

City Council of Monday, June 13, 2011

City and County of Denver

Carol Boigon..... At Large
Doug Linkhart..... At Large
Vacant..... 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
Vacant..... District 8
Judy H. Montero..... District 9
Jeanne Robb..... District 10
Michael B. Hancock..... District 11
Lauri Dannemiller..... Director
Kelly Velez..... Council Secretary

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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.

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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, June 13, 2011 5:30 PM

Pledge of Allegiance

Roll Call

Approval of Minutes of Monday, June 6, 2011

Council Announcements

Presentations

Communications

Proclamations

Resolutions

Health, Safety, Education & Services

CR11-0432 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the sum of Thirty Five Thousand Dollars (\$35,000.00) payable jointly to Mark Ashford and Richard M. Crane, Esq. in full payment and satisfaction of all claims in Civil Action No. 11 CV 1997 in the District Court for the City and County of Denver, Colorado. (HEALTH, SAFETY, EDUCATION & SERVICES)
Settles a claim involving the Police Department. This resolution was approved for filing at the Mayor-Council meeting on 6-7-11.

CR11-0433 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the sum of Forty Five Thousand Dollars (\$45,000.00) payable jointly to Jared Lunn and Lonn M. Heymann, Esq. in full payment and satisfaction of all claims in Civil Action No. 10-cv-02998-MSK-CBS in the United States District Court for the District of Colorado. (HEALTH, SAFETY, EDUCATION & SERVICES)

Settles a claim involving the Police Department. This resolution was approved for filing at the Mayor-Council meeting on 6-7-11.

Land Use, Transportation & Infrastructure

CR11-0401 A resolution laying out, opening and establishing as part of the city street system, as part of the streets listed below, certain real property in Lowry Filing No. 14. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Dedicates three tracts as public right-of-way in Lowry Filing No. 14 between Dayton, Yosemite and 5th Ave. in Council District 5. The Committee approved filing this resolution by consent on 6-2-11.

CR11-0402 A resolution granting a revocable permit to University of Colorado to encroach into the right-of-way with electrical conduit at 1475 Lawrence Street. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Grants a revocable permit to the Univ. of Colorado at Denver for 605 feet of conduit under the sidewalk at 1475 Lawrence in Council District 8. The Committee approved filing this resolution by consent on 6-2-11.

CR11-0403 A resolution laying out, opening and establishing as part of the city street system certain parcels of land as Evans Ave. and S. Holly St. located at the intersection of Evans Ave. and S. Holly St. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Dedicates public right-of-way as part of Evans and part of Holly at the southeast corner of the intersection for a new 7-Eleven in Council District 6. The Committee approved filing this resolution by consent on 6-2-11.

CR11-0404 A resolution laying out, opening and establishing as part of the city street system a certain parcel of land as S. Sheridan Blvd. located at the intersection of W. Columbia Pl. and S. Sheridan Blvd. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Dedicates public right-of-way as part of S. Sheridan at W. Columbia Pl. at Bear Valley Walgreens development in Council District 2. The Committee approved filing this resolution by consent on 6-2-11.

CR11-0405 A resolution laying out, opening and establishing as part of the city street system a certain parcel of land as W. Columbia Pl. located at the intersection of W. Columbia Pl. and S. Sheridan Blvd. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Dedicates public right-of-way as part of W. Columbia Pl. at S. Sheridan at Bear Valley Walgreens development in Council District 2. The Committee approved filing this resolution by consent on 6-2-11.

Bills for Introduction

Business, Workforce & Sustainability

CB11-0379 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and HSS Inc. related to security guard services at Denver International Airport. (BUSINESS, WORKFORCE

& SUSTAINABILITY)

Approves a contract with HSS Inc. to provide auxiliary Security Guard Services at Denver International Airport in the amount of \$83 million from July 16, 2011 to July 15, 2014, with one optional 3-year extension through July 15, 2017. The last regularly scheduled Council meeting within the 30-day review period is on 6-27-11. The Committee approved filing this bill by consent on 6-2-11.

CB11-0415 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 FY11-12" program. (BUSINESS, WORKFORCE & SUSTAINABILITY)

Authorizes spending authority in the amount of \$15,436,000 from the U.S. Department of Human Services funds for fiscal year 2011-2012 for the Temporary Assistance for Needy Families (TANF) program. The Committee approved filing this bill by consent on 6-2-11.

