

## City Council Agenda and Explanatory Notes

**Meeting Date: Monday, January 12, 2009 5:30 p.m.**

(Public hearing detail – see pages 8-10)

### Pledge of Allegiance

Roll Call            Present: \_\_\_\_\_            Late: \_\_\_\_\_            Absent: \_\_\_\_\_

### Approval of Minutes of Monday, January 5, 2009

### Presentations

### Communications

### Proclamations – (Series of 2009)

### Resolutions – (Series of 2009)

**Res. 4, Series of 2009**, A resolution laying out, opening and establishing as part of the city street system a certain parcel of land as part of Wewatta Street near 15<sup>th</sup> Street. (PUBLIC WORKS)

Dedicates a parcel of land as part of Wewatta Street southeast of 15<sup>th</sup> Street in Council District 9. This resolution was approved for filing at the Mayor-Council meeting on 1-6-09.

### Bills for Introduction - (Series of 2009)

**C.B. 16, Series of 2009**, A bill for an ordinance approving an agreement between Asphalt Specialties Company, Inc. and the City & County of Denver that will provide pavement rehabilitation of 3<sup>rd</sup> Avenue between Steele and Colorado Streets. (BOND IMPLEMENTATION)

Approves a \$666,200 contract with Asphalt Specialties Company for rehabilitation of 3<sup>rd</sup> Avenue between Steele and Colorado, a bond project, in Council District 10. **The last regularly scheduled Council meeting within the 30-day review period is on 2-2-09.**  
The Committee approved filing this bill by consent on 1-2-09.

**C.B. 17, Series of 2009, A bill for an ordinance approving an agreement between PB Americas, Inc. and the City & County of Denver that will provide design engineering services for on-going pavement rehabilitation of Alameda Avenue from University Blvd. to Cherry Creek So. Drive. (BOND IMPLEMENTATION)**

Approves a \$785,000 contract with PB Americas for design engineering for the bond project consisting of pavement rehabilitation on Alameda from University to Cherry Creek South Drive (CCSD); signalization at Alameda and CCDS; and improvements identified in the Cherry Creek Greenway Master Plan from Alameda to Colorado in Council District 6. **The last regularly scheduled Council meeting within the 30-day review period is on 2-2-09.** The Committee approved filing this bill by consent on 1-2-09.

**C.B. 18, Series of 2009, A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Global Tel Link, Incorporated, to install a pay phone system. (FINANCE)**

Approves a contract with Global Tel Link Incorporated to install, run, administer, and maintain a pay phone system at the Denver County Jail for use by inmates in the amount of \$53,347. **The last regularly scheduled Council meeting within the 30-day review period is on 2-2-09.** The Committee approved filing this bill by consent on 1-2-09.

**C.B. 19, Series of 2009, A bill for an ordinance amending the classification and pay plan for employees in the Career Service and for certain employees not in the Career Service. (GENERAL GOVERNMENT)**

Creates Business Development Associate I (614-A), Business Development Associate II (806-A) and Business Development Supervisor (808-A) classes; Abolishes Administrative Operations Supervisor, Court Staff Supervisor, Division Director, Personnel Technician, Senior Analyst, Manager of Arenas, Associate Personnel Analyst, Court Technical Clerk, Operations Support Supervisor, Engineering Manager, Environmental Scientist II, Wastewater Construction Supervisor, Central Services Support Supervisor, Decedent Affairs Coordinator, Departmental Information Systems Manager, Environmental Inspector, and Assessment Technical Services Supervisor classes as obsolete. The Committee approved filing this bill by consent on 1-2-09.

**C.B. 20, Series of 2009, A bill for an ordinance approving a proposed Sixth Amendment to Agreement between the City and County of Denver and Jessop & Company, P.C. related to matters concerning airline and tenant bankruptcies at Denver International Airport. (GENERAL GOVERNMENT)**

Approves a no-cost extension for the contract with Jessop & Co. through 3-31-09 for outside legal counsel services required in the Frontier Airlines bankruptcy. **The last regularly scheduled Council meeting within the 30-day review period is on 2-1-09.** The Committee approved filing this bill by consent on 1-2-09.

