

## **City Council Minutes**

Meeting Date: Monday, July 20, 2015 5:30 PM

### **Pledge of Allegiance**

Councilwoman Susman led the Pledge of Allegiance.

### **Roll Call**

Present: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega, Susman (13)

Absent: None (0)

### **Election of Council President and President Pro Tem**

A motion offered by Councilwoman Susman, duly seconded by Councilman Brooks, that Council members Herndon or Ortega be elected to serve as Council President Pro-Tem, carried by the following vote for Councilman Herndon:

Passed

For Herndon: Black, Brooks, Clark, Espinoza, Gilmore, Herndon, López, New, Susman (9)

For Ortega: Flynn, Kashmann, Kniech, Ortega (4)

Absent: (None) (0)

Abstain: (None) (0)

A motion offered by Councilwoman Susman, duly seconded by Councilwoman Ortega, that Councilman López be elected to serve as Council President Pro-Tem, carried by the following vote for Councilman López:

Passed

For López: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega, Susman (13)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

### **Approval of the Minutes**

The minutes of meeting date Monday, July 13, 2015, were distributed to Council. Council President Herndon ordered the minutes approved.

### **Council Announcements**

Council members Flynn, Brooks, and Herndon offered announcements.

### **Presentations**

### **Communications**

### **Proclamations**

## Resolutions

### Infrastructure & Culture

#### **CR15-0513 A resolution appointing Councilmember Stacie Gilmore to the Board of Directors of the Urban Drainage and Flood Control District. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilwoman Susman, duly seconded by Councilwoman Kniech, that CR15-0513 be adopted, carried by the following vote:

Passed

For: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega, Susman (13)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

## Bills for Introduction

### Business Development

#### **CB15-0472 A bill for an ordinance authorizing expenditures in the Economic Opportunity Special Revenue Fund for the "Temporary Assistance for Needy Families (TANF) Case Management, Employment, and Training FY15-16" program. (BUSINESS DEVELOPMENT COMMITTEE)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Susman, that CB15-0472, CB15-0474, CB15-0479, CB15-0480, CB15-0481, CB15-0482, CB15-0483, CB15-0466, CB15-0279, CB15-0283, CB15-0435, CB15-0444, CB15-0458, CB15-0459, CB15-0460, CB15-0463, CB15-0467, and CB15-0475 be ordered published en bloc, carried by the following vote:

Passed

For: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega, Susman (13)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

#### **CB15-0474 A bill for an ordinance approving a proposed First Amendment to Airport Use and Lease Agreement between the City and County of Denver and SkyWest Airlines, Inc. related to leased space at Denver International Airport. (BUSINESS DEVELOPMENT COMMITTEE)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Susman, that CB15-0472, CB15-0474, CB15-0479, CB15-0480, CB15-0481, CB15-0482, CB15-0483, CB15-0466, CB15-0279, CB15-0283, CB15-0435, CB15-0444, CB15-0458, CB15-0459, CB15-0460, CB15-0463, CB15-0467, and CB15-0475 be ordered published en bloc, carried by the following vote:

Passed

For: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega, Susman (13)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

**CB15-0479 A bill for an ordinance approving a Fourth Amendment to Cooperative Service Agreement between the City and County of Denver and USDA–APHIS Wildlife Services to extend the contract for performing certain wildlife control measures at Denver International Airport. (BUSINESS DEVELOPMENT)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Susman, that CB15-0472, CB15-0474, CB15-0479, CB15-0480, CB15-0481, CB15-0482, CB15-0483, CB15-0466, CB15-0279, CB15-0283, CB15-0435, CB15-0444, CB15-0458, CB15-0459, CB15-0460, CB15-0463, CB15-0467, and CB15-0475 be ordered published en bloc, carried by the following vote:

Passed  
For: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega, Susman (13)  
Against: (None) (0)  
Absent: (None) (0)  
Abstain: (None) (0)

**CB15-0480 A bill for an ordinance approving a proposed Conditional Assignment of Concession Agreement among Avila Retail Development & Management, LLC, City and County of Denver and BOKF NA dba Bank of Albuquerque concerning a concession at Denver International Airport. (BUSINESS DEVELOPMENT COMMITTEE)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Susman, that CB15-0472, CB15-0474, CB15-0479, CB15-0480, CB15-0481, CB15-0482, CB15-0483, CB15-0466, CB15-0279, CB15-0283, CB15-0435, CB15-0444, CB15-0458, CB15-0459, CB15-0460, CB15-0463, CB15-0467, and CB15-0475 be ordered published en bloc, carried by the following vote:

Passed  
For: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega, Susman (13)  
Against: (None) (0)  
Absent: (None) (0)  
Abstain: (None) (0)

**CB15-0481 A bill for an ordinance approving a proposed Conditional Assignment of Concession Agreement among Avila Retail Development & Management, LLC, City and County of Denver and BOKF NA dba Bank of Albuquerque concerning a concession at Denver International Airport. (BUSINESS DEVELOPMENT COMMITTEE)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Susman, that CB15-0472, CB15-0474, CB15-0479, CB15-0480, CB15-0481, CB15-0482, CB15-0483, CB15-0466, CB15-0279, CB15-0283, CB15-0435, CB15-0444, CB15-0458, CB15-0459, CB15-0460, CB15-0463, CB15-0467, and CB15-0475 be ordered published en bloc, carried by the following vote:

Passed  
For: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega, Susman (13)  
Against: (None) (0)  
Absent: (None) (0)  
Abstain: (None) (0)

**CB15-0482 A bill for an ordinance approving a proposed Conditional Assignment of Concession Agreement among Avila Retail Development & Management, LLC, City and County of Denver and BOKF NA dba Bank of Albuquerque concerning a concession at Denver International Airport. (BUSINESS DEVELOPMENT)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Susman, that CB15-0472, CB15-0474, CB15-0479, CB15-0480, CB15-0481, CB15-0482, CB15-0483, CB15-0466, CB15-0279, CB15-0283, CB15-0435, CB15-0444, CB15-0458, CB15-0459, CB15-0460, CB15-0463, CB15-0467, and CB15-0475 be ordered published en bloc, carried by the following vote:

Passed  
For: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega, Susman (13)  
Against: (None) (0)  
Absent: (None) (0)  
Abstain: (None) (0)

**CB15-0483 A bill for an ordinance approving a proposed Conditional Assignment of Concession Agreement among Avila Retail Development & Management, LLC, City and County of Denver and BOKF NA dba Bank of Albuquerque concerning a concession at Denver International Airport. (BUSINESS DEVELOPMENT)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Susman, that CB15-0472, CB15-0474, CB15-0479, CB15-0480, CB15-0481, CB15-0482, CB15-0483, CB15-0466, CB15-0279, CB15-0283, CB15-0435, CB15-0444, CB15-0458, CB15-0459, CB15-0460, CB15-0463, CB15-0467, and CB15-0475 be ordered published en bloc, carried by the following vote:

Passed  
For: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega, Susman (13)  
Against: (None) (0)  
Absent: (None) (0)  
Abstain: (None) (0)

**Infrastructure & Culture**

**CB15-0466 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, for drainage and flood construction services along Cherry Creek. (INFRASTRUCTURE & CULTURE)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Susman, that CB15-0472, CB15-0474, CB15-0479, CB15-0480, CB15-0481, CB15-0482, CB15-0483, CB15-0466, CB15-0279, CB15-0283, CB15-0435, CB15-0444, CB15-0458, CB15-0459, CB15-0460, CB15-0463, CB15-0467, and CB15-0475 be ordered published en bloc, carried by the following vote:

Passed  
For: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega, Susman (13)  
Against: (None) (0)  
Absent: (None) (0)  
Abstain: (None) (0)

## Safety & Well-being

### **CB15-0279 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Excelsior Youth Centers, Inc. to provide Out-of-Home Placement Services for children/youth in the custody of the Department of Human Services. (SAFETY & WELL-BEING)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Susman, that CB15-0472, CB15-0474, CB15-0479, CB15-0480, CB15-0481, CB15-0482, CB15-0483, CB15-0466, CB15-0279, CB15-0283, CB15-0435, CB15-0444, CB15-0458, CB15-0459, CB15-0460, CB15-0463, CB15-0467, and CB15-0475 be ordered published en bloc, carried by the following vote:

Passed

For: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega, Susman (13)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

