

# City Council Minutes

Meeting Date: Monday, July 10, 2017 5:30 PM

## PLEDGE OF ALLEGIANCE

Council member Ortega led the Pledge of Allegiance.

## ROLL CALL

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

## APPROVAL OF THE MINUTES

[17-0745](#) Minutes of Monday, June 26, 2017

The minutes of Monday, June 26, 2017, were approved.

## Approved

The minutes of meeting date, Monday, June 26, 2017, were distributed to Council. Council President Brooks ordered the minutes approved.

## COUNCIL ANNOUNCEMENTS

Council members Herndon, Black, Susman, Clark, Gilmore, and Brooks offered announcements. Councilman Clark requested a one-hour courtesy public hearing on Council Resolution 687, approving a lease agreement with Superfly Productions to produce an annual three-day music festival at Overland Golf Course, on first reading or introduction on Monday, July 24, 2017.

## PRESENTATIONS

## COMMUNICATIONS

## PROCLAMATIONS

## RESOLUTIONS

### Business, Arts, Workforce & Aeronautical Services Committee

Block Vote

Block Vote

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

### Approved the consent agenda

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

Nay: (None) (0)

**17-0664 A resolution approving a proposed Contract between the City and County of Denver and Ground Engineering Consultants, Inc. concerning quality assurance materials testing and inspection services at Denver International Airport.**

Approves a contract with Ground Engineering Consultants, Inc. for \$15 million and five years for quality assurance materials testing and inspection services including in the laboratory and field testing, maintaining laboratory accreditations, and providing personnel with all necessary certifications to ensure projects are built with appropriate materials for all capital improvement and maintenance projects at Denver International Airport (201628524). The last regularly scheduled Council meeting within the 30-day review period is on 7-24-17. The Committee approved filing this resolution by consent on 6-21-17.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Clark, that Resolution 17-0664 be adopted en bloc, carried by the following vote:

**Adopted**

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

Nay: (None) (0)

**17-0692 A resolution approving a proposed Agreement between the City and County of Denver and Air Canada concerning operational incentives at Denver International Airport.**

Approves an incentive agreement with Air Canada for one year and a maximum credit amount of \$1 million to establish a new international destination service by Air Canada to Vancouver from Denver International Airport (201733577). The last regularly scheduled Council meeting within the 30-day review period is on 7-24-17. The Committee approved filing this resolution by consent on 6-21-17.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Clark, that Resolution 17-0692 be adopted en bloc, carried by the following vote:

**Adopted**

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

Nay: (None) (0)

**17-0693 A resolution approving a proposed Standard Retail Concession Agreement, between the City and County of Denver and MRG Denver LLC concerning a concession at Denver International Airport.**

Approves a concession agreement with MRG Denver LLC, doing business as Larimer Street Market and RiNo District Market, for seven years and \$991,878 annually to construct and manage convenience retail service locations that will offer books, magazines, newspapers, small electronics, pre-packaged prepared foods, and other products at two separate locations on the B and C Concourses at Denver International Airport (201630763). The last regularly scheduled Council meeting within the 30-day review period is on 7-24-17. The Committee approved filing this resolution by consent on 6-21-17.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Clark, that Resolution 17-0693 be adopted en bloc, carried by the following vote:

**Adopted**

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

Nay: (None) (0)

**17-0713 A resolution approving a proposed Purchase Order between the City and County of Denver and O.J. Watson Company, Inc. concerning snow removal equipment at Denver International Airport.**

Approves a purchase order with O.J. Watson Company, Inc. for \$1,438,222 to provide and install sanders, spreaders, plows, light bars, and other required equipment for snow removal operations at Denver International Airport (PLANE 20239). The last regularly scheduled Council meeting within the 30-day review period is on 7-31-17. The Committee approved filing this resolution by consent on 6-28-17.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Clark, that Resolution 17-0713 be adopted en bloc, carried by the following vote:

**Adopted**

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

Nay: (None) (0)

**17-0714 A resolution approving a proposed Purchase Order between the City and County of Denver and Faris Machinery Company concerning equipment repair on runways and taxiways at Denver International Airport.**

