



**Committee Members: Herndon, Chair; Sandoval, Vice-Chair;
Black; CdeBaca; Kashmann; Torres**

Committee Staff: Zach Rothmier

**Tuesday, December 3, 2019, 10:30 AM
City & County Building, Room 391**

Attendance

Present: 6 - Herndon, Sandoval, Black, CdeBaca, Kashmann, Torres

Action Items

[19-1306](#)

Approves a contract with Flog, LLC. for a minimum \$15,000 annual payment plus 9% of monthly gross revenues and through 1-1-28 to provide food and beverage services along with merchandise sales to golfers and the public at the City Park Golf Course clubhouse and restaurant in Council District 9 (201951237).

A motion offered by Kashmann, duly seconded by Clark, that Council Resolution 19-1306 be approved for filing. The motion carried by the following vote:

Aye: 7 - Herndon, Sandoval, Black, CdeBaca, Kashmann, Torres, Clark

Nay: 0

[19-1307](#)

Amends a contract with Flog, LLC to add language to document the amount of \$8,600 to replace the requirement to purchase and install a permanent tent with capital improvements of equal value, add minimum wage ordinance language requirements, update the gross revenue definition to clarify that event deposits are a liability and not a revenue, and update the payment provisions so that the Concessionaire will be required to pay revenue percentage payments each month for food and beverage services at Overland Golf Course in Council District 7. No change to contract amount or duration (201738457).

A motion offered by Kashmann, duly seconded by Clark, that Council Resolution 19-1307 be approved for filing. The motion carried by the following vote:

Aye: 7 - Herndon, Sandoval, Black, CdeBaca, Kashmann, Torres, Clark

Nay: 0

[19-1291](#)

Approves an agreement with Denver Civic Ventures for \$3,000,000 and

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through 12-31-24 to fund the Urban Forest Initiative grant program to expand and enhance downtown's urban tree canopy by planting new trees and improving existing planting areas in Council Districts 9 and 10 (201952681).

A motion offered by Clark, duly seconded by Kashmann, that Council Resolution 19-1291 be approved for filing. The motion carried by the following vote:

Aye: 7 - Herndon, Sandoval, Black, CdeBaca, Kashmann, Torres, Clark

Nay: 0

[19-1308](#)

Amends a cooperative agreement with the RiNo Art District by adding one year for a new end date of 11-30-20, with an option to renew for one additional year, to fund, design, construct, program, and maintain a temporary neighborhood pop-up pocket park, located at the northeast corner of North Broadway and Blake Street in Council District 9 (201841668).

A motion offered by Clark, duly seconded by Vice Chair Sandoval, that Council Resolution 19-1308 be approved for filing. The motion carried by the following vote:

Aye: 7 - Herndon, Sandoval, Black, CdeBaca, Kashmann, Torres, Clark

Nay: 0

[19-1330](#)

Amends Article II, Chapter 10 of the Denver Revised Municipal Code to adopt the 2018 International Code Council (ICC) construction codes and Denver amendments to those codes as the 2019 Denver Building and Fire Code and adds an optional Denver Green Code.

A motion offered by Torres, duly seconded by Vice Chair Sandoval, that Council Bill 19-1330 be approved for filing. The motion carried by the following vote:

Aye: 7 - Herndon, Sandoval, Black, CdeBaca, Kashmann, Torres, Clark

Nay: 0

Consent Items

Block Vote

Block Vote

A motion offered to approve the following items en bloc. The motion carried by the following vote:

Aye: 7 - Herndon, Sandoval, Black, CdeBaca, Kashmann, Torres, Clark

Nay: 0

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[19-1266](#)

Approves a contract with Silva Construction, Inc. for \$1,264,952 and for 360 days for the Neighborhood Sidewalk Repairs, Phase 1 project (201951576).

A motion offered that Council Resolution 19-1266 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Herndon, Sandoval, Black, CdeBaca, Kashmann, Torres, Clark

Nay: 0

[19-1329](#)

Relinquishes all easements as described in Vacating Ordinance No. 60, Series of 1979, in their entirety, and a portion of the easements reserved as Parcel 19 and Parcel 20 established in Vacating Ordinance No. 618, Series of 2006, located adjacent to West 19th Avenue and Clay Street in Council District 1.

A motion offered that Council Bill 19-1329 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Herndon, Sandoval, Black, CdeBaca, Kashmann, Torres, Clark

Nay: 0