City Council Minutes

Meeting Date: Monday, December 14, 2015 5:30 PM

Pledge of Allegiance

Councilman Clark 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, December 7, 2015, were distributed to Council. Council President Herndon ordered the minutes approved.

Council Announcements

Council members New, Brooks, Gilmore, Espinoza, López, Herndon, and Ortega offered announcements.

Presentations

Communications

Proclamations

Resolutions

The Council Secretary read the following resolutions by titles.

Business Development

CR15-0923 A resolution approving a proposed Purchase Order between the City and County of Denver and Oshkosh Corporation for a 2016 Oshkosh Striker Aircraft Fire and Rescue Vehicle. (BUSINESS DEVELOPMENT)

A motion offered by Councilman Clark, duly seconded by Councilman Brooks, that CR15-0923, CR15-0931, CR15-0659, CR15-0660, CR15-0661, CR15-0862, CR15-

0921, CR15-0926, CR15-0919, CR15-0920, CR15-0901, CR15-0902, CR15-0903, CR15-0904, CR15-0905, CR15-0928, CR15-0929, CR15-0964, CR15-0890, and CR15-0915 be adopted 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)

CR15-0931 A resolution approving a proposed Agreement for Professional On-Call Services between the City and County of Denver and THE BRENDLE GROUP INC., for consulting services at Denver International Airport. (BUSINESS DEVELOPMENT)

A motion offered by Councilman Clark, duly seconded by Councilman Brooks, that CR15-0923, CR15-0931, CR15-0659, CR15-0660, CR15-0661, CR15-0862, CR15-0921, CR15-0926, CR15-0919, CR15-0920, CR15-0901, CR15-0902, CR15-0903, CR15-0904, CR15-0905, CR15-0928, CR15-0929, CR15-0964, CR15-0890, and CR15-0915 be adopted 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)

Finance & Services

CR15-0659 A resolution approving a proposed Agreement between the City and County of Denver and HDR Engineering, Inc. (INFRASTRUCTURE & CULTURE)

A motion offered by Councilman Clark, duly seconded by Councilman Brooks, that CR15-0923, CR15-0931, CR15-0659, CR15-0660, CR15-0661, CR15-0862, CR15-0921, CR15-0926, CR15-0919, CR15-0920, CR15-0901, CR15-0902, CR15-0903, CR15-0904, CR15-0905, CR15-0928, CR15-0929, CR15-0964, CR15-0890, and CR15-0915 be adopted 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)

CR15-0660 A resolution approving a proposed Agreement between the City and County of Denver and Atkins North America, Inc. (INFRASTRUCTURE & CULTURE)

A motion offered by Councilman Clark, duly seconded by Councilman Brooks, that CR15-0923, CR15-0931, CR15-0659, CR15-0660, CR15-0661, CR15-0862, CR15-0921, CR15-0926, CR15-0919, CR15-0920, CR15-0901, CR15-0902, CR15-0903, CR15-0904, CR15-0905, CR15-0928, CR15-0929, CR15-0964, CR15-0890, and CR15-0915 be adopted 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)

CR15-0661 A resolution approving a proposed Agreement between the City and County of Denver and H. C. Peck & Associates, Inc. (INFRASTRUCTURE & CULTURE)

A motion offered by Councilman Clark, duly seconded by Councilman Brooks, that CR15-0923, CR15-0931, CR15-0659, CR15-0660, CR15-0661, CR15-0862, CR15-0921, CR15-0926, CR15-0919, CR15-0920, CR15-0901, CR15-0902, CR15-0903, CR15-0904, CR15-0905, CR15-0928, CR15-0929, CR15-0964, CR15-0890, and CR15-0915 be adopted 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)

CR15-0862 A resolution approving a proposed Agreement between the City and County of Denver and Ameresco, Inc. to implement energy efficiency measures identified in the Technical Energy Audit that the company previously performed. (FINANCE & SERVICES)

A motion offered by Councilman Clark, duly seconded by Councilman Brooks, that CR15-0923, CR15-0931, CR15-0659, CR15-0660, CR15-0661, CR15-0862, CR15-0921, CR15-0926, CR15-0919, CR15-0920, CR15-0901, CR15-0902, CR15-0903, CR15-0904, CR15-0905, CR15-0928, CR15-0929, CR15-0964, CR15-0890, and CR15-0915 be adopted 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)

