

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

Date Drafted: June 9, 2009

**The Council of the City and County of Denver met in regular session
Monday, June 8, 2009 5:30 P.M.**

Pledge of Allegiance

Councilmember Madison led the pledge of allegiance.

Roll Call

Present: Boigon, Brown, Faatz, Garcia, Johnson, López, Madison, Montero, Nevitt,
President Robb (10)
Late: Lehmann (1)
Absent: Hancock, Linkhart (2) (Roll Call Serial #191)

Minutes

The minutes of meeting date, Monday, June 1, 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. 25, Series of 2009, A proclamation in recognition of Charlie Meredith on the occasion of his retirement was read in its entirety by Councilmember Robb.

A motion offered by Councilmember Madison, duly seconded by Councilmember Garcia, that **Proc. 25, Series of 2009**, be adopted **carried** by the following vote: (Roll Call Serial #192)

Ayes: Boigon, Brown, Faatz, Garcia, Johnson, López, Madison, Montero, Nevitt,
President Robb (10)
Nays: None
Abstain: None

Proc. 26, Series of 2009, A proclamation recognizing June as National Homeownership Month was read in its entirety by Councilmember Garcia.

A motion offered by Councilmember Garcia, duly seconded by Councilmember Boigon, that **Proc. 26, Series of 2009**, be adopted **carried** by the following vote: (Roll Call Serial #193)

Ayes: Boigon, Brown, Faatz, Garcia, Johnson, López, Madison, Montero, Nevitt,
President Robb (10)
Nays: None
Abstain: None

Proc. 27, Series of 2009, A proclamation recognizing June as Get Outdoors Month and June 13 as Get Outdoors Day was read in its entirety by Councilmember Madison.

A motion offered by Councilmember Madison, duly seconded by Councilmember Brown, that **Proc. 27, Series of 2009**, be adopted **carried** by the following vote: (Roll Call Serial #194)

Ayes: Boigon, Brown, Faatz, Garcia, Johnson, Lehmann, López, Madison, Montero,
Nevitt, President Robb (11)
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.

None

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. 310, Series of 2009, A bill for an ordinance designating the Amter Residence, located at 222 South Fairfax Street, as a structure for preservation. (BLUEPRINT DENVER)

C.B. 311, Series of 2009, A bill for an ordinance designating The American Woodmen's Life Building, located at 2100 Downing Street, as a structure for preservation. (BLUEPRINT DENVER)

C.B. 312, Series of 2009, A bill for an ordinance changing the zoning classification of 3830-3834, 3718, 3716, 3714, and 3712 West 32nd Avenue and 3141 Meade Street. (BLUEPRINT DENVER)

C.B. 313, Series of 2009, A bill for an Ordinance amending Ordinance Number 426, Series of 2007, concerning the projects to be undertaken and funded with the proceeds of the Better Denver bonds. (BOND IMPLEMENTATION)

C.B. 314, Series of 2009, A bill for an ordinance approving a proposed Purchase Order between the City and County of Denver and ACS Transport Solutions Inc. for new parking system control equipment at Denver International Airport. (ECONOMIC DEVELOPMENT)

C.B. 315, Series of 2009, A bill for an ordinance approving an Amendment between the City and County of Denver and Cedar Crestone for additional consulting services for PeopleSoft. (FINANCE)

C.B. 316, Series of 2009, A bill for an Ordinance approving a proposed Contract to Exchange Property between the City and County of Denver and Tri-B Associates. (FINANCE)

C.B. 317, 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. 318, Series of 2009, A bill for an ordinance approving an Amendatory Agreement between the City and County of Denver and Regents of the University of Colorado, A Body Corporate, Acting on Behalf of the Kempe Children's Center, Department of Pediatrics, University of Colorado School of Medicine, to improve therapeutic services to children and their families who experience traumatic events. (NEIGHBORHOOD, COMMUNITY & BUSINESS REVITALIZATION)

C.B. 319, Series of 2009, A bill for an Ordinance approving an Amendatory Agreement with Mike Quintana Sr., d/b/a Sloans Lake Boxing Club to use the Gun Club Building at Sloan's Lake Park for an Amateur Boxing Club. (PUBLIC AMENITIES)

C.B. 320, Series of 2009, A bill for an Ordinance approving an Amendment of Concession License to Biker Jim's/Waffle Brothers LLC for the operation of a concession at the Pavilion at Skyline Park. (PUBLIC AMENITIES)

C.B. 321, Series of 2009, A bill for an Ordinance revoking the existing revocable permit granted by Ordinance No. 148, Series of 2004, to FC Asset Property Managers, LLC to encroach into the alley between 30th and 31st Streets and into Curtis Street. (PUBLIC WORKS)

C.B. 322, Series of 2009, A bill for an ordinance relinquishing all easements in the described area at Denargo Market. (PUBLIC WORKS)

