

Meeting Schedule of the Denver City Council for the weeks of July 27 and August 3, 2009

Monday, July 27:

3:30 p.m. **Bond Implementation Committee.** Members: Hancock (Chair), Lehmann (Vice-Chair), Faatz, and Garcia. Staff: Gretchen Williams. 1) Bond program update. 2) Bond program financial update. 3) Stapleton library land acquisition (informational). 4) Library's 3M contract (informational). 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 28:

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

11:00 a.m. **CANCELED General Government Committee.** Members: Boigon (Chair), Nevitt (Vice-Chair), Garcia and López. Staff: Shelley Smith. 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) Inclusionary Housing Ordinance (IHO). 2) Housing Plan update. 3) Seedco update. 4) Office of Economic Development loan report. 3rd Floor Council Conference Room, Room 391, City & County Building.

Wednesday, July 29:

No meetings scheduled at the present time.

Thursday, July 30:

No meetings scheduled at the present time.

Friday, July 31:

11:30-1:00 **Denver International Airport (DIA) South Terminal Redevelopment Project Area Tour and Discussion.** All Councilmembers invited. DIA South Terminal Patio.

Monday, August 3:

4:00 p.m. **Operations Meeting.** 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, August 4:

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, August 5:

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

Thursday, August 6:

No meetings scheduled at the present time.

Friday, August 7:

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 20, 2009

Economic Development Committee

Staff: Debra Bartleson

- 1) Approve a three-year contract with AECOM in the amount of \$36 million for project management, inspection, and support services for airport runway work.
- 2) Amend the SH&E professional services contract to add \$1.2 million for additional domestic and international development services.
- 3) Approve a purchase order with ADB Airfield Solutions, Inc. for \$525,545 for purchase of LED Airfield light fixtures.

Neighborhood, Community & Business Revitalization Committee

Staff: Debra Bartleson

- 1) Authorize an increase to the Center for Governmental Training contract to add \$318,538 and to extend the agreement one year for services related to the Denver Collaborative Partnership for the Family and Children's Division at Human Services.
- 2) Accept funding from the Federal Government in the amount of \$7,777,194 for the Head Start program year 13 beginning July 1, 2009.

Public Amenities Committee

Staff: Gretchen Williams

- 1) Accept a 3-year, \$988,355 federal grant from the Institute of Museum and Library Services to administer a scholarship program for 18 students in graduate library programs at the University of Denver.
- 2) Amend contract with Aramark Facility Services for housekeeping services at Red Rocks Amphitheatre, the Denver Coliseum, and Boettcher Concert Hall to extend the term an additional 3 years, to 6-30-12, as provided for in the original contract, and increase the contract amount from \$4,200,000 to \$8,700,000 for the additional time.

Safety Committee

Staff: Shelley Smith

- 1) Reallocate \$300,000 of Municipal Victim Assistance and Law Enforcement (VALE) Program surcharge reserve funds from Court Child Care Center to other participants.

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.