

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

PLEDGE OF ALLEGIANCE

Council member Flynn led the Pledge of Allegiance.

ROLL CALL

Present: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
Kniech, Ortega, Sandoval, Sawyer, Torres (12)

Absent: Kashmann (1)

APPROVAL OF THE MINUTES

[19-0786](#) Minutes of Monday, July 29, 2019

Council Approved Minutes 19-0786 was approved

Approved

The minutes of Monday, July 29, 2019 were distributed to members of Council. Council President Clark ordered the minutes approved

COUNCIL ANNOUNCEMENTS

Council members Black, Torres, Kniech and Ortega offered announcements.

RECESS

Council took a recess.

PRESENTATIONS

[19-0764](#) 2019 Kaiser Permanente Colfax Marathon Government Cup Presentation

Council Presentation 19-0764 was heard at council

Heard at council

COMMUNICATIONS

PROCLAMATIONS

[19-0570](#) A Proclamation Recognizing the Annual Brothers Redevelopment and Denver Employee Volunteer Opportunities Paint-A-Thon Day in the City and County of Denver on Saturday, August 10, 2019

A motion offered by Councilwoman Ortega, duly seconded by Councilwoman Gilmore, that Council Proclamation 19-0570 be adopted. The motion carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Hinds, Kniech, Ortega,
Sandoval, Sawyer, Torres (11)

Nay: (None) (0)

Absent: Herndon, Kashmann (2)

BLOCK VOTE

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

Approved the consent agenda

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
Kniech, Ortega, Sandoval, Sawyer, Torres (12)
Nay: (None) (0)
Absent: Kashmann (1)

RESOLUTIONS

Business, Arts, Workforce, & Aviation Services Committee

[19-0732](#) **A resolution approving a proposed second Amendment between the City and County of Denver and JetBlue Airways Corporation concerning a change to the preferential ticket counter lease and adding the minimum wage ordinance requirements at Denver International Airport.**

Amends a use and lease agreement with JetBlue Airways Corporation to reflect a change from a preferential ticket counter lease to a Common Use Ticket Counter lease utilizing the City Ticket Counters and adding minimum wage ordinance requirements, at Denver International Airport. No change to agreement duration (201206562-02). The last regularly scheduled Council meeting within the 30-day review period is on 8-26-19. The Committee approved filing this item at its meeting on 7-24-19.

A motion offered by Councilman Flynn, duly seconded by Councilwoman Torres, that Council Resolution 19-0732 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
Kniech, Ortega, Sandoval, Sawyer, Torres (12)
Nay: (None) (0)
Absent: Kashmann (1)

[19-0733](#) **A resolution approving a proposed third Amendment between the City and County of Denver and Frontier Airlines, Inc. concerning a new jet bridge gate and adding the minimum wage ordinance requirements at Denver International Airport.**

Amends a use and lease agreement with Frontier Airlines, Inc. to add gate A54, a new jet bridge gate and adding minimum wage ordinance requirements, at Denver International Airport. No change to agreement duration (201206414-03). The last regularly scheduled Council meeting within the 30-day review period is on 8-26-19. The Committee approved filing this item at its meeting on 7-24-19.

A motion offered by Councilman Flynn, duly seconded by Councilwoman Torres, that Council Resolution 19-0733 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
Kniech, Ortega, Sandoval, Sawyer, Torres (12)
Nay: (None) (0)
Absent: Kashmann (1)

[19-0734](#) **A resolution approving a proposed Agreement between the City and County of Denver and Norwegian Air UK Limited concerning nonstop service from Denver International Airport to London Gatwick Airport.**

Approves a use and lease agreement with Norwegian Air UK Limited for rates and charges, plus landing fees through 12-31-19, plus two one-year options to extend, for nonstop service from Denver International Airport (DEN) to London Gatwick Airport (LGW) (201841143). The last regularly scheduled Council meeting within the 30-day review period is on 8-26-19. The Committee approved filing this item at its meeting on 7-24-19.

