

City Council Minutes

Meeting Date: Monday, February 29, 2016 5:30 PM

Pledge of Allegiance

Councilman New led the Pledge of Allegiance.

Roll Call

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

Absent: None

Approval of the Minutes

The minutes of meeting date, Monday, February 22, 2016, were distributed to Council. Council President Herndon ordered the minutes approved.

Council Announcements

Council members Gilmore, Brooks, and Herndon offered announcements.

Presentations

Communications

Proclamations

Resolutions

The Council Secretary read the following resolutions by titles.

Business Development

CR16-0093 A resolution approving a proposed Agreement between the City and County of Denver and Panasonic Enterprise Solutions Company to provide professional services to support innovative technology based solutions related to the planning and implementation of technical initiatives, taking into account operational, environmental, and financial considerations at Denver International Airport. (BUSINESS DEVELOPMENT)

A motion offered by Councilman New, duly seconded by Councilwoman Black, that CR16-0093, CR16-0094, CR16-0095, CR16-0084, CR16-0089, CR16-0090, CR16-0091, CR16-0100, CR15-0963, CR16-0062, CR16-0065, CR16-0098, CR16-0099, and CR16-0140 be adopted en bloc, carried by the following vote:

Passed

For: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, Lopez, New, Ortega, Susman (13)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

CR16-0094 A resolution approving a proposed Agreement between the City and County of Denver and GCR, Inc. to provide professional services to support innovative technology based solutions related to the planning and implementation of technical initiatives, taking into account operational, environmental, and financial considerations at Denver International Airport. (BUSINESS DEVELOPMENT)

A motion offered by Councilman New, duly seconded by Councilwoman Black, that CR16-0093, CR16-0094, CR16-0095, CR16-0084, CR16-0089, CR16-0090, CR16-0091, CR16-0100, CR15-0963, CR16-0062, CR16-0065, CR16-0098, CR16-0099, and CR16-0140 be adopted en bloc, carried by the following vote:

Passed

For: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, Lopez, New, Ortega, Susman (13)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

CR16-0095 A resolution approving a proposed Agreement between the City and County of Denver and SITA Information Networking Computing USA, Inc. to provide professional services to support innovative technology based solutions related to the planning and implementation of technical initiatives, taking into account operational, environmental, and financial considerations at Denver International Airport. (BUSINESS DEVELOPMENT)

A motion offered by Councilman New, duly seconded by Councilwoman Black, that CR16-0093, CR16-0094, CR16-0095, CR16-0084, CR16-0089, CR16-0090, CR16-0091, CR16-0100, CR15-0963, CR16-0062, CR16-0065, CR16-0098, CR16-0099, and CR16-0140 be adopted en bloc, carried by the following vote:

Passed

For: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, Lopez, New, Ortega, Susman (13)

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

Infrastructure & Culture

CR16-0019 A resolution approving a proposed Agreement between the City and County of Denver and Silva Construction, Inc. for on-call traffic intersection improvements. (INFRASTRUCTURE & CULTURE)

A motion offered by Councilman New, duly seconded by Councilman Flynn, that CR16-0019 be adopted, was followed by a motion offered by Councilman Clark, duly seconded by Councilman Flynn, that CR16-0019 be amended in the following particulars: **on page 1, line 2 strike “CR16-0019” and replace with “CR16-0006”; on page 1, line 14 strike “January 21, 2016” and replace with “January 7, 2016”; and, on page 1 line 15 strike “January 26, 2016” and replace with “January 12, 2016”, which motion to amend, carried by the following vote:**

Passed

For: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, Lopez, New, Ortega, Susman (13)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

A motion offered by Councilman New, duly seconded by Councilman Flynn, that CR16-0019 as amended be adopted, carried by the following vote:

Passed

For: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, Lopez, New, Ortega, Susman (13)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

CR16-0084 A resolution approving a proposed Amendatory Agreement between the City and County of Denver and AP Mountain States, LLC dba Adolfson & Peterson Construction for construction of the Central Denver Recreation Center. (INFRASTRUCTURE & CULTURE)

A motion offered by Councilman New, duly seconded by Councilwoman Black, that CR16-0093, CR16-0094, CR16-0095, CR16-0084, CR16-0089, CR16-0090, CR16-0091, CR16-0100, CR15-0963, CR16-0062, CR16-0065, CR16-0098, CR16-0099, and CR16-0140 be adopted en bloc, carried by the following vote:

Passed

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

Lopez, New, Ortega, Susman (13)
Against: (None) (0)
Absent: (None) (0)
Abstain: (None) (0)

CR16-0089 A resolution approving a proposed Design Services Agreement between the City and County of Denver and OZ Architecture, Inc. for professional design and construction services. (INFRASTRUCTURE & CULTURE)

A motion offered by Councilman New, duly seconded by Councilwoman Black, that CR16-0093, CR16-0094, CR16-0095, CR16-0084, CR16-0089, CR16-0090, CR16-0091, CR16-0100, CR15-0963, CR16-0062, CR16-0065, CR16-0098, CR16-0099, and CR16-0140 be adopted en bloc, carried by the following vote:

Passed
For: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, Lopez, New, Ortega, Susman (13)
Against: (None) (0)
Absent: (None) (0)
Abstain: (None) (0)

CR16-0090 A resolution laying out, opening and establishing as part of the City street system a parcel of land as a public alley near the intersection of East 2nd Avenue and Milwaukee Street. (INFRASTRUCTURE & CULTURE)

A motion offered by Councilman New, duly seconded by Councilwoman Black, that CR16-0093, CR16-0094, CR16-0095, CR16-0084, CR16-0089, CR16-0090, CR16-0091, CR16-0100, CR15-0963, CR16-0062, CR16-0065, CR16-0098, CR16-0099, and CR16-0140 be adopted en bloc, carried by the following vote:

Passed
For: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, Lopez, New, Ortega, Susman (13)
Against: (None) (0)
Absent: (None) (0)
Abstain: (None) (0)

CR16-0091 A resolution granting a revocable permit to Denver Bike Sharing, to encroach into the right-of-way at 1218 21st Street. (INFRASTRUCTURE & CULTURE)

A motion offered by Councilman New, duly seconded by Councilwoman Black, that CR16-0093, CR16-0094, CR16-0095, CR16-0084, CR16-0089, CR16-0090, CR16-0091, CR16-0100, CR15-0963, CR16-0062, CR16-0065, CR16-0098, CR16-0099, and CR16-0140 be adopted en bloc, carried by the following vote:

Passed

For: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, Lopez, New, Ortega, Susman (13)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

CR16-0097 A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and CH2M Hill Engineers, Inc., for professional architecture and engineering design services relating to Brighton Boulevard (between 29th and 44th Streets) Project. (INFRASTRUCTURE & CULTURE)

Councilwoman Ortega invoked the individual authority rule to call for a postponement of consideration to the next scheduled regular meeting on 3-7-16.

CR16-0100 A resolution approving a proposed Purchase Order between the City and County of Denver and Rush Peterbilt Truck Center Denver for the purchase of sixteen Peterbilt 320/Amrep body Barrel loading refuse trucks. (INFRASTRUCTURE & CULTURE)

A motion offered by Councilman New, duly seconded by Councilwoman Black, that CR16-0093, CR16-0094, CR16-0095, CR16-0084, CR16-0089, CR16-0090, CR16-0091, CR16-0100, CR15-0963, CR16-0062, CR16-0065, CR16-0098, CR16-0099, and CR16-0140 be adopted en bloc, carried by the following vote:

Passed

For: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, Lopez, New, Ortega, Susman (13)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

Safety & Well-being

CR15-0963 A resolution approving a proposed Agreement between the City and County of Denver and the Colorado Nonprofit Development Center to operate the Community Reentry Project (CRP) to reduce recidivism and improve the quality of life and safety in the Denver community. (SAFETY & WELL-BEING)

A motion offered by Councilman New, duly seconded by Councilwoman Black, that CR16-0093, CR16-0094, CR16-0095, CR16-0084, CR16-0089, CR16-0090, CR16-0091, CR16-0100, CR15-0963, CR16-0062, CR16-0065, CR16-0098, CR16-0099, and CR16-0140 be adopted en bloc, carried by the following vote:

Passed

For: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, Lopez, New, Ortega, Susman (13)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

CR16-0062 A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Catholic Charities and Community Services of the Archdiocese of Denver, Inc., to provide emergency shelter services for women. (SAFETY & WELL-BEING)

