

City Council Minutes

Meeting Date: Monday, June 5, 2017 5:30 PM

PLEDGE OF ALLEGIANCE

Council member Black led the Pledge of Allegiance.

ROLL CALL

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

Absent: Clark (1)

APPROVAL OF THE MINUTES

The minutes of meeting date, Monday, May 22, 2017, were distributed to Council. Council President Brooks ordered the minutes approved.

[17-0632](#) Minutes of Monday, May 22, 2017

The minutes of Monday, May 22, 2017, were approved.

Approved

COUNCIL ANNOUNCEMENTS

Council members Kashmann, Black, and Brooks offered announcements.

PRESENTATIONS

COMMUNICATIONS

PROCLAMATIONS

[17-0660](#) A proclamation proclaiming June as Gun Violence Awareness Month.

A motion offered by Councilman Kashmann, duly seconded by Councilwoman Kniech, that Proclamation 17-0660 be adopted. The motion carried by the following vote:

Adopted

Councilwoman Ortega asked to be added as a sponsor of 17-0660.

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

Nay: (None) (0)

Absent: Clark (1)

[17-0661](#) A proclamation urging Colorado's Congressional Delegation to reject the President's proposed federal budget.

A motion offered by Councilwoman Ortega, duly seconded by Councilwoman Kniech, that Proclamation 17-0661 be adopted. The motion carried by the following vote:

Adopted

Council President Brooks asked to be added as a sponsor of 17-0661.

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

Nay: (None) (0)

Absent: Clark (1)

RESOLUTIONS

Business, Arts, Workforce & Aeronautical Services Committee

Block Vote

Block Vote

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

Approved the consent agenda

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

17-0552 A resolution approving a proposed Second Amendment between the City and County of Denver and Skyport Development Company, LLC and FM Juice, LLC concerning a concession at Denver International Airport.

Amends a contract with Skyport Development Company, LLC and FM Juice, LLC, doing business as Jamba Juice, to reduce the term by five months for a new end date of 12-31-18 and to confirm participation in the Joint Marketing Fund program located on the B Concourse Mezzanine at Denver International Airport. There is no change to the contract amount (AR 8A010 02). The last regularly scheduled Council meeting within the 30-day review period is on 6-26-17. The Committee approved filing this resolution by consent on 5-24-17.

A motion offered by Councilwoman Black, duly seconded by Councilwoman Kniech, that Resolution 17-0552 be adopted en bloc, carried by the following vote:

Adopted

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

17-0553 A resolution approving a proposed Second Amendment between the City and County of Denver and Skyport Development Company, LLC and Lounge 5280, LLC concerning a concession at Denver International Airport.

Amends a contract with Skyport Development Company, LLC and Lounge 5280, LLC, doing business as Lounge 5280, to reduce the term by eighteen months for a new end date of 11-30-17, and to confirm participation in the Joint Marketing Fund program located on the B Concourse Mezzanine at Denver International Airport. There is no change to the contract amount (AR 8A012 - 02). The last regularly scheduled Council meeting within the 30-day review period is on 6-26-17. The Committee approved filing this resolution by consent on 5-24-17.

A motion offered by Councilwoman Black, duly seconded by Councilwoman Kniech, that Resolution 17-0553 be adopted en bloc, carried by the following vote:

Adopted

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

[17-0554](#) A resolution approving a proposed Second Amendment between the City and County of Denver and Skyport Development Company, LLC and Woody Creek Coffee Company concerning a concession at Denver International Airport.

Amends a contract with Skyport Development Company, LLC and Woody Creek Coffee Company to reduce the term by six months for a new end date of 12-31-18, and changing the Premium Value Concessions ("PVC") minor merchandise category from Snack to Specialty Coffee located on the B Concourse Mezzanine at Denver International Airport. There is no change to the contract amount (AE 85013). The last regularly scheduled Council meeting within the 30-day review period is on 6-26-17. The Committee approved filing this resolution by consent on 5-24-17.

A motion offered by Councilwoman Black, duly seconded by Councilwoman Kniech, that Resolution 17-0554 be adopted en bloc, carried by the following vote:

Adopted

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

[17-0555](#) A resolution approving a proposed Non-Disturbance, Attornment and Concession Agreement between the City and County of Denver and Skyport Development Company, LLC and Skyport Holdings, LLC concerning a concession at Denver International Airport.

Amends a contract with Skyport Development Company, LLC and Skyport Holdings, LLC to add an agreement for the use of space to support the operations of the Woody Creek Bakery and Café located on the B Concourse Mezzanine at Denver International Airport. There is no change to the contract amount (201631857-00). The last regularly scheduled Council meeting within the 30-day review period is on 6-26-17. The Committee approved filing this resolution by consent on 5-24-17.

A motion offered by Councilwoman Black, duly seconded by Councilwoman Kniech, that Resolution 17-0555 be adopted en bloc, carried by the following vote:

Adopted

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

[17-0556](#) A resolution approving a proposed Non-Disturbance, Attornment, Concession, and PVC Participation Agreement between the City and County of Denver and Skyport Development Company, LLC and DFASS Partnership Group, LLC concerning concessions at Denver International Airport.

