

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

**Date Drafted: April 1, 2009**

**The Council of the City and County of Denver met in regular session  
Tuesday, March 31, 2009 5:30 P.M.**

**Pledge of Allegiance**

Councilmember López led the pledge of allegiance.

**Roll Call**

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

Late: None

Absent: Hancock (1) (Roll Call Serial #107)

**Minutes**

The minutes of meeting date, Monday, March 23, 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. 10, Series of 2009**, A proclamation recognizing Denver's partnership with the U.S. Census Bureau for the 2010 Census was read in its entirety by Councilmember López.

A motion offered by Councilmember López, duly seconded by Councilmember Garcia, that **Proc. 10, Series of 2009**, be adopted, **carried** by the following vote: (Roll Call Serial #108)

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

Nays: None

Abstain: None

**Proc. 11, Series of 2009**, A proclamation paying tribute to Honoria "Honey" Niehaus on the occasion of her retirement was read in its entirety by Councilmember Garcia.

A motion offered by Councilmember Garcia, duly seconded by Councilmember Brown, that **Proc. 11, Series of 2009**, be adopted, **carried** by the following vote: (Roll Call Serial #109)

Ayes: Boigon, Brown, Faatz, Garcia, 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. 44, Series of 2009**, A resolution accepting and approving the Plat of The Commons Subdivision Filing No. 8. (PUBLIC WORKS)

**Res. 45, Series of 2009**, A resolution authorizing the Central Platte Valley Metropolitan District to condemn property for the pedestrian bridge over the Consolidated Mainline railroad tracks at approximately 18th Street. (PUBLIC WORKS)

### **Bills for Introduction – Held in Committee (Series of 2009)**

**C.B. 125, Series of 2009**, A bill for an ordinance approving the Sheridan Station Area Plan, which plan shall become a part of the Comprehensive Plan for the City and County of Denver pursuant to the provisions of Section 12-61 of the Denver Revised Municipal Code. (FASTRACKS)

**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)

### **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. 179, Series of 2009**, A bill for an ordinance approving a proposed Design Services Agreement with PB Americas, Inc. for the 14th Street Streetscape and Sidewalk Project from Market Street to Colfax Avenue. (BOND IMPLEMENTATION)

**C.B. 180, Series of 2009**, A bill for an ordinance approving an agreement between Compass Group USA, Inc. and the City & County of Denver to provide beverage and snack vending products and services to select City facilities. (ECONOMIC DEVELOPMENT)

**C.B. 181, Series of 2009**, A bill for an ordinance approving a proposed Contract between the City and County of Denver and Interstate Highway Construction, Inc. related to runway and taxiway pavement rehabilitation services at Denver International Airport. (ECONOMIC DEVELOPMENT)

**C.B. 182, Series of 2009**, A bill for an ordinance approving a proposed Third Amendatory Agreement between the City and County of Denver and DMJM Aviation, Inc. for professional engineering, inspection, construction management and support services at Denver International Airport. (ECONOMIC DEVELOPMENT)

**C.B. 183, Series of 2009**, A bill for an ordinance amending Ordinance No. 109, Series of 2009 approving a revised Denver Union Station Project Authority Services Agreement between the City and County of Denver and the Denver Union Station Project Authority. (FINANCE)

**C.B. 184, Series of 2009**, A bill for an ordinance making a supplemental appropriation from the General Contingency Fund, a transfer to and an appropriation from the General Government Special Revenue Fund, and a transfer to and an appropriation from the Capital Project Fund. (FINANCE)

**C.B. 185, 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. 186, 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 United States of America concerning the "Ryan White Title I FY09-10" program and the funding therefor. (GREENPRINT)

**C.B. 187, Series of 2009**, A bill for an ordinance approving a Fourth Amendatory Agreement between the City and County of Denver and Urban Peak, to provide case management and residential management of the Rocky Mountain Youth Housing Program. (NEIGHBORHOOD, COMMUNITY & BUSINESS REVITALIZATION)

**C.B. 188, Series of 2009**, A bill for an ordinance making a rescission and an appropriation in the Grant Projects Fund and an appropriation in the Bond Projects Fund for the final payment of the Rolling Owner Controlled Insurance Program. (PUBLIC AMENITIES)

**C.B. 189, Series of 2009**, A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and Hospital Shared Services, Inc., for security guard services at the Wastewater Building. (PUBLIC WORKS)

**C.B. 190, Series of 2009**, A bill for an ordinance approving a proposed Contract between the City and County of Denver and Fasick Concrete, Inc. for 2009 citywide curb, gutter, and crossspan, phase 2. (PUBLIC WORKS)

**C.B. 191, Series of 2009**, A bill for an ordinance making rescissions and appropriations in the Wastewater Management Enterprise Fund capital project budgets within the Sanitary Capital Improvements Fund and the Storm Capital Improvements Fund. (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. 176, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, and 191, Series of 2009**. Council President Robb announced that **C.B. 125, Series of 2009**, would be held in committee to Monday, April 20, 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 López, duly seconded by Councilmember Boigon, that **C.B. 162, Series of 2009**, be placed upon final consideration and do pass, **carried** by the following vote: (Roll Call Serial #110)

Ayes: Boigon, Garcia, Johnson, Lehmann, Linkhart, López, Madison, Montero, Nevitt, President Robb (10)

Nays: Brown, Faatz (2)

Abstain: None

A motion offered by Councilmember López, duly seconded by Councilmember Lehmann, that the following resolutions be adopted en bloc: **Res. 44 and 45, Series of 2009**, **carried** by the following vote: (Roll Call Serial #111)

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

Nays: None

Abstain: None

A motion offered by Councilmember López, duly seconded by Councilmember Garcia, that the following bills be placed upon their final passage and do pass en bloc: **C.B.s 170, 171, 172, 173, 174, 175, 177, and 178, Series of 2009**, **carried** by the following vote: (Roll Call Serial #112)

Ayes: Boigon, Brown, Faatz, Garcia, 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 6:45 p.m.

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President

Attested by me with the Corporate Seal  
of the City and County of Denver

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Clerk and Recorder, Ex-Officio Clerk  
of the City and County of Denver

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Prepared by Kelly Velez