General Government & Finance

CB11-0399 A bill for an Ordinance approving a Second Amendatory Agreement by and between the City and County of Denver and eCommerce Systems. (GENERAL GOVERNMENT & FINANCE)

Approves an amendment to the contract with eCommerce Systems, Inc. to extend the term to December 31, 2011 and to increase funding by \$600,000 for a total contract amount of \$1,650,000 to provide on-call technology professional services (OC83016-02). The last regularly scheduled Council meeting within the 30-day review period is on 6-27-11. The Committee approved filing this bill by consent on 6-2-11.

CB11-0412 A bill for an ordinance amending the 1963 Retirement Plan with regard to definitions (normal retirement), retirement board (composition of advisory committee), retirement categories (normal retirement, early retirement and deferred retirement), retirement benefits (normal retirement, early retirement, deferred retirement and Social Security make-up) and death benefits. (GENERAL GOVERNMENT & FINANCE)

Approves revisions to the Denver Employees Retirement Plan (DERP) for new employees which includes increasing the minimum retirement age to 60, instituting a Rule of 85 for unreduced benefits, increasing the Average Monthly Salary calculation from 3 years to 5 years, eliminating the social security make-up benefit, and requiring a five-year vesting period for all employees; effective July 1, 2011. In addition, the legislation will add one additional member to the Advisory Committee appointed by the Career Service Board. The Committee approved filing this bill at its meeting on 6-1-11.

CB11-0413 A bill for an ordinance amending the 1963 Retirement Plan with regard to the actuarially required contribution. (GENERAL GOVERNMENT & FINANCE)

Approves a 1.5 percent increase to the DERP plan based on a recent actuarial study to meet the Annual Required Contribution (ARC). The additional contribution will increase from 15 percent to 16.5 percent, of covered employees' salary for retirement contributions, to be split (0.75%) equally between the City and employees. The increase will be effective January 1, 2012. The Committee approved filing this bill at its meeting on 6-1-11.

CB11-0414 A bill for an ordinance amending the 1963 Retirement Plan with regard to definitions (accumulated contributions, bridged benefit, credited service, employee, normal retirement, permissive service credit or purchase of service credit and re-numbering of Section 18-402); qualification requirements of the Internal Revenue Code; the retirement board; eligibility; actuarial valuation; retirement categories; retirement benefits; death benefits; monthly payment of benefits; adjustments to benefits; purchase of service credits; denial of benefits; hearing procedures; domestic relations orders; beneficiary designations; and additional technical changes. (GENERAL GOVERNMENT & FINANCE)

Approves an ordinance to amend outdated language and references in the Denver Employee Retirement Plan section of the Denver Revised Municipal Code. The Committee approved filing this bill at its meeting on 6-1-11.

Health, Safety, Education & Services

CB11-0326 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Colorado Coalition for the Homeless, to provide 102 units of tenant based rental assistance to the chronically homeless to obtain and remain in housing. (HEALTH, SAFETY, EDUCATION & SERVICES)

Approves a \$952,680, contract with Colorado Coalition for the Homeless to provide rental assistance and supportive services. The last regularly scheduled Council meeting within the 30-day review period is on 6-27-11. The Committee approved filing this bill by consent on 5-12-11.

CB11-0336 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 "Community Partnership for Youth in Transition FY2010-11" program and the funding therefor. (HEALTH, SAFETY, EDUCATION & SERVICES)

Accepts a \$13,000 grant from the Colorado Governor's Commission on Community Service for the annual AmeriCorps program. The last regularly scheduled Council meeting within the 30-day review period is on 6-27-11. The Committee approved filing this bill by consent on 5-16-11.

CB11-0370 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Express Services Inc. dba Express Employment Professionals, to provide temporary employment services. (HEALTH, SAFETY, EDUCATION & SERVICES)

Adds \$200,000 in state funds to the contract with Express Personnel Services for a total contract of \$650,000 for temporary personnel to process applications for assistance. The last regularly scheduled Council meeting within the 30-day period is on 6-27-11. The Committee approved filing this bill by consent on 5-26-11.

Land Use, Transportation & Infrastructure

CB11-0342 A bill for an ordinance approving a second amendatory on-call agreement between Haselden Construction, LLC and the City and County of Denver that will provide general construction services. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Approves a no-cost, two-year extension of the term of the on-call construction services contract with Haselden Construction to June 1, 2013. The last regularly scheduled Council meeting within the 30-day review period is on 6-27-11. The Committee approved filing this bill by consent on 5-19-11.

