

# City Council Minutes

Meeting Date: Tuesday, January 2, 2018 5:30 PM

## PLEDGE OF ALLEGIANCE

Council member Kniech led the Pledge of Allegiance.

## ROLL CALL

Councilman Herndon arrived late.

Present: Black, Brooks, Clark, Espinoza, Flynn, Herndon, Kashmann,  
Kniech, New, Ortega, Susman (11)

Absent: Gilmore, López (2)

## APPROVAL OF THE MINUTES

[18-0002](#) Minutes of Monday, December 18, 2017

The minutes of Monday, December 18, 2017 were approved.

### Approved

The minutes of meeting date, Monday, December 18, 2017, were distributed to Council. Council President Brooks ordered the minutes approved.

## COUNCIL ANNOUNCEMENTS

Council members New and Brooks offered announcements.

## PRESENTATIONS

## COMMUNICATIONS

## PROCLAMATIONS

[18-0001](#) **A proclamation welcoming the 112th National Western Stock Show, Rodeo and Horse Show to Denver.**

A motion offered by Councilman Brooks, duly seconded by Councilwoman Ortega, that Council Proclamation 18-0001 be adopted. The motion carried by the following vote:

### Adopted

Aye: Black, Brooks, Clark, Espinoza, Flynn, Herndon, Kashmann,  
Kniech, New, Ortega, Susman (11)

Nay: (None) (0)

Absent: Gilmore, López (2)

## RESOLUTIONS

### Business, Arts, Workforce & Aeronautical Services Committee

Block Vote

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

### Approved the consent agenda

Aye: Black, Brooks, Clark, Flynn, Herndon, Kashmann, Kniech,  
New, Ortega, Susman (10)

Nay: (None) (0)

Absent: Espinoza, Gilmore, López (3)

**17-1411 A resolution approving a proposed Marketing Incentive Agreement between the City and County of Denver and Air Canada concerning promotion of a new international destination at Denver International Airport.**

Approves a one-year marketing incentive agreement with Air Canada and a maximum credit amount of \$1 million to promote a new international destination service by Air Canada to Vancouver from Denver International Airport (201733565). The last regularly scheduled Council meeting within the 30-day review period is on 1-22-18. The Committee approved filing this resolution by consent on 12-20-17.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Resolution 17-1411 be adopted en bloc, carried by the following vote:

**Adopted**

Aye: Black, Brooks, Clark, Flynn, Herndon, Kashmann, Kniech, New, Ortega, Susman (10)

Nay: (None) (0)

Absent: Espinoza, Gilmore, López (3)

**17-1412 A resolution approving a proposed First Amendment between the City and County of Denver and FCI Constructors, Inc. concerning on-call general construction projects at Denver International Airport.**

Amends a contract with FCI Constructors, Inc. by adding \$2 million for a new contract total in the amount of \$27 million for on-call general construction facility projects and anticipated modernization and improvement plans at Denver International Airport. There is no change to the contract duration (20152529). The last regularly scheduled Council meeting within the 30-day review period is on 1-16-18. The Committee approved filing this resolution by consent on 12-13-17.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Resolution 17-1412 be adopted en bloc, carried by the following vote:

**Adopted**

Aye: Black, Brooks, Clark, Flynn, Herndon, Kashmann, Kniech, New, Ortega, Susman (10)

Nay: (None) (0)

Absent: Espinoza, Gilmore, López (3)

**17-1413 A resolution approving a proposed First Amendment between the City and County of Denver and Swinerton Builders concerning on call general construction projects at Denver International Airport.**

Amends a contract with Swinerton Builders by adding \$2 million for a new contract total in the amount of \$27 million for on-call general construction facility projects and anticipated modernization and improvement plans at Denver International Airport. There is no change to the contract duration (201627941). The last regularly scheduled Council meeting within the 30-day review period is on 1-16-18. The Committee approved filing this resolution by consent on 12-13-17.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Resolution 17-1413 be adopted en bloc, carried by the following vote:

**Adopted**

Aye: Black, Brooks, Clark, Flynn, Herndon, Kashmann, Kniech, New, Ortega, Susman (10)

Nay: (None) (0)

Absent: Espinoza, Gilmore, López (3)

**17-1414 A resolution approving a proposed First Amendment between the City and County of Denver and Hensel Phelps Construction Company concerning on-call general construction projects at Denver International Airport.**

Amends a contract with Hensel Phelps Construction Company by adding \$2 million for a new contract total in the amount of \$27 million for on-call general construction facility projects and anticipated modernization and improvement plans at Denver International Airport. There is no change to the contract duration (201627953). The last regularly scheduled Council meeting within the 30-day review period is on 1-16-18. The Committee approved filing this resolution by consent on 12-13-17.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Resolution 17-1414 be adopted en bloc, carried by the following vote:

**Adopted**

Aye: Black, Brooks, Clark, Flynn, Herndon, Kashmann, Kniech, New, Ortega, Susman (10)

Nay: (None) (0)

Absent: Espinoza, Gilmore, López (3)

**17-1415 A resolution approving a proposed First Amendment between the City and County of Denver and Haselden Construction, LLC concerning on-call general construction projects at Denver International Airport.**

