

City Council Minutes

Meeting Date: Monday, March 5, 2018 5:30 PM

PLEDGE OF ALLEGIANCE

Council member Kashmann led the Pledge of Allegiance.

ROLL CALL

Present: Black, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Susman (11)

Absent: Brooks, Ortega (2)

APPROVAL OF THE MINUTES

[18-0230](#) Minutes of Monday, February 26, 2018

The minutes of meeting date, Monday, February 26, 2018, were distributed to Council. Council President Pro-Tem Clark ordered the minutes approved.

COUNCIL ANNOUNCEMENTS

Council members New, Espinoza, Kashmann, and Clark offered announcements.

PRESENTATIONS

COMMUNICATIONS

PROCLAMATIONS

[18-0241](#) **A proclamation in support of National Native HIV/AIDS Awareness Day and National Women and Girls HIV/AIDS Awareness Day.**

A motion offered by Councilman López, duly seconded by Councilman Flynn, that Council Proclamation 18-0241 be adopted. The motion carried by the following vote:

Adopted

Councilman Flynn asked to be added as a sponsor of Council Proclamation 18-0241.

Aye: Black, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Susman (11)

Nay: (None) (0)

Absent: Brooks, Ortega (2)

RESOLUTIONS

Business, Arts, Workforce & Aeronautical Services Committee

Block Vote

Block Vote

A motion offered by Councilman Kashmann, 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, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Susman (11)

Nay: (None) (0)

Absent: Brooks, Ortega (2)

[18-0175](#) A resolution approving the Mayor’s appointment to the West Colfax Business Improvement District Board of Directors.

Approves the Mayoral appointment of Tomas DeFrancia to the West Colfax Business Improvement District Board of Directors for a term effective immediately and expiring 10-03-20, or until a successor is duly appointed. The Committee approved filing this resolution by consent on 2-21-18

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that Council Resolution 18-0175 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Susman (11)

Nay: (None) (0)

Absent: Brooks, Ortega (2)

[18-0190](#) A resolution approving a proposed Second Amendment between the City and County of Denver and Trans States Airlines, LLC concerning a use and lease agreement at Denver International Airport.

Amends a use and lease agreement with Trans States Airlines, LLC by relocating their operations space within the B Concourse, adding 326 square feet of space for a total of 1163 square feet, and increasing the lease amount by \$50,000 annually for a new annual total in the amount of \$250,000 at Denver International Airport (201521310-02). The last regularly scheduled Council meeting within the 30-day review period is on 3-27-18. The Committee approved filing this resolution by consent on 2-21-18.

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that Council Resolution 18-0190 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Susman (11)

Nay: (None) (0)

Absent: Brooks, Ortega (2)

Finance & Governance Committee

[18-0166](#) A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Roth Property Maintenance, L.L.C. for janitorial services.

Approves a one-year no-cost extension of the contract with Roth Property Maintenance, L.L.C. through 02-28-19 for janitorial services in 65 City-owned facilities (GENRL-201419545). The last regularly scheduled Council meeting within the 30-day review period is on 3-27-18. The Committee approved filing this resolution by consent on 2-10-18.

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that Council Resolution 18-0166 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Susman (11)

Nay: (None) (0)

Absent: Brooks, Ortega (2)

18-0184 A resolution approving a proposed Agreement between the City and County of Denver and Standard Insurance Company to provide basic life insurance, supplemental life insurance, short-term disability, and long-term disability to eligible employees in 2018.

Approves a one-year \$12,220,000 contract with Standard Insurance Company for City employee life, accidental death and dismemberment, long-term disability, and short-term disability insurance coverage (CSAHR-201736851-00). The last regularly scheduled Council meeting within the 30-day review period is on 3-27-18. The Committee approved filing this resolution by consent on 2-20-18.

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that Council Resolution 18-0184 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Susman (11)

Nay: (None) (0)

Absent: Brooks, Ortega (2)

18-0185 A resolution approving a proposed Agreement between the City and County of Denver and ComPsych Employee Assistance Programs, Inc. to provide employee assistance plan benefits to eligible city, classified police and fire department employees.

