

## **City Council Minutes**

Meeting Date: Monday, November 24, 2014 5:30 PM

### **Pledge of Allegiance**

Councilman Brooks led the Pledge of Allegiance.

### **Roll Call**

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

Absent: None (0)

### **Approval of the Minutes**

The minutes of meeting date, Monday, November 17, 2014, were distributed to Council. Council President Herndon ordered the minutes approved.

### **Council Announcements**

Councilmembers Kniech, Robb, López, Ortega, and Brooks offered announcements.

### **Presentations**

### **Communications**

### **Proclamations**

**CP14-1035 A proclamation celebrating the 8th annual "Buy Local Week" from November 28 through December 5, as part of the ongoing "Buy Local" campaign to encourage the support of local businesses.**

Sponsored by Kniech, Ortega, Susman, López, Robb, Montero, Lehmann, and Brooks.

A motion offered by Councilwoman Kniech, duly seconded by Councilwoman Shepherd, that CP14-1035 be adopted, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

## Resolutions

The Council Secretary read the following resolution by title.

### Safety & Well-being

**CR14-1036 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the sum of Twenty-Five Thousand Dollars (\$25,000), payable to Regina Ann Petkus in the amount of Fourteen Thousand Six Hundred Dollars (\$14,600) and to Killmer, Lane & Newman, LLP in the amount of Ten Thousand Four Hundred Dollars (\$10,400) in full payment and satisfaction of all claims in Civil Action No. 13-cv-03220-WYD-KMT in United States District Court.**

A motion offered by Councilman Brooks, duly seconded by Councilwoman Montero, that CR14-1036 be adopted, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Brown (1)

Abstain: (None) (0)

## Bills for Introduction

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

### Business Development

**CB14-0677 A bill for an ordinance authorizing additional expenditures in the Economic Opportunity Special Revenue Fund for the "Temporary Assistance for Needy Families (TANF) Case Management, Employment, and Training FY14-15" program. (BUSINESS DEVELOPMENT)**

A motion offered by Council President Herndon, duly seconded by Councilman Brooks, that CB14-0677, CB14-0959, CB14-0960, CB14-0984, CB14-0806, CB14-0847, CB14-0883, CB14-0946, CB14-0971, CB14-0842, CB14-0948, CB14-0949, CB14-0966, CB14-0980, CB14-0868, CB14-0474, and CB14-0475 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Brown (1)

Abstain: (None) (0)

**CB14-0959 A bill for an ordinance approving a proposed First Amendatory Agreement between the City and County of Denver and The North Highland Company for support services related to the Mayor's Peak Performance Initiative at Denver International Airport. (BUSINESS DEVELOPMENT)**

A motion offered by Council President Herndon, duly seconded by Councilman Brooks, that CB14-0677, CB14-0959, CB14-0960, CB14-0984, CB14-0806, CB14-0847, CB14-0883, CB14-0946, CB14-0971, CB14-0842, CB14-0948, CB14-0949, CB14-0966, CB14-0980, CB14-0868, CB14-0474, and CB14-0475 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Brown (1)

Abstain: (None) (0)

**CB14-0960 A bill for an ordinance approving a proposed Purchase Order between the City and County of Denver and Pierce Manufacturing Inc. related to the purchase of a Pierce Velocity Pumper Truck for Denver International Airport. (BUSINESS DEVELOPMENT COMMITTEE)**

A motion offered by Council President Herndon, duly seconded by Councilman Brooks, that CB14-0677, CB14-0959, CB14-0960, CB14-0984, CB14-0806, CB14-0847, CB14-0883, CB14-0946, CB14-0971, CB14-0842, CB14-0948, CB14-0949, CB14-0966, CB14-0980, CB14-0868, CB14-0474, and CB14-0475 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Brown (1)

Abstain: (None) (0)

**CB14-0984 A bill for an ordinance approving a proposed First Amendatory Agreement between the City and County of Denver and ATP Oilfield Services, LLC related to roustabout services for oil and gas wells at Denver International Airport. (BUSINESS DEVELOPMENT COMMITTEE)**

A motion offered by Council President Herndon, duly seconded by Councilman Brooks, that CB14-0677, CB14-0959, CB14-0960, CB14-0984, CB14-0806, CB14-0847, CB14-0883, CB14-0946, CB14-0971, CB14-0842, CB14-0948, CB14-0949, CB14-0966, CB14-0980, CB14-0868, CB14-0474, and CB14-0475 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Brown (1)

