# **City Council Minutes**

Meeting Date: Monday, January 30, 2012 5:30 PM

# **Pledge of Allegiance**

Councilmember López led the Pledge of Allegiance.

#### Roll Call

Present: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero,

Nevitt, Robb, Shepherd, Susman

Absent: Ortega

Councilmember Montero arrived late.

# Approval of Minutes of Monday, January 23, 2012

The minutes of meeting date, Monday, January 23, 2012, were distributed to Council. Council President Nevitt ordered the minutes approved.

#### **Council Announcements**

Councilmembers Herndon, Nevitt, and Robb offered announcements.

#### **Councilman Herndon**

#### **Presentations**

#### **Communications**

#### **Proclamations**

#### Resolutions

The Council Secretary read the following resolutions by titles.

#### **Land Use, Transportation & Infrastructure**

CR12-0045 A resolution laying out, opening and establishing as part of the city street system a certain parcel of land as Morrison Road, located at the intersection of Morrison Road and Mile High Stadium West Circle. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilmember López, duly seconded by Councilmember Lehmann, that CR12-0045 and CR12-0046 be adopted en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt,

Robb, Shepherd, Susman (12)

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

CR12-0046 A resolution laying out, opening and establishing as part of the city street system a certain parcel of land as W. Howard Place, located at the intersection of W. Howard Place and Morrison Road. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilmember López, duly seconded by Councilmember Lehmann, that CR12-0045 and CR12-0046 be adopted en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt,

Robb, Shepherd, Susman (12)

Against: (None) (0) Absent: Ortega (1) 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**

CB12-0013 A bill for an ordinance approving a proposed amendment of the HUD Section 108 agreement between the City and County of Denver and U.S. Department of Housing and Urban Development (HUD), to amend and modify the existing contract scope of services and repayment schedule for the Taxi III project. (BUSINESS, WORKFORCE & SUSTAINABILITY)

A motion offered by Councilmember Nevitt, duly seconded by Councilmember López, that CB12-0013, CB12-0050, CB12-0051, CB12-0054, CB12-0047, CB12-0049, CB11-0948, CB12-0048, and CB12-0041 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Robb, Shepherd, Susman (12)

Against: (None) (0)

Absent: Ortega (1) Abstain: (None) (0)

CB12-0050 A bill for an ordinance approving a proposed First Amendment to Agreement between the City and County of Denver and Elite Line Services, LLC for operation, maintenance, and management services for terminal baggage systems at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

A motion offered by Councilmember Nevitt, duly seconded by Councilmember López, that CB12-0013, CB12-0050, CB12-0051, CB12-0054, CB12-0047, CB12-0049, CB11-0948, CB12-0048, and CB12-0041 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Robb, Shepherd, Susman (12)

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

CB12-0051 A bill for an ordinance approving a proposed First Amendment to Agreement between the City and County of Denver and Parsons Transportation Group Inc. related to terminal and landside area redevelopment at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

A motion offered by Councilmember Nevitt, duly seconded by Councilmember López, that CB12-0013, CB12-0050, CB12-0051, CB12-0054, CB12-0047, CB12-0049, CB11-0948, CB12-0048, and CB12-0041 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Robb, Shepherd, Susman (12)

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

CB12-0054 A bill for an ordinance approving a proposed Design Services Agreement between the City and County of Denver and M. Arthur Gensler, Jr. and Associates, Inc. for architecture and engineering design services for the South Terminal Redevelopment Program at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

A motion offered by Councilmember Nevitt, duly seconded by Councilmember López, that CB12-0013, CB12-0050, CB12-0051, CB12-0054, CB12-0047, CB12-0049, CB11-0948, CB12-0048, and CB12-0041 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt,

Robb, Shepherd, Susman (12)

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

#### **Government & Finance**

# CB12-0047 A bill for an ordinance approving a proposed Fourth Amendatory Agreement by and between the City and County of Denver and Kone, Inc. (GOVERNMENT & FINANCE)

A motion offered by Councilmember Nevitt, duly seconded by Councilmember López, that CB12-0013, CB12-0050, CB12-0051, CB12-0054, CB12-0047, CB12-0049, CB11-0948, CB12-0048, and CB12-0041 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt,

Robb, Shepherd, Susman (12)

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

# CB12-0049 A bill for an ordinance establishing a "Wildland Firefighting Reimbursement and Other Fee-Based Programs Fund" in the Safety Special Revenue Fund and the means for authorizing expenditures from such fund. (GOVERNMENT & FINANCE)

A motion offered by Councilmember Nevitt, duly seconded by Councilmember López, that CB12-0013, CB12-0050, CB12-0051, CB12-0054, CB12-0047, CB12-0049, CB11-0948, CB12-0048, and CB12-0041 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Robb, Shepherd, Susman (12)

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

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

CB11-0948 A bill for an ordinance approving a proposed amendatory agreement between the City and County of Denver and Mental Health Center of Denver, to increase the compensation to the contractor and extend the term for a comprehensive service system to chronic homeless individuals. (HEALTH, SAFETY, EDUCATION & SERVICES)

A motion offered by Councilmember Nevitt, duly seconded by Councilmember López, that CB12-0013, CB12-0050, CB12-0051, CB12-0054, CB12-0047, CB12-0049, CB11-0948, CB12-0048, and CB12-0041 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Robb, Shepherd, Susman (12)

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

CB12-0048 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 "Assistance to Fire Fighter Grant—Personal Protective Equipment" program and the funding therefor. (HEALTH, SAFETY, EDUCATION & SERVICES)

A motion offered by Councilmember Nevitt, duly seconded by Councilmember López, that CB12-0013, CB12-0050, CB12-0051, CB12-0054, CB12-0047, CB12-0049, CB11-0948, CB12-0048, and CB12-0041 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Robb, Shepherd, Susman (12)

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

#### **Land Use, Transportation & Infrastructure**

A motion offered by Councilmember Nevitt, duly seconded by Councilmember López, that CB12-0013, CB12-0050, CB12-0051, CB12-0054, CB12-0047, CB12-0049, CB11-0948, CB12-0048, and CB12-0041 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Robb, Shepherd, Susman (11)

Against: Faatz (1) Absent: Ortega (1) Abstain: (None) (0)

CB11-0924 A bill for an ordinance authorizing and approving an amendment to the South Broadway/Montgomery Ward Urban Renewal Plan. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilmember López, duly seconded by Councilmember

Herndon, that CB11-0924, CB11-0925, CB11-0926, and CB11-0938 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Robb,

Shepherd, Susman (11)

Against: Faatz (1) Absent: Ortega (1) Abstain: (None) (0)

CB11-0925 A bill for an ordinance approving a proposed Project Funding Agreement between the City and County of Denver, BMP Metropolitan District No. 1, and the Denver Urban Renewal Authority for the West Dakota Avenue Storm Water Outfall and Street Improvement Project. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilmember López, duly seconded by Councilmember Herndon, that CB11-0924, CB11-0925, CB11-0926, and CB11-0938 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Robb,

Shepherd, Susman (11)

Against: Faatz (1) Absent: Ortega (1) Abstain: (None) (0)

CB11-0926 A bill for an ordinance amending Ordinance 256, Series 2011 and authorizing expenditures in the Capital Grants/Other Projects Fund for the W. Dakota Avenue Storm Water Outfall and Street Improvement **Project. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)** 

A motion offered by Councilmember López, duly seconded by Councilmember Herndon, that CB11-0924, CB11-0925, CB11-0926, and CB11-0938 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Robb, Shepherd, Susman (11)

Against: Faatz (1) Absent: Ortega (1) Abstain: (None) (0)

CB11-0938 A bill for an ordinance approving a proposed South **Broadway/Montgomery Ward Urban Redevelopment Area Cooperation** Agreement between the City and County of Denver and the Denver Urban Renewal Authority. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilmember López, duly seconded by Councilmember Herndon, that CB11-0924, CB11-0925, CB11-0926, and CB11-0938 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Robb,

Shepherd, Susman (11)

Against: Faatz (1) Absent: Ortega (1) Abstain: (None) (0)

CB12-0041 A bill for an ordinance designating 1475 Elizabeth Street, The Bonfils Memorial Theater/Lowenstein Theater, as a structure for preservation. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

### Recap of Bills to be Called Out

#### **Pre-Recess Announcement**

Council President Nevitt announced that tonight there will be a public hearing on CB11-0908, approving the Marycrest Urban Redevelopment Plan for the former Marycrest site, and on CB11-0975, changing the zoning classification of 1532 and 1540 Monroe Street and 1551Garfield Street. For CB11-0975, petitions of protest were filed with the Council Secretary. Community Planning and Development has determined that the requirement for a legal protest (signatures of the owners representing at least 20% of the land area within 200 feet of the site) has been met (petition signatures represent 22.5%), requiring 10 affirmative votes (rather than the usual 7) to adopt the proposed zoning.

