

# City Council Minutes

Meeting Date: Monday, July 30, 2018 5:30 PM

## PLEDGE OF ALLEGIANCE

Council member Espinoza led the Pledge of Allegiance.

## ROLL CALL

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

Absent: Brooks, Herndon (2)

## APPROVAL OF THE MINUTES

[18-0834](#) Minutes of Monday, July 23, 2018

### Approved

The minutes of meeting date, Monday, July 23, 2018, were distributed to Council. Council President Clark ordered the minutes approved.

## COUNCIL ANNOUNCEMENTS

Council member Black offered an announcement.

## PRESENTATIONS

## COMMUNICATIONS

## PROCLAMATIONS

[18-0835](#) A proclamation proclaiming **BAR CHADWICK DAY**.

A motion offered by Councilman Clark, duly seconded by Councilwoman Kniech, that Council Proclamation 18-0835 be adopted. The motion carried by the following vote:

### Adopted

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

Nay: (None) (0)

Absent: Brooks, Herndon (2)

## RESOLUTIONS

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

Block Vote

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

### Approved the consent agenda

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

Nay: (None) (0)

Absent: Brooks, Herndon (2)

**18-0630 A resolution approving a proposed Agreement between the City and County of Denver and Arbor E&T, LLC d/b/a ResCare Workforce Services, to provide Workforce Innovation and Opportunity Act (WIOA) services to adult and dislocated worker programs.**

Approves a \$3,505,000 contract with Arbor E&T, LLC through 6-30-19 to provide one-stop and comprehensive employment and training services per Denver's Workforce Innovation and Opportunity Act funding and other special state revenue or grant-funded workforce initiatives. The last regularly scheduled Council meeting within the 30-day review period is on 8-20-18. The Committee approved filing this item at its meeting on 6-13-18.

A motion offered by Councilman Espinoza, duly seconded by Councilwoman Kniech, that Council Resolution 18-0630 be adopted en bloc, carried by the following vote:

**Adopted**

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

Nay: (None) (0)

Absent: Brooks, Herndon (2)

**18-0658 A resolution approving a proposed Agreement between the City and County of Denver and Arbor E&T, LLC d/b/a ResCare Workforce Services, for employment training, retention and placement services for qualified Temporary Aid for Needy Families (TANF).**

Approves a contract with Arbor E&T, LLC, doing business as ResCare Workforce Solutions, for \$700,000 and through 6-30-19 to provide targeted assessment, pre-employment supports, and placement services for jobseekers receiving Temporary Aid for Needy Families (TANF) benefits as required by the guidelines of the Colorado Department of Human Services and Denver Human Services (OEDEV-201842500). The last regularly scheduled Council meeting within the 30-day review period is on 8-20-18. The Committee approved filing this item at its meeting on 6-13-18.

A motion offered by Councilman Espinoza, duly seconded by Councilwoman Kniech, that Council Resolution 18-0658 be adopted en bloc, carried by the following vote:

**Adopted**

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

Nay: (None) (0)

Absent: Brooks, Herndon (2)

**[18-0762](#) A resolution approving a proposed Sponsorship Agreement between the City and County of Denver and MillerCoors, LLC for exclusive beer sponsorship rights at all Denver Arts and Venues locations.**

Approves a contract with MillerCoors, LLC for \$675,000 and through 2-1-21 for marketing and advertising rights in the beer category at all Denver Arts and Venues facilities (THTRS-201738972-00). The last regularly scheduled Council meeting within the 30-day review period is on 8-20-18. The Committee approved filing this item at its meeting on 7-18-18.

A motion offered by Councilman Espinoza, duly seconded by Councilwoman Kniech, that Council Resolution 18-0762 be adopted en bloc, carried by the following vote:

**Adopted**

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

Nay: (None) (0)

Absent: Brooks, Herndon (2)

**Finance & Governance Committee**

**[18-0757](#) A resolution approving a proposed amended Master Purchase Order between the City and County of Denver and Brannan Sand and Gravel Company, LLC to purchase finished asphalt.**

Adds \$4 million to a master purchase order with Brannan Sand and Gravel Company, LLC for a new total of \$5 million for finished asphalt to support citywide street paving operations (SC-00002343). The last regularly scheduled Council meeting within the 30-day review period is on 8-20-18. The Committee approved filing this item at its meeting on 8-17-18.

