

## **City Council Minutes**

Meeting Date: Monday, April 16, 2012 5:30 PM

### **Pledge of Allegiance**

Councilmember Faatz led the Pledge of Allegiance.

### **Roll Call**

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

Absent: Shepherd

### **Approval of Minutes of Monday, April 9, 2012**

The minutes of meeting date, Monday, August 9, 2012, were distributed to Council. Council President Nevitt ordered the minutes approved.

### **Council Announcements**

Councilmember Brooks and Brown offered announcements.

### **Presentations**

### **Communications**

**A letter dated April 16, 2012, from Cary Kennedy, Manager of Finance, notifying of the Department of Finance's intent to enter into a Lease Purchase Agreement with the Denver Properties Leasing Trust 2012C and sell into the Trust City owned facilities. Approval of the Lease will also allow the Trustee on behalf of the Leasing Trust to execute and deliver \$45,000,000 of Certificates of Participation, Series 2012C1-C3. (GOVERNMENT & FINANCE)**

A letter dated April 16, 2012, from Cary Kennedy, Manager of Finance, notifying of the Department of Finance's intent to enter into a Lease Purchase Agreement with the Denver Properties Leasing Trust 2012C and sell into the Trust City owned facilities. Approval of the Lease will also allow the Trustee on behalf of the Leasing Trust to execute and deliver \$45,000,000 of Certificates of Participation, Series 2012C1-C3 was read in its entirety to Council.

### **Proclamations**

**CP12-0285 A proclamation celebrating Earth Day 2012.  
Councilmembers Ortega, Brooks, Shepherd, Susman, Lehmann, Herndon,  
López, Montero, and Robb.**

A motion offered by Councilmember Ortega, duly seconded by Councilmember Lehmann, that CP21-0285 be adopted, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lopez, Shepherd (2)

Abstain: (None) (0)

**CP12-0300 A proclamation recognizing April 18, 2012 as Preschool One Book, One Denver Day.  
Councilmembers Shepherd, Montero, Herndon, Lehmann, Brooks, Kniech,  
López, Robb, and Susman.**

A motion offered by Councilmember Robb, duly seconded by Councilmember Lehmann, that CP12-0300 be adopted, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lopez, Shepherd (2)

Abstain: (None) (0)

## **Resolutions**

The Council Secretary read the following resolutions by titles.

### **Government & Finance**

**CR12-0246 A resolution approving the Mayor's appointment to the Career Service Board. (GOVERNMENT & FINANCE)**

A motion offered by Councilmember Faatz, duly seconded by Councilmember Susman, that CR12-0246, CR12-0247, CR12-0255, and CR12-0257 be adopted en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lopez, Shepherd (2)

Abstain: (None) (0)

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

#### **CR12-0247 A resolution approving the Mayor's appointment to the Welfare Reform Board. (HEALTH, SAFETY, EDUCATION & SERVICES)**

A motion offered by Councilmember Faatz, duly seconded by Councilmember Susman, that CR12-0246, CR12-0247, CR12-0255, and CR12-0257 be adopted en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lopez, Shepherd (2)

Abstain: (None) (0)

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

#### **CR12-0255 A resolution laying out, opening and establishing as part of the city street system a certain parcel of land as W. Florida Avenue at its intersection with Hazel Court. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Councilmember Faatz, duly seconded by Councilmember Susman, that CR12-0246, CR12-0247, CR12-0255, and CR12-0257 be adopted en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lopez, Shepherd (2)

Abstain: (None) (0)

#### **CR12-0257 A resolution laying out, opening and establishing as part of the city street system a certain parcel of land as Mile High Stadium West Circle at its intersection with Morrison Road. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Councilmember Faatz, duly seconded by Councilmember Susman, that CR12-0246, CR12-0247, CR12-0255, and CR12-0257 be adopted en bloc, carried by the following vote:

Passed

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

Robb, Susman (11)  
Against: (None) (0)  
Absent: Lopez, Shepherd (2)  
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.

