

## **City Council Minutes**

Meeting Date: Tuesday, January 03, 2012 5:30 PM

### **Pledge of Allegiance**

Councilmember Brown led the Pledge of Allegiance.

### **Roll Call**

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

Absent: Brooks

### **Approval of Minutes of Monday, December 19, 2011**

The minutes of meeting date, Monday, December 19, 2011, were distributed to Council. Council President Nevitt ordered the minutes approved.

### **Council Announcements**

Councilmembers Montero and Nevitt offered announcements.

### **Presentations**

### **Communications**

### **Proclamations**

#### **CP12-0036 A proclamation welcoming the 106th National Western Stock Show, Rodeo and Horse Show to Denver**

**Montero, Brooks, Brown, Herndon, Lehmann, Kniech, Susman, Ortega, Faatz, López, and Robb.**

A motion offered by Councilmember Montero, duly seconded by Councilmember Susman, that CP12-0036 be adopted, carried by the following vote:

Passed

For: Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (12)

Against: (None) (0)

Absent: Brooks (1)

Abstain: (None) (0)

### **Resolutions**

The Council Secretary read the following resolutions by titles.

### **Business, Workforce & Sustainability**

#### **CR11-0936 A resolution approving the Mayor's reappointments to the Denver Convention Center Hotel Authority. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

A motion offered by Councilmember Brown, duly seconded by Councilmember Montero, that CR11-0936, CR11-0969, CR11-0970, CB11-0923, CR11-0952, CR11-0954, and CR11-0955 be adopted en bloc, carried by the following vote:

Passed

For: Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (12)

Against: (None) (0)

Absent: Brooks (1)

Abstain: (None) (0)

#### **CR11-0969 A resolution approving the Mayor's appointments to the Cherry Creek North Business Improvement District Board of Directors. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

A motion offered by Councilmember Brown, duly seconded by Councilmember Montero, that CR11-0936, CR11-0969, CR11-0970, CB11-0923, CR11-0952, CR11-0954, and CR11-0955 be adopted en bloc, carried by the following vote:

Passed

For: Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (12)

Against: (None) (0)

Absent: Brooks (1)

Abstain: (None) (0)

### **Health, Safety, Education & Services**

#### **CR11-0970 A resolution approving the Mayor's reappointment and appointments to the Denver Welfare Reform Board. (HEALTH, SAFETY, EDUCATION & SERVICES)**

A motion offered by Councilmember Brown, duly seconded by Councilmember Montero, that CR11-0936, CR11-0969, CR11-0970, CB11-0923, CR11-0952, CR11-0954, and CR11-0955 be adopted en bloc, carried by the following vote:

Passed

For: Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (12)

Against: (None) (0)

Absent: Brooks (1)

Abstain: (None) (0)

**Land Use, Transportation & Infrastructure**

**CR11-0923 A resolution to set a public hearing relating to an amendment to the South Broadway/Montgomery Ward Urban Renewal Plan. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Councilmember Brown, duly seconded by Councilmember Montero, that CR11-0936, CR11-0969, CR11-0970, CB11-0923, CR11-0952, CR11-0954, and CR11-0955 be adopted en bloc, carried by the following vote:

Passed

For: Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (12)

Against: (None) (0)

Absent: Brooks (1)

Abstain: (None) (0)

**CR11-0952 A resolution granting a revocable permit to MS Crescent Two SPV, LLC, to encroach with various items into the right-of-way at 707 17th Street. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Councilmember Brown, duly seconded by Councilmember Montero, that CR11-0936, CR11-0969, CR11-0970, CB11-0923, CR11-0952, CR11-0954, and CR11-0955 be adopted en bloc, carried by the following vote:

Passed

For: Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (12)

Against: (None) (0)

Absent: Brooks (1)

Abstain: (None) (0)

**CR11-0954 A resolution granting a revocable permit to Yard House Downtown Denver, LLC, to encroach with various items into the right-of-way at 1555 Court Place. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Councilmember Brown, duly seconded by Councilmember Montero, that CR11-0936, CR11-0969, CR11-0970, CB11-0923, CR11-0952, CR11-0954, and CR11-0955 be adopted en bloc, carried by the following vote:

Passed

For: Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (12)

Against: (None) (0)

Absent: Brooks (1)

Abstain: (None) (0)

**CR11-0955 A resolution approving the Mayor’s reappointment to the Winter Park Trust Board of Trustees. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Councilmember Brown, duly seconded by Councilmember Montero, that CR11-0936, CR11-0969, CR11-0970, CB11-0923, CR11-0952, CR11-0954, and CR11-0955 be adopted en bloc, carried by the following vote:

Passed

For: Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (12)

Against: (None) (0)

Absent: Brooks (1)

Abstain: (None) (0)

**Bills for Introduction**

The Council Secretary read the following bills by titles. Council President Nevitt announced that all other bills on introduction are ordered published.

