

## **City Council Minutes**

Meeting Date: Monday, December 12, 2011 5:30 PM

### **Pledge of Allegiance**

Councilmember Lehmann led the Pledge of Allegiance.

### **Roll Call**

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

Absent: Susman

Councilmember Brown arrived late.

### **Approval of Minutes of Monday, December 5, 2011**

The minutes of meeting date, Monday, December 5, 2011, were distributed to Council. Council President Nevitt ordered the minutes approved.

### **Council Announcements**

Councilmembers Brooks, Herndon, López, Montero, Ortega, and Nevitt offered announcements.

#### **Councilmember Herndon**

### **Presentations**

### **Communications**

### **Proclamations**

**CP11-0918 A proclamation commending the work of the Denver Food Access Task Force in identifying policy solutions for improving the availability of healthy and affordable food in underserved regions through the development of new supermarkets and food stores. Councilmembers López, Montero, Brooks, Ortega, Shepherd, Lehmann, Susman, Kniech, Robb, and Herndon.**

A motion offered by Councilmember López, duly seconded by Councilmember Brooks, that CP11-0918 be adopted, carried by the following vote:

Passed

For: Brooks, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd (10)  
Against: (None) (0)  
Absent: Brown, Susman (2)  
Abstain: Faatz (1)

## **Resolutions**

The Council Secretary read the following resolutions by titles.

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

#### **CR11-0899 A resolution approving the Mayor's appointments to the Denver Commission on Cultural Affairs. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

A motion offered by Councilmember Lehmann, duly seconded by Councilmember Shepherd, that CR11-0899 and CR11-0900 be adopted en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Susman (1)

Abstain: (None) (0)

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

#### **CR11-0900 A resolution approving the Mayor's appointment to the Human Rights & Community Relations Advisory Council. (HEALTH, SAFETY, EDUCATION & SERVICES)**

A motion offered by Councilmember Lehmann, duly seconded by Councilmember Shepherd, that CR11-0899 and CR11-0900 be adopted en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Susman (1)

Abstain: (None) (0)

## **Bills for Introduction**

The Council Secretary read the following bill by titles. Council President Nevitt announced that all other bills on introduction are ordered published.

## **Business, Workforce & Sustainability**

### **CB11-0823 A bill for an ordinance approving a proposed Installment Purchase Agreement between Sovereign Leasing LLC and the City and County of Denver, Denver International Airport for a vehicle and equipment replacement program at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Lehmann, that CB11-0823, CB11-0066, CB11-0743, CB11-0847, CB11-0861, CB11-0881, CB11-0882, CB11-0884, CB11-0890, CB11-0892, CB11-0893, CB11-0894, CB11-0895, CB11-0897, CB11-0898, CB11-0901, CB11-0902, CB11-0852, CB11-0864, CB11-0891, CB11-0706, CB11-0707, CB11-0843, CB11-0880, CB11-0883, and CB11-0896 be ordered published enbloc, carried by the following vote:  
Passed

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

Against: (None) (0)

Absent: Susman (1)

Abstain: (None) (0)

### **CB11-0846 A bill for an ordinance approving a proposed Fourth Amendment and Modification Agreement between the City and County of Denver and St. Charles Town Company and Charles H. Wooley as Guarantor, relating to a loan associated with the redevelopment of the Lowenstein Theater. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

a motion offered by Councilmember Lehmann, duly seconded by Councilmember Herndon, that CB11-0846 be ordered published, carried by the following vote:  
Passed

For: Brooks, Brown, Herndon, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb (9)

Against: Faatz (1)

Absent: Susman (1)

Abstain: Kniech, Shepherd (2)

## **Government & Finance**

### **CB11-0066 A bill for an Ordinance approving a proposed sale of surplus land located at approximately 4751 Perry Street by the City and County of Denver to Cleo C. Crockett for Eight Hundred Dollars (\$800.00). (GOVERNMENT & FINANCE)**

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Lehmann, that CB11-0823, CB11-0066, CB11-0743, CB11-0847, CB11-0861, CB11-0881, CB11-0882, CB11-0884, CB11-0890, CB11-0892, CB11-0893, CB11-0894, CB11-0895, CB11-0897, CB11-0898, CB11-0901, CB11-0902, CB11-0852,

CB11-0864, CB11-0891, CB11-0706, CB11-0707, CB11-0843, CB11-0880, CB11-0883, and CB11-0896 be ordered published enbloc, carried by the following vote:  
Passed

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

Against: (None) (0)

