


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

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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, December 20, 2010 5:30 PM

Pledge of Allegiance

Roll Call

Approval of Minutes of Monday, December 13, 2010

Council Announcements

Presentations

Communications

Proclamations

Resolutions

Business, Workforce & Sustainability

CR10-1025 A resolution declaring the intent of the City and County of Denver, Colorado to use due diligence to issue housing revenue bonds or mortgage credit certificates to provide financing of residential facilities for low- and middle-income families or persons; prescribing certain terms and conditions of such bonds; and containing other provisions relating to the proposed issuance of such bonds. (BUSINESS, WORKFORCE & SUSTAINABILITY)

Approves a resolution declaring the intent of the City and County of Denver to issue housing revenue bonds or mortgage credit certificates to provide financing of residential facilities for low- and middle-income families or persons. It allows the City to keep the unused allotment of Volume Cap Allocation for future Denver projects. The Committee approved filing this resolution at its meeting on 12-8-10.

Government Affairs & Finance

CR10-1066 A resolution levying upon all taxable property within the City and County of Denver taxes for the year 2010, to be collected in 2011, for purposes authorized by law. (GOVERNMENT AFFAIRS & FINANCE)

Approves the annual City Property Tax Mill Levy upon all taxable property within the City and County of Denver taxes for the year 2010 to be collected in 2011 for purposes authorized by law. The Committee approved filing this resolution at its meeting on 12-8-10.

CR10-1067 A resolution levying upon all taxable property within the City and County of Denver taxes for the year 2010 for purposes authorized by law for School District No. 1 in the City and County of Denver, State of Colorado. (GOVERNMENT AFFAIRS & FINANCE)

Approves the School District 1 Mill Levies upon all taxable property within the City and County of Denver taxes for the year 2010 for purposes authorized by law for School District No. 1 in the City and County of Denver, State of Colorado. The Committee approved filing this resolution by consent on 12-2-10.

CR10-1068 A resolution levying taxes for the year 2010 upon all taxable property within special districts within the City and County of Denver for purposes authorized by law for special districts. (GOVERNMENT AFFAIRS & FINANCE)

Approves the Special District Mill Levies upon all taxable property for the year 2010 within special districts within the City and County of Denver for purposes authorized by law for special districts. The Committee approved filing this resolution by consent on 12-2-10.

Health, Safety, Education & Services

CR10-0951 A resolution approving the Mayor's Appointment to the Head Start Policy Council. (HEALTH, SAFETY, EDUCATION & SERVICES)

Approves the mayoral appointment of Mark Anderson to the Head Start Policy Council for a term effective immediately and expiring July 20, 2012. The Committee approved filing this resolution by consent on 11-4-10.

CR10-1099 A resolution approving the Council appointment of Ms. Geri Grimes to the Head Start Policy Council. (HEALTH, SAFETY, EDUCATION & SERVICES)

Appoints Ms. Geri Grimes as a Community Representative representing the Early Childhood sector to the Head Start Policy Council for a term effective January 1, 2011 and ending in August 2011. The Committee approved filing this resolution by consent on 12-9-10.

CR10-1100 A resolution approving the Council appointment of Ms. Olivia Gillespie to the Head Start Policy Council. (HEALTH, SAFETY, EDUCATION & SERVICES)

Appoints Olivia Gillespie to the Head Start Policy Council as the former Head Start parent sector representative effective January 1, 2011 and ending December 31, 2012. The Committee approved filing this resolution on 12-9-10.

Bills for Introduction

Business, Workforce & Sustainability

CB10-1016 A bill for an ordinance approving a Second Amendatory Agreement between the City and County of Denver and Denver Metro Convention and Visitors Bureau. (BUSINESS, WORKFORCE & SUSTAINABILITY)

Approves a second amendment to the existing contract with the Denver Metro Convention and Visitors Bureau (Visit Denver), to provide for the reallocation of a portion of the financial obligation of the City to Contractor to reflect certain funds being redirected to the Denver Urban Renewal Authority for the redevelopment of the historic Colorado National Bank Building in downtown Denver (CE04A006(1)). The last regularly scheduled Council meeting within the 30-day review period is on 1-10-11. The Committee approved filing this bill at its meeting on 12-1-10.

