

City Council Minutes

Meeting Date: Monday, February 09, 2015 5:30 PM

Pledge of Allegiance

Councilwoman Shepherd 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 Monday, February 2, 2015, were distributed to Council. Council President Herndon ordered the minutes approved.

Council Announcements

Councilmembers López, Kniech, Brooks, and Herndon offered announcements.

Councilman López requested a one-hour courtesy public hearing on first reading for CB15-0067, pertaining to an amendment to the Office of Independent Monitor ordinance, for Tuesday, February 17, 2015.

Presentations

Communications

Proclamations

CP15-0085 A proclamation declaring Therese Carpio Day on February 25, 2015 in the City and County of Denver.

Sponsored by Councilmembers Ortega, Montero, Brown, and López.

A motion offered by Councilwoman Ortega, duly seconded by Councilman Brooks, that CP15-0085 be adopted, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

Councilwoman Shepherd requested to be added as a sponsor of CP15-0085.

Resolutions

The Council Secretary read the following resolutions by titles.

Infrastructure & Culture

CR15-0052 A resolution accepting and approving the plat of The Commons Subdivision – Filing No. 10. (INFRASTRUCTURE & CULTURE)

A motion offered by Councilwoman Shepherd, duly seconded by Councilwoman Susman, that CR15-0052 be adopted, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

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

CB15-0036 A bill for an ordinance approving the execution of a proposed Sewer Use and Drainage Permit between the City and County of Denver and Samuel and Stephanie Zaitz regarding sanitary sewer services. (INFRASTRUCTURE & CULTURE)

A motion offered by Council President Herndon, duly seconded by Councilwoman Shepherd, that CB15-0036, CB15-0037, CB15-0038, CB15-0039, CB15-0044, CB15-0045, CB15-0046, and CB14-1106 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)

CB15-0037 A bill for an ordinance vacating a portion of South Steele Street east of 32 Polo Club Circle, without reservations. (INFRASTRUCTURE & CULTURE)

A motion offered by Council President Herndon, duly seconded by Councilwoman Shepherd, that CB15-0036, CB15-0037, CB15-0038, CB15-0039, CB15-0044, CB15-0045, CB15-0046, and CB14-1106 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)

CB15-0038 A bill for an ordinance relinquishing an easement between Colorado Boulevard and Harrison Street at 40th Avenue. (INFRASTRUCTURE & CULTURE)

A motion offered by Council President Herndon, duly seconded by Councilwoman Shepherd, that CB15-0036, CB15-0037, CB15-0038, CB15-0039, CB15-0044, CB15-0045, CB15-0046, and CB14-1106 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)

CB15-0039 A bill for an ordinance approving a proposed Second Amendment to Intergovernmental Agreement between the City and County of Denver and the Town of Morrison, Colorado to provide additional wastewater treatment services (INFRASTRUCTURE & CULTURE)

A motion offered by Council President Herndon, duly seconded by Councilwoman Shepherd, that CB15-0036, CB15-0037, CB15-0038, CB15-0039, CB15-0044, CB15-0045, CB15-0046, and CB14-1106 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)

CB15-0044 A bill for an ordinance relinquishing an easement established by Boulevard One Filing No. 1. (INFRASTRUCTURE & CULTURE)

A motion offered by Council President Herndon, duly seconded by Councilwoman Shepherd, that CB15-0036, CB15-0037, CB15-0038, CB15-0039, CB15-0044, CB15-0045, CB15-0046, and CB14-1106 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)

CB15-0045 A bill for an ordinance relinquishing an easement at 3124 West 20th Avenue. (INFRASTRUCTURE & CULTURE)

A motion offered by Council President Herndon, duly seconded by Councilwoman Shepherd, that CB15-0036, CB15-0037, CB15-0038, CB15-0039, CB15-0044, CB15-0045, CB15-0046, and CB14-1106 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)

CB15-0046 A bill for an ordinance relinquishing three easements established by Boulevard One Filing No. 1. (INFRASTRUCTURE & CULTURE)

A motion offered by Council President Herndon, duly seconded by Councilwoman Shepherd, that CB15-0036, CB15-0037, CB15-0038, CB15-0039, CB15-0044, CB15-0045, CB15-0046, and CB14-1106 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

