

City Council of Monday, December 12, 2011

City and County of Denver

Robin Kniech..... At Large
Deborah "Debbie" Ortega..... At Large
Susan K. Shepherd..... District 1
Jeanne Faatz..... District 2
Paul D. López..... District 3
Peggy Lehmann..... District 4
Mary Beth Susman..... District 5
Charlie Brown..... District 6



Chris Nevitt..... District 7
Albus Brooks..... District 8
Judy H. Montero..... District 9
Jeanne Robb..... District 10
Christopher Herndon..... District 11
Janna M. Bergquist..... Director
Kelly Velez..... Council Secretary

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****REMINDER****

As a courtesy to those in attendance,
please
turn off your cell phones.

MEETING ASSISTANCE NOTICE - AMERICANS WITH DISABILITIES ACT

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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, December 12, 2011 5:30 PM

Pledge of Allegiance

Roll Call

Approval of Minutes of Monday, December 5, 2011

Council Announcements

Presentations

Communications

Proclamations

CP11-0918 A proclamation commending the work of the Denver Food Access Task Force in identifying policy solutions for improving the availability of healthy and affordable food in underserved regions through the development of new supermarkets and food stores.

Sponsored by Councilmembers López, Montero, Brooks, Ortega, Shepherd, Lehmann, Susman, Kniech, Robb, and Herndon.

Resolutions

Business, Workforce & Sustainability

CR11-0899 A resolution approving the Mayor's appointments to the Denver Commission on Cultural Affairs. (BUSINESS, WORKFORCE & SUSTAINABILITY)

Approves the Mayoral appointments of Maruca Salazar, R. Tony Smith, Margie Soo Hoo Lee, Rick Griffith, and Ann Daly to the Denver Commission on Cultural Affairs for terms effective immediately and expiring August 31, 2014. The Committee approved filing this resolution by consent on 12-1-11.

Health, Safety, Education & Services

CR11-0900 A resolution approving the Mayor's appointment to the Human Rights & Community Relations Advisory Council. (HEALTH, SAFETY, EDUCATION & SERVICES)

Approves the Mayoral appointment of Sonya Ulibarri to the Human Rights & Community Relations Advisory Council for a term effective immediately and expiring on April 1, 2013 or until a successor is duly appointed. The Committee approved filing this resolution by consent on 12-1-11.

Bills for Introduction

Business, Workforce & Sustainability

CB11-0823 A bill for an ordinance approving a proposed Installment Purchase Agreement between Sovereign Leasing LLC and the City and County of Denver, Denver International Airport for a vehicle and equipment replacement program at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

Authorizes a \$20,500,000 installment purchase agreement with Sovereign Leasing to fund a vehicle and equipment replacement program for Denver International Airport. The last regularly scheduled Council meeting within the 30-day review period is on 1-3-12. The Committee approved filing this bill at its meeting on 11-30-11.

CB11-0846 A bill for an ordinance approving a proposed Fourth Amendment and Modification Agreement between the City and County of Denver and St. Charles Town Company and Charles H. Wooley as Guarantor, relating to a loan associated with the redevelopment of the Lowenstein Theater. (BUSINESS, WORKFORCE & SUSTAINABILITY)

Amends the existing contract with St. Charles Town Company (Lowenstein Development) to modify repayment terms and conditions for its federally funded Community Development Block Grant loan. The last regularly scheduled Council meeting within the 30-day review period is on 1-3-12. The Committee approved filing this bill at its meeting on 12-7-11.

Government & Finance

CB11-0066 A bill for an Ordinance approving a proposed sale of surplus land located at approximately 4751 Perry Street by the City and County of Denver to Cleo C. Crockett for Eight Hundred Dollars (\$800.00).

(GOVERNMENT & FINANCE)

Approves the sale of a vacant strip of land along West 48th South Avenue at Perry Street to Cleo C. Crockett for \$800. The last regularly scheduled Council meeting within the 30-day review period is on 1-3-12. The Committee approved filing this bill by consent on 2-3-11.

CB11-0743 A bill for an ordinance amending Section 2-107(d) of Chapter 2, Article VII of the Revised Municipal Code, pertaining to Whistleblower Protection, to afford protection against retaliation for employees who report "official misconduct" that is intended or planned as well as misconduct that has occurred. (GOVERNMENT & FINANCE)

Amends the Revised Municipal Code Whistleblower Protection Ordinance to afford protection against retaliation to those employees who report official misconduct that is intended or planned, as well as misconduct that has occurred. The Committee approved filing this bill at its meeting on 11-30-11.