A motion offered by Councilman New, duly seconded by Councilwoman Black, that CR16-0093, CR16-0094, CR16-0095, CR16-0084, CR16-0089, CR16-0090, CR16-0091, CR16-0100, CR15-0963, CR16-0062, CR16-0065, CR16-0098, CR16-0099, and CR16-0140 be adopted en bloc, carried by the following vote:

Passed

For: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, Lopez, New, Ortega, Susman (13)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

CR16-0065 A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Pinyon Environmental, Inc., for on-call environmental consulting. (SAFETY & WELL-BEING)

A motion offered by Councilman New, duly seconded by Councilwoman Black, that CR16-0093, CR16-0094, CR16-0095, CR16-0084, CR16-0089, CR16-0090, CR16-0091, CR16-0100, CR15-0963, CR16-0062, CR16-0065, CR16-0098, CR16-0099, and CR16-0140 be adopted en bloc, carried by the following vote:

Passed

For: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, Lopez, New, Ortega, Susman (13)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

CR16-0098 A resolution approving a proposed Purchase Order between the City and County of Denver and Sill-Terhar Motors Inc., to procure sixty-four Police and Sheriff Interceptors. (SAFETY & WELL-BEING)

A motion offered by Councilman New, duly seconded by Councilwoman Black, that CR16-0093, CR16-0094, CR16-0095, CR16-0084, CR16-0089, CR16-0090, CR16-0091, CR16-0100, CR15-0963, CR16-0062, CR16-0065, CR16-0098, CR16-0099,

and CR16-0140 be adopted en bloc, carried by the following vote:

Passed
For: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, Lopez, New, Ortega, Susman (13)
Against: (None) (0)
Absent: (None) (0)
Abstain: (None) (0)

CR16-0099 A resolution approving a proposed Purchase Order between the City and County of Denver and Pierce Manufacturing Inc., for the manufacturer and delivery of one Pierce Velocity 105” Ladder Truck and two Pierce Velocity Pumpers. (SAFETY & WELL-BEING)

A motion offered by Councilman New, duly seconded by Councilwoman Black, that CR16-0093, CR16-0094, CR16-0095, CR16-0084, CR16-0089, CR16-0090, CR16-0091, CR16-0100, CR15-0963, CR16-0062, CR16-0065, CR16-0098, CR16-0099, and CR16-0140 be adopted en bloc, carried by the following vote:

Passed
For: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, Lopez, New, Ortega, Susman (13)
Against: (None) (0)
Absent: (None) (0)
Abstain: (None) (0)

CR16-0140 A resolution authorizing and approving the expenditure and payment from the appropriation account designated “liability claims,” the sum of Sixteen Thousand Dollars (\$16,000.00) payable to Ilea Dempsey and Kidneigh & Kaufman, P.C., and the sum of Thirteen Thousand Dollars (\$13,000.00) payable to Ashkan Zand and Kidneigh & Kaufman, P.C., in full payment and satisfaction of all claims in Case No. 13CV30227 in District Court, City and County of Denver, Colorado. (SAFETY & WELL-BEING)

A motion offered by Councilman New, duly seconded by Councilwoman Black, that CR16-0093, CR16-0094, CR16-0095, CR16-0084, CR16-0089, CR16-0090, CR16-0091, CR16-0100, CR15-0963, CR16-0062, CR16-0065, CR16-0098, CR16-0099, and CR16-0140 be adopted en bloc, carried by the following vote:

Passed
For: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, Lopez, New, Ortega, Susman (13)
Against: (None) (0)
Absent: (None) (0)
Abstain: (None) (0)

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.

Business Development

CB16-0053 A bill for an ordinance approving a proposed Purchase Agreement between the City and County of Denver and Paradigm Systems, Inc., related to the sale of a parcel of land at the former Stapleton International Airport. (BUSINESS DEVELOPMENT)

A motion offered by Council President Herndon, duly seconded by Councilman New, that CB16-0053, CB16-0079, CB16-0086, CB16-0078, CB16-0069, CB16-0087, CB16-0056, and CB16-0092.

