

City Council Minutes

Meeting Date: Monday, February 13, 2017 5:30 PM

PLEDGE OF ALLEGIANCE

Council member Espinoza 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

The minutes of meeting date, Monday, February 6, 2017, were distributed to Council. Council President Brooks ordered the minutes approved.

[17-0159](#) Minutes of Monday, February 6, 2017

The minutes of Monday, February 6, 2017, were approved.

Approved

COUNCIL ANNOUNCEMENTS

Council members Kashmann, Flynn, López, Gilmore, and Herndon offered announcements.

PRESENTATIONS

COMMUNICATIONS

PROCLAMATIONS

[17-0149](#) A proclamation celebrating the Denver Art Museum and their special exhibit - Star Wars™ and the Power of Costume.

A motion offered by Councilman López, duly seconded by Councilwoman Kniech, that Proclamation 17-0149 be adopted. The motion carried by the following vote:

Adopted

Council member Ortega asked to added as a sponsor of Proclamation 17-0149.

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

Nay: (None) (0)

RESOLUTIONS

Business, Arts, Workforce & Aeronautical Services Committee

Block Vote

Block Vote

A motion offered by Councilman Espinoza, 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, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega, Susman (13)

Nay: (None) (0)

[17-0074](#) A resolution approving a proposed First Amendment between the City and County of Denver and Aerovias de Mexico S.A. de C.V. d/b/a AeroMexico concerning an agreement to operate and provide service at Denver International Airport. Amends a use and lease agreement with Aerovias de Mexico S.A. de C.V., doing business as AeroMexico, by adding two additional one-year periods for a new end date of 12-31-18 and at a rate of \$249,000 annual revenue to operate and provide passenger flight service at Denver International Airport (201209281). The last regularly scheduled Council meeting within the 30-day review period is on 3-6-17. The Committee approved filing this resolution by consent on 2-1-17.

A motion offered by Councilman Espinoza, duly seconded by Councilman Clark, that Resolution 17-0074 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)

[17-0075](#) A resolution approving a proposed First Amendment between the City and County of Denver and United Parcel Service Co. concerning an agreement to operate and provide service at Denver International Airport. Amends a use and lease agreement with United Parcel Service by adding two years plus two additional one-year periods for a new end date of 12-31-20, and at a rate of \$3.561 million in annual revenue to operate and provide cargo flight service at Denver International Airport (201206588-01). The last regularly scheduled Council meeting within the 30-day review period is on 3-6-17. The Committee approved filing this resolution by consent on 2-1-17.

A motion offered by Councilman Espinoza, duly seconded by Councilman Clark, that Resolution 17-0075 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

[16-1276](#) A resolution for approving a proposed Agreement between the City and County of Denver and David Evans and Associates, Inc. for on-call professional engineering services.

Approves an on-call contract with David Evans and Associates, Inc. for \$4 million for three years to provide comprehensive engineering services to support various Public Works capital projects, and general engineering services in connection with the planning, design, and construction of various projects citywide (201631684). The last regularly scheduled Council meeting within the 30-day review period is on 3-6-17. The Committee approved filing this resolution by consent on 12-13-16.

A motion offered by Councilman Espinoza, duly seconded by Councilwoman Black, that Resolutions 16-1276, 16-1277, 16-1278, 16-1279, 16-1280, 16-1281, 16-1282, 16-1283, 16-1284, 16-1285, 16-1286, 16-1287, 16-1288, and 16-1289 be adopted en bloc. The motion carried by the following vote:

Adopted

Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kniech, New, Susman (10)

Nay: Kashmann, Ortega (2)

Absent: López (1)

[16-1277](#) A resolution for approving a proposed Agreement between the City and County of Denver and Matrix Design Group, Inc. for on-call professional engineering services.

Approves an on-call contract with Matrix Design Group, Inc. for \$4 million for three years to provide comprehensive engineering services to support various Public Works capital projects, and general engineering services in connection with the planning, design, and construction of various projects citywide (201631679). The last regularly scheduled Council meeting within the 30-day review period is on 3-6-17. The Committee approved filing this resolution by consent on 12-13-16.

A motion offered by Councilman Espinoza, duly seconded by Councilwoman Black, that Resolutions 16-1276, 16-1277, 16-1278, 16-1279, 16-1280, 16-1281, 16-1282, 16-1283, 16-1284, 16-1285, 16-1286, 16-1287, 16-1288, and 16-1289 be adopted en bloc. The motion carried by the following vote:

Adopted

Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kniech, New, Susman (10)

Nay: Kashmann, Ortega (2)

Absent: López (1)

[16-1278](#) A resolution for approving a proposed Agreement between the City and County of Denver and Atkins North America, Inc. for on-call professional engineering services.

Approves an on-call contract with Atkins North America, Inc. for \$4 million for three years to provide comprehensive engineering services to support various Public Works capital projects, and general engineering services in connection with the planning, design, and construction of various projects citywide (201631690). The last regularly scheduled Council meeting within the 30-day review period is on 3-6-17. The Committee approved filing this resolution by consent on 12-13-16.

A motion offered by Councilman Espinoza, duly seconded by Councilwoman Black, that Resolutions 16-1276, 16-1277, 16-1278, 16-1279, 16-1280, 16-1281, 16-1282, 16-1283, 16-1284, 16-1285, 16-1286, 16-1287, 16-1288, and 16-1289 be adopted en bloc. The motion carried by the following vote:

Adopted

Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kniech, New, Susman (10)

Nay: Kashmann, Ortega (2)

Absent: López (1)

[16-1279](#) A resolution for approving a proposed Agreement between the City and County of Denver and HDR Engineering, Inc. for on-call professional engineering services.

Approves an on-call contract with HDR Engineering, Inc. for \$4 million for three years to provide comprehensive engineering services to support various Public Works capital projects, and general engineering services in connection with the planning, design, and construction of various projects citywide (201631689). The last regularly scheduled Council meeting within the 30-day review period is on 3-6-17. The Committee approved filing this resolution by consent on 12-13-16.

A motion offered by Councilman Espinoza, duly seconded by Councilwoman Black, that Resolutions 16-1276, 16-1277, 16-1278, 16-1279, 16-1280, 16-1281, 16-1282, 16-1283, 16-1284, 16-1285, 16-1286, 16-1287, 16-1288, and 16-1289 be adopted en bloc. The motion carried by the following vote:

Adopted

Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kniech, New, Susman (10)

Nay: Kashmann, Ortega (2)

Absent: López (1)

[16-1280](#) A resolution for approving a proposed Agreement between the City and County of Denver and CH2M Hill Engineers, Inc. for on-call professional engineering services.

Approves an on-call contract with CH2M Hill Engineers, Inc. for \$4 million for three years to provide comprehensive engineering services to support various Public Works capital projects, and general engineering services in connection with the planning, design, and construction of various projects citywide (201631688). The last regularly scheduled Council meeting within the 30-day review period is on 3-6-17. The Committee approved filing this resolution by consent on 12-13-16.

A motion offered by Councilman Espinoza, duly seconded by Councilwoman Black, that Resolutions 16-1276, 16-1277, 16-1278, 16-1279, 16-1280, 16-1281, 16-1282, 16-1283, 16-1284, 16-1285, 16-1286, 16-1287, 16-1288, and 16-1289 be adopted en bloc. The motion carried by the following vote:

Adopted

Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kniech, New, Susman (10)

Nay: Kashmann, Ortega (2)

Absent: López (1)

[16-1281](#) A resolution for approving a proposed Agreement between the City and County of Denver and Jacobs Engineering Group Inc. for on-call professional engineering services.

Approves an on-call contract with Jacobs Engineering Group, Inc. for \$4 million for three years to provide comprehensive engineering services to support various Public Works capital projects, and general engineering services in connection with the planning, design, and construction of various projects citywide (201631687). The last regularly scheduled Council meeting within the 30-day review period is on 3-6-17. The Committee approved filing this resolution by consent on 12-13-16.

A motion offered by Councilman Espinoza, duly seconded by Councilwoman Black, that Resolutions 16-1276, 16-1277, 16-1278, 16-1279, 16-1280, 16-1281, 16-1282, 16-1283, 16-1284, 16-1285, 16-1286, 16-1287, 16-1288, and 16-1289 be adopted en bloc. The motion carried by the following vote:

Adopted

Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kniech, New, Susman (10)

Nay: Kashmann, Ortega (2)

Absent: López (1)

[16-1282](#) A resolution for approving a proposed Agreement between the City and County of Denver and Wilson & Company Inc. for on-call professional engineering services.

Approves an on-call contract with Wilson & Company, Inc. for \$4 million for three years to provide comprehensive engineering services to support various Public Works capital projects, and general engineering services in connection with the planning, design, and construction of various projects citywide (201631685). The last regularly scheduled Council meeting within the 30-day review period is on 3-6-17. The Committee approved filing this resolution by consent on 12-13-16.

A motion offered by Councilman Espinoza, duly seconded by Councilwoman Black, that Resolutions 16-1276, 16-1277, 16-1278, 16-1279, 16-1280, 16-1281, 16-1282, 16-1283, 16-1284, 16-1285, 16-1286, 16-1287, 16-1288, and 16-1289 be adopted en bloc. The motion carried by the following vote:

Adopted

Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kniech, New, Susman (10)

Nay: Kashmann, Ortega (2)

Absent: López (1)

[16-1283](#) A resolution for approving a proposed Agreement between the City and County of Denver and Short-Elliott-Hendrickson, Inc. for on-call professional engineering services.

Approves an on-call contract with Short-Elliott-Hendrickson, Inc. for \$4 million for three years to provide comprehensive engineering services to support various Public Works capital projects, and general engineering services in connection with the planning, design, and construction of various projects citywide (201631683). The last regularly scheduled Council meeting within the 30-day review period is on 3-6-17. The Committee approved filing this resolution by consent on 12-13-16.

A motion offered by Councilman Espinoza, duly seconded by Councilwoman Black, that Resolutions 16-1276, 16-1277, 16-1278, 16-1279, 16-1280, 16-1281, 16-1282, 16-1283, 16-1284, 16-1285, 16-1286, 16-1287, 16-1288, and 16-1289 be adopted en bloc. The motion carried by the following vote:

Adopted

Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kniech, New, Susman (10)

Nay: Kashmann, Ortega (2)

Absent: López (1)

[16-1284](#) A resolution for approving a proposed Agreement between the City and County of Denver and Stantec Consulting Services Inc. for on-call professional engineering services.

Approves an on-call contract with Stantec Consulting Services, Inc. for \$4 million for three years to provide comprehensive engineering services to support various Public Works capital projects, and general engineering services in connection with the planning, design, and construction of various projects citywide (201631682). The last regularly scheduled Council meeting within the 30-day review period is on 3-6-17. The Committee approved filing this resolution by consent on 12-13-16.

A motion offered by Councilman Espinoza, duly seconded by Councilwoman Black, that Resolutions 16-1276, 16-1277, 16-1278, 16-1279, 16-1280, 16-1281, 16-1282, 16-1283, 16-1284, 16-1285, 16-1286, 16-1287, 16-1288, and 16-1289 be adopted en bloc. The motion carried by the following vote:

Adopted

Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kniech, New, Susman (10)

Nay: Kashmann, Ortega (2)

Absent: López (1)

[16-1285](#) A resolution for approving a proposed Agreement between the City and County of Denver and AMEC Foster Wheeler Environment & Infrastructure, Inc. for on-call professional engineering services.

Approves an on-call contract with AMEC Foster Wheeler Environment & Infrastructure, Inc. for \$4 million for three years to provide comprehensive engineering services to support various Public Works capital projects, and general engineering services in connection with the planning, design, and construction of various projects citywide (201631678). The last regularly scheduled Council meeting within the 30-day review period is on 3-6-17. The Committee approved filing this resolution by consent on 12-13-16.

A motion offered by Councilman Espinoza, duly seconded by Councilwoman Black, that Resolutions 16-1276, 16-1277, 16-1278, 16-1279, 16-1280, 16-1281, 16-1282, 16-1283, 16-1284, 16-1285, 16-1286, 16-1287, 16-1288, and 16-1289 be adopted en bloc. The motion carried by the following vote:

Adopted

Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kniech, New, Susman (10)

Nay: Kashmann, Ortega (2)

Absent: López (1)

[16-1286](#) A resolution for approving a proposed Agreement between the City and County of Denver and Parsons Transportation Group Inc. for on-call professional engineering services.

Approves an on-call contract with Parsons Transportation Group, Inc. for \$4 million for three years to provide comprehensive engineering services to support various Public Works capital projects, and general engineering services in connection with the planning, design, and construction of various projects citywide (201631680). The last regularly scheduled Council meeting within the 30-day review period is on 3-6-17. The Committee approved filing this resolution by consent on 12-13-16.

