# **City Council Minutes**

Meeting Date: Monday, March 07, 2011 5:30 PM

# **Pledge of Allegiance**

Councilmember López led the pledge of allegiance.

# Roll Call

Present: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, Lopez, Montero, Nevitt, Robb, Sandoval Absent: Madison

# Approval of Minutes of Tuesday, February 22, 2011

The minutes of meeting date, Monday, February 28, 2011 were distributed to Council. Council President Nevitt ordered the minutes approved.

# **Council Announcements**

Councilmembers Sandoval, Linkhart, and Hancock offered announcements.

### Presentations

# Communications

A letter dated March 7, 2011 from Claude Pumilia, Chief Financial Officer and Manager of Finance, notifying City Council of the Department of Finance's intent to issue Airport System Revenue Refunding Bonds, Series 2011A in an amount not to exceed \$400 million for the purpose of refunding Series 2000A, 2008A3 and 2008A4 bonds was read in its entirety to Council.

# **Proclamations**

#### CP11-0150 A proclamation recognizing the Denver St. Patrick's Day Parade Committee for its 49th Annual Parade on March 12, 2011.

Sponsored by Councilmembers Montero, López, Hancock, Linkhart, Faatz, Robb, Lehmann, Sandoval, and Johnson.

A motion offered by Councilmember López, duly seconded by Councilmember Hancock, that CP11-0150 be adopted, carried by the following vote: Passed For: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, Lopez, Montero, Nevitt, Robb, Sandoval (12) Against: (None) (0) Absent: Madison (1) Abstain: (None) (0)

# **CP11-0182 A proclamation celebrating the 100th Anniversary of International Women's Day on March 8, 2011.**

Sponsored by Councilmembers López, Robb, Brown, Montero, Johnson, Linkhart, Lehmann, and Boigon.

A motion offered by Councilmember Johnson, duly seconded by Councilmember Robb, that CP11-0182 be adopted, carried by the following vote: Passed For: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, Lopez, Montero, Nevitt, Robb, Sandoval (12) Against: (None) (0) Absent: Madison (1) Abstain: (None) (0)

# Resolutions

The Council Secretary read the following resolutions by titles.

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

#### CR11-0119 A resolution approving the Mayor's Appointment to the Downtown Denver Business Improvement District Board of Directors. (BUSINESS, WORKFORCE & SUSTAINABILITY)

A motion offered by Councilmember López, duly seconded by Councilmember Sandoval, that CR11-0119, CR11-0120, CR11-0129, CR11-0130, and CR11-0131 be adopted en bloc, carried by the following vote: Passed For: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, Lopez, Montero, Nevitt, Robb, Sandoval (12) Against: (None) (0) Absent: Madison (1) Abstain: (None) (0)

# CR11-0120 A resolution approving the Mayor's Reappointment to the Denver Urban Renewal Authority Board of Directors. (BUSINESS, WORKFORCE & SUSTAINABILITY)

A motion offered by Councilmember López, duly seconded by Councilmember Sandoval, that CR11-0119, CR11-0120, CR11-0129, CR11-0130, and CR11-0131 be adopted en bloc, carried by the following vote: Passed For: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, Lopez, Montero, Nevitt, Robb, Sandoval (12) Against: (None) (0) Absent: Madison (1) Abstain: (None) (0)

#### Land Use, Transportation & Infrastructure

#### CR11-0129 A resolution granting a revocable permit to Denver Union Station Project Authority (DUSPA) to encroach into the right-of-way with chilled water lines at Wewatta Street, between 19th Street and 17th Street. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilmember López, duly seconded by Councilmember Sandoval, that CR11-0119, CR11-0120, CR11-0129, CR11-0130, and CR11-0131 be adopted en bloc, carried by the following vote: Passed For: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, Lopez, Montero, Nevitt, Robb, Sandoval (12) Against: (None) (0) Absent: Madison (1) Abstain: (None) (0)