Absent: Susman (1)

Abstain: (None) (0)

**CB11-0743 A bill for an ordinance amending Section 2-107(d) of Chapter 2, Article VII of the Revised Municipal Code, pertaining to Whistleblower Protection, to afford protection against retaliation for employees who report "official misconduct" that is intended or planned as well as misconduct that has occurred. (GOVERNMENTA & FINANCE)**

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Lehmann, that CB11-0823, CB11-0066, CB11-0743, CB11-0847, CB11-0861, CB11-0881, CB11-0882, CB11-0884, CB11-0890, CB11-0892, CB11-0893, CB11-0894, CB11-0895, CB11-0897, CB11-0898, CB11-0901, CB11-0902, CB11-0852, CB11-0864, CB11-0891, CB11-0706, CB11-0707, CB11-0843, CB11-0880, CB11-0883, and CB11-0896 be ordered published enbloc, carried by the following vote:  
Passed

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

Against: (None) (0)

Absent: Susman (1)

Abstain: (None) (0)

**CB11-0847 A bill for an ordinance amending the classification and pay plan for employees in the Career Service and for certain employees not in the Career Service (GOVERNMENT & FINANCE)**

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Lehmann, that CB11-0823, CB11-0066, CB11-0743, CB11-0847, CB11-0861, CB11-0881, CB11-0882, CB11-0884, CB11-0890, CB11-0892, CB11-0893, CB11-0894, CB11-0895, CB11-0897, CB11-0898, CB11-0901, CB11-0902, CB11-0852, CB11-0864, CB11-0891, CB11-0706, CB11-0707, CB11-0843, CB11-0880, CB11-0883, and CB11-0896 be ordered published enbloc, carried by the following vote:  
Passed

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

Against: (None) (0)

Absent: Susman (1)

Abstain: (None) (0)

**CB11-0861 A bill for an ordinance approving a proposed Lease Agreement between the City and County of Denver and Subway Real Estate, LLC to grant lease rights for premises in the Justice Center Garage.**

**( GOVERNMENT & FINANCE )**

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Lehmann, that CB11-0823, CB11-0066, CB11-0743, CB11-0847, CB11-0861, CB11-0881, CB11-0882, CB11-0884, CB11-0890, CB11-0892, CB11-0893, CB11-0894, CB11-0895, CB11-0897, CB11-0898, CB11-0901, CB11-0902, CB11-0852, CB11-0864, CB11-0891, CB11-0706, CB11-0707, CB11-0843, CB11-0880, CB11-0883, and CB11-0896 be ordered published enbloc, carried by the following vote:  
Passed

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

Against: (None) (0)

Absent: Susman (1)

Abstain: (None) (0)

**CB11-0881 A bill for an ordinance authorizing expenditures in the Employees Voluntary Salary Redirection Plan Special Trust Fund for Uninsured Medical Expense, Dependent Care Expense, and Qualified Parking Expense. ( GOVERNMENT & FINANCE )**

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Lehmann, that CB11-0823, CB11-0066, CB11-0743, CB11-0847, CB11-0861, CB11-0881, CB11-0882, CB11-0884, CB11-0890, CB11-0892, CB11-0893, CB11-0894, CB11-0895, CB11-0897, CB11-0898, CB11-0901, CB11-0902, CB11-0852, CB11-0864, CB11-0891, CB11-0706, CB11-0707, CB11-0843, CB11-0880, CB11-0883, and CB11-0896 be ordered published enbloc, carried by the following vote:  
Passed

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

Against: (None) (0)

Absent: Susman (1)

Abstain: (None) (0)

**CB11-0882 A bill for an ordinance authorizing expenditures from the Dental Self-Insurance Fund. ( GOVERNMENT & FINANCE )**

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Lehmann, that CB11-0823, CB11-0066, CB11-0743, CB11-0847, CB11-0861, CB11-0881, CB11-0882, CB11-0884, CB11-0890, CB11-0892, CB11-0893, CB11-0894, CB11-0895, CB11-0897, CB11-0898, CB11-0901, CB11-0902, CB11-0852, CB11-0864, CB11-0891, CB11-0706, CB11-0707, CB11-0843, CB11-0880, CB11-0883, and CB11-0896 be ordered published enbloc, carried by the following vote:  
Passed

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

Against: (None) (0)

Absent: Susman (1)

Abstain: (None) (0)

**CB11-0884 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Versaterm, Inc., to extend the contract and to provide for maintenance support of the Denver Police Department Records Management System and related interfaces. (GOVERNMENT & FINANCE)**