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

**CB12-0171 A bill for an ordinance approving an Amended and Restated Agreement - Hotel, Public Transit Center and Jeppesen Terminal Interface South Terminal Redevelopment Program (STRP) Construction Management/General Contractor (CM/GC), between the City and County of Denver, Mortenson/Hunt/Saunders, a Joint Venture, M.A. Mortenson Company, and STEP (South Terminal Expansion partnership) Aviation Builders, a joint venture, related to the South Terminal Redevelopment Project at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Faatz, that CB12-0171, CB12-0218, CB12-0220, CB12-0153, CB12-0184, CB12-0228, CB12-0229, CB12-0230, CB12-0231, CB12-0232, CB12-0243, CB12-0248, CB12-0249, CB12-0251, CB12-0252, CB12-0253, CB12-0254, and CB12-0299 be ordered published en bloc, carried by the following vote:

Passed

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

**CB12-0218 A bill for an ordinance approving a proposed Lease Agreement between the City and County of Denver and Pizza Republica, LLC, for indoor and outdoor restaurant space at the Colorado Convention Center. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Faatz, that CB12-0171, CB12-0218, CB12-0220, CB12-0153, CB12-0184, CB12-0228, CB12-0229, CB12-0230, CB12-0231, CB12-0232, CB12-0243, CB12-0248, CB12-0249, CB12-0251, CB12-0252, CB12-0253, CB12-0254, and CB12-0299 be ordered published en bloc, carried by the following vote:

Passed

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

## **Government & Finance**

### **CB12-0220 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 Councilmember Nevitt, duly seconded by Councilmember Faatz, that CB12-0171, CB12-0218, CB12-0220, CB12-0153, CB12-0184, CB12-0228, CB12-0229, CB12-0230, CB12-0231, CB12-0232, CB12-0243, CB12-0248, CB12-0249, CB12-0251, CB12-0252, CB12-0253, CB12-0254, and CB12-0299 be ordered published en bloc, carried by the following vote:

Passed

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

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

### **CB12-0153 A bill for an ordinance approving a proposed Third Amendatory Agreement between the City and County of Denver and ACS State and Local Solutions, Inc., to implement a two-tiered fine structure in coordination with the Photo Enforcement Ordinance and Amendment. (HEALTH, SAFETY, EDUCATION & SERVICES)**

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Faatz, that CB12-0171, CB12-0218, CB12-0220, CB12-0153, CB12-0184, CB12-0228, CB12-0229, CB12-0230, CB12-0231, CB12-0232, CB12-0243, CB12-0248, CB12-0249, CB12-0251, CB12-0252, CB12-0253, CB12-0254, and CB12-0299 be ordered published en bloc, carried by the following vote:

Passed

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

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

**CB12-0184 A bill for an ordinance approving an amendatory agreement between Huitt-Zollars, Inc. and the City & County of Denver for the design and reconstruction of University and Josephine Streets Drainage Improvements Project. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Faatz, that CB12-0171, CB12-0218, CB12-0220, CB12-0153, CB12-0184, CB12-0228, CB12-0229, CB12-0230, CB12-0231, CB12-0232, CB12-0243, CB12-0248, CB12-0249, CB12-0251, CB12-0252, CB12-0253, CB12-0254, and CB12-0299 be ordered published en bloc, carried by the following vote:

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

**CB12-0228 A bill for an ordinance approving a proposed Third Amendatory Agreement between the City and County of Denver and Interlock Construction Corp., to increase the maximum contract amount. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Faatz, that CB12-0171, CB12-0218, CB12-0220, CB12-0153, CB12-0184, CB12-0228, CB12-0229, CB12-0230, CB12-0231, CB12-0232, CB12-0243, CB12-0248, CB12-0249, CB12-0251, CB12-0252, CB12-0253, CB12-0254, and CB12-0299 be ordered published en bloc, carried by the following vote:

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

**CB12-0229 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and FCI Constructors, Inc., to increase the maximum contract amount. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Faatz, that CB12-0171, CB12-0218, CB12-0220, CB12-0153, CB12-0184, CB12-0228, CB12-0229, CB12-0230, CB12-0231, CB12-0232, CB12-0243, CB12-0248, CB12-0249, CB12-0251, CB12-0252, CB12-0253, CB12-0254, and CB12-0299 be

ordered published en bloc, carried by the following vote:

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

**CB12-0230 A bill for an ordinance approving a proposed Third Amendatory Agreement between the City and County of Denver and Haselden Construction, LLC., to increase the maximum contract amount. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Faatz, that CB12-0171, CB12-0218, CB12-0220, CB12-0153, CB12-0184, CB12-0228, CB12-0229, CB12-0230, CB12-0231, CB12-0232, CB12-0243, CB12-0248, CB12-0249, CB12-0251, CB12-0252, CB12-0253, CB12-0254, and CB12-0299 be ordered published en bloc, carried by the following vote:

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

**CB12-0231 A bill for an ordinance approving a proposed Third Amendatory Agreement between the City and County of Denver and Turner Construction Company, to increase the maximum contract amount. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Faatz, that CB12-0171, CB12-0218, CB12-0220, CB12-0153, CB12-0184, CB12-0228, CB12-0229, CB12-0230, CB12-0231, CB12-0232, CB12-0243, CB12-0248, CB12-0249, CB12-0251, CB12-0252, CB12-0253, CB12-0254, and CB12-0299 be ordered published en bloc, carried by the following vote:

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

**CB12-0232 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and Ash &**

**White Construction Co. d/b/a White Construction Group, LTD., to increase the maximum contract amount. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Faatz, that CB12-0171, CB12-0218, CB12-0220, CB12-0153, CB12-0184, CB12-0228, CB12-0229, CB12-0230, CB12-0231, CB12-0232, CB12-0243, CB12-0248, CB12-0249, CB12-0251, CB12-0252, CB12-0253, CB12-0254, and CB12-0299 be ordered published en bloc, carried by the following vote:

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

**CB12-0243 A bill for an ordinance vacating a portion of Central Street between Kensing Court and 17th Street, without reservations. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Faatz, that CB12-0171, CB12-0218, CB12-0220, CB12-0153, CB12-0184, CB12-0228, CB12-0229, CB12-0230, CB12-0231, CB12-0232, CB12-0243, CB12-0248, CB12-0249, CB12-0251, CB12-0252, CB12-0253, CB12-0254, and CB12-0299 be ordered published en bloc, carried by the following vote:

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

**CB12-0248 A bill for an Ordinance approving a Lease Agreement for the lease of a building and parking lot located within Habitat Park to The Greenway Foundation, Inc. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Faatz, that CB12-0171, CB12-0218, CB12-0220, CB12-0153, CB12-0184, CB12-0228, CB12-0229, CB12-0230, CB12-0231, CB12-0232, CB12-0243, CB12-0248, CB12-0249, CB12-0251, CB12-0252, CB12-0253, CB12-0254, and CB12-0299 be ordered published en bloc, carried by the following vote:

Passed  
For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Montero, Nevitt, Ortega,



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

**CB12-0249 A bill for an ordinance changing the zoning classification for 4100 Federal Boulevard. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Faatz, that CB12-0171, CB12-0218, CB12-0220, CB12-0153, CB12-0184, CB12-0228, CB12-0229, CB12-0230, CB12-0231, CB12-0232, CB12-0243, CB12-0248, CB12-0249, CB12-0251, CB12-0252, CB12-0253, CB12-0254, and CB12-0299 be ordered published en bloc, carried by the following vote:

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

**CB12-0251 A bill for an ordinance approving an Amendatory Intergovernmental Agreement with Denver Public Schools that adds composting services to the IGA for solid waste disposal and collection and recycling services and that extends the term for 3 years. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Faatz, that CB12-0171, CB12-0218, CB12-0220, CB12-0153, CB12-0184, CB12-0228, CB12-0229, CB12-0230, CB12-0231, CB12-0232, CB12-0243, CB12-0248, CB12-0249, CB12-0251, CB12-0252, CB12-0253, CB12-0254, and CB12-0299 be ordered published en bloc, carried by the following vote:

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

**CB12-0252 A bill for an ordinance approving an amendatory agreement between Tsiouvaras Simmons Holderness and the City & County of Denver to provide engineering services. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Councilmember Nevitt, duly seconded by Councilmember

Faatz, that CB12-0171, CB12-0218, CB12-0220, CB12-0153, CB12-0184, CB12-0228, CB12-0229, CB12-0230, CB12-0231, CB12-0232, CB12-0243, CB12-0248, CB12-0249, CB12-0251, CB12-0252, CB12-0253, CB12-0254, and CB12-0299 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lopez, Shepherd (2)

Abstain: (None) (0)

**CB12-0253 A bill for an ordinance approving a proposed Purchase Order between the City and County of Denver and Macdonald Equipment Company to purchase three asphalt pothole patch trucks for Public Works street maintenance. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Faatz, that CB12-0171, CB12-0218, CB12-0220, CB12-0153, CB12-0184, CB12-0228, CB12-0229, CB12-0230, CB12-0231, CB12-0232, CB12-0243, CB12-0248, CB12-0249, CB12-0251, CB12-0252, CB12-0253, CB12-0254, and CB12-0299 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lopez, Shepherd (2)

Abstain: (None) (0)

**CB12-0254 A bill for an ordinance approving a proposed Purchase Order between the City and County of Denver and Pierce Manufacturing Inc., to purchase two velocity pumper trucks and one aerial ladder truck for the Lowry Fire Station. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Faatz, that CB12-0171, CB12-0218, CB12-0220, CB12-0153, CB12-0184, CB12-0228, CB12-0229, CB12-0230, CB12-0231, CB12-0232, CB12-0243, CB12-0248, CB12-0249, CB12-0251, CB12-0252, CB12-0253, CB12-0254, and CB12-0299 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lopez, Shepherd (2)

