

City Council Agenda and Explanatory Notes

Meeting Date: Monday, April 6, 2009 5:30 P.M.

(Public hearing detail – see pages 8-9)

Election of Acting President Pro-Tem

Pledge of Allegiance

Roll Call Present:_____ Late:_____ Absent:_____

Approval of Minutes of Tuesday, March 31, 2009

Presentations

Communications

Proclamations – (Series of 2009)

Resolutions – (Series of 2009)

Res. 46, Series of 2009, A resolution approving the Mayor's Appointment to the Stapleton Development Corporation Board of Directors. (ECONOMIC DEVELOPMENT)

Approves the appointment of Stephen Miller to the Stapleton Development Corporation Board of Directors for a term ending June 30, 2011. The Committee approved filing this resolution by consent on 3-26-09.

Res. 47, Series of 2009, A resolution approving the Mayor's Appointment to the Denver Latino Commission. (NEIGHBORHOOD, COMMUNITY & BUSINESS REVITALIZATION)

Appoints Diego Hunt to the Denver Latino Commission for a term ending January 1, 2011. The Committee approved filing this resolution by consent on 3-26-09.

Bills for Introduction - (Series of 2009)

C.B. 192, Series of 2009, A bill for an ordinance changing the zoning classification of 3405 and 3375 Park Avenue from PUD #353 and PRV to C-MU-30. (BLUEPRINT DENVER)

Appl. 2009I-00004. Changes the zoning of the 9.8-acre parcel at 3405 and 3375 Park Avenue from PUD 353 and PRV to C-MU-30 for the new police training and traffic operations campus 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 3-25-09.

C.B. 193, Series of 2009, A bill for an ordinance approving a funding agreement between The Park Creek Metropolitan District and the City & County of Denver that will provide joint funding and construction of the Stapleton Recreation Center. (BOND IMPLEMENTATION)

Approves an agreement detailing the funding and construction responsibilities of the City and the Park Creek Metropolitan District on joint construction of a new recreation center at Stapleton. **The last regularly scheduled Council meeting within the 30-day review period is on 4-27-09.** The Committee approved filing this bill at its meeting on 3-23-09.

C.B. 194, Series of 2009, A bill for an ordinance approving an agreement between Panattoni Construction, Inc. and the City & County of Denver that will authorize the repair and remodeling of the interiors at 200 West 14th Avenue, Denver, Colorado. (BOND IMPLEMENTATION)

Approves a \$1,635,886 contract with Panattoni Construction for improvements and tenant finish for the Denver Election Division and Denver Environmental Health Department at the 200 W. 14th Ave. office building. **The last regularly scheduled Council meeting within the 30-day review period is on 4-27-09.** The Committee approved filing this bill at its meeting on 3-23-09.

C.B. 195, Series of 2009, A bill for an ordinance approving a proposed purchase by the City and County of Denver of certain insurance coverage renewal policies through Arthur J. Gallagher Risk Management Services, in an amount not to exceed \$1.9 Million. (FINANCE)

Renews the City's insurance contract with Arthur J. Gallagher for insurance premiums not to exceed \$1.9 million with a renewal date of May 1, 2009 for City facilities, police helicopter, general and auto liability for museums and cultural venues; fiduciary liability coverage and coverage for the City's Audit Review Committee. **The last regularly scheduled Council meeting within the 30-day review period is on 4-27-09.** The Committee approved filing this bill by consent on 3-26-09.

C.B. 196, 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 the United States of America concerning the "Neighborhood Stabilization Program" and the funding therefor. (NEIGHBORHOOD, COMMUNITY & BUSINESS REVITALIZATION)

Approves a grant agreement between the City and the US Dept. of Housing and Urban Development (HUD) in the amount of \$6,060,170 to implement the City's Neighborhood Stabilization Program (NSP) that will help to address the effects of abandoned and foreclosed properties, and homes financed by subprime loans, homes in default or delinquency. **The last regularly scheduled Council meeting within the 30-day review period is on 4-27-09.** The Committee approved filing this bill at its meeting on 3-10-09.

