

## **City Council Minutes**

Meeting Date: Monday, January 27, 2014 5:30 PM

### **Pledge of Allegiance**

Councilman Brown led the Pledge of Allegiance.

### **Roll Call**

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

Absent: Montero (1)

Councilmembers López and Ortega arrived late.

### **Approval of the Minutes**

The minutes of meeting date, Tuesday, January 21, 2014, were distributed to Council. Council President Susman ordered the minutes approved.

### **Council Announcements**

Councilmembers Robb, Brooks, Shepherd, and López offered announcements.

### **Presentations**

### **Communications**

### **Proclamations**

#### **CP14-0030 A proclamation in recognition of Kerry Buckey upon the occasion of his retirement.**

Sponsored by Councilmembers Robb, Susman, Brown, Faatz, Lehmann, López, Ortega, Herndon, and Brooks.

A motion offered by Councilwoman Robb, duly seconded by Councilman Herndon, that CP14-0030 be adopted, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Montero (1)

Abstain: (None) (0)

Councilwoman Shepherd asked to be added as a sponsor of CP14-0030.

**CP14-0031 A proclamation in recognition of Matt Wager, Director of Traffic Engineering Services and Traffic Operations, upon his retirement.**

Sponsored by Councilmembers Susman, Brown, Montero, López, Kniech, Faatz, Lehmann, Robb, Brooks, and Herndon.

A motion offered by Council President Susman, duly seconded by Councilman Herndon, that CP14-0031 be adopted, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Montero (1)

Abstain: (None) (0)

## **Resolutions**

The Council Secretary read the following resolutions by titles.

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

**CR14-0011 A resolution approving the Mayor's reappointments to the Denver American Indian Commission. (HEALTH, SAFETY, EDUCATION & SERVICES)**

A motion offered by Councilman Brown, duly seconded by Councilwoman Shepherd, that CR11-0011 and CR14-0015 be adopted en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Montero (1)

Abstain: (None) (0)

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

**CR14-0015 A resolution laying out, opening and establishing as part of the city street system a parcel of land as a public alley located generally between Colorado Boulevard, Harrison Street, 35th Avenue and 36th Avenue. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Councilman Brown, duly seconded by Councilwoman Shepherd, that CR11-0011 and CR14-0015 be adopted en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Montero (1)

Abstain: (None) (0)

## **Bills for Introduction-Held or Postponed**

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

**CB13-1004 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Del Norte Neighborhood Development Corporation, to increase the amount of allowed prior encumbrances and extend the project completion date. (HEALTH, SAFETY, EDUCATION & SERVICES)**

A motion offered by Councilman Brown, duly seconded by Councilwoman Shepherd, that CB13-1004 be ordered published, carried by the following vote:

Passed

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

Against: Faatz (1)

Absent: Montero (1)

Abstain: Ortega (1)

## **Bills for Introduction**

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

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

**CB14-0009 A bill for an ordinance approving and providing for the execution of a proposed grant agreement between the City and County of Denver and the State of Colorado concerning the Workforce Investment Act (WIA) FY14 programs and the funding therefor. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

A motion offered by Council President Susman, duly seconded by Councilman Brown, that CB14-0009, CB13-0988, CB14-0010, CB13-0989, CB13-1019, and CB14-0016 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Montero (1)

Abstain: (None) (0)

## **Government & Finance**

**CB13-0988 A bill for an ordinance approving a proposed Sixth Amendatory Agreement between the City and County of Denver and Syscon Justice Systems, Inc., to extend the term and increase the maximum contract amount. (GOVERNMENT & FINANCE)**

A motion offered by Council President Susman, duly seconded by Councilman Brown, that CB14-0009, CB13-0988, CB14-0010, CB13-0989, CB13-1019, and CB14-0016 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Montero (1)

Abstain: (None) (0)

**CB14-0010 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. (GOVERNMENT & FINANCE)**

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

**CB13-0824 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Colorado Health Network, Inc. d/b/a Denver Colorado Aids Project, to provide funds to be utilized for salaries, operating and direct program expenses for the Tenant Based Rental Assistance, Short Term Rent Mortgage Utility Assistance, Supportive Services, and Permanent Housing Placement programs. (HEALTH, SAFETY, EDUCATION & SERVICES)**

A motion offered by Councilman Brown, duly seconded by Councilman Herndon, that CB13-0824 be ordered published, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Montero (1)

Abstain: Ortega (1)

