

City Council Minutes

Meeting Date: Tuesday, November 13, 2018 5:30 PM

PLEDGE OF ALLEGIANCE

Council member Black led the Pledge of Allegiance.

ROLL CALL

Present: Black, Clark, Espinoza, Flynn, Kashmann, López, New, Ortega
(8)

Absent: Brooks, Gilmore, Herndon, Kniech, Susman (5)

APPROVAL OF THE MINUTES

[18-1335](#) Minutes of Monday, November 5, 2018

Council Minutes 18-1335 were approved.

Approved

The minutes of meeting date, Monday, November 5, 2018 were distributed to Council. Council President Clark ordered the minutes approved.

COUNCIL ANNOUNCEMENTS

Council members Black, Kashmann, Ortega and Espinoza offered announcements.

PRESENTATIONS

COMMUNICATIONS

PROCLAMATIONS

[18-1304](#) **A proclamation recognizing November as National Diabetes Awareness Month.**

A motion offered by Councilwoman Black, duly seconded by Councilman Espinoza, that Council Proclamation 18-1304 be adopted. The motion carried by the following vote:

Adopted

Aye: Black, Clark, Espinoza, Flynn, Kashmann, López, New, Ortega
(8)

Nay: (None) (0)

Absent: Brooks, Gilmore, Herndon, Kniech, Susman (5)

MAYOR'S PROPOSED 2019 BUDGET

[18-1334](#) Mayor's 2019 Proposed Budget

A motion offered by Councilwoman Black, duly seconded by Councilman Flynn, that the Mayor's Proposed 2019 Budget be adopted. The motion carried by the following vote:

Adopted

Aye: Black, Clark, Espinoza, Flynn, Kashmann, López, New, Ortega
(8)

Nay: (None) (0)

Absent: Brooks, Gilmore, Herndon, Kniech, Susman (5)

RESOLUTIONS

Block Vote

Block Vote

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

Approved the consent agenda

Aye: Black, Clark, Espinoza, Flynn, Kashmann, López, New, Ortega
(8)
Nay: (None) (0)
Absent: Brooks, Gilmore, Herndon, Kniech, Susman (5)

Finance & Governance Committee

18-1180 A resolution approving a proposed Amendatory Agreement between the City and County of Denver and The Greenway Foundation for professional services related to the South Platte River.

Amends an on-call contract with The Greenway Foundation by adding one year for a new end date of 12-31-19 to advocate and fundraise on behalf of projects related to the South Platte River and surrounding tributaries. No change to contract amount (FINAN-201415058). The last regularly scheduled Council meeting within the 30-day review period is on 12-3-18. The Committee approved filing this item at its meeting on 10-23-18.

A motion offered by Councilwoman Black, duly seconded by Councilman Espinoza, that Council Resolution 18-1180 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Espinoza, Flynn, Kashmann, López, New, Ortega
(8)
Nay: (None) (0)
Absent: Brooks, Gilmore, Herndon, Kniech, Susman (5)

18-1224 A resolution approving a proposed First Amendment to Scheduled, On Call, or One Time Maintenance and Repair Contract by and between the City and County of Denver and Airvac Services, Inc. to extend the term to provide repair, maintenance and disposal services.

Amends an on-call contract with AirVac Services, Inc. by adding one year for a new end date of 9-30-19 for disposal service of grease, oil, sand and other materials found in sand traps, lift stations, grease traps and associated kitchen drain lines in all city buildings flowing to active grease traps, citywide. No change to contract amount (GENRL-201628266-01). The last regularly scheduled Council meeting within the 30-day review period is on 12-3-18. The Committee approved filing this item at its meeting on 10-30-18.

A motion offered by Councilwoman Black, duly seconded by Councilman Espinoza, that Council Resolution 18-1224 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Espinoza, Flynn, Kashmann, López, New, Ortega
(8)
Nay: (None) (0)
Absent: Brooks, Gilmore, Herndon, Kniech, Susman (5)

18-1230 A resolution approving a proposed Amendatory Agreement by and between the City and County of Denver and Carahsoft Technology Corporation to increase the compensation to provide licensing for the Salesforce platform.

