

City Council Minutes

Meeting Date: Monday, June 26, 2017 5:30 PM

APPROVAL OF THE MINUTES

PUBLIC HEARINGS - BILLS FOR FINAL CONSIDERATION

Aye: Black, Brooks, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech, New, Ortega (10)

Nay: (None) (0)

Absent: Espinoza, López, Susman (3)

Aye: Black, Brooks, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech, New, Ortega (10)

Nay: (None) (0)

Absent: Espinoza, López, Susman (3)

[17-0673](#) **A resolution approving a proposed Agreement between the City and County of Denver and Arbor E&T, LLC dba ResCare Workforce Services for employment training, retention and placement services for qualified Temporary Aid for Needy Families (TANF).**

Approves a contract with Arbor E&T, LLC, doing business as ResCare Workforce Services, in the amount of \$1,407,741 through 6-30-18 for employment training, retention, and placement services for qualified Temporary Aid for Needy Families (TANF) recipients deemed "job ready" by Denver Human Services (OEDEV-201735347). The last regularly scheduled Council meeting within the 30-day review period is on 7-17-17. The Committee approved filing this resolution at its meeting on 6-14-17.

A motion offered by Councilman Flynn, duly seconded by Councilwoman Kniech, that Resolution 17-0673 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Brooks, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech, New, Ortega (10)

Nay: (None) (0)

Absent: Espinoza, López, Susman (3)

Land Use, Transportation & Infrastructure Committee

Aye: Black, Brooks, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech, New, Ortega (10)

Nay: (None) (0)

Absent: Espinoza, López, Susman (3)

Safety, Housing, Education & Homelessness Committee

RECESS

Council took a recess.

Aye: Black, Brooks, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech, New, Ortega (10)

Nay: (None) (0)

Absent: Espinoza, López, Susman (3)

BILLS FOR INTRODUCTION

ADJOURN

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

COUNCIL ANNOUNCEMENTS

Council members Ortega, Clark, Herndon, and Brooks offered announcements.

17-0564 A bill for an ordinance changing the zoning classification for 2232 and 2246 Irving Street in Sloan Lake.

Rezones property located at 2232 Irving Street and 2246 Irving Street from U-SU-C to U-MX-2x (urban, single-unit, to urban, mixed-use) in Council District 1. The Committee approved filing this bill at its meeting on 5-23-17.

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

Nay: (None) (0)

Absent: López (1)

Aye: Black, Brooks, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech, New, Ortega (10)

Nay: (None) (0)

Absent: Espinoza, López, Susman (3)

Aye: Black, Brooks, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech, New, Ortega (10)

Nay: (None) (0)

Absent: Espinoza, López, Susman (3)

Aye: Black, Brooks, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech, New, Ortega (10)

Nay: (None) (0)

Absent: Espinoza, López, Susman (3)

Aye: Black, Brooks, Clark, Flynn, Gilmore, Herndon, Kashmann,
Kniech, New, Ortega (10)

Nay: (None) (0)

Absent: Espinoza, López, Susman (3)

Aye: Black, Brooks, Clark, Flynn, Gilmore, Herndon, Kashmann,
Kniech, New, Ortega (10)

Nay: (None) (0)

Absent: Espinoza, López, Susman (3)

PRE-ADJOURNMENT ANNOUNCEMENT

Council President Brooks announced that due to the 4th of July holiday, Council will next meet on Monday, July 10, 2017. Have a safe and happy holiday.

Aye: Black, Brooks, Clark, Flynn, Gilmore, Herndon, Kashmann,
Kniech, New, Ortega (10)

Nay: (None) (0)

Absent: Espinoza, López, Susman (3)

Aye: Black, Brooks, Clark, Flynn, Gilmore, Herndon, Kashmann,
Kniech, New, Ortega (10)

Nay: (None) (0)

Absent: Espinoza, López, Susman (3)

For 7-10-17

Aye: Black, Brooks, Clark, Flynn, Gilmore, Herndon, Kashmann,
Kniech, New, Ortega (10)

Nay: (None) (0)

Absent: Espinoza, López, Susman (3)

Present: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, New, Ortega, Susman (12)
Absent: López (1)
Aye: Black, Brooks, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech, New, Ortega (10)
Nay: (None) (0)
Absent: Espinoza, López, Susman (3)

Finance & Governance Committee

Business, Arts, Workforce & Aeronautical Services Committee

[17-0672](#) A resolution approving a proposed Agreement between the City and County of Denver and School District No. 1 in the City and County of Denver and the State of Colorado to provide low-income youth with summer work experience and job readiness training through the Summer Youth Employment Program (SYEP).

