

## **City Council Minutes**

Meeting Date: Tuesday, May 31, 2016 5:30 PM

### **Pledge of Allegiance**

Councilman Clark led the pledge of allegiance.

### **Roll Call**

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

Absent: Lopez

Councilman Espinoza arrived late.

### **Approval of the Minutes**

The minutes of meeting date, Monday, May 23, 2016, were distributed to Council. Council President Herndon ordered the minutes approved.

### **Council Announcements**

Council members Herndon, Kashmann, Black, Clark, Espinoza, Susman, Gilmore, and Flynn offered announcements.

### **Presentations**

### **Communications**

### **Proclamations**

**CP16-0420 A proclamation in celebration of Denver's 25 Years of National Trajectory for Equal Rights and LGBTQ Protection. Kniech, Susman, Brooks, Flynn, Gilmore, Kashmann, López, Espinoza, New, Black, Ortega, and Clark.**

A motion offered by Councilwoman Kniech, duly seconded by Councilwoman Black, that CP16-0420 be adopted, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lopez (1)  
Abstain: (None) (0)

**Resolutions**

The Council Secretary read the following resolutions by titles.

**Business Development**

**CR16-0342 A resolution approving a proposed Agreement between the City and County of Denver and Kaiser Group Inc., dba Dynamic Workforce Solutions to provide employment and training services. (BUSINESS DEVELOPMENT)**

A motion offered by Councilman Clark, duly seconded by Councilman Flynn, that CR16-0342, CR16-0343, CR16-0344, CR16-0345, CR16-0361, CR16-0366, CR16-0142, CR16-0153, CR16-0270, CR16-0353, CR16-0355, CR16-0356, CR16-0357, CR16-0358, CR16-0368, and CR16-0373 be adopted en bloc, carried by the following vote:

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

**CR16-0343 A resolution approving a proposed Agreement between the City and County of Denver and Arbor E&T, LLC, dba ResCare Workforce Services to provide business development, employment and training services to job seekers, including TANF recipients. (BUSINESS DEVELOPMENT)**

A motion offered by Councilman Clark, duly seconded by Councilman Flynn, that CR16-0342, CR16-0343, CR16-0344, CR16-0345, CR16-0361, CR16-0366, CR16-0142, CR16-0153, CR16-0270, CR16-0353, CR16-0355, CR16-0356, CR16-0357, CR16-0358, CR16-0368, and CR16-0373 be adopted en bloc, carried by the following vote:

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

**CR16-0344 A resolution approving a proposed 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 to provide business development, employment and training services. (BUSINESS DEVELOPMENT)**

A motion offered by Councilman Clark, duly seconded by Councilman Flynn, that CR16-0342, CR16-0343, CR16-0344, CR16-0345, CR16-0361, CR16-0366, CR16-0142, CR16-0153, CR16-0270, CR16-0353, CR16-0355, CR16-0356, CR16-0357, CR16-0358, CR16-0368, and CR16-0373 be adopted en bloc, carried by the following vote:

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

**CR16-0345 A resolution approving a proposed Escrow Agreement between the City and County of Denver, US Bank, KUH Utica, LLC and Mirador, LLC to allow for the alternative satisfaction of affordable units. (BUSINESS DEVELOPMENT)**

A motion offered by Councilman Clark, duly seconded by Councilman Flynn, that CR16-0342, CR16-0343, CR16-0344, CR16-0345, CR16-0361, CR16-0366, CR16-0142, CR16-0153, CR16-0270, CR16-0353, CR16-0355, CR16-0356, CR16-0357, CR16-0358, CR16-0368, and CR16-0373 be adopted en bloc, carried by the following vote:

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

**CR16-0361 A resolution approving the Mayor’s reappointments to the Bluebird Business Improvement District Board of Directors. (BUSINESS DEVELOPMENT)**

A motion offered by Councilman Clark, duly seconded by Councilman Flynn, that CR16-0342, CR16-0343, CR16-0344, CR16-0345, CR16-0361, CR16-0366, CR16-0142, CR16-0153, CR16-0270, CR16-0353, CR16-0355, CR16-0356, CR16-0357, CR16-0358, CR16-0368, and CR16-0373 be adopted en bloc, carried by the following vote:

