City Council Minutes

Meeting Date: Monday, August 14, 2017 5:30 PM

PLEDGE OF ALLEGIANCE

Council member Espinoza 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

17-0920 Minutes of Monday, August 7, 2017

The minutes of meeting date, Monday, August 7, 2017, were distributed to Council. Council President Brooks ordered the minutes approved.

Approved

COUNCIL ANNOUNCEMENTS

Council members Herndon, Black, Flynn, Ortega, Brooks, and Kashmann offered announcements.

PRESENTATIONS

2017 Kaiser Permanente Colfax Marathon Government Cup Presentation

This presentation was Heard at Council.

Heard at council

COMMUNICATIONS

PROCLAMATIONS

17-0922 **A proclamation recognizing the annual Brother's Redevelopment and Denver Employee Volunteer Opportunities Paint-A-Thon Day in the City and County of Denver on Saturday, August 19, 2017.**

A motion offered by Councilman Brooks, duly seconded by Councilwoman Black, that Proclamation 17-0922 be adopted. The motion carried by the following vote:

Adopted

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

Nay: (None) (0)

17-0923 **A proclamation committed to the funding of Colorado Public Education.**

A motion offered by Councilman Brooks, duly seconded by Councilwoman Black, that Proclamation 17-0923 be adopted. The motion carried by the following vote:

Adopted

Councilwoman Ortega asked to added as a sponsor of 17-0923.

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

Nay: (None) (0)

RESOLUTIONS

Business, Arts, Workforce & Aeronautical Services Committee

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.

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.

A motion offered by Councilman Espinoza, duly seconded by Councilman Herndon, that Resolution 17-0811 be adopted. The motion FAILED by the following vote:

Adopted

Aye:	(None) (0)
Nay:	Black, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega, Susman (12)
Absent:	Brooks (1)

Block Vote

A motion offered by Councilman Espinoza, 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)

17-0831 **A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Allen & Curry, P.C. for special counsel legal services.**
Adds two years with a new end date of 07-01-19 to the contract with Allen & Curry, P.C. for legal services including conflict counsel cases, overflow, and other citywide legal matters (201523960-01). 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 8-1-17.

A motion offered by Councilman Espinoza, duly seconded by Councilman Flynn, that Resolution 17-0831 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)

17-0835 **A resolution approving the Mayor's appointment to the Career Service Board.**
Approves the Mayoral appointment of Karen DuWaldt to the Career Service Board for a term effective immediately and expiring 09-16-22. The Committee approved filing this resolution by consent on 8-1-17.

A motion offered by Councilman Espinoza, duly seconded by Councilman Flynn, that Resolution 17-0835 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)

17-0846 **A resolution approving a proposed Third Amendatory Agreement by and between the City and County of Denver and West Publishing Corporation d/b/a Thomson West, to extend the term and add revenue for continued on-line legal research.**
Adds $150,000 to the contract with West Publishing Corporation for a new total of $1,275,000 for electronic legal research for the City Attorney's Office (CE85004-03). 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 8-1-17.

A motion offered by Councilman Espinoza, duly seconded by Councilman Flynn, that Resolution 17-0846 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)

17-0849 **A resolution declaring the intent of the City and County of Denver, Colorado to use its best efforts to issue housing revenue bonds or mortgage credit certificates to provide financing of residential facilities for low- and middle-income families or persons; prescribing certain terms and conditions of such bonds and certificates; and containing other provisions relating to the proposed issuance of such bonds and certificates.**
Authorizes the City to carryforward $15,324,900 of unused 2017 private activity bonds and apply for additional volume cap allocation from the statewide balance to be utilized in future years, consistent with Colorado statutes and the Internal Revenue Code, for single family mortgage revenue bonds, multifamily housing bonds, and mortgage credit certificates. The Committee approved filing this resolution by consent on 8-1-17.

