

**Meeting Schedule of the Denver City Council
for the weeks of February 9 and 16, 2009**

Monday, February 9:

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. 1) Federal Update. 2) Proposed 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) Denver Preschool Program. 2) Department of Human Services program budget report. 3rd 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. 1) Appointments to Commission on Cultural Affairs. 2) Branch library renovation schedules. 3) Parks & Recreation: River North Plan, Phase 1; Projects database demonstration. 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. 1) Map amendments: East 26th Ave. & Moline; 3801 E. 40th Ave. 3rd 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.

Monday, February 16:

Presidents Day – City offices closed.

Tuesday, February 17:

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.

3:30 p.m. **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.

Wednesday, February 18:

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 19:

No meetings scheduled at the present time.

Friday, February 20:

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 February 2, 2009

Bond Implementation Committee

Staff: Gretchen Williams

1) Approve a \$2,397,360 contract with Tsiouvaras Simmons Holderness, Inc. for the Broadway Reconstruction, Iowa to Wesley, & Evans, Broadway to Delaware, project. 2) Approve a \$715,628 contract with Richdell Construction for the 6th Avenue Median Irrigation Renovation project from Colorado Blvd. to Quebec.

Economic Development Committee

Staff: Debra Bartleson

1) Approve a four-month, no-cost extension to the Vend One contract for vending services through June 30, 2009. 2) Approve an on-call service contract with D & D Water Services, LLC for oil and gas services at Denver International Airport in the amount of \$1,075,000 through November 1, 2011. 3) Approve an on-call service contract with MATCO Well Service for oil and gas services at Denver International Airport in the amount of \$2,250,000 through November 1, 2011. 4) Approve the purchase of pre-conditioned air units from Magnetek Industries in the amount of \$2,763,626 for replacement of 46 units on Concourses A and C.

Finance Committee

Staff: Debra Bartleson

1) Create a Denver Mountain Parks Special Revenue Fund to accept revenue generated in Denver mountain parks from contributions, donations, or other partnerships.

Neighborhood, Community & Business Revitalization Committee

Staff Debra Bartleson

1) Amends the Colorado Coalition for the Homeless agreement to add \$231,250 and to extend the contract three months through March 31, 2009. 2) Rescinds funds from the Workforce Investment Act (WIA) PY06/FY07 allocated from the State of Colorado as follows: WIA adult program (-\$224,699.50), WIA dislocated Worker Program (-\$70,233.21), and the Youth Program (-\$50,158.83). 3) Rescinds funds from the Workforce Investment Act (WIA) PY07/FY08 allocated from the State of Colorado as follows: WIA adult program (-\$51,416.50), WIA dislocated Worker Program (-\$176,487.03), and the Youth Program (-\$75,238.25). 4) Approve the re-appointments of Larry Left Hand Bull, Amber Belindo, Ernest House, Carol Berry, and Donna Langston to the Denver American Indian Commission for terms ending January 11, 2011. 5) Approve the appointment of Muriel Arvay to the Denver Commission on Aging for a term ending January 3, 2011.

Public Amenities Committee

Staff: Gretchen Williams

1) Accept donation from Norman and Earline Ricker of approximately ¼ acre of land adjacent to Genesee Park, a Denver Mountain Park, and designates it as park land under section 2.4.5 of the City Charter.

Public Works Committee

Staff: Gretchen Williams

1) Approve a \$2,396,958.76, one-year contract with SAK Construction for Sanitary Sewer Improvement projects to rehabilitate 119,854 linear feet of sanitary sewer pipes citywide with cured-in-place liner.

*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.