

**City Council Minutes**  
Meeting Date: Monday, July 14, 2014 5:30 PM

## **Pledge of Allegiance**

Councilwoman Kniech led the Pledge of Allegiance.

## **Roll Call**

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

Councilmembers Faatz and Montero arrived late.

## **Approval of the Minutes**

The minutes of meeting date, Monday, June 30, 2014, were distributed to Council. Council President Susman ordered the minutes approved.

## **Council Announcements**

Councilmembers López and Susman offered announcements.

## **Presentations**

## **Communications**

## **Proclamations**

**CP14-0547 A proclamation in honor of Frank Fresquez on the occasion of his retirement.**

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

A motion offered by Councilwoman Montero, duly seconded by Councilman Herndon, that CP14-0547 be adopted, carried by the following vote:

Passed

For: Brooks, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Susman (11)

Against: (None) (0)

Absent: Brown, Shepherd (2)

Abstain: (None) (0)

**CP14-0582 A proclamation recognizing the 36th Annual Brother's Redevelopment Paint-A-Thon Day in the City and County of Denver on Saturday, July 19, 2014.**

**Councilmembers López, Ortega, Montero, Shepherd, Robb, Brooks, Susman, and Brown.**

A motion offered by Councilman López, duly seconded by Councilwoman Kniech, that CP14-0582 be adopted, carried by the following vote:

Passed

For: Brooks, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Susman (11)

Against: (None) (0)

Absent: Brown, Shepherd (2)

Abstain: (None) (0)

**CP14-0583 A proclamation acknowledging the Indian Arts and Crafts Act of 1990 and The American Indian Arts and Crafts Symposium in Denver.**

**Councilmembers Kniech, Montero, Shepherd, Robb, Brooks, López, Susman, Brown, and Ortega.**

A motion offered by Councilwoman Kniech, duly seconded by Councilman Herndon, that CP14-0583 be adopted, carried by the following vote:

Passed

For: Brooks, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Susman (11)

Against: (None) (0)

Absent: Brown, Shepherd (2)

Abstain: (None) (0)

## **Resolutions**

The Council Secretary read the following resolutions by titles.

### **Health, Safety, Education & Services**

**CR14-0443 A resolution approving the Mayor's reappointment to the Denver Office of Strategic Partnerships Commission. (HEALTH, SAFETY, EDUCATION & SERVICES)**

A motion offered by Councilwoman Kniech, duly seconded by Councilman López, that CR14-0443 be adopted, failed to carry by the following vote:

Failed

For: (None) (0)

Against: Brooks, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Susman (11)

Absent: Brown, Shepherd (2)

Abstain: (None) (0)

### **Land Use, Transportation & Infrastructure**

#### **CR14-0517 A resolution laying out, opening and establishing as part of the City street system a parcel of land as Josephine Street at its intersection with 14th Avenue. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Councilwoman Kniech, duly seconded by Councilman Herndon, that CR14-0517, CR14-0518, CR14-0519, CR14-0520, CR14-0526, CR14-0529, CR14-0533, and CR14-0541 be adopted en bloc, carried by the following vote:

Passed

For: Brooks, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Susman (11)

Against: (None) (0)

Absent: Brown, Shepherd (2)

Abstain: (None) (0)

#### **CR14-0518 A resolution laying out, opening and establishing as part of the City street system a parcel of land as 9th Avenue at its intersection with Clermont Street. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Councilwoman Kniech, duly seconded by Councilman Herndon, that CR14-0517, CR14-0518, CR14-0519, CR14-0520, CR14-0526, CR14-0529, CR14-0533, and CR14-0541 be adopted en bloc, carried by the following vote:

Passed

For: Brooks, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Susman (11)

Against: (None) (0)

Absent: Brown, Shepherd (2)

Abstain: (None) (0)

#### **CR14-0519 A resolution laying out, opening and establishing as part of the City street system a parcel of land as 8th Avenue at its intersection with Clermont Street. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Councilwoman Kniech, duly seconded by Councilman Herndon, that CR14-0517, CR14-0518, CR14-0519, CR14-0520, CR14-0526, CR14-0529, CR14-0533, and CR14-0541 be adopted en bloc, carried by the following vote:

