

City Council Minutes

Meeting Date: Monday, July 16, 2018 5:30 PM

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega, Susman (13)

ELECTION OF COUNCIL PRESIDENT AND PRESIDENT PRO-TEM

[18-0785](#) Election of Council President

A motion offered by Councilman Herndon, duly seconded by Councilman Espinoza, that Council member Clark be elected to serve as Council President. The motion carried by the following vote:

Approved

Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega, Susman (13)

Nay: (None) (0)

[18-0786](#) Election of Council President Pro-Tem

A motion offered by Councilman Herndon, duly seconded by Councilman Kashmann, that Council member Gilmore be elected to serve as Council President Pro-Tem. The motion carried by the following vote:

Approved

Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega, Susman (13)

Nay: (None) (0)

APPROVAL OF THE MINUTES

[18-0771](#) Minutes of Monday, July 9, 2018

The minutes of Monday, July 9, 2018, were approved.

Approved

The minutes of meeting date, Monday, July 9, 2018, were distributed to Council. Council President Clark ordered the minutes approved.

COUNCIL ANNOUNCEMENTS

Council members Brooks and Clark offered announcements.

PRESENTATIONS

COMMUNICATIONS

PROCLAMATIONS

RESOLUTIONS

Business, Arts, Workforce & Aeronautical Services Committee

Block Vote

A motion offered by Councilman Herndon, 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, Espinoza, Flynn, Gilmore, Herndon,
Kashmann, Kniech, López, New, Ortega, Susman (13)

Nay: (None) (0)

[18-0711](#) **A resolution approving a proposed First Amendment between the City and County of Denver and Air General, Inc. concerning a lease agreement for cargo handling services at Denver International Airport.**

Amends a lease agreement with Air General, Inc. by adding twenty-eight months for a new end date of 12-31-20 to support airline operations by providing cargo handling services at Denver International Airport. No change to agreement amount (201734876-01). The last regularly scheduled Council meeting within the 30-day review period is on 8-6-18. The Committee approved filing this item at its meeting on 7-4-18.

A motion offered by Councilman Herndon, duly seconded by Councilman Flynn, that Council Resolution 18-0711 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon,
Kashmann, Kniech, López, New, Ortega, Susman (13)

Nay: (None) (0)

[18-0712](#) **A resolution approving a proposed Sixth Amendment between the City and County of Denver and Park Creek Metropolitan District concerning the Multi-Purpose Permit to utilize property South of Smith Road, at the former Stapleton Airport.**

Approves a license agreement with Park Creek Metropolitan District to allow for the developer to utilize airport property for construction activities to facilitate development located South of Smith Road on the former Stapleton Airport in Council District 8 (AC13010-06). The last regularly scheduled Council meeting within the 30-day review period is on 8-6-18. The Committee approved filing this item at its meeting on 7-4-18.

A motion offered by Councilman Herndon, duly seconded by Councilman Flynn, that Council Resolution 18-0712 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon,
Kashmann, Kniech, López, New, Ortega, Susman (13)

Nay: (None) (0)

[18-0713](#) A resolution approving a proposed Fifth Amendment between the City and County of Denver and Park Creek Metropolitan District concerning the Multi-Purpose Permit to utilize property North of Smith Road, at the former Stapleton Airport.

Approves a license agreement with Park Creek Metropolitan District to allow for the developer to utilize airport property for construction activities to facilitate development located North of Smith Road on the former Stapleton Airport in Council District 8 (AC34006-05). The last regularly scheduled Council meeting within the 30-day review period is on 8-6-18. The Committee approved filing this item at its meeting on 7-4-18.

A motion offered by Councilman Herndon, duly seconded by Councilman Flynn, that Council Resolution 18-0713 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega, Susman (13)

Nay: (None) (0)

Finance & Governance Committee

[18-0704](#) A resolution approving a proposed Agreement between the City and County of Denver and Waste Management of Colorado, Inc., to provide trash services at various City facilities.

