### **City Council Minutes**

Meeting Date: Tuesday, February 21, 2012 5:30 PM

### **Pledge of Allegiance**

Councilmember Shepherd 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, February 13, 2012

The minutes of Monday, February 13, 2012, were distributed to Council. Council President Nevitt ordered the minutes approved.

### **Council Announcements**

Councilmembers Brooks, Brown, and Shepherd offered announcements.

#### **Presentations**

#### **Communications**

#### **Proclamations**

CP12-0134 A proclamation in honor of Black History Month 2012. Sponsored by Councilmembers Herndon, Brooks, Brown, Montero, López, Susman, and Lehmann.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Shepherd, that CP12-0134 be adopted, carried by the following vote:

#### Passed

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

Robb, Shepherd, Susman (12)

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

#### Resolutions

The Council Secretary read the following resolutions by titles.

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

# CR12-0103 A resolution approving the Mayor's appointment to the Colfax Business Improvement District. (BUSINESS, WORKFORCE & SUSTAINABILITY)

A motion offered by Councilmember Shepherd, duly seconded by Councilmember Herndon, that CR12-0103, CR12-0100, CR12-0106, CR12-0110, CR12-0111, CR12-0112, CR12-0113, and CR12-0118 be adopted en bloc, carried by the following vote:

#### Passed

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

Robb, Shepherd, Susman (12)

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

#### Land Use, Transportation & Infrastructure

# CR12-0100 A resolution granting a revocable permit to University Hills Senior Residences, LLC, to encroach into the right-of-way with a 6 inch storm pipe in South Brook Drive. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilmember Shepherd, duly seconded by Councilmember Herndon, that CR12-0103, CR12-0100, CR12-0106, CR12-0110, CR12-0111, CR12-0112, CR12-0113, and CR12-0118 be adopted en bloc, carried by the following vote:

#### Passed

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

Robb, Shepherd, Susman (12)

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

# CR12-0106 A resolution to set a public hearing relating to the approval of the Tamarac Square South Urban Redevelopment Plan. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilmember Shepherd, duly seconded by Councilmember Herndon, that CR12-0103, CR12-0100, CR12-0106, CR12-0110, CR12-0111, CR12-0112, CR12-0113, and CR12-0118 be adopted en bloc, carried by the following

#### vote:

Passed

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

Robb, Shepherd, Susman (12)

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

CR12-0110 A resolution laying out, opening and establishing as part of the city street system a certain parcel of land as 43rd Avenue, located at the intersection of 43rd Avenue and Vine Street. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilmember Shepherd, duly seconded by Councilmember Herndon, that CR12-0103, CR12-0100, CR12-0106, CR12-0110, CR12-0111, CR12-0112, CR12-0113, and CR12-0118 be adopted en bloc, carried by the following vote:

#### Passed

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

Robb, Shepherd, Susman (12)

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

CR12-0111 A resolution laying out, opening and establishing as part of the city street system a certain parcel of land as Washington Street, located at the intersection of Washington Street and Ringsby Court. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilmember Shepherd, duly seconded by Councilmember Herndon, that CR12-0103, CR12-0100, CR12-0106, CR12-0110, CR12-0111, CR12-0112, CR12-0113, and CR12-0118 be adopted en bloc, carried by the following vote:

#### Passed

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

Robb, Shepherd, Susman (12)

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

CR12-0112 A resolution laying out, opening and establishing as part of the city street system a certain parcel of land as a public alley bounded by W. 32nd Avenue, W. 33rd Avenue, Wyandot Street and Zuni Street. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilmember Shepherd, duly seconded by Councilmember Herndon, that CR12-0103, CR12-0100, CR12-0106, CR12-0110, CR12-0111, CR12-0112, CR12-0113, and CR12-0118 be adopted en bloc, carried by the following vote:

#### Passed

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

Robb, Shepherd, Susman (12)

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

# CR12-0113 A resolution laying out, opening and establishing as part of the city street system a certain parcel of land as a public alley bounded Zuni Street, W. Caithness Place and Dunkeld Place. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilmember Shepherd, duly seconded by Councilmember Herndon, that CR12-0103, CR12-0100, CR12-0106, CR12-0110, CR12-0111, CR12-0112, CR12-0113, and CR12-0118 be adopted en bloc, carried by the following vote:

