# **City Council Minutes**

Meeting Date: Monday, October 25, 2010 5:30 PM

# **Pledge of Allegiance**

Councilmember Lehmann led the pledge of allegiance.

#### Roll Call

Present: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, López,

Madison, Montero, Nevitt, Robb, Sandoval (13)

Councilmember Montero arrived late.

# Approval of Minutes of Monday, October 18, 2010

The minutes of meeting date, Monday, October 18, 2010 were distributed to Council. Council President Nevitt ordered the minutes approved.

#### **Council Announcements**

Councilmembers Johnson, López, Hancock, Sandoval, Brown, and Nevitt offered announcements.

#### **Presentations**

# **Communications**

#### **Proclamations**

# CP10-0941 A proclamation in recognition of American Planning Association naming LoDo as one of top ten "Great Neighborhoods for 2010".

Sponsored by Councilmembers Montero, Johnson, Linkhart, Robb, Brown, Madison, Lehmann, López, Sandoval, and Boigon.

A motion offered by Councilmember Montero, duly seconded by Councilmember Brown, that CP10-0941be adopted carried by the following vote: Passed

For: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, Lopez, Madison, Montero, Nevitt, Robb, Sandoval (13)

#### Resolutions

The Council Secretary read the following resolutions by titles. Council President referred the resolutions to the committees shown in parentheses after the resolution titles.

Health, Safety, Education & Services

CR10-0911 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the sum of One Hundred and Thirty-Six Thousand Dollars (\$136,000.00) payable to Renae Raymond and Richard L. Ott, P.C., in full payment and satisfaction of all claims in Claim No. 2008.0406.

A motion offered by Councilmember Lehmann, duly seconded by Councilmember Hancock, that CR10-0911, CR10-0888, CR10-0889, and CR10-0890 be adopted en bloc carried by the following vote:

**Passed** 

For: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, Lopez, Madison,

Montero, Nevitt, Robb, Sandoval (13)

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

Land Use, Transportation & Infrastructure

CR10-0888 A resolution granting a revocable permit to Broadway Viaduct Pedestrian Mall Maintenance District (BVLMD) to encroach into the right-of-way with four art structures along Broadway between 24th and 25th Streets.

A motion offered by Councilmember Lehmann, duly seconded by Councilmember Hancock, that CR10-0911, CR10-0888, CR10-0889, and CR10-0890 be adopted en bloc carried by the following vote:

Passed

For: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, Lopez, Madison, Montero, Nevitt, Robb, Sandoval (13)

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

CR10-0889 A resolution laying out, opening and establishing as part of the city street system certain parcels of land as W. 8th Ave. between Mariposa and Navajo Streets, W. 8th Ave. between Decatur St. and Federal Blvd., and W. 8th Ave between Winona Ct. and Xavier St.

A motion offered by Councilmember Lehmann, duly seconded by Councilmember Hancock, that CR10-0911, CR10-0888, CR10-0889, and CR10-0890 be adopted en bloc carried by the following vote:

Passed

For: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, Lopez, Madison, Montero, Nevitt, Robb, Sandoval (13)

CR10-0890 A resolution laying out, opening and establishing as part of the city street system certain parcels of land as S. Monaco St. Parkway from north of Center Ave. to Leetsdale Dr.

A motion offered by Councilmember Lehmann, duly seconded by Councilmember Hancock, that CR10-0911, CR10-0888, CR10-0889, and CR10-0890 be adopted en bloc carried by the following vote:

**Passed** 

For: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, Lopez, Madison, Montero, Nevitt, Robb, Sandoval (13)

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

#### **Bills for Introduction-Held in Committee**

CB10-0724 A bill for an ordinance amending section 55 of Chapter 8 of the Revised Municipal Code to allow for the affirmative defense that a pit bull is a service animal within the Americans with Disabilities Act and deleting obsolete language. (HEALTH, SAFETY, EDUCATION & SERVICES )

A motion offered by Councilmember Lehmann, duly seconded by Councilmember Boigon, that CB10-0724 be ordered published was followed by a motion offered by Councilmember Johnson, duly seconded by Councilmember Brown, that CB10-0724 be re-referred to committee and that first reading be postponed to Monday, November 1, 2010, which motion carried by the following vote:

For: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, Lopez, Madison, Montero, Nevitt, Robb, Sandoval (13)

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

#### **Bills for Introduction**

The Council Secretary read the following bills by titles. The Council President referred the bills to the committees shown in parentheses after the bill titles.

