

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

Date Drafted: July 14, 2009

**The Council of the City and County of Denver met in regular session
Monday, July 13, 2009 5:30 P.M.**

Pledge of Allegiance

Councilmember Johnson led the pledge of allegiance.

Roll Call

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

Late: None

Absent: None (Roll Call Serial #231)

Minutes-

The minutes of meeting date, Monday, June 29, 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. 31, Series of 2009, A proclamation supporting funding allocations to Denver's Neighborhood Stabilization Program (NSP) to manage the housing crisis and to revitalize neighborhoods was read in its entirety by Councilmember Montero.

A motion offered by Councilmember Garcia, duly seconded by Councilmember López, that **Proc. 31, Series of 2009**, be adopted, **carried** by the following vote: (Roll Call Serial #232)

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

Nays: None

Abstain: None

Proc. 32, Series of 2009, A proclamation recognizing the 60th Anniversary of the National Civic League's All American City Award and the establishment of the NCL Emerging Leaders Award honoring Denver's own beloved civic activist, John Parr was read in its entirety by Councilmember Hancock.

A motion offered by Councilmember Hancock, duly seconded by Councilmember Boigon, that **Proc. 32, Series of 2009**, be adopted, **carried** by the following vote: (Roll Call Serial #233)

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

Nays: None

Abstain: None

Proc. 33, Series of 2009, A proclamation honoring Dr. Vincent Markovchick on his retirement after 32 years of service to Denver was read in its entirety by Councilmember Montero.

A motion offered by Councilmember Montero, duly seconded by Councilmember Brown, that **Proc. 33, Series of 2009**, be adopted, **carried** by the following vote: (Roll Call Serial #234)

Ayes: Boigon, Brown, Faatz, Garcia, Hancock, Johnson, Lehmann, Linkhart, López, Madison, Montero, 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. 73, Series of 2009, A resolution approving the Mayor's Reappointments to the Cherry Creek North Business Improvement District Board of Directors. (NEIGHBORHOOD, COMMUNITY & BUSINESS REVITALIZATION)

Res. 74, Series of 2009, A resolution approving the Mayor's Appointments to the Denver American Indian Commission. (NEIGHBORHOOD, COMMUNITY & BUSINESS REVITALIZATION)

Res. 75, Series of 2009, A resolution granting a revocable permit to The University of Denver Network Services to encroach into the right-of-way with various items at South York Street and East Jewell Avenue, with a special condition. (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. 368, Series of 2009, A bill for an ordinance approving a second amendment to the development agreement for the Country Club Gardens Historic District. (BLUEPRINT DENVER)

C.B. 369, Series of 2009, A bill for an ordinance changing the zoning classification, with a waiver, at 3465 and 3585 Blake Street. (BLUEPRINT DENVER)

C.B. 370, Series of 2009, A bill for an ordinance changing the zoning classification at approximately 48-88 Steele Street. (BLUEPRINT DENVER)

C.B. 371, Series of 2009, A bill for an ordinance approving and providing for the execution of a proposed contract between the City and County of Denver and the State of Colorado, Department of Transportation, concerning the "I-70/Central Park Interchange" project and the funding therefor. (BOND IMPLEMENTATION)

C.B. 372, Series of 2009, A bill for an ordinance approving a proposed Contract between the City and County of Denver and ValleyCrest Landscape Development, Inc. for the Parkfield Lake Park Phase 2. (BOND IMPLEMENTATION)

C.B. 373, Series of 2009, A bill for an ordinance approving an agreement between RMA Group, Inc. and the City & County of Denver to provide concrete repairs for lower level and ramps at the Police Administration Building Garage. (BOND IMPLEMENTATION)

C.B. 374, Series of 2009, A bill for an ordinance approving an agreement between PCL Construction Services, Inc. and the City & County of Denver to remodel Denver Fire Stations. (BOND IMPLEMENTATION)