#### CR11-0130 A resolution amending Resolution No. 45, Series of 2010, to add 87 square feet to the encroachment area contained in the revocable permit granted to Denver Bike Sharing, to encroach into the right-of-way with a bicycle docking station at 1526 Glenarm Place. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilmember López, duly seconded by Councilmember Sandoval, that CR11-0119, CR11-0120, CR11-0129, CR11-0130, and CR11-0131 be adopted en bloc, carried by the following vote: Passed For: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, Lopez, Montero, Nevitt, Robb, Sandoval (12) Against: (None) (0) Absent: Madison (1) Abstain: (None) (0)

# CR11-0131 A resolution laying out, opening and establishing as part of the city street system a certain parcel of land as Jewell Ave., located at the intersection of S. Holly St. and Jewell Ave. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilmember López, duly seconded by Councilmember Sandoval, that CR11-0119, CR11-0120, CR11-0129, CR11-0130, and CR11-0131 be adopted en bloc, carried by the following vote: Passed For: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, Lopez, Montero, Nevitt, Robb, Sandoval (12) Against: (None) (0) Absent: Madison (1) Abstain: (None) (0)

# Bills for Introduction-Held or Postponed

# CB11-0152 A bill for an ordinance setting the salaries of elected Charter officers for terms beginning July 18, 2011. (GENERAL GOVERNMENT & FINANCE)

A motion offered by Councilmember Sandoval, duly seconded by Councilmember López, that CB11-0152, be ordered published was followed by a motion offered by Councilmember Sandoval, duly seconded by Councilmember López, that consideration of CB11-0152 be postponed to Monday, March 14, 2011, carried by the following vote: Passed For: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, Lopez, Montero, Nevitt, Robb, Sandoval (12) Against: (None) (0) Absent: Madison (1) 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

CB11-0095 A bill for an ordinance approving a proposed Agreement Revenue Advising Services between the City and County of Denver and MXD Development Strategists, Ltd. for professional consulting services related to optimizing non-airline revenue sources at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

A motion offered by Councilmember Nevitt, duly seconded by Councilmember López, that CB11-0095, CB11-0108, CB11-0109, CB11-0127, CB11-0128, CB11-0104, CB11-0116, CB11-0101, CB11-0110, CB11-0111, CB11-0112, CB11-0113, CB11-0114, and CB11-0115 be ordered published en bloc, carried by the following vote: Passed For: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, Lopez, Montero, Nevitt, Robb, Sandoval (12) Against: (None) (0) Absent: Madison (1) Abstain: (None) (0)

#### CB11-0108 A bill for an ordinance approving a proposed Purchase Order between the City and County of Denver and J & B AVIATION SERVICES, INC. for pre-conditioned air flat ducts at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

A motion offered by Councilmember Nevitt, duly seconded by Councilmember López, that CB11-0095, CB11-0108, CB11-0109, CB11-0127, CB11-0128, CB11-0104, CB11-0116, CB11-0101, CB11-0110, CB11-0111, CB11-0112, CB11-0113, CB11-0114, and CB11-0115 be ordered published en bloc, carried by the following vote: Passed For: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, Lopez, Montero, Nevitt, Robb, Sandoval (12) Against: (None) (0) Absent: Madison (1) Abstain: (None) (0) CB11-0109 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and The Colorado Coalition For The Homeless to provide funds to be utilized for the Tenant Based Rental Assistance (TBRA) program for rental assistance and security deposits. (BUSINESS, WORKFORCE & SUSTAINABILITY)

A motion offered by Councilmember Nevitt, duly seconded by Councilmember López, that CB11-0095, CB11-0108, CB11-0109, CB11-0127, CB11-0128, CB11-0104, CB11-0116, CB11-0101, CB11-0110, CB11-0111, CB11-0112, CB11-0113, CB11-0114, and CB11-0115 be ordered published en bloc, carried by the following vote: Passed For: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, Lopez, Montero, Nevitt, Robb, Sandoval (12)

