## **City Council Minutes**

Meeting Date: Monday, May 23, 2016 5:30 PM

## **Pledge of Allegiance**

Councilman New led the Pledge of Allegiance.

#### Roll Call

Present: Black, Brooks, Clark, Espinoza, Flynn, Kashmann, Kniech, Lopez, New,

Ortega, Susman

Absent: Gilmore, Herndon

## **Approval of the Minutes**

The minutes of meeting date, Monday, May 16, 2016, were distributed to Council. Council President Pro-Tem López ordered the minutes approved.

### **Council Announcements**

Council members Flynn, Kashmann, Ortega, Brooks, Black, Espinoza, and López offered announcements.

#### **Presentations**

#### **Communications**

#### **Proclamations**

CP16-0399 A proclamation honoring Florentina "Tina" Romero for her service to the City and County of Denver.
Sponsored by Council members López, Brooks, Espinoza, Ortega, New, Gilmore, and Clark.

A motion offered by Councilman López, duly seconded by Councilman Flynn, that CP16-0399 be adopted, carried by the following vote:

#### Passed

For: Black, Brooks, Clark, Espinoza, Flynn, Kashmann, Kniech, Lopez, New, Ortega,

Susman (11)

Against: (None) (0)

Absent: Gilmore, Herndon (2)

Abstain: (None) (0)

Councilman Flynn asked to be added as a sponsor of CP16-0399.

#### Resolutions

The Council Secretary read the following resolutions by titles.

#### **Business Development**

CR16-0338 A resolution approving a proposed resolution First Amendment to Contract between the City and County of Denver and Delta Air Lines, Inc. concerning the use and lease at Denver International Airport. (BUSINESS DEVELOPMENT)

A motion offered by Councilman New, duly seconded by Councilman Flynn, that CR16-0338, CR16-0339, CR16-0333, CR16-0332, CR16-0334, CR16-0335, CR16-0326, CR16-0327, CR16-0328, CR16-0329, CR16-0330, CR16-0337, and CR16-0340 be adopted en bloc, carried by the following vote:

#### Passed

For: Black, Brooks, Clark, Espinoza, Flynn, Kashmann, Kniech, Lopez, New, Ortega,

Susman (11)

Against: (None) (0)

Absent: Gilmore, Herndon (2)

Abstain: (None) (0)

CR16-0339 A resolution approving a proposed resolution for an On-Call Technologies Strategic Partners Agreement between the City and County of Denver and Sogeti USA, LLC concerning technology at Denver International Airport. (BUSINESS DEVELOPMENT)

A motion offered by Councilman New, duly seconded by Councilman Flynn, that CR16-0338, CR16-0339, CR16-0333, CR16-0332, CR16-0334, CR16-0335, CR16-0326, CR16-0327, CR16-0328, CR16-0329, CR16-0330, CR16-0337, and CR16-0340 be adopted en bloc, carried by the following vote:

#### **Passed**

For: Black, Brooks, Clark, Espinoza, Flynn, Kashmann, Kniech, Lopez, New, Ortega,

Susman (11)

Against: (None) (0)

Absent: Gilmore, Herndon (2)

Abstain: (None) (0)

#### **Finance & Services**

CR16-0333 A resolution approving a proposed Amendatory Agreement by

# and between the City and County of Denver and Sierra-Cedar, Inc., for professional services related to the implementation of the Workday software application. (FINANCE & SERVICES)

A motion offered by Councilman New, duly seconded by Councilman Flynn, that CR16-0338, CR16-0339, CR16-0333, CR16-0332, CR16-0334, CR16-0335, CR16-0326, CR16-0327, CR16-0328, CR16-0329, CR16-0330, CR16-0337, and CR16-0340 be adopted en bloc, carried by the following vote:

#### Passed

For: Black, Brooks, Clark, Espinoza, Flynn, Kashmann, Kniech, Lopez, New, Ortega,

Susman (11)

Against: (None) (0)