CB11-0344 A bill for an ordinance approving an amendatory on-call agreement between FCI Constructors, Inc. and the City and County of Denver that will provide general construction services. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Approves a no-cost, two-year extension of the term of the on-call construction services contract with FCI Constructors to June 1, 2013. The last regularly scheduled Council meeting within the 30-day review period is on 6-27-11. The Committee approved filing this bill by consent on 5-19-11.

CB11-0375 A bill for an ordinance relating to the Denver Zoning Code, to modify, clarify and consolidate the General Development Plan amendment process. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Amends the Denver Zoning Code to revise the process of amending a portion of an approved General Development Plan (GDP). PUBLIC HEARING AT LEAST FOUR WEEKS FOLLOWING PUBLICATION. The Committee approved filing this bill at its meeting on 5-31-11.

CB11-0376 A bill for an ordinance changing the zoning classification of 65 acres of land located at approximately 53rd Ave. and Memphis Street. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Changes the zoning of 65 acres of land located at approximately 53rd Ave. and Memphis, a portion of the Parkfield Planned Unit Development, from PUD #515 to M-RX-5A in Council District 11. PUBLIC HEARING AT LEAST FOUR WEEKS FOLLOWING PUBLICATION. The Committee approved filing this bill at its meeting on 5-31-11.

CB11-0387 A bill for an ordinance approving an agreement between White Construction Group and the City and County of Denver that will provide improvements at the Cherry Creek Transfer Station. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Approves a \$1,810,000 contract with White Construction Group for improvements at the Cherry Creek Transfer Station, a Better Denver Bond Project in Council District 6. The last regularly scheduled Council meeting within the 30-day review period is on 6-27-11. The Committee approved filing this bill by consent on 5-26-11.

CB11-0397 A bill for an ordinance approving an amendatory agreement between Augusta Consulting and the City and County of Denver for continued supervision, oversight and management of various Better Denver Bond Program projects. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Increases the contract with Augusta Consulting, LLC, by \$490,000, for a new total of \$980,000, to provide supervision, oversight and management of various Better Denver Bond projects. The last regularly scheduled Council meeting within the 30-day review period is on 6-27-11. The Committee approved filing this bill by consent on 6-2-11.

CB11-0398 A bill for an ordinance relinquishing the easement established in the Permanent Easement recorded at Reception No. 2009028771. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Relinquishes sewer easements that are not required at 4100 Kittredge St. in Council District 11. The last regularly scheduled Council meeting within the 30-day review period is on 6-27-11. The Committee approved filing this bill by consent on 6-2-11.

CB11-0400 A bill for an ordinance vacating Fox St. between 13th Ave. and Speer Blvd., without reservations. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Vacates Fox St. between W. 13th Ave. and Speer at the request of US General Services Administration and following posting of the street in Council District 10. The Committee approved filing this bill by consent on 6-2-11.

CB11-0406 A bill for an ordinance amending Divisions 3 and 4 of Article III of Chapter 56 of the Revised Municipal Code of the City and County of Denver regarding sanitary sewage and storm drainage service charges. (LAND USE TRANSPORTATION & INFRASTRUCTURE)

Approves rate increases for sanitary sewer and storm drainage services effective 7-1-11, 1-1-12 and 1-1-13; and provides for the Manager of Public Works to set increases in subsequent years of no more than the regional Consumer Price Index. The Committee approved filing this bill at its meeting on 5-31-11.

CB11-0428 A bill for an ordinance changing the zoning classification of 4175 E. Warren Avenue. (LAND USE TRANSPORTATION & INFRASTRUCTURE)

Changes the zoning classification of property located at 4175 E. Warren Ave. from B-4 with waivers & conditions to C-MX-5 in Council District 6. PUBLIC HEARING AT LEAST FOUR WEEKS FOLLOWING PUBLICATION. The Committee approved filing this bill at its meeting on 6-7-11.

CB11-0429 A bill for an ordinance changing the zoning classification of 1835 Franklin Street. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)
 Changes the zoning classification for property at approximately 1835 Franklin, the Exempla Saint Joseph Hospital Campus, from CMP-H, CMP-H2 and H-1-A with waivers to CMP-H and C-MX-8 in Council District 8. PUBLIC HEARING AT LEAST FOUR WEEKS FOLLOWING PUBLICATION. The Committee approved filing this bill at its meeting on 6-7-11.

