

City Council Minutes

Meeting Date: Monday, January 12, 2015 5:30 PM

Pledge of Allegiance

Councilwoman Ortega led the Pledge of Allegiance.

Roll Call

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

Absent: Susman

Approval of the Minutes

The minutes of meeting date, Monday, January 5, 2015, were distributed to Council. Council President Herndon ordered the minutes approved.

Council Announcements

Councilmembers Brown, Robb, Montero, Shepherd, and López offered announcements.

Presentations

Communications

Proclamations

Resolutions

The Council Secretary read the following resolutions by titles.

Business Development

CR14-1089 A resolution approving the Mayor's reappointment to the Colfax Business Improvement District Board of Directors. (BUSINESS DEVELOPMENT COMMITTEE)

A motion offered by Councilwoman Ortega, duly seconded by Councilman Brooks, that CR14-1089, CR14-1119, CR14-1121, CR15-0024, CR15-0025, CR15-0002, CR15-0004, and CR14-1118 be adopted en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Brown, Susman (2)

Abstain: (None) (0)

CR14-1119 A resolution approving the Mayor's appointment to the Cherry Creek North Business Improvement District Board of Directors. (BUSINESS DEVELOPMENT COMMITTEE)

A motion offered by Councilwoman Ortega, duly seconded by Councilman Brooks, that CR14-1089, CR14-1119, CR14-1121, CR15-0024, CR15-0025, CR15-0002, CR15-0004, and CR14-1118 be adopted en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Brown, Susman (2)

Abstain: (None) (0)

Infrastructure & Culture

CR14-1121 A resolution approving the Mayor's appointment to the Denver Commission on Cultural Affairs. (INFRASTRUCTURE & CULTURE)

A motion offered by Councilwoman Ortega, duly seconded by Councilman Brooks, that CR14-1089, CR14-1119, CR14-1121, CR15-0024, CR15-0025, CR15-0002, CR15-0004, and CR14-1118 be adopted en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Brown, Susman (2)

Abstain: (None) (0)

CR15-0024 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "Liability Claims," the sum of Eighty-Eight Thousand Dollars (\$88,000) payable to Ronald Woods and The Law Office of Cross Liechty Lane, P.C.; Fifteen Thousand Dollars (\$15,000) payable to Trover Solutions on behalf of Kaiser Permanente; and Two Thousand Dollars (\$2,000) payable to Anthem Blue Cross, in full payment and satisfaction of all claims in Civil Action No. 11CV6321 in the Denver District Court. (INFRASTRUCTURE & CULTURE)

A motion offered by Councilwoman Ortega, duly seconded by Councilman Brooks, that CR14-1089, CR14-1119, CR14-1121, CR15-0024, CR15-0025, CR15-0002, CR15-0004, and CR14-1118 be adopted en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Brown, Susman (2)

Abstain: (None) (0)

CR15-0025 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "Liability Claims," the sum of One Hundred Thirty Thousand Dollars (\$130,000) payable to Timothy Vechazone and Anderson, Hemmat & McQuinn, LLC, in full payment and satisfaction of all claims in Civil Action No. 2013 CV 33904 in the District Court for the City and County of Denver. (INFRASTRUCTURE & CULTURE)

A motion offered by Councilwoman Ortega, duly seconded by Councilman Brooks, that CR14-1089, CR14-1119, CR14-1121, CR15-0024, CR15-0025, CR15-0002, CR15-0004, and CR14-1118 be adopted en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Brown, Susman (2)

Abstain: (None) (0)

Safety & Well-being

CR15-0002 A resolution approving the Mayor's appointments to the Denver American Indian Commission. (SAFETY & WELL-BEING)

A motion offered by Councilwoman Ortega, duly seconded by Councilman Brooks, that CR14-1089, CR14-1119, CR14-1121, CR15-0024, CR15-0025, CR15-0002, CR15-0004, and CR14-1118 be adopted en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Brown, Susman (2)

Abstain: (None) (0)

CR15-0004 A resolution approving the Mayor's appointment to the Denver Commission for People with Disabilities. (SAFETY & WELL-BEING)

A motion offered by Councilwoman Ortega, duly seconded by Councilman Brooks, that CR14-1089, CR14-1119, CR14-1121, CR15-0024, CR15-0025, CR15-0002, CR15-0004, and CR14-1118 be adopted en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Brown, Susman (2)

Abstain: (None) (0)

CR14-1118 A resolution approving the Mayor's appointments to the Denver Commission for People with Disabilities. (SAFETY & WELL-BEING)