### **CB15-0283 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Devereux Cleo Wallace to provide Out-of-Home Placement Services for children/youth in the custody of the Department of Human Services. (SAFETY & WELL-BEING)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Susman, that CB15-0472, CB15-0474, CB15-0479, CB15-0480, CB15-0481, CB15-0482, CB15-0483, CB15-0466, CB15-0279, CB15-0283, CB15-0435, CB15-0444, CB15-0458, CB15-0459, CB15-0460, CB15-0463, CB15-0467, and CB15-0475 be ordered published en bloc, carried by the following vote:

Passed

For: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega, Susman (13)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

### **CB15-0435 A bill for an ordinance approving and providing for the execution of a proposed grant agreement between the City and County of Denver and the University of Colorado concerning the "Integrating Trauma-Informed and Trauma-Focused Practice in Child Protective Service" program and the funding therefore. (SAFETY & WELL-BEING)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Susman, that CB15-0472, CB15-0474, CB15-0479, CB15-0480, CB15-0481, CB15-0482, CB15-0483, CB15-0466, CB15-0279, CB15-0283, CB15-0435, CB15-0444, CB15-0458, CB15-0459, CB15-0460, CB15-0463, CB15-0467, and CB15-0475 be ordered published en bloc, carried by the following vote:

Passed

For: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega, Susman (13)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

**CB15-0444 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Community Education Centers, Inc. for community corrections services. (SAFETY & WELL-BEING)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Susman, that CB15-0472, CB15-0474, CB15-0479, CB15-0480, CB15-0481, CB15-0482, CB15-0483, CB15-0466, CB15-0279, CB15-0283, CB15-0435, CB15-0444, CB15-0458, CB15-0459, CB15-0460, CB15-0463, CB15-0467, and CB15-0475 be ordered published en bloc, carried by the following vote:

Passed  
For: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega, Susman (13)  
Against: (None) (0)  
Absent: (None) (0)  
Abstain: (None) (0)

**CB15-0458 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Brownstein Hyatt Farber Schreck, LLP to provide legal services. (SAFETY & WELL-BEING)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Susman, that CB15-0472, CB15-0474, CB15-0479, CB15-0480, CB15-0481, CB15-0482, CB15-0483, CB15-0466, CB15-0279, CB15-0283, CB15-0435, CB15-0444, CB15-0458, CB15-0459, CB15-0460, CB15-0463, CB15-0467, and CB15-0475 be ordered published en bloc, carried by the following vote:

Passed  
For: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega, Susman (13)  
Against: (None) (0)  
Absent: (None) (0)  
Abstain: (None) (0)

**CB15-0459 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Faegre Baker Daniels LLP to provide legal services. (SAFETY & WELL-BEING)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Susman, that CB15-0472, CB15-0474, CB15-0479, CB15-0480, CB15-0481, CB15-0482, CB15-0483, CB15-0466, CB15-0279, CB15-0283, CB15-0435, CB15-0444, CB15-0458, CB15-0459, CB15-0460, CB15-0463, CB15-0467, and CB15-0475 be ordered published en bloc, carried by the following vote:

Passed  
For: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega, Susman (13)  
Against: (None) (0)  
Absent: (None) (0)  
Abstain: (None) (0)

**CB15-0460 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Ogletree, Deakins, Nash, Smoak & Stewart, P.C., to provide legal services. (SAFETY & WELL-BEING)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Susman, that CB15-0472, CB15-0474, CB15-0479, CB15-0480, CB15-0481, CB15-0482, CB15-0483, CB15-0466, CB15-0279, CB15-0283, CB15-0435, CB15-0444, CB15-0458, CB15-0459, CB15-0460, CB15-0463, CB15-0467, and CB15-0475 be ordered published en bloc, carried by the following vote:

Passed  
For: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega, Susman (13)  
Against: (None) (0)  
Absent: (None) (0)  
Abstain: (None) (0)

**CB15-0463 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and The Colorado Coalition for the Homeless to provide tenant based rental assistance though the Continuum of Care (CoC) Housing First Program. (SAFETY & WELL-BEING)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Susman, that CB15-0472, CB15-0474, CB15-0479, CB15-0480, CB15-0481, CB15-0482, CB15-0483, CB15-0466, CB15-0279, CB15-0283, CB15-0435, CB15-0444, CB15-0458, CB15-0459, CB15-0460, CB15-0463, CB15-0467, and CB15-0475 be ordered published en bloc, carried by the following vote:

Passed  
For: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega, Susman (13)  
Against: (None) (0)  
Absent: (None) (0)  
Abstain: (None) (0)

**CB15-0467 A bill for an ordinance approving a proposed Agreement by and between the City and County of Denver and Harris Corporation for the North Table Mountain site expansion. (SAFETY & WELL-BEING)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Susman, that CB15-0472, CB15-0474, CB15-0479, CB15-0480, CB15-0481, CB15-0482, CB15-0483, CB15-0466, CB15-0279, CB15-0283, CB15-0435, CB15-0444, CB15-0458, CB15-0459, CB15-0460, CB15-0463, CB15-0467, and CB15-0475 be ordered published en bloc, carried by the following vote:

Passed  
For: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega, Susman (13)  
Against: (None) (0)  
Absent: (None) (0)  
Abstain: (None) (0)

**CB15-0475 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Rite of Passage, Inc. to update the reimbursement rates. (SAFETY & WELL-BEING)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Susman, that CB15-0472, CB15-0474, CB15-0479, CB15-0480, CB15-0481, CB15-0482, CB15-0483, CB15-0466, CB15-0279, CB15-0283, CB15-0435, CB15-0444, CB15-0458, CB15-0459, CB15-0460, CB15-0463, CB15-0467, and CB15-0475 be ordered published en bloc, carried by the following vote:

Passed

For: Black, Brooks, Clark, Espinoza, Flynn, Gilmore, Herndon, Kashmann, Kniech, López, New, Ortega, Susman (13)

Against: (None) (0)

Absent: (None) (0)

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**

#### **Business Development**

**CB15-0129 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Arapahoe County Community Resource Department to provide workforce development services and programs under the federally funded H1-B Ready To Work Partnership Project. (BUSINESS DEVELOPMENT COMMITTEE)**

A motion offered by Councilwoman Susman, duly seconded by Councilman Brooks, that CB15-0129, CB15-0373, CB15-0438, CB15-0440, CB15-0446, CB15-0464, CB15-0471, CB15-0473, CB15-0236, CB15-0274, CB15-0386, CB15-0411, CB15-0447, CB15-0433, CB15-0462, CB15-0489, and CB15-0490 be placed upon final consideration and do pass, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: (None) (0)

Abstain: Espinoza (1)

## Infrastructure & Culture

### **CB15-0373 A bill for an ordinance approving a proposed Design Services Amendatory Agreement between the City and County of Denver and CH2M Hill Engineers, Inc., for professional architecture and engineering design services relating to Brighton Boulevard (between 29th and 44th Streets) Project. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilwoman Susman, duly seconded by Councilman Brooks, that CB15-0129, CB15-0373, CB15-0438, CB15-0440, CB15-0446, CB15-0464, CB15-0471, CB15-0473, CB15-0236, CB15-0274, CB15-0386, CB15-0411, CB15-0447, CB15-0433, CB15-0462, CB15-0489, and CB15-0490 be placed upon final consideration and do pass, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: (None) (0)

Abstain: Espinoza (1)

### **CB15-0438 A bill for an ordinance approving an Agreement between the City and County of Denver and BT Construction, Inc. for construction of a storm sewer system. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilwoman Susman, duly seconded by Councilman Brooks, that CB15-0129, CB15-0373, CB15-0438, CB15-0440, CB15-0446, CB15-0464, CB15-0471, CB15-0473, CB15-0236, CB15-0274, CB15-0386, CB15-0411, CB15-0447, CB15-0433, CB15-0462, CB15-0489, and CB15-0490 be placed upon final consideration and do pass, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: (None) (0)

Abstain: Espinoza (1)

### **CB15-0440 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Turner Construction Company for on-call as-needed construction services. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilwoman Susman, duly seconded by Councilman Brooks, that CB15-0129, CB15-0373, CB15-0438, CB15-0440, CB15-0446, CB15-0464, CB15-0471, CB15-0473, CB15-0236, CB15-0274, CB15-0386, CB15-0411, CB15-0447, CB15-0433, CB15-0462, CB15-0489, and CB15-0490 be placed upon final consideration and do pass, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: (None) (0)

Abstain: Espinoza (1)