Amends a contract with Haselden Construction, LLC by adding \$2 million for a new contract total in the amount of \$27 million for on-call general construction facility projects and anticipated modernization and improvement plans at Denver International Airport. There is no change to the contract duration (201627955). The last regularly scheduled Council meeting within the 30-day review period is on 1-16-18. The Committee approved filing this resolution by consent on 12-13-17.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Resolution 17-1415 be adopted en bloc, carried by the following vote:

**Adopted**

Aye: Black, Brooks, Clark, Flynn, Herndon, Kashmann, Kniech, New, Ortega, Susman (10)

Nay: (None) (0)

Absent: Espinoza, Gilmore, López (3)

**17-1431 A resolution approving a proposed Purchase Order between the City and County of Denver and Simulation Live Fire Training Solutions, Inc., concerning additional funds for aircraft fire simulator at Denver International Airport.**

Amends a purchase order with Simulation Live Fire Training Solutions, Inc. by adding \$21,400 for a new contract total in the amount of \$2,883,615 for additional design, equipment, and modifications for the aircraft fire simulator for the Denver Fire Department Aircraft Rescue and Fire Fighting (ARFF) Training Academy at Denver International Airport (PO-00021540). The last regularly scheduled Council meeting within the 30-day review period is on 1-22-18. The Committee approved filing this resolution by consent on 12-20-17.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Resolution 17-1431 be adopted en bloc, carried by the following vote:

**Adopted**

Aye: Black, Brooks, Clark, Flynn, Herndon, Kashmann, Kniech, New, Ortega, Susman (10)

Nay: (None) (0)

Absent: Espinoza, Gilmore, López (3)

**17-1436 A resolution approving a proposed Subscription Agreement between the City and County of Denver and Oak Leaf Solar XXI, LLC concerning the purchase of solar power at Denver International Airport.**

Approves a contract with Oak Leaf Solar XXI, LLC for \$2,250,000 for twenty years for the purchase of solar power produced from a community solar array, the value of which will be deducted from invoices from Xcel Energy for the buildings to which the purchased energy is assigned at Denver International Airport in Arapahoe County (Colorado State Land Board - Lowry Section 10) (PLANE-201736210-00). The last regularly scheduled Council meeting within the 30-day review period is on 1-22-18. The Committee approved filing this resolution by consent on 12-20-17.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Resolution 17-1436 be adopted en bloc, carried by the following vote:

**Adopted**

Aye: Black, Brooks, Clark, Flynn, Herndon, Kashmann, Kniech, New, Ortega, Susman (10)

Nay: (None) (0)

Absent: Espinoza, Gilmore, López (3)

**17-1437 A resolution approving a proposed Subscription Agreement between the City and County of Denver and Oak Leaf Solar XXII, LLC concerning the purchase of solar power at Denver International Airport.**

Approves a contract with Oak Leaf Solar XXII, LLC for \$2,250,000 for twenty years for the purchase of solar power produced from a community solar array, the value of which will be deducted from invoices from Xcel Energy for the buildings to which the purchased energy is assigned at Denver International Airport in Denver County (Denver International Airport) (PLANE-201736211-00). The last regularly scheduled Council meeting within the 30-day review period is on 1-22-18. The Committee approved filing this resolution by consent on 12-20-17.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Resolution 17-1437 be adopted en bloc, carried by the following vote:

**Adopted**

Aye: Black, Brooks, Clark, Flynn, Herndon, Kashmann, Kniech, New, Ortega, Susman (10)  
Nay: (None) (0)  
Absent: Espinoza, Gilmore, López (3)

**17-1438 A resolution approving a proposed Subscription Agreement between the City and County of Denver and Oak Leaf Solar XXIII, LLC concerning the purchase of solar power at Denver International Airport.**

Approves a contract with Oak Leaf Solar XXIII, LLC for \$2,250,000 for twenty years for the purchase of solar power produced from a community solar array, the value of which will be deducted from invoices from Xcel Energy for the buildings to which the purchased energy is assigned at Denver International Airport in Adams County (Linnebur Property) (PLANE-201736212-00). The last regularly scheduled Council meeting within the 30-day review period is on 1-22-18. The Committee approved filing this resolution by consent on 12-20-17.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Resolution 17-1438 be adopted en bloc, carried by the following vote:

**Adopted**

Aye: Black, Brooks, Clark, Flynn, Herndon, Kashmann, Kniech, New, Ortega, Susman (10)  
Nay: (None) (0)  
Absent: Espinoza, Gilmore, López (3)

**17-1439 A resolution approving a proposed Subscription Agreement between the City and County of Denver and Oak Leaf Solar XXIV, LLC concerning the purchase of solar power at Denver International Airport.**

Approves a contract with Oak Leaf Solar XXIV, LLC for \$2,250,000 for twenty years for the purchase of solar power produced from a community solar array, the value of which will be deducted from invoices from Xcel Energy for the buildings to which the purchased energy is assigned at Denver International Airport in Arapahoe County (Tebo Property - Quincy Avenue) (PLANE-201736213-00). The last regularly scheduled Council meeting within the 30-day review period is on 1-22-18. The Committee approved filing this resolution by consent on 12-20-17.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Resolution 17-1439 be adopted en bloc, carried by the following vote:

**Adopted**

- Aye: Black, Brooks, Clark, Flynn, Herndon, Kashmann, Kniech, New, Ortega, Susman (10)
- Nay: (None) (0)
- Absent: Espinoza, Gilmore, López (3)