Approves a three-year \$3.5 million contract with Waste Management of Colorado, Inc. for trash removal and disposal services for City-owned facilities and specified mountain park locations (GENRL-201842725-00). The last regularly scheduled Council meeting within the 30-day review period is on 8-6-18. The Committee approved filing this item at its meeting on 7-3-18.

A motion offered by Councilman Herndon, duly seconded by Councilman Flynn, that Council Resolution 18-0704 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega, Susman (13)

Nay: (None) (0)

[18-0707](#) A resolution approving the proposed purchase of a Rolling Owner Controlled Insurance Program (ROCIP) covering contractors working on the National Western Center redevelopment project through Arthur J. Gallagher in an amount not to exceed \$8,638,566.

Approves a five-year up to \$8,638,566 expenditure for a Rolling Owner Controlled Insurance Program covering all construction contractors working on the National Western Center redevelopment project and procured through the City's existing insurance broker Arthur J. Gallagher (FINAN-201419401-01). The last regularly scheduled Council meeting within the 30-day review period is on 8-6-18. The Committee approved filing this item at its meeting on 7-3-18.

A motion offered by Councilman Herndon, duly seconded by Councilman Flynn, that Council Resolution 18-0707 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega, Susman (13)

Nay: (None) (0)

[18-0717](#) A resolution approving a proposed Third Amendment to Lease between the City and County of Denver and KEW Realty Corporation for warehouse space used by the Denver Sherriff's Department at 3700 Havana Street.

Adds five years and \$819,047.60 to a lease agreement with KEW Realty Corporation for a new total of \$1,759,079.60 through 3-31-23 for warehouse space used by the Denver Sheriff Department at 3700 Havana Street in Council District 8 (FINAN-CE76001-03). The last regularly scheduled Council meeting within the 30-day review period is on 8-6-18. The Committee approved filing this item at its meeting on 7-3-18.

A motion offered by Councilman Herndon, duly seconded by Councilman Flynn, that Council Resolution 18-0717 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega, Susman (13)

Nay: (None) (0)

Land Use, Transportation & Infrastructure Committee

[18-0708](#) A resolution approving a proposed Second Amendatory Agreement by and between the City and County of Denver and Lytx, Inc. to extend the term and increase the compensation to provide software license, support and maintenance services.

Amends a contract with Lytx, Inc. by adding \$250,000 for a new total of \$1,037,718.14 and one year for a new end date of 3-31-19 for technology-based fleet services to assist with fuel cost savings, reduced idling, and risk-related mitigations for the City's Public Works Fleet Management vehicles, citywide (201209229). The last regularly scheduled Council meeting within the 30-day review period is on 8-6-18. The Committee approved filing this item at its meeting on 7-3-18.

A motion offered by Councilman Herndon, duly seconded by Councilman Flynn, that Council Resolution 18-0708 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega, Susman (13)

Nay: (None) (0)

Safety, Housing, Education & Homelessness Committee

[18-0478](#) A resolution approving a proposed Amendment to Police Officer Patrol Agreement between the City and County of Denver and Walmart Inc., f/k/a Wal-Mart Stores, Inc., for off-duty police officers.

Adds \$285,000 and one year to a revenue contract with Walmart Stores Inc. for a new total of \$1,163,000 through 12-31-18 for policing services at the Walmart store at 7800 Smith Road in Council District 8 (POLIC-201520693). The last regularly scheduled Council meeting within the 30-day review period is on 8-6-18. The Committee approved filing this item at its meeting on 5-9-18.

A motion offered by Councilman Herndon, duly seconded by Councilman Flynn, that Council Resolution 18-0478 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon,
Kashmann, Kniech, López, New, Ortega, Susman (13)

Nay: (None) (0)

18-0666 A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Colorado Women’s Employment and Education, Incorporated, to provide TANF support services.

