

## **City Council Minutes**

Meeting Date: Monday, January 05, 2015 5:30 PM

### **Pledge of Allegiance**

Councilwoman Robb led the Pledge of Allegiance.

### **Roll Call**

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

Absent: None

Councilman López arrived late.

### **Approval of the Minutes**

The minutes of meeting date, Monday, December 22, 2014, were distributed to Council. Council President Herndon ordered the minutes approved.

### **Council Announcements**

Councilmembers Susman, Brooks, Shepherd, Ortega, and Herndon offered announcements.

### **Presentations**

### **Communications**

### **Proclamations**

**CP15-0010 A proclamation welcoming the 109th National Western Stock Show, Rodeo and Horse Show to Denver.**

**Councilmembers Montero, Lehmann, Brooks, Robb, Brown, Faatz, Susman, Ortega, and Kniech.**

A motion offered by Councilwoman Montero, duly seconded by Councilwoman Lehmann, that CP15-0010 be adopted, carried by the following vote:

Passed

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

Against: (None) (0)

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

## **Resolutions**

The Council Secretary read the following resolutions by titles.

### **Infrastructure & Culture**

#### **CR14-1090 A resolution laying out, opening and establishing as part of the City street system a parcel of land as West Dakota Avenue between South Cherokee Street and South Broadway. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilwoman Robb, duly seconded by Councilwoman Shepherd, that CR14-1090 and CR14-1108 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)

#### **CR14-1108 A resolution approving the Mayor's reappointments to the Denver Union Station Project Authority Board of Directors. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilwoman Robb, duly seconded by Councilwoman Shepherd, that CR14-1090 and CR14-1108 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.

### **Business Development**

**CB14-1105 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 "H1-B Ready to Work Partnership Grants" and the funding therefor. (BUSINESS DEVELOPMENT COMMITTEE)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Robb, that CB14-1105, CB14-1111, CB14-1112, CB14-1113, CB14-1114, CB14-1116, CB14-1132, CB14-1091, CB14-1101, CB14-1102, CB14-1103, CB14-1104, CB14-1110, CB14-1022, CB14-1078, CB14-1109, CB14-0963, CB14-0940, CB14-0995, CB14-1060, CB14-1061, CB14-1062, CB14-1063, CB14-1064, CB14-1065, and CB14-1066 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lopez (1)

Abstain: (None) (0)

**CB14-1111 A bill for an ordinance approving a proposed First Amendatory Agreement between the City and County of Denver and ISS Facility Services, Inc. concerning janitorial services at Denver International Airport. (BUSINESS DEVELOPMENT COMMITTEE)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Robb, that CB14-1105, CB14-1111, CB14-1112, CB14-1113, CB14-1114, CB14-1116, CB14-1132, CB14-1091, CB14-1101, CB14-1102, CB14-1103, CB14-1104, CB14-1110, CB14-1022, CB14-1078, CB14-1109, CB14-0963, CB14-0940, CB14-0995, CB14-1060, CB14-1061, CB14-1062, CB14-1063, CB14-1064, CB14-1065, and CB14-1066 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lopez (1)

Abstain: (None) (0)

**CB14-1112 A bill for an ordinance approving a proposed Seventh Amendment to 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 Council President Herndon, duly seconded by Councilwoman Robb, that CB14-1105, CB14-1111, CB14-1112, CB14-1113, CB14-1114, CB14-1116, CB14-1132, CB14-1091, CB14-1101, CB14-1102, CB14-1103, CB14-1104,

CB14-1110, CB14-1022, CB14-1078, CB14-1109, CB14-0963, CB14-0940, CB14-0995, CB14-1060, CB14-1061, CB14-1062, CB14-1063, CB14-1064, CB14-1065, and CB14-1066 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lopez (1)

Abstain: (None) (0)