Approves a one-year, \$840,000 contract with ComPsych Employee Assistance Programs, Inc. for employee assistance programs for eligible City employees and classified members of the police and fire departments (CSAHR-201736858-00). The last regularly scheduled Council meeting within the 30-day review period is on 3-27-18. The Committee approved filing this resolution by consent on 2-20-18.

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that Council Resolution 18-0185 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Susman (11)

Nay: (None) (0)

Absent: Brooks, Ortega (2)

18-0187 A resolution approving a proposed 2018 Insurance Agreement between the City and County of Denver and Denver Health Medical Plan, Inc. to provide medical insurance to eligible city and classified police department employees.

Approves a one-year \$8,423,000 contract with Denver Health Medical Plan, Inc. for medical insurance for City employees and classified members of the police departments (CSAHR- 201736839-00). The last regularly scheduled Council meeting within the 30-day review period is on 3-27-18. The Committee approved filing this resolution by consent on 2-20-18.

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that Council Resolution 18-0187 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Susman (11)

Nay: (None) (0)

Absent: Brooks, Ortega (2)

18-0194 A resolution approving a proposed Master Purchase Order between the City and County of Denver and Kois Brothers Equipment Co., Inc., for parts for City refuse vehicles.

Approves a three-year \$650,000 master purchase order with Kois Brothers Equipment Co. for maintenance parts and supplies for city waste management vehicles (SC-00002762). The last regularly scheduled Council meeting within the 30-day review period is on 3-27-18. The Committee approved filing this resolution by consent on 2-20-18.

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that Council Resolution 18-0194 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Susman (11)

Nay: (None) (0)

Absent: Brooks, Ortega (2)

18-0196 A resolution approving a proposed Master Purchase Order between the City and County of Denver and Hardline Equipment LLC for parts for City refuse vehicles.

Approves a three-year \$2.5 million master purchase order with Hardline Equipment LLC for maintenance parts and supplies for City waste management vehicles (SC-00002763). The last regularly scheduled Council meeting within the 30-day review period is on 3-27-18. The Committee approved filing this resolution by consent on 2-20-18.

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that Council Resolution 18-0196 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Susman (11)

Nay: (None) (0)

Absent: Brooks, Ortega (2)

Land Use, Transportation & Infrastructure Committee

18-0138 A resolution approving a proposed Bridge Replacement Agreement between the City and County of Denver and BNSF Railway Company to replace the existing Sanderson Gulch Bridge with a new structure.

Approves a contract with Burlington Northern and Santa Fe Railroad (BNSF) for one year and for \$508,553 to replace an existing BNSF bridge with a culvert for flood protection against a 100-year storm event located along Sanderson Gulch between Lipan Street and the South Platte River in Council District 7 (201839966). The last regularly scheduled Council meeting within the 30-day review period is on 3-27-18. The Committee approved filing this resolution by consent on 2-13-18.

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that Council Resolution 18-0138 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Susman (11)

Nay: (None) (0)
Absent: Brooks, Ortega (2)

18-0159 A resolution approving a proposed Contract between the City and County of Denver and Fasick Concrete, Inc. for on-call construction services.

Approves an on-call contract with Fasick Concrete, Inc. for \$3 million and for three years for sidewalk construction as part of the Sidewalk Gap program, citywide (201739003). The last regularly scheduled Council meeting within the 30-day review period is on 3-27-18. The Committee approved filing this resolution by consent on 2-20-18.

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that Council Resolution 18-0159 be adopted en bloc, carried by the following vote:

Adopted

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

18-0160 A resolution approving a proposed Contract between the City and County of Denver and Halcyon Construction, Inc. for on-call construction services.

Approves an on-call contract with Halcyon Construction, Inc. for \$3 million and for three years for sidewalk construction as part of the Sidewalk Gap program, citywide (201739186). The last regularly scheduled Council meeting within the 30-day review period is on 3-27-18. The Committee approved filing this resolution by consent on 2-20-18.

