

City Council Minutes

Meeting Date: Monday, July 29, 2013 5:30 PM

Pledge of Allegiance

Council President Susman led the Pledge of Allegiance.

Roll Call

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

Absent: None

Councilwoman Ortega arrived late.

Approval of the Minutes

The minutes of meeting date, Monday, July 22, 2013, were distributed to Council. Council President Susman ordered the minutes approved.

Council Announcements

Councilmembers Herndon, Montero, Susman, and López offered announcements.

Presentations

Communications

Proclamations

CP13-0477 A proclamation recognizing Saturday, August 3, 2013 as the First Denver Day Celebration.

Councilmembers Susman, Montero, Brooks, Robb, Ortega, Kniech, López, Lehmann, and Herndon.

A motion offered by Council President Susman, duly seconded by Councilman Herndon, that CP13-0477 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)

**CP13-0515 A proclamation in recognition of the centennial of the Denver Mountain Parks System: 1913 - 2013.
Councilmembers Lehmann, Brooks, Brown, Robb, López, Montero, Herndon, Shepherd, Ortega, and Kniech.**

A motion offered by Councilwoman Lehmann, duly seconded by Councilman Herndon, that CP13-0515 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.

Health, Safety, Education & Services

CR13-0461 A resolution approving the Mayor's reappointments to the Denver American Indian Commission. (HEALTH, SAFETY, EDUCATION & SERVICES)

A motion offered by Councilman Brooks, duly seconded by Councilwoman Kniech that CR13-0461 and CR13-0499 be adopted en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Brown (1)

Abstain: (None) (0)

Land Use, Transportation & Infrastructure

CR13-0499 A resolution granting a revocable permit to Sarkisian Properties, LLC to encroach into the right-of-way at 620 East 6th Avenue. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilman Brooks, duly seconded by Councilwoman Kniech that CR13-0461 and CR13-0499 be adopted en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Brown (1)

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

CB13-0407 A bill for an ordinance approving a proposed Loan Agreement between the City and County of Denver and Urban Peak Denver, to provide funds for youth housing renovations. (BUSINESS, WORKFORCE & SUSTAINABILITY)

A motion offered by Council President Susman, duly seconded by Councilman Brooks, that CB13-0407, CB13-0471, CB13-0342, CB13-0468, CB13-0469, CB13-0470, CB13-0463, CB13-0464, CB13-0466, CB13-0426, CB13-0429, CB13-0473, and CB13-0474 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Brown (1)

Abstain: (None) (0)

CB13-0471 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Jewish Family Service of Colorado dba Shalom Denver, to provide employment and training services to TANF participants. (BUSINESS, WORKFORCE & SUSTAINABILITY)

A motion offered by Council President Susman, duly seconded by Councilman Brooks, that CB13-0407, CB13-0471, CB13-0342, CB13-0468, CB13-0469, CB13-0470, CB13-0463, CB13-0464, CB13-0466, CB13-0426, CB13-0429, CB13-0473, and CB13-0474 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Brown (1)

Abstain: (None) (0)

Government & Finance

CB13-0342 A bill for an ordinance approving a proposed Seventh Amendatory Agreement between the City and County of Denver and Bloomberg Finance, L.P., to extend the contract and add additional funds. (GOVERNMENT & FINANCE)

A motion offered by Council President Susman, duly seconded by Councilman Brooks, that CB13-0407, CB13-0471, CB13-0342, CB13-0468, CB13-0469, CB13-0470, CB13-0463, CB13-0464, CB13-0466, CB13-0426, CB13-0429, CB13-0473, and CB13-0474 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Brown (1)

Abstain: (None) (0)

CB13-0468 A bill for an ordinance for a second amendment to Ordinance No. 325, Series of 1990, to reduce the number of parking spaces required for the downtown Denver Public Library. (GOVERNMENT AND FINANCE)

A motion offered by Council President Susman, duly seconded by Councilman Brooks, that CB13-0407, CB13-0471, CB13-0342, CB13-0468, CB13-0469, CB13-0470, CB13-0463, CB13-0464, CB13-0466, CB13-0426, CB13-0429, CB13-0473, and CB13-0474 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Brown (1)

Abstain: (None) (0)

CB13-0469 A bill for an ordinance approving a proposed Master Purchase Order between the City and County of Denver and Napa Auto Parts, for parts and components for City owned fleet vehicles. (GOVERNMENT & FINANCE)

