

City Council Minutes

Meeting Date: Monday, July 13, 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 meeting date, Monday, July 13, 2015, were distributed to Council. Council President Herndon ordered the minutes approved.

Council Announcements

Council members Herndon and Brooks offered announcements.

Presentations

Communications

Proclamations

CP15-0511 A proclamation honoring Joseph C. Padilla for his service to the Denver Police Department.

Sponsored by Council members Ortega, Lehmann, Brooks, and López.

A motion offered by Councilwoman Ortega, duly seconded by Councilwoman Shepherd, that CP15-0511 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)

Council members Montero and Faatz asked to be added as a sponsor of CP15-0511.

CP15-0512 A proclamation honoring out-going Council members.

A motion offered by Council President Herndon, duly seconded by Councilwoman Lehmann, that CP15-0512 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)

Resolutions

The Council Secretary read the following resolutions by titles.

Infrastructure & Culture

**CR15-0434 A resolution laying out, opening and establishing as part of the City street system a parcel of land as a public alley bounded by West 41 Avenue, West 40th Avenue, Tejon Street and Umatilla Street.
(INFRASTRUCTURE & CULTURE)**

A motion offered by Councilwoman Shepherd, duly seconded by Councilwoman Lehmann, that CR15-0434, CR15-0436, CR15-0437, CR15-0439, R15-0468, CR15-0469, CR15-0491, and CR15-0492 be adopted 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)

**CR15-0436 A resolution laying out, opening and establishing as part of the City street system a parcel of land as a public alley bounded by West 17th Avenue, West 18th Avenue, Hooker Street and Irving Street.
(INFRASTRUCTURE & CULTURE)**

A motion offered by Councilwoman Shepherd, duly seconded by Councilwoman Lehmann, that CR15-0434, CR15-0436, CR15-0437, CR15-0439, R15-0468, CR15-0469, CR15-0491, and CR15-0492 be adopted 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)

**CR15-0437 A resolution laying out, opening and establishing as part of the City street system a parcel of land as a public alley bounded by West 17th Avenue, West 18th Avenue, King Street and Julian Street.
(INFRASTRUCTURE & CULTURE)**

A motion offered by Councilwoman Shepherd, duly seconded by Councilwoman Lehmann, that CR15-0434, CR15-0436, CR15-0437, CR15-0439, R15-0468, CR15-0469, CR15-0491, and CR15-0492 be adopted 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)

CR15-0439 A resolution amending a revocable permit granted by Resolution No. 161, Series of 2011, to allow Broadway Station Partners, LLC, to encroach into the right-of-way at or near Kentucky Avenue and South Broadway. (INFRASTRUCTURE & CULTURE)

A motion offered by Councilwoman Shepherd, duly seconded by Councilwoman Lehmann, that CR15-0434, CR15-0436, CR15-0437, CR15-0439, R15-0468, CR15-0469, CR15-0491, and CR15-0492 be adopted 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)

CR15-0468 A resolution laying out, opening and establishing as part of the City street system a parcel of land as a public alley adjacent to 3124 West 20th Avenue. (INFRASTRUCTURE & CULTURE)

A motion offered by Councilwoman Shepherd, duly seconded by Councilwoman Lehmann, that CR15-0434, CR15-0436, CR15-0437, CR15-0439, R15-0468, CR15-0469, CR15-0491, and CR15-0492 be adopted 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)

CR15-0469 A resolution accepting and approving the plat of Green Valley Ranch Filing No. 70. (INFRASTRUCTURE & CULTURE)

A motion offered by Councilwoman Shepherd, duly seconded by Councilwoman Lehmann, that CR15-0434, CR15-0436, CR15-0437, CR15-0439, R15-0468, CR15-0469, CR15-0491, and CR15-0492 be adopted 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)

CR15-0491 A resolution appointing Councilwoman-elect Kendra Black to the Board of Directors of the Denver Metropolitan Scientific and Cultural Facilities District. (INFRASTRUCTURE & CULTURE)

A motion offered by Councilwoman Shepherd, duly seconded by Councilwoman Lehmann, that CR15-0434, CR15-0436, CR15-0437, CR15-0439, R15-0468, CR15-0469, CR15-0491, and CR15-0492 be adopted 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)