Council President Nevitt announced that all other bills on introduction are ordered published.

Business, Workforce & Sustainability

CB10-0765 A bill for an ordinance approving a proposed Donation and Waiver Agreement between the City and County of Denver and Frank Bingham and J. Landis Martin providing for the acceptance of donated artwork, "Connections" by artist Robert Pietruszewski for the southwest corner of Skyline Park.

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Lehmann, that CB10-0765, CB10-0893, CB10-0853, CB10-0854, CB10-0873, CB10-0886, CB10-0670, CB10-0845, CB10-0881, CB10-0885, CB10-0882, CB10-0883, CB10-0884, and CB10-0891 be ordered published en bloc carried by the following vote:

Passed

For: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, Lopez, Madison, Montero, Nevitt, Robb, Sandoval (13)

CB10-0893 A bill for an ordinance approving a proposed Third Amendment and Modification Agreement between the City and County of Denver and Denver Building Housing, Ltd.

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Lehmann, that CB10-0765, CB10-0893, CB10-0853, CB10-0854, CB10-0873, CB10-0886, CB10-0670, CB10-0845, CB10-0881, CB10-0885, CB10-0882, CB10-0883, CB10-0884, and CB10-0891 be ordered published en bloc carried by the following vote:

Passed

For: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, Lopez, Madison, Montero, Nevitt, Robb, Sandoval (13)

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

#### Government Affairs & Finance

CB10-0853 A bill for an ordinance amending Article III of Chapter 15 of the Revised Municipal Code concerning campaign finances.

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Lehmann, that CB10-0765, CB10-0893, CB10-0853, CB10-0854, CB10-0873, CB10-0886, CB10-0670, CB10-0845, CB10-0881, CB10-0885, CB10-0882, CB10-0883, CB10-0884, and CB10-0891 be ordered published en bloc carried by the following vote:

Passed

For: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, Lopez, Madison, Montero, Nevitt, Robb, Sandoval (13)

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

CB10-0854 A bill for an ordinance amending Article I of Chapter 15 of the Revised Municipal Code concerning the conduct and administration of city and county elections.

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Lehmann, that CB10-0765, CB10-0893, CB10-0853, CB10-0854, CB10-0873, CB10-0886, CB10-0670, CB10-0845, CB10-0881, CB10-0885, CB10-0882, CB10-0883, CB10-0884, and CB10-0891 be ordered published en bloc carried by the following vote:

Passed

For: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, Lopez, Madison, Montero, Nevitt, Robb, Sandoval (13)

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

CB10-0873 A bill for an ordinance approving a proposed Assignment and Assumption of Contract and Contract Rights and Second Amendatory Agreement between the City and County of Denver, Sequoia Voting Systems, Inc., as Assignor, and Dominion Voting Systems, Inc., as Assignee, to memorialize agreements concerning the assignment and assumption of the Purchase Agreement from Sequoia to Dominion.

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Lehmann, that CB10-0765, CB10-0893, CB10-0853, CB10-0854, CB10-0873, CB10-0886, CB10-0670, CB10-0845, CB10-0881, CB10-0885, CB10-0882, CB10-0883, CB10-0884, and CB10-0891 be ordered published en bloc carried by the following vote:

Passed

For: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, Lopez, Madison,

Montero, Nevitt, Robb, Sandoval (13)

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

CB10-0886 A bill for an ordinance approving a proposed ECO Pass Agreement between the City and County of Denver and Regional Transportation District for the RTD ECO pass program for the City and County of Denver employees.

