

City Council Minutes

Meeting Date: Monday, October 05, 2015 5:30 PM

Pledge of Allegiance

Councilman Espinoza led the Pledge of Allegiance.

Roll Call

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

Absent: Flynn (1)

Councilwoman Susman arrived late.

Approval of the Minutes

The minutes of meeting date, Monday, September 28, 2015, were distributed to Council. Council President Herndon ordered the minutes approved.

Council Announcements

Council members Black, Ortega, and Espinoza offered announcements.

Presentations

The Colorado Lottery awarded Parks and Recreation with the Starburst Award for the new Cuatro Vientos/Four Winds Park in Council District 3.

Communications

Proclamations

CP15-0688 A proclamation honoring David Stewart for his service to the City and County of Denver.

Sponsored by Council members Gilmore, Brooks, López, and Black.

A motion offered by Councilwoman Gilmore, duly seconded by Councilwoman Kniech, that CP15-0688 be adopted, 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)

Councilwoman Ortega asked to be added as a sponsor of CP15-0688.

CP15-0689 A proclamation celebrating October as Spellbinders® Oral Storytelling Month.

Sponsored by Council members Kashmann, Brooks, Gilmore, López, and Black.

A motion offered by Councilman Kashmann, duly seconded by Councilwoman Susman, that CP15-0689 be adopted, 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)

CP15-0733 A proclamation in celebration of Taiwan Friendship Day on October 10, 2015.

Sponsored by Council members Kniech, López, Gilmore, and Black.

A motion offered by Councilwoman Kniech, duly seconded by Councilwoman Black, that CP15-0733 be adopted, 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)

Councilwoman Ortega asked to be added as a sponsor of CP15-0733.

Resolutions

The Council Secretary read the following resolutions by titles.

Business Development

CR15-0609 A resolution for a resolution approving and providing for the execution of a proposed grant agreement between the City and County of Denver and the Colorado Health Foundation concerning the "Denver Healthy Corner Store Initiative" program and the funding therefor. (BUSINESS DEVELOPMENT)

A motion offered by Councilman Espinoza, duly seconded by Councilwoman Kniech, that CR15-0609, CR15-0663, CR15-0670, CR15-0658, CR15-0665, CR15-0666, CR15-0667, CR15-0664, and CR15-0662 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)

CR15-0663 A resolution approving a proposed Use and Lease Agreement between the City and County of Denver and Boutique Air Inc., for Ticket Counter Lease at Denver International Airport. (BUSINESS DEVELOPMENT)

A motion offered by Councilman Espinoza, duly seconded by Councilwoman Kniech, that CR15-0609, CR15-0663, CR15-0670, CR15-0658, CR15-0665, CR15-0666, CR15-0667, CR15-0664, and CR15-0662 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)

CR15-0670 A resolution approving a proposed Contract between the City and County of Denver and Trautman & Shreve, Inc. for Concourse B PCA Replacement at Denver International Airport. (BUSINESS DEVELOPMENT)

A motion offered by Councilman Espinoza, duly seconded by Councilwoman Kniech, that CR15-0609, CR15-0663, CR15-0670, CR15-0658, CR15-0665, CR15-0666, CR15-0667, CR15-0664, and CR15-0662 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

CR15-0658 A resolution approving the Mayor’s reappointment to the Career Service Board. (GOVERNANCE & CHARTER REVIEW)

A motion offered by Councilman Espinoza, duly seconded by Councilwoman Kniech, that CR15-0609, CR15-0663, CR15-0670, CR15-0658, CR15-0665, CR15-0666, CR15-0667, CR15-0664, and CR15-0662 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)

CR15-0665 A resolution approving the Mayor's reappointments and appointment to the Denver Housing Authority Board. (GOVERNANCE & CHARTER REVIEW)

A motion offered by Councilman Espinoza, duly seconded by Councilwoman Kniech, that CR15-0609, CR15-0663, CR15-0670, CR15-0658, CR15-0665, CR15-0666, CR15-0667, CR15-0664, and CR15-0662 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)

CR15-0666 A resolution approving a proposed Special Counsel Agreement between the City and County of Denver and Allen & Curry, P.C. to provide legal services for conflict cases, overflow litigation, workers' compensation subrogation actions and other legal matters as needed. (GOVERNANCE & CHARTER REVIEW)

A motion offered by Councilman Espinoza, duly seconded by Councilwoman Kniech, that CR15-0609, CR15-0663, CR15-0670, CR15-0658, CR15-0665, CR15-0666, CR15-0667, CR15-0664, and CR15-0662 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)

