

City Council Minutes

Meeting Date: Monday, December 22, 2014 5:30 PM

Pledge of Allegiance

Councilwoman Kniech led the Pledge of Allegiance.

Roll Call

Present: Brooks, Brown, Faatz, Herndon, Kniech, Montero, Nevitt, Ortega,
Robb, Shepherd, Susman

Absent: Lehmann, Lopez

Approval of the Minutes

The minutes of meeting date, Monday, December 15, 2014, were distributed to Council. Council President Herndon ordered the minutes approved.

Council Announcements

Councilmembers Brooks, Brown, and Herndon offered announcements.

Presentations

Communications

Proclamations

Resolutions

Finance & Services

CR14-1070 A resolution levying upon all taxable property within the City and County of Denver taxes for the year 2014, to be collected in 2015, for purposes authorized by law. (FINANCE & SERVICES)

A motion offered by Councilwoman Kniech, duly seconded by Councilman Brooks, that CR14-1070, CR14-1082, CR14-1083, and CR14-1134 be adopted en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Montero, Nevitt, Ortega, Robb,

Shepherd, Susman (11)
Against: (None) (0)
Absent: Lehmann, Lopez (2)
Abstain: (None) (0)

CR14-1082 A resolution levying upon all taxable property within the City and County of Denver taxes for the year 2014 for purposes authorized by law for School District No. 1 in the City and County of Denver, State of Colorado. (FINANCE & SERVICES)

A motion offered by Councilwoman Kniech, duly seconded by Councilman Brooks, that CR14-1070, CR14-1082, CR14-1083, and CR14-1134 be adopted en bloc, carried by the following vote:

Passed
For: Brooks, Brown, Faatz, Herndon, Kniech, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (11)
Against: (None) (0)
Absent: Lehmann, Lopez (2)
Abstain: (None) (0)

CR14-1083 A resolution levying taxes for the year 2014 upon all taxable property within special districts within the City and County of Denver for purposes authorized by law for special districts. (FINANCE & SERVICES)

A motion offered by Councilwoman Kniech, duly seconded by Councilman Brooks, that CR14-1070, CR14-1082, CR14-1083, and CR14-1134 be adopted en bloc, carried by the following vote:

Passed
For: Brooks, Brown, Faatz, Herndon, Kniech, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (11)
Against: (None) (0)
Absent: Lehmann, Lopez (2)
Abstain: (None) (0)

Safety & Well-being

CR14-1134 A resolution approving the re-appointment of Neal G. Berlin to the Civil Service Commission for a term of Jan. 1, 2015 through December 31, 2016. (SAFETY & WELL-BEING)

A motion offered by Councilwoman Kniech, duly seconded by Councilman Brooks, that CR14-1070, CR14-1082, CR14-1083, and CR14-1134 be adopted en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (11)
Against: (None) (0)
Absent: Lehmann, Lopez (2)
Abstain: (None) (0)

Bills for Introduction

Business Development

CB14-1053 A bill for an ordinance approving a proposed Design-Build Contract Fire Station 35 between the City and County of Denver and PCL Construction Services, Inc. related to design and construction of Fire Station 35 at Denver International Airport. (BUSINESS DEVELOPMENT)

A motion offered by Council President Herndon, duly seconded by Councilwoman Kniech, that CB14-1053, CB14-1054, CB14-1055, CB14-1024, CB14-1049, CB14-1047, CB14-1076, CB14-0973, CB14-0993, CB14-1000, CB14-1039, CB14-1077, CB14-1085, and CB14-1086 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (11)
Against: (None) (0)
Absent: Lehmann, Lopez (2)
Abstain: (None) (0)

CB14-1054 A bill for an ordinance approving a proposed Fifth Amendment to Permit Agreement for Multi - purpose Permit - Ref. No. 300 between the City and County of Denver and Park Creek Metropolitan District for general construction traffic access, ingress, and egress at the former Stapleton site. (BUSINESS DEVELOPMENT)

A motion offered by Council President Herndon, duly seconded by Councilwoman Kniech, that CB14-1053, CB14-1054, CB14-1055, CB14-1024, CB14-1049, CB14-1047, CB14-1076, CB14-0973, CB14-0993, CB14-1000, CB14-1039, CB14-1077, CB14-1085, and CB14-1086 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (11)
Against: (None) (0)
Absent: Lehmann, Lopez (2)
Abstain: (None) (0)

