

# City Council Minutes

Meeting Date: Monday, August 29, 2016 5:30 PM

## PLEDGE OF ALLEGIANCE

Councilman Herndon led the Pledge of Allegiance.

## ROLL CALL

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

Absent: Black (1)

## APPROVAL OF THE MINUTES

The minutes of meeting date, Monday, August 22, 2016, were distributed to Council.  
Council President Brooks ordered the minutes approved.

[16-0774](#) August 22, 2016 Minutes  
[Minutes\\_08-22-16.pdf](#)  
[16-0774 Approved Minutes\\_08-22-16.pdf](#)

This Approved Minutes 16-0774 was approved.

## Approved

## COUNCIL ANNOUNCEMENTS

## PRESENTATIONS

## COMMUNICATIONS

[16-0775](#) A letter dated August 25, 2016 from Brendan J. Hanlon, Manager of Finance, notifying City Council of the Department of Finance's intent to issue City and County of Denver, for and on behalf of the Wastewater Management Division of its Department of Public Works, Wastewater Enterprise Revenue Bonds, Series 2016 in a par amount not to exceed \$116,000,000 for the purpose of funding storm drainage projects primarily related to the Park to Platte Hill project and to pay associated costs of issuance.  
[20-93 2016 Wastewater Bonds.doc](#)

This Communication 16-0775 was filed.

## Filed

This item was read in its entirety to Council.

## PROCLAMATIONS

[16-0765](#)      **A proclamation recognizing September 2016 as Childhood Cancer Awareness Month.**

Sponsors:      Brooks, Clark, Flynn, Ortega, Kniech, New, Susman, López, Kashmann, Gilmore and Black

[16-0765 Signed Proclamation Childhood Cancer Awareness Month.pdf](#)

[16-0765 Filed Proclamation Childhood Cancer Awareness Month.docx](#)

A motion offered by Councilman Brooks, duly seconded by Councilman Herndon, that Proclamation 16-0765 be adopted. The motion carried by the following vote:

**Adopted**

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

Nay:              (None) (0)

[16-0766](#)      **A proclamation recognizing and celebrating Denver’s Sister City relationships and the success of Denver Sister Cities International.**

Sponsors:      Black, Clark, Flynn, Ortega, New, Susman, López, Kashmann, Gilmore and Brooks

[16-0766 Signed Proclamation Sister Cities.pdf](#)

[16-0766 Filed Proclamation SisterCities.docx](#)

A motion offered by Councilwoman Black, duly seconded by Councilman Herndon, that Proclamation 16-0766 be adopted. The motion carried by a unanimous vote.

**Adopted**

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

Nay:              (None) (0)

**RESOLUTIONS**

The Council Secretary read the following resolutions by titles.

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

[16-0601](#)

**A resolution approving and providing for the execution of proposed grant agreements between the City and County of Denver and the United States of America concerning the "Community Development Block Grant FY16" program and the funding therefor.**

Approves a performance grant agreement with the United States Department of Housing and Urban Development, Fiscal Year 2016 allocations for Community Development Block Grant program (201629649). The last regularly scheduled Council meeting within the 30-day review period is on 9-19-16. The Committee approved filing this resolution by consent on 8-11-16.

[16-0601 OED- CDBG 080816.docm](#)

[16-0601 Resolution OED CDBG FY16.pdf](#)

A motion offered by Councilman Herndon, duly seconded by Councilman Flynn, that Resolution 16-0601 be adopted. The motion carried by the following vote:

**Adopted**

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

Nay: (None) (0)

Abstain: Espinoza (1)

[16-0602](#)

**A resolution approving and providing for the execution of proposed grant agreement between the City and County of Denver and the United States of America concerning the "HOME FY16" program and the funding therefor.**

Approves a performance grant agreement with the United States Department of Housing and Urban Development, Fiscal Year 2016 allocations for HOME Investment Partnership (201629646). The last regularly scheduled Council meeting within the 30-day review period is on 9-19-16. The Committee approved filing this resolution by consent on 8-18-16.