Against: (None) (0) Absent: Madison (1)

Abstain: (None) (0)

#### CB11-0124 A bill for an ordinance approving a proposed Hotel Management Agreement between the City and County of Denver and Westin DIA Operator, LLC related to a hotel at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

A motion offered by Councilmember López, duly seconded by Councilmember Robb, that CB11-0124, CB11-0125, and CB11-0126 be ordered published en bloc, carried by the following vote: Passed For: Boigon, Brown, Hancock, Johnson, Lehmann, Linkhart, Lopez, Montero, Nevitt, Robb, Sandoval (11) Against: Faatz (1) Absent: Madison (1) Abstain: (None) (0)

#### CB11-0125 A bill for an ordinance approving a proposed Westin Denver International Airport Development Consulting Services Agreement between the City and County of Denver and Westin DIA Operator, LLC related to development of an airport hotel at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

A motion offered by Councilmember López, duly seconded by Councilmember Robb, that CB11-0124, CB11-0125, and CB11-0126 be ordered published en bloc, carried by the following vote: Passed For: Boigon, Brown, Hancock, Johnson, Lehmann, Linkhart, Lopez, Montero, Nevitt, Robb, Sandoval (11) Against: Faatz (1) Absent: Madison (1) Abstain: (None) (0)

#### CB11-0126 A bill for an ordinance approving a proposed Pre-Opening Services Agreement between the City and County of Denver and Westin DIA Operator, LLC related to a hotel at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

A motion offered by Councilmember López, duly seconded by Councilmember Robb, that CB11-0124, CB11-0125, and CB11-0126 be ordered published en bloc, carried by the following vote: Passed For: Boigon, Brown, Hancock, Johnson, Lehmann, Linkhart, Lopez, Montero, Nevitt, Robb, Sandoval (11) Against: Faatz (1) Absent: Madison (1) Abstain: (None) (0)

#### CB11-0127 A bill for an ordinance approving a proposed Second Amendment to Aircraft Deicing System Maintenance, Operation and Management Services Agreement between the City and County of Denver and Inland Technologies International Limited for Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

A motion offered by Councilmember Nevitt, duly seconded by Councilmember López, that CB11-0095, CB11-0108, CB11-0109, CB11-0127, CB11-0128, CB11-0104, CB11-0116, CB11-0101, CB11-0110, CB11-0111, CB11-0112, CB11-0113, CB11-0114, and CB11-0115 be ordered published en bloc, carried by the following vote: Passed For: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, Lopez, Montero, Nevitt, Robb, Sandoval (12) Against: (None) (0) Absent: Madison (1) Abstain: (None) (0)

#### CB11-0128 A bill for an ordinance approving a proposed Second Amendatory Airport Use and Facilities Lease Agreement between the City and County of Denver and Great Lakes Aviation, LTD., concerning a lease at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

A motion offered by Councilmember Nevitt, duly seconded by Councilmember López, that CB11-0095, CB11-0108, CB11-0109, CB11-0127, CB11-0128, CB11-0104, CB11-0116, CB11-0101, CB11-0110, CB11-0111, CB11-0112, CB11-0113, CB11-0114, and CB11-0115 be ordered published en bloc, carried by the following vote: Passed For: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, Lopez, Montero, Nevitt, Robb, Sandoval (12) Against: (None) (0) Absent: Madison (1) Abstain: (None) (0)

#### General Government & Finance

#### CB11-0104 A bill for an ordinance establishing an "Energy Conservation Capital Projects" fund in the Grant/Other Capital Projects Fund and the means for authorizing expenditures therefor. (GENERAL GOVERNMENT & FINANCE)

