

## **City Council Minutes**

Meeting Date: Monday, July 08, 2013 5:30 PM

### **Pledge of Allegiance**

Councilwoman Faatz led the Pledge of Allegiance.

### **Roll Call**

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

Absent: Lopez, Nevitt, Susman

### **Approval of the Minutes**

The minutes of meeting date, Monday, June 24, 2013, were distributed to Council. Council President Pro-Tem Herndon ordered the minutes approved.

### **Council Announcements**

#### **Presentations**

#### **Communications**

#### **Proclamations**

#### **Resolutions**

The Council Secretary read the following resolutions by titles.

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

**CR13-0405 A resolution approving the Mayor's reappointment to the Stapleton Development Corporation Board of Directors. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

A motion offered by Councilwoman Faatz, duly seconded by Councilwoman Lehmann, that CR13-0405, CR13-0409, and CR13-0404 be adopted en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Montero, Ortega, Robb,

Shepherd (10)  
Against: (None) (0)  
Absent: Lopez, Nevitt, Susman (3)  
Abstain: (None) (0)

**CR13-0409 A resolution approving and evidencing the intention of the City and County of Denver, Colorado to issue an amount not to exceed \$16,000,000 of Multifamily Housing Revenue Bonds for the Park Hill Village West Project. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

A motion offered by Councilwoman Faatz, duly seconded by Councilwoman Lehmann, that CR13-0405, CR13-0409, and CR13-0404 be adopted en bloc, carried by the following vote:

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

**Health, Safety, Education & Services**

**CR13-0404 A resolution approving the Mayor’s reappointments and appointments to the Denver Women’s Commission. (HEALTH, SAFETY, EDUCATION & SERVICES)**

A motion offered by Councilwoman Faatz, duly seconded by Councilwoman Lehmann, that CR13-0405, CR13-0409, and CR13-0404 be adopted en bloc, carried by the following vote:

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

**Bills for Introduction**

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

**Business, Workforce & Sustainability**

**CB13-0351 A bill for an ordinance approving a proposed On-Call Services Agreement between the City and County of Denver and Hot Shots Hauling,**

**LLC related to roustabout services for oil and gas wells at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

A motion offered by Council President Pro-Tem Herndon, duly seconded by Councilwoman Faatz, that CB13-0351, CB13-0389, CB13-0425, CB13-0408, CB13-0417, CB13-0418, CB13-0423, CB13-0323, CB13-0360, CB13-0362, CB13-0392, CB13-0393, CB13-0412, CB13-0414, CB13-0416, CB13-0406, CB13-0415, and CB13-0422 be ordered published en bloc, carried by the following vote:

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

**CB13-0389 A bill for an ordinance approving a proposed Second Amendment to Agreement between the City and County of Denver and reVision, Inc. related to on-call information technology consulting services at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

A motion offered by Council President Pro-Tem Herndon, duly seconded by Councilwoman Faatz, that CB13-0351, CB13-0389, CB13-0425, CB13-0408, CB13-0417, CB13-0418, CB13-0423, CB13-0323, CB13-0360, CB13-0362, CB13-0392, CB13-0393, CB13-0412, CB13-0414, CB13-0416, CB13-0406, CB13-0415, and CB13-0422 be ordered published en bloc, carried by the following vote:

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

**CB13-0425 A bill for an ordinance approving a proposed On-Call Services Agreement between the City and County of Denver and ATP Oilfield Services, LLC related to roustabout services for oil and gas wells at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

A motion offered by Council President Pro-Tem Herndon, duly seconded by Councilwoman Faatz, that CB13-0351, CB13-0389, CB13-0425, CB13-0408, CB13-0417, CB13-0418, CB13-0423, CB13-0323, CB13-0360, CB13-0362, CB13-0392, CB13-0393, CB13-0412, CB13-0414, CB13-0416, CB13-0406, CB13-0415, and CB13-0422 be ordered published en bloc, carried by the following vote:

Passed

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

## **Government & Finance**

### **CB13-0408 A bill for an ordinance amending D.R.M.C. Section 38-51.8 by the addition of a higher maximum value amount to reflect changes made by the state in the Colorado Revised Statutes. (GOVERNMENT & FINANCE)**

A motion offered by Council President Pro-Tem Herndon, duly seconded by Councilwoman Faatz, that CB13-0351, CB13-0389, CB13-0425, CB13-0408, CB13-0417, CB13-0418, CB13-0423, CB13-0323, CB13-0360, CB13-0362, CB13-0392, CB13-0393, CB13-0412, CB13-0414, CB13-0416, CB13-0406, CB13-0415, and CB13-0422 be ordered published en bloc, carried by the following vote:

Passed

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

### **CB13-0411 A bill for an ordinance approving a proposed Intergovernmental Agreement by and between the City and County of Denver and School District No. 1 in the City and County of Denver, for operation of Comcast Educational Access Channel. (GOVERNMENT & FINANCE)**

