#### City Council Minutes Meeting Date: Monday, June 10, 2019 5:30 PM

#### PLEDGE OF ALLEGIANCE

Council member Susman led the Pledge of Allegiance.

#### **ROLL CALL**

Present: Black, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega, Susman (10)

Absent: Brooks, Clark, Espinoza (3)

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

19-0568 Minutes of Monday, June 3, 2019

Council Minutes 19-0568 were approved.

#### Approved

The minutes of Monday, June 3 were distributed to members of Council. Council President Pro-Tem Gilmore ordered the minutes approved.

#### COUNCIL ANNOUNCEMENTS

#### PRESENTATIONS

#### COMMUNICATIONS

<u>19-0573</u> A letter dated June 10, 2019 from Brendan J. Hanlon, Manager of Finance, notifying Council of the Department of Finance's intent to issue Airport System Revenue Bonds, Series 2019A-D, for an on behalf of its Department of Aviation, in an amount not to exceed \$500 million, for the of purpose of refunding various series of existing Airport bonds and addressing required mandatory tenders.

Council Communication 19-0573 was filed.

#### Filed

#### PROCLAMATIONS

#### <u>19-0569</u> A proclamation recognizing that Denver is Open to All.

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that Council Proclamation 19-0569 be adopted. The motion carried by the following vote:

#### Adopted

Aye:	Black, Flynn, Gilmore, Herndon, Kashmann, Kniech, López,
	New, Ortega, Susman (10)
Nay:	(None) (0)
Absent:	Brooks, Clark, Espinoza (3)

#### **BLOCK VOTE**

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

#### Approved the consent agenda

Aye: Black, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega, Susman (10) Nay: (None) (0)

Absent: Brooks, Clark, Espinoza (3)

# RESOLUTIONS

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

# <u>19-0486</u> A resolution approving a proposed Agreement between the City and County of Denver and Ability Connection Colorado, Inc., to provide federally funded employment and training programs and services to out-of-school youth.

Approves a contract with Ability Connection Colorado, Inc. for \$725,000 and one year to provide comprehensive services specific to employment and training to youth as part of the Out of School Youth Program, citywide (OEDEV-201948966-00). The last regularly scheduled Council meeting within the 30-day review period is on 6-24-19. The Committee approved filing this item at its meeting on 5-22-19.

A motion offered by Councilman Herndon, duly seconded by Councilwoman Kniech, that Council Resolution 19-0486 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:	Black, Flynn, Gilmore, Herndon, Kashmann, Kniech, López,
	New, Ortega, Susman (10)
Nay:	(None) (0)
Absent:	Brooks, Clark, Espinoza (3)

#### <u>19-0521</u> A resolution approving a proposed First Amendment between the City and County of Denver and F&E Aircraft Maintenance (Miami), LLC concerning lease of space to support aircraft maintenance services at Denver International Airport.

Amends a lease agreement with F&E Aircraft Maintenance, LLC by adding two years with a new end date of 12-31-20 for lease of space at the Joint Use Cargo Building to support their business of providing aircraft maintenance services to airlines at Denver International Airport (201734877-01). The last regularly scheduled Council meeting within the 30-day review period is on 6-24-19. The Committee approved filing this item at its meeting on 5-29-19.

A motion offered by Councilman Herndon, duly seconded by Councilwoman Kniech, that Council Resolution 19-0521 be adopted en bloc, carried by the following vote:

Aye:	Black, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega, Susman (10)
Nay:	(None) (0)
Absent:	Brooks, Clark, Espinoza (3)

# <u>19-0522</u> A resolution approving a proposed Agreement between the City and County of Denver and Ambient Energy, Inc. concerning on-call professional services for sustainability and utilities projects at Denver International Airport.

Approves a contract with Ambient Energy, Inc. for \$600,000 and for three years with two additional one-year options to extend, for on-call professional services for sustainability and utilities projects, including the identification and development of energy and water efficiency and reduction projects, emissions reductions project planning, and continued development of opportunities and strategies to implement the Energy Master Plan at Denver International Airport (201839725). The last regularly scheduled Council meeting within the 30-day review period is on 6-24-19. The Committee approved filing this item at its meeting on 5-29-19.

