

## **City Council Minutes**

Meeting Date: Monday, December 01, 2014 5:30 PM

### **Pledge of Allegiance**

Councilwoman Susman led the Pledge of Allegiance.

### **Roll Call**

Present: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Montero, Nevitt,  
Ortega, Robb, Shepherd, Susman

Absent: López

### **Approval of the Minutes**

The minutes of meeting date, Monday, November 24, 2014, were distributed to Council. Council President Herndon ordered the minutes approved.

### **Council Announcements**

Council President Herndon offered an announcement.

### **Presentations**

### **Communications**

A letter dated November 26, 2014 from Cary Kennedy, Manager of Finance, notifying Council of the Department of Finance's intent to issue Airport System Revenue Bonds, Series 2014A, for and on behalf of its Department of Aviation, in an amount not to exceed \$120 million for the purpose of refunding a portion of Series 2007F1-4 Airport bonds was read in its entirety to Council.

### **Proclamations**

#### **CP14-1069 A proclamation celebrating Gretchen William's 24 years of service to the City & County of Denver.**

Sponsored by the entire Council.

A motion offered by Council President Herndon, duly seconded by Councilwoman Shepherd, that CP14-1069 be adopted, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: López (1)

Abstain: (None) (0)

## Resolutions

The Council Secretary read the following resolutions by titles.

### Finance & Services

**CR14-1009 A resolution to set a public hearing relating to the approval of an amendment to the Welton Corridor Urban Redevelopment Plan to add the 2460 Welton Street Project and to create the 2460 Welton Street Property Tax Increment Area. (FINANCE & SERVICES)**

A motion offered by Councilwoman Susman, duly seconded by Councilwoman Lehmann, that CR14-1009, CR14-1010, CR14-0974, CR14-0982, CR14-0983, CR14-0997, CR14-1001, CR14-1003, CR14-1008, and CR14-1058 be adopted en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: López (1)

Abstain: (None) (0)

**CR14-1010 A resolution to set a public hearing relating to the approval of an amendment to the Welton Corridor Urban Redevelopment Plan to add the 2801 Welton Street Project and to create the 2801 Welton Street Property Tax Increment Area and the 2801 Welton Street Sales Tax Increment Area. (FINANCE & SERVICES)**

A motion offered by Councilwoman Susman, duly seconded by Councilwoman Lehmann, that CR14-1009, CR14-1010, CR14-0974, CR14-0982, CR14-0983, CR14-0997, CR14-1001, CR14-1003, CR14-1008, and CR14-1058 be adopted en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: López (1)

Abstain: (None) (0)

### Infrastructure & Culture

**CR14-0974 A resolution laying out, opening and establishing as part of the City street system a parcel of land as a public alley adjacent to Colfax Avenue between Washington Street and Pearl Street. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilwoman Susman, duly seconded by Councilwoman Lehmann, that CR14-1009, CR14-1010, CR14-0974, CR14-0982, CR14-0983, CR14-0997, CR14-1001, CR14-1003, CR14-1008, and CR14-1058 be adopted en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: López (1)

Abstain: (None) (0)

**CR14-0982 A resolution laying out, opening and establishing as part of the City street system parcels of land as South Harlan Street at its intersection with West Hampden Avenue. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilwoman Susman, duly seconded by Councilwoman Lehmann, that CR14-1009, CR14-1010, CR14-0974, CR14-0982, CR14-0983, CR14-0997, CR14-1001, CR14-1003, CR14-1008, and CR14-1058 be adopted en bloc, carried by the following vote:

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

**CR14-0983 A resolution laying out, opening and establishing as part of the City street system a parcel of land as a public alley near the intersection of Cook Street and East 1st Avenue. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilwoman Susman, duly seconded by Councilwoman Lehmann, that CR14-1009, CR14-1010, CR14-0974, CR14-0982, CR14-0983, CR14-0997, CR14-1001, CR14-1003, CR14-1008, and CR14-1058 be adopted en bloc, carried by the following vote:

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

**CR14-0997 A resolution laying out, opening and establishing as part of the City street system parcels of land as a public alley bounded West 33rd Avenue, Quivas Street, West 34th Avenue and Pecos Street. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilwoman Susman, duly seconded by Councilwoman Lehmann, that CR14-1009, CR14-1010, CR14-0974, CR14-0982, CR14-0983, CR14-0997, CR14-1001, CR14-1003, CR14-1008, and CR14-1058 be adopted en bloc, carried by the following vote:

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

**CR14-1001 A resolution laying out, opening and establishing as part of the City street system parcels of land as West Hampden Avenue at its intersection with South Harlan Street. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilwoman Susman, duly seconded by Councilwoman Lehmann, that CR14-1009, CR14-1010, CR14-0974, CR14-0982, CR14-0983, CR14-0997, CR14-1001, CR14-1003, CR14-1008, and CR14-1058 be adopted en bloc, carried by the following vote:

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

**CR14-1003 A resolution laying out, opening and establishing as part of the City street system a parcel of land as South Jay Street between West Amherst Avenue and West Bates Avenue. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilwoman Susman, duly seconded by Councilwoman Lehmann, that CR14-1009, CR14-1010, CR14-0974, CR14-0982, CR14-0983, CR14-0997, CR14-1001, CR14-1003, CR14-1008, and CR14-1058 be adopted en bloc, carried by the following vote:

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

**CR14-1008 A resolution laying out, opening and establishing as part of the City street system a parcel of land as Brighton Boulevard at its intersection with 35th Street. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilwoman Susman, duly seconded by Councilwoman Lehmann, that CR14-1009, CR14-1010, CR14-0974, CR14-0982, CR14-0983, CR14-0997, CR14-1001, CR14-1003, CR14-1008, and CR14-1058 be adopted en bloc, carried by the following vote:

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

## **Safety & Well-being**

**CR14-1058 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the sum of Fifty Thousand Dollars (\$50,000) payable to Muse Jama, Fifty Two Thousand Dollars (\$52,000) payable to Jose Ernesto Ibarra, Five Thousand Five Hundred Dollars (\$5,500) payable to Dennis Smith, and Two Hundred Twenty Nine Thousand Seven Hundred Fifty Dollars (\$229,750) payable to the ACLU Foundation of Colorado for costs and attorney's fees, by the City and County of Denver, in full payment and satisfaction of all claims in Civil Action No. 08-cv-01693-MSK-KLM in United States District Court. (SAFETY & WELL-BEING)**

A motion offered by Councilwoman Susman, duly seconded by Councilwoman Lehmann, that CR14-1009, CR14-1010, CR14-0974, CR14-0982, CR14-0983, CR14-0997, CR14-1001, CR14-1003, CR14-1008, and CR14-1058 be adopted en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: López (1)

Abstain: (None) (0)

## **Bills for Introduction**

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

### **Business Development**

**CB14-0985 A bill for an ordinance concerning the Airport Facilities of the City and County of Denver; authorizing certain amendments to the Amended and Restated Series 2007G1-G2 Airport System Supplemental Bond Ordinance, Ordinance No. 722, Series of 2008; ratifying action previously taken; providing for other related matters; and providing the effective date of the ordinance. (BUSINESS DEVELOPMENT)**

A motion offered by Councilwoman Susman, duly seconded by Councilwoman Montero, that CB14-0985, CB14-0986, CB14-0987, CB14-0988, CB14-0989, and CB14-0990 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Herndon, Kniech, Lehmann, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (11)

Against: Faatz (1)

Absent: López (1)

Abstain: (None) (0)

**CB14-0986 A bill for an ordinance concerning the Airport Facilities of the City and County of Denver; authorizing certain amendments to the Series 2002C Airport System Supplemental Bond Ordinance, Ordinance No. 800, Series of 2002; ratifying action previously taken; providing for other related matters; and providing the effective date of the ordinance. (BUSINESS DEVELOPMENT)**

A motion offered by Councilwoman Susman, duly seconded by Councilwoman Montero, that CB14-0985, CB14-0986, CB14-0987, CB14-0988, CB14-0989, and CB14-0990 be ordered published en bloc, carried by the following vote:

Passed  
For: Brooks, Brown, Herndon, Kniech, Lehmann, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (11)  
Against: Faatz (1)  
Absent: López (1)  
Abstain: (None) (0)

**CB14-0987 A bill for an ordinance concerning the Airport Facilities of the City and County of Denver; authorizing the issuance of the "City and County of Denver, Colorado, for and on behalf of its Department of Aviation, Airport System Revenue Bonds, Series 2014A," in the maximum aggregate principal amount of \$120,000,000 for the purpose of defraying a portion of the Cost of refunding certain outstanding airport system revenue bonds and other obligations; providing the terms and other details of such bonds; authorizing the execution of certain related agreements; ratifying action previously taken; providing for other related matters; and providing the effective date of this ordinance. (BUSINESS DEVELOPMENT)**

A motion offered by Councilwoman Susman, duly seconded by Councilwoman Montero, that CB14-0985, CB14-0986, CB14-0987, CB14-0988, CB14-0989, and CB14-0990 be ordered published en bloc, carried by the following vote:

Passed  
For: Brooks, Brown, Herndon, Kniech, Lehmann, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (11)  
Against: Faatz (1)  
Absent: López (1)  
Abstain: (None) (0)

**CB14-0988 A bill for an ordinance concerning the Airport Facilities of the City and County of Denver; authorizing certain amendments to the Series 2009C Airport System Supplemental Bond Ordinance, Ordinance No. 577, Series of 2009; ratifying action previously taken; providing for other related matters; and providing the effective date of the ordinance. (BUSINESS DEVELOPMENT)**

A motion offered by Councilwoman Susman, duly seconded by Councilwoman Montero, that CB14-0985, CB14-0986, CB14-0987, CB14-0988, CB14-0989, and CB14-0990 be ordered published en bloc, carried by the following vote:

Passed  
For: Brooks, Brown, Herndon, Kniech, Lehmann, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (11)  
Against: Faatz (1)  
Absent: López (1)  
Abstain: (None) (0)

**CB14-0989 A bill for an ordinance concerning the Airport Facilities of the City and County of Denver; authorizing certain amendments to the Series 2008C1-C3 Airport System Supplemental Bond Ordinance, Ordinance No. 483, Series of 2008; ratifying action previously taken; providing for other related matters; and providing the effective date of the ordinance. (BUSINESS DEVELOPMENT)**

A motion offered by Councilwoman Susman, duly seconded by Councilwoman Montero, that CB14-0985, CB14-0986, CB14-0987, CB14-0988, CB14-0989, and CB14-0990 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Herndon, Kniech, Lehmann, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (11)

Against: Faatz (1)

Absent: López (1)

Abstain: (None) (0)

**CB14-0990 A bill for an ordinance concerning the Airport Facilities of the City and County of Denver; authorizing certain amendments to the Series 2008B Airport System Supplemental Bond Ordinance, Ordinance No. 322, Series of 2008; ratifying action previously taken; providing for other related matters; and providing the effective date of the ordinance. (BUSINESS DEVELOPMENT)**

A motion offered by Councilwoman Susman, duly seconded by Councilwoman Montero, that CB14-0985, CB14-0986, CB14-0987, CB14-0988, CB14-0989, and CB14-0990 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Herndon, Kniech, Lehmann, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (11)

Against: Faatz (1)

Absent: López (1)

Abstain: (None) (0)

## **Finance & Services**

**CB14-0893 A bill for an Ordinance approving the proposed 9th Avenue Tax Increment Area Cooperation Agreement between the City and County of Denver and The Denver Urban Renewal Authority. (FINANCE & SERVICES)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Susman, that CB14-0893, CB14-0954, CB14-0955, CB14-0970, CB14-0977, CB14-0978, CB14-0979, CB14-1005, CB14-1012, CB14-1015, CB14-1034, CB14-1057, CB14-0800, CB14-0919, CB14-0943, CB14-0958, CB14-0968, CB14-0976, CB14-0991, CB14-0996, CB14-1002, CB14-1011, CB14-0810, CB14-0814, CB14-0821, CB14-0853, CB14-0947, CB14-0865, CB14-0868, CB14-0899, CB14-0998, CB14-0999, CB14-1006, and CB14-0511 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: López (1)

Abstain: (None) (0)

**CB14-0954 A bill for an ordinance approving a Fourth Amendment to Stapleton Urban Redevelopment Area Cooperation Agreement between the City and County of Denver and the Denver Urban Renewal Authority. (FINANCE & SERVICES)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Susman, that CB14-0893, CB14-0954, CB14-0955, CB14-0970, CB14-0977, CB14-0978, CB14-0979, CB14-1005, CB14-1012, CB14-1015, CB14-1034, CB14-1057, CB14-0800, CB14-0919, CB14-0943, CB14-0958, CB14-0968, CB14-0976, CB14-0991, CB14-0996, CB14-1002, CB14-1011, CB14-0810, CB14-0814, CB14-0821, CB14-0853, CB14-0947, CB14-0865, CB14-0868, CB14-0899, CB14-0998, CB14-0999, CB14-1006, and CB14-0511 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: López (1)

Abstain: (None) (0)

**CB14-0955 A bill for an ordinance authorizing a 2014 City/Authority Services Agreement between the City and County of Denver and Denver Urban Renewal Authority relating to the Stapleton Urban Redevelopment Area. (FINANCE & SERVICES)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Susman, that CB14-0893, CB14-0954, CB14-0955, CB14-0970, CB14-0977, CB14-0978, CB14-0979, CB14-1005, CB14-1012, CB14-1015, CB14-1034, CB14-1057, CB14-0800, CB14-0919, CB14-0943, CB14-0958, CB14-0968, CB14-0976, CB14-0991, CB14-0996, CB14-1002, CB14-1011, CB14-0810, CB14-0814, CB14-0821, CB14-0853, CB14-0947, CB14-0865, CB14-0868, CB14-0899, CB14-0998, CB14-0999, CB14-1006, and CB14-0511 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: López (1)

Abstain: (None) (0)

**CB14-0970 A bill for an ordinance approving a proposed Master Purchase Order between the City and County of Denver and Krosky Carpet, Inc., for floor coverings and related services. (FINANCE & SERVICES)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Susman, that CB14-0893, CB14-0954, CB14-0955, CB14-0970, CB14-0977, CB14-0978, CB14-0979, CB14-1005, CB14-1012, CB14-1015, CB14-1034, CB14-1057, CB14-0800, CB14-0919, CB14-0943, CB14-0958, CB14-0968, CB14-0976, CB14-0991, CB14-0996, CB14-1002, CB14-1011, CB14-0810, CB14-0814, CB14-0821, CB14-0853, CB14-0947, CB14-0865, CB14-0868, CB14-0899, CB14-0998, CB14-0999, CB14-1006, and CB14-0511 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: López (1)

Abstain: (None) (0)

**CB14-0977 A bill for an ordinance creating a Fund Number in the Public Health Special Revenue Fund for the "Child Care Facility Inspection" program. (FINANCE & SERVICES)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Susman, that CB14-0893, CB14-0954, CB14-0955, CB14-0970, CB14-0977, CB14-0978, CB14-0979, CB14-1005, CB14-1012, CB14-1015, CB14-1034, CB14-1057, CB14-0800, CB14-0919, CB14-0943, CB14-0958, CB14-0968, CB14-0976, CB14-0991, CB14-0996, CB14-1002, CB14-1011, CB14-0810, CB14-0814, CB14-0821, CB14-0853, CB14-0947, CB14-0865, CB14-0868, CB14-0899, CB14-0998, CB14-0999, CB14-1006, and CB14-0511 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: López (1)

Abstain: (None) (0)

**CB14-0978 A bill for an ordinance amending Ordinance 705, Series 2007, to rename the "Environmental Seed Capital Fund" and expand the fund's purpose. (FINANCE & SERVICES)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Susman, that CB14-0893, CB14-0954, CB14-0955, CB14-0970, CB14-0977, CB14-0978, CB14-0979, CB14-1005, CB14-1012, CB14-1015, CB14-1034, CB14-1057, CB14-0800, CB14-0919, CB14-0943, CB14-0958, CB14-0968, CB14-0976, CB14-0991, CB14-0996, CB14-1002, CB14-1011, CB14-0810, CB14-0814, CB14-0821, CB14-0853, CB14-0947, CB14-0865, CB14-0868, CB14-0899, CB14-0998, CB14-0999, CB14-1006, and CB14-0511 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: López (1)

Abstain: (None) (0)

**CB14-0979 A bill for an ordinance amending Ordinance 269, Series 2007, to rename the "Lowry Air Force Base Remediation Fund," expand the fund's purpose and expand the fund's allowable income sources. (FINANCE & SERVICES)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Susman, that CB14-0893, CB14-0954, CB14-0955, CB14-0970, CB14-0977, CB14-0978, CB14-0979, CB14-1005, CB14-1012, CB14-1015, CB14-1034, CB14-1057, CB14-0800, CB14-0919, CB14-0943, CB14-0958, CB14-0968, CB14-0976, CB14-0991, CB14-0996, CB14-1002, CB14-1011, CB14-0810, CB14-0814, CB14-0821, CB14-0853, CB14-0947, CB14-0865, CB14-0868, CB14-0899, CB14-0998, CB14-0999, CB14-1006, and CB14-0511 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: López (1)

Abstain: (None) (0)

**CB14-1005 A bill for an ordinance to appropriate the 2014 Revenue Based Winter Park Parks and Recreation Capital Fund. (FINANCE & SERVICES)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Susman, that CB14-0893, CB14-0954, CB14-0955, CB14-0970, CB14-0977, CB14-0978, CB14-0979, CB14-1005, CB14-1012, CB14-1015, CB14-1034, CB14-1057, CB14-0800, CB14-0919, CB14-0943, CB14-0958, CB14-0968, CB14-0976, CB14-0991, CB14-0996, CB14-1002, CB14-1011, CB14-0810, CB14-0814, CB14-0821, CB14-0853, CB14-0947, CB14-0865, CB14-0868, CB14-0899, CB14-0998, CB14-0999, CB14-1006, and CB14-0511 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: López (1)

Abstain: (None) (0)

**CB14-1012 A bill for an ordinance approving a Second Amendatory Agreement between the City and County of Denver and Brandeberry-McKenna Public Affairs for intergovernmental consultation services. (FINANCE & SERVICES)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Susman, that CB14-0893, CB14-0954, CB14-0955, CB14-0970, CB14-0977, CB14-0978, CB14-0979, CB14-1005, CB14-1012, CB14-1015, CB14-1034, CB14-1057, CB14-0800, CB14-0919, CB14-0943, CB14-0958, CB14-0968, CB14-0976, CB14-0991, CB14-0996, CB14-1002, CB14-1011, CB14-0810, CB14-0814, CB14-0821, CB14-0853, CB14-0947, CB14-0865, CB14-0868, CB14-0899, CB14-0998, CB14-0999, CB14-1006, and CB14-0511 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: López (1)

Abstain: (None) (0)

**CB14-1015 A bill for an Ordinance authorizing and approving an amendment to the 9th and Colorado Urban Redevelopment Plan to add the 9th Avenue Project and to Create the 9th Avenue Property Tax Increment Area and the 9th Avenue Sales Tax Increment Area. (FINANCE & SERVICES)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Susman, that CB14-0893, CB14-0954, CB14-0955, CB14-0970, CB14-0977, CB14-0978, CB14-0979, CB14-1005, CB14-1012, CB14-1015, CB14-1034, CB14-1057, CB14-0800, CB14-0919, CB14-0943, CB14-0958, CB14-0968, CB14-0976, CB14-0991, CB14-0996, CB14-1002, CB14-1011, CB14-0810, CB14-0814, CB14-0821, CB14-0853, CB14-0947, CB14-0865, CB14-0868, CB14-0899, CB14-0998, CB14-0999, CB14-1006, and CB14-0511 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: López (1)

Abstain: (None) (0)

**CB14-1034 A bill for an ordinance approving Service Plans for the creation of 9th Avenue Metropolitan District No. 1, 9th Avenue Metropolitan District No. 2 and 9th Avenue Metropolitan District No. 3 relating to the redevelopment project at approximately 9th Avenue and Colorado Boulevard. (FINANCE & SERVICES)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Susman, that CB14-0893, CB14-0954, CB14-0955, CB14-0970, CB14-0977, CB14-0978, CB14-0979, CB14-1005, CB14-1012, CB14-1015, CB14-1034, CB14-1057, CB14-0800, CB14-0919, CB14-0943, CB14-0958, CB14-0968, CB14-0976, CB14-0991, CB14-0996, CB14-1002, CB14-1011, CB14-0810, CB14-0814, CB14-0821, CB14-0853, CB14-0947, CB14-0865, CB14-0868, CB14-0899, CB14-0998, CB14-0999, CB14-1006, and CB14-0511 be ordered published en bloc, carried by the following vote:

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

**CB14-1057 A bill for an ordinance authorizing a supplemental appropriation from the General Contingency Fund to the Liability Claims Special Revenue Fund. (FINANCE & SERVICES)**

A motion offered by Councilwoman Susman, duly seconded by Councilwoman Kniech, that CB14-1057 be ordered published, carried by the following vote:

Passed  
For: Brooks, Brown, Herndon, Kniech, Lehmann, Montero, Nevitt, Robb, Shepherd, Susman (10)  
Against: Faatz (1)  
Absent: López (1)  
Abstain: Ortega (1)

**Infrastructure & Culture**

**CB14-0800 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and IPS Group, Inc., to increase compensation and extend the term of the contract to operate Denver’s Smart Meters. (INFRASTRUCTURE & CULTURE)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Susman, that CB14-0893, CB14-0954, CB14-0955, CB14-0970, CB14-0977, CB14-0978, CB14-0979, CB14-1005, CB14-1012, CB14-1015, CB14-1034, CB14-1057, CB14-0800, CB14-0919, CB14-0943, CB14-0958, CB14-0968, CB14-0976, CB14-0991, CB14-0996, CB14-1002, CB14-1011, CB14-0810, CB14-0814, CB14-0821, CB14-0853, CB14-0947, CB14-0865, CB14-0868, CB14-0899, CB14-0998, CB14-0999, CB14-1006, and CB14-0511 be ordered published en bloc, carried by the following vote:

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

**CB14-0919 A bill for an ordinance approving a First Amendment to Funding and Assignment Agreement with the Denver Museum of Nature & Science to correct Exhibit A. (INFRASTRUCTURE & CULTURE)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Susman, that CB14-0893, CB14-0954, CB14-0955, CB14-0970, CB14-0977, CB14-0978, CB14-0979, CB14-1005, CB14-1012, CB14-1015, CB14-1034, CB14-1057, CB14-0800, CB14-0919, CB14-0943, CB14-0958, CB14-0968, CB14-0976, CB14-0991, CB14-0996, CB14-1002, CB14-1011, CB14-0810, CB14-0814, CB14-0821, CB14-0853, CB14-0947, CB14-0865, CB14-0868, CB14-0899, CB14-0998, CB14-0999, CB14-1006, and CB14-0511 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: López (1)

Abstain: (None) (0)

**CB14-0943 A bill for an ordinance approving an Amendatory Agreement between the City and County of Denver and Waste Management of Colorado, Inc., to extend the term and increase the maximum contract amount of the agreement for disposal of waste material at the Denver Arapahoe Disposal Site. (INFRASTRUCTURE & CULTURE)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Susman, that CB14-0893, CB14-0954, CB14-0955, CB14-0970, CB14-0977, CB14-0978, CB14-0979, CB14-1005, CB14-1012, CB14-1015, CB14-1034, CB14-1057, CB14-0800, CB14-0919, CB14-0943, CB14-0958, CB14-0968, CB14-0976, CB14-0991, CB14-0996, CB14-1002, CB14-1011, CB14-0810, CB14-0814, CB14-0821, CB14-0853, CB14-0947, CB14-0865, CB14-0868, CB14-0899, CB14-0998, CB14-0999, CB14-1006, and CB14-0511 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: López (1)

Abstain: (None) (0)

**CB14-0958 A bill for an Ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Sprint Nextel Communications, relating to the operation of a distributed antenna system and associated radio frequency equipment at the Colorado Convention Center. (INFRASTRUCTURE & CULTURE)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Susman, that CB14-0893, CB14-0954, CB14-0955, CB14-0970, CB14-0977, CB14-0978, CB14-0979, CB14-1005, CB14-1012, CB14-1015, CB14-1034, CB14-1057, CB14-0800, CB14-0919, CB14-0943, CB14-0958, CB14-0968, CB14-0976, CB14-0991, CB14-0996, CB14-1002, CB14-1011, CB14-0810, CB14-0814, CB14-0821, CB14-0853, CB14-0947, CB14-0865, CB14-0868, CB14-0899, CB14-0998, CB14-0999, CB14-1006, and CB14-0511 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: López (1)

Abstain: (None) (0)

**CB14-0968 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 Walton Family Foundation for the purpose of building "Ruby Hill Bike Park" and the funding therefor. (INFRASTRUCTURE & CULTURE)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Susman, that CB14-0893, CB14-0954, CB14-0955, CB14-0970, CB14-0977, CB14-0978, CB14-0979, CB14-1005, CB14-1012, CB14-1015, CB14-1034, CB14-1057, CB14-0800, CB14-0919, CB14-0943, CB14-0958, CB14-0968, CB14-0976, CB14-0991, CB14-0996, CB14-1002, CB14-1011, CB14-0810, CB14-0814, CB14-0821, CB14-0853, CB14-0947, CB14-0865, CB14-0868, CB14-0899, CB14-0998, CB14-0999, CB14-1006, and CB14-0511 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: López (1)

Abstain: (None) (0)

**CB14-0975 A bill for an Ordinance amending Ordinance Number 426, Series of 2007, as amended by Ordinance Number 335, Series of 2009, Ordinance Number 148, Series of 2010, Ordinance Number 11, Series of 2011, Ordinance Number 191, Series of 2011, Ordinance Number 258, Series of 2011, Ordinance Number 630, Series of 2011, Ordinance Number 63, Series of 2013, Ordinance Number 73, Series of 2014, and Ordinance Number 376, Series of 2014 designating the project to be undertaken and funded with the proceeds of the Better Denver bonds. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilwoman Susman, duly seconded by Councilwoman Kniech, that CB14-0975 be ordered published, carried by the following vote:

Passed

For: Brooks, Brown, Herndon, Kniech, Lehmann, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (11)

Against: Faatz (1)

Absent: López (1)

Abstain: (None) (0)

**CB14-0976 A bill for an ordinance amending Ordinance 275, Series 2012, concerning the "Cash transfer from the Culture and Recreation Special Revenue Fund to the Grant/Other Capital Projects Fund." (INFRASTRUCTURE & CULTURE)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Susman, that CB14-0893, CB14-0954, CB14-0955, CB14-0970, CB14-0977, CB14-0978, CB14-0979, CB14-1005, CB14-1012, CB14-1015, CB14-1034, CB14-1057, CB14-0800, CB14-0919, CB14-0943, CB14-0958, CB14-0968, CB14-0976, CB14-0991, CB14-0996, CB14-1002, CB14-1011, CB14-0810, CB14-0814, CB14-0821, CB14-0853, CB14-0947, CB14-0865, CB14-0868, CB14-0899, CB14-0998, CB14-0999, CB14-1006, and CB14-0511 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: López (1)

Abstain: (None) (0)

**CB14-0991 A bill for an ordinance vacating an alley bounded by West 38th Avenue, West Clyde Place, Lowell Boulevard and Julian Street, with reservations. (INFRASTRUCTURE & CULTURE)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Susman, that CB14-0893, CB14-0954, CB14-0955, CB14-0970, CB14-0977, CB14-0978, CB14-0979, CB14-1005, CB14-1012, CB14-1015, CB14-1034, CB14-1057, CB14-0800, CB14-0919, CB14-0943, CB14-0958, CB14-0968, CB14-0976, CB14-0991, CB14-0996, CB14-1002, CB14-1011, CB14-0810, CB14-0814, CB14-0821, CB14-0853, CB14-0947, CB14-0865, CB14-0868, CB14-0899, CB14-0998, CB14-0999, CB14-1006, and CB14-0511 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: López (1)

Abstain: (None) (0)

**CB14-0996 A bill for an ordinance approving a proposed License for Trademark Use Agreement between the City and County of Denver and Status Seriagraph, Inc., for the purpose of commercial marketing, advertising and promotion in connection with the Red Rocks Amphitheatre logo. (INFRASTRUCTURE & CULTURE)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Susman, that CB14-0893, CB14-0954, CB14-0955, CB14-0970, CB14-0977, CB14-0978, CB14-0979, CB14-1005, CB14-1012, CB14-1015, CB14-1034, CB14-1057, CB14-0800, CB14-0919, CB14-0943, CB14-0958, CB14-0968, CB14-0976, CB14-0991, CB14-0996, CB14-1002, CB14-1011, CB14-0810, CB14-0814, CB14-0821, CB14-0853, CB14-0947, CB14-0865, CB14-0868, CB14-0899, CB14-0998, CB14-0999, CB14-1006, and CB14-0511 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: López (1)

Abstain: (None) (0)

**CB14-1002 A bill for an ordinance approving an Agreement with Concrete Works of Colorado, Inc. for Phase II of the North University Outfall Project. (INFRASTRUCTURE & CULTURE)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Susman, that CB14-0893, CB14-0954, CB14-0955, CB14-0970, CB14-0977, CB14-0978, CB14-0979, CB14-1005, CB14-1012, CB14-1015, CB14-1034, CB14-1057, CB14-0800, CB14-0919, CB14-0943, CB14-0958, CB14-0968, CB14-0976, CB14-0991, CB14-0996, CB14-1002, CB14-1011, CB14-0810, CB14-0814, CB14-0821, CB14-0853, CB14-0947, CB14-0865, CB14-0868, CB14-0899, CB14-0998, CB14-0999, CB14-1006, and CB14-0511 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: López (1)

Abstain: (None) (0)

**CB14-1011 A bill for an ordinance relinquishing the Deed of Easement granted to the City and County of Denver at University Boulevard and East 1st Avenue. (INFRASTRUCTURE & CULTURE)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Susman, that CB14-0893, CB14-0954, CB14-0955, CB14-0970, CB14-0977, CB14-0978, CB14-0979, CB14-1005, CB14-1012, CB14-1015, CB14-1034, CB14-1057, CB14-0800, CB14-0919, CB14-0943, CB14-0958, CB14-0968, CB14-0976, CB14-0991, CB14-0996, CB14-1002, CB14-1011, CB14-0810, CB14-0814, CB14-0821, CB14-0853, CB14-0947, CB14-0865, CB14-0868, CB14-0899, CB14-0998, CB14-0999, CB14-1006, and CB14-0511 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: López (1)

Abstain: (None) (0)

## **Safety & Well-being**

### **CB14-0810 A bill for an ordinance approving an Agreement between the City and County of Denver and Altus Consulting, LLC d/b/a Altus Environmental permitting access to 5440 Roslyn Street to conduct environmental cleanup activities on behalf of State of Colorado Department of Labor and Employment, Division of Oil and Public Safety. (SAFETY & WELL-BEING)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Susman, that CB14-0893, CB14-0954, CB14-0955, CB14-0970, CB14-0977, CB14-0978, CB14-0979, CB14-1005, CB14-1012, CB14-1015, CB14-1034, CB14-1057, CB14-0800, CB14-0919, CB14-0943, CB14-0958, CB14-0968, CB14-0976, CB14-0991, CB14-0996, CB14-1002, CB14-1011, CB14-0810, CB14-0814, CB14-0821, CB14-0853, CB14-0947, CB14-0865, CB14-0868, CB14-0899, CB14-0998, CB14-0999, CB14-1006, and CB14-0511 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: López (1)

Abstain: (None) (0)

### **CB14-0814 A bill for an ordinance approving a proposed Third Amendatory Agreement between the City and County of Denver and Excelsior Youth Centers, Inc. to provide Out-of-Home Placement Services. (SAFETY & WELL-BEING)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Susman, that CB14-0893, CB14-0954, CB14-0955, CB14-0970, CB14-0977, CB14-0978, CB14-0979, CB14-1005, CB14-1012, CB14-1015, CB14-1034, CB14-1057, CB14-0800, CB14-0919, CB14-0943, CB14-0958, CB14-0968, CB14-0976, CB14-0991, CB14-0996, CB14-1002, CB14-1011, CB14-0810, CB14-0814, CB14-0821, CB14-0853, CB14-0947, CB14-0865, CB14-0868, CB14-0899, CB14-0998, CB14-0999, CB14-1006, and CB14-0511 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: López (1)

Abstain: (None) (0)

**CB14-0821 A bill for an ordinance approving a proposed Third Amendatory Agreement between the City and County of Denver and Tennyson Center for Children at Colorado Christian Home to provide Out-of-Home Placement Services. (SAFETY & WELL-BEING)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Susman, that CB14-0893, CB14-0954, CB14-0955, CB14-0970, CB14-0977, CB14-0978, CB14-0979, CB14-1005, CB14-1012, CB14-1015, CB14-1034, CB14-1057, CB14-0800, CB14-0919, CB14-0943, CB14-0958, CB14-0968, CB14-0976, CB14-0991, CB14-0996, CB14-1002, CB14-1011, CB14-0810, CB14-0814, CB14-0821, CB14-0853, CB14-0947, CB14-0865, CB14-0868, CB14-0899, CB14-0998, CB14-0999, CB14-1006, and CB14-0511 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: López (1)

Abstain: (None) (0)

