

## **City Council Minutes**

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

### **Pledge of Allegiance**

Councilman López led the Pledge of Allegiance.

### **Roll Call**

Present: Brooks, Brown, Faatz, Herndon, Kniech, López, Nevitt, Ortega, Robb, Shepherd, Susman (11)

Absent: Lehmann, Montero (2)

### **Approval of the Minutes**

The minutes of meeting date, October 27, 2014, were distributed to Council. Council President Herndon ordered the minutes approved.

### **Council Announcements**

Councilmembers Brown, Brooks, and Faatz offered announcements.

### **Presentations**

### **Communications**

### **Proclamations**

#### **A proclamation honoring Stephanie W. Thomas on the occasion of her retirement from Denver Health.**

A motion offered by Councilwoman Susman, duly seconded by Councilwoman Shepherd, that CP14-0939 be adopted, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lehmann, Montero (2)

Abstain: (None) (0)

### **Mayor's Proposed 2015 Budget - Budget Amendments**

Council President Herndon announced that this is the last night that Councilmembers may offer motions to amend the Mayor's Proposed 2015 Budget. On Monday, November 10, Council will vote to either adopt or reject the Mayor's Proposed 2015 Budget.

## Resolutions

The Council Secretary read the following resolutions by titles.

### Finance & Services

**CR14-0892 A resolution to set a public hearing relating to the approval of an amendment to the 9th and Colorado Urban Redevelopment Plan including the creation of the 9th Avenue Project and the creation of the 9th Avenue Tax Increment Area. (FINANCE & SERVICES)**

A motion offered by Councilman López, duly seconded by Councilman Brooks, that CR14-0892, CR14-0894, CR14-0857, CR14-0863, CR14-0882, CR14-0891, CR14-0964, and CR14-0965 be adopted en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lehmann, Montero (2)

Abstain: (None) (0)

**CR14-0894 A resolution to set a public hearing on the service plans for the formation and establishment of three Title 32 Districts: 9th Avenue Metropolitan District No. 1, 9th Avenue Metropolitan District No. 2 and 9th Avenue Metropolitan District No. 3. (FINANCE & SERVICES)**

A motion offered by Councilman López, duly seconded by Councilman Brooks, that CR14-0892, CR14-0894, CR14-0857, CR14-0863, CR14-0882, CR14-0891, CR14-0964, and CR14-0965 be adopted en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lehmann, Montero (2)

Abstain: (None) (0)

### Infrastructure & Culture

**CR14-0857 A resolution approving the Mayor's appointments to the Denver Commission on Cultural Affairs. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilman López, duly seconded by Councilman Brooks, that CR14-0892, CR14-0894, CR14-0857, CR14-0863, CR14-0882, CR14-0891, CR14-0964, and CR14-0965 be adopted en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lehmann, Montero (2)

Abstain: (None) (0)

**CR14-0863 A resolution granting a revocable permit to William A. Feinberg, to encroach into the right-of-way at 326 South Broadway. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilman López, duly seconded by Councilman Brooks, that CR14-0892, CR14-0894, CR14-0857, CR14-0863, CR14-0882, CR14-0891, CR14-0964, and CR14-0965 be adopted en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lehmann, Montero (2)

Abstain: (None) (0)

**CR14-0882 A resolution laying out, opening and establishing as part of the City street system a parcel of land as East 13th Avenue at its intersection with Washington Street. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilman López, duly seconded by Councilman Brooks, that CR14-0892, CR14-0894, CR14-0857, CR14-0863, CR14-0882, CR14-0891, CR14-0964, and CR14-0965 be adopted en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lehmann, Montero (2)

Abstain: (None) (0)

**CR14-0891 A resolution granting a revocable permit to 2644 Walnut Street Properties, LLC, to encroach into the right-of-way at 2644 Walnut Street. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilman López, duly seconded by Councilman Brooks, that CR14-0892, CR14-0894, CR14-0857, CR14-0863, CR14-0882, CR14-0891, CR14-0964, and CR14-0965 be adopted en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lehmann, Montero (2)

Abstain: (None) (0)

## **Safety & Well-being**

**CR14-0964 A resolution authorizing the payment of any judgment entered for punitive damages against city employees Faun Gomez, James Grimes, Kyle Sharp, Kenneth Robinette, and Carrie Rodriguez in Case No. 11-cv-00645-RBJ, in the United States District Court for the District of Colorado. (SAFETY & WELL-BEING)**

