

City Council Minutes

Meeting Date: Tuesday, February 16, 2016 5:30 PM

Pledge of Allegiance

Councilwoman Ortega led the Pledge of Allegiance.

Roll Call

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

Absent: Kniech (1)

Approval of the Minutes

The minutes of meeting date, February 8, 2016, were distributed to Council. Council President Herndon ordered the minutes approved.

Council Announcements

Council members Gilmore, Brooks, Susman, Ortega, and Herndon offered announcements.

Presentations

Communications

Proclamations

CP16-0102 A proclamation honoring longtime District 1 resident Shirley Schley for her unwavering commitment and neighborhood advocacy for the City of Denver.

Sponsored by Council members Espinoza, Susman, Kashmann, López, New, Flynn, and Black.

A motion offered by Councilman Espinoza, duly seconded by Councilwoman Black, that CP16-0102 be adopted, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Kniech (1)

Abstain: (None) (0)

Council members Ortega and Gilmore asked to be added as sponsors of CP16-0102.

Resolutions

The Council Secretary read the following resolutions by titles.

Business Development

CR16-0058 A resolution approving a proposed Fourth Amendment to Contract between the City and County of Denver and B2GNow/Ask Reply, Inc. concerning professional and technical services at Denver International Airport. (BUSINESS DEVELOPMENT)

A motion offered by Councilwoman Ortega, duly seconded by Councilman Brooks, that CR16-0058, CR16-0061, CR16-0067, CR16-0068, and CR16-0101 be adopted en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Kniech (1)

Abstain: (None) (0)

CR16-0061 A resolution approving a proposed Loan Agreement between the City and County of Denver and the Housing Authority of the City and County of Denver for an affordable rental housing project known as Mariposa VII located at 1040 Osage Street. (BUSINESS DEVELOPMENT)

A motion offered by Councilwoman Ortega, duly seconded by Councilman Brooks, that CR16-0058, CR16-0061, CR16-0067, CR16-0068, and CR16-0101 be adopted en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Kniech (1)

Abstain: (None) (0)

Governance & Charter Review

CR16-0067 A resolution approving the mayoral appointments to the Denver American Indian Commission. (GOVERNANCE & CHARTER REVIEW)

A motion offered by Councilwoman Ortega, duly seconded by Councilman Brooks, that CR16-0058, CR16-0061, CR16-0067, CR16-0068, and CR16-0101 be adopted en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Kniech (1)

Abstain: (None) (0)

CR16-0068 A resolution approving the mayoral reappointments and appointment to the Lowry Redevelopment Authority Board of Directors. (GOVERNANCE & CHARTER REVIEW)

A motion offered by Councilwoman Ortega, duly seconded by Councilman Brooks, that CR16-0058, CR16-0061, CR16-0067, CR16-0068, and CR16-0101 be adopted en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Kniech (1)

Abstain: (None) (0)

Infrastructure & Culture

CR16-0101 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the sum of Thirty-Two Thousand, Five Hundred Dollars (\$32,500.00), payable to Linda D. Bash, the Mellon Law Firm, and Cristiano Law, LLC in full payment and satisfaction of all Ms. Bash's claims in Case No. 2014CV34269, in District Court, City and County of Denver, Colorado and in Case No. 2015CA1260, pending in the Colorado Court of Appeals. (INFRASTRUCTURE & CULTURE)

A motion offered by Councilwoman Ortega, duly seconded by Councilman Brooks, that CR16-0058, CR16-0061, CR16-0067, CR16-0068, and CR16-0101 be adopted en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Kniech (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

CB16-0049 A bill for an ordinance approving a proposed Purchase and Sale Agreement between the City and County of Denver and 14th & Court, LLC, for property located at 270 14th Street. (FINANCE & SERVICES)

A motion offered by Council President Herndon, duly seconded by Councilwoman Ortega, that CB16-0049, CB16-0066, and CB16-0059 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Kniech (1)

Abstain: (None) (0)

CB16-0066 A bill for an ordinance authorizing the purchase of capital equipment from the Planned Fleet Replacement Fund. (FINANCE & SERVICES)

A motion offered by Council President Herndon, duly seconded by Councilwoman Ortega, that CB16-0049, CB16-0066, and CB16-0059 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Kniech (1)

Abstain: (None) (0)

Infrastructure & Culture

CB16-0059 A bill for an ordinance vacating a portion of Quebec Street, near the Belleview Light Rail Station, with reservations. (INFRASTRUCTURE & CULTURE)

A motion offered by Council President Herndon, duly seconded by Councilwoman Ortega, that CB16-0049, CB16-0066, and CB16-0059 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Kniech (1)

Abstain: (None) (0)

Recap of Bills to be Called Out

Recess

Council did not take a recess.

Council Reconvenes and Resumes its Regular Session

Bills for Final Consideration

Finance & Services

CB16-0051 A bill for an ordinance approving a proposed Purchase and Sale Agreement between the City and County of Denver and TC Denver Development, Inc. (FINANCE & SERVICES)

A motion offered by Councilwoman Ortega, duly seconded by Councilwoman Susman, that CB16-0051 and CB16-0047 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, López, New, Ortega, Susman (12)

Against: (None) (0)

Absent: Kniech (1)

Abstain: (None) (0)

Safety & Well-being

CB16-0047 A bill for an ordinance approving a First Amendment to Fiscal Year 2016 Amendment to the Amended and Restated Operating Agreement with Denver Health and Hospital Authority to clarify and correct three sections. (SAFETY & WELL-BEING)

A motion offered by Councilwoman Ortega, duly seconded by Councilwoman Susman, that CB16-0051 and CB16-0047 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, López, New, Ortega, Susman (12)

Against: (None) (0)

Absent: Kniech (1)

Abstain: (None) (0)

Adjourn

There being no further business before the City Council, Council President Herndon adjourned the meeting at 6:04 PM.

President

Attested by me with the Corporate Seal
of the City and County of Denver

Clerk and Recorder, Ex-Officio Clerk
of the City and County of Denver