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Lehmann, that CB10-0765, CB10-0893, CB10-0853, CB10-0854, CB10-0873, CB10-0886, CB10-0670, CB10-0845, CB10-0881, CB10-0885, CB10-0882, CB10-0883, CB10-0884, and CB10-0891 be ordered published en bloc carried by the following vote:

Passed

For: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, Lopez, Madison,

Montero, Nevitt, Robb, Sandoval (13)

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

Health, Safety, Education & Services

CB10-0670 A bill for an ordinance approving an agreement between the City and County of Denver and Walsh Environmental Engineering, LLC to add \$200,000 for abatement of asbestos, lead based paint, and mold remediation for City projects.

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Lehmann, that CB10-0765, CB10-0893, CB10-0853, CB10-0854, CB10-0873, CB10-0886, CB10-0670, CB10-0845, CB10-0881, CB10-0885, CB10-0882, CB10-0883, CB10-0884, and CB10-0891 be ordered published carried by the following vote:

**Passed** 

For: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, Lopez, Madison, Montero, Nevitt, Robb, Sandoval (13)

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

CB10-0845 A bill for an ordinance relating to Chapter 23 (Food and Food Handlers), of the Denver Revised Municipal Code, as amended.

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Lehmann, that CB10-0765, CB10-0893, CB10-0853, CB10-0854, CB10-0873, CB10-0886, CB10-0670, CB10-0845, CB10-0881, CB10-0885, CB10-0882, CB10-0883, CB10-0884, and CB10-0891 be ordered published carried by the following vote:

Passed

For: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, Lopez, Madison, Montero, Nevitt, Robb, Sandoval (13)

CB10-0881 A bill for an ordinance approving a proposed Intergovernmental Agreement between the City and County of Denver and Evergreen Fire Protection District to procure interoperable communications equipment.

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Lehmann, that CB10-0765, CB10-0893, CB10-0853, CB10-0854, CB10-0873, CB10-0886, CB10-0670, CB10-0845, CB10-0881, CB10-0885, CB10-0882, CB10-0883, CB10-0884, and CB10-0891 be ordered published carried by the following vote:

**Passed** 

For: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, Lopez, Madison, Montero, Nevitt, Robb, Sandoval (13)

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

CB10-0885 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 U.S. Department of Labor concerning the "Homeless Veterans Reintegration PY10" program and the funding therefor.

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Lehmann, that CB10-0765, CB10-0893, CB10-0853, CB10-0854, CB10-0873, CB10-0886, CB10-0670, CB10-0845, CB10-0881, CB10-0885, CB10-0882, CB10-0883, CB10-0884, and CB10-0891 be ordered published en bloc carried by the following vote:

Failed

For: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, Lopez, Madison, Montero, Nevitt, Robb, Sandoval (13)

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

Land Use, Transportation & Infrastructure

CB10-0882 A bill for an ordinance approving an amendatory on call agreement between Rhinotrax Construction, Inc. and the City & County of Denver that will provide general construction services.

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Lehmann, that CB10-0765, CB10-0893, CB10-0853, CB10-0854, CB10-0873, CB10-0886, CB10-0670, CB10-0845, CB10-0881, CB10-0885, CB10-0882, CB10-0883, CB10-0884, and CB10-0891 be ordered published en bloc carried by the following vote:

Passed

For: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, Lopez, Madison, Montero, Nevitt, Robb, Sandoval (13)

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

CB10-0883 A bill for an ordinance approving an amendatory on call agreement between Boden Construction Group, LLC and the City & County of Denver that will provide general construction services.

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Lehmann, that CB10-0765, CB10-0893, CB10-0853, CB10-0854, CB10-0873, CB10-0886, CB10-0670, CB10-0845, CB10-0881, CB10-0885, CB10-0882, CB10-0883, CB10-0884, and CB10-0891 be ordered published en bloc carried by the following vote:

Passed

For: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, Lopez, Madison,

Montero, Nevitt, Robb, Sandoval (13)

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

CB10-0884 A bill for an ordinance approving an amendatory on call agreement between Norkoli Construction, Inc. and the City & County of Denver that will provide general construction services.

