#### **City Council Minutes** Meeting Date: Monday, October 29, 2018 5:30 PM

#### PLEDGE OF ALLEGIANCE

Council member Espinoza led the Pledge of Allegiance.

#### **ROLL CALL**

Council member Ortega arrived late.

- Present: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Kashmann, Kniech, López, New, Ortega, Susman (12)
- Absent: Herndon (1)

#### **APPROVAL OF THE MINUTES**

The minutes of Monday, October 22, 2018, were distributed to Council. Council President Clark ordered the minutes approved.

18-1256 Minutes of Monday, October 22, 2018

Council Minutes were approved.

#### Approved

#### **COUNCIL ANNOUNCEMENTS**

Council members Kashmann, Lopez, Susman, New and Clark offered announcements.

#### PRESENTATIONS

#### COMMUNICATIONS

#### PROCLAMATIONS

#### RESOLUTIONS

#### **Business, Arts, Workforce, & Aviation Services Committee**

Block Vote

A motion offered by Councilman Espinoza, 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, Kashmann, Kniech, López, New, Ortega, Susman (12)
- Nay: (None) (0)
- Absent: Herndon (1)

#### 18-1171 A resolution amending a First Assumption, Amendment and Modification Agreement with Rocky Mountain Public Media, Inc., f/k/a Rocky Mountain Public Broadcasting Network, Inc. for the construction of a new community media center located at 21st Street and Arapahoe Street in Council District 9.

Amends a loan agreement with Rocky Mountain Public Broadcasting System (PBS) by adding \$1,900,000 for a new total of \$3,400,000, adding two years for a new end date of 10-1-26 and amending the terms to include a maximum eight-year repayment period, security through assets and equipment, and a promissory note guaranteeing community-serving use of the building, for the construction of a new community media center located at 21st Street and Arapahoe Street in Council District 9 (OEDEV 201629108-00). The last regularly scheduled Council meeting within the 30-day review period is on 11-19-18. The Committee approved filing this item at its meeting on 10-17-18.

A motion offered by Councilman Espinoza, duly seconded by Councilman Flynn, that Council Resolution 18-1171 be adopted en bloc, carried by the following vote:

#### Adopted

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

#### Finance & Governance Committee

### <u>18-1161</u> A resolution approving the Mayor's reappointments to the Lowry Redevelopment Authority Board of Directors.

Approves the Mayoral reappointments of Rachel Neumann, Milroy Alexander, Ann Torgerson, and Steve Hutt to the Lowry Redevelopment Authority Board of Directors for terms effective immediately and expiring on 08-31-21, or until a successor is duly appointed. The Committee approved filing this resolution by consent on 8-16-18.

A motion offered by Councilman Espinoza, duly seconded by Councilman Flynn, that Council Resolution 18-1161 be adopted en bloc, carried by the following vote:

#### Adopted

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

#### Land Use, Transportation & Infrastructure Committee

<u>18-1098</u> A resolution laying out, opening and establishing as part of the City street system parcels of land as public alleys bounded by North Lowell Boulevard, West 16th Avenue, North King Street and West Conejos Place. Dedicates parcels of land as public right of way as public alley, located in the alley bounded by North Lowell Boulevard, West 16th Avenue, North King Street and West Conejos Place in Council District 3. The Committee approved filing this item at its meeting on 10-16-18.

A motion offered by Councilman Espinoza, duly seconded by Councilman Flynn, that Council Resolution 18-1098 be adopted en bloc, carried by the following vote:

#### Adopted

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

### <u>18-1162</u> A resolution laying out, opening and establishing as part of the City street system a parcel of land as a public alley near the intersection of West Conejos Place and North Lowell Boulevard.

Dedicates a parcel of land as public right of way as public alley, located near the intersection of West Conejos Place and North Lowell Boulevard in Council District 3. The Committee approved filing this item at its meeting on 10-16-18.

A motion offered by Councilman Espinoza, duly seconded by Councilman Flynn, that Council Resolution 18-1162 be adopted en bloc, carried by the following vote:

#### Adopted

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

#### <u>18-1166</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Downtown Denver Events, Inc. for ice skating and multi-day events at Skyline Park.

