

**Proceedings of the Council
City and County of Denver
Denver, Colorado**

**The Council of the City and County of Denver met in regular session
Monday, February 1, 2010 5:30 P.M.**

Pledge of Allegiance

Councilmember Linkhart led the pledge of allegiance.

Roll Call

Present: Boigon, Brown, Faatz, Garcia, Hancock, Johnson, Lehmann, Linkhart,
Madison, Montero, Nevitt, President Robb (12)

Late: None

Absent: López (1)

Minutes-

The minutes of meeting date, Monday, January 25, 2010, were distributed to Council. There being no corrections from members of Council, Council President Robb ordered the minutes approved.

Presentations

None

Communications

None

Proclamations – (Series of 2010)

None

Resolutions – (Series of 2010)

The Council Secretary read the following resolutions by titles. The Council President referred the resolutions to the committee shown in parentheses after the resolution titles.

Res. 32, Series of 2010, A resolution approving the Mayor's Reappointment and Appointments to the Downtown Denver Business Improvement District Board of Directors. (NEIGHBORHOOD, COMMUNITY & BUSINESS REVITALIZATION)

Res. 33, Series of 2010, A resolution granting a revocable permit to Chaffee Parks Senior Residential, LLLP, to encroach into the right-of-way with a soil nail shoring system at West 46th Avenue and Tejon Street. (PUBLIC WORKS)

Res. 34, Series of 2010, A resolution laying out, opening and establishing as part of the city street system, as part of the streets listed below, certain real property in Stapleton Filing No. 9. (PUBLIC WORKS)

Res. 35, Series of 2010, A resolution laying out, opening and establishing as part of the city street system, as part of the streets listed below, certain real property in Stapleton Filing No. 17. (PUBLIC WORKS)

Bills for Introduction - (Series of 2010)

The Council Secretary read the following bills by titles. The Council President referred the bills to the committees shown in parentheses after the bill titles.

C.B. 66, Series of 2010, A bill for an ordinance approving a proposed Third Amendment to Airfield Use and Cargo Facilities Lease Agreement between the City and County of Denver and United Parcel Service Co., related to leased space at Denver International Airport. (ECONOMIC DEVELOPMENT)

C.B. 67, Series of 2010, A bill for an ordinance approving a proposed Agreement for Rapid Unscheduled Repairs for HVAC between the City and County of Denver and CS Group, Inc. related to maintenance services at Denver International Airport. (ECONOMIC DEVELOPMENT)

C.B. 68, Series of 2010, A bill for an ordinance approving a proposed Third Amendment to Agreement between the City and County of Denver and Honeywell International, Inc., Honeywell Building Solutions concerning professional services for building automation control at Denver International Airport. (ECONOMIC DEVELOPMENT)

C.B. 69, Series of 2010, A bill for an ordinance approving a proposed Second Amendment to Agreement between the City and County of Denver and Siemens Industry, Inc. related to the Explosive Detection Baggage Screening System at Denver International Airport. (ECONOMIC DEVELOPMENT)

C.B. 70, Series of 2010, A bill for an ordinance making an appropriation from the Golf Enterprise Fund. (FINANCE)

C.B. 71, Series of 2010, A bill for an ordinance amending Ordinance No. 759, Series of 2009, concerning the "Denver Water Irrigation Projects". (FINANCE)

C.B. 72, Series of 2010, A bill for an ordinance making a supplemental appropriation from the General Contingency Fund, a transfer to the Capital Improvements and Capital Maintenance Fund and an appropriation from the Capital Improvements and Capital Maintenance Fund. (FINANCE)

C.B. 73, Series of 2010, A bill for an ordinance authorizing expenditures in the Culture and Recreation Special Revenue Fund and authorizing the transfer of cash from the Theatres and Arenas Special Revenue Fund to the Figaro System Special Revenue Fund. (FINANCE)

C.B. 74, Series of 2010, A bill for an ordinance making appropriations from the State Conservation Trust Fund Projects. (FINANCE)

C.B. 75, Series of 2010, A bill for an ordinance approving a proposed Agreement between the City and County of Denver and US eDirect, Incorporated for the purchase of point of sale software system. (FINANCE)

C.B. 76, Series of 2010, A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Denver Neighborhood Revitalization, Inc., to provide funds for implementing program activities related to the Neighborhood Stabilization Program (NSP). (NEIGHBORHOOD, COMMUNITY & BUSINESS REVITALIZATION)

C.B. 77, Series of 2010, A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Bayaud Payroll Services, LLC, to provide comprehensive payroll services and administrative support for certain employment and training programs under the HIRE Colorado Program. (NEIGHBORHOOD, COMMUNITY & BUSINESS REVITALIZATION)

C.B. 78, Series of 2010, A bill for an ordinance approving an agreement between Recycled Materials Company, Inc. and the City & County of Denver for the Parkhill Pond, Phase II Project. (PUBLIC WORKS)

C.B. 79, Series of 2010, A bill for an ordinance approving a license agreement with Verizon Wireless LLC for the installation and operation of a cellular site and tower at Denver Fire Station 29 (4800 Himalaya Way). (SAFETY)

Pre-Recess Announcement

Council President Robb announced that tonight Council will hold a required public hearing on C.B. 1 (changes the zoning of the 0.2-acre parcel at 5020 and 5038 W. 29th Ave. from R-1 to MS-1 to allow commercial use in an existing commercial structure in Council District 1), and a combined public hearing on C.B. 2 (changing the zoning classification, with two waivers, at approximately 2093 Central Park Boulevard), C.B. 3 (changing the zoning classification, with waivers and a condition at Stapleton), C.B. 4 (changing the zoning classification, with waivers, at approximately 11500 East 26th Avenue), and C.B. 5 (changing the zoning classification, with waivers, at various parcels at Stapleton), Series of 2010. Anyone wishing to speak on any 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.

