

City Council Agenda and Explanatory Notes

Meeting Date: Monday, July 20, 2009 5:30 P.M.

(Public hearing detail – see pages 5-6, 9-10)

Pledge of Allegiance

Roll Call **Present:** _____ **Late:** _____ **Absent:** _____

Election of Council President and President Pro Tem

From Council Rules of Procedure (Rule 8)

- 8.1 Election of Officers. At the third meeting of the Council in the month of July of each year, except when a Council seat is vacant, the order of business shall be:
- (a) Election of a President as provided in section 3.3.1 of the Charter, who shall hold office until the third Monday of July of the ensuing year, or until a successor is duly elected, whichever is later.
 - (b) Election of a president pro tempore who shall serve without additional compensation and who shall hold office until the third Monday of July of the ensuing year, or until a successor is duly elected, whichever is later.
 - (c) The election of Council officers shall be conducted as follows:
 - 1. Candidates for the office of President of Council, and of President Pro Tempore, shall be nominated from the floor, separately, before the election for each office.
 - 2. No second to a nomination shall be required.
 - 3. The nominations shall be closed by a declaration by the presiding officer after the presiding officer asks for further nominations and receives no reply.
 - 4. The election for each office shall be in the form of a roll call election in which each member of Council, when called upon, declares his or her vote for a candidate.
 - 5. An eligible person receiving a vote for an office need not have been nominated.
 - 6. No nominee shall be removed from consideration unless he or she withdraws.
 - 7. The candidate receiving at least seven votes for each office will be declared elected to that office by the presiding officer, after the verification by the Council Secretary of the votes cast.

- (d) If a Council seat is vacant at the time of the regularly scheduled election, the election for President and President Pro Tempore shall take place at the first regular Council meeting after every seat on the Council is filled.

	Nominees	Nominated by	Elected
President:			
President Pro Tem:			

Approval of Minutes of Monday, July 13, 2009

Announcements

Presentations

Communications

Proclamations – (Series of 2009)

Proc. 34, Series of 2009, A proclamation recognizing the Denver Public Library’s Knitting for Our Troops Project.

Sponsored by Councilmembers Madison, Hancock, Lehmann, and Linkhart.

Resolutions – (Series of 2009)

Res. 76, Series of 2009, A resolution accepting and approving the plat of Belleview Station Filing No. 2. (PUBLIC WORKS)

Approves the final plat for Belleview Station Filing No. 2 containing 19.7 acres in Council District 4. Councilwoman Lehmann approved filing this resolution.

Res. 77, Series of 2009, A resolution setting the public hearing on the approval of the Service Plan for Dave Moore Park Metropolitan District, City and County of Denver, Colorado. (PUBLIC WORKS)

Sets the date of the public hearing on the service plan for the proposed Dave Moore Park Metropolitan District for 8-10-09. Councilwoman Johnson approved filing this resolution.

Res. 78, Series of 2009, A resolution setting the public hearing on the approval of the Petition for the Organization of the Denver Legacy General Improvement District No. 1, City and County of Denver, Colorado. (PUBLIC WORKS)

Sets the date of the public hearing on creation of the proposed Denver Legacy General Improvement District No. 1 District for 8-10-09. Councilwoman Johnson approved filing this resolution.

Bills for Introduction - (Series of 2009)

C.B. 384, Series of 2009, A bill for an ordinance establishing a view plane from Coors Field to preserve mountain views, by adding a new Section 10-62.7 to Article IV of Chapter 10 or the Denver Revised Municipal Code. (BLUEPRINT DENVER)

Creates the Coors Field Mountain View Plane from a specific point of origin at the centerline of the current camera platform below current Section 323 in Coors Field Stadium, prohibiting any structure within the view plan from exceeding an elevation determined by the structure's distance from the point of origin. The Committee approved filing this bill at its meeting on 7-8-09.

C.B. 385, Series of 2009, A bill for an ordinance changing the zoning classification at the 1300 blocks of York and Josephine. (BLUEPRINT DENVER)

Appl. 2008I-00038. Changes the zoning of the 2.76-acre area in the 1300 blocks of York and Josephine from R-3 to R-2 to conform the zoning to existing conditions in Council District 10. **PUBLIC HEARING AT LEAST FOUR WEEKS FOLLOWING PASSAGE ON FIRST READING.** The Committee approved filing this bill at its meeting on 7-8-09.

C.B. 386, Series of 2009, A bill for an ordinance changing the zoning classification at 2715 Decatur Street and 2801 West 27th Avenue. (BLUEPRINT DENVER)

Appl. 2009I-00011. Changes the zoning of the 0.24-acre parcel at 2715 Decatur and 2801 W. 27th Ave. from R-3/OD-9 to R-3 in Council District 1. **PUBLIC HEARING AT LEAST FOUR WEEKS FOLLOWING PASSAGE ON FIRST READING.** The Committee approved filing this bill at its meeting on 7-8-09.

