City Council of Monday, April 25, 2011 City and County of Denver					

WEB ACCESS Live broadcast and audio and video archives can be accessed at http://www.denvergov.org/citycouncil

As a courtesy to those in attendance, please turn off your cell phones and pagers.

****REMINDER****

MEETING ASSISTANCE NOTICE - AMERICANS WITH DISABILITIES ACT

The Council Chambers 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.

CITY COUNCIL AGENDA

The City Council agenda and meeting schedule are made available for public review during normal business hours at Denver City Council, 1437 Bannock St., Rm. 451, on Thursday afternoons prior to the regularly scheduled meeting on Monday. The agenda packet is also posted on the City Council website. Questions on agenda items may be directed to the Denver City Council at 720-865-9534.

AUDIO/VIDEO ACCESS TO CITY COUNCIL MEETINGS

City Council meetings are televised live on cable TV Channel 8, and can be viewed via live or archived web cast at <u>http://www.denvergov.org/citycouncil</u>. DVD recordings of meetings are available at the Central Library or at the Clerk and Recorder's Office.

PUBLIC COMMENT DURING PUBLIC HEARINGS

This is the time of the meeting for the City Council to receive comments from the public regarding items up for consideration scheduled for public hearing. To speak during a public hearing, speaker cards are available during the recess of Council. Each speaker is allowed 3 minutes, unless another speaker has yielded his or her time which would result in a maximum of 6 minutes. Public hearings allow citizens the opportunity to speak in favor or against specific items. The Council President will open the public hearing to receive public comment on that specific item. Upon hearing all public comments, the Council President will close or continue the public hearing. Council may then decide to engage in discussion and/or take action on the item.

City Council Agenda and Explanatory Notes Meeting Date: Monday, April 25, 2011 5:30 PM

Pledge of Allegiance

Roll Call

Approval of Minutes of Monday, April 18, 2011

Council Announcements

Presentations

Communications

Proclamations

CP11-0287 A proclamation recognizing April as Child Abuse Prevention Month.

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

CP11-0293 A proclamation in honor of the Denver NAACP Youth Council. Sponsored by Councilmembers Linkhart, Montero, Brown, López, Boigon, and Lehmann.

CP11-0304 A proclamation in remembrance of Rodney Smith, formerly of Denver's Division of Theatres & Arenas.

Sponsored by Councilmembers Johnson, López, Brown, Lehmann, Linkhart, Boigon, and Hancock.

Resolutions

General Government & Finance

CR11-0244 A resolution approving the Mayor's Appointment to the Career Service Authority Board. (GENERAL GOVERNMENT & FINANCE)

Approves the Mayoral appointment of Michelle Lucero to the Career Service Authority Board for a term effective immediately and expiring on September 16, 2012. The Committee approved filing this resolution by consent on 4-14-11.

Health, Safety, Education & Services

CR11-0259 A resolution approving the Mayor's Appointment to the Denver Health and Hospital Board of Directors. (HEALTH, SAFETY, EDUCATION & SERVICES)

Approves the mayoral appointment of Dr. Doug Jones to the Denver Health and Hospital Board of Directors for a term effective immediately and expiring June 30, 2012. The Committee approved filing this bill by consent on 4-14-11.

CR11-0288 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the sum of Fifty Thousand Dollars and 00/100 (\$50,000.00), payable to Bowman and Bowman, LLC, trust account, in full payment and satisfaction of all claims in Civil Action No. 09-cv-01884-REB-BNB, in the U.S. District Court for the District of Colorado.

Settles a claim involving the Police Department. This resolution was approved for filing at the Mayor-Council meeting on 4-19-11.

Bills for Introduction

Business, Workforce & Sustainability

CB11-0197 A bill for an ordinance approving the Globeville Commercial Urban Redevelopment Plan for the former ASARCO site. (BUSINESS, WORKFORCE & SUSTAINABILITY)

Approves the Globeville Commercial Urban Redevelopment Plan authorizing the creation of an urban redevelopment area in Adams County and Denver; and authorizes property and sales tax increment financing. The last regularly scheduled Council meeting within the 30-day review period is on 5-16-11. PUBLIC HEARING AT LEAST ONE WEEK FOLLOWING PUBLICATION. The Committee approved filing this bill at its meeting on 3-23-11.

