City Council Minutes

Meeting Date: Monday, May 21, 2018 5:30 PM

PLEDGE OF ALLEGIANCE

Council member Kashmann led the Pledge of Allegiance.

ROLL CALL

Present: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Kashmann, Kniech, López, New, Ortega, Susman (12) Absent: Herndon (1)

APPROVAL OF THE MINUTES

18-0591 Minutes of Monday, May 14, 2018

The minutes of meeting date, Monday, May 14, 2018, were distributed to Council. Council President Brooks ordered the minutes approved.

COUNCIL ANNOUNCEMENTS

Council members Susman, New, and Brooks offered announcements.

Council President Brooks announced that he was reappointing Councilwoman Kendra Black to the SCFD (Scientific and Cultural Facilities District).

PRESENTATIONS

COMMUNICATIONS

PROCLAMATIONS

<u>18-0593</u> A proclamation welcoming IPW to Denver - the "Super Bowl of International Travel".

A motion offered by Councilwoman Susman, duly seconded by Councilman Flynn, that Council Proclamation 18-0593 be adopted. The motion carried by the following vote:

Adopted

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

<u>18-0594</u> A proclamation declaring June 1st as National Gun Violence Awareness Day and June as Gun Violence Awareness Month.

A motion offered by Councilman Kashmann, duly seconded by Councilwoman Kniech, that Council Proclamation 18-0594 be adopted. The motion carried by the following vote:

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

<u>18-0595</u> A proclamation designating May 20th through May 26th as "Public Works Week in Denver" and congratulating the Denver Public Works Department's twelve employees of the year for 2017

A motion offered by Councilwoman Susman, duly seconded by Councilman Flynn, that Council Proclamation 18-0595 be adopted. The motion carried by the following vote:

Adopted

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

Absent: Herndon (1)

RESOLUTIONS

Business, Arts, Workforce & Aeronautical Services Committee

Block Vote

Block Vote

A motion offered by Councilman Kashmann, duly seconded by Councilman Clark, 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, Kashmann,
	Kniech, López, New, Ortega, Susman (12)
Nay:	(None) (0)
Absent:	Herndon (1)

<u>18-0481</u> A resolution approving a proposed Agreement between the City and County of Denver and CenturyLink Communications, LLC concerning professional information technology services at Denver International Airport.

Approves a three-year \$4,210,908 contract with CenturyLink Communications, LLC for high-speed internet services, a Synchronized Optical Network and managed network, distributed denial-of-service, and professional information technology services at Denver International Airport (201525744-00). The last regularly scheduled Council meeting within the 30-day review period is on 6-11-18. The Committee approved filing this item at its meeting on 5-9-18.

A motion offered by Councilman Kashmann, duly seconded by Councilman Clark, that Council Resolution 18-0481 be adopted en bloc, carried by the following vote:

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

Finance & Governance Committee

<u>18-0374</u> A resolution approving a proposed Fourth 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 increase the maximum contract amount for on-line legal research and education products.

Adds \$950,000 and five years to a contract with West Publishing Corporation, doing business as Thomson West, for a new total of \$2,225,000 through 5-31-23 for continued use of a legal research database by the City Attorney's Office (CE85004). The last regularly scheduled Council meeting within the 30-day review period is on 6-11-18. The Committee approved filing this item at its meeting on 4-17-18.

A motion offered by Councilman Kashmann, duly seconded by Councilman Clark, that Council Resolution 18-0374 be adopted en bloc, carried by the following vote:

Adopted

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

<u>18-0429</u> A resolution approving a proposed Lease Agreement between the City and County of Denver and La Raza Services, Inc. for property located at 1391 Delaware Street.

Approves a one-year \$10 lease agreement with La Raza Services, Inc. for office space for the Transition from Jail to Community program at 1391 Delaware Street in Council District 10. The last regularly scheduled Council meeting within the 30-day review period is on 6-11-18. The Committee approved filing this item at its meeting on 5-1-18.

