

City Council Agenda and Explanatory Notes

Meeting Date: Monday, May 24, 2010 5:30 PM

Pledge of Allegiance

Councilmember Madison led the pledge of allegiance.

Roll Call

Approval of Minutes of Monday, May 17, 2010

The minutes of meeting date, Monday, May 17, 2010 were distributed to Council. Council President Robb ordered the minutes approved.

Council Announcements

Presentations

Communications

Proclamations-(Series of 2010)

CP10-0436 A proclamation designating May 31 through June 4 as "City Park Week". Councilmembers Madison, Brown, Johnson, Linkhart, Sandoval, Boigon, Lehmann, López, and Robb.

A motion offered by Councilmember Madison, duly seconded by Councilmember Lehmann, that CP10-0436 be adopted carried by the following vote:
Passed For: 11; Against: 0; Abstain: 0; Absent: 2

CP10-0451 A proclamation recognizing Bill Lovingier on the occasion of his retirement.
Sponsored by Councilmembers Hancock, Linkhart, Montero, López, Brown, Faatz, Robb, Boigon, and Sando

A motion offered by Councilmember Hancock, duly seconded by Councilmember Linkhart, that CP10-0451 be adopted carried by the following vote:
Passed For: 11; Against: 0; Abstain: 0; Absent: 2

CP10-0453 A proclamation honoring Carlos Casteneda and the dance group Grupo Tlaloc celebrating the start of the 2010 Biennial of the Americas in Denver.

Sponsored by Councilmember Montero.

A motion offered by Councilmember Montero, duly seconded by Councilmember Boigon, that CP10-0453 be adopted carried by the following vote:
Passed For: 11; Against: 0; Abstain: 0; Absent: 2

Resolutions-(Series of 2010)

The Council Secretary read the following resolutions by titles. The Council President referred the resolutions to the committee shown in parentheses after the resolution titles.

CR10-0404 A resolution approving the Mayor's Appointments to the Gay, Lesbian, Bisexual and Transgender (GLBT) Commission., (NEIGHBORHOOD, COMMUNITY & BUSINESS REVITALIZATION)

CR10-0424 A resolution granting a revocable permit to the University of Denver to encroach into the right-of-way with various items at Iliff Avenue between Race Street and York Street.,

CR10-0425 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the sum of Nine Thousand and 00/100 (\$9,000.00), payable to Anderson, Hemmat & Levine, L.L.C. and Suzanne M. Massey, in full payment and satisfaction of all claims in Case No. 09-CV-2415, in the Arapahoe County District Court for the State of Colorado., (SAFETY)

A motion offered by Councilmember Madison, duly seconded by Councilmember Hancock, that CR10-0404, CR10-0424, CR10-0425 be adopted en bloc carried by the following vote:
Passed For: 11; Against: 0; Abstain: 0; Absent: 2

Bills for Introduction-Held in Committee - (Series of 2010)

Bills for Introduction-(Series of 2010)

The Council Secretary read the following bills by titles. The Council President referred the bills to the committee shown in parentheses after the bill titles. There being no objections from members of Council, Council President Robb ordered the following bills published: CB10-0431, CB10-0389, CB10-0359, CB10-0400, CB10-0391, CB10-0401, CB10-0403, CB10-0402, CB10-0399, CB10-0349,

CB10-0397, CB10-0394, CB10-0385, and CB10-0452.

CB10-0431 A bill for an ordinance relating to Chapter 59 (Zoning), Denver Revised Municipal Code, enacting a new zoning code and official zoning map and preserving the former zoning code for use where land is not being re-zoned. , (BLUEPRINT DENVER)

CB10-0389 A bill for an ordinance approving a Partial Release of Right of Reentry from the City and County of Denver to the Metropolitan Football Stadium District to accommodate RTD's West Corridor FasTracks Program. , (FASTRACKS)

CB10-0359 A bill for an Ordinance approving an Agreement Regarding Street Crossings between the City and County of Denver and Union Pacific Railroad Company to facilitate construction of the light rail West Corridor by RTD. , (FASTRACKS)

CB10-0400 A bill for an ordinance authorizing the City and County of Denver to convey to Eco Works, LLC its interest in a parcel of real estate at 4401 Cahita Court. , (FINANCE)

