

## City Council of Monday, June 24, 2013

# City and County of Denver

Robin Kniech..... At Large  
Deborah "Debbie" Ortega..... At Large  
Susan K. Shepherd..... District 1  
Jeanne Faatz..... District 2  
Paul D. López..... District 3  
Peggy Lehmann..... District 4  
Mary Beth Susman..... District 5  
Charlie Brown..... District 6



Chris Nevitt..... District 7  
Albus Brooks..... District 8  
Judy H. Montero..... District 9  
Jeanne Robb..... District 10  
Christopher Herndon..... District 11  
Janna B. Young..... Director  
Kelly Velez..... Clerk

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### \*\*WEB ACCESS\*\*

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accessed at**

<http://www.denvergov.org/citycouncil>

### \*\*REMINDER\*\*

As a courtesy to those in attendance,  
please

**turn off your cell phones.**

### 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 720-337-2000.

### AUDIO/VIDEO ACCESS TO CITY COUNCIL MEETINGS

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### 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, June 24, 2013 5:30 PM

## **Pledge of Allegiance**

## **Roll Call**

## **Approval of the Minutes**

## **Council Announcements**

## **Presentations**

## **Communications**

## **Proclamations**

**CP13-0376 A proclamation designating the week of June 24th through June 28th "Bike Week" and June 26th "Bike to Work Day" in Denver and celebrating Piep van Heuven's tenure with Bike Denver.**

Sponsored by Councilmembers Shepherd, Montero, Lehmann, Brooks, Susman, López, Herndon, and Ortega.

**CP13-0387 A proclamation recognizing the 35th Anniversary of Brother's Redevelopment Paint-A-Thon Day in Denver on Saturday, July 20.**

Sponsored by Councilmembers López, Montero, Lehmann, Brooks, Susman, Herndon, Ortega.

## **Resolutions**

### **Health, Safety, Education & Services**

**CR13-0382 A resolution approving the Mayor's reappointments of Maya Wheeler, Paula McClain, Nathan O'Neal, Angelle Fother, Corey Johnson and Ernest Mackey to the Denver African-American Commission.**

Approves the Mayoral reappointments of Maya Wheeler, Paula McClain, Nathan O'Neal, Angelle Fother, Corey Johnson, and Ernest Mackey to the Denver African-American Commission for terms effective immediately and expiring on May 1, 2015, or until a successor is duly appointed. The Committee approved filing this resolution by consent on 6-13-13.

**CR13-0402 A resolution approving the mayoral appointment of Frederico C. Alvarez to replace Matthew Spengler as joint representative of the Mayor and City Council to the Civil Service Commission.**

Appoints Frederico C. Alvarez to replace Matthew Spengler as the joint representative of the Mayor and City Council to the Civil Service Commission Board for a term ending December 31, 2015. The Committee approved filing this resolution by consent on 6-13-13.

**CR13-0424 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the sum of Four Hundred Thirty-Seven Thousand Five Hundred Dollars (\$437,500.00), payable to THE LAW OFFICES OF WILL AITCHISON, pursuant to the court-approved settlement agreement in Civil Action No. 07-cv-00541-RPM, in the United States District Court for the District of Colorado.**

Approves a settlement involving the Denver Police Department. This resolution was approved for filing at the Mayor Council meeting on 6-18-13.

**Land Use, Transportation & Infrastructure**

**CR13-0397 A resolution to set a public hearing on the approval of Service Plans for the proposed South Sloan's Lake Metropolitan District No. 1 and South Sloan's Lake Metropolitan District No. 2.**

Sets a public hearing for Aug. 5, 2013, on the Service Plan for the formation and establishment of two Title 32 districts named South Sloan's Lake Metropolitan District #1 (the Coordinating District) and South Sloan's Lake Metropolitan District #2 (the Financing District) in Council District 1. The Committee approved filing this resolution by consent on 6-13-13.

**CR13-0399 A resolution to set a public hearing on the proposed St. Anthony's Urban Redevelopment Plan.**

Sets a public hearing for Aug. 5, 2013, on the St. Anthony Urban Redevelopment Plan in Council District 1. The Committee approved filing this resolution by consent on 6-13-13.

