## **City Council Minutes**

Meeting Date: Tuesday, March 27, 2012 5:30 PM

## **Pledge of Allegiance**

Councilmember Brown led the Pledge of Allegiance.

### Roll Call

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

Nevitt, Ortega, Robb, Shepherd, Susman

Absent: None

## Approval of Minutes of Monday, March 19, 2012

The minutes of meeting date, Monday, March 19, 2012, were distributed to Council. Council President Nevitt ordered the minutes approved.

### **Council Announcements**

Councilmember Brooks and Kniech offered announcements.

### **Presentations**

### **Communications**

A letter dated March 20, 2012 from Cary Kennedy, Chief Financial Officer, to notify that in accordance with Denver Revised Municipal Code Section 53-23(2), the Manager of Finance is proposing revisions to the existing "Rules Governing Hearings before the Manager of Finance" was read in its entirety to Council.

A letter dated March 20, 2012 from Cary Kennedy, Chief Financial Officer, to notify you that in accordance with Denver Revised Municipal Code Section 53-23(2), I am proposing revisions to the existing "Rules Governing Hearings before the Manager of Finance."

### **Proclamations**

CP12-0245 A proclamation honoring the 2012 NCAA Women's Final Four National Collegiate Basketball Championship in Denver, Colorado March 30 – April 3, 2012.

Councilmembers Brown, Brooks, Montero, Ortega, Susman, López, Kniech, Faatz, and Herndon.

A motion offered by Councilmember Brown, duly seconded by Councilmember Brooks, that CP12-0245 be adopted, carried by the following vote:

### Passed

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

Ortega, Robb, Shepherd, Susman (13)

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

### Resolutions

The Council Secretary read the following resolutions by titles.

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

# CR12-0177 A resolution approving the Mayor's reappointments to the Denver Commission on Cultural Affairs. (BUSINESS, WORKFORCE & SUSTAINABILITY)

A motion offered by Councilmember Brown, duly seconded by Councilmember Shepherd, that CR12-0177, CR12-0207, CR12-0178, CR12-0181, CR12-0182, and CR12-0183 be adopted en bloc, carried by the following vote:

### Passed

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

Ortega, Robb, Shepherd, Susman (13)

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

### **Government & Finance**

# CR12-0207 A resolution amending Rule 11 of the Denver City Council Rules of Procedure in regard to the permissible uses of City Council special revenue funds. (GOVERNMENT & FINANCE)

A motion offered by Councilmember Brown, duly seconded by Councilmember Shepherd, that CR12-0177, CR12-0207, CR12-0178, CR12-0181, CR12-0182, and CR12-0183 be adopted en bloc, carried by the following vote:

### Passed

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

Ortega, Robb, Shepherd, Susman (13)

Against: (None) (0)

Absent: (None) (0) Abstain: (None) (0)

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

# CR12-0178 A resolution approving the Mayor's appointment to the Denver Latino Commission. (HEALTH, SAFETY, EDUCATION & SERVICES)

A motion offered by Councilmember Brown, duly seconded by Councilmember Shepherd, that CR12-0177, CR12-0207, CR12-0178, CR12-0181, CR12-0182, and CR12-0183 be adopted en bloc, carried by the following vote:

### Passed

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

Ortega, Robb, Shepherd, Susman (13)

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

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

CR12-0181 A resolution granting a revocable permit to Denver Bike Sharing to encroach into the right-of-way with bicycle docking stations at 745 E. 6th Avenue, 1301 Speer Boulevard, 1405 Race Street, 1509 17th Street, 2701 17th Street and 3401 N. Zuni Street. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilmember Brown, duly seconded by Councilmember Shepherd, that CR12-0177, CR12-0207, CR12-0178, CR12-0181, CR12-0182, and CR12-0183 be adopted en bloc, carried by the following vote:

### Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (13)

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

CR12-0182 A resolution granting a revocable permit to the University of Denver to encroach into the right-of-way with new fiber optic lines in the alley between York Street and Jewell Avenue. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilmember Brown, duly seconded by Councilmember Shepherd, that CR12-0177, CR12-0207, CR12-0178, CR12-0181, CR12-0182, and CR12-0183 be adopted en bloc, carried by the following vote:

### Passed

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

Ortega, Robb, Shepherd, Susman (13)

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

CR12-0183 A resolution granting a revocable permit to Boris Klein to encroach into the right-of-way with planters and an ADA ramp at 419 W. 13th Avenue. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilmember Brown, duly seconded by Councilmember Shepherd, that CR12-0177, CR12-0207, CR12-0178, CR12-0181, CR12-0182, and CR12-0183 be adopted en bloc, carried by the following vote:

### Passed

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

Ortega, Robb, Shepherd, Susman (13)

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

### **Bills for Introduction**

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**

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Brown, that CB12-0187, CB12-0188, CB12-0192, CB12-0125, CB12-0179, CB12-0193, CB11-0877, CB11-0729, CB12-0165, and CB12-0194 be ordered published en bloc, carried by the following vote:

### Passed

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

Shepherd, Susman (11)

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

CB12-0167 A bill for an ordinance approving a proposed First Amendatory Loan Agreement between the City and County of Denver and Housing Authority of the City and County of Denver to revise and clarify the contract language. (BUSINESS, WORKFORCE & SUSTAINABILITY)

A motion offered by Councilmember Brown, duly seconded by Councilmember

Lehmann, that CB12-0167, CB12-0168, CB12-0190, and CB12-0191 be ordered published en bloc, carried by the following vote:

### Passed

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

Shepherd, Susman (11)

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

CB12-0168 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Denver Urban Renewal Authority to revise and clarify the contract language. (BUSINESS, WORKFORCE & SUSTAINABILITY)

A motion offered by Councilmember Brown, duly seconded by Councilmember Lehmann, that CB12-0167, CB12-0168, CB12-0190, and CB12-0191 be ordered published en bloc, carried by the following vote:

### Passed

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

Shepherd, Susman (11)

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

CB12-0187 A bill for an ordinance approving a proposed Revival and Second Amendment to Agreement between the City and County of Denver and Passur Aerospace Inc. (f/k/a Megadata Corporation) related to maintenance and support services software related to landing fees at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Brown, that CB12-0187, CB12-0188, CB12-0192, CB12-0125, CB12-0179, CB12-0193, CB11-0877, CB11-0729, CB12-0165, and CB12-0194 be ordered published en bloc, carried by the following vote:

### Passed

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

Ortega, Robb, Shepherd, Susman (13)

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

CB12-0188 A bill for an ordinance approving a proposed Other Transaction Agreement between the City and County of Denver and Transportation

# Security Administration for upgrades to the Checked Baggage Inspection System at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Brown, that CB12-0187, CB12-0188, CB12-0192, CB12-0125, CB12-0179, CB12-0193, CB11-0877, CB11-0729, CB12-0165, and CB12-0194 be ordered published en bloc, carried by the following vote:

### Passed

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

Ortega, Robb, Shepherd, Susman (13)

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

CB12-0190 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and Denver Neighborhood Revitalization, Inc., to revise the scope of services of the Agreement to revise and clarify the contract language. (BUSINESS, WORKFORCE & SUSTAINABILITY)

A motion offered by Councilmember Brown, duly seconded by Councilmember Lehmann, that CB12-0167, CB12-0168, CB12-0190, and CB12-0191 be ordered published en bloc, carried by the following vote:

### Passed

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

Shepherd, Susman (11)

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

CB12-0191 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Denver Neighborhood Revitalization, Inc., to revise the scope of services of the Agreement and to revise and clarify the contract language. (BUSINESS, WORKFORCE & SUSTAINABILITY)

A motion offered by Councilmember Brown, duly seconded by Councilmember Lehmann, that CB12-0167, CB12-0168, CB12-0190, and CB12-0191 be ordered published en bloc, carried by the following vote:

#### Passed

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

Shepherd, Susman (11)

Against: Faatz (1)

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

CB12-0192 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Bayaud Payroll Services LLC, to provide comprehensive payroll services for youth with funds generated from various fund streams (BUSINESS, WORKFORCE & SUSTAINABILITY)

### **Government & Finance**

CB12-0125 A bill for an ordinance approving a proposed Purchase and Sale Agreement between the City and County of Denver and Year One Inc. dba Mile High Youth Corps, for its acquisition of a Community Center located at 6740 East Colfax Avenue. (GOVERNMENT & FINANCE)

