

# **City Council Minutes**

Meeting Date: Monday, August 03, 2015 5:30 PM

## **Pledge of Allegiance**

Councilman Kashmann led the Pledge of Allegiance.

## **Roll Call**

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

Absent: Brooks, Clark, Susman

## **Approval of the Minutes**

The minutes of the meeting date, Monday, July 27, 2015, were distributed to Council. Council President Herndon ordered the minutes approved.

## **Council Announcements**

Council members Gilmore, Kashmann, Kniech, and Herndon offered announcements.

## **Presentations**

## **Communications**

## **Proclamations**

## **Resolutions**

The Council Secretary read the following resolutions by titles.

### **Infrastructure & Culture**

#### **CR15-0493 A resolution laying out, opening and establishing as part of the City street system a parcel of land as Happy Canyon Road. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilman Kashmann, duly seconded by Councilwoman Kniech, that CR15-0493, CR15-0520, CR15-0521, CR15-0514, CR15-0515, CR15-0518, and CR15-0552 be adopted en bloc, carried by the following vote:

Passed

For: Black, Flynn, Gilmore, Herndon, Kashmann, Kniech, Lopez, New, Ortega (9)

Against: (None) (0)

Absent: Brooks, Clark, Susman (3)

Abstain: Espinoza (1)

**CR15-0520 A resolution accepting and approving the plat of Boulevard One Filing No. 3. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilman Kashmann, duly seconded by Councilwoman Kniech, that CR15-0493, CR15-0520, CR15-0521, CR15-0514, CR15-0515, CR15-0518, and CR15-0552 be adopted en bloc, carried by the following vote:

Passed

For: Black, Flynn, Gilmore, Herndon, Kashmann, Kniech, Lopez, New, Ortega (9)

Against: (None) (0)

Absent: Brooks, Clark, Susman (3)

Abstain: Espinoza (1)

**CR15-0521 A resolution laying out, opening and establishing as part of the City street system a parcel of land as South Logan Street at the intersection of Bayaud Avenue. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilman Kashmann, duly seconded by Councilwoman Kniech, that CR15-0493, CR15-0520, CR15-0521, CR15-0514, CR15-0515, CR15-0518, and CR15-0552 be adopted en bloc, carried by the following vote:

Passed

For: Black, Flynn, Gilmore, Herndon, Kashmann, Kniech, Lopez, New, Ortega (9)

Against: (None) (0)

Absent: Brooks, Clark, Susman (3)

Abstain: Espinoza (1)

**Safety & Well-being**

**CR15-0514 A resolution approving the Mayor's appointment to the Denver Office of Strategic Partnerships Commission. (SAFETY & WELL-BEING)**

A motion offered by Councilman Kashmann, duly seconded by Councilwoman Kniech, that CR15-0493, CR15-0520, CR15-0521, CR15-0514, CR15-0515, CR15-0518, and CR15-0552 be adopted en bloc, carried by the following vote:

Passed

For: Black, Flynn, Gilmore, Herndon, Kashmann, Kniech, Lopez, New, Ortega (9)

Against: (None) (0)

Absent: Brooks, Clark, Susman (3)

Abstain: Espinoza (1)

**CR15-0515 A resolution approving the Mayor’s appointments to the Denver GLBT Commission. (SAFETY & WELL-BEING)**

A motion offered by Councilman Kashmann, duly seconded by Councilwoman Kniech, that CR15-0493, CR15-0520, CR15-0521, CR15-0514, CR15-0515, CR15-0518, and CR15-0552 be adopted en bloc, carried by the following vote:

Passed  
For: Black, Flynn, Gilmore, Herndon, Kashmann, Kniech, Lopez, New, Ortega (9)  
Against: (None) (0)  
Absent: Brooks, Clark, Susman (3)  
Abstain: Espinoza (1)

**CR15-0518 A resolution approving the Mayor’s appointment to the Denver Commission for People with Disabilities. (SAFETY & WELL-BEING)**

A motion offered by Councilman Kashmann, duly seconded by Councilwoman Kniech, that CR15-0493, CR15-0520, CR15-0521, CR15-0514, CR15-0515, CR15-0518, and CR15-0552 be adopted en bloc, carried by the following vote:

Passed  
For: Black, Flynn, Gilmore, Herndon, Kashmann, Kniech, Lopez, New, Ortega (9)  
Against: (None) (0)  
Absent: Brooks, Clark, Susman (3)  
Abstain: Espinoza (1)

**CR15-0552 A resolution authorizing and approving the expenditure and payment from the appropriation account designated “liability claims,” the sum of Twelve Thousand Five Hundred Dollars (\$12,500.00), payable to Steven C. Mast and Christopher P. Kenney, P.C., in full payment and satisfaction of all claims in Claim No. 2014.0511. (SAFETY & WELL-BEING)**

A motion offered by Councilman Kashmann, duly seconded by Councilwoman Kniech, that CR15-0493, CR15-0520, CR15-0521, CR15-0514, CR15-0515, CR15-0518, and CR15-0552 be adopted en bloc, carried by the following vote:

Passed  
For: Black, Flynn, Gilmore, Herndon, Kashmann, Kniech, Lopez, New, Ortega (9)  
Against: (None) (0)  
Absent: Brooks, Clark, Susman (3)  
Abstain: Espinoza (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.

