

## **City Council Minutes**

Meeting Date: Monday, April 06, 2015 5:30 PM

### **Pledge of Allegiance**

Councilwoman Faatz led the Pledge of Allegiance.

### **Roll Call**

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

Absent: Kniech, Susman

### **Approval of the Minutes**

The minutes of meeting date, Tuesday, March 31, 2015, were distributed to Council. Council President Herndon ordered the minutes approved.

### **Council Announcements**

Councilmembers Brooks and Herndon offered announcements.

### **Presentations**

### **Communications**

### **Proclamations**

**CP15-0200 A proclamation recognizing April 2015 as "Fair Housing Month".**

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

A motion offered by Councilman López, duly seconded by Councilwoman Shepherd, that CP15-0200 be adopted, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd (11)

Against: (None) (0)

Absent: Kniech, Susman (2)

Abstain: (None) (0)

## Resolutions

The Council Secretary read the following resolutions by titles.

### Infrastructure & Culture

**CR15-0163 A resolution laying out, opening and establishing as part of the City street system a parcel of land as a public alley bounded by Detroit Street, Fillmore Street, 2nd Avenue and 3rd Avenue. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilwoman Faatz, duly seconded by Councilwoman Lehmann, that CR15-0163, CR15-0171, and CR15-0156 be adopted en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd (11)

Against: (None) (0)

Absent: Kniech, Susman (2)

Abstain: (None) (0)

**CR15-0171 A resolution granting a revocable permit to TCNC, LLC, to encroach into the right-of-way at 1700 Humboldt Street. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilwoman Faatz, duly seconded by Councilwoman Lehmann, that CR15-0163, CR15-0171, and CR15-0156 be adopted en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd (11)

Against: (None) (0)

Absent: Kniech, Susman (2)

Abstain: (None) (0)

### Technology & Governance

**CR15-0156 A resolution approving the Mayor's appointments to the Denver African American Commission. (TECHNOLOGY & GOVERNANCE)**

A motion offered by Councilwoman Faatz, duly seconded by Councilwoman Lehmann, that CR15-0163, CR15-0171, and CR15-0156 be adopted en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd (11)

Against: (None) (0)

Absent: Kniech, Susman (2)

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.

### **Business Development**

**CB15-0130 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Boulder Community Services Department ("BCCS") to provide workforce development services and programs under the federally funded H1-B Ready To Work Partnership project. (BUSINESS DEVELOPMENT COMMITTEE)**

A motion offered by Council President Herndon, duly seconded by Councilman López, that CB15-0130, CB15-0131, CB15-0105, CB15-0159, CB15-0168, CB15-0169, CB15-0173, CB15-0153, CB15-0165, CB15-0152, CB15-0172, CB15-0118, and CB15-0155 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd (11)

Against: (None) (0)

Absent: Kniech, Susman (2)

Abstain: (None) (0)

**CB15-0131 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and County of Larimer Board of County Commissioners to provide workforce development services and programs under the federally funded H1-B Ready To Work Partnership project. (BUSINESS DEVELOPMENT COMMITTEE)**

A motion offered by Council President Herndon, duly seconded by Councilman López, that CB15-0130, CB15-0131, CB15-0105, CB15-0159, CB15-0168, CB15-0169, CB15-0173, CB15-0153, CB15-0165, CB15-0152, CB15-0172, CB15-0118, and CB15-0155 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd (11)

Against: (None) (0)

Absent: Kniech, Susman (2)  
Abstain: (None) (0)

## **Finance & Services**

### **CB15-0105 A bill for an ordinance making an appropriation from the General Government Special Revenue Fund to the Energy Efficiency Assistance fund. (FINANCE & SERVICES)**

A motion offered by Council President Herndon, duly seconded by Councilman López, that CB15-0130, CB15-0131, CB15-0105, CB15-0159, CB15-0168, CB15-0169, CB15-0173, CB15-0153, CB15-0165, CB15-0152, CB15-0172, CB15-0118, and CB15-0155 be ordered published en bloc, carried by the following vote:

Passed

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

### **CB15-0159 A bill for an ordinance amending the City Retail Sales Tax Article, Article II, Chapter 53 of the Denver Revised Municipal Code and the City Use Tax Article, Article III, Chapter 53 of the Denver Revised Municipal Code to increase the rate for the Denver Preschool Tax to .15 percent. (FINANCE & SERVICES)**

