

## **City Council Minutes**

Meeting Date: Monday, June 24, 2013 5:30 PM

### **Pledge of Allegiance**

Councilwoman Ortega led the Pledge of Allegiance.

### **Roll Call**

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

Absent: Kniech

Councilwoman Robb arrived late.

### **Approval of the Minutes**

The minutes of meeting date, June 17, 2013, were distributed to Council. Council President Susman ordered the minutes approved.

### **Council Announcements**

Councilman Brooks offered an announcement.

### **Presentations**

### **Communications**

### **Proclamations**

**CP13-0376 A proclamation designating the week of June 24th through June 28th "Bike Week" and June 26th "Bike to Work Day" in Denver and celebrating Piep van Heuven's tenure with Bike Denver.**

**Councilmembers Shepherd, Montero, Lehmann, Brooks, Susman, López, Herndon, Ortega, and Robb.**

A motion offered by Councilwoman Shepherd, duly seconded by Councilman Herndon, that CP13-0376 be adopted, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Lehmann, Lopez, Montero, Nevitt, Ortega, Shepherd, Susman (11)

Against: (None) (0)

Absent: Kniech, Robb (2)  
Abstain: (None) (0)

**CP13-0387 A proclamation recognizing the 35th Anniversary of Brother's Redevelopment Paint-A-Thon Day in Denver on Saturday, July 20. Sponsored by Councilmembers López, Montero, Lehmann, Brooks, Susman, Herndon, Ortega.**

A motion offered by Councilman López, duly seconded by Councilman Herndon, that CP13-0387 be adopted, carried by the following vote:

Passed  
For: Brooks, Brown, Faatz, Herndon, Lehmann, Lopez, Montero, Nevitt, Ortega, Susman (10)  
Against: (None) (0)  
Absent: Kniech, Robb (2)  
Abstain: (None) (0)

## **Resolutions**

The Council Secretary read the following resolutions by titles.

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

**CR13-0382 A resolution approving the Mayor's reappointments of Maya Wheeler, Paula McClain, Nathan O'Neal, Angelle Fother, Corey Johnson and Ernest Mackey to the Denver African-American Commission. (HEALTH, SAFETY, EDUCATION & SERVICES)**

A motion offered by Councilwoman Ortega, duly seconded by Councilman Herndon, that CR13-0382, CR13-0402, CR13-0424, CB13-0397, CR13-0399 be adopted en bloc, carried by the following vote:

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

**CR13-0402 A resolution approving the mayoral appointment of Frederico C. Alvarez to replace Matthew Spengler as joint representative of the Mayor and City Council to the Civil Service Commission. (HEALTH, SAFETY, EDUCATION & SERVICES)**

A motion offered by Councilwoman Ortega, duly seconded by Councilman Herndon, that CR13-0382, CR13-0402, CR13-0424, CB13-0397, CR13-0399 be adopted en

bloc, carried by the following vote:

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

**CR13-0424 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the sum of Four Hundred Thirty-Seven Thousand Five Hundred Dollars (\$437,500.00), payable to THE LAW OFFICES OF WILL AITCHISON, pursuant to the court-approved settlement agreement in Civil Action No. 07-cv-00541-RPM, in the United States District Court for the District of Colorado. (HEALTH, SAFETY, EDUCATION & SERVICES)**

A motion offered by Councilwoman Ortega, duly seconded by Councilman Herndon, that CR13-0382, CR13-0402, CR13-0424, CB13-0397, CR13-0399 be adopted en bloc, carried by the following vote:

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

**Land Use, Transportation & Infrastructure**

**CR13-0397 A resolution to set a public hearing on the approval of Service Plans for the proposed South Sloan's Lake Metropolitan District No. 1 and South Sloan's Lake Metropolitan District No. 2. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Councilwoman Ortega, duly seconded by Councilman Herndon, that CR13-0382, CR13-0402, CR13-0424, CB13-0397, CR13-0399 be adopted en bloc, carried by the following vote:

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

**CR13-0399 A resolution to set a public hearing on the proposed St.**

**Anthony’s Urban Redevelopment Plan. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Councilwoman Ortega, duly seconded by Councilman Herndon, that CR13-0382, CR13-0402, CR13-0424, CB13-0397, CR13-0399 be adopted en bloc, carried by the following vote:

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

**Bills for Introduction**

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

**Business, Workforce & Sustainability**

**CB13-0353 A bill for an ordinance approving a proposed Eighth Amendment to Agreement and Consent to Assignment between the City and County of Denver and Moran Pizza, Inc. concerning a concession at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

A motion offered by Council President Susman, duly seconded by Councilwoman Ortega, that CB13-0353, CB13-0383, CB13-0384, CB13-0385, CB13-0386, CB13-0390, CB13-0337, CB13-0361, CB13-0363, CB13-0410, CB13-0395, and CB13-0421 be ordered published en bloc, carried by the following vote:

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

**CB13-0383 A bill for an ordinance approving a proposed First Amendment to Agreement between the City and County of Denver and CA Concessions of Colorado, Inc. for a concession at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

A motion offered by Council President Susman, duly seconded by Councilwoman Ortega, that CB13-0353, CB13-0383, CB13-0384, CB13-0385, CB13-0386, CB13-0390, CB13-0337, CB13-0361, CB13-0363, CB13-0410, CB13-0395, and CB13-

0421 be ordered published en bloc, carried by the following vote:

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

**CB13-0384 A bill for an ordinance approving a proposed Sixth Amendment to Agreement between the City and County of Denver and Trugoy, Inc. for a concession at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

A motion offered by Council President Susman, duly seconded by Councilwoman Ortega, that CB13-0353, CB13-0383, CB13-0384, CB13-0385, CB13-0386, CB13-0390, CB13-0337, CB13-0361, CB13-0363, CB13-0410, CB13-0395, and CB13-0421 be ordered published en bloc, carried by the following vote:

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

**CB13-0385 A bill for an ordinance approving a proposed Fifth Amendment to Agreement between the City and County of Denver and Way Out West, Inc. for a concession at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

A motion offered by Council President Susman, duly seconded by Councilwoman Ortega, that CB13-0353, CB13-0383, CB13-0384, CB13-0385, CB13-0386, CB13-0390, CB13-0337, CB13-0361, CB13-0363, CB13-0410, CB13-0395, and CB13-0421 be ordered published en bloc, carried by the following vote:

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

**CB13-0386 A bill for an ordinance approving a proposed Sixth Amendment to Agreement between the City and County of Denver and Yaz Jewelry & Gifts, Inc. for a concession at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

A motion offered by Council President Susman, duly seconded by Councilwoman Ortega, that CB13-0353, CB13-0383, CB13-0384, CB13-0385, CB13-0386, CB13-0390, CB13-0337, CB13-0361, CB13-0363, CB13-0410, CB13-0395, and CB13-0421 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Lehmann, Lopez, Montero, Nevitt, Ortega, Shepherd, Susman (11)

Against: (None) (0)

Absent: Kniech, Robb (2)

Abstain: (None) (0)

**CB13-0390 A bill for an ordinance approving a proposed First Amendment to Agreement between the City and County of Denver and KForce Inc. related to on-call professional IT consulting services at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

A motion offered by Council President Susman, duly seconded by Councilwoman Ortega, that CB13-0353, CB13-0383, CB13-0384, CB13-0385, CB13-0386, CB13-0390, CB13-0337, CB13-0361, CB13-0363, CB13-0410, CB13-0395, and CB13-0421 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Lehmann, Lopez, Montero, Nevitt, Ortega, Shepherd, Susman (11)

Against: (None) (0)

Absent: Kniech, Robb (2)

Abstain: (None) (0)

**Health, Safety, Education & Services**

**CB13-0337 A bill for an ordinance approving a Second Amendatory Agreement with E.T. Technologies, Inc. to extend the term and increase the maximum contract amount. (HEALTH, SAFETY, EDUCATION & SERVICES)**

A motion offered by Council President Susman, duly seconded by Councilwoman Ortega, that CB13-0353, CB13-0383, CB13-0384, CB13-0385, CB13-0386, CB13-0390, CB13-0337, CB13-0361, CB13-0363, CB13-0410, CB13-0395, and CB13-0421 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Lehmann, Lopez, Montero, Nevitt, Ortega, Shepherd, Susman (11)

Against: (None) (0)

Absent: Kniech, Robb (2)

Abstain: (None) (0)

**CB13-0361 A bill for an ordinance approving a proposed agreement between the City and County of Denver and Catholic Charities and Community Services of the Archdiocese of Denver, to allocate \$719,697.30 for Head Start services through December 31, 2013. (HEALTH, SAFETY, EDUCATION & SERVICES)**

A motion offered by Council President Susman, duly seconded by Councilwoman Ortega, that CB13-0353, CB13-0383, CB13-0384, CB13-0385, CB13-0386, CB13-0390, CB13-0337, CB13-0361, CB13-0363, CB13-0410, CB13-0395, and CB13-0421 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Lehmann, Lopez, Montero, Nevitt, Ortega, Shepherd, Susman (11)

Against: (None) (0)

Absent: Kniech, Robb (2)

Abstain: (None) (0)

**CB13-0363 A bill for an ordinance approving a proposed agreement between the City and County of Denver and Mile High Montessori Early Learning Centers to allocate \$800,382.68 for Head Start services through December 31, 2013. (HEALTH, SAFETY, EDUCATION & SERVICES)**

A motion offered by Council President Susman, duly seconded by Councilwoman Ortega, that CB13-0353, CB13-0383, CB13-0384, CB13-0385, CB13-0386, CB13-0390, CB13-0337, CB13-0361, CB13-0363, CB13-0410, CB13-0395, and CB13-0421 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Lehmann, Lopez, Montero, Nevitt, Ortega, Shepherd, Susman (11)

Against: (None) (0)

Absent: Kniech, Robb (2)

Abstain: (None) (0)

**CB13-0410 A bill for an ordinance authorizing expenditures in the General Government Special Revenue Fund based on a letter of intent from United States of America to award funding for the "Head Start Grant FY 2013-14" program. (HEALTH, SAFETY, EDUCATION & SERVICES)**

A motion offered by Council President Susman, duly seconded by Councilwoman Ortega, that CB13-0353, CB13-0383, CB13-0384, CB13-0385, CB13-0386, CB13-0390, CB13-0337, CB13-0361, CB13-0363, CB13-0410, CB13-0395, and CB13-0421 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Lehmann, Lopez, Montero, Nevitt, Ortega, Shepherd, Susman (11)

Against: (None) (0)

Absent: Kniech, Robb (2)

Abstain: (None) (0)

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

### **CB13-0395 A bill for an ordinance approving a proposed Fourth Amendatory Agreement between the City and County of Denver and Norkoli Construction, Inc. (NCI), to extend the term of the Agreement. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Council President Susman, duly seconded by Councilwoman Ortega, that CB13-0353, CB13-0383, CB13-0384, CB13-0385, CB13-0386, CB13-0390, CB13-0337, CB13-0361, CB13-0363, CB13-0410, CB13-0395, and CB13-0421 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Lehmann, Lopez, Montero, Nevitt, Ortega, Shepherd, Susman (11)

Against: (None) (0)

Absent: Kniech, Robb (2)

Abstain: (None) (0)

### **CB13-0421 A bill for an ordinance relinquishing all of the easements only as reserved to the City and County of Denver in Ordinance No. 80, Series of 1996 at Reception No. 9600010861 and granted to the City and County of Denver in that certain Access and Permanent Easement at Reception No. 9600048768; and relinquishing all of the easements only as reserved to the City and County of Denver in Ordinance No. 102, Series of 1996 at Reception No. 960001497 and lying within a described area, all at approximately 3500 Rockmont Drive. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Council President Susman, duly seconded by Councilwoman Ortega, that CB13-0353, CB13-0383, CB13-0384, CB13-0385, CB13-0386, CB13-0390, CB13-0337, CB13-0361, CB13-0363, CB13-0410, CB13-0395, and CB13-0421 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Lehmann, Lopez, Montero, Nevitt, Ortega, Shepherd, Susman (11)

Against: (None) (0)

Absent: Kniech, Robb (2)

Abstain: (None) (0)



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

### **Pre-Recess Announcement**

Council President Susman announced that tonight there will be a required public hearing on CB13-0341, creating and establishing the Bluebird Business Improvement District.

**Tonight there will be a required public hearing on CB13-0341, creating and establishing the Bluebird Business Improvement District. 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**

This item be placed upon final consideration and do pass.

Passed

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

Against: (None) (0)

Absent: Kniech (1)

Abstain: (None) (0)

Council sat as a Committee of the Whole commencing at 6:51 PM, Council President Susman presiding, to hear speakers either for or against CB13-0341. Tom Seacrist, Richard "Buzz" Geller, Tyler Carlson, Seku, Dave Walstrom, and Sean Mandel signed up to speak in favor of the bill. Jeffrey Washington signed up to speak in opposition to the bill. Andrew Johnston of the Department of Finance and Don Novak of the Bluebird Business Improvement District delivered the Staff Report with an overview and recommendation for approval.

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

**CB13-0341 A bill for an ordinance creating and establishing the Bluebird Business Improvement District, appointing initial members of the Board of Directors of the District, and approving the Initial Operating Plan and**

**preliminary 2013 Budget therefore. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

A motion offered by Councilwoman Ortega, duly seconded by Councilman Herndon, that CB13-0341 be placed upon final consideration and do pass, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Kniech (1)

Abstain: (None) (0)

**Bills for Final Consideration**

**Business, Workforce & Sustainability**

**CB13-0320 A bill for an ordinance approving a proposed Purchase Order between the City and County of Denver and Daktronics, Inc., for exterior signage and installation at the Denver Coliseum. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

A motion offered by Councilwoman Ortega, duly seconded by Councilman Brooks, that CB13-0320, CB13-0343, CB13-0350, CB13-0352, CB13-0365, CB13-0345, CB13-0356, CB13-0403, CB13-0273, CB13-0338, CB13-0339, CB13-0347, CB13-0354, CB13-0355, CB13-0366, CB13-0371, CB13-0377, CB13-0378, CB13-0379, and CB13-0380 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Lehmann, Lopez, Montero, Nevitt, Ortega, Shepherd, Susman (11)

Against: (None) (0)

Absent: Kniech, Robb (2)

Abstain: (None) (0)

**CB13-0343 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and Bayaud Payroll Services LLC, to extend the term for an additional six months and increase the total amount of compensation to be provided for comprehensive payroll services for youth. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

A motion offered by Councilwoman Ortega, duly seconded by Councilman Brooks, that CB13-0320, CB13-0343, CB13-0350, CB13-0352, CB13-0365, CB13-0345, CB13-0356, CB13-0403, CB13-0273, CB13-0338, CB13-0339, CB13-0347, CB13-

0354, CB13-0355, CB13-0366, CB13-0371, CB13-0377, CB13-0378, CB13-0379, and CB13-0380 be placed upon final consideration and do pass en bloc, carried by the following vote:

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

**CB13-0350 A bill for an ordinance approving a proposed Airport Use and Cargo Facilities Lease Agreement between the City and County of Denver and United Parcel Service Co., related to a cargo facilities lease at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

A motion offered by Councilwoman Ortega, duly seconded by Councilman Brooks, that CB13-0320, CB13-0343, CB13-0350, CB13-0352, CB13-0365, CB13-0345, CB13-0356, CB13-0403, CB13-0273, CB13-0338, CB13-0339, CB13-0347, CB13-0354, CB13-0355, CB13-0366, CB13-0371, CB13-0377, CB13-0378, CB13-0379, and CB13-0380 be placed upon final consideration and do pass en bloc, carried by the following vote:

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

**CB13-0352 A bill for an ordinance approving a First Amendatory Agreement between the City and County of Denver and HSS, Inc. for Security Services at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

