

City Council Minutes

Meeting Date: Tuesday, March 31, 2015 5:30 PM

Pledge of Allegiance

Councilwoman Ortega led the Pledge of Allegiance.

Roll Call

Present: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, López, Nevitt,
Ortega, Shepherd, Susman (11)

Absent: Montero, Robb (2)

Approval of the Minutes

The minutes of meeting date, Monday, March 23, 2015, were distributed to Council. Council President Herndon ordered the minutes approved.

Council Announcements

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

Presentations

Communications

Proclamations

Resolutions

The Council Secretary read the following resolutions by titles.

Business Development

CR15-0157 A resolution approving the Mayor's appointments to the 9th Avenue Business Improvement District Board of Directors. (BUSINESS DEVELOPMENT COMMITTEE)

A motion offered by Councilwoman Ortega, duly seconded by Councilman Brooks, that CR15-0157 and CR15-0134 be adopted en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, López, Nevitt, Ortega,
Shepherd, Susman (11)

Against: (None) (0)

Absent: Montero, Robb (2)

Abstain: (None) (0)

Safety & Well-being

CR15-0134 A resolution approving the Mayor's reappointment and appointment to the Denver Welfare Reform Board. (SAFETY & WELL-BEING)

A motion offered by Councilwoman Ortega, duly seconded by Councilman Brooks, that CR15-0157 and CR15-0134 be adopted en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, López, Nevitt, Ortega, Shepherd, Susman (11)

Against: (None) (0)

Absent: Montero, Robb (2)

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

CB15-0142 A bill for an ordinance approving a proposed Standard Food and Beverage Concession Space Agreement between the City and County of Denver and Ayala's RMAC, LLC concerning a concession at Denver International Airport. (BUSINESS DEVELOPMENT COMMITTEE)

A motion offered by Council President Herndon, duly seconded by Councilwoman Ortega, that CB15-0142, CB15-0143, CB15-0144, CB15-0145, CB15-0146, CB15-0160, CB15-0161, CB15-0139, and CB15-0148 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, López, Nevitt, Ortega, Shepherd, Susman (11)

Against: (None) (0)

Absent: Montero, Robb (2)

Abstain: (None) (0)

CB15-0143 A bill for an ordinance approving a proposed Ninth Amendment to Agreement between the City and County of Denver and Skyport Development Company, LLC, concerning a concession at Denver International Airport. (BUSINESS DEVELOPMENT COMMITTEE)

A motion offered by Council President Herndon, duly seconded by Councilwoman Ortega, that CB15-0142, CB15-0143, CB15-0144, CB15-0145, CB15-0146, CB15-0160, CB15-0161, CB15-0139, and CB15-0148 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, López, Nevitt, Ortega, Shepherd, Susman (11)

Against: (None) (0)

Absent: Montero, Robb (2)

Abstain: (None) (0)

CB15-0144 A bill for an ordinance approving a proposed Third Amendment to Agreement between the City and County of Denver and Parsons Transportation Group Inc. related to terminal and landside area redevelopment at Denver International Airport. (BUSINESS DEVELOPMENT)

A motion offered by Council President Herndon, duly seconded by Councilwoman Ortega, that CB15-0142, CB15-0143, CB15-0144, CB15-0145, CB15-0146, CB15-0160, CB15-0161, CB15-0139, and CB15-0148 be ordered published en bloc, carried by the following vote:

Passed
For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, López, Nevitt, Ortega, Shepherd, Susman (11)
Against: (None) (0)
Absent: Montero, Robb (2)
Abstain: (None) (0)

CB15-0145 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Parsons Brinckerhoff, Inc., concerning On-Call GIS Data and Development Services at Denver International Airport. (BUSINESS DEVELOPMENT COMMITTEE)

A motion offered by Council President Herndon, duly seconded by Councilwoman Ortega, that CB15-0142, CB15-0143, CB15-0144, CB15-0145, CB15-0146, CB15-0160, CB15-0161, CB15-0139, and CB15-0148 be ordered published en bloc, carried by the following vote:

Passed
For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, López, Nevitt, Ortega, Shepherd, Susman (11)
Against: (None) (0)
Absent: Montero, Robb (2)
Abstain: (None) (0)

CB15-0146 A bill for an ordinance approving a proposed Purchase Order between the City and County of Denver and Kone, Inc. for energy efficient escalators at Denver International Airport. (BUSINESS DEVELOPMENT COMMITTEE)

A motion offered by Council President Herndon, duly seconded by Councilwoman Ortega, that CB15-0142, CB15-0143, CB15-0144, CB15-0145, CB15-0146, CB15-0160, CB15-0161, CB15-0139, and CB15-0148 be ordered published en bloc, carried by the following vote:

Passed
For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, López, Nevitt, Ortega, Shepherd, Susman (11)
Against: (None) (0)
Absent: Montero, Robb (2)
Abstain: (None) (0)

CB15-0160 A bill for an ordinance approving a proposed First Amendment to Contract between the City and County of Denver and M. Arthur Gensler, Jr. and Associates, Inc. related to architecture and engineering design services for the Hotel and Transit Center at Denver International Airport. (BUSINESS DEVELOPMENT COMMITTEE)

A motion offered by Council President Herndon, duly seconded by Councilwoman Ortega, that CB15-0142, CB15-0143, CB15-0144, CB15-0145, CB15-0146, CB15-0160, CB15-0161, CB15-0139, and CB15-0148 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, López, Nevitt, Ortega, Shepherd, Susman (11)

Against: (None) (0)

Absent: Montero, Robb (2)

Abstain: (None) (0)

CB15-0161 A bill for an ordinance approving a proposed Stockpile License Agreement for Multi- purpose License, Filing 47 Grading and Infrastructure between the City and County of Denver and Forest City Stapleton, Inc., and Park Creek Metropolitan District. (BUSINESS DEVELOPMENT COMMITTEE)

A motion offered by Council President Herndon, duly seconded by Councilwoman Ortega, that CB15-0142, CB15-0143, CB15-0144, CB15-0145, CB15-0146, CB15-0160, CB15-0161, CB15-0139, and CB15-0148 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, López, Nevitt, Ortega, Shepherd, Susman (11)

Against: (None) (0)

Absent: Montero, Robb (2)

Abstain: (None) (0)

CB15-0164 A bill for an ordinance approving an Agreement between the City and County of Denver and Colorado Health Network, Inc. dba Denver Colorado AIDS Project for services to low income households affected by HIV/AIDS. (BUSINESS DEVELOPMENT COMMITTEE)

A motion offered by Councilwoman Ortega, duly seconded by Councilwoman Kniech, that CB15-0164 be ordered published, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, López, Nevitt, Shepherd, Susman (10)

Against: (None) (0)

Absent: Montero, Robb (2)

Abstain: Ortega (1)

Safety & Well-being

CB15-0139 A bill for an ordinance approving a Memorandum of Understanding with the Denver Police Protective Association which amends the current Collective Bargaining Agreement between the Denver Police Protective Association and the City. (SAFETY & WELL-BEING)

A motion offered by Council President Herndon, duly seconded by Councilwoman Ortega, that CB15-0142, CB15-0143, CB15-0144, CB15-0145, CB15-0146, CB15-0160, CB15-0161, CB15-0139, and CB15-0148 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, López, Nevitt, Ortega, Shepherd, Susman (11)

Against: (None) (0)

Absent: Montero, Robb (2)

Abstain: (None) (0)

CB15-0148 A bill for an ordinance approving a proposed Fourth Amendatory Agreement by and between the City and County of Denver and Background Information Services, Inc., for data management access. (SAFETY & WELL-BEING)

A motion offered by Council President Herndon, duly seconded by Councilwoman Ortega, that CB15-0142, CB15-0143, CB15-0144, CB15-0145, CB15-0146, CB15-0160, CB15-0161, CB15-0139, and CB15-0148 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, López, Nevitt, Ortega, Shepherd, Susman (11)

Against: (None) (0)

Absent: Montero, Robb (2)

Abstain: (None) (0)

Recap of Bills to be Called Out

Pre-Recess Announcement

Council President Herndon announced that scheduled tonight is a required public hearing on CB15-0056, changing the zoning classification for 195 S. Monaco Parkway. It is Council's intent to open the public hearing on CB15-0056, and then continue the public hearing until Monday, June 8, 2015. If you are here to speak tonight, you will be asked to return on Monday, June 8, 2015, to offer your testimony at the continued public hearing.

