

## City Council of Monday, January 09, 2012

# 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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**<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, January 09, 2012 5:30 PM

## **Pledge of Allegiance**

## **Roll Call**

## **Approval of Minutes of Tuesday, January 3, 2012**

## **Council Announcements**

## **Presentations**

## **Communications**

## **Proclamations**

## **Resolutions**

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

#### **CR12-0005 A resolution approving the Mayor's reappointment to the Board of Environmental Health. (HEALTH, SAFETY, EDUCATION & SERVICES)**

Approves the Mayoral appointment of Jim Garcia to the Board of Environmental Health for a term effective January 1, 2012 and expiring December 31, 2016 or until a successor is duly appointed. The Committee approved filing this resolution by consent on 12-29-11.

#### **CR12-0010 A resolution approving the Mayor's reappointments to the Regional Emergency Medical and Trauma Council (RETAC). (HEALTH, SAFETY, EDUCATION & SERVICES)**

Approves the Mayoral reappointments of Scott Field, Christopher Colwell, and Kathryn Beauchamp to the Regional Emergency Medical and Trauma Council (RETAC) for terms effective January 1, 2012 and expiring December 31, 2013. The Committee approved filing this resolution by consent on 12-29-11.

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

### **CR12-0004 A resolution granting a revocable permit to MB2200, LLC, to encroach with various items into the right-of-way at 2200 W. 29th Avenue. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

Grants a revocable permit to MB2200, LLC, to encroach into the public right-of-way with concrete stairs, rail, ramp, and landscaping at 2200 W. 29th Avenue in Council District 9. The Committee approved filing this resolution by consent on 12-29-11.

### **CR12-0008 A resolution granting a revocable permit to Cherry Creek North Business Improvement District, to encroach with various items into the right of way of the area bounded by University Boulevard, Steele Street, 3rd Avenue and 1st Avenue. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

Grants a revocable permit to Cherry Creek North Business Improvement District to encroach into the public right-of-way with an array of typical building augmentations (canopy structure, steps, handrails, etc.) and street furnishings (benches, planters, bollards, sculptures, custom street signs and banners, etc.) in the area bounded by University, Steele, 3rd Ave and 1st Ave in Council District 10. The Committee approved filing this resolution by consent on 12-29-11.

## **Bills for Introduction**

### **Government & Finance**

### **CB12-0001 A bill for an ordinance approving a proposed on call technology services Agreement by and between the City and County of Denver and Sogeti USA, LLC. (GOVERNMENT & FINANCE)**

Approves a two year, on-call services agreement for up to \$4,000,000 with Sogeti, Inc in the areas of Generalist, Business Intelligence, Data Warehouse, Enterprise Report, and Mobile Application Development and other related tasks. The last regularly scheduled Council meeting within the 30-day review period is on 1-30-12. The Committee approved filing this bill by consent on 12-29-11.

### **CB12-0006 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 a new Associate Accountant (806-V) to align the accounting group with other professional series models in the classification system and reflect the levels of accounting work and Utilization Management Coordinator (806-A) and Lead Utilization Management Coordinator (807-A) for Human Services in order to properly classify, recruit for, and evaluate the Department's Child Welfare Utilization Management Team. The Committee approved filing this bill by consent on 12-29-11.

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

### **CB11-0886 A bill for an ordinance approving a proposed Seventh Amendatory Agreement between the City and County of Denver and the State of Colorado, Judicial Department. (HEALTH, SAFETY, EDUCATION & SERVICES)**

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. The last regularly scheduled Council meeting within the 30-day review period is on 1-30-12. The Committee approved filing this bill by consent on 12-1-11.

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

### **CB11-0927 A bill for an ordinance approving an agreement between Interlock Construction Corporation and the City & County of Denver for the McNichols Building Renovation Project. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

Approves a \$2,103,332 contract with Interlock Construction for the McNichols Building Renovation project, including custom window replacement, additional first floor restrooms, minor tenant improvements and replacement of the asphalt driveway with the Civic Center Concrete mix, in Council District 10. The last regularly scheduled Council meeting within the 30-day review period is on 1-30-12. The Committee approved filing this bill by consent on 12-15-11.

### **CB12-0002 A bill for an Ordinance approving an Amendment to Intergovernmental Agreement regarding the construction of Town Center Park in Green Valley Ranch. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

Amends the IGA with the Town Center Metro District in Green Valley Ranch to reflect changes necessary to accurately reflect transactions regarding ownership, management and maintenance of the regional park in Council District 11. The last regularly scheduled Council meeting within the 30-day review period is on 1-30-12. The Committee approved filing this bill by consent on 12-29-11.

### **CB12-0003 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Nebraska National Bank, to change the bank's name to Exchange Bank. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

Amends the lease-purchase with Nebraska National Bank, changing the name to Exchange Bank, for golf carts at Willis Case and Kennedy Golf courses in Council Districts 1 and 4. The last regularly scheduled Council meeting within the 30-day review period is on 1-30-12. The Committee approved filing this bill by consent on 12-29-11.

**CB12-0009 A bill for an ordinance rescinding unspent budget from completed Capital Improvements and Capital Maintenance Projects and making appropriations for Capital Improvements and Capital Maintenance Projects. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

Rescinds \$613,785 from 16 completed facilities capital projects and reappropriates the same amount to 10 priority facilities projects. The Committee approved filing this bill by consent on 12-29-11.

## **Late Filings**

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

**CB12-0044 A bill for an ordinance amending Subsection 54-822 of the Denver Revised Municipal Code, to provide for a forty dollar penalty for certain violations of Section 54-101 of the Denver Revised Municipal Code, detected by the use of an automated vehicle identification system. (HEALTH, SAFETY, EDUCATION & SERVICES)**

Amends Subsection 54-822 of the Denver Revised Municipal Code, to provide for a forty dollar penalty for certain violations of Section 54-101 of the Denver Revised Municipal Code, related to the Photo Enforcement Program which will create a tiered penalty for stop line violations. This bill has been approved for filing by Councilmember Robb.

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

### **Pre-Recess Announcement**

Tonight there will be a public hearing on CB11-0896, changing the zoning classification of 4239 Tejon Street. Anyone wishing to speak on this matter must see the Council Secretary to receive a speaker card to fill out and return to her during the recess of Council.

### **Recess**

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

## Bills for Final Consideration - Public Hearings

REQUIRED	<b>CB11-0896 A bill for an ordinance changing the zoning classification of 4239 Tejon Street. (LAND USE, TRANSPORTATION &amp; INFRASTRUCTURE)</b> 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. The Committee approved filing this bill at its meeting on 11-29-11.
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## Bills for Final Consideration

### Business, Workforce & Sustainability

**CB11-0932 A bill for an ordinance approving a proposed Thirteenth Amendatory Agreement between the City and County of Denver and URS Corporation, Inc., for consulting and design services for demolition at the former Stapleton International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

Adds \$600,000 to and extends the contract between the Department of Aviation and URS Corporation, Inc. for six months for general design services at the former Stapleton Airport for the continued redevelopment of the former Stapleton site. Maximum contract amount is \$16,853,027, funded through the Stapleton Capital Fund. The last regularly scheduled Council meeting within the 30-day review period is on 1-23-12. The Committee approved filing this bill by consent on 12-15-11.

**CB11-0933 A bill for an ordinance approving a proposed First Amendment to Storm Water License Agreement for Multi- purpose License, Ref. No. 272 between the City and County of Denver and Park Creek Metropolitan District for Sanitary Sewer/Storm Sewer at the former Stapleton site. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

Extends the multi-purpose permit between the City and Park Creek Metropolitan District to 2015 to facilitate the development of the former Stapleton Airport and changes the contract language to require the developer to be responsible for Storm Water Discharge Permits, to allow the Grantee to restore part of the site without termination of the contract, and to update compliance with environmental requirements. The last regularly scheduled Council meeting within the 30-day period is on 1-23-12. The Committee approved filing this bill by consent on 12-15-11.

