#### **City Council Minutes**

Meeting Date: Monday, May 12, 2014 5:30 PM

#### **Pledge of Allegiance**

Councilman López led the Pledge of Allegiance.

#### Roll Call

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

Nevitt, Ortega, Robb, Shepherd, Susman

Absent: None

Councilmembers Herndon and Nevitt arrived late.

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

The minutes of meeting date, Monday, May 5, 2014, were distributed to Council. Council President Susman ordered the minutes approved.

#### **Council Announcements**

Councilmembers Shepherd, Brooks, López, Montero, Ortega, and Susman offered announcements.

#### **Presentations**

#### **Communications**

#### **Proclamations**

CP14-0423 A proclamation celebrating Denver Union Station. Councilmembers Montero, Herndon, Brooks, Susman, Brown, López, Ortega, Robb, and Kniech.

A motion offered by Councilwoman Montero, duly seconded by Councilwoman Kniech, that CP14-0423 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)

Councilwoman Shepherd asked to be added as a sponsor of CP14-0423.

#### Resolutions

The Council Secretary read the following resolutions by titles.

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

CR14-0367 A resolution approving the Mayor's reappointments to the Denver Office of Strategic Partnerships Commission. (HEALTH, SAFETY, EDUCATION & SERVICES)

A motion offered by Councilman López, duly seconded by Councilwoman Montero, that CR14-0367, CR14-0348, CR14-0352, CR14-0353, CR14-0388, CR14-0389, CR14-0390, and CR14-0391 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**

CR14-0348 A resolution accepting and approving the plat of South Sloan's Lake Subdivision Filing No. 1. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilman López, duly seconded by Councilwoman Montero, that CR14-0367, CR14-0348, CR14-0352, CR14-0353, CR14-0388, CR14-0389, CR14-0390, and CR14-0391 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)

CR14-0352 A resolution granting a revocable permit to Sloan's Lake Apartments, LLC, to encroach into the right-of-way at approximately 1550 Raleigh Street. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilman López, duly seconded by Councilwoman Montero, that CR14-0367, CR14-0348, CR14-0352, CR14-0353, CR14-0388, CR14-0389, CR14-0390, and CR14-0391 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)

CR14-0353 A resolution granting a revocable permit to South Sloan's Lake Metropolitan District No. 1 to encroach into the right-of-way at Raleigh Street, Quitman Street and West 17th Avenue. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilman López, duly seconded by Councilwoman Montero, that CR14-0367, CR14-0348, CR14-0352, CR14-0353, CR14-0388, CR14-0389, CR14-0390, and CR14-0391 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)

CR14-0388 A resolution laying out, opening and establishing as part of the City street system a parcel of land as West Colfax Avenue at its intersection with Umatilla Street. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilman López, duly seconded by Councilwoman Montero, that CR14-0367, CR14-0348, CR14-0352, CR14-0353, CR14-0388, CR14-0389, CR14-0390, and CR14-0391 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)

CR14-0389 A resolution laying out, opening and establishing as part of the City street system a parcel of land as High Street near its intersection with 47th Avenue. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilman López, duly seconded by Councilwoman Montero, that CR14-0367, CR14-0348, CR14-0352, CR14-0353, CR14-0388, CR14-0389, CR14-0390, and CR14-0391 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)

CR14-0390 A resolution laying out, opening and establishing as part of the City street system a parcel of land as Colorado Boulevard near its intersection with 8th Avenue. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilman López, duly seconded by Councilwoman Montero, that CR14-0367, CR14-0348, CR14-0352, CR14-0353, CR14-0388, CR14-0389, CR14-0390, and CR14-0391 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)

CR14-0391 A resolution laying out, opening and establishing as part of the City street system a parcel of land as South Pecos Street at its intersection with West Mississippi Avenue. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilman López, duly seconded by Councilwoman Montero, that CR14-0367, CR14-0348, CR14-0352, CR14-0353, CR14-0388, CR14-0389, CR14-0390, and CR14-0391 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-Held or Postponed**

Land Use, Transportation & Infrastructure

### CB14-0306 A bill for an ordinance designating 3241 Lowell Boulevard, the Beth Eden Baptist Church, as a structure for preservation. (LAND USE TRANSPORTATION AND INFRASTRUCTURE)

A motion offered by Councilman López, duly seconded by Councilwoman Shepherd, that CB14-0306 be ordered published, carried by the following vote:

#### Passed

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

Robb, Shepherd (11) Against: Faatz (1) Absent: (None) (0) Abstain: Susman (1)

#### **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**

CB14-0368 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and Argus Event Staffing, LLC, to extend the term and increase the maximum contract amount. (BUSINESS, WORKFORCE & SUSTAINABILITY)

A motion offered by Council President Susman, duly seconded by Councilman López, that CB14-0368, CB14-0369, CB14-0359, CB14-0373, CB14-0374, CB14-0404, CB14-0282, CB14-0283, CB14-0285, CB14-0289, CB14-0308, CB14-0334, CB14-0386, CB14-0280, CB14-0375, CB14-0376, CB14-0377, CB14-0378, CB14-0379, CB14-0380, CB14-0381, CB14-0382, CB14-0383, CB14-0384, CB14-0387, CB14-0393, and CB14-0394 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)

CB14-0369 A bill for an ordinance approving a proposed Third Amendatory Agreement between the City and County of Denver and SMG, for stagehand staffing and payroll services. (BUSINESS, WORKFORCE & SUSTAINABILITY)