**CB14-1113 A bill for an ordinance approving a proposed Seventh Amendment to 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 Council President Herndon, duly seconded by Councilwoman Robb, that CB14-1105, CB14-1111, CB14-1112, CB14-1113, CB14-1114, CB14-1116, CB14-1132, CB14-1091, CB14-1101, CB14-1102, CB14-1103, CB14-1104, CB14-1110, CB14-1022, CB14-1078, CB14-1109, CB14-0963, CB14-0940, CB14-0995, CB14-1060, CB14-1061, CB14-1062, CB14-1063, CB14-1064, CB14-1065, and CB14-1066 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lopez (1)

Abstain: (None) (0)

**CB14-1114 A bill for an ordinance approving a proposed Seventh Amendment to Agreement between the City and County of Denver and Denver Airport Enterprises, LLC concerning a concession at Denver International Airport. (BUSINESS DEVELOPMENT COMMITTEE)**

These items be ordered published en bloc.

Passed

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

Against: (None) (0)

Absent: Lopez (1)

Abstain: (None) (0)

**CB14-1116 A bill for an ordinance approving a proposed Airport Use and Lease Agreement between the City and County of Denver and Mesa Airlines, Inc., related to leased space at Denver International Airport.**

## **(BUSINESS DEVELOPMENT COMMITTEE)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Robb, that CB14-1105, CB14-1111, CB14-1112, CB14-1113, CB14-1114, CB14-1116, CB14-1132, CB14-1091, CB14-1101, CB14-1102, CB14-1103, CB14-1104, CB14-1110, CB14-1022, CB14-1078, CB14-1109, CB14-0963, CB14-0940, CB14-0995, CB14-1060, CB14-1061, CB14-1062, CB14-1063, CB14-1064, CB14-1065, and CB14-1066 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lopez (1)

Abstain: (None) (0)

### **CB14-1132 A bill for an ordinance approving a proposed Grant Amendment between the City and County of Denver and the State of Colorado related to Transportation, Community, and System Preservation Program at Denver International Airport. (BUSINESS DEVELOPMENT COMMITTEE)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Robb, that CB14-1105, CB14-1111, CB14-1112, CB14-1113, CB14-1114, CB14-1116, CB14-1132, CB14-1091, CB14-1101, CB14-1102, CB14-1103, CB14-1104, CB14-1110, CB14-1022, CB14-1078, CB14-1109, CB14-0963, CB14-0940, CB14-0995, CB14-1060, CB14-1061, CB14-1062, CB14-1063, CB14-1064, CB14-1065, and CB14-1066 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lopez (1)

Abstain: (None) (0)

## **Finance & Services**

### **CB14-1091 A bill for an ordinance approving an Agreement between the City and County of Denver and Waste Management of Colorado, Inc., for trash services at various City facilities. (FINANCE & SERVICES)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Robb, that CB14-1105, CB14-1111, CB14-1112, CB14-1113, CB14-1114, CB14-1116, CB14-1132, CB14-1091, CB14-1101, CB14-1102, CB14-1103, CB14-1104, CB14-1110, CB14-1022, CB14-1078, CB14-1109, CB14-0963, CB14-0940, CB14-0995, CB14-1060, CB14-1061, CB14-1062, CB14-1063, CB14-1064, CB14-1065, and CB14-1066 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lopez (1)

Abstain: (None) (0)

**CB14-1101 A bill for an Ordinance authorizing and approving an amendment to the Welton Corridor Urban Redevelopment Plan to add the 2460 Welton Street Project and to Create the 2460 Welton Street Property Tax Increment Area. (FINANCE & SERVICES)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Robb, that CB14-1105, CB14-1111, CB14-1112, CB14-1113, CB14-1114, CB14-1116, CB14-1132, CB14-1091, CB14-1101, CB14-1102, CB14-1103, CB14-1104, CB14-1110, CB14-1022, CB14-1078, CB14-1109, CB14-0963, CB14-0940, CB14-0995, CB14-1060, CB14-1061, CB14-1062, CB14-1063, CB14-1064, CB14-1065, and CB14-1066 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lopez (1)

Abstain: (None) (0)