A motion offered by Councilman López, duly seconded by Councilman Brooks, that CR14-0892, CR14-0894, CR14-0857, CR14-0863, CR14-0882, CR14-0891, CR14-0964, and CR14-0965 be adopted en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lehmann, Montero (2)

Abstain: (None) (0)

**CR14-0965 A resolution authorizing the payment of any judgment entered for punitive damages against city employees Jason Valdez, Robert Martinez and Robert Motyka in Case No. 11-cv-00102-MSK-KLM, in the United States District Court for the District of Colorado. (SAFETY & WELL-BEING)**

A motion offered by Councilman López, duly seconded by Councilman Brooks, that CR14-0892, CR14-0894, CR14-0857, CR14-0863, CR14-0882, CR14-0891, CR14-0964, and CR14-0965 be adopted en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lehmann, Montero (2)

Abstain: (None) (0)

## **Council Convenes as the Denver 14th Street General Improvement District Board of Directors**

Council convened as the Denver 14th Street General Improvement District Board of Directors. Richard Sheehan of the Department of Finance delivered the Staff Report.

**A resolution by the Council of the City and County of Denver, sitting ex officio as the Board of Directors of the Denver 14th Street General Improvement District, approving a Work Plan, adopting a Budget, imposing Capital Charges and Maintenance Charges, and making appropriations for the 2015 Fiscal Year. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilman López, duly seconded by Councilwoman Susman, that CR14-0886 be adopted, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lehmann, Montero (2)

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 Development**

#### **CB14-0864 A bill for an ordinance approving a proposed Lease Agreement between the City and County of Denver and Downtown Denver Events, Inc. (BUSINESS DEVELOPMENT)**

A motion offered by Council President Herndon, duly seconded by Councilman López, that CB14-0864, CB14-0807, CB14-0858, CB14-0884, CB14-0915, CB14-0808, CB14-0826, CB14-0838, CB14-0839, CB14-0840, CB14-0880, CB14-0895, CB14-0897, CB14-0900, CB14-0914, CB14-0861, CB14-0711, CB14-0816, CB14-0820, CB14-0887, CB14-0888, and CB14-0889 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lehmann, Montero (2)

Abstain: (None) (0)

### **Finance & Services**

#### **CB14-0807 A bill for an Ordinance approving a proposed Parking Garage Lease and Management Agreement between the City and County of Denver and SP Plus Corporation. (FINANCE & SERVICES)**

A motion offered by Council President Herndon, duly seconded by Councilman López, that CB14-0864, CB14-0807, CB14-0858, CB14-0884, CB14-0915, CB14-0808, CB14-0826, CB14-0838, CB14-0839, CB14-0840, CB14-0880, CB14-0895, CB14-0897, CB14-0900, CB14-0914, CB14-0861, CB14-0711, CB14-0816, CB14-0820, CB14-0887, CB14-0888, and CB14-0889 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lehmann, Montero (2)

Abstain: (None) (0)

#### **CB14-0831 A bill for an ordinance approving a Fourth Amendatory Agreement between the City and County of Denver and Lakeview Renovations, Inc. d/b/a North American Property Services, Inc. for custodial services. (FINANCE & SERVICES)**

A motion offered by Councilwoman Susman, duly seconded by Councilman Brooks, that CB14-0831 be ordered published, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Ortega, Robb, Susman (7)

Against: Kniech, López, Nevitt, Shepherd (4)

Absent: Lehmann, Montero (2)

Abstain: (None) (0)

**CB14-0858 A bill for an ordinance approving a proposed Master Purchase Order between the City and County of Denver and EnviroTech Services, Inc., for de-icing materials for Public Works and Denver International Airport. (FINANCE & SERVICES)**

A motion offered by Council President Herndon, duly seconded by Councilman López, that CB14-0864, CB14-0807, CB14-0858, CB14-0884, CB14-0915, CB14-0808, CB14-0826, CB14-0838, CB14-0839, CB14-0840, CB14-0880, CB14-0895, CB14-0897, CB14-0900, CB14-0914, CB14-0861, CB14-0711, CB14-0816, CB14-0820, CB14-0887, CB14-0888, and CB14-0889 be ordered published en bloc, carried by the following vote:

Passed  
For: Brooks, Brown, Faatz, Herndon, Kniech, López, Nevitt, Ortega, Robb, Shepherd, Susman (11)  
Against: (None) (0)  
Absent: Lehmann, Montero (2)  
Abstain: (None) (0)

**CB14-0884 A bill for an ordinance discontinuing the use of the pilot alternative property tax valuation protest and appeal procedure established in HB13-1113. (FINANCE & SERVICES)**