**17-1440 A resolution approving a proposed Subscription Agreement between the City and County of Denver and Oak Leaf Solar XXV, LLC concerning the purchase of solar power at Denver International Airport.**

Approves a contract with Oak Leaf Solar XXV, LLC for \$2,250,000 for twenty years for the purchase of solar power produced from a community solar array, the value of which will be deducted from invoices from Xcel Energy for the buildings to which the purchased energy is assigned at Denver International Airport in Arapahoe County (Tebo Property - Manilla Road) (PLANE-201736214-00). The last regularly scheduled Council meeting within the 30-day review period is on 1-22-18. The Committee approved filing this resolution by consent on 12-20-17.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Resolution 17-1440 be adopted en bloc, carried by the following vote:

**Adopted**

- Aye: Black, Brooks, Clark, Flynn, Herndon, Kashmann, Kniech, New, Ortega, Susman (10)
- Nay: (None) (0)
- Absent: Espinoza, Gilmore, López (3)

**17-1441 A resolution approving a proposed Subscription Agreement between the City and County of Denver and Oak Leaf Solar XXVI, LLC concerning the purchase of solar power at Denver International Airport.**

Approves a contract with Oak Leaf Solar XXVI, LLC for \$2,250,000 for twenty years for the purchase of solar power produced from a community solar array, the value of which will be deducted from invoices from Xcel Energy for the buildings to which the purchased energy is assigned, at Denver International Airport in Denver County (Denver International Airport) (PLANE-201736215-00). The last regularly scheduled Council meeting within the 30-day review period is on 1-22-18. The Committee approved filing this resolution by consent on 12-20-17.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Resolution 17-1441 be adopted en bloc, carried by the following vote:

**Adopted**

Aye: Black, Brooks, Clark, Flynn, Herndon, Kashmann, Kniech, New, Ortega, Susman (10)  
Nay: (None) (0)  
Absent: Espinoza, Gilmore, López (3)

**17-1442 A resolution approving a proposed Lease Agreement between the City and County of Denver and Oak Leaf Solar XXII, LLC concerning the lease of airport property to construct and operate community solar gardens at Denver International Airport.**

Approves a lease agreement with Oak Leaf Solar XXII, LLC for \$160,000 for twenty years to lease up to 12 acres on airport property to construct and operate community solar gardens, and to include the City as a subscriber for purchase of solar energy produced at Denver International Airport in Denver County (Denver International Airport) (PLANE-201736225-00). The last regularly scheduled Council meeting within the 30-day review period is on 1-22-18. The Committee approved filing this resolution by consent on 12-20-17.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Resolution 17-1442 be adopted en bloc, carried by the following vote:

**Adopted**

Aye: Black, Brooks, Clark, Flynn, Herndon, Kashmann, Kniech, New, Ortega, Susman (10)  
Nay: (None) (0)  
Absent: Espinoza, Gilmore, López (3)



**[17-1443](#) A resolution approving a proposed Lease Agreement between the City and County of Denver and Oak Leaf Solar XXVI, LLC concerning the lease of airport property to construct and operate community solar gardens at Denver International Airport.**

Approves a lease agreement with Oak Leaf Solar XXVI, LLC for \$200,000 for twenty years to lease up to 12 acres on airport property to construct and operate community solar gardens, and to include the City as a subscriber for purchase of solar energy produced at Denver International Airport in Denver County (Denver International Airport) (PLANE-201737450-00). The last regularly scheduled Council meeting within the 30-day review period is on 1-22-18. The Committee approved filing this resolution by consent on 12-20-17.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Resolution 17-1443 be adopted en bloc, carried by the following vote:

**Adopted**

Aye: Black, Brooks, Clark, Flynn, Herndon, Kashmann, Kniech, New, Ortega, Susman (10)

Nay: (None) (0)

Absent: Espinoza, Gilmore, López (3)

**Finance & Governance Committee**

**[17-1328](#) A resolution approving a proposed First Amendment to On-Call Services Agreement by and between the City and County of Denver and Truepoint Solutions, LLC to increase maximum contract amount and extend the term to continue to provide maintenance and support services.**

Adds \$2 million and twenty-five months to the contract with TruePoint Solutions, LLC for a new total of \$2,499,999 through 12-31-20 for professional services supporting the citywide expansion and development of the Accela platform including business analysis and consulting, system configuration, on-call Accela support, development and enhancement of Accela add-on components, and other services (TECHS-201631861). The last regularly scheduled Council meeting within the 30-day review period is on 1-16-18. The Committee approved filing this resolution by consent on 12-12-17.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Resolution 17-1328 be adopted en bloc, carried by the following vote:

**Adopted**

Aye: Black, Brooks, Clark, Flynn, Herndon, Kashmann, Kniech, New, Ortega, Susman (10)

Nay: (None) (0)

Absent: Espinoza, Gilmore, López (3)



**17-1372 A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Kone, Inc. for maintenance of City elevators.**

Adds \$800,000 to the contract with Kone, Inc. for a total of \$2.8 million through March 31, 2019 for preventative repair and routine maintenance of elevators, escalators, walkways, wheelchair lifts and dumbwaiters in city-owned facilities, and expanding the scope of the contract to include thirteen Denver Public Library locations, citywide (GENRL-201414653). The last regularly scheduled Council meeting within the 30-day review period is on 1-16-17. The Committee approved filing this resolution by consent on 12-5-17.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Resolution 17-1372 be adopted en bloc, carried by the following vote:

**Adopted**

Aye: Black, Brooks, Clark, Flynn, Herndon, Kashmann, Kniech, New, Ortega, Susman (10)  
Nay: (None) (0)  
Absent: Espinoza, Gilmore, López (3)

**Land Use, Transportation & Infrastructure Committee**

**17-1408 A resolution laying out, opening and establishing as part of the City street system parcels of land as East 8th Avenue, between Colorado Boulevard and Bellaire Street; East 11th Avenue, between Colorado Boulevard and Bellaire Street; and, North Colorado Boulevard, between 8th Avenue and 9th Avenue.**

Dedicates a parcel of land as public right-of-way as East 8th Avenue, East 11th Avenue and North Colorado Boulevard, located at the intersections of East 8th Avenue and Colorado Blvd, and East 11th Avenue and Colorado Blvd in Council District 5. The Committee approved filing this resolution by consent on 12-12-17.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Resolution 17-1408 be adopted en bloc, carried by the following vote:

**Adopted**

Aye: Black, Brooks, Clark, Flynn, Herndon, Kashmann, Kniech, New, Ortega, Susman (10)  
Nay: (None) (0)  
Absent: Espinoza, Gilmore, López (3)

**17-1445 A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Triunity Engineering & Management, Inc. to add additional funds.**

Approving a proposed Amendatory Agreement between the City and County of Denver and Triunity Engineering and Management, Inc. to add additional funds. Amends an on-call contract with Triunity Engineering and Management, Inc. by adding \$450,000 for a new total amount not to exceed \$900,000 for project reporting activities and related services for the Office of the National Western Center (NWCO) and the North Denver Cornerstone Collaborative (NDCC) including Regional Tourism Act (RTA) reporting, Framework Agreement reporting, and NDCC capital projects tracking in Council District 9 (FINAN-201631263). The last regularly scheduled Council meeting within the 30-day review period is on 1-22-18. The Committee approved filing this resolution by consent on 12-19-17.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Resolution 17-1445 be adopted en bloc, carried by the following vote:

**Adopted**

Aye: Black, Brooks, Clark, Flynn, Herndon, Kashmann, Kniech, New, Ortega, Susman (10)

Nay: (None) (0)

Absent: Espinoza, Gilmore, López (3)

**Safety, Housing, Education & Homelessness Committee**

**17-1302 A resolution approving a proposed Agreement between the City and County of Denver and Trihydro Corporation to provide on-call professional environmental site consulting services.**

Approves a three-year contract with TriHydro Corporation for \$1 million to provide on-call professional environmental site consulting services including environmental site assessment, brownfields redevelopment, leaking underground storage tank removal, investigation and remediation, and environmental litigation support citywide (ENVHL-201736947-00). The last regularly scheduled Council meeting within the 30-day review period is on 1-16-18. The Committee approved filing this resolution by consent on 11-22-17.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Resolution 17-1302 be adopted en bloc, carried by the following vote:

**Adopted**

Aye: Black, Brooks, Clark, Flynn, Herndon, Kashmann, Kniech, New, Ortega, Susman (10)

Nay: (None) (0)

Absent: Espinoza, Gilmore, López (3)

**17-1303 A resolution approving a proposed Agreement between the City and County of Denver and Stantec Consulting Services, Inc. to provide on-call professional environmental site consulting services.**

Approves a three-year contract with Stantec Consulting Services, Inc. in the amount of \$1 million to provide on-call professional environmental site consulting services including environmental site assessment, brownfields redevelopment, leaking underground storage tank removal, investigation and remediation, and environmental litigation support citywide (ENVHL-201736955-00). The last regularly scheduled Council meeting within the 30-day review period is on 1-16-18. The Committee approved filing this resolution by consent on 11-22-17.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Resolution 17-1303 be adopted en bloc, carried by the following vote:

**Adopted**

Aye: Black, Brooks, Clark, Flynn, Herndon, Kashmann, Kniech, New, Ortega, Susman (10)  
Nay: (None) (0)  
Absent: Espinoza, Gilmore, López (3)

**17-1304 A resolution approving a proposed Agreement between the City and County of Denver and Apex Companies, LLC to provide on-call professional environmental site consulting services.**

Approves a three-year contract with Apex Companies, LLC in the amount of \$1 million to provide on-call professional environmental site consulting services including environmental site assessment, brownfields redevelopment, leaking underground storage tank removal, investigation and remediation, and environmental litigation support citywide (ENVHL-201736954-00). The last regularly scheduled Council meeting within the 30-day review period is on 1-16-18. The Committee approved filing this resolution by consent on 11-22-17.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Resolution 17-1304 be adopted en bloc, carried by the following vote:

**Adopted**

Aye: Black, Brooks, Clark, Flynn, Herndon, Kashmann, Kniech, New, Ortega, Susman (10)  
Nay: (None) (0)  
Absent: Espinoza, Gilmore, López (3)

**17-1305 A resolution approving a proposed Agreement between the City and County of Denver and CTL/Thompson, Inc. to provide on-call professional environmental site consulting services.**

Approves a three-year contract with CTL/Thompson, Inc. in the amount of \$1 million to provide on-call professional environmental site consulting services including environmental site assessment, brownfields redevelopment, leaking underground storage tank removal, investigation and remediation, and environmental litigation support citywide (ENVHL-201736951-00). The last regularly scheduled Council meeting within the 30-day review period is on 1-16-18. The Committee approved filing this resolution by consent on 11-22-17.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Resolution 17-1305 be adopted en bloc, carried by the following vote:

**Adopted**

Aye: Black, Brooks, Clark, Flynn, Herndon, Kashmann, Kniech, New, Ortega, Susman (10)  
Nay: (None) (0)  
Absent: Espinoza, Gilmore, López (3)

**17-1306 A resolution approving a proposed Agreement between the City and County of Denver and Pinyon Environmental, Inc. to provide on-call professional environmental site consulting services.**

Approves a three-year contract with Pinyon Environmental, Inc. in the amount of \$1 million to provide on-call professional environmental site consulting services including environmental site assessment, brownfields redevelopment, leaking underground storage tank removal, investigation and remediation, and environmental litigation support citywide (ENVHL-201736953-00). The last regularly scheduled Council meeting within the 30-day review period is on 1-16-18. The Committee approved filing this resolution by consent on 11-22-17.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Resolution 17-1306 be adopted en bloc, carried by the following vote:

**Adopted**

Aye: Black, Brooks, Clark, Flynn, Herndon, Kashmann, Kniech, New, Ortega, Susman (10)  
Nay: (None) (0)  
Absent: Espinoza, Gilmore, López (3)

**17-1307 A resolution approving a proposed Agreement between the City and County of Denver and TRC Environmental Corporation to provide on-call professional environmental site consulting services.**

Approves a three-year contract with TRC Environmental Corporation in the amount of \$1 million to provide on-call professional environmental site consulting services including environmental site assessment, brownfields redevelopment, leaking underground storage tank removal, investigation and remediation, and environmental litigation support citywide (ENVHL-201736949-00). The last regularly scheduled Council meeting within the 30-day review period is on 1-16-18. The Committee approved filing this resolution by consent on 11-22-17.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Resolution 17-1307 be adopted en bloc, carried by the following vote:

**Adopted**

Aye: Black, Brooks, Clark, Flynn, Herndon, Kashmann, Kniech, New, Ortega, Susman (10)  
Nay: (None) (0)  
Absent: Espinoza, Gilmore, López (3)

**17-1308 A resolution approving a proposed Agreement between the City and County of Denver and LT Environmental, Inc. to provide on-call professional environmental site consulting services.**

Approves a three-year contract with LT Environmental, Inc. in the amount of \$1 million to provide on-call professional environmental site consulting services including environmental site assessment, brownfields redevelopment, leaking underground storage tank removal, investigation and remediation, and environmental litigation support citywide (ENVHL-201736950-00). The last regularly scheduled Council meeting within the 30-day review period is on 1-16-18. The Committee approved filing this resolution by consent on 11-22-17.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Resolution 17-1308 be adopted en bloc, carried by the following vote:

**Adopted**

Aye: Black, Brooks, Clark, Flynn, Herndon, Kashmann, Kniech, New, Ortega, Susman (10)  
Nay: (None) (0)  
Absent: Espinoza, Gilmore, López (3)

**17-1410 A resolution approving a proposed Fourth Amendatory Agreement between the City and County of Denver and Denver Health and Hospital Authority for health care and developing school readiness for the Denver Great Kids Head Start Program.**

Amends a contract with Denver Health and Hospital Authority to spend remaining grant funds from The Colorado Health Foundation in the amount of \$182,154 for the contract period of 12-31-16 through 12-31-17 for services related to mental health consultation for the Denver Great Kids Head Start program (MOEAI 201311626-04). The last regularly scheduled Council meeting within the 30-day review period is on 1-16-18. The Committee approved filing this resolution by consent on 12-13-17.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Resolution 17-1410 be adopted en bloc, carried by the following vote:

**Adopted**

Aye: Black, Brooks, Clark, Flynn, Herndon, Kashmann, Kniech, New, Ortega, Susman (10)  
Nay: (None) (0)  
Absent: Espinoza, Gilmore, López (3)

**17-1432 A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Volunteers of America Colorado Branch for Head Start Services for Program Year 2017-2018.**

Approves the Cost of Living Adjustment Award expenditure agreement with Volunteers of America Colorado Branch in the amount of \$4,923 through June 30, 2018 to provide comprehensive Head Start services to 85 children (MOEAI 201734060-01). The last regularly scheduled Council meeting within the 30-day review period is on 1-22-18. The Committee approved filing this resolution by consent on 12-20-17.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Resolution 17-1432 be adopted en bloc, carried by the following vote:

**Adopted**

Aye: Black, Brooks, Clark, Flynn, Herndon, Kashmann, Kniech, New, Ortega, Susman (10)  
Nay: (None) (0)  
Absent: Espinoza, Gilmore, López (3)

## **BILLS FOR INTRODUCTION**

### **Finance & Governance Committee**

**[17-1356](#) A bill for an ordinance approving a proposed Purchase and Sale Agreement between the City and County of Denver and the State of Colorado, by and through its Department of Transportation, to purchase property located at 4201 E. Arkansas Avenue.**

Approves a purchase and sale agreement with the State of Colorado for \$651,250 to purchase property located at 4201 East Arkansas Avenue, and work with an identified buyer to ensure ensuing development is consistent with existing neighborhood, area plans, and economic and job development in Council District 6. The last regularly scheduled Council meeting within the 30-day review period is on 1-22-18. The Committee approved filing this bill at its meeting on 12-12-17.