Bills for Introduction

None

There being no objections from members of Council, Council President Robb ordered the following bills published: **C.B.s 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, and 79, Series of 2010.**

Bills for Final Consideration

A motion offered by Councilmember Linkhart, duly seconded by Councilmember Lehmann, that the following resolution be adopted en bloc: **Res. 32, 33, 34, and 35, Series of 2010, carried** by the following vote:

Ayes: Boigon, Brown, Faatz, Garcia, Hancock, Johnson, Lehmann, Linkhart,
Madison, Montero, Nevitt, President Robb (12)
Nays: None
Abstain: None

A motion offered by Councilmember Linkhart, duly seconded by Councilmember Hancock, that the following bills be placed upon their final passage and do pass en bloc: **C.B.s 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, and 65, Series of 2010, carried** by the following vote:

Ayes: Boigon, Brown, Faatz, Garcia, Hancock, Johnson, Lehmann, Linkhart,
Madison, Montero, Nevitt, President Robb (12)
Nays: None
Abstain: None

C.B. 1, Series of 2010, A bill for an ordinance changing the zoning classification of 5020 and 5038 West 29th Avenue. (BLUEPRINT DENVER)

Council sat as a Committee of the Whole commencing at 6:05 p.m., Council President Robb presiding, to hear speakers either for or against the **C.B. 1, Series of 2010.** Bob Gollick and Mr. Shulls addressed the bill. Theresa Lucero of Community Planning and Development delivered the Staff Report with an overview and recommendation for approval. A motion offered by Councilmember Linkhart, duly seconded by Councilmember Garcia, that **C.B. 1, Series of 2010,** be placed upon final consideration and do pass, **carried** by the following vote:

Ayes: Boigon, Brown, Faatz, Garcia, Hancock, Johnson, Lehmann, Linkhart,
Madison, Montero, Nevitt, President Robb (12)
Nays: None
Abstain: None

C.B. 2, Series of 2010, A bill for an ordinance changing the zoning classification, with two waivers, at approximately 2093 Central Park Boulevard. (BLUEPRINT DENVER)

C.B. 3, Series of 2010, A bill for an ordinance changing the zoning classification, with waivers and a condition at Stapleton. (BLUEPRINT DENVER)

C.B. 4, Series of 2010, A bill for an ordinance changing the zoning classification, with waivers, at approximately 11500 East 26th Avenue. (BLUEPRINT DENVER)

C.B. 5, Series of 2010, A bill for an ordinance changing the zoning classification, with waivers, at various parcels at Stapleton. (BLUEPRINT DENVER)

Council sat as a Committee of the Whole commencing at 6:20 p.m., Council President Robb presiding, to hear speakers either for or against **C.B.s 2, 3, 4, and 5, Series of 2010**. Bob Gollick addressed the bill. Deirdre Oss of Community Planning and Development delivered the Staff Report with an overview and recommendation for approval.

A motion offered by Councilmember Linkhart, duly seconded by Councilmember Brown, that **C.B. 2, Series of 2010**, be placed upon final consideration and do pass, **carried** by the following vote:

Ayes: Boigon, Brown, Faatz, Garcia, Hancock, Johnson, Lehmann, Linkhart,
Madison, Montero, Nevitt, President Robb (12)

Nays: None

Abstain: None

A motion offered by Councilmember Linkhart, duly seconded by Councilmember Garcia, that **C.B. 3, Series of 2010**, be placed upon final consideration and do pass, **carried** by the following vote:

Ayes: Boigon, Brown, Faatz, Garcia, Hancock, Johnson, Lehmann, Linkhart,
Madison, Montero, Nevitt, President Robb (12)

Nays: None

Abstain: None

A motion offered by Councilmember Linkhart, duly seconded by Councilmember Lehmann, that **C.B. 4, Series of 2010**, be placed upon final consideration and do pass, **carried** by the following vote:

Ayes: Boigon, Brown, Faatz, Garcia, Hancock, Johnson, Lehmann, Linkhart,
Madison, Montero, Nevitt, President Robb (12)

Nays: None

Abstain: None

A motion offered by Councilmember Linkhart, duly seconded by Councilmember Garcia, that **C.B. 5, Series of 2010**, be placed upon final consideration and do pass, **carried** by the following vote:

Ayes: Boigon, Brown, Faatz, Garcia, Hancock, Johnson, Lehmann, Linkhart,
Madison, Montero, Nevitt, President Robb (12)

Nays: None

Abstain: None

Announcement

None

Adjourn

There being no further business before the City Council, Council President Robb adjourned the meeting at 6:35 p.m.

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

City Council public documents are available, upon request, in the following alternate formats: Braille, large print, computer disk. Please allow adequate time for the preparation of your request.

Prepared by Kelly Velez