

City Council Minutes

Meeting Date: Monday, April 13, 2015 5:30 PM

Pledge of Allegiance

Councilman López led the Pledge of Allegiance.

Roll Call

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

Absent: Brooks

Approval of the Minutes

The minutes of meeting date, Monday, April 6, 2015, were distributed to Council. Council President Herndon ordered the minutes approved.

Council Announcements

Council members Ortega, López, Shepherd, and Herndon offered announcements.

Presentations

Communications

Proclamations

CP15-0189 A proclamation supporting Colorado Senate Bill 15-212 to Protect Public Regional Stormwater Management Activities. Sponsored by Council members López, Lehmann, Susman, Montero, Faatz, Brown, and Ortega. (INFRASTRUCTURE & CULTURE)

A motion offered by Councilman López, duly seconded by Councilwoman Shepherd, that CP15-0189 be adopted, carried by the following vote:

Passed

For: Faatz, Herndon, Kniech, Lehmann, Lopez, Nevitt, Ortega, Robb, Shepherd, Susman (10)

Against: (None) (0)

Absent: Brooks, Brown, Montero (3)

Abstain: (None) (0)

**CP15-0201 A proclamation in support of "Start by Believing" Public Awareness Campaign.
Sponsored by Council members Shepherd, Montero, Robb, Ortega, Kniech, and Faatz.**

A motion offered by Councilwoman Shepherd, duly seconded by Councilwoman Susman, that CP15-0201 be adopted, carried by the following vote:

Passed

For: Faatz, Herndon, Kniech, Lehmann, Lopez, Nevitt, Ortega, Robb, Shepherd, Susman (10)

Against: (None) (0)

Absent: Brooks, Brown, Montero (3)

Abstain: (None) (0)

Resolutions

The Council Secretary read the following resolution by title.

Safety & Well-being

CR15-0170 A resolution approving the Mayor's appointments to the Denver Immigrant & Refugee Commission. (SAFETY & WELL-BEING)

A motion offered by Councilman López, duly seconded by Councilwoman Kniech, that CR15-0170 be adopted, carried by the following vote:

Passed

For: Faatz, Herndon, Kniech, Lehmann, Lopez, Nevitt, Ortega, Robb, Shepherd, Susman (10)

Against: (None) (0)

Absent: Brooks, Brown, Montero (3)

Abstain: (None) (0)

Bills for Introduction

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

Business Development

CB15-0048 A bill for an ordinance approving a proposed Standard Specialty Retail Concession Space Agreement between the City and County of Denver and Marshall Retail Group, LLC, concerning a concession at Denver International Airport. (BUSINESS DEVELOPMENT COMMITTEE)

A motion offered by Council President Herndon, duly seconded by Councilman López, that CB15-0048, CB15-0183, CB15-0184, CB15-0185, CB15-0186, CB15-0187, CB15-0149, CB15-0162, and CB15-0177 be ordered published en bloc, carried by the following vote:

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

CB15-0183 A bill for an ordinance approving a proposed Airport Baggage System License Agreement between the City and County of Denver and Aerovias de Mexico, S.A. de C.V. concerning the use of certain Baggage System Facilities at Denver International Airport. (BUSINESS DEVELOPMENT COMMITTEE)

A motion offered by Council President Herndon, duly seconded by Councilman López, that CB15-0048, CB15-0183, CB15-0184, CB15-0185, CB15-0186, CB15-0187, CB15-0149, CB15-0162, and CB15-0177 be ordered published en bloc, carried by the following vote:

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

CB15-0184 A bill for an ordinance approving a proposed Tenth Amendment to Agreement between the City and County of Denver and F&B Concessions, LLC concerning a concession at Denver International Airport. (BUSINESS DEVELOPMENT COMMITTEE)

A motion offered by Council President Herndon, duly seconded by Councilman López, that CB15-0048, CB15-0183, CB15-0184, CB15-0185, CB15-0186, CB15-0187, CB15-0149, CB15-0162, and CB15-0177 be ordered published en bloc, carried by the following vote:

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

CB15-0185 A bill for an ordinance approving a proposed Sixth Amendment to Agreement between the City and County of Denver and CA Concessions of Colorado, Inc., concerning a concession at Denver International Airport. (BUSINESS DEVELOPMENT COMMITTEE)

A motion offered by Council President Herndon, duly seconded by Councilman López, that CB15-0048, CB15-0183, CB15-0184, CB15-0185, CB15-0186, CB15-0187, CB15-0149, CB15-0162, and CB15-0177 be ordered published en bloc, carried by the following vote:

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

CB15-0186 A bill for an ordinance approving a proposed Agreement for snow removal services between the City and County of Denver and AERO Snow Removal Corporation at Denver International Airport. (BUSINESS DEVELOPMENT COMMITTEE)

A motion offered by Council President Herndon, duly seconded by Councilman López, that CB15-0048, CB15-0183, CB15-0184, CB15-0185, CB15-0186, CB15-0187, CB15-0149, CB15-0162, and CB15-0177 be ordered published en bloc, carried by the following vote:

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

CB15-0187 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and AECOM Technical Services, Inc. concerning On-Call GIS Data and Development Services at Denver International Airport. (BUSINESS DEVELOPMENT COMMITTEE)

A motion offered by Council President Herndon, duly seconded by Councilman López, that CB15-0048, CB15-0183, CB15-0184, CB15-0185, CB15-0186, CB15-0187, CB15-0149, CB15-0162, and CB15-0177 be ordered published en bloc, carried by the following vote:

Passed
For: Faatz, Herndon, Kniech, Lehmann, Lopez, Nevitt, Ortega, Robb, Shepherd, Susman (10)

Against: (None) (0)
Absent: Brooks, Brown, Montero (3)
Abstain: (None) (0)

Infrastructure & Culture

CB15-0149 A bill for an ordinance approving a Second Amendatory Agreement between the City and County of Denver and Wenk Associates, Inc. for design services to improve Confluence Park. (INFRASTRUCTURE & CULTURE)

A motion offered by Council President Herndon, duly seconded by Councilman López, that CB15-0048, CB15-0183, CB15-0184, CB15-0185, CB15-0186, CB15-0187, CB15-0149, CB15-0162, and CB15-0177 be ordered published en bloc, carried by the following vote:

Passed

For: Faatz, Herndon, Kniech, Lehmann, Lopez, Nevitt, Ortega, Robb, Shepherd, Susman (10)

Against: (None) (0)

Absent: Brooks, Brown, Montero (3)

Abstain: (None) (0)

Safety & Well-being

CB15-0162 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 "Ryan White Part A FY15" program and the funding therefor. (SAFETY & WELL-BEING)

A motion offered by Council President Herndon, duly seconded by Councilman López, that CB15-0048, CB15-0183, CB15-0184, CB15-0185, CB15-0186, CB15-0187, CB15-0149, CB15-0162, and CB15-0177 be ordered published en bloc, carried by the following vote:

Passed

For: Faatz, Herndon, Kniech, Lehmann, Lopez, Nevitt, Ortega, Robb, Shepherd, Susman (10)

Against: (None) (0)

Absent: Brooks, Brown, Montero (3)

Abstain: (None) (0)

CB15-0177 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and Denver Health and Hospital Authority for health care and developing school readiness for Denver Great Kids Head Start Program. (SAFETY & WELL-BEING)

A motion offered by Council President Herndon, duly seconded by Councilman López, that CB15-0048, CB15-0183, CB15-0184, CB15-0185, CB15-0186, CB15-0187, CB15-0149, CB15-0162, and CB15-0177 be ordered published en bloc, carried by the following vote:

Passed

For: Faatz, Herndon, Kniech, Lehmann, Lopez, Nevitt, Ortega, Robb, Shepherd, Susman (10)

Against: (None) (0)

Absent: Brooks, Brown, Montero (3)

Abstain: (None) (0)

Recap of Bills to be Called Out

Pre-Recess Announcement

Council President Herndon announced that tonight it is Council's intent to postpone the public hearing on CB15-0172, approving a park building plan for the Denver Zoo at City Park to Monday, April 20, 2015. If you are here to speak to this matter, we ask that you return on Monday, April 20, 2015.

Tonight, it is Council's intent to postpone the required public hearing on CB15-0172, approving a park building plan for the Denver Zoo at City Park to Monday, April 20, 2015. If you are here to speak to this matter, we ask that you return on Monday, April 20, 2015.

Recess

Council did not take a recess.

