

City Council Minutes

Meeting Date: Monday, September 10, 2018 5:30 PM

PLEDGE OF ALLEGIANCE

Council member Kniech led the Pledge of Allegiance.

ROLL CALL

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

Absent: Espinoza (1)

APPROVAL OF THE MINUTES

[18-0967](#) Minutes of Monday, August 27, 2018

The minutes of Monday, August 27, 2018 were approved.

Approved

The minutes of meeting date, Monday, August 27, 2018, were distributed to Council. Council President Clark ordered the minutes approved.

COUNCIL ANNOUNCEMENTS

Council members Black, Kashmann, López, Brooks, and Clark offered announcements.

PRESENTATIONS

COMMUNICATIONS

PROCLAMATIONS

[18-0987](#) **A proclamation recognizing the Housing Authority of the City and County of Denver's 80th anniversary providing quality affordable housing and community revitalization.**

A motion offered by Councilman López, duly seconded by Councilman Herndon, that Council Proclamation 18-0987 be adopted. The motion carried by the following vote:

Adopted

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

Nay: (None) (0)

Absent: Espinoza (1)

[18-0988](#) **A proclamation celebrating the 125th anniversary of the Consulate General of Mexico in Denver.**

A motion offered by Councilman López, duly seconded by Councilman Herndon, that Council Proclamation 18-0988 be adopted. The motion carried by the following vote:

Adopted

Councilwoman Ortega asked to be added as a sponsor of Council Proclamation 18-0988.

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

Nay: (None) (0)

Absent: Espinoza (1)

[18-0989](#) **A proclamation honoring the life of Richard Gonzales.**

A motion offered by Councilwoman Ortega, duly seconded by Councilman López, that Council Proclamation 18-0989 be adopted. The motion carried by the following vote:

Adopted

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

RESOLUTIONS

Business, Arts, Workforce, & Aviation Services Committee

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, Brooks, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech, New, Ortega, Susman (11)
Nay: (None) (0)
Absent: Espinoza, López (2)

[18-0828](#) **A resolution approving a proposed second Amendment between the City and County of Denver and Provenzano Resources, LLC concerning retail cart and kiosk management services at Denver International Airport.**

Amends a contract with Provenzano Resources, LLC by adding \$614,813 for a new total of \$11,352,595.88 and seven months for a new end date of 7-30-19 to allow for a competitive procurement and to continue the retail cart and kiosk program asset management services at Denver International Airport (AR18002-02). The last regularly scheduled Council meeting within the 30-day review period is on 9-24-18. The Committee approved filing this item at its meeting on 8-22-18.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Resolution 18-0828 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Brooks, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech, New, Ortega, Susman (11)
Nay: (None) (0)
Absent: Espinoza, López (2)

18-0913 A resolution approving a proposed first Amendment between the City and County of Denver and Conduent Transport Solutions, Inc. concerning the Parking Revenue Control System at Denver International Airport.

Amends a contract with Conduent Transport Solutions, Inc. by adding \$2.1 million for a new total of \$10.1 million and one year for a new end date of 9-30-19 to maintain the Public and Employee Parking Revenue Control System (PRCS) at Denver International Airport (201309652-01). The last regularly scheduled Council meeting within the 30-day review period is on 9-24-18. The Committee approved filing this item at its meeting on 8-22-18.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Resolution 18-0913 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Brooks, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech, New, Ortega, Susman (11)
Nay: (None) (0)
Absent: Espinoza, López (2)

18-0930 A resolution approving a proposed Sponsorship Agreement between the City and County of Denver and Bellco Credit Union for exclusive naming rights for the Colorado Convention Center Theater/Performing Art Space.

Approves a five-year \$2,825,000 contract with Bellco Credit Union for naming rights to the theater at the Colorado Convention Center in Council District 9 (THTRS-201839921). The last regularly scheduled Council meeting within the 30-day review period is on 10-1-18. The Committee approved filing this item at its meeting on 8-29-18.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Resolution 18-0930 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Brooks, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech, New, Ortega, Susman (11)
Nay: (None) (0)
Absent: Espinoza, López (2)

18-0934 A resolution approving a proposed Eighth Amendatory Agreement between the City and County of Denver and SMG for to amend the pension and HW benefits, amend title in Section 3, extend the term and provide additional compensation for stagehand staffing and payroll services.

