

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

Date Drafted: March 24, 2009

**The Council of the City and County of Denver met in regular session
Monday, March 23, 2009 5:30 P.M.**

Pledge of Allegiance

Councilmember Faatz led the pledge of allegiance.

Roll Call

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

Late: None

Absent: Boigon, Madison (2) (Roll Call Serial #99)

Minutes

The minutes of meeting date, Monday, March 16, 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. 41, Series of 2009, A resolution approving the Mayor's Appointments to the West Colfax Business Improvement District Board of Directors. (NEIGHBORHOOD, COMMUNITY & BUSINESS REVITALIZATION)

Res. 42, Series of 2009, A resolution granting a revocable permit to the Park Creek Metropolitan District to encroach into the right-of-way with sculptures in the median on Central Park Boulevard, near 23rd Avenue. (PUBLIC WORKS)

Res. 43, Series of 2009, A resolution granting a revocable permit to the Denver Metropolitan Major League Baseball Stadium District, to encroach into the right-of-way with 163 Bollards on Blake Street from 22nd Street to 20th Street. (PUBLIC WORKS)

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. 168, Series of 2009, A bill for an ordinance changing the zoning classification for 1837-25 W. 37th Avenue, 1830-48 W. 38th Avenue, 3704-44 Shoshone Street, 3705-29 Quivas Street, and 3746-56 Quivas Street to a Planned Unit Development District (PUD). (BLUEPRINT DENVER)

C.B. 169, Series of 2009, A bill for an ordinance changing the zoning classification, with a waiver, at approximately 3150-3152 Walnut Street. (BLUEPRINT DENVER)

C.B. 170, Series of 2009, A bill for an ordinance approving a proposed Contract between the City and County of Denver and ISS Facility Services, Inc. related to window washing services at Denver International Airport. (ECONOMIC DEVELOPMENT)

C.B. 171, Series of 2009, A bill for an ordinance approving a proposed Second Amendment to Agreement between the City and County of Denver and ISS Facility Services, Inc. related to window washing services at Denver International Airport. (ECONOMIC DEVELOPMENT)

C.B. 172, Series of 2009, A bill for an ordinance to amend Section 20-20 to clarify payroll system responsibilities. (FINANCE)

C.B. 173, Series of 2009, 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. (GENERAL GOVERNMENT)

C.B. 174, 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 LiveWell Colorado concerning the "Park Hill Thriving Communities Live Well" program and the funding therefor. (GREENPRINT)

C.B. 175, Series of 2009, A bill for an ordinance to correct a transcription error contained in the City Clerk Filing Number for Ordinance No. 115, Series of 2009, approving a proposed Second Amendatory Agreement between the City and County of Denver and Arapahoe House, Inc. (NEIGHBORHOOD, COMMUNITY & BUSINESS REVITALIZATION)

C.B. 176, Series of 2009, A bill for an ordinance making rescissions and appropriations in the Winter Park Parks and Recreation Capital Fund for the Monaco Boulevard Median Rehabilitation project. (PUBLIC AMENITIES)

C.B. 177, Series of 2009, A bill for an ordinance approving a proposed Contract between the City and County of Denver and Keene Concrete, Inc. for 2009 citywide curb ramp and concrete repair, phase II. (PUBLIC WORKS)

C.B. 178, Series of 2009, A bill for an ordinance approving an Easement Agreement between the City and County of Denver and the City and County of Denver acting by and through its Board of Water Commissioners to operate water pipelines in relation to the Justice Center project. (PUBLIC WORKS)

Report of Standing Committees

None

There being no objections from members of Council, Council President Robb ordered the following bills published: **C.B.s. 168, 169, 170, 171, 172, 173, 174, 175, 177, and 178, Series of 2009**. Council President Robb announced that **C.B. 176, Series of 2009**, would be held in committee to Tuesday, March 31, 2009.