A motion offered by Councilwoman Ortega, duly seconded by Councilman Brooks, that CR14-1089, CR14-1119, CR14-1121, CR15-0024, CR15-0025, CR15-0002, CR15-0004, and CR14-1118 be adopted en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Brown, Susman (2)

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

CB15-0015 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 Council President Herndon, duly seconded by Councilwoman Ortega, that CB15-0015, CB14-1097, CB14-1098, CB14-1122, CB14-1123, CB14-1125, CB14-1126, CB14-1129, CB14-1131, CB15-0007, CB15-0008, CB15-0006, CB14-0817, CB14-0992, CB14-1087, CB14-1093, and CB14-1120 be ordered published en bloc, carried by the following vote:

Passed

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

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 Council President Herndon, duly seconded by Councilwoman Ortega, that CB15-0015, CB14-1097, CB14-1098, CB14-1122, CB14-1123, CB14-1125, CB14-1126, CB14-1129, CB14-1131, CB15-0007, CB15-0008, CB15-0006, CB14-0817, CB14-0992, CB14-1087, CB14-1093, and CB14-1120 be ordered published en bloc, carried by the following vote:

Passed

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

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 Council President Herndon, duly seconded by Councilwoman Ortega, that CB15-0015, CB14-1097, CB14-1098, CB14-1122, CB14-1123, CB14-1125, CB14-1126, CB14-1129, CB14-1131, CB15-0007, CB15-0008, CB15-0006, CB14-0817, CB14-0992, CB14-1087, CB14-1093, and CB14-1120 be ordered published en bloc, carried by the following vote:

Passed

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

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 Ortega, duly seconded by Councilwoman Lehmann, that CB14-1099 and CB14-1100 be ordered published en bloc, carried by the following vote:

Passed

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

Against: Faatz (1)

Absent: Brown, Susman (2)

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 Ortega, duly seconded by Councilwoman Lehmann, that CB14-1099 and CB14-1100 be ordered published en bloc, carried by the following vote:

Passed

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

Against: Faatz (1)

Absent: Brown, Susman (2)

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 Council President Herndon, duly seconded by Councilwoman Ortega, that CB15-0015, CB14-1097, CB14-1098, CB14-1122, CB14-1123, CB14-1125, CB14-1126, CB14-1129, CB14-1131, CB15-0007, CB15-0008, CB15-0006, CB14-0817, CB14-0992, CB14-1087, CB14-1093, and CB14-1120 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Brown, Susman (2)

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 Council President Herndon, duly seconded by Councilwoman Ortega, that CB15-0015, CB14-1097, CB14-1098, CB14-1122, CB14-1123, CB14-1125, CB14-1126, CB14-1129, CB14-1131, CB15-0007, CB15-0008, CB15-0006, CB14-0817, CB14-0992, CB14-1087, CB14-1093, and CB14-1120 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Brown, Susman (2)

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 Ortega, duly seconded by Councilwoman Shepherd, that CB14-1124 be ordered published, carried by the following vote:

Passed

For: Brooks, Faatz, Herndon, Lehmann, Lopez, Nevitt, Ortega, Robb (8)

Against: (None) (0)

Absent: Brown, Susman (2)

Abstain: Kniech, Montero, Shepherd (3)

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 Council President Herndon, duly seconded by Councilwoman Ortega, that CB15-0015, CB14-1097, CB14-1098, CB14-1122, CB14-1123, CB14-1125, CB14-1126, CB14-1129, CB14-1131, CB15-0007, CB15-0008, CB15-0006, CB14-0817, CB14-0992, CB14-1087, CB14-1093, and CB14-1120 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)
Absent: Brown, Susman (2)
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 Council President Herndon, duly seconded by Councilwoman Ortega, that CB15-0015, CB14-1097, CB14-1098, CB14-1122, CB14-1123, CB14-1125, CB14-1126, CB14-1129, CB14-1131, CB15-0007, CB15-0008, CB15-0006, CB14-0817, CB14-0992, CB14-1087, CB14-1093, and CB14-1120 be ordered published en bloc, carried by the following vote:

Passed
For: Brooks, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd (11)
Against: (None) (0)
Absent: Brown, Susman (2)
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 Council President Herndon, duly seconded by Councilwoman Ortega, that CB15-0015, CB14-1097, CB14-1098, CB14-1122, CB14-1123, CB14-1125, CB14-1126, CB14-1129, CB14-1131, CB15-0007, CB15-0008, CB15-0006, CB14-0817, CB14-0992, CB14-1087, CB14-1093, and CB14-1120 be ordered published en bloc, carried by the following vote:

Passed
For: Brooks, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd (11)
Against: (None) (0)
Absent: Brown, Susman (2)
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 Council President Herndon, duly seconded by Councilwoman Ortega, that CB15-0015, CB14-1097, CB14-1098, CB14-1122, CB14-1123, CB14-

1125, CB14-1126, CB14-1129, CB14-1131, CB15-0007, CB15-0008, CB15-0006, CB14-0817, CB14-0992, CB14-1087, CB14-1093, and CB14-1120 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Brown, Susman (2)

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 Council President Herndon, duly seconded by Councilwoman Ortega, that CB15-0015, CB14-1097, CB14-1098, CB14-1122, CB14-1123, CB14-1125, CB14-1126, CB14-1129, CB14-1131, CB15-0007, CB15-0008, CB15-0006, CB14-0817, CB14-0992, CB14-1087, CB14-1093, and CB14-1120 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Brown, Susman (2)

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 Council President Herndon, duly seconded by Councilwoman Ortega, that CB15-0015, CB14-1097, CB14-1098, CB14-1122, CB14-1123, CB14-1125, CB14-1126, CB14-1129, CB14-1131, CB15-0007, CB15-0008, CB15-0006, CB14-0817, CB14-0992, CB14-1087, CB14-1093, and CB14-1120 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Brown, Susman (2)

Abstain: (None) (0)

Neighborhoods & Planning

CB15-0006 A bill for an ordinance changing the zoning classification for 2600 S. University Blvd. (NEIGHBORHOODS AND PLANNING)

A motion offered by Council President Herndon, duly seconded by Councilwoman Ortega, that CB15-0015, CB14-1097, CB14-1098, CB14-1122, CB14-1123, CB14-1125, CB14-1126, CB14-1129, CB14-1131, CB15-0007, CB15-0008, CB15-0006, CB14-0817, CB14-0992, CB14-1087, CB14-1093, and CB14-1120 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Brown, Susman (2)

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 Council President Herndon, duly seconded by Councilwoman Ortega, that CB15-0015, CB14-1097, CB14-1098, CB14-1122, CB14-1123, CB14-1125, CB14-1126, CB14-1129, CB14-1131, CB15-0007, CB15-0008, CB15-0006, CB14-0817, CB14-0992, CB14-1087, CB14-1093, and CB14-1120 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Brown, Susman (2)

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 Council President Herndon, duly seconded by Councilwoman Ortega, that CB15-0015, CB14-1097, CB14-1098, CB14-1122, CB14-1123, CB14-1125, CB14-1126, CB14-1129, CB14-1131, CB15-0007, CB15-0008, CB15-0006,

CB14-0817, CB14-0992, CB14-1087, CB14-1093, and CB14-1120 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Brown, Susman (2)

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 Council President Herndon, duly seconded by Councilwoman Ortega, that CB15-0015, CB14-1097, CB14-1098, CB14-1122, CB14-1123, CB14-1125, CB14-1126, CB14-1129, CB14-1131, CB15-0007, CB15-0008, CB15-0006, CB14-0817, CB14-0992, CB14-1087, CB14-1093, and CB14-1120 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Brown, Susman (2)

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 Council President Herndon, duly seconded by Councilwoman Ortega, that CB15-0015, CB14-1097, CB14-1098, CB14-1122, CB14-1123, CB14-1125, CB14-1126, CB14-1129, CB14-1131, CB15-0007, CB15-0008, CB15-0006, CB14-0817, CB14-0992, CB14-1087, CB14-1093, and CB14-1120 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Brown, Susman (2)

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 Council President Herndon, duly seconded by Councilwoman Ortega, that CB15-0015, CB14-1097, CB14-1098, CB14-1122, CB14-1123, CB14-1125, CB14-1126, CB14-1129, CB14-1131, CB15-0007, CB15-0008, CB15-0006, CB14-0817, CB14-0992, CB14-1087, CB14-1093, and CB14-1120 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Brown, Susman (2)

Abstain: (None) (0)

Recap of Bills to be Called Out

Pre-Recess Announcement

Tonight there will be a required public hearing on CB14-1101, regarding the Welton Corridor Urban Redevelopment Plan to add the 2460 Welton Street Project and to Create the 2460 Welton Street Property Tax Increment Area; and a required public hearing on CB14-1103, regarding the Welton Corridor Urban Redevelopment Plan to add the 2801 Welton Street Project and to Create the 2801 Welton Street Property Tax Increment Area and the 2801 Welton Street Sales Tax Increment Area. Also, Council will hold a combined, required public hearing on CB14-1071, changing the zoning classification for 13.15 Acres Northwest of the intersection of Peña Boulevard & East 40th Avenue; CB14-1072, changing the zoning classification for 17601 E. 60th Avenue; CB14-1073, changing the zoning classification for 60.10 Acres Northwest of the intersection of Peña Boulevard & Green Valley Ranch Boulevard; and CB14-1074, changing the zoning classification for 16100 E. 56th Avenue & 16101 Green Valley Ranch Blvd; and a required public hearing on CB14-1080, changing the zoning classification of 3325 Denargo 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

