City Council Minutes

Meeting Date: Monday, December 16, 2013 5:30 PM

Pledge of Allegiance

Councilwoman Shepher led the Pledge of Allegiance.

Roll Call

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

Nevitt, Ortega, Robb, Shepherd, Susman

Absent: None

Approval of the Minutes

The minutes of meeting date, Monday, December 9, 2013, were distributed to Council. Council President Susman ordered the minutes approved.

Council Announcements

Councilmembers Robb and Brooks offered announcements.

Presentations

Communications

Proclamations

CP13-0964 A proclamation celebrating Homma Sensei's 50 years of Aikido practice and 35 years of service to the Denver community. Sponsored by Councilmembers Ortega, López, Montero, and Brooks.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Herndon, that CP13-0964 be adopted, carried by the following vote:

Passed

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

Ortega, Robb, Shepherd, Susman (13)

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

Resolutions

The Council Secretary read the following resolutions by titles.

Health, Safety, Education & Services

CR13-0929 A resolution approving the Mayor's appointments to the Human Rights & Community Relations (HR/CR) Advisory Council. (HEALTH, SAFETY, EDUCATION & SERVICES)

A motion offered by Councilwoman Shepherd, duly seconded by Councilman Herndon, that CR13-0929, CR13-0930, CR13-0944, CR13-0945, CR13-0946, CR13-0947, CR13-0948, and CR13-0954 be adopted en bloc, carried by the following vote:

Passed

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

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

CR13-0930 A resolution approving the Mayor's appointment to the Denver Community Corrections Board. (HEALTH, SAFETY, EDUCATION & SERVICES)

A motion offered by Councilwoman Shepherd, duly seconded by Councilman Herndon, that CR13-0929, CR13-0930, CR13-0944, CR13-0945, CR13-0946, CR13-0947, CR13-0948, and CR13-0954 be adopted en bloc, carried by the following vote:

Passed

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

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

Land Use, Transportation & Infrastructure

CR13-0944 A resolution granting a revocable permit to Seed Acquisitions, LLC to encroach into the right-of-way at 1510 Market Street. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilwoman Shepherd, duly seconded by Councilman Herndon, that CR13-0929, CR13-0930, CR13-0944, CR13-0945, CR13-0946, CR13-0947, CR13-0948, and CR13-0954 be adopted en bloc, carried by the following vote:

Passed

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

Ortega, Robb, Shepherd, Susman (13)

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

CR13-0945 A resolution granting a revocable permit to Colorado Ballet Company to encroach into the right-of-way at 1075 Santa Fe Drive. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilwoman Shepherd, duly seconded by Councilman Herndon, that CR13-0929, CR13-0930, CR13-0944, CR13-0945, CR13-0946, CR13-0947, CR13-0948, and CR13-0954 be adopted en bloc, carried by the following vote:

Passed

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

Ortega, Robb, Shepherd, Susman (13)

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

CR13-0946 A resolution accepting and approving the plat of Stapleton Filing No. 46. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilwoman Shepherd, duly seconded by Councilman Herndon, that CR13-0929, CR13-0930, CR13-0944, CR13-0945, CR13-0946, CR13-0947, CR13-0948, and CR13-0954 be adopted en bloc, carried by the following vote:

Passed

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

Ortega, Robb, Shepherd, Susman (13)

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

CR13-0947 A resolution laying out, opening and establishing as part of the city street system a parcel of land as a public alley bounded by North Broadway Street, North Lincoln Street, East 8th Avenue and East 9th Avenue. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilwoman Shepherd, duly seconded by Councilman Herndon, that CR13-0929, CR13-0930, CR13-0944, CR13-0945, CR13-0946, CR13-0947, CR13-0948, and CR13-0954 be adopted en bloc, carried by the following

vote:

Passed

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

Ortega, Robb, Shepherd, Susman (13)

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

CR13-0948 A resolution laying out, opening and establishing as part of the city street system a parcel of land as North Huron Street at its intersection with West 29th Avenue. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilwoman Shepherd, duly seconded by Councilman Herndon, that CR13-0929, CR13-0930, CR13-0944, CR13-0945, CR13-0946, CR13-0947, CR13-0948, and CR13-0954 be adopted en bloc, carried by the following vote:

Passed

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

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

CR13-0954 A resolution amending Resolution No. 129, Series of 2013, to change the heading from Series of 2011 to Series of 2013. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilwoman Shepherd, duly seconded by Councilman Herndon, that CR13-0929, CR13-0930, CR13-0944, CR13-0945, CR13-0946, CR13-0947, CR13-0948, and CR13-0954 be adopted en bloc, carried by the following vote:

Passed

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

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

Bills for Introduction

The Council Secretary read the following bills by titles. Council President Susman announced that all other bills on introduction are ordered published except for CB13-0961 and CB13-0963.

