

City Council Minutes
Meeting Date: Monday, April 8, 2019 5:30 PM

PLEDGE OF ALLEGIANCE

Council member Gilmore led the Pledge of Allegiance.

ROLL CALL

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

Absent: Herndon (1)

APPROVAL OF THE MINUTES

[19-0339](#) Minutes of Monday, April 1, 2019

Council Minutes 19-0339 were approved.

Approved

The minutes of Monday, April 1, 2019 were distributed to members of Council. Council President Clark ordered the minutes approved.

COUNCIL ANNOUNCEMENTS

Council members Kniech, Black, Lopez and Brooks offered announcements.

PRESENTATIONS

COMMUNICATIONS

PROCLAMATIONS

[19-0346](#) **A proclamation recognizing April 2019 as Parkinson's Awareness Month.**

A motion offered by Councilman Clark, duly seconded by Councilman Kashmann, that Council Proclamation 19-0346 be adopted. The motion carried by the following vote:

Adopted

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

Nay: (None) (0)

Absent: Herndon (1)

[19-0347](#) **A proclamation proclaiming April 8 - 12, 2019 as National Youth Violence Prevention Week.**

A motion offered by Councilman Brooks, duly seconded by Councilwoman Kniech, that Council Proclamation 19-0347 be adopted. The motion carried by the following vote:

Adopted

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

Nay: (None) (0)

Absent: Herndon (1)

RESOLUTIONS

Business, Arts, Workforce, & Aviation Services Committee

Block Vote

A motion offered by Councilwoman Gilmore, 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, Kashmann,
Kniech, López, New, Ortega, Susman (12)
Nay: (None) (0)
Absent: Herndon (1)

19-0254 A resolution approving a proposed Agreement between the City and County of Denver and Provenzano Resources, LLC concerning retail cart and kiosk services at Denver International Airport.

Approves a contract with Provenzano Resources LLC for the greater of \$1,215,000 Minimum Annual Percentage Fee (MAPF) or 50% of gross rent annually, and for seven years, for retail cart and kiosk program asset management services at Denver International Airport (201842226). The last regularly scheduled Council meeting within the 30-day review period is on 4-29-19. The Committee approved filing this item at its meeting on 3-27-19.

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Flynn, that Council Resolution 19-0254 be adopted en bloc, carried by the following vote:

Adopted

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

19-0292 A resolution approving a proposed first Amendment between the City and County of Denver and Baggage Airline Guest Services, Inc. concerning remote airline check-in services at Denver International Airport.

Amends a contract with Baggage Airline Guest Services Inc. by adding \$1,033,387 for a new total of \$1,333,837 and ten months for a new end date of 2-29-20 for remote airline check-in services at Denver International Airport (201845436-01). The last regularly scheduled Council meeting within the 30-day review period is on 4-29-19. The Committee approved filing this item at its meeting on 3-27-19.

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Flynn, that Council Resolution 19-0292 be adopted en bloc, carried by the following vote:

Adopted

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

Finance & Governance Committee

[19-0185](#) A resolution approving a proposed Amendment to On Call Technology Services Agreement between the City and County of Denver and Street Source Marketing and Communications, L.L.C., to increase the compensation to provide marketing services.

Amends an on-call contract with Street Source Marketing and Communications by adding \$350,000 for a new total of \$700,000 and expanding the scope of work to include additional marketing and creative services for planning, managing, facilitating, and implementing marketing and branding initiatives for all city programs, projects, events, and priorities, citywide. No change to contract duration (TECHS-201738506). The last regularly scheduled Council meeting within the 30-day review period is on 4-29-19. The Committee approved filing this item at its meeting on 3-5-19.

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Flynn, that Council Resolution 19-0185 be adopted en bloc, carried by the following vote:

Adopted

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

[19-0250](#) A resolution approving a proposed Sixth Amendatory Agreement between the City and County of Denver and Wolters Kluwer Financial Services, Inc. to provide software and licenses for the CCH Teammate electronic audit software system.

