

# **City and County of Denver**

City and County Building 1437 Bannock St. Denver. CO 80202

## **Meeting Minutes**

# **City Council**

Robin Kniech	At Large
Deborah "Debbie" Ortega.	At Large
Rafael G. Espinoza	District 1
Kevin Flynn	. District 2
Paul D. López	District 3
Kendra Black	. District 4
Mary Beth Susman	District 5
Paul Kashmann	District 6

Monday, August 22, 2016

5:30 PM

**Council Chambers** 

#### PLEDGE OF ALLEGIANCE

Concilman New led the Pledge of Allegiance.

### **ROLL CALL**

Councilwoman Ortega arrived late.

Present: 12 - Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech,

López, New, Ortega

Absent: 1 - Susman

### **APPROVAL OF THE MINUTES**

**16-0703** August **15, 2016** Minutes

Attachments: Minutes 08-15-16 - signed.pdf

The minutes of meeting date, Monday, August 15, 2016, were distributed to Council. Council President Brooks ordered the minutes

approved.

This Approved Minutes 16-0703 was approved.

### **COUNCIL ANNOUNCEMENTS**

Council members López, Herndon, Clark, Black, Espinoza, and Brooks offered announcements.

### **PRESENTATIONS**

**COMMUNICATIONS** 

#### **PROCLAMATIONS**

# A proclamation recognizing the 125th Anniversary of the Historic Elitch Theatre.

Sponsors: Espinoza, Ortega, Susman and Kniech

Attachments: 16-0701 Proclamation HistoricElitchTheatre - signed.pdf

A motion offered by Councilman Espinoza, duly seconded by Councilman Flynn, that Proclamation 16-0701 be adopted. The motion carried by a unanimous vote.

#### **RESOLUTIONS**

The Council Secretary read the following resolutions by titles.

### **Business Development**

16-0587

resolution approving proposed Loan Agreement between the City and County Denver and La Clinica Tepeyac, Inc., provide funds for the acquisition of the site located at 4725 High Street.

Clinica Approves loan agreement with La Tepeyac, Inc. (doing business as Clinica Tepeyac) for \$1,050,000 in Community Development Block Grant funds structured as combination repayment loan and performance loan provide acquisition financing for clinic to administrative 4725 High and space located at Street in Council District 9.

Attachments: 16-0587 OED Clinica Tepeyac 080116.doc

16-0587 Loan Agreement.LaClinicaTepayac.201629516-00

16-0587 Filed Resolution LaClinicaTepeyacInc 201629516-00 -

signed.pdf

A motion offered by Councilman Brooks, duly seconded by Councilman New, that Resolution 16-0587 be adopted. The motion carried by a unanimous vote.

#### **Finance & Services**

A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the sum of Three Hundred and Sixty Thousand Dollars (\$360,000.00), payable to Stuart Shapiro for payment and satisfaction of all claims in Career Service Appeal No. 13-16 and all other related state and federal claims.

Settles a claim involving the City Attorney's Office. This resolution was approved for filing at the Mayor-Council meeting of 8-16-16.

Attachments: 16-0700 Bill Request.pdf

16-0700 Filed Resolution\_Liability Claim - signed.pdf

A motion offered by Councilman New, duly seconded by Councilman Herndon, that Resolution 16-0700 be adopted. The motion carried by the following vote:

Yes: 11 - Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New

1 - Ortega No:

A resolution approving a proposed Design Services Agreement between the City and **County of Denver and David Evans and** Associates, Inc. for professional design services.

Approves a \$998,195.80 contract with David Evans and Associates, Inc. starting 8-1-16 through completion of professional design services for the High Line Canal Trail underpasses at Hampden Avenue and Colorado Boulevard in Council District 4 (201629357).

Attachments: 16-0550 PW Key Contract Terms - David Evans and Associates.docx

16-0550 PW Ordinance Request Form David Evans - High Line

Canal.docx

16-0550 David Evans and Associates Inc 201629357-00

16-0550 Filed Resolution David Evans and Associates Inc -

Professional Design Services - signed.pdf

A motion offered by Councilman Herndon, duly seconded by Councilman New, that Resolution 16-0550 be adopted. The motion carried by a unanimous vote.