CB11-0198 A bill for an ordinance approving a Cooperation Agreement between the City and County of Denver, Adams County and the Denver Urban Renewal Authority for the Globeville Commercial Urban Redevelopment Area for the former ASARCO site. (BUSINESS, WORKFORCE & SUSTAINABILITY)

Approves a Cooperation Agreement among the City and County of Denver, Adams County, and the Denver Urban Renewal Authority for the Globeville Commercial Urban Redevelopment Area to establish parameters for tax increment financing for Denver and Adams County incremental property and sales taxes; and repayment obligations related to the initial project (XC1A013). The last regularly scheduled Council meeting within the 30-day review period is on 5-16-11. The Committee approved filing this bill at its meeting on 3-23-11.

CB11-0254 A bill for an ordinance approving a proposed Twelfth Amendment to Agreement between General Services Administration and

the City and County of Denver/Denver International Airport for leased space at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

Approves an amendment to the contract between U.S. Government General Services Administration and the City to extend the term through July 31, 2011 and to add \$303,147 in additional revenue for space changes at the airport (AC35001-12). The last regularly scheduled Council meeting within the 30-day review period is on 5-16-11. The Committee approved filing this bill by consent on 4-14-11.

CB11-0255 A bill for an ordinance approving a proposed First Amendment to Airport Use and Facilities Lease Agreement between the City and County of Denver and Lufthansa German Airlines, related to leased space at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

Approves a contract amendment between Lufthansa German Airlines and the City to extend the term through December 31, 2011 and to document space changes at the airport (AR 65004-1). The last regularly scheduled Council meeting within the 30-day review period is on 5-16-11. The Committee approved filing this bill by consent on 4-14-11.

CB11-0256 A bill for an ordinance approving a proposed First Amendment to Airport Use and Facilities Lease Agreement between the City and County of Denver and Mesaba Aviation, Inc., related to leased space at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY) Approves an amendment to the airport use and facilities lease agreement between

Mesaba Aviation, Inc. and the City to extend the term through December 31, 2011 (AR 83007-1). The last regularly scheduled Council meeting within the 30-day review period is on 5-16-11. The Committee approved filing this bill by consent on 4-14-11.

CB11-0257 A bill for an ordinance approving a proposed Support Facilities Lease Agreement between the City and County of Denver and Swissport Cargo Services, LP concerning cargo facilities at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

Approves a support facilities lease agreement between Swissport Cargo Services, LP and the City for space in the Joint Used Cargo Building and ground space at the airport for \$101,600 in annual revenue (AR15004). The last regularly scheduled Council meeting within the 30-day review period is on 5-16-11. The Committee approved filing this bill by consent on 4-14-11.

General Government & Finance

CB11-0156 A bill for an ordinance approving a proposed Master Purchase Order between the City and County of Denver and Accuracy, Inc. dba Ultramax Ammunition to provide ammunition to the Denver Police Firing Range. (GENERAL GOVERNMENT & FINANCE)

Approves a two-year Master Purchase Order with Accuracy Inc., doing business as

Ultramax Ammunition to provide ammunition to the Denver Police Firing Range (MPO# AMMUNITION_0716A0110) in the amount of \$1 million. The last regularly scheduled Council meeting within the 30-day review period is on 5-16-11. The Committee approved filing this bill by consent on 3-10-11.

CB11-0217 A bill for an ordinance approving a proposed Master Purchase Order between the City and County of Denver and Pearson & Pearson dba Front Range Wholesale Restaurant Supply to purchase grocery items for the Denver Sheriff's Department and Denver Human Services. (GENERAL GOVERNMENT & FINANCE)

Approves a two-year Master Purchase Order with Pearson & Pearson doing business as Front Range Wholesale Restaurant Supply to purchase grocery items for the Denver Sheriff Department and Denver Human Services in the amount of \$3 million (0181A0211). The last regularly scheduled Council meeting within the 30-day review period is on 5-16-11. The Committee approved filing this bill by consent on 3-3-11.

