

City Council Minutes

Meeting Date: Monday, November 19, 2018 5:30 PM

PLEDGE OF ALLEGIANCE

Council member Kashmann led the Pledge of Allegiance.

ROLL CALL

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

Absent: New (1)

APPROVAL OF THE MINUTES

[18-1370](#) Minutes of Tuesday, November 13, 2018

Council Minutes 18-1370 was approved.

Approved

The minutes of meeting date Tuesday, November 13, 2018 were distributed to Council. Council President Clark ordered the minutes approved.

COUNCIL ANNOUNCEMENTS

Council member Brooks offered announcements.

PRESENTATIONS

COMMUNICATIONS

Tonight, Council was scheduled to sit as the quasi-judicial Board of Equalization to consider reduction of total cost assessments for the proposed Skyline Park Local Maintenance District. However, since no written protests of assessment were filed with the Manager of Public Works by November 9, 2018, Council will not sit as the Board of Equalization for the proposed Skyline Park Local Maintenance District.

PROCLAMATIONS

[18-1383](#) A proclamation recognizing the 30th Anniversary year of the Metropolitan Denver Scientific and Cultural Facilities District.

A motion offered by Councilwoman Black, duly seconded by Councilwoman Susman, that Council Proclamation 18-1383 be adopted. The motion carried by the following vote:

Adopted

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

Nay: (None) (0)

Absent: New (1)

RESOLUTIONS

Business, Arts, Workforce, & Aviation Services Committee

Block Vote

Block Vote

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

Approved the consent agenda

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

18-1258 A resolution approving a proposed Agreement between the City and County of Denver and ABX Air, Inc. concerning air cargo services at Denver International Airport.

Approves a use and lease agreement with ABX Air, Inc. for \$4.75 per 1000 pounds of landed weight of aircraft per landing and for six months with two optional one-year extensions for air cargo services at Denver International Airport (PLANE 201842240). The last regularly scheduled Council meeting within the 30-day review period is on 12-10-18. The Committee approved filing this item at its meeting on 11-7-18.

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that Council Resolution 18-1258 be adopted en bloc, carried by the following vote:

Adopted

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

18-1259 A resolution approving a proposed Second Amendment between the City and County of Denver and Atlas Air, Inc. concerning air cargo services at Denver International Airport.

Amends a use and lease agreement with Atlas Air, Inc. by adding \$54,306 in annual revenue to the existing rates and charges agreement for 40,239 square feet of preferential cargo ramp space and 7,042 square feet of ground service equipment parking space for air cargo operations at Denver International Airport. No change to contract duration (201523473-02). The last regularly scheduled Council meeting within the 30-day review period is on 12-10-18. The Committee approved filing this item at its meeting on 11-7-18.

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that Council Resolution 18-1259 be adopted en bloc, carried by the following vote:

Adopted

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

[18-1260](#) A resolution approving a proposed Agreement between the City and County of Denver and Air Transport International, Inc. concerning air cargo services at Denver International Airport.

Approves a use and lease agreement with Air Transport International, Inc. for \$4.75 per 1000 pounds of landed weight of aircraft per landing and for six months with two optional one-year extensions for air cargo services at Denver International Airport (201842241). The last regularly scheduled Council meeting within the 30-day review period is on 12-10-18. The Committee approved filing this item at its meeting on 11-7-18.

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that Council Resolution 18-1260 be adopted en bloc, carried by the following vote:

Adopted

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

[18-1261](#) A resolution approving a proposed Agreement between the City and County of Denver and Swissport Cargo Services, L.P. concerning facilities to support air cargo handling services at Denver International Airport.

Approves a use and lease agreement with Swissport Cargo Services, L.P. for \$154,312 annual revenue and for two years for 9,965.88 square feet of building space and 42,274.86 square feet of ground space in the Joint Use Cargo facility to support their cargo handling services at Denver International Airport (201842243). The last regularly scheduled Council meeting within the 30-day review period is on 12-10-18. The Committee approved filing this item at its meeting on 11-7-18.

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that Council Resolution 18-1261 be adopted en bloc, carried by the following vote:

Adopted

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

[18-1262](#) A resolution approving a proposed Agreement between the City and County of Denver and Air Wisconsin Airlines, LLC concerning air passenger services at Denver International Airport.

Approves a use and lease agreement with Air Wisconsin Airlines, LLC. for \$4.75 per 1000 pounds of landed weight of aircraft per landing and for six months with two optional one-year extensions for air passenger services at Denver International Airport (201841776-00). The last regularly scheduled Council meeting within the 30-day review period is on 12-10-18. The Committee approved filing this item at its meeting on 11-7-18.

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that Council Resolution 18-1262 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)
Absent: New (1)

18-1275 A resolution approving a proposed Agreement between the City and County of Denver and LeighFisher, Inc. concerning consulting services at Denver International Airport.

