

## **City Council Minutes**

Meeting Date: Monday, February 03, 2014 5:30 PM

### **Pledge of Allegiance**

Councilwoman Kniech led the Pledge of Allegiance.

### **Roll Call**

Present: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Ortega, Robb, Shepherd, Susman (13)  
Absent: None (0)

Councilmembers Faatz, Herndon, Nevitt, and Ortega arrived late.

### **Approval of the Minutes**

The minutes of meeting date, Monday, January 27, 2014, were distributed to Council. Council President Susman ordered the minutes approved.

### **Council Announcements**

Councilmembers López, Nevitt, and Brooks offered announcements.

### **Presentations**

### **Communications**

### **Proclamations**

### **Resolutions**

The Council Secretary read the following resolutions by titles.

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

#### **CR14-0018 A resolution approving the Mayor's reappointment and appointment to the Downtown Denver Business Improvement District. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

A motion offered by Councilwoman Kniech, duly seconded by Councilman Herndon, that CR14-0018, CR14-0019, CR14-0020, CR14-0017, CR14-0024, CR14-0025, CR14-0026, CR14-0027 be adopted en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lopez (1)

Abstain: (None) (0)

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

### **CR14-0019 A resolution approving the Mayor's appointments to the Denver Women's Commission. (HEALTH, SAFETY, EDUCATION & SERVICES)**

A motion offered by Councilwoman Kniech, duly seconded by Councilman Herndon, that CR14-0018, CR14-0019, CR14-0020, CR14-0017, CR14-0024, CR14-0025, CR14-0026, CR14-0027 be adopted en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lopez (1)

Abstain: (None) (0)

### **CR14-0020 A resolution approving the Mayor's appointments to the Denver Immigrant & Refugee Commission. (Health, Safety, Education & Services)**

A motion offered by Councilwoman Kniech, duly seconded by Councilman Herndon, that CR14-0018, CR14-0019, CR14-0020, CR14-0017, CR14-0024, CR14-0025, CR14-0026, CR14-0027 be adopted en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lopez (1)

Abstain: (None) (0)

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

### **CR14-0017 A resolution approving the Mayor's reappointments to the Winter Park Trust Board of Trustees. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Councilwoman Kniech, duly seconded by Councilman Herndon, that CR14-0018, CR14-0019, CR14-0020, CR14-0017, CR14-0024, CR14-0025, CR14-0026, CR14-0027 be adopted en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lopez (1)

Abstain: (None) (0)

**CR14-0024 A resolution laying out, opening and establishing as part of the City street system a parcel of land as a public alley bounded Monroe Street, Garfield Street, Colfax Avenue and 16th Avenue. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Councilwoman Kniech, duly seconded by Councilman Herndon, that CR14-0018, CR14-0019, CR14-0020, CR14-0017, CR14-0024, CR14-0025, CR14-0026, CR14-0027 be adopted en bloc, carried by the following vote:

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

**CR14-0025 A resolution amending the revocable permit granted to the United States General Services Administration to include additional encroachments on Champa Street between 19th Street and 20th Street. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Councilwoman Kniech, duly seconded by Councilman Herndon, that CR14-0018, CR14-0019, CR14-0020, CR14-0017, CR14-0024, CR14-0025, CR14-0026, CR14-0027 be adopted en bloc, carried by the following vote:

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

**CR14-0026 A resolution accepting and approving the plat of C.P. Bedrock Filing No. 4. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Councilwoman Kniech, duly seconded by Councilman Herndon, that CR14-0018, CR14-0019, CR14-0020, CR14-0017, CR14-0024, CR14-0025, CR14-0026, CR14-0027 be adopted en bloc, carried by the following vote:

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

**CR14-0027 A resolution laying out, opening and establishing as part of the City street system a parcel of land as West Evans Avenue between South Lipan Street and South Kalamath Street. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Councilwoman Kniech, duly seconded by Councilman Herndon, that CR14-0018, CR14-0019, CR14-0020, CR14-0017, CR14-0024, CR14-0025, CR14-0026, CR14-0027 be adopted en bloc, carried by the following vote:

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

## **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**

#### **CB14-0021 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Inland Technologies International, Limited related to the aircraft deicing system at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