**CB11-0934 A bill for an ordinance approving a proposed Third Amendment to License Agreement for the use of existing utilities, Ref. No. 2 between the City and County of Denver and Park Creek Metropolitan District at the former Stapleton site. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

Amends the multi-purpose license between the City and Park Creek Metropolitan District for the use of an existing sanitary sewer utility facility on the Stapleton site to extend the contract for use of sanitary lines for approximately two years to allow time for the developer to construct and replace the old lines. The last regularly scheduled Council meeting within the 30-day period is on 1-23-12. The Committee approved filing this bill by consent on 12-15-11.

**CB11-0935 A bill for an ordinance approving a proposed First Amendment to Storm Water License Agreement for Multi- purpose License, Ref. No. 272 between the City and County of Denver and Park Creek Metropolitan District for Sanitary Sewer/Storm Sewer at the former Stapleton site. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

Amends language in the multi-purpose license agreement between the City and Park Creek Metropolitan District for the construction of storm water facilities on a portion of the Stapleton site to facilitate development. The last regularly scheduled Council meeting within the 30-day review period is on 1-23-12. The Committee approved filing this bill by consent on 12-15-11.

**CB11-0937 A bill for an ordinance approving a proposed Fourth Amendment to Permit Agreement for Multi - purpose Permit - Ref. No. 300 between the City and County of Denver and Park Creek Metropolitan District for general construction traffic access, ingress, and egress at the former Stapleton site. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

Extends the existing multi-purpose permit between the City and Park Creek Metropolitan District to facilitate the development of the former Stapleton Airport in areas south of Smith Road to 2015 and changes the contract to require the developer to be responsible for Storm Water Discharge Permits, to allow the grantee to restore part of the site without termination of the contract, and to update compliance with environmental requirements. The last regularly scheduled Council meeting within the 30-day review period is on 1-23-12. The Committee approved filing this bill by consent on 12-15-11.

**CB11-0961 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and American Airlines, Inc. for the operation of conference room services at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

Authorizes a \$15,000 annual revenue agreement with American Airlines that allows the airline to schedule two City conference rooms in the Concourse A Club area and to sell time in these rooms to customers. The last regularly scheduled Council meeting within the 30-day review period is on 1-23-11. The Committee approved filing this bill by consent on 12-22-11.

**CB11-0962 A bill for an ordinance approving a proposed First Amendatory Agreement between the City and County of Denver and Ferkam Inc., for towing services at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)**

Extends the contract with Ferkam Extreme Towing & Recovery for the final one year extension through October 2012 and adds \$320,000 for a maximum liability of \$1,520,000. The last regularly scheduled Council meeting within the 30-day review period is 1-23-12. The Committee approved filing this bill by consent on 12-22-11.

**Government & Finance**

**CB11-0921 A bill for an ordinance making rescissions of budget balances to close out Community Corrections grants and transferring grant cash balances to the General Fund. (GOVERNMENT & FINANCE)**

Approves rescinding and transferring \$240,641 of remaining cash balances to the General Fund from closed out and expired grants from Community Corrections. The Committee approved filing this bill by consent on 12-15-11.

**CB11-0929 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)**

Approves a pay grade upgrade for Parking/Speeding Enforcement Supervisor class to provide an appropriate differential between supervisor and subordinates. The Committee approved filing this bill by consent on 12-15-11.

**CB11-0930 A bill for an ordinance approving a proposed Master Purchase Order between the City and County of Denver and Flint Trading, Inc., for pavement marking materials. (GOVERNMENT & FINANCE)**

Approves a three year up to \$2 million master purchase order for pavement marking materials with Flint Trading, Inc. to supply the City (including Denver International Airport) with pavement marking materials. The last regularly scheduled Council meeting within the 30-day review period is on 1-23-12. The Committee approved filing this bill by consent on 12-15-11.