A motion offered by Councilwoman Ortega, duly seconded by Councilman Brooks, that CB13-0320, CB13-0343, CB13-0350, CB13-0352, CB13-0365, CB13-0345, CB13-0356, CB13-0403, CB13-0273, CB13-0338, CB13-0339, CB13-0347, CB13-0354, CB13-0355, CB13-0366, CB13-0371, CB13-0377, CB13-0378, CB13-0379, and CB13-0380 be placed upon final consideration and do pass en bloc, carried by the following vote:

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

Abstain: (None) (0)

**CB13-0364 A bill for an ordinance concerning the Airport Facilities of the City and County of Denver; authorizing the issuance of the "City and County of Denver, Colorado, for and on behalf of its Department of Aviation, Airport System Subordinate Revenue Bonds, Series 2013A" in the maximum aggregate principal amount of \$350,000,000 for the purposes of paying the costs of the Series 2013A Subordinate Bonds Improvement Project, and the "City and County of Denver, Colorado, for and on behalf of its Department of Aviation, Airport System Subordinate Revenue Bonds, Series 2013B" in the maximum aggregate principal amount of \$505,000,000 for the purposes of paying the costs of the Series 2013B Subordinate Bonds Improvement Project, provided that the total maximum aggregate principal amount of the Series 2013A Subordinate Bonds and the Series 2013B Subordinate Bonds shall not exceed \$743,000,000, and providing other details in connection therewith; providing the amount, terms and other details of such bonds; authorizing the execution of certain related agreements; ratifying action previously taken; providing for other related matters; and providing the effective date of this ordinance. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

A motion offered by Councilwoman Ortega, duly seconded by Councilman Herndon, that CB13-0364 be placed upon final consideration and do pass, carried by the following vote:

Passed  
For: Brooks, Brown, Herndon, Lehmann, Lopez, Montero, Nevitt, Ortega, Shepherd, Susman (10)  
Against: (None) (0)  
Absent: Kniech, Robb (2)  
Abstain: Faatz (1)

**CB13-0365 A bill for an ordinance concerning the Airport System of the City and County of Denver; amending and restating the "1997 Airport System Subordinate Bond Ordinance"; authorizing and establishing general provisions relating to Subordinate Airport System Revenue Bonds; providing the forms, terms, and conditions of such Bonds; ratifying action previously taken; providing other matters relating thereto; and providing the effective date hereof. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

A motion offered by Councilwoman Ortega, duly seconded by Councilman Brooks, that CB13-0320, CB13-0343, CB13-0350, CB13-0352, CB13-0365, CB13-0345, CB13-0356, CB13-0403, CB13-0273, CB13-0338, CB13-0339, CB13-0347, CB13-0354, CB13-0355, CB13-0366, CB13-0371, CB13-0377, CB13-0378, CB13-0379, and CB13-0380 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Lehmann, Lopez, Montero, Nevitt, Ortega, Shepherd, Susman (11)

Against: (None) (0)

Absent: Kniech, Robb (2)

Abstain: (None) (0)

**CB13-0375 A bill for an ordinance to amend Chapter 27 (Housing) of the Revised Municipal Code Article IV relating to affordable housing. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

A motion offered by Councilwoman Ortega, duly seconded by Councilman Herndon, that CB13-0375 be placed upon final consideration and do pass, carried by the following vote:

Passed

For: Brooks, Herndon, Lehmann, Lopez, Montero, Nevitt, Ortega, Shepherd, Susman (9)

Against: Brown, Faatz (2)

Absent: Kniech, Robb (2)

Abstain: (None) (0)

**Government & Finance**

**CB13-0345 A bill for an ordinance amending the classification and pay plan for employees in the Career Service and for certain employees not in the Career Service. (GOVERNMENT & FINANCE)**

A motion offered by Councilwoman Ortega, duly seconded by Councilman Brooks, that CB13-0320, CB13-0343, CB13-0350, CB13-0352, CB13-0365, CB13-0345, CB13-0356, CB13-0403, CB13-0273, CB13-0338, CB13-0339, CB13-0347, CB13-0354, CB13-0355, CB13-0366, CB13-0371, CB13-0377, CB13-0378, CB13-0379, and CB13-0380 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Lehmann, Lopez, Montero, Nevitt, Ortega, Shepherd, Susman (11)

Against: (None) (0)

