

## **City Council Minutes**

Meeting Date: Monday, July 11, 2016 5:30 PM

### **Pledge of Allegiance**

Councilwoman Susman led the Pledge of Allegiance.

### **Roll Call**

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

Absent: Brooks

Councilman Espinoza arrived late.

### **Approval of the Minutes**

The minutes of meeting date, Monday, June 27, 2016, were distributed to Council. Council President Herndon ordered the minutes approved.

### **Council Announcements**

Council President Herndon offered announcements.

### **Presentations**

### **Communications**

### **Proclamations**

**CP16-0497 A proclamation honoring Dianne Cooks, Executive Director of Families Against Violent Acts.**

**Sponsored by Council members Gilmore, Flynn, Kashmann, New, López, Black, and Clark.**

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Flynn, that CP16-0497 be adopted, 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 members Ortega and Espinoza asked to be added as a sponsor of CP16-0497.

**CP16-0499 A proclamation on Respect and Safety for Denver.  
Sponsored by Council member Ortega.**

A motion offered by Councilwoman Ortega, duly seconded by Councilwoman Black, that CP16-0499 be adopted, 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)

## **Resolutions**

The Council Secretary read the following resolutions by titles.

### **Business Development**

**CR16-0449 A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Montbello II VOA LP for an affordable housing project for individuals age 62+ known as Montbello II VOA Elderly Housing. (BUSINESS DEVELOPMENT)**

A motion offered by Councilwoman Susman, duly seconded by Councilman Flynn, that CR16-0449, CR16-0460, CR16-0461, CR16-0462, CR16-0463, CR16-0464, CR16-0479, CR16-0472, CR16-0469, CR16-0446, CR16-0450, CR16-0451, CR16-0452, CR16-0453, CR16-0457, CR16-0459, CR16-0466, CR16-0467, CR16-0475, CR16-0476, CR16-0477, CR16-0305, CR16-0307, CR16-0426, CR16-0433, CR16-0465, and CR16-0468 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)

**CR16-0460 A resolution approving a proposed first amendment between the City and County of Denver and URS Corporation, Inc. concerning the professional services necessary for City activities on City-owned land on which the former Stapleton International Airport previously operated.**

**(BUSINESS DEVELOPMENT)**

A motion offered by Councilwoman Susman, duly seconded by Councilman Flynn, that CR16-0449, CR16-0460, CR16-0461, CR16-0462, CR16-0463, CR16-0464, CR16-0479, CR16-0472, CR16-0469, CR16-0446, CR16-0450, CR16-0451, CR16-0452, CR16-0453, CR16-0457, CR16-0459, CR16-0466, CR16-0467, CR16-0475, CR16-0476, CR16-0477, CR16-0305, CR16-0307, CR16-0426, CR16-0433, CR16-0465, and CR16-0468 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)

**CR16-0461 A resolution approving a proposed Agreement between the City and County of Denver and Sun Country Airlines concerning marketing incentives for Denver International Airport. (BUSINESS DEVELOPMENT)**

A motion offered by Councilwoman Susman, duly seconded by Councilman Flynn, that CR16-0449, CR16-0460, CR16-0461, CR16-0462, CR16-0463, CR16-0464, CR16-0479, CR16-0472, CR16-0469, CR16-0446, CR16-0450, CR16-0451, CR16-0452, CR16-0453, CR16-0457, CR16-0459, CR16-0466, CR16-0467, CR16-0475, CR16-0476, CR16-0477, CR16-0305, CR16-0307, CR16-0426, CR16-0433, and CR16-0465 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)

**CR16-0462 A resolution approving a proposed Agreement between the City and County of Denver and Lufthansa German Airlines concerning operational incentives for Denver International Airport. (BUSINESS DEVELOPMENT)**

A motion offered by Councilwoman Susman, duly seconded by Councilman Flynn, that CR16-0449, CR16-0460, CR16-0461, CR16-0462, CR16-0463, CR16-0464, CR16-0479, CR16-0472, CR16-0469, CR16-0446, CR16-0450, CR16-0451, CR16-0452, CR16-0453, CR16-0457, CR16-0459, CR16-0466, CR16-0467, CR16-0475, CR16-0476, CR16-0477, CR16-0305, CR16-0307, CR16-0426, CR16-0433, and CR16-0465 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)