Tonight there will be a public hearing on CB11-0908, approving the Marycrest Urban Redevelopment Plan for the former Marycrest site, and on CB11-0975, changing the zoning classification of 1532 and 1540 Monroe Street and 1551Garfield Street. Anyone wishing to speak on either matter must see the Council Secretary to receive a speaker card to fill out and return to her during the recess of Council.

#### Recess

Council took a recess.

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

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

CB11-0908 A bill for an ordinance approving the Marycrest Urban Redevelopment Plan for the former Marycrest site. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)
Approves the Marycrest Urban Redevelopment Plan authorizing the

creation of a property and sales tax increment area at 2851 W. 52nd Ave. in Council District 1.A PUBLIC HEARING WILL BE HELD ON JANUARY 30, 2012. The Committee approved filing this bill at its meeting on 1-10-12. LAND USE, TRANSPORTATION & INFRASTRUCTURE

A motion offered by Councilmember López, duly seconded by Councilmember Herndon, that CB11-0907, CB11-0908, and CB11-0966 be placed upon final consideration and do pass, carried by the following vote:

Passed

For: Brooks, Brown, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Robb, Shepherd, Susman (11)

Against: Faatz (1) Absent: Ortega (1) Abstain: (None) (0)

Council sat as a Committee of the Whole commencing at 6:27 PM, Council President Nevitt presiding, to hear speakers either for or against CB11-0908. Susan Powers, Sister Patty Podhaisky, Sister Leandra Schaller, Sister Rita Cammack, Sister Alicia Cuaron, Mary Anderies, Sharon Knight, Charles Rasey, Wendy Willbanks Wisener, Andrea Rasey, Lynne Rasey, and Seku signed up to address the bill. Tracy Huggins of DURA delivered the Staff Report with an overview and recommendation for approval.

CB11-0975 A bill for an ordinance changing the zoning classification of 1532 and 1540 Monroe Street and 1551 Garfield Street. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Changes zoning from U-TU-B (Urban 2-unit, min. 4500 sq. ft. lot) to U-MX-2x (Urban Main Street Neighborhood Serving Business, 2 story, x=tailored provisions) for property at 1532 and 1540 Monroe and 1551 Garfield in Council District 8.Petitions of protest were filed with the Council Secretary. Community Planning & Development has determined that the requirement for a legal protest (signatures of the owners of at least 20% of the land area within 200 feet of the site) has been met (petition signatures represent 22.5%), requiring 10 affirmative votes (rather than the usual 7) to adopt the proposed zoning.PUBLIC HEARING AT LEAST FOUR WEEKS FOLLOWING PUBLICATION.The Committee approved filing this bill at its meeting on 12-20-11. LAND USE, TRANSPORTATION & INFRASTRUCTURE

A motion offered by Councilmember López, duly seconded by Councilmember Herndon, that CB11-0975 be placed upon final consideration and do pass, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Robb, Shepherd, Susman (12)

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

Council sat as a Committee of the Whole commencing at 7:20 PM, Council President Nevitt presiding, to hear speakers either for or against CB11-0975. Sean

Mandel, Al Colossy, James R. Shively, Barbara Ford, Sandra Parker, Seku, Ryan Ballew, Marjorie Parkis, Bonita Lahey, David Scarbeary, Roger Armstrong, Alex Laurelli, Stan Wagner, Greg Pfeifer, James Martin, Michelle Reichmuth, Chris George, Rob Hunsley, Way Shen, Erin Fahres, Alison Torvik, Laurie Cohen-Ringler, Robin A. Margolin, Annie Lee, Lyn Kathlene, Jesse Clark, Megan Smith, Jacqueline Kimble, Tom Botelho, Kaylea White, Briana Woolfall, Don Sutton, Eric Voogt, Rachelle Folsom, Scott May, Hilarie Portell, Jim Deffner, Jim Ran, Charles R. Schiell, Kevin Frashure, Arthur Schuster, Mickki Langston, Leonard Fanganello, Travis Roberts, Noelle Riccardella, Niccole Brennan, Nathan Callard, Malissa Spero, Kim Dean, Scott Ausband, Steve Ballas, Jen Garner, Chris Hoffman, Elizabeth Santoro, Robert Santoro, Cynthia Greenfield, Marcia Welk, Wade Gardner, Kirsten Barnard, Frank Locantore, Stephanie Shearer, Chris Bacorn, Bob Nogueira, Lindsay Friedman, Matthew Barry, Erika Church, Xaviere (Porche) Lovely, Stephen Lester, Christina Wright, Heather Ledtch, Phil K. Bill, Mike Halliburton, and Scott Spero signed up to address the bill. Ellen Ittleson of Community Planning and Development delivered the Staff Report with an overview and recommendation for approval.