A motion offered by Councilman Espinoza, duly seconded by Councilman Flynn, that Resolution 17-0849 be adopted en bloc, carried by the following vote:

Adopted

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

Land Use, Transportation & Infrastructure Committee

17-0823 **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 Councilman Espinoza, duly seconded by Councilman Herndon, that Resolution 17-0823, 17-0824, and 17-0826 be adopted en bloc. The motion carried by the following vote:

Adopted

Aye:	Black, Brooks, Clark, Flynn, Gilmore, Herndon, Kniech, López, New, Susman (10)
Nay:	Espinoza, Kashmann, Ortega (3)

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 Councilman Espinoza, duly seconded by Councilman Herndon, that Resolution 17-0823, 17-0824, and 17-0826 be adopted en bloc. The motion carried by the following vote:

Adopted

Aye:	Black, Brooks, Clark, Flynn, Gilmore, Herndon, Kniech, López, New, Susman (10)
Nay:	Espinoza, Kashmann, Ortega (3)

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 Councilman Espinoza, duly seconded by Councilman Herndon, that Resolution 17-0823, 17-0824, and 17-0826 be adopted en bloc. The motion carried by the following vote:

Adopted

Aye:	Black, Brooks, Clark, Flynn, Gilmore, Herndon, Kniech, López, New, Susman (10)
Nay:	Espinoza, Kashmann, Ortega (3)

17-0839 **A resolution laying out, opening and establishing as part of the City street system parcels of land as Federal Boulevard located between West Barberry Place and West Severn Place.**
Dedicates a permanent easement as public right-of-way as Federal Boulevard located at Federal Boulevard between West Severn Place and West Barberry Place in Council District 3. The Committee approved filing this resolution by consent on 8-1-17.

A motion offered by Councilman Espinoza, duly seconded by Councilman Flynn, that Resolution 17-0839 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)

17-0842 **A resolution laying out, opening and establishing as part of the City street system a parcel of land as Tennyson Street near the intersection of West 13th Avenue and Tennyson Street.**
Dedicates a parcel of land as public right-of-way as Tennyson Street located at the intersection of West 13th Avenue and Tennyson Street in Council District 1. The Committee approved filing this resolution by consent on 8-1-17.

A motion offered by Councilman Espinoza, duly seconded by Councilman Flynn, that Resolution 17-0842 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)

17-0850 **A resolution to set a public hearing for the creation and establishment of the Denver Tourism Improvement District.**
Sets a public hearing before City Council for 08-28-17 on the formation and establishment of the citywide Denver Tourism Improvement District (TID). The Committee approved filing this resolution by consent on 8-1-17.

A motion offered by Councilman Espinoza, duly seconded by Councilman Flynn, that Resolution 17-0850 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)

17-0921 **A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the total sum of Thirty Thousand Dollars and Zero Cents ($30,000.00), payable to Nicole Martinez and the Law Offices of Natacha M. Gutierrez, LLC in full payment and satisfaction of all claims in Case No. 2016CV33409, in the District Court for the City and County of Colorado.**
Settles a claim involving the Denver Department of Public Works. This resolution was approved for filing at the Mayor Council meeting on 8-8-17.

A motion offered by Councilman Espinoza, duly seconded by Councilman Flynn, that Resolution 17-0921 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)

Safety, Housing, Education & Homelessness Committee

17-0803 **A resolution approving a proposed Agreement between the City and County of Denver and Community Education Centers, Inc. for community corrections services.**
Approves a contract with Community Education Centers, Inc. in the amount of $3,492,126.56 through 6-30-18 for residential and non-residential community corrections services (2017-35730). 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 Councilman Espinoza, duly seconded by Councilman Flynn, that Resolution 17-0803 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)

17-0805 **A resolution approving a proposed Agreement between the City and County of Denver and Correctional Management, Inc. for community corrections services.**
Approves a contract with Correctional Management, Inc. in the amount of $5,715,968 through 6-30-18 for residential and non-residential community corrections services (2017-35281). 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 Councilman Espinoza, duly seconded by Councilman Flynn, that Resolution 17-0805 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)

17-0832 **A resolution approving the Mayor's reappointments and appointments to the Denver Community Corrections Board.**
Approves the Mayoral reappointments of Daniel Diaz, Jay Flynn, and Mike Anderson, and the Mayoral appointments of Jason Anderson, Deanna Maes, Michael Song, Jason D. Romportl, Dana Niemla, and Jorge Aleman to the Denver Community Corrections Board for terms effective immediately and expiring on 6-30-21, or until successors are duly appointed. The Committee approved filing this resolution by consent on 8-2-17.