C.B. 197, Series of 2009, A bill for an ordinance approving an Agreement between the City and County of Denver and Energy Outreach Colorado, to provide energy audits and efficiency upgrades to nonprofit facilities in Denver. (NEIGHBORHOOD, COMMUNITY & BUSINESS REVITALIZATION)

Approves a contract with Energy Outreach Colorado in the amount of \$550,000 to provide energy audits and efficiency upgrades to nonprofit facilities in Denver from March 1, 2009 to December 31, 2009. **The last regularly scheduled Council meeting within the 30-day review period is on 4-27-09.** The Committee approved filing this bill by consent on 3-26-09.

C.B. 198, Series of 2009, A bill for an ordinance approving an Intergovernmental Agreement with Colorado State University Extension to establish a new operating agreement for extension services. (PUBLIC AMENITIES)

Approves a new operating agreement between the City and the Colorado State University Extension Service that updates the relationship and provides more flexibility to both parties. **The last regularly scheduled Council meeting within the 30-day review period is on 4-27-09.** The Committee approved filing this bill at its meeting on 3-25-09.

C.B. 199, 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 the Historical Society of Idaho Springs concerning the "Summit Lake Park" program and the funding therefor. (PUBLIC AMENITIES)

Accepts a \$39,200 grant from the Idaho Springs Historic Society to construct a restroom at Summit Lake Park, establishes a capital grant fund, and appropriates said grant funds. The Committee approved filing this bill by consent on 12-26-08.

C.B. 200, Series of 2009, A bill for an ordinance approving a proposed Contract between the City and County of Denver and Brannan Sand & Gravel Company, LLC for South Holly Street reconstruction – Evans to Cherry Creek South Drive. (PUBLIC WORKS)

Approves a \$2,322,185 contract with Brannan Sand & Gravel for the reconstruction in concrete of S. Holly between Evans and Cherry Creek South Drive. **The last regularly scheduled Council meeting within the 30-day review period is on 4-27-09.** The Committee approved filing this bill by consent on 3-26-09.

C.B. 201, Series of 2009, A bill for an ordinance vacating the portion of West 28th Avenue between Bryant Street and North Speer Boulevard, with reservations. (PUBLIC WORKS)

Vacates, with reservations, the portion of W. 28th Avenue between Bryant and Speer for a redevelopment project in Council District 1. This bill was approved for filing at the Mayor-Council meeting on 3-31-09.

C.B. 202, Series of 2009, A bill for an ordinance vacating the alley between Bryant Street, Alcott Street, North Speer Boulevard, and West 27th Avenue, without reservations. (PUBLIC WORKS)

Vacates, without reservation, the north-south alley between Bryant, Alcott, Speer and W. 27th Avenue for a redevelopment project in Council District 1. This bill was approved for filing at the Mayor-Council meeting on 3-31-09.

C.B. 203, Series of 2009, A bill for an Ordinance authorizing acquisition of all improvements, fixtures, licenses, permits and any other rights and interests related or in appurtenance to properties previously designated as being required for public use by negotiation or through condemnation proceedings and authorizing eminent domain authority to take actions as the local authority under the State Highway Access Code regarding access to State Highway 88 (Federal Boulevard). (PUBLIC WORKS)

Clarifies the eminent domain authority approved in Ordinance No. 356, Series of 2008, and Ordinance No. 63, Series of 2009, for the Federal Blvd. project between Alameda and 5th Avenue to include improvements, fixtures, licenses, etc.; to allow the legal descriptions of temporary construction easements to be altered as needed; and to allow alterations of access points to Federal Boulevard. **The last regularly scheduled Council meeting within the 30-day review period is on 4-27-09.** The Committee approved filing this bill by consent on 3-26-09.

C.B. 204, Series of 2009, 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, Department of Transportation, concerning the "North Denver Metro ITS" project and the funding therefor. (PUBLIC WORKS)

Approves an Intergovernmental Agreement with the Colorado Department of Transportation to allow the City to accept and expend \$715,200 for the implementation of the DRCOG North Denver Metro ITS Improvements Project, which will purchase the equipment to be installed in the area generally bounded by 6th Ave. to I-70, NB Speer south of 12th Ave., I-25 Park Ave. West, Fox/38th Ave., Colfax, Federal, and Lincoln (exact locations will be determined during final design). **The last regularly scheduled Council meeting within the 30-day review period is on 4-27-09.** The Committee approved filing this bill by consent on 2-27-09.