Approves a contract with Skyport Development Company, LLC and DFASS Partnership Group, LLC through 6-30-26 for the occupation and operation of four concession spaces on the B Concourse Mezzanine at Denver International Airport (201631945-00). The last regularly scheduled Council meeting within the 30-day review period is on 6-26-17. The Committee approved filing this resolution by consent on 5-24-17.

A motion offered by Councilwoman Black, duly seconded by Councilwoman Kniech, that Resolution 17-0556 be adopted en bloc, carried by the following vote:

Adopted

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

[17-0557](#) A resolution approving a proposed Second Amendment between the City and County of Denver and Skyport Development Company, LLC and F&B Concessions, LLC concerning a concession at Denver International Airport.

Amends a contract with Skyport Development Company, LLC and Wolfgang Puck Express to change the Premium Value Concessions ("PVC") minor merchandise category from Casual Dining Bar to Quick Serve with Alcohol, and allowing the Manager of Aviation, at their sole discretion, to waive additional rent and allow the concessionaire to holdover at 100% the rental rate; located on the B Concourse Mezzanine at Denver International Airport. There is no change to the contract rate or term (AR 7A000 - 02). The last regularly scheduled Council meeting within the 30-day review period is on 6-26-17. The Committee approved filing this resolution by consent on 5-24-17.

A motion offered by Councilwoman Black, duly seconded by Councilwoman Kniech, that Resolution 17-0557 be adopted en bloc, carried by the following vote:

Adopted

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

17-0558 A resolution approving a proposed Second Amendment between the City and County of Denver and Skyport Development Company, LLC and F&B Concessions, LLC concerning a concession at Denver International Airport.

Amends a contract with Skyport Development Company, LLC and FM Wok, LLC to clarify the term expiration date of 1-31-23 and to add the Premium Value Concessions (“PVC”) program and Joint Marketing Fund participation by the concessionaire located on the B Concourse Mezzanine at Denver International Airport. There is no change to the contract amount (201208465 - 02). The last regularly scheduled Council meeting within the 30-day review period is on 6-26-17. The Committee approved filing this resolution by consent on 5-24-17.

A motion offered by Councilwoman Black, duly seconded by Councilwoman Kniech, that Resolution 17-0558 be adopted en bloc, carried by the following vote:

Adopted

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

17-0560 A resolution approving a proposed First Amendment between the City and County of Denver and Skyport Development Company, LLC and DIA Steakhouse, LLC concerning a concession at Denver International Airport.

Amends a contract with Skyport Development Company, LLC and DIA Steakhouse, LLC, doing business as Elway’s, to extend a sublease through 5-6-23 for use of space to support operations of Elway’s located on the B Concourse Mezzanine at Denver International Airport. There is no change to the contract amount (201208478 - 01). The last regularly scheduled Council meeting within the 30-day review period is on 6-26-17. The Committee approved filing this resolution by consent on 5-24-17.

A motion offered by Councilwoman Black, duly seconded by Councilwoman Kniech, that Resolution 17-0560 be adopted en bloc, carried by the following vote:

Adopted

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

17-0561 A resolution approving a proposed Sixth Amendatory Agreement between the City and County of Denver and SMG for stagehand staffing and payroll services.

Amends a contract with SMG by increasing the stagehand pension and health and wellness benefit rate by 1.5% for a new total percentage of 15.5% as part of a professional services contract to provide payroll and human resource services for stagehand staffing in all Denver Arts and Venues facilities citywide. There is no change to the contract amount or term (CE93004). The last regularly scheduled Council meeting within the 30-day review period is on 6-19-17. The Committee approved filing this resolution by consent on 5-17-17.

A motion offered by Councilwoman Black, duly seconded by Councilwoman Kniech, that Resolution 17-0561 be adopted en bloc, carried by the following vote:

Adopted

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

17-0577 A resolution approving a proposed Agreement between the City and County of Denver and AECOM Technical Services, Inc. concerning professional services at Denver International Airport.

Approves a five-year contract with AECOM in the amount of \$65 million to perform federally required quality assurance inspections and special inspections on maintenance and capital improvement projects at Denver International Airport (201628929). The last regularly scheduled Council meeting within the 30-day review period is on 6-26-17. The Committee approved filing this resolution at its meeting on 5-24-17.

A motion offered by Councilwoman Black, duly seconded by Councilwoman Kniech, that Resolution 17-0577 be adopted en bloc, carried by the following vote:

Adopted

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

17-0579 A resolution approving a proposed Agreement between the City and County of Denver and Atkins North America, Inc. concerning professional aviation related consulting services at Denver International Airport.

Approves a 10-year on-call contract with Atkins North America, Inc. in the amount of \$22 million for staff augmentation including a project manager, design manager, construction manager, engineers, contract administrators, and other specialized staff for the roadway and bridge structure work on Peña Boulevard in Council District 11 (201630024). This contract will be paid from CIP funds. The last regularly scheduled Council meeting within the 30-day review period is on 6-26-17. The Committee approved filing this resolution by consent on 5-24-17.

