

## **City Council Minutes**

Meeting Date: Monday, December 15, 2014 5:30 PM

### **Pledge of Allegiance**

Councilman Brown led the Pledge of Allegiance.

### **Roll Call**

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

Absent: None

### **Approval of the Minutes**

The minutes of meeting date, Monday, December 8, 2014, were distributed to Council. Council President Herndon ordered the minutes approved.

### **Council Announcements**

Councilmembers Brown, Brooks, and López offered announcements.

### **Presentations**

### **Communications**

A letter dated December 12, 2014, from Cary Kennedy, Chief Financial Officer, notifying Council that in accordance with Denver Revised Municipal Code (DRMC) Section 53-23(2), that the Chief Financial Officer is proposing revisions to existing rules promulgated under the City Retail Sales and City Use Tax Articles of the DRMC was read in its entirety to Council.

**A letter dated December 12, 2014, from Cary Kennedy, Chief Financial Officer, notifying Council that in accordance with Denver Revised Municipal Code (DRMC) Section 53-23(2), that the Chief Financial Officer is proposing revisions to existing rules promulgated under the City Retail sales and City Use Tax Articles of the DRMC.**

### **Proclamations**

Councilwoman Montero asked to be added as a sponsor of CP14-1084.

**CP14-1084 A proclamation honoring NW Denver Resident and**

**Neighborhood Advocate Nettie Moore's 90th Birthday on December 12, 2014.**

**Sponsored by Councilmembers Shepherd, Brooks, López, Ortega, Brown, Robb, Kniech, and Lehmann.**

A motion offered by Councilwoman Shepherd, duly seconded by Councilwoman Lehmann, that CP14-1084 be adopted, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (13)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

## **Resolutions**

The Council Secretary read the following resolutions by titles.

### **Finance & Services**

**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 . (FINANCE & SERVICES)**

A motion offered by Councilman Brown, duly seconded by Councilwoman Shepherd, that CR14-1051, CR14-1052, CR14-1021, CR14-1028, CR14-1040, CR14-1041, CR14-1046, and CR14-1050 be adopted en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (13)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

**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. (FINANCE & SERVICES)**

A motion offered by Councilman Brown, duly seconded by Councilwoman Shepherd, that CR14-1051, CR14-1052, CR14-1021, CR14-1028, CR14-1040, CR14-1041, CR14-1046, and CR14-1050 be adopted en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (13)  
Against: (None) (0)  
Absent: (None) (0)  
Abstain: (None) (0)

## **Infrastructure & Culture**

### **CR14-1021 A resolution laying out, opening and establishing as part of the City street system parcels of land as West Amherst Avenue between South Benton Street and South Ingalls Way. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilman Brown, duly seconded by Councilwoman Shepherd, that CR14-1051, CR14-1052, CR14-1021, CR14-1028, CR14-1040, CR14-1041, CR14-1046, and CR14-1050 be adopted en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (13)  
Against: (None) (0)  
Absent: (None) (0)  
Abstain: (None) (0)

### **CR14-1028 A resolution granting a revocable permit to Kiva Networks, Inc., to encroach into the right-of-way at 4301 Osage Street. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilman Brown, duly seconded by Councilwoman Shepherd, that CR14-1051, CR14-1052, CR14-1021, CR14-1028, CR14-1040, CR14-1041, CR14-1046, and CR14-1050 be adopted en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (13)  
Against: (None) (0)  
Absent: (None) (0)  
Abstain: (None) (0)

### **CR14-1040 A resolution laying out, opening and establishing as part of the City street system a parcel of land as South Hobart Way at its intersection with South Harlan Way. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilman Brown, duly seconded by Councilwoman Shepherd, that CR14-1051, CR14-1052, CR14-1021, CR14-1028, CR14-1040, CR14-1041, CR14-1046, and CR14-1050 be adopted en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (13)  
Against: (None) (0)  
Absent: (None) (0)  
Abstain: (None) (0)

