

# **City Council Minutes**

Meeting Date: Monday, June 10, 2013 5:30 PM

## **Pledge of Allegiance**

Councilwoman Faatz led the Pledge of Allegiance.

## **Roll Call**

Present: Brown, Faatz, Lehmann, Montero, Susman

Absent: Brooks, Herndon, Kniech, Lopez, Nevitt, Ortega, Robb, Shepherd

Council President Susman announced that since there was no quorum due to Councilmembers attending the Urban Exploration Trip in Toronto, sponsored by the Downtown Denver Partnership, as provided for in §3.3.4 of the City Charter, all of tonight's business is moved to Monday, June 17, 2013.

## **Approval of the Minutes**

## **Council Announcements**

## **Presentations**

## **Communications**

**A letter dated June 10, 2013, from Cary Kennedy, Chief Financial Officer, Manager of Finance, in keeping with the provisions of Section 20-93 of the Denver Revised Municipal Code notifying you of the Department of Finance's intent to issue Airport System Subordinate Revenue Bonds, Series 2013 A-B, for and on behalf of its Department of Aviation, in an amount not to exceed \$743 million for the purpose of funding Airport capital improvements and paying costs of issuance expenses.**

## **Proclamations**

## **Resolutions**

### **Land Use, Transportation & Infrastructure**

**CR13-0316 A resolution laying out, opening and establishing as part of the City street system a parcel of land as Rockmont Drive at 3500 Rockmont Drive. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

**CR13-0336 A resolution concerning a Zoning Map amendment to change the zoning classification of 832 Kalamath Street from Planning Unit Development (PUD) #582 to G-MU-3. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

**CR13-0346 A resolution granting a revocable permit to The Lowry Foundation, to encroach into the right-of-way with various items at various locations in Lowry. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

## **Bills for Introduction**

### **Business, Workforce & Sustainability**

**CB13-0343 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and Bayaud Payroll Services LLC, to extend the term for an additional six months and increase the total amount of compensation to be provided for comprehensive payroll services for youth. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

### **Health, Safety, Education & Services**

**CB13-0273 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and Colorado Coalition for the Homeless to provide substance abuse treatment and case management services to chronically mentally ill homeless persons. (HEALTH, SAFETY, EDUCATION & SERVICES)**

**CB13-0338 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Signal Behavioral Health Network for services related to the coordination and management of substance abuse and related behavioral health care services to child welfare clients in Denver. (HEALTH, SAFETY, EDUCATION & SERVICES)**

**CB13-0339 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Savio House to provide strength-based resources and support to families when children are at imminent risk of out-of-home placement. (HEALTH, SAFETY, EDUCATION & SERVICES)**

### **Land Use, Transportation & Infrastructure**

**CB13-0315 A bill for an ordinance relinquishing all of the easements only as granted to the City and County of Denver and established in Ordinance No. 80, Series of 1996 at Reception No. 9600010861; Ordinance No. 102, Series of 1996 at Reception No. 9600014977; and that certain Access and**

**Permanent Easement at Reception No. 9600048768 at approximately 3500 Rockmont Drive. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

**CB13-0347 A bill for an ordinance authorizing the purchase of capital equipment items from the General Government Special Revenue Fund. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

## **Recap of Bills to be Called Out**

### **Recess**

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

### **Bills for Final Consideration**

#### **Business, Workforce & Sustainability**

**CB13-0082 A bill for an ordinance amending Article XIII of Chapter 55, section 55-394, Denver Revised Municipal Code concerning the licensing of Pedal- Cabs. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

**CB13-0305 A bill for an ordinance authorizing the purchase of capital equipment items from the Culture and Recreation Special Revenue Fund. (BUSINESS, WORKFORCE & SUSTAINABILITY )**

**CB13-0306 A bill for an ordinance approving a proposed Concession Agreement between the City and County of Denver and Service America Corporation, d/b/a Centerplate for concession services at the Colorado Convention Center and the Denver Performing Arts Complex. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