[16-0602 OED - HOME 080816.doc](#)

[16-0602 Filed Resolution OED HUD HOME FY16.doc](#)

[16-0602 Filed Resolution OED HUD HOME FY16.pdf](#)

A motion offered by Councilman Herndon, duly seconded by Councilman Flynn, that Resolution 16-0602 be adopted. The motion carried by the following vote:

**Adopted**

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

Nay: (None) (0)

Abstain: Ortega (1)

[16-0603](#)

**A resolution approving and providing for the execution of proposed grant agreements between the City and County of Denver and the United States of America concerning the "Housing Opportunities for People with AIDS (HOPWA)" FY16 program and the funding therefor.**

Approves a performance grant agreement with the United States Department of Housing and Urban Development, Fiscal Year 2016 allocations for Housing Opportunities for People with AIDS (201629648). The last regularly scheduled Council meeting within the 30-day review period is on 9-19-16. The Committee approved filing this resolution by consent on 8-18-16.

[16-0603 OED HOPWA 080816.doc](#)

[16-0603 Filed Resolution OED HOPWA FY2016.pdf](#)

A motion offered by Councilman Herndon, duly seconded by Councilman Flynn, that Resolution 16-0603 be adopted. The motion carried by the following vote:

**Adopted**

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

[16-0607](#)

**A resolution approving a proposed Agreement between the City and County of Denver and PetroPro Engineering, Inc. concerning the management and operation of seventy-five (75) oil and gas wells on the property of Denver International Airport.**

Approves a contract with PetroPro Engineering, Inc. for \$3.6 million through 10-31-21 for the management and operation of seventy-five (75) oil and gas wells on airport property. The scope of services include optimization of production, monitoring revenue, cost control, well maintenance, oversight of third-party contract services, environmental compliance, regulatory reporting, and the provision of advisory support for economic evaluations, forecasting, operating, and capital budgets (201524898). The last regularly scheduled Council meeting within the 30-day review period is on 9-19-16. The Committee approved filing this resolution by consent on 8-17-16.

[16-0607 DIA PetroPro Engineering](#)

[Inc 201524898 REQUEST FOR ORDINANCE.doc](#)

[16-0607 Filed Resolution PetroPro Engineering.pdf](#)

A motion offered by Councilman Herndon, duly seconded by Councilman Flynn, that Resolution 16-0607 be adopted. The motion carried by the following vote:

**Adopted**

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

Abstain: Espinoza (1)

**16-0608 A resolution approving a proposed Agreement between the City and County of Denver and Nossaman, LLP for special counsel concerning the Great Hall for Denver International Airport.**

Approves a contract with Nossaman, LLP for \$600,000 and through 12-31-17 for special legal counsel services that will advise the City on all aspects of the Great Hall Development Agreement, including the structure of the agreement and the implications of various deal points and proposed terms (201629808). The last regularly scheduled Council meeting within the 30-day review period is on 9-19-16. The Committee approved this resolution at its meeting on 8-17-16.

[16-0608 DIA Nossaman REQUEST FOR ORDINANCE-201629808.doc](#)

[16-0608 Contract Nossaman, LLP](#)

[16-0608 Filed Resolution Nossaman, LLP.pdf](#)

A motion offered by Councilman Herndon, duly seconded by Councilwoman Susman, that Resolution 16-0608 be adopted. The motion carried by the following vote:

**Adopted**

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

Nay: (None) (0)

Abstain: Gilmore (1)

**16-0610 A resolution approving a proposed Agreement between the City and County of Denver and Denver Great Hall LLC concerning the predevelopment phase that will include project planning and redesign concerning the Great Hall for Denver International Airport.**

Approves a proposed Agreement between the City and County of Denver and Denver Great Hall LLC concerning the predevelopment phase that will include project planning and redesign concerning the Great Hall for Denver International Airport. (201418237). The last regularly scheduled Council meeting within the 30-day review period is on 9-19-16. The Committee approved filing this resolution at its meeting on 8-17-16.