Amends a contract with Carahsoft Technology Corporation by adding \$3,500,000 for a new total of \$7,500,000 for expansion and continued use of the Salesforce platform and connected applications and technologies for internal and external customer services, citywide. No change to contract duration (TECHS - 201419193-00). The last regularly scheduled Council meeting within the 30-day review period is on 12-3-18. The Committee approved filing this item at its meeting on 10-30-18.

A motion offered by Councilwoman Black, duly seconded by Councilman Espinoza, that Council Resolution 18-1230 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Espinoza, Flynn, Kashmann, López, New, Ortega
(8)

Nay: (None) (0)

Absent: Brooks, Gilmore, Herndon, Kniech, Susman (5)

Land Use, Transportation & Infrastructure Committee

18-1097 A resolution approving a proposed Special Counsel Agreement between the City and County of Denver and Kaplan Kirsch & Rockwell, LLP for special counsel services.

Approves a contract with Kaplan Kirsch & Rockwell, LLP for \$1,200,000 and through 6-30-20 for special counsel services for deliverance of Phases 3-8 of the National Western Center project in Council District 9 (ATTNY-201840827). The last regularly scheduled Council meeting within the 30-day review period is on 12-3-18. The Committee approved filing this item at its meeting on 10-30-18.

A motion offered by Councilwoman Black, duly seconded by Councilman Espinoza, that Council Resolution 18-1097 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Espinoza, Flynn, Kashmann, López, New, Ortega
(8)

Nay: (None) (0)

Absent: Brooks, Gilmore, Herndon, Kniech, Susman (5)

18-1220 A resolution laying out, opening and establishing as part of the City street system a parcel of land as a public alley bounded by West 16th Avenue, North Julian Street, West 17th Avenue and North Irving Street.

Dedicates a parcel of land as public right of way as public alley located in the alley bounded by West 16th Avenue, North Julian Street, West 17th Avenue and North Irving Street in Council District 3. The Committee approved filing this item at its meeting on 10-30-18.

A motion offered by Councilwoman Black, duly seconded by Councilman Espinoza, that Council Resolution 18-1220 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Espinoza, Flynn, Kashmann, López, New, Ortega
(8)

Nay: (None) (0)

Absent: Brooks, Gilmore, Herndon, Kniech, Susman (5)

18-1221 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 Transportation concerning the "South Federal Green Boulevard Project" program and the funding therefor.

Approves an intergovernmental agreement with the Colorado Department of Transportation (CDOT) for \$1,994,840 and for ten years to accept funding for the construction and materials for stormwater infrastructure that will treat the CDOT right of way along the South Federal Blvd corridor between Alameda Avenue and Mississippi Avenue in Council Districts 3 and 7 (201845338). The last regularly scheduled Council meeting within the 30-day review period is on 12-3-18. The Committee approved filing this item at its meeting on 10-30-18.

A motion offered by Councilwoman Black, duly seconded by Councilman Espinoza, that Council Resolution 18-1221 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Espinoza, Flynn, Kashmann, López, New, Ortega
(8)

Nay: (None) (0)

Absent: Brooks, Gilmore, Herndon, Kniech, Susman (5)

18-1228 A resolution laying out, opening and establishing as part of the City street system a parcel of land as a public alley bounded by West 25th Avenue, North Federal Boulevard, West 26th Avenue and North Eliot Street.

Dedicates a parcel of land as public right of way as public alley, located near the alley bounded by West 25th Avenue, North Federal Boulevard, West 26th Avenue and North Eliot Street in Council District 1. The Committee approved filing this item at its meeting on 10-30-18.

A motion offered by Councilwoman Black, duly seconded by Councilman Espinoza, that Council Resolution 18-1228 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Espinoza, Flynn, Kashmann, López, New, Ortega
(8)

Nay: (None) (0)

Absent: Brooks, Gilmore, Herndon, Kniech, Susman (5)

Safety, Housing, Education & Homelessness Committee

18-0936 A resolution approving a proposed Agreement between the City and County of Denver and Clean Harbors Environmental Services, Inc. for disposal of certain wastes that cannot be disposed of at the Denver Arapahoe Disposal Site.

Approves a two-year \$5 million on-call contract with Clean Harbors Environmental Services, Inc. to provide waste management services and disposal of certain wastes that cannot be disposed of at the Denver Arapahoe Disposal Site (ENVHL-201843737-00). The last regularly scheduled Council meeting within the 30-day review period is on 12-3-18. The Committee approved filing this item at its meeting on 08-29-18.