C.B. 323, Series of 2009, A bill for an ordinance creating the Tennyson Streetscape Local Maintenance District (West 38th Avenue to West 44th Avenue) for the continuing care, operation, repair, maintenance and replacement of local public improvements, with the costs to be assessed upon the real property benefited. (PUBLIC WORKS)

C.B. 324, Series of 2009, A bill for an ordinance approving an agreement between Concrete Works of Colorado, Inc. and the City & County of Denver for the reconstruction of So. Broadway Street from Arizona to Iowa Streets. (PUBLIC WORKS)

C.B. 325, Series of 2009, A bill for an ordinance approving an on-call amendatory agreement between Fentress Architects, Ltd. and the City & County of Denver to provide general design services. (PUBLIC WORKS)

C.B. 326, 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 "South Broadway Reconstruction, Asbury Avenue to Wesley Avenue" project and the funding therefor. (PUBLIC WORKS)

C.B. 327, 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 "Evans Avenue Improvements, Broadway to Evans LRT Station" project and the funding therefor. (PUBLIC WORKS)

C.B. 328, Series of 2009, A bill for an ordinance approving a proposed Fourth Amendatory Agreement between the City and County of Denver and BI Incorporated, for equipment and services. (SAFETY)

Report of Standing Committees

None

There being no objections from members of Council, Council President Robb ordered the following bills published: **C.B.s 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, and 328, Series of 2009.**

Final Consideration

A motion offered by Councilmember Madison, duly seconded by Councilmember Boigon, that the following bills be placed upon their final passage and do pass en bloc: **C.B.s 289, 290, 291, 292, 293, 294, 295, 297, 298, 299, 300, 301, 302, 303, 304, 305, 307, 308, and 309, Series of 2009, carried** by the following vote: (Roll Call Serial #195)

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

Nays: None

Abstain: None

C.B. 125, Series of 2009, A bill for an ordinance approving the Sheridan Station Area Plan, which plan shall become a part of the Comprehensive Plan for the City and County of Denver pursuant to the provisions of Section 12-61 of the Denver Revised Municipal Code. (FASTRACKS)

A motion offered by Councilmember Madison, duly seconded by Councilmember Montero, that **C.B. 125, Series of 2009**, be placed upon final consideration and do pass, was followed by Council sitting as a Committee of the Whole commencing at 6:38 p.m., Council President Robb presiding, to hear speakers either for or against the bill. Derek Sandos, Ray Stranske, Dan Shah, and Veronica Barela signed up to speak in favor of the bill. Dennis Cox and Kathy Sandoval signed up to speak against the bill. Tom Hoaglund of Community Planning and Development delivered the Staff Report with an overview and recommendation for approval. Steve Gordon of Community Planning and Development and Kerry Buckey of the City Attorney's Office answered questions. The public hearing was declared closed. The motion **carried** by the following vote: (Roll Call Serial #196)

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

Nays: None

Abstain: None

C.B. 245, Series of 2009, A bill for an ordinance changing the zoning classification for 270 South Madison Street to a Planned Unit Development District (PUD). (BLUEPRINT DENVER)

A motion offered by Councilmember Madison, duly seconded by Councilmember Boigon, that **C.B. 245, Series of 2009**, be placed upon final consideration and do pass, was followed by Council sitting as a Committee of the Whole commencing at 7:51 p.m., Council President Robb presiding, to hear speakers either for or against the bill. Bret Defnet signed up to speak in favor of the bill. No speakers signed up to speak against the bill. Chris Gleissner of Community Planning and Development 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 #197)

Ayes: Boigon, Brown, Faatz, Garcia, Johnson, Lehmann, Madison, Montero, Nevitt, President Robb (10)

Nays: None

Abstain: None

C.B. 246, Series of 2009, A bill for an ordinance changing the zoning classification of 151-175 South Harrison Street from R-1 to PUD. (BLUEPRINT DENVER)

A motion offered by Councilmember Madison, duly seconded by Councilmember Boigon, that **C.B. 246, Series of 2009**, be placed upon final consideration and do pass, was followed by Council sitting as a Committee of the Whole commencing at 8:00 p.m., Council President Robb presiding, to hear speakers either for or against the bill. Matt McHugh signed up to speak in favor of the bill. No speakers signed up to speak against the bill. Chris Gleissner of Community Planning and Development 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 #198)

Ayes: Boigon, Brown, Faatz, Johnson, Lehmann, López, Madison, Montero, Nevitt, President Robb (10)

Nays: None

Abstain: None

Announcement

Council President Robb announced that there will be public hearings on C.B.s 310, 311, and 323, Series of 2009, on Monday, June 15, 2009, and on C.B. 312, Series of 2009, on Monday, July 13, 2009. Any protests against C.B. 312, Series of 2009, must be filed in the Council Office no later than Monday, July 6, 2009.

Adjourn

There being no further business before the City Council, Council President Robb adjourned the meeting at 8:13 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