

City Council Agenda and Explanatory Notes

Meeting Date: Monday, April 27, 2009 5:30 P.M.

(Public hearing detail – see pages 5-6, 8-9)

Pledge of Allegiance

Roll Call Present:_____ Late:_____ Absent:_____

Approval of Minutes of Monday, April 20, 2009

Presentations

Communications

Proclamations – (Series of 2009)

Resolutions – (Series of 2009)

Res. 50, Series of 2009, A resolution approving the Mayor's Appointment to the Denver Convention Center Hotel Authority Board of Directors. (ECONOMIC DEVELOPMENT)

Appoints Claude Pumilia to the Denver Convention Center Hotel Authority board for a term ending December 31, 2011. The Committee approved filing this resolution by consent on 4-17-09.

Res. 51, Series of 2009, A resolution approving the Mayor's Appointments to the Denver African American Commission. (NEIGHBORHOOD, COMMUNITY & BUSINESS REVITALIZATION)

Approves the appointments of Stevie Dunk, Terra Haseman, Ernest MacKey, and Denise Pearson to the Denver African American Commission for terms ending May 1, 2011. The Committee approved filing this resolution by consent on 4-17-09.

Bills for Introduction - (Series of 2009)

C.B. 229, Series of 2009, A bill for an ordinance, temporarily amending Section 152 of the Building Code of the City and County of Denver for the period June 1st thru June 15th 2009, granting certain permit fee waivers. (BLUEPRINT DENVER)

Amends the Building Code temporarily to waive certain permit fees for defined minor improvements and repairs of existing 1 and 2 unit residential structures between June 1 and June 15, 2009. The Committee approved filing this bill at its meeting on 4-22-09.

C.B. 230, Series of 2009, A bill for an ordinance approving a proposed Design Services Agreement between the City and County of Denver and the Durrant Group, Inc. for design and construction administration of the new Police Crime Lab. (BOND IMPLEMENTATION)

Approves a \$2,920,000 contract with Durrant Group for design and construction administration of the new Police Crime Lab. **The last regularly scheduled Council meeting within the 30-day review period is on 5-18-09.** The Committee approved filing this bill by consent on 4-24-09.

C.B. 231, Series of 2009, A bill for an ordinance approving a proposed Professional Services Agreement between the City and County of Denver and PB Americas for project management services and construction administration of the new police crime lab, the Lowry Fire Station and the 14th Avenue/Colfax Streetscape project. (BOND IMPLEMENTATION)

Approves a \$2,104,115 Project Management Contract with PB Americas for project management services and construction administration of the new Police Crime Lab, Lowry Fire Station and 14th Ave/Colfax Streetscape project. **The last regularly scheduled Council meeting within the 30-day review period is on 5-18-09.** The Committee approved filing this bill by consent on 4-17-09.

C.B. 232, Series of 2009, A bill for an ordinance approving a proposed Second Amendment to Software Development and On-Call Maintenance and Support Agreement between the City and County of Denver and Cyber Country Systems, LLC, related to security and parking systems at Denver International Airport. (ECONOMIC DEVELOPMENT)

Approves an amendment to the Cyber Country Systems contract to extend the contract through December 31, 2010 and to add \$250,000 for continuing emergency support and development of the airport's security access and employee parking systems. **The last regularly scheduled Council meeting within the 30-day review period is on 5-18-09.** The Committee approved filing this bill by consent on 4-17-09.

C.B. 233, Series of 2009, A bill for an ordinance approving a proposed Second Amendment to an Airport Use and Facilities Lease Agreement between Continental Airlines, Inc. and the City and County of Denver, related to leased space at Denver International Airport. (ECONOMIC DEVELOPMENT)

Approves a second amendment to the Airport Use and Facilities Lease Agreement with Continental Airlines to extend the lease through December 31, 2010 and to add additional rent revenue in the amount of \$6,300. **The last regularly scheduled Council meeting within the 30-day review period is on 5-18-09.** The Committee approved filing this bill by consent on 4-17-09.