Amends a contract with Downtown Denver Events, Inc., by extending the term through 3-1-20 to operate the Skyline Park skating rink and the Skyline Park beer garden, in Council District 9. No change to agreement amount (201736694). The last regularly scheduled Council meeting within the 30-day review period is on 11-19-18. The Committee approved filing this item at its meeting on 10-16-18.

A motion offered by Councilman Espinoza, duly seconded by Councilman Flynn, that Council Resolution 18-1166 be adopted en bloc, carried by the following vote:

#### Adopted

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

#### Safety, Housing, Education & Homelessness Committee

#### <u>18-1101</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Catholic Charities and Community Services of the Archdiocese of Denver, Inc. for Head Start Services for Program Year 2018-2019.

Amends a contract with Catholic Charities and Community Services of the Archdiocese of Denver by adding \$34,771 for a new total amount of \$1,258,560 to provide for cost of living (COLA) adjustments and direct Head Start services to 195 children, citywide. No change to contract duration (201840633). The last regularly scheduled Council meeting within the 30-day review period is on 11-19-18. The Committee approved filing this item at its meeting on 10-10-18.

A motion offered by Councilman Espinoza, duly seconded by Councilman Flynn, that Council Resolution 18-1101 be adopted en bloc, carried by the following vote:

#### Adopted

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

#### <u>18-1105</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Volunteers of America Colorado Branch for Head Start Services for Program Year 2018-2019.

Amends a contract with Volunteers of America by adding \$16,092 for a new total amount of \$518,161 to provide for cost of living (COLA) adjustments and direct Head Start services to 80 children, citywide. No change to contract duration (201840640). The last regularly scheduled Council meeting within the 30-day review period is on 11-19-18. The Committee approved filing this item at its meeting on 10-10-18.

A motion offered by Councilman Espinoza, duly seconded by Councilman Flynn, that Council Resolution 18-1105 be adopted en bloc, carried by the following vote:

#### Adopted

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

#### **BILLS FOR INTRODUCTION**

#### Finance & Governance Committee

#### <u>18-1146</u> A bill for an ordinance approving a proposed Lease Agreement between the City and County of Denver and the State of Colorado Department of Revenue, Division of Motor Vehicles, to lease office space for driver licensing and related services at the Arie P. Taylor building at 4685 Peoria Street.

Approves a lease agreement with the State of Colorado Department of Motor Vehicles for \$356,531.49 and for five years for approximately 2,583 square feet of office space for driver licensing and related services at the Arie P. Taylor building located at 4685 Peoria Street in Council 8 (FINAN-201841987). The last regularly scheduled Council meeting within the 30-day review period is on 11-19-18. The Committee approved filing this item at its meeting on 10-16-18.

Council Bill 18-1146 was ordered published on first reading.

#### Ordered published on first reading

### <u>18-1169</u> A bill for an ordinance approving the purchase of capital equipment items from the Planned Fleet Special Revenue Fund.

Approves a one-time capital equipment expenditure for \$1,350,000 to procure five trash trucks to support citywide solid waste management operations. The Committee approved filing this item at its meeting on 10-16-18.

Council Bill 18-1169 was ordered published on first reading.

#### Ordered published on first reading

#### <u>18-1170</u> A bill for an ordinance approving a proposed Amendment to Lease Agreement between the City and County of Denver and Denver Health and Hospital Authority, by which the City will lease space for the Office of Medical Examiner.

Amends a lease agreement with Denver Health and Hospital Authority (DHHA) by adding \$1,251,066.28 for a new total of \$12,427,741.92 to revise the lease payments based on actual construction costs amortized over the first eight years of the term of the lease for the newly constructed Office of the Medical Examiner and to include a onetime payment of \$156,352 for environmental remediation, located at 500 Quivas Street in Council District 7 (FINAN-201524424-00). The last regularly scheduled Council meeting within the 30-day review period is on 11-19-18. The Committee approved filing this item at its meeting on 10-16-18.

Council Bill 18-1170 was ordered published on first reading.

#### Ordered published on first reading

#### Land Use, Transportation & Infrastructure Committee

### 18-1160 A bill for an ordinance designating 630-638 East 16th Avenue, the Essex Apartments, as a structure for preservation.