A motion offered by Councilman Espinoza, duly seconded by Councilwoman Black, that Resolutions 16-1276, 16-1277, 16-1278, 16-1279, 16-1280, 16-1281, 16-1282, 16-1283, 16-1284, 16-1285, 16-1286, 16-1287, 16-1288, and 16-1289 be adopted en bloc. The motion carried by the following vote:

Adopted

Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kniech, New, Susman (10)

Nay: Kashmann, Ortega (2)

Absent: López (1)

[16-1287](#) A resolution for approving a proposed Agreement between the City and County of Denver and Felsburg Holt & Ullevig, Inc. for on-call professional engineering services.

Approves an on-call contract with Felsburg Holt & Ullevig, Inc. for \$4 million for three years to provide comprehensive engineering services to support various Public Works capital projects, and general engineering services in connection with the planning, design, and construction of various projects citywide (201631681). The last regularly scheduled Council meeting within the 30-day review period is on 3-6-17. The Committee approved filing this resolution by consent on 12-13-16.

A motion offered by Councilman Espinoza, duly seconded by Councilwoman Black, that Resolutions 16-1276, 16-1277, 16-1278, 16-1279, 16-1280, 16-1281, 16-1282, 16-1283, 16-1284, 16-1285, 16-1286, 16-1287, 16-1288, and 16-1289 be adopted en bloc. The motion carried by the following vote:

Adopted

Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kniech, New, Susman (10)

Nay: Kashmann, Ortega (2)

Absent: López (1)

[16-1288](#) A resolution for approving a proposed Agreement between the City and County of Denver and Muller Engineering Company, Inc. for on-call professional engineering services.

Approves an on-call contract with Muller Engineering Company, Inc. for \$4 million for three years to provide comprehensive engineering services to support various Public Works capital projects, and general engineering services in connection with the planning, design, and construction of various projects citywide (201631677). The last regularly scheduled Council meeting within the 30-day review period is on 3-6-17. The Committee approved filing this resolution by consent on 12-13-16.

A motion offered by Councilman Espinoza, duly seconded by Councilwoman Black, that Resolutions 16-1276, 16-1277, 16-1278, 16-1279, 16-1280, 16-1281, 16-1282, 16-1283, 16-1284, 16-1285, 16-1286, 16-1287, 16-1288, and 16-1289 be adopted en bloc. The motion carried by the following vote:

Adopted

Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kniech, New, Susman (10)

Nay: Kashmann, Ortega (2)

Absent: López (1)

[16-1289](#) A resolution for approving a proposed Agreement between the City and County of Denver and Tsiouvaras Simmons Holderness, Inc. for on-call professional engineering services.

Approves an on-call contract with Tsiouvaras Simmons Holderness, Inc. for \$4 million for three years to provide comprehensive engineering services to support various Public Works capital projects, and general engineering services in connection with the planning, design, and construction of various projects citywide (201631686). The last regularly scheduled Council meeting within the 30-day review period is on 3-6-17. The Committee approved filing this resolution by consent on 12-13-16.

A motion offered by Councilman Espinoza, duly seconded by Councilwoman Black, that Resolutions 16-1276, 16-1277, 16-1278, 16-1279, 16-1280, 16-1281, 16-1282, 16-1283, 16-1284, 16-1285, 16-1286, 16-1287, 16-1288, and 16-1289 be adopted en bloc. The motion carried by the following vote:

Adopted

Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kniech, New, Susman (10)

Nay: Kashmann, Ortega (2)

Absent: López (1)

[17-0034](#) A resolution for approving an On-Call Contract with Roadsafe Traffic Systems, Inc. for pavement markings.

Approves an on-call contract with Roadsafe Traffic Systems, Inc. for \$3,397,424.32 and for three years to install new and maintain existing pavement markings including crosswalks, words and symbols, decorative markings, and long and dash lane lines citywide (201631445). The last regularly scheduled Council meeting within the 30-day review period is on 3-6-17. The Committee approved filing this resolution by consent on 1-17-17.

A motion offered by Councilman Espinoza, duly seconded by Councilman Clark, that Resolution 17-0034 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)

[17-0035](#) A resolution for approving an On-Call Contract with RDP Barricade Company LLC for pavement markings.

Approves an on-call contract with RDP Barricade Company, LLC for \$3,682,562.23 and for three years to install new and maintain existing pavement markings including crosswalks, words and symbols, decorative markings, and long and dash lane lines citywide (201732421). The last regularly scheduled Council meeting within the 30-day review period is on 3-6-17. The Committee approved filing this resolution by consent on 1-17-17.

