# **City Council Minutes**

Meeting Date: Monday, September 9, 2019 5:30 PM

#### **PLEDGE OF ALLEGIANCE**

Council member Herndon led the Pledge of Allegiance

#### **ROLL CALL**

Present: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

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

19-0903 Minutes of Monday, August 26, 2019

Council Minutes 19-0903 were approved

#### **Approved**

The minutes of Monday, August 26, 2019 were distributed to members of Council. Council President Clark ordered the minutes approved

#### **COUNCIL ANNOUNCEMENTS**

Council members Hinds, Ortega and Torres offered announcements.

#### **PRESENTATIONS**

#### **COMMUNICATIONS**

#### **EXECUTIVE SESSION**

#### 19-0949 Executive Session.

The Council will meet in executive session for the purpose of receiving legal advice. Rachelle Hill, City Attorney's Office

A motion offered by Councilman Clark, duly seconded by Councilman Herndon, that Council Executive Session 19-0949 be Entered Into Executive Session. The motion carried by the following vote:

#### **Entered into executive session**

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

### **RECESS**

Council took a recess

# COUNCIL RECONVENES AND RESUMES ITS REGULAR SESSION BLOCK VOTE

A motion offered by Councilman Herndon, duly seconded by Councilwoman Sawyer, 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,

Kashmann, Ortega, Sandoval, Sawyer, Torres (12)

#### **PROCLAMATIONS**

19-0840 A proclamation recognizing National Preparedness Month, September 2019.

A motion offered by Councilman Herndon, duly seconded by Councilwoman Sawyer, that Council Proclamation 19-0840 be adopted en bloc, carried by the following vote:

#### **Adopted**

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Ortega, Sandoval, Sawyer, Torres (12)

Nay: (None) (0) Absent: Kniech (1)

#### **RESOLUTIONS**

## **City Council - Direct Files**

<u>19-0948</u> A resolution approving the separation from employment of the executive director of city council effective September 9, 2019.

Council member Clark approved direct filing this item on 9-5-19.

A motion offered by Councilman Herndon, duly seconded by Councilwoman Gilmore, that Council Resolution 19-0948 be adopted. The motion carried by the following vote:

#### **Adopted**

Aye: Black, CdeBaca, Clark, Gilmore, Hinds, Kashmann, Kniech,

Ortega, Sandoval, Sawyer, Torres (11)

Nay: Flynn, Herndon (2)

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

19-0816 A resolution approving a proposed Contract between the City and County of Denver and ECCL 4:12, LLC dba NextGen Parking, LLC concerning a new parking revenue control system at Denver International Airport.

Approves a contract with ECCL 4:12, LLC doing business as NextGen Parking, LLC for \$10,642,491 and for three years to provide new parking revenue control system software and hardware at parking entries to provide public and employee parking services at Denver International Airport (201733794). The last regularly scheduled Council meeting within the 30-day review period is on 9-23-19. The Committee approved filing this item at its meeting on 8-21-19.

A motion offered by Councilman Herndon, duly seconded by Councilwoman Sawyer, that Council Resolution 19-0816 be adopted en bloc, carried by the following vote:

# **Adopted**

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Ortega, Sandoval, Sawyer, Torres (12)

19-0825 A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Epernay, LLC to modify the termination date, restrict uses of the Leased Premises and implement safety measures.

Amends a lease agreement with Epernay, LLC to modify the termination date to 12-31-19, restrict uses by the Tenant of the Leased Premises and enhance safety in connection with the Leased Premises at the Denver Performing Arts Center Garage, in Council District 9 (THTRS-201951344). The last regularly scheduled Council meeting within the 30-day review period is on 9-30-19. The Committee approved filing this item at its meeting on 8-28-19.

A motion offered by Councilman Herndon, duly seconded by Councilwoman Gilmore, that Council Resolution 19-0825 be adopted. The motion carried by the following vote:

#### **Adopted**

Aye: Black, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann,

Kniech, Ortega, Sandoval, Sawyer, Torres (12)

Nay: CdeBaca (1)

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

19-0798 A resolution approving a proposed Revocable License between the City and County of Denver and PPF AMLI 3325 Denargo Street, LLC for the use of city-owned property located at Arkins Court and Denargo Street.

Approves a license agreement with PPF AMLI 3325 Denargo Street, LLC for \$103,050 and for two years to access and use City owned, vacant land for construction staging located at the corner of Arkins Court and Denargo Street in Council District 9 (FINAN-201948176-00). The last regularly scheduled Council meeting within the 30-day review period is on 9-23-19.

The Committee approved filing this item at its meeting on 8-20-19.

A motion offered by Councilman Herndon, duly seconded by Councilwoman Sawyer, that Council Resolution 19-0798 be adopted en bloc, carried by the following vote:

#### Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Ortega, Sandoval, Sawyer, Torres (12)

# 19-0821 A resolution approving the Mayor's appointments and reappointments to the Denver Commission on Cultural Affairs.

Approves the following Mayoral reappointments and appointments to the Denver Commission on Cultural Affairs: reappointment of Stephen Brackett for a term effective immediately and expiring on 8-31-20; reappointments of Dudley "Van" Schoales, Heather Nielsen, Leesly Leon, and Michael McClung for terms effective immediately and expiring on 8-31-21; appointment of Beth Mosenthal for a term effective immediately and expiring on 8-31-20; and the appointments of Alexis Moore, Eriko Tsogo, Viniyanka Prasad, Kendra Ingram, Kevin Smith and David Conger for terms effective immediately and expiring on 8-31-22, or until a successor is duly appointed. The Committee approved filing this resolution by consent on 8-27-19.

A motion offered by Councilman Herndon, duly seconded by Councilwoman Sawyer, that Council Resolution 19-0821 be adopted en bloc, carried by the following vote:

# **Adopted**

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Ortega, Sandoval, Sawyer, Torres (12)

Nay: (None) (0) Absent: Kniech (1)

# <u>19-0822</u> A resolution approving the Mayor's appointment to the Civil Service Commission.

Approves the Mayoral appointment of Kevin Duncan to the Civil Service Commission for a term effective immediately and expiring on 12-31-19, or until a successor is duly appointed. The Committee approved filing this resolution by consent on 8-20-19.

A motion offered by Councilman Herndon, duly seconded by Councilwoman Sawyer, that Council Resolution 19-0822 be adopted en bloc, carried by the following vote:

#### **Adopted**

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Ortega, Sandoval, Sawyer, Torres (12)

Nay: (None) (0) Absent: Kniech (1)

# <u>19-0823</u> A resolution approving the Mayor's appointments and reappointments to the Denver Housing Authority.

Approves the following Mayoral reappointments and appointments to the Denver Housing Authority: reappointment of Trinidad Rodriguez for a term effective immediately and expiring on 7-20-20; reappointments of Bruce Alexander and Grace Buckley for terms effective immediately and expiring on 7-20-24; appointment of Fernando Sergio Ferrufino for a term effective immediately and expiring on 7-20-21; appointment of Mario Carrera for a term effective immediately and expiring on 7-20-22; and the appointment of Craig Allen for a term effective immediately and expiring on 7-20-24, or until a successor is duly appointed. The Committee approved filing this resolution by consent on 8-20-19.

A motion offered by Councilman Herndon, duly seconded by Councilwoman Sawyer, that Council Resolution 19-0823 be adopted en bloc, carried by the following vote:

#### **Adopted**

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Ortega, Sandoval, Sawyer, Torres (12)

Nay: (None) (0) Absent: Kniech (1)

# <u>19-0824</u> A resolution approving the Mayor's reappointments to the Five Points Business Improvement District.

Approves the Mayoral reappointments of Nathan Beal, John Pirkopf and Maedella Stiger to the Five Points Business Improvement District for terms effective immediately and expiring on 6-12-23, or until a successor is duly appointed. The Committee approved filing this resolution by consent on 8-20-19.

A motion offered by Councilman Herndon, duly seconded by Councilwoman Sawyer, that Council Resolution 19-0824 be adopted en bloc, carried by the following vote:

#### Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Ortega, Sandoval, Sawyer, Torres (12)

Nay: (None) (0) Absent: Kniech (1)

# <u>19-0826</u> A resolution approving the Mayor's appointment and the designation change of a current appointee to the Lower Downtown Design Review Board.

Approves the Mayoral appointment of Stephen Weil for a term effective immediately and expiring on 5-01-21 and changing the designation of Michael Coughlin from a property owner to real estate developer with a term expiring on 5-01-20, or until a successor is duly appointed, to the Lower Downtown Design Review Board. The Committee approved filing this resolution by consent on 8-20-19.

A motion offered by Councilman Herndon, duly seconded by Councilwoman Sawyer, that Council Resolution 19-0826 be adopted en bloc, carried by the following vote:

#### **Adopted**

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Ortega, Sandoval, Sawyer, Torres (12)

Nay: (None) (0) Absent: Kniech (1)

# <u>19-0836</u> A resolution approving a proposed Purchase and Sale Agreement between the City and County of Denver and The Salvation Army for the purchase of real property located at 1901 29th Street.

Approves a purchase and sale agreement with The Salvation Army, for \$10,500,000 to acquire property located at 1901 29th Street, known as the Crossroads shelter, to preserve the City's current shelter needs, in Council District 9 (FINAN-201951595). The last regularly scheduled Council meeting within the 30-day review period is on 9-30-19. The Committee approved filing this item at its meeting on 8-27-19.

A motion offered by Councilman Herndon, duly seconded by Councilwoman Sawyer, that Council Resolution 19-0836 be adopted en bloc, carried by the following vote:

### **Adopted**

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Ortega, Sandoval, Sawyer, Torres (12)

Nay: (None) (0)

Absent: Kniech (1)

# Land Use, Transportation & Infrastructure Committee

<u>19-0504</u> A resolution approving an Amendatory Agreement between the City and County of Denver and AECOM Technical Services, Inc. to extend the term by two years.

Amends a contract with AECOM Technical Services, Inc. by adding two years for a new end date of 09-27-21 for on-call professional services in the areas of traffic, transportation, bicycle and pedestrian, multimodal, parking, civil, water resources, survey, geotechnical, material testing, construction management, environmental, and various services to support transportation and mobility projects, citywide. No change to contract amount (201629353). The last regularly scheduled Council meeting within the 30-day review period is on 9-23-19. The Committee approved filing this item at its meeting on 5-28-19.

A motion offered by Councilman Herndon, duly seconded by Councilwoman Sawyer, that Council Resolution 19-0504 be adopted en bloc, carried by the following vote:

### **Adopted**

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Ortega, Sandoval, Sawyer, Torres (12)

Nay: (None) (0) Absent: Kniech (1)

# <u>19-0505</u> A resolution approving an Amendatory Agreement between the City and County of Denver and Apex Design, PC to extend the term by two years.

Amends a contract with Apex Design, P.C. by adding two years for a new end date of 09-27-21 for on-call professional services in the areas of traffic, transportation, bicycle and pedestrian, multimodal, parking, civil, water resources, survey, geotechnical, material testing, construction management, environmental, and various services to support transportation and mobility projects, citywide. No change to contract amount (201629318). The last regularly scheduled Council meeting within the 30-day review period is on 9-23-19. The Committee approved filing this item at its meeting on 5-28-19.