CR15-0921 A resolution approving a proposed Master Purchase Order between the City and County of Denver and Municipal Emergency Services for Self-Contained Breathing Apparatuses (SCBA's) and SCBA related parts, equipment and services for the Denver Fire Department. (FINANCE & SERVICES)

A motion offered by Councilman Clark, duly seconded by Councilman Brooks, that CR15-0923, CR15-0931, CR15-0659, CR15-0660, CR15-0661, CR15-0862, CR15-0921, CR15-0926, CR15-0919, CR15-0920, CR15-0901, CR15-0902, CR15-0903, CR15-0904, CR15-0905, CR15-0928, CR15-0929, CR15-0964, CR15-0890, and CR15-0915 be adopted 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)

CR15-0926 A resolution levying upon all taxable property within the City and County of Denver taxes for the year 2015, to be collected in 2016, for purposes authorized by law. (FINANCE & SERVICES)

A motion offered by Councilman Clark, duly seconded by Councilman Brooks, that CR15-0923, CR15-0931, CR15-0659, CR15-0660, CR15-0661, CR15-0862, CR15-0921, CR15-0926, CR15-0919, CR15-0920, CR15-0901, CR15-0902, CR15-0903, CR15-0904, CR15-0905, CR15-0928, CR15-0929, CR15-0964, CR15-0890, and CR15-0915 be adopted 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)

Governance & Charter Review

CR15-0919 A resolution approving the Mayor's appointment to the Denver American Indian Commission. (GOVERNANCE & CHARTER REVIEW)

A motion offered by Councilman Clark, duly seconded by Councilman Brooks, that CR15-0923, CR15-0931, CR15-0659, CR15-0660, CR15-0661, CR15-0862, CR15-0921, CR15-0926, CR15-0919, CR15-0920, CR15-0901, CR15-0902, CR15-0903, CR15-0904, CR15-0905, CR15-0928, CR15-0929, CR15-0964, CR15-0890, and CR15-0915 be adopted 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)

CR15-0920 A resolution approving the Mayor's appointments to the Denver Community Corrections Board. (GOVERNANCE & CHARTER REVIEW)

A motion offered by Councilman Clark, duly seconded by Councilman Brooks, that CR15-0923, CR15-0931, CR15-0659, CR15-0660, CR15-0661, CR15-0862, CR15-0921, CR15-0926, CR15-0919, CR15-0920, CR15-0901, CR15-0902, CR15-0903, CR15-0904, CR15-0905, CR15-0928, CR15-0929, CR15-0964, CR15-0890, and CR15-0915 be adopted 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

CR15-0901 A resolution approving the proposed Amendatory Agreement between the City and County of Denver and Enginuity Engineering Solutions, LLC for on-call engineering services. (INFRASTRUCTURE & CULTURE)

A motion offered by Councilman Clark, duly seconded by Councilman Brooks, that CR15-0923, CR15-0931, CR15-0659, CR15-0660, CR15-0661, CR15-0862, CR15-0921, CR15-0926, CR15-0919, CR15-0920, CR15-0901, CR15-0902, CR15-0903, CR15-0904, CR15-0905, CR15-0928, CR15-0929, CR15-0964, CR15-0890, and CR15-0915 be adopted 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)

CR15-0902 A resolution approving the proposed Amendatory Agreement between the City and County of Denver and Icon Engineering, Inc. for oncall engineering services. (INFRASTRUCTURE & CULTURE)

A motion offered by Councilman Clark, duly seconded by Councilman Brooks, that CR15-0923, CR15-0931, CR15-0659, CR15-0660, CR15-0661, CR15-0862, CR15-0921, CR15-0926, CR15-0919, CR15-0920, CR15-0901, CR15-0902, CR15-0903, CR15-0904, CR15-0905, CR15-0928, CR15-0929, CR15-0964, CR15-0890, and CR15-0915 be adopted 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)

CR15-0903 A resolution approving the proposed Amendatory Agreement between the City and County of Denver and Matrix Design Group, Inc. for on-call engineering services. (INFRASTRUCTURE & CULTURE)

