

## **City Council Minutes**

Meeting Date: Monday, October 20, 2014 5:30 PM

### **Pledge of Allegiance**

Councilwoman Robb led the Pledge of Allegiance.

### **Roll Call**

Present: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, López, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (13)

Absent: None (0)

Councilwoman Ortega arrived late.

### **Mayor's Proposed 2015 Budget and Public Hearing Notice**

A motion offered by Councilwoman Kniech, duly seconded by Councilwoman Shepherd, that the Clerk and Recorder is instructed to publish a notice that: (1) the Mayor's Proposed Budget for 2015 is open for inspection from 8:30 a.m. to 5:00 p.m. on Mondays through Fridays in the City Council Office, Room 451 of the City and County Building located at 1437 Bannock Street starting the week of October 20, 2014; (2) at its regular meeting on Monday, October 27, 2014, which will begin at 5:30 p.m., the City Council will conduct a public hearing on the Mayor's Proposed Budget for 2015; and (3) any citizen may inspect the budget prior to or at the public hearing and register any objection to the budget prior to or at the public hearing on the budget, and the Council shall take any objections into consideration, which motion carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Ortega (1)

Abstain: (None) (0)

### **Approval of the Minutes**

The minutes of meeting date, Monday, October 13, 2014, were distributed to Council. Council President Herndon ordered the minutes approved.

### **Council Announcements**

Councilmembers López and Herndon offered announcements.

### **Presentations**

### **Communications**

## Proclamations

### **CP14-0866 A proclamation celebrating Denver afterschool programs and the 15th Annual National Lights on Afterschool Day.**

Sponsored by Councilmembers López, Montero, Robb, Shepherd, Lehmann, and Brooks.

A motion offered by Councilman López, duly seconded by Councilwoman Kniech, that CP14-0866 be adopted, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, López, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (13)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

### **CP14-0917 A proclamation encouraging the establishment of bee safe neighborhoods.**

Sponsored by Councilmembers Shepherd, Kniech, López, and Montero.

A motion offered by Councilwoman Shepherd, duly seconded by Councilwoman Lehmann, that CP14-0917 be adopted, carried by the following vote:

Passed

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

Against: Faatz (1)

Absent: (None) (0)

Abstain: (None) (0)

## Resolutions

The Council Secretary read the following resolutions by titles.

### **Infrastructure & Culture**

#### **CR14-0824 A resolution laying out, opening and establishing as part of the City street system a parcel of land as a public alley south of West Ellsworth Avenue and west of South Kalamath Street. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilwoman Ortega, duly seconded by Councilwoman Shepherd, that CR14-0824, CR14-0825, CR14-0829, CR14-0830, and CR14-0836 be adopted en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, López, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (13)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

**CR14-0825 A resolution approving the Mayor’s reappointments and appointments to the Denver Commission on Cultural Affairs. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilwoman Ortega, duly seconded by Councilwoman Shepherd, that CR14-0824, CR14-0825, CR14-0829, CR14-0830, and CR14-0836 be adopted en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, López, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (13)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

**CR14-0829 A resolution granting a revocable permit to SHLP 17th and Boulder, LLC, to encroach into the right-of-way at 2555 17th Street. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilwoman Ortega, duly seconded by Councilwoman Shepherd, that CR14-0824, CR14-0825, CR14-0829, CR14-0830, and CR14-0836 be adopted en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, López, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (13)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

**CR14-0830 A resolution laying out, opening and establishing as part of the City street system parcels of land as public alleys bounded by West 43rd Avenue, West 44th Avenue, Eliot Street and Decatur Street. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilwoman Ortega, duly seconded by Councilwoman Shepherd, that CR14-0824, CR14-0825, CR14-0829, CR14-0830, and CR14-0836 be adopted en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, López, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (13)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

**CR14-0836 A resolution making appointments and reappointments to the Denver County Cultural Council. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilwoman Ortega, duly seconded by Councilwoman Shepherd, that CR14-0824, CR14-0825, CR14-0829, CR14-0830, and CR14-0836 be adopted en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, López, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (13)

Against: (None) (0)

Absent: (None) (0)

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.