A motion offered by Councilman Herndon, duly seconded by Councilwoman Sawyer, that Council Resolution 19-0505 be adopted en bloc, carried by the following vote:

#### Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Ortega, Sandoval, Sawyer, Torres (12)

# <u>19-0506</u> A resolution approving an Amendatory Agreement between the City and County of Denver and David Evans and Associates, Inc. to extend the term by two years.

Amends a contract with David Evans and Associates, Inc. by adding two years for a new end date of 09-27-21 for on-call professional services in the areas of traffic, transportation, bicycle and pedestrian, multimodal, parking, civil, water resources, survey, geotechnical, material testing, construction management, environmental, and various services to support transportation and mobility projects, citywide. No change to contract amount (201629323). The last regularly scheduled Council meeting within the 30-day review period is on 9-23-19. The Committee approved filing this item at its meeting on 5-28-19.

A motion offered by Councilman Herndon, duly seconded by Councilwoman Sawyer, that Council Resolution 19-0506 be adopted en bloc, carried by the following vote:

#### **Adopted**

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Ortega, Sandoval, Sawyer, Torres (12)

Nay: (None) (0) Absent: Kniech (1)

# <u>19-0507</u> A resolution approving an Amendatory Agreement between the City and County of Denver and Felsburg Holt & Ullevig, Inc. to extend the term by two years.

Amends a contract with Felsburg Holt & Ullevig, Inc. by adding two years for a new end date of 09-27-21 for on-call professional services in the areas of traffic, transportation, bicycle and pedestrian, multimodal, parking, civil, water resources, survey, geotechnical, material testing, construction management, environmental, and various services to support transportation and mobility projects, citywide. No change to contract amount (201629314). The last regularly scheduled Council meeting within the 30-day review period is on 9-23-19. The Committee approved filing this item at its meeting on 5-28-19.

A motion offered by Councilman Herndon, duly seconded by Councilwoman Sawyer, that Council Resolution 19-0507 be adopted en bloc, carried by the following vote:

#### Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Ortega, Sandoval, Sawyer, Torres (12)

# <u>19-0508</u> A resolution approving an Amendatory Agreement between the City and County of Denver and HDR Engineering, Inc. to extend the term by two years.

Amends a contract with HDR Engineering, Inc. by adding two years for a new end date of 09-27-21 for on-call professional services in the areas of traffic, transportation, bicycle and pedestrian, multimodal, parking, civil, water resources, survey, geotechnical, material testing, construction management, environmental, and various services to support transportation and mobility projects, citywide. No change to contract amount (201629317). The last regularly scheduled Council meeting within the 30-day review period is on 9-23-19. The Committee approved filing this item at its meeting on 5-28-19.

A motion offered by Councilman Herndon, duly seconded by Councilwoman Sawyer, that Council Resolution 19-0508 be adopted en bloc, carried by the following vote:

#### **Adopted**

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Ortega, Sandoval, Sawyer, Torres (12)

Nay: (None) (0) Absent: Kniech (1)

# <u>19-0509</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Jacobs Engineering Group, Inc. to extend the term by two years.

Amends a contract with Jacobs Engineering Group, Inc. by adding two years for a new end date of 09-27-21 for on-call professional services in the areas of traffic, transportation, bicycle and pedestrian, multimodal, parking, civil, water resources, survey, geotechnical, material testing, construction management, environmental, and various services to support transportation and mobility projects, citywide. No change to contract amount (201629319). The last regularly scheduled Council meeting within the 30-day review period is on 9-23-19. The Committee approved filing this item at its meeting on 5-28-19.

A motion offered by Councilman Herndon, duly seconded by Councilwoman Sawyer, that Council Resolution 19-0509 be adopted en bloc, carried by the following vote:

#### Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Ortega, Sandoval, Sawyer, Torres (12)

# 19-0510 A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Kimley-Horn and Associates, Inc. to extend the term by two years.

Amends a contract with Kimley-Horn and Associates, Inc by adding two years for a new end date of 09-27-21 for on-call professional services in the areas of traffic, transportation, bicycle and pedestrian, multimodal, parking, civil, water resources, survey, geotechnical, material testing, construction management, environmental, and various services to support transportation and mobility projects, citywide. No change to contract amount (201629320). The last regularly scheduled Council meeting within the 30-day review period is on 9-23-19. The Committee approved filing this item at its meeting on 5-28-19.

A motion offered by Councilman Herndon, duly seconded by Councilwoman Sawyer, that Council Resolution 19-0510 be adopted en bloc, carried by the following vote:

#### **Adopted**

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Ortega, Sandoval, Sawyer, Torres (12)

Nay: (None) (0) Absent: Kniech (1)

# 19-0511 A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Muller Engineering Company, Inc. to extend the term by two years.

Amends a contract with Muller Engineering Company, Inc. by adding two years for a new end date of 09-27-21 for on-call professional services in the areas of traffic, transportation, bicycle and pedestrian, multimodal, parking, civil, water resources, survey, geotechnical, material testing, construction management, environmental, and various services to support transportation and mobility projects, citywide. No change to contract amount (201629325). The last regularly scheduled Council meeting within the 30-day review period is on 9-23-19. The Committee approved filing this item at its meeting on 5-28-19.

A motion offered by Councilman Herndon, duly seconded by Councilwoman Sawyer, that Council Resolution 19-0511 be adopted en bloc, carried by the following vote:

#### Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Ortega, Sandoval, Sawyer, Torres (12)

# 19-0512 A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Navjoy Consulting Services Inc. to extend the term by two years.