Approves an individual Denver landmark designation for the Essex Apartments, located at 630-638 East 16th Avenue in Council District 10. The Committee approved filing this item at its meeting on 10-16-18.

Council Bill 18-1160 was ordered published with future required public hearing on 11-5-2018.

#### Ordered published with a future required public hearing

#### <u>18-1165</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 for design and flood control improvements for First Creek Park upstream of Tower Road.

Amends an intergovernmental agreement with Urban Drainage and Flood Control District (UDFCD) by adding \$600,000 of City funds for a new total agreement amount of \$1,000,000 to construct park improvements for First Creek Park, located at the intersection of Elmendorf Drive and Bahama Court in Council District 11. No change to agreement duration (201839897). The last regularly scheduled Council meeting within the 30-day review period is on 11-19-18. The Committee approved filing this item at its meeting on 10-16-18.

Council Bill 18-1165 was ordered published on first reading.

#### Ordered published on first reading

### **<u>18-1167</u>** A bill for an ordinance relinquishing the Covenant recorded June 9, 1966 with the Denver Clerk & Recorder at Book 9609, Pages 60 through 64, located at 701 Osage Street.

Relinquishes the covenant with Sears, Roebuck and Co. recorded on 6-6-66 at book 9609, page 60, located at 701 Osage Street in Council District 3. The last regularly scheduled Council meeting within the 30-day review period is on 11-19-18. The Committee approved filing this item at its meeting on 10-16-18.

Council Bill 18-1167 was ordered published on first reading.

#### Ordered published on first reading

#### Safety, Housing, Education & Homelessness Committee

#### <u>18-1103</u> A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and School District Number 1 in the City and County of Denver and the State of Colorado for Head Start Services for Program Year 2018-2019.

Amends a contract with School District Number One by adding \$52,151 for a new total of \$1,770,214 to provide for cost of living (COLA) adjustments and direct Head Start services to 302 children, citywide. No change to contract duration (201840635). The last regularly scheduled Council meeting within the 30-day review period is on 11-19-18. The Committee approved filing this item at its meeting on 10-10-18.

Council Bill 18-1103 was ordered published on first reading.

#### Ordered published on first reading

#### **BILLS FOR FINAL CONSIDERATION**

#### **Finance & Governance Committee**

#### <u>18-1142</u> A bill for an ordinance approving a proposed Reciprocal Access Easement between the City and County of Denver and Double M.V.J. Investments, LLC, for access at 12025 E. 45th Avenue and 12075 E. 45th Avenue.

Approves a reciprocal access agreement in perpetuity with Double M.V.J. Investments, LLC., for cross -access at 12025 East 45th Avenue and 12075 East 45th Avenue in Council District 8. The last regularly scheduled Council meeting within the 30-day review period is on 11-5-18. The Committee approved filing this item at its meeting on 10-9-2018.

A motion offered by Councilman Espinoza, duly seconded by Councilman Flynn, that Council Bill 18-1142 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, Kashmann,
	Kniech, López, New, Ortega, Susman (12)
Nay:	(None) (0)
Absent:	Herndon (1)

#### <u>18-1143</u> A bill for an ordinance approving a proposed Purchase and Sale Agreement between the City and County of Denver and Buchtel Residential, LLC for the sale of real property located at or near 3808 East Jewell Avenue.

Approves a purchase and sale agreement with Buchtel Residential, LLC., for \$10,000 to sell approximately 125 square feet of vacant land located at 3808 East Jewell Avenue in Council District 6 (FINAN-201843337-00). The last regularly scheduled Council meeting within the 30-day review period is on 11-5-18. The Committee approved filing this item at its meeting on 10-9-18.

A motion offered by Councilman Espinoza, duly seconded by Councilman Flynn, that Council Bill 18-1143 be placed upon final consideration and do pass en bloc, carried by the following vote:

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

#### <u>18-1144</u> A bill for an ordinance approving a proposed Purchase and Sale Agreement between the City and County of Denver and C and M Holdings LLC for the sale of real property located at or near 401 North Decatur Street.

Approves a purchase and sale agreement with C and M Holdings, LLC., for \$5,268.44 to sell approximately 263 square feet of vacant land located at 401 North Decatur Street in Council District 7 (FINAN-201843602-00). The last regularly scheduled Council meeting within the 30-day review period is on 11-5-18. The Committee approved filing this item at its meeting on 10-9-2018.