Abstain: (None) (0)

## Infrastructure & Culture

### **CB14-0806 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Xerox State & Local Solutions, Inc., for a Parking Management Information System which supports the City parking enforcement operations. (INFRASTRUCTURE & CULTURE)**

A motion offered by Council President Herndon, duly seconded by Councilman Brooks, that CB14-0677, CB14-0959, CB14-0960, CB14-0984, CB14-0806, CB14-0847, CB14-0883, CB14-0946, CB14-0971, CB14-0842, CB14-0948, CB14-0949, CB14-0966, CB14-0980, CB14-0868, CB14-0474, and CB14-0475 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Brown (1)

Abstain: (None) (0)

### **CB14-0847 A bill for an ordinance designating certain properties as being required for public use and authorizing use and acquisition thereof by negotiation or through condemnation proceedings of fee, easement and other interests, including any rights and interests related or appurtenant to properties as needed for the Federal Boulevard Reconstruction Project between West 7th Avenue and West Holden Place. (INFRASTRUCTURE & CULTURE)**

A motion offered by Council President Herndon, duly seconded by Councilman Brooks, that CB14-0677, CB14-0959, CB14-0960, CB14-0984, CB14-0806, CB14-0847, CB14-0883, CB14-0946, CB14-0971, CB14-0842, CB14-0948, CB14-0949, CB14-0966, CB14-0980, CB14-0868, CB14-0474, and CB14-0475 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Brown (1)

Abstain: (None) (0)

### **CB14-0883 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Jacobs Investments, LLC d/b/a Colorado Boring Co. for the Traffic Signal System Project. (INFRASTRUCTURE & CULTURE)**

A motion offered by Council President Herndon, duly seconded by Councilman Brooks, that CB14-0677, CB14-0959, CB14-0960, CB14-0984, CB14-0806, CB14-0847, CB14-0883, CB14-0946, CB14-0971, CB14-0842, CB14-0948, CB14-0949, CB14-0966, CB14-0980, CB14-0868, CB14-0474, and CB14-0475 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Brown (1)

Abstain: (None) (0)

**CB14-0946 A bill for an ordinance approving a proposed Second Amendatory Agreement (Denver-RTD FasTracks East Corridor) between the City and County of Denver and the Regional Transportation District, relating to the East Corridor Rail - 33rd Street Outfall project and the funding therefor. (INFRASTRUCTURE & CULTURE)**

A motion offered by Council President Herndon, duly seconded by Councilman Brooks, that CB14-0677, CB14-0959, CB14-0960, CB14-0984, CB14-0806, CB14-0847, CB14-0883, CB14-0946, CB14-0971, CB14-0842, CB14-0948, CB14-0949, CB14-0966, CB14-0980, CB14-0868, CB14-0474, and CB14-0475 be ordered published en bloc, carried by the following vote:

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

**Neighborhoods & Planning**

**CB14-0971 A bill for an ordinance approving the Globeville Neighborhood Plan, which plan shall become a part of the Comprehensive Plan for the City and County of Denver pursuant to the provisions of Section 12-61 of the Denver Revised Municipal Code. (NEIGHBORHOODS & PLANNING)**

Councilwoman Montero requested a one-hour courtesy public hearing on Monday, December 1, 2014.

A motion offered by Council President Herndon, duly seconded by Councilman Brooks, that CB14-0677, CB14-0959, CB14-0960, CB14-0984, CB14-0806, CB14-0847, CB14-0883, CB14-0946, CB14-0971, CB14-0842, CB14-0948, CB14-0949, CB14-0966, CB14-0980, CB14-0868, CB14-0474, and CB14-0475 be ordered published en bloc, carried by the following vote:

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

**Safety & Well-being**

**CB14-0842 A bill for an ordinance approving a proposed Fourth Amendatory Agreement between the City and County of Denver and Clearesult Consulting, Incorporated f/k/a Populus, LLC to extend the term of the contract for technical advisor training and project support as part of the Denver Energy Challenge. (SAFETY & WELLBEING)**

