#### **City Council Minutes**

Meeting Date: Monday, December 17, 2018 5:30 PM

#### PLEDGE OF ALLEGIANCE

Council member Lopez 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**

18-1514 Minutes of Monday, December 10, 2018

Council Minutes 18-1514 were approved.

#### Approved

The minutes of meeting date Monday, December 10, 2018 were distributed to Council. Council President Clark ordered the minutes approved.

#### **COUNCIL ANNOUNCEMENTS**

Council members Flynn, Lopez, Espinoza and Brooks offered announcements.

#### PRESENTATIONS

#### COMMUNICATIONS

#### PROCLAMATIONS

 $\underline{18-1511}$  A proclamation recognizing Donna Altieri, founder of Altieri Instrument Bags in the City and County of Denver

A motion offered by Councilwoman Ortega, duly seconded by Councilwoman Gilmore, that Council Proclamation 18-1511 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>Block Vote</u>

A motion offered by Councilman López, duly seconded by Councilwoman Susman, 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)

#### RESOLUTIONS

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

<u>18-1374</u> A resolution approving an Agreement between the City and County of Denver and Iron & Metals, Inc. for on-call removal, containerization and sale and recycling of scrap metal recovered from city facilities, citywide. Approves a revenue contract with Iron & Metals, Inc. for three years and for \$139,000 for on-call removal, containerization and sale and recycling of scrap metal recovered from city facilities, citywide (GENRL-201843515). The last regularly scheduled Council meeting within the 30-day review period is on 1-7-19. The

Committee approved filing this item at its meeting on 12-4-18.

A motion offered by Councilman López, duly seconded by Councilwoman Susman, that Council Resolution 18-1374 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>18-1390</u> A resolution approving a proposed Second Amendatory Agreement by and between the City and County of Denver and Active Network, Inc. to extend the term and increase funding for the continual use and support of the vendor's application.

Amends a contract with The Active Network, Inc. by adding \$1,271,000 for a new total of \$2,278,272 and five years for a new end date of 12-31-23 for point of sale and management software for online transactions including payment, activity registrations, membership management, and facility reservations for all Parks and Recreation customers and staff, citywide (TECHS-201314203-02). The last regularly scheduled Council meeting within the 30-day review period is on 1-7-19. The Committee approved filing this item at its meeting on 12-4-18.

A motion offered by Councilman López, duly seconded by Councilwoman Susman, that Council Resolution 18-1390 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>18-1408</u> A resolution approving a proposed Agreement by and between the City and County of Denver and Ventiv Technology, Inc. to provide cloud based software for Risk Management's Workers' Compensation Program. Approves a contract with Ventiv Technology, Inc. for \$1,200,000 and for five years for software used to track compensation, auto, and property claims from city employees (201846023). The last regularly scheduled Council meeting within the 30-day review period is on 1-7-19. The Committee approved filing this item at its

meeting on 11-27-18.

A motion offered by Councilman López, duly seconded by Councilwoman Susman, that Council Resolution 18-1408 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>18-1409</u> A resolution approving a proposed Agreement between the City and County of Denver and Occupational Health Centers of the Southwest PA PC to act as a designated medical provider when an alleged injury is reported by a city employee.

Approves a contract with Occupational Health Centers of the Southwest, PA PC., for \$3,000,000 and for five years to act as a designated medical provider under the Workers' Compensation Act and Rules of Procedure of the State of Colorado for care when an alleged injury is reported by a city employee (201846056). The last regularly scheduled Council meeting within the 30-day review period is on 1-7-19. The Committee approved filing this item at its meeting on 11-27-18.

A motion offered by Councilman López, duly seconded by Councilwoman Susman, that Council Resolution 18-1409 be adopted. The motion failed by the following vote:

#### Adopted

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

## <u>18-1425</u> A resolution levying upon all taxable property within the City and County of Denver taxes for the year 2018, to be collected in 2019, for purposes authorized by law.

Approves the annual City Property Tax Mill Levy for the year 2018 to be collected in 2019 for purposes authorized by law. The Committee approved filing this item at its meeting on 12-4-18.

A motion offered by Councilman López, duly seconded by Councilwoman Susman, that Council Resolution 18-1425 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>18-1426</u> A resolution levying upon all taxable property within the City and County of Denver taxes for the year 2018 for purposes authorized by law for School District No. 1 in the City and County of Denver, State of Colorado.

Approves the annual tax levy upon all taxable property within the City for the year 2018 for purposes authorized by law for School District No. 1. The Committee approved filing this item at its meeting on 12-4-18.