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Lehmann, that CB11-0823, CB11-0066, CB11-0743, CB11-0847, CB11-0861, CB11-0881, CB11-0882, CB11-0884, CB11-0890, CB11-0892, CB11-0893, CB11-0894, CB11-0895, CB11-0897, CB11-0898, CB11-0901, CB11-0902, CB11-0852, CB11-0864, CB11-0891, CB11-0706, CB11-0707, CB11-0843, CB11-0880, CB11-0883, and CB11-0896 be ordered published enbloc, carried by the following vote:  
Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd (12)  
Against: (None) (0)  
Absent: Susman (1)  
Abstain: (None) (0)

**CB11-0890 A bill for an ordinance approving a proposed Third Amendatory Agreement between the City and County of Denver and Tyler Technologies, Inc., to extend the contract and to add \$273,250 for software maintenance costs and professional services (GOVERNMENT & FINANCE)**

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Lehmann, that CB11-0823, CB11-0066, CB11-0743, CB11-0847, CB11-0861, CB11-0881, CB11-0882, CB11-0884, CB11-0890, CB11-0892, CB11-0893, CB11-0894, CB11-0895, CB11-0897, CB11-0898, CB11-0901, CB11-0902, CB11-0852, CB11-0864, CB11-0891, CB11-0706, CB11-0707, CB11-0843, CB11-0880, CB11-0883, and CB11-0896 be ordered published enbloc, carried by the following vote:  
Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd (12)  
Against: (None) (0)  
Absent: Susman (1)  
Abstain: (None) (0)

**CB11-0892 A bill for an ordinance approving a proposed on call technology services agreement between the City and County of Denver and TEKsystems Global Services, LLC. (GOVERNMENT & FINANCE)**

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Lehmann, that CB11-0823, CB11-0066, CB11-0743, CB11-0847, CB11-0861, CB11-0881, CB11-0882, CB11-0884, CB11-0890, CB11-0892, CB11-0893, CB11-0894, CB11-0895, CB11-0897, CB11-0898, CB11-0901, CB11-0902, CB11-0852, CB11-0864, CB11-0891, CB11-0706, CB11-0707, CB11-0843, CB11-0880, CB11-

0883, and CB11-0896 be ordered published enbloc, carried by the following vote:  
Passed  
For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd (12)  
Against: (None) (0)  
Absent: Susman (1)  
Abstain: (None) (0)

**CB11-0893 A bill for an ordinance approving a proposed on call technology services agreement between the City and County of Denver and Insight Global, Inc. (GOVERNMENT & FINANCE )**

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Lehmann, that CB11-0823, CB11-0066, CB11-0743, CB11-0847, CB11-0861, CB11-0881, CB11-0882, CB11-0884, CB11-0890, CB11-0892, CB11-0893, CB11-0894, CB11-0895, CB11-0897, CB11-0898, CB11-0901, CB11-0902, CB11-0852, CB11-0864, CB11-0891, CB11-0706, CB11-0707, CB11-0843, CB11-0880, CB11-0883, and CB11-0896 be ordered published enbloc, carried by the following vote:  
Passed  
For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd (12)  
Against: (None) (0)  
Absent: Susman (1)  
Abstain: (None) (0)

**CB11-0894 A bill for an ordinance making a supplemental appropriation from the General Contingency Fund to the Unemployment Compensation Insurance budget. (GOVERNMENT & FINANCE)**

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Lehmann, that CB11-0823, CB11-0066, CB11-0743, CB11-0847, CB11-0861, CB11-0881, CB11-0882, CB11-0884, CB11-0890, CB11-0892, CB11-0893, CB11-0894, CB11-0895, CB11-0897, CB11-0898, CB11-0901, CB11-0902, CB11-0852, CB11-0864, CB11-0891, CB11-0706, CB11-0707, CB11-0843, CB11-0880, CB11-0883, and CB11-0896 be ordered published enbloc, carried by the following vote:  
Passed  
For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd (12)  
Against: (None) (0)  
Absent: Susman (1)  
Abstain: (None) (0)

**CB11-0895 A bill for an ordinance making a rescission from the Office of the Clerk and Recorder appropriation, a transfer to the Capital Improvements and Capital Maintenance Fund, and an appropriation in the Capital Improvements and Capital Maintenance Fund. (GOVERNMENT & FINANCE)**