Passed

For: Brooks, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Susman (11)

Against: (None) (0)

Absent: Brown, Shepherd (2)

Abstain: (None) (0)

**CR14-0520 A resolution laying out, opening and establishing as part of the City street system a parcel of land as Clermont Street at its intersection with 8th Avenue. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Councilwoman Kniech, duly seconded by Councilman Herndon, that CR14-0517, CR14-0518, CR14-0519, CR14-0520, CR14-0526, CR14-0529, CR14-0533, and CR14-0541 be adopted en bloc, carried by the following vote:

Passed

For: Brooks, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Susman (11)

Against: (None) (0)

Absent: Brown, Shepherd (2)

Abstain: (None) (0)

**CR14-0526 A resolution amending the Major Encumbrance Permit granted to MMD of Colorado, LLC, as the successor to 2601 Walnut Street, LLC, to include additional encroachments at 2601 Walnut Street. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Councilwoman Kniech, duly seconded by Councilman Herndon, that CR14-0517, CR14-0518, CR14-0519, CR14-0520, CR14-0526, CR14-0529, CR14-0533, and CR14-0541 be adopted en bloc, carried by the following vote:

Passed

For: Brooks, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Susman (11)

Against: (None) (0)

Absent: Brown, Shepherd (2)

Abstain: (None) (0)

**CR14-0529 A resolution granting a revocable permit to the Curious Theatre Company to encroach into the right-of-way at 1080 Acoma Street. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Councilwoman Kniech, duly seconded by Councilman Herndon, that CR14-0517, CR14-0518, CR14-0519, CR14-0520, CR14-0526, CR14-0529, CR14-0533, and CR14-0541 be adopted en bloc, carried by the following vote:

Passed

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

**CR14-0533 A resolution laying out, opening and establishing as part of the City street system a parcel of land as West Mississippi Avenue at its intersection with South Broadway. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Councilwoman Kniech, duly seconded by Councilman Herndon, that CR14-0517, CR14-0518, CR14-0519, CR14-0520, CR14-0526, CR14-0529, CR14-0533, and CR14-0541 be adopted en bloc, carried by the following vote:

Passed

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

**CR14-0541 A resolution laying out, opening and establishing as part of the City street system a parcel of land as a public alley near the intersection of West 21st Avenue and Decatur Street. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Councilwoman Kniech, duly seconded by Councilman Herndon, that CR14-0517, CR14-0518, CR14-0519, CR14-0520, CR14-0526, CR14-0529, CR14-0533, and CR14-0541 be adopted en bloc, carried by the following vote:

Passed

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

**CB14-0538 A bill for an ordinance approving a proposed Commercial Ground Transportation Concession Agreement between the City and**

**County of Denver and Colorado Mountain Express, Inc., concerning a concession at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

A motion offered by Council President Susman, duly seconded by Councilwoman Kniech, that CB14-0538, CB14-0539, CB14-0543, CB14-0544, CB14-0478, CB14-0531, CB14-0532, CB14-0542, CB14-0530, CB14-0486, CB14-0500, CB14-0473, CB14-0484, CB14-0485, CB14-0503, CB14-0525, CB14-0528, CB14-0540, CB14-0581 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Susman (11)

Against: (None) (0)

Absent: Brown, Shepherd (2)

Abstain: (None) (0)

**CB14-0539 A bill for an ordinance approving a proposed Commercial Ground Transportation Concession Agreement between the City and County and Denver of SuperShuttle International Denver, Inc., concerning a concession at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

A motion offered by Council President Susman, duly seconded by Councilwoman Kniech, that CB14-0538, CB14-0539, CB14-0543, CB14-0544, CB14-0478, CB14-0531, CB14-0532, CB14-0542, CB14-0530, CB14-0486, CB14-0500, CB14-0473, CB14-0484, CB14-0485, CB14-0503, CB14-0525, CB14-0528, CB14-0540, CB14-0581 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Susman (11)

Against: (None) (0)

Absent: Brown, Shepherd (2)

Abstain: (None) (0)

**CB14-0543 A bill for an ordinance approving a Third Amendment to Cooperative Service Agreement Reimbursable between the City and County of Denver and USDA-APHIS Wildlife Services to extend the contract for performing certain wildlife control measures at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

