

## **City Council Agenda and Explanatory Notes**

**Meeting Date: Monday, June 22, 2009 5:30 P.M.**

(Public hearing detail – see pages 9-10)

### **Pledge of Allegiance**

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

### **Approval of Minutes of Monday, June 15, 2009**

### **Announcements**

### **Presentations**

### **Communications**

### **Proclamations – (Series of 2009)**

**Proc. 29, Series of 2009, A proclamation celebrating Lorraine Granado for her exceptional record of civic leadership and community advocacy on the occasion of her retirement.**

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

**Proc. 30, Series of 2009, A proclamation proclaiming Saturday, June 27, as Brothers Redevelopment Paint-A-Thon Day.**

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

### **Resolutions – (Series of 2009)**

**Res. 71, Series of 2009, A resolution laying out, opening and establishing as part of the city street system a parcel of land as Federal Boulevard, near Yale Avenue. (PUBLIC WORKS)**

Dedicates a strip of land as part of the public right-of-way of the east side of Federal north of Yale in Council District 7. This resolution was approved for filing at the Mayor-Council meeting on 6-16-09.

## Bills for Introduction - (Series of 2009)

**C.B. 342, Series of 2009, A bill for an ordinance changing the zoning classification for approximately 7699 E. Belleview Avenue and 7701 E. Belleview Avenue. (BLUEPRINT DENVER)**

Appl. 2008I-00079. Changes the zoning of two parcels totaling 1.23 acres at 7699 and 7701 Belleview from Arapahoe County zoning to B-8 to conform to Denver zoning in Council District 4. **PUBLIC HEARING AT LEAST FOUR WEEKS FOLLOWING PASSAGE ON FIRST READING.** The Committee approved filing this bill at its meeting on 1-28-09.

**C.B. 343, Series of 2009, A bill for an ordinance approving a Third Amendment to Cooperative Service Agreement between the City and County of Denver and USDA-APHIS Wildlife Services to extend the contract for performing certain wildlife control measures at Denver International Airport. (ECONOMIC DEVELOPMENT)**

Approves the annual USDA Wildlife Services agreement between the US Dept. of Agriculture, Animal and Plant Inspection Services and DIA to manage the Wildlife Hazard Management Plan that defines the objectives, plan of action, and budget for the Wildlife Services program to be conducted beginning July 1, 2009 and continuing through June 30, 2010. The agreement will add \$352,090 and add one year to the contract through June 30, 2010. **The last regularly scheduled Council meeting within the 30-day review period is on 7-13-09.** The Committee approved filing this bill by consent on 6-12-09.

**C.B. 344, Series of 2009, A bill for an Ordinance approving a proposed Third Amendment to Sublease between the City and County of Denver and Norac, Inc., to extend the term of a lease for office space at 2390 Ulster Street. (FINANCE)**

Renews the existing lease with NORAC, Inc. for two years in the amount of \$462,250 for Channel 8. **The last regularly scheduled Council meeting within the 30-day review period is on 7-13-09.** The Committee approved filing this bill by consent on 3-26-09.

**C.B. 345, Series of 2009, A bill for an ordinance establishing new funds in the Gateway Impact Fees Special Trust Funds, authorizing the transfer of cash from various Gateway Special Trust Funds to the Capital Improvements Fund and making an appropriation in the Capital Improvements Fund. (FINANCE)**

Establishes new trust funds to accept monies from Gateway Regional Metropolitan District and Denver High Point at DIA Metropolitan District in accordance with executed agreements and to appropriate the funds received from both districts, as well as Gateway Impact Fees, for mutual projects in the Gateway area. The Committee approved filing this bill by consent on 5-8-09.

**C.B. 346, 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 CH2M Hill, Inc. (FINANCE)**

Approves a three-year extension and adding \$1,500,000 to the CH2M Hill agreement for on-call professional services contract for various city agencies. **The last regularly scheduled Council meeting within the 30-day review period is on 7-13-09.** The Committee approved filing this bill by consent on 6-12-09.

