

City Council Minutes

Meeting Date: Monday, December 19, 2016 5:30 PM

PLEDGE OF ALLEGIANCE

Council member Kashmann led the Pledge of Allegiance.

ROLL CALL

Present: Black, Clark, Espinoza, Flynn, Herndon, Kashmann, Kniech,
López, New, Ortega, Susman (11)

Absent: Brooks, Gilmore (2)

APPROVAL OF THE MINUTES

The minutes of meeting date, Monday, December 12, 2016, were distributed to Council. Council President Pro-Tem Clark ordered the minutes approved.

[16-1319](#) Minutes of Monday, December 12, 2016

The minutes of Monday, December 12, 2016 were approved.

Approved

COUNCIL ANNOUNCEMENTS

Council members Herndon, Espinoza, and Ortega offered announcements.

PRESENTATIONS

Deborah Takahara, wife of Denver Police Detective Michael Neill; and, Kristen Lopez, wife of Denver Police Sergeant Tony Lopez present the 2017 Denver Police calendar.

COMMUNICATIONS

PROCLAMATIONS

RESOLUTIONS

Business, Arts, Workforce, & Aeronautical Services Committee

Block Vote

Block Vote

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

Approved the consent agenda

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

Nay: (None) (0)

Absent: Brooks, Gilmore (2)

16-1168 A resolution approving a proposed First Amendment between the City and County of Denver and CMTS, LLC concerning design and construction project management services at Denver International Airport.

Amends a contract with CMTS, Inc. by adding \$1.5 million for a total contract in the amount of \$6.5 million to provide additional design and construction project management services including runway rehab, taxiway lighting upgrades, concourse gate expansion, restroom remodels, annual roof replacement, and others, to ensure that all projects assigned to the Planning & Development Division at Denver International Airport are completed. There is no change in the contract duration (201208264-01). The last regularly scheduled Council meeting within the 30-day review period is on 1-9-17. The Committee approved filing this resolution by consent on 12-7-16.

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that Resolution 16-1168 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)

Absent: Brooks, Gilmore (2)

16-1228 A resolution approving a proposed Agreement with the City and County of Denver and Panasonic Enterprise Solutions Company (PESCO) concerning design and construction funding for the "Welcome Sign" at Denver International Airport.

Approves an agreement with Panasonic Enterprise Solutions Company (PESCO) in the amount of \$7 million for sixteen years for a term ending 11-30-32 for design and construction funding for the implementation of an improved and technologically advanced "welcome sign" at Denver International Airport (201631761-00). The last regularly scheduled Council meeting within the 30-day review period is on 1-9-17. The Committee approved filing this resolution at its meeting on 12-7-16.

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that Resolution 16-1228 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)

Absent: Brooks, Gilmore (2)

16-1249 A resolution approving a proposed Agreement between the City and County of Denver and Harris Corporation concerning aircraft noise monitoring software and NextGen radar data at Denver International Airport.

Approves a contract with Harris Corporation in the amount of \$1,078,180 with a contract term through 9-01-19 for aircraft noise monitoring software and NextGen radar data at Denver International Airport (201629366). The last regularly scheduled Council meeting within the 30-day review period is on 1-9-17. The Committee approved filing this resolution by consent on 12-7-16.

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that Resolution 16-1249 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)

Absent: Brooks, Gilmore (2)

16-1250 A resolution approving a proposed Agreement between the City and County of Denver and ABM Parking Services, Inc. concerning shuttle bus services at Denver International Airport.

Approves a contract with ABM Parking Services for \$178 million with a contract term through 1-31-22 for shuttle bus management services for the public and employee parking facilities at Denver International Airport (201630273). The last regularly scheduled Council meeting within the 30-day review period is on 1-9-17. The Committee approved filing this resolution at its meeting on 12-7-16.

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that Resolution 16-1250 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)

Absent: Brooks, Gilmore (2)

16-1251 A resolution approving a proposed First Amendment to between the City and County of Denver and Waste Management of Colorado, Inc. concerning disposal of debris at Denver International Airport.

Amends a contract with Waste Management, Inc. by adding \$2.5 million for a new total contract in the amount of \$5.5 million and extending the term by four years for a new end date of 1-1-21, for the disposal of construction, industrial and remedial waste and debris, and for the recycling of construction and demolition materials from Denver International Airport and the former Stapleton International Airport site (201208383-01). The last regularly scheduled Council meeting within the 30-day review period is on 1-9-17. The Committee approved filing this resolution by consent on 12-7-16.

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that Resolution 16-1251 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)

Absent: Brooks, Gilmore (2)

16-1252 A resolution approving a proposed Agreement between the City and County of Denver and SP Plus Corporation to provide public parking management services at Denver International Airport.

Approves a contract with SP Plus Corporation in the amount of \$90 million for a contract term through 1-31-22, to provide public parking management services including customer service at all facilities, entries and exits; the collection, depositing and reporting of parking revenues; and vehicle services such as jump starts, tire inflation, vehicle locator assistance, and lockout services at Denver International Airport (201628677). The last regularly scheduled Council meeting within the 30-day review period is on 1-9-17. The Committee approved filing this resolution by consent on 12-7-16.

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that Resolution 16-1252 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)

Absent: Brooks, Gilmore (2)

Finance & Governance Committee

16-1213 A resolution levying upon all taxable property within the City and County of Denver taxes for the year 2016, to be collected in 2017, for purposes authorized by law.

Approves the annual City Property Tax Mill Levy for the year 2016 to be collected in 2017 for purposes authorized by law. The Committee approved filing this resolution by consent on 11-29-16.

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that Resolution 16-1213 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)

Absent: Brooks, Gilmore (2)

16-1214 A resolution levying taxes for the year 2016 upon all taxable property within special districts within the City and County of Denver for purposes authorized by law for special districts.

Approves the annual tax levy upon all taxable property within special districts within the City for the year 2016 for purposes authorized by law for special districts. The Committee approved filing this resolution by consent on 11-29-16. This resolution was approved for filing by title only by Council President Brooks.

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that Resolution 16-1214 be adopted en bloc, carried by the following vote:

Adopted

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

16-1215 A resolution levying upon all taxable property within the City and County of Denver taxes for the year 2016 for purposes authorized by law for School District No. 1 in the City and County of Denver, State of Colorado.

Approves the annual tax levy upon all taxable property within the City for the year 2016 for purposes authorized by law for School District No. 1. The Committee approved filing this resolution by consent on 11-29-16. This resolution was approved for filing by title only by Council President Brooks.

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that Resolution 16-1215 be adopted en bloc, carried by the following vote:

Adopted

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

16-1242 A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Engineering Economics, Inc. for energy management services.

Approves a two-year no-cost extension of the contract with Engineering Economics, Inc. through 1-16-19 for facility condition assessments, preventative maintenance, energy audits and other services for approximately 320 City facilities (201313747-01). The last regularly scheduled Council meeting within the 30-day review period is on 1-9-17. The Committee approved filing this resolution by consent on 12-6-1.

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that Resolution 16-1242 be adopted en bloc, carried by the following vote:

Adopted

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

16-1243 A resolution approving a proposed 2017 Insurance Agreement between the City and County of Denver and Colorado Dental Service, Inc. d/b/a Delta Dental of Colorado to provide dental insurance for the City and County of Denver employees.

Approves an up to \$15,774,654.34 contract with Delta Dental of Colorado for 2017 dental insurance to eligible employees (CSAHR-201631802-00). The Committee approved filing this bill by consent on 12-6-16.

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that Resolution 16-1243 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)
Absent: Brooks, Gilmore (2)

16-1245 A resolution approving a proposed 2017 Insurance Agreement between the City and County of Denver and Denver Health Medical Plan, Inc. to provide medical insurance for the City and County of Denver employees.

Approves an up to \$7,018,554.96 contract with Denver Health Medical Plan, Inc. to provide 2017 medical insurance to eligible employees (CSAHR-201631067-00). The last regularly scheduled Council meeting within the 30-day review period is on 1-9-17. The Committee approved filing this resolution by consent on 12-6-16.

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that Resolution 16-1245 be adopted en bloc, carried by the following vote:

Adopted

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

16-1246 A resolution approving a proposed Agreement between the City and County of Denver and Standard Insurance Company to provide 2017 employee life and disability insurance to eligible employees.

Approves an up to \$10,182,540.67 contract with Standard Insurance Company to provide 2017 employee life and disability insurance to eligible employees (CSAHR-201631065-00). The last regularly scheduled Council meeting within the 30-day review period is on 1-9-17. The Committee approved filing this resolution by consent on 12-6-16.

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that Resolution 16-1246 be adopted en bloc, carried by the following vote:

Adopted

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

Land Use, Transportation & Infrastructure Committee

16-1236 A resolution laying out, opening and establishing as part of the City street system a parcel of land as Broadway at the intersection of West 6th Avenue and Broadway.

Dedicates a parcel of land as public right-of-way located at the intersection of West 6th Avenue and Broadway in Council District 3. The Committee approved filing this resolution by consent on 12-6-16.

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that Resolution 16-1236 be adopted en bloc, carried by the following vote:

Adopted

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

16-1237 A resolution laying out, opening and establishing as part of the City street system a parcel of land as Acoma Street at the intersection of Acoma Street and West 6th Avenue.

Dedicates a parcel of land as public right-of-way located at the intersection of Acoma Street and West 6th Avenue in Council District 3. The Committee approved filing this resolution by consent on 12-6-16.

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that Resolution 16-1237 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)

Absent: Brooks, Gilmore (2)

16-1238 A resolution approving a proposed Agreement between the City and County of Denver and Concrete Works of Colorado, Inc. for reconstruction of Cherry Creek South Drive.

Approves a contract with Concrete Works of Colorado, Inc. for \$4,408,911.12 and for ten months for the full reconstruction of Cherry Creek South Drive including new sidewalk and street lighting to enhance safety for pedestrians and motorists in Council District 10 (201630479). The last regularly scheduled Council meeting within the 30-day review period is on 1-9-17. The Committee approved filing this resolution by consent on 12-6-16.

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that Resolution 16-1238 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)

Absent: Brooks, Gilmore (2)

16-1241 A resolution laying out, opening and establishing as part of the City street system a parcel of land as West 6th Avenue between Acoma Street and Broadway.

Dedicates a parcel of land as public right-of-way as West 6th Avenue located at the intersection of West 6th Avenue between Acoma and Broadway in Council District 3. The Committee approved filing this resolution by consent on 12-6-16.

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that Resolution 16-1241 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)

Absent: Brooks, Gilmore (2)

Safety, Housing, Education, & Homelessness Committee

16-1253 A resolution approving and providing for the execution of a proposed amendment to the grant agreement approved by ordinance 904 series of 2016 between the City and County of Denver and the United States Department of Health and Human Services concerning the "Denver Great Kids Head Start" program and the funding therefore.

Appropriates the U.S. Department of Health and Human Services Administration for Children and Families Cost of Living Adjustment (COLA) award in the amount of \$159,286 for the Fiscal Year 2016 to operate the Denver Great Kids Head Start program through the Office of Children's Affairs (MOEAI - 201630593-01). The last regularly scheduled Council meeting within the 30-day review period is on 1-9-17. The Committee approved filing this resolution by consent on 12-7-16.

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that Resolution 16-1253 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)

Absent: Brooks, Gilmore (2)

16-1254 A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Clayton Early Learning, Trustee, George W. Clayton Trust for Head Start Services for Program Year 2016-2017.

Approves the Cost of Living Adjustment award expenditure agreement with Clayton Early Learning Trustee, George W. Clayton Trust in the amount of \$25,246 to provide direct Head Start services to 236 children (MOEAI-201626973-01). The last regularly scheduled Council meeting within the 30-day review period is on 1-9-17. The Committee approved filing this resolution by consent on 12-7-16.

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that Resolution 16-1254 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)

Absent: Brooks, Gilmore (2)

16-1255 A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Catholic Charities and Community Services of the Archdiocese of Denver, Inc. for Head Start Services for Program Year 2016-2017.

Approves the Cost of Living Adjustment award expenditure agreement with Catholic Charities and Community Services of the Archdiocese of Denver in the amount of \$26,835 to provide direct Head Start services to 224 children (MOEAI 201626971-01). The last regularly scheduled Council meeting within the 30-day review period is on 1-9-17. The Committee approved filing this resolution by consent on 12-7-16.

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that Resolution 16-1255 be adopted en bloc, carried by the following vote:

Adopted

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

16-1256 A resolution approving a proposed Amendatory Agreement between the City and County of Denver and School District No. 1 in the City and County of Denver and the State of Colorado for Head Start Services for Program Year 2016-2017.

Approves the Cost of Living Adjustment award expenditure agreement with Denver School District Number One in the amount of \$30,763 to provide direct Head Start services to 302 children (MOEAI 201626986-01). The last regularly scheduled Council meeting within the 30-day review period is on 1-9-17. The Committee approved filing this resolution by consent on 12-7-16.

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that Resolution 16-1256 be adopted en bloc, carried by the following vote:

Adopted

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

16-1263 A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Mile High Montessori Early Learning Centers for Head Start Services for Program Year 2016-2017.

Approves the Cost of Living Adjustment award expenditure agreement with Mile High Montessori Early Learning Centers in the amount of \$29,848 to provide direct Head Start services to 269 children (MOEAI 201626987-01). The last regularly scheduled Council meeting within the 30-day review period is on 1-9-17. The Committee approved filing this resolution by consent on 12-7-16.

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that Resolution 16-1263 be adopted en bloc, carried by the following vote:

Adopted

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

Absent: Brooks, Gilmore (2)

[16-1324](#) A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the sum of Sixty Five Thousand Dollars (\$65,000.00), payable to Kyle Askin in the amount of \$36,908.80 and Rathod Mohamedbhai, LLC, in the amount of \$28,091.20, in full payment and satisfaction of all claims in Case No. 16-cv-07007-PAB-MEH, in the United States District Court for the District of Colorado.

Settles a claim involving the Sheriff's Department. This resolution was approved for filing at the Mayor Council meeting on 12-13-16.

A motion offered by Councilman Kashmann, duly seconded by Councilman Herndon, that Resolution 16-1324 be adopted. The motion carried by the following vote:

Adopted

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

Nay: (None) (0)

Absent: Brooks, Gilmore (2)

Abstain: Espinoza, Ortega (2)

BILLS FOR INTRODUCTION

Finance & Governance Committee

[16-0919](#) A bill for an ordinance amending Article V of Chapter 2 of the Revised Municipal Code pertaining to financial disclosure.

Revises the Denver Revised Municipal Code regarding financial disclosure including eliminating the requirement that candidates for municipal office make financial disclosures, modifying the definition of "gift", "immediate family" and "officer", modifying the date for submitting the annual financial disclosure statement for city officers, requiring semi-annual gift disclosure reports by officers and annual gift disclosure reports by employees, modifying reportable gifts and increasing the reporting threshold from \$25 to \$50; making the financial and gift reports of officers publicly available online and the gift reports of employees publicly available on request, and modifying the remedies for violations of the ordinance. The Committee approved filing this bill at its meeting on 11-29-16.

This Bill 16-0919 was ordered published on first reading.

Ordered published on first reading

[16-0920](#) A bill for an ordinance amending sections 2-301(5), 2-302(b), 2-303, 2-309(a), 2-310 and 2-311 of Article XIII, "Regulation of Lobbyists," of the Revised Municipal Code.

Revises the Denver Revised Municipal Code regarding lobbyist regulation including clarifying what activities are not considered lobbying, requiring a uniform registration date of January 15 after the first year a lobbyist registers, changing the financial report from a monthly to a bi-monthly report, modifying disclosable information in the financial report, making the registrations and bi-monthly financial reports publicly available online. The Committee approved filing this bill at its meeting on 11-29-16.

This Bill 16-0920 was ordered published on first reading.

Ordered published on first reading

[16-1172](#) A bill for an ordinance to appropriate funds from the Capital Improvement and Capital Maintenance Fund.

Appropriates \$500,000 from the Capital Improvement Fund contingency for rehabilitation of the Urban Farm building at 10200 East Smith Road including environmental remediation, Americans with Disability Act-required improvements, and critical life/safety items in Council District 8. The Committee approved filing this bill at its meeting on 12-6-16.

This Bill 16-1172 was ordered published on first reading.

Ordered published on first reading

Land Use, Transportation & Infrastructure Committee

[16-1193](#) A bill for an ordinance changing the zoning classification for 2099 and 2101 31st Street.

Rezones property located at 2099 and 2101 31st Street from I-B, UO-2 to I-MX-8 (from industrial to industrial mixed-use) in Council District 9. IF ORDERED PUBLISHED, A PUBLIC HEARING WILL BE HELD ON THIS ITEM. REFER TO THE "PENDING" SECTION OF THE FUTURE COUNCIL MEETING AGENDAS FOR THE DATE. The Committee approved filing this bill at its meeting on 12-6-16.

This Bill 16-1193 was ordered published with future required public hearing due back on 1/17/2017.

Ordered published with future required public hearing

[16-1199](#) A bill for an ordinance changing the zoning classification for 4211 Inca Street.

Rezones property located at 4211 Inca Street from I-A, UO-2 to C-RX-8 (from industrial to 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 THE FUTURE COUNCIL MEETING AGENDAS FOR THE DATE. The Committee approved filing this bill at its meeting on 12-6-16.

This Bill 16-1199 was ordered published with future required public hearing due back on 1/17/2017.

Ordered published with future required public hearing

Safety, Housing, Education. & Homelessness Committee

16-1258 A bill for an ordinance amending the salary of the District Attorney.
Amends Section 18-95 (b) of the Denver Revised Municipal Code to set the salary of the District Attorney for the upcoming four-year term at the current level of \$219,606 for the first two years with no increase and increases the salary by two-percent (2%) for each of the last two years effective January 2017 through January 2020. The Committee approved filing this bill at its meeting on 12-14-16.

This Bill 16-1258 was ordered published on first reading.

Ordered published on first reading

BILLS FOR FINAL CONSIDERATION

Business, Arts, Workforce, & Aeronautical Services Committee

16-1196 A bill for an ordinance repealing Article II of Chapter 55 and section 119 of Article II of Chapter 32 of the Denver Revised Municipal Code concerning the licensing and regulation of drivers and vehicles for hire.

Repeals Article II of Chapter 55 and Section 119 of Article II of Chapter 32 of the Denver Revised Municipal Code concerning the licensing and regulation of drivers and vehicles for hire. The Committee approved filing this bill at its meeting on 11-30-16.

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that Bill 16-1196 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

16-1218 A bill for an ordinance approving a proposed Purchase Agreement between the City and County of Denver and Kurtex, Inc., related to a parcel of 0.619 acres in size and part of the former Stapleton Airport land located in Aurora, Colorado.

Approves a land sale agreement with Kurtex, Inc. for \$215,824 minus closing costs for a parcel approximately 0.619 acres in size and part of the former Stapleton airport land located in Aurora, Colorado (201627827). The last regularly scheduled Council meeting within the 30-day review period is on 1-3-17. The Committee approved filing this bill by consent on 11-30-16.

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that Bill 16-1218 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

16-1226 A bill for an ordinance approving a proposed Intergovernment Agreement between the City and County of Denver and the County of Adams, Colorado related to forming a new regional entity to promote and market development opportunities and to assist in coordinating land use and infrastructure planning efforts at and around Denver International Airport.

Approves an intergovernmental agreement with Adams County to form a new regional entity to promote and market development opportunities and to assist in coordinating land use and infrastructure planning efforts at and around Denver International Airport at a cost to be proposed by the entity no later than 3-31-17. The last regularly scheduled Council meeting within the 30-day review period is on 1-3-17. The Committee approved filing this resolution by consent on 11-30-16.

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that Bill 16-1226 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

Nay: (None) (0)

Absent: Brooks, Gilmore (2)

Finance & Governance Committee

16-1083 A bill for an ordinance amending Article XL, Chapter 53 of the Denver Revised Municipal Code relating to the administration of refund payments for elderly and disabled persons.

Amends Chapter 53 of the Denver Revised Municipal Code to move the administration of the Payments to the Elderly and Disabled Persons Program from the Denver Treasury to the Department of Human Services. The Committee approved filing this bill by consent on 11-29-16.

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that Bill 16-1083 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

Nay: (None) (0)

Absent: Brooks, Gilmore (2)

16-1084 A bill for an ordinance creating a Fund Number in the Human Services Special Revenue Fund for the "Affordability Program".

Establishes the Affordability Program Fund in the Human Services fund series to receive revenues primarily from General Fund transfers to administer both the senior and disabled property tax rebate program and wastewater affordability program citywide. The Committee approved filing this bill by consent on 11-29-16.

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that Bill 16-1084 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

Nay: (None) (0)

Absent: Brooks, Gilmore (2)

16-1171 A bill for an ordinance making a supplemental appropriation from the General Contingency Fund to the Capital Improvements and Capital Maintenance Fund.

Appropriates and transfers \$5 million from the General Fund contingency to the capital improvement fund for the Brighton Boulevard Reconstruction project in Council District 9. The Committee approved filing this bill at its meeting on 12-6-16.

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that Bill 16-1171 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

Nay: (None) (0)

Absent: Brooks, Gilmore (2)

Land Use, Transportation & Infrastructure Committee

16-1069 A bill for an ordinance approving a proposed Amendment between the City and County of Denver and the Colorado Department of Transportation (CDOT) to extend the term for the Denver TSSIP 2012 Project.

Amends an intergovernmental agreement with the Colorado Department of Transportation (CDOT) by extending the term by up to five years for a new end date of 12-31-2021 to allow the City to continue to expend federal funds to procure and install a citywide traffic control system. No change to contract amount (201103095-01). The last regularly scheduled Council meeting within the 30-day review period is on 1-3-17. The Committee approved filing this bill by consent on 11-8-16.

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that Bill 16-1069 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

Nay: (None) (0)

Absent: Brooks, Gilmore (2)

16-1189 A bill for an ordinance relinquishing the easement reserved by Ordinance No. 292, Series of 1963, located at 601 East 45th Avenue.

Relinquishes easements established in the Vacating Ordinance No. 292, Series of 1963, Book 9097, Page 444 located at 601 East 45th Avenue in Council District 9. The last regularly scheduled Council meeting within the 30-day review period is on 1-3-17. The Committee approved filing this resolution by consent on 11-29-16.

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that Bill 16-1189 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

Nay: (None) (0)

Absent: Brooks, Gilmore (2)

16-1195 AS AMENDED a bill for an ordinance amending the Building and Fire Code of the City and County of Denver.

Amends Article II of Chapter 10 of the Denver Revised Municipal Code to approve a second set of amendments to the approved 2016 Denver Building and Fire Code. The Committee approved filing this bill at its meeting on 11-29-16. Amended 12-19-16 to make non-substantive changes to reflect an amended filing number and date in which an amended packet of amendments to various International Codes were submitted the Clerk. The original amendments to the International Fire Code submitted to the Clerk contained an incorrect PSI reference in IFC Section 913.6.1, and an incorrect footnote and table entry in Table 503.2.1. Both errors have been remedied in the packet of amendments re-filed with the Clerk. The changes are reflected on pages 238 (footnote 1 at bottom of page added additional language clarifying the table) and 300 (913.6.1 changed the psi from 150 to 175).

A motion offered by Councilman Clark, duly seconded by Councilwoman Ortega, that Bill 16-1195 be amended. The motion carried by the following vote:

Amended

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

Nay: (None) (0)

Absent: Brooks, Gilmore (2)

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that Bill 16-1195 be placed upon final consideration and do pass as amended. The motion carried by the following vote:

Placed upon final consideration and do pass as amended

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

Nay: (None) (0)

Absent: Brooks, Gilmore (2)

16-1198 A bill for an ordinance vacating the alley bounded by 15th Street, 16th Street, Welton Street and California Street, with reservations.

Vacates the public alley bounded by 15th Street, 16th Street, and Welton Street and California Street, with reservations, in Council District 9. The Committee approved filing this bill by consent on 11-29-16.

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that Bill 16-1198 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

Nay: (None) (0)

Absent: Brooks, Gilmore (2)

16-1200 A bill for an ordinance relinquishing the easements reserved by Ordinance No. 91, Series of 1903, and a portion of easements reserved by Ordinance No. 137, Series of 1948, located at South Cherokee Street and West Byers Place.

Relinquishes certain easements established in the Ordinance No. 91, Series of 1903, as well as a portion of easements as established in Ordinance No. 137, Series of 1948 located at South Cherokee Street and West Byers Place in Council District 7. The last regularly scheduled Council meeting within the 30-day review period is on 1-3-17. The Committee approved filing this bill by consent on 11-29-16.

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that Bill 16-1200 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

Safety, Housing, Education, & Homelessness Committee

16-1201 A bill for an ordinance authorizing the purchase of capital equipment from the Public Safety Special Revenue Fund.

Approves the capital equipment purchase of a FARO Technologies, Inc. 3D Laser Scanning System for the Denver Police Crime Lab in the amount of \$124,693.21 for improved timeliness and quality of the forensic services provided by the Denver Police Dept. Crime Laboratory. The Committee approved filing this bill by consent on 11-30-16.

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that Bill 16-1201 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

16-1231 A bill for an ordinance amending Article I and adding a new Article V to Chapter 4 of the Revised Municipal Code of the City and County of Denver regarding energy efficiency in commercial and multifamily buildings.

Amends Chapter 4 of the Denver Revised Municipal Code to add a requirement for commercial and multi-family buildings over 25,000 square feet to track and publicly report their energy performance as part of the City's plan to reach its 2020 climate goal. The Committee approved filing this bill at its meeting on 11-30-16.

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that Bill 16-1231 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

Nay: (None) (0)

Absent: Brooks, Gilmore (2)

RECAP OF BILLS TO BE CALLED OUT

PRE-RECESS ANNOUNCEMENT

Council President Pro-Tem announced that tonight there will be a required public hearing on Council Bill 1034, changing the zoning classification for 1209 North Perry Street. Anyone wishing to speak on this matter must see the Council Secretary to receive a speaker card to fill out and return to her during the recess of Council.

RECESS

Council took a recess.

COUNCIL RECONVENES AND RESUMES ITS REGULAR SESSION

PUBLIC HEARINGS - BILLS FOR FINAL CONSIDERATION

16-1034 A bill for an ordinance changing the zoning classification for 1209 North Perry Street.

Rezoned property located at 1209 North Perry Street from G-MU-3 and E-TU-C to G-RX-5 (general urban neighborhood mixed use to residential mixed use) in Council District 3. The Committee approved filing this bill at its meeting on 11-8-16.

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that Bill 16-1034 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 6:34 p.m., Council President Pro-Tem Clark presiding, to hear speakers on Council Bill 1034. Bruce O'Donnell and David Roybal signed up to speak in favor of the bill. No speakers signed up to speak in opposition of the bill. Theresa Lucero of Community Planning and Development delivered the Staff Report.

Aye: Black, Clark, Espinoza, Flynn, Herndon, Kashmann, Kniech, López, New, Ortega (10)

Nay: (None) (0)

Absent: Brooks, Gilmore, Susman (3)

PRE-ADJOURNMENT ANNOUNCEMENT

Council President Pro-Tem Clark announced that on Tuesday, January 17, 2017, Council will hold a required public hearing on Council Bill 16-1193, changing the zoning classification for 2099 and 2101 31st Street; and a required public hearing on Council Bill 16-1199, changing the zoning classification for 4211 Inca Street. Any protests against 16-1193 or 16-1199 must be filed with the Council Offices no later than noon on Monday, January 9, 2017.

ADJOURN

There being no further business before the City Council, Council President Pro-Tem Clark adjourned the meeting at 6:54 p.m.

Alan Burke

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