C.B. 234, Series of 2009, A bill for an ordinance concerning non-displacement of qualified workers under certain service contracts entered into by the City and County of Denver. (GENERAL GOVERNMENT)

Requires private contractors that enter into certain service contracts with the City and County of Denver to offer a right of first refusal of employment to qualified employees of a predecessor contractor who provided the same service in the same city building or facility. Requires the successor contractor to retain any employees hired in accordance with the requirements of the ordinance for a minimum of 90 days, subject to certain conditions and limitations. Defines the types of service contracts and service employees to whom the ordinance applies. Creates a private cause of action for employees to enforce the requirements of the ordinance. Excepts contracts entered into with local maintenance districts from the applicability of the ordinance. The Committee approved filing this bill at its meeting on 4-14-09.

C.B. 235, Series of 2009, A bill for an ordinance approving a Third 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 agreement to extend the contract through December 31, 2009 and to add \$135,000 to provide homeless prevention services for youth and adult individuals. **The last regularly scheduled Council meeting within the 30-day review period is on 5-18-09.** The Committee approved filing this bill by consent on 4-17-09.

C.B. 236, Series of 2009, A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and Bayaud Payroll Services LLC for comprehensive payroll services and administrative support to the Youth Employment Program. (NEIGHBORHOOD, COMMUNITY & BUSINESS REVITALIZATION)

Extends the contract term with Bayaud Payroll Services, LLC through August 31, 2009 and add \$302,672 for comprehensive payroll services and administrative support to the Youth Employment Program, Workforce Investment Act and Temporary Assistance to Needy Families programs. **The last regularly scheduled Council meeting within the 30-day review period is on 5-18-09.** The Committee approved filing this bill by consent on 4-17-09.

C.B. 237, 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 State of Colorado concerning the "Community Services Block Grant FY09-10" program and the funding therefor. (NEIGHBORHOOD, COMMUNITY & BUSINESS REVITALIZATION)

Authorizes execution of the annual Community Services Block Grant agreement in the amount of \$493,451 from the Colorado Dept. of Local Affairs for the FY 2009-2010. **The last regularly scheduled Council meeting within the 30-day review period is on 5-18-09.** The Committee approved filing this bill by consent on 4-17-09.

C.B. 238, 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 America's Promise Alliance concerning the "Dropout Prevention" program and the funding therefor. (NEIGHBORHOOD, COMMUNITY & BUSINESS REVITALIZATION)

Accepts a grant in the amount of \$10,000 from "America's Promise" to cover costs associated with hosting a summit to develop actions plans for improving high school graduation rates. The Committee approved filing this bill by consent on 2-27-09.

C.B. 239, Series of 2009, A bill for an ordinance approving a proposed First Amendment and Modification Agreement between the City and County of Denver and the Denver Housing Authority, providing funding to assist in the redevelopment of Park Avenue Block 3B. (NEIGHBORHOOD, COMMUNITY & BUSINESS REVITALIZATION)

Approves a \$672,000 HOME loan to Denver Housing Authority for the HOPE VI project located in District 8. When completed, this project will provide a total of 873 affordable housing units. **The last regularly scheduled Council meeting within the 30-day review period is on 5-18-09.** The Committee approved filing this bill by consent on 4-17-09.

C.B. 240, Series of 2009, A bill for an ordinance making rescissions and appropriations in the Wastewater Management Enterprise Fund capital project budgets within the Storm Capital Improvements Fund. (PUBLIC WORKS)

Rescinds and re-appropriates \$13,633,791 of existing Wastewater Enterprise Fund and City-held Urban Drainage & Flood Control dollars from 9 related projects and consolidates into 4 projects; establishes a fund to track UDFCD funds separately; and from the Wastewater Enterprise fund and City-held UDFCD dollars; and accepts and appropriates \$13,713,449 from UDFCD. The Committee approved filing this bill by consent on 4-17-09.