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

Against: (None) (0)  
Absent: Lopez (1)  
Abstain: (None) (0)

**CR16-0366 A resolution approving a proposed Lease Agreement between the City and County of Denver and Public Service Company of Colorado dba Xcel Energy concerning a solar canopy for the parking structure at 61st and Peña Train station at Denver International Airport. (BUSINESS DEVELOPMENT)**

A motion offered by Councilman Clark, duly seconded by Councilman Flynn, that CR16-0342, CR16-0343, CR16-0344, CR16-0345, CR16-0361, CR16-0366, CR16-0142, CR16-0153, CR16-0270, CR16-0353, CR16-0355, CR16-0356, CR16-0357, CR16-0358, CR16-0368, and CR16-0373 be adopted en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lopez (1)

Abstain: (None) (0)

**Finance & Services**

**CR16-0142 A resolution approving a proposed Resolution for a Purchase Order between the City and County of Denver and CDW Government, LLC concerning display monitors for Denver International Airport. (FINANCE & SERVICES)**

A motion offered by Councilman Clark, duly seconded by Councilman Flynn, that CR16-0342, CR16-0343, CR16-0344, CR16-0345, CR16-0361, CR16-0366, CR16-0142, CR16-0153, CR16-0270, CR16-0353, CR16-0355, CR16-0356, CR16-0357, CR16-0358, CR16-0368, and CR16-0373 be adopted en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lopez (1)

Abstain: (None) (0)

**CR16-0153 A resolution approving a proposed Resolution for a Purchase Order between the City and County of Denver and World Wide Technology, Inc. concerning the CISCO networking equipment and supplies for Denver International Airport. (FINANCE & SERVICES)**

A motion offered by Councilman Clark, duly seconded by Councilman Flynn, that CR16-0342, CR16-0343, CR16-0344, CR16-0345, CR16-0361, CR16-0366, CR16-0142, CR16-0153, CR16-0270, CR16-0353, CR16-0355, CR16-0356, CR16-0357, CR16-0358, CR16-0368, and CR16-0373 be adopted en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lopez (1)

Abstain: (None) (0)

### **Infrastructure & Culture**

#### **CR16-0270 A resolution approving a proposed Professional Services Agreement between the City and County of Denver and Nelson-Nygaard Consulting Associates for professional transit and city planning services. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilman Clark, duly seconded by Councilman Flynn, that CR16-0342, CR16-0343, CR16-0344, CR16-0345, CR16-0361, CR16-0366, CR16-0142, CR16-0153, CR16-0270, CR16-0353, CR16-0355, CR16-0356, CR16-0357, CR16-0358, CR16-0368, and CR16-0373 be adopted en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lopez (1)

Abstain: (None) (0)

#### **CR16-0353 A resolution approving a proposed Purchase Order between the City and County of Denver and Trans-West Truck Inc., for the purchase of seven Freightliner 114SD Cab and Chassis. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilman Clark, duly seconded by Councilman Flynn, that CR16-0342, CR16-0343, CR16-0344, CR16-0345, CR16-0361, CR16-0366, CR16-0142, CR16-0153, CR16-0270, CR16-0353, CR16-0355, CR16-0356, CR16-0357, CR16-0358, CR16-0368, and CR16-0373 be adopted en bloc, carried by the following vote:

Passed

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

New, Ortega, Susman (12)  
Against: (None) (0)  
Absent: Lopez (1)  
Abstain: (None) (0)

**CR16-0355 A resolution amending the revocable permit granted by Resolution No. 53. Series of 2006, to 2620 Walnut Street, LLC, to encroach into the right-of-way at 2620 Walnut Street, LLC. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilman Clark, duly seconded by Councilman Flynn, that CR16-0342, CR16-0343, CR16-0344, CR16-0345, CR16-0361, CR16-0366, CR16-0142, CR16-0153, CR16-0270, CR16-0353, CR16-0355, CR16-0356, CR16-0357, CR16-0358, CR16-0368, and CR16-0373 be adopted en bloc, carried by the following vote:

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

**CR16-0356 A resolution granting a revocable permit to Denver Bike Sharing, to encroach into the right-of-way at 1600 Platte Street. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilman Clark, duly seconded by Councilman Flynn, that CR16-0342, CR16-0343, CR16-0344, CR16-0345, CR16-0361, CR16-0366, CR16-0142, CR16-0153, CR16-0270, CR16-0353, CR16-0355, CR16-0356, CR16-0357, CR16-0358, CR16-0368, and CR16-0373 be adopted en bloc, carried by the following vote:

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

**CR16-0357 A resolution laying out, opening and establishing as part of the City street system a parcel of land as Brighton Boulevard at the intersection of 29th Street and Brighton Boulevard. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilman Clark, duly seconded by Councilman Flynn, that CR16-0342, CR16-0343, CR16-0344, CR16-0345, CR16-0361, CR16-0366, CR16-

0142, CR16-0153, CR16-0270, CR16-0353, CR16-0355, CR16-0356, CR16-0357, CR16-0358, CR16-0368, and CR16-0373 be adopted en bloc, carried by the following vote:

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

**CR16-0358 A resolution approving a proposed Purchase Order between the City and County of Denver and Trans-West Truck Inc., for the purchase of four Freightliner 114SD Cab and Chassis. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilman Clark, duly seconded by Councilman Flynn, that CR16-0342, CR16-0343, CR16-0344, CR16-0345, CR16-0361, CR16-0366, CR16-0142, CR16-0153, CR16-0270, CR16-0353, CR16-0355, CR16-0356, CR16-0357, CR16-0358, CR16-0368, and CR16-0373 be adopted en bloc, carried by the following vote:

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

**CR16-0368 A resolution laying out, opening and establishing as part of the City street system parcels of land as Tamarac Street and Uinta Street, in Stapleton Filing No. 23. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilman Clark, duly seconded by Councilman Flynn, that CR16-0342, CR16-0343, CR16-0344, CR16-0345, CR16-0361, CR16-0366, CR16-0142, CR16-0153, CR16-0270, CR16-0353, CR16-0355, CR16-0356, CR16-0357, CR16-0358, CR16-0368, and CR16-0373 be adopted en bloc, carried by the following vote:

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

**CR16-0373 A resolution approving a proposed Amendatory Agreement**

**between the City and County of Denver and New Cingular Wireless PCS, LLC to add additional funds and extend the contract. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilman Clark, duly seconded by Councilman Flynn, that CR16-0342, CR16-0343, CR16-0344, CR16-0345, CR16-0361, CR16-0366, CR16-0142, CR16-0153, CR16-0270, CR16-0353, CR16-0355, CR16-0356, CR16-0357, CR16-0358, CR16-0368, and CR16-0373 be adopted en bloc, carried by the following vote:

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

**Finance & Services**

**CB16-0359 A bill for an ordinance approving a Partial Release of Easement (Storm Sewer – RTD/CRMF 5151 Fox Street) (FINANCE & SERVICES)**

A motion, offered by Council President Herndon, duly seconded by Councilman Clark, that CB16-0359, CB16-0360, CB16-0362, CB16-0363, CB16-0364, CB16-0313, CB16-0374, CB16-0375, CB16-0376, CB16-0377, CB16-0378, CB16-0379, CB16-0336, CB16-0277, CB16-0320, CB16-0321, and CB16-0318 be ordered published en bloc, carried by the following vote:

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

**CB16-0360 A bill for an ordinance authorizing the City and County of Denver to convey to the Regional Transportation District its interest in a parcel of real estate located at approximately Buchtel Boulevard and South Dahlia Street. Conveys interest in unusable land located at approximately Buchtel Boulevard and South Dahlia Street to the Regional Transportation District in Council Districts 4 and 6. (FINANCE & SERVICES)**



A motion, offered by Council President Herndon, duly seconded by Councilman Clark, that CB16-0359, CB16-0360, CB16-0362, CB16-0363, CB16-0364, CB16-0313, CB16-0374, CB16-0375, CB16-0376, CB16-0377, CB16-0378, CB16-0379, CB16-0336, CB16-0277, CB16-0320, CB16-0321, and CB16-0318 be ordered published en bloc, carried by the following vote:

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

**Governance & Charter Review**

**CB16-0362 A bill for an ordinance amending the classification and pay plan for employees in the Career Service and for certain employees not in the Career Service. (GOVERNANCE & CHARTER REVIEW)**

A motion, offered by Council President Herndon, duly seconded by Councilman Clark, that CB16-0359, CB16-0360, CB16-0362, CB16-0363, CB16-0364, CB16-0313, CB16-0374, CB16-0375, CB16-0376, CB16-0377, CB16-0378, CB16-0379, CB16-0336, CB16-0277, CB16-0320, CB16-0321, and CB16-0318 be ordered published en bloc, carried by the following vote:

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

**CB16-0363 A bill for an ordinance amending the classification and pay plan for employees in the Career Service and for certain employees not in the Career Service. (GOVERNANCE & CHARTER REVIEW)**

A motion, offered by Council President Herndon, duly seconded by Councilman Clark, that CB16-0359, CB16-0360, CB16-0362, CB16-0363, CB16-0364, CB16-0313, CB16-0374, CB16-0375, CB16-0376, CB16-0377, CB16-0378, CB16-0379, CB16-0336, CB16-0277, CB16-0320, CB16-0321, and CB16-0318 be ordered published en bloc, carried by the following vote:

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

Abstain: (None) (0)

**CB16-0364 A bill for an ordinance amending the classification and pay plan for employees in the Career Service and for certain employees not in the Career Service. (GOVERNANCE & CHARTER REVIEW)**

A motion, offered by Council President Herndon, duly seconded by Councilman Clark, that CB16-0359, CB16-0360, CB16-0362, CB16-0363, CB16-0364, CB16-0313, CB16-0374, CB16-0375, CB16-0376, CB16-0377, CB16-0378, CB16-0379, CB16-0336, CB16-0277, CB16-0320, CB16-0321, and CB16-0318 be ordered published en bloc, carried by the following vote:

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

**Infrastructure & Culture**

**CB16-0313 A bill for an ordinance approving a proposed Amendment to Agreement between the City and County of Denver and Urban Drainage and Flood Control District regarding Final Design, Right-of-Way Acquisition and Construction of Drainage and Flood Control Improvements for Sanderson Gulch Lipan Street to South Platte River. (INFRASTRUCTURE & CULTURE)**

A motion, offered by Council President Herndon, duly seconded by Councilman Clark, that CB16-0359, CB16-0360, CB16-0362, CB16-0363, CB16-0364, CB16-0313, CB16-0374, CB16-0375, CB16-0376, CB16-0377, CB16-0378, CB16-0379, CB16-0336, CB16-0277, CB16-0320, CB16-0321, and CB16-0318 be ordered published en bloc, carried by the following vote:

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

**CB16-0374 A bill for an ordinance designating certain property as “park” under section 2.4.5 of the City Charter which is to be incorporated into and known as Bear Valley Park. (INFRASTRUCTURE & CULTURE)**

A motion, offered by Council President Herndon, duly seconded by Councilman Clark, that CB16-0359, CB16-0360, CB16-0362, CB16-0363, CB16-0364, CB16-

0313, CB16-0374, CB16-0375, CB16-0376, CB16-0377, CB16-0378, CB16-0379, CB16-0336, CB16-0277, CB16-0320, CB16-0321, and CB16-0318 be ordered published en bloc, carried by the following vote:

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

**CB16-0375 A bill for an ordinance designating certain property as “park” under section 2.4.5 of the City Charter which is to be incorporated into and known as Cesar E. Chavez Park. (INFRASTRUCTURE & CULTURE)**

A motion, offered by Council President Herndon, duly seconded by Councilman Clark, that CB16-0359, CB16-0360, CB16-0362, CB16-0363, CB16-0364, CB16-0313, CB16-0374, CB16-0375, CB16-0376, CB16-0377, CB16-0378, CB16-0379, CB16-0336, CB16-0277, CB16-0320, CB16-0321, and CB16-0318 be ordered published en bloc, carried by the following vote:

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

**CB16-0376 A bill for an ordinance designating certain property as “park” under section 2.4.5 of the City Charter which is to be incorporated into and known as City of Karmiel Park. (INFRASTRUCTURE & CULTURE)**

A motion, offered by Council President Herndon, duly seconded by Councilman Clark, that CB16-0359, CB16-0360, CB16-0362, CB16-0363, CB16-0364, CB16-0313, CB16-0374, CB16-0375, CB16-0376, CB16-0377, CB16-0378, CB16-0379, CB16-0336, CB16-0277, CB16-0320, CB16-0321, and CB16-0318 be ordered published en bloc, carried by the following vote:

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

**CB16-0377 A bill for an ordinance designating certain property as “park” under section 2.4.5 of the City Charter which is to be incorporated into and**

**known as Fillius Park, a Denver Mountain Park. (INFRASTRUCTURE & CULTURE)**

A motion, offered by Council President Herndon, duly seconded by Councilman Clark, that CB16-0359, CB16-0360, CB16-0362, CB16-0363, CB16-0364, CB16-0313, CB16-0374, CB16-0375, CB16-0376, CB16-0377, CB16-0378, CB16-0379, CB16-0336, CB16-0277, CB16-0320, CB16-0321, and CB16-0318 be ordered published en bloc, carried by the following vote:

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

**CB16-0378 A bill for an ordinance designating certain property as “park” under section 2.4.5 of the City Charter which is to be incorporated into and known as Genesee Park, a Denver Mountain Park. (INFRASTRUCTURE & CULTURE)**

A motion, offered by Council President Herndon, duly seconded by Councilman Clark, that CB16-0359, CB16-0360, CB16-0362, CB16-0363, CB16-0364, CB16-0313, CB16-0374, CB16-0375, CB16-0376, CB16-0377, CB16-0378, CB16-0379, CB16-0336, CB16-0277, CB16-0320, CB16-0321, and CB16-0318 be ordered published en bloc, carried by the following vote:

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

**CB16-0379 A bill for an ordinance designating certain property as “park” under section 2.4.5 of the City Charter which is to be incorporated into and known as Summit Lake Park, a Denver Mountain Park. (INFRASTRUCTURE & CULTURE)**

A motion, offered by Council President Herndon, duly seconded by Councilman Clark, that CB16-0359, CB16-0360, CB16-0362, CB16-0363, CB16-0364, CB16-0313, CB16-0374, CB16-0375, CB16-0376, CB16-0377, CB16-0378, CB16-0379, CB16-0336, CB16-0277, CB16-0320, CB16-0321, and CB16-0318 be ordered published en bloc, carried by the following vote:

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

New, Ortega, Susman (12)  
Against: (None) (0)  
Absent: Lopez (1)  
Abstain: (None) (0)

**CB16-0336 A bill for an ordinance approving a proposed Amendment to Agreement between the City and County of Denver and Urban Drainage and Flood Control District regarding Drainage and Flood Control Improvements along Cherry Creek. (INFRASTRUCTURE & CULTURE)**

A motion, offered by Council President Herndon, duly seconded by Councilman Clark, that CB16-0359, CB16-0360, CB16-0362, CB16-0363, CB16-0364, CB16-0313, CB16-0374, CB16-0375, CB16-0376, CB16-0377, CB16-0378, CB16-0379, CB16-0336, CB16-0277, CB16-0320, CB16-0321, and CB16-0318 be ordered published en bloc, carried by the following vote:

Passed

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

**CB16-0306 A bill for an ordinance amending Article III of Chapter 56 of the Denver Revised Municipal Code regarding sanitary sewage service charges and storm drainage service charges. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilman Clark, duly seconded by Councilwoman Susman, that CB16-0306 be ordered published, carried by the following vote:

Passed

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

A motion offered by Councilwoman Ortega, duly seconded by Councilman Espinoza, that final consideration of CB16-0306 with a one-hour courtesy public hearing be postponed to Monday, June 13, 2016, carried by the following vote:

Passed

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

## **Neighborhoods & Planning**

### **CB16-0277 A bill for an ordinance changing the zoning classification for 3800 Franklin St. (NEIGHBORHOODS AND PLANNING)**

A motion, offered by Council President Herndon, duly seconded by Councilman Clark, that CB16-0359, CB16-0360, CB16-0362, CB16-0363, CB16-0364, CB16-0313, CB16-0374, CB16-0375, CB16-0376, CB16-0377, CB16-0378, CB16-0379, CB16-0336, CB16-0277, CB16-0320, CB16-0321, and CB16-0318 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lopez (1)

Abstain: (None) (0)

