#### City Council Minutes Meeting Date: Monday, May 14, 2018 5:30 PM

#### PLEDGE OF ALLEGIANCE

Council member Black led the Pledge of Allegiance.

#### **ROLL CALL**

Present: Black, Clark, Flynn, Gilmore, Herndon, Kashmann, López, New, Ortega, Susman (10)

Absent: Brooks, Espinoza, Kniech (3)

#### **APPROVAL OF THE MINUTES**

#### **<u>18-0558</u>** Minutes of Monday, May 7, 2018

The minutes of Monday, May 7, 2018, were approved

#### Approved

The minutes of meeting date, Monday, May 7, 2018, were distributed to Council. Council President Pro-Tem Clark ordered the minutes approved.

#### **COUNCIL ANNOUNCEMENTS**

Council President Pro-Tem Clark and Council members Susman, Herndon, and Ortega offered announcements.

#### PRESENTATIONS

#### COMMUNICATIONS

#### PROCLAMATIONS

### 18-0555 A proclamation declaring May 15 as National Peace Officer Day and the week of May 15 as National Police Week.

A motion offered by Councilwoman Black, duly seconded by Councilman Flynn, that Council Proclamation 18-0555 be adopted. The motion carried by the following vote:

#### Adopted

Council members Ortega and López asked to be added as a sponsor of Council Proclamation 18-0555.

Aye:	Black, Clark, Flynn, Gilmore, Herndon, Kashmann, López,
	New, Ortega, Susman (10)
Nay:	(None) (0)

Absent: Brooks, Espinoza, Kniech (3)

#### **<u>18-0562</u>** A proclamation celebrating Armed Forces Day of Service.

A motion offered by Councilman López, duly seconded by Councilman Herndon, that Council Proclamation 18-0562 be adopted. The motion carried by the following vote:

#### Adopted

Councilwoman Ortega asked to be added as a sponsor of Council Proclamation 18-0562.

Aye:	Black, Clark, Flynn, Gilmore, Herndon, Kashmann, López,
	New, Ortega, Susman (10)
Nay:	(None) (0)
Absent:	Brooks, Espinoza, Kniech (3)

## <u>18-0572</u> A proclamation recognizing May 19th as "Hepatitis Testing Day" and July 28th as "World Hepatitis Day".

A motion offered by Councilman López, duly seconded by Councilman Herndon, that Council Proclamation 18-0572 be adopted. The motion carried by the following vote:

#### Adopted

Aye:	Black, Clark, Flynn, Gilmore, Herndon, Kashmann, López,
	New, Ortega (9)
Nay:	(None) (0)
Absent:	Brooks, Espinoza, Kniech, Susman (4)

#### RESOLUTIONS

Block Vote

#### Block Vote

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

#### Approved the consent agenda

Aye:	Black, Clark, Flynn, Gilmore, Herndon, Kashmann, López,
	New, Ortega, Susman (10)
Nay:	(None) (0)
Absent:	Brooks, Espinoza, Kniech (3)

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

#### <u>18-0199</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and SMG to extend the term, add additional funds and a capital contribution from SMG.

Adds three years and a maximum amount of \$445,000 to the existing annual incentive fee in the contract with SMG through 12-31-23 for operational management at the Colorado Convention Center in Council District 9 (CE93003-02). The last regularly scheduled Council meeting within the 30-day review period is on 6-4-18. The Committee approved filing this resolution by consent on 2-21-18.

A motion offered by Councilwoman Black, duly seconded by Councilman Herndon, that Council Resolution 18-0199 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:	Black, Clark, Flynn, Gilmore, Herndon, Kashmann, López,
	New, Ortega, Susman (10)
Nay:	(None) (0)

Absent: Brooks, Espinoza, Kniech (3)

#### <u>18-0404</u> A resolution approving a proposed First Amendment between the City and County of Denver and Telos Identity Management Solutions, LLC concerning professional services for Designated Aviation Channeler (DAC) software at Denver International Airport.