CB14-1055 A bill for an ordinance approving a proposed Fourth Amendment to Permit Agreement for the use of existing utilities, Ref. No. 400 between the City and County of Denver and Park Creek Metropolitan District at the former Stapleton site. (BUSINESS DEVELOPMENT)

A motion offered by Council President Herndon, duly seconded by Councilwoman Kniech, that CB14-1053, CB14-1054, CB14-1055, CB14-1024, CB14-1049, CB14-1047, CB14-1076, CB14-0973, CB14-0993, CB14-1000, CB14-1039, CB14-1077, CB14-1085, and CB14-1086 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (11)

Against: (None) (0)

Absent: Lehmann, Lopez (2)

Abstain: (None) (0)

Finance & Services

CB14-1024 A bill for an ordinance approving the exchange of City-owned land at 1201 North Perry Street to allow for the relocation of an alley in the development of 1209 North Perry. (FINANCE & SERVICES)

A motion offered by Council President Herndon, duly seconded by Councilwoman Kniech, that CB14-1053, CB14-1054, CB14-1055, CB14-1024, CB14-1049, CB14-1047, CB14-1076, CB14-0973, CB14-0993, CB14-1000, CB14-1039, CB14-1077, CB14-1085, and CB14-1086 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (11)

Against: (None) (0)

Absent: Lehmann, Lopez (2)

Abstain: (None) (0)

CB14-1049 A bill for an ordinance authorizing the transfer of accrued investment earnings from the 1989 Colorado Convention Center Replacement Fund to the Colorado Convention Center Capital Maintenance Fund. (FINANCE & SERVICES)

A motion offered by Council President Herndon, duly seconded by Councilwoman Kniech, that CB14-1053, CB14-1054, CB14-1055, CB14-1024, CB14-1049, CB14-1047, CB14-1076, CB14-0973, CB14-0993, CB14-1000, CB14-1039, CB14-1077, CB14-1085, and CB14-1086 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (11)

Against: (None) (0)

Absent: Lehmann, Lopez (2)

Abstain: (None) (0)

Neighborhoods & Planning

CB14-1047 A bill for an ordinance changing the zoning classification for 1555 and 1597 Stuart Street. (NEIGHBORHOODS AND PLANNING)

A motion offered by Council President Herndon, duly seconded by Councilwoman Kniech, that CB14-1053, CB14-1054, CB14-1055, CB14-1024, CB14-1049, CB14-1047, CB14-1076, CB14-0973, CB14-0993, CB14-1000, CB14-1039, CB14-1077, CB14-1085, and CB14-1086 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (11)

Against: (None) (0)

Absent: Lehmann, Lopez (2)

Abstain: (None) (0)

CB14-1075 A bill for an ordinance changing the zoning classification of 4625 West 50th Avenue and 5030 Vrain Street. (NEIGHBORHOODS & PLANNING)

A motion offered by Councilwoman Kniech, duly seconded by Councilwoman Shepherd, that CB14-1075 be ordered published, was followed with a motion offered by Councilwoman Shepherd, duly seconded by Councilwoman Susman, that CB14-1075 be amended in the following particulars: on page 2, line 17, strike the numbers "2014-2010" referencing the City Clerk's Filing No. and replace the numbers with "2014-1010-A", which motion to amend, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (11)

Against: (None) (0)

Absent: Lehmann, Lopez (2)

Abstain: (None) (0)

A motion offered by Councilwoman Kniech, duly seconded by Councilwoman Susman, that CB14-1075 be ordered published as amended, carried by the

following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (11)

Against: (None) (0)

Absent: Lehmann, Lopez (2)

Abstain: (None) (0)

CB14-1076 A bill for an ordinance changing the zoning classification of certain portions of vacated alleys in the Cherry Creek North area, roughly bounded by 1st Avenue, 3rd Avenue, University and Steele Street. (NEIGHBORHOODS & PLANNING)

