#### **City Council Minutes**

Meeting Date: Monday, November 21, 2011 5:30 PM

#### **Pledge of Allegiance**

Councilmember Herndon led the Pledge of Allegiance.

#### Roll Call

Present: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero,

Nevitt, Ortega, Robb, Shepherd, Susman

Absent: None

#### Approval of Minutes of Monday, November 14, 2011

The minutes of meeting date, Monday, November 14, 2011, were distributed to Council. Council President Nevitt ordered the minutes approved.

#### **Council Announcements**

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

#### **Presentations**

#### **Communications**

#### **Proclamations**

CP11-0874 A proclamation celebrating the Denver Kick-Off of the fifth annual "Buy Local Week" from November 25-December 2nd, 2011, as part of the ongoing Buy Local campaign to encourage the support of local businesses.

Sponsored by Councilmembers Kniech, Shepherd, Herndon, Susman, Lehmann, López, Brown, and Brooks.

A motion offered by Councilmember Shepherd, duly seconded by Councilmember Brooks, that CP11-0874 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)

### CP11-0875 A proclamation declaring November as the National Adoption Month in Denver.

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

A motion offered by Councilmember Ortega, duly seconded by Councilmember Brooks, that CP11-0875 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**

## CR11-0809 A resolution approving the Mayor's reappointments and appointments to the Crime Prevention & Control Commission. (HEALTH, SAFETY, EDUCATION & SERVICES)

A motion offered by Councilmember Herndon, duly seconded by Councilmember Lehmann, that CR11-0809, CR11-0810, and CR11-0825, be adopted en bloc 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)

## CR11-0810 A resolution approving the Mayor's reappointments and appointments to the Denver Commission on Aging. (HEALTH, SAFETY, EDUCATION & SERVICES)

A motion offered by Councilmember Herndon, duly seconded by Councilmember Lehmann, that CR11-0809, CR11-0810, and CR11-0825, be adopted en bloc 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)

#### Land Use, Transportation & Infrastructure

CR11-0825 A resolution granting a revocable permit, subject to certain terms and conditions, to the Colorado Department of Transportation, to encroach into Center Street right-of-way at approximately 15th Street with soil nails. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilmember Herndon, duly seconded by Councilmember Lehmann, that CR11-0809, CR11-0810, and CR11-0825, be adopted en bloc 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)

#### **Bills for Introduction-Held or Postponed**

#### Land Use, Transportation & Infrastructure

## CB11-0283 A bill for an ordinance vacating a portion of Forest St., at approximately 43rd Ave., with reservations. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Council President Nevitt, duly seconded by Councilmember Herndon, that CB11-0283, CB11-0795, CB11-0811, CB11-0818, CB11-0750, CB11-0774, CB11-0830, CB11-0719, CB11-0721, CB11-0734, CB11-0736, CB11-0776, CB11-0824, CB11-0826, and CB11-0827 be ordered published en bloc, 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)

#### **Bills for Introduction**

The Council Secretary read the following bills by titles. Council President Nevitt announced that all other bills on introduction are ordered published.

#### **Government & Finance**

## CB11-0795 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 Nevitt, duly seconded by Councilmember Herndon, that CB11-0283, CB11-0795, CB11-0811, CB11-0818, CB11-0750, CB11-0774, CB11-0830, CB11-0719, CB11-0721, CB11-0734, CB11-0736, CB11-0776, CB11-0824, CB11-0826, and CB11-0827 be ordered published en bloc, 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)

CB11-0811 A bill for an Ordinance approving an on call technology services agreement by and between the City and County of Denver and Compri Consulting, Inc., in the areas of Generalist, Service Oriented Architecture, Enterprise Integration, Business Intelligence, Data Warehouse and related tasks. (GOVERNMENT & FINANCE)