A motion offered by Councilman Espinoza, duly seconded by Councilman Flynn, that Council Bill 18-1144 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, Kashmann,
	Kniech, López, New, Ortega, Susman (12)
Nay:	(None) (0)
Absent:	Herndon (1)

#### <u>18-1145</u> A bill for an ordinance approving a proposed Purchase and Sale Agreement between the City and County of Denver and Walnut Land Holdings LLC for the sale of real property located at or near 3770 Walnut Street.

Approves a purchase and sale agreement with Walnut Land Holdings, LLC., for \$34,292 to sell approximately 429 square feet of vacant land located at 3770 Walnut Street in Council District 9 (FINAN-201843349-00). The last regularly scheduled Council meeting within the 30-day review period is on 11-5-18. The Committee approved filing this item at its meeting on 10-9-2018.

A motion offered by Councilman Espinoza, duly seconded by Councilman Flynn, that Council Bill 18-1145 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, Kashmann, Kniech, López, New, Ortega, Susman (12)
Nay:	(None) (0)

Absent: Herndon (1)

#### Land Use, Transportation & Infrastructure Committee

<u>18-0876</u> A bill for an ordinance approving a proposed Intergovernmental Agreement between the City and County of Denver and School District No. 1 to provide trash, recycling and composting collection services for Denver Public Schools.

Approves an intergovernmental agreement with Denver Public Schools (DPS) for \$913,254 and for two years to provide trash, recycling, and composting collection services to all DPS sites, citywide (201843393). The last regularly scheduled Council meeting within the 30-day review period is on 11-5-18. The Committee approved filing this item at its meeting on 8-14-18.

A motion offered by Councilman Espinoza, duly seconded by Councilman Flynn, that Council Bill 18-0876 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, Kashmann, Kniech, López, New, Ortega, Susman (12)
Nay:	(None) (0)
Absent:	Herndon (1)

#### <u>18-1036</u> A bill for an ordinance amending Sections 39-121(5) of the Revised Municipal Code of the City and County of Denver regarding the Schedule for Use of Facilities, specifically for the Four-Mile Historic Park.

Amends section 39-121 of the Denver Revised Municipal Code (DRMC) to modify the fees for Four Mile Historic Park facility rentals in Council District 5. The Committee approved filing this item at its meeting on 10-9-18.

A motion offered by Councilman Espinoza, duly seconded by Councilman Flynn, that Council Bill 18-1036 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, Kashmann,
	Kniech, López, New, Ortega, Susman (12)
Nay:	(None) (0)
Absent:	Herndon (1)

#### <u>18-1038</u> A bill for an ordinance amending Section 39-121 of the Revised Municipal Code of the City and County of Denver regarding the Schedule for Use of Facilities, specifically for the Carla Madison Recreation Center Rooftop Event Space.

Amends Section 39-121 of the Denver Revised Municipal Code (DRMC) to establish the facility rental rates for the Carla Madison Recreation Center event space in Council District 9. The Committee approved filing this item at its meeting on 10-9-18.

A motion offered by Councilman Espinoza, duly seconded by Councilman Flynn, that Council Bill 18-1038 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, Kashmann,<br/>Kniech, López, New, Ortega, Susman (12)Nay:(None) (0)

Absent: Herndon (1)

<u>18-1106</u> A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the South Broadway Streetscape (Iowa Avenue to Wesley Avenue) Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the 2019 annual costs of the continuing care, operation, repair, maintenance and replacement of the South Broadway Streetscape (Iowa Avenue to Wesley Avenue) Local Maintenance District, in Council Districts 6 & 7. The Committee approved filing this item at its meeting on 10-9-18.

A motion offered by Councilman Espinoza, duly seconded by Councilman Flynn, that Council Bill 18-1106 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, Kashmann, Kniech, López, New, Ortega, Susman (12)
Nay:	(None) (0)
Absent:	Herndon (1)

### <u>18-1107</u> A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the 15th Street Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the 2019 annual costs of the continuing care, operation, repair, maintenance and replacement of the 15th Street Pedestrian Mall Local Maintenance District, in Council District 9. The Committee approved filing this item at its meeting on 10-9-18.

A motion offered by Councilman Espinoza, duly seconded by Councilman Flynn, that Council Bill 18-1107 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, Kashmann,
	Kniech, López, New, Ortega, Susman (12)
Nay:	(None) (0)
Absent:	Herndon (1)

### <u>18-1108</u> A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the 20th Street Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the 2019 annual costs of the continuing care, operation, repair, maintenance and replacement of the 20th Street Pedestrian Mall Local Maintenance District, in Council District 9. The Committee approved filing this item at its meeting on 10-9-18.

A motion offered by Councilman Espinoza, duly seconded by Councilman Flynn, that Council Bill 18-1108 be placed upon final consideration and do pass en bloc, carried by the following vote:

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

## <u>18-1109</u> A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the Consolidated Larimer Street Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the 2019 annual costs of the continuing care, operation, repair, maintenance and replacement of the Consolidated Larimer Street Pedestrian Mall Local Maintenance District, in Council District 9. The Committee approved filing this item at its meeting on 10-9-18.

A motion offered by Councilman Espinoza, duly seconded by Councilman Flynn, that Council Bill 18-1109 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, Kashmann,
	Kniech, López, New, Ortega, Susman (12)
Nay:	(None) (0)
Absent:	Herndon (1)

## <u>18-1110</u> A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the Santa Fe Drive Pedestrian Mall C Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the 2019 annual costs of the continuing care, operation, repair, maintenance and replacement of the Santa Fe Drive Pedestrian Mall C Local Maintenance District, in Council District 7. The Committee approved filing this item at its meeting on 10-9-18.

A motion offered by Councilman Espinoza, duly seconded by Councilman Flynn, that Council Bill 18-1110 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, Kashmann,
	Kniech, López, New, Ortega, Susman (12)

Nay: (None) (0)

Absent: Herndon (1)

## <u>18-1111</u> A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the St. Luke's Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the 2019 annual costs of the continuing care, operation, repair, maintenance and replacement of the St. Luke's Pedestrian Mall Local Maintenance District, in Council Districts 9 & 10. The Committee approved filing this item at its meeting on 10-9-18.

A motion offered by Councilman Espinoza, duly seconded by Councilman Flynn, that Council Bill 18-1111 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, Kashmann,
	Kniech, López, New, Ortega, Susman (12)
Nay:	(None) (0)
Absent:	Herndon (1)

## <u>18-1112</u> A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the Delgany Street Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the 2019 annual costs of the continuing care, operation, repair, maintenance and replacement of the Delgany Street Pedestrian Mall Local Maintenance District, in Council District 9. The Committee approved filing this item at its meeting on 10-9-18.

A motion offered by Councilman Espinoza, duly seconded by Councilman Flynn, that Council Bill 18-1112 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, Kashmann,
	Kniech, López, New, Ortega, Susman (12)
Nay:	(None) (0)
Absent:	Herndon (1)

## <u>18-1113</u> A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the East 13th Avenue Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the 2019 annual costs of the continuing care, operation, repair, maintenance and replacement of the East 13th Avenue Pedestrian Mall Local Maintenance District, in Council District 10. The Committee approved filing this item at its meeting on 10-9-18.

A motion offered by Councilman Espinoza, duly seconded by Councilman Flynn, that Council Bill 18-1113 be placed upon final consideration and do pass en bloc, carried by the following vote:

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

Absent: Herndon (1)

<u>18-1114</u> A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the South Downing Street Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the 2019 annual costs of the continuing care, operation, repair, maintenance and replacement of the South Downing Street Pedestrian Mall Local Maintenance District, in Council District 6. The Committee approved filing this item at its meeting on 10-9-18.

A motion offered by Councilman Espinoza, duly seconded by Councilman Flynn, that Council Bill 18-1114 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, Kashmann,
	Kniech, López, New, Ortega, Susman (12)
Nay:	(None) (0)
Absent:	Herndon (1)

## <u>18-1115</u> A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the Tennyson Street II Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the 2019 annual costs of the continuing care, operation, repair, maintenance and replacement of the Tennyson Street II Pedestrian Mall Local Maintenance District, in Council District 1. The Committee approved filing this item at its meeting on 10-9-18.