C.B. 205, Series of 2009, A bill for an ordinance approving a Contract for Purchase and Sale between the City and County of Denver and Brothers Redevelopment, Inc. for 2519 West 11th Avenue. (PUBLIC WORKS)

Approves purchase of BRI property at 2519 W. 11th Ave. for \$589,500 for S. Platte River improvements by Denver Wastewater associated with the West Corridor Light Rail line.

The last regularly scheduled Council meeting within the 30-day review period is on 4-27-09. The Committee approved filing this resolution by consent on 3-20-09.

C.B. 206, 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 the United States of America concerning the "High Intensity Drug Trafficking Area (HIDTA) FY09" program and the funding therefor. (SAFETY)

Accepts \$434,534 in federal funds for the High Intensity Drug Trafficking Program (HIDTA). The Committee approved filing this resolution by consent on 3-26-09.

Recess

Council Reconvenes and Resumes its Regular Session

Final Consideration

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.

C.B. 179, Series of 2009, A bill for an ordinance approving a proposed **Design Services Agreement with PB Americas, Inc. for the 14th Street Streetscape and Sidewalk Project from Market Street to Colfax Avenue**. (BOND IMPLEMENTATION)

Approves a \$1,749,217.89 professional design services contract with PB Americas for the 14th Street streetscape and sidewalk project from Market to Colfax. **The last regularly scheduled Council meeting within the 30-day review period is on 4-20-09.**

C.B. 180, Series of 2009, A bill for an ordinance approving an agreement between **Compass Group USA, Inc. and the City & County of Denver to provide beverage and snack vending products and services to select City facilities**. (ECONOMIC DEVELOPMENT)

Approves a revenue contract with Compass Group Inc. (Canteen Vending Services) to have exclusive right to provide beverage and snack vending products to select City facilities for a contract end date of March 1, 2014. The City will receive the following commission rates: snacks = 18.5%, carbonated beverages and water = 40%, and non-carbonated beverages = 33%. **The last regularly scheduled Council meeting within the 30-day review period is on 4-20-09.**

C.B. 181, Series of 2009, A bill for an ordinance approving a proposed **Contract between the City and County of Denver and Interstate Highway Construction, Inc. related to runway and taxiway pavement rehabilitation services at Denver International Airport**. (ECONOMIC DEVELOPMENT)

Approves a construction contract with Interstate Highway Construction, Inc. in the amount of \$12,980,861.20 for Runway 17L-35R and Associated Taxiways Pavement Rehabilitation project (CE92001). The funding source for this project is federal stimulus money. **The last regularly scheduled Council meeting within the 30-day review period is on 4-20-09.**

C.B. 182, Series of 2009, A bill for an ordinance approving a proposed Third Amendatory Agreement between the City and County of Denver and DMJM Aviation, Inc. for professional engineering, inspection, construction management and support services at Denver International Airport. (ECONOMIC DEVELOPMENT)

Approves a three-month, no cost extension through August 28, 2009 to the DMJM Aviation Construction Management, Inspection, and Support Services agreement for construction management and design management services at DIA. **The last regularly scheduled Council meeting within the 30-day review period is on 4-20-09.**

C.B. 183, Series of 2009, A bill for an ordinance amending Ordinance No. 109, Series of 2009 approving a revised Denver Union Station Project Authority Services Agreement between the City and County of Denver and the Denver Union Station Project Authority. (FINANCE)

Approves an amendment to the Denver Union Station Project Authority (DUSPA) contract (Ordinance No. 109, Series of 2009) as follows: 1) to add an audit clause; and 2) adds language to allow for payments to DUSPA in three monthly installments instead of one lump sum. **The last regularly scheduled Council meeting within the 30-day review period is on 4-20-09.**

C.B. 184, Series of 2009, A bill for an ordinance making a supplemental appropriation from the General Contingency Fund, a transfer to and an appropriation from the General Government Special Revenue Fund, and a transfer to and an appropriation from the Capital Project Fund. (FINANCE)

Approves an appropriation in the amount of \$32,588 from the General Government Special Revenue Fund to City Council Special Revenue Funds and approves a \$2,000 appropriation to the Capital Improvement Fund to be appropriated to the Bear Creek Foot Bridge Project. These appropriations are based on unspent 2008 appropriations.

