

City Council Minutes

Meeting Date: Monday, July 25, 2011 5:30 PM

Pledge of Allegiance

Councilmember Ortega 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 Minutes of Monday, July 18, 2011

The minutes of meeting date, Monday, July 25, 2011, were distributed to Council. Council President Nevitt ordered the minutes approved.

Council Announcements

Councilmembers López and Robb offered announcements.

Presentations

Communications

Proclamations

CP11-0540 A proclamation in recognition of Gearldean Martinez for 36 years of service to the residents of Denver upon the occasion of her retirement, July 29, 2011.

Sponsored by Councilmembers Montero, Brown, López, Ortega, Robb, and Lehmann.

A motion offered by Councilmember Montero, duly seconded by Councilmember López, that CP11-0540 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)

CP11-0541 A proclamation in recognition of Hepatitis C Awareness Day, July 28, 2011.

Sponsored by Councilmembers López, Brown, Ortega, Robb, and Lehmann.

A motion offered by Councilmember López, duly seconded by Councilmember Brooks, that CP11-0541 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)

CP11-0542 A proclamation declaring July 29, 2011 North High School Day in recognition of its complete renovation and refurbishing of the historic 1911 building.

Sponsored by Councilmembers Montero, Brown, López, Ortega, Robb, Brooks, and Lehmann.

A motion offered by Councilmember Montero, duly seconded by Councilmember Brooks, that CP11-0542 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)

CP11-0553 A proclamation welcoming Denver's first county fair in more than 100 years!

Sponsored by Councilmembers Brown, Susman, Montero, López, Faatz, and Lehmann.

A motion offered by Councilmember Shepherd, duly seconded by Councilmember Lehmann, that CP11-0553 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

CR11-0515 A resolution approving the Mayor’s reappointment and appointments to the Denver Women’s Commission. (HEALTH, SAFETY, EDUCATION & SERVICES)

A motion offered by Councilmember Ortega, duly seconded by Councilmember Lehmann, that CR11-0515, CR11-0508, and CR11-0516 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

CR11-0508 A resolution accepting and approving the plat of Terrace Club Estates Filing No. 2. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilmember Montero, duly seconded by Councilmember López, that CP11-0540 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)

CR11-0516 A resolution approving the Mayor’s reappointments and appointment to the Metropolitan Wastewater Reclamation District Board of Directors. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilmember Montero, duly seconded by Councilmember López, that CP11-0540 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)

Bills for Introduction

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

Business, Workforce & Sustainability

CB11-0502 A bill for an ordinance approving a proposed First Amendment to Agreement between the City and County of Denver and Denver Health and Hospital Authority concerning a Medical Clinic at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Ortega, that CB11-0502, CB11-0514, CB11-0458, CB11-0483, CB11-0506, CB11-0488, CB11-0497, CB11-0498, CB11-0504, and CB11-0507 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

CB11-0514 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Kone Inc. related to elevator maintenance at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Ortega, that CB11-0502, CB11-0514, CB11-0458, CB11-0483, CB11-0506, CB11-0488, CB11-0497, CB11-0498, CB11-0504, and CB11-0507 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

Government & Finance

CB11-0458 A bill for an ordinance establishing a temporary tax amnesty program for certain taxes imposed by Chapter 53 of the Revised Municipal Code. (GOVERNMENT & FINANCE)

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Ortega, that CB11-0502, CB11-0514, CB11-0458, CB11-0483, CB11-0506, CB11-0488, CB11-0497, CB11-0498, CB11-0504, and CB11-0507 be ordered published en bloc, carried by the following vote:

Passed

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

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

CB11-0483 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Qwest Communications Company, to provide leased line, data and telephony services. (GOVERNMENT & FINANCE)

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Ortega, that CB11-0502, CB11-0514, CB11-0458, CB11-0483, CB11-0506, CB11-0488, CB11-0497, CB11-0498, CB11-0504, and CB11-0507 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

CB11-0506 A bill for an ordinance approving a proposed Purchase Order between the City and County of Denver and Insight Public Sector, Inc., as Oracle's reseller, for database software maintenance services. (GOVERNMENT & FINANCE)

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Ortega, that CB11-0502, CB11-0514, CB11-0458, CB11-0483, CB11-0506, CB11-0488, CB11-0497, CB11-0498, CB11-0504, and CB11-0507 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

Health, Safety, Education & Services

CB11-0488 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Correctional Management, Inc. for residential and non-residential community corrections services. (HEALTH, SAFETY, EDUCATION & SERVICES)

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Ortega, that CB11-0502, CB11-0514, CB11-0458, CB11-0483, CB11-0506, CB11-0488, CB11-0497, CB11-0498, CB11-0504, and CB11-0507 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

Land Use, Transportation & Infrastructure

CB11-0497 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 professional engineering services. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Ortega, that CB11-0502, CB11-0514, CB11-0458, CB11-0483, CB11-0506, CB11-0488, CB11-0497, CB11-0498, CB11-0504, and CB11-0507 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

CB11-0498 A bill for an ordinance approving the third amendatory on call agreement between Jacobs Engineering Group, Inc. and the City & County of Denver to provide traffic and transportation engineering services. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Ortega, that CB11-0502, CB11-0514, CB11-0458, CB11-0483, CB11-0506, CB11-0488, CB11-0497, CB11-0498, CB11-0504, and CB11-0507 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