Amends a contract with Wolters Kluwer Financial Services Inc. by adding \$396,169 for a new total of \$592,996.62 and five years for a new end date of 12-31-23 for recordkeeping, workpaper, and auditing software to support the operations of the Auditor’s Office, citywide (CE7A063-06). The last regularly scheduled Council meeting within the 30-day review period is on 4-29-19. The Committee approved filing this item at its meeting on 3-26-19.

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Flynn, that Council Resolution 19-0250 be adopted en bloc, carried by the following vote:

Adopted

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

19-0286 A resolution approving a proposed Amendment to On Call Technology Services Agreement between the City and County of Denver and AOR, Incorporated to increase the maximum contract liability to provide marketing services.

Amends an on-call contract with AOR, Incorporated by adding \$480,000 for a new total of \$830,000 and expanding the scope of work to include additional marketing and creative services for planning, managing, facilitating, and implementing marketing and branding initiatives for all city programs, projects, events, and priorities, citywide. No change to contract duration (TECHS-201738497). The last regularly scheduled Council meeting within the 30-day review period is on 4-29-19. The Committee approved filing this item at its meeting on 3-26-19.

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Flynn, that Council Resolution 19-0286 be adopted en bloc, carried by the following vote:

Adopted

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

19-0340 A resolution amending the Denver City Council Rules of Procedure

A resolution amending the Denver City Council Rules of Procedure.

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Flynn, that Council Resolution 19-0340 be adopted en bloc, carried by the following vote:

Adopted

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

Land Use, Transportation & Infrastructure Committee

19-0053 A resolution approving a proposed Agreement between the City and County of Denver and Lambland, Inc. to accept compostable materials the City collects under its Denver’s Compost Collection Program, Denver’s LeafDrop Program and organic drop-off facilities.

Approves a contract with Lambland Inc., doing business as A-1 Organics, for \$3,000,000 and for five years for commercial compost processing for materials collected in the Denver Composts program, Denver LeafDrop and other sources of organic material defined as food waste, yard debris, or non-recyclable paper, citywide (201947223). The last regularly scheduled Council meeting within the 30-day review period is on 4-29-18. The Committee approved filing this item at its meeting on 1-22-19.

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Flynn, that Council Resolution 19-0053 be adopted en bloc, carried by the following vote:

Adopted

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

[19-0193](#) A resolution approving a Contract between the City and County of Denver and Iron Woman Construction & Environmental Services, LLC to develop a parcel of land into a park and road segment and other services in Council District 9.

Approves a contract with Iron Woman Construction and Environmental Services for \$4,862,873.91 and for ten months for construction services to develop a parcel of land into a park and road segment, including excavation and haul off, site grading, concrete work, drainage and water quality, repurposed play equipment and site furnishings, water service, plumbing, electric and lighting, irrigation and landscaping, and other services, located at 35th Avenue and Arkins Court in Council District 9 (201846567). The last regularly scheduled Council meeting within the 30-day review period is on 4-29-18. The Committee approved filing this item at its meeting on 3-5-19.

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Flynn, that Council Resolution 19-0193 be adopted en bloc, carried by the following vote:

Adopted

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

[19-0226](#) A resolution approving a proposed Third Amendatory Agreement to Concession License between the City and County of Denver and TR Park Central LLC for an open-air seating area for patrons in Skyline Park.

Amends a contract with TR Park Central LLC by waiving the compensation owed if TR Park Central sublets the patio space at Skyline park to an approved City partner on a year by year basis, for an open-air seating area for patrons in Skyline Park in Council District 9. No change to contract amount or duration (RC72014). The last regularly scheduled Council meeting within the 30-day review period is on 4-29-18. The Committee approved filing this item at its meeting on 3-19-19.

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Flynn, that Council Resolution 19-0226 be adopted en bloc, carried by the following vote:

Adopted

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

19-0264 A resolution approving a proposed Housing Agreement between the City and County of Denver and Ryan Phillian to allow for the employee to occupy City owned property on Daniels Park Road.

Approves a housing agreement with City employee Ryan Phillian for five years to allow for the occupancy of City owned property on Daniels Park Road in Sedalia as part of the employee’s compensation to reside in and use, perform maintenance of facilities, provide security for the site, and serve as park caretaker for bison herd (201947937). The last regularly scheduled Council meeting within the 30-day review period is on 4-29-18. The Committee approved filing this item at its meeting on 3-26-19.

