#### **City Council Minutes**

Meeting Date: Monday, January 13, 2014 5:30 PM

#### **Pledge of Allegiance**

Councilman Herndon led the Pledge of Allegiance.

#### **Roll Call**

Present: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, López, Montero,

Nevitt, Ortega, Robb, Shepherd, Susman (13)

Absent: None (0)

Councilmembers Kniech, López, Ortega, and Robb arrived late.

#### **Approval of the Minutes**

The minutes of meeting date, Monday, January 6, 2014, were distributed to Council. Council President Susman ordered the minutes approved.

#### **Council Announcements**

Councilmembers Brooks, Montero, Lehmann, López, Herndon, and Susman offered announcements.

#### **Presentations**

Councilman Brooks offered an announcement.

#### **Communications**

#### **Proclamations**

### CP14-0007 A proclamation celebrating the 50th Anniversary of Martin Luther King, Jr.'s visit to Denver's Park Hill Neighborhood.

Sponsored by Councilmembers Herndon, Brooks, Susman, Brown, Shepherd, Robb, Montero, López, Kniech, Lehmann, Faatz, and Ortega.

A motion offered by Councilman Herndon, duly seconded by Councilwoman Lehmann, that CP14-0007 be adopted, carried by the following vote:

#### Passed

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

#### Resolutions

The Council Secretary read the following resolutions by titles.

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

### CR13-0991 A resolution approving the Mayor's appointments to the Colfax Business Improvement District Board of Directors. (BUSINESS, WORKFORCE & SUSTAINABILITY)

A motion offered by Councilman Herndon, duly seconded by Councilman Brooks, that CR13-0991, CR13-0994, CR13-0992, CR13-0996, CR13-0999, CR13-1000, CR13-0995, CR13-0997, CR13-1010, CR13-1011, CR13-1012, CR13-1013, CR13-1014, CR13-1015, and CR13-1016 be adopted en bloc, carried by the following vote:

#### Passed

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

Ortega, Robb, Shepherd, Susman (13)

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

### CR13-0994 A resolution approving the Mayor's reappointments to the Denver Convention Center Hotel Authority. (BUSINESS, WORKFORCE & SUSTAINABILITY)

A motion offered by Councilman Herndon, duly seconded by Councilman Brooks, that CR13-0991, CR13-0994, CR13-0992, CR13-0996, CR13-0999, CR13-1000, CR13-0995, CR13-0997, CR13-1010, CR13-1011, CR13-1012, CR13-1013, CR13-1014, CR13-1015, and CR13-1016 be adopted en bloc, carried by the following vote:

#### Passed

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

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

#### Health, Safety, Education & Services

### CR13-0992 A resolution approving the Mayor's reappointments to the Denver African American Commission. (HEALTH, SAFETY, EDUCATION & SERVICES)

A motion offered by Councilman Herndon, duly seconded by Councilman Brooks, that CR13-0991, CR13-0994, CR13-0992, CR13-0996, CR13-0999, CR13-1000, CR13-0995, CR13-0997, CR13-1010, CR13-1011, CR13-1012, CR13-1013, CR13-1014, CR13-1015, and CR13-1016 be adopted en bloc, carried by the following vote:

#### Passed

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

#### CR13-0996 A resolution approving the Mayor's reappointment to the Board of Environmental Health. (HEALTH, SAFETY, EDUCATION & SERVICES)

A motion offered by Councilman Herndon, duly seconded by Councilman Brooks, that CR13-0991, CR13-0994, CR13-0992, CR13-0996, CR13-0999, CR13-1000, CR13-0995, CR13-0997, CR13-1010, CR13-1011, CR13-1012, CR13-1013, CR13-1014, CR13-1015, and CR13-1016 be adopted en bloc, carried by the following vote:

#### Passed

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

Ortega, Robb, Shepherd, Susman (13)

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

#### CR13-0999 A resolution approving the Mayor's reappointments and appointment to the Denver Latino Commission. (HEALTH, SAFETY, **EDUCATION & SERVICES)**

A motion offered by Councilman Herndon, duly seconded by Councilman Brooks, that CR13-0991, CR13-0994, CR13-0992, CR13-0996, CR13-0999, CR13-1000, CR13-0995, CR13-0997, CR13-1010, CR13-1011, CR13-1012, CR13-1013, CR13-1014, CR13-1015, and CR13-1016 be adopted en bloc, carried by the following vote:

#### **Passed**

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

Ortega, Robb, Shepherd, Susman (13)

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

#### CR13-1000 A resolution approving the Mayor's reappointments to the Regional Emergency Medical and Trauma Council (RETAC). (HEALTH, **SAFETY, EDUCATION & SERVICES)**

A motion offered by Councilman Herndon, duly seconded by Councilman Brooks, that CR13-0991, CR13-0994, CR13-0992, CR13-0996, CR13-0999, CR13-1000, CR13-0995, CR13-0997, CR13-1010, CR13-1011, CR13-1012, CR13-1013, CR13-1014, CR13-1015, and CR13-1016 be adopted en bloc, carried by the following vote:

#### Passed

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

Ortega, Robb, Shepherd, Susman (13)

#### Land Use, Transportation & Infrastructure

### CR13-0995 A resolution approving the Mayor's reappointments to the Denver Union Station Project Authority Board of Directors. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilman Herndon, duly seconded by Councilman Brooks, that CR13-0991, CR13-0994, CR13-0992, CR13-0996, CR13-0999, CR13-1000, CR13-0995, CR13-0997, CR13-1010, CR13-1011, CR13-1012, CR13-1013, CR13-1014, CR13-1015, and CR13-1016 be adopted en bloc, carried by the following vote:

#### Passed

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

Ortega, Robb, Shepherd, Susman (13)

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

# CR13-0997 A resolution laying out, opening and establishing as part of the city street system a parcel of land as West Floyd Avenue at its intersection with South Federal Boulevard. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilman Herndon, duly seconded by Councilman Brooks, that CR13-0991, CR13-0994, CR13-0992, CR13-0996, CR13-0999, CR13-1000, CR13-0995, CR13-0997, CR13-1010, CR13-1011, CR13-1012, CR13-1013, CR13-1014, CR13-1015, and CR13-1016 be adopted en bloc, carried by the following vote:

#### **Passed**

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

Ortega, Robb, Shepherd, Susman (13)

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

### CR13-1010 A resolution laying out, opening and establishing as part of the city street system a parcel of land as Colfax Avenue at its intersection with Pearl Street. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilman Herndon, duly seconded by Councilman Brooks, that CR13-0991, CR13-0994, CR13-0992, CR13-0996, CR13-0999, CR13-1000, CR13-0995, CR13-0997, CR13-1010, CR13-1011, CR13-1012, CR13-1013, CR13-1014, CR13-1015, and CR13-1016 be adopted en bloc, carried by the following vote:

#### **Passed**

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

### CR13-1011 A resolution granting a revocable permit to Johnson & Wales University to encroach into the right-of-way at 7150 Montview Boulevard. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilman Herndon, duly seconded by Councilman Brooks, that CR13-0991, CR13-0994, CR13-0992, CR13-0996, CR13-0999, CR13-1000, CR13-0995, CR13-0997, CR13-1010, CR13-1011, CR13-1012, CR13-1013, CR13-1014, CR13-1015, and CR13-1016 be adopted en bloc, carried by the following vote:

#### Passed

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

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

# CR13-1012 A resolution laying out, opening and establishing as part of the city street system a parcel of land as a public alley between Pearl Street and Washington Street eastbound adjacent to Speer Boulevard. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilman Herndon, duly seconded by Councilman Brooks, that CR13-0991, CR13-0994, CR13-0992, CR13-0996, CR13-0999, CR13-1000, CR13-0995, CR13-0997, CR13-1010, CR13-1011, CR13-1012, CR13-1013, CR13-1014, CR13-1015, and CR13-1016 be adopted en bloc, carried by the following vote:

#### Passed

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

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

# CR13-1013 A resolution laying out, opening and establishing as part of the city street system a parcel of land as South Locust Street at its intersection with Hampden Avenue. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilman Herndon, duly seconded by Councilman Brooks, that CR13-0991, CR13-0994, CR13-0992, CR13-0996, CR13-0999, CR13-1000, CR13-0995, CR13-0997, CR13-1010, CR13-1011, CR13-1012, CR13-1013, CR13-1014, CR13-1015, and CR13-1016 be adopted en bloc, carried by the following vote:

#### Passed

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

Ortega, Robb, Shepherd, Susman (13)

### CR13-1014 A resolution laying out, opening and establishing as part of the city street system a parcel of land as 50th Avenue at its intersection with Washington Street. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilman Herndon, duly seconded by Councilman Brooks, that CR13-0991, CR13-0994, CR13-0992, CR13-0996, CR13-0999, CR13-1000, CR13-0995, CR13-0997, CR13-1010, CR13-1011, CR13-1012, CR13-1013, CR13-1014, CR13-1015, and CR13-1016 be adopted en bloc, carried by the following vote:

#### Passed

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

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

## CR13-1015 A resolution laying out, opening and establishing as part of the city street system a parcel of land as Yosemite Street at its intersection with Colfax Avenue. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilman Herndon, duly seconded by Councilman Brooks, that CR13-0991, CR13-0994, CR13-0992, CR13-0996, CR13-0999, CR13-1000, CR13-0995, CR13-0997, CR13-1010, CR13-1011, CR13-1012, CR13-1013, CR13-1014, CR13-1015, and CR13-1016 be adopted en bloc, carried by the following vote:

#### Passed

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

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

## CR13-1016 A resolution laying out, opening and establishing as part of the city street system a parcel of land as West Arizona Avenue between South Grove Street, South Irving Street and South Julian Street. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilman Herndon, duly seconded by Councilman Brooks, that CR13-0991, CR13-0994, CR13-0992, CR13-0996, CR13-0999, CR13-1000, CR13-0995, CR13-0997, CR13-1010, CR13-1011, CR13-1012, CR13-1013, CR13-1014, CR13-1015, and CR13-1016 be adopted en bloc, carried by the following vote:

#### Passed

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

#### **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**

CB13-1007 A bill for an ordinance approving a proposed First Amendment to Agreement between the City and County of Denver and Sturgeon Electric Company, Inc. related to the Fire Alarm Installation at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

A motion offered by Council President Susman, duly seconded by Councilman Herndon, that CB13-1007, CB13-0868, CB13-1003, CB13-1008, CB13-0953, CB13-1001, CB13-1002, CB13-1017, CB13-1018, and CB13-1021 be ordered published en bloc, carried by the following vote:

#### **Passed**

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

Ortega, Robb, Shepherd, Susman (13)

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

#### **Government & Finance**

CB13-0868 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and McKinstry Essention, LLC. (GOVERNMENT & FINANCE)

A motion offered by Council President Susman, duly seconded by Councilman Herndon, that CB13-1007, CB13-0868, CB13-1003, CB13-1008, CB13-0953, CB13-1001, CB13-1002, CB13-1017, CB13-1018, and CB13-1021 be ordered published en bloc, carried by the following vote:

#### **Passed**

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

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

CB13-1003 A bill for an Ordinance approving the 2014 Eco Pass Agreement with the Regional Transportation District (RTD) to provide discounted Eco pass decals for city employees to utilize bus and train services. (GOVERNMENT & FINANCE)

A motion offered by Council President Susman, duly seconded by Councilman Herndon, that CB13-1007, CB13-0868, CB13-1003, CB13-1008, CB13-0953, CB13-1001, CB13-1002, CB13-1017, CB13-1018, and CB13-1021 be ordered published en bloc, carried by the following vote:

#### Passed

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

### CB13-1008 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and The Public Group, LLC, for access to an online auction software platform. (GOVERNMENT & FINANCE)

A motion offered by Council President Susman, duly seconded by Councilman Herndon, that CB13-1007, CB13-0868, CB13-1003, CB13-1008, CB13-0953, CB13-1001, CB13-1002, CB13-1017, CB13-1018, and CB13-1021 be ordered published en bloc, carried by the following vote:

#### Passed

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

Ortega, Robb, Shepherd, Susman (13)

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

#### Land Use, Transportation & Infrastructure

CB13-0953 A bill for an ordinance approving a proposed Second Amendatory Design Services Agreement between the City and County of Denver and Wilson & Company Inc., Engineers & Architects, to increase the billing rates and add services to Phase 2 of the project. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Council President Susman, duly seconded by Councilman Herndon, that CB13-1007, CB13-0868, CB13-1003, CB13-1008, CB13-0953, CB13-1001, CB13-1002, CB13-1017, CB13-1018, and CB13-1021 be ordered published en bloc, carried by the following vote:

#### **Passed**

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

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

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

# CB13-1001 A bill for an ordinance approving a Fourth Amendatory Agreement to Supplemental Agreement No. VII with Winter Park Recreational Association. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Council President Susman, duly seconded by Councilman Herndon, that CB13-1007, CB13-0868, CB13-1003, CB13-1008, CB13-0953, CB13-1001, CB13-1002, CB13-1017, CB13-1018, and CB13-1021 be ordered published en bloc, carried by the following vote:

#### Passed

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

Ortega, Robb, Shepherd, Susman (13)

### CB13-1002 A bill for an ordinance approving a Concession License with Flog, LLC for food, beverage, and other services at Overland Golf Course. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Council President Susman, duly seconded by Councilman Herndon, that CB13-1007, CB13-0868, CB13-1003, CB13-1008, CB13-0953, CB13-1001, CB13-1002, CB13-1017, CB13-1018, and CB13-1021 be ordered published en bloc, carried by the following vote:

#### Passed

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

Ortega, Robb, Shepherd, Susman (13)

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

### CB13-1017 A bill for an ordinance vacating a portion of 17th Street adjacent to 2420 17th Street, with reservations. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Council President Susman, duly seconded by Councilman Herndon, that CB13-1007, CB13-0868, CB13-1003, CB13-1008, CB13-0953, CB13-1001, CB13-1002, CB13-1017, CB13-1018, and CB13-1021 be ordered published en bloc, carried by the following vote:

#### Passed

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

Ortega, Robb, Shepherd, Susman (13)

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

## CB13-1018 A bill for an ordinance relinquishing a portion of an easement located generally at 7777 Hampden Avenue. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Council President Susman, duly seconded by Councilman Herndon, that CB13-1007, CB13-0868, CB13-1003, CB13-1008, CB13-0953, CB13-1001, CB13-1002, CB13-1017, CB13-1018, and CB13-1021 be ordered published en bloc, carried by the following vote:

#### Passed

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

Ortega, Robb, Shepherd, Susman (13)

CB13-1021 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Denver Bike Sharing, to correct language dealing with reimbursement requests. (LAND **USE, TRANSPORTATION & INFRASTRUCTURE)** 

A motion offered by Council President Susman, duly seconded by Councilman Herndon, that CB13-1007, CB13-0868, CB13-1003, CB13-1008, CB13-0953, CB13-1001, CB13-1002, CB13-1017, CB13-1018, and CB13-1021 be ordered published en bloc, carried by the following vote:

#### Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, López, 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 Susman announced that tonight there will be a required public hearing on CB13-0975, renewing the contract with Comcast; a required public hearing on CB13-0589, regarding controlled districts; a required public hearing on CB13-0862, changing the zoning classification for 3099 Arapahoe Street; and a one-hour courtesy public hearing on CB13-0950, approving the 61st and Peña Station Area Plan.

#### Recess

Council took a recess.

#### Council Reconvenes and Resumes its Regular Session

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

#### **Government & Finance**

CB13-0975 A bill for an ordinance approving a proposed Cable Franchise Agreement between the City and County of Denver and Comcast, for a non-exclusive cable television franchise, establishing new terms and conditions for high-definition channels, video-on-demand, free service to the public schools, channels for public education and government use, enforcement and other related public benefits. (GOVERNMENT & FINANCE)

A motion offered by Councilman Herndon, duly seconded by Councilman Nevitt, that CB13-0975 be placed upon final consideration and do pass, carried by the following vote:

#### **Passed**

For: Brooks, Brown, Herndon, Kniech, López, Montero, Nevitt, Ortega, Robb,

Shepherd, Susman (11) Against: (None) (0) Absent: (None) (0)

Abstain: Faatz, Lehmann (2)

Council sat as a Committee of the Whole commencing at 6:30 PM, Council President Susman presiding, to hear speakers either for or against CB13-0975. Jeff Dolan and Seku signed up to speak in favor of the bill. Thad Tecza and Jeffrey Washington signed up to speak in opposition of the bill. Darryn Zuehlke of Denver Media Services delivered the Staff Report with an overview and recommendation for approval.

