

## **City Council Minutes**

Meeting Date: Monday, December 21, 2015 5:30 PM

### **Pledge of Allegiance**

Councilwoman Gilmore led the Pledge of Allegiance.

### **Roll Call**

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

Absent: Kniech, Susman

### **Approval of the Minutes**

The minutes of meeting date, Monday, December 14, 2015, were distributed to Council. Council President Herndon ordered the minutes approved.

### **Council Announcements**

A motion offered by Councilwoman Gilmore, duly seconded by Councilman López, that the Rules of Council be suspended to allow for the introduction of CB15-0881 as a late filing, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Kniech, Susman (2)

Abstain: (None) (0)

Council members Flynn, New, López, Brooks, Black, Herndon, and Gilmore offered announcements.

### **Presentations**

### **Communications**

### **Proclamations**

### **Resolutions**

The Council Secretary read the following resolutions by titles.

## **Business Development**

### **CR15-0933 A resolution approving a proposed Agreement between the City and County of Denver and Costco Wholesale Corporation to locate and maintain a retail and wholesale facility at Alameda and Zuni. (BUSINESS DEVELOPMENT)**

A motion offered by Councilwoman Gilmore, duly seconded by Councilman López that CR15-0933 be adopted, was followed by a motion offered by Councilman Brooks, duly seconded by Councilman Flynn, that CR15-0933 be amended in the following particulars: on page 1, line 13, strike City Clerk's Filing Number 201524655- and replace with City Clerk's Filing Number 201525975-, which motion to amend, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Kniech, Susman (2)

Abstain: (None) (0)

A motion offered by Councilwoman Gilmore, duly seconded by Councilman López, that CR15-0933 be adopted as amended, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Kniech, Susman (2)

Abstain: (None) (0)

### **CR15-0956 A resolution approving a proposed 2015 Lease Amendment to the Airport Use and Facilities Lease Agreement between the City and County of Denver and United Airlines, Inc., related to leased space at Denver International Airport. (BUSINESS DEVELOPMENT)**

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Flynn, that CR15-0956, CR15-0924, CR15-0925, CR15-0930, CR15-0953, CR15-0938, CR15-0940, CR15-0943, CR15-0944, CR15-0945, CR15-0946, CR15-0947, CR15-0949, CR15-0950, CR15-0951, CR15-0942, CR15-0922, and CR15-0983 be adopted en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Kniech, Susman (2)  
Abstain: (None) (0)

## **Finance & Services**

### **CR15-0924 A resolution levying taxes for the year 2015 upon all taxable property within special districts within the City and County of Denver for purposes authorized by law for special districts. (FINANCE & SERVICES)**

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Flynn, that CR15-0956, CR15-0924, CR15-0925, CR15-0930, CR15-0953, CR15-0938, CR15-0940, CR15-0943, CR15-0944, CR15-0945, CR15-0946, CR15-0947, CR15-0949, CR15-0950, CR15-0951, CR15-0942, CR15-0922, and CR15-0983 be adopted en bloc, carried by the following vote:

Passed

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

### **CR15-0925 A resolution levying upon all taxable property within the City and County of Denver taxes for the year 2015 for purposes authorized by law for School District No. 1 in the City and County of Denver, State of Colorado. (FINANCE & SERVICES)**

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Flynn, that CR15-0956, CR15-0924, CR15-0925, CR15-0930, CR15-0953, CR15-0938, CR15-0940, CR15-0943, CR15-0944, CR15-0945, CR15-0946, CR15-0947, CR15-0949, CR15-0950, CR15-0951, CR15-0942, CR15-0922, and CR15-0983 be adopted en bloc, carried by the following vote:

Passed

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

### **CR15-0930 A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Integrated Prescription Solutions, Inc. for integrated pharmacy delivery services. (FINANCE & SERVICES)**

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Flynn, that CR15-0956, CR15-0924, CR15-0925, CR15-0930, CR15-0953, CR15-0938,