Adds \$950,000 and one year to a contract with Colorado Women’s Employment and Education, Incorporated for a new total of \$1.9 million through 6-30-19 for services and support for individuals and families in the Temporary Assistance for Needy Families program including case management, life skills classes, computer literacy courses, mental and emotional support services, employment services, and lifetime access to coaching to help individuals sustain long-term employment (SOCSV-2017-34819-01). The last regularly scheduled Council meeting within the 30-day review period is on 8-6-18. The Committee approved filing this item at its meeting on 6-20-18.

A motion offered by Councilman Herndon, duly seconded by Councilman Flynn, that Council Resolution 18-0666 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon,
Kashmann, Kniech, López, New, Ortega, Susman (13)

Nay: (None) (0)

18-0687 A resolution approving a proposed amended Master Purchase Order between the City and County of Denver and MorningPride Manufacturing LLC d.b.a Honeywell First Responder Products for personal safety and protection wear for the Denver Fire Department.

Adds \$600,000 to a master purchase order with Honeywell First Responder Products for a new total of \$1.6 million for personal safety and protection wear for the Denver Fire Department (SC-00002260). The last regularly scheduled Council meeting within the 30-day review period is on 8-6-18. The Committee approved filing this item at its meeting on 6-27-18.

A motion offered by Councilman Herndon, duly seconded by Councilman Flynn, that Council Resolution 18-0687 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon,
Kashmann, Kniech, López, New, Ortega, Susman (13)

Nay: (None) (0)

18-0709 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 "Community Services Block Grant" program and the funding therefor.

Accepts \$619,124 in Community Services Block Grant funds via Option Letter #2 award for a new total of \$887,370 to assist individuals and families living at or below 125% of the Federal Poverty Level with workforce training, life skills training, and other assistance, citywide (SOCSV-2018-39870-02). The last regularly scheduled Council meeting within the 30-day review period is on 8-6-18. The Committee approved filing this item at its meeting on 7-4-18.

A motion offered by Councilman Herndon, duly seconded by Councilman Flynn, that Council Resolution 18-0709 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega, Susman (13)

Nay: (None) (0)

18-0710 A resolution approving and providing for the execution of a proposed grant agreement between the City and County of Denver and the United States of America concerning the "Continuum of Care - Spectrum" program and the funding therefor.

Approves a one-year \$811,222 grant agreement with the U.S. Department of Housing and Urban Development to accept a Continuum of Care - Spectrum grant award to provide tenant, sponsor, and project-based rental assistance to chronically and episodically homeless individuals (SOCSV 2018-42899). The last regularly scheduled Council meeting within the 30-day review period is on 8-6-18. The Committee approved filing this item at its meeting on 7-4-18.

A motion offered by Councilman Herndon, duly seconded by Councilwoman Susman, that Council Resolution 18-0710 be adopted. The motion carried by the following vote:

Adopted

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

Nay: (None) (0)

Abstain: Ortega (1)

18-0718 A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Mental Health Center of Denver, to provide housing, wrap-around and outcome services.

Adds one year and \$429,184 to a contract with Mental Health Center of Denver for a new total of \$1,307,060 through 12-31-18 to provide housing, assessments and re-assessments, referrals, and treatment services including outreach in partnership with Denver Human Services and the Office of Behavioral Health Strategies (SOCSV2016-29249-02). The last regularly scheduled Council meeting within the 30-day review period is on 8-6-18. The Committee approved filing this item at its meeting on 7-4-18.

A motion offered by Councilman Herndon, duly seconded by Councilman Flynn, that Council Resolution 18-0718 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon,
Kashmann, Kniech, López, New, Ortega, Susman (13)

Nay: (None) (0)

18-0779 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the total sum of Seventy-Two Thousand Dollars and Zero Cents (\$72,000.00), payable to Samantha Rose c/o Bachus and Schanker, LLC in full payment and satisfaction of all claims against the City and County of Denver.