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

CB13-0589 A bill for an ordinance amending Section 59-2, Denver Revised Municipal Code by adding subsection (c) relating to Former Chapter 59 controlled districts. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilman Herndon, duly seconded by Councilman Brooks that CB13-0589 be placed upon final consideration and do pass, carried by the following vote:

#### Passed

For: Brooks, Brown, Faatz, Herndon, Lehmann, López, 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 7:12 PM, Council President Susman presiding, to hear speakers either for or against CB13-0589. Joel Noble signed up to speak in favor of the bill. No speakers signed up to speak in opposition of the bill. Tina Axelrad of Community Planning and Development delivered the Staff Report with an overview and recommendation for approval.

### CB13-0862 A bill for an ordinance changing the zoning classification for 3099 Arapahoe Street. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilman Herndon, duly seconded by Councilman Brooks, that CB13-0862 be placed upon final consideration and do pass, carried by the following vote:

#### Passed

For: Brooks, Faatz, Herndon, Kniech, Lehmann, López, Montero, Nevitt, Ortega,

Robb, Shepherd, Susman (12)

Against: (None) (0) Absent: Brown (1) Abstain: (None) (0)

Council sat as a Committee of the Whole commencing at 7:32 PM, Council President Susman presiding, to hear speakers either for or against CB13-0862. David Ware, Joel Noble, and Keith Pryor signed up to speak in favor of the bill. Seku signed up to speak in opposition of the bill. David Gaspers of Community Planning and Development delivered the Staff Report with an overview and recommendation for approval.

CB13-0950 A bill for an ordinance approving the 61st and Peña Station Area Plan, which plan shall become a part of the Comprehensive Plan for the City and County of Denver pursuant to the provisions of Section 12-61 of the Denver Revised Municipal Code. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilman Herndon, duly seconded by Councilwoman Shepherd, that CB13-0950 be placed upon final consideration and do pass, carried by the following vote:

#### **Passed**

For: Brooks, Faatz, Herndon, Kniech, Lehmann, López, Montero, Nevitt, Ortega,

Robb, Shepherd, Susman (12)

Against: (None) (0) Absent: Brown (1) Abstain: (None) (0)

Council sat as a Committee of the Whole commencing at 7:58 PM, Council President Susman presiding, to hear speakers either for or against CB13-0950. Dan Poremba, Rick Wells, Ferd Belz, and Seku signed up to speak in favor of the bill. No speakers signed up to speak in opposition of the bill. David Gaspers of Community Planning and Development delivered the Staff Report with an overview and recommendation for approval.

#### **Bills for Final Consideration**

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

CB13-0965 A bill for an ordinance approving a proposed Airport Use and Cargo Facilities Lease Agreement between the City and County of Denver and Air Transport International, Inc. related to leased space at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

A motion offered by Councilman Herndon, duly seconded by Councilman Brooks, that CB13-0965, CB13-0966, CB13-0967, CB13-0937, CB13-0968, CB13-0983, CB13-0532, CB13-0984, CB13-0987, CB13-0906, CB13-0907, CB13-0908, CB13-0909, CB13-0910, CB13-0911, CB13-0913, CB13-0914, and CB13-0915 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### **Passed**

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

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

CB13-0966 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Airport & Aviation Professionals, Inc. concerning consultant services at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

A motion offered by Councilman Herndon, duly seconded by Councilman Brooks, that CB13-0965, CB13-0966, CB13-0967, CB13-0937, CB13-0968, CB13-0983, CB13-0532, CB13-0984, CB13-0987, CB13-0906, CB13-0907, CB13-0908, CB13-0909, CB13-0910, CB13-0911, CB13-0913, CB13-0914, and CB13-0915 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### Passed

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

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

CB13-0967 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Centerline Solutions, LLC related to consulting services for wireless and radio frequency communications at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

A motion offered by Councilman Herndon, duly seconded by Councilman Brooks, that CB13-0965, CB13-0966, CB13-0967, CB13-0937, CB13-0968, CB13-0983, CB13-0532, CB13-0984, CB13-0987, CB13-0906, CB13-0907, CB13-0908, CB13-0909, CB13-0910, CB13-0911, CB13-0913, CB13-0914, and CB13-0915 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### Passed

