

## **City Council Minutes**

Meeting Date: Monday, March 03, 2014 5:30 PM

### **Pledge of Allegiance**

Councilman Lopez led the Pledge of Allegiance.

### **Roll Call**

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

Absent: Nevitt

### **Approval of the Minutes**

The minutes of meeting date, Monday, February 24, 2014, were distributed to Council. Council President Susman ordered the minutes approved.

### **Council Announcements**

Councilmembers Brooks, Ortega, and Susman offered announcements.

### **Presentations**

### **Communications**

### **Proclamations**

**CP14-0178 A proclamation endorsing IMAGINE 2020: Denver's Cultural Plan**

**Susman, Lehmann, Montero, Lopez, Robb, Brown, Herndon, and Brooks.**

Councilmembers Ortega and Shepherd asked to be added as a sponsor of CP14-0178.

A motion offered by Council President Susman, duly seconded by Councilman Herndon, that CP14-0178 be adopted, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Nevitt (1)

Abstain: (None) (0)

**CP14-0176 A proclamation recognizing the Denver Women Commission's unveiling of their year-long assessment: Windows into Denver's Women and Girls.**

**Brooks, Montero, Faatz, Susman, Brown, Robb, Lopez, Kniech, and Lehmann.**

Councilmember Shepherd asked to be added as a sponsor of CP14-0176.

A motion offered by Councilman Brooks, duly seconded by Councilman Herndon, that CP14-0176 be adopted, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Nevitt (1)

Abstain: (None) (0)

## **Resolutions**

The Council Secretary read the following resolutions by titles.

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

**CR14-0098 A resolution approving the Mayor's appointment to the Denver Women's Commission. (HEALTH, SAFETY, EDUCATION AND SERVICES)**

A motion offered by Councilman Lopez, duly seconded by Councilman Herndon, that CR14-0098, CR14-0099, CR14-0100, CR14-0105, CR14-0106, CR14-0107, CR14-0108, CR14-0109, CR14-0110, CR14-0111, and CR14-0112 be adopted en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Nevitt (1)

Abstain: (None) (0)

**CR14-0099 A resolution approving the Mayor's appointment to the Denver Commission for People with Disabilities. (HEALTH, SAFETY, EDUCATION AND SERVICES)**

A motion offered by Councilman Lopez, duly seconded by Councilman Herndon,

that CR14-0098, CR14-0099, CR14-0100, CR14-0105, CR14-0106, CR14-0107, CR14-0108, CR14-0109, CR14-0110, CR14-0111, and CR14-0112 be adopted en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Nevitt (1)

Abstain: (None) (0)

**CR14-0100 A resolution approving the Mayor's reappointments and appointments to the Denver Asian Pacific-American Commission. (HEALTH, SAFETY, EDUCATION AND SERVICES)**

A motion offered by Councilman Lopez, duly seconded by Councilman Herndon, that CR14-0098, CR14-0099, CR14-0100, CR14-0105, CR14-0106, CR14-0107, CR14-0108, CR14-0109, CR14-0110, CR14-0111, and CR14-0112 be adopted en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Nevitt (1)

Abstain: (None) (0)

**Land Use, Transportation & Infrastructure**

**CR14-0105 A resolution granting a revocable permit to Lowry Community Master Association, Inc. to encroach into the right-of-way at various locations throughout the Lowry Subdivision. (LAND USE, TRANSPORTATION AND INFRASTRUCTURE)**

A motion offered by Councilman Lopez, duly seconded by Councilman Herndon, that CR14-0098, CR14-0099, CR14-0100, CR14-0105, CR14-0106, CR14-0107, CR14-0108, CR14-0109, CR14-0110, CR14-0111, and CR14-0112 be adopted en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Nevitt (1)

Abstain: (None) (0)

**CR14-0106 A resolution laying out, opening and establishing as part of the**

**City street system a parcel of land as Monroe Street at its intersection with Colfax Avenue. (LAND USE, TRANSPORTATION AND INFRASTRUCTURE)**

