1	<u>BY AUTHORITY</u>	
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3	RESOLUTION NO. 0381	COMMITTEE OF REFERENCE:
4	SERIES OF 2013	Government and
5	Finance	
6		
7	A RESOLUT	<u>'ION</u>
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9 10 11	Amending Rule 11 of the Denver City Counci Council Expenditures	I Rules of Procedure concerning City
12	WHEREAS, § 3.3.2 of the Charter authorizes the City Council to make rules governing its	
13	procedures; and	
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15	WHEREAS, Sec. 13-11.5 (a)(2), D.R.M.C. prov	ides that the Council may adopt or amend its
16	rules of procedure by resolution.	
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18	NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY AND COUNTY OF	
19	DENVER:	
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21	Section 1. That Rule 11 of the of the Denver	City Council Rules of Procedure concerning
22	Expenditures shall be amended by deleting the language stricken, and adding the language	
23	underlined, to read as follows:	
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25	Rule 11. Expenditures.	
26	(a) The members of City Council or staff	members authorized by them may
27	spend the money allocated to the member from	the Council General Fund budget on
28	the following items:	
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30	Payment for the salaries and benefits of	the member and staff
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32	Payment for contract employees and cor	nsultants
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Rental of office space or of a facility for a Council meeting or event: 1 2 parking for the member, staff, and visitors to the office; and items related to the operation of the City office, such as telephone service, 3 4 utilities, maintenance, cleaning, snow removal, alarm systems, lawn care, and other such expenses; and, reasonable expenses for the 5 6 operation of a home office, such as telephone service and Internet 7 connections 8 9 Purchase, lease, maintenance, and repair of equipment and furniture 10 for the office 11 12 Purchase of stamps, office supplies, food items, utensils, coffee cups, napkins, first aid supplies, and similar items needed for the operation of 13 14 the member's City office 15 Preparation, printing, and distribution of official newsletters and mass 16 17 mailings from the Council or the Council member to the public, provided 18 the mailings do not urge the public to vote for or against a candidate for 19 any office or for or against any ballot question or advocate for or against any matter in which the City has no direct and lawful interest (for 20 21 example, labor disputes between a private employer and its employees) 22 23 Automobile mileage, leasing and operating City-owned automobiles 24 used in the course of official City business, and other automotive costs 25 related to office functions, provided such expenditures are in compliance with applicable City rules and ordinances 26 27 Travel by the member or staff to attend conferences, training, meetings, 28 29 or events, provided such travel is in compliance with the City's fiscal rules and is related to the official or ceremonial duties of the traveler 30 31 32 Meals for the member, the member's staff, and guests related to the 33 official or ceremonial functions of the member or staff to the extent 34 permitted by subsection (b) of this Rule

Admission to and meals at events related to City business or the 1 2 member's official or ceremonial duties 3 4 Purchase of books and periodicals 5 6 Cable television service at the same level as provided in the City and 7 County Building or a similar level of satellite television service, Internet 8 service, and similar services for the Council member's office 9 10 Publication of notices or advertisements for the purpose or recruiting 11 staff or notifying the public of City events or services 12 Dues for organizations to which the member belongs, provided that the 13 14 membership must be related to the official or ceremonial duties of the 15 member 16 17 Payment for the expenses related to participation in the activities of 18 organizations to which the City belongs (by way of example, the 19 Colorado Municipal League) 20 21 Donations and event sponsorships to the extent allowed by subsection 22 (d) of this Rule. 23 24 (b) Money allocated to the member from the Council General Fund budget is not to be used for meals for members or staff if within the Denver metropolitan area. 25 Appropriate food and beverage expenditures are for catering official functions 26 (subject to the completion of any "official function" form as required by the City's 27 28 Fiscal Accountability Rules), including meals served at an annual planning or budget 29 retreat of the City Council or of individual Council district offices, for official visitors on City business or related to the member's official or ceremonial duties, or when the 30 31 member or council staff is travelling outside the Denver metropolitan area as a part of 32 the member's official or ceremonial duties. In general, expenditures for meals and 33 reimbursement for meal expenses shall be made in accordance with the city's Fiscal 34 Accountability Rules.