**Business, Workforce & Sustainability**

**CB11-0932 A bill for an ordinance approving a proposed Thirteenth Amendatory Agreement between the City and County of Denver and URS Corporation, Inc., for consulting and design services for demolition at the former Stapleton International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Brown, that CB11-0932, CB11-0933, CB11-0934, CB11-0935, CB11-0937, CB11-0961, CB11-0962, CB11-0921, CB11-0929, CB11-0930, CB11-0931, CB11-0956, CB11-0957, CB11-0958, CB11-0959, CB11-0965, CB11-0972, CB11-0885, CB11-0888, CB11-0941, CB11-0942, CB11-0943, CB11-0960, CB11-0733, CB11-0922, CB11-0928, CB11-0939, CB11-0944, CB11-0946, and CB11-0953 be ordered published en bloc, carried by the following vote:

Passed

For: Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (12)

Against: (None) (0)

Absent: Brooks (1)

Abstain: (None) (0)

**CB11-0933 A bill for an ordinance approving a proposed First Amendment to Storm Water License Agreement for Multi- purpose License, Ref. No. 272 between the City and County of Denver and Park Creek Metropolitan District for Sanitary Sewer/Storm Sewer at the former Stapleton site. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Brown, that CB11-0932, CB11-0933, CB11-0934, CB11-0935, CB11-0937, CB11-0961, CB11-0962, CB11-0921, CB11-0929, CB11-0930, CB11-0931, CB11-0956, CB11-0957, CB11-0958, CB11-0959, CB11-0965, CB11-0972, CB11-0885, CB11-0888, CB11-0941, CB11-0942, CB11-0943, CB11-0960, CB11-0733, CB11-0922, CB11-0928, CB11-0939, CB11-0944, CB11-0946, and CB11-0953 be ordered published en bloc, carried by the following vote:

Passed

For: Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (12)

Against: (None) (0)

Absent: Brooks (1)

Abstain: (None) (0)

**CB11-0934 A bill for an ordinance approving a proposed Third Amendment to License Agreement for the use of existing utilities, Ref. No. 2 between the City and County of Denver and Park Creek Metropolitan District at the former Stapleton site. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Brown, that CB11-0932, CB11-0933, CB11-0934, CB11-0935, CB11-0937, CB11-0961, CB11-0962, CB11-0921, CB11-0929, CB11-0930, CB11-0931, CB11-0956, CB11-0957, CB11-0958, CB11-0959, CB11-0965, CB11-0972, CB11-0885, CB11-0888, CB11-0941, CB11-0942, CB11-0943, CB11-0960, CB11-0733, CB11-0922, CB11-0928, CB11-0939, CB11-0944, CB11-0946, and CB11-0953 be ordered published en bloc, carried by the following vote:

Passed

For: Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (12)

Against: (None) (0)

Absent: Brooks (1)

Abstain: (None) (0)

**CB11-0935 A bill for an ordinance approving a proposed First Amendment to Storm Water License Agreement for Multi- purpose License, Ref. No. 272 between the City and County of Denver and Park Creek Metropolitan District for Sanitary Sewer/Storm Sewer at the former Stapleton site. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Brown, that CB11-0932, CB11-0933, CB11-0934, CB11-0935, CB11-0937, CB11-0961, CB11-0962, CB11-0921, CB11-0929, CB11-0930, CB11-0931, CB11-0956, CB11-0957, CB11-0958, CB11-0959, CB11-0965, CB11-0972, CB11-0885, CB11-0888, CB11-0941, CB11-0942, CB11-0943, CB11-0960, CB11-0733, CB11-0922, CB11-0928, CB11-0939, CB11-0944, CB11-0946, and CB11-0953 be ordered published en bloc, carried by the following vote:

Passed

For: Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega,

Robb, Shepherd, Susman (12)  
Against: (None) (0)  
Absent: Brooks (1)  
Abstain: (None) (0)

**CB11-0937 A bill for an ordinance approving a proposed Fourth 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, WORKFORCE & SUSTAINABILITY)**

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Brown, that CB11-0932, CB11-0933, CB11-0934, CB11-0935, CB11-0937, CB11-0961, CB11-0962, CB11-0921, CB11-0929, CB11-0930, CB11-0931, CB11-0956, CB11-0957, CB11-0958, CB11-0959, CB11-0965, CB11-0972, CB11-0885, CB11-0888, CB11-0941, CB11-0942, CB11-0943, CB11-0960, CB11-0733, CB11-0922, CB11-0928, CB11-0939, CB11-0944, CB11-0946, and CB11-0953 be ordered published en bloc, carried by the following vote:

Passed  
For: Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (12)  
Against: (None) (0)  
Absent: Brooks (1)  
Abstain: (None) (0)

**CB11-0961 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and American Airlines, Inc. for the operation of conference room services at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Brown, that CB11-0932, CB11-0933, CB11-0934, CB11-0935, CB11-0937, CB11-0961, CB11-0962, CB11-0921, CB11-0929, CB11-0930, CB11-0931, CB11-0956, CB11-0957, CB11-0958, CB11-0959, CB11-0965, CB11-0972, CB11-0885, CB11-0888, CB11-0941, CB11-0942, CB11-0943, CB11-0960, CB11-0733, CB11-0922, CB11-0928, CB11-0939, CB11-0944, CB11-0946, and CB11-0953 be ordered published en bloc, carried by the following vote:

Passed  
For: Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (12)  
Against: (None) (0)  
Absent: Brooks (1)  
Abstain: (None) (0)

**CB11-0962 A bill for an ordinance approving a proposed First Amendatory Agreement between the City and County of Denver and Ferkam Inc., for towing services at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Brown, that CB11-0932, CB11-0933, CB11-0934, CB11-0935, CB11-0937, CB11-0961, CB11-0962, CB11-0921, CB11-0929, CB11-0930, CB11-0931, CB11-0956, CB11-0957, CB11-0958, CB11-0959, CB11-0965, CB11-0972, CB11-0885, CB11-0888, CB11-0941, CB11-0942, CB11-0943, CB11-0960, CB11-0733, CB11-0922, CB11-0928, CB11-0939, CB11-0944, CB11-0946, and CB11-0953 be ordered published en bloc, carried by the following vote:

Passed

For: Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (12)

Against: (None) (0)

Absent: Brooks (1)

Abstain: (None) (0)

**Government & Finance**

**CB11-0921 A bill for an ordinance making rescissions of budget balances to close out Community Corrections grants and transferring grant cash balances to the General Fund. (GOVERNMENT & FINANCE)**

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Brown, that CB11-0932, CB11-0933, CB11-0934, CB11-0935, CB11-0937, CB11-0961, CB11-0962, CB11-0921, CB11-0929, CB11-0930, CB11-0931, CB11-0956, CB11-0957, CB11-0958, CB11-0959, CB11-0965, CB11-0972, CB11-0885, CB11-0888, CB11-0941, CB11-0942, CB11-0943, CB11-0960, CB11-0733, CB11-0922, CB11-0928, CB11-0939, CB11-0944, CB11-0946, and CB11-0953 be ordered published en bloc, carried by the following vote:

Passed

For: Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (12)

Against: (None) (0)

Absent: Brooks (1)

Abstain: (None) (0)

**CB11-0929 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. (GOVERNMENT & FINANCE)**

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Brown, that CB11-0932, CB11-0933, CB11-0934, CB11-0935, CB11-0937, CB11-0961, CB11-0962, CB11-0921, CB11-0929, CB11-0930, CB11-0931, CB11-0956, CB11-0957, CB11-0958, CB11-0959, CB11-0965, CB11-0972, CB11-0885, CB11-0888, CB11-0941, CB11-0942, CB11-0943, CB11-0960, CB11-0733, CB11-0922, CB11-0928, CB11-0939, CB11-0944, CB11-0946, and CB11-0953 be ordered published en bloc, carried by the following vote:

Passed

For: Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (12)  
Against: (None) (0)  
Absent: Brooks (1)  
Abstain: (None) (0)

**CB11-0930 A bill for an ordinance approving a proposed Master Purchase Order between the City and County of Denver and Flint Trading, Inc., for pavement marking materials. (GOVERNMENT & FINANCE)**

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Brown, that CB11-0932, CB11-0933, CB11-0934, CB11-0935, CB11-0937, CB11-0961, CB11-0962, CB11-0921, CB11-0929, CB11-0930, CB11-0931, CB11-0956, CB11-0957, CB11-0958, CB11-0959, CB11-0965, CB11-0972, CB11-0885, CB11-0888, CB11-0941, CB11-0942, CB11-0943, CB11-0960, CB11-0733, CB11-0922, CB11-0928, CB11-0939, CB11-0944, CB11-0946, and CB11-0953 be ordered published en bloc, carried by the following vote:

Passed  
For: Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (12)  
Against: (None) (0)  
Absent: Brooks (1)  
Abstain: (None) (0)

**CB11-0931 A bill for an ordinance approving a proposed Master Purchase Order between the City and County of Denver and Krosky Carpet, Inc., for floor coverings and related services. (GOVERNMENT & FINANCE)**

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Brown, that CB11-0932, CB11-0933, CB11-0934, CB11-0935, CB11-0937, CB11-0961, CB11-0962, CB11-0921, CB11-0929, CB11-0930, CB11-0931, CB11-0956, CB11-0957, CB11-0958, CB11-0959, CB11-0965, CB11-0972, CB11-0885, CB11-0888, CB11-0941, CB11-0942, CB11-0943, CB11-0960, CB11-0733, CB11-0922, CB11-0928, CB11-0939, CB11-0944, CB11-0946, and CB11-0953 be ordered published en bloc, carried by the following vote:

Passed  
For: Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (12)  
Against: (None) (0)  
Absent: Brooks (1)  
Abstain: (None) (0)

**CB11-0956 A bill for an ordinance relating to Chapter 53 (Taxation and Miscellaneous Revenue) of the Revised Municipal Code, to standardize the refund, assessment, petition, and appeal procedures for the taxes imposed in Articles II through VIII. (GOVERNMENT & FINANCE)**



