

City Council Minutes

Meeting Date: Tuesday, January 21, 2014 5:30 PM

Pledge of Allegiance

Councilwoman Montero led the Pledge of Allegiance.

Roll Call

Present: Faatz, Herndon, Lehmann, Lopez, Montero, Nevitt, Ortega, Susman

Absent: Brooks, Brown, Kniech, Robb, Shepherd

Councilman López arrived late.

Approval of the Minutes

The minutes of meeting date, Monday, January 13, 2014, were distributed to Council. Council President Susman ordered the minutes approved.

Council Announcements

Councilwoman Montero offered an announcement.

Presentations

Communications

Proclamations

Resolutions

The Council Secretary read the following resolution by titles.

Business, Workforce & Sustainability

CR14-0002 A resolution appointing Peter Kirsch to the Denver County Cultural Council. (BUSINESS, WORKFORCE & SUSTAINABILITY)

A motion offered by Councilwoman Lehmann, duly seconded by Councilwoman Montero, that CR14-0002 and CR14-0006 be adopted en bloc, carried by the following vote:

Passed

For: Faatz, Herndon, Lehmann, Lopez, Montero, Nevitt, Ortega, Susman (8)

Against: (None) (0)

Absent: Brooks, Brown, Kniech, Robb, Shepherd (5)

Abstain: (None) (0)

Land Use, Transportation & Infrastructure

CR14-0006 A resolution accepting and approving the plat of Stapleton Filing No. 41. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilwoman Lehmann, duly seconded by Councilwoman Montero, that CR14-0002 and CR14-0006 be adopted en bloc, carried by the following vote:

Passed

For: Faatz, Herndon, Lehmann, Lopez, Montero, Nevitt, Ortega, Susman (8)

Against: (None) (0)

Absent: Brooks, Brown, Kniech, Robb, Shepherd (5)

Abstain: (None) (0)

Bills for Introduction

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

Business, Workforce & Sustainability

CB14-0003 A bill for an ordinance approving a proposed Agreement for Operation of Curbside Transportation Management Services between the City and County of Denver and Standard Parking Corporation for curb management transportation services at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

A motion offered by Council President Susman, duly seconded Councilwoman Montero, that CB14-0003, CB13-0851, CB13-1006, CB13-0900, CB13-0912, CB13-0958, and CB13-0998, be ordered published en bloc, carried by the following vote:

Passed

For: Faatz, Herndon, Lehmann, Lopez, Montero, Nevitt, Ortega, Susman (8)

Against: (None) (0)

Absent: Brooks, Brown, Kniech, Robb, Shepherd (5)

Abstain: (None) (0)

Government & Finance

CB13-0851 A bill for an ordinance approving a proposed Tenth Amendatory Agreement between the City and County of Denver and Infor (US) Inc., to amend the scope of work, extend the term and increase the maximum contract amount. (GOVERNMENT & FINANCE)

A motion offered by Council President Susman, duly seconded Councilwoman Montero, that CB14-0003, CB13-0851, CB13-1006, CB13-0900, CB13-0912, CB13-0958, and CB13-0998, be ordered published en bloc, carried by the following vote:

Passed

For: Faatz, Herndon, Lehmann, Lopez, Montero, Nevitt, Ortega, Susman (8)

Against: (None) (0)

Absent: Brooks, Brown, Kniech, Robb, Shepherd (5)

Abstain: (None) (0)

Health, Safety, Education & Services

CB13-1004 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Del Norte Neighborhood Development Corporation, to increase the amount of allowed prior encumbrances and extend the project completion date. (HEALTH, SAFETY, EDUCATION & SERVICES)

A motion offered by Councilwoman Montero, and duly seconded by Councilman Herndon, was followed by a motion offered by Councilman Nevitt, duly seconded by Councilman Herndon, that ordering published CB13-1004 be postponed to Monday, January 27, 2014, which motion to postpone, carried by the following vote:

Passed

For: Herndon, Lehmann, Lopez, Montero, Nevitt, Susman (6)

Against: Faatz (1)

Absent: Brooks, Brown, Kniech, Robb, Shepherd (5)

Abstain: Ortega (1)

CB13-1006 A bill for an ordinance authorizing the execution of a First Amendment to Tax Regulatory Agreement relating to Capitol Heights Apartments. (HEALTH, SAFETY, EDUCATION & SERVICES)

A motion offered by Council President Susman, duly seconded Councilwoman Montero, that CB14-0003, CB13-0851, CB13-1006, CB13-0900, CB13-0912, CB13-0958, and CB13-0998, be ordered published en bloc, carried by the following vote:

Passed

For: Faatz, Herndon, Lehmann, Lopez, Montero, Nevitt, Ortega, Susman (8)

