

REVISION: On page 1, Wednesday, January 21, Finance Committee, reordering of agenda items.

**Meeting Schedule of the Denver City Council
for the weeks of January 19 and 26, 2009**

2nd REVISED 1-20-09

Monday, January 19:

Martin Luther King, Jr. Day – City offices closed.

Tuesday, January 20:

10:00 a.m. **CANCELED Mayor-Council Meeting.** All items are on consent. Parr-Widener Community Room, Room 389, City & County Building.

~~11:00 a.m. **Greenprint Committee.** Members: Nevitt (Chair), Linkhart (Vice-Chair), Brown and Lehmann. Staff: Shelley Smith. 1) Revisions to the City's agreement with Lowry Assumption Corporation. 2) Briefing: Engines Off! Anti-Idling Program. 3) Briefing: Denver Citizens Health Status Study. 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) Recognition of Public Works Department awards. 2) Amend contract with Curbside, Inc. regarding household hazardous waste (may be of interest to Greenprint Committee). 3rd Floor Council Conference Room, Room 391, City & County Building.

3:30 p.m. Greenprint Committee. Members: Nevitt (Chair), Linkhart (Vice-Chair), Brown and Lehmann. Staff: Shelley Smith. 1) Revisions to the City's agreement with Lowry Assumption Corporation. 2) Briefing: Engines Off! Anti-Idling Program. 3) Briefing: Denver Citizens Health Status Study. 3rd Floor Council Conference Room, Room 391, City & County Building.

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

Wednesday, January 21:

9:15 a.m. **Safety Committee.** Members: Linkhart (Chair), Faatz (Vice-Chair), López and Madison. Staff: Shelley Smith. 1) Employee Recognition: Police. 2) Mental Health & the Criminal Justice System. 3rd Floor Council Conference Room, Room 391, City & County Building.

10:30 a.m. **Economic Development Committee.** Members: Brown (Chair), Hancock (Vice-Chair), Faatz, Garcia, Linkhart, López, and Nevitt. Staff: Debra Bartleson. 1) "What's Happening in the Denver Commercial Real Estate Market." 3rd Floor Council Conference Room, Room 391, City & County Building.

1:30 p.m. **Finance Committee.** Members: Faatz (Chair), Boigon (Vice-Chair), Brown, Hancock, and Lehmann. Staff: Debra Bartleson. **1) Emergency Medical Response Audit Report update and discussion. 2) 2009 budget update.** 3rd Floor Council Conference Room, Room 391, City & County Building.

Thursday, January 22:

No meetings scheduled at the present time.

Friday, January 23:

No meetings scheduled at the present time.

Monday, January 26:

3:30 p.m. **Bond Implementation Committee.** Members: Hancock (Chair), Lehmann (Vice-Chair), Faatz, and Garcia. Staff: Gretchen Williams. 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 27:

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 28:

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 29:

No meetings scheduled at the present time.

Friday, January 30:

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 January 12, 2009

Economic Development Committee

Staff: Debra Bartleson

1) Approve a contract with Penhall Company in the amount of \$5,983,750 for a contract term ending December 31, 2009 for services related to airfield pavement joint seal rehabilitation work at DIA.

General Government Committee

Staff: Shelley Smith

1) Add \$118,156.77 to the contract with Sequoia voting systems for additional costs incurred for the 2008 election.

Greenprint Committee

Staff: Shelley Smith

1) Approve the mayoral reappointment of Chris Wiant to the Board Of Environmental Health for a term expiring December 31, 2013.

Neighborhood, Community & Business Revitalization Committee

Staff Debra Bartleson

1) Approve various amendments to the Metro Denver Economic Development Corporation contract related to the Workforce Innovation in Regional Economic Development (WIRED) Initiative grant which includes a no-cost extension to the contract for one year through January 31, 2010.

2) Approve a contract amendment to the Catholic Charities agreement to add \$177,156 to provide tenant-based rental assistance subsidies and security deposits for individuals who are homeless and/or extremely low income. 3) Reappoint Dr. Christopher Colwell and appoint Dan Alexander to the Regional Emergency Medical and Trauma Advisory Council (RETAC) for terms ending December 31, 2011. 4) Appoint J. Cleve Wortham, Matthew Holberton, and Tina Pachorek to the Colfax Business Improvement District Board of Directors for terms ending December 31, 2012.

5) Appoint Dr. Avani Khatri to the Denver Asian Pacific-American Commission for a term ending January 22, 2011.

Safety Committee

Staff: Shelley Smith

1) Extend for one year and add \$184,500 to the contract with Nicoletti-Flater & Associates for psychological services to employees of the Department of Safety.

*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.