Approves a purchase order with Faris Machinery for \$787,500 for three regenerative vacuum sweepers for repairs to runways and taxiways at Denver International Airport (PLANE 20280). The last regularly scheduled Council meeting within the 30-day review period is on 7-31-17. The Committee approved filing this resolution by consent on 6-28-17.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Clark, that Resolution 17-0714 be adopted en bloc, carried by the following vote:

**Adopted**

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

Nay: (None) (0)

**17-0715 A resolution approving a proposed Purchase Order between the City and County of Denver and McCandless Truck Center, LLC concerning cab and chassis equipment for snow removal at Denver International Airport.**

Approves a purchase order with McCandless Truck Center, LLC for \$1,663,958 for sixteen Cab and Chassis for snow removal operations at Denver International Airport (PLANE 20279). The last regularly scheduled Council meeting within the 30-day review period is on 7-31-17. The Committee approved filing this resolution by consent on 6-28-17.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Clark, that Resolution 17-0715 be adopted en bloc, carried by the following vote:

**Adopted**

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

Nay: (None) (0)

**Finance & Governance Committee**

**17-0690 A resolution to set a public hearing relating to the adoption Emily Griffith Opportunity School Urban Redevelopment Plan and directing the Denver Urban Renewal Authority to take certain actions in connection with the hearing.**

Sets a public hearing before City Council for 08-14-17 on the Emily Griffith Opportunity School Urban Redevelopment Plan in Council District 9. The Committee approved filing this resolution by consent on 6-20-17.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Clark, that Resolution 17-0690 be adopted en bloc, carried by the following vote:

**Adopted**

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

Nay: (None) (0)

**17-0701 A resolution approving a proposed Master Purchase Order between the City and County of Denver and Rush Truck Centers of Colorado, Inc., to supply Peterbilt, Ford and Isuzu brand parts to repair and maintain city vehicles.**

Approves a \$2 million three-year master purchase order with Rush Truck Centers of Colorado, Inc. for Peterbilt, Ford, and Isuzu brands of parts to repair and maintain City vehicles (0667A0117). The last regularly scheduled Council meeting within the 30-day review period is on 7-31-17. The Committee approved filing this resolution by consent on 6-27-17.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Clark, that Resolution 17-0701 be adopted en bloc, carried by the following vote:

**Adopted**

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

Nay: (None) (0)

**17-0702 A resolution approving a proposed Master Purchase Order between the City and County of Denver and McCandless Truck Center, LLC, to supply International brand parts to repair and maintain city vehicles.**

Approves a \$2 million three-year master purchase order with McCandless Truck Center, LLC for international brand parts to repair and maintain City vehicles (0667A0317). The last regularly scheduled Council meeting within the 30-day review period is on 7-31-17. The Committee approved filing this resolution by consent on 6-27-17.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Clark, that Resolution 17-0702 be adopted en bloc, carried by the following vote:

**Adopted**

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

Nay: (None) (0)

**17-0703 A resolution approving a proposed Master Purchase Order between the City and County of Denver and Trans-West, Inc., to supply Sterling, Auto Car, and Freightliner brand parts to repair and maintain city vehicles.**

Approves a \$1.5 million three-year master purchase order with Trans-West, Inc. for Sterling, Auto Car, and Freightliner brand parts to repair and maintain City vehicles (0667A0417). The last regularly scheduled Council meeting within the 30-day review period is on 7-31-17. The Committee approved filing this resolution by consent on 6-27-17.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Clark, that Resolution 17-0703 be adopted en bloc, carried by the following vote:

**Adopted**

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

Nay: (None) (0)

**17-0718 A resolution approving a proposed Revival and Third Amendment by and between the City and County of Denver and Kronos Incorporated to revive and reinstate all terms and conditions, extend term and increase funds.**

Adds \$402,010 and two and a half years to a contract with Kronos Incorporated for a new total of \$1,676,966.50 and end date of 12-31-19 for an additional application to support the Police and Fire departments and allowing for an increase in the number of licenses to be used by seasonal City employees for citywide employee timekeeping and scheduling support and maintenance services (TECHS-CE73082). The last regularly scheduled Council meeting within the 30-day review period is on 7-31-17. The Committee approved filing this resolution by consent on 6-27-17.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Clark, that Resolution 17-0718 be adopted en bloc, carried by the following vote:

**Adopted**

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

Nay: (None) (0)

**17-0719 A resolution appointing Director to fill vacancy on the Alameda Station Metropolitan District Court of Directors.**

Appoints Daniel M. Cohen to the Board of Directors of the Alameda Station Metropolitan District in Council District 7 for a term effective immediately and until a successor is duly appointed. The Committee approved filing this resolution by consent on 6-27-17.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Clark, that Resolution 17-0719 be adopted en bloc, carried by the following vote:

**Adopted**

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

Nay: (None) (0)

**17-0721 A resolution approving the inclusion of Denver property located within the CCP Metropolitan Districts' Inclusion Area into the boundaries of CCP Metropolitan District Nos. 3 and 4.**

Approves the inclusion of Denver property located within the CCP (Crossroads Commerce Park) Metropolitan Districts' Inclusion Area into the boundaries of CCP Metropolitan Districts 3 and 4. The Committee approved filing this resolution by consent on 6-27-17.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Clark, that Resolution 17-0721 be adopted en bloc, carried by the following vote:

**Adopted**

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

Nay: (None) (0)

**Land Use, Transportation & Infrastructure Committee**

**17-0587 A resolution approving a proposed Amendatory Agreement Regarding Concession License between the City and County of Denver and Denver Palm Corporation dba Denver Palm Restaurant for an outdoor seating area within and adjacent to Skyline Park.**

Amends a lease agreement with Palm Management Corporation by adding \$400 to the monthly lease for a new total of \$944 a month, and adding 544 square feet of leased space for additional outdoor patio seating at The Palm Denver restaurant in Skyline Park in Council District 9. No change to lease term (42028). The last regularly scheduled Council meeting within the 30-day review period is on 7-31-17. The Committee approved filing this resolution by consent on 5-23-17.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Clark, that Resolution 17-0587 be adopted en bloc, carried by the following vote:

**Adopted**

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

Nay: (None) (0)

**17-0644 A resolution approving a proposed Contract Services Agreement between the City and County of Denver and Acme Tree Service, Inc. for tree maintenance services.**

Approves an on-call contract with Acme Tree Service, Inc. for \$1 million and for two years for tree pruning, tree removal, stump removal, stump grinding, filling of stump holes, and other citywide tree maintenance (201735119). The last regularly scheduled Council meeting within the 30-day review period is on 7-24-17. The Committee approved filing this resolution by consent on 6-6-17.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Clark, that Resolution 17-0644 be adopted en bloc, carried by the following vote:

**Adopted**

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

Nay: (None) (0)

**17-0699 A resolution approving a proposed Contract Services Agreement between the City and County of Denver and Swingle, Inc. d/b/a Swingle Tree & Landscape Care, Inc. for tree maintenance services.**

Approves an on-call contract with Swingle Tree & Landscape Care for \$500,000 and for two years for tree pruning, tree removal, stump removal, stump grinding, filling of stump holes, and other citywide tree maintenance (201735118). The last regularly scheduled Council meeting within the 30-day review period is on 7-31-17. The Committee approved filing this resolution by consent on 5-27-17.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Clark, that Resolution 17-0699 be adopted en bloc, carried by the following vote:

**Adopted**

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

Nay: (None) (0)

**17-0700 A resolution approving a proposed Contract Services Agreement between the City and County of Denver and Root Tree Services, LLC for tree maintenance services.**

Approves an on-call contract with Root Tree Services for \$1 million and two years for tree pruning, tree removal, stump removal, stump grinding, filling of stump holes, and other citywide tree maintenance (201735111). The last regularly scheduled Council meeting within the 30-day review period is on 7-31-17. The Committee approved filing this resolution by consent on 5-27-17.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Clark, that Resolution 17-0700 be adopted en bloc, carried by the following vote:

**Adopted**

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

Nay: (None) (0)