Increases the stagehand pension and health and wellness benefit rate by 1.5% for a new total of 17% in a contract with SMG for payroll and human resources services for stagehand staffing in all Denver Arts and Venues facilities, citywide (CE93004). The last regularly scheduled Council meeting within the 30-day review period is on 10-1-18. The Committee approved filing this item at its meeting on 8-29-18.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Resolution 18-0934 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Brooks, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech, New, Ortega, Susman (11)

Nay: (None) (0)
Absent: Espinoza, López (2)

18-0938 A resolution approving a proposed Agreement between the City and County of Denver and Bombardier Transportation Holding USA, Inc. concerning the replacement of doors for the Automated Guided Transit System at Denver International Airport.

Approves a three-year \$8,641,089 contract with Bombardier Transportation Holding USA, Inc. to replace and install 80 doors for the Automated Guided Transit System at Denver International Airport (201840510-00). The last regularly scheduled Council meeting within the 30-day review period is on 10-1-18. The Committee approved filing this item at its meeting on 8-29-18.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Resolution 18-0938 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Brooks, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech, New, Ortega, Susman (11)
Nay: (None) (0)
Absent: Espinoza, López (2)

Finance & Governance Committee

18-0925 A resolution approving the Mayor’s appointments and reappointments to the Denver Commission on Cultural Affairs.

Approves the following Mayoral appointments and reappointments to the Denver Commission on Cultural Affairs: reappointments of Stephen Brackett, Toluwanimi Obiwole, Van Schoales, and Alvina Vasquez for terms effective immediately and expiring on 8-31-19; reappointments of FloraJane DiRienzo, Jami Duffy, Carolynne Harris, and Madalena Salazar for terms effective immediately and expiring on 8-31-20; reappointments of Maren Stewart, Kate Greeley, Sarah Kurz, and Bobby Lefebre for terms effective immediately and expiring on 8-31-21; and, the appointments of Heather Nielsen, Tess Vigil, Leesly Leon, Michael McClung, and Abram Palmer for terms effective immediately and expiring on 8-31-19. The Committee approved filing this item by consent on 8-28-18.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Resolution 18-0925 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Brooks, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech, New, Ortega, Susman (11)
Nay: (None) (0)
Absent: Espinoza, López (2)

[18-0928](#) A resolution approving the Mayor’s reappointments to the River North Business Improvement District Board of Directors.

Approves the Mayoral reappointments of Joshua Fine, Sonia Danielson, and Andrew Feinstein to the River North Business Improvement District Board of Directors for terms effective immediately and expiring on 6-16-21, or until a successor is duly appointed. The Committee approved filing this item by consent on 8-28-18.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Resolution 18-0928 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Brooks, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech, New, Ortega, Susman (11)

Nay: (None) (0)

Absent: Espinoza, López (2)

Land Use, Transportation & Infrastructure Committee

[18-0904](#) A resolution approving a proposed Contract between the City and County of Denver and Iron Woman Construction & Environmental Services, LLC to improve drainage conditions to the Coors Field parking lot.

Approves a contract with Iron Woman Construction & Environmental Services, LLC for \$7,090,623 and for eight months to complete phase one of the 27th Street Storm Interceptor project to improve drainage conditions near 27th Street and Blake Street in Council District 9 (201841827). The last regularly scheduled Council meeting within the 30-day review period is on 9-24-18. The Committee approved filing this item at its meeting on 8-21-18.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Resolution 18-0904 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Brooks, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech, New, Ortega, Susman (11)

Nay: (None) (0)

Absent: Espinoza, López (2)

[18-0905](#) A resolution approving a proposed Gateway Improvements Funding Agreement between the City and County of Denver and William Lyon Homes, Inc. related to the construction of regional detention improvements which comprise a Gateway Impact Fee Project.