Recap of Bills to be Called Out

Recess

Council Reconvenes and Resumes its Regular Session

Bills for Final Consideration - Public Hearings

YES	<p>CB11-0151 AS AMENDED, 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. (LAND USE, TRANSPORTATION & INFRASTRUCTURE) Adopts several amendments in Chapter 8 (Animals), Chapter 36 (Noise) and the zoning code as part of a program to allow and regulate keeping of certain types of food-producing animals. Amended 5-16-11 to conform the section numbers to changes expected to be made in the zoning code in Text Amendment 7.PUBLIC HEARING AT LEAST FOUR WEEKS FOLLOWING PUBLICATION.The Committee approved filing this bill at its meeting on 4-5-11.</p>
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Bills for Final Consideration

Business, Workforce & Sustainability

CB11-0206 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Northeast Denver Housing Center to carry out the Lead Based Paint Hazard Control program. (BUSINESS, WORKFORCE & SUSTAINABILITY)
 Approves a contract with Northeast Denver Housing Center in the amount of \$2,276,934 through February 28, 2014 for the Lead Based Paint Hazard Control program. The last regularly scheduled Council meeting within the 30-day review

period is on 6-27-11. The Committee approved filing this bill by consent on 3-24-11.

CB11-0313 A bill for an ordinance approving a proposed Agreement OCIP Insurance Brokerage Services between the City and County of Denver and Arthur J. Gallagher Risk Management Services, Inc. to serve as Owner Controlled Insurance Program Broker and Administration Services for the South Terminal Redevelopment Project at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

Approves a contract with Arthur J. Gallagher Risk Management Services, Inc., in the amount of \$11,282,332, to serve as Owner Controlled Insurance Program (OCIP) Insurance Broker and Administration Services for the South Terminal Redevelopment Project. The last regularly scheduled Council meeting within the 30-day review period is on 6-27-11. The Committee approved filing this bill at its meeting on 5-18-11.

CB11-0351 A bill for an ordinance approving a proposed Sixth Amendment to Agreement between the City and County of Denver and CBR Specialty Retail, Inc., concerning a concession at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

Approves an amendment to Section 4.03 HOLDING OVER of the agreement with CBR Specialty Retail, Inc. doing business as Spirit of the Red Horse (B) to allow the airport to waive additional rent equal to 150% of monthly rent, and to allow Concessionaire, upon expiration of its term, to continue providing services to the public at 100% of the rental rate until a request for proposal is issued (AC 37010-06). The last regularly scheduled Council meeting within the 30-day review period is on 6-27-11. The Committee approved filing this bill by consent on 5-19-11.

CB11-0352 A bill for an ordinance approving a proposed Sixth Amendment to Agreement between the City and County of Denver and CBR Specialty Retail, Inc., concerning a concession at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

Approves an amendment to Section 4.03 HOLDING OVER of the agreement with CBR Specialty Retail, Inc. doing business as Spirit of the Red Horse (A) to allow the airport to waive additional rent equal to 150% of monthly rent, and to allow the concessionaire, upon expiration of its term, to continue providing service to the public at 100% of the rental rate until an request for proposal is issued (AC 37011 - 06). The last regularly scheduled Council meeting within the 30-day review period is on 6-27-11. The Committee approved filing this bill at its meeting on 5-18-11.

CB11-0353 A bill for an ordinance approving a proposed Second Amendment to Agreement between the City and County of Denver and CBR Specialty Retail, Inc., concerning a concession at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

Approves an amendment to Section 4.03 HOLDING OVER of the agreement with CBR Specialty Retail, Inc. doing business as Radio Road/Fly Babies (A) to allow the airport to waive additional rent equal to 150% of monthly rent, and to allow the concessionaire, upon expiration of its term, to continue providing services to the

public at 100% of rental rate until a request for proposal is issued (AR 56020 - 02). The last regularly scheduled Council meeting within the 30-day review period is on 6-27-11. The Committee approved filing this bill by consent on 5-19-11.

CB11-0354 A bill for an ordinance approving a proposed First Amendment to Agreement between the City and County of Denver and Project Horizon, Inc., concerning a concession at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

Approves an amendment to Section 4.03 HOLDING OVER of the agreement with Project Horizon, Inc. doing business as InMotion Pictures (A & B) to allow the airport to waive additional rent equal to 150% of monthly rent and to allow the concessionaire, upon expiration of its term, to continue providing services to the public at 100% of rental rate until a request for proposal is issued (AR 66001 - 01). The last regularly scheduled Council meeting within the 30-day review period is on 6-27-11. The Committee approved filing this bill by consent on 5-19-11.