**CR16-0463 A resolution approving a proposed Agreement between the City and County of Denver and Air Canada concerning the Marketing Incentive for Denver International Airport. (BUSINESS DEVELOPMENT)**

A motion offered by Councilwoman Susman, duly seconded by Councilman Flynn, that CR16-0449, CR16-0460, CR16-0461, CR16-0462, CR16-0463, CR16-0464, CR16-0479, CR16-0472, CR16-0469, CR16-0446, CR16-0450, CR16-0451, CR16-0452, CR16-0453, CR16-0457, CR16-0459, CR16-0466, CR16-0467, CR16-0475, CR16-0476, CR16-0477, CR16-0305, CR16-0307, CR16-0426, CR16-0433, and CR16-0465 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)

**CR16-0464 A resolution approving a proposed Agreement between the City and County of Denver and Air Canada concerning the Operational Incentives for Denver International Airport. (BUSINESS DEVELOPMENT)**

A motion offered by Councilwoman Susman, duly seconded by Councilman Flynn, that CR16-0449, CR16-0460, CR16-0461, CR16-0462, CR16-0463, CR16-0464, CR16-0479, CR16-0472, CR16-0469, CR16-0446, CR16-0450, CR16-0451, CR16-0452, CR16-0453, CR16-0457, CR16-0459, CR16-0466, CR16-0467, CR16-0475, CR16-0476, CR16-0477, CR16-0305, CR16-0307, CR16-0426, CR16-0433, and CR16-0465 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)

**CR16-0479 A resolution approving a proposed Agreement between the City and County of Denver and Intervistas Consulting, Inc. concerning on call airport planning services for Denver International Airport. (BUSINESS DEVELOPMENT)**

A motion offered by Councilwoman Susman, duly seconded by Councilman Flynn, that CR16-0449, CR16-0460, CR16-0461, CR16-0462, CR16-0463, CR16-0464, CR16-0479, CR16-0472, CR16-0469, CR16-0446, CR16-0450, CR16-0451, CR16-0452, CR16-0453, CR16-0457, CR16-0459, CR16-0466, CR16-0467, CR16-0475, CR16-0476, CR16-0477, CR16-0305, CR16-0307, CR16-0426, CR16-0433, and CR16-0465 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**

**CR16-0472 A resolution approving a proposed Scheduled, On Call, or One Time Maintenance and Repair Contract by and between the City and County of Denver and Airvac Services, Inc., for maintenance of interceptor grease traps and sand traps. (FINANCE & SERVICES)**

A motion offered by Councilwoman Susman, duly seconded by Councilman Flynn, that CR16-0449, CR16-0460, CR16-0461, CR16-0462, CR16-0463, CR16-0464, CR16-0479, CR16-0472, CR16-0469, CR16-0446, CR16-0450, CR16-0451, CR16-0452, CR16-0453, CR16-0457, CR16-0459, CR16-0466, CR16-0467, CR16-0475, CR16-0476, CR16-0477, CR16-0305, CR16-0307, CR16-0426, CR16-0433, CR16-0465, and CR16-0468 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**

**CR16-0469 A resolution approving the Mayor’s reappointments to the Head Start Policy Council. (GOVERNANCE & CHARTER REVIEW)**

A motion offered by Councilwoman Susman, duly seconded by Councilman Flynn, that CR16-0449, CR16-0460, CR16-0461, CR16-0462, CR16-0463, CR16-0464, CR16-0479, CR16-0472, CR16-0469, CR16-0446, CR16-0450, CR16-0451, CR16-0452, CR16-0453, CR16-0457, CR16-0459, CR16-0466, CR16-0467, CR16-0475, CR16-0476, CR16-0477, CR16-0305, CR16-0307, CR16-0426, CR16-0433, and CR16-0465 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)

**Infrastructure & Culture**

**CR16-0446 A resolution laying out, opening and establishing as part of the City street system parcels of land as South Federal Boulevard located at various intersections along the west portion of South Federal Boulevard between West Alameda Avenue and West Ellsworth Avenue. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilwoman Susman, duly seconded by Councilman Flynn, that CR16-0449, CR16-0460, CR16-0461, CR16-0462, CR16-0463, CR16-0464, CR16-0479, CR16-0472, CR16-0469, CR16-0446, CR16-0450, CR16-0451, CR16-0452, CR16-0453, CR16-0457, CR16-0459, CR16-0466, CR16-0467, CR16-0475, CR16-0476, CR16-0477, CR16-0305, CR16-0307, CR16-0426, CR16-0433, CR16-0465, and CR16-0468 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)

