

## **City Council Minutes**

Meeting Date: Monday, January 11, 2016 5:30 PM

### **Pledge of Allegiance**

Councilwoman Susman 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, December 28, 2015, were distributed to Council. Council President Herndon ordered the minutes approved.

### **Council Announcements**

Council members Brooks, Kniech, and Ortega offered announcements.

### **Presentations**

### **Communications**

### **Proclamations**

**CP16-0013 A proclamation welcoming the 110th National Western Stock Show, Rodeo and Horse Show to Denver.**

**Brooks, Gilmore, Susman, Kashmann, Ortega, López, Kniech, Black, New, Espinoza, and Flynn.**

A motion offered by Councilman Brooks, duly seconded by Councilwoman Kniech, that CP16-0013 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)

# Resolutions

The Council Secretary read the following resolutions by titles.

## Business Development

**CR15-0982 A resolution approving a proposed Fourth Amendment to Agreement between Parsons Transportation Group Inc. and the City and County of Denver, related to terminal and landside area redevelopment at Denver International Airport. (BUSINESS DEVELOPMENT)**

A motion offered by Councilwoman Susman, duly seconded by Councilman Brooks, that CR15-0982, CR15-0989, CR15-0993, CR15-0994, CR15-0992, CR15-0846, CR15-0847, CR15-0848, CR15-0849, CR15-0850, CR15-0851, CR15-0852, CR15-0853, CR15-0854, CR15-0959, CR15-0960, CR15-0974, CR15-0975, CR15-0980, CR15-0985, CR15-0986, CR15-0996, CR15-0997, CR15-0998, CR15-0999, CR15-0977, and CR16-0011 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)

**CR15-0989 A resolution approving a Purchase Order between the City and County of Denver and EP Blazer dba JEC for the purchase of 30 pickup trucks at Denver International Airport. (BUSINESS DEVELOPMENT)**

A motion offered by Councilwoman Susman, duly seconded by Councilman Brooks, that CR15-0982, CR15-0989, CR15-0993, CR15-0994, CR15-0992, CR15-0846, CR15-0847, CR15-0848, CR15-0849, CR15-0850, CR15-0851, CR15-0852, CR15-0853, CR15-0854, CR15-0959, CR15-0960, CR15-0974, CR15-0975, CR15-0980, CR15-0985, CR15-0986, CR15-0996, CR15-0997, CR15-0998, CR15-0999, CR15-0977, and CR16-0011 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)

**CR15-0993 A resolution approving a proposed Storage Space Lease between the City and County of Denver and Premisys Support Group, Inc. related to leased space at Denver International Airport. (BUSINESS DEVELOPMENT)**

A motion offered by Councilwoman Susman, duly seconded by Councilman Brooks, that CR15-0982, CR15-0989, CR15-0993, CR15-0994, CR15-0992, CR15-0846, CR15-0847, CR15-0848, CR15-0849, CR15-0850, CR15-0851, CR15-0852, CR15-0853, CR15-0854, CR15-0959, CR15-0960, CR15-0974, CR15-0975, CR15-0980, CR15-0985, CR15-0986, CR15-0996, CR15-0997, CR15-0998, CR15-0999, CR15-0977, and CR16-0011 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)

**CR15-0994 A resolution approving a proposed Airport Use and Cargo Facilities Lease Agreement between the City and County of Denver and Southern Air, Inc. related to leased space at Denver International Airport. (BUSINESS DEVELOPMENT)**

A motion offered by Councilwoman Susman, duly seconded by Councilman Brooks, that CR15-0982, CR15-0989, CR15-0993, CR15-0994, CR15-0992, CR15-0846, CR15-0847, CR15-0848, CR15-0849, CR15-0850, CR15-0851, CR15-0852, CR15-0853, CR15-0854, CR15-0959, CR15-0960, CR15-0974, CR15-0975, CR15-0980, CR15-0985, CR15-0986, CR15-0996, CR15-0997, CR15-0998, CR15-0999, CR15-0977, and CR16-0011 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)

**Governance & Charter Review**

**CR15-0992 A resolution approving the Mayor’s reappointments and appointments to the Denver Commission for People with Disabilities. (GOVERNANCE & CHARTER REVIEW)**