Council Bill 17-1356 was ordered published on first reading.

#### **Ordered published on first reading**

**[17-1357](#) A bill for an ordinance approving a proposed Purchase and Sale Agreement between the City and County of Denver and KRF Arkansas, LLC to sell property located at 4201 E. Arkansas Avenue.**

Approves a purchase and sale agreement with KRF Arkansas, LLC for \$651,250 to sell the property located at 4201 East Arkansas Avenue with plans to develop a portion of the land for commercial purposes and another for 150 housing units in Council District 6. The last regularly scheduled Council meeting within the 30-day review period is on 1-22-18. The Committee approved filing this bill at its meeting on 12-12-17.

Council Bill 17-1357 was ordered published on first reading.

#### **Ordered published on first reading**

**[17-1358](#) A bill for an ordinance approving a proposed Purchase and Sale Agreement between the City and County of Denver and the State of Colorado, by and through its Department of Transportation, to purchase property located at 2000 S. Holly Street**

Approves a purchase and sale agreement with the State of Colorado for \$243,000 to purchase property located at 2000 South Holly Street and work with an identified buyer to ensure ensuing development is consistent with existing neighborhood, area plans, and economic and job development in Council District 6. The last regularly scheduled Council meeting within the 30-day review period is on 1-22-18. The Committee approved filing this bill at its meeting on 12-12-17.

Council Bill 17-1358 was ordered published on first reading.

#### **Ordered published on first reading**



**[17-1359](#) A bill for an ordinance approving a proposed Purchase and Sale Agreement between the City and County of Denver and KRF Holly, LLC to sell property located at 2000 S. Holly Street.**

Approves a purchase and sale agreement with KRF Holly, LLC for \$243,000 to sell the property located at 2000 South Holly Street with plans to develop 225 housing units to be sold at market rate and an additional 50-80 units for senior housing in Council District 6. The last regularly scheduled Council meeting within the 30-day review period is on 1-22-18. The Committee approved filing this bill at its meeting on 12-12-17.

Council Bill 17-1359 was ordered published on first reading.

**Ordered published on first reading**

**[17-1416](#) A bill for an ordinance making appropriations to the Wastewater Management Enterprise Fund.**

Appropriates \$5,368,343 to the Wastewater Management Enterprise Fund as previously approved by Council in an agreement with Denver Water for tracking, accounting, and depositing Denver Water funding separate from the appropriated wastewater bond funding for the City Park Golf Course project. The Committee approved filing this bill by consent on 12-12-17.

Council Bill 17-1416 was ordered published on first reading.

**Ordered published on first reading**

**[17-1433](#) 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.**

Increases the pay grade of the Executive Director of the Civil Service Commission from A-814 to A-816. The Committee approved filing this bill by consent on 12-19-17.

Council Bill 17-1433 was ordered published on first reading.

**Ordered published on first reading**

**[17-1434](#) 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.**

Creates the Lead Prevailing Wage Investigator classification at pay grade A-809. The Committee approved filing this bill by consent on 12-19-17.

Council Bill 17-1434 was ordered published on first reading.

**Ordered published on first reading**

**[17-1435](#) A bill for an ordinance amending the classification and pay plan for employees in the Career Service and certain employees not in the Career Service.**

Creates the Marketing/Communications Director classification at pay grade A-816. The Committee approved filing this bill by consent on 12-19-17.

Council Bill 17-1435 was ordered published on first reading.

**Ordered published on first reading**

**[17-1448](#) A bill for an ordinance approving an Amended and Restated Service Plan for Broadway Park Metropolitan District No. 1.**

Approves an amended and restated service plan for Broadway Park Metropolitan District No. 1 located near Broadway and Center Avenue in Council District 7. The Committee approved filing this bill at its meeting on 12-19-17.

Council Bill 17-1448 was ordered published with future required public hearing on 01-08-18.

**Ordered published with future required public hearing**

**[17-1449](#) A bill for an ordinance approving three metropolitan district Service Plans: Broadway Park Metropolitan District No. 2, Broadway Park Metropolitan District No. 3 and Broadway Park Metropolitan District No. 4.**

Approves three metropolitan district service plans: Broadway Park Metropolitan District No. 2, Broadway Park Metropolitan District No. 3, and Broadway Park Metropolitan District No. 4 located west of Broadway and Center Avenue in Council District 7. The Committee approved filing this bill at its meeting on 12-19-17.

Council Bill 17-1449 was ordered published with future required public hearing on 01-08-18.

**Ordered published with future required public hearing**

**Land Use, Transportation & Infrastructure Committee**

**[17-1427](#) A bill for an ordinance approving and providing for the execution of a proposed Intergovernmental Agreement between the City and County of Denver and the State of Colorado, Department of Transportation, concerning the "Federal Highway Safety Improvement Program (HSIP) 2018 Package 1 City and County of Denver Traffic Signal Replacement" project and the funding therefor.**

Approves a grant agreement with the Colorado Department of Transportation accepting \$540,000 and with matching City funds of \$60,000 for a total of \$600,000, as part of the Federal Highway Safety Improvement Program (HSIP) Package I to fund the construction of two new traffic signals located at the intersections of 5th Avenue and Broadway, and 5th Avenue and Lincoln Street in Council District 7 (201738519). The last regularly scheduled Council meeting within the 30-day review period is on 1-22-18. The Committee approved filing this bill by consent on 12-19-17.

