

City Council Minutes

Meeting Date: Monday, April 20, 2015 5:30 PM

Pledge of Allegiance

Councilman López led the Pledge of Allegiance.

Roll Call

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

Absent: None (0)

Approval of the Minutes

The minutes of meeting date, Monday, April 13, 2015, were distributed to Council. Council President Herndon ordered the minutes approved.

Council Announcements

Council members Brooks, Susman, Kniech, and Herndon offered announcements.

Presentations

Communications

Proclamations

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.

Infrastructure & Culture

CB15-0190 A bill for an ordinance relating to Chapter 54 (Traffic Regulations) of the Revised Municipal Code, to allow the riding of bicycles on the 16th Street pedestrian and transit mall on Saturdays in addition to Sundays. (INFRASTRUCTURE AND CULTURE)

A motion offered by Councilman Nevitt, duly seconded by Councilwoman Kniech, that CB15-0190, CB15-0194, CB15-0195, CB15-0196, CB15-0197, CB15-0199, CB15-0154, CB15-0174, CB15-0175, and CB15-0192 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

CB15-0194 A bill for an ordinance relinquishing a storm easement located at 4401 S. Tamarac Parkway. (INFRASTRUCTURE & CULTURE)

A motion offered by Councilman Nevitt, duly seconded by Councilwoman Kniech, that CB15-0190, CB15-0194, CB15-0195, CB15-0196, CB15-0197, CB15-0199, CB15-0154, CB15-0174, CB15-0175, and CB15-0192 be ordered published en bloc, carried by the following vote:

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

CB15-0195 A bill for an ordinance vacating a portion of right-of-way at Yale Circle, without reservations. (INFRASTRUCTURE & CULTURE)

A motion offered by Councilman Nevitt, duly seconded by Councilwoman Kniech, that CB15-0190, CB15-0194, CB15-0195, CB15-0196, CB15-0197, CB15-0199, CB15-0154, CB15-0174, CB15-0175, and CB15-0192 be ordered published en bloc, carried by the following vote:

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

CB15-0196 A bill for an ordinance approving a proposed Purchase Order between the City and County of Denver and Trans-West Truck Inc., for the purchase of four 2016M2 Cab and Chassis patch trucks with PB Loader bodies. (INFRASTRUCTURE & CULTURE)

A motion offered by Councilman Nevitt, duly seconded by Councilwoman Kniech, that CB15-0190, CB15-0194, CB15-0195, CB15-0196, CB15-0197, CB15-0199, CB15-0154, CB15-0174, CB15-0175, and CB15-0192 be ordered published en bloc, carried by the following vote:

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

CB15-0197 A bill for an ordinance approving an Agreement between the City and County of Denver and K.E.C.I. Colorado, Inc. for public infrastructure at the 38th and Blake Station. (INFRASTRUCTURE & CULTURE)

A motion offered by Councilman Nevitt, duly seconded by Councilwoman Kniech, that CB15-0190, CB15-0194, CB15-0195, CB15-0196, CB15-0197, CB15-0199, CB15-0154, CB15-0174, CB15-0175, and CB15-0192 be ordered published en bloc, carried by the following vote:

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

CB15-0199 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Orion Specialty Contractors, L.L.C., for Denver swimming pool repairs. (INFRASTRUCTURE & CULTURE)

A motion offered by Councilman Nevitt, duly seconded by Councilwoman Kniech, that CB15-0190, CB15-0194, CB15-0195, CB15-0196, CB15-0197, CB15-0199, CB15-0154, CB15-0174, CB15-0175, and CB15-0192 be ordered published en bloc, carried by the following vote:

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

Safety & Well-being

CB15-0154 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Community Mediation Concepts to provide mediation services. (SAFETY & WELL-BEING)

A motion offered by Councilman Nevitt, duly seconded by Councilwoman Kniech, that CB15-0190, CB15-0194, CB15-0195, CB15-0196, CB15-0197, CB15-0199, CB15-0154, CB15-0174, CB15-0175, and CB15-0192 be ordered published en bloc, carried by the following vote:

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

Technology & Governance

CB15-0174 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 Councilman Nevitt, duly seconded by Councilwoman Kniech, that CB15-0190, CB15-0194, CB15-0195, CB15-0196, CB15-0197, CB15-0199, CB15-0154, CB15-0174, CB15-0175, and CB15-0192 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

CB15-0175 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 Councilman Nevitt, duly seconded by Councilwoman Kniech, that CB15-0190, CB15-0194, CB15-0195, CB15-0196, CB15-0197, CB15-0199, CB15-0154, CB15-0174, CB15-0175, and CB15-0192 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

CB15-0192 A bill for an ordinance approving a proposed Amendatory Agreement by and between the City and County of Denver and ServiceNow, Inc., for additional licenses and professional services. (TECHNOLOGY & GOVERNANCE)

A motion offered by Councilman Nevitt, duly seconded by Councilwoman Kniech, that CB15-0190, CB15-0194, CB15-0195, CB15-0196, CB15-0197, CB15-0199, CB15-0154, CB15-0174, CB15-0175, and CB15-0192 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

Recap of Bills to be Called Out

Pre-Recess Announcement

Council President Herndon announced that tonight there will be a required public hearing on CB15-0172, approving a park building plan for the Denver Zoo at City Park.

Recess

Council took a recess.

