

City Council Minutes

Meeting Date: Monday, December 10, 2018 5:30 PM

PLEDGE OF ALLEGIANCE

Council member Ortega led the Pledge of Allegiance.

ROLL CALL

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

APPROVAL OF THE MINUTES

[18-1443](#) Minutes of Monday, December 3, 2018

Council Minutes 18-1443 were approved.

Approved

The minutes of Monday, December 3, 2018 were distributed to Council. Council President Clark ordered the minutes approved.

COUNCIL ANNOUNCEMENTS

Council members Flynn, Gilmore, Brooks and Clark offered announcements.

PRESENTATIONS

COMMUNICATIONS

Block Vote

Block Vote

A motion offered by Councilwoman Ortega, 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, Herndon,
Kashmann, Kniech, López, New, Ortega, Susman (13)

Nay: (None) (0)

PROCLAMATIONS

[18-1475](#) A proclamation in recognition of Pirates Youth Football Organization.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Flynn, that Council Proclamation 18-1475 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)

RESOLUTIONS

Business, Arts, Workforce, & Aviation Services Committee

18-1354 A resolution approving a proposed Agreement between the City and County of Denver and Cyber Country Systems, LLC concerning physical access control system security at Denver International Airport.

Approves a contract with Cyber Country Systems LLC for \$750,000 and for three years to provide physical access control system security at Denver International Airport (201842903-00). The last regularly scheduled Council meeting within the 30-day review period is on 1-2-19. The Committee approved filing this item at its meeting on 11-28-18.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Flynn, that Council Resolution 18-1354 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)

18-1384 A resolution approving a proposed Second Amendatory Agreement among the City and County of Denver, Nextel West Corp., and Sprint Spectrum Realty Company, L.P. to extend the term to allow for upgrades to the Distributed Antenna System ("DAS") radio frequency equipment at the Colorado Convention Center.

Amends a lease agreement with Sprint Communications Company L.P. (Sprint) by adding five years for a new end date of 5-31-23 and by allowing Sprint to upgrade its Distributed Antenna System ("DAS") radio frequency equipment to support 4G frequencies, located at the Colorado Convention Center in Council District 9. No change to contract amount (RC7A006). The last regularly scheduled Council meeting within the 30-day review period is on 1-2-19. The Committee approved filing this item at its meeting on 11-28-18.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Flynn, that Council Resolution 18-1384 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)

18-1392 A resolution approving a proposed third Amendment between the City and County of Denver and Brown and Caldwell, Inc. concerning environmental remediation technical support and services for redevelopment efforts of the former Stapleton Airport.

Amends an on-call contract with Brown and Caldwell Inc. by adding \$450,000 for a new total of \$2,150,000 and one year for a new end date of 12-31-19 for environmental remediation technical support and related services necessary for the redevelopment efforts of the former Stapleton Airport in Council District 8 (201208638). The last regularly scheduled Council meeting within the 30-day review period is on 1-2-19. The Committee approved filing this item at its meeting on 11-28-18.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Flynn, that Council Resolution 18-1392 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)

18-1393 A resolution approving a proposed first Amendment between the City and County of Denver and CH2M Hill, Inc. concerning the Gate Apron Rehabilitation and Drainage Improvements program at Denver International Airport.

Amends a contract with CH2M Hill, Inc. by adding nineteen months for a new end date of 7-30-20 to replace deteriorating pavement and mitigate drainage issues and ponding as part of the Gate Apron Rehabilitation and Drainage Improvements (GARDI) program at Denver International Airport. No change to contract amount (201522926-01). The last regularly scheduled Council meeting within the 30-day review period is on 1-2-19. The Committee approved filing this item at its meeting on 11-28-18.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Flynn, that Council Resolution 18-1393 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)

18-1394 A resolution approving a proposed first Amendment between the City and County of Denver and MCE-DIA, LLC concerning food and beverage concession operations at Denver International Airport.

Amends a contract with MCE-DIA, LLC by extinguishing the rights and obligations for Simrae Solutions, LLC, an Airport Concessions Disadvantaged Business Enterprise (ACDBE) partner of MCE-DIA, LLC. and guarantor under the agreement, from all obligations under the agreement, for food and beverage concession operations at Denver international Airport (201523998-01). The last regularly scheduled Council meeting within the 30-day review period is on 1-2-19. The Committee approved filing this item at its meeting on 11-28-18.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Flynn, that Council Resolution 18-1394 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)

18-1395 A resolution approving a proposed Agreement between the City and County of Denver and Delta Air Lines, Inc. concerning an airline support facility lease at Denver International Airport.

