

City Council Minutes

Meeting Date: Monday, July 23, 2018 5:30 PM

PLEDGE OF ALLEGIANCE

Council member New led the Pledge of Allegiance.

ROLL CALL

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

APPROVAL OF THE MINUTES

[18-0808](#) Minutes of Monday, July 16, 2018

The minutes of meeting date, Monday, July 16, 2018, were distributed to Council. Council President Clark ordered the minutes approved.

COUNCIL ANNOUNCEMENTS

Council members Kniech, Herndon, Brooks, Susman, and Flynn offered announcements.

PRESENTATIONS

COMMUNICATIONS

[18-0811](#) A letter dated July 23, 2018, notifying you of the Department of Finance's intent to issue Airport System Revenue Bonds, Series 2018A-C, for an on behalf of its Department of Aviation, in an amount not to exceed \$3.5 billion, for the purpose of providing funding for capital project identified in the Airports 2018-2022 Capital Improvement Plan and refunding various series of existing Airport bonds and a liquidity facility.

Council Communication 18-0811 was filed.

Filed

PROCLAMATIONS

[18-0814](#) **A proclamation honoring former Police Chief Robert C. White.**

A motion offered by Councilman Brooks, duly seconded by Councilman Herndon, that Council Proclamation 18-0814 be adopted. The motion carried by the following vote:

Adopted

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

Nay: (None) (0)

RESOLUTIONS

Business, Arts, Workforce & Aeronautical Services Committee

Block Vote

A motion offered by Councilman New, duly seconded by Councilwoman Kniech, 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)

18-0714 A resolution approving a proposed Contract between the City and County of Denver and Hensel Phelps Construction Company concerning the Central Utility Plant R-22 replacement project at Denver International Airport.

Approves a contract with Hensel Phelps Construction Company for \$23,500,000 and for thirty-one months for construction work related to the Central Utility Plan (CUP) R-22 Replacement project including the removal of three 4,150-ton chillers to be replaced with six (6) new 2,500-ton chillers, new pumps, variable frequency drives (VFDs), air handling units (AHUs) and supporting electrical, structural, life safety, instrumentation and controls equipment at Denver International Airport (201734839). The last regularly scheduled Council meeting within the 30-day review period is on 8-13-18. The Committee approved filing this item at its meeting on 7-11-18.

A motion offered by Councilman New, duly seconded by Councilwoman Kniech, that Council Resolution 18-0714 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)

18-0715 A resolution approving a proposed Contract between the City and County of Denver and Bombardier Transportation (Holdings) USA Inc. concerning the purchase of Automated Ground Transportation System (AGTS) train cars at Denver International Airport.

Approves a contract with Bombardier Transportation (Holdings) for \$78,850,000 and for five years for twenty-six passenger trains for replacement of aging trains and additional vehicles to allow for more passengers on the airside concourse train system at Denver International Airport (201841190). The last regularly scheduled Council meeting within the 30-day review period is on 8-13-18. The Committee approved filing this item at its meeting on 7-11-18.

A motion offered by Councilman New, duly seconded by Councilwoman Kniech, that Council Resolution 18-0715 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)

18-0739 A resolution approving a proposed Agreement between the City and County of Denver and WestJet Airlines concerning an operational air service development incentive at Denver International Airport.

Approves a contract with WestJet Airlines LTD for an operational air service development incentive in the amount of \$1 million and through 3-7-19 for its air service to Calgary, Canada from Denver International Airport (201738750-00). The last regularly scheduled Council meeting within the 30-day review period is on 8-13-18. The Committee approved filing this item at its meeting on 7-11-18.

A motion offered by Councilman New, duly seconded by Councilwoman Kniech, that Council Resolution 18-0739 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)

18-0740 A resolution approving a proposed Agreement between the City and County of Denver and WestJet Airlines concerning a marketing air service development incentive at Denver International Airport.

Approves a contract with WestJet Airlines for a marketing Air Service Development Incentive in the amount of \$1 million and through 3-7-19 for its air service to Calgary, Canada from Denver International Airport (201738749-00). The last regularly scheduled Council meeting within the 30-day review period is on 8-13-18. The Committee approved filing this item at its meeting on 7-11-18.