A motion offered by Council President Susman, duly seconded by Councilwoman Kniech, that CB14-0538, CB14-0539, CB14-0543, CB14-0544, CB14-0478, CB14-0531, CB14-0532, CB14-0542, CB14-0530, CB14-0486, CB14-0500, CB14-0473, CB14-0484, CB14-0485, CB14-0503, CB14-0525, CB14-0528, CB14-0540, CB14-0581 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Susman (11)

Against: (None) (0)

Absent: Brown, Shepherd (2)

Abstain: (None) (0)

**CB14-0544 A bill for an ordinance approving a proposed First Amendment to Intergovernmental Agreement between the City and County of Denver and the Town of Morrison, Colorado to provide additional wastewater treatment services. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

A motion offered by Council President Susman, duly seconded by Councilwoman Kniech, that CB14-0538, CB14-0539, CB14-0543, CB14-0544, CB14-0478, CB14-0531, CB14-0532, CB14-0542, CB14-0530, CB14-0486, CB14-0500, CB14-0473, CB14-0484, CB14-0485, CB14-0503, CB14-0525, CB14-0528, CB14-0540, CB14-0581 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Susman (11)

Against: (None) (0)

Absent: Brown, Shepherd (2)

Abstain: (None) (0)

**Government & Finance**

**CB14-0478 A bill for an ordinance approving a proposed Third Amendatory Agreement between the City and County of Denver and Harris Corporation, to extend the contract for software support services and add additional funds. (GOVERNMENT & FINANCE)**

A motion offered by Council President Susman, duly seconded by Councilwoman Kniech, that CB14-0538, CB14-0539, CB14-0543, CB14-0544, CB14-0478, CB14-0531, CB14-0532, CB14-0542, CB14-0530, CB14-0486, CB14-0500, CB14-0473, CB14-0484, CB14-0485, CB14-0503, CB14-0525, CB14-0528, CB14-0540, CB14-0581 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Susman (11)

Against: (None) (0)

Absent: Brown, Shepherd (2)

Abstain: (None) (0)

**CB14-0531 A bill for an ordinance authorizing a rescission of budget**

**balance and a transfer of cash from the Public Safety Special Revenue Fund to the General Fund to close out the "Community Corrections FY12-13" grant. (GOVERNMENT & FINANCE)**

A motion offered by Council President Susman, duly seconded by Councilwoman Kniech, that CB14-0538, CB14-0539, CB14-0543, CB14-0544, CB14-0478, CB14-0531, CB14-0532, CB14-0542, CB14-0530, CB14-0486, CB14-0500, CB14-0473, CB14-0484, CB14-0485, CB14-0503, CB14-0525, CB14-0528, CB14-0540, CB14-0581 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Susman (11)

Against: (None) (0)

Absent: Brown, Shepherd (2)

Abstain: (None) (0)

**CB14-0532 A bill for an ordinance approving a proposed Master Purchase Order between the City and County of Denver and CEM Sales & Service, Inc., to increase the compensation and extend the term for one year for recreation center aquatic equipment. (GOVERNMENT & FINANCE)**

A motion offered by Council President Susman, duly seconded by Councilwoman Kniech, that CB14-0538, CB14-0539, CB14-0543, CB14-0544, CB14-0478, CB14-0531, CB14-0532, CB14-0542, CB14-0530, CB14-0486, CB14-0500, CB14-0473, CB14-0484, CB14-0485, CB14-0503, CB14-0525, CB14-0528, CB14-0540, CB14-0581 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Susman (11)

Against: (None) (0)

Absent: Brown, Shepherd (2)

Abstain: (None) (0)

**CB14-0542 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 Council President Susman, duly seconded by Councilwoman Kniech, that CB14-0538, CB14-0539, CB14-0543, CB14-0544, CB14-0478, CB14-0531, CB14-0532, CB14-0542, CB14-0530, CB14-0486, CB14-0500, CB14-0473, CB14-0484, CB14-0485, CB14-0503, CB14-0525, CB14-0528, CB14-0540, CB14-0581 be ordered published en bloc, carried by the following vote:

Passed

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

Robb, Susman (11)  
Against: (None) (0)  
Absent: Brown, Shepherd (2)  
Abstain: (None) (0)

## **Health, Safety, Education & Services**

### **CB14-0530 A bill for an ordinance approving the Fourth Amendatory Agreement between the City and County of Denver and Compass Group USA, Inc. to provide vending machines at the Denver County Jail and the Denver Downtown Detention Center. (HEALTH, SAFETY, EDUCATION & SERVICES)**

A motion offered by Council President Susman, duly seconded by Councilwoman Kniech, that CB14-0538, CB14-0539, CB14-0543, CB14-0544, CB14-0478, CB14-0531, CB14-0532, CB14-0542, CB14-0530, CB14-0486, CB14-0500, CB14-0473, CB14-0484, CB14-0485, CB14-0503, CB14-0525, CB14-0528, CB14-0540, CB14-0581 be ordered published en bloc, carried by the following vote:

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

### **CB14-0486 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Year One, Inc., dba Mile High Youth Corps., to provide energy efficiency services, weatherization upgrades, and resident education. (HEALTH, SAFETY, EDUCATION & SERVICES)**

A motion offered by Council President Susman, duly seconded by Councilwoman Kniech, that CB14-0538, CB14-0539, CB14-0543, CB14-0544, CB14-0478, CB14-0531, CB14-0532, CB14-0542, CB14-0530, CB14-0486, CB14-0500, CB14-0473, CB14-0484, CB14-0485, CB14-0503, CB14-0525, CB14-0528, CB14-0540, CB14-0581 be ordered published en bloc, carried by the following vote:

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

### **CB14-0500 A bill for an ordinance approving a proposed Third Amendatory Agreement between the City and County of Denver and Groundwork**

**Denver, Incorporated to provide energy efficiency services, weatherization upgrades, and resident education for nonprofit facilities. (HEALTH, SAFETY, EDUCATION & SERVICES)**

A motion offered by Council President Susman, duly seconded by Councilwoman Kniech, that CB14-0538, CB14-0539, CB14-0543, CB14-0544, CB14-0478, CB14-0531, CB14-0532, CB14-0542, CB14-0530, CB14-0486, CB14-0500, CB14-0473, CB14-0484, CB14-0485, CB14-0503, CB14-0525, CB14-0528, CB14-0540, CB14-0581 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Susman (11)

Against: (None) (0)

Absent: Brown, Shepherd (2)

Abstain: (None) (0)

**Land Use, Transportation & Infrastructure**

**CB14-0473 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and ThyssenKrupp Elevator Corporation for installation of elevators at the Lindsey-Flanigan Courthouse. (LAND USE, TRANSPORTATION & INFRASTRUCTURE )**

A motion offered by Council President Susman, duly seconded by Councilwoman Kniech, that CB14-0538, CB14-0539, CB14-0543, CB14-0544, CB14-0478, CB14-0531, CB14-0532, CB14-0542, CB14-0530, CB14-0486, CB14-0500, CB14-0473, CB14-0484, CB14-0485, CB14-0503, CB14-0525, CB14-0528, CB14-0540, CB14-0581 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Susman (11)

Against: (None) (0)

Absent: Brown, Shepherd (2)

Abstain: (None) (0)

**CB14-0484 A bill for an ordinance approving a Second Amendatory Agreement between the City and County of Denver and Parsons Brinckerhoff, Inc. f/k/a PB Americas, Inc. for project management services. (LAND USE, TRANSPORTATION & INFRASTRUCTURE )**

A motion offered by Council President Susman, duly seconded by Councilwoman Kniech, that CB14-0538, CB14-0539, CB14-0543, CB14-0544, CB14-0478, CB14-0531, CB14-0532, CB14-0542, CB14-0530, CB14-0486, CB14-0500, CB14-0473, CB14-0484, CB14-0485, CB14-0503, CB14-0525, CB14-0528, CB14-0540, CB14-0581 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Susman (11)

Against: (None) (0)

Absent: Brown, Shepherd (2)

Abstain: (None) (0)

**CB14-0485 A bill for an ordinance approving an Amendatory Agreement between the City and County of Denver and ECI Site Construction Management, Inc. (LAND USE, TRANSPORTATION & INFRASTRUCTURE )**