A motion offered by Councilwoman Black, duly seconded by Councilman Espinoza, that Council Resolution 18-0936 be adopted en bloc, carried by the following vote:

Adopted

- Aye: Black, Clark, Espinoza, Flynn, Kashmann, López, New, Ortega (8)
- Nay: (None) (0)
- Absent: Brooks, Gilmore, Herndon, Kniech, Susman (5)

18-1188 A resolution approving a proposed Loan Agreement between the City and County of Denver and Marycrest Apartments, LLC for construction of 65 units of income-restricted housing at 2777 West Parkside Place.

Approves a loan agreement with Marycrest Apartments, LLC for \$700,000 and for three years to support the construction of 65 units of income-restricted housing for residents earning between 30% and 60% of area median income at 2777 West Parkside Place in Council District 9 (OEDEV-201843603-00). The last regularly scheduled Council meeting within the 30-day review period is on 12-3-18. The Committee approved filing this item at its meeting on 10-24-18.

A motion offered by Councilwoman Black, duly seconded by Councilman Espinoza, that Council Resolution 18-1188 be adopted en bloc, carried by the following vote:

Adopted

- Aye: Black, Clark, Espinoza, Flynn, Kashmann, López, New, Ortega (8)
- Nay: (None) (0)
- Absent: Brooks, Gilmore, Herndon, Kniech, Susman (5)

18-1332 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "General Liability Fund," the sum of Thirty-four Thousand, Four Hundred Fifty-two Dollars and sixteen cents (\$34,452.16), to be paid to the Padilla & Padilla Law Firm for additional attorney's fees in *Marian Kerner and Ramona Lopez, et al. v. City and County of Denver*, case number 2011-cv-00256 in the United States District Court, District of Colorado.

A motion offered by Councilwoman Black, duly seconded by Councilman Espinoza, that Council Resolution 18-1332 be adopted en bloc, carried by the following vote:

Adopted

- Aye: Black, Clark, Espinoza, Flynn, Kashmann, López, New, Ortega (8)
- Nay: (None) (0)

Absent: Brooks, Gilmore, Herndon, Kniech, Susman (5)

BILLS ON INTRODUCTION

Business, Arts, Workforce, & Aviation Services Committee

[18-1231](#) A bill for an ordinance approving an Operating Plan and Budget for 2019 for the Old South Gaylord Business Improvement District.

Approves the 2019 Operating Plan and Budget for the Old South Gaylord Business Improvement District in Council District 6. The Committee approved filing this item at its meeting on 10-31-18.

Council Bill 18-1231 was ordered published on first reading.

Ordered published on first reading

[18-1232](#) A bill for an ordinance approving an Amended Budget for 2018 and an Operating Plan and Budget for 2019 for the Cherry Creek Subarea Business Improvement District.

Approves the 2019 Operating Plan and Budget and amends the 2018 Budget for the Cherry Creek Subarea Business Improvement District in Council District 9. The Committee approved filing this item at its meeting on 10-31-18.

Council Bill 18-1232 was ordered published on first reading.

Ordered published on first reading

[18-1233](#) A bill for an ordinance approving an Operating Plan and Budget for 2019 for the Cherry Creek North Business Improvement District.

Approves the 2019 Operating Plan and Budget for the Cherry Creek North Business Improvement District in Council District 10. The Committee approved filing this item at its meeting on 10-31-18.

Council Bill 18-1233 was ordered published on first reading.

Ordered published on first reading

[18-1234](#) A bill for an ordinance approving an Operating Plan and Budget for 2019 for the Downtown Denver Business Improvement District.

Approves the 2019 Operating Plan and Budget for the Downtown Denver Business Improvement District in Council Districts 9 and 10. The Committee approved filing this item at its meeting on 10-31-18.

Council Bill 18-1234 was ordered published on first reading.

Ordered published on first reading

[18-1235](#) A bill for an ordinance approving an Amended Budget for 2018 and Operating Plan and Budget for 2019 for the Colfax Business Improvement District.

Approves the 2019 Operating Plan and Budget and amends the 2018 Budget for the Colfax Business Improvement District in Council Districts 9 and 10. The Committee approved filing this item at its meeting on 10-31-18.

