

## **City Council Minutes**

Meeting Date: Monday, January 14, 2013 5:30 PM

### **Pledge of Allegiance**

Councilwoman Faatz led the Pledge of Allegiance.

### **Roll Call**

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

Absent: Brooks, Nevitt, Shepherd

Councilman López arrived late.

### **Approval of the Minutes**

The minutes of meeting date, Monday, January 7, 2013, were distributed to Council. Council President Susman ordered the minutes approved.

### **Council Announcements**

Councilmembers Robb and Susman offered announcements.

### **Presentations**

### **Communications**

### **Proclamations**

### **Resolutions**

The Council Secretary read the following resolutions by titles.

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

#### **CR12-0978 A resolution approving the Mayor's reappointment to the Board of Environmental Health. (HEALTH, SAFETY, EDUCATION & SERVICES)**

A motion offered Councilwoman Faatz, duly seconded by Councilman Herndon, that CR12-0978, CR12-0979, CR13-0008, CR12-0980, and CR12-0985 be adopted en bloc, carried by the following vote:

Passed

For: Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Ortega, Robb, Susman (10)

Against: (None) (0)

Absent: Brooks, Nevitt, Shepherd (3)

Abstain: (None) (0)

**CR12-0979 A resolution approving the Mayor's reappointment to the Head Start Policy Council. (HEALTH, SAFETY, EDUCATION & SERVICES)**

A motion offered Councilwoman Faatz, duly seconded by Councilman Herndon, that CR12-0978, CR12-0979, CR13-0008, CR12-0980, and CR12-0985 be adopted en bloc, carried by the following vote:

Passed

For: Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Ortega, Robb, Susman (10)

Against: (None) (0)

Absent: Brooks, Nevitt, Shepherd (3)

Abstain: (None) (0)

**CR13-0008 A resolution appointing and re-appointing members of the Human Services Citizen Review Panel. (HEALTH, SAFETY, EDUCATION & SERVICES)**

A motion offered Councilwoman Faatz, duly seconded by Councilman Herndon, that CR12-0978, CR12-0979, CR13-0008, CR12-0980, and CR12-0985 be adopted en bloc, carried by the following vote:

Passed

For: Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Ortega, Robb, Susman (10)

Against: (None) (0)

Absent: Brooks, Nevitt, Shepherd (3)

Abstain: (None) (0)

**Land Use, Transportation & Infrastructure**

**CR12-0980 A resolution approving the Mayor's reappointments to the Denver Union Station Project Authority Board of Directors. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered Councilwoman Faatz, duly seconded by Councilman Herndon, that CR12-0978, CR12-0979, CR13-0008, CR12-0980, and CR12-0985 be adopted en bloc, carried by the following vote:

Passed

For: Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Ortega, Robb, Susman (10)

Against: (None) (0)

Absent: Brooks, Nevitt, Shepherd (3)

Abstain: (None) (0)

**CR12-0985 A resolution accepting and approving the plat of Stapleton Filing No. 39. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered Councilwoman Faatz, duly seconded by Councilman Herndon, that CR12-0978, CR12-0979, CR13-0008, CR12-0980, and CR12-0985 be adopted en bloc, carried by the following vote:

Passed

For: Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Ortega, Robb, Susman (10)

Against: (None) (0)

Absent: Brooks, Nevitt, Shepherd (3)

Abstain: (None) (0)

**Bills for Introduction**

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

**Business, Workforce & Sustainability**

**CB12-0947 A bill for an ordinance approving a proposed Second Amendment and Modification Agreement between the City and County of Denver and Northeast Denver Housing Center, Inc. and Austin Redevelopment, Ltd., to modify the terms and conditions of the Loan Agreement. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

A motion offered by Councilwoman Faatz, duly seconded by Councilman Herndon, that CB12-0947, CB12-0948, and CB12-0949 be ordered published en bloc, carried by the following vote:

Passed

For: Herndon, Kniech, Lehmann, Lopez, Montero, Ortega, Robb, Susman (8)

Against: Brown (1)

Absent: Brooks, Nevitt, Shepherd (3)

Abstain: Faatz (1)

**CB12-0948 A bill for an ordinance approving a proposed Second Amendment and Modification Agreement between the City and County of Denver and Northeast Denver Housing Center, Inc., to modify the terms**

**and conditions of the Loan Agreement. (BUSINESS WORKFORCE & SUSTAINABILITY)**

A motion offered by Councilwoman Faatz, duly seconded by Councilman Herndon, that CB12-0947, CB12-0948, and CB12-0949 be ordered published en bloc, carried by the following vote:

Passed  
For: Herndon, Kniech, Lehmann, Lopez, Montero, Ortega, Robb, Susman (8)  
Against: Brown (1)  
Absent: Brooks, Nevitt, Shepherd (3)  
Abstain: Faatz (1)

**CB12-0949 A bill for an ordinance approving a proposed Amendment and Modification Agreement between the City and County of Denver and Northeast Denver Housing Center, Inc., to modify the terms and conditions of the Loan Agreement. (BSUINESS, WORKFORCE & SUSTAINABILITY)**