**Business Development**

**CB15-0505 A bill for an ordinance approving a proposed On-Call Agreement between the City and County of Denver and AECOM Technical Services, Inc. for professional on-call asset condition assessment services at Denver International Airport. (BUSINESS DEVELOPMENT COMMITTEE)**

A motion offered by Council President Herndon, duly seconded by Councilman Kashmann, that CB15-0505, CB15-0523, CB15-0525, CB15-0526, CB15-0465, CB15-0519, CB15-0498, CB15-0503, CB15-0497, CB15-0499, and CB15-0509 be ordered published en bloc, carried by the following vote:

Passed  
For: Black, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, Lopez, New, Ortega (10)  
Against: (None) (0)  
Absent: Brooks, Clark, Susman (3)  
Abstain: (None) (0)

**CB15-0523 A bill for an ordinance approving a proposed First Amendment to the Airport Use and Lease Agreement between the City and County of Denver and Great Lakes Aviation, Ltd., related to leased space at Denver International Airport. (BUSINESS DEVELOPMENT COMMITTEE)**

A motion offered by Council President Herndon, duly seconded by Councilman Kashmann, that CB15-0505, CB15-0523, CB15-0525, CB15-0526, CB15-0465, CB15-0519, CB15-0498, CB15-0503, CB15-0497, CB15-0499, and CB15-0509 be ordered published en bloc, carried by the following vote:

Passed  
For: Black, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, Lopez, New, Ortega (10)  
Against: (None) (0)  
Absent: Brooks, Clark, Susman (3)  
Abstain: (None) (0)

**CB15-0525 A bill for an ordinance approving a proposed Airport Use and Lease Agreement between the City and County of Denver and Trans States Airlines, LLC related to leased space at Denver International Airport. (BUSINESS DEVELOPMENT COMMITTEE)**

A motion offered by Council President Herndon, duly seconded by Councilman Kashmann, that CB15-0505, CB15-0523, CB15-0525, CB15-0526, CB15-0465, CB15-0519, CB15-0498, CB15-0503, CB15-0497, CB15-0499, and CB15-0509 be ordered published en bloc, carried by the following vote:

Passed

For: Black, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, Lopez, New, Ortega (10)

Against: (None) (0)

Absent: Brooks, Clark, Susman (3)

Abstain: (None) (0)

**CB15-0526 A bill for an ordinance approving a proposed Airport Use and Lease Agreement between the City and County of Denver and Republic Airlines, LLC related to leased space at Denver International Airport. (BUSINESS DEVELOPMENT COMMITTEE)**

A motion offered by Council President Herndon, duly seconded by Councilman Kashmann, that CB15-0505, CB15-0523, CB15-0525, CB15-0526, CB15-0465, CB15-0519, CB15-0498, CB15-0503, CB15-0497, CB15-0499, and CB15-0509 be ordered published en bloc, carried by the following vote:

Passed

For: Black, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, Lopez, New, Ortega (10)

Against: (None) (0)

Absent: Brooks, Clark, Susman (3)

Abstain: (None) (0)

**Infrastructure & Culture**

**CB15-0465 A bill for an Ordinance approving an Agreement with Summer Scholars to implement the Summer Scholars/Scholar After School Recreation Programs. (INFRASTRUCTURE & CULTURE)**

A motion offered by Council President Herndon, duly seconded by Councilman Kashmann, that CB15-0505, CB15-0523, CB15-0525, CB15-0526, CB15-0465, CB15-0519, CB15-0498, CB15-0503, CB15-0497, CB15-0499, and CB15-0509 be ordered published en bloc, carried by the following vote:

Passed

For: Black, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, Lopez, New, Ortega (10)

Against: (None) (0)

Absent: Brooks, Clark, Susman (3)

Abstain: (None) (0)

**CB15-0519 A bill for an ordinance vacating a portion of right-of-way west of 1233 Tennyson Street, without reservations. (INFRASTRUCTURE & CULTURE)**

A motion offered by Council President Herndon, duly seconded by Councilman Kashmann, that CB15-0505, CB15-0523, CB15-0525, CB15-0526, CB15-0465, CB15-0519, CB15-0498, CB15-0503, CB15-0497, CB15-0499, and CB15-0509 be ordered published en bloc, carried by the following vote:

Passed  
For: Black, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, Lopez, New, Ortega (10)  
Against: (None) (0)  
Absent: Brooks, Clark, Susman (3)  
Abstain: (None) (0)

**Neighborhoods & Planning**

**CB15-0498 A bill for an ordinance changing the zoning classification for 6502 East Union Avenue. (NEIGHBORHOODS AND PLANNING)**

A motion offered by Council President Herndon, duly seconded by Councilman Kashmann, that CB15-0505, CB15-0523, CB15-0525, CB15-0526, CB15-0465, CB15-0519, CB15-0498, CB15-0503, CB15-0497, CB15-0499, and CB15-0509 be ordered published en bloc, carried by the following vote:

Passed  
For: Black, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, Lopez, New, Ortega (10)  
Against: (None) (0)  
Absent: Brooks, Clark, Susman (3)  
Abstain: (None) (0)

**CB15-0503 A bill for an ordinance changing the zoning classification for 22 South Adams Street and 44 South Adams Street. (NEIGHBORHOODS AND PLANNING)**

A motion offered by Council President Herndon, duly seconded by Councilman Kashmann, that CB15-0505, CB15-0523, CB15-0525, CB15-0526, CB15-0465, CB15-0519, CB15-0498, CB15-0503, CB15-0497, CB15-0499, and CB15-0509 be ordered published en bloc, carried by the following vote:

Passed  
For: Black, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, Lopez, New, Ortega (10)  
Against: (None) (0)  
Absent: Brooks, Clark, Susman (3)  
Abstain: (None) (0)

**Safety & Well-being**

**CB15-0497 A bill for an ordinance authorizing expenditures in the Public Safety Special Revenue Fund based on a letter of intent from the Office of National Drug Control Policy to award funding for the "High Intensity Drug Trafficking Area (H.I.D.T.A) FY16" program. (SAFETY & WELL-BEING)**

A motion offered by Council President Herndon, duly seconded by Councilman Kashmann, that CB15-0505, CB15-0523, CB15-0525, CB15-0526, CB15-0465, CB15-0519, CB15-0498, CB15-0503, CB15-0497, CB15-0499, and CB15-0509 be ordered published en bloc, carried by the following vote:

Passed  
For: Black, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, Lopez, New, Ortega (10)  
Against: (None) (0)  
Absent: Brooks, Clark, Susman (3)  
Abstain: (None) (0)

**CB15-0499 A bill for an ordinance amending Chapter 18 of the Revised Municipal Code to establish the 2015 salary and fringe benefits of the Sheriff, Deputy Sheriff Division Chiefs and Deputy Sheriff Majors. (SAFETY & WELL-BEING)**

A motion offered by Council President Herndon, duly seconded by Councilman Kashmann, that CB15-0505, CB15-0523, CB15-0525, CB15-0526, CB15-0465, CB15-0519, CB15-0498, CB15-0503, CB15-0497, CB15-0499, and CB15-0509 be ordered published en bloc, carried by the following vote:

Passed  
For: Black, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, Lopez, New, Ortega (10)  
Against: (None) (0)  
Absent: Brooks, Clark, Susman (3)  
Abstain: (None) (0)

**CB15-0509 A bill for an ordinance to approve an amendment to a contract between the City and County of Denver and the State of Colorado Department of Labor and Employment, Division of Oil and Public Safety for reimbursement of cleanup costs for an underground storage tank site located at 5440 Roslyn Street, Denver, Colorado. (SAFETY & WELL-BEING)**

A motion offered by Council President Herndon, duly seconded by Councilman Kashmann, that CB15-0505, CB15-0523, CB15-0525, CB15-0526, CB15-0465, CB15-0519, CB15-0498, CB15-0503, CB15-0497, CB15-0499, and CB15-0509 be ordered published en bloc, carried by the following vote:

Passed  
For: Black, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, Lopez, New,

Ortega (10)  
Against: (None) (0)  
Absent: Brooks, Clark, Susman (3)  
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**

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

#### **Infrastructure & Culture**

#### **CB15-0477 A bill for an ordinance vacating a portion of right-of-way between 1209 Perry Street and the RTD Perry Light Rail Station, without reservations. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilman Kashmann, duly seconded by Councilwoman Kniech, that CB15-0477, CB15-0478, CB15-0484, CB15-0496, CB15-0507, CB15-0140, CB15-0443, CB15-0470, and CB15-0501 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Black, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, Lopez, New, Ortega (10)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