A motion offered by Councilman Kashmann, duly seconded by Councilman Clark, that Council Resolution 18-0429 be adopted en bloc, carried by the following vote:

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

<u>18-0437</u> A resolution approving a proposed Funding and Assignment Agreement between the City and County of Denver and The Denver Art Museum to allow bond proceeds to be transferred from the city to the cultural facility for funding of construction renovations and transportation improvements to the north building, as approved by the voters in the 2017 General Obligation Bond package.

Approves a funding and assignment agreement with The Denver Art Museum for the construction of improvements totaling an amount not to exceed \$35.5 million as approved by voters in the 2017 General Obligation Bond package. The last regularly scheduled Council meeting within the 30-day review period is on 6-11-18. The Committee approved filing this item at its meeting on 5-1-18.

A motion offered by Councilman Kashmann, duly seconded by Councilman Clark, that Council Resolution 18-0437 be adopted en bloc, carried by the following vote:

Adopted

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

<u>18-0438</u> A resolution approving a proposed Funding and Assignment Agreement between the City and County of Denver and Denver Botanic Gardens, Inc. to allow bond proceeds to be transferred from the city to the cultural facility for construction of improvements, including a new educational building, as approved by the voters in the 2017 General Bond package.

Approves a funding and assignment agreement with Denver Botanic Gardens, Inc. for the construction of improvements totaling an amount not to exceed \$18 million as approved by voters in the 2017 General Obligation Bond package. The last regularly scheduled Council meeting within the 30-day review period is on 6-11-18. The Committee approved filing this item at its meeting on 5-1-18.

A motion offered by Councilman Kashmann, duly seconded by Councilman Clark, that Council Resolution 18-0438 be adopted en bloc, carried by the following vote:

Adopted

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

Absent: Herndon (1)

<u>18-0439</u> A resolution approving a proposed Funding and Assignment Agreement between the City and County of Denver and The Denver Center for the Performing Arts to allow bond proceeds to be transferred from the city to the cultural facility for construction of improvements, including the Stage and Ricketson Theatres, as approved by the voters in the 2017 General Obligation Bond package.

Approves a funding and assignment agreement with The Denver Center for the Performing Arts for the construction of improvements totaling an amount not to exceed \$19 million as approved by voters in the 2017 General Obligation Bond package. The last regularly scheduled Council meeting within the 30-day review period is on 6-11-18. The Committee approved filing this item at its meeting on 5-1-18.

A motion offered by Councilman Kashmann, duly seconded by Councilman Clark, that Council Resolution 18-0439 be adopted en bloc, carried by the following vote:

Adopted

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

<u>18-0440</u> A resolution approving a proposed Funding and Assignment Agreement between the City and County of Denver and The Colorado Museum of Natural History d/b/a Denver Museum of Nature and Science, for construction of improvements, including electrical upgrades, new mechanical and systems equipment, as approved by the voters in the 2017 General Obligation Bond package.

Approves a funding and assignment agreement with The Denver Museum of Nature and Science for the construction of improvements totaling an amount not to exceed \$17,607,000 as approved by voters in the 2017 General Obligation Bond package. The last regularly scheduled Council meeting within the 30-day review period is on 6-11-18. The Committee approved filing this item at its meeting on 5-1-18.

A motion offered by Councilman Kashmann, duly seconded by Councilman Clark, that Council Resolution 18-0440 be adopted en bloc, carried by the following vote:

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

<u>18-0441</u> A resolution approving a proposed Funding Agreement between the City and County of Denver and Denver Zoological Foundation, Inc. to allow bond proceeds to be transferred from the city to the cultural facility for construction of improvements, including a replacement animal hospital as approved by the voters in the 2017 General Obligation Bond package. Approves a funding and assignment agreement with The Denver Zoological Foundation, Inc. for the construction of improvements totaling an amount not to exceed \$20 million as approved by voters in the 2017 General Obligation Bond package. The last regularly scheduled Council meeting within the 30-day review period is on 6-11-18. The Committee approved filing this item at its meeting on 5-1-18.

