


<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: Tuesday, January 18, 2011 5:30 PM

## **Pledge of Allegiance**

## **Roll Call**

## **Approval of Minutes of Monday, January 10, 2011**

## **Council Announcements**

## **Presentations**

## **Communications**

## **Proclamations**

### **CP11-0018 A proclamation welcoming the 105th National Western Stock Show, Rodeo and Horse Show to Denver.**

Sponsored by Councilmembers Montero, Brown, Sandoval, Johnson, Robb, Lehmann, Linkhart, López, Faatz, and Hancock.

## **Resolutions**

### **Government Affairs & Finance**

#### **CR11-0044 A resolution approving an amendment to Rule 9 of the Denver City Council Rules of Procedure concerning changing an abstention vote. (GOVERNMENT AFFAIRS & FINANCE)**

Allows Councilmembers to change an abstention vote. Council President Nevitt approved filing this resolution.

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

#### **CR10-1156 A resolution laying out, opening and establishing as part of the city street system, as part of the streets listed below, certain real property in Stapleton Filing No. 18. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

Dedicates 36 tracts as public rights-of-way in Stapleton Filing No. 18 in Council District 11. The Committee approved filing this bill by consent on 1-6-11.

## **Bills for Introduction**

### **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**

### **CB10-1062 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.

### **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 & INFRASTRUCTURE)**

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.

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

### **Recess**

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

### **Bills for Final Consideration**

#### **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 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.

**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.

**CB10-1114 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.

## **Announcement**

There will be a public hearing on CB10-1149, regarding the approval of park building plan for the Denver Museum of Nature and Science Education and Collection Facility on Monday, January 24, 2011.

## **Adjourn**