

<b>CITY COUNCIL</b>		
<b>City and County of Denver</b>		
Carol Boigon..... At Large Doug Linkhart..... At Large Paula E. Sandoval..... District 1 Jeanne Faatz..... District 2 Paul López..... District 3 Peggy Lehmann..... District 4 Marcia Johnson..... District 5 Charlie Brown..... District 6		Chris Nevitt..... District 7 Carla Madison..... District 8 Judy H. Montero..... District 9 Jeanne Robb..... District 10 Michael B. Hancock..... District 11 Lauri Dannemiller..... Director Kelly Velez..... Council Secretary
		ROOM 451 CITY & COUNTY BUILDING DENVER COLORADO 80202 720-865-9534 FAX: 720-865-9540 EMAIL: <a href="mailto:dencc@denvergov.org">dencc@denvergov.org</a>

<b>**WEB ACCESS**</b> <b>Live broadcast and audio and video archives can be accessed at</b> <a href="http://www.denvergov.org/citycouncil">http://www.denvergov.org/citycouncil</a>	<b>**REMINDER**</b> As a courtesy to those in attendance, please <b>turn off your cell phones and pagers.</b>
---	---

**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 720-865-9534.

**AUDIO/VIDEO ACCESS TO CITY COUNCIL MEETINGS**

City Council meetings are televised live on cable TV Channel 8, and can be viewed via live or archived web cast at <http://www.denvergov.org/citycouncil>. DVD recordings of meetings are available at the Central Library or at the Clerk and Recorder's Office.

**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, January 24, 2011 5:30 PM

## **Pledge of Allegiance**

## **Roll Call**

## **Approval of Minutes of Tuesday, January 18, 2011**

## **Council Announcements**

## **Presentations**

## **Communications**

## **Proclamations**

**CP11-0048 A proclamation honoring Helen C. Gonzales on the occasion of her retirement.**

**Montero, Hancock, Johnson, Lehmann, Boigon, Sandoval, Linkhart, Brown, Robb, López, Madison, Faatz**

## **Resolutions**

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

**CR11-0001 A resolution approving the Mayor's Reappointments to the Cherry Creek Subarea Business Improvement District Board of Directors. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

Approves the mayoral reappointments of Dan Reagan, Paul Stann and David Veldman to the Cherry Creek Subarea Business Improvement District Board of Directors for terms effective immediately and expiring on December 31, 2013. The Committee approved filing this resolution by consent on 1-13-11.

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

**CR11-0007 A resolution granting a revocable permit to University of**

**Colorado Denver, to encroach into the right-of-way with glass enclosed stairs and stair landings at 1475 Lawrence Street. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

Grants a revocable permit to University of Colorado Denver to encroach into the public right-of-way with glass enclosed stairs and stair landings at 1475 Lawrence St. in Council District 8. The Committee approved filing this resolution by consent on 1-13-11.

**CR11-0009 A resolution reappointing Councilmembers Peggy Lehmann and Paul López to the Board of Directors of the Urban Drainage and Flood Control District for terms of Feb. 1, 2011 to Jan. 31, 2013. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

Approves the reappointments of Councilwoman Lehmann and Councilman Lopez to the Urban Drainage & Flood Control District for terms of Feb. 1, 2011 through Jan. 31, 2013. The Committee approved filing this resolution by consent on 1-13-11.

## **Bills for Introduction**

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

**CB10-1153 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and DaVita, Inc. for incentive payments for job creation and corporate headquarters relocation. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

Approves an agreement with DaVita, Inc., for incentive payments for job creation and corporate headquarters relocation for a total contract cost of \$850,000 (CE07008). The last regularly scheduled Council meeting within the 30-day review period is on 2-14-11. The Committee approved filing this bill at its meeting on 1-12-11.

**CB11-0004 A bill for an ordinance approving a proposed Supplemental Agreement between the City and County of Denver and Mission Yogurt, Inc. concerning renovation and upgrade for the shared commons area for the food courts at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

Approves a fifth amendment to the Mission Yogurt, Inc. doing business as Taco Bell to the Food Court (T) agreement for certain improvements and liability obligations (AC6X011-05). The last regularly scheduled Council meeting within the 30-day review period is on 2-14-11. The Committee approved filing this bill by consent on 1-13-11.

**CB11-0005 A bill for an ordinance approving a proposed Supplemental Agreement between the City and County of Denver and Mission Yogurt, Inc. concerning renovation and upgrade for the shared commons area for the food courts at Denver International Airport. (BUSINESS, WORKFORCE**

## **& SUSTAINABILITY)**

Approves a sixth amendment to the Mission Yogurt, Inc. doing business as KFC/Pizza Hut Express to Food Court (A) Agreement for certain improvements and liability obligations (AC07002-06). The last regularly scheduled Council meeting within the 30-day review period is on 2-14-11. The Committee approved filing this bill by consent on 1-13-11.

