

REVISION: On page 1, Monday, March 16, FasTracks Committee, re-ordering of agenda items and addition of **EXECUTIVE SESSION** to new agenda item 3.

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

2nd REVISED 3-16-09

Monday, March 16:

4:00 p.m. NOTE TIME FasTracks Committee. Members: Montero (Chair), Garcia (Vice-Chair), Boigon, and Johnson. Staff: Shelley Smith. 1) Preview of Council Purview: Upcoming Ordinances & Documents. 2) Public Benefits Update. 3) **Plan of Finance Update (requires executive session re: contract negotiations).** 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. **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) Contract for security services with Hospital Shared Services. ~~2) RNL model for new Public Works Campus.~~ 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. 1) Annual Report of the Independent Monitor. 3rd Floor Council Conference Room, Room 391, City & County Building.

10:30 a.m. **CANCELED 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. 1) Downtown Historic District Tax Rebate Program. 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.

Monday, March 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, March 24:

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

11:00 a.m. **RESCHEDULED TO THURSDAY, MARCH 26 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, March 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, March 26:

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.

Friday, March 27:

Furlough Day. City offices closed.

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 March 9, 2009

Bond Implementation Committee

Staff: Gretchen Williams

1) Approves \$1,749,217.89 professional design services contract with PB Americas for the 14th Street streetscape and sidewalk project from Market to Colfax.

Finance Committee

Staff: Debra Bartleson

1) Amend Section 20-20 of the Revised Municipal Code to clarify payroll system responsibilities.

Economic Development Committee

Staff: Debra Bartleson

1) Approve a two year new contract with ISS Facility Services in the amount of \$3,379,950 for a contract term ending April 30, 2011 for window cleaning services. 2) Approve a 2nd amendment to the current ISS Facility Services contract to extend the agreement through February 15, 2009 and to add \$455,959 for window cleaning services.

General Government Committee

Staff: Shelley Smith

1) Change title to Webmaster from Internet Site Administrator. 2) Change pay grade for County Court Marshal from 617-N to 619-N and County Court Marshal Supervisor from 808-N to 809-N. 3) Abolish the following classes: Analyst Specialist, Bibliographic Technician Supervisor, Bookmobile Circulation Clerk, Business Analyst, Case Management Coordinator, Case Management Supervisor, Food Service Lead Technician, Operations Support Coordinator, Public Service Work Program Technician, Respiratory Equipment Technician, and Vehicle Impound Investigator.

Neighborhood, Community & Business Revitalization Committee

Staff Debra Bartleson

1) Authorizes a correction to an incorrect filing number to Ordinance No. 115, Series of 2009, for a contract with Arapahoe House, Inc. 2) Authorizes a two month extension through March 31, 2009 to the grant agreement with the US Dept. of Housing and Urban Development for the Shelter Plus Care Collaborative Initiative to provide services for the chronically homeless. 3) Approve the appointments of David Klimut and Laura Phelps Rogers to the West Colfax Business Improvement District Board of Directors for terms ending October 3, 2009 and October 3, 2010, respectively.

Public Amenities Committee

Staff: Gretchen Williams

1) Rescinds \$40,000 from Eisenhower Park Irrigation Rehabilitation (CD 4) budget and re-appropriates same amount to complete Monaco Parkway Irrigation Rehabilitation (CD 6).

Public Works Committee

Staff: Gretchen Williams

1) Approve a license agreement to the Denver Water Board allowing for installation of a new water line in vacated Elati St. & Colfax near the Justice Center.

Safety Committee

Staff: Shelley Smith

1) Extend and add \$360,486 to the contract with Klipp Architecture for additional services for the Denver Justice Center Courthouse project. 2) Extend and add \$1,507,160 to the contract with Jacobs for additional services for the Denver Justice Center Courthouse project. 3) Approve a five-year \$1,858,927.00 lease with Court Child Care.

*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.