### **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 Council President Herndon, duly seconded by Councilwoman Ortega, that CB14-0844, CB14-0845, CB14-0846, CB14-0850, CB14-0851, CB14-0852, CB14-0854, CB14-0823, CB14-0833, CB14-0822, CB14-0841, CB14-0766, and CB14-0534 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, López, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (13)

Against: (None) (0)

Absent: (None) (0)

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 Council President Herndon, duly seconded by Councilwoman Ortega, that CB14-0844, CB14-0845, CB14-0846, CB14-0850, CB14-0851, CB14-0852, CB14-0854, CB14-0823, CB14-0833, CB14-0822, CB14-0841, CB14-0766, and CB14-0534 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, López, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (13)

Against: (None) (0)

Absent: (None) (0)

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 Council President Herndon, duly seconded by Councilwoman Ortega, that CB14-0844, CB14-0845, CB14-0846, CB14-0850, CB14-0851, CB14-0852, CB14-0854, CB14-0823, CB14-0833, CB14-0822, CB14-0841, CB14-0766, and CB14-0534 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, López, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (13)

Against: (None) (0)

Absent: (None) (0)

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 Council President Herndon, duly seconded by Councilwoman Ortega, that CB14-0844, CB14-0845, CB14-0846, CB14-0850, CB14-0851, CB14-0852, CB14-0854, CB14-0823, CB14-0833, CB14-0822, CB14-0841, CB14-0766, and CB14-0534 be ordered published en bloc, carried by the following vote:

Passed  
For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, López, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (13)  
Against: (None) (0)  
Absent: (None) (0)  
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 Council President Herndon, duly seconded by Councilwoman Ortega, that CB14-0844, CB14-0845, CB14-0846, CB14-0850, CB14-0851, CB14-0852, CB14-0854, CB14-0823, CB14-0833, CB14-0822, CB14-0841, CB14-0766, and CB14-0534 be ordered published en bloc, carried by the following vote:

Passed  
For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, López, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (13)  
Against: (None) (0)  
Absent: (None) (0)  
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 Council President Herndon, duly seconded by Councilwoman Ortega, that CB14-0844, CB14-0845, CB14-0846, CB14-0850, CB14-0851, CB14-0852, CB14-0854, CB14-0823, CB14-0833, CB14-0822, CB14-0841, CB14-0766, and CB14-0534 be ordered published en bloc, carried by the following vote:

Passed  
For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, López, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (13)  
Against: (None) (0)  
Absent: (None) (0)  
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 Council President Herndon, duly seconded by Councilwoman Ortega, that CB14-0844, CB14-0845, CB14-0846, CB14-0850, CB14-0851, CB14-0852, CB14-0854, CB14-0823, CB14-0833, CB14-0822, CB14-0841, CB14-0766, and CB14-0534 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, López, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (13)

Against: (None) (0)

Absent: (None) (0)

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)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Ortega, that CB14-0844, CB14-0845, CB14-0846, CB14-0850, CB14-0851, CB14-0852, CB14-0854, CB14-0823, CB14-0833, CB14-0822, CB14-0841, CB14-0766, and CB14-0534 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, López, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (13)

Against: (None) (0)

Absent: (None) (0)

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 Council President Herndon, duly seconded by Councilwoman Ortega, that CB14-0844, CB14-0845, CB14-0846, CB14-0850, CB14-0851, CB14-0852, CB14-0854, CB14-0823, CB14-0833, CB14-0822, CB14-0841, CB14-0766, and CB14-0534 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, López, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (13)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

## **Neighborhoods & Planning**

### **CB14-0822 A bill for an ordinance changing the zoning classification for 3301 – 3411 West Nevada Place. (NEIGHBORHOODS & PLANNING)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Ortega, that CB14-0844, CB14-0845, CB14-0846, CB14-0850, CB14-0851, CB14-0852, CB14-0854, CB14-0823, CB14-0833, CB14-0822, CB14-0841, CB14-0766, and CB14-0534 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, López, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (13)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