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

Ortega, Robb, Shepherd, Susman (13)

#### **Government & Finance**

CB13-0937 A bill for an ordinance approving an Agreement between the City and County of Denver and Pendleton, Wilson, Hennessey & Crow, PC to provide special counsel legal services for conflicts cases, overflow and other matters as needed. (GOVERNMENT & FINANCE)

A motion offered by Councilman Herndon, duly seconded by Councilman Brooks, that CB13-0965, CB13-0966, CB13-0967, CB13-0937, CB13-0968, CB13-0983, CB13-0532, CB13-0984, CB13-0987, CB13-0906, CB13-0907, CB13-0908, CB13-0909, CB13-0910, CB13-0911, CB13-0913, CB13-0914, and CB13-0915 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### Passed

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

Ortega, Robb, Shepherd, Susman (13)

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

CB13-0968 A bill for an ordinance approving a proposed Purchase and Sale Agreement between the City and County of Denver and 1150 Logan, Inc., to sell the property located at 1150 Logan Street. (GOVERNMENT & FINANCE)

A motion offered by Councilman Herndon, duly seconded by Councilman Brooks, that CB13-0965, CB13-0966, CB13-0967, CB13-0937, CB13-0968, CB13-0983, CB13-0532, CB13-0984, CB13-0987, CB13-0906, CB13-0907, CB13-0908, CB13-0909, CB13-0910, CB13-0911, CB13-0913, CB13-0914, and CB13-0915 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### Passed

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

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

CB13-0976 A bill for an ordinance to grant authority from the City Council to the office of Technology Services, Denver Media Services, to increase the Public, Education, and Government Access Fee to \$1.05 per residential subscriber per month, as provided in the cable franchise agreement with Mile High Cable Partners, L.P. (doing business as Comcast). (GOVERNMENT & FINANCE)

A motion offered by Councilman Herndon, duly seconded by Councilwoman Montero, that CB13-0976 be placed upon final consideration and do pass, carried by the following vote:

#### Passed

For: Brooks, Brown, Herndon, Kniech, López, Montero, Nevitt, Ortega, Robb,

Shepherd, Susman (11)

Against: Faatz (1) Absent: (None) (0) Abstain: Lehmann (1)

# CB13-0977 A bill for an ordinance approving a proposed Video on Demand License Agreement between the City and County of Denver and Comcast, for the distribution of video-on-demand programming content. (GOVERNMENT & FINANCE)

A motion offered by Councilman Herndon, duly seconded by Councilman Brooks, that CB13-0977 be placed upon final consideration and do pass, carried by the following vote:

#### Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, López, Montero, Nevitt, Ortega, Robb,

Shepherd, Susman (12) Against: (None) (0) Absent: (None) (0) Abstain: Lehmann (1)

### CB13-0978 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Comcast, for High Definition ("HD") Digital Access Channels. (GOVERNMENT & FINANCE)

A motion offered by Councilman Herndon, duly seconded by Councilwoman Kniech, that CB13-0978 be placed upon final consideration and do pass, carried by the following vote:

#### **Passed**

For: Brooks, Brown, Faatz, Herndon, Kniech, López, Montero, Nevitt, Ortega, Robb,

Shepherd, Susman (12) Against: (None) (0) Absent: (None) (0) Abstain: Lehmann (1)

CB13-0979 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and The Open Media Foundation, to provide for the production of programs to be cablecast over Public Access channels. (GOVERNMENT & FINANCE)

A motion offered by Councilman Herndon, duly seconded by Councilman Brooks, that CB13-0979 be placed upon final consideration and do pass, carried by the following vote:

#### Passed

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

CB13-0980 A bill for an ordinance approving a proposed Institutional Network ("I-NET") Maintenance and Co-location Agreement between the City and County of Denver and Comcast Cable Communications Management, LLC, to provide for network data equipment products and services. (GOVERNMENT & FINANCE)

A motion offered by Councilman Herndon, duly seconded by Councilman Brooks, that CB13-0980 be placed upon final consideration and do pass, carried by the following vote:

#### Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, López, Montero, Nevitt, Ortega, Robb,

Shepherd, Susman (12) Against: (None) (0) Absent: (None) (0) Abstain: Lehmann (1)