Settles a claim involving the Denver Fire Department. This item was discussed at the Mayor-Council meeting 7-10-18.

A motion offered by Councilman Herndon, duly seconded by Councilman Flynn, that Council Resolution 18-0779 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon,
Kashmann, Kniech, López, New, Ortega, Susman (13)

Nay: (None) (0)

18-0781 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the sum of One Hundred Thirty Seven Thousand, Five Hundred Dollars (\$137,500.00), of which \$111,063.47 will be paid to the Killmer Lane and Newman COLTAF account, and \$26,436.53 will be paid to James Nguyen for compensatory damages, in payment and satisfaction of all claims filed by Mr. Nguyen in the United States District Court, District of Colorado, 2016-CV-00879.

Settles a claim involving the Denver Police Department. The item was discussed at the Mayor-Council meeting 7-10-18.

A motion offered by Councilman Herndon, duly seconded by Councilman Flynn, that Council Resolution 18-0781 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon,
Kashmann, Kniech, López, New, Ortega, Susman (13)

Nay: (None) (0)

BILLS FOR INTRODUCTION

Finance & Governance Committee

[18-0682](#) 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 Criminal Investigator Senior and Internal Affairs Investigator Senior; changes the title of Senior Criminal Civil Investigator to Criminal Investigator Senior and Senior Criminal and Civil Investigator to Civil-Criminal Investigator Senior; abolishes the classifications of Civil and Criminal Investigator, Criminal Investigator, and Special Criminal Investigator and creates a new pay grade (L-626). The Committee approved filing this item by consent on 6-26-18.

Council Bill 18-0682 was ordered published on first reading.

Ordered published on first reading

[18-0706](#) 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 IT Asset Management Analyst Associate, IT Asset Management Analyst Senior, IT Web Administrator Associate, IT Middleware Engineer Associate, IT Middleware Engineer Senior, IT Database Developer Associate, IT Database Developer Senior, IT Enterprise Architect Associate, and IT Enterprise Architect Senior; and, changes the title of Webmaster to IT Web Administrator Senior. The Committee approved filing this item by consent on 7-3-18.

Council Bill 18-0706 was ordered published on first reading.

Ordered published on first reading

Land Use, Transportation & Infrastructure Committee

[18-0617](#) A bill for an ordinance changing the zoning classification of 2500 East 44th Avenue, 4348 Columbine Street, 4301 & 4349 Elizabeth Street in the Elyria Swansea neighborhood.

Rezones property located at 2500 East 44th Avenue, 4348 Columbine Street, 4301 and 4349 Elizabeth Street from E-TU-B to PUD-G 18 (urban edge to planned development) in Council District 9. If ordered published, a public hearing will be held on Monday, 8-13-18. The Committee approved filing this item at its meeting on 6-19-18.

Final Consideration

Required Public Hearing

Council Bill 18-0617 was ordered published with a future required public hearing on 8-13-18.

Ordered published with future required public hearing

[18-0716](#) A bill for an ordinance relinquishing a portion of the easements established in the Permanent Easement recorded with the Denver Clerk & Recorder at Reception No. 2015026592, located near the intersection of Tennessee Avenue and South Broadway.

Relinquishes a portion of the easements conveyed in the Permanent Easement document recorded with Reception No. 2015026592 located at South Broadway from Arizona Avenue to Kentucky Avenue in Council District 7. The last regularly scheduled Council meeting within the 30-day review period is on 8-6-18. The Committee approved filing this item at its meeting on 7-3-18.

Council Bill 18-0716 was ordered published on first reading.

Ordered published on first reading

Safety, Housing, Education & Homelessness Committee

[18-0702](#) A bill for an ordinance approving a proposed Contract between the City and County of Denver and the State of Colorado, Department of Human Services, for detention screening and pre-trial release services under the "Senate Bill 94 Program."