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that Council Resolution 18-0160 be adopted en bloc, carried by the following vote:

Adopted

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

18-0161 A resolution approving a proposed Contract between the City and County of Denver and Interlock Construction Corp. for on-call construction services.

Approves an on-call contract with Interlock Construction Corp. for \$3 million and for three years for sidewalk construction as part of the Sidewalk Gap program, citywide (201839453). The last regularly scheduled Council meeting within the 30-day review period is on 3-27-18. The Committee approved filing this resolution by consent on 2-20-18.

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that Council Resolution 18-0161 be adopted en bloc, carried by the following vote:

Adopted

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

Absent: Brooks, Ortega (2)

18-0162 A resolution approving a proposed Contract between the City and County of Denver and Keene Concrete, Inc. for on-call construction services.

Approves an on-call contract with Keene Concrete, Inc. for \$3 million and for three years for sidewalk construction as part of the Sidewalk Gap program, citywide (201739184). The last regularly scheduled Council meeting within the 30-day review period is on 3-27-18. The Committee approved filing this resolution by consent on 2-20-18.

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that Council Resolution 18-0162 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Susman (11)

Nay: (None) (0)

Absent: Brooks, Ortega (2)

18-0163 A resolution approving a proposed Contract between the City and County of Denver and Silva Construction, Inc. for on-call construction services.

Approves an on-call contract with Silva Construction, Inc. for \$3 million and for three years for sidewalk construction as part of the Sidewalk Gap program, citywide (201839454). The last regularly scheduled Council meeting within the 30-day review period is on 3-27-18. The Committee approved filing this resolution by consent on 2-20-18.

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that Council Resolution 18-0163 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Susman (11)

Nay: (None) (0)

Absent: Brooks, Ortega (2)

18-0164 A resolution approving a proposed Contract between the City and County of Denver and Sky Blue Builders LLC for on-call construction services.

Approves an on-call contract with Sky Blue Builders LLC for \$3 million and for three years for sidewalk construction as part of the Sidewalk Gap program, citywide (201839362). The last regularly scheduled Council meeting within the 30-day review period is on 3-27-18. The Committee approved filing this resolution by consent on 2-20-18.

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that Council Resolution 18-0164 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Susman (11)

Nay: (None) (0)

Absent: Brooks, Ortega (2)

[18-0176](#) A resolution laying out, opening and establishing as part of the City street system a parcel of land as a public alley near the intersection of West Conejos Place and North Hooker Street.

Dedicates a parcel of land as a public right-of-way as public alley located near the intersection of West Conejos Place and North Hooker Street in Council District 3. The Committee approved filing this resolution by consent on 2-20-18.

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that Council Resolution 18-0176 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Susman (11)

Nay: (None) (0)

Absent: Brooks, Ortega (2)

Safety, Housing, Education & Homelessness Committee

[18-0030](#) A resolution approving a proposed Amendatory Agreement between the City and County of Denver and The Salvation Army to provide emergency shelter facilities and services to the homeless.

Amends a contract with the Salvation Army to add \$667,306 for a new total amount of \$1,493,306 and to add six months for a new end date of 6-30-18 to provide emergency shelter for homeless men at the Crossroads Shelter in Council District 9 (201631673-01). The last regularly scheduled Council meeting within the 30-day review period is on 3-27-18. The Committee approved filing this resolution by consent on 1-17-18.

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that Council Resolution 18-0030 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Susman (11)

Nay: (None) (0)

Absent: Brooks, Ortega (2)

[18-0165](#) A resolution approving a proposed Purchase Order between the City and County of Denver and Pierce Manufacturing Inc., to purchase four trucks for the Denver Fire Department.

Approves a purchase order with Pierce Manufacturing Inc. in the amount of \$2,970,637 for one Pierce Velocity Ascendant Ladder truck, two Pierce Velocity Pumper trucks, and one Pierce Velocity Rescue truck for the Denver Fire Department (PO-00030246). The last regularly scheduled Council meeting within the 30-day review period is on 3-27-18. The Committee approved filing this resolution by consent on 2-21-18.