CB11-0355 A bill for an ordinance approving a proposed Fifth Amendment to Agreement between the City and County of Denver and TNW, LLC concerning a concession at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

Approves an amendment to Section 4.03 HOLDING OVER of the agreement with TNW, LLC doing business as Colorado Collection (B) to allow the airport to waive additional rent equal to 150% of monthly rent, and to allow the concessionaire, upon expiration of its term, to continue providing services to the public at 100% of rental rate until a request for proposal is issued (AC37008 - 05). The last regularly scheduled Council meeting within the 30-day review period is on 6-27-11. The Committee approved filing this bill by consent on 5-19-11.

CB11-0356 A bill for an ordinance approving a proposed First Amendment to Agreement between the City and County of Denver and Picture Show Popcorn, LLC concerning a concession at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

Approves an amendment to Section 4.03 HOLDING OVER of the agreement with Picture Show Popcorn, LLC doing business as Denver's Picture Show Popcorn (A) to allow the airport to waive additional rent equal to 150% of monthly rent, and to allow the concessionaire, upon expiration of its term, to continue providing services to the public at 100% of rental rate until a request for proposal is issued (AC 38001 - 01). The last regularly scheduled Council meeting within the 30-day review period is on 6-27-11. The Committee approved filing this bill by consent on 5-19-11.

CB11-0357 A bill for an ordinance approving a proposed Sixth Amendment to Agreement between the City and County of Denver and Ciara Dawn, LLC, concerning a concession at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

Approves an amendment to Section 4.03 HOLDING OVER of the agreement with Ciara Dawn, LLC doing business as the Steak Escape (B) to allow the airport to waive additional rent equal to 150% of monthly rent, and to allow the

concessionaire, upon expiration of its term, to continue providing services to the public at 100% of rental rate until a request for proposal is issued (AC 38046 - 06). The last regularly scheduled Council meeting within the 30-day review period is on 6-27-11. The Committee approved filing this bill by consent on 5-19-11.

CB11-0358 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 JetBlue Airways Corporation, related to leased space at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

Approves an amendment to the Airfield Use and Facilities Lease Agreement with JetBlue Airways, Inc. for a one year term extension through December 31, 2011 and to incorporate space changes (AR 65003-1). The last regularly scheduled Council meeting within the 30-day review period is on 6-27-11. The Committee approved filing this bill by consent on 5-19-11.

CB11-0373 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Dan Steinberg Presents LLC, providing promoter incentives for events at City venues. (BUSINESS, WORKFORCE & SUSTAINABILITY)

Approves a two-year contract with Dan Steinberg Presents, LLC (Square Peg) for the Promoter Commission Program to promote and book live concerts and events at Theatres and Arenas venues for a total contract amount of \$200,000 (THTRS-201100096-00). The last regularly scheduled Council meeting within the 30-day review period is on 6-27-11. The Committee approved filing this bill by consent on 5-26-11.

CB11-0378 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 Mesa Airlines, Inc. concerning the use of certain facilities at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

Approves an amendment to the Airport Use and Facilities Agreement with Mesa Airlines, Inc. to extend the term until 12/31/2011 (AR 25000-2). The last regularly scheduled Council meeting within the 30-day review period is on 6-27-11. The Committee approved filing this bill by consent on 5-26-11.

CB11-0380 A bill for an ordinance approving a proposed Second Amendment to Agreement between the City and County of Denver and Hospital Shared Services, Inc. d.b.a. HSS related to the Registered Traveler Program at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

Approves a contract with HSS Inc. to provide Total Queue Management and Registered Traveler services to the public at Denver International Airport through January 29, 2013, in the amount of \$5.9 million. The last regularly scheduled Council meeting within the 30-day review period is on 6-27-11. The Committee approved filing this bill by consent on 5-26-11.

General Government & Finance

CB11-0269 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Linebarger Goggan Blair & Sampson, LLP, to provide designated legal and collection services for the City. (GENERAL GOVERNMENT & FINANCE)

Approves an amendment to the contract with Linebarger Goggan Blair & Sampson LLP, for professional legal and collection services, extending the contract two years through December 13, 2013, and adding \$200,000 to the contract cap amount (CE74041-1). The last regularly scheduled Council meeting within the 30-day review period is on 6-27-11. The Committee approved filing this bill at its meeting on 5-11-11.

