

City Council Agenda and Explanatory Notes

Meeting Date: Monday, June 14, 2010 5:30 PM

Pledge of Allegiance

Councilmember Hancock led the pledge of allegiance.

Roll Call

Present: Boigon, Brown, Faatz, Hancock, Johnson, Lehmann, Lopez, Madison, Montero, Nevitt, Robb, Sandoval

Absent: Linkhart

Approval of Minutes of Monday, June 7, 2010

The minutes of meeting date, Monday, June 7, 2010 were distributed to Council. Council President Robb ordered the minutes approved.

Council Announcements

Presentations

Communications

Proclamations

CP10-0511 CP10-0511 A proclamation honoring Commander Deborah Dilley on the occasion of her retirement.

Sponsored by Councilmembers Montero, Johnson, Sandoval, Robb, Madison, López, Lehmann, and Boigon.

A motion offered by Councilmember Montero, duly seconded by Councilmember Boigon, that CP10-0511 be adopted carried by the following vote:

Passed For: 12; Against: 0; Abstain: 0; Absent: 1

CP10-0517 CP10-0517 A proclamation welcoming the National Association of Hispanic Journalists to Denver.

Sponsored by Councilmembers Montero, Johnson, Sandoval, Robb, Madison, López, Lehmann, and Boigon.

A motion offered by Councilmember Montero, duly seconded by Councilmember Lopez, that CP10-0517 be adopted carried by the following vote:
Passed For: 12; Against: 0; Abstain: 0; Absent: 1

Resolutions

A motion offered by Councilmember Hancock, duly seconded by Councilmember Montero, that CR10-0503 be adopted carried by the following vote:
Passed For: 12; Against: 0; Abstain: 0; Absent: 1
The Council Secretary read the following resolution by title. The Council President referred the resolution to the committee shown in parentheses after the resolution title.

Public Amenities

CC10-0503 A resolution correcting Resolution No. 101, Series of 2010 approving a Settlement Agreement in Civil Action No. 09-cv-01748-MSK-KMT.

Bills for Introduction

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.

Blueprint Denver

CC10-0433 A bill for an ordinance extending the vesting period relating to certain parcels within the Commons Planned Unit Development No. 531.

Finance

CC10-0454 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.

Neighborhood, Community & Business Revitalization

CC10-0468 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.

CC10-0470 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.

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.

Public Amenities

CC10-0449 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.

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 Works

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.

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.

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.

Safety

CC10-0392 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.

CC10-0472 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.

Recess

Council Reconvenes and Resumes its Regular Session

Bills for Final Consideration - Public Hearings

REQUIRED	CB09-0400A bill for an ordinance changing the zoning classification at 3733, 3789, 3601 Walnut Street and 1420 38th Street., (BLUEPRINT DENVER) Appl. 2009I-00010. Changes the zoning of the 1.36-acre parcel at 3733, 3789, 3601 Walnut and 1420 38th Street from R-MU-30 with height waiver and B-4 to R-MU-30 in Council District 8. The Committee approved filing this bill at its meeting on 7-8-09.
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A motion offered by Councilmember Hancock, duly seconded by Councilmember Lehmann, that CP09-0400 be placed upon final consideration and do pass failed to carry by the following vote:

Failed For: 0; Against: 12; Abstain: 0; Absent: 1

Bills for Final Consideration

A motion offered by Councilmember Hancock, duly seconded by Councilmember Montero, that CB10-0422, CB10-0428, CB10-0405, CB10-0406, CB10-0408, CB10-0430, CB10-0438, CB10-0439, CB10-0360, CB10-0361, CB10-0427, CB10-0441, CB10-0442, CB10-0447, CB10-0448, CB10-0418, CB10-0393, and CB10-0419 be placed upon final consideration and do pass en bloc carried by the following vote:

Passed For: 12; Against: 0; Abstain: 0; Absent: 1

CB10-0432 CB10-0432 A bill for an ordinance amending Article XIV (Downtown Historic District Property Tax Rebate Incentive) of Chapter 53 (Taxation and Miscellaneous Revenue) of the Denver Revised Municipal Code. (BLUEPRINT DENVER)

A motion offered by Councilmember Hancock, duly seconded by Councilmember Brown, that CP10-0432 be placed upon final consideration and do pass carried by the following vote:

Passed For: 11; Against: 1; Abstain: 0; Absent: 1

CB10-0422 CB10-0422 A bill for an ordinance approving an agreement between White Construction Group, LTD and the City & County of Denver for Sloan's Lake Park Maintenance / Marina Improvements Project. (BOND IMPLEMENTATION)