C.B. 375, Series of 2009, A bill for an ordinance amending the Fund Plan of the Revised Municipal Code to change the description of Fund 38000 to reflect actual practice of accepting outside funds for specific capital projects within the fund series. (FINANCE)

C.B. 376, Series of 2009, A bill for an ordinance amending the Sales Tax, the Use Tax, the Lodger's Tax, the Facilities Development Admissions Tax and the Telecommunications Business Tax Articles of the Denver Revised Municipal Code to provide that each calculation on the taxpayer's return shall be rounded to the nearest whole dollar. (FINANCE)

C.B. 377, Series of 2009, A bill for an ordinance making appropriations from the Capital Improvements and Capital Maintenance Fund. (FINANCE)

C.B. 378, Series of 2009, A bill for an ordinance approving a Third Amendatory Agreement between the City and County of Denver and Warren Village, Inc., to provide housing services for chronic and episodic homeless persons. (NEIGHBORHOOD, COMMUNITY & BUSINESS REVITALIZATION)

C.B. 379, Series of 2009, A bill for an ordinance approving a proposed Agreement between the City and County of Denver and The Colorado Coalition For The Homeless, to provide funds for rental subsidies and security deposits for eighty (80) income qualified households. (NEIGHBORHOOD, COMMUNITY & BUSINESS REVITALIZATION)

C.B. 380, Series of 2009, A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Denver Neighborhood Revitalization, Inc., to provide funds for implementing program activities related to the Neighborhood Stabilization Program (NSP). (NEIGHBORHOOD, COMMUNITY & BUSINESS REVITALIZATION)

C.B. 381, 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 "Workforce Investment Act and Wagner-Peyser PY09/FY10" programs and the funding therefor. (NEIGHBORHOOD, COMMUNITY & BUSINESS REVITALIZATION)

C.B. 382, Series of 2009, A bill for an ordinance approving a proposed Contract between the City and County of Denver and BT Construction, Inc. for mainline storm sewer construction in eastbound 6th Avenue between Hudson to Eudora. (PUBLIC WORKS)

C.B. 383, Series of 2009, A bill for an ordinance approving and providing for the execution of a proposed contract between the City and County of Denver and the State of Colorado concerning the "Community Corrections FY09-10" program and the funding therefor. (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 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, and 383, Series of 2009.**

Final Consideration

A motion offered by Councilmember Johnson, duly seconded by Councilmember Garcia, that the following resolutions be adopted: **Res. 73, 74, and 75, Series of 2009, carried** by the following vote: (Roll Call Serial #235)

Ayes: Boigon, Brown, Faatz, Garcia, Hancock, Johnson, Lehmann, Linkhart, López, Madison, Montero, Nevitt, President Robb (13)
Nays: None
Abstain: None

A motion offered by Councilmember Johnson, duly seconded by Councilmember Boigon, that the following bills be placed upon their final passage and do pass en bloc: **C.B.s 348, 359, 360, 361, 362, 363, 364, 365, 366, and 367, Series of 2009, carried** by the following vote: (Roll Call Serial #236)

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

Nays: None

Abstain: None

C.B. 312, Series of 2009, A bill for an ordinance changing the zoning classification of 3830-3834, 3718, 3716, 3714, and 3712 West 32nd Avenue and 3141 Meade Street. (BLUEPRINT DENVER)

A motion offered by Councilmember Johnson, duly seconded by Councilmember Lehmann, that **C.B. 312, Series of 2009**, be placed upon final consideration and do pass, was followed by Council sitting as a Committee of the Whole commencing at 6:31 p.m., Council President Robb presiding, to hear speakers either for or against the bill. No speakers signed up to speak either in favor of or 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 #237)

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

Nays: None

Abstain: None

Announcement

Council President Robb announced that there will be public hearings on C.B.s 369 and 370, Series of 2009, on Monday, August 10, 2009. Any protests against C.B. 369 or 370, Series of 2009, must be filed in the Council Office no later than Monday, August 17, 2009.

Adjourn

There being no further business before the City Council, Council President Robb adjourned the meeting at 6:35 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