

**REVISION:** On page 1, Wednesday, April 22, Public Amenities Committee, deletion of agenda item 1.

**Meeting Schedule of the Denver City Council  
for the weeks of April 20 and 27, 2009**

1<sup>st</sup> REVISED 4-21-09

**Monday, April 20:**

**4:15 p.m. FasTracks Committee.** Members: Montero (Chair), Garcia (Vice-Chair), Boigon, and Johnson.  
**NOTE TIME** 1) Alameda Station Area Plan. 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 21:**

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. 1) Safe Skies Colorado Announcement. 2) Follow-up: Environmental Health Department's proposed revisions re: administrative citations, fines, and fees. 3) Greenhouse gas emissions footprint/inventory. 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. 3rd Floor Council Conference Room, Room 391, City & County Building.

**Wednesday, April 22:**

10:30 a.m. **Public Amenities Committee.** Members: Lehmann (Chair), Madison (Vice-Chair), and Johnson. Staff: Gretchen Williams. ~~1) Sponsorship agreement with Police Activities League (PAL) regarding ball fields.~~ 2) Recreation Center Task Force Recommendations. 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: 151-175 S. Harrison; 270 S. Madison. 2) Temporary waiver of building permit fees for certain residential renovations. 3) Accessory Dwelling Unit (ADU) presentation. 3rd Floor Council Conference Room, Room 391, City & County Building.

**Thursday, April 23**

No meetings scheduled at the present time.

**Friday, April 24:**

No meetings scheduled at the present time.

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**Monday, April 27:**

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, April 28:**

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. 3<sup>rd</sup> Floor Council Conference Room, Room 391, City & County Building.

**Wednesday, April 29:**

No meetings scheduled at the present time.

**Thursday, April 30:**

No meetings scheduled at the present time.

**Friday, May 1:**

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 April 13, 2009

### **Bond Implementation**

Staff: Gretchen Williams

1) Approve a 36-month Project Management Contract with PB Americas for project management services and construction administration of the new Police Crime Lab, Lowry Fire Station and 14th Ave/Colfax Streetscape project. Work also includes building commissioning for the Crime Lab and Lowry Fire Station. Estimated contract value is \$2,200,000. 2) Amend the Parkfield Lake Park design contract with Wenk Associates to add \$22,290 and include the design and engineering of a plumbed restroom structure which was not included in the original master plan.

### **Economic Development Committee**

Staff: Debra Bartleson

1) Appoint Claude Pumilia to the Denver Convention Center Hotel Authority board for a term ending December 31, 2011. He will finish the term for Chris Henderson. 2) Approve a second amendment to the Airport Use and Facilities Lease Agreement with Continental Airlines to extend the lease through December 31, 2010 and to add additional rent revenue in the amount of \$6,300. 3) Approve an amendment to the Cyber Country Systems contract to extend the contract through December 31, 2010 and to add \$250,000 for continuing emergency support and development of the airport's security access and employee parking systems.

### **Finance Committee**

Staff: Debra Bartleson

1) The following three contracts are all related to the Oracle Foundational Technology purchase of software (SOA, IdM, & BI) and maintenance support: Approve a three-year capital lease purchase transaction in the amount of \$1.145 million for purchase of three Oracle product suites from DLT Solutions, Inc. Approve a companion contract with DLT Solutions for the execution of the three Oracle products – Service Oriented Architecture (SOA), Identify Management (IdM), and Business Intelligence (BI). This is a no cost contract. Approve a five-year maintenance and support contract with DLT Solutions, Inc. in the amount of \$1,310,896 for support of the SOA, IdM, and BI Oracle products.

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

Staff: Debra Bartleson

1) Approve the 13<sup>th</sup> program budget year for Head Start Services in the amount of \$7,777,194. This program year should serve 1,083 low-income children. 2) Extend the contract term with Bayaud Payroll Services, LLC through August 31, 2009 and add \$302,672 for comprehensive payroll services and administrative support to the Youth Employment Program, Workforce Investment Act and Temporary Assistance to Needy Families programs. 3) Approve a \$672,000 HOME loan to Denver Housing Authority for the HOPE VI project located in District 8. When completed, this project will provide a total of 873 affordable housing units. 4) Authorize execution of the annual Community Services Block Grant agreement in the amount of \$493,451 from the Colorado Dept. of Local Affairs for the FY 2009-2010. 5) Amend the Urban Peak agreement to extend the contract through December 31, 2009 and to add \$135,000 to provide homeless prevention services for youth and adult individuals. 6) Approve the appointments of Stevie Dunk, Terra Haseman, Ernest MacKey, and Denise Pearson to the Denver African American Commission for terms ending May 1, 2011.

## **Public Works Committee**

Staff: Gretchen Williams

1) Approve an ordinance to:

- establish a new fund to track Urban Drainage & Flood Control District funds separately from the Wastewater Enterprise fund and City-held UDFCD dollars;
- rescind and re-appropriate \$13,633,791 existing Enterprise Fund and City-held UDFCD dollars from 9 related projects in the Lakewood Gulch and South Platte River area and consolidate them into 4 major projects, listed on the attached spreadsheet; and
- accept and appropriate \$13,713,449 from UDFCD.

2) Rescind \$750,701.25 from completed Facilities Planning & Management capital project budgets and re-appropriate to seven projects.

\*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.