Approves an on-call contract with LeighFisher, Inc. for \$2,000,000 and for three years for professional airport consulting services including organization and management, finance and economic development, public affairs, technology engineering, construction and other consulting services at Denver International Airport (201843382). The last regularly scheduled Council meeting within the 30-day review period is on 12-10-18. The Committee approved filing this item at its meeting on 11-7-18.

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that Council Resolution 18-1275 be adopted en bloc, carried by the following vote:

Adopted

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

18-1276 A resolution approving a proposed Agreement between the City and County of Denver and Ricondo & Associates, Inc. concerning consulting services at Denver International Airport.

Approves an on-call contract with Ricondo & Associates, Inc. for \$2,000,000 and for three years for professional airport consulting services including organization and management, finance and economic development, public affairs, technology engineering, construction and other consulting services at Denver International Airport (201843383). The last regularly scheduled Council meeting within the 30-day review period is on 12-10-18. The Committee approved filing this item at its meeting on 11-7-18.

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that Council Resolution 18-1276 be adopted en bloc, carried by the following vote:

Adopted

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

18-1277 A resolution approving a proposed Agreement between the City and County of Denver and McKinsey & Company, Inc. concerning consulting services at Denver International Airport.

Approves an on-call contract with McKinsey & Company, Inc. Washington D.C., for \$2,000,000 and for three years for professional airport consulting services including organization and management, finance and economic development, public affairs, technology engineering, construction and other consulting services at Denver International Airport (201738814). The last regularly scheduled Council meeting within the 30-day review period is on 12-10-18. The Committee approved filing this item at its meeting on 11-7-18.

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that Council Resolution 18-1277 be adopted en bloc, carried by the following vote:

Adopted

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

Finance & Governance Committee

18-1265 A resolution approving and providing for the execution of a proposed Grant Agreement between the City and County of Denver and the United States Department of Justice concerning the “Denver Anti-Trafficking Alliance Enhanced Collaborative Model” program and the funding therefor.

Approves a grant agreement with the United States Department of Justice for \$543,555 and through 9-30-21 to support the Denver Anti Trafficking Alliance and anti-human trafficking efforts, citywide (DATTY 201845487). The last regularly scheduled Council meeting within the 30-day review period is on 12-10-18. The Committee approved filing this item at its meeting on 11-6-18.

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that Council Resolution 18-1265 be adopted en bloc, carried by the following vote:

Adopted

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

18-1274 A resolution approving the Mayor’s appointments to the Denver Latino Commission.

Approves the Mayoral appointments of Victor Vialpando-Nunez, Melissa Shelton, and Christine Alonzo to the Denver Latino Commission for terms effective immediately and expiring on 12-31-20, or until a successor is duly appointed. The Committee approved filing this resolution by consent on 11-6-18.

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that Council Resolution 18-1274 be adopted en bloc, carried by the following vote:

Adopted

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

Absent: New (1)

18-1279 A resolution approving a proposed Lease Agreement between the City and County of Denver and The Denver Center for Performing Arts for lease of the Garner Galleria Theater located at 1385 Curtis Street.

Approves a lease agreement with the Denver Center for the Performing Arts for \$582,600 and through 6-30-22 for use of the Garner Galleria Theatre located at 1385 Curtis Street in Council District 9 (FINAN-201843731-00). The last regularly scheduled Council meeting within the 30-day review period is on 12-10-18. The Committee approved filing this item at its meeting on 11-6-18.

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that Council Resolution 18-1279 be adopted en bloc, carried by the following vote:

Adopted

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

18-1285 A resolution approving the Mayor’s reappointments to the Cherry Creek Sub-Area Business Improvement District Board of Directors.

Approves the Mayoral reappointments of Paul Stann, David Veldman, and Dan Reagan to the Cherry Creek Sub-Area Business Improvement District Board of Directors for terms effective immediately and expiring on 12-31-21, or until a successor is duly appointed. The Committee approved filing this resolution by consent on 11-6-18.

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that Council Resolution 18-1285 be adopted en bloc, carried by the following vote:

Adopted

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

18-1300 A resolution Amending the Denver City Council Rules of Procedure.

Amending the Denver City Council Rules of Procedure. The Committee approved filing this item at its meeting on 11-13-2018.

A motion offered by Councilman Kashmann, duly seconded by Councilman Herndon, that Council Resolution 18-1300 be adopted. The motion carried by the following vote:

Adopted

Aye: Black, Brooks, Clark, Espinoza, Gilmore, Herndon, Kashmann, Kniech, Susman (9)
Nay: Flynn, López, Ortega (3)
Absent: New (1)

Land Use, Transportation & Infrastructure Committee

18-1070 A resolution approving a proposed Contract between the City and County and Denver and T. Lowell Construction Inc. for sanitary sewer improvements near West 13th Avenue and Delaware Street in Council District 10.