## **Bills for Introduction**

### **Business, Workforce & Sustainability**

**CB13-0353 A bill for an ordinance approving a proposed Eighth Amendment to Agreement and Consent to Assignment between the City and County of Denver and Moran Pizza, Inc. concerning a concession at Denver International Airport.**

Amends agreements to facilitate reassignment of a failing Domino's pizza concession located in the main terminal of Denver International Airport to an Einstein Brothers Bagels concession (AC38010). The last regularly scheduled Council meeting within the 30-day review period is on 7-15-13. The Committee approved filing this bill by consent on 6-13-13.

**CB13-0383 A bill for an ordinance approving a proposed First Amendment to Agreement between the City and County of Denver and CA Concessions of Colorado, Inc. for a concession at Denver International Airport.**

Amends the agreement with CA Concessions of Colorado (The Coffee Beanery) to waive additional rent equal to 150% of monthly rent to allow the concessionaire to continue providing service at Denver International Airport on a month-to-month basis beyond the expiration of the current term at 100% of the rental rate while the next agreement is negotiated (AR58001(1)). The last regularly scheduled Council meeting within the 30-day review period is on 7-15-13. The Committee approved filing this bill by consent on 6-13-13.

**CB13-0384 A bill for an ordinance approving a proposed Sixth Amendment to Agreement between the City and County of Denver and Trugoy, Inc. for a concession at Denver International Airport.**

Amends the agreement with Trugoy (TCBY Yogurt) to waive additional rent equal to 150% of monthly rent to allow the concessionaire to continue providing service at Denver International Airport on a month-to-month basis beyond the expiration of the current term at 100% of the rental rate while the next agreement is negotiated (AC36003(6)). The last regularly scheduled Council meeting within the 30-day review period is on 7-15-13. The Committee approved filing this bill by consent on 6-13-13.

**CB13-0385 A bill for an ordinance approving a proposed Fifth Amendment to Agreement between the City and County of Denver and Way Out West, Inc. for a concession at Denver International Airport.**

Amends the agreement with Way Out West (Way Out West) to waive additional rent equal to 150% of monthly rent to allow the concessionaire to continue providing service at Denver International Airport on a month-to-month basis beyond the expiration of the current term at 100% of the rental rate while the next agreement is negotiated (AC68001(05)). The last regularly scheduled Council meeting within the 30-day review period is on 7-15-13. The Committee approved filing this bill by consent on 6-13-13.

**CB13-0386 A bill for an ordinance approving a proposed Sixth Amendment to Agreement between the City and County of Denver and Yaz Jewelry & Gifts, Inc. for a concession at Denver International Airport.**

Amends the agreement with Yaz Jewelry & Gifts (Yaz Jewelry & Gifts) to waive additional rent equal to 150% of monthly rent to allow the concessionaire to continue providing service at Denver International Airport on a month-to-month basis beyond the expiration of the current term at 100% of the rental rate while the next agreement is negotiated (AC68002(06)). The last regularly scheduled Council meeting within the 30-day review period is on 7-15-13. The Committee approved filing this bill by consent on 6-13-13.

**CB13-0390 A bill for an ordinance approving a proposed First Amendment to Agreement between the City and County of Denver and KForce Inc. related to on-call professional IT consulting services at Denver International Airport.**

Approves the two available one-year extension options and adds \$600,000 to the current contract with KForce, Inc. for an increased scope of work for project management and systems and business analysis at Denver International Airport (CE-06005). The last regularly scheduled Council meeting within the 30-day review period is on 7-15-13. The Committee approved filing this bill by consent on 6-13-13.

**Health, Safety, Education & Services**

**CB13-0337 A bill for an ordinance approving a Second Amendatory Agreement with E.T. Technologies, Inc. to extend the term and increase the maximum contract amount.**

Approves a second amendment to the contract with E. T. Technologies, Inc. to add \$1,250,000 for a total contract amount of \$3,250,000, and to extend the contract through August 31, 2014 for continued work related to underground and aboveground storage tank services. The last regularly scheduled Council meeting within the 30-day review period is on 7-15-13. The Committee approved filing this bill by consent on 5-30-13.

