

**Meeting Schedule of the Denver City Council  
for the weeks of June 22 and 29, 2009**

**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. 1) Elections Update. 2) State Legislative Wrap-Up: Human Services. 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. 1) Head Start Program audit report. 2) CollegenInvest annual report. 3) Neighborhood Stabilization Program (NSP) – Phase 2. 3<sup>rd</sup> Floor Council Conference Room, Room 391, City & County Building.

**Wednesday, June 24:**

10:30 a.m.       **CANCELED 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. 1) Map amendments: 3463-3585 Blake; 48-88 Steele. 2) Amendments to Country Club Gardens Development Agreement. 3) 16<sup>th</sup> Street Recommendations. 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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**Monday, June 29:**

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

**Tuesday, June 30:**

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

**Wednesday, July 1:**

9:15 a.m. **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. **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. **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, July 2:**

No meetings scheduled at the present time.

**Friday, July 3:**

4<sup>th</sup> of July Holiday – City offices closed.

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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 15, 2009

### **Bond Implementation Committee**

Staff: Gretchen Williams

1) Approves a 2-year, \$823,562 contract with 3M Safety & Security Systems for purchase and installation of 48 self-check-out stations and staff training at all 23 library facilities. 2) Approves a \$1,289,999.75 construction contract with Valley Crest Landscape Development for the Parkfield Lake Park Phase 2.

### **Finance Committee**

Staff: Debra Bartleson

1) Amend Ordinance No. 271, Series of 2009, to correct the fund number of the Preservation of Affordable Housing project.

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

Staff: Debra Bartleson

1) Authorize acceptance of carryover monies in the amount of \$93,382 from FY 2007-2008 US Dept. of Health and Human Services Administration for the Denver Entire Family Focused Comprehensive Treatment (EFFECT) program. 2) Authorize a nine-month extension and add \$702,301 to the Mental Health Center of Denver contract for continuing mental health treatment services and housing assistance to chronically homeless individuals. 3) Authorize acceptance of ARRA funding in the amount of \$3,769,259 for the Homeless Prevention and Rapid Re-housing Program for the Dept. of Human Services. This will also authorize a waiver of the City Council approval to execute the funding within 15 days of receipt of the monies. **PLEASE NOTE...this waiver is only for this ARRA funding. This bill has been authorized for filing this Thursday, June 18.**

\*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.