Amends a contract with Telos Identity Management Solutions, LLC by adding \$1,320,000 for a new total of \$2,920,000 and two years for a new end date of 5-31-20 for software used to manage the protected personal identifying information for badge holders and their access at Denver International Airport (201208848-01). The last regularly scheduled Council meeting within the 30-day review period is on 6-4-18. The Committee approved filing this resolution by consent on 5-2-18.

A motion offered by Councilwoman Black, duly seconded by Councilman Herndon, that Council Resolution 18-0404 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:	Black, Clark, Flynn, Gilmore, Herndon, Kashmann, López,
	New, Ortega, Susman (10)
Nay:	(None) (0)
Absent:	Brooks, Espinoza, Kniech (3)

#### <u>18-0430</u> A resolution approving a proposed Agreement between the City and County of Denver and DEN DN - BIG C, LLC concerning Garbanzo Mediterranean Fresh food concession on Concourse B at Denver International Airport.

Approves a contract with DEN DN - BIG C, LLC, also doing business as Garbanzo Mediterranean Fresh, for \$399,730 annually and for seven years for food concessions on the B Concourse at Denver International Airport (201840101). The last regularly scheduled Council meeting within the 30-day review period is on 6-4-18. The Committee approved filing this resolution by consent on 5-2-18.

A motion offered by Councilwoman Black, duly seconded by Councilman Herndon, that Council Resolution 18-0430 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:	Black, Clark, Flynn, Gilmore, Herndon, Kashmann, López, New, Ortega, Susman (10)
Nay:	(None) (0)
Absent:	Brooks, Espinoza, Kniech (3)

#### <u>18-0431</u> A resolution approving a proposed Agreement between the City and County of Denver and Dos Amigos Joint Venture, LLC concerning Tamales by La Casita, Inc. food concession on Concourse C at Denver International Airport.

Approves a contract with Dos Amigos Joint Venture, LLC, doing business as Tamales by La Casita, Inc., for \$603,361.87 annually and for seven years for food concessions on the C Concourse at Denver International Airport (201840100). The last regularly scheduled Council meeting within the 30-day review period is on 6-4-18. The Committee approved filing this resolution by consent on 5-2-18.

A motion offered by Councilwoman Black, duly seconded by Councilman Herndon, that Council Resolution 18-0431 be adopted en bloc, carried by the following vote:

#### Adopted

Aye: Black, Clark, Flynn, Gilmore, Herndon, Kashmann, López, New, Ortega, Susman (10) Nay: (None) (0) Absent: Brooks, Espinoza, Kniech (3)

#### <u>18-0432</u> A resolution approving a proposed Agreement between the City and County of Denver and CI/CP, LLC. concerning Panda Express and Freshens Food Studio concessions on Concourse A at Denver International Airport.

Approves a contract with CI/CP, LLC, doing business as Panda Express and Freshens Food Studio, for \$876,339.72 annually and for seven years and five years, respectfully, for two concessions locations on the A Concourse at Denver International Airport (201737101). The last regularly scheduled Council meeting within the 30-day review period is on 6-4-18. The Committee approved filing this resolution by consent on 5-2-18.

A motion offered by Councilwoman Black, duly seconded by Councilman Herndon, that Council Resolution 18-0432 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:	Black, Clark, Flynn, Gilmore, Herndon, Kashmann, López, New, Ortega, Susman (10)
Nay:	(None) (0)
Absent:	Brooks, Espinoza, Kniech (3)

#### <u>18-0433</u> A resolution approving a proposed First Amendment between the City and County of Denver and Supershuttle International Denver, Inc. concerning the operation of a ground transportation business at Denver International Airport.

Adds two years to a contract with Supershuttle International Denver, Inc. through 5-31-20 and relocates the transportation services counter to another location on the main terminal during the Great Hall project at Denver International Airport (201415110-01). The last regularly scheduled Council meeting within the 30-day review period is on 6-4-18. The Committee approved filing this resolution by consent on 5-2-18.

