#### CITY COUNCIL

### **City and County of Denver**

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Paul López	District 3
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Jeanne Robb District 10
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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**

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#### **CITY COUNCIL AGENDA**

The City Council agenda and meeting schedule are made available for public review during normal business hours at Denver City Council, 1437 Bannock St., Rm. 451, on Thursday afternoons prior to the regularly scheduled meeting on Monday. The agenda packet is also posted on the City Council website. Questions on agenda items may be directed to the Denver City Council at 720-865-9534.

#### **AUDIO/VIDEO ACCESS TO CITY COUNCIL MEETINGS**

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#### **PUBLIC COMMENT DURING PUBLIC HEARINGS**

This is the time of the meeting for the City Council to receive comments from the public regarding items up for consideration scheduled for public hearing. To speak during a public hearing, speaker cards are available during the recess of Council. Each speaker is allowed 3 minutes. 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 21, 2010 1:00 PM

**Pledge of Allegiance** 

**Roll Call** 

Approval of Minutes of Monday, June 14, 2010

**Council Announcements** 

**Presentations** 

**Communications** 

**Proclamations** 

Resolutions

**Economic Development** 

CR10-0477 A resolution approving the Mayor's Appointments to the Stapleton Development Corporation Board of Directors. (ECONOMIC DEVELOPMENT)

Approves the mayoral appointment of Michael Kearns to the Stapleton Development Corporation Board of Directors for a term effective immediately and expiring June 30, 2015. The Committee approved filing this resolution by consent on 6-10-10.

CR10-0480 A resolution correcting Resolution Number 88, Series of 2010, approving the Mayor's Appointment to the Denver Convention Center Hotel Authority. (ECONOMIC DEVELOPMENT)

Corrects the term for the recent mayoral appointment of Jaren J. Ducker to the Denver Convention Center Hotel Authority. This resolution was approved for filing at the Mayor-Council meeting on 6-15-10.

#### **Finance**

### CR10-0479 A resolution approving the Mayor's Reappointments to the Denver Health and Hospital Authority Board of Directors. (FINANCE)

Approves the mayoral reappointments of Hubert Farbes, Diedra Garcia, Kevin Kauffman, Susan Powers to the Denver Health and Hospital Authority Board of Directors for terms effective immediately and expiring June 30, 2015. The Committee approved filing this resolution by consent on 6-10-10.

### **Neighborhood, Community & Business Revitalization**

### CR10-0478 A resolution approving the Mayor's Reappointments to the Mayor's Early Childhood Education Commission. (NEIGHBORHOOD COMMUNITY & BUSINESS REVITALIZATION)

Approves the mayoral reappointments of Sean Bradley, Abby Humphrey, Diana Romero Campbell and Martha Urioste to the Mayor's Early Childhood Education Commission for terms effective immediately and expiring April 30, 2013. The Committee approved filing this resolution by consent on 6-10-10.

#### **Public Works**

CR10-0474 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the sum of One Hundred Twenty-Five Thousand Dollars (\$125,000.00) payable to Annette Herrera and the Kaudy Law Firm, L.L.C., in full payment and satisfaction of all claims in Case No. 08-CV-8549 in the District Court for the City and County of Denver. (PUBLIC WORKS)

Settles a claim involving the Street Maintenance Division. This resolution was approved for filing at the Mayor-Council meeting on 6-15-10.

### CR10-0494 A resolution accepting and approving the plat of Sunset Village Filing No. 1. (PUBLIC WORKS)

Accepts the final plat of Sunset Village Filing No. 1 at E. Jefferson and S. Yosemite in Council District 4. This resolution was approved for filing at the Mayor-Council meeting on 6-15-10.

### CR10-0497 A resolution granting a revocable permit to CB Richard Ellis, Inc. to encroach into the right-of-way with a parking garage sign at 951 16th Street. (PUBLIC WORKS)

Grants a revocable permit to CB Richard Ellis to encroach into the public right-of-way with a parking garage sign at 951 16th St. in Council District 8. This resolution was approved for filing at the Mayor-Council meeting on 6-15-10.