**CR16-0450 A resolution approving a proposed Amendatory Agreement between the City and County of Denver and CTM Inc. for on-call landscape improvement and irrigation construction services. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilwoman Susman, duly seconded by Councilman Flynn, that CR16-0449, CR16-0460, CR16-0461, CR16-0462, CR16-0463, CR16-0464, CR16-0479, CR16-0472, CR16-0469, CR16-0446, CR16-0450, CR16-0451, CR16-0452, CR16-0453, CR16-0457, CR16-0459, CR16-0466, CR16-0467, CR16-0475, CR16-0476, CR16-0477, CR16-0305, CR16-0307, CR16-0426, CR16-0433, CR16-0465, and CR16-0468 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)

**CR16-0451 A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Goodland Construction, Inc. for on-call landscape improvement and irrigation construction services. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilwoman Susman, duly seconded by Councilman Flynn, that CR16-0449, CR16-0460, CR16-0461, CR16-0462, CR16-0463, CR16-0464, CR16-0479, CR16-0472, CR16-0469, CR16-0446, CR16-0450, CR16-0451, CR16-0452, CR16-0453, CR16-0457, CR16-0459, CR16-0466, CR16-0467, CR16-0475, CR16-0476, CR16-0477, CR16-0305, CR16-0307, CR16-0426, CR16-0433, and CR16-0465 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)

**CR16-0452 A resolution approving a proposed Amendatory Agreement between the City and County of Denver and T2 Construction, Inc. for on-call landscape improvement and irrigation construction services. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilwoman Susman, duly seconded by Councilman Flynn, that CR16-0449, CR16-0460, CR16-0461, CR16-0462, CR16-0463, CR16-0464, CR16-0479, CR16-0472, CR16-0469, CR16-0446, CR16-0450, CR16-0451, CR16-0452, CR16-0453, CR16-0457, CR16-0459, CR16-0466, CR16-0467, CR16-0475, CR16-0476, CR16-0477, CR16-0305, CR16-0307, CR16-0426, CR16-0433, and CR16-0465 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)

**CR16-0453 A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Richdell Construction, Inc. for on-call landscape improvement and irrigation construction services. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilwoman Susman, duly seconded by Councilman Flynn, that CR16-0449, CR16-0460, CR16-0461, CR16-0462, CR16-0463, CR16-0464, CR16-0479, CR16-0472, CR16-0469, CR16-0446, CR16-0450, CR16-0451, CR16-

0452, CR16-0453, CR16-0457, CR16-0459, CR16-0466, CR16-0467, CR16-0475, CR16-0476, CR16-0477, CR16-0305, CR16-0307, CR16-0426, CR16-0433, and CR16-0465 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)

**CR16-0457 A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Wenk Associates, Inc. to complete phase two of the River North Park project. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilwoman Susman, duly seconded by Councilman Flynn, that CR16-0449, CR16-0460, CR16-0461, CR16-0462, CR16-0463, CR16-0464, CR16-0479, CR16-0472, CR16-0469, CR16-0446, CR16-0450, CR16-0451, CR16-0452, CR16-0453, CR16-0457, CR16-0459, CR16-0466, CR16-0467, CR16-0475, CR16-0476, CR16-0477, CR16-0305, CR16-0307, CR16-0426, CR16-0433, and CR16-0465 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)

**CR16-0459 A resolution approving a proposed First Amendment to Rooftop Space License Agreement by and between the City and County of Denver and CBS Television Stations Inc., for the lease of the "Library Cam" on the rooftop of the Denver Public Library Central. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilwoman Susman, duly seconded by Councilman Flynn, that CR16-0449, CR16-0460, CR16-0461, CR16-0462, CR16-0463, CR16-0464, CR16-0479, CR16-0472, CR16-0469, CR16-0446, CR16-0450, CR16-0451, CR16-0452, CR16-0453, CR16-0457, CR16-0459, CR16-0466, CR16-0467, CR16-0475, CR16-0476, CR16-0477, CR16-0305, CR16-0307, CR16-0426, CR16-0433, and CR16-0465 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)

