

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

Date Drafted: April 14, 2009

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

Pledge of Allegiance

Councilmember Nevitt led the pledge of allegiance.

Roll Call

Present: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Linkhart, López, Montero,
Nevitt, President Robb (11)
Late: Garcia, Madison (2)
Absent: None (Roll Call Serial #117)

Minutes

The minutes of meeting date, Monday, April 6, 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. 12, Series of 2009, A proclamation in recognition of April as Colorado Architecture Month was read in its entirety by Councilmember Brown.

A motion offered by Councilmember Brown, duly seconded by Councilmember Boigon, that **Proc. 12, Series of 2009**, be adopted, **carried** by the following vote: (Roll Call Serial #118)

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

Proc. 13, Series of 2009, A proclamation in recognition of National Library Week and Library Worker Appreciation Day was read in its entirety by Councilmember Lehmann.

A motion offered by Councilmember Lehmann, duly seconded by Councilmember Garcia, that **Proc. 13, Series of 2009**, be adopted, **carried** by the following vote: (Roll Call Serial #119)

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

Proc. 14, Series of 2009, A proclamation congratulating Rodolfo Cardenas on his retirement of 25 years in Spanish-language broadcast journalism was read in its entirety by Councilmember López.

A motion offered by Councilmember López, duly seconded by Councilmember Garcia, that **Proc. 14, Series of 2009**, be adopted, **carried** by the following vote: (Roll Call Serial #120)

Ayes: Boigon, Brown, Faatz, Garcia, Hancock, Johnson, Lehmann, Linkhart, López,
Madison, Montero, Nevitt, President Robb (13)
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. 48, Series of 2009, A resolution approving the Mayor's Reappointment to the Denver Urban Renewal Authority Board of Directors. (ECONOMIC DEVELOPMENT)

Res. 49, Series of 2009, A resolution laying out, opening and establishing as part of the city street system a certain parcel of land as Jefferson Avenue near Yosemite. (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. 207, Series of 2009, A bill for an ordinance approving a Release and Quitclaim Deed from the City and County of Denver to SDLIP, LLC relating to a deed restriction at 1768 Platte Street. (BLUEPRINT DENVER)

C.B. 208, Series of 2009, A bill for an ordinance approving a proposed Amendatory Funding and Assignment Agreement between the City and County of Denver and Colorado Museum of Natural History dba Denver Museum of Nature and Science ("DMNS") to provide infrastructure bond funds to DMNS in the amount of \$49,261,000.00 for the completion of certain projects under the conditions specified in the Amendatory Agreement. (BOND IMPLEMENTATION)

C.B. 209, Series of 2009, A bill for an ordinance approving a proposed Sixth 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. 210, Series of 2009, A bill for an ordinance approving a proposed First Amendment to Contract between the City and County of Denver and Hartco, Inc., d/b/a CAM Services related to ramp scrubbing and sweeping services at Denver International Airport. (ECONOMIC DEVELOPMENT)

C.B. 211, Series of 2009, A bill for an ordinance making a rescission and an appropriation in the General Fund. (FINANCE)

C.B. 212, Series of 2009, A bill for an ordinance amending Ordinance No. 626, Series of 2008, the annual appropriating ordinance, to correct the Office of Employee Assistance appropriation. (FINANCE)

C.B. 213, Series of 2009, A bill for an ordinance authorizing the purchase of capital equipment items from the Fleet Maintenance Internal Service Fund budget. (FINANCE)

C.B. 214, Series of 2009, A bill for an ordinance re-appointing Leslie M. Lawson to serve as a member of the Board of Ethics. (GENERAL GOVERNMENT)

C.B. 215, Series of 2009, A bill for an ordinance approving a proposed Amendment between the City and County of Denver and Keefe Commissary Network, LLC, for commissary services at the Denver County Jail and the Pre-Arrestment Detention Facility. (SAFETY)

C.B. 216, Series of 2009, A bill for an ordinance amending Section 18-164 of the Revised Municipal Code, extending the military pay differential for eligible career service employees and members of the classified service through the end of calendar year 2009. (SAFETY)

Report of Standing Committees

C.B. 208, Series of 2009, A bill for an ordinance approving a proposed Amendatory Funding and Assignment Agreement between the City and County of Denver and Colorado Museum of Natural History dba Denver Museum of Nature and Science (“DMNS”) to provide infrastructure bond funds to DMNS in the amount of \$49,261,000.00 for the completion of certain projects under the conditions specified in the Amendatory Agreement. (BOND IMPLEMENTATION)

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Brown, that **C.B. 208, Series of 2009**, be ordered published, **carried** by the following vote: (Roll Call Serial #121)

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

Nays: Faatz (1)

Abstain: None

There being no objections from members of Council, Council President Robb ordered the following bills published: **C.B.s. 207, 209, 210, 211, 212, 213, 214, 215, and 216, Series of 2009.**

Final Consideration

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Hancock, that the following resolutions be adopted en bloc: **Res. 48 and 49, Series of 2009, carried** by the following vote: (Roll Call Serial #122)

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 Nevitt, duly seconded by Councilmember Garcia, that the following bills be placed upon their final passage and do pass en bloc: **C.B.s 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, and 206, Series of 2009, carried** by the following vote: (Roll Call Serial #123)

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

Nays: None

Abstain: None

Announcement

None

Adjourn

There being no further business before the City Council, Council President Robb adjourned the meeting at 6:56 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