Passed

For: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, Lopez, New, Ortega, Susman (13)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

Finance & Services

CB16-0079 A bill for an ordinance approving Service Plans for the creation of West Globeville Metropolitan District No. 1 and West Globeville Metropolitan District No. 2, relating to the redevelopment project known as the 25/70 Development. (FINANCE & SERVICES)

A motion offered by Council President Herndon, duly seconded by Councilman New, that CB16-0053, CB16-0079, CB16-0086, CB16-0078, CB16-0069, CB16-0087, CB16-0056, and CB16-0092.

Passed

For: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, Lopez, New, Ortega, Susman (13)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

Governance & Charter Review

CB16-0086 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 Council President Herndon, duly seconded by Councilman New,

that CB16-0053, CB16-0079, CB16-0086, CB16-0078, CB16-0069, CB16-0087, CB16-0056, and CB16-0092.

Passed

For: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, Lopez, New, Ortega, Susman (13)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

Infrastructure & Culture

CB16-0078 A bill for an ordinance renaming a portion of Rifle Street to Panasonic Way at Peña Station Filing No. 1. (INFRASTRUCTURE & CULTURE)

A motion offered by Council President Herndon, duly seconded by Councilman New, that CB16-0053, CB16-0079, CB16-0086, CB16-0078, CB16-0069, CB16-0087, CB16-0056, and CB16-0092.

Passed

For: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, Lopez, New, Ortega, Susman (13)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

Neighborhoods & Planning

CB16-0069 A bill for an ordinance changing the zoning classification for 5050 S. Syracuse Street. (NEIGHBORHOODS AND PLANNING)

A motion offered by Council President Herndon, duly seconded by Councilman New, that CB16-0053, CB16-0079, CB16-0086, CB16-0078, CB16-0069, CB16-0087, CB16-0056, and CB16-0092.

Passed

For: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, Lopez, New, Ortega, Susman (13)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

CB16-0087 A bill for an ordinance changing the zoning classification for portions of 601 South Bannock Street, 801 South Broadway, and 99 West Kentucky Avenue. (NEIGHBORHOODS AND PLANNING)

A motion offered by Council President Herndon, duly seconded by Councilman New, that CB16-0053, CB16-0079, CB16-0086, CB16-0078, CB16-0069, CB16-0087, CB16-0056, and CB16-0092.

Passed
For: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, Lopez, New, Ortega, Susman (13)
Against: (None) (0)
Absent: (None) (0)
Abstain: (None) (0)

Safety & Well-being

CB16-0056 A bill approving a proposed Second Amendatory Agreement between the City and County of Denver and Denver Health and Hospital Authority to provide transitional residential treatment, case management, and/or traditional outpatient treatment services to chronically homeless individuals who have a history of detoxification use. (SAFETY & WELL-BEING)

A motion offered by Council President Herndon, duly seconded by Councilman New, that CB16-0053, CB16-0079, CB16-0086, CB16-0078, CB16-0069, CB16-0087, CB16-0056, and CB16-0092.

Passed
For: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, Lopez, New, Ortega, Susman (13)
Against: (None) (0)
Absent: (None) (0)
Abstain: (None) (0)

CB16-0092 A bill for an ordinance adopting the 2015 International Building Code, International Energy Conservation Code, International Fire Code, International Fuel Gas Code, International Mechanical Code, International Plumbing Code, International Existing Building Code, and International Residential Code with amendments, together to be known as the Building and Fire Code of the City and County of Denver. (SAFETY & WELL-BEING)

A motion offered by Council President Herndon, duly seconded by Councilman New, that CB16-0053, CB16-0079, CB16-0086, CB16-0078, CB16-0069, CB16-0087, CB16-0056, and CB16-0092.

Passed
For: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, Lopez, New, Ortega, Susman (13)
Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

Recap of Bills to be Called Out

Pre-Recess Announcement

Tonight there will be a required public hearing on CB16-0001, changing the zoning classification for 3901-3991 North Cook Street; a required public hearing on CB16-0039, changing the zoning classification for approximately 6756 Archer Drive; and a required public hearing on CB16-0040, changing the zoning classification for 668-670 Inca 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

Recess

Council took a recess.