CB11-0847 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 & FINANCE)

Amends the Classification and Pay Plan by deleting several classes which are vacant, were abolished and replaced with others, and/or are no longer needed by the departments. The Committee approved filing this bill by consent on 11-17-11.

CB11-0861 A bill for an ordinance approving a proposed Lease Agreement between the City and County of Denver and Subway Real Estate, LLC to grant lease rights for premises in the Justice Center Garage.

(GOVERNMENT & FINANCE)

Approves a five-year \$94,000.00 income-generating lease agreement with Subway Real Estate for premises in the Justice Center Garage. The last regularly scheduled Council meeting within the 30-day review period is on 1-3-12. The Committee approved filing this bill by consent on 11-24-11.

CB11-0881 A bill for an ordinance authorizing expenditures in the Employees Voluntary Salary Redirection Plan Special Trust Fund for Uninsured Medical Expense, Dependent Care Expense, and Qualified Parking Expense. (GOVERNMENT & FINANCE)

Authorizes the Career Service Authority to spend \$4,656,738 for Medical Care, \$1,056,257 for Dependent Care, and \$120,912 for the Qualified Parking Program. The total request for the 2012 Flexible Spending Account Programs, which is entirely funded with employee contributions, is \$5,833,907. The Committee approved filing this bill by consent on 12-1-11.

CB11-0882 A bill for an ordinance authorizing expenditures from the Dental Self-Insurance Fund. (GOVERNMENT & FINANCE)

Approves the 2012 \$8,500,000 appropriation for the Career Service Authority Self-Insured Dental Fund. The City portion is estimated at 69% or \$5,827,950 and the employee portion is estimated at 31% or \$2,672,049 of the total. The Committee approved filing this bill by consent on 12-1-11.

CB11-0884 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Versaterm, Inc., to extend the contract and to provide for maintenance support of the Denver Police Department Records Management System and related interfaces. (GOVERNMENT & FINANCE)

Extends the contract with Versaterm for two years through 2014 and adds \$1,401,764 to provide maintenance support of Denver Police Department Records Management System and related interfaces. The last regularly scheduled Council meeting within the 30-day review period is on 1-3-12. The Committee approved filing this bill by consent on 12-1-11.

CB11-0890 A bill for an ordinance approving a proposed Third Amendatory Agreement between the City and County of Denver and Tyler Technologies, Inc., to extend the contract and to add \$273,250 for software maintenance costs and professional services (GOVERNMENT & FINANCE)

Extends the contract with Tyler Technologies Inc. for two years and adds \$273,250 to provide maintenance and support of OASIS/CAMA and related interfaces which supports the revenue generating services for Assessment and Treasury divisions. The last regularly scheduled Council meeting within the 30-day review period is on 1-3-12. The Committee approved filing this bill by consent on 12-1-11.

CB11-0892 A bill for an ordinance approving a proposed on call technology services agreement between the City and County of Denver and TEKsystems Global Services, LLC. (GOVERNMENT & FINANCE)

Approves a two year, on-call technology services agreement for up to \$4,000,000 with TEKsystems Global Services, LLC (TEK Systems) in the areas of generalist, service oriented architecture, enterprise integration, PeopleSoft, infrastructure services, network services, custom web development, and related tasks. The last regularly scheduled Council meeting within the 30-day review period is on 1-3-12. The Committee approved filing this bill by consent on 12-1-11.

CB11-0893 A bill for an ordinance approving a proposed on call technology services agreement between the City and County of Denver and Insight Global, Inc. (GOVERNMENT & FINANCE)

Approves a two year, on-call technology services agreement for up to \$4,000,000 with Insight Global in the areas of generalist, business intelligence, data warehouse, enterprise report, identity management-information security, mobile application development, infrastructure services, network services, custom web development, enterprise database administration, and related tasks. The last regularly scheduled Council meeting within the 30-day review period is on 1-3-12. The Committee approved filing this bill by consent on 12-1-11.