A motion offered by Council President Nevitt, duly seconded by Councilmember Herndon, that CB11-0283, CB11-0795, CB11-0811, CB11-0818, CB11-0750, CB11-0774, CB11-0830, CB11-0719, CB11-0721, CB11-0734, CB11-0736, CB11-0776, CB11-0824, CB11-0826, and CB11-0827 be ordered published en bloc, 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)

CB11-0818 A bill for an ordinance making appropriations to pay the expenses of conducting the public business for the year 2012 and for the purposes required by the Charter and by other law. (GOVERNMENT & FINANCE)

A motion offered by Council President Nevitt, duly seconded by Councilmember Herndon, that CB11-0283, CB11-0795, CB11-0811, CB11-0818, CB11-0750, CB11-0774, CB11-0830, CB11-0719, CB11-0721, CB11-0734, CB11-0736, CB11-0776, CB11-0824, CB11-0826, and CB11-0827 be ordered published en bloc, 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)

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

CB11-0750 A bill for an ordinance approving a proposed Seventh Amendatory Agreement between the City and County of Denver and Nicoletti-Flater Associates, to add \$204,500.00 for psychological services and to extend the contract for one year. (HEALTH, SAFETY, EDUCATION & SERVICES)

A motion offered by Council President Nevitt, duly seconded by Councilmember Herndon, that CB11-0283, CB11-0795, CB11-0811, CB11-0818, CB11-0750, CB11-0774, CB11-0830, CB11-0719, CB11-0721, CB11-0734, CB11-0736, CB11-0776, CB11-0824, CB11-0826, and CB11-0827 be ordered published en bloc, 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)

CB11-0774 A bill for an ordinance approving a proposed Fiscal Year 2012 Amendment to the Amended and Restated Operating Agreement between the City and County of Denver and the Denver Health and Hospital Authority providing for the amounts to be paid for services by the City and County of Denver and by the Denver Health and Hospital Authority during 2012 and amending other provisions of the Operating Agreement. (HEALTH, SAFETY, EDUCATION & SERVICES)

A motion offered by Council President Nevitt, duly seconded by Councilmember Herndon, that CB11-0283, CB11-0795, CB11-0811, CB11-0818, CB11-0750, CB11-0774, CB11-0830, CB11-0719, CB11-0721, CB11-0734, CB11-0736, CB11-0824, CB11-0826, and CB11-0827 be ordered published en bloc, 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)

CB11-0830 A bill for an ordinance approving a proposed agreement between the City and County of Denver and Robert C. White as Chief of the

#### **Denver Police Department. (HEALTH, SAFETY, EDUCATION & SERVICES)**

A motion offered by Council President Nevitt, duly seconded by Councilmember Herndon, that CB11-0283, CB11-0795, CB11-0811, CB11-0818, CB11-0750, CB11-0774, CB11-0830, CB11-0719, CB11-0721, CB11-0734, CB11-0736, CB11-0776, CB11-0824, CB11-0826, and CB11-0827 be ordered published en bloc, 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)

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

CB11-0719 A bill for an ordinance approving a proposed Fourth Amendatory Agreement between the City and County of Denver and Merrick & Company to extend the term of the contract. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Council President Nevitt, duly seconded by Councilmember Herndon, that CB11-0283, CB11-0795, CB11-0811, CB11-0818, CB11-0750, CB11-0774, CB11-0830, CB11-0719, CB11-0721, CB11-0734, CB11-0736, CB11-0776, CB11-0824, CB11-0826, and CB11-0827 be ordered published en bloc, 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)

CB11-0721 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and American Sign and Striping Company to increase the maximum contract amount and extend the term. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Council President Nevitt, duly seconded by Councilmember Herndon, that CB11-0283, CB11-0795, CB11-0811, CB11-0818, CB11-0750, CB11-0774, CB11-0830, CB11-0719, CB11-0721, CB11-0734, CB11-0736, CB11-0776, CB11-0824, CB11-0826, and CB11-0827 be ordered published en bloc, carried by the following vote:

Passed

# CB11-0734 A bill for an ordinance approving a proposed Fourth Amendatory Agreement between the City and County of Denver and Huitt-Zollars, Inc. to extend the term of the contract. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Council President Nevitt, duly seconded by Councilmember Herndon, that CB11-0283, CB11-0795, CB11-0811, CB11-0818, CB11-0750, CB11-0774, CB11-0830, CB11-0719, CB11-0721, CB11-0734, CB11-0736, CB11-0776, CB11-0824, CB11-0826, and CB11-0827 be ordered published en bloc, 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)

# CB11-0736 A bill for an ordinance approving a proposed Fourth Amendatory Agreement between the City and County of Denver and Atkins North America, Inc., to extend the term of the contract. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Council President Nevitt, duly seconded by Councilmember Herndon, that CB11-0283, CB11-0795, CB11-0811, CB11-0818, CB11-0750, CB11-0774, CB11-0830, CB11-0719, CB11-0721, CB11-0734, CB11-0736, CB11-0776, CB11-0824, CB11-0826, and CB11-0827 be ordered published en bloc, 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)

# CB11-0776 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Jacobs Investments, LLC dba Colorado Boring Co., for traffic signal system improvements. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Council President Nevitt, duly seconded by Councilmember Herndon, that CB11-0283, CB11-0795, CB11-0811, CB11-0818, CB11-0750, CB11-0774, CB11-0830, CB11-0719, CB11-0721, CB11-0734, CB11-0736, CB11-0824, CB11-0826, and CB11-0827 be ordered published en bloc, 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)

CB11-0824 A bill for an ordinance amending the revocable permit granted by Ordinance No. 393, Series 1989 to TCNC, LLC to add additional items to encroach into the Encroachment Area and to add additional right-of-way to the Encroachment Area at 17th Avenue and Humboldt Street. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Council President Nevitt, duly seconded by Councilmember Herndon, that CB11-0283, CB11-0795, CB11-0811, CB11-0818, CB11-0750, CB11-0774, CB11-0830, CB11-0719, CB11-0721, CB11-0734, CB11-0736, CB11-0776, CB11-0824, CB11-0826, and CB11-0827 be ordered published en bloc, 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)

CB11-0826 A bill for an ordinance vacating a portion of W. Mulberry Place at the intersection of Wyandot Street, with reservations over a portion of the vacated area. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

These items be ordered published en bloc.

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)

CB11-0827 A bill for an ordinance approving a proposed Revival and Second Amendatory Agreement between the City and County of Denver and Augusta Consulting to extend the term of the contract for the continued supervision, oversight and management of various projects as part of the Better Denver Bond Program. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Council President Nevitt, duly seconded by Councilmember Herndon, that CB11-0283, CB11-0795, CB11-0811, CB11-0818, CB11-0750, CB11-

0774, CB11-0830, CB11-0719, CB11-0721, CB11-0734, CB11-0736, CB11-0776, CB11-0824, CB11-0826, and CB11-0827 be ordered published en bloc, 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)

#### 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**

CB11-0851 A bill for an ordinance amending Sections 28-55, 28-135 and 28-205, D.R.M.C. to delete the provisions that disqualify the relatives of city officials, officers and employees from eligibility for certification in the MBE, WBE and SBE programs. (BUSINESS, WORKFORCE & SUSTAINABILITY COMMITTEE)

A motion offered by Councilmember Herndon, duly seconded by Councilmember Susman, that CB11-0851, CB11-0790, CB11-0792, CB11-0796, CB11-0800, CB11-0727, CB11-0780, CB11-0781, CB11-0782, CB11-0783, CB11-0784, CB11-0785, CB11-0786, CB11-0787, CB11-0788, CB11-0789, CB11-0791, CB11-0793, CB11-0794, and CB11-0799 be placed upon final consideration and do pass en bloc, 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)

#### **Government & Finance**

CB11-0790 A bill for an Ordinance approving an on call technology services agreement by and between the City and County of Denver and Zia

