

**REVISIONS:** On page 1, Wednesday, February 4, Economic Development, modification to agenda item #1. On page 1, Wednesday, February 4, Finance Committee, modification to agenda item #1. On page 2, Monday, February 9, 2009, delete Fastracks Committee meeting.

**Meeting Schedule of the Denver City Council  
for the weeks of February 2 and 9, 2009**

1<sup>st</sup> REVISED 1-30-09

**Monday, February 2:**

4:00 p.m. **Operations Meeting.** All Councilmembers invited. 1) Channel 8. 2) Environment Management System. 3) 2008 Budget Recap. 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. **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) Reconciliation on land swaps with Trillium. 2) Parking citation process. 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. 1) Employee Recognition: Sheriff's Department. 2) Introduction: mayoral appointment to the Citizen Oversight Board. 3) Electronic Monitoring Program Briefing. 4) Redflex Traffic Systems, Inc. contract extension. 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) ~~Colorado Business Council Committee for the Arts Economic Impact Report.~~ **Economic Impact – Colorado Business Committee for the Arts.** 2) Public Art at Denver International Airport. 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 **Final Interim** Report. 2) 2009 budget savings proposals. 3) Denver Union Station Project Authority – Services Agreement \$1.5 million supplemental. 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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**Monday, February 9:**

~~3:15 p.m. FasTracks Committee. Members: Montero (Chair), Garcia (Vice-Chair), Boigon, and Garcia.  
NOTE TIME Staff: Shelley Smith. 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, February 10:**

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. 3<sup>rd</sup> 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. 3<sup>rd</sup> Floor Council Conference  
Room, Room 391, City & County Building.

**Wednesday, February 11:**

10:30 a.m. **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. 3<sup>rd</sup> Floor Council Conference Room, Room 391, City &  
County Building.

**Thursday, February 12:**

No meetings scheduled at the present time.

**Friday, February 13:**

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 26, 2009

### **General Government Committee**

Staff: Shelley Smith

- 1) Add \$102,082 to the contract and extend it from January 1, 2009 to October 31, 2009 with Brandeberry-Mckenna for lobbying services at the State Legislature for the City & County of Denver.
- 2) Approve the CSA classification changes in the agency's Class Notice #1284, #1285, and #1287.

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

Staff Debra Bartleson

- 1) Approves the re-appointments of Peter Gross, Erin Iwata, Monica Marquez, Mari Newman, Michael Nunn, Anthony Stamper, and Jesse Ulibarri to the Denver GLBT Commission for terms ending May 1, 2009. (This resolution would amend Resolution No. 183, series of 2007, to correct the re-appointment terms from May 1, 2010 to May 1, 2009.)

### **Public Amenities Committee**

Staff: Gretchen Williams

- 1) Amend the current sponsorship/marketing agreement with HealthONE to extend the agreement through 12-31-2010, and add presence for HealthONE on the marquees at the Denver Performing Arts Complex. HealthONE will pay \$100,000 per year for sponsorship rights at Red Rocks Amphitheatre and \$40,000 per year for DPAC marquee presence 2) Acquire the additional 400 artworks contained within the estate of Patricia Still, widow of Clyfford Still, to join the 2,000 bequeathed to the City in 2004. With this transaction, the City will hold the entire Clyfford Still Archive.

### **Public Works Committee**

Staff: Gretchen Williams

- 1) Approve purchase by Solid Waste Division of the following vehicles by a bid process as approved in the 2008 Long Bill: 1 automated recycle trash truck, estimated at \$225,000 and 1 side loader trash truck, estimated at \$265,000.

\*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.