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Lehmann, that CB10-0765, CB10-0893, CB10-0853, CB10-0854, CB10-0873, CB10-0886, CB10-0670, CB10-0845, CB10-0881, CB10-0885, CB10-0882, CB10-0883, CB10-0884, and CB10-0891 be ordered published en bloc carried by the following vote:

Passed

For: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, Lopez, Madison,

Montero, Nevitt, Robb, Sandoval (13)

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

CB10-0891 A bill for an ordinance approving an on call agreement between Munchiando Excavating, Inc. and the City & County of Denver for the 2010 Citywide On Call Structural and Safety Repairs Project, Phase I.

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Lehmann, that CB10-0765, CB10-0893, CB10-0853, CB10-0854, CB10-0873, CB10-0886, CB10-0670, CB10-0845, CB10-0881, CB10-0885, CB10-0882, CB10-0883, CB10-0884, and CB10-0891 be ordered published en bloc carried by the following vote:

Passed

For: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, Lopez, Madison, Montero, Nevitt, Robb, Sandoval (13)

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

#### Recess

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

### **Gateway Village General Improvement Board of Directors**

REQUIRED	CR10-0887 A resolution by the Council of the City and County of Denver, sitting ex officio as the Board of Directors of the Gateway Village General Improvement District, approving a Work Plan, adopting a Budget and making appropriations for the Budget Year 2011 and approving a mill levy. (LAND USE, TRANSPORTATION & INFRASTRUCTURE) Approves the Gateway Village General Improvement District's 2011 work plan, budget, appropriations and mill levy. The Committee approved filing this resolution by consent on 10-14-10.
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The Council Secretary read the resolution by title. Council President referred the resolution to the committees shown in parentheses after the resolution title.

Council sat as the Board of Directors commencing at 6:30 PM. Council President Nevitt presiding, to hear speakers either for or against the resolution. Jason Carroll and Jeffrey Erb signed up to address the bill. Andrew Johnston of the Treasury Division delivered the Staff Report with an overview and recommendation for approval.

A motion offered by Councilmember Lehmann, duly seconded by Councilmember Hancock, that CR10-0887 be adopted carried by the following vote: Passed

For: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, Lopez, Madison,

Montero, Nevitt, Robb, Sandoval (13) Against: (None) (0)

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

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

REQUIRED	Mayor's Proposed 2011 Budget. Following the public hearing, Councilmembers may offer amendments to the proposed budget. The last regularly scheduled Council meeting at which members may offer amendments is Monday, November 1, 2010.
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Council sat as a Committee of the Whole commencing at 6:39 PM. Council President Nevitt presiding, to hear speakers either for or against the Mayor's Proposed 2011 Budget. Sandra Carter-Duff and James T. Laugerude signed up to address the budget. Ed Scholtz of the Budget and Management Office delivered the Staff Report with an overview and recommendation for approval. Council President Nevitt announced that Monday, November 1 is the last night for Council to offer amendments. Then on Monday, November 8, Council will vote to either adopt or reject the Mayor's Proposed 2011 Budget.

REQUIRED	CB10-0607 A bill for an ordinance relating to the Denver
	Zoning Code, restricting growing of medical marijuana in
	residential districts and uses. (SPECIAL ISSUES)
	Limits medical marijuana growing by medical marijuana card
	holders to 12 plants per residence in residential areas and
	specifies other restrictions. The Committee approved filing
	this bill at its meeting on 9-29-10.

Council sat as a Committee of the Whole commencing at 6:52 PM. Council President Nevitt presiding, to hear speakers either for or against the bill. Roger Armstrong, Jacob Browne, James T. Laugerude, Kimberly Matteo, Max Montrose, Miguel Lopez, William A. Chengelis, J. Edmond Thompson, Steve Nissen, and Gary Lasswell signed up to address the budget. Tina Axelrad of Community Planning and Development delivered the Staff Report with an overview and recommendation for approval.

