

City Council Minutes

Meeting Date: Monday, October 24, 2016 5:30 PM

PLEDGE OF ALLEGIANCE

Council member Kniech led the Pledge of Allegiance.

ROLL CALL

Present: Black, Clark, Flynn, Kashmann, Kniech, López, New, Ortega, Susman (9)

Absent: Brooks, Espinoza, Gilmore, Herndon (4)

APPROVAL OF THE MINUTES

The minutes of meeting date, Monday, October 17, 2016, were distributed to Council. Council President Pro-Tem Clark ordered the minutes approved.

[16-1006](#) Monday, October 17, 2016

The minutes of Monday, October 17, 2016 were approved.

Approved

COUNCIL ANNOUNCEMENTS

Council members Black, López, and Clark offered announcements.

PRESENTATIONS

COMMUNICATIONS

[16-1008](#) A letter dated October 24, 2016, from Brendan J. Hanlon, Chief Financial Officer, in keeping with the provisions of Section 20-93 of the Denver Revised Municipal Code (the "DRMC"), notifying of the Department of Finance's intent to issue Airport System Revenue Bonds, Series 2016A and Series 2016B, for an on behalf of its Department of Aviation, in an amount not to exceed \$308.5 million and \$115 million, respectively, for the of purpose of refunding various series of existing Airport bonds.

This Communication 16-1008 was filed.

Filed

A letter dated October 24, 2016, from Brendan J. Hanlon, Chief Financial Officer, Manager of Finance, notifying of the Department of Finance's intent to issue Airport System Revenue Bonds, Series 2016A and Series 2016B, for an on behalf of its Department of Aviation, in an amount not to exceed \$308.5 million and \$115 million, respectively, for the of purpose of refunding various series of existing Airport bonds was read in its entirety to Council.

PROCLAMATIONS

RESOLUTIONS

Business, Arts, Workforce, & Aeronautical Services Committee

Block Vote

Block Vote

A motion offered by Councilwoman Kniech, 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, Clark, Flynn, Kashmann, Kniech, López, New, Ortega, Susman (9)

Nay: (None) (0)

Absent: Brooks, Espinoza, Gilmore, Herndon (4)

16-0785 A resolution approving a proposed Third Amendment between the City and County of Denver and Westin DIA Operator, LLC concerning the Hotel Management Agreement at Denver International Airport.

Amends the Hotel Management Agreement with Westin DIA Operator, LLC at Denver International Airport by revising definitions, adding definitions, and modifying the flow of funds in the Hotel Management Agreement to allow for clarification of terms and compliance with the General Bond Ordinance. There are no changes in the term length, contract value, or amounts in the contract (CE0A072). The last regularly scheduled Council meeting within the 30-day review period is on 11-14-16. The Committee approved filing this resolution at its meeting on 10-5-16.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Resolution 16-0785 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Kashmann, Kniech, López, New, Ortega, Susman (9)

Nay: (None) (0)

Absent: Brooks, Espinoza, Gilmore, Herndon (4)

16-0929 A resolution approving the City Council appointment of Elise Edwards to the Denver County Cultural Council.

Approves the appointment of Elise Edwards to the Denver County Cultural Council as the Denver Public Schools representative, for a term effective immediately and ending on October 1, 2018. The Committee approved filing this resolution by consent on 10-12-16.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Resolution 16-0929 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Kashmann, Kniech, López, New, Ortega, Susman (9)

Nay: (None) (0)

Absent: Brooks, Espinoza, Gilmore, Herndon (4)

16-0930 A resolution approving a proposed First Amendment between the City and County of Denver and Centerline Solutions, LLC. concerning consulting services for the wireless and radio frequency communications at Denver International Airport.

Amends a contract with Centerline Solutions, LLC by adding \$300,000 for a new total contract total in the amount of \$1.1 million and to add two years for a new end date of 2-2-19, for continuing consulting services for the wireless and radio frequency communications at Denver International Airport (201310449). The last regularly scheduled Council meeting within the 30-day review period is on 11-14-16. The Committee approved filing this resolution by consent on 10-13-16.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Resolution 16-0930 be adopted en bloc, carried by the following vote:

Adopted

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

Finance & Governance Committee

16-0841 A resolution approving a proposed Purchase Order between the City and County of Denver and Thyssenkrupp Elevator concerning escalators for Concourse C at Denver International Airport.