A motion offered by Councilwoman Susman, duly seconded by Councilman Brooks, that CR15-0982, CR15-0989, CR15-0993, CR15-0994, CR15-0992, CR15-0846, CR15-0847, CR15-0848, CR15-0849, CR15-0850, CR15-0851, CR15-0852, CR15-0853, CR15-0854, CR15-0959, CR15-0960, CR15-0974, CR15-0975, CR15-0980, CR15-0985, CR15-0986, CR15-0996, CR15-0997, CR15-0998, CR15-0999, CR15-0977, and CR16-0011 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**

**CR15-0846 A resolution approving a proposed Contract between the City and County of Denver and FCI Constructors, Inc., for On-Call Construction Services. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilwoman Susman, duly seconded by Councilman Brooks, that CR15-0982, CR15-0989, CR15-0993, CR15-0994, CR15-0992, CR15-0846, CR15-0847, CR15-0848, CR15-0849, CR15-0850, CR15-0851, CR15-0852, CR15-0853, CR15-0854, CR15-0959, CR15-0960, CR15-0974, CR15-0975, CR15-0980, CR15-0985, CR15-0986, CR15-0996, CR15-0997, CR15-0998, CR15-0999, CR15-0977, and CR16-0011 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)

**CR15-0847 A resolution approving a proposed Contract between the City and County of Denver and Gerald H. Phipps, Inc., for On-Call Construction Services. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilwoman Susman, duly seconded by Councilman Brooks, that CR15-0982, CR15-0989, CR15-0993, CR15-0994, CR15-0992, CR15-0846, CR15-0847, CR15-0848, CR15-0849, CR15-0850, CR15-0851, CR15-0852, CR15-0853, CR15-0854, CR15-0959, CR15-0960, CR15-0974, CR15-0975, CR15-0980, CR15-0985, CR15-0986, CR15-0996, CR15-0997, CR15-0998, CR15-0999, CR15-0977, and CR16-0011 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)

**CR15-0848 A resolution approving a proposed Contract between the City and County of Denver and Haselden Construction, LLC, for On-Call**

**Construction Services. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilwoman Susman, duly seconded by Councilman Brooks, that CR15-0982, CR15-0989, CR15-0993, CR15-0994, CR15-0992, CR15-0846, CR15-0847, CR15-0848, CR15-0849, CR15-0850, CR15-0851, CR15-0852, CR15-0853, CR15-0854, CR15-0959, CR15-0960, CR15-0974, CR15-0975, CR15-0980, CR15-0985, CR15-0986, CR15-0996, CR15-0997, CR15-0998, CR15-0999, CR15-0977, and CR16-0011 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)

**CR15-0849 A resolution approving a proposed Contract between the City and County of Denver and Interlock Construction Corp., for On-Call Construction Services. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilwoman Susman, duly seconded by Councilman Brooks, that CR15-0982, CR15-0989, CR15-0993, CR15-0994, CR15-0992, CR15-0846, CR15-0847, CR15-0848, CR15-0849, CR15-0850, CR15-0851, CR15-0852, CR15-0853, CR15-0854, CR15-0959, CR15-0960, CR15-0974, CR15-0975, CR15-0980, CR15-0985, CR15-0986, CR15-0996, CR15-0997, CR15-0998, CR15-0999, CR15-0977, and CR16-0011 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)

**CR15-0850 A resolution approving a proposed Contract between the City and County of Denver and MW Golden Constructors for On-Call Construction Services. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilwoman Susman, duly seconded by Councilman Brooks, that CR15-0982, CR15-0989, CR15-0993, CR15-0994, CR15-0992, CR15-0846, CR15-0847, CR15-0848, CR15-0849, CR15-0850, CR15-0851, CR15-0852, CR15-0853, CR15-0854, CR15-0959, CR15-0960, CR15-0974, CR15-0975, CR15-0980, CR15-0985, CR15-0986, CR15-0996, CR15-0997, CR15-0998, CR15-0999, CR15-0977, and CR16-0011 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)