A motion offered by Councilman Lopez, duly seconded by Councilman Herndon, that CR14-0098, CR14-0099, CR14-0100, CR14-0105, CR14-0106, CR14-0107, CR14-0108, CR14-0109, CR14-0110, CR14-0111, and CR14-0112 be adopted en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Nevitt (1)

Abstain: (None) (0)

**CR14-0107 A resolution laying out, opening and establishing as part of the City street system a parcel of land as South Niagara Street at its intersection with Tennessee Avenue. (LAND USE, TRANSPORTATION AND INFRASTRUCTURE)**

A motion offered by Councilman Lopez, duly seconded by Councilman Herndon, that CR14-0098, CR14-0099, CR14-0100, CR14-0105, CR14-0106, CR14-0107, CR14-0108, CR14-0109, CR14-0110, CR14-0111, and CR14-0112 be adopted en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Nevitt (1)

Abstain: (None) (0)

**CR14-0108 A resolution laying out, opening and establishing as part of the City street system a parcel of land as a public alley bounded by West 38th Avenue, West 39th Avenue, Mariposa Street and Lipan Street. (LAND USE, TRANSPORTATION AND INFRASTRUCTURE)**

A motion offered by Councilman Lopez, duly seconded by Councilman Herndon, that CR14-0098, CR14-0099, CR14-0100, CR14-0105, CR14-0106, CR14-0107, CR14-0108, CR14-0109, CR14-0110, CR14-0111, and CR14-0112 be adopted en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Nevitt (1)

Abstain: (None) (0)

**CR14-0109 A resolution laying out, opening and establishing as part of the City street system a parcel of land as West Quincy Avenue near its intersection with South Pierce Street. (LAND USE, TRANSPORTATION AND INFRASTRUCTURE)**

A motion offered by Councilman Lopez, duly seconded by Councilman Herndon, that CR14-0098, CR14-0099, CR14-0100, CR14-0105, CR14-0106, CR14-0107, CR14-0108, CR14-0109, CR14-0110, CR14-0111, and CR14-0112 be adopted en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Nevitt (1)

Abstain: (None) (0)

**CR14-0110 A resolution laying out, opening and establishing as part of the City street system a parcel of land as South Franklin Street at its intersection with Buchtel Boulevard. (LAND USE, TRANSPORTATION AND INFRASTRUCTURE)**

A motion offered by Councilman Lopez, duly seconded by Councilman Herndon, that CR14-0098, CR14-0099, CR14-0100, CR14-0105, CR14-0106, CR14-0107, CR14-0108, CR14-0109, CR14-0110, CR14-0111, and CR14-0112 be adopted en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

**CR14-0111 A resolution laying out, opening and establishing as part of the City street system a parcel of land as a public alley bounded by 21st Street, 22nd Street, California Street and Stout Street. (LAND USE, TRANSPORTATION AND INFRASTRUCTURE)**

A motion offered by Councilman Lopez, duly seconded by Councilman Herndon, that CR14-0098, CR14-0099, CR14-0100, CR14-0105, CR14-0106, CR14-0107, CR14-0108, CR14-0109, CR14-0110, CR14-0111, and CR14-0112 be adopted en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Ortega, Robb, Shepherd, Susman (12)  
Against: (None) (0)  
Absent: Nevitt (1)  
Abstain: (None) (0)

**CR14-0112 A resolution laying out, opening and establishing as part of the City street system a parcel of land as a public alley bounded by Broadway, Lincoln Street, 2nd Avenue and 3rd Avenue.**

A motion offered by Councilman Lopez, duly seconded by Councilman Herndon, that CR14-0098, CR14-0099, CR14-0100, CR14-0105, CR14-0106, CR14-0107, CR14-0108, CR14-0109, CR14-0110, CR14-0111, and CR14-0112 be adopted en bloc, carried by the following vote:

Passed  
For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Ortega, Robb, Shepherd, Susman (12)  
Against: (None) (0)  
Absent: Nevitt (1)  
Abstain: (None) (0)

## **Bills for Introduction**

The Council Secretary read the following bills by titles. Council President Susman announced that all other bills on introduction are ordered published.

