

## **City Council Minutes**

Meeting Date: Monday, July 21, 2014 5:30 PM

### **Pledge of Allegiance**

Councilwoman Robb 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)

### **Election of Council President and President Pro Tem**

From Council Rules of Procedure (Rule 8)

8.1 Election of Officers. At the third meeting of the Council in the month of July of each year, except when a Council seat is vacant, the order of business shall be:  
(a) Election of a President as provided in section 3.3.1 of the Charter, who shall hold office until the third Monday of July of the ensuing year, or until a successor is duly elected, whichever is later.

(b) Election of a president pro tempore who shall serve without additional compensation and who shall hold office until the third Monday of July of the ensuing year, or until a successor is duly elected, whichever is later.

(c) The election of Council officers shall be conducted as follows:

1. Candidates for the office of President of Council, and of President Pro Tempore, shall be nominated from the floor, separately, before the election for each office.

2. No second to a nomination shall be required.

3. The nominations shall be closed by a declaration by the presiding officer after the presiding officer asks for further nominations and receives no reply.

4. The election for each office shall be in the form of a roll call election in which each member of Council, when called upon, declares his or her vote for a candidate.

5. An eligible person receiving a vote for an office need not have been nominated.

6. No nominee shall be removed from consideration unless he or she withdraws.

7. The candidate receiving at least seven votes for each office will be declared elected to that office by the presiding officer, after the verification by the Council Secretary of the votes cast.

(d) If a Council seat is vacant at the time of the regularly scheduled election, the election for President and President Pro Tempore shall take place at the first regular Council meeting after every seat on the Council is filled.

A motion offered by Councilwoman Robb, duly seconded by Councilwoman Shepherd, that Councilman Herndon be elected to serve as Council President, 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)

A motion offered by Councilwoman Robb, duly seconded by Councilman López, that Councilwoman Montero be elected to serve as Council President Pro-Tem, 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)

## **Approval of the Minutes**

The minutes of meeting date, Monday, July 14, 2014, were distributed to Council. Council President Herndon ordered the minutes approved.

## **Council Announcements**

Councilmembers Ortega, López, Robb, Brooks, Faatz, and Montero offered announcements.

## **Presentations**

## **Communications**

## **Proclamations**

## **Resolutions**

The Council Secretary read the following resolution by title.

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

**CR14-0604 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the sum of Thirty-Three Thousand Dollars (\$33,000.00), payable to VERONICA ATENCIO and THE SAWAYA LAW FIRM, in full payment and satisfaction of all claims in Case No. 13-cv-34354, in the Denver District Court, City and County of Denver, Colorado. (HEALTH, SAFETY, EDUCATION & SERVICES)**

A motion offered by Councilwoman Robb, duly seconded by Councilman Brooks, that CR14-0604 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.

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

**CB14-0557 A bill for an ordinance approving and providing for the execution of proposed grant agreements between the City and County of Denver and the United States of America concerning the "Community Development Block Grant FY14" program and the funding therefor. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Robb, that CB14-0557, CB14-0452, CB14-0535, CB14-0549, CB14-0551, CB14-0553, CB14-0558, CB14-0559, CB13-0568, CB14-0504, CB14-0522, CB14-0523, CB14-0524, CB14-0536, CB14-0545, and CB14-0556 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)

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

**CB14-0452 A bill for an ordinance approving and providing for the execution of a proposed Intergovernmental Agreement by and among the City and County of Denver and the City of Lakewood and the Denver Urban Renewal Authority concerning the Colfax Mainstreet Coalition IGA (the Coalition) and the funding therefor. (HEALTH, SAFETY, EDUCATION & SERVICES)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Robb, that CB14-0557, CB14-0452, CB14-0535, CB14-0549, CB14-0551, CB14-0553, CB14-0558, CB14-0559, CB13-0568, CB14-0504, CB14-0522, CB14-0523, CB14-0524, CB14-0536, CB14-0545, and CB14-0556 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)