**CR15-0851 A resolution approving a proposed Contract between the City and County of Denver and Spectrum General Contractors, Inc., for On-Call Construction Services. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilwoman Susman, duly seconded by Councilman Brooks, that CR15-0982, CR15-0989, CR15-0993, CR15-0994, CR15-0992, CR15-0846, CR15-0847, CR15-0848, CR15-0849, CR15-0850, CR15-0851, CR15-0852, CR15-0853, CR15-0854, CR15-0959, CR15-0960, CR15-0974, CR15-0975, CR15-0980, CR15-0985, CR15-0986, CR15-0996, CR15-0997, CR15-0998, CR15-0999, CR15-0977, and CR16-0011 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)

**CR15-0852 A resolution approving a proposed Contract between the City and County of Denver and Turner Construction Company for On-Call Construction Services. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilwoman Susman, duly seconded by Councilman Brooks, that CR15-0982, CR15-0989, CR15-0993, CR15-0994, CR15-0992, CR15-0846, CR15-0847, CR15-0848, CR15-0849, CR15-0850, CR15-0851, CR15-0852, CR15-0853, CR15-0854, CR15-0959, CR15-0960, CR15-0974, CR15-0975, CR15-0980, CR15-0985, CR15-0986, CR15-0996, CR15-0997, CR15-0998, CR15-0999, CR15-0977, and CR16-0011 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)

**CR15-0853 A resolution approving a proposed Contract between the City and County of Denver and W.E. O’Neil Construction Co. of Colorado for On-Call Construction Services. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilwoman Susman, duly seconded by Councilman Brooks, that CR15-0982, CR15-0989, CR15-0993, CR15-0994, CR15-0992, CR15-0846,

CR15-0847, CR15-0848, CR15-0849, CR15-0850, CR15-0851, CR15-0852, CR15-0853, CR15-0854, CR15-0959, CR15-0960, CR15-0974, CR15-0975, CR15-0980, CR15-0985, CR15-0986, CR15-0996, CR15-0997, CR15-0998, CR15-0999, CR15-0977, and CR16-0011 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)

**CR15-0854 A resolution approving a proposed Contract between the City and County of Denver and Wilderness Construction Co., for On-Call Construction Services. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilwoman Susman, duly seconded by Councilman Brooks, that CR15-0982, CR15-0989, CR15-0993, CR15-0994, CR15-0992, CR15-0846, CR15-0847, CR15-0848, CR15-0849, CR15-0850, CR15-0851, CR15-0852, CR15-0853, CR15-0854, CR15-0959, CR15-0960, CR15-0974, CR15-0975, CR15-0980, CR15-0985, CR15-0986, CR15-0996, CR15-0997, CR15-0998, CR15-0999, CR15-0977, and CR16-0011 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)

**CR15-0959 A resolution approving a proposed First Amendment to Concession License between the City and County of Denver and Wellshire, LLC. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilwoman Susman, duly seconded by Councilman Brooks, that CR15-0982, CR15-0989, CR15-0993, CR15-0994, CR15-0992, CR15-0846, CR15-0847, CR15-0848, CR15-0849, CR15-0850, CR15-0851, CR15-0852, CR15-0853, CR15-0854, CR15-0959, CR15-0960, CR15-0974, CR15-0975, CR15-0980, CR15-0985, CR15-0986, CR15-0996, CR15-0997, CR15-0998, CR15-0999, CR15-0977, and CR16-0011 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)

**CR15-0960 A resolution approving a Concession License with TeamFun, LLC to operate boat, paddleboard, bike rentals and food services at Washington Park and City Park.**

A motion offered by Councilwoman Susman, duly seconded by Councilman Brooks, that CR15-0982, CR15-0989, CR15-0993, CR15-0994, CR15-0992, CR15-0846, CR15-0847, CR15-0848, CR15-0849, CR15-0850, CR15-0851, CR15-0852, CR15-0853, CR15-0854, CR15-0959, CR15-0960, CR15-0974, CR15-0975, CR15-0980, CR15-0985, CR15-0986, CR15-0996, CR15-0997, CR15-0998, CR15-0999, CR15-0977, and CR16-0011 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)