**C.B. 347, Series of 2009, A bill for an ordinance approving the Mayor's Reappointment to the Board of Ethics. (GENERAL GOVERNMENT)**

Approves the reappointment of Lori Mack to the Board of Ethics. The Committee approved filing this bill by consent on 6-12-09.

**C.B. 348, Series of 2009, A bill for an ordinance concerning the administrative assessment of civil penalties by the department of environmental health and fee setting regarding animals. (GREENPRINT)**

Authorizes the Department of Environmental Health to administratively assess civil penalties for certain violations of Chapter 8 (Animals), Article II of Chapter 27 (Housing Code) and Chapter 36 (Noise Control); and amend Chapter 8 (Animals) of the Denver Code and authorizes the Board of Environmental Health to establish fees for Animal Care and Control services, including vaccinations, licensing, permitting, animal impounding, pet adoption, and other services by rules and regulations, rather than by ordinance. Also restructures and adjusts certain fees for services provided by Animal Care & Control. The Committee approved filing this bill at its meeting on 4-21-09.

**C.B. 349, 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 "Shelter Plus Care Housing First FY09-10" program and the funding therefor. (NEIGHBORHOOD, COMMUNITY & BUSINESS REVITALIZATION)**

Authorizes acceptance of \$842,484 from the US Dept. of Housing & Urban Development for the Shelter Plus Care Housing First Project to provide rental assistance for the homeless. This contract will end on March 31, 2010. **The last regularly scheduled Council meeting within the 30-day review period is on 7-13-09.** The Committee approved filing this bill by consent on 6-12-09.

**C.B. 350, Series of 2009, A bill for an ordinance approving the application for and acceptance of that certain grant award to the City and County of Denver, acting by and through the Department of Human Services, from the U.S. Dept. of Housing and Urban Development concerning the Homeless Prevention and Rapid Re-Housing Program under the American Recovery and Reinvestment Act of 2009 and waiving the requirement that the final grant agreement be approved by the Council. (NEIGHBORHOOD, COMMUNITY & BUSINESS REVITALIZATION)**

Authorizes acceptance of ARRA funding in the amount of \$3,769,259 for the Homeless Prevention and Rapid Re-housing Program for the Dept. of Human Services. This bill will authorize a waiver of the City Council approval to execute the funding within 15 days of receipt of the monies. **The last regularly scheduled Council meeting within the 30-day review period is on 7-13-09.** Councilmember Garcia approved the filing of this bill.

**C.B. 351, Series of 2009**, A bill for an ordinance approving a Second 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)

Reduces the contract with the University of Colorado, Addiction Research and Treatment Services by \$30,000 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 7-13-09.** The Committee approved filing this bill by consent on 6-5-09.

**C.B. 352, Series of 2009**, A bill for an ordinance approving an Agreement between the City and County of Denver and OnePoint HRO, LLC, to provide payroll services for youth employment programs. (NEIGHBORHOOD, COMMUNITY & BUSINESS REVITALIZATION)

Approves a contract between the City and One Point HRO to provide payroll services for youth participants through October 31, 2009. This money is funded by the ARRA in the amount of \$781,500. **The last regularly scheduled Council meeting within the 30-day review period is on 7-13-09.** The Committee approved filing this bill by consent on 6-12-09.

**C.B. 353, Series of 2009**, A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Southwest Airlines Co., to extend the term of the Agreement. (PUBLIC AMENITIES)

Approves a one-year extension, through Dec. 2009, with two one-year options, of the agreement with Southwest Airlines for marketing and sponsorship rights at Red Rocks Amphitheatre, for which SWA will pay Theatres & Arenas \$100,000. **The last regularly scheduled Council meeting within the 30-day review period is on 7-13-09.** The Committee approved filing this bill by consent on 6-12-09.

**C.B. 354, Series of 2009**, A bill for an ordinance approving an on call agreement between Colon-Collawn Construction, LLC and the City & County of Denver to provide general construction services. (PUBLIC WORKS)

Approves a 4-year, on-call, small scope construction services contract with Colon-Collawn Construction, requiring at least 25% of work to be by certified Small Business Enterprise. Maximum contract amount is \$1.5 M; most work orders are limited to \$75,000. **The last regularly scheduled Council meeting within the 30-day review period is on 7-13-09.** The Committee approved filing this bill by consent on 5-22-09.