Absent: Kniech, Robb (2)

Abstain: (None) (0)

**CB13-0356 A bill for an ordinance approving a proposed Amendatory Purchase and Sale Agreement between the City and County of Denver and Integral Development, LLC, to revive and amend the Purchase and Sale Agreement for an extension of time and to require additional Earnest Money. (GOVERNMENT & FINANCE)**

A motion offered by Councilwoman Ortega, duly seconded by Councilman Brooks, that CB13-0320, CB13-0343, CB13-0350, CB13-0352, CB13-0365, CB13-0345, CB13-0356, CB13-0403, CB13-0273, CB13-0338, CB13-0339, CB13-0347, CB13-0354, CB13-0355, CB13-0366, CB13-0371, CB13-0377, CB13-0378, CB13-0379, and CB13-0380 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Lehmann, Lopez, Montero, Nevitt, Ortega, Shepherd, Susman (11)

Against: (None) (0)

Absent: Kniech, Robb (2)

Abstain: (None) (0)

**CB13-0403 A bill for an ordinance appointing a member of the Board of Ethics. (GOVERNMENT & FINANCE)**

A motion offered by Councilwoman Ortega, duly seconded by Councilman Brooks, that CB13-0320, CB13-0343, CB13-0350, CB13-0352, CB13-0365, CB13-0345, CB13-0356, CB13-0403, CB13-0273, CB13-0338, CB13-0339, CB13-0347, CB13-0354, CB13-0355, CB13-0366, CB13-0371, CB13-0377, CB13-0378, CB13-0379, and CB13-0380 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Lehmann, Lopez, Montero, Nevitt, Ortega, Shepherd, Susman (11)

Against: (None) (0)

Absent: Kniech, Robb (2)

Abstain: (None) (0)

**Health, Safety, Education & Services**

**CB13-0273 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and Colorado Coalition for the Homeless to provide substance abuse treatment and case management services to chronically mentally ill homeless persons. (HEALTH, SAFETY, EDUCATION & SERVICES)**

A motion offered by Councilwoman Ortega, duly seconded by Councilman Brooks, that CB13-0320, CB13-0343, CB13-0350, CB13-0352, CB13-0365, CB13-0345, CB13-0356, CB13-0403, CB13-0273, CB13-0338, CB13-0339, CB13-0347, CB13-0354, CB13-0355, CB13-0366, CB13-0371, CB13-0377, CB13-0378, CB13-0379, and CB13-0380 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Lehmann, Lopez, Montero, Nevitt, Ortega, Shepherd, Susman (11)

Against: (None) (0)

Absent: Kniech, Robb (2)

Abstain: (None) (0)

**CB13-0338 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Signal Behavioral Health Network for services related to the coordination and management of substance abuse and related behavioral health care services to child welfare clients in Denver. (HEALTH, SAFETY, EDUCATION & SERVICES)**

A motion offered by Councilwoman Ortega, duly seconded by Councilman Brooks, that CB13-0320, CB13-0343, CB13-0350, CB13-0352, CB13-0365, CB13-0345, CB13-0356, CB13-0403, CB13-0273, CB13-0338, CB13-0339, CB13-0347, CB13-0354, CB13-0355, CB13-0366, CB13-0371, CB13-0377, CB13-0378, CB13-0379, and CB13-0380 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Lehmann, Lopez, Montero, Nevitt, Ortega, Shepherd, Susman (11)

Against: (None) (0)

Absent: Kniech, Robb (2)

Abstain: (None) (0)

**CB13-0339 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Savio House to provide strength-based resources and support to families when children are at imminent risk of out-of-home placement. (HEALTH, SAFETY, EDUCATION & SERVICES)**

A motion offered by Councilwoman Ortega, duly seconded by Councilman Brooks, that CB13-0320, CB13-0343, CB13-0350, CB13-0352, CB13-0365, CB13-0345, CB13-0356, CB13-0403, CB13-0273, CB13-0338, CB13-0339, CB13-0347, CB13-0354, CB13-0355, CB13-0366, CB13-0371, CB13-0377, CB13-0378, CB13-0379, and CB13-0380 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Lehmann, Lopez, Montero, Nevitt, Ortega, Shepherd, Susman (11)