A motion offered by Councilman Espinoza, duly seconded by Councilman Flynn, that Council Bill 18-1115 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, Kashmann,
	Kniech, López, New, Ortega, Susman (12)
Nay:	(None) (0)
Absent:	Herndon (1)

## <u>18-1116</u> A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the West 44th Avenue and Eliot Street Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the 2019 annual costs of the continuing care, operation, repair, maintenance and replacement of the West 44th Avenue and Eliot Street Pedestrian Mall Local Maintenance District, in Council District 1. The Committee approved filing this item at its meeting on 10-9-18.

A motion offered by Councilman Espinoza, duly seconded by Councilman Flynn, that Council Bill 18-1116 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, Kashmann, Kniech, López, New, Ortega, Susman (12) Nay: (None) (0) Absent: Herndon (1)

## <u>18-1117</u> A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the West 32nd Avenue Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the 2019 annual costs of the continuing care, operation, repair, maintenance and replacement of the West 32nd Avenue Pedestrian Mall Local Maintenance District, in Council District 1. The Committee approved filing this item at its meeting on 10-9-18.

A motion offered by Councilman Espinoza, duly seconded by Councilman Flynn, that Council Bill 18-1117 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, Kashmann, Kniech, López, New, Ortega, Susman (12)
Nay:	(None) (0)
Absent:	Herndon (1)

## <u>18-1118</u> A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the Broadway Pedestrian Mall A Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the 2019 annual costs of the continuing care, operation, repair, maintenance and replacement of the Broadway Pedestrian Mall A Local Maintenance District, in Council District 7. The Committee approved filing this item at its meeting on 10-9-18.

A motion offered by Councilman Espinoza, duly seconded by Councilman Flynn, that Council Bill 18-1118 be placed upon final consideration and do pass en bloc, carried by the following vote:

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

# <u>18-1119</u> A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the South Broadway Streetscape (Arizona Avenue to Iowa Avenue) Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the 2019 annual costs of the continuing care, operation, repair, maintenance and replacement of the South Broadway Streetscape (Arizona - Iowa) Local Maintenance District, in Council District 7. The Committee approved filing this item at its meeting on 10-9-18.

A motion offered by Councilman Espinoza, duly seconded by Councilman Flynn, that Council Bill 18-1119 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, Kashmann,
	Kniech, López, New, Ortega, Susman (12)
Nay:	(None) (0)
Absent:	Herndon (1)

# <u>18-1120</u> A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the South Broadway Streetscape (Wesley Avenue to Yale Avenue) Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the 2019 annual costs of the continuing care, operation, repair, maintenance and replacement of the South Broadway Streetscape (Iowa Avenue to Wesley Avenue) Local Maintenance District, in Council Districts 6 & 7. The Committee approved filing this item at its meeting on 10-9-18.

A motion offered by Councilman Espinoza, duly seconded by Councilman Flynn, that Council Bill 18-1120 be placed upon final consideration and do pass en bloc, carried by the following vote:

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

# <u>18-1122</u> A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the Tennyson Streetscape (Portions of West 38th Avenue to West 44th Avenue) Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the 2019 annual costs of the continuing care, operation, repair, maintenance and replacement of the Tennyson Streetscape (West 38th Avenue to West 44th Avenue) Local Maintenance District, in Council District 1. The Committee approved filing this item at its meeting on 10-9-18.

A motion offered by Councilman Espinoza, duly seconded by Councilman Flynn, that Council Bill 18-1122 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, Kashmann,
	Kniech, López, New, Ortega, Susman (12)
Nay:	(None) (0)
Absent:	Herndon (1)

#### Safety, Housing, Education & Homelessness Committee

<u>18-1125</u> A bill for an ordinance approving a proposed Fiscal Year 2019 Appendices to the Second Amended and Restated Operating Agreement between the City and County of Denver and Denver Health and Hospital Authority, providing for the amounts to be paid for services by the City and County of Denver and by the Denver Health and Hospital Authority for Fiscal Year 2019.

Approves the 2019 Denver Health and Hospital Authority operating agreement (ENVHL-CE60436-30). The last regularly scheduled Council meeting within the 30-day review period is on 11-5-18. The Committee approved filing this item at its meeting on 10-10-18.