**CR14-1041 A resolution laying out, opening and establishing as part of the City street system parcels of land as South Sheridan Boulevard between West Yale Avenue and West Brown Place. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilman Brown, duly seconded by Councilwoman Shepherd, that CR14-1051, CR14-1052, CR14-1021, CR14-1028, CR14-1040, CR14-1041, CR14-1046, and CR14-1050 be adopted en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (13)  
Against: (None) (0)  
Absent: (None) (0)  
Abstain: (None) (0)

**CR14-1046 A resolution granting a revocable permit to Key 3300 Investment, LLC, to encroach into the right-of-way at 3300 East 1st Avenue. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilman Brown, duly seconded by Councilwoman Shepherd, that CR14-1051, CR14-1052, CR14-1021, CR14-1028, CR14-1040, CR14-1041, CR14-1046, and CR14-1050 be adopted en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (13)  
Against: (None) (0)  
Absent: (None) (0)  
Abstain: (None) (0)

**CR14-1050 A resolution granting a revocable permit to The Denver Rescue Mission, to encroach into the right-of-way at 2222 Lawrence Street. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilman Brown, duly seconded by Councilwoman Shepherd, that CR14-1051, CR14-1052, CR14-1021, CR14-1028, CR14-1040, CR14-1041, CR14-1046, and CR14-1050 be adopted en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (13)

Against: (None) (0)  
Absent: (None) (0)  
Abstain: (None) (0)

## **Bills for Introduction**

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

### **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 Council President Herndon, duly seconded by Councilman Brown, 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, CB14-1071, CB14-1072, CB14-1073, CB14-1074, CB14-1080, CB14-0678, CB14-0951, CB14-0969, CB14-0994, and CB14-1059 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (13)

Against: (None) (0)

Absent: (None) (0)

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 Council President Herndon, duly seconded by Councilman Brown, 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, CB14-1071, CB14-1072, CB14-1073, CB14-1074, CB14-1080, CB14-0678, CB14-0951, CB14-0969, CB14-0994, and CB14-1059 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (13)

Against: (None) (0)

Absent: (None) (0)

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 Brown, duly seconded by Councilman Brooks, that CB14-1017 be ordered published, carried by the following vote:

Passed

For: Brooks, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Shepherd, Susman (10)

Against: Brown, Faatz (2)

Absent: (None) (0)

Abstain: Robb (1)

**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 Council President Herndon, duly seconded by Councilman Brown, 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, CB14-1071, CB14-1072, CB14-1073, CB14-1074, CB14-1080, CB14-0678, CB14-0951, CB14-0969, CB14-0994, and CB14-1059 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (13)

Against: (None) (0)

Absent: (None) (0)

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 Council President Herndon, duly seconded by Councilman Brown, 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, CB14-1071, CB14-1072, CB14-1073, CB14-1074, CB14-1080, CB14-0678, CB14-0951, CB14-0969, CB14-0994, and CB14-1059 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (13)  
Against: (None) (0)  
Absent: (None) (0)  
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 Council President Herndon, duly seconded by Councilman Brown, 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, CB14-1071, CB14-1072, CB14-1073, CB14-1074, CB14-1080, CB14-0678, CB14-0951, CB14-0969, CB14-0994, and CB14-1059 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (13)  
Against: (None) (0)  
Absent: (None) (0)  
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 Council President Herndon, duly seconded by Councilman Brown, 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, CB14-1071, CB14-1072, CB14-1073, CB14-1074, CB14-1080, CB14-0678, CB14-0951, CB14-0969, CB14-0994, and CB14-1059 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (13)  
Against: (None) (0)  
Absent: (None) (0)  
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 Council President Herndon, duly seconded by Councilman Brown, 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, CB14-1071, CB14-1072, CB14-1073, CB14-1074, CB14-1080, CB14-0678, CB14-0951, CB14-0969, CB14-0994, and CB14-1059 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (13)

Against: (None) (0)

Absent: (None) (0)