### Consulting for services in the area of enterprise document management and other related tasks (GOVERNMENT & FINANCE)

A motion offered by Councilmember Herndon, duly seconded by Councilmember Susman, that CB11-0851, CB11-0790, CB11-0792, CB11-0796, CB11-0800, CB11-0727, CB11-0780, CB11-0781, CB11-0782, CB11-0783, CB11-0784, CB11-0785, CB11-0786, CB11-0787, CB11-0788, CB11-0789, CB11-0791, CB11-0793, CB11-0794, and CB11-0799 be placed upon final consideration and do pass en bloc, 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)

## CB11-0792 A bill for an Ordinance approving an on call professional services agreement by and between the City and County of Denver and Woolpert, Inc. (GOVERNMENT & FINANCE)

A motion offered by Councilmember Herndon, duly seconded by Councilmember Susman, that CB11-0851, CB11-0790, CB11-0792, CB11-0796, CB11-0800, CB11-0727, CB11-0780, CB11-0781, CB11-0782, CB11-0783, CB11-0784, CB11-0785, CB11-0786, CB11-0787, CB11-0788, CB11-0789, CB11-0791, CB11-0793, CB11-0794, and CB11-0799 be placed upon final consideration and do pass en bloc, 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)

### CB11-0796 A bill for an Ordinance approving an on call professional services agreement by and between the City and County of Denver and reVision, Inc. (GOVERNMENT & FINANCE)

A motion offered by Councilmember Herndon, duly seconded by Councilmember Susman, that CB11-0851, CB11-0790, CB11-0792, CB11-0796, CB11-0800, CB11-0727, CB11-0780, CB11-0781, CB11-0782, CB11-0783, CB11-0784, CB11-0785, CB11-0786, CB11-0787, CB11-0788, CB11-0789, CB11-0791, CB11-0793, CB11-0794, and CB11-0799 be placed upon final consideration and do pass en bloc, 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)

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

CB11-0800 A bill for an ordinance accepting funding from the United States of America for the "State Criminal Alien Assistance Programs (SCAAP)" for Fiscal Year 2011 and authorizing expenditures therefor. (HEALTH, SAFETY, EDUCATION & SERVICES)

A motion offered by Councilmember Herndon, duly seconded by Councilmember Susman, that CB11-0851, CB11-0790, CB11-0792, CB11-0796, CB11-0800, CB11-0727, CB11-0780, CB11-0781, CB11-0782, CB11-0783, CB11-0784, CB11-0785, CB11-0786, CB11-0787, CB11-0788, CB11-0789, CB11-0791, CB11-0793, CB11-0794, and CB11-0799 be placed upon final consideration and do pass en bloc, 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)

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

CB11-0727 A bill for an ordinance making a rescission from the Wastewater Management Storm Capital Improvements Fund and making a transfer to the Grants Projects Fund. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilmember Herndon, duly seconded by Councilmember Susman, that CB11-0851, CB11-0790, CB11-0792, CB11-0796, CB11-0800, CB11-0727, CB11-0780, CB11-0781, CB11-0782, CB11-0783, CB11-0784, CB11-0785, CB11-0786, CB11-0787, CB11-0788, CB11-0789, CB11-0791, CB11-0793, CB11-0794, and CB11-0799 be placed upon final consideration and do pass en bloc, 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)

CB11-0780 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the St. Luke's Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilmember Herndon, duly seconded by Councilmember Susman, that CB11-0851, CB11-0790, CB11-0792, CB11-0796, CB11-0800, CB11-0727, CB11-0780, CB11-0781, CB11-0782, CB11-0783, CB11-0784, CB11-0785, CB11-0786, CB11-0787, CB11-0788, CB11-0789, CB11-0791, CB11-0793, CB11-0794, and CB11-0799 be placed upon final consideration and do pass en bloc, 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)

