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## **Committee Consent Agenda**

Thursday, December 01, 2011

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

- BR11- 0878 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. Costs are reimbursed by customers who use the stagehand services.
- RR11- 0899 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 a term effective immediately and expiring August 31, 2014 OR until a successor is duly appointed.

### **Government & Finance**

- BR11- 0892 Approves a two year, on-call technology services agreement for up to \$4,000,000 with TEK System Global Services LLC (TEK Systems) in the areas of Generalist, Service Oriented Architecture. Enterprise Integration, PeopleSoft, Infrastructure Services, Network Services and Custom Web Development and other related tasks.
- BR11- 0893 Approves a two year, on-call technology services agreement for up to \$4,000,000 with Insight Global in the areas 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 other related tasks.
- BR11- 0898 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.
- BR11- 0897 Approves a two year, on-call technology services agreement for up to \$4,000,000 with K Force in the areas of Infrastructure Services, Enterprise Database Administration, Enterprise Document Management, Identity Management-Info Security and other related tasks.

- BR11-0879 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.
- BR11-0881 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.
- BR11-0882 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.
- BR11-0890 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. Total maximum contract amount is \$919,720.
- BR11-0895 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.
- BR11-0894 Approves a supplemental budget request of \$500,000 from the General Fund Contingency for 3rd and 4th Quarter Unemployment Insurance payments. There is currently a balance of \$22,695.61 in the Unemployment Compensation Insurance budget. (The shortfall is due to the number of claims in 2011 staying constant with 2010, and the State increasing the maximum allowable benefit in July 2011 to \$500 per week, offsetting projected cost savings.) The remaining contingency balance after this supplemental is \$10,294,000. No other supplements are projected at this time.
- BR11-0884 Extends the contract with Versaterm for two years through 2014 and add \$1,401,764 to provide maintenance support of Denver Police Department Records Management System and related interfaces.
- BR11-0901 Approves a three-year, \$2 million master purchase order with Sysco Food Services to purchase grocery items for the Denver Sheriff Department and Denver Human Services.

BR11- 0902 Creates new classifications of City Council Legislative Analyst and Lead Information Technology Technician and abolishes Professional Services Supervisor.

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

BR11- 0877 Approves an amendment to the Denver Public Schools contract to extend the agreement through June 30, 2012 and to add funding for a total contract amount of \$1,662,965 that will help 302 Head Start children.

BR11- 0885 Approves an amendment to the Colorado Coalition for the Homeless contract for the Homeless Prevention and Rapid Re-Housing (HPRP) program to add \$170,000 of ARRA stimulus monies for a new contract total of \$3,570,796, for homeless services to individuals and families.

BR11- 0886 Approves a sixth amendment to the contract between the Crime Prevention and Control Commission and the State of Colorado, State Judicial Department, in the amount of \$124,338 for a total contract of \$1,772,597.67 to support probation officers in the management of misdemeanor cases in Drug Court.

BR11- 0887 Approves an amendment to the agreement between the Crime Prevention and Control Commission (CPCC) and the Council for Substance Abuse and Mental Health to extend the contract through December 31, 2012 and to add \$586,736.56 for support of jail to community re-entry services.

BR11- 0888 Approves a third amendment to the Denver Children's Advocacy Center contract to add \$209,000 for a total contract of \$882,640 and to extend the term through December 31, 2012, for forensic interview services.

RR11- 0900 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.

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

BR11- 0883 Adds \$35,000, for a new total of \$760,880, to the contract with USeDirect to design software for point-of-sale systems for recreation centers to manage membership purchases beyond the initial scope of work.

BR11- 0880 Vacates portions of Marion, Downing and Lafayette streets and a portion of 20th and 21st avenues, without reservations, for the Exempla St. Joseph redevelopment in Council District 8.

Routine, non-controversial requests for ordinances that are not substantive policy changes may be placed on Consent Agendas for Council Committees each week with the approval of Committee chairs. Councilmembers receive the consent agendas for review and have until Thursday at noon to request that an item be scheduled for Committee discussion. If approved, items are placed on the Mayor-Council agenda the following week. This document outlines the items that were placed on consent agendas this week.