


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
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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.

AUDIO/VIDEO ACCESS TO CITY COUNCIL MEETINGS

City Council meetings are televised live on cable TV Channel 8, and can be viewed via live or archived web cast at <http://www.denvergov.org/citycouncil>. DVD recordings of meetings are available at the Central Library or at the Clerk and Recorder's Office.

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, July 19, 2010 5:30 PM

Pledge of Allegiance

Roll Call

Election of Council President and President Pro Tem

From Council Rules of Procedure (Rule 8)

8.1 Election of Officers. At the third meeting of the Council in the month of July of each year, except when a Council seat is vacant, the order of business shall be:

(a) Election of a President as provided in section 3.3.1 of the Charter, who shall hold office until the third Monday of July of the ensuing year, or until a successor is duly elected, whichever is later.

(b) Election of a president pro tempore who shall serve without additional compensation and who shall hold office until the third Monday of July of the ensuing year, or until a successor is duly elected, whichever is later.

(c) The election of Council officers shall be conducted as follows:

1. Candidates for the office of President of Council, and of President Pro Tempore, shall be nominated from the floor, separately, before the election for each office.

2. No second to a nomination shall be required.

3. The nominations shall be closed by a declaration by the presiding officer after the presiding officer asks for further nominations and receives no reply.

4. The election for each office shall be in the form of a roll call election in which each member of Council, when called upon, declares his or her vote for a candidate.

5. An eligible person receiving a vote for an office need not have been nominated.

6. No nominee shall be removed from consideration unless he or she withdraws.

7. The candidate receiving at least seven votes for each office will be declared elected to that office by the presiding officer, after the verification by the Council Secretary of the votes cast.

(d) If a Council seat is vacant at the time of the regularly scheduled election, the election for President and President Pro Tempore shall take place at the first regular Council meeting after every seat on the Council is filled.

Approval of Minutes of Monday, July 12, 2010

Council Announcements

Presentations

Communications

Proclamations

CP10-0592 A proclamation in recognition of the 10th Annual Colorado Dragon Boat Festival at Sloan's Lake Park.

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

CP10-0630 A proclamation to say NO to Proposition 101, Amendment 60, and Amendment 61 to protect education, economic development, infrastructure, and safety in the State of Colorado and in the Cities, Counties, School, Fire and other Special Districts of Colorado.

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

Resolutions

Economic Development

CR10-0584 A resolution approving the Mayor's Reappointments to the Stapleton Development Corporation Board of Directors.

Approves the mayoral reappointments of Happy Haynes, Melody Harris and Nadine Caldwell to the Stapleton Development Corporation Board of Directors for a term effective immediately and expiring June 30, 2015. This resolution was approved for filing on 7-8-10.

Public Works

CR10-0595 A resolution accepting and approving the plat of Stapleton Filing No. 28. (PUBLIC WORKS)

Approves the final plat for Stapleton Filing No. 28 located at Northfield Blvd. and Valentia St. in Council District 11. This resolution was approved for filing by consent of the Mayor-Council agenda on 7-13-10.

CR10-0597 A resolution granting a revocable permit to 910 Associates, Inc. to encroach into the right-of-way with basement vaults at 16th St. & Champa St. (PUBLIC WORKS)

Grants a revocable permit to 910 Associates to encroach into the public right-of-way with basement vaults at 16th & Champa in Council District 8. This resolution was approved for filing by consent of the Mayor-Council agenda on 7-13-10.

CR10-0596 A resolution granting a revocable permit to Focus Property Group, LLC to encroach into the right-of-way with a 2,500 gallon grease trap in the Northeast corner of the alley behind 2148 Larimer Street. (PUBLIC WORKS)

Grants a revocable permit to Focus Property Group to encroach into the public right-of-way with a 2,500 gallon grease trap in the alley behind 2148 Larimer St. in Council District 9. This resolution was approved for filing by consent of the Mayor-Council agenda on 7-13-10.

Safety

CR10-0585 A resolution approving the Mayor's Reappointments and Appointments to the Community Corrections Board of Directors.

