

## **City Council Minutes**

Meeting Date: Monday, August 08, 2016 5:30 PM

### **Pledge of Allegiance**

Councilman Flynn led the Pledge of Allegiance.

### **Roll Call**

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

Absent: New (1)

### **Approval of the Minutes**

The minutes of meeting date, Monday, August 1, 2016, were distributed to Council. Council President Brooks ordered the minutes approved.

### **Council Announcements**

Council members Gilmore, Clark, Herndon, and Brooks offered announcements.

### **Presentations**

### **Communications**

### **Proclamations**

#### **CP16-0590 A proclamation honoring Antonio (Tony) López for his service to the Denver Police Department and contributions in District 6.**

Sponsored by Council members Brooks, Susman, Kniech, Clark, Flynn, Black, New, Ortega, Kashmann, López, Espinoza, and Gilmore.

A motion offered by Council President Brooks, duly seconded by Councilman Herndon, that CP16-0590 be adopted, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: New (1)

Abstain: (None) (0)

## Resolutions

The Council Secretary read the following resolutions by titles.

### Business Development

**CR16-0530 A resolution approving a proposed Contract between the City and County of Denver and Swinerton Builders concerning on-call construction services at Denver International Airport. (BUSINESS DEVELOPMENT)**

A motion offered by Councilman Flynn, duly seconded by Councilman Herndon, that CR16-0530, CR16-0531, CR16-0532, and CR16-0533 be adopted en bloc, carried by the following vote:

Passed

For: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, Susman (11)

Against: Ortega (1)

Absent: New (1)

Abstain: (None) (0)

**CR16-0531 A resolution approving a proposed Contract between the City and County of Denver and Haselden Construction, LLC concerning on-call construction services at Denver International Airport. (BUSINESS DEVELOPMENT)**

A motion offered by Councilman Flynn, duly seconded by Councilman Herndon, that CR16-0530, CR16-0531, CR16-0532, and CR16-0533 be adopted en bloc, carried by the following vote:

Passed

For: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, Susman (11)

Against: Ortega (1)

Absent: New (1)

Abstain: (None) (0)

**CR16-0532 A resolution approving a proposed Contract between the City and County of Denver and Hensel Phelps Construction, Co. concerning on-call construction services at Denver International Airport. (BUSINESS DEVELOPMENT)**

A motion offered by Councilman Flynn, duly seconded by Councilman Herndon, that CR16-0530, CR16-0531, CR16-0532, and CR16-0533 be adopted en bloc, carried by the following vote:

Passed

For: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, Susman (11)

Against: Ortega (1)

Absent: New (1)

Abstain: (None) (0)

**CR16-0533 A resolution approving a proposed Contract between the City and County of Denver and FCI Constructors, Inc. concerning on-call construction services at Denver International Airport. (BUSINESS DEVELOPMENT)**

A motion offered by Councilman Flynn, duly seconded by Councilman Herndon, that CR16-0530, CR16-0531, CR16-0532, and CR16-0533 be adopted en bloc, carried by the following vote:

Passed

For: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, Susman (11)

Against: Ortega (1)

Absent: New (1)

Abstain: (None) (0)

**CR16-0534 A resolution approving a proposed Agreement between the City and County of Denver and Ludvik Electric Company concerning On-Call Miscellaneous BHS Mill Writ Services for Denver International Airport. (BUSINESS DEVELOPMENT)**

A motion offered by Councilman Flynn, duly seconded by Councilman Herndon, that CR16-0534, CR16-0535, CR16-0536, CR16-0537, CR16-0523, CR16-0526, CR16-0520, CR16-0521, CR16-0522, CR16-0529, CR16-0268, CR16-0441, and CR16-0490 be adopted en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: New (1)

Abstain: (None) (0)

**CR16-0535 A resolution approving a proposed Agreement between the City and County of Denver and Precision Industrial Contractors, Inc. concerning On-Call Miscellaneous BHS Mill Wright Services for Denver International Airport. (BUSINESS DEVELOPMENT)**

A motion offered by Councilman Flynn, duly seconded by Councilman Herndon, that CR16-0534, CR16-0535, CR16-0536, CR16-0537, CR16-0523, CR16-0526, CR16-0520, CR16-0521, CR16-0522, CR16-0529, CR16-0268, CR16-0441, and CR16-0490 be adopted en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: New (1)

