

City Council Minutes

Meeting Date: Monday, November 26, 2018 5:30 PM

PLEDGE OF ALLEGIANCE

Council member Kniech led the Pledge of Allegiance.

ROLL CALL

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

APPROVAL OF THE MINUTES

[18-1423](#) Minutes of Monday, November 19, 2018

Council Minutes 18-1423 were approved.

Approved

The minutes of Monday, November 19, 2018 were distributed to Council. Council President Clark ordered the minutes approved.

COUNCIL ANNOUNCEMENTS

Council members Espinoza, Brooks and Lopez offered announcements.

PRESENTATIONS

COMMUNICATIONS

Block Vote

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

Approved the consent agenda

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

Nay: (None) (0)

PROCLAMATIONS

[18-1422](#) A proclamation remembering the 85th Anniversary of Ukraine Holodomor.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Proclamation 18-1422 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)

RESOLUTIONS

Finance & Governance Committee

[18-1168](#) A resolution approving a proposed Purchase and Sale Agreement between the City and County of Denver and East 38th Avenue Properties, LLC for the purchase of real property located at 3857, 3863, 3869, 3875, 3881 and 3897 Steele Street.

Approves a purchase and sale agreement with East 38th Avenue Properties LLC for \$983,340 to acquire the properties located at 3857, 3863, 3869, 3875, 3881 and 3897 Steele Street in support of the amenity components of the Platte to Park Hill Stormwater Systems project in Council District 9 (TBD). The last regularly scheduled Council meeting within the 30-day review period is on 12-17-18. The Committee approved filing this item at its meeting on 11-13-2018.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Resolution 18-1168 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)

[18-1312](#) A resolution approving a proposed Master Purchase Order between the City and County of Denver and SuperTrees for the purchase of assorted trees.

Approves a master purchase order with SuperTrees Inc. for \$2,500,000 and through 10-31-21 for the purchase of assorted trees to be planted citywide (SC-00003410). The last regularly scheduled Council meeting within the 30-day review period is on 12-17-18. The Committee approved filing this item at its meeting on 11-13-2018.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Resolution 18-1312 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)

[18-1313](#) A resolution approving a proposed Master Purchase Order between the City and County of Denver and Green Spot, Inc., for the purchase of assorted trees.

Approves a master purchase order with Green Spot Inc. for \$2,500,000 and through 10-31-21 for the purchase of assorted trees to be planted citywide (SC-00003406). The last regularly scheduled Council meeting within the 30-day review period is on 12-17-18. The Committee approved filing this item at its meeting on 11-13-2018.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Resolution 18-1313 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)

18-1317 A resolution approving a proposed Master Purchase Order between the City and County of Denver and Didier/Denver for the purchase of Panasonic Security Cameras and Accessories.

Amends a master purchase order with Didier-Denver by increasing the allowable spend amount by \$1,050,000 for a new total of \$1,500,000 to upgrade, replace, and expand current Panasonic security cameras and accessories used by multiple agencies, citywide (SC-00002596). The last regularly scheduled Council meeting within the 30-day review period is on 12-17-18. The Committee approved filing this item at its meeting on 11-13-2018.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Resolution 18-1317 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)

18-1419 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the total sum of Seventeen Thousand Dollars and Zero Cents (\$17,000.00), payable to Atsani Jaroenjit and the Law Office of Wade H. Eldridge, Jr., in full payment and satisfaction of all claims in Case No. 2018CV31562, in the District Court for the City and County of Denver, Colorado.

Settles a claim involving the Department of Environmental Health. This resolution was approved for filing at the Mayor Council meeting on 11-20-18.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Resolution 18-1419 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

18-1197 A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Alpine Disposal, Inc., for the sorting and recycling of the materials collected through the Denver Recycles Program to amend exhibits regarding definitions and compensation.

Amends a revenue contract with Alpine Disposal Inc., by adjusting portions of the scope, extreme market conditions agreement, contractor fees, and by adding disposable coffee cups as an acceptable recyclable item, for the sorting and recycling of the materials collected through the Denver Recycles Program, citywide. No change to contract amount or duration (201737957-01). The last regularly scheduled Council meeting within the 30-day review period is on 12-17-18. The Committee approved filing this item at its meeting on 10-23-18.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Resolution 18-1197 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)

18-1268 A resolution granting a revocable permit to NewPath Networks, LLC, to encroach into the right-of-way at 1449 California Street.