### CR10-0498 A resolution granting a revocable permit Breckenridge Brewery to encroach into the right-of-way with stairs and accessible ramp at 2501 16th Street. (PUBLIC WORKS)

Grants a revocable permit to Breckenridge Brewery to encroach into the public right-of-way with stairs and accessible ramp at 2501 16th St. in Council District 9. This resolution was approved for filing at the Mayor-Council meeting on 6-15-10.

CR10-0499 A resolution laying out, opening and establishing a certain parcel of land for right-of-way purposes as Dahlia St., located at the intersection of Dahlia St. and Stapleton North Dr. (PUBLIC WORKS)

Dedicates existing public right-of-way as Dahlia at its intersection with Stapleton North Dr. in Council District 11. This resolution was approved for filing at the Mayor-Council meeting on 6-15-10.

CR10-0500 A resolution laying out, opening and establishing certain parcels of land for right-of-way purposes as W. Florida Ave., located at the intersection of W. Florida Ave. and S. Federal Blvd. (PUBLIC WORKS)

Dedicates existing public right-of-way as part of Florida at its intersection with S. Federal Blvd. in Council District 3. This resolution was approved for filing at the Mayor-Council meeting on 6-15-10.

CR10-0501 A resolution laying out, opening and establishing a certain parcel of land for right-of-way purposes as S. Colorado Blvd., located at the intersection of E. Louisiana Ave. and S. Colorado Blvd. (PUBLIC WORKS)

Dedicates existing public right-of-way as part of S. Colorado near its intersection with Louisiana in Council District 6. This resolution was approved for filing at the Mayor-Council meeting on 6-15-10.

CR10-0504 A resolution laying out, opening and establishing a certain parcel of land for right-of-way purposes as W. 11th Ave., located at the intersection of W. 11th Ave. and Kalamath St. (PUBLIC WORKS)

Dedicates existing public right-of-way as part of W. 11th Ave. at its intersection with Kalamath in Council District 9. This resolution was approved for filing at the Mayor-Council meeting on 6-15-10.

CR10-0505 A resolution laying out, opening and establishing as part of the city street system a parcel of land as a public alley located at W. 11th Ave. between N. Lipan St. and N. Kalamath St. (PUBLIC WORKS)

Dedicates existing public right-of-way as part of the alley south of W. 11th Ave. between Kalamath and Lipan in Council District 9. This resolution was approved for filing at the Mayor-Council meeting on 6-15-10.

### **Bills for Introduction**

### **Economic Development**

CB10-0486 A bill for an ordinance approving a proposed Second Amendment to Agreement between the City and County of Denver and Ricondo & Associates, Inc. concerning professional planning services at Denver International Airport. (ECONOMIC DEVELOPMENT)

Updates rates, adds \$2 million and two years to the contract with Ricondo and Associates for work on the Airport Masterplan Update Study required by FAA. The last regularly scheduled Council meeting within the 30-day review period is on 7-12-10. The Committee approved filing this bill by consent on 6-10-10.

### CB10-0491 A bill for an ordinance approving a proposed Contract between the City and County of Denver and FCI Constructors, Inc. related to on-call construction services at Denver International Airport. (ECONOMIC DEVELOPMENT)

Approves a two-year, up to \$15 million, on call construction contract with FCI Constructors for work at Denver International Airport. The last regularly scheduled Council meeting within the 30-day review period is on 7-12-10. The Committee approved filing this bill by consent on 6-10-10.

### CB10-0492 A bill for an ordinance approving a proposed Contract between the City and County of Denver and Milender White Construction Company related to on-call construction services at Denver International Airport. (ECONOMIC DEVELOPMENT)

Approves a two-year, up to \$15 million, on call construction contract with Milender White Construction Company for work at Denver International Airport. The last regularly scheduled Council meeting within the 30-day review period is on 7-12-10. The Committee approved filing this bill by consent on 6-10-10.

