

City Council Minutes

Meeting Date: Tuesday, January 19, 2016 5:30 PM

Pledge of Allegiance

Councilwoman Black led the Pledge of Allegiance.

Roll Call

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

Absent: Ortega (1)

Approval of the Minutes

The minutes of meeting date, Monday, January 11, 2016, were distributed to Council. Council President Herndon ordered the minutes approved.

Council Announcements

Council members Herndon, Flynn, Espinoza, Brooks, Kniech, and López offered announcements.

Presentations

Communications

Proclamations

Resolutions

The Council Secretary read the following resolutions by titles.

Business Development

CR16-0005 A resolution approving a proposed Master Purchase Order between the City and County of Denver and MSC Industrial Supply, Inc. for HVAC filters, motors and belts. (BUSINESS DEVELOPMENT)

A motion offered by Councilwoman Black, duly seconded by Councilman Flynn, that CR16-0005, CR16-0002, CR15-0877, and CR15-0958 be adopted en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Ortega (1)

Abstain: (None) (0)

Governance & Charter Review

CR16-0002 A resolution approving the Mayor's reappointment and appointment to the Denver Welfare Reform Board. (GOVERNANCE & CHARTER REVIEW)

A motion offered by Councilwoman Black, duly seconded by Councilman Flynn, that CR16-0005, CR16-0002, CR15-0877, and CR15-0958 be adopted en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Ortega (1)

Abstain: (None) (0)

Infrastructure & Culture

CR15-0877 A resolution approving a Construction Contract between the City and County of Denver and Castle Rock Construction Company of Colorado, LLC for the reconstruction of South Broadway from Arizona Avenue to Kentucky Avenue. (INFRASTRUCTURE & CULTURE)

A motion offered by Councilwoman Black, duly seconded by Councilman Flynn, that CR16-0005, CR16-0002, CR15-0877, and CR15-0958 be adopted en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Ortega (1)

Abstain: (None) (0)

Safety & Well-being

CR15-0958 A resolution approving a proposed Fourth Amendatory Agreement between the City and County of Denver and The Salvation Army to oversee emergency shelter operations for homeless men. (SAFETY AND WELL-BEING)

A motion offered by Councilwoman Black, duly seconded by Councilman Flynn, that CR16-0005, CR16-0002, CR15-0877, and CR15-0958 be adopted en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Ortega (1)

Abstain: (None) (0)

Bills for Introduction

The Council Secretary read the following bill by title. Council President Herndon announced that all other bills on introduction are ordered published.

Infrastructure & Culture

CB15-0906 A bill for an ordinance approving an Agreement between the City and County of Denver and Denver Public Schools School District 1 for the School Crossing Guard program. (INFRASTRUCTURE & CULTURE)

A motion offered by Council President Herndon, duly seconded by Councilwoman Black, that CB15-0906 be ordered published, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Ortega (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

Business Development

CB15-0976 A bill for an ordinance amending Section 18-51, Denver Revised Municipal Code, concerning the compensation of certain city employees who are not in the Career Service. (GOVERNANCE & CHARTER REVIEW)

A motion offered by Councilwoman Black, duly seconded by Councilman Flynn, that CB15-0976, CB15-1000, CB15-0979, CB15-0984, CB15-0987, CB15-0990, and CB15-0995 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, López, New, Susman (12)

Against: (None) (0)

Absent: Ortega (1)

Abstain: (None) (0)

Finance & Services

CB15-1000 A bill for an ordinance establishing a "Wastewater Federal Grants" fund, "Wastewater State Grants" fund and "Wastewater Private and Other Grants" fund in the Wastewater Management Enterprise Fund and the means for collecting revenue and authorizing expenditures from such funds. (FINANCE & SERVICES)

A motion offered by Councilwoman Black, duly seconded by Councilman Flynn, that CB15-0976, CB15-1000, CB15-0979, CB15-0984, CB15-0987, CB15-0990, and CB15-0995 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, López, New, Susman (12)

Against: (None) (0)

Absent: Ortega (1)

Abstain: (None) (0)

Infrastructure & Culture

CB15-0979 A bill for an ordinance relinquishing a portion of the easement reserved in Ordinance No. 365, Series of 1997 near the intersection of 24th Street and Blake Street. (INFRASTRUCTURE & CULTURE)

A motion offered by Councilwoman Black, duly seconded by Councilman Flynn, that CB15-0976, CB15-1000, CB15-0979, CB15-0984, CB15-0987, CB15-0990, and CB15-0995 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, López, New, Susman (12)

Against: (None) (0)

Absent: Ortega (1)

Abstain: (None) (0)

CB15-0984 A bill for an ordinance approving a proposed Intergovernmental Agreement between the City and County of Denver and the State of Colorado, Department of Transportation to allow the City to receive \$2,000,000 and take over ownership of the 40th Avenue (former State Highway 33) bridge. (INFRASTRUCTURE & CULTURE)

A motion offered by Councilwoman Black, duly seconded by Councilman Flynn, that CB15-0976, CB15-1000, CB15-0979, CB15-0984, CB15-0987, CB15-0990, and CB15-0995 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, López, New, Susman (12)

Against: (None) (0)

Absent: Ortega (1)

Abstain: (None) (0)

CB15-0987 A bill for an ordinance designating certain properties as being required for public use and authorizing use and acquisition thereof by negotiation or through condemnation proceedings of easements and other interests, including any rights and interest related or appurtenant to properties so designated as needed for the Morrison Alameda Knox traffic signal upgrade and neighborhood bikeway design. (INFRASTRUCTURE & CULTURE)

A motion offered by Councilwoman Black, duly seconded by Councilman Flynn, that CB15-0976, CB15-1000, CB15-0979, CB15-0984, CB15-0987, CB15-0990, and CB15-0995 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, López, New, Susman (12)

Against: (None) (0)

Absent: Ortega (1)

Abstain: (None) (0)

CB15-0990 A bill for an ordinance relinquishing a portion of the easement reserved in Ordinance No. 628, Series of 1983 near the intersection of West Colfax Avenue and Raleigh Street. (INFRASTRUCTURE & CULTURE)

A motion offered by Councilwoman Black, duly seconded by Councilman Flynn, that CB15-0976, CB15-1000, CB15-0979, CB15-0984, CB15-0987, CB15-0990, and CB15-0995 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, López, New, Susman (12)

Against: (None) (0)

Absent: Ortega (1)

Abstain: (None) (0)

CB15-0995 A bill for an ordinance relinquishing the easement reserved in Ordinance No. 749, Series of 2014 between Lowell Boulevard, West Clyde Place, and Julian Street. (INFRASTRUCTURE & CULTURE)

A motion offered by Councilwoman Black, duly seconded by Councilman Flynn, that CB15-0976, CB15-1000, CB15-0979, CB15-0984, CB15-0987, CB15-0990, and CB15-0995 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, López, New, Susman (12)

Against: (None) (0)

Absent: Ortega (1)

Abstain: (None) (0)

Adjourn

There being no further business before the City Council, Council President Herndon adjourned the meeting at 5:41 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