

City Council Agenda and Explanatory Notes

Meeting Date: Monday, June 07, 2010 5:30 PM

Pledge of Allegiance

Councilmember Faatz led the pledge of allegiance.

Roll Call

Approval of Minutes of Monday, May 24, 2010

The minutes of meeting date, Monday, May 24, 2010 were distributed to Council. Council President Robb ordered the minutes approved.

Council Announcements

Presentations

Communications

A letter dated June 7, 2010, from Claude Pumilia, Manager of Finance, regarding the Department of Finance's intent 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. The proposed ordinance also authorizes the City to enter into a Lease Purchase Agreement for the site and the existing and to be constructed facilities and to allow the Trustee on behalf of Central Platte Campus Facility Leasing Trust to issue not more than \$26,000,000 of Certificates of Participation (Central Platte Campus Facilities Project), Series 2010A. (FINANCE)

Under RMC 20-93.1 this matter, "...shall be assigned to the appropriate council committee. The council may in its discretion, within fifteen (15) days of reading by the city clerk of the notification, introduce and act upon a resolution stating council's intent to approve the issuance...",

Proclamations

CP10-0490 A proclamation honoring the 2010 Denver Public Schools Valedictorians and Salutatorians.

Sponsored by Councilmembers Hancock, Madison, Brown, López, Montero, Linkhart, Lehmann, and Johnson. ,

A motion offered by Councilmember Hancock, duly seconded by Councilmember Lopez, that CP10-0490 be adopted carried by the following vote:
Passed For: 10; Against: 0; Abstain: 0; Absent: 2

Resolutions

A motion offered by Councilmember Faatz, duly seconded by Councilmember Hancock, that CR10-0420, CR10-0455, CR10-0456, CR10-0457, CR10-0458, CR10-0461, CR10-0462, CR10-0463, and CR10-0440 be adopted en bloc by the following vote:
Passed For: 10; Against: 0; Abstain: 0; Absent: 2

CR10-0420 A resolution approving the Mayor's Appointment to the Denver Asian Pacific-American Commission., (NEIGHBORHOOD COMMUNITY & BUSINESS REVITALIZATION)

CR10-0455 A resolution accepting and approving the plat of Creekview Filing No. 1., (PUBLIC WORKS)

CR10-0456 A resolution laying out, opening and establishing certain parcels of land for right-of-way purposes as Sherman Street, located at 46th Avenue., (PUBLIC WORKS)

CR10-0457 A resolution laying out, opening and establishing certain parcels of land for right-of-way purposes as Downing Street, located between Blake Street and Walnut Street., (PUBLIC WORKS)

CR10-0458 A resolution laying out, opening and establishing a certain parcel of land for right-of-way purposes as S. Yosemite Street, located at the intersection of the Highline Canal and S. Yosemite Street., (PUBLIC WORKS)

CR10-0461 A resolution laying out, opening and establishing certain parcels of land for right-of-way purposes as Sheridan Blvd., located at the intersections of Sheridan Blvd., & W. 5th Ave., Sheridan Blvd., & W. Bryon Pl., and Sheridan Blvd. & W. 44th Ave., (PUBLIC WORKS)

CR10-0462 A resolution laying out, opening and establishing certain parcels of land for right-of-way purposes as Yuma Street, located at W. 5th Avenue., (PUBLIC WORKS)

CR10-0463 A resolution accepting and approving the plat of Riva Cherry Creek Filing No. 1 – Amended., (PUBLIC WORKS)

Late Filings

A resolution approving the Mayor’s Reappointments to the Metropolitan Wastewater Reclamation District Board of Directors., (PUBLIC WORKS)

A motion offered by Councilmember Johnson, duly seconded by Councilmember Lehmann, that the Rules of Procedure be suspended to allow for the introduction of CR10-0440 carried by the following vote:
Passed For: 10; Against: 0; Abstain: 0; Absent: 2

Bills for Introduction

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)

