

REVISIONS: On page 1, Wednesday, May 6, Economic Development Committee CANCELED. On page 1, Wednesday, May 6, Finance Committee, addition of new agenda item 1 and reordering of other agenda items.

**Meeting Schedule of the Denver City Council
for the weeks of May 4 and 11, 2009**

1st REVISED 5-1-09

Monday, May 4:

4:00 p.m. **Operations Meeting.** All Councilmembers invited. 1) C&C Bldg. Capital Improvement and Restacking Update. 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. 1) Biking in Denver. 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) Federal Transportation Act Reauthorization and Denver's requests. 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. 1) Employee Recognition: Denver Sheriff Department. 2) Introduction: appointee to Citizen Oversight Board. 3) Follow-up: Changes to Impound Laws. 4) Changes to parade permitting ordinance. 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) Auditor's Office process revisions.** 2) Historic Rebate Program update. 3) Zoo Facilities Agreement amendment. 4) Issuance of General Obligation Bonds, Series 2009 A & B (for support of Better Denver Bond and Zoo projects). 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.

Monday, May 11:

5:30 p.m. MEETING OF CITY COUNCIL, CHAMBERS, ROOM 450, CITY & COUNTY BUILDING.

Tuesday, May 12:

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. 3rd Floor Council Conference Room, Room 391, City & County Building.

Wednesday, May 13:

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, May 14:

No meetings scheduled at the present time.

Friday, May 15:

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 27, 2009

Economic Development Committee

Staff: Debra Bartleson

1) Approves a Support Facilities Lease Agreement between Swissport Cargo Services, LP and the City and County of Denver. This is a revenue Agreement between Swissport and the City for space in the Joint Use Cargo Building. The term of the lease is May 1, 2009 to December 31, 2010, but can be canceled with 30 days written notice. The Airport will charge Swissport with the non-signatory rates (20% premium more than the signatory airlines). Swissport handles cargo for Lufthansa. Previously, Swissport subleased space from United in United's cargo building, but the sublease will be terminated by United, effective May 2, 2009. The Airport estimates Swissport to pay more than \$82,000 for the space.

General Government Committee

Staff: Shelley Smith

1) Change Judicial Assistant III pay grade from 616-C to 617-C, Judicial Assistant IV from 618-L to 619-L and County Court Parking Magistrate from 618-L to 619-L. Abolish Administrative Hearings Technician. 2) Change Deputy Manager of Aviation for Operations pay grade from 817-A to 818-A. Abolish Deputy Manager of Aviation for Public Safety and Security.

Greenprint Committee

Staff: Shelley Smith

1) Approve a \$20,000 contract of federal funds with the Colorado Nonprofit Development Center for its services as the fiscal agent for the City's Ryan White CARE Act Part A funding (not to exceed \$2,790,377.) 2) Accept \$4,963,400.00 in federal Formula & Supplemental Ryan White HIV/AIDS Treatment Modernization Act of 2006 Part A funds for the Denver Metropolitan Area for services to persons living with HIV/AIDS.

Neighborhood, Community & Business Revitalization Committee

Staff: Debra Bartleson

1) Add \$187,220 to an agreement with Catholic Charities for the continuation of providing services to TANF-eligible homeless families. 2) Authorize a nine-month extension through December 31, 2009 to an agreement with Colorado Coalition for the Homeless, and to increase the contract by \$267,750 for services to the chronically homeless individuals who primarily reside in downtown Denver. 3) Authorize a twelve-month extension through September 30, 2009 to an agreement with Regents of the University of Colorado, and to increase the contract by \$323,526 to provide Child Parent Psychotherapy (CPP) services to abused and neglected children. 4) Authorize a nine-month extension through December 31, 2009 to an agreement with Colorado Coalition for the Homeless, and to increase the contract by \$440,508 for rental and supportive services to chronically homeless persons. 5) Authorize an increase of \$277,298 to an agreement with Aspen Family Services and approve a three-month extension through June 30, 2009 to support the transfer of all child care intake, eligibility, and redetermination responsibilities back to the Denver Department of Human Services (DDHS). 6) Authorize an agreement between the City and County of Denver and the Denver Urban Renewal Authority (DURA) in the amount of \$2 million for implementation and services related to the Neighborhood Stabilization Program. 7) Authorize an agreement between the City and County of Denver and the Neighborhood Development Collaborative LLC (NDC) in the amount of \$3,079,153 for implementation and services related to the Neighborhood Stabilization Program. 8) Authorize a contract extension through May 31, 2009 and add \$207,247.18 to the Catholic Charities contract to provide tenant-based rental assistance and security deposits for homeless and low-income individuals. 9) Approve the appointments and re-appointments of Erin Iwata, Jesse Ulibarri, Jordan Garcia, Cory Barrett, Cassandra Branch, Adam Crowley, Crystal Ann Gray, Erica Johnson, Santiago Lopez, Michael Nicoletti, Dan Reiriden, and Dylan Scholinski to the Denver GLBT Commission for terms ending May 1, 2011.

Public Amenities Committee

Staff: Gretchen Williams

1) Extends by one year, to Sept. 18, 2010, the contract with Orion Specialty Contractors, which provides cyclical maintenance and repair on coating surfaces for pools, spray parks, locker room, shower rooms, restrooms and fountains; increases maximum contract amount by \$590,000, for a new total of \$890,000; and increases the maximum per project amount from \$80,000 to \$160,000.

Public Works Committee

Staff: Gretchen Williams

1) Extends the contract with Central Parking to operate the parking garage at the Cultural Center through September 30, 2009. 2) Approves an IGA with CDOT allowing the City to receive and expend \$950,000 in federal funds for the design and environmental work to reconstruct the intersection of Colfax, Welton and Galapago. 3) Authorizes expenditure of a \$40,000 grant awarded from Kaiser Foundation Health Plan and Kaiser Foundation Hospitals for a portion of the Living Streets Initiative. Grant period is August 22, 2008 to August 22, 2009. This funding is to provide for the Education and Engagement series designed to connect policy makers, professionals, and the public in a dialogue about Living Streets and the opportunities related to how we use our streets and the land surrounding them.

Safety Committee

Staff: Shelley Smith

1) Amend the current agreement between the City and Century Helicopter, Inc. by adding \$672,571 for scheduled and non-scheduled maintenance and other services related to the Denver Police Department helicopter; and extend the agreement until May 31, 2011. 2) Add \$53,258 to the existing City cash match of \$1,750,000 for the COPS Interoperable Communications Technology Grant. 3) Accept an additional \$251,505.05 from the State of Colorado Judicial Department for funding of four positions to support the Drug Court.

*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.