Final Consideration

C.B. 162, Series of 2009, A bill for an ordinance making a supplemental appropriation and transfer from the General Contingency Fund to the Human Services Special Revenue Fund and making appropriations from the Human Services Special Revenue Fund. (FINANCE)

A motion offered by Councilmember Faatz, duly seconded by Councilmember Brown, that **C.B. 162, Series of 2009**, be placed upon final consideration and do pass, was followed by a motion offered by Councilmember Montero, duly seconded by Councilmember Garcia, that final consideration of **C.B. 162, Series of 2009**, be postponed to Tuesday, March 31, 2009, **carried** by the following vote: (Roll Call Serial #101)

Ayes: Brown, Faatz, Garcia, Hancock, Johnson, Lehmann, Linkhart, López, Montero, Nevitt, President Robb (11)
Nays: None
Abstain: None

A motion offered by Councilmember Faatz, duly seconded by Councilmember Hancock, that the following resolutions be adopted en bloc: **Res. 41, 42, and 43, Series of 2009**, **carried** by the following vote: (Roll Call Serial #102)

Ayes: Brown, Faatz, Garcia, Hancock, Johnson, Lehmann, Linkhart, López, Montero, Nevitt, President Robb (11)
Nays: None
Abstain: None

A motion offered by Councilmember Faatz, duly seconded by Councilmember Brown, that the following bills be placed upon their final passage and do pass en bloc: **C.B.s 159, 160, 161, 163, 164, 165, 166, and 167, Series of 2009**, **carried** by the following vote: (Roll Call Serial #103)

Ayes: Brown, Faatz, Garcia, Hancock, Johnson, Lehmann, Linkhart, López, Montero, Nevitt, President Robb (11)
Nays: None
Abstain: None

C.B. 101, Series of 2009, A bill for an ordinance changing the zoning classification for 1901 West 34th Avenue and 3410, 3430, and 3434 Tejon Street to a Planned Unit Development District (PUD). (BLUEPRINT DENVER)

A motion offered by Councilmember Faatz, duly seconded by Councilmember Montero, that **C.B. 101, Series of 2009**, be placed upon final consideration and do pass, was followed by Council sitting as a Committee of the Whole commencing at 6:02 p.m., Council President Robb presiding, to hear speakers either for or against the bill. Ray Kawano, Dan O'Brien, and Paul Tamburello signed up to speak in favor of the bill. No speakers signed up to speak against the bill. Deirdre Oss 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 #104)

Ayes: Faatz, Garcia, Johnson, Lehmann, Linkhart, López, Montero, Nevitt, President Robb (9)
Nays: None
Abstain: None

C.B. 102, Series of 2009, A bill for an ordinance changing the zoning classification for 3801 East 40th Avenue. (BLUEPRINT DENVER)

A motion offered by Councilmember Faatz, duly seconded by Councilmember Montero, that **C.B. 102, Series of 2009**, be placed upon final consideration and do pass, was followed by Council sitting as a Committee of the Whole commencing at 6:40 p.m., Council President Robb presiding, to hear speakers either for or against the bill. Bob Gollick signed up to speak in favor of the bill. No speakers signed up to speak against the bill. Deirdre Oss 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 #105)

Ayes: Faatz, Garcia, Johnson, Lehmann, Linkhart, López, Montero, Nevitt, President Robb (9)
Nays: None
Abstain: None

C.B. 103, Series of 2009, A bill for an ordinance changing the zoning classification for approximately 10601 through 11499 East 26th Avenue. (BLUEPRINT DENVER)

A motion offered by Councilmember Faatz, duly seconded by Councilmember Garcia, that **C.B. 103, Series of 2009**, be placed upon final consideration and do pass, was followed by Council sitting as a Committee of the Whole commencing at 6:54 p.m., Council President Robb presiding, to hear speakers either for or against the bill. Bob Gollick signed up to speak in favor of the bill. No speakers signed up to speak against the bill. Janell Flaig 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 #106)

Ayes: Faatz, Garcia, Johnson, Lehmann, Linkhart, López, Montero, Nevitt, President Robb (9)
Nays: None
Abstain: None

Announcement

Council President Robb announced there will be public hearings on C.B.s 168 and 169, Series of 2009, on Monday, April 20, 2009. Any protests against C.B. 168 or 169, Series of 2009, must be filed in the Council Office no later than Monday, April 13, 2009.

Adjourn

There being no further business before the City Council, Council President Robb adjourned the meeting at 7:06 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