A motion offered by Councilman Espinoza, duly seconded by Councilwoman Kniech, that Council Resolution 18-0757 be adopted en bloc, carried by the following vote:

**Adopted**

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

Nay: (None) (0)

Absent: Brooks, Herndon (2)

**[18-0758](#) A resolution approving a proposed amended Master Purchase Order between the City and County of Denver and EJ USA, Inc. to purchase sewer components.**

Adds \$225,000 to a master purchase order with EJ USA, Inc. for a new total of \$700,000 for manhole covers, cast iron curb inlets, and other materials to support citywide sewer maintenance (SC-00002255). The last regularly scheduled Council meeting within the 30-day review period is on 8-20-18. The Committee approved filing this item at its meeting on 7-17-18.

A motion offered by Councilman Espinoza, duly seconded by Councilwoman Kniech, that Council Resolution 18-0758 be adopted en bloc, carried by the following vote:

**Adopted**

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

Nay: (None) (0)

Absent: Brooks, Herndon (2)

**18-0759 A resolution approving a proposed Master Purchase Order between the City and County of Denver and Trans-West, Inc., to purchase Class 6, 7 and 8 Trucks.**

Approves a \$15 million master purchase order with Trans-West, Inc. through 7-31-21 for class 6, 7, and 8 tractor trailers and related parts to support Fleet Management operations (SC-00003076). The last regularly scheduled Council meeting within the 30-day review period is on 8-20-18. The Committee approved filing this item at its meeting on 7-17-18.

A motion offered by Councilman Espinoza, duly seconded by Councilwoman Kniech, that Council Resolution 18-0759 be adopted en bloc, carried by the following vote:

**Adopted**

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

Nay: (None) (0)

Absent: Brooks, Herndon (2)

**18-0763 A resolution to set a public hearing on the approval of the Service Plan for a new metropolitan district 2000 Holly Metropolitan District.**

Sets a public hearing on 9-10-18 before City Council on the 2000 Holly Metropolitan District in Council District 6. The Committee approved filing this item at its meeting on 7-17-18.

A motion offered by Councilman Espinoza, duly seconded by Councilwoman Kniech, that Council Resolution 18-0763 be adopted en bloc, carried by the following vote:

**Adopted**

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

Nay: (None) (0)

Absent: Brooks, Herndon (2)

**18-0764 A resolution to set a public hearing on Service Plans for two new metropolitan districts titled 4201 Arkansas Metropolitan District No. 1 and 4201 Arkansas Metropolitan District No. 2.**

Sets a public hearing before City Council on 9-10-18 on the 4201 Arkansas Metropolitan District No. 1 and the 4201 Arkansas Metropolitan District No. 2 in Council District 6. The Committee approved filing this item at its meeting on 7-17-18.

A motion offered by Councilman Espinoza, duly seconded by Councilwoman Kniech, that Council Resolution 18-0764 be adopted en bloc, carried by the following vote:

**Adopted**

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

Nay: (None) (0)

Absent: Brooks, Herndon (2)

**18-0774 A resolution to set a public hearing on Service Plans for two new metropolitan districts titled West Lot Metropolitan District No. 1 and West Lot Metropolitan District No. 2.**

Sets a public hearing before City Council on 8-27-18 on the West Lot Metropolitan District No. 1 and West Lot Metropolitan District No. 2 in Council District 9. The Committee approved filing this item at its meeting on 7-17-18.

A motion offered by Councilman Espinoza, duly seconded by Councilwoman Kniech, that Council Resolution 18-0774 be adopted en bloc, carried by the following vote:

**Adopted**

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

Nay: (None) (0)

Absent: Brooks, Herndon (2)

**Land Use, Transportation & Infrastructure Committee**

**18-0621 A resolution approving a proposed Contract between the City and County of Denver and Chato's Concrete, LLC for neighborhood sidewalk repairs.**

Approves a contract with Chato's Concrete, LLC for \$995,214.00 and for one year for phase 1 of the Neighborhood Sidewalk Repair Program (201841147). The last regularly scheduled Council meeting within the 30-day review period is on 8-20-18. The Committee approved filing this item at its meeting on 7-17-18.

