City Council Minutes

Meeting Date: Monday, June 18, 2018 5:30 PM

PLEDGE OF ALLEGIANCE

Council member Flynn led the Pledge of Allegiance.

ROLL CALL

Present: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega (12)

Absent: Susman (1)

APPROVAL OF THE MINUTES

18-0674 Minutes of Monday, June 11, 2018

The minutes of Monday, June 11, 2018, were approved.

Approved

The minutes of meeting date, Monday, June 11, 2018, were distributed to Council. Council President Brooks ordered the minutes approved.

COUNCIL ANNOUNCEMENTS

Council members Kniech, Espinoza, Ortega, Herndon, López, and Kashmann offered announcements.

PRESENTATIONS

COMMUNICATIONS

PROCLAMATIONS

<u>18-0676</u> A proclamation in support of banning conversion therapy.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Clark, that Council Proclamation 18-0676 be adopted. The motion carried by the following vote:

Adopted

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

$\underline{18-0678}$ A proclamation recognizing the importance of protecting and supporting pollinators.

A motion offered by Councilman Clark, duly seconded by Councilman Flynn, that Council Proclamation 18-0678 be adopted. The motion carried by the following vote:

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

RESOLUTIONS

Business, Arts, Workforce & Aeronautical Services Committee

Block Vote

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

Approved the consent agenda

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

<u>18-0247</u> A resolution approving a proposed Agreement between the City and County of Denver and Alpine Disposal, Inc., for Denver Arts & Venues trash, recycling, and composting services.

Approves a three-year contract with Alpine Holdings, Inc. in the amount of \$750,000 for waste management and recycling services for all Denver Center for the Performing Arts venues and Red Rocks Amphitheater (THTRS-201840339-00). The last regularly scheduled Council meeting within the 30-day review period is on 7-9-18. The Committee approved filing this item at its meeting on 3-14-18.

A motion offered by Councilman Flynn, duly seconded by Councilman Clark, that Council Resolution 18-0247 be adopted en bloc, carried by the following vote:

Adopted

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

<u>18-0423</u> A resolution approving a proposed Sponsorship Agreement between the City and County of Denver and New Belgium Brewing Company, Inc. for vendor and sponsorship rights at various city venues. Approves a revenue contract with New Belgium Brewing Company, Inc. for \$600,000 and for five years for the marketing and advertising rights in the craft beer category for all Denver Arts and Venues locations, citywide (THTRS-201738891-00). The last regularly scheduled Council meeting within the 30-day review period is on 7-9-18. The Committee approved filing this item at its meeting 5-2-18

A motion offered by Councilman Flynn, duly seconded by Councilman Clark, that Council Resolution 18-0423 be adopted en bloc, carried by the following vote:

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

<u>18-0612</u> A resolution approving a proposed first Amendment between the City and County of Denver and Sasaki Associates, Inc. concerning planning advisory and design services at Denver International Airport.

Amends a contract with Sasaki Associates, Inc. by adding \$2 million for a new total of \$5 million and adding 2 years for a new end date of 5-2-21 for planning advisory and design services during the initial real estate implementation period and to ensure consistency and coherence between the Strategic Development Plan and individual development projects for Denver International Airport Real Estate Services (PLANE-201524391-01). The last regularly scheduled Council meeting within the 30-day review period is on 7-9-18. The Committee approved filing this item at its meeting on 6-6-18.

A motion offered by Councilman Flynn, duly seconded by Councilman Clark, that Council Resolution 18-0612 be adopted en bloc, carried by the following vote:

Adopted

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

<u>18-0631</u> A resolution approving a proposed first Agreement between the City and County of Denver and Vantage Airport Group Ltd. concerning a strategic partnership at Denver International Airport.

Approves a contract with Vantage Airport Group Ltd. for \$10 million and for 5 years to establish a strategic partnership focused on developing, testing, and deploying innovative operational solutions to improve the customer experience at Denver International Airport (201842348). The last regularly scheduled Council meeting within the 30-day review period is on 7-9-18. The Committee approved filing this item at its meeting on 6-6-18.

A motion offered by Councilman Flynn, duly seconded by Councilman Clark, that Council Resolution 18-0631 be adopted en bloc, carried by the following vote:

Adopted

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

<u>18-0632</u> A resolution approving a proposed second Amendment between the City and County of Denver and Spirit Airlines, Inc. concerning changes to the airline's space at Denver International Airport.

Amends the use and lease agreement with Spirit Airlines, Inc. to reflect changes to the airline's space in the airport from Concourse A to Concourse C to more fully utilize airport assets and accommodate airline demand for gates. No change to duration or amount (201207619). The last regularly scheduled Council meeting within the 30-day review period is on 7-9-18. The Committee approved filing this item at its meeting on 6-6-18.

A motion offered by Councilman Flynn, duly seconded by Councilman Clark, that Council Resolution 18-0632 be adopted en bloc, carried by the following vote:

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

<u>18-0633</u> A resolution approving a proposed first Agreement between the City and County of Denver and Edelweiss Air AG concerning the establishment of air service at Denver International Airport.

Approves a use and lease agreement for Edelweiss Air AG for nonstop seasonal air service between Denver International Airport (DEN) and Zurich, Switzerland (ZRH) starting 6-1-18 (201840153). The last regularly scheduled Council meeting within the 30-day review period is on 7-9-18. The Committee approved filing this item at its meeting on 6-6-18.