A motion offered by Councilman Clark, duly seconded by Councilman Brooks, that CR15-0923, CR15-0931, CR15-0659, CR15-0660, CR15-0661, CR15-0862, CR15-0921, CR15-0926, CR15-0919, CR15-0920, CR15-0901, CR15-0902, CR15-0903, CR15-0904, CR15-0905, CR15-0928, CR15-0929, CR15-0964, CR15-0890, and CR15-0915 be adopted 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)

CR15-0904 A resolution approving the proposed Amendatory Agreement between the City and County of Denver and Olsson Associates, Inc. for oncall engineering services. (INFRASTRUCTURE & CULTURE)

A motion offered by Councilman Clark, duly seconded by Councilman Brooks, that CR15-0923, CR15-0931, CR15-0659, CR15-0660, CR15-0661, CR15-0862, CR15-0921, CR15-0926, CR15-0919, CR15-0920, CR15-0901, CR15-0902, CR15-0903, CR15-0904, CR15-0905, CR15-0928, CR15-0929, CR15-0964, CR15-0890, and CR15-0915 be adopted 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)

CR15-0905 A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Aztec Engineering Group, Inc. for on-call utility locating services. (INFRASTRUCTURE & CULTURE)

A motion offered by Councilman Clark, duly seconded by Councilman Brooks, that CR15-0923, CR15-0931, CR15-0659, CR15-0660, CR15-0661, CR15-0862, CR15-0921, CR15-0926, CR15-0919, CR15-0920, CR15-0901, CR15-0902, CR15-0903, CR15-0904, CR15-0905, CR15-0928, CR15-0929, CR15-0964, CR15-0890, and CR15-0915 be adopted 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)

CR15-0928 A resolution granting a revocable permit to Denver Bike Sharing to encroach into the right-of-way at 990 East 11th Avenue.

A motion offered by Councilman Clark, duly seconded by Councilman Brooks, that CR15-0923, CR15-0931, CR15-0659, CR15-0660, CR15-0661, CR15-0862, CR15-0921, CR15-0926, CR15-0919, CR15-0920, CR15-0901, CR15-0902, CR15-0903, CR15-0904, CR15-0905, CR15-0928, CR15-0929, CR15-0964, CR15-0890, and CR15-0915 be adopted 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)

CR15-0929 A resolution laying out, opening and establishing as part of the City street system parcels of land as a public alley at the intersection of East 1st Avenue and Clarkson Street. (INFRASTRUCTURE & CULTURE)

A motion offered by Councilman Clark, duly seconded by Councilman Brooks, that CR15-0923, CR15-0931, CR15-0659, CR15-0660, CR15-0661, CR15-0862, CR15-0921, CR15-0926, CR15-0919, CR15-0920, CR15-0901, CR15-0902, CR15-0903,

CR15-0904, CR15-0905, CR15-0928, CR15-0929, CR15-0964, CR15-0890, and CR15-0915 be adopted 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)

CR15-0964 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the sum of Thirty Thousand Dollars (\$30,000.00), payable to Debra Dotson and Darrell S. Elliott, PC, in full payment and satisfaction of all Ms. Dotson's claims in Case No. 2015CV31061, in District Court, City and County of Denver, Colorado. (INFRASTRUCTURE & CULTURE)

A motion offered by Councilman Clark, duly seconded by Councilman Brooks, that CR15-0923, CR15-0931, CR15-0659, CR15-0660, CR15-0661, CR15-0862, CR15-0921, CR15-0926, CR15-0919, CR15-0920, CR15-0901, CR15-0902, CR15-0903, CR15-0904, CR15-0905, CR15-0928, CR15-0929, CR15-0964, CR15-0890, and CR15-0915 be adopted 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)

Safety & Well-being

CR15-0890 A resolution approving a proposed Agreement between the City and County of Denver and Energy Outreach Colorado to provide energy efficiency services and education programs in support of the City's energy efficiency services program for nonprofits and multi-family residential units. (SAFETY & WELL-BEING)