Absent: Gilmore, Herndon (2)

Abstain: (None) (0)

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

CR16-0332 A resolution amending the Denver City Council Rules of Procedure to provide for a general public comment session before the first regular meeting of each month. (GOVERNANCE & CHARTER REVIEW)

A motion offered by Councilman New, duly seconded by Councilman Flynn, that CR16-0338, CR16-0339, CR16-0333, CR16-0332, CR16-0334, CR16-0335, CR16-0326, CR16-0327, CR16-0328, CR16-0329, CR16-0330, CR16-0337, and CR16-0340 be adopted en bloc, carried by the following vote:

#### Passed

For: Black, Brooks, Clark, Espinoza, Flynn, Kashmann, Kniech, Lopez, New, Ortega,

Susman (11)

Against: (None) (0)

Absent: Gilmore, Herndon (2)

Abstain: (None) (0)

#### **Infrastructure & Culture**

CR16-0334 A resolution laying out, opening and establishing as part of the City street system a parcel of land as South Raritan Street at the intersection of West Bayaud Avenue and South Raritan Street. (INFRASTRUCTURE & CULTURE)

A motion offered by Councilman New, duly seconded by Councilman Flynn, that CR16-0338, CR16-0339, CR16-0333, CR16-0332, CR16-0334, CR16-0335, CR16-0326, CR16-0327, CR16-0328, CR16-0329, CR16-0330, CR16-0337, and CR16-0340 be adopted en bloc, carried by the following vote:

#### Passed

For: Black, Brooks, Clark, Espinoza, Flynn, Kashmann, Kniech, Lopez, New, Ortega,

Susman (11)

Against: (None) (0)

Absent: Gilmore, Herndon (2)

Abstain: (None) (0)

# CR16-0335 A resolution granting a revocable permit to ESS Metron, Inc., to encroach into the right-of-way at 1505 West 3rd Avenue. (INFRASTRUCTURE & CULTURE)

A motion offered by Councilman New, duly seconded by Councilman Flynn, that CR16-0338, CR16-0339, CR16-0333, CR16-0332, CR16-0334, CR16-0335, CR16-0326, CR16-0327, CR16-0328, CR16-0329, CR16-0330, CR16-0337, CR16-0340, and CR16-0396 be adopted en bloc, carried by the following vote:

#### Passed

For: Black, Brooks, Clark, Espinoza, Flynn, Kashmann, Kniech, Lopez, New, Ortega,

Susman (11)

Against: (None) (0)

Absent: Gilmore, Herndon (2)

Abstain: (None) (0)

#### Safety & Well-being

CR16-0326 A resolution authorizing expenditures in the General Government Special Revenue Fund based on a letter of intent from United States of America to award funding for the "Head Start Grant FY 2016-17" program. (SAFETY & WELL-BEING)

A motion offered by Councilman New, duly seconded by Councilman Flynn, that CR16-0338, CR16-0339, CR16-0333, CR16-0332, CR16-0334, CR16-0335, CR16-0326, CR16-0327, CR16-0328, CR16-0329, CR16-0330, CR16-0337, and CR16-0340 be adopted en bloc, carried by the following vote:

#### Passed

For: Black, Brooks, Clark, Espinoza, Flynn, Kashmann, Kniech, Lopez, New, Ortega,

Susman (11)

Against: (None) (0)

Absent: Gilmore, Herndon (2)

Abstain: (None) (0)

CR16-0327 A resolution approving a proposed Agreement between the City and County of Denver and Mile High Montessori Early Learning Centers for Head Start Services for Program Year 2016-2017. (SAFETY & WELL-BEING)

A motion offered by Councilman New, duly seconded by Councilman Flynn, that

CR16-0338, CR16-0339, CR16-0333, CR16-0332, CR16-0334, CR16-0335, CR16-0326, CR16-0327, CR16-0328, CR16-0329, CR16-0330, CR16-0337, and CR16-0340 be adopted en bloc, carried by the following vote:

#### Passed

For: Black, Brooks, Clark, Espinoza, Flynn, Kashmann, Kniech, Lopez, New, Ortega,

Susman (11)

Against: (None) (0)

Absent: Gilmore, Herndon (2)

Abstain: (None) (0)

CR16-0328 A resolution approving a proposed Agreement between the City and County of Denver and Catholic Charities and Community Services of the Archdiocese of Denver for Head Start Services for Program Year 2016-2017. (SAFETY & WELL-BEING)

A motion offered by Councilman New, duly seconded by Councilman Flynn, that CR16-0338, CR16-0339, CR16-0333, CR16-0332, CR16-0334, CR16-0335, CR16-0326, CR16-0327, CR16-0328, CR16-0329, CR16-0330, CR16-0337, and CR16-0340 be adopted en bloc, carried by the following vote:

#### **Passed**

For: Black, Brooks, Clark, Espinoza, Flynn, Kashmann, Kniech, Lopez, New, Ortega,

Susman (11)

Against: (None) (0)

Absent: Gilmore, Herndon (2)

Abstain: (None) (0)

CR16-0329 A resolution approving a proposed Agreement between the City and County of Denver and Clayton Early Learning, Trustee, George W. Clayton Trust for Head Start Services for Program Year 2016-2017. (SAFETY & WELL-BEING)

A motion offered by Councilman New, duly seconded by Councilman Flynn, that CR16-0338, CR16-0339, CR16-0333, CR16-0332, CR16-0334, CR16-0335, CR16-0326, CR16-0327, CR16-0328, CR16-0329, CR16-0330, CR16-0337, and CR16-0340 be adopted en bloc, carried by the following vote:

#### Passed

For: Black, Brooks, Clark, Espinoza, Flynn, Kashmann, Kniech, Lopez, New, Ortega,

Susman (11)

Against: (None) (0)

Absent: Gilmore, Herndon (2)

Abstain: (None) (0)

CR16-0330 A resolution approving a proposed Agreement between the City and County of Denver and School District No. 1 in the City and County of

## Denver and the State of Colorado for Head Start Services for Program Year 2016-2017. (SAFETY & WELL-BEING)

A motion offered by Councilman New, duly seconded by Councilman Flynn, that CR16-0338, CR16-0339, CR16-0333, CR16-0332, CR16-0334, CR16-0335, CR16-0326, CR16-0327, CR16-0328, CR16-0329, CR16-0330, CR16-0337, and CR16-0340 be adopted en bloc, carried by the following vote:

#### Passed

For: Black, Brooks, Clark, Espinoza, Flynn, Kashmann, Kniech, Lopez, New, Ortega,

Susman (11)

Against: (None) (0)

Absent: Gilmore, Herndon (2)

Abstain: (None) (0)

CR16-0337 A resolution approving and providing for the execution of a proposed grant agreement between the City and County of Denver and the Office of National Drug Control Policy concerning the "High Intensity Drug Trafficking area (H.I.D.T.A.) FY16" program and the funding therefor. (SAFETY & WELL-BEING)

A motion offered by Councilman New, duly seconded by Councilman Flynn, that CR16-0338, CR16-0339, CR16-0333, CR16-0332, CR16-0334, CR16-0335, CR16-0326, CR16-0327, CR16-0328, CR16-0329, CR16-0330, CR16-0337, and CR16-0340 be adopted en bloc, carried by the following vote:

#### Passed

For: Black, Brooks, Clark, Espinoza, Flynn, Kashmann, Kniech, Lopez, New, Ortega,

Susman (11)

Against: (None) (0)

Absent: Gilmore, Herndon (2)

Abstain: (None) (0)

CR16-0340 A resolution authorizing expenditures in the Human Services Special Revenue Fund based on a letter of intent from United States of America to award funding for the "Emergency Solutions Grant FY16" program. (SAFETY & WELL-BEING)

