

## **City Council Minutes**

Meeting Date: Monday, November 02, 2015 5:30 PM

### **Pledge of Allegiance**

Students of the Colorado International School led the Pledge of Allegiance.

### **Roll Call**

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

Absent: Susman

### **Approval of the Minutes**

The minutes of meeting date, Monday, October 26, 2015, were distributed to Council. Council President Herndon ordered the minutes approved.

### **Council Announcements**

Council members Herndon, Kniech, Brooks, and López offered announcements.

### **Presentations**

### **Communications**

### **Proclamations**

**CP15-0826 A proclamation recognizing November as National Alzheimer's Disease Awareness Month and National Caregiver Month.**

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

A motion offered by Councilwoman Black, duly seconded by Councilman López, that CP15-0826 be adopted, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Susman (1)

Abstain: (None) (0)

Council members Ortega, Kniech, and Espinoza asked to be added as a sponsor of CP15-0826.

## **Mayor's Proposed 2016 Budget**

### **This is an opportunity for Council members to offer motions to amend the Mayor's Proposed 2016 Budget.**

A motion offered by Councilman Flynn, duly seconded by Councilwoman Ortega, that the Mayor's Proposed 2016 Budget be amended in the following particulars: on page 454, add \$1,494,000 to the 2016 budget for the Police Department and make appropriate adjustments to tables, schedules, figures and comments on other pages, as necessary to implement this change. On page 66, the General Fund Budget Summary, increase the General Contingency reserve by \$23,900, to meet the Charter requirement that contingency reserve must be at least 2% of expenditures and make appropriate adjustments to tables, schedules, figures and comments on other pages, as necessary. On page 66, reduce the estimated year-end unassigned fund balance for 2016 by \$23,900 (which is the difference of subtracting the \$1,494,000 increase in the Police Department budget + the corresponding \$29,900 increase in the contingency reserve from the \$1,500,000 already in contingency for this purpose). Make other adjustments to the comments and figures in the Mayor's Proposed 2016 Budget to reflect this amendment. The adjustments shall include the statement that the \$1,494,000 allocation is for the purposes of funding the salaries and benefits for 20 additional police officers starting in July of 2016 at a cost of \$864,000; and funding the salaries and benefits for 25 additional officers starting in December of 2016 at a cost of \$180,000; providing equipment for the new 45 officers at a total cost of \$450,000, which motion to amend, failed to carry by the following vote:

Failed

For: Espinoza, Flynn, Kashmann, Lopez, New, Ortega (6)

Against: Black, Brooks, Clark, Gilmore, Herndon, Kniech (6)

Absent: Susman (1)

Abstain: (None) (0)

A motion offered by Councilwoman Ortega, duly seconded by Councilman López, that the Mayor's Proposed 2016 Budget be amended in the following particulars: on page 369, General Fund Contingency (01010-2580900), lessen the amount of \$38,744,000 by \$250,000 for a new total in the amount of \$38,494,000. On page 256, increase Emergency Management and Homeland Security (0160000) expenditures (Personnel Services) in the amount of \$100,000 for one FTE limited position for a new total in the amount of \$792,983. On page 471, increase Fire Department Administration (3521000) expenditures (Personnel Services) in the amount of \$150,000 for one FTE limited position for a new total in the amount of \$24,077,096. Make other adjustments to the comments and figures in the Mayor's Proposed 2016 Budget to reflect these amendments. The adjustments shall include the statement that the \$250,000 allocation is for the purposes of adding one FTE

limited position at pay grade 809A, Classification Title of Emergency Management Coordinator. This position would collect and analyze data on transport and storage of hazardous materials in/through Denver; update risk assessment accordingly; provide data to other affected agencies/stakeholders, with recommendations for prevention/mitigation measures; and to ensure hazmat data is easily available to responders during an incident. In addition, the position would develop a hazmat rail annex to the City Emergency Response Operations Plan, emergency response planning and preparation for hazmat rail incidents; coordinate community response planning and outreach for at-risk communities and facilities; and assist with recommendations for new development close to hazmat railways. Add one FTE limited position at the level of Fire Captain due to the experience and complexity required of this position to review and make recommendations for policy decisions related to evaluation of railway management and mitigation, which motion to amend, failed to carry by the following vote:

Failed

For: Espinoza, Flynn, Kashmann, Lopez, New, Ortega (6)

Against: Black, Brooks, Clark, Gilmore, Herndon, Kniech (6)

Absent: Susman (1)

Abstain: (None) (0)

A motion offered by Councilwoman Kniech, duly seconded by Councilman Flynn, that the Mayor's Proposed 2016 Budget be amended in the following particulars: on page 66, General Fund Balance Unassigned Fund Balance, lessen the amount of \$191,404,000 by \$250,000 for a new total in the amount of \$191,154,000. On page 256, increase Emergency Management and Homeland Security (0160000) expenditures in the amount of \$250,000 for consulting services related to the evaluation and development of mitigation and evacuation planning associated with railway management for a new total in the amount of \$942,983. Make other adjustments to the comments and figures in the Mayor's Proposed 2016 Budget to reflect these amendments. The adjustments shall include the statement that the \$250,000 allocation is for the purposes of working with all impacted departments to collect and analyze data on transport and storage of hazardous materials involved in/through Denver; evaluate risks and make recommendations for prevention/mitigation measures; and to report to Council by January 1, 2017, which motion to amend, carried by the following vote:

Passed

For: Espinoza, Flynn, Kashmann, Kniech, Lopez, New, Ortega (7)

Against: Black, Brooks, Clark, Gilmore, Herndon (5)

Absent: Susman (1)

Abstain: (None) (0)

## **Resolutions**

The Council Secretary read the following resolutions by titles.

## **Business Development**

### **CR15-0769 A resolution approving the Mayor's appointment to the Denver Community Corrections Board. (BUSINESS DEVELOPMENT)**

A motion offered by Councilman Kashmann, duly seconded by Councilman Clark, that CR15-0769, CR15-0763, CR15-0766, and CR15-0767 be adopted en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Susman (1)

Abstain: (None) (0)

## **Infrastructure & Culture**

### **CR15-0739 A resolution approving a proposed Real Estate Purchase and Sale Agreement between the City and County of Denver and BNSF Railway Company to purchase the Market Lead Property. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilman Kashmann, duly seconded by Councilman Clark, that CR15-0739 be adopted, carried by the following vote:

Passed

For: Black, Brooks, Clark, Flynn, Gilmore, Herndon, Kniech, Lopez, New, Ortega (10)

Against: Espinoza, Kashmann (2)

Absent: Susman (1)

Abstain: (None) (0)

### **CR15-0763 A resolution approving a proposed Third Amendatory Agreement between the City and County of Denver and Argus Event Staffing, LLC, for event staffing services. (FINANCE & SERVICES)**

A motion offered by Councilman Kashmann, duly seconded by Councilman Clark, that CR15-0769, CR15-0763, CR15-0766, and CR15-0767 be adopted en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Susman (1)

Abstain: (None) (0)

## **Safety & Well-being**

**CR15-0766 A resolution approving a proposed Site Use License Agreement between the City and County of Denver and The Board of Governors for the Colorado State University System, acting by and through Colorado State University for the College of Health and Human Services to provide cooking and nutrition classes to Denver residents at the Denver Human Services Castro Building, the Denver Human Services facility in the East Building, and the Denver Human Services facility in the Montbello Building. (SAFETY & WELL-BEING)**

A motion offered by Councilman Kashmann, duly seconded by Councilman Clark, that CR15-0769, CR15-0763, CR15-0766, and CR15-0767 be adopted en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Susman (1)

Abstain: (None) (0)

**CR15-0767 A resolution approving and providing for the execution of a proposed grant agreement between the City and County of Denver and the United States of America concerning the "Encourage Arrest and Enforcement of Protection Orders" program and the funding therefor. (SAFETY & WELL-BEING)**

A motion offered by Councilman Kashmann, duly seconded by Councilman Clark, that CR15-0769, CR15-0763, CR15-0766, and CR15-0767 be adopted en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Susman (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.