**17-0710 A resolution approving a proposed Contract between the City and County of Denver and W. L. Contractors, Inc. to upgrade traffic signals and intersections.**

Approves a contract with W.L. Contractors, Inc. for \$1,254,068.30 and for six months for the replacement and upgrade of traffic signals at the intersections of Evans Avenue and Holly Street, Evans Avenue and Dahlia Street, University Boulevard and Dartmouth Avenue, and Alameda Avenue and Cherokee Street including the removal and replacement of existing signal equipment, signage, ADA compliant pedestrian ramps, curb and gutter, and upgraded sidewalks in Council Districts 4, 6 and 7 (201734070). The last regularly scheduled Council meeting within the 30-day review period is on 7-31-17. The Committee approved filing this resolution by consent on 5-27-17.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Clark, that Resolution 17-0710 be adopted en bloc, carried by the following vote:

**Adopted**

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

Nay: (None) (0)

**17-0711 A resolution amending the revocable permit granted in Resolution No. 20161204, Series of 2016, to Xcel Energy to encroach into the right-of-way at Havana Street and Florence Way.**

Amends existing Encroachment Resolution No. 20161204, Series of 2016, for an above ground natural gas piping and valve set to include an 18-foot by 43-foot chain link fence located at Havana Street and Florence Way in Council District 8. The Committee approved filing this resolution by consent on 5-27-17.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Clark, that Resolution 17-0711 be adopted en bloc, carried by the following vote:

**Adopted**

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

Nay: (None) (0)

**Safety, Housing, Education & Homelessness Committee**

**17-0651 A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Mile High Montessori Early Learning Centers to provide short term child care at the Good Beginnings Child Care Center (GBCCC).**

Adds \$218,000 and one year to a contract with Mile High Montessori Early Learning Centers for a new total of \$618,000 through 6-30-18 for short term child care at the Good Beginnings Child Care Center for certain Denver Department of Human Services clients (2015-22525-02). The last regularly scheduled Council meeting within the 30-day review period is on 7-17-17. The Committee approved filing this resolution by consent on 6-7-17. The last regularly scheduled Council meeting within the 30-day review period is on 7-31-17. The Committee approved filing this resolution by consent on 6-7-17.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Clark, that Resolution 17-0651 be adopted en bloc, carried by the following vote:

**Adopted**

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

Nay: (None) (0)

**17-0696 A resolution approving the Mayor's reappointments and appointment to the Denver Health and Hospital Authority Board.**

Approves the Mayoral reappointments of Irene Aguilar, Wanda Harris, and Anne Warhover, and the Mayoral appointment of John Reilly, Jr. to the Denver Health and Hospital Authority Board of Directors for a term effective immediately and expiring 06-30-22. The Committee approved filing this resolution by consent on 06-21-17.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Clark, that Resolution 17-0696 be adopted en bloc, carried by the following vote:

**Adopted**

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

Nay: (None) (0)

**17-0704 A resolution approving the Mayor’s reappointments and appointments to the Human Rights & Community Partnerships (HR/CP) Advisory Council.**

Approves the Mayoral reappointments of Christopher Conner and Olga Garcia, and the appointment of Tsehai Teklehaimanot to the Human Rights and Community Partnerships Advisory Council for terms effective immediately and expiring 04-01-19. The Committee approved filing this resolution by consent on 06-28-17.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Clark, that Resolution 17-0704 be adopted en bloc, carried by the following vote:

**Adopted**

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

Nay: (None) (0)

**17-0705 A resolution approving the Mayor’s appointment to the Denver Welfare Reform Board.**

Approves the Mayoral appointment of Jack Benjamin Regenbogen to the Denver Welfare Reform Board for a term effective immediately and expiring 01-01-21. The Committee approved filing this resolution by consent on 06-28-17.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Clark, that Resolution 17-0705 be adopted en bloc, carried by the following vote:

**Adopted**

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

Nay: (None) (0)

**17-0706 A resolution approving the Mayor’s reappointments and appointments to the Denver African American Commission.**

