

City Council of Tuesday, March 29, 2011

City and County of Denver

Carol Boigon..... At Large
Doug Linkhart..... At Large
Paula E. Sandoval..... District 1
Jeanne Faatz..... District 2
Paul López..... District 3
Peggy Lehmann..... District 4
Marcia Johnson..... District 5
Charlie Brown..... District 6



Chris Nevitt..... District 7
Carla Madison..... District 8
Judy H. Montero..... District 9
Jeanne Robb..... District 10
Michael B. Hancock..... District 11
Lauri Dannemiller..... Director
Kelly Velez..... Council Secretary

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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: Tuesday, March 29, 2011 5:30 PM

Pledge of Allegiance

Roll Call

Approval of Minutes of Monday, March 21, 2011

Council Announcements

Presentations

Communications

Proclamations

CP11-0230 A proclamation in recognition of Colorado Architecture Month: April 2011.

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

Resolutions

Business, Workforce & Sustainability

CR11-0166 A resolution approving the Mayor's Appointment to the Denver Convention Center Hotel Authority Board of Directors. (BUSINESS, WORKFORCE & SUSTAINABILITY)

Approves the Mayoral appointment of Scott Wylie to the Denver Convention Center Hotel Authority Board of Directors for a term effective immediately and expiring December 31, 2013. The Committee approved filing this resolution by consent on 3-17-11.

CR11-0199 A resolution to set a public hearing relating to the approval of the Globeville Commercial Urban Redevelopment Plan for the former Asarco site. (BUSINESS, WORKFORCE & SUSTAINABILITY)

Approves a resolution setting a public hearing on the Globeville Commercial Urban Redevelopment Plan for May 2, 2011; for property located on the northwest corner of 51st Avenue and Washington Street. The Committee approved filing this resolution at its meeting on 3-16-11.

Health, Safety, Education & Services

CR11-0193 A resolution approving the Mayor's Appointment to the Denver Preschool Program Board of Directors. (HEALTH, SAFETY, EDUCATION & SERVICES)

Approves the mayoral appointment of Erin Trapp to the Denver Preschool Program Board of Directors for a term effective immediately and expiring March 12, 2013. The Committee approved filing this resolution by consent on 3-17-11.

CR11-0200 A resolution approving the Mayor's Reappointments to the Citizen Oversight Board of Directors. (HEALTH, SAFETY, EDUCATION & SERVICES)

Approves the mayoral reappointments of Pastor Paul Burleson and Cathy Reynolds to the Citizen Oversight Board of Directors for terms effective immediately and expiring January 1, 2015. The Committee approved filing this resolution by consent on 3-17-11.

Land Use, Transportation & Infrastructure

CR11-0189 A resolution laying out, opening and establishing as part of the city street system certain parcels of land as S. Holly St., located between Jewell Ave. and Evans Ave. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Dedicates existing City owned land as S. Holly Street located at the intersection of S. Holly Street, between Jewell Avenue and Evans Avenue, in Council District 6. ROW # 2010-0537-01. The Committee approved filing this resolution by consent on 3-17-11.

CR11-0190 A resolution laying out, opening and establishing as part of the city street system certain parcels of land as Interstate 25, located at the intersection of Mile High Stadium Circle. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Dedicates parcels of land as Public Right of Way as Interstate 25, located at the intersection of Interstate 25 and Mile High Stadium Circle, in Council District 1. The Committee approved filing this resolution by consent on 3-17-11.

CR11-0191 A resolution amending Resolution No. 164, Series of 2010, to amend the items contained in the revocable permit issued to School District No. 1 in the City and County of Denver to encroach into the right-of-way with a retaining wall along East 26th Ave., between Franklin St. and Gilpin St. at Manual High School. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Amends Resolution No. 164, of Series 2010, amending items contained in the Revocable Permit issued to School District No. 1 in the City and County of Denver to encroach into the right-of-way with a retaining wall along East 26th Ave., between Franklin St., and Gilpin St., at Manual High School in Council District 8. The Committee approved filing this resolution by consent on 3-17-11.

CR11-0192 A resolution approving the Mayor's Appointment to the Denver Union Station Project Authority Board of Directors. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Approves the mayoral appointment of Barb Grogan to the Denver Union Station Project Authority Board of Directors for a term effective immediately and expiring December 31, 2011. The Committee approved filing this resolution by consent on 3-17-11.