CB10-1021 A bill for an Ordinance authorizing and approving an amendment to the Downtown Denver Urban Renewal Plan to add the Historic CNB Building as an Urban Renewal Project and to Create the Historic CNB Building Property and Sales Tax Increment Area. (BUSINESS, WORKFORCE & SUSTAINABILITY)

Approves an amendment to the Downtown Urban Renewal Plan to add the Historic Colorado National Bank Building (CNB Building) as an Urban Renewal Project and to create the Historic CNB Building Property and Sales Tax Increment Area. The last regularly scheduled Council meeting within the 30-day review period is on 1-10-11. The Committee approved filing this bill at its meeting on 12-1-10.

CB10-1022 A bill for an ordinance approving a Historic CNB Building Tax Increment Area and Appropriated Lodger's Tax Project Area Cooperation Agreement. (BUSINESS, WORKFORCE & SUSTAINABILITY)

Approves the Historic Colorado National Bank Building Tax Increment Area and Appropriated Lodger's Tax Project Area Cooperation Agreement. The last regularly scheduled Council meeting within the 30-day review period is on 1-10-11. The Committee approved filing this bill at its meeting on 12-1-10.

CB10-1071 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and HCA-HealthOne, LLC, relating to additional sponsorship benefits and payments. (BUSINESS, WORKFORCE & SUSTAINABILITY)

Approves a second amendment to the HCA-HealthONE sponsorship agreement to extend the contract term through December 31, 2012, and to outline rights, benefits, and compensation to Theatres & Arenas (RC52011). The last regularly scheduled Council meeting within the 30-day review period is on 1-10-11. The Committee approved filing this bill by consent on 12-2-10.

CB10-1092 A bill for an ordinance approving a proposed Agreement for Operation of Curbside Transportation Management Services at Denver International Airport between the City and County of Denver and Standard Parking Corporation related to taxicab dispatching and loading services for the traveling public at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

Approves a one-year contract between the City and County of Denver and Standard Parking to provide taxi management services on level 5 of the east and west side airport terminal as well as dispatching services from the holding lot facility in the amount of \$3,021,093. The last regularly scheduled Council meeting within the 30-day review period is on 1-10-11. The Committee approved filing this bill by consent on 12-9-10.

CB10-1093 A bill for an ordinance approving a proposed First Amendment to Special Facilities and Ground Lease between EZ Rent A Car, Inc. and the City and County of Denver, related to leased space at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

Approves a first amendment to a Special Facilities and Ground Lease revenue contract with EZ Rent A Car, Inc. for parking lot space and building space on 78th Avenue and Gun Club Road for total revenues in the amount of \$893,366. The last regularly scheduled Council meeting within the 30-day review period is on 1-10-11. The Committee approved filing this bill by consent on 12-9-10.

CB10-1094 A bill for an ordinance approving a proposed On-call Millwright [Re-issue] between the City and County of Denver and Western Industrial Contractors, Inc. related to on-call construction services at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

Approves a contract with Western Industrial Contractors to furnish and install replacement passenger loading bridges and steel traffic barriers at Denver International Airport in the amount of \$20,367,045. The last regularly scheduled Council meeting within the 30-day review period is on 1-10-11. The Committee approved filing this bill by consent on 12-9-10.

CB10-1095 A bill for an ordinance approving a proposed First Amendment to Cargo Facilities Lease Agreement between Air General, Inc. and the City and County of Denver, related to leased space at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

Approves a one-year term extension to the Air General, Inc. revenue contract with the City and County of Denver to provide cargo handling services. The last regularly scheduled Council meeting within the 30-day review period is on 1-10-11. The Committee approved filing this bill by consent on 12-9-10.

Government Affairs & Finance

CB10-1015 A bill for an ordinance amending subsection 10 of section 39-121 pertaining to fees and charges to be paid to City for admission-based events in parks. (GOVERNMENT AFFAIRS & FINANCE)

Approves an amendment to Subsection 10 of Section 39-121 of the Denver Revised Municipal Code pertaining to fees and charges to be paid to the City for Admission-Based Events in designated event sites. The Committee approved filing this bill at its meeting on 12-8-10.

CB10-1051 A bill for an ordinance establishing a "Parks and Recreation Admission Based Events" fund in the Culture and Recreation Special Revenue Fund and the means for authorizing expenditures from such fund. (GOVERNMENT AFFAIRS & FINANCE)

Creates an Admission-Based Events Special Revenue Fund to accept revenue generated from events held within designated event sites defined in the Denver Parks and Recreation Admission-Based Event Policy. Expenditures in this fund will be used for programs, equipment, and materials throughout the Denver Parks system. The Committee approved filing this bill at its meeting on 12-8-10.

