

## **City Council Minutes**

Meeting Date: Monday, October 27, 2014 5:30 PM

### **Pledge of Allegiance**

Councilwoman Faatz led the Pledge of Allegiance.

### **Roll Call**

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

Absent: Brooks (1)

Councilwoman Susman arrived late.

### **Approval of the Minutes**

The minutes of Monday, October 20, 2014, were distributed to Council. Council President Herndon ordered the minutes approved.

### **Council Announcements**

Councilmembers Robb, Kniech, Montero, and Herndon offered announcements.

### **Presentations**

### **Communications**

### **Proclamations**

**CP14-0938 A proclamation celebrating Michael Uhlenkamp's contributions to the Denver County Cultural Council.**

**Sponsored by Councilmembers Lehmann, Brooks, López, Robb, and Brown.**

A motion offered by Councilwoman Lehmann, duly seconded by Councilwoman Shepherd, that CP14-0938 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.

### Infrastructure & Culture

**CR14-0651 A resolution authorizing the submission of documentation required to receive grant and cooperative agreement funds for transportation projects from the Federal Transit Administration. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilwoman Faatz, duly seconded by Councilwoman Kniech, that CR14-0651 and CR14-0860 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)

### Safety & Well-being

**CR14-0860 A resolution approving the Mayor's reappointments and appointments to the Head Start Policy Council. (SAFETY & WELL-BEING)**

A motion offered by Councilwoman Faatz, duly seconded by Councilwoman Kniech, that CR14-0651 and CR14-0860 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

**CB14-0714 A bill for an ordinance approving proposed Concession Space and Ground Lease Agreements between the City and County of Denver and Advantage Opco, LLC, to provide car rental services to the general public at Denver International Airport. (BUSINESS DEVELOPMENT)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Faatz, that CB14-0714, CB14-0715, CB14-0716, CB14-0717, CB14-0718, CB14-0719, CB14-0720, CB14-0721, CB14-0849, CB14-0589, CB14-0837, CB14-0708, CB14-0813, CB14-0862, CB14-0870, and CB14-0753 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)

**CB14-0715 A bill for an ordinance approving proposed Concession Space and Ground Lease Agreements between the City and County of Denver and Avis Budget Car Rental, LLC, to provide car rental services to the general public at Denver International Airport. (BUSINESS DEVELOPMENT)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Faatz, that CB14-0714, CB14-0715, CB14-0716, CB14-0717, CB14-0718, CB14-0719, CB14-0720, CB14-0721, CB14-0849, CB14-0589, CB14-0837, CB14-0708, CB14-0813, CB14-0862, CB14-0870, and CB14-0753 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)

**CB14-0716 A bill for an ordinance approving proposed Concession Space and Ground Lease Agreements between the City and County of Denver and DTG Operations, Inc., to provide car rental services to the general public at Denver International Airport. (BUSINESS DEVELOPMENT)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Faatz, that CB14-0714, CB14-0715, CB14-0716, CB14-0717, CB14-0718, CB14-0719, CB14-0720, CB14-0721, CB14-0849, CB14-0589, CB14-0837, CB14-0708, CB14-0813, CB14-0862, CB14-0870, and CB14-0753 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)

**CB14-0717 A bill for an ordinance approving proposed Concession Space and Ground Lease Agreements between the City and County of Denver and Enterprise Leasing Company of Denver, LLC to provide car rental services to the general public at Denver International Airport. (BUSINESS DEVELOPMENT)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Faatz, that CB14-0714, CB14-0715, CB14-0716, CB14-0717, CB14-0718, CB14-0719, CB14-0720, CB14-0721, CB14-0849, CB14-0589, CB14-0837, CB14-0708, CB14-0813, CB14-0862, CB14-0870, and CB14-0753 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)

**CB14-0718 A bill for an ordinance approving proposed Concession Space and Ground Lease Agreements between the City and County of Denver and E-Z Rent-A-Car, Inc., to provide car rental services to the general public at Denver International Airport. (BUSINESS DEVELOPMENT)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Faatz, that CB14-0714, CB14-0715, CB14-0716, CB14-0717, CB14-0718, CB14-0719, CB14-0720, CB14-0721, CB14-0849, CB14-0589, CB14-0837, CB14-0708, CB14-0813, CB14-0862, CB14-0870, and CB14-0753 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)

