


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.

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 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, August 30, 2010 5:30 PM

Pledge of Allegiance

Roll Call

Approval of Minutes of Monday, August 23, 2010

Council Announcements

Presentations

Communications

Proclamations

CP10-0740 A proclamation congratulating the Hiawatha Davis Recreation Center women's 18U volleyball team on winning the 2010 Junior National Championship.

Sponsored by Councilmembers Hancock, Madison, López, Sandoval, Montero, Brown, Lehmann, Linkhart, Faatz, and Boigon.

CP10-0743 A proclamation in recognition of Tyler Gibbs for his myriad contributions to the quality of urban design in Denver.

Sponsored by Councilmembers Robb, Madison, Hancock, López, Sandoval, Montero, Brown, Lehmann, Linkhart, Faatz, and Boigon.

Resolutions

Government Affairs & Finance

CR10-0689 A bill approving the Mayor's Appointment to the Career Service Authority Board. (GOVERNMENT AFFAIRS & FINANCE)

Approves the Mayoral appointment of Colleen Meyers Rea to the Career Service Authority Board for a term effective immediately and expiring on September 16, 2011. The Committee approved this resolution by consent on 8-19-10.

Health, Safety, Education & Services

CR10-0688 A resolution approving the Mayor's Appointments to the Denver Commission on Aging. (HEALTH, SAFETY, EDUCATION & SERVICES)

Approves the Mayoral appointments of Kathryn Arbour and Luci Drayer to the Denver Commission on Aging for a term effective immediately and expiring on August 31, 2011 and the Mayoral appointments of Amanda Gregg and Colette LaFosse for a term effective immediately and expiring August 31, 2012. The Committee approved filing this resolution by consent on 8-19-10.

Bills for Introduction

Bond Implementation

CB10-0602 A bill for an ordinance approving an amendatory on-call agreement between Mundus Bishop Design, Inc. and the City & County of Denver to extend the contract term. (BOND IMPLEMENTATION)

Extends the on-call landscape and technical services contract with Mundus Bishop Design from Oct. 30, 2010, to Sept. 30, 2011, and increases the contract by \$250,000, for a new contract total of \$1,220,000, for additional work at Civic Center Broadway Terrace, including design development, construction documentation, bid administration and construction oversight. The last regularly scheduled Council meeting within the 30-day review period is on 9-20-10. The Committee approved filing this bill by consent on 7-15-10.

Business, Workforce & Sustainability

CB10-0692 A bill for an ordinance approving a proposed Non-Disturbance and Attornment Agreement between the City and County of Denver, Skyport Development Company, LLC and F & B Concessions, LLC concerning a concession at Denver International Airport. (BUSINESS, WORKFORCE, & SUSTAINABILITY)

Approves a Non-Disturbance and Attornment concession agreement with Skyport Development and Cantina Grille for a conditional right to retain its leasehold in the event of default by Skyport Development Company. The last regularly scheduled Council meeting within the 30-day review period is on 9-20-10. The Committee approved filing this bill by consent on 8-19-10.

CB10-0693 A bill for an ordinance approving a proposed Non-Disturbance and Attornment Agreement between the City and County of Denver, Skyport Development Company, LLC and F & B Concessions, LLC concerning a concession at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

Approves a Non-Disturbance and Attornment Agreement with Skyport Development and Wolfgang Puck for a conditional right to retain its leasehold in the event of default by Skyport Development Company. The last regularly scheduled Council meeting within the 30-day review period is on 9-20-10. The Committee approved this bill by consent on 8-19-10.

CB10-0694 A bill for an ordinance approving a proposed Agreement for Phase 2 Fire Alarm Installation CM/GC between the City and County of Denver and Sturgeon Electric Company, Inc. related to the Fire Alarm Infrastructure Project at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

Approves a contract for Phase 2 Fire Alarm Installation with Sturgeon Electric to replace the obsolete fire alarm system at Denver International Airport in the amount of \$23 million. The last regularly scheduled Council meeting within the 30-day review period is on 9-20-10. The Committee approved filing this bill by consent on 8-19-10.

CB10-0716 A bill for an ordinance approving a proposed Second Amendment to Agreement between the City and County of Denver and USA Mobility Wireless, Inc. related to wireless radio connections at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

Approves a second amendment to the Wireless Use and Occupancy License Agreement with USA Mobility Wireless, Inc. to install, operate, modify and maintain radio transmitting and receiving antennas at Denver International Airport through June 20, 2012 for \$8,755 in annual revenues. The last regularly scheduled Council meeting within the 30-day review period is on 9-20-10. The Committee approved filing this bill by consent on 8-19-10.

CB10-0720 A bill for an ordinance approving a proposed First Amendment to Lease and Agreement between the City and County of Denver and Colorado Symphony Association. (BUSINESS, WORKFORCE & SUSTAINABILITY)

Approves an amendment to the lease agreement between the City and County of Denver and the Colorado Symphony Orchestra Association for office space at Boettcher Concert Hall located in the Denver Performing Arts Complex for total revenue in the amount \$437,886.36 through August 31, 2015. The last regularly scheduled Council meeting within the 30-day review period is on 9-20-10. The Committee approved filing this bill by consent on 8-19-10.