A motion offered by Council President Herndon, duly seconded by Councilman Brooks, that CB14-0677, CB14-0959, CB14-0960, CB14-0984, CB14-0806, CB14-0847, CB14-0883, CB14-0946, CB14-0971, CB14-0842, CB14-0948, CB14-0949, CB14-0966, CB14-0980, CB14-0868, CB14-0474, and CB14-0475 be ordered published en bloc, carried by the following vote:

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

**CB14-0948 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 "FY2014 Byrne Criminal Justice Innovation Program: Planning and Implementation Grant Program" and the funding therefor. (SAFETY & WELL-BEING)**

A motion offered by Council President Herndon, duly seconded by Councilman Brooks, that CB14-0677, CB14-0959, CB14-0960, CB14-0984, CB14-0806, CB14-0847, CB14-0883, CB14-0946, CB14-0971, CB14-0842, CB14-0948, CB14-0949, CB14-0966, CB14-0980, CB14-0868, CB14-0474, and CB14-0475 be ordered published en bloc, carried by the following vote:

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

**CB14-0949 A bill for an ordinance authorizing the purchase of capital equipment from the Public Safety Special Revenue Fund. (SAFETY & WELL-BEING)**

A motion offered by Council President Herndon, duly seconded by Councilman Brooks, that CB14-0677, CB14-0959, CB14-0960, CB14-0984, CB14-0806, CB14-0847, CB14-0883, CB14-0946, CB14-0971, CB14-0842, CB14-0948, CB14-0949, CB14-0966, CB14-0980, CB14-0868, CB14-0474, and CB14-0475 be ordered published en bloc, carried by the following vote:

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

**CB14-0966 A bill for an ordinance amending Section 2-143, entitled "Governance of the office of children's affairs and program components", of Article VIII of Chapter 2 of the Revised Municipal Code to make all Head Start Policy Council member terms consist of a maximum of three (3) one-year terms. (SAFETY & WELL-BEING)**

A motion offered by Council President Herndon, duly seconded by Councilman Brooks, that CB14-0677, CB14-0959, CB14-0960, CB14-0984, CB14-0806, CB14-0847, CB14-0883, CB14-0946, CB14-0971, CB14-0842, CB14-0948, CB14-0949, CB14-0966, CB14-0980, CB14-0868, CB14-0474, and CB14-0475 be ordered published en bloc, carried by the following vote:

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

**CB14-0980 A bill for an Ordinance approving First Amendment to Intergovernmental Agreement to provide fire protection services to Skyline Fire Protection District. (SAFETY & WELL-BEING)**

A motion offered by Council President Herndon, duly seconded by Councilman Brooks, that CB14-0677, CB14-0959, CB14-0960, CB14-0984, CB14-0806, CB14-0847, CB14-0883, CB14-0946, CB14-0971, CB14-0842, CB14-0948, CB14-0949, CB14-0966, CB14-0980, CB14-0868, CB14-0474, and CB14-0475 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Brown (1)

Abstain: (None) (0)

**Technology & Governance**

**CB14-0868 A bill for an ordinance approving a proposed Seventh Amendatory Agreement by and between the City and County of Denver and Syscon Justice Systems, Inc., to increase compensation and extend the term of the contract. (TECHNOLOGY & GOVERNANCE)**

A motion offered by Council President Herndon, duly seconded by Councilman Brooks, that CB14-0677, CB14-0959, CB14-0960, CB14-0984, CB14-0806, CB14-0847, CB14-0883, CB14-0946, CB14-0971, CB14-0842, CB14-0948, CB14-0949, CB14-0966, CB14-0980, CB14-0868, CB14-0474, and CB14-0475 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Brown (1)

Abstain: (None) (0)

## Health, Safety, Education & Services

**CB14-0474 A bill for an ordinance authorizing the issuance and sale of an amount not to exceed \$23,000,000 of City and County of Denver, Colorado Multifamily Housing Revenue Bonds (2300 Welton Project) Series 2014 for the purpose of financing the acquisition, construction and equipping of a multifamily residential rental housing development to be occupied by low and middle income persons in the City and County of Denver, Colorado and to pay certain expenses of such bond issue; approving and authorizing execution of a trust indenture, a loan agreement, a bond purchase agreement and a tax regulatory agreement with respect to the bonds; making findings and determinations with respect to the project and the bonds; authorizing the execution and delivery of related documents; and repealing all action heretofore taken in conflict herewith. (HEALTH, SAFETY, EDUCATION & SERVICES)**

