

City Council Agenda and Explanatory Notes

Meeting Date: Monday, June 15, 2009 5:30 P.M.

(Public hearing detail – see pages 5-6, 10-11)

Pledge of Allegiance

Roll Call Present: _____ Late: _____ Absent: _____

Approval of Minutes of Monday, June 8, 2009

Announcements

Presentations

Communications

Proclamations – (Series of 2009)

Resolutions – (Series of 2009)

Res. 69, Series of 2009, A resolution approving the Mayor's Appointments to the Denver Commission for People with Disabilities. (NEIGHBORHOOD, COMMUNITY & BUSINESS REVITALIZATION)

Approves the following mayoral appointments to the Denver Commission for People with Disabilities for two year terms effective immediately and expiring September 30, 2011: Kevin Grimsinger of Denver; Mary Morris of Denver; and Alice Ozner of Denver. The Committee approved filing this resolution by consent on 6-5-09.

Res. 70, Series of 2009, A resolution approving the Mayor's Reappointments and Appointments to the Denver Women's Commission. (NEIGHBORHOOD, COMMUNITY & BUSINESS REVITALIZATION)

Approves the following mayoral reappointments and appointments to the Denver Women's Commission for terms expiring June 30, 2011, respectively: Justine Lopez of Denver; Catherine Chan of Denver; Samar Tehrani of Denver; Sunniva Rodgers of Denver; James Smithwick of Denver. The Committee approved filing this resolution by consent on 6-5-09.

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

C.B. 306, Series of 2009, A bill for an ordinance amending Division 10 of Article VI of Chapter 54, Denver Revised Municipal Code, concerning the regulation of parades. (SAFETY)

Amends the parade ordinance to lengthen the time for the Manager of Safety to respond in writing to a permit received within 30 days of the event from 24 hours to three business days; revise the designation of historical usage for purposes of determining preference for special events from 5 years to 2 years, adding language requiring applicants to work with the Denver Police Department on the required staging area, and clarifying the submission process. The Committee approved filing this bill at its meeting on 5-6-09.

Bills for Introduction - (Series of 2009)

C.B. 329, Series of 2009, A bill for an ordinance approving a proposed Contract between the City and County of Denver and Tetra Tech Construction Services, Inc. for runway guard lights and fiber optic cable improvements at Denver International Airport. (ECONOMIC DEVELOPMENT)

Approves a construction contract with Tetra Tech Construction Services, Inc. for \$5,798,062 for the runway guard lights and fiber optic cable Improvements project. **The last regularly scheduled Council meeting within the 30-day review period is on 6-29-09.** The Committee approved filing this bill by consent on 6-5-09.

C.B. 330, Series of 2009, A bill for an Ordinance approving an Amendment of an on-call professional services agreement by and between the City and County of Denver and GoRed, LLC. (FINANCE)

Approves a \$1,050,000 on-call professional services agreement with GoRED, LLC, for supplemental technology staffing and professional expertise for various projects. **The last regularly scheduled Council meeting within the 30-day review period is on 6-29-09.** The Committee approved filing this bill by consent on 6-5-09.

C.B. 331, Series of 2009, A bill for an Ordinance approving an Agreement for on-call professional services by and between the City and County of Denver and KForce, Inc. (FINANCE)

Approves a \$1,500,000 on-call professional services agreement with KForce, Inc. for supplemental technology staffing and professional expertise for various projects. **The last regularly scheduled Council meeting within the 30-day review period is on 6-29-09.** The Committee approved filing this bill by consent on 6-5-09.

C.B. 332, Series of 2009, A bill for an ordinance making an expenditure authorization and rescissions in the General Government Special Revenue Fund and a transfer of cash to the General Fund. (FINANCE)

Approves closing out various old special revenue funds by rescinding and/or transferring out any cash balances. Cash balance of \$80,763.26 will be transferred from various fund accounts into the General Fund and \$18,486.16 will be appropriated to the ASPEN Upgrade Special Revenue Fund, and \$340.06 will be rescinded from the Renaissance Project Special Revenue Fund. The Committee approved filing this bill by consent on 6-5-09.