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Lehmann, that CB11-0823, CB11-0066, CB11-0743, CB11-0847, CB11-0861, CB11-0881, CB11-0882, CB11-0884, CB11-0890, CB11-0892, CB11-0893, CB11-0894, CB11-0895, CB11-0897, CB11-0898, CB11-0901, CB11-0902, CB11-0852, CB11-0864, CB11-0891, CB11-0706, CB11-0707, CB11-0843, CB11-0880, CB11-0883, and CB11-0896 be ordered published enbloc, carried by the following vote:  
Passed

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

Against: (None) (0)

Absent: Susman (1)

Abstain: (None) (0)

**CB11-0897 A bill for an ordinance approving a proposed on call technology services agreement between the City and County of Denver and KFORCE, Inc. (GOVERNMENT & FINANCE)**

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Lehmann, that CB11-0823, CB11-0066, CB11-0743, CB11-0847, CB11-0861, CB11-0881, CB11-0882, CB11-0884, CB11-0890, CB11-0892, CB11-0893, CB11-0894, CB11-0895, CB11-0897, CB11-0898, CB11-0901, CB11-0902, CB11-0852, CB11-0864, CB11-0891, CB11-0706, CB11-0707, CB11-0843, CB11-0880, CB11-0883, and CB11-0896 be ordered published enbloc, carried by the following vote:  
Passed

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

Against: (None) (0)

Absent: Susman (1)

Abstain: (None) (0)

**CB11-0898 A bill for an ordinance approving a proposed on call technology services agreement between the City and County of Denver and Cedar Crestone, Inc. (GOVERNMENT & FINANCE)**

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Lehmann, that CB11-0823, CB11-0066, CB11-0743, CB11-0847, CB11-0861, CB11-0881, CB11-0882, CB11-0884, CB11-0890, CB11-0892, CB11-0893, CB11-0894, CB11-0895, CB11-0897, CB11-0898, CB11-0901, CB11-0902, CB11-0852, CB11-0864, CB11-0891, CB11-0706, CB11-0707, CB11-0843, CB11-0880, CB11-0883, and CB11-0896 be ordered published enbloc, carried by the following vote:  
Passed

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

Against: (None) (0)

Absent: Susman (1)

Abstain: (None) (0)

**CB11-0901 A bill for an ordinance approving a proposed Master Purchase Order between the City and County of Denver and Sysco Food Services of Denver to purchase grocery items for the Denver Sheriff’s Department and Denver Human Services. ( GOVERNMENT & FINANCE )**

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Lehmann, that CB11-0823, CB11-0066, CB11-0743, CB11-0847, CB11-0861, CB11-0881, CB11-0882, CB11-0884, CB11-0890, CB11-0892, CB11-0893, CB11-0894, CB11-0895, CB11-0897, CB11-0898, CB11-0901, CB11-0902, CB11-0852, CB11-0864, CB11-0891, CB11-0706, CB11-0707, CB11-0843, CB11-0880, CB11-0883, and CB11-0896 be ordered published enbloc, carried by the following vote:  
Passed

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

Against: (None) (0)

Absent: Susman (1)

Abstain: (None) (0)

**CB11-0902 A bill for an ordinance amending the classification and pay plan for employees in the Career Service and for certain employees not in the Career Service. ( GOVERNMENT & FINANCE )**

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Lehmann, that CB11-0823, CB11-0066, CB11-0743, CB11-0847, CB11-0861, CB11-0881, CB11-0882, CB11-0884, CB11-0890, CB11-0892, CB11-0893, CB11-0894, CB11-0895, CB11-0897, CB11-0898, CB11-0901, CB11-0902, CB11-0852, CB11-0864, CB11-0891, CB11-0706, CB11-0707, CB11-0843, CB11-0880, CB11-0883, and CB11-0896 be ordered published enbloc, carried by the following vote:  
Passed

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

Against: (None) (0)

Absent: Susman (1)

Abstain: (None) (0)

**Health, Safety, Education & Services**

**CB11-0852 A bill for an ordinance approving a Second Amendatory Agreement between the City and County of Denver and Denver Health and Hospital Authority, to add \$225,000 to the contract for transitional residential treatment and case management services for chronically homeless individuals. (HEALTH, SAFETY, EDUCATION & SERVICES)**

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Lehmann, that CB11-0823, CB11-0066, CB11-0743, CB11-0847, CB11-0861, CB11-0881, CB11-0882, CB11-0884, CB11-0890, CB11-0892, CB11-0893, CB11-