A motion offered by Councilman Flynn, duly seconded by Councilman Clark, that Council Resolution 18-0633 be adopted en bloc, carried by the following vote:

Adopted

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

Finance & Governance Committee

<u>18-0622</u> A resolution approving an Agreement between the City and County of Denver and Kaiser Permanente Insurance to provide medical insurance to eligible employees in 2018.

Approves a one-year \$84,125,000 contract with Kaiser Permanente Insurance for City employee medical insurance in 2018 (201736840). The last regularly scheduled Council meeting within the 30-day review period is on 7-9-18. The Committee approved filing this item at its meeting on 6-5-18.

A motion offered by Councilman Flynn, duly seconded by Councilman Clark, that Council Resolution 18-0622 be adopted en bloc, carried by the following vote:

Adopted

Aye:	Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon,
	Kashmann, Kniech, López, New, Ortega (12)

Nay: (None) (0)

<u>18-0624</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Linebarger Googan Blair & Sampson LLP for legal services related to City-issued parking and photo enforcement citations.

Adds \$820,000 and two years to the contract with Linebarger Googan Blair & Sampson LLP for a total of \$2,092,000 through 5-31-20 for legal services related to City-issued parking and photo enforcement citations. The last regularly scheduled Council meeting within the 30-day review period is on 7-9-18. The Committee approved filing this item at its meeting on 6-5-18.

A motion offered by Councilman Flynn, duly seconded by Councilman Clark, that Council Resolution 18-0624 be adopted en bloc, carried by the following vote:

Adopted

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

<u>18-0637</u> A resolution approving a proposed Subscription License Agreement by and between the City and County of Denver and Swimlane LLC to provide cyber security protection.

Approves a \$525,000 expenditure contract with Swimlane LLC through 3-1-23 for automatic detection, classification, and routing of cyberattacks to speed up resolution by facilitating tactical responses (TECHS-201839868-00). The last regularly scheduled Council meeting within the 30-day review period is on 7-9-18. The Committee approved filing this item at its meeting on 6-5-18.

A motion offered by Councilman Flynn, duly seconded by Councilman Clark, that Council Resolution 18-0637 be adopted en bloc, carried by the following vote:

Adopted

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

Land Use, Transportation & Infrastructure Committee

<u>18-0456</u> A resolution approving a proposed Agreement between the City and County of Denver and Anderson Hallas Architects, PC for professional architectural, engineering and related technical services.

Approves an on-call contract with Anderson Hallas Architects, PC for \$4 million and for three years for professional architectural, engineering, and related technical services for design development, construction drawings, and specifications for municipal projects as needed, citywide (201841259). The last regularly scheduled Council meeting within the 30-day review period is on 7-9-18. The Committee approved filing this item at its meeting on 5-22-18.

A motion offered by Councilman Flynn, duly seconded by Councilman Clark, that Council Resolution 18-0456 be adopted en bloc, carried by the following vote:

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

Absent: Susman (1)

<u>18-0457</u> A resolution approving a proposed Agreement between the City and County of Denver and Bennett Wagner & Grody Architects Inc. for professional architectural, engineering and related technical services.

Approves an on-call contract with Bennett Wagner & Grody Architects Inc. for \$4 million and for three years for professional architectural, engineering, and related technical services for design development, construction drawings, and specifications for municipal projects as needed, citywide (201841392). The last regularly scheduled Council meeting within the 30-day review period is on 7-9-18. The Committee approved filing this item at its meeting on 5-22-18.

A motion offered by Councilman Flynn, duly seconded by Councilman Clark, that Council Resolution 18-0457 be adopted en bloc, carried by the following vote:

Adopted

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

<u>18-0458</u> A resolution approving a proposed Agreement between the City and County of Denver and D2C Architects, Inc. for professional architectural, engineering and related technical services.

Approves an on-call contract with D2C Architects, Inc. for \$4 million and for three years for professional architectural, engineering, and related technical services for design development, construction drawings, and specifications for municipal projects as needed, citywide (201841223). The last regularly scheduled Council meeting within the 30-day review period is on 7-9-18. The Committee approved filing this item at its meeting on 5-22-18.

A motion offered by Councilman Flynn, duly seconded by Councilman Clark, that Council Resolution 18-0458 be adopted en bloc, carried by the following vote:

Adopted

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

<u>18-0459</u> A resolution approving a proposed Agreement between the City and County of Denver and gkkworks/klipp, Inc. for professional architectural, engineering and related technical services.

Approves an on-call contract with gkkworks/klipp, Inc. for \$4 million and for three years for professional architectural, engineering, and related technical services for design development, construction drawings, and specifications for municipal projects as needed, citywide (201841258). The last regularly scheduled Council meeting within the 30-day review period is on 7-9-18. The Committee approved filing this item at its meeting on 5-22-18.

A motion offered by Councilman Flynn, duly seconded by Councilman Clark, that Council Resolution 18-0459 be adopted en bloc, carried by the following vote:

Adopted

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

<u>18-0460</u> A resolution approving a proposed Agreement between the City and County of Denver and Handprint Architecture Inc for professional architectural, engineering and related technical services.

Approves an on-call contract with Handprint Architecture Inc for \$4 million and for three years for professional architectural, engineering, and related technical services for design development, construction drawings, and specifications for municipal projects as needed, citywide (201841257). The last regularly scheduled Council meeting within the 30-day review period is on 7-9-18. The Committee approved filing this item at its meeting on 5-22-18.

A motion offered by Councilman Flynn, duly seconded by Councilman Clark, that Council Resolution 18-0460 be adopted en bloc, carried by the following vote:

Adopted

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

<u>18-0461</u> A resolution approving a proposed Agreement between the City and County of Denver and HDR Architecture, Inc. for professional architectural, engineering and related technical services.

Approves an on-call contract with HDR Architecture, Inc. for \$4 million and for three years for professional architectural, engineering, and related technical services for design development, construction drawings, and specifications for municipal projects as needed, citywide (201841261). The last regularly scheduled Council meeting within the 30-day review period is on 7-9-18. The Committee approved filing this item at its meeting on 5-22-18.

A motion offered by Councilman Flynn, duly seconded by Councilman Clark, that Council Resolution 18-0461 be adopted en bloc, carried by the following vote:

Adopted

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

<u>18-0462</u> A resolution approving a proposed Agreement between the City and County of Denver and Humphries Poli Architects, P.C. for professional architectural, engineering and related technical services.

Approves an on-call contract with Humphries Poli Architects, P.C. for \$4 million and for three years for professional architectural, engineering, and related technical services for design development, construction drawings, and specifications for municipal projects as needed, citywide (201841256). The last regularly scheduled Council meeting within the 30-day review period is on 7-9-18. The Committee approved filing this item at its meeting on 5-22-18.

A motion offered by Councilman Flynn, duly seconded by Councilman Clark, that Council Resolution 18-0462 be adopted en bloc, carried by the following vote:

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

<u>18-0463</u> A resolution approving a proposed Agreement between the City and County of Denver and Iron Horse Architects Inc. for professional architectural, engineering and related technical services.

Approves an on-call contract with Iron Horse Architects Inc. for \$4 million and for three years for professional architectural, engineering, and related technical services for design development, construction drawings, and specifications for municipal projects as needed, citywide (201841255). The last regularly scheduled Council meeting within the 30-day review period is on 7-9-18. The Committee approved filing this item at its meeting on 5-22-18.

A motion offered by Councilman Flynn, duly seconded by Councilman Clark, that Council Resolution 18-0463 be adopted en bloc, carried by the following vote:

Adopted

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

<u>18-0464</u> A resolution approving a proposed Agreement between the City and County of Denver and M. Arthur Gensler, Jr. and Associates, Inc. for professional architectural, engineering and related technical services.

Approves a contract with M. Arthur Gensler, Jr. and Associates, Inc. for \$4 million and for three years for professional architectural, engineering, and related technical services for design development, construction drawings, and specifications for municipal projects as needed, citywide (201841224). The last regularly scheduled Council meeting within the 30-day review period is on 7-9-18. The Committee approved filing this item at its meeting on 5-22-18.

A motion offered by Councilman Flynn, duly seconded by Councilman Clark, that Council Resolution 18-0464 be adopted en bloc, carried by the following vote:

Adopted

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

<u>18-0465</u> A resolution approving a proposed Agreement between the City and County of Denver and OZ Architecture, Inc. for professional architectural, engineering and related technical services.

Approves an on-call contract with OZ Architecture, Inc. for \$4 million and for three years for professional architectural, engineering, and related technical services for design development, construction drawings, and specifications for municipal projects as needed, citywide (201841254). The last regularly scheduled Council meeting within the 30-day review period is on 7-9-18. The Committee approved filing this item at its meeting on 5-22-18.

A motion offered by Councilman Flynn, duly seconded by Councilman Clark, that Council Resolution 18-0465 be adopted en bloc, carried by the following vote:

Adopted

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

<u>18-0466</u> A resolution approving a proposed Agreement between the City and County of Denver and Page Southerland Page, Inc. for professional architectural, engineering and related technical services.

Approves an on-call contract with Page Southerland Page, Inc. for \$4 million and for three years for professional architectural, engineering, and related technical services for design development, construction drawings, and specifications for municipal projects as needed, citywide (201841253). The last regularly scheduled Council meeting within the 30-day review period is on 7-9-18. The Committee approved filing this item at its meeting on 5-22-18.

A motion offered by Councilman Flynn, duly seconded by Councilman Clark, that Council Resolution 18-0466 be adopted en bloc, carried by the following vote:

Adopted

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

<u>18-0467</u> A resolution approving a proposed Agreement between the City and County of Denver and Perkins & Will, Inc. for professional architectural, engineering and related technical services.

Approves a three-year \$4 million on-call contract with Perkins & Will, Inc. for professional architectural, engineering, and related technical services for design development, construction drawings, and specifications for municipal projects as needed (201841395). The last regularly scheduled Council meeting within the 30-day review period is on 7-9-18. The Committee approved filing this item at its meeting on 5-22-18.

A motion offered by Councilman Flynn, duly seconded by Councilman Clark, that Council Resolution 18-0467 be adopted en bloc, carried by the following vote:

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

Absent: Susman (1)

<u>18-0468</u> A resolution approving a proposed Agreement between the City and County of Denver and Short-Elliott-Hendrickson, Incorporated for professional architectural, engineering and related technical services.