**CR16-0466 A resolution approving a proposed Purchase Order between the City and County of Denver and O J Watson Equip Co Inc., to procure and install four Monroe Dump bodies and plow systems for City street maintenance. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilwoman Susman, duly seconded by Councilman Flynn, that CR16-0449, CR16-0460, CR16-0461, CR16-0462, CR16-0463, CR16-0464, CR16-0479, CR16-0472, CR16-0469, CR16-0446, CR16-0450, CR16-0451, CR16-0452, CR16-0453, CR16-0457, CR16-0459, CR16-0466, CR16-0467, CR16-0475, CR16-0476, CR16-0477, CR16-0305, CR16-0307, CR16-0426, CR16-0433, CR16-0465, and CR16-0468 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)

**CR16-0467 A resolution laying out, opening and establishing as part of the City street system parcels of land as Brighton Boulevard and Wynkoop Street located at the intersections of Brighton Boulevard and 38th Street, Brighton Boulevard and 40th Street and Wynkoop Street and 38th Street. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilwoman Susman, duly seconded by Councilman Flynn, that CR16-0449, CR16-0460, CR16-0461, CR16-0462, CR16-0463, CR16-0464, CR16-0479, CR16-0472, CR16-0469, CR16-0446, CR16-0450, CR16-0451, CR16-0452, CR16-0453, CR16-0457, CR16-0459, CR16-0466, CR16-0467, CR16-0475, CR16-0476, CR16-0477, CR16-0305, CR16-0307, CR16-0426, CR16-0433, and CR16-0465 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)

**CR16-0475 A resolution approving a Temporary Construction License Agreement between the City and County of Denver and 1710 Platte Associates, LLC for crane rights, construction staging, construction shoring and trail construction activities. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilwoman Susman, duly seconded by Councilman Flynn, that CR16-0449, CR16-0460, CR16-0461, CR16-0462, CR16-0463, CR16-0464, CR16-0479, CR16-0472, CR16-0469, CR16-0446, CR16-0450, CR16-0451, CR16-0452, CR16-0453, CR16-0457, CR16-0459, CR16-0466, CR16-0467, CR16-0475, CR16-0476, CR16-0477, CR16-0305, CR16-0307, CR16-0426, CR16-0433, and CR16-0465 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)

**CR16-0476 A resolution approving a Revocable and Nonexclusive License between the City and County of Denver and Confluence Apartments, LLC, for access to, across and over Confluence East to complete construction of improvements in Confluence East. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilwoman Susman, duly seconded by Councilman Flynn, that CR16-0449, CR16-0460, CR16-0461, CR16-0462, CR16-0463, CR16-0464, CR16-0479, CR16-0472, CR16-0469, CR16-0446, CR16-0450, CR16-0451, CR16-0452, CR16-0453, CR16-0457, CR16-0459, CR16-0466, CR16-0467, CR16-0475, CR16-0476, CR16-0477, CR16-0305, CR16-0307, CR16-0426, CR16-0433, CR16-0465, and CR16-0468 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)

**CB16-0477 A resolution approving a User Agreement with Big City Mountaineers for overnight camping at Katherine Craig Park. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilwoman Susman, duly seconded by Councilman Flynn, that CR16-0449, CR16-0460, CR16-0461, CR16-0462, CR16-0463, CR16-0464, CR16-0479, CR16-0472, CR16-0469, CR16-0446, CR16-0450, CR16-0451, CR16-0452, CR16-0453, CR16-0457, CR16-0459, CR16-0466, CR16-0467, CR16-0475, CR16-0476, CR16-0477, CR16-0305, CR16-0307, CR16-0426, CR16-0433, and CR16-0465 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**

### **CR16-0305 A resolution approving a proposed Agreement between the City and County of Denver and Tait Environmental Services, Inc., to provide on-call petroleum storage tank management services. (SAFETY & WELL-BEING)**