CB10-1087 A bill for an Ordinance approving an Amendment of an on-call professional services agreement by and between the City and County of Denver and Zia Consulting, Inc. (GOVERNMENT AFFAIRS & FINANCE)

Approves an amendment to the contract with Zia Consulting to add \$800,000 for on-call technology professional services related to work in the Controller's Office, 311, and Human Services. The last regularly scheduled Council meeting within the 30-day review period is on 1-10-11. The Committee approved filing this bill by consent on 12-9-10.

CB10-1090 A bill for an ordinance making a rescission from the Office of the Clerk and Recorder appropriation, a transfer to the Capital Improvements and Capital Maintenance Fund, and an appropriation in the Capital Improvements and Capital Maintenance Fund. (GOVERNMENT AFFAIRS & FINANCE)

Approves \$800,000 in unanticipated savings in the 2010 Clerk and Recorder budget to be spent on the next phase of the Records Conversion Project. The Committee approved filing this bill by consent on 12-9-10.

Health, Safety, Education & Services

CB10-0977 A bill for an ordinance approving an amendatory agreement between ACS State & Local Solutions, Inc. and the City & County of Denver for the continuation of the Photo Red Light System. (HEALTH, SAFETY, EDUCATION & SERVICES)

Extends through December 31, 2011 and adds \$141,600 to the agreement with ACS State and Local Solutions, Inc. for the Photo Red Light System. The last regularly-scheduled Council meeting within the 30-day period is on 01-10-11. The Committee approved filing this bill by consent on 10-11-10.

CB10-1050 A bill for an ordinance approving an agreement between Studiotrope, LLC and the City & County of Denver for the West Denver Branch Library Project. (HEALTH, SAFETY, EDUCATION & SERVICES)

Approves a \$647,100 design contract with STUDIOTROPE, LLC d/b/a studiotrope design collective for the new West Denver Library. The last regularly-scheduled Council meeting within the 30-day period is on 01-10-11. The Committee approved filing this bill at its meeting on 12-7-10.

CB10-1089 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and the Mile High Council on Alcoholism and Drug Abuse for the Community Reentry Project providing services to reduce offender recidivism with funding from the Crime Prevention and Control Commission. (HEALTH, SAFETY, EDUCATION & SERVICES)

Adds \$535,038 to the contract with the Mile High Council on Alcoholism and Drug Abuse for the Community Reentry Project providing services to reduce offender recidivism with funding from the Crime Prevention and Control Commission. The last regularly scheduled Council meeting within the 30-day period is on 1-10-11. The Committee approved filing this bill by consent on 12-9-10.

Land Use, Transportation & Infrastructure

CB10-1088 A bill for an Ordinance amending Ordinance Number 426, Series of 2007, as amended by Ordinance Number 335, Series of 2009, and Ordinance Number 148, Series of 2010, concerning the projects to be undertaken and funded with the proceeds of the Better Denver bonds. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Amends the Better Denver Bond Program Companion Ordinance to reallocate \$176,500 within Purpose 4 (Parks Systems Facilities) from Parks Restrooms to New Parks Restrooms; and to reallocate \$2,070,000 within Purpose 6 (Streets, Transportation and Public Works System Facilities) from Federal Blvd Bridge Over US 6 to Federal Blvd, Alameda to 6th Ave. The Committee approved filing this bill at its meeting on 12-7-10.

CB10-1096 A bill for an ordinance approving an amendatory on call agreement between American Sign and Striping Company and the City & County of Denver to extend contract term and increase funding. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Amends the on-call contract with American Sign & Striping Company for traffic signage installation to extend it for one year and add \$500,000, bringing the total to \$1,200,000. The last regularly scheduled Council meeting within the 30-day review period is on 1-10-11. The Committee approved filing this bill by consent on 12-9-10.

CB10-1097 A bill for an ordinance vacating a portion of land at the corner of E. Smith Rd. and Havana St., with reservations. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Vacates 0.18 acre at the southeast corner of Smith Rd. and Havana at the Denver County Jail in Council District 11. The Committee approved filing this bill by consent on 12-9-10.