Approve the mayoral reappointments of Judy Dulac, Felicia Hilton, Paul Rosenthal and Tim Turley and the appointments of Gary Wilson, Sarah Chaikin and Lucia Guzman to the Community Corrections Board of Directors for a term effective immediately and expiring June 30, 2014. This resolution was approved for filing by consent on 7-8-10.

Bills for Introduction

Finance

CB10-0582 A bill for an ordinance approving a proposed Lease Agreement between the City and County of Denver and GE Johnson Construction Company. (FINANCE)

Approves a lease of 12,502 square foot City-owned land at 13th Avenue and Elati Street to GE Johnson Construction Company to use as a construction staging area in the amount of \$7,500 per month for a contract term commencing October 1, 2010 for 24 months. The tenant will pay \$25,000 to the City to defray the cost of restoring the property for future use. The last regularly scheduled Council meeting within the 30-day review period is on 8-9-10. The Committee approved filing this bill by consent on 7-8-10.

Public Amenities

CB10-0583 A bill for an ordinance approving an Agreement between the City and County of Denver and Bridgeman Art Library International to allow the sale of certain copies of art work owned by the Denver Public Library. (PUBLIC AMENITIES)

Approves a 5-year contract allowing Bridgeman Art Library International to market and sell transparencies pieces from the Denver Public Library's art collection, with shared costs and revenues. The last regularly scheduled Council meeting within the 30-day review period is on 8-9-10. The Committee approved filing this bill by consent on 7-8-10.

CB10-0542 A bill for an Ordinance approving a Development Agreement with LNR CPI High Point, LLC. (PUBLIC AMENITIES)

Approves an agreement providing for the timely and appropriate construction of infrastructure, including parks and recreation facilities, streets, drainage facilities, sanitary sewer facilities and water lines, by defining the responsibilities of all parties involved in development of High Point, northeast of Tower and 64th Ave. in Council District 11. The last regularly scheduled Council meeting within the 30-day review period is on 8-9-10. The Committee approved filing this bill by consent on 7-8-10.

Safety

CB10-0589 A bill for an ordinance approving and providing for the execution of a proposed contract between the City and County of Denver and the State of Colorado concerning the "Community Corrections FY10-11" program and the funding therefor. (SAFETY)

Accepts \$13,145,961.36 from the State of Colorado for (Division of Criminal Justice and Department of Corrections) for the FY10-11 Community Corrections Programs. The last regularly-scheduled Council meeting within the 30-day period is on 8-9-10. The Committee approved filing this bill by consent on 7-8-10.

CB10-0576 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and RRK Enterprises d/b/a Independence House for residential and non-residential community corrections services. (SAFETY)

Approves a \$2,717,453 contract with RRK Enterprises Inc. for community corrections services. The last regularly-scheduled Council meeting within the 30-day period is on 8-9-10. The Committee approved filing this bill by consent on 7-8-10.

CB10-0575 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Correctional Management, Inc. for residential and non-residential community corrections services. (SAFETY)

Approve a \$3,202,048 contract with Correctional Management, Inc. for community corrections services. The last regularly-scheduled Council meeting within the 30-day period is on 8-9-10. The Committee approved filing this bill by consent on 7-8-10.

Recess

Council Reconvenes and Resumes its Regular Session

Bills for Final Consideration

CB10-0572 A bill for an ordinance approving a proposed Airport Use and Facilities Lease Agreement between the City and County of Denver and American Eagle Airlines, Inc., related to leased space at Denver International Airport. (ECONOMIC DEVELOPMENT)

Adds five years to the current Airport Use and Facilities lease Agreement between the City and American Eagle Airlines (an express partner for American Airlines) for yearly revenue of \$214,000. The last regularly scheduled meeting within the 30-day period is on 8-2-10. The Committee approved filing this bill by consent on 6-24-10.

CB10-0566 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 several old grant budgets (totaling \$269,674.96) from completed projects and zeroing out the fund balances; and closing out cash fund balances (\$0). The Committee approved filing this bill by consent on 7-1-10.

