City Council Minutes Meeting Date: Monday, February 12, 2018 5:30 PM

PLEDGE OF ALLEGIANCE

Council member Espinoza led the Pledge of Allegiance.

ROLL CALL

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

Absent: Gilmore (1)

APPROVAL OF THE MINUTES

18-0149 Minutes of Monday, February 5, 2018

The minutes of Monday, February 5, 2018, were approved.

Approved

The minutes of meeting date, Monday, February 5, 2018, were distributed to Council. Council President Brooks ordered the minutes approved.

COUNCIL ANNOUNCEMENTS

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

PRESENTATIONS

COMMUNICATIONS

PROCLAMATIONS

<u>18-0157</u> A proclamation in recognition of Officer Joe Teeter's life and service.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Flynn, that Council Proclamation 18-0157 be adopted. The motion carried by the following vote:

Adopted

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

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RESOLUTIONS

Business, Arts, Workforce & Aeronautical Services Committee

<u>18-0077</u> A resolution approving a proposed Agreement between the City and County of Denver and ISS Facility Services, Inc. concerning janitorial cleaning services at Denver International Airport.

Approves a three-year contract with ISS Facility Services, Inc., in the amount of \$114,883,000 for janitorial cleaning services at the main terminal, concourses, airport office building, and other areas as well as snow removal services to pedestrian sidewalks and parking structures at Denver International Airport (201732928). The last regularly scheduled Council meeting within the 30-day review period is on 3-5-18. The Committee approved filing this resolution at its meeting on 1-31-18.

Pursuant to Council Rule 3.7, Councilman Flynn called out this resolution at the Monday, February 12, 2018, Council meeting for a postponement to the next regularly scheduled meeting of Tuesday, February 20, 2018.

Postponed to a date certain

Block Vote

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

<u>18-0092</u> A resolution approving a proposed Fourth Amendatory Agreement, between the City and County of Denver and Alpine Disposal, Inc., to increase the total contract amount and extend the term.

Amends a contract with Alpine Disposal, Inc. to add \$30,000 for a new contract total in the amount of \$510,000 and to add two months for a new end date of 3-31-18 to ensure there are no lapses in service while a new contract is awarded for waste and recycling disposal for all Denver Performing Arts Center venues and Red Rocks amphitheater (THTRS-201313518-04). The last regularly scheduled Council meeting within the 30-day review period is on 3-5-18. The Committee approved filing this resolution by consent on 1-31-18.

A motion offered by Councilman Espinoza, duly seconded by Councilwoman Kniech, that Council Resolution 18-0092 be adopted en bloc, carried by the following vote:

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

<u>18-0093</u> A resolution approving the Mayor's appointment to the Denver Convention Center Hotel Authority Board.

Approves the Mayoral appointment of Matthew Burkett to the Denver Convention Center Hotel Authority Board for a term effective immediately and expiring 12-31-19, or until a successor is duly appointed. The Committee approved filing this resolution by consent on 1-31-18.

A motion offered by Councilman Espinoza, duly seconded by Councilwoman Kniech, that Council Resolution 18-0093 be adopted en bloc, carried by the following vote:

Adopted

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

<u>18-0095</u> A resolution approving a proposed Fourth Amendatory Agreement, between the City and County of Denver and AEG Live - Rocky Mountains, LLC, to add funds and extend the term.

Amends a contract with AEG Live-Rocky Mountains, LLC to add \$2.5 million for a new contract total in the amount of \$8.9 million and to add one year for a new end date of 12-31-18 to promote and book live concerts and events at the Denver Coliseum and Red Rocks Amphitheatre (THTRS-201313532-04). The last regularly scheduled Council meeting within the 30-day review period is on 3-5-18. The Committee approved filing this resolution by consent on 1-31-18.

A motion offered by Councilman Espinoza, duly seconded by Councilwoman Kniech, that Council Resolution 18-0095 be adopted en bloc, carried by the following vote:

Adopted

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

<u>18-0099</u> A resolution approving a proposed Fourth Amendatory Agreement, between the City and County of Denver and Live Nation Worldwide, Inc., to extend the term.