C.B. 185, 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)

Revises the paralegal classifications according to findings of study; creates Operations Coordinator at pay grade 808-A and Aviation and Customer Service Supervisor at pay grade 806-S.

C.B. 186, 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 the United States of America concerning the "Ryan White Title I FY09-10" program and the funding therefor. (GREENPRINT)

Accepts \$2,790,377 from the Health Resources & Services Administration for the period of March 1, 2009 – February 28, 2010 for services to persons living with HIV/AIDS. **The last regularly scheduled Council meeting within the 30-day review period is on 4-20-09.**

C.B. 187, Series of 2009, A bill for an ordinance approving a Fourth Amendatory Agreement between the City and County of Denver and Urban Peak, to provide case management and residential management of the Rocky Mountain Youth Housing Program. (NEIGHBORHOOD, COMMUNITY & BUSINESS REVITALIZATION)

Authorizes a budget reduction to the Urban Peak agreement in the amount of \$10,000 bringing the total agreement amount to \$602,357.88 through June 30, 2009 for case management and residential management of the Rocky Mountain Youth Housing Program. **The last regularly scheduled Council meeting within the 30-day review period is on 4-20-09.**

C.B. 188, Series of 2009, A bill for an ordinance making a rescission and an appropriation in the Grant Projects Fund and an appropriation in the Bond Projects Fund for the final payment of the Rolling Owner Controlled Insurance Program. (PUBLIC AMENITIES)

Approves rescissions and appropriations in various Colorado Convention Center funds in order to reconcile accounts and make final payment on insurance program.

C.B. 189, Series of 2009, A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and Hospital Shared Services, Inc., for security guard services at the Wastewater Building. (PUBLIC WORKS)

Amends the contract with Hospital Shared Services for security services at multiple city facilities to extend it through Dec. 31, 2010; increases the total amount from \$15,075,000 to \$28 million; and adds services at the new justice center in mid-2010. **The last regularly scheduled Council meeting within the 30-day review period is on 4-20-09.**

C.B. 190, Series of 2009, A bill for an ordinance approving a proposed Contract between the City and County of Denver and Fasick Concrete, Inc. for 2009 citywide curb, gutter, and crossspan, phase 2. (PUBLIC WORKS)

Approves an \$849,684.50 contract with Fasick Concrete for Phase 2 of the 2009 Citywide Curb, Gutter, and Crossspan program. **The last regularly scheduled Council meeting within the 30-day review period is on 4-20-09.**

C.B. 191, Series of 2009, A bill for an ordinance making rescissions and appropriations in the Wastewater Management Enterprise Fund capital project budgets within the Sanitary Capital Improvements Fund and the Storm Capital Improvements Fund. (PUBLIC WORKS)

Rescinds \$5,902,605.83 in sanitary sewer capital project budgets and \$8,011,070.01 in storm sewer project budgets and appropriates those budgets to other projects.

Announcement

Dependent upon publication there will be a public hearing on C.B. 192, Series of 2009, on Monday, May 4, 2009. Any protests against C.B. 192, Series of 2009, must be filed in the Council Office no later than Monday, April 27, 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 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
125 of 09	FasTracks	Held in Committee 1 st 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.	3-31-09	No
168 of 09	Blueprint Denver	Final Consid.	Appl. 2007I-00121. Changes the zoning of the 4-acre parcel southeast of W. 38th Ave. and Shoeshone, 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.	3-23-09	Yes
169 of 09	Blueprint Denver	Final Consid.	Appl. 2008I-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.	3-23-09	Yes