

City Council Minutes

Meeting Date: Monday, October 8, 2018 5:30 PM

PLEDGE OF ALLEGIANCE

Council member Brooks led the Pledge of Allegiance.

ROLL CALL

Present: Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon,
Kashmann, Kniech, López, New, Ortega (11)

Absent: Black, Susman (2)

APPROVAL OF THE MINUTES

The minutes of meeting date, Monday, October 1, 2018 were distributed to Council. Council President Clark ordered the minutes approved.

[18-1149](#) Minutes of Monday, October 1, 2018

The minutes of Monday, October 1, 2018, were approved.

Approved

COUNCIL ANNOUNCEMENTS

Council members Ortega, Flynn, Lopez and Brooks offered announcements.

PRESENTATIONS

COMMUNICATIONS

PROCLAMATIONS

[18-1154](#) **A proclamation in observance of the Third Annual Indigenous Peoples Day in the City and County of Denver.**

A motion offered by Councilman López, duly seconded by Councilman Herndon, that Council Proclamation 18-1154 be adopted. The motion carried by the following vote:

Adopted

Aye: Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon,
Kashmann, Kniech, López, New, Ortega (11)

Nay: (None) (0)

Absent: Black, Susman (2)

[18-1156](#) **A proclamation in recognition of Francisco "Cisco" Gallardo and his work reducing gang violence in Denver.**

A motion offered by Councilman López, duly seconded by Councilman Herndon, that Council Proclamation 18-1156 be adopted. The motion carried by the following vote:

Adopted

Councilwoman Ortega asked to be added as a sponsor of Council Proclamation 18-1156.

Aye: Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon,
Kashmann, Kniech, López, New, Ortega (11)

Nay: (None) (0)

Absent: Black, Susman (2)

RESOLUTIONS

Business, Arts, Workforce, & Aviation Services Committee

Block Vote

Block Vote

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

Approved the consent agenda

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

18-1008 A resolution approving a proposed Agreement between the City and County of Denver and Stantec Architecture, Inc. concerning urban design and architecture services at Denver International Airport.

Approves an on-call contract with Stantec Architecture, Inc. for \$1 million and for three years for urban design and architecture services including site design, renderings for marketing, transportation and mobility planning, and other services as part of the Real Estate Strategic Development plan at Denver International Airport (PLANE-201843518-00). The last regularly scheduled Council meeting within the 30-day review period is on 10-29-18. The Committee approved filing this item at its meeting on 9-26-18.

A motion offered by Councilman Brooks, duly seconded by Councilman Flynn, that Council Resolution 18-1008 be adopted en bloc, carried by the following vote:

Adopted

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

18-1009 A resolution approving a proposed Agreement between the City and County of Denver and Brightview Landscape Development Group concerning urban design and architecture services at Denver International Airport.

Approves an on-call contract with Brightview Landscape Development Group for \$3.5 million and for three years for urban design and architecture services including site design, renderings for marketing, transportation and mobility planning, and other services as part of the Real Estate Strategic Development plan at Denver International Airport (PLANE-201843520-00). The last regularly scheduled Council meeting within the 30-day review period is on 10-29-18. The Committee approved filing this item at its meeting on 9-26-18.

A motion offered by Councilman Brooks, duly seconded by Councilman Flynn, that Council Resolution 18-1009 be adopted en bloc, carried by the following vote:

Adopted

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

Absent: Black, Susman (2)

18-1010 A resolution approving a proposed Agreement between the City and County of Denver and Shears, Adkins, Rockmore Architects, LLC concerning urban design and architecture services at Denver International Airport.

Approves an on-call contract with Shears, Adkins, Rockmore Architects LLC for \$3.5 million and for three years for urban design and architecture services including site design, renderings for marketing, transportation and mobility planning, and other services as part of the Real Estate Strategic Development plan at Denver International Airport (PLANE-201737179-00). The last regularly scheduled Council meeting within the 30-day review period is on 10-29-18. The Committee approved filing this item at its meeting on 9-26-18.

A motion offered by Councilman Brooks, duly seconded by Councilman Flynn, that Council Resolution 18-1010 be adopted en bloc, carried by the following vote:

Adopted

Aye: Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega (11)

Nay: (None) (0)

Absent: Black, Susman (2)

18-1011 A resolution approving a proposed Agreement between the City and County of Denver and Matrix Design Group, Inc. concerning professional engineering services at Denver International Airport.