A motion offered by Councilman Flynn, duly seconded by Councilwoman Torres, that Council Resolution 19-0734 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
Kniech, Ortega, Sandoval, Sawyer, Torres (12)
Nay: (None) (0)
Absent: Kashmann (1)

Finance & Governance Committee

[19-0728](#) **A resolution declaring the intent of the City and County of Denver, Colorado to use its best efforts to issue housing revenue bonds or mortgage credit certificates to provide financing of residential facilities for low- and middle-income families or persons; prescribing certain terms and conditions of such bonds and certificates; and containing other provisions relating to the proposed issuance of such bonds and certificates.**

Declares the intent of the City to use its best efforts to issue housing revenue bonds or mortgage credit certificates to provide financing of residential facilities for low- and middle-income families or persons; prescribing certain terms and conditions of such bonds and certificates; and containing other provisions relating to the proposed issuance of such bonds and certificates. The Committee approved filing this item at its meeting on 7-23-19.

A motion offered by Councilman Flynn, duly seconded by Councilwoman Torres, that Council Resolution 19-0728 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
Kniech, Ortega, Sandoval, Sawyer, Torres (12)
Nay: (None) (0)
Absent: Kashmann (1)

Land Use, Transportation & Infrastructure Committee

19-0710 A resolution approving a proposed First Amendatory Agreement between the City and County of Denver and Muller Engineering Company, Inc., to extend the term and add compensation for on-call professional engineering services.

Amends an on-call contract with Muller Engineering Company, Inc. by adding \$2 million for a new total of \$6 million and by adding one year for a new end date of 1-14-21 to provide comprehensive engineering services to support the various capital projects or infrastructure needs for Public Works, citywide (201631677). The last regularly scheduled Council meeting within the 30-day review period is on 8-26-19. The Committee approved filing this item at its meeting on 7-23-19.

A motion offered by Councilman Flynn, duly seconded by Councilwoman Torres, that Council Resolution 19-0710 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
Kniech, Ortega, Sandoval, Sawyer, Torres (12)
Nay: (None) (0)
Absent: Kashmann (1)

19-0711 A resolution approving a proposed First Amendatory Agreement between the City and County of Denver and Matrix Design Group, Inc., to extend the term and add compensation for on-call professional engineering services.

Amends an on-call contract with Matrix Design Group, Inc. by adding \$2 million for a new total of \$6 million and by adding one year for a new end date of 1-14-21 to provide comprehensive engineering services to support the various capital projects or infrastructure needs for Public Works, citywide (201631679). The last regularly scheduled Council meeting within the 30-day review period is on 8-26-19. The Committee approved filing this item at its meeting on 7-23-19.

A motion offered by Councilman Flynn, duly seconded by Councilwoman Torres, that Council Resolution 19-0711 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
Kniech, Ortega, Sandoval, Sawyer, Torres (12)
Nay: (None) (0)
Absent: Kashmann (1)

19-0712 A resolution approving a proposed First Amendatory Agreement between the City and County of Denver and Parsons Transportation Group, Inc., to extend the term and add compensation for on-call professional engineering services.

Amends an on-call contract with Parsons Transportation Group, Inc. by adding \$2 million for a new total of \$6 million and by adding one year for a new end date of 1-14-21 to provide comprehensive engineering services to support the various capital projects or infrastructure needs for Public Works, citywide (201631680). The last regularly scheduled Council meeting within the 30-day review period is on 8-26-19. The Committee approved filing this item at its meeting on 7-23-19.

A motion offered by Councilman Flynn, duly seconded by Councilwoman Torres, that Council Resolution 19-0712 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
Kniech, Ortega, Sandoval, Sawyer, Torres (12)
Nay: (None) (0)
Absent: Kashmann (1)

19-0713 A resolution approving a proposed First Amendatory Agreement between the City and County of Denver and Felsburg Holt & Ullevig, Inc., to extend the term and add compensation for on-call professional engineering services.

Amends an on-call contract with Felsburg, Holt & Ullevig, Inc. by adding \$2 million for a new total of \$6 million and by adding one year for a new end date of 1-14-21 to provide comprehensive engineering services to support the various capital projects or infrastructure needs for Public Works, citywide (201631681). The last regularly scheduled Council meeting within the 30-day review period is on 8-26-19. The Committee approved filing this item at its meeting on 7-23-19.