A motion offered by Councilman Herndon, duly seconded by Councilwoman Kniech, that Council Resolution 19-0522 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:	Black, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega, Susman (10)
Nay:	(None) (0)
Absent:	Brooks, Clark, Espinoza (3)

# <u>19-0523</u> A resolution approving a proposed Agreement between the City and County of Denver and Group 14 Engineering, PBC concerning on-call professional services for sustainability and utilities projects at Denver International Airport.

Approves a contract with Group14 Engineering, PBC for \$600,000 and for three years with two additional one-year options to extend, for on-call professional services for sustainability and utilities projects, including the identification and development of energy and water efficiency and reduction projects, emissions reductions project planning, and continued development of opportunities and strategies to implement the Energy Master Plan at Denver International Airport (201845662). The last regularly scheduled Council meeting within the 30-day review period is on 6-24-19. The Committee approved filing this item at its meeting on 5-29-19.

A motion offered by Councilman Herndon, duly seconded by Councilwoman Kniech, that Council Resolution 19-0523 be adopted en bloc, carried by the following vote:

Aye:	Black, Flynn, Gilmore, Herndon, Kashmann, Kniech, López,
	New, Ortega, Susman (10)
Nay:	(None) (0)
Absent:	Brooks, Clark, Espinoza (3)

# <u>19-0524</u> A resolution approving a proposed Agreement between the City and County of Denver and Merchant Aviation, LLC concerning on call planning services at Denver International Airport.

Approves a contract with Merchant Aviation, LLC for \$750,000 and for three years with two additional one-year options to extend, for on-call planning services related to airport and aviation planning, including airport master planning, terminal development related studies, airport landside planning, airfield and systems-related capacity studies at Denver International Airport (201839468). The last regularly scheduled Council meeting within the 30-day review period is on 6-24-19. The Committee approved filing this item at its meeting on 5-29-19.

A motion offered by Councilman Herndon, duly seconded by Councilwoman Kniech, that Council Resolution 19-0524 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:	Black, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega, Susman (10)
Nay:	(None) (0)
Absent:	Brooks, Clark, Espinoza (3)

#### <u>19-0525</u> A resolution approving a proposed Agreement between the City and County of Denver and Ricondo & Associates, Inc. concerning on-call planning services at Denver International Airport.

Approves a contract with Ricondo & Associates, Inc for \$1,375,000 and for three years with two additional one-year options to extend, for on-call planning services related to airport and aviation planning, including airport master planning, terminal development related studies, airport landside planning, airfield and systems-related capacity studies at Denver International Airport (201846502). The last regularly scheduled Council meeting within the 30-day review period is on 6-24-19. The Committee approved filing this item at its meeting on 5-29-19.

A motion offered by Councilman Herndon, duly seconded by Councilwoman Kniech, that Council Resolution 19-0525 be adopted en bloc, carried by the following vote:

Aye:	Black, Flynn, Gilmore, Herndon, Kashmann, Kniech, López,
	New, Ortega, Susman (10)
Nay:	(None) (0)
Absent:	Brooks, Clark, Espinoza (3)

## <u>19-0526</u> A resolution approving a proposed Agreement between the City and County of Denver and Intervistas Consulting, Inc. concerning on-call planning services at Denver International Airport.

Approves a contract with Intervistas Consulting Inc. for \$1,375,000 and for three years with two additional one-year options to extend, for on-call planning services related to airport and aviation planning, including airport master planning, terminal development related studies, airport landside planning, airfield and systems-related capacity studies at Denver International Airport (201846503). The last regularly scheduled Council meeting within the 30-day review period is on 6-24-19. The Committee approved filing this item at its meeting on 5-29-19.

A motion offered by Councilman Herndon, duly seconded by Councilwoman Kniech, that Council Resolution 19-0526 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:	Black, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega, Susman (10)
Nay:	(None) (0)
Absent:	Brooks, Clark, Espinoza (3)

<u>19-0527</u> A resolution approving a proposed First Amendment between the City and County of Denver and McKinsey & Company, Inc. concerning professional airport consulting services at Denver International Airport. Amends a contract with McKinsey & Company, Inc. Washington D.C. by adding \$2,000,000 for a new total of \$4,000,000 for professional airport consulting services, including organization and management, finance and economic development, public

affairs, technology engineering, construction and other consulting services at Denver International Airport. No change to contract duration (201738814-01). The last regularly scheduled Council meeting within the 30-day review period is on 6-24-19. The Committee approved filing this item at its meeting on 5-29-19.

A motion offered by Councilman Herndon, duly seconded by Councilwoman Kniech, that Council Resolution 19-0527 be adopted en bloc, carried by the following vote:

Aye:	Black, Flynn, Gilmore, Herndon, Kashmann, Kniech, López,
	New, Ortega, Susman (10)
Nay:	(None) (0)
Absent:	Brooks, Clark, Espinoza (3)

# **Finance & Governance Committee**

# <u>19-0499</u> A resolution approving a proposed Agreement between the City and County of Denver and Comcast Cable Communications Management, LLC for acquisition of Ethernet and other services.

Approves a contract with Comcast Cable Communications Management, LLC for \$20,000,000 and for five years to provide the city with various telecommunication services including voice, video, wi-fi, and internet site to site connectivity, access to the internet to be used by some of the city's major applications, service to help protect the city from unauthorized access, and the ability to make and receive phone calls over the internet, citywide (TECHS - 201841263-00). The last regularly scheduled Council meeting within the 30-day review period is on 6-24-19. The Committee approved filing this item at its meeting on 5-28-19.

A motion offered by Councilman Herndon, duly seconded by Councilwoman Kniech, that Council Resolution 19-0499 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:	Black, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega, Susman (10)
Nay:	(None) (0)
Absent:	Brooks, Clark, Espinoza (3)

## <u>19-0518</u> A resolution approving a proposed Fifth Amendatory Agreement by and between the City and County of Denver and Skillsoft Corporation to extend the term and increase funding for the City's on-line learning solution.

Amends a contract with Skillsoft Corporation by adding \$170,517.34 for a new total of \$1,895,515.29 and adding one year for a new end date of 05-29-20 for learning content and a limited learning management system (LMS) for the Office of Human Resources (201310840-05). The last regularly scheduled Council meeting within the 30-day review period is on 6-24-19. The Committee approved filing this item at its meeting on 5-28-19.

A motion offered by Councilman Herndon, duly seconded by Councilwoman Kniech, that Council Resolution 19-0518 be adopted en bloc, carried by the following vote:

Aye:	Black, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega, Susman (10)
Nay:	(None) (0)
Absent:	Brooks, Clark, Espinoza (3)

# <u>19-0520</u> A resolution approving a proposed Master Purchase Order between the City and County of Denver and The Goodyear Tire & Rubber Company for new tires and tire services for various City vehicles.

Approves a master purchase order with Goodyear Tire and Rubber Company for \$1,600,000 and through 03-31-24 for the purchase of new tires and tire services for various city vehicles (SC-00004008). The last regularly scheduled Council meeting within the 30-day review period is on 6-24-19. The Committee approved filing this item at its meeting on 5-28-19.

A motion offered by Councilman Herndon, duly seconded by Councilwoman Kniech, that Council Resolution 19-0520 be adopted en bloc, carried by the following vote:

## Adopted

Aye: Black, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega, Susman (10)

Nay: (None) (0)

Absent: Brooks, Clark, Espinoza (3)

# Safety, Housing, Education & Homelessness Committee

# <u>19-0248</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Mpowered for financial counseling and related services in support of the Financial Empowerment Center (FEC).

Amends a contract with Mpowered to update the metrics required of the contractor for financial coaching and related services in support of the city's Financial Empowerment Center (FEC) program. No change to contract amount or duration (HRCRS-201738774-02). The last regularly scheduled Council meeting within the 30-day review period is on 6-24-19. The Committee approved filing this item at its meeting on 3-20-19.