**CR15-0974 A resolution laying out, opening, and establishing certain real property as part of the City street system a parcel of land as West Florida Avenue near the intersection of South Federal Boulevard and West Florida Avenue. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilwoman Susman, duly seconded by Councilman Brooks, that CR15-0982, CR15-0989, CR15-0993, CR15-0994, CR15-0992, CR15-0846, CR15-0847, CR15-0848, CR15-0849, CR15-0850, CR15-0851, CR15-0852, CR15-0853, CR15-0854, CR15-0959, CR15-0960, CR15-0974, CR15-0975, CR15-0980, CR15-0985, CR15-0986, CR15-0996, CR15-0997, CR15-0998, CR15-0999, CR15-0977, and CR16-0011 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)

**CR15-0975 A resolution laying out, opening, and establishing certain real property as part of the City street system a parcel of land as Dakota Avenue at the intersection of South Jackson Street and Dakota Avenue. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilwoman Susman, duly seconded by Councilman Brooks, that CR15-0982, CR15-0989, CR15-0993, CR15-0994, CR15-0992, CR15-0846, CR15-0847, CR15-0848, CR15-0849, CR15-0850, CR15-0851, CR15-0852, CR15-0853, CR15-0854, CR15-0959, CR15-0960, CR15-0974, CR15-0975, CR15-0980,



CR15-0985, CR15-0986, CR15-0996, CR15-0997, CR15-0998, CR15-0999, CR15-0977, and CR16-0011 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)

**CR15-0980 A resolution laying out, opening, and establishing certain real property as part of the City street system a parcel of land as East Evans Avenue near the intersection of East Evans Avenue and South Jasmine Street. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilwoman Susman, duly seconded by Councilman Brooks, that CR15-0982, CR15-0989, CR15-0993, CR15-0994, CR15-0992, CR15-0846, CR15-0847, CR15-0848, CR15-0849, CR15-0850, CR15-0851, CR15-0852, CR15-0853, CR15-0854, CR15-0959, CR15-0960, CR15-0974, CR15-0975, CR15-0980, CR15-0985, CR15-0986, CR15-0996, CR15-0997, CR15-0998, CR15-0999, CR15-0977, and CR16-0011 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)

**CR15-0985 A resolution laying out, opening, and establishing certain real property as part of the City street system parcels of land as West Colfax Avenue near its intersection with 9th Street. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilwoman Susman, duly seconded by Councilman Brooks, that CR15-0982, CR15-0989, CR15-0993, CR15-0994, CR15-0992, CR15-0846, CR15-0847, CR15-0848, CR15-0849, CR15-0850, CR15-0851, CR15-0852, CR15-0853, CR15-0854, CR15-0959, CR15-0960, CR15-0974, CR15-0975, CR15-0980, CR15-0985, CR15-0986, CR15-0996, CR15-0997, CR15-0998, CR15-0999, CR15-0977, and CR16-0011 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)

**CR15-0986 A resolution granting a revocable permit to Downing NP Tower, LLC, to encroach into the right-of-way at 1600 Downing Street. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilwoman Susman, duly seconded by Councilman Brooks, that CR15-0982, CR15-0989, CR15-0993, CR15-0994, CR15-0992, CR15-0846, CR15-0847, CR15-0848, CR15-0849, CR15-0850, CR15-0851, CR15-0852, CR15-0853, CR15-0854, CR15-0959, CR15-0960, CR15-0974, CR15-0975, CR15-0980, CR15-0985, CR15-0986, CR15-0996, CR15-0997, CR15-0998, CR15-0999, CR15-0977, and CR16-0011 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)

**CR15-0996 A resolution laying out, opening, and establishing certain real property as part of the City street system parcels of land as Peoria Street near its intersection with 39th Avenue. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilwoman Susman, duly seconded by Councilman Brooks, that CR15-0982, CR15-0989, CR15-0993, CR15-0994, CR15-0992, CR15-0846, CR15-0847, CR15-0848, CR15-0849, CR15-0850, CR15-0851, CR15-0852, CR15-0853, CR15-0854, CR15-0959, CR15-0960, CR15-0974, CR15-0975, CR15-0980, CR15-0985, CR15-0986, CR15-0996, CR15-0997, CR15-0998, CR15-0999, CR15-0977, and CR16-0011 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)

**CR15-0997 A resolution laying out, opening, and establishing certain real property as part of the City street system parcels of land as Peoria Crossing near its intersection with 38th Avenue. (INFRASTRUCTURE & CULTURE)**

These items be adopted en bloc.