A motion offered by Councilwoman Black, duly seconded by Councilwoman Kniech, that Resolution 17-0579 be adopted en bloc, carried by the following vote:

Adopted

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

17-0588 A resolution approving a proposed First Amendment between the City and County of Denver and Key Lime Air Corporation concerning an agreement to operate and provide service at Denver International Airport.

Amends an airport use and cargo facilities lease agreement with Key Lime Air Corporation to add two years plus two additional one-year periods for a new end date of 12-31-20, and at a rate of \$265,000 in annual revenue to operate and provide service at Denver International Airport (201206580-01). The last regularly scheduled Council meeting within the 30-day review period is on 6-26-17. The Committee approved filing this resolution by consent on 5-24-17.

A motion offered by Councilwoman Black, duly seconded by Councilwoman Kniech, that Resolution 17-0588 be adopted en bloc, carried by the following vote:

Adopted

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

17-0589 A resolution approving a proposed First Amendment between the City and County of Denver and Air Canada concerning an agreement to operate and provide service at Denver International Airport.

Amends an airport use and lease agreement with Air Canada by adding two years for a new end date of 12-31-18, and at a rate of \$625,000 in annual revenue to operate and provide air service at Denver International Airport (201206412). The last regularly scheduled Council meeting within the 30-day review period is on 6-26-17. The Committee approved filing this resolution by consent on 5-24-17.

A motion offered by Councilwoman Black, duly seconded by Councilwoman Kniech, that Resolution 17-0589 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)

Absent: Clark (1)

17-0590 A resolution approving a proposed Agreement between the City and County of Denver and MN Airlines, LLC d/b/a Sun Country Airlines concerning a lease agreement at Denver International Airport.

Approves a five-year lease agreement with MN Airline, LLC, doing business as Sun Country Airlines, and to receive \$24,710 in annual revenue for office space to support business operations at Denver International Airport (201627685). The last regularly scheduled Council meeting within the 30-day review period is on 6-26-17. The Committee approved filing this resolution by consent on 5-24-17.

A motion offered by Councilwoman Black, duly seconded by Councilwoman Kniech, that Resolution 17-0590 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)

Absent: Clark (1)

17-0591 A resolution approving a proposed Agreement between the City and County of Denver and DN/Optimal/Trugoy DEN, LLC concerning a concession at Denver International Airport.

Approves a 10-year concession agreement with DN/Optimal/TRUGOY LLC, doing business as The Denver Central Market, in the amount of \$1.050 million in annual revenue to construct, maintain, and manage a fast casual food hall with bar and common use seating area on the A concourse at Denver International Airport (201630762). The last regularly scheduled Council meeting within the 30-day review period is on 6-26-17. The Committee approved filing this resolution at its meeting on 5-24-17.

A motion offered by Councilwoman Black, duly seconded by Councilwoman Kniech, that Resolution 17-0591 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)

Absent: Clark (1)

17-0592 A resolution approving a proposed Use and Lease Agreement between the City and County of Denver and Peninsula Airways, Inc. to operate and provide service at Denver International Airport.

Approves an airport use and lease agreement with Peninsula Airways, Inc., doing business as PenAir, for two years and two additional one-year periods, and at a rate of \$ \$636,000 in annual revenue to operate and provide air service at Denver International Airport (201631796). The last regularly scheduled Council meeting within the 30-day review period is on 6-26-17. The Committee approved filing this resolution by consent on 5-24-17.

A motion offered by Councilwoman Black, duly seconded by Councilwoman Kniech, that Resolution 17-0592 be adopted en bloc, carried by the following vote:

Adopted

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

Finance & Governance Committee

17-0461 A resolution approving a proposed Amendment to a Master Purchase Order between the City and County of Denver and C&M Air Cooled Engine, Inc., for the purchase of park grounds maintenance equipment and their related parts.

Adds \$1.25 million to the master purchase order with C&M Golf & Grounds Equipment for a new total of \$2,350,000 for the purchase of mowers, tractors, turf equipment, and other park grounds maintenance equipment used for the upkeep and operation of parks and golf courses citywide (0733A0112). The last regularly scheduled Council meeting within the 30-day review period is on 6-19-17. The Committee approved filing this bill by consent on 5-9-17.

A motion offered by Councilwoman Black, duly seconded by Councilwoman Kniech, that Resolution 17-0461 be adopted en bloc, carried by the following vote:

Adopted

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

17-0471 A resolution approving a proposed Second Amendatory Lease Agreement between the City and County of Denver and Colorado Symphony Association for an additional two-year term of the current lease, for office space located at 1245 Champa Street.

Adds two years to the lease agreement (at the existing rate) with the Colorado Symphony Association for a new end date of 12-31-18 for office space at 1245 Champa Street in Council District 9(FINAN 201311017-02). The last regularly scheduled Council meeting within the 30-day review period is on 6-26-17. The Committee approved filing this bill by consent on 5-16-17.

