

# City Council Minutes

Meeting Date: Monday, October 31, 2016 5:30 PM

## PLEDGE OF ALLEGIANCE

Council member Ortega led the Pledge of Allegiance.

## ROLL CALL

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

Absent: Flynn (1)

## APPROVAL OF THE MINUTES

The minutes of meeting date, Monday, October 24, 2016, were distributed to Council. Council President Brooks ordered the minutes approved.

[16-1052](#) Minutes of Monday, October 24, 2016

The minutes of Monday, October 31, 2016 were approved.

## Approved

## COUNCIL ANNOUNCEMENTS

Council members Herndon, Espinoza, and Brooks offered announcements.

## PRESENTATIONS

## COMMUNICATIONS

## PROCLAMATIONS

## MAYOR'S PROPOSED 2017 BUDGET

[16-1053](#) Mayor's Proposed 2017 Budget

This Communication 16-1053 was filed.

## Filed

## RESOLUTIONS

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

Block Vote

Block Vote

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

### Approved the consent agenda

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

Nay: (None) (0)

Absent: Flynn (1)

**16-0955 A resolution approving a proposed First Amendment between the City and County of Denver and Alaska Airlines, Inc. concerning an agreement to operate and provide service at Denver International Airport.**

Amends a use and lease agreement with Alaska Airlines by adding two additional one-year periods with a new end date of 12-31-18, and at a rate of \$2,825,000 in annual revenue to operate and provide service at Denver International Airport (201205585-01). The last regularly scheduled Council meeting within the 30-day review period is on 11-21-16. The Committee approved filing this resolution by consent on 10-20-16.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Clark, that Resolution 16-0955 be adopted en bloc, carried by the following vote:

**Adopted**

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

**16-0956 A resolution approving a proposed First Amendment between the City and County of Denver and Atlas Air, Inc. concerning an agreement to operate and provide service at Denver International Airport.**

Amends a use and lease agreement with Atlas Air by adding two additional one-year periods for a new end date of 12-31-18, and at a rate of \$47,000 annual revenue to operate and provide service at Denver International Airport (201523473-01).

A motion offered by Councilwoman Ortega, duly seconded by Councilman Clark, that Resolution 16-0956 be adopted en bloc, carried by the following vote:

**Adopted**

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

**16-0957 A resolution approving a proposed Second Amendment between the City and County of Denver and Great Lakes Aviation, Ltd. concerning an agreement to operate and provide service at Denver International Airport.**

Amends a use and lease agreement with Great Lakes Aviation, LTD by adding two additional one-year periods for a new end date of 12-31-18, and at a rate of \$376,000 annual revenue to operate and provide service at Denver International Airport (201205592-01). The last regularly scheduled Council meeting within the 30-day review period is on 11-21-16. The Committee approved filing this resolution by consent on 10-20-16.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Clark, that Resolution 16-0957 be adopted en bloc, carried by the following vote:

**Adopted**

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

**16-0958 A resolution approving a proposed First Amendment between the City and County of Denver and Compass Airlines, Inc. concerning an agreement to operate and provide service at Denver International Airport.**

Amends a use and lease agreement with Compass Airlines by adding two additional one-year periods for a new end date of 12-31-18, and at a rate of \$1,487,000 annual revenue to operate and provide service at Denver International Airport (201206561-02). The last regularly scheduled Council meeting within the 30-day review period is on 11-21-16. The Committee approved filing this resolution by consent on 10-20-16.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Clark, that Resolution 16-0958 be adopted en bloc, carried by the following vote:

**Adopted**

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

**16-0960 A resolution approving a proposed First Amendment between the City and County of Denver and Shuttle America Corporation concerning an agreement to operate and provide service at Denver International Airport.**

Amends a use and lease agreement with Shuttle America Corporation by adding two additional one-year periods for a new end date of 12-31-18, and at a rate of \$1,185,000 annual revenue to operate and provide service at Denver International Airport (201206583-01). The last regularly scheduled Council meeting within the 30-day review period is on 11-21-16. The Committee approved filing this resolution by consent on 10-20-16.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Clark, that Resolution 16-0960 be adopted en bloc, carried by the following vote:

**Adopted**

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

**16-0962 A resolution approving a proposed Agreement between the City and County of Denver and Sky Regional Airlines, Inc. concerning an agreement to operate and provide service at Denver International Airport.**