Approves an on-call contract with Short-Elliot-Hendrickson, Incorporated for \$4 million and for three years for professional architectural, engineering, and related technical services for design development, construction drawings, and specifications for municipal projects as needed, citywide (201841341). The last regularly scheduled Council meeting within the 30-day review period is on 7-9-18. The Committee approved filing this item at its meeting on 5-22-18.

A motion offered by Councilman Flynn, duly seconded by Councilman Clark, that Council Resolution 18-0468 be adopted en bloc, carried by the following vote:

Adopted

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

<u>18-0469</u> A resolution approving a proposed Agreement between the City and County of Denver and Studiotrope, LLC for professional architectural, engineering and related technical services.

Approves an on-call contract with Studiotrope, LLC for \$4 million and for three years for professional architectural, engineering, and related technical services for design development, construction drawings, and specifications for municipal projects as needed, citywide (201841252). The last regularly scheduled Council meeting within the 30-day review period is on 7-9-18. The Committee approved filing this item at its meeting on 5-22-18.

A motion offered by Councilman Flynn, duly seconded by Councilman Clark, that Council Resolution 18-0469 be adopted en bloc, carried by the following vote:

Adopted

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

<u>18-0470</u> A resolution approving a proposed Agreement between the City and County of Denver and The Abo Group, Inc. for professional architectural, engineering and related technical services.

Approves an on-call contract with The ABO Group, Inc. for \$4 million and for three years for professional architectural, engineering, and related technical services for design development, construction drawings, and specifications for municipal projects as needed, citywide (201841260). The last regularly scheduled Council meeting within the 30-day review period is on 7-9-18. The Committee approved filing this item at its meeting on 5-22-18.

A motion offered by Councilman Flynn, duly seconded by Councilman Clark, that Council Resolution 18-0470 be adopted en bloc, carried by the following vote:

Adopted

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

<u>18-0476</u> A resolution approving a proposed Agreement between the City and County of Denver and Studio Completiva, Inc. for professional architectural, engineering and related technical services.

Approves an on-call contract with Studio Completiva, Inc. for \$4 million and for three years for professional architectural, engineering, and related technical services for design development, construction drawings, and specifications for municipal projects as needed, citywide (201841394). The last regularly scheduled Council meeting within the 30-day review period is on 7-9-18. The Committee approved filing this item at its meeting on 5-22-18.

A motion offered by Councilman Flynn, duly seconded by Councilman Clark, that Council Resolution 18-0476 be adopted en bloc, carried by the following vote:

Adopted

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

<u>18-0541</u> A resolution approving a proposed Agreement between the City and County of Denver and Kiewit Infrastructure Co. for on-call cost estimating services and preconstruction services.

Approves an on-call contract with Kiewit Infrastructure Co. for \$750,000 and for three years for cost estimating and preconstruction services during the programming, project development, design and construction of capital, infrastructure, and vertical construction projects, citywide (201841435). The last regularly scheduled Council meeting within the 30-day review period is on 7-9-18. The Committee approved filing this item at its meeting on 5-22-18.

A motion offered by Councilman Flynn, duly seconded by Councilman Clark, that Council Resolution 18-0541 be adopted en bloc, carried by the following vote:

Adopted

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

<u>18-0542</u> A resolution approving a proposed Agreement between the City and County of Denver and M. A. Mortenson Company for on-call cost estimating services and preconstruction services.

Approves an on-call contract with M. A. Mortenson for \$750,000 and for three years for cost estimating and preconstruction services during the programming, project development, design, and construction of capital, infrastructure, and vertical construction projects, citywide (201841439). The last regularly scheduled Council meeting within the 30-day review period is on 7-9-18. The Committee approved filing this item at its meeting on 5-22-18.

A motion offered by Councilman Flynn, duly seconded by Councilman Clark, that Council Resolution 18-0542 be adopted en bloc, carried by the following vote:

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

<u>18-0543</u> A resolution approving a proposed Agreement between the City and County of Denver and Lawrence Construction Company for on-call cost estimating services and preconstruction services.

Approves an on-call contract with Lawrence Construction Company for \$750,000 and for three years for cost estimating and preconstruction services during the programming, project development, design, and construction of capital, infrastructure, and vertical construction projects, citywide (201841828). The last regularly scheduled Council meeting within the 30-day review period is on 7-9-18. The Committee approved filing this item at its meeting on 5-22-18.

A motion offered by Councilman Flynn, duly seconded by Councilman Clark, that Council Resolution 18-0543 be adopted en bloc, carried by the following vote:

Adopted

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

<u>18-0544</u> A resolution approving a proposed Agreement between the City and County of Denver and Rider Levett Bucknall Ltd. for on-call cost estimating services and preconstruction services.

Approves an on-call contract with Rider Levett Bucknall Ltd. for \$750,000 and for three years for cost estimating and preconstruction services during the programming, project development, design, and construction of capital, infrastructure, and vertical construction projects, citywide (201841396). The last regularly scheduled Council meeting within the 30-day review period is on 7-9-18. The Committee approved filing this item at its meeting on 5-22-18.

A motion offered by Councilman Flynn, duly seconded by Councilman Clark, that Council Resolution 18-0544 be adopted en bloc, carried by the following vote:

Adopted

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

<u>18-0579</u> A resolution approving a proposed Agreement between the City and County of Denver and HDR Engineering, Inc. for professional transportation and city planning services.

