

## City Council Minutes

Meeting Date: Monday, April 21, 2014 5:30 PM

### Pledge of Allegiance

Councilwoman Kniech led the Pledge of Allegiance.

### Roll Call

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

Absent: Herndon (1)

### Approval of the Minutes

The minutes of meeting date, Monday, April 14, 2014, were distributed to Council. Council President Susman ordered the minutes approved.

### Council Announcements

Councilmembers López, Shepherd, and Susman offered announcements.

### Presentations

### Communications

### Proclamations

#### **CP14-0364 A proclamation celebrating the 44th Annual Earth Day in 2014. Councilmembers Lehmann, Shepherd, Brown, López, Susman, Brooks, Robb, Montero, and Kniech.**

A motion offered by Councilwoman Lehmann, duly seconded by Councilman Brooks, that CP14-0364 be adopted, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Herndon (1)

Abstain: (None) (0)

#### **CP14-0366 A proclamation in recognition of Día del Niño, April 27, 2014. Sponsored by Councilmembers Robb, Brooks, Brown, Lehmann, and López.**

A motion offered by Councilwoman Robb, duly seconded by Councilwoman Lehmann, that CP14-0366 be adopted, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Herndon (1)

Abstain: (None) (0)

## Resolutions

The Council Secretary read the following resolutions by titles.

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

#### **CR14-0299 A resolution approving the Mayor's appointment to the Federal Boulevard Business Improvement District Board of Directors. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

A motion offered by Councilwoman Kniech, duly seconded by Councilman Brooks, that CR14-0299, CR14-0363, CR14-0291, and CR14-0292 be adopted en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Herndon (1)

Abstain: (None) (0)

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

#### **CR14-0363 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the sum of Fifty Thousand Dollars (\$50,000.00), payable to Gaura Ferrer and Ross Ziev, P.C., in full payment and satisfaction of all claims in Case No. 2012CV5411, in the Denver District Court. (HEALTH, SAFETY, EDUCATION & SERVICES)**

A motion offered by Councilwoman Kniech, duly seconded by Councilman Brooks, that CR14-0299, CR14-0363, CR14-0291, and CR14-0292 be adopted en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Herndon (1)

Abstain: (None) (0)

### **Land Use, Transportation & Infrastructure**

#### **CR14-0291 A resolution laying out, opening and establishing as part of the City street system a parcel of land as a public alley bounded by West Colfax Avenue, West 16th Avenue, Winona Court and Vrain Street. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Councilwoman Kniech, duly seconded by Councilman Brooks, that CR14-0299, CR14-0363, CR14-0291, and CR14-0292 be adopted en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Herndon (1)

Abstain: (None) (0)

**CR14-0292 A resolution laying out, opening and establishing as part of the City street system a parcel of land as a public alley bounded by West 21st Avenue, West 22nd Avenue, Decatur Street and Eliot Street. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Councilwoman Kniech, duly seconded by Councilman Brooks, that CR14-0299, CR14-0363, CR14-0291, and CR14-0292 be adopted en bloc, carried by the following vote:

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

**Bills for Introduction**

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

**Business, Workforce & Sustainability**

**CB14-0278 A bill for an ordinance approving a proposed Donation of Copyright Agreement between the City and County of Denver and Sandra Still-Campbell, to transfer her share of copyright in the works to do with the Clyfford Still Collection to the City. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

A motion offered by Council President Susman, duly seconded by Councilwoman Kniech, that CB14-0278, CB14-0279, CB14-0250, CB14-0251, CB14-0193, CB14-0194, CB14-0290, CB14-0213, CB14-0260, CB14-0261, CB14-0293, CB14-0294, CB14-0295, CB14-0296, CB14-0297, CB14-0298, CB14-0300, and CB14-0301 be ordered published en bloc, carried by the following vote:

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

**CB14-0279 A bill for an ordinance approving a proposed Donation of Copyright Agreement between the City and County of Denver and Diane Still-Knox, to transfer her share of copyright in the works to do with the Clyfford Still Collection to the City. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

A motion offered by Council President Susman, duly seconded by Councilwoman Kniech, that CB14-0278, CB14-0279, CB14-0250, CB14-0251, CB14-0193, CB14-0194, CB14-0290, CB14-0213, CB14-0260, CB14-0261, CB14-0293, CB14-0294, CB14-0295, CB14-0296, CB14-0297, CB14-0298, CB14-0300, and CB14-0301 be ordered published en bloc, carried by the following vote:

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

## Government & Finance

### **CB14-0250 A bill for an ordinance approving a proposed Purchase and Sale Agreement between the City and County of Denver and Housing Authority of the City and County of Denver, to sell the property located at 2506 West Colfax Avenue, a/k/a 2506 West 14th Avenue. (GOVERNMENT & FINANCE)**

A motion offered by Council President Susman, duly seconded by Councilwoman Kniech, that CB14-0278, CB14-0279, CB14-0250, CB14-0251, CB14-0193, CB14-0194, CB14-0290, CB14-0213, CB14-0260, CB14-0261, CB14-0293, CB14-0294, CB14-0295, CB14-0296, CB14-0297, CB14-0298, CB14-0300, and CB14-0301 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Herndon (1)

Abstain: (None) (0)

### **CB14-0251 A bill for an ordinance approving a proposed Purchase and Sale Agreement between the City and County of Denver and Housing Authority of the City and County of Denver, to sell the property located at 2534 West Colfax Avenue, a/k/a 2534 West 14th Avenue. (GOVERNMENT & FINANCE)**

A motion offered by Council President Susman, duly seconded by Councilwoman Kniech, that CB14-0278, CB14-0279, CB14-0250, CB14-0251, CB14-0193, CB14-0194, CB14-0290, CB14-0213, CB14-0260, CB14-0261, CB14-0293, CB14-0294, CB14-0295, CB14-0296, CB14-0297, CB14-0298, CB14-0300, and CB14-0301 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Herndon (1)

Abstain: (None) (0)

## Health, Safety, Education & Services

### **CB14-0193 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and Cornell Corrections of California, Inc. to provide Out of Home Placement Services for youth in the custody of the department. (HEALTH, SAFETY, EDUCATION & SERVICES)**

A motion offered by Council President Susman, duly seconded by Councilwoman Kniech, that CB14-0278, CB14-0279, CB14-0250, CB14-0251, CB14-0193, CB14-0194, CB14-0290, CB14-0213, CB14-0260, CB14-0261, CB14-0293, CB14-0294, CB14-0295, CB14-0296, CB14-0297, CB14-0298, CB14-0300, and CB14-0301 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Herndon (1)

Abstain: (None) (0)

**CB14-0194 A bill for an ordinance approving a proposed Third Amendatory Agreement between the City and County of Denver and The Colorado Coalition For The Homeless to provide temporary housing and services to homeless persons. (HEALTH, SAFETY, EDUCATION & SERVICES)**

A motion offered by Council President Susman, duly seconded by Councilwoman Kniech, that CB14-0278, CB14-0279, CB14-0250, CB14-0251, CB14-0193, CB14-0194, CB14-0290, CB14-0213, CB14-0260, CB14-0261, CB14-0293, CB14-0294, CB14-0295, CB14-0296, CB14-0297, CB14-0298, CB14-0300, and CB14-0301 be ordered published en bloc, carried by the following vote:

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

**CB14-0290 A bill for an ordinance authorizing expenditures in the Human Services Special Revenue Fund based on a letter of intent from United States of America to award funding for the "Emergency Solutions Grant FY14" program. (HEALTH, SAFETY, EDUCATION & SERVICES)**

A motion offered by Council President Susman, duly seconded by Councilwoman Kniech, that CB14-0278, CB14-0279, CB14-0250, CB14-0251, CB14-0193, CB14-0194, CB14-0290, CB14-0213, CB14-0260, CB14-0261, CB14-0293, CB14-0294, CB14-0295, CB14-0296, CB14-0297, CB14-0298, CB14-0300, and CB14-0301 be ordered published en bloc, carried by the following vote:

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

**Land Use, Transportation & Infrastructure**

**CB14-0213 A bill for an ordinance approving a proposed Fourth Amendatory Agreement between the City and County of Denver and Professional Service Industries, Inc. for on-call geotechnical professional services. (LAND USE, TRANSPORTATION & INFRASTRUCTURE )**

A motion offered by Council President Susman, duly seconded by Councilwoman Kniech, that CB14-0278, CB14-0279, CB14-0250, CB14-0251, CB14-0193, CB14-0194, CB14-0290, CB14-0213, CB14-0260, CB14-0261, CB14-0293, CB14-0294, CB14-0295, CB14-0296, CB14-0297, CB14-0298, CB14-0300, and CB14-0301 be ordered published en bloc, carried by the following vote:

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

**CR14-0260 A bill for an ordinance approving a proposed Intergovernmental Agreement between the City and County of Denver and Regional Transportation District, for the 16th Street Mall Reconstruction Project. (LAND USE, TRANSPORTATION & INFRASTRUCTURE )**

