

## **City Council Minutes**

Meeting Date: Monday, June 09, 2014 5:30 PM

### **Pledge of Allegiance**

Councilwoman Lehmann led the Pledge of Allegiance.

### **Roll Call**

Present: Brown, Faatz, Herndon, Lehmann, Lopez, Montero, Robb

Absent: Brooks, Kniech, Nevitt, Ortega, Shepherd, Susman

### **Approval of the Minutes**

The minutes of meeting date, Monday, June 2, 2014, were distributed to Council. Council President Pro-Tem Herndon ordered the minutes approved.

### **Council Announcements**

Councilmembers Faatz, Robb, Montero, and López offered announcements.

### **Presentations**

### **Communications**

### **Proclamations**

### **Resolutions**

The Council Secretary read the following resolutions by titles.

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

**CR14-0442 A resolution approving the Mayor's reappointments to the Bluebird Business Improvement District Board of Directors. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

A motion offered by Councilwoman Lehmann, duly seconded by Councilman López, that CR14-0442, CR14-0495, CR14-0444, CR14-0469, CR14-0493, CR14-0496, CR14-0459, CR14-0460, and CR14-0494 be adopted en bloc, carried by the following vote:

Passed

For: Brown, Faatz, Herndon, Lehmann, Lopez, Montero, Robb (7)

Against: (None) (0)

Absent: Brooks, Kniech, Nevitt, Ortega, Shepherd, Susman (6)

Abstain: (None) (0)

**CR14-0495 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the sum of Eighteen Thousand Two Hundred Fifty Dollars (\$18,250.00), payable to RICHARD STRATTON and BURG SIMPSON ELDREDGE HERSH JARDINE, P.C., in full payment and satisfaction of all claims asserted in claim number 2012.0349. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

A motion offered by Councilwoman Lehmann, duly seconded by Councilman López, that CR14-0442, CR14-0495, CR14-0444, CR14-0469, CR14-0493, CR14-0496, CR14-0459, CR14-0460, and CR14-0494 be adopted en bloc, carried by the following vote:

Passed

For: Brown, Faatz, Herndon, Lehmann, Lopez, Montero, Robb (7)

Against: (None) (0)

Absent: Brooks, Kniech, Nevitt, Ortega, Shepherd, Susman (6)

Abstain: (None) (0)

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

**CR14-0443 A resolution approving the Mayor's reappointment to the Denver Office of Strategic Partnerships Commission. (HEALTH, SAFETY, EDUCATION & SERVICES)**

A motion offered by Councilwoman Lehmann, duly seconded by Councilman López, that CR14-0443 be adopted, was followed by a motion offered by Councilwoman Robb, duly seconded by Councilwoman Montero, that adoption of CR14-0443 be postponed to Monday, July 14, 2014, which motion to postpone carried by the following vote:

Passed

For: Brown, Faatz, Herndon, Lehmann, Lopez, Montero, Robb (7)

Against: (None) (0)

Absent: Brooks, Kniech, Nevitt, Ortega, Shepherd, Susman (6)

Abstain: (None) (0)

**CR14-0444 A resolution approving the Mayor's reappointment and appointments to the Denver Preschool Program Board of Advisors. (HEALTH, SAFETY, EDUCATION & SERVICES)**

A motion offered by Councilwoman Lehmann, duly seconded by Councilman López,

that CR14-0442, CR14-0495, CR14-0444, CR14-0469, CR14-0493, CR14-0496, CR14-0459, CR14-0460, and CR14-0494 be adopted en bloc, carried by the following vote:

Passed

For: Brown, Faatz, Herndon, Lehmann, Lopez, Montero, Robb (7)

Against: (None) (0)

Absent: Brooks, Kniech, Nevitt, Ortega, Shepherd, Susman (6)

Abstain: (None) (0)

**CR14-0469 A resolution to set a public hearing relating to approval of an amendment to the Welton Corridor Urban Redevelopment Plan Urban Renewal Plan. (HEALTH SAFETY EDUCATION AND SERVICES)**

A motion offered by Councilwoman Lehmann, duly seconded by Councilman López, that CR14-0442, CR14-0495, CR14-0444, CR14-0469, CR14-0493, CR14-0496, CR14-0459, CR14-0460, and CR14-0494 be adopted en bloc, carried by the following vote:

Passed

For: Brown, Faatz, Herndon, Lehmann, Lopez, Montero, Robb (7)

Against: (None) (0)

Absent: Brooks, Kniech, Nevitt, Ortega, Shepherd, Susman (6)

Abstain: (None) (0)

**CR14-0493 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the sum of Four Hundred Thirty-Seven Thousand Five Hundred Dollars (\$437,500.00), payable to THE LAW OFFICES OF WILL AITCHISON, pursuant to the court-approved settlement agreement in Civil Action No. 07-cv-00541-RPM, in the United States District Court for the District of Colorado. (HEALTH, SAFETY, EDUCATION & SERVICES)**