A motion offered by Council President Herndon, duly seconded by Councilman Brooks, that CB14-0677, CB14-0959, CB14-0960, CB14-0984, CB14-0806, CB14-0847, CB14-0883, CB14-0946, CB14-0971, CB14-0842, CB14-0948, CB14-0949, CB14-0966, CB14-0980, CB14-0868, CB14-0474, and CB14-0475 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Brown (1)

Abstain: (None) (0)

**CB14-0475 A bill for an ordinance approving the Fourth Amendment & Modification Agreement with Glenarm Residences, LLC to modify the loan structure and extend the maturity date of the loan. (HEALTH, SAFETY, EDUCATION & SERVICES)**

A motion offered by Council President Herndon, duly seconded by Councilman Brooks, that CB14-0677, CB14-0959, CB14-0960, CB14-0984, CB14-0806, CB14-0847, CB14-0883, CB14-0946, CB14-0971, CB14-0842, CB14-0948, CB14-0949, CB14-0966, CB14-0980, CB14-0868, CB14-0474, and CB14-0475 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Brown (1)

Abstain: (None) (0)

## Recap of Bills to be Called Out

### Pre-Recess Announcement

Council President Herndon announced that tonight there will be a public hearing on CB14-0813, rezoning property at 2298 Clay Street.

### Recess

Council took a recess.

### Council Reconvenes and Resumes its Regular Session

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

### **Neighborhoods & Planning**

#### **CB14-0813 A bill for an ordinance changing the zoning classification for 2298 Clay Street. (NEIGHBORHOODS & PLANNING)**

A motion offered by Councilman Brooks, duly seconded by Councilwoman Susman, that CB14-0813 be placed upon final consideration and do pass, carried by the following vote:

Passed

For: Brooks, Faatz, Herndon, Kniech, Lehmann, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (11)

Against: (None) (0)

Absent: Brown, López (2)

Abstain: (None) (0)

Council sat as a Committee of the Whole commencing at 6:13 PM, Council President Herndon presiding, to hear speakers on CB14-0813. David Berton, Andre Couvillion, Christopher Schooler, Kent Dawson, and Celina Gandreau signed up to speak in favor of the bill. Thad Tecza signed up to speak in opposition to the bill. Steven Chester of Community Planning and Development delivered the Staff Report.

## **Bills for Final Consideration**

### **Finance & Services**

#### **CB14-0924 A bill for an ordinance approving a Purchase and Sale Agreement between the City and County of Denver and TMC Enterprises, LLC for the building located at 12025 East 45th Avenue. (FINANCE & SERVICES)**

A motion offered by Councilman Brooks, duly seconded by Councilwoman Kniech, that CB14-0924 be placed upon final consideration and do pass, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Brown (1)

Abstain: (None) (0)

**CB14-0944 A bill for an ordinance making appropriations to pay the expenses of conducting the public business for the year 2015 and for the purposes required by the Charter and by other law. (FINANCE & SERVICES)**

A motion offered by Councilman Brooks, duly seconded by Councilwoman Lehmann, that CB14-0944, CB14-0925, CB14-0926, cB14-0930, CB14-0931, CB14-0932, CB14-0933, CB14-0934, CB14-0936, CB14-0937, CB14-0942, CB14-0956, CB14-0957, CB14-0815, CB14-0818, CB14-0819, CB14-0890, CB14-0921, CB14-0952, and CB14-0953 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Brown (1)

Abstain: (None) (0)

**CB14-0961 A bill for an ordinance making supplemental appropriations from the General Contingency Fund to Departments and to the Business Incentive Fund and Technology Service Capital Fund; and authorizing a supplemental appropriation and the procurement of leased golf carts from the Golf Enterprise Fund. (FINANCE & SERVICES)**

A motion offered by Councilman Brooks, duly seconded by Councilwoman Kniech, that CB14-0961 be placed upon final consideration and do pass, carried by the following vote:

Passed

For: Brooks, Herndon, Kniech, Lehmann, López, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (11)

Against: Faatz (1)

Absent: Brown (1)

Abstain: (None) (0)

**Infrastructure & Culture**

**CB14-0925 A bill for an ordinance relinquishing the easement reserved in Ordinance No. 151, Series of 1953 at 3301 Brighton Boulevard and 3400 Arkins Court. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilman Brooks, duly seconded by Councilwoman Lehmann, that CB14-0944, CB14-0925, CB14-0926, cB14-0930, CB14-0931, CB14-0932, CB14-0933, CB14-0934, CB14-0936, CB14-0937, CB14-0942, CB14-0956, CB14-0957, CB14-0815, CB14-0818, CB14-0819, CB14-0890, CB14-0921, CB14-0952, and CB14-0953 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Brown (1)

Abstain: (None) (0)

**CB14-0926 A bill for an ordinance relinquishing two easements in Parkfield Subdivision Filing No. 10 near the intersection of 49th Avenue and Memphis Street. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilman Brooks, duly seconded by Councilwoman Lehmann, that CB14-0944, CB14-0925, CB14-0926, cB14-0930, CB14-0931, CB14-0932, CB14-0933, CB14-0934, CB14-0936, CB14-0937, CB14-0942, CB14-0956, CB14-0957, CB14-0815, CB14-0818, CB14-0819, CB14-0890, CB14-0921, CB14-0952, and CB14-0953 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Brown (1)

Abstain: (None) (0)

**CB14-0930 A bill for an ordinance designating certain property as “park” under section 2.4.5 of the city charter, namely Centennial Park (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilman Brooks, duly seconded by Councilwoman Lehmann, that CB14-0944, CB14-0925, CB14-0926, cB14-0930, CB14-0931, CB14-0932, CB14-0933, CB14-0934, CB14-0936, CB14-0937, CB14-0942, CB14-0956, CB14-0957, CB14-0815, CB14-0818, CB14-0819, CB14-0890, CB14-0921, CB14-0952, and CB14-0953 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Brown (1)

Abstain: (None) (0)

**CB14-0931 A bill for an ordinance designating certain property as “park” under section 2.4.5 of the city charter, namely the City of Ulaanbaatar Park. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilman Brooks, duly seconded by Councilwoman Lehmann, that CB14-0944, CB14-0925, CB14-0926, cB14-0930, CB14-0931, CB14-0932, CB14-0933, CB14-0934, CB14-0936, CB14-0937, CB14-0942, CB14-0956, CB14-0957, CB14-0815, CB14-0818, CB14-0819, CB14-0890, CB14-0921, CB14-0952, and CB14-0953 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Brown (1)

Abstain: (None) (0)

**CB14-0932 A bill for an ordinance designating certain property as “park” under section 2.4.5 of the city charter, namely Habitat Park. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilman Brooks, duly seconded by Councilwoman Lehmann, that CB14-0944, CB14-0925, CB14-0926, cB14-0930, CB14-0931, CB14-0932, CB14-0933, CB14-0934, CB14-0936, CB14-0937, CB14-0942, CB14-0956, CB14-0957, CB14-0815, CB14-0818, CB14-0819, CB14-0890, CB14-0921, CB14-0952, and CB14-0953 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Brown (1)

Abstain: (None) (0)

**CB14-0933 A bill for an ordinance designating certain property as “park” under section 2.4.5 of the city charter, namely the Highland Senior Center Park. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilman Brooks, duly seconded by Councilwoman Lehmann, that CB14-0944, CB14-0925, CB14-0926, cB14-0930, CB14-0931, CB14-0932, CB14-0933, CB14-0934, CB14-0936, CB14-0937, CB14-0942, CB14-0956, CB14-0957, CB14-0815, CB14-0818, CB14-0819, CB14-0890, CB14-0921, CB14-0952, and CB14-0953 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Brown (1)

Abstain: (None) (0)

**CB14-0934 A bill for an ordinance designating certain property as “park” under section 2.4.5 of the city charter, namely the Montclair East Park. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilman Brooks, duly seconded by Councilwoman Lehmann, that CB14-0944, CB14-0925, CB14-0926, cB14-0930, CB14-0931, CB14-0932, CB14-0933, CB14-0934, CB14-0936, CB14-0937, CB14-0942, CB14-0956, CB14-0957, CB14-0815, CB14-0818, CB14-0819, CB14-0890, CB14-0921, CB14-0952, and CB14-0953 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Brown (1)