CB14-1101 A bill for an Ordinance authorizing and approving an amendment to the Welton Corridor Urban Redevelopment Plan to add the 2460 Welton Street Project and to Create the 2460 Welton Street Property Tax Increment Area. (FINANCE & SERVICES)

A motion offered by Councilwoman Ortega, duly seconded by Councilwoman Lehmann, that CB14-1101 be placed upon final consideration and do pass, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Brown, Faatz, Susman (3)

Abstain: (None) (0)

Council sat as a Committee of the Whole commencing at 6:53 PM, Council President Herndon presiding, to hear speakers on CB14-1101. Tracy J. Winchester signed up to speak in favor of the bill. Seku signed up to speak in opposition of the bill. Tracy Huggins of Denver Urban Renewal Authority delivered the Staff Report.

CB14-1103 A bill for an Ordinance authorizing and approving an amendment to the Welton Corridor Urban Redevelopment Plan to add the 2801 Welton Street Project and to Create the 2801 Welton Street Property Tax Increment Area and the 2801 Welton Street Sales Tax Increment Area. (FINANCE & SERVICES)

A motion offered by Councilwoman Ortega, duly seconded by Councilwoman Kniech, that CB14-1103 be placed upon final consideration and do pass, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Brown, Faatz, Susman (3)

Abstain: (None) (0)

Council sat as a Committee of the Whole commencing at 7:23 PM, Council President Herndon presiding, to hear speakers on CB14-1103. Tracy J. Winchester

and Kellie Slater signed up to speak in favor of the bill. Seku signed up to speak in opposition of the bill. Tracy Huggins of Denver Urban Renewal Authority delivered the Staff Report.

Neighborhoods & Planning

CB14-1071 A bill for an ordinance changing the zoning classification for 13.15 Acres Northwest of the intersection of Peña Boulevard & East 40th Avenue. (NEIGHBORHOODS & PLANNING)

A motion offered by Councilwoman Ortega, duly seconded by Councilwoman Montero, that CB14-1071 be placed upon final consideration and do pass, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Brown, Faatz, Susman (3)

Abstain: (None) (0)

Council sat as a Committee of the Whole commencing at 7:49 PM, Council President Herndon presiding, to hear speakers on CB14-1071, CB14-1072, CB14-1073, and CB14-1074. No speakers signed up to speak in favor of the bill. Seku signed up to speak in opposition of the bill. Joshua Bieber signed up to speak neither in favor of nor against the bill. David Gaspers of Community Planning and Development, and Brandon Howes and Dan Poremba of Denver International Airport delivered the Staff Report.

CB14-1072 A bill for an ordinance changing the zoning classification for 17601 E. 60th Avenue. (NEIGHBORHOODS & PLANNING)

A motion offered by Councilwoman Ortega, duly seconded by Councilwoman Kniech, that CB14-1072 be placed upon final consideration and do pass, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Brown, Faatz, Susman (3)

Abstain: (None) (0)

CB14-1073 A bill for an ordinance changing the zoning classification for 60.10 Acres Northwest of the intersection of Peña Boulevard & Green Valley Ranch Boulevard. (NEIGHBORHOODS & PLANNING)

A motion offered by Councilwoman Ortega, duly seconded by Councilwoman Montero, that CB14-1073 be placed upon final consideration and do pass, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Brown, Faatz, Susman (3)

Abstain: (None) (0)

CB14-1074 A bill for an ordinance changing the zoning classification for 16100 E. 56th Avenue & 16101 Green Valley Ranch Blvd. (NEIGHBORHOODS & PLANNING)

A motion offered by Councilwoman Lehmann, duly seconded by Councilwoman Montero, that CB14-1074 be placed upon final consideration and do pass, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Brown, Faatz, Susman (3)

Abstain: (None) (0)

CB14-1080 A bill for an ordinance changing the zoning classification of 3325 Denargo Street. (NEIGHBORHOODS & PLANNING)

A motion offered by Councilwoman Ortega, duly seconded by Councilwoman Montero, that CB14-1080 be placed upon final consideration and do pass, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Brown, Faatz, Susman (3)

Abstain: (None) (0)

Council sat as a Committee of the Whole commencing at 8:12 PM, Council President Herndon presiding, to hear speakers on CB14-1080. Sean Malley, Dana Crawford, Bill Parkhill, Bill Moore, Justin Croft signed up to speak in favor of the bill. Seku signed up to speak in opposition of the bill. Steve Nalley of Community Planning and Development delivered the Staff Report.

