

City Council Minutes

Meeting Date: Tuesday, November 12, 2019 5:30 PM

PLEDGE OF ALLEGIANCE

Council member Ortega led the Pledge of Allegiance.

ROLL CALL

Council member Herndon arrived late.

Present: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

APPROVAL OF THE MINUTES

[19-1256](#) Minutes of Monday, November 4, 2019

Council Minutes 19-1256 were approved

Approved

The minutes of Monday, November 4, 2019 were distributed to members of Council. Council President Clark ordered the minutes approved.

COUNCIL ANNOUNCEMENTS

Council member Sawyer offered announcements.

Council President Clark announced that tonight Council is scheduled to hold a required public hearing on Council Bill 19-0913, designating 4345 West 46th Avenue as a structure for preservation. However, it is Council's intent to postpone final consideration of Council Bill 19-0913, with its public hearing, to Tuesday, January 21, 2020. If you are wishing to speak on this matter, we apologize for any inconvenience and ask that you return on Tuesday, January 21, 2020.

PRESENTATIONS

COMMUNICATIONS

PROCLAMATIONS

[19-1263](#) **A proclamation recognizing November as National Alzheimer's Disease Awareness Month and National Caregiver Month.**

A motion offered by Councilwoman Black, duly seconded by Councilman Flynn, that Council Proclamation 19-1263 be adopted. The motion carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

[19-1264](#) **A proclamation recognizing November as National Diabetes Awareness Month.**

A motion offered by Councilwoman Black, duly seconded by Councilman Flynn, that Council Proclamation 19-1264 be adopted. The motion carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

MAYOR'S PROPOSED 2020 BUDGET

19-1183 Mayor's Proposed 2020 Budget

A motion offered by Councilwoman Ortega, duly seconded by Councilman Herndon, that the Mayor's Proposed 2020 Budget be adopted. The motion carried by the following vote:

Adopted

Aye: Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (11)
Nay: CdeBaca (1)
Absent: Black (1)

BLOCK VOTE

A motion offered by Councilwoman Ortega, duly seconded by Councilwoman Gilmore, to approve the following items en bloc. The motion carried by the following vote:

Approved the consent agenda

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)
Nay: (None) (0)

PROCLAMATIONS

19-1265 A proclamation supporting refugee resettlement.

A motion offered by Councilwoman Ortega, duly seconded by Councilwoman Gilmore, that Council Proclamation 19-1265 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)
Nay: (None) (0)

RESOLUTIONS

Business, Arts, Workforce, & Aviation Services Committee

[19-1164](#) A resolution approving a proposed First Amendment between the City and County of Denver and American Airlines, Inc. concerning the Airport Baggage System License Agreement and adding the minimum wage ordinance requirements at Denver International Airport.

Amends an Airport Baggage System License Agreement with American Airlines, Inc. by extending all the terms to be co-terminus with the Airline Use and Lease Agreements for a new end date of 12-31-19, with a possible one-year extension, to pay signatory rates for the operation and maintenance expenses of the baggage system and adding minimum wage ordinance requirements at Denver International Airport (201310272). The last regularly scheduled Council meeting within the 30-day review period is on 12-2-19. The Committee approved filing this item at its meeting on 10-30-19.

A motion offered by Councilwoman Ortega, duly seconded by Councilwoman Gilmore, that Council Resolution 19-1164 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

[19-1165](#) A resolution approving a proposed Second Amendment between the City and County of Denver and Air Canada concerning adding the minimum wage ordinance requirements to the existing agreement for passenger air service at Denver International Airport.

Amends a use and lease agreement with Air Canada by adding minimum wage ordinance requirements for passenger service at Denver International Airport. No change to agreement amount or duration (201206412-02 201951501). The last regularly scheduled Council meeting within the 30-day review period is on 12-2-19. The Committee approved filing this item at its meeting on 10-30-19.

A motion offered by Councilwoman Ortega, duly seconded by Councilwoman Gilmore, that Council Resolution 19-1165 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

19-1166 A resolution approving a proposed Second Amendment between the City and County of Denver and British Airways, Plc concerning a change to common use ticket counters and adding the minimum wage ordinance requirements to the existing agreement for passenger air service at Denver International Airport.

Amends a use and lease agreement with British Airways, Plc to reflect a change from a preferential ticket counter lease to a common use ticket counter lease utilizing the city ticket counters and adding minimum wage ordinance requirements, at Denver International Airport. No change to agreement duration (201310739-02). The last regularly scheduled Council meeting within the 30-day review period is on 12-2-19. The Committee approved filing this item at its meeting on 10-30-19.

