

City Council Minutes
Meeting Date: Monday, July 8, 2019 5:30 PM

PLEDGE OF ALLEGIANCE

Council member Gilmore led the Pledge of Allegiance.

ROLL CALL

Present: Black, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech,
Ortega (8)

APPROVAL OF THE MINUTES

[19-0630](#) Minutes of Monday, June 24, 2019

The minutes of Monday, June 24, 2019 were distributed to members of Council. Council President Clark ordered the minutes approved.

COUNCIL ANNOUNCEMENTS

Council members Flynn, Espinoza, Kniech and Brooks offered announcements.

PRESENTATIONS

COMMUNICATIONS

PROCLAMATIONS

[19-0571](#) A proclamation honoring outgoing Council members.

A motion offered by Councilman Clark, duly seconded by Councilman Herndon, that Council Proclamation 19-0571 be adopted. The motion carried by the following vote:

Adopted

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

Nay: (None) (0)

Abstain: Espinoza (1)

RESOLUTIONS

Finance & Governance Committee

[19-0540](#) **A resolution approving a proposed Purchase and Sale Agreement between the City and County of Denver and Morrison Center LLC for the purchase of real property located at 4320 Morrison Road.**

Approves a purchase and sale agreement with Morrison Center, LLC for \$4,080,000 to acquire property located at 4320 Morrison Road for the buildout of the Westwood Recreation Center as part of the Elevate Denver Bond Program, in Council District 3 (201948958-00). The last regularly scheduled Council meeting within the 30-day review period is on 7-22-19. The Committee approved filing this item at its meeting on 6-18-19.

A motion offered by Councilwoman Gilmore, duly seconded by Councilman López, that Council Resolution 19-0540 be adopted. The motion carried by the following vote:

Adopted

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

Nay: (None) (0)

BLOCK VOTE

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

Approved the consent agenda

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

Nay: (None) (0)

Finance & Governance Committee

19-0575 A resolution approving a proposed master purchase order between the City and County of Denver and Colorado Petroleum Products Company concerning oil, grease and lubes for operations at Denver International Airport.

Approves a master purchase order with Colorado Petroleum Products Company for \$2,500,000 and through 05-31-21, with three additional one-year options to extend, for oils, greases and lubes to support operations at Denver International Airport (SC-00004031). The last regularly scheduled Council meeting within the 30-day review period is on 7-22-19. The Committee approved filing this item at its meeting on 6-19-19.

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Flynn, that Council Resolution 19-0575 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)

19-0586 A resolution approving a proposed contract between the City and County of Denver and Interstate Highway Construction, Inc. concerning design and construction services for Peña Boulevard at Denver International Airport.

Approves a contract with Interstate Highway Construction, Inc. for \$93,479,841.20 and through 05-30-22 to perform design and construction services for Peña Boulevard Phase 1 including widening and reconstructing both inbound and outbound Peña Boulevard, and reconstructing portions of Jackson Gap Road and the Jackson Gap interchange at Denver International Airport (201628522). The last regularly scheduled Council meeting within the 30-day review period is on 7-22-19. The Committee approved filing this item at its meeting on 6-19-19. Pursuant to Council Rule 3.7, Councilman Espinoza postponed this item at the 7-8-19 Council meeting for a one-week postponement to 7-15-19.

Council Resolution 19-0586 was postponed to 7-15-19

Postponed

Pursuant to Council Rule 3.7, Councilman Espinoza postponed this item at the 7-08-19 Council meeting for a one-week postponement to 7-15-19.

[19-0585](#) A resolution approving and evidencing the intention of the City and County of Denver, Colorado to issue an amount not to exceed \$22,000,000 of Multifamily Housing Revenue Bonds for The Stella.