Approves the Mayoral reappointments of Barry Burch Jr. and Brande’ Micheau, and the appointments of Vaneesha Dutra, Samuel McGibbon, Nathandra Fuller, and Alexander Landau to the Denver African American Commission for terms effective immediately and expiring on 05-01-19. The Committee approved filing this resolution by consent on 06-28-17.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Clark, that Resolution 17-0706 be adopted en bloc, carried by the following vote:

**Adopted**

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

Nay: (None) (0)

**[17-0712](#) A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Colorado Nonprofit Development Center to provide reintegration resources and services to persons transitioning back into the community from jail.**

Adds \$242,435 and six months to the contract with Colorado Nonprofit Development Center for a new contract total in the amount of \$1,045,793 and extend the agreement through 12-31-17 for the Community Reentry Project, a jail to community collaborative project connecting participants transitioning from jail with services to reduce recidivism (2015-25566-02). The last regularly scheduled Council meeting within the 30-day review period is on 7-31-17. The Committee approved filing this resolution by consent on 6-29-17.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Clark, that Resolution 17-0712 be adopted en bloc, carried by the following vote:

**Adopted**

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

Nay: (None) (0)

**BILLS FOR INTRODUCTION**

**Finance & Governance Committee**

**[17-0695](#) A bill for an ordinance amending Ordinance No. 187, Series of 2014, concerning the "Child Welfare Services" in the Human Services Special Revenue Fund.**

Amends Ordinance No. 187, Series of 2014, regarding Child Welfare Services fund 13310 in the Human Services Special Revenue Fund to correct the expending authority to be the Manager of Human Services. The Committee approved filing this bill by consent on 6-27-17.

Council Bill 17-0695 was ordered published on first reading.

**Ordered published on first reading**

**[17-0720](#) A bill for an ordinance approving the Consent to Inclusion of a Parcel in the Additional Inclusion Area into the Alameda Station Metropolitan District.**

Approves the addition of land into the Alameda Station Metropolitan District in the Denver Design District in Council District 7. The Committee approved filing this bill by consent on 6-27-17.

Council Bill 17-0720 was ordered published on first reading.

**Ordered published on first reading**

**[17-0722](#) 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 Emergency Communication Supervisor to the Classification and Pay Plan at paygrade N-809. The Committee approved filing this bill by consent on 6-27-17.

Council Bill 17-0722 was ordered published on first reading.

**Ordered published on first reading**

**[17-0723](#) 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 Assistant Golf Course Operator to the Classification and Pay Plan at paygrade J-614. The Committee approved filing this bill by consent on 6-27-17.

Council Bill 17-0723 was ordered published on first reading.

**Ordered published on first reading**

**[17-0727](#) A bill for an ordinance appointing a member of the Board of Ethics.**

Re-appoints Sylvia Smith to the Board of Ethics for a term effective immediately and ending 6-24-21. The Committee approved filing this bill by consent on 6-27-17.

Council Resolution 17-0727 was ordered published on first reading.

**Ordered published on first reading**

**Land Use, Transportation & Infrastructure Committee**

**[17-0316](#) A bill for an ordinance approving a proposed Intergovernmental Agreement between the City and County of Denver and the Regional Transportation District, relating to the Free Metro Ride Project and the funding therefor.**

Approves an intergovernmental agreement with the Regional Transportation District (RTD) for \$1.5 million and through 12-31-20 for study of design and improvements to the Free MetroRide from Union Station to Civic Center Station including changes to curb line, signal operations, and transit operations, to improve travel times and reliability, and help improve the first and last mile connections in Council District 9. The last regularly scheduled Council meeting within the 30-day review period is on 7-31-17. The Committee approved filing this bill by consent on 3-28-17.

Council Bill 17-0316 was ordered published on first reading.

**Ordered published on first reading**

**[17-0680](#) A bill for an ordinance changing the zoning classification for 4001 North Jason Street in Sunnyside.**

Rezones property located at 4001 North Jason Street from I-MX-3 to C-RX-8 (industrial, mixed-use to urban center, residential mixed-use) in Council District 1. IF ORDERED PUBLISHED, A PUBLIC HEARING WILL BE HELD ON THIS ITEM. REFER TO THE "PENDING" SECTION OF FUTURE COUNCIL MEETING AGENDAS FOR THE DATE. The Committee approved filing this bill at its meeting on 5-20-17.