A motion offered by Councilwoman Black, duly seconded by Councilwoman Kniech, that Resolution 17-0471 be adopted en bloc, carried by the following vote:

Adopted

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

17-0534 A resolution approving a proposed Third Amendatory Agreement by and between the City and County of Denver and Skillsoft Corporation to extend the term and add funds for citywide training and compliance at the website City University.

Adds \$287,005.83 and one year to the contract with SkillSoft for a new total amount of \$1,437,991.95 and end date of 05-30-18 for software and services to support the City University training website (CSAHR - 201310840-04). The last regularly scheduled Council meeting within the 30-day review period is on 6-19-17. The Committee approved filing this resolution by consent on 5-16-17.

A motion offered by Councilwoman Black, duly seconded by Councilwoman Kniech, that Resolution 17-0534 be adopted en bloc, carried by the following vote:

Adopted

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

17-0580 A resolution approving a proposed Amendment to a Master Purchase Order between the City and County of Denver and CPS Distributors, Inc., for irrigation supplies and related products.

Adds \$300,000 to the master purchase order with CPS Distributors for a new maximum spend amount of \$775,000 for irrigation equipment and supplies for use in parks citywide (5821M0116). The last regularly scheduled Council meeting within the 30-day review period is on 6-26-17. The Committee approved filing this resolution by consent on 5-23-17.

A motion offered by Councilwoman Black, duly seconded by Councilwoman Kniech, that Resolution 17-0580 be adopted en bloc, carried by the following vote:

Adopted

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

17-0583 A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Roland Process Service & Investigations, LLC to provide legal process services.

Amends a contract with Roland Process Service & Investigations, LLC by updating and clarifying privacy and data security safeguards and Health Insurance Portability and Accountability Act (HIPAA) requirements for legal services including writs, warrants, subpoenas, and other legal matters citywide (201525605-02). The last regularly scheduled Council meeting within the 30-day review period is on 6-26-17. The Committee approved filing this resolution by consent on 5-23-17.

A motion offered by Councilwoman Black, duly seconded by Councilwoman Kniech, that Resolution 17-0583 be adopted en bloc, carried by the following vote:

Adopted

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

17-0585 A resolution approving a proposed Purchase Order between the City and County of Denver and Lewan & Associates, Inc., for the purchase of Cisco hardware, software and configuration services.

Approves a \$514,983.28 purchase of Cisco hardware, software, and configuration services from Lewan & Associates for a backup solution for all files and applications running in the City's data centers citywide (EAPPS-0000006660). The last regularly scheduled Council meeting within the 30-day review period is on 6-26-17. The Committee approved filing this resolution by consent on 5-23-17.

A motion offered by Councilwoman Black, duly seconded by Councilwoman Kniech, that Resolution 17-0585 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)

Absent: Clark (1)

17-0586 A resolution approving the Mayor's reappointments to the Denver Urban Renewal Authority (DURA) Board of Directors.

Approves the Mayoral reappointments of Josh Widoff and Terri Jackson to the Denver Urban Renewal Authority (DURA) Board of Directors for terms effective immediately and expiring 04-03-22. The Committee approved filing this resolution by consent on 5-23-17.

A motion offered by Councilwoman Black, duly seconded by Councilwoman Kniech, that Resolution 17-0586 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)

Absent: Clark (1)

Land Use, Transportation & Infrastructure Committee

17-0291 A resolution approving a proposed Amendatory Agreement between the City and County of Denver and School District No. 1 In the City and County of Denver, State of Colorado, for trash and recycling services by the City.

Amends an intergovernmental agreement with Denver Public Schools (DPS) by adding one year for a new end date of 06-30-18 to provide trash, recycling, and compost collection services at DPS schools and administrative facilities. No change to the fee-based agreement amount (201523003-01). The last regularly scheduled Council meeting within the 30-day review period is on 6-19-17. The Committee approved filing this resolution by consent on 5-16-17.

A motion offered by Councilwoman Black, duly seconded by Councilwoman Kniech, that Bill 17-0291 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)

Absent: Clark (1)

[17-0562](#) A resolution approving a proposed Purchase Order between the City and County of Denver and O. J. Watson Company, Inc., to procure eight (8) 2017 Monroe Dump Body and Snow Plow Trucks.

Approves a contract with OJ Watson Equipment Company, Inc. for \$1,161,816.32 for 8 Monroe Dump Body and Snow Plow Systems snow plows to replace vehicles beyond their useful life with new models for citywide plowing operations (PWOPS 0000012882). The last regularly scheduled Council meeting within the 30-day review period is on 6-19-17. The Committee approved filing this resolution by consent on 5-16-17.

A motion offered by Councilwoman Black, duly seconded by Councilwoman Kniech, that Resolution 17-0562 be adopted en bloc, carried by the following vote:

Adopted

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

[17-0566](#) A resolution approving a proposed Amendatory Cooperative Agreement between the City and County of Denver and the Denver Zoological Foundation, Inc. regarding the management, maintenance, operation, and development of the Denver Zoological Gardens.

