

REVISION: On page 1, Wednesday, February 18, Safety Committee, deletion of agenda item 1.

**Meeting Schedule of the Denver City Council
for the weeks of February 16 and 23, 2009**

2nd REVISED 2-17-09

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. **CANCELED Greenprint Committee.** Members: Nevitt (Chair), Linkhart (Vice-Chair), Brown and Lehmann. Staff: Shelley Smith. ~~1) Environmental Health's proposed revisions re: enforcement and fees. 2) American Humane Study of Animal Control.~~ 3rd Floor Council Conference Room, Room 391, City & County Building.

1:30 p.m. **CANCELED Public Works Committee.** Members: Johnson (Chair), López (Vice-Chair), Lehmann and Nevitt. Staff: Gretchen Williams. ~~1) Proposed Alameda Station Metro District Service Plan.~~ 3rd Floor Council Conference Room, Room 391, City & County Building.

4:00 p.m. **FasTracks Committee.** Members: Montero (Chair), Garcia (Vice-Chair), Boigon, and Johnson. Staff: Shelley Smith. 1) Denver Union Station Update. 2) Sheridan Station Area Plan. 3) Commuter Rail Maintenance Facility. 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-noon **Safety Committee.** Members: Linkhart (Chair), Faatz (Vice-Chair), López and Madison. Staff: Shelley Smith. ~~1) Employee Recognition: Fire Department.~~ 2) Naming the Justice Center Buildings.

NOTE:
LOCATION & TIME **CHAMBERS, ROOM 450, CITY & COUNTY BUILDING.**

10:30 a.m. **CANCELED Economic Development Committee.** **The Economic Development Committee has yielded its meeting time to the Safety Committee for the discussion related to the naming of the Justice Center Buildings.** 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, February 19:

No meetings scheduled at the present time.

Friday, February 20:

No meetings scheduled at the present time.

Monday, February 23:

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, February 24:

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, February 25:

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, February 26:

No meetings scheduled at the present time.

Friday, February 27:

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 9, 2009

Economic Development Committee

Staff: Debra Bartleson

1) Amends the revenue contract with Concessions Colorado, LLC dba New Belgium Hub on Concourse B Regional Jet Facility to add \$437,808 in revenue and to extend the contract three years through April 30, 2017 for casual dining concessions at DIA. 2) Amends the revenue contract with Quiz-DIA, LLC dba Chef Jimmy's Bistro & Spirits on Concourse A Center Core to add \$466,483 in revenue and to extend the contract three years through October 31, 2014 for casual dining concessions at DIA.

Finance Committee

Staff: Debra Bartleson

1) Approve a contract in the amount of \$719,328 with Kronos Timekeeper System for the continuing implementation of the Tele Time, Advanced Scheduler, and Activities modules of the City's time and attendance system. 2) Authorize the Manager of Finance to issue approximately \$74 million of Denver's Colorado Excise Tax Revenue Refunding Bonds, Series 2009A to refund the outstanding \$74 million of Denver's Colorado Excise Tax Revenue Refunding Bonds, Series 2001B. The refunding is necessary due to the ratings downgrade of FSA insurance supporting the 2001B bonds and because the Dexia Credit Local contract will not be renewed. 3) Authorize the Manager of Finance to issue approximately \$38.2 million of Denver's Colorado Excise Tax Revenue Refunding Bonds, Series 2009B to refund Denver's outstanding Colorado Excise Tax Revenue Refunding Bonds, Series 1999A. The refunding is being undertaken to provide debt service savings due to lower interest costs.

Neighborhood, Community & Business Revitalization Committee

Staff Debra Bartleson

1) Approve Community Development Block Grant funding in the amount of \$63,000 to Northeast Denver Housing Center to subsidize the cost of housing to low-income buyers.

Public Amenities Committee

Staff: Gretchen Williams

1) Approves a Parking Lot License & Joint Use Agreement with the Western Stock Show Association (WSSA) through 2013 under which a small piece of land owned by WSSA but surrounded by land leased by the City from the State for parking will be operated for parking by Theatres & Arenas. WSSA will receive a proportional percentage of the revenue generated.
2) Rescinds \$193,951.80 from various capital projects at Colorado Convention Center and re-appropriate those funds to the convention center Structure/System Improvements budget.

Public Works Committee

Staff: Gretchen Williams

- 1) Approve the following 3 construction contracts for 2009 citywide Street Maintenance programs:
 - a. Cutler Repaving, Inc: \$2,429,395 for Hot-in-Place Recycling and Repaving project with performance period of 210 calendar days.
 - b. Noraa Concrete Construction Corp: \$676,295.50 for Curb Ramp & Concrete Repair with performance period of 150 calendar days.
 - c. Noraa Concrete Construction Corp: \$1,337,870.75 for Curb, Gutter & Cross-pan with performance period of 225 calendar days.
- 2) Approve the following 2-year Master Purchase Orders (with 2 optional 1-year renewals) for provision of various electrical supplies in the anticipated amount indicated:
 - a. Component Specialties \$300,000 per year
 - b. Graybar Electrical \$600,000 per year
 - c. Denver Distributors \$900,000 per year
 - d. Rexel Corporation \$500,000 per year

Safety Committee

Staff: Shelley Smith

- 1) Add a non-disclosure agreement to a current contract with Dataradio Corporation for a \$2.3 million IP data system.

*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.