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

### **CB10-0945 A bill for an ordinance approving a proposed second amendatory agreement by and between the City and County of Denver and SYSCON Justice Systems, Inc., for additional functionality in the jail management system. (HEALTH, SAFETY, EDUCATION & SERVICES)**

Adds \$116,625 to the contract with Syscon Justice Systems for additional functionality in the jail management system that Syscon is developing. The last regularly-scheduled Council meeting within the 30 day period is on 2-14-11. The Committee approved filing this bill by consent on 11-4-10.

### **CB10-1137 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 "Community-Based Violence Prevention" program and the funding therefor. (HEALTH, SAFETY, EDUCATION & SERVICES)**

Accepts a grant from the U. S. Department of Justice, Office of Justice Programs for the FY 10 Community-Based Violence Prevention Demonstration Program in the amount of \$2,215,787. The Committee approved filing this bill by consent on 12-23-10.

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

### **CB11-0002 A bill for an ordinance approving an on-call agreement between Matrix Design Group, Inc. and the City & County of Denver for engineering services. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

Approves a 5-year on-call professional engineering services contract to support various Public Works needs with a contract total of \$2.5 million and annual maximum of \$500,000. The last regularly scheduled Council meeting within the 30-day review period is on 2-14-11. The Committee approved filing this bill by consent on 1-13-11.

### **CB11-0003 A bill for an ordinance approving an Intergovernmental Agreement between the City and County of Denver and the State of Colorado, Department of Transportation for the Bear Creek Trail Project. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

Approves an intergovernmental agreement with CDOT allowing the City to receive \$336,116 in federal funds for construction of a 10-foot bike path on the south side of Bear Creek between Fenton and Lamar, with the City contributing \$334,029, in Council District 2. The last regularly scheduled Council meeting within the 30-day review period is on 2-14-11. The Committee approved filing this bill by consent on 1-13-11.

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

### **Recess**

## **Council Reconvenes and Resumes its Regular Session**

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

	<p><b>CB10-1149 A bill for an ordinance approving a park building plan for Denver Museum of Nature and Science Education and Collection Facility. (LAND USE, TRANSPORTATION &amp; INFRASTRUCTURE)</b> <b>Approves a park building plan, per DRMC Article X, Chapter 39, for an addition on the south side of Denver Museum of Nature and Science for the Education and Collection Facility, a Better Denver Bond Project in Council District 8.PUBLIC HEARING AT LEAST ONE WEEK FOLLOWING PUBLICATION.The Committee approved filing this bill at its meeting on 1-4-11.</b></p>
--	---

### **Bills for Final Consideration**

#### **FasTracks**

**CB10-0561 A bill for an ordinance approving a third amendatory agreement between the City and County of Denver and the Regional Transportation District to accept reimbursement for the FasTrack Liaison Agreement. (FASTRACKS)**

Approves a two year amendatory agreement with the Regional Transportation District (RTD) to fund Denver's FasTrack liaison position. The last regularly-scheduled Council meeting within the 30-day period is on 2-7-11. The Committee approved filing this bill by consent on 7-1-10.

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

**CB10-0665 A bill for an ordinance approving the fourth amendatory on-call agreement between Sink Combs Dethlefs and the City & County of Denver to extend the contract term. (HEALTH, SAFETY, EDUCATION & SERVICES)**

Approves a no-cost contract extension to February 28, 2011 with Sink Combs Dethlefs for on-call planning and related consulting services for public interface on the planned central recreation center. The last regularly-scheduled Council meeting within the 30-day period is on 2-7-11. The Committee approved filing this bill by consent on 8-5-10.

**CB10-1155 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and The Colorado Coalition For The Homeless, to continue to provide funds for rental subsidies and security deposits for one hundred sixty-five (165) income qualified households. (HEALTH, SAFETY, EDUCATION & SERVICES)**

Approves a no-cost extension of 4 months for the contract with Colorado Coalition for the Homeless for tenant-based rental assistance, security deposits and case management to qualified individuals and families through April of 2011. The last regularly-scheduled Council meeting within the 30-day period is on 2-7-11. The Committee approved filing this bill by consent on 1-6-11.

**Land Use, Transportation & Infrastructure**

**CB10-1034 A bill for an ordinance authorizing the Lease Buyout and Property Transfer Agreement with Public Service Company of Colorado relating to the Crime Lab and the Cherokee Steam Plant. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

Approves a \$500,000 contract with Public Service Co. of Colorado for the Lease Buyout and Property Transfer Agreement to accommodate the new Crime Lab, a Better Denver Bond project in Council District 10. The last regularly scheduled Council meeting within the 30-day review period is on 1-24-11. The Committee approved filing this bill by consent on 11-24-10.

**CB10-1062 A bill for an ordinance approving the third amendatory agreement between Wenk Associates and the City & County of Denver to increase compensation for additional design services. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

Extends and adds \$43,435 to the contract with Wenk Associates for design services and construction oversight for the design and construction at Parkfield Lake Park, a Better Denver Bond project in Council District 11. The last regularly scheduled Council meeting within the 30-day review period is on 2-7-11. The Committee approved filing this bill by consent on 12-1-10.

**Adjourn**