Yes: 12 - Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech,

López, New, Ortega

**No:** 0

#### <u>16-0554</u>

A resolution declaring the intent of the City and County of Denver, Colorado to use its best efforts to issue housing revenue bonds or mortgage credit certificates to provide financing of residential facilities for low- and middle-income families or persons; prescribing certain terms and conditions of such bonds and certificates; and containing other provisions relating to the proposed issuance of such bonds and certificates.

Approves carrying forward unused 2016 Private Activity Bond allocations and applying for additional allocation from the Colorado Department of Local Affairs.

Attachments: 16-0554 2016 PAB Intent to Carryforward Committee Presentation

V3.pptx

16-0554 DoF 2016 Denver PAB DOLA Carryforward Inducement

Resolution.pdf

16-0554 DoF PAB Carryforward and Additional Allocation Resolution

Request.docx

16-0554 DoF PAB Carryforward and Allocation Resolution Schedule

16-0554 Filed Resolution 2016 Denver PAB DOLA Carryforward

Inducemen.pdf

A motion offered by Councilman New, duly seconded by Councilman Flynn, that Resolution 16-0554 be adopted. The motion carried by the following vote:

Yes: 12 - Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega

**No:** 0

A resolution approving a proposed Master **Purchase Order between the City and County** of Denver and Staples Contract & Commercial Inc., operating as Staples Advantage for the purchase of janitorial supplies.

Approves a \$12 million master purchase order with Staples Advantage for janitorial supplies including paper towels, toilet tissue, trash liners, and cleaning products (5954L0116).

Attachments: 16-0584 GS Staples Key Contract Terms.docx

16 0584 GS Staples Ordinance Request Form.doc

16-0584 MPO Staples Contract & Commercial Inc., Operating as

Staples Advantage.5954L0116

16-0584 Filed Resolution Staples Contract Commercial Inc MPONo

5954L0116 - signed.pdf

A motion offered by Councilman New, duly seconded by Councilman Flynn, that Resolution 16-0584 be adopted. The motion carried by the following vote:

Yes: 12 - Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech,

López, New, Ortega

**No**: 0

resolution approving extension an proposed **Purchase** Order between the City and County of **Denver** and **Insight Public** Sector, for Oracle Database Inc., maintenance renewal.

Extends а purchase order with Oracle for \$611,164.40 through 8-31-17 for annual City maintenance and support of system databases (EAPPS-0000005950).

Attachments: RR16 0588 TS Resolution for Oracle Datatbase renewal.docx

16-0588 PO Insight Public Sector, Inc., EAPPS-0000005950

16-0588 Filed Resolution Insight Public Sector Inc PONo

EAPPS-0000005950.pdf

A motion offered by Councilman New, duly seconded by Councilman Flynn, that Resolution 16-0588 be adopted. The motion carried by the following vote:

Yes: 12 - Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega

0 No:

Absent: 1 - Susman

#### **Governance & Charter Review**

#### 16-0586

A resolution approving the Mayor's appointments to the **Denver African American Commission.** 

Approves the Mayoral appointments of Gabrielle Bryant and Sheila Kelly to the Denver African American Commission for terms effective immediately and expiring on 5-1-18, or until a successor is duly appointed. The Committee approved filing this resolution by consent on 8-11-16.

Attachments: 16-0586 MO Denver African American Commission.pdf

16-0586 Filed Bill Denver African American Commission - signed.pdf

A motion offered by Councilman New, duly seconded by Councilman Flynn, that Resolution 16-0586 be adopted. The motion carried by the following vote:

Yes: 12 - Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega

**No:** 0

Absent: 1 - Susman

### **Infrastructure & Culture**

16-0516 A resolution approving a proposed Contract between the City

and County of Denver and BT Construction, Inc., for 33rd

Street Outfall.

Approves a one-year \$11,240,744.83 contract with BT Construction, Inc. for the 31st and 36th Street Outfall Project to improve drainage

conditions in these basins during a 5-year storm event (201627408).

Attachments: 16-0516 Request

16-0516 PW Key Contract Terms - Morrison

16-0516 33rd St Outfall Segment MC to Blake

16-0516 Contract BT Construction, Inc.,201627408-00

16-0516 Filed Resolution BT Construction, Inc., 201627408-00 -

signed.pdf

A motion offered by Councilman New, duly seconded by Councilman Flynn, that Resolution 16-0516 be adopted. The motion carried by the following vote:

Yes: 12 - Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech,

López, New, Ortega

**No:** 0

resolution laying opening Α out, and establishing of the part City street of land Lafayette system parcels as Street the intersection of 38th Street and Lafayette Street.

