I		BY AUTHORITY
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3	RESOLUTION NO. 722	COMMITTEE OF REFERENCE:
4	SERIES OF 2010	GOVERNMENT AFFAIRS & FINANCE
5		
6		A RESOLUTION
7		
8	Amending the Denver C	tity Council Rules of Procedure in regard to the
9		nding Committees of the Council
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1	WHEREAS, § 3.3.2 of t	the Charter authorizes the City Council to make rules
2	governing its procedures; and	
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4	WHEREAS, sec. 13-11.5	5 (a)(2), D.R.M.C. provides that the Council may adopt or
5	amend its rules of procedure by	resolution.
6		
7	NOW, THEREFORE, BE IT RES	SOLVED BY THE COUNCIL OF THE CITY AND COUNTY
8	OF DENVER:	
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20	Section 1. That Rules	3.4 (d) and 3.5 of the Denver City Council Rules of
21	Procedure shall be amended by	adding the language underlined and deleting the language
22	stricken, to read as follows:	
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24	Rule 3. Order of Br	usiness.
25	2.4 If a guarum is present	the minutes of the preceding meeting shall be
26 27	•	the minutes of the preceding meeting shall be I shall then take up business in the following order:
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29 80	` '	e consideration of resolutions and bills introduced, rsons wishing to speak at any public hearings.
31	and for registration of per	sons worming to speak at any public flearings.
32		eceive separate consideration upon the request of a
33 34		also known as "calling out" a bill or resolution). A ake such request immediately following the recess.
35	At the discretion of the	chair, a bill or resolution may be called out and
86 87	•	prior to the recess or without the need for a recess received a signed committee report on the bill or
88		Rule 5.6. All bills upon final consideration and all

resolutions that are not called out for separate consideration shall be voted upon <u>separately</u> in a block.

Section 2. That Rules 5.5, 5.6, 5.7 and 5.8 of the Denver City Council Rules of procedure shall be amended by adding the language underlined and deleting the language stricken, to read as follows:

Rule 5. Course of Bills and Resolutions.

5.5 <u>Introduction of Bills and Resolutions.</u> The titles of all resolutions and bills filed by the deadline, and any late filings approved for consideration as provided for in Rule 7.6, shall be read by the Secretary at the next regularly scheduled meeting. After the Secretary has read the titles of the resolutions and bills, the President shall refer the resolutions and bills to the appropriate committees of the Council for consideration to the extent any such bills or resolutions have not previously been acted upon by a committee as provided in Rule 5.6.

5.6 Reports of Committees. After all resolutions and bills have been referred to the appropriate committees, the resolutions and bills shall be delivered to the appropriate committee members during the recess if committee reports referring the resolutions and bills to the full council have not been signed prior to the meeting. The committee members shall, by the signatures of a majority of the committee, refer bills to the full Council for first publication or resolutions for adoption, or hold any bill or resolution in committee to a date certain for further study. A bill or resolution may be held in committee to a date certain by the committee chair unless a majority of the other committee members choose to refer the bill or resolution to the full Council for its consideration. The President, as an ex-officio member of the committee, may sign the committee report referring a bill or resolution if a majority of the committee does not. If the President does sign, the number of signatures required shall be equal to the number that constitutes a majority of the committee when the President is not counted as a member of the committee.

5.6 Committee Action on Bills and Resolutions. Upon receipt of any request for Council approval of any ordinance or resolution, or upon referral of any bill or resolution by the President as provided in Rule 5.5, the matter shall be assigned to the appropriate Standing Committee established pursuant to Rule 10.

(a) Action by consent. At the discretion of the committee chair, any matter assigned to a committee for action may be approved on consent without convening a meeting of the committee to discuss and act on the matter. Any matter proposed by the chair for approval on consent shall be placed on a consent agenda and circulated to all members of the committee on Monday of each week. If no member of council has requested in writing by noon on Thursday of the same week that the matter be removed from the consent agenda and scheduled for action in a committee meeting, the matter shall be deemed to be approved by unanimous consent of the committee for forwarding to the full Council.