**CB13-0309 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Street Source Marketing and Communications, L.L.C., related to marketing services to promote concessions at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

**CB13-0310 A bill for an ordinance approving a proposed First Amendment and Modification Agreement between the City and County of Denver and Denver Rescue Mission, to modify the terms and conditions of the Loan Agreement. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

**CB13-0322 A bill for an ordinance approving a proposed Grant Agreement between the City and County of Denver and the State of Colorado related to rehabilitation of Peña Boulevard at Denver International Airport.**

**(BUSINESS, WORKFORCE & SUSTAINABILITY)**

**Government & Finance**

**CB13-0312 A bill for an ordinance modifying the Comcast cable franchise agreement to extend the term of the franchise for an additional three months to September 30, 2013, subject to additional month-to-month extensions thereafter upon the written approval of the Mayor. (GOVERNMENT & FINANCE)**

**CB13-0321 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and West Publishing Corporation d/b/a Thomson West, to extend the contract and add additional funds. (GOVERNMENT & FINANCE)**

**CB13-0324 A bill for an ordinance approving a proposed Master Purchase Order between the City and County of Denver and Pearson & Pearson dba Front Range Wholesale Restaurant Supply, adds additional and extends the agreement. (GOVERNMENT & FINANCE)**

**CB13-0325 A bill for an ordinance approving a proposed Master Purchase Order between the City and County of Denver and SYSCO Food Services of Denver, adds additional funds and extends the agreement. (GOVERNMENT & FINANCE)**

**CB13-0332 A bill for an ordinance repealing Article 16, Sections 2-341, 2-342 and 2-343 of Chapter 2 D.R.M.C., regarding Geographic Information System in its entirety. (GOVERNMENT & FINANCE)**

**Health, Safety, Education & Services**

**CB13-0307 A bill for an ordinance authorizing expenditures in the Human Services Special Revenue Fund based on a letter of intent from the United States of America to award funding for the "Continuum of Care (CoC)—Dave's Place FY13-14" program. (HEALTH, SAFETY, EDUCATION & SERVICES)**

**CB13-0308 A bill for an ordinance authorizing expenditures in the Human Services Special Revenue Fund based on a letter of intent from the United States of America to award funding for the "Continuum of Care (CoC)—Housing First FY13-14" program. (HEALTH, SAFETY, EDUCATION & SERVICES)**

**Land Use, Transportation & Infrastructure**

**CB13-0200 A bill for an ordinance approving a proposed Fifth Amendatory Agreement between the City and County of Denver and Earth Force, Inc.,**

**to provide a water quality educational program. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

**CB13-0293 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Layne Heavy Civil, Inc., for Parkhill Storm PH IV-A /51st and St. Paul Sanitary improvements. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

**CB13-0311 A bill for an Ordinance approving a User Agreement with Mike Quintana, Sr., d/b/a Sloan's Lake Boxing Club for use of the Gun Club Building at Sloan's Lake for an amateur boxing club. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

**CB13-0328 A bill for an ordinance revoking the revocable permits granted by Ordinance No. 278, Series of 1989 and Ordinance No. 798, Series of 1989, to the Department of the Army Corps of Engineers to encroach into the right-of-way at Montview Boulevard and Yosemite Street. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

**CB13-0329 A bill for an ordinance revoking the revocable permit granted by Ordinance No. 11, Series 2005 to Denver Public Schools at 2880 West 8th Avenue. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

**CB13-0331 A bill for an ordinance approving the Second Amendatory Agreement between the City and County of Denver and the Colorado Rockies Baseball Club, Ltd. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

## **Adjourn**

There being no further business before the City Council, Council President Susman adjourned the meeting at 5:32 PM.

## **Pending**

**For 6-24-13**

**CR13-0340 A resolution setting a public hearing relating to the creation of the Bluebird Business Improvement District and approval of the District's 2013 Operating Plan and 2013 Budget**

**Required Public Hearing  
Final Consideration (BUSINESS, WORKFORCE & SUSTAINABILITY)**