A motion offered by Councilman Espinoza, duly seconded by Councilwoman Kniech, that Council Resolution 18-0621 be adopted en bloc, carried by the following vote:

**Adopted**

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

Nay: (None) (0)

Absent: Brooks, Herndon (2)

**18-0761 A resolution approving a proposed License Agreement and Covenant between the City and County of Denver and Thomas P. Satalowich for access and maintenance of Chief Hosa Road in Genesee Park.**

Approves a non-financial license agreement in perpetuity with Thomas P. Satalowich for access and maintenance of Chief Hosa Road in Genesee Park which serves as the sole access to the property at 26116 Chief Hosa Road in Jefferson County (201842868). The last regularly scheduled Council meeting within the 30-day review period is on 8-20-18. The Committee approved filing this item at its meeting on 7-17-18.

A motion offered by Councilman Espinoza, duly seconded by Councilwoman Kniech, that Council Resolution 18-0761 be adopted en bloc, carried by the following vote:

**Adopted**

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

Nay: (None) (0)

Absent: Brooks, Herndon (2)

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

**18-0652 A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Colorado Health Network, Inc. d/b/a Denver Colorado AIDS Project for additional funds and an extended term.**

Adds six months and \$667,787 to a grant agreement with the Colorado Health Network, doing business as Denver Colorado AIDS Project, for a 12-month term and a new total of \$1,335,575 from its federal allocation of HUD/Housing Opportunities for People With AIDS (HOPWA) funds for direct program expenses and eligible supportive services (OEDEV:201839154-01). The last regularly scheduled Council meeting within the 30-day review period is on 8-20-18. The Committee approved filing this item at its meeting on 6-13-18.

A motion offered by Councilman Espinoza, duly seconded by Councilwoman Kniech, that Council Resolution 18-0652 be adopted en bloc, carried by the following vote:

**Adopted**

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

Nay: (None) (0)

Absent: Brooks, Herndon (2)

**18-0664 A resolution approving a proposed Third Amendatory Agreement between the City and County of Denver and Mile High Montessori Early Learning Centers to provide TANF support services.**

Adds \$217,548 and one year to a contract with Mile High Montessori Early Learning Centers for a new total of \$835,548 through 6-30-19 for short term child care at the Good Beginnings Child Care Center for Denver Department of Human Services clients that are participating in programs, classes, job search workshops, interviews, and orientations located at the Richard T. Castro Human Services building at 1200 Federal Boulevard in Council District 3 (2015-22525-03). The last regularly scheduled Council meeting within the 30-day review period is on 8-20-18. The Committee approved filing this item at its meeting on 6-20-18.

A motion offered by Councilman Espinoza, duly seconded by Councilwoman Kniech, that Council Resolution 18-0664 be adopted en bloc, carried by the following vote:

**Adopted**

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

Nay: (None) (0)

Absent: Brooks, Herndon (2)

## **BILLS FOR INTRODUCTION**

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

[18-0775](#) **A bill for an ordinance concerning the Airport Facilities of the City and County of Denver; authorizing the issuance of the "City and County of Denver, Colorado, for and on behalf of its Department of Aviation, Airport System Subordinate Revenue Bonds, Series 2018A" in the maximum aggregate principal amount of \$3,100,000,000 for the purposes of paying the costs of the Series 2018A Project, the "City and County of Denver, Colorado, for and on behalf of its Department of Aviation, Airport System Subordinate Revenue Bonds, Series 2018B" in the maximum aggregate principal amount of \$400,000,000 for the purposes of paying the costs of the Series 2018B Project, and the "City and County of Denver, Colorado, for and on behalf of its Department of Aviation, Airport System Subordinate Revenue Bonds, Series 2018C" in the maximum aggregate principal amount of \$3,100,000,000 for the purposes of paying the costs of the Series 2018C Project, provided that the total maximum aggregate principal amount of the Series 2018A Bonds and the Series 2018C Bonds shall not exceed \$3,100,000,000, and providing other details in connection therewith; providing the amount, terms and other details of such bonds; authorizing the execution of certain related agreements; ratifying action previously taken; providing for other related matters; and providing the effective date of this ordinance.**