### CB13-0981 A bill for an ordinance adopting customer service standards for cable operators. (GOVERNMENT & FINANCE)

A motion offered by Councilman Herndon, duly seconded by Councilman Brooks, that CB13-0981 be placed upon final consideration and do pass, carried by the following vote:

#### **Passed**

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

Ortega, Robb, Shepherd, Susman (13)

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

### CB13-0983 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and PropertyInfo Corporation, to revise the scope of work. (GOVERNMENT & FINANCE)

A motion offered by Councilman Herndon, duly seconded by Councilman Brooks, that CB13-0965, CB13-0966, CB13-0967, CB13-0937, CB13-0968, CB13-0983, CB13-0532, CB13-0984, CB13-0987, CB13-0906, CB13-0907, CB13-0908, CB13-0909, CB13-0910, CB13-0911, CB13-0913, CB13-0914, and CB13-0915 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### Passed

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

Ortega, Robb, Shepherd, Susman (13)

#### Health, Safety, Education & Services

CB13-0532 A bill for an ordinance approving an Intergovernmental Agreement between the City and County of Denver and the West Metro Fire Protection District to loan impounded vehicles for training purposes. (HEALTH, SAFETY, EDUCATION & SERVICES)

A motion offered by Councilman Herndon, duly seconded by Councilman Brooks, that CB13-0965, CB13-0966, CB13-0967, CB13-0937, CB13-0968, CB13-0983, CB13-0532, CB13-0984, CB13-0987, CB13-0906, CB13-0907, CB13-0908, CB13-0909, CB13-0910, CB13-0911, CB13-0913, CB13-0914, and CB13-0915 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### Passed

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

Ortega, Robb, Shepherd, Susman (13)

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

CB13-0984 A bill for an ordinance approving a proposed Composting Agreement between the City and County of Denver and Waste Management of Colorado, Inc., for operation of a composting facility at the Denver Arapahoe Disposal Site (DADS). (HEALTH, SAFETY, EDUCATION & SERVICES)

A motion offered by Councilman Herndon, duly seconded by Councilman Brooks, that CB13-0965, CB13-0966, CB13-0967, CB13-0937, CB13-0968, CB13-0983, CB13-0532, CB13-0984, CB13-0987, CB13-0906, CB13-0907, CB13-0908, CB13-0909, CB13-0910, CB13-0911, CB13-0913, CB13-0914, and CB13-0915 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### **Passed**

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

Ortega, Robb, Shepherd, Susman (13)

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

### CB13-0987 A bill for an ordinance authorizing the purchase of capital equipment from the Safety Special Revenue Fund. (HEALTH, SAFETY, EDUCATION & SERVICES)

A motion offered by Councilman Herndon, duly seconded by Councilman Brooks, that CB13-0965, CB13-0966, CB13-0967, CB13-0937, CB13-0968, CB13-0983, CB13-0532, CB13-0984, CB13-0987, CB13-0906, CB13-0907, CB13-0908, CB13-0909, CB13-0910, CB13-0911, CB13-0913, CB13-0914, and CB13-0915 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### Passed

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

Ortega, Robb, Shepherd, Susman (13)

#### Land Use, Transportation & Infrastructure

### CB13-0906 A bill for an ordinance designating certain property as "park" under section 2.4.5 of the City charter, namely Dartmouth Gulch Park. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilman Herndon, duly seconded by Councilman Brooks, that CB13-0965, CB13-0966, CB13-0967, CB13-0937, CB13-0968, CB13-0983, CB13-0532, CB13-0984, CB13-0987, CB13-0906, CB13-0907, CB13-0908, CB13-0909, CB13-0910, CB13-0911, CB13-0913, CB13-0914, and CB13-0915 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### Passed

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

Ortega, Robb, Shepherd, Susman (13)

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

## CB13-0907 A bill for an ordinance designating certain property as "park" under section 2.4.5 of the City charter, namely the unnamed park located at 51st and Zuni. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilman Herndon, duly seconded by Councilman Brooks, that CB13-0965, CB13-0966, CB13-0967, CB13-0937, CB13-0968, CB13-0983, CB13-0532, CB13-0984, CB13-0987, CB13-0906, CB13-0907, CB13-0908, CB13-0909, CB13-0910, CB13-0911, CB13-0913, CB13-0914, and CB13-0915 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### **Passed**