#### **Bills for Final Consideration**

#### **Business, Workforce & Sustainability**

CB12-0025 A bill for an ordinance approving a proposed Standard Agreement between the City and County of Denver and DIA Steak House, LLC for the operation of a concession at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

A motion offered by Councilmember López, duly seconded by Councilmember Shepherd, that CB12-0025, CB12-0026, CB12-0027, CB12-0028, CB12-0029, CB12-0030, CB12-0042, CB11-0870, CB11-0920, CB11-0951, CB12-0032, and CB12-0018 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, Robb, Shepherd, Susman (12)

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

CB12-0026 A bill for an ordinance approving a proposed Standard Agreement between the City and County of Denver and Host International, Inc., for the operation of a concession at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

A motion offered by Councilmember López, duly seconded by Councilmember Shepherd, that CB12-0025, CB12-0026, CB12-0027, CB12-0028, CB12-0029, CB12-0030, CB12-0042, CB11-0870, CB11-0920, CB11-0951, CB12-0032, and

CB12-0018 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,

Robb, Shepherd, Susman (12) Against: (None) (0)

Absent: Ortega (1)
Abstain: (None) (0)

CB12-0027 A bill for an ordinance approving a proposed Standard Agreement between the City and County of Denver and XpresSpa Denver Airport, LLC for the operation of a concession at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

A motion offered by Councilmember López, duly seconded by Councilmember Shepherd, that CB12-0025, CB12-0026, CB12-0027, CB12-0028, CB12-0029, CB12-0030, CB12-0042, CB11-0870, CB11-0920, CB11-0951, CB12-0032, and CB12-0018 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, Robb, Shepherd, Susman (12)

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

CB12-0028 A bill for an ordinance approving a proposed Standard Agreement between the City and County of Denver and Tugals LLC for the operation of a concession at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

A motion offered by Councilmember López, duly seconded by Councilmember Shepherd, that CB12-0025, CB12-0026, CB12-0027, CB12-0028, CB12-0029, CB12-0030, CB12-0042, CB11-0870, CB11-0920, CB11-0951, CB12-0032, and CB12-0018 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, Robb, Shepherd, Susman (12)

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

CB12-0029 A bill for an ordinance approving a proposed Standard Agreement between the City and County of Denver and DIA Wine Bar Partnership for the operation of a concession at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

A motion offered by Councilmember López, duly seconded by Councilmember Shepherd, that CB12-0025, CB12-0026, CB12-0027, CB12-0028, CB12-0029, CB12-0030, CB12-0042, CB11-0870, CB11-0920, CB11-0951, CB12-0032, and CB12-0018 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, Robb, Shepherd, Susman (12)

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

CB12-0030 A bill for an ordinance approving a proposed Standard Agreement between the City and County of Denver and Ayala's RMAC, LLC for the operation of a concession at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

A motion offered by Councilmember López, duly seconded by Councilmember Shepherd, that CB12-0025, CB12-0026, CB12-0027, CB12-0028, CB12-0029, CB12-0030, CB12-0042, CB11-0870, CB11-0920, CB11-0951, CB12-0032, and CB12-0018 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, Robb, Shepherd, Susman (12)

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

CB12-0042 A bill for an ordinance approving a proposed Standard Agreement between the City and County of Denver and Mission Yogurt, Inc., for the operation of a concession at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

A motion offered by Councilmember López, duly seconded by Councilmember Shepherd, that CB12-0025, CB12-0026, CB12-0027, CB12-0028, CB12-0029, CB12-0030, CB12-0042, CB11-0870, CB11-0920, CB11-0951, CB12-0032, and CB12-0018 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, Robb, Shepherd, Susman (12)

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

#### **Government & Finance**

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

CB11-0870 A bill for an ordinance approving a proposed Site Use License Agreement between the City and County of Denver and Frontier Asset Building to provide space in the Richard T. Castro Building to operate a Volunteer Income Tax Assistance (VITA) program. (HEALTH, SAFETY, EDUCATION & SERVICES)

A motion offered by Councilmember López, duly seconded by Councilmember Shepherd, that CB12-0025, CB12-0026, CB12-0027, CB12-0028, CB12-0029, CB12-0030, CB12-0042, CB11-0870, CB11-0920, CB11-0951, CB12-0032, and CB12-0018 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,

