

## **City Council Minutes**

Meeting Date: Monday, June 18, 2012 5:30 PM

### **Pledge of Allegiance**

Councilmember Brown led the Pledge of Allegiance.

### **Roll Call**

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

Absent: None

### **Approval of the Minutes**

The minutes of meeting date, June 11, 2012, were distributed to Council. Council President Nevitt ordered the minutes approved.

### **Council Announcements**

Councilmembers Brooks, Robb, Herndon, Montero, Susman, and Kniech offered announcements.

### **Presentations**

### **Communications**

### **Proclamations**

**CP12-0464 A proclamation in honor of the 50th anniversary of Windsor Gardens.**

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

A motion offered by Councilmember Susman, duly seconded by Councilmember Lehmann, that CP12-0464 be adopted, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

**CP12-0484 A proclamation officially welcoming the 2012 "Sea to Shining Sea" cross-country bike ride of wounded warriors to Denver. Councilmembers Brown, Herndon, Brooks, Robb, Montero, Lehmann, Susman, López, and Faatz.**

A motion offered by Councilmember Brown, duly seconded by Councilmember Herndon, that CP12-0484 be adopted, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

**CP12-0487 A proclamation commemorating Justice for Janitors Week June 25th through July 2nd in Denver. Sponsored by Councilmembers López, Montero, Ortega, Kniech, Brooks, and Shepherd.**

A motion offered by Councilmember López, duly seconded by Councilmember Shepherd, that CP12-0487 be adopted, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: (None) (0)

Abstain: Faatz (1)

## **Resolutions**

The Council Secretary read the following resolutions by titles.

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

**CR12-0438 A resolution approving the Mayor's appointment to the Denver Asian Pacific American Commission. (HEALTH, SAFETY, EDUCATION & SERVICES)**

A motion offered by Councilmember Brown, duly seconded by Councilmember Herndon, that CR12-0438, CR21-0439, CR12-0483, CR12-0450, CR12-0451, and CR12-0452 be adopted en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (13)  
Against: (None) (0)  
Absent: (None) (0)  
Abstain: (None) (0)

**CR12-0439 A resolution approving the Mayor’s reappointments and appointments to the Denver GLBT Commission. (HEALTH, SAFETY, EDUCATION & SERVICES)**

A motion offered by Councilmember Brown, duly seconded by Councilmember Herndon, that CR12-0438, CR21-0439, CR12-0483, CR12-0450, CR12-0451, and CR12-0452 be adopted en bloc, carried by the following vote:

Passed  
For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (13)  
Against: (None) (0)  
Absent: (None) (0)  
Abstain: (None) (0)

**CR12-0483 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 Councilmember Brown, duly seconded by Councilmember Herndon, that CR12-0438, CR21-0439, CR12-0483, CR12-0450, CR12-0451, and CR12-0452 be adopted en bloc, carried by the following vote:

Passed  
For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (13)  
Against: (None) (0)  
Absent: (None) (0)  
Abstain: (None) (0)

**Land Use, Transportation & Infrastructure**

**CR12-0450 A resolution accepting and approving the plat of Stapleton Central Park Blvd. Filing No. 1. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Councilmember Brown, duly seconded by Councilmember

Herndon, that CR12-0438, CR21-0439, CR12-0483, CR12-0450, CR12-0451, and CR12-0452 be adopted en bloc, carried by the following vote:

Passed  
For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (13)  
Against: (None) (0)  
Absent: (None) (0)  
Abstain: (None) (0)

**CR12-0451 A resolution granting a revocable permit to 31st Street Investments, LLC, to encroach into the right-of-way with private sewer components near 2555 31st Street. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Councilmember Brown, duly seconded by Councilmember Herndon, that CR12-0438, CR21-0439, CR12-0483, CR12-0450, CR12-0451, and CR12-0452 be adopted en bloc, carried by the following vote:

Passed  
For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (13)  
Against: (None) (0)  
Absent: (None) (0)  
Abstain: (None) (0)

**CR12-0452 A resolution granting a revocable permit to the Denver Housing Authority, to encroach into the right-of-way with various items along W. 10th Avenue between Navajo Street and Osage Street. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Councilmember Brown, duly seconded by Councilmember Herndon, that CR12-0438, CR21-0439, CR12-0483, CR12-0450, CR12-0451, and CR12-0452 be adopted en bloc, carried by the following vote:

Passed  
For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (13)  
Against: (None) (0)  
Absent: (None) (0)  
Abstain: (None) (0)

**Bills for Introduction**

The Council Secretary read the following bills by titles. Council President Nevitt announced that all other bills except for CB12-0365 are ordered published.

## **Business, Workforce & Sustainability**

### **CB12-0365 A bill for an ordinance prohibiting the advertising of medical marijuana in proximity to schools, child care centers, and parks. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

Council sat as a Committee of the Whole commencing at 7:16 PM, Council President Nevitt presiding, to hear speakers either for or against CB12-0365. Carole Ray, Cathy Donahue, Shawn Coleman, Christian E. Sederberg, Bruce Granger, Mike Elliott, and Dave Cook signed up to address the bill. Councilwoman Ortega and City Attorney Broadwell provided an overview.

A motion offered by Councilmember Brown, duly seconded by Councilmember Herndon, that CB12-0365 be ordered published, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

A motion offered by Councilmember Ortega, duly seconded by Councilmember Herndon, that final consideration of CB12-0365 be postponed until Monday, August 20, 2012, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

### **CB12-0390 A bill for an ordinance approving a proposed Third Amendment and Modification Agreement between the City and County of Denver and Spector Development, LLC, to modify the terms and conditions. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Brown, that CB12-0390, CB12-0412, CB12-0445, CB12-0446, CB12-0256, CB12-0331, CB12-0370, CB12-0425, CB12-0440, CB12-0441, CB12-0448, CB12-0449, CB12-0453, and CB12-0454 be ordered published en bloc, carried by the following vote:

Passed

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

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

**CB12-0412 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and International Business Machines Corporation to provide adult incumbent workers with technical training using H-1B Technical Skills Training grant monies. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Brown, that CB12-0390, CB12-0412, CB12-0445, CB12-0446, CB12-0256, CB12-0331, CB12-0370, CB12-0425, CB12-0440, CB12-0441, CB12-0448, CB12-0449, CB12-0453, and CB12-0454 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

**CB12-0445 A bill for an ordinance approving a proposed Contract between the City and County of Denver and Interstate Highway Construction, Inc. for the 2012 Annual Pavement Rehabilitation Program at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Brown, that CB12-0390, CB12-0412, CB12-0445, CB12-0446, CB12-0256, CB12-0331, CB12-0370, CB12-0425, CB12-0440, CB12-0441, CB12-0448, CB12-0449, CB12-0453, and CB12-0454 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

**CB12-0446 A bill for an ordinance approving a proposed Purchase Order between the City and County of Denver and Super-Tech Filter, Inc. concerning the purchase of HVAC Filters for Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

A motion offered by Councilmember Nevitt, duly seconded by Councilmember

Brown, that CB12-0390, CB12-0412, CB12-0445, CB12-0446, CB12-0256, CB12-0331, CB12-0370, CB12-0425, CB12-0440, CB12-0441, CB12-0448, CB12-0449, CB12-0453, and CB12-0454 be ordered published, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

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

**CB12-0256 A bill for an ordinance approving a proposed Seventh Amendment to Addendum A to Master Walkaway Lease Agreement between the City and County of Denver and Enterprise Leasing Company of Denver, LLC dba Enterprise Fleet Services to extend the lease and to increase the total amount of compensation. (HEALTH, SAFETY, EDUCATION & SERVICES)**

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Brown, that CB12-0390, CB12-0412, CB12-0445, CB12-0446, CB12-0256, CB12-0331, CB12-0370, CB12-0425, CB12-0440, CB12-0441, CB12-0448, CB12-0449, CB12-0453, and CB12-0454 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

**CB12-0331 A bill for an ordinance approving the Sixth Amendatory Agreement between the City and County of Denver and the Mental Health Center of Denver to provide Assertive Community Treatment (ACT) as part of the Court to Community Intervention Program. (HEALTH SAFETY EDUCATION AND SERVICES)**

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Brown, that CB12-0390, CB12-0412, CB12-0445, CB12-0446, CB12-0256, CB12-0331, CB12-0370, CB12-0425, CB12-0440, CB12-0441, CB12-0448, CB12-0449, CB12-0453, and CB12-0454 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt,