Grants a revocable permit to NewPath Networks LLC to encroach into the right-of-way with the installation of one small cell pole and facilities at 1449 California Street in Council District 9. The Committee approved filing this item at its meeting on 11-6-18.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Resolution 18-1268 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)

18-1301 A resolution laying out, opening and establishing as part of the City street system a parcel of land as West Wesley Avenue at the intersection of South Navajo Street and West Wesley Avenue.

Dedicates a parcel of land as public right of way as West Wesley Avenue, located at the intersection of South Navajo Street and West Wesley Avenue in Council District 7. The Committee approved filing this item at its meeting on 11-13-18.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Resolution 18-1301 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)

18-1302 A resolution approving a proposed Second Amendatory Agreement by and between the City and County of Denver and TransCore, LP to extend the term of Denver's traffic signal software with Advanced Traffic Management Systems (ATMS).

Amends a contract with Transcore LP by adding three years for a new end date of 1-22-22 for software used for the management and administration citywide traffic signal system. No change to contract amount (201314013). The last regularly scheduled Council meeting within the 30-day review period is on 12-17-18. The Committee approved filing this item at its meeting on 11-13-18.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Resolution 18-1302 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)

18-1305 A resolution approving and providing for the execution of a proposed Grant Agreement between the City and County of Denver and the Colorado Department of Public Health and Environment concerning the “Platte Farm Open Space Restoration Project” and the funding therefor.

Approves a grant agreement with the Colorado Department of Public Health & Environment for \$552,885 and for five years to restore approximately 5.6 acres of a dilapidated property into a short-grass prairie for the Platte Farm Open Space restoration project located at approximately 49th Avenue and Grant Street in Council District 9 (201845526). The last regularly scheduled Council meeting within the 30-day review period is on 12-17-18. The Committee approved filing this item at its meeting on 11-13-18.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Resolution 18-1305 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)

18-1306 A resolution approving a proposed Concession License between the City and County of Denver and H. W. Stewart, Inc., for food, beverage, and merchandise sales for the Echo Lake Lodge at Echo Lake Park.

Approves a revenue contract with H.W. Stewart Inc. for \$31,699.99 guaranteed annual minimum payment and for five years for food, beverage, and merchandise sales for the Echo Lake Lodge at Echo Lake Park (201840618). The last regularly scheduled Council meeting within the 30-day review period is on 12-17-18. The Committee approved filing this item at its meeting on 11-13-18.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Resolution 18-1306 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)

18-1307 A resolution approving a proposed Concession License between the City and County of Denver and H. W. Stewart, Inc., for food, beverage, and merchandise sales for the Pahaska Tepee and Buffalo Bill gravesite on Lookout Mountain.

Approves a revenue contract with H.W. Stewart Inc. for \$31,699.99 guaranteed annual minimum payment and for five years for food, beverage, and merchandise sales for the Pahaska Tepee and Buffalo Bill gravesite on Lookout Mountain (201840617). The last regularly scheduled Council meeting within the 30-day review period is on 12-17-18. The Committee approved filing this item at its meeting on 11-13-18.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Resolution 18-1307 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

18-1286 A resolution approving a proposed Amendment to Master Services Agreement by and between the City and County of Denver and Securus Technologies, Inc., to extend the term, increase the contract maximum amount and update the scope of work for installation and maintenance services of video visitation equipment at the Downtown Detention Center and the County Jail.

Amends a contract with Securus Technologies Inc. by adding \$175,553 for a new total of \$1,587,553 and twenty months for a new end date of 8-31-23 for video visitation services to inmates and their families at the Denver County Jail and Downtown Detention Center (SHERF - 201734866). The last regularly scheduled Council meeting within the 30-day review period is on 12-17-18. The Committee approved filing this item at its meeting on 11-14-2018.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Resolution 18-1286 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)

18-1289 A resolution approving a proposed Second Amendatory Agreement by and between the City and County of Denver and Securus Technologies, Inc., to extend the term, revise the monthly guaranteed amount and lower the rates that inmates pay to use the inmate phone system at the Downtown Detention Center and the County Jail.