Council Bill 17-0680 was ordered published with future required public hearing on 8-7-17.

**Ordered published with future required public hearing**

**[17-0707](#) A bill for an ordinance approving a proposed Amendment to Agreement between the City and County of Denver and Urban Drainage and Flood Control District regarding flood control improvements for Sanderson Gulch.**

Amends an intergovernmental agreement with Urban Drainage and Flood Control District (UDFCD) by adding \$1 million in UDFCD funds and \$7.4 million in City funds for a total agreement amount of \$10 million for drainage and flood control improvements along Sanderson Gulch from Lipan Street to the South Platte River in Council District 7. No change to contract duration (201523631-02). The last regularly scheduled Council meeting within the 30-day review period is on 7-31-17. The Committee approved filing this bill by consent on 5-27-17.

Council Bill 17-0707 was ordered published on first reading.

**Ordered published on first reading**

**[17-0708](#) A bill for an ordinance approving a proposed Amendment to Agreement between the City and County of Denver and Urban Drainage and Flood Control District regarding flood control improvements along Cherry Creek.**

Amends an intergovernmental agreement with Urban Drainage and Flood Control District (UDFCD) by adding \$250,000 in UDFCD funds, \$250,000 in City funds and \$100,000 in Southeast Metro Stormwater Authority (SEMSWA) funds for a new total agreement amount of \$3.7 million for construction of drainage and flood control improvements along Cherry Creek as part of the Cherry Creek from Monaco Parkway to Iliff Avenue project in Council District 6. No change to agreement duration (201103770). The last regularly scheduled Council meeting within the 30-day review period is on 7-31-17. The Committee approved filing this bill by consent on 5-27-17.

Council Bill 17-0708 was ordered published on first reading.

**Ordered published on first reading**

**[17-0724](#) A bill for an ordinance relinquishing the Permanent Non-Exclusive Easement recorded with the Denver Clerk & Recorder at Reception No. 2015169819 at West 50th Avenue and Vrain Street.**

Relinquishes the easement conveyed with Recordation No. 2015169819 located at West 50th Avenue and Vrain Street in Council District 1. The last regularly scheduled Council meeting within the 30-day review period is on 7-31-17. The Committee approved filing this bill by consent on 5-27-17.

Council Bill 17-0724 was ordered published on first reading.

**Ordered published on first reading**

**[17-0728](#) A bill for an ordinance providing an extension of approximately ten months of an existing moratorium enacted by Ordinance 20160541, Series of 2016 on the approval of site development plans and the amendment of approved site development plans for construction of certain buildings using the Garden Court building form in the Denver Zoning Code.**

Provides an extension of approximately ten months of an existing moratorium enacted by Ordinance 20160541, Series of 2016, on the approval of site development plans and the amendment of approved site development plans for construction of certain buildings using the Garden Court building form in the Denver Zoning Code. IF ORDERED PUBLISHED, A PUBLIC HEARING WILL BE HELD ON THIS ITEM. REFER TO THE "PENDING" SECTION OF FUTURE COUNCIL MEETING AGENDAS FOR THE DATE. The Committee approved filing this bill at its meeting on 5-27-17.

Council Bill 17-0728 was ordered published with future required public hearing on 8-7-17.

**Ordered published with future required public hearing**

**[17-0729](#) A bill for an ordinance changing the zoning classification for 1400 South Irving Street and 1436 South Irving Street in Mar Lee.**

Rezones property located at 1400 South Irving Street and 1436 South Irving Street from PUD 180 to S-MU-3 (planned development to suburban, multi-unit) in Council District 3. IF ORDERED PUBLISHED, A PUBLIC HEARING WILL BE HELD ON THIS ITEM. REFER TO THE "PENDING" SECTION OF FUTURE COUNCIL MEETING AGENDAS FOR THE DATE. The Committee approved filing this bill at its meeting on 5-27-17.

Council Bill 17-0729 was ordered published with future required public hearing on 8-7-17.