## **Business Development**

**CB15-0773 A bill for an ordinance making a rescission and transfer from the Airport Enterprise Fund to the General Government Special Revenue Fund and creating an Expenditure Authorization for the Airport Tenant Loans – Phase III from the General Government Special Revenue Fund. (BUSINESS DEVELOPMENT)**

A motion offered by Councilman President Herndon, duly seconded by Councilman Kashmann, that CB15-0773, CB15-0774, CB15-0777, CB15-0776, CB15-0778, CB15-0728, and CB15-0762 be ordered published en bloc, carried by the following vote:

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

**CB15-0774 A bill an ordinance concerning operation and management of a hotel facility constituting an Airport Facility of the City and County of Denver; providing for the administration of certain hotel revenues and the creation of certain funds and accounts in connection therewith; ratifying action previously taken; and providing the effective date of this ordinance. (BUSINESS DEVELOPMENT)**

A motion offered by Councilman President Herndon, duly seconded by Councilman Kashmann, that CB15-0773, CB15-0774, CB15-0777, CB15-0776, CB15-0778, CB15-0728, and CB15-0762 be ordered published en bloc, carried by the following vote:

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

**CB15-0777 A bill for an ordinance amending Section 38-132, Denver Revised Municipal Code regarding the regulation of panhandling. (GOVERNANCE & CHARTER REVIEW)**

A motion offered by Councilman President Herndon, duly seconded by Councilman Kashmann, that CB15-0773, CB15-0774, CB15-0777, CB15-0776, CB15-0778, CB15-0728, and CB15-0762 be ordered published en bloc, carried by the following vote:

Passed

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

**Finance & Services**

**CB15-0776 A bill for an ordinance making an appropriation within the Denver Arts and Venues Special Revenue Fund. (FINANCE & SERVICES)**

A motion offered by Councilman President Herndon, duly seconded by Councilman Kashmann, that CB15-0773, CB15-0774, CB15-0777, CB15-0776, CB15-0778, CB15-0728, and CB15-0762 be ordered published en bloc, carried by the following vote:

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

**CB15-0778 A bill for an ordinance making supplemental appropriations from the General Contingency Fund to Departments. (FINANCE & SERVICES)**

A motion offered by Councilman President Herndon, duly seconded by Councilman Kashmann, that CB15-0773, CB15-0774, CB15-0777, CB15-0776, CB15-0778, CB15-0728, and CB15-0762 be ordered published en bloc, carried by the following vote:

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

**Infrastructure & Culture**

**CB15-0672 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 and the State of Colorado for the construction and maintenance of the Hampden Heights Water Quality Facility. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilman Kashmann, duly seconded by Councilwoman Kniech, that CB15-0672 be ordered published, carried by the following vote:

Passed  
For: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, Lopez, New (11)  
Against: Ortega (1)  
Absent: Susman (1)  
Abstain: (None) (0)

**CB15-0728 A bill for an ordinance amending Article 1, "Enforcement of Rules and Regulations," of Chapter 39, "Parks and Recreation," of the Revised Municipal Code. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilman President Herndon, duly seconded by Councilman Kashmann, that CB15-0773, CB15-0774, CB15-0777, CB15-0776, CB15-0778, CB15-0728, and CB15-0762 be ordered published en bloc, carried by the following vote:

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

**CR15-0762 A bill for an ordinance authorizing the purchase of capital equipment from the General Fund. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilman President Herndon, duly seconded by Councilman Kashmann, that CB15-0773, CB15-0774, CB15-0777, CB15-0776, CB15-0778, CB15-0728, and CB15-0762 be ordered published en bloc, carried by the following vote:

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

**Recap of Bills to be Called Out**

**Pre-Recess Announcement**

**Tonight, Council will convene as the Board of Directors of three different**



**General Improvement Districts or GIDs – the 14th Street GID, the Gateway Village GID, and the RiNo GID. Three separate hearings will be held on each district’s proposed 2016 budget, work plan, and mill levy certification.**

**Anyone wishing to speak on CR15-0770 regarding the 14th Street GID, CR15-0771 regarding the Gateway Village GID, or CR15-0772 regarding the RiNo GID must see the Council Secretary to receive a speaker card to fill out and return to her during the recess of Council.**

**Council is scheduled to hold a required public hearing on CB15-0625, changing the zoning classification for 3268 West 32nd Avenue. However, there will be a motion to postpone, which if approved by a majority of Council, will result in a public hearing and final consideration of the bill being set to a later date.**

**And, Council will not sit as the Board of Equalization this evening as no timely, written protests were received by the Manager of Public Works by October 15, 2015, from property owners within any of the following local maintenance districts:**

- **Welton Street Pedestrian Mall**
- **West 38th Avenue Phase I Pedestrian Mall**
- **Expanded Greek Town Pedestrian Mall**
- **Phase II West 38th Avenue Pedestrian Mall**
- **32nd and Lowell Pedestrian Mall**
- **Broadway Pedestrian Mall B**
- **Phase II Broadway Pedestrian Mall**
- **Broadway Viaduct Pedestrian Mall**
- **22nd Street and Park Avenue West Pedestrian Mall**
- **Consolidated Morrison Road Pedestrian Mall**

## **Recess**

Council took a recess.

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

### **Council Convenes as the Denver 14th Street General Improvement District Board of Directors**

Council sat as the Denver 14th Street General Improvement District Board of Directors commencing at 9:34 PM, Council President Herndon presiding, to hear speakers on CR15-0770. John Desmond and Beth Moyski signed up to speak in favor of the resolution. Seku signed up to speak in opposition of the resolution. Michael Kerrigan of the Department of Finance delivered the Staff Report.

**A resolution by the Council of the City and County of Denver, sitting ex officio as the Board of Directors of the Denver 14th Street General Improvement District, approving a Work Plan, adopting a Budget, imposing Capital Charges and Maintenance Charges, and making appropriations for the 2016 Fiscal Year. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilman Kashmann, duly seconded by Councilman Clark, that CR15-0770 be adopted, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Susman (1)

Abstain: (None) (0)

**Council Convenes as the Gateway Village General Improvement District Board of Directors**

Council sat as the Gateway Village General Improvement District Board of Directors commencing at 9:58 PM, Council President Herndon presiding, to hear speakers on CR15-0770. Jeffrey Erb and Seku signed up to speak in favor of the resolution. No speakers signed up to speak in opposition of the resolution. Michael Kerrigan of the Department of Finance delivered the Staff Report.

**A resolution by the Council of the City and County of Denver, sitting ex officio as the Board of Directors of the Gateway Village General Improvement District, approving a Work Plan, adopting a Budget and making appropriations for the Budget Year 2016 and approving a Mill Levy. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that CR15-0771 be adopted, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Susman (1)

Abstain: (None) (0)

**Council Convenes as the RiNo General Improvement District Board of Directors**

Council sat as the RiNo General Improvement District Board of Directors commencing at 10:08 PM, Council President Herndon presiding, to hear speakers

on CR15-0770. Jamie Licko signed up to speak in favor of the resolution. Seku signed up to speak in opposition of the resolution. Michael Kerrigan of the Department of Finance delivered the Staff Report.