### CB10-0493 A bill for an ordinance approving a proposed Contract between the City and County of Denver and Pinkard Construction Company related to on-call construction services at Denver International Airport. (ECONOMIC DEVELOPMENT)

Approves a two-year, up to \$15 million, on call construction contract with Pinkard Construction Company for work at Denver International Airport. The last regularly scheduled meeting within the 30-day review period is on 7-12-10. The Committee approved filing this bill by consent on 6-10-10.

#### **Finance**

### CB10-0476 A bill for an ordinance making rescissions of budget balances to close out grants and transferring grant cash balances to the General Fund. (FINANCE)

Approves closing out various agency grant budgets and cash balances totaling \$1,192,620.85 and transferring the remaining money to the General Fund. The Committee approved filing this bill by consent on 6-10-10.

### **Greenprint**

## CB10-0522 A bill for an ordinance approving a proposed Lease Agreement between the City and County of Denver and Main Street Power Company, Inc., for Hiawatha Davis Recreation Center at 3334 Holly Street. (GREENPRINT)

Approves a lease agreement between the City and Main Street Power Company to install solar panels on the Hiawatha Davies Recreation Center. The last regularly-scheduled Council meeting within the 30-day review period is on 7-12-10.

## CB10-0523 A bill for an ordinance approving a proposed Lease Agreement between the City and County of Denver and Main Street Power Company, Inc., for Denver Office of Information at 10 Galapago Street. (GREENPRINT)

Approves a lease agreement between the City and Main Street Power Company to install solar panels at the Denver Office of Information at 10 Galapago Street. The last regularly-scheduled Council meeting within the 30-day review period is on 7-12-10. The Committee approved filing this bill by consent on 4-30-10.

## CB10-0524 A bill for an ordinance approving a proposed Lease Agreement between the City and County of Denver and Main Street Power Company, Inc., for Parks and Recreation Maintenance – Jason Street at 4495 Jason Street. (GREENPRINT)

Approves a lease agreement between the City and Main Street Power Company to install solar panels for Parks and Recreation Maintenance at 4495 Jason Street. The last regularly-scheduled Council meeting within the 30-day review period is on 7-12-10. The Committee approved filing this bill by consent on 4-30-10.

## CB10-0525 A bill for an ordinance approving a proposed Lease Agreement between the City and County of Denver and Main Street Power Company, Inc., for Denver Police Department District 1 at 1311 West 46th Avenue. (GREENPRINT)

Approves a lease agreement between the City and Main Street Power Company to install solar panels at Denver Police Department District 1 at 1311 West 46th Avenue. The last regularly-scheduled Council meeting within the 30-day review period is on 7-12-10. The Committee approved filing this bill by consent on 4-30-10.

CB10-0526 A bill for an ordinance approving a proposed Lease Agreement between the City and County of Denver and Main Street Power Company, Inc., for Stapleton Recreation Center at 5090 Broadway. (GREENPRINT) Approves a lease agreement between the City and Main Street Power Company to install solar panels at Denver Police Department District 1 at 1311 West 46th Avenue. The last regularly-scheduled Council meeting within the 30-day review period is on 7-12-10. The Committee approved filing this bill by consent on 4-30-10.

CB10-0527 A bill for an ordinance approving a proposed Lease Agreement between the City and County of Denver and Main Street Power Company, Inc., for Park Avenue Warehouse at 3375 Park Avenue. (GREENPRINT) Approves a lease agreement between the City and Main Street Power Company to install solar panels for the Park Avenue Warehouse. The last regularly-scheduled Council meeting within the 30-day review period is on 7-12-10. The Committee approved filing this bill by consent on 4-30-10.

## CB10-0528 A bill for an ordinance approving a proposed Lease Agreement between the City and County of Denver and Main Street Power Company, Inc., for Rude Recreation Center at 2855 West Holden Place. (GREENPRINT)

Approves a lease agreement between the City and Main Street Power Company to install solar panels at the Rude Recreation Center. The last regularly-scheduled Council meeting within the 30-day review period is on 7-12-10. The Committee approved filing this bill by consent on 4-30-10.

CB10-0529 A bill for an ordinance approving a proposed Lease Agreement between the City and County of Denver and Main Street Power Company, Inc., for Roslyn Building C at 5440 Roslyn Street. (GREENPRINT)

Approves a lease agreement between the City and Main Street Power Company to install solar panels at the Roslyn Building C. The last regularly-scheduled Council meeting within the 30-day review period is on 7-12-10. The Committee approved filing this bill by consent on 4-30-10.

## CB10-0530 A bill for an ordinance approving a proposed Lease Agreement between the City and County of Denver and Main Street Power Company, Inc., for Wastewater Management Building at 2000 West 3rd Avenue. (GREENPRINT)

Approves a lease agreement between the City and Main Street Power Company to install solar panels at the Wastewater Management Building. The last regularly-scheduled Council meeting within the 30-day review period is on 7-12-10. The Committee approved filing this bill by consent on 4-30-10.

## CB10-0531 A bill for an ordinance approving a proposed Lease Agreement between the City and County of Denver and Main Street Power Company, Inc., for Arie P. Taylor Municipal Center at 4685 Peoria Street. (GREENPRINT)

Approves a lease agreement between the City and Main Street Power Company to install solar panels at the Arie P. Taylor Building. The last regularly-scheduled Council meeting within the 30-day review period is on 7-12-10. The Committee approved filing this bill by consent on 4-30-10.

CB10-0532 A bill for an ordinance approving a proposed Lease Agreement between the City and County of Denver and Main Street Power Company, Inc., for City Surplus Warehouse at 671 South Jason Street. (GREENPRINT) Approves a lease agreement between the City and Main Street Power Company to install solar panels at the City Surplus Warehouse. The last regularly-scheduled Council meeting. The Committee approved filing this bill by consent on 4-30-10.

## CB10-0533 A bill for an ordinance approving a proposed Lease Agreement between the City and County of Denver and Main Street Power Company, Inc., for Parks and Recreation Maintenance – Huron Street at 945 South Huron Street. (GREENPRINT)

Approves a lease agreement between the City and Main Street Power Company to install solar panels for Parks and Recreation Maintenance. The last regularly-scheduled Council meeting. The Committee approved filing this bill by consent on 4-30-10.

**Neighborhood, Community & Business Revitalization** 

CB10-0465 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and School District No. 1 in the City and County of Denver and State of Colorado, to provide additional funding for FY2009 Cost of Living Adjustment for Head Start services. (NEIGHBORHOOD COMMUNITY & BUSINESS REVITALIZATION)

Approves a contract with Denver Public Schools. The contractor will provide Head Start services to 275 eligible children and families from July 1, 2010 through December 31, 2010. The last regularly scheduled Council meeting within the 30-day review period is on 7-12-10. The Committee approved filing this bill by consent on 6-3-10.

CB10-0482 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Catholic Charities and Community Services of the Archdiocese of Denver, for Head Start services. (NEIGHBORHOOD COMMUNITY & BUSINESS REVITALIZATION)

Approves a 6 month contract in the amount of \$797,426 with Catholic Charities (GE00330) for Head Start services. The last regularly scheduled Council meeting within the 30-day review period is on 7-12-10. The Committee approved filing this bill by consent on 6-10-10.

#### **Public Works**

CB10-0483 A bill for an ordinance approving an amendatory on-call agreement between Wilderness Construction Co. and the City & County of Denver that will provide general construction services. (PUBLIC WORKS) Increases maximum work order for this on-call contract from \$75,000 to \$150,000 for Wilderness Construction, providing more flexibility for Public Works project management. The last regularly scheduled Council meeting within the 30-day review period is 7-12-10. The Committee approved filing this bill by consent on 6-10-10.

CB10-0485 A bill for an ordinance approving an amendatory Intergovernmental Agreement between the City and County of Denver and the Colorado Department of Transportation for construction of a bicycle and pedestrian crossing at the Union Pacific Railroad Tracks at 47th Avenue and York Street. (PUBLIC WORKS)

Accepts and appropriates additional funds from the Colorado Department of Transportation for construction of an ADA-compliant at-grade bicycle and pedestrian crossing of the Union Pacific tracks at 47<sup>th</sup> Ave. and York. The last regularly scheduled Council meeting within the 30-day review period is 7-12-10. The Committee approved filing this bill by consent on 6-10-10.