Amends a use and lease agreement with Sky Regional Airlines, Inc. by adding two additional one-year periods for a new end date of 12-31-18, and at a rate of \$307,300 annual revenue to operate and provide service at Denver International Airport (201627687-00). The last regularly scheduled Council meeting within the 30-day review period is on 11-21-16. The Committee approved filing this resolution by consent on 10-20-16.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Clark, that Resolution 16-0962 be adopted en bloc, carried by the following vote:

**Adopted**

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

Absent: Flynn (1)

**16-0963 A resolution approving a proposed Second Amendment between the City and County of Denver and SkyWest Airlines, Inc. concerning an agreement to operate and provide service at Denver International Airport.**

Amends a use and lease agreement with SkyWest Airlines by adding two additional one-year periods for a new end date of 12-31-18, and at a rate of \$13,416,000 annual revenue to operate and provide service at Denver International Airport (201206585-02). The last regularly scheduled Council meeting within the 30-day review period is on 11-21-16. The Committee approved filing this resolution by consent on 10-20-16.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Clark, that Resolution 16-0963 be adopted en bloc, carried by the following vote:

**Adopted**

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

Nay: (None) (0)

Absent: Flynn (1)

**16-0965 A resolution approving a proposed First Amendment between the City and County of Denver and Southern Air, Inc. concerning an agreement to operate and provide service at Denver International Airport.**

Amends a use and lease agreement with Southern Air, Inc. by adding two additional one-year periods for a new end date of 12-31-18, and at a rate of \$47,000 annual revenue to operate and provide service at Denver International Airport (201524929-01). The last regularly scheduled Council meeting within the 30-day review period is on 11-21-16. The Committee approved filing this resolution by consent on 10-20-16.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Clark, that Resolution 16-0965 be adopted en bloc, carried by the following vote:

**Adopted**

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

Nay: (None) (0)

Absent: Flynn (1)

**16-0966 A resolution approving a proposed First Amendment between the City and County of Denver and Trans States Airlines, Inc. concerning an agreement to operate and provide service at Denver International Airport.**

Amends a use and lease agreement with Trans States Airlines, Inc. by adding two additional one-year periods for new end date of 12-31-18, and at a rate of \$908,000 annual revenue to operate and provide service at Denver International Airport (201521310-01). The last regularly scheduled Council meeting within the 30-day review period is on 11-21-16. The Committee approved filing this resolution by consent on 10-20-16.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Clark, that Resolution 16-0966 be adopted en bloc, carried by the following vote:

**Adopted**

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

Nay: (None) (0)

Absent: Flynn (1)

**16-0968 A resolution approving a proposed First Amendment to Concession Agreement between the City and County of Denver and HG Denver JV concerning a concession at Denver International Airport.**

Amends a Concession Agreement with HG Denver JV doing business as Hudson News, Tattered Cover Book Store to shorten the term by six years for a new end date of 12-31-17 for two terminal locations at Denver International Airport. There is no change to the contract value (201204353 - 01). The last regularly scheduled Council meeting within the 30-day review period is on 11-21-16. The Committee approved filing this resolution by consent on 10-20-16.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Clark, that Resolution 16-0968 be adopted en bloc, carried by the following vote:

**Adopted**

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

Nay: (None) (0)

Absent: Flynn (1)

**16-0970 A resolution approving a proposed Agreement between the City and County of Denver and Drawbaugh Enterprises, Inc. concerning Towing Services at Denver International Airport.**

Approves a contract with Drawbaugh Enterprises, Inc., doing business as Mirage Recovery Services, for a total contract in the amount of \$2.5 million and a term of two years with an end date of 10-31-19 to provide immediate on-site towing services at Denver International Airport (201630771). The last regularly scheduled Council meeting within the 30-day review period is on 11-21-16. The Committee approved filing this resolution by consent on 10-20-16.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Clark, that Resolution 16-0970 be adopted en bloc, carried by the following vote:

**Adopted**

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

Nay: (None) (0)

Absent: Flynn (1)

**Finance & Governance Committee**

**16-0976 A resolution approving a proposed First Amendatory Agreement between the City and County of Denver and Claims Management Resources, Inc. for subrogation and recovery services provided to the City for all auto and property damage claims.**

