

## City Council of Monday, December 19, 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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**\*\*WEB ACCESS\*\***

**Live video and archives may be  
accessed at**

**<http://www.denvergov.org/citycouncil>**

**\*\*REMINDER\*\***

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

### **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.

### **AUDIO/VIDEO ACCESS TO CITY COUNCIL MEETINGS**

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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 19, 2011 5:30 PM

## Pledge of Allegiance

## Roll Call

## Approval of Minutes of Monday, December 12, 2011

## Council Announcements

## Presentations

## Communications

## Proclamations

## Resolutions

### Government & Finance

**CR11-0871 A resolution levying upon all taxable property within the City and County of Denver taxes for the year 2011, to be collected in 2012, for purposes authorized by law. (GOVERNMENT & FINANCE)**

Approves the annual City Property Tax Mill Levy for the year 2011, to be collected in 2012. The Committee approved filing this resolution at its meeting on 12-7-11.

**CR11-0872 A resolution levying upon all taxable property within the City and County of Denver taxes for the year 2011 for purposes authorized by law for School District No. 1 in the City and County of Denver, State of Colorado. (GOVERNMENT & FINANCE)**

Approves the School District 1 property tax mill levies in Denver for the year 2011. The Committee approved filing this resolution by consent on 11-24-11.

**CR11-0873 A resolution levying taxes for the year 2011 upon all taxable property within special districts within the City and County of Denver for purposes authorized by law for special districts. (GOVERNMENT & FINANCE)**

Approves the Special District Mill Levies upon all taxable property within special districts within the City and County of Denver for the year 2011 for purposes authorized by law for special districts. This resolution was approved for filing by title only by Council President Chris Nevitt. The Committee approved filing this

resolution by consent on 11-24-11.

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

### **CR11-0911 A resolution approving the Mayor's reappointments and appointments to the Denver Commission for People with Disabilities. (HEALTH, SAFETY, EDUCATION & SERVICES)**

Approves the Mayoral reappointments of Kevin Grimsinger and Julie Farrar, and the Mayoral appointments of Jennifer Reeves-Harris, Leah Huff-Solomon, Michael Kadovitz, Katherine Learned, Monique Dyers, and Anita Cameron to the Denver Commission for People with Disabilities for terms effective immediately and expiring on September 30, 2013 or until a successor is duly appointed. The Committee approved filing this resolution by consent on 12-8-11.

### **CR11-0912 A resolution approving the Mayor's appointments to the Denver GLBT Commission. (HEALTH, SAFETY, EDUCATION & SERVICES)**

Approves the Mayoral appointments of Gabriela Barbosa and Courtney Law to the Denver Gay, Lesbian, Bi-Sexual, and Transgender (GLBT) Commission for terms effective immediately and expiring on May 1, 2012 or until a successor is duly appointed. The Committee approved filing this resolution by consent on 12-8-11.

### **CR11-0913 A resolution approving the Mayor's appointments to the Denver Latino Commission. (HEALTH, SAFETY, EDUCATION & SERVICES)**

Approves the Mayoral appointments of Eunice Barrera, Derrick Delgado, and Angela Casias to the Denver Latino Commission for terms effective immediately and expiring on January 1, 2014 or until a successor is duly appointed. The Committee approved filing this resolution by consent on 12-8-11.

### **CR11-0919 A resolution nominating Gracie Ramirez and Elisa Starble to the Head Start Policy Council. (HEALTH, SAFETY, EDUCATION & SERVICES)**

Approves the City Council nominations of Gracie S. Ramirez and Elisa M. Starble to the Head Start Policy Council for terms effective immediately and ending December 31, 2013 and December 31, 2014, respectively. The Committee approved filing this resolution by consent on 12-8-11.

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

### **CR11-0909 A resolution to set a public hearing relating to the approval of the Marycrest Urban Redevelopment Plan. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

Sets a public hearing for Jan. 30, 2012, per state statute on the Marycrest Urban Redevelopment Plan and use of tax increment financing for the 17.5-acre area northeast of Federal and W. 52nd Ave. in Council District 1. PUBLIC HEARING AT LEAST FOUR WEEKS FOLLOWING PUBLICATION. The Committee approved filing this resolution at its meeting on 12-6-11.

**CR11-0910 A resolution granting a revocable permit to Oakwood Homes, LLC, to encroach with various items into the right-of-way on each side of 54th Place. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

Grants a revocable permit to Oakwood Homes to encroach into the public right-of-way with 2 decorative stone columns, overhead wood trellis and a stationary wood gate on each side of 54th Place. The Committee approved filing this resolution by consent on 12-8-11.

