### **City Council Minutes**

Meeting Date: Monday, November 16, 2015 5:30 PM

### **Pledge of Allegiance**

Councilman Flynn led the Pledge of Allegiance.

#### **Roll Call**

Present: Black, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech,

Lopez, New, Ortega, Susman

Absent: Brooks

### **Approval of the Minutes**

The minutes of meeting date, Monday, November 9, 2015, were distributed to Council. Council President Herndon ordered the minutes approved.

#### **Council Announcements**

Council members Espinoza and Ortega offered announcements.

#### **Presentations**

#### **Communications**

#### **Proclamations**

#### Resolutions

The Council Secretary read the following resolutions by titles.

#### **Business Development**

CR15-0834 A resolution approving a proposed First Amendment to Concession Agreement between the City and County of Denver and Advantage Opco, LLC, for car rental services at Denver International Airport. (BUSINESS DEVELOPMENT)

A motion offered by Councilman Flynn, duly seconded by Councilwoman Kniech that CR15-0834, CR15-0835, CR15-0836, CR15-0837, CR15-0838, CR15-0842, CR15-0844, CR15-0590, CR15-0687, and CR15-0889 be adopted en bloc, carried

#### by the following vote:

Passed

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

New, Ortega, Susman (12)

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

CR15-0835 A resolution approving a proposed First Amendment to Car Rental Facilities and Ground Lease between the City and County of Denver and Advantage Opco, LLC, for services at Denver International Airport. (BUSNESS DEVELOPMENT)

A motion offered by Councilman Flynn, duly seconded by Councilwoman Kniech that CR15-0834, CR15-0835, CR15-0836, CR15-0837, CR15-0838, CR15-0842, CR15-0844, CR15-0590, CR15-0687, and CR15-0889 be adopted en bloc, carried by the following vote:

#### Passed

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

New, Ortega, Susman (12)

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

CR15-0836 A resolution approving a proposed First Amendment to Concession Agreement between the City and County of Denver and E-Z Rent-A-Car Inc., for car rental services at Denver International Airport. (BUSINESS DEVELOPMENT)

A motion offered by Councilman Flynn, duly seconded by Councilwoman Kniech that CR15-0834, CR15-0835, CR15-0836, CR15-0837, CR15-0838, CR15-0842, CR15-0844, CR15-0590, CR15-0687, and CR15-0889 be adopted en bloc, carried by the following vote:

#### Passed

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

New, Ortega, Susman (12)

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

CR15-0837 a resolution approving a proposed First Amendment to Car Rental Facilities and Ground Lease between the City and County of Denver and E-Z Rent-A-Car Inc., for services at Denver International Airport. (BUSINESS DEVELOPMENT) A motion offered by Councilman Flynn, duly seconded by Councilwoman Kniech that CR15-0834, CR15-0835, CR15-0836, CR15-0837, CR15-0838, CR15-0842, CR15-0844, CR15-0590, CR15-0687, and CR15-0889 be adopted en bloc, carried by the following vote:

#### Passed

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

New, Ortega, Susman (12)

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

CR15-0838 a resolution approving a proposed First Amendment to Agreement between the City and County of Denver and Ricondo and Associates, Inc., for consulting services at Denver International Airport. (BUSINESS DEVELOPMENT)

A motion offered by Councilman Flynn, duly seconded by Councilwoman Kniech that CR15-0834, CR15-0835, CR15-0836, CR15-0837, CR15-0838, CR15-0842, CR15-0844, CR15-0590, CR15-0687, and CR15-0889 be adopted en bloc, carried by the following vote:

#### Passed

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

New, Ortega, Susman (12)

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

#### **Finance & Services**

CR15-0842 A resolution approving a proposed Third Amendatory Agreement between the City and County of Denver and Fast Enterprises, LLC for maintenance and support services of the Treasury Tax Collection System. (FINANCE AND SERVICES)

A motion offered by Councilman Flynn, duly seconded by Councilwoman Kniech that CR15-0834, CR15-0835, CR15-0836, CR15-0837, CR15-0838, CR15-0842, CR15-0844, CR15-0590, CR15-0687, and CR15-0889 be adopted en bloc, carried by the following vote:

#### Passed

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

New, Ortega, Susman (12)

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

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

# CR15-0844 A resolution approving the City Council appointment to the Denver Preschool Program Board of Directors. (GOVERNANCE & CHARTER REVIEW)

A motion offered by Councilman Flynn, duly seconded by Councilwoman Kniech that CR15-0834, CR15-0835, CR15-0836, CR15-0837, CR15-0838, CR15-0842, CR15-0844, CR15-0590, CR15-0687, and CR15-0889 be adopted en bloc, carried by the following vote:

#### Passed

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

New, Ortega, Susman (12)

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

#### Safety & Well-being

CR15-0590 A resolution approving a proposed Revival and Second Amendatory Agreement between the City and County of Denver and the Mental Health Center of Denver for the Recovery Court. (SAFETY & WELL-BEING)

A motion offered by Councilman Flynn, duly seconded by Councilwoman Kniech that CR15-0834, CR15-0835, CR15-0836, CR15-0837, CR15-0838, CR15-0842, CR15-0844, CR15-0590, CR15-0687, and CR15-0889 be adopted en bloc, carried by the following vote:

#### Passed

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

New, Ortega, Susman (12)

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

CR15-0687 A resolution approving a proposed Eighth Amendatory Agreement between the City and County of Denver and Keefe Commissary Network, L.L.C. to provide commissary services and accounting software for inmate accounts at both the County Jail and Downtown Detention Center. (SAFETY & WELL-BEING)

A motion offered by Councilman Flynn, duly seconded by Councilwoman Kniech that CR15-0834, CR15-0835, CR15-0836, CR15-0837, CR15-0838, CR15-0842,

CR15-0844, CR15-0590, CR15-0687, and CR15-0889 be adopted en bloc, carried by the following vote:

#### Passed

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

New, Ortega, Susman (12)

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

CR15-0889 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the total sum of Seventy-Five Thousand Dollars (\$75,000.00), payable as follows: Thirty-Seven Thousand Dollars (\$37,000.00) payable to Susan Herschel and Thirty-Eight Thousand Dollars (\$38,000.00) payable to the Law Office of David Lichtenstein, LLC, in full payment and satisfaction of all claims in Civil Action No. 15-cv-01268-WJM-MEH, in the United States District Court for the District of Colorado. (SAFETY & WELL-BEING)

A motion offered by Councilman Flynn, duly seconded by Councilwoman Kniech that CR15-0834, CR15-0835, CR15-0836, CR15-0837, CR15-0838, CR15-0842, CR15-0844, CR15-0590, CR15-0687, and CR15-0889 be adopted en bloc, carried by the following vote:

#### Passed

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

New, Ortega, Susman (12)

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

#### **Bills for Introduction**

The Council Secretary read the following bills by titles. Council President Herndon announced that all other bills for introduction except for CB15-0811 are ordered published.

#### **Business Development**

CB15-0811 A bill for an ordinance adopting a new Article XII in Chapter 10 of the Denver Revised Municipal Code, concerning construction defect claims in common interest communities. (BUSINESS DEVELOPMENT)

#### **Finance & Services**

CB15-0829 A bill for an ordinance to appropriate the 2015 Revenue Based Winter Park Parks and Recreation Capital Fund. (FINANCE & SERVICES)

A motion offered by Council President Herndon, duly seconded by Councilman Flynn, that CB15-0829, CB15-0830, CB15-0839, CB15-0840, CB15-0841, CB15-0831, and CB15-0827 be ordered published en bloc, carried by the following vote:

#### Passed

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

New, Ortega, Susman (12)

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

## CB15-0830 A bill for an ordinance making appropriations from the State Conservation Trust Fund for the purchase of land from Xcel Energy. (FINANCE & SERVICES)

A motion offered by Council President Herndon, duly seconded by Councilman Flynn, that CB15-0829, CB15-0830, CB15-0839, CB15-0840, CB15-0841, CB15-0831, and CB15-0827 be ordered published en bloc, carried by the following vote:

#### Passed

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

New, Ortega, Susman (12)

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

# CB15-0839 A bill for an ordinance making appropriations to pay the expenses of conducting the public business for the year 2016 and for the purposes required by the Charter and by other law. (FINANCE AND SERVICES)

A motion offered by Council President Herndon, duly seconded by Councilman Flynn, that CB15-0829, CB15-0830, CB15-0839, CB15-0840, CB15-0841, CB15-0831, and CB15-0827 be ordered published en bloc, carried by the following vote:

#### Passed

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

New, Ortega, Susman (12)

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

CB15-0840 A bill for an ordinance re-naming an "Alternative Fuel Station" fund in the Public Health Special Revenue Fund and the means for collecting revenues and authorizing expenditures from such fund. (FINANCE AND SERVICES)

A motion offered by Council President Herndon, duly seconded by Councilman Flynn, that CB15-0829, CB15-0830, CB15-0839, CB15-0840, CB15-0841, CB15-0831, and CB15-0827 be ordered published en bloc, carried by the following vote:

#### Passed

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

New, Ortega, Susman (12)

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

CB15-0841 A bill for an ordinance establishing a "Police/Fire Pension" fund in the Public Safety Special Revenue Fund and the means for collecting revenue and authorizing expenditures from such fund. (FINANCE AND SERVICES)

A motion offered by Council President Herndon, duly seconded by Councilman Flynn, that CB15-0829, CB15-0830, CB15-0839, CB15-0840, CB15-0841, CB15-0831, and CB15-0827 be ordered published en bloc, carried by the following vote:

#### Passed

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

New, Ortega, Susman (12)

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

#### **Infrastructure & Culture**

CB15-0831 A bill for an ordinance amending the legal description in Ordinance No. 15-0354, Series of 2015 to vacate a portion of the right-of-way between 2345 7th Street and 695 Water Street, with reservations. (INFRASTRUCTURE AND CULTURE)

A motion offered by Council President Herndon, duly seconded by Councilman Flynn, that CB15-0829, CB15-0830, CB15-0839, CB15-0840, CB15-0841, CB15-0831, and CB15-0827 be ordered published en bloc, carried by the following vote:

#### Passed

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

New, Ortega, Susman (12)

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

### **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 Council President Herndon, duly seconded by Councilman Flynn, that CB15-0829, CB15-0830, CB15-0839, CB15-0840, CB15-0841, CB15-0831, and CB15-0827 be ordered published en bloc, carried by the following vote:

#### Passed

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

New, Ortega, Susman (12)

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

### Recap of Bills to be Called Out

#### **Pre-Recess Announcement**

Tonight there will be a required public hearing on CB15-0768 as amended, designating 2323 West 23rd Avenue (formerly addressed as 2329 Eliot Street), the William W. Anderson House, as a structure for preservation.; and a one-hour courtesy public hearing on CB15-0811, which adopts a new Article XII in Chapter 10 of the Denver Revised Municipal Code, concerning construction defect claims in common interest communities. Anyone wishing to speak on either 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**

CB15-0768 AS AMENDED a bill for an ordinance designating 2323 W. 23rd Avenue (formerly addressed as 2329 Eliot Street), the William W. Anderson House, as a structure for preservation. (NEIGHBORHOODS AND PLANNING)

A motion offered by Councilman Flynn, duly seconded by Councilwoman Susman, that CB15-0768 be placed upon final consideration and do pass as amended, failed to carry by the following vote:

#### Failed

For: Kashmann, Kniech, New, Ortega (4)

Against: Black, Clark, Flynn, Gilmore, Herndon, Lopez, Susman (7)

Absent: Brooks (1) Abstain: (None) (0)

Council sat as a Committee of the Whole commencing at 6:04 PM, Council President Herndon presiding, to hear speakers on CB15-0768 as amended. Marilyn Quinn, Paul Lloyd, Kari Mock, Marie Benedix, Marie Edgar, Jerry Olson, Betty Luce, John P. Olson, Annie Lavinsky, Diane R. Irvin, Brad Evans, Jude Aiello, Sophie Bleluczyk, Mary Hendrick, David Zucker, Janice Stice, Trevor Greco, Rebecca Hunt, Amy Zimmer, Leo Darnell, Charlene Thibault, Joe Boven, and Pat Defa signed up to speak in favor of the bill. Jessica Alizadeh, Scott Moore, Jared Seidenberg, Elizabeth Rogers, Andre Couillion, Jim Potter, Matthew S. Rork, Nick Garcia, Mike Ayre, David Berton, Dan Rogers, Justin Archuleta, Nathan Adams, Jim Sonnleitner, and Seku signed up to speak in opposition of the bill. Dennis Gallagher signed up to speak neither in favor nor in opposition of the bill. Barbara Stocklin-Steely of Community Planning and Development delivered the Staff Report.