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that Council Resolution 18-0165 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Susman (11)

Nay: (None) (0)

Absent: Brooks, Ortega (2)

18-0177 A resolution approving the Mayor’s reappointments to the Regional Emergency Medical and Trauma Council (RECTAC).

Approves the Mayoral reappointments of Kevin McVaney and Kathryn Beauchamp to the Regional Emergency Medical and Trauma Council (RETAC) for terms effective immediately and expiring on 12-31-19, or until successors are duly appointed. The Committee approved filing this resolution by consent on 2-21-18.

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that Council Resolution 18-0177 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Susman (11)

Nay: (None) (0)

Absent: Brooks, Ortega (2)

18-0178 A resolution approving the Mayor’s appointments to the Board of Public Health and Environment.

Approves the Mayoral appointments of Walter Koski, James Rada, Celia VanDerLoop, Genene Duran, and Catherine Cooney to the Board of Public Health and Environment for terms effective immediately and expiring on 12-31-22, or until successors are duly appointed. The Committee approved filing this resolution by consent on 2-21-18.

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that Council Resolution 18-0178 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Susman (11)

Nay: (None) (0)

Absent: Brooks, Ortega (2)

18-0180 A resolution approving the Mayor’s reappointments to the Denver African American Commission.

Approves the Mayoral reappointments of Alicia Harvey, Nicole Frazier, Benzel Jimmerson, and Dwayne Pride to the Denver African American Commission for terms effective immediately and expiring on 9-26-19, or until successors are duly appointed. The Committee approved filing this resolution by consent on 2-21-18.

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that Council Resolution 18-0180 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Susman (11)

Nay: (None) (0)

Absent: Brooks, Ortega (2)

18-0181 A resolution approving the Mayor’s appointments to the Human Rights and Community Partnerships (HRCP) Advisory Council.

Approves the Mayoral appointments of Diana Agra and Roberto Montoya to the Human Rights and Community Partnerships (HRCP) Advisory Council for terms effective immediately and expiring on 4-01-20, or until successors are duly appointed. The Committee approved filing this resolution by consent on 2-21-18.

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that Council Resolution 18-0181 be adopted en bloc, carried by the following vote:

Adopted

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

18-0182 A resolution approving the Mayor’s reappointments and appointments to the Denver Asian American Pacific Islander Commission.

Approves the Mayoral reappointments of Gerald Aflague, Kenneth Arellano, and William Chan; and, the Mayoral appointments of Shail Schukar and Mary Schultz to the Denver Asian American Pacific Islander Commission for terms effective immediately and expiring on 1-22-20, or until successors are duly appointed. The Committee approved filing this resolution by consent on 2-21-18.

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that Council Resolution 18-0182 be adopted en bloc, carried by the following vote:

Adopted

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

18-0197 A resolution approving a proposed Amendatory Agreement between the City and County of Denver and The Colorado Coalition for the Homeless to provide outreach and support services to homeless youth and adults.

Amends a contract with the Colorado Coalition for the Homeless to add \$1,182,000 for a new contract total in the amount of \$2,364,000, and to add one year for a new end date of 12-31-18 for outreach services to homeless youth and adults to assist with acquiring mental health, substance treatment, health care and other services, citywide (SOCSV 2016-31776-01). The last regularly scheduled Council meeting within the 30-day review period is on 3-27-18. The Committee approved filing this resolution by consent on 2-21-18.

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that Council Resolution 18-0197 be adopted en bloc, carried by the following vote:

Adopted

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

18-0198 A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Volunteers of America Colorado Branch housing assistance and case management and support services to the homeless.

Amends a contract with Volunteers of America Colorado Branch to add \$350,000 for a new contract total in the amount of \$700,000, and to add one year for a new end date of 12-31-18 to provide Rapid Rehousing + Care services to approximately 32 households including case management, housing navigation, benefits navigation, temporary behavioral health, temporary financial assistance, and other services, citywide (SOCSV 2016-31655-01). The last regularly scheduled Council meeting within the 30-day review period is on 3-27-18. The Committee approved filing this resolution by consent on 2-21-18.