Approves a contract with T. Lowell Construction, Inc. for \$1,305,850 and for six months for sanitary sewer improvements near West 13th Avenue and Delaware Street in Council District 10. The last regularly scheduled Council meeting within the 30-day review period is on 12-10-18. The Committee approved filing this item at its meeting on 10-2-18.

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that Council Resolution 18-1070 be adopted en bloc, carried by the following vote:

Adopted

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

18-1185 A resolution approving a proposed Design Services Agreement between the City and County of Denver and HKS Architects, Inc. for architectural design services for the National Western Center Stockyards Event Center.

Approves a contract with HKS Architects, Inc. for \$2,651,014 and for three years for professional design services for the development of a 20-acre multi-purpose concrete surface area for use as stockyards during the annual Stock Show and for other events at other times throughout the year, located at the National Western Center in Council District 9 (NWC2018-008). The last regularly scheduled Council meeting within the 30-day review period is on 12-10-18. The Committee approved filing this item at its meeting on 10-23-18.

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that Council Resolution 18-1185 be adopted en bloc, carried by the following vote:

Adopted

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

18-1264 A resolution approving a proposed Contract between the City and County and Denver with Mark Young Construction, Inc. for seating, stabilization, repairs, and other work at Red Rocks.

Approves a contract with Mark Young Construction, Inc. for \$2,625,765 and for six months for seating, stabilization, repairs and other work for the Red Rocks Subsurface project at Red Rocks Park (201844069). The last regularly scheduled Council meeting within the 30-day review period is on 12-10-18. The Committee approved filing this item at its meeting on 11-6-18.

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that Council Resolution 18-1264 be adopted en bloc, carried by the following vote:

Adopted

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

Safety, Housing, Education & Homelessness Committee

[18-1257](#) **A resolution approving and providing for the execution of a proposed amended Grant Agreement between the City and County of Denver and the Colorado Department of Human Services concerning the “Promoting Safe and Stable Families Program FY18-19” program and the funding therefor.**

Amends a grant agreement with the Colorado Department of Human Services, Office of Early Childhood, by adding \$200,000 for a new total of \$400,000 and one year for a new end date of 9-30-19 to support the Promoting Safe and Stable Families program, citywide (SOCSV2017-36497-01). The last regularly scheduled Council meeting within the 30-day review period is on 12-10-18. The Committee approved filing this item at its meeting on 11-7-18.

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that Council Resolution 18-1257 be adopted en bloc, carried by the following vote:

Adopted

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

BILLS FOR INTRODUCTION

Finance & Governance Committee

[18-1207](#) **A bill for an ordinance to amend the Revised Municipal Code relating to the manager of finance, auditor, and audit committee.**

Amends Chapter 18 of the Denver Revised Municipal Code (DRMC) relating to the manager of finance, auditor, and audit committee. The Committee approved filing this item at its meeting on 11-6-18.

Council Bill 18-1207 was ordered published on first reading.

Ordered published on first reading

[18-1269](#) **A bill for an ordinance making rescissions and supplemental appropriations from the General Fund Contingency to Departments.**

Approves a supplemental appropriation of \$4,005,000 from General Fund Contingency for city agencies, including Community Planning and Development, the Denver Police Department, the Denver Fire Department, Office of Human Resources, the Clerk and Recorder, North Denver Cornerstone Collaborative, Human Rights and Community Partnerships, Denver County Court, and Office of Emergency Management. The Committee approved filing this item at its meeting on 11-6-18.

Council Bill 18-1269 was ordered published on first reading.

Ordered published on first reading

18-1270 A bill for an ordinance making rescissions, cash transfers, and supplemental appropriations from the General Fund to Capital Improvement Project Funds.

Rescinds and re-appropriates \$1,488,000 in General Fund appropriations to Capital Improvement Project funds to fund the construction of ADA-compliant restrooms, elevator repairs, electric vehicle infrastructure and other capital maintenance needs at city facilities, citywide. The Committee approved filing this item at its meeting on 11-6-2018.

Council Bill 18-1270 was ordered published on first reading.

Ordered published on first reading

18-1280 A bill for an ordinance making appropriations to pay the expenses of conducting the public business for the year 2019 and for the purposes required by the Charter and by other law.

Approves the 2019 Annual Appropriation Ordinance (Long Bill).

Council Bill 18-1280 was ordered published on first reading.

Ordered published on first reading

18-1281 A bill for an ordinance establishing a new fund in the General Government Special Revenue Fund Series for the "2020 Census Fund".

Establishes the 2020 Census Special Revenue Fund to support the 2020 Census. The Committee approved filing this item at its meeting on 11-6-18.

Council Bill 18-1281 was ordered published on first reading.

Ordered published on first reading

18-1283 A bill for an ordinance establishing a new fund in the Public Health Special Revenue Fund Series for the "Crime Prevention and Control Commission" Program, transferring the cash balance from the existing Program fund in the Human Services Special Revenue Fund Series, and closing the existing fund.

