


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: dencc@denvergov.org

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

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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, August 23, 2010 5:30 PM

Pledge of Allegiance

Roll Call

Approval of Minutes of Monday, August 16, 2010

Council Announcements

Presentations

Communications

Proclamations

**CP10-0729 A proclamation congratulating jazz89 KUVU on its 25th anniversary.
Sponsored by Councilmembers Madison, Sandoval, Boigon, López, and Brown.**

Resolutions

Health, Safety, Education & Services

CR10-0705 A resolution approving Denver City Council appointments to the Head Start Policy Council. (HEALTH, SAFETY, EDUCATION & SERVICES)
Reappoints Andre Ransom Sampson and Dr. Martha Urioste as Council representatives to the Head Start Policy Council for terms ending July 31, 2011. The Committee approved filing this resolution by consent on 8-12-10.

CR10-0731 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the sum of Twenty Thousand Dollars (\$20,000.00) payable to James R. Watkins and The Law Offices of Douglas L. Romero, LLC, in full payment and satisfaction of all claims in Civil Action No. 09-cv-01534-REB-MJW 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 8-17-10.

Land Use, Transportation & Infrastructure

CR10-0709 A resolution laying out, opening and establishing as part of the city street system certain parcels of land as a public alley at 46th Ave. located between Lincoln St. and Sherman St. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Dedicates a parcel as part of an alley at 46th Ave. between Lincoln and Sherman in Council District 9. This resolution was approved for filing at the Mayor-Council meeting on 8-17-10.

CR10-0711 A resolution laying out, opening and establishing certain parcels of land for right-of-way purposes as W. 6th Ave., located at the intersections of Federal Blvd. and W. 6th Ave., and Grove St. and W. 6th Ave. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Dedicates a parcel as part of the public right-of-way of W. 6th Ave. at its intersections with Federal and Grove in Council District 3. This resolution was approved for filing at the Mayor-Council meeting on 8-17-10.

Bills for Introduction

Health, Safety, Education & Services

CB10-0658 A bill for an ordinance approving a proposed Fifth Amendatory Agreement between the City and County of Denver and the State of Colorado, Judicial Department, to fund a drug court magistrate and gang prevention coordinator. (HEALTH, SAFETY, EDUCATION & SERVICES)

Approves \$333,300.93 for a Crime Prevention and Control Commission contract to fund drug court and gang prevention personnel through December 31, 2010. The last regularly scheduled Council meeting within the 30-day period is on 9-13-10. The Committee approved filing this bill by consent on 8-5-10.

Land Use, Transportation & Infrastructure

CB10-0653 A bill for an ordinance approving Service Plans for the creation of BMP Metropolitan District Nos. 1-3. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Approves the BMP (Broadway Marketplace) Metropolitan Districts Nos. 1, 2 & 3 service plans to support redevelopment of a portion of the Broadway Marketplace land in District 7 with an election in November 2010. PUBLIC HEARING AUGUST 30, 2010. The Committee approved filing this bill at its meeting on 8-3-10.

CB10-0659 A bill for an ordinance approving an agreement between Colorado Designsapes, Inc. and the City & County of Denver for Cheesman Park Bond Improvements Project. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Approves a \$1,321,820.23 contract with Colorado Designsapes for the third phase of Better Denver Bond improvements at Cheesman Park, including construction of concrete trails, renovation of crusher fine trails, new irrigation system, and site restoration in Council District 10. The last regularly scheduled Council meeting within the 30-day review period is on 9-13-10. The Committee approved filing this bill at its meeting on 8-10-10.

CB10-0713 A bill for an ordinance vacating the alley bounded by Alcott St. and Speer Blvd., with reservations. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Vacates the alley bounded by Alcott St. and Speer Blvd. in Council District 1. This bill was approved for filing at the Mayor-Council meeting on 8-17-10.

CB10-0714 A bill for an ordinance vacating the remainder of 28th Ave. at Speer Blvd. without reservations. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Vacates the remainder of 28th Ave. near Alcott and Speer Blvd. in Council District 1. This bill was approved for filing at the Mayor-Council meeting on 8-17-10.

Recess

Council Reconvenes and Resumes its Regular Session

Bills for Final Consideration

CB10-0655 A bill for an ordinance approving a proposed First Amendment to Agreement between the City and County of Denver and HSS Inc. f.k.a. Hospital Shared Services, Inc. d.b.a. HSS related to the Registered Traveler Program at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

Approves a first amendment to the agreement with HSS to increase the percentage rental cost and to allow three additional locations for the Registered Traveler Program as part of the Total Queue Management System at Denver International Airport. The last regularly scheduled Council meeting within the 30-day review period is on 8-30-10. The Committee approved filing this bill at its meeting on 8-5-10.

CB10-0609 A bill for an ordinance approving a proposed First Amendatory Agreement to Institutional Network Maintenance And Collocation Agreement between the City and County of Denver and Mile High Cable Partners, L.P. (FINANCE)

Amends the contract between the City and Comcast regarding the DIANE Network to extend the term through December 31, 2012 so that the contract is co-terminal with the Comcast franchise agreement. The contract specifies the maintenance dollar amount and gives the City authority to pay Comcast to maintain the fiber optic cabling. The amendment will extend the maintenance agreement to match the term of the franchise agreement. The last regularly scheduled Council meeting within the 30-day review period is on 8-30-10. The Committee approved filing this bill by consent on 7-15-10.