A motion offered by Councilwoman Black, duly seconded by Councilman Herndon, that Council Resolution 18-0433 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:	Black, Clark, Flynn, Gilmore, Herndon, Kashmann, López, New, Ortega, Susman (10)
Nay:	(None) (0)
Absent:	Brooks, Espinoza, Kniech (3)

# <u>18-0434</u> A resolution approving a proposed First Amendment between the City and County of Denver and Colorado Mountain Express, Inc. concerning the operation of a ground transportation business at Denver International Airport.

Adds two years to a contract with Colorado Mountain Express, Inc. through 5-31-20 and relocates the transportation services counter to another location on the main terminal during the Great Hall project at Denver International Airport (201415109). The last regularly scheduled Council meeting within the 30-day review period is on 6-4-18. The Committee approved filing this resolution by consent on 5-2-18.

A motion offered by Councilwoman Black, duly seconded by Councilman Herndon, that Council Resolution 18-0434 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:	Black, Clark, Flynn, Gilmore, Herndon, Kashmann, López,
	New, Ortega, Susman (10)
Nay:	(None) (0)
Absent:	Brooks, Espinoza, Kniech (3)

#### <u>18-0435</u> A resolution approving a proposed First Amendment between the City and County of Denver and Green Ride CO, Inc. concerning the operation of a ground transportation business at Denver International Airport.

Adds two years to a contract with Green Ride CO, Inc. through 5-31-20 and relocates the transportation services counter to another location on the main terminal during the Great Hall project at Denver International Airport (201415111-01). The last regularly scheduled Council meeting within the 30-day review period is on 6-4-18. The Committee approved filing this resolution by consent on 5-2-18.

A motion offered by Councilwoman Black, duly seconded by Councilman Herndon, that Council Resolution 18-0435 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:	Black, Clark, Flynn, Gilmore, Herndon, Kashmann, López,
	New, Ortega, Susman (10)
Nay:	(None) (0)
Absent:	Brooks, Espinoza, Kniech (3)

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

#### <u>18-0389</u> A resolution approving a proposed Fourth Amendatory Agreement by and between the City and County of Denver and CenturyLink Communications, LLC to increase the maximum contract amount to provide leased line, data, and telephone services for all City agencies.

Adds \$2 million to a contract with CenturyLink, LLC for a new total of \$22 million for additional telephone services to reduce City cost and increase the resiliency of the City's telephone systems (TECHS-CE90535-04). The last regularly scheduled Council meeting within the 30-day review period is on 6-4-18. The Committee approved filing this resolution by consent on 4-24-18.

A motion offered by Councilwoman Black, duly seconded by Councilman Herndon, that Council Resolution 18-0389 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:	Black, Clark, Flynn, Gilmore, Herndon, Kashmann, López, New, Ortega, Susman (10)
Nay:	(None) (0)
Absent:	Brooks, Espinoza, Kniech (3)

#### <u>18-0420</u> A resolution approving a proposed 2018 Insurance Agreement between the City and County of Denver and Vision Service Plan Insurance Company for vision insurance for eligible employees.

Approves a one-year \$871,000 contract with Vision Service Plan Insurance Company for supplemental vision coverage for City employees (201736843). The last regularly scheduled Council meeting within the 30-day review period is on 6-4-18. The Committee approved filing this resolution by consent on 5-1-18.

A motion offered by Councilwoman Black, duly seconded by Councilman Herndon, that Council Resolution 18-0420 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:	Black, Clark, Flynn, Gilmore, Herndon, Kashmann, López, New, Ortega, Susman (10)
Nay:	(None) (0)
Absent:	Brooks, Espinoza, Kniech (3)

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

# <u>18-0411</u> A resolution approving and providing for the execution of a proposed grant agreement between the City and County of Denver and the State of Colorado concerning the "Cancer, Cardiovascular and Pulmonary Disease (CCPD)" program and the funding therefor.

