#### **City Council Minutes**

Meeting Date: Monday, December 19, 2011 5:30 PM

#### **Pledge of Allegiance**

Councilmember Lehmann led the Pledge of Allegiance.

#### **Roll Call**

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

Nevitt, Ortega, Robb, Shepherd, Susman

Absent: None

Councilmembers López and Ortega arrived late.

#### Approval of Minutes of Monday, December 12, 2011

The minutes of meeting date, Monday, December 12, 2011, were distributed to Council. Council President Nevitt ordered the minutes approved.

#### **Council Announcements**

#### **Presentations**

#### **Communications**

#### **Proclamations**

#### Resolutions

The Council Secretary read the following resolutions by titles.

#### **Government & Finance**

CR11-0871 A resolution levying upon all taxable property within the City and County of Denver taxes for the year 2011, to be collected in 2012, for purposes authorized by law. (GOVERNMENT & FINANCE)

A motion offered by Councilmember Montero, duly seconded by Councilmember Shepherd, that CR11-0871, CR11-0872, CR11-0873, CR11-0911, CR11-0912, CR11-0913, CR11-0909, and CR11-0910 be adopted en bloc, carried by the following vote:

Passed

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

Robb, Shepherd, Susman (12)

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

CR11-0872 A resolution levying upon all taxable property within the City and County of Denver taxes for the year 2011 for purposes authorized by law for School District No. 1 in the City and County of Denver, State of Colorado. (GOVERNMENT & FINANCE)

A motion offered by Councilmember Montero, duly seconded by Councilmember Shepherd, that CR11-0871, CR11-0872, CR11-0873, CR11-0911, CR11-0912, CR11-0913, CR11-0909, and CR11-0910 be adopted en bloc, carried by the following vote:

Passed

For: Brooks, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (12)

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

CR11-0873 A resolution levying taxes for the year 2011 upon all taxable property within special districts within the City and County of Denver for purposes authorized by law for special districts. (GOVERNMENT & FINANCE)

A motion offered by Councilmember Montero, duly seconded by Councilmember Shepherd, that CR11-0871, CR11-0872, CR11-0873, CR11-0911, CR11-0912, CR11-0913, CR11-0909, and CR11-0910 be adopted en bloc, carried by the following vote:

Passed

For: Brooks, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (12)

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

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

CR11-0911 A resolution approving the Mayor's reappointments and appointments to the Denver Commission for People with Disabilities. (HEALTH, SAFETY, EDUCATION & SERVICES)

A motion offered by Councilmember Montero, duly seconded by Councilmember Shepherd, that CR11-0871, CR11-0872, CR11-0873, CR11-0911, CR11-0912,

CR11-0913, CR11-0909, and CR11-0910 be adopted en bloc, carried by the following vote:

Passed

For: Brooks, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (12)

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

### CR11-0912 A resolution approving the Mayor's appointments to the Denver GLBT Commission. (HEALTH, SAFETY, EDUCATION & SERVICES)

A motion offered by Councilmember Montero, duly seconded by Councilmember Shepherd, that CR11-0871, CR11-0872, CR11-0873, CR11-0911, CR11-0912, CR11-0913, CR11-0909, and CR11-0910 be adopted en bloc, carried by the following vote:

Passed

For: Brooks, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (12)

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

### CR11-0913 A resolution approving the Mayor's appointments to the Denver Latino Commission. (HEALTH, SAFETY, EDUCATION & SERVICES)

A motion offered by Councilmember Montero, duly seconded by Councilmember Shepherd, that CR11-0871, CR11-0872, CR11-0873, CR11-0911, CR11-0912, CR11-0913, CR11-0909, and CR11-0910 be adopted en bloc, carried by the following vote:

Passed

For: Brooks, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (12)

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

### CR11-0919 A resolution nominating Gracie Ramirez and Elisa Starble to the Head Start Policy Council. (HEALTH, SAFETY, EDUCATION & SERVICES)

A motion offered by Councilmember Montero, duly seconded by Councilmember Lehmann, that CR11-0919 be adopted, carried by the following vote: Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (12)