Dedicates land right-of-way as public as of Lafayette Street at the intersection 38th Street and Lafayette Street in Council District 9.

Attachments: 16-0582 PW legal word doc.docx

16-0582 PW Ordinance Request.docx 16-0582 PW Signed Dedication packet.pdf

16-0582 Filed

Resolution 2016-Dedication-0000137-001Lafayette@38thStLafaytteSt

.pdf

A motion offered by Councilman New, duly seconded by Councilman Flynn, that Resolution 16-0582 be adopted. The motion carried by the following vote:

Yes: 12 - Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega

0 No:

resolution laying opening Α out, and establishing as part of the City street of public system parcel land as а alley located near the intersection **East** 2nd of Avenue and Saint Paul Street.

Dedicates land public the as alley near intersection of East 2nd Avenue and Saint Paul The Street in Council District 10. Committee approved filing for this resolution by consent on 8-11-16.

Attachments: 16-0583 PW Legal Description.docx

16-0583 PW Ordinance Request.docx

16-0583 PW Signed Dedication Packet.pdf

16-0583 Filed Resolution Dedication-0000009-001Alley 2ndAveSt

PaulSt.pdf

A motion offered by Councilman New, duly seconded by Councilman Flynn, that Resolution 16-0583 be adopted. The motion carried by the following vote:

Yes: 12 - Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega

**No**: 0

Absent: 1 - Susman

### Safety & Well-being

resolution approving Α proposed a County Agreement between the City and of Community **Education** Denver and Centers, for community corrections Inc., services.

**Approves** with Community Education contract \$2,271,847.60 through Centers, Inc. for 6-30-17 for residential and non-residential community corrections services (2016-28538).

Attachments: 16-0491 Resolution Request agreement with Community Ed Centers

16-0491 CommunityEducationCenters-201628538-00

16-0491 Final Resolution CommunityEducationCentersInc

201628538-00.pdf

A motion offered by Councilman New, duly seconded by Councilman Flynn, that Resolution 16-0491 be adopted. The motion carried by the following vote:

Yes: 12 - Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega

**No:** 0

resolution **Third** Α approving proposed a the Amendatory **Agreement** between City and County of **Denver** and Custom **Environmental** Services, provide services for Inc., to on-call the of materials and management hazardous regulated wastes.

Amends а contract with Custom Environmental Services, Inc. by adding \$500,000 for new contract a total of \$900,000 for continued on-call services in collecting and managing hazardous materials and regulated hazmat waste and management services throughout the remaining months of the original contract duration term. No change to contract (201312426-02).

Attachments: 16-0546 DEH ENVHL-201312426-02 Key Contract Terms Form V-8 6

15.docx

16-0546 DEH ENVHL-201312426-02 Resolution Reguest Form V-8 6

15.docx

16-0546 Agreement Custom Environmental Services,

Inc.,201312426-03

16-0546 Filed Resolution Custom Environmental Services, Inc.,

201312426-03 - signed.pdf

A motion offered by Councilman New, duly seconded by Councilman Flynn, that Resolution 16-0546 be adopted. The motion carried by the following vote:

Yes: 12 - Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega

**No**: 0

Absent: 1 - Susman

#### **BILLS FOR INTRODUCTION**

The Council Secretary read the following bills by titles. Council President Brooks announced that all other bills on introduction are ordered published.

#### Finance & Services

<u>16-0553</u>

A bill for an ordinance referring a question to the ballot at the November 8, 2016 coordinated election concerning the retention and continuation of the .03% sales and use tax increase to provide additional funding for the Denver Preschool Program, as originally approved by the voters at the November 4, 2014 election.

Refers a question to the November 2016 ballot to allow the City to retain and spend revenues from the increase in Denver Preschool Program sales and use tax previously approved by the voters and to continue to impose and collect the tax per the original voter approval. This bill must pass no later than August 29, 2016 to meet the deadlines for the November ballot. The Committee approved filing this bill at its meeting on 8-9-16.