Business, Workforce & Sustainability

CB13-0887 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and The Superlative Group, Inc., to provide sponsorship sales and related services. (BUSINESS, WORKFORCE & SUSTAINABILITY)

A motion offered by Council President Susman, duly seconded by Councilwomn Shepherd, that CB13-0887, CB13-0917, CB13-0918, CB13-0919, CB13-0920, CB13-0921, CB13-0922, CB13-0923, CB13-0924, CB13-0925, CB13-0926, CB13-0927, CB13-0928, CB13-0933, CB13-0934, CB13-0935, CB13-0938, CB13-0939, CB13-0941, CB13-0943, CB13-0826, CB13-0827, CB13-0931, CB1-0589, CB13-0862, CB13-0940, CB13-0974, CB13-0961, CB13-0963, CB13-0896, and CB13-0897 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

CB13-0917 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 Susman, duly seconded by Councilwomn Shepherd, that CB13-0887, CB13-0917, CB13-0918, CB13-0919, CB13-0920, CB13-0921, CB13-0922, CB13-0923, CB13-0924, CB13-0925, CB13-0926, CB13-0927, CB13-0928, CB13-0933, CB13-0934, CB13-0935, CB13-0938, CB13-0939, CB13-0941, CB13-0943, CB13-0826, CB13-0827, CB13-0931, CB1-0589, CB13-0862, CB13-0940, CB13-0974, CB13-0961, CB13-0963, CB13-0896, and CB13-0897 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)

CB13-0918 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 Susman, duly seconded by Councilwomn Shepherd, that CB13-0887, CB13-0917, CB13-0918, CB13-0919, CB13-0920, CB13-0921, CB13-0922, CB13-0923, CB13-0924, CB13-0925, CB13-0926, CB13-0927, CB13-0928, CB13-0933, CB13-0934, CB13-0935, CB13-0938, CB13-0939, CB13-0941, CB13-0943, CB13-0826, CB13-0827, CB13-0931, CB1-0589, CB13-0862, CB13-0940, CB13-0974, CB13-0961, CB13-0963, CB13-0896, and CB13-0897 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)

CB13-0919 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 Susman, duly seconded by Councilwomn Shepherd, that CB13-0887, CB13-0917, CB13-0918, CB13-0919, CB13-0920, CB13-0921, CB13-0922, CB13-0923, CB13-0924, CB13-0925, CB13-0926, CB13-0927, CB13-0928, CB13-0933, CB13-0934, CB13-0935, CB13-0938, CB13-0939, CB13-0941, CB13-0943, CB13-0826, CB13-0827, CB13-0931, CB1-0589, CB13-0862, CB13-0940, CB13-0974, CB13-0961, CB13-0963, CB13-0896, and CB13-0897 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)

CB13-0920 A bill for an Ordinance approving an Agreement with Delta Dental of Colorado for dental insurance in 2013 for eligible city employees and classified members of the police and fire departments. (GOVERNMENT & FINANCE)

A motion offered by Council President Susman, duly seconded by Councilwomn Shepherd, that CB13-0887, CB13-0917, CB13-0918, CB13-0919, CB13-0920, CB13-0921, CB13-0922, CB13-0923, CB13-0924, CB13-0925, CB13-0926, CB13-0927, CB13-0928, CB13-0933, CB13-0934, CB13-0935, CB13-0938, CB13-0939, CB13-0941, CB13-0943, CB13-0826, CB13-0827, CB13-0931, CB1-0589, CB13-0862, CB13-0940, CB13-0974, CB13-0961, CB13-0963, CB13-0896, and CB13-0897 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)

CB13-0921 A bill for an Ordinance approving an Agreement with Denver Health Medical Plan, Inc. for medical insurance in 2013. (GOVERNMENT & FINANCE)

A motion offered by Council President Susman, duly seconded by Councilwomn Shepherd, that CB13-0887, CB13-0917, CB13-0918, CB13-0919, CB13-0920, CB13-0921, CB13-0922, CB13-0923, CB13-0924, CB13-0925, CB13-0926, CB13-0927, CB13-0928, CB13-0933, CB13-0934, CB13-0935, CB13-0938, CB13-0939, CB13-0941, CB13-0943, CB13-0826, CB13-0827, CB13-0931, CB1-0589, CB13-0862, CB13-0940, CB13-0974, CB13-0961, CB13-0963, CB13-0896, and CB13-0897 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)

CB13-0922 A bill for an Ordinance approving an Agreement with Kaiser Foundation Health Plan of Colorado for medical insurance coverage in 2013 for eligible employees. (GOVERNMENT & FINANCE)

A motion offered by Council President Susman, duly seconded by Councilwomn Shepherd, that CB13-0887, CB13-0917, CB13-0918, CB13-0919, CB13-0920, CB13-0921, CB13-0922, CB13-0923, CB13-0924, CB13-0925, CB13-0926, CB13-0927, CB13-0928, CB13-0933, CB13-0934, CB13-0935, CB13-0938, CB13-0939, CB13-0941, CB13-0943, CB13-0826, CB13-0827, CB13-0931, CB1-0589, CB13-0862, CB13-0940, CB13-0974, CB13-0961, CB13-0963, CB13-0896, and CB13-0897 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)

CB13-0923 A bill for an Ordinance approving an Agreement with Kaiser

Foundation Health Plan of Colorado for medical insurance coverage in 2013 for the Fire Department. (GOVERNMENT & FINANCE)