**Ordered published with future required public hearing**

**Safety, Housing, Education & Homelessness Committee**

**[17-0584](#) A bill for an ordinance increasing the hourly rate compa-ratio for part-time County Court magistrates and amending the benefits received by full-time County Court magistrates to allow 10 days of paid time off benefits to be carried over to the following year.**

Amends Section 14-109 of the Denver Revised Municipal Code to increase the pay of part-time magistrates by 16.8% and allow full-time magistrates to carry up to 10 days of unused vacation leave to the following year. The Committee approved filing this bill by consent on 6-21-17.

Council Bill 17-0584 was ordered published on first reading.

**Ordered published on first reading**

**[17-0694](#) A bill for an ordinance amending Article IV, Chapter 29 of the Denver Revised Municipal Code relating to temporary general assistance.**

Amends Chapter 29, Article IV, of the Denver Revised Municipal Code (DRMC) regarding Temporary General Assistance to add a new section addressing the use, disclosure, and protection of client records. The ordinance language will mirror protections under state law for client records in state run/funded programs. The Committee approved filing this resolution by consent on 6-29-17.

Council Bill 17-0694 was ordered published on first reading.

**Ordered published on first reading**

**[17-0726](#) A bill for an ordinance establishing a temporary voluntary disclosure and compliance plan process for existing buildings that have undergone unpermitted work, and temporarily amending Section 142.2 of the administrative section of the Denver Building and Fire Code to allow occupancy of certain existing buildings prior to the issuance of a certificate of occupancy through a conditional certificate of occupancy.**

Amends Chapter 10 of the Denver Revised Municipal Code (DRMC) to allow occupancy of certain existing buildings through a conditional certificate of occupancy. The Committee approved filing this bill at its meeting on 6-28-17.

Council Bill 17-0726 was ordered published on first reading.

**Ordered published on first reading**

**BILLS FOR FINAL CONSIDERATION**

**Finance & Governance Committee**

**[17-0679](#) A bill for an ordinance authorizing the purchase of capital equipment from the General Fund.**

Approves a capital equipment expenditure of \$514,983.28 for the purchase of Cisco hardware, software, and configuration services from Lewan & Associates for a backup solution for all files and applications running in the City's data centers citywide. The Committee approved filing this bill by consent on 6-13-17.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Clark, that Bill 17-0679 be placed upon final consideration and do pass en bloc, carried by the following vote:

**Placed upon final consideration and do pass**

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

Nay: (None) (0)

**Land Use, Transportation & Infrastructure Committee**

**17-0640 A bill for an ordinance authorizing the purchase of capital equipment from the General Fund.**

Approves a capital equipment expenditure for \$150,000 for the purchase of a salt brine production trailer for anti-icing and deicing material for citywide snow removal operations. The Committee approved filing this bill by consent on 6-6-17.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Clark, that Bill 17-0640 be placed upon final consideration and do pass en bloc, carried by the following vote:

**Placed upon final consideration and do pass**

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

Nay: (None) (0)

**Special Issues: Marijuana**

**17-0614 A bill for an ordinance amending Article V of Chapter 6 (Denver Retail Marijuana Code), Article XII of Chapter 24 (Denver Medical Marijuana Code), and Chapter 32 by adding provisions requiring a local license for Marijuana Transporters and Marijuana off-premises storage facilities licensed and permitted by the State of Colorado pursuant to the Colorado Retail Marijuana Code and the Colorado Medical Marijuana Code.**

Amends Chapter 6, Chapter 24, and Chapter 32 of the Denver Revised Municipal Code (DRMC) to create a marijuana transporter license and marijuana off-premises storage license pursuant to recent additions to the Colorado Retail Marijuana Code and the Colorado Medical Marijuana Code. The Committee approved filing this bill at its meeting on 6-12-17.