A motion offered by Councilwoman Ortega, duly seconded by Councilwoman Gilmore, that Council Resolution 19-1166 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

19-1167 A resolution approving a proposed First Amendment between the City and County of Denver and Norwegian Air Shuttle ASA Limited concerning adding the minimum wage ordinance requirements to the existing agreement for passenger air service at Denver International Airport.

Amends a use and lease agreement with Norwegian Air Shuttle ASA Limited by adding minimum wage ordinance requirements for passenger service at Denver International Airport. No change to agreement amount or duration (201952175 201735878-01). The last regularly scheduled Council meeting within the 30-day review period is on 12-2-19. The Committee approved filing this item at its meeting on 10-30-19.

A motion offered by Councilwoman Ortega, duly seconded by Councilwoman Gilmore, that Council Resolution 19-1167 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

19-1168 A resolution approving a proposed Agreement between the City and County of Denver and Swissport SAUSA, LLC concerning rates and charges for leased space within the Ground Services Equipment and Maintenance Building at Denver International Airport.

Approves a lease agreement with Swissport SAUSA, LLC for rates and charges and through 8-31-22 to lease space in a Ground Service Equipment Maintenance Building to support its operations, including 7,484.8 square feet of building space, 4220.1 square feet of mezzanine space and 20,625.8 square feet of ground space at Denver International Airport (201950525). The last regularly scheduled Council meeting within the 30-day review period is on 12-2-19. The Committee approved filing this item at its meeting on 10-30-19.

A motion offered by Councilwoman Ortega, duly seconded by Councilwoman Gilmore, that Council Resolution 19-1168 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

19-1169 A resolution approving a proposed Second Amendment between the City and County of Denver and US Government General Services Administration to add two caged storage spaces to support the TSA's current passenger screening operation at Denver International Airport.

Amends a lease agreement with US Government General Services Administration by adding \$156,034 annually for a new total annual amount of \$2,214,954 to add two caged storage spaces in the Concourse A basement to support the TSA's current passenger screening operation at Denver International Airport. No change to agreement duration (201951038 201102621-02). The last regularly scheduled Council meeting within the 30-day review period is on 12-2-19. The Committee approved filing this item at its meeting on 10-30-19.

A motion offered by Councilwoman Ortega, duly seconded by Councilwoman Gilmore, that Council Resolution 19-1169 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

Finance & Governance Committee

19-1036 A resolution approving a proposed Fourth Amendatory Agreement between the City and County of Denver and Grant Thornton, LLP to increase funding.

Amends a contract with Grant Thornton, LLP by adding \$1,850,000 for a new total of \$5,850,000 for professional services related to Information Technology (IT) governance reviews, IT assessments and IT internal audits. No change to contract duration (TECHS - 201416059). The last regularly scheduled Council meeting within the 30-day review period is on 12-2-19. The Committee approved filing this item at its meeting on 10-22-19.

A motion offered by Councilwoman Ortega, duly seconded by Councilwoman Gilmore, that Council Resolution 19-1036 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

19-1149 A resolution approving City Council’s re-appointment of Anthony Mazzei to the Denver Deferred Compensation Plan Committee, pursuant to section 18-436(a), D.R.M.C.

That the Council re-appoints Anthony Mazzei to the Deferred Compensation Plan Committee for a 4-year term starting January 1, 2020, and ending December 31, 2023, pursuant to section 18-436(a), D.R.M.C. The Committee approved filing this item at its meeting on 10-29-19.

A motion offered by Councilwoman Ortega, duly seconded by Councilwoman Gilmore, that Council Resolution 19-1149 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

19-1159 A resolution approving a proposed Second Amendment between the City and County of Denver and Kaplan Kirsch Rockwell, LLP concerning professional legal services at Denver International Airport.

Amends a contract with Kaplan Kirsch Rockwell, LLP by adding \$500,000 for a new total of \$1,300,000 for outside counsel services in specialized areas of law involving Denver International Airport. No change to contract duration (ATTNY-201841072). The last regularly scheduled Council meeting within the 30-day review period is on 12-2-19. The Committee approved filing this item at its meeting on 10-29-19.

A motion offered by Councilwoman Ortega, duly seconded by Councilwoman Gilmore, that Council Resolution 19-1159 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

19-1160 A resolution approving a proposed Purchase Order between the City and County of Denver and Environmental Tree and Design, Inc. for the procurement of 295 trees for the 16th Street Mall Design-Build Project.

Approves a purchase order with Environmental Tree and Design, Inc. for \$1,990,463 and for five years for the procurement of 295 trees for the 16th Street Mall design-build project in Council District 9 (PO-00076190). The last regularly scheduled Council meeting within the 30-day review period is on 12-2-19. The Committee approved filing this item at its meeting on 10-29-19.

A motion offered by Councilwoman Ortega, duly seconded by Councilwoman Gilmore, that Council Resolution 19-1160 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

Land Use, Transportation & Infrastructure Committee

19-1045 A resolution approving a proposed Contract between the City and County of Denver and Gerald H. Phipps, Inc. to provide construction management/general contractor services for the construction of National Western Center Maintenance and Operations Facility.

Approves a contract with Gerald H. Phipps, Inc. for \$5,335,422 to provide construction management/general contractor services for the construction of National Western Center Maintenance and Operations Facility located at 5125 Race Court in Council District 9 (PWADM-201952026). The last regularly scheduled Council meeting within the 30-day review period is on 12-2-19. The Committee approved filing this item at its meeting on 10-15-19.

A motion offered by Councilwoman Ortega, duly seconded by Councilwoman Gilmore, that Council Resolution 19-1045 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

[19-1161](#) A resolution approving a proposed Third Amendatory Agreement between the City and County of Denver and CCG Systems, Inc. to extend the term and increase the compensation to the Vendor.

Amends a contract with CCG Systems, Inc., doing business as FASTER Asset Solutions, by adding \$39,270 for a new total of \$598,025.51 and one year for a new end date of 10-31-20 for software used to manage the database of public works fleet vehicles, equipment and parts, maintenance history and vendor pricing, citywide (201951998-03 CE95025-03). The last regularly scheduled Council meeting within the 30-day review period is on 12-2-19. The Committee approved filing this item at its meeting on 10-29-19.

A motion offered by Councilwoman Ortega, duly seconded by Councilwoman Gilmore, that Council Resolution 19-1161 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

BILLS FOR INTRODUCTION

Finance & Governance Committee

[19-1090](#) A bill for an ordinance approving an Operating Plan and Budget for 2020 for the Old South Gaylord Business Improvement District.

Approves the 2020 Operating Plan and Budget for the Old South Gaylord Business Improvement District in Council District 6. The Committee approved filing this item at its meeting on 10-22-19.

Council Bill 19-1090 was ordered published on first reading

Ordered published on first reading

[19-1091](#) A bill for an ordinance approving an Amended Budget for 2019 and an Operating Plan and Budget for 2020 for the Cherry Creek Subarea Business Improvement District.

Approves the 2020 Operating Plan and Budget and amends the 2019 Budget for the Cherry Creek Subarea Business Improvement District in Council District 9. The Committee approved filing this item at its meeting on 10-22-19.

Council Bill 19-1091 was ordered published on first reading

Ordered published on first reading

[19-1092](#) A bill for an ordinance approving an Operating Plan and Budget for 2020 for the Cherry Creek North Business Improvement District.

Approves the 2020 Operating Plan and Budget for the Cherry Creek North Business Improvement District in Council District 10. The Committee approved filing this item at its meeting on 10-22-19.

Council Bill 19-1092 was ordered published on first reading

Ordered published on first reading

[19-1093](#) A bill for an ordinance approving an Operating Plan and Budget for 2020 for the Downtown Denver Business Improvement District.

Approves the 2020 Operating Plan and Budget for the Downtown Denver Business Improvement District in Council Districts 9 and 10. The Committee approved filing this item at its meeting on 10-22-19.

Council Bill 19-1093 was ordered published on first reading

Ordered published on first reading

[19-1094](#) A bill for an ordinance approving an Amended Budget for 2019 and Operating Plan and Budget for 2020 for the Colfax Business Improvement District.

Approves the 2020 Operating Plan and Budget and amends the 2019 Budget for the Colfax Business Improvement District in Council Districts 9 and 10. The Committee approved filing this item at its meeting on 10-22-19.

Council Bill 19-1094 was ordered published on first reading

Ordered published on first reading

[19-1095](#) A bill for an ordinance approving an Operating Plan and Budget for 2020 for the West Colfax Business Improvement District.

Approves the 2020 Operating Plan and Budget for the West Colfax Business Improvement District in Council Districts 1 and 3. The Committee approved filing this item at its meeting on 10-22-19.

Council Bill 19-1095 was ordered published on first reading

Ordered published on first reading

[19-1096](#) A bill for an ordinance approving an Operating Plan and Budget for 2020 for the Federal Boulevard Business Improvement District.

Approves the 2020 Operating Plan and Budget for the Federal Boulevard Business Improvement District in Council District 1. The Committee approved filing this item at its meeting on 10-22-19.

Council Bill 19-1096 was ordered published on first reading

Ordered published on first reading

[19-1097](#) A bill for an ordinance approving an Operating Plan and Budget for 2020 for the Bluebird Business Improvement District.

Approves the 2020 Operating Plan and Budget for the Bluebird Business Improvement District in Council Districts 9 and 10. The Committee approved filing this item at its meeting on 10-22-19.

Council Bill 19-1097 was ordered published on first reading

Ordered published on first reading

[19-1098](#) A bill for an ordinance approving an Operating Plan and Budget for 2020 for the Colfax-Mayfair Business Improvement District.

Approves the 2020 Operating Plan and Budget for the Colfax-Mayfair Business Improvement District in Council Districts 5 and 8. The Committee approved filing this item at its meeting on 10-22-19.

Council Bill 19-1098 was ordered published on first reading

Ordered published on first reading

[19-1099](#) A bill for an ordinance approving an Amended Budget for 2019 and an Operating Plan and Budget for 2020 for the Santa Fe Business Improvement District.

Approves the 2020 Operating Plan and Budget and amends the 2019 Budget for the Santa Fe Business Improvement District in Council District 3. The Committee approved filing this item at its meeting on 10-22-19.

Council Bill 19-1099 was ordered published on first reading

Ordered published on first reading

[19-1100](#) A bill for an ordinance approving an Operating Plan and Budget for 2020 for the RiNo Business Improvement District.

Approves the 2020 Operating Plan and Budget for the RiNo Business Improvement District in Council District 9. The Committee approved filing this item at its meeting on 10-22-19.

Council Bill 19-1100 was ordered published on first reading

Ordered published on first reading

[19-1101](#) A bill for an ordinance approving an Amended Budget for 2019 and an Operating Plan and Budget for 2020 for the Five Points Business Improvement District.

Approves the 2020 Operating Plan and Budget and amends the 2019 Budget for the Five Points Business Improvement District in Council District 9. The Committee approved filing this item at its meeting on 10-22-19.

Council Bill 19-1101 was ordered published on first reading

Ordered published on first reading

[19-1102](#) A bill for an ordinance amending Ordinance No. 0341, Series of 2016, which created the Five Points Business Improvement District, to increase the number of members of the Board of Directors to be appointed and to increase the number of Board Members required for a quorum.

Amends Ordinance No. 0341, Series of 2016, which created the Five Points Business Improvement District, to increase the number of members of the Board of Directors to be appointed from five to seven and to change the number of Board Members required for a quorum. The Committee approved filing this item at its meeting on 10-22-19.

Council Bill 19-1102 was ordered published on first reading

Ordered published on first reading

19-1103 A bill for an ordinance amending Ordinance No. 0534, Series of 2012, which created the Federal Boulevard Business Improvement District, to increase the number of members of the Board of Directors to be appointed and to increase the number of Board Members required for a quorum.

Amends Ordinance No. 0534, Series of 2012, which created the Federal Boulevard Business Improvement District, to increase the number of members of the Board of Directors to be appointed from five to seven and to change the number of Board Members required for a quorum. The Committee approved filing this item at its meeting on 10-22-19.

Council Bill 19-1103 was ordered published on first reading

Ordered published on first reading

19-1107 A bill for an ordinance approving the 2020 Annual Plan and Operating Budget for the Denver Tourism Improvement District.

Approves the 2020 Operating Plan and Budget for the citywide Denver Tourism Improvement District. The Committee approved filing this item at its meeting on 10-22-19.

Council Bill 19-1107 was ordered published on first reading

Ordered published on first reading

19-1157 A bill for an ordinance amending the classification and pay plan for employees in the Career Service and for certain employees not in the Career Service.

Amends the Classification and Pay Plan by creating a new classification series called Pretrial Services Officer and abolishes the current associated classifications. The Committee approved filing this bill by consent on 10-29-19.