A motion offered by Councilwoman Faatz, duly seconded by Councilman Herndon, that CB12-0947, CB12-0948, and CB12-0949 be ordered published en bloc, carried by the following vote:

Passed  
For: Herndon, Kniech, Lehmann, Lopez, Montero, Ortega, Robb, Susman (8)  
Against: Brown (1)  
Absent: Brooks, Nevitt, Shepherd (3)  
Abstain: Faatz (1)

**Government & Finance**

**CB12-0981 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 Councilwoman Faatz, that CB12-0981, CB12-0982, CB12-0987, CB12-0900, CB12-0984, CB12-0970, and CB12-0986 be ordered published en bloc, carried by the following vote:

Passed  
For: Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Ortega, Robb, Susman (10)  
Against: (None) (0)  
Absent: Brooks, Nevitt, Shepherd (3)  
Abstain: (None) (0)

**CB12-0982 A bill for an ordinance approving a proposed Purchase and Sale Agreement between the City and County of Denver and Washington Street**

**Community Center, Inc., to purchase the property located at 809 South Washington Street. (GOVERNMENT & FINANCE)**

A motion offered by Council President Susman, duly seconded by Councilwoman Faatz, that CB12-0981, CB12-0982, CB12-0987, CB12-0900, CB12-0984, CB12-0970, and CB12-0986 be ordered published en bloc, carried by the following vote:

Passed  
For: Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Ortega, Robb, Susman (10)  
Against: (None) (0)  
Absent: Brooks, Nevitt, Shepherd (3)  
Abstain: (None) (0)

**CB12-0987 A bill for an ordinance approving a proposed Master Purchase Order between the City and County of Denver and ISC, Inc., to cover equipment, software and professional purchases to support the City’s data and voice network. (GOVERNMENT & FINANCE)**

A motion offered by Council President Susman, duly seconded by Councilwoman Faatz, that CB12-0981, CB12-0982, CB12-0987, CB12-0900, CB12-0984, CB12-0970, and CB12-0986 be ordered published en bloc, carried by the following vote:

Passed  
For: Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Ortega, Robb, Susman (10)  
Against: (None) (0)  
Absent: Brooks, Nevitt, Shepherd (3)  
Abstain: (None) (0)

**Health, Safety, Education & Services**

**CB12-0900 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and Warren Village, Inc., to provide transitional housing and support services to homeless people in the City and County of Denver. (HEALTH, SAFETY, EDUCATION & SERVICES)**

A motion offered by Council President Susman, duly seconded by Councilwoman Faatz, that CB12-0981, CB12-0982, CB12-0987, CB12-0900, CB12-0984, CB12-0970, and CB12-0986 be ordered published en bloc, carried by the following vote:

Passed  
For: Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Ortega, Robb, Susman (10)  
Against: (None) (0)  
Absent: Brooks, Nevitt, Shepherd (3)

Abstain: (None) (0)

**CB12-0984 A bill for an ordinance authorizing the purchase of capital equipment items from the Justice Center Bond Project Fund and the Public Safety Special Revenue Fund. (HEALTH, SAFETY, EDUCATION & SERVICES)**

A motion offered by Council President Susman, duly seconded by Councilwoman Faatz, that CB12-0981, CB12-0982, CB12-0987, CB12-0900, CB12-0984, CB12-0970, and CB12-0986 be ordered published en bloc, carried by the following vote:

Passed

For: Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Ortega, Robb, Susman (10)

Against: (None) (0)

Absent: Brooks, Nevitt, Shepherd (3)

Abstain: (None) (0)

**Land Use, Transportation & Infrastructure**

**CB12-0970 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Denver Bike Sharing for work associated with the Denver B-Cycle Downtown Core and Neighborhood Expansion Project. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Council President Susman, duly seconded by Councilwoman Faatz, that CB12-0981, CB12-0982, CB12-0987, CB12-0900, CB12-0984, CB12-0970, and CB12-0986 be ordered published en bloc, carried by the following vote:

Passed

For: Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Ortega, Robb, Susman (10)

Against: (None) (0)

Absent: Brooks, Nevitt, Shepherd (3)

Abstain: (None) (0)

**CB12-0986 A bill for an ordinance approving a proposed Purchase Order between the City and County of Denver and Avalanche Harley Davidson to procure 61 police motorcycles. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Council President Susman, duly seconded by Councilwoman Faatz, that CB12-0981, CB12-0982, CB12-0987, CB12-0900, CB12-0984, CB12-0970, and CB12-0986 be ordered published en bloc, carried by the following vote:

Passed

For: Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Ortega, Robb, Susman (10)

Against: (None) (0)  
Absent: Brooks, Nevitt, Shepherd (3)  
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**

**CB12-0944 A bill for an ordinance approving a proposed Standard Agreement between the City and County of Denver and Alclear, LLC for queue and line management services at the security screening checkpoints at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

A motion offered by Councilwoman Faatz, duly seconded by Councilman Herndon, that CB12-0944, CB12-0946, CB12-0956, CB12-0958, CB12-0943, CB12-0950, CB12-0952, and CB12-0971 be placed upon final consideration and do pass, carried by the following vote:

Passed

For: Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Ortega, Robb, Susman (10)

Against: (None) (0)

Absent: Brooks, Nevitt, Shepherd (3)

Abstain: (None) (0)

**CB12-0946 A bill for an ordinance approving a proposed Third Amendment to Agreement between the City and County of Denver and RMES Communications, Inc. for the termination and surrender of concession space at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

A motion offered by Councilwoman Faatz, duly seconded by Councilman Herndon, that CB12-0944, CB12-0946, CB12-0956, CB12-0958, CB12-0943, CB12-0950, CB12-0952, and CB12-0971 be placed upon final consideration and do pass, carried by the following vote:

Passed

For: Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Ortega, Robb, Susman (10)

Against: (None) (0)

Absent: Brooks, Nevitt, Shepherd (3)

Abstain: (None) (0)

**CB12-0956 A bill for an ordinance approving a proposed First Amendment to Agreement DIA Enabling Construction Projects South Terminal Redevelopment Program Construction Manager/General Contractor (CM/GC) between the City and County of Denver and Kiewit Building Group Inc. related to construction services at Denver International Airport.**

A motion offered by Councilwoman Faatz, duly seconded by Councilman Herndon, that CB12-0944, CB12-0946, CB12-0956, CB12-0958, CB12-0943, CB12-0950, CB12-0952, and CB12-0971 be placed upon final consideration and do pass, carried by the following vote:

Passed

For: Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Ortega, Robb, Susman (10)

Against: (None) (0)

Absent: Brooks, Nevitt, Shepherd (3)

Abstain: (None) (0)

**CB12-0958 A bill for an ordinance approving a proposed First Amendment to Agreement between U.S. Government – Transportation Security Administration and the City and County of Denver/Denver International Airport for kennel facilities. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

A motion offered by Councilwoman Faatz, duly seconded by Councilman Herndon, that CB12-0944, CB12-0946, CB12-0956, CB12-0958, CB12-0943, CB12-0950, CB12-0952, and CB12-0971 be placed upon final consideration and do pass, carried by the following vote:

Passed

For: Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Ortega, Robb, Susman (10)

Against: (None) (0)

Absent: Brooks, Nevitt, Shepherd (3)

Abstain: (None) (0)

**Government & Finance**

**CB12-0943 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 Councilwoman Faatz, duly seconded by Councilman Herndon, that CB12-0944, CB12-0946, CB12-0956, CB12-0958, CB12-0943, CB12-0950, CB12-0952, and CB12-0971 be placed upon final consideration and do pass, carried by the following vote:

Passed  
For: Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Ortega, Robb, Susman (10)  
Against: (None) (0)  
Absent: Brooks, Nevitt, Shepherd (3)  
Abstain: (None) (0)

**Health, Safety, Education & Services**

**CB12-0950 A bill for an ordinance approving and providing for the execution of a proposed grant agreement between the City and County of Denver and Living Cities/Bloomberg Philanthropies concerning the "Financial Empowerment Centers" program and the funding therefor. (HEALTH, SAFETY, EDUCATION & SERVICES)**

A motion offered by Councilwoman Faatz, duly seconded by Councilman Herndon, that CB12-0944, CB12-0946, CB12-0956, CB12-0958, CB12-0943, CB12-0950, CB12-0952, and CB12-0971 be placed upon final consideration and do pass, carried by the following vote:

Passed  
For: Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Ortega, Robb, Susman (10)  
Against: (None) (0)  
Absent: Brooks, Nevitt, Shepherd (3)  
Abstain: (None) (0)

**Land Use, Transportation & Infrastructure**

**CB12-0952 A bill for an ordinance relinquishing a portion of the easement reserved in Ordinance No. 246, Series of 1953. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Councilwoman Faatz, duly seconded by Councilman Herndon, that CB12-0944, CB12-0946, CB12-0956, CB12-0958, CB12-0943, CB12-0950, CB12-0952, and CB12-0971 be placed upon final consideration and do pass, carried by the following vote:

Passed  
For: Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Ortega, Robb, Susman (10)

Against: (None) (0)  
Absent: Brooks, Nevitt, Shepherd (3)  
Abstain: (None) (0)

**CB12-0971 A bill for an ordinance vacating 50 feet of Ames Street at West 10th Avenue, without reservations. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Councilwoman Faatz, duly seconded by Councilman Herndon, that CB12-0944, CB12-0946, CB12-0956, CB12-0958, CB12-0943, CB12-0950, CB12-0952, and CB12-0971 be placed upon final consideration and do pass, carried by the following vote:

Passed  
For: Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Ortega, Robb, Susman (10)  
Against: (None) (0)  
Absent: Brooks, Nevitt, Shepherd (3)  
Abstain: (None) (0)

**Adjourn**

There being no further business before the City Council, Council President Susman adjourned the meeting at 5:53 PM.

**Pending**

**For 2-4-13**

**CB12-0953 A bill for an ordinance changing the zoning classification for 1239 Bruce Randolph Avenue.**

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