CB11-0329 A bill for an ordinance establishing a "DHS Volunteer Services and Giving Donations Fund" program in the Human Services Special Revenue Fund and the means for authorizing expenditures from such fund. (GENERAL GOVERNMENT & FINANCE)

Creates a new special revenue fund to accept private donations and other revenue for the Denver Human Services Volunteer Services and Giving Programs to use the donations for the school supply, spring basket, and holiday gift drives. The Committee approved filing this bill by consent on 5-19-11.

CB11-0362 A bill for an ordinance authorizing the transfer of funds from the Convention Center Payments Special Revenue Fund to the Grant/Other Capital Projects Fund effective for calendar year 2011. (GENERAL GOVERNMENT & FINANCE)

Approves a cash transfer in the amount of \$250,000 from the Convention Center Payments Special Revenue Fund (Fund 15607) to the Entertainment Grant/Other Capital Projects Fund, and making an appropriation in the Grant/Other Capital Projects Fund for renovations of restaurant space at the Convention Center. The Committee approved filing this bill by consent on 5-19-11.

Health, Safety, Education & Services

CB10-1073 A bill for an ordinance amending Section 18-164 of the Revised Municipal Code, extending the military pay differential for eligible career service employees and members of the classified service through the end of calendar year 2011. (HEALTH, SAFETY, EDUCATION & SERVICES)

Extends the pay differential for civilian and sworn city personnel serving in Afghanistan and/or Iraq conflicts through December 31, 2011. The Committee approved filing this bill by consent on 12-2-10.

CB11-0335 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 "Shelter Plus Care Housing First Project FY11-12" program and the funding therefor.

(HEALTH, SAFETY, EDUCATION & SERVICES)

Accepts a \$952,680 grant from the U.S. Department of Housing and Urban Development for Shelter Plus Care-Housing First to provide 102 units of tenant based rental assistance for chronically homeless individuals with mental illnesses. The Committee approved filing this bill by consent on 5-16-11.

CB11-0339 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 "High Intensity Drug Trafficking Area (H.I.D.T.A.) FY11" program and the funding therefor. (HEALTH, SAFETY, EDUCATION & SERVICES)

Accepts a \$1,053,289 grant from the Office of National Drug Control Policy for the High Density Drug Trafficking Area FY2011 program. The last regularly scheduled Council meeting within the 30-day review period is on 6-27-11. The Committee approved filing this bill by consent on 5-16-11.

CB11-0361 A bill for an ordinance relating to Chapter 54 (Traffic Regulations), amending fees for parades. (HEALTH, SAFETY, EDUCATION & SERVICES)

Revises City Code provisions related to parade applications to add a third category to reduce police staffing, barricade requirements, and applicant costs for certain smaller parades as defined. The Committee approved filing this bill at its meeting on 5-17-11.

CB11-0368 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and the Guadalupe Project, Inc., to provide through the Core Services program direct intensive services that support and strengthen families who are at imminent risk of out-of-home placement and to increase the maximum contract amount for continued services. (HEALTH, SAFETY, EDUCATION & SERVICES)

Adds \$115,000 in state child welfare funds to the contract with Guadalupe Project, Inc. for a total contract of \$515,000 to provide services that support and strengthen families who have children at imminent risk of out-of-home placement. The last regularly-scheduled Council meeting within the 30-day review period is on 6-27-11. The Committee approved filing this bill by consent on 5-26-11.

CB11-0369 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Savio House, to provide (through the Core Services program) direct intensive services that support and strengthen families who are at imminent risk of out-of-home placement and to increase the maximum contract amount for continued services. (HEALTH, SAFETY, EDUCATION & SERVICES)

Adds \$150,000 in state child welfare funds to the contract with Savio House for a total contract of \$1,107,000 provide services that support and strengthen families who have children at imminent risk of out-of-home placement. The last regularly scheduled Council meeting within the 30-day review period is on 6-27-11. The Committee approved filing this bill by consent on 5-26-11.

Land Use, Transportation & Infrastructure

CB11-0309 A bill for an ordinance approving an agreement between ECI Site Construction Management, Inc. and the City and County of Denver for Berkeley Park Improvements. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Approves a \$2,331,414.37 contract with ECI Site Construction Management for the Berkeley Park Improvements, a Better Denver Bond Project in Council District 1. The last regularly scheduled Council meeting within the 30-day review period is on 6-27-11. The Committee approved filing this bill by consent on 5-5-11.