**CB14-1102 A bill for an Ordinance approving the proposed 2460 Welton Street Property Tax Increment Area Cooperation Agreement between the City and County of Denver and The Denver Urban Renewal Authority. (FINANCE & SERVICES)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Robb, that CB14-1105, CB14-1111, CB14-1112, CB14-1113, CB14-1114, CB14-1116, CB14-1132, CB14-1091, CB14-1101, CB14-1102, CB14-1103, CB14-1104, CB14-1110, CB14-1022, CB14-1078, CB14-1109, CB14-0963, CB14-0940, CB14-0995, CB14-1060, CB14-1061, CB14-1062, CB14-1063, CB14-1064, CB14-1065, and CB14-1066 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lopez (1)

Abstain: (None) (0)

**CB14-1103 A bill for an Ordinance authorizing and approving an**

**amendment to the Welton Corridor Urban Redevelopment Plan to add the 2801 Welton Street Project and to Create the 2801 Welton Street Property Tax Increment Area and the 2801 Welton Street Sales Tax Increment Area. (FINANCE & SERVICES)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Robb, that CB14-1105, CB14-1111, CB14-1112, CB14-1113, CB14-1114, CB14-1116, CB14-1132, CB14-1091, CB14-1101, CB14-1102, CB14-1103, CB14-1104, CB14-1110, CB14-1022, CB14-1078, CB14-1109, CB14-0963, CB14-0940, CB14-0995, CB14-1060, CB14-1061, CB14-1062, CB14-1063, CB14-1064, CB14-1065, and CB14-1066 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lopez (1)

Abstain: (None) (0)

**CB14-1104 A bill for an Ordinance approving the proposed 2801 Welton Street Property Tax Increment Area Cooperation Agreement between the City and County of Denver and The Denver Urban Renewal Authority. (FINANCE & SERVICES)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Robb, that CB14-1105, CB14-1111, CB14-1112, CB14-1113, CB14-1114, CB14-1116, CB14-1132, CB14-1091, CB14-1101, CB14-1102, CB14-1103, CB14-1104, CB14-1110, CB14-1022, CB14-1078, CB14-1109, CB14-0963, CB14-0940, CB14-0995, CB14-1060, CB14-1061, CB14-1062, CB14-1063, CB14-1064, CB14-1065, and CB14-1066 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lopez (1)

Abstain: (None) (0)

**CB14-1110 A bill for an ordinance establishing an "Assistance Incentives Program" fund in the Human Services Special Revenue Fund and the means for authorizing expenditures from such fund. (FINANCE & SERVICES)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Robb, that CB14-1105, CB14-1111, CB14-1112, CB14-1113, CB14-1114, CB14-1116, CB14-1132, CB14-1091, CB14-1101, CB14-1102, CB14-1103, CB14-1104, CB14-1110, CB14-1022, CB14-1078, CB14-1109, CB14-0963, CB14-0940, CB14-

0995, CB14-1060, CB14-1061, CB14-1062, CB14-1063, CB14-1064, CB14-1065, and CB14-1066 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lopez (1)

Abstain: (None) (0)

**CB14-1115 A bill for an ordinance approving a Purchase and Sale Agreement between the City and County of Denver and Belle Haven Realty Company for property located at 2100 31st Street. (FINANCE & SERVICES)**

A motion offered by Councilwoman Robb, duly seconded by Councilwoman Shepherd, that CB14-1115 be ordered published, carried by the following vote:

Passed

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

Against: Faatz (1)

Absent: Lopez (1)

Abstain: (None) (0)

**Infrastructure & Culture**

**CB14-1022 A bill for an ordinance approving a Contract between the City and County of Denver and CTM Inc. for irrigation improvement work in Washington Park. (INFRASTRUCTURE & CULTURE)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Robb, that CB14-1105, CB14-1111, CB14-1112, CB14-1113, CB14-1114, CB14-1116, CB14-1132, CB14-1091, CB14-1101, CB14-1102, CB14-1103, CB14-1104, CB14-1110, CB14-1022, CB14-1078, CB14-1109, CB14-0963, CB14-0940, CB14-0995, CB14-1060, CB14-1061, CB14-1062, CB14-1063, CB14-1064, CB14-1065, and CB14-1066 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lopez (1)

Abstain: (None) (0)

