City Council Minutes Meeting Date: Monday, February 4, 2019 5:30 PM

PLEDGE OF ALLEGIANCE

Council member Black led the Pledge of Allegiance.

ROLL CALL

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

APPROVAL OF THE MINUTES

19-0098 Minutes of Monday, January 28, 2019

Council Minutes 19-0098 were approved.

Approved

The minutes of Monday, January 28, 2019 were distributed to Council. Council President Clark ordered the minutes approved.

COUNCIL ANNOUNCEMENTS

Council members Susman and Herndon offered announcements.

PRESENTATIONS

COMMUNICATIONS

PROCLAMATIONS

Block Vote

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

Approved the consent agenda

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

Nay: (None) (0)

RESOLUTIONS

Business, Arts, Workforce, & Aviation Services Committee

<u>19-0043</u> A resolution approving a proposed fourth Amendment between the City and County of Denver and Aircraft Service International, Inc. concerning aircraft and vehicle fueling system at Denver International Airport.

Amends a contract with Aircraft Service International, Inc. by adding \$5,000,000 for a new total of \$226,000,000 and six months for a new end date of 8-31-19 for maintenance, operation and management of the aircraft and vehicle fueling system at Denver International Airport (AC95003-04). The last regularly scheduled Council meeting within the 30-day review period is on 2-25-19. The Committee approved filing this item at its meeting on 1-23-19.

A motion offered by Councilwoman Black, duly seconded by Councilman Flynn, that Council Resolution 19-0043 be adopted en bloc, carried by the following vote:

Adopted

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

Finance & Governance Committee

<u>19-0040</u> A resolution approving the Mayor's appointment to the Colfax Business Improvement District Board of Directors.

Approves the Mayoral appointment of Jamie Rosenberry to the Colfax Business Improvement District Board of Directors for a term effective immediately and expiring 12-31-21, or until a successor is duly appointed. The Committee approved filing this resolution by consent on 1-22-19.

A motion offered by Councilwoman Black, duly seconded by Councilman Flynn, that Council Resolution 19-0040 be adopted en bloc, carried by the following vote:

Adopted

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

<u>19-0041</u> A resolution approving a proposed first Amendment between the City and County of Denver and Kaplan Kirsch Rockwell, LLP concerning outside counsel services at Denver International Airport.

Amends a contract with Kaplan Kirsch & Rockwell, LLP by adding \$400,000 for a new total of \$800,000 for outside counsel services in specialized areas of law involving Denver International Airport. No change to contract duration (201841072). The last regularly scheduled Council meeting within the 30-day review period is on 2-25-19. The Committee approved filing this item at its meeting on 1-22-19.

A motion offered by Councilwoman Black, duly seconded by Councilman Flynn, that Council Resolution 19-0041 be adopted en bloc, carried by the following vote:

Adopted

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

<u>19-0046</u> A resolution approving a proposed License Agreement between the City and County of Denver and Verizon Wireless (VAW), LLC to use certain designated areas in the parking facility at the Denver Performing Arts Complex.

Approves a lease agreement with Verizon Wireless (VAW), LLC doing business as Verizon Wireless, for \$85,493.40 and for two years to allow Verizon to install a cellular antenna at the parking garage of the Denver Performing Arts Complex located at 1040 14th Street in Council District 9 (FINAN-201840751-00). The last regularly scheduled Council meeting within the 30-day review period is on 2-25-19. The Committee approved filing this item at its meeting on 1-22-19.

A motion offered by Councilwoman Black, duly seconded by Councilman Flynn, that Council Resolution 19-0046 be adopted en bloc, carried by the following vote:

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

Land Use, Transportation & Infrastructure Committee

<u>18-1424</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and PCL Construction Services, Inc. to add additional funds to complete the construction of the Northfield Fire Station.

Amends a contract with PCL Construction Services, Inc. by adding \$2,707,782 for a new total of \$7,996,134 to complete construction of the Northfield Fire Station in Council District 8. No change to contract duration (201842009). The last regularly scheduled Council meeting within the 30-day review period is on 2-25-19. The Committee approved filing this item at its meeting on 12-4-18.

A motion offered by Councilwoman Black, duly seconded by Councilman Flynn, that Council Resolution 18-1424 be adopted en bloc, carried by the following vote:

Adopted

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

<u>19-0010</u> A resolution approving a Contract between the City and County of Denver and SEMA Construction, Inc. for bridge rehabilitation of Park Avenue Viaduct.