Approves a contract with Denver Public Schools District No. 1 (DPS) for \$500,000 and for one year to administer the Summer Youth Employment Program (SYEP) to provide low-income youth with summer work experience and job readiness training at various locations citywide (OEDEV-201735301-00). The last regularly scheduled Council meeting within the 30-day review period is on 7-17-17. The Committee approved filing this resolution by consent on 6-14-17.

A motion offered by Councilman Flynn, duly seconded by Councilwoman Kniech, that Resolution 17-0672 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Brooks, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech, New, Ortega (10)
Nay: (None) (0)
Absent: Espinoza, López, Susman (3)
Aye: Black, Brooks, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech, New, Ortega (10)
Nay: (None) (0)
Absent: Espinoza, López, Susman (3)

[17-0675](#) 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 20th Avenue and North Grove Street.

Dedicates a parcel of land as public right-of-way as public alley located near the intersection of West 20th Avenue and North Grove Street in Council District 1. The Committee approved filing this resolution by consent on 6-13-17.

A motion offered by Councilman Flynn, duly seconded by Councilwoman Kniech, that Resolution 17-0675 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Brooks, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech, New, Ortega (10)
Nay: (None) (0)
Absent: Espinoza, López, Susman (3)
Aye: Black, Brooks, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech, New, Ortega (10)

Nay: (None) (0)

Absent: Espinoza, López, Susman (3)

Land Use, Transportation & Infrastructure Committee

Aye: Black, Brooks, Clark, Flynn, Gilmore, Herndon, Kashmann,
Kniech, New, Ortega (10)

Nay: (None) (0)

Absent: Espinoza, López, Susman (3)

Aye: Black, Brooks, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech, New, Ortega (10)
Nay: (None) (0)
Absent: Espinoza, López, Susman (3)

Land Use, Transportation & Infrastructure Committee

BILLS FOR FINAL CONSIDERATION

Aye: Black, Brooks, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech, New, Ortega (10)
Nay: (None) (0)
Absent: Espinoza, López, Susman (3)

COUNCIL RECONVENES AND RESUMES ITS REGULAR SESSION

Aye: Black, Brooks, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech, New, Ortega (10)
Nay: (None) (0)
Absent: Espinoza, López, Susman (3)

[17-0732](#) Minutes of Monday, June 19, 2017

The minutes of Monday, June 19, 2017, were approved.

Approved

The minutes of meeting date, Monday, June 19, 2017, were distributed to Council. Council President Brooks ordered the minutes approved.

Aye: Black, Brooks, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech, New, Ortega (10)
Nay: (None) (0)
Absent: Espinoza, López, Susman (3)
Aye: Black, Brooks, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech, New (9)
Nay: Espinoza, Ortega (2)
Absent: López, Susman (2)

PENDING

[17-0565](#) A bill for an ordinance changing the zoning classification for 8504 East Martin Luther King Jr. Boulevard and 2962 North Central Park Boulevard in Stapleton.

Rezoned property located at 8504 East Martin Luther King Jr. Boulevard and 2962 North Central Park Boulevard from C-MU-20 to M-RX-5A (commercial, mixed-use to master planned, residential, mixed-use) in Council District 8. The Committee approved filing this bill at its meeting on 5-23-17.

Final Consideration

Required Public Hearing

A motion offered by Councilman Flynn, duly seconded by Councilwoman Kniech, that Council Bill 17-0565 be taken out of order. The motion carried by the following vote:

Took out of order

Aye: Black, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech, New, Ortega (9)
Nay: (None) (0)
Absent: Brooks, Espinoza, López, Susman (4)

PLEDGE OF ALLEGIANCE

PRESENTATIONS

RESOLUTIONS

17-0671 A resolution approving a proposed Agreement between the City and County of Denver and Arbor E&T, LLC d/b/a ResCare Workforce Services to provide Workforce Innovation and Opportunity Act (WIOA) services to adult and dislocated worker programs.

Approves a contract with Arbor E&T, LLC, doing business as ResCare Workforce Services, in the amount of \$2,985,000 through 6-30-18 to support the delivery of Workforce Innovation and Opportunity Act (WIOA) Adult and Dislocated Worker programs at locations throughout the city to increase employment, job retention, earnings, career pathways, and occupational skills of participants (OEDEV-201735344). The last regularly scheduled Council meeting within the 30-day review period is on 7-17-17. The Committee approved filing this resolution at its meeting on 6-14-17.

A motion offered by Councilman Flynn, duly seconded by Councilwoman Kniech, that Resolution 17-0671 be adopted en bloc, carried by the following vote:

Adopted

- Aye: Black, Brooks, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech, New, Ortega (10)
- Nay: (None) (0)
- Absent: Espinoza, López, Susman (3)

17-0674 A resolution accepting and approving the plat of Stapleton Filing No. 52.

Approves a subdivision plat for Stapleton Filing No. 52 located between 56th Avenue and 57th Avenue, and between Elmira Court and Galena Street in Council District 8. The Committee approved filing this resolution by consent on 6-13-17.

A motion offered by Councilman Flynn, duly seconded by Councilwoman Kniech, that Resolution 17-0674 be adopted en bloc, carried by the following vote:

Adopted

- Aye: Black, Brooks, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech, New, Ortega (10)
- Nay: (None) (0)
- Absent: Espinoza, López, Susman (3)

[17-0654](#) A resolution approving a proposed Amendment and Modification Agreement between the City and County of Denver and The Housing Authority of the City and County of Denver, authorizing the release of 6,000 square feet of real property from the City's Deed of Trust.

Amends a loan agreement with the Denver Housing Authority (DHA) to enable a lot adjustment that releases 6,000 square feet from the Deed of Trust to enable DHA to build a new headquarters and required parking, in exchange for early repayment of the loan, located at 1095 Osage Street in Council District 3 (OEDEV-201100871). The last regularly scheduled Council meeting within the 30-day review period is on 7-17-17. The Committee approved filing this resolution at its meeting on 7-7-17.

A motion offered by Councilman Flynn, duly seconded by Councilwoman Kniech, that Resolution 17-0654 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Brooks, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech, New, Ortega (10)
Nay: (None) (0)
Absent: Espinoza, López, Susman (3)

[17-0668](#) A resolution approving a proposed Agreement between the City and County of Denver and Mile High Montessori Early Learning Centers for Head Start Services for Program Year 2017-2018.

Approves a contract with Mile High Early Learning Center for full funding in the amount of \$1,712,569 through 06-30-18 to provide direct Head Start services to 269 children (MOEAI 201734078-00). The last regularly scheduled Council meeting within the 30-day review period is on 7-17-17. The Committee approved filing this resolution by consent on 6-14-17.

A motion offered by Councilman Flynn, duly seconded by Councilwoman Kniech, that Resolution 17-0668 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Brooks, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech, New, Ortega (10)
Nay: (None) (0)
Absent: Espinoza, López, Susman (3)

[17-0679](#) A bill for an ordinance authorizing the purchase of capital equipment from the General Fund.

Approves a capital equipment expenditure of \$514,983.28 for the 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. The Committee approved filing this bill by consent on 6-13-17.

Council Bill 17-0679 was ordered published on first reading.

Ordered published on first reading

[17-0614](#) A bill for an ordinance amending Article V of Chapter 6 (Denver Retail Marijuana Code), Article XII of Chapter 24 (Denver Medical Marijuana Code), and Chapter 32 by adding provisions requiring a local license for Marijuana Transporters and Marijuana off-premises storage facilities licensed and permitted by the State of Colorado pursuant to the Colorado Retail Marijuana Code and the Colorado Medical Marijuana Code.

Amends Chapter 6, Chapter 24, and Chapter 32 of the Denver Revised Municipal Code (DRMC) to create a marijuana transporter license and marijuana off-premises storage license pursuant to recent additions to the Colorado Retail Marijuana Code and the Colorado Medical Marijuana Code. The Committee approved filing this bill at its meeting on 6-12-17.

Council Bill 17-0614 was ordered published on first reading.

Ordered published on first reading

Finance & Governance Committee

[17-0529](#) A bill for an ordinance amending Articles I through IV, Article VI and Article VII of Chapter 53 (Taxation and Miscellaneous Revenue) of the Revised Municipal Code, to replace the City's tax exemption for charitable and religious corporations with a new tax exemption for non-profit organizations exempt under Internal Revenue Code 501(c)(3).

Amends Chapter 53 of the Denver Revised Municipal Code relating to the definition of charitable corporation to expand its application to additional nonprofit organizations. The Committee approved filing this bill at its meeting on 5-16-17.

A motion offered by Councilman Flynn, duly seconded by Councilwoman Kniech, that Council Bill 17-0529 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, Flynn, Gilmore, Herndon, Kashmann, Kniech, New, Ortega (10)
Nay: (None) (0)
Absent: Espinoza, López, Susman (3)

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