

## City Council of Monday, April 11, 2011

# City and County of Denver

Carol Boigon..... At Large  
Doug Linkhart..... At Large  
Paula E. Sandoval..... District 1  
Jeanne Faatz..... District 2  
Paul López..... District 3  
Peggy Lehmann..... District 4  
Marcia Johnson..... District 5  
Charlie Brown..... District 6



Chris Nevitt..... District 7  
Carla Madison..... District 8  
Judy H. Montero..... District 9  
Jeanne Robb..... District 10  
Michael B. Hancock..... District 11  
Lauri Dannemiller..... Director  
Kelly Velez..... Council Secretary

ROOM 451  
CITY & COUNTY BUILDING  
DENVER COLORADO  
80202  
720-865-9534  
FAX: 720-865-9540  
EMAIL: [dencc@denvergov.org](mailto:dencc@denvergov.org)

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archives can be accessed at**

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**\*\*REMINDER\*\***

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

### **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**

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### **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 11, 2011 5:30 PM

## **Pledge of Allegiance**

## **Moment of Silence for Councilwoman Carla Madison**

## **Roll Call**

## **Approval of Minutes of Monday, April 4, 2011**

## **Council Announcements**

## **Presentations**

## **Communications**

## **Proclamations**

**CP11-0260 A proclamation in recognition of Library Appreciation Week April 10-16.**

**Councilmembers Johnson, Robb, Lehmann, Linkhart, Brown, Sandoval, Faatz, Hancock, and López.**

## **Resolutions**

### **General Government & Finance**

**CR11-0262 A resolution declaring a vacancy in the office of the District 8 Councilmember.**

Declares a vacancy in the office of the District 8 Councilmember.

### **Health, Safety, Education & Services**

**CR11-0229 A resolution approving the Mayor's Reappointments to the Denver African American Commission. (HEALTH, SAFETY, EDUCATION & SERVICES)**

Approves the mayoral reappointments of Paula McClain and Tracy Williams to the Denver African American Commission for terms effective immediately and expiring November 26, 2012. The Committee approved filing this resolution by consent on 3-31-11.

**CR11-0249 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the sum of Seventy-One Thousand Five Hundred Dollars (\$71,500.00), payable to Fox & Robertson, P.C., in full payment and satisfaction of all claims by Baylin Kyle, Rudy Salazar and the Colorado Cross Disability Coalition in Civil Action No. 10-cv-00829-REB-KLM. (HEALTH, SAFETY, EDUCATION & SERVICES)**

Settles a claim involving the Department of Safety. This resolution was approved for filing at the Mayor-Council meeting on 4-5-11.

## **Bills for Introduction**

### **Business, Workforce & Sustainability**

**CB11-0205 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 "Lead-based Paint Hazard Control" program and the funding therefor. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

Approves a grant acceptance from HUD in the amount of \$2,026,698 with a City match of \$269,766 for the Lead Based Paint Hazard Control Program to address lead-based paint hazards in low to moderate income households in Denver over the next 3 years. The last regularly scheduled Council meeting within the 30-day review period is on 5-2-11. The Committee approved filing this bill by consent on 3-24-11.

**CB11-0218 A bill for an ordinance approving a proposed Fifth Amendment to Agreement between the City and County of Denver and A Massage, Inc., concerning a concession at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

Approves a fifth amendment to the concession agreement between the City & County of Denver and A Massage, Inc. to provide the concessionaire with an alternative method of performance bonds through a bonding company (AC67002-05). The last regularly scheduled Council meeting within the 30-day review period is on 5-2-11. The Committee approved filing this bill by consent on 3-31-11.

**CB11-0219 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Premisys Support Group Inc. related to on-call information technology consulting services at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

Approves a three-year contract with a two-year option with Premisys Support Group, Inc. for on-call technical systems support for analytic services, project management services, operations systems design and implementation, infrastructure services, and voice and data network services in the amount of \$1 million (CE15005). The last regularly scheduled Council meeting within the 30-day

review period is on 5-2-11. The Committee approved filing this bill by consent on 3-31-11.

**CB11-0220 A bill for an ordinance approving a proposed Fifth Amendment to Agreement between the City and County of Denver and Trugoy Inc., concerning a concession at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

Approves a fifth amendment to the agreement with Trugoy, Inc. TCBY to extend the term three years, reduce hours of operation, reduce the MAG, reduce percent compensation to a sliding scale, require 1% payment to the Joint Marketing Fund, require renovations, and require 100% ACDBE participation (AC36003). The last regularly scheduled Council meeting within the 30-day review period is on 5-2-11. The Committee approved filing this bill by consent on 3-31-11.

**CB11-0221 A bill for an ordinance approving a proposed Supplemental Agreement between the City and County of Denver and McDonald's Corporation, concerning renovation and upgrade for the shared commons area for the food courts at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

Approves a fifth amendment to the Food Court (A) Agreement with McDonald's Corporation, Inc. doing business as McDonald's outlining the obligations of the City and concessionaire concerning renovation work in the Food Court area (AC 38004-05). The last regularly scheduled Council meeting within the 30-day review period is on 5-2-11. The Committee approved filing this bill by consent on 3-31-11.

**CB11-0222 A bill for an ordinance approving a proposed Supplemental Agreement between the City and County of Denver and McDonald's Corporation, concerning renovation and upgrade for the shared commons area for the food courts at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

Approves a sixth amendment to the contract with McDonald's Corporation, Inc. doing business as McDonald's to the Food Court (C) Agreement outlining the obligations of the City and concessionaire concerning renovation work in the Food Court area (AC38003-06). The last regularly scheduled Council meeting within the 30-day review period is on 5-2-11. The Committee approved filing this bill by consent on 3-31-11.