CB11-0504 A bill for an ordinance changing the zoning classification of 3011 West 49th Avenue. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Ortega, that CB11-0502, CB11-0514, CB11-0458, CB11-0483, CB11-0506, CB11-

0488, CB11-0497, CB11-0498, CB11-0504, and CB11-0507 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

CB11-0507 A bill for an ordinance vacating a portion of 43rd Ave., west of the Broadway 6 intersection with reservations. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Ortega, that CB11-0502, CB11-0514, CB11-0458, CB11-0483, CB11-0506, CB11-0488, CB11-0497, CB11-0498, CB11-0504, and CB11-0507 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

Recess

Council did not take a recess.

Council Reconvenes and Resumes its Regular Session

Bills for Final Consideration

Business, Workforce & Sustainability

CB11-0501 A bill for an ordinance approving a proposed Fourth Amendment to Airport Use and Facilities Lease Agreement between the City and County of Denver and Southwest Airlines Co., related to leased space at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

A motion offered by Councilmember Ortega, duly seconded by Councilmember Susman, that CB11-0501, CB11-0503, CB11-0500, CB11-0462, CB11-0489, CB11-0481, CB11-0494, and CB11-0496 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)

CB11-0503 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Interstate Highway Construction, Inc. related to runway pavement rehabilitation and improvements at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

A motion offered by Councilmember Ortega, duly seconded by Councilmember Susman, that CB11-0501, CB11-0503, CB11-0500, CB11-0462, CB11-0489, CB11-0481, CB11-0494, and CB11-0496 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

CB11-0500 A bill for an ordinance approving a proposed Fourth Amendatory Agreement between the City and County of Denver and GoRed, LLC for various technology projects through the City. (GOVERNMENT & FINANCE)

A motion offered by Councilmember Ortega, duly seconded by Councilmember Susman, that CB11-0501, CB11-0503, CB11-0500, CB11-0462, CB11-0489, CB11-0481, CB11-0494, and CB11-0496 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

CB11-0462 A bill for an ordinance approving a proposed Seventh Amendatory Agreement between the City and County of Denver and BI

Incorporated, for equipment and services. (HEALTH, SAFETY, EDUCATION & SERVICES)

A motion offered by Councilmember Ortega, duly seconded by Councilmember Susman, that CB11-0501, CB11-0503, CB11-0500, CB11-0462, CB11-0489, CB11-0481, CB11-0494, and CB11-0496 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)

CB11-0489 A bill for an ordinance approving and providing for the execution of a proposed contract between the City and County of Denver and the State of Colorado concerning the "Community Corrections FY11-12" program and the funding therefor. (HEALTH, SAFETY, EDUCATION & SERVICES)

A motion offered by Councilmember Ortega, duly seconded by Councilmember Susman, that CB11-0501, CB11-0503, CB11-0500, CB11-0462, CB11-0489, CB11-0481, CB11-0494, and CB11-0496 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

CB11-0481 A bill for an ordinance approving an agreement between Castle Rock Construction Company of Colorado, LLC and the City & County of Denver for the Reconstruction Project of South Broadway from Iowa to Wesley. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilmember Ortega, duly seconded by Councilmember Susman, that CB11-0501, CB11-0503, CB11-0500, CB11-0462, CB11-0489, CB11-0481, CB11-0494, and CB11-0496 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)

CB11-0494 A bill for an ordinance approving the third amendatory on call agreement between URS Corporation and the City & County of Denver to provide traffic and transportation engineering services. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilmember Ortega, duly seconded by Councilmember Susman, that CB11-0501, CB11-0503, CB11-0500, CB11-0462, CB11-0489, CB11-0481, CB11-0494, and CB11-0496 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)

CB11-0496 A bill for an ordinance approving the third amendatory on call agreement between Centennial Engineering, Inc. and the City & County of Denver to provide traffic and transportation engineering services. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilmember Ortega, duly seconded by Councilmember Susman, that CB11-0501, CB11-0503, CB11-0500, CB11-0462, CB11-0489, CB11-0481, CB11-0494, and CB11-0496 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

Council President Nevitt announced that there will be a public hearing on CB11-0504, changing the zoning classification of 3011 West 49th Avenue on Monday, August 22, 2011. Any protests against CB11-0504 must be filed with the Council Office no later than Monday, August 15, 2011.

There will be a public hearing on CB11-0504, changing the zoning classification of 3011 West 49th Avenue on Monday, August 22, 2011. Any protests against CB11-0504 must be filed with the Council Office no later than Monday, August 15, 2011.

Adjourn

There being no further business before the City Council, Council President Nevitt adjourned the meeting at 6:23 PM.

Pending

CB11-0470 A bill for an ordinance changing the zoning classification of 2715, 2717, 2725 and 2727 S. Colorado Blvd. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

CB11-0471 A bill for an ordinance changing the zoning classification of 9100 East Lowry Boulevard. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

CB11-0472 A bill for an ordinance changing the zoning classification of 377 and 389 South Lipan Street. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)