Council Reconvenes and Resumes its Regular Session

Public Hearings - Bills for Final Consideration

Neighborhoods & Planning

CB16-0001 A bill for an ordinance changing the zoning classification for 3901 – 3991 N. Cook St. (NEIGHBORHOODS AND PLANNING)

A motion offered by Councilman New, duly seconded by Councilwoman Susman, that CB16-0001 be placed upon final consideration and do pass, carried by the following vote:

Passed

For: Black, Brooks, Clark, Flynn, Gilmore, Herndon, Kniech, Lopez, New, Ortega, Susman (11)

Against: Espinoza, Kashmann (2)

Absent: (None) (0)

Abstain: (None) (0)

Council sat as a Committee of the Whole commencing at 6:49 PM, Council President Herndon presiding, to hear speakers on CB16-0001. Michael Turna and Ken Gellman signed up to speak in favor of the bill. Seku signed up to speak in opposition of the bill. Tim Watkins of Community Planning and Development delivered the Staff Report.

CB16-0039 A bill for an ordinance changing the zoning classification for approximately 6756 Archer Drive. (NEIGHBORHOODS AND PLANNING)

A motion offered by Councilman New, duly seconded by Councilwoman Susman, that CB16-0039 be placed upon final consideration and do pass, carried by the following vote:

Passed
For: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, Lopez, New, Ortega, Susman (13)
Against: (None) (0)
Absent: (None) (0)
Abstain: (None) (0)

Council sat as a Committee of the Whole commencing at 7:34 PM, Council President Herndon presiding, to hear speakers on CB16-0039. Marcus Pachner, Doug Snyder, Robin Tobin, and Harsh Parikh signed up to speak in favor of the bill. Seku signed up to speak in opposition of the bill. Theresa Lucero of Community Planning and Development delivered the Staff Report.

CB16-0040 A bill for an ordinance changing the zoning classification for 668-670 Inca Street. (NEIGHBORHOODS AND PLANNING)

A motion offered by Councilman New, duly seconded by Councilman Clark, that CB16-0040 be placed upon final consideration and do pass, carried by the following vote:

Passed
For: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, Lopez, New, Ortega (12)
Against: (None) (0)
Absent: (None) (0)
Abstain: (None) (0)

Council sat as a Committee of the Whole commencing at 8:21 PM, Council President Herndon presiding, to hear speakers on CB16-0040. Tim Politis signed up to speak in favor of the bill. Nanci Burtman, Robert Pacheco, and Seku signed up to speak in opposition of the bill. Theresa Lucero of Community Planning and Development delivered the Staff Report.

Bills for Final Consideration

Business Development

CB16-0022 A bill an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and The City of

Lakewood and Denver Urban Renewal Authority, concerning the Colfax Mainstreet Coalition Intergovernmental Agreement. (SAFETY & WELL-BEING)

A motion offered by Councilman New, duly seconded by Councilman Flynn, that CB16-0022, CB16-0075, CB16-0050, CB16-0077, and CB16-0082 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed
For: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, Lopez, New, Ortega, Susman (13)
Against: (None) (0)
Absent: (None) (0)
Abstain: (None) (0)

Finance & Services

CB16-0075 A bill for an ordinance authorizing the purchase of capital equipment from the Planned Fleet Replacement Fund. (FINANCE & SERVICES)

A motion offered by Councilman New, duly seconded by Councilman Flynn, that CB16-0022, CB16-0075, CB16-0050, CB16-0077, and CB16-0082 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed
For: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, Lopez, New, Ortega, Susman (13)
Against: (None) (0)
Absent: (None) (0)
Abstain: (None) (0)

CB16-0050 A bill for an ordinance authorizing the issuance of City and County of Denver, Colorado, Dedicated Tax Revenue Refunding and Improvement Bonds, Series 2016A, and City and County of Denver, Colorado, Dedicated Tax Revenue Refunding and Improvement Bonds, Taxable Series 2016B, for the purpose of financing and defraying the cost of acquiring, constructing, installing and improving the National Western Center campus and the Colorado Convention Center, together with all necessary, incidental or appurtenant properties, facilities, equipment and costs, and refunding all the outstanding excise tax revenue bonds that previously financed and refinanced the Colorado Convention Center; authorizing the execution of certain agreements and providing other details in connection therewith; ratifying action previously taken relating thereto; providing other matters relating thereto; and providing the effective date thereof. (FINANCE & SERVICES)