Bills for Final Consideration

Business Development

CB14-1105 A bill for an ordinance approving and providing for the execution of a proposed grant agreement between the City and County of Denver and the United States of America concerning the "H1-B Ready to Work Partnership Grants" and the funding therefor. (BUSINESS DEVELOPMENT COMMITTEE)

A motion offered by Councilwoman Ortega, duly seconded by Councilwoman Shepherd, that CB14-1105, CB14-1111, CB14-1112, CB14-1113, CB14-1114, CB14-1116, CB14-1091, CB14-1110, CB14-1115, CB14-1022, CB14-1078, CB14-1109, CB14-0940, CB14-0995, CB14-1060, CB14-1061, CB14-1062, CB14-1063, CB14-1064, CB14-1065, and CB14-1066 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 (11)

Against: (None) (0)

Absent: Brown, Susman (2)

Abstain: (None) (0)

CB14-1111 A bill for an ordinance approving a proposed First Amendatory Agreement between the City and County of Denver and ISS Facility Services, Inc. concerning janitorial services at Denver International Airport. (BUSINESS DEVELOPMENT COMMITTEE)

A motion offered by Councilwoman Ortega, duly seconded by Councilwoman Shepherd, that CB14-1105, CB14-1111, CB14-1112, CB14-1113, CB14-1114, CB14-1116, CB14-1091, CB14-1110, CB14-1115, CB14-1022, CB14-1078, CB14-1109, CB14-0940, CB14-0995, CB14-1060, CB14-1061, CB14-1062, CB14-1063, CB14-1064, CB14-1065, and CB14-1066 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 (11)

Against: (None) (0)

Absent: Brown, Susman (2)

Abstain: (None) (0)

CB14-1112 A bill for an ordinance approving a proposed Seventh Amendment to 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 Councilwoman Ortega, duly seconded by Councilwoman Shepherd, that CB14-1105, CB14-1111, CB14-1112, CB14-1113, CB14-1114, CB14-1116, CB14-1091, CB14-1110, CB14-1115, CB14-1022, CB14-1078, CB14-1109, CB14-0940, CB14-0995, CB14-1060, CB14-1061, CB14-1062, CB14-1063, CB14-1064, CB14-1065, and CB14-1066 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 (11)

Against: (None) (0)

Absent: Brown, Susman (2)

Abstain: (None) (0)

CB14-1113 A bill for an ordinance approving a proposed Seventh Amendment to 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 Councilwoman Ortega, duly seconded by Councilwoman Shepherd, that CB14-1105, CB14-1111, CB14-1112, CB14-1113, CB14-1114, CB14-1116, CB14-1091, CB14-1110, CB14-1115, CB14-1022, CB14-1078, CB14-1109, CB14-0940, CB14-0995, CB14-1060, CB14-1061, CB14-1062, CB14-1063, CB14-1064, CB14-1065, and CB14-1066 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 (11)

Against: (None) (0)

Absent: Brown, Susman (2)

Abstain: (None) (0)

CB14-1114 A bill for an ordinance approving a proposed Seventh Amendment to 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 Councilwoman Ortega, duly seconded by Councilwoman Shepherd, that CB14-1105, CB14-1111, CB14-1112, CB14-1113, CB14-1114, CB14-1116, CB14-1091, CB14-1110, CB14-1115, CB14-1022, CB14-1078, CB14-1109, CB14-0940, CB14-0995, CB14-1060, CB14-1061, CB14-1062, CB14-1063, CB14-1064, CB14-1065, and CB14-1066 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 (11)
Against: (None) (0)
Absent: Brown, Susman (2)
Abstain: (None) (0)

CB14-1116 A bill for an ordinance approving a proposed Airport Use and Lease Agreement between the City and County of Denver and Mesa Airlines, Inc., related to leased space at Denver International Airport. (BUSINESS DEVELOPMENT COMMITTEE)

A motion offered by Councilwoman Ortega, duly seconded by Councilwoman Shepherd, that CB14-1105, CB14-1111, CB14-1112, CB14-1113, CB14-1114, CB14-1116, CB14-1091, CB14-1110, CB14-1115, CB14-1022, CB14-1078, CB14-1109, CB14-0940, CB14-0995, CB14-1060, CB14-1061, CB14-1062, CB14-1063, CB14-1064, CB14-1065, and CB14-1066 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 (11)
Against: (None) (0)
Absent: Brown, Susman (2)
Abstain: (None) (0)

