carried by the following vote:

Adopted

Council sat as the Board of Directors of the Gateway Village General Improvement District commencing at 6:01 p.m., Council President Brooks presiding, to hear speakers on Council Resolution 17-1240. Jeffrey Erb signed up to speak in favor of the resolution. No speakers signed up to speak in opposition of the resolution. Michael Kerrigan of the Department of Finance delivered the Staff Report.

Aye: Black, Brooks, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, Susman (10)

Nay: (None) (0)

Absent: Espinoza, New, Ortega (3)

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

17-1241 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 2018 Fiscal Year.

Approves the 2018 Work Plan and Budget for the 14th Street General Improvement District (GID) in Council District 9. The Committee approved filing this resolution by consent on 11-7-17.

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Kashmann, that Council Resolution 17-1241 be adopted. The motion carried by the following vote:

Adopted

Council sat as the Board of Directors of the Denver 14th Street General Improvement District commencing at 6:04 p.m., Council President Brooks presiding, to hear speakers on Council Resolution 17-1241. Beth Moyski signed up to speak in favor of the resolution. No speakers signed up to speak in opposition of the resolution. Michael Kerrigan of the Department of Finance delivered the Staff Report.

Aye: Black, Brooks, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, Susman (10)

Nay: (None) (0)

Absent: Espinoza, New, Ortega (3)

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

[17-1242](#) 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 2018 Fiscal Year.

Approves the 2018 Work Plan and Budget of the RiNo Denver General Improvement District in Council District 9. The Committee approved filing this resolution by consent on 11-7-17.

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Herndon, that Council Resolution 17-1242 be adopted. The motion carried by the following vote:

Adopted

Council sat as the Board of Directors of the RiNo Denver General Improvement District commencing at 6:10 p.m., Council President Brooks presiding, to hear speakers on Council Resolution 17-1242. Jamie Licko signed up to speak in favor of the resolution. No speakers signed up to speak in opposition of the resolution. Michael Kerrigan of the Department of Finance delivered the Staff Report.

Aye: Black, Brooks, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, Susman (10)

Nay: (None) (0)

Absent: Espinoza, New, Ortega (3)

PRE-ADJOURNMENT ANNOUNCEMENT

Council President Brooks announced that on Monday, December 18, 2017, Council will hold a required public hearing on Council Bill 17-1210, changing the zoning classification for 3944 North High Street in Cole. Any protests against Council Bill 17-1210 must be filed with the Council Offices no later than noon on Monday, December 11, 2017.

ADJOURN

There being no further business before the City Council, Council President Brooks adjourned the meeting at 6:16 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