A motion offered by Council President Herndon, duly seconded by Councilman López, that CB15-0130, CB15-0131, CB15-0105, CB15-0159, CB15-0168, CB15-0169, CB15-0173, CB15-0153, CB15-0165, CB15-0152, CB15-0172, CB15-0118, and CB15-0155 be ordered published en bloc, carried by the following vote:

Passed

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

### **CB15-0168 A bill for an ordinance approving a proposed Select Government Merchant Payment Card Processing Agreement between the City and County of Denver and JPMorgan Chase Bank, N.A. and Paymentech, LLC, to provide credit card payment processing. (FINANCE & SERVICES)**

A motion offered by Council President Herndon, duly seconded by Councilman López, that CB15-0130, CB15-0131, CB15-0105, CB15-0159, CB15-0168, CB15-

0169, CB15-0173, CB15-0153, CB15-0165, CB15-0152, CB15-0172, CB15-0118, and CB15-0155 be ordered published en bloc, carried by the following vote:

Passed

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

**CB15-0169 A bill for an ordinance approving a proposed Master Agreement between the City and County of Denver and JPMorgan Chase Bank, N.A., to provide commercial banking services. (FINANCE & SERVICES)**

A motion offered by Council President Herndon, duly seconded by Councilman López, that CB15-0130, CB15-0131, CB15-0105, CB15-0159, CB15-0168, CB15-0169, CB15-0173, CB15-0153, CB15-0165, CB15-0152, CB15-0172, CB15-0118, and CB15-0155 be ordered published en bloc, carried by the following vote:

Passed

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

**CB15-0173 A bill for an ordinance approving an Amended and Restated Exchange Agreement between the City and County of Denver and FC Stapleton II, LLC, for the exchange of land for North Stapleton Fire Station. (FINANCE & SERVICES)**

A motion offered by Council President Herndon, duly seconded by Councilman López, that CB15-0130, CB15-0131, CB15-0105, CB15-0159, CB15-0168, CB15-0169, CB15-0173, CB15-0153, CB15-0165, CB15-0152, CB15-0172, CB15-0118, and CB15-0155 be ordered published en bloc, carried by the following vote:

Passed

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

**Infrastructure & Culture**

**CB15-0153 A bill for an ordinance approving a proposed Purchase Order between the City and County of Denver and Daniels Long Automotive LLC,**

**DBA Daniels Long Chevrolet for the purchase of 13 Chevrolet Cruz, 12 Chevrolet Malibu, 11 Chevrolet Equinox, 1 Chevrolet Equinox AWD and 1 Chevrolet Report Writer for the Police Department. (INFRASTRUCTURE & CULTURE)**

A motion offered by Council President Herndon, duly seconded by Councilman López, that CB15-0130, CB15-0131, CB15-0105, CB15-0159, CB15-0168, CB15-0169, CB15-0173, CB15-0153, CB15-0165, CB15-0152, CB15-0172, CB15-0118, and CB15-0155 be ordered published en bloc, carried by the following vote:

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

**CB15-0165 A bill for an ordinance vacating a portion of right-of-way at 3300 East 1st Avenue, without reservations. (INFRASTRUCTURE & CULTURE)**

A motion offered by Council President Herndon, duly seconded by Councilman López, that CB15-0130, CB15-0131, CB15-0105, CB15-0159, CB15-0168, CB15-0169, CB15-0173, CB15-0153, CB15-0165, CB15-0152, CB15-0172, CB15-0118, and CB15-0155 be ordered published en bloc, carried by the following vote:

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

**CB15-0152 A bill for an Ordinance approving a Second Amendment to Concession License with TR Park Central, LLC for a concession area next to the Park Central Building in Skyline Park. (INFRASTRUCTURE & CULTURE)**

A motion offered by Council President Herndon, duly seconded by Councilman López, that CB15-0130, CB15-0131, CB15-0105, CB15-0159, CB15-0168, CB15-0169, CB15-0173, CB15-0153, CB15-0165, CB15-0152, CB15-0172, CB15-0118, and CB15-0155 be ordered published en bloc, carried by the following vote:

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

Abstain: (None) (0)