0894, CB11-0895, CB11-0897, CB11-0898, CB11-0901, CB11-0902, CB11-0852, CB11-0864, CB11-0891, CB11-0706, CB11-0707, CB11-0843, CB11-0880, CB11-0883, and CB11-0896 be ordered published enbloc, carried by the following vote:  
Passed

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

Against: (None) (0)

Absent: Susman (1)

Abstain: (None) (0)

**CB11-0864 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Ingram Library Services, Inc., to provide book purchasing, processing and cataloging services for the Denver Public Library. (HEALTH, SAFETY, EDUCATION & SERVICES)**

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Lehmann, that CB11-0823, CB11-0066, CB11-0743, CB11-0847, CB11-0861, CB11-0881, CB11-0882, CB11-0884, CB11-0890, CB11-0892, CB11-0893, CB11-0894, CB11-0895, CB11-0897, CB11-0898, CB11-0901, CB11-0902, CB11-0852, CB11-0864, CB11-0891, CB11-0706, CB11-0707, CB11-0843, CB11-0880, CB11-0883, and CB11-0896 be ordered published enbloc, carried by the following vote:  
Passed

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

Against: (None) (0)

Absent: Susman (1)

Abstain: (None) (0)

**CB11-0891 A bill for an ordinance approving an Intergovernmental Agreement for the provision of fire protection services to the City of Glendale and authorizing appropriate City officials to enter into a lease with the City of Glendale for a fire station facility. (HEALTH, SAFETY, EDUCATION & SERVICES)**

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Lehmann, that CB11-0823, CB11-0066, CB11-0743, CB11-0847, CB11-0861, CB11-0881, CB11-0882, CB11-0884, CB11-0890, CB11-0892, CB11-0893, CB11-0894, CB11-0895, CB11-0897, CB11-0898, CB11-0901, CB11-0902, CB11-0852, CB11-0864, CB11-0891, CB11-0706, CB11-0707, CB11-0843, CB11-0880, CB11-0883, and CB11-0896 be ordered published enbloc, carried by the following vote:  
Passed

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

Against: (None) (0)

Absent: Susman (1)

Abstain: (None) (0)

**Land Use, Transportation & Infrastructure**

**CB11-0706 A bill for an ordinance approving the fourth amendatory on call agreement between Muller Engineering Company, Inc. and the City & County of Denver to provide general engineering services. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Lehmann, that CB11-0823, CB11-0066, CB11-0743, CB11-0847, CB11-0861, CB11-0881, CB11-0882, CB11-0884, CB11-0890, CB11-0892, CB11-0893, CB11-0894, CB11-0895, CB11-0897, CB11-0898, CB11-0901, CB11-0902, CB11-0852, CB11-0864, CB11-0891, CB11-0706, CB11-0707, CB11-0843, CB11-0880, CB11-0883, and CB11-0896 be ordered published enbloc, carried by the following vote:  
Passed

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

Against: (None) (0)

Absent: Susman (1)

Abstain: (None) (0)

**CB11-0707 A bill for an ordinance approving the fourth amendatory on call agreement between Jacobs Engineering Group, Inc. f/k/a Carter & Burgess, Inc. and the City & County of Denver to provide general engineering services. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Lehmann, that CB11-0823, CB11-0066, CB11-0743, CB11-0847, CB11-0861, CB11-0881, CB11-0882, CB11-0884, CB11-0890, CB11-0892, CB11-0893, CB11-0894, CB11-0895, CB11-0897, CB11-0898, CB11-0901, CB11-0902, CB11-0852, CB11-0864, CB11-0891, CB11-0706, CB11-0707, CB11-0843, CB11-0880, CB11-0883, and CB11-0896 be ordered published enbloc, carried by the following vote:  
Passed

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

Against: (None) (0)

Absent: Susman (1)

Abstain: (None) (0)

**CB11-0843 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Standard Parking, Incorporated. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Lehmann, that CB11-0823, CB11-0066, CB11-0743, CB11-0847, CB11-0861, CB11-0881, CB11-0882, CB11-0884, CB11-0890, CB11-0892, CB11-0893, CB11-0894, CB11-0895, CB11-0897, CB11-0898, CB11-0901, CB11-0902, CB11-0852, CB11-0864, CB11-0891, CB11-0706, CB11-0707, CB11-0843, CB11-0880, CB11-

0883, and CB11-0896 be ordered published enbloc, carried by the following vote:  
Passed  
For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd (12)  
Against: (None) (0)  
Absent: Susman (1)  
Abstain: (None) (0)