Approves a \$856,108 purchase order with Thyssenkrupp Elevator for eight (8) escalators for Concourse C at Denver International Airport (PLANE 18614). The last regularly scheduled Council meeting within the 30-day review period is on 11-14-16. The Committee approved filing this resolution by consent on 9-27-16.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Resolution 16-0841 be adopted en bloc, carried by the following vote:

Adopted

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

16-0868 A resolution approving a proposed Purchase Order between the City and County of Denver and Pierce Manufacturing concerning a fire truck for the new Fire Station 35 at Denver International Airport.

Approves a \$1,398,518 purchase order from Pierce Manufacturing for one 2017 Pierce Velocity 100' Platform Truck for Denver International Airport (PLANE 18505). The last regularly scheduled Council meeting within the 30-day review period is on 11-14-16. The Committee approved filing this resolution by consent on 10-4-16.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Resolution 16-0868 be adopted en bloc, carried by the following vote:

Adopted

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

[16-0869](#) A resolution approving a proposed Purchase Order between the City and County of Denver and EP Blazer, LLC concerning Silverado Trucks for Denver International Airport.

Approves a \$557,602 purchase order from EP Blazer, LLC for twenty (20) Silverado Trucks for Denver International Airport (PLANE 18595). The last regularly scheduled Council meeting within the 30-day review period is on 11-14-16. The Committee approved filing this resolution by consent on 10-4-16.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Resolution 16-0869 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Kashmann, Kniech, López, New, Ortega, Susman (9)

Nay: (None) (0)

Absent: Brooks, Espinoza, Gilmore, Herndon (4)

[16-0923](#) A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Senter Goldfarb & Rice LLC to provide professional legal services in matters assigned by the City Attorney.

Adds \$1 million and two years through 9-30-18 to the contract with Senter, Goldfarb, & Rice LLC for a new total of \$2 million for on-call special counsel for conflict cases, overflow, and other legal matters (ATTNY- 201313803-01). The last regularly scheduled Council meeting within the 30-day review period is on 11-14-16. The Committee approved filing this resolution by consent on 10-11-16.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Resolution 16-0923 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Kashmann, Kniech, López, New, Ortega, Susman (9)

Nay: (None) (0)

Absent: Brooks, Espinoza, Gilmore, Herndon (4)

Land Use, Transportation & Infrastructure Committee

[16-0924](#) A resolution laying out, opening and establishing as part of the City street system a parcel of land as a public alley near the intersection of East 17th Avenue and Williams Street.

Dedicates a parcel of land as public right-of-way as public alley, located at East 17th Avenue and Williams Street, in Council District 9. The Committee approved filing this resolution by consent on 10-11-16.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Resolution 16-0924 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Kashmann, Kniech, López, New, Ortega, Susman (9)

Nay: (None) (0)

Absent: Brooks, Espinoza, Gilmore, Herndon (4)

[16-0935](#) A resolution granting a revocable permit to 17th Avenue Development Group, LLC to encroach into the right-of-way at 1200 East 17th Avenue.

Grants a revocable permit to 17th Avenue Development Group to encroach into the right-of-way with two (2) patios at 1200 East 17th Avenue in Council District 9. The Committee approved filing this resolution by consent on 10-11-16.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Resolution 16-0935 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Kashmann, Kniech, López, New, Ortega, Susman (9)

Nay: (None) (0)

Absent: Brooks, Espinoza, Gilmore, Herndon (4)

Safety, Housing, Education, & Homelessness Committee

[16-0792](#) A resolution approving a proposed Fifth Amendatory Agreement between the City and County of Denver and The Salvation Army to provide emergency shelter operations for homeless men.

Amends a contract with The Salvation Army to add an additional \$304,957 for a new contract in the amount of \$1,810,210 and for a contract term ending 12-31-16 for overnight housing for homeless men at the Crossroads Shelter with the opportunity to increase housing in emergency situations (SOCSV-2013-14454-05). The last regularly scheduled Council meeting within the 30-day review period is on 11-14-16. The Committee approved filing this resolution by consent on 9-15-16.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Resolution 16-0792 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Kashmann, Kniech, López, New, Ortega, Susman (9)

Nay: (None) (0)

Absent: Brooks, Espinoza, Gilmore, Herndon (4)

[16-0926](#) A resolution approving the Mayor's reappointments to the Denver Commission for People with Disabilities.