Adds \$500,000 and two years to the contract with Claims Management Resources, Inc. for a new total contract amount of \$905,000 through 12-31-18 for subrogation and recovery services provided to the City for all auto and property damage claims (201311677). The last regularly scheduled Council meeting within the 30-day review period is on 11-21-16. The Committee approved filing this resolution by consent on 10-18-16.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Clark, that Resolution 16-0976 be adopted en bloc, carried by the following vote:

**Adopted**

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

**16-1061 A resolution amending Rule 5.6(a) of the Denver City Council Rules of Procedure concerning Committee Action by consent.**

Revises the City Council Rules of Procedure to clarify allowable procedures and conform with current practice. This resolution was approved for filing by Council President Brooks.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Clark, that Resolution 16-1061 be adopted en bloc, carried by the following vote:

**Adopted**

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

**Land Use, Transportation & Infrastructure Committee**

**16-0928 A resolution approving a proposed License Agreement between the City and County of Denver and Bottling Group, LLC, for use of the Coliseum parking lot.**

Approves a licensing agreement with Bottling Group, LLC for 12 months and \$0 that will grant a revocable and non-exclusive license for the purpose of entering and parking trailers in the southeast portion of the property known as the Coliseum Parking lot at 4600 Humboldt Street in Council District 9 (201630721). The last regularly scheduled Council meeting within the 30-day review period is on 11-21-16. The Committee approved filing this resolution at its meeting on 10-18-16.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Clark, that Resolution 16-0928 be adopted en bloc, carried by the following vote:

**Adopted**

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

**[16-0964](#) A resolution accepting and approving the plat of Boulevard One Filing No. 5.**

Approves a subdivision plat for Boulevard One Filing No. 5, located on the southwest corner of East 1st Avenue and Quebec Street in Council District 5. The Committee approved filing this resolution by consent on 10-18-16.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Clark, that Resolution 16-0964 be adopted en bloc, carried by the following vote:

**Adopted**

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

**[16-0977](#) A resolution granting a revocable permit to Regional Transportation District, to encroach into the right-of-way at Colorado Boulevard, East 40th Street, Albion Street, Smith Road, Steele Street and East 43rd Avenue.**

Grants a revocable permit to Regional Transportation District (RTD) to encroach into the right-of-way with three structural retaining walls at 1) Colorado Boulevard and East. 40th Street/Albion Street. 2) Albion Street/Smith Road, east of Colorado Boulevard, and 3) Steele Street/East 43rd Avenue, northwest of the railroad in Council District 9. The Committee approved filing this resolution by consent on 10-18-16.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Clark, that Resolution 16-0977 be adopted en bloc, carried by the following vote:

**Adopted**

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

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

**[16-0969](#) A resolution approving a proposed Sixth Amendment and Modification Agreement between the City and County of Denver and REDI Corporation to increase the amount of permitted prior encumbrances to the City's Deed of Trust.**

Approves an increase in the encumbrance amount from \$470,000 to \$500,000 for affordable housing with REDI Corporation related to the development of creating 15 affordable housing units for senior residents at 50% AMI or less located at 2119-23 High Street in Council District 9 (OEDEV-GE89006). The last regularly scheduled Council meeting within the 30-day review period is on 11-21-16. The Committee approved filing this resolution by consent on 10-20-16.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Clark, that Resolution 16-0969 be adopted en bloc, carried by the following vote:

**Adopted**

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

## **BILLS FOR INTRODUCTION**

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

[16-0979](#) **A bill for an ordinance concerning the Airport Facilities of the City and County of Denver; authorizing the issuance of the "City and County of Denver, Colorado, for and on behalf of its Department of Aviation, Airport System Revenue Bonds, Series 2016A" in the maximum aggregate principal amount of \$308,315,000 for the purpose of paying the costs of the Series 2016A Refunding Project, and providing other details in connection therewith; providing the amount, terms and other details of such bonds; authorizing the execution of certain related agreements; ratifying action previously taken; providing for other related matters; and providing the effective date of this ordinance.**

Authorizes the Manager of Finance, Chief Financial Officer, to issue City and County of Denver, for and on behalf of its Department of Aviation, Airport Revenue Refunding Bonds, Series 2016A in a par amount not to exceed \$308.5 million for the purpose of refunding outstanding Airport Revenue bonds, and paying costs of issuance expenses. The last regularly scheduled Council meeting within the 30-day review period is on 11-21-16. The Committee approved filing this bill at its meeting on 10-19-16.

