

## Meeting Schedule of the Denver City Council for the weeks of March 31 and April 6, 2009

### 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. **RESCHEDULED TO THURSDAY, APRIL 9 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. 1) Employee Recognition: Fire Department. 2) Victim Assistance Law Enforcement (VALE) program annual report. 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. 1) Interstate Highway Construction, Inc. contract (Runway 17L-35R project) – **federal stimulus funding.** 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) Emergency Medical Response – Recommendations Report. 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.

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**Monday, April 6:**

**3:30 p.m. RESCHEDULED TO APRIL 13 Operations Meeting.** All Councilmembers invited. 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, April 7:**

**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, April 8:**

**10:30 a.m. 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. 3rd Floor Council Conference Room, Room 391, City & County Building.

**Thursday, April 9:**

**10:00 a.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.

**Friday, April 10:**

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 23, 2009

### **Economic Development Committee**

Staff: Debra Bartleson

1) Approve a construction contract with Interstate Highway Construction, Inc. in the amount of \$12,980,861.20 for Runway 17L-35R and Associated Taxiways Pavement Rehabilitation project (CE92001). The funding source is Federal Stimulus money. 2) Approve the appointment of Stephen Miller to the Stapleton Development Corporation Board of Directors for a term ending June 30, 2011.

### **Finance Committee**

Staff: Debra Bartleson

1) Approve an amendment to the Denver Union Station Project Authority (DUSPA) contract (Ordinance No. 109, Series of 2009) to do the following: Add an audit clause; and to provide for payment to DUSPA in three monthly installments instead of one lump sum. 2) Renew the City's insurance contract with Arthur J. Gallagher for insurance premiums not to exceed \$1.9 million with a renewal date of May 1, 2009 for City facilities, police helicopter, general and auto liability for museums and cultural venues; fiduciary liability coverage and coverage for the City's Audit Review Committee. 3) Renew the existing lease with NORAC, Inc. for two years in the amount of \$462,250 for Channel 8.

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

Staff: Debra Bartleson

1) Appoint Diego Hunt to the Denver Latino Commission for a term ending January 1, 2011. 2) Amend the contract with Rocky Mountain HDC to provide an additional \$325,000 in HOME funds for the Cornerstone Residences (affordable housing) project in District 8. The additional money is for expenses related to Davis Bacon wage rates. 3) Approve a contract with Energy Outreach Colorado in the amount of \$550,000 to provide energy audits and efficiency upgrades to nonprofit facilities in Denver from March 1, 2009 to December 31, 2009.

### **Public Works Committee**

Staff: Gretchen Williams

1) Approves a \$2,322,184.86 contract with Brannan Sand & Gravel Company, LLC for South Holly Street Reconstruction - Evans To Cherry Creek South Drive. 2) Clarifies the eminent domain authority for the Federal Boulevard road and sidewalk improvement project between Alameda and Fifth avenues to include improvements and to allow the legal descriptions of the temporary construction easements to be altered as needed.

**Safety Committee**

Staff: Shelley Smith

1) Accept \$434,534 in federal funds for the High Intensity Drug Trafficking Program (HIDTA).

\*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.