

City Council Agenda and Explanatory Notes

Meeting Date: Monday, March 23, 2009 5:30 P.M.

(Public hearing detail – see pages 4-5, 7-8)

Pledge of Allegiance

Roll Call Present: _____ Late: _____ Absent: _____

Approval of Minutes of Monday, March 16, 2009

Presentations

Communications

Proclamations – (Series of 2009)

Resolutions – (Series of 2009)

Res. 41, Series of 2009, A resolution approving the Mayor's Appointments to the West Colfax Business Improvement District Board of Directors.
(NEIGHBORHOOD, COMMUNITY & BUSINESS REVITALIZATION)

Approves the appointments of David Klimut and Laura Phelps Rogers to the West Colfax Business Improvement District Board of Directors for terms ending October 3, 2009 and October 3, 2010, respectively. The Committee approved filing this resolution by consent on 3-13-09.

Res. 42, Series of 2009, A resolution granting a revocable permit to the Park Creek Metropolitan District to encroach into the right-of-way with sculptures in the median on Central Park Boulevard, near 23rd Avenue. (PUBLIC WORKS)

Grants a revocable permit to Park Creek Metropolitan District to encroach into the right-of-way with sculptures in the median on Central Park Boulevard in Council District 11. This resolution was approved for filing at the Mayor-Council meeting on 3-17-09.

Res. 43, Series of 2009, A resolution granting a revocable permit to the Denver Metropolitan Major League Baseball Stadium District, to encroach into the right-of-way with 163 Bollards on Blake Street from 22nd Street to 20th Street. (PUBLIC WORKS)

Grants a revocable permit to Denver Metropolitan Major League Baseball Stadium District to encroach into the right-of-way with bollards on Blake Street in Council District 9. This resolution was approved for filing at the Mayor-Council meeting on 3-17-09.

Bills for Introduction - (Series of 2009)

C.B. 168, Series of 2009, A bill for an ordinance changing the zoning classification for 1837-25 W. 37th Avenue, 1830-48 W. 38th Avenue, 3704-44 Shoshone Street, 3705-29 Quivas Street, and 3746-56 Quivas Street to a Planned Unit Development District (PUD). (BLUEPRINT DENVER)

Appl. 20071-00121. Changes the zoning of the 4-acre parcel southeast of W. 38th Ave. and Shoshone, the Leprino Foods campus, from PUD 473 to PUD to accommodate expansion of buildings and upgrade of landscaping and parking within the boundaries of the existing PUD 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 3-11-09.

C.B. 169, Series of 2009, A bill for an ordinance changing the zoning classification, with a waiver, at approximately 3150-3152 Walnut Street. (BLUEPRINT DENVER)

Appl. 20081-00082. Changes the zoning of the 0.43-acre parcel at 3150-3152 Walnut from I-2 to R-MU-30 with a waiver for mixed-use development 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 3-11-09.

C.B. 170, Series of 2009, A bill for an ordinance approving a proposed Contract between the City and County of Denver and ISS Facility Services, Inc. related to window washing services at Denver International Airport. (ECONOMIC DEVELOPMENT)

Approves a new two-year contract with ISS Facility Services in the amount of \$3,379,950 for a contract term ending April 30, 2011, for window cleaning services. **The last regularly scheduled Council meeting within the 30-day review period is on 4-13-09.** The Committee approved filing this bill by consent on 3-13-09.

C.B. 171, Series of 2009, A bill for an ordinance approving a proposed Second Amendment to Agreement between the City and County of Denver and ISS Facility Services, Inc. related to window washing services at Denver International Airport. (ECONOMIC DEVELOPMENT)

Approves a second amendment to the current ISS Facility Services contract to extend the agreement through February 15, 2009, and to add \$455,959 for window cleaning services. **The last regularly scheduled Council meeting within the 30-day review period is on 4-13-09.** The Committee approved filing this bill by consent on 3-13-09.

C.B. 172, Series of 2009, A bill for an ordinance to amend Section 20-20 to clarify payroll system responsibilities. (FINANCE)

Amends Section 20-20 of the Revised Municipal Code to clarify payroll system responsibilities. **The last regularly scheduled Council meeting within the 30-day review period is on 4-13-09.** The Committee approved filing this bill by consent on 3-13-09.

C.B. 173, Series of 2009, 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. (GENERAL GOVERNMENT)

Changes title to Webmaster from Internet Site Administrator. There is no budget impact. Changes pay grade for County Court Marshal from 617-N to 619-N and County Court Marshal Supervisor from 808-N to 809-N. Abolishes the following classes: Analyst Specialist, Bibliographic Technician Supervisor, Bookmobile Circulation Clerk, Business Analyst, Case Management Coordinator, Case Management Supervisor, Food Service Lead Technician, Operations Support Coordinator, Public Service Work Program Technician, Respiratory Equipment Technician, and Vehicle Impound Investigator. The Committee approved filing this bill by consent on 3-13-09.