A motion offered by Councilmember Nevitt, duly seconded by Councilmember Brown, that CB11-0932, CB11-0933, CB11-0934, CB11-0935, CB11-0937, CB11-0961, CB11-0962, CB11-0921, CB11-0929, CB11-0930, CB11-0931, CB11-0956, CB11-0957, CB11-0958, CB11-0959, CB11-0965, CB11-0972, CB11-0885, CB11-0888, CB11-0941, CB11-0942, CB11-0943, CB11-0960, CB11-0733, CB11-0922, CB11-0928, CB11-0939, CB11-0944, CB11-0946, and CB11-0953 be ordered published en bloc, carried by the following vote:

Passed

For: Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (12)

Against: (None) (0)

Absent: Brooks (1)

Abstain: (None) (0)

**CB11-0957 A bill for an ordinance to amend Chapter 32 (Licenses) of the Revised Municipal Code to eliminate occupational privilege tax registration fees. (GOVERNMENT & FINANCE)**

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Brown, that CB11-0932, CB11-0933, CB11-0934, CB11-0935, CB11-0937, CB11-0961, CB11-0962, CB11-0921, CB11-0929, CB11-0930, CB11-0931, CB11-0956, CB11-0957, CB11-0958, CB11-0959, CB11-0965, CB11-0972, CB11-0885, CB11-0888, CB11-0941, CB11-0942, CB11-0943, CB11-0960, CB11-0733, CB11-0922, CB11-0928, CB11-0939, CB11-0944, CB11-0946, and CB11-0953 be ordered published en bloc, carried by the following vote:

Passed

For: Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (12)

Against: (None) (0)

Absent: Brooks (1)

Abstain: (None) (0)

**CB11-0958 A bill for an ordinance amending the City Retail Sales Tax Article, Article II, Chapter 53 of the Revised Municipal Code to clarify the exemption for sales and delivery to purchasers residing or doing business outside of the city. (GOVERNMENT & FINANCE)**

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Brown, that CB11-0932, CB11-0933, CB11-0934, CB11-0935, CB11-0937, CB11-0961, CB11-0962, CB11-0921, CB11-0929, CB11-0930, CB11-0931, CB11-0956, CB11-0957, CB11-0958, CB11-0959, CB11-0965, CB11-0972, CB11-0885, CB11-0888, CB11-0941, CB11-0942, CB11-0943, CB11-0960, CB11-0733, CB11-0922, CB11-0928, CB11-0939, CB11-0944, CB11-0946, and CB11-0953 be ordered published en bloc, carried by the following vote:

Passed

For: Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (12)

Against: (None) (0)

Absent: Brooks (1)  
Abstain: (None) (0)

**CB11-0959 A bill for an ordinance approving a proposed on call technology services agreement between the City and County of Denver and COMSYS Information Technology Services, Inc. (GOVERNMENT & FINANCE)**

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Brown, that CB11-0932, CB11-0933, CB11-0934, CB11-0935, CB11-0937, CB11-0961, CB11-0962, CB11-0921, CB11-0929, CB11-0930, CB11-0931, CB11-0956, CB11-0957, CB11-0958, CB11-0959, CB11-0965, CB11-0972, CB11-0885, CB11-0888, CB11-0941, CB11-0942, CB11-0943, CB11-0960, CB11-0733, CB11-0922, CB11-0928, CB11-0939, CB11-0944, CB11-0946, and CB11-0953 be ordered published en bloc, carried by the following vote:

Passed

For: Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (12)

Against: (None) (0)

Absent: Brooks (1)

Abstain: (None) (0)

**CB11-0965 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and BKD, LLP, to extend the contract through 2015 for production of the City's Comprehensive Annual Financial Report. (GOVERNMENT & FINANCE)**

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Brown, that CB11-0932, CB11-0933, CB11-0934, CB11-0935, CB11-0937, CB11-0961, CB11-0962, CB11-0921, CB11-0929, CB11-0930, CB11-0931, CB11-0956, CB11-0957, CB11-0958, CB11-0959, CB11-0965, CB11-0972, CB11-0885, CB11-0888, CB11-0941, CB11-0942, CB11-0943, CB11-0960, CB11-0733, CB11-0922, CB11-0928, CB11-0939, CB11-0944, CB11-0946, and CB11-0953 be ordered published en bloc, carried by the following vote:

Passed

For: Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (12)

Against: (None) (0)

Absent: Brooks (1)

Abstain: (None) (0)

**CB11-0972 A bill for an ordinance approving a proposed Master Purchase Order between the City and County of Denver and Municipal Emergency Services, Inc. (GOVERNMENT & FINANCE)**

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Brown, that CB11-0932, CB11-0933, CB11-0934, CB11-0935, CB11-0937, CB11-0961, CB11-0962, CB11-0921, CB11-0929, CB11-0930, CB11-0931, CB11-0956,