Declares the intent of the City to issue an amount not to exceed \$22,000,000 of Multifamily Housing Revenue Bonds for Gorman & Company, LLC, or its affiliates, to finance The Stella project to construct a new four-story, 132-unit apartment complex including 16 units limited to 30% Area Median Income (AMI), 97 units limited to 60% AMI, 18 units limited to 80% AMI, and one manager unit, located at the southwest corner of East 52nd Avenue and Lincoln Street in Council District 9. The Committee approved filing this item at its meeting on 6-18-19.

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Flynn, that Council Resolution 19-0585 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)

[19-0589](#) A resolution approving a proposed Master Services Agreement between the City and County of Denver and Flexential Colorado Corp. for Data Center Colocation, Managed (Cloud) Services, and Professional Services.

Approves a contract with Flexential Colorado Corp. for \$6 million and for five years to provide Datacenter colocation, managed cloud services and professional services to support the Technology Services' Infrastructure and Data Management teams, citywide (TECHS-201947808-00). The last regularly scheduled Council meeting within the 30-day review period is on 7-29-19. The Committee approved filing this item at its meeting on 6-18-19.

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Flynn, that Council Resolution 19-0589 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)

[19-0596](#) A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Insight Global, LLC to extend the term and increase the amount for the continued use of IT Staffing resources on an On-Call basis.

Amends a contract with Insight Global, LLC by adding \$1 million for a new total of \$6 million and adding one year for a new end date of 4-30-21, for on-call services for Technology Services, including general technical services, specialty development and support, infrastructure and network services, citywide (TECHS-201521109). The last regularly scheduled Council meeting within the 30-day review period is on 7-29-19. The Committee approved filing this item at its meeting on 6-25-19.

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Flynn, that Council Resolution 19-0596 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)

19-0599 A resolution approving a proposed Agreement between the City and County of Denver and Denver Health Medical Plan, Inc. to provide medical benefit plans to eligible City employees and classified Denver Police employees.

Approves a contract with Denver Health Medical Plan, Inc. for \$8,840,000 and one year to provide medical benefit plans to eligible City employees and classified Denver Police employees (201846657). The last regularly scheduled Council meeting within the 30-day review period is on 7-29-19. The Committee approved filing this item at its meeting on 6-25-19.

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Flynn, that Council Resolution 19-0599 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)

Land Use, Transportation & Infrastructure Committee

19-0296 A resolution approving a proposed Design Services Agreement between the City and County of Denver and RS&H, Inc. for professional design and engineering services.

Approves a contract with RS&H, Inc. for \$2,637,093.94 and for one year for professional design and engineering services including the redesign of Washington Street from East 47th Avenue to East 52nd Avenue, improvements along Washington Street from the South Platte River to East 47th Avenue and the Globeville Landing Pedestrian Bridge over the South Platte River as part of the Elevate Denver Bond Program in Council District 9 (201948451). The last regularly scheduled Council meeting within the 30-day review period is on 7-15-19. The Committee approved filing this item at its meeting on 4-2-19.

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Flynn, that Council Resolution 19-0296 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)

19-0476 A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Moore Iacofano Goltsman, Incorporated to extend the term for Campus Placemaking Services at the National Western Center.

Amends a contract with Moore Iacofano Goltsman, Inc. by adding one year for a new end date of 6-29-20 for campus design standards and guidelines, facilities program refinement, a campus public realm study and other studies, plans, standards and guidelines for design and construction procurements for the National Western Center Campus Development project. No change to contract amount (201735049). The last regularly scheduled Council meeting within the 30-day review period is on 7-22-19. The Committee approved filing this item at its meeting on 5-21-19.

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Flynn, that Council Resolution 19-0476 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)

19-0557 A resolution approving a proposed Purchase Order between the City and County of Denver and Kois Brothers Equipment Co., Inc. for four (4) McCandless Rear Loader Refuse 25 yard, Crane Carrier Cab and Chassis with Heil Rear Loader Refuse Body trucks.

Approves a purchase order with Kois Brothers Equipment Company for \$1,217,088 for four McCandless Rear Loader Refuse 25 yard, Crane Carrier Cab and Chassis with Heil Rear Loader Refuse Body to support Public Works Solid Waste operations citywide (PO-00066109). The last regularly scheduled Council meeting within the 30-day review period is on 7-29-19. The Committee approved filing this item at its meeting on 6-11-19.

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Flynn, that Council Resolution 19-0557 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)

[19-0574](#) A resolution approving a proposed Master On-Call Contract between the City and County of Denver and Rider Levett Bucknall Ltd. for program management services for the Colorado Convention Center Expansion Project and other projects as identified by the Department of Public Works.

Approves a master on-call contract with Rider Levett Bucknall, Ltd for \$8 million and for three years, with an option to extend for two years, for program management, project management, design and cost review, program schedule development, program risk assessment, program delivery analysis and program administration assistance for the Colorado Convention Center Expansion Project in Council District 9 (201950568). The last regularly scheduled Council meeting within the 30-day review period is on 7-29-19. The Committee approved filing this item at its meeting on 6-18-19.

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Flynn, that Council Resolution 19-0574 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega, Susman (13)
Nay: (None) (0)

[19-0578](#) A resolution laying out, opening and establishing as part of the City street system parcels of land as South Bannock Street and West Jewell Avenue; and, a public alley at or near the intersection of South Bannock Street and West Jewell Avenue.

Dedicates parcels of land as public right of way as public alley, located at the intersection of South Bannock Street and West Jewell Avenue in Council District 7. The Committee approved filing this item at its meeting on 6-11-19.

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Flynn, that Council Resolution 19-0578 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega, Susman (13)
Nay: (None) (0)

[19-0602](#) A resolution laying out, opening and establishing as part of the City street system a parcel of land as North Brighton Boulevard at 31st Street and North Brighton Boulevard.

Dedicates a parcel of land as public right of way as North Brighton Boulevard, located at the intersection of 31st Street and North Brighton Boulevard in Council District 9. The Committee approved filing this item at its meeting on 6-25-19.

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Flynn, that Council Resolution 19-0602 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega, Susman (13)
Nay: (None) (0)

[19-0610](#) A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the total sum of Thirty Thousand Dollars (\$30,000.00), to be issued in two separate checks with one payment issued in the amount of \$29,894.65 made payable to Loretta Wright and Franklin D. Azar & Associates, P.C.; and the second payment to be issued in the amount of \$105.35 made payable to Centers for Medicare & Medicaid Services, in full payment and satisfaction of all claims in Case No. 2018CV31760, in the District Court for the City and County of Denver, Colorado.

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Flynn, that Council Resolution 19-0610 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)

[19-0668](#) A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the total sum of Seventeen Thousand Five Hundred Dollars (\$17,500.00), made payable to Lorena Rovera, in full payment and satisfaction of all claims related to Claim Number 2018.0714 and the accident which occurred on October 3, 2018.

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Flynn, that Council Resolution 19-0668 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)

Safety, Housing, Education & Homelessness Committee

[19-0389](#) A resolution approving a proposed Agreement between the City and County of Denver and LCM Architects, LLC for consulting services regarding American with Disability Act (ADA) compliance citywide.

Approves a contract with LCM Architects for \$720,000 and through 12-31-21 for consulting services for Americans with Disabilities Act (ADA) compliance citywide (HRCRS-201948988-00). The last regularly scheduled Council meeting within the 30-day review period is on 7-22-19. The Committee approved filing this item at its meeting on 4-24-19.

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Flynn, that Council Resolution 19-0389 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)

19-0587 A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Foothills Environmental, Inc. to extend the term and revise Exhibit A for as-needed consulting services for asbestos in buildings and in soils, lead-based paint, and industrial hygiene, citywide.