This Bill 16-0979 was ordered published on first reading.

#### **Ordered published on first reading**

[16-0980](#) **A bill for an ordinance concerning the Airport Facilities of the City and County of Denver; authorizing the issuance of the "City and County of Denver, Colorado, for and on behalf of its Department of Aviation, Airport System Revenue Bonds, Series 2016B" in the maximum aggregate principal amount of \$115,000,000 for the purpose of paying the costs of the Series 2016B Refunding Project, and providing other details in connection therewith; providing the amount, terms and other details of such bonds; authorizing the execution of certain related agreements; ratifying action previously taken; providing for other related matters; and providing the effective date of this ordinance.**

Authorizes the Manager of Finance, Chief Financial Officer, to issue City and County of Denver, for and on behalf of its Department of Aviation, Airport Revenue Refunding Bonds, Series 2016B in a par amount not to exceed \$115 million for the purpose of refunding outstanding Airport Revenue bonds and paying costs of issuance expenses. The last regularly scheduled Council meeting within the 30-day review period is on 11-21-16. The Committee approved filing this bill at its meeting on 10-19-16.

This Bill 16-0980 was ordered published on first reading.

#### **Ordered published on first reading**

### **Finance & Governance Committee**



**[16-0947](#) A bill for an ordinance authorizing the purchase of capital equipment from the Wastewater Management Operations Fund.**

Approves a \$50,000 one-time capital purchase of a mailroom folder/insertor for Public Works. The Committee approved filing this bill by consent on 10-18-16.

This Bill 16-0947 was ordered published on first reading.

**Ordered published on first reading**

**[16-0950](#) A bill for an ordinance rescinding unspent budget from completed Capital Improvements and Capital Maintenance Projects and making appropriations for Capital Improvements and Capital Maintenance Projects.**

Re-appropriates \$528,546 from completed Public Works facilities capital projects to different agency projects. The Committee approved filing this bill by consent on 10-18-16.

This Bill 16-0950 was ordered published on first reading.

**Ordered published on first reading**

**[16-0959](#) 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.**

Changes the pay grade of Landside Service Supervisor from 807-N to 808-N. The Committee approved filing this bill by consent on 10-18-16.

This Bill 16-0959 was ordered published on first reading.

**Ordered published on first reading**

**[16-0961](#) 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.**

Creates a class called Prevailing Wage Investigator at pay grade 808-A. The Committee approved filing this bill by consent on 10-18-16.

This Bill 16-0961 was ordered published on first reading.

**Ordered published on first reading**

**[16-0974](#) A bill for an ordinance making an appropriation within the Denver Arts and Venues Special Revenue Fund.**

Approves the \$2.4 million 2016 supplemental budget request for Arts & Venues from the Arts and Venues Special Revenue Fund for the costs of increased events this year. The Committee approved filing this bill by consent on 10-18-16.

This Bill 16-0974 was ordered published on first reading.

**Ordered published on first reading**

**[16-0975](#) A bill for an ordinance making rescissions in the General Fund and reappropriations in the Planned Fleet Replacement Fund and authorizing the purchase of capital equipment from the Planned Fleet Replacement Fund.**

Authorizes the purchase of four composting trucks for approximately \$260,000 each and rescinds \$2,879,000 from the Department of Public Works Operating Budget (5053300-01010) and re-appropriates it to the Planned Fleet Replacement Fund (5053400-11804) for the purchase of this equipment and additional street paving equipment totaling \$1,839,000. The Committee approved filing this bill by consent on 10-18-16.

This Bill 16-0975 was ordered published on first reading.

**Ordered published on first reading**

**[16-0985](#) A bill for an ordinance amending Sections 20-76 and 20-77 of Chapter 20 of the Denver Revised Municipal Code regarding prevailing wage and debarment.**

Revises several sections of the Denver Code to update prevailing wage and debarment law. The Committee approved filing this bill at its meeting on 10-18-16.

This Bill 16-0985 was ordered published on first reading.