Abstain: (None) (0)

**CR16-0536 A resolution approving a proposed Agreement between the City and County of Denver and Western Industrial Contractors, Inc. concerning On-Call BHS Miscellaneous Millwright Services for Denver International Airport. (BUSINESS DEVELOPMENT)**

A motion offered by Councilman Flynn, duly seconded by Councilman Herndon, that CR16-0534, CR16-0535, CR16-0536, CR16-0537, CR16-0523, CR16-0526, CR16-0520, CR16-0521, CR16-0522, CR16-0529, CR16-0268, CR16-0441, and CR16-0490 be adopted en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: New (1)

Abstain: (None) (0)

**CR16-0537 A resolution approving a proposed Agreement between the City and County of Denver and Cactus Communications, Inc. concerning communications for Denver International Airport. (BUSINESS DEVELOPMENT)**

A motion offered by Councilman Flynn, duly seconded by Councilman Herndon, that CR16-0534, CR16-0535, CR16-0536, CR16-0537, CR16-0523, CR16-0526, CR16-0520, CR16-0521, CR16-0522, CR16-0529, CR16-0268, CR16-0441, and CR16-0490 be adopted en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: New (1)

Abstain: (None) (0)

**Governance & Charter Review**

**CR16-0523 A resolution approving the Mayor's reappointments to the Stapleton Development Corporation Board of Directors. (GOVERNANCE & CHARTER REVIEW)**

A motion offered by Councilman Flynn, duly seconded by Councilman Herndon, that CR16-0534, CR16-0535, CR16-0536, CR16-0537, CR16-0523, CR16-0526, CR16-0520, CR16-0521, CR16-0522, CR16-0529, CR16-0268, CR16-0441, and CR16-0490 be adopted en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: New (1)

Abstain: (None) (0)

**CR16-0526 A resolution approving the Mayor’s appointments to the Denver American Indian Commission. (GOVERNANCE & CHARTER REVIEW)**

A motion offered by Councilman Flynn, duly seconded by Councilman Herndon, that CR16-0534, CR16-0535, CR16-0536, CR16-0537, CR16-0523, CR16-0526, CR16-0520, CR16-0521, CR16-0522, CR16-0529, CR16-0268, CR16-0441, and CR16-0490 be adopted en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: New (1)

Abstain: (None) (0)

**Infrastructure & Culture**

**CR16-0520 A resolution approving a proposed Contract between the City and County of Denver and Goodland Construction, Inc., for Weir Gulch Culvert Rehabilitation at 3rd and Hooker. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilman Flynn, duly seconded by Councilman Herndon, that CR16-0530, CR16-0531, CR16-0532, CR16-0533, CR16-0534, CR16-0535, CR16-0536, CR16-0537, CR16-0523, CR16-0526, CR16-0520, CR16-0521, CR16-0522, CR16-0529, CR16-0268, CR16-0441, and CR16-0490 be adopted en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: New (1)

Abstain: (None) (0)

**CR16-0521 A resolution accepting and approving the plat of Stapleton Filing No. 49. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilman Flynn, duly seconded by Councilman Herndon, that CR16-0534, CR16-0535, CR16-0536, CR16-0537, CR16-0523, CR16-0526, CR16-0520, CR16-0521, CR16-0522, CR16-0529, CR16-0268, CR16-0441, and CR16-0490 be adopted en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: New (1)

Abstain: (None) (0)

**CR16-0522 A resolution accepting and approving the plat of Stapleton Filing No. 51. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilman Flynn, duly seconded by Councilman Herndon, that CR16-0534, CR16-0535, CR16-0536, CR16-0537, CR16-0523, CR16-0526, CR16-0520, CR16-0521, CR16-0522, CR16-0529, CR16-0268, CR16-0441, and CR16-0490 be adopted en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: New (1)

Abstain: (None) (0)

**CR16-0529 A resolution accepting and approving the plat of Denver Connection West - Filing No. 1. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilman Flynn, duly seconded by Councilman Herndon, that CR16-0534, CR16-0535, CR16-0536, CR16-0537, CR16-0523, CR16-0526, CR16-0520, CR16-0521, CR16-0522, CR16-0529, CR16-0268, CR16-0441, and CR16-0490 be adopted en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: New (1)

Abstain: (None) (0)

**Safety & Well-being**

**CR16-0268 A resolution approving a proposed Lease and Agreement between the City and County of Denver and Waste Management of Colorado and Asphalt Specialties Company, Inc., for operation of a concrete and asphalt recycling facility and batch plant at the Denver Arapahoe Disposal Site. (SAFETY & WELL-BEING)**

A motion offered by Councilman Flynn, duly seconded by Councilman Herndon, that CR16-0534, CR16-0535, CR16-0536, CR16-0537, CR16-0523, CR16-0526, CR16-0520, CR16-0521, CR16-0522, CR16-0529, CR16-0268, CR16-0441, and CR16-0490 be adopted en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: New (1)

Abstain: (None) (0)

**CR16-0441 A resolution approving a proposed Agreement between the City and County of Denver and Work Options for Women to provide cafeteria and catering services. (SAFETY & WELL-BEING)**

A motion offered by Councilman Flynn, duly seconded by Councilman Herndon, that CR16-0530, CR16-0531, CR16-0532, CR16-0533, CR16-0534, CR16-0535, CR16-0536, CR16-0537, CR16-0523, CR16-0526, CR16-0520, CR16-0521, CR16-0522, CR16-0529, CR16-0268, CR16-0441, and CR16-0490 be adopted en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: New (1)

Abstain: (None) (0)

**CR16-0490 A resolution approving a proposed Agreement between the City and County of Denver and RRK Enterprises, Inc., d/b/a Independence House, Inc. to provided community corrections services. (SAFETY & WELL-BEING)**

A motion offered by Councilman Flynn, duly seconded by Councilman Herndon, that CR16-0534, CR16-0535, CR16-0536, CR16-0537, CR16-0523, CR16-0526, CR16-0520, CR16-0521, CR16-0522, CR16-0529, CR16-0268, CR16-0441, and CR16-0490 be adopted en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: New (1)

Abstain: (None) (0)

**Bills for Introduction**

The Council Secretary read the following bills by titles. Council President Brooks announced that all other bills on introduction are ordered published.

**Finance & Services**

**CB16-0524 A bill for an ordinance approving a Service Plan for the creation of Midtown Metropolitan District. (FINANCE AND SERVICES)**

A motion offered by Council President Brooks, duly seconded by Councilman Flynn, that CB16-0524, CB16-0525, CB16-0527, CB16-0528, CB16-0542, CB16-0567, CB16-0569, CB16-0504, CB16-0517, CB16-0518, CB16-0519, CB16-0538, and CB16-0503 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: New (1)

Abstain: (None) (0)

**CB16-0525 A bill for an ordinance approving a Service Plan for the creation of First Creek Village Metropolitan District. (FINANCE AND SERVICES)**

A motion offered by Council President Brooks, duly seconded by Councilman Flynn, that CB16-0524, CB16-0525, CB16-0527, CB16-0528, CB16-0542, CB16-0567, CB16-0569, CB16-0504, CB16-0517, CB16-0518, CB16-0519, CB16-0538, and CB16-0503 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: New (1)

Abstain: (None) (0)

**CB16-0527 A bill for an ordinance to appropriate funds from the RiNo General Improvement District for the Streetscape Enhancements along Brighton Boulevard. (FINANCE & SERVICES)**

A motion offered by Council President Brooks, duly seconded by Councilman Flynn, that CB16-0524, CB16-0525, CB16-0527, CB16-0528, CB16-0542, CB16-0567, CB16-0569, CB16-0504, CB16-0517, CB16-0518, CB16-0519, CB16-0538, and CB16-0503 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: New (1)

Abstain: (None) (0)

**CB16-0528 A bill for an ordinance to appropriate funds from the Amended Funding Agreement for the Levitt Pavilion Amphitheatre. (FINANCE AND SERVICES)**

A motion offered by Council President Brooks, duly seconded by Councilman Flynn, that CB16-0524, CB16-0525, CB16-0527, CB16-0528, CB16-0542, CB16-0567, CB16-0569, CB16-0504, CB16-0517, CB16-0518, CB16-0519, CB16-0538, and CB16-0503 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: New (1)

