


<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>
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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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**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 10, 2011 5:30 PM

## **Pledge of Allegiance**

## **Roll Call**

## **Approval of Minutes of Monday, January 3, 2011**

## **Council Announcements**

## **Presentations**

## **Communications**

A communication dated January 6, 2011, from Mayor John W. Hickenlooper regarding his resignation from the office of Mayor of the City and County of Denver.

## **Proclamations**

## **Resolutions**

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

#### **CR10-1143 A resolution approving the Mayor's Reappointments to the Downtown Denver Business Improvement District Board of Directors. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

Approve the Mayoral reappointments of Susan Cantwell and Kevin McCabe to the Downtown Denver Business Improvement District Board of Directors for terms effective immediately and expiring on December 31, 2013. The Committee approved filing this bill by consent on 12-30-10.

#### **CR10-1144 A resolution approving the Mayor's Reappointment and Appointments to the Cherry Creek North Business Improvement District Board of Directors. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

Approves the Mayoral reappointment of Roy Weinstein to the Cherry Creek North Business Improvement District Board of Directors and the appointments of Chris Dunn, Christy Fitzpatrick, and Charles Kercheval for terms effective immediately and expiring on December 31, 2013 and the appointments of Norm Smith and Robert Flynn for terms effective immediately and expiring December 31, 2012. The Committee approved filing this bill by consent on 12-30-10.

## **Government Affairs & Finance**

### **CR11-0008 A resolution acknowledging the resignation of John W. Hickenlooper from the office of Mayor of the City and County of Denver and declaring that a vacancy exists in the office of Mayor, to be filled by the Deputy Mayor in accordance with the Charter. (GOVERNMENT AFFAIRS & FINANCE)**

Acknowledges the resignation of John W. Hickenlooper from the office of Mayor of the City and County of Denver and declaring that a vacancy exists in the office of Mayor, to be filled by the Deputy Mayor in accordance with the Charter.

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

### **CR10-1145 A resolution approving the Mayor's Reappointment to the Community Corrections Board of Directors. (HEALTH, SAFETY, EDUCATION & SERVICES)**

Approves the mayoral reappointment of Chris Baumann to the Community Corrections Board of Directors for a term effective immediately and expiring June 30, 2011. The Committee approved filing this bill by consent on 12-30-10.

### **CR10-1146 A resolution approving the Mayor's Appointment to the Head Start Policy Council Board of Directors. (HEALTH, SAFETY, EDUCATION & SERVICES)**

Approves the mayoral appointment of Erin Binford to the Head Start Policy Council Board of Directors for a term effective immediately and expiring July 20, 2012. The Committee approved filing this bill by consent on 12-30-10.

## **Bills for Introduction**

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

#### **CB10-1123 A bill for an ordinance approving a proposed Supplemental Agreement between the City and County of Denver and Ciara Dawn, LLC 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 Food Court (B) Agreement with Ciara Dawn, LLC, at Denver International Airport for certain improvements and liability obligations (AC38046 – 05). The last regularly scheduled Council meeting within the 30-day review period is on 1-31-11. The Committee approved filing this bill by consent on 12-23-10.

**CB10-1124 A bill for an ordinance approving a proposed Supplemental Agreement between the City and County of Denver and Dos Amigos JV, LLC concerning renovation and upgrade for the shared commons area for the food courts at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

Approves a second amendment to the Food Court (C) Agreement with Dos Amigos, JV, LLC for certain improvements and liability obligations (AR87002-2). The last regularly scheduled Council meeting within the 30-day review period is on 1-31-11. The Committee approved filing this bill by consent on 12-23-10.

**CB10-1125 A bill for an ordinance approving a proposed Supplemental Agreement between the City and County of Denver and F&B Concessions, LLC concerning renovation and upgrade for the shared commons area for the food courts at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

Approves a ninth amendment to the Food Court (A) Agreement with F&B Concessions, LLC dba Ben & Jerry's Ice Cream & Caribou Coffee for certain improvements and liability obligations (AC38011-09). The last regularly scheduled Council meeting within the 30-day review period is on 1-31-11. The Committee approved filing this bill by consent on 12-23-10.

**CB10-1126 A bill for an ordinance approving a proposed Supplemental Agreement between the City and County of Denver and Jardel Enterprises, 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 Food Court (T) Agreement with Jardel Enterprises, Inc. dba Burger King for certain improvements and liability obligations (AC38005 – 06). The last regularly scheduled Council meeting within the 30-day review period is on 1-31-11. The Committee approved filing this bill by consent on 12-23-10.