Approves an on-call contract with Matrix Design Group, Inc. for \$4 million and for three years for professional engineering services including traffic and transportation engineering, cost estimating and strategic project delivery advisory services, technical feasibility studies, and other services as part of the Real Estate Strategic Development plan at Denver International Airport (PLANE-201843521-00). The last regularly scheduled Council meeting within the 30-day review period is on 10-29-18. The Committee approved filing this item at its meeting on 9-26-18.

A motion offered by Councilman Brooks, duly seconded by Councilman Flynn, that Council Resolution 18-1011 be adopted en bloc, carried by the following vote:

Adopted

Aye: Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega (11)

Nay: (None) (0)

Absent: Black, Susman (2)

18-1012 A resolution approving a proposed Agreement between the City and County of Denver and Merrick & Company concerning professional engineering services at Denver International Airport.

Approves an on-call contract with Merrick & Company for \$3 million and for three years for professional engineering services including traffic and transportation engineering, cost estimating and strategic project delivery advisory services, technical feasibility studies, and other services as part of the Real Estate Strategic Development plan at Denver International Airport (PLANE-201843478-00). The last regularly scheduled Council meeting within the 30-day review period is on 10-29-18. The Committee approved filing this item at its meeting on 9-26-18.

A motion offered by Councilman Brooks, duly seconded by Councilman Flynn, that Council Resolution 18-1012 be adopted en bloc, carried by the following vote:

Adopted

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

18-1020 A resolution approving a proposed Agreement between the City and County of Denver and the Community College of Denver Foundation to help administer the WORKNOW workforce development program.

Approves a \$550,000 contract with Community College of Denver Foundation through 12-31-23 to administer the WORKNOW workforce development program to support outreach efforts to targeted areas and populations including monthly career navigation and worker support services, trainings to provide workers with advanced skillsets to meet anticipated vertical building trade needs, and other services in support of the National Western Complex project in Council District 9 (201844333). The last regularly scheduled Council meeting within the 30-day review period is on 10-29-18. The Committee approved filing this item at its meeting on 9-26-18.

A motion offered by Councilman Brooks, duly seconded by Councilman Flynn, that Council Resolution 18-1020 be adopted en bloc, carried by the following vote:

Adopted

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

[18-1054](#) A resolution approving a proposed second Amendment between the City and County of Denver and Matco Well Service, Inc. concerning services related to city-owned oil and gas wells at Denver International Airport.

Amends a contract with Matco Well Service, Inc. by adding one year for a new end date 10-31-19 for oil field work-over rig services including work-over rigs, crews, supervisors, pumps, tanks, blow-out preventers, auxiliary equipment, and miscellaneous supplies and services related to well work for the 76 city-owned oil and gas wells at Denver International Airport. No change to contract amount (201312659-02). The last regularly scheduled Council meeting within the 30-day review period is on 10-29-18. The Committee approved filing this item at its meeting on 9-26-18.

A motion offered by Councilman Brooks, duly seconded by Councilman Flynn, that Council Resolution 18-1054 be adopted en bloc, carried by the following vote:

Adopted

Aye: Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon,
Kashmann, Kniech, López, New, Ortega (11)

Nay: (None) (0)

Absent: Black, Susman (2)

Finance & Governance Committee

[18-0844](#) A resolution approving a proposed Fifth Amendatory Agreement by and between the City and County of Denver and Marsh ClearSight, LLC, to increase funding and extend the term for maintenance services and support for STARS™ software, including Federal Medicare reporting.

Adds \$60,000 and four months to a contract with Marsh ClearSight for a new total of \$949,826 for a new end date of 4-30-19 to allow for the competitive procurement and continued use of licensed software for tracking city employee compensation, auto, and property claims (CRCFD - 201311634). The last regularly scheduled Council meeting within the 30-day review period is on 10-29-18. The Committee approved filing this item at its meeting on 8-7-18.

