

## **City Council Minutes**

Meeting Date: Monday, January 26, 2015 5:30 PM

### **Pledge of Allegiance**

Councilman López 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 the Minutes**

The minutes of meeting date, Tuesday, January 20, 2015, were distributed to Council. Council President Herndon ordered the minutes approved.

### **Council Announcements**

Councilmembers Brooks, Montero, Shepherd, and López offered announcements.

### **Presentations**

### **Communications**

### **Proclamations**

Councilmembers Ortega and Shepherd asked to be added as a sponsor of CP15-0051.

**CP15-0051 A proclamation supporting the designation of Red Rocks Park as a National Historic Landmark.**

**Sponsored by Councilmembers Robb, Susman, Montero, Brooks, Lehmann, and López.**

A motion offered by Councilwoman Robb, duly seconded by Councilman Brooks, that CP15-0051 be adopted, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (13)

Against: (None) (0)

Absent: (None) (0)  
Abstain: (None) (0)

## **Resolutions**

The Council Secretary read the following resolutions by titles.

### **Infrastructure & Culture**

#### **CR15-0019 A resolution laying out, opening and establishing as part of the City street system a parcel of land as South Chase Way at its intersection with South Depew Street. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilman López, duly seconded by Councilman Brooks, that CR15-0019, CR15-0021, CR15-0022, CR15-0033 be adopted en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (13)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

#### **CR15-0021 A resolution re-appointing Councilmembers Peggy Lehmann and Paul López to the Board of Directors of the Urban Drainage and Flood Control District. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilman López, duly seconded by Councilman Brooks, that CR15-0019, CR15-0021, CR15-0022, CR15-0033 be adopted en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (13)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

#### **CR15-0022 A resolution re-appointing Councilmember Mary Beth Susman to the Board of Directors of the Urban Drainage and Flood Control District. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilman López, duly seconded by Councilman Brooks, that CR15-0019, CR15-0021, CR15-0022, CR15-0033 be adopted en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (13)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

## **Technology & Governance**

### **CR15-0033 A resolution amending Rule 5.6(e) of the Denver City Council Rules of Procedure concerning Committee Quorum. (TECHNOLOGY & GOVERNANCE)**

A motion offered by Councilman López, duly seconded by Councilman Brooks, that CR15-0019, CR15-0021, CR15-0022, CR15-0033 be adopted en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (13)

Against: (None) (0)

Absent: (None) (0)

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.

## **Finance & Services**

### **CB15-0017 A bill for an ordinance approving an Agreement between the City and County of Denver and H. C. Peck & Associates Inc. for negotiation, acquisition and relocation services related to the expansion of Federal Boulevard (West 7th Avenue to Holden Place). (FINANCE & SERVICES)**

A motion offered by Council President Herndon, duly seconded by Councilman López, that CB15-0017 and CB14-1130 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (13)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

**CB15-0023 A bill for an ordinance amending Section 18-81, D.R.M.C. setting the salaries of elected officers for terms beginning July 20, 2015 (FINANCE & SERVICES)**

A motion offered by Councilman López, duly seconded by Councilman Brooks, that CB15-0023 be ordered published, was followed by a motion offered by Council President Herndon, duly seconded by Councilman Brooks, that CB15-0023 be amended in the following particulars: on page 2, between line 12 and line 13 delete the existing chart and replace with the following chart: for the annual salary beginning July 20, 15, \$163,227 for the Mayor; \$141,168 for the Auditor; \$98,136 for the President of the Denver City Council; \$87,636 for Members of the Denver City Council; and \$141,168 for the Clerk and Recorder: for the annual salary beginning July 18, 2016, show \$171,658 for the Mayor; \$148,459 for the Auditor; \$103,205 for the President of the Denver City Council; \$92,162 for Members of the Denver City Council; and \$148,459 for the Clerk and Recorder; which motion to amend carried by the following vote:

Passed

For: Brooks, Herndon, Kniech, Lehmann, Lopez, Nevitt, Susman (7)

Against: Brown, Faatz, Montero, Ortega, Robb, Shepherd (6)

Absent: (None) (0)

Abstain: (None) (0)

A motion offered by Councilman López, duly seconded by Councilwoman Susman, that CB15-0023 be ordered published as amended, carried by the following vote:

Passed

For: Brooks, Herndon, Kniech, Lehmann, Lopez, Nevitt, Ortega, Susman (8)

Against: Brown, Faatz, Montero, Robb, Shepherd (5)

Absent: (None) (0)

Abstain: (None) (0)

**Infrastructure & Culture**

**CB14-1130 A bill for an ordinance approving a proposed Intergovernmental Agreement between the City and County of Denver and the Regional Transportation District, relating to the First Creek Restoration Project and the funding therefor. (INFRASTRUCTURE & CULTURE)**

A motion offered by Council President Herndon, duly seconded by Councilman López, that CB15-0017 and CB14-1130 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (13)

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

## **Recap of Bills to be Called Out**

### **Recess**

Council did not take a recess.