### CB10-0502 A bill for an ordinance relinquishing a portion of the easement reserved in Ordinance No. 379, Series of 2009. (PUBLIC WORKS)

Relinquishes certain easements established in a 2009 ordinance vacating a portion of alley right-of-way near Tejon and 34th Ave. in Council District 9. The last regularly scheduled Council meeting within the 30-day review period is 7-12-10. This ordinance was approved for filing at the Mayor-Council meeting on 6-15-10.

### Safety

CB10-0489 A bill for an ordinance adding Sections 1 through 4 to Chapter 17, of the Revised Municipal Code, creating a Fire Department Emergency Services Fee for At Fault Non-Resident Drivers who receive Denver Fire Department Emergency Response Services on State Highways within the City and County of Denver. (SAFETY)

Creates a Denver Fire Department emergency services fee for at-fault non-resident drivers who receive emergency response services on State Highways within the City and County of Denver with collections managed by a third party chosen by competitive bid. The Committee approved filing this bill by consent on 6-10-10.

### Recess

### **Council Reconvenes and Resumes its Regular Session**

### **Bills for Final Consideration - Public Hearings**

Required	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)  Adopts a new zoning code, preserving the former code for
	parcels retaining zoning classifications regulated under its provisions. The Committee approved filing this bill at its meeting on 4-28-10.

### **Bills for Final Consideration**

### CB10-0454 A bill for an ordinance amending section 20-52, Denver Revised Municipal Code, to provide consistent procedures for approval and receipt of public and private grants-in-aid. (FINANCE)

Amends section 20-52 of the code to provide procedures for Council approval of receipt of public and private grants-in-aid that are consistent with procedures for federal and state grants. The Committee approved filing this bill at its meeting on 6-2-10.

# CB10-0468 A bill for an ordinance approving a proposed Third Amendatory Agreement between the City and County of Denver and Mile High Montessori Early Learning Centers, to provide additional carry over funding to complete a playground at the Edna Oliver Head Start site. (NEIGHBORHOOD COMMUNITY & BUSINESS REVITALIZATION)

Amends the contract with Mile High Montessori Early Learning Centers to reimburse the organization for expenses related to building a playground at the Edna Oliver Head Start site. The last regularly scheduled Council meeting within the 30-day review period is on 6-28-10. The Committee approved filing this bill by consent on 6-3-10.

# CB10-0470 A bill for an ordinance approving a proposed Third Amendatory Agreement between the City and County of Denver and Clayton Family Futures, to provide additional funding to support fall and spring college coursework for staff. (NEIGHBORHOOD COMMUNITY & BUSINESS REVITALIZATION)

Amends the contract with Clayton Family Futures to add \$23,364 for fall and spring training for staff. The last regularly scheduled Council meeting within the 30-day review period is on 6-28-10. The Committee approved filing this bill by consent on 6-3-10.

## CB10-0514 A bill for an ordinance approving an Amendatory Agreement between the City and County of Denver and Work Options for Women, to provide concessions for the Human Services cafeteria. (NEIGHBORHOOD COMMUNITY & BUSINESS REVITALIZATION)

Approves a five-year extension to the Work Options for Women contract to extend the agreement through December 31, 2014. This agreement allows the organization to operate food and beverage concessions on the premises of Denver Human Services. The contractor agrees to pay Denver Human Services 1% of annual gross revenues up to \$350,000, 2% of annual gross revenues that are more than \$350,000 but do not exceed \$450,000, and 3% of annual gross revenues that exceed \$450,000. Work Options for Women is not obligated to pay Denver Human Services more than \$20,000 in any calendar year. The last regularly scheduled Council meeting within the 30-day review period is on 6-28-10. The Committee approved filing this bill by consent on 4-2-10.