## **Bills for Introduction**

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

**CB11-0878 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and SMG, for stagehand staffing and payroll services. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

Adds an expenditure cap of \$25,000,000 to the existing agreement through 2014 with SMG for its stagehand staffing and payroll services for all Arts & Venues Denver facilities. The last regularly scheduled Council meeting within the 30-day review period is on 1-9-12. The Committee approved filing this bill by consent on 12-1-11.

**CB11-0914 A bill for an ordinance approving a proposed Purchase Order between the City and County of Denver and Transwest Truck, Inc. for four 2012 Western Star 4900SA Airside Runway Dump Sander Trucks for Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

Approves a \$1,042,420.00 purchase of four 2012 Western Star Airside Dump Sanders, from Transwest Truck Inc. located in Commerce City, Colorado for the airport. The last regularly scheduled Council meeting within the 30-day period is on 1-9-12. The Committee approved filing this bill by consent on 12-8-11.

**CB11-0917 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Energy Outreach Colorado, to provide energy audits and upgrades to nonprofit facilities in Denver with funds generated from the Xcel Energy Franchise Agreement. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

Approves an \$800,000 agreement with Energy Outreach Colorado to provide energy audits and upgrades to nonprofit facilities in Denver with funds generated from the Xcel Energy Franchise Agreement. The last regularly scheduled Council meeting within the 30-day period is on 1-9-12. The Committee approved filing this bill by consent on 12-8-11.

### **Government & Finance**

**CB11-0853 A bill for an ordinance approving the second amendatory agreement between CorVel Corporation and the City & County of Denver for fee scheduling, bill review of medical provider billings and reviewing information via electronic transfer. (GOVERNMENT & FINANCE)**

Approves a \$720,000 contract with CorVel Corporation through December 31, 2012 for the City's Workers' Compensation Program to review bills and medical reports for accuracy, medical necessity and to apply Colorado State Fee schedule and negotiated provider discounts. The last regularly scheduled Council meeting within the 30-day review period is on 1-9-12. The Committee approved filing this bill by consent on 11-24-11.

**CB11-0854 A bill for an ordinance approving a fifth amendatory agreement between Occupational Health Centers of Southwest, PA d/b/a Concentra Health Service, Inc. and the City and County of Denver to provide alternative choice to City and County of Denver employees for occupational medical services. (GOVERNMENT & FINANCE)**

Approves a \$200,000 contract with Concentra to provide primary care through a second medical facility as required by law to all employees who are using the Workers Compensation Program. The last regularly scheduled Council meeting within the 30-day period is on 1-9-12. The Committee approved filing this bill by consent on 11-24-11.

**CB11-0879 A bill for an ordinance approving a third amendatory agreement between IMED, LLC and the City and County of Denver to increase funding for pharmacy management and program benefits. (GOVERNMENT & FINANCE)**

Approves a one year \$650,000 contract with IMED Cost Containment Solution to provide pharmacy benefit management services for the City's workers' compensation program through December 31, 2012. The last regularly scheduled Council meeting within the 30-day period is on 1-9-12. The Committee approved filing this bill by consent on 12-1-11.

**Health, Safety, Education & Services**

**CB11-0816 A bill for an ordinance approving the Fifth Amendatory Agreement between the City and County of Denver and Walsh Environmental Scientists & Engineers, LLC to amend the existing contract. (HEALTH, SAFETY, EDUCATION & SERVICES)**

Amends the on-call agreement with Walsh Environmental to extend the term for six additional months with no additional cost for a maximum contract amount of \$1,280,000 for oversight of environmental issues to ensure compliance with state, federal and local regulations. The last regularly scheduled Council meeting within the 30-day review period is on 1-9-12. The Committee approved filing this bill by consent on 11-10-11.

**Land Use, Transportation & Infrastructure**

**CB11-0798 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Design Workshop, Inc., for planning related to the Federal Station Area, Colfax/Federal interchange, and Decatur/Federal Station Area. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

Approves a \$660,000 contract with Design Workshop for planning activities regarding the Federal Station Area Plan and General Development Plan, and the Colfax/Federal Interchange Study near the Decatur-Federal Light Rail Station in the Sun Valley neighborhood in Council District 9. The last regularly scheduled Council meeting within the 30-day review period is on 1-9-12. Committee approved filing this bill at its meeting on 11-8-11.