A motion offered by Councilman New, duly seconded by Councilman Flynn, that CB16-0022, CB16-0075, CB16-0050, CB16-0077, and CB16-0082 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed
For: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, Lopez, New, Ortega, Susman (13)
Against: (None) (0)
Absent: (None) (0)
Abstain: (None) (0)

CB16-0083 A bill for an ordinance re-naming a "Stapleton International Airport Defeasance" fund in the Denver Municipal Airport System Enterprise Fund and the means for collecting revenues and authorizing expenditures from such fund. (FINANCE & SERVICES)

A motion offered by Councilman New, duly seconded by Councilwoman Susman, that CB16-0083 be placed upon final consideration and do pass, was followed by a motion offered by Councilwoman Gilmore, duly seconded by Councilman Flynn, that CB16-0083 be amended in the following particulars: **on page 1, line 25 strike Fund No. 14000 and replace with Fund No. 73880; and, on page 1, line 29 strike Executive Director of Aviation and replace with Chief Executive Officer, which motion to amend carried by the following vote:**

Passed
For: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, Lopez, New, Ortega, Susman (13)
Against: (None) (0)
Absent: (None) (0)
Abstain: (None) (0)

A motion offered by Councilman New, duly seconded by Councilwoman Susman, that CB16-0083 as amended be placed upon final consideration and do pass, carried by the following vote:

Passed
For: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, Lopez, New, Ortega, Susman (13)
Against: (None) (0)
Absent: (None) (0)
Abstain: (None) (0)

Infrastructure & Culture

CB16-0077 A bill for an ordinance approving an Intergovernmental Agreement (Central Park Blvd./Related Infrastructure Improvements) in Stapleton. (INFRASTRUCTURE & CULTURE)

A motion offered by Councilman New, duly seconded by Councilman Flynn, that CB16-0022, CB16-0075, CB16-0050, CB16-0077, and CB16-0082 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, Lopez, New, Ortega, Susman (13)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

CB16-0082 A bill for an ordinance vacating the Eastwood Estates Mobile Home Subdivision plat, without reservations. (INFRASTRUCTURE & CULTURE)

A motion offered by Councilman New, duly seconded by Councilman Flynn, that CB16-0022, CB16-0075, CB16-0050, CB16-0077, and CB16-0082 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, Lopez, New, Ortega, Susman (13)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

Announcement

Dependent upon publication on Monday, March 7, 2016, there will be a required public hearing on CB16-0079, approving Service Plans for the creation of West Globeville Metropolitan District No. 1 and West Globeville Metropolitan District No. 2, relating to the redevelopment project known as the 25/70 Development. On Tuesday, March 29, 2016, Council will hold a required public hearing on CB16-0069, changing the zoning classification for 5050 South Syracuse Street; and, a required public hearing on CB16-0087, changing the zoning classification for portions of 601 South Bannock Street, 801 South Broadway, and 99 West Kentucky Avenue. Any protests against CB16-0069 or CB16-0087 must be filed with the Council Offices no later than noon on Monday, March 21, 2016.

Adjourn

There being no further business before the City Council, Council President Herndon adjourned the meeting at 9:26 PM.

Pending

For 3-7-16

CB15-0937 A bill for an ordinance changing the zoning classification for 725 West 39th Avenue.

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

A motion offered by Councilman New, duly seconded by Councilwoman Kniech, that CB15-0937 be taken out of order, carried by the following vote:

Passed
For: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, Lopez, New, Ortega, Susman (13)
Against: (None) (0)
Absent: (None) (0)
Abstain: (None) (0)

A motion offered by Councilman New, duly seconded by Councilman Flynn, that CB15-0937 be placed upon final consideration and do pass, was followed by a motion offered by Councilman Brooks, duly seconded by Councilwoman Kniech, that CB15-0937 be amended in the following particulars: **on page 1 starting on line 23 through line 36 and on page 2 starting on line 1 through line 41, strike the entire language referring to the legal description of the proposed rezoning site and replace with the following legal description language:**