[16-0610 DIA Great Hall PDA REQUEST FOR ORDINANCE .doc](#)

[16-0610 Contract Denver Great Hall LLC](#)

[CB16-0610 - Support.pdf](#)

[16-0610 Filed Resolution Denver Great Hall LLC.pdf](#)

A motion offered by Councilman Herndon, duly seconded by Councilwoman Susman, that Resolution 16-0610 be adopted. The motion carried by the following vote:

**Adopted**

Aye: Black, Brooks, Clark, Espinoza, Flynn, Herndon, Kashmann, López, New, Susman (10)  
Nay: Kniech, Ortega (2)  
Abstain: Gilmore (1)

**Infrastructure & Culture Committee**

[16-0372](#) **A resolution approving a proposed First Amendment To License Agreement between the City and County of Denver and Verizon Wireless (VAW) LLC d/b/a Verizon Wireless to add additional funds and extend the term of the agreement.**

Adds \$110,965.96 to the revenue agreement with Verizon Wireless through 3-31-26 for a new total of \$616,602.68 for the limited, non-exclusive license to use certain designated areas on the Red Rocks Amphitheatre property for the installation, maintenance, alteration, repair, replacement, operation, removal of radio frequency equipment, and a wireless distributed antenna system related equipment (THTRS-201415690-01). The last regularly scheduled Council meeting within the 30-day review period is on 9-19-16. The Committee approved filing this resolution by consent on 5-19-16.

[16-0372 AVD Resolution Request Form - Verizon Wireless THTRS-201415690 \(050216\).docx](#)

[16-0372 First Amendment to License Agreement.Verizon Wireless LLC.201415690-01](#)

[16-0372 Filed](#)

[Resolution\\_VerizonWirelessVAWLLC.201415690-01.pdf](#)

[16-0372 - Filed Bill\\_Verizon Wireless .pdf](#)

A motion offered by Councilman Herndon, duly seconded by Councilman Flynn, that Resolution 16-0372 be adopted. The motion carried by the following vote:

**Adopted**

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

**Land Use, Transportation & Infrastructure Committee**

[16-0591](#)

**A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Barker Rinker Seacat Architecture, P.C. for professional design services.**

Adds \$75,000 to the contract with Barker Rinker Seacat Architecture, PC for a new total contract of \$1,859,032.50 for additional design services for the Carla Madison Recreation Center (201417595). The last regularly scheduled Council meeting within the 30-day review period is on 9-9-16. The Committee approved filing this resolution by consent on 8-18-16.

[16-0591 PW Key Contract Terms - Barker.docx](#)

[16-0591 PW Ordinance Request Form Barker.docx](#)

[16-0591 Barker Rinker Seacat Architecture](#)

[PC\\_201417595-02](#)

[16-0591 Filed Resolution Barker Rinker Seacat Architecture PC.201417595-02.pdf](#)

A motion offered by Councilman Herndon, duly seconded by Councilman Flynn, that Resolution 16-0591 be adopted. The motion carried by the following vote:

**Adopted**

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

Nay: (None) (0)

Abstain: Espinoza (1)

[16-0598](#)

**A resolution laying out, opening and establishing as part of the City street system parcels of land as Brighton Boulevard near the intersection of 40th Street and Brighton Boulevard.**

Dedicates land as public right-of-way as Brighton Boulevard at the intersection of 40th Street and Brighton Boulevard in Council District 9. The last regularly scheduled Council meeting within the 30-day review period is on 9-9-16. The Committee approved filing this resolution by consent on 8-18-16.

[16-0598 PW 40th and Brighton Blvd PARCELS](#)

[65,66,67,68,69\(2\).docx](#)

[16-0598 PW 40th and Brighton Blvd Signed Dedication packet.pdf](#)

[16-0598 PW 40th and Brighton Blvd Ordinance Request.docx](#)

[16-0598 Filed](#)

[Resolution \[2016-Dedication-0000143-001\]Brighton Blvd@40thSt&BrightonBlvd.pdf](#)

[16-0598 Signed Resolution.pdf](#)

A motion offered by Councilman Herndon, duly seconded by Councilman Flynn, that Resolution 16-0598 be adopted. The motion carried by the following vote:

**Adopted**

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

Nay: Espinoza (1)

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

**[16-0604](#)     **A resolution approving the Mayor’s appointment to the Head Start Policy Council.****

Approves the Mayoral appointment of Lauren Dennis to the Head Start Policy Council for a term effective immediately and expiring 7-20-17, or until a successor is duly appointed. The Committee approved filing this resolution by consent on 8-18-16.