A motion offered by Councilman Flynn, duly seconded by Councilwoman Torres, that Council Resolution 19-0713 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
Kniech, Ortega, Sandoval, Sawyer, Torres (12)
Nay: (None) (0)
Absent: Kashmann (1)

19-0714 A resolution approving a proposed First Amendatory Agreement between the City and County of Denver and Stantec Consulting Services, Inc., to extend the term and add compensation for on-call professional engineering services.

Amends an on-call contract with Stantec Consulting Services, Inc. by adding \$2 million for a new total of \$6 million and by adding one year for a new end date of 1-14-21 to provide comprehensive engineering services to support the various capital projects or infrastructure needs for Public Works, citywide (201631682). The last regularly scheduled Council meeting within the 30-day review period is on 8-26-19. The Committee approved filing this item at its meeting on 7-23-19.

A motion offered by Councilman Flynn, duly seconded by Councilwoman Torres, that Council Resolution 19-0714 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
Kniech, Ortega, Sandoval, Sawyer, Torres (12)
Nay: (None) (0)
Absent: Kashmann (1)

19-0715 A resolution approving a proposed First Amendatory Agreement between the City and County of Denver and Short-Elliott-Hendrickson, Incorporated to extend the term and add compensation for on-call professional engineering services.

Amends an on-call contract with Short Elliott Hendrickson, Inc. by adding \$2 million for a new total of \$6 million and by adding one year for a new end date of 1-14-21 to provide comprehensive engineering services to support the various capital projects or infrastructure needs for Public Works, citywide (201631683). The last regularly scheduled Council meeting within the 30-day review period is on 8-26-19. The Committee approved filing this item at its meeting on 7-23-19.

A motion offered by Councilman Flynn, duly seconded by Councilwoman Torres, that Council Resolution 19-0715 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
Kniech, Ortega, Sandoval, Sawyer, Torres (12)
Nay: (None) (0)
Absent: Kashmann (1)

19-0716 A resolution approving a proposed First Amendatory Agreement between the City and County of Denver and David Evans and Associates, Inc., to extend the term and add compensation for on-call professional engineering services.

Amends an on-call contract with David Evans & Associates, Inc. by adding \$2 million for a new total of \$6 million and by adding one year for a new end date of 1-14-21 to provide comprehensive engineering services to support the various capital projects or infrastructure needs for Public Works, citywide (201631684). The last regularly scheduled Council meeting within the 30-day review period is on 8-26-19. The Committee approved filing this item at its meeting on 7-23-19.

A motion offered by Councilman Flynn, duly seconded by Councilwoman Torres, that Council Resolution 19-0716 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
Kniech, Ortega, Sandoval, Sawyer, Torres (12)
Nay: (None) (0)
Absent: Kashmann (1)

19-0717 A resolution approving a proposed First Amendatory Agreement between the City and County of Denver and Wilson & Company, Inc., Engineers & Architects to extend the term and add compensation for on-call professional engineering services.

Amends an on-call contract with Wilson & Company, Inc., Engineers & Architects by adding \$2 million for a new total of \$6 million and by adding one year for a new end date of 1-14-21 to provide comprehensive engineering services to support the various capital projects or infrastructure needs for Public Works, citywide (201631685). The last regularly scheduled Council meeting within the 30-day review period is on 8-26-19. The Committee approved filing this item at its meeting on 7-23-19.

A motion offered by Councilman Flynn, duly seconded by Councilwoman Torres, that Council Resolution 19-0717 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
Kniech, Ortega, Sandoval, Sawyer, Torres (12)
Nay: (None) (0)
Absent: Kashmann (1)

19-0718 A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and RS&H, Inc., to extend the term and add compensation for on-call professional engineering services.

Amends an on-call contract with RS & H, Inc. by adding \$2 million for a new total of \$6 million and by adding one year for a new end date of 1-14-21 to provide comprehensive engineering services to support the various capital projects or infrastructure needs for Public Works, citywide (201631686). The last regularly scheduled Council meeting within the 30-day review period is on 8-26-19. The Committee approved filing this item at its meeting on 7-23-19.