**A resolution by the Council of the City and County of Denver, sitting ex officio as the Board of Directors of the RiNo Denver General Improvement District, approving a Work Plan, adopting a Budget, imposing Capital Charges and Maintenance Charges, approving a Mill Levy, and making appropriations for the 2016 Fiscal Year. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilman Kashmann, duly seconded by Councilwoman Kniech, that CR15-0772 be adopted, carried by the following vote:

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

**Public Hearings - Bills for Final Consideration**

**Neighborhoods & Planning**

**CB15-0625 A bill for an ordinance changing the zoning classification for 3268 West 32nd Avenue. (NEIGHBORHOODS AND PLANNING)**

A motion offered by Councilman Espinoza, duly seconded by Councilman Flynn, that CB15-0625 be taken out of order, carried by the following vote:

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

A motion offered by Councilman Kashmann, duly seconded by Councilman Clark, was followed by a motion offered by A motion offered by Council President Herndon, duly seconded by Councilman Flynn that CB15-0625 be amended in the following particulars: on page 1, strike lines 25 through 27 and insert "On page 1, strike the language stated in lines 25, 26, and 27 and replace with the following language, "Lots 7 and 8, Lot 6 except the east 16' thereof; said exceptions conveyed to the City and County of Denver for alley purposes, Block 30, HIGHLAND PARK, City and County of Denver, State of Colorado", which motion to amend, carried by the following vote:

Passed

For: Black, Brooks, Clark, Flynn, Gilmore, Herndon, Kniech (7)

Against: Espinoza, Kashmann, Lopez, New, Ortega (5)

Absent: Susman (1)

Abstain: (None) (0)

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that CB15-0625 be ordered published as amended, carried by the following vote:

Passed

For: Black, Brooks, Clark, Flynn, Gilmore, Herndon, Kniech (7)

Against: Espinoza, Kashmann, Lopez, New, Ortega (5)

Absent: Susman (1)

Abstain: (None) (0)

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that final consideration of CB15-0625 with its public hearing be postponed to Monday, December 7, 2015, which motion was followed by a motion offered by Councilman Espinoza, duly seconded by Councilman Flynn, that the motion to postpone be amended to postpone final consideration of CB15-0625 with its public hearing to Monday, January 25, 2016, which motion to amend a procedural motion, carried by the following vote:

Passed

For: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Kashmann, Kniech, Lopez, New, Ortega (11)

Against: Herndon (1)

Absent: Susman (1)

Abstain: (None) (0)

A motion offered by Councilman Kashmann, duly seconded by Councilman Flynn, that final consideration of CB15-0625 with its public hearing be postponed to Monday, January 25, 2016, which motion to postpone, carried by the following vote:

Passed

For: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Kashmann, Kniech, Lopez, New, Ortega (11)

Against: Herndon (1)

Absent: Susman (1)

Abstain: (None) (0)

## **Bills for Final Consideration**

### **Business Development**

#### **CB15-0654 A bill for an ordinance approving a proposed Agreement for**

**Sale of Real Property between the City and County of Denver acting by and through its Department of Aviation and Lion Land LTD, LLC related to the sale of real property located in Section 11. (BUSINESS DEVELOPMENT)**

A motion offered by Councilman Kashmann, duly seconded by Councilman Clark, that CB15-0654, CB15-0756, CB15-0757, CB15-0760, CB15-0741, CB15-0743, and CB15-0753 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 (12)

Against: (None) (0)

Absent: Susman (1)

Abstain: (None) (0)

**CB15-0756 A bill for an ordinance concerning the Airport Facilities of the City and County of Denver; authorizing the issuance of the "City and County of Denver, Colorado, for and on behalf of its Department of Aviation, Airport System Subordinate Revenue Bonds, Series 2015A" in the maximum aggregate principal amount of \$225,000,000 for the purpose of paying the costs of the Series 2015A Subordinate Bonds Refunding Project, and providing other details in connection therewith; providing the amount, terms and other details of such bonds; authorizing the execution of certain related agreements; ratifying action previously taken; providing for other related matters; and providing the effective date of this ordinance. (BUSINESS DEVELOPMENT)**

A motion offered by Councilman Kashmann, duly seconded by Councilman Clark, that CB15-0654, CB15-0756, CB15-0757, CB15-0760, CB15-0741, CB15-0743, and CB15-0753 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 (12)