A motion offered by Council President Susman, duly seconded by Councilwomn Shepherd, that CB13-0887, CB13-0917, CB13-0918, CB13-0919, CB13-0920, CB13-0921, CB13-0922, CB13-0923, CB13-0924, CB13-0925, CB13-0926, CB13-0927, CB13-0928, CB13-0933, CB13-0934, CB13-0935, CB13-0938, CB13-0939, CB13-0941, CB13-0943, CB13-0826, CB13-0827, CB13-0931, CB1-0589, CB13-0862, CB13-0940, CB13-0974, CB13-0961, CB13-0963, CB13-0896, and CB13-0897 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)

CB13-0924 A bill for an Ordinance approving an Agreement with Kaiser Foundation Health Plan of Colorado in 2013 for the Denver Police Department. (GOVERNMENT & FINANCE)

A motion offered by Council President Susman, duly seconded by Councilwomn Shepherd, that CB13-0887, CB13-0917, CB13-0918, CB13-0919, CB13-0920, CB13-0921, CB13-0922, CB13-0923, CB13-0924, CB13-0925, CB13-0926, CB13-0927, CB13-0928, CB13-0933, CB13-0934, CB13-0935, CB13-0938, CB13-0939, CB13-0941, CB13-0943, CB13-0826, CB13-0827, CB13-0931, CB1-0589, CB13-0862, CB13-0940, CB13-0974, CB13-0961, CB13-0963, CB13-0896, and CB13-0897 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)

CB13-0925 A bill for an Ordinance approving an Agreement with Standard Insurance Company for basic life insurance in 2013. (GOVERNMENT & FINANCE)

A motion offered by Council President Susman, duly seconded by Councilwomn Shepherd, that CB13-0887, CB13-0917, CB13-0918, CB13-0919, CB13-0920, CB13-0921, CB13-0922, CB13-0923, CB13-0924, CB13-0925, CB13-0926, CB13-0927, CB13-0928, CB13-0933, CB13-0934, CB13-0935, CB13-0938, CB13-0939, CB13-0941, CB13-0943, CB13-0826, CB13-0827, CB13-0931, CB1-0589, CB13-0862, CB13-0940, CB13-0974, CB13-0961, CB13-0963, CB13-0896, and CB13-0861, CB13-0961, CB13-0862, CB13-0896, and CB13-0862, CB13-0862, CB13-0862, CB13-0864, CB13-0862, CB13-0866, CB

0897 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)

CB13-0926 A bill for an Ordinance approving an Agreement with Standard insurance Company for short term disability in 2013 to eligible city employees. (GOVERNMENT & FINANCE)

A motion offered by Council President Susman, duly seconded by Councilwomn Shepherd, that CB13-0887, CB13-0917, CB13-0918, CB13-0919, CB13-0920, CB13-0921, CB13-0922, CB13-0923, CB13-0924, CB13-0925, CB13-0926, CB13-0927, CB13-0928, CB13-0933, CB13-0934, CB13-0935, CB13-0938, CB13-0939, CB13-0941, CB13-0943, CB13-0826, CB13-0827, CB13-0931, CB1-0589, CB13-0862, CB13-0940, CB13-0974, CB13-0961, CB13-0963, CB13-0896, and CB13-0897 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)

CB13-0927 A bill for an Ordinance approving an Agreement with United Healthcare Insurance Company for medical insurance coverage in 2013 to eligible city employees and Denver Police Department. (GOVERNMENT & FINANCE)

A motion offered by Council President Susman, duly seconded by Councilwomn Shepherd, that CB13-0887, CB13-0917, CB13-0918, CB13-0919, CB13-0920, CB13-0921, CB13-0922, CB13-0923, CB13-0924, CB13-0925, CB13-0926, CB13-0927, CB13-0928, CB13-0933, CB13-0934, CB13-0935, CB13-0938, CB13-0939, CB13-0941, CB13-0943, CB13-0826, CB13-0827, CB13-0931, CB1-0589, CB13-0862, CB13-0940, CB13-0974, CB13-0961, CB13-0963, CB13-0896, and CB13-0897 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)

CB13-0928 A bill for an Ordinance approving an Agreement with Standard Insurance Company for long term disability insurance in 2013. (GOVERNMENT & FINANCE)

A motion offered by Council President Susman, duly seconded by Councilwomn Shepherd, that CB13-0887, CB13-0917, CB13-0918, CB13-0919, CB13-0920, CB13-0921, CB13-0922, CB13-0923, CB13-0924, CB13-0925, CB13-0926, CB13-0927, CB13-0928, CB13-0933, CB13-0934, CB13-0935, CB13-0938, CB13-0939, CB13-0941, CB13-0943, CB13-0826, CB13-0827, CB13-0931, CB1-0589, CB13-0862, CB13-0940, CB13-0974, CB13-0961, CB13-0963, CB13-0896, and CB13-0897 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)

CB13-0933 A bill for an ordinance approving an Agreement between the City and County of Denver and Wells, Anderson & Race, LLC to provide special counsel legal services for conflicts cases, overflow and other matters as needed. (GOVERNMENT & FINANCE)

A motion offered by Council President Susman, duly seconded by Councilwomn Shepherd, that CB13-0887, CB13-0917, CB13-0918, CB13-0919, CB13-0920, CB13-0921, CB13-0922, CB13-0923, CB13-0924, CB13-0925, CB13-0926, CB13-0927, CB13-0928, CB13-0933, CB13-0934, CB13-0935, CB13-0938, CB13-0939, CB13-0941, CB13-0943, CB13-0826, CB13-0827, CB13-0931, CB1-0589, CB13-0862, CB13-0940, CB13-0974, CB13-0961, CB13-0963, CB13-0896, and CB13-0897 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)

CB13-0934 A bill for an ordinance approving an Agreement between the City and County of Denver and Hall & Evans, L.L.C. to provide special counsel legal services for conflicts cases, overflow and other matters as needed. (GOVERNMENT & FINANCE)

A motion offered by Council President Susman, duly seconded by Councilwomn Shepherd, that CB13-0887, CB13-0917, CB13-0918, CB13-0919, CB13-0920,

CB13-0921, CB13-0922, CB13-0923, CB13-0924, CB13-0925, CB13-0926, CB13-0927, CB13-0928, CB13-0933, CB13-0934, CB13-0935, CB13-0938, CB13-0939, CB13-0941, CB13-0943, CB13-0826, CB13-0827, CB13-0931, CB1-0589, CB13-0862, CB13-0940, CB13-0974, CB13-0961, CB13-0963, CB13-0896, and CB13-0897 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)

CB13-0935 A bill for an ordinance approving an Agreement between the City and County of Denver and Senter, Goldfarb & Rice, LLC to provide special counsel legal services for conflicts cases, overflow and other matters as needed. (GOVERNMENT & FINANCE)

A motion offered by Council President Susman, duly seconded by Councilwomn Shepherd, that CB13-0887, CB13-0917, CB13-0918, CB13-0919, CB13-0920, CB13-0921, CB13-0922, CB13-0923, CB13-0924, CB13-0925, CB13-0926, CB13-0927, CB13-0928, CB13-0933, CB13-0934, CB13-0935, CB13-0938, CB13-0939, CB13-0941, CB13-0943, CB13-0826, CB13-0827, CB13-0931, CB1-0589, CB13-0862, CB13-0940, CB13-0974, CB13-0961, CB13-0963, CB13-0896, and CB13-0897 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)

CB13-0938 A bill for an ordinance to close various Special Revenue Funds. (GOVERNMENT & FINANCE)

A motion offered by Council President Susman, duly seconded by Councilwomn Shepherd, that CB13-0887, CB13-0917, CB13-0918, CB13-0919, CB13-0920, CB13-0921, CB13-0922, CB13-0923, CB13-0924, CB13-0925, CB13-0926, CB13-0927, CB13-0928, CB13-0933, CB13-0934, CB13-0935, CB13-0938, CB13-0939, CB13-0941, CB13-0943, CB13-0826, CB13-0827, CB13-0931, CB1-0589, CB13-0862, CB13-0940, CB13-0974, CB13-0961, CB13-0963, CB13-0896, and CB13-0897 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)

CB13-0939 A bill for an ordinance making supplemental appropriations from the General Contingency Fund to Capital Improvement Funds (CIF) and Departments. (GOVERNMENT & FINANCE)

A motion offered by Council President Susman, duly seconded by Councilwomn Shepherd, that CB13-0887, CB13-0917, CB13-0918, CB13-0919, CB13-0920, CB13-0921, CB13-0922, CB13-0923, CB13-0924, CB13-0925, CB13-0926, CB13-0927, CB13-0928, CB13-0933, CB13-0934, CB13-0935, CB13-0938, CB13-0939, CB13-0941, CB13-0943, CB13-0826, CB13-0827, CB13-0931, CB1-0589, CB13-0862, CB13-0940, CB13-0974, CB13-0961, CB13-0963, CB13-0896, and CB13-0897 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)

CB13-0941 A bill an ordinance approving an Electrical Equipment Permanent Easement from the City and County of Denver to DAM Office, LLC. (GOVERNMENT & FINANCE)

A motion offered by Council President Susman, duly seconded by Councilwomn Shepherd, that CB13-0887, CB13-0917, CB13-0918, CB13-0919, CB13-0920, CB13-0921, CB13-0922, CB13-0923, CB13-0924, CB13-0925, CB13-0926, CB13-0927, CB13-0928, CB13-0933, CB13-0934, CB13-0935, CB13-0938, CB13-0939, CB13-0941, CB13-0943, CB13-0826, CB13-0827, CB13-0931, CB1-0589, CB13-0862, CB13-0940, CB13-0974, CB13-0961, CB13-0963, CB13-0896, and CB13-0897 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)

CB13-0943 A bill for an ordinance approving a proposed Purchase Order between the City and County of Denver and CenterPoint Energy Services, Inc., to provide Natural Gas Transport for the buildings of the City and County of Denver. (GOVERNMENT & FINANCE)

A motion offered by Council President Susman, duly seconded by Councilwomn Shepherd, that CB13-0887, CB13-0917, CB13-0918, CB13-0919, CB13-0920, CB13-0921, CB13-0922, CB13-0923, CB13-0924, CB13-0925, CB13-0926, CB13-0927, CB13-0928, CB13-0933, CB13-0934, CB13-0935, CB13-0938, CB13-0939, CB13-0941, CB13-0943, CB13-0826, CB13-0827, CB13-0931, CB1-0589, CB13-0862, CB13-0940, CB13-0974, CB13-0961, CB13-0963, CB13-0896, and CB13-0897 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