Approves a contract with HDR Architecture, Inc. for \$1,499,984 and through 12-31-20 for professional planning and design services to assist with the creation of the Denver Moves: Downtown (DMD) study and improved regional access into downtown, circulation, and end-of-trip facilities for people on foot, bikes, transit, and vehicles (201841517). The last regularly scheduled Council meeting within the 30-day review period is on 7-9-18. The Committee approved filing this item at its meeting on 5-22-18.

A motion offered by Councilman Flynn, duly seconded by Councilman Clark, that Council Resolution 18-0579 be adopted en bloc, carried by the following vote:

Adopted

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

<u>18-0620</u> A resolution laying out, opening and establishing as part of the City street system a parcel of land as a public alley bounded by South Pearl Street, East Iowa Avenue, South Pennsylvania Street and East Florida Avenue.

Dedicates a parcel of land as public right-of-way as public alley located in the alley bounded by South Pearl Street, East Iowa Avenue, South Pennsylvania Street, and East Florida Avenue in Council District 7. The Committee approved filing this item at its meeting on 6-5-18.

A motion offered by Councilman Flynn, duly seconded by Councilman Clark, that Council Resolution 18-0620 be adopted en bloc, carried by the following vote:

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

Safety, Housing, Education & Homelessness Committee

<u>18-0554</u> A resolution approving a proposed Loan Agreement between the City and County of Denver and Brandon VOA Family Housing LLC to build 103 income-restricted apartments at 1555 Xavier Street, including both permanent supportive housing and housing for families at 60% AMI and below.

Approves a forty-year \$1,560,000 loan agreement with Brandon VOA Housing LLC to build 103 apartments at 1555 Xavier Street including both permanent supportive affordable housing and housing for families at 60% of the area median income (AMI) and below in Council District 1 (OEDEV-201840084-00). The last regularly scheduled Council meeting within the 30-day review period is on 7-9-18. The Committee approved filing this item at its meeting on 5-23-18.

A motion offered by Councilman Flynn, duly seconded by Councilman Clark, that Council Resolution 18-0554 be adopted en bloc, carried by the following vote:

Adopted

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

<u>18-0556</u> A resolution approving a proposed Loan Agreement between the City and County of Denver and Atlantis Community Foundation for construction of a project containing 60 income restricted apartments.

Approves a loan agreement with Atlantis Community Foundation for \$800,000 and for forty years to build 60 affordable apartments at 201 South Cherokee Street for households at 60% AMI and below including 15 homes for residents with disabilities in Council District 7 (OEDEV-201839985-00). The last regularly scheduled Council meeting within the 30-day review period is on 7-9-18. The Committee approved filing this item at its meeting on 6-6-18.

A motion offered by Councilman Flynn, duly seconded by Councilman Clark, that Council Resolution 18-0556 be adopted en bloc, carried by the following vote:

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

<u>18-0588</u> A resolution approving an Agreement with Rocky Mountain Human Services for support services to residents with intellectual and developmental disabilities.

Approves a two-year and six-month \$37.5 million contract with Rocky Mountain Human Services for support services to residents with intellectual and developmental disabilities including adult behavioral health services, enhanced case management services, children's clinical services, and other services, citywide (SOCSV-2018-41930). The last regularly scheduled Council meeting within the 30-day review period is on 7-9-18. The Committee approved filing this item at its meeting on 6-13-18.

A motion offered by Councilman Flynn, duly seconded by Councilman Clark, that Council Resolution 18-0588 be adopted en bloc, carried by the following vote:

Adopted

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

<u>18-0618</u> A resolution approving a proposed Master Purchase Order between the City and County of Denver and Municipal Emergency Services to provide Self-Contained Breathing Apparatus (SCBA) equipment.

Approves a \$2.7 million master purchase order with Municipal Emergency Services for self-contained breathing apparatus equipment for the Denver Fire Department (SC-00002739). The last regularly scheduled Council meeting within the 30-day review period is on 7-9-18. The Committee approved filing this item at its meeting on 6-6-18.

A motion offered by Councilman Flynn, duly seconded by Councilman Clark, that Council Resolution 18-0618 be adopted en bloc, carried by the following vote:

Adopted

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

<u>18-0626</u> A resolution for approving and providing for the execution of a proposed amended grant agreement between the City and County of Denver and the United States of America concerning the "Ryan White Part A FY18" program and the funding therefor.

Accepts \$4,043,051 in HIV Emergency Relief Project grant funds for a new total of \$7,616,463 to support health care and support services to people living with HIV (ENVHL-201840349-02). The last regularly scheduled Council meeting within the 30-day review period is on 7-9-18. The Committee approved filing this item at its meeting on 6-6-18.

A motion offered by Councilman Flynn, duly seconded by Councilman Herndon, that Council Resolution 18-0626 be adopted. The motion carried by the following vote:

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

Absent: Susman (1)

Abstain: Ortega (1)

<u>18-0634</u> A resolution approving and providing for the execution of a proposed amended grant agreement between the City and County of Denver and the State of Colorado concerning the "Public Health Emergency Preparedness" program and the funding therefor.

Accepts \$565,167 in grant dollars for a new total of \$658,767 from the Colorado Department of Public Health and the Environment for the Public Health Emergency Preparedness Program that improves medical and public health care preparedness, response, and recovery capabilities in Denver County; and, to develop, sustain, and improve upon public health surveillance, and epidemiological investigation systems and processes in Colorado (201735343-02). The last regularly scheduled Council meeting within the 30-day review period is on 7-9-18. The Committee approved filing this item at its meeting on 6-6-18.

A motion offered by Councilman Flynn, duly seconded by Councilman Clark, that Council Resolution 18-0634 be adopted en bloc, carried by the following vote:

Adopted

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

<u>18-0636</u> A resolution approving the Mayor's appointments to the Denver Commission on Aging.

Approves the Mayoral appointments of Claire Martin-Finley, Tony Smith, Henry Concha, and Michael Cortes to the Denver Commission on Aging for terms effective immediately and expiring 8-31-20. The Committee approved filing this item by consent on 6-6-18.

A motion offered by Councilman Flynn, duly seconded by Councilman Clark, that Council Resolution 18-0636 be adopted en bloc, carried by the following vote:

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

BILLS FOR INTRODUCTION

Finance & Governance Committee

<u>18-0563</u> A bill for an ordinance approving the 101 Broadway Urban Redevelopment Plan and the creation of the 101 Broadway Urban Redevelopment Area and the 101 Broadway Property Tax Increment Area and Sales Tax Increment Area.

Approves the 101 Broadway Urban Redevelopment Plan authorizing the creation of an Urban Redevelopment Area and tax increment areas to support the redevelopment of an underutilized and blighted site situated at the northwest corner of 1st Avenue and Broadway in Council District 7. The Committee approved filing this item at its meeting on 5-15-18.

Council Bill 18-0563 was ordered published with a future required public hearing on 6-25-18.

Ordered published with future required public hearing

<u>18-0564</u> A bill for an ordinance approving a proposed Cooperation Agreement for 101 Broadway Property Tax Increment Area and Sales Tax Increment Area in the 101 Broadway Urban Redevelopment Area between the City and County of Denver and Denver Urban Renewal Authority.

Approves a cooperation agreement the Denver Urban Renewal Authority for the 101 Broadway Urban Redevelopment Area to establish the parameters for tax increment financing with incremental sales and property taxes in Council District 7. The last regularly scheduled Council meeting within the 30-day review period is on 7-9-18. The Committee approved filing this item at its meeting on 5-15-18.

Council Bill 18-0564 was ordered published on first reading.

Ordered published on first reading

<u>18-0583</u> A bill for an ordinance approving a proposed Lease Agreement between the City and County of Denver and the Regents of the University of Colorado to allow tenant to lease Space 2C located at 1315 Curtis Street.

Approves a five-year lease agreement with the University of Colorado Denver for \$1 annually for 1650 square feet of Gallery Space 2C at the Denver Performing Arts Complex at 1380 Lawrence Street to feature the Next Stage Collaborative, a showcase of student projects with technology and media in Council District 9 (FINAN-201736895). The last regularly scheduled Council meeting within the 30-day review period is on 7-9-18. The Committee approved filing this item at its meeting on 5-22-18.

Council Bill 18-0583 was ordered published on first reading.

Ordered published on first reading

<u>18-0660</u> A bill for an ordinance amending Article 1 of Chapter 15 of the Revised Municipal Code of the City and County of Denver to update municipal petition procedures, including the creation of a fiscal impact estimate and ballot information booklet for municipal citizen initiated and referred measures, providing more specific deadlines, conforming circulator requirements to recent court decisions, and lowering the age for an individual to circulate a petition.

Updates election procedures to include creating a fiscal impact estimate and pro and con information for citizens on municipal initiatives and referenda, modeled on the state "blue book", to clarify deadlines, to make other changes in response to court decisions and to engage younger individuals in the petition process. The Committee approved filing this item at its meeting on 6-12-18.

Council Bill 18-0660 was ordered published on first reading.

Ordered published on first reading

Safety, Housing, Education & Homelessness

<u>18-0589</u> A bill for an ordinance amending Article XVII of the Revised Municipal Code of the City and County of Denver concerning property taxes dedicated for the purchase of services on behalf of persons with intellectual and developmental disabilities.

Amends Section 53-550 of the Denver Revised Municipal Code (DRMC) to authorize the use of dedicated mill levy revenue to provide services to children up to age five with developmental delays and people seeking a developmental disabilities or delays determination and to increase the allowable administrative and overhead percentage to eighteen percent of total expenses through 2020. The Committee approved filing this item at its meeting on 6-13-18.

Council Bill 18-0589 was ordered published on first reading.

Ordered published on first reading

BILLS FOR FINAL CONSIDERATION

Finance & Governance Committee

<u>18-0608</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.

Creates new classifications of Fleet Technician I, Fleet Technician II, Fleet Technician III, Fleet Technician Lead, Fleet Technician Supervisor, Fleet Collision Technician, Fleet Collision Supervisor, and Fleet Maintenance Manager; and, abolishes certain classifications. The Committee approved filing this item on 5-29-18.

A motion offered by Councilman Flynn, duly seconded by Councilman Clark, that Council Bill 18-0608 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

Land Use, Transportation & Infrastructure Committee

<u>18-0443</u> A bill for an ordinance establishing a new fund in the Grant and Other Money Projects Fund.

Establishes the Fox North special revenue fund to accept the developer's \$250,000 contribution to support the Next Step Study associated with a contract agreement with Ascendant Capital Partners DNA, LLC, West Globeville Metropolitan District No. 1, and West Globeville Metropolitan District No. 2 obligating the developer and their assigns to certain requirements for development of approximately 41 acres located between I-70, I-25, the UP & BNSF rail lines and 38th Avenue, in Council District 9. The Committee approved filing this item at its meeting on 5-1-18.

