

City Council Agenda and Explanatory Notes

Meeting Date: Tuesday, January 20, 2009 5:30 p.m.

(Public hearing detail – see pages 3-5, 9)

Pledge of Allegiance

Roll Call Present:_____ Late:_____ Absent:_____

Approval of Minutes of Monday, January 12, 2009

Presentations

Communications

Proclamations – (Series of 2009)

Resolutions – (Series of 2009)

Res. 5, Series of 2009, A resolution approving the Mayor's Appointments to the Downtown Denver Business Improvement District Board of Directors. (NEIGHBORHOOD, COMMUNITY & BUSINESS REVITALIZATION)

Approves the appointments of Charlie Wooley for a term expiring December 31, 2011, and John Gart for a term expiring December 31, 2010, to the Downtown Denver Business Improvement District Board of Directors. The Committee approved filing this resolution by consent on 1-9-09.

Res. 6, Series of 2009, A resolution re-appointing Councilmember Peggy Lehmann and Councilmember Chris Nevitt to the Board of Directors of the Urban Drainage and Flood Control District. (PUBLIC WORKS)

Re-appoints Councilmembers Lehmann and Nevitt to the Urban Drainage and Flood Control District Board for terms expiring Jan. 31, 2011. The Committee approved filing this resolution by consent on 1-9-09.

Res. 7, Series of 2009, A resolution laying out, opening and establishing as part of the city street system, as part of the streets listed below, certain real property in Stapleton Filing No. 10. (PUBLIC WORKS)

Dedicates parcels of land as portions of the public rights-of-way known as Spruce St., 22nd Place, 22nd Ave., Valentia St., Zanthia Way, 21st Ave., and Willow St. in Stapleton Filing No. 10 in Council District 11 . This resolution was approved for filing at the Mayor-Council meeting on 1-13-09.

Bills for Introduction - (Series of 2009)

C.B. 32, Series of 2009, A bill for an Ordinance approving a proposed Second Amendatory Lease Agreement between the City and County of Denver and United Church of Montbello. (FINANCE)

Renews the lease with United Church of Montbello for one year in the amount of \$1.00 for a food bank located in the Arie P. Taylor Building located at 4685 Peoria Street. **The last regularly scheduled Council meeting within the 30-day review period is on 2-9-09.** The Committee approved filing this bill by consent on 10-24-08.

C.B. 33, Series of 2009, A bill for an ordinance authorizing the Mayor and other proper officials to enter into a contractual agreement with the United States of America, Department of Housing and Urban Development, for an "Emergency Shelter FY09" program and the funding therefor. (NEIGHBORHOOD, COMMUNITY & BUSINESS REVITALIZATION)

Authorizes the acceptance of \$205,141 from the U.S. Dept. of Housing & Urban Development for the 2009 Emergency Shelter Grant Program. **The last regularly scheduled Council meeting within the 30-day review period is on 2-9-09.** The Committee approved filing this bill by consent on 12-19-08.

C.B. 34, Series of 2009, A bill for an ordinance authorizing the Mayor and other proper officials to enter into a contractual agreement with the State of Colorado for a "Community Services Block Grant FY09-10" program and the funding therefor. (NEIGHBORHOOD, COMMUNITY & BUSINESS REVITALIZATION)

Authorizes an agreement and appropriation of \$493,450 for the Community Services Block Grant program year 2009-2010 beginning March 1, 2009, with the Colo. Dept. of Local Affairs. **The last regularly scheduled Council meeting within the 30-day review period is on 2-9-09.** The Committee approved filing this bill by consent on 1-2-09.

C.B. 35, Series of 2009, A bill for an ordinance approving a Second Amendatory Agreement between the City and County of Denver and Urban Peak, to provide homeless prevention services for youth and adult individuals. (NEIGHBORHOOD, COMMUNITY & BUSINESS REVITALIZATION)

Amends the Urban Peak contract to extend the agreement three months and to add \$60,000 for homeless prevention services for youth and adult individuals. **The last regularly scheduled Council meeting within the 30-day review period is on 2-9-09.** The Committee approved filing this bill by consent on 1-2-09.

C.B. 36, Series of 2009, A bill for an ordinance vacating an alley adjacent to 2734 W. 35th Ave. and 2724 W. 35th Ave., without reservations. (PUBLIC WORKS)

Vacates the alley south of 2734 and 2724 W. 35th Ave., between Clay and Decatur streets, in Council District 9. This bill was approved for filing at the Mayor-Council meeting on 1-13-09.

C.B. 37, Series of 2009, A bill for an Ordinance designating certain properties as being required for public use and authorizing use and acquisition thereof by negotiation or through condemnation proceedings. (PUBLIC WORKS)

Authorizes negotiation and purchase, or condemnation if necessary, of parcels, partial parcels, temporary construction easements; conveyance of remnant parcels; and temporary use of City-owned land for construction of the Federal Boulevard Road & Sidewalk Improvement Project between 6th Avenue and Alameda. **The last regularly scheduled Council meeting within the 30-day review period is on 2-9-09.** The Committee approved filing this bill at its meeting on 12-16-08.