C.B. 333, Series of 2009, A bill for an ordinance approving a Third Amendatory Agreement between the City and County of Denver and Arapahoe House, Inc., to provide substance abuse treatment and evaluation services for the Denver EFFECT grant project. (NEIGHBORHOOD, COMMUNITY & BUSINESS REVITALIZATION)

Adds \$26,086 to the agreement with Arapahoe House, Inc 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 6-29-09.** The Committee approved filing this bill by consent on 6-5-09.

C.B. 334, Series of 2009, A bill for an ordinance approving an Amended 2009 Budget and Operating Plan for the Cherry Creek North Business Improvement District No. 1. (NEIGHBORHOOD, COMMUNITY & BUSINESS REVITALIZATION)

Amends the Cherry Creek North Business Improvement District's 2009 Operating Plan and Budget to include additional information on a proposed bond issuance in the amount of \$9.25 million and would approve the issuance of the \$9.25 million in bonds, subject to prior review by the Department of Finance. The Committee approved filing this bill by consent on 6-5-09.

C.B. 335, Series of 2009, A bill for an ordinance authorizing expenditures in the Economic Opportunity Special Revenue Fund for the "Temporary Assistance for Needy Families (TANF) Case Management, Employment, and Training FY09-10" program. (NEIGHBORHOOD, COMMUNITY & BUSINESS REVITALIZATION)

Authorizes spending authority in the amount of \$16,618,000 for the 2009-2010 Temporary Assistance for Need Families (TANF) program year for case management, employment, and training services. **The last regularly scheduled Council meeting within the 30-day review period is on 6-29-09.** The Committee approved filing this bill by consent on 6-5-09.

C.B. 336, Series of 2009, A bill for an ordinance authorizing the Mayor and other proper officials to enter into a grant agreement with the United States of America for a "Community Development Block Grant FY2009" program, a "HOME FY2009" program, and a "HOPWA FY2009" program, and the funding therefor. (NEIGHBORHOOD, COMMUNITY & BUSINESS REVITALIZATION)

Authorizes the Mayor and other designees to enter a grant agreement to set up half of the budget based on a received letter of intent for the following programs from the Department of Housing and Urban Development for the FY 2009 allocation: Community Development Block Grant (\$8,938,80), HOME investment Partnerships (\$4,384,470), and Housing Opportunities for People with AIDS (\$1,452,390). The Committee approved filing this bill by consent on 6-5-09.

C.B. 337, Series of 2009, A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and Catholic Charities and Community Services of the Archdiocese of Denver, Inc. to provide tenant-based rental assistance and security deposits for homeless and low-income individuals. (NEIGHBORHOOD, COMMUNITY & BUSINESS REVITALIZATION)

Authorizes a contract extension through May 31, 2009 and adds \$207,247.18 to the Catholic Charities contract to provide tenant-based rental assistance and security deposits for homeless and low-income individuals. **The last regularly scheduled Council meeting within the 30-day review period is on 6-29-09.** The Committee approved filing this bill by consent on 5-1-09.

C.B. 338, Series of 2009, A bill for an ordinance approving a proposed Amendment to Contract between the City and County of Denver and Highway Technologies, Inc. for pavement marking, removal and installation services. (PUBLIC WORKS)

Extends the term of a contract with Highway Technologies for citywide pavement marking from 5-28-09 to 5-28-10 and increases the amount from \$499,270 to \$998,540. **The last regularly scheduled Council meeting within the 30-day review period is on 6-29-09.** The Committee approved filing this bill by consent on 6-5-09.

C.B. 339, Series of 2009, A bill for an ordinance approving a proposed Equipment Lease Purchase Agreement between the City and County of Denver and Wells Fargo Brokerage Services, LLC for the financing for the purchase of dump trucks from Transwest Truck. (PUBLIC WORKS)

Approves a lease purchase agreement with Wells Fargo Brokerage Services for purchase of two dump trucks from Transwest Truck for a total of \$539,264.63. This is a companion to C.B. 340, Series of 2009. **The last regularly scheduled Council meeting within the 30-day review period is on 6-29-09.** The Committee approved filing this bill by consent on 5-8-09.