A motion offered by Councilman Flynn, duly seconded by Councilwoman Torres, that Council Resolution 19-0718 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
Kniech, Ortega, Sandoval, Sawyer, Torres (12)
Nay: (None) (0)
Absent: Kashmann (1)

19-0719 A resolution approving a proposed First Amendatory Agreement between the City and County of Denver and Jacobs Engineering Group, Inc., to extend the term and add compensation for on-call professional engineering services.

Amends an on-call contract with Jacobs Engineering Group by adding \$2 million for a new total of \$6 million and by adding one year for a new end date of 1-14-21 to provide comprehensive engineering services to support the various capital projects or infrastructure needs for Public Works, citywide (201631687). The last regularly scheduled Council meeting within the 30-day review period is on 8-26-19. The Committee approved filing this item at its meeting on 7-23-19.

A motion offered by Councilman Flynn, duly seconded by Councilwoman Torres, that Council Resolution 19-0719 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
Kniech, Ortega, Sandoval, Sawyer, Torres (12)
Nay: (None) (0)
Absent: Kashmann (1)

19-0720 A resolution approving a proposed First Amendatory Agreement between the City and County of Denver and HDR Engineering, Inc., to extend the term and add compensation for on-call professional engineering services.

Amends an on-call contract with HDR Engineering Inc. by adding \$2 million for a new total of \$6 million and by adding one year for a new end date of 1-14-21 to provide comprehensive engineering services to support the various capital projects or infrastructure needs for Public Works, citywide (201631689). The last regularly scheduled Council meeting within the 30-day review period is on 8-26-19. The Committee approved filing this item at its meeting on 7-23-19.

A motion offered by Councilman Flynn, duly seconded by Councilwoman Torres, that Council Resolution 19-0720 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
Kniech, Ortega, Sandoval, Sawyer, Torres (12)
Nay: (None) (0)
Absent: Kashmann (1)

19-0721 A resolution approving a proposed First Amendatory Agreement between the City and County of Denver and Atkins North America, Inc., to extend the term and add compensation for on-call professional engineering services.

Amends an on-call contract with Atkins North America, Inc. by adding \$2 million for a new total of \$6 million and by adding one year for a new end date of 1-14-21 to provide comprehensive engineering services to support the various capital projects or infrastructure needs for Public Works, citywide (201631690). The last regularly scheduled Council meeting within the 30-day review period is on 8-26-19. The Committee approved filing this item at its meeting on 7-23-19.

A motion offered by Councilman Flynn, duly seconded by Councilwoman Torres, that Council Resolution 19-0721 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
Kniech, Ortega, Sandoval, Sawyer, Torres (12)
Nay: (None) (0)
Absent: Kashmann (1)

19-0722 A resolution approving a proposed First Amendatory Agreement between the City and County of Denver and Wood Environment & Infrastructure Solutions, Inc., f/k/a AMEC Foster Wheeler Environment & Infrastructure, Inc., to change the contract entity’s name, extend the term and add compensation for on-call professional engineering services.

Amends an on-call contract with AMEC, Foster Wheeler Environment & Infrastructure, Inc. to change the legal name to Wood Environment & Infrastructure Solutions, add \$2 million for a new total of \$6 million and add one year for a new end date of 1-14-21 to provide comprehensive engineering services to support the various capital projects or infrastructure needs for Public Works, citywide (201631678). The last regularly scheduled Council meeting within the 30-day review period is on 8-26-19. The Committee approved filing this item at its meeting on 7-23-19.

A motion offered by Councilman Flynn, duly seconded by Councilwoman Torres, that Council Resolution 19-0722 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
Kniech, Ortega, Sandoval, Sawyer, Torres (12)
Nay: (None) (0)
Absent: Kashmann (1)

19-0723 A resolution laying out, opening and establishing as part of the City street system a parcel of land as North Xavier Street located near the intersection of West 13th Avenue and North Xavier Street.

Dedicates city owned land as North Xavier Street, located near the intersection of West 13th Avenue and North Xavier Street in Council District 1. The Committee approved filing this item at its meeting on 7-23-19.