CR15-0667 A resolution approving the Mayor's reappointment to the Denver Commission on Aging. (GOVERNANCE & CHARTER REVIEW)

A motion offered by Councilman Espinoza, duly seconded by Councilwoman Kniech, that CR15-0609, CR15-0663, CR15-0670, CR15-0658, CR15-0665, CR15-0666, CR15-0667, CR15-0664, and CR15-0662 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

CR15-0664 A resolution approving a Professional Services Agreement with Ground Floor Media, Inc., for professional services for development and implementation of emerald ash borer marketing campaign. (INFRASTRUCTURE & CULTURE)

A motion offered by Councilman Espinoza, duly seconded by Councilwoman Kniech, that CR15-0609, CR15-0663, CR15-0670, CR15-0658, CR15-0665, CR15-0666, CR15-0667, CR15-0664, and CR15-0662 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

CR15-0662 A resolution approving a proposed Site Use License Agreement between the City and County of Denver and Mpowered for one-on-one financial coaching to Denver residents at the Denver Human Services Castro Building and the Denver Human Services facility in the Montbello Building. (SAFETY & WELL-BEING)

A motion offered by Councilman Espinoza, duly seconded by Councilwoman Kniech, that CR15-0609, CR15-0663, CR15-0670, CR15-0658, CR15-0665, CR15-0666, CR15-0667, CR15-0664, and CR15-0662 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

CB15-0668 A bill for An ordinance authorizing the Director of Excise and Licenses to issue retail marijuana store licenses to applicants without the requirement of a tax bond. (BUSINESS DEVELOPMENT)

A motion offered by Council President Herndon, duly seconded by Councilman Espinoza, that CB15-0668, CB15-0504, CB15-0653, and CB15-0669 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

CB15-0504 A bill for an ordinance approving a proposed Design Services Agreement between the City and County of Denver and Dig Studio, Inc., for architecture and engineering design services at Paco Sanchez Park. (INFRASTRUCTURE & CULTURE)

A motion offered by Council President Herndon, duly seconded by Councilman Espinoza, that CB15-0668, CB15-0504, CB15-0653, and CB15-0669 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)

CB15-0653 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 State of Colorado, Department of Transportation, concerning the "Traffic Signal System Improvement Program – Denver TSSIP 2015 Signals" project and the funding therefor. (INFRASTRUCTURE & CULTURE)

A motion offered by Council President Herndon, duly seconded by Councilman Espinoza, that CB15-0668, CB15-0504, CB15-0653, and CB15-0669 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)

CB15-0669 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 State of Colorado, Department of Transportation, concerning the "Traffic Improvement Program – Denver TIP 2015 Signals" project and the funding therefor. (INFRASTRUCTURE & CULTURE)

A motion offered by Council President Herndon, duly seconded by Councilman Espinoza, that CB15-0668, CB15-0504, CB15-0653, and CB15-0669 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

Pre-Recess Announcement

Council President Herndon announced that Council will not sit as the Board of Equalization this evening as no timely, written protests were received by the Manager of Public Works by September 17, 2015, from property owners within any of the following local maintenance districts:

- 15th Street
- 20th Street
- Consolidated Larimer Street
- Santa Fe Drive C
- St. Luke's
- Delgany Street
- East 13th Avenue
- South Downing Street
- Tennyson Street II
- 44th Avenue & Eliot Street
- Golden Triangle
- West 32nd Avenue
- Broadway 'A'
- South Broadway Streetscape (Arizona to Iowa)
- South Broadway Streetscape (Wesley to Yale)
- South Broadway Streetscape (Iowa to Wesley)
- Tennyson Streetscape (Portions of 38th to 44th)

Recess

Council did not take a recess.

Council Reconvenes and Resumes its Regular Session

Bills for Final Consideration

Finance & Services

CB15-0636 A bill for an ordinance approving a proposed Purchase and Sale Agreement between the City and County of Denver and B.H. Partnership B, LP, for purchase of property located at 5135 Race Court. (FINANCE & SERVICES)

A motion offered by Councilman Espinoza, duly seconded by Councilwoman Susman, that CB15-0636 and CB15-0651 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)

CB15-0651 A bill for an ordinance authorizing a supplemental appropriation from the General Contingency Fund to the Capital Improvement and Capital Maintenance Fund. (FINANCE & SERVICES)

A motion offered by Councilman Espinoza, duly seconded by Councilwoman Susman, that CB15-0636 and CB15-0651 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 6:31 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