A motion offered by Councilman New, duly seconded by Councilwoman Kniech, that Council Resolution 18-0740 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)

18-0741 A resolution approving a proposed Agreement between the City and County of Denver and Grey Wall Software LLC, d/b/a Veoci.com concerning event logging implementation software services at Denver International Airport.

Approves a contract with Grey Wall Software, LLC, doing business as Veoci.com, for \$984,020 and for three years for an airport-wide electronic event logging solution to replace the existing system at Denver International Airport (201738777). The last regularly scheduled Council meeting within the 30-day review period is on 8-13-18. The Committee approved filing this item at its meeting on 7-11-18.

A motion offered by Councilman New, duly seconded by Councilwoman Kniech, that Council Resolution 18-0741 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)

Finance & Governance Committee

18-0726 A resolution approving the Mayor's reappointment and appointments to the Denver African American Commission.

Approves the Mayoral reappointment of Sheila Kelly; and, the Mayoral appointments of Barry Overton, Misgana Tesfaye, Monica Badgett, Michelle Webster, and Genene Duran to the Denver African American Commission for terms effective immediately and expiring on 9-26-20, or until successors are duly appointed. The Committee approved filing this item by consent on 7-10-18.

A motion offered by Councilman New, duly seconded by Councilwoman Kniech, that Council Resolution 18-0726 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)

18-0727 A resolution approving the Mayor’s reappointments to the Bluebird Business Improvement District Board of Directors.

Approves the Mayoral reappointments of Richard Geller and Tom Secrist to the Bluebird Business Improvement District Board of Directors for terms effective immediately and expiring on 5-31-22, or until successors are duly appointed. The Committee approved filing this item by consent on 7-10-18.

A motion offered by Councilman New, duly seconded by Councilwoman Kniech, that Council Resolution 18-0727 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)

18-0735 A resolution approving a proposed amended Master Purchase Order between the City and County of Denver and Nu Crisp Image Apparel to increase the amount for the uniforms for the Denver Police Department.

Adds \$200,000 for a new total of \$650,000 to a master purchase order with NuCrisp for uniforms for the Denver Police Department (0166A0214). The last regularly scheduled Council meeting within the 30-day review period is on 8-13-18. The Committee approved filing this item at its meeting on 7-10-18.

A motion offered by Councilman New, duly seconded by Councilwoman Kniech, that Council Resolution 18-0735 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)

Land Use, Transportation & Infrastructure Committee

18-0703 A resolution approving a proposed Second Amendatory Agreement by and between the City and County of Denver and Zonar Systems, Inc. to extend the term and increase the compensation to provide software license, support and maintenance services.

Amends a contract with Zonar Systems, Inc. by adding \$500,000 for a new total of \$2,084,527.62 and one year for a new end date of 9-30-19 for GPS enabled technology used to reduce fuel consumption, lower emissions, improve routing and other services for Public Works vehicles, citywide (201312449). The last regularly scheduled Council meeting within the 30-day review period is on 8-13-18. The Committee approved filing this item at its meeting on 7-03-18.

A motion offered by Councilman New, duly seconded by Councilwoman Kniech, that Council Resolution 18-0703 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)

18-0722 A resolution approving a proposed On-Call Professional Land Surveying Services Amendatory Agreement between the City and County of Denver and Flatirons Surveying and Engineering, Inc. for professional land surveying and related technical services.

Amends an on-call contract with Flatirons Surveying and Engineering, Inc. by adding two years for a new end date of 8-31-20 for professional land surveying services and related technical services, citywide. No change to contract amount (201523830-01). The last regularly scheduled Council meeting within the 30-day review period is on 8-13-18. The Committee approved filing this item at its meeting on 7-10-18.

A motion offered by Councilman New, duly seconded by Councilwoman Kniech, that Council Resolution 18-0722 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)

18-0723 A resolution approving a proposed On-Call Professional Land Surveying Services Amendatory Agreement between the City and County of Denver and Jacobs Engineering Group Inc. for professional land surveying and related technical services.

Amends an on-call contract with Jacobs Engineering Group, Inc. by adding two years for a new end date of 8-31-20 for professional land surveying services and related technical services, citywide. No change to contract amount (201523766-01). The last regularly scheduled Council meeting within the 30-day review period is on 8-13-18. The Committee approved filing this item at its meeting on 7-10-18.