Government Affairs & Finance

CB10-0678 A bill for an ordinance making rescissions of budget balances to close out grants, and transferring grant cash balances to the General Fund. (GOVERNMENT AFFAIRS & FINANCE)

Approves closing out several old grant budgets and cash balances. A total of \$20,659.24 will be transferred to the General Fund. The Committee approved filing this bill by consent on 8-19-10.

CB10-0687 A bill for an ordinance approving a proposed purchase by the City and County of Denver of certain insurance coverage renewal policies through Marsh USA, Inc., in an amount not to exceed \$6.6 Million. (GOVERNMENT AFFAIRS & FINANCE)

Approves the 2011 insurance renewals for the City and County of Denver and Denver International Airport through its broker, Marsh USA, Inc., for an amount not to exceed \$6.6 million. The last regularly scheduled Council meeting within the 30-day review period is on 9-20-10. The Committee approved filing this bill at its meeting on 8-18-10.

CB10-0715 A bill for an ordinance making rescissions and appropriations in the General Fund. (GOVERNMENT AFFAIRS & FINANCE)

Approves budget rescissions and reappropriations from various agencies to Career Service Authority to complete the Human Resources Shared Services consolidation in the amount of \$1,809,000 and approves a \$280,000 supplemental for Career Service Authority to fund a federal COBRA mandate which will later be offset by a federal reimbursement. The Committee approved filing this bill at its meeting on 8-18-10.

CB10-0717 A bill for an ordinance relating to Chapter 53 (Taxation and Miscellaneous Revenue) of the Revised Municipal Code, increasing the time that taxpayers have to file appeals with the Manager of Finance. (GOVERNMENT AFFAIRS & FINANCE)

Approves an amendment to Chapter 53 of the Revised Municipal Code to coincide with State Senate Bill SB10-142 which requires that taxpayers have 30 days from the date of the notice of a sales or use tax deficiency from a local government to protest the notice. The Committee approved filing this bill at its meeting on 8-18-10.

CB10-0719 A bill for an ordinance amending Ordinance No. 385, Series of 2010 concerning the rescission of budget balances to close out grants. (GOVERNMENT AFFAIRS & FINANCE)

Amends Ordinance No. 385, Series 2010 to correct a technical error related to column headings so budget balances can be rescinded and grants closed out. The Committee approved filing this bill by consent on 8-19-10.

Greenprint

CB10-0758 A bill for an ordinance approving a proposed Lease Agreement between the City and County of Denver and Main Street Power Company, Inc., for Central Platte Campus Fleet Service Center at 1271 West Bayaud Avenue. (GREENPRINT)

Approves a 25-year lease between the City and County of Denver and Main Street Power Company, Inc. for the construction, operation, and maintenance of a solar photovoltaic system for the Central Platte Campus Fleet Service Center. The last regularly-scheduled Council meeting within the 30-day day period is on 9-20-10. The Committee approved filing this bill by consent on 4-30-10.

Land Use, Transportation & Infrastructure

CB10-0685 A bill for an ordinance approving an amendatory on-call agreement between Jacobs Engineering Group, Inc. and the City & County of Denver to provide traffic and transportation engineering services. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Approves a contract for traffic and transportation related engineering work with Jacobs Engineering Group for a one-year term with option of two annual renewals, an annual maximum amount of \$500,000 and a total maximum amount of \$2,500,000. The last regularly scheduled Council meeting within the 30-day review period is on 9-20-10. The Committee approved filing this bill by consent on 8-19-10.

CB10-0718 A bill for an ordinance approving an agreement between the Milender White Construction Co. and the City & County of Denver for interior and exterior restoration at the City and County Building. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Approves a \$6.8 million contract with Milender White for construction manager and general contractor services on the City & County Building restoration project, including exterior historic preservation work and interior upgrades, partially funded with Better Denver Bonds. The last regularly scheduled Council meeting within the 30-day review period is on 9-20-10. The Committee approved filing this bill at its meeting on 8-17-10.

Council Convenes as the Denver 14th Street General Improvement District Board of Directors

CB10-0696 An ordinance by the Council of the City and County of Denver, sitting ex-officio as the Board of Directors of the Denver 14th Street General Improvement District, making certain findings and approving the issuance of \$4 million in principal amount of revenue bonds; imposing capital charges; imposing maintenance charges; approving and adopting a Work Plan and Budget, and making appropriations for the 2011 fiscal year; and approving and adopting an Amended Budget and making appropriations for the 2010 fiscal year. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Council sitting as the Board of Directors of the 14th Street General Improvement District authorizes issuance of revenue bonds in the principal amount of \$4 million as part of the funding for the 14th Street streetscape improvement project; amends the 2010 budget to include the bond transaction; establishes maintenance and capital charges for 2011; and approves the 2011 budget. PUBLIC HEARING ON SEPTEMBER 13, 2010. The Committee approved filing this bill at its meeting on 8-17-10.