CB11-0957, CB11-0958, CB11-0959, CB11-0965, CB11-0972, CB11-0885, CB11-0888, CB11-0941, CB11-0942, CB11-0943, CB11-0960, CB11-0733, CB11-0922, CB11-0928, CB11-0939, CB11-0944, CB11-0946, and CB11-0953 be ordered published en bloc, carried by the following vote:

Passed

For: Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (12)

Against: (None) (0)

Absent: Brooks (1)

Abstain: (None) (0)

**Health, Safety, Education & Services**

**CB11-0885 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Colorado Coalition for the Homeless, increasing the amount of compensation to administer the Denver Homeless Prevention and Rapid Re-Housing program. (HEALTH, SAFETY, EDUCATION & SERVICES)**

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Brown, that CB11-0932, CB11-0933, CB11-0934, CB11-0935, CB11-0937, CB11-0961, CB11-0962, CB11-0921, CB11-0929, CB11-0930, CB11-0931, CB11-0956, CB11-0957, CB11-0958, CB11-0959, CB11-0965, CB11-0972, CB11-0885, CB11-0888, CB11-0941, CB11-0942, CB11-0943, CB11-0960, CB11-0733, CB11-0922, CB11-0928, CB11-0939, CB11-0944, CB11-0946, and CB11-0953 be ordered published en bloc, carried by the following vote:

Passed

For: Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (12)

Against: (None) (0)

Absent: Brooks (1)

Abstain: (None) (0)

**CB11-0887 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and the Mile High Council on Alcoholism and Drug Abuse. (HEALTH, SAFETY, EDUCATION & SERVICES)**

A motion offered by Councilmember Brown, duly seconded by Councilmember Montero, that CB11-0887 be ordered published, carried by the following vote:

Passed

For: Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Robb, Shepherd, Susman (11)

Against: (None) (0)

Absent: Brooks (1)

Abstain: Ortega (1)

**CB11-0888 A bill for an ordinance approving a proposed Third Amendatory Agreement between the City and County of Denver and the Denver Children's Advocacy Center. (HEALTH, SAFETY, EDUCATION & SERVICES)**

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Brown, that CB11-0932, CB11-0933, CB11-0934, CB11-0935, CB11-0937, CB11-0961, CB11-0962, CB11-0921, CB11-0929, CB11-0930, CB11-0931, CB11-0956, CB11-0957, CB11-0958, CB11-0959, CB11-0965, CB11-0972, CB11-0885, CB11-0888, CB11-0941, CB11-0942, CB11-0943, CB11-0960, CB11-0733, CB11-0922, CB11-0928, CB11-0939, CB11-0944, CB11-0946, and CB11-0953 be ordered published en bloc, carried by the following vote:

Passed

For: Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (12)

Against: (None) (0)

Absent: Brooks (1)

Abstain: (None) (0)

**CB11-0889 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and ACS State and Local Solutions, Inc. (HEALTH, SAFETY, EDUCATION & SERVICES)**

A motion offered by Councilmember Brown, duly seconded by Councilmember Lehmann, that CB11-0889 be ordered published, carried by the following vote:

Passed

For: Brown, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Susman (10)

Against: Faatz, Shepherd (2)

Absent: Brooks (1)

Abstain: (None) (0)

**CB11-0941 A bill for an ordinance authorizing expenditures in the Human Services Special Revenue Fund based on a letter of intent from United States of America to award funding for the "Emergency Solutions Grant FY12" program. (HEALTH, SAFETY, EDUCATION & SERVICES)**

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Brown, that CB11-0932, CB11-0933, CB11-0934, CB11-0935, CB11-0937, CB11-0961, CB11-0962, CB11-0921, CB11-0929, CB11-0930, CB11-0931, CB11-0956, CB11-0957, CB11-0958, CB11-0959, CB11-0965, CB11-0972, CB11-0885, CB11-0888, CB11-0941, CB11-0942, CB11-0943, CB11-0960, CB11-0733, CB11-0922, CB11-0928, CB11-0939, CB11-0944, CB11-0946, and CB11-0953 be ordered published en bloc, carried by the following vote:

Passed

For: Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (12)

Against: (None) (0)

Absent: Brooks (1)  
Abstain: (None) (0)

**CB11-0942 A bill for an ordinance authorizing expenditures in the Human Services Special Revenue Fund based on a letter of intent from United States of America to increase funding for the "Emergency Solutions Grant FY11" program. (HEALTH, SAFETY, EDUCATION & SERVICES)**

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Brown, that CB11-0932, CB11-0933, CB11-0934, CB11-0935, CB11-0937, CB11-0961, CB11-0962, CB11-0921, CB11-0929, CB11-0930, CB11-0931, CB11-0956, CB11-0957, CB11-0958, CB11-0959, CB11-0965, CB11-0972, CB11-0885, CB11-0888, CB11-0941, CB11-0942, CB11-0943, CB11-0960, CB11-0733, CB11-0922, CB11-0928, CB11-0939, CB11-0944, CB11-0946, and CB11-0953 be ordered published en bloc, carried by the following vote:

Passed

For: Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (12)

Against: (None) (0)

Absent: Brooks (1)

Abstain: (None) (0)

**CB11-0943 A bill for an ordinance approving a proposed Third Amendatory Agreement between the City and County of Denver and Express Services Inc., dba, Express Employment Professionals, extending the term and increasing the total amount of compensation to be paid under the Agreement. (HEALTH, SAFETY, EDUCATION & SERVICES)**

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Brown, that CB11-0932, CB11-0933, CB11-0934, CB11-0935, CB11-0937, CB11-0961, CB11-0962, CB11-0921, CB11-0929, CB11-0930, CB11-0931, CB11-0956, CB11-0957, CB11-0958, CB11-0959, CB11-0965, CB11-0972, CB11-0885, CB11-0888, CB11-0941, CB11-0942, CB11-0943, CB11-0960, CB11-0733, CB11-0922, CB11-0928, CB11-0939, CB11-0944, CB11-0946, and CB11-0953 be ordered published en bloc, carried by the following vote:

Passed

For: Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (12)

Against: (None) (0)

Absent: Brooks (1)

Abstain: (None) (0)

**CB11-0960 A bill for an ordinance approving a proposed Thirteenth Amendatory Agreement between the City and County of Denver and the Nicoletti-Flater Associates PLLP. (HEALTH, SAFETY, EDUCATION & SERVICES)**

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Brown, that CB11-0932, CB11-0933, CB11-0934, CB11-0935, CB11-0937, CB11-0961, CB11-0962, CB11-0921, CB11-0929, CB11-0930, CB11-0931, CB11-0956, CB11-0957, CB11-0958, CB11-0959, CB11-0965, CB11-0972, CB11-0885, CB11-0888, CB11-0941, CB11-0942, CB11-0943, CB11-0960, CB11-0733, CB11-0922, CB11-0928, CB11-0939, CB11-0944, CB11-0946, and CB11-0953 be ordered published en bloc, carried by the following vote:

Passed

For: Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (12)

Against: (None) (0)

Absent: Brooks (1)

Abstain: (None) (0)

**Land Use, Transportation & Infrastructure**

**CB11-0733 A bill for an ordinance approving the fourth amendatory on-call agreement between Felsburg, Holt & Ullevig, Inc. and the City & County of Denver to provide general engineering services. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Brown, that CB11-0932, CB11-0933, CB11-0934, CB11-0935, CB11-0937, CB11-0961, CB11-0962, CB11-0921, CB11-0929, CB11-0930, CB11-0931, CB11-0956, CB11-0957, CB11-0958, CB11-0959, CB11-0965, CB11-0972, CB11-0885, CB11-0888, CB11-0941, CB11-0942, CB11-0943, CB11-0960, CB11-0733, CB11-0922, CB11-0928, CB11-0939, CB11-0944, CB11-0946, and CB11-0953 be ordered published en bloc, carried by the following vote:

Passed

For: Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (12)

Against: (None) (0)

Absent: Brooks (1)

Abstain: (None) (0)

**CB11-0922 A bill for an ordinance vacating the alley bounded by 18th and 19th Avenues between Pennsylvania and Logan Streets, without reservations. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Brown, that CB11-0932, CB11-0933, CB11-0934, CB11-0935, CB11-0937, CB11-0961, CB11-0962, CB11-0921, CB11-0929, CB11-0930, CB11-0931, CB11-0956, CB11-0957, CB11-0958, CB11-0959, CB11-0965, CB11-0972, CB11-0885, CB11-0888, CB11-0941, CB11-0942, CB11-0943, CB11-0960, CB11-0733, CB11-0922, CB11-0928, CB11-0939, CB11-0944, CB11-0946, and CB11-0953 be ordered published en bloc, carried by the following vote:

Passed

For: Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega,

Robb, Shepherd, Susman (12)  
Against: (None) (0)  
Absent: Brooks (1)  
Abstain: (None) (0)

**CB11-0928 A bill for an ordinance approving a proposed Fourth Amendatory Agreement between the City and County of Denver and Earth Force, Inc., to provide a water quality educational program. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Brown, that CB11-0932, CB11-0933, CB11-0934, CB11-0935, CB11-0937, CB11-0961, CB11-0962, CB11-0921, CB11-0929, CB11-0930, CB11-0931, CB11-0956, CB11-0957, CB11-0958, CB11-0959, CB11-0965, CB11-0972, CB11-0885, CB11-0888, CB11-0941, CB11-0942, CB11-0943, CB11-0960, CB11-0733, CB11-0922, CB11-0928, CB11-0939, CB11-0944, CB11-0946, and CB11-0953 be ordered published en bloc, carried by the following vote:

Passed

For: Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (12)

Against: (None) (0)

Absent: Brooks (1)

Abstain: (None) (0)