Establishes the Crime Prevention and Control Commission (CPCC) Special Revenue Fund, transfers cash from the current CPCC fund in the Human Services series to the new fund, and closes the fund in the Human Services Fund Series. The Committee approved filing this item at its meeting on 11-6-18.

Council Bill 18-1283 was ordered published on first reading.

Ordered published on first reading

[18-1284](#) A bill for an ordinance establishing a new fund in the Public Health Special Revenue Fund Series for the "Solutions Center" Program, transferring the cash balance associated with the "Solutions Center" Program from the Human Services Special Revenue Fund Series, and making an appropriation in the Public Health Special Revenue Fund.

Establishes the Solutions Center Special Revenue Fund and transfers cash from Fund 13812 in the Human Services Fund Series into the new Solutions Center fund. The Committee approved filing this item at its meeting on 11-6-18.

Council Bill 18-1284 was ordered published on first reading.

Ordered published on first reading

Land Use, Transportation & Infrastructure Committee

[18-1208](#) A bill for an ordinance designating 2600 Milwaukee Street, the Henderson House, as a structure for preservation.

Approves an individual Denver landmark designation for property located at 2600 Milwaukee Street in Council District 9. If ordered published, a public hearing will be held on Monday, 11-26-18. The Committee approved filing this item at its meeting on 10-2-18.

Council Bill 18-1208 was ordered published with future required public hearing on 11-26-18.

Ordered published with future required public hearing

[18-1222](#) A bill for an ordinance relating to the Denver Zoning Code, to create new zone districts in the Downtown context.

Approves a text amendment to the Denver Zoning Code to establish three new Downtown Neighborhood Context zone districts and other associated amendments. If ordered published, a public hearing will be held on Monday, 12-17-18. The Committee approved filing this item at its meeting on 11-6-18.

Council Bill 18-1222 was ordered published with future required public hearing on 12-17-18.

Ordered published with future required public hearing

[18-1225](#) A bill for an ordinance changing the zoning classification for 1901 7th Street in Auraria.

Approves an official map amendment to rezone property from CMP-ENT to D-CPV-R, D-CPV-C, located at 1901 7th Street in Council District 9. If ordered published, a public hearing will be held on Monday, 12-17-18. The Committee approved filing this item at its meeting on 11-6-18.

Council Bill 18-1225 was ordered published with future required public hearing on 12-17-18.

Ordered published with future required public hearing

[18-1263](#) A bill for an ordinance relinquishing the easements reserved in Ordinance No. 348, Series of 1972 and Ordinance No. 212, Series of 1956, recorded with the Denver Clerk & Recorder at Book No. 546, Page No. 138, and Book No. 7892, Page No. 79, respectively, located at 99 South Broadway.

Relinquishes two separate easements in their entirety established in the Vacation Ordinance No. 348, Series of 1972, and Vacation Ordinance No. 212, Series of 1956, located at 99 South Broadway in Council District 7. The last regularly scheduled Council meeting within the 30-day review period is on 12-10-18. The Committee approved filing this item at its meeting on 11-6-18.

Council Bill 18-1263 was ordered published on first reading.

Ordered published on first reading

[18-1282](#) A bill for an ordinance establishing a new fund in the General Government Special Revenue Fund Series for the "National Western Center Campus Management Fund".

Establishes the National Western Center Campus Management Special Revenue Fund to capture revenue and expend funds related to the development and construction of the National Western Center Campus in Council District 9. The Committee approved filing this item at its meeting on 11-6-18.

Council Bill 18-1282 was ordered published on first reading.

Ordered published on first reading

Safety, Housing, Education & Homelessness Committee

[18-1273](#) A bill for an ordinance 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 work experience and job readiness training through the Summer Youth Employment Program (SYEP).

Approves a contract with Denver Public Schools for \$600,000 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-201842418-00). The last regularly scheduled Council meeting within the 30-day review period is on 12-10-18. The Committee approved filing this item at its meeting on 11-7-18.

Council Bill 18-1273 was ordered published on first reading.

Ordered published on first reading

[18-1292](#) **A bill for an ordinance authorizing a supervised use site pilot program contingent upon the state General Assembly passing legislation authorizing the operation of supervised use sites in the state of Colorado.**
The Committee approved filing this item at its meeting on 11-7-18.

A motion offered by Councilman Kashmann, duly seconded by Councilwoman Susman, that Council Bill 18-1292 be ordered published. The motion carried by the following vote:

Ordered published

Aye: Black, Brooks, Clark, Espinoza, Gilmore, Herndon,
Kashmann, Kniech, López, Ortega, Susman (11)
Nay: Flynn (1)
Absent: New (1)

BILLS FOR FINAL CONSIDERATION

Business, Arts, Workforce, & Aviation Services Committee

[18-1231](#) **A bill for an ordinance approving an Operating Plan and Budget for 2019 for the Old South Gaylord Business Improvement District.**
Approves the 2019 Operating Plan and Budget for the Old South Gaylord Business Improvement District in Council District 6. The Committee approved filing this item at its meeting on 10-31-18.