A motion offered by Council President Susman, duly seconded by Councilwoman Kniech, that CB14-0538, CB14-0539, CB14-0543, CB14-0544, CB14-0478, CB14-0531, CB14-0532, CB14-0542, CB14-0530, CB14-0486, CB14-0500, CB14-0473, CB14-0484, CB14-0485, CB14-0503, CB14-0525, CB14-0528, CB14-0540, CB14-0581 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Susman (11)

Against: (None) (0)

Absent: Brown, Shepherd (2)

Abstain: (None) (0)

**CB14-0503 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Cutler Repaving, Inc., for the 2014 City-Wide Hot-In-Place Recycling and Repaving Project. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Council President Susman, duly seconded by Councilwoman Kniech, that CB14-0538, CB14-0539, CB14-0543, CB14-0544, CB14-0478, CB14-0531, CB14-0532, CB14-0542, CB14-0530, CB14-0486, CB14-0500, CB14-0473, CB14-0484, CB14-0485, CB14-0503, CB14-0525, CB14-0528, CB14-0540, CB14-0581 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Susman (11)

Against: (None) (0)

Absent: Brown, Shepherd (2)

Abstain: (None) (0)

**CB14-0525 A bill for an ordinance approving a contract with W.L. Contractors to upgrade traffic signals. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Council President Susman, duly seconded by Councilwoman Kniech, that CB14-0538, CB14-0539, CB14-0543, CB14-0544, CB14-0478, CB14-0531, CB14-0532, CB14-0542, CB14-0530, CB14-0486, CB14-0500, CB14-0473, CB14-0484, CB14-0485, CB14-0503, CB14-0525, CB14-0528, CB14-0540, CB14-0581 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Susman (11)

Against: (None) (0)

Absent: Brown, Shepherd (2)

Abstain: (None) (0)

**CB14-0528 A bill for ordinance vacating a portion of 47th Avenue near 4696 Grove Street, with reservations. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Council President Susman, duly seconded by Councilwoman Kniech, that CB14-0538, CB14-0539, CB14-0543, CB14-0544, CB14-0478, CB14-0531, CB14-0532, CB14-0542, CB14-0530, CB14-0486, CB14-0500, CB14-0473, CB14-0484, CB14-0485, CB14-0503, CB14-0525, CB14-0528, CB14-0540, CB14-0581 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Susman (11)

Against: (None) (0)

Absent: Brown, Shepherd (2)

Abstain: (None) (0)

**CB14-0540 A bill for an ordinance approving an Intergovernmental Agreement between the City and County of Denver and the Denver Board of Water Commissioners for the City's Broadway Reconstruction Project. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Council President Susman, duly seconded by Councilwoman Kniech, that CB14-0538, CB14-0539, CB14-0543, CB14-0544, CB14-0478, CB14-0531, CB14-0532, CB14-0542, CB14-0530, CB14-0486, CB14-0500, CB14-0473, CB14-0484, CB14-0485, CB14-0503, CB14-0525, CB14-0528, CB14-0540, CB14-0581 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Susman (11)

Against: (None) (0)

Absent: Brown, Shepherd (2)

Abstain: (None) (0)

**CB14-0581 A bill for an ordinance relinquishing the entire easement reserved in Ordinance No. 282, Series of 2014. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Council President Susman, duly seconded by Councilwoman Kniech, that CB14-0538, CB14-0539, CB14-0543, CB14-0544, CB14-0478, CB14-0531, CB14-0532, CB14-0542, CB14-0530, CB14-0486, CB14-0500, CB14-0473, CB14-0484, CB14-0485, CB14-0503, CB14-0525, CB14-0528, CB14-0540, CB14-0581 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Susman (11)

Against: (None) (0)

Absent: Brown, Shepherd (2)

Abstain: (None) (0)

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

### **Pre-Recess Announcement**

Council President Susman announced that tonight Council will continue from June 16, 2014, its required public hearing on CB14-0398 as amended, allowing fresh produce and cottage food sales as a home occupation; Council will hold a required public hearing on CB14-0502, approving the Service Plans for the proposed GCC Metropolitan District No. 1 and GCC Metropolitan District No. 2; Council will hold a required public hearing on CB14-0471, amending the Welton Corridor Urban Redevelopment Plan urban Renewal Plan.