**CB11-0223 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 AirTran Airways, Inc., related to leased space at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

Approves an amendment to the airport use and facilities lease agreement between AirTran Airways, Inc. and the City for a term extension through December 31, 2011 and for space changes (AR65006-1). The last regularly scheduled Council meeting within the 30-day review period is on 5-2-11. The Committee approved filing this bill by consent on 3-31-11.

**CB11-0224 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 SkyWest Airlines, Inc. related to leased space at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

Approves an amendment to the airport use and facilities lease agreement between SkyWest Airlines, Inc. and the City to extend the term through December 31, 2011 (AR 56010-1). The last regularly scheduled Council meeting within the 30-day review period is on 5-2-11. The Committee approved filing this bill by consent on 3-31-11.

**CB11-0225 A bill for an ordinance approving a proposed Third Amendment to an Airport Use and Facilities Lease Agreement between US Airways, Inc. and the City and County of Denver, related to leased space at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

Approves a third amendment to the agreement between US Airways, Inc. and the City for a term extension through December 31, 2011 and a Terminal space change from October 1, 2010 to January 1, 2011 (AR 56004 -3). The last regularly scheduled Council meeting within the 30-day review period is on 5-2-11. The Committee approved filing this bill by consent on 3-31-11.

**General Government & Finance**

**CB11-0103 A bill for an ordinance amending section 20-1(c) of the Denver Revised Municipal Code to close small capital projects without additional ordinance. (GENERAL GOVERNMENT & FINANCE)**

Amends Section 20-1(c) of the Revised Municipal Code to update the rules for closing out small capital improvement projects (CIP) through appropriate accounting procedures and returns any remaining unexpended budget to the fund balance of the capital fund or enterprise fund without filing additional ordinances. The Committee approved filing this bill at its meeting on 3-30-11.

**CB11-0155 A bill for an ordinance approving a proposed Master Purchase Order between the City and County of Denver and ServiceWear Apparel to provide work uniforms for City agencies. (GENERAL GOVERNMENT & FINANCE)**

Approves a Master Purchase Order with ServiceWear Apparel to provide career and work garment uniforms for all City agencies, including Parks, Public Works, and General Services (MPO # CLOTHING\_WORK\_\_001U0110) in the amount of \$1 million. The last regularly scheduled Council meeting within the 30-day review period is on 5-2-11. The Committee approved filing this bill by consent on 3-10-11.

**CB11-0214 A bill for an ordinance approving a proposed Lease Agreement between the City and County of Denver and Greater Metropolitan Denver Ministerial Alliance to lease space at the Arie P. Taylor Building located at 4685 Peoria Street. (GENERAL GOVERNMENT & FINANCE)**

Approves a one-year lease with the Greater Metro Denver Ministerial Alliance for space at the Arie P. Taylor Building located at 4685 Peoria Street; the space will be

used to reduce recidivism and unemployment, and encourage youth based programming (RC11006). The last regularly scheduled Council meeting within the 30-day review period is on 5-2-11. The Committee approved filing this bill by consent on 3-31-11.

**CB11-0215 A bill for an ordinance approving a proposed Purchase and Sale Agreement between the City and County of Denver and City Side Remodeling for the sale of City owned land located at 55 Elati Street. (GENERAL GOVERNMENT & FINANCE)**

Approves a Purchase and Sale Agreement with City Side Remodeling for the sale of 55 Elati Street in the amount of \$175,001 (RC00066). The last regularly scheduled Council meeting within the 30-day review period is on 5-2-11. The Committee approved filing this bill by consent on 3-31-11.

**CB11-0216 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 & FINANCE)**

Approves classification notice #1337 for the creation of a new class of Wastewater Quality Technician as a result of a Labor study. There is no budget impact. The Committee approved filing this bill by consent on 3-31-11.

**Land Use, Transportation & Infrastructure**

**CB11-0213 A bill for an ordinance approving an agreement between K.E.C.I. Colorado, Inc. and the City & County of Denver for the California Streetscapes Reconstruction Project. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

Approves a \$1,281,909 contract with KECI Colorado for work on the California Streetscape project between 14th and 17th streets, a Better Denver Bond project. The last regularly scheduled Council meeting within the 30-day review period is on 5-2-11. The Committee approved filing this bill by consent on 3-31-11.

**Recap of Bills to be Called Out**

**Recess**

**Council Reconvenes and Resumes its Regular Session**

**Bills for Final Consideration**

**General Government & Finance**

**CB11-0202 A bill for an ordinance approving a proposed Purchase Order between the City and County of Denver and Oracle America, Inc., for**

**maintenance and support for PeopleSoft database. (GENERAL GOVERNMENT & FINANCE)**

Approves a purchase order with Oracle America for a one-year term for the annual maintenance and support for PeopleSoft database in the amount of \$560,056.82. The last regularly scheduled Council meeting within the 30-day review period is on 4-25-11. The Committee approved filing this bill by consent on 3-24-11.

**CB11-0207 A bill for an ordinance authorizing a transfer of cash from the Human Services Special Revenue Fund to the General Fund to close out the "Census 2010" Special Revenue Fund. (GENERAL GOVERNMENT & FINANCE)**

Approves closing out the Census 2010 Program in the Human Services Special Revenue Fund and transferring the cash balance of \$17,609.16 to the General Fund. The Committee approved filing this bill by consent on 3-24-11.

**Adjourn**

**Pending**

**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.**

**CR11-0199 A resolution to set a public hearing relating to the approval of the Globeville Commercial Urban Redevelopment Plan for the former Asarco site.**

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-	BUSINESS,		A resolution to set a	3/16/2011	NO

0199	WORKFORCE & SUSTAINABILITY		public hearing relating to the approval of the Globeville Commercial Urban Redevelopment Plan for the former Asarco site.	3/22/2011 3/29/2011	
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