Against: (None) (0)

Absent: Brooks, Brown, Kniech, Robb, Shepherd (5)

Abstain: (None) (0)

Land Use, Transportation & Infrastructure

CB13-0900 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Jalisco International, Inc. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Council President Susman, duly seconded Councilwoman Montero, that CB14-0003, CB13-0851, CB13-1006, CB13-0900, CB13-0912, CB13-0958, and CB13-0998, be ordered published en bloc, carried by the following vote:

Passed

For: Faatz, Herndon, Lehmann, Lopez, Montero, Nevitt, Ortega, Susman (8)

Against: (None) (0)

Absent: Brooks, Brown, Kniech, Robb, Shepherd (5)

Abstain: (None) (0)

CB13-0912 A bill for an ordinance designating certain property as “park” under section 2.4.5 of the city charter, namely Gates-Crescent Park. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Council President Susman, duly seconded Councilwoman Montero, that CB14-0003, CB13-0851, CB13-1006, CB13-0900, CB13-0912, CB13-0958, and CB13-0998, be ordered published en bloc, carried by the following vote:

Passed

For: Faatz, Herndon, Lehmann, Lopez, Montero, Nevitt, Ortega, Susman (8)

Against: (None) (0)

Absent: Brooks, Brown, Kniech, Robb, Shepherd (5)

Abstain: (None) (0)

CB13-0958 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and The Active Network, Inc., to provide a point of sale system for Denver Parks and Recreation. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Council President Susman, duly seconded Councilwoman Montero, that CB14-0003, CB13-0851, CB13-1006, CB13-0900, CB13-0912, CB13-0958, and CB13-0998, be ordered published en bloc, carried by the following vote:

Passed

For: Faatz, Herndon, Lehmann, Lopez, Montero, Nevitt, Ortega, Susman (8)

Against: (None) (0)

Absent: Brooks, Brown, Kniech, Robb, Shepherd (5)

Abstain: (None) (0)

CB13-0998 A bill for an ordinance approving a proposed Agreement

between the City and County of Denver and Colorado Designsapes, Inc., for Garland Park playground renovations. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Council President Susman, duly seconded Councilwoman Montero, that CB14-0003, CB13-0851, CB13-1006, CB13-0900, CB13-0912, CB13-0958, and CB13-0998, be ordered published en bloc, carried by the following vote:

Passed

For: Faatz, Herndon, Lehmann, Lopez, Montero, Nevitt, Ortega, Susman (8)

Against: (None) (0)

Absent: Brooks, Brown, Kniech, Robb, Shepherd (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

Business, Workforce & Sustainability

CB13-1007 A bill for an ordinance approving a proposed First Amendment to Agreement between the City and County of Denver and Sturgeon Electric Company, Inc. related to the Fire Alarm Installation at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

A motion offered by Councilwoman Montero, duly seconded by Councilman Herndon, that CB13-1007, CB13-0868, CB13-1003, CB13-1008, CB13-0953, CB13-1001, CB13-1002, CB13-1002, CB13-1017, CB13-1018, and CB13-1021 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Faatz, Herndon, Lehmann, Lopez, Montero, Nevitt, Ortega, Susman (8)

Against: (None) (0)

Absent: Brooks, Brown, Kniech, Robb, Shepherd (5)

Abstain: (None) (0)

Government & Finance

CB13-0868 A bill for an ordinance approving a proposed Agreement

**between the City and County of Denver and McKinstry Essention, LLC.
(GOVERNMENT & FINANCE)**

A motion offered by Councilwoman Montero, duly seconded by Councilman Herndon, that CB13-1007, CB13-0868, CB13-1003, CB13-1008, CB13-0953, CB13-1001, CB13-1002, CB13-1002, CB13-1017, CB13-1018, and CB13-1021 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Faatz, Herndon, Lehmann, Lopez, Montero, Nevitt, Ortega, Susman (8)

Against: (None) (0)

Absent: Brooks, Brown, Kniech, Robb, Shepherd (5)

Abstain: (None) (0)

**CB13-1003 A bill for an Ordinance approving the 2014 Eco Pass Agreement with the Regional Transportation District (RTD) to provide discounted Eco pass decals for city employees to utilize bus and train services.
(GOVERNMENT & FINANCE)**

A motion offered by Councilwoman Montero, duly seconded by Councilman Herndon, that CB13-1007, CB13-0868, CB13-1003, CB13-1008, CB13-0953, CB13-1001, CB13-1002, CB13-1002, CB13-1017, CB13-1018, and CB13-1021 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Faatz, Herndon, Lehmann, Lopez, Montero, Nevitt, Ortega, Susman (8)

Against: (None) (0)

Absent: Brooks, Brown, Kniech, Robb, Shepherd (5)