CB13-0826 A bill for an ordinance approving a Fifth Amendatory Agreement by and between the City and County of Denver and Xerox State & Local Solutions, Inc., to increase the maximum contract amount and to extend the term of the agreement. (HEALTH, SAFETY, EDUCATION & SERVICES)

A motion offered by Council President Susman, duly seconded by Councilwomn Shepherd, that CB13-0887, CB13-0917, CB13-0918, CB13-0919, CB13-0920, CB13-0921, CB13-0922, CB13-0923, CB13-0924, CB13-0925, CB13-0926, CB13-0927, CB13-0928, CB13-0933, CB13-0934, CB13-0935, CB13-0938, CB13-0939, CB13-0941, CB13-0943, CB13-0826, CB13-0827, CB13-0931, CB1-0589, CB13-0862, CB13-0940, CB13-0974, CB13-0961, CB13-0963, CB13-0896, and CB13-0897 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)

CB13-0827 A bill for an ordinance approving a Second Amendatory Agreement between the City and County of Denver and the Colorado Nonprofit Development Center. (HEALTH, SAFETY, EDUCATION & SERVICES)

A motion offered by Council President Susman, duly seconded by Councilwomn Shepherd, that CB13-0887, CB13-0917, CB13-0918, CB13-0919, CB13-0920, CB13-0921, CB13-0922, CB13-0923, CB13-0924, CB13-0925, CB13-0926, CB13-0927, CB13-0928, CB13-0933, CB13-0934, CB13-0935, CB13-0938, CB13-0939,

CB13-0941, CB13-0943, CB13-0826, CB13-0827, CB13-0931, CB1-0589, CB13-0862, CB13-0940, CB13-0974, CB13-0961, CB13-0963, CB13-0896, and CB13-0897 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)

CB13-0931 A bill for an ordinance approving and providing for the execution of a proposed grant agreement between the City and County of Denver and the Colorado Division of Criminal Justice concerning the "Crime Victim Compensation FY13" program and the funding therefor. (HEALTH, SAFETY, EDUCATION & SERVICES)

A motion offered by Council President Susman, duly seconded by Councilwomn Shepherd, that CB13-0887, CB13-0917, CB13-0918, CB13-0919, CB13-0920, CB13-0921, CB13-0922, CB13-0923, CB13-0924, CB13-0925, CB13-0926, CB13-0927, CB13-0928, CB13-0933, CB13-0934, CB13-0935, CB13-0938, CB13-0939, CB13-0941, CB13-0943, CB13-0826, CB13-0827, CB13-0931, CB1-0589, CB13-0862, CB13-0940, CB13-0974, CB13-0961, CB13-0963, CB13-0896, and CB13-0897 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

CB13-0589 A bill for an ordinance amending Section 59-2, Denver Revised Municipal Code by adding subsection (c) relating to Former Chapter 59 controlled districts. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Council President Susman, duly seconded by Councilwomn Shepherd, that CB13-0887, CB13-0917, CB13-0918, CB13-0919, CB13-0920, CB13-0921, CB13-0922, CB13-0923, CB13-0924, CB13-0925, CB13-0926, CB13-0927, CB13-0928, CB13-0933, CB13-0934, CB13-0935, CB13-0938, CB13-0939, CB13-0941, CB13-0943, CB13-0826, CB13-0827, CB13-0931, CB1-0589, CB13-0862, CB13-0940, CB13-0974, CB13-0961, CB13-0963, CB13-0896, and CB13-0897 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)

CB13-0862 A bill for an ordinance changing the zoning classification for 3099 Arapahoe Street. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Council President Susman, duly seconded by Councilwomn Shepherd, that CB13-0887, CB13-0917, CB13-0918, CB13-0919, CB13-0920, CB13-0921, CB13-0922, CB13-0923, CB13-0924, CB13-0925, CB13-0926, CB13-0927, CB13-0928, CB13-0933, CB13-0934, CB13-0935, CB13-0938, CB13-0939, CB13-0941, CB13-0943, CB13-0826, CB13-0827, CB13-0931, CB1-0589, CB13-0862, CB13-0940, CB13-0974, CB13-0961, CB13-0963, CB13-0896, and CB13-0897 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)

CB13-0940 A bill for an ordinance to appropriate the 2013 Revenue Based Winter Park Parks and Recreation Capital Fund. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Council President Susman, duly seconded by Councilwomn Shepherd, that CB13-0887, CB13-0917, CB13-0918, CB13-0919, CB13-0920, CB13-0921, CB13-0922, CB13-0923, CB13-0924, CB13-0925, CB13-0926, CB13-0927, CB13-0928, CB13-0933, CB13-0934, CB13-0935, CB13-0938, CB13-0939, CB13-0941, CB13-0943, CB13-0826, CB13-0827, CB13-0931, CB1-0589, CB13-0862, CB13-0940, CB13-0974, CB13-0961, CB13-0963, CB13-0896, and CB13-0897 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)