### **CB16-0320 A bill for an ordinance relating to the Denver Zoning Code, Amending the Provisions of the D-AS-12+ and D-AS-20+ zone districts as well as a new Design Advisory Board for the Arapahoe Square neighborhood. (NEIGHBORHOODS AND PLANNING)**

A motion, offered by Council President Herndon, duly seconded by Councilman Clark, that CB16-0359, CB16-0360, CB16-0362, CB16-0363, CB16-0364, CB16-0313, CB16-0374, CB16-0375, CB16-0376, CB16-0377, CB16-0378, CB16-0379, CB16-0336, CB16-0277, CB16-0320, CB16-0321, and CB16-0318 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lopez (1)

Abstain: (None) (0)

### **CB16-0321 A bill for an ordinance changing the zoning classification for multiple properties in the Arapahoe Square Neighborhood. (NEIGHBORHOODS AND PLANNING)**

A motion, offered by Council President Herndon, duly seconded by Councilman Clark, that CB16-0359, CB16-0360, CB16-0362, CB16-0363, CB16-0364, CB16-0313, CB16-0374, CB16-0375, CB16-0376, CB16-0377, CB16-0378, CB16-0379, CB16-0336, CB16-0277, CB16-0320, CB16-0321, and CB16-0318 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lopez (1)

Abstain: (None) (0)

## **Safety & Well-being**

### **CB16-0318 A bill for an ordinance approving a proposed Contract Amendment between the City and County of Denver and State of Colorado, Colorado Department of Human Services for Denver childcare facility inspections. (SAFETY & WELL-BEING)**

A motion, offered by Council President Herndon, duly seconded by Councilman Clark, that CB16-0359, CB16-0360, CB16-0362, CB16-0363, CB16-0364, CB16-0313, CB16-0374, CB16-0375, CB16-0376, CB16-0377, CB16-0378, CB16-0379, CB16-0336, CB16-0277, CB16-0320, CB16-0321, and CB16-0318 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lopez (1)

Abstain: (None) (0)

## **Bills for Final Consideration**

### **Finance & Services**

### **CB16-0323 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and The Denver Urban Renewal Authority to approve the 2560 Welton Street Property Tax Increment Area and Sales Tax Cooperation Agreement. (FINANCE & SERVICES)**

A motion offered by Councilman Brooks, duly seconded by Councilwoman Susman, that final consideration of CB16-0323, CB16-0324, and CB16-0325 be postponed en bloc until after the public hearing this evening on CB16-0322, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lopez (1)

Abstain: (None) (0)

A motion offered by Councilman Clark, duly seconded by Councilman Flynn, that CB16-0323, CB16-0324, and CB16-0325 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, New, Ortega, Susman (12)

Against: (None) (0)

Absent: Lopez (1)

Abstain: (None) (0)

**CB16-0324 A bill for an ordinance approving a proposed Intergovernmental Agreement between the City and County of Denver and The Denver Urban Renewal Authority and School District No. 1 for the 2560 Welton Street Project to establish parameters for tax increment financing. (FINANCE & SERVICES)**

A motion offered by Councilman Brooks, duly seconded by Councilwoman Susman, that final consideration of CB16-0323, CB16-0324, and CB16-0325 be postponed en bloc until after the public hearing this evening on CB16-0322, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lopez (1)

Abstain: (None) (0)

A motion offered by Councilman Clark, duly seconded by Councilman Flynn, that CB16-0323, CB16-0324, and CB16-0325 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, New, Ortega, Susman (12)

Against: (None) (0)

Absent: Lopez (1)

Abstain: (None) (0)

**CB16-0325 A bill for an ordinance approving the 2560 Welton Street Letter of Agreement among the City and County of Denver, The Denver Urban Renewal Authority and Urban Drainage and Flood Control District for the 2560 Welton Street Project to establish parameters for tax increment financing. (FINANCE & SERVICES)**



A motion offered by Councilman Brooks, duly seconded by Councilwoman Susman, that final consideration of CB16-0323, CB16-0324, and CB16-0325 be postponed en bloc until after the public hearing this evening on CB16-0322, carried by the following vote:

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

A motion offered by Councilman Clark, duly seconded by Councilman Flynn, that CB16-0323, CB16-0324, and CB16-0325 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, New, Ortega, Susman (12)  
Against: (None) (0)  
Absent: Lopez (1)  
Abstain: (None) (0)

