

City Council Minutes

Meeting Date: Monday, September 28, 2015 5:30 PM

Pledge of Allegiance

Councilwoman Gilmore led the Pledge of Allegiance.

Roll Call

Present: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, Lopez, New, Ortega, Susman

Absent: None

Approval of the Minutes

The minutes of meeting date, Monday, September 21, 2015, were distributed to Council. Council President Herndon ordered the minutes approved.

Council Announcements

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

Presentations

Communications

Proclamations

CP15-0690 A proclamation recognizing Domestic Violence Awareness Month.

Council members Ortega, Susman, Kniech, López, Kashmann, Espinoza, Gilmore, Black, Brooks, and New.

A motion offered by Councilwoman Ortega, duly seconded by Councilwoman Kniech, that CP15-0690 be adopted, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

Councilman Flynn asked to be added as a sponsor of CP15-0690.

CP15-0691 A proclamation recognizing and celebrating the 55th anniversary of the Sister City relationship between Denver and Takayama, Japan; the 40th anniversary of the Sister City relationship between Denver and Nairobi, Kenya; and the 20th anniversary of the Sister City relationship between Denver and Axum, Ethiopia. Sponsored by Council members Brooks, Susman, López, Kashmann, Gilmore, and Black.

A motion offered by Councilman Brooks, duly seconded by Councilwoman Black, that CP15-0691 be adopted, carried by the following vote:

Passed
For: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, Lopez, New, Ortega, Susman (13)
Against: (None) (0)
Absent: (None) (0)
Abstain: (None) (0)

Council members Ortega and Espinoza asked to be added as a sponsor of CP15-0691.

Resolutions

The Council Secretary read the following resolutions by titles.

Finance & Services

CR15-0639 A resolution approving a proposed Purchase Order between the City and County of Denver, and Powerhouse Equipment and Engineering Co., concerning a boiler at Denver International Airport. (FINANCE & SERVICES)

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Flynn, that CR15-0639, CR15-0645, CR15-0644, CB15-0633, CR15-0648, and CR15-0620 be adopted en bloc:

Passed
For: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, Lopez, New, Ortega, Susman (13)
Against: (None) (0)
Absent: (None) (0)
Abstain: (None) (0)

CR15-0645 A resolution approving a proposed On Call Technology Services Agreement between the City and County of Denver and Digital Intelligence

Systems, LLC d/b/a DISYS for staff augmentation services. (FINANCE & SERVICES)

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Flynn, that CR15-0639, CR15-0645, CR15-0644, CB15-0633, CR15-0648, and CR15-0620 be adopted en bloc:

Passed
For: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, Lopez, New, Ortega, Susman (13)
Against: (None) (0)
Absent: (None) (0)
Abstain: (None) (0)

Governance & Charter Review

CR15-0644 A Resolution approving a proposed Agreement between the City and County of Denver and Standard Insurance Company for employee life, accidental death and dismemberment, long term disability, and short term disability insurance coverage for CSA, Fire and Police employees. (GOVERNANCE & CHARTER REVIEW)

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Flynn, that CR15-0639, CR15-0645, CR15-0644, CB15-0633, CR15-0648, and CR15-0620 be adopted en bloc:

Passed
For: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, Lopez, New, Ortega, Susman (13)
Against: (None) (0)
Absent: (None) (0)
Abstain: (None) (0)

Infrastructure & Culture

CR15-0633 A resolution approving a proposed Contract and Agreement between the City and County of Denver and Interlock Construction Corp. to redevelop the McNichols Building. (INFRASTRUCTURE & CULTURE)

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Flynn, that CR15-0639, CR15-0645, CR15-0644, CB15-0633, CR15-0648, and CR15-0620 be adopted en bloc:

Passed
For: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, Lopez, New, Ortega, Susman (13)
Against: (None) (0)

Absent: (None) (0)
Abstain: (None) (0)

CR15-0648 A resolution laying out, opening and establishing as part of the City street system parcels of land as 33rd Avenue, 34th Avenue, 34th Place, 35th Avenue, 35th Place, 36th Avenue, 37th Avenue, Alton Street, Alton Court, Beeler Street, Beeler Court, and Boston Street, in Stapleton Filing No. 19. (INFRASTRUCTURE & CULTURE)