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Flynn, that Council Resolution 19-0264 be adopted en bloc, carried by the following vote:

Adopted

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

19-0265 A resolution approving a proposed On-Call Landscape Architectural Planning, Design, and Related Consulting Services Agreement between the City and County of Denver and Design Workshop, Inc. for consulting services on an as needed basis.

Approves a contract with Design Workshop, Inc. for \$1,000,000 and for three years for on-call landscape architectural planning, design, and consulting services for parks and parks facilities, citywide (201947756). The last regularly scheduled Council meeting within the 30-day review period is on 4-29-18. The Committee approved filing this item at its meeting on 3-26-19.

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Flynn, that Council Resolution 19-0265 be adopted en bloc, carried by the following vote:

Adopted

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

19-0266 A resolution approving a proposed On-Call Landscape Architectural Planning, Design, and Related Consulting Services Agreement between the City and County of Denver and DHM Design Corporation for consulting services on an as needed basis.

Approves a contract with DHM Design for \$1,000,000 and for three years for on-call landscape architectural planning, design, and consulting services for parks and parks facilities, citywide (201947732). The last regularly scheduled Council meeting within the 30-day review period is on 4-29-18. The Committee approved filing this item at its meeting on 3-26-19.

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Flynn, that Council Resolution 19-0266 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)
Absent: Herndon (1)

19-0267 A resolution approving a proposed On-Call Landscape Architectural Planning, Design, and Related Consulting Services Agreement between the City and County of Denver and DIG Studio, Inc. for consulting services on an as needed basis.

Approves a contract with Dig Studio, Inc. for \$1,000,000 and for three years for on-call landscape architectural planning, design, and consulting services for parks and parks facilities, citywide (201947731). The last regularly scheduled Council meeting within the 30-day review period is on 4-29-18. The Committee approved filing this item at its meeting on 3-26-19.

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Flynn, that Council Resolution 19-0267 be adopted en bloc, carried by the following vote:

Adopted

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

19-0268 A resolution approving a proposed On-Call Landscape Architectural Planning, Design, and Related Consulting Services Agreement between the City and County of Denver and Em Dub Design LLC for consulting services on an as needed basis.

Approves a contract with Em Dub Design LLC for \$1,000,000 and for three years for on-call landscape architectural planning, design, and consulting services for parks and parks facilities, citywide (201947773). The last regularly scheduled Council meeting within the 30-day review period is on 4-29-18. The Committee approved filing this item at its meeting on 3-26-19.

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Flynn, that Council Resolution 19-0268 be adopted en bloc, carried by the following vote:

Adopted

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

19-0269 A resolution approving a proposed On-Call Landscape Architectural Planning, Design, and Related Consulting Services Agreement between the City and County of Denver and Flow Design Collaborative, Inc. for consulting services on an as needed basis.

Approves a contract with Flow Design Collaborative, Inc. for \$1,000,000 and for three years for on-call landscape architectural planning, design, and consulting services for parks and parks facilities, citywide (201947759). The last regularly scheduled Council meeting within the 30-day review period is on 4-29-18. The Committee approved filing this item at its meeting on 3-26-19.

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Flynn, that Council Resolution 19-0269 be adopted en bloc, carried by the following vote:

Adopted

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

19-0270 A resolution approving a proposed On-Call Landscape Architectural Planning, Design, and Related Consulting Services Agreement between the City and County of Denver and Kevin Lyles Landscape Architect LLC for consulting services on an as needed basis.

Approves a contract with Kevin Lyles Landscape Architect LLC, doing business as Confluent Design, for \$1,000,000 and for three years for on-call landscape architectural planning, design, and consulting services for parks and parks facilities, citywide (201947793). The last regularly scheduled Council meeting within the 30-day review period is on 4-29-18. The Committee approved filing this item at its meeting on 3-26-19.

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Flynn, that Council Resolution 19-0270 be adopted en bloc, carried by the following vote:

Adopted

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

19-0271 A resolution approving a proposed On-Call Landscape Architectural Planning, Design, and Related Consulting Services Agreement between the City and County of Denver and Livable Cities Studio, Inc. for consulting services on an as needed basis.

