

City Council Minutes

Meeting Date: Tuesday, January 20, 2015 5:30 PM

Pledge of Allegiance

Councilwoman Faatz led the Pledge of Allegiance.

Roll Call

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

Absent: None

Councilman Brown arrived late.

Approval of the Minutes

The minutes of meeting date, Monday, January 12, 2015, were distributed to Council. Council President Herndon ordered the minutes approved.

Council Announcements

Councilmembers Herndon and Brooks offered announcements.

Presentations

Communications

Proclamations

Resolutions

The Council Secretary read the following resolutions by titles.

Safety & Well-being

CR15-0011 A resolution approving the Mayor's reappointments to the Denver Latino Commission. (SAFETY & WELL-BEING)

A motion offered by Councilwoman Faatz, duly seconded by Councilwoman Kniech, that CR15-0011, CR15-0031, and CR15-0032 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)

CR15-0031 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the sum of Forty Five Thousand Dollars (\$45,000.00), payable to CIVIL RIGHTS LITIGATION GROUP, PLLC, in full payment and satisfaction of all claims in Civil Action No. 1:13-cv-00969-CMA-CBS in the United States District Court for the District of Colorado. (SAFETY & WELL-BEING)

A motion offered by Councilwoman Faatz, duly seconded by Councilwoman Kniech, that CR15-0011, CR15-0031, and CR15-0032 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)

CR15-0032 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the sum of Eighty Eight Thousand Five Hundred and Thirty Dollars (\$88,530.00), payable to CIVIL RIGHTS LITIGATION GROUP, PLLC, in full payment and satisfaction of all claims in Civil Action No. 12-cv-00483-WYD-KMT in the United States District Court for the District of Colorado. (SAFETY & WELL-BEING)

A motion offered by Councilwoman Faatz, duly seconded by Councilwoman Kniech, that CR15-0011, CR15-0031, and CR15-0032 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 Herndon announced that all other bills on introduction are ordered published.

Business Development

CB15-0013 A bill for an ordinance approving a proposed Sixth Amendment to Concession Agreement between the City and County of Denver and Denver Airport Enterprises, LLC concerning a concession at Denver International Airport. (BUSINESS DEVELOPMENT COMMITTEE)

A motion offered by Council President Herndon, duly seconded by Councilwoman Faatz, that CB15-0013, CB15-0014, CB15-0003, CB15-0001, CB14-1107, CB14-1094, CB14-1095, CB14-0923, CB14-1088, and CB14-1042 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)

CB15-0014 A bill for an ordinance approving a proposed Fifth Amendment to Concession Agreement between the City and County of Denver and CA Concessions of Colorado, Inc. concerning a concession at Denver International Airport. (BUSINESS DEVELOPMENT COMMITTEE)

A motion offered by Council President Herndon, duly seconded by Councilwoman Faatz, that CB15-0013, CB15-0014, CB15-0003, CB15-0001, CB14-1107, CB14-1094, CB14-1095, CB14-0923, CB14-1088, and CB14-1042 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)

Finance & Services

CB15-0003 A bill for an ordinance approving a Deed for the sale of land located at approximately 1401 South Downing Street to Thomas K. Mayeda and Pamela P. Mayeda. (FINANCE & SERVICES)

A motion offered by Council President Herndon, duly seconded by Councilwoman Faatz, that CB15-0013, CB15-0014, CB15-0003, CB15-0001, CB14-1107, CB14-

1094, CB14-1095, CB14-0923, CB14-1088, and CB14-1042 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)

Infrastructure & Culture

CB15-0001 A bill for an ordinance approving a proposed Third Amendatory Agreement between the City and County of Denver and Midwest Tape, LLC for Denver Public Library projects. (INFRASTRUCTURE & CULTURE)

A motion offered by Council President Herndon, duly seconded by Councilwoman Faatz, that CB15-0013, CB15-0014, CB15-0003, CB15-0001, CB14-1107, CB14-1094, CB14-1095, CB14-0923, CB14-1088, and CB14-1042 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)

CB14-1107 A bill for an ordinance approving a Third Amendatory Agreement with the Brodard Company to provide collections service for the new West Denver Gonzales Branch Library at no additional cost. (INFRASTRUCTURE & CULTURE)

A motion offered by Council President Herndon, duly seconded by Councilwoman Faatz, that CB15-0013, CB15-0014, CB15-0003, CB15-0001, CB14-1107, CB14-1094, CB14-1095, CB14-0923, CB14-1088, and CB14-1042 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)

Neighborhoods & Planning

CB14-1094 A bill for an ordinance changing the zoning classification for Block 1 of the South Sloan's Lake Subdivision Filing No. 1 located at the southeast corner of 17th Avenue and Stuart Street. (NEIGHBORHOODS AND PLANNING)

A motion offered by Council President Herndon, duly seconded by Councilwoman Faatz, that CB15-0013, CB15-0014, CB15-0003, CB15-0001, CB14-1107, CB14-1094, CB14-1095, CB14-0923, CB14-1088, and CB14-1042 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)

CB14-1095 A bill for an ordinance changing the zoning classification for 1673 S. Emerson Street. (NEIGHBORHOODS AND PLANNING)

A motion offered by Council President Herndon, duly seconded by Councilwoman Faatz, that CB15-0013, CB15-0014, CB15-0003, CB15-0001, CB14-1107, CB14-1094, CB14-1095, CB14-0923, CB14-1088, and CB14-1042 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)

CB14-1096 A bill for an ordinance changing the zoning classification for 7200 E. 36th Avenue. (NEIGHBORHOODS & PLANNING)

A motion offered by Councilwoman Faatz, duly seconded by Councilwoman Kniech, that CB14-1096 be ordered published, 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)

A motion offered by Councilwoman Faatz, duly seconded by Councilwoman Montero, that final consideration of CB14-1096 with its public hearing be postponed

to Monday, March 2, 2015, 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)

Safety & Well-being

CB14-0923 A bill for an ordinance approving a Third Amendatory Agreement between the City and County of Denver and Maple Star Colorado to provide out of home placement services for children and youth. (SAFETY & WELLBEING)

A motion offered by Council President Herndon, duly seconded by Councilwoman Faatz, that CB15-0013, CB15-0014, CB15-0003, CB15-0001, CB14-1107, CB14-1094, CB14-1095, CB14-0923, CB14-1088, and CB14-1042 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)

CB14-1088 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and St Francis Center to provide emergency shelter services. (SAFETY & WELL-BEING)

A motion offered by Council President Herndon, duly seconded by Councilwoman Faatz, that CB15-0013, CB15-0014, CB15-0003, CB15-0001, CB14-1107, CB14-1094, CB14-1095, CB14-0923, CB14-1088, and CB14-1042 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)

Technology & Governance

CB14-1042 A bill for an ordinance approving a proposed Agreement by and

between the City and County of Denver, Vertiba, Inc. and Carahsoft Technology Corporation, to provide a Salesforce SaaS subscription, implementation, and training for the 311 system. (TECHNOLOGY & GOVERNANCE)

A motion offered by Council President Herndon, duly seconded by Councilwoman Faatz, that CB15-0013, CB15-0014, CB15-0003, CB15-0001, CB14-1107, CB14-1094, CB14-1095, CB14-0923, CB14-1088, and CB14-1042 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

Pre-Recess Announcement

Council President Herndon announced that tonight there will be a required public hearing on CB14-1097, pertaining to the St. Anthony Urban Redevelopment Plan to add the Sloans Block 7 East Project; a required public hearing on CB14-1099, pertaining to the St. Anthony Urban Redevelopment Plan to add the Sloans Block 7 West Project; a required public hearing on CB14-1047, changing the zoning classification for 1555 and 1597 Stuart Street; a required public hearing on CB14-1075, changing the zoning classification of 4625 West 50th Avenue and 5030 Vrain Street; and a required public hearing on CB14-1076, changing the zoning classification of certain portions of vacated alleys in the Cherry Creek North area, roughly bounded by 1st Avenue, 3rd Avenue, University and Steele Street.

