

## **City Council Minutes**

Meeting Date: Monday, June 15, 2015 5:30 PM

### **Pledge of Allegiance**

Councilwoman Robb led the Pledge of Allegiance.

### **Roll Call**

Present: Brown, Faatz, Lehmann, López, Montero, Ortega, Robb, Shepherd (8)

Absent: Brooks, Herndon, Kniech, Nevitt, Susman (5)

### **Approval of the Minutes**

The minutes of meeting date, Monday, June 8, 2015, were distributed to Council. Council President Pro-Tem Montero ordered the minutes approved.

### **Council Announcements**

Councilman Brown offered an announcement.

### **Presentations**

#### **Presentation by Habitat for Humanity.**

Habitat for Humanity presented a check to the City for \$122,964.60 for the 2014 Habitat homeowners' property taxes. They also recognized Councilwoman Montero for her support.

### **Communications**

### **Proclamations**

#### **CP15-0403 A proclamation honoring Gerald Endsley's significant contributions to the artistic and cultural landscape in the City and County of Denver.**

Sponsored by Council members Lehmann, Faatz, Brown, Robb, López, Montero, and Susman.

A motion offered by Councilwoman Lehmann, duly seconded by Councilwoman Ortega, that CP15-0403 be adopted, carried by the following vote:

Passed

For: Brown, Faatz, Lehmann, López, Montero, Ortega, Robb, Shepherd (8)

Against: (None) (0)

Absent: Brooks, Herndon, Kniech, Nevitt, Susman (5)

Abstain: (None) (0)

**CP15-0428 A proclamation honoring Mark Upshaw for his service to the City and County of Denver.**

Sponsored by Council members Robb, Faatz, Brown, López, Montero, Lehmann, and Susman.

This item be adopted.

Passed

For: Brown, Faatz, Lehmann, López, Montero, Ortega, Robb, Shepherd (8)

Against: (None) (0)

Absent: Brooks, Herndon, Kniech, Nevitt, Susman (5)

Abstain: (None) (0)

## **Resolutions**

The Council Secretary read the following resolution by title.

### **Infrastructure & Culture**

**CR15-0364 A resolution accepting and approving the plat of Tower 160 Subdivision Filing No. 2. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilwoman Robb, duly seconded by Councilman López, that CR15-0354 be adopted, carried by the following vote:

Passed

For: Brown, Faatz, Lehmann, López, Montero, Ortega, Robb, Shepherd (8)

Against: (None) (0)

Absent: Brooks, Herndon, Kniech, Nevitt, Susman (5)

Abstain: (None) (0)

## **Bills for Introduction**

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

### **Finance & Services**

**CB15-0360 A bill for an ordinance approving a proposed Master Purchase Order between the City and County of Denver and Motion and Flow Control Products, Inc., dba Hydraulic Energy Products for hydraulic parts and repairs. (FINANCE & SERVICES)**

A motion offered by Council President Pro-Tem Montero, duly seconded by Councilwoman Robb, that CB15-0360, CB15-0361, CB15-0362, CB15-0365 and CB15-0374 be ordered published en bloc, carried by the following vote:

Passed

For: Brown, Faatz, Lehmann, López, Montero, Ortega, Robb, Shepherd (8)

Against: (None) (0)

Absent: Brooks, Herndon, Kniech, Nevitt, Susman (5)

Abstain: (None) (0)

**CB15-0361 A bill for an ordinance approving a proposed Master Purchase Order between the City and County of Denver and Front Range Fire Apparatus for fire truck parts. (FINANCE & SERVICES)**

A motion offered by Council President Pro-Tem Montero, duly seconded by Councilwoman Robb, that CB15-0360, CB15-0361, CB15-0362, CB15-0365 and CB15-0374 be ordered published en bloc, carried by the following vote:

Passed  
For: Brown, Faatz, Lehmann, López, Montero, Ortega, Robb, Shepherd (8)  
Against: (None) (0)  
Absent: Brooks, Herndon, Kniech, Nevitt, Susman (5)  
Abstain: (None) (0)

**CB15-0362 A bill for an ordinance approving a proposed Master Purchase Order between the City and County of Denver and Rush Medium Duty Truck Centers of Colorado, Inc., for medium and heavy duty truck parts. (FINANCE & SERVICES)**

