

City Council Agenda and Explanatory Notes

Meeting Date: Tuesday, March 31, 2009 5:30 P.M.

(Public hearing detail – see page 8)

Pledge of Allegiance

Roll Call Present: _____ Late: _____ Absent: _____

Approval of Minutes of Monday, March 23, 2009

Presentations

Communications

Proclamations – (Series of 2009)

Proc. 10, Series of 2009, A proclamation recognizing Denver’s partnership with the U.S. Census Bureau for the 2010 Census.

Sponsored by Councilmembers López, Boigon, Lehmann, Garcia, Johnson, Montero, Linkhart, and Robb.

Proc. 11, Series of 2009, A proclamation paying tribute to Honoria “Honey” Niehaus on the occasion of her retirement.

Sponsored by Councilmembers Garcia, Madison, López, Boigon, Linkhart, Johnson, and Montero.

Resolutions – (Series of 2009)

Res. 44, Series of 2009, A resolution accepting and approving the Plat of The Commons Subdivision Filing No. 8. (PUBLIC WORKS)

Approves the final plat of The Commons Subdivision Filing No. 8, containing 2.1 acres for residential uses at Little Raven, Bassett and 18th Street in Council District 9. This resolution was approved for filing at the Mayor-Council meeting on 3-24-09.

Res. 45, Series of 2009, A resolution authorizing the Central Platte Valley Metropolitan District to condemn property for the pedestrian bridge over the Consolidated Mainline railroad tracks at approximately 18th Street. (PUBLIC WORKS)

Authorizes the Central Platte Valley Metropolitan District to condemn an "Aerial Easement" (air rights) from the Union Pacific Railroad for the 18th Street Pedestrian Bridge across the Consolidated Mainline. The Committee approved filing this resolution by consent on 3-20-09.

Bills for Introduction – Held in Committee (Series of 2009)

C.B. 125, Series of 2009, A bill for an ordinance approving the Sheridan Station Area Plan, which plan shall become a part of the Comprehensive Plan for the City and County of Denver pursuant to the provisions of Section 12-61 of the Denver Revised Municipal Code. (FASTRACKS)

Adopts the Sheridan Station Area Plan as a supplement to the Denver Comprehensive Plan 2000 to guide land use, urban design and mobility improvements and investments around the light rail station. The Committee approved filing this bill at its meeting on 2-17-09.

C.B. 176, Series of 2009, A bill for an ordinance making rescissions and appropriations in the Winter Park Parks and Recreation Capital Fund for the Monaco Boulevard Median Rehabilitation project. (PUBLIC AMENITIES)

Rescinds \$40,000 from the Eisenhower Park Irrigation Rehabilitation project budget and re-appropriates the same amount to the Monaco Parkway Irrigation Rehabilitation budget to complete that project. The Committee approved filing this bill by consent on 3-13-09.

Bills for Introduction - (Series of 2009)

C.B. 179, Series of 2009, A bill for an ordinance approving a proposed Design Services Agreement with PB Americas, Inc. for the 14th Street Streetscape and Sidewalk Project from Market Street to Colfax Avenue. (BOND IMPLEMENTATION)

Approves a \$1,749,217.89 professional design services contract with PB Americas for the 14th Street streetscape and sidewalk project from Market to Colfax. **The last regularly scheduled Council meeting within the 30-day review period is on 4-20-09.** The Committee approved filing this bill by consent on 3-13-09.

C.B. 180, Series of 2009, A bill for an ordinance approving an agreement between Compass Group USA, Inc. and the City & County of Denver to provide beverage and snack vending products and services to select City facilities. (ECONOMIC DEVELOPMENT)

Approves a revenue contract with Compass Group Inc. (Canteen Vending Services) to have exclusive right to provide beverage and snack vending products to select City facilities for a contract end date of March 1, 2014. The City will receive the following commission rates: snacks = 18.5%, carbonated beverages and water = 40%, and non-carbonated beverages = 33%. **The last regularly scheduled Council meeting within the 30-day review period is on 4-20-09.** The Committee approved filing this bill by consent on 1-30-09.

C.B. 181, Series of 2009, A bill for an ordinance approving a proposed Contract between the City and County of Denver and Interstate Highway Construction, Inc. related to runway and taxiway pavement rehabilitation services at Denver International Airport. (ECONOMIC DEVELOPMENT)

Approves a construction contract with Interstate Highway Construction, Inc. in the amount of \$12,980,861.20 for Runway 17L-35R and Associated Taxiways Pavement Rehabilitation project (CE92001). The funding source for this project is federal stimulus money. **The last regularly scheduled Council meeting within the 30-day review period is on 4-20-09.** This bill was approved for filing by Councilmember Brown.

