

City Council Minutes

Meeting Date: Monday, September 27, 2010 5:30 PM

Pledge of Allegiance

Councilmember López led the pledge of allegiance.

Roll Call

Present: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, López, Madison, Montero, Nevitt, Robb, Sandoval (13)

Approval of Minutes of Monday, September 20, 2010

The minutes of meeting date, Monday, September 20, 2010 were distributed to Council. Council President Nevitt ordered the minutes approved.

Council Announcements

Councilmembers Nevitt and Montero offered announcements.

Presentations

Communications

A letter dated September 27, 2010 from Claude Pumilia, Manager of Finance, regarding the Department of Finance's intent to advance refund three existing Certificates of Participation lease purchase transactions in an amount not to exceed \$40 million was read in its entirety to Council.

Proclamations

CP10-0839 A proclamation recognizing October as Breast Cancer Awareness Month and the Komen Denver Metropolitan Affiliate of Susan G. Komen for the Cure®.

Sponsored by Councilmembers Johnson, Lehmann, Madison, Boigon, Linkhart, Faatz, Montero, and López.

A motion offered by Councilmember Johnson, duly seconded by Councilmember Brown, that CP10-0839 be adopted carried by the following vote:

Passed

For: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, Lopez, Madison, Montero, Nevitt, Robb, Sandoval (13)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

Resolutions

The Council Secretary read the following resolutions by titles. The Council President referred the resolutions to the committees shown in parentheses after the resolution titles.

Land Use, Transportation & Infrastructure

CR10-0780 A resolution granting a revocable permit to Billy's Gourmet Hot Dogs to encroach into the right-of-way with various items at 2445 Larimer St.

A motion offered by Councilmember Lopez, duly seconded by Councilmember Lehmann, that CR10-0780, CR0822, and CR10-0801 be adopted en bloc carried by the following vote:

Passed

For: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, Lopez, Madison, Montero, Nevitt, Robb, Sandoval (13)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

CR10-0822 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the sum of Sixty-Eight Thousand Five Hundred Dollars (\$68,500.00) payable to Joan Siudzinski and Clifford Beem & Associates, P.C., in full payment and satisfaction of all claims in Case No. 10 CV 1096.

A motion offered by Councilmember Lopez, duly seconded by Councilmember Lehmann, that CR10-0780, CR0822, and CR10-0801 be adopted en bloc carried by the following vote:

Passed

For: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, Lopez, Madison, Montero, Nevitt, Robb, Sandoval (13)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

Safety

CR10-0801 A resolution approving the Mayor's Appointments to the Crime Prevention and Control Commission.

A motion offered by Councilmember Lopez, duly seconded by Councilmember Lehmann, that CR10-0780, CR0822, and CR10-0801 be adopted en bloc carried by the following vote:

Passed

For: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, Lopez, Madison, Montero, Nevitt, Robb, Sandoval (13)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

Bills for Introduction

The Council Secretary read the following bills by titles. The Council President referred the bills to the committees shown in parentheses after the bill titles.

Council President Nevitt announced that all other bills on introduction are ordered published.

Business, Workforce & Sustainability

CB10-0774 A bill for an ordinance approving a proposed Facilities and Ground Lease Agreement between Fox Rent A Car and the City and County of Denver, related to leased space at Denver International Airport.

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Lopez, that CB10-0774, CB10-0775, CB10-0798, CB10-0799, CB10-0782, CB10-0792, CB10-0796, CB10-0745, CB10-0766, CB10-0770, CB10-0759, CB10-0783, CB10-0784, CB10-0785, CB10-0786, CB10-0787, CB10-0788, CB10-0789, CB10-0790, and CB10-0791 be ordered published en bloc carried by the following vote:
Passed

For: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, Lopez, Madison, Montero, Nevitt, Robb, Sandoval (13)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

CB10-0775 A bill for an ordinance approving a proposed Concession Agreement and Terminal Building Premises Lease between Fox Rent A Car and the City and County of Denver, related to leased space at Denver International Airport.

