

City Council of Monday, February 14♥, 2011

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

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**** REMINDER ****

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

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, February 14♥, 2011 5:30 PM

Pledge of Allegiance

Roll Call

Approval of Minutes of Monday, February 7, 2011

Council Announcements

Presentations

Communications

Proclamations

Resolutions

Land Use, Transportation & Infrastructure

CR11-0063 A resolution approving the Mayor's Reappointments to the Winter Park Trust Board of Trustees. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Approves the mayoral reappointments of Judy Montero and Michelle Lucero to the Winter Park Trust Board of Trustees for terms effective immediately and expiring December 31, 2013. The Committee approved filing this resolution by consent on 2-3-11.

Bills for Introduction

General Government & Finance

CB10-0732 A bill for an ordinance replacing Section 18-175 to Chapter 18, of the Revised Municipal Code, changing the City contribution for the dental plan from a flat dollar amount to a percentage of the monthly premiums. (GOVERNMENT AFFAIRS & FINANCE)

Amends Chapter 18, Section 18-175, of the Revised Municipal Code, to change the City contribution for the dental plan from a flat dollar amount to a percentage of the monthly premiums. The Committee approved filing this bill at its meeting on 9-1-10.

CB11-0052 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Manatron, Incorporated for the purchase of software licenses and installation of the new property tax system software financed by Bank of America. (GENERAL GOVERNMENT & FINANCE)

Approves purchase of software licensing and installation for a new property tax system from Manatron, financed through a capital lease purchase with Bank of America. This is a companion to CB11-0053 and CB11-0054. The last regularly scheduled Council meeting within the 30-day review period is on 3-7-11. The Committee approved filing this bill at its meeting on 2-2-11.

CB11-0053 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Manatron, Incorporated for software maintenance and support product for the new property tax system. (GENERAL GOVERNMENT & FINANCE)

Approves purchase of maintenance and support for a new property tax system purchased from Manatron and financed by Bank of America for a three-year term and contract total of \$693,666. This is a companion to CB11-0052 and CB11-0054. The last regularly scheduled Council meeting within the 30-day review period is on 3-7-11. The Committee approved filing this bill at its meeting on 2-2-11.

CB11-0054 A bill for an ordinance approving a proposed Equipment Lease Purchase Agreement between the City and County of Denver and Banc of America Public Capital Corp, on behalf of Technology Services to acquire and implement a new property tax collection system. (GENERAL GOVERNMENT & FINANCE)

Approves a 5-year capital lease purchase transaction with Banc America Public Capital Corp. for purchase of a property tax collection system and associated equipment from Manatron Inc. for a total cost of approximately \$4,650,000. This is a companion to CB11-0052 and CB11-0053. The last regularly scheduled Council meeting within the 30-day review period is on 3-7-11. The Committee approved filing this bill at its meeting on 2-2-11.

CB11-0060 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. (GENERAL GOVERNMENT & FINANCE)

Approves abolishing the Psychometrist classification in the City's Classification and Compensation Plan. The Committee approved filing this bill by consent on 2-3-11.

CB11-0068 A bill for an ordinance amending section 20-52(e) of the Denver Revised municipal Code to clarify closing of grants in aid. (GENERAL GOVERNMENT & FINANCE)

Amends the Denver Revised Municipal Code, Section 20-18 to allow the Department of Finance to close out grant budgets through appropriate accounting procedures without legislative action. The Committee approved filing this bill at its meeting on 2-2-11.

Health, Safety, Education & Services

CB10-1091 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 "UASI FY10" program and the funding therefor, and authorizing the purchase of capital equipment items from the "UASI FY10" Special Revenue Fund budget. (HEALTH, SAFETY, EDUCATION & SERVICES)

Accepts \$5,651,296 in FY10 Urban Area Security Initiative funds and authorizes the purchase of a variety of equipment for the City and its regional partners. The Committee approved filing this bill by consent on 12-9-10.