Bills for Introduction

Business, Workforce & Sustainability

CB11-0172 A bill for an ordinance making a rescission from the Denver Office of Cultural Affairs appropriation and making an appropriation in the Culture and Recreation Special Revenue Fund. (BUSINESS, WORKFORCE & SUSTAINABILITY)

Rescinds the 2011 General Fund appropriation in the amount of \$783,200 for the Denver Office of Cultural Affairs (DOCA) and appropriates the same funds for DOCA in the Theatres and Arenas Special Revenue Fund. The Committee approved filing this bill at its meeting on 3-16-11.

CB11-0183 A bill for an Ordinance amending Section 20-76(b) of Division 3 of Article IV of Chapter 20, Treatment of Employees Associated with City Contracts. (BUSINESS, WORKFORCE & SUSTAINABILITY)

Amends Section 20-76(b) of Division 3 of Article IV of Chapter 20, Treatment of Employees associated with City contracts, to address supplemental wage rate changes. The Committee approved filing this bill at its meeting on 3-9-11.

CB11-0194 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 British Airways Plc, related to leased space at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

Approves a second amendment to the contract with British Airways for a space change on Concourse A for a reduction in revenue in the amount of \$187,000 annually (AC 35010-2). The last regularly scheduled Council meeting within the 30-day review period is on 4-18-11. The Committee approved filing this bill by consent on 3-17-11.

CB11-0195 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 American Airlines, Inc., related to leased space at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

Approves a second amendment to the American Airlines contract to extend the term one additional year through December 31, 2011, and to approve a space change (AR 56003-2). The last regularly scheduled Council meeting within the 30-day review period is on 4-18-11. The Committee approved filing this bill by consent on 3-17-11.

General Government & Finance

CB11-0184 A bill for an ordinance approving a proposed amendatory agreement between the City and County of Denver and Xerox Corporation to pay off the remainder of the copier lease. (GENERAL GOVERNMENT & FINANCE)

Amends the contract with Xerox Corporation to complete the buyout of print shop copiers in the amount of \$100,000 (CE46037-01). The last regularly scheduled Council meeting within the 30-day review period is on 4-18-11. The Committee approved filing this bill by consent on 3-17-11.

Health, Safety, Education & Services

CB10-1045 A bill for an ordinance approving a proposed second amendatory agreement between the City and County of Denver and the Denver Children's Advocacy Center for continued provision of forensic interviews. (HEALTH, SAFETY, EDUCATION & SERVICES COMMITTEE)

Adds \$209,000 to and extends the agreement between the City and County of Denver and Denver Children's Advocacy Center for continued provision of forensic interviews. The last regularly-scheduled Council meeting within the 30-day review period is on 4-18-11. The Committee approved filing this bill by consent on 11-24-10.

CB11-0185 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 "Ryan White Part A FY11" program and the funding therefor. (HEALTH, SAFETY, EDUCATION & SERVICES)

Accepts \$2,996,813 in Ryan White Part A FY 2011 funding from the US Department of Health and Human Services for services for people living with HIV/AIDS. The last regularly-scheduled Council meeting within the 30-day review period is on 4-18-11. The Committee approved filing this bill by consent on 3-17-11.

CB11-0196 A bill for an ordinance authorizing the purchase of capital equipment items from the "Urban Areas Security Initiative" Special Revenue Fund budgets. (HEALTH, SAFETY, EDUCATION & SERVICES)

Approves the procurement of explosive equipment for approximately \$578,000 through Urban Area Security Initiative (UASI) grant funds to provide resources for regional bomb teams to respond to terrorist attacks. The Committee approved filing this bill by consent on 3-17-11.

Land Use, Transportation & Infrastructure

CB11-0167 A bill for an Ordinance amending Ordinance Number 426, Series of 2007, as amended by Ordinance Number 335, Series of 2009, Ordinance Number 148, Series of 2010, and Ordinance Number 11, Series of 2011 designating the project to be undertaken and funded with the proceeds of the Better Denver bonds. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Clarifies that bond proceeds--including premium and interest earned--may be expended for bond projects. The Committee approved filing this bill at its meeting on 3-15-11.