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

**CB12-0370 A bill for an Ordinance approving an Amendatory Agreement with E.T. TECHNOLOGIES, INC. increasing the maximum contract amount. (HEALTH, SAFETY, EDUCATION & SERVICES)**

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Brown, that CB12-0390, CB12-0412, CB12-0445, CB12-0446, CB12-0256, CB12-0331, CB12-0370, CB12-0425, CB12-0440, CB12-0441, CB12-0448, CB12-0449, CB12-0453, and CB12-0454 be ordered published en bloc, carried by the following vote:

Passed  
For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (13)  
Against: (None) (0)  
Absent: (None) (0)  
Abstain: (None) (0)

**Land Use, Transportation & Infrastructure**

**CB12-0425 A bill for an ordinance amending the Denver Zoning Code to modify the standards for termination of nonconforming signs. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Brown, that CB12-0390, CB12-0412, CB12-0445, CB12-0446, CB12-0256, CB12-0331, CB12-0370, CB12-0425, CB12-0440, CB12-0441, CB12-0448, CB12-0449, CB12-0453, and CB12-0454 be ordered published en bloc, carried by the following vote:

Passed  
For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (13)  
Against: (None) (0)  
Absent: (None) (0)  
Abstain: (None) (0)

**CB12-0440 A bill for an ordinance changing the zoning classification for 1550 E. 17th Avenue and 1661 Franklin Street. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Brown, that CB12-0390, CB12-0412, CB12-0445, CB12-0446, CB12-0256, CB12-



0331, CB12-0370, CB12-0425, CB12-0440, CB12-0441, CB12-0448, CB12-0449, CB12-0453, and CB12-0454 be ordered published en bloc, carried by the following vote:

Passed  
For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (13)  
Against: (None) (0)  
Absent: (None) (0)  
Abstain: (None) (0)

**CB12-0441 A bill for an ordinance changing the zoning classification for 4155 Picadilly Road. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Brown, that CB12-0390, CB12-0412, CB12-0445, CB12-0446, CB12-0256, CB12-0331, CB12-0370, CB12-0425, CB12-0440, CB12-0441, CB12-0448, CB12-0449, CB12-0453, and CB12-0454 be ordered published en bloc, carried by the following vote:

Passed  
For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (13)  
Against: (None) (0)  
Absent: (None) (0)  
Abstain: (None) (0)

**CB12-0448 A bill for an ordinance approving a proposed Amendment to Agreement between the City and County of Denver and Urban Drainage and Flood Control District regarding final design, right-of-way acquisition and construction of drainage and flood control improvements along Weir Gulch at the South Platte River. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Brown, that CB12-0390, CB12-0412, CB12-0445, CB12-0446, CB12-0256, CB12-0331, CB12-0370, CB12-0425, CB12-0440, CB12-0441, CB12-0448, CB12-0449, CB12-0453, and CB12-0454 be ordered published en bloc, carried by the following vote:

Passed  
For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (13)  
Against: (None) (0)  
Absent: (None) (0)  
Abstain: (None) (0)

**CB12-0449 A bill for an ordinance approving and providing for the execution of a proposed Intergovernmental Agreement between the City and County of Denver and the Colorado Department of Transportation concerning the "Confluence Bike/Ped Ramps Upgrade" project and the funding therefor. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Brown, that CB12-0390, CB12-0412, CB12-0445, CB12-0446, CB12-0256, CB12-0331, CB12-0370, CB12-0425, CB12-0440, CB12-0441, CB12-0448, CB12-0449, CB12-0453, and CB12-0454 be ordered published en bloc, carried by the following vote:

Passed  
For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (13)  
Against: (None) (0)  
Absent: (None) (0)  
Abstain: (None) (0)

**CB12-0453 A bill for an ordinance relinquishing easements where they lie within Green Valley Ranch Filing No. 57, Reception Number 2005129573. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Brown, that CB12-0390, CB12-0412, CB12-0445, CB12-0446, CB12-0256, CB12-0331, CB12-0370, CB12-0425, CB12-0440, CB12-0441, CB12-0448, CB12-0449, CB12-0453, and CB12-0454 be ordered published en bloc, carried by the following vote:

Passed  
For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (13)  
Against: (None) (0)  
Absent: (None) (0)  
Abstain: (None) (0)

**CB12-0454 A bill for an ordinance vacating a portion the East/West alley and a portion of the North/South alley near the intersection of 29th Avenue and Fox Street, without reservations. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Brown, that CB12-0390, CB12-0412, CB12-0445, CB12-0446, CB12-0256, CB12-0331, CB12-0370, CB12-0425, CB12-0440, CB12-0441, CB12-0448, CB12-0449, CB12-0453, and CB12-0454 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

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

### **Pre-Recess Announcement**

Council President Nevitt announced that tonight there will be a required public hearing on CB12-0327 changing the zoning classification for 3200 – 3262 Blake Street. Also, tonight there will be a one-hour courtesy public hearing on CB12-0365 prohibiting the advertising of medical marijuana in proximity to schools, child care centers, and parks.

**Tonight there will be a required public hearing on CB12-0327 changing the zoning classification for 3200 – 3262 Blake Street. Also, tonight there will be a one-hour courtesy public hearing on CB12-0365 prohibiting the advertising of medical marijuana in proximity to schools, child care centers, and parks. Anyone wishing to speak on either matter must see the Council Secretary to sign up during the recess of Council.**

### **Recess**

Council took a recess.

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

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

#### **Land Use, Transportation & Infrastructure <Committee>**

Council sat as a Committee of the Whole commencing at 7:10 PM, Council President Nevitt presiding, to hear speakers either for or against CB12-0327. Ben Gelt signed up to address the bill. Ellen Ittelson of Community Planning and Development delivered the Staff Report with an overview and recommendation for approval.

**CB12-0327 A bill for an ordinance changing the zoning classification for 3200 - 3262 Blake Street. (LAND USE TRANSPORTATION AND INFRASTRUCTURE)**

A motion offered by Councilmember Brown, duly seconded by Councilmember

Herndon, that CB12-0327 be placed upon final consideration and do pass, carried by the following vote:

Passed  
For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (13)  
Against: (None) (0)  
Absent: (None) (0)  
Abstain: (None) (0)

**Bills for Final Consideration**

**Business, Workforce & Sustainability**

**CB12-0293 A bill for an Ordinance approving a proposed Agreement between the City and County of Denver and Touchpoint Partners, LLC to sell certain advertising inventory and procure third-party sponsors and advertisers. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

A motion offered by Councilmember Brown, duly seconded by Councilmember Herndon, that CB12-0293, CB12-0426, CB12-0431, CB11-0613, CB12-0351, CB12-0364, CB12-0376, CB12-0428, CB12-0430, and CB12-0429 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed  
For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (13)  
Against: (None) (0)  
Absent: (None) (0)  
Abstain: (None) (0)

**CB12-0426 A bill for an ordinance approving a First Amendment to Cooperative Service Agreement Reimbursable between the City and County of Denver and USDA-APHIS Wildlife Services to extend the contract for performing certain wildlife control measures at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

A motion offered by Councilmember Brown, duly seconded by Councilmember Herndon, that CB12-0293, CB12-0426, CB12-0431, CB11-0613, CB12-0351, CB12-0364, CB12-0376, CB12-0428, CB12-0430, and CB12-0429 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed  
For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (13)  
Against: (None) (0)  
Absent: (None) (0)

Abstain: (None) (0)

## **Government & Finance**

**CB12-0431 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and FAST Enterprises, LLC, to acquire additional software components and related services necessary for the operation of the GenTax Software system and to increase the maximum contract amount. (GOVERNMENT & FINANCE)**

A motion offered by Councilmember Brown, duly seconded by Councilmember Herndon, that CB12-0293, CB12-0426, CB12-0431, CB11-0613, CB12-0351, CB12-0364, CB12-0376, CB12-0428, CB12-0430, and CB12-0429 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

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

**CB11-0613 A bill for an ordinance approving a proposed Amendatory Agreement by and between the City and County of Denver and Qwest Communications Company LLC to extend the term of the agreement and to add additional funds. (HEALTH, SAFETY, EDUCATION & SERVICES)**

