


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.

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 12, 2010 5:30 PM

Pledge of Allegiance

Roll Call

Approval of Minutes of Monday, June 28, 2010

Council Announcements

Presentations

Communications

Proclamations

CP10-0553 A proclamation recognizing Alvin "Al" J. LaCabe, Jr. on the occasion of his retirement.

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

CP10-0590 A proclamation designating July as Parks and Recreation Month in Denver.

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

CP10-0591 A proclamation in recognition of Steve Friesen, director of the Buffalo Bill Museum and Grave.

Sponsored by Councilmembers Lehmann, Brown, Madison, Robb, Montero, Johnson, Sandoval, and Linkhart.

CP10-0605 A proclamation in support of the 16th Annual "Stop the Violence" CommunityFest.

Sponsored by Councilmember Montero, Sandoval, López, Linkhart, Boigon, Lehmann, Hancock, Johnson, and Madison.

Resolutions

Finance

CR10-0567 A resolution approving the Mayor's Appointment to the Denver Health and Hospital Authority Board of Directors. (FINANCE)

Approves the mayoral appointment of Rus Heise to the Denver Health & Hospital Board of Directors for a term ending June 30, 2015. The Committee approved filing this bill by consent on 7-1-10.

Neighborhood, Community & Business Revitalization

CR10-0536 A resolution approving the Mayor's Appointments to the Denver African American Commission. (NEIGHBORHOOD COMMUNITY & BUSINESS REVITALIZATION)

Approves the mayoral appointments of Kim Farmer, Eric Nelson, and Maya Wheeler to the Denver African American Commission for terms effective immediately and expiring May 1, 2012. The Committee approved filing this resolution by consent on 6-24-10.

CR10-0537 A resolution approving the Mayor's Reappointments to the Denver Gay, Lesbian, Bisexual and Transgender (GLBT) Commission. (NEIGHBORHOOD COMMUNITY & BUSINESS REVITALIZATION)

Approves the mayoral reappointments of Christopher Leach, Cynthia Parker, and Ashley Spooner to the Denver GLBT Commission for terms effective immediately and expiring May 1, 2012. The Committee approved filing this resolution by consent on 6-24-10.

CR10-0548 A resolution approving the Mayor's Reappointment and Appointment to the Denver Housing Authority Board of Directors. (NEIGHBORHOOD COMMUNITY & BUSINESS REVITALIZATION)

Approves the mayoral re-appointment of Jim Chavez and the appointment of Craig Archibald to the Denver Housing Authority Board of Directors for terms ending July 20, 2015. The Committee approved filing this resolution by consent on 7-1-10.

CR10-0549 A resolution approving the Mayor's Reappointments and Appointments to the Denver Preschool Program Board of Directors. (NEIGHBORHOOD COMMUNITY & BUSINESS REVITALIZATION)

Approves the mayoral re-appointments of Monica Lobato-Fox, Lonne McCabe, Lee Reichert, and Carey Wirtzfeld and the appointments of Betty C. de Baca and Mariana Enriques-Olmos to the Denver Preschool Program Board of Directors for terms effective immediately and ending March 12, 2012. The Committee approved filing this resolution by consent on 7-1-10.

CR10-0568 A resolution approving the Mayor's Appointment to the Human Rights and Community Relations Board of Directors. (NEIGHBORHOOD COMMUNITY & BUSINESS REVITALIZATION)

Approves the mayoral appointment of Tracey Stewart to the Human Rights and Community Relations Board of Directors for a term effective immediately and ending on April 1, 2012. The Committee approved filing this resolution by consent on 7-1-10.

Public Works

CR10-0573 A resolution laying out, opening and establishing a certain parcel of land for right-of-way purposes as Syracuse Street. (PUBLIC WORKS)

Dedicates a 6-foot wide, 351-foot long strip of land as part of the public right-of-way of Syracuse St. in Council District 11. This resolution was approved for filing at the Mayor-Council meeting on 7-6-10.

Safety

CR10-0571 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the sum of Twelve Thousand Five Hundred and 00/100 (\$12,500.00), payable to Frankfurt and Trani, P.C. and Russell Costen, in full payment and satisfaction of all claims in Case No. 09-cv-01797-REB-KMT, in the United States District Court for the District of Colorado. (SAFETY)

Approves a liability claim involving the Police Department. This resolution was approved for filing at the Mayor-Council meeting on 6-29-10.

Bills for Introduction

Blueprint Denver

CB10-0434 A bill for an ordinance relating to the Denver Zoning Code, enacting 3 new zone districts in the Master Planned Context. (BLUEPRINT DENVER)

Language Amendment 1. Adopts three additional zoning classifications for use in the Master Planned Context. PUBLIC HEARING AT LEAST FOUR WEEKS FOLLOWING PASSAGE ON FIRST READING. The Committee approved filing this bill at its meeting on 6-23-10.