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Lopez, that CB10-0774, CB10-0775, CB10-0798, CB10-0799, CB10-0782, CB10-0792, CB10-0796, CB10-0745, CB10-0766, CB10-0770, CB10-0759, CB10-0783, CB10-0784, CB10-0785, CB10-0786, CB10-0787, CB10-0788, CB10-0789, CB10-0790, and CB10-0791 be ordered published en bloc carried by the following vote:
Passed

For: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, Lopez, Madison, Montero, Nevitt, Robb, Sandoval (13)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

CB10-0798 A bill for an ordinance approving a proposed Second Amendment and Modification Agreement between the City and County of Denver and Charles H. Woolley relating to a loan associated with the redevelopment of the Lowenstein Theater.

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Lopez, that CB10-0774, CB10-0775, CB10-0798, CB10-0799, CB10-0782, CB10-0792, CB10-0796, CB10-0745, CB10-0766, CB10-0770, CB10-0759, CB10-0783, CB10-0784, CB10-0785, CB10-0786, CB10-0787, CB10-0788, CB10-0789, CB10-0790, and CB10-0791 be ordered published en bloc carried by the following vote:
Passed

For: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, Lopez, Madison, Montero, Nevitt, Robb, Sandoval (13)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

CB10-0799 A bill for an ordinance approving a proposed Third Amendment and Modification Agreement among the City and County of Denver, St. Charles Town Company Theater LLC and Charles H. Woolley as Guarantor, relating to a loan associated with the redevelopment of the Lowenstein Theater.

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Lopez, that CB10-0774, CB10-0775, CB10-0798, CB10-0799, CB10-0782, CB10-0792, CB10-0796, CB10-0745, CB10-0766, CB10-0770, CB10-0759, CB10-0783, CB10-0784, CB10-0785, CB10-0786, CB10-0787, CB10-0788, CB10-0789, CB10-0790, and CB10-0791 be ordered published en bloc carried by the following vote:
Passed

For: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, Lopez, Madison, Montero, Nevitt, Robb, Sandoval (13)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

CB10-0782 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and HGV Senior L.P. to modify the terms/conditions of the original loan agreement.

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Lopez, that CB10-0774, CB10-0775, CB10-0798, CB10-0799, CB10-0782, CB10-0792, CB10-0796, CB10-0745, CB10-0766, CB10-0770, CB10-0759, CB10-0783, CB10-0784, CB10-0785, CB10-0786, CB10-0787, CB10-0788, CB10-0789, CB10-0790, and CB10-0791 be ordered published en bloc carried by the following vote:
Passed

For: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, Lopez, Madison, Montero, Nevitt, Robb, Sandoval (13)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

CB10-0792 A bill for an Ordinance authorizing the execution of a First Amendment to Tax Regulatory Agreement relating to Highlands Garden Village Senior Apartments.

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Lopez, that CB10-0774, CB10-0775, CB10-0798, CB10-0799, CB10-0782, CB10-0792, CB10-0796, CB10-0745, CB10-0766, CB10-0770, CB10-0759, CB10-0783, CB10-0784, CB10-0785, CB10-0786, CB10-0787, CB10-0788, CB10-0789, CB10-0790, and CB10-0791 be ordered published en bloc carried by the following vote:
Passed

For: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, Lopez, Madison, Montero, Nevitt, Robb, Sandoval (13)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

Government Affairs & Finance

CB10-0796 A bill for an ordinance making rescissions of budget balances to close out grants, and transferring grant cash balances to the General Fund.

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Lopez, that CB10-0774, CB10-0775, CB10-0798, CB10-0799, CB10-0782, CB10-0792, CB10-0796, CB10-0745, CB10-0766, CB10-0770, CB10-0759, CB10-0783, CB10-0784, CB10-0785, CB10-0786, CB10-0787, CB10-0788, CB10-0789, CB10-0790, and CB10-0791 be ordered published en bloc carried by the following vote:
Passed

For: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, Lopez, Madison, Montero, Nevitt, Robb, Sandoval (13)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

CB10-0745 A bill for an ordinance making rescissions of budget balances to close out grants, and transferring grant cash balances to the General Fund.

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Lopez, that CB10-0774, CB10-0775, CB10-0798, CB10-0799, CB10-0782, CB10-0792, CB10-0796, CB10-0745, CB10-0766, CB10-0770, CB10-0759, CB10-0783, CB10-0784, CB10-0785, CB10-0786, CB10-0787, CB10-0788, CB10-0789, CB10-0790, and CB10-0791 be ordered published en bloc carried by the following vote:
Passed

For: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, Lopez, Madison, Montero, Nevitt, Robb, Sandoval (13)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

CB10-0766 A bill for an ordinance making rescissions of budget balances to close out grants, and transferring grant cash balances to the General Fund.

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Lopez, that CB10-0774, CB10-0775, CB10-0798, CB10-0799, CB10-0782, CB10-0792, CB10-0796, CB10-0745, CB10-0766, CB10-0770, CB10-0759, CB10-0783, CB10-0784, CB10-0785, CB10-0786, CB10-0787, CB10-0788, CB10-0789, CB10-0790, and CB10-0791 be ordered published en bloc carried by the following vote:
Passed

For: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, Lopez, Madison, Montero, Nevitt, Robb, Sandoval (13)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

CB10-0770 A bill for an ordinance authorizing the issuance of City and County of Denver, Colorado, General Obligation Better Denver Bonds, Series 2010D, for the purpose of financing and/or refinancing and defraying the cost of acquiring, constructing, installing and improving various civic facilities, together with all necessary, incidental or appurtenant properties, facilities, equipment and costs; providing for the levy of general ad valorem taxes to pay the principal of and interest on the Series 2010D Bonds; authorizing the execution of certain agreements and providing other details in connection therewith; ratifying action previously taken relating thereto; providing other matters relating thereto; and making other provisions relating thereto.

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Lopez, that CB10-0774, CB10-0775, CB10-0798, CB10-0799, CB10-0782, CB10-0792, CB10-0796, CB10-0745, CB10-0766, CB10-0770, CB10-0759, CB10-0783, CB10-0784, CB10-0785, CB10-0786, CB10-0787, CB10-0788, CB10-0789, CB10-0790, and CB10-0791 be ordered published en bloc carried by the following vote:
Passed

For: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, Lopez, Madison, Montero, Nevitt, Robb, Sandoval (13)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

Land Use, Transportation & Infrastructure

CB10-0759 A bill for an ordinance approving a Park Use Agreement with Downtown Denver Events, Inc., to install, operate and maintain an ice skating rink in Skyline Park for the winter season 2010-2011.

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Lopez, that CB10-0774, CB10-0775, CB10-0798, CB10-0799, CB10-0782, CB10-0792, CB10-0796, CB10-0745, CB10-0766, CB10-0770, CB10-0759, CB10-0783, CB10-0784, CB10-0785, CB10-0786, CB10-0787, CB10-0788, CB10-0789, CB10-0790, and CB10-0791 be ordered published en bloc carried by the following vote:
Passed

For: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, Lopez, Madison, Montero, Nevitt, Robb, Sandoval (13)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

CB10-0783 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the 15th Street Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Lopez, that CB10-0774, CB10-0775, CB10-0798, CB10-0799, CB10-0782, CB10-0792, CB10-0796, CB10-0745, CB10-0766, CB10-0770, CB10-0759, CB10-0783, CB10-0784, CB10-0785, CB10-0786, CB10-0787, CB10-0788, CB10-0789, CB10-0790, and CB10-0791 be ordered published en bloc carried by the following vote:
Passed

For: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, Lopez, Madison, Montero, Nevitt, Robb, Sandoval (13)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

CB10-0784 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the 20th Street Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Lopez, that CB10-0774, CB10-0775, CB10-0798, CB10-0799, CB10-0782, CB10-0792, CB10-0796, CB10-0745, CB10-0766, CB10-0770, CB10-0759, CB10-0783, CB10-0784, CB10-0785, CB10-0786, CB10-0787, CB10-0788, CB10-0789, CB10-0790, and CB10-0791 be ordered published en bloc carried by the following vote:
Passed

For: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, Lopez, Madison, Montero, Nevitt, Robb, Sandoval (13)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

CB10-0785 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the Consolidated Larimer Street Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Lopez, that CB10-0774, CB10-0775, CB10-0798, CB10-0799, CB10-0782, CB10-0792, CB10-0796, CB10-0745, CB10-0766, CB10-0770, CB10-0759, CB10-0783, CB10-0784, CB10-0785, CB10-0786, CB10-0787, CB10-0788, CB10-0789, CB10-0790, and CB10-0791 be ordered published en bloc carried by the following vote:
Passed

For: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, Lopez, Madison, Montero, Nevitt, Robb, Sandoval (13)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

