

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

Date Drafted: February 18, 2009

**The Council of the City and County of Denver met in regular session
Tuesday, February 17, 2009 5:30 p.m.**

Pledge of Allegiance

Councilmember Montero led the pledge of allegiance.

Roll Call

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

Late: None

Absent: Garcia (1) (Roll Call Serial #50)

Minutes

The minutes of meeting date, Monday, February 9, 2009, 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 2009)

None

Resolutions – (Series of 2009)

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

Res. 26, Series of 2009, A resolution approving the Mayor's Reappointments to the Denver American Indian Commission. (NEIGHBORHOOD, COMMUNITY & BUSINESS REVITALIZATION)

Res. 27, Series of 2009, A resolution approving the Mayor's Appointment to the Denver Commission on Aging. (NEIGHBORHOOD, COMMUNITY & BUSINESS REVITALIZATION)

Res. 28, Series of 2009, A resolution approving a resolution setting the public hearing on the approval of the Service Plan for Alameda Station Metropolitan District, City and County of Denver, Colorado. (PUBLIC WORKS)

Res. 29, Series of 2009, 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. 11. (PUBLIC WORKS)

Res. 30, Series of 2009, 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. 13. (PUBLIC WORKS)

Res. 31, Series of 2009, A resolution approving the Mayor's Appointment to the Citizen Oversight Board. (SAFETY)

Bills for Introduction – (Series of 2009)

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. 82, Series of 2009, A bill for an ordinance approving a petition for minor boundary adjustment transferring jurisdiction over land currently situated in Arapahoe County to the City and County of Denver and approving an intergovernmental agreement with Arapahoe County setting forth the terms of the minor boundary adjustment. (BLUEPRINT DENVER)

C.B. 83, Series of 2009, A bill for an ordinance approving an agreement between Tsiouvaras Simmons Holderness, Inc. and the City & County of Denver that will provide design engineering services for the reconstruction of Broadway Boulevard from the south approach of Iowa Avenue to the north approach of Wesley Avenue. (BOND IMPLEMENTATION)

C.B. 84, Series of 2009, A bill for an ordinance approving an agreement between Vend-One, Inc. and the City & County of Denver that will provide a no cost extension of time to allow for the transition of vending services for the City. (ECONOMIC DEVELOPMENT)

C.B. 85, Series of 2009, A bill for an ordinance approving a proposed On Call Service Agreement between the City and County of Denver and D&D Water Service, Inc. related to oil well services at Denver International Airport. (ECONOMIC DEVELOPMENT)

C.B. 86, Series of 2009, A bill for an ordinance approving a proposed On Call Service Agreement between the City and County of Denver and Matco Well Services related to oil well services at Denver International Airport. (ECONOMIC DEVELOPMENT)

C.B. 87, Series of 2009, A bill for an ordinance approving a Denver Union Station Project Authority Services Agreement between the City and County of Denver and the Denver Union Station Project Authority. (FINANCE)

C.B. 88, Series of 2009, A bill for an ordinance establishing a "Denver Union Station Project Seed Capital" program in the General Government Special Revenue Fund and the means for authorizing expenditures from such fund and making a supplemental appropriation from the General Contingency Fund and transfer to and appropriation within the General Government Special Revenue Fund. (FINANCE)

C.B. 89, Series of 2009, A bill for an ordinance authorizing the transfer of funds from the Environmental Health and Safety Special Revenue Fund to the General Fund effective for calendar year 2009. (FINANCE)

C.B. 90, Series of 2009, A bill for an ordinance authorizing the transfer of funds from the Electronic Home Detention Special Revenue Fund to the General Fund effective for calendar year 2009. (FINANCE)

C.B. 91, Series of 2009, A bill for an ordinance concerning the regulation of campaigns and elections. (GENERAL GOVERNMENT)

C.B. 92, Series of 2009, A bill for an ordinance approving a Second Amendatory Agreement between the City and County of Denver and Denver Health and Hospital Authority, to provide housing, case management, and residential substance abuse treatment services. (NEIGHBORHOOD, COMMUNITY & BUSINESS REVITALIZATION)

C.B. 93, Series of 2009, A bill for an ordinance approving a Second Amendatory Agreement between the City and County of Denver and Arapahoe House, Inc., to provide substance abuse treatment and evaluation services for the Denver EFFECT grant project. (NEIGHBORHOOD, COMMUNITY & BUSINESS REVITALIZATION)

C.B. 94, Series of 2009, A bill for an ordinance approving a Third Amendatory Agreement between the City and County of Denver and Colorado Coalition for the Homeless, to provide outreach services to Denver's homeless population. (NEIGHBORHOOD, COMMUNITY & BUSINESS REVITALIZATION)

C.B. 95, Series of 2009, A bill for an ordinance approving and providing for the execution of a proposed grant agreement between the City and County of Denver and the State of Colorado concerning the Workforce Investment Act (WIA) Title I Adult PY06/FY07, the WIA Title I Youth PY06 and the WIA Title I Dislocated Worker PY06/FY07 programs and the funding therefor. (NEIGHBORHOOD, COMMUNITY & BUSINESS REVITALIZATION)

C.B. 96, Series of 2009, A bill for an ordinance approving and providing for the execution of a proposed grant agreement between the City and County of Denver and the State of Colorado concerning the Workforce Investment Act (WIA) Title I Adult PY07/FY08, the WIA Title I Youth PY07 and WIA Title I Dislocated Workers FY08 program and the funding therefor. (NEIGHBORHOOD, COMMUNITY & BUSINESS REVITALIZATION)

C.B. 97, Series of 2009, A bill for an ordinance approving a Second Amendment to Contract for Exchange, Purchase and Sale of Real Property between the City and County of Denver and Trillium Corporation. (PUBLIC WORKS)

C.B. 98, Series of 2009, A bill for an ordinance approving an Amendment to Soil Remediation agreement with between the City and County of Denver, the Trillium Corporation and the Central Platte Valley Metropolitan District. (PUBLIC WORKS)

C.B. 99, Series of 2009, A bill for an ordinance amending Article XIV, Traffic Violations Bureau, of Chapter 54 of the Revised Municipal Code to increase the ability to collect outstanding parking fines for vehicles in which the owner is not found in motor vehicle records. (PUBLIC WORKS)

C.B. 100, Series of 2009, A bill for an Ordinance approving a license agreement with Cricket Communications, Inc. for the installation and operation of a cellular site and tower at Denver Fire Department Station 7 in the City and County of Denver. (SAFETY)

Report of Standing Committees

None

There being no objections from members of Council, Council President Robb ordered the following bills published: **C.B.s. 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, and 100, Series of 2009.**

Final Consideration

A motion offered by Councilmember Montero, duly seconded by Councilmember Boigon, that the following resolutions be adopted en bloc: **Res. 26, 27, 28, 29, 30, and 31, Series of 2009, carried** by the following vote: (Roll Call Serial #51)

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

Nays: None

Abstain: None

A motion offered by Councilmember Montero, duly seconded by Councilmember Hancock, that the following bills be placed upon their final passage and do pass en bloc: **C.B.s 74, 75, 76, 77, 78, 79, 80, and 81, Series of 2009, carried** by the following vote: (Roll Call Serial #52)

Ayes: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, López, 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 6:10 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