Approves a contract with Livable Cities Studio, Inc. for \$1,000,000 and for three years for on-call landscape architectural planning, design, and consulting services for parks and parks facilities, citywide (201947735). The last regularly scheduled Council meeting within the 30-day review period is on 4-29-18. The Committee approved filing this item at its meeting on 3-26-19.

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Flynn, that Council Resolution 19-0271 be adopted en bloc, carried by the following vote:

Adopted

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

19-0272 A resolution approving a proposed On-Call Landscape Architectural Planning, Design, and Related Consulting Services Agreement between the City and County of Denver and Logan Simpson Design Inc. for consulting services on an as needed basis.

Approves a contract with Logan Simpson Design, Inc. for \$1,000,000 and for three years for on-call landscape architectural planning, design, and consulting services for parks and parks facilities, citywide (201947733). The last regularly scheduled Council meeting within the 30-day review period is on 4-29-18. The Committee approved filing this item at its meeting on 3-26-19.

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Flynn, that Council Resolution 19-0272 be adopted en bloc, carried by the following vote:

Adopted

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

19-0273 A resolution approving a proposed On-Call Landscape Architectural Planning, Design, and Related Consulting Services Agreement between the City and County of Denver and Matrix Design Group, Inc. for consulting services on an as needed basis.

Approves a contract with Matrix Design Group, Inc. for \$1,000,000 and for three years for on-call landscape architectural planning, design, and consulting services for parks and parks facilities, citywide (201947691). The last regularly scheduled Council meeting within the 30-day review period is on 4-29-18. The Committee approved filing this item at its meeting on 3-26-19.

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Flynn, that Council Resolution 19-0273 be adopted en bloc, carried by the following vote:

Adopted

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

19-0274 A resolution approving a proposed On-Call Landscape Architectural Planning, Design, and Related Consulting Services Agreement between the City and County of Denver and Mundus Bishop Design, Inc. for consulting services on an as needed basis.

Approves a contract with Mundus Bishop Design, Inc. for \$1,000,000 and for three years for on-call landscape architectural planning, design, and consulting services for parks and parks facilities, citywide (201947692). The last regularly scheduled Council meeting within the 30-day review period is on 4-29-18. The Committee approved filing this item at its meeting on 3-26-19.

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Flynn, that Council Resolution 19-0274 be adopted en bloc, carried by the following vote:

Adopted

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

Absent: Herndon (1)

19-0275 A resolution approving a proposed On-Call Landscape Architectural Planning, Design, and Related Consulting Services Agreement between the City and County of Denver and Norris Design, Inc. for consulting services on an as needed basis.

Approves a contract with Norris Design, Inc. for \$1,000,000 and for three years for on-call landscape architectural planning, design, and consulting services for parks and parks facilities, citywide (201947762). The last regularly scheduled Council meeting within the 30-day review period is on 4-29-19. The Committee approved filing this item at its meeting on 3-26-19.

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Flynn, that Council Resolution 19-0275 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)

Absent: Herndon (1)

19-0276 A resolution approving a proposed On-Call Landscape Architectural Planning, Design, and Related Consulting Services Agreement between the City and County of Denver and Parks & Gardens, LLC, d/b/a StudioCPG, for consulting services on an as needed basis.

Approves a contract with Parks & Gardens, LLC, doing business as StudioCPG, for \$1,000,000 and for three years for on-call landscape architectural planning, design, and consulting services for parks and parks facilities, citywide (201947729). The last regularly scheduled Council meeting within the 30-day review period is on 4-29-19. The Committee approved filing this item at its meeting on 3-26-19.

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Flynn, that Council Resolution 19-0276 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)

Absent: Herndon (1)

19-0277 A resolution approving a proposed On-Call Landscape Architectural Planning, Design, and Related Consulting Services Agreement between the City and County of Denver and Stream Design, LLC for consulting services on an as needed basis.