### **CB14-0841 A bill for an ordinance changing the zoning classification for land located at 6900-7100 East 1st Avenue. (NEIGHBORHOODS AND PLANNING)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Ortega, that CB14-0844, CB14-0845, CB14-0846, CB14-0850, CB14-0851, CB14-0852, CB14-0854, CB14-0823, CB14-0833, CB14-0822, CB14-0841, CB14-0766, and CB14-0534 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, López, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (13)

Against: (None) (0)

Absent: (None) (0)

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 Council President Herndon, duly seconded by Councilwoman Ortega, that CB14-0844, CB14-0845, CB14-0846, CB14-0850, CB14-0851, CB14-0852, CB14-0854, CB14-0823, CB14-0833, CB14-0822, CB14-0841, CB14-0766, and CB14-0534 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, López, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (13)

Against: (None) (0)

Absent: (None) (0)

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 Council President Herndon, duly seconded by Councilwoman Ortega, that CB14-0844, CB14-0845, CB14-0846, CB14-0850, CB14-0851, CB14-0852, CB14-0854, CB14-0823, CB14-0833, CB14-0822, CB14-0841, CB14-0766, and CB14-0534 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, López, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (13)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

## **Late Filings**

### **Infrastructure & Culture**

**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 Ortega, duly seconded by Councilwoman Kniech, that the Rules of Council be suspended to allow for the introduction of CB14-0848, which motion carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, López, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (13)

Against: (None) (0)

Absent: (None) (0)

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 CB14-0669, changing the zoning classification for 1550 West Colfax Avenue and 1400 Cottonwood Street, and a required public hearing on CB14-0709, changing the zoning classification for 1520 Grape Street.

### **Recess**

Council took a recess.

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

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

### **Neighborhoods & Planning**

#### **CB14-0669 A bill for an ordinance changing the zoning classification for 1550 West Colfax Avenue and 1400 Cottonwood Street. (NEIGHBORHOODS & PLANNING)**

A motion offered by Councilwoman Ortega, duly seconded by Councilwoman Lehmann, that CB14-0669 be placed upon final consideration and do pass, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, López, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (13)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

Council sat as a Committee of the Whole commencing at 6:33 PM, Council President Herndon presiding, to hear speakers on CB14-0669. Sean Nesbitt and Paul Garland 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.

#### **CB14-0709 A bill for an ordinance changing the zoning classification for 1520 Grape Street. (NEIGHBORHOODS AND PLANNING)**

A motion offered by Councilwoman Ortega, duly seconded by Councilwoman Susman, that CB14-0709 be placed upon final consideration and do pass, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, López, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (13)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

Council sat as a Committee of the Whole commencing at 6:48 PM, Council President Herndon presiding, to hear speakers on CB14-0709. Jim Hartman and Bob Gollick signed up to speak in favor of the bill. No speakers signed up to speak in opposition of the bill. Kyle Dalton of Community Planning and Development delivered the Staff Report.

## **Bills for Final Consideration**

### **Business Development**

**CB14-0828 A bill for an ordinance concerning the Airport Facilities of the City and County of Denver; authorizing certain amendments to the Series 1992F Airport System Supplemental Bond Ordinance, Ordinance No. 643, Series of 1992, as amended; ratifying action previously taken; providing for other related matters; and providing the effective date of the ordinance. (BUSINESS DEVELOPMENT)**

A motion offered by Councilwoman Ortega, duly seconded by Councilwoman Kniech that CB14-0828 and CB14-0867 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: Faatz (1)

Absent: (None) (0)

Abstain: (None) (0)

**CB14-0867 A bill for an ordinance concerning the Airport Facilities of the City and County of Denver; authorizing certain amendments to the Series 1992G Airport System Supplemental Bond Ordinance, Ordinance No. 644, Series of 1992, as amended; ratifying action previously taken; providing for other related matters; and providing the effective date of the ordinance. (BUSINESS DEVELOPMENT)**