Approves a contract with William Lyon Homes, Inc. for \$1.4 million in Gateway Impact fees and credits and \$632,445 from William Lyon Homes for a total amount of \$2,032,445 to fund water detention improvements to support the Denver Connection West redevelopment located near 48th Avenue and Chambers Road in Council District 11. The last regularly scheduled Council meeting within the 30-day review period is on 9-24-18. The Committee approved filing this item at its meeting on 8-21-18.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Resolution 18-0905 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Brooks, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech, New, Ortega, Susman (11)

Nay: (None) (0)

Absent: Espinoza, López (2)

18-0909 A resolution approving a proposed First Amendment to Use Agreement between the City and County of Denver and Denver Palm Corporation to allow for patio space use and an extension of the term.

Amends a lease agreement with Denver Palm Corporation by adding \$11,328 for a new total of \$22,656 and one year for a new end date of 11-1-19 for an open-air seating area for patrons of The Palm Restaurant in Skyline Park in Council District 9 (201736804). The last regularly scheduled Council meeting within the 30-day review period is on 9-24-18. The Committee approved filing this item at its meeting on 8-21-18.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Resolution 18-0909 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Brooks, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech, New, Ortega, Susman (11)

Nay: (None) (0)

Absent: Espinoza, López (2)

18-0910 A resolution approving a proposed Parks Use Agreement between the City and County of Denver and The German American Chamber of Commerce - Colorado Chapter to allow vendor to use a portion of Skyline Park for a multi-day event.

Approves a park use agreement with The German-American Chamber of Commerce-Colorado Chapter to allow for the annual Christkindl Market in Skyline Park in Council District 9 (201842674). The last regularly scheduled Council meeting within the 30-day review period is on 9-24-18. The Committee approved filing this item at its meeting on 8-21-18.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Resolution 18-0910 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Brooks, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech, New, Ortega, Susman (11)

Nay: (None) (0)

Absent: Espinoza, López (2)

18-0926 A resolution accepting and approving the subdivision plat of 9th and Colorado Filing No. 1.

Approves a subdivision plat for 9th and Colorado Filing No. 1 located between East 8th Avenue and East 11th Avenue, and North Colorado Boulevard and North Bellaire Street. The Committee approved filing this item at its meeting on 8-28-18.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Resolution 18-0926 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Brooks, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech, New, Ortega, Susman (11)

Nay: (None) (0)

Absent: Espinoza, López (2)

[18-0931](#) A resolution laying out, opening and establishing as part of the City street system a parcel of land as Festival Street near the intersection of 35th Street and Delgany Street.

Dedicates a parcel of land as public right-of-way as Festival Street located at the intersection of 35th Street and Delgany Street in Council District 9. The Committee approved filing this item at its meeting on 8-28-18.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Resolution 18-0931 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Brooks, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech, New, Ortega, Susman (11)

Nay: (None) (0)

Absent: Espinoza, López (2)

[18-0932](#) A resolution approving a proposed Access & Use Permit Agreement between the City and County of Denver and Public Service Company of Colorado for the installation, operation and maintenance of an electrical transformer at 2300 West 11th Avenue.

Approves an access and use permit agreement with Public Service Company of Colorado to install, operate, and maintain an electrical transformer on City property located at 2300 West 11th Avenue in Council 3 (201843993). The last regularly scheduled Council meeting within the 30-day review period is on 10-1-18. The Committee approved filing this item at its meeting on 8-28-18.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Resolution 18-0932 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Brooks, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech, New, Ortega, Susman (11)

Nay: (None) (0)

Absent: Espinoza, López (2)

BILLS FOR INTRODUCTION

Business, Arts, Workforce, & Aviation Services Committee

[18-0951](#) A bill for an ordinance exempting a children’s neighborhood beverage stand from licensing requirements.

Exempts a children’s neighborhood beverage stand from licensing requirements. The Committee approved filing this item at its meeting on 8-29-18.

Council Bill 18-0951 was ordered published on first reading.

Ordered published on first reading

Finance & Governance Committee

[18-0885](#) A bill for an ordinance approving the Service Plan for the creation of Denver Rock Drill Metropolitan District.

Approves the service plan for the formation and establishment of the Denver Rock Drill Metropolitan District Title 32 district in Council District 9. If ordered published, a public hearing will be held on Monday, 9-17-18. The Committee approved filing this item at its meeting on 8-28-18.

Council Bill 18-0885 was ordered published with a future required public hearing on 9-17-18.

Ordered published with future required public hearing

[18-0927](#) A bill for an ordinance amending Chapters 32 and 53 of the Denver Revised Municipal Code to allow for third parties to collect or withhold the taxes imposed in Chapter 53 of the Denver Revised Municipal Code and to pay over such taxes to the manager of finance.

Amends Chapters 32 and 53 of the Denver Revised Municipal Code to allow for third parties to collect or withhold and remit City taxes. The Committee approved filing this item at its meeting on 8-28-18.

Council Bill 18-0927 was ordered published on first reading.

Ordered published on first reading

[18-0943](#) A bill for an ordinance designating a certain property in Adams County as being required for public use and authorizing use and acquisition thereof by negotiation or through condemnation proceedings of fee simple, easement and other interests, including any rights and interests related or appurtenant to properties as needed for the National Western Center Project.

Grants the authority to acquire through negotiated purchase or condemnation the property interest, easement interests, access rights, improvements, buildings, fixtures, licenses, permits and other appurtenances the property located at 5440 Franklin Street in Adams County as needed for supporting services for the National Western Center project in Council District 9. The Committee approved filing this item by consent on 8-28-18.

Council Bill 18-0943 was ordered published on first reading.

Ordered published on first reading

[18-0944](#) A bill for an ordinance approving the Service Plans for the creation of Hurley Place Residential Metropolitan District and Hurley Place Commercial Metropolitan District.

Approves two separate service plans for the formation and establishment of two Title 32 districts: The Hurley Place Residential Metropolitan District and the Hurley Place Commercial Metropolitan District in Council District 9. If ordered published, a public hearing will be held on Monday, 9-17-18. The Committee approved filing this item at its meeting on 8-28-18.

Council Bill 18-0944 was ordered published with a future required public hearing on 9-17-18.

Ordered published with future required public hearing

Land Use, Transportation & Infrastructure Committee

18-0872 A bill for an ordinance authorizing the purchase of capital equipment items from the Asphalt Plant Operations Internal Service Fund.

Approves a one-time capital equipment expenditure for \$2.2 million to procure an asphalt scale and silos to support the operations of the City's asphalt plant located at 5440 Roslyn Street in Council District 8. The last regularly scheduled Council meeting within the 30-day review period is on 9-24-18. The Committee approved filing this item at its meeting on 8-21-18.

Council Bill 18-0872 was ordered published on first reading.

Ordered published on first reading

18-0874 A bill for an ordinance changing the zoning classification for 3600 West 29th Avenue in West Highland.

Approves an official map amendment to rezone property located at 3600 West 29th Avenue from U-SU-C to U-MX-2x (urban, single-unit, to urban, mixed-use) in Council District 1. If ordered published, a public hearing will be held on Monday, 10-8-18. The Committee approved filing this item at its meeting on 8-21-18.

Council Bill 18-0874 was ordered published with a future required public hearing on 10-8-18.

Ordered published with future required public hearing

18-0877 A bill for an ordinance changing the zoning classification for 5124, 5128, 5132 & 5136 West 41st Avenue in Berkeley.

Approves an official map amendment to rezone property located at 5124, 5128, 5132, and 5136 West 41st Avenue from U-SU-C1 to U-MX-2x (urban, single-unit, to urban, mixed-use) in Council District 1. If ordered published, a public hearing will be held on Monday, 10-8-18. The Committee approved filing this item at its meeting on 8-21-18.

Council Bill 18-0877 was ordered published with a future required public hearing on 10-8-18.

Ordered published with future required public hearing

18-0886 A bill for an ordinance relating to the Denver Zoning Code, to improve clarity and usability.

Approves a text amendment to the Denver Zoning Code to clarify what constitutes a "sign" for purposes of zoning regulation and correct a code drafting error that may cause confusion regarding permitted setback encroachments for one-story porches and similar features. If ordered published, a public hearing will be held on Monday, 10-8-18. The Committee approved filing this item at its meeting on 8-21-18.