Abstain: (None) (0)

**CB14-0936 A bill for an ordinance designating certain property as “park” under section 2.4.5 of the city charter, namely Prairie Park. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilman Brooks, duly seconded by Councilwoman Lehmann, that CB14-0944, CB14-0925, CB14-0926, cB14-0930, CB14-0931, CB14-0932, CB14-0933, CB14-0934, CB14-0936, CB14-0937, CB14-0942, CB14-0956, CB14-0957, CB14-0815, CB14-0818, CB14-0819, CB14-0890, CB14-0921, CB14-0952, and CB14-0953 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Brown (1)

Abstain: (None) (0)

**CB14-0937 A bill for an ordinance designating certain property as “park” under section 2.4.5 of the city charter which is to be incorporated into Stapleton Central Park. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilman Brooks, duly seconded by Councilwoman Lehmann, that CB14-0944, CB14-0925, CB14-0926, cB14-0930, CB14-0931, CB14-0932, CB14-0933, CB14-0934, CB14-0936, CB14-0937, CB14-0942, CB14-0956, CB14-0957, CB14-0815, CB14-0818, CB14-0819, CB14-0890, CB14-0921, CB14-0952, and CB14-0953 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Brown (1)

Abstain: (None) (0)

**CB14-0942 A bill for an ordinance approving an increase to Master Purchase Order No. 0578A0110 between the City and County of Denver and Rehrig Pacific Company for Solid Waste Management program expansions in 2015. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilman Brooks, duly seconded by Councilwoman Lehmann, that CB14-0944, CB14-0925, CB14-0926, cB14-0930, CB14-0931, CB14-0932, CB14-0933, CB14-0934, CB14-0936, CB14-0937, CB14-0942, CB14-0956, CB14-0957, CB14-0815, CB14-0818, CB14-0819, CB14-0890, CB14-0921, CB14-0952, and CB14-0953 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Brown (1)

Abstain: (None) (0)

**CB14-0956 A bill for an ordinance vacating a portion of the right-of-way airspace near the intersection of East 9th Avenue and North Colorado Boulevard, without reservations. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilman Brooks, duly seconded by Councilwoman Lehmann, that CB14-0944, CB14-0925, CB14-0926, cB14-0930, CB14-0931, CB14-0932, CB14-0933, CB14-0934, CB14-0936, CB14-0937, CB14-0942, CB14-0956, CB14-0957, CB14-0815, CB14-0818, CB14-0819, CB14-0890, CB14-0921, CB14-0952, and CB14-0953 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Brown (1)

Abstain: (None) (0)

**CB14-0957 A bill for an ordinance vacating a portion of East 49th Avenue between North Airport Way and North Memphis Street, without reservations. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilman Brooks, duly seconded by Councilwoman Lehmann, that CB14-0944, CB14-0925, CB14-0926, cB14-0930, CB14-0931, CB14-0932, CB14-0933, CB14-0934, CB14-0936, CB14-0937, CB14-0942, CB14-0956, CB14-0957, CB14-0815, CB14-0818, CB14-0819, CB14-0890, CB14-0921, CB14-0952, and CB14-0953 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Brown (1)

Abstain: (None) (0)

**Safety & Well-being**

**CB14-0815 A bill for an ordinance approving a proposed Third Amendatory Agreement between the City and County of Denver and Ariel Clinical Services to provide Out-of-Home Placement Services for children and youth. (SAFETY & WELL-BEING)**

A motion offered by Councilman Brooks, duly seconded by Councilwoman Lehmann, that CB14-0944, CB14-0925, CB14-0926, cB14-0930, CB14-0931, CB14-0932, CB14-0933, CB14-0934, CB14-0936, CB14-0937, CB14-0942, CB14-0956, CB14-0957, CB14-0815, CB14-0818, CB14-0819, CB14-0890, CB14-0921, CB14-0952, and CB14-0953 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Brown (1)

Abstain: (None) (0)

**CB14-0818 A bill for an ordinance approving a proposed Third Amendatory Agreement between the City and County of Denver and Cornell Corrections of California, Inc. to provide Out-of-Home Placement Services. (SAFETY & WELL-BEING)**

A motion offered by Councilman Brooks, duly seconded by Councilwoman Lehmann, that CB14-0944, CB14-0925, CB14-0926, cB14-0930, CB14-0931, CB14-0932, CB14-0933, CB14-0934, CB14-0936, CB14-0937, CB14-0942, CB14-0956, CB14-0957, CB14-0815, CB14-0818, CB14-0819, CB14-0890, CB14-0921, CB14-0952, and CB14-0953 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Brown (1)

Abstain: (None) (0)

**CB14-0819 A bill for an ordinance approving a proposed Third Amendatory Agreement between the City and County of Denver and El Pueblo Boys & Girls Ranch, Inc. to provide Out-Of-Home Placement Services. (SAFETY & WELL-BEING)**

A motion offered by Councilman Brooks, duly seconded by Councilwoman Lehmann, that CB14-0944, CB14-0925, CB14-0926, cB14-0930, CB14-0931, CB14-0932, CB14-0933, CB14-0934, CB14-0936, CB14-0937, CB14-0942, CB14-0956, CB14-0957, CB14-0815, CB14-0818, CB14-0819, CB14-0890, CB14-0921, CB14-0952, and CB14-0953 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Brown (1)

Abstain: (None) (0)

**CB14-0890 A bill for an ordinance approving a Third Amendatory Agreement between the City and County of Denver and Integral Recoveries, Inc. for the collection of delinquent fines and fees imposed by Denver County Court and owed to the City. (SAFETY & WELL-BEING)**

A motion offered by Councilman Brooks, duly seconded by Councilwoman Lehmann, that CB14-0944, CB14-0925, CB14-0926, cB14-0930, CB14-0931, CB14-0932, CB14-0933, CB14-0934, CB14-0936, CB14-0937, CB14-0942, CB14-0956, CB14-0957, CB14-0815, CB14-0818, CB14-0819, CB14-0890, CB14-0921, CB14-0952, and CB14-0953 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Brown (1)

Abstain: (None) (0)

**CB14-0921 A bill for an ordinance approving a proposed Third Amendatory Agreement between the City and County of Denver and Frontier Family Services to provide Out-of-Home Placement Services for children and youth. (SAFETY & WELL-BEING)**

A motion offered by Councilman Brooks, duly seconded by Councilwoman Lehmann, that CB14-0944, CB14-0925, CB14-0926, cB14-0930, CB14-0931, CB14-0932, CB14-0933, CB14-0934, CB14-0936, CB14-0937, CB14-0942, CB14-0956, CB14-0957, CB14-0815, CB14-0818, CB14-0819, CB14-0890, CB14-0921, CB14-0952, and CB14-0953 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Brown (1)

Abstain: (None) (0)

**Technology & Governance**

**CB14-0952 A bill for an ordinance amending the 1963 Retirement Plan with regard to the retirement board, death benefits, and the monthly payment of benefits. (TECHNOLOGY & GOVERNANCE)**

A motion offered by Councilman Brooks, duly seconded by Councilwoman Lehmann, that CB14-0944, CB14-0925, CB14-0926, cB14-0930, CB14-0931, CB14-0932, CB14-0933, CB14-0934, CB14-0936, CB14-0937, CB14-0942, CB14-0956, CB14-0957, CB14-0815, CB14-0818, CB14-0819, CB14-0890, CB14-0921, CB14-0952, and CB14-0953 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Brown (1)

Abstain: (None) (0)

**CB14-0953 A bill for an ordinance amending the 1963 Retirement Plan with regard to employer and employee contributions. (TECHNOLOGY & GOVERNANCE)**

A motion offered by Councilman Brooks, duly seconded by Councilwoman Lehmann, that CB14-0944, CB14-0925, CB14-0926, cB14-0930, CB14-0931, CB14-0932, CB14-0933, CB14-0934, CB14-0936, CB14-0937, CB14-0942, CB14-0956, CB14-0957, CB14-0815, CB14-0818, CB14-0819, CB14-0890, CB14-0921, CB14-0952, and CB14-0953 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Brown (1)

Abstain: (None) (0)

## **Adjourn**

There being no further business before the City Council, Council President Herndon adjourned the meeting at 6:38 PM.

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President

Attested by me with the Corporate Seal  
of the City and County of Denver

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Clerk and Recorder, Ex-Officio Clerk  
of the City and County of Denver