Approves a contract with SEMA Construction, Inc. for \$1,115,073 and for 130 days for bridge rehabilitation of the Park Avenue Viaduct, including bearing replacement, substructure repair and erosion control, located at the intersection of Park Avenue, Delgany Street, and Wewatta Street in Council District 9 (201845744). The last regularly scheduled Council meeting within the 30-day review period is on 2-25-19. The Committee approved filing this item at its meeting on 1-15-19.

A motion offered by Councilwoman Black, duly seconded by Councilman Flynn, that Council Resolution 19-0010 be adopted en bloc, carried by the following vote:

Adopted

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

<u>19-0034</u> A resolution laying out, opening and establishing as part of the City street system parcels of land as South Delaware Street and a public alley bounded by South Delaware Street, West Wesley Avenue, South Cherokee Street and West Harvard Avenue.

Dedicates parcels of land as public right of way as South Delaware Street and public alley, located near the intersection of South Delaware Street and West Harvard Avenue in Council District 7. The Committee approved filing this item at its meeting on 1-22-19.

A motion offered by Councilwoman Black, duly seconded by Councilman Flynn, that Council Resolution 19-0034 be adopted en bloc, carried by the following vote:

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

<u>19-0037</u> A resolution laying out, opening and establishing as part of the City street system parcels of land as a public alley bounded by South Federal Boulevard, West Mississippi Avenue, South Grove Street and West Tennessee Avenue.

Dedicates a parcel of land as public right of way as public alley, located at the alley bounded by South Federal Boulevard, West Mississippi Avenue, South Grove Street and West Tennessee Avenue in Council District 3. The Committee approved filing this item at its meeting on 1-22-19.

A motion offered by Councilwoman Black, duly seconded by Councilman Flynn, that Council Resolution 19-0037 be adopted en bloc, carried by the following vote:

Adopted

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

<u>19-0038</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 13th Avenue, North Perry Street, West 14th Avenue and North Osceola Street. Dedicates a parcel of land as public right of way as public alley, located near the intersection of West 13th Avenue and North Perry Street in Council District 3. The Committee approved filing this item at its meeting on 1-22-19.

A motion offered by Councilwoman Black, duly seconded by Councilman Flynn, that Council Resolution 19-0038 be adopted en bloc, carried by the following vote:

Adopted

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

<u>19-0047</u> A resolution approving a proposed Contract Services Agreement between the City and County of Denver and TigerTree, Inc. for on-call tree planting, tree delivery and storage, and tree watering services.

Approves a contract with TigerTree Inc. for \$900,000 and for two years for on-call tree planting, tree delivery and storage, and tree watering services throughout public right of way and public property areas, citywide (201947201). The last regularly scheduled Council meeting within the 30-day review period is on 2-25-19. The Committee approved filing this item at its meeting on 1-22-19.

A motion offered by Councilwoman Black, duly seconded by Councilman Flynn, that Council Resolution 19-0047 be adopted en bloc, carried by the following vote:

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

<u>19-0049</u> A resolution approving a proposed Contract Services Agreement between the City and County of Denver and CTM Inc. for on-call tree planting, tree delivery and storage, and tree watering services.

Approves a contract with CTM Inc. for \$900,000 and for two years for on-call tree planting, tree delivery and storage, and tree watering services throughout public right of way and public property areas, citywide (201946982). The last regularly scheduled Council meeting within the 30-day review period is on 2-25-19. The Committee approved filing this item at its meeting on 1-22-19.

A motion offered by Councilwoman Black, duly seconded by Councilman Flynn, that Council Resolution 19-0049 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)

<u>19-0050</u> A resolution approving a proposed On-Call Irrigation Planning, Design, And Related Consulting Services Agreement between the City and County of Denver and Valerian, L.L.C. for on-call irrigation planning, design, and consulting services.

Approves a contract with Valerian LLC for \$750,000 and for three years for on-call irrigation planning, design, and consulting services for parks and park facilities, citywide (201947083). The last regularly scheduled Council meeting within the 30-day review period is on 2-25-19. The Committee approved filing this item at its meeting on 1-22-19.

