


CITY COUNCIL		
City and County of Denver		
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: dencc@denvergov.org

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

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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 31, 2011 5:30 PM

Pledge of Allegiance

Roll Call

Approval of Minutes of Monday, January 24, 2011

Council Announcements

Presentations

Communications

Proclamations

Resolutions

Land Use, Transportation & Infrastructure

CR11-0046 A resolution granting a revocable permit to Blackbird, LLC to encroach into the right-of-way with a patio area including railing and awning, and to make certain improvements to the tree lawn at 700 Colorado Blvd. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Grants a revocable permit to Blackbird, LLC to encroach into the right-of-way of E. 7th Ave. with a patio, railing and awning and to narrow, xeriscape and plant trees in the tree lawn at 700 Colorado in Council District 5. The Committee approved filing this resolution by consent on 1-20-11.

CR11-0058 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the sum of Fifteen Thousand Dollars (\$15,000.00) to Tamara Barela payable to Law Offices of Michael P. Fossenier, LLC, in full payment and satisfaction of all claims in Case No. 2010-CV-7622. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Settles a claim involving the Department of Parks & Recreation. This resolution was approved for filing at the Mayor-Council meeting on 1-25-11.

CR11-0059 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the sum of Five Thousand, Four Hundred Four Dollars (\$5,404.00) payable to Tucker Ellis & West LLP and Shannon C. Gore, and the sum of Three Thousand, Five Hundred Ninety-Six Dollars (\$3,596.00) payable to USSA as Subrogee of Shannon C. Gore, in full payment and satisfaction of all claims in Claim No. 0903-001717. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Settles a claim involving the Public Works Department. This resolution was approved for filing at the Mayor-Council meeting on 1-25-11.

Bills for Introduction

General Government & Finance

CB11-0017 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. (GOVERNMENT AFFAIRS & FINANCE)

Approves increasing the minimum wage from \$7.24 per hour to \$7.36 per hour to comply with the State of Colorado's minimum wage increase in 2011. This increase will impact the Short Range Schedule A and Community Rate Schedule B in the Classification and Pay Plan. The Committee approved filing this bill by consent on 1-20-11.

CB10-1152 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and HSS, Inc., to provide professional security services at various City facilities. (GOVERNMENT AFFAIRS & FINANCE)

Approves a security personnel contract with HSS, Inc. in the total contract amount of \$30 million to provide professional security services at various City facilities. The last regularly scheduled Council meeting within the 30-day review period is on 2-22-11. The Committee approved filing this bill at its meeting on 1-19-11.

Health, Safety, Education & Services

CB10-1013 A bill for an ordinance approving a Second Amendatory Agreement between the City and County of Denver and ACS State & Local Solutions, Inc., to provide the Child Support Enforcement Division with an in-house call center and provide customer service and support. (HEALTH, SAFETY, EDUCATION & SERVICES)

Adds \$452,512 to and extends the contract with ACS State & Local Solutions, Inc. through 12-31-11 to provide child support enforcement call center services. The last regularly scheduled Council meeting within the 30-day period is on 2-22-11. The Committee approved filing this bill by consent on 11-15-10.

Land Use, Transportation & Infrastructure

CB10-1111 A bill for an ordinance approving an amendatory on-call agreement between CTM, Inc. d/b/a Colorado Total Maintenance and the City & County of Denver for landscape improvements and irrigation construction services. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Adds \$635,454.04 to the on-call landscape and irrigation services contract with Colorado Total Maintenance for a new contract amount of \$2,135,454.04. The last regularly scheduled Council meeting within the 30-day review period is on 2-22-11. The Committee approved filing this bill by consent on 12-23-10.

CB10-1112 A bill for an ordinance approving an amendatory on-call agreement between Goodland Construction, Inc. and the City & County of Denver for landscape improvements and irrigation construction services. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Adds \$606,632.39 to the on-call landscape and irrigation services contract with Goodland Construction for a new contract amount of \$2,206,853.94. The last regularly scheduled Council meeting within the 30-day review period is on 2-22-11. The Committee approved filing this bill by consent on 12-23-10.

CB10-1113 A bill for an Ordinance approving a third amendatory agreement between the City and County of Denver and T2 Construction for on-call landscape and irrigation services. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Adds \$698,471.20 to the on-call landscape and irrigation services contract with T2 Construction for a new contract amount of \$2,198,471.20. The last regularly scheduled Council meeting within the 30-day review period is on 2-22-11. The Committee approved filing this bill by consent on 12-23-10.

CB11-0011 A bill for an ordinance relinquishing certain easements reserved in Ordinance No. 24, Series of 1939. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Relinquishes easements in the alley bounded by Walnut, 11th and 12th streets and Auraria Parkway which were reserved by ordinance in 1939 in Council District 9. The last regularly scheduled Council meeting within the 30-day review period is on 2-22-11. Committee approved filing this bill by consent on 1-20-11.

CB11-0012 A bill for an ordinance vacating a portion of Walnut Street, without reservations. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Vacates a 737 square-foot portion of right-of-way at 319 Walnut in Council District 9. The Committee approved filing this bill by consent on 1-20-11.

Recap of Bills to be Called Out

Recess

Council Reconvenes and Resumes its Regular Session

Bills for Final Consideration

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.

Adjourn