A motion offered by Councilman Espinoza, duly seconded by Councilman Clark, that Resolution 17-0035 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)

[17-0085](#) A resolution granting a revocable permit to Corner 26 LLC, to encroach into the right-of-way at 2600 Walnut Street.

Grants a revocable permit to Corner 26, LLC to encroach into the public right-of-way with two elevated patio areas, two sets of stairs, and one accessible ramp at 2600 Walnut Street in Council District 9. The Committee approved filing this resolution by consent on 1-31-17.

A motion offered by Councilman Espinoza, duly seconded by Councilman Clark, that Resolution 17-0085 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)

[17-0108](#) A resolution granting a revocable permit to Hiro & Co., Inc., to encroach into the right-of-way at 1487 South Pearl Street.

Grants a revocable permit to Hiro & Co., Inc. to encroach into the public right-of-way with an elevated patio at 1487 South Pearl Street in Council District 7. The Committee approved filing this resolution by consent on 1-31-17.

A motion offered by Councilman Espinoza, duly seconded by Councilman Clark, that Resolution 17-0108 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

[16-1205](#) A resolution approving a proposed Agreement between the City and County of Denver and Catholic Charities and Community Services, Inc. to provide emergency shelter services.

Approves a contract with Catholic Charities and Community Services, Inc. in the amount of \$800,000 and a contract term through 12-31-17 to provide emergency shelter services for up to 70 women per night and to help with case management services to assist with more stable housing to prevent further unemployment, domestic violence, and homelessness (SOCSV-2016-31653). The last regularly scheduled Council meeting within the 30-day review period is on 3-6-17. The Committee approved filing this resolution by consent on 11-30-16.

A motion offered by Councilman Espinoza, duly seconded by Councilman Clark, that Resolution 16-1205 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)

[17-0077](#) A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Alcohol Monitoring Systems, Inc. Amends a contract with Alcohol Monitoring Systems, Inc. to add \$1.5 million for a new contract total in the amount of \$3 million, and to add two years for a new end date of 1-31-19 to monitor offenders under supervision with the citywide electronic monitoring program and pretrial services program (2013-14545-02). The last regularly scheduled Council meeting within the 30-day review period is on 3-6-17. The Committee approved filing this resolution by consent on 2-1-17.

A motion offered by Councilman Espinoza, duly seconded by Councilman Clark, that Resolution 17-0077 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)

[17-0078](#) A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and B.I. Incorporated. Amends a contract with B.I. Incorporated to add \$2.4 million for a new contract total in the amount of \$4.2 million, and to add two years for a new end date of 1-31-19 to monitor offenders under supervision with the citywide electronic monitoring program and pretrial services program (2013-14300-02). The last regularly scheduled Council meeting within the 30-day review period is on 3-6-17. The Committee approved filing this resolution by consent on 2-1-17.

A motion offered by Councilman Espinoza, duly seconded by Councilman Clark, that Resolution 17-0078 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

Finance & Governance Committee

[17-0082](#) 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 titles of Arboreal Inspector, Senior Arboreal Inspector, and Arborist to Forestry Inspector, Senior Forestry Inspector, and Forestry Supervisor and the pay grade for Forestry Supervisor from 809-N to 810-N. The Committee approved filing this bill by consent on 1-31-17.

This Bill 17-0082 was ordered published on first reading.

Ordered published on first reading

[17-0111](#) A bill for an ordinance authorizing the purchase of capital equipment from the DHS Homeless Services Fund.

Approves the \$700,000 capital equipment purchase of four passenger buses for transportation of homeless individuals to overflow shelters. The Committee approved filing this bill by consent on 1-31-17.

This Bill 17-0111 was ordered published on first reading.

Ordered published on first reading

Land Use, Transportation & Infrastructure Committee

[17-0045](#) A bill for an ordinance changing the zoning classification for 10200 Smith Road, commonly referred to as Sand Creek Open Space and 9507 East 35th Avenue, commonly referred to as Prairie Uplands Park in Stapleton.

Rezones property located at 10200 Smith Road and 9507 East 35th Avenue from OS-B to OS-A, open space recreation to open space parks, in Council District 8. IF ORDERED PUBLISHED, A PUBLIC HEARING WILL BE HELD ON THIS ITEM. REFER TO THE "PENDING" SECTION OF THE FUTURE COUNCIL MEETING AGENDAS FOR THE DATE. The Committee approved filing this bill at its meeting on 1-24-17.