Expenditures for meals (except for catering official functions) must be purchased with the member or staff's personal funds and reimbursed by the City. Expenditures for meals when the member or council staff is travelling outside the Denver metropolitan area shall be made via an official city travel procurement card. (b) (c) No member of Council or any staff member may use City funds, staff, consultants, equipment, vehicles, or facilities in support of any political action committee or for any purpose related to any ballot issue campaign or any campaign involving the nomination, retention, election, or re-election of any person to any public office. (c) (d) Council members may authorize donations of money allocated to the member from the Council General Fund budget to any organization, including another government or another City agency, provided the donation is: Prior to making or committing to make any donation or event sponsorship in any amount, or purchasing a meeting or event ticket or admission valued at more than \$50.00, the member shall complete a form and provide it to the council Executive Director indicating whether the donation, sponsorship, or event ticket or admission is: 1. For an identifiable public purpose documented in writing by the member; 2. For the benefit of the City and County of Denver or its citizens; 3. For a non-sectarian purpose; 4. In compliance with all applicable city laws and rules; 5. Not made to any campaign for a candidate or issue; 6. Not made to any political action committee; and 7. Not in support of any litigation or legal action.

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A donation includes any purchase of attendance at an event if the cost of admission exceeds the actual cost or identified value of production of the event. If a donation includes attendance at an event, the member making the donation should indicate the persons or groups who are anticipated to attend as a result of the donation.

Names of the individuals need not be indicated, but they should be identified in a general way by category such as students, employees of the City, volunteers, etc.

(d) (e) By February 1 of each year, members of Council shall disclose in a memorandum to the Clerk and Recorder the amount and the recipient of each donation made during the preceding calendar year as provided in subsection (e) (d) of this rule, and each donation received during the preceding calendar year as provided in subsection (f) (g) of this rule.

(e) (f) Any money allocated to a council member for the purposes set forth in this Rule may, if unspent at the end of the year, be re-appropriated to a special revenue fund and may accumulate in the fund an amount not to exceed \$50,000 for the purpose of making expenditures beneficial to the member's district or to the City as a whole. Any such monies shall be spent solely for capital improvements or capital equipment owned by the City and County of Denver; for travel by the member or staff to attend conferences, training, meetings, or events, provided such travel is in compliance with city fiscal rules and is related to the official or ceremonial duties of the traveler; or to fund the preparation, printing and distribution of official newsletters or mass mailings or other communication from the Council or the Council member to the public, subject to the limitations set forth in paragraph (a) of this Rule 11; or to pay the salary of temporary staff in the event of long-term leave or disability of permanent staff as long as those permanent staff continue to be paid out of the monies allocated to the member out of the council general fund budget.

(f) (g) Council members may solicit charitable contributions to the city or to private charitable organization to the extent and in the manner permitted by the city's code of ethics. Any charitable contribution given directly to the city in support of a project, program, service, or public improvement associated with the city council itself or with any individual council member shall be subject to the following limitations:

1	1. Any contribution shall be received and accounted for by the manager	
2	of finance in the city council donation fund as established by law.	
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4	2. The donor shall specify the project, program, service or public	
5	improvement to be funded by the contribution.	
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7	3. Any contribution shall serve a public purpose benefitting the City and	
8	County of Denver or its citizens. In no event shall charitable	
9	contributions be used to fund normal city council operational expenses	
10	of the type itemized in subsection (a) of this rule.	
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12	4. Anonymous contributions shall not be accepted.	
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14	5. The city council reserves the right to refuse any unsolicited charitable	
15	contributions.	
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17	6. To the extent it is determined that any charitable contribution is no	
18	longer needed for the purpose for which it was given, the contribution	
19	shall be returned to the donor.	
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21	7. The city council shall annually report to the clerk and recorder any	
22	and all charitable contributions received as provided in subsection (d)	
23	(e) of this rule.	
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26	COMMITTEE APPROVAL DATE: June 13, 2013 (Consent)	
27	MAYOR-COUNCIL DATE: N/A	
28	PASSED BY THE COUNCIL 2013	
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30	PRESIDENT	
31	ATTECT.	
32 33	ATTEST: CLERK AND RECORDER, EX-OFFICIO CLERK OF THE	
34	CITY AND COUNTY OF DENVER	
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PREPARED BY: David W. Broadwell, Asst. City Attorney; DATE: June 10, 2013 Pursuant to section 13-12, D.R.M.C., this proposed resolution has been reviewed by the 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. Douglas J. Friednash, City Attorney DATE: