

City Council Minutes

Meeting Date: Monday, August 24, 2015 5:30 PM

Pledge of Allegiance

Councilwoman Ortega 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, August 17, 2015, were distributed to Council. Council President Herndon ordered the minutes approved.

Council Announcements

Council President Herndon offered an announcement.

Presentations

Kaiser Permanente presented the 2015 Colfax Marathon Government Cup.

Kaiser Permanente 2015 Colfax Marathon Government Cup Presentation

Communications

Proclamations

CP15-0607 A proclamation in recognition of Karen Avilés upon the occasion of her retirement.

Sponsored by Council members Ortega, Susman, Black, New, Espinoza, and Kniech.

A motion offered by Councilwoman Ortega, duly seconded by Councilwoman Kniech that CP15-0607 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.

Infrastructure & Culture

CR15-0555 A resolution laying out, opening and establishing as part of the City street system a parcel of land as a public alley bounded by Asbury Avenue, Jewell Avenue, South Josephine Street and South Columbine Street. (INFRASTRUCTURE & CULTURE)

A motion offered by Councilwoman Ortega, duly seconded by Councilwoman Susman, that CR15-0555, CR15-0557, CR15-0568, and CR15-0558 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)

CR15-0557 A resolution laying out, opening and establishing as part of the City street system a parcel of land as Tejon Street at the intersection of West 38th Avenue and Tejon Street. (INFRASTRUCTURE & CULTURE)

A motion offered by Councilwoman Ortega, duly seconded by Councilwoman Susman, that CR15-0555, CR15-0557, CR15-0568, and CR15-0558 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)

CR15-0568 A resolution laying out, opening and establishing as part of the City street system parcels of land as Uinta Street in Stapleton Filing No. 5 and Stapleton Filing No. 9. (INFRASTRUCTURE & CULTURE)

A motion offered by Councilwoman Ortega, duly seconded by Councilwoman Susman, that CR15-0555, CR15-0557, CR15-0568, and CR15-0558 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

CR15-0558 A resolution approving the Mayor’s reappointments and appointments to the Denver Community Corrections Board. (SAFETY & WELL-BEING)

A motion offered by Councilwoman Ortega, duly seconded by Councilwoman Susman, that CR15-0555, CR15-0557, CR15-0568, and CR15-0558 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 on introduction are ordered published.

Finance & Services

CB15-0561 A bill for an ordinance approving a proposed Second Amendatory Lease Agreement between the City and County of Denver and Kew Realty Corporation for maintenance and storage facility for the Denver Sheriff’s Department at 3700 Havana Street. (FINANCE & SERVICES)

A motion offered by Council President Herndon, duly seconded by Councilwoman Ortega, that CB15-0561, CB15-0502, CB15-0565, CB15-0567, and CB15-0569 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)

Safety & Well-being

CB15-0502 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Maple Star Colorado to provide supportive services to families caring for children in out-of-home care. (SAFETY & WELL-BEING)

A motion offered by Council President Herndon, duly seconded by Councilwoman Ortega, that CB15-0561, CB15-0502, CB15-0565, CB15-0567, and CB15-0569 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)

CB15-0565 A bill for an ordinance authorizing the purchase of capital equipment from the General Fund and Planned Fleet Replacement Fund. (SAFETY & WELL-BEING)

A motion offered by Council President Herndon, duly seconded by Councilwoman Ortega, that CB15-0561, CB15-0502, CB15-0565, CB15-0567, and CB15-0569 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)

CB15-0567 A bill for an ordinance approving and providing for the execution of a proposed grant agreement between the City and County of Denver and the United States concerning the "Emergency Solutions Grant (ESG) FY15" program and the funding therefor. (SAFETY & WELL-BEING)

A motion offered by Council President Herndon, duly seconded by Councilwoman Ortega, that CB15-0561, CB15-0502, CB15-0565, CB15-0567, and CB15-0569 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)

CB15-0569 A bill for an ordinance approving and providing for the execution of a proposed grant agreement between the City and County of Denver and the United States Department of Health and Human Services concerning the "Head Start FY15-16" program and the funding therefor. (SAFETY & WELL-BEING)

A motion offered by Council President Herndon, duly seconded by Councilwoman Ortega, that CB15-0561, CB15-0502, CB15-0565, CB15-0567, and CB15-0569 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

Council President Herndon announced that tonight there will be a one-hour courtesy public hearing on CB15-0553, asking voters to approve an increase to the sales and use tax and earmark the revenue for a new program to help eligible Denverites cover the costs of higher education.

Tonight, there will be a one-hour courtesy public hearing on CB15-0553, asking voters to approve an increase to the sales and use tax and earmark the revenue for a new program to help eligible Denverites cover the costs of higher education. Anyone wishing to speak on this matter must see the Council Secretary to receive a speaker card to fill out and return to her during the recess of Council.

Recess

Council took a recess.

Council Reconvenes and Resumes its Regular Session

Public Hearings - Bills for Final Consideration

Council sat as a Committee of the Whole commencing at 6:24 PM, Council President Herndon presiding, to hear speakers on CB15-0553. Happy Haynes, Barbara Grogan, Dr. Stephen Jordan, Ely Roldan, Tay Anderson, Michelle Koyama, Dymond Ruybal, Brenda Lucero, Julieta Quionez, Assael Ramirez, Eddie Koen, Dr. Nate Easley, and Jim Chavez signed up to speak in favor of the bill. Thad Tecza and Erma Zamora signed up to speak in opposition of the bill. Council President Herndon and Cary Kennedy of the Department of Finance delivered the Staff Report.