A motion offered by Councilman Clark, duly seconded by Councilman Brooks, that CR15-0923, CR15-0931, CR15-0659, CR15-0660, CR15-0661, CR15-0862, CR15-0921, CR15-0926, CR15-0919, CR15-0920, CR15-0901, CR15-0902, CR15-0903, CR15-0904, CR15-0905, CR15-0928, CR15-0929, CR15-0964, CR15-0890, and CR15-0915 be adopted 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)

CR15-0915 A resolution approving a proposed Eighth Amendatory Agreement by and between the City and County of Denver and Xerox State & Local Solutions, Inc., for the Photo Speed Enforcement Program. (SAFETY & WELL-BEING)

A motion offered by Councilman Clark, duly seconded by Councilman Brooks, that CR15-0923, CR15-0931, CR15-0659, CR15-0660, CR15-0661, CR15-0862, CR15-0921, CR15-0926, CR15-0919, CR15-0920, CR15-0901, CR15-0902, CR15-0903, CR15-0904, CR15-0905, CR15-0928, CR15-0929, CR15-0964, CR15-0890, and CR15-0915 be adopted 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)

CR15-0916 A resolution approving a proposed Eighth Amendatory Agreement by and between the City and County of Denver and Xerox State & Local Solutions, Inc., for the Photo Red Light Program. (SAFETY & WELL-BEING)

A motion offered by Councilman Clark, duly seconded by Councilman Brooks, that CR15-0916 be adopted, carried by the following vote:

Passed

For: Black, Brooks, Clark, Gilmore, Herndon, Kashmann, Kniech, Lopez, Ortega,

Susman (10)

Against: Espinoza, Flynn, New (3)

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

CB15-0882 A bill for an ordinance making supplemental appropriations from the General Contingency Fund to Departments and to the Capital Improvement and Capital Maintenance Fund. (FINANCE & SERVICES)

A motion offered by Council President Herndon, duly seconded by Councilman Clark, that CB15-0882, CB15-0934, CB15-0884, CB15-0891, and CB15-0918 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)

CB15-0900 A bill for an ordinance designating certain property as being required for public use and authorizing use and acquisition thereof by negotiation or through condemnation proceedings of fee simple and other interests, including any rights and interests related or appurtenant to such property, as needed for the National Western Center Project. (FINANCE & SERVICES)

A motion offered by Councilman Clark, duly seconded by Councilwoman Susman, that CB15-0900 be ordered published, carried by the following vote:

Passed

For: Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, Lopez, New, Ortega, Susman (12)

Against: (None) (0) Absent: (None) (0) Abstain: Black (1)

CB15-0934 A bill for an ordinance making a 2016 supplemental appropriation from the General Contingency Fund to make a one-time \$10 million payment to Adams County in accordance with the Amendatory Intergovernmental Agreement approved by the voters at the November 3, 2015 coordinated election. (FINANCE & SERVICES)

A motion offered by Council President Herndon, duly seconded by Councilman Clark, that CB15-0882, CB15-0934, CB15-0884, CB15-0891, and CB15-0918 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)

Infrastructure & Culture

CB15-0884 A bill for an ordinance naming the to-be-constructed central Denver recreation center at the corner of Colfax Avenue and Josephine Street as the "Carla Madison Recreation Center". (INFRASTRUCTURE & CULTURE)

A motion offered by Council President Herndon, duly seconded by Councilman Clark, that CB15-0882, CB15-0934, CB15-0884, CB15-0891, and CB15-0918 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

CB15-0891 A bill for an ordinance changing the zoning classification for 770 South Federal Boulevard. (NEIGHBORHOODS AND PLANNING)

A motion offered by Council President Herndon, duly seconded by Councilman Clark, that CB15-0882, CB15-0934, CB15-0884, CB15-0891, and CB15-0918 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)

Safety & Well-being

CB15-0918 A bill for an ordinance amending Ordinance No. 195, Series of 2005, to change the accounting numbers associated with the Crime Prevention and Control Commission (CPCC) and authorizing financial transactions necessary to transfer cash, budget balances and existing contracts from the Public Safety Special Revenue Fund to the Human Services Special Revenue Fund. (SAFETY & WELL-BEING)

A motion offered by Council President Herndon, duly seconded by Councilman Clark, that CB15-0882, CB15-0934, CB15-0884, CB15-0891, and CB15-0918 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 CB15-0827, changing the zoning classification for 510 East 51st Avenue, 480 East 51st Avenue, 4855 Pearl Street, 4871 Pearl Street, and 4877 Pearl Street. 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

Council sat as a Committee of the Whole commencing at 7:50 PM, Council President Herndon presiding, to hear speakers on CB15-0827. Bruce O'Donnell, Joe Henry, and David Oletski signed up to speak in favor of the bill. No speakers signed up to speak in opposition of the bill. Kyle Dalton of Community Planning and Development delivered the Staff Report.