Recess

Council took a recess.

Council Reconvenes and Resumes its Regular Session

Public Hearings - Bills for Final Consideration

Neighborhoods & Planning

CB15-0056 A bill for an ordinance changing the zoning classification for 195 S. Monaco Parkway. (NEIGHBORHOODS AND PLANNING)

A motion offered by Councilwoman Ortega, duly seconded by Councilwoman Susman, that CB15-0056 be placed upon final consideration and do pass, was followed by a motion offered by Councilwoman Susman, duly seconded by Councilwoman Shepherd, that final consideration of CB15-0056 be postponed and the public hearing continued to Monday, June 8, 2015, which motion to postpone and continue was carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, López, Nevitt, Ortega, Shepherd, Susman (11)

Against: (None) (0)

Absent: Montero, Robb (2)

Abstain: (None) (0)

Council sat as a Committee of the Whole commencing at 6:00 PM, Council President Herndon presiding.

Bills for Final Consideration

Finance & Services

CB15-0074 A bill for an ordinance approving a proposed Amendatory Agreement by and between the City and County of Denver and Lewan & Associates, Inc., for managed print services to include additional discounted items. (FINANCE & SERVICES)

A motion offered by Councilwoman Ortega, duly seconded by Councilwoman Kniech, that CB15-0074, CB15-0112, CB15-0125, CB15-0126, CB15-0127, CB15-0135, CB15-0136, CB15-0138, CB15-0147, and CB15-0090 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, López, Nevitt, Ortega, Shepherd, Susman (11)

Against: (None) (0)

Absent: Montero, Robb (2)

Abstain: (None) (0)

Infrastructure & Culture

CB15-0112 A bill for an Ordinance approving a First Amendment to Contract Services Agreement with Year One, Inc., d/b/a Mile High Youth Corps to perform services, as assigned, on an "on-call" or "as needed" basis through use of paid and trained youth crews. (INFRASTRUCTURE & CULTURE)

A motion offered by Councilwoman Ortega, duly seconded by Councilwoman Kniech, that CB15-0074, CB15-0112, CB15-0125, CB15-0126, CB15-0127, CB15-0135, CB15-0136, CB15-0138, CB15-0147, and CB15-0090 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, López, Nevitt, Ortega, Shepherd, Susman (11)

Against: (None) (0)

Absent: Montero, Robb (2)

Abstain: (None) (0)

CB15-0125 A bill for an ordinance vacating a portion of right-of-way at 3600 East Alameda Avenue, without reservations. (INFRASTRUCTURE & CULTURE)

A motion offered by Councilwoman Ortega, duly seconded by Councilwoman Kniech, that CB15-0074, CB15-0112, CB15-0125, CB15-0126, CB15-0127, CB15-0135, CB15-0136, CB15-0138, CB15-0147, and CB15-0090 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, López, Nevitt, Ortega, Shepherd, Susman (11)

Against: (None) (0)

Absent: Montero, Robb (2)

Abstain: (None) (0)

CB15-0126 A bill for an ordinance relinquishing three easements at 9th Avenue and Colorado Boulevard. (INFRASTRUCTURE & CULTURE)

A motion offered by Councilwoman Ortega, duly seconded by Councilwoman Kniech, that CB15-0074, CB15-0112, CB15-0125, CB15-0126, CB15-0127, CB15-0135, CB15-0136, CB15-0138, CB15-0147, and CB15-0090 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, López, Nevitt, Ortega, Shepherd, Susman (11)

Against: (None) (0)

Absent: Montero, Robb (2)