CB14-1132 A bill for an ordinance approving a proposed Grant Amendment between the City and County of Denver and the State of Colorado related to Transportation, Community, and System Preservation Program at Denver International Airport. (BUSINESS DEVELOPMENT COMMITTEE)

A motion offered by Councilman Brooks, duly seconded by Councilwoman Lehmann, that CB14-1132 be placed upon final consideration and do pass, carried by the following vote:

Passed
For: Brooks, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Robb (9)
Against: Ortega, Shepherd (2)
Absent: Brown, Susman (2)
Abstain: (None) (0)

Finance & Services

CB14-1091 A bill for an ordinance approving an Agreement between the City and County of Denver and Waste Management of Colorado, Inc., for trash services at various City facilities. (FINANCE & SERVICES)

A motion offered by Councilwoman Ortega, duly seconded by Councilwoman Shepherd, that CB14-1105, CB14-1111, CB14-1112, CB14-1113, CB14-1114,

CB14-1116, CB14-1091, CB14-1110, CB14-1115, CB14-1022, CB14-1078, CB14-1109, CB14-0940, CB14-0995, CB14-1060, CB14-1061, CB14-1062, CB14-1063, CB14-1064, CB14-1065, and CB14-1066 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 (11)

Against: (None) (0)

Absent: Brown, Susman (2)

Abstain: (None) (0)

CB14-1102 A bill for an Ordinance approving the proposed 2460 Welton Street Property 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 Ortega, duly seconded by Councilwoman Lehmann, that CB14-1102 be placed upon final consideration and do pass, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Brown, Faatz, Susman (3)

Abstain: (None) (0)

CB14-1104 A bill for an Ordinance approving the proposed 2801 Welton Street Property 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 Ortega, duly seconded by Councilwoman Kniech, that CB14-1104 be placed upon final consideration and do pass, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Brown, Faatz, Susman (3)

Abstain: (None) (0)

CB14-1110 A bill for an ordinance establishing an "Assistance Incentives Program" fund in the Human Services Special Revenue Fund and the means for authorizing expenditures from such fund. (FINANCE &

SERVICES)

A motion offered by Councilwoman Ortega, duly seconded by Councilwoman Shepherd, that CB14-1105, CB14-1111, CB14-1112, CB14-1113, CB14-1114, CB14-1116, CB14-1091, CB14-1110, CB14-1115, CB14-1022, CB14-1078, CB14-1109, CB14-0940, CB14-0995, CB14-1060, CB14-1061, CB14-1062, CB14-1063, CB14-1064, CB14-1065, and CB14-1066 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 (11)

Against: (None) (0)

Absent: Brown, Susman (2)

Abstain: (None) (0)

CB14-1115 A bill for an ordinance approving a Purchase and Sale Agreement between the City and County of Denver and Belle Haven Realty Company for property located at 2100 31st Street. (FINANCE & SERVICES)

A motion offered by Councilwoman Ortega, duly seconded by Councilwoman Shepherd, that CB14-1105, CB14-1111, CB14-1112, CB14-1113, CB14-1114, CB14-1116, CB14-1091, CB14-1110, CB14-1115, CB14-1022, CB14-1078, CB14-1109, CB14-0940, CB14-0995, CB14-1060, CB14-1061, CB14-1062, CB14-1063, CB14-1064, CB14-1065, and CB14-1066 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 (11)

Against: (None) (0)

Absent: Brown, Susman (2)

Abstain: (None) (0)

Infrastructure & Culture

CB14-1022 A bill for an ordinance approving a Contract between the City and County of Denver and CTM Inc. for irrigation improvement work in Washington Park. (INFRASTRUCTURE & CULTURE)

A motion offered by Councilwoman Ortega, duly seconded by Councilwoman Shepherd, that CB14-1105, CB14-1111, CB14-1112, CB14-1113, CB14-1114, CB14-1116, CB14-1091, CB14-1110, CB14-1115, CB14-1022, CB14-1078, CB14-1109, CB14-0940, CB14-0995, CB14-1060, CB14-1061, CB14-1062, CB14-1063, CB14-1064, CB14-1065, and CB14-1066 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 (11)

Against: (None) (0)

Absent: Brown, Susman (2)

Abstain: (None) (0)

CB14-1078 A bill for an ordinance approving Department of Public Works annual programs for 2015 and waiving the need for further City Council approval for specific contracts let pursuant to the annual programs. (INFRASTRUCTURE & CULTURE)