A motion offered by Council President Susman, duly seconded by Councilman Brooks, that CB13-0407, CB13-0471, CB13-0342, CB13-0468, CB13-0469, CB13-0470, CB13-0463, CB13-0464, CB13-0466, CB13-0426, CB13-0429, CB13-0473, and CB13-0474 be ordered published en bloc, carried by the following vote:

Passed

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

CB13-0470 A bill for an ordinance approving a proposed Master Purchase Order between the City and County of Denver and Drive Train Industries, Inc. for parts and components for City owned fleet vehicles. (GOVERNMENT & FINANCE)

A motion offered by Council President Susman, duly seconded by Councilman Brooks, that CB13-0407, CB13-0471, CB13-0342, CB13-0468, CB13-0469, CB13-0470, CB13-0463, CB13-0464, CB13-0466, CB13-0426, CB13-0429, CB13-0473, and CB13-0474 be ordered published en bloc, carried by the following vote:

Passed

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

CB13-0475 A bill for an ordinance approving a proposed Intergovernmental Agreement by and between the City and County of Denver and School District No. 1 in the City and County of Denver, for operation of Comcast Educational Access Channel. (GOVERNMENT & FINANCE)

A motion offered by Councilman Brooks, duly seconded by Councilman Herndon, that CB13-0475 be ordered published, carried by the following vote:

Passed

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

Health, Safety, Education & Services

CB13-0463 A bill for an ordinance approving an Agreement between the City and County of Denver and Correctional Management, Inc. (HEALTH, SAFETY, EDUCATION & SERVICES)

A motion offered by Council President Susman, duly seconded by Councilman Brooks, that CB13-0407, CB13-0471, CB13-0342, CB13-0468, CB13-0469, CB13-

0470, CB13-0463, CB13-0464, CB13-0466, CB13-0426, CB13-0429, CB13-0473, and CB13-0474 be ordered published en bloc, carried by the following vote:

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

CB13-0464 A bill for an ordinance approving and providing for the execution of proposed contracts between the City and County of Denver and the State of Colorado concerning the "Community Corrections FY13-14" program and the funding therefor. (HEALTH, SAFETY, EDUCATION & SERVICES)

A motion offered by Council President Susman, duly seconded by Councilman Brooks, that CB13-0407, CB13-0471, CB13-0342, CB13-0468, CB13-0469, CB13-0470, CB13-0463, CB13-0464, CB13-0466, CB13-0426, CB13-0429, CB13-0473, and CB13-0474 be ordered published en bloc, carried by the following vote:

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

CB13-0466 A bill for an ordinance approving an Agreement between the City and County of Denver and RRK Enterprises, Inc. d/b/a Independence House, Inc. (HEALTH, SAFETY, EDUCATION & SERVICES)

A motion offered by Council President Susman, duly seconded by Councilman Brooks, that CB13-0407, CB13-0471, CB13-0342, CB13-0468, CB13-0469, CB13-0470, CB13-0463, CB13-0464, CB13-0466, CB13-0426, CB13-0429, CB13-0473, and CB13-0474 be ordered published en bloc, carried by the following vote:

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

Land Use, Transportation & Infrastructure

CB13-0398 A bill for an ordinance approving Service Plans for the creation

of South Sloan’s Lake Metropolitan District No. 1 and South Sloan’s Lake Metropolitan District No. 2 relating to the St. Anthony’s Central Campus redevelopment project. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilman Brooks, duly seconded by Councilman Herndon, that CB13-0398, CB13-0400, and CB13-0401 be ordered published en bloc, carried by the following vote:

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

CB13-0400 A bill for an ordinance approving the St. Anthony Urban Redevelopment Plan. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilman Brooks, duly seconded by Councilman Herndon, that CB13-0398, CB13-0400, and CB13-0401 be ordered published en bloc, carried by the following vote:

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

CB13-0401 A bill for an ordinance approving a Cooperation Agreement between the City and County of Denver and Denver Urban Renewal Authority for the St. Anthony Urban Redevelopment Area. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilman Brooks, duly seconded by Councilman Herndon, that CB13-0398, CB13-0400, and CB13-0401 be ordered published en bloc, carried by the following vote:

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

CB13-0426 A bill for an ordinance approving an On-Call Engineering

Services Agreement between the City and County of Denver and Kimley-Horn and Associates, Inc. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Council President Susman, duly seconded by Councilman Brooks, that CB13-0407, CB13-0471, CB13-0342, CB13-0468, CB13-0469, CB13-0470, CB13-0463, CB13-0464, CB13-0466, CB13-0426, CB13-0429, CB13-0473, and CB13-0474 be ordered published en bloc, carried by the following vote:

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

CB13-0429 A bill for an ordinance approving an On-Call Engineering Services Agreement between the City and County of Denver and HDR Engineering Inc. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Council President Susman, duly seconded by Councilman Brooks, that CB13-0407, CB13-0471, CB13-0342, CB13-0468, CB13-0469, CB13-0470, CB13-0463, CB13-0464, CB13-0466, CB13-0426, CB13-0429, CB13-0473, and CB13-0474 be ordered published en bloc, carried by the following vote:

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

CB13-0473 A bill for an ordinance approving a proposed Purchase Order between the City and County of Denver and Trans-West Truck, Inc., to replace aging Street Maintenance vehicles. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Council President Susman, duly seconded by Councilman Brooks, that CB13-0407, CB13-0471, CB13-0342, CB13-0468, CB13-0469, CB13-0470, CB13-0463, CB13-0464, CB13-0466, CB13-0426, CB13-0429, CB13-0473, and CB13-0474 be ordered published en bloc, carried by the following vote:

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

Abstain: (None) (0)

CB13-0474 A bill for an ordinance approving a proposed Purchase Order between the City and County of Denver and O. J. Watson Equipment Co., to replace aging Street Maintenance vehicles. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Council President Susman, duly seconded by Councilman Brooks, that CB13-0407, CB13-0471, CB13-0342, CB13-0468, CB13-0469, CB13-0470, CB13-0463, CB13-0464, CB13-0466, CB13-0426, CB13-0429, CB13-0473, and CB13-0474 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Brown (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

CB13-0439 A bill for an ordinance approving a proposed First Amendatory Agreement between the City and County of Denver and Saab Sensis Corporation related to an Airport Surface Management System for airport operations at Denver International Airport. (BUSINESS, WORKFORCE AND SUSTAINABILITY)

A motion offered by Councilman Brooks, duly seconded by Councilwoman Kniech, that CB13-0439, CB13-0450, CB13-0451, CB13-0444, CB13-0445, CB13-0446, CB13-0447, CB13-0413, CB13-0449, CB13-0330, CB13-0396, CB13-0431 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

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

CB13-0450 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Bayaud Enterprises, Inc., to provide employment and training services to TANF participants. (BUSINESS, WORKFORCE AND SUSTAINABILITY)

A motion offered by Councilman Brooks, duly seconded by Councilwoman Kniech, that CB13-0439, CB13-0450, CB13-0451, CB13-0444, CB13-0445, CB13-0446, CB13-0447, CB13-0413, CB13-0449, CB13-0330, CB13-0396, CB13-0431 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

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

CB13-0451 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Lifelong Adult Education Services, Inc., to provide employment and training services to TANF participants. (BUSINESS, WORKFORCE AND SUSTAINABILITY)

A motion offered by Councilman Brooks, duly seconded by Councilwoman Kniech, that CB13-0439, CB13-0450, CB13-0451, CB13-0444, CB13-0445, CB13-0446, CB13-0447, CB13-0413, CB13-0449, CB13-0330, CB13-0396, CB13-0431 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

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

Government & Finance

CB13-0444 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 Councilman Brooks, duly seconded by Councilwoman Kniech, that CB13-0439, CB13-0450, CB13-0451, CB13-0444, CB13-0445, CB13-0446, CB13-0447, CB13-0413, CB13-0449, CB13-0330, CB13-0396, CB13-0431 be

placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Brown (1)

Abstain: (None) (0)

CB13-0445 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 Councilman Brooks, duly seconded by Councilwoman Kniech, that CB13-0439, CB13-0450, CB13-0451, CB13-0444, CB13-0445, CB13-0446, CB13-0447, CB13-0413, CB13-0449, CB13-0330, CB13-0396, CB13-0431 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Brown (1)

Abstain: (None) (0)

CB13-0446 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 Councilman Brooks, duly seconded by Councilwoman Kniech, that CB13-0439, CB13-0450, CB13-0451, CB13-0444, CB13-0445, CB13-0446, CB13-0447, CB13-0413, CB13-0449, CB13-0330, CB13-0396, CB13-0431 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Brown (1)

Abstain: (None) (0)

CB13-0447 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 Councilman Brooks, duly seconded by Councilwoman Kniech, that CB13-0439, CB13-0450, CB13-0451, CB13-0444, CB13-0445, CB13-0446,