Against: (None) (0)

Absent: Kniech, Robb (2)

Abstain: (None) (0)

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

### **CB13-0347 A bill for an ordinance authorizing the purchase of capital equipment items from the General Government Special Revenue Fund. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Councilwoman Ortega, duly seconded by Councilman Brooks, that CB13-0320, CB13-0343, CB13-0350, CB13-0352, CB13-0365, CB13-0345, CB13-0356, CB13-0403, CB13-0273, CB13-0338, CB13-0339, CB13-0347, CB13-0354, CB13-0355, CB13-0366, CB13-0371, CB13-0377, CB13-0378, CB13-0379, and CB13-0380 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Lehmann, Lopez, Montero, Nevitt, Ortega, Shepherd, Susman (11)

Against: (None) (0)

Absent: Kniech, Robb (2)

Abstain: (None) (0)

### **CB13-0354 A bill for an ordinance designating certain temporary easement interests in certain properties as being required for public use and authorizing use and acquisition thereof by negotiation or through condemnation proceedings, including any rights and interests related or appurtenant to these temporary easement interests as needed for the 38th and Blake Station Sidewalk TOD Project. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Councilwoman Ortega, duly seconded by Councilman Brooks, that CB13-0320, CB13-0343, CB13-0350, CB13-0352, CB13-0365, CB13-0345, CB13-0356, CB13-0403, CB13-0273, CB13-0338, CB13-0339, CB13-0347, CB13-0354, CB13-0355, CB13-0366, CB13-0371, CB13-0377, CB13-0378, CB13-0379, and CB13-0380 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Lehmann, Lopez, Montero, Nevitt, Ortega, Shepherd, Susman (11)

Against: (None) (0)

Absent: Kniech, Robb (2)

Abstain: (None) (0)

### **CB13-0355 A bill for an ordinance designating certain properties as being required for public use and authorizing use and acquisition thereof by negotiation or through condemnation proceedings of fee, easement and other interests, including any rights and interests related or appurtenant to properties as needed for the Lakewood Gulch Project. (LAND USE,**



**TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Councilwoman Ortega, duly seconded by Councilman Brooks, that CB13-0320, CB13-0343, CB13-0350, CB13-0352, CB13-0365, CB13-0345, CB13-0356, CB13-0403, CB13-0273, CB13-0338, CB13-0339, CB13-0347, CB13-0354, CB13-0355, CB13-0366, CB13-0371, CB13-0377, CB13-0378, CB13-0379, and CB13-0380 be placed upon final consideration and do pass en bloc, carried by the following vote:

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

**CB13-0366 A bill for an ordinance approving an Amendatory Cooperative Agreement between The Denver Inner City Parish, Inc., and the City & County of Denver to operate a Denver Parks and Recreation facility. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Councilwoman Ortega, duly seconded by Councilman Brooks, that CB13-0320, CB13-0343, CB13-0350, CB13-0352, CB13-0365, CB13-0345, CB13-0356, CB13-0403, CB13-0273, CB13-0338, CB13-0339, CB13-0347, CB13-0354, CB13-0355, CB13-0366, CB13-0371, CB13-0377, CB13-0378, CB13-0379, and CB13-0380 be placed upon final consideration and do pass en bloc, carried by the following vote:

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

**CB13-0371 A bill for an ordinance relinquishing the easements reserved in Ordinance No. 153, Series of 1955 at Book 7700, Page 417 and Ordinance No. 267, Series of 1977 at Book 1446, Page 678, located near Bryant Street, Front View Crescent and River Drive. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Councilwoman Ortega, duly seconded by Councilman Brooks, that CB13-0320, CB13-0343, CB13-0350, CB13-0352, CB13-0365, CB13-0345, CB13-0356, CB13-0403, CB13-0273, CB13-0338, CB13-0339, CB13-0347, CB13-0354, CB13-0355, CB13-0366, CB13-0371, CB13-0377, CB13-0378, CB13-0379, and CB13-0380 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Lehmann, Lopez, Montero, Nevitt, Ortega, Shepherd, Susman (11)