A motion offered by Councilman New, duly seconded by Councilwoman Kniech, that Council Resolution 18-0723 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)

18-0724 A resolution approving a proposed On-Call Professional Land Surveying Services Amendatory Agreement between the City and County of Denver and David Evans and Associates, Inc. for professional land surveying and related technical services.

Amends an on-call contract with David Evans and Associates, Inc. by adding two years for a new end date of 8-31-20 for professional land surveying services and related technical services, citywide. No change to contract amount (201523771-01). The last regularly scheduled Council meeting within the 30-day review period is on 8-13-18. The Committee approved filing this item at its meeting on 7-10-18.

A motion offered by Councilman New, duly seconded by Councilwoman Kniech, that Council Resolution 18-0724 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)

18-0725 A resolution approving a proposed On-Call Professional Land Surveying Services Amendatory Agreement between the City and County of Denver and Surveying and Mapping, LLC for professional land surveying and related technical services.

Amends an on-call contract with Surveying and Mapping, LLC by adding two years for a new end date of 8-31-20 for professional land surveying services and related technical services, citywide. No change to contract amount (201523831-01). The last regularly scheduled Council meeting within the 30-day review period is on 8-13-18. The Committee approved filing this item at its meeting on 7-10-18.

A motion offered by Councilman New, duly seconded by Councilwoman Kniech, that Council Resolution 18-0725 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)

18-0728 A resolution granting a revocable permit to Zayo Group, LLC, to encroach into the right-of-way at 1695 East Mexico Avenue, 31 West Harvard Avenue and 1678 West Evans Avenue.

Grants a revocable permit to Zayo Group, LLC on behalf of Sprint Spectrum L.P. to encroach into the right-of-way with the installation of three small cell pole and facilities at 1695 East Mexico Avenue, 31 West Harvard Avenue, and 1678 West Evans Avenue in Council Districts 6 and 7. The Committee approved filing this item at its meeting on 7-10-18.

A motion offered by Councilman New, duly seconded by Councilwoman Kniech, that Council Resolution 18-0728 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)

18-0745 A resolution approving a proposed Agreement between the City and County of Denver and Short Elliott Hendrickson, Inc. for professional design services.

Approves a contract with Short Elliot Hendrickson, Inc. for \$776,758 and for three years for engineering and architectural design services to support the renovation of the structure at 5125 Race Court to serve as the National Western Center Maintenance and Operations facility in Council District 9 (201843180). The last regularly scheduled Council meeting within the 30-day review period is on 8-13-18. The Committee approved filing this item at its meeting on 7-10-18.

A motion offered by Councilman New, duly seconded by Councilwoman Kniech, that Council Resolution 18-0745 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)

[18-0803](#) **A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the total sum of Ninety Thousand Dollars and Zero Cents (\$90,000.00), payable to James Tooley and the Law Offices of Lee, Myers & O'Connell, LLP in full payment and satisfaction of all claims in Case No. 2017CV33511, in the District Court for the City and County of Denver, Colorado.**

Settles a claim with Denver Public Works. This item was approved for filing at the Mayor-Council meeting on 7-17-18.

A motion offered by Councilman New, duly seconded by Councilwoman Kniech, that Council Resolution 18-0803 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)

Safety, Housing, Education & Homelessness Committee

[18-0663](#) **A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Jewish Family Service of Colorado, Inc. to provide case management and support services to TANF clients.**

Adds \$475,000 and one year to a contract with Jewish Family Service of Colorado, Inc. for a new total of \$1,465,000 through 6-30-19 for case management services and support for individuals and families in the Temporary Assistance for Needy Families program to build effective relationships with participants and assist families in becoming stable and self-sufficient (SOCSV 2017-34826-01). The last regularly scheduled Council meeting within the 30-day review period is on 8-13-18. The Committee approved filing this item at its meeting on 6-20-18.

A motion offered by Councilman New, duly seconded by Councilwoman Kniech, that Council Resolution 18-0663 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)

[18-0665](#) **A resolution approving a proposed Revival and Second Amendatory Agreement between the City and County of Denver and Bayaud Enterprises, Inc. to provide TANF support services.**

Adds \$722,144 and one year to a contract with Bayaud Enterprises, Inc. for a new total of \$1,030,258 through 6-30-19 for services and support for individuals and families in the Temporary Assistance for Needy Families program including support for participants applying for Social Security benefits, employment services, and vocational assessment services (SOCSV-2017-34845-02). The last regularly scheduled Council meeting within the 30-day review period is on 8-13-18. The Committee approved filing this item at its meeting on 6-20-18.

