

**Meeting Schedule of the Denver City Council
for the weeks of January 5 and 12, 2009**

Monday, January 5:

3:30 p.m. **CANCELED Operations.** All Councilmembers invited. 3rd Floor Council Conference Room, Room 391, City & County Building.

5:30 p.m. MEETING OF CITY COUNCIL, CHAMBERS, ROOM 450, CITY & COUNTY BUILDING.

Tuesday, January 6:

10:00 a.m. **Mayor-Council Meeting.** Parr-Widener Community Room, Room 389, City & County Building.

11:00 a.m. **CANCELED Greenprint Committee.** Members: Nevitt (Chair), Linkhart (Vice-Chair), Brown and Lehmann. Staff: Shelley Smith. 3rd Floor Council Conference Room, Room 391, City & County Building.

1:30 p.m. **Public Works Committee.** Members: Johnson (Chair), López (Vice-Chair), Lehmann and Nevitt. Staff: Gretchen Williams. 1) Federal Blvd., Alameda to 5th Ave., project briefing. 3rd Floor Council Conference Room, Room 391, City & County Building.

Wednesday, January 7:

9:15 a.m. **Safety Committee.** Members: Linkhart (Chair), Faatz (Vice-Chair), López and Madison. Staff: Shelley Smith. 1) Justice Center Update (**includes executive session**). 3rd Floor Council Conference Room, Room 391, City & County Building.

10:30 a.m. **CANCELED Economic Development Committee.** Members: Brown (Chair), Hancock (Vice-Chair), Faatz, Garcia, Linkhart, López, and Nevitt. Staff: Debra Bartleson. 3rd Floor Council Conference Room, Room 391, City & County Building.

1:30 p.m. **CANCELED Finance Committee.** Members: Faatz (Chair), Boigon (Vice-Chair), Brown, Hancock, and Lehmann. Staff: Debra Bartleson. 3rd Floor Council Conference Room, Room 391, City & County Building.

Thursday, January 8:

No meetings scheduled at the present time.

Friday, January 9:

No meetings scheduled at the present time.

Monday, January 12:

3:30 p.m. **SPECIAL FasTracks Committee.** Members: Montero (Chair), Garcia (Vice-Chair), Boigon, and Johnson. Staff: Shelley Smith. 3rd Floor Council Conference Room, Room 391, City & County Building.

5:30 p.m. MEETING OF CITY COUNCIL, CHAMBERS, ROOM 450, CITY & COUNTY BUILDING.

Tuesday, January 13:

10:00 a.m. **Mayor-Council Meeting.** Parr-Widener Community Room, Room 389, City & County Building.

11:00 a.m. **General Government Committee.** Members: Boigon (Chair), Nevitt (Vice-Chair), Garcia and López. Staff: Shelley Smith. 3rd Floor Council Conference Room, Room 391, City & County Building.

1:30 p.m. **Neighborhood, Community & Business Revitalization Committee.** Members: Garcia (Chair), Montero (Vice-Chair), Linkhart and Madison. Staff: Debra Bartleson. 3rd Floor Council Conference Room, Room 391, City & County Building.

Wednesday, January 14:

10:30 a.m. **Public Amenities Committee.** Members: Lehmann (Chair), Madison (Vice-Chair), and Johnson. Staff: Gretchen Williams. 3rd Floor Council Conference Room, Room 391, City & County Building.

1:30 p.m. **Blueprint Denver Committee.** Members: Madison (Chair), Johnson (Vice-Chair), Boigon, Brown, Garcia, and Montero. Staff: Gretchen Williams. 3rd Floor Council Conference Room, Room 391, City & County Building.

Thursday, January 15:

No meetings scheduled at the present time.

Friday, January 16:

No meetings scheduled at the present time.

Council Committee meetings are occasionally canceled and agenda items are sometimes added or deleted. Council Staff makes every attempt to notify concerned parties. If you plan to attend a particular Council Committee meeting, please call the Council Office at 720-865-9534 to confirm the meeting and agenda items.

Anyone with access to a computer and a modem may view the City Council agenda, council bills, meeting minutes, and committee summaries on the Internet at www.denvergov.org .

The Council Chamber 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.

Committee Consent Agenda Items*

for the week of December 29, 2008

Bond Implementation Committee

Staff: Gretchen Williams

1) Approves a \$666,200 contract with Asphalt Specialties Company for rehabilitation of 3rd Avenue between Steele and Colorado in Council District 10. 2) Approves a \$785,000 contract with PB Americas for design engineering for the pavement rehabilitation of Alameda from University to Cherry Creek Drive South, a new signalized intersection at Alameda and Cherry Creek Drive South, and construction of improvements identified in the Cherry Creek Greenway Master Plan from Alameda to Colorado in Council District 6.

Finance Committee

Staff: Debra Bartleson

Approve a contract with Global Tel*Link to install, run, administer, and maintain a pay phone system at the Denver County Jail for use by inmates in the amount of \$53,347.

General Government Committee

Staff: Shelley Smith

1) Abolish Administrative Operations Supervisor, Court Staff Supervisor, Division Director, Personnel Technician, Senior Analyst, Manager of Arenas, Associate Personnel Analyst, Court Technical Clerk, Operations Support Supervisor, Engineering Manager, Environmental Scientist II, Wastewater Construction Supervisor, Central Services Support Supervisor, Decedent Affairs Coordinator, Departmental Information Systems Manager, Environmental Inspector, and Assessment Technical Services Supervisor classes as obsolete. 2) Create Business Development Associate I (614-A), Business Development Associate II (806-A) and Business Development Supervisor (808-A) classes. 3) Approve a no-cost extension for the contract with Jessop & Co. through 3/31/09 for outside legal counsel services required in the Frontier Airlines bankruptcy.

Neighborhood, Community & Business Revitalization Committee

Staff: Debra Bartleson

1) Amend the Colorado Coalition for the Homeless contract to extend the agreement three months through March 31, 2009 and to add \$179,068 for rental assistance and supportive services for the chronically homeless. 2) Amend the Urban Peak contract to extend the agreement three months and to add \$60,000 for homeless prevention services for youth and adult individuals. 3) Amend the Volunteer of America, Colorado branch contract to extend the agreement an additional 12 months through December 31, 2009 and to add \$561,000 for third year shelter and services to families and single women. 4) Authorize appropriation of \$493,450 for the Community Services Block Grant for FY2009-2010 beginning March 1, 2009 from the Colo. Dept. of Local Affairs. 5) Approve a 12 month agreement through December 31, 2009 with Affiliated Computer Services, State & Local Systems, Inc. in the amount of \$1,524,708 to operate and manage a customer service call center for the Dept. of Human Services.

Public Works Committee

Staff: Gretchen Williams

1) Approves an Amendatory Agreement with Matrix Design Group to extend the term of the contract to July 1, 2010, at no additional cost, to facilitate the completion of the Drainage Master Plan and related Implementation Studies. The current contract, which began 11-6-02, runs through 1-31-09. Total contract amount is \$5,030,178. 2) Approves a construction contract with Insituform Technologies, Inc., in the amount of \$1,145,665 for the 2008 Water Quality Sanitary Sewer Lining project at various locations citywide.

*Routine, non-controversial requests for ordinances that are not substantive policy changes may be placed by Committee staff on "Consent Agendas" for Council Committees each week with the approval of Committee chairs. Councilmembers receive the consent agendas for review at weekly Council meetings (usually Mondays) and have until the end of the week to request that an item be scheduled for Committee discussion. If approved (i.e. there are no objections from Councilmembers), items are placed on the Mayor/Council agenda the following week. This document outlines the items that were placed on consent agendas this week.