

City Council Minutes

Meeting Date: Monday, January 27, 2014 5:30 PM

Pledge of Allegiance

Councilman Brown led the Pledge of Allegiance.

Roll Call

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

Absent: Montero

Councilmembers López and Ortega arrived late.

Approval of the Minutes

The minutes of meeting date, Tuesday, January 21, 2014, were distributed to Council. Council President Susman ordered the minutes approved.

Council Announcements

Councilmembers Robb, Brooks, Shepherd, and López offered announcements.

Presentations

Communications

Proclamations

CP14-0030 A proclamation in recognition of Kerry Buckey upon the occasion of his retirement.

Sponsored by Councilmembers Robb, Susman, Brown, Faatz, Lehmann, López, Ortega, Herndon, and Brooks.

A motion offered by Councilwoman Robb, duly seconded by Councilman Herndon, that CP14-0030 be adopted, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Montero (1)

Abstain: (None) (0)

Councilwoman Shepherd asked to be added as a sponsor of CP14-0030.

CP14-0031 A proclamation in recognition of Matt Wager, Director of Traffic Engineering Services and Traffic Operations, upon his retirement. Councilmembers Susman, Brown, Montero, López, Kniech, Faatz, Lehmann, Robb, Brooks, and Herndon.

A motion offered by Council President Susman, duly seconded by Councilman Herndon, that CP14-0031 be adopted, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Montero (1)

Abstain: (None) (0)

Resolutions

The Council Secretary read the following resolutions by titles.

Health, Safety, Education & Services

CR14-0011 A resolution approving the Mayor's reappointments to the Denver American Indian Commission. (HEALTH, SAFETY, EDUCATION & SERVICES)

A motion offered by Councilman Brown, duly seconded by Councilwoman Shepherd, that CR11-0011 and CR14-0015 be adopted en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Montero (1)

Abstain: (None) (0)

Land Use, Transportation & Infrastructure

CR14-0015 A resolution laying out, opening and establishing as part of the city street system a parcel of land as a public alley located generally between Colorado Boulevard, Harrison Street, 35th Avenue and 36th Avenue. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilman Brown, duly seconded by Councilwoman Shepherd, that CR11-0011 and CR14-0015 be adopted en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Montero (1)

Abstain: (None) (0)

Bills for Introduction-Held or Postponed

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 Councilman Brown, duly seconded by Councilwoman Shepherd, that CB13-1004 be ordered published, carried by the following vote:

Passed

For: Brooks, Brown, Herndon, Kniech, Lehmann, Lopez, Nevitt, Robb, Shepherd, Susman (10)

Against: Faatz (1)

Absent: Montero (1)

Abstain: Ortega (1)

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

CB14-0009 A bill for an ordinance approving and providing for the execution of a proposed grant agreement between the City and County of Denver and the State of Colorado concerning the Workforce Investment Act (WIA) FY14 programs and the funding therefor. (BUSINESS, WORKFORCE & SUSTAINABILITY)

A motion offered by Council President Susman, duly seconded by Councilman Brown, that CB14-0009, CB13-0988, CB14-0010, CB13-0989, CB13-1019, and

CB14-0016 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Montero (1)

Abstain: (None) (0)

Government & Finance

CB13-0988 A bill for an ordinance approving a proposed Sixth Amendatory Agreement between the City and County of Denver and Syscon Justice Systems, Inc., to extend the term and increase the maximum contract amount. (GOVERNMENT & FINANCE)

A motion offered by Council President Susman, duly seconded by Councilman Brown, that CB14-0009, CB13-0988, CB14-0010, CB13-0989, CB13-1019, and CB14-0016 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Montero (1)

Abstain: (None) (0)

CB14-0010 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)

Health, Safety, Education & Services

CB13-0824 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Colorado Health Network, Inc. d/b/a Denver Colorado Aids Project, to provide funds to be utilized for salaries, operating and direct program expenses for the Tenant Based Rental Assistance, Short Term Rent Mortgage Utility Assistance, Supportive Services, and Permanent Housing Placement programs. (HEALTH, SAFETY, EDUCATION & SERVICES)

