


CITY COUNCIL		
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

WEB ACCESS Live broadcast and audio and video archives can be accessed at http://www.denvergov.org/citycouncil	**REMINDER** As a courtesy to those in attendance, please turn off your cell phones and pagers.
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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 <http://www.denvergov.org/citycouncil>. 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, January 03, 2011 5:30 PM

Pledge of Allegiance

Roll Call

Approval of Minutes of Monday, December 20, 2010

Council Announcements

Presentations

Communications

Proclamations

Resolutions

Business, Workforce & Sustainability

CR10-1106 A resolution approving the Mayor's Reappointment to the Lowry Redevelopment Authority Board. (BUSINESS, WORKFORCE & SUSTAINABILITY)

Approves the Mayoral reappointment of Sarah Rockwell to the Lowry Redevelopment Authority Board of Directors for a term effective immediately and expiring August 31, 2013. The Committee approved filing this bill by consent on 12-16-10.

CR10-1139 A resolution approving the Mayor's Reappointments to the Colfax Business Improvement District Board of Directors. (BUSINESS, WORKFORCE & SUSTAINABILITY)

Approves the Mayoral reappointments of April Sedillos and Leonard Austin to the Colfax Business Improvement District Board of Directors for terms effective immediately and expiring December 31, 2013. The Committee approved filing this bill by consent on 12-23-10.

Health, Safety, Education & Services

CR10-1103 A resolution approving the Mayor's Appointments to the Welfare Reform Board. (HEALTH, SAFETY, EDUCATION & SERVICES)

Approves the appointments of Elizabeth Horn and Monique Hernandez to the Welfare Reform Board for a term effective immediately and expiring January 1, 2014 and Fran Coleman to the Welfare Reform Board for a term effective immediately and expiring January 1, 2012. The Committee approved filing this bill by consent on 12-16-10.

CR10-1104 A resolution approving the Mayor's Appointments to the Advisory Commission on Youth. (HEALTH, SAFETY, EDUCATION & SERVICES)

Approves the mayoral appointments of Everett D. Vonner, Denver Sheriff Department Representative, and Abenicio Casias, Youth Representative, to the Advisory Commission on Youth for a term effective immediately and expiring August 31, 2013. The Committee approved filing this bill by consent on 12-16-10.

CR10-1105 A resolution approving the Mayor's Reappointments and Appointment to the Denver Commission on Aging. (HEALTH, SAFETY, EDUCATION & SERVICES)

Approves the Mayoral reappointments of Jamie Malone, Morris Price, Sr., and Sandi Armstrong to the Denver Commission on Aging for a term effective immediately and expiring on August 31, 2013 and Lee Ragon for a term effective immediately and expiring August 31, 2013. The Committee approved filing this bill by consent on 12-16-10.

Land Use, Transportation & Infrastructure

CR10-1107 A resolution granting a revocable permit to William Matthews to encroach into the right-of-way with existing access concrete platform, stairs, and railing at 2540 Walnut Street. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Grants a revocable permit to William Matthews to encroach into the public right-of-way with existing access into the building with stairs, railing and concrete platform at 2540 Walnut in Council District 9. The Committee approved filing this resolution by consent on 12-16-10.

CR10-1116 A resolution approving the Mayor’s Reappointments and Appointments to the Denver Union Station Project Authority Board of Directors. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Approves mayoral appointments and reappointments to the Denver Union Station Project Authority Board of Directors for terms effective immediately and expiring as indicated: reappoints Jerry Glick and Mike West until 12-31-12; appoints Laura Aldrete until 12-31-11 and William Bianco until 12-31-12. The Committee approved filing this resolution at its meeting on 12-21-10.

Bills for Introduction

Business, Workforce & Sustainability

CB10-1083 A bill for an ordinance approving a proposed Loan Agreement between the City and County of Denver and Sketch Restaurant LLC to finance marketing, inventory, equipment and working capital expenditures incurred by El Diablo restaurant. (BUSINESS WORKFORCE AND SUSTAINABILITY)

Approves a CDBG/RFL loan to Sketch Restaurant, LLC in the amount of \$310,000 to finance marketing, inventory, equipment and working capital expenditures incurred by El Diablo restaurant located at 101 Broadway. The last regularly scheduled Council meeting within the 30-day review period is on 1-24-11. The Committee approved filing this bill by consent on 12-16-10.