A motion offered by Councilman Espinoza, duly seconded by Councilman Flynn, that Resolution 17-0832 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)

17-0833 **A resolution approving the Mayor's reappointments to the Denver Housing Authority Board.**
Approves the Mayoral reappointments of Marian Lawrence and Jeffrey Martinez to the Denver Housing Authority Board for a term effective immediately and expiring on 7-20-22, or until a successor is duly appointed. The Committee approved filing this resolution by consent on 8-2-17.

A motion offered by Councilman Espinoza, duly seconded by Councilman Flynn, that Resolution 17-0833 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)

17-0836 **A resolution approving a proposed Master Purchase Order between the City and County of Denver and Galls, LLC d.b.a. Neve's Uniforms, Inc., for the purchase of uniforms for the Denver Sheriff Department.**
Approves a three-year master purchase order with Galls, LLC in the amount of $2 million for uniforms and related accessories for the Denver Sheriff Department (0138A0117). 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 8-2-17.

A motion offered by Councilman Espinoza, duly seconded by Councilman Flynn, that Resolution 17-0836 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)

17-0840 **A resolution approving the Mayor's reappointments and appointments to the Denver American Indian Commission.**
Approves the Mayoral reappointments of Kristina Bad Hand and Kimberly Varilek; and, the appointments of Donna Chrisjohn, Zhashki Strong, Jonathan Nelson, and Cheyenne PoorBear to the Denver American Indian Commission for terms effective immediately and expiring on 7-11-19, or until successors are duly appointed. The Committee approved filing this resolution by consent on 8-2-17.

A motion offered by Councilman Espinoza, duly seconded by Councilman Flynn, that Resolution 17-0840 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)

17-0851 **A resolution approving a proposed Sixth Amendatory Agreement between the City and County of Denver and Volunteers of America, Colorado Branch to provide temporary and housing support services to the homeless.**
Amends a contract with Volunteers of America to correct a drafting error on the end date as stated on the agreement page of the contract for services that include providing up to ten beds per night for Denver's homeless Veteran women population including women with children to improve residential stability, income stability, and self-determination through the Home Again Program. There is no change to the contract amount or duration of the agreement (SOCSV-2013-09649-06). 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 8-2-17.

A motion offered by Councilman Espinoza, duly seconded by Councilman Flynn, that Resolution 17-0851 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

17-0794 **A bill for an ordinance amending Article V of Chapter 2 of the Revised Municipal Code pertaining to financial disclosure.**
Amends Article V of Chapter 2 of the Denver Revised Municipal Code pertaining to financial disclosure by making minor corrections and clarifying the reporting period for semi-annual gift reports filed by officers. The Committee approved filing this bill by consent on 7-25-17.

Council Bill 17-0794 was ordered published on first reading.

Ordered published on first reading

17-0924 **A bill for an ordinance 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 bill at its meeting on 7-25-17.

Council Bill 17-0924 was ordered published on first reading.

Ordered published on first reading

BILLS FOR FINAL CONSIDERATION

Finance & Governance Committee

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.

A motion offered by Councilman Espinoza, duly seconded by Councilman Flynn, that Bill 17-0820 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

Land Use, Transportation & Infrastructure Committee

17-0792 **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.

A motion offered by Councilman Espinoza, duly seconded by Councilman Flynn, that Bill 17-0792 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)

17-0799 **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.

A motion offered by Councilman Espinoza, duly seconded by Councilman Flynn, that Bill 17-0799 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)

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.

A motion offered by Councilman Espinoza, duly seconded by Councilman Flynn, that Bill 17-0800 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)

17-0804 **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.