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Flynn, that CR15-0639, CR15-0645, CR15-0644, CB15-0633, CR15-0648, and CR15-0620 be adopted en bloc:

Passed
For: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, Lopez, New, Ortega, Susman (13)
Against: (None) (0)
Absent: (None) (0)
Abstain: (None) (0)

Safety & Well-being

CR15-0620 A resolution approving a Second Amendatory Agreement between the City and County of Denver and Nicoletti-Flater Associates, PLLP for professional psychological services for the Department of Safety. (SAFETY & WELL-BEING)

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Flynn, that CR15-0639, CR15-0645, CR15-0644, CB15-0633, CR15-0648, and CR15-0620 be adopted en bloc:

Passed
For: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, Lopez, New, Ortega, Susman (13)
Against: (None) (0)
Absent: (None) (0)
Abstain: (None) (0)

Bills for Introduction

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

Finance & Services

CB15-0636 A bill for an ordinance approving a proposed Purchase and Sale Agreement between the City and County of Denver and B.H. Partnership B,

LP, for purchase of property located at 5135 Race Court. (FINANCE & SERVICES)

A motion offered by Council President Herndon, duly seconded by Councilwoman Gilmore, that CB15-0636, CB15-0651, CB15-0625, CB15-0642, and CB15-0649 be ordered published en bloc, carried by the following vote:

Passed
For: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, Lopez, New, Ortega, Susman (13)
Against: (None) (0)
Absent: (None) (0)
Abstain: (None) (0)

CB15-0651 A bill for an ordinance authorizing a supplemental appropriation from the General Contingency Fund to the Capital Improvement and Capital Maintenance Fund. (FINANCE & SERVICES)

A motion offered by Council President Herndon, duly seconded by Councilwoman Gilmore, that CB15-0636, CB15-0651, CB15-0625, CB15-0642, and CB15-0649 be ordered published en bloc, carried by the following vote:

Passed
For: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, Lopez, New, Ortega, Susman (13)
Against: (None) (0)
Absent: (None) (0)
Abstain: (None) (0)

Neighborhoods & Planning

CB15-0625 A bill for an ordinance changing the zoning classification for 3268 West 32nd Avenue. (NEIGHBORHOODS AND PLANNING)

A motion offered by Council President Herndon, duly seconded by Councilwoman Gilmore, that CB15-0636, CB15-0651, CB15-0625, CB15-0642, and CB15-0649 be ordered published en bloc, carried by the following vote:

Passed
For: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, Lopez, New, Ortega, Susman (13)
Against: (None) (0)
Absent: (None) (0)
Abstain: (None) (0)

CB15-0642 A bill for an ordinance changing the zoning classification for 4365 North Cherokee Street. (NEIGHBORHOODS AND PLANNING)

A motion offered by Council President Herndon, duly seconded by Councilwoman Gilmore, that CB15-0636, CB15-0651, CB15-0625, CB15-0642, and CB15-0649 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

CB15-0649 A bill for an ordinance changing the zoning classification for 2610-2638 West 13th Avenue. (NEIGHBORHOODS AND PLANNING)

A motion offered by Council President Herndon, duly seconded by Councilwoman Gilmore, that CB15-0636, CB15-0651, CB15-0625, CB15-0642, and CB15-0649 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

Recap of Bills to be Called Out

Pre-Recess Announcement

Tonight there will be a required public hearing on CB15-0586, changing the zoning classifications for 4245 Fox Street, 4143-4159 Fox Street, 642 West 43rd Avenue, 4211 Fox Street, and 4205 Fox Street, Denver, Colorado 80216. Anyone wishing to speak on this matter must see the Council Secretary to receive a speaker card to fill out and return to her during the recess of Council.

Recess

Council took a recess.