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

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

## CB13-0908 A bill for an ordinance designating certain property as "park" under section 2.4.5 of the City charter, namely Bear Creek Park. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilman Herndon, duly seconded by Councilman Brooks, that CB13-0965, CB13-0966, CB13-0967, CB13-0937, CB13-0968, CB13-0983, CB13-0532, CB13-0984, CB13-0987, CB13-0906, CB13-0907, CB13-0908, CB13-0909, CB13-0910, CB13-0911, CB13-0913, CB13-0914, and CB13-0915 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### Passed

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

Against: (None) (0)

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

### CB13-0909 A bill for an ordinance designating certain property as "park" under section 2.4.5 of the City charter, namely Camp Rollandet Natural Area. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilman Herndon, duly seconded by Councilman Brooks, that CB13-0965, CB13-0966, CB13-0967, CB13-0937, CB13-0968, CB13-0983, CB13-0532, CB13-0984, CB13-0987, CB13-0906, CB13-0907, CB13-0908, CB13-0909, CB13-0910, CB13-0911, CB13-0913, CB13-0914, and CB13-0915 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### Passed

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

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

### CB13-0910 A bill for an ordinance designating certain property as "park" under section 2.4.5 of the City charter, namely Stapleton Central Park. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilman Herndon, duly seconded by Councilman Brooks, that CB13-0965, CB13-0966, CB13-0967, CB13-0937, CB13-0968, CB13-0983, CB13-0532, CB13-0984, CB13-0987, CB13-0906, CB13-0907, CB13-0908, CB13-0909, CB13-0910, CB13-0911, CB13-0913, CB13-0914, and CB13-0915 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### **Passed**

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

Ortega, Robb, Shepherd, Susman (13)

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

## CB13-0911 A bill for an ordinance designating certain property as "park" under section 2.4.5 of the City charter, namely East-West Greenway Park. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilman Herndon, duly seconded by Councilman Brooks, that CB13-0965, CB13-0966, CB13-0967, CB13-0937, CB13-0968, CB13-0983, CB13-0532, CB13-0984, CB13-0987, CB13-0906, CB13-0907, CB13-0908, CB13-0909, CB13-0910, CB13-0911, CB13-0913, CB13-0914, and CB13-0915 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### Passed

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

### CB13-0913 A bill for an ordinance designating certain property as "park" under section 2.4.5 of the City charter, namely Southwest Autopark Park. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilman Herndon, duly seconded by Councilman Brooks, that CB13-0965, CB13-0966, CB13-0967, CB13-0937, CB13-0968, CB13-0983, CB13-0532, CB13-0984, CB13-0987, CB13-0906, CB13-0907, CB13-0908, CB13-0909, CB13-0910, CB13-0911, CB13-0913, CB13-0914, and CB13-0915 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### Passed

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

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

# CB13-0914 A bill for an ordinance designating certain property as "park" under section 2.4.5 of the City charter which is to be incorporated into and known as Parkfield Park. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilman Herndon, duly seconded by Councilman Brooks, that CB13-0965, CB13-0966, CB13-0967, CB13-0937, CB13-0968, CB13-0983, CB13-0532, CB13-0984, CB13-0987, CB13-0906, CB13-0907, CB13-0908, CB13-0909, CB13-0910, CB13-0911, CB13-0913, CB13-0914, and CB13-0915 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### Passed

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

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

### CB13-0915 A bill for an ordinance designating certain property as "park" under section 2.4.5 of the City charter, namely Fishback Park. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilman Herndon, duly seconded by Councilman Brooks, that CB13-0965, CB13-0966, CB13-0967, CB13-0937, CB13-0968, CB13-0983, CB13-0532, CB13-0984, CB13-0987, CB13-0906, CB13-0907, CB13-0908, CB13-0909, CB13-0910, CB13-0911, CB13-0913, CB13-0914, and CB13-0915 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### Passed

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

### Adjourn

There being no further business before the City Council, Council President Susman adjourned the meeting at 8:28 PM.
President
Attested by me with the Corporate Seal of the City and County of Denver
Clerk and Recorder, Ex-Officio Clerk of the City and County of Denver