**CB14-1078 A bill for an ordinance approving Department of Public Works annual programs for 2015 and waiving the need for further City Council**



**approval for specific contracts let pursuant to the annual programs.  
(INFRASTRUCTURE & CULTURE)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Robb, that CB14-1105, CB14-1111, CB14-1112, CB14-1113, CB14-1114, CB14-1116, CB14-1132, CB14-1091, CB14-1101, CB14-1102, CB14-1103, CB14-1104, CB14-1110, CB14-1022, CB14-1078, CB14-1109, CB14-0963, CB14-0940, CB14-0995, CB14-1060, CB14-1061, CB14-1062, CB14-1063, CB14-1064, CB14-1065, and CB14-1066 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lopez (1)

Abstain: (None) (0)

**CB14-1109 A bill for an ordinance relinquishing portions of the easements reserved in Ordinance No. 77, Series of 1968 at 830 Wyandot Street.  
(INFRASTRUCTURE & CULTURE)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Robb, that CB14-1105, CB14-1111, CB14-1112, CB14-1113, CB14-1114, CB14-1116, CB14-1132, CB14-1091, CB14-1101, CB14-1102, CB14-1103, CB14-1104, CB14-1110, CB14-1022, CB14-1078, CB14-1109, CB14-0963, CB14-0940, CB14-0995, CB14-1060, CB14-1061, CB14-1062, CB14-1063, CB14-1064, CB14-1065, and CB14-1066 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lopez (1)

Abstain: (None) (0)

**Neighborhoods & Planning**

**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.  
(NEIGHBORHOODS AND PLANNING)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Robb, that CB14-1105, CB14-1111, CB14-1112, CB14-1113, CB14-1114, CB14-1116, CB14-1132, CB14-1091, CB14-1101, CB14-1102, CB14-1103, CB14-1104, CB14-1110, CB14-1022, CB14-1078, CB14-1109, CB14-0963, CB14-0940, CB14-0995, CB14-1060, CB14-1061, CB14-1062, CB14-1063, CB14-1064, CB14-1065,

and CB14-1066 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lopez (1)

Abstain: (None) (0)

## **Safety & Well-being**

### **CB14-0940 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Savio House to provide treatment and support services through the Core Services Program. (SAFETY & WELL-BEING)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Robb, that CB14-1105, CB14-1111, CB14-1112, CB14-1113, CB14-1114, CB14-1116, CB14-1132, CB14-1091, CB14-1101, CB14-1102, CB14-1103, CB14-1104, CB14-1110, CB14-1022, CB14-1078, CB14-1109, CB14-0963, CB14-0940, CB14-0995, CB14-1060, CB14-1061, CB14-1062, CB14-1063, CB14-1064, CB14-1065, and CB14-1066 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lopez (1)

Abstain: (None) (0)

### **CB14-0995 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 provide outreach and housing placement services to homeless youth and adults. (SAFETY & WELL-BEING)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Robb, that CB14-1105, CB14-1111, CB14-1112, CB14-1113, CB14-1114, CB14-1116, CB14-1132, CB14-1091, CB14-1101, CB14-1102, CB14-1103, CB14-1104, CB14-1110, CB14-1022, CB14-1078, CB14-1109, CB14-0963, CB14-0940, CB14-0995, CB14-1060, CB14-1061, CB14-1062, CB14-1063, CB14-1064, CB14-1065, and CB14-1066 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lopez (1)

Abstain: (None) (0)

**CB14-1060 A bill for an ordinance approving an Agreement with Colorado Dental Service, Inc. dba Delta Dental of Colorado for the City and County of Denver. (TECHNOLOGY & GOVERNANCE)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Robb, that CB14-1105, CB14-1111, CB14-1112, CB14-1113, CB14-1114, CB14-1116, CB14-1132, CB14-1091, CB14-1101, CB14-1102, CB14-1103, CB14-1104, CB14-1110, CB14-1022, CB14-1078, CB14-1109, CB14-0963, CB14-0940, CB14-0995, CB14-1060, CB14-1061, CB14-1062, CB14-1063, CB14-1064, CB14-1065, and CB14-1066 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lopez (1)