CB10-0534 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Mi Casa Resource Center, to provide TANF employment and training services. (NEIGHBORHOOD COMMUNITY & BUSINESS REVITALIZATION)

Approves a contract with Mi Casa Resource Center in the amount of \$521,140.00 in TANF funds for employment and training services. The last regularly scheduled Council meeting within the 30-day review period is on 8-2-10. The Committee approved filing this bill by consent on 6-24-10.

CB10-0539 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Denver Options, Inc., to provide TANF employment and training services. (NEIGHBORHOOD COMMUNITY & BUSINESS REVITALIZATION)

Approves a contract with Denver Options, Inc. to provide funding from TANF grant funds to support employment and training services for a minimum of 629 Denver County residents. The contract term is July 1, 2010 to June 30, 2011 and the contract cost is \$687,000. The last regularly scheduled Council meeting within the 30-day review period is on 8-2-10. The Committee approved filing this bill by consent on 6-24-10.

CB10-0398 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 State of Colorado concerning "Workforce Investment Act and Wagner-Peyser PY10/FY11" programs and the funding therefor. (NEIGHBORHOOD COMMUNITY & BUSINESS REVITALIZATION)

Authorizes an agreement between the City and County of Denver and the State of Colorado pertaining to the allocation of PY10/11 Workforce Investment Act, Wagner Peyser and Employer Support funds: PY10 WIA Adult = \$1,545,928; PY10 WIA Youth = \$1,568,883; PY10 WIA Dislocated Workers = \$1,256,077; PY10 Wagner Peyser = \$1,714,887; PY10 Employment Support Funds = \$450,000. The last regularly scheduled Council meeting within the 30-day review period is on 8-2-10. The Committee approved filing this bill by consent on 5-10-10.

CB10-0352 A bill for an ordinance approving the third amendatory on-call agreement between American Civil Constructors and the City & County of Denver for Washington Park irrigation renovation. (PUBLIC AMENITIES)

Amends the on-call contract with American Civil Constructors for landscape and irrigation construction services to add \$62,000 to complete two projects. The last regularly scheduled Council meeting within the 30-day review period is on 8-2-10. The Committee approved filing this bill by consent on 5-7-10.

CB10-0363 A bill for an ordinance approving a non-financial agreement between the Colorado Miners, Inc., and the City & County of Denver to occupy and administer community programs at the Johnson Recreation Center. (PUBLIC AMENITIES)

Approves a partnership agreement between Denver Parks and Recreation and the non-profit Colorado Miners to administer sports and mentoring programs for Elyria Swansea neighborhood youth at the transitional Johnson Recreation Center. The last regularly scheduled Council meeting within the 30-day review period is on 8-2-10. The Committee approved filing this bill by consent on 5-3-10.

CB10-0546 A bill for an ordinance approving a proposed donation by the Girl Scouts of America, Mile High Council, of a mobile home to the City and County of Denver, in accordance with City Charter section 2.4.4(E). (PUBLIC AMENITIES)

Accepts donation of a mobile home the Girl Scouts installed and used for its summer camp program in Katherine Craig Park, near Genesee, from 1995 through 2009. The Committee approved filing this bill by consent on 7-1-10

CB10-0481 A bill for an ordinance approving an amendatory on-call agreement between Turner Construction Company and the City & County of Denver that will provide general construction services. (PUBLIC WORKS)

Increases maximum work order for this on-call contract from \$400,000 to \$480,000 for Turner Construction to complete DPAC Galleria paving and snow melt work. The last regularly scheduled Council meeting within the 30-day review period is 8-2-10. The Committee approved filing this bill by consent on 6-10-10.

CB10-0484 A bill for an ordinance approving a revived and amendatory on-call agreement between Architectural Energy Corporation and the City & County of Denver that will provide general construction services. (PUBLIC WORKS)

Extends the on-call contract with Architectural Energy for two years to April, 7, 2012, and increases its capacity from \$480,000 to \$960,000. The last regularly scheduled Council meeting within the 30-day review period is on 8-2-10. The Committee approved filing this bill by consent on 6-10-10.