A motion offered by Council President Susman, duly seconded by Councilman López, that CB14-0368, CB14-0369, CB14-0359, CB14-0373, CB14-0374, CB14-0404, CB14-0282, CB14-0283, CB14-0285, CB14-0289, CB14-0308, CB14-0334, CB14-0386, CB14-0280, CB14-0375, CB14-0376, CB14-0377, CB14-0378, CB14-0379, CB14-0380, CB14-0381, CB14-0382, CB14-0383, CB14-0384, CB14-0387, CB14-0393, and CB14-0394 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)

#### **Government & Finance**

### CB14-0359 A bill for an ordinance making a cash transfer within the General Government Special Revenue Fund. (GOVERNMENT & FINANCE)

A motion offered by Council President Susman, duly seconded by Councilman López, that CB14-0368, CB14-0369, CB14-0359, CB14-0373, CB14-0374, CB14-0404, CB14-0282, CB14-0283, CB14-0285, CB14-0289, CB14-0308, CB14-0334, CB14-0386, CB14-0280, CB14-0375, CB14-0376, CB14-0377, CB14-0378, CB14-0379, CB14-0380, CB14-0381, CB14-0382, CB14-0383, CB14-0384, CB14-0387, CB14-0393, and CB14-0394 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)

# CB14-0373 A bill for an ordinance approving a proposed Equipment Lease Purchase Agreement between the City and County of Denver and Banc of America Public Capital Corp., to acquire golf carts and equipment. (GOVERNMENT & FINANCE)

A motion offered by Council President Susman, duly seconded by Councilman López, that CB14-0368, CB14-0369, CB14-0359, CB14-0373, CB14-0374, CB14-0404, CB14-0282, CB14-0283, CB14-0285, CB14-0289, CB14-0308, CB14-0334, CB14-0386, CB14-0280, CB14-0375, CB14-0376, CB14-0377, CB14-0378, CB14-0379, CB14-0380, CB14-0381, CB14-0382, CB14-0383, CB14-0384, CB14-0387, CB14-0393, and CB14-0394 be ordered published en bloc, carried by the following vote:

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

Ortega, Robb, Shepherd, Susman (13)

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

CB14-0374 A bill for an ordinance approving a proposed non-financial Agreement between the City and County of Denver and C & M Air Cooled Engine, Inc., to purchase new golf carts and turf equipment for Denver Parks and Recreation; equipment to be funded by a capital lease. (GOVERNMENT AND FINANCE)

A motion offered by Council President Susman, duly seconded by Councilman López, that CB14-0368, CB14-0369, CB14-0359, CB14-0373, CB14-0374, CB14-0404, CB14-0282, CB14-0283, CB14-0285, CB14-0289, CB14-0308, CB14-0334, CB14-0386, CB14-0280, CB14-0375, CB14-0376, CB14-0377, CB14-0378, CB14-0379, CB14-0380, CB14-0381, CB14-0382, CB14-0383, CB14-0384, CB14-0387, CB14-0393, and CB14-0394 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)

CB14-0404 A bill for an ordinance approving a proposed Sub-Sublease Agreement between the City and County of Denver and Kevin Taylor Catering, LLC, for leased space at the Galleria in the Denver Performing Arts Complex. (GOVERNMENT & FINANCE)

A motion offered by Council President Susman, duly seconded by Councilman López, that CB14-0368, CB14-0369, CB14-0359, CB14-0373, CB14-0374, CB14-0404, CB14-0282, CB14-0283, CB14-0285, CB14-0289, CB14-0308, CB14-0334, CB14-0386, CB14-0280, CB14-0375, CB14-0376, CB14-0377, CB14-0378, CB14-0379, CB14-0380, CB14-0381, CB14-0382, CB14-0383, CB14-0384, CB14-0387, CB14-0393, and CB14-0394 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)

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

CB14-0282 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and CGL-CPA, LLC to provide Child Placement Agency (CPA) services. (HEALTH, SAFETY, EDUCATION & SERVICES)

A motion offered by Council President Susman, duly seconded by Councilman López, that CB14-0368, CB14-0369, CB14-0359, CB14-0373, CB14-0374, CB14-0404, CB14-0282, CB14-0283, CB14-0285, CB14-0289, CB14-0308, CB14-0334, CB14-0386, CB14-0280, CB14-0375, CB14-0376, CB14-0377, CB14-0378, CB14-0379, CB14-0380, CB14-0381, CB14-0382, CB14-0383, CB14-0384, CB14-0387, CB14-0393, and CB14-0394 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)

CB14-0283 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and Synthesis to provide Out-of-Home Placement Services for youth in the custody of the Department of Human Services. (HEALTH, SAFETY, EDUCATION & SERVICES)

A motion offered by Council President Susman, duly seconded by Councilman López, that CB14-0368, CB14-0369, CB14-0359, CB14-0373, CB14-0374, CB14-0404, CB14-0282, CB14-0283, CB14-0285, CB14-0289, CB14-0308, CB14-0334, CB14-0386, CB14-0280, CB14-0375, CB14-0376, CB14-0377, CB14-0378, CB14-0379, CB14-0380, CB14-0381, CB14-0382, CB14-0383, CB14-0384, CB14-0387, CB14-0393, and CB14-0394 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)