Against: (None) (0)

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

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

### CR11-0909 A resolution to set a public hearing relating to the approval of the Marycrest Urban Redevelopment Plan. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilmember Montero, duly seconded by Councilmember Shepherd, that CR11-0871, CR11-0872, CR11-0873, CR11-0911, CR11-0912, CR11-0913, CR11-0909, and CR11-0910 be adopted en bloc, carried by the following vote:

Passed

For: Brooks, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (12)

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

### CR11-0910 A resolution granting a revocable permit to Oakwood Homes, LLC, to encroach with various items into the right-of-way on each side of 54th Place. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilmember Montero, duly seconded by Councilmember Shepherd, that CR11-0871, CR11-0872, CR11-0873, CR11-0911, CR11-0912, CR11-0913, CR11-0909, and CR11-0910 be adopted en bloc, carried by the following vote:

Passed

For: Brooks, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (12)

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**

CB11-0878 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and SMG, for stagehand staffing and payroll services. (BUSINESS, WORKFORCE & SUSTAINABILITY)

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Montero, that CB11-0878, CB11-0914, CB11-0917, CB11-0853, CB11-0854, CB11-0879, CB11-0816, CB11-0798, CB11-0906 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)

CB11-0914 A bill for an ordinance approving a proposed Purchase Order between the City and County of Denver and Transwest Truck, Inc. for four 2012 Western Star 4900SA Airside Runway Dump Sander Trucks for Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Montero, that CB11-0878, CB11-0914, CB11-0917, CB11-0853, CB11-0854, CB11-0879, CB11-0816, CB11-0798, CB11-0906 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)

CB11-0917 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Energy Outreach Colorado, to provide energy audits and upgrades to nonprofit facilities in Denver with funds generated from the Xcel Energy Franchise Agreement. (BUSINESS, WORKFORCE & SUSTAINABILITY)

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Montero, that CB11-0878, CB11-0914, CB11-0917, CB11-0853, CB11-0854, CB11-0879, CB11-0816, CB11-0798, CB11-0906 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)

#### **Government & Finance**

CB11-0853 A bill for an ordinance approving the second amendatory agreement between CorVel Corporation and the City & County of Denver for fee scheduling, bill review of medical provider billings and reviewing information via electronic transfer. (GOVERNMENT & FINANCE)

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Montero, that CB11-0878, CB11-0914, CB11-0917, CB11-0853, CB11-0854, CB11-0879, CB11-0816, CB11-0798, CB11-0906 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)

CB11-0854 A bill for an ordinance approving a fifth amendatory agreement between Occupational Health Centers of Southwest, PA d/b/a Concentra Health Service, Inc. and the City and County of Denver to provide alternative choice to City and County of Denver employees for occupational medical services. (GOVERNMENT & FINANCE)

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Montero, that CB11-0878, CB11-0914, CB11-0917, CB11-0853, CB11-0854, CB11-0879, CB11-0816, CB11-0798, CB11-0906 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)

CB11-0879 A bill for an ordinance approving a third amendatory agreement between IMED, LLC and the City and County of Denver to increase funding for pharmacy management and program benefits. (GOVERNMENT & FINANCE)

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Montero, that CB11-0878, CB11-0914, CB11-0917, CB11-0853, CB11-0854, CB11-0879, CB11-0816, CB11-0798, CB11-0906 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**

CB11-0816 A bill for an ordinance approving the Fifth Amendatory Agreement between the City and County of Denver and Walsh Environmental Scientists & Engineers, LLC to amend the existing contract. (HEALTH, SAFETY, EDUCATION & SERVICES)

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Montero, that CB11-0878, CB11-0914, CB11-0917, CB11-0853, CB11-0854, CB11-0879, CB11-0816, CB11-0798, CB11-0906 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**

CB11-0798 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Design Workshop, Inc., for planning related to the Federal Station Area, Colfax/Federal interchange, and Decatur/Federal Station Area. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Montero, that CB11-0878, CB11-0914, CB11-0917, CB11-0853, CB11-0854, CB11-0879, CB11-0816, CB11-0798, CB11-0906 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)