CB11-0894 A bill for an ordinance making a supplemental appropriation from the General Contingency Fund to the Unemployment Compensation Insurance budget. (GOVERNMENT & FINANCE)

Approves a supplemental budget request of \$500,000 from the General Fund Contingency for 3rd and 4th Quarter Unemployment Insurance payments. The Committee approved filing this bill by consent on 12-1-11.

CB11-0895 A bill for an ordinance making a rescission from the Office of the Clerk and Recorder appropriation, a transfer to the Capital Improvements and Capital Maintenance Fund, and an appropriation in the Capital Improvements and Capital Maintenance Fund. (GOVERNMENT & FINANCE)

Approves the transfer of \$300,000 from the 2011 Clerk and Recorder appropriation to its Records Conversion Project as a result of operational savings beyond expected savings budgeted in the revised 2011 budget. The Clerk and Recorder Records Conversion Project began in 2009 and includes the conversion and indexing of approximately 16.9 million images from film, fiche, database, and books to a usable digitalized format. The Committee approved filing this bill by consent on 12-1-11.

CB11-0897 A bill for an ordinance approving a proposed on call technology services agreement between the City and County of Denver and KFORCE, Inc. (GOVERNMENT & FINANCE)

Approves a two year, on-call technology services agreement for up to \$4,000,000 with KForce in the areas of infrastructure services, enterprise database administration, enterprise document and identity management, and related tasks. The last regularly scheduled Council meeting within the 30-day review period is on 1-3-12. The Committee approved filing this bill by consent on 12-1-11.

CB11-0898 A bill for an ordinance approving a proposed on call technology services agreement between the City and County of Denver and Cedar Crestone, Inc. (GOVERNMENT & FINANCE)

Approves a two year, on-call technology services agreement for up to \$4,000,000 with Cedar Crestone in the area of PeopleSoft and other related tasks. The last regularly scheduled Council meeting within the 30-day review period is on 1-3-12. The Committee approved filing this bill by consent on 12-1-11.

CB11-0901 A bill for an ordinance approving a proposed Master Purchase Order between the City and County of Denver and Sysco Food Services of Denver to purchase grocery items for the Denver Sheriff's Department and Denver Human Services. (GOVERNMENT & FINANCE)

Approves a three-year, \$2 million master purchase order with Sysco Food Services to purchase grocery items for the Denver Sheriff's Department and Denver Human Services. The last regularly scheduled Council meeting within the 30-day review period is on 1-3-12. The Committee approved filing this bill by consent on 12-1-11.

CB11-0902 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 & FINANCE)

Creates new classifications of City Council Legislative Analyst and Lead Information Technology Technician and abolishes Professional Services Supervisor. The Committee approved filing this bill by consent on 12-1-11.

Health, Safety, Education & Services

CB11-0852 A bill for an ordinance approving a Second Amendatory Agreement between the City and County of Denver and Denver Health and Hospital Authority, to add \$225,000 to the contract for transitional residential treatment and case management services for chronically homeless individuals. (HEALTH, SAFETY, EDUCATION & SERVICES)

Amends the Denver Health and Hospital Authority contract (CE01069-01) with the Department of Human Services to add \$225,000 to the contract for a new total contract amount of \$675,000 to provide transitional residential treatment and case management services to 25 chronically homeless individuals. The last regularly scheduled Council meeting within the 30-day review period is on 1-3-12. The Committee approved filing this bill by consent on 11-24-11.

CB11-0864 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Ingram Library Services, Inc., to provide book purchasing, processing and cataloging services for the Denver Public Library. (HEALTH, SAFETY, EDUCATION & SERVICES)

Approves a contract agreement with Ingram Library Services, Inc. in an amount not to exceed \$900,000; to provide book purchasing, processing, and cataloging services for the Denver Public Library. The last regularly scheduled Council meeting within the 30-day review period is on 1-3-12. The Committee approved filing this bill at its meeting on 11-29-11.

CB11-0891 A bill for an ordinance approving an Intergovernmental Agreement for the provision of fire protection services to the City of Glendale and authorizing appropriate City officials to enter into a lease with the City of Glendale for a fire station facility. (HEALTH, SAFETY, EDUCATION & SERVICES)

Approves a six-year Intergovernmental Agreement between the City and County of Denver and the City of Glendale for the Denver Fire Department to provide fire protection service within the municipal boundary of the City of Glendale for a total contract amount of \$12,936,820. The last regularly scheduled Council meeting within the 30-day review period is on 1-3-12. The Committee approved filing this bill at its meeting on 12-6-11.