**C.B. 21, Series of 2009**, A bill for an ordinance approving an Amendatory Agreement between the City and County of Denver and School District No. 1 in the City and County of Denver and State of Colorado extending the provision of Head Start services to June 30, 2009. (NEIGHBORHOOD, COMMUNITY & BUSINESS REVITALIZATION)

Amends the Denver Public School District No. 1 contract to add \$645,202 and to extend the agreement through June 30, 2009 to fund Head Start services to 255 children and their families. **The last regularly scheduled Council meeting within the 30-day review period is on 2-2-09.** The Committee approved filing this bill by consent on 11-28-08.

**C.B. 22, Series of 2009**, A bill for an ordinance approving an Amendatory Agreement between the City and County of Denver and Catholic Charities and the Archdiocese of Denver, extending the provision of Head Start services to June 30, 2009. (NEIGHBORHOOD, COMMUNITY & BUSINESS REVITALIZATION)

Authorizes a contract with Catholic Charities Head Start in the amount of \$773,816 for a contract term from July 1, 2008 through June 30, 2009 to serve 270 Head Start children and their families. **The last regularly scheduled Council meeting within the 30-day review period is on 2-2-09.** The Committee approved filing this bill by consent on 12-19-08.

**C.B. 23, Series of 2009**, A bill for an ordinance approving a Third Amendatory Agreement between the City and County of Denver and Colorado Coalition for the Homeless, to provide comprehensive housing and supportive services to chronically homeless individuals. (NEIGHBORHOOD, COMMUNITY & BUSINESS REVITALIZATION)

Amends the Colorado Coalition for the Homeless contract to extend the agreement three months through March 31, 2009 and to add \$119,000 for housing and supportive services to chronically homeless individuals. **The last regularly scheduled Council meeting within the 30-day review period is on 2-2-09.** The Committee approved filing this bill by consent on 12-19-08.

**C.B. 24, Series of 2009**, A bill for an ordinance approving a Second Amendatory Agreement between the City and County of Denver and Colorado Coalition for the Homeless, to provide project based rental assistance and supportive services for the chronically homeless. (NEIGHBORHOOD, COMMUNITY & BUSINESS REVITALIZATION)

Amends the Colorado Coalition for the Homeless contract to extend the agreement three months through March 31, 2009 and to add \$179,068 for rental assistance and supportive services for the chronically homeless. **The last regularly scheduled Council meeting within the 30-day review period is on 2-2-09.** The Committee approved filing this bill by consent on 1-2-09.

**C.B. 25, Series of 2009**, A bill for an ordinance approving an Agreement between the City and County of Denver and ACS State & Local Solutions, Inc., to operate and manage a customer service call center for adult and family services for the Department of Human Services. (NEIGHBORHOOD, COMMUNITY & BUSINESS REVITALIZATION)

Approves a 12 month agreement through December 31, 2009 with Affiliated Computer Services, State & Local Systems, Inc. in the amount of \$1,524,708 to operate and manage a customer service call center for the Dept. of Human Services. **The last regularly scheduled Council meeting within the 30-day review period is on 2-2-09.** The Committee approved filing this bill by consent on 1-2-09.

**C.B. 26, Series of 2009**, A bill for an Ordinance approving an Amendment to a Concession License Agreement granted by the City and County of Denver to TeamFun LLC for the operation of concession services at City Park, Washington Park, and Berkeley Park. (PUBLIC AMENITIES)

Amends the 2008 license agreement with TeamFun dba Wheel Fun Rentals regarding boat/bike/food/beverage concession service to remove the guaranteed annual minimum and percentage payment on operations at City Park, due to a severe algae outbreak, and at Berkeley Park, due to City-deferred improvements, both of which severely impacted business at these two parks. **The last regularly scheduled Council meeting within the 30-day review period is on 2-2-09.** The Committee approved filing this bill by consent on 8-8-08.

**C.B. 27, Series of 2009**, A bill for an ordinance approving a Tenth Amendatory Agreement between the City and County of Denver and Matrix Design Group, for the purpose of a time extension. (PUBLIC WORKS)

Approves a no-cost extension to July 1, 2010, for Matrix Design Group to complete the Drainage Master Plan and related implementation studies. **The last regularly scheduled Council meeting within the 30-day review period is on 2-2-09.** The Committee approved filing this bill by consent on 1-2-09.