A motion offered by Council President Herndon, duly seconded by Councilman López, that CB14-0864, CB14-0807, CB14-0858, CB14-0884, CB14-0915, CB14-0808, CB14-0826, CB14-0838, CB14-0839, CB14-0840, CB14-0880, CB14-0895, CB14-0897, CB14-0900, CB14-0914, CB14-0861, CB14-0711, CB14-0816, CB14-0820, CB14-0887, CB14-0888, and CB14-0889 be ordered published en bloc, carried by the following vote:

Passed  
For: Brooks, Brown, Faatz, Herndon, Kniech, López, Nevitt, Ortega, Robb, Shepherd, Susman (11)  
Against: (None) (0)  
Absent: Lehmann, Montero (2)  
Abstain: (None) (0)

**CB14-0915 A bill for an ordinance making supplemental appropriations from the General Contingency Fund to Departments; authorizing rescissions and supplemental appropriations within the Department of Safety General Fund budgets; authorizing a supplemental appropriation within the Denver Arts and Venues Special Revenue Fund; and authorizing a supplemental appropriation and the purchase of Capital Equipment from the Fleet Internal Service Fund. (FINANCE & SERVICES)**

A motion offered by Council President Herndon, duly seconded by Councilman López, that CB14-0864, CB14-0807, CB14-0858, CB14-0884, CB14-0915, CB14-0808, CB14-0826, CB14-0838, CB14-0839, CB14-0840, CB14-0880, CB14-0895, CB14-0897, CB14-0900, CB14-0914, CB14-0861, CB14-0711, CB14-0816, CB14-0820, CB14-0887, CB14-0888, and CB14-0889 be ordered published en bloc, carried by the following vote:

Passed  
For: Brooks, Brown, Faatz, Herndon, Kniech, López, Nevitt, Ortega, Robb, Shepherd, Susman (11)  
Against: (None) (0)  
Absent: Lehmann, Montero (2)  
Abstain: (None) (0)

## Infrastructure & Culture

### **CB14-0808 A bill for an Ordinance approving a Third Amendment to Green Valley Ranch North Development Agreement with HC Development & Management Services, Inc., Town Center Metropolitan District and Ebert Metropolitan District. (INFRASTRUCTURE & CULTURE)**

A motion offered by Council President Herndon, duly seconded by Councilman López, that CB14-0864, CB14-0807, CB14-0858, CB14-0884, CB14-0915, CB14-0808, CB14-0826, CB14-0838, CB14-0839, CB14-0840, CB14-0880, CB14-0895, CB14-0897, CB14-0900, CB14-0914, CB14-0861, CB14-0711, CB14-0816, CB14-0820, CB14-0887, CB14-0888, and CB14-0889 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lehmann, Montero (2)

Abstain: (None) (0)

### **CB14-0826 A bill for an ordinance approving and providing for the execution of a proposed amendment to the Intergovernmental Agreement between the City and County of Denver and the Colorado Department of Transportation concerning the "Peoria Grade Separation, DRCOG Contribution" project and the funding therefor. (INFRASTRUCTURE & CULTURE)**

A motion offered by Council President Herndon, duly seconded by Councilman López, that CB14-0864, CB14-0807, CB14-0858, CB14-0884, CB14-0915, CB14-0808, CB14-0826, CB14-0838, CB14-0839, CB14-0840, CB14-0880, CB14-0895, CB14-0897, CB14-0900, CB14-0914, CB14-0861, CB14-0711, CB14-0816, CB14-0820, CB14-0887, CB14-0888, and CB14-0889 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lehmann, Montero (2)

Abstain: (None) (0)

### **CB14-0838 A bill for an Ordinance approving a Purchase and Sale Agreement with the Trust For Public Land for the purchase of a 5.5 acre parcel of land at 12680 Albrook Drive. (INFRASTRUCTURE & CULTURE)**

A motion offered by Council President Herndon, duly seconded by Councilman López, that CB14-0864, CB14-0807, CB14-0858, CB14-0884, CB14-0915, CB14-0808, CB14-0826, CB14-0838, CB14-0839, CB14-0840, CB14-0880, CB14-0895, CB14-0897, CB14-0900, CB14-0914, CB14-0861, CB14-0711, CB14-0816, CB14-0820, CB14-0887, CB14-0888, and CB14-0889 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lehmann, Montero (2)

Abstain: (None) (0)

**CB14-0839 A bill for an ordinance making appropriations from the State Conservation Trust Fund projects. (INFRASTRUCTURE & CULTURE)**