**CB13-0361 A bill for an ordinance approving a proposed agreement between the City and County of Denver and Catholic Charities and Community Services of the Archdiocese of Denver, to allocate \$719,697.30 for Head Start services through December 31, 2013.**

Approves an agreement with Catholic Charities and Community Services of the Archdiocese of Denver in the amount of \$719,697.30 from July 1, 2013 through December 31, 2013 to provide Head Start services to 224 children (MOEAI-201310958). The last regularly scheduled Council meeting within the 30-day review period is on 7-15-13. The Committee approved filing this bill by consent on 6-6-13.

**CB13-0363 A bill for an ordinance approving a proposed agreement between the City and County of Denver and Mile High Montessori Early Learning Centers to allocate \$800,382.68 for Head Start services through December 31, 2013.**

Approves an agreement with Mile High Montessori Early Learning Centers for \$800,382.68 from July 1, 2013 through December 31, 2013 to provide Head Start services to 269 children (MOEAI-201310971). The last regularly scheduled Council meeting within the 30-day review period is on 7-15-13. The Committee approved filing this bill by consent on 6-6-13.

**CB13-0410 A bill for an ordinance authorizing expenditures in the General Government Special Revenue Fund based on a letter of intent from United States of America to award funding for the "Head Start Grant FY 2013-14" program.**

Appropriates 50% of the United States Department of Health and Human Services grant by a Letter of Intent in the amount of \$4,182,673 for total funding of \$8,365,346 for program year beginning July 1, 2013 through June 30, 2104 to provide education, health, dental, mental health, nutrition, and family services for 3-5 year old children and their families. The Committee approved filing this bill by consent on 6-20-13.

## **Land Use, Transportation & Infrastructure**

**CB13-0395 A bill for an ordinance approving a proposed Fourth Amendatory Agreement between the City and County of Denver and Norkoli Construction, Inc. (NCI), to extend the term of the Agreement.**

Extends for 12 months the On-Call Construction Services Agreement with Norkoli Construction, Inc., a Small Business Enterprise (SBE) company, while the municipal code regarding SBE construction services is amended (OC94020-2). The last regularly scheduled Council meeting within the 30-day review period is on 7-15-13. The Committee approved filing this bill by consent on 6-13-13.

**CB13-0421 A bill for an ordinance relinquishing all of the easements only as reserved to the City and County of Denver in Ordinance No. 80, Series of 1996 at Reception No. 9600010861 and granted to the City and County of Denver in that certain Access and Permanent Easement at Reception No. 9600048768; and relinquishing all of the easements only as reserved to the City and County of Denver in Ordinance No. 102, Series of 1996 at Reception No. 960001497 and lying within a described area, all at approximately 3500 Rockmont Drive.**

Replaces CB13-0315, which was defeated on June 17 due to errors, and relinquishes the easements necessary to facilitate redevelopment of property at 3500 Rockmont Drive in Council District 9. The last regularly scheduled Council meeting within the 30-day review period is on 7-15-13. This bill was filed by Councilwoman Montero.

## **Recap of Bills to be Called Out**

### **Pre-Recess Announcement**

Tonight there will be a required public hearing on CB13-0341, creating and establishing the Bluebird Business Improvement District. 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**

### **Public Hearings - Bills for Final Consideration**

#### **Business, Workforce & Sustainability**

**CB13-0341 A bill for an ordinance creating and establishing the Bluebird Business Improvement District, appointing initial members of the Board of Directors of the District, and approving the Initial Operating Plan and preliminary 2013 Budget therefore.**

Creates the Bluebird Business Improvement District, appoints the initial members of the Board of Directors of the Bluebird Business Improvement District, and approves the initial Operating Plan and preliminary 2013 budget. The last regularly scheduled Council meeting within the 30-day review period is on 7-8-13. The Committee approved filing this bill at its meeting on 6-5-13.

## **Bills for Final Consideration**

### **Business, Workforce & Sustainability**

**CB13-0320 A bill for an ordinance approving a proposed Purchase Order between the City and County of Denver and Daktronics, Inc., for exterior signage and installation at the Denver Coliseum.**

Approves a \$782,200 capital equipment purchase from Daktronics for exterior signage and two new digital LED marquees installed on each end of the Denver Coliseum building with visibility from both directions of I-70 and the replacement of the "Denver Coliseum" letters with internal illumination. The last regularly scheduled Council meeting within the 30-day review period is on 7-8-13. The Committee approved filing this bill by consent on 5-23-13.