CB14-0285 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and Maple

### Star Colorado to provide Out-of-Home Placement Services for youth in the custody of the Department of Human Services. (HEALTH, SAFETY, EDUCATION & SERVICES)

A motion offered by Council President Susman, duly seconded by Councilman López, that CB14-0368, CB14-0369, CB14-0359, CB14-0373, CB14-0374, CB14-0404, CB14-0282, CB14-0283, CB14-0285, CB14-0289, CB14-0308, CB14-0334, CB14-0386, CB14-0280, CB14-0375, CB14-0376, CB14-0377, CB14-0378, CB14-0379, CB14-0380, CB14-0381, CB14-0382, CB14-0383, CB14-0384, CB14-0387, CB14-0393, and CB14-0394 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)

CB14-0289 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and Ariel Clinical Services to provide Out-of-Home Placement Services for youth in the custody of the Department of Human Services. (HEALTH, SAFETY, EDUCATION & SERVICES)

A motion offered by Council President Susman, duly seconded by Councilman López, that CB14-0368, CB14-0369, CB14-0359, CB14-0373, CB14-0374, CB14-0404, CB14-0282, CB14-0283, CB14-0285, CB14-0289, CB14-0308, CB14-0334, CB14-0386, CB14-0280, CB14-0375, CB14-0376, CB14-0377, CB14-0378, CB14-0379, CB14-0380, CB14-0381, CB14-0382, CB14-0383, CB14-0384, CB14-0387, CB14-0393, and CB14-0394 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)

CB14-0308 A bill for an ordinance approving a Second Amendatory Agreement between the City and County of Denver and Pinyon Environmental Resources, Inc., for investigation, remediation, and other environmental services to City departments. (HEALTH, SAFETY, EDUCATION & SERVICES)

A motion offered by Council President Susman, duly seconded by Councilman

López, that CB14-0368, CB14-0369, CB14-0359, CB14-0373, CB14-0374, CB14-0404, CB14-0282, CB14-0283, CB14-0285, CB14-0289, CB14-0308, CB14-0334, CB14-0386, CB14-0280, CB14-0375, CB14-0376, CB14-0377, CB14-0378, CB14-0379, CB14-0380, CB14-0381, CB14-0382, CB14-0383, CB14-0384, CB14-0387, CB14-0393, and CB14-0394 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)

CB14-0334 A bill for an ordinance approving a Third Amendatory Agreement between the City and County of Denver and Background Information Services, Inc., regarding access to Denver County Court's database. (HEALTH, SAFETY, EDUCATION & SERVICES)

A motion offered by Council President Susman, duly seconded by Councilman López, that CB14-0368, CB14-0369, CB14-0359, CB14-0373, CB14-0374, CB14-0404, CB14-0282, CB14-0283, CB14-0285, CB14-0289, CB14-0308, CB14-0334, CB14-0386, CB14-0280, CB14-0375, CB14-0376, CB14-0377, CB14-0378, CB14-0379, CB14-0380, CB14-0381, CB14-0382, CB14-0383, CB14-0384, CB14-0387, CB14-0393, and CB14-0394 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)

CB14-0386 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 of America concerning the "High Intensity Drug Trafficking Area (H.I.D.T.A) FY14" program and the funding therefor. (HEALTH, SAFETY, EDUCATION & SERVICES)

A motion offered by Council President Susman, duly seconded by Councilman López, that CB14-0368, CB14-0369, CB14-0359, CB14-0373, CB14-0374, CB14-0404, CB14-0282, CB14-0283, CB14-0285, CB14-0289, CB14-0308, CB14-0334, CB14-0386, CB14-0280, CB14-0375, CB14-0376, CB14-0377, CB14-0378, CB14-0379, CB14-0380, CB14-0381, CB14-0382, CB14-0383, CB14-0384, CB14-0387, CB14-0393, and CB14-0394 be ordered published en bloc, carried by the following vote:

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**

### CB14-0280 A bill for an ordinance naming the unnamed park at 8800 East 13th Avenue as "New Freedom Park". (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Council President Susman, duly seconded by Councilman López, that CB14-0368, CB14-0369, CB14-0359, CB14-0373, CB14-0374, CB14-0404, CB14-0282, CB14-0283, CB14-0285, CB14-0289, CB14-0308, CB14-0334, CB14-0386, CB14-0280, CB14-0375, CB14-0376, CB14-0377, CB14-0378, CB14-0379, CB14-0380, CB14-0381, CB14-0382, CB14-0383, CB14-0384, CB14-0387, CB14-0393, and CB14-0394 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)

## CB14-0375 A bill for an ordinance designating certain property as "park" under section 2.4.5 of the city charter, namely Veterans Park. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Council President Susman, duly seconded by Councilman López, that CB14-0368, CB14-0369, CB14-0359, CB14-0373, CB14-0374, CB14-0404, CB14-0282, CB14-0283, CB14-0285, CB14-0289, CB14-0308, CB14-0334, CB14-0386, CB14-0280, CB14-0375, CB14-0376, CB14-0377, CB14-0378, CB14-0379, CB14-0380, CB14-0381, CB14-0382, CB14-0383, CB14-0384, CB14-0387, CB14-0393, and CB14-0394 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)