Abstain: (None) (0)

**CB14-1061 A bill for an ordinance approving an Agreement with Denver Health Medical Plan, Inc. to provide medical insurance in 2014 for the City and County of Denver. (TECHNOLOGY & GOVERNANCE)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Robb, that CB14-1105, CB14-1111, CB14-1112, CB14-1113, CB14-1114, CB14-1116, CB14-1132, CB14-1091, CB14-1101, CB14-1102, CB14-1103, CB14-1104, CB14-1110, CB14-1022, CB14-1078, CB14-1109, CB14-0963, CB14-0940, CB14-0995, CB14-1060, CB14-1061, CB14-1062, CB14-1063, CB14-1064, CB14-1065, and CB14-1066 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lopez (1)

Abstain: (None) (0)

**CB14-1062 A bill for an ordinance approving an Agreement with Kaiser Foundation Health Plan of Colorado, relating to health insurance for City employees. (TECHNOLOGY & GOVERNANCE)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Robb, that CB14-1105, CB14-1111, CB14-1112, CB14-1113, CB14-1114, CB14-1116, CB14-1132, CB14-1091, CB14-1101, CB14-1102, CB14-1103, CB14-1104, CB14-1110, CB14-1022, CB14-1078, CB14-1109, CB14-0963, CB14-0940, CB14-0995, CB14-1060, CB14-1061, CB14-1062, CB14-1063, CB14-1064, CB14-1065,

and CB14-1066 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lopez (1)

Abstain: (None) (0)

**CB14-1063 A bill for an ordinance approving an Agreement with Kaiser Foundation Health Plan of Colorado for Group 74 – Fire for the City and County of Denver. (TECHNOLOGY & GOVERNANCE)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Robb, that CB14-1105, CB14-1111, CB14-1112, CB14-1113, CB14-1114, CB14-1116, CB14-1132, CB14-1091, CB14-1101, CB14-1102, CB14-1103, CB14-1104, CB14-1110, CB14-1022, CB14-1078, CB14-1109, CB14-0963, CB14-0940, CB14-0995, CB14-1060, CB14-1061, CB14-1062, CB14-1063, CB14-1064, CB14-1065, and CB14-1066 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lopez (1)

Abstain: (None) (0)

**CB14-1064 A bill for an ordinance approving an Agreement with Kaiser Foundation Health Plan of Colorado, relating to health insurance coverage for the Denver Police Department. (TECHNOLOGY & GOVERNANCE)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Robb, that CB14-1105, CB14-1111, CB14-1112, CB14-1113, CB14-1114, CB14-1116, CB14-1132, CB14-1091, CB14-1101, CB14-1102, CB14-1103, CB14-1104, CB14-1110, CB14-1022, CB14-1078, CB14-1109, CB14-0963, CB14-0940, CB14-0995, CB14-1060, CB14-1061, CB14-1062, CB14-1063, CB14-1064, CB14-1065, and CB14-1066 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lopez (1)

Abstain: (None) (0)

**CB14-1065 A bill for an ordinance approving an Agreement with Standard Insurance Company for the City, Police, and Fire Departments.**

## **(TECHNOLOGY & GOVERNANCE)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Robb, that CB14-1105, CB14-1111, CB14-1112, CB14-1113, CB14-1114, CB14-1116, CB14-1132, CB14-1091, CB14-1101, CB14-1102, CB14-1103, CB14-1104, CB14-1110, CB14-1022, CB14-1078, CB14-1109, CB14-0963, CB14-0940, CB14-0995, CB14-1060, CB14-1061, CB14-1062, CB14-1063, CB14-1064, CB14-1065, and CB14-1066 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lopez (1)

Abstain: (None) (0)

### **CB14-1066 A bill for an ordinance approving an Agreement with United Healthcare Services, Inc. dba United Health Group for the City and County of Denver. (TECHNOLOGY & GOVERNANCE)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Robb, that CB14-1105, CB14-1111, CB14-1112, CB14-1113, CB14-1114, CB14-1116, CB14-1132, CB14-1091, CB14-1101, CB14-1102, CB14-1103, CB14-1104, CB14-1110, CB14-1022, CB14-1078, CB14-1109, CB14-0963, CB14-0940, CB14-0995, CB14-1060, CB14-1061, CB14-1062, CB14-1063, CB14-1064, CB14-1065, and CB14-1066 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lopez (1)

Abstain: (None) (0)

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

### **Pre-Recess Announcement**

Council President Herndon announced that tonight Council will hold a required public hearing on CB14-0962, relating to the Denver Zoning Code, enacting the South Sloan's Lake Design Overlay.

