

**REVISIONS:** On page 1, Tuesday, June 16, Public Works Committee CANCELED. On page 2, Monday, June 22, Bond Implementation CANCELED. On page 3, General Government Consent, item #1 corrected.

**Meeting Schedule of the Denver City Council  
for the weeks of June 15 and 22, 2009**

1<sup>st</sup> REVISED 6-15-09

**Monday, June 15:**

3:30 p.m. **CANCELED FasTracks Committee.** Members: Montero (Chair), Garcia (Vice-Chair), Boigon, and Johnson. Staff: Shelley Smith. 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 16:**

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) Governor's Energy Office (GEO) – Recovery Act Funds & State-City Partnerships. 3<sup>rd</sup> 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. 1) Tour Public Works Decatur facility. 3<sup>rd</sup> Floor Council Conference Room, Room 391, City & County Building.

**Wednesday, June 17:**

9:15 a.m. **CANCELED Safety Committee.** Members: Linkhart (Chair), Faatz (Vice-Chair), López and Madison. Staff: Shelley Smith. 3<sup>rd</sup> 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. 3<sup>rd</sup> Floor Council Conference Room, Room 391, City & County Building.

1:30 p.m. **CANCELED Finance Committee.** Members: Faatz (Chair), Boigon (Vice-Chair), Brown, Hancock, and Lehmann. Staff: Debra Bartleson. 3<sup>rd</sup> Floor Council Conference Room, Room 391, City & County Building.

**Thursday, June 18:**

No meetings scheduled at the present time.

**Friday, June 19:**

No meetings scheduled at the present time.

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**Monday, June 22**

3:30 p.m. **CANCELED Bond Implementation Committee.** Members: Hancock (Chair), Lehmann (Vice-Chair), Faatz, and Garcia. Staff: Gretchen Williams. 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 23:**

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 24:**

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 25:**

No meetings scheduled at the present time.

**Friday, June 26:**

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 June 8, 2009

### **Economic Development Committee**

Staff: Debra Bartleson

1) Approves the annual USDA Wildlife Services agreement between the US Dept. of Agriculture, Animal and Plant Inspection Services and DIA to manage the Wildlife Hazard Management Plan that defines the objectives, plan of action, and budget for the Wildlife Services program to be conducted beginning July 1, 2009 and continuing through June 30, 2010. The agreement will add \$352,090 and add one year to the contract through June 30, 2010.

### **Finance Committee**

Staff: Debra Bartleson

1) Approve a three-year extension and adding \$1,500,000 to the CH2M Hill agreement for call professional services contract for various city agencies.

### **General Government Committee**

Staff: Shelley Smith

1) Approve the reappointment of Lori Mack to the ~~Career~~ **Service Ethics** Board for a term beginning immediately and expiring April 30, 2013.

### **Greenprint Committee**

Staff: Shelley Smith

1) Approves amending the Denver Revised Municipal Code to grant authority to the Dept. of Environmental Health to administratively assess civil penalties for violations of certain provisions in Chapter 8 (Animals), Article II of Chapter 27 (Housing Code) and Chapter 36 (Noise Control); and to amend Chapter 8 (Animals) of the DRMC to authorize the Board of Environmental Health to establish by rules and regulations reasonable fees for Animal Care and Control services, including vaccinations, licensing, permitting, animal impounding, pet adoption, and other services.

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

Staff: Debra Bartleson

1) Authorize acceptance of \$842,484 from the US Dept. of Housing & Urban Development for the Shelter Plus Care Housing First Project to provide rental assistance for the homeless. This contract will end on March 31, 2010. 2) Accept the following grants from the Colorado Dept. of Labor and Employment for the allocation of PY 09/10 Workforce Investment Act and Wagner-Peyser programs: WIA Adult (\$1,457,062), WIA Youth (\$1,472,005), and WIA Dislocated Worker (\$1,131,260). 3) Approve a contract between the City and One Point HRO to provide payroll services for youth participants through October 31, 2009. This money is funded by the ARRA in the amount of \$781,500.

## **Public Amenities Committee**

Staff: Gretchen Williams

1) Approve a one-year extension, with two one-year options, of the agreement with Southwest Airlines for marketing and sponsorship rights at Red Rocks Amphitheatre.

\*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.