

City Council Minutes

Meeting Date: Monday, March 23, 2015 5:30 PM

Pledge of Allegiance

Councilwoman Kniech led the Pledge of Allegiance.

Roll Call

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

Absent: Lopez

Councilman Nevitt arrived late.

Approval of the Minutes

The minutes of meeting date, Monday, March 16, 2015, were distributed to Council. Council President Herndon ordered the minutes approved.

Council Announcements

Councilmembers Faatz, Kniech, Montero, Shepherd, Brooks, Susman, Brown, and Herndon offered announcements.

Presentations

Communications

Proclamations

Resolutions

The Council Secretary read the following resolution by title.

Infrastructure & Culture

CR15-0141 A resolution laying out, opening and establishing as part of the City street system a parcel of land as Oak Street at its intersection with West 26th Avenue. (INFRASTRUCTURE & CULTURE)

A motion offered by Councilwoman Kniech, duly seconded by Councilman Brooks,

that CR15-0141 be adopted, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lopez, Montero (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.

Finance & Services

CB15-0074 A bill for an ordinance approving a proposed Amendatory Agreement by and between the City and County of Denver and Lewan & Associates, Inc., for managed print services to include additional discounted items. (FINANCE & SERVICES)

A motion offered by Council President Herndon, duly seconded by Councilwoman Kniech, that CB15-0074, CB15-0112, CB15-0125, CB15-0126, CB15-0127, CB15-0135, CB15-0136, CB15-0138, CB15-0147, and CB15-0090 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lopez, Montero (2)

Abstain: (None) (0)

Infrastructure & Culture

CB15-0112 A bill for an Ordinance approving a First Amendment to Contract Services Agreement with Year One, Inc., d/b/a Mile High Youth Corps to perform services, as assigned, on an "on-call" or "as needed" basis through use of paid and trained youth crews. (INFRASTRUCTURE & CULTURE)

A motion offered by Council President Herndon, duly seconded by Councilwoman Kniech, that CB15-0074, CB15-0112, CB15-0125, CB15-0126, CB15-0127, CB15-0135, CB15-0136, CB15-0138, CB15-0147, and CB15-0090 be ordered published en bloc, carried by the following vote:

Passed

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

CB15-0125 A bill for an ordinance vacating a portion of right-of-way at 3600 East Alameda Avenue, without reservations. (INFRASTRUCTURE & CULTURE)

A motion offered by Council President Herndon, duly seconded by Councilwoman Kniech, that CB15-0074, CB15-0112, CB15-0125, CB15-0126, CB15-0127, CB15-0135, CB15-0136, CB15-0138, CB15-0147, and CB15-0090 be ordered published en bloc, carried by the following vote:

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

CB15-0126 A bill for an ordinance relinquishing three easements at 9th Avenue and Colorado Boulevard. (INFRASTRUCTURE & CULTURE)

A motion offered by Council President Herndon, duly seconded by Councilwoman Kniech, that CB15-0074, CB15-0112, CB15-0125, CB15-0126, CB15-0127, CB15-0135, CB15-0136, CB15-0138, CB15-0147, and CB15-0090 be ordered published en bloc, carried by the following vote:

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

CB15-0127 A bill for an ordinance relinquishing an easement at 4880 Federal Boulevard (INFRASTRUCTURE & CULTURE)

A motion offered by Council President Herndon, duly seconded by Councilwoman Kniech, that CB15-0074, CB15-0112, CB15-0125, CB15-0126, CB15-0127, CB15-0135, CB15-0136, CB15-0138, CB15-0147, and CB15-0090 be ordered published en bloc, carried by the following vote:

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

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

CB15-0135 A bill for an ordinance relinquishing an easement near West 28th Avenue and Vallejo Street. (INFRASTRUCTURE & CULTURE)

A motion offered by Council President Herndon, duly seconded by Councilwoman Kniech, that CB15-0074, CB15-0112, CB15-0125, CB15-0126, CB15-0127, CB15-0135, CB15-0136, CB15-0138, CB15-0147, and CB15-0090 be ordered published en bloc, carried by the following vote:

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

CB15-0136 A bill for an ordinance approving a proposed Amendatory On-Call Technical and Engineering Services Agreement between the City and County of Denver and the University of Colorado at Denver. (INFRASTRUCTURE & CULTURE)

A motion offered by Council President Herndon, duly seconded by Councilwoman Kniech, that CB15-0074, CB15-0112, CB15-0125, CB15-0126, CB15-0127, CB15-0135, CB15-0136, CB15-0138, CB15-0147, and CB15-0090 be ordered published en bloc, carried by the following vote:

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

CB15-0138 A bill for an Ordinance approving a First Amendment to Cooperative Agreement with the Board of County Commissioners for Douglas County, Colorado to complete improvements to Daniels Park. (INFRASTRUCTURE & CULTURE)