A motion offered by Council President Herndon, duly seconded by Councilman López, that CB14-0864, CB14-0807, CB14-0858, CB14-0884, CB14-0915, CB14-0808, CB14-0826, CB14-0838, CB14-0839, CB14-0840, CB14-0880, CB14-0895, CB14-0897, CB14-0900, CB14-0914, CB14-0861, CB14-0711, CB14-0816, CB14-0820, CB14-0887, CB14-0888, and CB14-0889 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lehmann, Montero (2)

Abstain: (None) (0)

**CB14-0840 A bill for an Ordinance approving a Lease Agreement and Assignment Agreement with Environmental Learning For Kids for the lease and development of a 5.5 acre parcel of land at 12680 Albrook Drive. (INFRASTRUCTURE & CULTURE)**

A motion offered by Council President Herndon, duly seconded by Councilman López, that CB14-0864, CB14-0807, CB14-0858, CB14-0884, CB14-0915, CB14-0808, CB14-0826, CB14-0838, CB14-0839, CB14-0840, CB14-0880, CB14-0895, CB14-0897, CB14-0900, CB14-0914, CB14-0861, CB14-0711, CB14-0816, CB14-0820, CB14-0887, CB14-0888, and CB14-0889 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lehmann, Montero (2)

Abstain: (None) (0)

**CB14-0880 A bill for an ordinance approving an Amendatory Agreement with Stantec Consulting Services, Inc. for retiming of traffic signals. (INFRASTRUCTURE & CULTURE)**

A motion offered by Council President Herndon, duly seconded by Councilman López, that CB14-0864, CB14-0807, CB14-0858, CB14-0884, CB14-0915, CB14-0808, CB14-0826, CB14-0838, CB14-0839, CB14-0840, CB14-0880, CB14-0895, CB14-0897, CB14-0900, CB14-0914, CB14-0861, CB14-0711, CB14-0816, CB14-0820, CB14-0887, CB14-0888, and CB14-0889 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lehmann, Montero (2)

Abstain: (None) (0)

**CB14-0895 A bill for an ordinance vacating South York Street between East Iliff Avenue and East Wesley Avenue, with reservations. (INFRASTRUCTURE & CULTURE)**

A motion offered by Council President Herndon, duly seconded by Councilman López, that CB14-0864, CB14-0807, CB14-0858, CB14-0884, CB14-0915, CB14-0808, CB14-0826, CB14-0838, CB14-0839, CB14-0840, CB14-0880, CB14-0895, CB14-0897, CB14-0900, CB14-0914, CB14-0861, CB14-0711, CB14-0816, CB14-0820, CB14-0887, CB14-0888, and CB14-0889 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lehmann, Montero (2)

Abstain: (None) (0)

**CB14-0897 A bill for an ordinance relinquishing the easement reserved in Ordinance No. 215, Series of 1956 at 1144 15th Street. (INFRASTRUCTURE & CULTURE)**

A motion offered by Council President Herndon, duly seconded by Councilman López, that CB14-0864, CB14-0807, CB14-0858, CB14-0884, CB14-0915, CB14-0808, CB14-0826, CB14-0838, CB14-0839, CB14-0840, CB14-0880, CB14-0895, CB14-0897, CB14-0900, CB14-0914, CB14-0861, CB14-0711, CB14-0816, CB14-0820, CB14-0887, CB14-0888, and CB14-0889 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lehmann, Montero (2)

Abstain: (None) (0)

**CB14-0900 A bill for an ordinance relinquishing two easements at 19th Street and Chestnut Place. (INFRASTRUCTURE & CULTURE)**

A motion offered by Council President Herndon, duly seconded by Councilman López, that CB14-0864, CB14-0807, CB14-0858, CB14-0884, CB14-0915, CB14-0808, CB14-0826, CB14-0838, CB14-0839, CB14-0840, CB14-0880, CB14-0895, CB14-0897, CB14-0900, CB14-0914, CB14-0861, CB14-0711, CB14-0816, CB14-0820, CB14-0887, CB14-0888, and CB14-0889 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lehmann, Montero (2)

Abstain: (None) (0)

**CB14-0914 A bill for an ordinance approving a proposed Fourth Amendatory Agreement between the City and County of Denver and SMG, for stagehand staffing and payroll services. (INFRASTRUCTURE & CULTURE)**

A motion offered by Council President Herndon, duly seconded by Councilman López, that CB14-0864, CB14-0807, CB14-0858, CB14-0884, CB14-0915, CB14-0808, CB14-0826, CB14-0838, CB14-0839, CB14-0840, CB14-0880, CB14-0895, CB14-0897, CB14-0900, CB14-0914, CB14-0861, CB14-0711, CB14-0816, CB14-0820, CB14-0887, CB14-0888, and CB14-0889 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lehmann, Montero (2)