**CB14-0719 A bill for an ordinance approving proposed Concession Space and Ground Lease Agreements between the City and County of Denver and Fox Rent A Car, Inc., to provide car rental services to the general public at Denver International Airport. (BUSINESS DEVELOPMENT)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Faatz, that CB14-0714, CB14-0715, CB14-0716, CB14-0717, CB14-0718, CB14-0719, CB14-0720, CB14-0721, CB14-0849, CB14-0589, CB14-0837, CB14-0708, CB14-0813, CB14-0862, CB14-0870, and CB14-0753 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)

**CB14-0720 A bill for an ordinance approving proposed Concession Space and Ground Lease Agreements between the City and County of Denver and The Hertz Corporation, to provide car rental services to the general public at Denver International Airport. (BUSINESS DEVELOPMENT)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Faatz, that CB14-0714, CB14-0715, CB14-0716, CB14-0717, CB14-0718, CB14-0719, CB14-0720, CB14-0721, CB14-0849, CB14-0589, CB14-0837, CB14-0708, CB14-0813, CB14-0862, CB14-0870, and CB14-0753 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)

**CB14-0721 A bill for an ordinance approving proposed Concession Space and Ground Lease Agreements between the City and County of Denver and Payless Car Rental, Inc., to provide car rental services to the general public at Denver International Airport. (BUSINESS DEVELOPMENT)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Faatz, that CB14-0714, CB14-0715, CB14-0716, CB14-0717, CB14-0718, CB14-0719, CB14-0720, CB14-0721, CB14-0849, CB14-0589, CB14-0837, CB14-0708, CB14-0813, CB14-0862, CB14-0870, and CB14-0753 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)

**CB14-0849 A bill for an ordinance approving a proposed Concession Agreement between the City and County of Denver and Clear Channel Outdoor, Inc., dba Clear Channel Airports concerning a concession at Denver International Airport. (BUSINESS DEVELOPMENT)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Faatz, that CB14-0714, CB14-0715, CB14-0716, CB14-0717, CB14-0718, CB14-0719, CB14-0720, CB14-0721, CB14-0849, CB14-0589, CB14-0837, CB14-0708, CB14-0813, CB14-0862, CB14-0870, and CB14-0753 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)

**Infrastructure & Culture**

**CB14-0589 A bill for an ordinance approving a proposed Fifth Amendatory Agreement between the City and County of Denver and Regional Transportation District for coordinating, planning and construction for various components of the FasTracks Project. (INFRASTRUCTURE & CULTURE)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Faatz, that CB14-0714, CB14-0715, CB14-0716, CB14-0717, CB14-0718, CB14-0719, CB14-0720, CB14-0721, CB14-0849, CB14-0589, CB14-0837, CB14-0708, CB14-0813, CB14-0862, CB14-0870, and CB14-0753 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)

**CB14-0837 A bill for an ordinance approving an Agreement between CH2M Hill Engineers, Inc. and the City & County of Denver for the Brighton Boulevard Project. (INFRASTRUCTURE & CULTURE)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Faatz, that CB14-0714, CB14-0715, CB14-0716, CB14-0717, CB14-0718, CB14-0719, CB14-0720, CB14-0721, CB14-0849, CB14-0589, CB14-0837, CB14-0708, CB14-0813, CB14-0862, CB14-0870, and CB14-0753 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)

**Neighborhoods & Planning**

**CB14-0708 A bill for an ordinance approving a proposed First Amendment to Intergovernmental Agreement between the City and County of Denver and the City of Aurora to establish a mutually binding and enforceable comprehensive development plan for Hampden Town Center and vicinity. (NEIGHBORHOODS & PLANNING)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Faatz, that CB14-0714, CB14-0715, CB14-0716, CB14-0717, CB14-0718, CB14-0719, CB14-0720, CB14-0721, CB14-0849, CB14-0589, CB14-0837, CB14-0708, CB14-0813, CB14-0862, CB14-0870, and CB14-0753 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)

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

A motion offered by Council President Herndon, duly seconded by Councilwoman Faatz, that CB14-0714, CB14-0715, CB14-0716, CB14-0717, CB14-0718, CB14-0719, CB14-0720, CB14-0721, CB14-0849, CB14-0589, CB14-0837, CB14-0708, CB14-0813, CB14-0862, CB14-0870, and CB14-0753 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**