**Ordered published on first reading**

**Land Use, Transportation & Infrastructure Committee**

**[16-0831](#) A bill for an ordinance approving a proposed Amendment No. 9 to Agreement between the City and County of Denver and Urban Drainage and Flood Control District regarding funding of U.S. Army Corps Feasibility Study and Land Acquisition for Sun Valley and Zuni reaches of the upper Central Platte Valley Project.**

Amends an intergovernmental agreement (IGA) with the Urban Drainage and Flood Control District (UDFCD) to add an additional \$257,000 (new maximum City contribution of \$8,957,000) for Denver to be able to continue the U.S. Army Corps Feasibility Study along the South Platte River in Council Districts 1, 3, 7, and 9 (PWADM-CE1Y008-09). The last regularly scheduled Council meeting within the 30-day review period is on 11-21-16. The Committee approved filing this bill by consent on 9-29-16.

This Bill 16-0831 was ordered published on first reading.

**Ordered published on first reading**

**[16-0972](#) A bill for an ordinance relinquishing the easement established by the Permanent Easement Agreement recorded with the Denver Clerk & Recorder at Reception No. 2013058875, located at 4101 East Hampden Avenue.**

Relinquishes certain easements established in the Permanent Easement Agreement located at 4101 East Hampden in Council District 4. The Committee approved filing this bill by consent on 10-18-16.

This Bill 16-0972 was ordered published on first reading.

**Ordered published on first reading**

**[16-0973](#) A bill for an ordinance vacating a portion of the sidewalk near 1530 South Pearl Street, with reservations.**

Vacates one (1) foot of right-of-way at 1530 South Pearl Street in Council District 7. The Committee approved filing this bill by consent on 10-18-16.

This Bill 16-0973 was ordered published on first reading.

**Ordered published on first reading**

**[16-0978](#) A bill for an ordinance relinquishing a portion of the easement reserved by Ordinance No. 407, Series of 1990, located at the intersection of Auraria Parkway and Speer Boulevard.**

Relinquishes all easements located at the south intersection of Auraria Parkway and Speer Boulevard adjacent to 1355 12th Street in Council District 9. The Committee approved filing this bill by consent on 10-18-16.

This Bill 16-0978 was ordered published on first reading.

**Ordered published on first reading**

**BILLS FOR FINAL CONSIDERATION**

**Finance & Governance Committee**

**[16-0898](#) A bill for an ordinance designating certain property as being required for public use and authorizing use and acquisition thereof by negotiation or through condemnation proceedings of fee simple and other interests, including any rights and interests related or appurtenant to such property, as needed for the National Western Center Project.**

Adds two land parcels inadvertently omitted from the legal description in the Land Acquisition Ordinance passed in December 2015, granting authority to acquire them as needed for the National Western Center redevelopment in Council District 9. The last regularly scheduled Council meeting within the 30-day review period is on 11-7-16. The Committee approved filing this bill by consent on 10-4-16.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Kashmann, that Council Bill 16-0898 be placed upon final consideration, was followed by a motion offered by Councilwoman Kniech, duly seconded by Councilman Hernodn, that final consideration of Council Bill 16-0898 be postponed to Monday, November 7, 2016.

**Postponed to a date certain**

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

**Land Use, Transportation & Infrastructure Committee**

**16-0876 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the Broadway Pedestrian Mall A Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.**

Approves the 2017 annual costs of the continuing care, operation, repair, maintenance and replacement of the Broadway Pedestrian Mall A Local Maintenance District located in Council District 7. The Committee approved filing this bill by consent on 10-6-16.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Clark, that Bill 16-0876 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, Gilmore, Herndon,  
Kashmann, Kniech, López, New, Ortega, Susman (12)  
Nay: (None) (0)  
Absent: Flynn (1)

**16-0877 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the South Broadway Streetscape (Arizona Avenue to Iowa Avenue) Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.**

Approves the 2017 annual costs of the continuing care, operation, repair, maintenance and replacement of the South Broadway Streetscape (Arizona Avenue to Iowa Avenue) Local Maintenance District in Council District 7. The Committee approved filing this bill by consent on 10-6-16.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Clark, that Bill 16-0877 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, Gilmore, Herndon,  
Kashmann, Kniech, López, New, Ortega, Susman (12)  
Nay: (None) (0)  
Absent: Flynn (1)

**16-0878 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the South Broadway Streetscape (Wesley Avenue to Yale Avenue) Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.**