Tonight there will be a required public hearing on CB14-1097, pertaining to the St. Anthony Urban Redevelopment Plan to add the Sloans Block 7 East Project; a required public hearing on CB14-1099, pertaining to the St. Anthony Urban Redevelopment Plan to add the Sloans Block 7 West Project; a required public hearing on CB14-1047, changing the zoning classification for 1555 and 1597 Stuart Street; a required public hearing on CB14-1075, changing the zoning classification of 4625 West 50th Avenue and 5030 Vrain Street; and a required public hearing on CB14-1076, changing the zoning classification of certain portions of vacated alleys in the Cherry Creek North area, roughly bounded by 1st Avenue, 3rd Avenue, University and Steele Street. Anyone wishing to speak on any of these matters 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 Final Consideration

Finance & Services

CB14-1097 A bill for an Ordinance authorizing and approving 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 Councilwoman Faatz, duly seconded by Councilwoman Susman, that CB14-1097 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)

Council sat as a Committee of the Whole commencing at 6:16 PM, Council President Herndon presiding, to hear speakers on CB14-1097. Tom DeFrancia and Jonah Goldman signed up to speak in favor of the bill. No speakers signed up to speak in opposition of the bill. Tracy Huggins of Denver Urban Renewal Authority delivered the Staff Report.

CB14-1099 A bill for an Ordinance authorizing and approving 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 Councilwoman Faatz, duly seconded by Councilman Brooks, that CB14-1099 be placed upon final consideration and do pass, 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)

Council sat as a Committee of the Whole commencing at 6:35 PM, Council President Herndon presiding, to hear speakers on CB14-1099. Tom DeFrancia, Jeslin Shahrezari, and Sean O'Shea signed up to speak in favor of the bill. No speakers signed up to speak in opposition of the bill. Tracy Huggins of Denver Urban Renewal Authority delivered the Staff Report.

Neighborhoods & Planning

CB14-1047 A bill for an ordinance changing the zoning classification for 1555 and 1597 Stuart Street. (NEIGHBORHOODS AND PLANNING)

A motion offered by Councilwoman Faatz, duly seconded by Councilwoman Lehmann, that CB14-1047 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)

Council sat as a Committee of the Whole commencing at 7:14 PM, Council President Herndon presiding, to hear speakers on CB14-1047. Rabbi Ahron Wasserman signed up to speak in favor of the bill. No speakers signed up to speak in opposition of the bill. Kyle Dalton of Community Planning and Development delivered the Staff Report.

CB14-1075 AS AMENDED, a bill for an ordinance changing the zoning classification of 4625 West 50th Avenue and 5030 Vrain Street. (NEIGHBORHOODS & PLANNING)

A motion offered by Councilwoman Faatz, duly seconded by Councilwoman Ortega, that CB14-1075 as amended be placed upon final consideration and do pass, 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)

Council sat as a Committee of the Whole commencing at 7:30 PM, Council President Herndon presiding, to hear speakers on CB14-1075, Bill Schwartz, Steve

Chiles, Glen Sibley, Charles Buck, Jim Thoeaming, Philip Hause, George Moreno, Michael J. Hicks, Dominic Lovely, Cristie Drumm, and Marv Greiner signed up to speak in favor of the bill. Jeff Laws, David Ramirez, Karen Harris, Esther Kettering, Robert Schmid, Mark Brissenden, Ellen Metter, and Julie Eck signed up to speak in opposition of the bill. Jim Shrant, Jep Seman, and Sandy Shrant signed up to speak neither in favor of or in opposition of the bill. Tina Axelrad delivered the Staff Report.

CB14-1076 A bill for an ordinance changing the zoning classification of certain portions of vacated alleys in the Cherry Creek North area, roughly bounded by 1st Avenue, 3rd Avenue, University and Steele Street. (NEIGHBORHOODS & PLANNING)

A motion offered by Councilwoman Faatz, duly seconded by Councilwoman Kniech, that CB14-1076 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 (11)

Against: (None) (0)

Absent: Montero (1)

Abstain: (None) (0)

Council sat as a Committee of the Whole commencing at 10:21 PM, Council President Herndon presiding, to hear speakers on CB14-1076. No speakers signed up to speak either in favor of nor in opposition of the bill. Kyle Dalton of Community Planning and Development offered the Staff Report.