C.B. 387, Series of 2009, A bill for an ordinance approving an agreement between Krahl Associates, Inc. and the City & County of Denver for construction of improvements to the Central Library. (BOND IMPLEMENTATION)

Approves a \$1,496,569 contract with Krahl Construction for the Central Library interior improvements, including new technology, electrical, mechanical, fire alarm, millwork, carpet, and signage with Better Denver Bond funds. **The last regularly scheduled Council meeting within the 30-day review period is on 8-10-09.** The Committee approved filing this bill by consent on 7-10-09.

C.B. 388, Series of 2009, A bill for an Ordinance approving an Assignment Agreement to Evergreen Park & Recreation District to construct an outdoor restroom facility near Evergreen Lake. (PUBLIC AMENITIES)

Approves an Assignment Agreement allowing Evergreen Park & Recreation District to construct and maintain a new outdoor restroom facility at Evergreen Lake in Dedisse Park, a Denver Mountain Park. **The last regularly scheduled Council meeting within the 30-day review period is on 8-10-09.** The Committee approved filing this bill by consent on 6-29-09.

C.B. 389, Series of 2009, A bill for an ordinance relinquishing a portion of the easement established in Ordinance No. 548, Series of 1982 at York Street, 11th Avenue, and Josephine Street. (PUBLIC WORKS)

Relinquishes an easement reserved in 1982 per the request of the Denver Botanic Gardens to facilitate construction of its parking structure between York and Josephine at 11th Ave. **The last regularly scheduled Council meeting within the 30-day review period is on 8-10-09.** This bill was approved for filing by consent of the Mayor/Council agenda on 7-14-09.

C.B. 390, Series of 2009, A bill for an ordinance making rescissions and appropriations in the Capital Improvements and Capital Maintenance Fund for the Federal Boulevard (Jewell to Louisiana) project. (PUBLIC WORKS)

Rescinds \$544,264.67 from seven completed capital project budgets and re-appropriates that amount to the improvements on Federal Blvd. between Jewell and Louisiana. The Committee approved filing this bill by consent on 7-10-09.

C.B. 391, Series of 2009, A bill for an ordinance approving a proposed Contract between the City and County of Denver and T. Lowell Construction, Inc. for construction or rehabilitation of storm sewers at seven locations as part of the 2009 General Storm Sewer Program. (PUBLIC WORKS)

Approves a \$671,000 contract with T. Lowell Construction for construction of new storm sewers at three locations and rehabilitation of existing storm sewers at four locations as part of the 2009 General Storm Sewer Program. **The last regularly scheduled Council meeting within the 30-day review period is on 8-10-09.** The Committee approved filing this bill by consent on 7-10-09.

C.B. 392, Series of 2009, A bill for an ordinance approving an agreement between Jacobs Investments, LLC d/b/a Colorado Boring Co. and the City & County of Denver to expand the traffic signal interconnection within Central Denver. (PUBLIC WORKS)

Approves a \$562,490.50 construction contract with Colorado Boring to expand the interconnected traffic signal control system within central Denver. **The last regularly scheduled Council meeting within the 30-day review period is on 8-10-09.** The Committee approved filing this bill by consent on 7-10-09.

C.B. 393, Series of 2009, A bill for an ordinance approving a proposed Cooperative Agreement between the City and County of Denver and Denver Board of Water Commissioners regarding relocation of Conduit Nos. 12 and 18, for the completion of the South Platte River Zuni/Sun Valley River Project. (PUBLIC WORKS)

Approves a \$1,686,355 Cooperative Agreement with the Board of Water Commissioners regarding relocation of Conduits No. 12 and No. 18 to facilitate completion of the South Platte River Zuni/Sun Valley Project. **The last regularly scheduled Council meeting within the 30-day review period is on 8-10-09.** The Committee approved filing this bill by consent on 7-10-09.

C.B. 394, 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 "Denver's 2009 JAG Recovery Act Project" and the funding therefor. (SAFETY)

Accepts \$2,789,418 from the Department of Justice – Office of Justice Programs Grant for Denver's 2009 JAG Recovery Act Project. The Committee approved filing this bill at its meeting on 7-15-09.

C.B. 395, Series of 2009, A bill for an ordinance approving an agreement between Correctional Management, Incorporated and the City & County of Denver that will enable the Denver Department of Corrections to purchase residential and non-residential community corrections services. (SAFETY)

Approves a \$3,389,979 agreement with Correctional Management, Inc for community corrections services. **The last regularly scheduled Council meeting within the 30-day review period is on 8-10-09.** The Committee approved filing this bill by consent on 6-26-09.