Approves a lease agreement with Delta Air Lines Inc. for rates and charges and for five years and five months to house Ground Service Equipment (GSE) operations to include a total of 7,600 square feet of hangar space at the United Parcel Service (UPS) building, and an additional 13,000 square feet of GSE parking space, at Denver International Airport (201735971-00). The last regularly scheduled Council meeting within the 30-day review period is on 1-2-19. The Committee approved filing this item at its meeting on 11-28-18.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Flynn, that Council Resolution 18-1395 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)

18-1396 A resolution approving a proposed first Amendment between the City and County of Denver and ET Technologies, Inc. concerning jetting of grease and sand trap devices and associated drain lines at Denver International Airport.

Amends a contract with E. T. Technologies, Inc. by adding 6 months for a new end date of 7-1-19 for maintenance and jetting of grease and sand trap devices and associated drain lines that service common use waste lines at Denver International Airport. No change to contract amount (201523024-01). The last regularly scheduled Council meeting within the 30-day review period is on 1-2-19. The Committee approved filing this item at its meeting on 11-28-18.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Flynn, that Council Resolution 18-1396 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)

18-1397 A resolution approving a proposed first Amendment between the City and County of Denver and GCR, Inc. concerning professional services to support innovative technology at Denver International Airport.

Amends a contract with GCR Inc. by adding two years for a new end date of 3-7-21 for passenger wayfinding and navigation initiatives and other professional services to support innovative technology based solutions related to the planning and implementation of technical initiatives, at Denver International Airport. No change to contract amount (201626261-01). The last regularly scheduled Council meeting within the 30-day review period is on 1-2-19. The Committee approved filing this item at its meeting on 11-28-18.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Flynn, that Council Resolution 18-1397 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)

18-1398 A resolution approving a proposed first Amendment between the City and County of Denver and Panasonic Corporation of North America concerning professional services to support innovative technology-based solutions related to the planning and implementation of technical initiatives to support innovative technology at Denver International Airport.

Amends a contract with Panasonic Corporation North America by adding two years for a new end date of 3-7-21 for the Light Emitting Diode (LED) service plan and content management services for the Pena Boulevard Welcome Sign and other professional services to support innovative technology based solutions related to the planning and implementation of technical initiatives, at Denver International Airport. No change to contract amount (201626296-01). The last regularly scheduled Council meeting within the 30-day review period is on 1-2-19. The Committee approved filing this item at its meeting on 11-28-18.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Flynn, that Council Resolution 18-1398 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)

18-1399 A resolution approving a proposed first Amendment between the City and County of Denver and SITA Information Networking Computing USA, Inc. to provide professional services to support innovative technology-based solutions related to the planning and implementation of technical initiatives professional services to support innovative technology at Denver International Airport.

Amends a contract with SITA Information Networking Computing USA Inc. by adding two years for a new end date of 3-7-21 for ongoing support and maintenance services of the flight information display system other professional services to support innovative technology based solutions related to the planning and implementation of technical initiatives, at Denver International Airport. No change to contract amount (201626228-01). The last regularly scheduled Council meeting within the 30-day review period is on 1-2-19. The Committee approved filing this item at its meeting on 11-28-18.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Flynn, that Council Resolution 18-1399 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)

18-1402 A resolution amending an Agreement with Colorado Transport concerning ADA transportation services for guests during events at Red Rocks Amphitheatre.

Amends a contract with Colorado Transport by adding \$750,000 for a new total of \$1,150,000 and three years for a new end date of 3-31-22 for ADA transportation services for guests during events at Red Rocks Amphitheatre (THTRS-201734396-01). The last regularly scheduled Council meeting within the 30-day review period is on 1-2-19. The Committee approved filing this item at its meeting on 11-28-18.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Flynn, that Council Resolution 18-1402 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)

18-1411 A resolution approving a proposed Agreement between the City and County of Denver and V.F. Corporation for a city business incentive fund for business relocation and job creation incentive.