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

**CB14-0123 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Oliver Wyman, Inc. related to consulting services at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

A motion offered by Council President Susman, duly seconded by Councilman Herndon, that CB14-0123, CB14-0124, CB14-0125, CB14-0080, CB14-0081, CB14-0088, CB14-0119, CB14-0005, CB14-0032, CB14-0104, CB14-0115, CB14-0113, CB14-0014, CB14-0117, and CB14-0130 be ordered published en bloc, carried by the following vote:

Passed  
For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Ortega, Robb, Shepherd, Susman (12)  
Against: (None) (0)  
Absent: Nevitt (1)  
Abstain: (None) (0)

**CB14-0124 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Ricondo & Associates, Inc. related to consulting services at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

A motion offered by Council President Susman, duly seconded by Councilman Herndon, that CB14-0123, CB14-0124, CB14-0125, CB14-0080, CB14-0081, CB14-0088, CB14-0119, CB14-0005, CB14-0032, CB14-0104, CB14-0115, CB14-0113, CB14-0014, CB14-0117, and CB14-0130 by ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Nevitt (1)

Abstain: (None) (0)

**CB14-0125 A bill for an ordinance approving a proposed On-Call Services Agreement between the City and County of Denver and Matco Well Service Inc., related to services for oil and gas wells at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

A motion offered by Council President Susman, duly seconded by Councilman Herndon, that CB14-0123, CB14-0124, CB14-0125, CB14-0080, CB14-0081, CB14-0088, CB14-0119, CB14-0005, CB14-0032, CB14-0104, CB14-0115, CB14-0113, CB14-0014, CB14-0117, and CB14-0130 by ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Nevitt (1)

Abstain: (None) (0)

**Government & Finance**

**CB14-0080 A bill for an ordinance approving a proposed Master Purchase Order between the City and County of Denver and J&B Aviation Services related to a change in company ownership to GSE Holding, Inc., dba J&B Aviation Services, for City purchases of passenger bridge components at Denver International Airport. (GOVERNMENT & FINANCE)**

A motion offered by Council President Susman, duly seconded by Councilman Herndon, that CB14-0123, CB14-0124, CB14-0125, CB14-0080, CB14-0081, CB14-0088, CB14-0119, CB14-0005, CB14-0032, CB14-0104, CB14-0115, CB14-

0113, CB14-0014, CB14-0117, and CB14-0130 by ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Nevitt (1)

Abstain: (None) (0)

**CB14-0081 A bill for an ordinance approving a proposed Purchase Order between the City and County of Denver and OJ Watson Equipment Company, Inc. concerning the purchase of two snow blowers for Denver International Airport. (GOVERNMENT & FINANCE)**

A motion offered by Council President Susman, duly seconded by Councilman Herndon, that CB14-0123, CB14-0124, CB14-0125, CB14-0080, CB14-0081, CB14-0088, CB14-0119, CB14-0005, CB14-0032, CB14-0104, CB14-0115, CB14-0113, CB14-0014, CB14-0117, and CB14-0130 by ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Nevitt (1)

Abstain: (None) (0)

**CB14-0088 A bill for an ordinance approving a proposed Purchase Order between the City and County of Denver and Colorado Paint Company, related to traffic and airfield marking paint at Denver International Airport. (GOVERNMENT & FINANCE)**

A motion offered by Council President Susman, duly seconded by Councilman Herndon, that CB14-0123, CB14-0124, CB14-0125, CB14-0080, CB14-0081, CB14-0088, CB14-0119, CB14-0005, CB14-0032, CB14-0104, CB14-0115, CB14-0113, CB14-0014, CB14-0117, and CB14-0130 by ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Nevitt (1)

Abstain: (None) (0)