Amends a contract with Navjoy Consulting Services, Inc. by adding two years for a new end date of 09-27-21 for on-call professional services in the areas of traffic, transportation, bicycle and pedestrian, multimodal, parking, civil, water resources, survey, geotechnical, material testing, construction management, environmental, and various services to support transportation and mobility projects, citywide. No change to contract amount (201629324). The last regularly scheduled Council meeting within the 30-day review period is on 9-23-19. The Committee approved filing this item at its meeting on 5-28-19.

A motion offered by Councilman Herndon, duly seconded by Councilwoman Sawyer, that Council Resolution 19-0512 be adopted en bloc, carried by the following vote:

#### **Adopted**

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Ortega, Sandoval, Sawyer, Torres (12)

Nay: (None) (0) Absent: Kniech (1)

# <u>19-0513</u> A resolution approving an Amendatory Agreement between the City and County of Denver and Short-Elliot-Hendrickson, Incorporated to extend the term by two years.

Amends a contract with Short-Elliott-Hendrickson, Incorporated by adding two years for a new end date of 09-27-21 for on-call professional services in the areas of traffic, transportation, bicycle and pedestrian, multimodal, parking, civil, water resources, survey, geotechnical, material testing, construction management, environmental, and various services to support transportation and mobility projects, citywide. No change to contract amount (201629322). The last regularly scheduled Council meeting within the 30-day review period is on 9-23-19. The Committee approved filing this item at its meeting on 5-28-19.

A motion offered by Councilman Herndon, duly seconded by Councilwoman Sawyer, that Council Resolution 19-0513 be adopted en bloc, carried by the following vote:

#### Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Ortega, Sandoval, Sawyer, Torres (12)

# $\underline{19-0514}$ A resolution approving an Amendatory Agreement between the City and County of Denver and Stanley Consultants, Inc. to extend the term by two years.

Amends a contract with Stanley Consultants, Inc. by adding two years for a new end date of 09-27-21 for on-call professional services in the areas of traffic, transportation, bicycle and pedestrian, multimodal, parking, civil, water resources, survey, geotechnical, material testing, construction management, environmental, and various services to support transportation and mobility projects, citywide. No change to contract amount (201629506). The last regularly scheduled Council meeting within the 30-day review period is on 9-23-19. The Committee approved filing this item at its meeting on 5-28-19.

A motion offered by Councilman Herndon, duly seconded by Councilwoman Sawyer, that Council Resolution 19-0514 be adopted en bloc, carried by the following vote:

#### **Adopted**

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Ortega, Sandoval, Sawyer, Torres (12)

Nay: (None) (0) Absent: Kniech (1)

# <u>19-0515</u> A resolution approving an Amendatory Agreement between the City and County of Denver and Stantec Consulting Services Inc. to extend the term by two years.

Amends a contract with Stantec Consulting Services Inc. by adding two years for a new end date of 09-27-21 for on-call professional services in the areas of traffic, transportation, bicycle and pedestrian, multimodal, parking, civil, water resources, survey, geotechnical, material testing, construction management, environmental, and various services to support transportation and mobility projects, citywide. No change to contract amount (201629321). The last regularly scheduled Council meeting within the 30-day review period is on 9-23-19. The Committee approved filing this item at its meeting on 5-28-19.

A motion offered by Councilman Herndon, duly seconded by Councilwoman Sawyer, that Council Resolution 19-0515 be adopted en bloc, carried by the following vote:

#### Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Ortega, Sandoval, Sawyer, Torres (12)

19-0625 A resolution approving a proposed Gateway Improvements Funding Agreement between the City and County of Denver and Denver Connection West Metropolitan District for the construction of City improvements in Northeast Denver.

Approves an intergovernmental agreement with Denver Connection West Metropolitan District for \$1,543,979.67 for the city to provide reimbursement for the city's portion of construction of the roadway, median, and traffic signal improvements for Green Valley Ranch Boulevard from Chambers Road to Pena Boulevard, in Council District 11 (201950524). The last regularly scheduled Council meeting within the 30-day review period is on 9-30-19. The Committee approved filing this item at its meeting on 7-2-19.

A motion offered by Councilman Herndon, duly seconded by Councilwoman Sawyer, that Council Resolution 19-0625 be adopted en bloc, carried by the following vote:

#### **Adopted**

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Ortega, Sandoval, Sawyer, Torres (12)

Nay: (None) (0) Absent: Kniech (1)

19-0814 A resolution laying out, opening and establishing as part of the City street system a parcel of land as a public alley bounded by West 17th Avenue, North Irving Street, West 18th Avenue and North Hooker Street.

Dedicates a parcel of land as public right of way as public alley, located in the alley bounded by West 17th Avenue, North Irving Street, West 18th Avenue and North Hooker Street in Council District 3. The Committee approved filing this item at its meeting on 8-27-19.

A motion offered by Councilman Herndon, duly seconded by Councilwoman Sawyer, that Council Resolution 19-0814 be adopted en bloc, carried by the following vote:

#### **Adopted**

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Ortega, Sandoval, Sawyer, Torres (12)

Nay: (None) (0) Absent: Kniech (1)

19-0815 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 Colfax Avenue, North Newton Street, West Conejos Place and North Meade Street.

Dedicates a parcel of land as public right of way as public alley, located in the alley bounded by West Colfax Avenue, North Newton Street, West Conejos Place and N. Meade Street in Council District 3. The Committee approved filing this item at its meeting on 8-20-19.

A motion offered by Councilman Herndon, duly seconded by Councilwoman Sawyer, that Council Resolution 19-0815 be adopted en bloc, carried by the following vote:

#### **Adopted**

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Ortega, Sandoval, Sawyer, Torres (12)

19-0833 A resolution laying out, opening and establishing as part of the City street system a parcel of land as South Colorado Boulevard at the intersection of South Colorado Boulevard and East Arizona Avenue.