A motion offered by Councilman New, duly seconded by Councilman Flynn, that CR16-0338, CR16-0339, CR16-0333, CR16-0332, CR16-0334, CR16-0335, CR16-0326, CR16-0327, CR16-0328, CR16-0329, CR16-0330, CR16-0337, and CR16-0340 be adopted en bloc, carried by the following vote:

#### Passed

For: Black, Brooks, Clark, Espinoza, Flynn, Kashmann, Kniech, Lopez, New, Ortega,

Susman (11)

Against: (None) (0)

Absent: Gilmore, Herndon (2)

Abstain: (None) (0)

CR16-0396 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the sum of Fifty Thousand Dollars (\$50,000.00), payable to Bill Dau in the amount of \$28,281.36 and Killmer, Lane, and Newman, LLP, in the amount of \$21,718.64, in full payment and satisfaction of all claims in Case No. 15-cv-00684-KLM-NYW, in the United States District Court for the District of Colorado.

A motion offered by Councilman New, duly seconded by Councilman López, that CR16-0396 be adopted, carried by the following vote:

Passed

For: Black, Brooks, Clark, Kniech, Lopez, Ortega, Susman (7)

Against: Flynn, New (2)

Absent: Gilmore, Herndon (2) Abstain: Espinoza, Kashmann (2)

#### **Bills for Introduction**

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

#### **Business Development**

CB16-0341 A bill for an ordinance creating and establishing the Five Points Business Improvement District, appointing the initial members of the Board of Directors of the District, and approving the Initial Operating Plan and preliminary 2016-2017 budget therefor.

A motion offered by Council President Pro-Tem López, duly seconded by Councilman New, that CB16-0341, CB16-0322, CB16-0323, CB16-0324, CB16-0325, CB16-0276, CB16-0303, CB16-0349, CB16-0252, CB16-0314, CB16-0319, CB16-0346, and CB16-0347 be ordered published en bloc, carried by the following vote:

Passed

For: Black, Brooks, Clark, Espinoza, Flynn, Kashmann, Kniech, Lopez, New, Ortega,

Susman (11)

Against: (None) (0)

Absent: Gilmore, Herndon (2)

Abstain: (None) (0)

#### **Finance & Services**

CB16-0322 A bill for an Ordinance authorizing and approving an amendment to the Welton Corridor Urban Redevelopment Plan to add the 2560 Welton Street Project and to Create the 2560 Welton Street Tax Increment Area. (FINANCE & SERVICES)

A motion offered by Council President Pro-Tem López, duly seconded by Councilman New, that CB16-0341, CB16-0322, CB16-0323, CB16-0324, CB16-0325, CB16-0276, CB16-0303, CB16-0349, CB16-0252, CB16-0314, CB16-0319, CB16-0346, and CB16-0347 be ordered published en bloc, carried by the following vote:

#### Passed

For: Black, Brooks, Clark, Espinoza, Flynn, Kashmann, Kniech, Lopez, New, Ortega,

Susman (11)

Against: (None) (0)

Absent: Gilmore, Herndon (2)

Abstain: (None) (0)

CB16-0323 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and The Denver Urban Renewal Authority to approve the 2560 Welton Street Property Tax Increment Area and Sales Tax Cooperation Agreement. (FINANCE & SERVICES)

A motion offered by Council President Pro-Tem López, duly seconded by Councilman New, that CB16-0341, CB16-0322, CB16-0323, CB16-0324, CB16-0325, CB16-0276, CB16-0303, CB16-0349, CB16-0252, CB16-0314, CB16-0319, CB16-0346, and CB16-0347 be ordered published en bloc, carried by the following vote:

#### Passed

For: Black, Brooks, Clark, Espinoza, Flynn, Kashmann, Kniech, Lopez, New, Ortega,

Susman (11)

Against: (None) (0)

Absent: Gilmore, Herndon (2)

Abstain: (None) (0)

CB16-0324 A bill for an ordinance approving a proposed Intergovernmental Agreement between the City and County of Denver and The Denver Urban Renewal Authority and School District No. 1 for the 2560 Welton Street Project to establish parameters for tax increment financing. (FINANCE & SERVICES)