A motion offered by Council President Herndon, duly seconded by Councilwoman Kniech, that CB14-1053, CB14-1054, CB14-1055, CB14-1024, CB14-1049, CB14-1047, CB14-1076, CB14-0973, CB14-0993, CB14-1000, CB14-1039, CB14-1077, CB14-1085, and CB14-1086 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (11)

Against: (None) (0)

Absent: Lehmann, Lopez (2)

Abstain: (None) (0)

Safety & Well-being

CB14-0973 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and Mental Health Center of Denver to provide support services to the chronically homeless in Denver (SAFETY & WELL-BEING)

A motion offered by Council President Herndon, duly seconded by Councilwoman Kniech, that CB14-1053, CB14-1054, CB14-1055, CB14-1024, CB14-1049, CB14-1047, CB14-1076, CB14-0973, CB14-0993, CB14-1000, CB14-1039, CB14-1077, CB14-1085, and CB14-1086 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (11)

Against: (None) (0)

Absent: Lehmann, Lopez (2)

Abstain: (None) (0)

CB14-0993 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and The Colorado Coalition for the Homeless to provide housing placement and treatment services to homeless adults in Denver. (SAFETY & WELL-BEING)

A motion offered by Council President Herndon, duly seconded by Councilwoman Kniech, that CB14-1053, CB14-1054, CB14-1055, CB14-1024, CB14-1049, CB14-1047, CB14-1076, CB14-0973, CB14-0993, CB14-1000, CB14-1039, CB14-1077, CB14-1085, and CB14-1086 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (11)

Against: (None) (0)

Absent: Lehmann, Lopez (2)

Abstain: (None) (0)

CB14-1000 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Volunteers of America Colorado Branch to provide on-call emergency shelter to Denver's homeless. (SAFETY & WELL-BEING)

A motion offered by Council President Herndon, duly seconded by Councilwoman Kniech, that CB14-1053, CB14-1054, CB14-1055, CB14-1024, CB14-1049, CB14-1047, CB14-1076, CB14-0973, CB14-0993, CB14-1000, CB14-1039, CB14-1077, CB14-1085, and CB14-1086 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (11)

Against: (None) (0)

Absent: Lehmann, Lopez (2)

Abstain: (None) (0)

CB14-1039 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and The Salvation Army to oversee emergency shelter operations for homeless men. (SAFETY & WELL-BEING)

A motion offered by Council President Herndon, duly seconded by Councilwoman Kniech, that CB14-1053, CB14-1054, CB14-1055, CB14-1024, CB14-1049, CB14-1047, CB14-1076, CB14-0973, CB14-0993, CB14-1000, CB14-1039, CB14-1077, CB14-1085, and CB14-1086 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (11)

Against: (None) (0)

Absent: Lehmann, Lopez (2)

Abstain: (None) (0)

CB14-1077 A bill for an ordinance authorizing expenditures in the Human Services Special Revenue Fund based on a letter of intent from the State of Colorado to award funding for the "Community Services Block Grant FY15-16" program. (SAFETY & WELL-BEING)

A motion offered by Council President Herndon, duly seconded by Councilwoman Kniech, that CB14-1053, CB14-1054, CB14-1055, CB14-1024, CB14-1049, CB14-1047, CB14-1076, CB14-0973, CB14-0993, CB14-1000, CB14-1039, CB14-1077, CB14-1085, and CB14-1086 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (11)

Against: (None) (0)

Absent: Lehmann, Lopez (2)

Abstain: (None) (0)

CB14-1085 A bill for an ordinance approving a proposed Fifth Amendatory Agreement between the City and County of Denver and Northeast Denver Housing Center, Inc., to modify the terms and conditions of the Loan Agreement. (SAFETY & WELL-BEING)

A motion offered by Council President Herndon, duly seconded by Councilwoman Kniech, that CB14-1053, CB14-1054, CB14-1055, CB14-1024, CB14-1049, CB14-1047, CB14-1076, CB14-0973, CB14-0993, CB14-1000, CB14-1039, CB14-1077, CB14-1085, and CB14-1086 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (11)

Against: (None) (0)

Absent: Lehmann, Lopez (2)

Abstain: (None) (0)

CB14-1086 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Renaissance Housing Development Corporation to modify the terms of the Loan Agreement. (SAFETY & WELL-BEING)