C.B. 182, Series of 2009, bill for an ordinance approving a proposed Third Amendatory Agreement between the City and County of Denver and DMJM Aviation, Inc. for professional engineering, inspection, construction management and support services at Denver International Airport. (ECONOMIC DEVELOPMENT)

Approves a three-month, no cost extension through August 28, 2009 to the DMJM Aviation Construction Management, Inspection, and Support Services agreement for construction management and design management services at DIA. **The last regularly scheduled Council meeting within the 30-day review period is on 4-20-09.** The Committee approved filing this bill by consent on 3-20-09.

C.B. 183, Series of 2009, A bill for an ordinance amending Ordinance No. 109, Series of 2009 approving a revised Denver Union Station Project Authority Services Agreement between the City and County of Denver and the Denver Union Station Project Authority. (FINANCE)

Approves an amendment to the Denver Union Station Project Authority (DUSPA) contract (Ordinance No. 109, Series of 2009) as follows: 1) to add an audit clause; and 2) adds language to allow for payments to DUSPA in three monthly installments instead of one lump sum. **The last regularly scheduled Council meeting within the 30-day review period is on 4-20-09.** This bill was approved for filing by Councilmember Faatz.

C.B. 184, Series of 2009, A bill for an ordinance making a supplemental appropriation from the General Contingency Fund, a transfer to and an appropriation from the General Government Special Revenue Fund, and a transfer to and an appropriation from the Capital Project Fund. (FINANCE)

Approves an appropriation in the amount of \$32,588 from the General Government Special Revenue Fund to City Council Special Revenue Funds and approves a \$2,000 appropriation to the Capital Improvement Fund to be appropriated to the Bear Creek Foot Bridge Project. These appropriations are based on unspent 2008 appropriations. The Committee approved filing this bill by consent on 3-20-09.

C.B. 185, 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)

Revises the paralegal classifications according to findings of study; creates Operations Coordinator at pay grade 808-A and Aviation and Customer Service Supervisor at pay grade 806-S. The Committee approved filing this bill by consent on 3-20-09.

C.B. 186, 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 "Ryan White Title I FY09-10" program and the funding therefor. (GREENPRINT)

Accepts \$2,790,377 from the Health Resources & Services Administration for the period of March 1, 2009 – February 28, 2010 for services to persons living with HIV/AIDS. **The last regularly scheduled Council meeting within the 30-day review period is on 4-20-09.** The Committee approved filing this bill by consent on 3-20-09.

C.B. 187, Series of 2009, A bill for an ordinance approving a Fourth Amendatory Agreement between the City and County of Denver and Urban Peak, to provide case management and residential management of the Rocky Mountain Youth Housing Program. (NEIGHBORHOOD, COMMUNITY & BUSINESS REVITALIZATION)

Authorizes a budget reduction to the Urban Peak agreement in the amount of \$10,000 bringing the total agreement amount to \$602,357.88 through June 30, 2009 for case management and residential management of the Rocky Mountain Youth Housing Program. **The last regularly scheduled Council meeting within the 30-day review period is on 4-20-09.** The Committee approved filing this bill by consent on 2-27-09.

C.B. 188, Series of 2009, A bill for an ordinance making a rescission and an appropriation in the Grant Projects Fund and an appropriation in the Bond Projects Fund for the final payment of the Rolling Owner Controlled Insurance Program. (PUBLIC AMENITIES)

Approves rescissions and appropriations in various Colorado Convention Center funds in order to reconcile accounts and make final payment on insurance program. The Committee approved filing this bill by consent on 3-20-09.

C.B. 189, Series of 2009, A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and Hospital Shared Services, Inc., for security guard services at the Wastewater Building. (PUBLIC WORKS)

Amends the contract with Hospital Shared Services for security services at multiple city facilities to extend it through Dec. 31, 2010; increases the total amount from \$15,075,000 to \$28 million; and adds services at the new justice center in mid-2010.

The last regularly scheduled Council meeting within the 30-day review period is on 4-20-09. The Committee approved filing this bill at its meeting on 3-17-09.

C.B. 190, Series of 2009, A bill for an ordinance approving a proposed Contract between the City and County of Denver and Fasick Concrete, Inc. for 2009 citywide curb, gutter, and crossspan, phase 2. (PUBLIC WORKS)

Approves an \$849,684.50 contract with Fasick Concrete for Phase 2 of the 2009 Citywide Curb, Gutter, and Crossspan program. **The last regularly scheduled Council meeting within the 30-day review period is on 4-20-09.** The Committee approved filing this bill by consent on 3-20-09.

C.B. 191, Series of 2009, A bill for an ordinance making rescissions and appropriations in the Wastewater Management Enterprise Fund capital project budgets within the Sanitary Capital Improvements Fund and the Storm Capital Improvements Fund. (PUBLIC WORKS)

Rescinds \$5,902,605.83 in sanitary sewer capital project budgets and \$8,011,070.01 in storm sewer project budgets and appropriates those budgets to other projects. The Committee approved filing this bill by consent on 3-20-09.