[16-0604 MO Head Start Policy Council.pdf](#)

[16-0604 Filed Resolution Head Start Policy Council.pdf](#)

A motion offered by Councilman Herndon, duly seconded by Councilman Flynn, that Resolution 16-0604 be adopted. The motion carried by the following vote:

#### **Adopted**

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

Nay: (None) (0)

Abstain: Espinoza (1)

**[16-0611](#)     **A resolution approving the Council appointments of Yvette Evans and Marilyn Halpern to the Denver Head Start Policy Council.****

Approves the Council appointments of Yvette Evans and Marilyn Halpern to the Denver Head Start Policy Council. The Committee approved filing this bill by consent on 8-18-16.

[16-0611 Marilyn Halpern.pdf](#)

[16-0611 Filed Resolution.pdf](#)

A motion offered by Councilman Herndon, duly seconded by Councilman Flynn, that Resolution 16-0611 be adopted. The motion carried by the following vote:

#### **Adopted**

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

Nay: (None) (0)

Abstain: Espinoza (1)

### **Finance & Governance Committee**



[16-0593](#)

**A resolution approving the Mayor’s appointment to the Denver Urban Renewal Authority (DURA) Board of Directors.**

Approves the Mayoral appointment of Angela Montoya Bricmont to the Denver Urban Renewal Authority Board of Directors for a term effective immediately. The Committee approved filing this resolution by consent on 8-18-16.

[16-0593 MO Denver Urban Renewal Authority](#)

[BOD.pdf](#)

[16-0593 Filed Resolution Denver Urban Renewal Authority.pdf](#)

A motion offered by Councilman Herndon, duly seconded by Councilman Flynn, that Resolution 16-0593 be adopted. The motion carried by the following vote:

**Adopted**

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

Nay: (None) (0)

Abstain: Espinoza (1)

[16-0595](#)

**A resolution approving a proposed In-Building Service Enhancement Agreement by and between the City and County of Denver and AT&T Mobility National Accounts LLC for the installation of a Distributed Antenna System (DAS) in the Richard T. Castro Building.**

Approves a ten-year \$15,000 lease agreement to upgrade City-owned equipment operating the AT&T distributed antenna system in the Denver Human Service Castro Building to enhance cellular signal levels on the AT&T network (201628673-00). The last regularly scheduled Council meeting within the 30-day review period is on 9-19-16. The Committee approved filing this resolution by consent on 8-18-16.

[16-0595 TS](#)

[Ordinance Request Form DHS Castro ATT.docx](#)

[16-0595 Agreement AT&T Mobility National Accounts LLC.201628673-00](#)

[16-0595 Signed Resolution.pdf](#)

A motion offered by Councilman Herndon, duly seconded by Councilman Flynn, that Resolution 16-0595 be adopted. The motion carried by the following vote:

**Adopted**

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

Nay: Espinoza (1)

[16-0596](#)

**A resolution approving a proposed In-Building Service Enhancement Agreement by and between the City and County of Denver and AT&T Mobility National Accounts LLC for the installation of a Distributed Antenna System (DAS) in the Wellington E. Webb Municipal Office Building.**

Approves a ten-year lease agreement with AT&T Mobility to upgrade an existing distributed antenna system in the Wellington Webb Municipal Office Building to enhance cellular signal levels in the building and on the AT&T network. The last regularly scheduled Council meeting within the 30-day review period is on 9-19-16. The Committee approved filing this resolution by consent on 8-18-16. (TECHS-201627295-00).

[16-0596 TS](#)

[Ordinance Request Form Webb ATT.docx](#)

[16-0596 Agreement AT&T Mobility National Accounts LLC.201627295-00](#)

[16-0596 Signed Resolution.pdf](#)

A motion offered by Councilman Herndon, duly seconded by Councilman Flynn, that Resolution 16-0596 be adopted. The motion carried by the following vote:

**Adopted**

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

Nay: (None) (0)

Abstain: Espinoza (1)

**BILLS FOR INTRODUCTION**

The Council Secretary read the following bills by titles. Council President Brooks announced that all other bills on introduction are ordered published.