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 Council President Herndon, duly seconded by Councilman Brown, 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, CB14-1071, CB14-1072, CB14-1073, CB14-1074, CB14-1080, CB14-0678, CB14-0951, CB14-0969, CB14-0994, and CB14-1059 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (13)

Against: (None) (0)

Absent: (None) (0)

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 Council President Herndon, duly seconded by Councilman Brown, 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, CB14-1071, CB14-1072, CB14-1073, CB14-1074, CB14-1080, CB14-0678, CB14-0951, CB14-0969, CB14-0994, and CB14-1059 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (13)

Against: (None) (0)

Absent: (None) (0)

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 Council President Herndon, duly seconded by Councilman Brown, 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, CB14-1071, CB14-1072, CB14-1073, CB14-1074, CB14-1080, CB14-0678, CB14-0951, CB14-0969, CB14-0994, and CB14-1059 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (13)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

**Infrastructure & Culture**

**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 Council President Herndon, duly seconded by Councilman Brown, 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, CB14-1071, CB14-1072, CB14-1073, CB14-1074, CB14-1080, CB14-0678, CB14-0951, CB14-0969, CB14-0994, and CB14-1059 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (13)

Against: (None) (0)  
Absent: (None) (0)  
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 Council President Herndon, duly seconded by Councilman Brown, 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, CB14-1071, CB14-1072, CB14-1073, CB14-1074, CB14-1080, CB14-0678, CB14-0951, CB14-0969, CB14-0994, and CB14-1059 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (13)

Against: (None) (0)  
Absent: (None) (0)  
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 Council President Herndon, duly seconded by Councilman Brown, 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, CB14-1071, CB14-1072, CB14-1073, CB14-1074, CB14-1080, CB14-0678, CB14-0951, CB14-0969, CB14-0994, and CB14-1059 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (13)

Against: (None) (0)  
Absent: (None) (0)  
Abstain: (None) (0)

**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 Council President Herndon, duly seconded by Councilman

Brown, 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, CB14-1071, CB14-1072, CB14-1073, CB14-1074, CB14-1080, CB14-0678, CB14-0951, CB14-0969, CB14-0994, and CB14-1059 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (13)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

### **Neighborhoods & Planning**

#### **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. (NEIGHBORHOODS & PLANNING)**

A motion offered by Council President Herndon, duly seconded by Councilman Brown, 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, CB14-1071, CB14-1072, CB14-1073, CB14-1074, CB14-1080, CB14-0678, CB14-0951, CB14-0969, CB14-0994, and CB14-1059 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (13)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

#### **CB14-1072 A bill for an ordinance changing the zoning classification for 17601 E. 60th Avenue. (NEIGHBORHOODS & PLANNING)**

A motion offered by Council President Herndon, duly seconded by Councilman Brown, 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, CB14-1071, CB14-1072, CB14-1073, CB14-1074, CB14-1080, CB14-0678, CB14-0951, CB14-0969, CB14-0994, and CB14-1059 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (13)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

**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. (NEIGHBORHOODS & PLANNING)**

A motion offered by Council President Herndon, duly seconded by Councilman Brown, 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, CB14-1071, CB14-1072, CB14-1073, CB14-1074, CB14-1080, CB14-0678, CB14-0951, CB14-0969, CB14-0994, and CB14-1059 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (13)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

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

A motion offered by Council President Herndon, duly seconded by Councilman Brown, 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, CB14-1071, CB14-1072, CB14-1073, CB14-1074, CB14-1080, CB14-0678, CB14-0951, CB14-0969, CB14-0994, and CB14-1059 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (13)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

**CB14-1080 A bill for an ordinance changing the zoning classification of 3325 Denargo Street. (NEIGHBORHOODS & PLANNING)**

A motion offered by Council President Herndon, duly seconded by Councilman Brown, 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, CB14-1071, CB14-1072, CB14-1073, CB14-1074, CB14-1080, CB14-0678, CB14-0951, CB14-0969, CB14-0994, and CB14-1059 be

ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (13)

Against: (None) (0)

Absent: (None) (0)