Approves a contract with Stream Design, LLC for \$1,000,000 and for three years for on-call landscape architectural planning, design, and consulting services for parks and parks facilities, citywide (201947765). The last regularly scheduled Council meeting within the 30-day review period is on 4-29-19. The Committee approved filing this item at its meeting on 3-26-19.

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Flynn, that Council Resolution 19-0277 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)
Absent: Herndon (1)

19-0278 A resolution approving a proposed On-Call Landscape Architectural Planning, Design, and Related Consulting Services Agreement between the City and County of Denver and THK Associates, Inc. for consulting services on an as needed basis.

Approves a contract with THK Associates, Inc. for \$1,000,000 and for three years for on-call landscape architectural planning, design, and consulting services for parks and parks facilities, citywide (201947693). The last regularly scheduled Council meeting within the 30-day review period is on 4-29-19. The Committee approved filing this item at its meeting on 3-26-19.

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Flynn, that Council Resolution 19-0278 be adopted en bloc, carried by the following vote:

Adopted

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

19-0279 A resolution approving a proposed On-Call Landscape Architectural Planning, Design, and Related Consulting Services Agreement between the City and County of Denver and Valerian, L.L.C. for consulting services on an as needed basis.

Approves a contract with Valerian, LLC for \$1,000,000 and for three years for on-call landscape architectural planning, design, and consulting services for parks and parks facilities, citywide (201947725). The last regularly scheduled Council meeting within the 30-day review period is on 4-29-19. The Committee approved filing this item at its meeting on 3-26-19.

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Flynn, that Council Resolution 19-0279 be adopted en bloc, carried by the following vote:

Adopted

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

19-0280 A resolution approving a proposed On-Call Landscape Architectural Planning, Design, and Related Consulting Services Agreement between the City and County of Denver and Wenk Associates, Inc. for consulting services on an as needed basis.

Approves a contract with Wenk Associates, Inc. for \$1,000,000 and for three years for on-call landscape architectural planning, design, and consulting services for parks and parks facilities, citywide (201947752). The last regularly scheduled Council meeting within the 30-day review period is on 4-29-19. The Committee approved filing this item at its meeting on 3-26-19.

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Flynn, that Council Resolution 19-0280 be adopted en bloc, carried by the following vote:

Adopted

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

19-0282 A resolution approving a proposed On-Call Landscape Architectural Planning, Design, and Related Consulting Services Agreement between the City and County of Denver and Kimley-Horn and Associates, Inc. for consulting services on an as needed basis.

Approves a contract with Kimley-Horn & Associates for \$1,000,000 and for three years for on-call landscape architectural planning, design, and consulting services for parks and parks facilities, citywide (201947760). The last regularly scheduled Council meeting within the 30-day review period is on 4-29-19. The Committee approved filing this item at its meeting on 3-26-19.

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Flynn, that Council Resolution 19-0282 be adopted en bloc, carried by the following vote:

Adopted

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

19-0288 A resolution accepting and approving the plat of Telluride Street Filing No. 1.

Approves a subdivision plat for Telluride Street Filing No. 1, located near Telluride Street and 56th Avenue in Council District 11. The Committee approved filing this item at its meeting on 3-26-19.

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Flynn, that Council Resolution 19-0288 be adopted en bloc, carried by the following vote:

Adopted

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

19-0291 A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and The Architerra Group, Inc. for on-call professional planning, design and related consulting services for various park projects.

Amends an on-call contract with The Architerra Group Inc. by adding one year for a new end date of 4-1-20 for on-call landscape architectural and technical services, citywide. No change to contract amount (201520438). The last regularly scheduled Council meeting within the 30-day review period is on 4-29-19. The Committee approved filing this item at its meeting on 3-26-19.

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Flynn, that Council Resolution 19-0291 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)
Absent: Herndon (1)

[19-0343](#) **A resolution authorizing and approving the expenditure and payment from the appropriation account designated “liability claims,” the sum of One Hundred Seventy-Five Thousand Dollars (\$175,000.00), payable to Renee Rector-Law and Kidneigh & Kaufman, P.C. in full payment and satisfaction of all claims in Case No. 2018CV34022 in the District Court for the City and County of Denver, Colorado.**

Settles a claim involving the Denver Department of Parks and Recreation. This resolution was approved for filing at the Mayor Council meeting on 4-2-19.