CB11-0906 A bill for an ordinance amending section 39-121 of the Revised Municipal Code changing various fees and charges for the Zoo, in the Department of Parks and Recreation. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

#### **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**

CB11-0823 A bill for an ordinance approving a proposed Installment Purchase Agreement between Sovereign Leasing LLC and the City and County of Denver, Denver International Airport for a vehicle and equipment replacement program at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

A motion offered by Councilmember Montero, duly seconded by Councilmember Brown, that CB11-0823 be placed upon final consideration and do pass, carried by the following vote:

Passed

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

Robb, Shepherd, Susman (12)

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

CB11-0846 A bill for an ordinance approving a proposed Fourth Amendment and Modification Agreement between the City and County of Denver and St. Charles Town Company and Charles H. Wooley as Guarantor, relating to a loan associated with the redevelopment of the Lowenstein Theater. (BUSINESS, WORKFORCE & SUSTAINABILITY)

A motion offered by Councilmember Montero, duly seconded by Councilmember Herndon, that CB11-0846 be placed upon final consideration and do pass, carried by the following vote:

Passed

For: Brooks, Brown, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (12)

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

#### **Government & Finance**

CB11-0066 A bill for an Ordinance approving a proposed sale of surplus land located at approximately 4751 Perry Street by the City and County of Denver to Cleo C. Crockett for Eight Hundred Dollars (\$800.00).

#### (GOVERNMENT & FINANCE)

A motion offered by Councilmember Montero, duly seconded by Councilmember Herndon, that CB11-0066, CB11-0743, CB11-0847, CB11-0861, CB11-0881, CB11-0882, CB11-0884, CB11-0890, CB11-0892, CB11-0893, CB11-0894, CB11-0895, CB11-0897, CB11-0898, CB11-0901, CB11-0902, CB11-0852, CB11-0864, CB11-0891, CB11-0706, CB11-0707, CB11-0843, CB11-0880, and CB11-0883 be placed upon final consideration and do pass en bloc, carried by the following vote: Passed

For: Brooks, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (12)

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

CB11-0743 A bill for an ordinance amending Section 2-107(d) of Chapter 2, Article VII of the Revised Municipal Code, pertaining to Whistleblower Protection, to afford protection against retaliation for employees who report "official misconduct" that is intended or planned as well as misconduct that has occurred. (GOVERNMENT & FINANCE)

A motion offered by Councilmember Montero, duly seconded by Councilmember Herndon, that CB11-0066, CB11-0743, CB11-0847, CB11-0861, CB11-0881, CB11-0882, CB11-0884, CB11-0890, CB11-0892, CB11-0893, CB11-0894, CB11-0895, CB11-0897, CB11-0898, CB11-0901, CB11-0902, CB11-0852, CB11-0864, CB11-0891, CB11-0706, CB11-0707, CB11-0843, CB11-0880, and CB11-0883 be placed upon final consideration and do pass en bloc, carried by the following vote: Passed

For: Brooks, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (12)

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

# CB11-0847 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 Montero, duly seconded by Councilmember Herndon, that CB11-0066, CB11-0743, CB11-0847, CB11-0861, CB11-0881, CB11-0882, CB11-0884, CB11-0890, CB11-0892, CB11-0893, CB11-0894, CB11-0895, CB11-0897, CB11-0898, CB11-0901, CB11-0902, CB11-0852, CB11-0864, CB11-0891, CB11-0706, CB11-0707, CB11-0843, CB11-0880, and CB11-0883 be placed upon final consideration and do pass en bloc, carried by the following vote: Passed

For: Brooks, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (12)

Against: (None) (0)

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

# CB11-0861 A bill for an ordinance approving a proposed Lease Agreement between the City and County of Denver and Subway Real Estate, LLC to grant lease rights for premises in the Justice Center Garage. (GOVERNMENT & FINANCE)