A motion offered by Councilwoman Susman, duly seconded by Councilman Flynn, that CR16-0449, CR16-0460, CR16-0461, CR16-0462, CR16-0463, CR16-0464, CR16-0479, CR16-0472, CR16-0469, CR16-0446, CR16-0450, CR16-0451, CR16-0452, CR16-0453, CR16-0457, CR16-0459, CR16-0466, CR16-0467, CR16-0475, CR16-0476, CR16-0477, CR16-0305, CR16-0307, CR16-0426, CR16-0433, and CR16-0465 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)

### **CR16-0307 A resolution approving a proposed Agreement between the City and County of Denver and E.T. Technologies, Inc., to provide on-call petroleum storage tank management services. (SAFETY & WELL-BEING)**

A motion offered by Councilwoman Susman, duly seconded by Councilman Flynn, that CR16-0449, CR16-0460, CR16-0461, CR16-0462, CR16-0463, CR16-0464, CR16-0479, CR16-0472, CR16-0469, CR16-0446, CR16-0450, CR16-0451, CR16-0452, CR16-0453, CR16-0457, CR16-0459, CR16-0466, CR16-0467, CR16-0475, CR16-0476, CR16-0477, CR16-0305, CR16-0307, CR16-0426, CR16-0433, and CR16-0465 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)

### **CR16-0426 A resolution approving and providing for the execution of a proposed amendment to the grant agreement approved by ordinance 563 series of 2014 between the City and County of Denver and the State of Colorado concerning the "UASI FY14" program and the funding therefore.**

**(SAFETY & WELL-BEING)**

A motion offered by Councilwoman Susman, duly seconded by Councilman Flynn, that CR16-0449, CR16-0460, CR16-0461, CR16-0462, CR16-0463, CR16-0464, CR16-0479, CR16-0472, CR16-0469, CR16-0446, CR16-0450, CR16-0451, CR16-0452, CR16-0453, CR16-0457, CR16-0459, CR16-0466, CR16-0467, CR16-0475, CR16-0476, CR16-0477, CR16-0305, CR16-0307, CR16-0426, CR16-0433, and CR16-0465 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)

**CR16-0433 A resolution approving a proposed Agreement between the City and County of Denver and Savio House to provide treatment through the Core Services Program. (SAFETY & WELL-BEING)**

A motion offered by Councilwoman Susman, duly seconded by Councilman Flynn, that CR16-0449, CR16-0460, CR16-0461, CR16-0462, CR16-0463, CR16-0464, CR16-0479, CR16-0472, CR16-0469, CR16-0446, CR16-0450, CR16-0451, CR16-0452, CR16-0453, CR16-0457, CR16-0459, CR16-0466, CR16-0467, CR16-0475, CR16-0476, CR16-0477, CR16-0305, CR16-0307, CR16-0426, CR16-0433, CR16-0465, and CR16-0468 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)

**CR16-0465 A resolution approving a proposed Amendatory Agreement between the State of Colorado, acting by and through the Department of Health Care Policy and Financing and the City and County of Denver for incentive payments for timely Medicaid determinations. (SAFETY & WELL-BEING)**

A motion offered by Councilwoman Susman, duly seconded by Councilman Flynn, that CR16-0449, CR16-0460, CR16-0461, CR16-0462, CR16-0463, CR16-0464, CR16-0479, CR16-0472, CR16-0469, CR16-0446, CR16-0450, CR16-0451, CR16-0452, CR16-0453, CR16-0457, CR16-0459, CR16-0466, CR16-0467, CR16-0475, CR16-0476, CR16-0477, CR16-0305, CR16-0307, CR16-0426, CR16-0433, and CR16-0465 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)

**CR16-0468 A resolution approving and providing for the execution of a proposed grant agreement between the City and County of Denver and the United States concerning the "CoC-Housing First FY16-17" program and the funding therefore. (SAFETY & WELL-BEING)**

A motion offered by Councilwoman Susman, duly seconded by Councilman Flynn, that CB16-0468 be adopted, carried by the following vote:

Passed

For: Black, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, Lopez, New, Susman (11)

Against: (None) (0)

Absent: Brooks (1)

Abstain: Ortega (1)

## **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**

**CB16-0470 A bill for an ordinance transferring cash in the Special Trust Fund and making appropriations in the Capital Improvements and Capital Maintenance Fund. (FINANCE & SERVICES)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Susman, that CB16-0470, CB16-0444, CB16-0458, CB16-0478, CB16-0415, CB16-0442, and CB16-0443 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**