CB13-0447, CB13-0413, CB13-0449, CB13-0330, CB13-0396, CB13-0431 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Brown (1)

Abstain: (None) (0)

Health, Safety, Education & Services

CB13-0413 A bill for an ordinance approving a proposed Fourth Amendatory Agreement between the City and County of Denver and Century Helicopters, Inc. (HEALTH, SAFETY, EDUCATION & SERVICES)

A motion offered by Councilman Brooks, duly seconded by Councilwoman Kniech, that CB13-0439, CB13-0450, CB13-0451, CB13-0444, CB13-0445, CB13-0446, CB13-0447, CB13-0413, CB13-0449, CB13-0330, CB13-0396, CB13-0431 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Brown (1)

Abstain: (None) (0)

CB13-0449 A bill for an ordinance approving a proposed Third Amendatory Agreement between the City and County of Denver and Compass Group USA, Inc., to extend the contract for vending machine service at the Denver County Jail and the Downtown Detention Center. (HEALTH, SAFETY, EDUCATION & SERVICES)

A motion offered by Councilman Brooks, duly seconded by Councilwoman Kniech, that CB13-0439, CB13-0450, CB13-0451, CB13-0444, CB13-0445, CB13-0446, CB13-0447, CB13-0413, CB13-0449, CB13-0330, CB13-0396, CB13-0431 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Brown (1)

Abstain: (None) (0)

Land Use, Transportation & Infrastructure

CB13-0330 A bill for an ordinance approving an agreement between Trustar Energy LLC and the City & County of Denver for design and construction of Compressed Natural Gas (CNG) infrastructure at the Central Platte Campus. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilman Brooks, duly seconded by Councilwoman Kniech, that CB13-0439, CB13-0450, CB13-0451, CB13-0444, CB13-0445, CB13-0446, CB13-0447, CB13-0413, CB13-0449, CB13-0330, CB13-0396, CB13-0431 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Brown (1)

Abstain: (None) (0)

CB13-0396 A bill for an ordinance approving a Second Amendatory Agreement between the City and County of Denver and Rhinotrax Construction, Inc. to extend the contract term. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilman Brooks, duly seconded by Councilwoman Kniech, that CB13-0439, CB13-0450, CB13-0451, CB13-0444, CB13-0445, CB13-0446, CB13-0447, CB13-0413, CB13-0449, CB13-0330, CB13-0396, CB13-0431 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Brown (1)

Abstain: (None) (0)

CB13-0431 A bill for an ordinance approving an On-Call Engineering Services Agreement between the City and County of Denver and Felsburg Holt & Ullevig, Inc. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilman Brooks, duly seconded by Councilwoman Kniech, that CB13-0439, CB13-0450, CB13-0451, CB13-0444, CB13-0445, CB13-0446, CB13-0447, CB13-0413, CB13-0449, CB13-0330, CB13-0396, CB13-0431 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

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

Announcement

Council President Susman announced that on Monday, August 5, there will be a required public hearing on CB13-0398, approving service plans for the creation of South Sloan's Lake Metropolitan District No. 1 and District No. 2 relating to the St. Anthony's Campus redevelopment project. There will also be a required public hearing on CB13-0400, approving the St. Anthony Redevelopment Plan authorizing the creation of an Urban Redevelopment Area and use of tax increment financing in Council District 1.

Dependent upon publication, On Monday, August 5, there will be a required public hearing on CB13-0398, approving service plans for the creation of South Sloan's Lake Metropolitan District No. 1 and District No. 2 relating to the St. Anthony's Campus redevelopment project. There will also be a required public hearing on CB13-0400, approving the St. Anthony Redevelopment Plan authorizing the creation of an Urban Redevelopment Area and use of tax increment financing in Council District 1.

Adjourn

There being no further business before the City Council, Council President Susman adjourned the meeting at 6:34 PM.

Pending

For 8-5-13

CR13-0397 A resolution to set a public hearing on the approval of Service Plans for the proposed South Sloan's Lake Metropolitan District No. 1 and South Sloan's Lake Metropolitan District No. 2.

**Required Public Hearing
Final Consideration (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

For 8-5-13

CR13-0399 A resolution to set a public hearing on the proposed St. Anthony's Urban Redevelopment Plan.

**Required Public Hearing
Final Consideration (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

For 8-5-13

CB13-0406 A bill for an ordinance changing the zoning classification for 1300 South Sheridan Boulevard.

Required Public Hearing

Final Consideration (LAND USE, TRANSPORTATION & INFRASTRUCTURE)