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)

**CR15-0998 A resolution laying out, opening, and establishing certain real property as part of the City street system a parcel of land as East 39th Avenue near its intersection with Paris Street. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilwoman Susman, duly seconded by Councilman Brooks, that CR15-0982, CR15-0989, CR15-0993, CR15-0994, CR15-0992, CR15-0846, CR15-0847, CR15-0848, CR15-0849, CR15-0850, CR15-0851, CR15-0852, CR15-0853, CR15-0854, CR15-0959, CR15-0960, CR15-0974, CR15-0975, CR15-0980, CR15-0985, CR15-0986, CR15-0996, CR15-0997, CR15-0998, CR15-0999, CR15-0977, and CR16-0011 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)

**CR15-0999 A resolution laying out, opening, and establishing certain real property as part of the City street system a parcel of land as Denver Place near the intersection of East 39th Avenue and Paris Street. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilwoman Susman, duly seconded by Councilman Brooks, that CR15-0982, CR15-0989, CR15-0993, CR15-0994, CR15-0992, CR15-0846, CR15-0847, CR15-0848, CR15-0849, CR15-0850, CR15-0851, CR15-0852, CR15-0853, CR15-0854, CR15-0959, CR15-0960, CR15-0974, CR15-0975, CR15-0980, CR15-0985, CR15-0986, CR15-0996, CR15-0997, CR15-0998, CR15-0999, CR15-0977, and CR16-0011 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**

**CR15-0977 A resolution authorizing the Mayor and other proper officials of the City and County of Denver to enter into a Collective Bargaining Agreement with the Fraternal Order of Police, Denver Sheriff Lodge 27 for**

**the years 2016-2017. (SAFETY & WELL-BEING)**

A motion offered by Councilwoman Susman, duly seconded by Councilman Brooks, that CR15-0982, CR15-0989, CR15-0993, CR15-0994, CR15-0992, CR15-0846, CR15-0847, CR15-0848, CR15-0849, CR15-0850, CR15-0851, CR15-0852, CR15-0853, CR15-0854, CR15-0959, CR15-0960, CR15-0974, CR15-0975, CR15-0980, CR15-0985, CR15-0986, CR15-0996, CR15-0997, CR15-0998, CR15-0999, CR15-0977, and CR16-0011 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)

**CR16-0011 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "Liability Claims," the sum of Forty Thousand Dollars (\$40,000) payable to Rathod Mohamedbhai, LLC, in full satisfaction of the November 2, 2015 Order issued by the District Court for the City and County of Denver in Civil Action No. 2014CV34756. (SAFETY & WELL-BEING)**

A motion offered by Councilwoman Susman, duly seconded by Councilman Brooks, that CR15-0982, CR15-0989, CR15-0993, CR15-0994, CR15-0992, CR15-0846, CR15-0847, CR15-0848, CR15-0849, CR15-0850, CR15-0851, CR15-0852, CR15-0853, CR15-0854, CR15-0959, CR15-0960, CR15-0974, CR15-0975, CR15-0980, CR15-0985, CR15-0986, CR15-0996, CR15-0997, CR15-0998, CR15-0999, CR15-0977, and CR16-0011 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 are ordered published.

**Business Development**

**CB15-0976 A bill for an ordinance amending Section 18-51, Denver Revised Municipal Code, concerning the compensation of certain city employees who are not in the Career Service. (GOVERNANCE & CHARTER)**

## **REVIEW)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Susman, that CB15-0976, CB15-1000, CB15-0979, CB15-0984, CB15-0987, CB15-0990, and CB15-0995 be ordered published 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**

**CB15-1000 A bill for an ordinance establishing a "Wastewater Federal Grants" fund, "Wastewater State Grants" fund and "Wastewater Private and Other Grants" fund in the Wastewater Management Enterprise Fund and the means for collecting revenue and authorizing expenditures from such funds. (FINANCE & SERVICES)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Susman, that CB15-0976, CB15-1000, CB15-0979, CB15-0984, CB15-0987, CB15-0990, and CB15-0995 be ordered published 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**