**CB14-0116 A bill for an ordinance concerning TABOR emergency reserves,**



**and in connection therewith amending Section 20-22 of the Denver Revised Municipal Code to allow for the designation of the value of City-owned property to fulfill all or a portion of the constitutional reserve requirement; transferring monies from the TABOR Amendment Reserve and appropriating these monies for the Central Denver Recreation Center; and amending the components of the City's TABOR emergency reserve for fiscal year 2014. (GOVERNMENT & FINANCE )**

A motion offered by Councilman Lopez, duly seconded by Councilman Brooks, that CB14-0116 by ordered published, carried by the following vote:

Passed

For: Brooks, Brown, Herndon, Kniech, Lehmann, Lopez, Montero, Ortega, Robb, Shepherd, Susman (11)

Against: Faatz (1)

Absent: Nevitt (1)

Abstain: (None) (0)

**CB14-0119 A bill for an ordinance approving a proposed Master Purchase Order between the City and County of Denver and Marken PPE Restoration, for cleaning and repair of firefighter gear. (GOVERNMENT & FINANCE)**

A motion offered by Council President Susman, duly seconded by Councilman Herndon, that CB14-0123, CB14-0124, CB14-0125, CB14-0080, CB14-0081, CB14-0088, CB14-0119, CB14-0005, CB14-00032, CB14-0104, CB14-0115, CB14-0113, CB14-0014, CB14-0117, and CB14-0130 by ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Nevitt (1)

Abstain: (None) (0)

**CB14-0121 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 Councilman Lopez, duly seconded by Councilman Herndon, that CB14-0121 by ordered published, carried by the following vote:

Passed

For: Brooks, Brown, Herndon, Kniech, Lehmann, Lopez, Montero, Ortega, Robb, Shepherd, Susman (11)

Against: Faatz (1)

Absent: Nevitt (1)

Abstain: (None) (0)

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

#### **CB14-0005 A bill for an ordinance approving a proposed agreement between the City and County of Denver and Mental Health Center of Denver to provide a comprehensive service system for chronically homeless individuals. (HEALTH, SAFETY, EDUCATION & SERVICES)**

A motion offered by Council President Susman, duly seconded by Councilman Herndon, that CB14-0123, CB14-0124, CB14-0125, CB14-0080, CB14-0081, CB14-0088, CB14-0119, CB14-0005, CB14-0032, CB14-0104, CB14-0115, CB14-0113, CB14-0014, CB14-0117, and CB14-0130 by ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Nevitt (1)

Abstain: (None) (0)

#### **CB14-0032 A bill for an ordinance approving a proposed agreement between the City and County of Denver and Colorado Coalition for the Homeless to provide outreach and housing placement services to homeless youth and adults. (Health, Safety, Education & Services)**

A motion offered by Council President Susman, duly seconded by Councilman Herndon, that CB14-0123, CB14-0124, CB14-0125, CB14-0080, CB14-0081, CB14-0088, CB14-0119, CB14-0005, CB14-0032, CB14-0104, CB14-0115, CB14-0113, CB14-0014, CB14-0117, and CB14-0130 by ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Nevitt (1)

Abstain: (None) (0)

#### **CB14-0104 A bill for an ordinance approving an Agreement between the City and County of Denver and B.I. Incorporated for electronic monitoring services. (Health, Safety, Education & Services)**

A motion offered by Council President Susman, duly seconded by Councilman Herndon, that CB14-0123, CB14-0124, CB14-0125, CB14-0080, CB14-0081, CB14-0088, CB14-0119, CB14-0005, CB14-0032, CB14-0104, CB14-0115, CB14-

0113, CB14-0014, CB14-0117, and CB14-0130 by ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Nevitt (1)

Abstain: (None) (0)

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

#### **CB14-0115 A bill for an ordinance changing the zoning classification for the rear portion of 7155 East 36th Avenue.**

A motion offered by Council President Susman, duly seconded by Councilman Herndon, that CB14-0123, CB14-0124, CB14-0125, CB14-0080, CB14-0081, CB14-0088, CB14-0119, CB14-0005, CB14-0032, CB14-0104, CB14-0115, CB14-0113, CB14-0014, CB14-0117, and CB14-0130 by ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Nevitt (1)