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that Council Resolution 18-0198 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Susman (11)

Nay: (None) (0)

Absent: Brooks, Ortega (2)

BILLS FOR INTRODUCTION

Finance & Governance Committee

18-0115 A bill for an ordinance designating certain properties 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 National Western Center Project.

Grants the authority to acquire through negotiated purchase or condemnation any property interest as needed for the Brighton Boulevard 47th Avenue to Race Court Reconstruction project including easement interests, access rights, improvements, buildings, fixtures, licenses, permits and other appurtenances located at Brighton Boulevard from 47th Avenue to Race Court in Council District 9. The Committee approved filing this bill by consent on 2-6-18.

A motion offered by Councilman Kashmann, duly seconded by Councilman Herndon, that Council Bill 18-0115 be ordered published on first reading. The motion carried by the following vote:

Ordered published on first reading

Aye: Black, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Susman (11)

Nay: (None) (0)

Absent: Brooks, Ortega (2)

[18-0183](#) A bill for an ordinance establishing a new fund in the General Government Special Revenue fund and making rescissions, cash transfers and supplemental appropriations from the General Contingency Fund to the General Government Special Revenue Fund.

Establishes the Tourism Improvement District Marketing and Promotion Special Revenue Fund and appropriates \$5 million to the fund for tourism marketing and promotion services. The Committee approved filing this bill by consent on 2-20-18.

Council Bill 18-0183 was ordered published on first reading.

Ordered published on first reading

[18-0188](#) A bill for an Ordinance amending Division 1, Article VI of Chapter 18 (Insurance Program) of the Denver Revised Municipal Code to correct the definition of eligible employee and to correct the 2018 employee wellness incentive for employees not eligible for health savings accounts.

Corrects Chapter 18 of the Denver Revised Municipal Code (DRMC) to include elected officials in the definition of employees eligible to receive health insurance benefits to include elected officials. The Committee approved filing this bill by consent on 2-20-18.

Council Bill 18-0188 was ordered published on first reading.

Ordered published on first reading

[18-0193](#) A bill for an ordinance making appropriations to the Golf Enterprise Fund.

Adds \$410,000 to the Golf Enterprise Capital Improvements Program Fund from First Tee of Denver to construct a junior golf course at Overland Golf Course in Council District 7. The Committee approved filing this bill by consent on 2-20-18.

Council Bill 18-0193 was ordered published on first reading.

Ordered published on first reading

Land Use, Transportation & Infrastructure Committee

[18-0139](#) **A bill for an ordinance approving a proposed Amendment to Agreement between the City and County of Denver and Urban Drainage and Flood Control District regarding flood control improvements for Sanderson Gulch.**

Amends an intergovernmental agreement with Urban Drainage and Flood Control District (UDFCD) by adding \$1,630,000 in UDFCD funds and \$5,642,032 in City funds for a total added amount of \$7,272,032 and new agreement total of \$17,272,032 for drainage and flood control improvements along Sanderson Gulch from Lipan Street to the South Platte River in Council District 7. No change to contract duration (201523631-02). The last regularly scheduled Council meeting within the 30-day review period is on 3-27-18. The Committee approved filing this bill by consent on 2-13-18.

Council Bill 18-0139 was ordered published on first reading.

Ordered published on first reading

Safety, Housing, Education & Homelessness Committee

[18-0179](#) **A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Denver Health and Hospital Authority for additional mental health providers at the Downtown Detention Center and the Denver County Jail.**

Approves a 10-month intergovernmental agreement with Denver Health and Hospital Authority in the amount of \$814,527 for two additional on-site mental health providers at the Downtown Detention Center and the Denver County Jail (SHERF201840183). The last regularly scheduled Council meeting within the 30-day review period is on 3-27-18. The Committee approved filing this bill by consent on 2-21-18.

Council Bill 18-0179 was ordered published on first reading.

Ordered published on first reading

BILLS FOR FINAL CONSIDERATION

Finance & Governance Committee

[18-0143](#) **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.**

Abolishes certain vacant or obsolete classifications from the City classification and pay plan. The Committee approved filing this bill by consent on 2-13-18.