A motion offered by Councilmember Nevitt, duly seconded by Councilmember López, that CB11-0095, CB11-0108, CB11-0109, CB11-0127, CB11-0128, CB11-0104, CB11-0116, CB11-0101, CB11-0110, CB11-0111, CB11-0112, CB11-0113, CB11-0114, and CB11-0115 be ordered published en bloc, carried by the following vote: Passed For: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, Lopez, Montero, Nevitt, Robb, Sandoval (12) Against: (None) (0) Absent: Madison (1) Abstain: (None) (0)

#### CB11-0116 A bill for an ordinance creating a Fund Number in the Grant/Other Capital Projects Fund for the "Lowry Economic Redevelopment Authority (LRA) Supplemental Funding" project, and the funding therefor. (GENERAL GOVERNMENT & FINANCE)

A motion offered by Councilmember Nevitt, duly seconded by Councilmember López, that CB11-0095, CB11-0108, CB11-0109, CB11-0127, CB11-0128, CB11-0104, CB11-0116, CB11-0101, CB11-0110, CB11-0111, CB11-0112, CB11-0113, CB11-0114, and CB11-0115 be ordered published en bloc, carried by the following vote: Passed For: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, Lopez, Montero, Nevitt, Robb, Sandoval (12) Against: (None) (0) Absent: Madison (1) Abstain: (None) (0)

#### Land Use, Transportation & Infrastructure

#### CB11-0101 A bill for an ordinance approving an amendatory on call agreement between Diamond Hills Services, Inc. and the City & County of Denver that will provide general construction services. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilmember Nevitt, duly seconded by Councilmember López, that CB11-0095, CB11-0108, CB11-0109, CB11-0127, CB11-0128, CB11-0104, CB11-0116, CB11-0101, CB11-0110, CB11-0111, CB11-0112, CB11-0113, CB11-0114, and CB11-0115 be ordered published en bloc, carried by the following vote: Passed For: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, Lopez, Montero, Nevitt, Robb, Sandoval (12) Against: (None) (0) Absent: Madison (1) Abstain: (None) (0)

#### CB11-0110 A bill for an ordinance approving an agreement between Silva Construction, Inc. and the City & County of Denver for 2011 Citywide Curb Ramp And Concrete Repair, Phase I. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilmember Nevitt, duly seconded by Councilmember López, that CB11-0095, CB11-0108, CB11-0109, CB11-0127, CB11-0128, CB11-0104, CB11-0116, CB11-0101, CB11-0110, CB11-0111, CB11-0112, CB11-0113, CB11-0114, and CB11-0115 be ordered published en bloc, carried by the following vote: Passed For: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, Lopez, Montero, Nevitt, Robb, Sandoval (12) Against: (None) (0) Absent: Madison (1) Abstain: (None) (0)

#### CB11-0111 A bill for an ordinance approving an agreement between Fasick Concrete, Inc. and the City & County of Denver for a 2011 Citywide Curb, Gutter and Concrete Repair Project, Phase 2. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilmember Nevitt, duly seconded by Councilmember López, that CB11-0095, CB11-0108, CB11-0109, CB11-0127, CB11-0128, CB11-0104, CB11-0116, CB11-0101, CB11-0110, CB11-0111, CB11-0112, CB11-0113, CB11-0114, and CB11-0115 be ordered published en bloc, carried by the following vote: Passed For: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, Lopez, Montero, Nevitt, Robb, Sandoval (12) Against: (None) (0) Absent: Madison (1)

Abstain: (None) (0)

# CB11-0112 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 State Board of the Great Outdoors Colorado Trust Fund concerning the "River North Greenway Land Acquisition" project and the funding therefor. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilmember Nevitt, duly seconded by Councilmember López, that CB11-0095, CB11-0108, CB11-0109, CB11-0127, CB11-0128, CB11-0104, CB11-0116, CB11-0101, CB11-0110, CB11-0111, CB11-0112, CB11-0113, CB11-0114, and CB11-0115 be ordered published en bloc, carried by the following vote: Passed For: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, Lopez, Montero, Nevitt, Robb, Sandoval (12) Against: (None) (0) Absent: Madison (1)