**BR11-0939 A bill for an ordinance to approve annual programs of the Department of Public Works and waive the need for further City Council approval for specific contracts let pursuant to the annual program. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Brown, that CB11-0932, CB11-0933, CB11-0934, CB11-0935, CB11-0937, CB11-0961, CB11-0962, CB11-0921, CB11-0929, CB11-0930, CB11-0931, CB11-0956, CB11-0957, CB11-0958, CB11-0959, CB11-0965, CB11-0972, CB11-0885, CB11-0888, CB11-0941, CB11-0942, CB11-0943, CB11-0960, CB11-0733, CB11-0922, CB11-0928, CB11-0939, CB11-0944, CB11-0946, and CB11-0953 be ordered published en bloc, carried by the following vote:

Passed

For: Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (12)

Against: (None) (0)

Absent: Brooks (1)

Abstain: (None) (0)

**CB11-0944 A bill for an ordinance approving a proposed 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 40th Street Outfall, 40th Avenue to South Platte River. (LAND USE, TRANSPORTATION**

**& INFRASTRUCTURE)**

TA motion offered by Councilmember Nevitt, duly seconded by Councilmember Brown, that CB11-0932, CB11-0933, CB11-0934, CB11-0935, CB11-0937, CB11-0961, CB11-0962, CB11-0921, CB11-0929, CB11-0930, CB11-0931, CB11-0956, CB11-0957, CB11-0958, CB11-0959, CB11-0965, CB11-0972, CB11-0885, CB11-0888, CB11-0941, CB11-0942, CB11-0943, CB11-0960, CB11-0733, CB11-0922, CB11-0928, CB11-0939, CB11-0944, CB11-0946, and CB11-0953 be ordered published en bloc, carried by the following vote:

Passed

For: Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (12)

Against: (None) (0)

Absent: Brooks (1)

Abstain: (None) (0)

**CB11-0946 A bill for an ordinance approving a proposed 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 along First Creek at East 56th Avenue, City and County of Denver. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Brown, that CB11-0932, CB11-0933, CB11-0934, CB11-0935, CB11-0937, CB11-0961, CB11-0962, CB11-0921, CB11-0929, CB11-0930, CB11-0931, CB11-0956, CB11-0957, CB11-0958, CB11-0959, CB11-0965, CB11-0972, CB11-0885, CB11-0888, CB11-0941, CB11-0942, CB11-0943, CB11-0960, CB11-0733, CB11-0922, CB11-0928, CB11-0939, CB11-0944, CB11-0946, and CB11-0953 be ordered published en bloc, carried by the following vote:

Passed

For: Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (12)

Against: (None) (0)

Absent: Brooks (1)

Abstain: (None) (0)

**CB11-0953 A bill for an ordinance approving the fourth amendatory on call agreement between URS Corporation and the City & County of Denver to provide general engineering services. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Brown, that CB11-0932, CB11-0933, CB11-0934, CB11-0935, CB11-0937, CB11-0961, CB11-0962, CB11-0921, CB11-0929, CB11-0930, CB11-0931, CB11-0956, CB11-0957, CB11-0958, CB11-0959, CB11-0965, CB11-0972, CB11-0885, CB11-0888, CB11-0941, CB11-0942, CB11-0943, CB11-0960, CB11-0733, CB11-0922, CB11-0928, CB11-0939, CB11-0944, CB11-0946, and CB11-0953 be ordered



published en bloc, carried by the following vote:

Passed

For: Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (12)

Against: (None) (0)

Absent: Brooks (1)

Abstain: (None) (0)

## **Late Filings**

### **Land Use, Transportation & Infrastructure**

#### **CB11-0975 A bill for an ordinance changing the zoning classification of 1532 and 1540 Monroe Street and 1551 Garfield Street. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Councilmember Robb, duly seconded by Councilmember Kniech, that the Rules of Council be suspended to allow for the introduction of this item as a late filing, carried by the following vote:

Passed

For: Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (12)

Against: (None) (0)

Absent: Brooks (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**

#### **Business, Workforce & Sustainability**

#### **CB11-0878 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and SMG, for stagehand staffing and payroll services. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

These items be placed upon final consideration and do pass en bloc.

Passed

For: Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (12)  
Against: (None) (0)  
Absent: Brooks (1)  
Abstain: (None) (0)

**CB11-0914 A bill for an ordinance approving a proposed Purchase Order between the City and County of Denver and Transwest Truck, Inc. for four 2012 Western Star 4900SA Airside Runway Dump Sander Trucks for Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

A motion offered by Councilmember Brown, duly seconded by Councilmember Lehmann, that CB11-0878, CB11-0914, CB11-0917, CB11-0853, CB11-0854, CB11-0879, CB11-0816, CB11-0798, and CB11-0906 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (12)  
Against: (None) (0)  
Absent: Brooks (1)  
Abstain: (None) (0)

**CB11-0917 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Energy Outreach Colorado, to provide energy audits and upgrades to nonprofit facilities in Denver with funds generated from the Xcel Energy Franchise Agreement. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