### **Public Hearings - Bills for Introduction**

#### **Business Development**

CB15-0811 A bill for an ordinance adopting a new Article XII in Chapter 10 of the Denver Revised Municipal Code, concerning construction defect claims in common interest communities. (BUSINESS DEVELOPMENT)

A motion offered by Councilman Flynn, duly seconded by Councilwoman Kniech, that CB15-0811 be ordered published, carried by the following vote:

#### Passed

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

New, Ortega, Susman (12)

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

Council sat as a Committee of the Whole commencing at 9:42 PM, Council President Herndon presiding, to hear speakers on CB15-0811. Trinidad Rodriguez, Aaron Foy, Seku, Jason Peck, Justin Croft, Tom Clark, Jim Nash, Buz Koelbel, Bruce Likoff, Joe Vostrejs, David McLain, and Mike Kopp signed up to speak in favor of the bill. Justin Blue, Jonathan Harris, Liberty Lewis, Ashley Douglas, Pat Pacey, Adam

Maldonavo, Mary Lavia, John Stovall, and George Krueger signed up to speak in opposition of the bill. David Broadwell of the City Attorney's Office and Skye Stuart of the Mayor's Office provided an overview.

#### **Bills for Final Consideration**

#### **Business Development**

# CB15-0785 A bill for an ordinance approving an Operating Plan and Budget for 2016 for the Bluebird Business Improvement District. (BUSINESS DEVELOPMENT)

A motion offered by Councilman Flynn, duly seconded by Councilwoman Susman, that CB15-0785, CB15-0786, CB15-0787, CB15-0788, CB15-0789, CB15-0790, CB15-0791, CB15-0792, CB15-0793, CB15-0794, CB15-0795, CB15-0796, CB15-0780, CB15-0816, CB15-0817, CB15-0818, CB15-0819, CB15-0820, CB15-0821, CB15-0822, CB15-0823, CB15-0824, CB15-0825, CB15-0764, and CB15-0765 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### Passed

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

New, Ortega, Susman (12)

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

# CB15-0786 A bill for an ordinance approving an Amended Operating Plan and Budget for 2015 and an Amended Operating Plan and Budget for 2016 for the Cherry Creek North Business Improvement District. (BUSINESS DEVELOPMENT)

A motion offered by Councilman Flynn, duly seconded by Councilwoman Susman, that CB15-0785, CB15-0786, CB15-0787, CB15-0788, CB15-0789, CB15-0790, CB15-0791, CB15-0792, CB15-0793, CB15-0794, CB15-0795, CB15-0796, CB15-0780, CB15-0816, CB15-0817, CB15-0818, CB15-0819, CB15-0820, CB15-0821, CB15-0822, CB15-0823, CB15-0824, CB15-0825, CB15-0764, and CB15-0765 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### Passed

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

New, Ortega, Susman (12)

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

CB15-0787 A bill for an ordinance approving an Operating Plan and Budget for 2016 for the Cherry Creek Subarea Business Improvement District.

#### (BUSINESS DEVELOPMENT)

A motion offered by Councilman Flynn, duly seconded by Councilwoman Susman, that CB15-0785, CB15-0786, CB15-0787, CB15-0788, CB15-0789, CB15-0790, CB15-0791, CB15-0792, CB15-0793, CB15-0794, CB15-0795, CB15-0796, CB15-0780, CB15-0816, CB15-0817, CB15-0818, CB15-0819, CB15-0820, CB15-0821, CB15-0822, CB15-0823, CB15-0824, CB15-0825, CB15-0764, and CB15-0765 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### Passed

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

New, Ortega, Susman (12)

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

# CB15-0788 A bill for an ordinance approving an Operating Plan and Budget for 2016 for the Colfax Business Improvement District. (BUSINESS DEVELOPMENT)

A motion offered by Councilman Flynn, duly seconded by Councilwoman Susman, that CB15-0785, CB15-0786, CB15-0787, CB15-0788, CB15-0789, CB15-0790, CB15-0791, CB15-0792, CB15-0793, CB15-0794, CB15-0795, CB15-0796, CB15-0780, CB15-0816, CB15-0817, CB15-0818, CB15-0819, CB15-0820, CB15-0821, CB15-0822, CB15-0823, CB15-0824, CB15-0825, CB15-0764, and CB15-0765 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### Passed

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

New, Ortega, Susman (12)

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

### CB15-0789 A bill for an ordinance approving an Operating Plan and Budget for 2016 for the Downtown Denver Business Improvement District. (BUSINESS DEVELOPMENT)

These items be placed upon final consideration and do pass en bloc.

