

City Council Minutes

Meeting Date: Monday, December 28, 2015 5:30 PM

Pledge of Allegiance

Councilman Brooks led the Pledge of Allegiance.

Roll Call

Present: Brooks, Espinoza, Flynn, Herndon, Kashmann, Kniech, López, Ortega (8)

Absent: Black, Clark, Gilmore, New, Susman (5)

Councilwoman Ortega arrived late.

Approval of the Minutes

The minutes of meeting date, Monday, December 21, 2015, were distributed to Council. Council President Herndon ordered the minutes approved.

Council Announcements

Presentations

Communications

Proclamations

Resolutions

The Council Secretary read the following resolutions by titles.

Finance & Services

CR15-0935 A resolution approving a proposed Amendatory Agreement by and between the City and County of Denver and Accela, Inc., to provide maintenance and support services. (FINANCE & SERVICES)

A motion offered by Councilman Brooks, duly seconded by Councilman Flynn, that CR15-0935, CR15-0595, CR15-0897, and CR15-1001 be adopted en bloc, carried by the following vote:

Passed

For: Brooks, Espinoza, Flynn, Herndon, Kashmann, Kniech, López, Ortega (8)

Against: (None) (0)

Absent: Black, Clark, Gilmore, New, Susman (5)

Abstain: (None) (0)

Infrastructure & Culture

CR15-0595 A resolution approving a proposed Contract between the City and County of Denver and Hallmark, Inc. for on-call bridge and structural construction services. (INFRASTRUCTURE & CULTURE)

A motion offered by Councilman Brooks, duly seconded by Councilman Flynn, that CR15-0935, CR15-0595, CR15-0897, and CR15-1001 be adopted en bloc, carried by the following vote:

Passed

For: Brooks, Espinoza, Flynn, Herndon, Kashmann, Kniech, López, Ortega (8)

Against: (None) (0)

Absent: Black, Clark, Gilmore, New, Susman (5)

Abstain: (None) (0)

Safety & Well-being

CR15-0897 A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Volunteers of America Colorado Branch to provide on-call emergency shelter for homeless individuals and families through the Denver Department of Human Service's Motel Voucher Program. (SAFETY & WELL-BEING)

A motion offered by Councilman Brooks, duly seconded by Councilman Flynn, that CR15-0935, CR15-0595, CR15-0897, and CR15-1001 be adopted en bloc, carried by the following vote:

Passed

For: Brooks, Espinoza, Flynn, Herndon, Kashmann, Kniech, López, Ortega (8)

Against: (None) (0)

Absent: Black, Clark, Gilmore, New, Susman (5)

Abstain: (None) (0)

CR15-1001 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the sum of Twenty-Five Thousand Dollars (\$25,000.00) payable to Killmer, Lane & Newman, LLP, in payment and satisfaction of all claims filed by Camilla VonBurkhardt with the Federal Equal Employment Opportunity Commission in EEOC Charge No. 541-2015-01462. (SAFETY & WELL-BEING)

A motion offered by Councilman Brooks, duly seconded by Councilman Flynn, that CR15-0935, CR15-0595, CR15-0897, and CR15-1001 be adopted en bloc, carried by the following vote:

Passed

For: Brooks, Espinoza, Flynn, Herndon, Kashmann, Kniech, López, Ortega (8)

Against: (None) (0)

Absent: Black, Clark, Gilmore, New, Susman (5)

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

CB15-0881 A bill for an ordinance making rescissions in the General Fund and reappropriations in the Capital Improvement and Capital Maintenance Fund and the Planned Fleet Replacement Fund. (FINANCE & SERVICES)

A motion offered by Councilman Brooks, duly seconded by Councilman López, that CB15-0881, CB15-0941, CB15-0952, and CB15-0917 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brooks, Espinoza, Flynn, Herndon, Kashmann, Kniech, López, Ortega (8)

Against: (None) (0)

Absent: Black, Clark, Gilmore, New, Susman (5)

Abstain: (None) (0)

Infrastructure & Culture

CB15-0941 A bill for an ordinance relinquishing portions of the easements reserved in Ordinance Number 174, Series of 1947. (INFRASTRUCTURE & CULTURE)

A motion offered by Councilman Brooks, duly seconded by Councilman López, that CB15-0881, CB15-0941, CB15-0952, and CB15-0917 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brooks, Espinoza, Flynn, Herndon, Kashmann, Kniech, López, Ortega (8)

Against: (None) (0)

Absent: Black, Clark, Gilmore, New, Susman (5)

Abstain: (None) (0)

CB15-0952 A bill for an ordinance relinquishing a portion of the easement reserved in Ordinance Number 287, Series of 1957 and a portion of the Permanent Easement recorded under Reception Number 2011037173. (INFRASTRUCTURE & CULTURE)

A motion offered by Councilman Brooks, duly seconded by Councilman López, that CB15-0881, CB15-0941, CB15-0952, and CB15-0917 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brooks, Espinoza, Flynn, Herndon, Kashmann, Kniech, López, Ortega (8)

Against: (None) (0)

Absent: Black, Clark, Gilmore, New, Susman (5)

Abstain: (None) (0)

Safety & Well-being

CB15-0917 A bill for an ordinance amending Chapter 2, Article VIII, Division 11 of the Denver Revised Municipal Code to transfer governance of the Crime Prevention and Control Commission from the Department of Safety to the Department of Human Services. (SAFETY & WELL-BEING)

A motion offered by Councilman Brooks, duly seconded by Councilman López, that CB15-0881, CB15-0941, CB15-0952, and CB15-0917 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brooks, Espinoza, Flynn, Herndon, Kashmann, Kniech, López, Ortega (8)

Against: (None) (0)

Absent: Black, Clark, Gilmore, New, Susman (5)

Abstain: (None) (0)

Adjourn

There being no further business before the City Council, Council President Herndon adjourned the meeting at 5:35 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