#### **CB15-0478 A bill for an ordinance vacating the alley west of 1209 Perry Street, with reservations. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilman Kashmann, duly seconded by Councilwoman Kniech, that CB15-0477, CB15-0478, CB15-0484, CB15-0496, CB15-0507, CB15-0140, CB15-0443, CB15-0470, and CB15-0501 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Black, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, Lopez, New,



Ortega (10)  
Against: (None) (0)  
Absent: (None) (0)  
Abstain: (None) (0)

**CB15-0484 A bill for an ordinance vacating a portion of right-of-way underneath the existing structure at 2298 Clay Street, without reservations. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilman Kashmann, duly seconded by Councilwoman Kniech, that CB15-0477, CB15-0478, CB15-0484, CB15-0496, CB15-0507, CB15-0140, CB15-0443, CB15-0470, and CB15-0501 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed  
For: Black, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, Lopez, New, Ortega (10)  
Against: (None) (0)  
Absent: (None) (0)  
Abstain: (None) (0)

**CB15-0496 A bill for an Ordinance approving an Amendment to User Agreement with Mike Quintana, Sr., d/b/a Sloan's Lake Boxing Club for use of the Gun Club Building at Sloan's Lake for an amateur boxing club. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilman Kashmann, duly seconded by Councilwoman Kniech, that CB15-0477, CB15-0478, CB15-0484, CB15-0496, CB15-0507, CB15-0140, CB15-0443, CB15-0470, and CB15-0501 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed  
For: Black, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, Lopez, New, Ortega (10)  
Against: (None) (0)  
Absent: (None) (0)  
Abstain: (None) (0)

**CB15-0507 A bill for an ordinance approving a Second Amendatory Cooperative Agreement between the City and County of Denver and Denver Inner City Parish. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilman Kashmann, duly seconded by Councilwoman Kniech, that CB15-0477, CB15-0478, CB15-0484, CB15-0496, CB15-0507, CB15-0140, CB15-0443, CB15-0470, and CB15-0501 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Black, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, Lopez, New, Ortega (10)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

### **Safety & Well-being**

#### **CB15-0140 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Denver Children's Advocacy Center. (SAFETY & WELL-BEING)**

A motion offered by Councilman Kashmann, duly seconded by Councilwoman Kniech, that CB15-0477, CB15-0478, CB15-0484, CB15-0496, CB15-0507, CB15-0140, CB15-0443, CB15-0470, and CB15-0501 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Black, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, Lopez, New, Ortega (10)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

#### **CB15-0443 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and the Regents of the University of Colorado, d/b/a Addiction Research and Treatment Services, for community corrections services. (SAFETY & WELL-BEING)**

A motion offered by Councilman Kashmann, duly seconded by Councilwoman Kniech, that CB15-0477, CB15-0478, CB15-0484, CB15-0496, CB15-0507, CB15-0140, CB15-0443, CB15-0470, and CB15-0501 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Black, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, Lopez, New, Ortega (10)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

#### **CB15-0470 A bill for an ordinance approving a proposed Contract between the City and County of Denver and State of Colorado, for Denver childcare facility inspections. (SAFETY & WELL-BEING)**

A motion offered by Councilman Kashmann, duly seconded by Councilwoman

Kniech, that CB15-0477, CB15-0478, CB15-0484, CB15-0496, CB15-0507, CB15-0140, CB15-0443, CB15-0470, and CB15-0501 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed  
For: Black, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, Lopez, New, Ortega (10)  
Against: (None) (0)  
Absent: (None) (0)  
Abstain: (None) (0)

**Technology & Governance**

**CB15-0501 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. (TECHNOLOGY & GOVERNANCE)**

A motion offered by Councilman Kashmann, duly seconded by Councilwoman Kniech, that CB15-0477, CB15-0478, CB15-0484, CB15-0496, CB15-0507, CB15-0140, CB15-0443, CB15-0470, and CB15-0501 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed  
For: Black, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, Lopez, New, Ortega (10)  
Against: (None) (0)  
Absent: (None) (0)  
Abstain: (None) (0)

**Announcement**

**On Monday, August 31, 2015, there will be a required public hearing on CB15-0498, changing the zoning classification for 6502 East Union Avenue, and a required public hearing on CB15-0503, changing the zoning classification for 22 South Adams street and 44 South Adams Street. Any protests against CB15-0498 or CB15-0503 must be filed with the Council Offices no later than Monday, August 24, 2015.**

**Adjourn**

There being no further business before the City Council, Council President Herndon adjourned the meeting at 5:42 PM.

**Pending**

**For 8-10-15**

**CB15-0410 A bill for an ordinance changing the zoning classification for 270 S. Madison Street.**

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

**For 8-10-15**

**CB15-0424 A bill for an ordinance changing the zoning classification for 59-75 S. Jackson Street.**

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