A motion offered by Councilman Flynn, duly seconded by Councilwoman Torres, that Council Resolution 19-0723 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
Kniech, Ortega, Sandoval, Sawyer, Torres (12)
Nay: (None) (0)
Absent: Kashmann (1)

19-0787 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the total sum of Fifty-Nine Thousand Five Hundred Forty Two Dollars and Thirty Cents (\$59,542.30) to be issued in two separate checks with one payment issued in the amount of Twenty-two Thousand Dollars and Zero Cents (\$22,000.00) made payable to Giovanni Martinez, in full payment and satisfaction of all claims related to Claim Number 2018.0230, and one payment issued in the amount of Thirty-seven Thousand Five Hundred Forty Two Dollars and Thirty Cents (\$37,542.30), made payable to Allstate Indemnity Company as subrogee of Giovanni Martinez, in full payment and satisfaction of all claims related to Claim Number 2018.0415.

Settles a litigation claim. This item was approved for filing at the Mayor-Council meeting on 7-30-19.

A motion offered by Councilman Flynn, duly seconded by Councilwoman Torres, that Council Resolution 19-0787 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
Kniech, Ortega, Sandoval, Sawyer, Torres (12)
Nay: (None) (0)
Absent: Kashmann (1)

Safety, Housing, Education & Homelessness Committee

19-0580 A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Tait Environmental Services, Inc., by adding two years to the term date to provide on-call petroleum storage tank management services.

Amends a contract with Tait Environmental Services, Inc by adding two years for a new end date of 06-30-21 for on-call petroleum storage tank management services, citywide. No change to contract amount (ENVHL-201627545). The last regularly scheduled Council meeting within the 30-day review period is on 8-26-19. The Committee approved filing this item at its meeting on 6-19-19.

A motion offered by Councilman Flynn, duly seconded by Councilwoman Torres, that Council Resolution 19-0580 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
Kniech, Ortega, Sandoval, Sawyer, Torres (12)
Nay: (None) (0)
Absent: Kashmann (1)

19-0680 A resolution approving a proposed Fourth Amendatory Agreement between the City and County of Denver and Excel Environmental, Inc. to extend the term for asbestos abatement services, remediation and management of asbestos containing building materials, lead-based paint, mold, and management of regulated asbestos contaminated soils for environmental operation and maintenance activities.

Amends a contract with Excel Environmental, Inc. by adding six months for a new end date of 02-11-20 for on-call asbestos abatement services, remediation and management of asbestos containing building materials, lead-based paint, mold, and management of regulated asbestos contaminated soils for environmental operation and maintenance activities, citywide. No change to contract amount (ENVHL-201415696). The last regularly scheduled Council meeting within the 30-day review period is on 8-26-19. The Committee approved filing this item at its meeting on 7-10-19.

A motion offered by Councilman Flynn, duly seconded by Councilwoman Torres, that Council Resolution 19-0680 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
Kniech, Ortega, Sandoval, Sawyer, Torres (12)
Nay: (None) (0)
Absent: Kashmann (1)

19-0681 A resolution approving a proposed Fourth Amendatory Agreement between the City and County of Denver and JKS Industries, LLC to extend the term for asbestos abatement services, remediation and management of asbestos containing building materials, lead-based paint, mold, and management of regulated asbestos contaminated soils for environmental operation and maintenance activities.

Amends a contract with JKS Industries, LLC by adding six months for a new end date of 02-03-20 for on-call asbestos abatement services, remediation and management of asbestos containing building materials, lead-based paint, mold, and management of regulated asbestos contaminated soils for environmental operation and maintenance activities, citywide. No change to contract amount (ENVHL-201415783). The last regularly scheduled Council meeting within the 30-day review period is on 8-26-19. The Committee approved filing this item at its meeting on 7-10-19.

A motion offered by Councilman Flynn, duly seconded by Councilwoman Torres, that Council Resolution 19-0681 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
Kniech, Ortega, Sandoval, Sawyer, Torres (12)
Nay: (None) (0)
Absent: Kashmann (1)

19-0683 A resolution approving a proposed Fourth Amendatory Agreement between the City and County of Denver and Orion Environmental, Inc. to extend the term for asbestos abatement services, remediation and management of asbestos containing building materials, lead-based paint, mold, and management of regulated asbestos contaminated soils for environmental operation and maintenance activities.