Amends a revenue contract with Securus Technologies Inc. by adding \$1,900,000 for a new total of \$4,060,000, adding five years for a new end date of 8-31-23, changing the cost of inmate phone calls from a flat rate of \$2.60 to .086 cents per minute, with a maximum of \$2.60, and reducing the commission to the city from \$52,000 to \$30,000 on a monthly basis, for inmates using payphones at the Denver County Jail and Downtown Detention Center (TECHS - 201312032). The last regularly scheduled Council meeting within the 30-day review period is on 12-17-18. The Committee approved filing this item at its meeting on 11-14-2018.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Resolution 18-1289 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)

[18-1315](#) A resolution approving a proposed Fourth Amendatory Agreement between the City and County of Denver and Meeting the Challenge, Inc. by adding three months to the contract for consultation services on the City's overall compliance with ADA.

Amends a contract with Meeting the Challenge Inc. by adding three months for a new end date of 3-31-19 for consultation services on the city's compliance with the Americans with Disabilities Act, citywide. No change to contract amount (HRCRS-201418678-03). The last regularly scheduled Council meeting within the 30-day review period is on 12-17-18. The Committee approved filing this item at its meeting on 11-14-2018.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Resolution 18-1315 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)

[18-1329](#) A resolution approving a proposed Fourth Amendatory Agreement between the City and County of Denver and Urban Peak Denver to provide residential housing and case management services to youth.

Amends a contract with Urban Peak Denver by adding \$224,224 for a new total of \$993,064 and one year for a new end date of 12-31-19 for housing and supportive services including 8 housing units and case management services for eligible homeless youth in transition (ages 16-22) who have aged out of foster care or might otherwise be experiencing homelessness (SOCSV- 2015-25131-04). The last regularly scheduled Council meeting within the 30-day review period is on 12-17-18. The Committee approved filing this item at its meeting on 11-14-2018.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Resolution 18-1329 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

Finance & Governance Committee

[18-1318](#) A bill for an ordinance making appropriations from the State Conservation Trust Fund contingency and the Capital Improvements Fund contingency.

Appropriates \$185,000 from the State Conservation Trust Fund contingency and \$1,500,000 from Capital Improvement Fund contingency for a total amount of \$1,685,000 for multiple capital projects, citywide. The Committee approved filing this item at its meeting on 11-13-2018.

Council Bill 18-1318 was ordered published on first reading.

Ordered published on first reading

[18-1319](#) A bill for an ordinance authorizing cash transfers to and making appropriations from the Colorado Convention Center Capital Fund.

Transfers cash from Special Revenue Funds and Capital Project Funds and makes appropriations to the Colorado Convention Center Capital Fund to support the annual Certificate of Participation (COP) and capital maintenance needs at the Colorado Convention Center in Council District 9. The Committee approved filing this item at its meeting on 11-13-2018.

Council Bill 18-1319 was ordered published on first reading.

Ordered published on first reading

[18-1320](#) A bill for an ordinance making appropriations in the Winter Park Parks and Recreation Capital Fund.

Appropriates \$1,193,710 in the Winter Park Parks and Recreation Capital Fund, due to receipt of 2018 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, citywide. The Committee approved filing this item at its meeting on 11-13-2018.

Council Bill 18-1320 was ordered published on first reading.

Ordered published on first reading

[18-1323](#) A bill for an ordinance making a rescission, cash transfers, and supplemental appropriations from the General Fund to Capital Improvement Project Funds.

Rescinds, transfers, and appropriates \$790,000 from the Public Works General Fund appropriation to CIP Project Funds to finance the installation of 44 street lights along Tower Road from Peña Boulevard to 80th Avenue in Council District 11, and irrigation requirements related to the Colfax/Lipan intersection project in Council District 3. The Committee approved filing this item at its meeting on 11-13-2018.

Council Bill 18-1323 was ordered published on first reading.

Ordered published on first reading

Land Use, Transportation & Infrastructure Committee

[18-1303](#) **A bill for an ordinance approving a proposed Amendment to Agreement between the City and County of Denver and Urban Drainage and Flood Control District regarding the Marston Lake North Drainageway South Garrison Street to the Eastern Limit of West Stanford Avenue.**

Amends an intergovernmental agreement with Urban Drainage and Flood Control District (UDFCD) by adding \$650,000 in UDFCD funds and \$650,000 in city funds for a new total amount of \$3,350,000 as part of the Marston Lake North Drainageway flood contract project from South Garrison Street to the Eastern Limit of West Stanford Avenue in Council District 2. No change to agreement duration (201313021-03). The last regularly scheduled Council meeting within the 30-day review period is on 12-17-18. The Committee approved filing this item at its meeting on 11-13-18.