CR15-0492 A resolution appointing Councilmember-elect Paul Kashmann to the Board of Directors of the Urban Drainage and Flood Control District. (INFRASTRUCTURE & CULTURE)

A motion offered by Councilwoman Shepherd, duly seconded by Councilwoman Lehmann, that CR15-0434, CR15-0436, CR15-0437, CR15-0439, R15-0468, CR15-0469, CR15-0491, and CR15-0492 be adopted 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)

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

CB15-0129 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Arapahoe County Community Resource Department to provide workforce development services and programs under the federally funded H1-B Ready To Work Partnership Project. (BUSINESS DEVELOPMENT COMMITTEE)

A motion offered by Council President Herndon, duly seconded by Councilwoman Shepherd, that CB15-0129, CB15-0373, CB15-0438, CB15-0440, CB15-0446, CB15-0464, CB15-0471, CB15-0473, CB15-0410, CB15-0424, CB15-0236, CB15-0274, CB15-0386, CB15-0411, CB15-0447, CB15-0433, CB15-0462, CB15-0489, and CB15-0490 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)

Infrastructure & Culture

CB15-0373 A bill for an ordinance approving a proposed Design Services Amendatory Agreement between the City and County of Denver and CH2M Hill Engineers, Inc., for professional architecture and engineering design services relating to Brighton Boulevard (between 29th and 44th Streets) Project. (INFRASTRUCTURE & CULTURE)

A motion offered by Council President Herndon, duly seconded by Councilwoman Shepherd, that CB15-0129, CB15-0373, CB15-0438, CB15-0440, CB15-0446, CB15-0464, CB15-0471, CB15-0473, CB15-0410, CB15-0424, CB15-0236, CB15-0274, CB15-0386, CB15-0411, CB15-0447, CB15-0433, CB15-0462, CB15-0489, and CB15-0490 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)

CB15-0438 A bill for an ordinance approving an Agreement between the City and County of Denver and BT Construction, Inc. for construction of a storm sewer system. (INFRASTRUCTURE & CULTURE)

A motion offered by Council President Herndon, duly seconded by Councilwoman Shepherd, that CB15-0129, CB15-0373, CB15-0438, CB15-0440, CB15-0446, CB15-0464, CB15-0471, CB15-0473, CB15-0410, CB15-0424, CB15-0236, CB15-0274, CB15-0386, CB15-0411, CB15-0447, CB15-0433, CB15-0462, CB15-0489, and CB15-0490 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)

CB15-0440 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Turner Construction Company for on-call as-needed construction services. (INFRASTRUCTURE & CULTURE)

A motion offered by Council President Herndon, duly seconded by Councilwoman Shepherd, that CB15-0129, CB15-0373, CB15-0438, CB15-0440, CB15-0446, CB15-0464, CB15-0471, CB15-0473, CB15-0410, CB15-0424, CB15-0236, CB15-0274, CB15-0386, CB15-0411, CB15-0447, CB15-0433, CB15-0462, CB15-0489, and CB15-0490 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)

CB15-0446 A bill for an ordinance approving an Agreement between the City and County of Denver and Chato’s Concrete, LLC for construction of intersection improvements. (INFRASTRUCTURE & CULTURE)

A motion offered by Council President Herndon, duly seconded by Councilwoman Shepherd, that CB15-0129, CB15-0373, CB15-0438, CB15-0440, CB15-0446, CB15-0464, CB15-0471, CB15-0473, CB15-0410, CB15-0424, CB15-0236, CB15-0274, CB15-0386, CB15-0411, CB15-0447, CB15-0433, CB15-0462, CB15-0489, and CB15-0490 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)

CB15-0464 A bill for an ordinance approving a proposed Second Amendatory Agreement to allow Colorado Miners Inc., to continue administering and providing youth and community programming at the Johnson Recreation Center. (INFRASTRUCTURE & CULTURE)

A motion offered by Council President Herndon, duly seconded by Councilwoman Shepherd, that CB15-0129, CB15-0373, CB15-0438, CB15-0440, CB15-0446, CB15-0464, CB15-0471, CB15-0473, CB15-0410, CB15-0424, CB15-0236, CB15-0274, CB15-0386, CB15-0411, CB15-0447, CB15-0433, CB15-0462, CB15-0489, and CB15-0490 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)