Council Reconvenes and Resumes its Regular Session

Public Hearings - Bills for Final Consideration

Neighborhoods & Planning

CB15-0586 A bill for an ordinance changing the zoning classifications for 4245 Fox Street, 4143-4159 Fox Street, 642 W. 43rd Avenue, 4211 Fox Street, and 4205 Fox Street, Denver, Colorado 80216. (NEIGHBORHOODS AND PLANNING)

A motion offered by Councilwoman Gilmore, duly seconded by Councilwoman Kniech, that CB15-0586 be placed upon final consideration and do pass, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

Council sat as a Committee of the Whole commencing at 6:45 PM, Council President Herndon presiding, to hear speakers on CB15-0586. Ben Gelt and Tom Dufficy signed up to speak in favor of the bill. No speakers signed up to speak in opposition of the bill. Tim Watkins of Community Planning and Development delivered the Staff Report.

Bills for Final Consideration

Business Development

CB15-0562 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 State of Colorado concerning the Workforce Innovation and Opportunity Act (WIOA) FY15 programs and the funding therefor. (BUSINESS DEVELOPMENT)

A motion offered by Councilwoman Gilmore, duly seconded by Councilwoman Kniech, that CB15-0562, CB15-0508, CB15-0581, and CB15-0652 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

Infrastructure & Culture

CB15-0508 A bill for an ordinance approving a proposed Contract between the City and County of Denver and ECI Site Construction Management, Inc., for construction services to improve Grant-Frontier Park. (INFRASTRUCTURE & CULTURE)

A motion offered by Councilwoman Gilmore, duly seconded by Councilwoman Kniech, that CB15-0562, CB15-0508, CB15-0581, and CB15-0652 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed
For: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, Lopez, New, Ortega, Susman (13)
Against: (None) (0)
Absent: (None) (0)
Abstain: (None) (0)

CB15-0581 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Urban Drainage and Flood Control District, for drainage and flood control improvements along Sanderson Gulch. (INFRASTRUCTURE & CULTURE)

A motion offered by Councilwoman Gilmore, duly seconded by Councilwoman Kniech, that CB15-0562, CB15-0508, CB15-0581, and CB15-0652 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed
For: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, Lopez, New, Ortega, Susman (13)
Against: (None) (0)
Absent: (None) (0)
Abstain: (None) (0)

CB15-0614 A bill for an ordinance approving a proposed Amendment to Agreement between the City and County of Denver and Urban Drainage and Flood Control District, for drainage and flood control improvements along First Creek. (INFRASTRUCTURE & CULTURE)

A motion offered by Councilwoman Gilmore, duly seconded by Councilman López that CB15-0614 be placed upon final consideration and do pass, carried by the following vote:

Passed
For: Black, Brooks, Clark, Espinoza, Gilmore, Herndon, Kashmann, Kniech, Lopez, New, Ortega, Susman (12)
Against: (None) (0)
Absent: (None) (0)

Abstain: Flynn (1)

CB15-0652 A bill for an ordinance authorizing the purchase of capital equipment from the General Fund. (INFRASTRUCTURE & CULTURE)

A motion offered by Councilwoman Gilmore, duly seconded by Councilwoman Kniech, that CB15-0562, CB15-0508, CB15-0581, and CB15-0652 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

Announcement

Dependent upon publication on Monday, October 26, 2015, there will be a required public hearing on CB15-0625, changing the zoning classification for 3268 West 32nd Avenue; a required public hearing on CB15-0642, changing the zoning classification for 4365 North Cherokee Street; and a required public hearing on CB15-0649, changing the zoning classification for 2610-2638 West 13th Avenue. Any protests against CB15-0625, CB15-0642, or CB15-0649 must be filed with the Council Offices no later than Monday, October 19, 2015.

Adjourn

There being no further business before the City Council, Council President Herndon adjourned the meeting at 8:05 PM.

Pending

For 10-12-15

CB15-0573 A bill for an ordinance changing the zoning classification for 2698 S. Federal Boulevard.

Required Public Hearing

Final Consideration (NEIGHBORHOODS AND PLANNING)

For 10-12-15

CB15-0615 AS AMENDED, a bill for an ordinance changing the zoning classification for 620 West 1st Avenue and 90 Galapago Street.

**Required Public Hearing
Final Consideration (NEIGHBORHOODS AND PLANNING)**