Council Bill 18-1303 was ordered published on first reading.

Ordered published on first reading

[18-1321](#) **A bill for an ordinance creating a Local Maintenance District for the continuing care, operation, repair, maintenance and replacement of the Skyline Park Local Maintenance District in the City and County of Denver, State of Colorado, with the costs of said continuing care, operation, repair, maintenance and replacement of said Skyline Park Local Maintenance District to be assessed upon the real property, exclusive of improvements thereon, benefited.**

Approves the creation of the Skyline Park Local Maintenance District in Council District 9. The Committee approved filing this item at its meeting on 11-13-18.

Council Bill 18-1321 was ordered published on first reading.

Ordered published on first reading

[18-1322](#) **A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the Skyline Park Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.**

Approves the 2019 annual costs for the continuing care, operation, security, repair, maintenance and replacement of the Skyline Park Local Maintenance District in Council District 9. The Committee approved filing this item at its meeting on 11-13-18.

Council Bill 18-1322 was ordered published on first reading.

Ordered published on first reading

[18-1325](#) A bill for an ordinance amending the Building and Fire Code of the City and County of Denver.

Amends Article II of Chapter 10 of the Denver Revised Municipal Code to amend the 2016 Denver Building and Fire Code to align electrical apprentice ratios and electrical work with state requirements, modify exit stair remoteness criteria, require habitable attic space over 3 stories to require sprinklers, and other changes. The Committee approved filing this item at its meeting on 11-13-18.

Council Bill 18-1325 was ordered published on first reading.

Ordered published on first reading

Safety, Housing, Education & Homelessness Committee

[18-1331](#) A bill for an ordinance repealing the fee for committing and discharging convicted inmates to and from the county jail.

Amends Section 53 of the Denver Revised Municipal Code (DRMC) to repeal the collection of the \$30.00 Inmate Processing Fee and amends the utilization of the fund until all such revenues have been expended. The Committee approved filing this item at its meeting on 11-14-18.

Council Bill 18-1331 was ordered published on first reading.

Ordered published on first reading

BILLS FOR FINAL CONSIDERATION

Finance & Governance Committee

[18-1207](#) A bill for an ordinance to amend the Revised Municipal Code relating to the manager of finance, auditor, and audit committee.

Amends Chapter 18 of the Denver Revised Municipal Code (DRMC) relating to the manager of finance, auditor, and audit committee. The Committee approved filing this item at its meeting on 11-6-18.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Bill 18-1207 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)

18-1269 A bill for an ordinance making rescissions and supplemental appropriations from the General Fund Contingency to Departments.

Approves a supplemental appropriation of \$4,005,000 from General Fund Contingency for city agencies, including Community Planning and Development, the Denver Police Department, the Denver Fire Department, Office of Human Resources, the Clerk and Recorder, North Denver Cornerstone Collaborative, Human Rights and Community Partnerships, Denver County Court, and Office of Emergency Management. The Committee approved filing this item at its meeting on 11-6-18.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Bill 18-1269 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)

18-1270 A bill for an ordinance making rescissions, cash transfers, and supplemental appropriations from the General Fund to Capital Improvement Project Funds.

Rescinds and re-appropriates \$1,488,000 in General Fund appropriations to Capital Improvement Project funds to fund the construction of ADA-compliant restrooms, elevator repairs, electric vehicle infrastructure and other capital maintenance needs at city facilities, citywide. The Committee approved filing this item at its meeting on 11-6-2018.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Bill 18-1270 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)

18-1280 A bill for an ordinance making appropriations to pay the expenses of conducting the public business for the year 2019 and for the purposes required by the Charter and by other law.

Approves the 2019 Annual Appropriation Ordinance (Long Bill).

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Bill 18-1280 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)

18-1281 A bill for an ordinance establishing a new fund in the General Government Special Revenue Fund Series for the "2020 Census Fund".