A motion offered by Councilman Flynn, duly seconded by Councilman Herndon, that Council Bill 18-0443 and Council Bill 18-0446 be placed upon final consideration and do pass en bloc. The motion carried by the following vote:

Placed upon final consideration and do pass

Aye:	Black, Brooks, Clark, Flynn, Gilmore, Herndon, New, Ortega (8)
Nay:	Kashmann, Kniech, López (3)
Absent:	Susman (1)
Abstain:	Espinoza (1)

<u>18-0446</u> A bill for an ordinance approving a proposed Fox North Development Agreement between the City and County of Denver and Ascendant Capital Partners DNA, LLC, West Globeville Metropolitan District No. 1 and West Globeville Metropolitan District No. 2, for the development of approximately 41 acres located between Interstate 70, Interstate 25, the UP and BNSF rail lines and 38th Avenue.

Approves a development agreement with Ascendant Capital Partners DNA, LLC, West Globeville Metropolitan District No. 1, and West Globeville Metropolitan District No. 2 obligating the developer and their assigns to certain requirements for development of approximately 41 acres located between I-70, I-25, the UP and BNSF rail lines and 38th Avenue in Council District 9. The last regularly scheduled Council meeting within the 30-day review period is on 6-25-18. The Committee approved filing this item at its meeting on 5-1-18.

A motion offered by Councilman Flynn, duly seconded by Councilman Herndon, that Council Bill 18-0443 and Council Bill 18-0446 be placed upon final consideration and do pass en bloc. The motion carried by the following vote:

Placed upon final consideration and do pass

Aye:	Black, Brooks, Clark, Flynn, Gilmore, Herndon, New, Ortega (8)
Nay:	Kashmann, Kniech, López (3)
Absent:	Susman (1)
Abstain:	Espinoza (1)

<u>18-0480</u> 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 the Marston Lake North Drainageway South Garrison Street to the Eastern Limit of West Stanford Avenue.

Adds \$1 million in City funds and \$750,000 in Urban Drainage and Flood Control District (UDFCD) funds to an intergovernmental agreement with UDFCD for a new contract total of \$1,950,000 to remove properties from the regulated floodplain associated with the Marston Lake North Drainageway Improvements Project from South Garrison Street to the Eastern Limit of West Stanford Avenue in Council District 2 (201313021). The last regularly scheduled Council meeting within the 30-day review period is on 6-25-18. The Committee approved filing this item at its meeting on 5-8-18.

A motion offered by Councilman Flynn, duly seconded by Councilman Clark, that Council Bill 18-0480 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

<u>18-0566</u> A bill for an ordinance relinquishing easements reserved in Ordinance No. 27, Series of 1951; Ordinance No. 183, Series of 1977 and Ordinance No. 418, Series of 1966, located at 390 Grant Street.

Relinquishes three separate easements held respectively in Ordinance No. 27 of Series 1951, Ordinance No. 183, Series of 1977, and Ordinance No. 418, Series of 1966 located at 390 Grant Street in Council District 7. The last regularly scheduled Council meeting within the 30-day review period is on 6-18-18. The Committee approved filing this item at its meeting on 5-15-18.

A motion offered by Councilman Flynn, duly seconded by Councilman Clark, that Council Bill 18-0566 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye:	Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon,
	Kashmann, Kniech, López, New, Ortega (12)
N	

Nay: (None) (0)

<u>18-0567</u> A bill for an ordinance relinquishing the easement reserved in Ordinance No. 339, Series of 2008, recorded with the Denver Clerk & Recorder at Reception No. 2008092309, located near West 26th Avenue and North Alcott Street.

Relinquishes the reservations established in the vacating Ordinance No. 339, Series of 2008, with Recordation Number 2008092309 located at 26th Avenue and Alcott Street in Council District 1. The last regularly scheduled Council meeting within the 30-day review period is on 6-18-18. The Committee approved filing this item at its meeting on 5-15-18.

A motion offered by Councilman Flynn, duly seconded by Councilman Clark, that Council Bill 18-0567 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

Safety, Housing, Education & Homelessness Committee

<u>18-0383</u> A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Denver Urban Renewal Authority for Single Family Rehabilitation Program for Denver homeowners.

Approves a 15-month \$500,000 contract with the Denver Urban Renewal Authority to administer the Single-Family Rehabilitation Program for Denver homeowners who are at or below 80% of Denver's Area Median Income (201840947). The last regularly scheduled Council meeting within the 30-day review period is on 6-25-18. The Committee approved filing this item at its meeting on 4-18-18.

A motion offered by Councilman Flynn, duly seconded by Councilman Clark, that Council Bill 18-0383 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

<u>18-0528</u> A bill for an ordinance authorizing expenditures in the General Government Special Revenue Fund based on a letter of intent from United States of America to award funding for the "Head Start Grant FY 2018-19" program.

Appropriates \$7,350,918.40 of the Federal Head Start grant to operate the Denver Great Kids Head Start program through the Office of Children's Affairs serving 1,153 children (201842237). The Committee approved filing this item at its meeting on 5-16-18.