Amends an agreement with the Denver Zoological Foundation, Inc. by modifying the annual appropriation provisions and utility provisions, and adding accreditation responsibilities and requirements. No change to contract amount or duration (XC40345). The last regularly scheduled Council meeting within the 30-day review period is on 6-19-17. The Committee approved filing this resolution by consent on 5-16-17.

A motion offered by Councilwoman Black, duly seconded by Councilwoman Kniech, that Resolution 17-0566 be adopted en bloc, carried by the following vote:

Adopted

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

[17-0569](#) A resolution laying out, opening and establishing as part of the City street system a parcel of land as a public alley near the intersection of East 2nd Avenue and North Detroit Street.

Dedicates a parcel of land as public right-of-way as public alley located at the intersection of East 2nd Avenue and Detroit Street in Council District 10. The Committee approved filing this resolution by consent on 5-16-17.

A motion offered by Councilwoman Black, duly seconded by Councilwoman Kniech, that Resolution 17-0569 be adopted en bloc, carried by the following vote:

Adopted

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

Absent: Clark (1)

17-0581 A resolution laying out, opening and establishing as part of the City street system a parcel of land as a public alley near the intersection of West Colfax Avenue and North Utica Street.

Dedicates a parcel of land as public right-of-way as public alley located near the intersection of West Colfax Avenue and North Utica Street in Council District 1. The Committee approved filing this resolution by consent on 5-23-17.

A motion offered by Councilwoman Black, duly seconded by Councilwoman Kniech, that Resolution 17-0581 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)

Absent: Clark (1)

17-0582 A resolution laying out, opening and establishing as part of the City street system parcels of land as a public alley near the intersection of North Irving Street and West 17th Avenue.

Dedicates a parcel of land as public right-of-way as public alley located near the intersection of North Irving Street and West 17th Avenue in Council District 3. The Committee approved filing this resolution by consent on 5-23-17.

A motion offered by Councilwoman Black, duly seconded by Councilwoman Kniech, that Resolution 17-0582 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)

Absent: Clark (1)

Safety, Housing, Education & Homelessness Committee

17-0390 A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Running Creek Ranch, LLC to continue to lease on City-owned land near the Denver Arapahoe Disposal Site (DADS) for the purpose of grazing livestock.

Amends a lease agreement with Running Creek Ranch, LLC by adding three years for a new end date of 6-15-20 for the purpose of allowing livestock to graze on city-owned land near the Denver Arapahoe Disposal Site (DADS) at Gun Club Road and Hampden Avenue. There is no change to the contract amount (ENVHL-201101017). The last regularly scheduled Council meeting within the 30-day review period is on 6-19-17. The Committee approved filing this resolution by consent on 4-12-17.

A motion offered by Councilwoman Black, duly seconded by Councilwoman Kniech, that Resolution 17-0390 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)

Absent: Clark (1)

17-0421 A resolution approving a proposed Third Amendatory Agreement between the City and County of Denver and JKS Industries, LLC to extend the term and add funds to provide on call asbestos, lead and mold abatement services.

Amends a contract with JKS Industries, LLC to add \$2 million for a new contract total in the amount of \$2,480,000 and to add two years for a new end date of 8-3-19, for nuisance abatement actions for residential properties and environmentally regulated building material abatement and demolition activities of city-owned facilities including those associated with the North Denver Cornerstone Collaborative and Platte to Parkhill projects (ENVHL-201415783). The last regularly scheduled Council meeting within the 30-day review period is on 6-12-17. The Committee approved filing this resolution at its meeting on 5-10-17. Pursuant to Council Rule 3.7, Councilman Espinoza called out this resolution at the Monday, May 22, 2017, Council meeting for a postponement to the next regularly scheduled meeting of Monday, June 5, 2017.

A motion offered by Councilwoman Black, duly seconded by Councilwoman Susman, that Resolution 17-0421 be adopted en bloc. The motion carried by the following vote:

Adopted

Aye: Black, Brooks, Flynn, Gilmore, Herndon, Kniech, López, New, Ortega, Susman (10)

Nay: Espinoza, Kashmann (2)

Absent: Clark (1)

17-0422 A resolution approving a proposed Third Amendatory Agreement between the City and County of Denver and Excel Environmental, Inc., to extend the term and add funds to provide on call asbestos, lead and mold abatement services.

Amends a contract with Excel Environmental, Inc. to add \$2 million for a new contract total in the amount of \$2,480,000 and to add two years for a new end date of 8-11-19 for nuisance abatement actions for residential properties and environmentally regulated building material abatement and demolition activities of city-owned facilities including those associated with the North Denver Cornerstone Collaborative and Platte to Parkhill projects (ENVHL-201415696). The last regularly scheduled Council meeting within the 30-day review period is on 6-12-17. The Committee approved filing this resolution at its meeting on 5-10-17. Pursuant to Council Rule 3.7, Councilman Espinoza called out this resolution at the Monday, May 22, 2017, Council meeting for a postponement to the next regularly scheduled meeting of Monday, June 5, 2017.