Accepts a \$668,540 Cancer, Cardiovascular and Pulmonary Disease grant from the Colorado Department of Public Health and Environment to increase access to healthy and affordable foods citywide (ENVHL-201841573). The last regularly scheduled Council meeting within the 30-day review period is on 6-4-18. The Committee approved filing this resolution by consent on 4-25-18.

A motion offered by Councilwoman Black, duly seconded by Councilman Herndon, that Council Resolution 18-0411 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:	Black, Clark, Flynn, Gilmore, Herndon, Kashmann, López, New, Ortega, Susman (10)
Nay:	(None) (0)
Absent:	Brooks, Espinoza, Kniech (3)

<u>18-0426</u> A resolution approving and providing for the execution of a proposed amended grant agreement between the City and County of Denver and the United States of America concerning the "Ryan White Part A FY18" program and the funding therefor.

Adds \$1,929,830 to a grant agreement with the U.S. Department of Health and Human Services, Health Resources and Services Administration for a new total of \$3,573,412 through 2-28-19 for services to persons living with HIV/AIDS in the Denver metropolitan area (ENVHL-201840349-01). The last regularly scheduled Council meeting within the 30-day review period is on 6-4-18. The Committee approved filing this resolution by consent on 5-2-18.

A motion offered by Councilwoman Black, duly seconded by Councilman Herndon, that Council Resolution 18-0426 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:	Black, Clark, Flynn, Gilmore, Herndon, Kashmann, López, New, Ortega, Susman (10)
Nay:	(None) (0)
Absent:	Brooks, Espinoza, Kniech (3)

BILLS FOR INTRODUCTION

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

# <u>18-0425</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.

Revises the Classification and Pay Plan to accommodate multiple pay range and grade adjustments based on the annual market study of metro-area prevailing wages. The Committee approved filing this bill at its meeting on 5-1-18.

Council Bill 18-0425 was ordered published on first reading.

#### Ordered published on first reading

<u>18-0436</u> A bill for an ordinance authorizing the issuance of (1) the "City and County of Denver, Colorado, General Obligation Elevate Denver Bonds, Series 2018A" for the purpose of financing and defraying the cost of acquiring, constructing, installing and improving various civic facilities, together with all necessary, incidental or appurtenant properties, facilities, equipment and costs; and (2) the "City and County of Denver, Colorado, General Obligation Justice System Facilities Refunding Bonds, Series 2018B" for the purpose of refunding, paying and discharging all of the City's outstanding General Obligation Justice System Facilities Bonds, Series 2008 maturing after August 1, 2018; providing for the levy of general ad valorem taxes to pay the principal of and interest on the Series 2018A-B Bonds; 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 making other provisions relating thereto.

Authorizes the issuance of City and County of Denver General Obligation Bonds, Series 2018A-B in a principal amount not to exceed \$270 million for the purpose of funding approximately \$193 million of bond projects identified as part of the 2017 GO Bond authorization, to refund existing Series 2008 General Obligation Justice System Bonds, and to pay associated costs of issuance. The Committee approved filing this bill at its meeting on 5-1-18.

Council Bill 18-0436 was ordered published on first reading.

#### Ordered published on first reading

#### Land Use, Transportation & Infrastructure Committee

#### <u>18-0366</u> A bill for an ordinance changing the zoning classification for 2065 South Cherokee Street in Overland.

Approves an official map amendment to rezone property located at 2065 South Cherokee Street in Overland from I-A UO-2 (industrial) to C-RX-8 (urban center, residential mixed-use) in Council District 7. If ordered published, a public hearing will be held on 6-11-18. The Committee approved filing this bill at its meeting on 4-24-18.

Council Bill 18-0366 was ordered published with a future required public hearing on 6-11-18.