**CB11-0931 A bill for an ordinance approving a proposed Master Purchase Order between the City and County of Denver and Krosky Carpet, Inc., for floor coverings and related services. (GOVERNMENT & FINANCE)**

Approves a three-year up to \$2.5 million master purchase order for floor coverings and installation with Krosky Carpet, Inc. to supply the City (including Denver International Airport) with floor coverings and related installation and removal services. The last regularly scheduled Council meeting within the 30-day review period is on 1-23-12. The Committee approved filing this bill by consent on 12-15-11.

**CB11-0956 A bill for an ordinance relating to Chapter 53 (Taxation and Miscellaneous Revenue) of the Revised Municipal Code, to standardize the refund, assessment, petition, and appeal procedures for the taxes imposed in Articles II through VIII. (GOVERNMENT & FINANCE)**

Approves a municipal code change required by state statute to standardize procedures for the refund, assessment, petition and/or appeal of sales, use, lodger's, occupational privilege, facilities development, admissions and/or telecommunications business taxes. The Committee approved filing this bill by consent on 12-19-11.

**CB11-0957 A bill for an ordinance to amend Chapter 32 (Licenses) of the Revised Municipal Code to eliminate occupational privilege tax registration fees. (GOVERNMENT & FINANCE)**

Approves a municipal code change to eliminate the occupational privilege tax registration fee. The Committee approved filing this bill by consent on 12-22-11.

**CB11-0958 A bill for an ordinance amending the City Retail Sales Tax Article, Article II, Chapter 53 of the Revised Municipal Code to clarify the exemption for sales and delivery to purchasers residing or doing business outside of the city. (GOVERNMENT & FINANCE)**

Clarifies the exemption from City sales tax for sales and delivery of products and services to purchasers residing or doing business outside of the city. The Committee approved filing this bill by consent on 12-22-11.

**CB11-0959 A bill for an ordinance approving a proposed on call technology services agreement between the City and County of Denver and COMSYS Information Technology Services, Inc. (GOVERNMENT & FINANCE)**

Approves a two year on-call agreement with COMSYS Information Technology Services for up to \$4,000,000 to provide services in the area of generalist, PeopleSoft, enterprise document management, business intelligence, data warehouse, enterprise reporting, mobile application development, and enterprise document management and related tasks. The last regularly scheduled Council meeting within the 30-day review period is on 1-23-11. The Committee approved filing this bill by consent on 12-22-11.

**CB11-0965 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and BKD, LLP, to extend the contract through 2015 for production of the City's Comprehensive Annual Financial Report. (GOVERNMENT & FINANCE)**

Adds \$5,692,550 to and extends the contract with BKD through 2015 for production of the City's Comprehensive Annual Financial Report for a total revised contract amount of \$11,047,050. The last regularly scheduled Council meeting within the 30-day review period is on 1-23-11. The Committee approved filing this bill by consent on 12-22-11.

**CB11-0972 A bill for an ordinance approving a proposed Master Purchase Order between the City and County of Denver and Municipal Emergency Services, Inc. (GOVERNMENT & FINANCE)**

Approves a one-year, \$5 million master purchase order with Municipal Emergency Services, Inc. for self contained breathing apparatus equipment for the Denver Fire Department. The next regularly scheduled Council meeting within the 30-day review period is on 1-23-12. The Committee approved filing this bill by consent on 12-22-11.

**Health, Safety, Education & Services**

**CB11-0885 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Colorado Coalition for the Homeless, increasing the amount of compensation to administer the Denver Homeless Prevention and Rapid Re-Housing program. (HEALTH, SAFETY, EDUCATION & SERVICES)**

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. The last regularly scheduled Council meeting within the 30-day review period is on 1-23-12. The Committee approved filing this bill by consent on 12-1-11.