C.B. 174, Series of 2009, A bill for an ordinance approving and providing for the execution of a proposed grant agreement between the City and County of Denver and LiveWell Colorado concerning the "Park Hill Thriving Communities Live Well" program and the funding therefor. (GREENPRINT)

Accepts fourth year grant funding of \$249,999 from the Live Well Colorado Foundation for the Park Hill Thriving Communities Live Well project. The Committee approved filing this bill by consent on 3-6-09.

C.B. 175, Series of 2009, A bill for an ordinance to correct a transcription error contained in the City Clerk Filing Number for Ordinance No. 115, Series of 2009, approving a proposed Second Amendatory Agreement between the City and County of Denver and Arapahoe House, Inc. (NEIGHBORHOOD, COMMUNITY & BUSINESS REVITALIZATION)

Authorizes a correction to an incorrect filing number to Ordinance No. 115, Series of 2009, to the contract with Arapahoe House, Inc. **The last regularly scheduled Council meeting within the 30-day review period is on 4-13-09.** The Committee approved filing this bill by consent on 3-13-09.

C.B. 176, Series of 2009, A bill for an ordinance making rescissions and appropriations in the Winter Park Parks and Recreation Capital Fund for the Monaco Boulevard Median Rehabilitation project. (PUBLIC AMENITIES)

Rescinds \$40,000 from the Eisenhower Park Irrigation Rehabilitation project budget and re-appropriates the same amount to the Monaco Parkway Irrigation Rehabilitation budget to complete that project. The Committee approved filing this bill by consent on 3-13-09.

C.B. 177, Series of 2009, A bill for an ordinance approving a proposed Contract between the City and County of Denver and Keene Concrete, Inc. for 2009 citywide curb ramp and concrete repair, phase II. (PUBLIC WORKS)

Approves a \$525,575 contract with Keene Concrete for 2009 Citywide Curb Ramp and Concrete Repair. **The last regularly scheduled Council meeting within the 30-day review period is on 4-13-09.** The Committee approved filing this bill by consent on 3-6-09.

C.B. 178, Series of 2009, A bill for an ordinance approving an Easement Agreement between the City and County of Denver and the City and County of Denver acting by and through its Board of Water Commissioners to operate water pipelines in relation to the Justice Center project. (PUBLIC WORKS)

Approves a license agreement to allow the Denver Water Board to install a new water line in vacated Elati St. at Colfax. **The last regularly scheduled Council meeting within the 30-day review period is on 4-13-09.** The Committee approved filing this bill by consent on 3-13-09.

Tonight Council will hold required public hearings on C.B.s 101, 102, and 103, Series of 2009. Anyone wishing to speak on any of these matters 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

Final Consideration

C.B.s 101, 102, and 103, Series of 2009, approve zoning map amendments. The Council is required by law to conduct hearings on zoning map amendments, and Council's actions are subject to court review. In order to provide a record for court review, testimony is recorded and any items presented to the Council are marked as exhibits and become a part of the record. They may be picked up from the Council Secretary after 30 days or after the conclusion of any court cases. Speakers should begin their remarks by telling the Council their names and cities of residence, and if they feel comfortable doing so, their home addresses.

REQUIRED PUBLIC HEARING **C.B. 101, Series of 2009, A bill for an ordinance changing the zoning classification for 1901 West 34th Avenue and 3410, 3430, and 3434 Tejon Street to a Planned Unit Development District (PUD). (BLUEPRINT DENVER)**

Appl. 2008I-00027. Changes the zoning of the 1.13-acre parcels at 1901 W. 34th and 3400-3434 Tejon from B-3 and R-2 to PUD for multi-unit residential uses in Council District 9.

REQUIRED PUBLIC HEARING **C.B. 102, Series of 2009, A bill for an ordinance changing the zoning classification for 3801 East 40th Avenue. (BLUEPRINT DENVER)**

Appl. 2006I-00008. Changes the zoning of the 0.62-acre parcel at 3801 E. 40th Ave. from I-1 to R-MU-30 for commercial mixed use with some residential in Council District 9.

REQUIRED PUBLIC HEARING **C.B. 103, Series of 2009, A bill for an ordinance changing the zoning classification for approximately 10601 through 11499 East 26th Avenue. (BLUEPRINT DENVER)**

Appl. 2007I-00097. Changes the zoning of the 8.02-acre parcel at 26th Ave. and Moline from R-1 to R-MU-20 for mixed residential uses and neighborhood retail in Council District 11.