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that Council Bill 18-1231 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, Ortega, Susman (12)
Nay: (None) (0)
Absent: New (1)

[18-1232](#) **A bill for an ordinance approving an Amended Budget for 2018 and an Operating Plan and Budget for 2019 for the Cherry Creek Subarea Business Improvement District.**
Approves the 2019 Operating Plan and Budget and amends the 2018 Budget for the Cherry Creek Subarea Business Improvement District in Council District 9. The Committee approved filing this item at its meeting on 10-31-18.

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that Council Bill 18-1232 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, Ortega, Susman (12)
Nay: (None) (0)
Absent: New (1)

18-1233 A bill for an ordinance approving an Operating Plan and Budget for 2019 for the Cherry Creek North Business Improvement District.

Approves the 2019 Operating Plan and Budget for the Cherry Creek North Business Improvement District in Council District 10. The Committee approved filing this item at its meeting on 10-31-18.

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that Council Bill 18-1233 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, Ortega, Susman (12)
Nay: (None) (0)
Absent: New (1)

18-1234 A bill for an ordinance approving an Operating Plan and Budget for 2019 for the Downtown Denver Business Improvement District.

Approves the 2019 Operating Plan and Budget for the Downtown Denver Business Improvement District in Council Districts 9 and 10. The Committee approved filing this item at its meeting on 10-31-18.

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that Council Bill 18-1234 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, Ortega, Susman (12)
Nay: (None) (0)
Absent: New (1)

18-1235 A bill for an ordinance approving an Amended Budget for 2018 and Operating Plan and Budget for 2019 for the Colfax Business Improvement District.

Approves the 2019 Operating Plan and Budget and amends the 2018 Budget for the Colfax Business Improvement District in Council Districts 9 and 10. The Committee approved filing this item at its meeting on 10-31-18.

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that Council Bill 18-1235 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, Ortega, Susman (12)
Nay: (None) (0)
Absent: New (1)

18-1236 A bill for an ordinance approving an Amended Budget for 2018 and an Operating Plan and Budget for 2019 for the West Colfax Business Improvement District.

Approves the 2019 Operating Plan and Budget and amends the 2018 Budget for the West Colfax Business Improvement District in Council District 1. The Committee approved filing this item at its meeting on 10-31-18.

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that Council Bill 18-1236 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, Ortega, Susman (12)
Nay: (None) (0)
Absent: New (1)

18-1237 A bill for an ordinance approving an Operating Plan and Budget for 2019 for the Federal Boulevard Business Improvement District.

Approves the 2019 Operating Plan and Budget for the Federal Boulevard Business Improvement District in Council District 1. The Committee approved filing this item at its meeting on 10-31-18.

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that Council Bill 18-1237 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, Ortega, Susman (12)
Nay: (None) (0)
Absent: New (1)

18-1238 A bill for an ordinance approving an Operating Plan and Budget for 2019 for the Bluebird Business Improvement District.

Approves the 2019 Operating Plan and Budget for the Bluebird Business Improvement District in Council District 10. The Committee approved filing this item at its meeting on 10-31-18.

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that Council Bill 18-1238 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, Ortega, Susman (12)
Nay: (None) (0)
Absent: New (1)

18-1239 A bill for an ordinance approving an Operating Plan and Budget for 2019 for the Colfax-Mayfair Business Improvement District.

Approves the 2019 Operating Plan and Budget for the Colfax-Mayfair Business Improvement District in Council District 5. The Committee approved filing this item at its meeting on 10-31-18.

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that Council Bill 18-1239 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, Ortega, Susman (12)
Nay: (None) (0)
Absent: New (1)

18-1240 A bill for an ordinance approving an Operating Plan and Budget for 2019 for the Santa Fe Business Improvement District.

Approves the 2019 Operating Plan and Budget for the Santa Fe Business Improvement District in Council District 3. The Committee approved filing this item at its meeting on 10-31-18.

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that Council Bill 18-1240 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, Ortega, Susman (12)
Nay: (None) (0)
Absent: New (1)

18-1241 A bill for an ordinance approving an Operating Plan and Budget for 2019 for the RiNo Business Improvement District.

Approves the 2019 Operating Plan and Budget for the RiNo Business Improvement District in Council District 9. The Committee approved filing this item at its meeting on 10-31-18.

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that Council Bill 18-1241 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, Ortega, Susman (12)
Nay: (None) (0)
Absent: New (1)

18-1243 A bill for an ordinance approving an Amended Budget for 2018 and an Operating Plan and Budget for 2019 for the Five Points Business Improvement District.