**C.B. 28, Series of 2009**, A bill for an ordinance approving an on-call agreement between Interlock Construction Corporation and the City & County of Denver that will provide general construction services. (PUBLIC WORKS)

Approves an on-call construction services contract with Interlock Construction with a maximum of \$5,000,000 to provide services, including negotiated pricing, competitive bidding, and performance of construction, on City renovation and remodeling projects, on as-needed basis. **The last regularly scheduled Council meeting within the 30-day review period is on 2-2-09.** The Committee approved filing this bill by consent on 12-19-08.

**C.B. 29, Series of 2009, A bill for an ordinance approving an on-call agreement between White Construction Group and the City & County of Denver that will provide general construction services.** (PUBLIC WORKS)

Approves an on-call construction services contract with White Construction Group with a maximum of \$5,000,000 to provide services, including negotiated pricing, competitive bidding, and performance of construction, on City renovation and remodeling projects, on as-needed basis. **The last regularly scheduled Council meeting within the 30-day review period is on 2-2-09.** The Committee approved filing this bill by consent on 12-19-08.

**C.B. 30, Series of 2009, A bill for an ordinance approving a proposed Contract between the City and County of Denver and Insituform Technologies, Inc., for the 2008 water quality sanitary sewer lining.** (PUBLIC WORKS)

Approves a construction contract with Insituform Technologies, Inc., in the amount of \$1,145,665 for the 2008 Water Quality Sanitary Sewer Lining project at various locations citywide. **The last regularly scheduled Council meeting within the 30-day review period is on 2-2-09.** The Committee approved filing this bill by consent on 1-2-09.

**C.B. 31, Series of 2009, A bill for an ordinance approving a License Agreement between the City and County of Denver and Verizon Wireless LLC to construct and operate cell tower facilities at Denver Fire Department Station #30.** (SAFETY)

Approves a license agreement for installation and operation of a cellular site and tower at Fire Station 30 located at 4898 S. Dudley Street. **The last regularly scheduled Council meeting within the 30-day review period is on 2-1-09.** The Committee approved filing this bill by consent on 10-3-08.

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Recess

Council Reconvenes and Resumes its Regular Session

Final Consideration

**C.B. 2, Series of 2009**, A bill for an ordinance approving an agreement between Tech Logic Corporation and the City & County of Denver that will provide a Radio Frequency Identification System for the Denver Public Library System. (BOND IMPLEMENTATION)

Approves a 2-year, \$1,750,000 contract with Tech Logic for Radio Frequency Identification of Denver Public Library materials providing more efficient circulation. **The last regularly scheduled Council meeting within the 30-day review period is on 1-26-09.**

**C.B. 3, Series of 2009**, A bill for an ordinance approving a proposed First Amendment to Agreement between the City and County of Denver and Diversified Underground, Inc. to provide consultant services at Denver International Airport. (ECONOMIC DEVELOPMENT)

Amends the Utility Locate Service professional services contract with Diversified Underground, Inc. to add \$450,000 to the contract and to extend the contract through December 31, 2011 for utility locating services. **The last regularly scheduled Council meeting within the 30-day review period is on 1-26-09.**

**C.B. 4, Series of 2009**, A bill for an ordinance authorizing expenditures in the Employees Voluntary Salary Redirection Plan Special Trust Fund for Uninsured Medical Expense, Dependent Care Expense, and Qualified Parking Expense. (GENERAL GOVERNMENT)

Approves 2009 spending authority of \$3,621,018 for Uninsured Medical Care, \$1,104,522 for Dependent Care, and \$134,396 for the Qualified Parking Program paid for with employee contributions.

**C.B. 5, Series of 2009**, A bill for an ordinance authorizing expenditures from the Dental Self-Insurance Fund. (GENERAL GOVERNMENT)

Approves an appropriation for 2009 in the amount of \$8,169,000 for the Self-Insured Dental Fund for City employees funded at 62.4% City with the remainder employee-paid.

**C.B. 6, Series of 2009**, A bill for an ordinance approving and providing for the execution of a proposed grant agreement between the City and County of Denver and The Colorado Trust concerning the "The Colorado Trust - Outreach and Enrollment for Children and Youth" program and the funding therefor. (NEIGHBORHOOD, COMMUNITY & BUSINESS REVITALIZATION)

Accepts a grant in the amount of \$225,000 from Colorado Trust for helping to reach and enroll uninsured children who are eligible for public insurance programs and assistance in accessing health services.

