

REVISION: On page 1, Tuesday, May 26, SPECIAL Bond Implementation Committee CANCELED.

**Meeting Schedule of the Denver City Council
for the weeks of May 25 and June 1, 2009**
2nd REVISED 5-26-09

Monday, May 25:
Memorial Day Holiday – City offices closed.

Tuesday, May 26:

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

- 10:00 a.m. **CANCELED SPECIAL Bond Implementation Committee.** Members: Hancock (Chair), Lehmann (Vice-Chair), Faatz, and Garcia. Staff: Gretchen Williams. 1) Central Park Blvd. Interchange funding. 3rd Floor Council Conference Room, Room 391, City & County Building.

- 11:00 a.m. **General Government Committee.** Members: Boigon (Chair), Nevitt (Vice-Chair), Garcia and López. Staff: Shelley Smith. 1) Career Service Employees Total Compensation Report & Recommendations. 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. 1) Colorado Coalition for the Homeless contract – rental assistance. 2) American Recovery and Reinvestment Act (ARRA) funding for the Dept. of Human Services and the Office of Economic Development. 3rd Floor Council Conference Room, Room 391, City & County Building.

Wednesday, May 27:

- 10:30 a.m. **CANCELED 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. 1) Map amendment: 3830-3834, 3718, 3716, 3714, 3712 W. 32nd Ave. & 3141 Meade. 2) Historic designation: structure at 2100 Downing. 3rd Floor Council Conference Room, Room 391, City & County Building.

Thursday, May 28:

No meetings scheduled at the present time.

Friday, May 29:

No meetings scheduled at the present time.

Monday, June 1:

4:00 p.m. **Operations Committee.** 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, June 2:

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, June 3:

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, June 4:

No meetings scheduled at the present time.

Friday, June 5:

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 May 18, 2009

Bond Implementation Committee

Staff: Gretchen Williams

1) Approve \$8,500,000 contract for construction manager/general contractor with Haselden Construction for relocation of the Police Traffic Operation & Firing Range from 1390 Decatur to 3501 Park Avenue.

Economic Development Committee

Staff: Debra Bartleson

1) Approve the lease agreement between Denver Health and the City for the medical clinic in the Jeppesen Terminal through December 31, 2009, with a one-year option to December 31, 2010 for annual rent in the amount of \$171,954. 2) Approves a sixth amendment to the Quiz-DIA, LLC contract to correct a technical error. 3) Approve execution of a non-disturbance and attornment agreement between Skyport Development Company and Juan Kona, LLC dba Jet Pet Boutique to allow the sub-lessee to maintain possession of the concession space if Skyport Development defaults on their lease agreement with the airport and outlines the terms of payment directly to the airport. The term lease is from July 1, 2009 to August 1, 2011 plus options. 4) Approve execution of a non-disturbance and attornment agreement between Skyport Development Company and Crocodile Kiosk, LLC dba Crocs to allow the sub-lessee to maintain possession of the concession space if Skyport Development defaults on their lease agreement with the airport and outlines the terms of payment directly to the airport. The term lease is from August 1, 2009 to October 31, 2017. 5) Approve execution of a non-disturbance and attornment agreement between Skyport Development Company and Edge 1 Cellular, LP dba I-Tech to allow the sub-lessee to maintain possession of the concession space if Skyport Development defaults on their lease agreement with the airport and outlines the terms of payment directly to the airport. The term lease is from August 1, 2009 to October 31, 2017.

General Government Committee

Staff: Shelley Smith

1) Classification Notice #1301– Aviation Customer Service Supervisor is a pay grade change from 806-S to 807-S. This is a pay grade bump for the Aviation Customer Service Supervisor that was inadvertently left off of the 2009 Pay Survey recommendations posted in Class Notice #1300. This Class Notice is effective with the 2009 Pay Survey recommendations and consistent with ordinance provisions.

Neighborhood, Community & Business Revitalization Committee

Staff: Debra Bartleson

1) Amends the contract with The Regents of the University of Colorado to add \$49,745 for the operation of Addiction Research and Treatment services for Temporary Assistance to Needy Families (TANF). 2) Appropriates \$149,497.25 in Excess Federal Title IV-E Reimbursements for purposes as outlined and restricted by the State of Colorado.

Public Amenities Committee

Staff: Gretchen Williams

1) Approve a 1-year extension of Theatres & Arenas Promoter Commission agreements with AEG Live and Live Nation (BGP Denver) for the venues at Red Rocks, Denver Performing Arts Center and Denver Coliseum.

Public Works Committee

Staff: Gretchen Williams

1) Approve On-Call Construction Services Contracts for Small Business Enterprise (SBE) Small Scope Projects with Wilderness Construction; Diamond Hill Services; Norkoli Construction; Colon-Collawn Construction; and Rhinotrax Construction.

*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.