#### Passed

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

Robb, Shepherd, Susman (12)

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

# CR12-0118 A resolution approving the Mayor's reappointments to the Denver Union Station Project Authority Board of Directors. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilmember Shepherd, duly seconded by Councilmember Herndon, that CR12-0103, CR12-0100, CR12-0106, CR12-0110, CR12-0111, CR12-0112, CR12-0113, and CR12-0118 be adopted en bloc, carried by the following vote:

#### Passed

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

Robb, Shepherd, Susman (12)

Against: (None) (0) Absent: Brown (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**

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Shepherd, that CB12-0085, CB12-0101, CB12-0104, CB11-0950, CB12-0056, CB12-0080, CB12-0098, CB12-0116, CB12-0117, CB11-0735, CB12-0097, CB12-0099, and CB12-0102 be ordered published en bloc, carried by the following vote:

#### Passed

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

Shepherd, Susman (11)
Against: (None) (0)
Absent: Brown (1)
Abstain: Ortega (1)

CB11-0807 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Denver Neighborhood Revitalization, Inc., to revise the scope of services of the Agreement. (BUSINESS, WORKFORCE & SUSTAINABILITY)

A motion offered by Councilmember Shepherd, duly seconded by Councilmember Herndon, that CB11-0807, CB12-0114, and CB12-0115 be ordered published en bloc, carried by the following vote:

#### Passed

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

Shepherd, Susman (11)

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

CB12-0085 A bill for an ordinance approving a proposed Support Facilities Lease Agreement between the City and County of Denver and Servisair USA Inc., concerning a Lease Agreement at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Shepherd, that CB12-0085, CB12-0101, CB12-0104, CB11-0950, CB12-0056, CB12-0080, CB12-0098, CB12-0116, CB12-0117, CB11-0735, CB12-0097, CB12-0099, and CB12-0102 be ordered published en bloc, carried by the following vote:

#### Passed

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

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

CB12-0101 A bill for an ordinance approving a proposed Master Purchase Order between the City and County of Denver and Northern Colorado Paper, Inc. concerning the purchase of automated Towel Dispensers & Roll Towels for Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Shepherd, that CB12-0085, CB12-0101, CB12-0104, CB11-0950, CB12-0056, CB12-0080, CB12-0098, CB12-0116, CB12-0117, CB11-0735, CB12-0097, CB12-0099, and CB12-0102 be ordered published en bloc, carried by the following vote:

#### Passed

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

Robb, Shepherd, Susman (12)

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

CB12-0104 A bill for an Ordinance approving a proposed Third Amendatory Agreement between the City and County of Denver and Aramark Sports and Entertainment Services, LLC. (BUSINESS, WORKFORCE & SUSTAINABILITY)

**Health, Safety, Education & Services** 

CB11-0950 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Colorado Coalition for the Homeless, to provide housing to chronically and episodically homeless people in Denver. (HEALTH, SAFETY, EDUCATION & SERVICES)

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Shepherd, that CB12-0085, CB12-0101, CB12-0104, CB11-0950, CB12-0056, CB12-0080, CB12-0098, CB12-0116, CB12-0117, CB11-0735, CB12-0097, CB12-0099, and CB12-0102 be ordered published en bloc, carried by the following vote:

#### Passed

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

Robb, Shepherd, Susman (12)

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

CB12-0056 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 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 Nevitt, duly seconded by Councilmember Shepherd, that CB12-0085, CB12-0101, CB12-0104, CB11-0950, CB12-0056, CB12-0080, CB12-0098, CB12-0116, CB12-0117, CB11-0735, CB12-0097, CB12-0099, and CB12-0102 be ordered published en bloc, carried by the following vote:

#### Passed

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

Robb, Shepherd, Susman (12)

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

CB12-0080 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Ingram Library Services, Inc. (HEALTH, SAFETY, EDUCATION & SERVICES)

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Shepherd, that CB12-0085, CB12-0101, CB12-0104, CB11-0950, CB12-0056, CB12-0080, CB12-0098, CB12-0116, CB12-0117, CB11-0735, CB12-0097, CB12-0099, and CB12-0102 be ordered published en bloc, carried by the following vote:

#### Passed

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

Robb, Shepherd, Susman (12)

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

CB12-0098 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 "UASI FY11" program and the funding therefor, and authorizing the purchase of capital equipment items from the "UASI FY11" Special Revenue Fund budget. (HEALTH, SAFETY, EDUCATION & SERVICES)

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Shepherd, that CB12-0085, CB12-0101, CB12-0104, CB11-0950, CB12-0056, CB12-0080, CB12-0098, CB12-0116, CB12-0117, CB11-0735, CB12-0097, CB12-0099, and CB12-0102 be ordered published en bloc, carried by the following vote:

#### Passed

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

Robb, Shepherd, Susman (12)

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

CB12-0114 A bill for an ordinance authorizing expenditures in the Human Services Special Revenue Fund based on a letter of intent from United States of America to award funding for the "SPC – Dave's Place FY12-13" program. (HEALTH, SAFETY, EDUCATION & SERVICES)

A motion offered by Councilmember Shepherd, duly seconded by Councilmember Herndon, that CB11-0807, CB12-0114, and CB12-0115 be ordered published en bloc, carried by the following vote:

#### Passed

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

Shepherd, Susman (11) Against: (None) (0) Absent: Brown (1) Abstain: Ortega (1)

CB12-0115 A bill for an ordinance authorizing expenditures in the Human Services Special Revenue Fund based on a letter of intent from United States of America to award funding for the "SPC – Anchor Project FY12-13" program. (HEALTH, SAFETY, EDUCATION & SERVICES)

A motion offered by Councilmember Shepherd, duly seconded by Councilmember Herndon, that CB11-0807, CB12-0114, and CB12-0115 be ordered published en bloc, carried by the following vote:

#### Passed

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

Shepherd, Susman (11) Against: (None) (0)

Absent: Brown (1) Abstain: Ortega (1)

CB12-0116 A bill for an ordinance authorizing expenditures in the Human Services Special Revenue Fund based on a letter of intent from United States of America to award funding for the "SPC – Housing First FY12-13" program. (HEALTH, SAFETY, EDUCATION & SERVICES)

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Shepherd, that CB12-0085, CB12-0101, CB12-0104, CB11-0950, CB12-0056, CB12-0080, CB12-0098, CB12-0116, CB12-0117, CB11-0735, CB12-0097, CB12-0099, and CB12-0102 be ordered published en bloc, carried by the following vote:

#### Passed

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

Robb, Shepherd, Susman (12)

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

CB12-0117 A bill for an ordinance authorizing expenditures in the Human Services Special Revenue Fund based on a letter of intent from State of Colorado to award funding for the "Community Services Block Grant FY12-13" program. (HEALTH, SAFETY, EDUCATION & SERVICES)

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Shepherd, that CB12-0085, CB12-0101, CB12-0104, CB11-0950, CB12-0056, CB12-0080, CB12-0098, CB12-0116, CB12-0117, CB11-0735, CB12-0097, CB12-0099, and CB12-0102 be ordered published en bloc, carried by the following vote:

#### Passed

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

Robb, Shepherd, Susman (12)

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

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

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Shepherd, that CB12-0085, CB12-0101, CB12-0104, CB11-0950, CB12-0056, CB12-0080, CB12-0098, CB12-0116, CB12-0117, CB11-0735, CB12-0097, CB12-0099, and CB12-0102 be ordered published en bloc, carried by the following vote:

#### Passed

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

Shepherd, Susman (11) Against: (None) (0)

Absent: Brown (1) Abstain: Ortega (1)

CB11-0735 A bill for an ordinance approving a proposed Fourth Amendatory Agreement between the City and County of Denver and Parsons Brinckerhoff, Inc., formerly known as PB Americas, Inc., to extend the term of the Agreement. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Shepherd, that CB12-0085, CB12-0101, CB12-0104, CB11-0950, CB12-0056, CB12-0080, CB12-0098, CB12-0116, CB12-0117, CB11-0735, CB12-0097, CB12-

0099, and CB12-0102 be ordered published en bloc, carried by the following vote:

#### Passed

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

Robb, Shepherd, Susman (12)

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

CB12-0097 A bill for an ordinance approving a Permanent Easement and a Temporary Easement the City and County of Denver to the Regional Transportation District relating to the Northwest and Gold Lines at 31st Street and Fox Street. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Shepherd, that CB12-0085, CB12-0101, CB12-0104, CB11-0950, CB12-0056, CB12-0080, CB12-0098, CB12-0116, CB12-0117, CB11-0735, CB12-0097, CB12-0099, and CB12-0102 be ordered published en bloc, carried by the following vote:

#### Passed

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

Robb, Shepherd, Susman (12)

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

# CB12-0099 A bill for an ordinance relinquishing a portion of the easement reserved in Ordinance No. 840, Series of 1990. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Shepherd, that CB12-0085, CB12-0101, CB12-0104, CB11-0950, CB12-0056, CB12-0080, CB12-0098, CB12-0116, CB12-0117, CB11-0735, CB12-0097, CB12-0099, and CB12-0102 be ordered published en bloc, carried by the following vote:

#### Passed

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

Robb, Shepherd, Susman (12)

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

CB12-0102 A bill for an ordinance approving and providing for the execution of a proposed Intergovernmental Agreement between the City and County of Denver and the Regional Transportation District (RTD) concerning the "Colfax FTA Alternatives" project and the funding therefor.

#### (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

### 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** 

CB11-0529 A bill for an ordinance approving a proposed Loan Agreement between the City and County of Denver and Habitat For Humanity Of Metro Denver, Inc., to provide home ownership assistance under the Neighborhood Stabilization Program 3 ("NSP3 Program"). (BUSINESS, WORKFORCE & SUSTAINABILITY)

A motion offered by Councilmember Shepherd, duly seconded by Councilmember Lehmann, that CB11-0529 be placed upon final consideration and do pass, carried by the following vote:

#### Passed

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

Shepherd, Susman (11) Against: (None) (0) Absent: Brown (1) Abstain: Ortega (1)

CB11-0808 A bill for an ordinance approving a proposed Amendment and Modification Agreement between the City and County of Denver and Habitat For Humanity Of Metro Denver, Inc., to modify the terms and conditions of the Loan Agreement. (BUSINESS, WORKFORCE & SUSTAINABILITY)

A motion offered by Councilmember Shepherd, duly seconded by Councilmember Herndon, that CB11-0808, CB12-0082, CB12-0088, CB11-0976, CB12-0074, CB12-0077, CB12-0093, CB12-0078, CB12-0020, CB12-0037, CB12-0052, CB12-0075, CB12-0076, CB12-0083, CB12-0094, and CB12-0109 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### Passed

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

Robb, Shepherd, Susman (12)

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

CB12-0082 A bill for an ordinance approving a proposed Hydronic System Optimization Contract between the City and County of Denver and Trautman & Shreve, Inc. related to HVAC systems upgrade at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

A motion offered by Councilmember Shepherd, duly seconded by Councilmember Herndon, that CB11-0808, CB12-0082, CB12-0088, CB11-0976, CB12-0074, CB12-0077, CB12-0093, CB12-0078, CB12-0020, CB12-0037, CB12-0052, CB12-0075, CB12-0076, CB12-0083, CB12-0094, and CB12-0109 be placed upon final consideration and do pass en bloc, carried by the following vote:

.

#### Passed

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

Robb, Shepherd, Susman (12)

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

CB12-0088 A bill for an ordinance approving a proposed Free Wi-Fi Service Provider License Agreement between the City and County of Denver and Concourse Communications, LLC a Boingo Wireless Company related to free Wi-Fi service at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

A motion offered by Councilmember Shepherd, duly seconded by Councilmember Herndon, that CB11-0808, CB12-0082, CB12-0088, CB11-0976, CB12-0074, CB12-0077, CB12-0093, CB12-0078, CB12-0020, CB12-0037, CB12-0052, CB12-0075, CB12-0076, CB12-0083, CB12-0094, and CB12-0109 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### Passed

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

Robb, Shepherd, Susman (12)

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

#### **Government & Finance**

CB11-0976 A bill for an ordinance approving a proposed Revival and Third

## Amendatory Agreement between the City and County of Denver and H.C. Peck & Associates, Inc., to revive and amend the Agreement to extend the term. (GOVERNMENT & FINANCE)