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

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

Recess

Council Reconvenes and Resumes its Regular Session

Bills for Final Consideration

A motion offered by Councilmember Faatz, duly seconded by Councilmember Boigon, that CB10-0389, CB10-0359, CB10-0400, CB10-0391, CB10-0401, CB10-0403, CB10-0402, CB10-0399, CB10-0349, CB10-0397, CB10-0394, CB10-0385, and CB10-0452 be placed upon final consideration and do pass en bloc carried by the following vote:

Passed For: 10; Against: 0; Abstain: 0; Absent: 2

CB10-0389 A bill for an ordinance approving a Partial Release of Right of Reentry from the City and County of Denver to the Metropolitan Football Stadium District to accommodate RTD's West Corridor FasTracks Program. , (FASTRACKS)

CB10-0359 A bill for an Ordinance approving an Agreement Regarding Street Crossings between the City and County of Denver and Union Pacific Railroad Company to facilitate construction of the light rail West Corridor by RTD. , (FASTRACKS)

CB10-0400 A bill for an ordinance authorizing the City and County of Denver to convey to Eco Works, LLC its interest in a parcel of real estate at 4401 Cahita Court. , (FINANCE)

CB10-0391 A bill for an ordinance authorizing expenditures in the Bond Projects fund for the Colorado Convention Center Interior Improvements project. , (FINANCE)

CB10-0401 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Qwest

Communications Company, for equipment and professional services to upgrade the City's data and voice network. , (FINANCE)

CB10-0403 A bill for an ordinance approving a proposed Amendment to Equipment Lease Purchase Agreement between the City and County of Denver and Chase Equipment Finance, Inc. to acquire equipment for the City's data and voice network system. , (FINANCE)

CB10-0402 A bill for an ordinance approving a proposed Loan Agreement between the City and County of Denver and Community Housing Concepts, Inc., to enable HOME Program funding for the "Denver Gardens" project. , (NEIGHBORHOOD, COMMUNITY & BUSINESS REVITALIZATION)

CB10-0399 A bill for an ordinance authorizing expenditures in the Economic Opportunity Special Revenue Fund for the "Temporary Assistance for Needy Families (TANF) Case Management, Employment, and Training FY10-11" program. , (NEIGHBORHOOD, COMMUNITY & BUSINESS REVITALIZATION)

CB10-0349 A bill for an Ordinance approving an amendment to an agreement with Summer Scholars. , (PUBLIC AMENITIES)

CB10-0397 A bill for an ordinance adopting Article X, Buildings in Parks to Chapter 39, Parks and Recreation, to require City Council approval of certain buildings in parks. , (PUBLIC AMENITIES)

CB10-0394 A bill for an ordinance amending Ordinance No. 533, Series of 2009, concerning the "TSSIP 3, MonaCore Signals" project, to approve a new version of the contract. , (PUBLIC WORKS)

CB10-0385 A bill for an ordinance approving an agreement between Public Service Company of Colorado and the City & County of Denver to provide steam service to the Denver Justice Center. , (SAFETY)

CB10-0452 A bill for an ordinance approving a Sixth Amendment between the City and County of Denver and Enterprise Leasing Company of Denver d/b/a Enterprise Fleet Services to extend the term of the lease agreement

which provides leased vehicles to the Denver Police Department. , (SAFETY)

Announcement

Also, tonight Council President Pro-Tem Johnson, Blueprint Denver Committee Member Boigon, and I signed a "Call for a Special Meeting" June 21, 2010. The Council meeting on that date will start at 1:00 PM because of the public hearing on Council Bill 10-0431, enacting a new zoning code. Council will conduct its regular business as quickly as possible beginning at 1:00 PM, followed by the public hearing. This public hearing will be arranged differently from the standard format. It will be in two sections, one in the afternoon and one in the evening. You may sign up to speak at either 12:30 – 1:00 PM for the afternoon or 6:00 – 6:30 PM for the evening.,

Adjourn

There being no further business the City Council, Council President Robb adjourned the meeting at 6:08 PM.