CB11-0188 A bill for an ordinance vacating the alley bounded by 13th and 14th Avenues between Cherokee and Delaware Streets, without reservations. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Vacates the alley bounded by 13th and 14th Avenues between Cherokee and Delaware Streets in Council District 10. The Committee approved filing this bill by consent on 3-17-11.

Recap of Bills to be Called Out

Recess

Council Reconvenes and Resumes its Regular Session

Bills for Final Consideration

Business, Workforce & Sustainability

CB11-0102 A bill for an ordinance concerning the Airport Facilities of the City and County of Denver; authorizing the issuance of the "City and County of Denver, Colorado, for and on behalf of its Department of Aviation, Airport System Revenue Bonds, Series 2011A" in the maximum aggregate principal amount of \$400,000,000 for the purposes of paying the costs of the 2011A Refunding Project, and providing other details in connection therewith; providing the amount, terms and other details of such bonds; authorizing the execution of certain related agreements; ratifying action previously taken; providing for other related matters; and providing the effective date of this ordinance. (BUSINESS, WORKFORCE & SUSTAINABILITY)

Authorizes the Manager of Finance to issue approximately \$400,000,000 of Airport System Revenue Refunding Bonds, Series 2011A to refund outstanding 2000A, 2008A3 and A4 Airport Revenue Bonds. The last regularly scheduled Council meeting within the 30-day review period is on 4-11-11. The Committee approved filing this bill by consent on 2-24-11.

CB11-0147 A bill for an Ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and Waste Management of Colorado, Inc. (WMI) for the disposal of solid waste materials at Denver Arapahoe Disposal Site and the WMI operated transfer stations. (BUSINESS, WORKFORCE & SUSTAINABILITY)

Approves an amendment to the contract with Waste Management of Colorado to extend the term 4 months through June 30, 2011 and to increase the funding for disposal at the DADS landfill and transfer stations in the amount of \$1.5 million (CE02007-2). The last regularly scheduled Council meeting within the 30-day review period is on 4-11-11. The Committee approved filing this bill by consent on 3-3-11.

General Government & Finance

CB11-0098 A bill for an ordinance approving a proposed third amendatory agreement between the City and County of Denver and goRed, LLC for various technology projects through the City. (GENERAL GOVERNMENT AND FINANCE)

Approves an amendment to the contract with goRed, LLC to add \$250,000 for a total contract cost of \$2,000,000 for various technology projects throughout the City (OC93013). The last regularly scheduled Council meeting within the 30-day review period is on 4-11-11. The Committee approved filing this bill by consent on 3-10-11.

CB11-0099 A bill for an ordinance approving a proposed amendatory agreement between the City and County of Denver and Environmental Systems Research Institute, Inc., for GIS software maintenance and technical support. (GENERAL GOVERNMENT AND FINANCE)

Approves an amendment to the contract with Environmental Systems Research Institute, Inc., the vendor for ARC GIS software to extend the term through March 4, 2014 and to add \$729,300 (CE84013-1). The last regularly scheduled Council meeting within the 30-day review period is on 4-11-11. The Committee approved filing this bill by consent on 3-10-11.

CB11-0118 A bill for an ordinance approving a proposed Revival and Third Amendatory Agreement between the City and County of Denver and Patton Boggs, LLP, to maintain positive governmental relations between the City and the federal government by extending the term and increasing the total amount of compensation. (GENERAL GOVERNMENT & FINANCE)

Approves an amendment to the contract with Patton Boggs to extend the term through December 31, 2011 and to add \$258,000 for federal lobbying on behalf of the City (CE91376-03). The last regularly scheduled Council meeting within the 30-day review period is on 4-11-11. The Committee approved filing this bill at its meeting on 3-9-11.

CB11-0173 A bill for an ordinance making a cash transfer from the Culture and Recreation Special Revenue Fund to the Grant/Other Capital Projects Fund, and creating a Fund Number in the Grant/Other Capital Projects Fund for the "McNichols Building Renovation" project and the funding therefor. (GENERAL GOVERNMENT & FINANCE)

Approves a cash transfer from the Culture and Recreation Special Revenue Fund in the amount of \$1,000,000 to the Entertainment and Cultural Capital Projects Fund and making an appropriation in the Entertainment and Cultural Capital Projects Fund for the McNichols building renovation project. The Committee approved filing this bill by consent on 3-10-11.