CB11-0232 A bill for an Ordinance approving a proposed Fifth Amendment to Sublease between the City and County of Denver and Norac, Inc., for a lease renewal for Channel 8 at its Stapleton location. (GENERAL GOVERNMENT & FINANCE)

Approves a lease renewal for Channel 8 at its Stapleton location for monthly rent in the amount of \$17,362.67 (CE73018-5). The last regularly scheduled Council meeting within the 30-day review period is on 5-16-11. The Committee approved filing this bill by consent on 4-14-11.

CB11-0251 A bill for an ordinance authorizing the transfer of funds from the Council District 6 Special Revenue Fund to the Parks and Recreation Private Donation Fund. (GENERAL GOVERNMENT & FINANCE)

Approves a transfer of \$1,000 from the City Council District 6 Special Revenue Fund to the Parks and Recreation Private Donations Special Revenue Fund to provide additional funding to an existing project at Observatory Park. The Committee approved filing this bill by consent on 4-14-11.

CB11-0252 A bill for an ordinance establishing a "Safety Private Donations Fund" program in the Safety Special Revenue Fund and the means for authorizing expenditures from such fund. (GENERAL GOVERNMENT & FINANCE)

Approves the creation of a Safety Private Donations Special Revenue Fund to accept private donations or contributions to the Department of Safety. The Committee approved filing this bill by consent on 4-14-11.

Health, Safety, Education & Services

CB11-0070 A bill for an ordinance approving a proposed Sixth Amendatory Agreement between the City and County of Denver and Arapahoe House, Inc., to approve a no-cost extension for one year for substance abuse

treatment and evaluation services. (HEALTH, SAFETY, EDUCATION & SERVICES)

Approves a no-cost extension for one year for the contract with Arapahoe House for substance abuse treatment and evaluation services. The last regularly scheduled Council meeting within the 30-day period is on 5-16-11. The Committee approved filing this bill by consent on 2-10-11.

Land Use, Transportation & Infrastructure

CB11-0208 A bill for an Ordinance approving a proposed Purchase Order for Waste Management to dispose of construction related debris and materials at the Denver Arapahoe Disposal Facility (DADS) generated on the South Platte River Zuni/Lakewood Gulch Decatur Project. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Adds \$250,000 for Waste Management tipping fees at the Denver and Arapahoe Disposal Site for the disposal of construction related debris and materials generated on the South Platte River Zuni/Lakewood Gulch Decatur Project. The last regularly scheduled Council meeting within the 30-day review period is on 5-16-11. The Committee approved filing this bill by consent on 3-24-11.

CB11-0238 A bill for an ordinance approving a proposed Purchase Order between the City and County of Denver and Lafarge North America, Inc., for aggregate of varying sizes for the Asphalt Plant and Street Maintenance. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Approves a \$1.5 million purchase order with LaFarge North America for aggregate of varying sizes for the asphalt plant and Street Maintenance. The last regularly scheduled Council meeting within the 30-day review period is on 5-16-11. The Committee approved filing this bill by consent on 4-7-11.

CB11-0246 A bill for an ordinance approving an Intergovernmental Agreement to make funds available for transit and other improvements to the Union Avenue Bridge over I-25. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Approves an agreement among five entities regarding the widening of the Union Avenue Bridge over I-25 and other transit related improvements, a \$7.6 million project to which the City's contribution is \$700,000. The last regularly scheduled Council meeting within the 30-day review period is on 5-16-11. The Committee approved filing this bill by consent on 4-14-11.