Council Reconvenes and Resumes its Regular Session

Recess

Tonight Council will hold a required public hearing on CB10-0653, regarding approval of service plans for BMP Metropolitan Districts Nos. 1-3. Anyone wishing to speak on this matter must see the Council Secretary to receive a speaker card to fill out and return to her during the recess of Council.

Council Reconvenes and Resumes its Regular Session

Bills for Final Consideration - Public Hearings

Required	CB10-0653 A bill for an ordinance approving Service Plans for the creation of BMP Metropolitan District Nos. 1-3. (LAND USE, TRANSPORTATION & INFRASTRUCTURE) Approves the BMP (Broadway Marketplace) Metropolitan Districts Nos. 1, 2 & 3 service plans to support redevelopment of a portion of the Broadway Marketplace land in District 7 with an election in November 2010. The Committee approved filing this bill at its meeting on 8-3-10.
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Bills for Final Consideration

CB10-0658 A bill for an ordinance approving a proposed Fifth Amendatory Agreement between the City and County of Denver and the State of Colorado, Judicial Department, to fund a drug court magistrate and gang prevention coordinator. (HEALTH, SAFETY, EDUCATION & SERVICES)

Approves \$333,300.93 for a Crime Prevention and Control Commission contract to fund drug court and gang prevention personnel through December 31, 2010. The last regularly scheduled Council meeting within the 30-day period is on 9-13-10. The Committee approved filing this bill by consent on 8-5-10.

CB10-0659 A bill for an ordinance approving an agreement between Colorado Designsapes, Inc. and the City & County of Denver for Cheesman Park Bond Improvements Project. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Approves a \$1,321,820.23 contract with Colorado Designsapes for the third phase of Better Denver Bond improvements at Cheesman Park, including construction of concrete trails, renovation of crusher fine trails, new irrigation system, and site restoration in Council District 10. The last regularly scheduled Council meeting within the 30-day review period is on 9-13-10. The Committee approved filing this bill at its meeting on 8-10-10.

CB10-0713 A bill for an ordinance vacating the alley bounded by Alcott St. and Speer Blvd., with reservations. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Vacates the alley bounded by Alcott St. and Speer Blvd. in Council District 1. This bill was approved for filing at the Mayor-Council meeting on 8-17-10.

CB10-0714 A bill for an ordinance vacating the remainder of 28th Ave. at Speer Blvd. without reservations. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Vacates the remainder of 28th Ave. near Alcott and Speer Blvd. in Council District 1. This bill was approved for filing at the Mayor-Council meeting on 8-17-10.

Pre-Adjournment Announcement

Dependent upon publication there will be a public hearing as Council sitting as the Board of Directors of the 14th Street General Improvement District on Council Bill 696, regarding the issuance of revenue bonds in the principal amount of \$4 million as part of the funding for the 14th Street streetscape improvement project; amending the 2010 budget to include the bond transaction; establishing maintenance and capital charges for 2011; and approving the 2011 budget on Monday, September 13, 2010.

Pending

CB10-0606 A bill for an ordinance relating to the Denver Zoning Code, correcting various errata. (BLUEPRINT DENVER)

Language Amendment No. 2 correcting various typographical and lay-out errors. PUBLIC HEARING AT LEAST FOUR WEEKS FOLLOWING PUBLICATION. The Committee approved filing this bill at its meeting on 7-28-10.

CB10-0607 A bill for an ordinance relating to the Denver Zoning Code, restricting growing of medical marijuana in residential districts and uses. (BLUEPRINT DENVER)

Language Amendment 3. Limits locations for growing medical marijuana. PUBLIC HEARING AT LEAST FOUR WEEKS FOLLOWING PUBLICATION. The Committee approved filing this bill at its meeting on 7-28-10.

CB10-0697 A bill for an ordinance changing the zoning classification of 5550 E. Evans Avenue. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Changes the zoning of the parcel at 5550 E. Evans from I-0 to S-CC-3 in Council District 6. PUBLIC HEARING AT LEAST FOUR WEEKS FOLLOWING PASSAGE ON FIRST READING. The Committee approved filing this bill at its meeting on 8-10-10.

Bills Pending 9/13/2010					
CB #	Committee	Status	Description	Continued From	Hearing
CB10-0606	BLUEPRINT DENVER		A bill for an ordinance relating to the Denver Zoning Code, correcting various errata.	8/23/2010 8/30/2010	YES
CB10-0697	LAND USE, TRANSPORTATION & INFRASTRUCTURE		A bill for an ordinance changing the zoning classification of 5550 E. Evans Avenue.	8/10/2010 8/16/2010	YES

Bills Pending 9/20/2010					
CB #	Committee	Status	Description	Continued From	Hearing
CB10-0607	BLUEPRINT DENVER		A bill for an ordinance relating to the Denver Zoning Code, restricting growing of medical marijuana in residential districts and uses.	8/23/2010 8/30/2010	YES