**CB11-0906 A bill for an ordinance amending section 39-121 of the Revised Municipal Code changing various fees and charges for the Zoo, in the Department of Parks and Recreation. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

Approves a \$2 increase in Denver Zoo entrance fees and increases for certain facility rentals to help support the new Toyota Elephant Crossing exhibit. The Committee approved filing this bill at its meeting on 12-6-11.

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

### **Recess**

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

### **Bills for Final Consideration**

#### **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.

**Announcement**

**There will be a public hearing on CR11-0909, to set a public hearing relating to the approval of the Marycrest Urban Redevelopment Plan, on Monday, January 30, 2012.**

**Adjourn**

**Pending**

**CB11-0896 A bill for an ordinance changing the zoning classification of 4239 Tejon Street.**

Bills Pending 1/3/2012					
CB #	Committee	Status	Description	Continued From	Hearing
RR11-0936	BUSINESS, WORKFORCE & SUSTAINABILITY		A resolution approving the Mayor's reappointments to the Denver Convention Center Hotel Authority.	12/20/2011	NO
RR11-0936	BUSINESS, WORKFORCE & SUSTAINABILITY		A resolution approving the Mayor's reappointments to the Denver Convention Center Hotel Authority.	12/20/2011	NO

CB11-0914	BUSINESS, WORKFORCE & SUSTAINABILITY		A bill for an ordinance approving a proposed Purchase Order between the City and County of Denver and Transwest Truck, Inc. for four 2012 Western Star 4900SA Airside Runway Dump Sander Trucks for Denver International Airport.	12/8/2011 12/19/2011	NO
CB11-0853	GOVERNMENT & FINANCE		A bill for an ordinance approving the second amendatory agreement between CorVel Corporation and the City & County of Denver for fee scheduling, bill review of medical provider billings and reviewing information via electronic transfer.	11/24/2011 12/19/2011	NO
CB11-0879	GOVERNMENT & FINANCE		A bill for an ordinance approving a third amendatory agreement between IMED, LLC and the City and County of Denver to increase funding for pharmacy management and program benefits.	12/1/2011 12/19/2011	NO

CB11-0816	HEALTH, SAFETY, EDUCATION & SERVICES		A bill for an ordinance approving the Fifth Amendatory Agreement between the City and County of Denver and Walsh Environmental Scientists & Engineers, LLC to amend the existing contract.	11/10/2011 11/15/2011 12/19/2011	NO
CB11-0896	LAND USE, TRANSPORTATION & INFRASTRUCTURE		A bill for an ordinance changing the zoning classification of 4239 Tejon Street.	11/29/2011 12/6/2011 12/12/2011 12/19/2011	NO
CB11-0878	BUSINESS, WORKFORCE & SUSTAINABILITY		A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and SMG, for stagehand staffing and payroll services.	12/1/2011 12/19/2011	NO
CB11-0917	BUSINESS, WORKFORCE & SUSTAINABILITY		A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Energy Outreach Colorado, to provide energy audits and upgrades to nonprofit facilities in Denver with funds generated from the Xcel Energy Franchise Agreement.	12/8/2011 12/19/2011	NO

CB11-0854	GOVERNMENT & FINANCE		A bill for an ordinance approving a fifth amendatory agreement between Occupational Health Centers of Southwest, PA d/b/a Concentra Health Service, Inc. and the City and County of Denver to provide alternative choice to City and County of Denver employees for occupational medical services.	11/24/2011 12/19/2011	NO
CB11-0798	LAND USE, TRANSPORTATION & INFRASTRUCTURE		A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Design Workshop, Inc., for planning related to the Federal Station Area, Colfax/Federal interchange, and Decatur/Federal Station Area.	11/7/2011 11/8/2011 11/15/2011 12/19/2011	NO
CB11-0906	LAND USE, TRANSPORTATION & INFRASTRUCTURE		A bill for an ordinance amending section 39-121 of the Revised Municipal Code changing various fees and charges for the Zoo, in the Department of Parks and Recreation.	12/6/2011 12/13/2011 12/19/2011	NO

Bills Pending 1/9/2012

CB #	Committee	Status	Description	Continued From	Hearing
CB11-0896	LAND USE, TRANSPORTATION & INFRASTRUCTURE	Final Consid.	A bill for an ordinance changing the zoning classification of 4239 Tejon Street.	11/29/2011 12/6/2011 12/12/2011	YES