**CB13-0343 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and Bayaud Payroll Services LLC, to extend the term for an additional six months and increase the total amount of compensation to be provided for comprehensive payroll services for youth.**

Adds \$200,000 and five months to an existing contract with Bayaud Payroll Services for comprehensive payroll services and administrative support for the Youth Employment, the Workforce Investment Act, the Temporary Assistance to Needy Families and the Female Ex-Offender grant programs (OEDEV-201204780-01). The last regularly scheduled Council meeting within the 30-day review period is on 6-24-13. The Committee approved filing this bill by consent on 5-30-13.

**CB13-0350 A bill for an ordinance approving a proposed Airport Use and Cargo Facilities Lease Agreement between the City and County of Denver and United Parcel Service Co., related to a cargo facilities lease at Denver International Airport.**

Approves a 5-year lease agreement with United Parcel Service, Inc. for commercial cargo flight service at Denver International Airport (201206588). The last regularly scheduled Council meeting within the 30-day review period is on 7-8-13. The Committee approved filing this bill by consent on 6-6-13.

**CB13-0352 A bill for an ordinance approving a First Amendatory Agreement between the City and County of Denver and HSS, Inc. for Security Services at Denver International Airport.**

Amends the Security Guard Services Agreement with HSS, Inc. to provide the following additional potential benefits for security staff responsible for federal regulatory compliance at Denver International Airport per the Transportation Security Administration (TSA) regulations: Regional Transportation District EcoPass, additional paid time off, and capacity for salary increases—all benefits provided with no increase in the current contract total (201100310). The last regularly scheduled Council meeting within the 30-day review period is on 7-8-13. The Committee approved filing this bill by consent on 6-6-13.

**CB13-0364 A bill for an ordinance concerning the Airport Facilities of the City and County of Denver; authorizing the issuance of the "City and County of Denver, Colorado, for and on behalf of its Department of Aviation, Airport System Subordinate Revenue Bonds, Series 2013A" in the maximum aggregate principal amount of \$350,000,000 for the purposes of paying the costs of the Series 2013A Subordinate Bonds Improvement Project, and the "City and County of Denver, Colorado, for and on behalf of its Department of Aviation, Airport System Subordinate Revenue Bonds, Series 2013B" in the maximum aggregate principal amount of \$505,000,000 for the purposes of paying the costs of the Series 2013B Subordinate Bonds Improvement Project, provided that the total maximum aggregate principal amount of the Series 2013A Subordinate Bonds and the Series 2013B Subordinate Bonds shall not exceed \$743,000,000, and providing other details in connection therewith; providing the amount, terms and other details of such bonds; authorizing the execution of certain related agreements; ratifying action previously taken; providing for other related matters; and providing the effective date of this ordinance.**

Authorizes the Denver Manager of Finance to issue Airport Subordinate Revenue Bonds, Series 2013A-B, in an amount not to exceed \$743,000,000 to fund Airport capital improvements and the costs of bond issuance. The Committee approved filing this bill at its meeting on 6-5-13.

**CB13-0365 A bill for an ordinance concerning the Airport System of the City and County of Denver; amending and restating the "1997 Airport System Subordinate Bond Ordinance"; authorizing and establishing general provisions relating to Subordinate Airport System Revenue Bonds; providing the forms, terms, and conditions of such Bonds; ratifying action previously taken; providing other matters relating thereto; and providing the effective date hereof.**

Authorizes changes to the 1997 Airport System Subordinate Bond Ordinance which establishes general provisions and parameters for Subordinate Airport System Revenue Bonds. The last regularly scheduled Council meeting within the 30-day review period is on 7-8-13. The Committee approved filing this bill at its meeting on 6-5-13.

**CB13-0375 A bill for an ordinance to amend Chapter 27 (Housing) of the Revised Municipal Code Article IV relating to affordable housing.**

Approves revisions to the affordable housing ordinance related to inclusionary housing to: 1) Clarify allowance of unit rental in certain circumstances; 2) Allow sale of units to approved non-profit organizations; 3) Raise income thresholds for subsequent buyers; 4) Eliminate restrictions on use of buyout funds; and 5) Make minor technical adjustments. The Committee approved filing this bill at its meeting on 6-5-13.