CR15-0940, CR15-0943, CR15-0944, CR15-0945, CR15-0946, CR15-0947, CR15-0949, CR15-0950, CR15-0951, CR15-0942, CR15-0922, and CR15-0983 be adopted en bloc, carried by the following vote:

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

**CR15-0948 A resolution approving a First Amendment to Lease and Assignment Agreement with Environmental Learning for Kids. (FINANCE & SERVICES)**

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Brooks, that CR15-0948 be adopted, carried by the following vote:

Passed  
For: Black, Brooks, Clark, Espinoza, Flynn, Herndon, Kashmann, Lopez, New, Ortega (10)  
Against: (None) (0)  
Absent: Kniech, Susman (2)  
Abstain: Gilmore (1)

**CR15-0953 A resolution approving a proposed Amendatory Agreement between the City and County of Denver and CorVel Healthcare Corporation for the City's Workers' Compensation program. (FINANCE & SERVICES)**

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Flynn, that CR15-0956, CR15-0924, CR15-0925, CR15-0930, CR15-0953, CR15-0938, CR15-0940, CR15-0943, CR15-0944, CR15-0945, CR15-0946, CR15-0947, CR15-0949, CR15-0950, CR15-0951, CR15-0942, CR15-0922, and CR15-0983 be adopted en bloc, carried by the following vote:

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

**Governance & Charter Review**

**CR15-0938 A resolution approving a proposed Agreement between the City and County of Denver and Vision Service Plan Insurance Company to provide vision insurance in 2016 to eligible employees. (GOVERNANCE &**

## **CHARTER REVIEW)**

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Flynn, that CR15-0956, CR15-0924, CR15-0925, CR15-0930, CR15-0953, CR15-0938, CR15-0940, CR15-0943, CR15-0944, CR15-0945, CR15-0946, CR15-0947, CR15-0949, CR15-0950, CR15-0951, CR15-0942, CR15-0922, and CR15-0983 be adopted en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Kniech, Susman (2)

Abstain: (None) (0)

### **CR15-0940 A resolution approving a proposed Agreement between the City and County of Denver and Compsych Employee Assistance Programs, Inc. to provide employee assistance in 2016 to eligible employees. (GOVERNANCE & CHARTER REVIEW)**

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Flynn, that CR15-0956, CR15-0924, CR15-0925, CR15-0930, CR15-0953, CR15-0938, CR15-0940, CR15-0943, CR15-0944, CR15-0945, CR15-0946, CR15-0947, CR15-0949, CR15-0950, CR15-0951, CR15-0942, CR15-0922, and CR15-0983 be adopted en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Kniech, Susman (2)

Abstain: (None) (0)

### **CR15-0943 A resolution approving the Mayor's reappointments to the Fax-Mayfair Business Improvement District Board of Directors. (GOVERNANCE & CHARTER REVIEW)**

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Flynn, that CR15-0956, CR15-0924, CR15-0925, CR15-0930, CR15-0953, CR15-0938, CR15-0940, CR15-0943, CR15-0944, CR15-0945, CR15-0946, CR15-0947, CR15-0949, CR15-0950, CR15-0951, CR15-0942, CR15-0922, and CR15-0983 be adopted en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Kniech, Susman (2)  
Abstain: (None) (0)

**CR15-0944 A resolution approving the Mayor's reappointments to the Denver Convention Center Hotel Authority Board. (GOVERNANCE & CHARTER REVIEW)**

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Flynn, that CR15-0956, CR15-0924, CR15-0925, CR15-0930, CR15-0953, CR15-0938, CR15-0940, CR15-0943, CR15-0944, CR15-0945, CR15-0946, CR15-0947, CR15-0949, CR15-0950, CR15-0951, CR15-0942, CR15-0922, and CR15-0983 be adopted en bloc, carried by the following vote:

Passed

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

**CR15-0945 A resolution approving the Mayor's reappointments to the Regional Emergency Medical and Trauma Council (RETAC). (GOVERNANCE & CHARTER REVIEW)**

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Flynn, that CR15-0956, CR15-0924, CR15-0925, CR15-0930, CR15-0953, CR15-0938, CR15-0940, CR15-0943, CR15-0944, CR15-0945, CR15-0946, CR15-0947, CR15-0949, CR15-0950, CR15-0951, CR15-0942, CR15-0922, and CR15-0983 be adopted en bloc, carried by the following vote:

Passed

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

**CR15-0946 A resolution approving the Mayor's reappointments to the Denver Union Station Project Authority Board of Directors. (GOVERNANCE & CHARTER REVIEW)**

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Flynn, that CR15-0956, CR15-0924, CR15-0925, CR15-0930, CR15-0953, CR15-0938, CR15-0940, CR15-0943, CR15-0944, CR15-0945, CR15-0946, CR15-0947, CR15-0949, CR15-0950, CR15-0951, CR15-0942, CR15-0922, and CR15-0983 be adopted en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Kniech, Susman (2)

Abstain: (None) (0)

**CR15-0947 A resolution approving the Mayor's reappointments and appointment to the Cherry Creek Subarea Business Improvement District Board of Directors. (GOVERNANCE & CHARTER REVIEW)**

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Flynn, that CR15-0956, CR15-0924, CR15-0925, CR15-0930, CR15-0953, CR15-0938, CR15-0940, CR15-0943, CR15-0944, CR15-0945, CR15-0946, CR15-0947, CR15-0949, CR15-0950, CR15-0951, CR15-0942, CR15-0922, and CR15-0983 be adopted en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Kniech, Susman (2)

Abstain: (None) (0)

**CR15-0949 A resolution approving the Mayor's reappointments to the Denver Latino Commission. (GOVERNANCE & CHARTER REVIEW)**

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Flynn, that CR15-0956, CR15-0924, CR15-0925, CR15-0930, CR15-0953, CR15-0938, CR15-0940, CR15-0943, CR15-0944, CR15-0945, CR15-0946, CR15-0947, CR15-0949, CR15-0950, CR15-0951, CR15-0942, CR15-0922, and CR15-0983 be adopted en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Kniech, Susman (2)

Abstain: (None) (0)

**CR15-0950 A resolution approving the Mayor's reappointments and appointments to the Downtown Denver Business Improvement District Board of Directors. (GOVERNANCE & CHARTER REVIEW)**

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Flynn, that CR15-0956, CR15-0924, CR15-0925, CR15-0930, CR15-0953, CR15-0938, CR15-0940, CR15-0943, CR15-0944, CR15-0945, CR15-0946, CR15-0947, CR15-

0949, CR15-0950, CR15-0951, CR15-0942, CR15-0922, and CR15-0983 be adopted en bloc, carried by the following vote:

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

**CR15-0951 A resolution approving the Mayor’s reappointments and appointments to the Cherry Creek North Business Improvement District Board of Directors. (GOVERNANCE & CHARTER REVIEW)**

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Flynn, that CR15-0956, CR15-0924, CR15-0925, CR15-0930, CR15-0953, CR15-0938, CR15-0940, CR15-0943, CR15-0944, CR15-0945, CR15-0946, CR15-0947, CR15-0949, CR15-0950, CR15-0951, CR15-0942, CR15-0922, and CR15-0983 be adopted en bloc, carried by the following vote:

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

**Infrastructure & Culture**

**CR15-0942 A resolution laying out, opening, and establishing as part of the City street system a parcel of land as a public alley near the intersection of West 50th Avenue and Vrain Street. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Flynn, that CR15-0956, CR15-0924, CR15-0925, CR15-0930, CR15-0953, CR15-0938, CR15-0940, CR15-0943, CR15-0944, CR15-0945, CR15-0946, CR15-0947, CR15-0949, CR15-0950, CR15-0951, CR15-0942, CR15-0922, and CR15-0983 be adopted en bloc, carried by the following vote:

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

## **Safety & Well-being**

### **CR15-0922 A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and the St. Francis Center to provide emergency shelter services. (SAFETY AND WELL-BEING)**

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Flynn, that CR15-0956, CR15-0924, CR15-0925, CR15-0930, CR15-0953, CR15-0938, CR15-0940, CR15-0943, CR15-0944, CR15-0945, CR15-0946, CR15-0947, CR15-0949, CR15-0950, CR15-0951, CR15-0942, CR15-0922, and CR15-0983 be adopted en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Kniech, Susman (2)

Abstain: (None) (0)

### **CR15-0983 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "Liability Claims," the sum of Twenty Thousand Dollars (\$20,000) payable to Clay Hamady Rampone and Lance Eldon Isaac, PLLC, in full payment and satisfaction of all claims in Civil Action No. 2014-cv-00728-WJM-NYW in the District Court for the City and County of Denver. (SAFETY & WELL-BEING)**

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Flynn, that CR15-0956, CR15-0924, CR15-0925, CR15-0930, CR15-0953, CR15-0938, CR15-0940, CR15-0943, CR15-0944, CR15-0945, CR15-0946, CR15-0947, CR15-0949, CR15-0950, CR15-0951, CR15-0942, CR15-0922, and CR15-0983 be adopted en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Kniech, Susman (2)

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.

## **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 Gilmore, duly seconded by Councilwoman Black, that CB15-0955 be ordered published, carried by the following vote:

Passed  
For: Black, Brooks, Clark, Espinoza, Gilmore, Herndon, Kashmann, Lopez, New, Ortega (10)  
Against: (None) (0)  
Absent: Kniech, Susman (2)  
Abstain: Flynn (1)

A motion offered by Councilwoman Gilmore, duly seconded by Councilwoman Black, that final consideration of CB15-0955 be postponed to Monday, January 11, 2016, carried by the following vote:

Passed  
For: Black, Brooks, Clark, Espinoza, Gilmore, Herndon, Kashmann, Lopez, New, Ortega (10)  
Against: (None) (0)  
Absent: Kniech, Susman (2)  
Abstain: Flynn (1)

**Infrastructure & Culture**

**CB15-0941 A bill for an ordinance relinquishing portions of the easements reserved in Ordinance Number 174, Series of 1947. (INFRASTRUCTURE & CULTURE)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Gilmore that CB15-0881, CB15-0941, CB15-0952, CB15-0937, and CB15-0917 be ordered published en bloc, carried by the following vote:

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

**CB15-0952 A bill for an ordinance relinquishing a portion of the easement reserved in Ordinance Number 287, Series of 1957 and a portion of the Permanent Easement recorded under Reception Number 2011037173. (INFRASTRUCTURE & CULTURE)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Gilmore that CB15-0881, CB15-0941, CB15-0952, CB15-0937, and CB15-0917 be ordered published en bloc, carried by the following vote:

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

**Neighborhoods & Planning**

**CB15-0937 A bill for an ordinance changing the zoning classification for 725 West 39th Avenue. (NEIGHBORHOODS AND PLANNING)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Gilmore that CB15-0881, CB15-0941, CB15-0952, CB15-0937, and CB15-0917 be ordered published en bloc, carried by the following vote:

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

**Safety & Well-being**

**CB15-0917 A bill for an ordinance amending Chapter 2, Article VIII, Division 11 of the Denver Revised Municipal Code to transfer governance of the Crime Prevention and Control Commission from the Department of Safety to the Department of Human Services. (SAFETY & WELL-BEING)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Gilmore that CB15-0881, CB15-0941, CB15-0952, CB15-0937, and CB15-0917 be ordered published en bloc, carried by the following vote:

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

**Recap of Bills to be Called Out**

## **Pre-Recess Announcement**

**Tonight there will be a one-hour courtesy public hearing on CB15-0884, naming the to-be-constructed central Denver recreation center at the corner of Josephine Street and Colfax Avenue as the Carla Madison Recreation Center. 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**

#### **Infrastructure & Culture**

Council sat as a Committee of the Whole commencing at 6:32 PM, Council President Herndon presiding, to hear speakers on CB15-0884. David Roybal, David Walstrom, Joel Noble, Marnie Ward, Darrell B. Watson, Jacqui Shumway, and Paul Weiss signed up to speak in favor of the bill. No speakers signed up to speak in opposition of the bill. Thad Tecza signed up to speak neither in favor or nor against the bill. Happy Haynes of Parks and Recreation delivered the Staff Report.

**CB15-0884 A bill for an ordinance naming the to-be-constructed central Denver recreation center at the corner of Colfax Avenue and Josephine Street as the "Carla Madison Recreation Center". (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Clark, that CB15-0884 be placed upon final consideration and do pass, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Kniech, Susman (2)

Abstain: (None) (0)

### **Bills for Final Consideration**

#### **Finance & Services**

**CB15-0882 A bill for an ordinance making supplemental appropriations from the General Contingency Fund to Departments and to the Capital Improvement and Capital Maintenance Fund. (FINANCE & SERVICES)**

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Flynn, that CB15-0882, CB15-0934, and CB15-0918 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, Lopez, New, Ortega (11)  
Against: (None) (0)  
Absent: Kniech, Susman (2)  
Abstain: (None) (0)

**CB15-0900 A bill for an ordinance designating certain property as being required for public use and authorizing use and acquisition thereof by negotiation or through condemnation proceedings of fee simple and other interests, including any rights and interests related or appurtenant to such property, as needed for the National Western Center Project. (FINANCE & SERVICES)**

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Clark, that CB15-0900 be placed upon final consideration and do pass, carried by the following vote:

Passed  
For: Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Lopez, New, Ortega (10)  
Against: (None) (0)  
Absent: Kniech, Susman (2)  
Abstain: Black (1)

**CB15-0934 A bill for an ordinance making a 2016 supplemental appropriation from the General Contingency Fund to make a one-time \$10 million payment to Adams County in accordance with the Amendatory Intergovernmental Agreement approved by the voters at the November 3, 2015 coordinated election. (FINANCE & SERVICES)**

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Flynn, that CB15-0882, CB15-0934, and CB15-0918 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, Lopez, New, Ortega (11)

Against: (None) (0)  
Absent: Kniech, Susman (2)  
Abstain: (None) (0)

## **Safety & Well-being**

**CB15-0918 A bill for an ordinance amending Ordinance No. 195, Series of 2005, to change the accounting numbers associated with the Crime Prevention and Control Commission (CPCC) and authorizing financial transactions necessary to transfer cash, budget balances and existing contracts from the Public Safety Special Revenue Fund to the Human Services Special Revenue Fund. (SAFETY & WELL-BEING)**

A motion offered by Councilwoman Gilmore, duly seconded by Councilman Flynn, that CB15-0882, CB15-0934, and CB15-0918 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, Lopez, New, Ortega (11)

Against: (None) (0)

Absent: Kniech, Susman (2)

Abstain: (None) (0)

## **Announcement**

**Dependent upon publication on Tuesday, January 19, 2016, there will be a required public hearing on CB15-0937, changing the zoning classification for 725 West 39th Avenue. Any protests against CB15-0937 must be filed with the Council Offices no later than Monday, January 11, 2016.**

## **Adjourn**

There being no further business before the City Council, Council President Herndon adjourned the meeting at 7:15 PM.

## **Pending**

**For 1-11-16**

**CB15-0891 A bill for an ordinance changing the zoning classification for 770 South Federal Boulevard.**

**Required Public Hearing**

**Final Consideration (NEIGHBORHOODS AND PLANNING)**

**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)**