Attachments: 16-0553 DPP Measure 2016.doc

16-0553 draftbill.doc

16-0553 talking points.docx

16-0553 FINAL Retain DPP taxes ppt.pdf.pdf

This Bill 16-0553 was ordered published on first reading.

bill for an ordinance approving а proposed Agreement by and between the City and County of Denver and Cellco Partnership, dba Verizon installation Wireless LLC for of **Distributed** а Antenna System (DAS).

**Approves** a lease ten-year agreement with Verizon Wireless for a distributed antenna system Webb Municipal in the Wellington Office Building to enhance cellular signal levels on the Verizon network (TECHS 201627906-00).

Attachments: 16-0564 TS Ordinance Request.docx

16-0564 TS Key Contract Terms.docx

16-0564 Agreement Cellco Partnership, dba Verizon Wireless

LLC.201627906-00

16-0564 Filed Bill Verizon.pdf

This Bill 16-0564 was ordered published on first reading.

#### **IInfrastructure & Culture**

#### <u>16-0515</u>

A bill for an ordinance approving and providing for the execution of a proposed **Intergovernmental Agreement between the** City and County of Denver and the Colorado **Department of Transportation (CDOT)** concerning the "Sheridan Sidewalks Improvements" project and the funding therefor.

Approves an intergovernmental agreement with Colorado Department of Transportation for \$800,000 in federal funds and \$200,000 in City matching funds through 6-26-17 to construct detached sidewalks on the east side of Sheridan Boulevard from north of West 8th Avenue to West 10th Avenue and from north of West Colfax Avenue to West 17th Avenue in Council Districts 1 and 3 (201629035).

Attachments: 16-0515 PW Ordinance Request Form - 201629035 Sheridan

16 0515 PW Key Contract Terms-IGA Sheridan Sidewalks

16-0515 CommitteePresentation Sheridan IGA Update 8 8 16

16-0515 Grant Agreement.pdf

16-0515 Filed Bill Revised (Final) PW IGA Sheridan Sidewalks.pdf

This Bill 16-0515 was ordered published on first reading.

bill for Ordinance amending an Ordinance Number 426, Series of 2007, as amended Ordinance Number 335, Series of 2009, Ordinance Number 148, Series of 2010, Ordinance Number 11, Series of 2011, Ordinance Number 191, Series of 2011, Ordinance Number 258, Series of 2011, Ordinance Number 630, Series of 2011, **Ordinance** Number 63, Series of 2013, Ordinance Number 73, Series of 2014, Ordinance Number 376, Series of 2014, and Ordinance Number 738, Series of 2014 designating the project to be undertaken and funded with the proceeds of the **Better Denver** bonds.

Reallocates unused funds among projects for the Better Denver Bond Program.

Attachments: 16-0589 BDBP Infra Culture - Proposed Companion Ordinance

Changes - 10 Aug 2016 .pptx

16-0589 PW Companion Ordinance Change No 11 BDBP 72016.doc

16-0589 Filed Bill Amendment to companion Funded With Proceeds

Better Denver Bonds.pdf

This Bill 16-0589 was ordered published on first reading.

**Governance & Charter Review** 

**Neighborhoods & Planning** 

**BILLS FOR FINAL CONSIDERATION** 

**Finance & Services** 

Governance & Charter Review

A bill for an ordinance amending 38-158 the **Denver Revised Municipal Code to clarify the** behaviors which are indicative of someone trying to engage in acts that further the practice of prostitution.

Amends section 38-158 of the Denver Revised Municipal Code to provide a needed clarification on the behaviors which are indicative of someone trying to engage in acts that further the practice of prostitution in the City and County of Denver. This amendment serves to comply with Denver County Court finding for additional clarification of the Code. The Committee approved filing this bill at its meeting on 8-4-16.

Attachments: 16-0548 CAO DRMC 38-158 Revision Bill Form.doc

16-0548 CAO DRMC 38-158 Revision Bill Language.doc

16-0548 amending sec 38-158 re prostitution.doc

A motion offered by Councilman New, duly seconded by Councilman Herndon that Bill 16-0548 be placed upon final consideration and do pass, carried by the following vote:

Yes: 12 - Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega

**No:** 0

Absent: 1 - Susman

#### **Infrastructure & Culture**

#### <u>16-0552</u>

# A bill for an Ordinance approving a Modification of Agreement with the U.S. Forest Service for collection of Denver fees at Summit Lake Park.