A motion offered by Councilman Kashmann, duly seconded by Councilman Clark, that Council Resolution 18-0441 be adopted en bloc, carried by the following vote:

Adopted

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

Land Use, Transportation & Infrastructure Committee

<u>18-0402</u> A resolution approving a proposed Second Amendment To Lease Agreement And Assignment Agreement between the City and County of Denver and Environmental Learning for Kids for construction of a park site via a grant from the Land and Water Conservation Fund.

Amends a lease agreement with Environmental Learning for Kids (ELK) by adding a Land and Water Conservation Fund (LWCF) grant award in the amount of \$250,000 for the construction of a park site that will serve as the home base for ELK to provide environmental education for youth citywide located at 12680 East Albrook Drive in Council Districts 8. The last regularly scheduled Council meeting within the 30-day review period is on 6-11-18. The Committee approved filing this item at its meeting on 4-24-18.

A motion offered by Councilman Kashmann, duly seconded by Councilman Clark, that Council Resolution 18-0402 be adopted en bloc, carried by the following vote:

Adopted

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

<u>18-0454</u> A resolution laying out, opening and establishing as part of the City street system parcels of land as South Santa Fe Drive between West Cedar Avenue and West Byers Place.

Dedicates City-owned land as South Santa Fe Drive near the intersection of South Santa Fe Drive between West Cedar Avenue and West Byers Place in Council District 7. The Committee approved filing this item at its meeting on 5-8-18.

A motion offered by Councilman Kashmann, duly seconded by Councilman Clark, that Council Resolution 18-0454 be adopted en bloc, carried by the following vote:

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

<u>18-0455</u> A resolution laying out, opening and establishing as part of the City street system a parcel of land as a public alley bounded by West 17th Avenue, North Irving Street, West 18th Avenue and North Julian Street. Dedicates a parcel as public alley at the alley bounded by West 17th Avenue, North Irving Street, West 18th Avenue, and North Julian Street in Council District 3. The Committee approved filing this item at its meeting on 5-8-18.

A motion offered by Councilman Kashmann, duly seconded by Councilman Clark, that Council Resolution 18-0455 be adopted en bloc, carried by the following vote:

Adopted

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

<u>18-0472</u> A resolution laying out, opening and establishing as part of the City street system a parcel of land as a public alley bounded by South Broadway, West Louisiana Avenue, South Acoma Street and West Arizona Avenue.

Dedicates a parcel as public alley at the alley bounded by South Broadway, West Louisiana Avenue, South Acoma Street, and West Arizona Avenue in Council District 7. The Committee approved filing this item at its meeting on 5-8-18.

A motion offered by Councilman Kashmann, duly seconded by Councilman Clark, that Council Resolution 18-0472 be adopted en bloc, carried by the following vote:

Adopted

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

<u>18-0473</u> A resolution laying out, opening and establishing as part of the City street system a parcel of land as West 38th Avenue near the intersection of West 38th Avenue and North Julian Street.

Dedicates a parcel as West 38th Avenue at West 38th Avenue between North Julian Street and North Irving Street in Council District 1. The Committee approved filing this item at its meeting on 5-8-18.

A motion offered by Councilman Kashmann, duly seconded by Councilman Clark, that Council Resolution 18-0473 be adopted en bloc, carried by the following vote:

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

<u>18-0484</u> A resolution approving a proposed Contract between the City and County of Denver and PCL Construction Services, Inc. to provide construction related services for the new Northfield Fire Station.

Approves a one-year \$5,288,352 contract with PCL Construction Services, Inc. for construction services for the buildout of the Northfield Fire Station at Central Park Boulevard and 50th Avenue in Council District 8 (201842009). The last regularly scheduled Council meeting within the 30-day review period is on 6-11-18. The Committee approved filing this item at its meeting on 5-8-18.

A motion offered by Councilman Kashmann, duly seconded by Councilman Clark, that Council Resolution 18-0484 be adopted en bloc, carried by the following vote:

Adopted

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

Safety, Housing, Education & Homelessness Committee

<u>18-0351</u> A resolution approving the Mayor's reappointments to the Denver Lesbian Gay Bisexual Transgender Queer Commission.