A motion offered by Councilwoman Faatz, duly seconded by Councilman Brooks, that CB13-0411 be ordered published, failed to carry by the following vote:

Failed

For: Brooks, Brown, Faatz, Herndon, Kniech, Robb (6)  
Against: Ortega (1)  
Absent: Lopez, Nevitt, Susman (3)  
Abstain: Lehmann, Montero, Shepherd (3)

### **CB13-0417 A bill for an ordinance making a supplemental appropriation from the Golf Enterprise Fund. (GOVERNMENT & FINANCE)**

A motion offered by Council President Pro-Tem Herndon, duly seconded by Councilwoman Faatz, that CB13-0351, CB13-0389, CB13-0425, CB13-0408, CB13-0417, CB13-0418, CB13-0423, CB13-0323, CB13-0360, CB13-0362, CB13-0392, CB13-0393, CB13-0412, CB13-0414, CB13-0416, CB13-0406, CB13-0415, and

CB13-0422 be ordered published en bloc, carried by the following vote:

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

**CB13-0418 A bill for an ordinance approving a proposed Master Purchase Order between the City and County of Denver and EnviroTech Services, Inc., for liquid and solid deicer for use City wide. (GOVERNMENT & FINANCE)**

A motion offered by Council President Pro-Tem Herndon, duly seconded by Councilwoman Faatz, that CB13-0351, CB13-0389, CB13-0425, CB13-0408, CB13-0417, CB13-0418, CB13-0423, CB13-0323, CB13-0360, CB13-0362, CB13-0392, CB13-0393, CB13-0412, CB13-0414, CB13-0416, CB13-0406, CB13-0415, and CB13-0422 be ordered published en bloc, carried by the following vote:

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

**CB13-0423 A bill for an ordinance approving a proposed Purchase Order between the City and County of Denver and Insight Public Sector, Inc., for Oracle Database maintenance and support. (GOVERNMENT & FINANCE)**

A motion offered by Council President Pro-Tem Herndon, duly seconded by Councilwoman Faatz, that CB13-0351, CB13-0389, CB13-0425, CB13-0408, CB13-0417, CB13-0418, CB13-0423, CB13-0323, CB13-0360, CB13-0362, CB13-0392, CB13-0393, CB13-0412, CB13-0414, CB13-0416, CB13-0406, CB13-0415, and CB13-0422 be ordered published en bloc, carried by the following vote:

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

**Health, Safety, Education & Services**

**CB13-0323 A bill for an ordinance approving a proposed fifth amendatory**

**agreement by and between the City and County of Denver and Xerox State & Local Solutions, Inc. f/k/a ACS State & Local Solutions, Inc., to extend the term of the agreement and to appropriate additional funds. (HEALTH, SAFETY, EDUCATION & SERVICES)**

A motion offered by Council President Pro-Tem Herndon, duly seconded by Councilwoman Faatz, that CB13-0351, CB13-0389, CB13-0425, CB13-0408, CB13-0417, CB13-0418, CB13-0423, CB13-0323, CB13-0360, CB13-0362, CB13-0392, CB13-0393, CB13-0412, CB13-0414, CB13-0416, CB13-0406, CB13-0415, and CB13-0422 be ordered published en bloc, carried by the following vote:

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

**CB13-0360 A bill for an ordinance approving a proposed agreement between the City and County of Denver and School District No. 1 in the City and County of Denver and the State of Colorado, to allocate \$824,773.80 for Head Start services through December 31, 2013. (HEALTH, SAFETY, EDUCATION & SERVICES)**

A motion offered by Council President Pro-Tem Herndon, duly seconded by Councilwoman Faatz, that CB13-0351, CB13-0389, CB13-0425, CB13-0408, CB13-0417, CB13-0418, CB13-0423, CB13-0323, CB13-0360, CB13-0362, CB13-0392, CB13-0393, CB13-0412, CB13-0414, CB13-0416, CB13-0406, CB13-0415, and CB13-0422 be ordered published en bloc, carried by the following vote:

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

**CB13-0362 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Clayton Early Learning, Trustee, George W. Clayton Trust, dba, Clayton Educare, to allocate \$676,924.59 for Head Start services through December 31, 2013. (HEALTH, SAFETY, EDUCATION & SERVICES)**

A motion offered by Council President Pro-Tem Herndon, duly seconded by Councilwoman Faatz, that CB13-0351, CB13-0389, CB13-0425, CB13-0408, CB13-0417, CB13-0418, CB13-0423, CB13-0323, CB13-0360, CB13-0362, CB13-0392, CB13-0393, CB13-0412, CB13-0414, CB13-0416, CB13-0406, CB13-0415, and

CB13-0422 be ordered published en bloc, carried by the following vote:

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

**CB13-0392 A bill for an ordinance amending the Building and Fire Code of the City and County of Denver. (HEALTH, SAFETY, EDUCATION & SERVICES)**

A motion offered by Council President Pro-Tem Herndon, duly seconded by Councilwoman Faatz, that CB13-0351, CB13-0389, CB13-0425, CB13-0408, CB13-0417, CB13-0418, CB13-0423, CB13-0323, CB13-0360, CB13-0362, CB13-0392, CB13-0393, CB13-0412, CB13-0414, CB13-0416, CB13-0406, CB13-0415, and CB13-0422 be ordered published en bloc, carried by the following vote:

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

**CB13-0393 A bill for an ordinance designating the first Saturday of August of each year as Denver Day. (Health, Safety, Education & Services)**

A motion offered by Council President Pro-Tem Herndon, duly seconded by Councilwoman Faatz, that CB13-0351, CB13-0389, CB13-0425, CB13-0408, CB13-0417, CB13-0418, CB13-0423, CB13-0323, CB13-0360, CB13-0362, CB13-0392, CB13-0393, CB13-0412, CB13-0414, CB13-0416, CB13-0406, CB13-0415, and CB13-0422 be ordered published en bloc, carried by the following vote:

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

**CB13-0412 A bill for an ordinance approving a proposed purchase order between the City and County of Denver and Smiths Detection, to procure three full body security scanners for use in the Denver County Jail and the Denver Detention Center. (HEALTH, SAFETY, EDUCATION & SERVICES)**

A motion offered by Council President Pro-Tem Herndon, duly seconded by Councilwoman Faatz, that CB13-0351, CB13-0389, CB13-0425, CB13-0408, CB13-0417, CB13-0418, CB13-0423, CB13-0323, CB13-0360, CB13-0362, CB13-0392, CB13-0393, CB13-0412, CB13-0414, CB13-0416, CB13-0406, CB13-0415, and CB13-0422 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Montero, Ortega, Robb, Shepherd (10)

Against: (None) (0)

Absent: Lopez, Nevitt, Susman (3)

Abstain: (None) (0)

**CB13-0414 A bill for an ordinance approving a proposed sixth amendatory agreement between the City and County of Denver and Alcohol Monitoring Systems, Inc. for electronic monitoring systems. (HEALTH, SAFETY, EDUCATION & SERVICES)**

A motion offered by Council President Pro-Tem Herndon, duly seconded by Councilwoman Faatz, that CB13-0351, CB13-0389, CB13-0425, CB13-0408, CB13-0417, CB13-0418, CB13-0423, CB13-0323, CB13-0360, CB13-0362, CB13-0392, CB13-0393, CB13-0412, CB13-0414, CB13-0416, CB13-0406, CB13-0415, and CB13-0422 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Montero, Ortega, Robb, Shepherd (10)

Against: (None) (0)

Absent: Lopez, Nevitt, Susman (3)

Abstain: (None) (0)

**CB13-0416 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 concerning the "CoC-Housing First FY13-14" program and the funding therefore. (HEALTH, SAFETY, EDUCATION & SERVICES)**

A motion offered by Council President Pro-Tem Herndon, duly seconded by Councilwoman Faatz, that CB13-0351, CB13-0389, CB13-0425, CB13-0408, CB13-0417, CB13-0418, CB13-0423, CB13-0323, CB13-0360, CB13-0362, CB13-0392, CB13-0393, CB13-0412, CB13-0414, CB13-0416, CB13-0406, CB13-0415, and CB13-0422 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Montero, Ortega, Robb, Shepherd (10)

Against: (None) (0)



Absent: Lopez, Nevitt, Susman (3)  
Abstain: (None) (0)

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

#### **CB13-0406 A bill for an ordinance changing the zoning classification for 1300 South Sheridan Boulevard. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Council President Pro-Tem Herndon, duly seconded by Councilwoman Faatz, that CB13-0351, CB13-0389, CB13-0425, CB13-0408, CB13-0417, CB13-0418, CB13-0423, CB13-0323, CB13-0360, CB13-0362, CB13-0392, CB13-0393, CB13-0412, CB13-0414, CB13-0416, CB13-0406, CB13-0415, and CB13-0422 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Montero, Ortega, Robb, Shepherd (10)

Against: (None) (0)

Absent: Lopez, Nevitt, Susman (3)

Abstain: (None) (0)

#### **CB13-0415 A bill for an ordinance revoking the revocable permit granted by Ordinance No. 858, Series 2004 to Streamline Restoration at 8th Avenue and Kalamath Street. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Council President Pro-Tem Herndon, duly seconded by Councilwoman Faatz, that CB13-0351, CB13-0389, CB13-0425, CB13-0408, CB13-0417, CB13-0418, CB13-0423, CB13-0323, CB13-0360, CB13-0362, CB13-0392, CB13-0393, CB13-0412, CB13-0414, CB13-0416, CB13-0406, CB13-0415, and CB13-0422 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Montero, Ortega, Robb, Shepherd (10)

Against: (None) (0)

Absent: Lopez, Nevitt, Susman (3)

Abstain: (None) (0)

#### **CB13-0422 A bill for an ordinance approving a proposed Purchase Order between the City and County of Denver and Rush Truck Center of Colorado, Inc., for 5 Peterbilt Rear Loader Refuse Trucks. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Council President Pro-Tem Herndon, duly seconded by Councilwoman Faatz, that CB13-0351, CB13-0389, CB13-0425, CB13-0408, CB13-

0417, CB13-0418, CB13-0423, CB13-0323, CB13-0360, CB13-0362, CB13-0392, CB13-0393, CB13-0412, CB13-0414, CB13-0416, CB13-0406, CB13-0415, and CB13-0422 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Montero, Ortega, Robb, Shepherd (10)

Against: (None) (0)

Absent: Lopez, Nevitt, Susman (3)

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, 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 Councilwoman Faatz, 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, and CB13-0395 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Montero, Ortega, Robb, Shepherd (10)

Against: (None) (0)

Absent: Lopez, Nevitt, Susman (3)

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 Councilwoman Faatz, 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, and CB13-0395 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Montero, Ortega, Robb, Shepherd (10)

Against: (None) (0)

Absent: Lopez, Nevitt, Susman (3)

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 Councilwoman Faatz, 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, and CB13-0395 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Montero, Ortega, Robb, Shepherd (10)

Against: (None) (0)

Absent: Lopez, Nevitt, Susman (3)

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 Councilwoman Faatz, 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, and CB13-0395 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Montero, Ortega, Robb, Shepherd (10)

Against: (None) (0)

Absent: Lopez, Nevitt, Susman (3)

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 Councilwoman Faatz, 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, and CB13-0395 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed  
For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Montero, Ortega, Robb, Shepherd (10)  
Against: (None) (0)  
Absent: Lopez, Nevitt, Susman (3)  
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 Councilwoman Faatz, 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, and CB13-0395 be placed upon final consideration and do pass en bloc, carried by the following vote:

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

**Government & Finance**

**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 Councilwoman Faatz, 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, and CB13-0395 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Montero, Ortega, Robb, Shepherd (10)

Against: (None) (0)

Absent: Lopez, Nevitt, Susman (3)

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 Councilwoman Faatz, 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, and CB13-0395 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Montero, Ortega, Robb, Shepherd (10)

Against: (None) (0)

Absent: Lopez, Nevitt, Susman (3)

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 Councilwoman Faatz, 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, and CB13-0395 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Montero, Ortega, Robb, Shepherd (10)

Against: (None) (0)

Absent: Lopez, Nevitt, Susman (3)

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 Councilwoman Faatz, 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, and CB13-0395 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Montero, Ortega, Robb, Shepherd (10)

Against: (None) (0)

Absent: Lopez, Nevitt, Susman (3)

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 Councilwoman Faatz, 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, and CB13-0395 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Montero, Ortega, Robb, Shepherd (10)

Against: (None) (0)

Absent: Lopez, Nevitt, Susman (3)

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 Councilwoman Montero, duly seconded by Councilwoman Kniech, that CB13-0421 be amended in the following particulars: on page 1, line 29, strike 960001086 and insert 9600010861, which motion to amend, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Montero, Ortega, Robb, Shepherd (10)

Against: (None) (0)

Absent: Lopez, Nevitt, Susman (3)

Abstain: (None) (0)

A motion offered by Councilwoman Faatz, duly seconded by Councilwoman Ortega, that CB13-0421 be placed upon final consideration and do pass as amended, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Montero, Ortega, Robb, Shepherd (10)

Against: (None) (0)

Absent: Lopez, Nevitt, Susman (3)

Abstain: (None) (0)

## **Announcement**

Council President Pro-Tem Herndon announced that on Monday, August 5, 2013, Council will hold a required public hearing on CB13-0406, changing the zoning classification for 1300 South Sheridan Boulevard. Any protests against CB13-0406 must be filed with the Council Offices no later than Monday, July 29, 2013.

**On Monday, August 5, 2013, Council will hold a required public hearing on CB13-0406, changing the zoning classification for 1300 South Sheridan Boulevard. Any protests against CB13-0406 must be filed with the Council Offices no later than Monday, July 29, 2013.**

## **Adjourn**

There being no further business before the City Council, Council President Pro-Tem Herndon adjourned the meeting at 5:54 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)**

**For 8-5-13**

**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.**

**Required Public Hearing**

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

**For 8-5-13**

**CR13-0399 A resolution to set a public hearing on the proposed St. Anthony's Urban Redevelopment Plan.**

**Required Public Hearing**

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