This Bill 17-0045 was ordered published on first reading.

Ordered published with future required public hearing

[17-0079](#) A bill for an ordinance vacating the north-south alley bounded by Park Avenue, East 17th Avenue, Marion Street and Lafayette Street, without reservations.

Vacates the north-south alley bounded by Park Avenue, East 17th Avenue, Marion Street, and Lafayette Street in Council District 9. The Committee approved filing this bill by consent on 1-31-17.

This Bill 17-0079 was ordered published on first reading.

Ordered published on first reading

[17-0080](#) A bill for an ordinance relinquishing a portion of the easement located in vacated Albion Street bounded by Warren Avenue, Evans Avenue, South Colorado Boulevard and South Ash Street.

Relinquishes a portion of the easement located in vacated Albion Street bounded by Warren Avenue, Evans Avenue, South Colorado Boulevard, and Ash Street in Council District 4. The last regularly scheduled Council meeting within the 30-day review period is on 3-6-17. The Committee approved filing this bill by consent on 1-31-17.

This Bill 17-0080 was ordered published.

Ordered published

[17-0081](#) A bill for an ordinance relinquishing a portion of the easement established in the Deed of Easement, recorded with the Denver Clerk & Recorder at Book 9410, Page 464, bounded by Warren Avenue, Evans Avenue, South Colorado Boulevard and South Ash Street.

Relinquishes certain easements established in the Deed of Easement recorded under Reception No. 73860, Book 9410, Page 464, located in the block bounded by Warren Avenue, Evans Avenue, South Colorado Boulevard, and Ash Street in Council District 4. The last regularly scheduled Council meeting within the 30-day review period is on 3-6-17. The Committee approved filing this bill by consent on 1-31-17.

This Bill 17-0081 was ordered published on first reading.

Ordered published on first reading

[17-0083](#) A bill for an ordinance vacating a portion of right-of-way near 1416 Platte Street, without reservations.

Vacates a portion of the public right-of-way of Platte Street and Water Street at 1416 Platte Street without reservations in Council District 1. The Committee approved filing this bill by consent on 1-31-17.

This Bill 17-0083 was ordered published on first reading.

Ordered published on first reading

BILLS FOR FINAL CONSIDERATION

Finance & Governance Committee

[17-0049](#) A bill for an ordinance authorizing a supplemental appropriation from the General Contingency Fund to the Liability Claims Special Revenue Fund. Approves a supplemental appropriation for \$1.6 million to the Liability and Claims Special Revenue Fund to cover settlement costs for the City Attorney's Office. The Committee approved filing this bill by consent on 1-24-17.

A motion offered by Councilman Espinoza, duly seconded by Councilman Clark, that Bill 17-0049 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)

[17-0056](#) A bill for an ordinance approving a proposed Cooperation Agreement for Sloans Block 3 Sales Tax Increment Areas in the St. Anthony Urban Redevelopment Area between the City and County of Denver and Denver Urban Renewal Authority. Approves a Cooperation Agreement with the Denver Urban Renewal Authority (DURA) for the Sloans Block 3 Sales Tax Increment Areas within the St. Anthony Urban Redevelopment Area in Council District 1. The last regularly scheduled Council meeting within the 30-day review period is on 2-27-17. The Committee approved filing this bill at its meeting on 1-24-17.

A motion offered by Councilman Espinoza, duly seconded by Councilwoman Susman, that Bill 17-0056 be placed upon final consideration and do pass. The motion 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)

[17-0058](#) A bill for an ordinance approving the St. Anthony Urban Redevelopment Area Amended and Restated Cooperation Agreement between the City and County of Denver and the Denver Urban Renewal Authority to establish, among other matters, the parameters for tax increment financing with property tax increment. Amends a Cooperation Agreement with the Denver Urban Renewal Authority (DURA) to authorize the use of property tax increment revenues for the Block 3 and Block 9 projects at the St. Anthony Urban Redevelopment Area in Council District 1. The last regularly scheduled Council meeting within the 30-day review period is on 2-27-17. The Committee approved filing this bill at its meeting on 1-24-17.

A motion offered by Councilman Espinoza, duly seconded by Councilman Herndon, that Bill 17-0058 be placed upon final consideration and do pass. The motion carried by the following vote:

Placed upon final consideration and do pass

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

Land Use, Transportation & Infrastructure Committee

[17-0051](#) A bill for an ordinance relinquishing the easement established in the Deed of Easement, recorded with the Denver Clerk & Recorder at Book 918, Page 689, located at 3800 Monaco Street Parkway.