Dedicates a parcel of land as public right of way as South Colorado Boulevard, located at the intersection of South Colorado Boulevard and East Arizona Avenue in Council District 6. The Committee approved filing this item at its meeting on 8-20-19.

A motion offered by Councilman Herndon, duly seconded by Councilwoman Sawyer, that Council Resolution 19-0833 be adopted en bloc, carried by the following vote:

#### **Adopted**

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Ortega, Sandoval, Sawyer, Torres (12)

Nay: (None) (0) Absent: Kniech (1)

19-0858 A resolution laying out, opening and establishing as part of the City street system parcels of land as North Raleigh Street and West Colfax Avenue near the intersection of West Colfax Avenue and North Raleigh Street.

Dedicates a parcel of land as public right of way as North Raleigh Street and West Colfax Avenue, located near the intersection of West Colfax Avenue and North Raleigh Street in Council District 1. The Committee approved filing this item at its meeting on 8-27-19.

A motion offered by Councilman Herndon, duly seconded by Councilwoman Sawyer, that Council Resolution 19-0858 be adopted en bloc, carried by the following vote:

### **Adopted**

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Ortega, Sandoval, Sawyer, Torres (12)

Nay: (None) (0) Absent: Kniech (1)

19-0860 A resolution approving and providing for the execution of a proposed Grant Agreement between the City and County of Denver and the State of Colorado Department of Natural Resources concerning the "Land and Water Conservation Fund - Heron Pond/Heller/Carpio-Sanguinette" program and the funding therefor.

Approves a grant agreement with Colorado Department of Natural Resources for \$750,000 and through 6-30-22 for improvements of trails, picnic shelters and environmental education signage at Heron Pond/Heller/Carpio-Sanguinette Park, in Council District 9 (201951478). The last regularly scheduled Council meeting within the 30-day review period is on 9-30-19. The Committee approved filing this item at its meeting on 8-27-19.

A motion offered by Councilman Herndon, duly seconded by Councilwoman Sawyer, that Council Resolution 19-0860 be adopted en bloc, carried by the following vote:

# **Adopted**

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Ortega, Sandoval, Sawyer, Torres (12)

19-0864 A resolution laying out, opening and establishing as part of the City street system a parcel of land as a public alley bounded by 21st Street, Lawrence Street, 22nd Street and Arapahoe Street.

Dedicates a parcel of land as public right of way as public alley, located in the alley bounded by 21st Street, Lawrence Street, 22nd Street, and Arapahoe Street in Council District 9. The Committee approved filing this item at its meeting on 8-27-19.

A motion offered by Councilman Herndon, duly seconded by Councilwoman Sawyer, that Council Resolution 19-0864 be adopted en bloc, carried by the following vote:

#### **Adopted**

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Ortega, Sandoval, Sawyer, Torres (12)

Nay: (None) (0) Absent: Kniech (1)

19-0866 A resolution laying out, opening and establishing as part of the City street system a parcel of land as North Sheridan Boulevard near the intersection of West 26th Avenue and North Sheridan Boulevard.

Dedicates a parcel of land as public right of way as North Sheridan Boulevard, located at the intersection of West 26th Avenue and North Sheridan Boulevard in Council District 1. The Committee approved filing this item at its meeting on 8-27-19.

A motion offered by Councilman Herndon, duly seconded by Councilwoman Sawyer, that Council Resolution 19-0866 be adopted en bloc, carried by the following vote:

### **Adopted**

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Ortega, Sandoval, Sawyer, Torres (12)

Nay: (None) (0) Absent: Kniech (1)

19-0867 A resolution laying out, opening and establishing as part of the City street system a parcel of land as North Zenobia Street at the intersection of West 13th Avenue and North Zenobia Street.

Dedicates City owned land as North Zenobia Street, located near the intersection of West 13th Avenue and North Zenobia Street in Council District 1. The Committee approved filing this item at its meeting on 8-27-19.

A motion offered by Councilman Herndon, duly seconded by Councilwoman Sawyer, that Council Resolution 19-0867 be adopted en bloc, carried by the following vote:

# Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Ortega, Sandoval, Sawyer, Torres (12)

19-0868 A resolution laying out, opening and establishing as part of the City street system a parcel of land as South Syracuse Street near South Syracuse Street and Interstate 225.

Dedicates a parcel of land as public right of way as South Syracuse Street, located near the intersection of South Syracuse Street and I-225 in Council District 4. The Committee approved filing this item at its meeting on 8-27-19.

A motion offered by Councilman Herndon, duly seconded by Councilwoman Sawyer, that Council Resolution 19-0868 be adopted en bloc, carried by the following vote:

### **Adopted**

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Ortega, Sandoval, Sawyer, Torres (12)

Nay: (None) (0) Absent: Kniech (1)

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

19-0827 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 Housing and Urban Development concerning the "Community Development Block Grant FY19" program and the funding therefor.

Approves a grant agreement with the U.S. Department of Housing & Urban Development (HUD) for the 2019 allocation of \$6,796,880 through the Community Development Block Grant (CDBG) program to improve housing and living conditions and expand economic opportunities for low- and moderate-income persons (OEDEV-201951390). The last regularly scheduled Council meeting within the 30-day review period is on 9-23-19. The Committee approved filing this item at its meeting on 8-21-19.

A motion offered by Councilman Herndon, duly seconded by Councilwoman Sawyer, that Council Resolution 19-0827 be adopted en bloc, carried by the following vote:

#### **Adopted**

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Ortega, Sandoval, Sawyer, Torres (12)

Nay: (None) (0) Absent: Kniech (1)

# <u>19-0830</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Work Options for Women to provide TANF support services.