Amends a contract with Orion Environmental, Inc. by adding six months for a new end date of 02-06-20 for on-call asbestos abatement services, remediation and management of asbestos containing building materials, lead-based paint, mold, and management of regulated asbestos contaminated soils for environmental operation and maintenance activities, citywide. No change to contract amount (ENVHL-201415702). The last regularly scheduled Council meeting within the 30-day review period is on 8-26-19. The Committee approved filing this item at its meeting on 7-10-19.

A motion offered by Councilman Flynn, duly seconded by Councilwoman Torres, that Council Resolution 19-0683 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds, Kniech, Ortega, Sandoval, Sawyer, Torres (12)
Nay: (None) (0)
Absent: Kashmann (1)

19-0684 A resolution approving a proposed Fourth Amendatory Agreement between the City and County of Denver and Hudspeth & Associates, Inc. to extend the term for asbestos abatement services, remediation and management of asbestos containing building materials, lead-based paint, mold, and management of regulated asbestos contaminated soils for environmental operation and maintenance activities.

Amends a contract with Hudspeth & Associates, Inc. by adding six months for a new end date of 03-28-20 for on-call asbestos abatement services, remediation and management of asbestos containing building materials, lead-based paint, mold, and management of regulated asbestos contaminated soils for environmental operation and maintenance activities, citywide. No change to contract amount (ENVHL-201415701). The last regularly scheduled Council meeting within the 30-day review period is on 8-26-19. The Committee approved filing this item at its meeting on 7-10-19.

A motion offered by Councilman Flynn, duly seconded by Councilwoman Torres, that Council Resolution 19-0684 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds, Kniech, Ortega, Sandoval, Sawyer, Torres (12)
Nay: (None) (0)
Absent: Kashmann (1)

19-0704 A resolution approving a proposed Third Amendatory Agreement between the City and County of Denver and Bayaud Enterprises, Inc., for same-day work experience services to homeless individuals.

Amends a contract with Bayaud Enterprises, Inc. by adding \$286,002 for a new total of \$1,413,731 to provide same-day work experience and income to individuals experiencing homelessness as part of the citywide Denver Day Works program. This funding is intended to broaden the available work experiences and reduce the wait time for potential participants. No change to contract duration (SOCSV-2018-42632-03). The last regularly scheduled Council meeting within the 30-day review period is on 8-26-19. The Committee approved filing this item at its meeting on 7-24-19.

A motion offered by Councilman Flynn, duly seconded by Councilwoman Torres, that Council Resolution 19-0704 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
Kniech, Ortega, Sandoval, Sawyer, Torres (12)
Nay: (None) (0)
Absent: Kashmann (1)

19-0729 A resolution approving and providing for the execution of a proposed grant agreement between the City and County of Denver and the United States of America Department of Health and Human Services concerning the "Head Start FY19-20" program and the funding therefor.

Accepts a Head Start grant in the amount of \$9,612,847 from the United States Department of Health and Human Services - Administration for Children and Families to operate the Denver Great Kids Head Start program (201948325). The last regularly scheduled Council meeting within the 30-day review period is on 8-26-19. The Committee approved filing this item at its meeting on 7-24-19.

A motion offered by Councilman Flynn, duly seconded by Councilwoman Torres, that Council Resolution 19-0729 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
Kniech, Ortega, Sandoval, Sawyer, Torres (12)
Nay: (None) (0)
Absent: Kashmann (1)

BILLS FOR INTRODUCTION

Finance & Governance Committee

[19-0727](#) **A bill for an ordinance making a rescission from and an appropriation in the Environmental Services Enterprise Fund, transferring cash to the Planned Fleet Special Revenue Fund, and authorizing a capital equipment purchase from the Planned Fleet Special Revenue Fund.**

Approves a rescission of \$900,000 from the Department of Public Health and Environment's Environmental Services Enterprise Fund, makes an appropriation, transferring cash to the Department of Public Works Planned Fleet Special Revenue Fund, and authorizes the purchase of capital equipment to support the City's composting program. The Committee approved filing this item at its meeting on 7-23-19.

Council Bill 19-0727 was ordered published on first reading

Ordered published on first reading

[19-0736](#) **A bill for an ordinance authorizing the transfer of cash from the City Council Special Revenue Fund and making appropriations.**

Approves a cash transfer of \$195,000 from the City Council Special Revenue Fund and an appropriation in the General Fund to support Council District operations. The Committee approved filing this item at its meeting on 7-23-19.

Council Bill 19-0736 was ordered published on first reading

Ordered published on first reading

Land Use, Transportation & Infrastructure Committee

[19-0731](#) **A bill for an ordinance vacating a subsurface portion of both Argonne Street and Biscay Street, adjacent to 64th Avenue, with reservations.**

Vacates a subsurface portion of Argonne Street and Biscay Street, adjacent to 64th Avenue, with reservations, in Council District 11. The Committee approved filing this item at its meeting on 7-23-19.

Council Bill 19-0731 was ordered published on first reading

Ordered published on first reading

BILLS FOR FINAL CONSIDERATION

Land Use, Transportation & Infrastructure Committee

[19-0694](#) **A bill for an ordinance relinquishing a portion of the easement established in the Public Access Easement recorded with the Denver Clerk and Recorder at Reception No. 2017074118, and a portion of the easement established in the Permanent Non-Exclusive Easement recorded with the Denver Clerk and Recorder at Reception No. 2017098408, located near South Broadway and West Mississippi Avenue.**

Relinquishes a portion of the Public Access Easement as established in the recorded document 2017074118 and a portion of the Permanent Non-Exclusive Easement as established in the recorded document 2017098408, located within Tract F of Broadway Station Filing No. 1 adjacent to South Broadway and West Mississippi Avenue in Council District 7. The last regularly scheduled Council meeting within the 30-day review period is on 8-19-19. The Committee approved filing this item at its meeting on 7-16-19.

A motion offered by Councilman Flynn, duly seconded by Councilwoman Torres, that Council Bill 19-0694 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
 Kniech, Ortega, Sandoval, Sawyer, Torres (12)
Nay: (None) (0)
Absent: Kashmann (1)

Safety, Housing, Education & Homelessness Committee

[19-0670](#) **A bill for an ordinance approving a proposed Intergovernmental Agreement between the City and County of Denver and State of Colorado, to administer the FY19-20 community corrections program that provides residential and non-residential services to offenders, changing the budget basis of the Community Corrections Special Revenue Fund, and making appropriations.**

Approves an intergovernmental agreement with Colorado Department of Public Safety for \$18,453,695.86 and for one year for funding of the fiscal year 2019-2020 Community Corrections Program, changes the budget-basis of Special Revenue Fund 12302 Community Corrections, and appropriates the value of the contract to the fund (2019-50810). The last regularly scheduled Council meeting within the 30-day review period is on 8-19-19. The Committee approved filing this item at its meeting on 7-17-19.

A motion offered by Councilman Flynn, duly seconded by Councilwoman Torres, that Council Bill 19-0670 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
 Kniech, Ortega, Sandoval, Sawyer, Torres (12)
Nay: (None) (0)
Absent: Kashmann (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 19-0584, amending Chapter 59 of the Denver Revised Municipal Code to revise the amendment procedure for land retaining Planned Unit Development zoning under Former Chapter 59; and, a combined courtesy public hearing on Council Resolution 19-0673, approving a proposed Agreement between the City and County of Denver to be administered by the Department of Safety, Division of Community Corrections in consultation with the Denver Community Corrections Board and Community Education Centers, Inc. for residential and non-residential community corrections services, and, Council Bill 19-0674, approving a proposed Agreement between the City and County of Denver to be administered by the Department of Safety, Division of Community Corrections in consultation with the Denver Community Corrections Board and Corecivic, Inc. for residential and non-residential community corrections services. Anyone wishing to speak on either of these matters must see the Council Secretary or go online to sign up during the recess of Council.

RECESS

Council took a recess.