A motion offered by Councilman New, duly seconded by Councilwoman Kniech, that Council Resolution 18-0665 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)

18-0719 A resolution approving a proposed Agreement between the City and County of Denver and Mental Health Center of Denver, to co-manage the Denver Co-Responder program with the Denver Police Department.

Adds one year and \$1 million to a contract with Mental Health Center of Denver to co-manage the Denver Co-Responder program with the Denver Police Department and other city criminal justice agencies to improve outcomes, streamline services, and create system efficiencies for persons with behavioral health issues who engage with law enforcement, corrections, and emergency responders (SOCSV 2018-40228). The last regularly scheduled Council meeting within the 30-day review period is on 8-13-18. The Committee approved filing this item at its meeting on 7-4-18.

A motion offered by Councilman New, duly seconded by Councilwoman Kniech, that Council Resolution 18-0719 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)

18-0733 A resolution approving and providing for the execution of a proposed grant agreement between the City and County of Denver and the United States of America concerning the "Continuum of Care - Bedrock" program and the funding therefor.

Accepts a \$577,910 grant agreement with the Department of Housing and Urban Development (HUD) to provide rental assistance to individuals experiencing homelessness through the Continuum of Care-Bedrock program (SOCSV-2018-42995). The last regularly scheduled Council meeting within the 30-day review period is on 8-13-18. The Committee approved filing this item at its meeting on 7-11-18.

A motion offered by Councilman New, duly seconded by Councilwoman Kniech, that Council Resolution 18-0733 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)

Special Issues: Marijuana

18-0692 A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Amelie Company for additional work, fees, and extension of the term.

Adds \$850,000 and one year to a contract with Amelie Company for a new total of \$2,150,000 through 12-31-19 and increases the scope of work to include additional promotional materials, creative work, engagement tactics, and other services for continued facilitation of the citywide Youth Marijuana Education and Prevention Campaign through strategic planning, creative development, and media planning and placement (EXCIS - 201731482-01). The last regularly scheduled Council meeting within the 30-day review period is on 8-13-18. The Committee approved filing this item at its meeting on 7-11-18.

A motion offered by Councilman New, duly seconded by Councilwoman Kniech, that Council Resolution 18-0692 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

18-0661 A bill for an ordinance submitting to a vote of the qualified and registered electors of the City and County of Denver at a special municipal election to be held in conjunction with the general election of November 6, 2018, a proposed amendment to the Charter of the City and County of Denver concerning the right to initiative and referendum.

Changes the requirements for the number of signatures needed to refer or initiate a ballot question from five (5) per cent of the total vote for the office of Mayor in the last election at which a Mayor was elected to two (2) percent of the total number of active registered electors as of January 1 each odd-numbered year. This bill must pass no later than August 29, 2016 to meet the deadlines for the November ballot. The Committee approved filing this item at its meeting on 7-17-18.

A motion offered by Councilman New, duly seconded by Councilman Herndon, that Council Bill 18-0661 be ordered published on first reading. The motion carried by the following vote:

Ordered published on first reading

Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Susman (12)
Nay: Ortega (1)

A motion offered by Councilman López, duly seconded by Councilman Herndon, that Council Bill 18-0661 be amended to increase the threshold from 2 to 2.5% of active registered electors. The motion FAILED by the following vote:

Amended

Aye: Black, Brooks, Gilmore, Herndon, López, Susman (6)
Nay: Clark, Espinoza, Flynn, Kashmann, Kniech, New, Ortega (7)

[18-0686](#) A bill for an ordinance approving the Service Plan for the creation of Football Stadium Metropolitan District.

Approves a service plan for the Football Stadium Metropolitan District in Council District 3. If ordered published, a public hearing will be held on Monday, 7-30-18. The Committee approved filing this item at its meeting on 6-26-18.

Council Bill 18-0686 was ordered published with a future required public hearing on 7-30-18.

Ordered published with future required public hearing

[18-0731](#) A bill for an Ordinance modifying the city's 2019 contributions to the medical insurance and wellness programs under Chapter 18, Article VI, Division 1 of the Revised Municipal Code.