A motion offered by Councilman Brooks, duly seconded by Councilman Flynn, that Council Resolution 18-0844 be adopted en bloc, carried by the following vote:

Adopted

Aye: Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon,
Kashmann, Kniech, López, New, Ortega (11)

Nay: (None) (0)

Absent: Black, Susman (2)

[18-1019](#) A resolution approving the Mayor's reappointments to the West Colfax Business Improvement District Board of Directors.

Approves the Mayoral reappointments of Rene Doubleday and Win King to the West Colfax Business Improvement District Board of Directors for terms effective immediately and expiring on 10-3-21. The Committee approved filing this resolution by consent on 9-25-18.

A motion offered by Councilman Brooks, duly seconded by Councilman Flynn, that Council Resolution 18-1019 be adopted en bloc, carried by the following vote:

Adopted

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

18-1052 A resolution approving a proposed Third Amendatory Agreement by and between the City and County of Denver and Sierra-Cedar, Inc., to add a new scope of work to migrate an existing PeopleSoft environment.

Amends a contract with Sierra-Cedar, Inc. to include the transition of the former Workday Enterprise Resource Planning (ERP) application from on-premise to the cloud to allow for continued access to PeopleSoft data in a non-production environment (TECHS - 201523139-03). The last regularly scheduled Council meeting within the 30-day review period is on 10-29-18. The Committee approved filing this item at its meeting on 9-25-18.

A motion offered by Councilman Brooks, duly seconded by Councilman Flynn, that Council Resolution 18-1052 be adopted en bloc, carried by the following vote:

Adopted

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

18-1053 A resolution approving a proposed Second Amendment to Master Subscription and Professional Services Agreement by and between the City and County of Denver and Exterro, Inc., to extend the term, increase the compensation and add a new statement of work for the City's e-discovery application.

Adds three years and \$1,055,135 to a contract with Exterro, Inc. for a new total of \$1,980,417.84 through 10-31-21 for continual use, maintenance, and support for the City Attorney's E-Discovery system (TECHS - 201524522-02). The last regularly scheduled Council meeting within the 30-day review period is on 10-29-18. The Committee approved filing this item at its meeting on 9-25-18.

A motion offered by Councilman Brooks, duly seconded by Councilman Flynn, that Council Resolution 18-1053 be adopted en bloc, carried by the following vote:

Adopted

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

18-1055 A resolution approving a proposed Third Amendatory Agreement by and between the City and County of Denver and Star Telecommunications, Inc., to revise pay rates for cabling service technicians for the City's Technology Services Department.

Amends an on-call contract with Star Telecommunications, Inc. to allow compensation at the increased Prevailing Wage rates and to add low voltage cabling services. No change to contract amount or duration (TECHS - 201310423-03). The last regularly scheduled Council meeting within the 30-day review period is on 10-29-18. The Committee approved filing this item at its meeting on 9-25-18.

A motion offered by Councilman Brooks, duly seconded by Councilman Flynn, that Council Resolution 18-1055 be adopted en bloc, carried by the following vote:

Adopted

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

18-1150 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the total sum of Twenty-Six Thousand Dollars and Zero Cents (\$26,000.00), payable to Alison Hanby in full payment and satisfaction of all claims in Claim No. 2015.0671.

Settles a claim involving the Denver Police Department. This resolution was approved for filing at the Mayor Council meeting on 10-2-18.

A motion offered by Councilman Brooks, duly seconded by Councilman Flynn, that Council Resolution 18-1150 be adopted en bloc, carried by the following vote:

Adopted

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

18-1151 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the total sum of Twenty-Eight Thousand Five Hundred Dollars and Zero Cents (\$28,500.00), payable to Elena Svystunova and the Law Offices of George J. Nichols III, P.C. in full payment and satisfaction of all claims in Case No. 2017CV034387, in the District Court for the City and County of Denver, Colorado.

Settles a claim involving the Denver Fire Department. This resolution was approved for filing at the Mayor Council meeting on 10-2-18.

A motion offered by Councilman Brooks, duly seconded by Councilman Flynn, that Council Resolution 18-1151 be adopted en bloc, carried by the following vote:

Adopted

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

Land Use, Transportation & Infrastructure Committee

18-0972 A resolution approving a proposed Contract between the City and County of Denver and Sturgeon Electric Company, Inc. for electrical lighting along multiple roadways.