COUNCIL RECONVENES AND RESUMES ITS REGULAR SESSION

REQUIRED PUBLIC HEARINGS - BILLS FOR FINAL CONSIDERATION

Land Use, Transportation & Infrastructure Committee

[19-0584](#) A bill for an ordinance amending Chapter 59 (Zoning) of the Denver Revised Municipal Code to revise the amendment procedure for land retaining Planned Unit Development zoning under Former Chapter 59.

Amends the Denver Revised Municipal Code (DRMC) to change who may submit an application to partially rezone a Former Chapter 59 Planned Unit Development to a district in the Denver Zoning Code by requiring the consent of only those property owners within the portion being rezoned. The Committee approved filing this item at its meeting on 6-25-19.

A motion offered by Councilman Flynn, duly seconded by Councilwoman Gilmore, that Council Bill 19-0584 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 6:22 p.m., Council President Clark presiding, to hear speakers on Council Bill 19-0584. Brian Connolly signed up to speak in favor of the bill. Chairman Seku signed up to speak in opposition of the bill. Jesse Parris signed up to speak neither for nor against the bill. Libbie Adams of Community Planning and Development delivered the staff report.

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds, Kniech, Ortega, Sandoval, Sawyer, Torres (12)

Nay: (None) (0)

Absent: Kashmann (1)

COURTESY PUBLIC HEARINGS - RESOLUTIONS

Safety, Housing, Education & Homelessness Committee

[19-0673](#) **A resolution approving a proposed Agreement between the City and County of Denver to be administered by the Department of Safety, Division of Community Corrections in consultation with the Denver Community Corrections Board and Community Education Centers, Inc. for residential and non-residential community corrections services.**

Approves a contract with Community Education Centers, Inc. for \$3,894,401.16 and for one year for residential and non-residential community corrections services (2019-50108). The last regularly scheduled Council meeting within the 30-day review period is on 8-26-19. The Committee approved filing this item at its meeting on 7-17-19.

A motion offered by Councilman Flynn, duly seconded by Councilman Herndon, that Council Resolution 19-0673 be adopted. The motion failed by the following vote:

Adopted

Council sat as a Committee of the Whole, commencing at 6:48 p.m., Council President Clark presiding, to hear speakers on Council Resolution 19-0673 and 19-0674. Ericka Gillespie, Aisha Alvarado, Renee Romero, Jane Prancan, Paul Rosenthal and Chairman Seku signed up to speak in favor of the resolutions. David Cazares Morales, Brea Zeise, Dana Miller, Joel Zigman, Ana Rodriguez, Jesse Parris, Rachel Protentis, Merrill Carter, Michael Anderson, Michael Tennenhouse, Vincent Bowen, Pastor Terrence Hughes, Amy Kafuuma, Alma Urbano, Denise Maes, Lisa Calderon and Pam Clifton signed up to speak in opposition of the resolutions. Greg Mauro of the Department of Safety delivered the staff report.

Aye: Black, Flynn, Herndon, Ortega (4)

Nay: CdeBaca, Clark, Gilmore, Hinds, Kniech, Sandoval, Sawyer,
Torres (8)

Absent: Kashmann (1)

[19-0674](#) **A resolution approving a proposed Agreement between the City and County of Denver to be administered by the Department of Safety, Division of Community Corrections in consultation with the Denver Community Corrections Board and Corecivic, Inc., for residential and non-residential community corrections services.**

Approves a contract with Corecivic for \$6,680,446.70 and for one year for residential and non-residential community corrections services (2019-50074). The last regularly scheduled Council meeting within the 30-day review period is on 8-26-19. The Committee approved filing this item at its meeting on 7-17-19.

A motion offered by Councilman Flynn, duly seconded by Councilman Herndon, that Council Resolution 19-0674 be adopted. The motion failed by the following vote:

Adopted

Aye: Black, Flynn, Herndon, Ortega (4)

Nay: CdeBaca, Clark, Gilmore, Hinds, Kniech, Sandoval, Sawyer,
Torres (8)

Absent: Kashmann (1)

PRE-ADJOURNMENT ANNOUNCEMENT

ADJOURN

There being no further business before the City Council, Council President Clark adjourned the meeting at 10:19 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