Approves the recommended 2019 changes to the City and County of Denver healthcare benefit plans. The Committee approved filing this item at its meeting on 7-10-18.

Council Bill 18-0731 was ordered published on first reading.

Ordered published on first reading

[18-0732](#) A bill for an Ordinance modifying and correcting the definition of "Child" and "Eligible employee" in the Insurance Program under Chapter 18, Article VI, Division 1 of the Revised Municipal Code.

Amends Article VI of Chapter 18 of the Denver Revised Municipal Code (DRMC) to update the employee benefit plan to clarify the definitions of "Child" and "Eligible employee." The Committee approved filing this item at its meeting on 7-10-18.

Council Bill 18-0732 was ordered published on first reading.

Ordered published on first reading

[18-0736](#) **A bill for an ordinance concerning the approval of Facilities Lease No. 2018A (Colorado Convention Center Expansion Project) between the City and County of Denver, as lessor, and the Denver Public Facilities Leasing Trust 2018A, as lessee, of certain real property constituting a portion of the existing Colorado Convention Center and an annually renewable Lease Purchase Agreement No. 2018A (Colorado Convention Center Expansion Project) between the Denver Public Facilities Leasing Trust 2018A, as lessor, and the City and County of Denver, as lessee, for such property; authorizing the execution of such documents and other agreements and documents related thereto; authorizing officials of the City and County of Denver to take all action necessary to carry out the transactions contemplated hereby; ratifying action previously taken; creating certain funds and accounts and making certain related appropriations; and providing other matters relating thereto.**

Authorizes the City to enter into a Lease Purchase Agreement to deliver Series 2018A Certificates of Participation in a par amount not to exceed \$129 million for the purpose of funding the Colorado Convention Center Expansion project in Council District 9. The last regularly scheduled Council meeting within the 30-day review period is on 8-13-18. The Committee approved filing this item at its meeting on 7-10-18.

Council Bill 18-0736 was ordered published on first reading.

Ordered published on first reading

[18-0747](#) **A bill for an ordinance codifying a local home rule option governing certain campaign finance complaints previously governed by state law and simplifying the campaign finance complaint process.**

Establishes local prohibitions on the use of public monies for campaign purposes in response to a state administrative law judge's ruling that state campaign finance laws do not apply to home rule municipalities that have legislated in the area of campaign finance, and streamlines and simplifies the city's campaign finance complaint procedure. The Committee approved filing this item at its meeting on 7-17-18.

Council Bill 18-0747 was ordered published on first reading.

Ordered published on first reading

Land Use, Transportation & Infrastructure Committee

[18-0628](#) **A bill for an ordinance approving a proposed Intergovernmental Agreement between the City and County of Denver and City of Aurora for temporary connection of sanitary sewer lines to Denver's infrastructure at 56th and Dunkirk for use by the City of Aurora.**

Approves an intergovernmental agreement with the City of Aurora for seven years to provide temporary capacity in sanitary sewer lines owned and operated by Denver for use by Aurora (201842244). The last regularly scheduled Council meeting within the 30-day review period is on 8-13-18. The Committee approved filing this item at its meeting on 6-5-18.

Council Bill 18-0628 was ordered published on first reading.

Ordered published on first reading

[18-0705](#) A bill for an ordinance changing the zoning classification for 5611 East Iowa Avenue in Virginia Village.

Approves an official map amendment to rezone property located at 5611 East Iowa Avenue from S-SU-D to S-RH-2.5 (suburban, single-unit to suburban, rowhouse) in Council District 6. If ordered published, a public hearing will be held on Monday, 8-20-18. The Committee approved filing this item at its meeting on 7-10-18.

Council Bill 18-0705 was ordered published with a future required public hearing on 8-20-18.

Ordered published with future required public hearing

[18-0730](#) A bill for an ordinance authorizing the purchase of capital equipment from the Planned Fleet Replacement Fund.

Approves a one-time capital equipment expenditure for \$552,660 to procure a Pierce Velocity Pumper Fire Truck for Fire Department operations, citywide. The Committee approved filing this item at its meeting on 7-10-18.

Council Bill 18-0730 was ordered published on first reading.

Ordered published on first reading

[18-0737](#) A bill for an ordinance vacating a portion of right-of-way near 1338 1st Street, without reservations.