Land Use, Transportation & Infrastructure

CB11-0706 A bill for an ordinance approving the fourth amendatory on call agreement between Muller Engineering Company, Inc. and the City & County of Denver to provide general engineering services. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Approves a fourth amendment to the On-Call General Engineering Services Agreement with Muller Engineering to extend it for one year, with one more one-year option, with a maximum work order amount of \$500,000 and a total amount not to exceed \$2,500,000. The last regularly scheduled Council meeting within the 30-day review period is on 1-3-12. The Committee approved filing this bill by consent on 10-6-11.

CB11-0707 A bill for an ordinance approving the fourth amendatory on call agreement between Jacobs Engineering Group, Inc. f/k/a Carter & Burgess, Inc. and the City & County of Denver to provide general engineering services. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Approves a fourth amendment to the On-Call General Engineering Services Agreement with Jacobs Engineering to extend it for one year, with one more one-year option, with a maximum work order amount of \$500,000 and a total amount not to exceed \$2,500,000. The last regularly scheduled Council meeting within the 30-day review period is on 1-3-12. The Committee approved filing this bill by consent on 10-6-11.

CB11-0843 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Standard Parking, Incorporated. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Amends the contract with Standard Parking to provide management of the garages at the Denver Performing Arts Complex, Cultural Center, and Justice Center to extend the term two years to Sept. 30, 2013, and add \$2,643,006, for a new total of \$5,286,012. The last regularly scheduled Council meeting within the 30-day review period is on 1-3-11. The Committee approved filing this bill by consent on 11-17-11.

CB11-0880 A bill for an ordinance to vacate portions of Marion Street, Downing Street, 20th Avenue, 21st Avenue and Lafayette Street, without reservations. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Vacates portions of Marion, Downing and Lafayette streets and a portion of 20th and 21st avenues for the Exempla St. Joseph redevelopment in Council District 8. The Committee approved filing this bill by consent on 12-1-11.

CB11-0883 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and US eDirect, Incorporated to add \$35,000 to design software for point-of-sale systems for recreation centers. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Adds \$35,000 to the contract with US eDirect, for a new total of \$760,880, to design software for point-of-sale systems for recreation centers to manage membership purchases beyond initial scope of work. The last regularly scheduled Council meeting within the 30-day review period is on 1-3-12. The Committee approved filing this bill by consent on 12-1-11.

CB11-0896 A bill for an ordinance changing the zoning classification of 4239 Tejon Street. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Rezones property at 4239 Tejon from U-MS-2 (urban, main street, 2-story) to U-TU-C (urban, 2-unit, c= min. lot 5500 sf) in Council District 9. PUBLIC HEARING AT LEAST FOUR WEEKS FOLLOWING PUBLICATION. The Committee approved filing this bill at its meeting on 11-29-11.

Recap of Bills to be Called Out

Recess

Council Reconvenes and Resumes its Regular Session

Bills for Final Consideration

Business, Workforce & Sustainability

CB11-0419 A bill for an ordinance authorizing the exercise of purchase options under certain existing lease purchase agreements, the approval and execution of an annually renewable Lease Purchase Agreement No. 2012A-B (Public Parking Unit/Cultural Center Parking Garage – Tax-Exempt and Taxable) between the Denver Public Facilities Leasing Trust 2012A-B, as lessor, and the City and County of Denver, as lessee, the execution of other documents related thereto; authorizing officials of the City and County of Denver to take all action necessary to carry out the transactions contemplated hereby; ratifying action previously taken and providing other matters relating thereto. (BUSINESS, WORKFORCE & SUSTAINABILITY)

Authorizes the Manager of Finance to execute and deliver Series 2011A (tax-exempt) and Series 2011B (taxable) refunding certificates of participation in a par amount not to exceed \$14.5 million, used to advance the refund of Series 2002 A&B lease/purchase for the Denver Cultural Center Parking Garage Project and the Series 2003A lease/purchase for a portion of the Cherry Creek North Parking Garage. The last regularly scheduled Council meeting within the 30-day review period is on 12-19-11. The Committee approved filing this bill by consent on 6-9-11.