A motion offered by Councilmember Brown, duly seconded by Councilmember Lehmann, that CB11-0878, CB11-0914, CB11-0917, CB11-0853, CB11-0854, CB11-0879, CB11-0816, CB11-0798, and CB11-0906 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (12)  
Against: (None) (0)  
Absent: Brooks (1)  
Abstain: (None) (0)

**Government & Finance**

**CB11-0853 A bill for an ordinance approving the second amendatory agreement between CorVel Corporation and the City & County of Denver for fee scheduling, bill review of medical provider billings and reviewing information via electronic transfer. (GOVERNMENT & FINANCE)**

A motion offered by Councilmember Brown, duly seconded by Councilmember Lehmann, that CB11-0878, CB11-0914, CB11-0917, CB11-0853, CB11-0854, CB11-0879, CB11-0816, CB11-0798, and CB11-0906 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (12)

Against: (None) (0)

Absent: Brooks (1)

Abstain: (None) (0)

**CB11-0854 A bill for an ordinance approving a fifth amendatory agreement between Occupational Health Centers of Southwest, PA d/b/a Concentra Health Service, Inc. and the City and County of Denver to provide alternative choice to City and County of Denver employees for occupational medical services. (GOVERNMENT & FINANCE)**

A motion offered by Councilmember Brown, duly seconded by Councilmember Lehmann, that CB11-0878, CB11-0914, CB11-0917, CB11-0853, CB11-0854, CB11-0879, CB11-0816, CB11-0798, and CB11-0906 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (12)

Against: (None) (0)

Absent: Brooks (1)

Abstain: (None) (0)

**CB11-0879 A bill for an ordinance approving a third amendatory agreement between IMED, LLC and the City and County of Denver to increase funding for pharmacy management and program benefits. (GOVERNMENT & FINANCE)**

A motion offered by Councilmember Brown, duly seconded by Councilmember Lehmann, that CB11-0878, CB11-0914, CB11-0917, CB11-0853, CB11-0854, CB11-0879, CB11-0816, CB11-0798, and CB11-0906 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (12)

Against: (None) (0)

Absent: Brooks (1)

Abstain: (None) (0)

**Health, Safety, Education & Services**

**CB11-0816 A bill for an ordinance approving the Fifth Amendatory**

**Agreement between the City and County of Denver and Walsh Environmental Scientists & Engineers, LLC to amend the existing contract. (HEALTH, SAFETY, EDUCATION & SERVICES)**

A motion offered by Councilmember Brown, duly seconded by Councilmember Lehmann, that CB11-0878, CB11-0914, CB11-0917, CB11-0853, CB11-0854, CB11-0879, CB11-0816, CB11-0798, and CB11-0906 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (12)

Against: (None) (0)

Absent: Brooks (1)

Abstain: (None) (0)

**Land Use, Transportation & Infrastructure**

**CB11-0798 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Design Workshop, Inc., for planning related to the Federal Station Area, Colfax/Federal interchange, and Decatur/Federal Station Area. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Councilmember Brown, duly seconded by Councilmember Lehmann, that CB11-0878, CB11-0914, CB11-0917, CB11-0853, CB11-0854, CB11-0879, CB11-0816, CB11-0798, and CB11-0906 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (12)

Against: (None) (0)

Absent: Brooks (1)

Abstain: (None) (0)

**CB11-0906 A bill for an ordinance amending section 39-121 of the Revised Municipal Code changing various fees and charges for the Zoo, in the Department of Parks and Recreation. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Councilmember Brown, duly seconded by Councilmember Lehmann, that CB11-0878, CB11-0914, CB11-0917, CB11-0853, CB11-0854, CB11-0879, CB11-0816, CB11-0798, and CB11-0906 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (12)

Against: (None) (0)

Absent: Brooks (1)  
Abstain: (None) (0)

## **Announcement**

Council President Nevitt announced that there will be a public hearing on CR11-0923 relating to an amendment to the South Broadway/Montgomery Ward Urban Renewal Plan on Monday, February 6, 2012. Also, dependent upon publication there will be a public hearing on CB11-0975 changing the zoning classification of 1532 and 1540 Monroe Street and 1551 Garfield Street on Monday, January 30, 2012. Any protests against CB11-0975 must be filed with the Council Offices no later than Monday, January 23, 2012.

**There will be a public hearing on CR11-0923 relating to an amendment to the South Broadway/Montgomery Ward Urban Renewal Plan on Monday, February 6, 2012. Also, dependent upon publication there will be a public hearing on CB11-0975 changing the zoning classification of 1532 and 1540 Monroe Street and 1551 Garfield Street on Monday, January 30, 2012. Any protests against CB11-0975 must be filed with the Council Offices no later than Monday, January 23, 2012.**

## **Adjourn**

There being no further business before the City Council, Council President Nevitt adjourned the meeting at 6:58 PM.

## **Pending**

**CR11-0909 A resolution to set a public hearing relating to the approval of the Marycrest Urban Redevelopment Plan. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

**CB11-0896 A bill for an ordinance changing the zoning classification of 4239 Tejon Street. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**