Council Bill 18-0886 was ordered published with a future required public hearing on 10-8-18.

Ordered published with future required public hearing

[18-0906](#) A bill for an ordinance relinquishing a portion of an easement established in the Green Valley Ranch Filing No. 45 subdivision plat, recorded with the Denver Clerk & Recorder at Reception No. 2018012500, located near 53rd Drive and Jebel Street.

Relinquishes a portion of the utility easements reserved in Lot 4, Block 1 of Green Valley Ranch Filing No. 45 under Recordation No. 2018012500 located near East 53rd Drive and Jebel Street in Council District 11. The last regularly scheduled Council meeting within the 30-day review period is on 9-24-18. The Committee approved filing this item at its meeting on 8-21-18.

Council Bill 18-0906 was ordered published on first reading.

Ordered published on first reading

[18-0907](#) A bill for an ordinance vacating an alley bounded by West 40th Avenue, West 41st Avenue, Jason Street and Inca Street, without reservations.

Vacates the alley bounded by West 40th Avenue, West 41st Avenue, Jason Street, and Inca Street without reservations in Council District 1. The Committee approved filing this item at its meeting on 8-21-18.

Council Bill 18-0907 was ordered published on first reading.

Ordered published on first reading

[18-0911](#) A bill for an ordinance relinquishing a portion of the easement reserved in Ordinance No. 98, Series of 1948, recorded with the Denver Clerk & Recorder at Reception No. 2004117961, located at 1635 West 13th Avenue.

Relinquishes a portion of the easements established in the Vacating Ordinance No. 98, Series of 1948 under Reception No. 2004117961 located at 1635 West 13th Avenue in Council District 3. The last regularly scheduled Council meeting within the 30-day review period is on 9-24-18. The Committee approved filing this item at its meeting on 8-21-18.

Council Bill 18-0911 was ordered published on first reading.

Ordered published on first reading

[18-0935](#) A bill for an ordinance vacating an alley bounded by West 17th Avenue, West 18th Avenue, North King Street and North Julian Street, with reservations.

Vacates the northernmost east-west portion of the alley bounded by West 18th Avenue, West 17th Avenue, King Street, and North Julian Street, with reservations, in Council District 3. The Committee approved filing this item at its meeting on 8-28-18.

Council Bill 18-0935 was ordered published on first reading.

Ordered published on first reading

Safety, Housing, Education & Homelessness Committee

18-0767 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Regents of the University of Colorado for community corrections services.

Approves a one year \$4,308,794 contract with the University of Colorado Health Sciences Center for Addiction Research and Treatment programming for residential and non-residential community corrections services (2018-42070). The Committee approved filing this item on 7-25-18.

Council Bill 18-0767 was ordered published on first reading.

Ordered published on first reading

18-0798 A bill for an ordinance approving a proposed Agreement Amendment No. 4 between the City and County of Denver and the State of Colorado Department of Health Care Policy and Financing, for incentive payments for timely Medicaid determinations.

Amends a contract with the Colorado Department of Health Care Policy and Financing (HCPF) for HCPF's County Medicaid Incentive Program Agreement allowing Denver Human Services to earn financial incentives up to \$985,660.42 for the current state fiscal year based upon meeting specific program outcomes per the agreement (SOCSV2014-19599-04). The last regularly scheduled Council meeting within the 30-day review period is on 10-1-18. The Committee approved filing this item at its meeting on 7-25-18.

Council Bill 18-0798 was ordered published on first reading.

Ordered published on first reading

BILLS FOR FINAL CONSIDERATION

Finance & Governance Committee

18-0879 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.

Adds the Human Services Operations Supervisor at paygrade A-809, adds the Human Services Operations Manager classification at paygrade A-812, and abolishes the classifications of Eligibility Supervisor and Outreach Case Coordinator Supervisor. The Committee approved filing this item by consent on 8-14-18.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Bill 18-0879 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, Brooks, Clark, Flynn, Gilmore, Herndon, Kashmann,
Kniech, New, Ortega, Susman (11)
Nay: (None) (0)
Absent: Espinoza, López (2)

18-0891 A bill for an ordinance authorizing the transfer of funds from the Gateway Impact Fees Drainage Irondale Special Trust Fund to the Capital Improvement Projects Fund.