CB15-0471 A bill for an ordinance re-purposing a "Library" program in the Culture and Recreation Special Revenue Fund (SRF) and the means for authorizing expenditures from such fund. (FINANCE & SERVICES)

A motion offered by Council President Herndon, duly seconded by Councilwoman Shepherd, that CB15-0129, CB15-0373, CB15-0438, CB15-0440, CB15-0446, CB15-0464, CB15-0471, CB15-0473, CB15-0410, CB15-0424, CB15-0236, CB15-0274, CB15-0386, CB15-0411, CB15-0447, CB15-0433, CB15-0462, CB15-0489, and CB15-0490 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)

CB15-0473 A bill for an ordinance vacating a portion of South Monaco Street Parkway at approximately Cedar Avenue, without reservations. (INFRASTRUCTURE & CULTURE)

A motion offered by Council President Herndon, duly seconded by Councilwoman Shepherd, that CB15-0129, CB15-0373, CB15-0438, CB15-0440, CB15-0446, CB15-0464, CB15-0471, CB15-0473, CB15-0410, CB15-0424, CB15-0236, CB15-0274, CB15-0386, CB15-0411, CB15-0447, CB15-0433, CB15-0462, CB15-0489, and CB15-0490 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)

Neighborhoods & Planning

CB15-0410 A bill for an ordinance changing the zoning classification for 270 S. Madison Street. (NEIGHBORHOODS & PLANNING)

A motion offered by Council President Herndon, duly seconded by Councilwoman Shepherd, that CB15-0129, CB15-0373, CB15-0438, CB15-0440, CB15-0446, CB15-0464, CB15-0471, CB15-0473, CB15-0410, CB15-0424, CB15-0236, CB15-0274, CB15-0386, CB15-0411, CB15-0447, CB15-0433, CB15-0462, CB15-0489, and CB15-0490 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)

CB15-0424 A bill for an ordinance changing the zoning classification for 59-75 S. Jackson Street. (NEIGHBORHOODS AND PLANNING)

A motion offered by Council President Herndon, duly seconded by Councilwoman Shepherd, that CB15-0129, CB15-0373, CB15-0438, CB15-0440, CB15-0446, CB15-0464, CB15-0471, CB15-0473, CB15-0410, CB15-0424, CB15-0236, CB15-0274, CB15-0386, CB15-0411, CB15-0447, CB15-0433, CB15-0462, CB15-0489, and CB15-0490 be ordered published en bloc, carried by the following vote:

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

Safety & Well-being

CB15-0236 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Catholic Charities and Community Services of the Archdiocese of Denver, Inc. to provide Out-of-Home Placement Services for children/youth in the custody of the Department of Human Services. (SAFETY & WELL-BEING)

A motion offered by Council President Herndon, duly seconded by Councilwoman Shepherd, that CB15-0129, CB15-0373, CB15-0438, CB15-0440, CB15-0446, CB15-0464, CB15-0471, CB15-0473, CB15-0410, CB15-0424, CB15-0236, CB15-0274, CB15-0386, CB15-0411, CB15-0447, CB15-0433, CB15-0462, CB15-0489, and CB15-0490 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)

CB15-0274 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and CGL-CPA, LLC to provide out-of-home placement services for children. (SAFETY & WELL-BEING)

A motion offered by Council President Herndon, duly seconded by Councilwoman Shepherd, that CB15-0129, CB15-0373, CB15-0438, CB15-0440, CB15-0446, CB15-0464, CB15-0471, CB15-0473, CB15-0410, CB15-0424, CB15-0236, CB15-0274, CB15-0386, CB15-0411, CB15-0447, CB15-0433, CB15-0462, CB15-0489, and CB15-0490 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)

CB15-0386 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and A Brighter Day, Inc., to provide Out-of-Home Placement Services for children in the custody of the Department of Human Services. (SAFETY & WELL-BEING)