CB13-0974 A bill for an ordinance relinquishing a portion of the easement reserved in Ordinance No. 38, Series of 1939, located at 458 Eudora Street. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Council President Susman, duly seconded by Councilwomn Shepherd, that CB13-0887, CB13-0917, CB13-0918, CB13-0919, CB13-0920, CB13-0921, CB13-0922, CB13-0923, CB13-0924, CB13-0925, CB13-0926, CB13-0927, CB13-0928, CB13-0933, CB13-0934, CB13-0935, CB13-0938, CB13-0939, CB13-0941, CB13-0943, CB13-0826, CB13-0827, CB13-0931, CB1-0589, CB13-0862, CB13-0940, CB13-0974, CB13-0961, CB13-0963, CB13-0896, and CB13-0897 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)

Special Issues: Amendment 64

CB13-0961 A bill for an ordinance de-criminalizing the offense of possession of marijuana by persons under the age of twenty-one. (SPECIAL ISSUES: AMENDMENT 64)

A motion offered by Council President Susman, duly seconded by Councilwomn Shepherd, that CB13-0887, CB13-0917, CB13-0918, CB13-0919, CB13-0920, CB13-0921, CB13-0922, CB13-0923, CB13-0924, CB13-0925, CB13-0926, CB13-0927, CB13-0928, CB13-0933, CB13-0934, CB13-0935, CB13-0938, CB13-0939, CB13-0941, CB13-0943, CB13-0826, CB13-0827, CB13-0931, CB1-0589, CB13-0862, CB13-0940, CB13-0974, CB13-0961, CB13-0963, CB13-0896, and CB13-0897 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)

CB13-0963 A bill for an ordinance prohibiting certain behavior concerning marijuana from occurring upon any city-owned property within one thousand feet of any school. (SPECIAL ISSUES: AMENDMENT 64)

0897 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)

Late Filings

Government & Finance

CB13-0896 A bill for an ordinance making a supplemental appropriation from the General Contingency Fund for a cash transfer to the General Government Special Revenue Fund. (GOVERNMENT & FINANCE)

A motion offered by Councilwoman Faatz, duly seconded by Councilman Herndon, that the Rules of Council be suspended to allow for the introduction of CB13-0896 and CB13-0897 as late filings, 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)

A motion offered by Council President Susman, duly seconded by Councilwomn Shepherd, that CB13-0887, CB13-0917, CB13-0918, CB13-0919, CB13-0920, CB13-0921, CB13-0922, CB13-0923, CB13-0924, CB13-0925, CB13-0926, CB13-0927, CB13-0928, CB13-0933, CB13-0934, CB13-0935, CB13-0938, CB13-0939, CB13-0941, CB13-0943, CB13-0826, CB13-0827, CB13-0931, CB1-0589, CB13-0862, CB13-0940, CB13-0974, CB13-0961, CB13-0963, CB13-0896, and CB13-0897 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)

CB13-0897 A bill for an ordinance making rescissions and appropriations in the General Fund and making a cash transfer to the General Government Special Revenue Fund. (GOVERNMENT & FINANCE)

A motion offered by Councilwoman Faatz, duly seconded by Councilman Herndon, that the Rules of Council be suspended to allow for the introduction of CB13-0896 and CB13-0897 as late filings, 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)

A motion offered by Council President Susman, duly seconded by Councilwomn Shepherd, that CB13-0887, CB13-0917, CB13-0918, CB13-0919, CB13-0920, CB13-0921, CB13-0922, CB13-0923, CB13-0924, CB13-0925, CB13-0926, CB13-0927, CB13-0928, CB13-0933, CB13-0934, CB13-0935, CB13-0938, CB13-0939, CB13-0941, CB13-0943, CB13-0826, CB13-0827, CB13-0931, CB1-0589, CB13-0862, CB13-0940, CB13-0974, CB13-0961, CB13-0963, CB13-0896, and CB13-0897 be ordered published en bloc, carried by the following vote:

Passed

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

Ortega, Robb, Shepherd, Susman (13)

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

Recap of Bills to be Called Out

Pre-Recess Announcement

Council President Susman announced that tonight Council will hold a combined one-hour courtesy public hearing on CB13-0961, de-criminalizing the offense of possession of marijuana by persons under the age of twenty-one, and on CB13-963, prohibiting the consumption or display of marijuana on any city-owned property within one thousand feet of any school.

Council will hold a combined one-hour courtesy public hearing on CB13-0961, de-criminalizing the offense of possession of marijuana by persons under the age of twenty-one, and on CB13-0963, prohibiting the consumption or display of marijuana on any city-owned property within one thousand feet of any school. Anyone wishing to speak on either or both matters must see the Council Secretary to receive a speaker card to fill out and return to her during the recess of Council.

Council has implemented a new procedure for deciding speaker order at courtesy public hearings to provide each person who signs up the same

opportunity to be chosen to speak within the limited time period. After all the speaker cards have been collected, they will be randomly selected and arranged in the order drawn. Speakers will be heard until the one-hour time limit for the hearing has expired.

Recess

Council Reconvenes and Resumes its Regular Session

Public Hearings - Bills for Introduction

Special Issues: Amendment 64

CB13-0961 A bill for an ordinance de-criminalizing the offense of possession of marijuana by persons under the age of twenty-one. (SPECIAL ISSUES: AMENDMENT 64)

A motion offered by Councilman López, duly seconded by Councilman Herndon, that CB13-0961 be ordered published, 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)

Council sat as a Committee of the Whole commencing at 6:11 PM, Council President Susman presiding, to hear speakers on CB13-0961 and CB13-0963. Thad Tecza, Seku, and Kevin Mahmalji signed up to speak. Councilmembers Herndon and Ortega offered overviews about their proposed amendments.