A motion offered by Councilmember Montero, duly seconded by Councilmember Herndon, that CB11-0066, CB11-0743, CB11-0847, CB11-0861, CB11-0881, CB11-0882, CB11-0884, CB11-0890, CB11-0892, CB11-0893, CB11-0894, CB11-0895, CB11-0897, CB11-0898, CB11-0901, CB11-0902, CB11-0852, CB11-0864, CB11-0891, CB11-0706, CB11-0707, CB11-0843, CB11-0880, and CB11-0883 be placed upon final consideration and do pass en bloc, carried by the following vote: Passed

For: Brooks, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (12)

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

# CB11-0881 A bill for an ordinance authorizing expenditures in the Employees Voluntary Salary Redirection Plan Special Trust Fund for Uninsured Medical Expense, Dependent Care Expense, and Qualified Parking Expense. (GOVERNMENT & FINANCE)

A motion offered by Councilmember Montero, duly seconded by Councilmember Herndon, that CB11-0066, CB11-0743, CB11-0847, CB11-0861, CB11-0881, CB11-0882, CB11-0884, CB11-0890, CB11-0892, CB11-0893, CB11-0894, CB11-0895, CB11-0897, CB11-0898, CB11-0901, CB11-0902, CB11-0852, CB11-0864, CB11-0891, CB11-0706, CB11-0707, CB11-0843, CB11-0880, and CB11-0883 be placed upon final consideration and do pass en bloc, carried by the following vote: Passed

For: Brooks, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (12)

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

### CB11-0882 A bill for an ordinance authorizing expenditures from the Dental Self-Insurance Fund. (GOVERNMENT & FINANCE)

A motion offered by Councilmember Montero, duly seconded by Councilmember Herndon, that CB11-0066, CB11-0743, CB11-0847, CB11-0861, CB11-0881, CB11-0882, CB11-0884, CB11-0890, CB11-0892, CB11-0893, CB11-0894, CB11-0895, CB11-0897, CB11-0898, CB11-0901, CB11-0902, CB11-0852, CB11-0864, CB11-0891, CB11-0706, CB11-0707, CB11-0843, CB11-0880, and CB11-0883 be placed

upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Robb, Shepherd, Susman (12)

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

CB11-0884 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Versaterm, Inc., to extend the contract and to provide for maintenance support of the Denver Police Department Records Management System and related interfaces. (GOVERNMENT & FINANCE)

A motion offered by Councilmember Montero, duly seconded by Councilmember Herndon, that CB11-0066, CB11-0743, CB11-0847, CB11-0861, CB11-0881, CB11-0882, CB11-0884, CB11-0890, CB11-0892, CB11-0893, CB11-0894, CB11-0895, CB11-0897, CB11-0898, CB11-0901, CB11-0902, CB11-0852, CB11-0864, CB11-0891, CB11-0706, CB11-0707, CB11-0843, CB11-0880, and CB11-0883 be placed upon final consideration and do pass en bloc, carried by the following vote: Passed

For: Brooks, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (12)

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

CB11-0890 A bill for an ordinance approving a proposed Third Amendatory Agreement between the City and County of Denver and Tyler Technologies, Inc., to extend the contract and to add \$273,250 for software maintenance costs and professional services (GOVERNMENT & FINANCE)

A motion offered by Councilmember Montero, duly seconded by Councilmember Herndon, that CB11-0066, CB11-0743, CB11-0847, CB11-0861, CB11-0881, CB11-0882, CB11-0884, CB11-0890, CB11-0892, CB11-0893, CB11-0894, CB11-0895, CB11-0897, CB11-0898, CB11-0901, CB11-0902, CB11-0852, CB11-0864, CB11-0891, CB11-0706, CB11-0707, CB11-0843, CB11-0880, and CB11-0883 be placed upon final consideration and do pass en bloc, carried by the following vote: Passed

For: Brooks, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (12)

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

CB11-0892 A bill for an ordinance approving a proposed on call technology services agreement between the City and County of Denver and TEKsystems Global Services, LLC. (GOVERNMENT & FINANCE)