CB10-0786 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the Santa Fe Drive Pedestrian Mall A Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Lopez, that CB10-0774, CB10-0775, CB10-0798, CB10-0799, CB10-0782, CB10-0792, CB10-0796, CB10-0745, CB10-0766, CB10-0770, CB10-0759, CB10-0783, CB10-0784, CB10-0785, CB10-0786, CB10-0787, CB10-0788, CB10-0789, CB10-0790, and CB10-0791 be ordered published en bloc carried by the following vote:
Passed

For: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, Lopez, Madison, Montero, Nevitt, Robb, Sandoval (13)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

CB10-0787 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the Santa Fe Drive Pedestrian Mall B Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Lopez, that CB10-0774, CB10-0775, CB10-0798, CB10-0799, CB10-0782, CB10-0792, CB10-0796, CB10-0745, CB10-0766, CB10-0770, CB10-0759, CB10-0783, CB10-0784, CB10-0785, CB10-0786, CB10-0787, CB10-0788, CB10-0789, CB10-0790, and CB10-0791 be ordered published en bloc carried by the following vote:
Passed

For: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, Lopez, Madison, Montero, Nevitt, Robb, Sandoval (13)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

CB10-0788 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the Santa Fe Drive Pedestrian Mall C Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Lopez, that CB10-0774, CB10-0775, CB10-0798, CB10-0799, CB10-0782, CB10-0792, CB10-0796, CB10-0745, CB10-0766, CB10-0770, CB10-0759, CB10-0783, CB10-0784, CB10-0785, CB10-0786, CB10-0787, CB10-0788, CB10-0789, CB10-0790, and CB10-0791 be ordered published en bloc carried by the following vote:
Passed

For: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, Lopez, Madison, Montero, Nevitt, Robb, Sandoval (13)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

CB10-0789 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the Welton Street Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Lopez, that CB10-0774, CB10-0775, CB10-0798, CB10-0799, CB10-0782, CB10-0792, CB10-0796, CB10-0745, CB10-0766, CB10-0770, CB10-0759, CB10-0783, CB10-0784, CB10-0785, CB10-0786, CB10-0787, CB10-0788, CB10-0789, CB10-0790, and CB10-0791 be ordered published en bloc carried by the following vote:
Passed

For: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, Lopez, Madison, Montero, Nevitt, Robb, Sandoval (13)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

CB10-0790 Approves the 2011 assessments of the South Downing Street local maintenance district.

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Lopez, that CB10-0774, CB10-0775, CB10-0798, CB10-0799, CB10-0782, CB10-0792, CB10-0796, CB10-0745, CB10-0766, CB10-0770, CB10-0759, CB10-0783, CB10-0784, CB10-0785, CB10-0786, CB10-0787, CB10-0788, CB10-0789, CB10-0790, and CB10-0791 be ordered published en bloc carried by the following vote:

Passed

For: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, Lopez, Madison, Montero, Nevitt, Robb, Sandoval (13)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

CB10-0791 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the West 38th Avenue I Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Lopez, that CB10-0774, CB10-0775, CB10-0798, CB10-0799, CB10-0782, CB10-0792, CB10-0796, CB10-0745, CB10-0766, CB10-0770, CB10-0759, CB10-0783, CB10-0784, CB10-0785, CB10-0786, CB10-0787, CB10-0788, CB10-0789, CB10-0790, and CB10-0791 be ordered published en bloc carried by the following vote:

Passed

For: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, Lopez, Madison, Montero, Nevitt, Robb, Sandoval (13)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

Recess

Council Reconvenes and Resumes its Regular Session

Bills for Final Consideration

Business, Workforce & Sustainability

CB10-0776 A bill for an ordinance approving a proposed Second Amendment to an Airport Use and Facilities Lease Agreement between US Airways, Inc. and the City and County of Denver, related to leased space at Denver International Airport.

A motion offered by Councilmember Lopez, duly seconded by Councilmember Hancock, that CB10-0776, CB10-0777, CB10-0795, CB10-0691, CB10-0771, CB10-0773, CB10-0662, CB10-0666, CB10-0750, CB10-0760, CB10-0761, CB10-0767, and CB10-0768 be placed upon final consideration and do pass en bloc carried by the following vote:

Passed

For: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, Lopez, Madison, Montero, Nevitt, Robb, Sandoval (13)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

CB10-0777 A bill for an ordinance approving a proposed Purchase Order between the City and County of Denver and Oshkosh Truck Corporation concerning the purchase of two Oshkosh Striker Aircraft Rescue and Firefighting vehicles for Denver International Airport.