**Government & Finance**

**CB13-0345 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.**

Approves the 2013 pay survey recommendations from the Office of Human Resources regarding occupational group adjustments. The committee approved filing this bill by consent on 5-30-13 after discussion in Committee on 4-24-13.

**CB13-0356 A bill for an ordinance approving a proposed Amendatory Purchase and Sale Agreement between the City and County of Denver and Integral Development, LLC, to revive and amend the Purchase and Sale Agreement for an extension of time and to require additional Earnest Money.**

Amends an existing purchase and sale agreement with Integral Development, LLC to acquire City property located at 1155 30th Street in Council District 8 for \$2,000,000 to extend the closing date and the date for required additional earnest money (FINAN 201206402-01). The last regularly scheduled Council meeting within the 30-day review period is on 7-8-13. The Committee approved filing this bill by consent on 6-6-13.

**CB13-0403 A bill for an ordinance appointing a member of the Board of Ethics.**

Appoints Sylvia S. Smith to the Denver Board of Ethics for a term starting immediately and ending June 24, 2017. The Committee approved filing this bill by consent on 6-13-13.

## Health, Safety, Education & Services

**CB13-0273 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and Colorado Coalition for the Homeless to provide substance abuse treatment and case management services to chronically mentally ill homeless persons.**

Amends a contract with the Colorado Coalition for the Homeless to extend the term through June 30, 2013, and to increase the contract by \$190,000 for a total contract amount of \$570,000, to provide clinical support through substance treatment services, ongoing medication management, and case management to chronically homeless persons with severe and persistent mental illness (SOCSV-2012-08204-02). The last regularly scheduled Council meeting within the 30-day review period is on 6-24-13. The Committee approved filing this bill by consent on 4-25-13.

**CB13-0338 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Signal Behavioral Health Network for services related to the coordination and management of substance abuse and related behavioral health care services to child welfare clients in Denver.**

Approves an amendment to the Signal Behavioral Health Network contract to add \$200,000 for a total contract of \$725,000 for services related to the coordination and management of substance abuse and related behavioral health care services to child welfare clients in Denver (SOCSV-201207147-01). The last regularly scheduled Council meeting within the 30-day review period is on 6-24-13. The Committee approved filing this resolution by consent on 5-30-13.

**CB13-0339 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Savio House to provide strength-based resources and support to families when children are at imminent risk of out-of-home placement.**

Approves an amendment to the Savio House contract to add \$35,000 for a total contract of \$1,030,000 to provide various State-paid therapeutic services through the Core Services Program for child welfare clients (SOCSV-2012-07123(1)). The last regularly scheduled Council meeting within the 30-day review period is on 6-24-13. The Committee approved filing this bill by consent on 5-30-13.

## Land Use, Transportation & Infrastructure

**CB13-0347 A bill for an ordinance authorizing the purchase of capital equipment items from the General Government Special Revenue Fund.**

Approves the purchase of one Low Boy Trailer (\$120,000) and one Class 8 Tractor (\$160,000) rather than two previously-approved Street Sweepers after reprioritizing Street Maintenance needs (PWOPS0000055514 and PWOPS0000055518). The Committee approved filing this bill by consent on 5-30-13.

**CB13-0354 A bill for an ordinance designating certain temporary easement interests in certain properties as being required for public use and authorizing use and acquisition thereof by negotiation or through condemnation proceedings, including any rights and interests related or appurtenant to these temporary easement interests as needed for the 38th and Blake Station Sidewalk TOD Project.**

Grants the authority to acquire through negotiated purchase or condemnation of temporary rights in a portion of 15 properties for temporary easement interests and execute related agreements and payments as part of the 38th & Blake Sidewalk Improvement Project in Council District 9. The Committee approved filing this bill by consent on 6-6-13.