**Tonight Council will continue from June 16, 2014 its required public hearing on CB14-0398 as amended, allowing fresh produce and cottage food sales as a home occupation; Council will hold a required public hearing on CB14-0502, approving the Service Plans for the proposed GCC Metropolitan District No. 1 and GCC Metropolitan District No. 2; Council will hold a required public hearing on CB14-0471, amending the Welton Corridor Urban Redevelopment Plan Urban Renewal Plan. Please note that speakers are allowed only one opportunity to speak on CB14-0398. If you testified on June 16, you will not have an opportunity to testify a second time tonight. Anyone wishing to speak on any of these matters must see the Council Secretary to sign up during the recess of Council.**

### **Recess**

Council took a recess.

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

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

#### **Land Use, Transportation & Infrastructure**

##### **CB14-0398 AS AMENDED, a bill for an ordinance amending the Denver Zoning Code to allow fresh produce and cottage food sales as a home occupation. (LAND USE, TRANSPORTATION & INFRASTRUCTURE )**

A motion offered by Councilwoman Kniech, duly seconded by Councilwoman Lehmann, that CB14-0398 be placed upon final consideration and do pass as amended, carried by the following vote:

Passed

For: Brooks, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb (9)

Against: Faatz (1)

Absent: Brown, Shepherd, Susman (3)

Abstain: (None) (0)

Council sat as a Committee of the Whole commencing at 6:46 PM, Council President Pro-Tem Herndon presiding, to continue the public hearing of CB14-0398 from June 16, 2014. Thad Tecza, Seku, Eric Kornacki, Beverly Grant, and Sue Glassmacher signed up to speak in favor of the bill. No speakers signed up to speak in opposition to the bill.

##### **CB14-0502 A bill for an ordinance approving the Service Plans for the creation of the GCC Metropolitan District Nos. 1 and 2 relating to the redevelopment of a portion of the former ASARCO site. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Councilwoman Kniech, duly seconded by Councilman Brooks, that CB14-0502 be placed upon final consideration and do pass, carried by the following vote:

Passed

For: Brooks, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb (10)

Against: (None) (0)

Absent: Brown, Shepherd, Susman (3)

Abstain: (None) (0)

Council sat as a Committee of the Whole commencing at 7:37 PM, Council President Pro-Tem Herndon presiding, to hear speakers on CB14-0502. Cameron Bertron, Cassia R. Furman, Zachary Bishop, and Seku signed up to speak in favor of the bill. No speakers signed up to speak in opposition to the bill. Andrew

Johnston of the Department of Finance and Cameron Bertron of EnviroFinance Group offered the Staff Report.

## **Health, Safety, Education & Services**

### **CB14-0471 A bill for an Ordinance authorizing and approving an amendment to the Welton Corridor Urban Redevelopment Plan to add the 2300 Welton Street Project and to Create the 2300 Welton Street Property Tax Increment Area. (HEALTH SAFETY EDUCATION & SERVICES)**

A motion offered by Councilwoman Kniech, duly seconded by Councilwoman Lehmann, that CB14-0471 be placed upon final consideration and do pass, carried by the following vote:

Passed

For: Brooks, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb (10)

Against: (None) (0)

Absent: Brown, Shepherd, Susman (3)

Abstain: (None) (0)

Council sat as a Committee of the Whole commencing at 8:17 PM, Council President Pro-Tem Herndon presiding, to hear speakers on CB14-0471. Brent Snyder, Tracy Winchester, and Sue Glassmacher signed up to speak in favor of the bill. Seku, David Millis, Matthew A. Trcka, and Tim Schlanger signed up to speak in opposition to the bill. Tracy Huggins of the Denver Urban Renewal Authority offered the Staff Report.