CB11-0839 A bill for an ordinance approving a proposed Purchase Order between the City and County of Denver and Pierce Manufacturing, Inc. for the purchase of one 2012 Pierce Velocity (4x4) Pumper for Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

Approves purchase of one 2012 Pierce Velocity (4x4) Pumper at a total cost of \$645,510.00 from Pierce Manufacturing Inc. as replacement fire fighting apparatus for Denver International Airport. The last regularly scheduled Council meeting within the 30-day review period is on 12-19-11. The Committee approved filing this bill by consent on 11-17-11.

CB11-0840 A bill for an ordinance approving a proposed Purchase Order between the City and County of Denver and O.J. Watson Equipment Co, Inc. for the purchase of thirteen 2012 Oshkosh Snow Blowers and eight Loading Chutes for Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

Approves purchase of 13 Oshkosh Snow Blowers at a total cost of \$8,103,528.00. (\$615,656.00 each, plus (8) Chute attachments for \$12,500 each with the total \$30,000 less than originally estimated) from local vendor, O J Watson Equipment Co Inc for Denver International Airport. The last regularly scheduled Council meeting within the 30-day review period is on 12-19-11. The Committee approved filing this bill on consent on 11-17-11.

CB11-0857 A bill for an ordinance approving a proposed Thirteenth Amendment to Agreement between General Services Administration and the City and County of Denver/Denver International Airport for leased space at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

Extends the lease with the US Government for Transportation Security Administration office space at Denver International Airport on Concourse A through the end of the year with a 2% escalation factor in the rent agreement. The last regularly scheduled Council meeting within the 30-day review period is on 12-19-11. The Committee approved filing this bill by consent on 11-24-11.

Government & Finance

CB11-0836 A bill for an Ordinance approving the 2012 Eco Pass Agreement with the Regional Transportation District (RTD) to provide discounted Eco pass decals for city employees to utilize bus and train services. (GOVERNMENT & FINANCE)

Approves the 2012 Eco Pass Agreement between the City and County of Denver and the Regional Transportation District (RTD) to provide discounted Eco pass decals for city employees to utilize bus and train services. Funding has been approved for the 2012 program through the Alternative Transportation Special Revenue Fund. The last regularly scheduled Council meeting within the 30-day period is on 12-19-11. The Committee approved filing this bill by consent on 11-17-11.

CB11-0848 A bill for an ordinance authorizing the issuance of City and County of Denver, Colorado, for and on behalf of the Wastewater Management Division of its Department of Public Works, Wastewater Enterprise Revenue Bonds, Series 2012, for the purpose of financing the cost of acquiring, improving and equipping the storm drainage and sanitary sewerage facilities of the City and defraying the cost of refunding, paying and discharging all or a portion of the Wastewater Revenue Bonds, Series 2002, now outstanding; providing for the pledge of certain wastewater revenues for the payment thereof; and making other provisions relating thereto. (GOVERNMENT & FINANCE)

Authorizes issuing approximately \$55,000,000 in Wastewater Revenue Bonds for \$33 million in storm drainage capital projects and to refund approximately \$22 million of the 2002 revenue bonds for interest savings. The last regularly scheduled Council meeting within the 30-day period is on 12-19-11. The Committee approved filing this bill at its meeting on 11-16-11.

CB11-0849 A bill for an ordinance making rescissions from the Storm Capital Improvements Fund and the Sanitary Capital Improvements Fund (GOVERNMENT & FINANCE)

Aligns storm and sanitary capital improvement projects with the appropriations included in the Wastewater Enterprise Fund 2012 Capital Budget and proposed 2012 Wastewater bond program. The last regularly scheduled Council meeting within the 3-day review period is on 12-19-11. The Committee approved filing this bill at its meeting on 11-16-11.

CB11-0858 A bill for an Ordinance approving an on call technology services agreement by and between the City and County of Denver and Hire Power, Inc., in the areas of generalist, geographical information systems (GIS), enterprise document management and other related tasks. (GOVERNMENT & FINANCE)

Approves a two year, on-call technology services agreement for up to \$4,000,000 with Higher Power Inc. (Innovar) in the areas of Generalist, Geographical Information Systems (GIS), Enterprise Document Management and other related tasks. The last regularly scheduled Council meeting within the 30-day period is on 12-19-11. The Committee approved filing this bill by consent on 11-24-11.