Abstain: (None) (0)

**CB12-0299 A bill for an ordinance approving an assignment agreement between Martin Marietta Materials, Inc. and the City & County of Denver. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Faatz, that CB12-0171, CB12-0218, CB12-0220, CB12-0153, CB12-0184, CB12-0228, CB12-0229, CB12-0230, CB12-0231, CB12-0232, CB12-0243, CB12-0248, CB12-0249, CB12-0251, CB12-0252, CB12-0253, CB12-0254, and CB12-0299 be ordered published en bloc, carried by the following vote:

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

**CB12-0202 A bill for an ordinance approving a proposed Purchase Order between the City and County of Denver and Daktronics, Inc., for a modular LED display. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

A motion offered by Councilmember Faatz, duly seconded by Councilmember Susman, that CB12-0202, CB12-0240, CB12-0186, CB12-0221, CB12-0222, CB12-0223, CB12-0225, CB12-0227, CB12-0219, CB12-0216, CB12-0233, and CB12-0236 be placed upon final consideration and do pass en bloc, carried by the following vote:

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

Abstain: (None) (0)

**CB12-0240 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Colorado Coalition for the Homeless, to provide rental assistance and security deposits. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

A motion offered by Councilmember Faatz, duly seconded by Councilmember Susman, that CB12-0202, CB12-0240, CB12-0186, CB12-0221, CB12-0222, CB12-0223, CB12-0225, CB12-0227, CB12-0219, CB12-0216, CB12-0233, and CB12-0236 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lopez, Shepherd (2)

Abstain: (None) (0)

**Government & Finance**

**CB12-0186 A bill for an ordinance approving a proposed Fourth Amendatory Agreement by and between the City and County of Denver and TrustWave Holdings, Inc. (GOVERNMENT & FINANCE )**

A motion offered by Councilmember Faatz, duly seconded by Councilmember Susman, that CB12-0202, CB12-0240, CB12-0186, CB12-0221, CB12-0222, CB12-0223, CB12-0225, CB12-0227, CB12-0219, CB12-0216, CB12-0233, and CB12-0236 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lopez, Shepherd (2)

Abstain: (None) (0)

**CB12-0221 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 Councilmember Faatz, duly seconded by Councilmember Susman, that CB12-0202, CB12-0240, CB12-0186, CB12-0221, CB12-0222, CB12-0223, CB12-0225, CB12-0227, CB12-0219, CB12-0216, CB12-0233, and CB12-0236 be placed upon final consideration and do pass en bloc, carried by the

following vote:

Passed

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

**CB12-0222 A bill for an ordinance approving a proposed Master Purchase Order between the City and County of Denver and Municipal Emergency Services, Inc., for self contained breathing apparatus for Denver Front Range First Responders. (GOVERNMENT & FINANCE)**

A motion offered by Councilmember Faatz, duly seconded by Councilmember Susman, that CB12-0202, CB12-0240, CB12-0186, CB12-0221, CB12-0222, CB12-0223, CB12-0225, CB12-0227, CB12-0219, CB12-0216, CB12-0233, and CB12-0236 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

**CB12-0223 A bill for an ordinance making appropriations from the Environmental Services Enterprise Fund and authorizing the transfer of cash from the Environmental Capital Service Fund to the Underground Storage Tanks Fund. (GOVERNMENT & FINANCE)**

A motion offered by Councilmember Faatz, duly seconded by Councilmember Susman, that CB12-0202, CB12-0240, CB12-0186, CB12-0221, CB12-0222, CB12-0223, CB12-0225, CB12-0227, CB12-0219, CB12-0216, CB12-0233, and CB12-0236 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

**CB12-0225 A bill for an ordinance approving a proposed Agreement by and between the City and County of Denver and Burst Communications, Inc.**

## **(GOVERNMENT & FINANCE)**

A motion offered by Councilmember Faatz, duly seconded by Councilmember Susman, that CB12-0202, CB12-0240, CB12-0186, CB12-0221, CB12-0222, CB12-0223, CB12-0225, CB12-0227, CB12-0219, CB12-0216, CB12-0233, and CB12-0236 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lopez, Shepherd (2)

Abstain: (None) (0)

### **CB12-0227 A bill for an Ordinance approving the 2012 Eco Pass Amendatory Agreement with the Regional Transportation District (RTD) to clarify the City and County of Denver's maximum payment obligation under the Agreement. (GOVERNMENT & FINANCE )**