**C.B. 7, Series of 2009**, A bill for an ordinance approving and providing for the execution of a proposed grant agreement between the City and County of Denver and the United States of America concerning the "Food Stamp Program Participation" project and the funding therefor. (NEIGHBORHOOD, COMMUNITY & BUSINESS REVITALIZATION)

Approves a grant agreement between the City and the US Dept. of Agriculture in the amount of \$705,976 for the 2008 Food Stamp Participation Program. **The last regularly scheduled Council meeting within the 30-day review period is on 1-26-09.**

**C.B. 8, Series of 2009**, A bill for an ordinance approving an Amendatory Agreement between the City and County of Denver and Regents of the University of Colorado, a Body Corporate, Acting on Behalf of the University of Colorado Health Sciences Center, Addiction Research and Treatment Services (ARTS) and The Haven, to provide for substance abuse treatment services related to the Denver Entire Family Focused Comprehensive Treatment (EFFECT) Grant. (NEIGHBORHOOD, COMMUNITY & BUSINESS REVITALIZATION)

Extends the agreement with the University of Colorado through September 30, 2009, and adds \$281,696 to the contract for services related to the Denver Entire Family Focused Comprehensive Treatment (EFFECT) grant. **The last regularly scheduled Council meeting within the 30-day review period is on 1-26-09.**

**C.B. 9, Series of 2009**, A bill for an Ordinance approving an Amendatory Agreement between the City and County of Denver and Mike Quintana Sr. dba Sloans Lake Boxing Club to occupy the Gun Club Building at Sloan's Lake Park. (PUBLIC AMENITIES)

Approves a 1-year agreement allowing Mike Quintana to continue operation of the Sloans Lake Boxing Club in the Gun Club Building. **The last regularly scheduled Council meeting within the 30-day review period is on 1-26-09.**

**C.B. 10, Series of 2009**, A bill for an ordinance making rescissions and appropriations in the State Conservation Trust (Lottery) Fund for the River North Master Plan project. (PUBLIC AMENITIES)

Rescinds \$13,000 from the Dailey Park Master Plan budget and appropriates that amount to the River North Master Plan budget.

**C.B. 11, Series of 2009**, A bill for an ordinance approving and providing for the execution of a proposed contract amendment between the City and County of Denver and the State of Colorado Department of Transportation concerning the "Reconstruction of Broadway, Yale to Wesley" project and the funding therefor. (PUBLIC WORKS)

Amends the Intergovernmental Agreement with the Colorado Dept. of Transportation authorizing the City to accept and expend additional federal funds in the amount of \$3,067,255 for reconstruction of Broadway between Yale and Wesley. **The last regularly scheduled Council meeting within the 30-day review period is on 1-26-09.**

**C.B. 12, Series of 2009, A bill for an ordinance approving an on-call agreement between Turner Construction Company and the City & County of Denver that will provide general construction services. (PUBLIC WORKS)**

Approves an on-call construction services contract with Turner Construction with a maximum of \$5,000,000 to provide services, including negotiated pricing, competitive bidding, and performance of construction, on City renovation and remodeling projects, on as-needed basis. **The last regularly scheduled Council meeting within the 30-day review period is on 1-26-09.**

**C.B. 13, Series of 2009, A bill for an ordinance approving an on-call agreement between FCI Constructors, Inc. and the City & County of Denver that will provide general construction services. (PUBLIC WORKS)**

Approves an on-call construction services contract with FCI Constructors with a maximum of \$5,000,000 to provide services, including negotiated pricing, competitive bidding, and performance of construction, on City renovation and remodeling projects, on as-needed basis. **The last regularly scheduled Council meeting within the 30-day review period is on 1-26-09.**

**C.B. 14, Series of 2009, A bill for an ordinance making appropriations from the Capital Improvement Fund projects. (PUBLIC WORKS)**

Appropriates \$403,368 from the 2009 Capital Improvement Fund contingency for reconciliation of the 1996 land exchange agreement with Trillium Corp. regarding land in the Central Platte Valley for Commons and Rockmont parks and Little Raven, Wewatta, 15<sup>th</sup> and 20<sup>th</sup> streets.