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 Council President Herndon, duly seconded by Councilman Brown, 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, CB14-1071, CB14-1072, CB14-1073, CB14-1074, CB14-1080, CB14-0678, CB14-0951, CB14-0969, CB14-0994, and CB14-1059 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (13)

Against: (None) (0)

Absent: (None) (0)

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 Councilman Brown, duly seconded by Councilman López, that CB14-0950 be ordered published, carried by the following vote:

Passed

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

Against: Faatz (1)

Absent: (None) (0)

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 Council President Herndon, duly seconded by Councilman Brown, 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, CB14-1071, CB14-1072, CB14-1073, CB14-1074, CB14-1080, CB14-0678, CB14-0951, CB14-0969, CB14-0994, and CB14-1059 be ordered published en bloc, carried by the following vote:

A motion offered by Council President Herndon, duly seconded by Councilman Brown, 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, CB14-1071, CB14-1072, CB14-1073, CB14-1074, CB14-1080, CB14-0678, CB14-0951, CB14-0969, CB14-0994, and CB14-1059 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (13)

Against: (None) (0)

Absent: (None) (0)

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 Council President Herndon, duly seconded by Councilman Brown, 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, CB14-1071, CB14-1072, CB14-1073, CB14-1074, CB14-1080, CB14-0678, CB14-0951, CB14-0969, CB14-0994, and CB14-1059 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (13)

Against: (None) (0)

Absent: (None) (0)

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 Council President Herndon, duly seconded by Councilman Brown, 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, CB14-1071, CB14-1072, CB14-1073, CB14-1074, CB14-1080, CB14-0678, CB14-0951, CB14-0969, CB14-0994, and CB14-1059 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (13)

Against: (None) (0)

Absent: (None) (0)

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 Council President Herndon, duly seconded by Councilman Brown, 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, CB14-1071, CB14-1072, CB14-1073, CB14-1074, CB14-1080, CB14-0678, CB14-0951, CB14-0969, CB14-0994, and CB14-1059 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (13)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

## **Recap of Bills to be Called Out**

### **Pre-Recess Announcement**

Council President Herndon announced that tonight Council is scheduled to hold a required public hearing on CB14-0941, concerning the Denver Zoological Foundation's certificate of designation application for the proposed waste to energy

system at the Denver Zoo; and a required public hearing on CB14-0972, changing the zoning classification for 6200 Leetsdale Drive. It is Council's intent to postpone final consideration with its public hearing of CB14-0972 until Monday, February 23, 2015.

**Tonight Council is scheduled to hold a required public hearing on CB14-0941, concerning the Denver Zoological Foundation's certificate of designation application for the proposed waste to energy system at the Denver Zoo; and a required public hearing on CB14-0972, changing the zoning classification for 6200 Leetsdale Drive. It is Council's intent to postpone final consideration with its public hearing of CB14-0972 until Monday, February 23, 2015. If you are here to speak on Council Bill 972, we ask that you return February 23 to address Council. Anyone wishing to speak on CB14-0941 must see the Council Secretary to receive a speaker card to fill out and return to her during the recess of Council.**

## **Recess**

Council took a recess.

## **Council Reconvenes and Resumes its Regular Session**

### **Public Hearings - Bills for Introduction**

#### **Infrastructure & Culture**

A motion offered by Councilman Brown, duly seconded by Councilwoman Susman, that CB14-0941 be ordered published, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (13)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

Council sat as a Committee of the Whole commencing at 6:58 PM, Council President Herndon presiding, to hear speakers on CB14-0941. No speakers signed up to speak in favor of the bill. Hank Bootz, Nancy Francis, Thad Tecza, Louis Plachowski, Bridget Walsh, and Seku signed up to speak in opposition of the bill. Diane Dillio of Environmental Health and Shannon Locke of the Denver Zoo delivered the Staff Report. Shanon Locke, George Pont, Andrew Rowan, and Jennifer Hale of Denver Zoo answered questions.