Authorizes the issuance of City and County of Denver, for and on behalf of its Department of Aviation, Airport Subordinate Revenue Bonds, Series 2018A-C in an amount not to exceed \$3.5 billion for funding Airport capital improvements, refunding airport bonds and paying costs of issuance expenses. The last regularly scheduled Council meeting within the 30-day review period is on 8-20-18. The Committee approved filing this item at its meeting on 7-18-18.

Council Bill 18-0775 was ordered published on first reading.

#### **Ordered published on first reading**

[18-0776](#) **A bill for an ordinance concerning the Airport Facilities of the City and County of Denver; providing for the administration of certain passenger facility charges; ratifying action previously taken; providing for other related matters; and providing the effective date of this ordinance.**

Authorizes the adoption of a Passenger Facility Charges (PFCs) Supplemental Ordinance, allowing for changes to the treatment and administration of Passenger Facility Charges at Denver International Airport. The last regularly scheduled Council meeting within the 30-day review period is on 8-20-18. The Committee approved filing this item at its meeting on 7-18-18.

Council Bill 18-0776 was ordered published on first reading.

#### **Ordered published on first reading**

[18-0777](#) **A bill for an ordinance concerning the Airport System of the City and County of Denver; amending and restating Ordinance No. 626 of Series 1984, as previously amended, known as the "1984 Airport System General Bond Ordinance"; concerning the Airport Facilities of the City and County of Denver; establishing general provisions relating to Airport System Revenue Bonds to be issued by the City, for and on behalf of its Department of Aviation; providing the forms, terms, and conditions of the Bonds, the manner and terms of their issuance, the manner of their execution, the method of their payment, and the security therefor; providing for the collection and disposition of revenues derived from the operation of such Airport Facilities; pledging such revenues to the payment of the Bonds; providing various covenants, agreements, and other details, and making other provisions concerning Airport Facilities, the Bonds, Refunding and Improvement Projects, and Airport Facilities Revenues; ratifying action previously taken and relating to the foregoing matters; providing other matters relating thereto; declaring an emergency; and providing the effective date hereof.**

Amends and restates the City's Airport System General Bond Ordinance 626, Series of 1984, to incorporate previously enacted amendments and certain technical amendments. The last regularly scheduled Council meeting within the 30-day review period is on 8-20-18. The Committee approved filing this item at its meeting on 7-18-18.

Council Bill 18-0777 was ordered published on first reading.

**Ordered published on first reading**

#### **Finance & Governance Committee**

[18-0773](#) **A bill for an ordinance amending the classification and pay plan for employees in the Career Service and for certain employees not in the Career Service.**

Changes the title of Senior Director of Airport Infrastructure Management to Senior Director of Aviation. The Committee approved filing this item by consent on 7-17-18.

Council Bill 18-0773 was ordered published on first reading.

**Ordered published on first reading**

#### **Land Use, Transportation & Infrastructure Committee**

[18-0688](#) **A bill for an ordinance designating 2900 South University Boulevard, the Wellshire Park Cottage, as a structure for preservation.**

Approves an individual landmark designation for property located at 2900 South University Boulevard in Council District 4. If ordered published, a public hearing will be held on Monday, 8-6-18. The Committee approved filing this item at its meeting on 6-26-18.

Council Bill 18-0688 was ordered published with a future required public hearing on 8-6-18.

**Ordered published with future required public hearing**



**[18-0742](#) A bill for an ordinance approving a proposed Revocable License and 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 rehabilitation and improvements to the parking lot at All City Stadium and a Denver Public School.**

Approves an intergovernmental agreement with Denver Public Schools (DPS) for \$38,000 in City funds and \$30,000 in DPS funds for improvements to the All City Stadium East Parking Lot including portions of Veteran's Park in Council District 6 (201841898-00). The last regularly scheduled Council meeting within the 30-day review period is on 8-20-18. The Committee approved filing this item at its meeting on 7-17-18.