Against: (None) (0)

Absent: Susman (1)

Abstain: (None) (0)

**CB15-0757 A bill for an ordinance concerning the Airport Facilities of the City and County of Denver; authorizing certain amendments to the Series 2014A Airport System Supplemental Bond Ordinance, Ordinance No. 745, Series of 2014; ratifying action previously taken; providing for other related matters; and providing the effective date of the ordinance. (BUSINESS DEVELOPMENT)**

A motion offered by Councilman Kashmann, duly seconded by Councilman Clark, that CB15-0654, CB15-0756, CB15-0757, CB15-0760, CB15-0741, CB15-0743, and CB15-0753 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 (12)

Against: (None) (0)

Absent: Susman (1)

Abstain: (None) (0)

**CB15-0760 A bill for an ordinance re-purposing a "1992A Airport Bond Capital Interest" fund in the Denver Municipal Airport System Enterprise Fund and the means for collecting revenues and authorizing expenditures from such fund. (BUSINESS DEVELOPMENT)**

A motion offered by Councilman Kashmann, duly seconded by Councilman Clark, that CB15-0654, CB15-0756, CB15-0757, CB15-0760, CB15-0741, CB15-0743, and CB15-0753 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 (12)

Against: (None) (0)

Absent: Susman (1)

Abstain: (None) (0)

**Infrastructure & Culture**

**CB15-0741 A bill for an ordinance vacating the alley bounded by Knox Court, King Street, and West 13th Avenue, with reservations. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilman Kashmann, duly seconded by Councilman Clark, that CB15-0654, CB15-0756, CB15-0757, CB15-0760, CB15-0741, CB15-0743, and CB15-0753 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 (12)

Against: (None) (0)

Absent: Susman (1)

Abstain: (None) (0)

## **Safety & Well-being**

**CB15-0743 A bill for an ordinance making rescissions of budget balances to close out the "Community Corrections FY14-15" grant, rescind the budget balance and transfer the cash balance in the Public Safety Special Revenue Fund to the General Fund. (SAFETY & WELL-BEING)**

A motion offered by Councilman Kashmann, duly seconded by Councilman Clark, that CB15-0654, CB15-0756, CB15-0757, CB15-0760, CB15-0741, CB15-0743, and CB15-0753 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 (12)

Against: (None) (0)

Absent: Susman (1)

Abstain: (None) (0)

**CB15-0753 A bill for an ordinance approving a proposed Fiscal Year 2016 Amendment to the Amended and Restated Operating Agreement between the City and County of Denver and the Denver Health and Hospital Authority providing for the amounts to be paid for services by the City and County of Denver and by the Denver Health and Hospital Authority during 2016 and amending other provisions of the Operating Agreement. (SAFETY AND WELL-BEING)**

A motion offered by Councilman Kashmann, duly seconded by Councilman Clark, that CB15-0654, CB15-0756, CB15-0757, CB15-0760, CB15-0741, CB15-0743, and CB15-0753 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 (12)

Against: (None) (0)

Absent: Susman (1)

Abstain: (None) (0)

## **Adjourn**

There being no further business before the City Council, Council President Herndon adjourned the meeting at 10:26 PM.

## **Pending**

**For 11-23-15**

**CB15-0676 A bill for an ordinance changing the zoning classification for South Sloan's Lake Subdivision Filing 1, Block 2, Lots 1 and 2 located at the southeast corner of 17th Avenue and Raleigh Street.**

**Required Public Hearing**

**Final Consideration (NEIGHBORHOODS AND PLANNING)**

**For 11-23-15**

**CB15-0722 A bill for an ordinance relating to the Denver Zoning Code, to establish the new S-MX-2A, S-MX-3A, S-MX-5A, S-MX-8A, and S-MX-12A Zone Districts.**

**Required Public Hearing**

**Final Consideration (NEIGHBORHOODS AND PLANNING)**