(b) Action by committee vote. Any matter not approved by consent as provided in

After due consideration of the matter by the committee, any member of the committee may move either: to forward the matter for consideration by the full Council; or to postpone the matter for further consideration by the committee until a date certain; whereupon the committee chair shall put the motion to a roll call vote of the committee members who are present. If a motion to forward the matter to the full Council is approved by the committee, then the Council Secretary shall accept for filing a bill or resolution approving the matter. If a motion to forward the matter to the full Council is not approved by the Committee, then the Council Secretary shall not accept for filing a bill or resolution approving that matter unless: Council votes to take the matter from the committee as provided in Rule 5.7; or any member of Council files the bill or resolution approving the matter as provided in Rule 5.12.

(c) Participation in committee meetings by non-members. Council members who are not duly appointed members of a particular committee are entitled to attend any committee meeting, and shall be recognized by the chair and allowed to speak on any matter pending before any committee. However, non-members shall not be included for purposes of determining a quorum of the committee, and shall not be permitted to vote on any motion made pursuant to subsection (b) of this Rule.

(d) Re-referral to committee. Any matter referred by a committee to council for action may be re-referred to committee for further discussion or reconsideration by a vote of a majority of the members present and voting.

5.7 <u>Taking Matter from Committee</u>. The committees shall report take action on all matters referred to them without unnecessary delay. If a committee refuses or neglects to report take action on any matter referred to it, the Council, by a vote of a majority of the members present and voting, may take the matter from the committee.

 5.8 <u>First Consideration of Bills</u>. After the referral by committees on the reading of titles of all bills for introduction, the presiding officer may order first publication if no member objects; provided, however, that, if a member objects, the presiding officer shall order a vote on the question of first publication.

Section 3. That Rule 10 of the Denver City Council Rules of Procedure shall be amended by adding the language underlined and deleting the language stricken, to read as follows:

Rule 10. Committees.

(a) The Council President shall determine Standing Committees of the Council, their leadership, and their functions.

1 2 3	(b) Members of Standing Committees shall be appointed by the President and shall remain constituted until new committees are appointed.
4 5 6	(c)The first member appointed shall be the chair of each Standing Committee.
7 8 9	(d) (c) Special committees of the Council may be appointed by the President from time to time if found necessary or desirable.
10 11 12 13 14	 (e) Reports of all committees of the Council shall be: (1) In writing, unless the Council shall decide otherwise. (2) Addressed to the City Council of the City and County of Denver, or to the President.
15 16 17 18 19	(e) (d) An official written record shall be maintained of every committee action, including a record of every matter approved by a committee on consent in accordance with Rule 5.6 (a), and every matter approved by roll-call vote in a committee meeting in accordance with Rule 5.6 (b).
20 21 22 23 24 25	(f) (e) For the purpose of gathering information on which to base its reports, any committee duly authorized by Council shall have the power to compel the attendance and testimony of witnesses, and the production of books, records and documents, and to do all things necessary and needful in connection with the preparation and making of such reports.
26 27 28 29 30 31 32	(f) In establishing committees, the President shall identify the subject areas and types of resolutions and bills for ordinances that are intended to be referred to each committee for action in accordance with Rule 5.6. In the event of any dispute about the proper Committee to which a particular resolution should be assigned, the President shall exercise exclusive authority to determine the proper assignment.
33 34	COMMITTEE APPROVAL DATE: N/A
35	MAYOR-COUNCIL DATE: N/A
36 37	PASSED BY THE COUNCIL, 2010
38	PRESIDENT
39 40 41 42 43	ATTEST: CLERK AND RECORDER, EX-OFFICIO CLERK OF THE CITY AND COUNTY OF DENVER
44 45	PREPARED BY: David W. Broadwell, Asst. City Attorney; DATE: August 11, 2010
46	Pursuant to section 13-12, D.R.M.C., this proposed resolution has been reviewed by the

1 2 3 4	office of the City Attorney. We find no irregularity as to form, and have no legal objection to the proposed resolution. The proposed resolution is not submitted to the City Council for approval pursuant to § 3.2.6 of the Charter.
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6	David R. Fine. City Attorney
7	BY:
8	DATE:
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