CB11-0321 A bill for an ordinance authorizing the issuance of City and County of Denver, Colorado, General Obligation Better Denver Bonds, Series 2011A, 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; providing for the levy of general ad valorem taxes to pay the principal of and interest on the Series 2011A 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. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Authorizes issuance of up to \$20 million of fixed rate, tax-exempt general obligation bonds as part of the Better Denver Bond Program authorized by voters in 2007, to fund identified projects. The Committee approved filing this bill by consent on 5-12-11.

CB11-0337 A bill for an ordinance approving an amendatory agreement between Carnation Building Services, Inc. and the City and County of Denver to increase compensation. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Amends the agreement with Carnation Building Services, Inc. to increase compensation by \$150,000, for a new total of \$600,000, needed for continuation of custodial services through the end of the contract term, Dec. 31, 2011, and to allow the City to add or delete services as needed, in part due to opening the Stapleton Central Park Recreation Center. The last regularly scheduled Council meeting within the 30-day review period is on 6-27-11. The Committee approved filing this bill by consent on 5-19-11.

CB11-0341 A bill for an ordinance approving an agreement between Regional Transportation District and the City and County of Denver for the design and construction of the FasTracks Gold / NWES Corridor. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Approves an Intergovernmental Agreement with RTD for the FasTracks Gold Line to Arvada, applying the City's overmatch funds from the West Corridor to the Gold

Line. The last regularly scheduled Council meeting within the 30-day review period is on 6-27-11. The Committee approved filing this bill by consent on 5-26-11.

CB11-0343 A bill for an ordinance approving a second amendatory on-call agreement between Interlock Construction Corporation and the City and County of Denver that will provide general construction services. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Amends the on-call construction services contract with Interlock to extend the term two years to June 1, 2013, to utilize the total \$8 million capacity. The last regularly scheduled Council meeting within the 30-day review period is 6-27-11. Committee approved filing this bill by consent on 5-19-11.

CB11-0345 A bill for an ordinance approving a second amendatory on-call agreement between Turner Construction Company and the City and County of Denver to extend the term for general construction services. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Approves a no-cost, two-year extension of the term of the on-call construction services contract with Turner Construction Co. to June 1, 2013. The last regularly scheduled Council meeting within the 30-day review period is on 6-27-11. The Committee approved filing this bill by consent on 5-19-11.

CB11-0349 A bill for an ordinance approving a third amendatory agreement between the City and County of Denver and URS Corporation for construction services to widen East 56th Avenue between Quebec and Havana Streets in Council District 11. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Adds \$660,000, for a new total of \$3,794,514, to the URS Corporation contract to provide construction support services for construction of 56th Ave. between Quebec and Havana in Council District 11. The last regularly scheduled Council meeting within the 30-day review period is on 6-27-11. The Committee approved filing this bill by consent on 5-19-11.

CB11-0350 A bill for an ordinance approving an amendatory on-call agreement between Jacobs Investments, LLC d/b/a Colorado Boring Co. and the City and County of Denver for the 2011 On Call Directional Boring Project. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Amends the on-call contract with Colorado Boring Company to extend the term one year and add \$500,000, for a new total of \$1,200,000. The last regularly scheduled Council meeting within the 30-day review period is on 6-27-11. The Committee approved filing this bill by consent on 5-19-11.

CB11-0366 A bill for an ordinance adopting the 2009 International Building Code, International Energy Conservation Code, International Fire Code, International Fuel Gas Code, International Mechanical Code, International Plumbing Code and International Residential Code with amendments, together to be known as the Building and Fire Code of the City and County of Denver. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Adopts the following codes collectively as the 2011 Denver Building and Fire Code: International Building Code, International Energy Conservation Code, International Fire Code, International Fuel Gas Code, International Mechanical Code, International Plumbing Code, and International Residential Code, including all Denver amendments. The Committee approved filing this bill at its meeting on 5-17-11.

CB11-0374 A bill for an Ordinance approving a Concession license with WSC 1515 Arapahoe Investors V, LLC, for an area next to the Park Central Building in Skyline Park. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Amends the concession license with WSC 1515 Arapahoe Investors for open-air seating for the businesses in the building at 1515 Arapahoe on Skyline Park. The last regularly scheduled Council meeting within the 30-day review period in on 6-27-11. The Committee approved filing this bill by consent on 5-26-11.