A motion offered by Councilwoman Black, duly seconded by Councilman Flynn, that Council Resolution 19-0050 be adopted en bloc, carried by the following vote:

Adopted

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

<u>19-0051</u> A resolution approving a proposed On-Call Irrigation Planning, Design, and Related Consulting Services Agreement between the City and County of Denver and Hydrosystems-KDI, Inc. for three years on-call irrigation planning, design, and consulting services.

Approves a contract with HYDROSYSTEMS-KDI, INC. for \$750,000 and for three years on-call irrigation planning, design, and consulting services for parks and park facilities, citywide (201947005). The last regularly scheduled Council meeting within the 30-day review period is on 2-25-19. The Committee approved filing this item at its meeting on 1-22-19.

A motion offered by Councilwoman Black, duly seconded by Councilman Flynn, that Council Resolution 19-0051 be adopted en bloc, carried by the following vote:

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

<u>19-0052</u> A resolution approving a proposed On-Call Irrigation Planning, Design, and Related Consulting Services Agreement between the City and County of Denver and Applied Design Services LLC for on-call irrigation planning, design, and consulting services.

Approves a contract with Applied Design Services LLC for \$750,000 and for three years for on-call irrigation planning, design, and consulting services for parks and park facilities, citywide (201946972). The last regularly scheduled Council meeting within the 30-day review period is on 2-25-19. The Committee approved filing this item at its meeting on 1-22-19.

A motion offered by Councilwoman Black, duly seconded by Councilman Flynn, that Council Resolution 19-0052 be adopted en bloc, carried by the following vote:

Adopted

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

Safety, Housing, Education & Homelessness Committee

<u>18-1339</u> A resolution approving a proposed Third Amendatory Agreement between the City and County of Denver and The Salvation Army to provide emergency shelter facilities and services for homeless men.

Amends a contract with The Salvation Army by adding \$990,756 for a new total of \$2,975,368 and one year for a new end date of 12-31-19 to oversee overnight shelter operations for homeless men at the Crossroads Emergency Shelter located at 1901 29th Street in Council District 9 (SOCSV 2016-31673-03). The last regularly scheduled Council meeting within the 30-day review period is on 2-25-19. The Committee approved filing this item at its meeting on 11-21-18.

A motion offered by Councilwoman Black, duly seconded by Councilman Flynn, that Council Resolution 18-1339 be adopted en bloc, carried by the following vote:

Adopted

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

<u>18-1345</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and The Colorado Coalition for the Homeless to provide outreach and support services to homeless youth and adults.

Amends a contract with Colorado Coalition for the Homeless by adding \$1,212,000 for a new total of \$3,576,000 and one year for a new end date of 12-31-19 for coordinated outreach services to homeless youth and adults, citywide (SOCSV-2016-31776-02). The last regularly scheduled Council meeting within the 30-day review period is on 2-25-18. The Committee approved filing this item at its meeting on 2-28-18.

A motion offered by Councilwoman Black, duly seconded by Councilman Flynn, that Council Resolution 18-1345 be adopted en bloc, carried by the following vote:

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

<u>18-1360</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and The Denver Rescue Mission to provide emergency shelter facilities and services to homeless men.

Amends a contract with The Denver Rescue Mission by adding \$1,068,000 for a new total of \$2,495,635 and one year for a new end date of 12-31-19 to provide overnight shelter service to homeless adult men at 4330 East 48th Avenue and 5725 East 39th Avenue in Council District 8 (SOCSV- 2016-31650-02). The last regularly scheduled Council meeting within the 30-day review period is on 2-25-19. The Committee approved filing this item at its meeting on 11-13-18.

A motion offered by Councilwoman Black, duly seconded by Councilman Flynn, that Council Resolution 18-1360 be adopted en bloc, carried by the following vote:

Adopted

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

<u>18-1528</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Northeast Denver Housing Center, Inc. to increase funding and extend the term to deliver the city's Temporary Rental and Utility Assistance (TRUA) Program.

Amends a contract with Northeast Denver Housing Center by adding \$102,500 for a new total of \$982,500 and one month for a new end date of 1-31-19 to deliver the city's Temporary Rent/Utility Assistance (TRUA) program to help prevent displacement by assisting low and moderate-income residents experiencing a housing crisis to maintain stability while obtaining alternative housing by providing rental assistance, utility assistance and other services, citywide (201737266). The last regularly scheduled Council meeting within the 30-day review period is on 2-25-19. The Committee approved filing this item at its meeting on 1-2-19.