Council Bill 18-1235 was ordered published on first reading.

Ordered published on first reading

[18-1236](#) A bill for an ordinance approving an Amended Budget for 2018 and an Operating Plan and Budget for 2019 for the West Colfax Business Improvement District.

Approves the 2019 Operating Plan and Budget and amends the 2018 Budget for the West Colfax Business Improvement District in Council District 1. The Committee approved filing this item at its meeting on 10-31-18.

Council Bill 18-1236 was ordered published on first reading.

Ordered published on first reading

[18-1237](#) A bill for an ordinance approving an Operating Plan and Budget for 2019 for the Federal Boulevard Business Improvement District.

Approves the 2019 Operating Plan and Budget for the Federal Boulevard Business Improvement District in Council District 1. The Committee approved filing this item at its meeting on 10-31-18.

Council Bill 18-1237 was ordered published on first reading.

Ordered published on first reading

[18-1238](#) A bill for an ordinance approving an Operating Plan and Budget for 2019 for the Bluebird Business Improvement District.

Approves the 2019 Operating Plan and Budget for the Bluebird Business Improvement District in Council District 10. The Committee approved filing this item at its meeting on 10-31-18.

Council Bill 18-1238 was ordered published on first reading.

Ordered published on first reading

[18-1239](#) A bill for an ordinance approving an Operating Plan and Budget for 2019 for the Colfax-Mayfair Business Improvement District.

Approves the 2019 Operating Plan and Budget for the Colfax-Mayfair Business Improvement District in Council District 5. The Committee approved filing this item at its meeting on 10-31-18.

Council Bill 18-1239 was ordered published on first reading.

Ordered published on first reading

[18-1240](#) A bill for an ordinance approving an Operating Plan and Budget for 2019 for the Santa Fe Business Improvement District.

Approves the 2019 Operating Plan and Budget for the Santa Fe Business Improvement District in Council District 3. The Committee approved filing this item at its meeting on 10-31-18.

Council Bill 18-1240 was ordered published on first reading.

Ordered published on first reading

[18-1241](#) A bill for an ordinance approving an Operating Plan and Budget for 2019 for the RiNo Business Improvement District.

Approves the 2019 Operating Plan and Budget for the RiNo Business Improvement District in Council District 9. The Committee approved filing this item at its meeting on 10-31-18.

Council Bill 18-1241 was ordered published on first reading.

Ordered published on first reading

[18-1243](#) A bill for an ordinance approving an Amended Budget for 2018 and an Operating Plan and Budget for 2019 for the Five Points Business Improvement District.

Approves the 2019 Operating Plan and Budget and amends the 2018 Budget for the Five Points Business Improvement District in Council District 9. The Committee approved filing this item at its meeting on 10-31-18.

Council Bill 18-1243 was ordered published on first reading.

Ordered published on first reading

[18-1244](#) A bill for an ordinance approving the 2019 Annual Plan and Operating Budget for the Denver Tourism Improvement District.

Approves the 2019 Operating Plan and Budget for the citywide Denver Tourism Improvement District. The Committee approved filing this item at its meeting on 10-31-18.

Council Bill 18-1244 was ordered published on first reading.

Ordered published on first reading

Finance & Governance Committee

[18-1223](#) A bill for an ordinance authorizing the transfer of cash from the General Government Federal Stimulus Fund to the Health Federal Stimulus Fund and closing the General Government Federal Stimulus Fund.

Closes Special Revenue Fund 11217 and transfers the remaining cash associated with the clean energy grant loan program to Fund 14217, a grant fund within the Department of Public Health and Environment. The Committee approved filing this item at its meeting on 10-30-18.

Council Bill 18-1223 was ordered published on first reading.

Ordered published on first reading

[18-1229](#) A bill for an ordinance amending the classification and pay plan for employees in the Career Service and for certain employees not in the Career Service.

Amends the Classification and Pay Plan by abolishing 911 Systems Administrator II. The Committee approved filing this bill by consent on 10-30-18.

Council Bill 18-1229 was ordered published on first reading.

Ordered published on first reading

[18-1248](#) A bill for an ordinance amending the 1963 Retirement Plan with regard to establishment and management of trust fund, retirement board, contributions; payroll deductions, retirement categories, retirement benefits, joint and survivor benefits, monthly payment of benefits, denial of benefits; hearing procedures, and anti-alienation provision.

Amends Chapter 18 of the Denver Revised Municipal Code (DRMC) pertaining to the Denver Employees Retirement Plan (DERP) by increasing employee and employer contributions, specifying that benefit payments shall be issued on the first business day of the month, removing and clarifying obsolete language, and by allowing the retirement board to delegate the selection of trustees, custodians and investment managers to other fiduciaries. The Committee approved filing this item at its meeting on 10-30-18.

Council Bill 18-1248 was ordered published on first reading.

Ordered published on first reading

[18-1249](#) A bill for an ordinance approving the purchase of capital equipment from the Planned Fleet Special Revenue Fund.

Approves a one-time capital equipment expenditure for \$272,742 to procure one log truck to support Parks and Recreation projects, citywide. The Committee approved filing this item at its meeting on 10-30-18.

Council Bill 18-1249 was ordered published on first reading.

Ordered published on first reading

Land Use, Transportation & Infrastructure Committee

[18-1023](#) 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 \$100,000 in UDFCD funds for a new total amount of \$2,050,000 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 (201313021-02). The last regularly scheduled Council meeting within the 30-day review period is on 12-3-18. The Committee approved filing this item at its meeting on 9-25-18.

Council Bill 18-1023 was ordered published on first reading.

Ordered published on first reading

[18-1209](#) 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 2019 annual costs of the continuing care, operation, repair, maintenance and replacement of the Phase II West 38th Avenue Pedestrian Mall Local Maintenance District in Council District 1. The Committee approved filing this item at its meeting on 10-30-18.

Council Bill 18-1209 was ordered published on first reading.

Ordered published on first reading

[18-1210](#) 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 2019 annual costs of the continuing care, operation, repair, maintenance and replacement of the 32nd and Lowell Pedestrian Mall Local Maintenance District in Council District 1. The Committee approved filing this item at its meeting on 10-30-18.

Council Bill 18-1210 was ordered published on first reading.

Ordered published on first reading

[18-1211](#) 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 2019 annual costs of the continuing care, operation, repair, maintenance and replacement of the Broadway Pedestrian Mall B Local Maintenance District in Council District 7. The Committee approved filing this item at its meeting on 10-30-18.

Council Bill 18-1211 was ordered published on first reading.

Ordered published on first reading

[18-1212](#) 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 2019 annual costs of the continuing care, operation, repair, maintenance and replacement of the Phase II Broadway Pedestrian Mall Local Maintenance District in Council District 7. The Committee approved filing this item at its meeting on 10-30-18.

Council Bill 18-1212 was ordered published on first reading.

Ordered published on first reading

[18-1213](#) 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 2019 annual costs of the continuing care, operation, repair, maintenance and replacement of the Broadway Viaduct Pedestrian Mall Local Maintenance District in Council District 9. The Committee approved filing this item at its meeting on 10-30-18.

Council Bill 18-1213 was ordered published on first reading.

Ordered published on first reading

[18-1214](#) 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 2019 annual costs of the continuing care, operation, repair, maintenance and replacement of the 22nd Street and Park Avenue West Pedestrian Mall Local Maintenance District in Council District 9. The Committee approved filing this item at its meeting on 10-30-18.

Council Bill 18-1214 was ordered published on first reading.

Ordered published on first reading

[18-1215](#) 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 2019 annual costs of the continuing care, operation, repair, maintenance and replacement of the Consolidated Morrison Road Pedestrian Mall Local Maintenance District in Council District 3. The Committee approved filing this item at its meeting on 10-30-18.

Council Bill 18-1215 was ordered published on first reading.

Ordered published on first reading

[18-1216](#) 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 2019 annual costs of the continuing care, operation, repair, maintenance and replacement of the West 38th Avenue Phase I Pedestrian Mall Local Maintenance District in Council District 1. The Committee approved filing this item at its meeting on 10-30-18.

Council Bill 18-1216 was ordered published on first reading.

Ordered published on first reading

[18-1217](#) 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 2019 annual costs of the continuing care, operation, repair, maintenance and replacement of the Expanded Greektown Pedestrian Mall Local Maintenance District in Council Districts 9 and 10. The Committee approved filing this item at its meeting on 10-30-18.