## **Bills for Final Consideration**

### **Business, Workforce & Sustainability**

#### **CB14-0514 A bill for an ordinance approving a proposed Fourth Amendment and Modification Agreement between the City and County of Denver and NEWSED Community Development Corporation, Inc., to change the parcel serving as collateral. (GOVERNMENT & FINANCE)**

A motion offered by Councilwoman Kniech, duly seconded by Councilman Herndon, that CB14-0514, CB14-0036, CB14-0456, CB14-0506, CB14-0509, CB14-0510, and CB14-0516 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, Susman (11)

Against: (None) (0)

Absent: Brown, Shepherd (2)

Abstain: (None) (0)

## **Government & Finance**

### **CB14-0036 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and The Active Network, Inc., to update the Scope of Work. (GOVERNMENT & FINANCE)**

A motion offered by Councilwoman Kniech, duly seconded by Councilman Herndon, that CB14-0514, CB14-0036, CB14-0456, CB14-0506, CB14-0509, CB14-0510, and CB14-0516 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, Susman (11)

Against: (None) (0)

Absent: Brown, Shepherd (2)

Abstain: (None) (0)

### **CB14-0456 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Skillsoft Corporation to extend the contract for two years and add additional funds. (GOVERNMENT & FINANCE)**

A motion offered by Councilwoman Kniech, duly seconded by Councilman Herndon, that CB14-0514, CB14-0036, CB14-0456, CB14-0506, CB14-0509, CB14-0510, and CB14-0516 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, Susman (11)

Against: (None) (0)

Absent: Brown, Shepherd (2)

Abstain: (None) (0)

## **Health, Safety, Education & Services**

### **CB14-0470 A bill for an ordinance approving a proposed Cooperation Agreement between the City and County of Denver and Denver Urban Renewal Authority, for the 2300 Welton Street Property Tax Increment Area. (HEALTH SAFETY EDUCATION & SERVICES)**

A motion offered by Councilwoman Kniech, duly seconded by Councilwoman Lehmann, that CB14-0470 be placed upon final consideration and do pass, carried

by the following vote:

Passed

For: Brooks, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb (10)

Against: (None) (0)

Absent: Brown, Shepherd, Susman (3)

Abstain: (None) (0)

## **Land Use, Transportation & Infrastructure**

### **CB14-0506 A bill for an ordinance relinquishing the easement reserved in Ordinance No. 375, Series of 1971 at 360 South Monroe Street. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Councilwoman Kniech, duly seconded by Councilman Herndon, that CB14-0514, CB14-0036, CB14-0456, CB14-0506, CB14-0509, CB14-0510, and CB14-0516 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, Susman (11)

Against: (None) (0)

Absent: Brown, Shepherd (2)

Abstain: (None) (0)

### **CB14-0509 A bill for an ordinance vacating a portion of the alley bounded by West 11th Avenue, Navajo Street, West 10th Avenue and Osage Street, without reservations. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Councilwoman Kniech, duly seconded by Councilman Herndon, that CB14-0514, CB14-0036, CB14-0456, CB14-0506, CB14-0509, CB14-0510, and CB14-0516 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, Susman (11)

Against: (None) (0)

Absent: Brown, Shepherd (2)

Abstain: (None) (0)

### **CB14-0510 A bill for an ordinance approving a proposed Purchase Order between the City and County of Denver and Trans-West Truck, Inc., for the purchase of four Freightliner Sewer Jet trucks and four Freightliner Catch**

## **Basin Cleaner trucks. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Councilwoman Kniech, duly seconded by Councilman Herndon, that CB14-0514, CB14-0036, CB14-0456, CB14-0506, CB14-0509, CB14-0510, and CB14-0516 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, Susman (11)

Against: (None) (0)

Absent: Brown, Shepherd (2)

Abstain: (None) (0)

## **CB14-0516 A bill for an Ordinance approving a License Agreement and Covenant with John Dunlop III Revocable Trust and Mary S. Dunlop Revocable Trust to allow access across O'Fallon Park from an inholding residential property to Myers Gulch Road. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Councilwoman Kniech, duly seconded by Councilman Herndon, that CB14-0514, CB14-0036, CB14-0456, CB14-0506, CB14-0509, CB14-0510, and CB14-0516 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, Susman (11)

Against: (None) (0)

Absent: Brown, Shepherd (2)

Abstain: (None) (0)

## **Adjourn**

There being no further business before the City Council, Council President Pro-Tem Herndon adjourned the meeting at 9:07 PM.

## **Pending**

**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)**