Abstain: (None) (0)

**Neighborhoods & Planning**

**CB14-0861 A bill for an ordinance approving the Golden Triangle Neighborhood Plan, which plan shall become a part of the Comprehensive Plan for the City and County of Denver pursuant to the provisions of Section 12-61 of the Denver Revised Municipal Code. (NEIGHBORHOODS & PLANNING)**

Councilwoman Robb requested a one-hour courtesy public hearing on CB14-0861 for Monday, November 10, 2014.

A motion offered by Council President Herndon, duly seconded by Councilman López, that CB14-0864, CB14-0807, CB14-0858, CB14-0884, CB14-0915, CB14-0808, CB14-0826, CB14-0838, CB14-0839, CB14-0840, CB14-0880, CB14-0895, CB14-0897, CB14-0900, CB14-0914, CB14-0861, CB14-0711, CB14-0816, CB14-0820, CB14-0887, CB14-0888, and CB14-0889 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lehmann, Montero (2)

Abstain: (None) (0)

## Safety & Well-being

### **CB14-0711 A bill for an ordinance amending Article V of Chapter 38, Offenses Relating to Drugs and Intoxicants, by adding certain provisions concerning the extraction of marijuana concentrate. (SAFETY & WELLBEING)**

A motion offered by Council President Herndon, duly seconded by Councilman López, that CB14-0864, CB14-0807, CB14-0858, CB14-0884, CB14-0915, CB14-0808, CB14-0826, CB14-0838, CB14-0839, CB14-0840, CB14-0880, CB14-0895, CB14-0897, CB14-0900, CB14-0914, CB14-0861, CB14-0711, CB14-0816, CB14-0820, CB14-0887, CB14-0888, and CB14-0889 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lehmann, Montero (2)

Abstain: (None) (0)

### **CB14-0787 A bill for an ordinance approving a proposed Master Credit Agreement between the City and County of Denver, Enterprise Community Loan Fund, Inc., and multiple lending partners, to continue the City's participation in a loan fund providing funding to acquire properties in close proximity to public transit, for affordable housing and other uses. (SAFETY & WELL-BEING)**

A motion offered by Councilman López, duly seconded by Councilwoman Kniech, that CB14-0787 be ordered published, carried by the following vote:

Passed

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

Against: Faatz (1)

Absent: Lehmann, Montero (2)

Abstain: (None) (0)

### **CB14-0816 A bill for an ordinance approving a proposed Third Amendatory Agreement between the City and County of Denver and Synthesis to provide Out-of-Home Placement Services. (SAFETY & WELL-BEING)**

A motion offered by Council President Herndon, duly seconded by Councilman López, that CB14-0864, CB14-0807, CB14-0858, CB14-0884, CB14-0915, CB14-0808, CB14-0826, CB14-0838, CB14-0839, CB14-0840, CB14-0880, CB14-0895, CB14-0897, CB14-0900, CB14-0914, CB14-0861, CB14-0711, CB14-0816, CB14-0820, CB14-0887, CB14-0888, and CB14-0889 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lehmann, Montero (2)

Abstain: (None) (0)

**CB14-0820 A bill for an ordinance approving a proposed Third Amendatory Agreement between the City and County of Denver and Denver Area Youth Services to provide Child Placement Agency services. (SAFETY & WELLBEING)**

A motion offered by Council President Herndon, duly seconded by Councilman López, that CB14-0864, CB14-0807, CB14-0858, CB14-0884, CB14-0915, CB14-0808, CB14-0826, CB14-0838, CB14-0839, CB14-0840, CB14-0880, CB14-0895, CB14-0897, CB14-0900, CB14-0914, CB14-0861, CB14-0711, CB14-0816, CB14-0820, CB14-0887, CB14-0888, and CB14-0889 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lehmann, Montero (2)

Abstain: (None) (0)

**Technology & Governance**

**CB14-0887 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 Council President Herndon, duly seconded by Councilman López, that CB14-0864, CB14-0807, CB14-0858, CB14-0884, CB14-0915, CB14-0808, CB14-0826, CB14-0838, CB14-0839, CB14-0840, CB14-0880, CB14-0895, CB14-0897, CB14-0900, CB14-0914, CB14-0861, CB14-0711, CB14-0816, CB14-0820, CB14-0887, CB14-0888, and CB14-0889 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lehmann, Montero (2)