#### Ordered published with future required public hearing

### 18-0412 A bill for an ordinance changing the zoning classification for 4400 North Fox Street in Globeville.

Approves an official map amendment to rezone property located at 4400 North Fox Street from I-B, UO-2 (industrial) to C-MX-12, UO-2, C-RX-12, UO-2, C-RX-8, UO-2 (urban center, residential mixed-use) in Council District 9. If ordered published, a public hearing will be held on 6-11-18. The Committee approved filing this bill at its meeting on 5-1-18.

Council Bill 18-0412 was ordered published with a future required public hearing on 6-11-18.

#### Ordered published with future required public hearing

# <u>18-0421</u> A bill for an ordinance changing the zoning classification for multiple properties generally bounded by 38th Street, Walnut Street, 40th Ave. and the Union Pacific/RTD right-of-way in Elyria Swansea.

Corrects the zoning classification for multiple properties described in Ordinance No. 20180015, Series of 2018, located near the 38th and Blake RTD Station in Council District 9. If ordered published, a public hearing will be held on 6-11-18. The Committee approved filing this bill by consent on 5-1-18.

Council Bill 18-0421 was ordered published with a future required public hearing on 6-11-18.

#### Ordered published with future required public hearing

#### **BILLS FOR FINAL CONSIDERATION**

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

#### <u>18-0087</u> A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and the County of Jefferson to provide workforce development services and programs under the federally-funded H1-B Ready-to-Work partnership program.

Approves a six-month no-cost extension of an intergovernmental agreement with Jefferson County through 3-31-19 to support the Technology Employment in Colorado Partnership project to assist those experiencing long-term unemployment with employment services (201520647-01). The last regularly scheduled Council meeting within the 30-day review period is on 5-21-18. The Committee approved filing this bill at its meeting on 1-31-18.

A motion offered by Councilwoman Black, duly seconded by Councilman Herndon, that Council Bill 18-0087 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, Flynn, Gilmore, Herndon, Kashmann, López, New, Ortega, Susman (10) Nay: (None) (0)

Absent: Brooks, Espinoza, Kniech (3)

#### Finance & Governance Committee

#### <u>18-0397</u> A bill for an ordinance approving an exception to the time limitation in the Amended and Restated Service Plans of the Denver Gateway Center Metropolitan District and the Denver Gateway Meadows Metropolitan District.

Approves an exception to the time limitation in the Amended and Restated Service Plans of the Denver Gateway Center Metropolitan District and the Denver Gateway Meadows Metropolitan District to allow bond issuance payable after 2046 for the public road, drainage, parks, water, and sewer improvements needed for development in Council District 11. The Committee approved filing this bill by consent on 4-24-18.

A motion offered by Councilwoman Black, duly seconded by Councilman Herndon, that Council Bill 18-0397 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, Flynn, Gilmore, Herndon, Kashmann, López, New, Ortega, Susman (10) Nay: (None) (0) Absent: Brooks, Espinoza, Kniech (3)

#### <u>18-0403</u> A bill for an ordinance approving a proposed First Amendment to Intergovernmental Agreement by and between the City and County of Denver and Denver Public Schools (DPS) to extend the term and revise the agreement to support the City's Public Education and Government (PEG) access television.

Adds five years to an intergovernmental agreement with Denver Public Schools through 4-1-23 and authorizes use of Public, Education and Government funds to support an educational access TV station, and to purchase video and audio capital equipment necessary for production content and hands-on experience (TECHS - 201309953-01). The last regularly scheduled Council meeting within the 30-day review period is on 5-21-18. The Committee approved filing this bill by consent on 4-24-18.

A motion offered by Councilwoman Black, duly seconded by Councilman Herndon, that Council Bill 18-0403 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, Flynn, Gilmore, Herndon, Kashmann, López, New, Ortega, Susman (10) Nay: (None) (0)

Absent: Brooks, Espinoza, Kniech (3)

#### Land Use, Transportation & Infrastructure Committee

#### **<u>18-0282</u>** A bill for an ordinance vacating a portion of Ulster Street between East 40th Avenue and Interstate 70, with reservations.