A motion offered by Councilwoman Ortega, duly seconded by Councilwoman Shepherd, that CB14-1105, CB14-1111, CB14-1112, CB14-1113, CB14-1114, CB14-1116, CB14-1091, CB14-1110, CB14-1115, CB14-1022, CB14-1078, CB14-1109, CB14-0940, CB14-0995, CB14-1060, CB14-1061, CB14-1062, CB14-1063, CB14-1064, CB14-1065, and CB14-1066 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 (11)

Against: (None) (0)

Absent: Brown, Susman (2)

Abstain: (None) (0)

CB14-1109 A bill for an ordinance relinquishing portions of the easements reserved in Ordinance No. 77, Series of 1968 at 830 Wyandot Street. (INFRASTRUCTURE & CULTURE)

A motion offered by Councilwoman Ortega, duly seconded by Councilwoman Shepherd, that CB14-1105, CB14-1111, CB14-1112, CB14-1113, CB14-1114, CB14-1116, CB14-1091, CB14-1110, CB14-1115, CB14-1022, CB14-1078, CB14-1109, CB14-0940, CB14-0995, CB14-1060, CB14-1061, CB14-1062, CB14-1063, CB14-1064, CB14-1065, and CB14-1066 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 (11)

Against: (None) (0)

Absent: Brown, Susman (2)

Abstain: (None) (0)

Safety & Well-being

CB14-0940 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Savio House to provide treatment and support services through the Core Services Program. (SAFETY & WELL-BEING)

A motion offered by Councilwoman Ortega, duly seconded by Councilwoman Shepherd, that CB14-1105, CB14-1111, CB14-1112, CB14-1113, CB14-1114, CB14-1116, CB14-1091, CB14-1110, CB14-1115, CB14-1022, CB14-1078, CB14-1109, CB14-0940, CB14-0995, CB14-1060, CB14-1061, CB14-1062, CB14-1063, CB14-1064, CB14-1065, and CB14-1066 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 (11)

Against: (None) (0)

Absent: Brown, Susman (2)

Abstain: (None) (0)

CB14-0995 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and the Colorado Coalition for the Homeless to provide outreach and housing placement services to homeless youth and adults. (SAFETY & WELL-BEING)

A motion offered by Councilwoman Ortega, duly seconded by Councilwoman Shepherd, that CB14-1105, CB14-1111, CB14-1112, CB14-1113, CB14-1114, CB14-1116, CB14-1091, CB14-1110, CB14-1115, CB14-1022, CB14-1078, CB14-1109, CB14-0940, CB14-0995, CB14-1060, CB14-1061, CB14-1062, CB14-1063, CB14-1064, CB14-1065, and CB14-1066 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 (11)

Against: (None) (0)

Absent: Brown, Susman (2)

Abstain: (None) (0)

CB14-1060 A bill for an ordinance approving an Agreement with Colorado Dental Service, Inc. dba Delta Dental of Colorado for the City and County of Denver. (TECHNOLOGY & GOVERNANCE)

A motion offered by Councilwoman Ortega, duly seconded by Councilwoman Shepherd, that CB14-1105, CB14-1111, CB14-1112, CB14-1113, CB14-1114, CB14-1116, CB14-1091, CB14-1110, CB14-1115, CB14-1022, CB14-1078, CB14-1109, CB14-0940, CB14-0995, CB14-1060, CB14-1061, CB14-1062, CB14-1063, CB14-1064, CB14-1065, and CB14-1066 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 (11)

Against: (None) (0)

Absent: Brown, Susman (2)

Abstain: (None) (0)

CB14-1061 A bill for an ordinance approving an Agreement with Denver Health Medical Plan, Inc. to provide medical insurance in 2014 for the City and County of Denver. (TECHNOLOGY & GOVERNANCE)

A motion offered by Councilwoman Ortega, duly seconded by Councilwoman Shepherd, that CB14-1105, CB14-1111, CB14-1112, CB14-1113, CB14-1114, CB14-1116, CB14-1091, CB14-1110, CB14-1115, CB14-1022, CB14-1078, CB14-1109, CB14-0940, CB14-0995, CB14-1060, CB14-1061, CB14-1062, CB14-1063, CB14-1064, CB14-1065, and CB14-1066 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 (11)

Against: (None) (0)

Absent: Brown, Susman (2)

Abstain: (None) (0)

CB14-1062 A bill for an ordinance approving an Agreement with Kaiser Foundation Health Plan of Colorado, relating to health insurance for City employees. (TECHNOLOGY & GOVERNANCE)