**CB11-0880 A bill for an ordinance to vacate portions of Marion Street, Downing Street, 20th Avenue, 21st Avenue and Lafayette Street, without reservations. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Lehmann, that CB11-0823, CB11-0066, CB11-0743, CB11-0847, CB11-0861, CB11-0881, CB11-0882, CB11-0884, CB11-0890, CB11-0892, CB11-0893, CB11-0894, CB11-0895, CB11-0897, CB11-0898, CB11-0901, CB11-0902, CB11-0852, CB11-0864, CB11-0891, CB11-0706, CB11-0707, CB11-0843, CB11-0880, CB11-0883, and CB11-0896 be ordered published enbloc, carried by the following vote:  
Passed  
For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd (12)  
Against: (None) (0)  
Absent: Susman (1)  
Abstain: (None) (0)

**CB11-0883 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and US eDirect, Incorporated to add \$35,000 to design software for point-of-sale systems for recreation centers. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Lehmann, that CB11-0823, CB11-0066, CB11-0743, CB11-0847, CB11-0861, CB11-0881, CB11-0882, CB11-0884, CB11-0890, CB11-0892, CB11-0893, CB11-0894, CB11-0895, CB11-0897, CB11-0898, CB11-0901, CB11-0902, CB11-0852, CB11-0864, CB11-0891, CB11-0706, CB11-0707, CB11-0843, CB11-0880, CB11-0883, and CB11-0896 be ordered published enbloc, carried by the following vote:  
Passed  
For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd (12)  
Against: (None) (0)  
Absent: Susman (1)  
Abstain: (None) (0)

**CB11-0896 A bill for an ordinance changing the zoning classification of 4239 Tejon Street. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Lehmann, that CB11-0823, CB11-0066, CB11-0743, CB11-0847, CB11-0861, CB11-0881, CB11-0882, CB11-0884, CB11-0890, CB11-0892, CB11-0893, CB11-0894, CB11-0895, CB11-0897, CB11-0898, CB11-0901, CB11-0902, CB11-0852, CB11-0864, CB11-0891, CB11-0706, CB11-0707, CB11-0843, CB11-0880, CB11-0883, and CB11-0896 be ordered published enbloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Susman (1)

Abstain: (None) (0)

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

### **Recess**

Council did not take recess.

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

### **Bills for Final Consideration**

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

**CB11-0419 A bill for an ordinance authorizing the exercise of purchase options under certain existing lease purchase agreements, the approval and execution of an annually renewable Lease Purchase Agreement No. 2012A-B (Public Parking Unit/Cultural Center Parking Garage – Tax-Exempt and Taxable) between the Denver Public Facilities Leasing Trust 2012A-B, as lessor, and the City and County of Denver, as lessee, the execution of other documents related thereto; authorizing officials of the City and County of Denver to take all action necessary to carry out the transactions contemplated hereby; ratifying action previously taken and providing other matters relating thereto. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

A motion offered by Councilmember Lehmann, duly seconded by Councilmember Shepherd, that CB11-0419, CB11-0839, CB11-0840, CB11-0857, CB11-0836, CB11-0858, CB11-0859, CB11-0863, CB11-0801, CB11-0815, CB11-0860, CB11-0845, CB11-0855, and CB11-0856 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 (12)

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

**CB11-0839 A bill for an ordinance approving a proposed Purchase Order between the City and County of Denver and Pierce Manufacturing, Inc. for the purchase of one 2012 Pierce Velocity (4x4) Pumper for Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

A motion offered by Councilmember Lehmann, duly seconded by Councilmember Shepherd, that CB11-0419, CB11-0839, CB11-0840, CB11-0857, CB11-0836, CB11-0858, CB11-0859, CB11-0863, CB11-0801, CB11-0815, CB11-0860, CB11-0845, CB11-0855, and CB11-0856 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 (12)

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

**CB11-0840 A bill for an ordinance approving a proposed Purchase Order between the City and County of Denver and O.J. Watson Equipment Co, Inc. for the purchase of thirteen 2012 Oshkosh Snow Blowers and eight Loading Chutes for Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

A motion offered by Councilmember Lehmann, duly seconded by Councilmember Shepherd, that CB11-0419, CB11-0839, CB11-0840, CB11-0857, CB11-0836, CB11-0858, CB11-0859, CB11-0863, CB11-0801, CB11-0815, CB11-0860, CB11-0845, CB11-0855, and CB11-0856 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 (12)