Council Bill 18-1217 was ordered published on first reading.

Ordered published on first reading

[18-1218](#) 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 2019 annual costs of the continuing care, operation, repair, maintenance and replacement of the Golden Triangle Pedestrian Mall Local Maintenance District in Council District 10. The Committee approved filing this item at its meeting on 10-30-18.

Council Bill 18-1218 was ordered published on first reading.

Ordered published on first reading

Safety, Housing, Education & Homelessness Committee

[18-1187](#) A bill for an ordinance approving a proposed Sixth Amended and Restated Intergovernmental Agreement to Provide Fire Protection between the City and County of Denver and The City of Sheridan.

Amends an intergovernmental agreement with the City of Sheridan by renewing the agreement for an additional year through 12-31-19 at an annual rate of \$2,096,228 in revenue to provide fire protection services to the City of Sheridan (FIRES 201208809-06). The last regularly scheduled Council meeting within the 30-day review period is on 12-3-18. The Committee approved filing this item at its meeting on 10-24-18.

Council Bill 18-1187 was ordered published on first reading.

Ordered published on first reading

BILLS FOR FINAL CONSIDERATION

Finance & Governance Committee

18-1198 A bill for an ordinance making rescissions, cash transfers, and supplemental appropriations from the General Fund Contingency to Departments.

Approves a supplemental appropriation of \$6,592,000 from General Fund Contingency for several city agencies, including the Denver Sheriff Department, the Office of the Municipal Public Defender, and Technology Services, as well as for Capital Improvement Project funds for Real Estate and Navigate Denver North. The Committee approved filing this item at its meeting on 10-16-18.

A motion offered by Councilwoman Black, duly seconded by Councilman Espinoza, that Council Bill 18-1198 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

- Aye: Black, Clark, Espinoza, Flynn, Kashmann, López, New, Ortega (8)
- Nay: (None) (0)
- Absent: Brooks, Gilmore, Herndon, Kniech, Susman (5)

18-1199 A bill for an ordinance making supplemental appropriations to Special Revenue Funds.

Approves supplemental appropriations for Special Revenue Funds including \$550,000 for Denver Human Services’ Childcare Fund to address unbudgeted increases to the City match required by the State; \$4,420,499 for the Office of Economic Development’s Affordable Housing Property Tax and Other Local Revenue Fund to access unspent funds from 2017; and \$3,500,000 for the Denver Arts and Venues Special Revenue Fund to address an increased number of events and attendance in 2018. The Committee approved filing this item at its meeting on 10-23-18.

A motion offered by Councilwoman Black, duly seconded by Councilman Espinoza, that Council Bill 18-1199 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

- Aye: Black, Clark, Espinoza, Flynn, Kashmann, López, New, Ortega (8)
- Nay: (None) (0)
- Absent: Brooks, Gilmore, Herndon, Kniech, Susman (5)

18-1200 A bill for an ordinance to make appropriations from the Capital Improvement Fund.

Approves a supplemental appropriation of \$250,000 from Capital Improvement Program Contingency for a capital project fund to support the design of a new solid waste transfer station. The Committee approved filing this item at its meeting on 10-23-18.

A motion offered by Councilwoman Black, duly seconded by Councilman Espinoza, that Council Bill 18-1200 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, Clark, Espinoza, Flynn, Kashmann, López, New, Ortega (8)

Nay: (None) (0)

Absent: Brooks, Gilmore, Herndon, Kniech, Susman (5)

18-1201 A bill for an ordinance making a rescission, cash transfers, and supplemental appropriations from the General Fund to Capital Improvement Project Funds.

Approves a rescission of \$800,000 from the General Fund Public Works appropriation to re-appropriate \$400,000 for the Vision Zero Implementation project fund and \$400,000 for the Safe Routes to School project fund. The Committee approved filing this item at its meeting on 10-23-18.

A motion offered by Councilwoman Black, duly seconded by Councilman Espinoza, that Council Bill 18-1201 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, Clark, Espinoza, Flynn, Kashmann, López, New, Ortega (8)

Nay: (None) (0)

Absent: Brooks, Gilmore, Herndon, Kniech, Susman (5)

Land Use, Transportation & Infrastructure Committee

18-1196 A bill for an ordinance approving a proposed Contract between the City and County of Denver and State of Colorado, acting by and through the Department of Transportation, approves an Agreement for maintenance of Colorado Boulevard, Alameda Avenue, Colfax Avenue and Federal Boulevard.