**CB10-1127 A bill for an ordinance approving a proposed Supplemental Agreement between the City and County of Denver and Moran Pizza, 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 Food Court (B) Agreement with Moran Pizza, Inc. dba Domino's Pizza for certain improvements and liability obligations (AC38000-05). The last regularly scheduled Council meeting within the 30-day review period is on 1-31-11. The Committee approved filing this bill by consent on 12-23-10.

**CB10-1128 A bill for an ordinance approving a proposed Supplemental Agreement between the City and County of Denver and Moran Pizza, 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 Food Court (T) Agreement with Moran Pizza, Inc. dba Domino's Pizza for certain improvements and liability obligations (AC38010 – 06). The last regularly scheduled Council meeting within the 30-day review period is on 1-31-11. The Committee approved filing this bill by consent on 12-23-10.

**CB10-1129 A bill for an ordinance approving a proposed Supplemental Agreement between the City and County of Denver and Concessions International/Panda Express, J.V. concerning renovation and upgrade for the shared commons area for the food courts at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

Approves a fourth amendment to the Food Court (A) Agreement with Concessions International/Panda Express JV for certain improvements and liability obligations (AC38008 – 04). The last regularly scheduled Council meeting within the 30-day review period is on 1-31-11. The Committee approved filing this bill by consent on 12-23-10.

**CB10-1130 A bill for an ordinance approving a proposed Supplemental Agreement between the City and County of Denver and Concessions International/Panda Express J.V. 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 Food Court (T) Agreement with Concessions International/Panda Express JV for certain improvements and liability obligations (AC38009 – 05). The last regularly scheduled Council meeting within the 30-day review period is on 1-31-11. The Committee approved filing this bill by consent on 12-23-10.

**CB10-1131 A bill for an ordinance approving a proposed Supplemental Agreement between the City and County of Denver and Rosmik, 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 Food Court (B) Agreement with Rosmik, Inc. dba McDonald's for certain improvements and liability obligations (AC38013 – 05). The last regularly scheduled Council meeting within the 30-day review period is on 1-31-11. The Committee approved filing this bill by consent on 12-23-10.

**CB10-1132 A bill for an ordinance approving a proposed Supplemental Agreement between the City and County of Denver and Trugoy 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 Food Court (B) Agreement with Trugoy Inc. dba TCBY for certain improvements and liability obligations (AC38002 – 05). The last regularly scheduled Council meeting within the 30-day review period is on 1-31-11. The Committee approved filing this bill by consent on 12-23-10.

**CB10-1133 A bill for an ordinance approving a proposed Supplemental Agreement between the City and County of Denver and Trugoy 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 Food Court (C) Agreement with Trugoy Inc. d/b/a TCBY for certain improvements and liability obligations (AC38001 – 06). The last regularly scheduled Council meeting within the 30-day review period is on 1-31-11. The Committee approved filing this bill by consent on 12-23-10.

**CB10-1134 A bill for an ordinance approving a proposed Supplemental Agreement between the City and County of Denver and A&A Restaurant of Republic Plaza Corp. 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 Food Court (C) Agreement with A&A Restaurant of Republic Plaza Corp. dba Villa Pizza for certain improvements and liability obligations (AC38012 – 06). The last regularly scheduled Council meeting within the 30-day review period is on 1-31-11. The Committee approved filing this bill by consent on 12-23-10.

**CB10-1150 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and reVision, Inc. related to on-call information technology consulting services at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

Approves a contract with Re-Vision, Inc. in the amount of \$3 million to provide information technology consulting services for various projects at Denver International Airport. The last regularly scheduled Council meeting within the 30-day review period is on 1-31-11. The Committee approved filing this bill by consent on 12-30-10.

**CB10-1151 A bill for an ordinance approving a proposed First Amendatory Agreement between the City and County of Denver and ISS Facility Services, Inc., concerning window washing services at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

Approves a one-year contract extension and adds \$3,379,950 to the ISS Facility Services agreement for window washing services at DIA. The last regularly scheduled Council meeting within the 30-day review period is on 1-31-11. The Committee approved filing this bill by consent on 12-30-10.