### CB10-0449 A bill for an ordinance modifying Section 121 of Chapter 39 of the Revised Municipal Code, relating to fees and charges for the City Park Zoo, Gates Tennis Center, Botanic Gardens, and the Pavilion at Central Park. (PUBLIC AMENITIES)

Modifies admission and facility rental fees at Denver Botanic Gardens; modifies admission fees and codifies facility rental fees at the Denver Zoo; establishes special event rental fees at the Pavilion at Central Park; and provides for the Manager of Parks & Recreation to approve event admission fees set by the operator of Gates Tennis Center. The Committee approved filing this bill at its meeting on 5-26-10.

# CB10-0466 A bill for an ordinance approving a third amendatory agreement between Urban Drainage and Flood Control District and the City & County of Denver for the final design and construction of Replacement and Maintenance of Recreation Trail Bridges and Retaining Walls along the South Platte River. (PUBLIC AMENITIES)

Adds \$200,000 to the contract with Urban Drainage and Flood Control District (UDFCD) regarding maintenance of trail bridges and retaining walls along the South Platte River, increasing the City's total contribution to \$598,800 (City and UDFCD split the cost 50-50) for work in Council Districts 3, 7 and 9. The last regularly scheduled Council meeting within the 30-day review period is on 6-28-10. The Committee approved filing this bill by consent on 6-3-10.

## CB10-0396 A bill for an Ordinance approving an Intergovernmental Agreement between the City and County of Denver and the City of Commerce City regarding East 56th Avenue between Quebec and Havana. (PUBLIC WORKS)

Approves an agreement with Commerce City defining the roles and responsibilities for the improvement of E. 56th Ave. between Quebec and Havana and its on-going maintenance. The last regularly scheduled Council meeting within the 30-day review period is on 6-28-10. The Committee approved filing this bill by consent on 5-14-10.

# CB10-0515 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 "Safety Hazard Elimination FY2010" project and the funding therefor. (PUBLIC WORKS)

Authorizes receipt and appropriation of \$1,370,594 in Safety Hazard Elimination funds for design and construction of six traffic signals. The last regularly scheduled Council meeting within the 30-day review period is on 6-28-10. The Committee approved filing this bill by consent on 3-26-10.

CB10-0516 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 "Colorado Boulevard Transit Signal Priority" project and the funding therefor. (PUBLIC WORKS)

Authorizes receipt and appropriation of \$320,000 for the Colorado Blvd. Transit Signal Priority program. The last regularly scheduled Council meeting within the 30-day review period is on 6-28-10. The Committee approved filing this bill by consent on 3-26-10.

## CB10-0392 A bill for an ordinance approving a second amendatory agreement between ACS State & Local Solutions, Inc. and the City & County of Denver for funding of the Photo Traffic Management Program. (SAFETY)

Extends through June 30, 2011 and adds \$1,340,700 to the contract with ACS State & Local Solutions, Inc for third year funding of the Denver Police Department Photo Radar Traffic Management Program. The last regularly scheduled Council meeting within the 30-day review period is on 6-28-10. The Committee approved filing this bill by consent on 5-20-10.

### CB10-0472 A bill for an ordinance specifying July 1, 2010 as the last day for acceptance of applications for medical marijuana dispensary licenses under Article XI of Chapter 24, D.R.M.C. (SAFETY)

Implements part of the new statewide medical marijuana licensing law, HB 10-1284, by putting a 7-1-10 deadline on accepting applications under Denver's medical marijuana licensing ordinance until a new dual state/local system is developed by July 1, 2011. It also adds a provision prohibiting licensure under the proposed new zoning code for locations that were prohibited from licensure on March 1, 2010. The Committee approved filing the bill at its meeting on 6-2-10.

### **Adjourn**

	Bills Pending 7/12/2010							
CB #	Committee	Status	Description	Continued From	Hearing			
CB10- 0433	BLUEPRINT DENVER		A bill for an ordinance extending the vesting period relating to certain parcels within the Commons Planned Unit Development No. 531.	6/14/2010	YES			