A motion offered by Councilman Herndon, duly seconded by Councilwoman Kniech, that Council Resolution 19-0248 be adopted en bloc, carried by the following vote:

Aye:	Black, Flynn, Gilmore, Herndon, Kashmann, Kniech, López,
	New, Ortega, Susman (10)
Nay:	(None) (0)
Absent:	Brooks, Clark, Espinoza (3)

<u>19-0516</u> A resolution approving and providing for the execution of a proposed grant agreement between the City and County of Denver and the Colorado Department of Public Health and Environment concerning the "Public Health Emergency Preparedness" program and the funding therefor.

Approves a grant agreement with the Colorado Department of Public Health and Environment for \$597,097 and for one year for the Public Health Emergency Preparedness Program to improve medical and public health care preparedness, response and recovery capabilities, citywide (201950372). The last regularly scheduled Council meeting within the 30-day review period is on 6-24-19. The Committee approved filing this item at its meeting on 5-28-19.

A motion offered by Councilman Herndon, duly seconded by Councilwoman Kniech, that Council Resolution 19-0516 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:	Black, Flynn, Gilmore, Herndon, Kashmann, Kniech, López,
	New, Ortega, Susman (10)
Nay:	(None) (0)
Absent:	Brooks, Clark, Espinoza (3)

# **BILLS FOR INTRODUCTION**

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

<u>19-0483</u> A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and School District No. 1 in the City and County of Denver and the State of Colorado, for the continued provision of federally funded employment and training programs and services.

Amends an intergovernmental agreement with Denver Public Schools (DPS) by adding 30 days for a new end date of 07-31-19 for the Out of School Youth Program, including employment and training to youth citywide. No change in contract amount (201842412-01). The last regularly scheduled Council meeting within the 30-day review period is on 6-24-19. The Committee approved filing this item at its meeting on 5-22-19.

Council Bill 19-0483 was ordered published on first reading

#### Ordered published on first reading

#### Land Use, Transportation & Infrastructure Committee

# <u>19-0446</u> A bill for an ordinance changing the zoning classification for 5231, 5301-5307, 5335 Leetsdale Drive, and 420 and 450 South Grape Street in Washington Virginia Vale.

Approves an official map amendment to rezone properties from PUD 627 and B-3 Waivers and Conditions to E-CC-3 (planned development to urban edge, commercial corridor), located at 5231, 5301-5307, 5335 Leetsdale Drive and 420, 450 South Grape Street in Council District 5. The Committee approved filing this item at its meeting on 5-21-19.

Council Bill 19-0446 was ordered published with a future required public hearing on 7-8-19.

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

# <u>19-0447</u> A bill for an ordinance changing the zoning classification for 1245 Quince Street in East Colfax.

Approves an official map amendment to rezone property from E-SU-Dx to E-SU-D1x (allows an accessory dwelling unit), located at 1245 Quince Street in Council District 5. The Committee approved filing this item at its meeting on 5-14-19.

Council Bill 19-0447 was ordered published with a future required public hearing on 7-8-19.

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

# <u>19-0448</u> A bill for an ordinance changing the zoning classification for 4230 Elati Street in Globeville.

Approves an official map amendment to rezone property from I-A UO-2 and I-A to C-RX-8 (industrial to urban center, residential mixed-use), located at 4230 Elati Street in Council District 9. The Committee approved filing this item at its meeting on 5-14-19.

Council Bill 19-0448 was ordered published with a future required public hearing on 7-8-19.

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

## <u>19-0488</u> A bill for an ordinance approving and accepting the Stadium District Master Plan, which plan shall become a part of the Comprehensive Plan 2040 for the City and County of Denver pursuant to the provisions of Section 12-61 of the Denver Revised Municipal Code.

Adopts the Stadium District Master Plan, as part of the city's Comprehensive Plan. The Committee approved filing this item at its meeting on 5-21-19.

Council Bill 19-0488 was ordered published with a future courtesy public hearing on 6-17-19.