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

[16-0609](#)

**A bill for an ordinance approving a proposed Agreement between the City and County of Denver and FC Stapleton II, LLC relating to the land sale of a parcel of former Stapleton land located in Denver and known as Section 10 Arsenal Railroad Parcel.**

Approves a land sale agreement with FC Stapleton II, LLC for a parcel of former Stapleton land located in Denver and is known as Section 10 Arsenal Railroad Parcel that is approximately 515,956 square feet or 11.845 acres in size for \$431,452.44, minus closing costs. The land is outside the Master Lease and Disposition Agreement and is a strip of land underlying the old Arsenal Railroad bounded on the south by East 56th Avenue and between Dallas Street and Havana Street in Council District 8. The last regularly scheduled Council meeting within the 30-day review period is 9-19-16. The Committee approved filing this resolution by consent on 8-18-16.

[16-0609 DIA Section 10 Arsenal Railroad Parcel.doc](#)

[16-0609 Filed Bill FC Stapleton II, LLC.pdf](#)

[16-0609 Ordinance Section10ArsenalRail](#)

This Bill 16-0609 was ordered published on first reading.

**Ordered published on first reading**

**Finance & Governance Committee**

[16-0585](#)

**A bill for an ordinance approving a Service Plan for the creation of Denver Connection West Metropolitan District.**

Approves the service plan for the Denver Connection West metropolitan district in Council District 11. The Committee approved filing this bill at its meeting on 8-9-16.

[16-0585 DOF Denver Connection Metropolitan District City Council Schedule Final.docx](#)

[16-0585 DOF Denver Connection Metropolitan District-Ordinance Request 8-1-16.docx](#)

[16-0585 Denver Connection West - REVISED PowerPoint for Denver Service Plan \(004 .pptx](#)

[16-0585 Village Homes - Service Plan w-Exhibits 8 4 2016 \(00481290-2x9C7A0\)](#)

[16-0585 Filed Bill Denver Connection Metropolitan District - signed.pdf](#)

[16-0585 Ordinance DenverConnectionWMetroDist](#)

This Bill 16-0585 was ordered published on first reading.

**Ordered published on first reading**

[16-0605](#)

**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 to conform with the Fair Labor Standards Act's exemption salary threshold and abolishes certain classes and pay grades. The Committee approved filing this resolution by consent on 8-18-16.

[16-0605 OHR Ordinance Request \(FLSA Exemption Status\)\(2\).doc](#)

[16-0605 Filed OHR Ordinance Request \(FLSA Exemption Status\)\(2\).doc.pdf](#)

[16-0605 Ordinance PayPlanCareerService](#)

This Bill 16-0605 was ordered published on first reading.

**Ordered published on first reading**

[16-0606](#)

**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.**

Adds Semi-Tractor Trailer Operator at pay grade 616-J to the Classification and Pay Plan. The Committee approved filing this resolution by consent on 8-18-16.

[16-0606 OHR Ordinance Request \(Semi-Tractor Trailer Operator\).doc](#)

[16-0606 Filed Bill Classification and Pay to add Semi-Tractor Trailer Operator.pdf](#)

[16-0606 Ordinance PayPlanCareerService](#)

This Bill 16-0606 was ordered published on first reading.

**Ordered published on first reading**

**Land Use, Transportation & Infrastructure Committee**

[16-0549](#)

**A bill for an ordinance changing the zoning classification for 3201 Walnut Street.**

Rezones property at 3201 Walnut Street from I-MX-3, UO-2 to C-MX-5, UO-2 in Council District 9. The last regularly scheduled Council meeting within the 30-day review period is on 9-9-16. The Committee approved filing this resolution at its meeting on 8-16-16.

**Final Consideration**

**Required Public Hearing**

[16-0549 LUTI Staff Report Packet 8 11 16.pdf](#)

[16-0549 LUTI Presentation.pdf](#)

[16-0549 CPD 16I00046 Property Legal](#)

[Description.docx](#)

[16-0549 CPD](#)

[16I00046 PB Staff Report Packet 7 12 16.pdf](#)

[16-0549 CPD 2016I-0046 Response Form Survey](#)

[Comments.pdf](#)

[16-0549 CPD Ordinance-Request-Form](#)

[2016I-00046.docx](#)

[16-0549 Filed Bill 3201 Walnut](#)

[Street.2016I-00046.pdf](#)

This Bill 16-0549 was ordered published on first reading.

