

City Council Minutes

Meeting Date: Monday, June 15, 2015 5:30 PM

Pledge of Allegiance

Councilwoman Robb led the Pledge of Allegiance.

Roll Call

Present: Brown, Faatz, Lehmann, Lopez, Montero, Ortega, Robb, Shepherd
Absent: Brooks, Herndon, Kniech, Nevitt, Susman

Approval of the Minutes

The minutes of meeting date, Monday, June 8, 2015, were distributed to Council. Council President Pro-Tem Montero ordered the minutes approved.

Council Announcements

Councilman Brown offered an announcement.

Presentations

Presentation by Habitat for Humanity.

Habitat for Humanity presented a check to the City for \$122,964.60 for the 2014 Habitat homeowners' property taxes. They also recognized Councilwoman Montero for her support.

Communications

Proclamations

CP15-0403 A proclamation honoring Gerald Endsley's significant contributions to the artistic and cultural landscape in the City and County of Denver.

Sponsored by Council members Lehmann, Faatz, Brown, Robb, López, Montero, and Susman.

A motion offered by Councilwoman Lehmann, duly seconded by Councilwoman Ortega, that CP15-0403 be adopted, carried by the following vote:

Passed

For: Brown, Faatz, Lehmann, Lopez, Montero, Ortega, Robb, Shepherd (8)

Against: (None) (0)

Absent: Brooks, Herndon, Kniech, Nevitt, Susman (5)

Abstain: (None) (0)

CP15-0428 A proclamation honoring Mark Upshaw for his service to the City and County of Denver.

Sponsored by Council members Robb, Faatz, Brown, López, Montero, Lehmann, and Susman.

A motion offered by Councilwoman Robb, duly seconded by Councilwoman Lehmann, that CP15-0428 be adopted, carried by the following vote:

Passed

For: Brown, Faatz, Lehmann, Lopez, Montero, Ortega, Robb, Shepherd (8)

Against: (None) (0)

Absent: Brooks, Herndon, Kniech, Nevitt, Susman (5)

Abstain: (None) (0)

Resolutions

The Council Secretary read the following resolution by title.

Infrastructure & Culture

CR15-0364 A resolution accepting and approving the plat of Tower 160 Subdivision Filing No. 2. (INFRASTRUCTURE & CULTURE)

A motion offered by Councilwoman Robb, duly seconded by Councilman Lopez, that CR15-0364 be adopted, carried by the following vote:

Passed

For: Brown, Faatz, Lehmann, Lopez, Montero, Ortega, Robb, Shepherd (8)

Against: (None) (0)

Absent: Brooks, Herndon, Kniech, Nevitt, Susman (5)

Abstain: (None) (0)

Bills for Introduction

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

Finance & Services

CB15-0360 A bill for an ordinance approving a proposed Master Purchase Order between the City and County of Denver and Motion and Flow Control Products, Inc., dba Hydraulic Energy Products for hydraulic parts and repairs. (FINANCE & SERVICES)

A motion offered by Council President Pro-Tem Montero, duly seconded by Councilwoman Robb, that CB15-0360, CB15-0361, CB15-0362, CB15-0365 and CB15-0374 be ordered published en bloc, carried by the following vote:

Passed
For: Brown, Faatz, Lehmann, Lopez, Montero, Ortega, Robb, Shepherd (8)
Against: (None) (0)
Absent: Brooks, Herndon, Kniech, Nevitt, Susman (5)
Abstain: (None) (0)

CB15-0361 A bill for an ordinance approving a proposed Master Purchase Order between the City and County of Denver and Front Range Fire Apparatus for fire truck parts. (FINANCE & SERVICES)

A motion offered by Council President Pro-Tem Montero, duly seconded by Councilwoman Robb, that CB15-0360, CB15-0361, CB15-0362, CB15-0365 and CB15-0374 be ordered published en bloc, carried by the following vote:

Passed
For: Brown, Faatz, Lehmann, Lopez, Montero, Ortega, Robb, Shepherd (8)
Against: (None) (0)
Absent: Brooks, Herndon, Kniech, Nevitt, Susman (5)
Abstain: (None) (0)

CB15-0362 A bill for an ordinance approving a proposed Master Purchase Order between the City and County of Denver and Rush Medium Duty Truck Centers of Colorado, Inc., for medium and heavy duty truck parts. (FINANCE & SERVICES)

A motion offered by Council President Pro-Tem Montero, duly seconded by Councilwoman Robb, that CB15-0360, CB15-0361, CB15-0362, CB15-0365 and CB15-0374 be ordered published en bloc, carried by the following vote:

Passed
For: Brown, Faatz, Lehmann, Lopez, Montero, Ortega, Robb, Shepherd (8)
Against: (None) (0)
Absent: Brooks, Herndon, Kniech, Nevitt, Susman (5)
Abstain: (None) (0)

CB15-0365 A bill for an ordinance approving a proposed Master Purchase Order between the City and County of Denver and NAPA Genuine Parts Co., to provide automotive batteries in support of the needs of the City's fleet

vehicles. (FINANCE & SERVICES)

A motion offered by Council President Pro-Tem Montero, duly seconded by Councilwoman Robb, that CB15-0360, CB15-0361, CB15-0362, CB15-0365 and CB15-0374 be ordered published en bloc, carried by the following vote:

Passed

For: Brown, Faatz, Lehmann, Lopez, Montero, Ortega, Robb, Shepherd (8)

Against: (None) (0)

Absent: Brooks, Herndon, Kniech, Nevitt, Susman (5)

Abstain: (None) (0)

CB15-0374 A bill for an ordinance making an appropriation to the Denver Preschool Program Special Revenue Fund and the means for authorizing expenditures from such fund. (FINANCE & SERVICES)

A motion offered by Council President Pro-Tem Montero, duly seconded by Councilwoman Robb, that CB15-0360, CB15-0361, CB15-0362, CB15-0365 and CB15-0374 be ordered published en bloc, carried by the following vote:

Passed

For: Brown, Faatz, Lehmann, Lopez, Montero, Ortega, Robb, Shepherd (8)

Against: (None) (0)

Absent: Brooks, Herndon, Kniech, Nevitt, Susman (5)

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 Development

CB15-0350 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and the Federal Aviation Administration, related to a ground lease for TRACON Facility at Denver International Airport. (BUSINESS DEVELOPMENT COMMITTEE)

A motion offered by Councilwoman Robb, duly seconded by Councilwoman Lehmann, that CB15-0350, CB15-0351, CB15-0367, CB15-0296, CB15-0311,

CB15-0341, CB15-0358, CB15-0278, CB15-0318, CB15-0343, CB15-0344, CB15-0363, CB15-0369 and CB15-0370 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed
For: Brown, Faatz, Lehmann, Lopez, Montero, Ortega, Robb, Shepherd (8)
Against: (None) (0)
Absent: Brooks, Herndon, Kniech, Nevitt, Susman (5)
Abstain: (None) (0)

CB15-0351 A bill for an ordinance approving a proposed Third Amendment to Agreement between the City and County of Denver and IHCS dba Maven Asset Management, Inc. related to on-call technology maintenance and support services at Denver International Airport. (BUSINESS DEVELOPMENT COMMITTEE)

A motion offered by Councilwoman Robb, duly seconded by Councilwoman Lehmann, that CB15-0350, CB15-0351, CB15-0367, CB15-0296, CB15-0311, CB15-0341, CB15-0358, CB15-0278, CB15-0318, CB15-0343, CB15-0344, CB15-0363, CB15-0369 and CB15-0370 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed
For: Brown, Faatz, Lehmann, Lopez, Montero, Ortega, Robb, Shepherd (8)
Against: (None) (0)
Absent: Brooks, Herndon, Kniech, Nevitt, Susman (5)
Abstain: (None) (0)

CB15-0367 A bill for an ordinance approving a proposed Third Amendment to Agreement between the City and County of Denver and Host International, Inc., concerning a concession space at Denver International Airport. (BUSINESS DEVELOPMENT COMMITTEE)

A motion offered by Councilwoman Robb, duly seconded by Councilwoman Lehmann, that CB15-0350, CB15-0351, CB15-0367, CB15-0296, CB15-0311, CB15-0341, CB15-0358, CB15-0278, CB15-0318, CB15-0343, CB15-0344, CB15-0363, CB15-0369 and CB15-0370 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed
For: Brown, Faatz, Lehmann, Lopez, Montero, Ortega, Robb, Shepherd (8)
Against: (None) (0)
Absent: Brooks, Herndon, Kniech, Nevitt, Susman (5)
Abstain: (None) (0)

Finance & Services

CB15-0296 A bill for an ordinance approving proposed additional funds to a Master Purchase Order between the City and County of Denver and Airvac Services Inc., for the maintenance of City grease and sand traps. (FINANCE & SERVICES)

A motion offered by Councilwoman Robb, duly seconded by Councilwoman Lehmann, that CB15-0350, CB15-0351, CB15-0367, CB15-0296, CB15-0311, CB15-0341, CB15-0358, CB15-0278, CB15-0318, CB15-0343, CB15-0344, CB15-0363, CB15-0369 and CB15-0370 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed
For: Brown, Faatz, Lehmann, Lopez, Montero, Ortega, Robb, Shepherd (8)
Against: (None) (0)
Absent: Brooks, Herndon, Kniech, Nevitt, Susman (5)
Abstain: (None) (0)

Infrastructure & Culture

CB15-0311 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and W.L. Contractors, Inc. for replacement of a traffic signal and traffic sign bridge. (INFRASTRUCTURE & CULTURE)

A motion offered by Councilwoman Robb, duly seconded by Councilwoman Lehmann, that CB15-0350, CB15-0351, CB15-0367, CB15-0296, CB15-0311, CB15-0341, CB15-0358, CB15-0278, CB15-0318, CB15-0343, CB15-0344, CB15-0363, CB15-0369 and CB15-0370 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed
For: Brown, Faatz, Lehmann, Lopez, Montero, Ortega, Robb, Shepherd (8)
Against: (None) (0)
Absent: Brooks, Herndon, Kniech, Nevitt, Susman (5)
Abstain: (None) (0)

CB15-0341 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Goodland Construction, Inc., for construction of a bike park in Ruby Hill Park. (INFRASTRUCTURE & CULTURE)

A motion offered by Councilwoman Robb, duly seconded by Councilwoman Lehmann, that CB15-0350, CB15-0351, CB15-0367, CB15-0296, CB15-0311, CB15-0341, CB15-0358, CB15-0278, CB15-0318, CB15-0343, CB15-0344, CB15-0363, CB15-0369 and CB15-0370 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brown, Faatz, Lehmann, Lopez, Montero, Ortega, Robb, Shepherd (8)

Against: (None) (0)

Absent: Brooks, Herndon, Kniech, Nevitt, Susman (5)

Abstain: (None) (0)

CB15-0358 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Humphries Poli Architects, P.C., for architectural and engineering professional services in support of the McNichols Building Redevelopment. (INFRASTRUCTURE & CULTURE)

A motion offered by Councilwoman Robb, duly seconded by Councilwoman Lehmann, that CB15-0350, CB15-0351, CB15-0367, CB15-0296, CB15-0311, CB15-0341, CB15-0358, CB15-0278, CB15-0318, CB15-0343, CB15-0344, CB15-0363, CB15-0369 and CB15-0370 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brown, Faatz, Lehmann, Lopez, Montero, Ortega, Robb, Shepherd (8)

Against: (None) (0)

Absent: Brooks, Herndon, Kniech, Nevitt, Susman (5)

Abstain: (None) (0)

Safety & Well-being

CB15-0278 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Kids Crossing to provide Out-of-Home Placement Services for children/youth in the custody of the Department of Human Services. (SAFETY & WELL-BEING)

A motion offered by Councilwoman Robb, duly seconded by Councilwoman Lehmann, that CB15-0350, CB15-0351, CB15-0367, CB15-0296, CB15-0311, CB15-0341, CB15-0358, CB15-0278, CB15-0318, CB15-0343, CB15-0344, CB15-0363, CB15-0369 and CB15-0370 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brown, Faatz, Lehmann, Lopez, Montero, Ortega, Robb, Shepherd (8)

Against: (None) (0)

Absent: Brooks, Herndon, Kniech, Nevitt, Susman (5)

Abstain: (None) (0)

CB15-0318 A bill for an ordinance approving a proposed Third Amendatory Agreement to the Concession Agreement between the City and County of Denver and Work Options for Women concerning cafeteria operations at the Denver Department of Human Services, 1200 Federal Blvd., Denver,

CO. (SAFETY & WELL-BEING)

A motion offered by Councilwoman Robb, duly seconded by Councilwoman Lehmann, that CB15-0350, CB15-0351, CB15-0367, CB15-0296, CB15-0311, CB15-0341, CB15-0358, CB15-0278, CB15-0318, CB15-0343, CB15-0344, CB15-0363, CB15-0369 and CB15-0370 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed
For: Brown, Faatz, Lehmann, Lopez, Montero, Ortega, Robb, Shepherd (8)
Against: (None) (0)
Absent: Brooks, Herndon, Kniech, Nevitt, Susman (5)
Abstain: (None) (0)

CB15-0343 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 State of Colorado concerning the "Community Services Block Grant (CSBG) FY15-16" program and the funding therefor. (SAFETY & WELL-BEING)

A motion offered by Councilwoman Robb, duly seconded by Councilwoman Lehmann, that CB15-0350, CB15-0351, CB15-0367, CB15-0296, CB15-0311, CB15-0341, CB15-0358, CB15-0278, CB15-0318, CB15-0343, CB15-0344, CB15-0363, CB15-0369 and CB15-0370 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed
For: Brown, Faatz, Lehmann, Lopez, Montero, Ortega, Robb, Shepherd (8)
Against: (None) (0)
Absent: Brooks, Herndon, Kniech, Nevitt, Susman (5)
Abstain: (None) (0)

CB15-0344 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Parker Personal Care Homes, Inc. to provide Out-of-Home Placement Services for children/youth in the custody of the Department of Human Services. (SAFETY & WELL-BEING)

A motion offered by Councilwoman Robb, duly seconded by Councilwoman Lehmann, that CB15-0350, CB15-0351, CB15-0367, CB15-0296, CB15-0311, CB15-0341, CB15-0358, CB15-0278, CB15-0318, CB15-0343, CB15-0344, CB15-0363, CB15-0369 and CB15-0370 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed
For: Brown, Faatz, Lehmann, Lopez, Montero, Ortega, Robb, Shepherd (8)
Against: (None) (0)
Absent: Brooks, Herndon, Kniech, Nevitt, Susman (5)

Abstain: (None) (0)

CB15-0363 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Families First, Inc. to provide Out-of-Home Placement Services for children/youth in the custody of the Department of Human Services. (SAFETY & WELL-BEING)

A motion offered by Councilwoman Robb, duly seconded by Councilwoman Lehmann, that CB15-0350, CB15-0351, CB15-0367, CB15-0296, CB15-0311, CB15-0341, CB15-0358, CB15-0278, CB15-0318, CB15-0343, CB15-0344, CB15-0363, CB15-0369 and CB15-0370 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brown, Faatz, Lehmann, Lopez, Montero, Ortega, Robb, Shepherd (8)

Against: (None) (0)

Absent: Brooks, Herndon, Kniech, Nevitt, Susman (5)

Abstain: (None) (0)

CB15-0369 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and B.I. Incorporated. (SAFETY & WELL-BEING)

A motion offered by Councilwoman Robb, duly seconded by Councilwoman Lehmann, that CB15-0350, CB15-0351, CB15-0367, CB15-0296, CB15-0311, CB15-0341, CB15-0358, CB15-0278, CB15-0318, CB15-0343, CB15-0344, CB15-0363, CB15-0369 and CB15-0370 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brown, Faatz, Lehmann, Lopez, Montero, Ortega, Robb, Shepherd (8)

Against: (None) (0)

Absent: Brooks, Herndon, Kniech, Nevitt, Susman (5)

Abstain: (None) (0)

CB15-0370 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Alcohol Monitoring Systems, Inc. (SAFETY & WELL-BEING)