Amends a contract with Live Nation Worldwide, Inc. to add \$100,000 for a new contract total in the amount of \$600,000 and to add one year for a new end date of 12-31-18 to promote and book live concerts and events at the Denver Coliseum and Red Rocks Amphitheatre (THTRS-201313558-04). The last regularly scheduled Council meeting within the 30-day review period is on 3-5-18. The Committee approved filing this resolution by consent on 1-31-18.

A motion offered by Councilman Espinoza, duly seconded by Councilwoman Kniech, that Council Resolution 18-0099 be adopted en bloc, carried by the following vote:

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

<u>18-0101</u> A resolution approving a proposed First Amendment between the City and County of Denver and AECOM Technical Services, Inc. concerning development and enhancement of existing enterprise Geographic Information System (GIS) at Denver International Airport.

Amends a contract with AECOM Technical Services, Inc. by adding two years for a new end date of 3-01-20 to develop and enhance existing enterprise Geographic Information System (GIS) data and development services to comply with the Federal Aviation Administration's Airport GIS mandate at Denver International Airport. There is no change to the contract amount (201417513). The last regularly scheduled Council meeting within the 30-day review period is on 3-5-18. The Committee approved filing this resolution by consent on 1-31-18.

A motion offered by Councilman Espinoza, duly seconded by Councilwoman Kniech, that Council Resolution 18-0101 be adopted en bloc, carried by the following vote:

Adopted

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

Finance & Governance Committee

<u>18-0097</u> A resolution approving a proposed On Call Cabling Installation Agreement by and between the City and County of Denver and GTS, Itd d/b/a SiouXtech to provide professional cable installation services.

Approves a five-year \$3 million contract with GTS, Itd for on-call telecommunications technicians and electricians for low voltage cabling needs including new sites, re-cabling existing sites to accommodate remodels and new equipment, and other services citywide (TECHS-20173882). The last regularly scheduled Council meeting within the 30-day review period is on 3-5-18. The Committee approved filing this resolution by consent on 1-30-18.

A motion offered by Councilman Espinoza, duly seconded by Councilwoman Kniech, that Council Resolution 18-0097 be adopted en bloc, carried by the following vote:

Adopted

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

Absent: Gilmore (1)

<u>18-0098</u> A resolution approving a proposed On Call Cabling Installation Agreement by and between the City and County of Denver and TruLink LLC to provide professional cable installation services.

Approves a five-year, \$3 million contract with TruLink for on-call telecommunications technicians and electricians for low voltage cabling needs including new sites, re-cabling existing sites to accommodate remodels and new equipment, and other services citywide (TECHS-201739016). The last regularly scheduled Council meeting within the 30-day review period is on 3-5-18. The Committee approved filing this resolution by consent on 1-30-18.

A motion offered by Councilman Espinoza, duly seconded by Councilwoman Kniech, that Council Resolution 18-0098 be adopted en bloc, carried by the following vote:

Adopted

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

Land Use, Transportation & Infrastructure Committee

<u>18-0081</u> A resolution approving a proposed Contract between the City and County of Denver and Fentress Architects, Ltd. for professional design services.

Approves a contract with Fentress Architects for \$12,450,669 and for three years for design and construction administration services to support the Colorado Convention Center Expansion project including program verification, schematic design, design development, interior design, and construction documents in Council District 9 (201839516). The last regularly scheduled Council meeting within the 30-day review period is on 3-5-18. The Committee approved filing this resolution by consent on 1-30-18.

A motion offered by Councilman Espinoza, duly seconded by Councilwoman Kniech, that Council Resolution 18-0081 be adopted en bloc, carried by the following vote:

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

<u>18-0082</u> A resolution approving a proposed Contract between the City and County of Denver and TC Denver Development, Inc. for program management services.

Approves a contract with TC Denver Development, Inc. for \$9,000,000 and for three years for program management services to support the Colorado Convention Center Expansion project including design review, program cost review, program schedule development, program delivery analysis, and program administration assistance in Council District 9 (201839614). The last regularly scheduled Council meeting within the 30-day review period is on 3-5-18. The Committee approved filing this resolution by consent on 1-30-18.