A motion offered by Councilwoman Lehmann, duly seconded by Councilman López, that CR14-0442, CR14-0495, CR14-0444, CR14-0469, CR14-0493, CR14-0496, CR14-0459, CR14-0460, and CR14-0494 be adopted en bloc, carried by the following vote:

Passed

For: Brown, Faatz, Herndon, Lehmann, Lopez, Montero, Robb (7)

Against: (None) (0)

Absent: Brooks, Kniech, Nevitt, Ortega, Shepherd, Susman (6)

Abstain: (None) (0)

**CR14-0496 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the sum of Nine Thousand Dollars (\$9,000.00), payable to ROSS ZIEV, P.C. and**

**DOMINIC GONZALES, in full payment and satisfaction of all claims in Civil Action No. 2013CV032515 in Denver District Court. (HEALTH, SAFETY, EDUCATION & SERVICES)**

A motion offered by Councilwoman Lehmann, duly seconded by Councilman López, that CR14-0442, CR14-0495, CR14-0444, CR14-0469, CR14-0493, CR14-0496, CR14-0459, CR14-0460, and CR14-0494 be adopted en bloc, carried by the following vote:

Passed

For: Brown, Faatz, Herndon, Lehmann, Lopez, Montero, Robb (7)

Against: (None) (0)

Absent: Brooks, Kniech, Nevitt, Ortega, Shepherd, Susman (6)

Abstain: (None) (0)

**Land Use, Transportation & Infrastructure**

**CR14-0459 A resolution laying out, opening and establishing as part of the City street system a parcel of land as a public alley bounded by 18th Avenue, Park Avenue, Downing Street and Marion Street. (LAND USE, TRANSPORTATION & INFRASTRUCTURE )**

A motion offered by Councilwoman Lehmann, duly seconded by Councilman López, that CR14-0442, CR14-0495, CR14-0444, CR14-0469, CR14-0493, CR14-0496, CR14-0459, CR14-0460, and CR14-0494 be adopted en bloc, carried by the following vote:

Passed

For: Brown, Faatz, Herndon, Lehmann, Lopez, Montero, Robb (7)

Against: (None) (0)

Absent: Brooks, Kniech, Nevitt, Ortega, Shepherd, Susman (6)

Abstain: (None) (0)

**CR14-0460 A resolution accepting and approving the plat of Stapleton Filing No. 44. (LAND USE, TRANSPORTATION & INFRASTRUCTURE )**

A motion offered by Councilwoman Lehmann, duly seconded by Councilman López, that CR14-0442, CR14-0495, CR14-0444, CR14-0469, CR14-0493, CR14-0496, CR14-0459, CR14-0460, and CR14-0494 be adopted en bloc, carried by the following vote:

Passed

For: Brown, Faatz, Herndon, Lehmann, Lopez, Montero, Robb (7)

Against: (None) (0)

Absent: Brooks, Kniech, Nevitt, Ortega, Shepherd, Susman (6)

Abstain: (None) (0)

**CR14-0494 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the sum of Seventeen Thousand Four Hundred Fifteen and 12/00 Dollars (\$17,415.12), payable to DEBORA J. CORDOVA and THE SAWAYA LAW FIRM, in full payment and satisfaction of all claims against Denver asserted in claim number 2011.0322. (LAND USE, TRANSPORTATION & INFRASTRUCTURE )**

A motion offered by Councilwoman Lehmann, duly seconded by Councilman López, that CR14-0442, CR14-0495, CR14-0444, CR14-0469, CR14-0493, CR14-0496, CR14-0459, CR14-0460, and CR14-0494 be adopted en bloc, carried by the following vote:

Passed

For: Brown, Faatz, Herndon, Lehmann, Lopez, Montero, Robb (7)

Against: (None) (0)

Absent: Brooks, Kniech, Nevitt, Ortega, Shepherd, Susman (6)

Abstain: (None) (0)

## **Bills for Introduction**

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

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

**CB14-0451 A bill for an ordinance approving a proposed Agreement between the City and County of Denver, and the Colorado Air National Guard concerning usage of ground space while deployed at Denver International Airport during the Spring and Summer of 2014. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

A motion offered by Council President Pro-Tem Herndon, duly seconded by Councilwoman Lehmann, that CB14-0451, CB14-0399, CB14-0453, CB14-0454, CB14-0455, CB14-0284, CB14-0445, CB14-0446, CB14-0447, CB14-0450, CB14-0457, and CB14-0458 be ordered published en bloc, carried by the following vote:

Passed

For: Brown, Faatz, Herndon, Lehmann, Lopez, Montero, Robb (7)

Against: (None) (0)

Absent: Brooks, Kniech, Nevitt, Ortega, Shepherd, Susman (6)