Neighborhoods & Planning

CB15-0827 A bill for an ordinance changing the zoning classification for 510 E. 51st Avenue, 480 E. 51st Avenue, 4855 Pearl Street, 4871 Pearl Street, and 4877 Pearl Street. (NEIGHBORHOODS AND PLANNING)

A motion offered by Councilman Clark, duly seconded by Councilman Brooks, that CB15-0827 be placed upon final consideration and do pass, carried by the following vote:

Passed

For: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech,

New, Ortega, Susman (12)

Against: (None) (0) Absent: Lopez (1) Abstain: (None) (0)

Bills for Final Consideration

Business Development

CB15-0913 A bill for an ordinance concerning the licensing and regulation of marijuana businesses, and in connection therewith, amending Article V of Chapter 6 of the Denver Revised Municipal Code to extend the time period during which eligibility for a new retail marijuana business license is limited to certain preexisting medical marijuana licensees, and amending Article XII of Chapter 24 of the Denver Revised Municipal Code to impose a moratorium on the issuance of new medical marijuana licenses. (BUSINESS DEVELOPMENT)

A motion offered by Councilman Clark, duly seconded by Councilman Flynn, that CB15-0913, CB15-0909, and CB15-0843 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)

Finance & Services

CB15-0868 AS AMENDED, a bill for an ordinance approving a Purchase and Sale Agreement between the City and County of Denver and Recreational Equipment, Inc. for the sale of property adjacent to 1416 Platte Street. (FINANCE & SERVICES)

A motion offered by Councilman Clark, duly seconded by Councilman Brooks, that CB15-0886 as amended be placed upon final consideration and do pass, was followed by a motion offered by Councilwoman Gilmore, duly seconded by Councilwoman Susman, that CB15-0868 as amended be amended in the following particulars: on page 1, line 15, strike the City Clerk's Filing Number "201523366" and replace with the City Clerk's Filing Number "2015-0416-001", which motion to amend, 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) A motion offered by Councilman Clark, duly seconded by Councilwoman Susman, that CB15-0868 as amended be placed upon final consideration and do pass, carried by the following vote:

Passed

For: Black, Brooks, Clark, Gilmore, Herndon, Kashmann, Kniech, Lopez, Ortega,

Susman (10)

Against: Espinoza, Flynn, New (3)

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

CB15-0909 A bill for an ordinance approving a loan transfer from the Department of Environmental Health, Environmental Services Enterprise Fund to the General Fund; making an appropriation to transfer funds from the General Fund to the Capital Improvements and Capital Maintenance Fund; and making an appropriation in the Capital Improvements and Capital Maintenance Fund. (FINANCE & SERVICES)

A motion offered by Councilman Clark, duly seconded by Councilman Flynn, that CB15-0913, CB15-0909, and CB15-0843 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

CB15-0843 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and the City and County of Denver acting by and through its Board of Water Commissioners to undertake measures that increase the efficient use of water on Denver parks and golf courses and provide for future cooperation between the parties to further this goal. (INFRASTRUCTURE & CULTURE)

A motion offered by Councilman Clark, duly seconded by Councilman Flynn, that CB15-0913, CB15-0909, and CB15-0843 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, January 11, 2016, there will be a required public hearing on CB15-0891, changing the zoning classification for 770 South Federal Boulevard. Any protests against CB15-0891 must be filed with the Council Offices no later than Monday, January 4, 2016.

Adjourn

There being no further business before the City Council, Council President Herndon adjourned the meeting at 8:18 PM.

Pending

For 1-25-16

CB15-0625 A bill for an ordinance changing the zoning classification for 3268 West 32nd Avenue.

Required Public Hearing
Final Consideration (NEIGHBORHOODS AND PLANNING)