Abstain: (None) (0)

**CB14-0888 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 Council President Herndon, duly seconded by Councilman López, that CB14-0864, CB14-0807, CB14-0858, CB14-0884, CB14-0915, CB14-0808, CB14-0826, CB14-0838, CB14-0839, CB14-0840, CB14-0880, CB14-0895, CB14-0897, CB14-0900, CB14-0914, CB14-0861, CB14-0711, CB14-0816, CB14-0820, CB14-0887, CB14-0888, and CB14-0889 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lehmann, Montero (2)

Abstain: (None) (0)

**CB14-0889 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 Council President Herndon, duly seconded by Councilman López, that CB14-0864, CB14-0807, CB14-0858, CB14-0884, CB14-0915, CB14-0808, CB14-0826, CB14-0838, CB14-0839, CB14-0840, CB14-0880, CB14-0895, CB14-0897, CB14-0900, CB14-0914, CB14-0861, CB14-0711, CB14-0816, CB14-0820, CB14-0887, CB14-0888, and CB14-0889 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lehmann, Montero (2)

Abstain: (None) (0)

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

### **Recess**

Council President Herndon announced that Council will not sit as the Board of Equalization this evening as no timely, written protests were received by the Manager of Public Works by October 9, 2014, from property owners within any of the following districts:

20th Street

St. Luke's

South Downing Street

Tennyson Street II

Phase II West 38th Avenue

Consolidated Morrison Road

South Broadway Streetscape (Arizona to Iowa)

South Broadway Streetscape (Wesley to Yale)

South Broadway Streetscape (Iowa to Wesley)

Tonight, Council will convene as the Board of Directors of the Gateway Village General Improvement District, hold a public hearing on the District's proposed 2015 Budget, Work Plan and Mill Levy Certification, and approve those documents.

Also, Council will hold a required public hearing on Council Bill 708, approving a proposed First Amendment to the Intergovernmental Agreement between the City and County of Denver and the City of Aurora to establish a mutually binding and enforceable comprehensive development plan for Hampden Town Center and vicinity. Anyone wishing to speak on either of these matters must see the Council Secretary to receive a speaker card to fill out and return to her during the recess of Council.

Council took a recess.

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

## **Council Convenes as the Gateway Village General Improvement District Board of Directors**

Council convened as the Gateway Village General Improvement District Board of Directors commencing at 6:44 PM, Council President Herndon presiding, to hear speakers on CR14-0885. No speakers signed up to speak either in favor of or in opposition of the bill. Richard Sheehan of the Department of Finance delivered the Staff Report.

### **Infrastructure & Culture**

**A resolution by the Council of the City and County of Denver, sitting ex officio as the Board of Directors of the Gateway Village General Improvement District, approving a Work Plan, adopting a Budget and making appropriations for the Budget Year 2015 and approving a mill levy.** Approves the adoption of a 2015 budget and work plan, makes appropriations, and approves a mill levy of the Gateway Village General Improvement District located in Council District 11.

A motion offered by Councilwoman Susman, duly seconded by Councilman Nevitt, that CR14-0885 be adopted, carried by the following vote:

Passed

For: Brooks, Faatz, Herndon, Kniech, Nevitt, Ortega, Robb, Shepherd, Susman (9)

Against: (None) (0)

Absent: Brown, Lehmann, López, Montero (4)

Abstain: (None) (0)

## **Public Hearings - Bills for Final Consideration**

### **Neighborhoods & Planning**

Council sat as a Committee of the Whole commencing at 6:50 PM, Council President Herndon presiding, to hear speakers on CB14-0708. No speakers signed up to speak either in favor of or in opposition of the bill. Deirdre Oss of Community Planning and Development delivered the Staff Report.

**CB14-0708 A bill for an ordinance approving a proposed First Amendment to Intergovernmental Agreement between the City and County of Denver and the City of Aurora to establish a mutually binding and enforceable comprehensive development plan for Hampden Town Center and vicinity. (NEIGHBORHOODS & PLANNING)**

A motion offered by Councilwoman Susman, duly seconded by Councilman Brooks, that CB14-0708 be placed upon final consideration and do pass, carried by the following vote:

Passed

For: Brooks, Faatz, Herndon, Kniech, López, Nevitt, Ortega, Robb, Shepherd, Susman (10)

Against: (None) (0)

Absent: Brown, Lehmann, Montero (3)

Abstain: (None) (0)