Approves a contract with Sturgeon Electrical Company, Inc. for \$1,585,000 and for five months for lighting and electrical updates at Red Rocks Park including street lighting along multiple roadways and the Upper South Parking lot and a new backup generator at the Visitor's Center (201843069). The last regularly scheduled Council meeting within the 30-day review period is on 10-29-18. The Committee approved filing this item at its meeting on 9-11-18.

A motion offered by Councilman Brooks, duly seconded by Councilman Flynn, that Council Resolution 18-0972 be adopted en bloc, carried by the following vote:

Adopted

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

18-0974 A resolution approving a proposed Agreement between the City and County of Denver and Wood Environment & Infrastructure Solutions, Inc. for professional design services.

Approves a contract with Wood Environment & Infrastructure Solutions, Inc. for \$598,395 and for one year for professional design services for replacement of the 14th Avenue Bridge over Cherry Creek in Council Districts 3 and 10 (201844276). The last regularly scheduled Council meeting within the 30-day review period is on 10-29-18. The Committee approved filing this item at its meeting on 9-11-18.

A motion offered by Councilman Brooks, duly seconded by Councilman Flynn, that Council Resolution 18-0974 be adopted en bloc, carried by the following vote:

Adopted

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

18-1021 A resolution accepting and approving the plat of Outlook Gateway Subdivision Filing No. 1.

Approves a subdivision plat for Outlook Gateway Subdivision Filing No. 1 located near North Argonne Street and East 56th Avenue in Council District 11. The Committee approved filing this item at its meeting on 9-25-18.

A motion offered by Councilman Brooks, duly seconded by Councilman Flynn, that Council Resolution 18-1021 be adopted en bloc, carried by the following vote:

Adopted

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

18-1022 A resolution laying out, opening and establishing as part of the City street system a parcel of land as Wewatta Street at the intersection of 19th Street and Wewatta Street.

Dedicates a parcel of land as public right-of-way as Wewatta Street located near the intersection of 19th Street and Wewatta Street in Council District 9. The Committee approved filing this item at its meeting on 9-25-18.

A motion offered by Councilman Brooks, duly seconded by Councilman Flynn, that Council Resolution 18-1022 be adopted en bloc, carried by the following vote:

Adopted

Aye: Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega (11)

Nay: (None) (0)

Absent: Black, Susman (2)

18-1025 A resolution approving a proposed Contract between the City and County of Denver and Insituform Technologies, LLC for general sanitary Cherry Creek improvements.

Approves a contract with Insituform Technologies, LLC for \$2,195,769.50 and for seven months to rehabilitate deteriorated clay sanitary sewer pipes in multiple locations in the Cherry Creek East neighborhood in Council Districts 5 and 10 (201843656). The last regularly scheduled Council meeting within the 30-day review period is on 10-29-18. The Committee approved filing this item at its meeting on 9-25-18.

A motion offered by Councilman Brooks, duly seconded by Councilman Flynn, that Council Resolution 18-1025 be adopted en bloc, carried by the following vote:

Adopted

Aye: Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega (11)

Nay: (None) (0)

Absent: Black, Susman (2)

18-1050 A resolution granting a revocable permit to 32V LLC, to encroach into the right-of-way at West 32nd Avenue and Vallejo Street.

Grants a revocable permit subject to certain terms and conditions to 32V LLC., their successors and assigns, to encroach into the right-of-way with an underground parking garage including foundation walls, thirty-nine soldier beams without tiebacks, and associated lagging at West 32nd Avenue and Vallejo Street in Council District 1. The Committee approved filing this item at its meeting on 9-25-18.

A motion offered by Councilman Brooks, duly seconded by Councilman Flynn, that Council Resolution 18-1050 be adopted en bloc, carried by the following vote:

Adopted

Aye: Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega (11)

Nay: (None) (0)

Absent: Black, Susman (2)

18-1051 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 Columbine Street, East Evans Avenue, South Josephine Street and East Asbury Avenue.

Dedicates a parcel of land as public right-of-way as public alley located in the alley bounded by South Columbine Street, East Evans Avenue, South Josephine Street, and East Asbury Avenue in Council District 6. The Committee approved filing this item at its meeting on 9-25-18.