A motion offered by Council President Herndon, duly seconded by Councilwoman Shepherd, that CB15-0129, CB15-0373, CB15-0438, CB15-0440, CB15-0446, CB15-0464, CB15-0471, CB15-0473, CB15-0410, CB15-0424, CB15-0236, CB15-0274, CB15-0386, CB15-0411, CB15-0447, CB15-0433, CB15-0462, CB15-0489, and CB15-0490 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)

CB15-0411 A bill for an ordinance approving a proposed Agreement by and between the City and County of Denver and Taser International, Inc., to purchase equipment and data storage for the Denver Police Department Body Camera Program. (SAFETY & WELL-BEING)

A motion offered by Council President Herndon, duly seconded by Councilwoman Shepherd, that CB15-0129, CB15-0373, CB15-0438, CB15-0440, CB15-0446, CB15-0464, CB15-0471, CB15-0473, CB15-0410, CB15-0424, CB15-0236, CB15-0274, CB15-0386, CB15-0411, CB15-0447, CB15-0433, CB15-0462, CB15-0489, and CB15-0490 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)

CB15-0447 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Busco, Inc. to provide transportation for homeless persons. (SAFETY & WELL-BEING)

A motion offered by Council President Herndon, duly seconded by Councilwoman Shepherd, that CB15-0129, CB15-0373, CB15-0438, CB15-0440, CB15-0446, CB15-0464, CB15-0471, CB15-0473, CB15-0410, CB15-0424, CB15-0236, CB15-0274, CB15-0386, CB15-0411, CB15-0447, CB15-0433, CB15-0462, CB15-0489, and CB15-0490 be ordered published en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

Technology & Governance

CB15-0433 A bill for an ordinance approving a proposed Master Purchase Order between the City and County of Denver and Stone Security, LLC to provide preventative maintenance and related services for the existing Closed Circuit TV equipment. (TECHNOLOGY & GOVERNANCE)

A motion offered by Council President Herndon, duly seconded by Councilwoman Shepherd, that CB15-0129, CB15-0373, CB15-0438, CB15-0440, CB15-0446, CB15-0464, CB15-0471, CB15-0473, CB15-0410, CB15-0424, CB15-0236, CB15-0274, CB15-0386, CB15-0411, CB15-0447, CB15-0433, CB15-0462, CB15-0489, and CB15-0490 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)

CB15-0462 A bill for an ordinance approving a proposed On Call Technology Services Agreement by and between the City and County of Denver and ISC, Inc., dba Venture Technologies, for professional services and maintenance to support City Network infrastructure. (TECHNOLOGY & GOVERNANCE)

A motion offered by Council President Herndon, duly seconded by Councilwoman Shepherd, that CB15-0129, CB15-0373, CB15-0438, CB15-0440, CB15-0446, CB15-0464, CB15-0471, CB15-0473, CB15-0410, CB15-0424, CB15-0236, CB15-0274, CB15-0386, CB15-0411, CB15-0447, CB15-0433, CB15-0462, CB15-0489, and CB15-0490 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)

CB15-0489 A bill for an ordinance approving a proposed Master Agreement between the City and County of Denver and Workday, Inc., for subscription costs, training and delivery assurance for Workday software application. (TECHNOLOGY & GOVERNANCE)

A motion offered by Council President Herndon, duly seconded by Councilwoman Shepherd, that CB15-0129, CB15-0373, CB15-0438, CB15-0440, CB15-0446, CB15-0464, CB15-0471, CB15-0473, CB15-0410, CB15-0424, CB15-0236, CB15-0274, CB15-0386, CB15-0411, CB15-0447, CB15-0433, CB15-0462, CB15-0489, and CB15-0490 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)

CB15-0490 A bill for an ordinance approving a proposed Master Services Agreement between the City and County of Denver and Sierra-Cedar, Inc., for professional services related to the implementation of the Workday software application. (Technology & Governance)

A motion offered by Council President Herndon, duly seconded by Councilwoman Shepherd, that CB15-0129, CB15-0373, CB15-0438, CB15-0440, CB15-0446, CB15-0464, CB15-0471, CB15-0473, CB15-0410, CB15-0424, CB15-0236, CB15-0274, CB15-0386, CB15-0411, CB15-0447, CB15-0433, CB15-0462, CB15-0489, and CB15-0490 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 Development