A motion offered by Councilman Flynn, duly seconded by Councilwoman Susman, that CB15-0785, CB15-0786, CB15-0787, CB15-0788, CB15-0789, CB15-0790, CB15-0791, CB15-0792, CB15-0793, CB15-0794, CB15-0795, CB15-0796, CB15-0780, CB15-0816, CB15-0817, CB15-0818, CB15-0819, CB15-0820, CB15-0821, CB15-0822, CB15-0823, CB15-0824, CB15-0825, CB15-0764, and CB15-0765 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### Passed

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

New, Ortega, Susman (12)

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

# CB15-0790 A bill for an ordinance approving an Operating Plan and Budget for 2016 for the Fax-Mayfair Business Improvement District. (BUSINESS DEVELOPMENT)

A motion offered by Councilman Flynn, duly seconded by Councilwoman Susman, that CB15-0785, CB15-0786, CB15-0787, CB15-0788, CB15-0789, CB15-0790, CB15-0791, CB15-0792, CB15-0793, CB15-0794, CB15-0795, CB15-0796, CB15-0780, CB15-0816, CB15-0817, CB15-0818, CB15-0819, CB15-0820, CB15-0821, CB15-0822, CB15-0823, CB15-0824, CB15-0825, CB15-0764, and CB15-0765 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### Passed

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

New, Ortega, Susman (12)

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

# CB15-0791 A bill for an ordinance approving an Operating Plan and Budget for 2016 for the Federal Boulevard Business Improvement District. (BUSINESS DEVELOPMENT)

A motion offered by Councilman Flynn, duly seconded by Councilwoman Susman, that CB15-0785, CB15-0786, CB15-0787, CB15-0788, CB15-0789, CB15-0790, CB15-0791, CB15-0792, CB15-0793, CB15-0794, CB15-0795, CB15-0796, CB15-0780, CB15-0816, CB15-0817, CB15-0818, CB15-0819, CB15-0820, CB15-0821, CB15-0822, CB15-0823, CB15-0824, CB15-0825, CB15-0764, and CB15-0765 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### Passed

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

New, Ortega, Susman (12)

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

CB15-0792 A bill for an ordinance approving an Operating Plan and Budget for 2016 for the Old South Gaylord Business Improvement District. (BUSINESS DEVELOPMENT)

A motion offered by Councilman Flynn, duly seconded by Councilwoman Susman, that CB15-0785, CB15-0786, CB15-0787, CB15-0788, CB15-0789, CB15-0790, CB15-0791, CB15-0792, CB15-0793, CB15-0794, CB15-0795, CB15-0796, CB15-0780, CB15-0816, CB15-0817, CB15-0818, CB15-0819, CB15-0820, CB15-0821, CB15-0822, CB15-0823, CB15-0824, CB15-0825, CB15-0764, and CB15-0765 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### Passed

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

New, Ortega, Susman (12)

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

# CB15-0793 A bill for an ordinance approving an Operating Plan and Budget for 2016 for the Santa Fe Business Improvement District. (BUSINESS DEVELOPMENT)

A motion offered by Councilman Flynn, duly seconded by Councilwoman Susman, that CB15-0785, CB15-0786, CB15-0787, CB15-0788, CB15-0789, CB15-0790, CB15-0791, CB15-0792, CB15-0793, CB15-0794, CB15-0795, CB15-0796, CB15-0780, CB15-0816, CB15-0817, CB15-0818, CB15-0819, CB15-0820, CB15-0821, CB15-0822, CB15-0823, CB15-0824, CB15-0825, CB15-0764, and CB15-0765 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### Passed

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

New, Ortega, Susman (12)

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

# CB15-0794 A bill for an ordinance approving an Operating Plan and Budget for 2016 for the West Colfax Business Improvement District. (BUSINESS DEVELOPMENT)