A motion offered by Council President Susman, duly seconded by Councilwoman Kniech, that CB14-0278, CB14-0279, CB14-0250, CB14-0251, CB14-0193, CB14-0194, CB14-0290, CB14-0213, CB14-0260, CB14-0261, CB14-0293, CB14-0294, CB14-0295, CB14-0296, CB14-0297, CB14-0298, CB14-0300, and CB14-0301 be ordered published en bloc, carried by the following vote:

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

**CB14-0261 A bill for an ordinance approving a proposed Intergovernmental Agreement between the City and County of Denver and Regional Transportation District, for the 16th Street Mall Transit Lane Paver Maintenance. (LAND USE, TRANSPORTATION & INFRASTRUCTURE )**

A motion offered by Council President Susman, duly seconded by Councilwoman Kniech, that CB14-0278, CB14-0279, CB14-0250, CB14-0251, CB14-0193, CB14-0194, CB14-0290, CB14-0213, CB14-0260, CB14-0261, CB14-0293, CB14-0294, CB14-0295, CB14-0296, CB14-0297, CB14-0298, CB14-0300, and CB14-0301 be ordered published en bloc, carried by the following vote:

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

**CB14-0293 A bill for an ordinance vacating a portion of the alley bounded by Clay Street, Bryant Street, West 23rd Avenue and West 24th Avenue, with reservations. (LAND USE, TRANSPORTATION & INFRASTRUCTURE )**

A motion offered by Council President Susman, duly seconded by Councilwoman Kniech, that CB14-0278, CB14-0279, CB14-0250, CB14-0251, CB14-0193, CB14-0194, CB14-0290, CB14-0213, CB14-0260, CB14-0261, CB14-0293, CB14-0294, CB14-0295, CB14-0296, CB14-0297, CB14-0298, CB14-0300, and CB14-0301 be ordered published en bloc, carried by the following vote:

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

**CB14-0294 A bill for an ordinance vacating a portion of the alley bounded by Colfax Avenue, 14th Avenue, Downing Street and Corona Street, with reservations. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Council President Susman, duly seconded by Councilwoman Kniech, that CB14-0278, CB14-0279, CB14-0250, CB14-0251, CB14-0193, CB14-0194, CB14-0290, CB14-0213, CB14-0260, CB14-0261, CB14-0293, CB14-0294, CB14-0295, CB14-0296, CB14-0297, CB14-0298, CB14-0300, and CB14-0301 be ordered published en bloc, carried by the following vote:

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

**CB14-0295 A bill for an ordinance approving a proposed Master Purchase Order between the City and County of Denver and Pete Lien & Sons, Inc., to purchase hydrated lime used by the asphalt plant. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Council President Susman, duly seconded by Councilwoman Kniech, that CB14-0278, CB14-0279, CB14-0250, CB14-0251, CB14-0193, CB14-0194, CB14-0290, CB14-0213, CB14-0260, CB14-0261, CB14-0293, CB14-0294, CB14-0295, CB14-0296, CB14-0297, CB14-0298, CB14-0300, and CB14-0301 be ordered published en bloc, carried by the following vote:

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

**CB14-0296 A bill for an ordinance approving a proposed Master Purchase Order between the City and County of Denver and Cobitco, Inc., to purchase tack oil used by the patch truck. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Council President Susman, duly seconded by Councilwoman Kniech, that CB14-0278, CB14-0279, CB14-0250, CB14-0251, CB14-0193, CB14-0194, CB14-0290, CB14-0213, CB14-0260, CB14-0261, CB14-0293, CB14-0294, CB14-0295, CB14-0296, CB14-0297, CB14-0298, CB14-0300, and CB14-0301 be ordered published en bloc, carried by the following vote:

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

**CB14-0297 A bill for an ordinance approving a proposed Master Purchase Order between the City and County of Denver and Aggregate Industries-WCR, Inc., to purchase aggregates used by the asphalt plant. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Council President Susman, duly seconded by Councilwoman Kniech, that CB14-0278, CB14-0279, CB14-0250, CB14-0251, CB14-0193, CB14-0194, CB14-0290, CB14-0213, CB14-0260, CB14-0261, CB14-0293, CB14-0294, CB14-0295, CB14-0296, CB14-0297, CB14-0298, CB14-0300, and CB14-0301 be ordered published en bloc, carried by the following vote:

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

**CB14-0298 A bill for an ordinance approving a proposed Master Purchase Order between the City and County of Denver and Jebro, Inc., to purchase asphalt binders used by the asphalt plant. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Council President Susman, duly seconded by Councilwoman Kniech, that CB14-0278, CB14-0279, CB14-0250, CB14-0251, CB14-0193, CB14-0194, CB14-0290, CB14-0213, CB14-0260, CB14-0261, CB14-0293, CB14-0294, CB14-0295, CB14-0296, CB14-0297, CB14-0298, CB14-0300, and CB14-0301 be ordered published en bloc, carried by the following vote:

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

**CB14-0300 A bill for an ordinance approving a proposed Grant Agreement – Improvement between the City and County of Denver and the Denver Rescue Mission, to provide funding for the construction of the Lawrence Street Community Center. (LAND USE TRANSPORTATION AND INFRASTRUCTURE)**

A motion offered by Council President Susman, duly seconded by Councilwoman Kniech, that CB14-0278, CB14-0279, CB14-0250, CB14-0251, CB14-0193, CB14-0194, CB14-0290, CB14-0213, CB14-0260, CB14-0261, CB14-0293, CB14-0294, CB14-0295, CB14-0296, CB14-0297, CB14-0298, CB14-0300, and CB14-0301 be ordered published en bloc, carried by the following vote:

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

**CB14-0301 A bill for an ordinance approving a proposed Grant Agreement – Acquisition between the City and County of Denver and the Denver Rescue Mission, to provide funding for the purchase of property located at 2222 and 2232 Lawrence Street. (LAND USE TRANSPORTATION AND INFRASTRUCTURE)**

A motion offered by Council President Susman, duly seconded by Councilwoman Kniech, that CB14-0278, CB14-0279, CB14-0250, CB14-0251, CB14-0193, CB14-0194, CB14-0290, CB14-0213, CB14-0260, CB14-0261, CB14-0293, CB14-0294, CB14-0295, CB14-0296, CB14-0297, CB14-0298, CB14-0300, and CB14-0301 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Herndon (1)

Abstain: (None) (0)

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

### **Pre-Recess Announcement**

Council President Susman announced that tonight there will be a required public hearing on CB14-0153, changing the zoning classification for 2157 Downing Street.

### **Recess**

Council took a recess.

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

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

Council sat as a Committee of the Whole commencing at 6:43 PM, Council President Susman presiding, to hear speakers on CB14-0153. David Bergner, Robert Miller, and Charles O. Brantigan signed up to speak in favor of the bill. Seku signed up to speak in opposition of the bill. Courtland Hyser of Community Planning and Development offered the Staff Report.

### **Land Use, Transportation & Infrastructure**

**CB14-0153 A bill for an ordinance changing the zoning classification for 2157 Downing Street. (LAND USE TRANSPORTATION AND INFRASTRUCTURE)**

A motion offered by Councilwoman Kniech, duly seconded by Councilman Brooks, that CB14-0153 be placed upon final consideration and do pass, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Herndon (1)

Abstain: (None) (0)

## **Bills for Final Consideration**

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

**CB14-0249 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and The Western Stock Show Association, extending the term of an agreement between the parties relating to parking on property adjacent to the Coliseum. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

A motion offered by Councilwoman Kniech, duly seconded by Councilwoman Shepherd, that CB14-0249, CB14-0274, CB14-0252, CB14-0265, CB14-0189, CB14-0190, CB14-0191, CB14-0253, CB14-0254, CB14-0264, and CB14-0269 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Herndon (1)

Abstain: (None) (0)

**CB14-0274 A bill for an ordinance approving a proposed Contract between the City and County of Denver and Sturgeon Electric Company, Inc., related to runway lighting rehabilitation at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

A motion offered by Councilwoman Kniech, duly seconded by Councilwoman Shepherd, that CB14-0249, CB14-0274, CB14-0252, CB14-0265, CB14-0189, CB14-0190, CB14-0191, CB14-0253, CB14-0254, CB14-0264, and CB14-0269 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Herndon (1)

Abstain: (None) (0)

### **Government & Finance**

**CB14-0252 A bill for an ordinance approving a proposed Purchase and Sale Agreement between the City and County of Denver and Housing Authority of the City and County of Denver, to sell the property located at 944 Osage Street. (GOVERNMENT & FINANCE)**

A motion offered by Councilwoman Kniech, duly seconded by Councilwoman Shepherd, that CB14-0249, CB14-0274, CB14-0252, CB14-0265, CB14-0189, CB14-0190, CB14-0191, CB14-0253, CB14-0254, CB14-0264, and CB14-0269 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Herndon (1)

