

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

Date Drafted: June 23, 2009

**The Council of the City and County of Denver met in regular session
Monday, June 22, 2009 5:30 P.M.**

Pledge of Allegiance

Councilmember Hancock led the pledge of allegiance.

Roll Call

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

Late: Nevitt (1)

Absent: None (Roll Call Serial #206)

Minutes-

The minutes of meeting date, Monday, June 15, 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. 28, Series of 2009, A proclamation recognizing Councilman at Large Doug Linkhart for his service to the Colorado Municipal League was read in its entirety by Councilmember Robb.

A motion offered by Councilmember Garcia, duly seconded by Councilmember Montero, that **Proc. 28, Series of 2009**, be adopted, **carried** by the following vote: (Roll Call Serial #207)

Ayes: Boigon, Brown, Faatz, Garcia, Hancock, Johnson, Lehmann, Linkhart, López,
Madison, Montero, Nevitt, President Robb (13)

Nays: None

Abstain: None

Proc. 29, Series of 2009, A proclamation celebrating Lorraine Granado for her exceptional record of civic leadership and community advocacy on the occasion of her retirement was read in its entirety by Councilmember Montero.

A motion offered by Councilmember Montero, duly seconded by Councilmember Garcia, that **Proc. 29, Series of 2009**, be adopted, **carried** by the following vote: (Roll Call Serial #208)

Ayes: Boigon, Brown, Faatz, Garcia, Hancock, Johnson, Lehmann, Linkhart, López,
Madison, Montero, Nevitt, President Robb (13)

Nays: None

Abstain: None

Proc. 30, Series of 2009, A proclamation proclaiming Saturday, June 27, as Brothers Redevelopment Paint-A-Thon Day was read in its entirety by Councilmember Madison.

A motion offered by Councilmember Madison, duly seconded by Councilmember Boigon, that **Proc. 30, Series of 2009**, be adopted, **carried** by the following vote: (Roll Call Serial #209)

Ayes: Boigon, Brown, Faatz, Garcia, Hancock, Johnson, Lehmann, Linkhart, López,
Madison, Montero, Nevitt, President Robb (13)

Nays: None

Abstain: None

Resolutions – (Series of 2009)

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

Res. 71, Series of 2009, A resolution laying out, opening and establishing as part of the city street system a parcel of land as Federal Boulevard, near Yale Avenue. (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. 342, Series of 2009, A bill for an ordinance changing the zoning classification for approximately 7699 E. Belleview Avenue and 7701 E. Belleview Avenue. (BLUEPRINT DENVER)

C.B. 343, Series of 2009, A bill for an ordinance approving a Third Amendment to Cooperative Service Agreement between the City and County of Denver and USDA–APHIS Wildlife Services to extend the contract for performing certain wildlife control measures at Denver International Airport. (ECONOMIC DEVELOPMENT)

C.B. 344, Series of 2009, A bill for an Ordinance approving a proposed Third Amendment to Sublease between the City and County of Denver and Norac, Inc., to extend the term of a lease for office space at 2390 Ulster Street. (FINANCE)

C.B. 345, Series of 2009, A bill for an ordinance establishing new funds in the Gateway Impact Fees Special Trust Funds, authorizing the transfer of cash from various Gateway Special Trust Funds to the Capital Improvements Fund and making an appropriation in the Capital Improvements Fund. (FINANCE)

C.B. 346, Series of 2009, A bill for an Ordinance approving an Amendment of an on-call professional services agreement by and between the City and County of Denver and CH2M Hill, Inc. (FINANCE)

C.B. 347, Series of 2009, A bill for an ordinance approving the Mayor's Reappointment to the Board of Ethics. (GENERAL GOVERNMENT)

C.B. 348, Series of 2009, A bill for an ordinance concerning the administrative assessment of civil penalties by the department of environmental health and fee setting regarding animals. (GREENPRINT)

C.B. 349, 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 "Shelter Plus Care Housing First FY09-10" program and the funding therefor. (NEIGHBORHOOD, COMMUNITY & BUSINESS REVITALIZATION)

C.B. 350, Series of 2009, A bill for an ordinance approving the application for and acceptance of that certain grant award to the City and County of Denver, acting by and through the Department of Human Services, from the U.S. Dept. of Housing and Urban Development concerning the Homeless Prevention and Rapid Re-Housing Program under the American Recovery and Reinvestment Act of 2009 and waiving the requirement that the final grant agreement be approved by the Council. (NEIGHBORHOOD, COMMUNITY & BUSINESS REVITALIZATION)