**CB15-0446 A bill for an ordinance approving an Agreement between the City and County of Denver and Chato’s Concrete, LLC for construction of intersection improvements. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilwoman Susman, duly seconded by Councilman Brooks, that CB15-0129, CB15-0373, CB15-0438, CB15-0440, CB15-0446, CB15-0464, CB15-0471, CB15-0473, CB15-0236, CB15-0274, CB15-0386, CB15-0411, CB15-0447, CB15-0433, CB15-0462, CB15-0489, and CB15-0490 be placed upon final consideration and do pass, carried by the following vote:

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

**CB15-0464 A bill for an ordinance approving a proposed Second Amendatory Agreement to allow Colorado Miners Inc., to continue administering and providing youth and community programming at the Johnson Recreation Center. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilwoman Susman, duly seconded by Councilman Brooks, that CB15-0129, CB15-0373, CB15-0438, CB15-0440, CB15-0446, CB15-0464, CB15-0471, CB15-0473, CB15-0236, CB15-0274, CB15-0386, CB15-0411, CB15-0447, CB15-0433, CB15-0462, CB15-0489, and CB15-0490 be placed upon final consideration and do pass, carried by the following vote:

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

**CB15-0471 A bill for an ordinance re-purposing a "Library" program in the Culture and Recreation Special Revenue Fund (SRF) and the means for authorizing expenditures from such fund. (FINANCE & SERVICES)**

A motion offered by Councilwoman Susman, duly seconded by Councilman Brooks, that CB15-0129, CB15-0373, CB15-0438, CB15-0440, CB15-0446, CB15-0464, CB15-0471, CB15-0473, CB15-0236, CB15-0274, CB15-0386, CB15-0411, CB15-0447, CB15-0433, CB15-0462, CB15-0489, and CB15-0490 be placed upon final consideration and do pass, carried by the following vote:

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

**CB15-0473 A bill for an ordinance vacating a portion of South Monaco Street Parkway at approximately Cedar Avenue, without reservations. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilwoman Susman, duly seconded by Councilman Brooks, that CB15-0129, CB15-0373, CB15-0438, CB15-0440, CB15-0446, CB15-0464, CB15-0471, CB15-0473, CB15-0236, CB15-0274, CB15-0386, CB15-0411, CB15-0447, CB15-0433, CB15-0462, CB15-0489, and CB15-0490 be placed upon final consideration and do pass, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: (None) (0)

Abstain: Espinoza (1)

**Safety & Well-being**

**CB15-0236 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Catholic Charities and Community Services of the Archdiocese of Denver, Inc. to provide Out-of-Home Placement Services for children/youth in the custody of the Department of Human Services. (SAFETY & WELL-BEING)**

A motion offered by Councilwoman Susman, duly seconded by Councilman Brooks, that CB15-0129, CB15-0373, CB15-0438, CB15-0440, CB15-0446, CB15-0464, CB15-0471, CB15-0473, CB15-0236, CB15-0274, CB15-0386, CB15-0411, CB15-0447, CB15-0433, CB15-0462, CB15-0489, and CB15-0490 be placed upon final consideration and do pass, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: (None) (0)

Abstain: Espinoza (1)

**CB15-0274 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and CGL-CPA, LLC to provide out-of-home placement services for children. (SAFETY & WELL-BEING)**

A motion offered by Councilwoman Susman, duly seconded by Councilman Brooks, that CB15-0129, CB15-0373, CB15-0438, CB15-0440, CB15-0446, CB15-0464, CB15-0471, CB15-0473, CB15-0236, CB15-0274, CB15-0386, CB15-0411, CB15-0447, CB15-0433, CB15-0462, CB15-0489, and CB15-0490 be placed upon final consideration and do pass, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: (None) (0)

Abstain: Espinoza (1)

**CB15-0386 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and A Brighter Day, Inc., to provide Out-of-Home Placement Services for children in the custody of the Department of Human Services. (SAFETY & WELL-BEING)**

A motion offered by Councilwoman Susman, duly seconded by Councilman Brooks, that CB15-0129, CB15-0373, CB15-0438, CB15-0440, CB15-0446, CB15-0464, CB15-0471, CB15-0473, CB15-0236, CB15-0274, CB15-0386, CB15-0411, CB15-0447, CB15-0433, CB15-0462, CB15-0489, and CB15-0490 be placed upon final consideration and do pass, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: (None) (0)

Abstain: Espinoza (1)

