

1 **BY AUTHORITY**

2
3 **RESOLUTION NO.**
4 **SERIES OF 2015**

COMMITTEE OF REFERENCE:
Technology and Governance

5
6 **A RESOLUTION**

7
8 **amending Rule 5.6(e) of the Denver City Council Rules of Procedure concerning**
9 **Committee Quorum.**

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

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

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

19
20 **Section 1.** That Rule 5.6(e) of the Denver City Council Rules of Procedure concerning
21 Committee Quorum shall be amended by adding the language underlined, to read as follows:

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23 Rule 5.6 Committee Action on Bills and Resolutions.

24 (e) *Committee Quorum.* A quorum of the appointed members of a committee
25 shall be established before any action can be taken by the appointed
26 members of that committee. Quorum is not needed to start a committee
27 meeting or to conduct a committee meeting when no action by the appointed
28 members is required. A simple majority of the appointed members of any
29 committee shall constitute a quorum for purposes of taking action on any
30 matter pending before a committee. If less than a majority of the appointed
31 members of the committee are present at a meeting of a committee but the
32 President is present at the meeting, the President shall be counted for
33 purposes of establishing a quorum.

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COMMITTEE APPROVAL DATE: Consent agenda, January 15, 2015

MAYOR-COUNCIL DATE: N/A

PASSED BY THE COUNCIL _____ 2015

_____ - PRESIDENT

ATTEST: _____ - CLERK AND RECORDER,
EX-OFFICIO CLERK OF THE
CITY AND COUNTY OF DENVER

PREPARED BY: Janna B. Young, City Council Executive Director DATE: January 12, 2015

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.

D. Scott Martinez, City Attorney

BY: _____

DATE: _____