**CB14-0853 A bill for an ordinance approving an Agreement between the City and County of Denver and Energy Outreach Colorado, to provide energy efficiency services for non-profit facilities and multi-family units that service low-income Denver residents. (SAFETY & WELL-BEING)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Susman, that CB14-0893, CB14-0954, CB14-0955, CB14-0970, CB14-0977, CB14-0978, CB14-0979, CB14-1005, CB14-1012, CB14-1015, CB14-1034, CB14-1057, CB14-0800, CB14-0919, CB14-0943, CB14-0958, CB14-0968, CB14-0976, CB14-0991, CB14-0996, CB14-1002, CB14-1011, CB14-0810, CB14-0814, CB14-0821, CB14-0853, CB14-0947, CB14-0865, CB14-0868, CB14-0899, CB14-0998, CB14-0999, CB14-1006, and CB14-0511 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: López (1)

Abstain: (None) (0)

**CB14-0947 A bill for an ordinance approving a Second Amended and Restated Intergovernmental Agreement to provide fire protection services to the City of Sheridan. (SAFETY & WELL-BEING)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Susman, that CB14-0893, CB14-0954, CB14-0955, CB14-0970, CB14-0977, CB14-0978, CB14-0979, CB14-1005, CB14-1012, CB14-1015, CB14-1034, CB14-1057, CB14-0800, CB14-0919, CB14-0943, CB14-0958, CB14-0968, CB14-0976, CB14-0991, CB14-0996, CB14-1002, CB14-1011, CB14-0810, CB14-0814, CB14-0821, CB14-0853, CB14-0947, CB14-0865, CB14-0868, CB14-0899, CB14-0998, CB14-0999, CB14-1006, and CB14-0511 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: López (1)

Abstain: (None) (0)

## Technology & Governance

### **CB14-0865 A bill for an ordinance approving a proposed Second Amending Agreement between the City and County of Denver and FAST Enterprises, LLC, to extend the term and increase the maximum contract amount. (TECHNOLOGY & GOVERNANCE)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Susman, that CB14-0893, CB14-0954, CB14-0955, CB14-0970, CB14-0977, CB14-0978, CB14-0979, CB14-1005, CB14-1012, CB14-1015, CB14-1034, CB14-1057, CB14-0800, CB14-0919, CB14-0943, CB14-0958, CB14-0968, CB14-0976, CB14-0991, CB14-0996, CB14-1002, CB14-1011, CB14-0810, CB14-0814, CB14-0821, CB14-0853, CB14-0947, CB14-0865, CB14-0868, CB14-0899, CB14-0998, CB14-0999, CB14-1006, and CB14-0511 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: López (1)

Abstain: (None) (0)

### **CB14-0868 A bill for an ordinance approving a proposed Seventh Amending Agreement by and between the City and County of Denver and Syscon Justice Systems, Inc., to increase compensation and extend the term of the contract. (TECHNOLOGY & GOVERNANCE)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Susman, that CB14-0893, CB14-0954, CB14-0955, CB14-0970, CB14-0977, CB14-0978, CB14-0979, CB14-1005, CB14-1012, CB14-1015, CB14-1034, CB14-1057, CB14-0800, CB14-0919, CB14-0943, CB14-0958, CB14-0968, CB14-0976, CB14-0991, CB14-0996, CB14-1002, CB14-1011, CB14-0810, CB14-0814, CB14-0821, CB14-0853, CB14-0947, CB14-0865, CB14-0868, CB14-0899, CB14-0998, CB14-0999, CB14-1006, and CB14-0511 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: López (1)

Abstain: (None) (0)

**CB14-0899 A bill for an ordinance approving an Amendatory Agreement between the City and County of Denver and Occupational Health Centers of the Southwest, P.A., P.C. d/b/a Concentra Medical Centers to provide medical services for City employees, utilizing the Workers Compensation Program. (TECHNOLOGY & GOVERNANCE)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Susman, that CB14-0893, CB14-0954, CB14-0955, CB14-0970, CB14-0977, CB14-0978, CB14-0979, CB14-1005, CB14-1012, CB14-1015, CB14-1034, CB14-1057, CB14-0800, CB14-0919, CB14-0943, CB14-0958, CB14-0968, CB14-0976, CB14-0991, CB14-0996, CB14-1002, CB14-1011, CB14-0810, CB14-0814, CB14-0821, CB14-0853, CB14-0947, CB14-0865, CB14-0868, CB14-0899, CB14-0998, CB14-0999, CB14-1006, and CB14-0511 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: López (1)

Abstain: (None) (0)

**CB14-0998 A bill for an ordinance authorizing expenditures from the Dental Self-Insurance Fund. (TECHNOLOGY & GOVERNANCE)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Susman, that CB14-0893, CB14-0954, CB14-0955, CB14-0970, CB14-0977, CB14-0978, CB14-0979, CB14-1005, CB14-1012, CB14-1015, CB14-1034, CB14-1057, CB14-0800, CB14-0919, CB14-0943, CB14-0958, CB14-0968, CB14-0976, CB14-0991, CB14-0996, CB14-1002, CB14-1011, CB14-0810, CB14-0814, CB14-0821, CB14-0853, CB14-0947, CB14-0865, CB14-0868, CB14-0899, CB14-0998, CB14-0999, CB14-1006, and CB14-0511 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: López (1)

Abstain: (None) (0)

**CB14-0999 A bill for an ordinance authorizing expenditures in the Employees Voluntary Salary Redirection Plan Special Trust Fund for Uninsured Medical Expense, Dependent Care Expense, and Qualified Parking Expense. (TECHNOLOGY & GOVERNANCE)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Susman, that CB14-0893, CB14-0954, CB14-0955, CB14-0970, CB14-0977, CB14-0978, CB14-0979, CB14-1005, CB14-1012, CB14-1015, CB14-1034, CB14-1057, CB14-0800, CB14-0919, CB14-0943, CB14-0958, CB14-0968, CB14-0976, CB14-0991, CB14-0996, CB14-1002, CB14-1011, CB14-0810, CB14-0814, CB14-0821, CB14-0853, CB14-0947, CB14-0865, CB14-0868, CB14-0899, CB14-0998, CB14-0999, CB14-1006, and CB14-0511 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: López (1)

Abstain: (None) (0)

**CB14-1006 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. (TECHNOLOGY & GOVERNANCE)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Susman, that CB14-0893, CB14-0954, CB14-0955, CB14-0970, CB14-0977, CB14-0978, CB14-0979, CB14-1005, CB14-1012, CB14-1015, CB14-1034, CB14-1057, CB14-0800, CB14-0919, CB14-0943, CB14-0958, CB14-0968, CB14-0976, CB14-0991, CB14-0996, CB14-1002, CB14-1011, CB14-0810, CB14-0814, CB14-0821, CB14-0853, CB14-0947, CB14-0865, CB14-0868, CB14-0899, CB14-0998, CB14-0999, CB14-1006, and CB14-0511 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: López (1)

Abstain: (None) (0)

**Health, Safety, Education & Services**

**CB14-0511 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and CenturyLink Communications, LLC fka Qwest Communications Company, LLC, for a new 911 PBX Phone system, including installation and maintenance of the City's 911 phone switches and supporting systems. (HEALTH, SAFETY, EDUCATION & SERVICES)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Susman, that CB14-0893, CB14-0954, CB14-0955, CB14-0970, CB14-0977, CB14-0978, CB14-0979, CB14-1005, CB14-1012, CB14-1015, CB14-1034, CB14-1057, CB14-0800, CB14-0919, CB14-0943, CB14-0958, CB14-0968, CB14-0976, CB14-0991, CB14-0996, CB14-1002, CB14-1011, CB14-0810, CB14-0814, CB14-0821, CB14-0853, CB14-0947, CB14-0865, CB14-0868, CB14-0899, CB14-0998, CB14-0999, CB14-1006, and CB14-0511 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: López (1)

Abstain: (None) (0)

**Recap of Bills to be Called Out**

**Pre-Recess Announcement**

Council President Herndon announced that tonight Council will hold a one-hour courtesy public hearing on CB14-0971, approving the Globeville Neighborhood Plan.

**Recess**

Council took a recess.

**Council Reconvenes and Resumes its Regular Session**

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

### **Neighborhoods & Planning**

**CB14-0971 A bill for an ordinance approving the Globeville Neighborhood Plan, which plan shall become a part of the Comprehensive Plan for the City and County of Denver pursuant to the provisions of Section 12-61 of the Denver Revised Municipal Code. (NEIGHBORHOODS & PLANNING)**

A motion offered by Councilwoman Susman, duly seconded by Councilman Brooks, that CB14-0971 be placed upon final consideration and do pass, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: López (1)

Abstain: (None) (0)

Council sat as a Committee of the Whole commencing at 6:44 PM, Council President Herndon presiding, to hear speakers on CB14-0971. Tami Door, Justin Croft, Nancy Grandys-Jones, Vernon L. Hill, David Oletski, David Portillo, Katie McKenna, Rob Ollett, and Anne Elizabeth signed up to speak in favor of the bill. Seku signed up to speak in opposition of the bill. Courtland Heyser of Community Planning and Development delivered the Staff Report.

## **Bills for Final Consideration**

### **Business Development**

**CB14-0677 A bill for an ordinance authorizing additional expenditures in the Economic Opportunity Special Revenue Fund for the "Temporary Assistance for Needy Families (TANF) Case Management, Employment, and Training FY14-15" program. (BUSINESS DEVELOPMENT)**

A motion offered by Councilwoman Susman, duly seconded by Councilwoman Shepherd, that CB14-0677, CB14-0959, CB14-0960, CB14-0984, CB14-0806, CB14-0847, CB14-0883, CB14-0946, CB14-0842, CB14-0948, CB14-0949, CB14-0966, CB14-0980, CB14-0868, CB14-0474, and CB14-0475 be placed upon final consideration and do pass, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: López (1)

Abstain: (None) (0)

**CB14-0959 A bill for an ordinance approving a proposed First Amendatory Agreement between the City and County of Denver and The North Highland Company for support services related to the Mayor’s Peak Performance Initiative at Denver International Airport. (BUSINESS DEVELOPMENT)**

A motion offered by Councilwoman Susman, duly seconded by Councilwoman Shepherd, that CB14-0677, CB14-0959, CB14-0960, CB14-0984, CB14-0806, CB14-0847, CB14-0883, CB14-0946, CB14-0842, CB14-0948, CB14-0949, CB14-0966, CB14-0980, CB14-0868, CB14-0474, and CB14-0475 be placed upon final consideration and do pass, carried by the following vote:

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

**CB14-0960 A bill for an ordinance approving a proposed Purchase Order between the City and County of Denver and Pierce Manufacturing Inc. related to the purchase of a Pierce Velocity Pumper Truck for Denver International Airport. (BUSINESS DEVELOPMENT COMMITTEE)**

A motion offered by Councilwoman Susman, duly seconded by Councilwoman Shepherd, that CB14-0677, CB14-0959, CB14-0960, CB14-0984, CB14-0806, CB14-0847, CB14-0883, CB14-0946, CB14-0842, CB14-0948, CB14-0949, CB14-0966, CB14-0980, CB14-0868, CB14-0474, and CB14-0475 be placed upon final consideration and do pass, carried by the following vote:

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

**CB14-0984 A bill for an ordinance approving a proposed First Amendatory Agreement between the City and County of Denver and ATP Oilfield Services, LLC related to roustabout services for oil and gas wells at Denver International Airport. (BUSINESS DEVELOPMENT COMMITTEE)**

A motion offered by Councilwoman Susman, duly seconded by Councilwoman Shepherd, that CB14-0677, CB14-0959, CB14-0960, CB14-0984, CB14-0806, CB14-0847, CB14-0883, CB14-0946, CB14-0842, CB14-0948, CB14-0949, CB14-0966, CB14-0980, CB14-0868, CB14-0474, and CB14-0475 be placed upon final consideration and do pass, carried by the following vote:

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

## Infrastructure & Culture

### **CB14-0806 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Xerox State & Local Solutions, Inc., for a Parking Management Information System which supports the City parking enforcement operations. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilwoman Susman, duly seconded by Councilwoman Shepherd, that CB14-0677, CB14-0959, CB14-0960, CB14-0984, CB14-0806, CB14-0847, CB14-0883, CB14-0946, CB14-0842, CB14-0948, CB14-0949, CB14-0966, CB14-0980, CB14-0868, CB14-0474, and CB14-0475 be placed upon final consideration and do pass, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: López (1)

Abstain: (None) (0)

### **CB14-0847 A bill for an ordinance designating certain properties as being required for public use and authorizing use and acquisition thereof by negotiation or through condemnation proceedings of fee, easement and other interests, including any rights and interests related or appurtenant to properties as needed for the Federal Boulevard Reconstruction Project between West 7th Avenue and West Holden Place. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilwoman Susman, duly seconded by Councilwoman Shepherd, that CB14-0677, CB14-0959, CB14-0960, CB14-0984, CB14-0806, CB14-0847, CB14-0883, CB14-0946, CB14-0842, CB14-0948, CB14-0949, CB14-0966, CB14-0980, CB14-0868, CB14-0474, and CB14-0475 be placed upon final consideration and do pass, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: López (1)

Abstain: (None) (0)

### **CB14-0883 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Jacobs Investments, LLC d/b/a Colorado Boring Co. for the Traffic Signal System Project. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilwoman Susman, duly seconded by Councilwoman Shepherd, that CB14-0677, CB14-0959, CB14-0960, CB14-0984, CB14-0806, CB14-0847, CB14-0883, CB14-0946, CB14-0842, CB14-0948, CB14-0949, CB14-0966, CB14-0980, CB14-0868, CB14-0474, and CB14-0475 be placed upon final consideration and do pass, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: López (1)