A motion offered by Councilwoman Black, duly seconded by Councilman Herndon, that Council Resolution 18-1528 be adopted. The motion carried by the following vote:

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

<u>18-1529</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Brothers Redevelopment, Inc. to increase funding and extend the term to deliver the city's Temporary Rental and Utility Assistance (TRUA) Program.

Amends a contract with Brothers Redevelopment Inc. by adding \$22,500 for a new total of \$1,007,500 and one month for a new end date of 1-31-19 to deliver the city's Temporary Rent/Utility Assistance (TRUA) program to help prevent displacement by assisting low and moderate-income residents experiencing a housing crisis to maintain stability while obtaining alternative housing by providing rental assistance, utility assistance and other services, citywide (201737244). The last regularly scheduled Council meeting within the 30-day review period is on 2-25-19. The Committee approved filing this item at its meeting on 1-2-19.

A motion offered by Councilwoman Black, duly seconded by Councilman Flynn, that Council Resolution 18-1529 be adopted en bloc, carried by the following vote:

Adopted

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

<u>19-0017</u> A resolution approving a proposed Agreement between the City and County of Denver and The Colorado Coalition for the Homeless to provide funds to the tenant-based rental assistance program meeting the guidelines of the HUD HOME Investment Partnership Program.

Approves a contract with the Colorado Coalition for the Homeless for \$566,000 and through 12-31-19 for rental assistance and support services including employment assistance, disability benefits, mental health services and substance treatment for individuals and families who are experiencing homelessness or are at risk of becoming homeless, citywide (OEDEV-201846924-00). The last regularly scheduled Council meeting within the 30-day review period is on 2-25-19. The Committee approved filing this item at its meeting on 1-16-19.

A motion offered by Councilwoman Black, duly seconded by Councilman Flynn, that Council Resolution 19-0017 be adopted en bloc, carried by the following vote:

Adopted

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

<u>19-0044</u> A resolution approving the City Council appointment of Glenn Harper to the Denver Great Kids Head Start Policy Council.

A resolution approving the City Council appointment of Glenn Harper to the Denver Great Kids Head Start Policy Council for a term effective immediately and expiring February 1, 2020, or until a successor is duly appointed. The Committee approved filing this item at its meeting on 1-23-19.

A motion offered by Councilwoman Black, duly seconded by Councilman Flynn, that Council Resolution 19-0044 be adopted en bloc, carried by the following vote:

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

<u>19-0048</u> A resolution approving the City Council appointment of Monique Johnson to the Housing Advisory Committee.

A resolution approving the City Council appointment of Monique Johnson to the Housing Advisory Committee for term effective immediately and expiring on 12-31-19, or until a successor is duly appointed. The Committee approved filing this item at its meeting on 1-23-19.

A motion offered by Councilwoman Black, duly seconded by Councilman Flynn, that Council Resolution 19-0048 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)

BILLS FOR INTRODUCTION

Business, Arts, Workforce, & Aviation Services Committee

<u>18-1421</u> A bill for an ordinance approving a proposed Agreement between the City and County of Denver and State of Colorado, Department of Higher Education, by the State Board for Community Colleges and Occupational Education for the Use and Benefit of the Community College of Denver for the administration of the WORKNOW program for construction-related careers.

Approves an intergovernmental agreement with Community College of Denver (CCD) for \$564,000 and for one year to administer the WORKNOW program, a collaborative workforce development initiative to recruit, support and train residents in construction and construction-related careers, citywide (OEDEV-2018). The last regularly scheduled Council meeting within the 30-day review period is on 2-25-19. The Committee approved filing this item at its meeting on 11-28-18.

Council Bill 18-1421 was ordered published on first reading

Ordered published on first reading

Finance & Governance Committee

<u>19-0035</u> A bill for an ordinance amending Section 20-76(b) of Chapter 20 of the Denver Revised Municipal Code regarding prevailing wage.

Amends Chapter 20 of the Denver Revised Municipal Code to revise the applicable date of the annual prevailing wage rate update. The Committee approved filing this item at its meeting on 1-22-19.

Council Bill 19-0035 was ordered published on first reading

Ordered published on first reading

<u>19-0039</u> A bill for an ordinance approving a proposed lease agreement between the City and County of Denver and the State of Colorado Department of Revenue, Division of Motor Vehicles, for office space for driver licensing and related services at the Arie P. Taylor Building located at 4685 Peoria Street.