Vacates a portion of the alley bounded by 1st Street, Walnut Street, Larimer Street, and the South Platte River, without reservations, located at 1338 1st Street in Council District 9. The Committee approved filing this item at its meeting on 7-10-18.

Council Bill 18-0737 was ordered published on first reading.

Ordered published on first reading

[18-0738](#) A bill for an ordinance vacating a portion of right-of-way at the intersection of South Cherokee Street and West Dakota Avenue, without reservations.

Vacates a portion of the right-of-way at the intersection of South Cherokee Street and West Dakota Avenue, without reservations, in Council District 7. The Committee approved filing this item at its meeting on 7-10-18.

Council Bill 18-0738 was ordered published on first reading.

Ordered published on first reading

[18-0744](#) A bill for an ordinance relinquishing a portion of a utility easement established in the Boulevard One Filing No. 1 subdivision plat recorded with the Denver Clerk & Recorder at Reception No. 2014105351, located at 1st Avenue and Quebec Street.

Relinquishes a portion of the permanent, non-exclusive utility easement established in Boulevard One Filing No. 1 under Recordation No. 2014105351 located at 1st Avenue and Quebec Street in Council District 5. The last regularly scheduled Council meeting within the 30-day review period is on 8-13-18. The Committee approved filing this item at its meeting on 7-10-18.

Council Bill 18-0744 was ordered published on first reading.

Ordered published on first reading

Safety, Housing, Education & Homelessness Committee

[18-0729](#) A bill for an ordinance approving a proposed Agreement between the City and County of Denver and the Denver Urban Renewal Authority to assist the Department of Public Health and Environment with the administration of the Lead Based paint Hazard Control Grant Program.

Approves a three-year \$2,608,211 intergovernmental agreement with Denver Urban Renewal Authority to administer the Lead Based Paint Hazard Control program (LBPHC) to mitigate lead paint hazards in low-income homes built before 1978 (ENVHL - 201843088-00). The last regularly scheduled Council meeting within the 30-day review period is on 8-13-18. The Committee approved filing this item at its meeting on 7-11-18.

Council Bill 18-0729 was ordered published on first reading.

Ordered published on first reading

[18-0805](#) A bill for an ordinance submitting to a vote of the qualified and registered electors of the City and County of Denver at a special municipal election to be held in conjunction with the state general election of November 6, 2018, a proposed amendment to the Charter of the City and County of Denver concerning the qualifications for lateral hires to the Denver Police Department.

Refers a proposed Charter amendment to a vote of the qualified and registered electors of the City and County of Denver at the November 6, 2018 election concerning the lateral hiring of police officers for the Denver Police Department. This bill must pass no later than August 27, 2018 to meet the deadlines for the November ballot. This item was approved for filing by Councilman Kashmann.

Council Bill 18-0805 was ordered published on first reading.

Ordered published on first reading

BILLS FOR FINAL CONSIDERATION

Finance & Governance Committee

18-0682 A bill for an ordinance amending the classification and pay plan for employees in the Career Service and for certain employees not in the Career Service.

Creates new classifications of Criminal Investigator Senior and Internal Affairs Investigator Senior; changes the title of Senior Criminal Civil Investigator to Criminal Investigator Senior and Senior Criminal and Civil Investigator to Civil-Criminal Investigator Senior; abolishes the classifications of Civil and Criminal Investigator, Criminal Investigator, and Special Criminal Investigator and creates a new pay grade (L-626). The Committee approved filing this item by consent on 6-26-18.

A motion offered by Councilman New, duly seconded by Councilwoman Kniech, that Council Bill 18-0682 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

Nay: (None) (0)

18-0706 A bill for an ordinance amending the classification and pay plan for employees in the Career Service and for certain employees not in the Career Service.

Creates new classifications of IT Asset Management Analyst Associate, IT Asset Management Analyst Senior, IT Web Administrator Associate, IT Middleware Engineer Associate, IT Middleware Engineer Senior, IT Database Developer Associate, IT Database Developer Senior, IT Enterprise Architect Associate, and IT Enterprise Architect Senior; and, changes the title of Webmaster to IT Web Administrator Senior. The Committee approved filing this item by consent on 7-3-18.

