

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

Date Drafted: February 10, 2009

**The Council of the City and County of Denver met in regular session
Monday, February 9, 2009 5:30 p.m.**

Pledge of Allegiance

Councilmember Garcia led the pledge of allegiance.

Roll Call

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

Late: None

Absent: Lehmann, Nevitt (2) (Roll Call Serial #46)

Minutes

The minutes of meeting date, Monday, February 2, 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. 17, Series of 2009, A resolution approving the Mayor's Reappointments to the Gay, Lesbian, Bisexual and Transgender (GLBT) Commission. (NEIGHBORHOOD, COMMUNITY & BUSINESS REVITALIZATION)

Res. 18, Series of 2009, A resolution accepting and approving the plat of Denargo Market Subdivision Filing No. 1. (PUBLIC WORKS)

Res. 19, 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 Tower Road between 59th Avenue and 60th Avenue. (PUBLIC WORKS)

Res. 20, 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 Memphis Street near 53rd Avenue. (PUBLIC WORKS)

Res. 21, 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 53rd Avenue near Kittredge Street. (PUBLIC WORKS)

Res. 22, Series of 2009, A resolution laying out, opening and establishing as part of the city street system two parcels of land as part of Airport Way near 49th Avenue. (PUBLIC WORKS)

Res. 23, 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 47th Avenue near Tower Road. (PUBLIC WORKS)

Res. 24, Series of 2009, A resolution laying out, opening and establishing as part of the city street system two parcels of land as part of 69th Avenue between Argonne Street and Tower Road. (PUBLIC WORKS)

Res. 25, Series of 2009, A resolution laying out, opening and establishing as part of the city street system two parcels of land as part of 71st Avenue between Argonne Street and Tower Road. (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. 71, Series of 2009, A bill for an ordinance changing the zoning classification for 2765 South Federal Boulevard to a Planned Unit Development District (PUD). (BLUEPRINT DENVER)

C.B. 72, Series of 2009, A bill for an ordinance changing the zoning classification for 1555 York Street. (BLUEPRINT DENVER)

C.B. 73, Series of 2009, A bill for an ordinance changing the zoning classification for 2001-2019 East 17th Avenue. (BLUEPRINT DENVER)

C.B. 74, Series of 2009, A bill for an Ordinance approving a proposed Amendatory Lease Agreement between the City and County of Denver and Denver Health and Hospital Authority for the lease of City-owned property at approximately 3900 Grape Street. (FINANCE)

C.B. 75, 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. 76, Series of 2009, A bill for an ordinance approving a proposed Health Care Provider Agreement for the 2009 Medical Benefit for City and County of Denver employees between the City and County of Denver and Denver Health Medical Plan, Inc. (GENERAL GOVERNMENT)

C.B. 77, Series of 2009, A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Colorado Health Network, Inc., D/B/A Colorado AIDS Project, Inc., to provide assistance for housing and supportive services to persons living with HIV/AIDS. (NEIGHBORHOOD, COMMUNITY & BUSINESS REVITALIZATION)

C.B. 78, Series of 2009, A bill for an ordinance approving a proposed Donation Agreement between the City and County of Denver and Patricia Alice Still Estate providing for the donation of 400 artworks by Clyfford Still and of the archives of Clyfford Still. (PUBLIC AMENITIES)

C.B. 79, Series of 2009, A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and HCA-HealthOne, LLC, relating to additional sponsorship benefits and payments. (PUBLIC AMENITIES)

C.B. 80, Series of 2009, A bill for an ordinance relinquishing certain easements as created by the plat of Southmoor Park Filing No. 2. (PUBLIC WORKS)

C.B. 81, Series of 2009, A bill for an ordinance relinquishing certain easements established in Ordinance No. 239, Series of 1950. (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. 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, and 81, Series of 2009.**

Final Consideration

C.B. 57, Series of 2009, A bill for an ordinance approving an Amendatory Agreement between the City and County of Denver and Mental Health Center of Denver, to provide mental health treatment services to chronically homeless individuals. (NEIGHBORHOOD, COMMUNITY & BUSINESS REVITALIZATION)

A motion offered by Councilmember Garcia, duly seconded by Councilmember Boigon, that **C.B. 57, Series of 2009**, be placed upon final consideration and do pass, **carried** by the following vote: (Roll Call Serial #47)

Ayes: Boigon, Brown, Faatz, Garcia, Hancock, Johnson, Linkhart, López, Madison, President Robb (10)

Nays: None

Abstain: Montero (1)

A motion offered by Councilmember Garcia, duly seconded by Councilmember Hancock, that the following resolutions be adopted en bloc: **Res. 17, 18, 19, 20, 21, 22, 23, 24, and 25, Series of 2009, carried** by the following vote: (Roll Call Serial #48)

Ayes: Boigon, Brown, Faatz, Garcia, Hancock, Johnson, Linkhart, López, Madison, Montero, President Robb (11)

Nays: None

Abstain: None

A motion offered by Councilmember Garcia, duly seconded by Councilmember Hancock, that the following bills be placed upon their final passage and do pass en bloc: **C.B.s 50, 51, 52, 53, 54, 55, 56, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, and 70, Series of 2009, carried** by the following vote: (Roll Call Serial #49)

Ayes: Boigon, Brown, Faatz, Garcia, Hancock, Johnson, Linkhart, López, Madison, Montero, President Robb (11)

Nays: None

Abstain: None

Announcement

Council President Robb announced that there will be public hearings on C.B.s 71, 72, and 73, Series of 2009, on March 9, 2009. Any protests against C.B. 71, 72, or 73, Series of 2009, must be filed in the Council Office no later than Monday, March 2, 2009.

Adjourn

There being no further business before the City Council, Council President Robb adjourned the meeting at 5:45 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