Approves an intergovernmental agreement with the Colorado Department of Transportation (CDOT) for \$750,000 and for one year for pavement patching, minor repairs, snow removal, traction application and other maintenance for portions of Colorado Boulevard, Alameda Avenue, Colfax Avenue and Federal Boulevard (201845137). The last regularly scheduled Council meeting within the 30-day review period is on 11-26-18. The Committee approved filing this item at its meeting on 10-23-18.

A motion offered by Councilwoman Black, duly seconded by Councilman Espinoza, that Council Bill 18-1196 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, Clark, Espinoza, Flynn, Kashmann, López, New, Ortega (8)
Nay: (None) (0)
Absent: Brooks, Gilmore, Herndon, Kniech, Susman (5)

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 18-0996, changing the zoning classification of 3740-3850 York Street in the Clayton neighborhood. 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

[18-0996](#) A bill for an ordinance changing the zoning classification of 3740-3850 York Street in the Clayton neighborhood.

Approves an official map amendment to rezone property from U-MX-3 and B-2 with waivers and conditions to PUD-G #20 (urban, mixed-use to planned development), located at 3740-3850 York Street in Council District 9. The Committee approved filing this item at its meeting on 10-2-18.

A motion offered by Councilwoman Black, duly seconded by Councilman Espinoza, that Council Bill 18-0996 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 6:25 p.m., Council President Clark presiding, to hear speakers on Council Bill 18-0996. Fred Glick, Kraig Burleson, Jesse Parris and David Royball signed up to speak in favor of the bill. No speakers signed up to speak in opposition of the bill. Sara White of Community Planning and Development delivered the staff report.

Aye: Black, Clark, Espinoza, Kashmann, López, New, Ortega (7)
Nay: (None) (0)
Absent: Brooks, Flynn, Gilmore, Herndon, Kniech, Susman (6)

18-1006 A bill for an ordinance changing the zoning classification of 1901 Wazee Street in Union Station.

Approves an official map amendment to rezone property from I-MX-8 UO-2 to PUD-G #19 (industrial, mixed-use to planned development), located at 1901 Wazee Street in Council District 9. The Committee approved filing this item at its meeting on 10-2-18.

A motion offered by Councilwoman Black, duly seconded by Councilman Espinoza, that Council Bill 18-1006 be placed upon final consideration and do pass, was followed by a motion offered by Councilwoman Black, duly seconded by Councilwoman Ortega, that final consideration of Council Bill 18-1006 with its public hearing be postponed to Monday, November 19, 2018. The motion carried by the following vote:

Postponed to a date certain

- Aye: Black, Clark, Espinoza, Flynn, Kashmann, López, New, Ortega (8)
- Nay: (None) (0)
- Absent: Brooks, Gilmore, Herndon, Kniech, Susman (5)

18-1013 A bill for an ordinance changing the zoning classification for 2929 W. 10th Ave. in Sun Valley.

Approves an official map amendment to rezone property located at 2929 West 10th Avenue from PUD #487 to C-MX-5 (planned development to commercial, mixed-use) in Council District 3. The Committee approved filing this item at its meeting on 10-2-18.

Final Consideration

Required Public Hearing

A motion offered by Councilwoman Black, duly seconded by Councilwoman Ortega, that Council Bill 18-1013 be placed upon final consideration and do pass, was followed by a motion offered by Councilman López, duly seconded by Councilman Flynn, that final consideration of Council Bill 18-1013 with its public hearing be postponed to Monday, December 10, 2018. The motion carried by the following vote:

Postponed to a date certain

- Aye: Black, Clark, Espinoza, Flynn, Kashmann, López, New, Ortega (8)
- Nay: (None) (0)
- Absent: Brooks, Gilmore, Herndon, Kniech, Susman (5)

PRE-ADJOURNMENT ANNOUNCEMENT

Council President Clark announced that City Council, sitting ex-officio, as the Board 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 19, related to the 2019 work plans and budgets for each district.

ADJOURN

There being no further before the City Council, Council President Clark adjourned the meeting at 6:48 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