


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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 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, September 20, 2010 5:30 PM

Pledge of Allegiance

Roll Call

Approval of Minutes of Monday, September 13, 2010

Council Announcements

Presentations

Communications

A letter dated September 20, 2010 from Claude Pumilia, Manager of Finance, regarding the Department of Finance's intent to issue City and County of Denver, Colorado, General Obligation Better Denver Bonds, Series 2010D in an amount not to exceed \$50,000,000. (GOVERNMENT AFFAIRS & 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

Resolutions

Land Use, Transportation & Infrastructure

CR10-0769 A resolution granting a revocable permit to 471 Milwaukee, LLC to encroach into the right-of-way with various items at 471 Milwaukee St. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Grants a revocable permit to 471 Milwaukee LLC to encroach into the public right-of-way with a ground water discharge sump and associated underground storm sewer line in the alley behind 471 Milwaukee St. in Council District 10. The Committee approved filing this resolution by consent on 9-2-10.

Bills for Introduction

Business, Workforce & Sustainability

CB10-0776 A bill for an ordinance approving a proposed Second Amendment to an Airport Use and Facilities Lease Agreement between US Airways, Inc. and the City and County of Denver, related to leased space at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

Approves a second amendment to an Airport Use and Facilities Lease Agreement between US Airways and the City and County of Denver to document space and gate changes. The last regularly scheduled Council meeting within the 30-day review period is on 10-11-10. The Committee approved filing this bill by consent on 9-9-10.

CB10-0777 A bill for an ordinance approving a proposed Purchase Order between the City and County of Denver and Oshkosh Truck Corporation concerning the purchase of two Oshkosh Striker Aircraft Rescue and Firefighting vehicles for Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

Approves a purchase order in excess of \$500,000 to procure two major Class 5 eight wheel drive Aircraft Rescue and Firefighting Vehicles (ARFF) for Denver International Airport. This procurement is partially funded through a federal grant. The last regularly scheduled Council meeting within the 30-day review period is on 10-11-10. The Committee approved filing this bill by consent on 9-9-10.

CB10-0795 A bill for an ordinance approving a proposed Loan Agreement between the City and County of Denver and Yale Station Apartments, LLC for loan funds to finance hard construction costs associated with the Yale Station project. (BUSINESS, WORKFORCE & SUSTAINABILITY)

Approves an agreement between the City & County of Denver and Yale Station Apartments, LLC to provide a \$600,000 HOME loan to construct a 50-unit affordable/senior rental property in Council District 4. The last regularly scheduled Council meeting within the 30-day review period is on 10-11-10. The Committee approved filing this bill at its meeting on 9-15-10.

Government Affairs & Finance

CB10-0691 A bill for an ordinance approving an agreement between the City and County of Denver and Hagens Berman Sobol Shapiro LLP, for contingency fee special counsel, legal advice, and representation related to lodgers and sales tax assessments, collections, protests, and litigation related to online travel companies. (GOVERNMENT AFFAIRS & FINANCE)

Approves an agreement for contingency fee special counsel with Hagens Berman Sobol Shapiro LLP, for legal advice and representation related to lodgers and sales tax assessments, collections, protests, and litigation related to online travel companies. The last regularly scheduled Council meeting within the 30-day review period is on 10-11-10. The Committee approved this bill at its meeting on 9-1-10.

Health, Safety, Education & Services

CB10-0771 A bill for an ordinance making a rescission of cash and budget balance to close out the "Emergency Management Performance FY09" grant in the General Government Special Revenue Fund, and a transfer of cash from the General Government Special Revenue Fund to the "Emergency Management Project Fund" in the Public Safety Special Revenue Fund. (HEALTH, SAFETY, EDUCATION & SERVICES)

Closes the Emergency Management Performance Grant and transfers the balance (\$17,210.31) to a Special Revenue Fund entitled "Emergency Management Project Fund" for expenditures related to preparedness, mitigation, response, or recovery activities. The Committee approved filing this bill by consent on 9-9-10.

CB10-0773 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 Colorado Division of Criminal Justice concerning the "Federal Crime Victim Compensation FY10" program and the funding therefor. (HEALTH, SAFETY, EDUCATION & SERVICES)

Accepts \$1.5 million from the Colorado Division of Criminal Justice for the annual grant to augment the District Attorney's Crime Victim Compensation Program. The Committee approved filing this bill by consent on 9-9-10.

Land Use, Transportation & Infrastructure

CB10-0662 A bill for an ordinance approving the fourth amendatory on-call agreement between Matrix Design Group, Inc. and the City & County of Denver to extend the contract term. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Approves a no-cost extension of the on-call Planning and Related Consulting Services contract with Matrix Design Group to December 31, 2010, for completion of the Glenbrook drainage project in Council District 2. The last regularly scheduled Council meeting within the 30-day review period is on 10-11-10. The Committee approved filing this bill by consent on 8-5-10.

CB10-0666 A bill for an ordinance approving the fourth amendatory on-call agreement between URS Corporation and the City & County of Denver to extend the contract term. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Approves a no-cost extension of the on-call Landscape Architectural and Technical Services contract with URS Corporation to June 30, 2011, for completion of the Sloan's Lake Park marina improvements in Council District 1. The last regularly scheduled Council meeting within the 30-day review period is on 10-11-10. The Committee approved filing this bill by consent on 8-5-10.

CB10-0750 A bill for an ordinance approving a proposed Master Purchase Order between the City and County of Denver and A & E Tire, Incorporated for reuse, repairs and re-treads for City fleet tires. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Approves a Master Purchase Order for A & E Tire for reuse, repairs and re-treads for City fleet tires, specifically refuse trucks and fire trucks. The last regularly scheduled Council meeting within the 30-day review period is on 10-11-10. The Committee approved filing this bill by consent on 9-2-10.

CB10-0760 A bill for an ordinance approving the second amendatory agreement between Wenk Associates and the City & County of Denver to increase compensation and extend the contract term. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Amends the contract with Wenk Associates for multi-purpose field redesign to increase the amount by \$23,050 and extend the term through Dec. 31, 2011. The last regularly scheduled Council meeting within the 30-day review period is on 10-11-10. The Committee approved filing this bill by consent on 9-9-10.

CB10-0761 A bill for an ordinance approving an agreement between the City and County of Denver and Keene Concrete, Inc. for the Yale and Syracuse Intersection Improvements Project. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Approves a \$743,329.05 construction contract with Keene Concrete for improvements at the intersection of Yale and Syracuse in Council District 4. The last regularly scheduled Council meeting within the 30-day review period is on 10-11-10. The Committee approved filing this bill by consent on 9-9-10.

Late Filings

Land Use, Transportation & Infrastructure

CB10-0767 A bill for an ordinance approving a proposed Equipment Lease Purchase Agreement between the City and County of Denver and Chase Equipment Finance, Inc., to acquire 908 parking meters and associated equipment. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Authorizes the Manager of Finance to provide financing through a capital lease purchase transaction on behalf of Public Works to acquire 908 parking meters and associated equipment totaling \$580,116. The last regularly scheduled Council meeting within the 30-day review period is on 10-11-10. The Committee approved filing this bill by consent on 9-9-10.

CB10-0768 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and IPS Group, Inc., for the capital procurement of 908 single space smart parking meters to be installed in Cherry Creek North and along Colfax Avenue. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Approves a capital procurement of 908 single space "smart" parking meters to be installed in Cherry Creek North and along Colfax through IPS Group, Inc. The last regularly scheduled Council meeting within the 30-day review period is on 10-11-10. The Committee approved filing this bill by consent on 9-9-10.

Pre-Recess Announcement

Tonight Council will hold a one-hour courtesy public hearing on CB10-required public hearings on Council Bill 753, approving the La Alma / Lincoln Park Neighborhood Plan. Anyone wishing to speak on this matter must see the Council Secretary to receive a speaker card to fill out and return to her during the recess of Council.

Council is not required to sit as the Board of Equalization tonight since the protest period ended September 10, 2010 and no protests were filed there will not be any hearings for the following maintenance districts: 15th Street, 20th Street, Consolidated Larimer, Santa Fe A, Santa Fe B, Santa Fe C, Welton Street, South Downing Street, and West 38th Avenue Phase I.

Recess

Council Reconvenes and Resumes its Regular Session

Bills for Final Consideration - Public Hearings

One-Hour Courtesy	CB10-0753 A bill for an ordinance approving the La Alma/Lincoln Park Neighborhood Plan, which plan shall become a part of the Comprehensive Plan for the City and County of Denver pursuant to the provisions of Section 12-61 of the Denver Revised Municipal Code. (LAND USE, TRANSPORTATION & INFRASTRUCTURE) Adopts the La Alma/Lincoln Park Neighborhood Plan as a supplement to the Denver Comprehensive Plan 2000. The Committee approved filing this bill at its meeting on 8-31-10.
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Bills for Final Consideration

CB10-0708 A bill for an ordinance approving a proposed purchase by the City and County of Denver of high density polyethylene trash and recycling carts from Rehrig Pacific Company. (BUSINESS, WORKFORCE & SUSTAINABILITY)

Approves a purchase agreement of high density polyethylene trash and recycling carts from Rehrig Pacific Company up to five years for a contract maximum of \$2.8 million. The last regularly scheduled Council meeting within the 30-day review period is on 10-4-10. The Committee approved filing this bill by consent on 8-19-10.

CB10-0742 A bill for an ordinance approving a proposed Seventh Amendment to Agreement between the City and County of Denver and Mediya Hawkins concerning a retail concession at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

Approves a seventh amendment to the agreement with Mediya Hawkins, doing business as Arizona Time/Denver Pizzazz, at Denver International Airport to change the percentage compensation from 19% to 15%. The last regularly scheduled Council meeting within the 30-day review period is on 10-4-10. The Committee approved filing this bill by consent on 9-2-10.

CB10-0744 A bill for an ordinance approving purchases in excess of Five Hundred Thousand Dollars for industrial supplies under a Master Purchase Order between the City and County of Denver and Grainger Industrial Supply for Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

Approves a Master Purchase Order at Denver International Airport for an amount exceeding \$500,000 for industrial supplies from Grainger Industrial Supply. The last regularly scheduled Council meeting within the 30-day review period is on 10-4-10. The Committee approved filing this bill by consent on 9-2-10.

CB10-0751 A bill for an ordinance approving a proposed purchase by the City and County of Denver of insurance coverage from Kaiser Permanente Health Plan of Colorado, United Healthcare, Denver Health Medical Plan, Inc., and Delta Dental of Colorado. (GOVERNMENT AFFAIRS & FINANCE)

Approves the 2011 health insurance premiums and plan design changes with Kaiser, United Healthcare, Denver Health Medical Plan, Inc., and Delta Dental of Colorado. The United Healthcare coverage will be based on a non-premium designated option. Additionally, this will approve an increase in the premium paid by the City for the Life Insurance program at .02 per \$1,000 of coverage. The last regularly scheduled Council meeting within the 30-day review period is 10-4-10. The Committee approved filing this bill at its meeting on 9-1-10.

CB10-0747 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and Nextel West dba Sprint Nextel for radio frequency reconfiguration. (GOVERNMENT AFFAIRS & FINANCE)

Approves an amendment to a contract with Nextel West Corporation for radio frequency reconfiguration related to interferences of city radios and systems. The last regularly scheduled Council meeting within the 30-day review period is on 10-4-10. The Committee approved filing this bill by consent on 9-2-10.

CB10-0735 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Compri Consulting, Inc., to supplement Technology Services teams. (GOVERNMENT AFFAIRS & FINANCE)

Amends the on-call agreement with Compri Consulting, Inc. for supplemental technology related labor/staffing and professional services for various projects. The amendment will add \$75,000 to the contract. The last regularly scheduled Council meeting within the 30-day review period is on 10-4-10. The Committee approved filing this bill at its meeting on 9-1-10.

CB10-0613 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 County of Boulder, Colorado, concerning the "Energy Efficiency Community Block Grant-Competitive" program and the funding therefor. (GREENPRINT)

Accepts a \$4,853,758 Energy Efficiency subgrant from the U.S. Department of Energy through Boulder County to expand Denver's existing neighborhood outreach activities by: hiring two limited-term grant-funded positions to manage residential and commercial outreach, improving the market penetration of door-to-door energy canvasses, enhancing the rebates available to Denver residents and businesses through the Recharge Colorado program, and launching a new program to provide technical assistance to residents and businesses in making energy efficiency decisions. (The subgrant results from the joint Boulder/Denver application to the competitive EECBG Program.) The last regularly-scheduled Council meeting within the 30-day period is on 10-04-10. The Committee approved filing this bill by consent on 7-22-10.

CB10-0698 A bill for an ordinance approving a proposed Purchase Agreement between the City and County of Denver and Urban Land Conservancy for the purchase of approximately 36,474 square feet of real property at the intersection of Colfax and Irving Street located in the Festival Plaza Project (also known as the Avondale Project) for a site for the West Denver Public Library. (HEALTH, SAFETY, EDUCATION & SERVICES)

Approves the land acquisition for the new Westside Library located in Council District 1 for the Better Denver Bond Program. The last regularly-scheduled Council meeting within the 30-day period is on 10-04-10. The Committee approved filing this bill at its meeting on 8-24-10.

