

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

Date Drafted: March 10, 2009

**The Council of the City and County of Denver met in regular session
Monday, March 9, 2009 5:30 p.m.**

Pledge of Allegiance

Councilmember Madison led the pledge of allegiance.

Roll Call

Present: Brown, Faatz, Garcia, Hancock, Johnson, Lehmann, Linkhart, Madison,
Montero, Nevitt, President Robb (11)

Late: López (1)

Absent: Boigon (1) (Roll Call Serial #66)

Minutes

The minutes of meeting date, Monday, March 2, 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)

Proc. 7, Series of 2009, A proclamation congratulating the Denver St. Patrick's Day Parade Committee on the occasion of the 47th annual parade on Saturday, March 14, 2009 was read in its entirety by Councilmember Madison.

A motion offered by Councilmember Madison, duly seconded by Councilmember Montero, that **Proc. 7, Series of 2009**, be adopted **carried** by the following vote: (Roll Call Serial #67)

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

Nays: None

Abstain: 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. 37, Series of 2009, A resolution laying out, opening and establishing as part of the city street system a certain parcel of land as part of Hampden Avenue near South Tamarac Street. (PUBLIC WORKS)

Res. 38, Series of 2009, A resolution granting a revocable permit to Trison Development Corp., to encroach into the right-of-way with an 8" PVC drain pipe at 1284 Downing Street. (PUBLIC WORKS)

Bills for Introduction - (Series of 2009)

C.B. 135, Series of 2009, A bill for an ordinance approving an agreement between Humphries Poli Architects, P.C. and the City & County of Denver that will provide design services for the new Green Valley Ranch Library. (BOND IMPLEMENTATION)

C.B. 136, Series of 2009, A bill for an ordinance approving an on-call agreement between Interlock Construction Corporation and the City & County of Denver that will provide general construction services. (BOND IMPLEMENTATION)

C.B. 137, Series of 2009, A bill for an ordinance approving an on-call agreement between White Construction Group and the City & County of Denver that will provide general construction services. (BOND IMPLEMENTATION)

C.B. 138, Series of 2009, A bill for an ordinance approving an on-call agreement between Tower I Construction Company and the City & County of Denver that will provide general construction services. (BOND IMPLEMENTATION)

C.B. 139, Series of 2009, A bill for an ordinance approving an on-call agreement between FCI Constructors, Inc. and the City & County of Denver that will provide general construction services. (BOND IMPLEMENTATION)

C.B. 140, Series of 2009, A bill for an ordinance approving an on-call agreement between Haselden Construction, LLC and the City & County of Denver that will provide general construction services. (BOND IMPLEMENTATION)

C.B. 141, Series of 2009, A bill for an ordinance approving an on-call agreement between Haselden Construction, LLC and the City & County of Denver that will provide general construction services. (BOND IMPLEMENTATION)

C.B. 142, Series of 2009, A bill for an ordinance approving an on-call agreement between JE Dunn Rocky Mountain, Inc. and the City and County of Denver that will provide general construction services. (BOND IMPLEMENTATION)

C.B. 143, Series of 2009, A bill for an ordinance approving a proposed Fourth Amendatory Agreement between the City and County of Denver and Electronic Data, Inc. for professional services to upgrade business processes and a Maximo enterprise asset management system at Denver International Airport. (ECONOMIC DEVELOPMENT)

C.B. 144, Series of 2009, A bill for an ordinance approving a proposed Purchase Order between the City and County of Denver and Angenta Technologies for computer equipment at Denver International Airport. (ECONOMIC DEVELOPMENT)

C.B. 145, Series of 2009, A bill for an ordinance authorizing the issuance of City and County of Denver, Colorado, Excise Tax Revenue Refunding Bonds, Series 2009A, for the purpose of defraying the cost of refunding, paying and discharging the City and County of Denver, Colorado, Excise Tax Revenue Bonds, Series 2001B now outstanding; authorizing the execution of certain agreements and providing other details in connection therewith; ratifying action previously taken relating thereto; providing other matters relating thereto; and providing the effective date thereof. (FINANCE)

C.B. 146, Series of 2009, A bill for an ordinance authorizing the issuance of City and County of Denver, Colorado, Excise Tax Revenue Refunding Bonds, Series 2009B, for the purpose of defraying the cost of refunding, paying and discharging the City and County of Denver, Colorado, Excise Tax Revenue Refunding Bonds, Series 1999A now outstanding; authorizing the execution of certain agreements and providing other details in connection therewith; ratifying action previously taken relating thereto; providing other matters relating thereto; and providing the effective date thereof. (FINANCE)

C.B. 147, Series of 2009, A bill for an ordinance relating to Chapter 49 (Streets, Sidewalks and Public Ways), allowing certain temporary signs in the right-of-way. (NEIGHBORHOOD, COMMUNITY & BUSINESS REVITALIZATION)

C.B. 148, Series of 2009, A bill for an ordinance approving a Second Amendatory Agreement between the City and County of Denver and Colorado Coalition for the Homeless, to provide rental assistance services to eligible homeless individuals. (NEIGHBORHOOD, COMMUNITY & BUSINESS REVITALIZATION)

C.B. 149, Series of 2009, A bill for an ordinance approving a Fifth Amendatory Agreement between the City and County of Denver and Denver Rescue Mission, to provide room and board to homeless men discharged from hospitals and to single women and families. (NEIGHBORHOOD, COMMUNITY & BUSINESS REVITALIZATION)

C.B. 150, Series of 2009, A bill for an ordinance approving a Fourth Amendatory Agreement between the City and County of Denver and Mile High United Way, to provide services for the Youth Mentoring Program Collaborative Initiative. (NEIGHBORHOOD, COMMUNITY & BUSINESS REVITALIZATION)

C.B. 151, Series of 2009, A bill for an ordinance authorizing and approving (i) the use of an amount not to exceed \$25,000,000 of Private Activity Bond Volume Cap Allocation for the purpose of making a mortgage credit certificate election; and (ii) the MCC Program Administration Agreement and the MCC Program Guidelines. (NEIGHBORHOOD, COMMUNITY & BUSINESS REVITALIZATION)

C.B. 152, Series of 2009, A bill for an Ordinance approving a proposed Contract to Exchange Property between the City and County of Denver and the Clyfford Still Museum. (PUBLIC AMENITIES)

C.B. 153, Series of 2009, A bill for an ordinance vacating South Clermont Street north of Harvard Avenue, subject to certain reservations. (PUBLIC WORKS)

C.B. 154, Series of 2009, A bill for an ordinance approving a proposed Contract by and between the City and County of Denver and P&H Equipment for 2009 Contract Hauling, Phase I. (PUBLIC WORKS)

C.B. 155, Series of 2009, A bill for an ordinance naming the courthouse building located at 520 West Colfax Avenue as the Lindsey-Flanigan Courthouse. (SAFETY)

C.B. 156, Series of 2009, A bill for an ordinance naming the detention center building located at 490 West Colfax Avenue as the Van Cise-Simonet Detention Center. (SAFETY)

C.B. 157, Series of 2009, A bill for an ordinance naming the jury room in the Lindsey-Flanigan Courthouse the Judge Roger Cisneros Jury Assembly Room. (SAFETY)

C.B. 158, Series of 2009, A bill for an ordinance naming the plaza between the Lindsey-Flanigan Courthouse and the Van Cise-Simonet Detention Center as Tooley Plaza. (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.135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, and 158, Series of 2009**. Council President Robb announced there would be a courtesy public hearing on **C.B. 147, Series of 2009**, on Monday, March 16, 2009.

Final Consideration

A motion offered by Councilmember Madison, duly seconded by Councilmember Garcia, that the following resolutions be adopted en bloc: **Res. 37 and 38, Series of 2009**, carried by the following vote: (Roll Call Serial #68)

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

Nays: None

Abstain: None

A motion offered by Councilmember Madison, duly seconded by Councilmember Montero, that the following bills be placed upon their final passage and do pass en bloc: **C.B.s 120, 124, 126, 127, 128, 130, 131, 132, 133, and 134, Series of 2009, carried** by the following vote: (Roll Call Serial #69)

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

Nays: None

Abstain: None

C.B. 71, Series of 2009, A bill for an ordinance changing the zoning classification for 2765 South Federal Boulevard to a Planned Unit Development District (PUD). (BLUEPRINT DENVER)

A motion offered by Councilmember Madison, duly seconded by Councilmember Linkhart, that **C.B. 71, Series of 2009**, be placed upon final consideration and do pass, was followed by Council sitting as a Committee of the Whole commencing at 6:36 p.m., Council President Robb presiding, to hear speakers either for or against the bill. Joe Starman signed up to speak in favor of the bill. No speakers signed up to speak against the bill. Theresa Lucero of Community Planning and Development delivered the Staff Report with an overview and recommendation for approval. The public hearing was declared closed. The motion **carried** by the following vote: (Roll Call Serial #70)

Ayes: Faatz, Garcia, Hancock, Johnson, Lehmann, Linkhart, López, Madison, Montero, Nevitt, President Robb (11)

Nays: None

Abstain: None

C.B. 72, Series of 2009, A bill for an ordinance changing the zoning classification for 1555 York Street. (BLUEPRINT DENVER)

A motion offered by Councilmember Madison, duly seconded by Councilmember Linkhart, that **C.B. 72, Series of 2009**, be placed upon final consideration and do pass, was followed by Council sitting as a Committee of the Whole commencing at 6:56 p.m., Council President Robb presiding, to hear speakers either for or against the bill. Bob Gollick, Roger Armstrong, and William Baldrige signed up to speak in favor of the bill. No speakers signed up to speak against the bill. Chris Gleissner of Community Planning and Development delivered the Staff Report with an overview and recommendation for approval. The public hearing was declared closed. The motion **carried** by the following vote: (Roll Call Serial #71)

Ayes: Faatz, Garcia, Hancock, Johnson, Lehmann, Linkhart, López, Madison, Montero, Nevitt, President Robb (11)

Nays: None

Abstain: None

C.B. 73, Series of 2009, A bill for an ordinance changing the zoning classification for 2001-2019 East 17th Avenue. (BLUEPRINT DENVER)

A motion offered by Councilmember Madison, duly seconded by Councilmember Hancock, that **C.B. 73, Series of 2009**, be placed upon final consideration and do pass, was followed by Council sitting as a Committee of the Whole commencing at 7:10 p.m., Council President Robb presiding, to hear speakers either for or against the bill. Bob Gollick and Roger Armstrong signed up to speak in favor of the bill. No speakers signed up to speak against the bill. Chris Gleissner of Community Planning and Development delivered the Staff Report with an overview and recommendation for approval. The public hearing was declared closed. The motion **carried** by the following vote: (Roll Call Serial #72)

Ayes: Faatz, Garcia, Hancock, Johnson, Lehmann, Linkhart, López, Madison, Montero, Nevitt, President Robb (11)

Nays: None

Abstain: None

C.B. 129, Series of 2009, A bill for an ordinance approving the Service Plan for the creation of Alameda Station Metropolitan District. (PUBLIC WORKS)

A motion offered by Councilmember Madison, duly seconded by Councilmember Garcia, that **C.B. 129, Series of 2009**, be placed upon final consideration and do pass, was followed by Council sitting as a Committee of the Whole commencing at 7:22 p.m., Council President Robb presiding, to hear speakers either for or against the bill. Ken Schmidt, Megan Becker, Bruce O'Donnell, and Rom Wootten signed up to speak in favor of the bill. No speakers signed up to speak against the bill. Brendan Kelly of Public Works delivered the Staff Report with an overview and recommendation for approval. The public hearing was declared closed. The motion **carried** by the following vote: (Roll Call Serial #73)

Ayes: Faatz, Garcia, Hancock, Johnson, Lehmann, Linkhart, López, Madison, Montero, Nevitt, President Robb (11)

Nays: None

Abstain: None

Announcement

Council President Robb announced that there will be public hearings on C.B.s 155, 156, 157, and 158, Series of 2009, on Monday, March 16, 2009.

Adjourn

There being no further business before the City Council, Council President Robb adjourned the meeting at 8:04 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