## **Bills for Final Consideration**

### **Business Development**

#### **CB14-0714 A bill for an ordinance approving proposed Concession Space and Ground Lease Agreements between the City and County of Denver and Advantage Opco, LLC, to provide car rental services to the general public at Denver International Airport. (BUSINESS DEVELOPMENT)**

A motion offered by Councilman López, duly seconded by Councilwoman Shepherd, that CB14-0714, CB14-0715, CB14-0716, CB14-0717, CB14-0718, CB14-0719, CB14-0720, CB14-0721, CB14-0849, CB14-0589, CB14-0837, CB14-0862, CB14-0870, and CB14-0753 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lehmann, Montero (2)

Abstain: (None) (0)

#### **CB14-0715 A bill for an ordinance approving proposed Concession Space and Ground Lease Agreements between the City and County of Denver and Avis Budget Car Rental, LLC, to provide car rental services to the general public at Denver International Airport. (BUSINESS DEVELOPMENT)**

A motion offered by Councilman López, duly seconded by Councilwoman Shepherd, that CB14-0714, CB14-0715, CB14-0716, CB14-0717, CB14-0718, CB14-0719, CB14-0720, CB14-0721, CB14-0849, CB14-0589, CB14-0837, CB14-0862, CB14-0870, and CB14-0753 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lehmann, Montero (2)

Abstain: (None) (0)

#### **CB14-0716 A bill for an ordinance approving proposed Concession Space and Ground Lease Agreements between the City and County of Denver and DTG Operations, Inc., to provide car rental services to the general public at Denver International Airport. (BUSINESS DEVELOPMENT)**

A motion offered by Councilman López, duly seconded by Councilwoman Shepherd, that CB14-0714, CB14-0715, CB14-0716, CB14-0717, CB14-0718, CB14-0719, CB14-0720, CB14-0721, CB14-0849, CB14-0589, CB14-0837, CB14-0862, CB14-0870, and CB14-0753 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lehmann, Montero (2)

Abstain: (None) (0)

**CB14-0717 A bill for an ordinance approving proposed Concession Space and Ground Lease Agreements between the City and County of Denver and Enterprise Leasing Company of Denver, LLC to provide car rental services to the general public at Denver International Airport. (BUSINESS DEVELOPMENT)**

A motion offered by Councilman López, duly seconded by Councilwoman Shepherd, that CB14-0714, CB14-0715, CB14-0716, CB14-0717, CB14-0718, CB14-0719, CB14-0720, CB14-0721, CB14-0849, CB14-0589, CB14-0837, CB14-0862, CB14-0870, and CB14-0753 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lehmann, Montero (2)

Abstain: (None) (0)

**CB14-0718 A bill for an ordinance approving proposed Concession Space and Ground Lease Agreements between the City and County of Denver and E-Z Rent-A-Car, Inc., to provide car rental services to the general public at Denver International Airport. (BUSINESS DEVELOPMENT)**

A motion offered by Councilman López, duly seconded by Councilwoman Shepherd, that CB14-0714, CB14-0715, CB14-0716, CB14-0717, CB14-0718, CB14-0719, CB14-0720, CB14-0721, CB14-0849, CB14-0589, CB14-0837, CB14-0862, CB14-0870, and CB14-0753 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lehmann, Montero (2)

Abstain: (None) (0)

**CB14-0719 A bill for an ordinance approving proposed Concession Space and Ground Lease Agreements between the City and County of Denver and Fox Rent A Car, Inc., to provide car rental services to the general public at Denver International Airport. (BUSINESS DEVELOPMENT)**

A motion offered by Councilman López, duly seconded by Councilwoman Shepherd, that CB14-0714, CB14-0715, CB14-0716, CB14-0717, CB14-0718, CB14-0719, CB14-0720, CB14-0721, CB14-0849, CB14-0589, CB14-0837, CB14-0862, CB14-0870, and CB14-0753 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lehmann, Montero (2)

Abstain: (None) (0)

**CB14-0720 A bill for an ordinance approving proposed Concession Space and Ground Lease Agreements between the City and County of Denver and The Hertz Corporation, to provide car rental services to the general public at Denver International Airport. (BUSINESS DEVELOPMENT)**

A motion offered by Councilman López, duly seconded by Councilwoman Shepherd, that CB14-0714, CB14-0715, CB14-0716, CB14-0717, CB14-0718, CB14-0719, CB14-0720, CB14-0721, CB14-0849, CB14-0589, CB14-0837, CB14-0862, CB14-0870, and CB14-0753 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lehmann, Montero (2)

Abstain: (None) (0)