A motion offered by Councilman López, duly seconded by Councilwoman Susman, that Council Resolution 18-1426 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>18-1427</u> A resolution levying taxes for the year 2018 upon all taxable property within special districts within the City and County of Denver for purposes authorized by law for special districts.

Approves the annual tax levy upon all taxable property within special districts within the City for the year 2018 for purposes authorized by law for special districts. The Committee approved filing this item at its meeting on 12-4-18.

A motion offered by Councilman López, duly seconded by Councilwoman Susman, that Council Resolution 18-1427 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)

### $\underline{18} \cdot \underline{1429}$ A resolution approving the Mayor's reappointment to the Board of Public Health and Environment.

Approves the Mayoral reappointment of Chris Wiant to the Board of Public Health and Environment for a term effective immediately and expiring 12-31-23, or until a successor is duly appointed. The Committee approved filing this resolution by consent on 12-4-18.

A motion offered by Councilman López, duly seconded by Councilwoman Susman, that Council Resolution 18-1429 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)

### $\underline{18-1430}$ A resolution approving the Mayor's appointments to the Commission for People with Disabilities.

Approves the Mayoral appointments of Nancy Palomares, Pierce Grandchamp and Shantelle Rockman to the Commission for People with Disabilities for terms effective immediately and expiring 9-30-20, or until a successor is duly appointed. The Committee approved filing this resolution by consent on 12-4-18.

A motion offered by Councilman López, duly seconded by Councilwoman Susman, that Council Resolution 18-1430 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)

#### Land Use, Transportation & Infrastructure Committee

# <u>18-1247</u> A resolution approving a Contract between the City and County of Denver and American Civil Constructors, LLC for Rude Park Ballfield & Access Improvements.

Approves a contract with American Civil Constructors, LLC for \$1,194,697.55 and through 8-15-19 for the Rude Park Ballfield & Access Improvements project in Council District 3 (201844162). The last regularly scheduled Council meeting within the 30-day review period is on 1-7-18. The Committee approved filing this item at its meeting on 10-30-18.

A motion offered by Councilman López, duly seconded by Councilwoman Susman, that Council Resolution 18-1247 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>18-1287</u> A resolution approving a proposed The River Mile Rezoning Development Agreement between the City and County of Denver and KSE Elitch Gardens / Revesco / Second City, LLLP for the development of approximately 58 acres in the Central Platte Valley-Auraria District.

Approves a development agreement with KSE Elitch Gardens/Revesco/Second City, LLLP., obligating the developer and their assigns to certain requirements for development of approximately 58 acres bounded by Interstate 25 to the south, South Platte River to the west, Speer Boulevard to the north, and the Consolidated Main Line to the east in Council District 9 (TBD). The last regularly scheduled Council meeting within the 30-day review period is on 1-2-18. The Committee approved filing this item at its meeting on 11-6-18.

A motion offered by Councilman Lopez, duly seconded by Councilman Brooks, that Council Resolution 18-1287 be adopted, was followed by a motion offered by Councilwoman Susman, duly seconded by Councilman Flynn, that Council Resolution 18-1287 be postponed to after the public hearing on Council Bill 18-1225 this evening. The motion carried by the following vote:

#### Postponed

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

A motion offered by Councilman López, duly seconded by Councilman Flynn, that Council Resolution 18-1287 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>18-1431</u> A resolution laying out, opening and establishing as part of the City street system parcels of land as a public alley and as South Cherokee Street near the intersection of South Cherokee Street and West Evans Avenue.

Dedicates parcels of land as public alley, and public right of way as South Cherokee Street, located near the intersection of West Evans Avenue and South Cherokee Street in Council District 7. The Committee approved filing this item at its meeting on 12-4-18.

A motion offered by Councilman López, duly seconded by Councilwoman Susman, that Council Resolution 18-1431 be adopted en bloc, carried by the following vote:

#### Adopted

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

### <u>18-1432</u> A resolution laying out, opening and establishing as part of the City street system a parcel of land as East 56th Avenue at East 56th Avenue between Pena Boulevard and North Tower Road.

Dedicates a parcel of land as public right of way as East 56th Avenue, located at East 56th Avenue between Peña Boulevard and North Tower Road in Council District 11. The Committee approved filing this item at its meeting on 12-4-18.

A motion offered by Councilman López, duly seconded by Councilwoman Susman, that Council Resolution 18-1432 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>18-1512</u> A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the total sum of Three Hundred Fifty Thousand Dollars and No Cents (\$350,000.00), payable to Clark Pyles and Ramos Law Injury Firm, LLC in full payment and satisfaction of all claims in Case No. 2017CV30037, in the District Court for the City and County of Denver, Colorado.

Settles a claim involving the Department of Public Works. This resolution was approved for filing at the Mayor-Council meeting on 2-13-18.

A motion offered by Councilman López, duly seconded by Councilwoman Susman, that Council Resolution 18-1512 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)

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

#### <u>18-1227</u> A resolution approving a proposed Agreement between the City and County of Denver and the Mental Health Center of Denver to co-manage the Denver Crisis Intervention Response Unit.

Approves a contract with Mental Health Center of Denver for \$1 million and through 12-31-19 to co-manage the Denver Co-Responder program with the Denver Police Department and other city criminal justice agencies to improve outcomes, streamline services and create system efficiencies for persons with behavioral health issues who engage with members of Denver law enforcement, corrections, and emergency responders, citywide (201845517). The last regularly scheduled Council meeting within the 30-day review period is on 1-7-19. The Committee approved filing this item at its meeting on 11-7-18.

A motion offered by Councilman López, duly seconded by Councilwoman Susman, that Council Resolution 18-1227 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>18-1343</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Volunteers of America Colorado Branch to provide case management and support services to the homeless. Amends a contract with Volunteers of America Colorado Branch by adding \$300,000 for a new total of \$600,000 and one year for a new end date of 12-31-19 for rapid rehousing and diversion services to individuals experiencing homelessness and their families, citywide (SOCSV- 2017-38662-01). The last regularly scheduled Council meeting within the 30-day review period is on 1-7-19. The Committee approved filing this item at its meeting on 11-21-18.

A motion offered by Councilman López, duly seconded by Councilwoman Susman, that Council Resolution 18-1343 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>18-1435</u> A resolution approving and providing for the execution of a proposed Grant Agreement between the City and County of Denver and the Colorado Department of Public Safety concerning the "Victim Advocate" program and the funding therefor.

Approves a grant agreement with the Colorado Department of Public Safety -Division of Criminal Justice for \$666,505 and for two years to accept funding to support the Victim Advocate program, citywide (DATTY 201846188). The last regularly scheduled Council meeting within the 30-day review period is on 1-7-19. The Committee approved filing this item at its meeting on 12-5-18.

A motion offered by Councilman López, duly seconded by Councilwoman Susman, that Council Resolution 18-1435 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>18-1437</u> A resolution approving a proposed First Amendment to Management Program Agreement by and between the City and County of Denver and Conduent State & Local Solutions, Inc. f/ka Xerox State & Local Solutions, Inc. to reflect the contractor's name change and increase the contract maximum amount to provide expanded Photo Radar and Photo Red Light Services.

Amends a contract with Conduent State and Local Solutions, Inc. by adding \$1,177,460 for a new total of \$7,807,421 for expanded photo radar and photo red light services including the relocation of one photo red light, the addition of two photo red light locations and one additional photo speed van. No change to contract duration (201627552). The last regularly scheduled Council meeting within the 30-day review period is on 1-7-19. The Committee approved filing this item at its meeting on 12-5-18. Pursuant to Council Rule 3.7, Councilman Flynn called out this resolution at the Monday, December 17, 2018 Council meeting for a postponement to the next regularly scheduled meeting of Wednesday, January 2, 2019.

Pursuant to Council Rule 3.7, Councilman Flynn called out this resolution for a postponement to the next regularly scheduled meeting of Wednesday, January 2, 2019.

#### Postponed

<u>18-1513</u> A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the total sum of Thirty-Five Thousand Dollars and No Cents (\$35,000.00), payable to Civil Rights Litigation Group and Victoria Ugalde in full payment and satisfaction of all claims related to her January 15, 2017 arrest and subsequent detention.

Settles a claim involving the Denver Police Department. This resolution was approved for filing at the Mayor-Council meeting on 2-13-18.

A motion offered by Councilman López, duly seconded by Councilwoman Susman, that Council Resolution 18-1513 be adopted en bloc, carried by the following vote:

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

#### **BILLS FOR INTRODUCTION**

#### Finance & Governance Committee

#### <u>18-1418</u> A bill for an ordinance approving a proposed Purchase and Sale Agreement between the City and County of Denver and Clayton Lane Investors, LLC, for the sale of 198 parking spaces in the Clayton Lane parking structure in Cherry Creek North.

Approves a purchase and sale agreement with Clayton Lane Investors LLC for \$6,000,000 for the sale of 198 parking spaces in the Cherry Creek North parking garage in Council District 10 (FINAN-201846108-00). The last regularly scheduled Council meeting within the 30-day review period is on 1-7-19. The Committee approved filing this item at its meeting on 11-27-18.

Council Bill 18-1418 was ordered published on first reading

#### Ordered published on first reading

### <u>18-1434</u> A bill for an ordinance authorizing expenditures from the Dental Self-Insurance Fund.

Approves an appropriation for the 2019 Self-Insured Dental Fund totaling \$11,089,823.18. The Committee approved filing this item at its meeting on 12-4-18.

Council Bill 18-1434 was ordered published on first reading

#### Ordered published on first reading

# <u>18-1464</u> A bill for an ordinance amending Section 15-11 (Initiative and referendum petitions) of the Revised Municipal Code of the City and County of Denver to extend the timeframe during an election for the review and determination of sufficiency of initiative, referendum, and recall petitions and to modify the section heading.

Adjust timeframe for initiative and referendum petitions. The Committee approved filing this item at its meeting on 12-11-18.

Council Bill 18-1464 was ordered published on first reading

#### Ordered published on first reading

#### Land Use, Transportation & Infrastructure Committee

### **<u>18-1381</u>** A bill for an ordinance changing the zoning classification for **1845** W 46th Avenue in Sunnyside.

Approves an official map amendment to rezone property from U-SU-C to U-TU-C (urban, single-unit to urban, two-unit), located at 1845 West 46th Avenue in Council District 1. The Committee approved filing this item at its meeting on 12-4-18.

Council Bill 18-1381 was ordered published with future required public hearing on 1-14-19.

#### Ordered published with future required public hearing

## <u>18-1428</u> A bill for an ordinance relinquishing an easement established in the Deed recorded with the Denver Clerk & Recorder at Book 3539, Page 393, and number 1925817859, located at 810-870 East 50th Avenue.

Relinquishes the sanitary sewer easement in its entirety as established in recorded document no. 1925817859, located at 810-870 East 50th Avenue in Council District 9. The last regularly scheduled Council meeting within the 30-day review period is on 1-7-19. The Committee approved filing this item at its meeting on 12-4-18.

Council Bill 18-1428 was ordered published on first reading

#### Ordered published on first reading

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

#### Land Use, Transportation & Infrastructure Committee

<u>18-1380</u> A bill for an ordinance approving a proposed donation of surplus personal property acquired incidental to the development of the National Western Center from the City and County of Denver to History Colorado, the Denver Museum of Nature and Science, the National Western Center Authority, the Western Stock Show Association, and other qualified organizations.

Approves the donation of surplus personal property acquired incidental to the development of the National Western Center to History Colorado, the Denver Museum of Nature and Science, the National Western Center Authority, the Western Stock Show Association, and other qualified organizations. The Committee approved filing this item at its meeting on 11-6-18.

A motion offered by Councilman López, duly seconded by Councilwoman Susman, that Council Bill 18-1380 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>18-1405</u> A bill for an ordinance vacating a portion of the alley bounded by West 22nd Avenue, Lowell Boulevard, West 23rd Avenue and King Street, with reservations.

Vacates 13 feet of the alley directly behind 3533 West 22nd Avenue, with reservations, in Council District 1. The Committee approved filing this item at its meeting on 11-6-18.

A motion offered by Councilman López, duly seconded by Councilwoman Susman, that Council Bill 18-1405 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,<br/>Kniech, López, New, Ortega, Susman (12)Nay:(None) (0)Absent:Herndon (1)

#### <u>18-1406</u> A bill for an ordinance relinquishing a portion of the easement established in the Deed of Easement recorded with the Denver Clerk & Recorder at Reception No. 9500126670, located near the intersection of West Alameda Avenue and South Cherokee Street.

Relinquishes a portion of the Deed of Easement with Reception No. 9500126670 (in the Clerk and Recorder's System as 1995126670), located at Alameda Avenue and Cherokee Street in Council District 7. The Committee approved filing this item at its meeting on 11-6-18.

A motion offered by Councilman López, duly seconded by Councilwoman Susman, that Council Bill 18-1406 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>18-1407</u> AS AMENDED a bill for an ordinance amending Article VI, Chapter 27, of the Denver Revised Municipal Code, concerning incentives for the increased levels of affordable housing or the payment of increased fees in the Central Platte Valley, and a corresponding amendment to Article V, Chapter 27.

Amends Chapter 27 Article VI of the Denver Revised Municipal Code (DRMC) to establish affordable housing requirements for projects using incentive height in the D-CPV-T, D-CPV-R, and D-CPV-C zoning classifications. The Committee approved filing this item at its meeting on 11-6-18. Amended 12-17-18 to clarify applicability.

A motion offered by Councilman Lopez, duly seconded by Councilwoman Ortega, that Council Bill 18-1407 be placed upon final consideration and do pass, was followed by a motion offered by Councilwoman Susman, duly seconded by Councilman Flynn, that Council Bill 18-1407 be postponed to after the public hearing on Council Bill 18-1222 this evening. The motion carried by the following vote:

#### Postponed

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 Lopez, duly seconded by Councilwoman Ortega, that Council Bill 18-1407 be placed upon final consideration and do pass, was followed by a motion offered by Councilwoman Susman, duly seconded by Councilman Kashmann, that Council Bill 18-1407 be amended to clarify the applicability. The motion carried by the following vote:

#### Amended

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

A motion offered by Councilwoman Susman, duly seconded by Councilman Flynn, that Council Bill 18-1407 be placed upon final consideration and do pass as amended. The motion carried by the following vote:

#### Placed upon final consideration and do pass as amended

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

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

#### <u>18-1267</u> A bill for an ordinance amending Division 11, Article VIII of Chapter 2 of the Revised Municipal Code of the City and County of Denver to update procedures and transfer governance of the Crime Prevention and Control Commission from the Department of Human Services to the Department of Public Health and Environment.

Amends Article VIII, Chapter 2 of the Denver Revised Municipal Code (DRMC) to update procedures and transfer governance of the Crime Prevention and Control Commission from the Department of Human Services to the Department of Public Health and Environment. The Committee approved filing this item at its meeting on 11-28-18.

A motion offered by Councilman López, duly seconded by Councilwoman Susman, that Council Bill 18-1267 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 Clark announced that tonight, there will be a required public hearing on Council Bill 18-1222, relating to the Denver Zoning Code to create new zone districts in the Downtown context; and, a required public hearing on Council Bill 18-1225, changing the zoning classification for 1901 7th Street in Auraria. Anyone wishing to speak on either 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

### 18-1222 A bill for an ordinance relating to the Denver Zoning Code, to create new zone districts in the Downtown context.

Approves a text amendment to the Denver Zoning Code to establish three new Downtown Neighborhood Context zone districts and other associated amendments. The Committee approved filing this item at its meeting on 11-6-18.

A motion offered by Councilman López, duly seconded by Councilman Espinoza, that Council Bill 18-1222 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 6:34 p.m., Council President Clark presiding, to hear speakers on Council Bill 18-1222. Tim Boers and John Desmond signed up to speak in favor of the bill. Mary Anne Thompson, Chairman Seku and Jesse Parris signed up to speak in opposition of the bill. Kristofer Johnson of Community Planning and Development delivered the staff report.

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

Absent: Herndon (1)

#### **<u>18-1225</u>** A bill for an ordinance changing the zoning classification for **1901 7th Street in Auraria.**

Approves an official map amendment to rezone property from CMP-ENT to D-CPV-R, D-CPV-C, located at 1901 7th Street in Council District 9. The Committee approved filing this item at its meeting on 11-6-18.

A motion offered by Councilman López, duly seconded by Councilman Flynn, that Council Bill 18-1225 be placed upon final consideration and do pass. The motion carried by the following vote:

#### Placed upon final consideration and do pass

Council sat as a Committee of the Whole, commencing at 8:24 p.m., Council President Clark presiding, to hear speakers on Council Bill 18-1225. Rhus Duggan, Jeff Shoemaker, Kim Collie, Michael Guiietz and Ronnie Crawford signed up to speak in favor of the bill. Mary Anne Thompson, Jessie Parris and Chairman Seku signed up to speak in opposition of the bill. Kristofer Johnson of Community Planning and Development delivered the staff report.

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

#### PRE-ADJOURNMENT ANNOUNCEMENT

Council President Clark announced that on Monday, January 14, 2019, Council will hold a required public hearing on Council Bill 18-1381, changing the zoning classification for 1845 W 46th Avenue in Sunnyside. Any protests against Council Bill 18-1381 must be filed with the Council Offices no later than Monday, January 7, 2019. Council will next meet on Wednesday, January 2, 2019.

#### ADJOURN

There being no further business before the City Council, Council President Clark adjourned the meeting at 9:44 p.m.



President

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

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