A motion offered by Councilman Espinoza, duly seconded by Councilwoman Kniech, that Council Resolution 18-0082 be adopted en bloc, carried by the following vote:

Adopted

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

<u>18-0102</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Lambland, Inc., dba A-1 Organics, Inc., to extend the term and add additional funds to provide composting of residentially generated organic material.

Amends a contract with Lambland, Inc., doing business as A-1 Organics, by adding \$328,000 for a new total of \$548,000 and one year for a new end date of 01-31-19 for the citywide composting of residentially generated organic material that is picked up through the Denver Compost program (201732543). The last regularly scheduled Council meeting within the 30-day review period is on 3-5-18. The Committee approved filing this resolution by consent on 1-30-18.

A motion offered by Councilman Espinoza, duly seconded by Councilwoman Kniech, that Council Resolution 18-0102 be adopted en bloc, carried by the following vote:

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

Safety, Housing, Education & Homelessness Committee

<u>18-0029</u> A resolution approving a proposed Eighth Amendatory Agreement between the City and County of Denver and Busco, Inc. to provide homeless persons with transportation to and from overflow shelters. Amends a contract with Busco, Inc. to add \$1 million for a new contract total of \$4,050,000 and to add one year for a new end date of 9-30-18 to provide transportation for people experiencing homelessness from the Denver Rescue Mission to various approved recreation centers and shelters located throughout the City (SOCSV-2013-13589-08). The last regularly scheduled Council meeting within the 30-day review period is on 3-5-18. The Committee approved filing this resolution by consent on 1-17-18.

A motion offered by Councilman Espinoza, duly seconded by Councilwoman Kniech, that Council Resolution 18-0029 be adopted en bloc, carried by the following vote:

Adopted

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

<u>18-0055</u> A resolution approving a proposed Revival and Second Amendatory Agreement by and between the City and County of Denver and Sierra Detention Systems, Inc., to extend the term and increase the compensation to provide maintenance services on the detention and access electronics equipment.

Amends a contract with Sierra Detention Systems, Inc., to add \$4,333,460 for a new contract total in the amount of \$7,853,024 and to add five years for a new end date of 12-31-22 for the maintenance and support of video surveillance, access control, and duress alarms equipment at the Downtown Detention Center, County Jail, Lindsay Flannigan Courthouse, Roslyn Facility, and the Wellington E. Webb Building Command Center (201103350). The last regularly scheduled Council meeting within the 30-day review period is on 3-5-18. The Committee approved filing this resolution by consent on 1-24-18.

A motion offered by Councilman Espinoza, duly seconded by Councilwoman Kniech, that Council Resolution 18-0055 be adopted en bloc, carried by the following vote:

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

<u>18-0070</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Savio House to provide oversight of the Denver Collaborative Partnership (DCP) and implementation of the FamilyStrong Program.

Amends a contract with Savio House to add \$476,111 for a new contract total in the amount of \$546,111 for oversight of the Denver Collaborative Partnership and implementation of the FamilyStrong Program, a collaborative effort among Denver's youth-service agencies to improve services to families and children involved in child welfare, juvenile justice, and other programming citywide. There is no change to the contract duration (SOCSV 2017-34847-01). The last regularly scheduled Council meeting within the 30-day review period is on 3-5-18. The Committee approved filing this resolution by consent on 1-31-18.

A motion offered by Councilman Espinoza, duly seconded by Councilwoman Kniech, that Council Resolution 18-0070 be adopted en bloc, carried by the following vote:

Adopted

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

<u>18-0106</u> A resolution approving the Mayor's reappointment to the Housing Advisory Committee.

Approves the Mayoral reappointment of Veronica Barela to the Housing Advisory Committee effective immediately and expiring on 12-31-19, or until a successor is duly appointed. The Committee approved filing this resolution by consent on 1-31-18.

A motion offered by Councilman Espinoza, duly seconded by Councilwoman Kniech, that Council Resolution 18-0106 be adopted en bloc, carried by the following vote:

Adopted

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

BILLS FOR INTRODUCTION

Finance & Governance Committee

<u>18-0089</u> 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.