A motion offered by Councilman Brooks, duly seconded by Councilman Flynn, that Council Resolution 18-1051 be adopted en bloc, carried by the following vote:

Adopted

Aye: Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega (11)

Nay: (None) (0)

Absent: Black, Susman (2)

Safety, Housing, Education & Homelessness Committee

18-0644 A resolution approving a proposed Agreement between the City and County of Denver and Veolia ES Technical Solutions, L.L.C., to provide collection, packaging, management, transportation, and compliant disposal of regulated materials.

Approves a \$4.5 million on-call contract with Veolia ES Technical Solutions, LLC to provide collection, packaging, management, transportation, and compliant disposal of regulated materials (hazardous and non-hazardous wastes) generated by City operations as well as emergency response to spills, abandoned hazardous wastes, and disposal of contaminated soils due to development projects (201842468). The last regularly scheduled Council meeting within the 30-day review period is on 10-29-18. The Committee approved filing this item at its meeting on 6-13-18.

A motion offered by Councilman Brooks, duly seconded by Councilman Flynn, that Council Resolution 18-0644 be adopted en bloc, carried by the following vote:

Adopted

Aye: Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega (11)

Nay: (None) (0)

Absent: Black, Susman (2)

18-0962 A resolution approving a proposed Agreement between the City and County of Denver and Environmental Hazmat Services, Inc., to provide trained personnel to collect discarded and abandoned solid wastes, including putrescible wastes, medical waste, used syringes and drug paraphernalia.

Approves a three-year \$6 million contract with Environmental Hazmat Services, Inc. to collect discarded and abandoned solid wastes including putrescible wastes, medical waste, drug paraphernalia, and other materials in alleys, sidewalks, parks, and other public spaces (ENVHL-201844158-00). The last regularly scheduled Council meeting within the 30-day review period is on 10-29-18. The Committee approved filing this item at its meeting on 9-12-18.

A motion offered by Councilman Brooks, duly seconded by Councilman Flynn, that Council Resolution 18-0962 be adopted en bloc, carried by the following vote:

Adopted

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

18-0970 A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Montrose Air Quality Services, LLC to extend the term, increase the contract amount and amend the Scope of Work to perform air monitoring services.

Adds \$765,000 and three years to a contract with Montrose Air Quality Services, LLC for a new total of \$1 million and end date of 12-31-21 for ambient air quality sampling and monitoring services (ENVHL-201631526). The last regularly scheduled Council meeting within the 30-day review period is on 10-29-18. The Committee approved filing this item at its meeting on 9-12-18.

A motion offered by Councilman Brooks, duly seconded by Councilman Flynn, that Council Resolution 18-0970 be adopted en bloc, carried by the following vote:

Adopted

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

BILLS FOR INTRODUCTION

BILLS FOR FINAL CONSIDERATION

Land Use, Transportation & Infrastructure Committee

18-1002 A bill for an ordinance approving the purchase of capital equipment from the General Fund Public Works Appropriation.

Approves a one-time capital equipment expenditure for \$145,000 for one asphalt paver to support citywide street paving operations. The Committee approved filing this item at its meeting on 9-18-18.

A motion offered by Councilman Brooks, duly seconded by Councilman Flynn, that Council Bill 18-1002 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

18-1003 A bill for an ordinance approving a proposed User Agreement between the City and County of Denver and Downtown Denver Business Improvement District for the use and occupancy of a kiosk in Skyline Park.

Approves a non-financial intergovernmental agreement with the Downtown Denver Business Improvement District (DDBID) for three years to authorize the DDBID to use and occupy the north space of the kiosk in Skyline Park to provide security, monitor the park, disseminate public information, and provide public services to park patrons in Council District 9 (201841556). The last regularly scheduled Council meeting within the 30-day review period is on 10-22-18. The Committee approved filing this item at its meeting on 9-18-18.

A motion offered by Councilman Brooks, duly seconded by Councilman Flynn, that Council Bill 18-1003 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

18-1005 A bill for an ordinance relinquishing a portion of the utility and drainage easement reserved in Ordinance No. 250, Series of 1956 recorded with the Denver Clerk & Recorder in Book 52, Pages 337-338, located at 5120 Broadway.