A motion offered by Councilmember Montero, duly seconded by Councilmember Herndon, that CB11-0066, CB11-0743, CB11-0847, CB11-0861, CB11-0881, CB11-0882, CB11-0884, CB11-0890, CB11-0892, CB11-0893, CB11-0894, CB11-0895, CB11-0897, CB11-0898, CB11-0901, CB11-0902, CB11-0852, CB11-0864, CB11-0891, CB11-0706, CB11-0707, CB11-0843, CB11-0880, and CB11-0883 be placed upon final consideration and do pass en bloc, carried by the following vote: Passed

For: Brooks, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (12)

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

### CB11-0893 A bill for an ordinance approving a proposed on call technology services agreement between the City and County of Denver and Insight Global, Inc. (GOVERNMENT & FINANCE)

A motion offered by Councilmember Montero, duly seconded by Councilmember Herndon, that CB11-0066, CB11-0743, CB11-0847, CB11-0861, CB11-0881, CB11-0882, CB11-0884, CB11-0890, CB11-0892, CB11-0893, CB11-0894, CB11-0895, CB11-0897, CB11-0898, CB11-0901, CB11-0902, CB11-0852, CB11-0864, CB11-0891, CB11-0706, CB11-0707, CB11-0843, CB11-0880, and CB11-0883 be placed upon final consideration and do pass en bloc, carried by the following vote: Passed

For: Brooks, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (12)

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

## CB11-0894 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 Montero, duly seconded by Councilmember Herndon, that CB11-0066, CB11-0743, CB11-0847, CB11-0861, CB11-0881, CB11-0882, CB11-0884, CB11-0890, CB11-0892, CB11-0893, CB11-0894, CB11-0895, CB11-0897, CB11-0898, CB11-0901, CB11-0902, CB11-0852, CB11-0864, CB11-0891, CB11-0706, CB11-0707, CB11-0843, CB11-0880, and CB11-0883 be placed upon final consideration and do pass en bloc, carried by the following vote: Passed

For: Brooks, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (12)

Against: (None) (0) Absent: (None) (0) Abstain: (None) (0) CB11-0895 A bill for an ordinance making a rescission from the Office of the Clerk and Recorder appropriation, a transfer to the Capital Improvements and Capital Maintenance Fund, and an appropriation in the Capital Improvements and Capital Maintenance Fund. (GOVERNMENT & FINANCE)

A motion offered by Councilmember Montero, duly seconded by Councilmember Herndon, that CB11-0066, CB11-0743, CB11-0847, CB11-0861, CB11-0881, CB11-0882, CB11-0884, CB11-0890, CB11-0892, CB11-0893, CB11-0894, CB11-0895, CB11-0897, CB11-0898, CB11-0901, CB11-0902, CB11-0852, CB11-0864, CB11-0891, CB11-0706, CB11-0707, CB11-0843, CB11-0880, and CB11-0883 be placed upon final consideration and do pass en bloc, carried by the following vote: Passed

For: Brooks, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (12)

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

## CB11-0897 A bill for an ordinance approving a proposed on call technology services agreement between the City and County of Denver and KFORCE, Inc. (GOVERNMENT & FINANCE)

A motion offered by Councilmember Montero, duly seconded by Councilmember Herndon, that CB11-0066, CB11-0743, CB11-0847, CB11-0861, CB11-0881, CB11-0882, CB11-0884, CB11-0890, CB11-0892, CB11-0893, CB11-0894, CB11-0895, CB11-0897, CB11-0898, CB11-0901, CB11-0902, CB11-0852, CB11-0864, CB11-0891, CB11-0706, CB11-0707, CB11-0843, CB11-0880, and CB11-0883 be placed upon final consideration and do pass en bloc, carried by the following vote: Passed

For: Brooks, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (12)

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

### CB11-0898 A bill for an ordinance approving a proposed on call technology services agreement between the City and County of Denver and Cedar Crestone, Inc. (GOVERNMENT & FINANCE)

A motion offered by Councilmember Montero, duly seconded by Councilmember Herndon, that CB11-0066, CB11-0743, CB11-0847, CB11-0861, CB11-0881, CB11-0882, CB11-0884, CB11-0890, CB11-0892, CB11-0893, CB11-0894, CB11-0895, CB11-0897, CB11-0898, CB11-0901, CB11-0902, CB11-0852, CB11-0864, CB11-0891, CB11-0706, CB11-0707, CB11-0843, CB11-0880, and CB11-0883 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Robb, Shepherd, Susman (12)

