

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

**Date Drafted: April 28, 2009**

**The Council of the City and County of Denver met in regular session  
Monday, April 27, 2009 5:30 P.M.**

**Pledge of Allegiance**

Councilmember Garcia led the pledge of allegiance.

**Roll Call**

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

Late: Montero (1)

Absent: None (Roll Call Serial #138)

**Minutes**

The minutes of meeting date, Monday, April 20, 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. 50, Series of 2009, A resolution approving the Mayor's Appointment to the Denver Convention Center Hotel Authority Board of Directors. (ECONOMIC DEVELOPMENT)**

**Res. 51, Series of 2009, A resolution approving the Mayor's Appointments to the Denver African American Commission. (NEIGHBORHOOD, COMMUNITY & BUSINESS REVITALIZATION)**

**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. 229, Series of 2009, A bill for an ordinance, temporarily amending Section 152 of the Building Code of the City and County of Denver for the period June 1st thru June 15th 2009, granting certain permit fee waivers. (BLUEPRINT DENVER)**

**C.B. 230, Series of 2009, A bill for an ordinance approving a proposed Design Services Agreement between the City and County of Denver and the Durrant Group, Inc. for design and construction administration of the new Police Crime Lab. (BOND IMPLEMENTATION)**

**C.B. 231, Series of 2009**, A bill for an ordinance approving a proposed Professional Services Agreement between the City and County of Denver and PB Americas for project management services and construction administration of the new police crime lab, the Lowry Fire Station and the 14th Avenue/Colfax Streetscape project. (BOND IMPLEMENTATION)

**C.B. 232, Series of 2009**, A bill for an ordinance approving a proposed Second Amendment to Software Development and On-Call Maintenance and Support Agreement between the City and County of Denver and Cyber Country Systems, LLC, related to security and parking systems at Denver International Airport. (ECONOMIC DEVELOPMENT)

**C.B. 233, Series of 2009**, A bill for an ordinance approving a proposed Second Amendment to an Airport Use and Facilities Lease Agreement between Continental Airlines, Inc. and the City and County of Denver, related to leased space at Denver International Airport. (ECONOMIC DEVELOPMENT)

**C.B. 234, Series of 2009**, A bill for an ordinance concerning non-displacement of qualified workers under certain service contracts entered into by the City and County of Denver. (GENERAL GOVERNMENT)

**C.B. 235, Series of 2009**, A bill for an ordinance approving a Third Amendatory Agreement between the City and County of Denver and Urban Peak, to provide homeless prevention services for youth and adult individuals. (NEIGHBORHOOD, COMMUNITY & BUSINESS REVITALIZATION)

**C.B. 236, Series of 2009**, A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and Bayaud Payroll Services LLC for comprehensive payroll services and administrative support to the Youth Employment Program. (NEIGHBORHOOD, COMMUNITY & BUSINESS REVITALIZATION)

**C.B. 237, 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 "Community Services Block Grant FY09-10" program and the funding therefor. (NEIGHBORHOOD, COMMUNITY & BUSINESS REVITALIZATION)

**C.B. 238, 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 America's Promise Alliance concerning the "Dropout Prevention" program and the funding therefor. (NEIGHBORHOOD, COMMUNITY & BUSINESS REVITALIZATION)

**C.B. 239, Series of 2009**, A bill for an ordinance approving a proposed First Amendment and Modification Agreement between the City and County of Denver and the Denver Housing Authority, providing funding to assist in the redevelopment of Park Avenue Block 3B. (NEIGHBORHOOD, COMMUNITY & BUSINESS REVITALIZATION)

**C.B. 240, Series of 2009**, A bill for an ordinance making rescissions and appropriations in the Wastewater Management Enterprise Fund capital project budgets within the Storm Capital Improvements Fund. (PUBLIC WORKS)

**C.B. 241, Series of 2009**, A bill for an ordinance making rescissions and appropriations in the Capital Improvements Fund for various projects. (PUBLIC WORKS)

**C.B. 242, Series of 2009**, A bill for an ordinance approving a proposed Master Purchase Order between the City and County of Denver and Graybar Electrical Corporation, for provision of various electrical supplies. (PUBLIC WORKS)

**C.B. 243, Series of 2009**, A bill for an ordinance approving a proposed Master Purchase Order between the City and County of Denver and Denver Distributors, Incorporated, for provision of various electrical supplies. (PUBLIC WORKS)

**C.B. 244, Series of 2009, A bill for an ordinance approving a proposed Master Purchase Order between the City and County of Denver and Rexel Corporation, for provision of various electrical supplies. (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. 229, 230, 231, 232, 233, 235, 236, 237, 238, 239, 240, 241, 242, 243, and 244, Series of 2009**. Council President Robb announced that **C.B. 234, Series of 2009**, would be held in committee to Monday, May 18, 2009.

## **Final Consideration**

A motion offered by Councilmember Garcia, duly seconded by Councilmember López, that the following resolutions be adopted en bloc: **Res. 50 and 51, Series of 2009, carried** by the following vote: (Roll Call Serial #139)

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 Garcia, duly seconded by Councilmember López, that the following bills be placed upon their final passage and do pass en bloc: **C.B.s 222, 224, 225, 226, and 227, Series of 2009, carried** by the following vote: (Roll Call Serial #140)

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

Nays: None

Abstain: None

**C.B. 223, Series of 2009, A bill for an ordinance approving a proposed Denver Union Station Plan of Development Cooperation Agreement between the City and County of Denver and the Denver Downtown Development Authority relating to tax increment for the Denver Union Station Project. (FASTRACKS)**

A motion offered by Councilmember Garcia, duly seconded by Councilmember Hancock, that **C.B. 223, Series of 2009**, be placed upon final consideration and do pass, was followed by Council sitting as a Committee of the Whole commencing at 6:10 p.m., Council President Robb presiding, to hear speakers either for or against the bill. Frank Cannon, Cal Marsella, Peggy Catlin, Jennifer Schaufele, Jerry Glick, Bill Mosher, Tim Mackin, Blake Pendegrass, Bridget Reary, and Daniel Romero signed up to speak in favor of the bill. Robert Brewster, Joan Teresa Shaffer, and Edie Bryan signed up to speak against the bill. Diane Barrett of the Mayor's Office and Chad Fuller of the Department of Finance delivered the Staff Report with an overview and recommendation for approval. The public hearing was declared closed. The motion **carried** by the following vote: (Roll Call Serial #141)

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

Nays: Faatz (1)

Abstain: None

## **Announcement**

None

## Adjourn

There being no further business before the City Council, Council President Robb adjourned the meeting at 7:50 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

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Prepared by Kelly Velez