### CB14-0376 A bill for an ordinance designating certain property as "park" under section 2.4.5 of the city charter, namely Bayaud Park. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Council President Susman, duly seconded by Councilman López, that CB14-0368, CB14-0369, CB14-0359, CB14-0373, CB14-0374, CB14-0404, CB14-0282, CB14-0283, CB14-0285, CB14-0289, CB14-0308, CB14-0334, CB14-0386, CB14-0280, CB14-0375, CB14-0376, CB14-0377, CB14-0378, CB14-0379, CB14-0380, CB14-0381, CB14-0382, CB14-0383, CB14-0384, CB14-0387, CB14-0393, and CB14-0394 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)

CB14-0377 A bill for an ordinance designating certain property as "park" under section 2.4.5 of the city charter, namely a parcel of land adjoining, and incorporated into, the City Park Golf Course. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Council President Susman, duly seconded by Councilman López, that CB14-0368, CB14-0369, CB14-0359, CB14-0373, CB14-0374, CB14-0404, CB14-0282, CB14-0283, CB14-0285, CB14-0289, CB14-0308, CB14-0334, CB14-0386, CB14-0280, CB14-0375, CB14-0376, CB14-0377, CB14-0378, CB14-0379, CB14-0380, CB14-0381, CB14-0382, CB14-0383, CB14-0384, CB14-0387, CB14-0393, and CB14-0394 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)

CB14-0378 A bill for an ordinance designating certain property as "park" under section 2.4.5 of the city charter, namely Crescent Park. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Council President Susman, duly seconded by Councilman López, that CB14-0368, CB14-0369, CB14-0359, CB14-0373, CB14-0374, CB14-0404, CB14-0282, CB14-0283, CB14-0285, CB14-0289, CB14-0308, CB14-0334,

CB14-0386, CB14-0280, CB14-0375, CB14-0376, CB14-0377, CB14-0378, CB14-0379, CB14-0380, CB14-0381, CB14-0382, CB14-0383, CB14-0384, CB14-0387, CB14-0393, and CB14-0394 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)

### CB14-0379 A bill for an ordinance designating certain property as "park" under section 2.4.5 of the city charter, namely Cuatro Vientos/Four Winds Park. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Council President Susman, duly seconded by Councilman López, that CB14-0368, CB14-0369, CB14-0359, CB14-0373, CB14-0374, CB14-0404, CB14-0282, CB14-0283, CB14-0285, CB14-0289, CB14-0308, CB14-0334, CB14-0386, CB14-0280, CB14-0375, CB14-0376, CB14-0377, CB14-0378, CB14-0379, CB14-0380, CB14-0381, CB14-0382, CB14-0383, CB14-0384, CB14-0387, CB14-0393, and CB14-0394 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)

### CB14-0380 A bill for an ordinance designating certain property as "park" under section 2.4.5 of the city charter, namely Hampden Heights Park. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Council President Susman, duly seconded by Councilman López, that CB14-0368, CB14-0369, CB14-0359, CB14-0373, CB14-0374, CB14-0404, CB14-0282, CB14-0283, CB14-0285, CB14-0289, CB14-0308, CB14-0334, CB14-0386, CB14-0280, CB14-0375, CB14-0376, CB14-0377, CB14-0378, CB14-0379, CB14-0380, CB14-0381, CB14-0382, CB14-0383, CB14-0384, CB14-0387, CB14-0393, and CB14-0394 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)

CB14-0381 A bill for an ordinance designating certain property as "park" under section 2.4.5 of the city charter, namely the Lowry Sports Complex including Jackie Robinson Field, Sports Boulevard, Lowry Soccer Fields and a portion of Westerly Creek. (LAND USE, TRANSPORTATION & **INFRASTRUCTURE**)

A motion offered by Council President Susman, duly seconded by Councilman López, that CB14-0368, CB14-0369, CB14-0359, CB14-0373, CB14-0374, CB14-0404, CB14-0282, CB14-0283, CB14-0285, CB14-0289, CB14-0308, CB14-0334, CB14-0386, CB14-0280, CB14-0375, CB14-0376, CB14-0377, CB14-0378, CB14-0379, CB14-0380, CB14-0381, CB14-0382, CB14-0383, CB14-0384, CB14-0387, CB14-0393, and CB14-0394 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)

CB14-0382 A bill for an ordinance designating certain property as "park" under section 2.4.5 of the city charter, namely Swansea Neighborhood Park. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Council President Susman, duly seconded by Councilman López, that CB14-0368, CB14-0369, CB14-0359, CB14-0373, CB14-0374, CB14-0404, CB14-0282, CB14-0283, CB14-0285, CB14-0289, CB14-0308, CB14-0334, CB14-0386, CB14-0280, CB14-0375, CB14-0376, CB14-0377, CB14-0378, CB14-0379, CB14-0380, CB14-0381, CB14-0382, CB14-0383, CB14-0384, CB14-0387, CB14-0393, and CB14-0394 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)

CB14-0383 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 Avenue and Broadway. (LAND USE, TRANSPORTATION & **INFRASTRUCTURE**)

A motion offered by Council President Susman, duly seconded by Councilman López, that CB14-0368, CB14-0369, CB14-0359, CB14-0373, CB14-0374, CB14-0404, CB14-0282, CB14-0283, CB14-0285, CB14-0289, CB14-0308, CB14-0334, CB14-0386, CB14-0280, CB14-0375, CB14-0376, CB14-0377, CB14-0378, CB14-0379, CB14-0380, CB14-0381, CB14-0382, CB14-0383, CB14-0384, CB14-0387, CB14-0393, and CB14-0394 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)