Vacates a portion of Ulster Street from 40th Avenue to I-70, with reservations, in Council District 8. The Committee approved filing this bill by consent on 3-20-18.

A motion offered by Councilwoman Black, duly seconded by Councilman Herndon, that Council Bill 18-0282 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, Flynn, Gilmore, Herndon, Kashmann, López, New, Ortega, Susman (10)
Nay:	(None) (0)
Absent:	Brooks, Espinoza, Kniech (3)

# <u>18-0395</u> A bill for an ordinance vacating the alley bounded by West Conejos Place, West Colfax Avenue, North Lowell Boulevard and North King Street, with reservations.

Vacates the alley bounded by West Conejos Place, West Colfax Avenue, North Lowell Boulevard, and North King Street with a three-foot partial easement reservation in Council District 3. The Committee approved filing this bill by consent on 4-24-18.

A motion offered by Councilwoman Black, duly seconded by Councilman Herndon, that Council Bill 18-0395 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, Flynn, Gilmore, Herndon, Kashmann, López, New, Ortega, Susman (10)
Nay:	(None) (0)
Absent:	Brooks, Espinoza, Kniech (3)

#### <u>18-0400</u> A bill for an ordinance approving a proposed Amendment to Agreement between the City and County of Denver and Urban Drainage and Flood Control District regarding the First Creek at East 56th Avenue. Adds \$300,000 to an intergovernmental agreement with the Urban Drainage and Flood Control District (UDFCD) for a new total of \$6,770,000 for the final design, right-of-way acquisition, and construction of drainage and flood control improvements as part of the First Creek Restoration project to construct a new bike path along First Creek at 56th Avenue in Council District 11 (201103771). The last regularly scheduled Council meeting within the 30-day review period is on 5-21-18.

The Committee approved filing this bill by consent on 4-24-18.

A motion offered by Councilwoman Black, duly seconded by Councilman Herndon, that Council Bill 18-0400 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, Flynn, Gilmore, Herndon, Kashmann, López,
	New, Ortega, Susman (10)
Nay:	(None) (0)

Absent: Brooks, Espinoza, Kniech (3)

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

#### <u>18-0413</u> A bill for an ordinance approving a proposed Intergovernmental Contract Amendment #3 between the City and County of Denver and State of Colorado, Department of Human Services, for Denver childcare facility inspections.

Clarifies administrative requirements for reimbursement of citywide child care facility inspections in an intergovernmental agreement with the Colorado Department of Human Services (201521228-03). The last regularly scheduled Council meeting within the 30-day review period is on 5-21-18. The Committee approved filing this bill by consent on 4-25-18.

A motion offered by Councilwoman Black, duly seconded by Councilman Herndon, that Council Bill 18-0413 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, Flynn, Gilmore, Herndon, Kashmann, López,
	New, Ortega, Susman (10)
Nay:	(None) (0)

Absent: Brooks, Espinoza, Kniech (3)

#### <u>18-0414</u> A bill for an ordinance approving a proposed Intergovernmental Option Letter between the City and County of Denver and State of Colorado, Department of Human Services, for Denver childcare facility inspections.

Adds \$640,642 and one year to an intergovernmental agreement with the Colorado Department of Human Services for a new total of \$2,488,287 through 6-30-19 for reimbursement of citywide child care facility inspections (201521228-04). The last regularly scheduled Council meeting within the 30-day review period is on 5-21-18. The Committee approved filing this bill by consent on 4-25-18.

A motion offered by Councilwoman Black, duly seconded by Councilman Herndon, that Council Bill 18-0414 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, Flynn, Gilmore, Herndon, Kashmann, López, New, Ortega, Susman (10)
Nay:	(None) (0)
Absent:	Brooks, Espinoza, Kniech (3)

#### RECAP OF BILLS TO BE CALLED OUT

#### **PRE-RECESS ANNOUNCEMENT**

Council President Pro-Tem Clark announced that tonight, there will be a required public hearing on Council Bill 18-0325, changing the zoning classification for 2391 South Sherman Street in Rosedale. Anyone wishing to speak on any of this matter must see the Council Secretary to receive a speaker card to fill out and return to her during the recess of Council.

