

REVISION: On page 1, Tuesday, February 24, Neighborhood, Community & Business Revitalization Committee, addition to agenda item 3 showing that this item may be of interest to the Public Works Committee.

**Meeting Schedule of the Denver City Council
for the weeks of February 23 and March 2, 2009**

1st REVISED 2-23-09

Monday, February 23:

3:30 p.m. **CANCELED Bond Implementation Committee.** Members: Hancock (Chair), Lehmann (Vice-Chair), Faatz, and Garcia. Staff: Gretchen Williams. 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, February 24:

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) Legislative Update: Human Services and Transportation. 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) Workforce Investment Act rescissions. 2) Mortgage Credit Certificate Program issuance. 3) