

City Council Minutes

Meeting Date: Monday, August 7, 2017 5:30 PM

PLEDGE OF ALLEGIANCE

Council member Gilmore 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

[17-0888](#) Minutes of Monday, July 31, 2017

The minutes of Monday, July 31, 2017, were approved.

Approved

The minutes of meeting date, Monday, July 31, 2017, were distributed to Council. Council President Brooks ordered the minutes approved.

COUNCIL ANNOUNCEMENTS

Council members Kniech, Herndon, Black, Gilmore, and Brooks offered announcements.

PRESENTATIONS

COMMUNICATIONS

PROCLAMATIONS

RESOLUTIONS

Business, Arts, Workforce & Aeronautical Services Committee

Block Vote

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

Approved the consent agenda

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

Nay: (None) (0)

[17-0716](#) **A resolution authorizing submittal of an application for a special-purpose subzone of Foreign-Trade Zone No. 123 for use by Ackerman North America LLC/dba Amann USA and related entities.**

Authorizes the City to submit an application for use by Ackerman North America LLC, doing business as Amann USA, located at 452 Burbank Street in Broomfield, CO to establish a special-purpose subzone of Foreign Trade Zone #123 for the production of high-quality sewing and embroidery threads, as authorized by the U.S. Foreign Trade Zones Board for use by companies located within 60 miles of Denver International Airport. The Committee approved filing this resolution by consent on 7-19-17.

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Flynn, that Council Resolution 17-0716 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)

17-0797 A resolution approving a proposed Purchase Order between the City and County of Denver and Arconas Corporation concerning passenger seating equipped with power outlets and other features on Concourse A at Denver International Airport.

Approves a purchase order with Arconas Corporation in the amount of \$999,632.60 for passenger seating equipped with power outlets and other features for specific gates on the A Concourse at Denver International Airport (PLANE 0000020419). The last regularly scheduled Council meeting within the 30-day review period is on 8-28-17. The Committee approved filing this resolution by consent on 7-26-17.

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Flynn, that Council Resolution 17-0797 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)

17-0806 A resolution approving a proposed First Amendment between the City and County of Denver and Mead and Hunt, Inc. concerning on-call professional environmental and sustainability planning services at Denver International Airport.

Amends a contract with Mead and Hunt, Inc. to add \$700,000 for a new contract total in the amount of \$1,150,000 to perform required National Environmental Protection Act (NEPA) environmental review for development and redevelopment projects including concourse expansions, and anticipated Peña Boulevard expansion projects at Denver International Airport. There is no change to the contract duration (PLANE 201628003-01). The last regularly scheduled Council meeting within the 30-day review period is on 8-28-17. The Committee approved filing this resolution by consent on 7-26-17.

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Flynn, that Council Resolution 17-0806 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)

17-0807 A resolution approving a proposed Standard Concession Agreement between the City and County of Denver and Paradies Lagardere @ DEN 2017, LLC concerning concessions on Concourse A at Denver International Airport.

Approves a seven-year contract with Paradies Lagardere @ DEN 2017, LLC, doing business as Brothers BBQ, Snarfs, CNBC, & Breckenridge Brewery, in the amount of \$1,125,000 in annual revenue to construct, operate, maintain, and manage three quick-service restaurants, one bar, and one retail convenience space on the A Concourse at Denver International Airport (201733381). The last regularly scheduled Council meeting within the 30-day review period is on 8-28-17. The Committee approved filing this resolution by consent on 7-26-17.

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Flynn, that Council Resolution 17-0807 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)

17-0822 A resolution approving a proposed Contract between the City and County of Denver and Denver Great Hall, LLC concerning design, construction, finance, operation, and maintaining certain areas of Jeppesen Terminal at Denver International Airport.

Approves a thirty-four year contract with Denver Great Hall, LLC in the amount of \$1.8 billion to design, construct, finance, operate, and maintain certain areas within levels 5 and 6 of the Jeppesen Terminal, and the corridor from the terminal towards Concourse A, which includes the airline ticket lobbies, passenger screening checkpoint, concessions space, baggage claim area, and all associated public circulation space for a guaranteed price and schedule at Denver International Airport (201735867). The last regularly scheduled Council meeting within the 30-day review period is on 8-28-17. The Committee approved filing this resolution at its meeting on 7-26-17. Pursuant to Council Rule 3.7, Councilman Flynn called out this resolution at the Monday, August 7, 2017, Council meeting for a postponement to the next regularly scheduled meeting of Monday, August 14, 2017. Amended 8-14-17 to correct the Clerk's Filing No. and to fix typographical errors in the Development Agreement.

Council Resolution 17-0822 was postponed to a date certain of 8-14-17.

Postponed to a date certain

Pursuant to Council Rule 3.7, Councilman Flynn called out this Council Resolution at the Monday, August 2017 Council meeting for a one-week postponement to Monday, August 14, 2017.

Finance & Governance Committee

17-0811 A resolution approving a proposed Cooperation Agreement between the City and County of Denver and The Denver Urban Renewal Authority for the Emily Griffith Opportunity School Property Tax Increment Area and Sales Tax Increment Area.

Approves a cooperation agreement with the Denver Urban Renewal Authority for the Emily Griffith Opportunity School Redevelopment Area to establish the parameters for tax increment financing with incremental sales and property taxes in Council District 9. The last regularly scheduled Council meeting within the 30-day review period is on 8-28-17. The Committee approved filing this resolution at its meeting on 7-25-17. Pursuant to Council Rule 3.7, Councilwoman Kniech called out this resolution at the Monday, August 7, 2017, Council meeting for a postponement to the next regularly scheduled meeting of Monday, August 14, 2017.

Council Resolution 17-0811 was postponed to a date certain of 8-14-17.

Postponed to a date certain

Pursuant to Council Rule 3.7, Councilwoman Kniech called out this Council Resolution at the Monday, August 7, 2017 Council meeting for a one-week postponement to Monday, August 14, 2017.

Land Use, Transportation & Infrastructure Committee

17-0791 A resolution laying out, opening and establishing as part of the City street system a parcel of land as West 14th Avenue near the intersection of West 14th Avenue and Grove Street.

Dedicates a parcel of land as public right-of-way as West 14th Avenue located near the intersection of West 14th Avenue and Grove Street in Council District 3. The Committee approved filing this resolution by consent on 7-25-17.

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Flynn, that Council Resolution 17-0791 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)

17-0793 A resolution laying out, opening and establishing as part of the City street system parcels of land as public alleys near the intersection of East 5th Avenue and Grant Street.

Dedicates City-owned land as public right-of-way as public alley located near the intersection of East 5th Avenue and Grant Street in Council District 10. The Committee approved filing this resolution by consent on 7-25-17.

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Flynn, that Council Resolution 17-0793 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)

17-0795 A resolution approving a proposed Contract between the City and County of Denver and M.A. Mortenson Company related to the Glenbrook Detention Basin.

Approves a contract with M. A. Mortenson Company for \$3,940,045 and for seven months for improved and enlarged storm water detention facilities including water quality features, landscape and irrigation improvements, a new concrete trail system connecting the existing trail system to the neighborhood, and other features as part of the Glenbrook Detention Basin project in Council District 2 (201734984). The last regularly scheduled Council meeting within the 30-day review period is on 8-28-17. The Committee approved filing this resolution by consent on 7-25-17.

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Flynn, that Council Resolution 17-0795 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)

17-0796 A resolution approving a proposed Design Services Agreement between the City and County of Denver and Oz Architecture, Inc., for architectural and engineering professional services for Northfield Fire Station.

Approves a contract with OZ Architecture, Inc. for \$772,171 and for two years for design, architectural, and engineering professional services for the Northfield Fire Station to be located on the southeast corner of Central Park Boulevard and 50th Avenue in Council District 8 (201736051). The last regularly scheduled Council meeting within the 30-day review period is on 8-28-17. The Committee approved filing this resolution by consent on 7-25-17.

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Flynn, that Council Resolution 17-0796 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)

17-0808 A resolution approving a proposed License Agreement and Covenant between the City and County of Denver, Troy B. Richard and Jamie I. Richard for access and maintenance of Chief Hosa Road in Genesee Park.

Approves a non-financial license agreement in perpetuity with Troy B. Richard and Jamie I. Richard for access and maintenance of Chief Hosa Road in Genesee Park which serves as the sole access to the property at 26042 Chief Hosa Road in Jefferson County (201735520). The last regularly scheduled Council meeting within the 30-day review period is on 8-28-17. The Committee approved filing this resolution by consent on 7-25-17.

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Flynn, that Council Resolution 17-0808 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)

17-0823 A resolution approving a proposed On-Call Program Management Agreement between the City and County of Denver and Parsons Transportation Group, Inc., for program management services of the City Park Golf Course Parks and Drainage Improvements Design/Build Project and the 39th Avenue/Park Hill Parks Drainage Improvements Design/Build Project.

Approves a contract with Parsons Transportation Group, Inc. for \$6 million and for three years for program management services of the City Park Golf Course parks and drainage improvements and the Park Hill parks and drainage improvements projects as part of the citywide Platte to Park Hill: Stormwater Systems project (201735100). The last regularly scheduled Council meeting within the 30-day review period is on 8-28-17. The Committee approved filing this resolution at its meeting on 7-25-17. Pursuant to Council Rule 3.7, Councilman Espinoza called out this resolution at the Monday, August 7, 2017, Council meeting for a postponement to the next regularly scheduled meeting of Monday, August 14, 2017.

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Herndon, that Council Resolutions 17-0823, 17-0824, and 17-0826 be adopted en bloc, was followed by a motion offered by Councilman Espinoza, duly seconded by Councilman Flynn, that adoption of Council Resolutions 17-0823, 17-0824, and 17-0826 be postponed to 8-21-17. The motion failed to carry by the following vote:

Postponed to a date certain

Pursuant to Council Rule 3.7, Councilman Espinoza called out this Council Resolution at the Monday, August 7, 2017 Council meeting for a one-week postponement to Monday, August 14, 2017.

Aye: Espinoza, Flynn, Kashmann, López, New, Ortega (6)

Nay: Black, Brooks, Clark, Gilmore, Herndon, Kniech, Susman (7)

17-0824 A resolution approving a proposed Contract between the City and County of Denver and Flatiron Constructors, Inc., regarding the Park Hill Storm, Phase V project.

Approves a contract with Flatiron Constructors, Inc. for \$7,638,647.98 and for one year for placement services of a 84" storm drainage pipe and 24" sanitary pipe from 48th Avenue and Dahlia Street to approximately 360 feet north of Smith Road and Dahlia Street including structural work, water utility relocations, sanitary sewer service reconnections, surface restoration, concrete flatwork, and asphalt paving to provide a 5-year storm system and minimize damage during storm events as part of the citywide Platte to Park Hill: Stormwater Systems project (201734065). The last regularly scheduled Council meeting within the 30-day review period is on 8-28-17. The Committee approved filing this resolution at its meeting on 7-25-17. Pursuant to Council Rule 3.7, Councilman Espinoza called out this resolution at the Monday, August 7, 2017, Council meeting for a postponement to the next regularly scheduled meeting of Monday, August 14, 2017.

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Herndon, that Council Resolutions 17-0823, 17-0824, and 17-0826 be adopted en bloc, was followed by a motion offered by Councilman Espinoza, duly seconded by Councilman Flynn, that adoption of Council Resolutions 17-0823, 17-0824, and 17-0826 be postponed to 8-21-17. The motion failed to carry by the following vote:

Postponed to a date certain

Pursuant to Council Rule 3.7, Councilman Espinoza called out this Council Resolution at the Monday, August 7, 2017 Council meeting for a one-week postponement to Monday, August 14, 2017.

Aye: Espinoza, Flynn, Kashmann, López, New, Ortega (6)

Nay: Black, Brooks, Clark, Gilmore, Herndon, Kniech, Susman (7)

17-0826 A resolution approving a proposed Design-Build Contract between the City and County of Denver and Saunders Construction, LLC, for the design and construction of the City Park Golf Course Improvement project.

Approves a contract with Saunders Construction, LLC for \$44,990,100 for three years for the design and construction of the City Park Golf Course Improvements project for the renovation of City Park Golf Course in Council District 9 (201732257). The last regularly scheduled Council meeting within the 30-day review period is on 8-28-17. The Committee approved filing this resolution at its meeting on 7-25-17. Pursuant to Council Rule 3.7, Councilman Espinoza called out this resolution at the Monday, August 7, 2017, Council meeting for a postponement to the next regularly scheduled meeting of Monday, August 14, 2017.

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Herndon, that Council Resolutions 17-0823, 17-0824, and 17-0826 be adopted en bloc, was followed by a motion offered by Councilman Espinoza, duly seconded by Councilman Flynn, that adoption of Council Resolutions 17-0823, 17-0824, and 17-0826 be postponed to 8-21-17. The motion failed to carry by the following vote:

Postponed to a date certain

Pursuant to Council Rule 3.7, Councilman Espinoza called out this Council Resolution at the Monday, August 7, 2017 Council meeting for a one-week postponement to Monday, August 14, 2017.

Aye: Espinoza, Flynn, Kashmann, López, New, Ortega (6)

Nay: Black, Brooks, Clark, Gilmore, Herndon, Kniech, Susman (7)

Safety, Housing, Education & Homelessness Committee

17-0801 A resolution approving a proposed Agreement between the City and County of Denver and RRK Enterprises, Inc., d/b/a Independence House, Inc. for community corrections services.

Approves a contract with RRK Enterprises, Inc. in the amount of \$2,971,682 through 6-30-18 for residential and non-residential community corrections services (2017-35284). The last regularly scheduled Council meeting within the 30-day review period is on 8-28-17. The Committee approved filing this resolution by consent on 7-26-17.

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Flynn, that Council Resolution 17-0801 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

[17-0810](#) A bill for an ordinance approving the Emily Griffith Opportunity School Urban Redevelopment Plan and the creation of the Emily Griffith Opportunity School Redevelopment Area and the Emily Griffith Opportunity School Tax Increment Area.

Approves the Emily Griffith Opportunity School Urban Redevelopment Plan authorizing the creation of an Urban Redevelopment Area and tax increment areas in Council District 9. The Committee approved filing this bill at its meeting on 7-25-17.

Council Bill 17-0810 was ordered published with future required public hearing on 8-14-17.

Ordered published with future required public hearing

[17-0820](#) A bill for an ordinance making appropriations to the Wastewater Management Enterprise Fund.

Appropriates \$1,050,000 in funds received from the Urban Drainage and Flood Control District (UDFCD) for drainage and flood control improvements for the Glenbrook Detention Basin project in Council District 2. The Committee approved filing this bill by consent on 7-25-17.

Council Bill 17-0820 was ordered published on first reading.

Ordered published on first reading

Land Use, Transportation & Infrastructure Committee

[17-0792](#) A bill for an ordinance relinquishing portions of the easements reserved in Ordinance No. 310, Series of 1968 and Ordinance No. 205, Series of 1976, located near 2800 Morrison Road.

Relinquishes three portions of the easements conveyed in Ordinance No. 205, Series of 1976, and one portion of the easements conveyed in Ordinance No. 310, Series of 1968, located at 2800 Morrison Road in Council District 3. The last regularly scheduled Council meeting within the 30-day review period is on 8-28-17. The Committee approved filing this bill by consent on 7-25-17.

Council Bill 17-0792 was ordered published on first reading.

Ordered published on first reading

[17-0799](#) A bill for an ordinance relinquishing the easement reserved in Ordinance No. 20170470, Series of 2017, near the intersection of East 26th Avenue and Clarkson Street.

Relinquishes the easements established in the vacating Ordinance No. 20170470, Series of 2017, located at the intersection of East 26th Avenue and Clarkson Street in Council District 9. The last regularly scheduled Council meeting within the 30-day review period is on 8-28-17. The Committee approved filing this bill by consent on 7-25-17.

Council Bill 17-0799 was ordered published on first reading.

Ordered published on first reading

Safety, Housing, Education & Homelessness Committee

[17-0800](#) A bill for an ordinance approving and providing for the execution of a proposed contract between the City and County of Denver and the State of Colorado concerning the "Community Corrections FY17-18" program and the funding therefor.

Approves a contract with the State of Colorado in the amount of \$16,819,002.23 through 6-30-18 for the funding of the fiscal year 2017-2018 Community Corrections Program (2017-35439). The last regularly scheduled Council meeting within the 30-day review period is on 8-28-17. The Committee approved filing this bill by consent on 7-26-17.

Council Bill 17-0800 was ordered published on first reading.

Ordered published on first reading

[17-0804](#) A bill for an ordinance approving and providing for the execution of a proposed contract between the City and County of Denver and the State of Colorado concerning the "Cognitive Behavioral Treatment FY17-18" program and the funding therefor.

Approves a contract with the State of Colorado in the amount of \$922,252.80 through 6-30-18 for funding from the fiscal year 2017-2018 Cognitive Behavioral Treatment Program (2016-30623-01). The last regularly scheduled Council meeting within the 30-day review period is on 8-28-17. The Committee approved filing this bill by consent on 7-26-17.

Council Bill 17-0804 was ordered published on first reading.

Ordered published on first reading

Special Committee: GO Bond

[17-0812](#) **A bill for an ordinance submitting to a vote of the qualified and registered electors of the City and County of Denver at a special municipal election to be held on Tuesday, November 7, 2017, the question of whether the City shall be authorized to issue or incur general obligation debt for the purpose of financing and/or refinancing the cost of repairs and improvements to the Denver transportation and mobility system; providing the form of the ballot question; providing for other details in connection therewith; and ratifying action previously taken.**

Refers a question to the November 2017 ballot to allow the City to issue general obligation bonds for the purpose of financing and/or refinancing the cost of repairs and improvements to the Denver transportation and mobility system. The Committee approved filing this bill at its meeting on 7-24-17.

[17-0813](#) **A bill for an ordinance submitting to a vote of the qualified and registered electors of the City and County of Denver at a special municipal election to be held on Tuesday, November 7, 2017, the question of whether the City shall be authorized to issue or incur general obligation debt for the purpose of financing and/or refinancing the cost of repairs and improvements to Denver cultural facilities; providing the form of the ballot question; providing for other details in connection therewith; and ratifying action previously taken.**

Refers a question to the November 2017 ballot to allow the City to issue general obligation bonds for the purpose of financing and/or refinancing the cost of repairs and improvements to Denver cultural facilities. The Committee approved filing this bill at its meeting on 7-24-17.

[17-0814](#) **A bill for an ordinance submitting to a vote of the qualified and registered electors of the City and County of Denver at a special municipal election to be held on Tuesday, November 7, 2017, the question of whether the City shall be authorized to issue or incur general obligation debt for the purpose of financing and/or refinancing the cost of the construction of a new Denver Health and Hospital Authority outpatient medical center building; providing the form of the ballot question; providing for other details in connection therewith; and ratifying action previously taken.**

Refers a question to the November 2017 ballot to allow the City to issue general obligation bonds for the purpose of financing and/or refinancing the cost of constructing a new Denver Health and Hospital Authority outpatient medical center building. The Committee approved filing this bill at its meeting on 7-24-17.

[17-0815](#) **A bill for an ordinance submitting to a vote of the qualified and registered electors of the City and County of Denver at a special municipal election to be held on Tuesday, November 7, 2017, the question of whether the City shall be authorized to issue or incur general obligation debt for the purpose of financing and/or refinancing the cost of repairs and improvements to the Denver public safety system; providing the form of the ballot question; providing for other details in connection therewith; and ratifying action previously taken.**

Refers a question to the November 2017 ballot to allow the City to issue general obligation bonds for the purpose of financing and/or refinancing the cost of repairs and improvements to the Denver public safety system. The Committee approved filing this bill at its meeting on 7-24-17.

[17-0816](#) A bill for an ordinance submitting to a vote of the qualified and registered electors of the City and County of Denver at a special municipal election to be held on Tuesday, November 7, 2017, the question of whether the City shall be authorized to issue or incur general obligation debt for the purpose of financing and/or refinancing the cost of repairs and improvements to the Denver library system; providing the form of the ballot question; providing for other details in connection therewith; and ratifying action previously taken.

Refers a question to the November 2017 ballot to allow the City to issue general obligation bonds for the purpose of financing and/or refinancing of repairs and improvements to the Denver Library System. The Committee approved filing this bill at its meeting on 7-24-17.

[17-0817](#) A bill for an ordinance submitting to a vote of the qualified and registered electors of the City and County of Denver at a special municipal election to be held on Tuesday, November 7, 2017, the question of whether the City shall be authorized to issue or incur general obligation debt for the purpose of financing and/or refinancing the cost of repairs and improvements to the Denver parks and recreation system; providing the form of the ballot question; providing for other details in connection therewith; and ratifying action previously taken.

Refers a question to the November 2017 ballot to allow the City to issue general obligation bonds for the purpose of financing and/or refinancing the cost of repairs and improvements to the Denver parks and recreation system. The Committee approved filing this bill at its meeting on 7-24-17.

[17-0818](#) A bill for an ordinance submitting to a vote of the qualified and registered electors of the City and County of Denver at a special municipal election to be held on Tuesday, November 7, 2017, the question of whether the City shall be authorized to issue or incur general obligation debt for the purpose of financing and/or refinancing the cost of repairs and improvements to the Denver public facilities system; providing the form of the ballot question; providing for other details in connection therewith; and ratifying action previously taken.

Refers a question to the November 2017 ballot to allow the City to issue general obligation bonds for the purpose of financing and/or refinancing the cost of repairs and improvements to the Denver public facilities system. The Committee approved filing this bill at its meeting on 7-24-17.

17-0819 AS AMENDED a bill for an ordinance designating the projects to be undertaken and funded with the proceeds of any general obligations bonds authorized by voters at the November 7, 2017 election.

Designates the projects and level of funding to be undertaken with the proceeds of any general obligations bonds authorized by voters at the 11-7-17 election. The Committee approved filing this bill at its meeting on 7-24-17. Amended 8-7-17 to reallocate a portion of the bond proceeds associated with the debt issuance for transportation and mobility projects by eliminating the Federal Boulevard Transit Infrastructure Project; thus, freeing up \$9.8 million to be reallocated as follows: An additional \$4.2 million for Morrison Road Improvements, bringing the total amount of bond proceeds to be dedicated to this project to \$12,242,500. The addition of the following three projects that were originally listed on potential project lists, but were not included in the Mayor's recommendation: Central Street Promenade (with an estimated cost of \$850,000), Federal Boulevard Pedestrian Improvements (with an estimated cost of \$2.85 million), West Colfax Transit Enhancements (with an estimated cost of \$1.9 million). Amended 8-14-17 to ensure that Council retains control over the deletion of any project listed in the companion ordinance, to the same degree as the Council retained and exercised such authority under the 2007 companion ordinance related to the Better Denver Bonds. The bond team still would gain more flexibility to make changes or shift funds within each of the seven purposes in the program, as market demands may require, but would have to gain council permission to drop any of the listed projects entirely.

COUNCIL CONVENES AS THE BOARD OF DIRECTORS OF THE DENVER 14TH STREET GENERAL IMPROVEMENT DISTRICT

Finance & Governance Committee

17-0809 A bill for the Council of the City and County of Denver, sitting ex-officio as the Board of Directors of the Denver 14th Street General Improvement District, making certain findings and approving the issuance of \$4 million principal amount of Refunding Revenue Notes; and approving and adopting a supplement to the Work Plan and Amended Budget for the 2017 fiscal year.

Approves the issuance of \$4 million principal amount of refunding revenue notes, imposes capital charges, and approves and adopts an amended budget for the 2017 fiscal year by City Council sitting in its capacity as the ex-officio Board of Directors of the Denver 14th Street General Improvement District in Council District 9. The Committee approved filing this bill by consent on 7-25-17.

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Herndon, that Council Bill 17-0809 be ordered published on first reading. The motion carried by the following vote:

Ordered published with future required public hearing

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

Nay: (None) (0)

COUNCIL RECONVENES AND RESUMES ITS REGULAR SESSION

BILLS FOR FINAL CONSIDERATION

Finance & Governance Committee

[17-0763](#) A bill for an ordinance amending Division 1, Article VI of Chapter 18 (Insurance Program) of the Denver Revised Municipal Code to: standardize the City’s insurance program definitions, to establish the City’s 2018 Health Savings Account employer contributions, and to establish a 2018 employee wellness incentive.

Establishes the 2018 health savings account contribution, clarifying the definition of dependent, and establishing the 2018 Office of Human Resources wellness incentive program. The Committee approved filing this bill at its meeting on 7-11-17.

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Flynn, that Council Bill 17-0763 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)

[17-0825](#) A bill for an ordinance approving a proposed purchase by the City and County of Denver (“City”) of insurance coverage from: Kaiser Foundation Health Plan of Colorado; United Health Care Insurance Company; Denver Health Medical Plan, Inc.; Delta Dental of Colorado; Standard Insurance Company of Colorado, Inc.; Vision Service Plan Insurance Company.

Approves the recommended 2018 changes to City and County of Denver healthcare benefit plans. The Committee approved filing this bill by consent on 7-25-17.

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Herndon, that Council Bill 17-0825 be placed upon final consideration and do pass. The motion carried by the following vote:

Placed upon final consideration and do pass

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

Nay: (None) (0)

Abstain: Espinoza, Kashmann (2)

Land Use, Transportation & Infrastructure Committee

17-0780 A bill for an ordinance relinquishing the easement established in the Emergency Access Easement Agreement recorded with the Denver Clerk & Recorder at Reception No. 2005137036 located at 1290 through 1292 King Street.

Relinquishes the Emergency Access Easement established in the Emergency Access Easement Agreement document under Recordation No. 2005137036 located at 1290-1292 King Street in Council District 3. The last regularly scheduled Council meeting within the 30-day review period is on 8-21-17. The Committee approved filing this bill by consent on 7-18-17.

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Flynn, that Council Bill 17-0780 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)

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 17-0728, providing an extension of approximately ten months of an existing moratorium on the approval of site development plans and the amendment of approved site development plans for construction of certain building using the Garden Court building form in the Denver Zoning Code; a required public hearing on Council Bill 17-0729, changing the zoning classification for 1400 South Irving Street and 1436 South Irving Street in Mar Lee; and, a one-hour combined courtesy public hearing on Council Bills 17-0812 through 17-0819, regarding the issuance of General Obligation Bonds for various projects. Anyone wishing to speak on any of these matters must see the Council Secretary to receive a speaker card to fill out and return to her during the recess of Council.

RECESS

Council took a recess.

COUNCIL RECONVENES AND RESUMES ITS REGULAR SESSION

PUBLIC HEARINGS - BILLS FOR FINAL CONSIDERATION

Land Use, Transportation & Infrastructure Committee

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. The Committee approved filing this bill at its meeting on 5-27-17.

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Herndon, that Council Bill 17-0728 be placed upon final consideration and do pass. The motion carried by the following vote:

Placed upon final consideration and do pass

Council sat as a Committee of the Whole commencing at 7:16 p.m., Council President Brooks presiding, to hear speakers on Council Bill 17-0728. Seku signed up to speak in favor of the bill. No speakers signed up to speak in opposition of the bill. Councilman New delivered the Staff Report.

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

Nay: (None) (0)

Absent: López (1)

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. The Committee approved filing this bill at its meeting on 5-27-17.

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Herndon, that Council Bill 17-0729 be placed upon final consideration and do pass. The motion carried by the following vote:

Placed upon final consideration and do pass

Council sat as a Committee of the Whole commencing at 7:22 p.m., Council President Brooks presiding, to hear speakers on Council Bill 17-0729. Mark Limpert and Seku signed up to speak in favor of the bill. No speakers signed up to speak in opposition of the bill. Andrew Webb of Community Planning and Development delivered the Staff Report.

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

Nay: (None) (0)

Absent: New (1)

PUBLIC HEARINGS - BILLS ON INTRODUCTION

Special Committee: GO Bond

[17-0812](#) A bill for an ordinance submitting to a vote of the qualified and registered electors of the City and County of Denver at a special municipal election to be held on Tuesday, November 7, 2017, the question of whether the City shall be authorized to issue or incur general obligation debt for the purpose of financing and/or refinancing the cost of repairs and improvements to the Denver transportation and mobility system; providing the form of the ballot question; providing for other details in connection therewith; and ratifying action previously taken.

Refers a question to the November 2017 ballot to allow the City to issue general obligation bonds for the purpose of financing and/or refinancing the cost of repairs and improvements to the Denver transportation and mobility system. The Committee approved filing this bill at its meeting on 7-24-17.

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Herndon, that Council Bill 17-0812 be ordered published on first reading. The motion carried by the following vote:

Ordered published on first reading

Council sat as a Committee of the Whole commencing at 7:38 p.m., Council President Brooks presiding, to hear speakers on Council Bills 17-0812, 17-0813, 17-0814, 17-0815, 17-0816, 17-0817, 17-0818, and 17-0819. Frank Locantore, George Sparks, Robin Wittenstein, Steve Garrod, Seku, Ahtziri Rodriguez, Jill Locantore, Denny O'Malley, Kristen Monroe, Bart Berger, Jamie Perkins, Christoph Heinrich, Jenny LuPerriere, Gabriela Medina, Heather Noyes, Cathy Donohue, Janice Sinden, Kathryn "Kay" Pride, Norma Brambila, Anne Elizabeth, Brian Vogt, Sayun Toribio, Leslie Twarogowski, Julie Casault, Marshall Vanderburg, Dan Shah, Piep Van Heuven, Lance Wright, Arizu Gomez, and Oscar Gomez signed up to speak about the bills. Tykus Holloway of the Mayor's Office and Laura Perry of the Department of Finance delivered the Staff Report.

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

Nay: (None) (0)

[17-0813](#) **A bill for an ordinance submitting to a vote of the qualified and registered electors of the City and County of Denver at a special municipal election to be held on Tuesday, November 7, 2017, the question of whether the City shall be authorized to issue or incur general obligation debt for the purpose of financing and/or refinancing the cost of repairs and improvements to Denver cultural facilities; providing the form of the ballot question; providing for other details in connection therewith; and ratifying action previously taken.**

Refers a question to the November 2017 ballot to allow the City to issue general obligation bonds for the purpose of financing and/or refinancing the cost of repairs and improvements to Denver cultural facilities. The Committee approved filing this bill at its meeting on 7-24-17.

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Herndon, that Council Bill 17-0813 be ordered published on first reading. The motion carried by the following vote:

Ordered published on first reading

Council sat as a Committee of the Whole commencing at 7:38 p.m., Council President Brooks presiding, to hear speakers on Council Bills 17-0812, 17-0813, 17-0814, 17-0815, 17-0816, 17-0817, 17-0818, and 17-0819. Frank Locantore, George Sparks, Robin Wittenstein, Steve Garrod, Seku, Ahtziri Rodriguez, Jill Locantore, Denny O'Malley, Kristen Monroe, Bart Berger, Jamie Perkins, Christoph Heinrich, Jenny LuPerriere, Gabriela Medina, Heather Noyes, Cathy Donohue, Janice Sinden, Kathryn "Kay" Pride, Norma Brambila, Anne Elizabeth, Brian Vogt, Sayun Toribio, Leslie Twarogowski, Julie Casault, Marshall Vanderburg, Dan Shah, Piep Van Heuven, Lance Wright, Arizu Gomez, and Oscar Gomez signed up to speak about the bills. Tykus Holloway of the Mayor's Office and Laura Perry of the Department of Finance delivered the Staff Report.

Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega, Susman (13)
Nay: (None) (0)

[17-0814](#) **A bill for an ordinance submitting to a vote of the qualified and registered electors of the City and County of Denver at a special municipal election to be held on Tuesday, November 7, 2017, the question of whether the City shall be authorized to issue or incur general obligation debt for the purpose of financing and/or refinancing the cost of the construction of a new Denver Health and Hospital Authority outpatient medical center building; providing the form of the ballot question; providing for other details in connection therewith; and ratifying action previously taken.**

Refers a question to the November 2017 ballot to allow the City to issue general obligation bonds for the purpose of financing and/or refinancing the cost of constructing a new Denver Health and Hospital Authority outpatient medical center building. The Committee approved filing this bill at its meeting on 7-24-17.

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Herndon, that Council Bill 17-0814 be ordered published on first reading. The motion carried by the following vote:

Ordered published on first reading

Council sat as a Committee of the Whole commencing at 7:38 p.m., Council President Brooks presiding, to hear speakers on Council Bills 17-0812, 17-0813, 17-0814, 17-0815, 17-0816, 17-0817, 17-0818, and 17-0819. Frank Locantore, George Sparks, Robin Wittenstein, Steve Garrod, Seku, Ahtziri Rodriguez, Jill Locantore, Denny O'Malley, Kristen Monroe, Bart Berger, Jamie Perkins, Christoph Heinrich, Jenny LuPerriere, Gabriela Medina, Heather Noyes, Cathy Donohue, Janice Sinden, Kathryn "Kay" Pride, Norma Brambila, Anne Elizabeth, Brian Vogt, Sayun Toribio, Leslie Twarogowski, Julie Casault, Marshall Vanderburg, Dan Shah, Piep Van Heuven, Lance Wright, Arizu Gomez, and Oscar Gomez signed up to speak about the bills. Tykus Holloway of the Mayor's Office and Laura Perry of the Department of Finance delivered the Staff Report.

Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega, Susman (13)
Nay: (None) (0)

[17-0815](#) A bill for an ordinance submitting to a vote of the qualified and registered electors of the City and County of Denver at a special municipal election to be held on Tuesday, November 7, 2017, the question of whether the City shall be authorized to issue or incur general obligation debt for the purpose of financing and/or refinancing the cost of repairs and improvements to the Denver public safety system; providing the form of the ballot question; providing for other details in connection therewith; and ratifying action previously taken.

Refers a question to the November 2017 ballot to allow the City to issue general obligation bonds for the purpose of financing and/or refinancing the cost of repairs and improvements to the Denver public safety system. The Committee approved filing this bill at its meeting on 7-24-17.

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Herndon, that Council Bill 17-0815 be ordered published on first reading. The motion carried by the following vote:

Ordered published on first reading

Council sat as a Committee of the Whole commencing at 7:38 p.m., Council President Brooks presiding, to hear speakers on Council Bills 17-0812, 17-0813, 17-0814, 17-0815, 17-0816, 17-0817, 17-0818, and 17-0819. Frank Locantore, George Sparks, Robin Wittenstein, Steve Garrod, Seku, Ahtziri Rodriguez, Jill Locantore, Denny O'Malley, Kristen Monroe, Bart Berger, Jamie Perkins, Christoph Heinrich, Jenny LuPerriere, Gabriela Medina, Heather Noyes, Cathy Donohue, Janice Sinden, Kathryn "Kay" Pride, Norma Brambila, Anne Elizabeth, Brian Vogt, Sayun Toribio, Leslie Twarogowski, Julie Casault, Marshall Vanderburg, Dan Shah, Piep Van Heuven, Lance Wright, Arizu Gomez, and Oscar Gomez signed up to speak about the bills. Tykus Holloway of the Mayor's Office and Laura Perry of the Department of Finance delivered the Staff Report.

Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega, Susman (13)
Nay: (None) (0)

[17-0816](#) A bill for an ordinance submitting to a vote of the qualified and registered electors of the City and County of Denver at a special municipal election to be held on Tuesday, November 7, 2017, the question of whether the City shall be authorized to issue or incur general obligation debt for the purpose of financing and/or refinancing the cost of repairs and improvements to the Denver library system; providing the form of the ballot question; providing for other details in connection therewith; and ratifying action previously taken.

Refers a question to the November 2017 ballot to allow the City to issue general obligation bonds for the purpose of financing and/or refinancing of repairs and improvements to the Denver Library System. The Committee approved filing this bill at its meeting on 7-24-17.

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Herndon, that Council Bill 17-0816 be ordered published on first reading. The motion carried by the following vote:

Ordered published on first reading

Council sat as a Committee of the Whole commencing at 7:38 p.m., Council President Brooks presiding, to hear speakers on Council Bills 17-0812, 17-0813, 17-0814, 17-0815, 17-0816, 17-0817, 17-0818, and 17-0819. Frank Locantore, George Sparks, Robin Wittenstein, Steve Garrod, Seku, Ahtziri Rodriguez, Jill Locantore, Denny O'Malley, Kristen Monroe, Bart Berger, Jamie Perkins, Christoph Heinrich, Jenny LuPerriere, Gabriela Medina, Heather Noyes, Cathy Donohue, Janice Sinden, Kathryn "Kay" Pride, Norma Brambila, Anne Elizabeth, Brian Vogt, Sayun Toribio, Leslie Twarogowski, Julie Casault, Marshall Vanderburg, Dan Shah, Piep Van Heuven, Lance Wright, Arizu Gomez, and Oscar Gomez signed up to speak about the bills. Tykus Holloway of the Mayor's Office and Laura Perry of the Department of Finance delivered the Staff Report.

Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega, Susman (13)
Nay: (None) (0)

[17-0817](#) **A bill for an ordinance submitting to a vote of the qualified and registered electors of the City and County of Denver at a special municipal election to be held on Tuesday, November 7, 2017, the question of whether the City shall be authorized to issue or incur general obligation debt for the purpose of financing and/or refinancing the cost of repairs and improvements to the Denver parks and recreation system; providing the form of the ballot question; providing for other details in connection therewith; and ratifying action previously taken.**

Refers a question to the November 2017 ballot to allow the City to issue general obligation bonds for the purpose of financing and/or refinancing the cost of repairs and improvements to the Denver parks and recreation system. The Committee approved filing this bill at its meeting on 7-24-17.

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Flynn, that Council Bill 17-0817 be ordered published on first reading. The motion carried by the following vote:

Ordered published on first reading

Council sat as a Committee of the Whole commencing at 7:38 p.m., Council President Brooks presiding, to hear speakers on Council Bills 17-0812, 17-0813, 17-0814, 17-0815, 17-0816, 17-0817, 17-0818, and 17-0819. Frank Locantore, George Sparks, Robin Wittenstein, Steve Garrod, Seku, Ahtziri Rodriguez, Jill Locantore, Denny O'Malley, Kristen Monroe, Bart Berger, Jamie Perkins, Christoph Heinrich, Jenny LuPerriere, Gabriela Medina, Heather Noyes, Cathy Donohue, Janice Sinden, Kathryn "Kay" Pride, Norma Brambila, Anne Elizabeth, Brian Vogt, Sayun Toribio, Leslie Twarogowski, Julie Casault, Marshall Vanderburg, Dan Shah, Piep Van Heuven, Lance Wright, Arizu Gomez, and Oscar Gomez signed up to speak about the bills. Tykus Holloway of the Mayor's Office and Laura Perry of the Department of Finance delivered the Staff Report.

Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega, Susman (13)
Nay: (None) (0)

[17-0818](#) A bill for an ordinance submitting to a vote of the qualified and registered electors of the City and County of Denver at a special municipal election to be held on Tuesday, November 7, 2017, the question of whether the City shall be authorized to issue or incur general obligation debt for the purpose of financing and/or refinancing the cost of repairs and improvements to the Denver public facilities system; providing the form of the ballot question; providing for other details in connection therewith; and ratifying action previously taken.

Refers a question to the November 2017 ballot to allow the City to issue general obligation bonds for the purpose of financing and/or refinancing the cost of repairs and improvements to the Denver public facilities system. The Committee approved filing this bill at its meeting on 7-24-17.

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Herndon, that Council Bill 17-0818 be ordered published on first reading. The motion carried by the following vote:

Ordered published on first reading

Council sat as a Committee of the Whole commencing at 7:38 p.m., Council President Brooks presiding, to hear speakers on Council Bills 17-0812, 17-0813, 17-0814, 17-0815, 17-0816, 17-0817, 17-0818, and 17-0819. Frank Locantore, George Sparks, Robin Wittenstein, Steve Garrod, Seku, Ahtziri Rodriguez, Jill Locantore, Denny O'Malley, Kristen Monroe, Bart Berger, Jamie Perkins, Christoph Heinrich, Jenny LuPerriere, Gabriela Medina, Heather Noyes, Cathy Donohue, Janice Sinden, Kathryn "Kay" Pride, Norma Brambila, Anne Elizabeth, Brian Vogt, Sayun Toribio, Leslie Twarogowski, Julie Casault, Marshall Vanderburg, Dan Shah, Piep Van Heuven, Lance Wright, Arizu Gomez, and Oscar Gomez signed up to speak about the bills. Tykus Holloway of the Mayor's Office and Laura Perry of the Department of Finance delivered the Staff Report.

Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega, Susman (13)
Nay: (None) (0)

17-0819 AS AMENDED a bill for an ordinance designating the projects to be undertaken and funded with the proceeds of any general obligations bonds authorized by voters at the November 7, 2017 election.

Designates the projects and level of funding to be undertaken with the proceeds of any general obligations bonds authorized by voters at the 11-7-17 election. The Committee approved filing this bill at its meeting on 7-24-17. Amended 8-7-17 to reallocate a portion of the bond proceeds associated with the debt issuance for transportation and mobility projects by eliminating the Federal Boulevard Transit Infrastructure Project; thus, freeing up \$9.8 million to be reallocated as follows: An additional \$4.2 million for Morrison Road Improvements, bringing the total amount of bond proceeds to be dedicated to this project to \$12,242,500. The addition of the following three projects that were originally listed on potential project lists, but were not included in the Mayor's recommendation: Central Street Promenade (with an estimated cost of \$850,000), Federal Boulevard Pedestrian Improvements (with an estimated cost of \$2.85 million), West Colfax Transit Enhancements (with an estimated cost of \$1.9 million). Amended 8-14-17 to ensure that Council retains control over the deletion of any project listed in the companion ordinance, to the same degree as the Council retained and exercised such authority under the 2007 companion ordinance related to the Better Denver Bonds. The bond team still would gain more flexibility to make changes or shift funds within each of the seven purposes in the program, as market demands may require, but would have to gain council permission to drop any of the listed projects entirely.

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Herndon, that Council Bill 17-0819 be ordered published, was followed by a motion offered by Councilman López, duly seconded by Councilwoman Ortega, that Council Bill 17-0819 be amended to reallocate a portion of the bond proceeds associated with the debt issuance for transportation and mobility projects by eliminating the Federal Boulevard Transit Infrastructure Project; thus, freeing up \$9.8 million to be reallocated as follows: An additional \$4.2 million for Morrison Road Improvements, bringing the total amount of the bond proceeds to be dedicated to this project to \$12,242,500. The addition of the following three projects that were originally listed on potential project lists, but were not included in the Mayor's recommendation: Central Street Promenade (with an estimated cost of \$850,000), Federal Boulevard Pedestrian Improvements (with an estimated cost of \$2.85 million), and West Colfax Transit Enhancements (with an estimated cost of \$1.9 million). The motion carried by the following vote:

Amended

Council sat as a Committee of the Whole commencing at 7:38 p.m., Council President Brooks presiding, to hear speakers on Council Bills 17-0812, 17-0813, 17-0814, 17-0815, 17-0816, 17-0817, 17-0818, and 17-0819. Frank Locantore, George Sparks, Robin Wittenstein, Steve Garrod, Seku, Ahtziri Rodriguez, Jill Locantore, Denny O'Malley, Kristen Monroe, Bart Berger, Jamie Perkins, Christoph Heinrich, Jenny LuPerriere, Gabriela Medina, Heather Noyes, Cathy Donohue, Janice Sinden, Kathryn "Kay" Pride, Norma Brambila, Anne Elizabeth, Brian Vogt, Sayun Toribio, Leslie Twarogowski, Julie Casault, Marshall Vanderburg, Dan Shah, Piep Van Heuven, Lance Wright, Arizu Gomez, and Oscar Gomez signed up to speak about the bills. Tykus Holloway of the Mayor's Office and Laura Perry of the Department of Finance delivered the Staff Report.

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

Nay: (None) (0)

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Herndon, that Council Bill 17-0819 be ordered published as amended. The motion carried by the following vote:

Ordered published as amended

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

Nay: (None) (0)

PRE-ADJOURNMENT ANNOUNCEMENT

Council President Brooks announced that on Monday, August 14, 2017, Council will hold a required public hearing on Council Bill 17-0810, approving the Emily Griffith Opportunity School Urban Redevelopment Plan. Also, on Monday, August 14, 2017, Council will sit as the ex-officio board of directors for the Denver 14th Street General Improvement District and will hold a public hearing on Council Bill 17-0809, concerning a supplement to the work plan and an amended budget for the 2017 fiscal year.

ADJOURN

There being no further business before the City Council, Council President Brooks adjourned the meeting at 10:34 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