Abstain: (None) (0)

#### **CB14-0113 A bill for an ordinance authorizing the purchase of capital equipment items from the Culture and Recreation Special Revenue Fund. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Council President Susman, duly seconded by Councilman Herndon, that CB14-0123, CB14-0124, CB14-0125, CB14-0080, CB14-0081, CB14-0088, CB14-0119, CB14-0005, CB14-0032, CB14-0104, CB14-0115, CB14-0113, CB14-0014, CB14-0117, and CB14-0130 by ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Nevitt (1)

Abstain: (None) (0)

#### **CB14-0014 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Parsons**

**Environment & Infrastructure Group, Inc. f/k/a Parsons Commercial Technology Group, Inc. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Council President Susman, duly seconded by Councilman Herndon, that CB14-0123, CB14-0124, CB14-0125, CB14-0080, CB14-0081, CB14-0088, CB14-0119, CB14-0005, CB14-0032, CB14-0104, CB14-0115, CB14-0113, CB14-0014, CB14-0117, and CB14-0130 by ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Nevitt (1)

Abstain: (None) (0)

**CB14-0117 A bill for an ordinance approving a proposed First Amendment to City Intergovernmental Agreement between the City and County of Denver and Denver High Point at DIA Metropolitan District, to provide for reimbursements to the City for improvements made and to allow the District to issue notes for future reimbursements.**

A motion offered by Council President Susman, duly seconded by Councilman Herndon, that CB14-0123, CB14-0124, CB14-0125, CB14-0080, CB14-0081, CB14-0088, CB14-0119, CB14-0005, CB14-0032, CB14-0104, CB14-0115, CB14-0113, CB14-0014, CB14-0117, and CB14-0130 by ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Nevitt (1)

Abstain: (None) (0)

**CB14-0130 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Hallmark, Inc. for on-call structural and safety repairs. (Land Use, Transportation & Infrastructure)**

A motion offered by Council President Susman, duly seconded by Councilman Herndon, that CB14-0123, CB14-0124, CB14-0125, CB14-0080, CB14-0081, CB14-0088, CB14-0119, CB14-0005, CB14-0032, CB14-0104, CB14-0115, CB14-0113, CB14-0014, CB14-0117, and CB14-0130 by ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Nevitt (1)

Abstain: (None) (0)

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

### **Recess**

Council did not take a recess.

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

### **Bills for Final Consideration**

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

##### **CB14-0075 A bill for an ordinance amending section 24-513, DRMC, providing a one-year term for medical marijuana licenses.**

A motion offered by Councilman Lopez, duly seconded by Councilman Herndon, that CB14-0075, CB14-0076, CB14-0056, CB14-0073, CB14-0082, CB14-0127, CB14-0004, CB14-0093, CB14-0092, CB14-0087, CB14-0086, and CB14-0083 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Nevitt (1)

Abstain: (None) (0)

##### **CB14-0076 A bill for an ordinance approving a proposed Standard Food Court Concession Space Agreement between the City and County of Denver and AAKD, LLC concerning a concession at Denver International Airport.**

A motion offered by Councilman Lopez, duly seconded by Councilman Herndon, that CB14-0075, CB14-0076, CB14-0056, CB14-0073, CB14-0082, CB14-0127, CB14-0004, CB14-0093, CB14-0092, CB14-0087, CB14-0086, and CB14-0083 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Robb, Shepherd, Susman (12)  
Against: (None) (0)  
Absent: Nevitt (1)  
Abstain: (None) (0)

**CB14-0077 A bill for an ordinance approving a proposed Standard Food Court Concession Space Agreement between the City and County of Denver and McDonald's USA, LLC concerning a concession at Denver International Airport.**