**CB14-0862 A bill for an ordinance approving a proposed Fiscal Year 2015 Amendment to the Amended and Restated Operating Agreement between the City and County of Denver and the Denver Health and Hospital Authority providing for the amounts to be paid for services by the City and County of Denver and by the Denver Health and Hospital Authority during 2015 and amending other provisions of the Operating Agreement. (SAFETY & WELL-BEING)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Faatz, that CB14-0714, CB14-0715, CB14-0716, CB14-0717, CB14-0718, CB14-0719, CB14-0720, CB14-0721, CB14-0849, CB14-0589, CB14-0837, CB14-0708, CB14-0813, CB14-0862, CB14-0870, and CB14-0753 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)

**CB14-0870 A bill for an ordinance approving an Amendatory Funding Agreement between the City and County of Denver and the Denver Health and Hospital Authority regarding funding levels for the construction of the South Westside Clinic and an extension of the Term. (SAFETY & WELL-BEING)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Faatz, that CB14-0714, CB14-0715, CB14-0716, CB14-0717, CB14-0718, CB14-0719, CB14-0720, CB14-0721, CB14-0849, CB14-0589, CB14-0837, CB14-0708, CB14-0813, CB14-0862, CB14-0870, and CB14-0753 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)

## **Technology & Governance**

**CB14-0753 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Adobe Systems, Inc., to provide software as a service solution for the denvergov.org website. (TECHNOLOGY & GOVERNANCE)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Faatz, that CB14-0714, CB14-0715, CB14-0716, CB14-0717, CB14-0718, CB14-0719, CB14-0720, CB14-0721, CB14-0849, CB14-0589, CB14-0837, CB14-0708, CB14-0813, CB14-0862, CB14-0870, and CB14-0753 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**

### **Pre-Recess Announcement**

Council President Herndon announced that tonight there will be a required public hearing on CB14-0705, changing the zoning classification of 151, 155, 165, 171 and 175 South Harrison Street; a combined required public hearing on CB14-0764, enacting new Urban Center-Cherry Creek North Zone Districts and CB14-0765, changing the zoning classification for multiple properties in the Cherry Creek North business district area, roughly bounded by 1st Avenue, 3rd Avenue, University and Steele Street; and a required public hearing on the Mayor's Proposed 2015 Budget.

### **Recess**

Council took a recess.

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

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

#### **Neighborhoods & Planning**

#### **CB14-0705 A bill for an ordinance changing the zoning classification of 151, 155, 165, 171 and 175 South Harrison Street. (NEIGHBORHOODS & PLANNING)**

A motion offered by Councilwoman Faatz, duly seconded by Councilwoman Lehmann, that CB14-0705 be placed upon final consideration and do pass, 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)

Council sat as a Committee of the Whole commencing at 6:40 PM, Council President Herndon presiding, to hear speakers on CB14-0705. Stephan Sparn, Reid Phillips, and Brooks Waldman signed up to speak in favor of the bill. No speakers signed up to speak in opposition of the bill. Sarah Showalter of Community Planning and Development delivered the Staff Report.

**CB14-0764 A bill for an ordinance relating to the Denver Zoning Code, enacting new Urban Center-Cherry Creek North Zone Districts. (NEIGHBORHOODS & PLANNING)**

A motion offered by Councilwoman Faatz, duly seconded by Councilwoman Shepherd, that CB14-0764 be placed upon final consideration and do pass, 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)

Council sat as a Committee of the Whole commencing at 6:58 PM, Council President Herndon presiding, to hear speakers on CB14-0764 and CB11-0765. Kathryn "Kay" Pride, Michael Hughes, David Steel, Bob Flynn, William Demaio, Wayne New, Robert Vogel, and Brooks Waldman signed up to speak in favor of the bill. No speakers signed up to speak in opposition of the bill. Sarah Showalter and Kyle Dalton of Community Planning and Development delivered the Staff Report.