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

CB11-0901 A bill for an ordinance approving a proposed Master Purchase Order between the City and County of Denver and Sysco Food Services of Denver to purchase grocery items for the Denver Sheriff's Department and Denver Human Services. (GOVERNMENT & FINANCE)

A motion offered by Councilmember Montero, duly seconded by Councilmember Herndon, that CB11-0066, CB11-0743, CB11-0847, CB11-0861, CB11-0881, CB11-0882, CB11-0884, CB11-0890, CB11-0892, CB11-0893, CB11-0894, CB11-0895, CB11-0897, CB11-0898, CB11-0901, CB11-0902, CB11-0852, CB11-0864, CB11-0891, CB11-0706, CB11-0707, CB11-0843, CB11-0880, and CB11-0883 be placed upon final consideration and do pass en bloc, carried by the following vote: Passed

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

Robb, Shepherd, Susman (12)

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

CB11-0902 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 Montero, duly seconded by Councilmember Herndon, that CB11-0066, CB11-0743, CB11-0847, CB11-0861, CB11-0881, CB11-0882, CB11-0884, CB11-0890, CB11-0892, CB11-0893, CB11-0894, CB11-0895, CB11-0897, CB11-0898, CB11-0901, CB11-0902, CB11-0852, CB11-0864, CB11-0891, CB11-0706, CB11-0707, CB11-0843, CB11-0880, and CB11-0883 be placed upon final consideration and do pass en bloc, carried by the following vote: Passed

For: Brooks, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (12)

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

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

CB11-0852 A bill for an ordinance approving a Second Amendatory Agreement between the City and County of Denver and Denver Health and Hospital Authority, to add \$225,000 to the contract for transitional

### residential treatment and case management services for chronically homeless individuals. (HEALTH, SAFETY, EDUCATION & SERVICES)

A motion offered by Councilmember Montero, duly seconded by Councilmember Herndon, that CB11-0066, CB11-0743, CB11-0847, CB11-0861, CB11-0881, CB11-0882, CB11-0884, CB11-0890, CB11-0892, CB11-0893, CB11-0894, CB11-0895, CB11-0897, CB11-0898, CB11-0901, CB11-0902, CB11-0852, CB11-0864, CB11-0891, CB11-0706, CB11-0707, CB11-0843, CB11-0880, and CB11-0883 be placed upon final consideration and do pass en bloc, carried by the following vote: Passed

For: Brooks, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (12)

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

CB11-0864 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Ingram Library Services, Inc., to provide book purchasing, processing and cataloging services for the Denver Public Library. (HEALTH, SAFETY, EDUCATION & SERVICES)

A motion offered by Councilmember Montero, duly seconded by Councilmember Herndon, that CB11-0066, CB11-0743, CB11-0847, CB11-0861, CB11-0881, CB11-0882, CB11-0884, CB11-0890, CB11-0892, CB11-0893, CB11-0894, CB11-0895, CB11-0897, CB11-0898, CB11-0901, CB11-0902, CB11-0852, CB11-0864, CB11-0891, CB11-0706, CB11-0707, CB11-0843, CB11-0880, and CB11-0883 be placed upon final consideration and do pass en bloc, carried by the following vote: Passed

For: Brooks, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (12)

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

CB11-0891 A bill for an ordinance approving an Intergovernmental Agreement for the provision of fire protection services to the City of Glendale and authorizing appropriate City officials to enter into a lease with the City of Glendale for a fire station facility. (HEALTH, SAFETY, EDUCATION & SERVICES)

These items be placed upon final consideration and do pass en bloc. Passed

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

Robb, Shepherd, Susman (12)