Relinquishes a portion of the utility and drainage easement reserved in the Vacating Ordinance No. 250, Series of 1956, located at 5120 Broadway in Council District 9. The last regularly scheduled Council meeting within the 30-day review period is on 10-22-18. The Committee approved filing this item at its meeting on 9-18-18.

A motion offered by Councilman Brooks, duly seconded by Councilman Flynn, that Council Bill 18-1005 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

Safety, Housing, Education & Homelessness Committee

[18-0984](#) A bill for an ordinance amending Article III, Chapter 16 of the Denver Revised Municipal Code relating to the E-911 surcharge.

Amends Article III, Chapter 16 of the Denver Revised Municipal Code to increase the Enhanced-911 (E-911) monthly emergency telephone surcharge from \$0.70 to \$1.20 effective 1-1-19. The Committee approved filing this item at its meeting on 9-19-18.

A motion offered by Councilman Brooks, duly seconded by Councilman Flynn, that Council Bill 18-0984 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

RECAP OF BILLS TO BE CALLED OUT

PRE-RECESS ANNOUNCEMENT

Council President Clark announced that tonight, there will be a required public hearing on Council Bill 18-0874, changing the zoning classification for 3600 West 29th Avenue in West Highland; a required public hearing on Council Bill 18-0877, changing the zoning classification for 5124, 5128, 5132 & 5136 West 41st Avenue in Berkeley; and, a required public hearing on Council Bill 18-0886, approving a text amendment to the Denver Zoning Code to improve clarity and usability. 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

18-0874 A bill for an ordinance changing the zoning classification for 3600 West 29th Avenue in West Highland.

Approves an official map amendment to rezone property located at 3600 West 29th Avenue from U-SU-C to U-MX-2x (urban, single-unit, to urban, mixed-use) in Council District 1. The Committee approved filing this item at its meeting on 8-21-18.

A motion offered by Councilman Brooks, duly seconded by Councilwoman Kniech, that Council Bill 18-0874 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 6:52 o.m., Council President Clark presiding, to hear speaking on Council Bill 18-0874. Reid Goolsby signed up to speak in favor of the bill. Jesse Parris signed up to speak in opposition of the bill. Brandon Shaver of Community Planning and Development delivered the Staff Report.

Aye: Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega (11)

Nay: (None) (0)

Absent: Black, Susman (2)

18-0877 A bill for an ordinance changing the zoning classification for 5124, 5128, 5132 & 5136 West 41st Avenue in Berkeley.

Approves an official map amendment to rezone property located at 5124, 5128, 5132, and 5136 West 41st Avenue from U-SU-C1 to U-MX-2x (urban, single-unit, to urban, mixed-use) in Council District 1. The Committee approved filing this item at its meeting on 8-21-18.

A motion offered by Councilman Brooks, duly seconded by Councilwoman Gilmore, that Council Bill 18-0877 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 7:02 p.m., Council President Clark presiding, to hear speakers on Council Bill 18-0877. Jason Lewis signed up to speak in favor of the bill. Jesse Parris signed up to speak in opposition of the bill. Brandon Shaver of Community Planning and Development delivered the Staff Report.

Aye: Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega (11)

Nay: (None) (0)

Absent: Black, Susman (2)

18-0886 A bill for an ordinance relating to the Denver Zoning Code, to improve clarity and usability.

Approves a text amendment to the Denver Zoning Code to clarify what constitutes a “sign” for purposes of zoning regulation and correct a code drafting error that may cause confusion regarding permitted setback encroachments for one-story porches and similar features. The Committee approved filing this item at its meeting on 8-21-18.

A motion offered by Councilman Brooks, duly seconded by Councilman Herndon, that Council Bill 18-0886 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 7:10 p.m., Council President Clark presiding, to hear speakers on Council Bill 18-0886. Jeff Sussman, Grier Bailly, John Shellhorse and Richard Keeran signed up to speak in favor of the bill. No speakers signed up to speak in opposition of the bill. Jesse Parris signed up to speak neither in favor nor against the bill. Matthew Seubert of Community Planning and Development delivered the staff report.

Aye: Brooks, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega (10)

Nay: Espinoza (1)

Absent: Black, Susman (2)

PRE-ADJOURNMENT ANNOUNCEMENT

ADJOURN

There being no further business before the City Council, Council President Clark adjourned the meeting at 7:39 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