CB15-0448 A bill for an ordinance approving a proposed Agreement for Operational Incentives between the City and County of Denver and Concesionaria Vuela Compania de Aviacion, S.A.P.I. de C.V. d/b/a Volaris related to passenger service at Denver International Airport. (BUSINESS DEVELOPMENT)

A motion offered by Councilwoman Shepherd, duly seconded by Councilman Brooks, that CB15-0448 and CB15-0449 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: Faatz (1)

Absent: (None) (0)

Abstain: (None) (0)

CB15-0449 A bill for an ordinance approving a proposed Agreement for Operational Incentives between the City and County of Denver and Concesionaria Vuela Compania de Aviacion, S.A.P.I. de C.V. d/b/a Volaris related to passenger service at Denver International Airport. (BUSINESS DEVELOPMENT)

A motion offered by Councilwoman Shepherd, duly seconded by Councilman Brooks, that CB15-0448 and CB15-0449 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: Faatz (1)

Absent: (None) (0)

Abstain: (None) (0)

CB15-0450 A bill for an ordinance approving a proposed a First Amendment to Agreement between the City and County of Denver and XpresSpa Denver Airport, LLC, concerning a concession at Denver International Airport. (BUSINESS DEVELOPMENT COMMITTEE)

A motion offered by Councilwoman Shepherd, duly seconded by Councilwoman Susman, that CB15-0450, CB15-0451, CB15-0452, CB15-0453, CB15-0454, CB15-0455, CB15-0456, CB15-0272, CB15-0420, CB15-0421, CB15-0347, CB15-0401, CB15-0407, CB15-0423, CB15-0426, CB15-0441, CB15-0442, CB15-0445, CB15-0412, and CB15-0413 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)

CB15-0451 A bill for an ordinance approving a proposed a First Amendment to Agreement between the City and County of Denver and A Massage, Inc., concerning a concession at Denver International Airport. (BUSINESS DEVELOPMENT COMMITTEE)

A motion offered by Councilwoman Shepherd, duly seconded by Councilwoman Susman, that CB15-0450, CB15-0451, CB15-0452, CB15-0453, CB15-0454, CB15-0455, CB15-0456, CB15-0272, CB15-0420, CB15-0421, CB15-0347, CB15-0401, CB15-0407, CB15-0423, CB15-0426, CB15-0441, CB15-0442, CB15-0445, CB15-0412, and CB15-0413 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)

CB15-0452 A bill for an ordinance approving a proposed a Sixth Amendment to Agreement between the City and County of Denver and Executive Shine, Inc., concerning a concession at Denver International Airport. (BUSINESS DEVELOPMENT COMMITTEE)

A motion offered by Councilwoman Shepherd, duly seconded by Councilwoman Susman, that CB15-0450, CB15-0451, CB15-0452, CB15-0453, CB15-0454, CB15-0455, CB15-0456, CB15-0272, CB15-0420, CB15-0421, CB15-0347, CB15-0401, CB15-0407, CB15-0423, CB15-0426, CB15-0441, CB15-0442, CB15-0445, CB15-0412, and CB15-0413 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)

CB15-0453 A bill for an ordinance approving a proposed a Fourth Amendment to Agreement between the City and County of Denver and Executive Shine, Inc., concerning a concession at Denver International Airport. (BUSINESS DEVELOPMENT COMMITTEE)

A motion offered by Councilwoman Shepherd, duly seconded by Councilwoman Susman, that CB15-0450, CB15-0451, CB15-0452, CB15-0453, CB15-0454, CB15-0455, CB15-0456, CB15-0272, CB15-0420, CB15-0421, CB15-0347, CB15-0401, CB15-0407, CB15-0423, CB15-0426, CB15-0441, CB15-0442, CB15-0445, CB15-0412, and CB15-0413 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)

CB15-0454 A bill for an ordinance approving a proposed Agreement for Professional Financial Services between the City and County of Denver and KPMG Corporate Finance, LLC as financial advisor for Terminal development at Denver International Airport. (BUSINESS DEVELOPMENT)