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Brown, that CB12-0187, CB12-0188, CB12-0192, CB12-0125, CB12-0179, CB12-0193, CB11-0877, CB11-0729, CB12-0165, and CB12-0194 be ordered published en bloc, carried by the following vote:

### Passed

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

Ortega, Robb, Shepherd, Susman (13)

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

CB12-0179 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 Brown, that CB12-0187, CB12-0188, CB12-0192, CB12-0125, CB12-0179, CB12-0193, CB11-0877, CB11-0729, CB12-0165, and CB12-0194 be ordered published en bloc, carried by the following vote:

#### Passed

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

Ortega, Robb, Shepherd, Susman (13)

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

CB12-0193 A bill for an ordinance making a supplemental appropriation from the General Contingency Fund to the Unemployment Compensation Insurance budget. (GOVERNMENT & FINANCE)

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Brown, that CB12-0187, CB12-0188, CB12-0192, CB12-0125, CB12-0179, CB12-0193, CB11-0877, CB11-0729, CB12-0165, and CB12-0194 be ordered published en bloc, carried by the following vote:

### Passed

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

Ortega, Robb, Shepherd, Susman (13)

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

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

CB11-0877 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and School District No. 1 in the City and County of Denver and the State of Colorado, to extend the contract term, and increase the total amount of compensation to be paid. (HEALTH, SAFETY, EDUCATION & SERVICES)

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Brown, that CB12-0187, CB12-0188, CB12-0192, CB12-0125, CB12-0179, CB12-0193, CB11-0877, CB11-0729, CB12-0165, and CB12-0194 be ordered published en bloc, carried by the following vote:

### Passed

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

Ortega, Robb, Shepherd, Susman (13)

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

### Land Use, Transportation & Infrastructure

CB11-0729 A bill for an ordinance approving a proposed Fourth Amendatory Agreement between the City and County of Denver and Regional Transportation District, to accept reimbursement for the FasTracks liaison position and extend the term. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Brown, that CB12-0187, CB12-0188, CB12-0192, CB12-0125, CB12-0179, CB12-0193, CB11-0877, CB11-0729, CB12-0165, and CB12-0194 be ordered published en bloc, carried by the following vote:

#### Passed

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

Ortega, Robb, Shepherd, Susman (13)

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

# 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 Nevitt, duly seconded by Councilmember Brown, that CB12-0187, CB12-0188, CB12-0192, CB12-0125, CB12-0179, CB12-0193, CB11-0877, CB11-0729, CB12-0165, and CB12-0194 be ordered published en bloc, carried by the following vote:

### Passed

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

Ortega, Robb, Shepherd, Susman (13)

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

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

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Brown, that CB12-0187, CB12-0188, CB12-0192, CB12-0125, CB12-0179, CB12-0193, CB11-0877, CB11-0729, CB12-0165, and CB12-0194 be ordered published en bloc, carried by the following vote:

### Passed

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

Ortega, Robb, Shepherd, Susman (13)

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

## Recap of Bills to be Called Out

### **Pre-Recess Announcement**

Council President Nevitt announced that tonight there will be a public hearing on CB12-0107 approving the Tamarac Square South Urban Redevelopment Plan.

Tonight there will be a public hearing on CB12-0107 approving the Tamarac Square South Urban Redevelopment Plan. Anyone wishing to speak on this matter 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 brief recess.

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

### **Bills for Final Consideration - Public Hearings**

CB12-0107 A bill for an ordinance approving the Tamarac Square South Urban Redevelopment Plan. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Approves the Tamarac Square South Urban Redevelopment Plan authorizing the creation of an Urban Redevelopment Area and the use of sales tax increment financing for redevelopment at Hampden and Tamarac in Council District 4.A PUBLIC HEARING WILL BE HELD ON MARCH 27, 2012. The Committee approved filing this bill at its meeting on 3-6-12. LAND USE, TRANSPORTATION & INFRASTRUCTURE

A motion offered by Councilmember Brown, duly seconded by Councilmember Montero, that CB12-0107 be placed upon final consideration and do pass, carried by the following vote:

### Passed

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

Ortega, Robb, Susman (12)

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

Council sat as a Committee of the Whole commencing at 6:56 PM, Council President Nevitt presiding, to hear speakers either for or against CB12-0107. Greg Struve, Joe Dean, Seku, Bob Swedberg, Matt Haynes, Roger Fahlberg, joyce Butler, and Lois Kahn signed up to address the bill. Tracy Huggins of Denver Urban Renewal Authority delivered the Staff Report with an overview and recommendation for approval.