A motion offered by Councilmember Lehmann, duly seconded by Councilmember Brown, that CB10-0607 be placed upon final consideration and do pass was followed by a motion offered by Councilmember Brown, duly seconded by Councilmember Linkhart, that CB10-0607 be amended in the following particulars: on page 2, line 3 add the following Section 2. Section 2. The above amendment to the Denver Zoning Code is hereby further amended by adding a sunset date of November 1, 2012 to sections 11.7.1.2.E, 11.8.4.1.C and 11.8.5.1.A, all as filed with the Denver City Clerk on October 25, 2010 at City Clerk Filing No. 10-512-F, which motion to amend carried by the following vote:

**Passed** 

For: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, Lopez, Madison, Montero, Nevitt, Robb, Sandoval (13)

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

A motion offered by Councilmember Lehmann, duly seconded by Councilmember Hancock, that CB10-0607 be placed upon final consideration and do pass as amended carried by the following vote:

**Passed** 

For: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Lopez, Madison, Montero, Nevitt, Robb, Sandoval (12)

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

# **Bills for Final Consideration**

Business, Workforce & Sustainability

CB10-0869 A bill for an ordinance approving a proposed First Amendatory Contract between the City and County of Denver and Avaya, Inc. concerning maintenance and upgrade services for the communications manager voice system at Denver International Airport.

A motion offered by Councilmember Lehmann, duly seconded by Councilmember Hancock, that CB10-0869, CB10-0875, CB10-0876, CB10-0879, CB10-0830, CB10-0849, CB10-0856, CB10-0880, CB10-0734, CB10-0850, CB10-851, CB10-0852, CB10-0864, and CB10-0865 be placed upon final consideration and do pass en bloc by the following vote:

**Passed** 

For: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, Lopez, Madison, Montero, Nevitt, Robb, Sandoval (13)

CB10-0875 A bill for an ordinance authorizing the execution of a first amendment to Tax Regulatory Agreement relating to the Chamber Building Apartments.

A motion offered by Councilmember Lehmann, duly seconded by Councilmember Hancock, that CB10-0869, CB10-0875, CB10-0876, CB10-0879, CB10-0830, CB10-0849, CB10-0856, CB10-0880, CB10-0734, CB10-0850, CB10-851, CB10-0852, CB10-0864, and CB10-0865 be placed upon final consideration and do pass en bloc by the following vote:

Passed

For: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, Lopez, Madison, Montero, Nevitt, Robb, Sandoval (13)

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

CB10-0876 A bill for an ordinance authorizing the execution of a First Amendment to Tax Regulatory Agreement relating to the Buerger Brothers Lofts Apartments and the Fire Clay Lofts Apartments.

A motion offered by Councilmember Lehmann, duly seconded by Councilmember Hancock, that CB10-0869, CB10-0875, CB10-0876, CB10-0879, CB10-0830, CB10-0849, CB10-0856, CB10-0880, CB10-0734, CB10-0850, CB10-851, CB10-0852, CB10-0864, and CB10-0865 be placed upon final consideration and do pass en bloc by the following vote:

Passed

For: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, Lopez, Madison, Montero, Nevitt, Robb, Sandoval (13)

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

CB10-0879 A bill for an ordinance approving a proposed fourth amendment and modification agreement between the City and County of Denver and Chamber Apartments, L.P.

A motion offered by Councilmember Lehmann, duly seconded by Councilmember Hancock, that CB10-0869, CB10-0875, CB10-0876, CB10-0879, CB10-0830, CB10-0849, CB10-0856, CB10-0880, CB10-0734, CB10-0850, CB10-851, CB10-0852, CB10-0864, and CB10-0865 be placed upon final consideration and do pass en bloc by the following vote:

**Passed** 

For: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, Lopez, Madison, Montero, Nevitt, Robb, Sandoval (13)

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

Government Affairs & Finance

CB10-0830 A bill for an Ordinance approving an Amendment of an on-call professional services agreement by and between the City and County of Denver and Cedar Crestone, Inc.