Council Bill 19-1157 was ordered published on first reading

Ordered published on first reading

19-1171 A bill for an ordinance establishing a new fund in the General Government Special Revenue Fund Series for the "Human Rights and Community Partnerships Collaboration" program, rescinding budget, making an appropriation and a making a cash transfer from the Human Services Special Revenue Fund Series.

Establishes the Human Rights and Community Partnership Collaboration Special Revenue Fund in the General Government series to accept funds from other City Funds and other sources of revenue, rescinds budget from the Human Services Special Revenue Fund, and transfers cash from the Human Services Special Revenue Fund to the new Special Revenue Fund to provide additional financial coaching. The Committee approved filing this item at its meeting on 10-29-19.

Council Bill 19-1171 was ordered published on first reading

Ordered published on first reading

[19-1172](#) A bill for an ordinance establishing a new fund in the General Government Special Revenue Fund Series for the "Planned Capital Equipment" program.

Establishes the Planned Capital Equipment Special Revenue Fund in the General Government Series to support annual capital equipment purchases for General Fund agencies and departments. The Committee approved filing this item at its meeting on 10-29-19.

Council Bill 19-1172 was ordered published on first reading

Ordered published on first reading

[19-1173](#) A bill for an ordinance establishing a new fund in the General Government Special Revenue Fund Series for elections equipment, technology, civic engagement and other needs in the "Elections Equipment and Technology" Fund.

Establishes the Elections Equipment and Technology Special Revenue Fund in the General Government Series to support Denver elections. The Committee approved filing this item at its meeting on 10-29-19.

Council Bill 19-1173 was ordered published on first reading

Ordered published on first reading

[19-1174](#) A bill for an ordinance making rescissions from General Fund appropriations and making appropriations in and cash transfers to Special Revenue Funds, Capital Improvement and Maintenance Funds, iFund and the General Fund.

Rescinds and re-appropriates \$8,789,948 from General Fund appropriations and transfers cash to Special Revenue Funds, Capital Improvement and Maintenance Funds, iFund, and the General Fund to address 2019 and 2020 needs. The Committee approved filing this item at its meeting on 10-29-19.

Council Bill 19-1174 was ordered published on first reading

Ordered published on first reading

Land Use, Transportation & Infrastructure Committee

[19-1062](#) A bill for an ordinance approving a proposed Amendment to Agreement among the City and County of Denver and Urban Drainage and Flood Control District, Southeast Metro Stormwater Authority, and Arapahoe County, regarding flood control improvements as part of the Cherry Creek from Monaco Parkway to Iliff Avenue project.

Amends an intergovernmental agreement with Urban Drainage and Flood Control District (UDFCD) by adding \$1,550,000 in UDFCD funds, \$200,000 in Southeast Metro Stormwater Authority (SEMSWA) funds, \$1,000,000 in Arapahoe County funds and \$825,000 in City funds for a new agreement total of \$10,875,000 and two years for a new end date of 12-31-24 for construction of drainage and flood control improvements along Cherry Creek from Monaco Parkway to Iliff Avenue in Council District 6 (201103770-08). The last regularly scheduled Council meeting within the 30-day review period is on 12-2-19. The Committee approved filing this item at its meeting on 10-15-19.

Council Bill 19-1062 was ordered published on first reading

Ordered published on first reading

[19-1125](#) 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 2020 annual costs of the continuing care, operation, repair, maintenance and replacement of the Broadway Pedestrian Mall A Local Maintenance District in Council District 7. The Committee approved filing this item at its meeting on 10-29-19.

Council Bill 19-1125 was ordered published on first reading

Ordered published on first reading

[19-1126](#) A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the Broadway Pedestrian Mall B Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the 2020 annual costs of the continuing care, operation, repair, maintenance and replacement of the Broadway Pedestrian Mall B Local Maintenance District in Council District 7. The Committee approved filing this item at its meeting on 10-29-19.

Council Bill 19-1126 was ordered published on first reading

Ordered published on first reading

[19-1127](#) A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the Phase II Broadway Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the 2020 annual costs of the continuing care, operation, repair, maintenance and replacement of the Phase II Broadway Pedestrian Mall Local Maintenance District in Council District 7. The Committee approved filing this item at its meeting on 10-29-19.

Council Bill 19-1127 was ordered published on first reading

Ordered published on first reading

[19-1128](#) A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the Broadway Viaduct Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the 2020 annual costs of the continuing care, operation, repair, maintenance and replacement of the Broadway Viaduct Pedestrian Mall Local Maintenance District in Council District 9. The Committee approved filing this item at its meeting on 10-29-19.