A motion offered by Councilmember Lopez, duly seconded by Councilmember Hancock, that CB10-0776, CB10-0777, CB10-0795, CB10-0691, CB10-0771, CB10-0773, CB10-0662, CB10-0666, CB10-0750, CB10-0760, CB10-0761, CB10-0767, and CB10-0768 be placed upon final consideration and do pass en bloc carried by the following vote:

Passed

For: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, Lopez, Madison, Montero, Nevitt, Robb, Sandoval (13)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

CB10-0795 A bill for an ordinance approving a proposed Loan Agreement between the City and County of Denver and Yale Station Apartments, LLC for loan funds to finance hard construction costs associated with the Yale Station project.

A motion offered by Councilmember Lopez, duly seconded by Councilmember Hancock, that CB10-0776, CB10-0777, CB10-0795, CB10-0691, CB10-0771, CB10-0773, CB10-0662, CB10-0666, CB10-0750, CB10-0760, CB10-0761, CB10-0767, and CB10-0768 be placed upon final consideration and do pass en bloc carried by the following vote:

Passed

For: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, Lopez, Madison, Montero, Nevitt, Robb, Sandoval (13)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

Government Affairs & Finance

CB10-0691 A bill for an ordinance approving an agreement between the City and County of Denver and Hagens Berman Sobol Shapiro LLP, for contingency fee special counsel, legal advice, and representation related to lodgers and sales tax assessments, collections, protests, and litigation related to online travel companies.

A motion offered by Councilmember Lopez, duly seconded by Councilmember Hancock, that CB10-0776, CB10-0777, CB10-0795, CB10-0691, CB10-0771, CB10-0773, CB10-0662, CB10-0666, CB10-0750, CB10-0760, CB10-0761, CB10-0767, and CB10-0768 be placed upon final consideration and do pass en bloc carried by the following vote:

Passed

For: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, Lopez, Madison, Montero, Nevitt, Robb, Sandoval (13)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

Health, Safety, Education & Services

CB10-0771 A bill for an ordinance making a rescission of cash and budget balance to close out the "Emergency Management Performance FY09" grant in the General Government Special Revenue Fund, and a transfer of cash from the General Government Special Revenue Fund to the "Emergency Management Project Fund" in the Public Safety Special Revenue Fund.

A motion offered by Councilmember Lopez, duly seconded by Councilmember Hancock, that CB10-0776, CB10-0777, CB10-0795, CB10-0691, CB10-0771, CB10-0773, CB10-0662, CB10-0666, CB10-0750, CB10-0760, CB10-0761, CB10-0767, and CB10-0768 be placed upon final consideration and do pass en bloc carried by the following vote:

Passed

For: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, Lopez, Madison, Montero, Nevitt, Robb, Sandoval (13)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

CB10-0773 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 Colorado Division of Criminal Justice concerning the "Federal Crime Victim Compensation FY10" program and the funding therefor.

A motion offered by Councilmember Lopez, duly seconded by Councilmember Hancock, that CB10-0776, CB10-0777, CB10-0795, CB10-0691, CB10-0771, CB10-0773, CB10-0662, CB10-0666, CB10-0750, CB10-0760, CB10-0761, CB10-0767, and CB10-0768 be placed upon final consideration and do pass en bloc carried by the following vote:

Passed

For: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, Lopez, Madison, Montero, Nevitt, Robb, Sandoval (13)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

Land Use, Transportation & Infrastructure

CB10-0662 A bill for an ordinance approving the fourth amendatory on-call agreement between Matrix Design Group, Inc. and the City & County of Denver to extend the contract term.

A motion offered by Councilmember Lopez, duly seconded by Councilmember Hancock, that CB10-0776, CB10-0777, CB10-0795, CB10-0691, CB10-0771, CB10-0773, CB10-0662, CB10-0666, CB10-0750, CB10-0760, CB10-0761, CB10-0767, and CB10-0768 be placed upon final consideration and do pass en bloc carried by the following vote:

Passed

For: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, Lopez, Madison, Montero, Nevitt, Robb, Sandoval (13)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

CB10-0666 A bill for an ordinance approving the fourth amendatory on-call agreement between URS Corporation and the City & County of Denver to extend the contract term.