A motion offered by Councilmember Lehmann, duly seconded by Councilmember Hancock, that CB10-0869, CB10-0875, CB10-0876, CB10-0879, CB10-0830, CB10-0849, CB10-0856, CB10-0880, CB10-0734, CB10-0850, CB10-851, CB10-0852, CB10-0864, and CB10-0865 be placed upon final consideration and do pass en bloc by the following vote:

Passed

For: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, Lopez, Madison, Montero, Nevitt, Robb, Sandoval (13)

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

CB10-0849 A bill for an ordinance approving a proposed Second Amendatory Agreement by and between the City and County of Denver and GoRed, LLC to increase on-call professional services by \$450,000.

A motion offered by Councilmember Lehmann, duly seconded by Councilmember Hancock, that CB10-0869, CB10-0875, CB10-0876, CB10-0879, CB10-0830, CB10-0849, CB10-0856, CB10-0880, CB10-0734, CB10-0850, CB10-851, CB10-0852, CB10-0864, and CB10-0865 be placed upon final consideration and do pass en bloc by the following vote:

Passed

For: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, Lopez, Madison, Montero, Nevitt, Robb, Sandoval (13)

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

CB10-0856 A bill for an ordinance making rescissions of budget balances to close out grants, and transferring grant cash balances to the General Fund.

A motion offered by Councilmember Lehmann, duly seconded by Councilmember Hancock, that CB10-0869, CB10-0875, CB10-0876, CB10-0879, CB10-0830, CB10-0849, CB10-0856, CB10-0880, CB10-0734, CB10-0850, CB10-851, CB10-0852, CB10-0864, and CB10-0865 be placed upon final consideration and do pass en bloc by the following vote:

Passed

For: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, Lopez, Madison, Montero, Nevitt, Robb, Sandoval (13)

CB10-0880 A bill for an ordinance approving a proposed Fiscal Year 2011 Amendment to the Amended and Restated Operating Agreement between the City and County of Denver and the Denver Health and Hospital Authority providing for the amounts to be paid for services by the City and County of Denver and by the Denver Health and Hospital Authority during 2011 and amending other provisions of the Operating Agreement.

A motion offered by Councilmember Lehmann, duly seconded by Councilmember Hancock, that CB10-0869, CB10-0875, CB10-0876, CB10-0879, CB10-0830, CB10-0849, CB10-0856, CB10-0880, CB10-0734, CB10-0850, CB10-851, CB10-0852, CB10-0864, and CB10-0865 be placed upon final consideration and do pass en bloc by the following vote:

**Passed** 

For: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, Lopez, Madison, Montero, Nevitt, Robb, Sandoval (13)

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

Health, Safety, Education & Services

CB10-0734 A bill for an ordinance amending Articles I and III of Chapter 8 of the Revised Municipal Code of the City and County of Denver regarding licensing of dogs and cats.

A motion offered by Councilmember Lehmann, duly seconded by Councilmember Hancock, that CB10-0869, CB10-0875, CB10-0876, CB10-0879, CB10-0830, CB10-0849, CB10-0856, CB10-0880, CB10-0734, CB10-0850, CB10-851, CB10-0852, CB10-0864, and CB10-0865 be placed upon final consideration and do pass en bloc by the following vote:

Passed

For: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, Lopez, Madison, Montero, Nevitt, Robb, Sandoval (13)

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

Land Use, Transportation & Infrastructure

CB10-0850 A bill for an ordinance approving the third amendatory on-call agreement between Felsburg, Holt & Ullevig, Inc. and the City & County of Denver to provide general engineering services.