**CB15-0979 A bill for an ordinance relinquishing a portion of the easement reserved in Ordinance No. 365, Series of 1997 near the intersection of 24th Street and Blake Street. (INFRASTRUCTURE & CULTURE)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Susman, that CB15-0976, CB15-1000, CB15-0979, CB15-0984, CB15-0987, CB15-0990, and CB15-0995 be ordered published 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)

**CB15-0984 A bill for an ordinance approving a proposed Intergovernmental Agreement between the City and County of Denver and the State of Colorado, Department of Transportation to allow the City to receive \$2,000,000 and take over ownership of the 40th Avenue (former State Highway 33) bridge. (INFRASTRUCTURE & CULTURE)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Susman, that CB15-0976, CB15-1000, CB15-0979, CB15-0984, CB15-0987, CB15-0990, and CB15-0995 be ordered published 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)

**CB15-0987 A bill for an ordinance designating certain properties as being required for public use and authorizing use and acquisition thereof by negotiation or through condemnation proceedings of easements and other interests, including any rights and interest related or appurtenant to properties so designated as needed for the Morrison Alameda Knox traffic signal upgrade and neighborhood bikeway design. (INFRASTRUCTURE & CULTURE)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Susman, that CB15-0976, CB15-1000, CB15-0979, CB15-0984, CB15-0987, CB15-0990, and CB15-0995 be ordered published 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)

**CB15-0990 A bill for an ordinance relinquishing a portion of the easement reserved in Ordinance No. 628, Series of 1983 near the intersection of West Colfax Avenue and Raleigh Street. (INFRASTRUCTURE & CULTURE)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Susman, that CB15-0976, CB15-1000, CB15-0979, CB15-0984, CB15-0987, CB15-0990, and CB15-0995 be ordered published 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)

**CB15-0995 A bill for an ordinance relinquishing the easement reserved in Ordinance No. 749, Series of 2014 between Lowell Boulevard, West Clyde Place, and Julian Street. (INFRASTRUCTURE & CULTURE)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Susman, that CB15-0976, CB15-1000, CB15-0979, CB15-0984, CB15-0987, CB15-0990, and CB15-0995 be ordered published 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)

## **Recap of Bills to be Called Out**

### **Pre-Recess Announcement**

Council President Herndon announced that there will be a required public hearing on CB15-0891, changing the zoning classification for 770 South Federal Boulevard.

**Tonight there will be a required public hearing on CB15-0891, changing the zoning classification for 770 South Federal Boulevard. 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**

#### **Neighborhoods & Planning**

**CB15-0891 A bill for an ordinance changing the zoning classification for 770 South Federal Boulevard. (NEIGHBORHOODS AND PLANNING)**

A motion offered by Councilwoman Susman, duly seconded by Councilman Flynn, that CB15-0891 be placed upon final consideration and do pass, carried by the following vote:

Passed  
For: Black, Clark, Espinoza, Flynn, Gilmore, Kashmann, Kniech, Lopez, New, Ortega, Susman (11)  
Against: (None) (0)  
Absent: Brooks, Herndon (2)  
Abstain: (None) (0)

Council sat as a Committee of the Whole commencing at 6:42 PM, Council President Pro-Tem López presiding, to hear speakers on CB15-0891. Dennis McLin signed up to speak in favor of the bill. No speakers signed up to speak in opposition of the bill. David Gaspers of Community Planning and Development delivered the Staff Report.

**Bills for Final Consideration**

**Governance & Charter Review**

**CB15-0955 A bill for an ordinance approving an Agreement between the City and County of Denver and Regional Transportation District (RTD) to provide Eco pass decals in 2016 to eligible city employees. (GOVERNANCE & CHARTER REVIEW)**

A motion offered by Councilwoman Susman, duly seconded by Councilman Clark, that CB15-0955 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)

**Adjourn**

There being no further business before the City Council, Council President Pro-Tem López adjourned the meeting at 6:54 PM.



## **Pending**

**For 1-19-16**

**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 Councilwoman Susman, 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 Councilwoman Susman, duly seconded by Councilman Brooks, that final consideration of CB15-0937 with its public hearing be postponed to Monday, March 7, 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 1-25-16**

**CB15-0625 A bill for an ordinance changing the zoning classification for 3268 West 32nd Avenue.**

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