Abstain: (None) (0)

### **Government & Finance**

**CB14-0399 A bill for an ordinance approving the sale of 750 square feet of vacant City-owned land at approximately 3923 Alcott Street to Depot**

**Street Company II, LLC for \$5,000. (GOVERNMENT & FINANCE)**

A motion offered by Council President Pro-Tem Herndon, duly seconded by Councilwoman Lehmann, that CB14-0451, CB14-0399, CB14-0453, CB14-0454, CB14-0455, CB14-0284, CB14-0445, CB14-0446, CB14-0447, CB14-0450, CB14-0457, and CB14-0458 be ordered published en bloc, carried by the following vote:

Passed

For: Brown, Faatz, Herndon, Lehmann, Lopez, Montero, Robb (7)

Against: (None) (0)

Absent: Brooks, Kniech, Nevitt, Ortega, Shepherd, Susman (6)

Abstain: (None) (0)

**CB14-0453 A bill for an ordinance making an appropriation to the Denver Preschool Program Special Revenue Fund and the means for authorizing expenditures from such fund. (GOVERNMENT & FINANCE)**

A motion offered by Council President Pro-Tem Herndon, duly seconded by Councilwoman Lehmann, that CB14-0451, CB14-0399, CB14-0453, CB14-0454, CB14-0455, CB14-0284, CB14-0445, CB14-0446, CB14-0447, CB14-0450, CB14-0457, and CB14-0458 be ordered published en bloc, carried by the following vote:

Passed

For: Brown, Faatz, Herndon, Lehmann, Lopez, Montero, Robb (7)

Against: (None) (0)

Absent: Brooks, Kniech, Nevitt, Ortega, Shepherd, Susman (6)

Abstain: (None) (0)

**CB14-0454 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 Council President Pro-Tem Herndon, duly seconded by Councilwoman Lehmann, that CB14-0451, CB14-0399, CB14-0453, CB14-0454, CB14-0455, CB14-0284, CB14-0445, CB14-0446, CB14-0447, CB14-0450, CB14-0457, and CB14-0458 be ordered published en bloc, carried by the following vote:

Passed

For: Brown, Faatz, Herndon, Lehmann, Lopez, Montero, Robb (7)

Against: (None) (0)

Absent: Brooks, Kniech, Nevitt, Ortega, Shepherd, Susman (6)

Abstain: (None) (0)

**CB14-0455 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 Council President Pro-Tem Herndon, duly seconded by Councilwoman Lehmann, that CB14-0451, CB14-0399, CB14-0453, CB14-0454, CB14-0455, CB14-0284, CB14-0445, CB14-0446, CB14-0447, CB14-0450, CB14-0457, and CB14-0458 be ordered published en bloc, carried by the following vote:

Passed

For: Brown, Faatz, Herndon, Lehmann, Lopez, Montero, Robb (7)

Against: (None) (0)

Absent: Brooks, Kniech, Nevitt, Ortega, Shepherd, Susman (6)

Abstain: (None) (0)

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

#### **CB14-0284 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Parker Personal Care Homes, Inc., to provide child placement agency services. (HEALTH, SAFETY, EDUCATION & SERVICES)**

A motion offered by Council President Pro-Tem Herndon, duly seconded by Councilwoman Lehmann, that CB14-0451, CB14-0399, CB14-0453, CB14-0454, CB14-0455, CB14-0284, CB14-0445, CB14-0446, CB14-0447, CB14-0450, CB14-0457, and CB14-0458 be ordered published en bloc, carried by the following vote:

Passed

For: Brown, Faatz, Herndon, Lehmann, Lopez, Montero, Robb (7)

Against: (None) (0)

Absent: Brooks, Kniech, Nevitt, Ortega, Shepherd, Susman (6)

Abstain: (None) (0)

#### **CB14-0445 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Catholic Charities and Community Services of the Archdiocese of Denver, to provide direct Head Start services through June 30, 2015. (HEALTH, SAFETY, EDUCATION & SERVICES)**

A motion offered by Council President Pro-Tem Herndon, duly seconded by Councilwoman Lehmann, that CB14-0451, CB14-0399, CB14-0453, CB14-0454, CB14-0455, CB14-0284, CB14-0445, CB14-0446, CB14-0447, CB14-0450, CB14-0457, and CB14-0458 be ordered published en bloc, carried by the following vote:

Passed

For: Brown, Faatz, Herndon, Lehmann, Lopez, Montero, Robb (7)

Against: (None) (0)

Absent: Brooks, Kniech, Nevitt, Ortega, Shepherd, Susman (6)

Abstain: (None) (0)

#### **CB14-0446 A bill for an ordinance approving a proposed Agreement**

**between the City and County of Denver and Clayton Early Learning, Trustee, George W. Clayton Trust, to provide direct Head Start services through June 30, 2015. (HEALTH, SAFETY, EDUCATION & SERVICES)**

A motion offered by Council President Pro-Tem Herndon, duly seconded by Councilwoman Lehmann, that CB14-0451, CB14-0399, CB14-0453, CB14-0454, CB14-0455, CB14-0284, CB14-0445, CB14-0446, CB14-0447, CB14-0450, CB14-0457, and CB14-0458 be ordered published en bloc, carried by the following vote:

Passed

For: Brown, Faatz, Herndon, Lehmann, Lopez, Montero, Robb (7)

Against: (None) (0)

Absent: Brooks, Kniech, Nevitt, Ortega, Shepherd, Susman (6)

Abstain: (None) (0)

**CB14-0447 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Mile High Montessori Early Learning Centers to provide direct Head Start services through June 30, 2015. (HEALTH, SAFETY, EDUCATION & SERVICES)**

A motion offered by Council President Pro-Tem Herndon, duly seconded by Councilwoman Lehmann, that CB14-0451, CB14-0399, CB14-0453, CB14-0454, CB14-0455, CB14-0284, CB14-0445, CB14-0446, CB14-0447, CB14-0450, CB14-0457, and CB14-0458 be ordered published en bloc, carried by the following vote:

Passed

For: Brown, Faatz, Herndon, Lehmann, Lopez, Montero, Robb (7)

Against: (None) (0)

Absent: Brooks, Kniech, Nevitt, Ortega, Shepherd, Susman (6)

Abstain: (None) (0)

**CB14-0450 A bill for an ordinance authorizing expenditures in the General Government Special Revenue Fund based on a letter of intent from United States of America to award funding for the "Head Start Grant FY 2014-15" program. (HEALTH, SAFETY, EDUCATION & SERVICES)**

A motion offered by Council President Pro-Tem Herndon, duly seconded by Councilwoman Lehmann, that CB14-0451, CB14-0399, CB14-0453, CB14-0454, CB14-0455, CB14-0284, CB14-0445, CB14-0446, CB14-0447, CB14-0450, CB14-0457, and CB14-0458 be ordered published en bloc, carried by the following vote:

Passed

For: Brown, Faatz, Herndon, Lehmann, Lopez, Montero, Robb (7)

Against: (None) (0)

Absent: Brooks, Kniech, Nevitt, Ortega, Shepherd, Susman (6)

Abstain: (None) (0)



**CB14-0457 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Signal Behavioral Health Network to provide substance abuse treatment services. (HEALTH, SAFETY, EDUCATION & SERVICES)**

A motion offered by Council President Pro-Tem Herndon, duly seconded by Councilwoman Lehmann, that CB14-0451, CB14-0399, CB14-0453, CB14-0454, CB14-0455, CB14-0284, CB14-0445, CB14-0446, CB14-0447, CB14-0450, CB14-0457, and CB14-0458 be ordered published en bloc, carried by the following vote:

Passed

For: Brown, Faatz, Herndon, Lehmann, Lopez, Montero, Robb (7)

Against: (None) (0)

Absent: Brooks, Kniech, Nevitt, Ortega, Shepherd, Susman (6)

Abstain: (None) (0)

**Land Use, Transportation & Infrastructure**

**CB14-0458 A bill for an ordinance approving a proposed Purchase Order between the City and County of Denver and Trans-West Truck, Inc., for three Freightliners for Street Maintenance. (LAND USE, TRANSPORTATION & INFRASTRUCTURE )**

A motion offered by Council President Pro-Tem Herndon, duly seconded by Councilwoman Lehmann, that CB14-0451, CB14-0399, CB14-0453, CB14-0454, CB14-0455, CB14-0284, CB14-0445, CB14-0446, CB14-0447, CB14-0450, CB14-0457, and CB14-0458 be ordered published en bloc, carried by the following vote:

Passed

For: Brown, Faatz, Herndon, Lehmann, Lopez, Montero, Robb (7)

Against: (None) (0)

Absent: Brooks, Kniech, Nevitt, Ortega, Shepherd, Susman (6)

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**

**CB14-0401 A bill for an ordinance approving a proposed First Amendment to Agreement between the City and County of Denver and Waste Management of Colorado, Inc. related to trash hauling and recycling services at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

A motion offered by Councilwoman Lehmann, duly seconded by Councilwoman Montero, that CB14-0401, CB14-0435, CB14-0395, CB14-0413, CB14-0422, CB14-0425, CB14-0426, CB14-0427, CB14-0438, CB14-0228, CB14-0372, CB14-0420, CB14-0429, CB14-0437, CB14-0439, CB14-0357, CB14-0392, CB14-0414, CB14-0415, and CB14-0431 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brown, Faatz, Herndon, Lehmann, Lopez, Montero, Robb (7)

Against: (None) (0)