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

**CB11-0857 A bill for an ordinance approving a proposed Thirteenth Amendment to Agreement between General Services Administration and the City and County of Denver/Denver International Airport for leased space at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

A motion offered by Councilmember Lehmann, duly seconded by Councilmember Shepherd, that CB11-0419, CB11-0839, CB11-0840, CB11-0857, CB11-0836,

CB11-0858, CB11-0859, CB11-0863, CB11-0801, CB11-0815, CB11-0860, CB11-0845, CB11-0855, and CB11-0856 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 (12)

Against: (None) (0)

Absent: Susman (1)

Abstain: (None) (0)

## **Government & Finance**

### **CB11-0836 A bill for an Ordinance approving the 2012 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 Councilmember Lehmann, duly seconded by Councilmember Shepherd, that CB11-0419, CB11-0839, CB11-0840, CB11-0857, CB11-0836, CB11-0858, CB11-0859, CB11-0863, CB11-0801, CB11-0815, CB11-0860, CB11-0845, CB11-0855, and CB11-0856 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 (12)

Against: (None) (0)

Absent: Susman (1)

Abstain: (None) (0)

### **CB11-0848 A bill for an ordinance authorizing the issuance of City and County of Denver, Colorado, for and on behalf of the Wastewater Management Division of its Department of Public Works, Wastewater Enterprise Revenue Bonds, Series 2012, for the purpose of financing the cost of acquiring, improving and equipping the storm drainage and sanitary sewerage facilities of the City and defraying the cost of refunding, paying and discharging all or a portion of the Wastewater Revenue Bonds, Series 2002, now outstanding; providing for the pledge of certain wastewater revenues for the payment thereof; and making other provisions relating thereto. (GOVERNMENT & FINANCE)**

A motion offered by Councilmember Lehmann, duly seconded by Councilmember Herndon, that CB11-0848 and CB11-0849 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, Robb, Shepherd (11)

Against: Ortega (1)

Absent: Susman (1)

Abstain: (None) (0)

**CB11-0849 A bill for an ordinance making rescissions from the Storm Capital Improvements Fund and the Sanitary Capital Improvements Fund (GOVERNMENT & FINANCE)**

A motion offered by Councilmember Lehmann, duly seconded by Councilmember Herndon, that CB11-0848 and CB11-0849 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, Robb, Shepherd (11)

Against: Ortega (1)

Absent: Susman (1)

Abstain: (None) (0)

**CB11-0858 A bill for an Ordinance approving an on call technology services agreement by and between the City and County of Denver and Hire Power, Inc., in the areas of generalist, geographical information systems (GIS), enterprise document management and other related tasks. (GOVERNMENT & FINANCE)**

A motion offered by Councilmember Lehmann, duly seconded by Councilmember Shepherd, that CB11-0419, CB11-0839, CB11-0840, CB11-0857, CB11-0836, CB11-0858, CB11-0859, CB11-0863, CB11-0801, CB11-0815, CB11-0860, CB11-0845, CB11-0855, and CB11-0856 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 (12)

Against: (None) (0)

Absent: Susman (1)

Abstain: (None) (0)

**CB11-0859 A bill for an Ordinance approving an on call technology services agreement by and between the City and County of Denver and Long View Systems Corporation in the areas of generalist, network services and other related tasks. (GOVERNMENT & FINANCE)**

A motion offered by Councilmember Lehmann, duly seconded by Councilmember Shepherd, that CB11-0419, CB11-0839, CB11-0840, CB11-0857, CB11-0836, CB11-0858, CB11-0859, CB11-0863, CB11-0801, CB11-0815, CB11-0860, CB11-0845, CB11-0855, and CB11-0856 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 (12)

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

**CB11-0863 A bill for an ordinance making an appropriation from the General Government Special Revenue Fund. (GOVERNMENT & FINANCE)**

A motion offered by Councilmember Lehmann, duly seconded by Councilmember Shepherd, that CB11-0419, CB11-0839, CB11-0840, CB11-0857, CB11-0836, CB11-0858, CB11-0859, CB11-0863, CB11-0801, CB11-0815, CB11-0860, CB11-0845, CB11-0855, and CB11-0856 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 (12)

Against: (None) (0)

Absent: Susman (1)

Abstain: (None) (0)

**Health, Safety, Education & Services**

**CB11-0801 A bill for an ordinance approving a proposed Fifth Amendatory Agreement between the City and County of Denver and Alcohol Monitoring Systems, Inc., to add \$300,000 for electronic monitoring services. (HEALTH, SAFETY, EDUCATION & SERVICES)**

