

City Council Minutes

Meeting Date: Monday, February 07, 2011 5:30 PM

Pledge of Allegiance

Councilmember Brown led the pledge of allegiance.

Roll Call

Present: Boigon, Brown, Faatz, Hancock, Lehmann, Linkhart, Madison, Montero, Nevitt, Robb, Sandoval (11)

Absent: Johnson, López (2)

Councilmember Linkhart arrived late.

Approval of Minutes of Monday, January 31, 2011

The minutes of meeting date, Monday, January 31, 2011 were distributed to Council. Council President Nevitt ordered the minutes approved.

Council Announcements

Councilmembers Hancock and Brown offered announcements.

Presentations

Communications

Proclamations

Resolutions

The Council Secretary read the following resolutions by titles.

Health, Safety, Education & Services

CR11-0062 A resolution approving the Mayor's Appointment to the Board of Environmental Health. (HEALTH, SAFETY, EDUCATION & SERVICES)

Land Use, Transportation & Infrastructure

CR11-0055 A resolution laying out, opening and establishing as part of the city street system certain parcels of land as Speer Blvd. located at numerous locations along Speer Blvd. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

CR11-0056 A resolution laying out, opening and establishing as part of the city street system certain parcels of land as W. Mississippi Ave., located at its intersections with S. Platte Dr., S. Kalamath St., and S. Utica St. to S. Yates St. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilmember Brown, duly seconded by Councilmember Linkhart, that CR11-0062, CR11-0055, and CR11-0056 be adopted en bloc, carried by the following vote:

Passed

For: Boigon, Brown, Faatz, Hancock, Lehmann, Linkhart, Madison, Montero, Nevitt Robb, Sandoval (11)

Against: (None) (0)

Absent: Johnson, López (2)

Abstain: (None) (0)

Bills for Introduction

Business, Workforce & Sustainability

CB11-0026 A bill for an ordinance approving a proposed Fourth Amendment to Agreement between the City and County of Denver and Yaz Jewelry & Gifts, concerning a concession at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

CB11-0027 A bill for an ordinance approving a proposed First Amendment to Airport Use and Cargo Ramp Facilities Agreement between the City and County of Denver and Air Transport International, L.L.C., concerning cargo facilities at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

CB11-0028 A bill for an ordinance approving a proposed Second Amendment to Airport Use and Facilities Lease Agreement between the City and County of Denver and Alaska Airlines, Inc., concerning a lease at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

CB11-0029 A bill for an ordinance approving a proposed Fourth Amendment to an Airport Use and Facilities Lease Agreement between Continental Airlines, Inc. and the City and County of Denver, related to leased space at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

CB11-0030 A bill for an ordinance approving a proposed Fifth Amendment to Concession Agreement between the City and County of Denver and Denver Airport Enterprises, LLC, concerning a concession at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

CB11-0031 A bill for an ordinance approving a proposed Fifth Amendment to Concession Agreement between the City and County of Denver and Denver Airport Enterprises, LLC, concerning a concession at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

CB11-0032 A bill for an ordinance approving a proposed Fifth Amendment to Concession Agreement between the City and County of Denver and Denver Airport Enterprises, LLC, concerning a concession at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

CB11-0033 A bill for an ordinance approving a proposed Fifth Amendment to Concession Agreement between the City and County of Denver and Denver Airport Enterprises, LLC, concerning a concession at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

CB11-0034 A bill for an ordinance approving a proposed Fifth Amendment to Concession Agreement between the City and County of Denver and Denver Airport Enterprises, LLC, concerning a concession at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

CB11-0035 A bill for an ordinance approving a proposed Fifth Amendment to Concession Agreement between the City and County of Denver and Denver Airport Enterprises, LLC, concerning a concession at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

CB11-0036 A bill for an ordinance approving a proposed Fifth Amendment to Concession Agreement between the City and County of Denver and Denver Airport Enterprises, LLC, concerning a concession at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

CB11-0037 A bill for an ordinance approving a proposed Fifth Amendment to Concession Agreement between the City and County of Denver and Denver Airport Enterprises, LLC, concerning a concession at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

CB11-0038 A bill for an ordinance approving a proposed Fifth Amendment to Concession Agreement between the City and County of Denver and Denver Airport Enterprises, LLC, concerning a concession at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

CB11-0039 A bill for an ordinance approving a proposed First Amendment to Airport Use and Facilities Lease Agreement between the City and County of Denver and ExpressJet Airlines, Inc. , concerning a lease at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

CB11-0040 A bill for an ordinance approving a proposed Sixth Amendment to Concession Agreement between the City and County of Denver and STC-Denver, LLC, concerning a concession at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

CB11-0041 A bill for an ordinance approving a proposed Fifth Amendment to Concession Agreement between the City and County of Denver and STC-Denver, LLC, concerning a concession at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

CB11-0042 A bill for an ordinance approving a proposed Fourth Amendment to Concession Agreement between the City and County of Denver and STC-Denver, LLC, concerning a concession at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

CB11-0043 A bill for an ordinance approving a proposed Sixteenth Amendatory Agreement between the City and County of Denver and Waste Management of Colorado, Inc., regarding the disposal of debris from both DIA and the former Stapleton International Airport site. (BUSINESS, WORKFORCE & SUSTAINABILITY)

General Government & Finance

CB11-0023 A bill for an ordinance repealing Section 15-16 and Section 15-19 of the Revised Municipal Code to remove obsolete precinct boundaries for city council districts and reenacting Section 15-16 to establish a new precinct plan for council districts. (GENERAL GOVERNMENT & FINANCE)

CB11-0093 A bill for an ordinance approving a proposed Denver Health Medical Plan, Inc. Agreement for the 2011 Medical Benefit for City and County of Denver employees between the City and County of Denver and Denver Health Medical Plan, Inc. (GENERAL GOVERNMENT & FINANCE)

CB11-0094 A bill for an ordinance approving a proposed Memorandum of Understanding between the City and County of Denver and Delta Dental for the 2011 dental services for the City & County of Denver employees. (GENERAL GOVERNMENT & FINANCE)

Health, Safety, Education & Services

CB11-0010 A bill for an ordinance to accept reimbursement from Colorado Division of Oil and Public Safety for cleanup of the City leaking underground storage tank, Fire Station 28, located at 4306 South Wolff St., Denver, Colorado between the City and County of Denver and State of Colorado Department of Labor and Employment. (HEALTH, SAFETY, EDUCATION & SERVICES)

CB11-0013 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Clayton Family Futures dba Clayton Educare, to provide Head Start services to 198 children. (HEALTH, SAFETY, EDUCATION & SERVICES)

CB11-0014 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Mile High Montessori Early Learning Centers, to provide Head Start services to 275 children. (HEALTH, SAFETY, EDUCATION & SERVICES)

CB11-0015 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Volunteers of America, to provide Head Start services to 85 children. (HEALTH, SAFETY, EDUCATION & SERVICES)

CB11-0019 A bill for an ordinance authorizing the purchase of capital equipment items from the "Urban Areas Security Initiative FY09" Special Revenue Fund budget. (HEALTH, SAFETY, EDUCATION & SERVICES)

CB11-0021 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 United States of America concerning the "Shelter Plus Care Durkin Project FY10-11" program and the funding therefor. (HEALTH, SAFETY, EDUCATION & SERVICES)

CB11-0022 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 United States of America concerning the "Shelter Plus Care Rental Assistance-Scattered Sites FY10-11" program and the funding therefor. (HEALTH, SAFETY, EDUCATION & SERVICES)

Land Use, Transportation & Infrastructure

CB11-0051 A bill for an ordinance approving the second on call amendatory agreement between Humphries Poli Architects and the City & County of Denver to increase funding and modify agreement. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

CB11-0079 A bill for an ordinance approving a proposed Conditional and Preliminary Joint DOT-HUD Term Sheet for Planning Grants between the City and County of Denver and United States Department of Housing and Urban Development and United States Department of Transportation to accept federal transit-oriented development planning grant. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

CB11-0080 A bill for an ordinance approving the proposed Cooperative Agreement between the City and County of Denver and United States Department of Transportation to accept federal transit-oriented development planning grant. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

CB11-0081 A bill for an ordinance approving the proposed Cooperative Agreement between the City and County of Denver and United States Department of Housing and Urban Development to accept federal transit-oriented development planning grant. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Brown, that CB11-0026, CB11-0027, CB11-0028, CB11-0029, CB11-0030, CB11-0031, CB11-0032, CB11-0033, CB11-0034, CB11-0035, CB11-0036, CB11-0037, CB11-0038, CB11-0039, CB11-0040, CB11-0041, CB11-0042, CB11-0043, CB11-0023, CB11-0093, CB11-0094, CB11-0010, CB11-0013, CB11-0014, CB11-0015, CB11-0019, CB11-0021, CB11-0022, CB11-0051, CB11-0079, CB11-0080, and CB11-0081 be ordered published en bloc, carried by the following vote:

Passed

For: Boigon, Brown, Faatz, Hancock, Lehmann, Linkhart, Madison, Montero, Nevitt, Robb, Sandoval (11)

Against: (None) (0)

Absent: Johnson, López (2)

Abstain: (None) (0)

Recap of Bills to be Called Out

Recess

Council Reconvenes and Resumes its Regular Session

Bills for Final Consideration

General Government & Finance

CB11-0017 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 AFFAIRS & FINANCE)

CB10-1152 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and HSS, Inc., to provide professional security services at various City facilities. (GOVERNMENT AFFAIRS & FINANCE)

Health, Safety, Education & Services

CB10-1013 A bill for an ordinance approving a Second Amendatory Agreement between the City and County of Denver and ACS State & Local Solutions, Inc., to provide the Child Support Enforcement Division with an in-house call center and provide customer service and support. (HEALTH, SAFETY, EDUCATION & SERVICES)

Land Use, Transportation & Infrastructure

CB10-1111 A bill for an ordinance approving an amendatory on-call agreement between CTM, Inc. d/b/a Colorado Total Maintenance and the City & County of Denver for landscape improvements and irrigation construction services. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

CB10-1112 A bill for an ordinance approving an amendatory on-call agreement between Goodland Construction, Inc. and the City & County of Denver for landscape improvements and irrigation construction services. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

CB10-1113 A bill for an Ordinance approving a third amendatory agreement between the City and County of Denver and T2 Construction for on-call landscape and irrigation services. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

CB11-0011 A bill for an ordinance relinquishing certain easements reserved in Ordinance No. 24, Series of 1939. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

CB11-0012 A bill for an ordinance vacating a portion of Walnut Street, without reservations. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilmember Brown, duly seconded by Councilmember Lehmann, that CB11-0017, CB10-1152, CB10-1013, CB10-1111, CB10-1112, CB10-1113, CB11-0011, and CB11-0012 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Boigon, Brown, Faatz, Hancock, Lehmann, Linkhart, Madison, Montero, Nevitt, Robb, Sandoval (11)

Against: (None) (0)

Absent: Johnson, López (2)

Abstain: (None) (0)

Adjourn

Council President Nevitt announced that there will be a courtesy public hearing on CB10-1003 regarding local licensing procedures for medical marijuana centers, infused product manufacturers, and optional premises cultivation facilities on Monday, February 14, 2011. There being no further business before the City Council, Council President Nevitt adjourned the meeting at 5:47 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