

**REVISIONS:** On page 1, Wednesday, June 3, addition of SPECIAL Bond Implementation Committee meeting at 8:30 a.m. On page 1, Wednesday, June 3, Finance Committee, addition of new agenda item 2.

**Meeting Schedule of the Denver City Council  
for the weeks of June 1 and June 8, 2009**

2nd REVISED 6-1-09

**Monday, June 1:**

3:30 p.m. **Work Session – New Zoning Code.** All Councilmembers invited. 3<sup>rd</sup> 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. 1) Environmental Health: Seed Capitol Funding Grant Update. 2) Office of Economic Development: Update on Climate Prosperity Project. 3<sup>rd</sup> 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) Creation of Tennyson St. Local Maintenance District. 3<sup>rd</sup> Floor Council Conference Room, Room 391, City & County Building.

**Wednesday, June 3:**

8:30 a.m. **SPECIAL Bond Implementation Committee.** Members: Hancock (Chair), Lehmann (Vice-Chair), Faatz, and Garcia. Staff: Gretchen Williams. 1) Amendments to the bond ordinance to correct/update items and to move funding from two Broadway projects to Central Park Blvd./I-70 Interchange. 3<sup>rd</sup> Floor Council Conference Room, Room 391, City & County Building.

9:15 a.m. **Safety Committee.** Members: Linkhart (Chair), Faatz (Vice-Chair), López and Madison. Staff: Shelley Smith. 1) Department of Safety Recognition: Police Department. 2) Denver Police Department Updates: High Intensity Drug Trafficking (HIDTA) and gang intervention. 3<sup>rd</sup> 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) Update on the May 2009 International Council of Shopping Centers (ICSC) Convention – “The Global Retail Real Estate Convention.” 3<sup>rd</sup> 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) Sales and use tax on donated goods. 2) **Citizen budget discussions.** 3<sup>rd</sup> Floor Council Conference Room, Room 391, City & County Building.

**Thursday, June 4:**

1:30 p.m. **Initiative 2009-04 Proposed Charter Amendment – Revision to Sheriff Department Authority.** All Councilmembers invited. 3<sup>rd</sup> Floor Council Conference Room, Room 391, City & County Building.

**Friday, June 5:**

No meetings scheduled at the present time.

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**Monday, June 8:**

3:30 p.m. **Operations Meeting.** All Councilmembers invited. 3<sup>rd</sup> 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 9:**

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. 3<sup>rd</sup> 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, June 10:**

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

**Thursday, June 11:**

No meetings scheduled at the present time.

**Friday, June 12:**

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 May 25, 2009

### **Bond Implementation Committee**

Staff: Gretchen Williams

1) Amend Bond Ordinance to change 40<sup>th</sup> and 40<sup>th</sup> light rail station to 38<sup>th</sup> & Blake Station; and to correct list of fire stations to include Station 6 rather than Station 16.

### **Economic Development Committee**

Staff: Debra Bartleson

1) Approves purchase of new parking system control equipment from ACS Transport Solutions for \$1,975,648, including ticket machines, exit gates, credit card in/out units, license plate recognition equipment and additional signage.

### **Public Works Committee**

Staff: Gretchen Williams

1) Extends term of On Call Contract with Fentress Architects from 7-3-09 to 7-3-11 and increases capacity from \$480,000 to \$960,000. 2) Approves an On-Call Construction Services Contract for Small Business Enterprise (SBE) Small Scope Projects with Larimer Construction. Total capacity of each contract is \$1.5 million. Most single work orders are limited to \$75,000. 3) Approves a \$5,960,187.31 contract with Concrete Works of Co., Inc., for the reconstruction of South Broadway between Arizona and Iowa. 4) Approves an IGA with CDOT authorizing receipt of \$243,395 and appropriation of the revenue to the appropriate fund for the design and environmental analysis for reconstruction of Evans from Broadway to Delaware. 5) Approves an IGA with CDOT authorizing receipt of \$476,273 and appropriation of the revenue to the appropriate fund for the design and environmental analysis for reconstruction of S. Broadway between Asbury and Wesley. 6) Approves 1-year on-call construction contract with Hallmark, Inc. with a maximum contract value of \$750,000 and a term of one year for various work orders to repair structural and safety elements on transportation facilities.

### **Safety Committee**

Staff: Shelley Smith

1) Amend Ordinance 229, Series of 2009, to add \$576,011 for a new total of \$1,010,545 in federal grant funds received for the FY09 High Intensity Drug Trafficking Area (HIDTA) program. 2) Add \$1,750,000 to the contract with Behavioral Interventions, Inc. for equipment and services for the City's Electronic Monitoring Program.

\*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.