


CITY COUNCIL		
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  ROOM 451 CITY & COUNTY BUILDING DENVER COLORADO 80202 720-865-9534 FAX: 720-865-9540 EMAIL: <a href="mailto:dencc@denvergov.org">dencc@denvergov.org</a>

<b>**WEB ACCESS**</b> <b>Live broadcast and audio and video</b> <b>archives can be accessed at</b> <a href="http://www.denvergov.org/citycouncil">http://www.denvergov.org/citycouncil</a>	<b>**REMINDER**</b> As a courtesy to those in attendance, please <b>turn off your cell phones and</b> <b>pagers.</b>
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#### 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.

#### 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, 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 28, 2010 5:30 PM

## **Pledge of Allegiance**

## **Roll Call**

## **Approval of Minutes of Monday, June 21, 2010**

## **Council Announcements**

## **Presentations**

## **Communications**

## **Proclamations**

**CP10-0550 A proclamation declaring July 4-10, 2010 as Employer Support of the Guard and Reserve Week in Denver.**

**Sponsored by Councilmembers Hancock, Faatz, Brown, López, Johnson, Sandoval, Linkhart, Lehmann, and Boigon.**

**CP10-0551 A proclamation recognizing Nancy "Nan" Morehead on the occasion of her retirement.**

**Sponsored by Councilmembers Boigon, Robb, Faatz, Brown, López, Johnson, Sandoval, Linkhart, Hancock, and Lehmann.**

**CP10-0552 A proclamation designating July 5 through July 10 as Optimist International Week in Denver.**

**Sponsored by Councilmembers Lehmann, Faatz, Brown, López, Johnson, Sandoval, Linkhart, Hancock, and Boigon.**

**CP10-0553 A proclamation recognizing Alvin "Al" J. LaCabe, Jr. on the occasion of his retirement.**

**Sponsored by Councilmembers Montero, Faatz, Brown, López, Johnson, Sandoval, Linkhart, Hancock, Lehmann, and Boigon.**

## **Resolutions**

### **Public Works**

**CR10-0518 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 Stapleton Filing No. 14. (PUBLIC WORKS)**

Dedicates tracts of land as portions of public right-of-way of Northfield Blvd., Spruce Way, 49th Pl., and Trenton St. in Stapleton Filing No. 14 in Council District 11. This resolution was approved for filing at the Mayor-Council meeting on 6-22-10.

**CR10-0519 A resolution laying out, opening and establishing a certain parcel of land for right-of-way purposes as Ulster St., from 35th Avenue to 36th Avenue. (PUBLIC WORKS)**

Dedicates a tract as public right-of-way of Ulster St. between 35th and 36th avenues in Stapleton Filing No. 18A in Council District 11. This resolution was approved for filing at the Mayor-Council meeting on 6-22-10.

### **Safety**

**CR10-0521 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the sum of One Hundred Seventy-Five Thousand Dollars (\$175,000.00) payable to Amy Shroff in the amount of Ninety-Four Thousand Two Hundred and Thirty-Eight Dollars and Thirteen Cents (\$94,238.13) and payable to Killmer, Lane & Newman, LLP, in the amount of Eight Thousand Seven Hundred Sixty-One Dollars and Eight-Seven Cents (\$80,761.87), in full payment and satisfaction of the claims regarding Civil Action No. 07-cv-01466-REB-KMT. (SAFETY)**

Approves a liability claim involving the Police Department. This resolution was approved for filing at the Mayor-Council meeting on 6-22-10.

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

**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. The Committee approved filing this bill by consent on 6-10-10.

## **Bills for Introduction**

### **Blueprint Denver**

#### **CB10-0570 A bill for an ordinance setting fees for hearings before the Board of Adjustment for zoning appeals. (BLUEPRINT DENVER)**

Adopts an updated fee schedule for filings with the Board of Adjustment for Zoning that conforms with the recently adopted zoning code. Councilwoman Madison approved filing this bill.

### **Finance**

#### **CB10-0467 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Arisant LLC for on call resources to supplement Technology Services Enterprise Architecture team. (FINANCE)**

Amends the Arisant, LLC on-call professional services contract to increase the contract amount to \$1,950,000 and amend the term through December 31, 2012. The last regularly scheduled Council meeting within the 30-day review period is on 7-19-10. The Committee approved filing this bill by consent on 6-3-10.

#### **CB10-0512 A bill for an ordinance an ordinance making rescissions of budget balances to close out grants, and transferring grant cash balances to the General Fund. (FINANCE)**

Approves closing out several grant budgets and cash balances totaling \$2,275.39 and transferring the money to the General Fund. The Committee approved filing this bill by consent on 6-17-10.

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

#### **CB10-0465 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and School District No. 1 in the City and County of Denver and State of Colorado, for Head Start services to 275 eligible children and families from July 1, 2010 through December 31, 2010. (NEIGHBORHOOD COMMUNITY & BUSINESS REVITALIZATION)**

Approves a contract with Denver Public Schools to 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 7-19-10. The Committee approved filing this bill by consent on 6-3-10.

## **Public Works**

**CB10-0475 A bill for an Ordinance approving an extension of the existing Master Purchase Order with NAPA Auto Parts aka Genuine Parts Co., to extend the term and change the “not to exceed” amount. (PUBLIC WORKS)**  
Extends Fleet Maintenance's purchase order with NAPA through March 31, 2011 and increases the maximum amount to \$700,000. The last regularly scheduled Council meeting within the 30-day review period is on 7-19-10. The approved filing this bill by consent on 6-3-10.

## **Safety**

**CB10-0423 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Avrio Group Surveillance Solutions, LLC, to allow for expansion of the High Activity Location Observation (HALO) network. (SAFETY )**  
Adds \$524,449 to the contract with Avrio to increase the number of cameras in the Denver Police Department's High Activity Location Observation (HALO) network by 33. The last regularly scheduled Council meeting within the 30-day period is on 7-19-10. The Committee approved filing the bill at its meeting on 6-2-10.

**CB10-0569 A bill for an ordinance defining the term “locally approved business” for purposes of implementing the Colorado Medical Marijuana Code effective July 1, 2010. (SAFETY)**  
Clarifies that a medical marijuana infused products manufacturer or an optional premises medical marijuana cultivation operation may be considered a “locally approved business” as relates to complying with new state licensing interim requirements by applying for existing local business licenses prior to July 1, 2010. This bill was approved for filing by Councilmember Brown.

## **Recess**

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

## **Bills for Final Consideration**

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

Updates rates and adds \$2 million and two years to the contract with Ricondo and Associates for work on the Airport Masterplan Update Study. 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.

**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 (cash balance amount is \$50.19) and transferring the remaining money to the General Fund. The Committee approved filing this bill by consent on 6-10-10.

**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 the 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. 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 within the 30-day review period is on 7-12-10. 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 within the 30-day review period is on 7-12-10. The Committee approved filing this bill by consent on 4-30-10.

**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)**

Corrected description: Amends the current contract with Denver Public Schools to award the cost of living allowance for program year 2009. 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.

**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 on 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 47th Ave and York. 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.

**CB10-0502 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 on 7-12-10. This ordinance was approved for filing at the Mayor-Council meeting on 6-15-10.

**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