A motion offered by Councilwoman Shepherd, duly seconded by Councilwoman Susman, that CB15-0450, CB15-0451, CB15-0452, CB15-0453, CB15-0454, CB15-0455, CB15-0456, CB15-0272, CB15-0420, CB15-0421, CB15-0347, CB15-0401, CB15-0407, CB15-0423, CB15-0426, CB15-0441, CB15-0442, CB15-0445, CB15-0412, and CB15-0413 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)

CB15-0455 A bill for an ordinance approving a proposed a First Amendment to Agreement between the City and County of Denver and Skyport Development Company, LLC, concerning a concession at Denver International Airport. (BUSINESS DEVELOPMENT COMMITTEE)

A motion offered by Councilwoman Shepherd, duly seconded by Councilwoman Susman, that CB15-0450, CB15-0451, CB15-0452, CB15-0453, CB15-0454, CB15-0455, CB15-0456, CB15-0272, CB15-0420, CB15-0421, CB15-0347, CB15-0401, CB15-0407, CB15-0423, CB15-0426, CB15-0441, CB15-0442, CB15-0445, CB15-0412, and CB15-0413 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)

CB15-0456 A bill for an ordinance approving a proposed a First Amendment to Agreement between the City and County of Denver and World Wide Insurance & Business Services, Inc., concerning a concession at Denver International Airport. (BUSINESS DEVELOPMENT COMMITTEE)

A motion offered by Councilwoman Shepherd, duly seconded by Councilwoman Susman, that CB15-0450, CB15-0451, CB15-0452, CB15-0453, CB15-0454, CB15-0455, CB15-0456, CB15-0272, CB15-0420, CB15-0421, CB15-0347, CB15-0401, CB15-0407, CB15-0423, CB15-0426, CB15-0441, CB15-0442, CB15-0445, CB15-0412, and CB15-0413 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

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

Against: (None) (0)

Absent: (None) (0)

Abstain: (None) (0)

Infrastructure & Culture

CB15-0272 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Dynalectric Company for traffic signal upgrades. (INFRASTRUCTURE & CULTURE)

A motion offered by Councilwoman Shepherd, duly seconded by Councilwoman Susman, that CB15-0450, CB15-0451, CB15-0452, CB15-0453, CB15-0454, CB15-0455, CB15-0456, CB15-0272, CB15-0420, CB15-0421, CB15-0347, CB15-0401, CB15-0407, CB15-0423, CB15-0426, CB15-0441, CB15-0442, CB15-0445, CB15-0412, and CB15-0413 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)

CB15-0356 A bill for an ordinance vacating a portion of right-of-way at 2329 Eliot Street, without reservations. (INFRASTRUCTURE & CULTURE)

A motion offered by Councilwoman Shepherd, duly seconded by Councilman Brooks, that CB15-0356 be placed upon final consideration and do pass, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Montero, Nevitt, Shepherd, Susman (8)

Against: Lehmann, López, Ortega, Robb (4)

Absent: (None) (0)

Abstain: Kniech (1)

CB15-0420 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Jalisco International, Inc. for construction of a pedestrian bridge. (INFRASTRUCTURE & CULTURE)

A motion offered by Councilwoman Shepherd, duly seconded by Councilwoman Susman, that CB15-0450, CB15-0451, CB15-0452, CB15-0453, CB15-0454, CB15-0455, CB15-0456, CB15-0272, CB15-0420, CB15-0421, CB15-0347, CB15-0401, CB15-0407, CB15-0423, CB15-0426, CB15-0441, CB15-0442, CB15-0445, CB15-0412, and CB15-0413 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)

CB15-0421 A bill for an ordinance approving an Agreement between the City and County of Denver and DSRW Enterprises, Inc., dba Calahan Construction Services for construction services for the Union Pacific Railroad Yard Office. (INFRASTRUCTURE & CULTURE)

A motion offered by Councilwoman Shepherd, duly seconded by Councilwoman Susman, that CB15-0450, CB15-0451, CB15-0452, CB15-0453, CB15-0454, CB15-0455, CB15-0456, CB15-0272, CB15-0420, CB15-0421, CB15-0347, CB15-0401, CB15-0407, CB15-0423, CB15-0426, CB15-0441, CB15-0442, CB15-0445, CB15-0412, and CB15-0413 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

