

## **City Council Minutes**

Meeting Date: Monday, April 27, 2015 5:30 PM

### **Pledge of Allegiance**

### **Roll Call**

Present: Brown, Faatz, Herndon, Kniech, Lehmann, López, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (12)  
Absent: Brooks (1)

### **Approval of the Minutes**

The minutes of meeting date, Monday, April 20, 2015, were distributed to Council. Council President Herndon ordered the minutes approved.

### **Council Announcements**

Council members Shepherd, Kniech, López, and Montero offered announcements.

### **Presentations**

### **Communications**

A letter dated April 22, 2015, from Cary Kennedy, Manager of Finance and Management, notified Council that keeping with the provisions of Section 20-93 of the Denver Revised Municipal Code, of the Department of Finance's intent to enter into a certificates of participation lease purchase transaction in a par amount not to exceed \$24 million, the proceeds of which will be used for the acquisition, improvement and equipping of a new 911 Communications Center, the acquisition of a new Fleet Service Center, and to pay associated costs with the transaction was read in its entirety to Council.

### **Proclamations**

**CP15-0267 A proclamation honoring the life of Judith Martinez Sarricchio.**  
Sponsored by Council members Ortega, Montero, Lehmann, and Brooks.

A motion offered by Councilwoman Ortega, duly seconded by Councilwoman Shepherd, that CP15-0267 be adopted, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Brooks (1)

Abstain: (None) (0)

## Resolutions

The Council Secretary read the following resolutions by titles.

### Safety & Well-being

#### **CR15-0206 A resolution approving the Mayor's reappointments to the Denver Immigrant & Refugee Commission. (SAFETY & WELL-BEING)**

A motion offered by Councilwoman Shepherd, duly seconded by Councilwoman Susman, that CR15-0206 and CR15-0248 be adopted en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Brooks (1)

Abstain: (None) (0)

### Technology & Governance

#### **CR15-0248 A resolution appointing Jane Feldman to the Denver Board of Ethics. (TECHNOLOGY & GOVERNANCE)**

A motion offered by Councilwoman Shepherd, duly seconded by Councilwoman Susman, that CR15-0206 and CR15-0248 be adopted en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Brooks (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

#### **CB15-0202 A bill for an ordinance approving a proposed Contract between the City and County of Denver and Interstate Highway Construction, Inc. for miscellaneous roadway and parking lot improvements at Denver International Airport. (BUSINESS DEVELOPMENT COMMITTEE)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Shepherd, that CB15-0202, CB15-0203, CB15-0215, CB15-0216, CB15-0219, CB15-0207, CB15-0212, CB14-1056, CB15-0122, CB15-0198, and CB15-0204 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Brooks (1)

Abstain: (None) (0)

**CB15-0203 A bill for an ordinance approving a proposed Contract between the City and County of Denver and Flatiron Constructors, Inc. for Gate Apron Rehabilitation and Drainage Improvements Project at Denver International Airport. (BUSINESS DEVELOPMENT COMMITTEE)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Shepherd, that CB15-0202, CB15-0203, CB15-0215, CB15-0216, CB15-0219, CB15-0207, CB15-0212, CB14-1056, CB15-0122, CB15-0198, and CB15-0204 be ordered published en bloc, carried by the following vote:

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

**CB15-0215 A bill for an ordinance approving a proposed Contract between the City and County of Denver and Interstate Highway Construction, Inc. for airfield pavement rehabilitation at Denver International Airport. (BUSINESS DEVELOPMENT COMMITTEE)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Shepherd, that CB15-0202, CB15-0203, CB15-0215, CB15-0216, CB15-0219, CB15-0207, CB15-0212, CB14-1056, CB15-0122, CB15-0198, and CB15-0204 be ordered published en bloc, carried by the following vote:

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

**CB15-0216 A bill for an ordinance approving a proposed First Amendatory Agreement between the City and County of Denver and Patrick Marold Studios Inc., concerning installation of an art project at Denver International Airport. (BUSINESS DEVELOPMENT COMMITTEE)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Shepherd, that CB15-0202, CB15-0203, CB15-0215, CB15-0216, CB15-0219, CB15-0207, CB15-0212, CB14-1056, CB15-0122, CB15-0198, and CB15-0204 be ordered published en bloc, carried by the following vote:

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

**CB15-0219 A bill for an ordinance approving a proposed First Amendment to a Tower Road Interchange Contract related to an Intergovernmental Agreement at Denver International Airport. (BUSINESS DEVELOPMENT COMMITTEE)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Shepherd, that CB15-0202, CB15-0203, CB15-0215, CB15-0216, CB15-0219, CB15-0207, CB15-0212, CB14-1056, CB15-0122, CB15-0198, and CB15-0204 be ordered published en bloc, carried by the following vote:

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

**CB15-0222 A bill for an ordinance approving a proposed Second Amendment to Agreement - Hotel, Public Transit Center and Jeppesen Terminal Interface South Terminal Redevelopment Program Construction Manager/General Contractor (CM/GC), between the City and County of Denver and Mortenson/Hunt/Saunders, a Joint Venture, related to the Hotel and Transit Center Project at Denver International Airport. (BUSINESS DEVELOPMENT)**

A motion offered by Councilwoman Shepherd, duly seconded by Councilwoman Lehmann, that CB5-0222 be ordered published, carried by the following vote:

Passed  
For: Brown, Herndon, Kniech, Lehmann, López, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (11)  
Against: Faatz (1)  
Absent: Brooks (1)  
Abstain: (None) (0)

**Neighborhoods & Planning**

**CB15-0207 A bill for an ordinance changing the zoning classification for 100 Saint Paul Street and 149 Steele Street. (NEIGHBORHOODS AND PLANNING)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Shepherd, that CB15-0202, CB15-0203, CB15-0215, CB15-0216, CB15-0219, CB15-0207, CB15-0212, CB14-1056, CB15-0122, CB15-0198, and CB15-0204 be ordered published en bloc, carried by the following vote:

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

**CB15-0212 A bill for an ordinance changing the zoning classification for 1290-1292 King Street. (NEIGHBORHOODS AND PLANNING)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Shepherd, that CB15-0202, CB15-0203, CB15-0215, CB15-0216, CB15-0219, CB15-0207, CB15-0212, CB14-1056, CB15-0122, CB15-0198, and CB15-0204 be ordered published en bloc, carried by the following vote:

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

**Safety & Well-being**

**CB14-1056 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and the State of Colorado Judicial Department, for the community-based violence prevention demonstration program. (SAFETY & WELL-BEING)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Shepherd, that CB15-0202, CB15-0203, CB15-0215, CB15-0216, CB15-0219, CB15-0207, CB15-0212, CB14-1056, CB15-0122, CB15-0198, and CB15-0204 be ordered published en bloc, carried by the following vote:

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

**CB15-0122 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and The Colorado Coalition for the Homeless to provide rental assistance to chronically and episodically homeless individuals. (SAFETY & WELL-BEING)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Shepherd, that CB15-0202, CB15-0203, CB15-0215, CB15-0216, CB15-0219, CB15-0207, CB15-0212, CB14-1056, CB15-0122, CB15-0198, and CB15-0204 be ordered published en bloc, carried by the following vote:

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

**CB15-0198 A bill for an ordinance approving a proposed Fourth Amendatory Agreement between the City and County of Denver and E.T. Technologies, Inc., to continue to provide critical on-call storage tank services. (SAFETY & WELL-BEING)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Shepherd, that CB15-0202, CB15-0203, CB15-0215, CB15-0216, CB15-0219, CB15-0207, CB15-0212, CB14-1056, CB15-0122, CB15-0198, and CB15-0204 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Brooks (1)

Abstain: (None) (0)

**CB15-0204 A bill for an ordinance approving and providing for the execution of a proposed grant agreement between the City and County of Denver and the United States concerning the "CoC-Housing First FY15-16" program and the funding therefore. (SAFETY & WELL-BEING)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Shepherd, that CB15-0202, CB15-0203, CB15-0215, CB15-0216, CB15-0219, CB15-0207, CB15-0212, CB14-1056, CB15-0122, CB15-0198, and CB15-0204 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Brooks (1)

Abstain: (None) (0)

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

### **Recess**

Council did not take a recess.

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

## **Bills for Final Consideration**

### **Infrastructure & Culture**

#### **CB15-0190 A bill for an ordinance relating to Chapter 54 (Traffic Regulations) of the Revised Municipal Code, to allow the riding of bicycles on the 16th Street pedestrian and transit mall on Saturdays in addition to Sundays. (INFRASTRUCTURE AND CULTURE)**

A motion offered by Councilwoman Shepherd, duly seconded by Councilwoman Kniech, that CB15-0190, CB15-0194, CB15-0195, CB15-0196, CB15-0197, CB15-0199, CB15-0154, CB15-0174, CB15-0175, and CB15-0192 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Brooks (1)

Abstain: (None) (0)