**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)**

## **Public Hearings - Bills for Final Consideration**

### **Neighborhoods & Planning**

#### **CB14-0972 A bill for an ordinance changing the zoning classification for 6200 Leetsdale Drive. (NEIGHBORHOODS & PLANNING)**

A motion offered by Councilman Brown, duly seconded by Councilwoman Kniech, that CB14-0972 be placed upon final consideration and do pass was followed by a motion offered by Councilman Brown, duly seconded by Councilwoman Kniech, that final consideration of CB14-0972 with its public hearing be postponed to Monday, February 23, 2015, which motion to postpone carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (13)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

## **Bills for Final Consideration**

### **Infrastructure & Culture**

#### **CB14-0943 A bill for an ordinance approving an Amendatory Agreement between the City and County of Denver and Waste Management of Colorado, Inc., to extend the term and increase the maximum contract amount of the agreement for disposal of waste material at the Denver Arapahoe Disposal Site. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilman Brown, duly seconded by Councilwoman Shepherd, that CB14-0943, CB14-1026, CB14-1025, CB14-0780, CB14-1029, CB14-0918, CB14-0920, CB14-1004, and CB14-1018 be placed upon final consideration and do pass, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (13)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

#### **CB14-1026 A bill for an Ordinance approving an Agreement with Urban Drainage and Flood Control District regarding final design, right-of-way**

**acquisition and construction of drainage and flood control improvements for Weir Gulch from Sheridan Boulevard to Hooker Street.  
(INFRASTRUCTURE & CULTURE)**

A motion offered by Councilman Brown, duly seconded by Councilwoman Shepherd, that CB14-0943, CB14-1026, CB14-1025, CB14-0780, CB14-1029, CB14-0918, CB14-0920, CB14-1004, and CB14-1018 be placed upon final consideration and do pass, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (13)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

**CB14-1025 A bill for an Ordinance approving an Agreement with Urban Drainage and Flood Control District regarding final design, right-of-way acquisition and construction of drainage and flood control improvements for Westerly Creek from Kelly Road Dam to 13th Avenue.  
(INFRASTRUCTURE & CULTURE)**

A motion offered by Councilman Brown, duly seconded by Councilwoman Shepherd, that CB14-0943, CB14-1026, CB14-1025, CB14-0780, CB14-1029, CB14-0918, CB14-0920, CB14-1004, and CB14-1018 be placed upon final consideration and do pass, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (13)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

**CB14-0780 A bill for an ordinance approving a proposed Intergovernmental Agreement (Denver-RTD) between the City and County of Denver and the Regional Transportation District (RTD), relating to the Inca Street Multi-Use Path project and the funding therefor.  
(INFRASTRUCTURE & CULTURE)**

A motion offered by Councilman Brown, duly seconded by Councilwoman Shepherd, that CB14-0943, CB14-1026, CB14-1025, CB14-0780, CB14-1029, CB14-0918, CB14-0920, CB14-1004, and CB14-1018 be placed upon final consideration and do pass, carried by the following vote:

Passed

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

Ortega, Robb, Shepherd, Susman (13)  
Against: (None) (0)  
Absent: (None) (0)  
Abstain: (None) (0)

## **Neighborhoods & Planning**

**CB14-1029 A bill for an ordinance designating certain properties as being required for public use and authorizing use and acquisition thereof by negotiation or through condemnation proceedings of fee, easement and other interests, including any rights and interests related or appurtenant to properties as needed for the 33rd Street and Festival Area Projects. (NEIGHBORHOODS & PLANNING)**

A motion offered by Councilman Brown, duly seconded by Councilwoman Shepherd, that CB14-0943, CB14-1026, CB14-1025, CB14-0780, CB14-1029, CB14-0918, CB14-0920, CB14-1004, and CB14-1018 be placed upon final consideration and do pass, carried by the following vote:

Passed  
For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (13)  
Against: (None) (0)  
Absent: (None) (0)  
Abstain: (None) (0)

## **Safety & Well-being**

**CB14-0918 A bill for an ordinance approving an Agreement between the City and County of Denver and Hitachi Data Systems Corporation. (SAFETY & WELL-BEING)**

