

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

Date Drafted: January 13, 2009

**The Council of the City and County of Denver met in regular session
Monday, January 12, 2009 5:30 p.m.**

Pledge of Allegiance

Councilmember López led the pledge of allegiance.

Roll Call

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

Late: Boigon (1)

Absent: None (Roll Call Serial #13)

Minutes

The minutes of meeting date, Monday, January 5, 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. 4, 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 Wewatta Street near 15th 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. 16, Series of 2009, A bill for an ordinance approving an agreement between Asphalt Specialties Company, Inc. and the City & County of Denver that will provide pavement rehabilitation of 3rd Avenue between Steele and Colorado Streets. (BOND IMPLEMENTATION)

C.B. 17, Series of 2009, A bill for an ordinance approving an agreement between PB Americas, Inc. and the City & County of Denver that will provide design engineering services for on-going pavement rehabilitation of Alameda Avenue from University Blvd. to Cherry Creek So. Drive. (BOND IMPLEMENTATION)

C.B. 18, Series of 2009, A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Global Tel Link, Incorporated, to install a pay phone system. (FINANCE)

C.B. 19, 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. 20, Series of 2009, A bill for an ordinance approving a proposed Sixth Amendment to Agreement between the City and County of Denver and Jessop & Company, P.C. related to matters concerning airline and tenant bankruptcies at Denver International Airport. (GENERAL GOVERNMENT)

C.B. 21, Series of 2009, A bill for an ordinance approving an Amendatory Agreement between the City and County of Denver and School District No. 1 in the City and County of Denver and State of Colorado extending the provision of Head Start services to June 30, 2009. (NEIGHBORHOOD, COMMUNITY & BUSINESS REVITALIZATION)

C.B. 22, Series of 2009, A bill for an ordinance approving an Amendatory Agreement between the City and County of Denver and Catholic Charities and the Archdiocese of Denver, extending the provision of Head Start services to June 30, 2009. (NEIGHBORHOOD, COMMUNITY & BUSINESS REVITALIZATION)

C.B. 23, Series of 2009, A bill for an ordinance approving a Third Amendatory Agreement between the City and County of Denver and Colorado Coalition for the Homeless, to provide comprehensive housing and supportive services to chronically homeless individuals. (NEIGHBORHOOD, COMMUNITY & BUSINESS REVITALIZATION)

C.B. 24, 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 project based rental assistance and supportive services for the chronically homeless. (NEIGHBORHOOD, COMMUNITY & BUSINESS REVITALIZATION)

C.B. 25, Series of 2009, A bill for an ordinance approving an Agreement between the City and County of Denver and ACS State & Local Solutions, Inc., to operate and manage a customer service call center for adult and family services for the Department of Human Services. (NEIGHBORHOOD, COMMUNITY & BUSINESS REVITALIZATION)

C.B. 26, Series of 2009, A bill for an Ordinance approving an Amendment to a Concession License Agreement granted by the City and County of Denver to TeamFun LLC for the operation of concession services at City Park, Washington Park, and Berkeley Park. (PUBLIC AMENITIES)

C.B. 27, Series of 2009, A bill for an ordinance approving a Tenth Amendatory Agreement between the City and County of Denver and Matrix Design Group, for the purpose of a time extension. (PUBLIC WORKS)

C.B. 28, 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. (PUBLIC WORKS)

C.B. 29, 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. (PUBLIC WORKS)

C.B. 30, Series of 2009, A bill for an ordinance approving a proposed Contract between the City and County of Denver and Insituform Technologies, Inc., for the 2008 water quality sanitary sewer lining. (PUBLIC WORKS)

C.B. 31, Series of 2009, A bill for an ordinance approving a License Agreement between the City and County of Denver and Verizon Wireless LLC to construct and operate cell tower facilities at Denver Fire Department Station #30. (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. 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, and 31, Series of 2009.**

Final Consideration

A motion offered by Councilmember López, duly seconded by Councilmember Hancock, that the following resolutions be adopted: **Res. 4, Series of 2009, carried** by the following vote: (Roll Call Serial #14)

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

Nays: None

Abstain: None

A motion offered by Councilmember López, duly seconded by Councilmember Montero, that the following bills be placed upon their final passage and do pass en bloc: **C.B.s 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, and 15, Series of 2009, carried** by the following vote: (Roll Call Serial #15)

Ayes: Boigon, Faatz, Garcia, Hancock, 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 5:58 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

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Prepared by Kelly Velez