**C.B. 15, Series of 2009, A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and Justice Benefits, Inc., for a no-cost extension. (SAFETY)**

Approves a one year, no-cost extension for the contract with Justice Benefits International (JBI) through December 31, 2009 to assist the Sheriffs' Department with maximizing federal reimbursement for certain inmates. **The last regularly scheduled Council meeting within the 30-day review period is on 1-26-09.**

**Announcement**

**Adjourn**

**The Council Chamber has listening devices for the hearing impaired; request a device from the Council Secretary. The City can provide sign language interpretation for persons attending City Council meetings. If you need sign language interpretation, please contact Lorrie Kosinski at TTY 720-913-8484 at least 72 hours in advance.**

## Bills for Final Consideration

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### Bills Pending 01-20-09

C.B. #	Committee	Status	Description	Continued From	Hearing?
721 of 08	Blueprint Denver	Final Consid.	Designates the CU Medical Center Children's Psychiatric Day Care Building, 4301 E. 8 <sup>th</sup> Avenue, as a structure for preservation in Council District 5.	1-5-09	Yes
722 of 08	Blueprint Denver	Final Consid.	Designates the John F. Kennedy Development Center, 4399 E. 8 <sup>th</sup> Avenue, as a structure for preservation in Council District 5.	1-5-09	Yes
725 of 08	Blueprint Denver	Final Consid.	Appl. 2008I-00074-LA-1185. Amends the code to allow "residence for older adults" in the B-2 zone district.	12-22-08	Yes
727 of 08	Blueprint Denver	Final Consid.	Changes the zoning of a portion of the former CU Health Sciences Center campus from R-3 to R-MU-20 with waivers for residential mixed use in Council District 10.	12-22-08	Yes Combined
728 of 08	Blueprint Denver	Final Consid.	Changes the zoning of a portion of the former CU Health Sciences Center campus from R-3 and H-1-A to C-MU-10 with waivers for mixed uses in Council District 5 and 10.	12-22-08	Yes Combined
729 of 08	Blueprint Denver	Final Consid.	Changes the zoning of a portion of the former CU Health Sciences Center campus from R-3 to R-MU-30 with waivers for residential mixed uses in Council District 5.	12-22-08	Yes Combined
730 of 08	Blueprint Denver	Final Consid.	Changes the zoning of a portion of the former CU Health Sciences Center campus from H-1-A to R-MU-30 with waivers for residential mixed uses in Council District 10.	12-22-08	Yes Combined

### Bills Pending 01-26-09

C.B. #	Committee	Status	Description	Continued From	Hearing?
723 of 08	Blueprint Denver	Final Consid.	Appl. 2008I-00063. Changes the zoning of the 0.12-acre parcel at 2300 W. 29 <sup>th</sup> Ave. from PRV to R-MU-20 for retail and residential uses in Council District 9.	12-22-08	Yes
724 of 08	Blueprint Denver	Final Consid.	Appl. 2008I-00059. Changes the zoning of the 1.9-acre parcel at 1855 W. 29 <sup>th</sup> St. and 2800 Arkins Ct. from I-2 to R-MU-30 for retail and residential uses in Council District 9.	12-22-08	Yes
726 of 08	Blueprint Denver	Final Consid.	Appl. 2008I-00081-LA-1186. Adds "assisted living facility" as a defined use, allows the use in several zone districts (some with special review) and establishes parking standards.	12-22-08	Yes

# Bills for Final Consideration

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## Bills Pending 02-02-09

<b>C.B. #</b>	<b>Committee</b>	<b>Status</b>	<b>Description</b>	<b>Continued From</b>	<b>Hearing?</b>
<b>649 of 08</b>	<b>Blueprint Denver</b>	<b>Final Consid.</b>	Appl. 2008I-00047. Changes the zoning of the 5.88-acre area around Speer and Alcott from PRV to R-MU-30 with a waiver for retail and residential uses in Council District 1.	<b>12-22-08</b>	<b>Yes</b>
<b>1 of 09</b>	<b>Blueprint Denver</b>	<b>Final Consid.</b>	Revised Appl. 2008I-00047. Changes the zoning of the 5.88-acre area around Speer and Alcott from PRV to R-MU-30 with waivers (height and off-street loading) for retail and residential uses in Council District 1. This is a proposed replacement for C.B. 649, Series of 2008, adding the off-street loading waiver.	<b>1-5-09</b>	<b>Yes</b>