A motion offered by Councilmember Lopez, duly seconded by Councilmember Hancock, that CB10-0776, CB10-0777, CB10-0795, CB10-0691, CB10-0771, CB10-0773, CB10-0662, CB10-0666, CB10-0750, CB10-0760, CB10-0761, CB10-0767, and CB10-0768 be placed upon final consideration and do pass en bloc carried by the following vote:

Passed

For: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, Lopez, Madison, Montero, Nevitt, Robb, Sandoval (13)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

CB10-0750 A bill for an ordinance approving a proposed Master Purchase Order between the City and County of Denver and A & E Tire, Incorporated for reuse, repairs and re-treads for City fleet tires.

A motion offered by Councilmember Lopez, duly seconded by Councilmember Hancock, that CB10-0776, CB10-0777, CB10-0795, CB10-0691, CB10-0771, CB10-0773, CB10-0662, CB10-0666, CB10-0750, CB10-0760, CB10-0761, CB10-0767, and CB10-0768 be placed upon final consideration and do pass en bloc carried by the following vote:

Passed

For: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, Lopez, Madison, Montero, Nevitt, Robb, Sandoval (13)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

CB10-0760 A bill for an ordinance approving the second amendatory agreement between Wenk Associates and the City & County of Denver to increase compensation and extend the contract term.

A motion offered by Councilmember Lopez, duly seconded by Councilmember Hancock, that CB10-0776, CB10-0777, CB10-0795, CB10-0691, CB10-0771, CB10-0773, CB10-0662, CB10-0666, CB10-0750, CB10-0760, CB10-0761, CB10-0767, and CB10-0768 be placed upon final consideration and do pass en bloc carried by the following vote:

Passed

For: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, Lopez, Madison, Montero, Nevitt, Robb, Sandoval (13)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

CB10-0761 A bill for an ordinance approving an agreement between the City and County of Denver and Keene Concrete, Inc. for the Yale and Syracuse Intersection Improvements Project.

A motion offered by Councilmember Lopez, duly seconded by Councilmember Hancock, that CB10-0776, CB10-0777, CB10-0795, CB10-0691, CB10-0771, CB10-0773, CB10-0662, CB10-0666, CB10-0750, CB10-0760, CB10-0761, CB10-0767, and CB10-0768 be placed upon final consideration and do pass en bloc carried by the following vote:

Passed

For: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, Lopez, Madison, Montero, Nevitt, Robb, Sandoval (13)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

CB10-0767 A bill for an ordinance approving a proposed Equipment Lease Purchase Agreement between the City and County of Denver and Chase Equipment Finance, Inc., to acquire 908 parking meters and associated equipment.

A motion offered by Councilmember Lopez, duly seconded by Councilmember Hancock, that CB10-0776, CB10-0777, CB10-0795, CB10-0691, CB10-0771, CB10-0773, CB10-0662, CB10-0666, CB10-0750, CB10-0760, CB10-0761, CB10-0767, and CB10-0768 be placed upon final consideration and do pass en bloc carried by the following vote:

Passed

For: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, Lopez, Madison, Montero, Nevitt, Robb, Sandoval (13)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

CB10-0768 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and IPS Group, Inc., for the capital procurement of 908 single space smart parking meters to be installed in Cherry Creek North and along Colfax Avenue.

A motion offered by Councilmember Lopez, duly seconded by Councilmember Hancock, that CB10-0776, CB10-0777, CB10-0795, CB10-0691, CB10-0771, CB10-0773, CB10-0662, CB10-0666, CB10-0750, CB10-0760, CB10-0761, CB10-0767, and CB10-0768 be placed upon final consideration and do pass en bloc carried by the following vote:

Passed

For: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, Lopez, Madison, Montero, Nevitt, Robb, Sandoval (13)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

Announcement

Council President Nevitt announced that on Monday, October 4, 2010, Council will sit as the Board of Equalization and if necessary will hold public hearings for the assessments for the following Local Maintenance Districts: East 13th Ave., Tennyson St., 44th Ave. and Eliot St., Expanded Greektown, Golden Triangle, West 38th Ave. Phase II, and West 32nd Ave.

Adjourn

There being no further business before the City Council, Council President Nevitt adjourned the meeting at 6:26 PM.

President