Recess

Council Reconvenes and Resumes its Regular Session

Final Consideration

C.B. 162, Series of 2009, A bill for an ordinance making a supplemental appropriation and transfer from the General Contingency Fund to the Human Services Special Revenue Fund and making appropriations from the Human Services Special Revenue Fund. (FINANCE)

Approves a \$2,457,000 supplemental appropriation to the Department of Human Services for continued direct child care services and other locally-funded community contracts related to homeless services for the year 2009.

C.B. 170, Series of 2009, A bill for an ordinance approving a proposed Contract between the City and County of Denver and ISS Facility Services, Inc. related to window washing services at Denver International Airport. (ECONOMIC DEVELOPMENT)

Approves a new two-year contract with ISS Facility Services in the amount of \$3,379,950 for a contract term ending April 30, 2011, for window cleaning services.

The last regularly scheduled Council meeting within the 30-day review period is on 4-13-09.

C.B. 171, Series of 2009, A bill for an ordinance approving a proposed Second Amendment to Agreement between the City and County of Denver and ISS Facility Services, Inc. related to window washing services at Denver International Airport. (ECONOMIC DEVELOPMENT)

Approves a second amendment to the current ISS Facility Services contract to extend the agreement through February 15, 2009, and to add \$455,959 for window cleaning services.

The last regularly scheduled Council meeting within the 30-day review period is on 4-13-09.

C.B. 172, Series of 2009, A bill for an ordinance to amend Section 20-20 to clarify payroll system responsibilities. (FINANCE)

Amends Section 20-20 of the Revised Municipal Code to clarify payroll system responsibilities.

The last regularly scheduled Council meeting within the 30-day review period is on 4-13-09.

C.B. 173, 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)

Changes title to Webmaster from Internet Site Administrator. There is no budget impact. Changes pay grade for County Court Marshal from 617-N to 619-N and County Court Marshal Supervisor from 808-N to 809-N. Abolishes the following classes: Analyst Specialist, Bibliographic Technician Supervisor, Bookmobile Circulation Clerk, Business Analyst, Case Management Coordinator, Case Management Supervisor, Food Service Lead Technician, Operations Support Coordinator, Public Service Work Program Technician, Respiratory Equipment Technician, and Vehicle Impound Investigator.

C.B. 174, 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 LiveWell Colorado concerning the "Park Hill Thriving Communities Live Well" program and the funding therefor. (GREENPRINT)

Accepts fourth year grant funding of \$249,999 from the Live Well Colorado Foundation for the Park Hill Thriving Communities Live Well project.

C.B. 175, Series of 2009, A bill for an ordinance to correct a transcription error contained in the City Clerk Filing Number for Ordinance No. 115, Series of 2009, approving a proposed Second Amendatory Agreement between the City and County of Denver and Arapahoe House, Inc. (NEIGHBORHOOD, COMMUNITY & BUSINESS REVITALIZATION)

Authorizes a correction to an incorrect filing number to Ordinance No. 115, Series of 2009, to the contract with Arapahoe House, Inc. **The last regularly scheduled Council meeting within the 30-day review period is on 4-13-09.**

C.B. 177, Series of 2009, A bill for an ordinance approving a proposed Contract between the City and County of Denver and Keene Concrete, Inc. for 2009 citywide curb ramp and concrete repair, phase II. (PUBLIC WORKS)

Approves a \$525,575 contract with Keene Concrete for 2009 Citywide Curb Ramp and Concrete Repair. **The last regularly scheduled Council meeting within the 30-day review period is on 4-13-09.**

C.B. 178, Series of 2009, A bill for an ordinance approving an Easement Agreement between the City and County of Denver and the City and County of Denver acting by and through its Board of Water Commissioners to operate water pipelines in relation to the Justice Center project. (PUBLIC WORKS)

Approves a license agreement to allow the Denver Water Board to install a new water line in vacated Elati St. at Colfax. **The last regularly scheduled Council meeting within the 30-day review period is on 4-13-09.**

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 Pending 04-20-09

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 th Avenue, as a structure for preservation in Council District 5.	1-20-09	Yes
722 of 08	Blueprint Denver	Final Consid.	Designates the John F. Kennedy Development Center, 4399 E. 8 th Avenue, as a structure for preservation in Council District 5.	1-20-09	Yes
168 of 09	Blueprint Denver	Final Consid.	Appl. 2007I-00121. Changes the zoning of the 4-acre parcel southeast of W. 38th Ave. and Shoeshone, the Leprino Foods campus, from PUD 473 to PUD to accommodate expansion of buildings and upgrade of landscaping and parking within the boundaries of the existing PUD in Council District 9.	3-23-09	Yes
169 of 09	Blueprint Denver	Final Consid.	Appl. 2008I-00082. Changes the zoning of the 0.43-acre parcel at 3150-3152 Walnut from I-2 to R-MU-30 with a waiver for mixed-use development in Council District 9.	3-23-09	Yes