CB13-0963 A bill for an ordinance prohibiting certain behavior concerning marijuana from occurring upon any city-owned property within one thousand feet of any school. (SPECIAL ISSUES: AMENDMENT 64)

A motion offered by Councilwoman Shepherd, duly seconded by Councilman Herndon, that CB13-0963 be ordered published, carried by the following vote:

Passed

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

Ortega, Robb, Shepherd, Susman (13)

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

Bills for Final Consideration

Business, Workforce & Sustainability

CB13-0886 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and West Metro Fire Protection District to provide emergency medical services during events at Red Rocks Amphitheatre. (BUSINESS, WORKFORCE & SUSTAINABILITY)

A motion offered by Councilwoman Shepherd, duly seconded by Councilman Herndon, that CB13-0886, CB13-0893, CB13-0894, CB13-0815, CB13-0831, CB13-0839, CB13-0849, CB13-0853, CB13-0863, CB13-0891, CB13-0892, CB13-0889, CB13-0890, CB13-0802, and CB13-0901 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, Nevitt,

Ortega, Robb, Shepherd, Susman (13)

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

CB13-0893 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Ricondo & Associates, Inc. related to on-call airside planning services at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

A motion offered by Councilwoman Shepherd, duly seconded by Councilman Herndon, that CB13-0886, CB13-0893, CB13-0894, CB13-0815, CB13-0831, CB13-0839, CB13-0849, CB13-0853, CB13-0863, CB13-0891, CB13-0892, CB13-0889, CB13-0890, CB13-0802, and CB13-0901 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, Nevitt, Ortega, Robb, Shepherd, Susman (13)

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

CB13-0894 A bill for an ordinance approving a proposed Fourth Amendatory Agreement between the City and County of Denver and DHL Express (USA), Inc. related to leased space at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

A motion offered by Councilwoman Shepherd, duly seconded by Councilman Herndon, that CB13-0886, CB13-0893, CB13-0894, CB13-0815, CB13-0831, CB13-0839, CB13-0849, CB13-0853, CB13-0863, CB13-0891, CB13-0892, CB13-0889, CB13-0890, CB13-0802, and CB13-0901 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, Nevitt,

Ortega, Robb, Shepherd, Susman (13)

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

Government & Finance

CB13-0815 A bill for an ordinance approving a Fifth Amendatory Agreement between Health Systems International, LLC f/k/a IMED, LLC and the City and County of Denver. (GOVERNMENT & FINANCE)

A motion offered by Councilwoman Shepherd, duly seconded by Councilman Herndon, that CB13-0886, CB13-0893, CB13-0894, CB13-0815, CB13-0831, CB13-0839, CB13-0849, CB13-0853, CB13-0863, CB13-0891, CB13-0892, CB13-0889, CB13-0890, CB13-0802, and CB13-0901 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, Nevitt, Ortega, Robb, Shepherd, Susman (13)

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

CB13-0831 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Woolpert, Inc., to extend the term. (GOVERNMENT & FINANCE)

A motion offered by Councilwoman Shepherd, duly seconded by Councilman Herndon, that CB13-0886, CB13-0893, CB13-0894, CB13-0815, CB13-0831, CB13-0839, CB13-0849, CB13-0853, CB13-0863, CB13-0891, CB13-0892, CB13-0889, CB13-0890, CB13-0802, and CB13-0901 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, Nevitt, Ortega, Robb, Shepherd, Susman (13)

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

CB13-0839 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and PMAM Corporation, to increase the maximum contract amount. (GOVERNMENT & FINANCE)

A motion offered by Councilwoman Shepherd, duly seconded by Councilman Herndon, that CB13-0886, CB13-0893, CB13-0894, CB13-0815, CB13-0831, CB13-0839, CB13-0849, CB13-0853, CB13-0863, CB13-0891, CB13-0892, CB13-0889, CB13-0890, CB13-0802, and CB13-0901 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, Nevitt,

Ortega, Robb, Shepherd, Susman (13)

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

CB13-0849 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and DLT Solutions, LLC, to extend the term and include other contract language. (GOVERNMENT & FINANCE)

A motion offered by Councilwoman Shepherd, duly seconded by Councilman Herndon, that CB13-0886, CB13-0893, CB13-0894, CB13-0815, CB13-0831, CB13-0839, CB13-0849, CB13-0853, CB13-0863, CB13-0891, CB13-0892, CB13-0889, CB13-0890, CB13-0802, and CB13-0901 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, Nevitt,

Ortega, Robb, Shepherd, Susman (13)

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

CB13-0853 A bill for an ordinance approving a proposed Fifth Amendatory Agreement between the City and County of Denver and Tyler Technologies, Inc., to extend the term and to increase the compensation. (GOVERNMENT & FINANCE)

A motion offered by Councilwoman Shepherd, duly seconded by Councilman Herndon, that CB13-0886, CB13-0893, CB13-0894, CB13-0815, CB13-0831, CB13-0839, CB13-0849, CB13-0853, CB13-0863, CB13-0891, CB13-0892, CB13-0889, CB13-0890, CB13-0802, and CB13-0901 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, Nevitt,