Absent: Brooks, Kniech, Nevitt, Ortega, Shepherd, Susman (6)

Abstain: (None) (0)

**CB14-0435 A bill for an ordinance approving a proposed First Amendment to Agreement between the City and County of Denver and Prospect International Airport Services, Inc. related to leased space at Denver International Airport. (BUSINESS, WORKFORCE AND SUSTAINABILITY)**

A motion offered by Councilwoman Lehmann, duly seconded by Councilwoman Montero, that CB14-0401, CB14-0435, CB14-0395, CB14-0413, CB14-0422, CB14-0425, CB14-0426, CB14-0427, CB14-0438, CB14-0228, CB14-0372, CB14-0420, CB14-0429, CB14-0437, CB14-0439, CB14-0357, CB14-0392, CB14-0414, CB14-0415, and CB14-0431 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brown, Faatz, Herndon, Lehmann, Lopez, Montero, Robb (7)

Against: (None) (0)

Absent: Brooks, Kniech, Nevitt, Ortega, Shepherd, Susman (6)

Abstain: (None) (0)

**Government & Finance**

**CB14-0395 A bill for an ordinance approving a proposed Intergovernmental Agreement between the City and County of Denver and Adams County Communication Center, Inc., to install wireless data network at Denver Fire Stations. (GOVERNMENT & FINANCE)**

A motion offered by Councilwoman Lehmann, duly seconded by Councilwoman Montero, that CB14-0401, CB14-0435, CB14-0395, CB14-0413, CB14-0422, CB14-

0425, CB14-0426, CB14-0427, CB14-0438, CB14-0228, CB14-0372, CB14-0420, CB14-0429, CB14-0437, CB14-0439, CB14-0357, CB14-0392, CB14-0414, CB14-0415, and CB14-0431 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brown, Faatz, Herndon, Lehmann, Lopez, Montero, Robb (7)

Against: (None) (0)

Absent: Brooks, Kniech, Nevitt, Ortega, Shepherd, Susman (6)

Abstain: (None) (0)

**CB14-0413 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Schur Success Auction Services, to extend the term and increase the compensation. (GOVERNMENT & FINANCE)**

A motion offered by Councilwoman Lehmann, duly seconded by Councilwoman Montero, that CB14-0401, CB14-0435, CB14-0395, CB14-0413, CB14-0422, CB14-0425, CB14-0426, CB14-0427, CB14-0438, CB14-0228, CB14-0372, CB14-0420, CB14-0429, CB14-0437, CB14-0439, CB14-0357, CB14-0392, CB14-0414, CB14-0415, and CB14-0431 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brown, Faatz, Herndon, Lehmann, Lopez, Montero, Robb (7)

Against: (None) (0)

Absent: Brooks, Kniech, Nevitt, Ortega, Shepherd, Susman (6)

Abstain: (None) (0)

**CB14-0422 A bill for an ordinance authorizing purchase of capital equipment from the Capital Improvement fund. (GOVERNMENT & FINANCE)**

A motion offered by Councilwoman Lehmann, duly seconded by Councilwoman Montero, that CB14-0401, CB14-0435, CB14-0395, CB14-0413, CB14-0422, CB14-0425, CB14-0426, CB14-0427, CB14-0438, CB14-0228, CB14-0372, CB14-0420, CB14-0429, CB14-0437, CB14-0439, CB14-0357, CB14-0392, CB14-0414, CB14-0415, and CB14-0431 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brown, Faatz, Herndon, Lehmann, Lopez, Montero, Robb (7)

Against: (None) (0)

Absent: Brooks, Kniech, Nevitt, Ortega, Shepherd, Susman (6)

Abstain: (None) (0)

**CB14-0425 A bill for an ordinance authorizing the issuance of the "City and**

**County of Denver, Colorado, General Obligation Better Denver Bonds (Denver Mini-Bond Program), Series 2014A” and the “City and County of Denver, Colorado, General Obligation Better Denver Bonds, Series 2014B”, for the purpose of financing and defraying the cost of acquiring, constructing, installing and improving various civic facilities, together with all necessary, incidental or appurtenant properties, facilities, equipment and costs; providing for the levy of general ad valorem taxes to pay the principal of and interest on the bonds; authorizing the execution of certain agreements and providing other details in connection therewith; ratifying action previously taken relating thereto; providing other matters relating thereto; and making other provisions relating thereto. (GOVERNMENT & FINANCE)**

A motion offered by Councilwoman Lehmann, duly seconded by Councilwoman Montero, that CB14-0401, CB14-0435, CB14-0395, CB14-0413, CB14-0422, CB14-0425, CB14-0426, CB14-0427, CB14-0438, CB14-0228, CB14-0372, CB14-0420, CB14-0429, CB14-0437, CB14-0439, CB14-0357, CB14-0392, CB14-0414, CB14-0415, and CB14-0431 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brown, Faatz, Herndon, Lehmann, Lopez, Montero, Robb (7)