CB10-1154 A bill for an ordinance approving a proposed Revival and Amendatory Agreement between the City and County of Denver and Colorado Coalition for the Homeless for housing placement and support services. (HEALTH, SAFETY, EDUCATION & SERVICES COMMITTEE)

Adds \$356,043 to and extends for one year the contract with Colorado Coalition for the Homeless for housing placement services to homeless individuals. The next regularly-scheduled Council meeting within the 30-day period is on 3-7-11. The Committee approved filing this bill by consent on 1-6-11.

CB11-0025 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Colorado Health Network, Inc. d/b/a Colorado AIDS Project for the purpose of administering Tenant Based Rental Assistance (TBRA), Short Term Rent Mortgage Utility (STRMU) Assistance, Permanent Housing Placement Assistance and Supportive Services. (HEALTH, SAFETY, EDUCATION, & SERVICES)

Approves a \$1,524,288 contract with Colorado AIDS Project for the Tenant Based Rental Assistance Program, Short term Rent Mortgage Utility, and Permanent Housing Placement Assistance and Supportive Services programs. The last regularly-scheduled Council meeting within the 30-day period is on 3-7-11. The Committee approved filing this bill by consent on 1-27-11.

CB11-0049 A bill for an ordinance authorizing the Mayor and other proper officials of the City and County of Denver to enter into a "Memorandum of Understanding" with the Denver Fire Fighters – Local 858, IAFF, AFL-CIO amending the current Collective Bargaining Agreement between Local 858 and the City and County of Denver to change the effective dates of the 2010 and 2011 salary increases for fire fighters, and ratifying such Memorandum of Understanding. (HEALTH, SAFETY, EDUCATION & SERVICES)

Corrects the dates for implementing 2010 and 2011 salary raises for Denver Fire Fighters, Local 858. The Committee approved filing the bill by consent on 1-27-11.

CB11-0061 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Catholic Charities and Community Services of the Archdiocese of Denver, to provide Head Start services. (HEALTH, SAFETY, EDUCATION & SERVICES)

Adds \$825,596 and extends for one year the contract with Catholic Charities for Head Start services. The last regularly-scheduled Council meeting within the 30-day period is on 3-7-11. The Committee approved filing this bill by consent on 2-3-11.

Land Use, Transportation & Infrastructure

CB10-1036 A bill for an ordinance approving an agreement between J.E. Dunn Construction Company and the City & County of Denver for the Denver Police Crime Lab Project. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Approves a \$26,868,810 Construction Manager/General Contractor Agreement contract with JE Dunn Construction for the Police Crime Lab, a Better Denver Bond project, southwest of the intersection of Cherokee and 14th Ave. in Council District 10. The last regularly scheduled Council meeting within the 30-day review period is on 3-7-11. The Committee approved filing this bill by consent on 12-24-10.

CB11-0067 A bill for an ordinance authorizing the Lease Buyout Agreement with Public Service Company of Colorado relating to the Crime Lab Site. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Approves an agreement with Public Service Co. regarding buy-out of its lease on City property at the southwest corner of 14th Ave. and Cherokee to accommodate construction of the new crime lab, a Better Denver Bond project, for \$885,000, in Council District 10. The last regularly scheduled Council meeting within the 30-day review period is on 3-7-11. The Committee approved filing this bill at its meeting on 2-1-11.

Recap of Bills to be Called Out

Recess

Council Reconvenes and Resumes its Regular Session

Bills for Introduction - Public Hearing

CB10-1003 A bill for an ordinance adopting a new Article XII of Chapter 24, Denver Revised Municipal Code, in order to establish local licensing procedures and requirements for medical marijuana centers, medical marijuana-infused products manufacturers, and optional premises cultivation licenses. (SPECIAL ISSUES)

Adopts local licensing regulations for medical marijuana centers, infused product manufacturers, and optional premises cultivation facilities. The Committee approved filing this bill at it meeting on 1-24-11.

Bills for Final Consideration

Business, Workforce & Sustainability

CB11-0026 A bill for an ordinance approving a proposed Fourth Amendment to Agreement between the City and County of Denver and Yaz Jewelry & Gifts, concerning a concession at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

Approves a fourth amendment to the agreement with YAZ Jewelry & Gifts to extend the term to December 31, 2013, reduce the maximum annual guarantee from \$29,292 to \$19,500, reduce the % compensation from 16% to a sliding scale of 10%, 12%, 14% increasing every million dollars in sales, begin paying 1% into the Joint Marketing Fund, and require renovations in the amount of \$8,000 (AC68002). The last regularly scheduled Council meeting within the 30-day review period is on 2-28-11. The Committee approved filing this bill by consent on 1-27-11.