Approves the 2019 Operating Plan and Budget and amends the 2018 Budget for the Five Points Business Improvement District in Council District 9. The Committee approved filing this item at its meeting on 10-31-18.

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that Council Bill 18-1243 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, Ortega, Susman (12)
Nay: (None) (0)
Absent: New (1)

18-1244 A bill for an ordinance approving the 2019 Annual Plan and Operating Budget for the Denver Tourism Improvement District.

Approves the 2019 Operating Plan and Budget for the citywide Denver Tourism Improvement District. The Committee approved filing this item at its meeting on 10-31-18.

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that Council Bill 18-1244 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, Ortega, Susman (12)
Nay: (None) (0)
Absent: New (1)

Finance & Governance Committee

18-1223 A bill for an ordinance authorizing the transfer of cash from the General Government Federal Stimulus Fund to the Health Federal Stimulus Fund and closing the General Government Federal Stimulus Fund.

Closes Special Revenue Fund 11217 and transfers the remaining cash associated with the clean energy grant loan program to Fund 14217, a grant fund within the Department of Public Health and Environment. The Committee approved filing this item at its meeting on 10-30-18.

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that Council Bill 18-1223 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, Ortega, Susman (12)
Nay: (None) (0)
Absent: New (1)

18-1229 A bill for an ordinance amending the classification and pay plan for employees in the Career Service and for certain employees not in the Career Service.

Amends the Classification and Pay Plan by abolishing 911 Systems Administrator II. The Committee approved filing this bill by consent on 10-30-18.

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that Council Bill 18-1229 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, Ortega, Susman (12)
Nay: (None) (0)
Absent: New (1)

18-1248 A bill for an ordinance amending the 1963 Retirement Plan with regard to establishment and management of trust fund, retirement board, contributions; payroll deductions, retirement categories, retirement benefits, joint and survivor benefits, monthly payment of benefits, denial of benefits; hearing procedures, and anti-alienation provision.

Amends Chapter 18 of the Denver Revised Municipal Code (DRMC) pertaining to the Denver Employees Retirement Plan (DERP) by increasing employee and employer contributions, specifying that benefit payments shall be issued on the first business day of the month, removing and clarifying obsolete language, and by allowing the retirement board to delegate the selection of trustees, custodians and investment managers to other fiduciaries. The Committee approved filing this item at its meeting on 10-30-18.

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that Council Bill 18-1248 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, Ortega, Susman (12)
Nay: (None) (0)
Absent: New (1)

18-1249 A bill for an ordinance approving the purchase of capital equipment from the Planned Fleet Special Revenue Fund.

Approves a one-time capital equipment expenditure for \$272,742 to procure one log truck to support Parks and Recreation projects, citywide. The Committee approved filing this item at its meeting on 10-30-18.

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that Council Bill 18-1249 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, Ortega, Susman (12)
Nay: (None) (0)
Absent: New (1)

Land Use, Transportation & Infrastructure Committee

18-1023 A bill for an ordinance approving a proposed Amendment to Agreement between the City and County of Denver and Urban Drainage and Flood Control District regarding the Marston Lake North Drainageway South Garrison Street to the Eastern Limit of West Stanford Avenue.

Amends an intergovernmental agreement with Urban Drainage and Flood Control District (UDFCD) by adding \$100,000 in UDFCD funds for a new total amount of \$2,050,000 as part of the Marston Lake North Drainageway flood contract project from South Garrison Street to the Eastern Limit of West Stanford Avenue in Council District 2. No change to agreement duration (201313021-02). The last regularly scheduled Council meeting within the 30-day review period is on 12-3-18. The Committee approved filing this item at its meeting on 9-25-18.

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that Council Bill 18-1023 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, Ortega, Susman (12)
Nay: (None) (0)
Absent: New (1)

18-1209 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the Phase II West 38th Avenue Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the 2019 annual costs of the continuing care, operation, repair, maintenance and replacement of the Phase II West 38th Avenue Pedestrian Mall Local Maintenance District in Council District 1. The Committee approved filing this item at its meeting on 10-30-18.

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that Council Bill 18-1209 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, Ortega, Susman (12)
Nay: (None) (0)
Absent: New (1)

18-1210 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the 32nd and Lowell Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the 2019 annual costs of the continuing care, operation, repair, maintenance and replacement of the 32nd and Lowell Pedestrian Mall Local Maintenance District in Council District 1. The Committee approved filing this item at its meeting on 10-30-18.

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that Council Bill 18-1210 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, Ortega, Susman (12)
Nay: (None) (0)
Absent: New (1)

18-1211 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the Broadway Pedestrian Mall B Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the 2019 annual costs of the continuing care, operation, repair, maintenance and replacement of the Broadway Pedestrian Mall B Local Maintenance District in Council District 7. The Committee approved filing this item at its meeting on 10-30-18.