Against: (None) (0)

Absent: Brooks, Kniech, Nevitt, Ortega, Shepherd, Susman (6)

Abstain: (None) (0)

**CB14-0426 A bill for an ordinance approving a proposed Master Purchase Order between the City and County of Denver and Staples Advantage for the purchase of janitorial products. (GOVERNMENT AND FINANCE)**

A motion offered by Councilwoman Lehmann, duly seconded by Councilwoman Montero, that CB14-0401, CB14-0435, CB14-0395, CB14-0413, CB14-0422, CB14-0425, CB14-0426, CB14-0427, CB14-0438, CB14-0228, CB14-0372, CB14-0420, CB14-0429, CB14-0437, CB14-0439, CB14-0357, CB14-0392, CB14-0414, CB14-0415, and CB14-0431 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brown, Faatz, Herndon, Lehmann, Lopez, Montero, Robb (7)

Against: (None) (0)

Absent: Brooks, Kniech, Nevitt, Ortega, Shepherd, Susman (6)

Abstain: (None) (0)

**CB14-0427 A bill for an ordinance approving a proposed Master Purchase Order between the City and County of Denver and Flint Trading, Inc., for pavement marking tape. (GOVERNMENT AND FINANCE)**

A motion offered by Councilwoman Lehmann, duly seconded by Councilwoman Montero, that CB14-0401, CB14-0435, CB14-0395, CB14-0413, CB14-0422, CB14-0425, CB14-0426, CB14-0427, CB14-0438, CB14-0228, CB14-0372, CB14-0420, CB14-0429, CB14-0437, CB14-0439, CB14-0357, CB14-0392, CB14-0414, CB14-0415, and CB14-0431 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brown, Faatz, Herndon, Lehmann, Lopez, Montero, Robb (7)

Against: (None) (0)

Absent: Brooks, Kniech, Nevitt, Ortega, Shepherd, Susman (6)

Abstain: (None) (0)

**CB14-0438 A bill for an ordinance authorizing the purchase of capital equipment from the Golf Enterprise Fund. (GOVERNMENT AND FINANCE)**

A motion offered by Councilwoman Lehmann, duly seconded by Councilwoman Montero, that CB14-0401, CB14-0435, CB14-0395, CB14-0413, CB14-0422, CB14-0425, CB14-0426, CB14-0427, CB14-0438, CB14-0228, CB14-0372, CB14-0420, CB14-0429, CB14-0437, CB14-0439, CB14-0357, CB14-0392, CB14-0414, CB14-0415, and CB14-0431 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brown, Faatz, Herndon, Lehmann, Lopez, Montero, Robb (7)

Against: (None) (0)

Absent: Brooks, Kniech, Nevitt, Ortega, Shepherd, Susman (6)

Abstain: (None) (0)

**Health, Safety, Education & Services**

**CB14-0228 A bill for an ordinance approving a proposed Amendatory Grant Agreement between the City and County of Denver and Urban Land Conservancy, to extend the term. (HEALTH, SAFETY, EDUCATION & SERVICES)**

A motion offered by Councilwoman Lehmann, duly seconded by Councilwoman Montero, that CB14-0401, CB14-0435, CB14-0395, CB14-0413, CB14-0422, CB14-0425, CB14-0426, CB14-0427, CB14-0438, CB14-0228, CB14-0372, CB14-0420, CB14-0429, CB14-0437, CB14-0439, CB14-0357, CB14-0392, CB14-0414, CB14-0415, and CB14-0431 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brown, Faatz, Herndon, Lehmann, Lopez, Montero, Robb (7)

Against: (None) (0)

Absent: Brooks, Kniech, Nevitt, Ortega, Shepherd, Susman (6)

Abstain: (None) (0)

**CB14-0372 A bill for an ordinance approving a proposed Amendatory Lease Agreement between the City and County of Denver and Running Creek Ranch, LLC for livestock grazing. (HEALTH, SAFETY, EDUCATION & SERVICES)**

A motion offered by Councilwoman Lehmann, duly seconded by Councilwoman Montero, that CB14-0401, CB14-0435, CB14-0395, CB14-0413, CB14-0422, CB14-0425, CB14-0426, CB14-0427, CB14-0438, CB14-0228, CB14-0372, CB14-0420, CB14-0429, CB14-0437, CB14-0439, CB14-0357, CB14-0392, CB14-0414, CB14-0415, and CB14-0431 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brown, Faatz, Herndon, Lehmann, Lopez, Montero, Robb (7)

Against: (None) (0)

Absent: Brooks, Kniech, Nevitt, Ortega, Shepherd, Susman (6)

Abstain: (None) (0)