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Flynn, that Council Resolution 19-0343 be adopted en bloc, carried by the following vote:

Adopted

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

Safety, Housing, Education & Homelessness Committee

[19-0150](#) **A resolution approving a proposed Agreement between the City and County of Denver and Westover Corporation to provide support, software updates, equipment maintenance for the access control systems and closed circuit television equipment located at various Denver Public Library locations.**

Approves a contract with Westover Corporation for \$600,000 and for five years for support, software updates, and equipment maintenance for the access control systems and closed-circuit television (CCTV) equipment located at various Denver Public Library locations, citywide (201845898). The last regularly scheduled Council meeting within the 30-day review period is on 4-29-19. The Committee approved filing this item at its meeting on 2-27-19.

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Flynn, that Council Resolution 19-0150 be adopted en bloc, carried by the following vote:

Adopted

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

BILLS FOR INTRODUCTION

Business, Arts, Workforce, & Aviation Services Committee

[19-0255](#) **A bill for an ordinance approving a proposed Third Amendatory Agreement between the City and County of Denver and Town of Morrison, to facilitate acquisition of identified improvements necessary to ensure long-term treatment of wastewater in an efficient and economical manner.**

Amends an intergovernmental agreement with the Town of Morrison by adding \$946,000 for a new total of \$1,500,900 and six months for a new end date of 12-31-19 for engineering services and acquisition of wastewater improvements related to wastewater infrastructure at Red Rocks amphitheater (THTRS-201628380-03). The last regularly scheduled Council meeting within the 30-day review period is on 4-29-19. The Committee approved filing this item at its meeting on 3-20-19.

Council Bill 19-0255 was ordered published on first reading

Ordered published on first reading

Finance & Governance Committee

[19-0283](#) **A bill for an ordinance authorizing the issuance of (1) the "City and County of Denver, Colorado, General Obligation Elevate Denver Bonds, Series 2019A" for the purpose of financing and defraying the cost of acquiring, constructing, installing and improving various civic facilities; and (2) the "City and County of Denver, Colorado, General Obligation Better Denver and Zoo Refunding Bonds, Series 2019B" for the purpose of refunding, paying and discharging all of the City's outstanding General Obligation Better Denver and Zoo Bonds, Series 2009A maturing after August 1, 2019; providing for the levy of general ad valorem taxes to pay the principal of and interest on the Series 2019A-B Bonds; and making other provisions relating thereto.**

Authorizes the issuance of City and County of Denver General Obligation Bonds, Series 2019A-B in a principal amount not to exceed \$139 million, for the purpose of funding approximately \$82 million of Elevate Denver bond projects identified as part of the 2017 GO Bond authorization, to refund existing Series 2009A Better Denver and Zoo General Obligation Bonds, and to pay associated costs of issuance. The Committee approved filing this item at its meeting on 3-26-19.

Council Bill 19-0283 was ordered published on first reading

Ordered published on first reading

[19-0290](#) A bill for an ordinance authorizing expenditures in the General Government Special Revenue Fund based on a letter of intent from United States of America to award funding to the City and County of Denver for the "Head Start Grant FY 2019-20" program.

Appropriates \$7,690,277 of the Federal Head Start grant to operate the Denver Great Kids Head Start program through the Office of Children's Affairs to provide services to 1,153 children in the established service area. The Committee approved filing this item at its meeting on 3-26-19.

Council Bill 19-0290 was ordered published on first reading

Ordered published on first reading

Land Use, Transportation & Infrastructure Committee

[19-0247](#) A bill for an ordinance changing the zoning classification for 3429 W 3rd Avenue in Barnum, with a reasonable condition.

Approves an official map amendment to rezone property from E-SU-D1x to E-MU-2.5 (urban edge, single-unit to urban edge, multi-unit) with a waiver, located at 3429 West 3rd Avenue in Council District 3. The Committee approved filing this item at its meeting on 4-29-19.

Council Bill 19-0247 was ordered published with a future required public hearing on 5-6-19.