LEGAL DESCRIPTIONS:
A PARCEL OF LAND LOCATED IN THE SOUTHWEST 1/4 OF SECTION 22, TOWNSHIP 3 SOUTH, RANGE 68 WEST OF THE 6TH PRINCIPAL MERIDIAN, BEING A PART OF BLOCKS 27 AND 28, VIADUCT ADDITION TO THE CITY AND COUNTY OF DENVER, TOGETHER WITH CERTIAN PORTIONS OF ADJACENT VACATED ALLEYS AND VACATED GALAPAGO STREET AND VACATED WEST 40TH AVENUE, CITY AND COUNTY OF DENVER, STATE OF COLORADO.BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:
LOTS 12 TO 15, BLOCK 27, AND LOTS 16 TO 19, BLOCK 28, VIADUCT ADDITION TO DENVER;
TOGETHER WITH VACATED GALAPAGO STREET PER ORDINANCE NO. 23, SERIES OF 1934, BETWEEN THE WESTERLY EXTENSION OF THE NORTH BOUNDARY LINE OF LOT 12, IN SAID BLOCK 27, AND THE CENTER LINE OF VACATED WEST 40TH AVENUE PER ORDINANCE NO. 116, SERIES 1947;
AND TOGETHER WITH THAT PORTION OF THE EAST 1/2 OF VACATED GALAPAGO STREET, PER ORDINANCE NO. 116, SERIES OF 1947, LYING SOUTH OF THE CENTERLINE OF SAID WEST 40TH AVENUE AND WEST OF THE NORTHERLY EXTENSION OF THE WEST BOUNDARY LINE OF BLOCK 38, IN SAID VIADUCT ADDITION TO DENVER;

AND TOGETHER WITH ALL OF VACATED WEST 40TH AVENUE, PER ORDINANCE NO. 116, SERIES 1947, LYING SOUTH OF AND ADJOINING LOT 15, IN SAID BLOCK 27 AND THE NORTH 1/2 OF VACATED WEST 40TH AVENUE, PER ORDINANCE NO. 115, SERIES 1926, LYING SOUTH OF AND ADJOINING LOT 16, IN SAID BLOCK 28;
AND TOGETHER WITH THAT PART OF THE SW 1/4 OF SW 1/4 OF SECTION 22, TOWNSHIP 3 SOUTH, RANGE 68 WEST OF 6TH P.M. BOUNDED ON THE NORTH BY THE WESTERLY EXTENSION OF THE NORTH BOUNDARY LINE OF LOT 19 IN SAID BLOCK 28; ON THE WEST BY THE EAST BOUNDARY LINE OF THE RIGHT-OF-WAY OF THE DENVER, UTAH AND PACIFIC RAILROAD COMPANY AS DESCRIBED IN DEED RECORDED IN BOOK 607 AT PAGE 230; ON THE SOUTH BY THE WESTERLY EXTENSION OF THE CENTERLINE OF VACATED WEST 40TH AVENUE, PER ORDINANCE NO. 115, SERIES 1926; AND ON THE EAST BY THE WEST BOUNDARY LINE OF SAID BLOCK 28, AND BY THE SOUTHERLY EXTENSION OF SAID WEST BOUNDARY LINE;
AND TOGETHER WITH THE WEST ONE-HALF OF VACATED ALLEY, PER ORDINANCE NO. 400, SERIES 1978, ADJACENT TO LOTS 12 TO 15, IN SAID BLOCK 27, VIADUCT ADDITION TO DENVER;
EXCEPT: THE RTD CONDEMNATION PARCEL NO. CM-13, CASE #2011 CV 6547. CITY AND COUNTY OF DENVER, STATE OF COLORADO, which motion to amend carried by the following vote:

Passed
For: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, Lopez, New, Ortega, Susman (13)
Against: (None) (0)
Absent: (None) (0)
Abstain: (None) (0)

A motion offered by Councilman New, duly seconded by Councilman Brooks, that final consideration of CB15-0937 as amended with its public hearing be postponed to Tuesday, March 29, 2016, carried by the following vote:

Passed
For: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, Lopez, New, Ortega, Susman (13)
Against: (None) (0)
Absent: (None) (0)
Abstain: (None) (0)

For 3-7-16

CR16-0048 A resolution to set a public hearing on the Service Plans for the formation and establishment of two (2) C.R.S. Title 32 metropolitan districts: West Globeville Metropolitan District No. 1 and West Globeville Metropolitan District No. 2.

**Required Public Hearing
Final Consideration (FINANCE & SERVICES)**