Approves a one-year \$1,326,352.28 Intergovernmental Agreement with the State of Colorado Division of Youth Corrections for detention screening and pre-trial release services for the 2nd Judicial District Senate Bill 94 Program at the Denver Juvenile Services Center in Council District 9. The last regularly scheduled Council meeting within the 30-day review period is on 8-6-18. The Committee approved filing this item at its meeting on 7-4-18.

Council Bill 18-0702 was ordered published on first reading.

Ordered published on first reading

BILLS FOR FINAL CONSIDERATION

Finance & Governance Committee

[18-0673](#) A bill for an ordinance making an appropriation to the Public Health and Wellness Special Revenue Fund.

Appropriates an additional \$100,000 to the Public Health and Wellness Special Revenue fund for the Healthy Foods Challenge to facilitate access to fresh food in the Globeville and Elyria-Swansea neighborhoods in Council District 9. The Committee approved filing this item at its meeting on 6-19-18.

A motion offered by Councilman Herndon, duly seconded by Councilman Flynn, that Council Bill 18-0673 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, Susman (13)
Nay: (None) (0)

18-0680 A bill for an Ordinance creating a new survivor benefit for employees of the City and County of Denver.

Authorizes continuation of health insurance benefits for one year for families of certain city employees who have died on the job. The Committee approved filing this item at its meeting on 6-26-18.

A motion offered by Councilman Herndon, duly seconded by Councilman Flynn, that Council Bill 18-0680 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, Susman (13)

Nay: (None) (0)

Land Use, Transportation & Infrastructure Committee

18-0580 A bill for an ordinance vacating portions of right of way at 17th Street, 18th Street, Pecos Street and the alley bounded by 17th Street, 18th Street, Platte Street and Interstate 25, with reservations.

Vacates portions of 17th Street, 18th Street, Pecos Street, and the public alley bounded by 17th Street, 18th Street, Platte Street, and Interstate 25 with a partial reservation in Council District 1. The Committee approved filing this item at its meeting on 6-26-18.

A motion offered by Councilman Herndon, duly seconded by Councilman Flynn, that Council Bill 18-0580 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, Susman (13)

Nay: (None) (0)

18-0689 A bill for an ordinance revoking the revocable permit granted to Grand American, Inc. by Ordinance No. 176, Series of 2005.

Revokes Ordinance No. 176, Series of 2005, to grant a revocable permit to Grand American, Inc., their successors and assigns, to encroach into the right-of-way with a parking lot at 1701 Platte Street in Council District 1. The Committee approved filing this item at its meeting on 6-26-18.

A motion offered by Councilman Herndon, duly seconded by Councilman Flynn, that Council Bill 18-0689 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, Susman (13)

Nay: (None) (0)

Safety, Housing, Education & Homelessness Committee

18-0672 A bill for an ordinance repealing and reenacting with amendments Articles I through VIII of Chapter 8, Denver Revised Municipal Code concerning animals and for conforming amendments to Chapters 2 and 24, Denver Revised Municipal Code.

Amends Chapter 8 and with conforming amendments to Chapters 2 and 24 of the Denver Revised Municipal Code regarding animal safety to reflect current best practices meant to protect public safety, public health, and the environment; and, to reduce possibility of misinterpretation. The last regularly scheduled Council meeting within the 30-day review period is on 7-30-18. The Committee approved filing this item at its meeting on 6-20-18.

A motion offered by Councilman Herndon, duly seconded by Councilman Flynn, that Council Bill 18-0672 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega, Susman (13)

Nay: (None) (0)

18-0685 A bill for an ordinance approving a proposed Intergovernmental Contract Amendment #3 between the City and County of Denver and State of Colorado, Department of Human Services, for Denver childcare facility inspections.

Adds \$640,642 and one year to the intergovernmental agreement with the Colorado Department of Human Services for a new total of \$2,488,287 through 6-30-19 and modifies the workplan to clarify administrative requirements for reimbursement for child care facility inspections (ENVHL-201521228-05). The last regularly scheduled Council meeting within the 30-day review period is on 7-30-18. The Committee approved filing this item at its meeting on 6-27-18.

A motion offered by Councilman Herndon, duly seconded by Councilman Flynn, that Council Bill 18-0685 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, Susman (13)

Nay: (None) (0)

RECAP OF BILLS TO BE CALLED OUT

PRE-RECESS ANNOUNCEMENT

Council President Clark announced that tonight there will be a one-hour courtesy public hearing on Council Bill 18-0641, referring a measure to the eligible voters in Denver to extend the sales and use tax to be used to fund Denver's parks and open space. Anyone wishing to speak on either 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

COURTESY PUBLIC HEARINGS - BILLS FOR FINAL CONSIDERATION

Finance & Governance Committee

[18-0641](#) AS AMENDED a bill for an ordinance increasing the sales and use tax by a rate of 0.25 percent and dedicating the revenue derived from the tax rate increase to fund Denver parks, trails, and open space, subject to the approval of the voters at a special municipal election to be conducted in coordination with the state general election on November 6, 2018.

Refers a measure to the eligible voters in Denver to extend the sales and use tax to be used to fund Denver’s parks and open space. The Committee approved filing this item at its meeting on 6-12-18. Amended 7-16-18 to specify that canals are included in the intended use of the special revenue monies funded by the additional sales and use taxes, and, to require that the Parks and Recreation Advisory Board to hold no less than one public hearing and submit a five-year plan for the approval by City Council.

A motion offered by Councilman Herndon, duly seconded by Councilwoman Ortega that Council Bill 18-0641 be placed upon final consideration and do pass was followed by a motion offered by Councilwoman Black, duly seconded by Councilman Flynn, that Council Bill 18-0641 be amended to specify that canals are included in the intended use of the special revenue monies funded by the additional sales and use taxes. The motion carried by the following vote:

Amended

Council sat as a Committee of the Whole commencing at 6:11 p.m., Council President Clark presiding, to hear speakers on Council Bill 18-0641. Harriet LaMair, Wade Shelton, David Richter, Anne Elizabeth, Scott Robson, Darrell Watson, Ean Tafoya, Bill Carle, W. Brad Berger, Jim Petterson, Leslie Tnarogowski, Frank Rowe, Jeff Shoemaker, Erika Walker, Fabby Hillyard, Kim Yuan-Farrell, Brandon Rietheimer, David Howlett, and Kate Fritz signed up to speak in favor of the bill. Jesse Parris and Chairman Seku signed up to speak in opposition of the bill. Jonathan Cappelli, Hilarie Portell, Brad Segal, and Mark Thompson signed up to speak neither in favor of nor against the bill. Zach Rothmier of City Council provided an overview.

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

A motion offered by Councilman Flynn, duly seconded by Councilwoman Kniech, that Council Bill 18-0641 be amended to require that the Parks and Recreation Advisory Board to hold no less than one public hearing and submit a five-year plan for the approval by City Council. The motion carried by the following vote:

Amended

- Aye: Black, Brooks, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega (11)
- Nay: Espinoza, Susman (2)

A motion offered by Councilman Herndon, duly seconded by Councilwoman Ortega, that Council Bill 18-0641 be placed upon final consideration and do pass as amended. The motion carried by the following vote:

Placed upon final consideration and do pass as amended

There being no further business before the City Council, Council President Brooks adjourned the meeting at 10:06 p.m.

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

Nay: Brooks (1)

PRE-ADJOURNMENT ANNOUNCEMENT

Council President Clark announced that on Monday, August 13, 2018, Council will hold a required public hearing on Council Bill 18-0617, changing the zoning classification of 2500 East 44th Avenue, 4348 Columbine Street, 4301 and 4349 Elizabeth Street in the Elyria Swansea neighborhood. Any protests against Council Bill 18-0617 must be filed with the Council Offices no later than Monday, August 6.

ADJOURN

President

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

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