**CB11-0887 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and the Mile High Council on Alcoholism and Drug Abuse. (HEALTH, SAFETY, EDUCATION & SERVICES)**

Approves an amendment to the agreement between the Crime Prevention and Control Commission (CPC) 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. The last regularly scheduled Council meeting within the 30-day review period is on 1-23-12. The Committee approved filing this bill by consent on 12-1-11.

**CB11-0888 A bill for an ordinance approving a proposed Third Amendatory Agreement between the City and County of Denver and the Denver Children's Advocacy Center. (HEALTH, SAFETY, EDUCATION & SERVICES)**

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. The last regularly scheduled Council meeting within the 30-day review period is on 1-23-12. The Committee approved filing this bill by consent on 12-1-11.

**CB11-0889 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and ACS State and Local Solutions, Inc. (HEALTH, SAFETY, EDUCATION & SERVICES)**

Amends the agreement between the City and County of Denver and ACS State and Local Solutions, Inc. to add \$141,600 for a total contract amount of \$700,000, and to extend the term through December 31, 2012 for continuation of the Photo Red Light Program. The last regularly scheduled Council meeting within the 30-day review period is on 1-23-12. The Committee approved filing this bill at its meeting on 12-13-11.

**CB11-0941 A bill for an ordinance authorizing expenditures in the Human Services Special Revenue Fund based on a letter of intent from United States of America to award funding for the "Emergency Solutions Grant FY12" program. (HEALTH, SAFETY, EDUCATION & SERVICES)**

Authorizes Denver Human Services to accept an award of \$389,480 from the Emergency Solutions Grant (ESG) authorized by the U.S. Department of Housing and Urban Development for FY 2012 to address poverty issues. The Committee approved filing this bill by consent on 12-22-11.

**CB11-0942 A bill for an ordinance authorizing expenditures in the Human Services Special Revenue Fund based on a letter of intent from United States of America to increase funding for the "Emergency Solutions Grant FY11" program. (HEALTH, SAFETY, EDUCATION & SERVICES)**

Authorizes an amendment to the contract with the U.S. Department of Housing and Urban Development Emergency Solutions Grant for 2011 to appropriate 100% of the pending second allocation award in the amount of \$219,083, to help meet emergency services needed to address poverty issues in Denver. The Committee approved filing this bill by consent on 12-22-11.

**CB11-0943 A bill for an ordinance approving a proposed Third Amendatory Agreement between the City and County of Denver and Express Services Inc., dba, Express Employment Professionals, extending the term and increasing the total amount of compensation to be paid under the Agreement. (HEALTH, SAFETY, EDUCATION & SERVICES)**

Amends the contract between Express Employment Professionals and the Department of Human Services to add \$325,000 to the contract for a new contract total of \$1,225,000 for the purpose of providing temporary employment services. The last regularly scheduled Council meeting within the 30-day review period is on 1-23-12. The Committee approved filing this bill by consent on 12-22-11.

**CB11-0960 A bill for an ordinance approving a proposed Thirteenth Amendatory Agreement between the City and County of Denver and the Nicoletti-Flater Associates PLLP. (HEALTH, SAFETY, EDUCATION & SERVICES)**

Approves an extension to the Nicoletti-Flater Associates contract for one year through December 31, 2012 and to add \$65,000 to provide fit for duty testing, critical incident training, and counseling for the Denver Sheriff's Department. The last regularly scheduled Council meeting within the 30-day review period is on 1-23-12. The Committee approved filing this bill by consent on 12-22-11.

**Land Use, Transportation & Infrastructure**

**CB11-0733 A bill for an ordinance approving the fourth amendatory on-call agreement between Felsburg, Holt & Ullevig, Inc. and the City & County of Denver to provide general engineering services. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

Approves a fourth no-cost amendment to the On-Call General Engineering Services Agreement with Felsburg, Holt & Ullevig to extend for one year, leaving 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 1-23-12. The Committee approved filing this bill by consent on 10-13-11.