A motion offered by Councilwoman Ortega, duly seconded by Councilwoman Kniech that CB14-0828 and CB14-0867 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: Faatz (1)

Absent: (None) (0)

Abstain: (None) (0)

### **Safety & Well-being**

**CB14-0699 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and The Colorado Coalition for the Homeless to provide rental assistance to chronically homeless individuals with substance abuse issues. (SAFETY & WELLBEING)**

A motion offered by Councilwoman Ortega, duly seconded by Councilwoman Susman, that CB14-0699, CB14-0809, CB14-0832, CB14-0767, CB14-0768, CB14-0769, CB14-0770, CB14-0771, CB14-0772, CB14-0773, CB14-0774, CB14-0775, CB14-0776, and CB14-0777 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, López, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (13)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

**CB14-0809 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and Kids Crossing to provide child placement services. (SAFETY & WELLBEING)**

A motion offered by Councilwoman Ortega, duly seconded by Councilwoman Susman, that CB14-0699, CB14-0809, CB14-0832, CB14-0767, CB14-0768, CB14-0769, CB14-0770, CB14-0771, CB14-0772, CB14-0773, CB14-0774, CB14-0775, CB14-0776, and CB14-0777 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, López, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (13)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

**CB14-0832 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Sierra Detention Systems, Inc., to increase the funding and extend the term of the Agreement. (SAFETY & WELL-BEING)**

A motion offered by Councilwoman Ortega, duly seconded by Councilwoman Susman, that CB14-0699, CB14-0809, CB14-0832, CB14-0767, CB14-0768, CB14-0769, CB14-0770, CB14-0771, CB14-0772, CB14-0773, CB14-0774, CB14-0775, CB14-0776, and CB14-0777 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, López, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (13)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

**Technology & Governance**

**CB14-0767 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and Compri Consulting, Inc., to extend the current on call professional services contract for one year. (TECHNOLOGY & GOVERNANCE)**

A motion offered by Councilwoman Ortega, duly seconded by Councilwoman Susman, that CB14-0699, CB14-0809, CB14-0832, CB14-0767, CB14-0768, CB14-0769, CB14-0770, CB14-0771, CB14-0772, CB14-0773, CB14-0774, CB14-0775, CB14-0776, and CB14-0777 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, López, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (13)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

**CB14-0768 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and Experis US, Inc. f/k/a Comsys Information Technology Services, Inc., to extend the current on call professional services contract for one year. (TECHNOLOGY & GOVERNANCE)**

A motion offered by Councilwoman Ortega, duly seconded by Councilwoman Susman, that CB14-0699, CB14-0809, CB14-0832, CB14-0767, CB14-0768, CB14-0769, CB14-0770, CB14-0771, CB14-0772, CB14-0773, CB14-0774, CB14-0775, CB14-0776, and CB14-0777 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, López, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (13)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

**CB14-0769 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and Ecommerce Systems, Inc., to extend the current on call professional services contract for one year. (TECHNOLOGY & GOVERNANCE)**

A motion offered by Councilwoman Ortega, duly seconded by Councilwoman Susman, that CB14-0699, CB14-0809, CB14-0832, CB14-0767, CB14-0768, CB14-0769, CB14-0770, CB14-0771, CB14-0772, CB14-0773, CB14-0774, CB14-0775, CB14-0776, and CB14-0777 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, López, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (13)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

**CB14-0770 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and Hire Power, Inc. d/b/a Innovar Group to extend the current on call professional services contract for one year. (TECHNOLOGY & GOVERNANCE)**

A motion offered by Councilwoman Ortega, duly seconded by Councilwoman Susman, that CB14-0699, CB14-0809, CB14-0832, CB14-0767, CB14-0768, CB14-0769, CB14-0770, CB14-0771, CB14-0772, CB14-0773, CB14-0774, CB14-0775, CB14-0776, and CB14-0777 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, López, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (13)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

**CB14-0771 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and Insight Global LLC, to extend the current on call professional services contract for one year. (TECHNOLOGY & GOVERNANCE)**