A motion offered by Council President Herndon, duly seconded by Councilwoman Kniech, that CB15-0074, CB15-0112, CB15-0125, CB15-0126, CB15-0127, CB15-0135, CB15-0136, CB15-0138, CB15-0147, and CB15-0090 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lopez, Montero (2)

Abstain: (None) (0)

CB15-0147 A bill for an ordinance vacating the right-of-way near 55 South Zuni Street, with reservations. (INFRASTRUCTURE & CULTURE)

A motion offered by Council President Herndon, duly seconded by Councilwoman Kniech, that CB15-0074, CB15-0112, CB15-0125, CB15-0126, CB15-0127, CB15-0135, CB15-0136, CB15-0138, CB15-0147, and CB15-0090 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lopez, Montero (2)

Abstain: (None) (0)

Technology & Governance

CB15-0090 A bill for an ordinance approving a proposed Purchase Order between the City and County of Denver and Insight Public Sector Inc., for the purchase of Office 365 licenses, and for additional Microsoft components. (TECHNOLOGY & GOVERNANCE)

A motion offered by Council President Herndon, duly seconded by Councilwoman Kniech, that CB15-0074, CB15-0112, CB15-0125, CB15-0126, CB15-0127, CB15-0135, CB15-0136, CB15-0138, CB15-0147, and CB15-0090 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lopez, Montero (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 Development

CB15-0113 A bill for an ordinance approving a proposed Software Maintenance Agreement between the City and County of Denver and CGI Technologies and Solutions Inc., related to software maintenance and support at Denver International Airport. (BUSINESS DEVELOPMENT COMMITTEE)

A motion offered by Councilwoman Kniech, duly seconded by Councilwoman Shepherd, that CB15-0113, CB15-0114, CB15-0123, CB15-0124, CB15-0137, CB15-0117, CB15-0094, CB15-0106, CB15-0107, CB15-0109, CB15-0115, and CB15-0151 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lopez, Montero (2)

Abstain: (None) (0)

CB15-0114 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Signature Technologies, Inc. related to configuration and support of software systems at Denver International Airport. (BUSINESS DEVELOPMENT COMMITTEE)

A motion offered by Councilwoman Kniech, duly seconded by Councilwoman Shepherd, that CB15-0113, CB15-0114, CB15-0123, CB15-0124, CB15-0137, CB15-0117, CB15-0094, CB15-0106, CB15-0107, CB15-0109, CB15-0115, and CB15-0151 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lopez, Montero (2)

Abstain: (None) (0)

CB15-0123 A bill for an ordinance approving a proposed Third Amendment to Agreement between the City and County of Denver and Century Link

Communications Company, LLC, d/b/a CenturyLink, related to on-call technology maintenance and support services at Denver International Airport. (BUSINESS DEVELOPMENT COMMITTEE)

A motion offered by Councilwoman Kniech, duly seconded by Councilwoman Shepherd, that CB15-0113, CB15-0114, CB15-0123, CB15-0124, CB15-0137, CB15-0117, CB15-0094, CB15-0106, CB15-0107, CB15-0109, CB15-0115, and CB15-0151 be placed upon final consideration and do pass en bloc, carried by the following vote:

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

CB15-0124 A bill for an ordinance approving a proposed Contract between the City and County of Denver and Flatiron Constructors, Inc. for Runway 17L-35R complex pavement and lighting rehabilitation at Denver International Airport. (BUSINESS DEVELOPMENT)

A motion offered by Councilwoman Kniech, duly seconded by Councilwoman Shepherd, that CB15-0113, CB15-0114, CB15-0123, CB15-0124, CB15-0137, CB15-0117, CB15-0094, CB15-0106, CB15-0107, CB15-0109, CB15-0115, and CB15-0151 be placed upon final consideration and do pass en bloc, carried by the following vote:

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

Infrastructure & Culture

CB15-0137 A bill for an ordinance amending Chapter 56, D.R.M.C. to provide procedures for the underground relocation of overhead telecommunications lines in coordination with improvements to city-owned property. (INFRASTRUCTURE & CULTURE)

A motion offered by Councilwoman Kniech, duly seconded by Councilwoman Shepherd, that CB15-0113, CB15-0114, CB15-0123, CB15-0124, CB15-0137, CB15-0117, CB15-0094, CB15-0106, CB15-0107, CB15-0109, CB15-0115, and CB15-0151 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lopez, Montero (2)

Abstain: (None) (0)

Neighborhoods & Planning

CB15-0117 A bill for an ordinance amending the Welton Street Commercial Corridor Cultural District as a district for preservation by changing its name, amending its period of significance, and adding two contributing structures to the district for preservation. (NEIGHBORHOODS & PLANNING)