CB11-0247 A bill for an ordinance creating the South Broadway Streetscape (Iowa Avenue to Wesley Avenue) Local Maintenance District for the continuing care, operation, repair, maintenance and replacement of local public improvements, with the costs to be assessed upon the real property benefited. (LAND USE, TRANSPORTATION & INFRASTRUCTURE) Approves creation of the S. Broadway Streetscape, Iowa to Wesley, Local Maintenance District (LMD) in Council District 7. The Committee approved filing this bill by consent on 4-14-11. CB11-0248 A bill for an ordinance creating and establishing the South Broadway Streetscape (Iowa Avenue to Wesley Avenue) Local Improvement District, authorizing the construction and installation therein of the streetscape improvements, including but not limited to sidewalks, brick pavers, trees, tree grates, irrigation, benches, trash receptacles and pedestrian lights, providing for the assessment of real estate included in the district, the payment of costs, and other matters incidental to the making of said improvements. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Approves creation of the S. Broadway Streetscape Local Improvement District between Iowa and Wesley in Council District 7. The Committee approved filing this bill by consent on 4-14-11.

CB11-0263 A bill for an ordinance amending Chapter 48 of the Revised Municipal Code of the City and County of Denver regarding solid waste and the collection of compost material. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Removes the sunset on curbside composting program and allows charging for the service, providing a discount for full payment, and expanding to include DPS and municipal facilities as operational resources allow. The Committee approved filing this bill at its meeting on 4-12-11.

CB11-0282 A bill for an ordinance vacating a portion of an alley bounded by N. Saint Paul St., N. Steele St., E. 2nd Ave., and E. 1st St., with reservations. (LAND USE, TRANSPORTATION & INFRASTRUCTURE) Vacates a portion of the 'L' shaped alley between 1st and 2nd avenues and Saint Paul and Steele streets, with reservations, in Council District 10. The Committee approved filing this bill by consent on 4-21-11.

Recap of Bills to be Called Out

Recess

Council Reconvenes and Resumes its Regular Session

Bills for Final Consideration

Business, Workforce & Sustainability

CB11-0228 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 "Neighborhood Stabilization Program 3" program and the funding therefor. (BUSINESS, WORKFORCE & SUSTAINABILITY) Approves a grant agreement between the City and County of Denver and the United States Department of Housing and Urban Development (HUD) to allow the City to accept a Neighborhood Stabilization Program 3 (NSP3) grant in the amount of \$2,700,279. The last regularly scheduled Council meeting within the 30-day review period is on 5-9-11. The Committee approved filing this bill by consent on 3-31-11.

CB11-0233 A bill for an ordinance approving a proposed First Amendment to Airline Support Facilities Lease Agreement between the City and County of Denver and Delta Air Lines, Inc., related to leased space at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY) Approves an amendment to the Airport Support Facilities Lease agreement between Delta Air Lines Inc. and the City for a term extension through December 31, 2011, and for space changes in the building/cargo areas (AR 56030-1). The last regularly scheduled Council meeting within the 30-day review period is on 5-9-11. The Committee approved filing this bill by consent on 4-7-11.

CB11-0234 A bill for an ordinance approving a proposed First Amendment to Airline Support Facilities Lease Agreement between the City and County of Denver and Frontier Airlines, Inc., related to leased space at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY) Approves an amendment to the Airline Support Facilities Lease agreement between Frontier Airlines, Inc. and the City for a term extension through December 31, 2011, and changes in the leased space in the cargo building (AR 56031-1). The last regularly scheduled Council meeting within the 30-day review period is on 5-9-11. The Committee approved filing this bill by consent on 4-7-11.

CB11-0235 A bill for an ordinance approving a proposed Second Amendment to Airport Use and Facilities Lease Agreement between the City and County of Denver and Delta Air Lines, Inc., concerning a lease at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

Approves a contract amendment to the Airport Use and Facilities Least agreement between Delta Air Lines Inc. and the City for a term extension through December 31, 2011, and for space revisions to the ticket counter, holding room, etc. (AR 56006-2). The last regularly scheduled Council meeting within the 30-day review period is on 5-9-11. The Committee approved filing this bill by consent on 4-7-11.

CB11-0236 A bill for an ordinance approving a proposed Standard Consumer Services Concession Agreement between the City and County of Denver and World Wide Insurance & Business Services, Inc., concerning consumer services concessions at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

Approves a Standard Consumer Services Concession agreement with World Wide Insurance & Business Services, Inc. for money exchange services in the Terminal and on Concourses A and B (PLANE-201100034-00). The last regularly scheduled Council meeting within the 30-day review period is on 5-9-11. The Committee approved filing this bill by consent on 4-7-11.