CB10-0496 A bill for an Ordinance designating certain properties in the vicinity of South Broadway between Wesley Avenue and Iowa Avenue as being required for public use and authorizing use and acquisition thereof by negotiation or through condemnation proceedings including all improvements, fixtures, licenses, permits, access points and any other rights and interests related or appurtenant to properties so designated. (PUBLIC WORKS)

Allows the City to acquire 41 temporary construction easements from private property owners through negotiation, purchase or condemnation to repair driveways and sidewalks as part of improvements on S. Broadway between Wesley and Iowa. The last regularly scheduled Council meeting within the 30-day review period is on 8-2-10. The Committee approved filing this bill by consent on 6-17-10.

CB10-0538 A bill for an ordinance approving an intergovernmental agreement between the State of Colorado, Department of Transportation, and The City and County of Denver for the Federal Boulevard, Alameda Avenue to 5th Avenue, Improvement Project. (PUBLIC WORKS)

Allows the City to reimburse CDOT the required \$1,198,814 local match for the Federal Blvd. improvements between Alameda to 5th Ave. The last regularly scheduled Council meeting within the 30-day review period is on 8-2-10. Committee approved filing this bill by consent on 6-24-10.

CB10-0543 A bill for an ordinance approving an amendatory intergovernmental agreement between the State of Colorado, Department of Transportation, Region 6 and the City & County of Denver for the North Denver Metro ITS Improvement Program. (PUBLIC WORKS)

Approves receipt and expenditure of an additional \$200,000 in federal funds, for a new total of \$729,000, for the implementation of two Dynamic Message Signs as part of the North Denver Metro ITS Improvement project, including field devices and communication infrastructure to improve data collection and dissemination of traveler information to assist in managing recurring traffic problems. The last regularly scheduled Council meeting within the 30-day review period is on 8-2-10. The Committee approved filing this bill by consent on 7-1-10.

CB10-0544 A bill for an ordinance approving an on-call agreement between Roadsafe Traffic Systems, Inc. and the City & County of Denver for the 2010 Pavement Marking Project. (PUBLIC WORKS)

Approves a \$794,250 one-year on-call contract with Roadsafe for installation of various pavement markings Citywide. The last regularly scheduled Council meeting within the 30-day review period is on 8-2-10. The Committee approved filing this bill by consent on 7-1-10.

CB10-0559 A bill for an ordinance approving a proposed contract between the City and County of Denver and Keene Concrete, Inc. for the 2010 Citywide Curb, Gutter and Crosspan Project, Phase III. (PUBLIC WORKS)

Approves a \$1,224,248.50 contract with Keene Concrete for Citywide curb, gutter cross-pan and concrete repairs. The last regularly scheduled Council meeting within the 30-day review period is on 8-2-10. The Committee approved filing this bill by consent on 7-1-10.

Adjourn

Bills Pending 7/26/2010					
CB #	Committee	Status	Description	Continued From	Hearing
CB10-0489	SAFETY	Held in Committee 1 st Reading	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.	6/10/2010 6/21/2010 6/28/2010	NO
CB10-0570	BLUEPRINT DENVER	Held in Committee 1 st Reading	A bill for an ordinance setting fees for hearings before the Board of Adjustment for zoning appeals.	6/28/2010	NO

Bills Pending 8/9/2010					
CB #	Committee	Status	Description	Continued From	Hearing
CB10-0434	BLUEPRINT DENVER	Final Consid.	A bill for an ordinance relating to the Denver Zoning Code, enacting 3 new zone districts in the Master Planned Context.	5/26/2010 6/23/2010 6/29/2010 7/12/2010	YES
CB10-0520	BLUEPRINT DENVER	Final Consid.	A bill for an ordinance changing the zoning classification for 4725 High Street, to a Planned Unit Development District (PUD).	6/23/2010 6/29/2010 7/12/2010	YES