A motion offered by Councilmember Faatz, duly seconded by Councilmember Susman, that CB12-0202, CB12-0240, CB12-0186, CB12-0221, CB12-0222, CB12-0223, CB12-0225, CB12-0227, CB12-0219, CB12-0216, CB12-0233, and CB12-0236 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lopez, Shepherd (2)

Abstain: (None) (0)

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

### **CB12-0219 A bill for an ordinance approving a First Amendment to Intergovernmental Agreement to provide fire protection services to the City of Sheridan. (HEALTH, SAFETY, EDUCATION & SERVICES)**

A motion offered by Councilmember Faatz, duly seconded by Councilmember Susman, that CB12-0202, CB12-0240, CB12-0186, CB12-0221, CB12-0222, CB12-0223, CB12-0225, CB12-0227, CB12-0219, CB12-0216, CB12-0233, and CB12-0236 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

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

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

### **CB12-0216 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and Jacobs Investments, LLC, d/b/a Colorado Boring Co., to add additional funds and extend the term for one additional year. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Councilmember Faatz, duly seconded by Councilmember Susman, that CB12-0202, CB12-0240, CB12-0186, CB12-0221, CB12-0222, CB12-0223, CB12-0225, CB12-0227, CB12-0219, CB12-0216, CB12-0233, and CB12-0236 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

### **CB12-0233 A bill for an ordinance designating certain properties as being required for public use and authorizing use and acquisition thereof by negotiation or through condemnation proceedings of fee, easement and other interests, including any rights and interests related or appurtenant to properties as needed for the Peoria Crossing Grade Separation Project. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Councilmember Faatz, duly seconded by Councilmember Susman, that CB12-0202, CB12-0240, CB12-0186, CB12-0221, CB12-0222, CB12-0223, CB12-0225, CB12-0227, CB12-0219, CB12-0216, CB12-0233, and CB12-0236 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

### **CB12-0236 A bill for an ordinance approving a proposed Purchase Order**

**between the City and County of Denver and Pierce Manufacturing Inc., for two velocity pumper trucks and one aerial ladder truck. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Councilmember Faatz, duly seconded by Councilmember Susman, that CB12-0202, CB12-0240, CB12-0186, CB12-0221, CB12-0222, CB12-0223, CB12-0225, CB12-0227, CB12-0219, CB12-0216, CB12-0233, and CB12-0236 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lopez, Shepherd (2)

Abstain: (None) (0)

## **Announcement**

Council President Nevitt announced that on Monday May 14, 2012 Council will hold a public hearing on CB12-0249 changing the zoning classification for 4100 Federal Boulevard. Any protests against CB12-0249 must be filed with the Council Offices no later than Monday, May 7, 2012. On Monday, April 23, 2012, Council will hold a public hearing on CB12-0286 approving a new Council District map to be effective for the 2015 municipal election. This courtesy public hearing will be two hours in duration. Each speaker will have three minutes. There will be no yielding of time. Sign up to speak will commence at 5:15 PM in the hallway in front of the Council Chambers. On Monday, April 30, 2012, Council will hold a public hearing on CB12-0241 prohibiting unauthorized camping on public or private property. This courtesy public hearing will be two hours in duration. Each speaker will have three minutes. There will be no yielding of time. Sign up to speak will commence at 5:15 PM in the hallway in front of the Council Chambers.

**Dependent upon publication there will be a public hearing on CB12-0249 changing the zoning classification for 4100 Federal Boulevard on Monday, May 14, 2012. Any protests against CB12-0249 must be filed with the Council Offices no later than Monday, May 7, 2012. There will be a courtesy public hearing on CB12-0286 approving a new Council District map to be effective for the 2015 municipal election on Monday, April 23, 2012. Also, there will be a courtesy public hearing on CB12-0241 prohibiting unauthorized camping on public or private property on Monday, April 30, 2012.**

## **Adjourn**



There being no further business before the City Council, Council President Nevitt adjourned the meeting at 6:14 PM.

**Pending**

**CB12-0201 A bill for an ordinance changing the zoning classification of 2765 South Federal Boulevard to a Planned Unit Development District. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

**CB12-0165 A bill for an ordinance amending the Denver Zoning Code to modify the standards for attached garages. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Councilmember Robb, duly seconded by Councilmember Lehmann, that CB12-0165 be taken out of order, carried by the following vote:

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

A motion offered by Councilmember Robb, duly seconded by Councilmember Herndon, that final consideration of CB12-0165 with its public hearing be postponed to Monday, May 7, 2012, carried by the following vote:

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

**CB12-0194 A bill for an ordinance changing the zoning classification for 3198 Blake Street. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**