A motion offered by Council President Pro-Tem Montero, duly seconded by Councilwoman Robb, that CB15-0360, CB15-0361, CB15-0362, CB15-0365 and CB15-0374 be ordered published en bloc, carried by the following vote:

Passed  
For: Brown, Faatz, Lehmann, López, Montero, Ortega, Robb, Shepherd (8)  
Against: (None) (0)  
Absent: Brooks, Herndon, Kniech, Nevitt, Susman (5)  
Abstain: (None) (0)

**CB15-0365 A bill for an ordinance approving a proposed Master Purchase Order between the City and County of Denver and NAPA Genuine Parts Co., to provide automotive batteries in support of the needs of the City's fleet vehicles. (FINANCE & SERVICES)**

A motion offered by Council President Pro-Tem Montero, duly seconded by Councilwoman Robb, that CB15-0360, CB15-0361, CB15-0362, CB15-0365 and CB15-0374 be ordered published en bloc, carried by the following vote:

Passed  
For: Brown, Faatz, Lehmann, López, Montero, Ortega, Robb, Shepherd (8)  
Against: (None) (0)  
Absent: Brooks, Herndon, Kniech, Nevitt, Susman (5)  
Abstain: (None) (0)

**CB15-0374 A bill for an ordinance making an appropriation to the Denver Preschool Program Special Revenue Fund and the means for authorizing expenditures from such fund. (FINANCE & SERVICES)**

A motion offered by Council President Pro-Tem Montero, duly seconded by Councilwoman Robb, that CB15-0360, CB15-0361, CB15-0362, CB15-0365 and CB15-0374 be ordered published en bloc, carried by the following vote:

Passed  
For: Brown, Faatz, Lehmann, López, Montero, Ortega, Robb, Shepherd (8)  
Against: (None) (0)  
Absent: Brooks, Herndon, Kniech, Nevitt, Susman (5)  
Abstain: (None) (0)

## Recap of Bills to be Called Out

### Recess

Council did not take a recess.

### Bills for Final Consideration

#### Business Development

**CB15-0350 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and the Federal Aviation Administration, related to a ground lease for TRACON Facility at Denver International Airport. (BUSINESS DEVELOPMENT COMMITTEE)**

A motion offered by Councilwoman Robb, duly seconded by Councilwoman Lehmann, that CB15-0350, CB15-0351, CB15-0367, CB15-0296, CB15-0311, CB15-0341, CB15-0358, CB15-0278, CB15-0318, CB15-0343, CB15-0344, CB15-0363, CB15-0369 and CB15-0370 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brown, Faatz, Lehmann, López, Montero, Ortega, Robb, Shepherd (8)

Against: (None) (0)

Absent: Brooks, Herndon, Kniech, Nevitt, Susman (5)

Abstain: (None) (0)

**CB15-0351 A bill for an ordinance approving a proposed Third Amendment to Agreement between the City and County of Denver and IHCS dba Maven Asset Management, Inc. related to on-call technology maintenance and support services at Denver International Airport. (BUSINESS DEVELOPMENT COMMITTEE)**

A motion offered by Councilwoman Robb, duly seconded by Councilwoman Lehmann, that CB15-0350, CB15-0351, CB15-0367, CB15-0296, CB15-0311, CB15-0341, CB15-0358, CB15-0278, CB15-0318, CB15-0343, CB15-0344, CB15-0363, CB15-0369 and CB15-0370 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brown, Faatz, Lehmann, López, Montero, Ortega, Robb, Shepherd (8)

Against: (None) (0)

Absent: Brooks, Herndon, Kniech, Nevitt, Susman (5)

Abstain: (None) (0)

**CB15-0367 A bill for an ordinance approving a proposed Third Amendment to Agreement between the City and County of Denver and Host International, Inc., concerning a concession space at Denver International Airport. (BUSINESS DEVELOPMENT COMMITTEE)**

A motion offered by Councilwoman Robb, duly seconded by Councilwoman Lehmann, that CB15-0350, CB15-0351, CB15-0367, CB15-0296, CB15-0311, CB15-0341, CB15-0358, CB15-0278, CB15-0318, CB15-0343, CB15-0344, CB15-0363, CB15-0369 and CB15-0370 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brown, Faatz, Lehmann, López, Montero, Ortega, Robb, Shepherd (8)

Against: (None) (0)