A motion offered by Council President Susman, duly seconded by Councilwoman Kniech, that CB14-0021, CB14-0022, CB14-0029, CB13-0986, CB14-0023, and CB13-0969 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lopez (1)

Abstain: (None) (0)

#### **CB14-0022 A bill for an ordinance approving a proposed Contract between the City and County of Denver and Castle Rock Construction Company of Colorado, LLC related to reconstruction of Inbound/Outbound Peña Boulevard between 2nd Creek and E-470 at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

A motion offered by Council President Susman, duly seconded by Councilwoman Kniech, that CB14-0021, CB14-0022, CB14-0029, CB13-0986, CB14-0023, and CB13-0969 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lopez (1)

Abstain: (None) (0)

#### **CB14-0029 A bill for an ordinance approving a proposed Second Amendment to Agreement between the City and County of Denver and Parsons Transportation Group Inc. related to the South Terminal Redevelopment Project at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

### **Government & Finance**

#### **CB13-0986 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and ThyssenKrupp Elevator Corporation. (GOVERNMENT & FINANCE)**

A motion offered by Council President Susman, duly seconded by Councilwoman Kniech, that CB14-0021, CB14-0022, CB14-0029, CB13-0986, CB14-0023, and CB13-0969 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lopez (1)

Abstain: (None) (0)

**CB14-0023 A bill for an ordinance making an appropriation from the General Government Special Revenue Fund to the Energy Efficiency Assistance fund. (GOVERNMENT & FINANCE)**

A motion offered by Council President Susman, duly seconded by Councilwoman Kniech, that CB14-0021, CB14-0022, CB14-0029, CB13-0986, CB14-0023, and CB13-0969 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lopez (1)

Abstain: (None) (0)

**Land Use, Transportation & Infrastructure**

**CB13-0969 A bill for an ordinance amending subsection 8 of section 39-121 pertaining to increases in fees and memberships at the Bear Creek Park Southwest Family YMCA Facility. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

A motion offered by Council President Susman, duly seconded by Councilwoman Kniech, that CB14-0021, CB14-0022, CB14-0029, CB13-0986, CB14-0023, and CB13-0969 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lopez (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**

**CB14-0009 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 Councilwoman Kniech, duly seconded by Councilman Herndon, that CB14-0009, CB13-0988, CB14-0010, CB13-0824, CB13-0989, CB13-1019, and CB14-0016 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lopez (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 Councilwoman Kniech, duly seconded by Councilman Herndon, that CB14-0009, CB13-0988, CB14-0010, CB13-0824, CB13-0989, CB13-1019, and CB14-0016 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lopez (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)**

A motion offered by Councilwoman Kniech, duly seconded by Councilman Herndon, that CB14-0009, CB13-0988, CB14-0010, CB13-0824, CB13-0989, CB13-1019, and CB14-0016 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lopez (1)

Abstain: (None) (0)

## 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 Councilwoman Kniech, duly seconded by Councilman Herndon, that CB14-0009, CB13-0988, CB14-0010, CB13-0824, CB13-0989, CB13-1019, and CB14-0016 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lopez (1)

Abstain: (None) (0)

**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 Councilwoman Kniech, duly seconded by Councilman Herndon, that CB14-0009, CB13-0988, CB14-0010, CB13-0824, CB13-0989, CB13-1019, and CB14-0016 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lopez (1)

Abstain: (None) (0)

**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 Councilwoman Kniech, duly seconded by Councilman Herndon, that CB13-1004 be placed upon final consideration and do pass, carried by the following vote:

Passed

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

Against: Faatz (1)

Absent: Lopez (1)

Abstain: Ortega (1)

## 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 Councilwoman Kniech, duly seconded by Councilman Herndon, that CB14-0009, CB13-0988, CB14-0010, CB13-0824, CB13-0989, CB13-1019, and CB14-0016 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lopez (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 Councilwoman Kniech, duly seconded by Councilman Herndon, that CB14-0009, CB13-0988, CB14-0010, CB13-0824, CB13-0989, CB13-1019, and CB14-0016 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lopez (1)

Abstain: (None) (0)

## **Adjourn**

There being no further business before the City Council, Council President Susman adjourned the meeting at 5:56 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