

1 **BY AUTHORITY**

2  
3 **RESOLUTION NO. 1061**  
4 **SERIES OF 2016**

**COMMITTEE OF REFERENCE:**  
**Finance and**

5 **Governance**

6  
7 **A RESOLUTION**

8  
9 **amending Rule 5.6(a) of the Denver City Council Rules of Procedure concerning**  
10 **Committee Action by consent.**  
11

12 WHEREAS, § 3.3.2 of the Charter authorizes the City Council to make rules governing its  
13 procedures; and

14  
15 WHEREAS, Sec. 13-11.5 (a)(2), D.R.M.C. provides that the Council may adopt or amend its  
16 rules of procedure by resolution.

17  
18 **NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY AND COUNTY OF**  
19 **DENVER:**

20  
21 **Section 1.** That Rule 5.6(a) Committee Action on Bills and Resolutions of the Denver City  
22 Council Rules of Procedure concerning Committee Quorum shall be amended by adding the  
23 language underlined, to read as follows:

24 (a) *Action by consent.* At the discretion of the committee chair, any matter assigned to a  
25 committee for action may be approved on consent without convening a meeting of the  
26 committee to discuss and act on the matter. Any matter proposed by the chair for approval  
27 on consent shall be placed on a publicly available Committee consent agenda and  
28 circulated to all members of the committee ~~on Monday of each week~~ regularly. If no  
29 member of council has requested ~~in writing by noon on Thursday of the same week~~ that the  
30 matter be removed from the consent agenda and scheduled for action in a committee  
31 meeting according to current Council protocol ~~receiving the report~~, the matter shall be  
32 deemed to be approved by unanimous consent of the committee for forwarding to the full  
33 Council.  
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1 COMMITTEE APPROVAL DATE: NA

2 MAYOR-COUNCIL DATE: N/A

3 PASSED BY THE COUNCIL \_\_\_\_\_

4

5 \_\_\_\_\_ - PRESIDENT

6

7 ATTEST: \_\_\_\_\_ - CLERK AND RECORDER,  
8 EX-OFFICIO CLERK OF THE  
9 CITY AND COUNTY OF DENVER

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11 PREPARED BY: Shelley L Smith, Legislative Services DATE: October 27, 2016

12 Pursuant to section 13-12, D.R.M.C., this proposed resolution has been reviewed by the office of the  
13 City Attorney. We find no irregularity as to form, and have no legal objection to the proposed  
14 resolution. The proposed resolution **is not** submitted to the City Council for approval pursuant to §  
15 3.2.6 of the Charter.

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17 Kristen Bronson, City Attorney

18 BY: \_\_\_\_\_, Assistant City Attorney DATE: \_\_\_\_\_