

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

**Date Drafted: February 24, 2009**

**The Council of the City and County of Denver met in regular session  
Monday, February 23, 2009 5:30 p.m.**

**Pledge of Allegiance**

Councilmember Lehmann led the pledge of allegiance.

**Roll Call**

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

Late: None

Absent: Brown (1) (Roll Call Serial #53)

**Minutes**

The minutes of meeting date, Tuesday, February 17, 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. 5, Series of 2009**, A proclamation dedicating the Honorable Roger Cisneros Jury Room in the Courthouse of the Denver Justice Center was read in its entirety by Councilmembers Garcia, López, and Montero.

A motion offered by Councilmember Garcia, duly seconded by Councilmember Montero, that **Proc. 5, Series of 2009**, be adopted, **carried** by the following vote: (Roll Call Serial #54)

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

Nays: None

Abstain: None

**Proc. 6, Series of 2009**, A proclamation urging Mayor Hickenlooper to name the plaza at the new justice center in honor of Dale Tooley was read in its entirety by Councilmember Hancock.

A motion offered by Councilmember Hancock, duly seconded by Councilmember Lehmann, that **Proc. 6, Series of 2009**, be adopted, **carried** by the following vote: (Roll Call Serial #55)

Ayes: Boigon, Faatz, Garcia, Hancock, 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. 32, Series of 2009**, A resolution approving the Mayor's Appointments to the Denver Commission on Cultural Affairs. (PUBLIC AMENITIES)

**Res. 33, Series of 2009**, A resolution laying out, opening and establishing as part of the city street system, as part of the streets listed below, certain real property in Lionstone Development Filing No. 1. (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. 101, Series of 2009**, A bill for an ordinance changing the zoning classification for 1901 West 34<sup>th</sup> Avenue and 3410, 3430, and 3434 Tejon Street to a Planned Unit Development District (PUD). (BLUEPRINT DENVER)

**C.B. 102, Series of 2009**, A bill for an ordinance changing the zoning classification for 3801 East 40th Avenue. (BLUEPRINT DENVER)

**C.B. 103, Series of 2009**, A bill for an ordinance changing the zoning classification for approximately 10601 through 11499 East 26th Avenue. (BLUEPRINT DENVER)

**C.B. 104, Series of 2009**, A bill for an ordinance approving a proposed Contract with Parsons Commercial Technology Group, Inc. for the 2008 Integrated Construction Program. (BOND IMPLEMENTATION)

**C.B. 105, Series of 2009**, A bill for an ordinance approving a proposed Contract between the City and County of Denver and Richdell Construction, Inc. for the 6th Avenue Irrigation Renovation. (BOND IMPLEMENTATION)

**C.B. 106, Series of 2009**, A bill for an ordinance approving a proposed First Amendment to Agreement between the City and County of Denver and Quiz-DIA, LLC concerning a concession at Denver International Airport. (ECONOMIC DEVELOPMENT)

**C.B. 107, Series of 2009**, A bill for an ordinance approving a proposed Second Amendment to Agreement between the City and County of Denver and Concessions Colorado, LLC concerning a concession at Denver International Airport. (ECONOMIC DEVELOPMENT)

**C.B. 108, Series of 2009**, A bill for an ordinance approving a proposed Purchase Order between the City and County of Denver and FCX Systems Inc. for preconditioned AC units at Denver International Airport. (ECONOMIC DEVELOPMENT)

**C.B. 109, Series of 2009**, A bill for an ordinance establishing a “Denver Mountain Parks” program in the Culture and Recreation Special Revenue Fund and the means for authorizing expenditures from such fund. (FINANCE)

**C.B. 110, Series of 2009**, A bill for an ordinance approving a Fourth Amendatory Agreement between the City and County of Denver and Brandeberry-McKenna Public Affairs, to assist the City in its efforts to establish and maintain positive governmental relations between the City and the State of Colorado and other local governmental entities. (GENERAL GOVERNMENT)

**C.B. 111, Series of 2009**, A bill for an ordinance approving a Fifth Amendatory Agreement between the City and County of Denver and Patton Boggs, LLP, to establish and maintain positive governmental relations between the City and federal, state, and other local governmental entities. (GENERAL GOVERNMENT)

