

REVISIONS: On page 1, Tuesday, July 14, General Government Committee, addition of new agenda item 2. On page 1, Wednesday, July 15, Safety Committee, correction to agenda item 3.

**Meeting Schedule of the Denver City Council
for the weeks of July 13 and 20, 2009**

Monday, July 13:

3:30 p.m. **Work Session - New Zoning Code.** 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, July 14:

8:00 a.m. **State of the City.** Greek Theater at Civic Center Park. All Councilmembers invited.

10:00 a.m. **CANCELED 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) Briefing: Polling Place Accessibility Survey Results. 2) **Briefing: Election Reform Commission.** 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) Denver Preschool Program (DPP) contract amendment. 2) Inclusionary Housing Ordinance (IHO) revisions. 3rd Floor Council Conference Room, Room 391, City & County Building.

Wednesday, July 15:

9:15 a.m. **Safety Committee.** Members: Linkhart (Chair), Faatz (Vice-Chair), López and Madison. Staff: Shelley Smith. 1) Employee Recognition: Police Department. 2) Revisions to Excise & Licenses procedures. 3) Justice **Assistance** Grant briefing. 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) Denver International Airport on-call contracts (Hensel Phelps, FCI Construction). 2) 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) Budget update. 2) Agency pre-budget discussions: Dept. of Finance, Human Services, Mayor's Office of Education & Children, Office of Economic Development. 3rd Floor Council Conference Room, Room 391, City & County Building.

Thursday, July 16:

No meetings scheduled at the present time.

Friday, July 17:

No meetings scheduled at the present time.

Monday, July 20:

3:30 p.m. **FasTracks Committee.** Members: Montero (Chair), Garcia (Vice-Chair), Boigon, and Johnson. Staff: Shelley Smith. 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, July 21:

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, July 22:

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 23:

No meetings scheduled at the present time.

Friday, July 24:

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 July 6, 2009

Neighborhood, Community & Business Revitalization Committee

Staff: Debra Bartleson

1) Approve an agreement with Community College of Denver in the amount of \$555,000 from July 1, 2009 through June 30, 2010 for employment and training services to Temporary Assistance to Needy Families (TANF) customers. 2) Approve an agreement with the Colorado Coalition for the Homeless in the amount of \$842,484 from April 1, 2009 through March 31, 2010 to provide housing, intensive case management, and tenant-based rental assistance to chronically homeless single individuals through the Housing First Shelter Plus Care Program.

Public Works Committee

Staff: Gretchen Williams

1) Approves a \$1,686,355 Cooperative Agreement with the Board of Water Commissioners regarding relocation of Conduit Nos. 12 and 18, for the completion of the South Platte River Zuni/Sun Valley River Project. 2) Approves a \$671,000 contract with T. Lowell Construction, Inc. for construction of storm sewers at three locations and rehabilitation of existing storm sewers at four locations as part of the 2009 General Storm Sewer Program. 3) Approves a \$562,490.50 construction contract with Colorado Boring to expand the traffic signal inter-connections within central Denver.

Safety Committee

Staff: Shelley Smith

1) Approve a license agreement with Verizon Wireless LLC for the installation and operation of a cellular site and tower at Denver Fire Department Station 29 (4800 Himalaya Way).

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.