Council Reconvenes and Resumes its Regular Session

Public Hearings - Bills for Final Consideration

Infrastructure & Culture

CB15-0172 A bill for an ordinance approving a park building plan for the Denver Zoo at City Park. (INFRASTRUCTURE & CULTURE)

A motion offered by Councilman Nevitt, duly seconded by Councilwoman Lehmann, that CB15-0172 be placed upon final consideration and do pass, carried by the following vote:

Passed

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

Against: Kniech (1)

Absent: (None) (0)

Abstain: (None) (0)

A motion offered by Councilwoman Robb, duly seconded by Councilwoman Kniech, that the public hearing be continued and final consideration of CB15-0172 be postponed to Monday, May 18, 2015, which motion failed to carry by the following vote:

Failed

For: Kniech, Ortega, Robb (3)

Against: Brooks, Brown, Faatz, Herndon, Lehmann, López, Montero, Nevitt, Shepherd, Susman (10)

Absent: (None) (0)

Abstain: (None) (0)

Council sat as a Committee of the Whole commencing at 6:09 PM, Council President Herndon presiding, to hear speakers on CB15-0172. Doug Tisdale, Tom Wegs, Polly Reetz, Carl Woehrle, Mary Peoples, Laurie Galbreath, Nate Currey, Katie Philpott Schoelzel, Michael F. McGuire, Darrell B. Watson, Andy Sense, Katherine Kuhn, Jack P. Walmsley, David Ehrman, Deborah Kaller, Angie Panos, and Brad Parks signed up to speak in favor of the bill. Hank Bootz and Louis Plachowski signed up to speak in opposition of the bill. Shannon Block of the Denver Zoo, Lauri Dannemiller of Parks and Recreation, and George Pond of the Denver Zoo delivered the Staff Report.

Bills for Final Consideration

Business Development

CB15-0048 A bill for an ordinance approving a proposed Standard Specialty Retail Concession Space Agreement between the City and County of Denver and Marshall Retail Group, LLC, concerning a concession at Denver International Airport. (BUSINESS DEVELOPMENT COMMITTEE)

A motion offered by Councilman Nevitt, duly seconded by Councilwoman Kniech, that CB15-0048, CB15-0183, CB15-0184, CB15-0185, CB15-0186, CB15-0187, CB15-0149, CB15-0162, CB15-0177 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

CB15-0183 A bill for an ordinance approving a proposed Airport Baggage System License Agreement between the City and County of Denver and Aerovias de Mexico, S.A. de C.V. concerning the use of certain Baggage System Facilities at Denver International Airport. (BUSINESS DEVELOPMENT COMMITTEE)

A motion offered by Councilman Nevitt, duly seconded by Councilwoman Kniech, that CB15-0048, CB15-0183, CB15-0184, CB15-0185, CB15-0186, CB15-0187, CB15-0149, CB15-0162, CB15-0177 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

CB15-0184 A bill for an ordinance approving a proposed Tenth Amendment to Agreement between the City and County of Denver and F&B Concessions, LLC concerning a concession at Denver International Airport. (BUSINESS DEVELOPMENT COMMITTEE)

A motion offered by Councilman Nevitt, duly seconded by Councilwoman Kniech, that CB15-0048, CB15-0183, CB15-0184, CB15-0185, CB15-0186, CB15-0187, CB15-0149, CB15-0162, CB15-0177 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

CB15-0185 A bill for an ordinance approving a proposed Sixth Amendment to Agreement between the City and County of Denver and CA Concessions of Colorado, Inc., concerning a concession at Denver International Airport. (BUSINESS DEVELOPMENT COMMITTEE)

A motion offered by Councilman Nevitt, duly seconded by Councilwoman Kniech, that CB15-0048, CB15-0183, CB15-0184, CB15-0185, CB15-0186, CB15-0187, CB15-0149, CB15-0162, CB15-0177 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

CB15-0186 A bill for an ordinance approving a proposed Agreement for snow removal services between the City and County of Denver and AERO Snow Removal Corporation at Denver International Airport. (BUSINESS DEVELOPMENT COMMITTEE)

A motion offered by Councilman Nevitt, duly seconded by Councilwoman Kniech, that CB15-0048, CB15-0183, CB15-0184, CB15-0185, CB15-0186, CB15-0187, CB15-0149, CB15-0162, CB15-0177 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

CB15-0187 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and AECOM Technical Services, Inc. concerning On-Call GIS Data and Development Services at Denver International Airport. (BUSINESS DEVELOPMENT COMMITTEE)

A motion offered by Councilman Nevitt, duly seconded by Councilwoman Kniech, that CB15-0048, CB15-0183, CB15-0184, CB15-0185, CB15-0186, CB15-0187, CB15-0149, CB15-0162, CB15-0177 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

Infrastructure & Culture

CB15-0149 A bill for an ordinance approving a Second Amendatory Agreement between the City and County of Denver and Wenk Associates, Inc. for design services to improve Confluence Park. (INFRASTRUCTURE & CULTURE)

A motion offered by Councilman Nevitt, duly seconded by Councilwoman Kniech, that CB15-0048, CB15-0183, CB15-0184, CB15-0185, CB15-0186, CB15-0187, CB15-0149, CB15-0162, CB15-0177 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

Safety & Well-being

CB15-0162 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 "Ryan White Part A FY15" program and the funding therefor. (SAFETY & WELL-BEING)

A motion offered by Councilman Nevitt, duly seconded by Councilwoman Kniech, that CB15-0048, CB15-0183, CB15-0184, CB15-0185, CB15-0186, CB15-0187, CB15-0149, CB15-0162, CB15-0177 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

CB15-0177 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and Denver Health and Hospital Authority for health care and developing school readiness for Denver Great Kids Head Start Program. (SAFETY & WELL-BEING)

A motion offered by Councilman Nevitt, duly seconded by Councilwoman Kniech, that CB15-0048, CB15-0183, CB15-0184, CB15-0185, CB15-0186, CB15-0187, CB15-0149, CB15-0162, CB15-0177 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

Adjourn

There being no further business before the City Council, Council President Herndon adjourned the meeting at 8:26 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