A motion offered by Council President Pro-Tem López, duly seconded by Councilman New, that CB16-0341, CB16-0322, CB16-0323, CB16-0324, CB16-0325, CB16-0276, CB16-0303, CB16-0349, CB16-0252, CB16-0314, CB16-0319, CB16-0346, and CB16-0347 be ordered published en bloc, carried by the following vote:

Passed

For: Black, Brooks, Clark, Espinoza, Flynn, Kashmann, Kniech, Lopez, New, Ortega,

Susman (11)

Against: (None) (0)

Absent: Gilmore, Herndon (2)

Abstain: (None) (0)

CB16-0325 A bill for an ordinance approving the 2560 Welton Street Letter of Agreement among the City and County of Denver, The Denver Urban Renewal Authority and Urban Drainage and Flood Control District for the 2560 Welton Street Project to establish parameters for tax increment financing. (FINANCE & SERVICES)

A motion offered by Council President Pro-Tem López, duly seconded by Councilman New, that CB16-0341, CB16-0322, CB16-0323, CB16-0324, CB16-0325, CB16-0276, CB16-0303, CB16-0349, CB16-0252, CB16-0314, CB16-0319, CB16-0346, and CB16-0347 be ordered published en bloc, carried by the following vote:

Passed

For: Black, Brooks, Clark, Espinoza, Flynn, Kashmann, Kniech, Lopez, New, Ortega,

Susman (11)

Against: (None) (0)

Absent: Gilmore, Herndon (2)

Abstain: (None) (0)

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

CB16-0276 A bill for an ordinance amending the classification and pay plan for employees in the Career Service and for certain employees not in the Career Service. (GOVERNANCE AND CHARTER REVIEW)

A motion offered by Council President Pro-Tem López, duly seconded by Councilman New, that CB16-0341, CB16-0322, CB16-0323, CB16-0324, CB16-0325, CB16-0276, CB16-0303, CB16-0349, CB16-0252, CB16-0314, CB16-0319, CB16-0346, and CB16-0347 be ordered published en bloc, carried by the following vote:

Passed

For: Black, Brooks, Clark, Espinoza, Flynn, Kashmann, Kniech, Lopez, New, Ortega,

Susman (11)

Against: (None) (0)

Absent: Gilmore, Herndon (2)

Abstain: (None) (0)

#### **Infrastructure & Culture**

CB16-0303 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 "Quebec Street Multi Modal Improvements" project and the funding therefor. (INFRASTRUCTURE & CULTURE)

A motion offered by Council President Pro-Tem López, duly seconded by Councilman New, that CB16-0341, CB16-0322, CB16-0323, CB16-024, CB16-0325, CB16-00276, CB16-0303, CB16-0349, CB16-0252, CB16-0314, CB16-0319, CB16-0346, and CB16-0347 be ordered published en bloc, carried by the following vote:

#### **Passed**

For: Black, Brooks, Clark, Espinoza, Flynn, Kashmann, Kniech, Lopez, New, Ortega,

Susman (11)

Against: (None) (0)

Absent: Gilmore, Herndon (2)

Abstain: (None) (0)

CB16-0349 A bill for an ordinance dissolving the Welton Street Pedestrian Mall Local Maintenance District and directing that the remaining funds thereof, after payment of expenses, be paid to and used by the Five Points Business Improvement District within the property formerly within said local maintenance district. (INFRASTRUCTURE & CULTURE)

A motion offered by Council President Pro-Tem López, duly seconded by Councilman New, that CB16-0341, CB16-0322, CB16-0323, CB16-0324, CB16-0325, CB16-0276, CB16-0303, CB16-0349, CB16-0252, CB16-0314, CB16-0319, CB16-0346, and CB16-0347 be ordered published en bloc, carried by the following vote:

#### Passed

For: Black, Brooks, Clark, Espinoza, Flynn, Kashmann, Kniech, Lopez, New, Ortega,

Susman (11)

Against: (None) (0)

Absent: Gilmore, Herndon (2)

Abstain: (None) (0)

#### **Neighborhoods & Planning**

CB16-0252 A bill for an ordinance changing the zoning classification for 3441 W. 39th Avenue and 3914 N. King Street. (NEIGHBORHOODS AND PLANNING)

A motion offered by Council President Pro-Tem López, duly seconded by Councilman New, that CB16-0341, CB16-0322, CB16-0323, CB16-024, CB16-0325, CB16-00276, CB16-0303, CB16-0349, CB16-0252, CB16-0314, CB16-0319, CB16-

0346, and CB16-0347 be ordered published en bloc, carried by the following vote:

#### Passed

For: Black, Brooks, Clark, Espinoza, Flynn, Kashmann, Kniech, Lopez, New, Ortega,

Susman (11)

Against: (None) (0)

Absent: Gilmore, Herndon (2)

Abstain: (None) (0)

CB16-0314 A bill for an ordinance changing the zoning classification for multiple addresses at 800-1000 blocks S. Broadway, 301 W. Mississippi Ave., 700 S. Santa Fe Dr., 925 S. Santa Fe Dr., 711 S. Cherokee St., 701 W. Ohio Ave., 501 W. Tennessee Ave. and 99 W. Kentucky Ave. (NEIGHBORHOODS AND PLANNING)

A motion offered by Council President Pro-Tem López, duly seconded by Councilman New, that CB16-0341, CB16-0322, CB16-0323, CB16-0324, CB16-0325, CB16-0276, CB16-0303, CB16-0349, CB16-0252, CB16-0314, CB16-0319, CB16-0346, and CB16-0347 be ordered published en bloc, carried by the following vote:

#### **Passed**

For: Black, Brooks, Clark, Espinoza, Flynn, Kashmann, Kniech, Lopez, New, Ortega,

Susman (11)

Against: (None) (0)

Absent: Gilmore, Herndon (2)

Abstain: (None) (0)

CB16-0319 A bill for an ordinance changing the zoning classification for 18400 E. 64th Ave., 6004-6294 Panasonic Way, 6006-6106 Salida St., 6007-6208 Telluride Way and 6297 Tower Rd. (NEIGHBORHOODS AND PLANNING)

A motion offered by Council President Pro-Tem López, duly seconded by Councilman New, that CB16-0341, CB16-0322, CB16-0323, CB16-0324, CB16-0325, CB16-0276, CB16-0303, CB16-0349, CB16-0252, CB16-0314, CB16-0319, CB16-0346, and CB16-0347 be ordered published en bloc, carried by the following vote:

#### Passed

For: Black, Brooks, Clark, Espinoza, Flynn, Kashmann, Kniech, Lopez, New, Ortega,

Susman (11)

Against: (None) (0)

Absent: Gilmore, Herndon (2)

Abstain: (None) (0)

CB16-0346 A bill for an ordinance relating to the Denver Zoning Code,

# Amending the Provisions of the Denver International Airport (DIA) Zone District and creating the Peña Station Next Design Overlay District (DO-6). (NEIGHBORHOODS AND PLANNING)

A motion offered by Council President Pro-Tem López, duly seconded by Councilman New, that CB16-0341, CB16-0322, CB16-0323, CB16-0324, CB16-0325, CB16-0276, CB16-0303, CB16-0349, CB16-0252, CB16-0314, CB16-0319, CB16-0346, and CB16-0347 be ordered published en bloc, carried by the following vote:

#### Passed

For: Black, Brooks, Clark, Espinoza, Flynn, Kashmann, Kniech, Lopez, New, Ortega,

Susman (11)

Against: (None) (0)

Absent: Gilmore, Herndon (2)

Abstain: (None) (0)

### CB16-0347 A bill for an ordinance changing the zoning classification for the area from Peña Boulevard to Tower Road, from 56th Avenue to 64th Avenue. (NEIGHBORHOODS AND PLANNING)