CB11-0027 A bill for an ordinance approving a proposed First Amendment to Airport Use and Cargo Ramp Facilities Agreement between the City and County of Denver and Air Transport International, L.L.C., concerning cargo facilities at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

Approves a one-year extension between Air Transport International, Inc. and the City through December 31, 2011 for services related to airport use and cargo ramp facilities (AR 45010-1). The last regularly scheduled Council meeting within the 30-day review period is on 2-28-11. The Committee approved filing this bill by consent on 1-27-11.

CB11-0028 A bill for an ordinance approving a proposed Second Amendment to Airport Use and Facilities Lease Agreement between the City and County of Denver and Alaska Airlines, Inc., concerning a lease at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

Approves a one-year extension through December 31, 2011 and space changes between Alaska Airlines, Inc. and the City for services related to airfield use and cargo facilities (AC 25002-2). The last regularly scheduled Council meeting within the 30-day review period is on 2-28-11. The Committee approved filing this bill by consent on 1-27-11.

CB11-0029 A bill for an ordinance approving a proposed Fourth Amendment to an Airport Use and Facilities Lease Agreement between Continental Airlines, Inc. and the City and County of Denver, related to leased space at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

Approves a fourth amendment to the Continental Airlines, Inc. contract to extend the agreement one year through December 31, 2011 (AC 05010-4). The last regularly scheduled Council meeting within the 30-day review period is on 2-28-11. The Committee approved filing this bill by consent on 1-27-11.

CB11-0030 A bill for an ordinance approving a proposed Fifth Amendment to Concession Agreement between the City and County of Denver and Denver Airport Enterprises, LLC, concerning a concession at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

Approves a fifth amendment to the Denver Airport Enterprises, LLC agreement (AC38023) for the children's clothing store located on Concourse B, to allow the City to re-lease the location and to terminate the agreement with 90 days written notice. The last regularly scheduled Council meeting within the 30-day review period is on 2-28-11. The Committee approved filing this bill by consent on 1-27-11.

CB11-0031 A bill for an ordinance approving a proposed Fifth Amendment to Concession Agreement between the City and County of Denver and Denver Airport Enterprises, LLC, concerning a concession at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

Approves a fifth amendment to the Denver Airport Enterprises, LLC agreement (AC38036) for a children's toy store on Concourse B to allow the City to re-lease the location and to terminate the agreement with 90 days written notice. The last regularly scheduled Council meeting within the 30-day review period is on 2-28-11. The Committee approved filing this bill by consent on 1-27-11.

CB11-0032 A bill for an ordinance approving a proposed Fifth Amendment to Concession Agreement between the City and County of Denver and Denver Airport Enterprises, LLC, concerning a concession at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

Approves a fifth amendment to the Denver Airport Enterprises, LLC agreement (AC38037) for the News Paper Stand in the Terminal to allow the City to re-lease the location and to terminate the agreement with 90 days written notice. The last regularly scheduled Council meeting within the 30-day review period is on 2-28-11. The Committee approved filing this bill by consent on 1-27-11.

CB11-0033 A bill for an ordinance approving a proposed Fifth Amendment to Concession Agreement between the City and County of Denver and Denver Airport Enterprises, LLC, concerning a concession at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

Approves a fifth amendment to the Denver Airport Enterprises, LLC agreement (AC38038) for the News Stand on Concourse C Center Core to make changes as follows: to add three additional years from 8/31/2014 to 8/31/2017, to require a capital investment of \$300 per square foot within one-year from the date of execution of the fifth Amendment, require that mid-term refurbishments are due no later than 12/31/2014, to add the Joint Marketing Fund fee of 1%, and require a 50% ACDBE goal. The last regularly scheduled Council meeting within the 30-day review period is on 2-28-11. The Committee approved filing this bill by consent on 1-27-11.