**Ordered published on first reading**

[16-0551](#)

**A bill for an ordinance changing the zoning classification for 4402 Umatilla Street.**

Rezones property at 4402 Umatilla Street from PUD #358 to U-MS-2 in Council District 1. The last regularly scheduled Council meeting within the 30-day review period is on 9-9-16. The Committee approved filing this resolution at its meeting on 8-16-16.

**Final Consideration**

**Required Public Hearing**

[16-0551 CPD 2016I-00036-Ordinance-Request-Form](#)

[16-0551 CPD 16I00036 legal description](#)

[16-0551 2016I-00036 FINAL LUTI Staff Rpt](#)

[16-0551 CPD 2016I-00036 FINAL PB Staff Rpt](#)

[16-0551 LUTI PPT 4402 Umatilla St](#)

[16-0551 Filed Bill 4402 Umatilla](#)

[Street.2016I-00036.pdf](#)

This Bill 16-0551 was ordered published on first reading.

**Ordered published on first reading**

[16-0597](#)

**A bill for an ordinance changing the zoning classification for approximately 99 Monaco Street Parkway.**

Rezones property located at approximately 99 Monaco Parkway from O-1 to G-MX-3, in Council District 5. The last regularly scheduled Council meeting within the 30-day review period is on 9-9-16. The Committee approved filing this bill at its meeting on 8-16-16.

**Final Consideration**

**Required Public Hearing**

[16-0597 CPD 2016I-00041 FINAL PB Staff Rpt.pdf](#)

[16-0597 CPD](#)

[2016I-00041-Ordinance-Request-Form.docx](#)

[16-0597 CPD Legal Description.DOC](#)

[16-0597](#)

[2016I-00041 Approx 99 Monaco LUTI PPT.pptx](#)

[16-0597 2016I-00041 FINAL LUTI Staff Rpt.pdf](#)

[16-0597 Filed Bill 99 Monaco Street](#)

[Parkway.2016I-00041.pdf](#)

This Bill 16-0597 was ordered published on first reading.

**Ordered published on first reading**

**BILLS FOR FINAL CONSIDERATION**

**Finance & Governance**

[16-0553](#)

**A bill for an ordinance referring a question to the ballot at the November 8, 2016 coordinated election concerning the retention and continuation of the .03% sales and use tax increase to provide additional funding for the Denver Preschool Program, as originally approved by the voters at the November 4, 2014 election.**

Refers a question to the November 2016 ballot to allow the City to retain and spend revenues from the increase in Denver Preschool Program sales and use tax previously approved by the voters and to continue to impose and collect the tax per the original voter approval. This bill must pass no later than August 29, 2016 to meet the deadlines for the November ballot. The Committee approved filing this bill at its meeting on 8-9-16.

[16-0553 DPP Measure 2016.doc](#)

[16-0553 draftbill.doc](#)

[16-0553 talking points.docx](#)

[16-0553 FINAL Retain DPP taxes ppt.pdf.pdf](#)

[16-0553 Bill DenverPreschoolProgram.pdf](#)

A motion offered by Councilman Herndon, duly seconded by Councilman Flynn, that Bill 16-0553 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, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega, Susman (13)

Nay: (None) (0)

[16-0564](#) **A bill for an ordinance approving a proposed Agreement by and between the City and County of Denver and Cellco Partnership, dba Verizon Wireless LLC for installation of a Distributed Antenna System (DAS).**

Approves a ten-year lease agreement with Verizon Wireless for a distributed antenna system in the Wellington Webb Municipal Office Building to enhance cellular signal levels on the Verizon network (TECHS 201627906-00).