CB10-0725 A bill for an ordinance concerning the approval of Facilities Lease No. 2010A (Central Platte Campus Facilities) between the City and County of Denver, as lessor, and the Central Platte Campus Facilities Leasing Trust 2010, as lessee, for certain improvements to real property located at 1271 West Bayaud and annually renewable Lease Purchase Agreement No. 2010A (Central Platte Campus Facilities) between the Central Platte Campus Facilities Leasing Trust 2010, as lessor, and the City and County of Denver, as lessee, for such Facilities; authorizing the execution of such documents and related access easement and other agreements; authorizing officials of the City and County of Denver to take all action necessary to carry out the transactions contemplated hereby; ratifying action previously taken; making an appropriation for the Base Rentals due in 2010 under such Lease Purchase Agreement No. 2010A; providing other matters relating thereto; and providing the effective date thereof. (FINANCE)

Authorizes the Manager of Finance to allow the City to sell into a Trust portions of the site and facilities at the Central Platte Campus located at 1271 W. Bayaud Ave.; to authorize the City to enter into a Lease Purchase Agreement for the site and constructed facilities; and to allow the Trustee on behalf of Central Platte Campus Facility Leasing Trust to execute and deliver not more than \$26,000,000 of Certificates of Participation proceeds (Central Platte Campus Facilities Project), Series 2010A. Proceeds from the COPs issuance will be used to reimburse Wastewater Management Division for the land purchase, construction payments, and costs related to the Central Platte Campus project. The last regularly scheduled Council meeting within the 30-day review period is on 8-30-10. The Committee approved filing this bill at its meeting on 4-21-10.

CB10-0654 A bill for an ordinance approving an agreement between Reynolds, Inc. and the City & County of Denver for Montclair Storm Drainage Project, Phase 2. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Approves a \$1,998,018 construction contract with Reynolds for Phase 2 of the Montclair Storm Drainage Project entailing construction of a 14-foot by 7-foot storm sewer along Jackson Street between E. 17th Ave. and Colfax. The last regularly-scheduled Council meeting within the 30-day period is on 8-30-10. The Committee approved filing this bill at its meeting on 8-3-10.

CB10-0671 A bill for an ordinance approving a proposed Purchase and Sale Agreement between the City and County of Denver and Denver Housing Authority for the purchase of property at 10th & Osage. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Approves sale of the City-owned parcel at 1099 Osage at an appraised price of \$897,225 to the Denver Housing Authority for 100 units of low-income senior housing as part of the 10th and Osage transit station development in Council District 9. The last regularly scheduled Council meeting within the 30-day review period is on 8-30-10. The Committee approved filing this bill at its meeting on 8-10-10.

CB10-0677 A bill for an ordinance approving an amendatory agreement between the Regents of the University of Colorado for and on behalf of the University of Colorado Denver and the City & County of Denver for on-call student intern services for miscellaneous engineering tasks. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Extends for one year the agreement with University of Colorado at Denver for on-call student intern services for miscellaneous engineering tasks with a maximum annual amount not to exceed \$500,000 and a total not to exceed \$2,500,000. The last regularly scheduled Council meeting within the 30-day review period is on 8-30-10. The Committee approved filing this bill by consent on 8-5-10.

CB10-0648 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 the State of Colorado, acting by and through Emily Griffith Opportunity School, to provide TANF services including employment and training services. (NEIGHBORHOOD COMMUNITY & BUSINESS REVITALIZATION)

Approves a contract between the City and County of Denver and the Emily Griffith Opportunity School in the amount of \$763,614 to provide TANF services including employment and training assistance. The last regularly scheduled Council meeting within the 30-day review period is on 8-30-10. The Committee approved filing this bill by consent on 7-29-10.

CB10-0615 A bill for an ordinance approving an Option to Purchase Agreement between the City and County of Denver and Forest City Enterprises, Inc. (PUBLIC WORKS)

Allows Forest City to purchase parcels being used for 56th Ave. improvements with stipulation that street improvements are to be supported and undisturbed by later development. The last regularly scheduled Council meeting within the 30-day review period is on 8-30-10. The Committee approved filing this bill by consent on 7-22-10.

CB10-0634 A bill for an ordinance approving a proposed Master Purchase Order between the City and County of Denver and Blauer Manufacturing, Incorporated, for purchase of Denver Police Uniforms. (PUBLIC WORKS)

Approves a \$1.6 million contract with Blauer Manufacturing Company for purchase of Denver Police uniforms. The last regularly scheduled Council meeting within the 30-day review period is 8-30-10. The Committee approved filing this bill by consent on 7-29-10.

CB10-0577 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and The University of Colorado Denver d/b/a Addiction Research and Treatment Services (ARTS) for residential and non-residential community corrections services. (SAFETY)

Approves a \$ 3,831,549 contract with CU Health Sciences Center Peer I/Haven for community corrections services. The last regularly-scheduled Council meeting within the 30-day period is on 8-30-10. The committee approved filing this bill by consent on 7-8-10.

Announcement

There will be a public hearing on Council Bill 653, approving Service Plans for the creation of BMP Metropolitan District Nos. 1-3, on Monday, August 30, 2010.

Adjourn

Bills Pending 9/13/2010					
CB #	Committee	Status	Description	Continued From	Hearing
CB10-0606	BLUEPRINT DENVER	Final Consid.	A bill for an ordinance relating to the Denver Zoning Code, correcting various errata.	8/9/2010 8/16/2010	YES
CB10-0697	LUTI	Final Consid.	A bill for an ordinance changing the zoning classification of 5550 E. Evans Avenue.	8/16/10	YES

Bills Pending 9/20/2010					
CB #	Committee	Status	Description	Continued From	Hearing
CB10-0607	BLUEPRINT DENVER		A bill for an ordinance relating to the Denver Zoning Code, restricting growing of medical marijuana in residential districts and uses.	8/9/2010 8/16/2010	YES