

## **City Council Minutes**

Meeting Date: Monday, March 10, 2014 5:30 PM

### **Pledge of Allegiance**

Councilwoman Shepherd led the Pledge of Allegiance.

### **Roll Call**

Present: Brooks, Brown, Faatz, Herndon, Lehmann, López, Montero, Nevitt, Robb, Shepherd, Susman (11)

Absent: Kniech, Ortega (2)

### **Approval of the Minutes**

The minutes of meeting date, Monday, March 03, 2014, were distributed to Council. Council President Susman ordered the minutes approved.

### **Council Announcements**

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

### **Presentations**

### **Communications**

### **Proclamations**

#### **CP14-0179 A proclamation recognizing The Presidential Awards for Excellence in Mathematics and Science Teaching honor bestowed upon Elizabeth Grabois, a Denver Public School Science Teacher.**

Sponsored by Councilmembers Susman, Faatz, Montero, Brooks, López, Herndon, and Brown.

A motion offered by Council President Susman, duly seconded by Councilman Herndon, that CP14-0179 be adopted, carried by the following vote.

Passed

For: Brooks, Brown, Faatz, Herndon, Lehmann, López, Montero, Nevitt, Robb, Shepherd, Susman (11)

Against: (None) (0)

Absent: Kniech, Ortega (2)

Abstain: (None) (0)

**CP14-0042 A proclamation congratulating the Denver St. Patrick's Day Parade Committee on the Occasion of the 52nd Annual Parade on March 15, 2014**

Sponsored by Councilmembers Montero, Herndon, Brown, Lehmann, Faatz, and Brown.

A motion offered by Councilwoman Montero, duly seconded by Councilwoman Lehmann, that CP14-0042 be adopted, carried by the following vote.

Passed

For: Brooks, Brown, Faatz, Herndon, Lehmann, López, Montero, Nevitt, Robb, Shepherd (10)

Against: (None) (0)

Absent: Kniech, Ortega, Susman (3)

Abstain: (None) (0)

## **Resolutions**

The Council Secretary read the following resolution by title.

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

**CR14-0132 A resolution approving the Mayor's reappointments to the Denver Welfare Reform Board. (HEALTH, SAFETY, EDUCATION & SERVICES)**

A motion offered by Councilwoman Shepherd, duly seconded by Councilwoman Lehmann, that CR14-0132 be adopted, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Lehmann, López, Montero, Nevitt, Robb, Shepherd (10)

Against: (None) (0)

Absent: Kniech, Ortega, Susman (3)

Abstain: (None) (0)

## **Bills for Introduction**

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

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

**CB14-0137 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Bayaud Enterprises, Inc., to increase the total amount of compensation. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

A motion offered by Council President Pro-Tem Herndon, duly seconded by Councilwoman Shepherd, that CB14-0137, CB14-0133, CB14-0135, CB14-0136, CB14-0120, CB14-0142, CB13-0899, CB14-0114, CB14-0122, CB14-0129, CB14-0134, CB14-0138, and CB14-0139 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Lehmann, López, Montero, Nevitt, Robb, Shepherd (10)

Against: (None) (0)

Absent: Kniech, Ortega, Susman (3)

Abstain: (None) (0)

### **Government & Finance**

**CB14-0055 A bill for an ordinance amending the annual salaries of certain appointed charter officers. (GOVERNMENT & FINANCE)**

A motion offered by Councilwoman Shepherd, duly seconded by Councilwoman Robb, that CB14-0055 be ordered published, carried by the following vote:

Passed

For: Brooks, Brown, Herndon, Lehmann, López, Montero, Nevitt, Robb, Shepherd (9)

Against: Faatz (1)

Absent: Kniech, Ortega, Susman (3)

Abstain: (None) (0)

**CB14-0133 A bill for an ordinance amending Article I, Chapter 53 (Taxation and Miscellaneous Revenue) of the Revised Municipal Code, to authorize the collection of past due fines, debts, fees, or dishonored bank drafts and other negotiable instruments in any court of competent jurisdiction. (GOVERNMENT & FINANCE)**

A motion offered by Council President Pro-Tem Herndon, duly seconded by Councilwoman Shepherd, that CB14-0137, CB14-0133, CB14-0135, CB14-0136, CB14-0120, CB14-0142, CB13-0899, CB14-0114, CB14-0122, CB14-0129, CB14-0134, CB14-0138, and CB14-0139 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Lehmann, López, Montero, Nevitt, Robb, Shepherd (10)

Against: (None) (0)

Absent: Kniech, Ortega, Susman (3)

Abstain: (None) (0)

**CB14-0135 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Kone Inc. for maintenance on City elevators. (GOVERNMENT & FINANCE)**

A motion offered by Council President Pro-Tem Herndon, duly seconded by Councilwoman Shepherd, that CB14-0137, CB14-0133, CB14-0135, CB14-0136, CB14-0120, CB14-0142, CB13-0899, CB14-0114, CB14-0122, CB14-0129, CB14-0134, CB14-0138, and CB14-0139 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Lehmann, López, Montero, Nevitt, Robb, Shepherd (10)

Against: (None) (0)

Absent: Kniech, Ortega, Susman (3)

Abstain: (None) (0)

**CB14-0136 A bill for an ordinance approving a Third Amendatory Agreement between the City and County of Denver and the Denver Regional Council of Governments to provide GIS data. (GOVERNMENT & FINANCE)**

A motion offered by Council President Pro-Tem Herndon, duly seconded by Councilwoman Shepherd, that CB14-0137, CB14-0133, CB14-0135, CB14-0136, CB14-0120, CB14-0142, CB13-0899, CB14-0114, CB14-0122, CB14-0129, CB14-0134, CB14-0138, and CB14-0139 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Lehmann, López, Montero, Nevitt, Robb, Shepherd (10)

Against: (None) (0)

Absent: Kniech, Ortega, Susman (3)

Abstain: (None) (0)

**Health, Safety, Education & Services**

**CB14-0120 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 funds to support the Tenant Based Rental Assistance program to provide rental assistance and security deposits for eligible households. (HEALTH, SAFETY, EDUCATION & SERVICES)**

A motion offered by Council President Pro-Tem Herndon, duly seconded by Councilwoman Shepherd, that CB14-0137, CB14-0133, CB14-0135, CB14-0136, CB14-0120, CB14-0142, CB13-0899, CB14-0114, CB14-0122, CB14-0129, CB14-0134, CB14-0138, and CB14-0139 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Lehmann, López, Montero, Nevitt, Robb, Shepherd (10)

Against: (None) (0)

Absent: Kniech, Ortega, Susman (3)

Abstain: (None) (0)

**CB14-0142 A bill for an ordinance authorizing the cash transfer within the Environmental Services Enterprise Fund, from the Lowry Closure Fund to the Environmental Maintenance Fund and Environmental Services Operating Fund. (HEALTH, SAFETY, EDUCATION, & SERVICES)**

A motion offered by Council President Pro-Tem Herndon, duly seconded by Councilwoman Shepherd, that CB14-0137, CB14-0133, CB14-0135, CB14-0136, CB14-0120, CB14-0142, CB13-0899, CB14-0114, CB14-0122, CB14-0129, CB14-0134, CB14-0138, and CB14-0139 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Lehmann, López, Montero, Nevitt, Robb, Shepherd (10)

Against: (None) (0)

Absent: Kniech, Ortega, Susman (3)

Abstain: (None) (0)

## Land Use, Transportation & Infrastructure

### **CB13-0899 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Standard Parking, Incorporated, adding two new parking lots and increasing funds to the management services contract. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Council President Pro-Tem Herndon, duly seconded by Councilwoman Shepherd, that CB14-0137, CB14-0133, CB14-0135, CB14-0136, CB14-0120, CB14-0142, CB13-0899, CB14-0114, CB14-0122, CB14-0129, CB14-0134, CB14-0138, and CB14-0139 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Lehmann, López, Montero, Nevitt, Robb, Shepherd (10)

Against: (None) (0)

Absent: Kniech, Ortega, Susman (3)

Abstain: (None) (0)

### **CB14-0114 A bill for an ordinance approving a Purchase and Sale Agreement between the City and County of Denver and Sau V. Nguyen and Hanh B. Nguyen for 86 Federal Boulevard. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Council President Pro-Tem Herndon, duly seconded by Councilwoman Shepherd, that CB14-0137, CB14-0133, CB14-0135, CB14-0136, CB14-0120, CB14-0142, CB13-0899, CB14-0114, CB14-0122, CB14-0129, CB14-0134, CB14-0138, and CB14-0139 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Lehmann, López, Montero, Nevitt, Robb, Shepherd (10)

Against: (None) (0)

Absent: Kniech, Ortega, Susman (3)

Abstain: (None) (0)

### **CB14-0122 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Ayuda Companies, for renovations at Red Rocks. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Council President Pro-Tem Herndon, duly seconded by Councilwoman Shepherd, that CB14-0137, CB14-0133, CB14-0135, CB14-0136, CB14-0120, CB14-0142, CB13-0899, CB14-0114, CB14-0122, CB14-0129, CB14-0134, CB14-0138, and CB14-0139 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Lehmann, López, Montero, Nevitt, Robb, Shepherd (10)

Against: (None) (0)

Absent: Kniech, Ortega, Susman (3)

Abstain: (None) (0)

**CB14-0129 A bill for an ordinance relinquishing portions of the easements generally located between Walnut Street, vacated Larimer Street, 5th Street and vacated 6th Street. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Council President Pro-Tem Herndon, duly seconded by Councilwoman Shepherd, that CB14-0137, CB14-0133, CB14-0135, CB14-0136, CB14-0120, CB14-0142, CB13-0899, CB14-0114, CB14-0122, CB14-0129, CB14-0134, CB14-0138, and CB14-0139 be ordered published en bloc, carried by the following vote:

Passed  
For: Brooks, Brown, Faatz, Herndon, Lehmann, López, Montero, Nevitt, Robb, Shepherd (10)  
Against: (None) (0)  
Absent: Kniech, Ortega, Susman (3)  
Abstain: (None) (0)

**CB14-0134 A bill for an ordinance approving a Concession License between the City and County of Denver and Wellshire, LLC to provide concession services at the Wellshire Golf Course. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Council President Pro-Tem Herndon, duly seconded by Councilwoman Shepherd, that CB14-0137, CB14-0133, CB14-0135, CB14-0136, CB14-0120, CB14-0142, CB13-0899, CB14-0114, CB14-0122, CB14-0129, CB14-0134, CB14-0138, and CB14-0139 be ordered published en bloc, carried by the following vote:

Passed  
For: Brooks, Brown, Faatz, Herndon, Lehmann, López, Montero, Nevitt, Robb, Shepherd (10)  
Against: (None) (0)  
Absent: Kniech, Ortega, Susman (3)  
Abstain: (None) (0)

**CB14-0138 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 two Pierce Velocity Pumpers and one Pierce Aerial Ladder Truck. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Council President Pro-Tem Herndon, duly seconded by Councilwoman Shepherd, that CB14-0137, CB14-0133, CB14-0135, CB14-0136, CB14-0120, CB14-0142, CB13-0899, CB14-0114, CB14-0122, CB14-0129, CB14-0134, CB14-0138, and CB14-0139 be ordered published en bloc, carried by the following vote:

Passed  
For: Brooks, Brown, Faatz, Herndon, Lehmann, López, Montero, Nevitt, Robb, Shepherd (10)  
Against: (None) (0)  
Absent: Kniech, Ortega, Susman (3)  
Abstain: (None) (0)

**CB14-0139 A bill for an ordinance renaming South Newport Street to South Newport Way as shown on the Subdivision Plat for Belleview Station Filing No. 4. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Council President Pro-Tem Herndon, duly seconded by Councilwoman Shepherd, that CB14-0137, CB14-0133, CB14-0135, CB14-0136, CB14-0120, CB14-0142, CB13-0899, CB14-0114, CB14-0122, CB14-0129, CB14-0134, CB14-0138, and CB14-0139 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Lehmann, López, Montero, Nevitt, Robb, Shepherd (10)

Against: (None) (0)

Absent: Kniech, Ortega, Susman (3)

Abstain: (None) (0)

**Recap of Bills to be Called Out**

**Recess**

Council did take a recess.

**Council Reconvenes and Resumes its Regular Session**

**Public Hearings - Bills for Final Consideration**

**Land Use, Transportation & Infrastructure**

**CB14-0034 A bill for an ordinance changing the zoning classification for 351 South Jackson Street. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

Council sat as a Committee of the Whole commencing at 6:26 PM, Council President Pro-Tem Herndon presiding, to hear speakers on CB14-0034. Don Ruggles, Ray Terrell, Thomas Petrie, and Chairman Seku signed up to speak in favor of the bill. No one signed up to speak in opposition to the bill. Chris Gleissner of Community Planning and Development offered the Staff Report.

A motion offered by Councilwoman Shepherd, duly seconded by Councilwoman Montero, that CB14-0034 be placed upon final consideration and do pass, carried by the following vote:

Passed

For: Brown, Faatz, Herndon, Lehmann, López, Montero, Nevitt, Robb, Shepherd (9)

Against: (None) (0)

Absent: Brooks, Kniech, Ortega, Susman (4)

Abstain: (None) (0)

**CB14-0035 A bill for an ordinance changing the zoning classification for 1465 South Colorado Boulevard. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

Council sat as a Committee of the Whole commencing at 6:43 PM, Council President Pro-Tem Herndon presiding, to hear speakers on CB14-0035. Bob Gollick and Chairman Seku signed up to speak in favor of the bill. No one signed up to speak in opposition to the bill. Chris Gleissner of Community Planning and Development offered the Staff Report.

A motion offered by Councilwoman Shepherd, duly seconded by Councilwoman Robb, that CB14-0035 be placed upon final consideration and do pass, carried by the following vote:

Passed  
For: Brown, Faatz, Herndon, Lehmann, López, Montero, Nevitt, Robb, Shepherd (9)  
Against: (None) (0)  
Absent: Brooks, Kniech, Ortega, Susman (4)  
Abstain: (None) (0)

**Bills for Final Consideration**

**Business, Workforce & Sustainability**

**CB14-0123 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Oliver Wyman, Inc. related to consulting services at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

A motion offered by Councilwoman Shepherd, duly seconded by Councilman Brooks, that CB14-0123, CB14-0124, CB14-0125, CB14-0080, CB14-0081, CB14-0088, CB14-0119, CB14-0005, CB14-0032, CB14-0104, CB14-0113, CB14-0014, CB14-0117, and CB14-0130 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed  
For: Brooks, Brown, Faatz, Herndon, Lehmann, López, Montero, Nevitt, Robb, Shepherd (10)  
Against: (None) (0)  
Absent: Kniech, Ortega, Susman (3)  
Abstain: (None) (0)

**CB14-0124 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Ricondo & Associates, Inc. related to consulting services at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

A motion offered by Councilwoman Shepherd, duly seconded by Councilman Brooks, that CB14-0123, CB14-0124, CB14-0125, CB14-0080, CB14-0081, CB14-0088, CB14-0119, CB14-0005, CB14-0032, CB14-0104, CB14-0113, CB14-0014, CB14-0117, and CB14-0130 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed  
For: Brooks, Brown, Faatz, Herndon, Lehmann, López, Montero, Nevitt, Robb, Shepherd (10)  
Against: (None) (0)  
Absent: Kniech, Ortega, Susman (3)  
Abstain: (None) (0)

**CB14-0125 A bill for an ordinance approving a proposed On-Call Services Agreement between the City and County of Denver and Matco Well Service Inc., related to services for oil and gas wells at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

A motion offered by Councilwoman Shepherd, duly seconded by Councilman Brooks, that CB14-0123, CB14-0124, CB14-0125, CB14-0080, CB14-0081, CB14-0088, CB14-0119, CB14-0005, CB14-0032, CB14-0104, CB14-0113, CB14-0014, CB14-0117, and CB14-0130 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Lehmann, López, Montero, Nevitt, Robb, Shepherd (10)

Against: (None) (0)

Absent: Kniech, Ortega, Susman (3)

Abstain: (None) (0)

**Government & Finance**

**CB14-0080 A bill for an ordinance approving a proposed Master Purchase Order between the City and County of Denver and J&B Aviation Services related to a change in company ownership to GSE Holding, Inc., dba J&B Aviation Services, for City purchases of passenger bridge components at Denver International Airport. (GOVERNMENT & FINANCE)**

A motion offered by Councilwoman Shepherd, duly seconded by Councilman Brooks, that CB14-0123, CB14-0124, CB14-0125, CB14-0080, CB14-0081, CB14-0088, CB14-0119, CB14-0005, CB14-0032, CB14-0104, CB14-0113, CB14-0014, CB14-0117, and CB14-0130 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Lehmann, López, Montero, Nevitt, Robb, Shepherd (10)

Against: (None) (0)

Absent: Kniech, Ortega, Susman (3)

Abstain: (None) (0)

**CB14-0081 A bill for an ordinance approving a proposed Purchase Order between the City and County of Denver and OJ Watson Equipment Company, Inc. concerning the purchase of two snow blowers for Denver International Airport. (GOVERNMENT & FINANCE)**

A motion offered by Councilwoman Shepherd, duly seconded by Councilman Brooks, that CB14-0123, CB14-0124, CB14-0125, CB14-0080, CB14-0081, CB14-0088, CB14-0119, CB14-0005, CB14-0032, CB14-0104, CB14-0113, CB14-0014, CB14-0117, and CB14-0130 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Lehmann, López, Montero, Nevitt, Robb, Shepherd (10)

Against: (None) (0)

Absent: Kniech, Ortega, Susman (3)

Abstain: (None) (0)

**CB14-0088 A bill for an ordinance approving a proposed Purchase Order between the City and County of Denver and Colorado Paint Company, related to traffic and airfield marking paint at Denver International Airport. (GOVERNMENT & FINANCE)**

A motion offered by Councilwoman Shepherd, duly seconded by Councilman Brooks, that CB14-0123, CB14-0124, CB14-0125, CB14-0080, CB14-0081, CB14-0088, CB14-0119, CB14-0005, CB14-0032, CB14-0104, CB14-0113, CB14-0014, CB14-0117, and CB14-0130 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Lehmann, López, Montero, Nevitt, Robb, Shepherd (10)

Against: (None) (0)

Absent: Kniech, Ortega, Susman (3)

Abstain: (None) (0)

**CB14-0116 A bill for an ordinance concerning TABOR emergency reserves, and in connection therewith amending Section 20-22 of the Denver Revised Municipal Code to allow for the designation of the value of City-owned property to fulfill all or a portion of the constitutional reserve requirement; transferring monies from the TABOR Amendment Reserve and appropriating these monies for the Central Denver Recreation Center; and amending the components of the City's TABOR emergency reserve for fiscal year 2014. (GOVERNMENT & FINANCE )**

A motion offered by Councilwoman Shepherd, duly seconded by Councilman Brooks, that CB14-0116 be placed upon final consideration and do pass, carried by the following vote:

Passed

For: Brooks, Brown, Herndon, Lehmann, López, Montero, Nevitt, Robb, Shepherd (9)

Against: Faatz (1)

Absent: Kniech, Ortega, Susman (3)

Abstain: (None) (0)

**CB14-0119 A bill for an ordinance approving a proposed Master Purchase Order between the City and County of Denver and Marken PPE Restoration, for cleaning and repair of firefighter gear. (GOVERNMENT & FINANCE)**

A motion offered by Councilwoman Shepherd, duly seconded by Councilman Brooks, that CB14-0123, CB14-0124, CB14-0125, CB14-0080, CB14-0081, CB14-0088, CB14-0119, CB14-0005, CB14-0032, CB14-0104, CB14-0113, CB14-0014, CB14-0117, and CB14-0130 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Lehmann, López, Montero, Nevitt, Robb, Shepherd (10)

Against: (None) (0)

Absent: Kniech, Ortega, Susman (3)

Abstain: (None) (0)

**CB14-0121 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 Councilwoman Shepherd, duly seconded by Councilwoman Lehmann, that CB14-0121 be placed upon final consideration and do pass, carried by the following vote:

Passed

For: Brooks, Brown, Herndon, Lehmann, López, Montero, Nevitt, Robb, Shepherd (9)

Against: Faatz (1)

Absent: Kniech, Ortega, Susman (3)

Abstain: (None) (0)

**Health, Safety, Education & Services**

**CB14-0005 A bill for an ordinance approving a proposed agreement between the City and County of Denver and Mental Health Center of Denver to provide a comprehensive service system for chronically homeless individuals. (HEALTH, SAFETY, EDUCATION & SERVICES)**

A motion offered by Councilwoman Shepherd, duly seconded by Councilman Brooks, that CB14-0123, CB14-0124, CB14-0125, CB14-0080, CB14-0081, CB14-0088, CB14-0119, CB14-0005, CB14-0032, CB14-0104, CB14-0113, CB14-0014, CB14-0117, and CB14-0130 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Lehmann, López, Montero, Nevitt, Robb, Shepherd (10)

Against: (None) (0)

Absent: Kniech, Ortega, Susman (3)

Abstain: (None) (0)

**CB14-0032 A bill for an ordinance approving a proposed agreement between the City and County of Denver and Colorado Coalition for the Homeless to provide outreach and housing placement services to homeless youth and adults. (Health, Safety, Education & Services)**

A motion offered by Councilwoman Shepherd, duly seconded by Councilman Brooks, that CB14-0123, CB14-0124, CB14-0125, CB14-0080, CB14-0081, CB14-0088, CB14-0119, CB14-0005, CB14-0032, CB14-0104, CB14-0113, CB14-0014, CB14-0117, and CB14-0130 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Lehmann, López, Montero, Nevitt, Robb, Shepherd (10)

Against: (None) (0)

Absent: Kniech, Ortega, Susman (3)

Abstain: (None) (0)

**CB14-0104 A bill for an ordinance approving an Agreement between the City and County of Denver and B.I. Incorporated for electronic monitoring services. (Health, Safety, Education & Services)**

A motion offered by Councilwoman Shepherd, duly seconded by Councilman Brooks, that CB14-0123, CB14-0124, CB14-0125, CB14-0080, CB14-0081, CB14-0088, CB14-0119, CB14-0005, CB14-0032, CB14-0104, CB14-0113, CB14-0014, CB14-0117, and CB14-0130 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Lehmann, López, Montero, Nevitt, Robb, Shepherd (10)

Against: (None) (0)

Absent: Kniech, Ortega, Susman (3)

Abstain: (None) (0)

**Land Use, Transportation & Infrastructure**

**CB14-0113 A bill for an ordinance authorizing the purchase of capital equipment items from the Culture and Recreation Special Revenue Fund. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Councilwoman Shepherd, duly seconded by Councilman Brooks, that CB14-0123, CB14-0124, CB14-0125, CB14-0080, CB14-0081, CB14-0088, CB14-0119, CB14-0005, CB14-0032, CB14-0104, CB14-0113, CB14-0014, CB14-0117, and CB14-0130 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Lehmann, López, Montero, Nevitt, Robb, Shepherd (10)

Against: (None) (0)

Absent: Kniech, Ortega, Susman (3)

Abstain: (None) (0)

**CB14-0014 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Parsons Environment & Infrastructure Group, Inc. f/k/a Parsons Commercial Technology Group, Inc. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Councilwoman Shepherd, duly seconded by Councilman Brooks, that CB14-0123, CB14-0124, CB14-0125, CB14-0080, CB14-0081, CB14-0088, CB14-0119, CB14-0005, CB14-0032, CB14-0104, CB14-0113, CB14-0014, CB14-0117, and CB14-0130 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Lehmann, López, Montero, Nevitt, Robb, Shepherd (10)

Against: (None) (0)

Absent: Kniech, Ortega, Susman (3)

Abstain: (None) (0)

**CB14-0117 A bill for an ordinance approving a proposed First Amendment to City Intergovernmental Agreement between the City and County of Denver and Denver High Point at DIA Metropolitan District, to provide for reimbursements to the City for improvements made and to allow the District to issue notes for future reimbursements.**

A motion offered by Councilwoman Shepherd, duly seconded by Councilman Brooks, that CB14-0123, CB14-0124, CB14-0125, CB14-0080, CB14-0081, CB14-0088, CB14-0119, CB14-0005, CB14-0032, CB14-0104, CB14-0113, CB14-0014, CB14-0117, and CB14-0130 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed  
For: Brooks, Brown, Faatz, Herndon, Lehmann, López, Montero, Nevitt, Robb, Shepherd (10)  
Against: (None) (0)  
Absent: Kniech, Ortega, Susman (3)  
Abstain: (None) (0)

**CB14-0130 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Hallmark, Inc. for on-call structural and safety repairs. (Land Use, Transportation & Infrastructure)**

A motion offered by Councilwoman Shepherd, duly seconded by Councilman Brooks, that CB14-0123, CB14-0124, CB14-0125, CB14-0080, CB14-0081, CB14-0088, CB14-0119, CB14-0005, CB14-0032, CB14-0104, CB14-0113, CB14-0014, CB14-0117, and CB14-0130 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed  
For: Brooks, Brown, Faatz, Herndon, Lehmann, López, Montero, Nevitt, Robb, Shepherd (10)  
Against: (None) (0)  
Absent: Kniech, Ortega, Susman (3)  
Abstain: (None) (0)

**Adjourn**

There being no further business before the City Council, Council President Pro-Tem Herndon adjourned the meeting at 6:59 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