**CB14-0535 A bill for an ordinance amending Chapter 14, D.R.M.C. to create the Denver County Court Municipal Public Defender’s Commission and the Office of Municipal Public Defender. (HEALTH SAFETY EDUCATION & SERVICES)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Robb, that CB14-0557, CB14-0452, CB14-0535, CB14-0549, CB14-0551, CB14-0553, CB14-0558, CB14-0559, CB13-0568, CB14-0504, CB14-0522, CB14-0523, CB14-0524, CB14-0536, CB14-0545, and CB14-0556 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)

**CB14-0549 A bill for an ordinance approving and providing for the execution of a proposed contract between the City and County of Denver and the State of Colorado concerning the "Community Corrections FY14-15" program and the funding therefor. (HEALTH, SAFETY, EDUCATION & SERVICES)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Robb, that CB14-0557, CB14-0452, CB14-0535, CB14-0549, CB14-0551, CB14-0553, CB14-0558, CB14-0559, CB13-0568, CB14-0504, CB14-0522, CB14-0523, CB14-0524, CB14-0536, CB14-0545, and CB14-0556 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)

**CB14-0551 A bill for an ordinance approving an Agreement between the City and County of Denver and RRK Enterprises, Inc., d/b/a Independence House, Inc. to provide community corrections services. (HEALTH, SAFETY, EDUCATION & SERVICES)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Robb, that CB14-0557, CB14-0452, CB14-0535, CB14-0549, CB14-0551, CB14-0553, CB14-0558, CB14-0559, CB13-0568, CB14-0504, CB14-0522, CB14-0523, CB14-0524, CB14-0536, CB14-0545, and CB14-0556 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)

**CB14-0553 A bill for an ordinance approving an Agreement between the City and County of Denver and Correctional Management, Inc. to provide community corrections services. (HEALTH, SAFETY, EDUCATION & SERVICES)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Robb, that CB14-0557, CB14-0452, CB14-0535, CB14-0549, CB14-0551, CB14-0553, CB14-0558, CB14-0559, CB13-0568, CB14-0504, CB14-0522, CB14-0523, CB14-0524, CB14-0536, CB14-0545, and CB14-0556 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)

**CB14-0558 A bill for an ordinance approving and providing for the execution of proposed grant agreement between the City and County of Denver and the United States of America concerning the "HOME FY14" program and the funding therefor. (HEALTH, SAFETY, EDUCATION & SERVICES)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Robb, that CB14-0557, CB14-0452, CB14-0535, CB14-0549, CB14-0551, CB14-0553, CB14-0558, CB14-0559, CB13-0568, CB14-0504, CB14-0522, CB14-0523, CB14-0524, CB14-0536, CB14-0545, and CB14-0556 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)

**CB14-0559 A bill for an ordinance approving and providing for the execution of proposed grant agreements between the City and County of Denver and the United States of America concerning the "Housing Opportunities for People with AIDS (HOPWA)" FY14 program and the funding therefor. (HEALTH, SAFETY, EDUCATION & SERVICES)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Robb, that CB14-0557, CB14-0452, CB14-0535, CB14-0549, CB14-0551, CB14-0553, CB14-0558, CB14-0559, CB13-0568, CB14-0504, CB14-0522, CB14-0523, CB14-0524, CB14-0536, CB14-0545, and CB14-0556 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)

**CB13-0568 A bill for an ordinance amending Section 24-5 of Article I of Chapter 24, Health and Sanitation by adding programs for which violators may be subject to administrative penalties, moving certain provisions relating to enforcement to a new section 24-24 (entitled failure to comply with a violation notice, order, or rules and regulations), and creating new provision regarding variance application fee. (HEALTH, SAFETY, EDUCATION & SERVICES)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Robb, that CB14-0557, CB14-0452, CB14-0535, CB14-0549, CB14-0551, CB14-0553, CB14-0558, CB14-0559, CB13-0568, CB14-0504, CB14-0522, CB14-0523, CB14-0524, CB14-0536, CB14-0545, and CB14-0556 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)