CB10-0428 CB10-0428 A bill for an ordinance approving an agreement between Golden Triangle Construction, Inc. and the City & County of Denver for the Ruby Hill Park Improvements Project, Phase I. (BOND IMPLEMENTATION)

CB10-0405 CB10-0405 A bill for an ordinance approving a proposed License Agreement between the City and County of Denver and Continental Airlines, Inc., related to leased space at Denver International Airport. (ECONOMIC DEVELOPMENT)

CB10-0406 CB10-0406 A bill for an ordinance approving a proposed Second Amendment to Agreement between the City and County of Denver and Jacobs Engineering Group Inc. (f.k.a. Carter & Burgess, Inc.) for design and consulting services related to airfield projects at Denver International Airport. (ECONOMIC DEVELOPMENT)

CB10-0408 CB10-0408 A bill for an ordinance approving a proposed Third Amendment to an Airport Use and Facilities Lease Agreement between Continental Airlines, Inc. and the City and County of Denver, related to leased space at Denver International Airport. (ECONOMIC DEVELOPMENT)

CB10-0430 CB10-0430 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and M.A. Mortenson Co. related to construction services for the Westin Hotel at Denver International Airport. (ECONOMIC DEVELOPMENT)

CB10-0438 CB10-0438 A bill for an ordinance approving a proposed Second Amendment to Agreement between the City and County of Denver and RMES Communications, Inc. concerning internet kiosk services at Denver International Airport. (ECONOMIC DEVELOPMENT)

CB10-0439 CB10-0439 A bill for an ordinance approving a proposed Second Amendment to Agreement between the City and County of Denver and RMES Communications, Inc. concerning pay telephone services at

Denver International Airport. (ECONOMIC DEVELOPMENT)

CB10-0360 CB10-0360 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Transwest Freightliner, LLC, for three bucket trucks. (FINANCE)

CB10-0361 CB10-0361 A bill for an ordinance approving a proposed Equipment Lease Purchase Agreement between the City and County of Denver and All American Investment Group, LLC, on behalf of Public Works to acquire four (4) aerial bucket trucks. (FINANCE)

CB10-0427 CB10-0427 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 "Emergency Shelter FY2010" program and the funding therefor. (NEIGHBORHOOD COMMUNITY & BUSINESS REVITALIZATION)

CB10-0441 CB10-0441 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Mile High Montessori Early Learning Centers, to provide Head Start services to 275 children. (NEIGHBORHOOD COMMUNITY & BUSINESS REVITALIZATION)

CB10-0442 CB10-0442 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Clayton Family Futures dba Clayton Educare, to provide Head Start services to 198 children. (NEIGHBORHOOD COMMUNITY & BUSINESS REVITALIZATION)

CB10-0447 CB10-0447 A bill for an ordinance approving and providing for the execution of proposed grant agreements between the City and County of Denver and the United States of America concerning the "Community Development Block Grant FY10" program, the "HOME FY10" program and the "HOPWA FY10" program and the funding therefor. (NEIGHBORHOOD COMMUNITY & BUSINESS REVITALIZATION)

CB10-0448 CB10-0448 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Bayaud Payroll Services, LLC, to extend the term for the provision of comprehensive payroll services and administrative support for certain employment and training programs under the HIRE Colorado Program. (NEIGHBORHOOD COMMUNITY & BUSINESS REVITALIZATION)

CB10-0418 CB10-0418 A bill for an ordinance making an appropriation from the Golf Enterprise Fund. (PUBLIC AMENITIES)

CB10-0393 CB10-0393 A bill for an ordinance approving an amendatory agreement between Public Service Company of Colorado and the City & County of Denver to provide steam service to various Denver facilities. (PUBLIC WORKS)

CB10-0419 CB10-0419 A bill for an ordinance making rescissions and appropriations in the Capital Improvements and Capital Maintenance Fund. (PUBLIC WORKS)

Announcement

Council President Robb announced that there will be a public hearing on Council Bill 10-0433, extending the vesting period relating to certain parcels within the Commons Planned Unit Development No. 531, on Monday, July 12, 2010. Any protests against CB10-0433 must be filed in the Council Office by 5:00 PM on Friday, July 2, 2010.

Adjourn

There being no further business before the City Council, Council President Robb adjourned the meeting at 6:27PM.