CB10-1101 A bill for an ordinance authorizing the Lowry Supplemental Project Funding Agreement with the Denver Urban Renewal Authority, relating to the redevelopment of the Kelly Road Wetland System and the Yosemite Extension Open Space projects. (BUSINESS, WORKFORCE & SUSTAINABILITY)

Approves the 2010 Lowry Supplemental Project Funding Agreement between Lowry Economic Redevelopment Authority, Denver Urban Renewal Authority, and the City for the Kelly Road Wetland System, and the Yosemite Extension Open Space projects, and creating an account for the agreement. The last regularly scheduled Council meeting within the 30-day review period is on 1-24-11. The Committee approved filing this bill by consent on 12-16-10.

CB10-1122 A bill for an ordinance approving a proposed Road Development Agreement between the City and County of Denver and ACP DIA 1287 Investors, LLC, related to the development of a north-south road on and near Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

Approves a contract with ACP DIA 1287 INVESTORS, LLC to access DIA property to develop a north-south roadway to extend Jackson Gap Street south from its current point of curvature to the east near 72nd Avenue. The last regularly scheduled Council meeting within the 30-day review period is on 1-24-11. The Committee approved filing this bill by consent on 12-23-10.

CB10-1135 For an ordinance approving a proposed Sixth Amendatory Agreement between the City and County of Denver and LeighFisher, Inc., concerning consulting services at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

Approves a sixth contract amendment with LeighFisher to add \$900,000 and to extend the contract two years to provide services through December 2012 for financial and airline rates and charges consulting. The last regularly scheduled Council meeting within the 30-day review period is on 1-24-11. The Committee approved filing this bill by consent on 12-23-10.

Health, Safety, Education & Services

CB10-1012 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 "Latino Youth Binge Drinking Reduction FY10-11" program and the funding therefor. (HEALTH, SAFETY, EDUCATION & SERVICES)

Accepts \$400,000 in state funding for the Colorado Prevention Partnership for Success grant for substance abuse prevention activities for Latino youth. The Committee approved filing this bill by consent on 11-18-10.

CB10-1061 A bill for an ordinance approving an Amendatory Agreement between the City and County of Denver and Colorado Coalition for the Homeless, to provide outreach and housing placement services to homeless youth and adults. (HEALTH, SAFETY, EDUCATION & SERVICES)

Approves a \$934,631 contract with the Colorado Coalition for the Homeless from January 1, 2011 through December 31, 2011 to provide street outreach services to homeless persons in Denver. The last regularly scheduled Council meeting within the 30-day period is on 1-24-11. The Committee approved filing this bill by consent on 12-2-10.

CB10-1110 A bill for an ordinance approving an agreement between Golden Triangle Construction, Inc. and the City & County of Denver for the La Alma Pool and Pool House Renovation Construction Project. (HEALTH, SAFETY, EDUCATION & SERVICES)

Approves a \$2,422,290 contract with Golden Triangle Construction, Inc. for construction of the La Alma Recreation Center pool and pool house renovation using bond funds. The last regularly scheduled Council meeting within the 30-day period is on 1-24-11. The Committee approved filing this bill by consent on 12-23-10.

Land Use, Transportation & Infrastructure

CB10-1034 A bill for an ordinance authorizing the Lease Buyout and Property Transfer Agreement with Public Service Company of Colorado relating to the Crime Lab and the Cherokee Steam Plant. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Approves a \$500,000 contract with Public Service Co. of Colorado for the Lease Buyout and Property Transfer Agreement to accommodate the new Crime Lab, a Better Denver Bond project in Council District 10. The last regularly scheduled Council meeting within the 30-day review period is on 1-24-11. The Committee approved filing this bill by consent on 11-24-10.

CB10-1102 A bill for an ordinance approving an agreement between Castle Rock Construction Company of Colorado, LLC and the City & County of Denver for the 56th Avenue, Quebec Street to Havana Street Project. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Approves a \$9,216,715.88 contract with Castle Rock Construction for improvements to 56th Ave. between Quebec and Havana in Council District 11. The last regularly scheduled Council meeting within the 30-day review period is on 1-24-11. The Committee approved filing this bill by consent on 12-16-10.

CB10-1109 A bill for an ordinance approving a proposed Intergovernmental Agreement between the City and County of Denver and Cherry Creek North Business Improvement District for development and utilization of Fillmore Plaza. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Approves an IGA with the Cherry Creek North Business Improvement District regarding reconfiguration of Fillmore Plaza between 1st and 2nd avenues to accommodate a one-way street and parking; the agreement also specifies terms regarding closure of the street for events. The Committee approved filing this bill at its meeting on 12-21-10.

CB10-1115 A bill for an ordinance approving the second amendatory agreement between PB Americas, Inc. and the City & County of Denver to increase funding and extend contract term. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Extends the contract with PB Americas from Dec. 31, 2011, to March 4, 2012, and adds \$471,691 for a new total of \$2,317,533.89 for the Better Denver Bond project reconstruction of 14th Street between Market and Colfax in Council District 9. The last regularly scheduled Council meeting within the 30-day review period is on 1-24-11. The Committee approved filing this bill by consent on 12-23-10.

CB10-1117 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Urban Drainage and Flood Control District regarding final design, right-of-way acquisition and construction of drainage and flood control improvements along Weir Gulch at the South Platte River. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Approves a \$1,200,000 intergovernmental agreement with Urban Drainage & Flood Control District for final design, right-of-way acquisition, and construction of drainage and flood control improvements for Weir Gulch from approximately Alcott St. to the S. Platte River in Council District 9. The last regularly scheduled Council meeting within the 30-day review period is on 1-24-11. The Committee approved filing this bill by consent on 12-23-10.

Pre-Recess Announcements

Tonight there will be a public hearing on CB10-1009, changing the zoning at 210 Saint Paul from PUD #269 to General PUD to allow for mixed-use redevelopment of an existing retail and office building with additional building square footage, and on Council Bill 1021, approving an amendment to the Downtown Denver Urban Renewal Plan to add the Historic CNB Building as an Urban Renewal Project and to Create the Historic CNB Building Property and Sales Tax Increment Area. Anyone wishing to speak on either 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

Bills for Final Consideration - Public Hearings

REQUIRED	<p>CB10-1009 A bill for an ordinance changing the zoning classification for 210 St. Paul St., from PUD #269 to a General Planned Unit Development District (PUD). (LAND USE, TRANSPORTATION & INFRASTRUCTURE)</p> <p>Changes the zoning at 210 Saint Paul from PUD #269 to General PUD to allow for mixed-use redevelopment of an existing retail and office building with additional building square footage. The Committee approved filing this bill at its meeting on 11-16-10.</p>
REQUIRED	<p>CB10-1021 A bill for an Ordinance authorizing and approving an amendment to the Downtown Denver Urban Renewal Plan to add the Historic CNB Building as an Urban Renewal Project and to Create the Historic CNB Building Property and Sales Tax Increment Area. (BUSINESS, WORKFORCE & SUSTAINABILITY)</p> <p>Approves an amendment to the Downtown Urban Renewal Plan to add the Historic Colorado National Bank Building (CNB Building) as an Urban Renewal Project and to create the Historic CNB Building Property and Sales Tax Increment Area. The last regularly scheduled Council meeting within the 30-day review period is on 1-10-11. The Committee approved filing this bill at its meeting on 12-1-10.</p>

Bills for Final Consideration

Business, Workforce & Sustainability

CB10-1016 A bill for an ordinance approving a Second Amendatory Agreement between the City and County of Denver and Denver Metro Convention and Visitors Bureau. (BUSINESS, WORKFORCE & SUSTAINABILITY)

Approves a second amendment to the existing contract with the Denver Metro Convention and Visitors Bureau (Visit Denver), to provide for the reallocation of a portion of the financial obligation of the City to Contractor to reflect certain funds being redirected to the Denver Urban Renewal Authority for the redevelopment of the historic Colorado National Bank Building in downtown Denver (CE04A006(1)). The last regularly scheduled Council meeting within the 30-day review period is on 1-10-11. The Committee approved filing this bill at its meeting on 12-1-10.

CB10-1022 A bill for an ordinance approving a Historic CNB Building Tax Increment Area and Appropriated Lodger's Tax Project Area Cooperation Agreement. (BUSINESS, WORKFORCE & SUSTAINABILITY)

Approves the Historic Colorado National Bank Building Tax Increment Area and Appropriated Lodger's Tax Project Area Cooperation Agreement. The last regularly scheduled Council meeting within the 30-day review period is on 1-10-11. The Committee approved filing this bill at its meeting on 12-1-10.

CB10-1071 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and HCA-HealthOne, LLC, relating to additional sponsorship benefits and payments. (BUSINESS, WORKFORCE & SUSTAINABILITY)

Approves a second amendment to the HCA-HealthONE sponsorship agreement to extend the contract term through December 31, 2012, and to outline rights, benefits, and compensation to Theatres & Arenas (RC52011). The last regularly scheduled Council meeting within the 30-day review period is on 1-10-11. The Committee approved filing this bill by consent on 12-2-10.

CB10-1093 A bill for an ordinance approving a proposed First Amendment to Special Facilities and Ground Lease between EZ Rent A Car, Inc. and the City and County of Denver, related to leased space at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

Approves a first amendment to a Special Facilities and Ground Lease revenue contract with EZ Rent A Car, Inc. for parking lot space and building space on 78th Avenue and Gun Club Road for total revenues in the amount of \$893,366. The last regularly scheduled Council meeting within the 30-day review period is on 1-10-11. The Committee approved filing this bill by consent on 12-9-10.

CB10-1092 A bill for an ordinance approving a proposed Agreement for Operation of Curbside Transportation Management Services at Denver International Airport between the City and County of Denver and Standard Parking Corporation related to taxicab dispatching and loading services for the traveling public at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

Approves a one-year contract between the City and County of Denver and Standard Parking to provide taxi management services on level 5 of the east and west side airport terminal as well as dispatching services from the holding lot facility in the amount of \$3,021,093. The last regularly scheduled Council meeting within the 30-day review period is on 1-10-11. The Committee approved filing this bill by consent on 12-9-10.

CB10-1094 A bill for an ordinance approving a proposed On-call Millwright [Re-issue] between the City and County of Denver and Western Industrial Contractors, Inc. related to on-call construction services at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

Approves a contract with Western Industrial Contractors to furnish and install replacement passenger loading bridges and steel traffic barriers at Denver International Airport in the amount of \$20,367,045. The last regularly scheduled Council meeting within the 30-day review period is on 1-10 -11. The Committee approved filing this bill by consent on 12-9-10.

CB10-1095 A bill for an ordinance approving a proposed First Amendment to Cargo Facilities Lease Agreement between Air General, Inc. and the City and County of Denver, related to leased space at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

Approves a one-year term extension to the Air General, Inc. revenue contract with the City and County of Denver to provide cargo handling services. The last regularly scheduled Council meeting within the 30-day review period is on 1-10 -11. The Committee approved filing this bill by consent on 12-9-10.

Government Affairs & Finance

CB10-1015 A bill for an ordinance amending subsection 10 of section 39-121 pertaining to fees and charges to be paid to City for admission-based events in parks. (GOVERNMENT AFFAIRS & FINANCE)

Approves an amendment to Subsection 10 of Section 39-121 of the Denver Revised Municipal Code pertaining to fees and charges to be paid to the City for Admission-Based Events in designated event sites. The Committee approved filing this bill at its meeting on 12-8-10.

CB10-1051 A bill for an ordinance establishing a "Parks and Recreation Admission Based Events" fund in the Culture and Recreation Special Revenue Fund and the means for authorizing expenditures from such fund. (GOVERNMENT AFFAIRS & FINANCE)

Creates an Admission-Based Events Special Revenue Fund to accept revenue generated from events held within designated event sites defined in the Denver Parks and Recreation Admission-Based Event Policy. Expenditures in this fund will be used for programs, equipment, and materials throughout the Denver Parks system. The Committee approved filing this bill at its meeting on 12-8-10.