Bills for Final Consideration

Business Development

CB15-0015 A bill for an ordinance approving a proposed Fifth Amendment and Modification Agreement between the City and County of Denver and 2300 Welton, LLC to modify the terms and conditions of the Loan Agreement. (BUSINESS DEVELOPMENT COMMITTEE)

A motion offered by Councilwoman Faatz, duly seconded by Councilwoman Susman, that CB15-0015, CB14-1122, CB14-1123, CB14-1125, CB14-1126, CB14-1129, CB14-1131, CB15-0007, CB15-0008, CB14-0817, CB14-0992, CB14-1087, CB14-1093, and CB14-1120 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)

Finance & Services

CB14-1098 A bill for an ordinance approving a proposed Sloans Block 7 East Sales Tax Increment Area Cooperation Agreement between the City and County of Denver and the Denver Urban Renewal Authority. (FINANCE & SERVICES)

A motion offered by Councilwoman Faatz, duly seconded by Councilwoman Kniech, that CB14-1098 be placed upon final consideration and do pass, was followed by a motion offered by Councilwoman Faatz, duly seconded by Councilman Brooks, that final consideration of CB14-1098 be postponed until after Council action on CB14-1097, which motion to postpone, 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)

A motion offered by Councilwoman Faatz, duly seconded by Councilwoman Kniech, that CB14-1098 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)

CB14-1100 A bill for an ordinance approving a proposed Sloans Block 7 West Sales Tax Increment Area Cooperation Agreement between the City and County of Denver and the Denver Urban Renewal Authority. (FINANCE & SERVICES)

A motion offered by Councilwoman Faatz, duly seconded by Councilwoman Kniech, that CB14-1100 be placed upon final consideration and do pass, was followed by a motion offered by Councilwoman Faatz, duly seconded by Councilman Brooks, that final consideration of CB14-1100 be postponed until after Council action on CB14-1099, which motion to postpone, 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)

A motion offered by Councilwoman Faatz, duly seconded by Councilwoman Lehmann, that CB14-1100 be placed upon final consideration and do pass, 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)

CB14-1122 A bill for an ordinance approving a proposed Lease Agreement between the City and County of Denver and Big Fat Cupcake, LLC for lease of retail space in the Colorado Convention Center. (FINANCE & SERVICES)

A motion offered by Councilwoman Faatz, duly seconded by Councilwoman Susman, that CB15-0015, CB14-1122, CB14-1123, CB14-1125, CB14-1126, CB14-1129, CB14-1131, CB15-0007, CB15-0008, CB14-0817, CB14-0992, CB14-1087, CB14-1093, and CB14-1120 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)

Infrastructure & Culture

CB14-1123 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Live Nation Worldwide, Inc., to promote and book concerts and live events at various City venues and facilities. (INFRASTRUCTURE & CULTURE)

A motion offered by Councilwoman Faatz, duly seconded by Councilwoman Susman, that CB15-0015, CB14-1122, CB14-1123, CB14-1125, CB14-1126, CB14-1129, CB14-1131, CB15-0007, CB15-0008, CB14-0817, CB14-0992, CB14-1087, CB14-1093, and CB14-1120 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)

CB14-1124 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and AEG Live-Rocky Mountains, LLC, to promote and book concerts and live events at various City venues and facilities. (INFRASTRUCTURE & CULTURE)

A motion offered by Councilwoman Faatz, duly seconded by Councilman Brooks, that CB14-1024 be placed upon final consideration and do pass, carried by the following vote:

Passed

For: Brooks, Faatz, Herndon, Lehmann, Lopez, Nevitt, Ortega, Robb, Susman (9)

Against: Montero, Shepherd (2)

Absent: Brown (1)

Abstain: Kniech (1)

CB14-1125 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Bill Bass Concerts, Inc., to promote and book concerts and live events at various City venues and facilities. (INFRASTRUCTURE & CULTURE)

A motion offered by Councilwoman Faatz, duly seconded by Councilwoman Susman, that CB15-0015, CB14-1122, CB14-1123, CB14-1125, CB14-1126, CB14-1129, CB14-1131, CB15-0007, CB15-0008, CB14-0817, CB14-0992, CB14-1087, CB14-1093, and CB14-1120 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)

CB14-1126 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Dan Steinberg Presents LLC, to promote and book concerts and live events at various City venues and facilities. (INFRASTRUCTURE & CULTURE)

A motion offered by Councilwoman Faatz, duly seconded by Councilwoman Susman, that CB15-0015, CB14-1122, CB14-1123, CB14-1125, CB14-1126, CB14-

1129, CB14-1131, CB15-0007, CB15-0008, CB14-0817, CB14-0992, CB14-1087, CB14-1093, and CB14-1120 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)

CB14-1129 A bill for an ordinance approving a proposed First Amendment to Concession Agreement between the City and County of Denver and Aramark Sports and Entertainment Services, LLC, to provide food and beverage concession at City venues. (INFRASTRUCTURE & CULTURE)

A motion offered by Councilwoman Faatz, duly seconded by Councilwoman Susman, that CB15-0015, CB14-1122, CB14-1123, CB14-1125, CB14-1126, CB14-1129, CB14-1131, CB15-0007, CB15-0008, CB14-0817, CB14-0992, CB14-1087, CB14-1093, and CB14-1120 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)

CB14-1131 A bill for an Ordinance approving a Third Amendment to Contract Services Agreement with Smith Environmental, Inc., d/b/a Smith Environmental and Engineering for the provision of on-call ecological services. (INFRASTRUCTURE & CULTURE)

A motion offered by Councilwoman Faatz, duly seconded by Councilwoman Susman, that CB15-0015, CB14-1122, CB14-1123, CB14-1125, CB14-1126, CB14-1129, CB14-1131, CB15-0007, CB15-0008, CB14-0817, CB14-0992, CB14-1087, CB14-1093, and CB14-1120 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)

CB15-0007 A bill for an ordinance approving and providing for the execution of a proposed amendment to the Grant Agreement between the City and County of Denver and the Greenway Foundation concerning the "Phase I River Vision Implementation Plan" project and the funding therefor. (INFRASTRUCTURE & CULTURE)

A motion offered by Councilwoman Faatz, duly seconded by Councilwoman Susman, that CB15-0015, CB14-1122, CB14-1123, CB14-1125, CB14-1126, CB14-1129, CB14-1131, CB15-0007, CB15-0008, CB14-0817, CB14-0992, CB14-1087, CB14-1093, and CB14-1120 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)

CB15-0008 A bill for an ordinance approving and providing for the execution of a proposed amendment to the Intergovernmental Agreement between the City and County of Denver and the Urban Drainage and Flood Control District concerning the "River Vision" project and the funding therefor. (INFRASTRUCTURE & CULTURE)

A motion offered by Councilwoman Faatz, duly seconded by Councilwoman Susman, that CB15-0015, CB14-1122, CB14-1123, CB14-1125, CB14-1126, CB14-1129, CB14-1131, CB15-0007, CB15-0008, CB14-0817, CB14-0992, CB14-1087, CB14-1093, and CB14-1120 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)

Safety & Well-being

CB14-0817 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and Parker Personal Care Homes, Inc. to provide Child Placement Agency (CPA) services. (SAFETY & WELL-BEING)

A motion offered by Councilwoman Faatz, duly seconded by Councilwoman Susman, that CB15-0015, CB14-1122, CB14-1123, CB14-1125, CB14-1126, CB14-

1129, CB14-1131, CB15-0007, CB15-0008, CB14-0817, CB14-0992, CB14-1087, CB14-1093, and CB14-1120 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)

CB14-0992 A bill for an ordinance approving the Seventh Amendatory Agreement between the City and County of Denver and Keefe Commissary Network, LLC. (SAFETY & WELL-BEING)

A motion offered by Councilwoman Faatz, duly seconded by Councilwoman Susman, that CB15-0015, CB14-1122, CB14-1123, CB14-1125, CB14-1126, CB14-1129, CB14-1131, CB15-0007, CB15-0008, CB14-0817, CB14-0992, CB14-1087, CB14-1093, and CB14-1120 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)

CB14-1087 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Signal Behavioral Health Network to provide substance abuse treatment services to child welfare clients. (SAFETY & WELL-BEING)

A motion offered by Councilwoman Faatz, duly seconded by Councilwoman Susman, that CB15-0015, CB14-1122, CB14-1123, CB14-1125, CB14-1126, CB14-1129, CB14-1131, CB15-0007, CB15-0008, CB14-0817, CB14-0992, CB14-1087, CB14-1093, and CB14-1120 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)

CB14-1093 A bill for an ordinance approving a proposed Agreement

**between the City and County of Denver and the State of Colorado
Department of Health Care Policy and Financing for incentive payments for
timely Medicaid determinations. (SAFETY & WELL-BEING)**

A motion offered by Councilwoman Faatz, duly seconded by Councilwoman Susman, that CB15-0015, CB14-1122, CB14-1123, CB14-1125, CB14-1126, CB14-1129, CB14-1131, CB15-0007, CB15-0008, CB14-0817, CB14-0992, CB14-1087, CB14-1093, and CB14-1120 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)

Technology & Governance

CB14-1120 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. (TECHNOLOGY & GOVERNANCE)

A motion offered by Councilwoman Faatz, duly seconded by Councilwoman Susman, that CB15-0015, CB14-1122, CB14-1123, CB14-1125, CB14-1126, CB14-1129, CB14-1131, CB15-0007, CB15-0008, CB14-0817, CB14-0992, CB14-1087, CB14-1093, and CB14-1120 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 Herndon announced that on Tuesday, February 17, 2015, Council will hold a required public hearing on CB14-1094, changing the zoning classification for Block 1 of the South Sloan's Lake Subdivision Filing No. 1 located at the southeast corner of 17th Avenue and Stuart Street; and a required public hearing on CB14-1095, changing the zoning classification for 1673 S. Emerson Street. And, on Monday, March 2, 2015, Council will hold a required public hearing on CB14-1096, changing the zoning classification for 7200 E. 36th Avenue. Any protests against CB14-1094 or CB14-1095 must be filed with the Council Offices no later than noon on Monday, February 9, 2015, or any protests against CB14-1096

must be filed with the Council Offices no later than noon on Monday, February 23, 2015.

Dependent upon publication on Tuesday, February 17, 2015, Council will hold a required public hearing on CB14-1094, changing the zoning classification for Block 1 of the South Sloan's Lake Subdivision Filing No. 1 located at the southeast corner of 17th Avenue and Stuart Street; a required public hearing on CB14-1095, changing the zoning classification for 1673 S. Emerson Street, and a required public hearing on CB14-1096, changing the zoning classification for 7200 E. 36th Avenue. Any protests against Council Bill 1094, 1095, or 1096 must be filed with the Council Offices no later than noon on Monday, February 9, 2015.

Adjourn

There being no further business before the City Council, Council President Herndon adjourned the meeting at 10:27 PM.

Pending

For 2-2-15

CB14-0963 A bill for an ordinance changing the zoning classification between 17th Avenue, Conejos Place, Stuart Street and Perry Street - South Sloan's Lake General Development Plan boundaries.

**Required Public Hearing
Final Consideration (NEIGHBORHOODS & PLANNING)**

For 2-9-15

CB15-0006 A bill for an ordinance changing the zoning classification for 2600 S. University Blvd.

**Required Public Hearing
Final Consideration (NEIGHBORHOODS AND PLANNING)**

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)

For 2-23-15

CB14-0972 A bill for an ordinance changing the zoning classification for 6200 Leetsdale Drive.

Required Public Hearing

Final Consideration (NEIGHBORHOODS & PLANNING)