A motion offered by Councilman Brown, duly seconded by Councilwoman Shepherd, that CB14-0943, CB14-1026, CB14-1025, CB14-0780, CB14-1029, CB14-0918, CB14-0920, CB14-1004, and CB14-1018 be placed upon final consideration and do pass, carried by the following vote:

Passed  
For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (13)  
Against: (None) (0)  
Absent: (None) (0)  
Abstain: (None) (0)

**CB14-0920 A bill for an ordinance approving a proposed Third Amendatory Agreement between the City and County of Denver and CGL CPA, LLC to provide Child Placement Agency (CPA) services. (SAFETY & WELL-BEING)**

A motion offered by Councilman Brown, duly seconded by Councilwoman Shepherd, that CB14-0943, CB14-1026, CB14-1025, CB14-0780, CB14-1029, CB14-0918, CB14-0920, CB14-1004, and CB14-1018 be placed upon final consideration and do pass, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (13)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

**CB14-1004 A bill for an ordinance amending Chapter 42 of the Revised Municipal Code to establish the 2015, 2016 and 2017 salaries and fringe benefits of the Police Chief, Deputy Chiefs, Division Chiefs and Commanders. (SAFETY & WELL-BEING)**

A motion offered by Councilman Brown, duly seconded by Councilwoman Shepherd, that CB14-0943, CB14-1026, CB14-1025, CB14-0780, CB14-1029, CB14-0918, CB14-0920, CB14-1004, and CB14-1018 be placed upon final consideration and do pass, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (13)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

**CB14-1018 A bill for an ordinance approving a Third Amendatory Agreement between the City and County of Denver and The Colorado Nonprofit Development Center. (SAFETY & WELL-BEING)**

A motion offered by Councilman Brown, duly seconded by Councilwoman Shepherd, that CB14-0943, CB14-1026, CB14-1025, CB14-0780, CB14-1029, CB14-0918, CB14-0920, CB14-1004, and CB14-1018 be placed upon final consideration and do pass, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (13)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

**Announcement**

Council President Herndon announced that on Monday, January 12, 2015, Council will hold a required public hearing on CB14-1071, changing the zoning classification for 13.15 Acres Northwest of the intersection of Peña Boulevard & East 40th Avenue; a required public hearing on CB14-1072, changing the zoning classification for 17601 E. 60th Avenue; a required public hearing on CB14-1073, changing the zoning classification for 60.10 Acres Northwest of the intersection of Peña Boulevard & Green Valley Ranch Boulevard; a required public hearing on CB14-1074, changing the zoning classification for 16100 E. 56th Avenue & 16101 Green Valley Ranch Blvd.; and a required public hearing on CB14-1080, changing the zoning classification of 3325 Denargo Street. Any protests against CB14-1071, CB14-1072, CB14-1073, CB14-1074, or CB14-1080 be filed with the Council Offices no later than noon on Monday, January 5, 2015.

**Dependent upon publication, on Monday, January 12, 2015, Council will hold a required public hearing on CB14-1071, changing the zoning classification for 13.15 Acres Northwest of the intersection of Peña Boulevard & East 40th Avenue; a required public hearing on CB14-1072, changing the zoning classification for 17601 E. 60th Avenue; a required public hearing on CB14-1073, changing the zoning classification for 60.10 Acres Northwest of the intersection of Peña Boulevard & Green Valley Ranch Boulevard; a required public hearing on CB14-1074, changing the zoning classification for 16100 E. 56th Avenue & 16101 Green Valley Ranch Blvd.; and a required public hearing on CB14-1080, changing the zoning classification of 3325 Denargo Street. Any protests against CB14-1071, CB14-1072, CB14-1073, CB14-1074, or CB14-1080 be filed with the Council Offices no later than noon on Monday, January 5, 2015.**

## **Adjourn**

There being no further business before the City Council, Council President Herndon adjourned the meeting at 8:27 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**

**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 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)**