Amends a master on-call contract with Foothills Environmental, Inc. by adding one year for a new end date of 08-18-20 and revising Exhibit A Fees for as-needed consulting services for asbestos in buildings and in soils, lead-based paint, and industrial hygiene, citywide. No change to contract amount (ENVHL-201522906). The last regularly scheduled Council meeting within the 30-day review period is on 7-29-19. The Committee approved filing this item at its meeting on 6-19-19.

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Flynn, that Council Resolution 19-0587 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega, Susman (13)
Nay: (None) (0)

19-0588 A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Environmental Technical Solutions, LLC to extend the term and revise Exhibit A for as-needed consulting services for asbestos in buildings and in soils, lead-based paint, and industrial hygiene, citywide.

Amends a master on-call contract with Environmental Technical Solutions, LLC by adding one year for a new end date of 07-20-20 and revising Exhibit A Fees for as-needed consulting services for asbestos in buildings and in soils, lead-based paint, and industrial hygiene, citywide. No change to contract amount (ENVHL-201522963). The last regularly scheduled Council meeting within the 30-day review period is on 7-29-19. The Committee approved filing this item at its meeting on 6-19-19.

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Flynn, that Council Resolution 19-0588 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega, Susman (13)
Nay: (None) (0)

19-0667 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the total sum of Seven Thousand Five Hundred Dollars (\$7,500.00), made payable to Nikishia Monroe, in full payment and satisfaction of all claims related to Claim Number 2017.0177 and the accident which occurred on March 30, 2017.

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Flynn, that Council Resolution 19-0667 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega, Susman (13)
Nay: (None) (0)

BILLS FOR INTRODUCTION

Finance & Governance Committee

[19-0601](#) A bill for an ordinance modifying Chapter 18 to update the definition of “immediate family member” in Article V, Division 1 entitled Paid Time Off, by removing gender references and adding step-children to the definition; and, to modify Article VI entitled Insurance Program, to update and standardize the life insurance program for all employees of Denver as well as update the annual wellness program language.

Approves the recommended 2020 changes to the City and County of Denver healthcare benefit plans. The Committee approved filing this item at its meeting on 6-25-19.

Council Bill 19-0601 was ordered published on first reading

Ordered published on first reading

[19-0603](#) A bill for an ordinance establishing a new fund in the Public Health Special Revenue Fund Series for the “Drug Strategy and Behavioral Health Donations Fund”, and transferring the cash balance associated with the “Drug Strategy and Behavioral Health Donations Fund” from the Human Services Special Revenue Fund Series.

Establishes the Drug Strategy and Behavioral Health Donations Fund in the Public Health Special Revenue Fund, transfers cash from the Drug Strategy and Behavioral Health Donations Fund in the Human Services Special Revenue Fund and closes the current Special Revenue Fund in Human Services. The Committee approved filing this item at its meeting on 6-25-19.

Council Bill 19-0603 was ordered published on first reading

Ordered published on first reading

[19-0604](#) A bill for an ordinance amending Ordinance No. 1250, Series of 2017, to change the budget basis of the “Public Health and Wellness” Fund and making an appropriation.

Amends the Public Health and Wellness Fund from a lapsing fund to a non-lapsing fund and re-appropriates \$100,000 that lapsed in 2018. The Committee approved filing this item at its meeting on 6-25-19.

Council Bill 19-0604 was ordered published on first reading

Ordered published on first reading

[19-0611](#) A bill for an ordinance amending division 1 of article V of chapter 18 to remove elected officers as persons eligible for paid time off.

The bill specific excludes elected officials from those officials and employees who are eligible to receive paid time off. The Committee approved filing this item at its meeting on 6-25-19.

Council Bill 19-0611 was ordered published on first reading

Ordered published on first reading

Land Use, Transportation & Infrastructure Committee

[19-0460](#) A bill for an ordinance approving a proposed Amendatory Intergovernmental Agreement between the City and County of Denver, the Board of County Commissioners of the County of Arapahoe, State of Colorado to add additional funds for the Highline Canal Underpass Project.