**C.B. 112, 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 the "Refugee Targeted Assistance FY09" program and the funding therefor. (NEIGHBORHOOD, COMMUNITY & BUSINESS REVITALIZATION)

**C.B. 113, Series of 2009**, A bill for an ordinance approving a proposed Loan Agreement between the City and County of Denver and Northeast Denver Housing Center. (NEIGHBORHOOD, COMMUNITY & BUSINESS REVITALIZATION)

**C.B. 114, Series of 2009**, A bill for an ordinance making rescissions and appropriations in the Entertainment and Cultural Capital Projects Fund for the Colorado Convention Center (CCC) Structure/System Improvements project. (PUBLIC AMENITIES)

**C.B. 115, Series of 2009**, A bill for an Ordinance approving a proposed donation by Norman and Earline Ricker of a vacant parcel of land adjoining Genesee Park in Jefferson County, Colorado, and designating said donated parcel of land as a park, as provided in the City Charter. (PUBLIC AMENITIES)

**C.B. 116, Series of 2009**, A bill for an ordinance approving a proposed Contract between the City and County of Denver and Noraa Concrete Construction Corp. for 2009 citywide curb ramp & concrete repair, phase I. (PUBLIC WORKS)

**C.B. 117, Series of 2009**, A bill for an ordinance approving a proposed Contract between the City and County of Denver and Noraa Concrete Construction Corp. for 2009 citywide curb, gutter & crosspan, Phase I. (PUBLIC WORKS)

**C.B. 118, Series of 2009**, A bill for an ordinance approving a proposed Contract between the City and County of Denver and Cutler Repaving, Inc. for 2009 citywide hot-in-place recycling and repaving. (PUBLIC WORKS)

**C.B. 119, Series of 2009**, A bill for an ordinance approving a proposed Contract between the City and County of Denver and SAK Construction, LLC for 2008 WMD annual sanitary sewer improvements. (PUBLIC WORKS)

**C.B. 120, Series of 2009**, A bill for an ordinance approving an amendatory agreement between Redflex Traffic Systems, Inc. and the City & County of Denver that will provide the installation and maintenance of an automated photo red light enforcement system. (SAFETY)

**C.B. 121, Series of 2009**, A bill for an ordinance approving a proposed Ninth Amendment between the City and County of Denver and Let's Be Frank Productions, to extend the contract term through December 31, 2009 and increase the amount of compensation. (SAFETY)

**C.B. 122, Series of 2009**, A bill for an ordinance approving a proposed Fourth Amendment between the City and County of Denver and Nicoletti-Flater Associates, PLLP, to amend the contract to extend term through December 31, 2009 and provide additional compensation. (SAFETY)

**C.B. 123, Series of 2009**, A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Dataradio Corporation. (SAFETY)

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## **Report of Standing Committees**

None

There being no objections from members of Council, Council President Robb ordered the following bills published: **C.B.s. 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 121, 122, and 123, Series of 2009**. Council President Robb announced that **C.B. 120, Series of 2009**, be held in committee to Monday, March 2, 2009.

## Final Consideration

A motion offered by Councilmember Lehmann, duly seconded by Councilmember Garcia, that the following resolutions be adopted en bloc: **Res. 32 and 33, Series of 2009, carried** by the following vote: (Roll Call Serial #56)

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

Nays: None

Abstain: None

A motion offered by Councilmember Lehmann, duly seconded by Councilmember Hancock, that the following bills be placed upon their final passage and do pass en bloc: **C.B.s 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, and 100, Series of 2009, carried** by the following vote: (Roll Call Serial #57)

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

Nays: None

Abstain: None

## Announcement

Council President Robb announced there will be public hearings on C.B.s 101, 102, and 103, Series of 2009, on Monday, March 23, 2009. Any protests against C.B. 101, 102, or 103, Series of 2009, must be filed in the Council Office no later than Monday, March 16, 2009.

## Adjourn

There being no further business before the City Council, Council President Robb adjourned the meeting at 6:26 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

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