CB14-0384 A bill for an ordinance designating certain property as "park" under section 2.4.5 of the city charter, namely a parcel of land adjoining, and incorporated into, Denison Park. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Council President Susman, duly seconded by Councilman López, that CB14-0368, CB14-0369, CB14-0359, CB14-0373, CB14-0374, CB14-0404, CB14-0282, CB14-0283, CB14-0285, CB14-0289, CB14-0308, CB14-0334, CB14-0386, CB14-0280, CB14-0375, CB14-0376, CB14-0377, CB14-0378, CB14-0379, CB14-0380, CB14-0381, CB14-0382, CB14-0383, CB14-0384, CB14-0387, CB14-0393, and CB14-0394 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)

CB14-0387 A bill for an ordinance relinquishing the easement for a portion of the temporary cul-de-sac at Chenango Avenue near South Olive Street. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Council President Susman, duly seconded by Councilman López, that CB14-0368, CB14-0369, CB14-0359, CB14-0373, CB14-0374, CB14-0404, CB14-0282, CB14-0283, CB14-0285, CB14-0289, CB14-0308, CB14-0334, CB14-0386, CB14-0280, CB14-0375, CB14-0376, CB14-0377, CB14-0378, CB14-0379, CB14-0380, CB14-0381, CB14-0382, CB14-0383, CB14-0384, CB14-0387, CB14-0393, and CB14-0394 be ordered published en bloc, carried by the following vote:

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

Ortega, Robb, Shepherd, Susman (13)

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

CB14-0393 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 State of Colorado, Department of Transportation, concerning the "Ramp 1-44 Ph 1 Santa Fe and Evans Signal" project and the funding therefor. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Council President Susman, duly seconded by Councilman López, that CB14-0368, CB14-0369, CB14-0359, CB14-0373, CB14-0374, CB14-0404, CB14-0282, CB14-0283, CB14-0285, CB14-0289, CB14-0308, CB14-0334, CB14-0386, CB14-0280, CB14-0375, CB14-0376, CB14-0377, CB14-0378, CB14-0379, CB14-0380, CB14-0381, CB14-0382, CB14-0383, CB14-0384, CB14-0387, CB14-0393, and CB14-0394 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)

CB14-0394 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 State of Colorado, Department of Transportation, concerning the "Ramp 1-41 Colfax Signals" project and the funding therefor. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Council President Susman, duly seconded by Councilman López, that CB14-0368, CB14-0369, CB14-0359, CB14-0373, CB14-0374, CB14-0404, CB14-0282, CB14-0283, CB14-0285, CB14-0289, CB14-0308, CB14-0334, CB14-0386, CB14-0280, CB14-0375, CB14-0376, CB14-0377, CB14-0378, CB14-0379, CB14-0380, CB14-0381, CB14-0382, CB14-0383, CB14-0384, CB14-0387, CB14-0393, and CB14-0394 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 Susman announced that there will be a required public hearing on CB14-0365, naming the City-owned building located at 2855 Tremont Place the Elbra M. Wedgeworth Municipal Building; a required public hearing on CB14-0267, changing the zoning classification for 4300 Warren Avenue and 4275 Iliff Avenue; and a required public hearing on CB14-0245, changing the zoning classification for 2420, 2430, 2442, 2460 and 2462 through 2490 South University Boulevard.

Tonight there will be a required public hearing on CB14-0365, naming the City-owned building located at 2855 Tremont Place the Elbra M. Wedgeworth Municipal Building; a required public hearing on CB14-0267, changing the zoning classification for 4300 Warren Avenue and 4275 Iliff Avenue, and a required public hearing on CB14-0245, changing the zoning classification for 2420, 2430, 2442, 2460 and 2462 through 2490 South University Boulevard. Anyone wishing to speak on any of these matters 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**

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

**Health, Safety, Education & Services** 

CB14-0365 A bill for an ordinance naming the City-owned building located at 2855 Tremont Place the Elbra M. Wedgeworth Municipal Building. (HEALTH, SAFETY, EDUCATION & SERVICES)

A motion offered by Councilman López, duly seconded by Councilman Herndon, that CB14-0365 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)

Council sat as a Committee of the Whole commencing at 7:03 PM, Council President Susman presiding, to hear speakers on CB14-0365. Tami Door, Veronica Barela, Landri Taylor, Tracy Winchester, Dixie Trimble, Dawn Bookhardt, Jerry Glick, and Lisa R. Roy signed up to speak in favor of the bill. JuJu Nkrumah and Seku signed up to speak in opposition of the bill. Wil Alston, a resident of District 8, offered an overview.

#### Land Use, Transportation & Infrastructure

### CB14-0267 A bill for an ordinance changing the zoning classification for 4300 Warren Avenue and 4275 Iliff Avenue. (LAND USE TRANSPORTATION AND INFRASTRUCTURE)

A motion offered by Councilman López, duly seconded by Councilman Herndon, that CB14-0267 be placed upon final consideration and do pass, carried by the following vote:

#### Passed

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

Robb, Shepherd, Susman (12)

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

Council sat as a Committee of the Whole commencing at 8:15 PM, Council President Susman presiding, to hear speakers on CB14-0267. Bob Gollick, Michelle Alexander, and Seku signed up to speak in favor of the bill. No speakers signed up to speak in opposition of the bill. Theresa Lucero of Community Planning and Development offered the Staff Report.