Council Bill 18-0742 was ordered published on first reading.

**Ordered published on first reading**

**[18-0743](#) A bill for an ordinance authorizing the issuance of City and County of Denver, Colorado, Dedicated Tax Revenue Bonds, Series 2018A, and City and County of Denver, Colorado, Dedicated Tax Revenue Bonds, Taxable Series 2018B, for the purpose of financing and defraying the cost of acquiring, constructing, installing and improving the National Western Center campus, together with all necessary, incidental or appurtenant properties, facilities, equipment and costs; authorizing the execution of certain agreements and providing other details in connection therewith; ratifying action previously taken relating thereto; providing other matters relating thereto; and providing the effective date thereof.**

Authorizes the City to issue Dedicated Tax Revenue Bonds, Series 2018A-B, in a par amount not to exceed \$300 million for the purpose of funding the development of the National Western Center and the costs of issuance in Council District 9. The last regularly scheduled Council meeting within the 30-day review period is on 8-20-18. The Committee approved filing this item at its meeting on 7-10-18.

Council Bill 18-0743 was ordered published on first reading.

**Ordered published on first reading**

**[18-0765](#) A bill for an ordinance relinquishing the easement reserved in Ordinance No. 20170391, Series of 2017, recorded with the Denver Clerk & Recorder at Reception No. 2017059362, located near the intersection of West 4th Avenue and North Kalamath Street.**

Relinquishes the easement in its entirety established in Vacating Ordinance No. 20170391 located near West 4th Avenue and Kalamath Street in Council District 7. The last regularly scheduled Council meeting within the 30-day review period is on 8-20-18. The Committee approved filing this item at its meeting on 7-17-18.

Council Bill 18-0765 was ordered published on first reading.

**Ordered published on first reading**

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

**[18-0788](#) AS AMENDED a bill for an ordinance amending Title 28, Article IV of the Revised Municipal Code of the City and County of Denver regarding the prohibition of discriminatory practices in purchase and rental housing transactions on the basis of source of income.**

Prohibits discrimination in the sale or rental of housing based on buyer's or renter's source of income. The Committee approved filing this item at its meeting on 7-18-18. Amended 7-30-18 to exempt people who rent out a single unit from the prohibitions in the bill.

Council Bill 18-0788 was ordered published as amended.

**Ordered published as amended**

## **BILLS FOR FINAL CONSIDERATION**

### **Finance & Governance Committee**

**[18-0661](#) 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 in conjunction with the general election of November 6, 2018, a proposed amendment to the Charter of the City and County of Denver concerning the right to initiative and referendum.**

Changes the requirements for the number of signatures needed to refer or initiate a ballot question from five (5) per cent of the total vote for the office of Mayor in the last election at which a Mayor was elected to two (2) percent of the total number of active registered electors as of January 1 each odd-numbered year. This bill must pass no later than August 29, 2016 to meet the deadlines for the November ballot. The Committee approved filing this item at its meeting on 7-17-18.

A motion offered by Councilman Espinoza, duly seconded by Councilwoman Kniech, that Council Bill 18-0661 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, Gilmore, Kashmann, Kniech, López, New, Ortega, Susman (11)  
Nay: (None) (0)  
Absent: Brooks, Herndon (2)

**[18-0731](#) A bill for an Ordinance modifying the city's 2019 contributions to the medical insurance and wellness programs under Chapter 18, Article VI, Division 1 of the Revised Municipal Code.**

Approves the recommended 2019 changes to the City and County of Denver healthcare benefit plans. The Committee approved filing this item at its meeting on 7-10-18.