Relinquishes certain easements established in the Deed of Easement recorded under Book 918, Page 689, located at 3800 Monaco Street Parkway in Council District 8. The last regularly scheduled Council meeting within the 30-day review period is on 2-27-17. The Committee approved filing this bill by consent on 1-24-17.

A motion offered by Councilman Espinoza, duly seconded by Councilman Clark, that Bill 17-0051 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

Tonight there will be a required public hearing on Council Bill 17-0055, which approves an amendment to the St. Anthony Urban Redevelopment Plan for the Sloans Block 3 Project to authorize the creation of two Sales Tax Increment Areas; and, a required public hearing on Council Bill 17-0057, which approves an amendment to the St. Anthony Urban Redevelopment Plan for the Sloans Block 9 Project to authorize the use of property tax increment financing. Anyone wishing to speak on either of these matters must see the Council Secretary to receive a speaker card to fill out and return to her during the recess of Council.

RECESS

Council took a recess.

COUNCIL RECONVENES AND RESUMES ITS REGULAR SESSION

PUBLIC HEARINGS - BILLS FOR FINAL CONSIDERATION

Finance & Governance Committee

[17-0055](#) A bill for an ordinance authorizing and approving an amendment to the St. Anthony Urban Redevelopment Plan to add the Sloans Block 3 Project and to Create the Sloans Block 3 Sales Tax Increment Areas.

Approves an amendment to the St. Anthony Urban Redevelopment Plan for the Sloans Block 3 Project to authorize the creation of two Sales Tax Increment Areas to provide funding for the preservation and redevelopment of the historic Kuhlman building and auditorium into new affordable housing, retail and restaurant space and townhomes in Council District 1. The Committee approved filing this bill at its meeting on 1-24-17.

A motion offered by Councilman Espinoza, duly seconded by Councilman Herndon, that Bill 17-0055 be placed upon final consideration and do pass. The motion carried by the following vote:

Placed upon final consideration and do pass

Council sat as a Committee of the Whole commencing at 6:49 p.m., Council President Brooks presiding, to hear speakers on Council Bill 17-0055. Cameron Bertron and Doug Elenowitz signed up to speak in favor of the bill. No speakers signed up to speak in opposition of the bill. Tracy Huggins of the Denver Urban Renewal Authority delivered the Staff Report.

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

Nay: (None) (0)

[17-0057](#) A bill for an ordinance authorizing and approving an amendment to the St. Anthony Urban Redevelopment Plan to add the Sloans Block 9 Project.

Approves an amendment to the St. Anthony Urban Redevelopment Plan for the Sloans Block 9 Project to authorize the use of property tax increment financing ("TIF") to provide funding for development to include approximately 176 units of income restricted permanently affordable senior and disabled housing, up to 20,000 square feet of ground floor medical office and clinic space, 6,500 square feet of senior activity center, a publicly accessible 5,000 square foot amenity deck and 125 parking spaces in Council District 1. The Committee approved filing this bill at its meeting on 1-24-17.

A motion offered by Councilman Espinoza, duly seconded by Councilman Flynn, that Bill 17-0057 be placed upon final consideration and do pass. The motion carried by the following vote:

Placed upon final consideration and do pass

Council sat as a Committee of the Whole commencing at 7:20 p.m., Council President Brooks presiding, to hear speakers on Council Bill 17-0057. Cameron Bertron and Ryan Tobin signed up to speak in favor of the bill. No speakers signed up to speak in opposition of the bill. Tracy Huggins of the Denver Urban Renewal Authority delivered the Staff Report.

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

Nay: (None) (0)

PRE-ADJOURNMENT ANNOUNCEMENT

Dependent upon publication, on Monday, March 13, 2017, Council will hold a required public hearing on Council Bill 17-0045, changing the zoning classification for 10200 Smith Road, commonly referred to as Sand Creek Open Space and 9507 East 35th Avenue, commonly referred to as Prairie Uplands Park in Stapleton. Any protests against Council Bill 17-0045 must be filed with the Council Offices no later than noon on Monday, March 6, 2017.

Due to the Presidents Day Holiday, Council will next meet on Tuesday, February 21.

ADJOURN

There being no further business before the City Council, Council President Brooks adjourned the meeting at 7:46 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