#### **CB15-0194 A bill for an ordinance relinquishing a storm easement located at 4401 S. Tamarac Parkway. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilwoman Shepherd, duly seconded by Councilwoman Kniech, that CB15-0190, CB15-0194, CB15-0195, CB15-0196, CB15-0197, CB15-0199, CB15-0154, CB15-0174, CB15-0175, and CB15-0192 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Brooks (1)

Abstain: (None) (0)

#### **CB15-0195 A bill for an ordinance vacating a portion of right-of-way at Yale Circle, without reservations. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilwoman Shepherd, duly seconded by Councilwoman Kniech, that CB15-0190, CB15-0194, CB15-0195, CB15-0196, CB15-0197, CB15-0199, CB15-0154, CB15-0174, CB15-0175, and CB15-0192 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Brooks (1)

Abstain: (None) (0)

**CB15-0196 A bill for an ordinance approving a proposed Purchase Order between the City and County of Denver and Trans-West Truck Inc., for the purchase of four 2016M2 Cab and Chassis patch trucks with PB Loader bodies. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilwoman Shepherd, duly seconded by Councilwoman Kniech, that CB15-0190, CB15-0194, CB15-0195, CB15-0196, CB15-0197, CB15-0199, CB15-0154, CB15-0174, CB15-0175, and CB15-0192 be placed upon final consideration and do pass en bloc, carried by the following vote:

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

**CB15-0197 A bill for an ordinance approving an Agreement between the City and County of Denver and K.E.C.I. Colorado, Inc. for public infrastructure at the 38th and Blake Station. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilwoman Shepherd, duly seconded by Councilwoman Kniech, that CB15-0190, CB15-0194, CB15-0195, CB15-0196, CB15-0197, CB15-0199, CB15-0154, CB15-0174, CB15-0175, and CB15-0192 be placed upon final consideration and do pass en bloc, carried by the following vote:

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

**CB15-0199 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Orion Specialty Contractors, L.L.C., for Denver swimming pool repairs. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilwoman Shepherd, duly seconded by Councilwoman Kniech, that CB15-0190, CB15-0194, CB15-0195, CB15-0196, CB15-0197, CB15-0199, CB15-0154, CB15-0174, CB15-0175, and CB15-0192 be placed upon final consideration and do pass en bloc, carried by the following vote:

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

## **Safety & Well-being**

### **CB15-0154 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Community Mediation Concepts to provide mediation services. (SAFETY & WELL-BEING)**

A motion offered by Councilwoman Shepherd, duly seconded by Councilwoman Kniech, that CB15-0190, CB15-0194, CB15-0195, CB15-0196, CB15-0197, CB15-0199, CB15-0154, CB15-0174, CB15-0175, and CB15-0192 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Brooks (1)

Abstain: (None) (0)

## **Technology & Governance**

### **CB15-0174 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. (TECHNOLOGY & GOVERNANCE)**

A motion offered by Councilwoman Shepherd, duly seconded by Councilwoman Kniech, that CB15-0190, CB15-0194, CB15-0195, CB15-0196, CB15-0197, CB15-0199, CB15-0154, CB15-0174, CB15-0175, and CB15-0192 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Brooks (1)

Abstain: (None) (0)

### **CB15-0175 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. (TECHNOLOGY & GOVERNANCE)**

A motion offered by Councilwoman Shepherd, duly seconded by Councilwoman Kniech, that CB15-0190, CB15-0194, CB15-0195, CB15-0196, CB15-0197, CB15-0199, CB15-0154, CB15-0174, CB15-0175, and CB15-0192 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Brooks (1)

Abstain: (None) (0)

**CB15-0192 A bill for an ordinance approving a proposed Amendatory Agreement by and between the City and County of Denver and ServiceNow, Inc., for additional licenses and professional services. (TECHNOLOGY & GOVERNANCE)**

A motion offered by Councilwoman Shepherd, duly seconded by Councilwoman Kniech, that CB15-0190, CB15-0194, CB15-0195, CB15-0196, CB15-0197, CB15-0199, CB15-0154, CB15-0174, CB15-0175, and CB15-0192 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Brooks (1)

Abstain: (None) (0)

## **Announcement**

Council President Herndon announced that on Monday, Jun 1, 2015, there will be a required public hearing on CB15-0207, changing the zoning classification for 100 Saint Paul Street and 149 Steele Street, and on CB15-0212, changing the zoning classification for 1290-1292 King Street. Any protests against CB15-0207 or CB15-0212 must be filed with the Council Offices no later than Tuesday, May 26, 2015.

## **Adjourn**

There being no further business before the City Council, Council President Herndon adjourned the meeting at 6:09 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