Amends the Classification and Pay Plan by creating a new classification called Career Service Hearing Officer at pay grade L-821. The Committee approved filing this bill by consent on 1-30-18.

Council Bill 18-0089 was ordered published on first reading.

Ordered published on first reading

<u>18-0105</u> A bill for an ordinance making rescissions, cash transfers and supplemental appropriations from the General Contingency Fund to the Capital Improvements and Capital Maintenance Fund and to various departments.

Approves a \$4.5 million supplemental appropriation from the general fund contingency for program management services to implement the 2017 General Obligation Bond program. The Committee approved filing this bill at its meeting on 1-30-18.

A motion offered by Councilman Espinoza, duly seconded by Councilman Herndon, that Council Bill 18-0105 be ordered published on first reading. The motion carried by the following vote:

Ordered published on first reading

Aye:	Black, Brooks, Clark, Herndon, Kashmann, Kniech, López,
	New, Susman (9)
Nay:	Espinoza, Flynn, Ortega (3)
Absent:	Gilmore (1)

Land Use, Transportation & Infrastructure Committee

<u>18-0080</u> A bill for an ordinance vacating a portion of the alley bounded by Julian Street, Irving Street, West 17th Avenue and West 16th Avenue, with reservations.

Vacates a portion of the alley bounded by Julian Street, Irving Street, 17th Avenue, and 16th Avenue, with reservations, located at 1622 Julian Street in Council District 3. The Committee approved filing this bill by consent on 1-30-18.

Council Bill 18-0080 was ordered published on first reading.

Ordered published on first reading

<u>18-0091</u> A bill for an ordinance approving a proposed Contract between the City and County of Denver and the Colorado Department of Transportation for ongoing maintenance of State Highways.

Approves an intergovernmental agreement with the Colorado Department of Transportation (CDOT) for \$750,000 and for one year to reimburse the City for costs associated with the ongoing maintenance, snow removal, pothole patching, crack seal, and minor subgrade repair of state highways within the City including sections of Colorado Boulevard, Alameda Avenue, Colfax Avenue, and Federal Boulevard (201839397). The last regularly scheduled Council meeting within the 30-day review period is on 3-5-18. The Committee approved filing this bill by consent on 1-30-18.

Council Bill 18-0091 was ordered published on first reading.

Ordered published on first reading

<u>18-0094</u> A bill for an ordinance changing the zoning classification of 30-50 South Colorado Boulevard in Hilltop.

Approves an official map amendment to rezone property located at 30-50 South Colorado Boulevard from E-SU-D to PUD G-17 (urban edge to planned unit development) in Council District 5. If ordered published, a public hearing will be held on Monday, 3-12-18. The Committee approved filing this bill at its meeting on 1-30-18.

Council Bill 18-0094 was ordered published with future required public hearing on Monday, March 12, 2018.

Ordered published with future required public hearing

<u>18-0103</u> A bill for an ordinance approving a proposed Access and Use Permit Agreement between the City and County of Denver and Public Service Company of Colorado for installation of an electrical transformer for the 911 Communications Center.

Approves an access and use permit agreement with Public Service Company of Colorado to allow the installation and area for the installation of an electrical transformer for the 911 Communications Center located at 12025 East 45th Avenue in Council District 8 (PWTRN-201737077). The last regularly scheduled Council meeting within the 30-day review period is on 3-5-18. The Committee approved filing this bill by consent on 1-30-18.

Council Bill 18-0103 was ordered published on first reading.

Ordered published on first reading

<u>18-0129</u> A bill for an ordinance placing a moratorium on the approval of site development plans and the amendment of approved site development plans for developments using side-by-side dwelling units with certain building forms in the Denver Zoning Code for a period of approximately two months.

Places a moratorium on certain site development plans. If ordered published, a public hearing will be held on Monday, 3-12-18. The Committee approved filing this bill at its meeting on 2-6-18.

Council Bill 18-0129 was ordered published with future required public hearingon Monday, March 12, 2018.