**CB13-0355 A bill for an ordinance designating certain properties as being required for public use and authorizing use and acquisition thereof by negotiation or through condemnation proceedings of fee, easement and other interests, including any rights and interests related or appurtenant to properties as needed for the Lakewood Gulch Project.**

Grants authority to acquire through negotiated purchase or condemnation of all or any portion of property interests in 29 properties, including easement, access rights, improvements, fixtures, licenses, permits and other appurtenances, as part of the Lakewood Gulch Sheridan Phase I & II Project in Council District 3. The Committee approved filing this bill by consent on 6-6-13.

**CB13-0366 A bill for an ordinance approving an Amendatory Cooperative Agreement between The Denver Inner City Parish, Inc., and the City & County of Denver to operate a Denver Parks and Recreation facility.**

Amends the Cooperative Agreement with Denver Inner City Parish for the College View Recreation Center at 2525 S. Decatur St. to modify the termination date to June 30, 2018, to allow the Parish to operate a day camp during summer break, to reduce the utility costs paid to the City and to clarify financial responsibilities related to repairs and maintenance, in Council District 7 (XC00644). The last regularly scheduled Council meeting within the 30-day review period is on 7-8-13. The Committee approved filing this bill by consent on 6-6-13.

**CB13-0371 A bill for an ordinance relinquishing the easements reserved in Ordinance No. 153, Series of 1955 at Book 7700, Page 417 and Ordinance No. 267, Series of 1977 at Book 1446, Page 678, located near Bryant Street, Front View Crescent and River Drive.**

Relinquishes the easements established in 1955 and 1977 on Bryant Street, Front View Crescent, and River Drive in Council District 1. The last regularly scheduled Council meeting within the 30-day review period is on 7-8-13. The Committee approved filing this bill by consent on 6-6-13.

**CB13-0377 A bill for an ordinance authorizing rescissions and expenditure authorizations within the Wastewater Management Enterprise Fund capital project budgets in the Storm Capital Improvements Fund and rescissions from the Sanitary Capital Improvements Fund.**

Rescinds \$2,400,000 from completed Storm & Sanitary Capital Projects and reappropriates those funds to partially fund the W. Dakota Ave. storm water outfall and street improvements in Council District 7. The Committee approved filing this bill at its meeting on 6-4-13.

**CB13-0378 A bill for an ordinance authorizing rescissions and expenditure authorizations within the Public Works Capital Improvement and Capital Maintenance Fund.**

Rescinds \$350,000 from the Peña Blvd. Operations & Maintenance Project and \$500,000 from the 16th St. Mall Local Match and reappropriates those funds to the W. Dakota Avenue storm water outfall and street improvements project in Council District 7. The Committee approved filing this bill at its meeting on 6-4-13.

**CB13-0379 A bill for an ordinance authorizing the rescission and expenditure authorizations in the Environmental Services Enterprise Fund.**

Appropriates \$1,000,000 in the Environmental Services Enterprise Fund Emergency Reserve Fund to enable and complete a cash transfer and appropriation to the Environmental Services Enterprise Fund Operating Fund for potential environmental costs associated with the W. Dakota Ave. storm water outfall and street improvements project in Council District 7. The Committee approved filing this bill at its meeting on 6-4-13.

**CB13-0380 A bill for an ordinance approving an Amended and Restated Project Funding Agreement for W. Dakota Avenue Storm Water Outfall and Street Improvements Project.**

Approves the amended project funding agreement among the City, Denver Urban Renewal Authority (DURA), and BMP Metro District No. 1 to address drainage issues affecting S. Broadway, the South Broadway Montgomery Ward Urban Renewal Area, and its environs in Council District 7. The last regularly scheduled Council meeting within the 30-day review period is on 7-8-13. The Committee approved filing this bill at its meeting on 6-4-13.

## **Announcement**

Dependent upon adoption, on Monday, August 5, 2013, there will be a public hearing on CR13-0397 approving the Service Plans for the proposed South Sloan's Lake Metropolitan District No. 1 and South Sloan's Lake Metropolitan District No. 2, and a public hearing on CR13-0399 regarding the proposed St. Anthony's Urban Redevelopment Plan.

## **Adjourn**

## **Pending**

**For 7-22-13**

**CR13-0357 A resolution to set a public hearing on the proposed 9th and Colorado Urban Redevelopment Plan.**

Required Public Hearing  
Final Consideration