**Land Use, Transportation & Infrastructure**

**CB14-0504 A bill for ordinance changing the zoning classification for 3300 East 1st Avenue. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Robb, that CB14-0557, CB14-0452, CB14-0535, CB14-0549, CB14-0551, CB14-0553, CB14-0558, CB14-0559, CB13-0568, CB14-0504, CB14-0522, CB14-0523, CB14-0524, CB14-0536, CB14-0545, and CB14-0556 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)

**CB14-0522 A bill for an ordinance changing the zoning classification for land located at the southeast corner of Monaco Parkway and East First Avenue at approximately 90 Monaco Parkway. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Robb, that CB14-0557, CB14-0452, CB14-0535, CB14-0549, CB14-0551, CB14-0553, CB14-0558, CB14-0559, CB13-0568, CB14-0504, CB14-0522, CB14-0523, CB14-0524, CB14-0536, CB14-0545, and CB14-0556 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)

**CB14-0523 A bill for an ordinance changing the zoning classification for land located near the southwest corner of South Quebec Street and Archer Place at approximately 7000-7300 Archer Place. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Robb, that CB14-0557, CB14-0452, CB14-0535, CB14-0549, CB14-0551, CB14-0553, CB14-0558, CB14-0559, CB13-0568, CB14-0504, CB14-0522, CB14-0523, CB14-0524, CB14-0536, CB14-0545, and CB14-0556 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)

**CB14-0524 A bill for an ordinance changing the zoning classification for land located at approximately 6700-7398 and 6701-7399 Lowry Boulevard and 6701-7399 Archer Place. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Robb, that CB14-0557, CB14-0452, CB14-0535, CB14-0549, CB14-0551, CB14-0553, CB14-0558, CB14-0559, CB13-0568, CB14-0504, CB14-0522, CB14-0523, CB14-0524, CB14-0536, CB14-0545, and CB14-0556 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)

**CB14-0536 A bill for an ordinance approving and providing for the execution of a proposed Intergovernmental Agreement between the City and County of Denver and the State of Colorado, Department of Transportation, concerning the "RAMP Federal Boulevard - 7th Avenue to Holden Place" project and the funding therefor. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Robb, that CB14-0557, CB14-0452, CB14-0535, CB14-0549, CB14-0551, CB14-0553, CB14-0558, CB14-0559, CB13-0568, CB14-0504, CB14-0522, CB14-0523, CB14-0524, CB14-0536, CB14-0545, and CB14-0556 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)

**CB14-0545 A bill for an ordinance approving a Second Amendatory agreement between Tsiouvaras Simmons Holderness and the City & County of Denver to provide professional engineering services. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Robb, that CB14-0557, CB14-0452, CB14-0535, CB14-0549, CB14-0551, CB14-0553, CB14-0558, CB14-0559, CB13-0568, CB14-0504, CB14-0522, CB14-0523, CB14-0524, CB14-0536, CB14-0545, and CB14-0556 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)

**CB14-0556 A bill for an ordinance approving a 3-year contract with the University of Colorado at Denver for on-call student interns. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Council President Herndon, duly seconded by Councilwoman Robb, that CB14-0557, CB14-0452, CB14-0535, CB14-0549, CB14-0551, CB14-0553, CB14-0558, CB14-0559, CB13-0568, CB14-0504, CB14-0522, CB14-0523, CB14-0524, CB14-0536, CB14-0545, and CB14-0556 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 did not take a recess.

**Council Reconvenes and Resumes its Regular Session**

## **Bills for Final Consideration**

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

#### **CB14-0538 A bill for an ordinance approving a proposed Commercial Ground Transportation Concession Agreement between the City and County of Denver and Colorado Mountain Express, Inc., concerning a concession at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

A motion offered by Councilwoman Robb, duly seconded by Councilwoman Lehmann, that CB14-0538, CB14-0539, CB14-0543, CB14-0544, CB14-0478, CB14-0531, CB14-0532, CB14-0542, CB14-0530, CB14-0486, CB14-0500, CB14-0473, CB14-0484, CB14-0485, CB14-0503, CB14-0525, CB14-0528, CB14-0540, and CB14-0581 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)