General Government & Finance

Health, Safety, Education & Services

CB11-0006 A bill for an ordinance approving a proposed Revival and Sixth Amendatory Agreement between the City and County of Denver and School District No. 1 for partial support for 15 Denver Police School resource officers in Denver Public Schools. (HEALTH, SAFETY, EDUCATION & SERVICES)

Accepts \$600,000 from School District No. 1 in partial support for 15 Denver Police school resource officers in the Denver Public Schools and amends the existing agreement accordingly. The last regularly scheduled Council meeting within the 30-day review period is on 5-9-11. The Committee approved filing this bill at its meeting on 1-18-11.

CB11-0186 A bill for an ordinance approving an Amendatory Agreement between the City and County of Denver and the Colorado Nonprofit Development Center to assist the Denver Office of HIV Resources in processing reimbursement bills for Ryan White CARE Act Part A funding. (HEALTH, SAFETY, EDUCATION & SERVICES)

Extends to 2-28-12 and adds \$20,000 to the contract with Colorado Nonprofit Development Center to assist the Denver Office of HIV Resources in processing reimbursement billings for Ryan White CARE Act Part A funding. The last regularly scheduled Council meeting within the 30-day review period is on 5-9-11. The Committee approved filing this bill by consent on 3-17-11.

CB11-0240 A bill for an ordinance authorizing expenditures in the Human Services Special Revenue Fund based on a letter of intent from United States of America to award funding for the "Emergency Solutions Grant FY11" program. (HEALTH, SAFETY, EDUCATION & SERVICES)

Accepts \$392,627 for the Emergency Solutions Grant from the U.S. Dept. of Housing and Urban Development to fund emergency services to remediate homelessness and poverty. The Committee approved filing this bill by consent on 4-7-11.

Announcement

Dependent upon publication there will be a public hearing on CB11-0197, approving the Globeville Commercial Urban Redevelopment Plan for the former ASARCO site on Monday, May 2, 2011.

Adjourn

Pending

CB11-0151 A bill for an ordinance relating to the Chapters 8 (Animals) and 36 (Noise Control) of the Denver Revised Municipal Code and the Denver Zoning Code authorizing the keeping of certain food producing animals.

CB11-0153 A bill for an ordinance changing the zoning classification of 2090 S. Galapago Street.

CB11-0154 A bill for an ordinance changing the zoning classification of the properties located at 14th Avenue and Pennsylvania Street.

	Bills Pending 5/2/2011				
CB #	Committee	Status	Description	Continued From	Hearing
CB11- 0154	LAND USE, TRANSPORTATION & INFRASTRUCTURE		A bill for an ordinance changing the zoning classification of the properties located at 14th Avenue and Pennsylvania Street.	3/22/2011 3/29/2011 4/4/2011	NO
CB11- 0153	LAND USE, TRANSPORTATION & INFRASTRUCTURE		A bill for an ordinance changing the zoning classification of 2090 S. Galapago Street.	3/22/2011 3/29/2011 4/4/2011	NO
CR11- 0199	BUSINESS, WORKFORCE & SUSTAINABILITY	FINAL CONSID.	A resolution to set a public hearing relating to the approval of the Globeville Commercial Urban Redevelopment Plan for the former Asarco site.	3/16/2011 3/22/2011 3/29/2011	YES

Bills Pending 5/16/2011					
CB #	Committee	Status	Description	Continued	Hearing
				From	
CB11-	LAND USE,		A bill for an	3/22/2011	NO
0151	TRANSPORTATION		ordinance relating to	4/5/2011	
	&		the Chapters 8	4/12/2011	

INFRASTRUCTURE	(Animals) and 36	4/18/2011
	(Noise Control) of	
	the Denver Revised	
	Municipal Code and	
	the Denver Zoning	
	Code authorizing the	
	keeping of certain	
	food producing	
	animals.	