CB11-0034 A bill for an ordinance approving a proposed Fifth Amendment to Concession Agreement between the City and County of Denver and Denver Airport Enterprises, LLC, concerning a concession at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

Approves a fifth amendment to the Denver Airport Enterprises, LLC agreement (AC38039) for the News Stand on the west side of Concourse B to allow the City to re-lease the location and to terminate the agreement with 90 days notice. The last regularly scheduled Council meeting within the 30-day review period is on 2-28-11. The Committee approved filing this bill by consent on 1-27-11.

CB11-0035 A bill for an ordinance approving a proposed Fifth Amendment to Concession Agreement between the City and County of Denver and Denver Airport Enterprises, LLC, concerning a concession at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

Approves a fifth amendment to the Denver Airport Enterprises, LLC agreement (AC38040) for the Center Core News Stand on Concourse B to make changes as follows: to add three additional years from 8/31/2014 to 8/31/2017, require a capital investment of \$300 per square foot within one-year from the date of execution of the fifth amendment, mid-term refurbishments are due no later than 12/31/2014, require the addition of the Joint Marketing Fund fee of 1%, and require a 50% ACDBE goal. The last regularly scheduled Council meeting within the 30-day review period is on 2-28-11. The Committee approved filing this bill by consent on 1-27-11.

CB11-0036 A bill for an ordinance approving a proposed Fifth Amendment to Concession Agreement between the City and County of Denver and Denver Airport Enterprises, LLC, concerning a concession at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

Approves a fifth amendment to the Denver Airport Enterprises, LLC agreement (AC38041) for the Center Core News Stand on Concourse A for the following term changes: add three additional years from 8/31/2014 to 8/31/2017, require a capital investment of \$300 per square foot within one-year from the date of execution of the fifth amendment, mid-term refurbishments are due no later than 12/31/2014, require the addition of the Joint Marketing Fund fee of 1%, and add a 50% ACDBE goal. The last regularly scheduled Council meeting within the 30-day review period is on 2-28-11. The Committee approved filing this bill by consent on 1-27-11.

CB11-0037 A bill for an ordinance approving a proposed Fifth Amendment to Concession Agreement between the City and County of Denver and Denver Airport Enterprises, LLC, concerning a concession at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

Approves a fifth amendment to the Denver Airport Enterprises, LLC agreement (AC38042) for the gift store on Concourse C east to allow the City to re-lease the location and to terminate the contract with 90 days written notice. The last regularly scheduled Council meeting within the 30-day review period is on 2-28-11. The Committee approved filing this bill by consent on 1-27-11.

CB11-0038 A bill for an ordinance approving a proposed Fifth Amendment to Concession Agreement between the City and County of Denver and Denver Airport Enterprises, LLC, concerning a concession at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

Approves a fifth amendment to the Denver Airport Enterprises, LLC agreement (AC38043) for the gift shop on Concourse A east to allow the City to re-lease the location and to terminate the agreement with 90 days written notice. The last regularly scheduled Council meeting within the 30-day review period is on 2-28-11. The Committee approved filing this bill by consent on 1-27-11.

CB11-0039 A bill for an ordinance approving a proposed First Amendment to Airport Use and Facilities Lease Agreement between the City and County of Denver and ExpressJet Airlines, Inc. , concerning a lease at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

Approves a term extension for one year through December 31, 2011 to the Express Jet Airlines, Inc. dba Continental Express airline contract (AR 65021-1). The last regularly scheduled Council meeting within the 30-day review period is on 2-28-11. The Committee approved filing this bill by consent on 1-27-11.

CB11-0040 A bill for an ordinance approving a proposed Sixth Amendment to Concession Agreement between the City and County of Denver and STC-Denver, LLC, concerning a concession at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

Approves a sixth amendment to the STC-Denver, LLC agreement for the Sports Terminal on Concourse A which gives the City the ability to re-lease the location and to terminate with 90 days written notice. The last regularly scheduled Council meeting within the 30-day review period is on 2-28-11. The Committee approved filing this bill by consent on 1-27-11.