CB10-1098 A bill for an ordinance vacating a portion of an alley bounded by Zenobia St., Yates St., W. 14th Ave., and W. Colfax Ave., without reservations. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Vacates a portion of the alley bounded by W. Colfax, Zenobia, Yates and W. 14th Ave. for development in Council District 1. The Committee approved filing this bill by consent on 12-9-10.

Recap of Bills to be Called Out

Pre-Recess Announcements

Tonight there will be public hearings on CB10-0966, relating to the Denver Zoning Code, to: improve clarity and usability; correct unintended changes from the former Chapter 59; correct unintended loss in protection, regulations or procedures and to address various errata such as formatting, organization, spelling, headings, terminology, cross references and graphics, and on CB10-0968, changing the zoning classification of 2243 and 2245 W. 32nd Avenue. Anyone wishing to speak on either matter must see the Council Secretary to receive a speaker card to fill out and return to her during the recess of Council.

Recess

Council Reconvenes and Resumes its Regular Session

Bills for Final Consideration - Public Hearings

REQUIRED	<p>CB10-0966 AS AMENED, a bill for an ordinance relating to the Denver Zoning Code, to: improve clarity and usability; correct unintended changes from the former Chapter 59; correct unintended loss in protection, regulations or procedures and to address various errata such as formatting, organization, spelling, headings, terminology, cross references and graphics. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)</p> <p>Amends the zoning code to restore several provisions inadvertently deleted in the transition from Former Chapter 59; reorganize and add language for clarity; and correct headings, graphics and cross-references. The Committee approved filing this bill at its meeting on 11-9-10. Amended 11-22-10 to correct the amendment regarding parking lot landscape island width to codified the minimum width of six feet.</p>
REQUIRED	<p>CB10-0968 A bill for an ordinance changing the zoning classification of 2243 and 2245 W. 32nd Avenue. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)</p> <p>Changes the zoning on the parcels at 2243 and 2245 W. 32nd Ave. from B-3 with an approved Planned Building Group (PBG) to U-MX-3 in Council District 9. The Committee approved filing this bill at its meeting on 11-9-10.</p>

Bills for Final Consideration

Business, Workforce & Sustainability

CB10-1079 A bill for an Ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Waste Management of Colorado, Inc. (WMI) for the collection of solid waste materials at Denver Arapahoe Disposal Site and the WMI operated transfer stations. (BUSINESS, WORKFORCE & SUSTAINABILITY)

Approves an amendment to extend the agreement with Waste Management of Colorado, Inc. for two months to continue the disposal and hauling services for waste materials collected by the City and delivered to Denver Arapahoe Disposal Site (DADS) either directly or via one of the vendor's transfer stations (CE02007-1). The last regularly scheduled Council meeting within the 30-day review period is on 1-3-11. The Committee approved filing this bill at its meeting on 12-8-10.

Government Affairs & Finance

CB10-1065 A bill for an ordinance amending the classification and pay plan for employees in the Career Service and for certain employees not in the Career Service. (GOVERNMENT AFFAIRS & FINANCE)

Approves classifications for Budget Management Supervisor, Computer Operations Supervisor, Elevator Inspector, Hearings Reporter, Public Art Coordinator, and Secretarial Assistant to the Mayor's Office to be abolished. The Committee approved filing this bill by consent on 12-2-10.

CB10-1077 A bill for an ordinance making rescissions of budget balances to close out grants, and transferring grant cash balances to or from the General Fund. (GOVERNMENT AFFAIRS & FINANCE)

Approves closing out various grant budgets and cash balances to be rescinded and transferred to the General Fund. The Committee approved filing this bill by consent on 12-2-10.

CB10-1078 A bill for an ordinance making rescissions and appropriations in the General Fund. (GOVERNMENT AFFAIRS & FINANCE)

Approves year-end adjustments to Public Works operating budgets by rescinding \$600,000 from Public Works Administration and Transportation funds and reappropriating same to the Public Works Operations fund. The Committee approved filing this bill by consent on 12-2-10.

CB10-1084 A bill for an ordinance making rescissions and appropriations in the General Fund and making a supplemental appropriation from the General Contingency Fund to the Department of Safety. (GOVERNMENT AFFAIRS & FINANCE)

Approves year-end adjustments to Safety operating budgets, including rescissions, reappropriations and a supplemental appropriation (\$1,040,000), most of which are covered by additional revenues. The Committee approved filing this bill by consent on 12-2-10.