Ordered published with a future required public hearing

[19-0289](#) A bill for an ordinance relinquishing an easement reserved in Ordinance No. 134, Series of 1931, recorded with Denver Clerk & Recorder at Book A-17, Page 677, located at 1900 West 32nd Avenue and 1729 Erie Street.

Relinquishes the 20' utility easement, in its entirety, as established in Vacating Ordinance No. 134, Series of 1931, Councilman's Bill No. 151, located at 1900 West 32nd Avenue and 1729 Erie Street in Council District 1. The last regularly scheduled Council meeting within the 30-day review period is on 4-29-19. The Committee approved filing this item at its meeting on 3-26-19.

Council Bill 19-0289 was ordered published on first reading

Ordered published on first reading

Safety, Housing, Education & Homelessness Committee

[19-0133](#) **A bill for an ordinance authorizing the issuance and sale of an amount not to exceed \$13,000,000 of City and County of Denver, Colorado Multifamily Housing Revenue Notes (The Colburn Project) Series 2019 for the purpose of financing the acquisition, rehabilitation, improvement and equipping of a multifamily residential rental housing development to be occupied by low- and middle-income families and persons in the City and County of Denver, Colorado and to pay certain expenses of such Notes (as defined below) issue; approving and authorizing execution of a Funding Loan Agreement, a Project Loan Agreement and a Tax Regulatory Agreement (each as defined below) with respect to the Notes; making findings and determinations with respect to the Project (as defined below) and the Notes; authorizing the execution and delivery of related documents; and repealing all action heretofore taken in conflict herewith.**

Approves the issuance and sale of up to \$13,000,000 of City and County of Denver, Colorado Multifamily Housing Revenue Notes (The Colburn Project) Series 2019 and related documents for the purpose of financing the acquisition, rehabilitation, improvement and equipping of a multifamily residential rental housing development to be occupied by low- and middle-income families and persons, located at 980 Grant Street in Council District 10. The Committee approved filing this item at its meeting on 3-27-19.

Council Bill 19-0133 was ordered published on first reading

Ordered published on first reading

BILLS FOR FINAL CONSIDERATION

Finance & Governance Committee

[19-0194](#) **A bill for an ordinance adding additional grounds to the city’s debarment ordinance in order to further protect the city in its contracting.**

Amends Section 20-77 of the Denver Revised Municipal Code to provide for temporary suspension of contractors by the debarment board and to add additional grounds for debarment to further protect the city in its contracting. The Committee approved filing this item at its meeting on 3-19-19.

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Flynn, that Council Bill 19-0194 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, Kashmann, Kniech, López, New, Ortega, Susman (12)
Nay:	(None) (0)
Absent:	Herndon (1)

[19-0253](#) A bill for an ordinance amending the classification and pay plan for employees in the Career Service to increase minimum wage.

Amends the Classification and Pay Plan to increase the minimum wage for all eligible city employees to \$13 per hour, effective 7-1-19. The Committee approved filing this item at its meeting on 3-19-19.

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Flynn, that Council Bill 19-0253 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, Kashmann,
Kniech, López, New, Ortega, Susman (12)
Nay: (None) (0)
Absent: Herndon (1)

Safety, Housing, Education & Homelessness Committee

[18-1361](#) A bill for an ordinance approving a proposed First Amendment to Intergovernmental Agreement between the City and County of Denver and School District No. 1 in the City and County of Denver and State of Colorado to add exhibits and to increase compensation to provide school resource officers through the Denver Police Department at various Denver Public School locations citywide.

Amends a revenue contract with School District No. 1 in the City and County of Denver (Denver Public Schools) by adding \$703,202.63 for a new total of \$1,292,382.13 for provision by the Denver Police Department of School Resource Officers at various Denver Public School locations citywide. No change to contract duration (201736749-01). The last regularly scheduled Council meeting within the 30-day review period is on 4-22-19. The Committee approved filing this item at its meeting on 11-28-18.

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Flynn, that Council Bill 18-1361 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, Kashmann,
Kniech, López, New, Ortega, Susman (12)
Nay: (None) (0)
Absent: Herndon (1)

[19-0241](#) A bill for an ordinance authorizing the purchase of capital equipment from the Denver Police Department Federal Grants Fund.