Council Reconvenes and Resumes its Regular Session

Public Hearings - Bills for Final Consideration

Infrastructure & Culture

CB15-0172 A bill for an ordinance approving a park building plan for the Denver Zoo at City Park. (INFRASTRUCTURE & CULTURE)

A motion offered by Councilman López, duly seconded by Councilwoman Kniech, that CB15-0172 be taken out of order, carried by the following vote:

Passed

For: Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (11)
Against: (None) (0)
Absent: Brooks, Brown (2)
Abstain: (None) (0)

A motion offered by Councilwoman Robb, duly seconded by Councilwoman Kniech, that final consideration of CB15-0172 with its public hearing be postponed to Monday, April 20, 2015, carried by the following vote:

Passed
For: Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (11)
Against: (None) (0)
Absent: Brooks, Brown (2)
Abstain: (None) (0)

Bills for Final Consideration

Business Development

CB15-0130 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Boulder Community Services Department ("BCCS") to provide workforce development services and programs under the federally funded H1-B Ready To Work Partnership project. (BUSINESS DEVELOPMENT COMMITTEE)

A motion offered by Councilman López, duly seconded by Councilwoman Lehmann, that CB15-0130, CB15-0131, CB15-0105, CB15-0159, CB15-0168, CB15-0169, CB15-0173, CB15-0153, CB15-0165, CB15-0152, CB15-0118, and CB15-0155 be placed upon final consideration and do pass en bloc, carried by the following vote:

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

CB15-0131 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and County of Larimer Board of County Commissioners to provide workforce development services and programs under the federally funded H1-B Ready To Work Partnership project. (BUSINESS DEVELOPMENT COMMITTEE)

A motion offered by Councilman López, duly seconded by Councilwoman Lehmann, that CB15-0130, CB15-0131, CB15-0105, CB15-0159, CB15-0168, CB15-0169,

CB15-0173, CB15-0153, CB15-0165, CB15-0152, CB15-0118, and CB15-0155 be placed upon final consideration and do pass en bloc, carried by the following vote:

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

Finance & Services

CB15-0105 A bill for an ordinance making an appropriation from the General Government Special Revenue Fund to the Energy Efficiency Assistance fund. (FINANCE & SERVICES)

A motion offered by Councilman López, duly seconded by Councilwoman Lehmann, that CB15-0130, CB15-0131, CB15-0105, CB15-0159, CB15-0168, CB15-0169, CB15-0173, CB15-0153, CB15-0165, CB15-0152, CB15-0118, and CB15-0155 be placed upon final consideration and do pass en bloc, carried by the following vote:

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

CB15-0159 A bill for an ordinance amending the City Retail Sales Tax Article, Article II, Chapter 53 of the Denver Revised Municipal Code and the City Use Tax Article, Article III, Chapter 53 of the Denver Revised Municipal Code to increase the rate for the Denver Preschool Tax to .15 percent. (FINANCE & SERVICES)

A motion offered by Councilman López, duly seconded by Councilwoman Lehmann, that CB15-0130, CB15-0131, CB15-0105, CB15-0159, CB15-0168, CB15-0169, CB15-0173, CB15-0153, CB15-0165, CB15-0152, CB15-0118, and CB15-0155 be placed upon final consideration and do pass en bloc, carried by the following vote:

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

CB15-0168 A bill for an ordinance approving a proposed Select

Government Merchant Payment Card Processing Agreement between the City and County of Denver and JPMorgan Chase Bank, N.A. and Paymentech, LLC, to provide credit card payment processing. (FINANCE & SERVICES)

A motion offered by Councilman López, duly seconded by Councilwoman Lehmann, that CB15-0130, CB15-0131, CB15-0105, CB15-0159, CB15-0168, CB15-0169, CB15-0173, CB15-0153, CB15-0165, CB15-0152, CB15-0118, and CB15-0155 be placed upon final consideration and do pass en bloc, carried by the following vote:

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

CB15-0169 A bill for an ordinance approving a proposed Master Agreement between the City and County of Denver and JPMorgan Chase Bank, N.A., to provide commercial banking services. (FINANCE & SERVICES)

A motion offered by Councilman López, duly seconded by Councilwoman Lehmann, that CB15-0130, CB15-0131, CB15-0105, CB15-0159, CB15-0168, CB15-0169, CB15-0173, CB15-0153, CB15-0165, CB15-0152, CB15-0118, and CB15-0155 be placed upon final consideration and do pass en bloc, carried by the following vote:

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

CB15-0173 A bill for an ordinance approving an Amended and Restated Exchange Agreement between the City and County of Denver and FC Stapleton II, LLC, for the exchange of land for North Stapleton Fire Station. (FINANCE & SERVICES)

A motion offered by Councilman López, duly seconded by Councilwoman Lehmann, that CB15-0130, CB15-0131, CB15-0105, CB15-0159, CB15-0168, CB15-0169, CB15-0173, CB15-0153, CB15-0165, CB15-0152, CB15-0118, and CB15-0155 be placed upon final consideration and do pass en bloc, carried by the following vote:

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

Absent: Brooks, Brown, Montero (3)
Abstain: (None) (0)

Infrastructure & Culture

CB15-0153 A bill for an ordinance approving a proposed Purchase Order between the City and County of Denver and Daniels Long Automotive LLC, DBA Daniels Long Chevrolet for the purchase of 13 Chevrolet Cruz, 12 Chevrolet Malibu, 11 Chevrolet Equinox, 1 Chevrolet Equinox AWD and 1 Chevrolet Report Writer for the Police Department. (INFRASTRUCTURE & CULTURE)

A motion offered by Councilman López, duly seconded by Councilwoman Lehmann, that CB15-0130, CB15-0131, CB15-0105, CB15-0159, CB15-0168, CB15-0169, CB15-0173, CB15-0153, CB15-0165, CB15-0152, CB15-0118, and CB15-0155 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Faatz, Herndon, Kniech, Lehmann, Lopez, Nevitt, Ortega, Robb, Shepherd, Susman (10)

Against: (None) (0)

Absent: Brooks, Brown, Montero (3)

Abstain: (None) (0)

CB15-0165 A bill for an ordinance vacating a portion of right-of-way at 3300 East 1st Avenue, without reservations. (INFRASTRUCTURE & CULTURE)

A motion offered by Councilman López, duly seconded by Councilwoman Lehmann, that CB15-0130, CB15-0131, CB15-0105, CB15-0159, CB15-0168, CB15-0169, CB15-0173, CB15-0153, CB15-0165, CB15-0152, CB15-0118, and CB15-0155 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Faatz, Herndon, Kniech, Lehmann, Lopez, Nevitt, Ortega, Robb, Shepherd, Susman (10)

Against: (None) (0)

Absent: Brooks, Brown, Montero (3)

Abstain: (None) (0)

CB15-0152 A bill for an Ordinance approving a Second Amendment to Concession License with TR Park Central, LLC for a concession area next to the Park Central Building in Skyline Park. (INFRASTRUCTURE & CULTURE)

A motion offered by Councilman López, duly seconded by Councilwoman Lehmann, that CB15-0130, CB15-0131, CB15-0105, CB15-0159, CB15-0168, CB15-0169, CB15-0173, CB15-0153, CB15-0165, CB15-0152, CB15-0118, and CB15-0155 be

placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Faatz, Herndon, Kniech, Lehmann, Lopez, Nevitt, Ortega, Robb, Shepherd, Susman (10)

Against: (None) (0)

Absent: Brooks, Brown, Montero (3)

Abstain: (None) (0)

Safety & Well-being

CB15-0118 A bill for an ordinance approving a proposed Eighth Amendatory Agreement between the City and County of Denver and The Colorado Coalition for the Homeless to provide housing, mental health and substance abuse treatment. (SAFETY & WELL-BEING)

A motion offered by Councilman López, duly seconded by Councilwoman Lehmann, that CB15-0130, CB15-0131, CB15-0105, CB15-0159, CB15-0168, CB15-0169, CB15-0173, CB15-0153, CB15-0165, CB15-0152, CB15-0118, and CB15-0155 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Faatz, Herndon, Kniech, Lehmann, Lopez, Nevitt, Ortega, Robb, Shepherd, Susman (10)

Against: (None) (0)

Absent: Brooks, Brown, Montero (3)

Abstain: (None) (0)

Technology & Governance

CB15-0155 A bill for an ordinance approving a proposed Master Purchase Order between the City and County of Denver and Graybar Electrical Company to provide electrical and data network supplies for a number of technology projects. (SAFETY & WELL-BEING)

A motion offered by Councilman López, duly seconded by Councilwoman Lehmann, that CB15-0130, CB15-0131, CB15-0105, CB15-0159, CB15-0168, CB15-0169, CB15-0173, CB15-0153, CB15-0165, CB15-0152, CB15-0118, and CB15-0155 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Faatz, Herndon, Kniech, Lehmann, Lopez, Nevitt, Ortega, Robb, Shepherd, Susman (10)

Against: (None) (0)

Absent: Brooks, Brown, Montero (3)

Abstain: (None) (0)

Adjourn

There being no further business before the City Council, Council President Herndon adjourned the meeting at 6:16 PM.

Pending

For 6-8-15

CB15-0056 A bill for an ordinance changing the zoning classification for 195 S. Monaco Parkway.

Required Public Hearing

Final Consideration (NEIGHBORHOODS AND PLANNING)