A motion offered by Councilman Espinoza, duly seconded by Councilwoman Kniech, that Council Bill 18-0731 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, Gilmore, Kashmann, Kniech, López, New, Ortega, Susman (11)  
Nay: (None) (0)

Absent: Brooks, Herndon (2)

**18-0732 A bill for an Ordinance modifying and correcting the definition of “Child” and “Eligible employee” in the Insurance Program under Chapter 18, Article VI, Division 1 of the Revised Municipal Code.**

Amends Article VI of Chapter 18 of the Denver Revised Municipal Code (DRMC) to update the employee benefit plan to clarify the definitions of “Child” and “Eligible employee.” The Committee approved filing this item at its meeting on 7-10-18.

A motion offered by Councilman Espinoza, duly seconded by Councilwoman Kniech, that Council Bill 18-0732 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, Gilmore, Kashmann, Kniech, López, New, Ortega, Susman (11)

Nay: (None) (0)

Absent: Brooks, Herndon (2)

**18-0736 A bill for an ordinance concerning the approval of Facilities Lease No. 2018A (Colorado Convention Center Expansion Project) between the City and County of Denver, as lessor, and the Denver Public Facilities Leasing Trust 2018A, as lessee, of certain real property constituting a portion of the existing Colorado Convention Center and an annually renewable Lease Purchase Agreement No. 2018A (Colorado Convention Center Expansion Project) between the Denver Public Facilities Leasing Trust 2018A, as lessor, and the City and County of Denver, as lessee, for such property; authorizing the execution of such documents and other agreements and documents related thereto; authorizing officials of the City and County of Denver to take all action necessary to carry out the transactions contemplated hereby; ratifying action previously taken; creating certain funds and accounts and making certain related appropriations; and providing other matters relating thereto.**

Authorizes the City to enter into a Lease Purchase Agreement to deliver Series 2018A Certificates of Participation in a par amount not to exceed \$129 million for the purpose of funding the Colorado Convention Center Expansion project in Council District 9. The last regularly scheduled Council meeting within the 30-day review period is on 8-13-18. The Committee approved filing this item at its meeting on 7-10-18.

A motion offered by Councilman Espinoza, duly seconded by Councilwoman Kniech, that Council Bill 18-0736 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, Gilmore, Kashmann, Kniech, López, New, Ortega, Susman (11)

Nay: (None) (0)

Absent: Brooks, Herndon (2)

**[18-0747](#) A bill for an ordinance codifying a local home rule option governing certain campaign finance complaints previously governed by state law and simplifying the campaign finance complaint process.**

Establishes local prohibitions on the use of public monies for campaign purposes in response to a state administrative law judge's ruling that state campaign finance laws do not apply to home rule municipalities that have legislated in the area of campaign finance, and streamlines and simplifies the city's campaign finance complaint procedure. The Committee approved filing this item at its meeting on 7-17-18.

A motion offered by Councilman Espinoza, duly seconded by Councilwoman Kniech, that Council Bill 18-0747 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, Gilmore, Kashmann, Kniech, López, New, Ortega, Susman (11)  
Nay: (None) (0)  
Absent: Brooks, Herndon (2)

**Land Use, Transportation & Infrastructure Committee**

**[18-0628](#) A bill for an ordinance approving a proposed Intergovernmental Agreement between the City and County of Denver and City of Aurora for temporary connection of sanitary sewer lines to Denver's infrastructure at 56th and Dunkirk for use by the City of Aurora.**

Approves an intergovernmental agreement with the City of Aurora for seven years to provide temporary capacity in sanitary sewer lines owned and operated by Denver for use by Aurora (201842244). The last regularly scheduled Council meeting within the 30-day review period is on 8-13-18. The Committee approved filing this item at its meeting on 6-5-18.

A motion offered by Councilman Espinoza, duly seconded by Councilwoman Kniech, that Council Bill 18-0628 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, Gilmore, Kashmann, Kniech, López, New, Ortega, Susman (11)  
Nay: (None) (0)  
Absent: Brooks, Herndon (2)

**[18-0730](#) A bill for an ordinance authorizing the purchase of capital equipment from the Planned Fleet Replacement Fund.**

Approves a one-time capital equipment expenditure for \$552,660 to procure a Pierce Velocity Pumper Fire Truck for Fire Department operations, citywide. The Committee approved filing this item at its meeting on 7-10-18.