**CB11-0922 A bill for an ordinance vacating the alley bounded by 18th and 19th Avenues between Pennsylvania and Logan Streets, without reservations. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

Vacates the alley between 18th and 19th avenues and Pennsylvania and Logan for redevelopment of the block in Council District 8. The Committee approved filing this bill by consent on 12-15-11.

**CB11-0928 A bill for an ordinance approving a proposed Fourth Amendatory Agreement between the City and County of Denver and Earth Force, Inc., to provide a water quality educational program. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

Approves a fourth amendment to the agreement with Earth Force to extend the term for one year at \$116,800 for a new total contract amount of \$508,600 for Wastewater's Keep It Clean from Drain to Stream program for 2012 as required by the City's environmental permit. The last regularly scheduled Council meeting within the 30-day review period is on 1-23-12. The Committee approved filing this bill by consent on 12-15-11.

**BR11-0939 A bill for an ordinance to approve annual programs of the Department of Public Works and waive the need for further City Council approval for specific contracts let pursuant to the annual program. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

Approves implementation of the Public Works annual infrastructure programs and waives the requirement for Council approval of contracts over \$500,000 necessary to implement the annual programs, a new annual process per agreement reached in early 2011. The Committee approved filing this bill at its meeting on 12-13-11.

**CB11-0944 A bill for an ordinance approving a proposed agreement between the City and County of Denver and Urban Drainage and Flood Control District regarding final design, right-of-way acquisition and construction of drainage and flood control improvements for 40th Street Outfall, 40th Avenue to South Platte River. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

Approves an Intergovernmental Agreement to state that Urban Drainage and Flood Control District will contribute all of the additional \$2,840,000, for a new project total of \$7,969,000, for the 40th Street Outfall, 40th Av. to South Platte River in Council District 9. The last regularly scheduled Council meeting within the 30-day review period is on 1-23-12. The Committee approved filing this bill by consent on 12-22-11.

**CB11-0946 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Urban Drainage and Flood Control District regarding final design, right-of-way acquisition and construction of drainage and flood control improvements along First Creek at East 56th Avenue, City and County of Denver. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

Approves a new Intergovernmental Agreement splitting the initial \$2.3 million of the \$6 million cost evenly with Urban Drainage and Flood Control District for final design, right-of-way acquisition and construction of drainage and flood control improvements along First Creek at East 56th Avenue in Council District 11. The last regularly scheduled Council meeting within the 30-day review period is on 1-23-12. The Committee approved filing this bill by consent on 12-22-11.

**CB11-0953 A bill for an ordinance approving the fourth amendatory on call agreement between URS Corporation and the City & County of Denver to provide general engineering services. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)**

Approves a fourth amendment to the On-Call annual general engineering and professional services agreement with URS Corp., for one year with an annual maximum of \$500,000 and the total not to exceed \$2,500,000. The last regularly scheduled Council meeting within the 30-day review period is on 1-23-12. The Committee approved filing this bill by consent on 12-22-11.

## Adjourn

## Pending

**CR11-0909 A resolution to set a public hearing relating to the approval of the Marycrest Urban Redevelopment Plan.**

**CB11-0975 A bill for an ordinance changing the zoning classification of 1532 and 1540 Monroe Street and 1551 Garfield Street.**

Bills Pending 1/30/2012					
CB #	Committee	Status	Description	Continued From	Hearing
CR11-0909	LAND USE, TRANSPORTATION & INFRASTRUCTURE	Final Consid.	A resolution to set a public hearing relating to the approval of the Marycrest Urban Redevelopment Plan.	12/19/2011	YES

Bills Pending 2/6/2012					
CB #	Committee	Status	Description	Continued From	Hearing
CB11-0975	LAND USE, TRANSPORTATION & INFRASTRUCTURE	Final Consid.	A bill for an ordinance changing the zoning classification of 1532 and 1540 Monroe Street and 1551 Garfield Street.	1/3/2012	YES