C.B. 241, Series of 2009, A bill for an ordinance making rescissions and appropriations in the Capital Improvements Fund for various projects. (PUBLIC WORKS)

Rescinds \$750,701.25 from completed Facilities Planning & Management capital project budgets and re-appropriates those funds to seven new renovation and repair projects at City-owned building. The Committee approved filing this bill by consent on 4-17-09.

C.B. 242, Series of 2009, A bill for an ordinance approving a proposed Master Purchase Order between the City and County of Denver and Graybar Electrical Corporation, for provision of various electrical supplies. (PUBLIC WORKS)

Approves a 2-year Master Purchase Order with Graybar Electrical for provision of various electrical supplies estimated at \$600,000 per year. **The last regularly scheduled Council meeting within the 30-day review period is on 5-18-09.** This bill was approved for filing by consent of the Committee on 2-13-09.

C.B. 243, Series of 2009, A bill for an ordinance approving a proposed Master Purchase Order between the City and County of Denver and Denver Distributors, Incorporated, for provision of various electrical supplies. (PUBLIC WORKS)

Approves a 2-year Master Purchase Order with Denver Distributors for provision of various electrical supplies estimated at \$900,000 per year. **The last regularly scheduled Council meeting within the 30-day review period is on 5-18-09.** This bill was approved for filing by consent of the Committee on 2-13-09.

C.B. 244, Series of 2009, A bill for an ordinance approving a proposed Master Purchase Order between the City and County of Denver and Rexel Corporation, for provision of various electrical supplies. (PUBLIC WORKS)

Approves a 2-year Master Purchase Order with Rexel Corporation for provision of various electrical supplies estimated at \$500,000 per year. **The last regularly scheduled Council meeting within the 30-day review period is on 5-18-09.** This bill was approved for filing by consent of the Committee on 2-13-09.

Tonight Council will hold a one-hour courtesy public hearing on C.B. 223, Series of 2009. Anyone wishing to speak on this matter must see the Council Secretary to receive a speaker card to fill out and return to her during the recess of Council.

Recess

Council Reconvenes and Resumes its Regular Session

Final Consideration

COURTESY PUBLIC HEARING ONE-HOUR **C.B. 223, Series of 2009**, A bill for an ordinance approving a proposed Denver Union Station Plan of Development Cooperation Agreement between the City and County of Denver and the Denver Downtown Development Authority relating to tax increment for the Denver Union Station Project. (FASTRACKS)
Approves the Plan of Development Cooperation Agreement between the City and the Downtown Development Authority regarding payments and obligations related to the build out of Denver Union Station and outlines goals regarding public benefits including worker wages, small business, affordable housing, apprenticeship, and disadvantaged business participation. **The last regularly scheduled Council meeting within the 30-day review period is on 5-11-09.**

C.B. 222, Series of 2009, A bill for an ordinance approving a proposed Contract between the City and County of Denver and Interstate Highway Construction, Inc. for expansion of Concourse A East Apron at Denver International Airport. (ECONOMIC DEVELOPMENT)
Approves a construction contract with Interstate Highway Construction, Inc. in the amount of \$18,936,127.05 for the Concourse A East Apron Expansion project for a contract ending date in December 2009. **The last regularly scheduled Council meeting within the 30-day review period is on 5-11-09.**

C.B. 224, Series of 2009, A bill for an ordinance approving a Tax Increment Area Agreement between the City and County of Denver, the Denver Urban Renewal Authority and the Denver Downtown Development Authority relating to the Downtown Urban Renewal Area. (FASTRACKS)
Approves an agreement between the City and County of Denver and Denver Urban Renewal Authority (DURA) and the Denver Downtown Development Authority to not authorize tax increment financing (TIF) on the Market Street Station block under DURA's downtown urban renewal plan. **The last regularly scheduled Council meeting within the 30-day review period is on 5-11-09.**

C.B. 225, Series of 2009, A bill for an ordinance rescinding budget balances to close out grants in the Grant Projects Fund, transferring cash balances from said funds to the Grant Projects Fund and making a transfer of cash from the Grant Projects Fund to the Capital Improvements Fund. (FINANCE)
Approves closing out several old capital improvement grant budgets which will be rescinded and the cash transferred to the Capital Improvements Fund.

