

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

**Monday, March 9:**

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

**Tuesday, March 10:**

10:00 a.m. **Mayor-Council Meeting.** Parr-Widener Community Room, Room 389, City & County Building.

11:00 a.m. **CANCELED 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. 1) Neighborhood Marketplace Initiative update. 2) Seedco Financial Services update. 3) Neighborhood Stabilization Program (NSP). 3<sup>rd</sup> Floor Council Conference Room, Room 391, City & County Building.

**Wednesday, March 11:**

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) Map amendments: 3150 Walnut; 1825-1837 W. 37<sup>th</sup> Ave. 3rd Floor Council Conference Room, Room 391, City & County Building.

**Thursday, March 12:**

No meetings scheduled at the present time.

**Friday, March 13:**

No meetings scheduled at the present time.

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**Monday, March 16:**

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.**

**Tuesday, March 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.

**Wednesday, March 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, March 19:**

No meetings scheduled at the present time.

**Friday, March 20:**

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 March 2, 2009

### **Economic Development Committee**

Staff: Debra Bartleson

1) Approve an Airport Use and Facilities Lease Agreement with Mesaba Aviation, Inc. an express partner of Northwest Airlines. Revenue would be based on flight activity. 2) Approve an amendment to the Support Facilities Lease Agreement with Continental Airlines to allow the Manager of Aviation to take control of the Continental Airlines cargo facility. 3) Approve amendments to the Use and Facilities Lease Agreement with Frontier Airlines, Inc. to reduce its rent by \$3.6 million annually, to reduce Frontier's gates from 20 to 15, and to reduce their support and ticket counter space.

### **Greenprint Committee**

Staff: Debra Bartleson

1) Approve 4<sup>th</sup> year grant funding in the amount of \$249,999 from the Live Well Colorado Foundation for the Park Hill Thriving Communities Live Well project.

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

Staff Debra Bartleson

1) Appoint Dana Montano and reappoint Rita Contreras and Sunni Rodgers to the Human Services Citizen Review Panel for terms ending January 31, 2011.

### **Public Amenities Committee**

Staff: Gretchen Williams

1) Amends the lease agreement with Denver Center for the Performing Arts (DCPA) to allow the City to transfer Facilities Development Admissions Tax revenue (seat tax) generated at Helen Bonfils Theatre Complex to DCPA for capital improvements to the Bonfils complex (approximately \$500,000 annually). This arrangement is currently sanctioned by a Memorandum of Understanding; the proposed lease agreement amendment formalizes the process.

### **Public Works Committee**

Staff: Gretchen Williams

1) Approve a \$525,575 contract with Keene Concrete for the 2009 Citywide Curb Ramp and Concrete Repair, Phase II project.

\*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.