C.B. 396, Series of 2009, A bill for an ordinance approving an agreement between RRK Enterprises, Incorporated and the City & County of Denver that will enable the Denver Department of Corrections to purchase residential and non-residential community corrections services. (SAFETY)

Approves a \$2,701,453 agreement with RRK Enterprises, Inc for community corrections services. **The last regularly scheduled Council meeting within the 30-day review period is on 8-10-09.** The Committee approved filing this bill by consent on 6-26-09.

C.B. 397, Series of 2009, A bill for an ordinance approving an agreement between Community Education Centers and the City & County of Denver that will enable the Denver Department of Corrections to purchase residential and non-residential community corrections services. (SAFETY)

Approves a \$2,087,289 agreement with Community Education Centers for community corrections services. **The last regularly scheduled Council meeting within the 30-day review period is on 8-10-09.** The Committee approved filing this bill by consent on 6-26-09.

Tonight Council will hold a required public hearing on C.B. 342, Series of 2009. 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

Final Consideration

C.B. 342, Series of 2009, approves a zoning map amendment. 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. 342, Series of 2009, A bill for an ordinance changing the zoning classification for approximately 7699 E. Belleview Avenue and 7701 E. Belleview Avenue. (BLUEPRINT DENVER)**
Appl. 2008I-00079. Changes the zoning of two parcels totaling 1.23 acres at 7699 and 7701 Belleview from Arapahoe County zoning to B-8 to conform to Denver zoning in Council District 4.

C.B. 368, Series of 2009, A bill for an ordinance approving a second amendment to the development agreement for the Country Club Gardens Historic District. (BLUEPRINT DENVER)
Approves a second amendment to the 2001 County Club Gardens Development Agreement with Broe Properties to change the trigger for extension of vested development rights from start of new construction to start of renovation of remaining structures.

C.B. 371, 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 "I-70/Central Park Interchange" project and the funding therefor. (BOND IMPLEMENTATION)
Approves an Intergovernmental Agreement with the Colorado Department of Transportation allowing the City to receive and expend approximately \$18,800,000 in federal funds toward the design/build of the Central Park Blvd. and I-70 Interchange, with a local share of up to \$30 million from the Better Denver Bond Program.

C.B. 372, Series of 2009, A bill for an ordinance approving a proposed Contract between the City and County of Denver and ValleyCrest Landscape Development, Inc. for the Parkfield Lake Park Phase 2. (BOND IMPLEMENTATION)
Approves a \$1,289,999.75 construction contract with ValleyCrest Landscape Development for Phase 2 of Parkfield Lake Park near Chambers and 53rd Ave. in Council District 11. **The last regularly scheduled Council meeting within the 30-day review period is on 8-3-09.**

C.B. 373, Series of 2009, A bill for an ordinance approving an agreement between RMA Group, Inc. and the City & County of Denver to provide concrete repairs for lower level and ramps at the Police Administration Building Garage. (BOND IMPLEMENTATION)

Approves a \$723,927.27 contract with RMA Group for concrete repairs and new ramp canopy at the Police Administration Building funded by the mill levy. **The last regularly scheduled Council meeting within the 30-day review period is on 8-3-09.**

C.B. 374, Series of 2009, A bill for an ordinance approving an agreement between PCL Construction Services, Inc. and the City & County of Denver to remodel Denver Fire Stations. (BOND IMPLEMENTATION)

Approves a \$1,237,798 contract with PCL Construction Services for interior remodels of Fire Stations No. 6, 11, 23, 24 and 25 with Better Denver Bond Funds. **The last regularly scheduled Council meeting within the 30-day review period is on 8-3-09.**

C.B. 375, Series of 2009, A bill for an ordinance amending the Fund Plan of the Revised Municipal Code to change the description of Fund 38000 to reflect actual practice of accepting outside funds for specific capital projects within the fund series. (FINANCE)

Corrects the description of the 38000 Fund Plan in the Revised Municipal Code to reflect actual practice of accepting outside funds for specific capital projects into the 38000 fund series.

C.B. 376, Series of 2009, A bill for an ordinance amending the Sales Tax, the Use Tax, the Lodger's Tax, the Facilities Development Admissions Tax and the Telecommunications Business Tax Articles of the Denver Revised Municipal Code to provide that each calculation on the taxpayer's return shall be rounded to the nearest whole dollar. (FINANCE)

Changes the language in the Sales Tax, Use Tax, Lodger's Tax, Facilities Development Admissions Tax and Telecommunications Business Tax ordinances regarding the filing of tax returns to provide that each calculation on the tax return is rounded to the nearest whole dollar.