CB11-0781 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the Delgany Street Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilmember Herndon, duly seconded by Councilmember Susman, that CB11-0851, CB11-0790, CB11-0792, CB11-0796, CB11-0800, CB11-0727, CB11-0780, CB11-0781, CB11-0782, CB11-0783, CB11-0784, CB11-0785, CB11-0786, CB11-0787, CB11-0788, CB11-0789, CB11-0791, CB11-0793, CB11-0794, and CB11-0799 be placed upon final consideration and do pass en bloc, 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)

CB11-0782 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the Broadway Pedestrian Mall A Local Maintenance District upon the real property, exclusive of improvements thereon, benefited. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilmember Herndon, duly seconded by Councilmember Susman, that CB11-0851, CB11-0790, CB11-0792, CB11-0796, CB11-0800, CB11-0727, CB11-0780, CB11-0781, CB11-0782, CB11-0783, CB11-0784, CB11-0785, CB11-0786, CB11-0787, CB11-0788, CB11-0789, CB11-0791, CB11-0793, CB11-0794, and CB11-0799 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

CB11-0783 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the Broadway Pedestrian Mall B Local Maintenance District upon the real property, exclusive of improvements thereon, benefited. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilmember Herndon, duly seconded by Councilmember Susman, that CB11-0851, CB11-0790, CB11-0792, CB11-0796, CB11-0800, CB11-0727, CB11-0780, CB11-0781, CB11-0782, CB11-0783, CB11-0784, CB11-0785, CB11-0786, CB11-0787, CB11-0788, CB11-0789, CB11-0791, CB11-0793, CB11-0794, and CB11-0799 be placed upon final consideration and do pass en bloc, 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)

CB11-0784 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the Phase II Broadway Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilmember Herndon, duly seconded by Councilmember Susman, that CB11-0851, CB11-0790, CB11-0792, CB11-0796, CB11-0800, CB11-0727, CB11-0780, CB11-0781, CB11-0782, CB11-0783, CB11-0784, CB11-0785, CB11-0786, CB11-0787, CB11-0788, CB11-0789, CB11-0791, CB11-0793, CB11-0794, and CB11-0799 be placed upon final consideration and do pass en bloc, 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)

CB11-0785 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the Broadway Viaduct Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilmember Herndon, duly seconded by Councilmember Susman, that CB11-0851, CB11-0790, CB11-0792, CB11-0796, CB11-0800, CB11-0727, CB11-0780, CB11-0781, CB11-0782, CB11-0783, CB11-0784, CB11-0785, CB11-0786, CB11-0787, CB11-0788, CB11-0789, CB11-0791, CB11-0793, CB11-0794, and CB11-0799 be placed upon final consideration and do pass en bloc, 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)

CB11-0786 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the 22nd Street and Park Avenue West Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilmember Herndon, duly seconded by Councilmember Susman, that CB11-0851, CB11-0790, CB11-0792, CB11-0796, CB11-0800, CB11-0727, CB11-0780, CB11-0781, CB11-0782, CB11-0783, CB11-0784, CB11-0785, CB11-0786, CB11-0787, CB11-0788, CB11-0789, CB11-0791, CB11-0793, CB11-0794, and CB11-0799 be placed upon final consideration and do pass en bloc, 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)

CB11-0787 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the Consolidated Morrison Road Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilmember Herndon, duly seconded by Councilmember Susman, that CB11-0851, CB11-0790, CB11-0792, CB11-0796, CB11-0800, CB11-0727, CB11-0780, CB11-0781, CB11-0782, CB11-0783, CB11-0784, CB11-0785, CB11-0786, CB11-0787, CB11-0788, CB11-0789, CB11-0791, CB11-0793, CB11-0794, and CB11-0799 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez,