**CB14-0721 A bill for an ordinance approving proposed Concession Space and Ground Lease Agreements between the City and County of Denver and Payless Car Rental, Inc., to provide car rental services to the general public at Denver International Airport. (BUSINESS DEVELOPMENT)**

A motion offered by Councilman López, duly seconded by Councilwoman Shepherd, that CB14-0714, CB14-0715, CB14-0716, CB14-0717, CB14-0718, CB14-0719, CB14-0720, CB14-0721, CB14-0849, CB14-0589, CB14-0837, CB14-0862, CB14-0870, and CB14-0753 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lehmann, Montero (2)

Abstain: (None) (0)

**CB14-0849 A bill for an ordinance approving a proposed Concession Agreement between the City and County of Denver and Clear Channel Outdoor, Inc., dba Clear Channel Airports concerning a concession at Denver International Airport. (BUSINESS DEVELOPMENT)**

A motion offered by Councilman López, duly seconded by Councilwoman Shepherd, that CB14-0714, CB14-0715, CB14-0716, CB14-0717, CB14-0718, CB14-0719, CB14-0720, CB14-0721, CB14-0849, CB14-0589, CB14-0837, CB14-0862, CB14-0870, and CB14-0753 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lehmann, Montero (2)

Abstain: (None) (0)

## Infrastructure & Culture

### **CB14-0589 A bill for an ordinance approving a proposed Fifth Amendatory Agreement between the City and County of Denver and Regional Transportation District for coordinating, planning and construction for various components of the FasTracks Project. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilman López, duly seconded by Councilwoman Shepherd, that CB14-0714, CB14-0715, CB14-0716, CB14-0717, CB14-0718, CB14-0719, CB14-0720, CB14-0721, CB14-0849, CB14-0589, CB14-0837, CB14-0862, CB14-0870, and CB14-0753 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lehmann, Montero (2)

Abstain: (None) (0)

### **CB14-0837 A bill for an ordinance approving an Agreement between CH2M Hill Engineers, Inc. and the City & County of Denver for the Brighton Boulevard Project. (INFRASTRUCTURE & CULTURE)**

A motion offered by Councilman López, duly seconded by Councilwoman Shepherd, that CB14-0714, CB14-0715, CB14-0716, CB14-0717, CB14-0718, CB14-0719, CB14-0720, CB14-0721, CB14-0849, CB14-0589, CB14-0837, CB14-0862, CB14-0870, and CB14-0753 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lehmann, Montero (2)

Abstain: (None) (0)

## Safety & Well-being

### **CB14-0862 A bill for an ordinance approving a proposed Fiscal Year 2015 Amendment to the Amended and Restated Operating Agreement between the City and County of Denver and the Denver Health and Hospital Authority providing for the amounts to be paid for services by the City and County of Denver and by the Denver Health and Hospital Authority during 2015 and amending other provisions of the Operating Agreement. (SAFETY & WELL-BEING)**

A motion offered by Councilman López, duly seconded by Councilwoman Shepherd, that CB14-0714, CB14-0715, CB14-0716, CB14-0717, CB14-0718, CB14-0719, CB14-0720, CB14-0721, CB14-0849, CB14-0589, CB14-0837, CB14-0862, CB14-0870, and CB14-0753 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lehmann, Montero (2)

Abstain: (None) (0)

**CB14-0870 A bill for an ordinance approving an Amendatory Funding Agreement between the City and County of Denver and the Denver Health and Hospital Authority regarding funding levels for the construction of the South Westside Clinic and an extension of the Term. (SAFETY & WELL-BEING)**

A motion offered by Councilman López, duly seconded by Councilwoman Shepherd, that CB14-0714, CB14-0715, CB14-0716, CB14-0717, CB14-0718, CB14-0719, CB14-0720, CB14-0721, CB14-0849, CB14-0589, CB14-0837, CB14-0862, CB14-0870, and CB14-0753 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lehmann, Montero (2)

Abstain: (None) (0)

**Technology & Governance**

**CB14-0753 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Adobe Systems, Inc., to provide software as a service solution for the denvergov.org website. (TECHNOLOGY & GOVERNANCE)**

A motion offered by Councilman López, duly seconded by Councilwoman Shepherd, that CB14-0714, CB14-0715, CB14-0716, CB14-0717, CB14-0718, CB14-0719, CB14-0720, CB14-0721, CB14-0849, CB14-0589, CB14-0837, CB14-0862, CB14-0870, and CB14-0753 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: Lehmann, Montero (2)

Abstain: (None) (0)

**Adjourn**

There being no further business before the City Council, Council President Herndon adjourned the meeting at 6:53 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