Abstain: (None) (0)

#### CB11-0113 A bill for an ordinance making rescissions and appropriations within the Winter Parks and Recreation Capital Fund and the State Conservation Projects Trust Fund. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilmember Nevitt, duly seconded by Councilmember López, that CB11-0095, CB11-0108, CB11-0109, CB11-0127, CB11-0128, CB11-0104, CB11-0116, CB11-0101, CB11-0110, CB11-0111, CB11-0112, CB11-0113, CB11-0114, and CB11-0115 be ordered published en bloc, carried by the following vote: Passed For: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, Lopez, Montero, Nevitt, Robb, Sandoval (12) Against: (None) (0) Absent: Madison (1) Abstain: (None) (0)

#### CB11-0114 A bill for an ordinance approving a Disposition Agreement with The Trust for Public Land (TPL) for the transfer of property located at 3400 Arkins Court from TPL to the City of Denver. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilmember Nevitt, duly seconded by Councilmember López, that CB11-0095, CB11-0108, CB11-0109, CB11-0127, CB11-0128, CB11-0104, CB11-0116, CB11-0101, CB11-0110, CB11-0111, CB11-0112, CB11-0113, CB11-0114, and CB11-0115 be ordered published en bloc, carried by the following vote: Passed For: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, Lopez, Montero, Nevitt, Robb, Sandoval (12) Against: (None) (0) Absent: Madison (1) Abstain: (None) (0)

#### CB11-0115 A bill for an ordinance approving a Lease Agreement with Interstate Shippers Service, Inc., as part of the land acquisition of 3400 Arkins Court. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilmember Nevitt, duly seconded by Councilmember López, that CB11-0095, CB11-0108, CB11-0109, CB11-0127, CB11-0128, CB11-0104, CB11-0116, CB11-0101, CB11-0110, CB11-0111, CB11-0112, CB11-0113, CB11-0114, and CB11-0115 be ordered published en bloc, carried by the following vote: Passed For: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, Lopez, Montero, Nevitt, Robb, Sandoval (12) Against: (None) (0)

Absent: Madison (1) Abstain: (None) (0)

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

# Recess

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

# Bills for Final Consideration

**Business, Workforce & Sustainability** 

CB11-0091 A bill for an ordinance approving a proposed First Amendatory Agreement between the City and County of Denver and Denver Neighborhood Revitalization, Inc., for corrections and modifications to program activities related to the Neighborhood Stabilization Program (NSP). (BUSINESS, WORKFORCE AND SUSTAINABILITY)

A motion offered by Councilmember López, duly seconded by Councilmember Boigon, that CB11-0091, CB11-0096, CB11-0097, CB11-0100, CB11-0072, CB11-0105, CB11-0078, CB11-0088, CB11-0089, and CB11-0090 be placed upon final consideration and do pass en bloc, carried by the following vote: Passed For: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, Lopez, Montero, Nevitt, Robb, Sandoval (12) Against: (None) (0) Absent: Madison (1) Abstain: (None) (0)

#### CB11-0096 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and the United States of America concerning a lease at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

A motion offered by Councilmember López, duly seconded by Councilmember Boigon, that CB11-0091, CB11-0096, CB11-0097, CB11-0100, CB11-0072, CB11-0105, CB11-0078, CB11-0088, CB11-0089, and CB11-0090 be placed upon final consideration and do pass en bloc, carried by the following vote: Passed For: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, Lopez, Montero,

Nevitt, Robb, Sandoval (12) Against: (None) (0) Absent: Madison (1) Abstain: (None) (0)

#### CB11-0097 A bill for an ordinance approving a proposed First Amendment to Airport Use and Facilities Lease Agreement between the City and County of Denver and Air Canada, concerning a lease at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

A motion offered by Councilmember López, duly seconded by Councilmember Boigon, that CB11-0091, CB11-0096, CB11-0097, CB11-0100, CB11-0072, CB11-0105, CB11-0078, CB11-0088, CB11-0089, and CB11-0090 be placed upon final consideration and do pass en bloc, carried by the following vote: Passed For: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, Lopez, Montero,

Nevitt, Robb, Sandoval (12) Against: (None) (0)

Absent: Madison (1) Abstain: (None) (0)

#### CB10-1118 A bill for an ordinance approving a proposed Second Amendment and Modification Agreement between the City and County of Denver and Denver Urban Economic Development Corporation to extend the loan maturity date. (BUSINESS, WORKFORCE & SUSTAINABILITY)

A motion offered by Councilmember López, duly seconded by Councilmember Lehmann, that CB10-1118, CB11-1119, and CB11-1120 be placed upon final consideration and do pass en bloc, carried by the following vote: Passed For: Boigon, Brown, Hancock, Johnson, Lehmann, Linkhart, Lopez, Montero, Nevitt, Robb, Sandoval (11) Against: Faatz (1) Absent: Madison (1) Abstain: (None) (0)

#### CB10-1119 A bill for an ordinance approving a proposed Third Amendment and Modification Agreement between the City and County of Denver and Denver Urban Economic Development Corporation to extend the loan maturity date. (BUSINESS, WORKFORCE & SUSTAINABILITY)

A motion offered by Councilmember López, duly seconded by Councilmember Lehmann, that CB10-1118, CB11-1119, and CB11-1120 be placed upon final consideration and do pass en bloc, carried by the following vote: Passed For: Boigon, Brown, Hancock, Johnson, Lehmann, Linkhart, Lopez, Montero, Ne

For: Boigon, Brown, Hancock, Johnson, Lehmann, Linkhart, Lopez, Montero, Nevitt, Robb, Sandoval (11)

Against: Faatz (1) Absent: Madison (1) Abstain: (None) (0)

#### CB10-1120 A bill for an ordinance approving a proposed First Amendment and Modification Agreement between the City and County of Denver and Denver Urban Economic Development Corporation to extend the loan maturity date. (BUSINESS, WORKFORCE & SUSTAINABILITY)

A motion offered by Councilmember López, duly seconded by Councilmember Lehmann, that CB10-1118, CB11-1119, and CB11-1120 be placed upon final consideration and do pass en bloc, carried by the following vote: Passed For: Boigon, Brown, Hancock, Johnson, Lehmann, Linkhart, Lopez, Montero, Nevitt, Robb, Sandoval (11) Against: Faatz (1) Absent: Madison (1) Abstain: (None) (0)

#### **General Government & Finance**

#### CB11-0100 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. (GENERAL GOVERNMENT & FINANCE)

A motion offered by Councilmember López, duly seconded by Councilmember Boigon, that CB11-0091, CB11-0096, CB11-0097, CB11-0100, CB11-0072, CB11-0105, CB11-0078, CB11-0088, CB11-0089, and CB11-0090 be placed upon final consideration and do pass en bloc, carried by the following vote: Passed For: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, Lopez, Montero, Nevitt, Robb, Sandoval (12) Against: (None) (0) Absent: Madison (1) Abstain: (None) (0) Health, Safety, Education & Services

CB11-0072 A bill for an ordinance authorizing expenditures in the Human Services Special Revenue Fund based on a letter of intent from State of Colorado to award funding for the "Community Services Block Grant FY11-12" program. (HEALTH, SAFETY, EDUCATION & SERVICES)

A motion offered by Councilmember López, duly seconded by Councilmember Boigon, that CB11-0091, CB11-0096, CB11-0097, CB11-0100, CB11-0072, CB11-0105, CB11-0078, CB11-0088, CB11-0089, and CB11-0090 be placed upon final consideration and do pass en bloc, carried by the following vote: Passed For: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, Lopez, Montero, Nevitt, Robb, Sandoval (12) Against: (None) (0) Absent: Madison (1) Abstain: (None) (0)

#### CB11-0105 A bill for an ordinance authorizing the redistribution of funds from the Police Department's Victim Assistance Municipal Surcharge Special Revenue Fund to the Victim Assistance Municipal Surcharge Special Revenue Funds of the District Attorney, City Attorney and County Court. (HEALTH, SAFETY, EDUCATION & SERVICES)

A motion offered by Councilmember López, duly seconded by Councilmember Boigon, that CB11-0091, CB11-0096, CB11-0097, CB11-0100, CB11-0072, CB11-0105, CB11-0078, CB11-0088, CB11-0089, and CB11-0090 be placed upon final consideration and do pass en bloc, carried by the following vote: Passed For: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, Lopez, Montero, Nevitt, Robb, Sandoval (12) Against: (None) (0) Absent: Madison (1) Abstain: (None) (0)

#### Land Use, Transportation & Infrastructure

#### CB11-0078 A bill for an ordinance to approve annual programs of the Department of Public Works and waive the City Council approval requirement for specific contracts let pursuant to the annual program. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilmember López, duly seconded by Councilmember Boigon, that CB11-0091, CB11-0096, CB11-0097, CB11-0100, CB11-0072, CB11-0105, CB11-0078, CB11-0088, CB11-0089, and CB11-0090 be placed upon final consideration and do pass en bloc, carried by the following vote: Passed For: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, Lopez, Montero, Nevitt, Robb, Sandoval (12) Against: (None) (0) Absent: Madison (1) Abstain: (None) (0)

#### CB11-0088 A bill for an ordinance approving an on-call agreement between ICON Engineering, Inc. and the City & County of Denver for engineering services. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilmember López, duly seconded by Councilmember Boigon, that CB11-0091, CB11-0096, CB11-0097, CB11-0100, CB11-0072, CB11-0105, CB11-0078, CB11-0088, CB11-0089, and CB11-0090 be placed upon final consideration and do pass en bloc, carried by the following vote: Passed For: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, Lopez, Montero, Nevitt, Robb, Sandoval (12) Against: (None) (0) Absent: Madison (1)

Abstain: (None) (0)

#### CB11-0089 A bill for an ordinance approving an on-call agreement between Olsson Associates, Inc. and the City & County of Denver for engineering services. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilmember López, duly seconded by Councilmember Boigon, that CB11-0091, CB11-0096, CB11-0097, CB11-0100, CB11-0072, CB11-0105, CB11-0078, CB11-0088, CB11-0089, and CB11-0090 be placed upon final consideration and do pass en bloc, carried by the following vote: Passed For: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, Lopez, Montero, Nevitt, Robb, Sandoval (12) Against: (None) (0) Absent: Madison (1) Abstain: (None) (0)

#### CB11-0090 A bill for an ordinance approving an on-call agreement between Enginuity Engineering Solutions, LLC and the City & County of Denver for engineering services. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilmember López, duly seconded by Councilmember Boigon, that CB11-0091, CB11-0096, CB11-0097, CB11-0100, CB11-0072, CB11-0105, CB11-0078, CB11-0088, CB11-0089, and CB11-0090 be placed upon final consideration and do pass en bloc, carried by the following vote: Passed

For: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, Lopez, Montero, Nevitt, Robb, Sandoval (12)

Against: (None) (0) Absent: Madison (1) Abstain: (None) (0)

# Adjourn

Council President Nevitt announced that there being no further business before the City Council, the meeting was adjourned at 6:52 PM.

President

Attested by me with the Corporate Seal of the City and County of Denver

Clerk and Recorder, Ex-Officio Clerk of the City and County of Denver

City Council public documents are available upon request in alternate formats. Prepared by Kelly Velez