CB11-0041 A bill for an ordinance approving a proposed Fifth Amendment to Concession Agreement between the City and County of Denver and STC-Denver, LLC, concerning a concession at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

Approves a fifth amendment to the STC-Denver, LLC agreement (AC37007) for the Sports Terminal located in the airport Terminal which allows the city to re-lease the location and to terminate with 90 days written notice. The last regularly scheduled Council meeting within the 30-day review period is on 2-28-11. The Committee approved filing this bill by consent on 1-27-11.

CB11-0042 A bill for an ordinance approving a proposed Fourth Amendment to Concession Agreement between the City and County of Denver and STC-Denver, LLC, concerning a concession at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

Approves a fourth amendment to the STC-Denver, LLC agreement (AC38035) for the Sports Terminal located on Concourse B to allow the City to re-lease this location and to terminate with 90 days written notice. The last regularly scheduled Council meeting within the 30-day review period is on 2-28-11. The Committee approved filing this bill by consent on 1-27-11.

CB11-0043 A bill for an ordinance approving a proposed Sixteenth Amendatory Agreement between the City and County of Denver and Waste Management of Colorado, Inc., regarding the disposal of debris from both DIA and the former Stapleton International Airport site. (BUSINESS, WORKFORCE & SUSTAINABILITY)

Approves a sixteenth amendment to the special waste contract between the City and County of Denver and Waste Management of Colorado, Inc. to add two additional years for special waste removal at Stapleton (CE15002). The last regularly scheduled Council meeting within the 30-day review period is on 2-28-11. The Committee approved filing this bill by consent on 1-27-11.

General Government & Finance

CB11-0023 A bill for an ordinance repealing Section 15-16 and Section 15-19 of the Revised Municipal Code to remove obsolete precinct boundaries for city council districts and reenacting Section 15-16 to establish a new precinct plan for council districts. (GENERAL GOVERNMENT & FINANCE)

Approves an ordinance to modify the existing list of precincts in the Denver Revised Municipal Code, Section 15-16 and Section 15-19, in preparation for the 2011 Municipal Election. The Committee approved filing this bill at its meeting on 1-26-11.

CB11-0093 A bill for an ordinance approving a proposed Denver Health Medical Plan, Inc. Agreement for the 2011 Medical Benefit for City and County of Denver employees between the City and County of Denver and Denver Health Medical Plan, Inc. (GENERAL GOVERNMENT & FINANCE)

Approves the Denver Health Medical Plan, Inc. agreement for the 2011 medical benefit for City employees approved at the September 1, 2010 Committee meeting. The last regularly scheduled Council meeting within the 30-day review period is on 2-28-11. The Committee approved filing this bill at its meeting on 9-1-10.

CB11-0094 A bill for an ordinance approving a proposed Memorandum of Understanding between the City and County of Denver and Delta Dental for the 2011 dental services for the City & County of Denver employees. (GENERAL GOVERNMENT & FINANCE)

Approves a Memorandum of Understanding with Delta Dental for the 2011 dental services for City employees. The last regularly scheduled Council meeting within the 30-day review period is on 2-28-11. The Committee approved filing this bill at its meeting on 9-1-10.

Health, Safety, Education & Services

CB11-0010 A bill for an ordinance to accept reimbursement from Colorado Division of Oil and Public Safety for cleanup of the City leaking underground storage tank, Fire Station 28, located at 4306 South Wolff St., Denver, Colorado between the City and County of Denver and State of Colorado Department of Labor and Employment. (HEALTH, SAFETY, EDUCATION & SERVICES)

Accepts \$208,214.22 reimbursement from the state for cleanup of City leaking underground storage tank site at Fire Station 28, located at 4306 S. Wolff St. (RC91008-2). The last regularly scheduled Council meeting within the 30-day period is on 2-28-11. The Committee approved filing this bill by consent on 1-27-11.

CB11-0013 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Clayton Family Futures dba Clayton Educare, to provide Head Start services to 198 children. (HEALTH, SAFETY, EDUCATION & SERVICES)

Extends the current Head Start contract with Clayton Family Futures for one year and increases funding by \$599,158. The last regularly scheduled Council meeting within the 30-day period is on 2-28-11. The Committee approved filing this bill by consent on 1-27-11.