Approves the Mayoral reappointments of Arash Jahanian, Leah Pryor-Lease, Darrel Vigil, Tristan Gorman, Dana Juniel, Jason Marsden, and Sable Schultz to the Denver Lesbian Gay Bisexual Transgender Queer Commission for terms effective immediately and expiring 5-1-20. The Committee approved filing this item by consent on April 11, 2018.

A motion offered by Councilman Kashmann, duly seconded by Councilman Clark, that Council Resolution 18-0351 be adopted en bloc, carried by the following vote:

Adopted

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

<u>18-0390</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Brothers Redevelopment, Inc. for housing rental assistance and utility assistance to eligible households of Denver.

Adds \$500,000 and two months to a contract with Brothers Redevelopment, Inc. for a new total of \$985,000 through 12-31-18 to deliver the City's Temporary Rent/Utility Assistance program to provide low- and moderate-income residents with rental and utility assistance and other services (201737244). The last regularly scheduled Council meeting within the 30-day review period is on 6-11-18. The Committee approved filing this item at its meeting on 5-9-18.

A motion offered by Councilman Kashmann, duly seconded by Councilman Clark, that Council Resolution 18-0390 be adopted en bloc, carried by the following vote:

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

Absent: Herndon (1)

<u>18-0391</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Northeast Denver Housing Center, Inc. for housing rental assistance and utility assistance to eligible households of Denver.

Adds \$500,000 and two months to a contract with Northeast Denver Housing Center, Inc. for a new total of \$880,000 through 12-31-18 to deliver the City's Temporary Rent/Utility Assistance program to prevent displacement by providing low- and moderate-income residents with rental and utility assistance and other services (201737266). The last regularly scheduled Council meeting within the 30-day review period is on 6-11-18. The Committee approved filing this item at its meeting on 5-9-18.

A motion offered by Councilman Kashmann, duly seconded by Councilwoman Susman, that Council Resolution 18-0391 be adopted. The motion carried by the following vote:

Adopted

Aye:	Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Kashmann, Kniech, López, New, Susman (11)
Nay:	(None) (0)
Absent:	Herndon (1)
Abstain:	Ortega (1)

<u>18-0475</u> A resolution approving the Mayor's appointments to the Denver Immigrant and Refugee Commission.

Approves the Mayoral appointments of Farduus Ahmed, Maytham Alshadood, Toye Idowu, Brenda Moreno, Leslie Mongin, Nhu-Minh Le, and Hamid Ran to the Denver Immigrant and Refugee Commission for terms effective immediately and expiring 4-20-20. The Committee approved filing this item at its meeting on 5-9-18.

A motion offered by Councilman Kashmann, duly seconded by Councilman Clark, that Council Resolution 18-0475 be adopted en bloc, carried by the following vote:

Adopted

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

<u>18-0477</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Century Helicopter, Inc. for service and maintenance of the Denver Police Department Bell 407 Helicopter.

Approves a one-year no-cost extension of a contract with Century Helicopter, Inc. through 6-30-19 for service and maintenance for the Denver Police Department Bell 407 Helicopter (201628715). The last regularly scheduled Council meeting within the 30-day review period is on 6-11-18. The Committee approved filing this item at its meeting on 5-9-18.

A motion offered by Councilman Kashmann, duly seconded by Councilman Clark, that Council Resolution 18-0477 be adopted en bloc, carried by the following vote:

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

BILLS FOR INTRODUCTION

Finance & Governance Committee

<u>18-0442</u> A bill for an ordinance approving a proposed Funding Agreement between the City and County of Denver and Denver Health and Hospital Authority for construction of improvements, including a new outpatient medical center, as approved by the voters in the 2017 General Obligation Bond package.

Approves a funding and assignment agreement with the Denver Health and Hospital Authority for the construction of improvements totaling an amount not to exceed \$75 million as approved by voters in the 2017 General Obligation Bond package. The last regularly scheduled Council meeting within the 30-day review period is on 6-11-18. The Committee approved filing this item at its meeting on 5-1-18.