[16-0564 TS Ordinance Request.docx](#)

[16-0564 TS Key Contract Terms.docx](#)

[16-0564 Agreement Cellco Partnership, dba Verizon Wireless LLC.201627906-00](#)

[16-0564 Bill Cellco Partnership dba Verizon Wireless.pdf](#)

A motion offered by Councilman Herndon, duly seconded by Councilman Flynn, that Bill 16-0564 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, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega, Susman (13)

Nay: (None) (0)

**Infrastructure & Culture Committee**

[16-0515](#)

**A bill for an ordinance approving and providing for the execution of a proposed Intergovernmental Agreement between the City and County of Denver and the Colorado Department of Transportation (CDOT) concerning the "Sheridan Sidewalks Improvements" project and the funding therefor.**

Approves an intergovernmental agreement with Colorado Department of Transportation for \$800,000 in federal funds and \$200,000 in City matching funds through 6-26-17 to construct detached sidewalks on the east side of Sheridan Boulevard from north of West 8th Avenue to West 10th Avenue and from north of West Colfax Avenue to West 17th Avenue in Council Districts 1 and 3 (201629035).

[16-0515 PW Ordinance Request Form - 201629035](#)

[Sheridan](#)

[16 0515 PW Key Contract Terms-IGA Sheridan](#)

[Sidewalks](#)

[16-0515 CommitteePresentation Sheridan IGA](#)

[Update 8 8 16](#)

[16-0515 Grant Agreement.pdf](#)

[16-0515 Bill CDOTSheridanSidewalks.pdf](#)

A motion offered by Councilman Herndon, duly seconded by Councilman Flynn, that Bill 16-0515 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, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega, Susman (13)

Nay: (None) (0)



[16-0589](#)

**A bill for an Ordinance amending Ordinance Number 426, Series of 2007, as amended by Ordinance Number 335, Series of 2009, Ordinance Number 148, Series of 2010, Ordinance Number 11, Series of 2011, Ordinance Number 191, Series of 2011, Ordinance Number 258, Series of 2011, Ordinance Number 630, Series of 2011, Ordinance Number 63, Series of 2013, Ordinance Number 73, Series of 2014, Ordinance Number 376, Series of 2014, and Ordinance Number 738, Series of 2014 designating the project to be undertaken and funded with the proceeds of the Better Denver bonds.**

Reallocates unused funds among projects for the Better Denver Bond Program.

[16-0589 BDBP Infra Culture - Proposed Companion](#)

[Ordinance Changes - 10 Aug 2016 .pptx](#)

[16-0589 PW Companion Ordinance Change No 11](#)

[BDBP 72016.doc](#)

[16-0589 Bill Amendment to companion Funded With Proceeds Better Denver Bonds.pdf](#)

A motion offered by Councilman Herndon, duly seconded by Councilman Flynn, that Bill 16-0589 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, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega, Susman (13)

Nay: (None) (0)

**RECAP OF BILLS TO BE CALLED OUT**

**PRE-RECESS ANNOUNCEMENT**

Council President Brooks announced that tonight there will be a required public hearing on Council Bill 16-0482, changing the zoning classification for 45 North Harrison Street; a required public hearing on Council Bill 16-0507, changing the zoning classification for 1145 and 1165 South Broadway; and a required public hearing on Council Bill 16-0508, changing the zoning classification for 3801 Himalaya Road. 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.

**COUNCIL RECONVENES AND RESUMES ITS REGULAR SESSION**

**PUBLIC HEARINGS - BILLS FOR FINAL CONSIDERTION**

[16-0482](#)

**A bill for an ordinance changing the zoning classification for 45 N. Harrison St., with a waiver.**

Rezones property at 45 N. Harrison St. from PUD #453 to G-RH-3, with waiver (general urban, row house, 3 stories) in Council District 10. The Committee approved filing this bill at its meeting on 7-20-16.

[16-0482 CPD](#)

[2015-Ordinance-Request-Form-2016I-00021](#)

[16-0482 CPD 16I00021 Legal Description](#)

[16-0482 45 N Harrison](#)

[St 16I00021 PLAN Staff Report 071416](#)

[16-0482 45 N Harrison PLAN PPT 2016I-00021](#)

[16-0482 2016I-00021 CC Staff Report](#)

[16-0482 Bill 45NHarrisonSt.pdf](#)

A motion offered by Councilman Herndon, duly seconded by Councilwoman Kniech, that Bill 16-0482 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 8:20 p.m., Council President Brooks presiding, to hear speakers on Council Bill 16-0482. Reid Phillips signed up to speak in favor of the bill. No speakers signed up to speak in opposition of the bill. Courtland Heyser of Community Planning and Development delivered the Staff Report.