CB10-0391 A bill for an ordinance authorizing expenditures in the Bond Projects fund for the Colorado Convention Center Interior Improvements project. , (FINANCE)

CB10-0401 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Qwest Communications Company, for equipment and professional services to upgrade the City's data and voice network. , (FINANCE)

CB10-0403 A bill for an ordinance approving a proposed Amendment to Equipment Lease Purchase Agreement between the City and County of Denver and Chase Equipment Finance, Inc. to acquire equipment for the City's data and voice network system. , (FINANCE)

CB10-0402 A bill for an ordinance approving a proposed Loan Agreement between the City and County of Denver and Community Housing Concepts,

Inc., to enable HOME Program funding for the "Denver Gardens" project. , (NEIGHBORHOOD, COMMUNITY & BUSINESS REVITALIZATION)

CB10-0399 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 FY10-11" program. , (NEIGHBORHOOD, COMMUNITY & BUSINESS REVITALIZATION)

CB10-0349 A bill for an Ordinance approving an amendment to an agreement with Summer Scholars. , (PUBLIC AMENITIES)

CB10-0397 A bill for an ordinance adopting Article X, Buildings in Parks to Chapter 39, Parks and Recreation, to require City Council approval of certain buildings in parks. , (PUBLIC AMENITIES)

CB10-0394 A bill for an ordinance amending Ordinance No. 533, Series of 2009, concerning the "TSSIP 3, MonaCore Signals" project, to approve a new version of the contract. , (PUBLIC WORKS)

CB10-0385 A bill for an ordinance approving an agreement between Public Service Company of Colorado and the City & County of Denver to provide steam service to the Denver Justice Center. , (SAFETY)

CB10-0452 A bill for an ordinance approving a Sixth Amendment between the City and County of Denver and Enterprise Leasing Company of Denver d/b/a Enterprise Fleet Services to extend the term of the lease agreement which provides leased vehicles to the Denver Police Department. , (SAFETY)

Late Filings

Pre-Recess Announcements

Recess

Council Reconvenes and Resumes its Regular Session

Bills for Final Consideration - Public Hearings

Bills for Final Consideration

CB10-0353 A bill for an ordinance approving and providing for the execution of a proposed contract between the City and County of Denver and the State of Colorado concerning the "Cheesman Pavilion Rehabilitation" project and the funding therefor. , (BOND IMPLEMENTATION)

CB10-0355 A bill for an ordinance approving a proposed Tenth Amendment to Agreement between General Services Administration and the City and County of Denver/Denver International Airport related to leased space at Denver International Airport. , (ECONOMIC DEVELOPMENT)

CB10-0337 A bill for an ordinance approving a proposed Support Facilities Lease Agreement between the City and County of Denver and Texasworld Service Co. Inc. dba World Service Company, related to leased space at Denver International Airport. , (ECONOMIC DEVELOPMENT)

CB10-0356 A bill for an ordinance approving a proposed Support Facilities Lease Agreement between the City and County of Denver and Worldwide Flight Services, Inc., related to leased space at Denver International Airport. , (ECONOMIC DEVELOPMENT)

CB10-0357 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Woolpert, Inc. concerning A-GIS at Denver International Airport.. , (ECONOMIC DEVELOPMENT)

CB10-0413 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Randall Funding & Development, Inc., to extend the term and provide additional compensation for the provision of general grant writing services. , (FINANCE)

CB10-0340 A bill for an ordinance to amend Chapter 32 to adjust occupational privilege tax registration fees. , (FINANCE)

A motion offered by Councilmember Madison, duly seconded by Councilmember Boigon, that CP10-0340 be placed upon final consideration and do pass carried by the following vote:

Passed For: 9; Against: 2; Abstain: 0; Absent: 2

CB10-0331 A bill for an ordinance authorizing the issuance of City and County of Denver, Colorado, Tax-Exempt General Obligation Better Denver Bonds, Series 2010A, the City and County of Denver, Colorado, Taxable General Obligation Better Denver Bonds (Direct Pay Build America Bonds), Series 2010B, and the Tax-Exempt General Obligation Refunding Bonds, Series 2010C, for the purpose of financing and/or refinancing and defraying the cost of acquiring, constructing, installing and improving various civic facilities, together with all necessary, incidental or appurtenant properties, facilities, equipment and costs, and refunding a portion of the City's outstanding general obligation bonds; providing for the levy of general ad valorem taxes to pay the principal of and interest on the Bonds; authorizing the execution of certain agreements and providing other details in connection therewith; ratifying action previously taken relating thereto; providing other matters relating thereto; and making other provisions relating thereto. , (FINANCE)

CB10-0348 A bill for an Ordinance approving a payment to Insight Public Sector, Inc. as Oracle's reseller for database maintenance. , (FINANCE)

CB10-0345 A bill for an Ordinance creating Section 20-76(e) of Division 3 of Article IV of Chapter 20, Treatment of Employees Associated with City Contracts, concerning prevailing wage penalties. , (FINANCE)

CB10-0350 A bill for an ordinance approving and providing for the execution of a proposed grant agreement between the City and County of Denver and Lutheran Family Services concerning the "Unaccompanied Refugee Minors" program and the funding therefor. , (NEIGHBORHOOD, COMMUNITY & BUSINESS REVITALIZATION)

CB10-0415 A bill for an ordinance authorizing the Mayor and other proper officials to enter into a contractual agreement with the State of Colorado for a "Community Services Block Grant FY10-11" program and the funding therefor. , (NEIGHBORHOOD, COMMUNITY & BUSINESS REVITALIZATION)

CB10-0354 A bill for an ordinance approving and providing for the execution of a proposed contract between the City and County of Denver and the State of Colorado concerning the "Mountain Parks Genesee Overlook" project and the funding therefor. , (PUBLIC AMENITIES)

CB10-0327 A bill for an ordinance approving and providing for the execution of a proposed grant agreement between the City and County of Denver and Kaiser Permanente concerning the "Free Recreation Centers for Youth FY10" program and the funding therefor. , (PUBLIC AMENITIES)

CB10-0347 A bill for an ordinance approving an agreement between Brodart Co. and the City & County of Denver to provide cost effective and timely provisions of library collections and vendor services. , (PUBLIC AMENITIES)

CB10-0411 A bill for an ordinance approving an agreement between Midwest Tape, LLC and the City & County of Denver to provide cost effective and timely provisions of library collections and vendor services. , (PUBLIC AMENITIES)

CB10-0362 A bill for an ordinance to correct a transcription error contained in the City Clerk Filing Number for Ordinance No. 196, Series of 2010, approving a proposed agreement between the City and County of Denver and Colorado Designsapes to accommodate anticipated change orders. , (PUBLIC AMENITIES)

CB10-0326 A bill for an Ordinance designating certain properties as being required for public use and authorizing use and acquisition thereof by negotiation or through condemnation proceedings including all improvements, fixtures, licenses, permits, access points and any other rights and interests related or appurtenant to properties so designated. , (PUBLIC WORKS)

CB10-0414 A bill for an ordinance authorizing the purchase of capital equipment items from the "Urban Areas Security Initiative FY09-11" Special Revenue Fund budget. , (SAFETY)

A motion offered by Councilmember Madison, duly seconded by Councilmember Boigon, that CB10-0353, CB10-0355, CB10-0337, CB10-0356, CB10-0357, CB10-0413, CB10-0331, CB10-0348, CB10-0345, CB10-0350, CB10-0415, CB10-0354, CB10-0327, CB10-0347, CB10-0411, CB10-0362, CB10-0326, and CB10-0414 be placed upon final consideration and do pass enbloc carried by the following vote: Passed For: 11; Against: 0; Abstain: 0; Absent: 2

Announcement

Council President Robb announced that Council will hold a public hearing on Council Bill 10-0431, enacting a new zoning code, on Monday, June 21, 2010. She noted that the public hearing will be arranged differently from the standard format. It will be in two sections, one in the afternoon and one in the evening. You may sign up to speak at either 12:30 – 1:00 PM for the afternoon or 6:00 – 6:30 PM for the evening.

Adjourn

There being no further business before the City Council, Council President Robb adjourned the meeting at PM.