Health, Safety, Education & Services

CB10-0932 A bill for an ordinance approving an agreement between AP Mountain States, LLC d/b/a Adolfson & Peterson Construction and the City & County of Denver for construction of the new Stapleton Library at 29th Drive & Roslyn Street. (HEALTH, SAFETY, EDUCATION & SERVICES)

Extends the \$5,734,757 Contract Management/General Contractor Agreement with Adolfson & Peterson Construction to construct the new Stapleton Library at the southwest corner of the intersection of 29th Drive and Roslyn Street. The last regularly-scheduled Council meeting within the 30-day period is on 1-3-11. The Committee approved filing this bill at its meeting on 10-26-10.

CB10-0988 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Colorado Health Network, Inc. d/b/a Colorado AIDS Project for the purpose of providing additional HOPWA funds. (HEALTH, SAFETY, EDUCATION & SERVICES)

Adds \$156,220 to the contract with Colorado Health Network, Inc. d/b/a Colorado Aids Project, for additional permanency and rental assistance services. The last regularly-scheduled Council meeting within the 30-day period is on 1-3-11. The Committee approved filing this bill by consent on 10-11-10.

CB10-1057 A bill for an ordinance approving a proposed Sixth Amendatory Agreement between the City and County of Denver and the State of Colorado, Judicial Department, to support probation officers to manage misdemeanor cases in Drug Court and provide juvenile mental health and gang prevention services. (HEALTH, SAFETY, EDUCATION & SERVICES)

Adds \$246,323.67 to the agreement between the Crime Prevention and Control Commission and the State Judicial Department to support probation officers to manage misdemeanor cases in Drug Court and provide juvenile mental health and gang prevention services. The last regularly-scheduled Council meeting within the 30-day period is on 1-3-11. The Committee approved filing this bill by consent on 11-24-10.

CB10-1064 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 "Community-Defined Solutions to Violence Against Women" program and the funding therefor. (HEALTH, SAFETY, EDUCATION & SERVICES)

Accepts \$750,000 in federal funding for the City's cross-agency work to respond to violence against women. The Committee approved filing this bill by consent on 12-2-10.

Land Use, Transportation & Infrastructure

CB10-0907 A bill for an ordinance relating to Chapter 54 (Traffic Regulations), Denver Revised Municipal Code, to amend Section 54-511(a) to eliminate certain constraints on parking restrictions at metered parking. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Deletes reference to parking meter time limits in order to facilitate new meter technology to provide flexibility such as overnight parking in Downtown. The Committee approved filing this bill at its meeting on 11-30-10.

CB10-0972 A bill for an ordinance designating certain properties 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. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Authorizes acquisition of ten permanent easements to facilitate replacement of parts of the Goldsmith Gulch storm sewer system near Evans between Holly and Monaco in Council District 6. The Committee approved filing this bill by consent on 11-10-10.

CB10-1063 A bill for an ordinance approving an agreement between B T Construction, Inc. and the City & County of Denver for the 2010 General Storm Drainage Project, Phase I. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Approves a \$1,951,743.59 contract with BT Construction for various small scale storm sewer projects, both new and replacement, at several locations throughout the City. The last regularly-scheduled Council meeting within the 30-day review period is on 1-3-11. The Committee approved filing this bill by consent on 12-2-10.

CB10-1086 A bill for an ordinance relating to Ordinance 333, Series of 2010, amending section 4 thereof by extending the zoning administrator's authority to approve administrative alternatives to the zoning code. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Extends for 3 months, through March 2011, the authority granted the zoning administrator in the ordinance enacting the new zoning code to approve alternatives to building form in specific circumstances during the 6-month transition period to the new code. The Committee approved filing this bill at its meeting on 11-30-10.

Special Issues

CB10-1039 A bill for an ordinance amending Article II of Chapter 37, D.R.M.C. to add the unlicensed operation of a medical marijuana dispensary as a class one public nuisance offense. (SPECIAL ISSUES)

Adds operating an unlicensed medical marijuana dispensary to the City nuisance abatement ordinance. The Committee approved filing this bill at its meeting on 11-15-10.

Adjourn

Bills Pending 1/3/2011					
CB #	Committee	Status	Description	Continued From	Hearing
CB10-1009	LAND USE, TRANSPORTATION & INFRASTRUCTURE	Final Consid.	A bill for an ordinance changing the zoning classification for 210 St. Paul St., from PUD #269 to a General Planned Unit Development District (PUD).	11/29/2010	Yes