

1 **BY AUTHORITY**

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

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

5  
6 **A RESOLUTION**

7  
8 **amending Rule 5.6(a) of the Denver City Council Rules of Procedure concerning**  
9 **Committee Action by consent.**  
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11 WHEREAS, § 3.3.2 of the Charter authorizes the City Council to make rules governing its  
12 procedures; and

13  
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(a) Committee Action on Bills and Resolutions of the Denver City  
21 Council Rules of Procedure concerning Committee Quorum shall be amended by adding the  
22 language underlined, to read as follows:

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

2 MAYOR-COUNCIL DATE: N/A

3 PASSED BY THE COUNCIL October 31, 2016

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 Kristin Bronson, Denver City Attorney for the City and County of Denver

18 BY: , Assistant City Attorney DATE: Oct 27, 2016