### **Bills for Final Consideration**

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

CB12-0169 A bill for an ordinance approving a proposed First Amendment to Agreement between the City and County of Denver and Dataman USA, LLC related to on-call technology systems support services at Denver

### International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

A motion offered by Councilmember Brown, duly seconded by Councilmember Shepherd, that CB12-0169, CB12-0170, CB12-0147, CB12-0019, CB12-0173, CB12-0067, CB12-0087, CB12-0154, CB12-0164, CB12-0174, and CB12-0176 be placed upon final consideration and do pass, carried by the following vote:

### Passed

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

Ortega, Robb, Shepherd, Susman (13)

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

CB12-0170 A bill for an ordinance approving a proposed First Amendment to Agreement between the City and County of Denver and Insight Global, Inc. related to on-call technology systems support services at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

A motion offered by Councilmember Brown, duly seconded by Councilmember Shepherd, that CB12-0169, CB12-0170, CB12-0147, CB12-0019, CB12-0173, CB12-0067, CB12-0087, CB12-0154, CB12-0164, CB12-0174, and CB12-0176 be placed upon final consideration and do pass, carried by the following vote:

#### Passed

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

Ortega, Robb, Shepherd, Susman (13)

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

### **Government & Finance**

CB12-0147 A bill for an ordinance approving a proposed Master Purchase Order between the City and County of Denver and Office Max, Inc. (GOVERNMENT & FINANCE)

A motion offered by Councilmember Brown, duly seconded by Councilmember Shepherd, that CB12-0169, CB12-0170, CB12-0147, CB12-0019, CB12-0173, CB12-0067, CB12-0087, CB12-0154, CB12-0164, CB12-0174, and CB12-0176 be placed upon final consideration and do pass, carried by the following vote:

### Passed

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

Ortega, Robb, Shepherd, Susman (13)

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

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

CB12-0019 A bill for an ordinance approving a proposed Fourth Amendatory Agreement by and between the City and County of Denver and The Learning Source. (HEALTH, SAFETY, EDUCATION & SERVICES)

A motion offered by Councilmember Brown, duly seconded by Councilmember Shepherd, that CB12-0169, CB12-0170, CB12-0147, CB12-0019, CB12-0173, CB12-0067, CB12-0087, CB12-0154, CB12-0164, CB12-0174, and CB12-0176 be placed upon final consideration and do pass, carried by the following vote:

### Passed

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

Ortega, Robb, Shepherd, Susman (13)

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

### CB12-0173 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Populus, LLC to procure energy efficiency program support. (HEALTH SAFETY EDUCATION AND SERVICES)

A motion offered by Councilmember Brown, duly seconded by Councilmember Shepherd, that CB12-0169, CB12-0170, CB12-0147, CB12-0019, CB12-0173, CB12-0067, CB12-0087, CB12-0154, CB12-0164, CB12-0174, and CB12-0176 be placed upon final consideration and do pass, carried by the following vote:

### Passed

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

Ortega, Robb, Shepherd, Susman (13)

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

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

CB12-0067 A bill for an ordinance approving an amendatory agreement between Deighton Associates Limited and the City & County of Denver for technical services. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilmember Brown, duly seconded by Councilmember Shepherd, that CB12-0169, CB12-0170, CB12-0147, CB12-0019, CB12-0173, CB12-0067, CB12-0087, CB12-0154, CB12-0164, CB12-0174, and CB12-0176 be placed upon final consideration and do pass, carried by the following vote:

### Passed

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

Ortega, Robb, Shepherd, Susman (13)

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

# CB12-0087 A bill for an ordinance approving an agreement between Keene Concrete and the City & County of Denver for construction of the Inca Street Bike/Pedestrian Bridge Project. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilmember Brown, duly seconded by Councilmember Shepherd, that CB12-0169, CB12-0170, CB12-0147, CB12-0019, CB12-0173, CB12-0067, CB12-0087, CB12-0154, CB12-0164, CB12-0174, and CB12-0176 be placed upon final consideration and do pass, carried by the following vote:

### Passed

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

Ortega, Robb, Shepherd, Susman (13)

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

# CB12-0108 A bill for an ordinance approving the Tamarac Square South Urban Redevelopment Area Cooperation Agreement between the City and County of Denver and the Denver Urban Renewal Authority. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilmember Brown, duly seconded by Councilmember Herndon, that CB12-0108 be placed upon final consideration and do pass, carried by the following vote:

#### Passed

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

Ortega, Robb, Susman (12)

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

# CB12-0154 A bill for an ordinance approving a proposed Fifth Amendatory Agreement between the City and County of Denver and Republic Parking System, Inc. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilmember Brown, duly seconded by Councilmember Shepherd, that CB12-0169, CB12-0170, CB12-0147, CB12-0019, CB12-0173,

CB12-0067, CB12-0087, CB12-0154, CB12-0164, CB12-0174, and CB12-0176 be placed upon final consideration and do pass, carried by the following vote:

### Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (13)

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

CB12-0164 A bill for an ordinance approving a proposed First Amendatory Agreement to Intergovernmental Agreement (Denver-RTD FasTracks East Corridor) and Intergovernmental Agreement for FasTracks East Corridor/Denver International Airport between the City and County of Denver and the Regional Transportation District. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilmember Brown, duly seconded by Councilmember Shepherd, that CB12-0169, CB12-0170, CB12-0147, CB12-0019, CB12-0173, CB12-0067, CB12-0087, CB12-0154, CB12-0164, CB12-0174, and CB12-0176 be placed upon final consideration and do pass, carried by the following vote:

### Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (13)

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

CB12-0174 A bill for an ordinance relinquishing an easement near Holly Place and S. Locust Street, reserved in established in Book 543, Page 458. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilmember Brown, duly seconded by Councilmember Shepherd, that CB12-0169, CB12-0170, CB12-0147, CB12-0019, CB12-0173, CB12-0067, CB12-0087, CB12-0154, CB12-0164, CB12-0174, and CB12-0176 be placed upon final consideration and do pass, carried by the following vote:

### Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (13)

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

CB12-0175 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 Brown, duly seconded by Councilmember Herndon, that CB12-0175 be placed upon final consideration and do pass, failed to carry by the following vote:

Failed

For: (None) (0)

Against: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt,

Ortega, Robb, Shepherd, Susman (13)

Absent: (None) (0) Abstain: (None) (0)

CB12-0176 A bill for an ordinance approving a First Amendment to Intergovernmental Agreement between the City and County of Denver, City of Aurora and Park Creek Metropolitan District relating to drainage and roadway connections at Stapleton. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilmember Brown, duly seconded by Councilmember Shepherd, that CB12-0169, CB12-0170, CB12-0147, CB12-0019, CB12-0173, CB12-0067, CB12-0087, CB12-0154, CB12-0164, CB12-0174, and CB12-0176 be placed upon final consideration and do pass, carried by the following vote:

Passed

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

Ortega, Robb, Shepherd, Susman (13)

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

### Announcement

Council President Nevitt announced that there will be a public hearing on CB12-0165 amending the Denver Zoning Code to modify the standards for attached garages and CB12-0194 changing the zoning classification for 3198 Blake Street on Monday, April 23, 2012. Any protests against CB12-0194 must be filed with the Council Offices no later than Monday, April 16, 2012.

Dependent upon publication there will be a public hearing on CB12-0165 amending the Denver Zoning Code to modify the standards for attached garages and CB12-0194 changing the zoning classification for 3198 Blake Street on Monday, April 23, 2012. Any protests against CB12-0194 must be filed with the Council Offices no later than Monday, April 16, 2012.

# **Adjourn**

There being no further business before the City Council, Council President Nevitt adjourned the meeting at 8:50 PM.

### **Pending**

CB12-0081 A bill for an ordinance changing the zoning classification of the block bounded by 1st Avenue, 2nd Avenue, Fillmore Street and Detroit Street to a Planned Unit Development District General (PUD-G). (LAND USE, TRANSPORTATION & INFRASTRUCTURE)