**CB14-0765 A bill for an ordinance changing the zoning classification for multiple properties in the Cherry Creek North business district area, roughly bounded by 1st Avenue, 3rd Avenue, University and Steele Street. (NEIGHBORHOODS & PLANNING)**

A motion offered by Councilwoman Faatz, duly seconded by Councilwoman Kniech, that CB14-0765 be placed upon final consideration and do pass, carried by the following:

Passed

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

Against: (None) (0)

Absent: Brooks (1)

Abstain: (None) (0)

**Public Hearing - Mayor's Proposed 2015 Budget**

A motion offered by Councilman Nevitt, duly seconded by Councilwoman Kniech, that the public hearing on the Mayor's Proposed 2015 Budget be taken out of order, carried by the following vote:

Passed

For: Herndon, Kniech, Lehmann, López, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (10)

Against: Brown, Faatz (2)

Absent: Brooks (1)

Abstain: (None) (0)

Council sat as a Committee of the Whole commencing at 6:19 PM, Council President Herndon presiding, to hear speakers on the Mayor's Proposed 2015 Budget. Gosia Kung, Jill Locantore, Jonathan Stalk, Earl King, Joel Noble, Jackson Turnacliff, Ryan Sagar, Brad Wright, and Frank Locantore signed up to speak in favor of the bill. No speakers signed up to speak in opposition of the bill. Brendan Hanlon of the Budget Office delivered the Staff Report.

## **Bills for Final Consideration**

### **Finance & Services**

#### **CB14-0844 A bill for an ordinance approving a proposed Master Purchase Order between the City and County of Denver and General Atomics International Services Corp. for runway de-icing chemicals at Denver International Airport. (FINANCE & SERVICES)**

A motion offered by Councilwoman Faatz, duly seconded by Councilwoman Susman, that CB14-0844, CB14-0845, CB14-0846, CB14-0850, CB14-0851, CB14-0852, CB14-0854, CB14-0823, CB14-0833, CB14-0848, CB14-0766, and CB14-0534 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)

#### **CB14-0845 A bill for an ordinance approving a proposed Master Purchase Order between the City and County of Denver and Gateway Air West, Inc., for HVAC filters at Denver International Airport. (FINANCE & SERVICES)**

A motion offered by Councilwoman Faatz, duly seconded by Councilwoman Susman, that CB14-0844, CB14-0845, CB14-0846, CB14-0850, CB14-0851, CB14-0852, CB14-0854, CB14-0823, CB14-0833, CB14-0848, CB14-0766, and CB14-0534 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)

#### **CB14-0846 A bill for an ordinance approving a proposed Purchase Order between the City and County of Denver and Trans-West Truck, Inc., for sanding trucks at Denver International Airport. (FINANCE & SERVICES)**

A motion offered by Councilwoman Faatz, duly seconded by Councilwoman Susman, that CB14-0844, CB14-0845, CB14-0846, CB14-0850, CB14-0851, CB14-0852, CB14-0854, CB14-0823, CB14-0833, CB14-0848, CB14-0766, and CB14-0534 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)

**CB14-0850 A bill for an ordinance authorizing and approving (i) the use of an amount not to exceed \$45,000,000 of Private Activity Bond Volume Cap Allocation for the purpose of making a mortgage credit certificate election; and (ii) the MCC Program Administration Agreement and the MCC Program Guidelines. (FINANCE & SERVICES)**

A motion offered by Councilwoman Faatz, duly seconded by Councilwoman Susman, that CB14-0844, CB14-0845, CB14-0846, CB14-0850, CB14-0851, CB14-0852, CB14-0854, CB14-0823, CB14-0833, CB14-0848, CB14-0766, and CB14-0534 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)

**CB14-0851 A bill for an ordinance approving a proposed Purchase Order between the City and County of Denver and Fairmont Designs for certain hotel room furniture for the Hotel and Transit Center at Denver International Airport. (FINANCE & SERVICES)**

A motion offered by Councilwoman Faatz, duly seconded by Councilwoman Susman, that CB14-0844, CB14-0845, CB14-0846, CB14-0850, CB14-0851, CB14-0852, CB14-0854, CB14-0823, CB14-0833, CB14-0848, CB14-0766, and CB14-0534 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)

**CB14-0852 A bill for an ordinance approving a proposed Purchase Order between the City and County of Denver and Lasvit, Inc. for eight hotel chandeliers for the Hotel and Transit Center at Denver International Airport. (FINANCE & SERVICES)**

A motion offered by Councilwoman Faatz, duly seconded by Councilwoman Susman, that CB14-0844, CB14-0845, CB14-0846, CB14-0850, CB14-0851, CB14-0852, CB14-0854, CB14-0823, CB14-0833, CB14-0848, CB14-0766, and CB14-0534 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)