Council Bill 19-1128 was ordered published on first reading

Ordered published on first reading

[19-1129](#) A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the 22nd Street and Park Avenue West Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the 2020 annual costs of the continuing care, operation, repair, maintenance and replacement of the 22nd Street and Park Avenue West Pedestrian Mall Local Maintenance District in Council District 9. The Committee approved filing this item at its meeting on 10-29-19.

Council Bill 19-1129 was ordered published on first reading

Ordered published on first reading

[19-1130](#) A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the Consolidated Morrison Road Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the 2020 annual costs of the continuing care, operation, repair, maintenance and replacement of the Consolidated Morrison Road Pedestrian Mall Local Maintenance District in Council District 3. The Committee approved filing this item at its meeting on 10-29-19.

Council Bill 19-1130 was ordered published on first reading

Ordered published on first reading

[19-1131](#) 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 2020 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 item at its meeting on 10-29-19.

Council Bill 19-1131 was ordered published on first reading

Ordered published on first reading

[19-1132](#) 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 2020 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 item at its meeting on 10-29-19.

Council Bill 19-1132 was ordered published on first reading

Ordered published on first reading

[19-1133](#) 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 2020 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 item at its meeting on 10-29-19.

Council Bill 19-1133 was ordered published on first reading

Ordered published on first reading

[19-1134](#) 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 2020 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 item at its meeting on 10-29-19.

Council Bill 19-1134 was ordered published on first reading

Ordered published on first reading

[19-1135](#) A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of Skyline Park Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the 2020 annual costs of the continuing care, operation, repair, maintenance and replacement of the Skyline Park Local Maintenance District in Council District 9. The Committee approved filing this item at its meeting on 10-29-19.

Council Bill 19-1135 was ordered published on first reading

Ordered published on first reading

[19-1136](#) 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 2020 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 item at its meeting on 10-29-19.

Council Bill 19-1136 was ordered published on first reading

Ordered published on first reading

[19-1137](#) 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 2020 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 item at its meeting on 10-29-19.

Council Bill 19-1137 was ordered published on first reading

Ordered published on first reading

[19-1138](#) 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 2020 annual costs of the continuing care, operation, repair, maintenance and replacement of the Consolidated Larimer Street Pedestrian Mall Local Maintenance District Council District 9. The Committee approved filing this item at its meeting on 10-29-19.

Council Bill 19-1138 was ordered published on first reading

Ordered published on first reading

[19-1139](#) 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 2020 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 item at its meeting on 10-29-19.

Council Bill 19-1139 was ordered published on first reading

Ordered published on first reading

[19-1140](#) 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 2020 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 item at its meeting on 10-29-19.

Council Bill 19-1140 was ordered published on first reading

Ordered published on first reading

[19-1141](#) A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of Delgany Street Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the 2020 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 item at its meeting on 10-29-19.

Council Bill 19-1141 was ordered published on first reading

Ordered published on first reading

[19-1142](#) 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 2020 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 item at its meeting on 10-29-19.

Council Bill 19-1142 was ordered published on first reading

Ordered published on first reading

[19-1143](#) 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 2020 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 item at its meeting on 10-29-19.

Council Bill 19-1143 was ordered published on first reading

Ordered published on first reading

[19-1144](#) 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 2020 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 item at its meeting on 10-29-19.

Council Bill 19-1144 was ordered published on first reading

Ordered published on first reading

[19-1145](#) A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the West 38th Avenue Phase I Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the 2020 annual costs of the continuing care, operation, repair, maintenance and replacement of the West 38th Avenue Phase I Pedestrian Mall Local Maintenance District in Council District 1. The Committee approved filing this item at its meeting on 10-29-19.

Council Bill 19-1145 was ordered published on first reading

Ordered published on first reading

[19-1146](#) 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 2020 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 item at its meeting on 10-29-19.

Council Bill 19-1146 was ordered published on first reading

Ordered published on first reading

[19-1148](#) A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the Expanded Greektown Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the 2020 annual costs of the continuing care, operation, repair, maintenance and replacement of the Expanded Greektown Pedestrian Mall Local Maintenance District in Council Districts 9 and 10. The Committee approved filing this item at its meeting on 10-29-19.

Council Bill 19-1148 was ordered published on first reading

Ordered published on first reading

[19-1150](#) 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 2020 annual costs of the continuing care, operation, repair, maintenance and replacement of the Golden Triangle Pedestrian Mall Local Maintenance District in Council District 10. The Committee approved filing this item at its meeting on 10-29-19.