C.B. 340, Series of 2009, A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Transwest Truck, Inc., for two dump trucks. (PUBLIC WORKS)

Approves purchase of two dump trucks from Transwest Truck for \$484,334 through a lease purchase agreement with Wells Fargo Brokerage Services. This is a companion to C.B. 339, Series of 2009. **The last regularly scheduled Council meeting within the 30-day review period is on 6-29-09.** The Committee approved filing this bill by consent on 5-8-09.

C.B. 341, Series of 2009, A bill for an ordinance to correct a transcription error contained in the City Clerk Filing Number for Ordinance No. 309, Series 2009 approving a proposed agreement between the City and County of Denver and Reilly Johnson Architecture to extend the term of the contract and add additional funds for design services for the Denver County Jail New Housing Units. (SAFETY)

Corrects the Clerk Filing Number in the ordinance extending the term of and approving additional funds for the agreement with Reilly Johnson for design of new housing units at the County Jail. **The last regularly scheduled Council meeting within the 30-day review period is on 6-29-09.** Councilman Linkhart approved filing this bill.

Tonight Council will hold required public hearings on C.B.s 310, 311, and 323, Series of 2009, and a one-hour courtesy public hearing on C.B. 296, Series of 2009. 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.

Recess

Council Reconvenes and Resumes its Regular Session

Final Consideration

REQUIRED PUBLIC HEARING **C.B. 310, Series of 2009, A bill for an ordinance designating the Amter Residence, located at 222 South Fairfax Street, as a structure for preservation. (BLUEPRINT DENVER)**
Designates the Amter residence, 222 S. Fairfax, as a structure for preservation in Council District 5.

REQUIRED PUBLIC HEARING **C.B. 311, Series of 2009, A bill for an ordinance designating The American Woodmen’s Life Building, located at 2100 Downing Street, as a structure for preservation. (BLUEPRINT DENVER)**
Designates The American Woodmen’s Life Building, 2100 Downing, as a structure for preservation in Council District 8.

REQUIRED PUBLIC HEARING **C.B. 323, Series of 2009, A bill for an ordinance creating the Tennyson Streetscape Local Maintenance District (West 38th Avenue to West 44th Avenue) for the continuing care, operation, repair, maintenance and replacement of local public improvements, with the costs to be assessed upon the real property benefited. (PUBLIC WORKS)**
Approves creation of the Tennyson Street Streetscape Local Maintenance District located generally between W. 38th to W. 44th avenues for the purpose of maintaining improvements to be constructed with Better Denver Bond funds, including decorative sidewalk paving and curb edging, street furniture, tree grates and trees, and pedestrian lighting.

COURTESY PUBLIC HEARING ONE-HOUR **C.B. 296, Series of 2009, A bill for an ordinance approving the Auraria West 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)**
Approves the Auraria West Station Area Plan as part of the City’s comprehensive plan.

C.B. 313, Series of 2009, A bill for an Ordinance amending Ordinance Number 426, Series of 2007, concerning the projects to be undertaken and funded with the proceeds of the Better Denver bonds. (BOND IMPLEMENTATION)

Amends the Better Denver Bond companion ordinance in the following particulars: In Purpose 6, transfer all funds from the Broadway/I-25 and the Broadway/I-25/Mississippi projects to the I-70/Central Park Blvd interchange, bringing that project amount to \$10 million; change 40th/40th station to 38th/Blake; and in Purpose 5, correct reference to Fire Station #6 rather than #16.