## CB14-0245 A bill for an ordinance changing the zoning classification for 2420, 2430, 2442, 2460 and 2462 through 2490 South University Boulevard. (LAND USE, TRANSPORTATION AND INFRASTRUCTURE)

A motion offered by Councilman López, duly seconded by Councilman Herndon, that CB14-0245 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)

Council sat as a Committee of the Whole commencing at 8:32 PM, Council President Susman presiding, to hear speakers on CB14-0245. Bob Gollick, Christopher Shears, Todd Frisbie, Sean Maley, Karen Hutchinson, Michael J. Hicks, David Thorpe, Pat Barron, and Will Jones signed up to speak in favor of the bill. Andrew Samaras, Benjamin Blackwood, Jennifer Robinson, Linda Gill, Jennifer Schmidt, Debbie Harrington, Rosemary Stoffel, Vaughan Kendall, Patrick Cashen, Jake Norris, David Foster, Jennifer Isbill, and Seku signed up to speak in opposition of the bill. Carleen Evanoff signed up to speak neither in favor of nor against the bill. Deirdre Oss of Community Planning and Development offered the Staff Report.

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

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

CB14-0335 A bill for an ordinance approving a proposed Ground Transportation Concession Agreement between the City and County of Denver and Colorado Tour Line, LLC concerning a concession at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

A motion offered by Councilman López, duly seconded by Councilman Herndon, that CB14-0335, CB14-0336, CB14-0337, CB14-0338, CB14-0339, CB14-0340, CB14-0341, CB14-0342, CB14-0343, CB14-0074, CB14-0344, CB14-0358, CB13-0836, CB14-0281, CB14-0345, CB14-0362, CB14-0272, CB14-0347, CB14-0349, and CB14-0356 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)

CB14-0336 A bill for an ordinance approving a proposed Ground Transportation Concession Agreement between the City and County of Denver and GreenRide CO, Inc. concerning a concession at Denver International Airport. (BUSINESS, WORFORCE & SUSTAINABILITY)

A motion offered by Councilman López, duly seconded by Councilman Herndon, that CB14-0335, CB14-0336, CB14-0337, CB14-0338, CB14-0339, CB14-0340, CB14-0341, CB14-0342, CB14-0343, CB14-0074, CB14-0344, CB14-0358, CB13-0836, CB14-0281, CB14-0345, CB14-0362, CB14-0272, CB14-0347, CB14-0349, and CB14-0356 be placed upon final consideration and do pass en bloc, carried by the following vote:

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

Ortega, Robb, Shepherd, Susman (13)

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

CB14-0337 A bill for an ordinance approving a proposed Eighth Amendment to Agreement between the City and County of Denver and Trugoy, Inc. concerning a concession at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

A motion offered by Councilman López, duly seconded by Councilman Herndon, that CB14-0335, CB14-0336, CB14-0337, CB14-0338, CB14-0339, CB14-0340, CB14-0341, CB14-0342, CB14-0343, CB14-0074, CB14-0344, CB14-0358, CB13-0836, CB14-0281, CB14-0345, CB14-0362, CB14-0272, CB14-0347, CB14-0349, and CB14-0356 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)

CB14-0338 A bill for an ordinance approving a proposed Seventh Amendment to Agreement between the City and County of Denver and Trugoy, Inc. concerning a concession at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

A motion offered by Councilman López, duly seconded by Councilman Herndon, that CB14-0335, CB14-0336, CB14-0337, CB14-0338, CB14-0339, CB14-0340, CB14-0341, CB14-0342, CB14-0343, CB14-0074, CB14-0344, CB14-0358, CB13-0836, CB14-0281, CB14-0345, CB14-0362, CB14-0272, CB14-0347, CB14-0349, and CB14-0356 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, Ortoga, Bobb, Shaphard, Susman (13)

Ortega, Robb, Shepherd, Susman (13)

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

CB14-0339 A bill for an ordinance approving a proposed Fourth Amendment to Agreement between the City and County of Denver and

### Concession's International/Panda Express JV concerning a concession at Denver International Airport.

A motion offered by Councilman López, duly seconded by Councilman Herndon, that CB14-0335, CB14-0336, CB14-0337, CB14-0338, CB14-0339, CB14-0340, CB14-0341, CB14-0342, CB14-0343, CB14-0074, CB14-0344, CB14-0358, CB13-0836, CB14-0281, CB14-0345, CB14-0362, CB14-0272, CB14-0347, CB14-0349, and CB14-0356 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)

CB14-0340 A bill for an ordinance approving a proposed an Eighth Amendment to Agreement between the City and County of Denver and Mission Yogurt, Inc. concerning a concession at Denver International Airport.

A motion offered by Councilman López, duly seconded by Councilman Herndon, that CB14-0335, CB14-0336, CB14-0337, CB14-0338, CB14-0339, CB14-0340, CB14-0341, CB14-0342, CB14-0343, CB14-0074, CB14-0344, CB14-0358, CB13-0836, CB14-0281, CB14-0345, CB14-0362, CB14-0272, CB14-0347, CB14-0349, and CB14-0356 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)

CB14-0341 A bill for an ordinance approving a proposed Third Amendment to Agreement between the City and County of Denver and Quiz-DIA, LLC, concerning a concession at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

A motion offered by Councilman López, duly seconded by Councilman Herndon, that CB14-0335, CB14-0336, CB14-0337, CB14-0338, CB14-0339, CB14-0340, CB14-0341, CB14-0342, CB14-0343, CB14-0074, CB14-0344, CB14-0358, CB13-0836, CB14-0281, CB14-0345, CB14-0362, CB14-0272, CB14-0347, CB14-0349, and CB14-0356 be placed upon final consideration and do pass en bloc, carried by the following vote:

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

Ortega, Robb, Shepherd, Susman (13)

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

CB14-0342 A bill for an ordinance approving a proposed First Amendatory Agreement between the City and County of Denver and Brown & Caldwell, Inc. related to consulting services at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

A motion offered by Councilman López, duly seconded by Councilman Herndon, that CB14-0335, CB14-0336, CB14-0337, CB14-0338, CB14-0339, CB14-0340, CB14-0341, CB14-0342, CB14-0343, CB14-0074, CB14-0344, CB14-0358, CB13-0836, CB14-0281, CB14-0345, CB14-0362, CB14-0272, CB14-0347, CB14-0349, and CB14-0356 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)

CB14-0343 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and International Business Machines Corporation, related to Maximo software support and upgrade services at Denver International Airport.

A motion offered by Councilman López, duly seconded by Councilman Herndon, that CB14-0335, CB14-0336, CB14-0337, CB14-0338, CB14-0339, CB14-0340, CB14-0341, CB14-0342, CB14-0343, CB14-0074, CB14-0344, CB14-0358, CB13-0836, CB14-0281, CB14-0345, CB14-0362, CB14-0272, CB14-0347, CB14-0349, and CB14-0356 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**

### CB14-0074 A bill for an ordinance approving a Third Amendment to Professional Services Agreement with Imagebase, LLC, for the records digitization project. (GOVERNMENT & FINANCE)

A motion offered by Councilman López, duly seconded by Councilman Herndon, that CB14-0335, CB14-0336, CB14-0337, CB14-0338, CB14-0339, CB14-0340, CB14-0341, CB14-0342, CB14-0343, CB14-0074, CB14-0344, CB14-0358, CB13-0836, CB14-0281, CB14-0345, CB14-0362, CB14-0272, CB14-0347, CB14-0349, and CB14-0356 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)

CB14-0344 A bill for an ordinance making an appropriation from the Wastewater Enterprise Fund to accompany the agreement between the City and County of Denver and Taubman-Cherry Creek Limited Partnership for the University/Josephine street and sewer project. (GOVERNMENT & FINANCE)

A motion offered by Councilman López, duly seconded by Councilman Herndon, that CB14-0335, CB14-0336, CB14-0337, CB14-0338, CB14-0339, CB14-0340, CB14-0341, CB14-0342, CB14-0343, CB14-0074, CB14-0344, CB14-0358, CB13-0836, CB14-0281, CB14-0345, CB14-0362, CB14-0272, CB14-0347, CB14-0349, and CB14-0356 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)

CB14-0358 A bill for an ordinance approving a proposed Amendatory Agreement by and between the City and County of Denver and Burst Communications, Inc., to extend the contract for three years. (GOVERNMENT & FINANCE)

A motion offered by Councilman López, duly seconded by Councilman Herndon, that CB14-0335, CB14-0336, CB14-0337, CB14-0338, CB14-0339, CB14-0340, CB14-0341, CB14-0342, CB14-0343, CB14-0074, CB14-0344, CB14-0358, CB13-

0836, CB14-0281, CB14-0345, CB14-0362, CB14-0272, CB14-0347, CB14-0349, and CB14-0356 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**

CB13-0836 A bill for an ordinance approving a proposed Third Amendatory Agreement between the City and County of Denver and Family Homestead to provide emergency housing case management services for homeless people. (HEALTH, SAFETY, EDUCATION & SERVICES)

A motion offered by Councilman López, duly seconded by Councilman Herndon, that CB14-0335, CB14-0336, CB14-0337, CB14-0338, CB14-0339, CB14-0340, CB14-0341, CB14-0342, CB14-0343, CB14-0074, CB14-0344, CB14-0358, CB13-0836, CB14-0281, CB14-0345, CB14-0362, CB14-0272, CB14-0347, CB14-0349, and CB14-0356 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)

CB14-0281 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and Denver Area Youth Services to provide Child Placement Agency (CPA) services. (HEALTH, SAFETY, EDUCATION & SERVICES)

A motion offered by Councilman López, duly seconded by Councilman Herndon, that CB14-0335, CB14-0336, CB14-0337, CB14-0338, CB14-0339, CB14-0340, CB14-0341, CB14-0342, CB14-0343, CB14-0074, CB14-0344, CB14-0358, CB13-0836, CB14-0281, CB14-0345, CB14-0362, CB14-0272, CB14-0347, CB14-0349, and CB14-0356 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)

CB14-0345 A bill for an ordinance amending the means for authorizing expenditures from the Developmental Disabilities Special Revenue Fund in the Human Services Special Revenue Fund. (HEALTH, SAFETY, EDUCATION & SERVICES)

A motion offered by Councilman López, duly seconded by Councilman Herndon, that CB14-0335, CB14-0336, CB14-0337, CB14-0338, CB14-0339, CB14-0340, CB14-0341, CB14-0342, CB14-0343, CB14-0074, CB14-0344, CB14-0358, CB13-0836, CB14-0281, CB14-0345, CB14-0362, CB14-0272, CB14-0347, CB14-0349, and CB14-0356 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)