**CB15-0172 A bill for an ordinance approving a park building plan for the Denver Zoo at City Park. (INFRASTRUCTURE & CULTURE)**

A motion offered by Council President Herndon, duly seconded by Councilman López, that CB15-0130, CB15-0131, CB15-0105, CB15-0159, CB15-0168, CB15-0169, CB15-0173, CB15-0153, CB15-0165, CB15-0152, CB15-0172, CB15-0118, and CB15-0155 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd (11)

Against: (None) (0)

Absent: Kniech, Susman (2)

Abstain: (None) (0)

**Safety & Well-being**

**CB15-0118 A bill for an ordinance approving a proposed Eighth Amendatory Agreement between the City and County of Denver and The Colorado Coalition for the Homeless to provide housing, mental health and substance abuse treatment. (SAFETY & WELL-BEING)**

A motion offered by Council President Herndon, duly seconded by Councilman López, that CB15-0130, CB15-0131, CB15-0105, CB15-0159, CB15-0168, CB15-0169, CB15-0173, CB15-0153, CB15-0165, CB15-0152, CB15-0172, CB15-0118, and CB15-0155 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd (11)

Against: (None) (0)

Absent: Kniech, Susman (2)

Abstain: (None) (0)

**Technology & Governance**

**CR15-0155 A bill for an ordinance approving a proposed Master Purchase Order between the City and County of Denver and Graybar Electrical Company to provide electrical and data network supplies for a number of technology projects. (SAFETY & WELL-BEING)**

A motion offered by Council President Herndon, duly seconded by Councilman López, that CB15-0130, CB15-0131, CB15-0105, CB15-0159, CB15-0168, CB15-0169, CB15-0173, CB15-0153, CB15-0165, CB15-0152, CB15-0172, CB15-0118, and CB15-0155 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd (11)

Against: (None) (0)

Absent: Kniech, Susman (2)

Abstain: (None) (0)

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

### **Recess**

Council did not take a recess.

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

### **Bills for Final Consideration**

#### **Business Development**

**CB15-0142 A bill for an ordinance approving a proposed Standard Food and Beverage Concession Space Agreement between the City and County of Denver and Ayala's RMAC, LLC concerning a concession at Denver International Airport. (BUSINESS DEVELOPMENT COMMITTEE)**

A motion offered by Councilwoman Faatz, duly seconded by Councilwoman Lehmann, that CB15-0142, CB15-0143, CB15-0144, CB15-0145, CB15-0146, CB15-0160, CB15-0161, CB15-0139, and CB15-0148 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd (11)

Against: (None) (0)

Absent: Kniech, Susman (2)

Abstain: (None) (0)

**CB15-0143 A bill for an ordinance approving a proposed Ninth Amendment to Agreement between the City and County of Denver and Skyport Development Company, LLC, concerning a concession at Denver International Airport. (BUSINESS DEVELOPMENT COMMITTEE)**

A motion offered by Council President Herndon, duly seconded by Councilman López, that CB15-0130, CB15-0131, CB15-0105, CB15-0159, CB15-0168, CB15-0169, CB15-0173, CB15-0153, CB15-0165, CB15-0152, CB15-0172, CB15-0118,

and CB15-0155 be ordered published en bloc, carried by the following vote:

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

**CB15-0144 A bill for an ordinance approving a proposed Third Amendment to Agreement between the City and County of Denver and Parsons Transportation Group Inc. related to terminal and landside area redevelopment at Denver International Airport. (BUSINESS DEVELOPMENT)**

A motion offered by Council President Herndon, duly seconded by Councilman López, that CB15-0130, CB15-0131, CB15-0105, CB15-0159, CB15-0168, CB15-0169, CB15-0173, CB15-0153, CB15-0165, CB15-0152, CB15-0172, CB15-0118, and CB15-0155 be ordered published en bloc, carried by the following vote:

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

**CB15-0145 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Parsons Brinckerhoff, Inc., concerning On-Call GIS Data and Development Services at Denver International Airport. (BUSINESS DEVELOPMENT COMMITTEE)**

A motion offered by Council President Herndon, duly seconded by Councilman López, that CB15-0130, CB15-0131, CB15-0105, CB15-0159, CB15-0168, CB15-0169, CB15-0173, CB15-0153, CB15-0165, CB15-0152, CB15-0172, CB15-0118, and CB15-0155 be ordered published en bloc, carried by the following vote:

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

**CB15-0146 A bill for an ordinance approving a proposed Purchase Order between the City and County of Denver and Kone, Inc. for energy efficient escalators at Denver International Airport. (BUSINESS DEVELOPMENT)**

## **COMMITTEE)**

A motion offered by Council President Herndon, duly seconded by Councilman López, that CB15-0130, CB15-0131, CB15-0105, CB15-0159, CB15-0168, CB15-0169, CB15-0173, CB15-0153, CB15-0165, CB15-0152, CB15-0172, CB15-0118, and CB15-0155 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd (11)

Against: (None) (0)

Absent: Kniech, Susman (2)

Abstain: (None) (0)

### **CB15-0160 A bill for an ordinance approving a proposed First Amendment to Contract between the City and County of Denver and M. Arthur Gensler, Jr. and Associates, Inc. related to architecture and engineering design services for the Hotel and Transit Center at Denver International Airport. (BUSINESS DEVELOPMENT COMMITTEE)**

A motion offered by Council President Herndon, duly seconded by Councilman López, that CB15-0130, CB15-0131, CB15-0105, CB15-0159, CB15-0168, CB15-0169, CB15-0173, CB15-0153, CB15-0165, CB15-0152, CB15-0172, CB15-0118, and CB15-0155 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd (11)

Against: (None) (0)

Absent: Kniech, Susman (2)

Abstain: (None) (0)

### **CB15-0161 A bill for an ordinance approving a proposed Stockpile License Agreement for Multi- purpose License, Filing 47 Grading and Infrastructure between the City and County of Denver and Forest City Stapleton, Inc., and Park Creek Metropolitan District. (BUSINESS DEVELOPMENT COMMITTEE)**

A motion offered by Council President Herndon, duly seconded by Councilman López, that CB15-0130, CB15-0131, CB15-0105, CB15-0159, CB15-0168, CB15-0169, CB15-0173, CB15-0153, CB15-0165, CB15-0152, CB15-0172, CB15-0118, and CB15-0155 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd (11)

Against: (None) (0)

Absent: Kniech, Susman (2)

Abstain: (None) (0)

**CB15-0164 A bill for an ordinance approving an Agreement between the City and County of Denver and Colorado Health Network, Inc. dba Denver Colorado AIDS Project for services to low income households affected by HIV/AIDS. (BUSINESS DEVELOPMENT COMMITTEE)**

A motion offered by Councilwoman Faatz, duly seconded by Councilman Brooks, that CB15-0164 be placed upon final consideration and do pass, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Lehmann, Lopez, Montero, Nevitt, Robb, Shepherd (10)

Against: (None) (0)

Absent: Kniech, Susman (2)

Abstain: Ortega (1)

**Safety & Well-being**

**CB15-0139 A bill for an ordinance approving a Memorandum of Understanding with the Denver Police Protective Association which amends the current Collective Bargaining Agreement between the Denver Police Protective Association and the City. (SAFETY & WELL-BEING)**

A motion offered by Council President Herndon, duly seconded by Councilman López, that CB15-0130, CB15-0131, CB15-0105, CB15-0159, CB15-0168, CB15-0169, CB15-0173, CB15-0153, CB15-0165, CB15-0152, CB15-0172, CB15-0118, and CB15-0155 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd (11)

Against: (None) (0)

Absent: Kniech, Susman (2)

Abstain: (None) (0)

**CB15-0148 A bill for an ordinance approving a proposed Fourth Amendatory Agreement by and between the City and County of Denver and Background Information Services, Inc., for data management access. (SAFETY & WELL-BEING)**

A motion offered by Council President Herndon, duly seconded by Councilman López, that CB15-0130, CB15-0131, CB15-0105, CB15-0159, CB15-0168, CB15-0169, CB15-0173, CB15-0153, CB15-0165, CB15-0152, CB15-0172, CB15-0118, and CB15-0155 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd (11)

Against: (None) (0)

Absent: Kniech, Susman (2)

Abstain: (None) (0)

## **Adjourn**

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

## **Pending**

**For 6-8-15**

**CB15-0056 A bill for an ordinance changing the zoning classification for 195 S. Monaco Parkway.**

**Required Public Hearing**

**Final Consideration (NEIGHBORHOODS AND PLANNING)**