Against: (None) (0)

Absent: Kniech, Robb (2)

Abstain: (None) (0)

**CB13-0377 A bill for an ordinance authorizing rescissions and expenditure authorizations within the Wastewater Management Enterprise Fund capital project budgets in the Storm Capital Improvements Fund and rescissions from the Sanitary Capital Improvements Fund. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Councilwoman Ortega, duly seconded by Councilman Brooks, that CB13-0320, CB13-0343, CB13-0350, CB13-0352, CB13-0365, CB13-0345, CB13-0356, CB13-0403, CB13-0273, CB13-0338, CB13-0339, CB13-0347, CB13-0354, CB13-0355, CB13-0366, CB13-0371, CB13-0377, CB13-0378, CB13-0379, and CB13-0380 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Lehmann, Lopez, Montero, Nevitt, Ortega, Shepherd, Susman (11)

Against: (None) (0)

Absent: Kniech, Robb (2)

Abstain: (None) (0)

**CB13-0378 A bill for an ordinance authorizing rescissions and expenditure authorizations within the Public Works Capital Improvement and Capital Maintenance Fund. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Councilwoman Ortega, duly seconded by Councilman Brooks, that CB13-0320, CB13-0343, CB13-0350, CB13-0352, CB13-0365, CB13-0345, CB13-0356, CB13-0403, CB13-0273, CB13-0338, CB13-0339, CB13-0347, CB13-0354, CB13-0355, CB13-0366, CB13-0371, CB13-0377, CB13-0378, CB13-0379, and CB13-0380 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Lehmann, Lopez, Montero, Nevitt, Ortega, Shepherd, Susman (11)

Against: (None) (0)

Absent: Kniech, Robb (2)

Abstain: (None) (0)

**CB13-0379 A bill for an ordinance authorizing the rescission and**

**expenditure authorizations in the Environmental Services Enterprise Fund.  
(LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Councilwoman Ortega, duly seconded by Councilman Brooks, that CB13-0320, CB13-0343, CB13-0350, CB13-0352, CB13-0365, CB13-0345, CB13-0356, CB13-0403, CB13-0273, CB13-0338, CB13-0339, CB13-0347, CB13-0354, CB13-0355, CB13-0366, CB13-0371, CB13-0377, CB13-0378, CB13-0379, and CB13-0380 be placed upon final consideration and do pass en bloc, carried by the following vote:

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

**CB13-0380 A bill for an ordinance approving an Amended and Restated Project Funding Agreement for W. Dakota Avenue Storm Water Outfall and Street Improvements Project. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Councilwoman Ortega, duly seconded by Councilman Brooks, that CB13-0320, CB13-0343, CB13-0350, CB13-0352, CB13-0365, CB13-0345, CB13-0356, CB13-0403, CB13-0273, CB13-0338, CB13-0339, CB13-0347, CB13-0354, CB13-0355, CB13-0366, CB13-0371, CB13-0377, CB13-0378, CB13-0379, and CB13-0380 be placed upon final consideration and do pass en bloc, carried by the following vote:

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

**Announcement**

Council President Susman announced that on Monday, August 5, 2013, there will be a public hearing on CR13-0397, approving the Service Plans for the proposed South Sloan's Lake Metropolitan District No. 1 and South Sloan's Lake Metropolitan District No. 2, and a public hearing on CR13-0399 regarding the proposed St. Anthony's Urban Redevelopment Plan.

**Dependent upon adoption, on Monday, August 5, 2013, there will be a public hearing on CR13-0397 approving the Service Plans for the proposed South Sloan's Lake Metropolitan District No. 1 and South Sloan's Lake**

**Metropolitan District No. 2, and a public hearing on CR13-0399 regarding the proposed St. Anthony's Urban Redevelopment Plan.**

## **Adjourn**

There being no further business before the City Council, Council President Susman adjourned the meeting at 7:26 PM.

## **Pending**

**For 7-22-13**

**CR13-0357 A resolution to set a public hearing on the proposed 9th and Colorado Urban Redevelopment Plan.**

**Required Public Hearing**

**Final Consideration (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**