Ordered published with future required public hearing

BILLS FOR FINAL CONSIDERATION

Finance & Governance Committee

<u>18-0014</u> A bill for an ordinance establishing a new fund in the Community Development Special Revenue Fund for the "Affordable Housing Incentive Fee Fund".

Establishes the Affordable Housing Incentive Fee Special Revenue Fund to receive and account for revenues derived from incentive height fees targeted for production or preservation of rental housing, rental assistance programs, for-sale housing, homebuyer assistance programs, permanent supportive housing for homeless persons and for supportive services associated with such housing, programs supporting low-income at-risk individuals in danger of losing their existing homes, and for mitigation of the effects of gentrification and involuntary displacement of lower income households. The last regularly scheduled Council meeting within the 30-day review period is on 2-26-18. The Committee approved filing this bill by consent on 1-2-18.

A motion offered by Councilman Espinoza, duly seconded by Councilman Herndon, that Council Bills 18-0014 and 18-0019 be placed upon final consideration and do pass en bloc, was followed by a motion offered by Councilwoman Susman, duly seconded by Councilman Herndon, that final consideration of Council Bills 18-0014 and 18-0019 be postponed en bloc until after the conclusion of the combined public hearing on Council Bills 18-0016 and 18-0017, which motion to postpone, carried by the following:

Postponed

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

A motion offered by Councilman Espinoza, duly seconded by Councilman Herndon, that Council Bills 18-0014 and 18-0019 be placed upon final consideration and do pass en bloc. The motion carried by the following vote:

Placed upon final consideration and do pass

Aye:	Black, Brooks, Clark, Espinoza, Flynn, Herndon, Kashmann,
	Kniech, New, Ortega, Susman (11)
Nay:	López (1)
Absent:	Gilmore (1)

Land Use, Transportation & Infrastructure Committee

<u>18-0019</u> A bill for an ordinance adopting a new Article VI in Chapter 27 of the Denver Revised Municipal Code, concerning incentives for the provision of increased levels of affordable housing or the payment of increased fees.

Amends Chapter 27 of the Denver Revised Municipal Code to create Article VI enabling incentive-based affordable housing requirements and setting forth specific affordable housing requirements for projects using the proposed Denver Zoning Code 38th and Blake Station Area Incentive Overlay. The Committee approved filing this bill at its meeting on 1-2-18.

A motion offered by Councilman Espinoza, duly seconded by Councilman Herndon, that Council Bills 18-0014 and 18-0019 be placed upon final consideration and do pass en bloc. The motion carried by the following vote:

Placed upon final consideration and do pass

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 17-1461, changing the zoning classification for 2600 High Street and 1919 East 26th Avenue in Whittier; a combined, required public hearing on Council Bill 18-0016, relating to the Denver Zoning Code, creating certain overlay districts in the 38th and Blake Station Area and Council Bill 18-0017, changing the zoning classification for numerous properties located generally within the 38th and Blake Station; and, a required public hearing on Council Bill 18-0015, changing the zoning classification for numerous properties located generally within the 38th and Blake Station Area. 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

<u>17-1461</u> A bill for an ordinance changing the zoning classification for 2600 High Street and 1919 East 26th Avenue in Whittier.

Approves an official map amendment to rezone land at 2600 High Street and 1919 East 26th Avenue from U-SU-B1 to U-MX-2x (urban, single-unit to urban, mixed-use) in Council District 9. If ordered published, a public hearing will be held on Monday, 2-12-18. The Committee approved filing this bill at its meeting on 1-2-18.

A motion offered by Councilman Clark, duly seconded by Councilman Herndon, that Council Bill 17-1461 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 6:47 p.m., Council President Brooks presiding, to hear speakers on Council Bill 17-1461. Jonas Dicaprio and Chairman Seku signed up to speak in favor of the bill. No speakers signed up to speak in opposition of the bill. Jeff Hirt of Community Planning and Development delivered the Staff Report.

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

<u>18-0016</u> A bill for an ordinance relating to the Denver Zoning Code, creating certain overlay districts in the 38th & Blake Station Area.