A motion offered by Councilman Flynn, duly seconded by Councilwoman Susman, that CB15-0785, CB15-0786, CB15-0787, CB15-0788, CB15-0789, CB15-0790, CB15-0791, CB15-0792, CB15-0793, CB15-0794, CB15-0795, CB15-0796, CB15-0780, CB15-0816, CB15-0817, CB15-0818, CB15-0819, CB15-0820, CB15-0821, CB15-0822, CB15-0823, CB15-0824, CB15-0825, CB15-0764, and CB15-0765 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### Passed

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

New, Ortega, Susman (12)

Against: (None) (0)

Absent: Brooks (1) Abstain: (None) (0)

# CB15-0795 A bill for an ordinance approving an Operating Plan and Budget for 2016 for the 9TH Avenue Business Improvement District. (BUSINESS DEVELOPMENT)

A motion offered by Councilman Flynn, duly seconded by Councilwoman Susman, that CB15-0785, CB15-0786, CB15-0787, CB15-0788, CB15-0789, CB15-0790, CB15-0791, CB15-0792, CB15-0793, CB15-0794, CB15-0795, CB15-0796, CB15-0780, CB15-0816, CB15-0817, CB15-0818, CB15-0819, CB15-0820, CB15-0821, CB15-0822, CB15-0823, CB15-0824, CB15-0825, CB15-0764, and CB15-0765 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### Passed

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

New, Ortega, Susman (12)

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

# CB15-0796 A bill for an ordinance approving an Operating Plan and Budget for 2016 for the RiNo Business Improvement District. (BUSINESS DEVELOPMENT)

A motion offered by Councilman Flynn, duly seconded by Councilwoman Susman, that CB15-0785, CB15-0786, CB15-0787, CB15-0788, CB15-0789, CB15-0790, CB15-0791, CB15-0792, CB15-0793, CB15-0794, CB15-0795, CB15-0796, CB15-0780, CB15-0816, CB15-0817, CB15-0818, CB15-0819, CB15-0820, CB15-0821, CB15-0822, CB15-0823, CB15-0824, CB15-0825, CB15-0764, and CB15-0765 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### Passed

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

New, Ortega, Susman (12)

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

#### **Infrastructure & Culture**

# CB15-0780 A bill for an ordinance revoking the revocable permit granted by Ordinance No. 768, Series of 1986, to Auraria Higher Education Center. (INFRASTRUCTURE & CULTURE)

A motion offered by Councilman Flynn, duly seconded by Councilwoman Susman, that CB15-0785, CB15-0786, CB15-0787, CB15-0788, CB15-0789, CB15-0790,

CB15-0791, CB15-0792, CB15-0793, CB15-0794, CB15-0795, CB15-0796, CB15-0780, CB15-0816, CB15-0817, CB15-0818, CB15-0819, CB15-0820, CB15-0821, CB15-0822, CB15-0823, CB15-0824, CB15-0825, CB15-0764, and CB15-0765 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

New, Ortega, Susman (12)

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

CB15-0816 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the Welton Street Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited. (INFRASTRUCTURE & CULTURE)

A motion offered by Councilman Flynn, duly seconded by Councilwoman Susman, that CB15-0785, CB15-0786, CB15-0787, CB15-0788, CB15-0789, CB15-0790, CB15-0791, CB15-0792, CB15-0793, CB15-0794, CB15-0795, CB15-0796, CB15-0780, CB15-0816, CB15-0817, CB15-0818, CB15-0819, CB15-0820, CB15-0821, CB15-0822, CB15-0823, CB15-0824, CB15-0825, CB15-0764, and CB15-0765 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### Passed

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

New, Ortega, Susman (12)

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

CB15-0817 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the West 38th Avenue Phase I Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited. (INFRASTRUCTURE & CULTURE)

A motion offered by Councilman Flynn, duly seconded by Councilwoman Susman, that CB15-0785, CB15-0786, CB15-0787, CB15-0788, CB15-0789, CB15-0790, CB15-0791, CB15-0792, CB15-0793, CB15-0794, CB15-0795, CB15-0796, CB15-0780, CB15-0816, CB15-0817, CB15-0818, CB15-0819, CB15-0820, CB15-0821, CB15-0822, CB15-0823, CB15-0824, CB15-0825, CB15-0764, and CB15-0765 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### Passed