A motion offered by Council President Herndon, duly seconded by Councilwoman Kniech, that CB14-1053, CB14-1054, CB14-1055, CB14-1024, CB14-1049, CB14-1047, CB14-1076, CB14-0973, CB14-0993, CB14-1000, CB14-1039, CB14-1077, CB14-1085, and CB14-1086 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (11)

Against: (None) (0)

Absent: Lehmann, Lopez (2)

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

CB14-1013 A bill for an ordinance making rescissions in the General Fund and reappropriations in the Capital Improvement and Capital Maintenance Fund. (FINANCE & SERVICES)

A motion offered by Councilwoman Kniech, duly seconded by Councilwoman Susman, that CB14-1013, CB14-1014, CB14-1019, CB14-1023, CB14-1030, CB14-1032, CB14-1037, CB14-1043, CB14-1044, CB14-1045, CB14-0941, CB14-0981, CB14-1020, CB14-1048, CB14-0678, CB14-0951, CB14-0969, CB14-0994, and CB14-1059 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (11)

Against: (None) (0)

Absent: Lehmann, Lopez (2)

Abstain: (None) (0)

CB14-1014 A bill for an ordinance making appropriations and rescissions

in the General Contingency Fund; making a transfer from the General Fund to the Capital Improvements and Capital Maintenance Fund; and making appropriations in the Capital Improvements and Capital Maintenance Fund. (FINANCE & SERVICES)

A motion offered by Councilwoman Kniech, duly seconded by Councilwoman Susman, that CB14-1013, CB14-1014, CB14-1019, CB14-1023, CB14-1030, CB14-1032, CB14-1037, CB14-1043, CB14-1044, CB14-1045, CB14-0941, CB14-0981, CB14-1020, CB14-1048, CB14-0678, CB14-0951, CB14-0969, CB14-0994, and CB14-1059 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (11)

Against: (None) (0)

Absent: Lehmann, Lopez (2)

Abstain: (None) (0)

CB14-1017 A bill for an ordinance establishing a "Social Impact Bond" fund in the General Government Special Revenue Fund and the means for authorizing expenditures from such fund. (FINANCE & SERVICES)

A motion offered by Councilwoman Kniech, duly seconded by Councilman Brooks, that CB14-1017 be placed upon final consideration and do pass, carried by the following vote:

Passed

For: Brooks, Herndon, Kniech, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (9)

Against: Brown, Faatz (2)

Absent: Lehmann, Lopez (2)

Abstain: (None) (0)

CB14-1019 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Chandler Asset Management to maintain advisory and investment management services. (FINANCE & SERVICES)

A motion offered by Councilwoman Kniech, duly seconded by Councilwoman Susman, that CB14-1013, CB14-1014, CB14-1019, CB14-1023, CB14-1030, CB14-1032, CB14-1037, CB14-1043, CB14-1044, CB14-1045, CB14-0941, CB14-0981, CB14-1020, CB14-1048, CB14-0678, CB14-0951, CB14-0969, CB14-0994, and CB14-1059 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (11)
Against: (None) (0)
Absent: Lehmann, Lopez (2)
Abstain: (None) (0)

CB14-1023 A bill for an Ordinance approving a proposed Lease Agreement between the City and County of Denver and Denver Urban Gardens to use city property for three community gardens. (FINANCE & SERVICES)

A motion offered by Councilwoman Kniech, duly seconded by Councilwoman Susman, that CB14-1013, CB14-1014, CB14-1019, CB14-1023, CB14-1030, CB14-1032, CB14-1037, CB14-1043, CB14-1044, CB14-1045, CB14-0941, CB14-0981, CB14-1020, CB14-1048, CB14-0678, CB14-0951, CB14-0969, CB14-0994, and CB14-1059 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed
For: Brooks, Brown, Faatz, Herndon, Kniech, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (11)
Against: (None) (0)
Absent: Lehmann, Lopez (2)
Abstain: (None) (0)

CB14-1030 A bill for an ordinance amending Ordinance No. 699, Series of 2014, the annual appropriating ordinance, to increase the Denver Preschool Program appropriation based on funds that will be generated from the passing of the November 4, 2014, 2A ballot measure. (FINANCE & SERVICES)

A motion offered by Councilwoman Kniech, duly seconded by Councilwoman Susman, that CB14-1013, CB14-1014, CB14-1019, CB14-1023, CB14-1030, CB14-1032, CB14-1037, CB14-1043, CB14-1044, CB14-1045, CB14-0941, CB14-0981, CB14-1020, CB14-1048, CB14-0678, CB14-0951, CB14-0969, CB14-0994, and CB14-1059 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed
For: Brooks, Brown, Faatz, Herndon, Kniech, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (11)
Against: (None) (0)
Absent: Lehmann, Lopez (2)
Abstain: (None) (0)

CB14-1032 A bill for an ordinance making rescissions of budget balances to close out the "Community Corrections FY13-14" grant, rescind the budget balance and transfer the cash balance in the Public Safety Special

Revenue Fund to the General Fund. (FINANCE & SERVICES)

A motion offered by Councilwoman Kniech, duly seconded by Councilwoman Susman, that CB14-1013, CB14-1014, CB14-1019, CB14-1023, CB14-1030, CB14-1032, CB14-1037, CB14-1043, CB14-1044, CB14-1045, CB14-0941, CB14-0981, CB14-1020, CB14-1048, CB14-0678, CB14-0951, CB14-0969, CB14-0994, and CB14-1059 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (11)

Against: (None) (0)

Absent: Lehmann, Lopez (2)

Abstain: (None) (0)

CB14-1037 A bill for an ordinance approving the First Amendment to Lease Agreement between the City and County of Denver and Subway Real Estate, L.L.C. to amend the terms of the lease for the Justice Center Garage. (FINANCE & SERVICES)

A motion offered by Councilwoman Kniech, duly seconded by Councilwoman Susman, that CB14-1013, CB14-1014, CB14-1019, CB14-1023, CB14-1030, CB14-1032, CB14-1037, CB14-1043, CB14-1044, CB14-1045, CB14-0941, CB14-0981, CB14-1020, CB14-1048, CB14-0678, CB14-0951, CB14-0969, CB14-0994, and CB14-1059 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (11)

Against: (None) (0)

Absent: Lehmann, Lopez (2)

Abstain: (None) (0)

CB14-1043 A bill for an ordinance concerning the Airport System of the City and County of Denver; authorizing the City and County of Denver, Colorado, for and on behalf of its Department of Aviation, to enter into an Installment Purchase Agreement and to incur a loan from Banc of America Public Capital Corp in a maximum principal amount of \$ 1,809,843.91 for the purpose of acquiring, installing and financing equipment for the Airport System; authorizing the repayment of such loan; ratifying action previously taken; and providing for other matters relating thereto. (FINANCE & SERVICES)

A motion offered by Councilwoman Kniech, duly seconded by Councilwoman Susman, that CB14-1013, CB14-1014, CB14-1019, CB14-1023, CB14-1030, CB14-

1032, CB14-1037, CB14-1043, CB14-1044, CB14-1045, CB14-0941, CB14-0981, CB14-1020, CB14-1048, CB14-0678, CB14-0951, CB14-0969, CB14-0994, and CB14-1059 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (11)

Against: (None) (0)

Absent: Lehmann, Lopez (2)

Abstain: (None) (0)

CB14-1044 A bill for an ordinance approving a Purchase and Sale Agreement between the City and County of Denver and Manoah, LLC for 405 South Platte River Drive. (FINANCE & SERVICES)

A motion offered by Councilwoman Kniech, duly seconded by Councilwoman Susman, that CB14-1013, CB14-1014, CB14-1019, CB14-1023, CB14-1030, CB14-1032, CB14-1037, CB14-1043, CB14-1044, CB14-1045, CB14-0941, CB14-0981, CB14-1020, CB14-1048, CB14-0678, CB14-0951, CB14-0969, CB14-0994, and CB14-1059 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (11)

Against: (None) (0)

Absent: Lehmann, Lopez (2)

Abstain: (None) (0)

CB14-1045 A bill for an ordinance creating a Fund Number in the Grant/Other Capital Projects Fund for the Denver Road Home Improvements project and the funding therefor. (FINANCE & SERVICES)

A motion offered by Councilwoman Kniech, duly seconded by Councilwoman Susman, that CB14-1013, CB14-1014, CB14-1019, CB14-1023, CB14-1030, CB14-1032, CB14-1037, CB14-1043, CB14-1044, CB14-1045, CB14-0941, CB14-0981, CB14-1020, CB14-1048, CB14-0678, CB14-0951, CB14-0969, CB14-0994, and CB14-1059 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (11)

Against: (None) (0)

Absent: Lehmann, Lopez (2)

Abstain: (None) (0)

Infrastructure & Culture

CB14-0941 A bill for an ordinance granting a certificate of designation to the Denver Zoological Foundation, Inc. to operate a waste to energy system at the Denver Zoo (INFRASTRUCTURE & CULTURE)

A motion offered by Councilwoman Kniech, duly seconded by Councilwoman Susman, that CB14-1013, CB14-1014, CB14-1019, CB14-1023, CB14-1030, CB14-1032, CB14-1037, CB14-1043, CB14-1044, CB14-1045, CB14-0941, CB14-0981, CB14-1020, CB14-1048, CB14-0678, CB14-0951, CB14-0969, CB14-0994, and CB14-1059 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (11)

Against: (None) (0)

Absent: Lehmann, Lopez (2)

Abstain: (None) (0)

CB14-0981 A bill for an ordinance approving a proposed Purchase Order between the City and County of Denver and Barbizon Light of the Rockies, Inc., to replace the lighting system in the Ellie Caulkins Opera House (INFRASTRUCTURE & CULTURE)

A motion offered by Councilwoman Kniech, duly seconded by Councilwoman Susman, that CB14-1013, CB14-1014, CB14-1019, CB14-1023, CB14-1030, CB14-1032, CB14-1037, CB14-1043, CB14-1044, CB14-1045, CB14-0941, CB14-0981, CB14-1020, CB14-1048, CB14-0678, CB14-0951, CB14-0969, CB14-0994, and CB14-1059 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (11)

Against: (None) (0)

Absent: Lehmann, Lopez (2)

Abstain: (None) (0)

CB14-1020 A bill for an ordinance approving a proposed Intergovernmental Agreement between the City and County of Denver and the Colorado Department of Transportation (CDOT), relating to the "FASTER Safety SH 30 Havana" project and the funding therefor. (INFRASTRUCTURE & CULTURE)

A motion offered by Councilwoman Kniech, duly seconded by Councilwoman

Susman, that CB14-1013, CB14-1014, CB14-1019, CB14-1023, CB14-1030, CB14-1032, CB14-1037, CB14-1043, CB14-1044, CB14-1045, CB14-0941, CB14-0981, CB14-1020, CB14-1048, CB14-0678, CB14-0951, CB14-0969, CB14-0994, and CB14-1059 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (11)

Against: (None) (0)

Absent: Lehmann, Lopez (2)

Abstain: (None) (0)

CB14-1048 A bill for an ordinance vacating a triangular parcel of right-of-way at the intersection of East 20th Avenue, Glenarm Place and 20th Street, without reservations. (INFRASTRUCTURE & CULTURE)

A motion offered by Councilwoman Kniech, duly seconded by Councilwoman Susman, that CB14-1013, CB14-1014, CB14-1019, CB14-1023, CB14-1030, CB14-1032, CB14-1037, CB14-1043, CB14-1044, CB14-1045, CB14-0941, CB14-0981, CB14-1020, CB14-1048, CB14-0678, CB14-0951, CB14-0969, CB14-0994, and CB14-1059 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (11)

Against: (None) (0)

Absent: Lehmann, Lopez (2)

Abstain: (None) (0)

Safety & Well-being

CB14-0678 A bill for an ordinance approving a proposed loan agreement between the City and County of Denver and Ruby Hill Residences LLLP, for a HOME loan to construct an affordable new apartment community. (SAFETY & WELL-BEING)

A motion offered by Councilwoman Kniech, duly seconded by Councilwoman Susman, that CB14-1013, CB14-1014, CB14-1019, CB14-1023, CB14-1030, CB14-1032, CB14-1037, CB14-1043, CB14-1044, CB14-1045, CB14-0941, CB14-0981, CB14-1020, CB14-1048, CB14-0678, CB14-0951, CB14-0969, CB14-0994, and CB14-1059 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Montero, Nevitt, Ortega, Robb,

Shepherd, Susman (11)
Against: (None) (0)
Absent: Lehmann, Lopez (2)
Abstain: (None) (0)

CB14-0950 A bill for an ordinance approving a proposed Sixth Amendatory Agreement between the City and County of Denver and Xerox State & Local Solutions, Inc., to extend the term of the contract and provide additional compensation for the Automated Photo Red Light Program. (SAFETY & WELL-BEING)

A motion offered by Councilwoman Kniech, duly seconded by Councilwoman Susman, that CB14-0950 be placed upon final consideration and do pass, carried by the following vote:

Passed
For: Brooks, Brown, Herndon, Kniech, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (10)
Against: Faatz (1)
Absent: Lehmann, Lopez (2)
Abstain: (None) (0)

CB14-0951 A bill for an ordinance approving a proposed Sixth Amendatory Agreement between the City and County of Denver and Xerox State & Local Solutions, Inc., to extend the term of the contract and provide additional compensation for the Photo Speed Enforcement Program. (SAFETY & WELL-BEING)

A motion offered by Councilwoman Kniech, duly seconded by Councilwoman Susman, that CB14-1013, CB14-1014, CB14-1019, CB14-1023, CB14-1030, CB14-1032, CB14-1037, CB14-1043, CB14-1044, CB14-1045, CB14-0941, CB14-0981, CB14-1020, CB14-1048, CB14-0678, CB14-0951, CB14-0969, CB14-0994, and CB14-1059 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed
For: Brooks, Brown, Faatz, Herndon, Kniech, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (11)
Against: (None) (0)
Absent: Lehmann, Lopez (2)
Abstain: (None) (0)

Technology & Governance

CB14-0969 A bill for an ordinance approving a proposed Second Amendatory Agreement by and between the City and County of Denver and EffectiveUI, Inc., to increase the compensation and extend the term of the

contract. (TECHNOLOGY AND GOVERNANCE)

A motion offered by Councilwoman Kniech, duly seconded by Councilwoman Susman, that CB14-1013, CB14-1014, CB14-1019, CB14-1023, CB14-1030, CB14-1032, CB14-1037, CB14-1043, CB14-1044, CB14-1045, CB14-0941, CB14-0981, CB14-1020, CB14-1048, CB14-0678, CB14-0951, CB14-0969, CB14-0994, and CB14-1059 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (11)

Against: (None) (0)

Absent: Lehmann, Lopez (2)

Abstain: (None) (0)

CB14-0994 A bill for an ordinance approving a proposed Amendatory Agreement by and between the City and County of Denver and Syscon Justice Systems, Inc., to extend the term of the contract for on-call services. (TECHNOLOGY & GOVERNANCE)

A motion offered by Councilwoman Kniech, duly seconded by Councilwoman Susman, that CB14-1013, CB14-1014, CB14-1019, CB14-1023, CB14-1030, CB14-1032, CB14-1037, CB14-1043, CB14-1044, CB14-1045, CB14-0941, CB14-0981, CB14-1020, CB14-1048, CB14-0678, CB14-0951, CB14-0969, CB14-0994, and CB14-1059 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (11)

Against: (None) (0)

Absent: Lehmann, Lopez (2)

Abstain: (None) (0)

CB14-1059 A bill for an Ordinance approving the 2015 Eco Pass Agreement with the Regional Transportation District (RTD) to provide discounted Eco pass decals for city employees to utilize bus and train services with funding approved through the Alternative Transportation Special Revenue Fund. (TECHNOLOGY & GOVERNANCE)

A motion offered by Councilwoman Kniech, duly seconded by Councilwoman Susman, that CB14-1013, CB14-1014, CB14-1019, CB14-1023, CB14-1030, CB14-1032, CB14-1037, CB14-1043, CB14-1044, CB14-1045, CB14-0941, CB14-0981, CB14-1020, CB14-1048, CB14-0678, CB14-0951, CB14-0969, CB14-0994, and CB14-1059 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (11)

Against: (None) (0)

Absent: Lehmann, Lopez (2)

Abstain: (None) (0)

Announcement

On Monday, January 20, 2015, Council will hold a required public hearing on CB14-1047, changing the zoning classification for 1555 and 1597 Stuart Street; a required public hearing on CB14-1075, changing the zoning classification of 4625 West 50th Avenue and 5030 Vrain Street; and a required public hearing on CB14-1076, changing the zoning classification of certain portions of vacated alleys in the Cherry Creek North area, roughly bounded by 1st Avenue, 3rd Avenue, University and Steele Street. Any protests against CB14-1047 or CB14-1075 be filed with the Council Offices no later than noon on Monday, January 12, 2015.

Adjourn

There being no further business before the City Council, Council President Herndon adjourned the meeting at 5:57 PM.

Pending

For 1-5-15

CB14-0962 A bill for an ordinance relating to the Denver Zoning Code, enacting the South Sloan's Lake Design Overlay (DO-5).

Final Consideration

Required Public Hearing (NEIGHBORHOODS & PLANNING)

For 1-12-15

CB14-1071 A bill for an ordinance changing the zoning classification for 13.15 Acres Northwest of the intersection of Peña Boulevard & East 40th Avenue.

Required Public Hearing

Final Consideration (NEIGHBORHOODS & PLANNING)

For 1-12-15

CB14-1072 A bill for an ordinance changing the zoning classification for 17601 E. 60th Avenue.

**Required Public Hearing
Final Consideration (NEIGHBORHOODS & PLANNING)**

For 1-12-15

CB14-1073 A bill for an ordinance changing the zoning classification for 60.10 Acres Northwest of the intersection of Peña Boulevard & Green Valley Ranch Boulevard.

**Required Public Hearing
Final Consideration (NEIGHBORHOODS & PLANNING)**

For 1-12-15

CB14-1074 A bill for an ordinance changing the zoning classification for 16100 E. 56th Avenue & 16101 Green Valley Ranch Blvd.

**Required Public Hearing
Final Consideration (NEIGHBORHOODS & PLANNING)**

For 1-12-15

CB14-1080 A bill for an ordinance changing the zoning classification of 3325 Denargo Street.

**Required Public Hearing
Final Consideration (NEIGHBORHOODS & PLANNING)**

For 1-12-15

CR14-1009 A resolution to set a public hearing relating to the approval of an amendment to the Welton Corridor Urban Redevelopment Plan to add the 2460 Welton Street Project and to create the 2460 Welton Street Property Tax Increment Area.

**Required Public Hearing
Final Consideration (FINANCE & SERVICES)**

For 1-12-15

CR14-1010 A resolution to set a public hearing relating to the approval of an amendment to the Welton Corridor Urban Redevelopment Plan to add the 2801 Welton Street Project and to create the 2801 Welton Street Property Tax Increment Area and the 2801 Welton Street Sales Tax Increment Area.

**Required Public Hearing
Final Consideration (FINANCE & SERVICES)**

For 1-20-15

CR14-1051 A resolution to set a public hearing relating to the approval of an amendment to the St. Anthony Urban Redevelopment Plan to add the Sloans Block 7 East Project and to create the Sloans Block 7 East Sales Tax Increment Area .

**Required Public Hearing
Final Consideration (FINANCE & SERVICES)**

For 1-20-15

CR14-1052 A resolution to set a public hearing relating to the approval of an amendment to the St. Anthony Urban Redevelopment Plan to add the Sloans Block 7 West Project and to create the Sloans Block 7 West Sales Tax Increment Area.

**Required Public Hearing
Final Consideration (FINANCE & SERVICES)**

For 2-23-15

CB13-0501 AS AMENDED, a bill for an ordinance to amend Chapter 48 (Solid Waste) of the Revised Municipal Code to add an Article IX (Disposable Bag Fees) and to make a corresponding amendment to Chapter 24.

Final Consideration (HEALTH, SAFETY, EDUCATION & SERVICES)

For 2-23-15

CB14-0972 A bill for an ordinance changing the zoning classification for 6200 Leetsdale Drive.

**Required Public Hearing
Final Consideration (NEIGHBORHOODS & PLANNING)**