A motion offered by Council President Pro-Tem López, duly seconded by Councilman New, that CB16-0341, CB16-0322, CB16-0323, CB16-0324, CB16-0325, CB16-0276, CB16-0303, CB16-0349, CB16-0252, CB16-0314, CB16-0319, CB16-0346, and CB16-0347 be ordered published en bloc, carried by the following vote:

#### Passed

For: Black, Brooks, Clark, Espinoza, Flynn, Kashmann, Kniech, Lopez, New, Ortega

(10)

Against: Susman (1)

Absent: Gilmore, Herndon (2)

Abstain: (None) (0)

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

#### Safety & Well-being

CB16-0096 A bill for an ordinance authorizing expenditures in the General Government Special Revenue Fund based on a letter of intent from the Colorado Division of Homeland Security & Emergency Management to award funding for the "2016 Emergency Management Performance Grant (EMPG)" program. (SAFETY & WELL-BEING)

A motion offered by Councilman New, duly seconded by Councilman Flynn, that CB16-0096 be placed upon final consideration and do pass, carried by the following vote:

Passed

For: Black, Brooks, Clark, Espinoza, Flynn, Kashmann, Kniech, Lopez, New, Ortega,

Susman (11)

Against: (None) (0)

Absent: Gilmore, Herndon (2)

Abstain: (None) (0)

## **Recap of Bills to be Called Out**

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

Tonight there will be a required public hearing on CB16-0217, changing the zoning classification for 5104 Dallas Street; a required public hearing on CB16-0219, changing the zoning classification for 4353 North Cherokee Street; and a required public hearing on CB16-0249, changing the zoning classification for 30-50 South Colorado Boulevard. 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 Consideration**

#### **Neighborhoods & Planning**

CB16-0217 A bill for an ordinance changing the zoning classification for 5104 Dallas Street. (NEIGHBORHOODS AND PLANNING)

A motion offered by Councilman New, duly seconded by Councilman Flynn, that CB16-0217 be placed upon final consideration and do pass, carried by the following vote:

Passed

For: Black, Brooks, Clark, Espinoza, Flynn, Kashmann, Kniech, Lopez, New, Ortega,

Susman (11)

Against: (None) (0)

Absent: Gilmore, Herndon (2)

Abstain: (None) (0)

Council sat as a Committee of the Whole commencing at 6:33 p.m., Council President Pro-Tem López presiding, to hear speakers on CB16-0217. Bruce O'Donnell signed up to speak in favor of the bill. No speakers signed up to speak in opposition of the bill. Theresa Lucero of Community Planning and Development delivered the Staff Report.

## CB16-0219 A bill for an ordinance changing the zoning classification for 4353 N. Cherokee Street. (NEIGHBORHOODS AND PLANNING)

A motion offered by Councilman New, duly seconded by Councilman Flynn, that CB16-0219 be placed upon final consideration and do pass, carried by the following vote:

#### Passed

For: Black, Brooks, Clark, Espinoza, Flynn, Kashmann, Kniech, Lopez, New, Ortega,

Susman (11)

Against: (None) (0)

Absent: Gilmore, Herndon (2)

Abstain: (None) (0)

Council sat as a Committee of the Whole commencing at 6:50 p.m., Council President Pro-Tem López presiding, to hear speakers on CB16-0219. Marcelino Escalante and Eric Blase signed up to speak in favor of the bill. No speakers signed up to speak in opposition of the bill. Dominic Pasillas signed up to speak neither in favor of nor against the bill. Curt Upton of Community Planning and Development delivered the Staff Report.

## CB16-0249 A bill for an ordinance changing the zoning classification for 30-50 South Colorado Boulevard. (NEIGHBORHOODS AND PLANNING)

A motion offered by Councilman New, duly seconded by Councilwoman Ortega, that CB16-0249 be placed upon final consideration and do pass, was followed by a motion offered by Councilwoman Kniech, duly seconded by Councilman Espinoza, that CB16-0249 be postponed to Monday, July 25, 2016, carried by the following vote:

#### Passed

For: Black, Brooks, Clark, Espinoza, Flynn, Kashmann, Kniech, Lopez, New, Ortega

(10)

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

Council sat as a Committee of the Whole commencing at 7:07 p.m., Council President Pro-Tem López presiding, to hear speakers on CB16-0249. Lynn Moore, Douglas McKinnen, David Wells, and John Sheridan signed up to speak in favor of the bill. Tom Hart, Megan Bee, Ken Gart, Maeve McGrath, Peyton Perry, Tyler

Johansson, Jeff Brinen, Michelle Berger, and A. Barry Hirschfeld signed up to speak in opposition of the bill. Susan Sweeney and Ed Nichols signed up to speak neither in favor of nor against the bill. Theresa Lucero of Community Planning and Development delivered the Staff Report.

### **Announcement**

Dependent upon publication on Monday, June 20, 2016, Council will hold a required public hearing on CB16-0252, changing the zoning classification for 3441 West 39th Avenue and 3914 North King Street; a required public hearing on CB16-0314, changing the zoning classification for multiple addresses at 800-1000 blocks South Broadway, 301 West Mississippi Avenue, 700 South Santa Fe Drive, 925 South Santa Fe Drive, 711 South Cherokee Street, 701 West Ohio Avenue, 501 West Tennessee Avenue, and 99 West Kentucky Avenue; a required public hearing on CB16-0319, changing the zoning classification for 18400 East 64th Avenue, 6004-6294 Panasonic Way, 6006-6106 Salida Street, 6007-6208 Telluride Way, and 6297 Tower Road; and a combined required public hearing on CB16-0346, to clarify signage standards in the DIA Zone District, and to create the Peña Station Next Design Overlay District and on CB16-0347, changing the zoning classification for the area from Peña Boulevard to Tower Road, from 56th Avenue to 64th Avenue. Any protests against CB16-0252, CB16-0314, CB16-0319, or CB16-0347 must be filed with the Council Offices no later than noon on Monday, June 13, 2016. Council will next meet on Tuesday, May 31, 2016. Have a safe and happy Memorial Day.

## **Adjourn**

There being no further business before the City Council, Council President Pro-Tem López adjourned the meeting at 9:59 p.m.

## **Pending**

For 5-31-16

CB16-0218 A bill for an ordinance changing the zoning classification for East 56th Avenue and Central Park Boulevard.

Required Public Hearing
Final Consideration (NEIGHBORHOODS AND PLANNING)

For 5-31-16

CB16-0253 A bill for an ordinance changing the zoning classification for 3401 N. Pecos Street, with a waiver.

Required Public Hearing
Final Consideration (NEIGHBORHOODS AND PLANNING)

For 5-31-16

CR16-0259 A resolution to set a public hearing relating to approval of an amendment to the Welton Corridor Urban Redevelopment Plan and directing the Denver Urban Renewal Authority to take certain actions in connection with the amendment.

Required Public Hearing
Final Consideration (INFRASTRUCTURE & CULTURE)

For 5-31-16

CR16-0308 A resolution to set a public hearing for the formation and establishment of the Five Points Business Improvement District.

Final Consideration
Required Public Hearing (BUSINESS DEVELOPMENT)

For 6-13-16

CB16-0261 A bill for an ordinance relating to the Denver Zoning Code, allowing short-term rentals as accessory to a primary residential use, with limitations, where residential uses are currently allowed.

Required Public Hearing
Final Consideration (NEIGHBORHOODS AND PLANNING)

For 6-13-16

CB16-0262 A bill for an ordinance to be included in Article III of Chapter 33, Short Term Rentals, of the Revised Municipal Code of the City and County of Denver concerning the licensing and regulation of short term rental properties.

Final Consideration (NEIGHBORHOODS AND PLANNING)