A motion offered by Councilmember Shepherd, duly seconded by Councilmember Herndon, that CB11-0808, CB12-0082, CB12-0088, CB11-0976, CB12-0074, CB12-0077, CB12-0093, CB12-0078, CB12-0020, CB12-0037, CB12-0052, CB12-0075, CB12-0076, CB12-0083, CB12-0094, and CB12-0109 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### Passed

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

Robb, Shepherd, Susman (12)

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

# CB12-0074 A bill for an ordinance approving a proposed Master Purchase Order between the City and County of Denver and Prodocument Solutions, Inc. dba Pro Vote Solutions. (GOVERNMENT & FINANCE)

A motion offered by Councilmember Shepherd, duly seconded by Councilmember Herndon, that CB11-0808, CB12-0082, CB12-0088, CB11-0976, CB12-0074, CB12-0077, CB12-0093, CB12-0078, CB12-0020, CB12-0037, CB12-0052, CB12-0075, CB12-0076, CB12-0083, CB12-0094, and CB12-0109 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### Passed

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

Robb, Shepherd, Susman (12)

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

# CB12-0077 A bill for an ordinance approving a proposed Second Amendatory Agreement by and between the City and County of Denver and Versaterm, Inc., to correct total contract amount. (GOVERNMENT & FINANCE)

A motion offered by Councilmember Shepherd, duly seconded by Councilmember Herndon, that CB11-0808, CB12-0082, CB12-0088, CB11-0976, CB12-0074, CB12-0077, CB12-0093, CB12-0078, CB12-0020, CB12-0037, CB12-0052, CB12-0075, CB12-0076, CB12-0083, CB12-0094, and CB12-0109 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### Passed

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

Robb, Shepherd, Susman (12)

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

CB12-0093 A bill for an ordinance approving a proposed Revival and Fourth Amendatory Agreement between the City and County of Denver and Patton Boggs, LLP, for federal lobbying services for the City and County of Denver. (GOVERNMENT & FINANCE)

A motion offered by Councilmember Shepherd, duly seconded by Councilmember Herndon, that CB11-0808, CB12-0082, CB12-0088, CB11-0976, CB12-0074, CB12-0077, CB12-0093, CB12-0078, CB12-0020, CB12-0037, CB12-0052, CB12-0075, CB12-0076, CB12-0083, CB12-0094, and CB12-0109 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### Passed

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

Robb, Shepherd, Susman (12)

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

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

CB12-0078 A bill for an ordinance approving a proposed Loan Program Agreement between the City and County of Denver, the County of Boulder, and the Colorado Housing and Finance Authority, for receipt and management of U.S. Department of Energy funds for energy efficiency loan loss reserve accounts. (HEALTH, SAFETY, EDUCATION & SERVICES)

A motion offered by Councilmember Shepherd, duly seconded by Councilmember Herndon, that CB11-0808, CB12-0082, CB12-0088, CB11-0976, CB12-0074, CB12-0077, CB12-0093, CB12-0078, CB12-0020, CB12-0037, CB12-0052, CB12-0075, CB12-0076, CB12-0083, CB12-0094, and CB12-0109 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### Passed

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

Robb, Shepherd, Susman (12)

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

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

CB12-0020 A bill for an ordinance approving a License and Agreement with

# the State of Colorado Department of Public Health and Environment, Air Pollution Control Division for installation of an Air Quality Monitoring Station at City Park Golf Course. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilmember Shepherd, duly seconded by Councilmember Herndon, that CB11-0808, CB12-0082, CB12-0088, CB11-0976, CB12-0074, CB12-0077, CB12-0093, CB12-0078, CB12-0020, CB12-0037, CB12-0052, CB12-0075, CB12-0076, CB12-0083, CB12-0094, and CB12-0109 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### Passed

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

Robb, Shepherd, Susman (12)

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

CB12-0037 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)

A motion offered by Councilmember Shepherd, duly seconded by Councilmember Herndon, that CB11-0808, CB12-0082, CB12-0088, CB11-0976, CB12-0074, CB12-0077, CB12-0093, CB12-0078, CB12-0020, CB12-0037, CB12-0052, CB12-0075, CB12-0076, CB12-0083, CB12-0094, and CB12-0109 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### Passed

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

Robb, Shepherd, Susman (12)

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

CB12-0052 A bill for an ordinance approving a Development and Vesting Agreement between the City and County of Denver and IRG Redevelopment I, LLC relating to the Lowry Vista Development. (LAND USE TRANSPORTATION AND INFRASTRUCTURE)

A motion offered by Councilmember Shepherd, duly seconded by Councilmember Herndon, that CB11-0808, CB12-0082, CB12-0088, CB11-0976, CB12-0074, CB12-0077, CB12-0093, CB12-0078, CB12-0020, CB12-0037, CB12-0052, CB12-0075, CB12-0076, CB12-0083, CB12-0094, and CB12-0109 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### Passed

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

Robb, Shepherd, Susman (12)

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

CB12-0075 A bill for an ordinance approving a proposed Revival and Amendatory Agreement between the City and County of Denver and Navjoy Consulting Services, Inc., to extend the term of the agreement. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilmember Shepherd, duly seconded by Councilmember Herndon, that CB11-0808, CB12-0082, CB12-0088, CB11-0976, CB12-0074, CB12-0077, CB12-0093, CB12-0078, CB12-0020, CB12-0037, CB12-0052, CB12-0075, CB12-0076, CB12-0083, CB12-0094, and CB12-0109 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### Passed

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

Robb, Shepherd, Susman (12)

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

CB12-0076 A bill for an ordinance vacating the alley bounded by W. Colfax Avenue, W. 14th Avenue, Quitman Street and Perry Street, with reservations. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilmember Shepherd, duly seconded by Councilmember Herndon, that CB11-0808, CB12-0082, CB12-0088, CB11-0976, CB12-0074, CB12-0077, CB12-0093, CB12-0078, CB12-0020, CB12-0037, CB12-0052, CB12-0075, CB12-0076, CB12-0083, CB12-0094, and CB12-0109 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### Passed

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

Robb, Shepherd, Susman (12)

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

CB12-0083 A bill for an ordinance making rescissions from completed Gateway projects, making transfers of cash from the GRMD Projects Trust Fund, and making appropriations from the Capital Improvements and Capital Maintenance Fund for the 1st Creek Restoration Project and the Green Valley Ranch Boulevard Project. (LAND USE, TRANSPORTATION &

#### **INFRASTRUCTURE**)

A motion offered by Councilmember Shepherd, duly seconded by Councilmember Herndon, that CB11-0808, CB12-0082, CB12-0088, CB11-0976, CB12-0074, CB12-0077, CB12-0093, CB12-0078, CB12-0020, CB12-0037, CB12-0052, CB12-0075, CB12-0076, CB12-0083, CB12-0094, and CB12-0109 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### Passed

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

Robb, Shepherd, Susman (12)

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

# CB12-0094 A bill for an ordinance approving a proposed Purchase Order between the City and County of Denver and Pear Commercial Interiors. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilmember Shepherd, duly seconded by Councilmember Herndon, that CB11-0808, CB12-0082, CB12-0088, CB11-0976, CB12-0074, CB12-0077, CB12-0093, CB12-0078, CB12-0020, CB12-0037, CB12-0052, CB12-0075, CB12-0076, CB12-0083, CB12-0094, and CB12-0109 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### Passed

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

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

CB12-0109 A bill for an ordinance amending Ordinance No. 0069, Series of 2012, relating to the rezoning of 1532 Monroe Street, 1540 Monroe Street and 1551 Garfield Street to correct the legal description. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilmember Shepherd, duly seconded by Councilmember Herndon, that CB11-0808, CB12-0082, CB12-0088, CB11-0976, CB12-0074, CB12-0077, CB12-0093, CB12-0078, CB12-0020, CB12-0037, CB12-0052, CB12-0075, CB12-0076, CB12-0083, CB12-0094, and CB12-0109 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### Passed

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

Against: (None) (0)

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

### **Adjourn**

There being no further business before the City Council, Council President Nevitt adjourned the meeting at 6:15 PM.

### **Pending**

CB12-0055 A bill for an ordinance amending the Denver Zoning Code to mitigate the effect of certain governmental actions on zone lots and uses. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

CB12-0086 A bill for an ordinance changing the zoning classification for 3350 Brighton Boulevard. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)