Council Bill 19-1150 was ordered published on first reading

Ordered published on first reading

[19-1151](#) A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the Phase II West 38th Avenue Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the 2020 annual costs of the continuing care, operation, repair, maintenance and replacement of the Phase II West 38th Avenue Pedestrian Mall Local Maintenance District in Council District 1. The Committee approved filing this item at its meeting on 10-29-19.

Council Bill 19-1151 was ordered published on first reading

Ordered published on first reading

[19-1152](#) 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 2020 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 item at its meeting on 10-29-19.

Council Bill 19-1152 was ordered published on first reading

Ordered published on first reading

[19-1153](#) A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the 32nd and Lowell Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the 2020 annual costs of the continuing care, operation, repair, maintenance and replacement of the 32nd and Lowell Pedestrian Mall Local Maintenance District in Council District 1. The Committee approved filing this item at its meeting on 10-29-19.

Council Bill 19-1153 was ordered published on first reading

Ordered published on first reading

[19-1155](#) A bill for an ordinance changing the zoning classification for 10353 East Mississippi Avenue in Windsor.

Approves an official map amendment to rezone property located at 10353 East Mississippi Avenue from B-1 with Condition to S-MX-3 (business district in the former chapter 59 zoning to suburban, mixed-use) in Council District 5. If ordered published, a public hearing will be held on Monday, 12-9-19. The Committee approved filing this item at its meeting on 10-29-19.

Council Bill 19-1155 was ordered published with a future required public hearing on 12-9-19

Ordered published with a future required public hearing

[19-1156](#) A bill for an ordinance changing the zoning classification for 2220 Blake Street in Five Points.

Approves an official map amendment to rezone a portion of the property located at 2220 Blake Street from R-MU-30 with waivers and conditions to C-MX-5 (residential, multi-unit in the former chapter 59 zoning code to urban center, mixed use) in Council District 9. If ordered published, a public hearing will be held on Monday, 12-9-19. The Committee approved filing this item at its meeting on 10-29-19.

Council Bill 19-1156 was ordered published with a future required public hearing on 12-9-19

Ordered published with a future required public hearing

Safety, Housing, Education & Homelessness Committee

[19-1117](#) A bill for an ordinance authorizing the issuance and sale of an amount not to exceed \$22,000,000 of City and County of Denver, Colorado Multifamily Housing Revenue Notes (The Stella Project) Series 2019 for the purpose of financing the construction, rehabilitation, improvement and equipping of a multifamily residential rental housing development to be occupied by low- and middle-income families and persons in the City and County of Denver, Colorado and to pay certain expenses of such Notes (as defined below) issue; approving and authorizing execution of a Funding Loan Agreement, a Project Loan Agreement and a Tax Regulatory Agreement (each as defined below) with respect to the Notes; making findings and determinations with respect to the Project (as defined below) and the Notes; authorizing the execution and delivery of related documents; and repealing all action heretofore taken in conflict herewith.

Authorizes and approves the use of an amount not to exceed \$22,000,000 of Private Activity Bond Volume Cap Allocation to support the construction, rehabilitation, improvement and equipping of a multifamily residential rental housing development known as the Stella Project, a residential 4-story building with 132 affordable housing units located at 5190 North Broadway in Council District 9. The Committee approved filing this item at its meeting on 10-23-19.

Council Bill 19-1117 was ordered published on first reading

Ordered published on first reading

BILLS FOR FINAL CONSIDERATION

Business, Arts, Workforce, & Aviation Services Committee

[19-1110](#) A bill for an ordinance amending the alcohol beverages and retail marijuana chapter of the Denver Revised Municipal Code to create a licensing scheme in which promotional associations may operate common areas for the consumption of alcohol within approved entertainment districts in the City and County of Denver.

Amends the Denver Revised Municipal Code (DRMC) to add a new Section in Chapter 6, Article II for the licensing and regulation of alcohol common consumption areas, the certification and regulation of promotional associations, and the creation and regulation of entertainment districts within the City. The Committee approved filing this item at its meeting on 10-23-19.

A motion offered by Councilwoman Ortega, duly seconded by Councilwoman Gilmore, that Council Bill 19-1110 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

Finance & Governance Committee

[19-1108](#) A bill for an ordinance making an appropriation in the Wastewater Management Enterprise Fund.