Transfers and appropriates \$399,735.77 from the Gateway Impact Fee Trust Fund to the Capital Improvement Fund for the Irondale Drainage Project in Council District 11. The Committee approved filing this item at its meeting on 8-14-18.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Bill 18-0891 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, Brooks, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech, New, Ortega, Susman (11)

Nay: (None) (0)

Absent: Espinoza, López (2)

18-0893 A bill for an ordinance making a supplemental appropriation from the General Contingency Fund and making a cash transfer to the 911 Emergency Communications Trust Fund.

Approves a \$6,381,300 supplemental appropriation from the General Contingency Fund for the 911 Emergency Communications Trust Fund. The Committee approved filing this item at its meeting on 8-14-18.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Bill 18-0893 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, Brooks, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech, New, Ortega, Susman (11)

Nay: (None) (0)

Absent: Espinoza, López (2)

Land Use, Transportation & Infrastructure Committee

18-0394 A bill for an ordinance vacating a portion of the alley bounded by Cedar Avenue, South Birch Street and Leetsdale Drive, with reservations.

Vacates the alley bounded by Cedar Avenue, South Birch Street, and Leetsdale Drive with a partial special reservation in Council District 5. The Committee approved filing this item at its meeting on 5-15-18.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Kashmann, that Council Bill 18-0394 be placed upon final consideration and do pass, was followed by a motion offered by Councilwoman Susman, duly seconded by Councilwoman Gilmore, that final consideration of Council Bill 18-0394 be postponed to Monday, September 17, 2018, which motion to postpone, carried by the following vote:

Postponed to a date certain

Aye: Black, Brooks, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech, New, Ortega, Susman (11)

Nay: (None) (0)

Absent: Espinoza, López (2)

18-0604 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and University of Colorado at Denver for on-call technical and engineering services.

Approves an up to \$3 million master on-call contract with University of Colorado at Denver through 7-1-21 for technical and professional services to be completed by high school, undergraduate, or graduate students under professorial supervision (201842069). The last regularly scheduled Council meeting within the 30-day review period is on 9-17-18. The Committee approved filing this item at its meeting on 5-29-18.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Bill 18-0604 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, Brooks, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech, New, Ortega, Susman (11)
Nay: (None) (0)
Absent: Espinoza, López (2)

Safety, Housing, Education & Homelessness Committee

18-0816 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Denver Health and Hospital Authority for emergency and financial assistance programs pursuant to the Ryan White Grant program.

Approves a one-year \$1,272,957 intergovernmental agreement with Denver Health and Hospital Authority for outpatient ambulatory care, oral health care, mental health services, early intervention services, substance abuse treatment, and medical transportation services to certain individuals living with HIV/AIDS in Denver (ENVHL - 201843491 - 00). The last regularly scheduled Council meeting within the 30-day review period is on 9-17-18. The Committee approved filing this item at its meeting on 8-1-18.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Bill 18-0816 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, Brooks, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech, New, Ortega, Susman (11)
Nay: (None) (0)
Absent: Espinoza, López (2)

18-0832 A bill for an ordinance approving a proposed Loan Agreement between the City and County of Denver and the Housing Authority of the City and County of Denver, Colorado, to support the construction of 68 units of income-restricted affordable housing for very low-income and senior residents to be known as Platte Valley Homes.

Approves a \$1,020,000 intergovernmental agreement with the Denver Housing Authority through 1-1-21 for a loan agreement to support the construction of 68 total units of income-restricted affordable housing for very low-income and senior residents at 3058 Champa Street and 3401 Arapahoe Street in Council District 9 (OEDEV-201840123-00). The last regularly scheduled Council meeting within the 30-day review period is on 9-17-18. The Committee approved filing this item at its meeting on 8-1-18.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Bill 18-0832 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, Brooks, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech, New, Ortega, Susman (11)

Nay: (None) (0)

Absent: Espinoza, López (2)

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 18-0880, approving the Service Plans for the creation of 4201 Arkansas Metropolitan District No. 1 and 4201 Arkansas Metropolitan District No. 2; a required public hearing on Council Bill 18-0881, approving the Service Plan for the creation of 2000 Holly Metropolitan District; and, a required public hearing Council Bill 18-0791, changing the zoning classification for 12680 East Albrook Drive in Montbello. 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.