**Tonight Council will hold a required public hearing on CB14-0962, relating to the Denver Zoning Code, enacting the South Sloan's Lake Design Overlay. Anyone wishing to speak on this 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**

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

#### **Neighborhoods & Planning**

**CB14-0962 A bill for an ordinance relating to the Denver Zoning Code, enacting the South Sloan's Lake Design Overlay (DO-5). (NEIGHBORHOODS AND PLANNING)**

A motion offered by Councilwoman Robb, duly seconded by Councilwoman Susman, that CB14-0962 be placed upon final consideration and do pass, 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)

Council sat as a Committee of the Whole commencing at 6:31 PM, Council President Herndon presiding, to hear speakers on CB14-0962. Cameron R. Bertron, Dan Shah, and Ben Stetler signed up to speak in favor of the bill. No speakers signed up to speak in opposition of the bill. Deirdre Oss of Community Planning and Development delivered the Staff Report.

### **Bills for Final Consideration**

#### **Business Development**

**CB14-1053 A bill for an ordinance approving a proposed Design-Build Contract Fire Station 35 between the City and County of Denver and PCL Construction Services, Inc. related to design and construction of Fire Station 35 at Denver International Airport. (BUSINESS DEVELOPMENT)**

A motion offered by Councilwoman Robb, duly seconded by Councilwoman Lehmann, that CB14-1053, CB14-1054, CB14-1055, CB14-1024, CB14-1049, CB14-0973, CB14-0993, CB14-1000, CB14-1039, CB14-1077, CB14-1085, and

CB14-1086 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)

**CB14-1054 A bill for an ordinance approving a proposed Fifth Amendment to Permit Agreement for Multi - purpose Permit - Ref. No. 300 between the City and County of Denver and Park Creek Metropolitan District for general construction traffic access, ingress, and egress at the former Stapleton site. (BUSINESS DEVELOPMENT)**

A motion offered by Councilwoman Robb, duly seconded by Councilwoman Lehmann, that CB14-1053, CB14-1054, CB14-1055, CB14-1024, CB14-1049, CB14-0973, CB14-0993, CB14-1000, CB14-1039, CB14-1077, CB14-1085, and CB14-1086 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)

**CB14-1055 A bill for an ordinance approving a proposed Fourth Amendment to Permit Agreement for the use of existing utilities, Ref. No. 400 between the City and County of Denver and Park Creek Metropolitan District at the former Stapleton site. (BUSINESS DEVELOPMENT)**

A motion offered by Councilwoman Robb, duly seconded by Councilwoman Lehmann, that CB14-1053, CB14-1054, CB14-1055, CB14-1024, CB14-1049, CB14-0973, CB14-0993, CB14-1000, CB14-1039, CB14-1077, CB14-1085, and CB14-1086 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**

### **CB14-1024 A bill for an ordinance approving the exchange of City-owned land at 1201 North Perry Street to allow for the relocation of an alley in the development of 1209 North Perry. (FINANCE & SERVICES)**

A motion offered by Councilwoman Robb, duly seconded by Councilwoman Lehmann, that CB14-1053, CB14-1054, CB14-1055, CB14-1024, CB14-1049, CB14-0973, CB14-0993, CB14-1000, CB14-1039, CB14-1077, CB14-1085, and CB14-1086 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)

### **CB14-1049 A bill for an ordinance authorizing the transfer of accrued investment earnings from the 1989 Colorado Convention Center Replacement Fund to the Colorado Convention Center Capital Maintenance Fund. (FINANCE & SERVICES)**