Approves a text amendment to the Denver Zoning Code to create a new River North Design Overlay (DO-7), establish Incentive Overlay District as a new category of overlay zone district, and create a new 38th and Blake Incentive Overlay (IO-1) in Council District 9. If ordered published, a public hearing will be held on Monday, 2-12-18. The Committee approved filing this bill at its meeting on 1-2-18.

A motion offered by Councilman Espinoza, duly seconded by Councilman Herndon, that Council Bill 18-0016 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 6:58 p.m., Council President Brooks presiding, to hear speakers on Council Bills 18-0016, 18-0017, 18-0014, and 18-0019. Ryan Keeney, Andrew Feinstein, Jamie Licko, Anne Hayes, Tracy Weil, John Riecke, John Hayden, Darrell Watson, Mark S. Marshall, Justin Croft, Andy Sense, Ryan Tobin, Taya Beldock, Frank Locantore, Jon Dwight, Joel Noble, and Keith Pryor signed up to speak in favor of the bill. Mercedes Gonzalez, Angelina Torres, Candi Cde Baca, Elyse Gordon, Jesse Parris, Chairman Seku, and Vanessa Quintana signed up to speak in opposition of the bill. Rey G and Anne Elizabeth signed up to speak neither in favor of nor against the bill. Brad Buchanan and Abe Barge of Community Planning and Development, and Laura Brudzynski of the Office of Economic Development delivered the Staff Report.

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

Nay: López (1)

Absent: Gilmore (1)

<u>18-0017</u> A bill for an ordinance changing the zoning classification for numerous properties located generally within the 38th and Blake Station Area.

Approves an official legislative map amendment to apply the River North Design Overlay (DO-7) and 38th and Blake Incentive Height Overlay (IO-1) to existing underlying C-MX- and I-MX- zone districts and overlays on properties generally located within the River North Business Improvement District or within the boundary of the Future Maximum Building Heights Map in the 38th and Blake Station Area Plan Amendments in Council District 9. If ordered published, a public hearing will be held on Monday, 2-12-18. The Committee approved filing this bill at its meeting on 1-2-18.

A motion offered by Councilman Espinoza, duly seconded by Councilman Herndon, that Council Bill 18-0017 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, Espinoza, Flynn, Herndon, Kashmann,
Kniech, New, Ortega, Susman (11)Nay:López (1)Absent:Gilmore (1)

<u>18-0015</u> A bill for an ordinance changing the zoning classification for numerous properties located generally within the 38th and Blake Station Area.

Approves an official legislative map amendment to rezone properties generally located within ¾ of a mile of the 38th and Blake RTD Station and within the boundary of the Future Maximum Building Heights Map in the 38th and Blake Station Area Plan Height Amendment from various zone districts to I-MX- and C-MX- zone districts with varying maximum building heights, and to establish the River North Design Overlay (DO-7) and 38th and Blake Incentive Height Overlay (IO-1) on those properties in Council District 9. If ordered published, a public hearing will be held on Monday, 2-12-18. The Committee approved filing this bill at its meeting on 1-2-18.

A motion offered by Councilman Espinoza, duly seconded by Councilman Herndon, that Council Bill 18-0015 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 11:22 p.m., Council President Brooks presiding, to hear speakers on Council Bill 18-0015. Chairman Seku signed up to speak in favor of the bill. Jesse Parris signed up to speak in opposition of the bill. Andrew Webb of Community Planning and Development delivered the Staff Report.

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

Nay: Espinoza, López (2)

Absent: Gilmore (1)

PRE-ADJOURNMENT ANNOUNCEMENT

Council President Brooks announced that on Monday, March 12, 2018, Council will hold a required public hearing on Council Bill 18-0094, changing the zoning classification of 30-50 South Colorado Boulevard in Hilltop; and, a required public hearing on Council Bill 18-0129, which places a moratorium on certain site development plans. Any protests against Council Bill 18-0094 must be filed with the Council Offices no later than Monday, March 5, 2018.

ADJOURN

There being no further business before the City Council, Council President Brooks adjourned the meeting at 11:41 p.m.

Al Bak

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