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

New, Ortega, Susman (12)

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

CB15-0818 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the Expanded Greektown Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited. (INFRASTRUCTURE & CULTURE)

A motion offered by Councilman Flynn, duly seconded by Councilwoman Susman, that CB15-0785, CB15-0786, CB15-0787, CB15-0788, CB15-0789, CB15-0790, CB15-0791, CB15-0792, CB15-0793, CB15-0794, CB15-0795, CB15-0796, CB15-0780, CB15-0816, CB15-0817, CB15-0818, CB15-0819, CB15-0820, CB15-0821, CB15-0822, CB15-0823, CB15-0824, CB15-0825, CB15-0764, and CB15-0765 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### Passed

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

New, Ortega, Susman (12)

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

CB15-0819 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the Phase II West 38th Avenue Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited. (INFRASTRUCTURE & CULTURE)

A motion offered by Councilman Flynn, duly seconded by Councilwoman Susman, that CB15-0785, CB15-0786, CB15-0787, CB15-0788, CB15-0789, CB15-0790, CB15-0791, CB15-0792, CB15-0793, CB15-0794, CB15-0795, CB15-0796, CB15-0780, CB15-0816, CB15-0817, CB15-0818, CB15-0819, CB15-0820, CB15-0821, CB15-0822, CB15-0823, CB15-0824, CB15-0825, CB15-0764, and CB15-0765 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### Passed

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

New, Ortega, Susman (12)

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

CB15-0820 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the

# 32nd and Lowell Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited. (INFRASTRUCTURE & CULTURE)

A motion offered by Councilman Flynn, duly seconded by Councilwoman Susman, that CB15-0785, CB15-0786, CB15-0787, CB15-0788, CB15-0789, CB15-0790, CB15-0791, CB15-0792, CB15-0793, CB15-0794, CB15-0795, CB15-0796, CB15-0780, CB15-0816, CB15-0817, CB15-0818, CB15-0819, CB15-0820, CB15-0821, CB15-0822, CB15-0823, CB15-0824, CB15-0825, CB15-0764, and CB15-0765 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### Passed

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

New, Ortega, Susman (12)

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

CB15-0821 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the Broadway Pedestrian Mall B Local Maintenance District upon the real property, exclusive of improvements thereon, benefited. (INFRASTRUCTURE & CULTURE)

A motion offered by Councilman Flynn, duly seconded by Councilwoman Susman, that CB15-0785, CB15-0786, CB15-0787, CB15-0788, CB15-0789, CB15-0790, CB15-0791, CB15-0792, CB15-0793, CB15-0794, CB15-0795, CB15-0796, CB15-0780, CB15-0816, CB15-0817, CB15-0818, CB15-0819, CB15-0820, CB15-0821, CB15-0822, CB15-0823, CB15-0824, CB15-0825, CB15-0764, and CB15-0765 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### Passed

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

New, Ortega, Susman (12)

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

CB15-0822 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the Phase II Broadway Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited. (INFRASTRUCTURE & CULTURE)

A motion offered by Councilman Flynn, duly seconded by Councilwoman Susman, that CB15-0785, CB15-0786, CB15-0787, CB15-0788, CB15-0789, CB15-0790, CB15-0791, CB15-0792, CB15-0793, CB15-0794, CB15-0795, CB15-0796, CB15-07

0780, CB15-0816, CB15-0817, CB15-0818, CB15-0819, CB15-0820, CB15-0821, CB15-0822, CB15-0823, CB15-0824, CB15-0825, CB15-0764, and CB15-0765 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

New, Ortega, Susman (12)

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

CB15-0823 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the Broadway Viaduct Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited. (INFRASTRUCTURE & CULTURE)

A motion offered by Councilman Flynn, duly seconded by Councilwoman Susman, that CB15-0785, CB15-0786, CB15-0787, CB15-0788, CB15-0789, CB15-0790, CB15-0791, CB15-0792, CB15-0793, CB15-0794, CB15-0795, CB15-0796, CB15-0780, CB15-0816, CB15-0817, CB15-0818, CB15-0819, CB15-0820, CB15-0821, CB15-0822, CB15-0823, CB15-0824, CB15-0825, CB15-0764, and CB15-0765 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### Passed

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

New, Ortega, Susman (12)