C.B. 226, 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 Assistant Chief of Operations at pay grade 813-A for Denver International Airport.

C.B. 227, Series of 2009, A bill for an ordinance approving a proposed First Amendment and Modification Agreement between the City and County of Denver and Rocky Mountain HDC, Inc., for the development of an affordable housing project. (NEIGHBORHOOD, COMMUNITY & BUSINESS REVITALIZATION)

Amends the contract with Rocky Mountain HDC to provide an additional \$325,000 in HOME funds for the Cornerstone Residences (affordable housing) project in District 8. The additional money is for expenses related to Davis Bacon wage rates. **The last regularly scheduled Council meeting within the 30-day review period is on 5-11-09.**

C.B. 228, Series of 2009, A bill for an ordinance approving a proposed Fifth Amendment to Addendum A to Master Walkaway Lease Agreement between the City and County of Denver and Enterprise Leasing Company of Denver d/b/a Enterprise Fleet Services for the City to lease certain vehicles. (SAFETY)

Adds \$23,039.70 and extends for 14 months the contract with Enterprise Fleet Services for an additional vehicle for the Denver Police Department Gang Bureau. **The last regularly scheduled Council meeting within the 30-day review period is on 5-11-09.**

Announcement

Adjourn

<p>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.</p>

Bills for Final Consideration

8

Bills Pending 05-04-09

C.B. #	Committee	Status	Description	Continued From	Hearing?
192 of 09	Blueprint Denver	Final Consid.	Appl. 2009I-00004. Changes the zoning of the 9.8-acre parcel at 3405 and 3375 Park Avenue from PUD 353 and PRV to C-MU-30 for the new police training and traffic operations campus in Council District 9.	4-6-09	Yes

Bills Pending 05-11-09

C.B. #	Committee	Status	Description	Continued From	Hearing?
125 of 09	FasTracks	Held in Committee 1 st Reading	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.	3-2-09 3-31-09 4-20-09	No

Bills Pending 05-18-09

C.B. #	Committee	Status	Description	Continued From	Hearing?
218 of 09	Blueprint	Final Consid.	Appl. 2008I-00083. Changes the zoning of a 1.1-acre area at 2300-2358 Welton and 580 24 th Street from B-8 to MS-3 in Council District 8.	4-20-09	Yes
219 of 09	Blueprint	Final Consid.	Appl. 2008I-00084. Changes the zoning of a 3-acre area at 2100-2160 Welton, 2200-2250 Welton and 600-602 Park Avenue West from B-8 to B-8-A in Council District 8.	4-20-09	Yes
220 of 09	Blueprint	Final Consid.	Appl. 2008I-00080. Changes the zoning of a 0.3-acre parcel at 3301 Humboldt from R-2 to B-2 for a residential structure in Council District 8.	4-20-09	Yes
221 of 09	Blueprint	Final Consid.	Appl. 2009I-00008. Changes the zoning of a 2.88-acre area in the 2900, 3000 and 3100 blocks of Downing from B-4 to MS-2 to accommodate higher density in Council District 8.	4-20-09	Yes

Bills Pending 06-01-09

C.B. #	Committee	Status	Description	Continued From	Hearing?
217 of 09	Blueprint	Final Consid.	Appl. 2008I-00068. Changes the zoning of the 0.38-acre parcel at 885 S. Colorado from B-2 with waivers and conditions to B-2 to allow a drive-through at the existing bank in Council District 6.	4-20-09	Yes

Bills for Final Consideration

Bills Pending 06-29-09

C.B. #	Committee	Status	Description	Continued From	Hearing?
721 of 08	Blueprint	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.	4-20-09	Yes
722 of 08	Blueprint	Final Consid.	Designates the John F. Kennedy Development Center, 4399 E. 8 th Avenue, as a structure for preservation in Council District 5.	4-20-09	Yes