Abstain: (None) (0)

CB15-0127 A bill for an ordinance relinquishing an easement at 4880 Federal Boulevard (INFRASTRUCTURE & CULTURE)

A motion offered by Councilwoman Ortega, duly seconded by Councilwoman Kniech, that CB15-0074, CB15-0112, CB15-0125, CB15-0126, CB15-0127, CB15-0135, CB15-0136, CB15-0138, CB15-0147, and CB15-0090 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, López, Nevitt, Ortega, Shepherd, Susman (11)

Against: (None) (0)

Absent: Montero, Robb (2)

Abstain: (None) (0)

CB15-0135 A bill for an ordinance relinquishing an easement near West 28th Avenue and Vallejo Street. (INFRASTRUCTURE & CULTURE)

A motion offered by Councilwoman Ortega, duly seconded by Councilwoman Kniech, that CB15-0074, CB15-0112, CB15-0125, CB15-0126, CB15-0127, CB15-0135, CB15-0136, CB15-0138, CB15-0147, and CB15-0090 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, López, Nevitt, Ortega, Shepherd, Susman (11)

Against: (None) (0)

Absent: Montero, Robb (2)

Abstain: (None) (0)

CB15-0136 A bill for an ordinance approving a proposed Amendatory On-Call Technical and Engineering Services Agreement between the City and County of Denver and the University of Colorado at Denver. (INFRASTRUCTURE & CULTURE)

A motion offered by Councilwoman Ortega, duly seconded by Councilwoman Kniech, that CB15-0074, CB15-0112, CB15-0125, CB15-0126, CB15-0127, CB15-0135, CB15-0136, CB15-0138, CB15-0147, and CB15-0090 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, López, Nevitt, Ortega, Shepherd, Susman (11)

Against: (None) (0)

Absent: Montero, Robb (2)

Abstain: (None) (0)

CB15-0138 A bill for an Ordinance approving a First Amendment to Cooperative Agreement with the Board of County Commissioners for Douglas County, Colorado to complete improvements to Daniels Park. (INFRASTRUCTURE & CULTURE)

A motion offered by Councilwoman Ortega, duly seconded by Councilwoman Kniech, that CB15-0074, CB15-0112, CB15-0125, CB15-0126, CB15-0127, CB15-0135, CB15-0136, CB15-0138, CB15-0147, and CB15-0090 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, López, Nevitt, Ortega, Shepherd, Susman (11)

Against: (None) (0)

Absent: Montero, Robb (2)

Abstain: (None) (0)

CB15-0147 A bill for an ordinance vacating the right-of-way near 55 South Zuni Street, with reservations. (INFRASTRUCTURE & CULTURE)

A motion offered by Councilwoman Ortega, duly seconded by Councilwoman Kniech, that CB15-0074, CB15-0112, CB15-0125, CB15-0126, CB15-0127, CB15-0135, CB15-0136, CB15-0138, CB15-0147, and CB15-0090 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, López, Nevitt, Ortega, Shepherd, Susman (11)

Against: (None) (0)

Absent: Montero, Robb (2)

Abstain: (None) (0)

Technology & Governance

CB15-0090 A bill for an ordinance approving a proposed Purchase Order between the City and County of Denver and Insight Public Sector Inc., for the purchase of Office 365 licenses, and for additional Microsoft components. (TECHNOLOGY & GOVERNANCE)

A motion offered by Councilwoman Ortega, duly seconded by Councilwoman Kniech, that CB15-0074, CB15-0112, CB15-0125, CB15-0126, CB15-0127, CB15-0135, CB15-0136, CB15-0138, CB15-0147, and CB15-0090 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, López, Nevitt, Ortega, Shepherd, Susman (11)

Against: (None) (0)

Absent: Montero, Robb (2)

Abstain: (None) (0)

Adjourn

There being no further business before the City Council, Council President Herndon adjourned the meeting at 6:02 PM.

President

Attested by me with the Corporate Seal
of the City and County of Denver

Clerk and Recorder, Ex-Officio Clerk
of the City and County of Denver