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

<u>19-0494</u> A bill for an ordinance relating to the Denver Zoning Code and Denver Revised Municipal Code, replacing the current GDP process with a suite of plan implementation tools. Approves text amendment #4 to the Denver Zoning Code and the Denver Revised Municipal Code (DRMC) to revise the General Development Plan process and standards. The Committee approved filing this item at its meeting on 5-21-19.

Council Bill 19-0494 was ordered published with a future required public hearing on 7-8-19.

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

<u>19-0501</u> A bill for an ordinance approving an Easement Agreement between the City and County of Denver and the City and County of Denver, acting by and through its Board of Water Commissioners, for a non-exclusive easement for a water line located at 45th Avenue and Tower Road.

Approves an intergovernmental agreement with Denver Water for a permanent non-exclusive easement at 45th Avenue and Tower Road for access to provide service to a private development in Green Valley Ranch in Council District 11 (201950120). The last regularly scheduled Council meeting within the 30-day review period is on 6-24-19. The Committee approved filing this item at its meeting on 5-28-19.

Council Bill 19-0501 was ordered published on first reading

#### Ordered published on first reading

# <u>19-0502</u> A bill for an ordinance approving and providing for the execution of a proposed Grant Agreement between the City and County of Denver and State of Colorado Department of Transportation concerning the "Evergreen Lake Road Bridge over Bear Creek" project and the funding therefor.

Approves an intergovernmental agreement with Colorado Department of Transportation (CDOT) for \$796,568 of CDOT funds and \$199,142 of city funds for a total of \$995,710 and through 03-27-29 to receive and expend funds for the design and construction of the replacement of the Evergreen Lake House Road Bridge (201950183). The last regularly scheduled Council meeting within the 30-day review period is on 6-24-19. The Committee approved filing this item at its meeting on 5-28-19.

Council Bill 19-0502 was ordered published on first reading

#### Ordered published on first reading

#### <u>19-0519</u> A bill approving an Intergovernmental Agreement between the City and County of Denver and Denver Urban Renewal Authority to delineate the parties' relationship and roles in complying with the requirements set forth in the Regional Tourism Act (RTA) Resolution for the National Western Center project.

Approves an intergovernmental agreement with Denver Urban Renewal Authority (DURA) to delineate the parties' relationship and roles in complying with the requirements set forth in the Regional Tourism Act (RTA) Resolution, which provides funding from the Colorado Economic Development Commission to the National Western Center project in Council District 9 (FINAN-201950451). The last regularly scheduled Council meeting within the 30-day review period is on 6-24-19. The Committee approved filing this item at its meeting on 5-28-19.

Council Bill 19-0519 was ordered published on first reading

#### Ordered published on first reading

# Safety, Housing, Education & Homelessness Committee

## <u>19-0419</u> A bill for an ordinance approving and providing for the execution of a proposed grant agreement between the City and County of Denver and the Colorado Department of Human Services concerning the "Youth Detention Continuum" program and the funding therefor.

Approves an Intergovernmental Agreement with the State of Colorado Division of Youth Corrections for \$1,516,372.76 and one year to perform 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 (201950055). The last regularly scheduled Council meeting within the 30-day review period is on 6-24-19. The Committee approved filing this item at its meeting on 4-30-19.

Council Bill 19-0419 was ordered published on first reading

#### Ordered published on first reading

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

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

## <u>19-0462</u> A bill for an ordinance approving a proposed Easement Agreement between the City and County of Denver and Lowry Environmental Protection/Cleanup Trust Fund, to install, operate, and maintain a new water pipeline.

Approves an Easement Agreement with Lowry Environmental Protection/Cleanup Trust Fund to install, operate, and maintain a new water pipeline across city owned property in perpetuity, located near the intersection of Hampden Avenue and Gun Club Road in unincorporated Arapahoe County, to further the environmental remediation of the Lowry Landfill Superfund Site (FINAN-201948549-00). The last regularly scheduled Council meeting within the 30-day review period is on 6-17-19. The Committee approved filing this item at its meeting on 5-14-19.

