

City Council Minutes

Meeting Date: Monday, February 22, 2016 5:30 PM

Pledge of Allegiance

Councilman López led the Pledge of Allegiance.

Roll Call

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

Absent: Flynn (1)

Approval of the Minutes

The minutes of meeting date, Tuesday, February 16, 2016, were distributed to Council. Council President Herndon ordered the minutes approved.

Council Announcements

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

Presentations

Communications

A letter dated February 18, 2016, from Brendan Hanlon, Manager of Finance that in keeping with Section 20-92 of the Denver Revised Municipal Code requires the City Council be notified of the retention of a financial advisor by the Mayor or the Manager of Finance was read in its entirety to Council.

Proclamations

Resolutions

The Council Secretary read the following resolutions by titles.

Business Development

CR16-0072 A resolution approving a proposed Purchase Order between the City and County of Denver and TMA Construction, LLC for materials to repair concrete on taxiways and runways at Denver International Airport. (BUSINESS DEVELOPMENT)

A motion offered by Councilman López, duly seconded by Councilwoman Black, that CR16-0072, CR16-0073, CR16-0081, CR16-0028, CR16-0060, CR16-0076, CR16-0085, CR16-0020, CR16-0074, and CR16-0064 be adopted en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Flynn (1)

Abstain: (None) (0)

CR16-0073 A resolution approving a proposed Purchase Order between the City and County of Denver and Asphalt Specialties Company to supply hot mix asphalt and road paving materials at Denver International Airport. (BUSINESS DEVELOPMENT)

A motion offered by Councilman López, duly seconded by Councilwoman Black, that CR16-0072, CR16-0073, CR16-0081, CR16-0028, CR16-0060, CR16-0076, CR16-0085, CR16-0020, CR16-0074, and CR16-0064 be adopted en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Flynn (1)

Abstain: (None) (0)

CR16-0081 A resolution approving a proposed First Amendment between the City and County of Denver and IED Support Services, LLC for on call maintenance services at Denver International Airport. (BUSINESS DEVELOPMENT)

A motion offered by Councilman López, duly seconded by Councilwoman Black, that CR16-0072, CR16-0073, CR16-0081, CR16-0028, CR16-0060, CR16-0076, CR16-0085, CR16-0020, CR16-0074, and CR16-0064 be adopted en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Flynn (1)

Abstain: (None) (0)

Finance & Services

CR16-0028 A resolution approving a proposed Master Purchase Order between the City and County of Denver and Harris Corporation for radio and communication equipment services. (FINANCE & SERVICES)

A motion offered by Councilman López, duly seconded by Councilwoman Black, that CR16-0072, CR16-0073, CR16-0081, CR16-0028, CR16-0060, CR16-0076, CR16-0085, CR16-0020, CR16-0074, and CR16-0064 be adopted en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Flynn (1)

Abstain: (None) (0)

CR16-0060 A resolution approving a proposed Amendatory Agreement by and between the City and County of Denver and Woolpert, Inc., to provide specialized professional services to support the provisioning of technology services. (FINANCE & SERVICES)

A motion offered by Councilman López, duly seconded by Councilwoman Black, that CR16-0072, CR16-0073, CR16-0081, CR16-0028, CR16-0060, CR16-0076, CR16-0085, CR16-0020, CR16-0074, and CR16-0064 be adopted en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Flynn (1)

Abstain: (None) (0)

Governance & Charter Review

CR16-0076 A resolution approving the mayoral reappointments and appointment to the Denver Asian Pacific-American Commission. (GOVERNANCE & CHARTER REVIEW)

A motion offered by Councilman López, duly seconded by Councilwoman Black, that CR16-0072, CR16-0073, CR16-0081, CR16-0028, CR16-0060, CR16-0076, CR16-0085, CR16-0020, CR16-0074, and CR16-0064 be adopted en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Flynn (1)

Abstain: (None) (0)

CR16-0085 A resolution appointing Florine N. Nath and the re-appointment of Leslie Mitchell to the Audit Committee. (GOVERNANCE & CHARTER REVIEW)

A motion offered by Councilman López, duly seconded by Councilwoman Black, that CR16-0072, CR16-0073, CR16-0081, CR16-0028, CR16-0060, CR16-0076, CR16-0085, CR16-0020, CR16-0074, and CR16-0064 be adopted en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Flynn (1)

Abstain: (None) (0)

Infrastructure & Culture

CR16-0020 A resolution approving a proposed Agreement between the City and County of Denver and T. Lowell Construction for the Kennedy Ballpark Detention Pond construction. (INFRASTRUCTURE & CULTURE)

A motion offered by Councilman López, duly seconded by Councilwoman Black, that CR16-0072, CR16-0073, CR16-0081, CR16-0028, CR16-0060, CR16-0076, CR16-0085, CR16-0020, CR16-0074, and CR16-0064 be adopted en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Flynn (1)