Approves the Mayoral reappointments of Chris Hinds and Jackie King to the Denver Commission for People with Disabilities for terms effective immediately and expiring on 9-30-17, or until a successor is duly appointed. The Committee approved filing this resolution by consent on 10-12-16.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Resolution 16-0926 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Kashmann, Kniech, López, New, Ortega, Susman (9)

Nay: (None) (0)

Absent: Brooks, Espinoza, Gilmore, Herndon (4)

16-0927 A resolution approving the Mayor’s reappointments and appointments to the Denver Women’s Commission.

Approves the Mayoral reappointments of Indya Clark, Lynn Noesner, Mary Ricketson, Jill Wright; and, the appointments of April Hansen, Shontel Lewis, Leslie Sale, and Lisa Weinberg to the Denver Women’s Commission for terms effective immediately and expiring 6-30-18, or until successors are duly appointed. The Committee approved filing this resolution by consent on 10-12-16.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Resolution 16-0927 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Kashmann, Kniech, López, New, Ortega, Susman (9)

Nay: (None) (0)

Absent: Brooks, Espinoza, Gilmore, Herndon (4)

16-0931 A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Meeting the Challenge, Inc. to provide consultation services on the City’s overall compliance with ADA.

Amends a contract with Meeting the Challenge, Inc. by adding \$460,000 for a new total contract in the amount of \$610,000 and to add twenty-three months for a new end date of 12-31-18, to provide consultation services on the City's overall compliance with ADA and all duties and responsibilities as assigned as outlined in the Project Civic Access (PCA) Settlement Agreement (HRCRS-201418678-02). The last regularly scheduled Council meeting within the 30-day review period is on 11-14-16. The Committee approved filing this resolution by consent on 10-13-16.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Resolution 16-0931 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Kashmann, Kniech, López, New, Ortega, Susman (9)

Nay: (None) (0)

Absent: Brooks, Espinoza, Gilmore, Herndon (4)

BILLS FOR INTRODUCTION

Land Use, Transportation & Infrastructure Committee

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

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

This Bill 16-0876 was ordered published on first reading.

Ordered published on first reading

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

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

This Bill 16-0877 was ordered published on first reading.

Ordered published on first reading

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

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

This Bill 16-0878 was ordered published on first reading.

Ordered published on first reading

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

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

This Bill 16-0879 was ordered published on first reading.

Ordered published on first reading

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

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

This Bill 16-0880 was ordered published on first reading.

Ordered published on first reading

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

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

This Bill 16-0881 was ordered published on first reading.

Ordered published on first reading

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

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

This Bill 16-0886 was ordered published on first reading.

Ordered published on first reading

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

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

This Bill 16-0887 was ordered published on first reading.

Ordered published on first reading

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

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

This Bill 16-0888 was ordered published on first reading.

Ordered published on first reading

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

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

This Bill 16-0889 was ordered published on first reading.

Ordered published on first reading

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

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

This Bill 16-0890 was ordered published on first reading.

Ordered published on first reading

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

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

This Bill 16-0891 was ordered published on first reading.

Ordered published on first reading

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

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

This Bill 16-0892 was ordered published on first reading.

Ordered published on first reading

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

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

This Bill 16-0893 was ordered published on first reading.

Ordered published on first reading

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

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

This Bill 16-0894 was ordered published on first reading.

Ordered published on first reading

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

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

This Bill 16-0895 was ordered published on first reading.

Ordered published on first reading

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

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

This Bill 16-0896 was ordered published on first reading.

Ordered published on first reading

16-0906 A bill for an ordinance relating to the Denver Zoning Code, enacting the Krisana Park Conservation Overlay District, CO-5.

Approves text amendment #10 to create the Krisana Park Conservation Overlay District CO-5 (preserving the distinctive mid-century modern architecture), in Council District 6. IF ORDERED PUBLISHED, A PUBLIC HEARING WILL BE HELD ON THIS ITEM. REFER TO THE "PENDING" SECTION OF THE FUTURE COUNCIL MEETING AGENDAS FOR THE DATE. The Committee approved filing this bill at its meeting on 10-11-16.

This Bill 16-0906 was ordered published with future required public hearing. to the Land Use, Transportation & Infrastructure Committee due back on 11/21/2016

Ordered published with future required public hearing

16-0907 A bill for an ordinance changing the zoning classification for multiple properties including the area generally bounded on the north by Louisiana Avenue from South Dahlia Street to South Fairfax Avenue; on the east, including the properties on the east side of South Fairfax Street and South Filbert Way from Louisiana Avenue to Florida Avenue; on the south by Florida Avenue from South Filbert Way to South Dahlia Street; and on the west by South Dahlia Street from Florida Avenue to Louisiana Avenue, excluding the southwest parcel.

Rezones the Krisana Park neighborhood from S-SU-D to S-SU-D CO-5 (preserving the distinctive mid-century modern architecture), adding the Krisana Park Conservation Overlay District in Council District 6. IF ORDERED PUBLISHED, A PUBLIC HEARING WILL BE HELD ON THIS ITEM. REFER TO THE "PENDING" SECTION OF THE FUTURE COUNCIL MEETING AGENDAS FOR THE DATE. The Committee approved filing this bill at its meeting on 10-11-16.

This Bill 16-0907 was ordered published with future required public hearing. to the Land Use, Transportation & Infrastructure Committee due back on 11/21/2016

Ordered published with future required public hearing

Safety, Housing, Education & Homelessness Committee

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

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

This Bill 16-0936 was ordered published on first reading.

Ordered published on first reading

BILLS FOR FINAL CONSIDERATION

Finance & Services

[16-0540](#) A bill for an ordinance approving a proposed Purchase and Sale Agreement between the City and County of Denver and O’Fallon’s Partnership for the purchase and sale of 2800 Morrison Road.

Approves the sale of City-owned property located at 2800 Morrison Road in Council District 3. The last regularly scheduled Council meeting within the 30-day review period is on 11-7-16. The Committee approved filing this bill by consent on 7-28-16.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Bill 16-0540 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, Clark, Flynn, Kashmann, Kniech, López, New, Ortega, Susman (9)

Nay: (None) (0)

Absent: Brooks, Espinoza, Gilmore, Herndon (4)

Finance & Governance Committee

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

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

This Bill 16-0898 was placed upon final consideration and do pass.

Placed upon final consideration and do pass

A motion offered by Councilwoman Kniech, duly seconded by Councilman López, that Bill 16-0898 be postponed to a date certain Monday, October 31, 2016. The motion carried by the following vote:

Postponed to a date certain

Aye: Black, Clark, Flynn, Kashmann, Kniech, López, New, Ortega, Susman (9)

Nay: (None) (0)

Absent: Brooks, Espinoza, Gilmore, Herndon (4)

16-0905 A bill for an ordinance authorizing the purchase of capital equipment from the General Fund, Planned Fleet Replacement Fund and Wastewater Management Operations Fund.

Approves \$1,480,200 for one-time purchase of twelve (12) pieces of capital equipment for the Sheriff Department and Public Works each of which exceeds a per unit cost of \$50,000 within existing budget capacity. The last regularly scheduled Council meeting within the 30-day review period is on 11-7-16. The Committee approved filing this bill by consent on 10-4-16.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Bill 16-0905 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, Clark, Flynn, Kashmann, Kniech, López, New, Ortega, Susman (9)

Nay: (None) (0)

Absent: Brooks, Espinoza, Gilmore, Herndon (4)

Safety, Housing, Education, & Homelessness Committee

16-0903 A bill for an ordinance approving a proposed Fourth Amendment to Intergovernmental Agreement Concerning the Funding, Implementation and Administration of Programs Involving Police Officers in Schools between the City and County of Denver and School District No. 1, for the provision of School Resource Officers during the 2016-2017 school year.

Amends a contract with the Denver School District No. 1 for receipt of revenue in the amount of \$544,779.50 from Denver Public Schools for provision of 15 School Resource Officers by the Police Department at various Denver Public School locations throughout the 2016-2017 school year (POLIC-201209123-04). The last regularly scheduled Council meeting within the 30-day review period is on 11-7-16. The Committee approved filing this bill by consent on 10-6-16.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Bill 16-0903 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, Clark, Flynn, Kashmann, Kniech, López, New, Ortega, Susman (9)

Nay: (None) (0)

Absent: Brooks, Espinoza, Gilmore, Herndon (4)

Land Use, Transportation & Infrastructure Committee

16-0823 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, for drainage and flood control improvements along First Creek.