A motion offered by Councilman Flynn, duly seconded by Councilman Clark, that Council Bill 18-0528 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

18-0531 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and School District No. 1 in the City and County of Denver and the State of Colorado for Head Start Services for **Program Year 2018-2019.**

Approves a \$1,895,304 contract with School District No. 1 through 06-30-19 to provide direct Head Start services to 302 children (MOEAI 201840635). The last regularly scheduled Council meeting within the 30-day review period is on 6-18-18. The Committee approved filing this item at its meeting on 5-16-18.

A motion offered by Councilman Flynn, duly seconded by Councilman Clark, that Council Bill 18-0531 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye:

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

Absent: Susman (1)

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 18-0365, changing the zoning classification for 3880 Holly Street in Northeast Park Hill; a required public hearing on Council Bill 18-0412, changing the zoning classification for 4400 North Fox Street in Globeville; a required public hearing on Council Bill 18-0422, changing the zoning classification for 421 W. 4th Avenue in Baker; and, a required public hearing on Council Bill 18-0474, relating to the Denver Zoning Code, by adding a requirement for mailed notice to be delivered to property owners within a 200-foot radius of a proposed official map amendment (rezoning). Anyone wishing to speak on any of these matters must see the Council Secretary to receive a speaker card to fill out and return to her during the recess of Council.

RECESS

Council took a recess.

COUNCIL RECONVENES AND RESUMES ITS REGULAR SESSION

PUBLIC HEARINGS - BILLS FOR FINAL CONSIDERATION

Land Use, Transportation & Infrastructure Committee

18-0365 A bill for an ordinance changing the zoning classification for 3880 Holly Street in Northeast Park Hill.

Approves an official map amendment to rezone property located at 3880 Holly Street from I-MX-3 to I-A (industrial, mixed-use to industrial, light-use) in Council District 8. The Committee approved filing this item at its meeting on 5-8-18.

A motion offered by Councilman Flynn, duly seconded by Councilman Clark, that Council Bill 18-0365 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 6:48 p.m., Council President Brooks presiding, to hear speakers on Council Bill 18-0365. Daniel Markofsky and Kevin Daly signed up to speak in favor of the bill. Chairman Seku 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, Gilmore, Herndon, Kniech, López, New, Ortega (10) Nay: Flynn, Kashmann (2)

Absent: Susman (1)

18-0412 A bill for an ordinance changing the zoning classification for 4400 North Fox Street in Globeville.

Approves an official map amendment to rezone property located at 4400 North Fox Street from I-B, UO-2 (industrial) to C-MX-12, UO-2, C-RX-12, UO-2, C-RX-8, UO-2 (urban center, residential mixed-use) in Council District 9. The Committee approved filing this bill at its meeting on 5-1-18.

A motion offered by Councilman Flynn, duly seconded by Councilman Herndon, that Council Bill 18-0412 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 7:22 p.m., Council President Brooks presiding, to hear speakers on Council Bill 18-0412. Zakary Kessler, Kathleen Fogler, Graham Benes, and Chairman Seku signed up to speak in favor of the bill. No speakers signed up to speak in opposition of the bill. Anne Elizabeth signed up to speak neither in favor of nor against the bill. Kyle Dalton of Community Planning and Development delivered the Staff Report.

Aye:	Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon,
	New, Ortega (9)
Max	Kachmann Knight Lángz (2)

Nay: Kashmann, Kniech, López (3)

<u>18-0422</u> A bill for an ordinance changing the zoning classification for 421 W. 4th Avenue in Baker.

Approves an official map amendment to rezone property located at 421 W. 4th Avenue from U-RH-2.5 to U-MX-2 (urban, row-house to urban, mixed-use) in Council District 7. The Committee approved filing this item at its meeting on 5-8-18.

A motion offered by Councilman Flynn, duly seconded by Councilman Clark, that Council Bill 18-0422 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 9:21 p.m., Council President Brooks presiding, to hear speakers on Council Bill 18-0422. Bruce O'Donnell 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, Gilmore, Herndon,
	Kashmann, Kniech, López, New, Ortega (12)
Nay:	(None) (0)
Absent:	Susman (1)

<u>18-0474</u> A bill for an ordinance relating to the Denver Zoning Code, by adding a requirement for mailed notice to be delivered to property owners within a 200-foot radius of a proposed official map amendment (rezoning). Amends the Denver Zoning Code by adding a requirement for mailed notice to be

delivered to property owners within a 200-foot radius of a property to be rezoned at the time the application is received and at least 15 days before the Planning Board public hearing on the rezoning. The Committee approved filing this item at its meeting on 5-8-18.

A motion offered by Councilman Flynn, duly seconded by Councilwoman Kniech, that Council Bill 18-0474 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 9:34 p.m., Council President Brooks presiding, to hear speakers on Council Bill 18-0474. Chairman Seku signed up to speak in favor of the bill. No speakers signed up to speak in opposition of the bill. Jason Morrison of Community Planning and Development delivered the Staff Report.

Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega (12)

Nay: (None) (0)

Absent: Susman (1)

PRE-ADJOURNMENT ANNOUNCEMENT

Council President Brooks announced that on Monday, June 25, 2018, Council will hold a required public hearing on Council Bill 18-0563, approving the 101 Broadway Urban Redevelopment Plan.

ADJOURN

There being no further business before the City Council, Council President Brooks adjourned the meeting at 9:43 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