Abstain: (None) (0)

CB13-1008 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and The Public Group, LLC, for access to an online auction software platform. (GOVERNMENT & FINANCE)

A motion offered by Councilwoman Montero, duly seconded by Councilman Herndon, that CB13-1007, CB13-0868, CB13-1003, CB13-1008, CB13-0953, CB13-1001, CB13-1002, CB13-1002, CB13-1017, CB13-1018, and CB13-1021 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Faatz, Herndon, Lehmann, Lopez, Montero, Nevitt, Ortega, Susman (8)

Against: (None) (0)

Absent: Brooks, Brown, Kniech, Robb, Shepherd (5)

Abstain: (None) (0)

Land Use, Transportation & Infrastructure

CB13-0953 A bill for an ordinance approving a proposed Second Amendatory Design Services Agreement between the City and County of Denver and Wilson & Company Inc., Engineers & Architects, to increase the billing rates and add services to Phase 2 of the project. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilwoman Montero, duly seconded by Councilman Herndon, that CB13-1007, CB13-0868, CB13-1003, CB13-1008, CB13-0953, CB13-1001, CB13-1002, CB13-1002, CB13-1017, CB13-1018, and CB13-1021 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Faatz, Herndon, Lehmann, Lopez, Montero, Nevitt, Ortega, Susman (8)

Against: (None) (0)

Absent: Brooks, Brown, Kniech, Robb, Shepherd (5)

Abstain: (None) (0)

CB13-1001 A bill for an ordinance approving a Fourth Amendatory Agreement to Supplemental Agreement No. VII with Winter Park Recreational Association. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilwoman Montero, duly seconded by Councilman Herndon, that CB13-1007, CB13-0868, CB13-1003, CB13-1008, CB13-0953, CB13-1001, CB13-1002, CB13-1002, CB13-1017, CB13-1018, and CB13-1021 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Faatz, Herndon, Lehmann, Lopez, Montero, Nevitt, Ortega, Susman (8)

Against: (None) (0)

Absent: Brooks, Brown, Kniech, Robb, Shepherd (5)

Abstain: (None) (0)

CB13-1002 A bill for an ordinance approving a Concession License with Flog, LLC for food, beverage, and other services at Overland Golf Course. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilwoman Montero, duly seconded by Councilman Herndon, that CB13-1007, CB13-0868, CB13-1003, CB13-1008, CB13-0953, CB13-1001, CB13-1002, CB13-1002, CB13-1017, CB13-1018, and CB13-1021 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Faatz, Herndon, Lehmann, Lopez, Montero, Nevitt, Ortega, Susman (8)

Against: (None) (0)

Absent: Brooks, Brown, Kniech, Robb, Shepherd (5)

Abstain: (None) (0)

CB13-1017 A bill for an ordinance vacating a portion of 17th Street adjacent to 2420 17th Street, with reservations. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilwoman Montero, duly seconded by Councilman Herndon, that CB13-1007, CB13-0868, CB13-1003, CB13-1008, CB13-0953, CB13-1001, CB13-1002, CB13-1002, CB13-1017, CB13-1018, and CB13-1021 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Faatz, Herndon, Lehmann, Lopez, Montero, Nevitt, Ortega, Susman (8)

Against: (None) (0)

Absent: Brooks, Brown, Kniech, Robb, Shepherd (5)

Abstain: (None) (0)

CB13-1018 A bill for an ordinance relinquishing a portion of an easement located generally at 7777 Hampden Avenue. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilwoman Montero, duly seconded by Councilman Herndon, that CB13-1007, CB13-0868, CB13-1003, CB13-1008, CB13-0953, CB13-1001, CB13-1002, CB13-1002, CB13-1017, CB13-1018, and CB13-1021 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Faatz, Herndon, Lehmann, Lopez, Montero, Nevitt, Ortega, Susman (8)

Against: (None) (0)

Absent: Brooks, Brown, Kniech, Robb, Shepherd (5)

Abstain: (None) (0)

CB13-1021 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Denver Bike Sharing, to correct language dealing with reimbursement requests. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilwoman Montero, duly seconded by Councilman Herndon, that CB13-1007, CB13-0868, CB13-1003, CB13-1008, CB13-0953, CB13-1001, CB13-1002, CB13-1002, CB13-1017, CB13-1018, and CB13-1021 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Faatz, Herndon, Lehmann, Lopez, Montero, Nevitt, Ortega, Susman (8)

Against: (None) (0)

Absent: Brooks, Brown, Kniech, Robb, Shepherd (5)

Abstain: (None) (0)

Adjourn

There being no further business before the City Council, Council President Susman adjourned the meeting at 5:46 PM.

Pending

For 3-10-14

CB13-0501 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)