Council Bill 18-0442 was ordered published on first reading.

Ordered published on first reading

Land Use, Transportation & Infrastructure Committee

<u>18-0365</u> A bill for an ordinance changing the zoning classification for 3880 Holly Street in Northeast Park Hill.

Approves an official map amendment to rezone property located at 3880 Holly Street from I-MX-3 to I-A (industrial, mixed-use to industrial, light-use) in Council District 8. If ordered published, a public hearing will be held on Monday, 6-18-18. The Committee approved filing this item at its meeting on 5-8-18.

Council Bill 18-0365 was ordered published with future required public hearing on 6-18-18.

Ordered published with future required public hearing

<u>18-0422</u> A bill for an ordinance changing the zoning classification for 421 W. 4th Avenue in Baker.

Approves an official map amendment to rezone property located at 421 W. 4th Avenue from U-RH-2.5 to U-MX-2 (urban, row-house to urban, mixed-use) in Council District 7. If ordered published, a public hearing will be held on Monday, 6-18-18. The Committee approved filing this item at its meeting on 5-8-18.

Council Bill 18-0422 was ordered published with future required public hearing on 6-18-18.

Ordered published with future required public hearing

<u>18-0428</u> A bill approving a proposed Access & Use Permit Agreement between the City and County of Denver and Department of Transportation, State of Colorado, to allow CDOT to occupy city property for three years to conduct a wetland survey at Summit Lake Park.

Approves an intergovernmental agreement with the Colorado Department of Transportation (CDOT) for three years to conduct a wetland study at Summit Lake Park to determine options for making repairs to the Mount Evans Road, a CDOT road that passes through the park in Evergreen. The Committee approved filing this item at its meeting on 5-1-18.

Council Bill 18-0428 was ordered published on first reading.

Ordered published on first reading

<u>18-0471</u> A bill for an ordinance vacating the alley bounded by 32nd Street, 33rd Street, Blake Street and Walnut Street, with reservations.

Vacates the alley bounded by 32nd Street, 33rd Street, Blake Street, and Walnut Street, with special reservations, in Council District 9. The Committee approved filing this item at its meeting on 5-8-18.

Council Bill 18-0471 was ordered published on first reading.

Ordered published on first reading

<u>18-0474</u> A bill for an ordinance relating to the Denver Zoning Code, by adding a requirement for mailed notice to be delivered to property owners within a 200-foot radius of a proposed official map amendment (rezoning).

Amends the Denver Zoning Code by adding a requirement for mailed notice to be delivered to property owners within a 200-foot radius of a property to be rezoned at the time the application is received and at least 15 days before the Planning Board public hearing on the rezoning. If ordered published, a public hearing will be held on Monday, 6-18-18. The Committee approved filing this item at its meeting on 5-8-18.

Council Bill 18-0474 was ordered published with future required public hearing on 6-18-18.

Ordered published with future required public hearing

<u>18-0485</u> A bill for an ordinance relinquishing the waterline easement reserved in the Deed recorded with the Denver Clerk & Recorder at Reception No. 9700016243, located at 7500 East 35th Avenue.

Relinquishes the water line easement established in the deed with recordation number 9700016243 located at 7500 East 35th Avenue in Council District 8. The last regularly scheduled Council meeting within the 30-day review period is on 6-11-18. The Committee approved filing this item at its meeting on 5-8-18.

Council Bill 18-0485 was ordered published on first reading.

Ordered published on first reading

<u>18-0561</u> A bill for an ordinance amending the Downtown Area Plan by establishing updated plan policies for the Central Platte Valley - Auraria District.

Amends the Downtown Area Plan by adding recommendations for day-to-day decision making related to land use, intensity of development, mobility and connectivity, community benefits, sustainability, public investment, private development and partnerships for the Central Platte Valley - Auraria District. If ordered published, a public hearing will be held on Monday, 6-11-18. The Committee approved filing this item at its meeting on 5-15-18.

Council Bill 18-0561 was ordered published with future required public hearing on 6-11-18.