A motion offered by Councilwoman Robb, duly seconded by Councilwoman Lehmann, that CB14-1053, CB14-1054, CB14-1055, CB14-1024, CB14-1049, CB14-0973, CB14-0993, CB14-1000, CB14-1039, CB14-1077, CB14-1085, and CB14-1086 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**

### **CB14-0973 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and Mental Health Center of Denver to provide support services to the chronically homeless in Denver (SAFETY & WELL-BEING)**

A motion offered by Councilwoman Robb, duly seconded by Councilwoman Lehmann, that CB14-1053, CB14-1054, CB14-1055, CB14-1024, CB14-1049, CB14-0973, CB14-0993, CB14-1000, CB14-1039, CB14-1077, CB14-1085, and



CB14-1086 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)

**CB14-0993 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 provide housing placement and treatment services to homeless adults in Denver. (SAFETY & WELL-BEING)**

A motion offered by Councilwoman Robb, duly seconded by Councilwoman Lehmann, that CB14-1053, CB14-1054, CB14-1055, CB14-1024, CB14-1049, CB14-0973, CB14-0993, CB14-1000, CB14-1039, CB14-1077, CB14-1085, and CB14-1086 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)

**CB14-1000 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Volunteers of America Colorado Branch to provide on-call emergency shelter to Denver's homeless. (SAFETY & WELL-BEING)**

A motion offered by Councilwoman Robb, duly seconded by Councilwoman Lehmann, that CB14-1053, CB14-1054, CB14-1055, CB14-1024, CB14-1049, CB14-0973, CB14-0993, CB14-1000, CB14-1039, CB14-1077, CB14-1085, and CB14-1086 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)

**CB14-1039 A bill for an ordinance approving a proposed Second**

**Amendatory Agreement between the City and County of Denver and The Salvation Army to oversee emergency shelter operations for homeless men. (SAFETY & WELL-BEING)**

A motion offered by Councilwoman Robb, duly seconded by Councilwoman Lehmann, that CB14-1053, CB14-1054, CB14-1055, CB14-1024, CB14-1049, CB14-0973, CB14-0993, CB14-1000, CB14-1039, CB14-1077, CB14-1085, and CB14-1086 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)

**CB14-1077 A bill for an ordinance authorizing expenditures in the Human Services Special Revenue Fund based on a letter of intent from the State of Colorado to award funding for the "Community Services Block Grant FY15-16" program. (SAFETY & WELL-BEING)**

A motion offered by Councilwoman Robb, duly seconded by Councilwoman Lehmann, that CB14-1053, CB14-1054, CB14-1055, CB14-1024, CB14-1049, CB14-0973, CB14-0993, CB14-1000, CB14-1039, CB14-1077, CB14-1085, and CB14-1086 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)

**CB14-1085 A bill for an ordinance approving a proposed Fifth Amendatory Agreement between the City and County of Denver and Northeast Denver Housing Center, Inc., to modify the terms and conditions of the Loan Agreement. (SAFETY & WELL-BEING)**

A motion offered by Councilwoman Robb, duly seconded by Councilwoman Lehmann, that CB14-1053, CB14-1054, CB14-1055, CB14-1024, CB14-1049, CB14-0973, CB14-0993, CB14-1000, CB14-1039, CB14-1077, CB14-1085, and CB14-1086 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)

**CB14-1086 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Renaissance Housing Development Corporation to modify the terms of the Loan Agreement. (SAFETY & WELL-BEING)**

A motion offered by Councilwoman Robb, duly seconded by Councilwoman Lehmann, that CB14-1053, CB14-1054, CB14-1055, CB14-1024, CB14-1049, CB14-0973, CB14-0993, CB14-1000, CB14-1039, CB14-1077, CB14-1085, and CB14-1086 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)

## **Announcement**

Council President Herndon announced that on Monday, February 2, 2015, Council will hold a required public hearing on CB14-0963, changing the zoning classification between 17th Avenue, Conejos Place, Stuart Street and Perry Street - South Sloan's Lake General Development Plan boundaries. Any protests against CB14-0963 must be filed with the Council Offices no later than Monday, January 25, 2015.