C.B. 159, Series of 2009, A bill for an ordinance approving a proposed Airport Use and Facilities Lease Agreement between the City and County of Denver and Mesaba Aviation, Inc., related to leased space at Denver International Airport. (ECONOMIC DEVELOPMENT)

Approves an Airport Use and Facilities Lease Agreement with Mesaba Aviation, Inc. an express partner of Northwest Airlines. Revenue would be based on flight activity. **The last regularly scheduled Council meeting within the 30-day review period is on 4-6-09.**

C.B. 160, Series of 2009, A bill for an ordinance approving a proposed Support Facilities Amendatory Lease Agreement between the City and County of Denver and Continental Airlines, Inc., related to air cargo space at Denver International Airport. (ECONOMIC DEVELOPMENT)

Approves an amendment to the Support Facilities Lease Agreement with Continental Airlines to allow the Manager of Aviation to take control of the Continental Airlines cargo facility. **The last regularly scheduled Council meeting within the 30-day review period is on 4-6-09.**

C.B. 161, Series of 2009, A bill for an ordinance approving a proposed Second Amendment to Airport Use and Facilities Lease Agreement between the City and County of Denver and Frontier Airlines, Inc., related to leased space at Denver International Airport. (ECONOMIC DEVELOPMENT)

Approves amendments to the Use and Facilities Lease Agreement with Frontier Airlines, Inc. to reduce its rent by \$3.6 million annually, to reduce Frontier's gates from 20 to 15, and to reduce their support and ticket counter space. **The last regularly scheduled Council meeting within the 30-day review period is on 4-6-09.**

C.B. 162, Series of 2009, A bill for an ordinance making a supplemental appropriation and transfer from the General Contingency Fund to the Human Services Special Revenue Fund and making appropriations from the Human Services Special Revenue Fund. (FINANCE)

Approves a \$2,457,000 supplemental appropriation to the Department of Human Services for continued direct child care services and other locally-funded community contracts related to homeless services for the year 2009.

C.B. 163, Series of 2009, A bill for an ordinance making a supplemental appropriation from the General Contingency Fund to the Auditor. (FINANCE)

Approves a \$190,000 supplemental appropriation to the Auditor's Office to cover the portion of the City's annual external audit for the Department of Human Services.

C.B. 164, Series of 2009, A bill for an Ordinance approving a proposed First Amendment to Lease and Agreement between the City and County of Denver and Denver Center for the Performing Arts, to enable funding of improvements to the Helen Bonfils Theatre Complex through appropriations by City Council. (PUBLIC AMENITIES)

Amends the lease agreement with Denver Center for the Performing Arts to reflect the current practice of transfer of seat tax revenue generated at the Helen Bonfils Theatre Complex to DCPA for capital improvements at those theaters. **The last regularly scheduled Council meeting within the 30-day review period is on 4-6-09.**

C.B. 165, Series of 2009, A bill for an Ordinance approving a Second Amendment of an on-call landscape and irrigation services contract by and between the City and County of Denver and Colorado Designsapes. (PUBLIC AMENITIES)

Corrects the on-call contract with Colorado Designsapes to reflect the approved maximum project amount, which was increased to \$485,000 but not reflected in the contract; the total capacity of \$1.45 million does not change. **The last regularly scheduled Council meeting within the 30-day review period is on 4-6-09.**

C.B. 166, Series of 2009, A bill for an ordinance vacating a portion of an alley at approximately 31st Street and Curtis Street, subject to certain reservations. (PUBLIC WORKS)

Vacates the northern 9 feet of the east-west alley between Curtis and Arapahoe south of 31st Street in Council District 8.

C.B. 167, Series of 2009, A bill for an ordinance approving an agreement between Pinkard Construction Company and the City & County of Denver that will provide design/build services for the Central Platte Project. (PUBLIC WORKS)

Approves a \$27,914,961 design/build contract with Pinkard Construction Company for the new Public Works campus at 1271 W. Bayaud. **The last regularly scheduled Council meeting within the 30-day review period is on 4-6-09.**

Announcement

There will be public hearings on C.B.s 168 and 169, Series of 2009, on Monday, April 20, 2009. Any protests against C.B. 168 or 169, Series of 2009, must be filed in the Council Office no later than Monday, April 13, 2009.

Adjourn

The Council Chamber 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.

Bills Pending 03-31-09

C.B. #	Committee	Status	Description	Continued From	Hearing?
125 of 08	FasTracks	Held in Committee 1st Reading	Adopts the Sheridan Station Area Plan as a supplement to the Denver Comprehensive Plan 2000 to guide land use, urban design and mobility improvements and investments around the light rail station. The Committee approved filing this bill at its meeting on 2-17-09.	3-2-09	No

Bills for Final Consideration

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Bills Pending 04-20-09

C.B. #	Committee	Status	Description	Continued From	Hearing?
721 of 08	Blueprint Denver	Final Consid.	Designates the CU Medical Center Children's Psychiatric Day Care Building, 4301 E. 8 th Avenue, as a structure for preservation in Council District 5.	1-20-09	Yes
722 of 08	Blueprint Denver	Final Consid.	Designates the John F. Kennedy Development Center, 4399 E. 8 th Avenue, as a structure for preservation in Council District 5.	1-20-09	Yes