COUNCIL RECONVENES AND RESUMES ITS REGULAR SESSION

PUBLIC HEARINGS - BILLS FOR FINAL CONSIDERATION

Finance & Governance Committee

18-0880 A bill for an ordinance approving the Service Plans for the creation of 4201 Arkansas Metropolitan District No. 1 and 4201 Arkansas Metropolitan District No. 2.

Approves the service plans for the formation and establishment of the 4201 Arkansas Metropolitan District No. 1 and the 4201 Arkansas Metropolitan District No. 2 in Council District 6. If ordered published, a public hearing will be held on Monday, 9-10-18. The Committee approved filing this item at its meeting on 8-14-18.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Herndon, that Council Bill 18-0880 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 7:05 p.m., Council President Clark presiding, to hear speakers on Council Bill 18-0880. Kristen Bear, Chris Viscordi, Sam Sharp, and Chairman Seku signed up to speak in favor of the bill. Jesse Parris signed up to speak in opposition of the bill. Florence Sebern signed up to speak neither in favor or nor against the bill. Andrew Johnston of the Department of Finance delivered the Staff Report.

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

18-0881 A bill for an ordinance approving the Service Plan for the creation of 2000 Holly Metropolitan District.

Approves the service plan for the formation and establishment of the 2000 Holly Metropolitan District in Council District 6. If ordered published, a public hearing will be held on Monday, 9-10-18. The Committee approved filing this item at its meeting on 8-14-18.

A motion offered by Councilwoman Kniech, duly seconded by Councilwoman Gilmore, that Council Bill 18-0881 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 18-0881. Kristen Bear, Chris Viscordi, Sham Sharp, and Chairman Seku signed up to speak in favor of the bill. Jesse Parris signed up to speak in opposition of the bill. Andrew Johnston of the Department of Finance delivered the Staff Report.

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

Land Use, Transportation & Infrastructure Committee

18-0791 A bill for an ordinance changing the zoning classification for 12680

E. Albrook Drive in Montbello.

Approves an official map amendment to rezone property located at 12680 East Albrook Drive from S-MX-12 to OS-A (suburban, mixed-use to open space) in Council District 8. The Committee approved filing this item at its meeting on 7-31-18.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Herndon, that Council Bill 18-0791 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 7:45 p.m., Council President Clark presiding, to hear speakers on Council Bill 18-0791. Loretta Pineda, Mark Tabor, and Chairman Seku signed up to speak in favor of the bill. Jesse Parris signed up to speak in opposition of the bill. Courtney Levingston of Community Planning and Development delivered the Staff Report.

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

Nay: (None) (0)

Absent: Espinoza (1)

PRE-ADJOURNMENT ANNOUNCEMENT

Council President Clark announced that on Monday, September 17, 2018, Council will hold a required public hearing on Council Bill 18-0885, approving the Service Plan for the creation of Denver Rock Drill Metropolitan District; and, a required public hearing on Council Bill 18-0944, approving the Service Plans for the creation of Hurley Place Residential Metropolitan District and Hurley Place Commercial Metropolitan District.

On Monday, October 8, 2018, Council will hold a required public hearing on Council Bill 18-0874, changing the zoning classification for 3600 West 29th Avenue in West Highland; a required public hearing on Council Bill 18-0877, changing the zoning classification for 5124, 5128, 5132, and 5136 West 41st Avenue in Berkeley; and, a required public hearing on Council Bill 18-0886, approving a text amendment to the Denver Zoning Code to clarify what constitutes a "sign" for purposes of zoning regulation and correct a code drafting error that may cause confusion regarding permitted setback encroachments for one-story porches and similar features. Any protests against Council Bill 18-0874 or 18-0877 must be filed with the Council Offices no later than noon on Monday, October 1, 2018.

ADJOURN

There being no further business before the City Council, Council President Clark adjourned the meeting at 8:13 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