A motion offered by Councilman Espinoza, duly seconded by Councilman Flynn, that Bill 17-0804 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

Nay: (None) (0)

Special 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 Councilman Espinoza, duly seconded by Councilman Flynn, that Bill 17-0812 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)

17-0813 **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 Councilman Espinoza, duly seconded by Councilman Flynn, that Bill 17-0813 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)

17-0814 **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 Councilman Espinoza, duly seconded by Councilman Flynn, that Bill 17-0814 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)

17-0815 **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 Councilman Espinoza, duly seconded by Councilman Flynn, that Bill 17-0815 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)

17-0816 **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 Councilman Espinoza, duly seconded by Councilman Flynn, that Bill 17-0816 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)

17-0817 **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 Councilman Espinoza, duly seconded by Councilman Flynn, that Bill 17-0817 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)

17-0818 **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 Councilman Espinoza, duly seconded by Councilman Flynn, that Bill 17-0818 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)

17-0819 **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 Councilman Flynn, duly seconded by Councilwoman Ortega, that Bill 17-0819 be amended 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. The motion carried by the following vote:

Amended

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

Nay: (None) (0)

A motion offered by Councilman Espinoza, duly seconded by Councilman Herndon, that Bill 17-0819 be placed upon final consideration and do pass as amended. The motion carried by the following vote:

Placed upon final consideration and do pass as amended

Aye: Black, 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 tonight, there will be a required public hearing on Council Bill 17-0809, regarding the Denver 14th Street General Improvement District; a required public hearing on Council Bill 17-0810, approving the Emily Griffith Opportunity School Urban Redevelopment Plan, Redevelopment Area, and Tax Increment Area; and, a one-hour courtesy public hearing on Council Resolution 17-0822, regarding the 34-year contract with Denver Great Hall at Denver International Airport. 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 AS THE BOARD OF DIRECTORS OF THE DENVER 14TH STREET GENERAL IMPROVEMENT DISTRICT

PUBLIC HEARINGS - BILLS FOR FINAL CONSIDERATION

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 Councilman Espinoza, duly seconded by Councilman Flynn, that Bill 17-0809 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 the Board of Directors of the Denver 14th Street General Improvement District commencing at 7:56 p.m., Council President Brooks presiding, to hear speakers on Council Bill 17-0809. Michael Persichitte and Beth Moyski signed up to speak in favor of the bill. No speakers signed up to speak in opposition of the bill. Michael Kerrigan of the Department of Finance delivered the Staff Report.

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

Nay: (None) (0)

Absent: López (1)

COUNCIL RECONVENES AND RESUMES ITS REGULAR SESSION

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.

A motion offered by Councilman Espinoza, duly seconded by Councilman Herndon, that Bill 17-0810 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 8:03 p.m., Council President Brooks presiding, to hear speakers on Council Bill 17-0810. No speakers signed up to speak either in favor of nor in opposition of the bill. Tracy Huggins of the Denver Urban Renewal Authority delivered the Staff Report.

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

Nay: (None) (0)

COURTESY PUBLIC HEARINGS - RESOLUTIONS

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.

A motion offered by Councilman Herndon, duly seconded by Councilman Clark, that Resolution 17-0822 be amended to correct the Clerk's Filing No. and to fix typographical errors in the Development Agreement. The motion carried by the following vote:

Amended

Council sat as a Committee of the Whole commencing at 8:26 p.m., Council President Brooks presiding, to hear speakers on Council Bill 17-0822. Ralph Lufen, Bill Bolin, Wy Livingston, Herman Malone, Gavin Molloy, Monika Strenger, Tiffany Patrick, Nick O'Sullivan, Michelle Berzins, David Davia, Howard Arnold, Zach McNeal, Rob McDaniel, Andrew "Rusty" Gonzales, Trinidad Rodriguez, Walter Isenburg, and Tom Allen signed up to speak in favor of the bill. Joyce Foster, Walt Heindenfelder, Nic Hochstedler, Steve Jaquint, Michael Kiley, Kevin Abels, Mark Thompson, and Rob Prince signed up to speak in opposition of the bill. Kim Day of Denver International Airport delivered the Staff Report.

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

Nay: (None) (0)

Abstain: Gilmore (1)

A motion offered by Councilman Espinoza, duly seconded by Councilman Herndon, that Resolution 17-0822 be adopted as amended. The motion carried by the following vote:

Adopted as amended

Aye: Black, Brooks, Clark, Flynn, Herndon, Kashmann, Kniech, López, New, Susman (10)

Nay: Espinoza, Ortega (2)

Abstain: Gilmore (1)

PRE-ADJOURNMENT ANNOUNCEMENT

ADJOURN

There being no further business before the City Council, Council President Brooks adjourned the meeting at 1:12 a.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