CB15-0347 A bill for an ordinance approving a proposed Third Amendatory Agreement between the City and County of Denver and Engineering Management Support, Inc., to provide expert environmental support in relation to the Vasquez Boulevard/I-70 Superfund Site. (SAFETY & WELL-BEING)

A motion offered by Councilwoman Shepherd, duly seconded by Councilwoman Susman, that CB15-0450, CB15-0451, CB15-0452, CB15-0453, CB15-0454, CB15-0455, CB15-0456, CB15-0272, CB15-0420, CB15-0421, CB15-0347, CB15-0401, CB15-0407, CB15-0423, CB15-0426, CB15-0441, CB15-0442, CB15-0445, CB15-0412, and CB15-0413 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)

CB15-0400 A bill for an ordinance approving a proposed Seventh Amending Agreement by and between the City and County of Denver and Xerox State & Local Solutions, Inc., to extend the term of the Agreement and provide additional compensation for the Photo Red Light Program. (SAFETY & WELL-BEING)

A motion offered by Councilwoman Shepherd, duly seconded by Councilwoman Kniech, that CB15-0400 be placed upon final consideration and do pass, carried by the following vote:

Passed

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

Against: Faatz (1)

Absent: (None) (0)

Abstain: (None) (0)

CB15-0401 A bill for an ordinance approving a proposed Seventh Amending Agreement by and between the City and County of Denver and Xerox State & Local Solutions, Inc., to extend the term of the Agreement and provide additional compensation for the Photo Speed Enforcement Program. (SAFETY & WELL-BEING)

A motion offered by Councilwoman Shepherd, duly seconded by Councilwoman Susman, that CB15-0450, CB15-0451, CB15-0452, CB15-0453, CB15-0454, CB15-0455, CB15-0456, CB15-0272, CB15-0420, CB15-0421, CB15-0347, CB15-0401, CB15-0407, CB15-0423, CB15-0426, CB15-0441, CB15-0442, CB15-0445, CB15-0412, and CB15-0413 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)

CB15-0407 A bill for an ordinance approving a proposed Third Amending Database Access Agreement by and between the City and County of Denver and LexisNexis VitalChek Network Inc., to extend the term of the Agreement for database access using XML Gateway access. (SAFETY & WELL-BEING)

A motion offered by Councilwoman Shepherd, duly seconded by Councilwoman Susman, that CB15-0450, CB15-0451, CB15-0452, CB15-0453, CB15-0454, CB15-0455, CB15-0456, CB15-0272, CB15-0420, CB15-0421, CB15-0347, CB15-0401, CB15-0407, CB15-0423, CB15-0426, CB15-0441, CB15-0442, CB15-0445, CB15-0412, and CB15-0413 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)

CB15-0423 A bill for an ordinance authorizing an assignment to the Housing Authority of the City and County of Denver of a portion of the City's 2015 Private Activity Bond Volume Cap Allocation pursuant to the Colorado Private Activity Bond Ceiling Allocation Act. (SAFETY & WELL-BEING)

A motion offered by Councilwoman Shepherd, duly seconded by Councilwoman Susman, that CB15-0450, CB15-0451, CB15-0452, CB15-0453, CB15-0454, CB15-0455, CB15-0456, CB15-0272, CB15-0420, CB15-0421, CB15-0347, CB15-0401, CB15-0407, CB15-0423, CB15-0426, CB15-0441, CB15-0442, CB15-0445, CB15-0412, and CB15-0413 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)

CB15-0426 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and Hillard Heintze, LLC, for consulting services. (SAFETY & WELL-BEING)

A motion offered by Councilwoman Shepherd, duly seconded by Councilwoman Susman, that CB15-0450, CB15-0451, CB15-0452, CB15-0453, CB15-0454, CB15-0455, CB15-0456, CB15-0272, CB15-0420, CB15-0421, CB15-0347, CB15-0401, CB15-0407, CB15-0423, CB15-0426, CB15-0441, CB15-0442, CB15-0445, CB15-0412, and CB15-0413 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)

CB15-0441 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 FY15-16" program and the funding therefor. (SAFETY & WELL-BEING)

A motion offered by Councilwoman Shepherd, duly seconded by Councilwoman Susman, that CB15-0450, CB15-0451, CB15-0452, CB15-0453, CB15-0454, CB15-0455, CB15-0456, CB15-0272, CB15-0420, CB15-0421, CB15-0347, CB15-0401, CB15-0407, CB15-0423, CB15-0426, CB15-0441, CB15-0442, CB15-0445, CB15-0412, and CB15-0413 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)

CB15-0442 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and RRK Enterprises, Inc., d/b/a Independence House, Inc. to provide community corrections services. (SAFETY & WELL-BEING)

A motion offered by Councilwoman Shepherd, duly seconded by Councilwoman Susman, that CB15-0450, CB15-0451, CB15-0452, CB15-0453, CB15-0454, CB15-0455, CB15-0456, CB15-0272, CB15-0420, CB15-0421, CB15-0347, CB15-0401, CB15-0407, CB15-0423, CB15-0426, CB15-0441, CB15-0442, CB15-0445, CB15-0412, and CB15-0413 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)

CB15-0445 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Correctional Management, Inc. for community corrections services. (SAFETY & WELL-BEING)

A motion offered by Councilwoman Shepherd, duly seconded by Councilwoman Susman, that CB15-0450, CB15-0451, CB15-0452, CB15-0453, CB15-0454, CB15-0455, CB15-0456, CB15-0272, CB15-0420, CB15-0421, CB15-0347, CB15-0401, CB15-0407, CB15-0423, CB15-0426, CB15-0441, CB15-0442, CB15-0445, CB15-0412, and CB15-0413 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)

Technology & Governance

CB15-0371 A bill for an ordinance amending Section 13-11.5 of Article II of Chapter 13 of the Revised Municipal Code. (TECHNOLOGY & GOVERNANCE)

A motion offered by Councilwoman Shepherd, duly seconded by Councilwoman Susman, that CB15-0371 be placed upon final consideration and do pass, carried by the following vote:

Passed

For: Brooks, Brown, Herndon, Kniech, Lehmann, Nevitt, Robb, Susman (8)

Against: Faatz, López, Montero, Ortega, Shepherd (5)

Absent: (None) (0)

Abstain: (None) (0)

CB15-0412 A bill for an ordinance amending Section 18-173 of Chapter 18, of the Revised Municipal Code, changing the City’s participation in medical insurance plans and contributions, to implement the City’s High Deductible Health Plan and Health Savings Account contribution. (TECHNOLOGY & GOVERNANCE)

A motion offered by Councilwoman Shepherd, duly seconded by Councilwoman Susman, that CB15-0450, CB15-0451, CB15-0452, CB15-0453, CB15-0454, CB15-0455, CB15-0456, CB15-0272, CB15-0420, CB15-0421, CB15-0347, CB15-0401, CB15-0407, CB15-0423, CB15-0426, CB15-0441, CB15-0442, CB15-0445, CB15-0412, and CB15-0413 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)

CB15-0413 A bill for an ordinance approving a proposed purchase by the City and County of Denver (“City”) of insurance coverage from: Kaiser Foundation Health Plan of Colorado; United Health Care Insurance Company; Denver Health Medical Plan, Inc.; Delta Dental of Colorado; Standard Insurance Company of Colorado, Inc.; Vision Service Plan Insurance Company. (TECHNOLOGY & GOVERNANCE)

A motion offered by Councilwoman Shepherd, duly seconded by Councilwoman Susman, that CB15-0450, CB15-0451, CB15-0452, CB15-0453, CB15-0454, CB15-0455, CB15-0456, CB15-0272, CB15-0420, CB15-0421, CB15-0347, CB15-0401, CB15-0407, CB15-0423, CB15-0426, CB15-0441, CB15-0442, CB15-0445, CB15-0412, and CB15-0413 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 10, 2015, there will be a required public hearing on CB15-0410, changing the zoning classification for 270 South Madison Street, and a required public hearing on CB15-0424, changing the zoning classification for 59-75 South Jackson Street. Any protests against CB15-0410 or CB15-0424 must be filed with the Council Offices no later than Monday, August 3, 2015.

Adjourn

There being no further business before the City Council, Council President Herndon adjourned the meeting at 7:56 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