**C.B. 355, Series of 2009, A bill for an ordinance approving a proposed Contract and Agreement between the City and County of Denver and Hallmark, Inc. for 2009 on-call structural and safety repairs, phase I. (PUBLIC WORKS)**

Approves 1-year on-call construction contract with Hallmark, Inc. with a maximum contract value of \$750,000 and a term of one year for various work orders to repair structural and safety elements on transportation facilities. **The last regularly scheduled Council meeting within the 30-day review period is on 7-13-09.** The Committee approved filing this bill by consent on 5-29-09.

**C.B. 356, Series of 2009, A bill for an ordinance vacating portions of an alley between West 34<sup>th</sup> Avenue, West 35<sup>th</sup> Avenue, North Tejon Street, and North Shoshone Street, with reservations. (PUBLIC WORKS)**

Vacates the alley between W. 34<sup>th</sup> Ave, W. 35<sup>th</sup> Ave, Shoshone and Tejon in Council District 9. This bill was approved for filing at the Mayor-Council meeting on 6-16-09.

**C.B. 357, Series of 2009, A bill for an ordinance vacating the L-shaped alley bordered by 33<sup>rd</sup> Street, Walnut Street and Blake Street, with reservations. (PUBLIC WORKS)**

Vacates the alley between W. 33rd St, Walnut and Blake in Council District 9. This bill was approved for filing at the Mayor-Council meeting on 6-16-09.

**C.B. 358, Series of 2009, A bill for an ordinance vacating the portion of Boundary Place between South Dexter Street and South Dahlia Street, with reservations. (PUBLIC WORKS)**

Vacates the portion of Boundary Place between S. Dexter and S. Dahlia in Council District 4. This bill was approved for filing at the Mayor-Council meeting on 6-16 -09.

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**Recess**

**Council Reconvenes and Resumes its Regular Session**

**Final Consideration**

**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.

**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.**

**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.**

**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.**

**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.

**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.**

**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.

**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.**

**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).

**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.**

**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.**

**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.**

**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.**

**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.**

**Announcement**

Dependent upon publication there will be a public hearing on C.B. 342, Series of 2009, on Monday, July 20, 2009. Any protests against C.B. 342, Series of 2009, must be filed in the Council Office no later than Monday, July 13, 2009.

**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**

<b>C.B. #</b>	<b>Committee</b>	<b>Status</b>	<b>Description</b>	<b>Continued From</b>	<b>Hearing?</b>
<b>721 of 08</b>	<b>Blueprint Denver</b>	<b>Final Consid.</b>	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.	<b>4-20-09</b>	<b>Yes</b>
<b>722 of 08</b>	<b>Blueprint Denver</b>	<b>Final Consid.</b>	Designates the John F. Kennedy Development Center, 4399 E. 8 <sup>th</sup> Avenue, as a structure for preservation in Council District 5.	<b>4-20-09</b>	<b>Yes</b>
<b>287 of 09</b>	<b>Blueprint Denver</b>	<b>Final Consid.</b>	Appl. 2008I-00066. Changes the zoning of the 0.16-acre parcel at 2107-2111 W. 29 <sup>th</sup> 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.	<b>6-01-09</b>	<b>Yes</b>
<b>288 of 09</b>	<b>Blueprint Denver</b>	<b>Final Consid.</b>	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.	<b>6-01-09</b>	<b>Yes</b>

**Bills Pending 07-13-09**

<b>C.B. #</b>	<b>Committee</b>	<b>Status</b>	<b>Description</b>	<b>Continued From</b>	<b>Hearing?</b>
<b>312 of 09</b>	<b>Blueprint Denver</b>	<b>Final Consid.</b>	Appl. 2009I-00002. Changes the zoning of a sliver of each of six parcels near W. 32 <sup>nd</sup> Ave. and Meade from R-2 to B-2 to correct an error in the zoning map in Council District 1.	<b>6-8-09</b>	<b>Yes</b>

# Bills for Final Consideration

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## 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.		