#### **CB14-0539 A bill for an ordinance approving a proposed Commercial Ground Transportation Concession Agreement between the City and County and Denver of SuperShuttle International Denver, Inc., concerning a concession at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

A motion offered by Councilwoman Robb, duly seconded by Councilwoman Lehmann, that CB14-0538, CB14-0539, CB14-0543, CB14-0544, CB14-0478, CB14-0531, CB14-0532, CB14-0542, CB14-0530, CB14-0486, CB14-0500, CB14-0473, CB14-0484, CB14-0485, CB14-0503, CB14-0525, CB14-0528, CB14-0540, and CB14-0581 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)

**CB14-0543 A bill for an ordinance approving a Third Amendment to Cooperative Service Agreement Reimbursable between the City and County of Denver and USDA-APHIS Wildlife Services to extend the contract for performing certain wildlife control measures at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

A motion offered by Councilwoman Robb, duly seconded by Councilwoman Lehmann, that CB14-0538, CB14-0539, CB14-0543, CB14-0544, CB14-0478, CB14-0531, CB14-0532, CB14-0542, CB14-0530, CB14-0486, CB14-0500, CB14-0473, CB14-0484, CB14-0485, CB14-0503, CB14-0525, CB14-0528, CB14-0540, and CB14-0581 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)

**CB14-0544 A bill for an ordinance approving a proposed First Amendment to Intergovernmental Agreement between the City and County of Denver and the Town of Morrison, Colorado to provide additional wastewater treatment services. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

A motion offered by Councilwoman Robb, duly seconded by Councilwoman Lehmann, that CB14-0538, CB14-0539, CB14-0543, CB14-0544, CB14-0478, CB14-0531, CB14-0532, CB14-0542, CB14-0530, CB14-0486, CB14-0500, CB14-0473, CB14-0484, CB14-0485, CB14-0503, CB14-0525, CB14-0528, CB14-0540, and CB14-0581 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)

**Government & Finance**

**CB14-0478 A bill for an ordinance approving a proposed Third Amendatory Agreement between the City and County of Denver and Harris Corporation, to extend the contract for software support services and add additional funds. (GOVERNMENT & FINANCE)**

A motion offered by Councilwoman Robb, duly seconded by Councilwoman Lehmann, that CB14-0538, CB14-0539, CB14-0543, CB14-0544, CB14-0478, CB14-0531, CB14-0532, CB14-0542, CB14-0530, CB14-0486, CB14-0500, CB14-0473, CB14-0484, CB14-0485, CB14-0503, CB14-0525, CB14-0528, CB14-0540, and CB14-0581 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)

**CB14-0531 A bill for an ordinance authorizing a rescission of budget balance and a transfer of cash from the Public Safety Special Revenue Fund to the General Fund to close out the "Community Corrections FY12-13" grant. (GOVERNMENT & FINANCE)**

A motion offered by Councilwoman Robb, duly seconded by Councilwoman Lehmann, that CB14-0538, CB14-0539, CB14-0543, CB14-0544, CB14-0478, CB14-0531, CB14-0532, CB14-0542, CB14-0530, CB14-0486, CB14-0500, CB14-0473, CB14-0484, CB14-0485, CB14-0503, CB14-0525, CB14-0528, CB14-0540, and CB14-0581 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)

**CB14-0532 A bill for an ordinance approving a proposed Master Purchase Order between the City and County of Denver and CEM Sales & Service, Inc., to increase the compensation and extend the term for one year for recreation center aquatic equipment. (GOVERNMENT & FINANCE)**

A motion offered by Councilwoman Robb, duly seconded by Councilwoman Lehmann, that CB14-0538, CB14-0539, CB14-0543, CB14-0544, CB14-0478, CB14-0531, CB14-0532, CB14-0542, CB14-0530, CB14-0486, CB14-0500, CB14-0473, CB14-0484, CB14-0485, CB14-0503, CB14-0525, CB14-0528, CB14-0540, and CB14-0581 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)