A motion offered by Councilman Espinoza, duly seconded by Councilwoman Kniech, that Council Bill 18-0730 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, Gilmore, Kashmann, Kniech, López, New, Ortega, Susman (11)  
Nay: (None) (0)

Absent: Brooks, Herndon (2)

**[18-0737](#) A bill for an ordinance vacating a portion of right-of-way near 1338 1st Street, without reservations.**

Vacates a portion of the alley bounded by 1st Street, Walnut Street, Larimer Street, and the South Platte River, without reservations, located at 1338 1st Street in Council District 9. The Committee approved filing this item at its meeting on 7-10-18.

A motion offered by Councilman Espinoza, duly seconded by Councilwoman Kniech, that Council Bill 18-0737 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, Gilmore, Kashmann, Kniech, López, New, Ortega, Susman (11)

Nay: (None) (0)

Absent: Brooks, Herndon (2)

**[18-0738](#) A bill for an ordinance vacating a portion of right-of-way at the intersection of South Cherokee Street and West Dakota Avenue, without reservations.**

Vacates a portion of the right-of-way at the intersection of South Cherokee Street and West Dakota Avenue, without reservations, in Council District 7. The Committee approved filing this item at its meeting on 7-10-18.

A motion offered by Councilman Espinoza, duly seconded by Councilwoman Kniech, that Council Bill 18-0738 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, Gilmore, Kashmann, Kniech, López, New, Ortega, Susman (11)

Nay: (None) (0)

Absent: Brooks, Herndon (2)

**[18-0744](#) A bill for an ordinance relinquishing a portion of a utility easement established in the Boulevard One Filing No. 1 subdivision plat recorded with the Denver Clerk & Recorder at Reception No. 2014105351, located at 1st Avenue and Quebec Street.**

Relinquishes a portion of the permanent, non-exclusive utility easement established in Boulevard One Filing No. 1 under Recordation No. 2014105351 located at 1st Avenue and Quebec Street in Council District 5. The last regularly scheduled Council meeting within the 30-day review period is on 8-13-18. The Committee approved filing this item at its meeting on 7-10-18.

A motion offered by Councilman Espinoza, duly seconded by Councilwoman Kniech, that Council Bill 18-0744 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, Gilmore, Kashmann, Kniech, López, New, Ortega, Susman (11)

Nay: (None) (0)

Absent: Brooks, Herndon (2)

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

### **18-0729 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and the Denver Urban Renewal Authority to assist the Department of Public Health and Environment with the administration of the Lead Based paint Hazard Control Grant Program.**

Approves a three-year \$2,608,211 intergovernmental agreement with Denver Urban Renewal Authority to administer the Lead Based Paint Hazard Control program (LBPHC) to mitigate lead paint hazards in low-income homes built before 1978 (ENVHL - 201843088-00). The last regularly scheduled Council meeting within the 30-day review period is on 8-13-18. The Committee approved filing this item at its meeting on 7-11-18.

A motion offered by Councilman Espinoza, duly seconded by Councilwoman Kniech, that Council Bill 18-0729 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, Gilmore, Kashmann, Kniech, López, New, Ortega, Susman (11)

Nay: (None) (0)

Absent: Brooks, Herndon (2)

### **18-0805 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 in conjunction with the state general election of November 6, 2018, a proposed amendment to the Charter of the City and County of Denver concerning the qualifications for lateral hires to the Denver Police Department.**

Refers a proposed Charter amendment to a vote of the qualified and registered electors of the City and County of Denver at the November 6, 2018 election concerning the lateral hiring of police officers for the Denver Police Department. This bill must pass no later than August 27, 2018 to meet the deadlines for the November ballot. This item was approved for filing by Councilman Kashmann.