A motion offered by Councilmember Brown, duly seconded by Councilmember Herndon, that CB12-0293, CB12-0426, CB12-0431, CB11-0613, CB12-0351, CB12-0364, CB12-0376, CB12-0428, CB12-0430, and CB12-0429 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

**CB12-0351 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 provide Head Start programs and services for the first six months of the 2012-2013 Head Start program year. (HEALTH, SAFETY, EDUCATION & SERVICES)**

A motion offered by Councilmember Brown, duly seconded by Councilmember Herndon, that CB12-0293, CB12-0426, CB12-0431, CB11-0613, CB12-0351, CB12-0364, CB12-0376, CB12-0428, CB12-0430, and CB12-0429 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

**CB12-0364 A bill for an ordinance approving a proposed amendatory Agreement between the City and County of Denver and Colorado Coalition for the Homeless, to extend the term and increase the funding to provide housing to chronically homeless individuals. (HEALTH, SAFETY, EDUCATION & SERVICES)**

A motion offered by Councilmember Brown, duly seconded by Councilmember Herndon, that CB12-0293, CB12-0426, CB12-0431, CB11-0613, CB12-0351, CB12-0364, CB12-0376, CB12-0428, CB12-0430, and CB12-0429 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

**CB12-0376 A bill for an ordinance approving a proposed Third Amendatory Agreement between the City and County of Denver and Clayton Family Futures, dba Clayton Educare, to increase the total amount of compensation to be paid to the contractor under the Agreement. (HEALTH, SAFETY, EDUCATION & SERVICES)**

A motion offered by Councilmember Brown, duly seconded by Councilmember Herndon, that CB12-0293, CB12-0426, CB12-0431, CB11-0613, CB12-0351, CB12-0364, CB12-0376, CB12-0428, CB12-0430, and CB12-0429 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

**CB12-0428 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 "SPC-Housing First FY12-13" program and the funding therefor. (SOCSV-201205840-00). (HEALTH, SAFETY, EDUCATION & SERVICES)**

A motion offered by Councilmember Brown, duly seconded by Councilmember Herndon, that CB12-0293, CB12-0426, CB12-0431, CB11-0613, CB12-0351, CB12-0364, CB12-0376, CB12-0428, CB12-0430, and CB12-0429 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

**CB12-0430 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 Wallace Foundation concerning the "Out of School Time" program and the funding therefor. (MOEAI-201206112-00). (HEALTH, SAFETY, EDUCATION & SERVICES)**

A motion offered by Councilmember Brown, duly seconded by Councilmember Herndon, that CB12-0293, CB12-0426, CB12-0431, CB11-0613, CB12-0351, CB12-0364, CB12-0376, CB12-0428, CB12-0430, and CB12-0429 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

**Land Use, Transportation & Infrastructure**

**CB12-0429 A bill for an ordinance approving a User Agreement with The Young Men's Christian Association of Metropolitan Denver to conduct Day Camps at the Recreational Facilities during Summer Break. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Councilmember Brown, duly seconded by Councilmember Herndon, that CB12-0293, CB12-0426, CB12-0431, CB11-0613, CB12-0351, CB12-0364, CB12-0376, CB12-0428, CB12-0430, and CB12-0429 be placed upon final

consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

## **Announcement**

Council President Nevitt announced that on Monday, July 16, 2012 Council will hold a public hearing on CB12-0425 amending the Denver Zoning Code to modify the standards for termination of nonconforming signs, on CB12-0440 changing the zoning classification for 1550 E. 17th Avenue and 1661 Franklin Street, and on CB12-0441 changing the zoning classification for 4155 Picadilly Road. Any protests against Council Bill 440 or 441 must be filed with the Council Offices no later than Monday, July 9, 2012.

**On Monday, July 16, 2012 Council will hold a public hearing on CB12-0425 amending the Denver Zoning Code to modify the standards for termination of nonconforming signs, on CB12-0440 changing the zoning classification for 1550 E. 17th Avenue and 1661 Franklin Street, and on CB12-0441 changing the zoning classification for 4155 Picadilly Road. Any protests against Council Bill 440 or 441 must be filed with the Council Offices no later than Monday, July 9, 2012.**

## **Adjourn**

There being no further business before the City Council, Council President Nevitt adjourned the meeting at 8:20 PM.