Finance & Services

CB15-0553 A bill for an ordinance increasing the sales and use tax by a rate of .08 percent and dedicating the revenue derived from the tax rate increase to fund the Denver College Affordability Fund, and setting forth requirements for use of the Fund, subject to the approval of the voters at a special municipal election to be coordinated with the state odd-year general election on November 3, 2015. (FINANCE & SERVICES)

A motion offered by Councilwoman Ortega, duly seconded by Councilman López, that CB15-0553 be placed upon final consideration and do pass, carried by the following vote:

Passed

For: Black, Clark, Gilmore, Herndon, Kashmann, Lopez, New, Ortega (8)

Against: Espinoza, Flynn, Kniech, Susman (4)

Absent: Brooks (1)

Abstain: (None) (0)

Bills for Final Consideration

Business Development

CB15-0550 A bill for an ordinance approving a proposed System Purchase Agreement between the City and County of Denver and Harris Corporation concerning radio communications system and services at Denver International Airport. (BUSINESS DEVELOPMENT)

A motion offered by Councilwoman Ortega, duly seconded by Councilwoman Susman, that CB15-0550, CB15-0551, CB15-0522, CB15-0531, CB15-0539, CB15-0543, CB15-0544, and CB15-0546 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)

CB15-0551 A bill for an ordinance approving a proposed Equipment, Installation, Hardware Software Agreement between the City and County of Denver and HUB Parking Technologies concerning AVI Public Express Parking services at Denver International Airport. (BUSINESS DEVELOPMENT)

A motion offered by Councilwoman Ortega, duly seconded by Councilwoman Susman, that CB15-0550, CB15-0551, CB15-0522, CB15-0531, CB15-0539, CB15-0543, CB15-0544, and CB15-0546 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)

Finance & Services

CB15-0522 A bill for an ordinance approving a proposed Amendatory Lease Agreement between the City and County of Denver and the Colorado Symphony Association, for offices used by the Colorado Symphony Association. (FINANCE & SERVICES)

A motion offered by Councilwoman Ortega, duly seconded by Councilwoman Susman, that CB15-0550, CB15-0551, CB15-0522, CB15-0531, CB15-0539, CB15-0543, CB15-0544, and CB15-0546 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Black, Clark, Gilmore, Herndon, Kashmann, Kniech, Lopez, New, Ortega, Susman (10)

Against: Espinoza, Flynn (2)

Absent: Brooks (1)

Abstain: (None) (0)

Infrastructure & Culture

CB15-0531 A bill for an ordinance approving a proposed Contract between the City and County of Denver and Jacobs Investments, LLC dba Colorado Boring, LLC, for installation of electrical equipment for the traffic system. (INFRASTRUCTURE & CULTURE)

A motion offered by Councilwoman Ortega, duly seconded by Councilwoman Susman, that CB15-0550, CB15-0551, CB15-0522, CB15-0531, CB15-0539, CB15-0543, CB15-0544, and CB15-0546 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)

CB15-0539 A bill for an ordinance approving a proposed Intergovernmental Agreement between the City and County of Denver and School District No. 1 in the City and County of Denver, State of Colorado, for trash and recycling services by the City. (INFRASTRUCTURE & CULTURE)

A motion offered by Councilwoman Ortega, duly seconded by Councilwoman Susman, that CB15-0550, CB15-0551, CB15-0522, CB15-0531, CB15-0539, CB15-0543, CB15-0544, and CB15-0546 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)

CB15-0543 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and West Metro Fire Protection District for emergency medical services. (INFRASTRUCTURE & CULTURE)

A motion offered by Councilwoman Ortega, duly seconded by Councilwoman Susman, that CB15-0550, CB15-0551, CB15-0522, CB15-0531, CB15-0539, CB15-0543, CB15-0544, and CB15-0546 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

CB15-0544 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Energy Outreach Colorado to add additional funds to provide energy efficiency services for nonprofit organizations. (SAFETY & WELL-BEING)

A motion offered by Councilwoman Ortega, duly seconded by Councilwoman Susman, that CB15-0550, CB15-0551, CB15-0522, CB15-0531, CB15-0539, CB15-0543, CB15-0544, and CB15-0546 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)

CB15-0546 A bill for an ordinance approving a proposed Revenue Agreement by and between the City and County of Denver and Colorado Interactive, LLC to provide an integrated payment engine and billing solution for civil e-filing. (SAFETY & WELL-BEING)

A motion offered by Councilwoman Ortega, duly seconded by Councilwoman Susman, that CB15-0550, CB15-0551, CB15-0522, CB15-0531, CB15-0539, CB15-0543, CB15-0544, and CB15-0546 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)

Adjourn

There being no further business before the City Council, Council President Herndon adjourned the meeting at 9:04 PM.

Pending

For 8-31-15

CB15-0498 A bill for an ordinance changing the zoning classification for

6502 East Union Avenue.

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

For 8-31-15

CB15-0503 A bill for an ordinance changing the zoning classification for 22 South Adams Street and 44 South Adams Street.

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

For 9-14-15

CB15-0535 A bill for an ordinance changing the zoning classification for 4400 Fox Street.

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

For 9-14-15

CB15-0536 A bill for an ordinance changing the zoning classification for 2500 and 2600 Lawrence Street, with a waiver.

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