Amends an agreement with the U.S. Department of Agriculture Forest Service regarding fee collection at Summit Lake, a Denver Mountain Park, and fee remittance to the City allowing the contractor to retain \$67,400 annually for collection and site maintenance costs (201522115). The last regularly scheduled Council meeting within the 30-day review period is on 8-29-16. The Committee approved filing this bill by consent on 8-4-16.

Attachments: 16-0552 P&R USDA ord request form.docx

16-0552 USDA Forest Service 201522115-01.pdf

16-0552 Filed Bill USDAForestService 201522115-01

A motion offered by Councilman New, duly seconded by Councilman Herndon that Bill 16-0552 be placed upon final consideration and do pass, carried by the following vote:

Yes: 12 - Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega

No: 0

Absent: 1 - Susman

#### RECAP OF BILLS TO BE CALLED OUT

#### PRE-RECESS ANNOUNCEMENT

Council President Brooks announced that tonight, there will be a required public hearing on Bill 16-0498, providing for a moratorium prohibiting the use of the Denver Zoning Code's pre-existing small zone lot parking exemption; a required public hearing on Bill 16-0541 as amended, providing a moratorium prohibiting the approval of site development plans and the amendment of approved site development for construction of buildings using the Garden Court building form; and, a required public hearing on Bill 16-0566, designating 1400 Lafayette Street the First Unitarian Society of Denver Church as a structure of preservation. Anyone wishing to speak on any of these matters must see the Council Secretary to receive a speaker card to fill out and return to her during the recess of Council.

#### **RECESS**

Council took a recess.

# COUNCIL RECONVENES AND RESUMES ITS REGULAR SESSION **PUBLIC HEARINGS - BILLS FOR FINAL CONSIDERTION**

16-0498

A bill for an ordinance providing for a moratorium prohibiting the use of the Denver Zoning Code's pre-existing small zone lot parking exemption for certain projects for a period of approximately seven months.

Approves a moratorium prohibiting the use of the Denver Zoning Code's pre-existing small zone lot parking exemption for certain projects for a period of seven months. The Committee approved filing this bill at its meeting on 7-20-16.

Sponsors: Kashmann

Attachments: 16-0498 2014-2015 Small Parking Lot Exemption Focus Group Summary

16-0498 Moratorium - Small Parking Lot Exemption 2016-07-20

16-0498 Bill DRAFT Small Lot Exemption Moratorium (071416)

16-0498 DRAFT Small Lot Exemption Moratorium (071416)

16-0498 Filed Bill Small Lot Exemption Moratorium (071416).pdf

Council sat as a Committee of the Whole commencing at 6:20 p.m., Council President Brooks presiding, to hear speakers on CB16-0498. Bob Hickman, Margie Valdez, Craig (Bill) Vanderlan, David Engelken, Kim Hytes, and Hilleary Waters signed up to speak in favor of the bill. Doug Gragg, Frank Locantore, and Johan Barrios signed up to speak in opposition of the bill. Councilman Kashmann provided an overview. Kyle Dalton of Community Planning and Development answered questions.

A motion offered by Councilman New, duly seconded by Councilwoman Black, that Bill 16-0498 be placed upon final consideration and do pass. The motion carried by the following vote:

Yes: 12 - Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega

**No**: 0

AS AMENDED a bill for an ordinance providing for a moratorium prohibiting the approval of site development plans and the amendment of approved site development plans for construction of buildings using the Garden Court building form in the Denver Zoning Code for a period of approximately twelve months.

Approves a moratorium prohibiting the approval of site development plans and the amendment of approved site development plans for construction of buildings using the Garden Court building form in the Denver Zoning Code for a period of approximately twelve months. This bill was approved for filing by Councilmember New. Amended 7-25-16 to allow current projects already in the pipeline to move forward as long as the projects comply with the added conditions.