A motion offered by Councilwoman Ortega, duly seconded by Councilwoman Susman, that CB14-0699, CB14-0809, CB14-0832, CB14-0767, CB14-0768, CB14-0769, CB14-0770, CB14-0771, CB14-0772, CB14-0773, CB14-0774, CB14-0775, CB14-0776, and CB14-0777 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, López, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (13)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

**CB14-0772 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and Long View Systems Corporation to extend the current on call professional services contract for one year. (TECHNOLOGY & GOVERNANCE)**

A motion offered by Councilwoman Ortega, duly seconded by Councilwoman Susman, that CB14-0699, CB14-0809, CB14-0832, CB14-0767, CB14-0768, CB14-0769, CB14-0770, CB14-0771, CB14-0772, CB14-0773, CB14-0774, CB14-0775, CB14-0776, and CB14-0777 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, López, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (13)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

**CB14-0773 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and reVision, Inc., to extend the current on call professional services contract for one year. (TECHNOLOGY & GOVERNANCE)**

A motion offered by Councilwoman Ortega, duly seconded by Councilwoman Susman, that CB14-0699, CB14-0809, CB14-0832, CB14-0767, CB14-0768, CB14-0769, CB14-0770, CB14-0771, CB14-0772, CB14-0773, CB14-0774, CB14-0775, CB14-0776, and CB14-0777 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, López, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (13)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

**CB14-0774 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and Sogeti USA LLC, to extend the current on call professional services contract for one year. (TECHNOLOGY & GOVERNANCE)**

A motion offered by Councilwoman Ortega, duly seconded by Councilwoman Susman, that CB14-0699, CB14-0809, CB14-0832, CB14-0767, CB14-0768, CB14-0769, CB14-0770, CB14-0771, CB14-0772, CB14-0773, CB14-0774, CB14-0775, CB14-0776, and CB14-0777 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, López, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (13)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

**CB14-0775 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and TEKsystems, Inc., to extend the current on call professional services contract for one year. (TECHNOLOGY & GOVERNANCE)**

A motion offered by Councilwoman Ortega, duly seconded by Councilwoman Susman, that CB14-0699, CB14-0809, CB14-0832, CB14-0767, CB14-0768, CB14-0769, CB14-0770, CB14-0771, CB14-0772, CB14-0773, CB14-0774, CB14-0775, CB14-0776, and CB14-0777 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, López, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (13)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

**CB14-0776 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and Woolpert, Inc., to extend the current on call professional services contract for one year. (TECHNOLOGY & GOVERNANCE)**

A motion offered by Councilwoman Ortega, duly seconded by Councilwoman Susman, that CB14-0699, CB14-0809, CB14-0832, CB14-0767, CB14-0768, CB14-0769, CB14-0770, CB14-0771, CB14-0772, CB14-0773, CB14-0774, CB14-0775, CB14-0776, and CB14-0777 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, López, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (13)

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

**CB14-0777 A bill for an ordinance approving a proposed Second Amending Agreement between the City and County of Denver and Zia Consulting, Inc., to extend the current on call professional services contract for one year. (TECHNOLOGY & GOVERNANCE)**

A motion offered by Councilwoman Ortega, duly seconded by Councilwoman Susman, that CB14-0699, CB14-0809, CB14-0832, CB14-0767, CB14-0768, CB14-0769, CB14-0770, CB14-0771, CB14-0772, CB14-0773, CB14-0774, CB14-0775, CB14-0776, and CB14-0777 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed  
For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, López, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (13)  
Against: (None) (0)  
Absent: (None) (0)  
Abstain: (None) (0)

**Announcement**

Council President Herndon announced that 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 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 17, 2014, Council will hold a required public hearing on CB14-0822, changing the zoning classification for 3301-3411 West Nevada Place, and a required public hearing on CB14-0841, changing the zoning classification for land located at 6900-7100 East 1st Avenue. Any protests against CB14-0822 or CB14-0841 must be filed with the Council Offices no later than noon on Monday, November 10, 2014.

**Adjourn**

There being no further business before the City Council, Council President Herndon adjourned the meeting at 7:10 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