A motion offered by Councilman Herndon, duly seconded by Councilwoman Kniech, that Council Bill 19-0462 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### Placed upon final consideration and do pass

Aye:	Black, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega, Susman (10)
Nay:	(None) (0)
Absent:	Brooks, Clark, Espinoza (3)

# <u>19-0471</u> A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Regional Transportation District (RTD) to offer RTD's Flexpass monthly transit passes to Denver on-call/seasonal employees in 2019.

Approves an intergovernmental agreement with the Regional Transportation District (RTD) for \$44,000 and through 12-31-19 to offer RTD's Flexpass monthly transit passes to Denver on-call/seasonal employees in 2019 (201948043). The last regularly scheduled Council meeting within the 30-day review period is on 6-24-19. The Committee approved filing this item at its meeting on 5-14-19.

A motion offered by Councilman Herndon, duly seconded by Councilwoman Kniech, that Council Bill 19-0471 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### Placed upon final consideration and do pass

Aye:	Black, Flynn, Gilmore, Herndon, Kashmann, Kniech, López,
	New, Ortega, Susman (10)
Nay:	(None) (0)
Absent:	Brooks, Clark, Espinoza (3)

# <u>19-0497</u> A bill for an ordinance approving the appointment of Joseph Michaels to the Denver Board of Ethics.

The Committee approved filing this item at its meeting on 5-21-19.

A motion offered by Councilman Herndon, duly seconded by Councilwoman Kniech, that Council Bill 19-0497 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### Placed upon final consideration and do pass

Aye:	Black, Flynn, Gilmore, Herndon, Kashmann, Kniech, López,
	New, Ortega, Susman (10)
Nay:	(None) (0)
Absent:	Brooks, Clark, Espinoza (3)

#### Land Use, Transportation & Infrastructure Committee

# <u>19-0331</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 to add additional funds regarding the Platte Farm Open Space Detention Basin.

Amends an intergovernmental agreement with Urban Drainage and Flood Control District (UDFCD) by adding \$600,000 in UDFCD funds and \$1,206,102.89 in City funds for a new agreement total of \$2,606,102.89, for the design and construction of drainage and flood control improvements at Platte Farm Open Space at 49th Avenue and Grant Street in Council District 9 (201733020). The last regularly scheduled Council meeting within the 30-day review period is on 6-17-19. The Committee approved filing this item at its meeting on 4-9-19.

A motion offered by Councilman Herndon, duly seconded by Councilwoman Kniech, that Council Bill 19-0331 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### Placed upon final consideration and do pass

Aye:	Black, Flynn, Gilmore, Herndon, Kashmann, Kniech, López,
	New, Ortega, Susman (10)
Nay:	(None) (0)

# <u>19-0461</u> A bill for an ordinance vacating the alley bounded by East 43rd Avenue, North Steele Street, East 42nd Avenue and North Milwaukee Street, with reservations.

Vacates the alley bounded by East 43rd Avenue, North Steele Street, East 42nd Avenue, and North Milwaukee Street, adjacent to the east of 3125 East 42nd Avenue, with reservations, in Council District 9. The Committee approved filing this item at its meeting on 5-14-19.

A motion offered by Councilman Herndon, duly seconded by Councilwoman Kniech, that Council Bill 19-0461 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### Placed upon final consideration and do pass

Aye:	Black, Flynn, Gilmore, Herndon, Kashmann, Kniech, López,
	New, Ortega, Susman (10)
Nay:	(None) (0)
Absent:	Brooks, Clark, Espinoza (3)

#### <u>19-0465</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 Urban Farm.

Amends Section 39-121 of the Denver Revised Municipal Code (DRMC) to establish fees for admission for The Urban Farm Facility located in Council District 8. The Committee approved filing this item at its meeting on 5-21-19.