A motion offered by Councilwoman Black, duly seconded by Councilwoman Susman, that Resolution 17-0422 be adopted en bloc. The motion carried by the following vote:

Adopted

Aye: Black, Brooks, Flynn, Gilmore, Herndon, Kniech, López, New, Ortega, Susman (10)

Nay: Espinoza, Kashmann (2)

Absent: Clark (1)

17-0423 A resolution approving a proposed Third Amendatory Agreement between the City and County of Denver and Hudspeth & Associates, Inc., to extend the term and add funds to provide on call asbestos, lead and mold abatement services.

Amends a contract with Hudspeth & Associates, Inc. to add \$2 million for a new contract total in the amount of \$2,480,000 and to add two years for a new end date of 9-28-19 for nuisance abatement actions for residential properties and environmentally regulated building material abatement and demolition activities of city-owned facilities including those associated with the North Denver Cornerstone Collaborative and Platte to Parkhill projects (ENVHL-201415701). The last regularly scheduled Council meeting within the 30-day review period is on 6-12-17. The Committee approved filing this resolution at its meeting on 5-10-17. Pursuant to Council Rule 3.7, Councilman Espinoza called out this resolution at the Monday, May 22, 2017, Council meeting for a postponement to the next regularly scheduled meeting of Monday, June 5, 2017.

A motion offered by Councilwoman Black, duly seconded by Councilwoman Susman, that Resolution 17-0423 be adopted en bloc. The motion carried by the following vote:

Adopted

Aye: Black, Brooks, Flynn, Gilmore, Herndon, Kniech, López, New, Ortega, Susman (10)

Nay: Espinoza, Kashmann (2)

Absent: Clark (1)

17-0424 A resolution approving a proposed Third Amendatory Agreement between the City and County of Denver and Orion Environmental, Inc., to extend the term and add funds to provide on call asbestos, lead and mold abatement services.

Amends a contract with Orion Environmental, Inc. to add \$1,520,000 for a new contract total in the amount of \$2,480,000 and to add two years for a new end date of 8-06-19 for nuisance abatement actions for residential properties and environmentally regulated building material abatement and demolition activities of city-owned facilities including those associated with the North Denver Cornerstone Collaborative and Platte to Parkhill projects (ENVHL-201415702). The last regularly scheduled Council meeting within the 30-day review period is on 6-12-17. The Committee approved filing this resolution at its meeting on 5-10-17. Pursuant to Council Rule 3.7, Councilman Espinoza called out this resolution at the Monday, May 22, 2017, Council meeting for a postponement to the next regularly scheduled meeting of Monday, June 5, 2017.

A motion offered by Councilwoman Black, duly seconded by Councilwoman Susman, that Resolution 17-0424 be adopted en bloc. The motion carried by the following vote:

Adopted

Aye: Black, Brooks, Flynn, Gilmore, Herndon, Kniech, López, New, Ortega, Susman (10)

Nay: Espinoza, Kashmann (2)

Absent: Clark (1)

17-0425 A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Foothills Environmental, Inc., to extend the term and add funds to provide on call asbestos, lead and mold abatement services.

Amends a contract with Foothills Environmental, Inc. to add \$520,000 for a new contract total in the amount of \$1 million and to add one year for a new end date of 8-18-19 for nuisance abatement consulting for applicable residential properties and environmentally regulated building material abatement and demolition consulting of city-owned facilities including those associated with the North Denver Cornerstone Collaborative and Platte to Parkhill projects (Contract #ENVHL-201522906). The last regularly scheduled Council meeting within the 30-day review period is on 6-12-17. The Committee approved filing this resolution at its meeting on 5-10-17. Pursuant to Council Rule 3.7, Councilman Espinoza called out this resolution at the Monday, May 22, 2017, Council meeting for a postponement to the next regularly scheduled meeting of Monday, June 5, 2017.

A motion offered by Councilwoman Black, duly seconded by Councilwoman Susman, that Resolution 17-0425 be adopted en bloc. The motion carried by the following vote:

Adopted

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

17-0427 A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Environmental Technical Solutions, LLC to extend the term and add funds to provide on call asbestos, lead and mold abatement services.

Amends a contract with Environmental Technical Solutions, LLC to add \$520,000 for a new contract total in the amount of \$1 million and to add one year for a new end date of 7-20-19 for nuisance abatement consulting for applicable residential properties and environmentally regulated building material abatement and demolition consulting of city-owned facilities including those associated with the North Denver Cornerstone Collaborative and Platte to Parkhill projects (ENVHL - 201522963). The last regularly scheduled Council meeting within the 30-day review period is on 6-12-17. The Committee approved filing this resolution at its meeting on 5-10-17. Pursuant to Council Rule 3.7, Councilman Espinoza called out this resolution at the Monday, May 22, 2017, Council meeting for a postponement to the next regularly scheduled meeting of Monday, June 5, 2017.