CB10-0520 A bill for an ordinance changing the zoning classification for 4725 High Street, to a Planned Unit Development District (PUD). (BLUEPRINT DENVER)

Appl. 2009I-00042. Changes the zoning of the 0.85-acre parcel at 4725 High from PUD #250 to PUD to allow addition of housing for female veterans and their children and services in the existing Elyria School building in Council District 9. PUBLIC HEARING AT LEAST FOUR WEEKS FOLLOWING PASSAGE ON FIRST READING. The Committee approved filing this bill at its meeting on 6-23-10.

Economic Development

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.

Finance

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.

Neighborhood, Community & Business Revitalization

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 \$687,000.000. 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.

Public Amenities

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 Genesse, from 1995 through 2009. The Committee approved filing this bill by consent on 7-1-10

Public Works

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.

Pre-Recess Announcements

Tonight Council will hold a required public hearing on CB10-0433, extending the vesting period relating to certain parcels within the Commons Planned Unit Development No. 531. 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.

Recess

Council Reconvenes and Resumes its Regular Session

Bills for Final Consideration - Public Hearings

Required	<p>CB10-0433 A bill for an ordinance extending the vesting period relating to certain parcels within the Commons Planned Unit Development No. 531. (BLUEPRINT DENVER)</p> <p>Amends the Commons PUD #531, generally bounded by Wewatta, Little Raven, 15th and 20th streets, to extend the vesting period for twenty years to 2030 due to changing and complex conditions around the redevelopment of Denver Union Station. The Committee approved filing this bill at its meeting on 5-26-10.</p>
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Bills for Final Consideration

CB10-0467 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Arisant LLC for on call resources to supplement Technology Services Enterprise Architecture team. (FINANCE)

Amends the Arisant, LLC on-call professional services contract to increase the contract amount to \$1,950,000 and amend the term through December 31, 2012. The last regularly scheduled Council meeting within the 30-day review period is on 7-19-10. The Committee approved filing this bill by consent on 6-3-10.

CB10-0512 A bill for an ordinance 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 grant budgets and cash balances totaling \$2,275.39 and transferring the money to the General Fund. The Committee approved filing this bill by consent on 6-17-10.

CB10-0465 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and School District No. 1 in the City and County of Denver and State of Colorado, for Head Start services to 275 eligible children and families from July 1, 2010 through December 31, 2010. (NEIGHBORHOOD COMMUNITY & BUSINESS REVITALIZATION)

Approves a contract with Denver Public Schools to provide Head Start services to 275 eligible children and families from July 1, 2010 through December 31, 2010. The last regularly scheduled Council meeting within the 30-day review period is on 7-19-10. The Committee approved filing this bill by consent on 6-3-10.

CB10-0475 A bill for an Ordinance approving an extension of the existing Master Purchase Order with NAPA Auto Parts aka Genuine Parts Co., to extend the term and change the “not to exceed” amount. (PUBLIC WORKS)

Extends Fleet Maintenance's purchase order with NAPA through March 31, 2011 and increases the maximum amount to \$700,000. The last regularly scheduled Council meeting within the 30-day review period is on 7-19-10. The Committee approved filing this bill by consent on 6-3-10.

CB10-0423 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Avrio Group Surveillance Solutions, LLC, to allow for expansion of the High Activity Location Observation (HALO) network. (SAFETY)

Adds \$524,449 to the contract with Avrio to increase the number of cameras in the Denver Police Department’s High Activity Location Observation (HALO) network by 33. The last regularly scheduled Council meeting within the 30-day period is on 7-19-10. The Committee approved filing the bill at its meeting on 6-2-10.

CB10-0569 A bill for an ordinance defining the term “locally approved business” for purposes of implementing the Colorado Medical Marijuana Code effective July 1, 2010. (SAFETY)

Clarifies that a medical marijuana infused products manufacturer or an optional premises medical marijuana cultivation operation may be considered a “locally approved business” as relates to complying with new state licensing interim requirements by applying for existing local business licenses prior to July 1, 2010. This bill was approved for filing by Councilmember Brown.

CB10-0469 AS AMENDED, a bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and School District No. 1 in the City and County of Denver and State of Colorado, to provide additional funding for FY2009 Cost of Living Adjustment for Head Start services. (NEIGHBORHOOD COMMUNITY & BUSINESS REVITALIZATION)

Amends the current contract with Denver Public Schools to award the cost of living allowance for program year 2009. The Committee approved filing this bill by consent on 6-3-10.

Announcement

Dependent upon publication there will be public hearings on CB10-0434, relating to the Denver Zoning Code, enacting 3 new zone districts in the Master Planned Context, and CB10-0520, changing the zoning classification for 4725 High Street, to a Planned Unit Development District, on Monday, August 9, 2010. Any protests against CB10-0520, must be filed in the Council Office no later than Monday, August 2, 2010.

Adjourn

Bills Pending 7/26/2010					
CB #	Committee	Status	Description	Continued From	Hearing
CB10-0489	SAFETY		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		A bill for an ordinance setting fees for hearings before the Board of Adjustment for zoning appeals.	6/28/2010	NO