Abstain: (None) (0)

**CB14-0265 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and Environmental Systems Research Institute, Inc., to provide software licensing, maintenance, professional services and training. (GOVERNMENT & FINANCE)**

A motion offered by Councilwoman Kniech, duly seconded by Councilwoman Shepherd, that CB14-0249, CB14-0274, CB14-0252, CB14-0265, CB14-0189, CB14-0190, CB14-0191, CB14-0253, CB14-0254, CB14-0264, and CB14-0269 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Herndon (1)

Abstain: (None) (0)

**Health, Safety, Education & Services**

**CB14-0189 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and Savio House to provide Residential Child Care Facility (RCCF) services. (HEALTH, SAFETY, EDUCATION & SERVICES)**

A motion offered by Councilwoman Kniech, duly seconded by Councilwoman Shepherd, that CB14-0249, CB14-0274, CB14-0252, CB14-0265, CB14-0189, CB14-0190, CB14-0191, CB14-0253, CB14-0254, CB14-0264, and CB14-0269 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Herndon (1)

Abstain: (None) (0)

**CB14-0190 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and Tennyson Center for Children at Colorado Christian Home to provide Residential Child Care Facility (RCCF) services. (HEALTH, SAFETY, EDUCATION & SERVICES)**

A motion offered by Councilwoman Kniech, duly seconded by Councilwoman Shepherd, that CB14-0249, CB14-0274, CB14-0252, CB14-0265, CB14-0189, CB14-0190, CB14-0191, CB14-0253, CB14-0254, CB14-0264, and CB14-0269 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Herndon (1)

Abstain: (None) (0)

**CB14-0191 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and Families First to provide Residential Child Care Facility (RCCF) services. (HEALTH, SAFETY, EDUCATION & SERVICES)**

A motion offered by Councilwoman Kniech, duly seconded by Councilwoman Shepherd, that CB14-0249, CB14-0274, CB14-0252, CB14-0265, CB14-0189, CB14-0190, CB14-0191, CB14-0253, CB14-0254, CB14-0264, and CB14-0269 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Herndon (1)

Abstain: (None) (0)

**CB14-0253 A bill for an ordinance amending Sections 24-189 "Territory Within Which Burials are Prohibited" of Article VI of Chapter 24 of the Revised Municipal Code of the City and County of Denver to add an additional provision clarifying where any human remains may be buried or deposited. (HEALTH, SAFETY, EDUCATION & SERVICES)**

A motion offered by Councilwoman Kniech, duly seconded by Councilwoman Shepherd, that CB14-0249, CB14-0274, CB14-0252, CB14-0265, CB14-0189, CB14-0190, CB14-0191, CB14-0253, CB14-0254, CB14-0264, and CB14-0269 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Herndon (1)

Abstain: (None) (0)

**Land Use, Transportation & Infrastructure**

**CB14-0254 A bill for an ordinance approving a proposed Purchase Order between the City and County of Denver and Trans West Truck for six semi truck tractors. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Councilwoman Kniech, duly seconded by Councilwoman Shepherd, that CB14-0249, CB14-0274, CB14-0252, CB14-0265, CB14-0189, CB14-0190, CB14-0191, CB14-0253, CB14-0254, CB14-0264, and CB14-0269 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Herndon (1)

Abstain: (None) (0)

**CB14-0264 A bill for an ordinance relinquishing the easements reserved in Ordinance No. 347, Series of 1974 and Ordinance No. 319, Series of 1963. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Councilwoman Kniech, duly seconded by Councilwoman Shepherd, that CB14-0249, CB14-0274, CB14-0252, CB14-0265, CB14-0189, CB14-0190, CB14-0191, CB14-0253, CB14-0254, CB14-0264, and CB14-0269 be placed upon final consideration and do pass en bloc, carried by the following vote:

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

**CB14-0269 A bill for an ordinance vacating an alley bounded by 36th Street, Blake Street, Walnut Street and Downing Street, with reservations. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Councilwoman Kniech, duly seconded by Councilwoman Shepherd, that CB14-0249, CB14-0274, CB14-0252, CB14-0265, CB14-0189, CB14-0190, CB14-0191, CB14-0253, CB14-0254, CB14-0264, and CB14-0269 be placed upon final consideration and do pass en bloc, carried by the following vote:

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

**Adjourn**

There being no further business before the City Council Council President Susman adjourned the meeting at 7:09 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