A motion offered by Councilman Lopez, duly seconded by Councilwoman Lehmann, that CB14-0077 and CB14-0078 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed  
For: Brooks, Faatz, Lehmann, Lopez, Robb, Shepherd, Susman (7)  
Against: Brown, Herndon, Kniech, Montero (4)  
Absent: Nevitt (1)  
Abstain: Ortega (1)

**CB14-0078 A bill for an ordinance approving a proposed Standard Food Court Concession Space Agreement between the City and County of Denver and McDonald's USA, LLC concerning a concession at Denver International Airport.**

A motion offered by Councilman Lopez, duly seconded by Councilwoman Lehmann, that CB14-0077 and CB14-0078 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed  
For: Brooks, Faatz, Lehmann, Lopez, Robb, Shepherd, Susman (7)  
Against: Brown, Herndon, Kniech, Montero (4)  
Absent: Nevitt (1)  
Abstain: Ortega (1)

**CB14-0079 A bill for an ordinance approving a proposed Standard Food Court Concession Space Agreement between the City and County of Denver and Rosmik, Inc. concerning a concession at Denver International Airport.**

A motion offered by Councilman Lopez, duly seconded by Councilman Brooks, that CB14-0079 be placed upon final consideration and do pass, carried by the following vote:

Passed  
For: Brooks, Faatz, Kniech, Lehmann, Lopez, Ortega, Robb, Shepherd, Susman (9)  
Against: Brown, Herndon, Montero (3)  
Absent: Nevitt (1)

Abstain: (None) (0)

## **Government & Finance**

### **CB14-0056 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and BIAS Corporation to add additional funds.**

A motion offered by Councilman Lopez, duly seconded by Councilman Herndon, that CB14-0075, CB14-0076, CB14-0056, CB14-0073, CB14-0082, CB14-0127, CB14-0004, CB14-0093, CB14-0092, CB14-0087, CB14-0086, and CB14-0083 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Nevitt (1)

Abstain: (None) (0)

### **CB14-0073 A bill for an ordinance rescinding budget from the Office of the Clerk and Recorder 2013 General Fund appropriation; transferring cash from the General Fund and General Government Special Revenue Fund; and making 2014 appropriations in the Capital Improvement Program for the Records Conversion Project.**

A motion offered by Councilman Lopez, duly seconded by Councilman Herndon, that CB14-0075, CB14-0076, CB14-0056, CB14-0073, CB14-0082, CB14-0127, CB14-0004, CB14-0093, CB14-0092, CB14-0087, CB14-0086, and CB14-0083 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Nevitt (1)

Abstain: (None) (0)

### **CB14-0082 A bill for an ordinance approving a proposed Purchase Order between the City and County of Denver and Oracle America, Inc., for PeopleSoft Enterprises annual maintenance and support.**

A motion offered by Councilman Lopez, duly seconded by Councilman Herndon, that CB14-0075, CB14-0076, CB14-0056, CB14-0073, CB14-0082, CB14-0127, CB14-0004, CB14-0093, CB14-0092, CB14-0087, CB14-0086, and CB14-0083 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Nevitt (1)

Abstain: (None) (0)

**CB14-0127 A bill for an ordinance rescinding budget, transferring cash and making appropriations in the General Fund, General Government, Culture and Recreation Special Revenue Funds, Capital Project Fund and Capital Improvements and Capital Maintenance Fund of moneys designated by City Council for various projects.**

A motion offered by Councilman Lopez, duly seconded by Councilman Herndon, that CB14-0075, CB14-0076, CB14-0056, CB14-0073, CB14-0082, CB14-0127, CB14-0004, CB14-0093, CB14-0092, CB14-0087, CB14-0086, and CB14-0083 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Nevitt (1)

Abstain: (None) (0)

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

**CB14-0004 A bill for an ordinance approving a proposed Revival and Second Amendatory Agreement between the City and County of Denver and Bluff Mercy, LLC to provide subsidized housing and life skills resources and training for families who are residents at Contractor's facility. (HEALTH, SAFETY, EDUCATION & SERVICES)**