Council Bill 17-1427 was ordered published on first reading.

**Ordered published on first reading**

**[17-1428](#) A bill for an ordinance approving and providing for the execution of a proposed Intergovernmental Agreement between the City and County of Denver and the State of Colorado, Department of Transportation, concerning the "Federal Highway Safety Improvement Program (HSIP) 2018 Package 2 City and County of Denver Traffic Signal Replacement " project and the funding therefor.**

Accepts a grant from the Colorado Department of Transportation (CDOT) for \$3.4 million and for five years, as part of the Federal Highway Safety Improvement Program (HSIP) Package II to fund the construction of five new traffic signals located at the intersections of Federal Boulevard and 38th Avenue, Federal Boulevard and Kentucky Avenue, Federal Boulevard and Mississippi Avenue, Federal Boulevard and Jewell Avenue, and Colorado Boulevard and Martin Luther King Jr. Boulevard in Council Districts 3 and 9 (201738522). The last regularly scheduled Council meeting within the 30-day review period is on 1-22-18. The Committee approved filing this bill by consent on 12-19-17.

Council Bill 17-1428 was ordered published on first reading.

**Ordered published on first reading**

**[17-1429](#) A bill for an ordinance approving and providing for the execution of a proposed Intergovernmental Agreement between the City and County of Denver and the State of Colorado, Department of Transportation, concerning the "Federal Highway Safety Improvement Program (HSIP) 2018 Package 3 City and County of Denver Traffic Signal Replacement" project and the funding therefor.**

Approves a grant agreement with the Colorado Department of Transportation accepting \$540,000 and with matching City funds of \$60,000 for a total of \$600,000, as part of the Federal Highway Safety Improvement Program (HSIP) Package III to fund the construction of two new traffic signals located at the intersections of 7th Avenue and Josephine Street, and 7th Avenue and York Street in Council District 10 (201738526). The last regularly scheduled Council meeting within the 30-day review period is on 1-22-18. The Committee approved filing this bill by consent on 12-19-17.

Council Bill 17-1429 was ordered published on first reading.

**Ordered published on first reading**

**[17-1430](#) A bill for an ordinance relinquishing a portion of the easement reserved in Ordinance No. 524, Series of 1987 located near the intersection of South Harrison Street and East Alameda Avenue.**

Relinquishes a portion of the easements retained in the Vacating Ordinance No. 524, Series of 1987, located near the intersection of South Harrison Street and East Alameda Avenue in Council District 10. The last regularly scheduled Council meeting within the 30-day review period is on 1-22-18. The Committee approved filing this bill by consent on 12-19-17.

Council Bill 17-1430 was ordered published on first reading.

**Ordered published on first reading**

**[17-1444](#) A bill for an ordinance relinquishing a portion of the easements established in Green Valley Ranch Filing No. 39 recorded with the Denver Clerk & Recorder at Reception No. 2014095230, located at 49th Drive and Beekman Place.**

Relinquishes a portion of the easements established in the Green Valley Ranch Filing No 39 located at 49th Drive and Beekman Place in Council District 11. The last regularly scheduled Council meeting within the 30-day review period is on 1-22-18. The Committee approved filing this bill by consent on 12-19-17.

Council Bill 17-1444 was ordered published on first reading.

**Ordered published on first reading**

**BILLS FOR FINAL CONSIDERATION**

**Land Use, Transportation & Infrastructure Committee**

**[17-1389](#) A bill for an ordinance revoking the revocable permit granted to The Union Pacific Railroad Company by Ordinance No. 65, Series of 1968.**

Revokes Ordinance No. 65, Series of 1968, to grant a revocable permit to Union Pacific Railroad Company, their successors and assigns, to encroach into the right-of-way with standard gauge railroad crossings over portions of 40th Street and Franklin Street in Council District 9. The Committee approved filing this bill by consent on 12-5-17.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Bill 17-1389 be placed upon final consideration and do pass en bloc, carried by the following vote:

**Placed upon final consideration and do pass**

Aye: Black, Brooks, Clark, Flynn, Herndon, Kashmann, Kniech, New, Ortega, Susman (10)

Nay: (None) (0)

Absent: Espinoza, Gilmore, López (3)

**Safety, Housing, Education & Homelessness Committee**

**[17-1348](#) A bill for an ordinance authorizing expenditures in the Human Services Special Revenue Fund based on a letter of intent from State of Colorado to award funding for the "Community Services Block Grant (CSBG) FY2018" program.**

Appropriates 50% of the grant award for the 2018 Community Services Block Grant (CSBG) based on a Letter of Intent provided by the Colorado Department of Local Affairs in the amount of \$439,275 to fund the Community Services Block Grant program intended to alleviate the effects of poverty, demonstrate a way out of poverty, and promote long-term or sustainable futures for low-income persons citywide. The Committee approved filing this bill by consent on 11-29-17.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Bill 17-1348 be placed upon final consideration and do pass en bloc, carried by the following vote:

**Placed upon final consideration and do pass**

Aye: Black, Brooks, Clark, Flynn, Herndon, Kashmann, Kniech, New, Ortega, Susman (10)

Nay: (None) (0)

Absent: Espinoza, Gilmore, López (3)

**RECAP OF BILLS TO BE CALLED OUT**

**PRE-RECESS ANNOUNCEMENT**

Council President Brooks announced that tonight, there will be a required public hearing on Council Bill 1266, changing the zoning classification for 1521-1535 West 34th Avenue and 3400 Osage Street in Highland. And, there will be a combined, courtesy public hearing on Council Bill 1396, pertaining to acquisition authority to obtain property at Park Hill Golf Course for a detention area as part of the 39th Avenue Greenway and Park Hill Detention Project; and, Council Resolution 1395, regarding a contract with Sema Construction to build and design the 39th Avenue Greenway and Park Hill Detention Project. Anyone wishing to speak on either of these matters must see the Council Secretary to receive a speaker card to fill out and return to her during the recess of Council.