**Government Affairs & Finance**

**CB10-1136 A bill for an ordinance making a cash transfer from the Culture and Recreation Special Revenue Fund to the Entertainment and Cultural Capital Projects Fund, and making an appropriation in the Entertainment and Cultural Capital Projects Fund. (GOVERNMENT AFFAIRS & FINANCE)**

Approves transferring \$1.125 million from the Theatres and Arenas Special Revenue Fund to complete the Red Rocks Loading Dock project. The Committee approved filing this bill by consent on 12-23-10.

**CB10-1142 A bill for an ordinance to correct a transcription error contained in the City Clerk Filing Number for Ordinance No. 662, Series of 2010, approving a proposed amendatory agreement between IMED, LLC and the City and County of Denver to increase funding for pharmacy management and program benefits. (GOVERNMENT AFFAIRS & FINANCE)**

Approves an ordinance to correct the City Clerk's Filing Number for Ordinance No. 662, Series of 2010, approving a proposed third amendatory agreement between the City and County of Denver and IMED, LLC for pharmacy management and program benefits for the City and County of Denver's workers' compensation program through December 31, 2011. The last regularly scheduled Council meeting within the 30-day review period is on 1-31-11. The Committee approved filing this bill by consent on 12-30-10.

**Health, Safety, Education & Services**

**CB10-1140 A bill for an ordinance approving a proposed Sixth Amendatory Agreement between the City and County of Denver and Nicoletti-Flater Associates, to add \$204,500.00 for psychological services and to extend the contract for one year. (HEALTH, SAFETY, EDUCATION, & SERVICES)**

Adds \$204,500 to and extends for one year (through December 31, 2011) the contract with Nicoletti-Flater Associates for continued provision of psychological services within the Department of Safety. The last regularly scheduled Council meeting within the 30-day period is on 1-31-11. The Committee approved filing this bill by consent on 12-30-10.

**CB10-1147 A bill for an ordinance approving a proposed Third Amendatory Agreement between the City and County of Denver Undersheriff Prisoner Purchase, Welfare and Recreation Trust, the City and County of Denver and Keefe Commissary Network, LLC, extending the contract for commissary services one year. (HEALTH, SAFETY, EDUCATION & SERVICES)**

Approves a one-year, no-cost extension (through 12/31/2011) of the contract with Keefe for inmate commissary services at the Denver Sheriff Department. The last regularly schedule Council meeting within the 30-day period is on 1-31-11. The Committee approved filing this bill by consent on 12-30-10.

**Land Use, Transportation & Infrastructure**

**CB10-1114 A bill for an ordinance approving an intergovernmental agreement between the State of Colorado, Department of Transportation, Region 6 and the City & County of Denver for the reconstruction of Broadway between Iowa and Asbury Streets in Council District No. 7. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

Approves an intergovernmental revenue agreement to accept \$3,432,000 from CDOT and establishes a capital grant fund for the reconstruction of Broadway between Iowa and Asbury in Council District 7. The last regularly scheduled Council meeting within the 30-day review period is on 1-31-11. The Committee approved filing this bill by consent on 12-23-10.

**CB10-1141 A bill for an ordinance approving an agreement between Tsiouvaras Simmons Holderness and the City & County of Denver to provide engineering services. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

Approves a \$1,359,120 contract with Tsiouvaras Simmons Holderness for professional engineering design for the reconstruction of Federal Blvd. between 5th Ave. and Howard Place in Council Districts 3 and 9. The last regularly scheduled Council meeting within the 30-day review period is on 1-31-11. The Committee approved filing this bill by consent on 12-30-10.

**Recap of Bills to be Called Out**

**Recess**

**Council Reconvenes and Resumes its Regular Session**



## **Bills for Final Consideration**

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

**CB10-1083 A bill for an ordinance approving a proposed Loan Agreement between the City and County of Denver and Sketch Restaurant LLC to finance marketing, inventory, equipment and working capital expenditures incurred by El Diablo restaurant. (BUSINESS WORKFORCE AND SUSTAINABILITY)**

Approves a CDBG/RFL loan to Sketch Restaurant, LLC in the amount of \$310,000 to finance marketing, inventory, equipment and working capital expenditures incurred by El Diablo restaurant located at 101 Broadway. 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 12-16-10.