**CB14-0420 A bill for an ordinance authorizing expenditures in the Public Safety Special Revenue Fund based on a letter of intent from the Colorado Department of Transportation (CDOT) to award grant funding for capital equipment. (HEALTH, SAFETY, EDUCATION & SERVICES)**

A motion offered by Councilwoman Lehmann, duly seconded by Councilwoman Montero, that CB14-0401, CB14-0435, CB14-0395, CB14-0413, CB14-0422, CB14-0425, CB14-0426, CB14-0427, CB14-0438, CB14-0228, CB14-0372, CB14-0420, CB14-0429, CB14-0437, CB14-0439, CB14-0357, CB14-0392, CB14-0414, CB14-0415, and CB14-0431 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brown, Faatz, Herndon, Lehmann, Lopez, Montero, Robb (7)

Against: (None) (0)

Absent: Brooks, Kniech, Nevitt, Ortega, Shepherd, Susman (6)

Abstain: (None) (0)

**CB14-0429 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and NewsBank, Inc., to market and distribute items from the Rocky Mountain News Archives owned by the Denver Public Library. (HEALTH, SAFETY, EDUCATION & SERVICES)**

A motion offered by Councilwoman Lehmann, duly seconded by Councilwoman Montero, that CB14-0401, CB14-0435, CB14-0395, CB14-0413, CB14-0422, CB14-0425, CB14-0426, CB14-0427, CB14-0438, CB14-0228, CB14-0372, CB14-0420, CB14-0429, CB14-0437, CB14-0439, CB14-0357, CB14-0392, CB14-0414, CB14-

0415, and CB14-0431 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brown, Faatz, Herndon, Lehmann, Lopez, Montero, Robb (7)

Against: (None) (0)

Absent: Brooks, Kniech, Nevitt, Ortega, Shepherd, Susman (6)

Abstain: (None) (0)

**CB14-0437 A bill for an ordinance approving a proposed Second Amendment and Modification Agreement among the City and County of Denver and Urban Land Conservancy, PHVW TOD, LLC and PHVW LLLP, to increase the contract amount to modify the terms and conditions. (HEALTH, SAFETY, EDUCATION & SERVICES)**

A motion offered by Councilwoman Lehmann, duly seconded by Councilwoman Montero, that CB14-0401, CB14-0435, CB14-0395, CB14-0413, CB14-0422, CB14-0425, CB14-0426, CB14-0427, CB14-0438, CB14-0228, CB14-0372, CB14-0420, CB14-0429, CB14-0437, CB14-0439, CB14-0357, CB14-0392, CB14-0414, CB14-0415, and CB14-0431 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brown, Faatz, Herndon, Lehmann, Lopez, Montero, Robb (7)

Against: (None) (0)

Absent: Brooks, Kniech, Nevitt, Ortega, Shepherd, Susman (6)

Abstain: (None) (0)

**CB14-0439 A bill for an ordinance authorizing the issuance and sale of an amount not to exceed \$18,000,000 of City and County of Denver, Colorado Multifamily Housing Revenue Bonds (Park Hill Village West Project) Series 2014 for the purpose of financing the acquisition, construction and equipping of a multifamily residential rental housing development to be occupied by low and middle income persons in the City and County of Denver, Colorado and to pay certain expenses of such bond issue; approving and authorizing execution of a trust indenture, a loan agreement, a bond purchase agreement and a tax regulatory agreement with respect to the bonds; making findings and determinations with respect to the project and the bonds; authorizing the execution and delivery of related documents; and repealing all action heretofore taken in conflict herewith. (HEALTH SAFETY EDUCATION AND SERVICES)**

A motion offered by Councilwoman Lehmann, duly seconded by Councilwoman Montero, that CB14-0401, CB14-0435, CB14-0395, CB14-0413, CB14-0422, CB14-0425, CB14-0426, CB14-0427, CB14-0438, CB14-0228, CB14-0372, CB14-0420, CB14-0429, CB14-0437, CB14-0439, CB14-0357, CB14-0392, CB14-0414, CB14-0415, and CB14-0431 be placed upon final consideration and do pass en bloc,

carried by the following vote:

Passed

For: Brown, Faatz, Herndon, Lehmann, Lopez, Montero, Robb (7)

Against: (None) (0)

Absent: Brooks, Kniech, Nevitt, Ortega, Shepherd, Susman (6)

Abstain: (None) (0)

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

### **CB14-0357 A bill for an ordinance approving a Second Amendatory Agreement between the City and County of Denver and AECOM Technical Services, Inc. for the 38th & Blake Project. (LAND USE, TRANSPORTATION & INFRASTRUCTURE )**

A motion offered by Councilwoman Lehmann, duly seconded by Councilwoman Montero, that CB14-0401, CB14-0435, CB14-0395, CB14-0413, CB14-0422, CB14-0425, CB14-0426, CB14-0427, CB14-0438, CB14-0228, CB14-0372, CB14-0420, CB14-0429, CB14-0437, CB14-0439, CB14-0357, CB14-0392, CB14-0414, CB14-0415, and CB14-0431 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brown, Faatz, Herndon, Lehmann, Lopez, Montero, Robb (7)

