

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

Date Drafted: April 7, 2009

**The Council of the City and County of Denver met in regular session
Monday, April 6, 2009 5:30 P.M.**

Election of Acting President Pro-Tem

A motion offered by Councilmember Brown, duly seconded by Councilmember Montero , that Councilmember Hancock, be elected Acting President Pro-Tem, **carried** by the following vote: (Roll Call Serial #113)

Ayes: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, López, Montero
(9)

Nays: None

Abstain: None

Pledge of Allegiance

Councilmember Johnson led the pledge of allegiance.

Roll Call

Present: Boigon, Brown, Faatz, Johnson, Lehmann, Linkhart, López, Montero, Acting
President Pro-Tem Hancock (9)

Late: None

Absent: Garcia, Madison, Nevitt, Robb (4) (Roll Call Serial #114)

Minutes

The minutes of meeting date, Tuesday, March 31, 2009, were distributed to Council. There being no corrections from members of Council, Acting Council President Pro-Tem Hancock 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 Acting Council President Pro-Tem referred the resolutions to the committees shown in parentheses after the resolution titles.

Res. 46, Series of 2009, A resolution approving the Mayor's Appointment to the Stapleton Development Corporation Board of Directors. (ECONOMIC DEVELOPMENT)

Res. 47, Series of 2009, A resolution approving the Mayor's Appointment to the Denver Latino Commission. (NEIGHBORHOOD, COMMUNITY & BUSINESS REVITALIZATION)

Bills for Introduction - (Series of 2009)

The Council Secretary read the following bills by titles. The Acting Council President Pro-Tem referred the bills to the committees shown in parentheses after the bill titles.

C.B. 192, Series of 2009, A bill for an ordinance changing the zoning classification of 3405 and 3375 Park Avenue from PUD #353 and PRV to C-MU-30. (BLUEPRINT DENVER)

C.B. 193, Series of 2009, A bill for an ordinance approving a funding agreement between The Park Creek Metropolitan District and the City & County of Denver that will provide joint funding and construction of the Stapleton Recreation Center. (BOND IMPLEMENTATION)

C.B. 194, Series of 2009, A bill for an ordinance approving an agreement between Panattoni Construction, Inc. and the City & County of Denver that will authorize the repair and remodeling of the interiors at 200 West 14th Avenue, Denver, Colorado. (BOND IMPLEMENTATION)

C.B. 195, Series of 2009, A bill for an ordinance approving a proposed purchase by the City and County of Denver of certain insurance coverage renewal policies through Arthur J. Gallagher Risk Management Services, in an amount not to exceed \$1.9 Million. (FINANCE)

C.B. 196, 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 "Neighborhood Stabilization Program" and the funding therefor. (NEIGHBORHOOD, COMMUNITY & BUSINESS REVITALIZATION)

C.B. 197, Series of 2009, A bill for an ordinance approving an Agreement between the City and County of Denver and Energy Outreach Colorado, to provide energy audits and efficiency upgrades to nonprofit facilities in Denver. (NEIGHBORHOOD, COMMUNITY & BUSINESS REVITALIZATION)

C.B. 198, Series of 2009, A bill for an ordinance approving an Intergovernmental Agreement with Colorado State University Extension to establish a new operating agreement for extension services. (PUBLIC AMENITIES)

C.B. 199, 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 Historical Society of Idaho Springs concerning the "Summit Lake Park" program and the funding therefor. (PUBLIC AMENITIES)

C.B. 200, Series of 2009, A bill for an ordinance approving a proposed Contract between the City and County of Denver and Brannan Sand & Gravel Company, LLC for South Holly Street reconstruction – Evans to Cherry Creek South Drive. (PUBLIC WORKS)

C.B. 201, Series of 2009, A bill for an ordinance vacating the portion of West 28th Avenue between Bryant Street and North Speer Boulevard, with reservations. (PUBLIC WORKS)

C.B. 202, Series of 2009, A bill for an ordinance vacating the alley between Bryant Street, Alcott Street, North Speer Boulevard, and West 27th Avenue, without reservations. (PUBLIC WORKS)

C.B. 203, Series of 2009, A bill for an Ordinance authorizing acquisition of all improvements, fixtures, licenses, permits and any other rights and interests related or in appurtenance to properties previously designated as being required for public use by negotiation or through condemnation proceedings and authorizing eminent domain authority to take actions as the local authority under the State Highway Access Code regarding access to State Highway 88 (Federal Boulevard). (PUBLIC WORKS)

C.B. 204, 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 "North Denver Metro ITS" project and the funding therefor. (PUBLIC WORKS)

C.B. 205, Series of 2009, A bill for an ordinance approving a Contract for Purchase and Sale between the City and County of Denver and Brothers Redevelopment, Inc. for 2519 West 11th Avenue. (PUBLIC WORKS)

C.B. 206, 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 "High Intensity Drug Trafficking Area (HIDTA) FY09" program and the funding therefor. (SAFETY)

Report of Standing Committees

None

There being no objections from members of Council, Acting Council President Pro-Tem Hancock ordered the following bills published: **C.B.s. 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, and 206, Series of 2009.**

Final Consideration

A motion offered by Councilmember Johnson, duly seconded by Councilmember Brown, that the following resolutions be adopted en bloc: **Res. 46 and 47, Series of 2009, carried** by the following vote: (Roll Call Serial #115)

Ayes: Boigon, Brown, Faatz, Johnson, Lehmann, Linkhart, López, Montero, Acting President Pro-Tem Hancock (9)

Nays: None

Abstain: None

A motion offered by Councilmember Johnson, duly seconded by Councilmember Brown, that the following bills be placed upon their final passage and do pass en bloc: **C.B.s 176, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, and 191, Series of 2009, carried** by the following vote: (Roll Call Serial #116)

Ayes: Boigon, Brown, Faatz, Johnson, Lehmann, Linkhart, López, Montero, Acting President Pro-Tem Hancock (9)

Nays: None

Abstain: None

Announcement

Acting Council President Pro-Tem Hancock announced there will be a public hearing on C.B. 192, Series of 2009, on Monday, May 4, 2009. Any protests against C.B. 192, Series of 2009, must be filed in the Council Office no later than Monday, April 27, 2009.

Adjourn

There being no further business before the City Council, Acting Council President Pro-Tem Hancock adjourned the meeting at 5:39 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