A motion offered by Councilwoman Ortega, duly seconded by Councilwoman Shepherd, that CB14-1105, CB14-1111, CB14-1112, CB14-1113, CB14-1114, CB14-1116, CB14-1091, CB14-1110, CB14-1115, CB14-1022, CB14-1078, CB14-1109, CB14-0940, CB14-0995, CB14-1060, CB14-1061, CB14-1062, CB14-1063, CB14-1064, CB14-1065, and CB14-1066 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 (11)

Against: (None) (0)

Absent: Brown, Susman (2)

Abstain: (None) (0)

CB14-1063 A bill for an ordinance approving an Agreement with Kaiser Foundation Health Plan of Colorado for Group 74 – Fire for the City and

County of Denver. (TECHNOLOGY & GOVERNANCE)

A motion offered by Councilwoman Ortega, duly seconded by Councilwoman Shepherd, that CB14-1105, CB14-1111, CB14-1112, CB14-1113, CB14-1114, CB14-1116, CB14-1091, CB14-1110, CB14-1115, CB14-1022, CB14-1078, CB14-1109, CB14-0940, CB14-0995, CB14-1060, CB14-1061, CB14-1062, CB14-1063, CB14-1064, CB14-1065, and CB14-1066 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 (11)

Against: (None) (0)

Absent: Brown, Susman (2)

Abstain: (None) (0)

CB14-1064 A bill for an ordinance approving an Agreement with Kaiser Foundation Health Plan of Colorado, relating to health insurance coverage for the Denver Police Department. (TECHNOLOGY & GOVERNANCE)

A motion offered by Councilwoman Ortega, duly seconded by Councilwoman Shepherd, that CB14-1105, CB14-1111, CB14-1112, CB14-1113, CB14-1114, CB14-1116, CB14-1091, CB14-1110, CB14-1115, CB14-1022, CB14-1078, CB14-1109, CB14-0940, CB14-0995, CB14-1060, CB14-1061, CB14-1062, CB14-1063, CB14-1064, CB14-1065, and CB14-1066 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 (11)

Against: (None) (0)

Absent: Brown, Susman (2)

Abstain: (None) (0)

CB14-1065 A bill for an ordinance approving an Agreement with Standard Insurance Company for the City, Police, and Fire Departments. (TECHNOLOGY & GOVERNANCE)

A motion offered by Councilwoman Ortega, duly seconded by Councilwoman Shepherd, that CB14-1105, CB14-1111, CB14-1112, CB14-1113, CB14-1114, CB14-1116, CB14-1091, CB14-1110, CB14-1115, CB14-1022, CB14-1078, CB14-1109, CB14-0940, CB14-0995, CB14-1060, CB14-1061, CB14-1062, CB14-1063, CB14-1064, CB14-1065, and CB14-1066 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 (11)
Against: (None) (0)
Absent: Brown, Susman (2)
Abstain: (None) (0)

CB14-1066 A bill for an ordinance approving an Agreement with United Healthcare Services, Inc. dba United Health Group for the City and County of Denver. (TECHNOLOGY & GOVERNANCE)

A motion offered by Councilwoman Ortega, duly seconded by Councilwoman Shepherd, that CB14-1105, CB14-1111, CB14-1112, CB14-1113, CB14-1114, CB14-1116, CB14-1091, CB14-1110, CB14-1115, CB14-1022, CB14-1078, CB14-1109, CB14-0940, CB14-0995, CB14-1060, CB14-1061, CB14-1062, CB14-1063, CB14-1064, CB14-1065, and CB14-1066 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 (11)
Against: (None) (0)
Absent: Brown, Susman (2)
Abstain: (None) (0)

Announcement

On Tuesday, January 20, 2015, Council will hold a required public hearing on CB14-1097, 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; and a required public hearing on CB14-1099, 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. On Monday, February 9, 2015, Council will hold a required public hearing on CB15-0006, changing the zoning classification for 2600 S. University Blvd. Any protests against CB15-0006 must be filed with the Council Offices no later than noon on Monday, February 2, 2015.

Adjourn

There being no further business before the City Council, Council President Herndon adjourned the meeting at 8:59 PM.

Pending

For 1-20-15

CR14-1051 A resolution to set a public hearing relating to the approval of 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 .

**Required Public Hearing
Final Consideration (FINANCE & SERVICES)**

For 1-20-15

CR14-1052 A resolution to set a public hearing relating to the approval of 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.

**Required Public Hearing
Final Consideration (FINANCE & SERVICES)**

For 1-20-15

CB14-1047 A bill for an ordinance changing the zoning classification for 1555 and 1597 Stuart Street.

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

For 1-20-15

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

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

For 1-20-15

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.

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

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 2-23-15

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)