A motion offered by Councilwoman Kniech, duly seconded by Councilwoman Shepherd, that CB15-0113, CB15-0114, CB15-0123, CB15-0124, CB15-0137, CB15-0117, CB15-0094, CB15-0106, CB15-0107, CB15-0109, CB15-0115, and CB15-0151 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lopez, Montero (2)

Abstain: (None) (0)

Safety & Well-being

CB15-0094 A bill for an ordinance approving a proposed Second Amendatory Agreement to the Concession Agreement between the City and County of Denver and Work Options for Women concerning cafeteria operations at the Denver Department of Human Services, 1200 Federal Blvd., Denver, CO. (SAFETY & WELL-BEING)

A motion offered by Councilwoman Kniech, duly seconded by Councilwoman Shepherd, that CB15-0113, CB15-0114, CB15-0123, CB15-0124, CB15-0137, CB15-0117, CB15-0094, CB15-0106, CB15-0107, CB15-0109, CB15-0115, and CB15-0151 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lopez, Montero (2)
Abstain: (None) (0)

CB15-0106 A bill for an ordinance approving a proposed Second Amending Agreement between the City and County of Denver and Third Way Center, Inc. to provide Out-of-Home Placement Services for youth in the custody of the Denver Department of Human Services. (SAFETY & WELL-BEING)

A motion offered by Councilwoman Kniech, duly seconded by Councilwoman Shepherd, that CB15-0113, CB15-0114, CB15-0123, CB15-0124, CB15-0137, CB15-0117, CB15-0094, CB15-0106, CB15-0107, CB15-0109, CB15-0115, and CB15-0151 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

CB15-0107 A bill for an ordinance authorizing expenditures in the Human Services Special Revenue Fund based on a letter of intent from United States of America to award funding for the "Continuum of Care (CoC)" program. (SAFETY & WELL-BEING)

A motion offered by Councilwoman Kniech, duly seconded by Councilwoman Shepherd, that CB15-0113, CB15-0114, CB15-0123, CB15-0124, CB15-0137, CB15-0117, CB15-0094, CB15-0106, CB15-0107, CB15-0109, CB15-0115, and CB15-0151 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

CB15-0109 A bill for an ordinance amending Article V of Chapter 38, Offenses Relating to Drugs and Intoxicants, by adding certain provisions concerning the non-licensed cultivation of marijuana. (SAFETY & WELL-BEING)

A motion offered by Councilwoman Kniech, duly seconded by Councilwoman Shepherd, that CB15-0113, CB15-0114, CB15-0123, CB15-0124, CB15-0137,

CB15-0117, CB15-0094, CB15-0106, CB15-0107, CB15-0109, CB15-0115, and CB15-0151 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lopez, Montero (2)

Abstain: (None) (0)

CB15-0115 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 Office of National Drug Control Policy concerning the "High Intensity Drug Trafficking area (H.I.D.T.A.) FY15" program and the funding therefor. (SAFETY & WELL-BEING)

A motion offered by Councilwoman Kniech, duly seconded by Councilwoman Shepherd, that CB15-0113, CB15-0114, CB15-0123, CB15-0124, CB15-0137, CB15-0117, CB15-0094, CB15-0106, CB15-0107, CB15-0109, CB15-0115, and CB15-0151 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lopez, Montero (2)

Abstain: (None) (0)

Technology & Governance

CB15-0083 A bill for an ordinance approving a proposed Cable Franchise Agreement between the City and County of Denver and Qwest Broadband Services, Inc., d/b/a CenturyLink, granting a non-exclusive cable television franchise. (TECHNOLOGY & GOVERNANCE)

A motion offered by Councilwoman Kniech, duly seconded by Councilwoman Ortega, that CB15-0083 be placed upon final consideration and do pass, carried by the following vote:

Passed

For: Brooks, Brown, Herndon, Kniech, Nevitt, Ortega, Robb, Shepherd, Susman (9)

Against: Faatz (1)

Absent: Lopez, Montero (2)

Abstain: Lehmann (1)

CB15-0151 A bill for an ordinance amending Section 10.5-53, D.R.M.C. to require consultation with the city council in regard to the enforcement of certain provisions of the City’s cable television franchises. (TECHNOLOGY & GOVERNANCE)

A motion offered by Councilwoman Kniech, duly seconded by Councilwoman Shepherd, that CB15-0113, CB15-0114, CB15-0123, CB15-0124, CB15-0137, CB15-0117, CB15-0094, CB15-0106, CB15-0107, CB15-0109, CB15-0115, and CB15-0151 be placed upon final consideration and do pass en bloc, carried by the following vote:

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

Adjourn

There being no further business before the City Council, Council President Herndon adjourned the meeting at 5:56 PM.

Pending

For 3-31-15

CB15-0056 A bill for an ordinance changing the zoning classification for 195 S. Monaco Parkway.

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