A motion offered by Councilman Espinoza, duly seconded by Councilman Flynn, that Council Bill 18-1125 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, Kashmann,
	Kniech, López, New, Ortega, Susman (12)
Nay:	(None) (0)

Absent: Herndon (1)

#### **Special Issues: Green Roofs Initiative**

### <u>18-1141</u> A bill for an ordinance establishing a new fund in the Grant and Other Money Projects Fund.

Establishes the Green Building Special Projects Fund to receive revenue and make expenditures per the specifications outlined in the companion ordinance to revise the Denver Revised Municipal Code concerning green buildings. The Committee approved filing this item at its meeting on 10-11-18.

A motion offered by Councilman Espinoza, duly seconded by Councilman Flynn, that Council Bill 18-1141 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, Kashmann,<br/>Kniech, López, New, Ortega, Susman (12)Nay:(None) (0)

Absent: Herndon (1)

#### 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 18-1123, approving an amended and restated service plan for Denver International Business Center Metropolitan District No. 1; and, a required public hearing on Council Bill 18-1134, repealing and reenacting Article XIII of Chapter 10, Denver Revised Municipal Code concerning green buildings and for conforming amendments to Chapters 2 and 10, Denver Revised Municipal Code. Anyone wishing to speak on either of these matters must see the Council Secretary to receive a speaker card to fill out and return to her during the recess of Council.

#### RECESS

Council took a recess.

#### COUNCIL RECONVENES AND RESUMES ITS REGULAR SESSION

#### PUBLIC HEARINGS - BILLS FOR FINAL CONSIDERATION

#### **Finance & Governance Committee**

#### <u>18-1123</u> A bill for an ordinance approving an Amended and Restated Service Plan for Denver International Business Center Metropolitan District No. 1.

Approves the Amended and Restated Service Plan for Denver International Business Center Metropolitan District No. 1 in Council District 11. The Committee approved filing this item at its meeting on 10-9-2018.

A motion offered by Councilman Espinoza, duly seconded by Councilwoman Gilmore, that Council Bill 18-1123 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 6:01 p.m., Council President Clark presiding, to hear speakers on Council Bill 18-1123. Rick Wells and Mary Ann McGready signed up to speak in favor of the bill. Jesse Parris signed up to speak neither for nor against the bill. No speakers signed up in opposition of the bill. Andrew Johnston of the Department of Finance delivered the staff report.

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

#### Special Issues: Green Roofs Initiative

#### <u>18-1134</u> AS AMENDED a bill for an ordinance repealing and reenacting Article XIII of Chapter 10, Denver Revised Municipal Code concerning green buildings and for conforming amendments to Chapters 2 and 10, Denver Revised Municipal Code.

Amends Article XIII Chapter 10 of the Denver Revised Municipal Code (DRMC) concerning green buildings and Chapters 2 and 10 with conforming amendments. The Committee approved filing this item at its meeting on 10-11-18. Amended 10-22-18 to correct cross-references to other portions of the bill.

A motion offered by Councilman Espinoza, duly seconded by Councilwoman Gilmore, that Council Bill 18-1134 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 6:19 p.m., Council President Clark presiding, to hear speakers on Council Bill 18-1134. Jesse Parris, Luke Spencer Jacks, Roger Melvin, Kathie Barstrar, Brandon Reitheimer, Andy Creath, Caleb Ewing, Emma Dutton, John Deal, Ean Tafoya, Grant Nelson, Sean Gross, Paul Reed, Jamaca Berman, Jennifer Bousseltor, Dan Cupit signed up to speak in favor of the bill. Bruce Ray and Ellen Tharp signed up to speak neither in favor nor against the bill. Mike Maharas signed up to speak in opposition of the bill. Katrina Managan of Denver Department of Public Health and Environment delivered the staff report.

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

#### **PRE-ADJOURNMENT ANNOUNCEMENT**

Council President Clark announced that on Monday, November 5, 2018, Council will hold a required public hearing on Council Bill 18-1160, designating 630-638 East 16th Avenue, the Essex Apartments, as a structure for preservation.

#### ADJOURN

There being no further business before the City Council, Council President Clark adjourned the meeting at 7:42 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