A motion offered by Councilwoman Black, duly seconded by Councilwoman Susman, that Resolution 17-0427 be adopted en bloc. The motion carried by the following vote:

Adopted

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

17-0572 A resolution approving a proposed Fourth Amendatory Agreement between the City and County of Denver and Mpowered for financial counseling and related support services for the Financial Empowerment Center program.

Amends a contract with Mpowered to add \$119,802.06 for a new contract total in the amount of \$647,911.31, and to add three months for a new end date of 6-30-17 for financial counseling and related services in support of the City's Financial Empowerment Center (FEC) program to provide free, one-on-one financial coaching for residents in the City to assist in developing budgets, reducing debt, increasing savings, navigating complex financial systems, and other related services (HRCRS-201626889-04). The last regularly scheduled Council meeting within the 30-day review period is on 6-19-17. The Committee approved filing this resolution by consent on 5-17-17.

A motion offered by Councilwoman Black, duly seconded by Councilwoman Kniech, that Resolution 17-0572 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)

Absent: Clark (1)

BILLS FOR INTRODUCTION

Land Use, Transportation & Infrastructure Committee

17-0385 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 flood control improvements for Sanderson Gulch Lipan Street to South Platte River.

Amends an intergovernmental agreement with Urban Drainage and Flood Control District by adding \$1 million for a new total of \$2.6 million to partially fund flood control improvements along Sanderson Gulch from Lipan Street to the South Platte River to reduce risk of flooding from 10, 25, 50 and 100-year storm events in Council District 7 (201523631). The last regularly scheduled Council meeting within the 30-day review period is on 6-26-17. The Committee approved filing this bill by consent on 4-4-17.

A motion offered by Councilwoman Black, duly seconded by Councilman Kashmann, that Council Bill 17-0385 be ordered published. The motion FAILED by the following vote:

Ordered published

Aye: (None) (0)

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

Absent: Clark (1)

[17-0488](#) A bill for an ordinance designating certain property as “park” under section 2.4.5 of the City Charter a portion of the unnamed Asbury & Tejon Park.

Approves the park designation of unnamed Asbury and Tejon Park containing 2.1 acres in Council District 7. The Committee approved filing this bill at its meeting on 5-2-17.

This Bill 17-0488 was ordered published on first reading.

Ordered published on first reading

[17-0489](#) A bill for an ordinance designating certain property as “park” under section 2.4.5 of the City Charter which is to be incorporated into and known as Confluence East Park.

Approves the park designation of Confluence East Park, containing 0.9 acres in Council Districts 1 and 9. The Committee approved filing this bill at its meeting on 5-2-17.

This Bill 17-0489 was ordered published on first reading.

Ordered published on first reading

[17-0490](#) A bill for an ordinance designating and incorporating as “park” under section 2.4.5 of the City Charter a portion of certain property known as Lindsley Park.

Approves the park designation of Lindsley Park containing 1.4 acres, in Council District 5. The Committee approved filing this bill at its meeting on 5-2-17.

This Bill 17-0490 was ordered published on first reading.

Ordered published on first reading

[17-0491](#) A bill for an ordinance designating certain property as “park” under section 2.4.5 of the City Charter which is to be incorporated into and known as Northfield Pond Park.

Approves the park designation of Northfield Pond Park containing 30.8 acres in Council District 8. The Committee approved filing this bill at its meeting on 5-2-17.

This Bill 17-0491 was ordered published on first reading.

Ordered published on first reading

[17-0492](#) A bill for an ordinance designating certain property as “park” under section 2.4.5 of the City Charter which is to be incorporated into and known as Overland Pond Park.

Approves the park designation of Overland Pond Park containing 9.6 acres in Council District 7. The Committee approved filing this bill at its meeting on 5-2-17.

This Bill 17-0492 was ordered published on first reading.

Ordered published on first reading

[17-0493](#) A bill for an ordinance designating certain property as “park” under section 2.4.5 of the City Charter which is to be incorporated into and known as Southwest Recreation Center Park.

Approves the park designation of the Southwest Recreation Center Park containing 6.2 acres in Council District 2. The Committee approved filing this bill at its meeting on 5-2-17.

This Bill 17-0493 was ordered published on first reading.

Ordered published on first reading

[17-0494](#) A bill for an ordinance designating certain property as “park” under section 2.4.5 of the City Charter which is to be incorporated into and known as Aqua Golf.

Approves the park designation of Aqua Golf containing 13.8 acres in Council District 7. The Committee approved filing this bill at its meeting on 5-2-17.

This Bill 17-0494 was ordered published on first reading.

Ordered published on first reading

[17-0542](#) 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 flood control improvements along Cherry Creek from Monaco Parkway to Iliff Boulevard.

Amends an intergovernmental agreement with Urban Drainage Flood Control District by adding \$600,000 for a new total amount of \$3.7 million for construction of drainage and flood control improvements along Cherry Creek as part of the Cherry Creek from Monaco Parkway to Iliff Avenue project in Council District 6. No change to agreement duration (201103770). The last regularly scheduled Council meeting within the 30-day review period is on 6-26-17. The Committee approved filing this bill by consent on 5-16-17.