Approves a Business Incentive Fund (BIF) contract with VF Corporation for an amount not to exceed \$1,300,000 and through 6-30-24 to provide support that directly sustains and grows the local economy (OEDEV-201844764-00). The last regularly scheduled Council meeting within the 30-day review period is on 1-2-19. The Committee approved filing this item at its meeting on 11-28-18.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Flynn, that Council Resolution 18-1411 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)

18-1415 A resolution authorizing submittal of an application for a special-purpose subzone of Foreign-Trade Zone No. 123 for use by Lexmark International, Inc.

Authorizes the city to submit an application for use by Lexmark International, located at 6555 Monarch Road in Longmont, Colorado, to establish a special-purpose subzone of Foreign Trade Zone #123, as authorized by the U.S. Foreign Trade Zones Board, for use by companies located within 60 miles of Denver International Airport. The Committee approved filing this item at its meeting on 11-28-18.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Flynn, that Council Resolution 18-1415 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)

Finance & Governance Committee

18-1359 A resolution approving a proposed On-Call Maintenance and Repair Contract by and between the City and County of Denver and JCOR Mechanical, Inc. for on-call, routine maintenance and repair of plumbing systems.

Approves an on-call contract with JCOR Mechanical Inc. for \$850,000 for one year for on-call maintenance and repair plumbing services for all city agencies, citywide (GENRL-201842652-00). The last regularly scheduled Council meeting within the 30-day review period is on 1-2-19. The Committee approved filing this item at its meeting on 11-20-18.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Flynn, that Council Resolution 18-1359 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)

18-1371 A resolution approving the Mayor's appointment to the Denver Convention Center Hotel Authority Board of Directors.

Approves the Mayoral appointment of Amy Diaz to the Denver Convention Center Hotel Authority Board of Directors for a term effective immediately and expiring 12-31-19, or until a successor is duly appointed. The Committee approved filing this resolution by consent on 11-27-18.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Flynn, that Council Resolution 18-1371 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)

18-1372 A resolution approving the Mayor’s reappointment to the Denver Five Points Business District Board of Directors.

Approves the Mayoral reappointment of Maedella Stiger to the Denver Five Points Business District Board of Directors for a term effective immediately and expiring 6-12-19, or until a successor is duly appointed. The Committee approved filing this resolution by consent on 11-27-18.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Flynn, that Council Resolution 18-1372 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)

18-1375 A resolution approving a proposed Agreement between the City and County of Denver and All American Records Management, Inc., for records storage and document destruction services.

Approves a contract with All American Records Management Inc. for \$1,550,000 and for five years for document and data storage, retrieval and destruction for all city agencies, citywide (TECHS-201845423-00). The last regularly scheduled Council meeting within the 30-day review period is on 1-2-19. The Committee approved filing this item at its meeting on 11-27-18.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Flynn, that Council Resolution 18-1375 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)

18-1379 A resolution approving a proposed Master Purchase Order between the City and County of Denver and AM Signal, Inc., for the purchase of uninterrupted power supply products including batteries and associated accessories for traffic systems.

Approves a master purchase order with AM Signal Inc. for a maximum spend amount of \$850,000 and for three years for uninterrupted power supply products including batteries and associated accessories for citywide traffic operations (SC-00003460). The last regularly scheduled Council meeting within the 30-day review period is on 1-2-19. The Committee approved filing this item at its meeting on 11-27-18.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Flynn, that Council Resolution 18-1379 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)

18-1382 A resolution approving a proposed Master Purchase Order between the City and County of Denver and SHI International Corp. concerning various Microsoft products and features for use at Denver International Airport.

Approves a master purchase order with SHI International Corp. for \$10,000,000 and for three years for various Microsoft products and features used to support critical data storage and software functionality for multiple systems at Denver International Airport (SC-00003399). The last regularly scheduled Council meeting within the 30-day review period is on 1-2-19. The Committee approved filing this item at its meeting on 11-27-18.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Flynn, that Council Resolution 18-1382 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)

18-1385 A resolution approving the Mayor's appointment to the Denver Asian American Pacific Islander Commission.

Approves the Mayoral appointment of Stephanie Tanny to the Denver Asian American Pacific Islander Commission for a term effective immediately and expiring 1-22-20, or until a successor is duly appointed. The Committee approved filing this resolution by consent on 11-27-18.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Flynn, that Council Resolution 18-1385 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)

18-1386 A resolution approving the Mayor's appointment to the Career Service Board.