**Governance & Charter Review**

**CB16-0276 A bill for an ordinance amending the classification and pay plan for employees in the Career Service and for certain employees not in the Career Service. (GOVERNANCE AND CHARTER REVIEW)**

A motion offered by Councilman Clark, duly seconded by Councilman Flynn, that CB16-0276, CB16-0303, and CB16-0349 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, New, Ortega, Susman (12)  
Against: (None) (0)  
Absent: Lopez (1)  
Abstain: (None) (0)

**Infrastructure & Culture**

**CB16-0303 A bill for an ordinance approving and providing for the execution of a proposed Intergovernmental Agreement between the City and County of Denver and the Colorado Department of Transportation (CDOT) concerning the "Quebec Street Multi Modal Improvements" project and the funding therefor. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilman Clark, duly seconded by Councilman Flynn, that CB16-0276, CB16-0303, and CB16-0349 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, New, Ortega, Susman (12)

Against: (None) (0)

Absent: Lopez (1)

Abstain: (None) (0)

**CB16-0349 A bill for an ordinance dissolving the Welton Street Pedestrian Mall Local Maintenance District and directing that the remaining funds thereof, after payment of expenses, be paid to and used by the Five Points Business Improvement District within the property formerly within said local maintenance district. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilman Clark, duly seconded by Councilman Flynn, that CB16-0276, CB16-0303, and CB16-0349 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, New, Ortega, Susman (12)

Against: (None) (0)

Absent: Lopez (1)

Abstain: (None) (0)

**Recap of Bills to be Called Out**

**Pre-Recess Announcement**

**Tonight there will be a required public hearing on CB16-0341, creating and establishing the Five Points Business Improvement District; a required public hearing on CC16-0218, changing the zoning classification for East 56th Avenue and Central Park Boulevard; a required public hearing on CB16-0253, changing the zoning classification for 3401 North Pecos Street; and a required public hearing on CB16-0322, amending the Welton Corridor Urban Redevelopment Plan to add the 2560 Welton Street Project and to create the 2560 Welton Street Tax Increment Area. Anyone wishing to speak on any of these matters must see the Council Secretary to receive a speaker card to fill out and return to her during the recess of Council.**

**Recess**

Council took a recess.

**Council Reconvenes and Resumes its Regular Session**

**Public Hearings - Bills for Final Consideration**

**Business Development**

**CB16-0341 A bill for an ordinance creating and establishing the Five Points Business Improvement District, appointing the initial members of the Board of Directors of the District, and approving the Initial Operating Plan and preliminary 2016-2017 budget therefor.**

A motion offered by Councilman Clark, duly seconded by Councilman Brooks, that CB16-0341 be placed upon final consideration and do pass, carried by the following vote:

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

Council sat as a Committee of the Whole commencing at 9:55 p.m., Council President Herndon presiding, to hear speakers on CB16-0341. LaSheita Sayer, Tracy Winchester, Rick Kron, Maude Brown-Lofton, Wil Alston, and Paul Books signed up to speak in favor of the bill. Catherine Wallace, Myron Melnick, and Maedella Stiger signed up to speak in opposition of the bill. Tracy Winchester of Community Planning and Development delivered the Staff Report.

**Finance & Services**

**CB16-0322 A bill for an Ordinance authorizing and approving an amendment to the Welton Corridor Urban Redevelopment Plan to add the 2560 Welton Street Project and to Create the 2560 Welton Street Tax Increment Area. (FINANCE & SERVICES)**

A motion offered by Councilman Clark, duly seconded by Councilman Flynn, that CB16-0322 be placed upon final consideration and do pass, carried by the following vote:

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

Absent: Lopez (1)  
Abstain: (None) (0)

Council sat as a Committee of the Whole commencing at 10:54 p.m., Council President Herndon presiding, to hear speakers on CB16-0322. Paul Books and Tracy Winchester signed up to speak in favor of the bill. No speakers signed up to speak in opposition of the bill. Tracy Huggins of Denver Urban Renewal Authority delivered the Staff Report.

## **Neighborhoods & Planning**

### **CB16-0218 A bill for an ordinance changing the zoning classification for East 56th Avenue and Central Park Boulevard. (NEIGHBORHOODS AND PLANNING)**

A motion offered by Councilman Clark, duly seconded by Councilwoman Kniech, that CB16-0218 be placed upon final consideration and do pass, carried by the following vote:

Passed

For: Black, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, New, Ortega, Susman (11)

Against: (None) (0)

Absent: Lopez (1)

Abstain: (None) (0)

Council sat as a Committee of the Whole commencing at 10:27 p.m., Council President Herndon presiding, to hear speakers on CB16-0218. Forrest Hancock and Bruce O'Donnell signed up to speak in favor of the bill. No speakers signed up to speak in opposition of the bill. Curt Upton of Community Planning and Development delivered the Staff Report.

### **CB16-0253 A bill for an ordinance changing the zoning classification for 3401 N. Pecos Street, with a waiver. (NEIGHBORHOODS AND PLANNING)**

A motion offered by Councilman Clark, duly seconded by Councilwoman Ortega, that CB16-0253 be placed upon final consideration and do pass, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lopez (1)

Abstain: (None) (0)

Council sat as a Committee of the Whole commencing at 10:37 p.m., Council

President Herndon presiding, to hear speakers on CB16-0253. Robert Saas and Mark Trimmer signed up to speak in favor of the bill. No speakers signed up to speak in opposition of the bill. Sara White of Community Planning and Development delivered the Staff Report.

**Announcement**

**Dependent upon publication on Monday, June 27, 2016, Council will hold a required public hearing on CB16-0277, changing the zoning classification for 3800 Franklin Street; a required public hearing on CB16-0320, amending the Denver Zoning code to create two new Arapahoe Square Zone Districts (D-AS-12+ and D-AS-20+) and to create the Design Advisory Board for the Arapahoe Square neighborhood; a required public hearing on CB16-0321, changing the zoning classification for multiple properties in the Arapahoe Square neighborhood; and a required public hearing on CB16-0395, to approve the designation of 1899 York St. as an individual structure for preservation. Any protests against Council Bill 277 or Council Bill 321 must be filed with the Council Offices no later than noon on Monday, June 20, 2016.**

**Adjourn**

There being no further business before the City Council, Council President Herndon adjourned the meeting at 11:23 p.m.

**Pending**

**For 6-13-16**

**CB16-0261 A bill for an ordinance relating to the Denver Zoning Code, allowing short-term rentals as accessory to a primary residential use, with limitations, where residential uses are currently allowed.**

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

**For 6-13-16**

**CB16-0262 A bill for an ordinance to be included in Article III of Chapter 33, Short Term Rentals, of the Revised Municipal Code of the City and County of Denver concerning the licensing and regulation of short term rental properties.**

**Final Consideration (NEIGHBORHOODS AND PLANNING)**

**For 6-20-16**

**CB16-0252 A bill for an ordinance changing the zoning classification for 3441 W. 39th Avenue and 3914 N. King Street.**

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

**For 6-20-16**

**CB16-0314 A bill for an ordinance changing the zoning classification for multiple addresses at 800-1000 blocks S. Broadway, 301 W. Mississippi Ave., 700 S. Santa Fe Dr., 925 S. Santa Fe Dr., 711 S. Cherokee St., 701 W. Ohio Ave., 501 W. Tennessee Ave. and 99 W. Kentucky Ave.**

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

**For 6-20-16**

**CB16-0319 A bill for an ordinance changing the zoning classification for 18400 E. 64th Ave., 6004-6294 Panasonic Way, 6006-6106 Salida St., 6007-6208 Telluride Way and 6297 Tower Rd.**

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

**For 6-20-16**

**CB16-0346 A bill for an ordinance relating to the Denver Zoning Code, Amending the Provisions of the Denver International Airport (DIA) Zone District and creating the Peña Station Next Design Overlay District (DO-6).**

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

**For 6-20-16**

**CB16-0347 A bill for an ordinance changing the zoning classification for the area from Peña Boulevard to Tower Road, from 56th Avenue to 64th Avenue.**

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

**For 7-25-16**

**CB16-0249 A bill for an ordinance changing the zoning classification for**

**30-50 South Colorado Boulevard.**

**Final Consideration (NEIGHBORHOODS AND PLANNING)**