A motion offered by Councilwoman Black, duly seconded by Councilwoman Susman, that Council Bill 17-0542 be ordered published. The motion FAILED by the following vote:

Ordered published

Aye: (None) (0)

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

Absent: Clark (1)

[17-0563](#) A bill for an ordinance approving the execution of a Sewer Use and Drainage Permit between the City and County of Denver and Pinehurst Animal Center, to provide sanitary sewer and/or wastewater services to property located outside City limits.

Approves a request to connect the Pinehurst Animal Center located outside the City at 6500 West Hampden Avenue to wastewater facilities within the City boundary. The Committee approved filing this bill by consent on 5-16-17.

This Bill 17-0563 was ordered published on first reading.

Ordered published on first reading

[17-0571](#) A bill for an ordinance relinquishing a portion of the easement reserved in Ordinance No. 137, Series of 1948, located adjacent to 255 South Cherokee Street.

Relinquishes a portion of the easement reserved in vacating Ordinance No. 137, Series of 1948, located adjacent to 255 South Cherokee Street in Council District 7. The Committee approved filing this bill by consent on 5-16-17.

This Bill 17-0571 was ordered published on first reading.

Ordered published on first reading

BILLS FOR FINAL CONSIDERATION

Finance & Governance Committee

[17-0531](#) 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 making multiple pay range adjustments and pay grade changes based upon the annual market study of prevailing wages in the Denver metropolitan area. The Committee approved filing this bill by consent on 05-09-17.

A motion offered by Councilwoman Black, duly seconded by Councilwoman Kniech, that Bill 17-0531 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, Espinoza, Flynn, Gilmore, Herndon,
Kashmann, Kniech, López, New, Ortega, Susman (12)
Nay: (None) (0)
Absent: Clark (1)

Land Use, Transportation & Infrastructure Committee

[17-0530](#) A bill for an ordinance vacating a portion of the east/west alley bounded by North Julian Street, North Irving Street, West 18th Avenue and West 17th Avenue, with reservations.

Vacates a portion of the alley bounded by North Julian Street and North Irving Street, and West 18th Avenue and West 17th Avenue with reservations in Council District 3. The Committee approved filing this bill by consent on 5-18-17.

A motion offered by Councilwoman Black, duly seconded by Councilwoman Kniech, that Bill 17-0530 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, Espinoza, Flynn, Gilmore, Herndon,
Kashmann, Kniech, López, New, Ortega, Susman (12)
Nay: (None) (0)
Absent: Clark (1)

[17-0532](#) A bill for an ordinance authorizing the purchase of capital equipment from the Planned Fleet Replacement Fund and General Fund.

Approves the capital equipment purchase of one 2017 Ford F-350 4x4 service truck with a utility bed, air compressor, light bar, and additional equipment for \$78,000 to expedite the clearing of roadways and intersections and reduce towing costs by having a properly equipped service vehicle that can respond to breakdowns effectively citywide. The Committee approved filing this bill by consent on 5-9-17.

A motion offered by Councilwoman Black, duly seconded by Councilwoman Kniech, that Bill 17-0532 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, Espinoza, Flynn, Gilmore, Herndon,
Kashmann, Kniech, López, New, Ortega, Susman (12)
Nay: (None) (0)
Absent: Clark (1)

[17-0536](#) A bill for an ordinance relinquishing the Permanent Non-Exclusive Easement, recorded with the Denver Clerk & Recorder at Reception No. 2014003336, located at 1042 South Parker Road.

Relinquishes an easement at 1042 South Parker Road in Council District 5. The last regularly scheduled Council meeting within the 30-day review period is on 6-12-17. The Committee approved filing this bill by consent on 5-9-17.

A motion offered by Councilwoman Black, duly seconded by Councilwoman Kniech, that Bill 17-0536 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, Espinoza, Flynn, Gilmore, Herndon,
Kashmann, Kniech, López, New, Ortega, Susman (12)
Nay: (None) (0)
Absent: Clark (1)

[17-0537](#) A bill for an ordinance vacating a portion of right-of-way near the intersection of Wazee Street and 35th Street, without reservations.

Vacates a portion of the right-of-way along the southeast side of Wazee Street at 35th Street without reservations in Council District 9. The Committee approved filing this bill by consent on 5-9-17.

A motion offered by Councilwoman Black, duly seconded by Councilwoman Kniech, that Bill 17-0537 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, Espinoza, Flynn, Gilmore, Herndon,
Kashmann, Kniech, López, New, Ortega, Susman (12)
Nay: (None) (0)
Absent: Clark (1)

RECAP OF BILLS TO BE CALLED OUT

PRE-RECESS ANNOUNCEMENT

RECESS

Council did not take a recess.

COUNCIL RECONVENES AND RESUMES ITS REGULAR SESSION

PUBLIC HEARINGS - BILLS FOR FINAL CONSIDERATION

PRE-ADJOURNMENT ANNOUNCEMENT

ADJOURN

There being no further business before the City Council, Council President Brooks adjourned the meeting at 6:58 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