I. DEPARTMENTAL MATTERS IN THE REGULAR COURSE OF BUSINESS:

A. Mayor's Office - Suzan Moore

RR11-0001 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.

B. City Council - N/A

RR11-0009 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.

C. Denver International Airport - Brian Elms

BR11-0004 Approves a fifth amendment to the Mission Yogurt, Inc. dba Taco Bell to Food Court (T) Agreement for certain improvements and liability obligations (AC6X011-05).

BR11-0005 Approves a sixth amendment to the Mission Yogurt, Inc. dba KFC/Pizza Hut Express to Food Court (A) Agreement for certain improvements and liability obligations (AC07002-06).

D. Economic Development - Seneca Holmes

BR10-1153 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).

E. Public Works - Kimberly Watanabe/Jim Barwick/Debra Baca

BR11-0002 Approves a contract with Matrix Design Group for on call professional engineering services to support the various needs of Public Works (OC11007).

BR11-0003 Approves an intergovernmental revenue agreement with CDOT for the Bear Creek Trail, Fenton to Lamar in Council District 2.

RR11-0007 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. ROW # 2010-0447-001.

II. MATTERS FOR COUNCIL DISCUSSION:

III. MATTERS FOR COUNCIL INFORMATION:

IV. EXECUTIVE SESSIONS:

*indicates consent agenda item **indicates the item will be on committee agenda this week