CB11-0788 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the South Broadway Streetscape (Wesley Avenue to Yale Avenue) Local Maintenance District upon the real property, exclusive of improvements thereon, benefited. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilmember Herndon, duly seconded by Councilmember Susman, that CB11-0851, CB11-0790, CB11-0792, CB11-0796, CB11-0800, CB11-0727, CB11-0780, CB11-0781, CB11-0782, CB11-0783, CB11-0784, CB11-0785, CB11-0786, CB11-0787, CB11-0788, CB11-0789, CB11-0791, CB11-0793, CB11-0794, and CB11-0799 be placed upon final consideration and do pass en bloc, 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)

CB11-0789 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the Tennyson Streetscape (West 38th Avenue to West 44th Avenue) Local Maintenance District upon the real property, exclusive of improvements thereon, benefited. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilmember Herndon, duly seconded by Councilmember Susman, that CB11-0851, CB11-0790, CB11-0792, CB11-0796, CB11-0800, CB11-0727, CB11-0780, CB11-0781, CB11-0782, CB11-0783, CB11-0784, CB11-0785, CB11-0786, CB11-0787, CB11-0788, CB11-0789, CB11-0791, CB11-0793, CB11-0794, and CB11-0799 be placed upon final consideration and do pass en bloc, 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)

CB11-0791 A bill for an ordinance approving the fourth amendatory agreement between Wenk Associates and the City & County of Denver to increase compensation for additional design services. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilmember Herndon, duly seconded by Councilmember Susman, that CB11-0851, CB11-0790, CB11-0792, CB11-0796, CB11-0800, CB11-0727, CB11-0780, CB11-0781, CB11-0782, CB11-0783, CB11-0784, CB11-0785, CB11-0786, CB11-0787, CB11-0788, CB11-0789, CB11-0791, CB11-0793, CB11-0794, and CB11-0799 be placed upon final consideration and do pass en bloc, 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)

CB11-0793 A bill for an ordinance approving and providing for the execution of a proposed Intergovernmental Agreement between the City and County of Denver and the Colorado Department of Transportation concerning the "Denver TSSIP 2012" project and the funding therefor. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilmember Herndon, duly seconded by Councilmember Susman, that CB11-0851, CB11-0790, CB11-0792, CB11-0796, CB11-0800, CB11-0727, CB11-0780, CB11-0781, CB11-0782, CB11-0783, CB11-0784, CB11-0785, CB11-0786, CB11-0787, CB11-0788, CB11-0789, CB11-0791, CB11-0793, CB11-0794, and CB11-0799 be placed upon final consideration and do pass en bloc, 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)

CB11-0794 A bill for an ordinance approving and providing for the execution of a proposed Intergovernmental Agreement between the City and County of Denver and the Colorado Department of Transportation concerning the "Denver Traffic Improvement Program (TIP) 2012" project and the funding therefor. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilmember Herndon, duly seconded by Councilmember Susman, that CB11-0851, CB11-0790, CB11-0792, CB11-0796, CB11-0800, CB11-0727, CB11-0780, CB11-0781, CB11-0782, CB11-0783, CB11-0784, CB11-0785, CB11-0786, CB11-0787, CB11-0788, CB11-0789, CB11-0791, CB11-0793, CB11-0794, and CB11-0799 be placed upon final consideration and do pass en bloc, carried by the following vote:

CB11-0799 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Fasick Concrete, Inc for citywide curb, gutter and crosspan work, and pedestrian ramp installations. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilmember Herndon, duly seconded by Councilmember Susman, that CB11-0851, CB11-0790, CB11-0792, CB11-0796, CB11-0800, CB11-0727, CB11-0780, CB11-0781, CB11-0782, CB11-0783, CB11-0784, CB11-0785, CB11-0786, CB11-0787, CB11-0788, CB11-0789, CB11-0791, CB11-0793, CB11-0794, and CB11-0799 be placed upon final consideration and do pass en bloc, 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)

#### **Adjourn**

There being no further business before the City Council, Council President Nevitt adjourned the meeting at 6:28 PM.

#### **Pending**

CB11-0748 A bill for an ordinance changing the zoning classification of 2555 31st Street. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)