Approves the Mayoral appointment of David Hayes to the Career Service Board for a term effective immediately and expiring 9-16-23 or until a successor is duly appointed. The Committee approved filing this resolution by consent on 11-27-18.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Flynn, that Council Resolution 18-1386 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)

18-1388 A resolution approving a proposed Fourth Amendatory Agreement by and between the City and County of Denver and Fast Enterprises, LLC to extend the term, increase the maximum contract amount and add hourly rates for on-call services.

Amends a contract with Fast Enterprises LLC by adding \$4,087,500 for a new total of \$15,626,500 and three years for a new end date of 12-31-21 for the Gentax tax collection software application used to collect and record all excise taxes, citywide (TECHS-CE06001-04). The last regularly scheduled Council meeting within the 30-day review period is on 1-2-19. The Committee approved filing this item at its meeting on 11-27-18.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Flynn, that Council Resolution 18-1388 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)

18-1389 A resolution approving a proposed Third Amendatory Agreement by and between the City and County of Denver and Dell Marketing, L.P. to amend the term, increase the compensation and add on-call services relating to the implementation of the Active Directory and Office 365 solutions.

Amends a contract with Dell Marketing, L.P. by adding \$500,000 for a new total of \$948,244.76 and amending the terms by adding the ability to purchase technology related professional services through the National Association of State Procurement Officers (NASPO) Cooperative Agreement. No change to contract duration (TECHS-201520942-03). The last regularly scheduled Council meeting within the 30-day review period is on 1-2-19. The Committee approved filing this item at its meeting on 11-27-18.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Flynn, that Council Resolution 18-1389 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)

[18-1403](#) A resolution approving a proposed Seventh Amendatory Agreement by and between the City and County of Denver and Tyler Technologies, Inc. to extend the term, increase the contract maximum amount and incorporate pricing exhibit to provide annual software maintenance for the CAMA and OASIS systems.

Amends a contract with Tyler Technologies, Inc. by adding \$502,721 for a new total of \$2,591,224.20 and two years for a new end date of 12-31-20 for continued maintenance and technical support for systems used for the purpose of assessing property value and the billing and collecting of property taxes, citywide (TECHS-CE62074). The last regularly scheduled Council meeting within the 30-day review period is on 1-2-19. The Committee approved filing this item at its meeting on 11-27-18.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Flynn, that Council Resolution 18-1403 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)

[18-1414](#) A resolution approving a proposed Purchase and Sale Agreement between the City and County of Denver and TRE 4995 LLC for property located at 4995 Washington Street.

Approves a purchase and sale agreement with TRE 4995 LLC for \$6,000,000 to acquire property for future housing and mixed-use development, including affordable housing, located at 4995 Washington Street in Council District 9 (FINAN-201845109-00). The last regularly scheduled Council meeting within the 30-day review period is on 1-2-19. The Committee approved filing this item at its meeting on 11-27-18.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Flynn, that Council Resolution 18-1414 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)

Land Use, Transportation & Infrastructure Committee

[18-1287](#) **A resolution approving a proposed The River Mile Rezoning Development Agreement between the City and County of Denver and KSE Elitch Gardens / Revesco / Second City, LLLP for the development of approximately 58 acres in the Central Platte Valley-Auraria District.**

Approves a development agreement with KSE Elitch Gardens/Revesco/Second City, LLLP., obligating the developer and their assigns to certain requirements for development of approximately 58 acres bounded by Interstate 25 to the south, South Platte River to the west, Speer Boulevard to the north, and the Consolidated Main Line to the east in Council District 9 (TBD). The last regularly scheduled Council meeting within the 30-day review period is on 1-2-18. The Committee approved filing this item at its meeting on 11-6-18.

Consideration of Council Resolution 18-1287 was postponed to 12-17-18.

Postponed to a date certain

Pursuant to Council Rule 3.7, Councilwoman Susman called out this item at the 12-10-18 meeting for a one-week postponement to 12-17-18.

[18-1404](#) **A resolution laying out, opening and establishing as part of the City street system a parcel of land as South Sheridan Boulevard at the intersection of South Sheridan Boulevard and West Warren Avenue.**

Dedicates city owned land as public right of way as South Sheridan Boulevard, located at the intersection of South Sheridan Boulevard and West Warren Avenue in Council District 2. The Committee approved filing this item at its meeting on 11-6-18.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Flynn, that Council Resolution 18-1404 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)

Safety, Housing, Education & Homelessness Committee

[18-1226](#) **A resolution approving a proposed Agreement between the City and County of Denver and La Raza Services, Inc. to provide jail to community transition services.**

Approves a contract with La Raza Services, Inc. for \$550,000 and through 12-31-19 to operate the Transition from Jail-to-Community (TJC) program to reduce recidivism through community collaboration through access to services, resources and supportive relationships to persons prior to release from detention or jail and continued through reentry and transition into the community, citywide (2018-45441-00). The last regularly scheduled Council meeting within the 30-day review period is on 1-2-19. The Committee approved filing this item at its meeting on 11-7-18.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Flynn, that Council Resolution 18-1226 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)

18-1340 A resolution approving a proposed Loan Agreement between the City and County of Denver and 101 Apartment Developers, LLC to support the construction of 102 units of income-restricted housing through a redevelopment of the historic 101 South Broadway building located at 21 W. 1st Avenue in the Baker neighborhood.

Approves a loan agreement with Broadway Developers LLC for \$2,300,000 and for thirty years to support the construction of 102 units of income-restricted housing for residents earning 60% of area median income located at 21 West 1st Avenue in Council District 7, and includes as collateral the creation of 80 future affordable units in the Sloans Lake neighborhood for residents earning 80% AMI for thirty years (OEDEV-201738188-00). The last regularly scheduled Council meeting within the 30-day review period is on 1-2-19. The Committee approved filing this item at its meeting on 11-21-18.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Flynn, that Council Resolution 18-1340 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega, Susman (13)
Nay: (None) (0)

18-1351 A resolution approving a proposed Agreement between the City and County of Denver and B.I. Incorporated for electronic offender monitoring, products and services.

Approves a contract with B.I. Incorporated for \$5,000,000 and for three years for electronic offender monitoring services and equipment, citywide (201844994). The last regularly scheduled Council meeting within the 30-day review period is on 1-2-19. The Committee approved filing this item at its meeting on 11-28-18.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Flynn, that Council Resolution 18-1351 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega, Susman (13)
Nay: (None) (0)

18-1357 A resolution approving a proposed Loan Agreement between the City and County of Denver and Sheridan Station Apartments, LLC to provide construction and permanent financing on a 133-unit affordable apartment community located at 1079 Ames Street in the Villa Park neighborhood of Denver.

Approves a loan agreement with Mile High Development, doing business as Sheridan Station Apartments, LLC for \$1,995,000 and for forty years to support the construction of 133 units of income-restricted housing at a wide range of income levels, including residents earning below 30% AMI and up to 60% AMI, in a transit-oriented development located at 1079 Ames Street adjacent to the Sheridan light rail station in Council District 3 (OEDEV-201840082-00). The last regularly scheduled Council meeting within the 30-day review period is on 1-2-19. The Committee approved filing this item at its meeting on 11-21-18.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Flynn, that Council Resolution 18-1357 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)

18-1377 A resolution approving a Subscription License Agreement by and between the City and County of Denver and Innovative Interfaces Incorporated for licensing and use of the Polaris Integrated Library System software.

Approves a license agreement with Innovative Interfaces Incorporated for \$1,200,000 and for five years for licensing and use of the Polaris Integrated Library System software for customers to check out books and other materials and for staff to track fees for lost items, maintain the catalog of books, and other functions, for the Denver Public Library (BOOKS-201841390). The last regularly scheduled Council meeting within the 30-day review period is on 1-2-19. The Committee approved filing this item at its meeting on 11-28-18.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Flynn, that Council Resolution 18-1377 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)

[18-1378](#) A resolution approving an Amended and Restated Agreement by and between the City and County of Denver and OCLC, Inc. for subscription and licensing databases for the Denver Public Library.

Approves a contract with OCLC, Inc. for \$1,375,000 and for five years for subscriptions and licensing to databases including WorldCat, QuestionPoint, and WorldShare Interlibrary Loan Services for use by patrons of the Denver Public Library (BOOKS-201842537). The last regularly scheduled Council meeting within the 30-day review period is on 1-2-19. The Committee approved filing this item at its meeting on 11-28-18.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Flynn, that Council Resolution 18-1378 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)

BILLS FOR INTRODUCTION

Land Use, Transportation & Infrastructure Committee

[18-1346](#) A bill for an ordinance changing the zoning classification for 219, 221, 223, 225, 227, 235, 245 South Holly Street in Hilltop.

