

**Meeting Schedule of the Denver City Council
for the weeks of June 29 and July 6, 2009**

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. 1) Employee Recognition: Denver Fire Department 2) Briefing: Broken Windows Policing 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. 1) Parsons Transportation Group contract. 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) 2009-2010 Audit Plan. 2) Agency pre-budget discussions: Mayor's Office, CPD-NIS, Parks & Recreation, Public Works. 3rd Floor Council Conference Room, Room 391, City & County Building.

Thursday, July 2:

No meetings scheduled at the present time.

Friday, July 3:

4th of July Holiday – City offices closed.

Monday, July 6:

4:00 p.m. **CANCELED Operations Meeting.** All Councilmembers invited. 3rd Floor Council Conference Room, Room 391, City & County Building.

5:30 p.m. NO MEETING OF CITY COUNCIL, CHAMBERS, ROOM 450, CITY & COUNTY BUILDING.

Tuesday, July 7:

10:00 a.m. **CANCELED 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, July 8:

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, July 9:

No meetings scheduled at the present time.

Friday, July 10:

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 June 22, 2009

Bond Implementation Committee

Staff: Gretchen Williams

1) Approves an Intergovernmental Agreement with the Colorado Department of Transportation allowing the City to receive and expend federal funds for Design/Build of the Central Park Blvd. and I-70 Interchange.

Finance Committee

Staff: Debra Bartleson

1) Correct the description of the 38000 Fund Plan in the Revised Municipal Code to reflect actual practice of accepting outside funds for specific capital projects into the 38000 fund series.

2) Change the language in the Sales Tax, Use Tax, Lodger's Tax, Facilities Development Admissions Tax and Telecommunications Business Tax ordinances regarding the filing of tax returns to provide that each calculation on the tax return is rounded to the nearest whole dollar.

Neighborhood, Community & Business Revitalization Committee

Staff: Debra Bartleson

1) Amend the contract with Warren Village, Inc. to extend the agreement nine months and adds \$184,500 to provide supportive services to chronically and episodic homeless women in Denver.

2) Re-appoints Don Larrance, Donald Sturm, and Stanley David Steel to the Cherry Creek North Business Improvement District for terms expiring December 31, 2011.

Public Amenities Committee

Staff: Gretchen Williams

1) Approves an agreement between the Denver Zoo and Parks & Recreation to state the terms of use of Greenhouse #1 by the Zoo for tropical plants. DPR is renovating its greenhouses; Parks and Recreation will contribute to the renovation fund and pay rent. 2) Approves an Assignment Agreement which will allow the Evergreen Park and Recreation District to construct a new outdoor restroom facility at Evergreen Lake in Dedisse Park, a Denver Mountain Park.

Public Works Committee

Staff: Gretchen Williams

1) Approve purchase of two TV sewer inspection vehicles for \$224,000 using existing funds and taking advantage of an existing bid agreement at favorable 2008 pricing. 2) Approve a \$15,945,053.38 construction contract with Lawrence Construction Company to widen and deepen the South Platte River between 8th and 13th avenues, with associated grading and concrete structural walls; demolition of City buildings/facilities at 1390 Decatur Street; and construction of a new channel of Lakewood Gulch with associated grading and concrete structural walls.

Safety Committee

Staff: Shelley Smith

1) Accept \$12,329,391.68 from the State of Colorado to fund the FY09-10 Community Corrections program and approve the following contracts with residential community corrections service providers:

Correctional Management, Inc.	\$3,389,979.00
R.R.K. Enterprises, Inc.	2,701,453.00
Community Education Centers	2,087,289.00
CU Health Sciences Center – Peer I	2,470,895.00

2) Add \$35,000 to the current contract with Versaterm Inc, (\$ 2,130,670 total with this amendment) which funds the Denver Police Department RMS software implementation to implement an electronic interface from the DPD RMS system to the District Attorney’s Justware system and extend the term of the contract from June 30, 2010 to December 31, 2010.

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.