CB11-0382 A bill for an ordinance approving the First Amendment to the Intergovernmental Agreement between the City and County of Denver and the Denver 14th Street General Improvement District. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Amends the Intergovernmental Agreement with the Denver 14th Street General Improvement District to allow the City to accept additional funds from the GID for added scope of work in Council District 8. The Committee approved filing this bill by consent on 5-26-11.

CB11-0384 A bill for an ordinance approving and providing for the execution of a proposed Intergovernmental Agreement between the City and County of Denver and the Colorado Department of Transportation concerning the "2007-2012 DRCOG TIP Intersection Improvements—SHE 2011 Package 2" project and the funding therefor. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Accepts \$1,380,000 from CDOT and appropriates the funds for traffic signal improvements at Sheridan and US 285 ramps and at 25th/Bryan Pl; and at Alameda and Platte River Dr., Lipan, and Clay in Council Districts 1, 2, 3 and 7. The last regularly scheduled Council meeting within the 30-day review period is on 6-27-11. The Committee approved filing this bill by consent on 5-26-11.

CB11-0385 A bill for an ordinance approving and providing for the execution of a proposed Intergovernmental Agreement between the City and County of Denver and the Colorado Department of Transportation concerning the "2007-2012 DRCOG TIP Intersection Improvements—SHE 2011 Package 1" project and the funding therefor. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Accepts \$1,380,000 from CDOT and appropriates the funds for traffic signal improvements at I-70 westbound ramp and Havana; I-225 northbound ramp and DTC Blvd; Colfax and Hudson, and Glencoe and Elizabeth; and Vasquez Blvd and 52nd Ave. in Council Districts 4, 5, 8, 9, 10 and 11. The last regularly scheduled Council meeting within the 30-day review period is on 6-27-11. The Committee

approved filing this bill by consent on 5-26-11.

Announcement

Dependent upon publication there will be public hearings on CB11-0375, relating to the Denver Zoning Code, to modify, clarify and consolidate the General Development Plan amendment process; CB11-0376, changing the zoning classification of 65 acres of land located at approximately 53rd Ave. and Memphis Street; CB11-0428, changing the zoning classification of 4174 E. Warren Avenue; and CB11-0429, changing the zoning classification of 1835 Franklin Street, on Monday, July 11, 2011. Any protests against CB11-0376, CB11-0428, or CB11-0429 must be filed with the Council Office no later than Tuesday, July 5, 2011.

Adjourn

Pending

CB11-0145 A bill for an ordinance designating Curtis Park Landmark District H, including all land between Arapahoe Street on the northwest; 28th Street on the northeast; the alley between California and Welton Streets on the southeast; and Park Avenue West on the southwest, excluding the face blocks on the southeast of Arapahoe Street between Park Avenue and 25th Street and between 26th and 27th street, the face blocks on both sides of Curtis Street between 24th and 25th Street and parks and areas previously designated as historic districts, as a district for preservation.

CB11-0338 A bill for an ordinance changing the zoning classification of 6777, 6825 and 6895 E. Hampden Avenue.

CB11-0360 A bill for an ordinance changing the zoning classification of 1601 Arapahoe Street.

CR11-0328 A resolution to set a public hearing relating to the approval of the Arapahoe Square Urban Redevelopment Plan.

Bills Pending 6/20/2011					
CB #	Committee	Status	Description	Continued From	Hearing
CB11-0145	LAND USE, TRANSPORTATION	Final Consid.	A bill for an ordinance	2/22/2011 3/29/2011	YES

	& INFRASTRUCTURE		designating Curtis Park Landmark District H, including all land between Arapahoe Street on the northwest; 28th Street on the northeast; the alley between California and Welton Streets on the southeast; and Park Avenue West on the southwest, excluding the face blocks on the southeast of Arapahoe Street between Park Avenue and 25th Street and between 26th and 27th street, the face blocks on both sides of Curtis Street between 24th and 25th Street and parks and areas previously designated as historic districts, as a district for preservation.	5/10/2011 5/17/2011 5/23/2011 6/6/2011	
CP11-0455			A proclamation in honor of Darlene Martinez upon the occasion of her retirement.	6/13/2011	NO

Bills Pending 7/11/2011					
CB #	Committee	Status	Description	Continued From	Hearing
CB11-0360	LAND USE, TRANSPORTATION	Final Consid.	A bill for an ordinance changing	5/24/2011 6/6/2011	YES

	& INFRASTRUCTURE		the zoning classification of 1601 Arapahoe Street.		
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