A motion offered by Councilman Lopez, duly seconded by Councilman Herndon, that CB14-0075, CB14-0076, CB14-0056, CB14-0073, CB14-0082, CB14-0127, CB14-0004, CB14-0093, CB14-0092, CB14-0087, CB14-0086, and CB14-0083 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Nevitt (1)

Abstain: (None) (0)

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



**CB14-0093 A bill for an Ordinance approving an Amendment to Lease Agreement with Outward Bound, Inc.**

A motion offered by Councilman Lopez, duly seconded by Councilman Herndon, that CB14-0075, CB14-0076, CB14-0056, CB14-0073, CB14-0082, CB14-0127, CB14-0004, CB14-0093, CB14-0092, CB14-0087, CB14-0086, and CB14-0083 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Nevitt (1)

Abstain: (None) (0)

**CB14-0092 A bill for an ordinance approving a proposed purchase order between the City and County of Denver and Faris Machinery Company, to purchase nine Elgin Pelican 3-axle street sweepers.**

A motion offered by Councilman Lopez, duly seconded by Councilman Herndon, that CB14-0075, CB14-0076, CB14-0056, CB14-0073, CB14-0082, CB14-0127, CB14-0004, CB14-0093, CB14-0092, CB14-0087, CB14-0086, and CB14-0083 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Nevitt (1)

Abstain: (None) (0)

**CB14-0087 A bill for an ordinance approving a proposed Master Purchase Order between the City and County of Denver and A & E Tire, Inc., to provide new tires for City vehicles.**

A motion offered by Councilman Lopez, duly seconded by Councilman Herndon, that CB14-0075, CB14-0076, CB14-0056, CB14-0073, CB14-0082, CB14-0127, CB14-0004, CB14-0093, CB14-0092, CB14-0087, CB14-0086, and CB14-0083 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Nevitt (1)

Abstain: (None) (0)

**CB14-0086 A bill for an ordinance approving and providing for the execution of a proposed Intergovernmental Agreement between the City and County of Denver and the State of Colorado, Department of Transportation, concerning the "Traffic Signal Upgrade" project and the funding therefor. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Councilman Lopez, duly seconded by Councilman Herndon, that CB14-0075, CB14-0076, CB14-0056, CB14-0073, CB14-0082, CB14-0127, CB14-0004, CB14-0093, CB14-0092, CB14-0087, CB14-0086, and CB14-0083 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Nevitt (1)

Abstain: (None) (0)

**CB14-0083 A bill for an ordinance relinquishing the entire easement reserved in Ordinance No. 303, Series of 1969, located at East 16th Avenue and Milwaukee Street.**

A motion offered by Councilman Lopez, duly seconded by Councilman Herndon, that CB14-0075, CB14-0076, CB14-0056, CB14-0073, CB14-0082, CB14-0127, CB14-0004, CB14-0093, CB14-0092, CB14-0087, CB14-0086, and CB14-0083 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Nevitt (1)

Abstain: (None) (0)

## **Adjourn**

There being no further business before the City Council, Council President Susman adjourned the meeting at 6:39 PM.

## **Pending**

### **For 3-10-14**

**CB14-0034 A bill for an ordinance changing the zoning classification for 351 South Jackson Street.**

**Required Public Hearing**

**Final Consideration (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

**For 3-10-14**

**CB14-0035 A bill for an ordinance changing the zoning classification for 1465 South Colorado Boulevard.**

**Required Public Hearing**

**Final Consideration (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

**For 3-24-14**

**CB14-0102 A bill for an ordinance to amend and restate Chapter 59 (Zoning) of the Denver Revised Municipal Code relating to the Denver Zoning Code.**

**Required Public Hearing**

**Final Consideration**

**For 2-23-15**

**CB13-0501 AS AMENDED, a bill for an ordinance to amend Chapter 48 (Solid Waste) of the Revised Municipal Code to add an Article IX (Disposable Bag Fees) and to make a corresponding amendment to Chapter 24.**

**Final Consideration (HEALTH, SAFETY, EDUCATION & SERVICES)**