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

### **Bills for Final Consideration**

#### **Business Development**

**CB15-0013 A bill for an ordinance approving a proposed Sixth Amendment to Concession Agreement between the City and County of Denver and Denver Airport Enterprises, LLC concerning a concession at Denver International Airport. (BUSINESS DEVELOPMENT COMMITTEE)**

A motion offered by Councilman López, duly seconded by Councilwoman Lehmann, that CB15-0013, CB15-0014, CB15-0003, CB15-0001, CB14-1107, CB14-0923, CB14-1088, and CB14-1042 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, Ortega, Robb, Shepherd, Susman (13)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

**CB15-0014 A bill for an ordinance approving a proposed Fifth Amendment to Concession 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 Councilman López, duly seconded by Councilwoman Lehmann, that CB15-0013, CB15-0014, CB15-0003, CB15-0001, CB14-1107, CB14-0923, CB14-1088, and CB14-1042 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,

Ortega, Robb, Shepherd, Susman (13)  
Against: (None) (0)  
Absent: (None) (0)  
Abstain: (None) (0)

## **Finance & Services**

### **CB15-0003 A bill for an ordinance approving a Deed for the sale of land located at approximately 1401 South Downing Street to Thomas K. Mayeda and Pamela P. Mayeda. (FINANCE & SERVICES)**

A motion offered by Councilman López, duly seconded by Councilwoman Lehmann, that CB15-0013, CB15-0014, CB15-0003, CB15-0001, CB14-1107, CB14-0923, CB14-1088, and CB14-1042 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, Ortega, Robb, Shepherd, Susman (13)  
Against: (None) (0)  
Absent: (None) (0)  
Abstain: (None) (0)

## **Infrastructure & Culture**

### **CB15-0001 A bill for an ordinance approving a proposed Third Amendatory Agreement between the City and County of Denver and Midwest Tape, LLC for Denver Public Library projects. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilman López, duly seconded by Councilwoman Lehmann, that CB15-0013, CB15-0014, CB15-0003, CB15-0001, CB14-1107, CB14-0923, CB14-1088, and CB14-1042 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, Ortega, Robb, Shepherd, Susman (13)  
Against: (None) (0)  
Absent: (None) (0)  
Abstain: (None) (0)

### **CB14-1107 A bill for an ordinance approving a Third Amendatory Agreement with the Brodart Company to provide collections service for the new West Denver Gonzales Branch Library at no additional cost. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilman López, duly seconded by Councilwoman Lehmann,

that CB15-0013, CB15-0014, CB15-0003, CB15-0001, CB14-1107, CB14-0923, CB14-1088, and CB14-1042 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, Ortega, Robb, Shepherd, Susman (13)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

## **Safety & Well-being**

### **CB14-0923 A bill for an ordinance approving a Third Amendatory Agreement between the City and County of Denver and Maple Star Colorado to provide out of home placement services for children and youth. (SAFETY & WELLBEING)**

A motion offered by Councilman López, duly seconded by Councilwoman Lehmann, that CB15-0013, CB15-0014, CB15-0003, CB15-0001, CB14-1107, CB14-0923, CB14-1088, and CB14-1042 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, Ortega, Robb, Shepherd, Susman (13)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

### **CB14-1088 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and St Francis Center to provide emergency shelter services. (SAFETY & WELL-BEING)**

A motion offered by Councilman López, duly seconded by Councilwoman Lehmann, that CB15-0013, CB15-0014, CB15-0003, CB15-0001, CB14-1107, CB14-0923, CB14-1088, and CB14-1042 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, Ortega, Robb, Shepherd, Susman (13)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

## **Technology & Governance**

**CB14-1042 A bill for an ordinance approving a proposed Agreement by and between the City and County of Denver, Vertiba, Inc. and Carahsoft Technology Corporation, to provide a Salesforce SaaS subscription, implementation, and training for the 311 system. (TECHNOLOGY & GOVERNANCE)**

A motion offered by Councilman López, duly seconded by Councilwoman Lehmann, that CB15-0013, CB15-0014, CB15-0003, CB15-0001, CB14-1107, CB14-0923, CB14-1088, and CB14-1042 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, Ortega, Robb, Shepherd, Susman (13)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

## **Adjourn**

There being no further business before the City Council, Council President Herndon adjourned the meeting at 6:07 PM.

## **Pending**

**For 2-2-15**

**CB14-0963 A bill for an ordinance changing the zoning classification between 17th Avenue, Conejos Place, Stuart Street and Perry Street - South Sloan's Lake General Development Plan boundaries.**

**Required Public Hearing**

**Final Consideration (NEIGHBORHOODS & PLANNING)**

**For 2-9-15**

**CB15-0006 A bill for an ordinance changing the zoning classification for 2600 S. University Blvd.**

**Required Public Hearing**

**Final Consideration (NEIGHBORHOODS AND PLANNING)**

**For 2-17-15**

**CB14-1094 A bill for an ordinance changing the zoning classification for**



**Block 1 of the South Sloan's Lake Subdivision Filing No. 1 located at the southeast corner of 17th Avenue and Stuart Street.**

**Required Public Hearing**

**Final Consideration (NEIGHBORHOODS AND PLANNING)**

**For 2-17-15**

**CB14-1095 A bill for an ordinance changing the zoning classification for 1673 S. Emerson Street.**

**Required Public Hearing**

**Final Consideration (NEIGHBORHOODS AND PLANNING)**

**For 2-23-15**

**CB13-0501 AS AMENDED, a bill for an ordinance to amend Chapter 48 (Solid Waste) of the Revised Municipal Code to add an Article IX (Disposable Bag Fees) and to make a corresponding amendment to Chapter 24.**

**Final Consideration (HEALTH, SAFETY, EDUCATION & SERVICES)**

**For 2-23-15**

**CB14-0972 A bill for an ordinance changing the zoning classification for 6200 Leetsdale Drive.**

**Required Public Hearing**

**Final Consideration (NEIGHBORHOODS & PLANNING)**

**For 3-2-15**

**CB14-1096 A bill for an ordinance changing the zoning classification for 7200 E. 36th Avenue.**

**Required Public Hearing**

**Final Consideration (NEIGHBORHOODS & PLANNING)**