

City Council Agenda and Explanatory Notes

Meeting Date: Monday, April 13, 2009 5:30 P.M.

(Public hearing detail – see page 7)

Pledge of Allegiance

Roll Call Present: _____ Late: _____ Absent: _____

Approval of Minutes of Monday, April 6, 2009

Presentations

Communications

Proclamations – (Series of 2009)

Proc. 12, Series of 2009, A proclamation in recognition of April as Colorado Architecture Month and April 13-19 as Colorado Architecture Week.

Sponsored by Councilmembers Brown, Garcia, Montero, and Lehmann.

Proc. 13, Series of 2009, A proclamation in recognition of National Library Week and Library Worker Appreciation Day.

Sponsored by Councilmembers Lehmann, Garcia, and Montero.

Proc. 14, Series of 2009, A proclamation congratulating Rodolfo Cardenas on his retirement of 25 years in Spanish-language broadcast journalism.

Sponsored by Councilmembers López, Garcia, and Montero.

Resolutions – (Series of 2009)

Res. 48, Series of 2009, A resolution approving the Mayor's Reappointment to the Denver Urban Renewal Authority Board of Directors. (ECONOMIC DEVELOPMENT)

Appoints Denise Burgess to the Denver Urban Renewal Authority Board of Directors for a term ending April 3, 2014. The Committee approved filing this resolution by consent on 4-3-09.

Res. 49, Series of 2009, A resolution laying out, opening and establishing as part of the city street system a certain parcel of land as Jefferson Avenue near Yosemite. (PUBLIC WORKS)

Dedicates a parcel of land as Jefferson Avenue near Yosemite and Jefferson Avenue in District 4. This resolution was approved for filing by consent of the Mayor-Council meeting on 4-7-08.

Bills for Introduction - (Series of 2009)

C.B. 207, Series of 2009, A bill for an ordinance approving a Release and Quitclaim Deed from the City and County of Denver to SDLIP, LLC relating to a deed restriction at 1768 Platte Street. (BLUEPRINT DENVER)

Terminates a deed restriction on 1768 Platte Street to allow residential construction instead of only a garage on the vacant property. **The last regularly scheduled Council meeting within the 30-day review period is on 5-4-09.** The Committee approved filing this bill by consent on 4-3-09.

C.B. 208, Series of 2009, A bill for an ordinance approving a proposed Amendatory Funding and Assignment Agreement between the City and County of Denver and Colorado Museum of Natural History dba Denver Museum of Nature and Science (“DMNS”) to provide infrastructure bond funds to DMNS in the amount of \$49,261,000.00 for the completion of certain projects under the conditions specified in the Amendatory Agreement. (BOND IMPLEMENTATION)

Amends the agreement to allow the Museum to expend city bond funds prior to museum funds to allow more time for fundraising the Museum’s portion. **The last regularly scheduled Council meeting within the 30-day review period is on 5-4-09.** The Committee approved filing this bill at its meeting on 3-23-09.

C.B. 209, Series of 2009, A bill for an ordinance approving a proposed Sixth Amendment to Agreement between the City and County of Denver and Quiz-DIA, LLC concerning a concession at Denver International Airport. (ECONOMIC DEVELOPMENT)

Approves a sixth amendment to the Quiz-DIA, LLC concessions contract (located on Concourse B West Outboard Subcore) to insert updated language that allows the Aviation Manager to waive, in writing, the 150% holdover fee to allow the concessionaire to holdover on a month-to-month basis at 100% of the monthly compensation in effect during the last month of the term until the RFP process for the concession location is completed. **The last regularly scheduled Council meeting within the 30-day review period is on 5-4-09.** The Committee approved filing this bill by consent on 4-3-09.

C.B. 210, Series of 2009, A bill for an ordinance approving a proposed First Amendment to Contract between the City and County of Denver and Hartco, Inc., d/b/a CAM Services related to ramp scrubbing and sweeping services at Denver International Airport. (ECONOMIC DEVELOPMENT)

Adds \$564,000 to the Hartco, Inc. dba CAM Services contract and extends it through February 28, 2010 for ramp scrubbing and sweeping services. **The last regularly scheduled Council meeting within the 30-day review period is on 5-4-09.** The Committee approved filing this bill by consent on 4-3-09.

C.B. 211, Series of 2009, A bill for an ordinance making a rescission and an appropriation in the General Fund. (FINANCE)

Authorizes a \$66,600 rescission from the Office of Economic Development (OED) and re-appropriates it to the Dept. of Finance-Quantitative Analysis (a budgeted position that will move from OED to Finance). The Committee approved filing this bill by consent on 4-3-09.

C.B. 212, Series of 2009, A bill for an ordinance amending Ordinance No. 626, Series of 2008, the annual appropriating ordinance, to correct the Office of Employee Assistance appropriation. (FINANCE)

Amends the 2009 Long Bill to correct the appropriation for the Office Employee Assistance to show \$443,400. The Committee approved filing this bill by consent on 4-3-09.

C.B. 213, Series of 2009, A bill for an ordinance authorizing the purchase of capital equipment items from the Fleet Maintenance Internal Service Fund budget. (FINANCE)

Approves a \$259,000 software upgrade to the Fleet Maintenance Division's Faster Fleet Management/Maintenance Software System. The Committee approved filing this bill by consent on 4-3-09.

C.B. 214, Series of 2009, A bill for an ordinance re-appointing Leslie M. Lawson to serve as a member of the Board of Ethics. (GENERAL GOVERNMENT)

Approves the re-appointment of Leslie M. Lawson as a Council-appointed member of the Board of Ethics. The Committee approved filing this bill by consent on 3-20-09.

C.B. 215, Series of 2009, A bill for an ordinance approving a proposed Amendment between the City and County of Denver and Keefe Commissary Network, LLC, for commissary services at the Denver County Jail and the Pre-Arrestment Detention Facility. (SAFETY)

Extends the existing contract with Keefe Commissary Network until 12-31-09, updates insurance language, and modifies the rate on certain products. **The last regularly scheduled Council meeting within the 30-day review period is on 5-4-09.** The Committee approved filing this bill by consent on 4-3-09.

C.B. 216, Series of 2009, A bill for an ordinance amending Section 18-164 of the Revised Municipal Code, extending the military pay differential for eligible career service employees and members of the classified service through the end of calendar year 2009. (SAFETY)

Extends to December 31, 2009 the sunset date for provisions authorizing a pay differential for both civilian and sworn City personnel serving in the military assuring that they do not receive less pay while on active duty. The Committee approved filing this bill by consent on 4-3-09.

Recess

Council Reconvenes and Resumes its Regular Session

Final Consideration

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.**

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.**

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.**

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, homes financed by subprime loans, and homes in default or delinquency. **The last regularly scheduled Council meeting within the 30-day review period is on 4-27-09.**

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.**

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.**

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.

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.**

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.

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.

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.**

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.**

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.**

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).

Announcement

None

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

Bills Pending 05-04-09

C.B. #	Committee	Status	Description	Continued From	Hearing?
192 of 09	Blueprint Denver	Final Consid.	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.	4-6-09	Yes