Approves an official map amendment to rezone property from E-MU-2.5 and E-SU-Dx to E-MU-2.5 (urban edge, mixed-use and single-unit to urban edge mixed-use) with a waiver, located at 219, 221, 223, 225, 227, 235, and 245 South Holly Street in Council District 5. If ordered published, a public hearing will be held on Monday, 1-7-19. The Committee approved filing this item at its meeting on 11-6-18.

Council Bill 18-1346 was ordered published with future required public hearing on 1-7-19.

Ordered published with future required public hearing

[18-1380](#) A bill for an ordinance approving a proposed donation of surplus personal property acquired incidental to the development of the National Western Center from the City and County of Denver to History Colorado, the Denver Museum of Nature and Science, the National Western Center Authority, the Western Stock Show Association, and other qualified organizations.

Approves the donation of surplus personal property acquired incidental to the development of the National Western Center to History Colorado, the Denver Museum of Nature and Science, the National Western Center Authority, the Western Stock Show Association, and other qualified organizations. The Committee approved filing this item at its meeting on 11-6-18.

Council Bill 18-1380 was ordered published on first reading

Ordered published on first reading

[18-1387](#) A bill for an ordinance changing the zoning classification for 4675, 4685 North Fillmore Street, 4401 North Milwaukee Street in Elyria Swansea.

Approves an official map amendment to rezone property from E-SU-D to U-TU-C (urban edge, single-unit to urban, two-unit), located at 4401 Milwaukee Street, 4675 Fillmore Street, and 4685 Fillmore Street in Council District 9. If ordered published, a public hearing will be held on Monday, 1-7-19. The Committee approved filing this item at its meeting on 11-6-18.

Council Bill 18-1387 was ordered published with future required public hearing on 1-7-19.

Ordered published with future required public hearing

[18-1405](#) A bill for an ordinance vacating a portion of the alley bounded by West 22nd Avenue, Lowell Boulevard, West 23rd Avenue and King Street, with reservations.

Vacates 13 feet of the alley directly behind 3533 West 22nd Avenue, with reservations, in Council District 1. The Committee approved filing this item at its meeting on 11-6-18.

Council Bill 18-1405 was ordered published on first reading

Ordered published on first reading

[18-1406](#) A bill for an ordinance relinquishing a portion of the easement established in the Deed of Easement recorded with the Denver Clerk & Recorder at Reception No. 9500126670, located near the intersection of West Alameda Avenue and South Cherokee Street.

Relinquishes a portion of the Deed of Easement with Reception No. 9500126670 (in the Clerk and Recorder's System as 1995126670), located at Alameda Avenue and Cherokee Street in Council District 7. The Committee approved filing this item at its meeting on 11-6-18.

Council Bill 18-1406 was ordered published on first reading

Ordered published on first reading

[18-1407](#) A bill for an ordinance amending Article VI, Chapter 27, of the Denver Revised Municipal Code, concerning incentives for the increased levels of affordable housing or the payment of increased fees in the Central Platte Valley, and a corresponding amendment to Article V, Chapter 27.

Amends Chapter 27 Article VI of the Denver Revised Municipal Code (DRMC) to establish affordable housing requirements for projects using incentive height in the D-CPV-T, D-CPV-R, and D-CPV-C zoning classifications. The Committee approved filing this item at its meeting on 11-6-18.

Council Bill 18-1407 was ordered published on first reading

Ordered published on first reading

Safety, Housing, Education & Homelessness Committee

18-1267 A bill for an ordinance amending Division 11, Article VIII of Chapter 2 of the Revised Municipal Code of the City and County of Denver to update procedures and transfer governance of the Crime Prevention and Control Commission from the Department of Human Services to the Department of Public Health and Environment.

Amends Article VIII, Chapter 2 of the Denver Revised Municipal Code (DRMC) to update procedures and transfer governance of the Crime Prevention and Control Commission from the Department of Human Services to the Department of Public Health and Environment. The Committee approved filing this item at its meeting on 11-28-18.

Council Bill 18-1267 was ordered published on first reading

Ordered published on first reading

BILLS FOR FINAL CONSIDERATION

Finance & Governance Committee

18-1362 A bill for an ordinance amending Ordinance No. 144 in the Series of 2011 to expand allowable revenues to the "Energy Conservation Capital Projects" Fund, making a rescission from the General Services General Fund Appropriation, and transferring cash to and making an appropriation in the "Energy Conservation Capital Projects" Fund.