Approves a lease agreement with the State of Colorado Department of Motor Vehicles for \$356,531.64 and through 11-30-23 for approximately 2,583 square feet of office space for driver licensing and related services at the Arie P. Taylor building located at 4685 Peoria Street in Council 8 (FINAN-201841987). The last regularly scheduled Council meeting within the 30-day review period is on 2-25-19. This bill was filed by Council member Flynn.

Council Bill 19-0039 was ordered published on first reading

Ordered published on first reading

<u>19-0045</u> A bill for an ordinance approving a proposed Easement Agreement between the City and County of Denver and Lowry Environmental Protection/Cleanup Trust Fund, for existing potable and treated water pipelines.

Approves an easement agreement with Lowry Environmental Protection/Cleanup Trust Fund to access, operate and maintain a 2" treated water pipeline and 4" potable water pipeline across city-owned property in perpetuity, located near the intersection of Hampden Avenue and Gun Club Road in unincorporated Arapahoe County. The last regularly scheduled Council meeting within the 30-day review period is on 2-25-19. The Committee approved filing this item at its meeting on 1-22-19.

Council Bill 19-0045 was ordered published on first reading

Ordered published on first reading

<u>19-0054</u> A bill for an ordinance approving a proposed Purchase and Sale Agreement between the City and County of Denver and McDonald Farms Enterprises, Inc., transferring city-owned property located at 5300 Franklin Street.

Approves a non-financial purchase and sale agreement with McDonald Farms Enterprises Inc. to transfer city-owned property located at 5300 Franklin Street and in exchange for a future contract for the transfer to the city of a portion of property owned by McDonald Farms within the National Western Center project boundary in Council District 9 (TBD). The last regularly scheduled Council meeting within the 30-day review period is on 2-25-19. The Committee approved filing this item at its meeting on 1-22-19.

Council Bill 19-0054 was ordered published on first reading

Ordered published on first reading

Land Use, Transportation & Infrastructure Committee

18-1538 A bill for an ordinance changing the zoning classification for 1080 and 1090 King Street in Villa Park.

Approves an official map amendment to rezone property from E-SU-D1x to E-RH-2.5 (urban edge, single unit, to urban edge, row house), located at 1080 and 1090 King Street in Council District 3. If ordered published, a public hearing will be held on Monday, 3-4-19. The Committee approved filing this item at its meeting on 1-8-19.

Council Bill 18-1538 was ordered published with a future required public hearing on 3-4-19.

Ordered published with a future required public hearing

<u>18-1539</u> A bill for an ordinance designating **5001** Packing House Road, the Armour & Company Administration Building, as a structure for preservation.

Approves an individual Denver landmark designation for property located at 5001 Packing House Road in Council District 9. If ordered published, a public hearing will be held on Monday, 2-11-19. The Committee approved filing this item at its meeting on 1-15-19.

Council Bill 18-1539 was ordered published with a future required public hearing on 2-11-19.

Ordered published with a future required public hearing

18-1542 A bill for an ordinance designating 637 Galapago Street, the Samsonite House, as a structure for preservation.

Approves an individual Denver landmark designation for property located at 637 Galapago Street in Council District 3. If ordered published, a public hearing will be held on Monday, 2-11-19. The Committee approved filing this item at its meeting on 1-15-19.

Council Bill 18-1542 was ordered published with a future required public hearing on 2-11-19.

Ordered published with a future required public hearing

<u>19-0008</u> A bill amending the Denver Revised Municipal Code to align definitions of electric-assisted bicycles to state statute.

Classifies electric-assisted bicycles in to Class 1, 2, and 3 bicycles to align with state statute. Clarifies that Class 1 and 2 electric bicycles are allowed on designated bicycle routes, bike lanes, and certain roadways. The Committee approved filing this item at its meeting on 1-22-19.

Council Bill 19-0008 was ordered published on first reading

Ordered published on first reading

<u>19-0055</u> A bill for an ordinance changing the zoning classification for 4519 Pearl Street in Globeville.

Approves an official map amendment to rezone property from E-SU-B to U-SU-B1 (urban edge, to urban context), located at 4519 Pearl Street in Council District 9. If ordered published, a public hearing will be held on Monday, 3-4-19. The Committee approved filing this item at its meeting on 1-22-19.

Council Bill 19-0055 was ordered published with a future required public hearing on 3-4-19.