**CB14-0542 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)**

A motion offered by Councilwoman Robb, duly seconded by Councilwoman Lehmann, that CB14-0538, CB14-0539, CB14-0543, CB14-0544, CB14-0478, CB14-0531, CB14-0532, CB14-0542, CB14-0530, CB14-0486, CB14-0500, CB14-0473, CB14-0484, CB14-0485, CB14-0503, CB14-0525, CB14-0528, CB14-0540, and CB14-0581 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)

## Health, Safety, Education & Services

### **CB14-0530 A bill for an ordinance approving the Fourth Amendatory Agreement between the City and County of Denver and Compass Group USA, Inc. to provide vending machines at the Denver County Jail and the Denver Downtown Detention Center. (HEALTH, SAFETY, EDUCATION & SERVICES)**

A motion offered by Councilwoman Robb, duly seconded by Councilwoman Lehmann, that CB14-0538, CB14-0539, CB14-0543, CB14-0544, CB14-0478, CB14-0531, CB14-0532, CB14-0542, CB14-0530, CB14-0486, CB14-0500, CB14-0473, CB14-0484, CB14-0485, CB14-0503, CB14-0525, CB14-0528, CB14-0540, and CB14-0581 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)

### **CB14-0486 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Year One, Inc., dba Mile High Youth Corps., to provide energy efficiency services, weatherization upgrades, and resident education. (HEALTH, SAFETY, EDUCATION & SERVICES)**

A motion offered by Councilwoman Robb, duly seconded by Councilwoman Lehmann, that CB14-0538, CB14-0539, CB14-0543, CB14-0544, CB14-0478, CB14-0531, CB14-0532, CB14-0542, CB14-0530, CB14-0486, CB14-0500, CB14-0473, CB14-0484, CB14-0485, CB14-0503, CB14-0525, CB14-0528, CB14-0540, and CB14-0581 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)

### **CB14-0500 A bill for an ordinance approving a proposed Third Amendatory Agreement between the City and County of Denver and Groundwork Denver, Incorporated to provide energy efficiency services, weatherization upgrades, and resident education for nonprofit facilities. (HEALTH, SAFETY, EDUCATION & SERVICES)**

A motion offered by Councilwoman Robb, duly seconded by Councilwoman Lehmann, that CB14-0538, CB14-0539, CB14-0543, CB14-0544, CB14-0478, CB14-0531, CB14-0532, CB14-0542, CB14-0530, CB14-0486, CB14-0500, CB14-0473, CB14-0484, CB14-0485, CB14-0503, CB14-0525, CB14-0528, CB14-0540, and CB14-0581 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)

## Land Use, Transportation & Infrastructure

### **CB14-0473 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and ThyssenKrupp Elevator Corporation for installation of elevators at the Lindsey-Flanigan Courthouse. (LAND USE, TRANSPORTATION & INFRASTRUCTURE )**

A motion offered by Councilwoman Robb, duly seconded by Councilwoman Lehmann, that CB14-0538, CB14-0539, CB14-0543, CB14-0544, CB14-0478, CB14-0531, CB14-0532, CB14-0542, CB14-0530, CB14-0486, CB14-0500, CB14-0473, CB14-0484, CB14-0485, CB14-0503, CB14-0525, CB14-0528, CB14-0540, and CB14-0581 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)

### **CB14-0484 A bill for an ordinance approving a Second Amendatory Agreement between the City and County of Denver and Parsons Brinckerhoff, Inc. f/k/a PB Americas, Inc. for project management services. (LAND USE, TRANSPORTATION & INFRASTRUCTURE )**

A motion offered by Councilwoman Robb, duly seconded by Councilwoman Lehmann, that CB14-0538, CB14-0539, CB14-0543, CB14-0544, CB14-0478, CB14-0531, CB14-0532, CB14-0542, CB14-0530, CB14-0486, CB14-0500, CB14-0473, CB14-0484, CB14-0485, CB14-0503, CB14-0525, CB14-0528, CB14-0540, and CB14-0581 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)

### **CB14-0485 A bill for an ordinance approving an Amendatory Agreement between the City and County of Denver and ECI Site Construction Management, Inc. (LAND USE, TRANSPORTATION & INFRASTRUCTURE )**