Establishes the 2020 Census Special Revenue Fund to support the 2020 Census. The Committee approved filing this item at its meeting on 11-6-18.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Bill 18-1281 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)

18-1283 A bill for an ordinance establishing a new fund in the Public Health Special Revenue Fund Series for the "Crime Prevention and Control Commission" Program, transferring the cash balance from the existing Program fund in the Human Services Special Revenue Fund Series, and closing the existing fund.

Establishes the Crime Prevention and Control Commission (CPCC) Special Revenue Fund, transfers cash from the current CPCC fund in the Human Services series to the new fund, and closes the fund in the Human Services Fund Series. The Committee approved filing this item at its meeting on 11-6-18.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Bill 18-1283 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)

18-1284 A bill for an ordinance establishing a new fund in the Public Health Special Revenue Fund Series for the "Solutions Center" Program, transferring the cash balance associated with the "Solutions Center" Program from the Human Services Special Revenue Fund Series, and making an appropriation in the Public Health Special Revenue Fund.

Establishes the Solutions Center Special Revenue Fund and transfers cash from Fund 13812 in the Human Services Fund Series into the new Solutions Center fund. The Committee approved filing this item at its meeting on 11-6-18.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Bill 18-1284 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

18-1263 A bill for an ordinance relinquishing the easements reserved in Ordinance No. 348, Series of 1972 and Ordinance No. 212, Series of 1956, recorded with the Denver Clerk & Recorder at Book No. 546, Page No. 138, and Book No. 7892, Page No. 79, respectively, located at 99 South Broadway.

Relinquishes two separate easements in their entirety established in the Vacation Ordinance No. 348, Series of 1972, and Vacation Ordinance No. 212, Series of 1956, located at 99 South Broadway in Council District 7. The last regularly scheduled Council meeting within the 30-day review period is on 12-10-18. The Committee approved filing this item at its meeting on 11-6-18.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Bill 18-1263 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)

18-1282 A bill for an ordinance establishing a new fund in the General Government Special Revenue Fund Series for the "National Western Center Campus Management Fund".

Establishes the National Western Center Campus Management Special Revenue Fund to capture revenue and expend funds related to the development and construction of the National Western Center Campus in Council District 9. The Committee approved filing this item at its meeting on 11-6-18.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Bill 18-1282 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

18-1273 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and School District No. 1 in the City and County of Denver and the State of Colorado, to provide work experience and job readiness training through the Summer Youth Employment Program (SYEP).

Approves a contract with Denver Public Schools for \$600,000 and for one year to administer the Summer Youth Employment Program (SYEP) to provide low-income youth with summer work experience and job readiness training at various locations citywide (OEDEV-201842418-00). The last regularly scheduled Council meeting within the 30-day review period is on 12-10-18. The Committee approved filing this item at its meeting on 11-7-18.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Bill 18-1273 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)

18-1292 A bill for an ordinance authorizing a supervised use site pilot program contingent upon the state General Assembly passing legislation authorizing the operation of supervised use sites in the state of Colorado.

The Committee approved filing this item at its meeting on 11-7-18.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Herndon, that Council Bill 18-1292 be placed upon final consideration and do pass. The motion carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, Brooks, Clark, Espinoza, Gilmore, Herndon,
Kashmann, Kniech, López, New, Ortega, Susman (12)
Nay: Flynn (1)

RECAP OF BILLS TO BE CALLED OUT

PRE-RECESS ANNOUNCEMENT

Council President Clark announced that tonight there will be a required public hearing on Council Bill 18-1208, designating 2600 Milwaukee Street, the Henderson House, as a structure for preservation. 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

18-1208 A bill for an ordinance designating 2600 Milwaukee Street, the Henderson House, as a structure for preservation.

Approves an individual Denver landmark designation for property located at 2600 Milwaukee Street in Council District 9. The Committee approved filing this item at its meeting on 10-2-18.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Herndon, that Council Bill 18-1208 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 6:23 p.m., Council President Clark presiding, to hear speakers on Council Bill 18-1208. Lynn Henderson, Shannon Stage, David Royball and Jesse Parris signed up to speak in favor of the bill. Chairman Seku signed up to speak in opposition of the bill. Kara Hahn of Community Planning and Development delivered the staff report.

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

Nay: (None) (0)

Absent: Susman (1)

PRE-ADJOURNMENT ANNOUNCEMENT

ADJOURN

There being no further business before the City Council, Council President Clark adjourned the meeting at 6:55 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