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that Council Bill 18-1211 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, Ortega, Susman (12)
Nay: (None) (0)
Absent: New (1)

18-1212 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the Phase II Broadway Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the 2019 annual costs of the continuing care, operation, repair, maintenance and replacement of the Phase II Broadway Pedestrian Mall Local Maintenance District in Council District 7. The Committee approved filing this item at its meeting on 10-30-18.

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that Council Bill 18-1212 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, Ortega, Susman (12)
Nay: (None) (0)

Absent: New (1)

18-1213 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the Broadway Viaduct Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the 2019 annual costs of the continuing care, operation, repair, maintenance and replacement of the Broadway Viaduct Pedestrian Mall Local Maintenance District in Council District 9. The Committee approved filing this item at its meeting on 10-30-18.

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that Council Bill 18-1213 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, Ortega, Susman (12)
Nay: (None) (0)
Absent: New (1)

18-1214 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the 22nd Street and Park Avenue West Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the 2019 annual costs of the continuing care, operation, repair, maintenance and replacement of the 22nd Street and Park Avenue West Pedestrian Mall Local Maintenance District in Council District 9. The Committee approved filing this item at its meeting on 10-30-18.

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that Council Bill 18-1214 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, Ortega, Susman (12)
Nay: (None) (0)
Absent: New (1)

18-1215 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the Consolidated Morrison Road Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the 2019 annual costs of the continuing care, operation, repair, maintenance and replacement of the Consolidated Morrison Road Pedestrian Mall Local Maintenance District in Council District 3. The Committee approved filing this item at its meeting on 10-30-18.

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that Council Bill 18-1215 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, Ortega, Susman (12)

Nay: (None) (0)
Absent: New (1)

18-1216 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the West 38th Avenue Phase I Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the 2019 annual costs of the continuing care, operation, repair, maintenance and replacement of the West 38th Avenue Phase I Pedestrian Mall Local Maintenance District in Council District 1. The Committee approved filing this item at its meeting on 10-30-18.

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that Council Bill 18-1216 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, Ortega, Susman (12)
Nay: (None) (0)
Absent: New (1)

18-1217 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the Expanded Greektown Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the 2019 annual costs of the continuing care, operation, repair, maintenance and replacement of the Expanded Greektown Pedestrian Mall Local Maintenance District in Council Districts 9 and 10. The Committee approved filing this item at its meeting on 10-30-18.

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that Council Bill 18-1217 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, Ortega, Susman (12)
Nay: (None) (0)
Absent: New (1)

18-1218 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 2019 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 item at its meeting on 10-30-18.

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that Council Bill 18-1218 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, Ortega, Susman (12)
Nay: (None) (0)
Absent: New (1)

Safety, Housing, Education & Homelessness Committee

18-1187 A bill for an ordinance approving a proposed Sixth Amended and Restated Intergovernmental Agreement to Provide Fire Protection between the City and County of Denver and The City of Sheridan.

Amends an intergovernmental agreement with the City of Sheridan by renewing the agreement for an additional year through 12-31-19 at an annual rate of \$2,096,228 in revenue to provide fire protection services to the City of Sheridan (FIRES 201208809-06). The last regularly scheduled Council meeting within the 30-day review period is on 12-3-18. The Committee approved filing this item at its meeting on 10-24-18.

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that Council Bill 18-1187 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, Ortega, Susman (12)
Nay: (None) (0)
Absent: New (1)

RECAP OF BILLS TO BE CALLED OUT

PRE-RECESS ANNOUNCEMENT

Council President Clark announced that tonight, Council will convene separately as the Board of Directors of the Gateway Village, 14th Street, and RiNo Denver General Improvement Districts to approve a work plan, adopt a budget, impose capital and maintenance charges, and make appropriations for the 2019 fiscal year for each district; and, there will be a required public hearing on Council Bill 18-1006, changing the zoning classification for 1901 Wazee Street in Union Station. Anyone wishing to speak on any 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.

PUBLIC HEARINGS - RESOLUTIONS

Business, Arts, Workforce, & Aviation Services Committee

**COUNCIL RECONVENES AS THE BOARD OF DIRECTORS OF THE
RiNo DENVER GENERAL IMPROVEMENT DISTRICT**

[18-1242](#) **A resolution by the Council of the City and County of Denver, sitting ex officio as the Board of Directors of the RiNo Denver General Improvement District, approving a Work Plan, adopting a Budget, imposing Capital Charges and Maintenance Charges, approving a Mill Levy, and making appropriations for the 2019 Fiscal Year and approving an Amended Work Plan, adopting an Amended Budget, and making appropriations for the 2018 Fiscal Year.**

Approves the 2019 Operating Plan and Budget of the RiNo Denver General Improvement District in Council District 9. The Committee approved filing this item at its meeting on 10-31-18.