Ordered published with a future required public hearing

BILLS FOR FINAL CONSIDERATION

Finance & Governance Committee

<u>19-0015</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.

Approves the following changes to the Classification and Pay Plan: changing the paygrade of 911 Emergency Communication Supervisor from N-809 to N-811, changing the pay grade of Golf Course Operator from J-619 to J-808, creating a new classification of Legislative Policy Analyst Senior at pay grade A-814, creating a new classification of Parking Meter Technician at pay grade J-616, creating a new classification of Mammography Technologist Lead at pay grade O-622, adjusting the pay grades of County Court Marshal from N-619 to N-621 and the County Court Marshal Supervisor from N-809 to N-810, and by creating a new classification of Namer A-808. The Committee approved filing this bill by consent on 1-15-19.

A motion offered by Councilwoman Black, duly seconded by Councilman Flynn, that Council Bill 19-0015 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

Land Use, Transportation & Infrastructure Committee

<u>19-0020</u> A bill for an ordinance relinquishing an easement established in the Permanent Underground Detention/Water Quality Vault with Outlet Pipe Easement and Indemnity Agreement recorded with Denver Clerk & Recorder at Reception No. 2006176885 located at 18th Street and Market Street.

Relinquishes the easement, in its entirety, established in the Permanent Underground Detention/Water Quality Vault With Outlet Pipe Easement and Indemnity Agreement document with Recordation No. 2006176885, located at 18th Street and Market Street in Council District 9. The last regularly scheduled Council meeting within the 30-day review period is on 2-19-19. The Committee approved filing this item at its meeting on 1-15-19.

A motion offered by Councilwoman Black, duly seconded by Councilman Flynn, that Council Bill 19-0020 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

Nay: (None) (0)

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 18-1482, changing the zoning classification for 4650 & 4698 Central Park Boulevard, Stapleton; and, Council Bill 18-1483, changing the zoning classification for 2625 Walnut Street in Five Points. 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

<u>18-1482</u> A bill for an ordinance changing the zoning classification for 4650 & 4698 Central Park Boulevard, Stapleton.

Approves an official map amendment to rezone property from M-IMX-8 to CMP-H (master planned, 8-stories, to campus, healthcare), located at 4650 and 4698 Central Park Boulevard in Council District 8. The Committee approved filing this item at its meeting on 12-18-18.

A motion offered by Councilwoman Black, duly seconded by Councilman Flynn, that Council Bill 18-1482 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 6:03 p.m., Council President Clark presiding, to hear speakers on Council Bill 18-1482. Jeffrey Jones signed up to speak in favor of the bill. Mary Anna Thompson, Jerry Burton, Jesse Parris and Chairman Seku signed up to speak in opposition of the bill. Theresa Lucero of Community Planning and Development delivered the staff report.

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

$\underline{18-1483}$ A bill for an ordinance changing the zoning classification for 2625 Walnut Street in Five Points.

Approves an official map amendment to rezone property from R-MU-20 with waivers to I-MX-3 DO-7 (residential, multi-unit, to industrial, mixed-use), located at 2625 Walnut Street in Council District 9. The Committee approved filing this item at its meeting on 12-18-18.

A motion offered by Councilwoman Black, duly seconded by Councilwoman Gilmore, that Council Bill 18-1483 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 6:23 p.m., Council President Clark presiding, to hear speakers on Council Bill 18-1483. No speakers signed up to speak in favor of the bill. Mary Anna Thompson, Chairman Seku and Jesse Parris signed up to speak in opposition of the bill. Courtney Levingston of Community Planning and development delivered the staff report.

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

PRE-ADJOURNMENT ANNOUNCEMENT

Council President Clark announced that on Monday, February 11, 2019, Council will hold a required public hearing on Council Bill 18-1539, designating 5001 Packing House Road, the Armour & Company Administration Building, as a structure for preservation; and, a required public hearing on Council Bill 18-1542, designating 637 Galapago Street, the Samsonite House, as a structure for preservation. On Monday, March 4, 2019, Council will hold a required public hearing on Council Bill 18-1538, changing the zoning classification for 1080 and 1090 King Street in Villa Park. Any protests against Council Bill 18-1538 must be filed with Council offices no later than Monday, February 25, 2019.

ADJOURN

There being no further business before the City Council, Council President Clark adjourned the meeting at 6:45 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