Ortega, Robb, Shepherd, Susman (13)

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

CB13-0863 A bill for an ordinance approving a proposed Third Amendatory Agreement between the City and County of Denver and Chandler Asset Management, to extend the term and increase the maximum contract amount. (GOVERNMENT & FINANCE)

A motion offered by Councilwoman Shepherd, duly seconded by Councilman Herndon, that CB13-0886, CB13-0893, CB13-0894, CB13-0815, CB13-0831, CB13-0839, CB13-0849, CB13-0853, CB13-0863, CB13-0891, CB13-0892, CB13-0889, CB13-0890, CB13-0802, and CB13-0901 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, Nevitt,

Ortega, Robb, Shepherd, Susman (13)

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

CB13-0891 A bill for an ordinance authorizing expenditures from the Dental Self-Insurance Fund. (GOVERNMENT & FINANCE)

A motion offered by Councilwoman Shepherd, duly seconded by Councilman Herndon, that CB13-0886, CB13-0893, CB13-0894, CB13-0815, CB13-0831, CB13-0839, CB13-0849, CB13-0853, CB13-0863, CB13-0891, CB13-0892, CB13-0889, CB13-0890, CB13-0802, and CB13-0901 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, Nevitt,

Ortega, Robb, Shepherd, Susman (13)

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

CB13-0892 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 Councilwoman Shepherd, duly seconded by Councilman Herndon, that CB13-0886, CB13-0893, CB13-0894, CB13-0815, CB13-0831, CB13-0839, CB13-0849, CB13-0853, CB13-0863, CB13-0891, CB13-0892, CB13-0889, CB13-0890, CB13-0802, and CB13-0901 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, Nevitt,

Ortega, Robb, Shepherd, Susman (13)

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

Health, Safety, Education & Services

CB13-0889 A bill for an ordinance approving a Second Amendatory Agreement with Integral Recoveries, Inc., to assist Denver County Court with the collection of delinquent court-ordered fines, costs, and fees. (HEALTH, SAFETY, EDUCATION & SERVICES)

A motion offered by Councilwoman Shepherd, duly seconded by Councilman Herndon, that CB13-0886, CB13-0893, CB13-0894, CB13-0815, CB13-0831, CB13-0839, CB13-0849, CB13-0853, CB13-0863, CB13-0891, CB13-0892, CB13-0889, CB13-0890, CB13-0802, and CB13-0901 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, Nevitt,

Ortega, Robb, Shepherd, Susman (13)

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

CB13-0890 A bill for an ordinance approving an agreement with Court Child Care Center d/b/a Denver Warm Welcome Court Child Care Center for the lease of premises and provision of child care services for persons appearing in Denver County Court. (HEALTH, SAFETY, EDUCATION & SERVICES)

A motion offered by Councilwoman Shepherd, duly seconded by Councilman Herndon, that CB13-0886, CB13-0893, CB13-0894, CB13-0815, CB13-0831, CB13-0839, CB13-0849, CB13-0853, CB13-0863, CB13-0891, CB13-0892, CB13-0889, CB13-0890, CB13-0802, and CB13-0901 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, Nevitt,

Ortega, Robb, Shepherd, Susman (13)

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

Land Use, Transportation & Infrastructure

CB13-0802 A bill for an ordinance approving an Intergovernmental Agreement with the Regional Transportation District for the North Metro Rail Line Project. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilwoman Shepherd, duly seconded by Councilman Herndon, that CB13-0886, CB13-0893, CB13-0894, CB13-0815, CB13-0831, CB13-0839, CB13-0849, CB13-0853, CB13-0863, CB13-0891, CB13-0892, CB13-0889, CB13-0890, CB13-0802, and CB13-0901 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, Nevitt,

Ortega, Robb, Shepherd, Susman (13)

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

CB13-0901 A bill for an ordinance revoking the Major Encumbrance Permit granted by Ordinance No. 92, Series of 2003, to Regional Transportation District. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilwoman Shepherd, duly seconded by Councilman Herndon, that CB13-0886, CB13-0893, CB13-0894, CB13-0815, CB13-0831, CB13-0839, CB13-0849, CB13-0853, CB13-0863, CB13-0891, CB13-0892, CB13-0889, CB13-0890, CB13-0802, and CB13-0901 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, Nevitt, Ortega, Robb, Shepherd, Susman (13)

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

Announcement

On Monday, January 13, 2014, Council will hold a required public hearing on CB13-0589, amending Section 59-2, Denver Revised Municipal Code by adding subsection (c) relating to Former Chapter 59 controlled districts, and a required public hearing on CB13-0862, changing the zoning

classification for 3099 Arapahoe Street. Any protests against CB13-0862 must be filed with the Council Offices no later than Monday, January 6, 2014.

Adjourn

There being no further business before the City Council, Council President Susman adjourned the meeting at 6:29 PM.

Pending

For 1-6-14

CB13-0757 A bill for an ordinance changing the zoning classification for 8822 Beekman Place a/k/a 4936 Verbena Street.

Continuation of Required Public Hearing
Final Consideration (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

For 3-10-14

CB13-0501 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)