**CB14-0854 A bill for an ordinance approving a proposed Amendment to a Master Purchase Order between the City and County of Denver and Av-Tech Electronics, Inc., to supply City agencies with goods to convert vehicles into emergency vehicles and maintain the City tornado warning system. (FINANCE & SERVICES)**

A motion offered by Councilwoman Faatz, duly seconded by Councilwoman Susman, that CB14-0844, CB14-0845, CB14-0846, CB14-0850, CB14-0851, CB14-0852, CB14-0854, CB14-0823, CB14-0833, CB14-0848, CB14-0766, and CB14-0534 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)

**Infrastructure & Culture**

**CB14-0823 A bill for an ordinance approving and providing for the execution of a proposed Intergovernmental Agreement between the City and County of Denver and the State of Colorado, Department of Transportation, concerning the "Safety Hazard Elimination Program – 2015 Traffic Signals Upgrade" project and the funding therefor. (INFRASTRUCTURE & CULTURE)**

These items be placed upon final consideration and do pass en bloc.

Passed

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

Against: (None) (0)

Absent: Brooks (1)

Abstain: (None) (0)

**CB14-0833 A bill for an ordinance approving a proposed Purchase Order between the City and County of Denver and Transwest Truck, Inc., to procure four Freightliner Cab and Chassis and four Patch Body PB loaders for pothole patching and street maintenance. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilwoman Faatz, duly seconded by Councilwoman Susman, that CB14-0844, CB14-0845, CB14-0846, CB14-0850, CB14-0851, CB14-0852, CB14-0854, CB14-0823, CB14-0833, CB14-0848, CB14-0766, and CB14-0534 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)

**CB14-0848 A bill for an ordinance rescinding unspent budget from completed Capital Improvements and Capital Maintenance Projects and making appropriations for Capital Improvements and Capital Maintenance Projects. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilwoman Faatz, duly seconded by Councilwoman Susman, that CB14-0844, CB14-0845, CB14-0846, CB14-0850, CB14-0851, CB14-0852, CB14-0854, CB14-0823, CB14-0833, CB14-0848, CB14-0766, and CB14-0534 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**

**CB14-0766 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and Sierra-Cedar, Inc., to extend the current on call professional services contract for one year. (TECHNOLOGY & GOVERNANCE)**

A motion offered by Councilwoman Faatz, duly seconded by Councilwoman Susman, that CB14-0844, CB14-0845, CB14-0846, CB14-0850, CB14-0851, CB14-0852, CB14-0854, CB14-0823, CB14-0833, CB14-0848, CB14-0766, and CB14-0534 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)

**Government & Finance**

**CB14-0534 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 Department of Public Health and Environment concerning the "Gulch Park Improvements – Westerly Creek" project and the funding therefor. (GOVERNMENT & FINANCE)**

A motion offered by Councilwoman Faatz, duly seconded by Councilwoman Susman, that CB14-0844, CB14-0845, CB14-0846, CB14-0850, CB14-0851, CB14-0852, CB14-0854, CB14-0823, CB14-0833, CB14-0848, CB14-0766, and CB14-0534 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, November 3, 2014, Council will hold a required public hearing on CB14-0708, approving a proposed First Amendment to Intergovernmental Agreement between the City and County of Denver and the City of Aurora to establish a mutually binding and enforceable comprehensive development plan for Hampden Town Center and vicinity.

And, on Monday, November 3, 2014, City Council will convene as the Ex-Officio Board of Directors of the 14th Street General Improvement District in order to act on the District's proposed 2015 Work Plan, Budget and Mill Levy Certification.

And, on Monday, November 3, 2014, City Council will convene as the Ex-Officio Board of Directors of the Gateway Village General Improvement District. At that time, a public hearing will be held on the District's proposed 2015 Budget, Work Plan and Mill Levy Certification, and the Board will consider approval of those documents.

Also, on Monday, November 24, 2014, Council will hold a required public hearing on CB14-0813, changing the zoning classification for 2298 Clay Street. Any protests against CB14-0813 must be filed with the Council Offices no later than noon on Monday, November 17, 2014.

## **Adjourn**

There being no further business before the City Council, Council President Herndon adjourned the meeting at 8:05 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