CB10-0660 A bill for an ordinance approving the fourth amendatory on-call agreement between Parks & Gardens, LLC and the City & County of Denver to extend the contract term. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Approves a no-cost extension of the on-call professional landscape design services contract with Parks & Gardens to Nov. 30, 2011, for completion of the Barnum Park North irrigation project. The last regularly scheduled Council meeting within the 30-day review period is on 10-4-10. The Committee approved filing this bill by consent on 8-5-10.

CB10-0661 A bill for an ordinance approving the fourth amendatory on-call agreement between Bishop and Layton Design, Inc. and the City & County of Denver to extend the contract term. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Approves a no-cost extension of the on-call landscape design services agreement to Feb. 28, 2012, to provide additional time to complete the Swansea Park irrigation and Phase 1 master plan improvements. The last regularly scheduled Council meeting within the 30-day review period is on 10-4-10. The Committee approved filing this bill by consent on 8-5-10.

CB10-0663 A bill for an ordinance approving the fourth amendatory on-call agreement between Mundus Bishop Design, Inc. and the City & County of Denver to extend the contract term. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Approves a no-cost extension of the on-call Planning and Related Consulting Services contract with Mundus Bishop to December 31, 2010, for completion of the Civic Center Voorhies Memorial and Greek Theater restoration and renovation. The last regularly scheduled Council meeting within the 30-day review period is on 10-27-10. The Committee approved filing this bill by consent on 8-5-10.

CB10-0664 A bill for an ordinance approving the fourth amendatory on-call agreement between Russell + Mills Studios and the City & County of Denver to extend the contract term. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Approves a no-cost extension of the on-call Landscape Architectural and Technical Services contract with Russell + Mills Studios to January 31, 2011, for completion of the City of Axum Park project. The last regularly scheduled Council meeting within the 30-day review period is on 10-4-10. The Committee approved filing this bill by consent on 8-5-10.

CB10-0721 A bill for an Ordinance approving an Amendment To Easement For Right Of Way (Pipeline) between the City and County of Denver and Rocky Mountain Pipeline System, LLC to allow for relocation of its oil pipeline in conjunction with planned improvements to 56th Avenue. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Amends an easement for Rocky Mountain Pipeline Systems to relocate its gasoline line in conjunction with the 56th Avenue improvements in Council District 11. The last regularly scheduled Council meeting within the 30-day review period is on 10-4-10. The Committee approved filing this bill by consent on 8-26-10.

CB10-0737 A bill for an ordinance vacating nine (9) feet of 43rd Ave. at 43rd Ave. and Delaware St., with reservations. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Vacates the southern 9 feet of 43rd Ave. west of Delaware St. in front of a business for purposes of safety in Council District 9. The Committee approved filing this bill by consent on 8-26-10.

CB10-0746 A bill for an ordinance approving an agreement between Landtech Contractors, Inc. and the City & County of Denver for the Alameda Parkway Irrigation Project. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Approves a \$1,105,160 contract with Landtech Constructors for complete renovation of the irrigation system along East Alameda between S. Jackson and Quebec, a Better Denver Bond Project. The last regularly scheduled Council meeting within the 30-day review period is on 10-4-10. The Committee approved filing this bill at its meeting on 8-31-10.

CB10-0351 A bill for an ordinance approving a non-financial agreement between the Street-Kidz, Inc., and the City & County of Denver to occupy and administer community programs at the Globeville Recreation Center. (PUBLIC AMENITIES)

Approves a partnership agreement between Denver Parks & Recreation and the non-profit Street Kidz to administer sports and mentoring programs for youth at the transitional Globeville recreation center. The last regularly scheduled Council meeting within the 30-day review period is on 10-4-10. The Committee approved filing this bill by consent on 5-7-10.

Adjourn

Bills Pending 10/25/2010					
CB #	Committee	Status	Description	Continued From	Hearing
CB10-0607	BLUEPRINT DENVER	Final Consid.	A bill for an ordinance relating to the Denver Zoning Code, restricting growing of medical marijuana in residential districts and uses.	8/23/2010 8/30/2010	YES
CB10-0724	HEALTH, SAFETY, EDUCATION & SERVICES	Re- Referred to Committee 1 st Reading	A bill for an ordinance amending section 55 of Chapter 8 of the Revised Municipal Code to allow for the affirmative defense that a pit bull is a service animal within the Americans with Disabilities Act and deleting obsolete language.	9/13/2010	NO