Amends a contract with Work Options for Women by adding \$185,000 for a new total of \$605,000 and one year for a new end date of 6-30-20 to provide culinary skills training programs and intensive case management support, including job search and job placement, for up to 150 Temporary Assistance for Needy Families (TANF) participants, citywide (SOCSV-2017-34824-02). The last regularly scheduled Council meeting within the 30-day review period is on 9-23-19.

The Committee approved filing this item at its meeting on 8-21-19.

A motion offered by Councilman Herndon, duly seconded by Councilwoman Sawyer, that Council Resolution 19-0830 be adopted en bloc, carried by the following vote:

### **Adopted**

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Ortega, Sandoval, Sawyer, Torres (12)

Nay: (None) (0) Absent: Kniech (1)

<u>19-0831</u> A resolution approving a proposed Third Amendatory Agreement between the City and County of Denver and Bayaud Enterprises, Inc., to provide TANF support services.

Amends a contract with Bayaud Enterprises, Inc. by adding \$692,144 for a new total of \$1,722,402 and one year for a new end date of 6-30-20 for services and support for individuals and families in the Temporary Assistance for Needy Families (TANF) program including support for participants applying for Social Security benefits, employment services, and vocational assessment services, citywide (SOCSV-2017-34845-03). The last regularly scheduled Council meeting within the 30-day review period is on 9-23-19. The Committee approved filing this item at its meeting on 8-21-19.

A motion offered by Councilman Herndon, duly seconded by Councilwoman Sawyer, that Council Resolution 19-0831 be adopted en bloc, carried by the following vote:

### **Adopted**

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Ortega, Sandoval, Sawyer, Torres (12)

Nay: (None) (0) Absent: Kniech (1)

<u>19-0885</u> A resolution approving the joint Mayoral-City Council appointment of Arash Jahanian to the Citizen Oversight Board Nominating Committee.

The Committee approved filing this item at its meeting on 8-28-19.

A motion offered by Councilman Herndon, duly seconded by Councilwoman Sawyer, that Council Resolution 19-0885 be adopted en bloc, carried by the following vote:

#### Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Ortega, Sandoval, Sawyer, Torres (12)

19-0912 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the sum of One Million Five-Hundred Fifty-Thousand and 10/100 Dollars (\$1,550,000.10), of which \$609,268.80 will be paid to the Jester Gibson & Moore LLP Trust Account, and \$940,731.30 will be paid to the individual plaintiffs for wages and compensatory damages, in payment and satisfaction of all claims filed by the 15 plaintiffs in the lawsuit against the City in the United States District Court, District of Colorado, Case No. 15-cv-02539-CMA-STV.

Settles a claim involving the Denver Sheriff Department. This item was discussed at the Mayor-Council meeting on 8-27-19.

A motion offered by Councilman Herndon, duly seconded by Councilwoman Gilmore, that Council Resolution 19-0912 be adopted. The motion carried by the following vote:

# **Adopted**

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

#### **BILLS FOR INTRODUCTION**

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

19-0856 A bill for an ordinance authorizing a rescission, a cash transfer, and supplemental appropriations from the General Contingency Fund to the Capital Improvement Fund and the Human Services Special Revenue Fund.

Approves a supplemental appropriation of \$3,700,000 from General Fund Contingency to transfer \$3,500,000 to the Strategic Shelter Facilities Fund and \$200,000 to the Denver Human Services Homeless Services Fund to support the purchase and associated costs of furnishing property located at 1901 29th Street, known as the Crossroads shelter, to preserve the City's current shelter needs, in Council District 9. The Committee approved filing this item at its meeting on 8-27-19.

Council Bill 19-0856 was ordered published on first reading

### Ordered published on first reading

<u>19-0861</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.

Amends the Classification and Pay Plan by creating a new classification series for the Department of Finance - Assessment Division and abolishing the current associated classifications. The Committee approved filing this bill by consent on 8-27-19.

Council Bill 19-0861 was ordered published on first reading

### Ordered published on first reading

19-0863 A bill for an ordinance amending the City Retail Sales Tax Article, Article II, Chapter 53 of the Revised Municipal Code and the City Use Tax Article, Article II, Chapter 53 of the Revised Municipal Code to exempt the passthrough of the federal excise tax imposed on trucks, trailers, and tractors from taxation.

Amends Chapter 53 of the Denver Revised Municipal Code (DRMC) to exempt federal excise tax from being included in the taxable purchase price for heavy trucks and trailers. The Committee approved filing this item at its meeting on 8-27-19.

Council Bill 19-0863 was ordered published on first reading

# Ordered published on first reading

19-0869 A bill for an ordinance authorizing a rescission, a cash transfer, and a supplemental appropriation from the General Contingency Fund to the Liability Claims Special Revenue Fund.

Approves a supplemental appropriation of \$1,550,000 from General Fund Contingency to transfer to the Liability and Claims Special Revenue Fund to provide sufficient budget capacity to fund a legal settlement. The Committee approved filing this item at its meeting on 8-27-19.

Council Bill 19-0869 was ordered published on first reading

### Ordered published on first reading

# <u>19-0874</u> A bill for an ordinance authorizing a rescission, a cash transfer, and a supplemental appropriation from the General Contingency Fund to the Capital Improvement Fund.

Approves a supplemental appropriation of \$1,450,000 from General Fund Contingency to transfer to the Other Agency Capital Project Fund to provide sufficient budget capacity to fund a settlement in support of the National Western Center Office in Council District 9. The Committee approved filing this item at its meeting on 8-27-19.