C.B. 351, Series of 2009, A bill for an ordinance approving a Second Amendatory Agreement between the City and County of Denver and Regents of the University of Colorado, a Body Corporate, Acting on Behalf of the University of Colorado Health Sciences Center, Addiction Research and Treatment Services (ARTS) and The Haven, to provide for substance abuse treatment services related to the Denver Entire Family Focused Comprehensive Treatment (EFFECT) Grant. (NEIGHBORHOOD, COMMUNITY & BUSINESS REVITALIZATION)

C.B. 352, Series of 2009, A bill for an ordinance approving an Agreement between the City and County of Denver and OnePoint HRO, LLC, to provide payroll services for youth employment programs. (NEIGHBORHOOD, COMMUNITY & BUSINESS REVITALIZATION)

C.B. 353, Series of 2009, A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Southwest Airlines Co., to extend the term of the Agreement. (PUBLIC AMENITIES)

C.B. 354, Series of 2009, A bill for an ordinance approving an on call agreement between Colon-Collawn Construction, LLC and the City & County of Denver to provide general construction services. (PUBLIC WORKS)

C.B. 355, Series of 2009, A bill for an ordinance approving a proposed Contract and Agreement between the City and County of Denver and Hallmark, Inc. for 2009 on-call structural and safety repairs, phase I. (PUBLIC WORKS)

C.B. 356, Series of 2009, A bill for an ordinance vacating portions of an alley between West 34th Avenue, West 35th Avenue, North Tejon Street, and North Shoshone Street, with reservations. (PUBLIC WORKS)

C.B. 357, Series of 2009, A bill for an ordinance vacating the L-shaped alley bordered by 33rd Street, Walnut Street and Blake Street, with reservations. (PUBLIC WORKS)

C.B. 358, Series of 2009, A bill for an ordinance vacating the portion of Boundary Place between South Dexter Street and South Dahlia Street, with reservations. (PUBLIC WORKS)

Report of Standing Committees

C.B. 348, Series of 2009, A bill for an ordinance concerning the administrative assessment of civil penalties by the department of environmental health and fee setting regarding animals. (GREENPRINT)

A motion offered by Councilmember Hancock, duly seconded by Councilmember Garcia, that **C.B. 348, Series of 2009**, be ordered published, was followed by a motion offered by Councilmember Nevitt, duly seconded by Councilmember Boigon, that **C.B. 348, Series of 2009**, be amended in the following particulars:

On page 1, line 29, insert the words “After a public hearing, the board of environmental health shall establish or modify a schedule of presumptive penalties.”

which motion to amend was followed by a modified motion to amend agreed upon Councilmembers Nevitt and Boigon, that **C.B. 348, Series of 2009**, be amended in the following particulars:

On page 1, line 29, insert the words “After a public hearing, the board of environmental health shall establish or modify a schedule of presumptive penalties.” The next line to read, “The manager of the department of environmental health shall determine the amount of and may administratively assess, civil penalties in individual cases.”

A motion offered by Councilmember Faatz, duly seconded by Councilmember Brown, that ordering published **C.B. 348, Series of 2009**, be postponed to Monday, June 29, 2009, **carried** by the following vote: (Roll Call Serial #212)

Ayes: Boigon, Brown, Faatz, Garcia, Hancock, Johnson, Lehmann, Linkhart, López, Madison, Montero, Nevitt, President Robb (13)

Nays: None

Abstain: None

There being no objections from members of Council, Council President Robb ordered the following bills published: **C.B.s 342, 343, 344, 345, 346, 347, 349, 350, 351, 352, 353, 354, 355, 356, 357, and 358, Series of 2009.**

Final Consideration

A motion offered by Councilmember Hancock, duly seconded by Councilmember Lehmann, that the following resolutions be adopted: **Res. 71, Series of 2009, carried** by the following vote: (Roll Call Serial #213)

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

Nays: None

Abstain: None

A motion offered by Councilmember Hancock, duly seconded by Councilmember Montero, that the following bills be placed upon their final passage and do pass en bloc: **C.B.s 306, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, and 341, Series of 2009, carried** by the following vote: (Roll Call Serial #214)

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

Nays: None

Abstain: None

Announcement

Council President Robb announced there will be a public hearing on C.B. 342, Series of 2009, on Monday, July 20, 2009. Any protests against C.B. 342, Series of 2009, must be filed in the Council Office no later than Monday, July 13, 2009.

Adjourn

There being no further business before the City Council, Council President Robb adjourned the meeting at 7:20 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