Abstain: (None) (0)

**CB14-0946 A bill for an ordinance approving a proposed Second Amendatory Agreement (Denver-RTD FasTracks East Corridor) between the City and County of Denver and the Regional Transportation District, relating to the East Corridor Rail - 33rd Street Outfall project and the funding therefor. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilwoman Susman, duly seconded by Councilwoman Shepherd, that CB14-0677, CB14-0959, CB14-0960, CB14-0984, CB14-0806, CB14-0847, CB14-0883, CB14-0946, CB14-0842, CB14-0948, CB14-0949, CB14-0966, CB14-0980, CB14-0868, CB14-0474, and CB14-0475 be placed upon final consideration and do pass, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: López (1)

Abstain: (None) (0)

**Safety & Well-being**

**CB14-0842 A bill for an ordinance approving a proposed Fourth Amendatory Agreement between the City and County of Denver and Clearesult Consulting, Incorporated f/k/a Populus, LLC to extend the term of the contract for technical advisor training and project support as part of the Denver Energy Challenge. (SAFETY & WELLBEING)**

A motion offered by Councilwoman Susman, duly seconded by Councilwoman Shepherd, that CB14-0677, CB14-0959, CB14-0960, CB14-0984, CB14-0806, CB14-0847, CB14-0883, CB14-0946, CB14-0842, CB14-0948, CB14-0949, CB14-0966, CB14-0980, CB14-0868, CB14-0474, and CB14-0475 be placed upon final consideration and do pass, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: López (1)

Abstain: (None) (0)

**CB14-0948 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 United States of America concerning the "FY2014 Byrne Criminal Justice Innovation Program: Planning and Implementation Grant Program" and the funding therefor. (SAFETY & WELL-BEING)**

A motion offered by Councilwoman Susman, duly seconded by Councilwoman Shepherd, that CB14-0677, CB14-0959, CB14-0960, CB14-0984, CB14-0806, CB14-0847, CB14-0883, CB14-0946, CB14-0842, CB14-0948, CB14-0949, CB14-0966, CB14-0980, CB14-0868, CB14-0474, and CB14-0475 be placed upon final consideration and do pass, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: López (1)

Abstain: (None) (0)

**CB14-0949 A bill for an ordinance authorizing the purchase of capital equipment from the Public Safety Special Revenue Fund. (SAFETY & WELL-BEING)**

A motion offered by Councilwoman Susman, duly seconded by Councilwoman Shepherd, that CB14-0677, CB14-0959, CB14-0960, CB14-0984, CB14-0806, CB14-0847, CB14-0883, CB14-0946, CB14-0842, CB14-0948, CB14-0949, CB14-0966, CB14-0980, CB14-0868, CB14-0474, and CB14-0475 be placed upon final consideration and do pass, carried by the following vote:

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

**CB14-0966 A bill for an ordinance amending Section 2-143, entitled "Governance of the office of children's affairs and program components", of Article VIII of Chapter 2 of the Revised Municipal Code to make all Head Start Policy Council member terms consist of a maximum of three (3) one-year terms. (SAFETY & WELL-BEING)**

A motion offered by Councilwoman Susman, duly seconded by Councilwoman Shepherd, that CB14-0677, CB14-0959, CB14-0960, CB14-0984, CB14-0806, CB14-0847, CB14-0883, CB14-0946, CB14-0842, CB14-0948, CB14-0949, CB14-0966, CB14-0980, CB14-0868, CB14-0474, and CB14-0475 be placed upon final consideration and do pass, carried by the following vote:

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

**CB14-0980 A bill for an Ordinance approving First Amendment to Intergovernmental Agreement to provide fire protection services to Skyline Fire Protection District. (SAFETY & WELL-BEING)**

A motion offered by Councilwoman Susman, duly seconded by Councilwoman Shepherd, that CB14-0677, CB14-0959, CB14-0960, CB14-0984, CB14-0806, CB14-0847, CB14-0883, CB14-0946, CB14-0842, CB14-0948, CB14-0949, CB14-0966, CB14-0980, CB14-0868, CB14-0474, and CB14-0475 be placed upon final consideration and do pass, carried by the following vote:

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

## Technology & Governance

### **CB14-0868 A bill for an ordinance approving a proposed Seventh Amendatory Agreement by and between the City and County of Denver and Syscon Justice Systems, Inc., to increase compensation and extend the term of the contract. (TECHNOLOGY & GOVERNANCE)**

A motion offered by Councilwoman Susman, duly seconded by Councilwoman Shepherd, that CB14-0677, CB14-0959, CB14-0960, CB14-0984, CB14-0806, CB14-0847, CB14-0883, CB14-0946, CB14-0842, CB14-0948, CB14-0949, CB14-0966, CB14-0980, CB14-0868, CB14-0474, and CB14-0475 be placed upon final consideration and do pass, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: López (1)

Abstain: (None) (0)

## Health, Safety, Education & Services

### **CB14-0474 A bill for an ordinance authorizing the issuance and sale of an amount not to exceed \$23,000,000 of City and County of Denver, Colorado Multifamily Housing Revenue Bonds (2300 Welton Project) Series 2014 for the purpose of financing the acquisition, construction and equipping of a multifamily residential rental housing development to be occupied by low and middle income persons in the City and County of Denver, Colorado and to pay certain expenses of such bond issue; approving and authorizing execution of a trust indenture, a loan agreement, a bond purchase agreement and a tax regulatory agreement with respect to the bonds; making findings and determinations with respect to the project and the bonds; authorizing the execution and delivery of related documents; and repealing all action heretofore taken in conflict herewith. (HEALTH, SAFETY, EDUCATION & SERVICES)**

A motion offered by Councilwoman Susman, duly seconded by Councilwoman Shepherd, that CB14-0677, CB14-0959, CB14-0960, CB14-0984, CB14-0806, CB14-0847, CB14-0883, CB14-0946, CB14-0842, CB14-0948, CB14-0949, CB14-0966, CB14-0980, CB14-0868, CB14-0474, and CB14-0475 be placed upon final consideration and do pass, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: López (1)

Abstain: (None) (0)

**CB14-0475 A bill for an ordinance approving the Fourth Amendment & Modification Agreement with Glenarm Residences, LLC to modify the loan structure and extend the maturity date of the loan. (HEALTH, SAFETY, EDUCATION & SERVICES)**

A motion offered by Councilwoman Susman, duly seconded by Councilwoman Shepherd, that CB14-0677, CB14-0959, CB14-0960, CB14-0984, CB14-0806, CB14-0847, CB14-0883, CB14-0946, CB14-0842, CB14-0948, CB14-0949, CB14-0966, CB14-0980, CB14-0868, CB14-0474, and CB14-0475 be placed upon final consideration and do pass, carried by the following vote:

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

**Adjourn**

There being no further business before the City Council, Council President Herndon adjourned the meeting at 8:07 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