Amends an intergovernmental agreement with the Urban Drainage and Flood Control District by adding \$35,000 for a total of \$3,235,000 of City funds to fund the Final Design, Right-of-Way Acquisition and Construction of Drainage and Flood Control Improvements along First Creek at East 56th Avenue in Council District 11 (PWADM-201103771-03). The last regularly scheduled Council meeting within the 30-day review period is on 1-7-16. The Committee approved filing this bill by consent on 9-22-16.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Bill 16-0823 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, Clark, Flynn, Kashmann, Kniech, López, New, Ortega, Susman (9)

Nay: (None) (0)

Absent: Brooks, Espinoza, Gilmore, Herndon (4)

16-0844 A bill for an ordinance relinquishing the easement reserved by Ordinance No. 251, Series of 2005, recorded with the Denver Clerk & Recorder at Reception No. 2005066629 and relinquishing the easement reserved Ordinance No. 313, Series of 1988, recorded with the Denver Clerk & Recorder at Reception No. R-88-0272242 located at Speer Boulevard and Bannock Street.

Relinquishes easements reserved in Ordinance No. 251, Series of 2005, Reception No. 2005066629 and Ordinance No. 313, Series of 1998, Reception No. R-88-0272242 located at the northern corner of Speer and Bannock in Council District 3. The Committee approved filing this bill by consent on 9-29-16.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Bill 16-0844 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, Clark, Flynn, Kashmann, Kniech, López, New, Ortega, Susman (9)

Nay: (None) (0)

Absent: Brooks, Espinoza, Gilmore, Herndon (4)

16-0845 A bill for an ordinance vacating a portion of the east/west alley bounded by East Third Avenue, East Second Avenue, Saint Paul Street and Milwaukee Street, without reservations.

Vacates a portion of the East/West alley bounded by East 3rd Avenue, East 2nd Avenue, Saint Paul Street, and Milwaukee Street in Council District 10. The Committee approved filing this bill by consent on 9-29-16.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Bill 16-0845 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, Clark, Flynn, Kashmann, Kniech, López, New, Ortega, Susman (9)

Nay: (None) (0)

Absent: Brooks, Espinoza, Gilmore, Herndon (4)

16-0848 A bill for an ordinance relinquishing a portion of an easement established in the Green Valley Ranch Filing No. 57 subdivision plat, recorded with the Denver Clerk & Recorder at Reception No. 2005129573, and bounded by Maxwell Place, Halifax Street and Himalaya Road.

Relinquishes a portion of an easement established in Green Valley Ranch Filing No. 57 at Maxwell Place and Halifax Street in Council District 11. The Committee approved filing this bill by consent on 9-29-16.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Bill 16-0848 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, Clark, Flynn, Kashmann, Kniech, López, New, Ortega, Susman (9)

Nay: (None) (0)

Absent: Brooks, Espinoza, Gilmore, Herndon (4)

RECAP OF BILLS TO BE CALLED OUT

PRE-RECESS ANNOUNCEMENT

RECESS

Council took a recess.

Meeting went into Recess

Meeting Reconvened

COUNCIL RECONVENES AND RESUMES ITS REGULAR SESSION

PUBLIC HEARINGS - BILLS FOR FINAL CONSIDERATION

This Bill 16-1009 was filed.

Filed

Council sat as a Committee of the Whole commencing at 6:01 p.m., Council President Pro-Tem Clark presiding, to hear speakers on the Mayor's 2017 Proposed Budget. Ryan Hunter, Jeff Neuman-Lee, Gosia Kung, Hilarie Portell, Barbara Macfarlane, Bart Berger, Shannon Spurlock, Jessica Romer, Sam Laver, and Dan Shah signed up to speak. Stephanie Adams of the Budget and Management Office delivered the Staff Report.

PRE-ADJOURNMENT ANNOUNCEMENT

Council President Pro-Tem Clark announced that on Monday, November 21, 2016, Council will hold a required public hearing on 16-0906, relating to the Denver Zoning Code, enacting the Krisana Park Conservation Overlay District; and, a required public hearing on 16-0907, changing the zoning classification for multiple properties including the area generally bounded on the north by Louisiana Avenue from South Dahlia Street to South Fairfax Avenue; on the east, including the properties on the east side of South Fairfax Street and South Filbert Way from Louisiana Avenue to Florida Avenue; on the south by Florida Avenue from South Filbert Way to South Dahlia Street; and on the west by South Dahlia Street from Florida Avenue to Louisiana Avenue, excluding the southwest parcel. Any protests against 16-0907, must be filed with the Council Offices no later than noon on Monday, November 14, 2016.

ADJOURN

There being no further business before the City Council, Council President Pro-Tem Clark adjourned the meeting at 6:41 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