

City Council Minutes

Meeting Date: Monday, June 06, 2016 5:30 PM

Pledge of Allegiance

Councilman Flynn led the Pledge of Allegiance.

Roll Call

Present: Flynn, Herndon (2)

Absent: Black, Brooks, Clark, Espinoza, Gilmore, Kashmann, Kniech, López, New, Ortega, Susman (11)

Council President Herndon announced that most of the Council members are attending the Urban Exploration Trip in Brooklyn, New York, sponsored by the Downtown Denver Partnership. Pursuance to §3.3.4 of the City Charter, all of tonight's business is moved to Monday, June 13, 2016.

Approval of the Minutes

Council Announcements

Presentations

Communications

Proclamations

Resolutions

Business Development

CR16-0382 A resolution approving a proposed Amendment to Agreement between the City and County of Denver and KPMG Corporate Finance, LLC concerning the procurement of a private partner related to the Great Hall Project for Denver International Airport. (BUSINESS DEVELOPMENT)

Governance & Charter Review

CR16-0398 A resolution appointing Jesus Orrantia and Chajito (Chy) Montoya to the Human Services Citizen Review Panel for terms ending June 29, 2018. (GOVERNANCE & CHARTER REVIEW)

Infrastructure & Culture

CR16-0393 A resolution laying out, opening and establishing as part of the City street system a parcel of land as Steele Street between 26th Avenue to 45th Avenue. (INFRASTRUCTURE & CULTURE)

Safety & Well-being

CR16-0391 A resolution approving and providing for the execution of a proposed amended grant agreement between the City and County of Denver and the State of Colorado concerning the "Community Services Block Grant (CSBG) FY16-17" program and the funding therefor. (SAFETY & WELL-BEING)

Bills for Introduction

Infrastructure & Culture

CB16-0371 A bill for an ordinance approving the execution of a series of Sewer Use and Drainage Permits between the City and County of Denver and CCGF LLC, to provide sanitary sewer and/or wastewater services to property located outside City limits. (INFRASTRUCTURE & CULTURE)

Bills for Final Consideration

Finance & Services

CB16-0359 A bill for an ordinance approving a Partial Release of Easement (Storm Sewer – RTD/CRMF 5151 Fox Street) (FINANCE & SERVICES)

CB16-0360 A bill for an ordinance authorizing the City and County of Denver to convey to the Regional Transportation District its interest in a parcel of real estate located at approximately Buchtel Boulevard and South Dahlia Street. Conveys interest in unusable land located at approximately Buchtel Boulevard and South Dahlia Street to the Regional Transportation District in Council Districts 4 and 6. (FINANCE & SERVICES)

Governance & Charter Review

CB16-0362 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)

CB16-0363 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)

CB16-0364 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)

Infrastructure & Culture

CB16-0313 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 regarding Final Design, Right-of-Way Acquisition and Construction of Drainage and Flood Control Improvements for Sanderson Gulch Lipan Street to South Platte River. (INFRASTRUCTURE & CULTURE)

CB16-0336 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 regarding Drainage and Flood Control Improvements along Cherry Creek. (INFRASTRUCTURE & CULTURE)

CB16-0374 A bill for an ordinance designating certain property as “park” under section 2.4.5 of the City Charter which is to be incorporated into and known as Bear Valley Park. (INFRASTRUCTURE & CULTURE)

CB16-0375 A bill for an ordinance designating certain property as “park” under section 2.4.5 of the City Charter which is to be incorporated into and known as Cesar E. Chavez Park. (INFRASTRUCTURE & CULTURE)

CB16-0376 A bill for an ordinance designating certain property as “park” under section 2.4.5 of the City Charter which is to be incorporated into and known as City of Karmiel Park. (INFRASTRUCTURE & CULTURE)

CB16-0377 A bill for an ordinance designating certain property as “park” under section 2.4.5 of the City Charter which is to be incorporated into and known as Fillius Park, a Denver Mountain Park. (INFRASTRUCTURE & CULTURE)

CB16-0378 A bill for an ordinance designating certain property as “park” under section 2.4.5 of the City Charter which is to be incorporated into and known as Genesee Park, a Denver Mountain Park. (INFRASTRUCTURE & CULTURE)

CB16-0379 A bill for an ordinance designating certain property as “park” under section 2.4.5 of the City Charter which is to be incorporated into and known as Summit Lake Park, a Denver Mountain Park. (INFRASTRUCTURE & CULTURE)

Safety & Well-being

CB16-0318 A bill for an ordinance approving a proposed Contract Amendment between the City and County of Denver and State of Colorado, Colorado Department of Human Services for Denver childcare facility inspections. (SAFETY & WELL-BEING)

Recap of Bills to be Called Out

Recess

Council Reconvenes and Resumes its Regular Session

Adjourn

There being no further business before the City Council, Council President Herndon adjourned the meeting at 5:31 p.m.

President

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

Clerk and Recorder, Ex-Officio Clerk