Against: (None) (0)

Absent: Brooks, Kniech, Nevitt, Ortega, Shepherd, Susman (6)

Abstain: (None) (0)

### **CB14-0392 A bill for an ordinance approving an Amendatory Agreement between the City and County of Denver and Westover Corporation for the Denver Art Museum Camera System Upgrade Project. (LAND USE, TRANSPORTATION & INFRASTRUCTURE )**

A motion offered by Councilwoman Lehmann, duly seconded by Councilwoman Montero, that CB14-0401, CB14-0435, CB14-0395, CB14-0413, CB14-0422, CB14-0425, CB14-0426, CB14-0427, CB14-0438, CB14-0228, CB14-0372, CB14-0420, CB14-0429, CB14-0437, CB14-0439, CB14-0357, CB14-0392, CB14-0414, CB14-0415, and CB14-0431 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brown, Faatz, Herndon, Lehmann, Lopez, Montero, Robb (7)

Against: (None) (0)

Absent: Brooks, Kniech, Nevitt, Ortega, Shepherd, Susman (6)

Abstain: (None) (0)

### **CB14-0414 A bill for an ordinance approving a License Agreement and**



**Covenant with El Jebel Shrine Association to allow El Jebel the use of an existing driveway between Willis Case Golf Course and El Jebel Shrine. (LAND USE, TRANSPORTATION & INFRASTRUCTURE )**

A motion offered by Councilwoman Lehmann, duly seconded by Councilwoman Montero, that CB14-0401, CB14-0435, CB14-0395, CB14-0413, CB14-0422, CB14-0425, CB14-0426, CB14-0427, CB14-0438, CB14-0228, CB14-0372, CB14-0420, CB14-0429, CB14-0437, CB14-0439, CB14-0357, CB14-0392, CB14-0414, CB14-0415, and CB14-0431 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brown, Faatz, Herndon, Lehmann, Lopez, Montero, Robb (7)

Against: (None) (0)

Absent: Brooks, Kniech, Nevitt, Ortega, Shepherd, Susman (6)

Abstain: (None) (0)

**CB14-0415 A bill for an ordinance approving a Contract Services Agreement with Summit Services, Inc., for median area maintenance services for Parks and Recreation. (LAND USE, TRANSPORTATION & INFRASTRUCTURE )**

A motion offered by Councilwoman Lehmann, duly seconded by Councilwoman Montero, that CB14-0401, CB14-0435, CB14-0395, CB14-0413, CB14-0422, CB14-0425, CB14-0426, CB14-0427, CB14-0438, CB14-0228, CB14-0372, CB14-0420, CB14-0429, CB14-0437, CB14-0439, CB14-0357, CB14-0392, CB14-0414, CB14-0415, and CB14-0431 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brown, Faatz, Herndon, Lehmann, Lopez, Montero, Robb (7)

Against: (None) (0)

Absent: Brooks, Kniech, Nevitt, Ortega, Shepherd, Susman (6)

Abstain: (None) (0)

**CB14-0431 A bill for an ordinance approving a proposed Purchase Order between the City and County of Denver and Rush Truck Centers of Colorado, Inc., to procure two barrel loader trash trucks. (LAND USE, TRANSPORTATION & INFRASTRUCTURE )**

A motion offered by Councilwoman Lehmann, duly seconded by Councilwoman Montero, that CB14-0401, CB14-0435, CB14-0395, CB14-0413, CB14-0422, CB14-0425, CB14-0426, CB14-0427, CB14-0438, CB14-0228, CB14-0372, CB14-0420, CB14-0429, CB14-0437, CB14-0439, CB14-0357, CB14-0392, CB14-0414, CB14-0415, and CB14-0431 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brown, Faatz, Herndon, Lehmann, Lopez, Montero, Robb (7)

Against: (None) (0)

Absent: Brooks, Kniech, Nevitt, Ortega, Shepherd, Susman (6)

Abstain: (None) (0)

## **Adjourn**

There being no further business before the City Council, Council President Pro-Tem Herndon adjourned the meeting at 5:46 PM.

## **Pending**

**For 6-16-14**

**CB14-0370 A bill for an ordinance changing the zoning classification for 8175 Lowry Boulevard.**

**Required Public Hearing**

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

**For 6-16-14**

**CB14-0371 A bill for an ordinance changing the zoning classification for 5141 Chambers Road.**

**Required Public Hearing**

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

**For 6-16-14**

**CB14-0398 A bill for an ordinance amending the Denver Zoning Code to allow fresh produce and cottage food sales as a home occupation.**

**Required Public Hearing**

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

**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)**