#### RECESS

Council took a recess.

#### COUNCIL RECONVENES AND RESUMES ITS REGULAR SESSION

#### PUBLIC HEARINGS - BILLS FOR FINAL CONSIDERATION

#### Land Use, Transportation & Infrastructure Committee

### 18-0325 A bill for an ordinance changing the zoning classification for 2391 South Sherman Street in Rosedale.

Approves an official map amendment to rezone property located at 2391 South Sherman Street from U-SU-B1 to U-TU-B (urban, single-unit to urban, two-unit) in Council District 6. The Committee approved filing this bill at its meeting on 4-3-18.

A motion offered by Councilwoman Susman, duly seconded by Councilman Herndon, that Council Bill 18-0325 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 6:42 p.m., Council President Pro-Tem Clark presiding, to hear speakers on Council Bill 18-0325. Will Cryer and Chairman Seku signed up to speak in favor of the bill. No speakers signed up to speak in opposition of the bill. Scott Robinson of Community Planning and Development delivered the Staff Report.

Aye:	Clark, Flynn, Gilmore, Herndon, Kashmann, López, New,
	Ortega, Susman (9)
Nay:	(None) (0)
Absent:	Black, Brooks, Espinoza, Kniech (4)

#### **PRE-ADJOURNMENT ANNOUNCEMENT**

Council President Pro-Tem Clark announced that on Monday, June 11, 2018, Council will hold a required public hearing on Council Bill 18-0366, changing the zoning classification for 2065 South Cherokee Street in Overland; a required public hearing on Council Bill 18-0412, changing the zoning classification for 4400 North Fox Street in Globeville; and, a required public hearing on Council Bill 18-0421, changing the zoning classification for multiple properties generally bounded by 38th Street, Walnut Street, 40th Avenue and the Union Pacific/RTD right-of-way in Elyria Swansea. Any protests against Council Bill 18-0366, 18-0412, or 18-0421 must be filed with the Council Offices no later than Monday, June 4, 2018.

#### PENDING

FOR 5-21-18:

#### <u>18-0323</u> A bill for an ordinance to amend Chapter 59 (Zoning) of the Denver Revised Municipal Code relating to the Denver Zoning Code and to amend and restate the Denver Zoning Code.

Amends the Zoning Code with multiple substantive, clarification, and usability amendments in response to customer and community feedback, industry changes, and other factors. Amended 5-14-18 to fix a misprint in the bill by including the Code Effective Date in Section 3 as similarly cited throughout the remainder of the bill. The Committee approved filing this bill at its meeting on 4-10-18.

#### Final Consideration Required Public Hearing

A motion offered by Councilwoman Black, duly seconded by Councilman Herndon that Council Bill 18-0323 be taken out of order. The motion carried by the following vote:

#### Took out of order

Aye:	Black, Clark, Flynn, Gilmore, Herndon, Kashmann, López, New, Ortega, Susman (10)
Nay:	(None) (0)
Absent:	Brooks, Espinoza, Kniech (3)

A motion offered by Councilwoman Susman, duly seconded by Councilman Herndon, that Council Bill 18-0323 be amended to fix a misprint in the bill by including the Code Effective Date in Section 3 as similarly cited throughout the remainder of the bill. The motion carried by the following vote:

#### Amended

Aye:	Black, Clark, Flynn, Gilmore, Herndon, Kashmann, López,
	New, Ortega, Susman (10)
Nay:	(None) (0)
Absent:	Brooks, Espinoza, Kniech (3)

#### ADJOURN

There being no further business before the City Council, Council President Pro-Tem Clark adjourned the meeting at 7:00 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