CB11-0859 A bill for an Ordinance approving an on call technology services agreement by and between the City and County of Denver and Long View Systems Corporation in the areas of generalist, network services and other related tasks. (GOVERNMENT & FINANCE)

Approves a two year, on-call technology services agreement for up to \$4,000,000 with Long View, Inc. in the areas of Generalist, Network Services and other related tasks. The last regularly scheduled Council meeting within the 30-day period is on 12-19-11. The Committee approved filing this bill by consent on 11-24-11.

CB11-0863 A bill for an ordinance making an appropriation from the General Government Special Revenue Fund. (GOVERNMENT & FINANCE)

Approves an end of year supplemental of \$31,000 to increase the 2011 appropriation for the Convention Center Hotel Special Revenue Fund to cover the full the payment in lieu of taxes due to the Denver Public Schools this year. The Committee approved filing this bill by consent on 11-1-11.

Health, Safety, Education & Services

CB11-0801 A bill for an ordinance approving a proposed Fifth Amendatory Agreement between the City and County of Denver and Alcohol Monitoring Systems, Inc., to add \$300,000 for electronic monitoring services. (HEALTH, SAFETY, EDUCATION & SERVICES)

Approves an amendment to the Alcohol Monitoring Systems, Inc. contract to add \$300,000 for a total contract amount of \$2,000,000 and to add two years to the agreement through October 31, 2013 for electronic monitoring services and equipment necessary under the Electronic Monitoring Program. The last regularly scheduled Council meeting within the 30-day review period is on 12-19-11. The Committee approved filing this bill by consent on 11-3-11.

CB11-0815 A bill for an ordinance amending Section 2-143.D.4 of the Revised Municipal Code concerning an increase in the number of parent members of the Denver Head Start Policy Council and the inclusion of an election procedure for parents to confirm nominations of community members made by the Mayor and the City Council. (HEALTH SAFETY EDUCATION & SERVICES)

Revises the Head Start ordinance #587, Series of 2001, to increase the number of Policy Council members from 19 to 21 and for parents to elect community representatives recommended by the Mayor and City Council; a requirement of the federal Head Start Act of 2007. The Committee approved filing this bill at its meeting on 11-15-11.

CB11-0860 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 "FY2012 Crime Victim Services" program and the funding therefor. (HEALTH, SAFETY, EDUCATION & SERVICES)

Approves a grant agreement between the City and County of Denver Police Department and the State of Colorado – Division of Criminal Justice in the amount of \$140,358 and a cash match of \$38,386 concerning the FY2012 Crime Victim Services to assist victims of crime. The Committee approved filing this bill by consent on 11-24-11.

Land Use, Transportation & Infrastructure

CB11-0845 A bill for an ordinance amending Ordinance Number 426, Series of 2007, as amended by Ordinance Number 335, Series of 2009, Ordinance Number 148, Series of 2010, Ordinance Number 11, Series of 2011, and Ordinance Number 258, Series of 2011 designating the project to be undertaken and funded with the proceeds of the Better Denver bonds. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Amends Ordinance Number 426, Series of 2007, as amended, concerning the Better Denver Bond projects to delete the Barnum Park project and add Westwood Park with the same amount (\$518,000) and to correct an error under fire station renovations. The Committee approved filing this bill at its meeting on 11-15-11.

CB11-0855 A bill for an ordinance relinquishing portions of certain easements where they lie within Denargo Market Subdivision Filing No. 1. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Relinquishes defined portions of specific easements within Denargo Market Subdivision Filing No 1 in Council District 9. The Committee approved filing this bill by consent on 11-24-11.

CB11-0856 A bill for an ordinance to approve an Easement from Denargo Market L.P. for storm facilities at Denargo Market Subdivision Filing No. 1. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Accepts an easement for existing storm water facilities, and authorizes the Public Works Manager to relinquish it when replacement facilities are constructed, without further City Council action in Denargo Market Filing No. 1 in Council District 9. The Committee approved filing this bill by consent on 11-24-11.

Announcement

Dependent upon publication, there will be a public hearing on Council Bill 896, changing the zoning classification of 4239 Tejon Street, on Monday, January 9, 2012. Any protests against Council Bill 896 must be filed with the Council Office no later than Tuesday, January 3, 2012.

Adjourn