**CB16-0444 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 "High Intensity Activated Cross Walk (HAWK)" project and the funding therefor. (INFRASTRUCTURE & CULTURE)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Susman, that CB16-0470, CB16-0444, CB16-0458, CB16-0478, CB16-0415, CB16-0442, and CB16-0443 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)

**CB16-0458 A bill for an ordinance modifying paragraphs (6)d and e of section 121 of Chapter 39 of the Revised Municipal Code, relating to fees and charges for rental of facilities at Botanic Gardens and Chatfield. (INFRASTRUCTURE & CULTURE)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Susman, that CB16-0470, CB16-0444, CB16-0458, CB16-0478, CB16-0415, CB16-0442, and CB16-0443 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)

**CB16-0473 A bill for an ordinance renaming a portion of Weir Gulch Park located north of West Alameda Avenue, south of West Bayaud Avenue, north and west of South Weir Drive, and south and east of South Windsor Drive, as "Ruth 'Lucille' Dreiling Park". (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilwoman Susman, duly seconded by Councilman Flynn, that CB16-0473 and CB16-0474 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)

A motion offered by Councilwoman Susman, duly seconded by Councilman Flynn, that final consideration of CB16-0473 and CB16-0474 with their separate courtesy public hearings be postponed en bloc to July 25, 2016, 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)

**CB16-0474 A bill for an ordinance renaming Barnum North Park located north of 6th Avenue/U.S. 6, west of Federal Boulevard and east of Knox Court as "M.L. 'Sam' Sandos Park". (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilwoman Susman, duly seconded by Councilman Flynn, that CB16-0474 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)

A motion offered by Councilwoman Susman, duly seconded by Councilman Flynn, that final consideration of CB16-0473 and CB16-0474 with their separate courtesy public hearings be postponed en bloc to July 25, 2016, 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)

**CB16-0478 A bill for an ordinance designating certain property as "park" under section 2.4.5 of the City Charter which is to be incorporated into and known as Red Rocks Park, a Denver Mountain Park. (INFRASTRUCTURE & CULTURE)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Susman, that CB16-0470, CB16-0444, CB16-0458, CB16-0478, CB16-0415, CB16-0442, and CB16-0443 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**

### **CB16-0415 A bill for an ordinance changing the zoning classification for 16161 East 40th Avenue. (NEIGHBORHOODS AND PLANNING)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Susman, that CB16-0470, CB16-0444, CB16-0458, CB16-0478, CB16-0415, CB16-0442, and CB16-0443 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)

### **CB16-0442 A bill for an ordinance changing the zoning classification for 3515 S. Tamarac Dr., 3525 S. Tamarac Dr., 3535 S. Tamarac Dr., and 3545 S. Tamarac Dr. (NEIGHBORHOODS AND PLANNING)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Susman, that CB16-0470, CB16-0444, CB16-0458, CB16-0478, CB16-0415, CB16-0442, and CB16-0443 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)

### **CB16-0443 A bill for an ordinance approving the Westwood Neighborhood Plan, which plan shall become a part of the Comprehensive Plan for the City and County of Denver pursuant to the provisions of Section 12-61 of the Denver Revised Municipal Code. (NEIGHBORHOODS AND PLANNING)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Susman, that CB16-0470, CB16-0444, CB16-0458, CB16-0478, CB16-0415, CB16-0442, and CB16-0443 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)

## **Bills for Final Consideration**

### **Finance & Services**

#### **CB16-0413 A bill for an ordinance rescinding budget and transferring cash in the General Fund and making appropriations in the Human Services Special Revenue Fund. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilwoman Susman, duly seconded by Councilwoman Black, that CB16-0413, CB16-0414, CB16-0431, and CB16-0432 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)

#### **CB16-0414 A bill for an ordinance amending Ordinance No. 156, Series of 2004, concerning establishing the "Drug Strategy Donations" Special Revenue Fund and changing it to "Drug Strategy and Behavioral Health Donations" Special Revenue Fund. (FINANCE & SERVICES)**

A motion offered by Councilwoman Susman, duly seconded by Councilwoman Black, that CB16-0413, CB16-0414, CB16-0431, and CB16-0432 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)