C.B. 377, Series of 2009, A bill for an ordinance making appropriations from the Capital Improvements and Capital Maintenance Fund. (FINANCE)

Appropriates \$217,596 from the Capital Improvement Fund (CIF) contingency for costs related to the City agency moves for Environmental Health and Treasury.

C.B. 378, Series of 2009, A bill for an ordinance approving a Third Amendatory Agreement between the City and County of Denver and Warren Village, Inc., to provide housing services for chronic and episodic homeless persons. (NEIGHBORHOOD, COMMUNITY & BUSINESS REVITALIZATION)

Amends the contract with Warren Village, Inc. to extend the agreement nine months and to add \$184,500 to provide supportive services to chronically and episodic homeless women in Denver. **The last regularly scheduled Council meeting within the 30-day review period is on 8-3-09.**

C.B. 379, Series of 2009, A bill for an ordinance approving a proposed Agreement between the City and County of Denver and The Colorado Coalition For The Homeless, to provide funds for rental subsidies and security deposits for eighty (80) income qualified households. (NEIGHBORHOOD, COMMUNITY & BUSINESS REVITALIZATION)

Approves a one-year contract with the Colorado Coalition for the Homeless in the amount of \$644,268 for tenant-based rental assistance and security deposits for (80) homeless and low-income individuals. **The last regularly scheduled Council meeting within the 30-day review period is on 8-3-09.**

C.B. 380, Series of 2009, A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Denver Neighborhood Revitalization, Inc., to provide funds for implementing program activities related to the Neighborhood Stabilization Program (NSP). (NEIGHBORHOOD, COMMUNITY & BUSINESS REVITALIZATION)

Authorizes an agreement between the City and County of Denver and Denver Neighborhood Revitalization, Inc. (entity includes Denver Urban Renewal Authority (DURA)) in the amount of \$2 million for implementation and services related to the Neighborhood Stabilization Program. **The last regularly scheduled Council meeting within the 30-day review period is on 8-3-09.**

C.B. 381, 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 State of Colorado concerning "Workforce Investment Act and Wagner-Peyser PY09/FY10" programs and the funding therefor. (NEIGHBORHOOD, COMMUNITY & BUSINESS REVITALIZATION)

Accepts the following grants from the Colorado Dept. of Labor and Employment for the allocation of PY 09/10 Workforce Investment Act and Wagner-Peyser programs: WIA Adult (\$1,457,062), WIA Youth (\$1,472,005), and WIA Dislocated Worker (\$1,131,260), Wagner-Peyser (\$1,246,106). **The last regularly scheduled Council meeting within the 30-day review period is on 8-3-09.**

C.B. 382, Series of 2009, A bill for an ordinance approving a proposed Contract between the City and County of Denver and BT Construction, Inc. for mainline storm sewer construction in eastbound 6th Avenue between Hudson to Eudora. (PUBLIC WORKS)

Approves a \$682,602 contract with BT Construction for mainline storm sewer construction in east-bound 6th Ave. between Hudson and Eudora. **The last regularly scheduled Council meeting within the 30-day review period is on 8-3-09.**

C.B. 383, 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 concerning the "Community Corrections FY09-10" program and the funding therefor. (SAFETY)

Accepts \$12,329,391.68 from the State of Colorado to fund the FY09-10 Community Corrections program.

Announcement

Dependent upon publication there will be public hearings on C.B.s 385 and 386, Series of 2009, on Monday, August 17, 2009. Any protests against C.B. 385 or 386, Series of 2009, must be filed in the Council Office no later than Monday, August 10, 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 08-10-09

C.B. #	Committee	Status	Description	Continued From	Hearing?
369 of 09	Blueprint Denver	Final Consid.	Appl. 2008I-00085. Changes the zoning of the 2.2-acre parcel at 3463 and 3585 Blake from I-2 to R-MU-30 with a waiver for residential mixed use in Council District 9.	7-13-09	Yes
370 of 09	Blueprint Denver	Final Consid.	Appl. 2009I-00005. Changes the zoning of the 0.86-acre parcel at 48-88 Steele from PUD and B-1 to R-MU-30 for mixed use in Council District 10.	7-13-09	Yes

Bills Pending 10-19-09

C.B. #	Committee	Status	Description	Continued From	Hearing?
			Notification that 2010 Proposed Budget is available for inspection.		

Bills Pending 10-26-09

C.B. #	Committee	Status	Description	Continued From	Hearing?
			Public hearing on the 2010 Proposed Budget.		

Bills Pending 11-02-09

C.B. #	Committee	Status	Description	Continued From	Hearing?
			Councilmembers may offer amendments to the 2010 Proposed Budget.		

Bills for Final Consideration

Bills Pending 11-09-09

C.B. #	Committee	Status	Description	Continued From	Hearing?
			Councilmembers vote to adopt or reject the 2010 Proposed Budget.		