C.B. 314, Series of 2009, A bill for an ordinance approving a proposed Purchase Order between the City and County of Denver and ACS Transport Solutions Inc. for new parking system control equipment at Denver International Airport. (ECONOMIC DEVELOPMENT)

Approves purchase of new parking system control equipment from ACS Transport Solutions for \$1,975,648, including ticket machines, exit gates, credit card in/out units, license plate recognition equipment and additional signage. This will provide all parking facilities at DIA with the most up-to-date technology, allowing parking patrons to use credit cards at unmanned parking facility entry/exit points. The scope of the purchase includes ticket machines, exit gates, credit card in/out units, license plate recognition equipment and additional signage. The locations for this equipment are the East and West Garage and Economy Lot entries and exits at DIA. **The last regularly scheduled Council meeting within the 30-day review period is on 6-29-09.**

C.B. 315, Series of 2009, A bill for an ordinance approving an Amendment between the City and County of Denver and Cedar Crestone for additional consulting services for PeopleSoft. (FINANCE)

Approves a contract extension to the PeopleSoft Human Capital Management upgrade agreement through December 31, 2009 and adds \$42,800 for additional consulting services for the PeopleSoft Human Capital Management project. **The last regularly scheduled Council meeting within the 30-day review period is on 6-29-09.**

C.B. 316, Series of 2009, A bill for an Ordinance approving a proposed Contract to Exchange Property between the City and County of Denver and Tri-B Associates. (FINANCE)

Approves exchanging one parcel of City-owned land to Tri-B Associates in return for one parcel of land as part of the Washington Street Bridge Project. **The last regularly scheduled Council meeting within the 30-day review period is on 6-29-09.**

C.B. 317, 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 the pay grade for Aviation Customer Service Supervisor Classification from 806-S to 807-S.

C.B. 318, 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 Kempe Children’s Center, Department of Pediatrics, University of Colorado School of Medicine, to improve therapeutic services to children and their families who experience traumatic events. (NEIGHBORHOOD, COMMUNITY & BUSINESS REVITALIZATION)

Authorizes a twelve month extension through September 30, 2009 to an agreement with Regents of the University of Colorado, and to increase the contract by \$323,526 to provide Child Parent Psychotherapy (CPP) services to abused and neglected children. **The last regularly scheduled Council meeting within the 30-day review period is on 6-29-09.**

C.B. 319, Series of 2009, A bill for an Ordinance approving an Amendatory Agreement with Mike Quintana Sr., d/b/a Sloans Lake Boxing Club to use the Gun Club Building at Sloan’s Lake Park for an Amateur Boxing Club. (PUBLIC AMENITIES)

Extends existing agreement with Sloans Lake Boxing Club regarding occupancy of the Gun Club Building at Sloan’s Lake Park for one year with 3 additional one-year extensions, subject to a 90-day termination clause. **The last regularly scheduled Council meeting within the 30-day review period is on 6-29-09.**

C.B. 320, Series of 2009, A bill for an Ordinance approving an Amendment of Concession License to Biker Jim’s/Waffle Brothers LLC for the operation of a concession at the Pavilion at Skyline Park. (PUBLIC AMENITIES)

Amends the Concession License for Biker Jim’s Concessions LLC to change the name to Biker Jim’s/Waffle Brothers LLC for the concession at 16th and Arapahoe. **The last regularly scheduled Council meeting within the 30-day review period is on 6-29-09.**

C.B. 321, Series of 2009, A bill for an Ordinance revoking the existing revocable permit granted by Ordinance No. 148, Series of 2004, to FC Asset Property Managers, LLC to encroach into the alley between 30th and 31st Streets and into Curtis Street. (PUBLIC WORKS)

Revokes the permit granted to FC asset Property Managers to encroach with an existing building into the alley between 30th and 31st streets and into Curtis St. public right-of-way because the building has been demolished and a portion of the alley has been vacated in Council District 8.

C.B. 322, Series of 2009, A bill for an ordinance relinquishing all easements in the described area at Denargo Market. (PUBLIC WORKS)

Relinquishes easements established in 1880, 1937 and 1987 in the Denargo Market redevelopment area bounded by Broadway, 29th St., Arkins Ct., and Denargo St. in Council District 9. This bill was approved for filing at the Mayor-Council meeting on 5-19-09. **The last regularly scheduled Council meeting within the 30-day review period is on 6-29-09.**

C.B. 324, Series of 2009, A bill for an ordinance approving an agreement between Concrete Works of Colorado, Inc. and the City & County of Denver for the reconstruction of So. Broadway Street from Arizona to Iowa Streets. (PUBLIC WORKS)