A motion offered by Councilman Herndon, duly seconded by Councilwoman Gilmore, that Council Bill 19-0874 be ordered published. The motion carried by the following vote:

# Ordered published on first reading

Aye: Black, Clark, Flynn, Gilmore, Herndon, Ortega, Sawyer (7)
Nay: CdeBaca, Hinds, Kashmann, Kniech, Sandoval, Torres (6)

## Land Use, Transportation & Infrastructure Committee

19-0503 A bill for an ordinance approving a Project Partnership Agreement between the City and County of Denver and the U.S. Army Corps of Engineers for design and construction of the Southern Platte Valley Ecosystem Restoration Project.

Approves and intergovernmental agreement with the US Army Corps of Engineers for \$3,363,750 for design and construction to restore lost fish and wildlife habitat in the South Platte River from West Wesley Avenue downstream to West Mississippi Avenue in Council District 7, as described in the Southern Platte Valley Ecosystem Restoration Feasibility Plan (201950081). The last regularly scheduled Council meeting within the 30-day review period is on 9-30-19. The Committee approved filing this item at its meeting on 5-28-19.

Council Bill 19-0503 was ordered published on first reading

# Ordered published on first reading

# 19-0817 A bill for an ordinance changing the zoning classification for 3141 Raleigh Street in West Highland.

Approves an official map amendment to rezone property located at 3141 Raleigh Street from U-SU-A to U-SU-A1 (allowing an accessory dwelling unit), in Council District 1. If ordered published, a public hearing will be held on Monday, 10-7-19. The Committee approved filing this item at its meeting on 8-20-19.

Council Bill 19-0817 was ordered published with a future required public hearing on 10-7-19.

#### Ordered published with a future required public hearing

19-0818 A bill for an ordinance approving and accepting the Loretto Heights Small Area Plan, which plan shall become a part of the Comprehensive Plan 2040 for the City and County of Denver pursuant to the provisions of Section 12-61 of the Denver Revised Municipal Code.

Approves the Loretto Heights Small Area Plan, as part of the City's Comprehensive Plan. If ordered published, a public hearing will be held on Monday, 9-16-19. The Committee approved filing this item at its meeting on 8-20-19.

A motion offered by Councilman Herndon, duly seconded by Councilman Flynn, that Council Bill 19-0818 be ordered published. Council Bill 19-0834 was ordered published with a future required public hearing on 9-16-19. The motion carried by the following vote:

# Ordered published with a future required public hearing

Aye: Black, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann,

Kniech, Ortega, Sandoval, Sawyer, Torres (12)

Nay: CdeBaca (1)

# 19-0834 A bill for an ordinance amending the Denver Zoning Code.

Approves text amendment #6 to the Denver Zoning Code to add a new Temporary Tiny Home Village use and associated regulations and procedures, updates and clarifies outreach procedures related to Large Development Review, and amends regulations for an affordable housing parking reduction. If ordered published, a public hearing will be held on Monday, 10-7-19. The Committee approved filing this item at its meeting on 8-20-19.

Council Bill 19-0834 was ordered published with a future required public hearing on 10-7-19.

### Ordered published with a future required public hearing

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

19-0678 A bill for an ordinance approving a proposed Second Amendment to Intergovernmental Agreement between the City and County of Denver and School District No. 1 in the City and County of Denver and State of Colorado to add exhibits and to increase compensation to provide school resource officers through the Denver Police Department at various Denver Public School locations citywide.

Amends an intergovernmental agreement with School District Number One by adding \$721,403.84 for a new total of \$2,013,785.97 for provision of School Resource Officers by the Denver Police Department at various Denver Public School locations throughout the 2019-2020 school year. No change to contract duration (POLIC-201736749-02). The last regularly scheduled Council meeting within the 30-day review period is on 9-30-19. The Committee approved filing this item at its meeting on 7-10-19.

Council Bill 19-0678 was ordered published on first reading

# Ordered published on first reading

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

# Land Use, Transportation & Infrastructure Committee

19-0767 A bill for an ordinance approving a proposed Intergovernmental Agreement between the City and County of Denver, acting by and through its Board of Water Commissioners, and the City and County of Denver to fund the design and construction of a recycled water main within the National Western Center Campus.

Approves an Intergovernmental Agreement with Denver Water for \$2.6 million of Denver Water funds to fund the design and construction of a recycled water main within the National Western Center campus with a goal to minimize potable water use at the National Western Center located in Council District 9 (PWADM-201951213). The last regularly scheduled Council meeting within the 30-day review period is on 9-16-19. The Committee approved filing this item at its meeting on 8-6-19.

A motion offered by Councilman Herndon, duly seconded by Councilwoman Sawyer, that Council Bill 19-0767 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,

Kashmann, Ortega, Sandoval, Sawyer, Torres (12)

Nay: (None) (0) Absent: Kniech (1)

19-0796 A bill for an ordinance approving the execution of a Sewer Use and Drainage Permit by the City and County of Denver to provide sanitary sewer and/or wastewater services to property located outside City limits at 2420 and 2424 South Zuni Street, Englewood, Colorado 80110.

Approves a request to connect residential properties located outside the City at 2420 and 2424 South Zuni Street to wastewater facilities within the City boundary. The Committee approved filing this item at its meeting on 7-23-19.

A motion offered by Councilman Herndon, duly seconded by Councilwoman Sawyer, that Council Bill 19-0796 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,

Kashmann, Ortega, Sandoval, Sawyer, Torres (12)

# Safety, Housing, Education & Homelessness Committee

<u>19-0672</u> A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Regents of the University of Colorado for community corrections services.

Approves a contract with University of Colorado Health Sciences Center - Addiction Research and Treatment Services for \$4,270,380.12 and on year for residential and non-residential community corrections services (2019-50129). The last regularly scheduled Council meeting within the 30-day review period is on 9-16-19. The Committee approved filing this item at its meeting on 7-17-19.