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

CB15-0824 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the 22nd Street and Park Avenue West Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited. (INFRASTRUCTURE & CULTURE)

A motion offered by Councilman Flynn, duly seconded by Councilwoman Susman, that CB15-0785, CB15-0786, CB15-0787, CB15-0788, CB15-0789, CB15-0790, CB15-0791, CB15-0792, CB15-0793, CB15-0794, CB15-0795, CB15-0796, CB15-0780, CB15-0816, CB15-0817, CB15-0818, CB15-0819, CB15-0820, CB15-0821, CB15-0822, CB15-0823, CB15-0824, CB15-0825, CB15-0764, and CB15-0765 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### Passed

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

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

CB15-0825 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the Consolidated Morrison Road Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited. (INFRASTRUCTURE & CULTURE)

A motion offered by Councilman Flynn, duly seconded by Councilwoman Susman, that CB15-0785, CB15-0786, CB15-0787, CB15-0788, CB15-0789, CB15-0790, CB15-0791, CB15-0792, CB15-0793, CB15-0794, CB15-0795, CB15-0796, CB15-0780, CB15-0816, CB15-0817, CB15-0818, CB15-0819, CB15-0820, CB15-0821, CB15-0822, CB15-0823, CB15-0824, CB15-0825, CB15-0764, and CB15-0765 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### Passed

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

New, Ortega, Susman (12)

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

#### Safety & Well-being

CB15-0764 A bill for an Ordinance approving a Third Amended and Restated Intergovernmental Agreement with the City of Sheridan to provide fire protection. (SAFETY & WELL-BEING)

A motion offered by Councilman Flynn, duly seconded by Councilwoman Susman, that CB15-0785, CB15-0786, CB15-0787, CB15-0788, CB15-0789, CB15-0790, CB15-0791, CB15-0792, CB15-0793, CB15-0794, CB15-0795, CB15-0796, CB15-0780, CB15-0816, CB15-0817, CB15-0818, CB15-0819, CB15-0820, CB15-0821, CB15-0822, CB15-0823, CB15-0824, CB15-0825, CB15-0764, and CB15-0765 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### Passed

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

New, Ortega, Susman (12)

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

CB15-0765 A bill for an ordinance approving a proposed Amendment to Agreement between the City and County of Denver and the State of Colorado acting by and through the Department of Health Care Policy and

Financing to create financial incentives for counties that achieve certain performance standards related to Medicaid eligibility and cooperation with other Medicaid related entities. (SAFETY AND WELL-BEING)

A motion offered by Councilman Flynn, duly seconded by Councilwoman Susman, that CB15-0785, CB15-0786, CB15-0787, CB15-0788, CB15-0789, CB15-0790, CB15-0791, CB15-0792, CB15-0793, CB15-0794, CB15-0795, CB15-0796, CB15-0780, CB15-0816, CB15-0817, CB15-0818, CB15-0819, CB15-0820, CB15-0821, CB15-0822, CB15-0823, CB15-0824, CB15-0825, CB15-0764, and CB15-0765 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### Passed

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

New, Ortega, Susman (12)

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

#### **Announcement**

On Monday, December 14, 2015, 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. Any protests against CB15-0827 must be filed with the Council Offices no later than Monday, December 7.

### Adjourn

There being no further business before the City Council, Council President Herndon adjourned the meeting at 12:10 AM.

### **Pending**

For 11-23-15

CB15-0676 A bill for an ordinance changing the zoning classification for South Sloan's Lake Subdivision Filing 1, Block 2, Lots 1 and 2 located at the southeast corner of 17th Avenue and Raleigh Street.

Required Public Hearing
Final Consideration (NEIGHBORHOODS AND PLANNING)

For 11-23-15

CB15-0722 A bill for an ordinance relating to the Denver Zoning Code, to establish the new S-MX-2A, S-MX-3A, S-MX-5A, S-MX-8A, and S-MX-12A

**Zone Districts.** 

Required Public Hearing
Final Consideration (NEIGHBORHOODS AND PLANNING)

For 12-7-15

CB15-0775 A bill for an ordinance changing the zoning classification for 2901 Grove Street, 2921 Grove Street, 2890 Hazel Court, and 3120 West 29th Avenue.

Final Consideration
Required Public Hearing (NEIGHBORHOODS AND PLANNING)

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)