Health, Safety, Education & Services

CB11-0082 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and Avrio Group Surveillance Solutions, LLC, to install additional HALO cameras. (HEALTH, SAFETY, EDUCATION & SERVICES)

Adds \$152,376.75 to the contract with Avrio Group Surveillance Solutions, LLC to expand HALO cameras in 10 addition locations (Two on the Colfax Corridor and Eight at the Sun Valley/FasTracks area) using funds from the Colfax Business Improvement District and Neighborhood Bond funding. The last regularly scheduled Council meeting within the 30-day review period is on 4-11-11. The Committee approved filing this bill by consent on 2-10-11.

CB11-0158 A bill for an ordinance approving a proposed third amendatory agreement by and between the City and County of Denver and SYSCON Justice Systems, Inc., for software purchase and related support and maintenance for Talyst medication dispenser interface. (HEALTH, SAFETY, EDUCATION & SERVICES)

Adds \$96,526 to the contract with Syscon Jail Management system to develop a software interface between the jail management system and the Talyst equipment, an automated medication dispensing system used in the Denver Detention Center. The last regularly scheduled Council meeting within the 30-day review period is on 4-11-11. The Committee approved filing this bill by consent on 3-10-11.

CB11-0181 A bill for an ordinance amending Section 24-157 "Qualified Needle Exchange and Treatment Referral Programs" of Article V of Chapter 24 of the Revised Municipal Code of the City and County of Denver to modify some of the program requirements. (HEALTH, SAFETY, EDUCATION & SERVICES)

Revises the City's existing qualified needle exchange and treatment referral programs ordinance to comply with new state law. The Committee approved filing this bill at its meeting on 3-8-11.

Land Use, Transportation & Infrastructure

CB10-0950 A bill for an ordinance approving a proposed Intergovernmental Agreement between the City and County of Denver and Denver Board of Water Commissioners to relocate water conduits as part of W. Quincy Ave. improvements. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Approves an IGA with Denver Water, which will provide \$1,404,000 to relocate water conduits as part of the W. Quincy Ave. improvements, transfer adjacent property to the City to be dedicated as right-of-way, and allow the City temporary access to Denver Water property during construction. The last regularly scheduled Council meeting within the 30-day review period is on 4-11-11. The Committee approved filing this bill by consent on 11-4-10.

CB11-0157 A bill for an ordinance authorizing the granting of a Permanent Easement, a Temporary Easement, and a Declaration of Access Control Restrictions to the Colorado Department of Transportation relating to the Bronco Arch Bridge Project. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Grants one temporary construction easement for five parcels, one permanent easement for four parcels and one declaration of access control to CDOT for reconstruction of the Bronco Bridge located in Council Districts 1 and 9. The last regularly scheduled Council meeting within the 30-day review period is on 4-11-11. The Committee approved filing this bill by consent on 3-10-11.

CB11-0159 A bill for an ordinance approving an agreement between K.E.C.I. Colorado, Inc. and the City and County of Denver to demolish and reconstruct medians on Colfax Avenue from Galapago to Bannock Streets. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Approves a \$2,228,023 contract with K.E.C.I. Colorado, Inc. for the Colfax and 14th Ave. rehabilitation project in Council Districts 8 and 10 with funding from the Better Denver Bond Program. The last regularly scheduled Council meeting within the 30-day review period is on 4-4-11. The Committee approved filing this bill by consent on 3-10-11.

CB11-0174 A bill for an ordinance relinquishing the easements reserved in Ordinance No. 24, Series of 1939, Ordinance No. 337, Series of 1967, Ordinance No. 580, Series of 1976, Ordinance No. 179, Series of 1989, Ordinance No. 258, Series of 1989, Ordinance No. 745, Series of 1990, and Ordinance No. 800, Series of 1990. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Relinquishes portions of previously established easements in Council District 9. The last regularly scheduled Council meeting within the 30-day review period is on 4-11-11. The Committee approved filing this bill by consent on 3-10-11.

Adjourn