A motion offered by Councilwoman Robb, duly seconded by Councilwoman Lehmann, that CB14-0538, CB14-0539, CB14-0543, CB14-0544, CB14-0478, CB14-0531, CB14-0532, CB14-0542, CB14-0530, CB14-0486, CB14-0500, CB14-0473, CB14-0484, CB14-0485, CB14-0503, CB14-0525, CB14-0528, CB14-0540, and CB14-0581 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)

**CB14-0503 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Cutler Repaving, Inc., for the 2014 City-Wide Hot-In-Place Recycling and Repaving Project. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Councilwoman Robb, duly seconded by Councilwoman Lehmann, that CB14-0538, CB14-0539, CB14-0543, CB14-0544, CB14-0478, CB14-0531, CB14-0532, CB14-0542, CB14-0530, CB14-0486, CB14-0500, CB14-0473, CB14-0484, CB14-0485, CB14-0503, CB14-0525, CB14-0528, CB14-0540, and CB14-0581 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)

**CB14-0525 A bill for an ordinance approving a contract with W.L. Contractors to upgrade traffic signals. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Councilwoman Robb, duly seconded by Councilwoman Lehmann, that CB14-0538, CB14-0539, CB14-0543, CB14-0544, CB14-0478, CB14-0531, CB14-0532, CB14-0542, CB14-0530, CB14-0486, CB14-0500, CB14-0473, CB14-0484, CB14-0485, CB14-0503, CB14-0525, CB14-0528, CB14-0540, and CB14-0581 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)

**CB14-0528 A bill for ordinance vacating a portion of 47th Avenue near 4696 Grove Street, with reservations. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Councilwoman Robb, duly seconded by Councilwoman Lehmann, that CB14-0538, CB14-0539, CB14-0543, CB14-0544, CB14-0478, CB14-0531, CB14-0532, CB14-0542, CB14-0530, CB14-0486, CB14-0500, CB14-0473, CB14-0484, CB14-0485, CB14-0503, CB14-0525, CB14-0528, CB14-0540, and CB14-0581 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)

**CB14-0540 A bill for an ordinance approving an Intergovernmental Agreement between the City and County of Denver and the Denver Board of Water Commissioners for the City's Broadway Reconstruction Project. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Councilwoman Robb, duly seconded by Councilwoman Lehmann, that CB14-0538, CB14-0539, CB14-0543, CB14-0544, CB14-0478, CB14-0531, CB14-0532, CB14-0542, CB14-0530, CB14-0486, CB14-0500, CB14-0473, CB14-0484, CB14-0485, CB14-0503, CB14-0525, CB14-0528, CB14-0540, and CB14-0581 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)

**CB14-0581 A bill for an ordinance relinquishing the entire easement reserved in Ordinance No. 282, Series of 2014. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Councilwoman Robb, duly seconded by Councilwoman Lehmann, that CB14-0538, CB14-0539, CB14-0543, CB14-0544, CB14-0478, CB14-0531, CB14-0532, CB14-0542, CB14-0530, CB14-0486, CB14-0500, CB14-0473, CB14-0484, CB14-0485, CB14-0503, CB14-0525, CB14-0528, CB14-0540, and CB14-0581 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 on Monday, August 18, 2014, Council will hold a required public hearing on CB14-0504, changing the zoning classification for 3300 East 1st Avenue; a required public hearing on CB14-0522, changing the zoning classification for land located at the southeast corner of Monaco Parkway and East First Avenue at approximately 90 Monaco Parkway; a required public hearing on CB14-0523, changing the zoning classification for land located near the southwest corner of South Quebec Street and Archer Place at approximately 7000-7300 Archer Place; and a required public hearing on CB14-0524, changing the zoning classification for land located at approximately 6700-7398 and 6701-7399 Lowry Boulevard and 6701-7399 Archer Place. Any protests against CB14-0504, CB14-0522, CB14-0523, or CB14-0524 must be filed with the Council Offices no later than noon on Monday, August 11, 2014.

## **Adjourn**

There being no further business before the City Council, Council President Herndon adjourned the meeting at 6:04 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