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

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

CB11-0706 A bill for an ordinance approving the fourth amendatory on call agreement between Muller Engineering Company, Inc. and the City & County of Denver to provide general engineering services. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilmember Montero, duly seconded by Councilmember Herndon, that CB11-0066, CB11-0743, CB11-0847, CB11-0861, CB11-0881, CB11-0882, CB11-0884, CB11-0890, CB11-0892, CB11-0893, CB11-0894, CB11-0895, CB11-0897, CB11-0898, CB11-0901, CB11-0902, CB11-0852, CB11-0864, CB11-0891, CB11-0706, CB11-0707, CB11-0843, CB11-0880, and CB11-0883 be placed upon final consideration and do pass en bloc, carried by the following vote: Passed

For: Brooks, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (12)

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

CB11-0707 A bill for an ordinance approving the fourth amendatory on call agreement between Jacobs Engineering Group, Inc. f/k/a Carter & Burgess, Inc. and the City & County of Denver to provide general engineering services. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilmember Montero, duly seconded by Councilmember Herndon, that CB11-0066, CB11-0743, CB11-0847, CB11-0861, CB11-0881, CB11-0882, CB11-0884, CB11-0890, CB11-0892, CB11-0893, CB11-0894, CB11-0895, CB11-0897, CB11-0898, CB11-0901, CB11-0902, CB11-0852, CB11-0864, CB11-0891, CB11-0706, CB11-0707, CB11-0843, CB11-0880, and CB11-0883 be placed upon final consideration and do pass en bloc, carried by the following vote: Passed

For: Brooks, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (12)

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

CB11-0843 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Standard Parking, Incorporated. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilmember Montero, duly seconded by Councilmember Herndon, that CB11-0066, CB11-0743, CB11-0847, CB11-0861, CB11-0881, CB11-0882, CB11-0884, CB11-0890, CB11-0892, CB11-0893, CB11-0894, CB11-0895,

CB11-0897, CB11-0898, CB11-0901, CB11-0902, CB11-0852, CB11-0864, CB11-0891, CB11-0706, CB11-0707, CB11-0843, CB11-0880, and CB11-0883 be placed upon final consideration and do pass en bloc, carried by the following vote:

For: Brooks, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (12)

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

### CB11-0880 A bill for an ordinance to vacate portions of Marion Street, Downing Street, 20th Avenue, 21st Avenue and Lafayette Street, without reservations. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilmember Montero, duly seconded by Councilmember Herndon, that CB11-0066, CB11-0743, CB11-0847, CB11-0861, CB11-0881, CB11-0882, CB11-0884, CB11-0890, CB11-0892, CB11-0893, CB11-0894, CB11-0895, CB11-0897, CB11-0898, CB11-0901, CB11-0902, CB11-0852, CB11-0864, CB11-0891, CB11-0706, CB11-0707, CB11-0843, CB11-0880, and CB11-0883 be placed upon final consideration and do pass en bloc, carried by the following vote: Passed

For: Brooks, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (12)

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

# CB11-0883 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and US eDirect, Incorporated to add \$35,000 to design software for point-of-sale systems for recreation centers. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilmember Montero, duly seconded by Councilmember Herndon, that CB11-0066, CB11-0743, CB11-0847, CB11-0861, CB11-0881, CB11-0882, CB11-0884, CB11-0890, CB11-0892, CB11-0893, CB11-0894, CB11-0895, CB11-0897, CB11-0898, CB11-0901, CB11-0902, CB11-0852, CB11-0864, CB11-0891, CB11-0706, CB11-0707, CB11-0843, CB11-0880, and CB11-0883 be placed upon final consideration and do pass en bloc, carried by the following vote: Passed

For: Brooks, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (12)

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

#### Announcement

Council President Nevitt announced that there will be a public hearing on CR11-0909, relating to the approval of the Marycrest Urban Redevelopment Plan, on Monday, January 30, 2012.

There will be a public hearing on CR11-0909, to set a public hearing relating to the approval of the Marycrest Urban Redevelopment Plan, on Monday, January 30, 2012.

#### **Adjourn**

There being no further business before the City Council, Council President Nevitt adjourned the meeting at 6:09 PM.

#### **Pending**

CB11-0896 A bill for an ordinance changing the zoning classification of 4239 Tejon Street. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)