A motion offered by Councilwoman Ortega, duly seconded by Councilwoman Susman, that Council Bill 17-0614 be placed upon final consideration and do pass. The motion carried by the following vote:

**Placed upon final consideration and do pass**

Aye: Black, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Susman (11)

Nay: Brooks, Ortega (2)

**RECAP OF BILLS TO BE CALLED OUT**

**PRE-RECESS ANNOUNCEMENT**

Council President Brooks announced that there will be a required public hearing on Council Bill 17-0564, changing the zoning classification for 2232 and 2246 Irving Street in Sloan Lake; and, a one-hour courtesy public hearing on Council Bill 17-0726, which would allow occupancy of certain existing buildings through a conditional certificate of occupancy also known as the Safe Occupancy Program. Anyone wishing to speak on either 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**

**Land Use, Transportation & Infrastructure Committee**

**17-0564 A bill for an ordinance changing the zoning classification for 2232 and 2246 Irving Street in Sloan Lake.**

Rezones property located at 2232 Irving Street and 2246 Irving Street from U-SU-C to U-MX-2x (urban, single-unit, to urban, mixed-use) in Council District 1. The Committee approved filing this bill at its meeting on 5-23-17.

A motion offered by Councilwoman Ortega, duly seconded by Councilwoman Kniech, that Bill 17-0564 be placed upon final consideration and do pass. The motion carried by the following vote:

**Placed upon final consideration and do pass**

Council sat as a Committee of the Whole commencing at 6:23 p.m., Council President Brooks presiding, to hear speakers on Council Bill 17-0564. Lance Nading, Phil Workman, Don Ruggles, Tom Brunn, and Martha Eubanks signed up to speak in favor of the bill. No speakers signed up to speak in opposition of the bill. Joshua B. signed up to speak neither in favor of nor in opposition of the bill. Theresa Lucero of Community Planning and Development delivered the Staff Report.

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

Nay: Clark (1)

Absent: López (1)

**PUBLIC HEARINGS - BILLS FOR INTRODUCTION**

**Safety, Housing, Education & Homelessness Committee**

**17-0726 A bill for an ordinance establishing a temporary voluntary disclosure and compliance plan process for existing buildings that have undergone unpermitted work, and temporarily amending Section 142.2 of the administrative section of the Denver Building and Fire Code to allow occupancy of certain existing buildings prior to the issuance of a certificate of occupancy through a conditional certificate of occupancy.**

Amends Chapter 10 of the Denver Revised Municipal Code (DRMC) to allow occupancy of certain existing buildings through a conditional certificate of occupancy. The Committee approved filing this bill at its meeting on 6-28-17.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Kashmann, that Bill 17-0726 be ordered published. The motion carried by the following vote:

**Ordered published**

Council sat as a Committee of the Whole commencing at 7:23 p.m., Council President Brooks presiding, to hear speakers on Council Bill 17-0726. Kyle Chusm, Jamie Licko, Josh Comfort, Will Kralovec, Tracy Weil, Mickey Zeppelin, and Nick LoVuolo signed up to speak in favor of the bill. Lauri Lynnxe Murphy signed up to speak in opposition of the bill. Laura Conway, Shane "Bobby" Melnitzer, Trevor Jahuer, and Colin Ward signed up to speak neither in favor of nor in opposition of the bill. Brad Buchanan of Community Planning and Development and Ginger White Brunetti of Dener Arts and Venues delivered the Staff Report. Scott Prisco of Community Planning and Development and Denver Fire Division Chief Manny Almagure answered questions.

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

Nay: (None) (0)

Absent: López (1)

**PRE-ADJOURNMENT ANNOUNCEMENT**

Council President Brooks announced that on Monday, August 7, 2017, Council will hold a required public hearing on Council Bill 17-0680, rezoning property located at 4001 North Jason Street in Sunnyside; a required public hearing on Council Bill 17-0729, rezoning property located at 1400 South Irving Street and 1436 South Irving Street; and, a required public hearing on 17-0728, extending for approximately ten months an existing moratorium on the approval of site development plans for construction of certain building using the Garden Court building form. Any protests against Council Bill 17-0680 or Council Bill 17-0729, must be filed with the Council Offices no later than Monday, July 31, 2017.

There being no further business before the City Council, Council President Brooks adjourned the meeting at 9:21 p.m.

**ADJOURN**

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President

Attested by me with the Corporate Seal of the City and County of Denver

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Clerk and Recorder, Ex-Officio Clerk  
of the City and County of Denver