

**REVISION:** On page 1, Monday, January 26, Bond Implementation Committee, addition of agenda item 6.

**Meeting Schedule of the Denver City Council  
for the weeks of January 26 and February 2, 2009**

1<sup>st</sup> REVISED 1-23-09

**Monday, January 26:**

**4:00 p.m. NOTE TIME** **Bond Implementation Committee.** Members: Hancock (Chair), Lehmann (Vice-Chair), Faatz, and Garcia. Staff: Gretchen Williams. 1) Better Denver Year One Report. 2) JF Sato contract regarding Civic Center Historic Features and La Alma Pool. 3) Durrant+Smith Group Architects regarding Police Crime Lab. 4) PB Americas contract regarding Police Crime Lab. 5) Humphries Poli Architects contract regarding Green Valley Ranch Library. **6) Parsons Commercial Technology Group contract regarding construction of several Public Works bond projects.** 3<sup>rd</sup> 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. 1) Update: Career Service Authority Compensation Study. 2) Briefing: Employee Attitude Survey. 3) Revisions to elections ordinance. 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. 1) Inclusionary Housing Ordinance (IHO) update. 3<sup>rd</sup> Floor Council Conference Room, Room 391, City & County Building.

**Wednesday, January 28:**

10:30 a.m. **CANCELED Public Amenities Committee.** Members: Lehmann (Chair), Madison (Vice-Chair), and Johnson. Staff: Gretchen Williams. 3<sup>rd</sup> 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. 1) Development Services Consolidation Update. 2) Map Amendments: 7699 & 7701 Belleview (and Minor Boundary Adjustment); W. 34<sup>th</sup>/Tejon; 2765 S. Federal; 1555 York; 2001 E. 17<sup>th</sup>. 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.

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**Monday, February 2:**

4:00 p.m. **Operations Meeting.** 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, February 3:**

10:00 a.m. **Mayor-Council Meeting.** 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. 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. 3rd Floor Council Conference Room, Room 391, City & County Building.

**Wednesday, February 4:**

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

**Thursday, February 5:**

No meetings scheduled at the present time.

**Friday, February 6:**

No meetings scheduled at the present time.

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**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](http://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 19, 2009

### **Blueprint Denver Committee**

Staff: Gretchen Williams

1) Approve a resolution designating the LPC as the entity empowered by City Council to continue to review applications for state income tax credits for improvements to appropriately designated structures. In past years, the LPC adopted its own resolution stating that it is authorized to do so, but the State as of this year requires that City Council adopt the resolution.

### **Economic Development Committee**

Staff: Debra Bartleson

1) Approve a revenue contract with Compass Group Inc. (Canteen Vending Services) to have exclusive right to provide beverage and snack vending products to select City facilities for a contract end date of March 1, 2014. The City will receive the following commission rates: snacks = 18.5%, carbonated beverages and water = 40%, and non-carbonated beverages = 33%.

### **Finance Committee**

Staff: Debra Bartleson

1) Approve a lease with Sheraton Hotel dba W2007 MVP Denver for County Courts located at 1515 Cleveland Place in the amount of \$1,038,763.98.

### **Neighborhood, Community & Business Revitalization Committee**

Staff Debra Bartleson

1) Appropriate \$149,290 to the Line of Credit Agreement with JP Morgan Chase as approved in CB 173, Series 2008. 2) Approve the agreement with Colorado AIDS Project (CAP) in the amount of \$1,091,230 for a contract term ending December 31, 2009 to provide housing assistance and supportive services to individuals and families affected by HIV/AIDS. 3) Approve a contract with DURA for the Single Family Rehabilitation Loan Program and Emergency Home Repair Program in the amount of \$643,000 from CDBG funds and \$448,000 from Skyline funds. 4) Approve an agreement with Mental Health Center of Denver to extend the contract through March 31, 2009 and to add \$225,000 for mental health treatment services to chronically homeless individuals.

5) Approve an agreement with Warren Village, Inc. to extend the contract through March 31, 2009 and to add \$75,000 for rental subsidies and supportive services to chronically and episodic homeless women. 6) Appoint George Brantley to the Welfare Reform Board for a term ending January 1, 2013.

## **Public Works Committee**

Staff: Gretchen Williams

1) Amend the Intergovernmental Agreement with the Colorado Department of Transportation to allow the City to accept and appropriate \$1,505,605 additional Federal and State funds for the design and construction of 8 traffic signals, all approved in the 2007-2012 DRCOG Transportation Improvement Program (TIP) program: State Hwy 26 (Alameda Ave) at Zuni St and Tejon St. (2007-106), State Hwy 30 (Hampden Ave) at Roslyn St. and Galena St. (2007-110), SH-95 (Sheridan Blvd) at 26th Ave. (2007-122), US-6 (Vasquez Blvd) at 48th Ave (2007-117), US 285 (Hampden Ave) at Holly St., (2007-108) and 13th Ave at Josephine St (2007-098). 2) Approve a multi-year Intergovernmental Agreement with the Colorado Department of Transportation to allow the City to accept and appropriate \$110,000 in FY09 Federal Funds to continue the program to provide central communication to each of Denver's 1,250-plus signalized intersections. 3) Extend for one year and increase the maximum amount of the annual on-call contract with American Barricade, a division of Colorado Strijpe Wright, from \$980,000 to \$1,480,000 for the upgrading street name signs and replacing faded and damaged roadway signs.

## **Safety Committee**

Staff: Shelley Smith

1) Add \$23,039.70 and to extend for 14 months the contract with Enterprise Fleet Services for an additional vehicle for the Denver Police Department Gang Bureau. 2) Approve the mayoral reappointments of Samuel R. Freeman and Steven Foster for terms expiring January 1, 2013 to the Citizen Oversight Board. 3) Approve a proposed License agreement between the City and County of Denver and Cricket Corporation for the installation and operation of a cellular site and tower at Denver Fire Department Station 7 (2195 W. 38th Avenue - 80211). 4) Rescinds \$303,050 from the County Jail Employee Parking Lot project, \$50,000 from the County Jail Fire Alarm Panel project and \$183,800 from the County Jail Parole Visit and Conference rooms and re-appropriate for construction of 19 showers at the County Jail.

\*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.