Abstain: (None) (0)

**CB16-0542 A bill for an ordinance to appropriate funds from the Revenue Based Winter Park Parks and Recreation Capital Fund. (FINANCE AND SERVICES)**

A motion offered by Council President Brooks, duly seconded by Councilman Flynn, that CB16-0524, CB16-0525, CB16-0527, CB16-0528, CB16-0542, CB16-0567, CB16-0569, CB16-0504, CB16-0517, CB16-0518, CB16-0519, CB16-0538, and CB16-0503 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: New (1)

Abstain: (None) (0)

## **Governance & Charter Review**

**CB16-0567 A bill for an ordinance submitting to a vote of the qualified and registered electors of the City and County of Denver at a special municipal election to be held in conjunction with the state general election of November 8, 2016, a proposed amendment to the Charter of the City and County of Denver concerning the Office of the Independent Monitor.**

A motion offered by Council President Brooks, duly seconded by Councilman Flynn, that CB16-0524, CB16-0525, CB16-0527, CB16-0528, CB16-0542, CB16-0567, CB16-0569, CB16-0504, CB16-0517, CB16-0518, CB16-0519, CB16-0538, and CB16-0503 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: New (1)

Abstain: (None) (0)

Councilman López requested a one-hour courtesy public hearing on Monday, August 15, 2016.

**CB16-0569 A bill for an ordinance amending Section 2-3 of Chapter 2 of the Denver Revised Municipal Code regarding electronic signatures. (GOVERNANCE & CHARTER REVIEW)**

A motion offered by Council President Brooks, duly seconded by Councilman Flynn, that CB16-0524, CB16-0525, CB16-0527, CB16-0528, CB16-0542, CB16-0567, CB16-0569, CB16-0504, CB16-0517, CB16-0518, CB16-0519, CB16-0538, and CB16-0503 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: New (1)

Abstain: (None) (0)

## **Infrastructure & Culture**

**CB15-0908 A bill for an ordinance vacating a portion of right-of-way bounded by Julian Street, West 25th Avenue, Irving Street and West 26th Avenue, without reservations. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilman Flynn, duly seconded by Councilman Herndon, that CB15-0908 be ordered published, failed to carry by the following vote:

Failed

For: (None) (0)

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

Absent: New (1)

Abstain: (None) (0)

**CB16-0504 A bill for an ordinance approving a proposed Intergovernmental Agreement with Cherry Hills Village and County of Arapahoe regarding cost sharing on the High Line Canal Underpasses Project at Hampden Avenue and Colorado Boulevard. (INFRASTRUCTURE & CULTURE)**

A motion offered by Council President Brooks, duly seconded by Councilman Flynn, that CB16-0524, CB16-0525, CB16-0527, CB16-0528, CB16-0542, CB16-0567, CB16-0569, CB16-0504, CB16-0517, CB16-0518, CB16-0519, CB16-0538, and CB16-0503 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: New (1)

Abstain: (None) (0)

**CB16-0517 A bill for an ordinance relinquishing five easements established by the Boulevard One Filing No. 4 Subdivision Plat, recorded with the Denver Clerk & Recorder at Reception No. 2015153702, located along the rear lot lines of Lots 15 through 20, Block 1 and bound by South Quebec Street, East Archer Drive and Oneida Court. (INFRASTRUCTURE & CULTURE)**

A motion offered by Council President Brooks, duly seconded by Councilman Flynn, that CB16-0524, CB16-0525, CB16-0527, CB16-0528, CB16-0542, CB16-0567, CB16-0569, CB16-0504, CB16-0517, CB16-0518, CB16-0519, CB16-0538, and CB16-0503 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: New (1)

Abstain: (None) (0)

**CB16-0518 A bill for an ordinance relinquishing the easement established by the Easement for Right-Of-Way, recorded with the Denver Clerk & Recorder at Reception No. 2011051715 and located at 155 Steele Street. (INFRASTRUCTURE & CULTURE)**

A motion offered by Council President Brooks, duly seconded by Councilman Flynn, that CB16-0524, CB16-0525, CB16-0527, CB16-0528, CB16-0542, CB16-0567, CB16-0569, CB16-0504, CB16-0517, CB16-0518, CB16-0519, CB16-0538, and CB16-0503 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: New (1)