Approves receipt and appropriation of \$1,000,000 in funds from Urban Drainage and Flood Control District (UDFCD), doing business as Mile High Flood District, related to partial funding for the South Platte River Upstream of Mississippi project, for drainage and flood control facilities improvements extending along the South Platte River upstream of Mississippi throughout the City. The Committee approved filing this item at its meeting on 10-22-19.

A motion offered by Councilwoman Ortega, duly seconded by Councilwoman Gilmore, that Council Bill 19-1108 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

Safety, Housing, Education & Homelessness Committee

19-1088 A bill for an ordinance approving a proposed Fourth Amendatory Agreement between the City and County of Denver and School District Number One, by adding compensation and six months for a new end date.

Amends an intergovernmental agreement with School District Number One by adding \$106,376.72 for a new total of \$559,018.70 and six months for a new end date of 6-30-20 to co-operate the Denver Afterschool Alliance to support Denver afterschool providers by offering tools and resources to help improve program quality and measure outcomes, citywide (MOEAI-201952054).The last regularly scheduled Council meeting within the 30-day review period is on 11-25-19. The Committee approved filing this item at its meeting on 10-23-19.

A motion offered by Councilwoman Ortega, duly seconded by Councilwoman Gilmore, that Council Bill 19-1088 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)
Nay: (None) (0)

RECAP OF BILLS TO BE CALLED OUT

PRE-RECESS ANNOUNCEMENT

Council President Clark announced that tonight there will be a courtesy public hearing on Council Bill 19-1177, creating the office of climate action, sustainability, and resiliency. Anyone wishing to speak on this matter must see the Council Secretary or go online to sign up during the recess of Council.

RECESS

Council took a recess

COUNCIL RECONVENES AND RESUMES ITS REGULAR SESSION

REQUIRED PUBLIC HEARINGS - BILLS FOR FINAL CONSIDERATION

Land Use, Transportation & Infrastructure Committee

19-0913 A bill for an ordinance designating 4345 West 46th Avenue as a structure for preservation.

Approves an individual landmark designation for property located at 4345 West 46th Avenue in Council District 1. The Committee approved filing this item at its meeting on 9-10-19.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Flynn, that Council Bill 19-0913 be placed upon final consideration and do pass, was followed by a motion offered by Councilwoman Sandoval, duly seconded by Councilman Flynn, that Council Bill 19-0913 with its public hearing be postponed to 1-21-20. Which motion to postpone carried by the following vote:

Postponed to a date certain

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (11)
Nay: (None) (0)
Absent: Herndon, Hinds (2)

COURTESY PUBLIC HEARINGS - BILLS FOR INTRODUCTION

Safety, Housing, Education & Homelessness Committee

19-1177 A bill for an ordinance creating the office of climate action, sustainability, and resiliency.

Amends Chapter 2 of the Denver Revised Municipal Code to create a new Office of Climate Action, Sustainability, and Resiliency and makes conforming code changes to transfer responsibilities for related programs to the new office. The last regularly scheduled Council meeting within the 30-day review period is on 12-2-19. The Committee approved filing this item at its meeting on 11-6-19.

Council sat as a Committee of a Whole, commencing at 6:18 p.m., Council President Clark presiding, to hear speakers on Council Bill 19-1177. Jeff Neumann-Lee, Sebastian Andrews and Parry Burnap signed up to speak in favor of the bill. Chairman SeKu signed up to speak in opposition of the bill. No staff report was given.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Flynn, that Council Bill 19-1177 be ordered published. The motion carried by the following vote:

Ordered published on first reading

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

PRE-ADJOURNMENT ANNOUNCEMENT

Council President Clark announced that City Council, sitting ex-officio, as the Boards of Directors for the Denver 14th Street General Improvement District, RiNo Denver General Improvement District, and Gateway Village General Improvement District, will hold public hearings on Monday, November 18, 2019, related to the 2020 work plans and budgets for each district. On Monday, December 9, 2019, Council will hold a required public hearing on Council Bill 19-1155, changing the zoning classification for 10353 East Mississippi Avenue in Windsor; and, a required public hearing on Council Bill 19-1156, changing the zoning classification for 2220 Blake Street in Five Points. Any protests against Council Bill 19-1155 or 19-1156 must be filed with the Council Offices no later than noon on Monday, December 2, 2019.

ADJOURN

There being no further business before the City Council, Council President Clark adjourned the meeting at 6:29 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