A motion offered by Councilmember Lehmann, duly seconded by Councilmember Shepherd, that CB11-0419, CB11-0839, CB11-0840, CB11-0857, CB11-0836, CB11-0858, CB11-0859, CB11-0863, CB11-0801, CB11-0815, CB11-0860, CB11-0845, CB11-0855, and CB11-0856 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 (12)

Against: (None) (0)

Absent: Susman (1)

Abstain: (None) (0)

**CB11-0815 A bill for an ordinance amending Section 2-143.D.4 of the Revised Municipal Code concerning an increase in the number of parent members of the Denver Head Start Policy Council and the inclusion of an election procedure for parents to confirm nominations of community members made by the Mayor and the City Council. (HEALTH SAFETY EDUCATION & SERVICES)**

A motion offered by Councilmember Lehmann, duly seconded by Councilmember Shepherd, that CB11-0419, CB11-0839, CB11-0840, CB11-0857, CB11-0836,

CB11-0858, CB11-0859, CB11-0863, CB11-0801, CB11-0815, CB11-0860, CB11-0845, CB11-0855, and CB11-0856 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 (12)

Against: (None) (0)

Absent: Susman (1)

Abstain: (None) (0)

**CB11-0860 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 State of Colorado concerning the "FY2012 Crime Victim Services" program and the funding therefor. (HEALTH, SAFETY, EDUCATION & SERVICES)**

A motion offered by Councilmember Lehmann, duly seconded by Councilmember Shepherd, that CB11-0419, CB11-0839, CB11-0840, CB11-0857, CB11-0836, CB11-0858, CB11-0859, CB11-0863, CB11-0801, CB11-0815, CB11-0860, CB11-0845, CB11-0855, and CB11-0856 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 (12)

Against: (None) (0)

Absent: Susman (1)

Abstain: (None) (0)

**Land Use, Transportation & Infrastructure**

**CB11-0845 A bill for an ordinance amending Ordinance Number 426, Series of 2007, as amended by Ordinance Number 335, Series of 2009, Ordinance Number 148, Series of 2010, Ordinance Number 11, Series of 2011, and Ordinance Number 258, Series of 2011 designating the project to be undertaken and funded with the proceeds of the Better Denver bonds. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Councilmember Lehmann, duly seconded by Councilmember Shepherd, that CB11-0419, CB11-0839, CB11-0840, CB11-0857, CB11-0836, CB11-0858, CB11-0859, CB11-0863, CB11-0801, CB11-0815, CB11-0860, CB11-0845, CB11-0855, and CB11-0856 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 (12)

Against: (None) (0)

Absent: Susman (1)

Abstain: (None) (0)

**CB11-0855 A bill for an ordinance relinquishing portions of certain easements where they lie within Denargo Market Subdivision Filing No. 1. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Councilmember Lehmann, duly seconded by Councilmember Shepherd, that CB11-0419, CB11-0839, CB11-0840, CB11-0857, CB11-0836, CB11-0858, CB11-0859, CB11-0863, CB11-0801, CB11-0815, CB11-0860, CB11-0845, CB11-0855, and CB11-0856 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 (12)

Against: (None) (0)

Absent: Susman (1)

Abstain: (None) (0)

**CB11-0856 A bill for an ordinance to approve an Easement from Denargo Market L.P. for storm facilities at Denargo Market Subdivision Filing No. 1. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Councilmember Lehmann, duly seconded by Councilmember Shepherd, that CB11-0419, CB11-0839, CB11-0840, CB11-0857, CB11-0836, CB11-0858, CB11-0859, CB11-0863, CB11-0801, CB11-0815, CB11-0860, CB11-0845, CB11-0855, and CB11-0856 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 (12)

Against: (None) (0)

Absent: Susman (1)

Abstain: (None) (0)

**Announcement**

Council President Nevitt announced that there will be a public hearing on CB11-0896, changing the zoning classification of 4239 Tejon Street, on Monday, January 9, 2012. Any protests against CB11-0896 must be filed with the Council Office no later than Tuesday, January 3, 2012.

**Dependent upon publication, there will be a public hearing on Council Bill 896, changing the zoning classification of 4239 Tejon Street, on Monday, January 9, 2012. Any protests against Council Bill 896 must be filed with the Council Office no later than Tuesday, January 3, 2012.**

**Adjourn**

There being no further business before the City Council, Council President Nevitt adjourned the meeting at 7:02 PM.