CB10-1087 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 Zia Consulting, Inc. (GOVERNMENT AFFAIRS & FINANCE)

Approves an amendment to the contract with Zia Consulting to add \$800,000 for on-call technology professional services related to work in the Controller's Office, 311, and Human Services. The last regularly scheduled Council meeting within the 30-day review period is on 1-10-11. The Committee approved filing this bill by consent on 12-9-10.

CB10-1090 A bill for an ordinance making a rescission from the Office of the Clerk and Recorder appropriation, a transfer to the Capital Improvements and Capital Maintenance Fund, and an appropriation in the Capital Improvements and Capital Maintenance Fund. (GOVERNMENT AFFAIRS & FINANCE)

Approves \$800,000 in unanticipated savings in the 2010 Clerk and Recorder budget to be spent on the next phase of the Records Conversion Project. The Committee approved filing this bill by consent on 12-9-10.

Health, Safety, Education & Services

CB10-0977 A bill for an ordinance approving an amendatory agreement between ACS State & Local Solutions, Inc. and the City & County of Denver for the continuation of the Photo Red Light System. (HEALTH, SAFETY, EDUCATION & SERVICES)

Extends through December 31, 2011 and adds \$141,600 to the agreement with ACS State and Local Solutions, Inc. for the Photo Red Light System. The last regularly-scheduled Council meeting within the 30-day period is on 01-10-11. The Committee approved filing this bill by consent on 10-11-10.

CB10-1050 A bill for an ordinance approving an agreement between Studiotrope, LLC and the City & County of Denver for the West Denver Branch Library Project. (HEALTH, SAFETY, EDUCATION & SERVICES)

Approves a \$647,100 design contract with STUDIOTROPE, LLC d/b/a studiotrope design collective for the new West Denver Library. The last regularly-scheduled Council meeting within the 30-day period is on 01-10-11. The Committee approved filing this bill at its meeting on 12-7-10.

CB10-1089 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and the Mile High Council on Alcoholism and Drug Abuse for the Community Reentry Project providing services to reduce offender recidivism with funding from the Crime Prevention and Control Commission. (HEALTH, SAFETY, EDUCATION & SERVICES)

Adds \$535,038 to the contract with the Mile High Council on Alcoholism and Drug Abuse for the Community Reentry Project providing services to reduce offender recidivism with funding from the Crime Prevention and Control Commission. The last regularly scheduled Council meeting within the 30-day period is on 1-10-11. The Committee approved filing this bill by consent on 12-9-10.

Land Use, Transportation & Infrastructure

CB10-1088 A bill for an Ordinance amending Ordinance Number 426, Series of 2007, as amended by Ordinance Number 335, Series of 2009, and Ordinance Number 148, Series of 2010, concerning the projects to be undertaken and funded with the proceeds of the Better Denver bonds. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Amends the Better Denver Bond Program Companion Ordinance to reallocate \$176,500 within Purpose 4 (Parks Systems Facilities) from Parks Restrooms to New Parks Restrooms; and to reallocate \$2,070,000 within Purpose 6 (Streets, Transportation and Public Works System Facilities) from Federal Blvd Bridge Over US 6 to Federal Blvd, Alameda to 6th Ave. The Committee approved filing this bill at its meeting on 12-7-10.

CB10-1096 A bill for an ordinance approving an amendatory on call agreement between American Sign and Striping Company and the City & County of Denver to extend contract term and increase funding. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Amends the on-call contract with American Sign & Striping Company for traffic signage installation to extend it for one year and add \$500,000, bringing the total to \$1,200,000. The last regularly scheduled Council meeting within the 30-day review period is on 1-10-11. The Committee approved filing this bill by consent on 12-9-10.

CB10-1097 A bill for an ordinance vacating a portion of land at the corner of E. Smith Rd. and Havana St., with reservations. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Vacates 0.18 acre at the southeast corner of Smith Rd. and Havana at the Denver County Jail in Council District 11. The Committee approved filing this bill by consent on 12-9-10.

CB10-1098 A bill for an ordinance vacating a portion of an alley bounded by Zenobia St., Yates St., W. 14th Ave., and W. Colfax Ave., without reservations. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Vacates a portion of the alley bounded by W. Colfax, Zenobia, Yates and W. 14th Ave. for development in Council District 1. The Committee approved filing this bill by consent on 12-9-10.

Adjourn