Abstain: (None) (0)

CR16-0074 A resolution laying out, opening and establishing as part of the City street system a parcel of land as Vrain Street at the intersection of West 50th Avenue and Vrain Street. (INFRASTRUCTURE & CULTURE)

A motion offered by Councilman López, duly seconded by Councilwoman Black, that CR16-0072, CR16-0073, CR16-0081, CR16-0028, CR16-0060, CR16-0076, CR16-0085, CR16-0020, CR16-0074, and CR16-0064 be adopted en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Flynn (1)

Abstain: (None) (0)

Safety & Well-being

CR16-0064 A resolution approving a proposed Third Amendatory Agreement between the City and County of Denver and Volunteers of America Colorado Branch to provide temporary and housing support services to the homeless people in the City and County of Denver. (SAFETY & WELL-BEING)

A motion offered by Councilman López, duly seconded by Councilwoman Black, that CR16-0072, CR16-0073, CR16-0081, CR16-0028, CR16-0060, CR16-0076, CR16-0085, CR16-0020, CR16-0074, and CR16-0064 be adopted en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Flynn (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.

Business Development

CB16-0022 A bill an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and The City of Lakewood and Denver Urban Renewal Authority, concerning the Colfax Mainstreet Coalition Intergovernmental Agreement. (SAFETY & WELL-BEING)

A motion offered by Council President Herndon, duly seconded by Councilman López, that CB16-0022, CB16-0075, CB16-0050, CB16-0083, CB16-0077, and CB16-0082 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Flynn (1)

Abstain: (None) (0)

Finance & Services

CB16-0075 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 Councilman López, that CB16-0022, CB16-0075, CB16-0050, CB16-0083, CB16-0077, and CB16-0082 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Flynn (1)

Abstain: (None) (0)

CB16-0050 A bill for an ordinance authorizing the issuance of City and County of Denver, Colorado, Dedicated Tax Revenue Refunding and Improvement Bonds, Series 2016A, and City and County of Denver, Colorado, Dedicated Tax Revenue Refunding and Improvement Bonds, Taxable Series 2016B, for the purpose of financing and defraying the cost of acquiring, constructing, installing and improving the National Western Center campus and the Colorado Convention Center, together with all necessary, incidental or appurtenant properties, facilities, equipment and costs, and refunding all the outstanding excise tax revenue bonds that previously financed and refinanced the Colorado Convention Center; authorizing the execution of certain agreements and providing other details in connection therewith; ratifying action previously taken relating thereto; providing other matters relating thereto; and providing the effective date thereof. (FINANCE & SERVICES)

A motion offered by Council President Herndon, duly seconded by Councilman López, that CB16-0022, CB16-0075, CB16-0050, CB16-0083, CB16-0077, and CB16-0082 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Flynn (1)

Abstain: (None) (0)

CB16-0083 A bill for an ordinance re-naming a "Stapleton International Airport Defeasance" fund in the Denver Municipal Airport System Enterprise Fund and the means for collecting revenues and authorizing expenditures from such fund. (FINANCE & SERVICES)

A motion offered by Council President Herndon, duly seconded by Councilman López, that CB16-0022, CB16-0075, CB16-0050, CB16-0083, CB16-0077, and CB16-0082 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Flynn (1)

Abstain: (None) (0)

Infrastructure & Culture

CB16-0077 A bill for an ordinance approving an Intergovernmental Agreement (Central Park Blvd./Related Infrastructure Improvements) in Stapleton. (INFRASTRUCTURE & CULTURE)

A motion offered by Council President Herndon, duly seconded by Councilman López, that CB16-0022, CB16-0075, CB16-0050, CB16-0083, CB16-0077, and CB16-0082 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Flynn (1)

Abstain: (None) (0)

CB16-0082 A bill for an ordinance vacating the Eastwood Estates Mobile Home Subdivision plat, without reservations. (INFRASTRUCTURE & CULTURE)

A motion offered by Council President Herndon, duly seconded by Councilman López, that CB16-0022, CB16-0075, CB16-0050, CB16-0083, CB16-0077, and CB16-0082 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Flynn (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

CB16-0049 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 Councilman López, duly seconded by Councilman Brooks, that, CB16-0049 be placed upon final consideration and do pass, carried by the following motion:

Passed

For: Black, Brooks, Clark, Gilmore, Herndon, Kashmann, López, New, Ortega, Susman (10)

Against: Kniech (1)

Absent: Flynn (1)

Abstain: Espinoza (1)

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 Councilman López, duly seconded by Councilwoman Susman that CB16-0066 and CB16-0059 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Flynn (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 Councilman López, duly seconded by Councilwoman Susman that CB16-0066 and CB16-0059 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Flynn (1)

Abstain: (None) (0)

Adjourn

There being no further business before the City Council, Council President Herndon adjourned the meeting at 6:08 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