Approves a one-time capital equipment expenditure for \$129,026.20 to procure one Hamilton MICROLAB STARlet Liquid Handling Robotic Workstation funded by the Forensic DNA Laboratory Efficiency Improvement and Capacity Enhancement program, for improved forensic processing, citywide. The Committee approved filing this item at its meeting on 3-20-19.

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Flynn, that Council Bill 19-0241 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, Kashmann,
Kniech, López, New, Ortega, Susman (12)
Nay: (None) (0)
Absent: Herndon (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 19-0127, changing the zoning classification for 2535 East 40th Avenue; and, a required public hearing for Council Bill 19-0246, approving the First Amendment to the Amended and Restated Service Plan for Denver International Business Center Metropolitan District No. 1. Anyone wishing to speak on any of these matters may go online or see the Council Secretary or staff to sign up during the recess of Council.

RECESS

COUNCIL RECONVENES AND RESUMES ITS REGULAR SESSION

PUBLIC HEARINGS - BILLS FOR FINAL CONSIDERATION

Finance & Governance Committee

[19-0246](#) A bill for an ordinance approving the First Amendment to the Amended and Restated Service Plan for Denver International Business Center Metropolitan District No. 1.

Approves the First Amendment to the Amended and Restated Service Plan for Denver International Business Center Metropolitan District No. 1, located near Tower Road between 64th and 72nd Avenues in Council District 11. The Committee approved filing this item at its meeting on 3-19-19.

A motion offered by Councilwoman Gilmore, duly seconded by Councilwoman Ortega, that Council Bill 19-0246 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 6:50 p.m., Council President Clark presiding, to hear speakers on Council Bill 19-0127. Maryann McGeady signed up to speak in favor of the bill. Jesse Parris signed up to speak neither for nor against the bill. No speakers signed up to speak in opposition of the bill. Andrew Johnston of Community Planning and Development delivered the staff report.

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

Land Use, Transportation & Infrastructure Committee

[19-0127](#) A bill for an ordinance changing the zoning classification for 2535 E. 40th Avenue in Elyria Swansea.

Approves an official map amendment to rezone property from I-A UO-2 and I-A to I-MX-3 (light industrial to industrial, mixed-use), located at 2535 E. 40th Avenue in Council District 9. The Committee approved filing this item at its meeting on 2-26-19.

A motion offered by Councilwoman Gillmore, duly seconded by Councilwoman Susman, that Council bill 19-0127 be placed upon final consideration and do pass, was followed by a motion offered by Councilman Brooks, duly seconded by Councilwoman Gilmore, that Council Bill 19-0127 be postponed to Monday, 5-6-19. The motion carried by the following vote:

Postponed to a date certain

Council sat as a Committee of the Whole, commencing at 7:00 p.m., Council President Clark presiding, to hear speakers on Council Bill 19-0127. Bruce O'Donnell, Andrew Keal, Dawn Fay, Bill Moore, Mauricio Moreno, Griselda Calderdon, Raymunda, Kathryn Ardoin, and Jesse Parris signed up to speak in opposition of the bill. Angelina Torres, Rosa Maria Iturbe, Mercedes Gonzalez, Kaitlin Lucas, Maria De Luna Jiminez, Laird Horigan, Ashton Kynard, Robin Reichhardt, Alma Urbano, Jackie Carranza, Jim Garcia, Kathy Patchel, Carol Briggs, Brea Zeise, Elijah Beauford and Virginia Calderon signed up to speak neither for nor against the the bill. Courtney Levingston of Community Planning and Development delivered the staff report.

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

Nay: (None) (0)

Absent: Herndon (1)

PRE-ADJOURNMENT ANNOUNCEMENT

Council President Clark announced that on Monday, April 15, 2019, Council will hold a required public hearing on Council Bill 19-0349, concerning designated consumption area setback requirements. Dependent upon publication, on Monday, May 6, 2019, Council will hold a required public hearing on Council Bill 19-0247, changing the zoning classification for 3429 W 3rd Avenue in Barnum. Any protests against Council Bill 19-0247, must be filed with the Council Offices no later than noon on Monday, April 29, 2019.

ADJOURN

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