Robb, Shepherd, Susman (12)

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

CB11-0920 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Catholic Charities and Community Services of the Archdiocese of Denver, to extend the contract term, increase the services to be provided, and increase the total amount of compensation to be paid. (HEALTH, SAFETY, EDUCATION & SERVICES)

A motion offered by Councilmember López, duly seconded by Councilmember Shepherd, that CB12-0025, CB12-0026, CB12-0027, CB12-0028, CB12-0029, CB12-0030, CB12-0042, CB11-0870, CB11-0920, CB11-0951, CB12-0032, and CB12-0018 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,

Robb, Shepherd, Susman (12)

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

CB11-0951 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and the Colorado Coalition for the Homeless, to extend the term and increase funds, to provide outreach and housing placement services to homeless youth and adults. (HEALTH, SAFETY, EDUCATION & SERVICES)

TA motion offered by Councilmember López, duly seconded by Councilmember Shepherd, that CB12-0025, CB12-0026, CB12-0027, CB12-0028, CB12-0029, CB12-0030, CB12-0042, CB11-0870, CB11-0920, CB11-0951, CB12-0032, and CB12-0018 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,

Robb, Shepherd, Susman (12)

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

CB12-0032 A bill for an ordinance approving and providing for the execution of a proposed amendment to the grant agreement between the City and County of Denver and the State of Colorado concerning the "Denver Youth Healthy Connections TASC Project" grant program and the funding therefor. (HEALTH, SAFETY, EDUCATION & SERVICES)

A motion offered by Councilmember López, duly seconded by Councilmember Shepherd, that CB12-0025, CB12-0026, CB12-0027, CB12-0028, CB12-0029, CB12-0030, CB12-0042, CB11-0870, CB11-0920, CB11-0951, CB12-0032, and CB12-0018 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,

Robb, Shepherd, Susman (12)

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

#### **Land Use, Transportation & Infrastructure**

CB11-0907 A bill for an ordinance approving a proposed Cooperation Agreement between the City and County of Denver and Denver Urban Renewal Authority, for the Marycrest Urban Redevelopment Area. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilmember López, duly seconded by Councilmember Herndon, that CB11-0907, CB11-0908, and CB11-0966 be placed upon final consideration and do pass, carried by the following vote:

Passed

For: Brooks, Brown, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Robb,

Shepherd, Susman (11)

Against: Faatz (1) Absent: Ortega (1) Abstain: (None) (0) CB11-0966 A bill for an ordinance approving a proposed Loan Agreement between the City and County of Denver and Denver Urban Renewal Authority, for the Marycrest Urban Redevelopment Area. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilmember López, duly seconded by Councilmember Herndon, that CB11-0907, CB11-0908, and CB11-0966 be placed upon final consideration and do pass, carried by the following vote:

Passed

For: Brooks, Brown, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Robb,

Shepherd, Susman (11)

Against: Faatz (1) Absent: Ortega (1) Abstain: (None) (0)

CB12-0018 A bill for an ordinance approving an amendatory agreement between CH2M Hill, Inc. and the City & County of Denver for the Peoria Grade Separation Project, Phase II. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilmember López, duly seconded by Councilmember Shepherd, that CB12-0025, CB12-0026, CB12-0027, CB12-0028, CB12-0029, CB12-0030, CB12-0042, CB11-0870, CB11-0920, CB11-0951, CB12-0032, and CB12-0018 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,

Robb, Shepherd, Susman (12)

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

#### Announcement

Council President Nevitt announced that there will be a public hearing on CB11-0924 authorizing and approving an amendment to the South Broadway/Montgomery Ward Urban Renewal Plan on Monday, February 6, 2012, and on CB12-0041 designating 1475 Elizabeth Street, The Bonfils Memorial Theater/Lowenstein Theater, as a structure for preservation on Monday, February 13, 2012.

Dependent upon publication there will be a public hearing on CB11-0924 authorizing and approving an amendment to the South Broadway/Montgomery Ward Urban Renewal Plan on Monday, February 6, 2012, and on CB12-0041 designating 1475 Elizabeth Street, The Bonfils Memorial Theater/Lowenstein Theater, as a structure for preservation on Monday, February 13, 2012.

# **Adjourn**

There being no further business before the City Council, Council President Nevitt adjourned the meeting at 10:05 PM.

# **Pending**

CB11-0947 A bill for an ordinance changing the zoning classification for 4787 S. Wadsworth Way. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)