CB14-1106 A bill for an ordinance approving a proposed agreement by and between the City and County of Denver and Verizon Wireless to install equipment to enhance the signals for network inside the Denver Police Headquarters building at 1331 Cherokee Street. (TECHNOLOGY & GOVERNANCE)

A motion offered by Council President Herndon, duly seconded by Councilwoman Shepherd, that CB15-0036, CB15-0037, CB15-0038, CB15-0039, CB15-0044, CB15-0045, CB15-0046, and CB14-1106 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

Recess

Council President Herndon announced that tonight there will be a required public hearing on CB15-0006, changing the zoning classification for 2600 South University Blvd. Then Council took a recess.

Council Reconvenes and Resumes its Regular Session

Public Hearings - Bills for Final Consideration

Neighborhoods & Planning

CB15-0006 A bill for an ordinance changing the zoning classification for 2600 S. University Blvd. (NEIGHBORHOODS AND PLANNING)

A motion offered by Councilwoman Shepherd, duly seconded by Councilwoman Lehmann, that CB15-0006 be placed upon final consideration and do pass, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

Council sat as a Committee of the Whole commencing at 6:01 PM, Council President Herndon presiding, to hear speakers on CB15-0006. Thad Tecza signed up to speak neither in favor or nor against the bill. Steven Chester of Community Planning and Development delivered the Staff Report.

Bills for Final Consideration

Finance & Services

CB14-1031 A bill for an ordinance approving a proposed Third Amendatory Agreement between the City and County of Denver and Denver Preschool Program, Inc. ("DPP"), to extend its term, in accordance with the extension of and increase to the Denver preschool tax approved by the City's electors, and implement changes approved by the City relating to DPP's corporate structure and its use of Denver preschool tax receipts. (FINANCE & SERVICES)

A motion offered by Councilwoman Shepherd, duly seconded by Councilwoman Kniech, that CB14-1031, CB15-0005, CB15-0018, CB14-0967, and CB15-0027 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

CB14-1092 A bill for an ordinance approving a Contract between the City and County of Denver and Roth Property Maintenance, L.L.C. for janitorial services at City facilities. (FINANCE & SERVICES)

A motion offered by Councilwoman Shepherd, duly seconded by Councilwoman Lehmann, that CB14-1092 be placed upon final consideration and do pass, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: (None) (0)

Abstain: Ortega (1)

Infrastructure & Culture

CB15-0005 A bill for an ordinance approving a Fifth Amendatory Agreement with University of Colorado at Denver for on-call student intern services for general civil, structural, transportation, traffic and other miscellaneous engineering tasks. (INFRASTRUCTURE & CULTURE)

A motion offered by Councilwoman Shepherd, duly seconded by Councilwoman Kniech, that CB14-1031, CB15-0005, CB15-0018, CB14-0967, and CB15-0027 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)

CB15-0018 A bill for an ordinance approving a Contract between the City and County of Denver and ECI Site Construction Management Inc. for construction services at Confluence Park/South Platte Greenway. (Infrastructure & Culture)

A motion offered by Councilwoman Shepherd, duly seconded by Councilwoman Kniech, that CB14-1031, CB15-0005, CB15-0018, CB14-0967, and CB15-0027 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

CB14-0967 A bill for an ordinance approving a proposed License between the City and County of Denver and Park Creek Metropolitan District regarding construction of drainage and landscape improvements within the former Stapleton Airport Site. (Infrastructure & Culture)

A motion offered by Councilwoman Shepherd, duly seconded by Councilwoman Kniech, that CB14-1031, CB15-0005, CB15-0018, CB14-0967, and CB15-0027 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

CB15-0027 A bill for an ordinance approving an Amendatory Agreement between the City and County of Denver and Faegre Baker Daniels, LLP to provide professional legal services. (SAFETY AND WELL-BEING)

A motion offered by Councilwoman Shepherd, duly seconded by Councilwoman Kniech, that CB14-1031, CB15-0005, CB15-0018, CB14-0967, and CB15-0027 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

Announcement

Council President Herndon announced that due to the Presidents' Day Holiday, Council will next meet on Tuesday, February 17, 2015.

Adjourn

There being no further business before the City Council, Council President Herndon adjourned the meeting at 6:20 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