Amends an intergovernmental agreement with Arapahoe County by adding \$850,000 of city funds for a new city total of \$1,250,200 for design and construction of a bike/pedestrian box culvert underpass for the High Line Canal Trail, located at Parker Road and Mississippi Avenue in Council District 5. Arapahoe County will also be contributing \$850,000 for the project (201842253). The last regularly scheduled Council meeting within the 30-day review period is on 7-22-19. The Committee approved filing this item at its meeting on 5-14-19.

Council Bill 19-0460 was ordered published on first reading

Ordered published on first reading

[19-0551](#) A bill for an ordinance approving a proposed Intergovernmental Agreement between the City and County of Denver and Town Center Metropolitan District, to provide reimbursement for the City's portion of the 56th Avenue construction project from Ireland Street to Piccadilly Road and to extinguish all remaining developer credits for Green Valley Ranch North.

Approves an intergovernmental agreement with Town Center Metropolitan District for \$2,288,063.85 to provide reimbursement for the city's portion of the 56th Avenue construction project from Ireland Street to Piccadilly Road and the final city payment to the District to extinguish the developer credit as detailed in the 2003 Development Agreement for Green Valley Ranch North in Council District 11(201950617). The last regularly scheduled Council meeting within the 30-day review period is on 7-22-19. The Committee approved filing this item at its meeting on 6-11-19.

Council Bill 19-0551 was ordered published on first reading

Ordered published on first reading

[19-0584](#) A bill for an ordinance amending Chapter 59 (Zoning) of the Denver Revised Municipal code to revise the amendment procedure for land retaining Planned Unit Development zoning under Former Chapter 59.

Amends the Denver Revised Municipal Code (DRMC) to change who may submit an application to partially rezone a Former Chapter 59 Planned Unit Development to a district in the Denver Zoning Code by requiring the consent of only those property owners within the portion being rezoned. The Committee approved filing this item at its meeting on 6-25-19.

Council Bill 19-0584 was ordered published with a future required public hearing on 8-5-19

Ordered published with a future required public hearing

[19-0590](#) A bill for an ordinance vacating the alley bounded by 40th Street, Blake Street, 40th Avenue and Walnut Street, with reservations.

Vacates the alley bounded by 40th Street, Blake Street, 40th Avenue, and Walnut Street, with reservations, in Council District 9. The Committee approved filing this item at its meeting on 6-18-19.

Council Bill 19-0590 was ordered published on first reading

Ordered published on first reading

[19-0597](#) 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 39th Avenue and York Street.

Approves an intergovernmental agreement with Denver Water for a permanent, non-exclusive easement for a relocated water line located at 39th Avenue and York Street for the 39th Avenue Greenway project in Council District 9 (201950657). The last regularly scheduled Council meeting within the 30-day review period is on 7-29-19. The Committee approved filing this item at its meeting on 6-25-19.

Council Bill 19-0597 was ordered published on first reading

Ordered published on first reading

[19-0598](#) A bill for an ordinance relinquishing an easement reserved in Ordinance No. 15-0310, Series of 2015, recorded with Denver Clerk & Recorder at Reception No. 2015076909, located between Lawrence Street and Arapahoe Street and 26th Street and 27th Street.

Relinquishes the perpetual, non-exclusive easement, in its entirety, as established in Vacating Ordinance No. 15-0310, Series of 2015, located between Lawrence Street to Arapahoe Street and 26th Street to 27th Street in Council District 9. The last regularly scheduled Council meeting within the 30-day review period is on 7-29-19. The Committee approved filing this item at its meeting on 6-25-19.

Council Bill 19-0598 was ordered published on first reading

Ordered published on first reading

BILLS FOR FINAL CONSIDERATION

Business, Arts, Workforce, & Aviation Services Committee

[19-0542](#) A bill for an ordinance concerning the Airport Facilities of the City and County of Denver; authorizing the issuance of the "City and County of Denver, Colorado, for and on behalf of its Department of Aviation, Airport System Revenue Bonds, Series 2019A" in the maximum aggregate principal amount of \$210 million for the purposes of paying the costs of the Series 2019A Refunding Project, the "City and County of Denver, Colorado, for and on behalf of its Department of Aviation, Airport System Revenue Bonds, Series 2019B" in the maximum aggregate principal amount of \$30 million for the purposes of paying the costs of the Series 2019B Refunding Project, the "City and County of Denver, Colorado, for and on behalf of its Department of Aviation, Airport System Revenue Bonds, Series 2019C" in the maximum aggregate principal amount of \$160 million for the purposes of paying the costs of the Series 2019C Refunding Project, and the "City and County of Denver, Colorado, for and on behalf of its Department of Aviation, Airport System Revenue Bonds, Series 2019D" in the maximum aggregate principal amount of \$100 million for the purposes of paying the costs of the Series 2019D Refunding Project, and providing other details in connection therewith; providing the amount, terms and other details of such bonds; authorizing the execution of certain related agreements; ratifying action previously taken; providing for other related matters; and providing the effective date of this ordinance.

Authorizes the Manager of Finance to issue City and County of Denver, for and on behalf of its Department of Aviation, Airport Senior Revenue Bonds, Series 2019A-D in an amount not to exceed \$500 million for the purpose of refunding airport bonds, paying for swap terminations and paying costs of issuance expenses. The last regularly scheduled Council meeting within the 30-day review period is on 7-15-19. The Committee approved filing this item at its meeting on 6-5-19.

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Flynn, that Council Bill 19-0542 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

Nay: (None) (0)

[19-0543](#) **A bill for an ordinance concerning the Airport Facilities of the City and County of Denver; authorizing the issuance of the "City and County of Denver, Colorado, for and on behalf of its Department of Aviation, Airport System Subordinate Revenue Bonds, Series 2019A" in the maximum aggregate principal amount of \$210 million for the purposes of paying the costs of the Series 2019A Subordinate Refunding Project, the "City and County of Denver, Colorado, for and on behalf of its Department of Aviation, Airport System Subordinate Revenue Bonds, Series 2019B" in the maximum aggregate principal amount of \$30 million for the purposes of paying the costs of the Series 2019B Subordinate Refunding Project, the "City and County of Denver, Colorado, for and on behalf of its Department of Aviation, Airport System Subordinate Revenue Bonds, Series 2019C" in the maximum aggregate principal amount of \$160 million for the purposes of paying the costs of the Series 2019C Subordinate Refunding Project, and the "City and County of Denver, Colorado, for and on behalf of its Department of Aviation, Airport System Subordinate Revenue Bonds, Series 2019D" in the maximum aggregate principal amount of \$100 million for the purposes of paying the costs of the Series 2019D Subordinate Refunding Project, and providing other details in connection therewith; providing the amount, terms and other details of such bonds; authorizing the execution of certain related agreements; ratifying action previously taken; providing for other related matters; and providing the effective date of this ordinance.**

Authorizes the Manager of Finance to issue City and County of Denver, for and on behalf of its Department of Aviation, Airport Subordinate Revenue Bonds, Series 2019A-D in an amount not to exceed \$500 million for the purpose of refunding airport bonds, paying costs of terminating swaps and paying costs of issuance expenses. The last regularly scheduled Council meeting within the 30-day review period is on 7-15-19. The Committee approved filing this item at its meeting on 6-5-19.

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Flynn, that Council Bill 19-0543 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

Nay: (None) (0)

Finance & Governance Committee

[19-0555](#) **A bill for an ordinance establishing a new fund in the General Government Special Revenue Fund for "City Council Local and Private Grants".**

Establishes the City Council Local and Private Grants special revenue fund to be used by City Council to receive and expend local and private grant funds. The Committee approved filing this item at its meeting on 6-11-19.

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Flynn, that Council Bill 19-0555 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

Nay: (None) (0)

RECAP OF BILLS TO BE CALLED OUT

PRE-RECESS ANNOUNCEMENT

Council President Clark announced that tonight, there will be a 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 19-0448, changing the zoning classification for 4230 Elati Street in Globeville; a required public hearing on Council Bill 19-0494, replacing the current GDP process with a suite of plan implementation tools; and, a required public hearing on Council Bill 19-0447, changing the zoning classification for 1245 Quince Street in East Colfax. 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

[19-0446](#) **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.

A motion offered by Councilwoman Gilmore, duly seconded by Councilwoman Ortega, that Council Bill 19-0446 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 7:27 p.m., Council President Clark presiding, to hear speakers on Council Bill 19-0446. Grant Nelson, Brad Yoshimitsu and Chairman Seku signed up to speak in favor of the bill. Jesse Parris signed up to speak neither in favor nor against the bill. No speakers signed up to speak in opposition of the bill. Elizabeth Weigle of Community Planning and Development delivered the staff report.

Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Kashmann, Kniech, López, Ortega, Susman (11)

Nay: (None) (0)

Absent: Herndon, New (2)

19-0448 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.

A motion offered by Councilwoman Gilmore, duly seconded by Councilwoman Ortega, that Council Bill 19-0448 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 7:47 p.m., Council President Clark presiding, to hear speakers on Council Bill 19-0448. Megan Jones and Jesse Parris signed up to speak in favor of the bill. Chairman Seku signed up to speak in opposition of the bill. Courtney Levingston of Community Planning and Development delivered the staff report.

Aye: Black, Brooks, Clark, Flynn, Gilmore, Herndon, Kniech, López, Susman (9)

Nay: Espinoza, Kashmann, Ortega (3)

Absent: New (1)

19-0494 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.

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Flynn, that Council Bill 19-0494 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 8:25 p.m., Council President Clark presiding, to hear speakers on Council Bill 19-0494. Joel Noble, Jessica Alizadeh, David Smith and Chairman Seku signed up to speak in favor of the bill. Jesse Parris signed up neither for nor against the bill. No speakers signed up to speak in opposition of the bill. Jeff Hirt of Community Planning and Development delivered the staff report.

Aye: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, Ortega, Susman (11)

Nay: (None) (0)

Absent: López, New (2)

19-0447 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. Community Planning and Development has determined that the requirement for a legal protest (signatures by the owners of 20 percent or more either of the area of the lots included in the proposed change or of the total land area within 200 feet from the perimeter of the area proposed for change) has been met (petition signatures represent 0% and 21.6%, respectively).

A motion offered by Councilwoman Gilmore, duly seconded by Councilwoman Ortega, that Council Bill 19-0447 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 Whole, commencing at 9:55 p.m., Council President Clark presiding, to hear speakers on Council Bill 19-0447. Steve Elkins, Alison Torvik, Dmitrii Zavorotny, Adam Estroff, Kevin Matthews, Jerry Saltzman, Jeffrey Baker, Sarah Senderhauf, Tina Winston, Logan Meyer, Tim Roberts, Leslie Twarogowski and Jesse Parris signed up to speak in favor of the bill. Ellen West, Amy Mattern and Chairman Seku signed up to speak in opposition of the bill. Ella Stueve of Community Planning and Development delivered the staff report.

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

Nay: (None) (0)

Absent: New (1)

PRE-ADJOURNMENT ANNOUNCEMENT

Council President Clark announced that on Monday, August 5, 2019, Council will hold a required public hearing on Council Bill 19-0584, amending Chapter 59 of the Denver Revised Municipal code to revise the amendment procedure for land retaining Planned Unit Development zoning under Former Chapter 59.

ADJOURN

There being no further business before the City Council, Council President Clark adjourned the meeting at 11:00 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