CB14-0362 A bill for an ordinance authorizing expenditures in the Human Services Special Revenue Fund based on award of allocation letter of intent from the State of Colorado to award funding for the "Community Services Block Grant FY14-15" program. (HEALTH, SAFETY, EDUCATION & SERVICES)

A motion offered by Councilman López, duly seconded by Councilman Herndon, that CB14-0335, CB14-0336, CB14-0337, CB14-0338, CB14-0339, CB14-0340, CB14-0341, CB14-0342, CB14-0343, CB14-0074, CB14-0344, CB14-0358, CB13-0836, CB14-0281, CB14-0345, CB14-0362, CB14-0272, CB14-0347, CB14-0349, and CB14-0356 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

CB14-0272 A bill for an ordinance amending golf course fees under subsection 39-121(2) of the Revised Municipal Code. (LAND USE,

#### TRANSPORTATION & INFRASTRUCTURE )

A motion offered by Councilman López, duly seconded by Councilman Herndon, that CB14-0335, CB14-0336, CB14-0337, CB14-0338, CB14-0339, CB14-0340, CB14-0341, CB14-0342, CB14-0343, CB14-0074, CB14-0344, CB14-0358, CB13-0836, CB14-0281, CB14-0345, CB14-0362, CB14-0272, CB14-0347, CB14-0349, and CB14-0356 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)

## CB14-0346 A bill for an ordinance adding new fees for Summit Lake and Echo Lake Parks under subsection 39-121(21) of the Revised Municipal Code. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilman López, duly seconded by Councilwoman Kniech, that CB14-0346 be placed upon final consideration and do pass, was followed by a motion offered by Councilwoman Robb, duly seconded by Councilman Brooks, that CB14-0346 be amended in the following particulars: On lines 6, 10, 13, 15, and 18 strike the words "and Echo Lake Parks" and insert "Park", which motion to amend, 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 Councilwoman Robb, duly seconded by Councilwoman Kniech, that CB14-0346 be ordered published as amended, 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)

CB14-0347 A bill for an ordinance approving a First Amendment to Concession License with BC Evergreen LLC, for food and beverage concession at Evergreen Golf Course to modify Concessionaire's

### improvement responsibilities, to modify payment terms and to extend the term. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilman López, duly seconded by Councilman Herndon, that CB14-0335, CB14-0336, CB14-0337, CB14-0338, CB14-0339, CB14-0340, CB14-0341, CB14-0342, CB14-0343, CB14-0074, CB14-0344, CB14-0358, CB13-0836, CB14-0281, CB14-0345, CB14-0362, CB14-0272, CB14-0347, CB14-0349, and CB14-0356 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)

CB14-0349 A bill for an ordinance vacating an alley bounded by South Garfield Street, South Monroe Street, Dakota Avenue and Alameda Avenue, with reservations. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilman López, duly seconded by Councilman Herndon, that CB14-0335, CB14-0336, CB14-0337, CB14-0338, CB14-0339, CB14-0340, CB14-0341, CB14-0342, CB14-0343, CB14-0074, CB14-0344, CB14-0358, CB13-0836, CB14-0281, CB14-0345, CB14-0362, CB14-0272, CB14-0347, CB14-0349, and CB14-0356 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)

CB14-0356 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, to add additional funds. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilman López, duly seconded by Councilman Herndon, that CB14-0335, CB14-0336, CB14-0337, CB14-0338, CB14-0339, CB14-0340, CB14-0341, CB14-0342, CB14-0343, CB14-0074, CB14-0344, CB14-0358, CB13-0836, CB14-0281, CB14-0345, CB14-0362, CB14-0272, CB14-0347, CB14-0349, and CB14-0356 be placed upon final consideration and do pass en bloc, carried by the following vote:

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 Susman announced that on Monday, May 19, 2014, Council will hold a required public hearing on CB14-0306, designating 3241 Lowell Boulevard the Beth Eden Baptist Church, as a structure for preservation.

Dependent upon publication on Monday, May 19, 2014, Council will hold a required public hearing on CB14-0306, designating 3241 Lowell Boulevard, the Beth Eden Baptist Church, as a structure for preservation.

#### **Adjourn**

There being no further business before the City Council, Council President Susman adjourned the meeting at 11:21 PM.

#### **Pending**

For 6-2-14

CB14-0266 A bill for an ordinance changing the zoning classification for portions of 2800, 2900 and 3000 blocks of Welton Street.

**Required Public Hearing** 

Final Consideration (LAND USE TRANSPORTATION AND INFRASTRUCTURE)

For 6-2-14

CB14-0304 A bill for an ordinance changing the zoning classification of 2000 East 28th Avenue.

**Required Public Hearing** 

Final Consideration (LAND USE, TRANSPORTATION & INFRASTRUCTURE )

For 6-2-14

CB14-0305 A bill for an ordinance changing the zoning classification for 3600 East Alameda Avenue, 319 South Garfield Street, 301 South Garfield Street and 314 South Monroe Street.

Required Public Hearing Final Consideration (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

For 2-23-15

CB13-0501 AS AMENDED, a bill for an ordinance to amend Chapter 48 (Solid Waste) of the Revised Municipal Code to add an Article IX (Disposable Bag Fees) and to make a corresponding amendment to Chapter 24.

Final Consideration (HEALTH, SAFETY, EDUCATION & SERVICES)