Approves the 2017 annual costs of the continuing care, operation, repair, maintenance and replacement of the South Broadway Streetscape (Wesley Avenue to Yale Avenue) Local Maintenance District in Council Districts 6 and 7. The Committee approved filing this bill by consent on 10-6-16.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Clark, that Bill 16-0878 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, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega, Susman (12)  
Nay: (None) (0)  
Absent: Flynn (1)

**16-0879 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the South Broadway Streetscape (Iowa Avenue to Wesley Avenue) Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.**

Approves the 2017 annual costs of the continuing care, operation, repair, maintenance and replacement of the South Broadway Streetscape (Iowa Avenue to Wesley Avenue) Local Maintenance District in Council Districts 6 and 7. The Committee approved filing this bill by consent on 10-6-16.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Clark, that Bill 16-0879 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, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega, Susman (12)  
Nay: (None) (0)  
Absent: Flynn (1)

**16-0880 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the Tennyson Streetscape (Portions of West 38th Avenue to West 44th Avenue) Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.**

Approves the 2017 annual costs of the continuing care, operation, repair, maintenance and replacement of the Tennyson Streetscape (Portions of West 38th Avenue to West 44th Avenue) Local Maintenance District in Council District 1. The Committee approved filing this bill by consent on 10-6-16.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Clark, that Bill 16-0880 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, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega, Susman (12)  
Nay: (None) (0)  
Absent: Flynn (1)

**16-0881 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the 15th Street Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.**

Approves the 2017 annual costs of the continuing care, operation, repair, maintenance and replacement of the 15th Street Pedestrian Mall Local Maintenance District in Council District 9. The Committee approved filing this bill by consent on 10-6-16.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Clark, that Bill 16-0881 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, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega, Susman (12)  
Nay: (None) (0)  
Absent: Flynn (1)

**16-0886 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the 20th Street Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.**

Approves the 2017 annual costs of the continuing care, operation, repair, maintenance and replacement of the 20th Street Pedestrian Mall Local Maintenance District in Council District 9. The Committee approved filing this bill by consent on 10-6-16.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Clark, that Bill 16-0886 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, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega, Susman (12)

Nay: (None) (0)

Absent: Flynn (1)

**16-0887 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the Consolidated Larimer Street Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.**

Approves the 2017 annual costs of the continuing care, operation, repair, maintenance and replacement of the Consolidated Larimer Street Pedestrian Mall Local Maintenance District in Council District 9. The Committee approved filing this bill by consent on 10-6-16.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Clark, that Bill 16-0887 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, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega, Susman (12)

Nay: (None) (0)

Absent: Flynn (1)

**16-0888 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the Santa Fe Drive Pedestrian Mall C Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.**

Approves the 2017 annual costs of the continuing care, operation, repair, maintenance and replacement of the Santa Fe Drive Pedestrian Mall C Local Maintenance District in Council District 7. The Committee approved filing this bill by consent on 10-6-16.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Clark, that Bill 16-0888 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, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega, Susman (12)

Nay: (None) (0)

Absent: Flynn (1)

**16-0889 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the St. Luke's Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.**

Approves the 2017 annual costs of the continuing care, operation, repair, maintenance and replacement of the St. Luke's Pedestrian Mall Local Maintenance District in Council Districts 9 and 10. The Committee approved filing this bill by consent on 10-6-16.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Clark, that Bill 16-0889 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, Gilmore, Herndon,  
Kashmann, Kniech, López, New, Ortega, Susman (12)  
Nay: (None) (0)  
Absent: Flynn (1)

**16-0890 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the Delgany Street Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.**

Approves the 2017 annual costs of the continuing care, operation, repair, maintenance and replacement of the Delgany Street Pedestrian Mall Local Maintenance District in Council District 9. The Committee approved filing this bill by consent on 10-6-16.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Clark, that Bill 16-0890 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, Gilmore, Herndon,  
Kashmann, Kniech, López, New, Ortega, Susman (12)  
Nay: (None) (0)  
Absent: Flynn (1)

**16-0891 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the East 13th Avenue Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.**

Approves the 2017 annual costs of the continuing care, operation, repair, maintenance and replacement of the East 13th Avenue Pedestrian Mall Local Maintenance District in Council District 10. The Committee approved filing this bill by consent on 10-6-16.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Clark, that Bill 16-0891 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, Gilmore, Herndon,  
Kashmann, Kniech, López, New, Ortega, Susman (12)  
Nay: (None) (0)  
Absent: Flynn (1)