Amends Ordinance No. 0144 in Series 2011, establishing the Energy Conservation Capital Projects Fund, to expand the scope of allowable revenues to the Fund; and approves rescinding \$1,000,000 from the General Services General Fund appropriation, transferring cash and making appropriations to the Energy Conservation Capital Projects Fund to fund additional energy conservation projects, citywide. The Committee approved filing this item at its meeting on 11-20-18.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Flynn, that Council Bill 18-1362 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, Herndon, Kashmann, Kniech, López, New, Ortega, Susman (13)

Nay: (None) (0)

18-1420 A bill for an ordinance compiling and codifying the fund plan, tax imposition, and tax remittance portions of the four sales and use tax increases approved by the people of the City and County of Denver at the General Election conducted on November 6, 2018.

Sales and use tax ballot measures reconciliation bill. The Committee approved filing this item at its meeting on 11-27-18.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Flynn, that Council Bill 18-1420 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, Herndon, Kashmann, Kniech, López, New, Ortega, Susman (13)

Nay: (None) (0)

Safety, Housing, Education & Homelessness Committee

18-1308 A bill for an ordinance amending Articles I and III, amending and repealing Articles II and IV of Chapter 14, and amending Article I of Chapter 54, Denver Revised Municipal Code of the Denver County Court rules and procedures for hours, bonds, fees, records, reports, clerk's duties, ministerial and administrative functions and traffic regulations.

Amends Chapter 14 and Chapter 54 of the Denver Revised Municipal Code (DRMC) to repeal the bond fee assessed by the courts, clarify regular court session hours, eliminate the bond requirement for the chief clerk and deputy clerk, and other changes concerning traffic regulations. The Committee approved filing this item at its meeting on 11-14-18.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Flynn, that Council Bill 18-1308 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, Herndon, Kashmann, Kniech, López, New, Ortega, Susman (13)
Nay: (None) (0)

18-1324 A bill for an ordinance approving an Agreement between the City and County of Denver and Denver Health and Hospital Authority for medical child welfare services.

Approves a contract with Denver Health and Hospital Authority (DHHA) for \$868,693 and for one year for child abuse and neglect medical evaluations, consultation services, medical passport services, and nursing health assessment triage and training (SOCSV2018-44199). The last regularly scheduled Council meeting within the 30-day review period is on 12-17-18. The Committee approved filing this item at its meeting on 11-14-18.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Flynn, that Council Bill 18-1324 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, Herndon, Kashmann, Kniech, López, New, Ortega, Susman (13)
Nay: (None) (0)

RECAP OF BILLS TO BE CALLED OUT

PRE-RECESS ANNOUNCEMENT

Council President Clark announced that tonight Council was scheduled to hold a required public hearing on Council Bill 18-1013, changing the zoning classification of 2929 W. 10th Avenue in Sun Valley. However, it is Council's intent to postpone final consideration of Council Bill 18-1013 with its public hearing to Monday, January 14, 2019.

RECESS

Council did not take a recess.

COUNCIL RECONVENES AND RESUMES ITS REGULAR SESSION

PUBLIC HEARINGS - BILLS FOR FINAL CONSIDERATION

Land Use, Transportation & Infrastructure Committee

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

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

A motion offered by Councilwoman Ortega, duly seconded by Councilman Herndon, that Council Bill 18-1013 be placed upon final consideration and do pass, was followed by a motion offered by Councilman López, duly seconded by Councilman Flynn, that final consideration of Council Bill 18-1013 with its public hearing be postponed to Monday, 1-14-19. The motion carried by the following vote:

Postponed to a date certain

Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega, Susman (13)
Nay: (None) (0)

PRE-ADJOURNMENT ANNOUNCEMENT

Council President Clark announced that on Monday, January 7, 2019, Council will hold a required public hearing on Council Bill 18-1346, changing the zoning classification for 219, 221, 223, 225, 227, 235, 245 South Holly Street in Hilltop; and, a required public hearing on Council Bill 18-1387, changing the zoning classification for 4675, 4685 North Fillmore Street, 4401 North Milwaukee Street in Elyria Swansea. Any protests against Council Bill 18-1346 or 18-1387 must be filed with the Council Offices no later than noon on Wednesday, January 2, 2019.

ADJOURN

There being no further business before the City Council, Council President Clark adjourned the meeting at 6:00 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