C.B. 38, Series of 2009, A bill for an ordinance approving a Grant Agreement between the City and County of Denver and the State of Colorado, to improve the homeland security capabilities of Denver and the entities who are part of the UASI Working Group. (SAFETY)

Accepts a \$6,091,600 Urban Area Security Initiative grant to improve the homeland security capabilities of Denver and the entities in the UASI Working Group. **The last regularly scheduled Council meeting within the 30-day review period is on 2-9-09.** The Committee approved filing this bill by consent on 12-19-09.

C.B. 39, Series of 2009, A bill for an Ordinance approving a proposed Agreement between the City and County of Denver and the State of Colorado, Judicial Department concerning certain Denver County Court fee revenue. (SAFETY)

Companion bill to C.B. 40, Series of 2009. Approves a new intergovernmental agreement between the County Court and the Judicial Department of Colorado regarding revenue sharing of fees and surcharges. **The last regularly scheduled Council meeting within the 30-day review period is on 2-9-09.** The Committee approved filing this bill by consent on 1-9-09.

C.B. 40, Series of 2009, A bill for an ordinance concerning county court fees. (SAFETY)

Companion bill to C.B. 39, Series of 2009. Changes the Municipal Code provisions regarding state/county court revenue sharing to comply with the new intergovernmental agreement. The Committee approved filing this bill by consent on 1-9-09.

Tonight Council will hold required public hearings on C.B.s 725, 727, 728, 729, and 730, Series of 2008. Anyone wishing to speak on any of these matters must see the Council Secretary to receive a speaker card to fill out and return to her during the recess of Council. It is Council's intent to postpone final consideration with the public hearings of C.B.s 721 and 722, Series of 2008, to a date to be determined.

Recess

Council Reconvenes and Resumes its Regular Session

Final Consideration

REQUIRED PUBLIC HEARING **C.B. 721, Series of 2008, A bill for an ordinance designating the CU Medical Center Children’s Psychiatric Day Care Building, located at 4301 East 8th Avenue, as a structure for preservation. (BLUEPRINT DENVER)**

INTENT TO POSTPONE Designates the CU Medical Center Children’s Psychiatric Day Care Building, 4301 E. 8th Avenue, as a structure for preservation in Council District 5.

REQUIRED PUBLIC HEARING **C.B. 722, Series of 2008, A bill for an ordinance designating the John F. Kennedy Childhood Development Center/ B.F. Stolinsky Research Labs, located at 4399 East 8th Avenue, as a structure for preservation. (BLUEPRINT DENVER)**

INTENT TO POSTPONE Designates the John F. Kennedy Development Center, 4399 E. 8th Avenue, as a structure for preservation in Council District 5.

REQUIRED PUBLIC HEARING **C.B. 725, Series of 2008, A bill for an ordinance relating to Chapter 59 (Zoning), Denver Revised Municipal Code, amending allowed uses in the B-2 zone district to allow residence for older adults. (BLUEPRINT DENVER)**

Appl. 2008I-00074-LA-1185. Amends the code to allow “residence for older adults” in the B-2 zone district.

REQUIRED PUBLIC HEARING **C.B. 727, Series of 2008, A bill for an ordinance changing the zoning classification, with waivers, for land located generally between Colorado Boulevard, East 9th Avenue, Clermont Street and East 11th Avenue. (BLUEPRINT DENVER)**

COMBINED 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.

REQUIRED PUBLIC HEARING **C.B. 728, Series of 2008, A bill for an ordinance changing the zoning classification, with waivers, for land located generally between Colorado Boulevard, East 8th Avenue, East 11th Avenue and Bellaire Street. (BLUEPRINT DENVER)**

COMBINED 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.

REQUIRED PUBLIC HEARING **C.B. 729, Series of 2008, A bill for an ordinance changing the zoning classification, with waivers, for land located generally between Colorado Boulevard, East 9th Avenue, East 8th Avenue and Clermont Street. (BLUEPRINT DENVER)**

COMBINED 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.

REQUIRED PUBLIC HEARING **C.B. 730, Series of 2008, A bill for an ordinance changing the zoning classification, with waivers, for land located generally between Colorado Boulevard, East 9th Avenue, East 11th Avenue and Bellaire Street. (BLUEPRINT DENVER)**

COMBINED 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.

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 3rd Avenue between Steele and Colorado Streets. (BOND IMPLEMENTATION)

Approves a \$666,200 contract with Asphalt Specialties Company for rehabilitation of 3rd 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.**

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.**

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.**

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.

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 2-2-09.**

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.**

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.**

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.**

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.**

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.**

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.**

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.**

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.**

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.**

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.**

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.**

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

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 th 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 th 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 Pending 02-02-09

C.B. #	Committee	Status	Description	Continued From	Hearing?
649 of 08	Blueprint Denver	Final Consid.	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.	12-22-08	Yes
1 of 09	Blueprint Denver	Final Consid.	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.	1-5-09	Yes