Attachments: 16-0541 Amendment to CB15-0541 Garden Court moratorium.docx

16-0541 AS AMENDED 7-25-16

CB16-0541 Bill GardenCourtMoratorium.docx 16-0541 DOF WP Approp - Confluence Park.doc

Amendment to CB16-0541 - 8-22-16

CB16-0541 Bill GardenCourtMoratoriumAS AMENDED 08-22-16 16-0541 Filed Bill GardenCourtMoratoriumAS AMENDED 08-22-16

Council sat as a Committee of the Whole commencing at 7:42 p.m., Council President Brooks presiding, to hear speakers on CB16-0541 as amended. Robbie Hobein, Margie Valdez, Robert Vogel, Byron Bergman, John Albers, Cindy Piggott, Rob Piggott, Anne Cox, Paula Arnold, and John Fraze signed up to speak in favor of the bill. Nathan Adams, Frank Locantore, Justin Archuletta, and Johan Barrios signed up to speak in opposition of the bill. Angela Steiner, Peter Wall, Peter Benson, and Evelinda Urman signed up to speak neither in favor of nor against the bill. Councilman New provided an overview.

A motion offered by Councilman New, duly seconded by Councilwoman Ortega, that Bill 16-0541 be placed upon final consideration and do pass, was carried by a motion offered by Councilman New, duly seconded by Councilman Clark, that Bill 16-0541 be amended in the following particulars: On page 2, line 17, strike the word "courtyard" and replace with "garden court"; On page 2, line 18, strike the word "courtyard" and replace with "garden court"; On page 2 lines 18, insert the word "tallest" before the word "proposed"; On page 2, lines 18 and 19, strike the words "building(s) abutting the courtyard" and replace with "building whose façade bounds the garden court"; On page 2, line 20, insert the word "building form" after the words "Garden Court"; On page 2, line 21, insert the word "are" after the word "units"; On page 2, line 23, strike the word "courtyard" and replace with "garden court"; On page 2, line 24, strike the word "courtyard" and replace with "garden court"; On page 2, line 31, add a new section that reads as follows: Section 5. This moratorium shall not apply to complete applications for a mandatory concept review pursuant to Section 12.3.2.2 of the Denver Zoning Code, which are submitted in advance of a required site development plan per Section 12.4.3.3 of the Denver Zoning Code and accepted by Community Planning and Development on or before the effective date of this ordinance, which motion carried by the following vote:

**Yes:** 11 - Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Kashmann, Kniech, López, New, Ortega

**No**: 0

Absent: 2 - Herndon, Susman

#### <u>16-0566</u>

# A bill for an ordinance designating 1400 Lafayette Street, the First Unitarian Society of Denver Church, as a structure for preservation.

Designates 1400 Lafayette Street as an individual structure for preservation in Council District 10. IF ORDERED PUBLISHED, A PUBLIC HEARING WILL BE HELD ON THIS ITEM. REFER TO THE "PENDING" SECTION OF THE FUTURE COUNCIL MEETING AGENDAS FOR THE DATE. The Committee approved filing this bill at its meeting on 8-3-16.

Attachments: 16-0566 Legal Description CPD 1400 Lafayette Street.doc

16-0566 Ordinance Request Form 1400 Lafayette Street, First Unitatian Society of Denver Landmark Designation.doc 16-0566 Landmark Application 1400 Lafayette St.pdf

16-0566 July 5, 2016 Meeting Record 1400 Lafayette St Draft.pdf

16-0566 Public Comments PLAN 1400 Lafayette St.pdf

16-0566 Committee Presentation 1400 Lafayette St.pdf

16-0566 Aug 3, 2016 Committee Presenation 1400 Lafayette St.pptx

16-0566 Filed Bill 1400 Lafayette Historic KLH Final

Council sat as a Committee of the Whole commencing at 9:20 p.m., Council President Brooks presiding, to hear speakers on CB16-0498. Susan Robertson, Karen Derrick-Davis, and John Olson signed up to speak in favor of the bill. No speakers signed up to speak in opposition of the bill. Karen Hahn of Community Planning and Development delivered the Staff Report.

A motion offered by Councilman New, duly seconded by Councilwoman Ortega that Bill 16-0566 be placed upon final consideration and do pass. The motion carried by the following vote:

Yes: 12 - Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega

No: 0

Absent: 1 - Susman

#### PRE-ADJOURNMENT ANNOUNCEMENT

#### **ADJOURN**

There being no further business before the City Council, Council President Brooks adjourned the meeting at 9:44 p.m.