Absent: Brooks, Herndon, Kniech, Nevitt, Susman (5)

Abstain: (None) (0)

## Finance & Services

### **CB15-0296 A bill for an ordinance approving proposed additional funds to a Master Purchase Order between the City and County of Denver and Airvac Services Inc., for the maintenance of City grease and sand traps. (FINANCE & SERVICES)**

A motion offered by Councilwoman Robb, duly seconded by Councilwoman Lehmann, that CB15-0350, CB15-0351, CB15-0367, CB15-0296, CB15-0311, CB15-0341, CB15-0358, CB15-0278, CB15-0318, CB15-0343, CB15-0344, CB15-0363, CB15-0369 and CB15-0370 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brown, Faatz, Lehmann, López, Montero, Ortega, Robb, Shepherd (8)

Against: (None) (0)

Absent: Brooks, Herndon, Kniech, Nevitt, Susman (5)

Abstain: (None) (0)

## Infrastructure & Culture

### **CB15-0311 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and W.L. Contractors, Inc. for replacement of a traffic signal and traffic sign bridge. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilwoman Robb, duly seconded by Councilwoman Lehmann, that CB15-0350, CB15-0351, CB15-0367, CB15-0296, CB15-0311, CB15-0341, CB15-0358, CB15-0278, CB15-0318, CB15-0343, CB15-0344, CB15-0363, CB15-0369 and CB15-0370 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brown, Faatz, Lehmann, López, Montero, Ortega, Robb, Shepherd (8)

Against: (None) (0)

Absent: Brooks, Herndon, Kniech, Nevitt, Susman (5)

Abstain: (None) (0)

### **CB15-0341 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Goodland Construction, Inc., for construction of a bike park in Ruby Hill Park. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilwoman Robb, duly seconded by Councilwoman Lehmann, that CB15-0350, CB15-0351, CB15-0367, CB15-0296, CB15-0311, CB15-0341, CB15-0358, CB15-0278, CB15-0318, CB15-0343, CB15-0344, CB15-0363, CB15-0369 and CB15-0370 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brown, Faatz, Lehmann, López, Montero, Ortega, Robb, Shepherd (8)

Against: (None) (0)

Absent: Brooks, Herndon, Kniech, Nevitt, Susman (5)

Abstain: (None) (0)

**CB15-0358 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Humphries Poli Architects, P.C., for architectural and engineering professional services in support of the McNichols Building Redevelopment. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilwoman Robb, duly seconded by Councilwoman Lehmann, that CB15-0350, CB15-0351, CB15-0367, CB15-0296, CB15-0311, CB15-0341, CB15-0358, CB15-0278, CB15-0318, CB15-0343, CB15-0344, CB15-0363, CB15-0369 and CB15-0370 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed  
For: Brown, Faatz, Lehmann, López, Montero, Ortega, Robb, Shepherd (8)  
Against: (None) (0)  
Absent: Brooks, Herndon, Kniech, Nevitt, Susman (5)  
Abstain: (None) (0)

**Safety & Well-being**

**CB15-0278 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Kids Crossing to provide Out-of-Home Placement Services for children/youth in the custody of the Department of Human Services. (SAFETY & WELL-BEING)**

A motion offered by Councilwoman Robb, duly seconded by Councilwoman Lehmann, that CB15-0350, CB15-0351, CB15-0367, CB15-0296, CB15-0311, CB15-0341, CB15-0358, CB15-0278, CB15-0318, CB15-0343, CB15-0344, CB15-0363, CB15-0369 and CB15-0370 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed  
For: Brown, Faatz, Lehmann, López, Montero, Ortega, Robb, Shepherd (8)  
Against: (None) (0)  
Absent: Brooks, Herndon, Kniech, Nevitt, Susman (5)  
Abstain: (None) (0)

**CB15-0318 A bill for an ordinance approving a proposed Third Amendatory Agreement to the Concession Agreement between the City and County of Denver and Work Options for Women concerning cafeteria operations at the Denver Department of Human Services, 1200 Federal Blvd., Denver, CO. (SAFETY & WELL-BEING)**

A motion offered by Councilwoman Robb, duly seconded by Councilwoman Lehmann, that CB15-0350, CB15-0351, CB15-0367, CB15-0296, CB15-0311, CB15-0341, CB15-0358, CB15-0278, CB15-0318, CB15-0343, CB15-0344, CB15-0363, CB15-0369 and CB15-0370 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed  
For: Brown, Faatz, Lehmann, López, Montero, Ortega, Robb, Shepherd (8)  
Against: (None) (0)  
Absent: Brooks, Herndon, Kniech, Nevitt, Susman (5)  
Abstain: (None) (0)

**CB15-0343 A bill for an ordinance approving and providing for the execution of a proposed grant agreement between the City and County of Denver and the State of Colorado concerning the "Community Services Block Grant (CSBG) FY15-16" program and the funding therefor. (SAFETY & WELL-BEING)**

A motion offered by Councilwoman Robb, duly seconded by Councilwoman Lehmann, that CB15-0350, CB15-0351, CB15-0367, CB15-0296, CB15-0311, CB15-0341, CB15-0358, CB15-0278, CB15-0318, CB15-0343, CB15-0344, CB15-0363, CB15-0369 and CB15-0370 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed  
For: Brown, Faatz, Lehmann, López, Montero, Ortega, Robb, Shepherd (8)  
Against: (None) (0)  
Absent: Brooks, Herndon, Kniech, Nevitt, Susman (5)  
Abstain: (None) (0)

**CB15-0344 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Parker Personal Care Homes, Inc. to provide Out-of-Home Placement Services for children/youth in the custody of the Department of Human Services. (SAFETY & WELL-BEING)**

A motion offered by Councilwoman Robb, duly seconded by Councilwoman Lehmann, that CB15-0350, CB15-0351, CB15-0367, CB15-0296, CB15-0311, CB15-0341, CB15-0358, CB15-0278, CB15-0318, CB15-0343, CB15-0344, CB15-0363, CB15-0369 and CB15-0370 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed  
For: Brown, Faatz, Lehmann, López, Montero, Ortega, Robb, Shepherd (8)  
Against: (None) (0)  
Absent: Brooks, Herndon, Kniech, Nevitt, Susman (5)  
Abstain: (None) (0)

**CB15-0363 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Families First, Inc. to provide Out-of-Home Placement Services for children/youth in the custody of the Department of Human Services. (SAFETY & WELL-BEING)**

A motion offered by Councilwoman Robb, duly seconded by Councilwoman Lehmann, that CB15-0350, CB15-0351, CB15-0367, CB15-0296, CB15-0311, CB15-0341, CB15-0358, CB15-0278, CB15-0318, CB15-0343, CB15-0344, CB15-0363, CB15-0369 and CB15-0370 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed  
For: Brown, Faatz, Lehmann, López, Montero, Ortega, Robb, Shepherd (8)  
Against: (None) (0)  
Absent: Brooks, Herndon, Kniech, Nevitt, Susman (5)  
Abstain: (None) (0)

**CB15-0369 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and B.I. Incorporated. (SAFETY & WELL-BEING)**

A motion offered by Councilwoman Robb, duly seconded by Councilwoman Lehmann, that CB15-0350, CB15-0351, CB15-0367, CB15-0296, CB15-0311, CB15-0341, CB15-0358, CB15-0278, CB15-0318, CB15-0343, CB15-0344, CB15-0363, CB15-0369 and CB15-0370 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed  
For: Brown, Faatz, Lehmann, López, Montero, Ortega, Robb, Shepherd (8)  
Against: (None) (0)  
Absent: Brooks, Herndon, Kniech, Nevitt, Susman (5)  
Abstain: (None) (0)

**CB15-0370 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Alcohol Monitoring Systems, Inc. (SAFETY & WELL-BEING)**

A motion offered by Councilwoman Robb, duly seconded by Councilwoman Lehmann, that CB15-0350, CB15-0351, CB15-0367, CB15-0296, CB15-0311, CB15-0341, CB15-0358, CB15-0278, CB15-0318, CB15-0343, CB15-0344, CB15-0363, CB15-0369 and CB15-0370 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed  
For: Brown, Faatz, Lehmann, López, Montero, Ortega, Robb, Shepherd (8)  
Against: (None) (0)  
Absent: Brooks, Herndon, Kniech, Nevitt, Susman (5)  
Abstain: (None) (0)

**Adjourn**

There being no further business before the City Council, Council President Pro-Tem Montero adjourned the meeting at 6:09 p.m.

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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