A motion offered by Councilmember Lehmann, duly seconded by Councilmember Hancock, that CB10-0869, CB10-0875, CB10-0876, CB10-0879, CB10-0830, CB10-0849, CB10-0856, CB10-0880, CB10-0734, CB10-0850, CB10-851, CB10-0852, CB10-0864, and CB10-0865 be placed upon final consideration and do pass en bloc by the following vote:

**Passed** 

For: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, Lopez, Madison, Montero, Nevitt, Robb, Sandoval (13)

CB10-0851 A bill for an ordinance approving an agreement between TC2, Inc. and the City & County of Denver for the Washington Park Boat House Improvements Project.

A motion offered by Councilmember Lehmann, duly seconded by Councilmember Hancock, that CB10-0869, CB10-0875, CB10-0876, CB10-0879, CB10-0830, CB10-0849, CB10-0856, CB10-0880, CB10-0734, CB10-0850, CB10-851, CB10-0852, CB10-0864, and CB10-0865 be placed upon final consideration and do pass en bloc by the following vote:

Passed

For: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, Lopez, Madison, Montero, Nevitt, Robb, Sandoval (13)

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

CB10-0852 A bill for an ordinance approving a Compatible Usage Agreement with The Park People for the rehabilitation, renovation and use of the James A. Fleming House in Platt Park.

A motion offered by Councilmember Lehmann, duly seconded by Councilmember Hancock, that CB10-0869, CB10-0875, CB10-0876, CB10-0879, CB10-0830, CB10-0849, CB10-0856, CB10-0880, CB10-0734, CB10-0850, CB10-851, CB10-0852, CB10-0864, and CB10-0865 be placed upon final consideration and do pass en bloc by the following vote:

Passed

For: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, Lopez, Madison, Montero, Nevitt, Robb, Sandoval (13)

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

CB10-0864 A bill for an ordinance relinquishing a portion of the easement reserved in Ordinance No. 380, Series of 2009.

A motion offered by Councilmember Lehmann, duly seconded by Councilmember Hancock, that CB10-0869, CB10-0875, CB10-0876, CB10-0879, CB10-0830, CB10-0849, CB10-0856, CB10-0880, CB10-0734, CB10-0850, CB10-851, CB10-0852, CB10-0864, and CB10-0865 be placed upon final consideration and do pass en bloc by the following vote:

Failed

For: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, Lopez, Madison, Montero, Nevitt, Robb, Sandoval (13)

CB10-0865 A bill for an ordinance approving a proposed Amendment to Agreement between the City and County of Denver and Urban Drainage and Flood Control District regarding final design, right-of-way acquisition and construction of drainage and flood control improvements for 40th Street Outfall, 40th Avenue to South Platte River.

A motion offered by Councilmember Lehmann, duly seconded by Councilmember Hancock, that CB10-0869, CB10-0875, CB10-0876, CB10-0879, CB10-0830, CB10-0849, CB10-0856, CB10-0880, CB10-0734, CB10-0850, CB10-851, CB10-0852, CB10-0864, and CB10-0865 be placed upon final consideration and do pass en bloc by the following vote:

Passed

For: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, Lopez, Madison, Montero, Nevitt, Robb, Sandoval (13)

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

CB10-0874 A bill for an ordinance relating to the Denver Zoning Code, correcting section numbering and heading errors relating to detached accessory structures.

A motion offered by Councilmember Lehmann, duly seconded by Councilmember Hancock, that CB10-0869, CB10-0875, CB10-0876, CB10-0879, CB10-0830, CB10-0849, CB10-0856, CB10-0880, CB10-0734, CB10-0850, CB10-851, CB10-0852, CB10-0864, and CB10-0865 be placed upon final consideration and do pass en bloc by the following vote:

Passed

For: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, Lopez, Madison, Montero, Nevitt, Robb, Sandoval (13)

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

## **Adjourn**

There being no further business before the City Council, Council President Nevitt adjourned the meeting at 8:38 PM.

President	
Attested by me with the Corporate Seal of the City and County of Denver	
Clerk and Recorder, Ex-Officio Clerk of the City and County of Denver	

City Council public documents are available upon request in alternate formats. Prepared by Kelly Velez