**On Monday, February 2, 2015, Council will hold a required public hearing on CB14-0963, changing the zoning classification between 17th Avenue, Conejos Place, Stuart Street and Perry Street - South Sloan's Lake General Development Plan boundaries. Any protests against CB14-0963 must be filed with the Council Offices no later than noon on Monday, January 26, 2015.**

## **Adjourn**

There being no further business before the City Council, Council President Herndon adjourned the meeting at 7:04 PM.

## **Pending**

**For 1-12-15**

**CB14-1071 A bill for an ordinance changing the zoning classification for 13.15 Acres Northwest of the intersection of Peña Boulevard & East 40th Avenue.**

**Required Public Hearing  
Final Consideration (NEIGHBORHOODS & PLANNING)**

**For 1-12-15**

**CB14-1072 A bill for an ordinance changing the zoning classification for 17601 E. 60th Avenue.**

**Required Public Hearing  
Final Consideration (NEIGHBORHOODS & PLANNING)**

**For 1-12-15**

**CB14-1073 A bill for an ordinance changing the zoning classification for 60.10 Acres Northwest of the intersection of Peña Boulevard & Green Valley Ranch Boulevard.**

**Required Public Hearing  
Final Consideration (NEIGHBORHOODS & PLANNING)**

**For 1-12-15**

**CB14-1074 A bill for an ordinance changing the zoning classification for 16100 E. 56th Avenue & 16101 Green Valley Ranch Blvd.**

**Required Public Hearing  
Final Consideration (NEIGHBORHOODS & PLANNING)**

**For 1-12-15**

**CB14-1080 A bill for an ordinance changing the zoning classification of 3325 Denargo Street.**

**Required Public Hearing  
Final Consideration (NEIGHBORHOODS & PLANNING)**

**For 1-12-15**

**CR14-1009 A resolution to set a public hearing relating to the approval of an amendment to the Welton Corridor Urban Redevelopment Plan to add**

**the 2460 Welton Street Project and to create the 2460 Welton Street Property Tax Increment Area.**

**Required Public Hearing  
Final Consideration (FINANCE & SERVICES)**

**For 1-12-15**

**CR14-1010 A resolution to set a public hearing relating to the approval of an amendment to the Welton Corridor Urban Redevelopment Plan to add the 2801 Welton Street Project and to create the 2801 Welton Street Property Tax Increment Area and the 2801 Welton Street Sales Tax Increment Area.**

**Required Public Hearing  
Final Consideration (FINANCE & SERVICES)**

**For 1-20-15**

**CR14-1051 A resolution to set a public hearing relating to the approval of an amendment to the St. Anthony Urban Redevelopment Plan to add the Sloans Block 7 East Project and to create the Sloans Block 7 East Sales Tax Increment Area .**

**Required Public Hearing  
Final Consideration (FINANCE & SERVICES)**

**For 1-20-15**

**CR14-1052 A resolution to set a public hearing relating to the approval of an amendment to the St. Anthony Urban Redevelopment Plan to add the Sloans Block 7 West Project and to create the Sloans Block 7 West Sales Tax Increment Area.**

**Required Public Hearing  
Final Consideration (FINANCE & SERVICES)**

**For 1-20-15**

**CB14-1047 A bill for an ordinance changing the zoning classification for 1555 and 1597 Stuart Street.**

**Required Public Hearing  
Final Consideration (NEIGHBORHOODS AND PLANNING)**

**For 1-20-15**

**CB14-1075 AS AMENDED, a bill for an ordinance changing the zoning**

**classification of 4625 West 50th Avenue and 5030 Vrain Street.**

**Required Public Hearing**

**Final Consideration (NEIGHBORHOODS & PLANNING)**

**For 1-20-15**

**CB14-1076 A bill for an ordinance changing the zoning classification of certain portions of vacated alleys in the Cherry Creek North area, roughly bounded by 1st Avenue, 3rd Avenue, University and Steele Street.**

**Required Public Hearing**

**Final Consideration (NEIGHBORHOODS & 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)**