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

Nay: (None) (0)

[16-0507](#)

**A bill for an ordinance changing the zoning classification for 1145 and 1165 S. Broadway.**

Rezones property at 1145 and 1165 South Broadway from Gateway with waivers and conditions, UO-1 (use overlay allowing adult businesses) to C-MX-12, UO-1 (urban center, mixed use, 12 stories) in Council District 7. The Committee approved filing this bill at its meeting on 7-20-16.

[16-0507 CPD Ordinance-Request-Form 2015I-00177](#)

[16-0507 CPD DRAFT LEGAL](#)

[16-0507 1145 and 1165 S](#)

[Broadway 2015I-00177 PLAN Presentation](#)

[16-0507 1145 and 1165 S](#)

[Broadway 15I00177 PLAN Staff Report Packet071416](#)

[16-0507 CPD](#)

[15I00177 PB Staff Report Packet 062416.pd](#)

[16-0507](#)

[15I00177 CC Staff Report Packet 082516](#)

[16-0507 2015I-00177 CC Presentation](#)

[16-0507 Bill 1145-1165SBroadway.pdf](#)

A motion offered by Councilman Herndon, duly seconded by Councilwoman Susman, that Bill 16-0507 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 8:34 p.m., Council President Brooks presiding, to hear speakers on Council Bill 16-0507. No speakers signed up to speak in favor of the bill. No speakers signed up to speak in opposition of the bill. Ryan Winterberg-Lipp of Community Planning and Development delivered the Staff Report.

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

Nay: (None) (0)

[16-0508](#)

**A bill for an ordinance changing the zoning classification for 3801 Himalaya Road.**

Rezoned property at 3801 Himalaya Road from B-2 with waivers and conditions to S-MX-3x (suburban, mixed use, 3 stories, less intense use) in Council District 11. The Committee approved filing this bill at its meeting on 7-20-16.

[16-0508 CPD Ordinance Request Form -](#)

[2015I-00151 3801 Himalaya Rd](#)

[16-0508 CPD Legal 15I0015](#)

[16-0508 2015I-00163 3801 Himalaya Staff Report PLAN](#)

[16-0508 CPD](#)

[2015I00151 3801 PB Himalaya Staff Report](#)

[16-0508 Himalaya Rd 2015I-00151 NAP 7 20 16](#)

[16-0508 2015I-00151 CC 8.29.16](#)

[16-0508 2015I-00151 3801 Himalaya Staff Report CC](#)

[CB16-0508 - Against.pdf](#)

[16-0508 Bill 3801HimalayaRd.pdf](#)

A motion offered by Councilman Herndon, duly seconded by Councilwoman Susman, that Bill 16-0508 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 8:48 p.m., Council President Brooks presiding, to hear speakers on Council Bill 16-0508. Layla Rosales signed up to speak in favor of the bill. No speakers signed up to speak in opposition of the bill. Tim Watkins of Community Planning and Development delivered the Staff Report.

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

Nay: (None) (0)

**PRE-ADJOURNMENT ANNOUNCEMENT**

Council President Brooks announced that on Monday, September 26, 2016, Council will hold a required public hearing on Council Bill 16-0549, changing the zoning classification for 3201 Walnut Street; a required public hearing on Council Bill 16-0551, changing the zoning classification for 4402 Umatilla Street; and, a required public hearing on Council Bill 16-0597, changing the zoning classification for 99 Monaco Street Parkway. Due to the Labor Day Holiday, the next meeting of Council will be Monday, September 12, 2016. Have a safe and happy holiday.

On Monday, September 26, 2016, Council will hold a required public hearing on Council Bill 16-0549, changing the zoning classification for 3201 Walnut Street; a required public hearing on Council Bill 16-0551, changing the zoning classification for 4402 Umatilla Street; and, a required public hearing on Council Bill 16-0597, changing the zoning classification for 99 Monaco Street Parkway. Due to the Labor Day Holiday, the next meeting of Council will be Monday, September 12, 2016. Have a safe and happy holiday.

**ADJOURN**

There being no further business before the City Council, Council President Brooks adjourned the meeting at 9:11 p.m.

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President

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

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