

REVISION: On page 1, Monday, April 27, Bond Implementation Committee, addition of agenda item 4.

**Meeting Schedule of the Denver City Council
for the weeks of April 27 and May 4, 2009**

1st REVISED 4-24-09

Monday, April 27:

3:30 p.m. **Bond Implementation Committee.** Members: Hancock (Chair), Lehmann (Vice-Chair), Faatz, and Garcia. Staff: Gretchen Williams. 1) Quarterly Report. 2) Planned Bond Issuance. 3) RNL Contract for Eastside Human Services Building Design. **4) Tower One contract for Westwood Child Care expansion construction.** 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. 1) Denver's American Recovery and Reinvestment Act funding. 2) Career Service Authority recommendations: re: Annual Pay Salary and pay grade revisions. 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. 3rd 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.

Monday, May 4:

4:00 p.m. **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, May 5:

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, May 6:

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, May 7:

No meetings scheduled at the present time.

Friday, May 8:

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 April 20, 2009

Bond Implementation

Staff: Gretchen Williams

1) Approve a \$2,920,000 contract with Durrant Group for design and construction administration of the new Police Crime Lab located at the corner of 14th and Delaware. Contract duration is approximately 22 months, from March 2009 to January 2011

Economic Development Committee

Staff: Debra Bartleson

1) Approve a first amendment to the Jung J. Kim, dba Airport Baggage Center to remove the requirement for Jung J. Kim to operate the City's x-ray machine for screening luggage that is stored in the concessionaire's Airport Baggage Center and removing the \$4,000 fee paid for use and maintenance of the machine. The concessionaire and employees will now be required to hand-search all luggage stored in the Airport Baggage Center storage facility.

Finance Committee

Staff: Debra Bartleson

1) Establish a series of fund numbers for the purpose of receiving and accounting for federal grants to the City from the American Recovery and Reinvestment Act of 2009 monies (stimulus funding).

Neighborhood, Community & Business Revitalization Committee

Staff: Debra Bartleson

1) Extends the final installment date of the loan to Arcadia Partners, LLP in the amount of \$500,000 to September 29, 2009; related to the Ocean Journey agreement.

Public Amenities Committee

Staff: Gretchen Williams

1) Change the name on the Concession License for the concession at 16th and Arapahoe from Biker Jim's Concessions LLC to Biker Jim's/Waffle Brothers LLC. 2) Extend the existing agreement with Sloans Lake Boxing Club in Sloans Lake Park for 1 year with 3 additional 1-year extensions and 90-day termination clause.

Public Works Committee

Staff: Gretchen Williams

1) Approve purchase order for Asphalt Binder for \$3,725,000 from Suncor Energy USA Inc. for use at the City Asphalt Plant. 2) Approve purchase of 2 Freightliner Vacuum Sewer Trucks for \$593,316 from Boyle Equipment Company.

*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.