

City Council Minutes

Meeting Date: Monday, February 08, 2016 5:30 PM

Pledge of Allegiance

Councilman Flynn led the Pledge of Allegiance.

Roll Call

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

Absent: Herndon

Approval of the Minutes

The minutes of meeting date, Monday February 1, 2016, were distributed to Council. Council President Pro-Tem López ordered the minutes approved.

Council Announcements

Council members López, Clark, Brooks, Espinoza, New, Ortega, and Kashmann offered announcements.

Presentations

Communications

Proclamations

Resolutions

The Council Secretary read the following resolutions by titles.

Business Development

CR16-0052 A resolution approving a proposed Second Amendment to Agreement between the City and County of Denver and CAC-Hill Partnership JV concerning a concession at Denver International Airport. (BUSINESS DEVELOPMENT)

A motion offered by Councilman Flynn, duly seconded by Councilman Clark, that CR16-0052, CR16-0043, CR16-0044, CR16-0048, CR16-0042, CR16-0057, CR16-

0045, CR15-0893, and CR16-0046 be adopted en bloc, carried by the following vote:

Passed
For: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Kashmann, Kniech, Lopez, New, Ortega, Susman (12)
Against: (None) (0)
Absent: Herndon (1)
Abstain: (None) (0)

Finance & Services

CR16-0043 A resolution approving a proposed Master Purchase Order between the City and County of Denver and Envirotech Services Inc., for liquid and solid deicer. (FINANCE & SERVICES)

A motion offered by Councilman Flynn, duly seconded by Councilman Clark, that CR16-0052, CR16-0043, CR16-0044, CR16-0048, CR16-0042, CR16-0057, CR16-0045, CR15-0893, and CR16-0046 be adopted en bloc, carried by the following vote:

Passed
For: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Kashmann, Kniech, Lopez, New, Ortega, Susman (12)
Against: (None) (0)
Absent: Herndon (1)
Abstain: (None) (0)

CR16-0044 A resolution approving a proposed Purchase Order between the City and County of Denver and Oracle America, Inc., for PeopleSoft Enterprise annual maintenance and support renewal. (FINANCE & SERVICES)

A motion offered by Councilman Flynn, duly seconded by Councilman Clark, that CR16-0052, CR16-0043, CR16-0044, CR16-0048, CR16-0042, CR16-0057, CR16-0045, CR15-0893, and CR16-0046 be adopted en bloc, carried by the following vote:

Passed
For: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Kashmann, Kniech, Lopez, New, Ortega, Susman (12)
Against: (None) (0)
Absent: Herndon (1)
Abstain: (None) (0)

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. (FINANCE & SERVICES)

A motion offered by Councilman Flynn, duly seconded by Councilman Clark, that CR16-0052, CR16-0043, CR16-0044, CR16-0048, CR16-0042, CR16-0057, CR16-0045, CR15-0893, and CR16-0046 be adopted en bloc, carried by the following vote:

Passed
For: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Kashmann, Kniech, Lopez, New, Ortega, Susman (12)
Against: (None) (0)
Absent: Herndon (1)
Abstain: (None) (0)

Governance & Charter Review

CR16-0042 A resolution approving the joint mayoral and Denver City Council reappointment to the Civil Service Commission. (GOVERNANCE & CHARTER REVIEW)

A motion offered by Councilman Flynn, duly seconded by Councilman Clark, that CR16-0052, CR16-0043, CR16-0044, CR16-0048, CR16-0042, CR16-0057, CR16-0045, CR15-0893, and CR16-0046 be adopted en bloc, carried by the following vote:

Passed
For: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Kashmann, Kniech, Lopez, New, Ortega, Susman (12)
Against: (None) (0)
Absent: Herndon (1)
Abstain: (None) (0)

CR16-0057 A resolution approving the Denver City Council reappointment of Anna Flores to the Civil Service Commission. (GOVERNANCE & CHARTER REVIEW)

A motion offered by Councilman Flynn, duly seconded by Councilman Clark, that CR16-0052, CR16-0043, CR16-0044, CR16-0048, CR16-0042, CR16-0057, CR16-0045, CR15-0893, and CR16-0046 be adopted en bloc, carried by the following vote:

Passed
For: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Kashmann, Kniech, Lopez, New, Ortega, Susman (12)
Against: (None) (0)
Absent: Herndon (1)

Abstain: (None) (0)

Infrastructure & Culture

CR16-0045 A resolution accepting and approving the plat of Green Valley Ranch Filing No. 62. (INFRASTRUCTURE & CULTURE)

A motion offered by Councilman Flynn, duly seconded by Councilman Clark, that CR16-0052, CR16-0043, CR16-0044, CR16-0048, CR16-0042, CR16-0057, CR16-0045, CR15-0893, and CR16-0046 be adopted en bloc, carried by the following vote:

Passed
For: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Kashmann, Kniech, Lopez, New, Ortega, Susman (12)
Against: (None) (0)
Absent: Herndon (1)
Abstain: (None) (0)

Safety & Well-being

CR15-0893 A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and The Colorado Coalition for the Homeless to provide housing placement services to homeless youth and adults. (SAFETY & WELL-BEING)

A motion offered by Councilman Flynn, duly seconded by Councilman Clark, that CR16-0052, CR16-0043, CR16-0044, CR16-0048, CR16-0042, CR16-0057, CR16-0045, CR15-0893, and CR16-0046 be adopted en bloc, carried by the following vote:

Passed
For: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Kashmann, Kniech, Lopez, New, Ortega, Susman (12)
Against: (None) (0)
Absent: Herndon (1)
Abstain: (None) (0)

CR16-0046 A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Denver Children's Advocacy Center. (SAFETY & WELL-BEING)

A motion offered by Councilman Flynn, duly seconded by Councilman Clark, that CR16-0052, CR16-0043, CR16-0044, CR16-0048, CR16-0042, CR16-0057, CR16-0045, CR15-0893, and CR16-0046 be adopted en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Herndon (1)

Abstain: (None) (0)

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.

Finance & Services

CB16-0051 A bill for an ordinance approving a proposed Purchase and Sale Agreement between the City and County of Denver and TC Denver Development, Inc. (FINANCE & SERVICES)

A motion offered by Council President Pro-Tem López, duly seconded by Councilman Flynn, that CB16-0051 and CB16-0047 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Herndon (1)

Abstain: (None) (0)

Safety & Well-being

CB16-0047 A bill for an ordinance approving a First Amendment to Fiscal Year 2016 Amendment to the Amended and Restated Operating Agreement with Denver Health and Hospital Authority to clarify and correct three sections. (SAFETY & WELL-BEING)

A motion offered by Council President Pro-Tem López, duly seconded by Councilman Flynn, that CB16-0051 and CB16-0047 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Herndon (1)

Abstain: (None) (0)

Recap of Bills to be Called Out

Recess

Council did not take a recess.

Council Reconvenes and Resumes its Regular Session

Bills for Final Consideration

Business Development

CB15-0912 A bill for an ordinance concerning the licensing and regulation of businesses, including marijuana businesses, and in connection therewith amending Article V of Chapter 6, Article XII of Chapter 24, and Article I of Chapter 32 of the Denver Revised Municipal Code; and for an ordinance repealing Article XI of Chapter 24 of the Denver Revised Municipal Code concerning the licensing and regulation of medical marijuana dispensaries. (BUSINESS DEVELOPMENT)

A motion offered by Councilman Flynn, duly seconded by Councilwoman Susman, that CB15-0912, CB16-0030, CB16-0041, and CB16-0012 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Herndon (1)

Abstain: (None) (0)

CB16-0030 A bill for an ordinance changing the name of the Fax-Mayfair Business Improvement District to Colfax Mayfair Business Improvement District. (BUSINESS DEVELOPMENT)

A motion offered by Councilman Flynn, duly seconded by Councilwoman Susman, that CB15-0912, CB16-0030, CB16-0041, and CB16-0012 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Herndon (1)

Abstain: (None) (0)

Governance & Charter Review

CB16-0041 A bill for an ordinance appointing Patrick Tooley to serve as a member of the Board of Ethics.

A motion offered by Councilman Flynn, duly seconded by Councilwoman Susman, that CB15-0912, CB16-0030, CB16-0041, and CB16-0012 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Herndon (1)

Abstain: (None) (0)

Infrastructure & Culture

CB16-0012 A bill for an ordinance approving Department of Public Works annual programs for 2016 and waiving the need for further City Council approval for specific contracts to be let pursuant to the annual programs. (INFRASTRUCTURE & CULTURE)

A motion offered by Councilman Flynn, duly seconded by Councilwoman Susman, that CB15-0912, CB16-0030, CB16-0041, and CB16-0012 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Herndon (1)

Abstain: (None) (0)

Adjourn

Council President Pro-Tem López announced that Council will next meet on Tuesday, February 16, due to and in observance of the Presidents Day Holiday. There being no further business before the City Council, Council President Pro-Tem López adjourned the meeting at 5:52 PM.

Pending

For 2-29-16

CB16-0001 A bill for an ordinance changing the zoning classification for 3901 – 3991 N. Cook St.

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

For 2-29-16

CB16-0039 A bill for an ordinance changing the zoning classification for approximately 6756 Archer Drive.

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

For 2-29-16

CB16-0040 A bill for an ordinance changing the zoning classification for 668-670 Inca Street.

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

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)**