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that Council Bill 18-0143 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Susman (11)

Nay: (None) (0)

Absent: Brooks, Ortega (2)

18-0144 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.

Adds Application Support Administrator Associate at pay grade A-809 and Application Support Administrator Senior at pay grade A-811 to the Classification and Pay. The Committee approved filing this bill by consent on 2-13-18.

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that Council Bill 18-0144 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Susman (11)

Nay: (None) (0)

Absent: Brooks, Ortega (2)

18-0151 A bill for an ordinance establishing new funds in the Grant and Other Money Projects Fund for the "Gateway Area Development Fees".

Establishes two interest-bearing capital special revenue funds, Fund 38424 and Fund 38425, for depositing revenues from Gateway Area Development Fees in lieu of dedication to support the Gateway Areas' major park, open space, and trail system in Council District 11. The Committee approved filing this bill by consent on 2-13-18.

A motion offered by Councilman Kashmann, duly seconded by Councilman Herndon, that Council Bill 18-0151 be placed upon final consideration and do pass. The motion carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Susman (11)

Nay: (None) (0)

Absent: Brooks, Ortega (2)

18-0156 A bill for an ordinance authorizing the Executive Director of the Office of Human Resources to make certain interim adjustments to the classification and pay plan, which adjustments will be submitted for City Council approval by ordinance annually or such earlier intervals as the Executive Director may determine is appropriate.

Revises the process for changing the City Classification and Pay Plan. The Committee approved filing this bill at its meeting on 2-13-18.

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that Council Bill 18-0156 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Susman (11)

Nay: (None) (0)

Absent: Brooks, Ortega (2)

Land Use, Transportation & Infrastructure Committee

[18-0137](#) **A bill for an ordinance approving the Department of Public Works 2018 annual programs and waiving further City Council approval of specific contracts implementing the annual programs.**

Approves the annual Public Works infrastructure program by waiving the requirement that contracts above \$500,000 be individually approved by City Council. The last regularly scheduled Council meeting within the 30-day review period is on 3-19-18. The Committee approved filing this bill by consent on 2-13-18.

A motion offered by Councilman Kashmann, duly seconded by Councilman Herndon, that Council Bill 18-0137 be placed upon final consideration and do pass. The motion carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Susman (11)

Nay: (None) (0)

Absent: Brooks, Ortega (2)

RECAP OF BILLS TO BE CALLED OUT

PRE-RECESS ANNOUNCEMENT

Council President Pro-Tem Clark announced that tonight, there will be a required public hearing on Council Bill 18-0043, changing the zoning classification for 1630 South Acoma Street in Overland. Anyone wishing to speak on this matter must see the Council Secretary to receive a speaker card to fill out and return to her during the recess of Council.

RECESS

Council took a recess.

COUNCIL RECONVENES AND RESUMES ITS REGULAR SESSION

PUBLIC HEARINGS - BILLS FOR FINAL CONSIDERATION

Land Use, Transportation & Infrastructure Committee

[18-0043](#) **A bill for an ordinance changing the zoning classification for 1630 South Acoma Street in Overland.**

Approves an official map amendment to rezone property located at 1630 South Acoma Street from I-A, UO-2 to I-MX-5 in Council District 7. The Committee approved filing this bill at its meeting on 1-23-18.

A motion offered by Councilman Kashmann, duly seconded by Councilman Herndon, that Council Bill 18-0043 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 6:24 p.m., Council President Pro-Tem Clark presiding, to hear speakers on Council Bill 18-0043. Christina Carlson, Chad Holtzinger, David Jennings, Kirsten Benefiel, Chairman Seku, Clayton Gonzales, Charles Knight, and Ben Schumacher signed up to speak in favor of the bill. Michael Berman and Beau Breck signed up to speak in opposition of the bill. Sara White of Community Planning and Development delivered the Staff Report.

Aye: Black, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Susman (11)

Nay: (None) (0)

Absent: Brooks, Ortega (2)

PRE-ADJOURNMENT ANNOUNCEMENT

ADJOURN

There being no further business before the City Council, Council President Pro-Tem Clark adjourned the meeting at 7:28 p.m.

President

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

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