A motion offered by Councilwoman Robb, duly seconded by Councilwoman Lehmann, that CB15-0350, CB15-0351, CB15-0367, CB15-0296, CB15-0311, CB15-0341, CB15-0358, CB15-0278, CB15-0318, CB15-0343, CB15-0344, CB15-0363, CB15-0369 and CB15-0370 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brown, Faatz, Lehmann, Lopez, Montero, Ortega, Robb, Shepherd (8)

Against: (None) (0)
Absent: Brooks, Herndon, Kniech, Nevitt, Susman (5)
Abstain: (None) (0)

Adjourn

There being no further business before the City Council, Council President Pro-Tem Montero adjourned the meeting at 6:09 p.m.

Pending

For 6-29-15

CB15-0298 AS AMENDED A bill for an ordinance to amend Chapter 59 (Zoning) of the Denver Revised Municipal Code relating to the Denver Zoning Code and to amend and restate the Denver Zoning Code.

**Required Public Hearing
Final Consideration (NEIGHBORHOODS & PLANNING)**

For 6-29-15

CB15-0345 A bill for an ordinance changing the zoning classification for approximately 99 Quebec Street.

**Required Public Hearing
Final Consideration (NEIGHBORHOODS AND PLANNING)**

For 6-29-15

CB15-0346 A bill for an ordinance changing the zoning classification of 301 S. Cherokee Street.

**Final Consideration
Required Public Hearing (NEIGHBORHOODS & PLANNING)**

For 7-6-15 (Special Meeting)

CB15-0312 AS AMENDED A bill for an ordinance relating to the Denver Zoning Code, enacting the Scottish Village Conservation Overlay (CO-3).

**Combined Required Public Hearing with CB15-0313
Final Consideration (NEIGHBORHOODS & PLANNING)**

For 7-6-15 (Special Meeting)

CB15-0313 A bill for an ordinance changing the zoning classification for multiple properties roughly bounded by 32nd Avenue, Clay Street, Dunkeld Place and Zuni Street.

**Combined Required Public Hearing with CB15-0312
Final Consideration (NEIGHBORHOODS & PLANNING)**

For 7-6-15 (Special Meeting)

CB15-0319 AS AMENDED A bill for an ordinance relating to the Denver Zoning Code, enacting the Potter Highlands Conservation Overlay (CO-4).

**Combined Public Hearing with CB15-0321
Final Consideration (NEIGHBORHOODS & PLANNING)**

For 7-6-15 (Special Meeting)

CB15-0321 A bill for an ordinance changing the zoning classification for multiple properties roughly bounded by 38th Avenue, Federal Boulevard, 32nd Avenue and Zuni Street.

**Combined Public Hearing with CB15-0319
Final Consideration (NEIGHBORHOODS & PLANNING)**

For 7-6-15 (Special Meeting)

CB15-0322 AS AMENDED A bill for an ordinance relating to the Denver Zoning Code, enacting the Side Interior Setback Design Overlay (DO-4).

**Combined Public Hearing with CB15-0323
Final Consideration (NEIGHBORHOODS & PLANNING)**

For 7-6-15 (Special Meeting)

CB15-0323 A bill for an ordinance changing the zoning classification for multiple properties in the Highland statistical neighborhood.

**Combined Public Hearing with CB15-0322
Final Consideration (NEIGHBORHOODS & PLANNING)**

For 7-6-15

CB15-0324 AS AMENDED A bill for an ordinance relating to the Denver Zoning Code, to create Campus-National Western Center (CMP-NWC) Zone District.

**Required Public Hearing
Final Consideration (NEIGHBORHOODS & PLANNING)**

For 7-6-15

CB15-0325 A bill for an ordinance changing the zoning classification for certain properties within the National Western Center Campus located in north Denver in the Elyria neighborhood.

Required Public Hearing

Final Consideration (NEIGHBORHOODS & PLANNING)

For 7-13-15

CB15-0356 A bill for an ordinance vacating a portion of right-of-way at 2329 Eliot Street, without reservations.

Final Consideration (INFRASTRUCTURE & CULTURE)