**16-0892 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the South Downing Street Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.**

Approves the 2017 annual costs of the continuing care, operation, repair, maintenance and replacement of the South Downing Street Pedestrian Mall Local Maintenance District in Council District 6. The Committee approved filing this bill by consent on 10-6-16.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Clark, that Bill 16-0892 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, Gilmore, Herndon,  
Kashmann, Kniech, López, New, Ortega, Susman (12)  
Nay: (None) (0)  
Absent: Flynn (1)

**16-0893 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the Tennyson Street II Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.**

Approves the 2017 annual costs of the continuing care, operation, repair, maintenance and replacement of the Tennyson Street II Pedestrian Mall Local Maintenance District in Council District 1. The Committee approved filing this bill by consent on 10-6-16.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Clark, that Bill 16-0893 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, Gilmore, Herndon,  
Kashmann, Kniech, López, New, Ortega, Susman (12)  
Nay: (None) (0)  
Absent: Flynn (1)

**16-0894 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the West 44th Avenue and Eliot Street Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.**

Approves the 2017 annual costs of the continuing care, operation, repair, maintenance and replacement of the West 44th Avenue and Eliot Street Pedestrian Mall Local Maintenance District in Council District 1. The Committee approved filing this bill by consent on 10-6-16.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Clark, that Bill 16-0894 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, Gilmore, Herndon,  
Kashmann, Kniech, López, New, Ortega, Susman (12)  
Nay: (None) (0)

Absent: Flynn (1)

**16-0895 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the Golden Triangle Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.**

Approves the 2017 annual costs of the continuing care, operation, repair, maintenance and replacement of the Golden Triangle Pedestrian Mall Local Maintenance District in Council District 10. The Committee approved filing this bill by consent on 10-6-16.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Clark, that Bill 16-0895 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, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega, Susman (12)

Nay: (None) (0)

Absent: Flynn (1)

**16-0896 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the West 32nd Avenue Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.**

Approves the 2017 annual costs of the continuing care, operation, repair, maintenance and replacement of the West 32nd Avenue Pedestrian Mall Local Maintenance District in Council District 1. The Committee approved filing this bill by consent on 10-6-16.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Clark, that Bill 16-0896 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, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega, Susman (12)

Nay: (None) (0)

Absent: Flynn (1)

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

**16-0936 A bill for an ordinance approving a proposed Fiscal Year 2017 Amendment to the Amended and Restated Operating Agreement between the City and County of Denver and the Denver Health and Hospital Authority providing for the amounts to be paid for services by the City and County of Denver and by the Denver Health and Hospital Authority during 2017 and amending other provisions of the Operating Agreement.**

Approves the 2017 Denver Health and Hospital Authority operating agreement where Denver Health will receive \$62,139,861 for services provided to the City and the City will receive funds in the amount of \$2,503,800 for City services provided to Denver Health (ENVHL-CE60436-28). The last regularly scheduled Council meeting within the 30-day review period is on 11-14-16. The Committee approved filing this bill at its meeting on 10-12-16.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Clark, that Bill 16-0936 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, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega, Susman (12)

Nay: (None) (0)

Absent: Flynn (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**

Council President Brooks announced that on Monday, November 7, Council is scheduled to sit as the quasi-judicial Board of Equalization to consider reduction of total cost assessments for local maintenance districts. Of the ten (10) local maintenance districts, a letter of protest was only received for one of the districts. Thus, on Monday, November 7, Council will hold a public hearing on the Phase II Broadway Pedestrian Mall Local Maintenance District. Since, no written protests of assessment were filed with the Manager of Public Works by the deadline of October 20, for the remaining nine (9) districts, Council will not sit as the Board of Equalization for the following Local Maintenance Districts: Welton Street Pedestrian Mall, West 38th Avenue Phase I Pedestrian Mall, Expanded Greektown Pedestrian Mall, Phase II West 38th Avenue Pedestrian Mall, 32nd and Lowell Pedestrian Mall, Broadway Pedestrian Mall B, Broadway Viaduct Pedestrian Mall, 22nd Street and Park Avenue West Pedestrian Mall, and Consolidated Morrison Road Pedestrian Mall.

**ADJOURN**

There being no further business before the City Council, Council President Brooks adjourned the meeting at 5:51 p.m.

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President

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

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