### **Governance & Charter Review**

#### **CB16-0431 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 & CHARTER REVIEW)**

A motion offered by Councilwoman Susman, duly seconded by Councilwoman Black, that CB16-0413, CB16-0414, CB16-0431, and CB16-0432 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)

**CB16-0432 A bill for an Ordinance approving a proposed purchase by the City and County of Denver ("City") of insurance coverage from: Kaiser Foundation Health Plan of Colorado; UnitedHealthcare Insurance Company; Denver Health Medical Plan, Inc.; Delta Dental of Colorado; Standard Insurance Company; Vision Service Plan Insurance Company. (GOVERNANCE AND CHARTER REVIEW)**

A motion offered by Councilwoman Susman, duly seconded by Councilwoman Black, that CB16-0413, CB16-0414, CB16-0431, and CB16-0432 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)

**Recap of Bills to be Called Out**

**Pre-Recess Announcement**

**Tonight there will be a required public hearing on CB16-0295, changing the zoning classification for City-owned properties in the Villa Park neighborhood at various addresses; a required public hearing on CB16-0392, changing the zoning classification for 446 North Sheridan Boulevard; and a required public hearing on CB16-0397, changing the zoning classification for 2151 Eliot Street. 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. It is Council's intent to postpone the public hearing on CB16-0295 until Monday, August 1, 2016. The postponement is necessary due to an error in the public notice regarding the public hearing scheduled this evening.**

## **Recess**

Council took a recess.

## **Council Reconvenes and Resumes its Regular Session**

### **Public Hearings - Bills for Final Consideration**

#### **Neighborhoods & Planning**

**CB16-0295 A bill for an ordinance changing the zoning classification for City-owned properties in the Villa Park neighborhood at various addresses (1100 N. Meade St. – unit vacant, 1100 N. Meade St., 1001 N. Meade St. – unit vacant, 1000 N. Newton St. – unit vacant, 1048 N. Newton St. – unit vacant, 1049 N. Stuart St., 1101 N. Perry St. – unit vacant). (NEIGHBORHOODS & PLANNING)**

A motion offered by Councilwoman Susman, duly seconded by Councilwoman Ortega, that CB-0295 be placed upon final consideration and do pass, was followed by a motion offered by Councilman López, duly seconded by Councilwoman Ortega, that final consideration of CB16-0295 be postponed to August 1, 2016, 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)

**CB16-0392 A bill for an ordinance changing the zoning classification for 446 N. Sheridan Blvd. (NEIGHBORHOODS AND PLANNING)**

A motion offered by Councilwoman Susman, duly seconded by Councilman Clark, that CB16-0392 be placed upon final consideration and do pass, 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 6:37 p.m., Council President Herndon presiding, to hear speakers on CB16-0392. Phil Workman and Joe Bellio signed up to speak in favor of the bill. No speakers signed up to speak in opposition of the bill. Curt Upton of Community Planning and Development delivered the Staff Report.

**CB16-0397 A bill for an ordinance changing the zoning classification for 2151 Eliot Street. (NEIGHBORHOODS AND PLANNING)**

A motion offered by Councilwoman Susman, duly seconded by Councilman Flynn, that CB16-0397 be placed upon final consideration and do pass, 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 6:57 p.m., Council President Herndon presiding, to hear speakers on CB16-0397. Derek Soule and Daniel Rice signed up to speak in favor of the bill. No speakers signed up to speak in opposition of the bill. Curt Upton of Community Planning and Development delivered the Staff Report.

**Announcement**

**Dependent upon publication, on Monday, August 8, 2016, Council will hold a required public hearing on CB16-0415, changing the zoning classification for 16161 East 40th Avenue; and, a required public hearing on CB16-0442, changing the zoning classification for multiple addresses on South Tamarac Drive. Any protests against CB16-0415 or CB16-0442 must be filed with the Council Offices no later than noon on Monday, August 1, 2016.**

**Adjourn**

There being no further business before the City Council, Council President Herndon adjourned the meeting at 7:28 p.m.

**Pending**

**For 7-25-16**

**CB16-0249 A bill for an ordinance changing the zoning classification for 30-50 South Colorado Boulevard.**

**Final Consideration (NEIGHBORHOODS AND PLANNING)**