A motion offered by Councilman Espinoza, duly seconded by Councilwoman Kniech, that Council Bill 18-0805 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, Gilmore, Kashmann, Kniech, López, New, Ortega, Susman (11)

Nay: (None) (0)

Absent: Brooks, Herndon (2)

## **RECAP OF BILLS TO BE CALLED OUT**

**PRE-RECESS ANNOUNCEMENT**

Council President Clark announced that tonight there will be a required public hearing on Council Bill 18-0686, approving the Service Plan for the creation of the Football Stadium Metropolitan District.; and, a one-hour courtesy public hearing on Council Bill 18-0788, prohibiting discrimination in the sale or rental of housing based on buyer’s or renter’s source of income. Anyone wishing to speak on either 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**

**REQUIRED PUBLIC HEARINGS - BILLS FOR FINAL CONSIDERATION**

**Finance & Governance Committee**

**18-0686 A bill for an ordinance approving the Service Plan for the creation of Football Stadium Metropolitan District.**

Approves a service plan for the Football Stadium Metropolitan District in Council District 3. The Committee approved filing this item at its meeting on 6-26-18.

A motion offered by Councilman Espinoza, duly seconded by Councilman Flynn, that Council Bill 18-0686 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 6:10 p.m., Council President Clark presiding, to hear speakers on Council Bill 18-0686. Michael Piersichittie, Leslie Twarogowski, Rudolph Gonzales, Craig Umbaugh, Mac Freeman, and Jim Cobb signed up to speak in favor of the bill. No speakers signed up to speak in opposition of the bill. Daivd Roybal signed up to speak neither in favor of nor against the bill. Andrew Johnston of the Department of Finance delivered the Staff Report.

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

**COURTESY PUBLIC HEARINGS - BILLS ON INTRODUCTION**

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

**18-0788 AS AMENDED a bill for an ordinance amending Title 28, Article IV of the Revised Municipal Code of the City and County of Denver regarding the prohibition of discriminatory practices in purchase and rental housing transactions on the basis of source of income.**

Prohibits discrimination in the sale or rental of housing based on buyer’s or renter’s source of income. The Committee approved filing this item at its meeting on 7-18-18. Amended 7-30-18 to exempt people who rent out a single unit from the prohibitions in the bill.

A motion offered by Councilman Espinoza, duly seconded by Councilwoman Ortega, that Council Bill 788 be ordered published, was followed by a motion offered by Councilman Clark, duly seconded by Councilman Kashmann, that Council Bill 18-0788 be amended to exempt people who rent out a single unit from the prohibitions in the bill. The motion to amend carried by the following vote:

**Amended**

Council sat as a Committee of the Whole commencing at 8:02 p.m., Council President Clark presiding, to hear speakers on Council Bill 18-0788. Thomas Bell, Tiana Patterson, Chaer Robert, John Lucero, Mary Anna Thompson, David Roybal, Be Konneted, Aubrey Hasvold, Robert Fisher, Andrea Chiriboga-Flur, and Ismael Guerrero signed up to speak in favor of the bill. Shelley Thomas, Maria Fiorillo, Jim Lorenzen, Eric Hiivala, Chelsea Thomas, Chris Lopez, Suzanne Thomas, Kim Helton, Debbie Wilson, and Andrew Hamrich signed up to speak in opposition of the bill. Rocco Germano and Charles Messick spoke neither in favor of nor against the bill. Councilwoman Kniech delivered the overview.

- Aye: Black, Clark, Flynn, Gilmore, Kashmann, López, New, Ortega, Susman (9)
- Nay: Espinoza (1)
- Absent: Brooks, Herndon (2)
- Abstain: Kniech (1)

A motion offered by Councilman Espinoza, duly seconded by Councilman López, that Council Bill 18-0788 be ordered published as amended. The motion carried by the following vote:

**Ordered published as amended**

- Aye: Black, Clark, Espinoza, Gilmore, Kashmann, Kniech, López, New, Ortega, Susman (10)
- Nay: Flynn (1)
- Absent: Brooks, Herndon (2)



**PRE-ADJOURNMENT ANNOUNCEMENT**

Council President Clark announced that on Monday, August 6, 2018, Council will hold a required public hearing on Council Bill 18-0688, designating 2900 South University Boulevard, the Wellshire Park Cottage, as a structure for preservation.

**ADJOURN**

There being no further business before the City Council, Council President Clark adjourned the meeting at 10:46 p.m.

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President

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

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