Approves a \$5,960,187.31 contract with Concrete Works of Co., Inc., for the reconstruction of South Broadway between Arizona and Iowa, including concrete pavement; minor realignment; left turn lanes; raised medians where turn lanes do not exist; traffic signals; lighting; bus shelters; bike racks and landscaping. **The last regularly scheduled Council meeting within the 30-day review period is on 6-29-09.**

C.B. 325, Series of 2009, A bill for an ordinance approving an on-call amendatory agreement between Fentress Architects, Ltd. and the City & County of Denver to provide general design services. (PUBLIC WORKS)

Extends term of On Call Contract with Fentress Architects from 7-3-09 to 7-3-11 and increases capacity from \$480,000 to \$960,000. General Services works with almost all agencies and provides design and construction repair service with the On Call system. **The last regularly scheduled Council meeting within the 30-day review period is on 6-29-09.**

C.B. 326, Series of 2009, A bill for an ordinance approving and providing for the execution of a proposed contract between the City and County of Denver and the State of Colorado, Department of Transportation, concerning the "South Broadway Reconstruction, Asbury Avenue to Wesley Avenue" project and the funding therefor. (PUBLIC WORKS)

Approves an Intergovernmental Agreement with Colorado Dept. of Transportation authorizing receipt of \$476,273 and appropriation of the revenue to the appropriate fund for the design and environmental analysis for reconstruction of S. Broadway between Asbury and Wesley.

C.B. 327, Series of 2009, A bill for an ordinance approving and providing for the execution of a proposed contract between the City and County of Denver and the State of Colorado, Department of Transportation, concerning the "Evans Avenue Improvements, Broadway to Evans LRT Station" project and the funding therefor. (PUBLIC WORKS)

Approves an Intergovernmental Agreement with Colorado Dept. of Transportation authorizing receipt of \$243,395 and appropriation of the revenue to the appropriate fund for the design and environmental analysis for reconstruction of Evans from Broadway to the Evans light rail station near Delaware.

C.B. 328, Series of 2009, A bill for an ordinance approving a proposed Fourth Amendatory Agreement between the City and County of Denver and BI Incorporated, for equipment and services. (SAFETY)

Adds \$1,750,000 to the contract with Behavioral Interventions, Inc. for equipment and services for the City's Electronic Monitoring Program. **The last regularly scheduled Council meeting within the 30-day review period is on 6-29-09.**

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 06-29-09

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.	4-20-09	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.	4-20-09	Yes
287 of 09	Blueprint Denver	Final Consid.	Appl. 2008I-00066. Changes the zoning of the 0.16-acre parcel at 2107-2111 W. 29 th Ave. from R-3 to MS-1 to conform zoning to existing commercial use and prepare for potential redevelopment in compliance with neighborhood plans in Council District 9.	6-01-09	Yes
288 of 09	Blueprint Denver	Final Consid.	Appl. 2009I-00007. Changes the zoning of the 2.25-acre parcel at 7050-7080 Tower from Gateway to C-MU-20 with waiver and condition for commercial development in Council District 11.	6-01-09	Yes

Bills Pending 07-13-09

C.B. #	Committee	Status	Description	Continued From	Hearing?
312 of 09	Blueprint Denver	Final Consid.	Appl. 2009I-00002. Changes the zoning of a sliver of each of the six parcels described above from R-2 to B-2 to correct an error in the zoning map in Council District 1.	6-8-09	Yes

Bills for Final Consideration

11

Bills Pending 10-19-09

C.B. #	Committee	Status	Description	Continued From	Hearing?
			Notification that 2010 Proposed Budget is available for inspection.		

Bills Pending 10-26-09

C.B. #	Committee	Status	Description	Continued From	Hearing?
			Public hearing on the 2010 Proposed Budget.		

Bills Pending 11-02-09

C.B. #	Committee	Status	Description	Continued From	Hearing?
			Councilmembers may offer amendments to the 2010 Proposed Budget.		

Bills Pending 11-09-09

C.B. #	Committee	Status	Description	Continued From	Hearing?
			Councilmembers vote to adopt or reject the 2010 Proposed Budget.		