**CB13-0989 A bill for an ordinance approving an Agreement between the City and County of Denver and Justice Benefits, Inc. for the State Criminal Alien Assistance Program (SCAAP). (HEALTH, SAFETY, EDUCATION & SERVICES)**

A motion offered by Council President Susman, duly seconded by Councilman Brown, that CB14-0009, CB13-0988, CB14-0010, CB13-0989, CB13-1019, and CB14-0016 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Montero (1)

Abstain: (None) (0)

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

### **CB13-1019 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and Keene Concrete, Inc., to increase the maximum contract amount. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Council President Susman, duly seconded by Councilman Brown, that CB14-0009, CB13-0988, CB14-0010, CB13-0989, CB13-1019, and CB14-0016 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Montero (1)

Abstain: (None) (0)

### **CB14-0016 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, and Ordinance Number 63, Series of 2013 designating the project to be undertaken and funded with the proceeds of the Better Denver bonds. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Council President Susman, duly seconded by Councilman Brown, that CB14-0009, CB13-0988, CB14-0010, CB13-0989, CB13-1019, and CB14-0016 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Montero (1)

Abstain: (None) (0)

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

### **Recess**

Council did not take a recess.

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

## **Bills for Final Consideration**

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

**CB14-0003 A bill for an ordinance approving a proposed Agreement for Operation of Curbside Transportation Management Services between the City and County of Denver and Standard Parking Corporation for curbside management transportation services at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

A motion offered by Councilman Brown, duly seconded by Councilwoman Lehmann, that CB14-0003, CB13-0851, CB13-1006, CB13-0900, CB13-0912, CB13-0958, and CB13-0998 be placed upon final consideration and do pass, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Montero (1)

Abstain: (None) (0)

### **Government & Finance**

**CB13-0851 A bill for an ordinance approving a proposed Tenth Amendatory Agreement between the City and County of Denver and Infor (US) Inc., to amend the scope of work, extend the term and increase the maximum contract amount. (GOVERNMENT & FINANCE)**

A motion offered by Councilman Brown, duly seconded by Councilwoman Lehmann, that CB14-0003, CB13-0851, CB13-1006, CB13-0900, CB13-0912, CB13-0958, and CB13-0998 be placed upon final consideration and do pass, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Montero (1)

Abstain: (None) (0)

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

**CB13-1006 A bill for an ordinance authorizing the execution of a First Amendment to Tax Regulatory Agreement relating to Capitol Heights Apartments. (HEALTH, SAFETY, EDUCATION & SERVICES)**

A motion offered by Councilman Brown, duly seconded by Councilwoman Lehmann, that CB14-0003, CB13-0851, CB13-1006, CB13-0900, CB13-0912, CB13-0958, and CB13-0998 be placed upon final consideration and do pass, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Montero (1)

Abstain: (None) (0)

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

### **CB13-0900 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Jalisco International, Inc. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Councilman Brown, duly seconded by Councilwoman Lehmann, that CB14-0003, CB13-0851, CB13-1006, CB13-0900, CB13-0912, CB13-0958, and CB13-0998 be placed upon final consideration and do pass, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Montero (1)

Abstain: (None) (0)

### **CB13-0912 A bill for an ordinance designating certain property as "park" under section 2.4.5 of the city charter, namely Gates-Crescent Park. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Councilman Brown, duly seconded by Councilwoman Lehmann, that CB14-0003, CB13-0851, CB13-1006, CB13-0900, CB13-0912, CB13-0958, and CB13-0998 be placed upon final consideration and do pass, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Montero (1)

Abstain: (None) (0)

### **CB13-0958 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and The Active Network, Inc., to provide a point of sale system for Denver Parks and Recreation. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Councilman Brown, duly seconded by Councilwoman Lehmann, that CB14-0003, CB13-0851, CB13-1006, CB13-0900, CB13-0912, CB13-0958, and CB13-0998 be placed upon final consideration and do pass, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Montero (1)

Abstain: (None) (0)

**CB13-0998 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Colorado Designsapes, Inc., for Garland Park playground renovations. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Councilman Brown, duly seconded by Councilwoman Lehmann, that CB14-0003, CB13-0851, CB13-1006, CB13-0900, CB13-0912, CB13-0958, and CB13-0998 be placed upon final consideration and do pass, carried by the following vote:

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

**Adjourn**

There being no further business before the City Council, Council President Susman adjourned the meeting at 6:29 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