Abstain: (None) (0)

**CB16-0519 A bill for an ordinance relinquishing the easement established by the Permanent Non-Exclusive Easement, recorded with the Denver Clerk & Recorder at Reception No. 2012129620 and located at 2979 Uinta Street. (INFRASTRUCTURE & CULTURE)**

A motion offered by Council President Brooks, duly seconded by Councilman Flynn, that CB16-0524, CB16-0525, CB16-0527, CB16-0528, CB16-0542, CB16-0567, CB16-0569, CB16-0504, CB16-0517, CB16-0518, CB16-0519, CB16-0538, and CB16-0503 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: New (1)

Abstain: (None) (0)

**CB16-0538 A bill for an ordinance vacating a portion of the alley bounded by Steele Street, 2nd Avenue, and Saint Paul Street without reservations. (INFRASTRUCTURE & CULTURE)**

A motion offered by Council President Brooks, duly seconded by Councilman Flynn, that CB16-0524, CB16-0525, CB16-0527, CB16-0528, CB16-0542, CB16-0567, CB16-0569, CB16-0504, CB16-0517, CB16-0518, CB16-0519, CB16-0538, and CB16-0503 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: New (1)

Abstain: (None) (0)

**CB16-0503 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 "Highline Canal-Hampden and Colorado" project and the funding therefor. (INFRASTRUCTURE & CULTURE)**

A motion offered by Council President Brooks, duly seconded by Councilman Flynn, that CB16-0524, CB16-0525, CB16-0527, CB16-0528, CB16-0542, CB16-0567, CB16-0569, CB16-0504, CB16-0517, CB16-0518, CB16-0519, CB16-0538, and CB16-0503 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: New (1)

Abstain: (None) (0)

## **Bills for Final Consideration**

### **Governance & Charter Review**

#### **CB16-0511 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 Councilman Flynn, duly seconded by Councilman Herndon, that CB16-0511 be placed upon final consideration and do pass, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: New (1)

Abstain: (None) (0)

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

#### **Pre-Recess Announcement**

Council President Brooks announced that tonight, there will be a required public hearing on CB16-0415, changing the zoning classification for 16161 E. 40th Ave.; and, a required public hearing on CB16-0442, changing the zoning classification for 3515, 3525, 3535, and 3545 S. Tamarac Dr. Anyone wishing to speak on either 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**

##### **Neighborhoods & Planning**

#### **CB16-0415 A bill for an ordinance changing the zoning classification for 16161 East 40th Avenue. (NEIGHBORHOODS AND PLANNING)**

A motion offered by Councilman Flynn, duly seconded by Councilman Herndon, that CB16-0415 be placed upon final consideration and do pass, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: López, New (2)

Abstain: (None) (0)

Council sat as a Committee of the Whole commencing at 7:18 p.m., Council President Brooks presiding, to hear speakers on CB16-0415. Will Rogers signed up to speak in favor of the bill. No speakers signed up to speak in opposition of the bill. Ryan Winterberg-Lipp of Community Planning and Development delivered the Staff Report.

**CB16-0442 A bill for an ordinance changing the zoning classification for 3515 S. Tamarac Dr., 3525 S. Tamarac Dr., 3535 S. Tamarac Dr., and 3545 S. Tamarac Dr. (NEIGHBORHOODS AND PLANNING)**

A motion offered by Councilman Flynn, duly seconded by Councilman Herndon, that CB16-0442 be placed upon final consideration and do pass, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: New (1)

Abstain: (None) (0)

Council sat as a Committee of the Whole commencing at 7:32 p.m., Council President Brooks presiding, to hear speakers on CB16-0442. A.J. Barbato, Carolynne White, and John Heiberger 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.

**Announcement**

Council President Brooks announced that on Monday, August 15, 2016, there will be a required public hearing for CB16-0524, approving a service plan for the creation of Midtown Metropolitan District; and, a required public hearing for CB16-0525, approving a service plan for the creation of First Creek Village Metropolitan District.

**Adjourn**

There being no further business before the City Council, Council President Brooks adjourned the meeting at 7:45 p.m.

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President

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

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Clerk and Recorder, Ex-Officio Clerk