

REVISION: On page 1, Wednesday, March 25, Public Amenities Committee, deletion of agenda item 3.

**Meeting Schedule of the Denver City Council
for the weeks of March 23 and 30, 2009**

3rd REVISED 3-24-09

Monday, March 23:

3:30 p.m. Bond Implementation Committee. Members: Hancock (Chair), Lehmann (Vice-Chair), Faatz, and Garcia. Staff: Gretchen Williams. 1) \$1,635,886 contract with Panattoni Construction Inc. for work on the West 14th Ave. Office Building. 2) Contract with Park Creek Metro District for joint funding and construction of the Stapleton Recreation Center. 3) Revise Denver Museum of Nature & Science Funding Agreement. 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. CANCELED Neighborhood, Community & Business Revitalization Committee. Members: Garcia (Chair), Montero (Vice-Chair), Linkhart and Madison. Staff: Debra Bartleson. ~~4) Economic Prosperity Task Force Report. 2) Rocky Mountain HDC contract loan. 3) Energy Outreach Colorado contract. 4) MacArthur Foundation grant funds: Transit Oriented Development Fund for affordable housing.~~ 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. 1) Colorado State University/Parks & Recreation Operating Agreement. 2) SCFD/Denver County Cultural Council quarterly report. ~~3) Dog Park Master Plan update.~~ 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 Amendment: 3405 & 3375 Park Ave. West. 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. 1) Employee Compensation Study. 3rd Floor Council Conference Room, Room 391, City & County Building.

Friday, March 27:

Furlough Day. City offices closed.

Monday, March 30:

César Chávez Day. City offices closed.

Tuesday, March 31:

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

3:30 p.m. **SPECIAL 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, April 1:

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, April 2:

No meetings scheduled at the present time.

Friday, April 3:

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 March 16, 2009

Economic Development Committee

Staff: Debra Bartleson

1) Approve a three-month extension through August 28, 2009 to the DMJM Aviation Construction Management, Inspection, and Support Services agreement for construction management and design management services at DIA. There is no funding being added to this extension.

Finance Committee

Staff: Debra Bartleson

1) Approve an appropriation in the amount of \$32,588 from the General Government Special Revenue Fund to City Council Special Revenue Funds and approve a \$2,000 appropriation to the Capital Improvement Fund to be appropriated to the Bear Creek Foot Bridge Project. These appropriations are based on unspent 2008 appropriations.

General Government Committee

Staff: Shelley Smith

1) Revise the paralegal classifications according to findings of study; Create Operations Coordinator at pay grade 808-A and Aviation and Customer Service Supervisor at pay grade 806-S.
2) Reappoint Leslie Lawson as a Council representative to the Board of Ethics.

Greenprint Committee

Staff: Shelley Smith

1) Accept \$2,790,377 in federal funds services to persons living with HIV/AIDS.

Public Amenities Committee

Staff: Gretchen Williams

1) Approves the following actions:

Accounting clean-up of Colorado Convention Center expansion funds; and
Appropriate funds toward final payment (\$1,100,759) of Rolling Owner-Controlled Insurance Program (established in 2001 for several large construction projects such as Convention Center Expansion, Newton Auditorium renovation – see attachment for further details).

Rescind:

38148	3050102	GB090	CCC Expansion Construction	\$100,000.00
				(Budget authority, not cash)

Appropriate:

36080	3050102	GB090	CCC Expansion Construction	\$769,949.28
38095	2540102	GB090	Convention Ctr Replacement Fund	<u>\$232,066.88</u>
				\$1,002,016.16

Public Works Committee

Staff: Gretchen Williams

1) Approves an \$849,684.50 contract with Fasick Concrete for the 2009 Citywide Curb, Gutter, and Crossspan, Phase 2 project. 2) Authorizes Central Platte Valley Metropolitan District to condemn an "Aerial Easement" from the Union Pacific Railroad for the 18th Street Pedestrian Bridge across the Consolidated Mainline. CPV District Service Plan requires Council authorization for the District to use its condemnation powers. 3) Approves purchase of BRI property at 2519 W. 11th Ave. for \$589,500 for S. Platte River improvements for West Corridor Light Rail line to cross the river. Funds are in a joint account accumulated by Wastewater Management and Urban Drainage & Flood Control District for river improvements. Buildings will be demolished with Parks & Recreation funds. Ultimate use of the area is intended as open space in Council District 9. 4) Approve rescission of \$5,902,605.83 in sanitary sewer capital project budgets and \$8,011,070.01 in storm sewer project budgets AND appropriation of rescinded budgets to new projects. Budget will be rescinded from projects that are completed or have sufficient budget to be completed within defined scopes and from projects that will be assigned updated project identification numbers. Budget will also be rescinded from storm projects that were established as local match for development work in the Northeast Quadrant, which have been deferred or canceled.

Safety Committee

Staff: Shelley Smith

1) Accept an additional \$19,856.00 from the Office of National Drug Control Policy to reduce drug trafficking.

*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.