CB11-0014 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Mile High Montessori Early Learning Centers, to provide Head Start services to 275 children. (HEALTH, SAFETY, EDUCATION & SERVICES)

Extends for one year and adds \$895,296 to the Head Start contract with Mile High Montessori Early Learning Centers (GE00333-1). The last regularly scheduled Council meeting within the 30-day period is on 2-28-11. The Committee approved filing this bill by consent on 1-27-11.

CB11-0015 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Volunteers of America, to provide Head Start services to 85 children. (HEALTH, SAFETY, EDUCATION & SERVICES)

Extends for one year and adds \$256,859 to the Head Start contract with Volunteers of America for a total of \$504,955. The last regularly scheduled Council meeting within the 30-day period is on 2-28-11. The Committee approved filing this bill by consent on 1-27-11.

CB11-0019 A bill for an ordinance authorizing the purchase of capital equipment items from the "Urban Areas Security Initiative FY09" Special Revenue Fund budget. (HEALTH, SAFETY, EDUCATION & SERVICES)

Approves procuring a Tactical Response Vehicle, not to exceed \$350,000, on behalf of Adams County through FY09 Urban Area Security Initiative funds. The Committee approved filing this bill by consent on 1-27-11.

CB11-0021 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 "Shelter Plus Care Durkin Project FY10-11" program and the funding therefor. (HEALTH, SAFETY, EDUCATION & SERVICES)

Accepts \$312,180 in federal funds to provide 49 units of sponsor based rental assistance for the Durkin project to help chronically homeless individuals with mental illnesses obtain and remain in housing (GC01075). The Committee approved filing this bill by consent on 1-27-11.

CB11-0022 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 "Shelter Plus Care Rental Assistance-Scattered Sites FY10-11" program and the funding therefor. (HEALTH, SAFETY, EDUCATION & SERVICES)

Accepts \$437,328 in federal funds to provide 49 units of sponsor based rental assistance at scattered sites to help chronically homeless individuals with mental illnesses obtain and remain in housing (GC01077). The Committee approved filing this bill by consent on 1-27-11.

Land Use, Transportation & Infrastructure

CB11-0051 A bill for an ordinance approving the second on call amendatory agreement between Humphries Poli Architects and the City & County of Denver to increase funding and modify agreement. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Amends the contract with Humphries Poli Architects to add \$480,000, for a new total of \$1,440,000, for design work on municipal building remodeling, retrofitting, and renovation projects. The last regularly scheduled Council meeting within the 30-day review period is on 2-28-11. The Committee approved filing this bill by consent on 1-27-11.

CB11-0079 A bill for an ordinance approving a proposed Conditional and Preliminary Joint DOT-HUD Term Sheet for Planning Grants between the City and County of Denver and United States Department of Housing and Urban Development and United States Department of Transportation to accept federal transit-oriented development planning grant. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Approves a Joint Term Sheet regarding federal grants with a combined total of \$2,953,372 from the Department of Housing & Urban Development and Department of Transportation for strategic planning along the west light rail corridor to transform Denver's west side into livable, transit-oriented neighborhoods. The last regularly scheduled Council meeting within the 30-day review period is on 2-28-11. The Committee approved filing this bill at its meeting on 2-1-11.

CB11-0080 A bill for an ordinance approving the proposed Cooperative Agreement between the City and County of Denver and United States Department of Transportation to accept federal transit-oriented development planning grant. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Accepts a \$1,155,872 grant from the US Dept. of Transportation in support of Denver's Transit-Oriented Development Strategic Implementation Program in the FasTracks West Corridor. The last regularly scheduled Council meeting within the 30-day review period is on 2-28-11. The Committee approved filing this bill at its meeting on 2-1-11.

CB11-0081 A bill for an ordinance approving the proposed Cooperative Agreement between the City and County of Denver and United States Department of Housing and Urban Development to accept federal transit-oriented development planning grant. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

Accepts a \$1,797,500 grant from the US Dept. of Housing & Urban Development in support of Denver's Transit-Oriented Development Strategic Implementation Program in the FasTracks West Corridor. The last regularly scheduled Council meeting within the 30-day review period is on 2-28-11. The Committee approved filing this bill at its meeting on 2-1-11.

Adjourn