**RECESS**

Council took a recess.

**COUNCIL RECONVENES AND RESUMES ITS REGULAR SESSION**

**PUBLIC HEARINGS - REQUIRED**

**Land Use, Transportation & Infrastructure Committee**

**[17-1266](#) A bill for an ordinance changing the zoning classification for 1521-1535 West 34th Avenue and 3400 Osage Street in Highland.**

Approves an official map amendment to rezone land at 1521-1535 West 34th Avenue and 3400 Osage Street from U-TU-B2 DO-4 to U-MX-2x (urban, two-unit to urban, mixed-use), in Council District 1. The Committee approved filing this bill at its meeting on 11-21-17.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Herndon, that Council Bill 17-1266 be placed upon final consideration and do pass. The motion carried by the following vote:

**Placed upon final consideration and do pass**

Council sat as a Committee of the Whole commencing at 6:23 p.m., Council President Brooks presiding, to hear speakers on Council Bill 17-1266. Alex Johnson and Chairman Seku signed up to speak in favor of the bill. No speakers signed up to speak in opposition of the bill. Scott Robinson of Community Planning and Development delivered the Staff Report.

Aye: Black, Brooks, Clark, Espinoza, Flynn, Herndon, Kashmann, Kniech, New, Ortega, Susman (11)

Nay: (None) (0)

Absent: Gilmore, López (2)

**PUBLIC HEARINGS - COMBINED COURTESY**

**Finance & Governance Committee**

**[17-1396](#) A bill for an ordinance designating certain property as being required for public use and authorizing use and acquisition thereof by negotiation or through condemnation proceedings of fee simple, easement and other interests, including any rights and interests related or appurtenant to properties as needed for the Platte to Park Hill Stormwater Systems Project.**

Grants the authority to acquire through negotiated purchase or condemnation any property interest as needed for the construction of a detention area as part of the Platte to Park Hill 39th Avenue Greenway Stormwater Systems project including easement interests, access rights, improvements, buildings, fixtures, licenses, contract rights, permits, and other appurtenances located at 4141 East 35th Avenue in Council District 8. The Committee approved filing this bill at its meeting on 12-5-17.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Herndon, that Council Bill 17-1396 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 6:47 p.m., Council President Brooks presiding, to hear speakers on Council Bill 17-1396 and Council Resolution 17-1395. Justin Feider, Charlotte M. Brantley, Pastor Del Phillips, Beckah Terloaw, Mike Mathieson, Rex Canady, Jason Jauz, Brad Cameron, Aris Sheiner, and Lois Doll signed up to speak in favor of the bill or resolution. Maggie Price, Deborah Montoya, Trena Moya, Jeff Romeo, Janet Feder, Garrett Sullivan, Kimberly Morse, Kevin Doyle, Ed Armijo, Debbie James, Jay Morse, Maria Flora, Kathleen Wells, Woody Garnsey, Georgia Garnsey, and Chairman Seku signed up to speak in opposition of the bill or resolution. Jenn Hillhouse of the North Denver Cornerstone Collaborative and Jeff Steinberg of the Department of Finance delivered the Staff Report.

Aye: Black, Brooks, Clark, Herndon, Kniech, New, Susman (7)

Nay: Espinoza, Flynn, Kashmann, Ortega (4)

Absent: Gilmore, López (2)

**17-1395 A resolution approving a proposed Contract between the City and County of Denver and Sema Construction, Inc. for the design and construction of the 39th Avenue Greenway and Park Hill Detention project.**

Approves a \$78,214,454 three-year contract with Sema Construction, Inc. for the design and construction of the 39th Avenue Greenway and Park Hill Detention project to protect against flooding while improving water quality, multi-modal mobility access opportunities, and creating and enhancing park and public spaces in Council Districts 8 and 9 (201738462). The last regularly scheduled Council meeting within the 30-day review period is on 1-8-18. The Committee approved filing this resolution by consent on 12-5-17. Pursuant to Council Rule 3.7, Councilman Espinoza called out this resolution at the Monday, December 18, 2017 Council meeting for a postponement to Tuesday, January 2, 2018.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Herndon, that Council Resolution 17-1395 be adopted. The motion carried by the following vote:

**Adopted**

Aye: Black, Brooks, Clark, Flynn, Herndon, Kniech, Ortega, Susman (8)

Nay: Espinoza, Kashmann, New (3)

Absent: Gilmore, López (2)

**PRE-ADJOURNMENT ANNOUNCEMENT**

**ADJOURN**

There being no further business before the City Council, Council President Brooks adjourned the meeting at 11:06 p.m.

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President

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

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