**CB10-1101 A bill for an ordinance authorizing the Lowry Supplemental Project Funding Agreement with the Denver Urban Renewal Authority, relating to the redevelopment of the Kelly Road Wetland System and the Yosemite Extension Open Space projects. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

Approves the 2010 Lowry Supplemental Project Funding Agreement between Lowry Economic Redevelopment Authority, Denver Urban Renewal Authority, and the City for the Kelly Road Wetland System, and the Yosemite Extension Open Space projects, and creating an account for the agreement. 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 12-16-10.

**CB10-1122 A bill for an ordinance approving a proposed Road Development Agreement between the City and County of Denver and ACP DIA 1287 Investors, LLC, related to the development of a north-south road on and near Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

Approves a contract with ACP DIA 1287 INVESTORS, LLC to access DIA property to develop a north-south roadway to extend Jackson Gap Street south from its current point of curvature to the east near 72nd Avenue. 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 12-23-10.

**CB10-1135 A bill for an ordinance approving a proposed Sixth Amendatory Agreement between the City and County of Denver and LeighFisher, Inc., concerning consulting services at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

Approves a sixth contract amendment with LeighFisher to add \$900,000 and to extend the contract two years to provide services through December 2012 for financial and airline rates and charges consulting. 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 12-23-10.

**Health, Safety, Education & Services**

**CB10-1012 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 the "Latino Youth Binge Drinking Reduction FY10-11" program and the funding therefor. (HEALTH, SAFETY, EDUCATION & SERVICES)**

Accepts \$400,000 in state funding for the Colorado Prevention Partnership for Success grant for substance abuse prevention activities for Latino youth. The Committee approved filing this bill by consent on 11-18-10.

**CB10-1061 A bill for an ordinance approving an Amendatory Agreement between the City and County of Denver and Colorado Coalition for the Homeless, to provide outreach and housing placement services to homeless youth and adults. (HEALTH, SAFETY, EDUCATION & SERVICES)**

Approves a \$934,631 contract with the Colorado Coalition for the Homeless from January 1, 2011 through December 31, 2011 to provide street outreach services to homeless persons in Denver. The last regularly scheduled Council meeting within the 30-day period is on 1-24-11. The Committee approved filing this bill by consent on 12-2-10.

**CB10-1110 A bill for an ordinance approving an agreement between Golden Triangle Construction, Inc. and the City & County of Denver for the La Alma Pool and Pool House Renovation Construction Project. (HEALTH, SAFETY, EDUCATION & SERVICES)**

Approves a \$2,422,290 contract with Golden Triangle Construction, Inc. for construction of the La Alma Recreation Center pool and pool house renovation using bond funds. The last regularly scheduled Council meeting within the 30-day period is on 1-24-11. The Committee approved filing this bill by consent on 12-23-10.

## **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.

### **CB10-1102 A bill for an ordinance approving an agreement between Castle Rock Construction Company of Colorado, LLC and the City & County of Denver for the 56th Avenue, Quebec Street to Havana Street Project. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

Approves a \$9,216,715.88 contract with Castle Rock Construction for improvements to 56th Ave. between Quebec and Havana in Council District 11. 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 12-16-10.

### **CB10-1109 A bill for an ordinance approving a proposed Intergovernmental Agreement between the City and County of Denver and Cherry Creek North Business Improvement District for development and utilization of Fillmore Plaza. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

Approves an IGA with the Cherry Creek North Business Improvement District regarding reconfiguration of Fillmore Plaza between 1st and 2nd avenues to accommodate a one-way street and parking; the agreement also specifies terms regarding closure of the street for events. The Committee approved filing this bill at its meeting on 12-21-10.

### **CB10-1115 A bill for an ordinance approving the second amendatory agreement between PB Americas, Inc. and the City & County of Denver to increase funding and extend contract term. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

Extends the contract with PB Americas from Dec. 31, 2011, to March 4, 2012, and adds \$471,691 for a new total of \$2,317,533.89 for the Better Denver Bond project reconstruction of 14th Street between Market and Colfax in Council District 9. 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 12-23-10.

**CB10-1117 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Urban Drainage and Flood Control District regarding final design, right-of-way acquisition and construction of drainage and flood control improvements along Weir Gulch at the South Platte River. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

Approves a \$1,200,000 intergovernmental agreement with Urban Drainage & Flood Control District for final design, right-of-way acquisition, and construction of drainage and flood control improvements for Weir Gulch from approximately Alcott St. to the S. Platte River in Council District 9. 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 12-23-10.

**Adjourn**