Ordered published with future required public hearing

Safety, Housing, Education & Homelessness Committee

<u>18-0427</u> A bill for an ordinance amending the Revised Municipal Code of the City and County of Denver to reflect the Charter amendment changing the name of the Department of Environmental Health to the Department of Public Health and Environment.

Amends multiple chapters of the Denver Revised Municipal Code (DRMC) to change the name of the Department of Environmental Health to the Department of Public Health and Environment. The Committee approved filing this item at its meeting on 5-9-18.

Council Bill 18-0427 was ordered published on first reading.

Ordered published on first reading

BILLS FOR FINAL CONSIDERATION

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.

A motion offered by Councilman Kashmann, duly seconded by Councilman Clark, that Council Bill 18-0425 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, Kashmann, Kniech, López, New, Ortega, Susman (12)
Nay:	(None) (0)

Absent: Herndon (1)

<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.

A motion offered by Councilman Kashmann, duly seconded by Councilman Clark, that Council Bill 18-0436 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, Kashmann,
Kniech, López, New, Ortega, Susman (12)Nay:(None) (0)Absent:Herndon (1)

RECAP OF BILLS TO BE CALLED OUT

PRE-RECESS ANNOUNCEMENT

Council President Brooks announced that tonight, there will be a required public hearing on AS AMENDED Council Bill 18-0323, which amends the Zoning Code with multiple substantive, clarification, and usability amendments in response to customer and community feedback, industry changes, and other factors. Anyone wishing to speak on 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

<u>18-0323</u> AS AMENDED 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.

A motion offered by Councilman Kashmann, duly seconded by Councilwoman Susman, that Council Bill 18-0323 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

Council sat as a Committee of the Whole commencing at 6:48 p.m., Council President Brooks presiding, to hear speakers on Council Bill 18-0323. Joel Noble and Chairman Seku signed up to speak in favor of the bill. No speakers signed up to speak in opposition of the bill. Jesse Parris signed up to speak neither in favor of nor against the bill. Sara White of Community Planning and Development delivered the Staff Report.

Aye: Black, Brooks, Clark, Espinoza, Flynn, Kashmann, Kniech, López, Ortega, Susman (10)

Nay: (None) (0)

Absent: Gilmore, Herndon, New (3)

PRE-ADJOURNMENT ANNOUNCEMENT

Council President Brooks announced that on Monday, June 18, 2018, Council will hold a required public hearing on Council Bill 18-0365, changing the zoning classification for 3880 Holly Street in Northeast Park Hill; a required public hearing on Council Bill 18-0422, changing the zoning classification for 421 West 4th Avenue in Baker; and, a required public hearing on Council Bill 18-0474, relating to the Denver Zoning Code, by adding a requirement for mailed notice to be delivered to property owners within a 200-foot radius of a proposed official map amendment (rezoning). Any protests against Council Bill 18-0365 or 18-0422 must be filed with the Council Offices no later than Monday, June 11, 2018. Due to the Memorial Day Holiday, Council will next meet on Monday, June 4. Have a safe and happy holiday.

PENDING

FOR 6-25-18:

<u>18-0412</u> 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. The Committee approved filing this bill at its meeting on 5-1-18.

Final Consideration

Required Public Hearing

A motion offered by Councilwoman Susman, duly seconded by Councilman Kashmann that Council Bill 18-0412 be taken out of order. The motion carried by the following vote:

Took out of order

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

A motion offered by Councilwoman Susman, duly seconded by Councilman Clark, that final consideration of Council Bill 18-0412 with its public hearing be postponed to 6-18-18. The motion carried by the following vote:

Postponed to a date certain

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

A motion offered by Councilman Kashmann, duly seconded by Councilwoman Susman, that Council Bill 18-0412 be ordered published with its future required public hearing on 6-18-18. The motion carried by the following vote:

Ordered published with future courtesy public hearing

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

Absent: Herndon (1)

ADJOURN

There being no further business before the City Council, Council President Brooks adjourned the meeting at 7:25 p.m.

Al-B-k 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