A motion offered by Councilman New, duly seconded by Councilwoman Kniech, that Council Bill 18-0706 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)

Land Use, Transportation & Infrastructure Committee

[18-0716](#) A bill for an ordinance relinquishing a portion of the easements established in the Permanent Easement recorded with the Denver Clerk & Recorder at Reception No. 2015026592, located near the intersection of Tennessee Avenue and South Broadway.

Relinquishes a portion of the easements conveyed in the Permanent Easement document recorded with Reception No. 2015026592 located at South Broadway from Arizona Avenue to Kentucky Avenue in Council District 7. The last regularly scheduled Council meeting within the 30-day review period is on 8-6-18. The Committee approved filing this item at its meeting on 7-3-18.

A motion offered by Councilman New, duly seconded by Councilwoman Kniech, that Council Bill 18-0716 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

Nay: (None) (0)

Safety, Housing, Education & Homelessness Committee

[18-0702](#) A bill for an ordinance approving a proposed Contract between the City and County of Denver and the State of Colorado, Department of Human Services, for detention screening and pre-trial release services under the "Senate Bill 94 Program."

Approves a one-year \$1,326,352.28 Intergovernmental Agreement with the State of Colorado Division of Youth Corrections for detention screening and pre-trial release services for the 2nd Judicial District Senate Bill 94 Program at the Denver Juvenile Services Center in Council District 9. The last regularly scheduled Council meeting within the 30-day review period is on 8-6-18. The Committee approved filing this item at its meeting on 7-4-18.

A motion offered by Councilman New, duly seconded by Councilwoman Kniech, that Council Bill 18-0702 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

Nay: (None) (0)

RECAP OF BILLS TO BE CALLED OUT

PRE-RECESS ANNOUNCEMENT

Council President Clark announced that tonight there will be a required public hearing on Council Bill 18-0605, changing the zoning classification for 4890 Zuni Street in Chaffee Park; and, a required public hearing on Council Bill 18-0619, changing the zoning classification for 146 Madison Street in Cherry Creek. Anyone wishing to speak on either matter 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

Land Use, Transportation & Infrastructure Committee

18-0605 A bill for an ordinance changing the zoning classification for 4890 Zuni Street in Chaffee Park.

Rezones 4890 Zuni Street in Chaffee Park from E-SU-Dx to E-MX-2x (urban edge, single-unit to urban edge, mixed use) with waivers in Council District 1. The Committee approved filing this item at its meeting on 6-12-18.

A motion offered by Councilman New, duly seconded by Councilman Herndon, that Council Bill 18-0605 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 6:57 p.m., Council President Clark presiding, to hear speakers on Council Bill 18-0605. Fred Glick signed up to speak in favor of the bill. Rebecca Miniel and Jesse Parris signed up to speak in opposition of the bill. David Miniel signed up to speak neither in favor of nor against the bill. Elizabeth Weigle of Community Planning and Development delivered the Staff Report.

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

Nay: (None) (0)

Absent: Brooks (1)

18-0619 A bill for an ordinance changing the zoning classification for 146 Madison Street in Cherry Creek.

Rezones property located at 146 Madison Street from B-1 with waivers and conditions to C-MX-5 (business, limited office to urban center, mixed-use) in Council District 10. The Committee approved filing this item at its meeting on 6-12-18.

A motion offered by Councilman New, duly seconded by Councilman Herndon, that Council Bill 18-0619 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 7:40 p.m., Council President Clark presiding, to hear speakers on Council Bill 18-0619. Gregg Johnson and David Steel signed up to speak in favor of the bill. Jesse Parris signed up to speak in opposition of the bill. Theresa Lucero of Community Planning and Development delivered the Staff Report.

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

Nay: (None) (0)

Absent: Brooks (1)

PRE-ADJOURNMENT ANNOUNCEMENT

Council President Clark announced that on Monday, August 20, 2018, Council will hold a required public hearing on Council Bill 18-0686, approving the service plan for the creation of Football Stadium Metropolitan District; and, a required public hearing on Council Bill 18-0705, changing the zoning classification for 5611 East Iowa Avenue in Virginia Village. Any protests against Council Bill 18-0705 must be filed with the Council Offices no later than Monday, August 13, 2018.

ADJOURN

There being no further business before the City Council, Council President Clark adjourned the meeting at 8:01 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