A motion offered by Councilman Brown, duly seconded by Councilman Herndon, that CB13-0824 be ordered published, carried by the following vote:

Passed

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

Against: (None) (0)
Absent: Montero (1)
Abstain: Ortega (1)

CB13-0989 A bill for an ordinance approving an Agreement between the City and County of Denver and Justice Benefits, Inc. for the State Criminal Alien Assistance Program (SCAAP). (HEALTH, SAFETY, EDUCATION & SERVICES)

A motion offered by Council President Susman, duly seconded by Councilman Brown, that CB14-0009, CB13-0988, CB14-0010, CB13-0989, CB13-1019, and CB14-0016 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)
Absent: Montero (1)
Abstain: (None) (0)

Land Use, Transportation & Infrastructure

CB13-1019 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and Keene Concrete, Inc., to increase the maximum contract amount. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Council President Susman, duly seconded by Councilman Brown, that CB14-0009, CB13-0988, CB14-0010, CB13-0989, CB13-1019, and CB14-0016 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)
Absent: Montero (1)
Abstain: (None) (0)

CB14-0016 A bill for an ordinance amending Ordinance Number 426, Series of 2007, as amended by Ordinance Number 335, Series of 2009, Ordinance Number 148, Series of 2010, Ordinance Number 11, Series of 2011, Ordinance Number 191, Series of 2011, Ordinance Number 258, Series of 2011, Ordinance Number 630, Series of 2011, and Ordinance Number 63, Series of 2013 designating the project to be undertaken and funded with the proceeds of the Better Denver bonds. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Council President Susman, duly seconded by Councilman Brown, that CB14-0009, CB13-0988, CB14-0010, CB13-0989, CB13-1019, and CB14-0016 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Montero (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

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 curbside management transportation services at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

A motion offered by Councilman Brown, duly seconded by Councilwoman Lehmann, that CB14-0003, CB13-0851, CB13-1006, CB13-0900, CB13-0912, CB13-0958, and CB13-0998 be placed upon final consideration and do pass, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Montero (1)

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 Councilman Brown, duly seconded by Councilwoman Lehmann, that CB14-0003, CB13-0851, CB13-1006, CB13-0900, CB13-0912, CB13-0958, and CB13-0998 be placed upon final consideration and do pass, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Montero (1)

Abstain: (None) (0)

Health, Safety, Education & Services

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 Councilman Brown, duly seconded by Councilwoman Lehmann, that CB14-0003, CB13-0851, CB13-1006, CB13-0900, CB13-0912, CB13-0958, and CB13-0998 be placed upon final consideration and do pass, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Montero (1)

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 Councilman Brown, duly seconded by Councilwoman Lehmann, that CB14-0003, CB13-0851, CB13-1006, CB13-0900, CB13-0912, CB13-0958, and CB13-0998 be placed upon final consideration and do pass, carried by the following vote:

Passed

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

Against: (None) (0)
Absent: Montero (1)
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 Councilman Brown, duly seconded by Councilwoman Lehmann, that CB14-0003, CB13-0851, CB13-1006, CB13-0900, CB13-0912, CB13-0958, and CB13-0998 be placed upon final consideration and do pass, carried by the following vote:

Passed
For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Nevitt, Ortega, Robb, Shepherd, Susman (12)
Against: (None) (0)
Absent: Montero (1)
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 Councilman Brown, duly seconded by Councilwoman Lehmann, that CB14-0003, CB13-0851, CB13-1006, CB13-0900, CB13-0912, CB13-0958, and CB13-0998 be placed upon final consideration and do pass, carried by the following vote:

Passed
For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Nevitt, Ortega, Robb, Shepherd, Susman (12)
Against: (None) (0)
Absent: Montero (1)
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 Councilman Brown, duly seconded by Councilwoman Lehmann, that CB14-0003, CB13-0851, CB13-1006, CB13-0900, CB13-0912, CB13-0958, and CB13-0998 be placed upon final consideration and do pass, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Montero (1)

Abstain: (None) (0)

Adjourn

There being no further business before the City Council, Council President Susman adjourned the meeting at 6:29 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)