A motion offered by Councilman Herndon, duly seconded by Councilwoman Sawyer, that Council Bill 19-0672 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,

Kashmann, Ortega, Sandoval, Sawyer, Torres (12)

Nay: (None) (0) Absent: Kniech (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 19-0724, changing the zoning classification for 1969, 1975 and 1995 South Decatur Street and the west portion of 1957 South Decatur Street in College View South Platte; a required public hearing on Council Bill 19-0752, relating to the Denver Zoning Code to establish new zone districts that implement the objectives of the adopted 2015 National Western Center Master Plan; and, a required public hearing on Council Bill 19-0753, changing the zoning classification for multiple properties generally bounded by the South Platte River, Race Court, the BNSF railway property and East 46th Avenue in Elyria and Swansea. Anyone wishing to speak on any of these matters must see the Council Secretary or go online to sign up during the recess of Council.

### **RECESS**

# **COUNCIL RECONVENES AND RESUMES ITS REGULAR SESSION**

#### **PUBLIC HEARINGS - BILLS FOR FINAL CONSIDERATION**

# Land Use, Transportation & Infrastructure Committee

19-0724 A bill for an ordinance changing the zoning classification for 1969, 1975 and 1995 South Decatur Street and the west portion of 1957 South Decatur Street in College View South Platte.

Approves an official map amendment to rezone properties from R-2-A to S-MU-3 (residential, multi-unit to suburban, multi-unit), located at 1969, 1975, and 1995 South Decatur Street and 1957 South Decatur Street Rear in Council District 7. The Committee approved filing this item at its meeting on 7-30-19.

A motion offered by Councilman Herndon, duly seconded by Councilwoman Sawyer, that Council Bill 19-0724 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 7:33 p.m., Council President Pro-Tem Gilmore presiding, to hear speakers on Council Bill 19-0724. Joseph Friedmann signed up to speak in favor of the bill. No speakers signed up to speak in opposition of the bill. Elizabeth Weigle of Community Planning and Development delivered the staff report.

Aye: Black, CdeBaca, Flynn, Gilmore, Herndon, Hinds, Kashmann,

Ortega, Sandoval, Sawyer, Torres (11)

Nay: (None) (0)

Absent: Clark, Kniech (2)

19-0752 A bill for an ordinance relating to the Denver Zoning Code to establish new zone districts that implement the objectives of the adopted 2015 National Western Center Master Plan.

Approves a text amendment to the Denver Zoning Code to establish four new zone districts referred to as Campus-National Western Center-Core (CMP-NWC-C), Campus-National Western Center-General (CMP-NWC-G), Campus-National Western Center-Flex (CMP-NWC-F) and Campus-National Western Center-Riverfront (CMP-NWC-R) in furtherance of implementation of the National Western Center Master Plan and Globeville and Elyria and Swansea Neighborhood Plans in Council District 9. The Committee approved filing this item at its meeting on 7-30-19.

A motion offered by Councilman Herndon, duly seconded by Councilwoman Hinds, that Council Bill 19-0752 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 7:47 p.m., Council President Pro-Tem Gilmore presiding, to hear speakers on Council Bill 19-0752 and 19-0753. Lance Nading, Paul Andrews, Jocelyn Hittle, Brad Buchanan and Anne Elizabeth signed up to speak in favor of the bill. No speakers signed up to speak in opposition of the bill. Brad Johnson of Community Planning and Development delivered the staff report.

Aye: Black, CdeBaca, Flynn, Gilmore, Herndon, Hinds, Kashmann,

Ortega, Sandoval, Sawyer, Torres (11)

Nay: (None) (0)

Absent: Clark, Kniech (2)

19-0753 A bill for an ordinance changing the zoning classification for multiple properties generally bounded by the South Platte River, Race Court, the BNSF railway property and East 46th Avenue in Elyria and Swansea.

Approves a legislative map amendment to rezone properties generally bounded by the South Platte River, Race Court, the Burlington North Santa Fe railway property and East 46th Avenue with some exceptions, from I-A, UO-2; I-B, UO-2; and I-MX-5, UO-2 to CMP-NWC-C, UO-2; CMP-NWC-G, UO-2; CMP-NWC-F, UO-2; and CMP-NWC-R, UO-2 in Council District 9. The Committee approved filing this item at its meeting on 7-30-19.

A motion offered by Councilman Herndon, duly seconded by Councilwoman Torres, that Council Bill 19-0753 be placed upon final consideration and do pass. The motion carried by the following vote:

### Placed upon final consideration and do pass

Aye: Black, CdeBaca, Flynn, Gilmore, Herndon, Hinds, Kashmann,

Ortega, Sandoval, Sawyer, Torres (11)

Nay: (None) (0)

Absent: Clark, Kniech (2)

#### PRE-ADJOURNMENT ANNOUNCEMENT

Council President Pro-Tem Gilmore announced that on Monday, September 16, 2019, Council will hold a required public hearing on Council Bill 19-0818, approving and accepting the Loretto Heights Small Area Plan, which plan shall become a part of the Comprehensive Plan 2040 for the City and County of Denver pursuant to the provisions of Section 12-61 of the Denver Revised Municipal Code. And, on Monday, October 7, 2019, Council will hold a required public hearing on Council Bill 19-0817, changing the zoning classification for 3141 Raleigh Street in West Highland; and, a required public hearing on Council Bill 19-0834, amending the Denver Zoning Code. Any protests against Council Bill 19-0817 must be filed with the Council Offices no later than noon on Monday, September 30, 2019.

# **ADJOURN**

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