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that Council Resolution 18-1242 be adopted. The motion carried by the following vote:

Adopted

Council sat as the Board of Directors of the RiNo Denver General Improvement District commencing at 6:54 p.m., Council President Clark presiding, to hear speakers of Council Resolution 18-1242. Alye Shapp signed up to speak in favor of the resolution. Jesse Parris and Chairman Seku signed up to speak in opposition the resolution. Michael Kerrigan of the Department of Finance delivered the staff report.

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

Nay: (None) (0)

Absent: New (1)

**COUNCIL RECONVENES AS THE BOARD OF DIRECTORS OF THE
GATEWAY VILLAGE GENERAL IMPROVEMENT DISTRICT**

[18-1245](#) **A resolution by the Council of the City and County of Denver, sitting ex officio as the Board of Directors of the Gateway Village General Improvement District, approving a Work Plan, adopting a Budget and making appropriations for the Budget Year 2019 and approving a Mill Levy, and approving an Amended Work Plan and adopting an Amended Budget for the Budget Year 2018.**

Approves the 2019 Operating Plan and Budget for the Gateway Village General Improvement District in Council District 11. The Committee approved filing this item at its meeting on 10-31-18.

A motion offered by Councilman Kashmann, duly seconded by Councilman Herndon, that Council Resolution 18-1245 be adopted. The motion carried by the following vote:

Adopted

Council sat as the Board of Directors of the Gateway Village General Improvement District commencing at 7:07 p.m., Council President Clark presiding, to hear speakers on Council Resolution 18-1245. Jeffrey Erb signed up to speak in favor of the resolution. Jesse Parris and Chairman Seku signed up to speak in opposition of the bill. Michael Kerrigan of the Department of Finance delivered the staff report.

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

Nay: (None) (0)
Absent: New (1)

COUNCIL RECONVENES AS THE BOARD OF DIRECTORS OF THE DENVER 14TH STREET GENERAL IMPROVEMENT DISTRICT

[18-1246](#) **A resolution by the Council of the City and County of Denver, sitting ex officio as the Board of Directors of the Denver 14th Street General Improvement District, approving a Work Plan, adopting a Budget, imposing Capital Charges and Maintenance Charges, and making appropriations for the 2019 Fiscal Year.**

Approves the 2019 Operating Plan and Budget for the 14th Street General Improvement District (GID) in Council District 9. The Committee approved filing this item at its meeting on 10-31-18.

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that Council Resolution 18-1246 be adopted. The motion carried by the following vote:

Adopted

Council sat as the Board of Directors of the Denver 14th Street General Improvement District, commencing at 7:15 p.m., Council President Clark presiding, to hear speakers on Council Resolution 18-1246. Beth Moyski signed up to speak in favor of the resolution. Jesse Parris and Chairman Seku signed up to speak in opposition of the bill. Michael Kerrigan of the Department of Finance delivered the staff report.

Aye: Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon,
Kashmann, Kniech, López, Ortega, Susman (11)

Nay: (None) (0)

Absent: Black, New (2)

COUNCIL RECONVENES AND RESUMES ITS REGULAR SESSION

PUBLIC HEARINGS - BILLS FOR FINAL CONSIDERATION

Land Use, Transportation & Infrastructure Committee

[18-1006](#) **A bill for an ordinance changing the zoning classification of 1901 Wazee Street in Union Station.**

Approves an official map amendment to rezone property from I-MX-8 UO-2 to PUD-G #19 (industrial, mixed-use to planned development), located at 1901 Wazee Street in Council District 9. The Committee approved filing this item at its meeting on 10-2-18.

A motion offered by Councilman Kashmann, duly seconded by Councilwoman Susman, that Council Bill 18-1006 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 7:28 p.m., Council President Clark presiding, to hear speakers on Council Bill 18-1006. Hal Roth, John Yonushewski, Sean Maley, Jerry Arca, Andy Davis, Rick Ninneman and Chairman Seku signed up to speak in favor of the bill. Jesse Parris signed up to speak in opposition of the bill. Elizabeth Weigle of Community Planning and Development delivered the staff report.

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

Nay: (None) (0)

Absent: New (1)

PRE-ADJOURNMENT ANNOUNCEMENT

Council President Clark announced that on Monday, November 26, 2018, Council will hold a required public hearing on Council Bill 18-1208, designating 2600 Milwaukee Street, the Henderson House, as a structure for preservation. On Monday, December 17, 2018, Council will hold a required public hearing on Council Bill 18-1222, creating new zone districts in the Downtown context; and, a required public hearing on Council Bill 18-1225, changing the zoning classification for 1901 7th Street in Auraria. Any protests against Council Bill 18-1225 must be filed with the Council Offices no later than noon on Monday, December 10, 2018.

ADJOURN

There being no further business before the City Council, Council President Clark adjourned the meeting at 8:15 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