A motion offered by Councilman Herndon, duly seconded by Councilwoman Kniech, that Council Bill 19-0465 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### Placed upon final consideration and do pass

Aye: Black, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega, Susman (10)

Nay: (None) (0)

Absent: Brooks, Clark, Espinoza (3)

# **RECAP OF BILLS TO BE CALLED OUT**

#### **PRE-RECESS ANNOUNCEMENT**

Council Pesident Pro-Tem Gilmore announced that tonight there will be a required public hearing on Council Bill 19-0403, changing the zoning classification of 1683, 1685, 1687, 1691, 1693, 1695, and 1699 Cedar Avenue in Washington Park; and, a courtesy public hearing on Council Bill 19-0477, approving and accepting the Far Northeast Area Plan, which plan shall become a part of the Comprehensive Plan 2040 for the City and County of Denver pursuant to the provisions of Section 12-61 of the Denver Revised Municipal Code. Anyone wishing to speak on any of these matters must see the Council Secretary or go online to sign up 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

# <u>19-0403</u> A bill for an ordinance changing the zoning classification of 1683, 1685, 1687, 1691, 1693, 1695, and 1699 Cedar Avenue in Washington Park.

Approves an official map amendment to rezone properties from PUD-G 5 to PUD-G 22 (changing the footprint and floor area limitations), for properties located at 1683, 1685, 1687, 1691, 1693, 1695, and 1699 Cedar Avenue in Council District 6. The Committee approved filing this item at its meeting on 4-30-19.

A motion offered by Councilman Herndon, duly seconded by Councilman Flynn, that Council Bill 19-0403 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 Pro-Tem Gilmore presiding, to hear speakers on Council Bill 19-0403. Philipp Stephanus and Andrew Peters 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. Scott Robinson of Community Planning and Development delivered the staff report.

Aye: Black, Flynn, Gilmore, Herndon, Kashmann, Kniech, Ortega, Susman (8)

Nay: (None) (0)

Absent: Brooks, Clark, Espinoza, López, New (5)

#### <u>19-0477</u> A bill for an ordinance approving and accepting the Far Northeast Area Plan, which plan shall become a part of the Comprehensive Plan 2040 for the City and County of Denver pursuant to the provisions of Section 12-61 of the Denver Revised Municipal Code.

Adopts the Far Northeast Area Plan, as part of the city's Comprehensive Plan. The Committee approved filing this item at its meeting on 5-21-19.

A motion offered by Councilman Herndon, duly seconded by Councilman Flynn, that Council Bill 19-0477 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 6:15 p.m., Council President Pro-Tem presiding, to hear speakers on Council Bill 19-0477. Rose Thomas, Vernon York, Pam Jiner, Donna Garnett, Mayra Gonzales and William Thomas signed up to speak in favor of the bill. Jesse Parris signed up to speak in opposition of the bill. Tom Carland and Lawrence Murray signed up to speak neither in favor nor in opposition of the bill. Courtland Hyser of Community Planning and Development.

Aye: Black, Flynn, Gilmore, Herndon, Kashmann, Kniech, Ortega, Susman (8)

Nay: (None) (0)

Absent: Brooks, Clark, Espinoza, López, New (5)

# **PRE-ADJOURNMENT ANNOUNCEMENT**

Council President Pro-Tem Gilmore announced that on Monday, June 17, 2019, Council will hold a courtesy public hearing on Council Bill 19-0488, approving and accepting the Stadium District Master Plan, which plan shall become a part of the Comprehensive Plan 2040 for the City and County of Denver pursuant to the provisions of Section 12-61 of the Denver Revised Municipal Code. On Monday, July 8, 2019, Council will hold a required public hearing on Council Bill 19-0446, changing the zoning classification for 5231, 5301-5307, 5335 Leetsdale Drive, and 420 and 450 South Grape Street in Washington Virginia Vale; a required public hearing on Council Bill 19-0447, changing the zoning classification for 1245 Quince Street in East Colfax; and, a required public hearing on Council Bill 19-0448, changing the zoning classification for 4230 Elati Street in Globeville. Any protests against Council Bill 19-0446, 19-0447 or 19-0448 must be filed with Council offices no later than noon on Monday, July 1, 2019.

#### ADJOURN

There being no further business before the City Council, Council President Pro-Tem Gilmore adjourned the meeting at 7:01 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