**CB15-0411 A bill for an ordinance approving a proposed Agreement by and between the City and County of Denver and Taser International, Inc., to purchase equipment and data storage for the Denver Police Department Body Camera Program. (SAFETY & WELL-BEING)**

A motion offered by Councilwoman Susman, duly seconded by Councilman Brooks, that CB15-0129, CB15-0373, CB15-0438, CB15-0440, CB15-0446, CB15-0464, CB15-0471, CB15-0473, CB15-0236, CB15-0274, CB15-0386, CB15-0411, CB15-0447, CB15-0433, CB15-0462, CB15-0489, and CB15-0490 be placed upon final consideration and do pass, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: (None) (0)

Abstain: Espinoza (1)

**CB15-0447 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Busco, Inc. to provide transportation for homeless persons. (SAFETY & WELL-BEING)**

A motion offered by Councilwoman Susman, duly seconded by Councilman Brooks, that CB15-0129, CB15-0373, CB15-0438, CB15-0440, CB15-0446, CB15-0464, CB15-0471, CB15-0473, CB15-0236, CB15-0274, CB15-0386, CB15-0411, CB15-0447, CB15-0433, CB15-0462, CB15-0489, and CB15-0490 be placed upon final consideration and do pass, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: (None) (0)

Abstain: Espinoza (1)

## Technology & Governance

### **CB15-0433 A bill for an ordinance approving a proposed Master Purchase Order between the City and County of Denver and Stone Security, LLC to provide preventative maintenance and related services for the existing Closed Circuit TV equipment. (TECHNOLOGY & GOVERNANCE)**

A motion offered by Councilwoman Susman, duly seconded by Councilman Brooks, that CB15-0129, CB15-0373, CB15-0438, CB15-0440, CB15-0446, CB15-0464, CB15-0471, CB15-0473, CB15-0236, CB15-0274, CB15-0386, CB15-0411, CB15-0447, CB15-0433, CB15-0462, CB15-0489, and CB15-0490 be placed upon final consideration and do pass, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: (None) (0)

Abstain: Espinoza (1)

### **CB15-0462 A bill for an ordinance approving a proposed On Call Technology Services Agreement by and between the City and County of Denver and ISC, Inc., dba Venture Technologies, for professional services and maintenance to support City Network infrastructure. (TECHNOLOGY & GOVERNANCE)**

A motion offered by Councilwoman Susman, duly seconded by Councilman Brooks, that CB15-0129, CB15-0373, CB15-0438, CB15-0440, CB15-0446, CB15-0464, CB15-0471, CB15-0473, CB15-0236, CB15-0274, CB15-0386, CB15-0411, CB15-0447, CB15-0433, CB15-0462, CB15-0489, and CB15-0490 be placed upon final consideration and do pass, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: (None) (0)

Abstain: Espinoza (1)

### **CB15-0489 A bill for an ordinance approving a proposed Master Agreement between the City and County of Denver and Workday, Inc., for subscription costs, training and delivery assurance for Workday software application. (TECHNOLOGY & GOVERNANCE)**

A motion offered by Councilwoman Susman, duly seconded by Councilman Brooks, that CB15-0129, CB15-0373, CB15-0438, CB15-0440, CB15-0446, CB15-0464, CB15-0471, CB15-0473, CB15-0236, CB15-0274, CB15-0386, CB15-0411, CB15-0447, CB15-0433, CB15-0462, CB15-0489, and CB15-0490 be placed upon final consideration and do pass, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: (None) (0)

Abstain: Espinoza (1)

**CB15-0490 A bill for an ordinance approving a proposed Master Services Agreement between the City and County of Denver and Sierra-Cedar, Inc., for professional services related to the implementation of the Workday software application. (Technology & Governance)**

A motion offered by Councilwoman Susman, duly seconded by Councilman Brooks, that CB15-0129, CB15-0373, CB15-0438, CB15-0440, CB15-0446, CB15-0464, CB15-0471, CB15-0473, CB15-0236, CB15-0274, CB15-0386, CB15-0411, CB15-0447, CB15-0433, CB15-0462, CB15-0489, and CB15-0490 be placed upon final consideration and do pass, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: (None) (0)

Abstain: Espinoza (1)

**Adjourn**

There being no further business before the City Council, Council President Herndon adjourned the meeting at 6:21 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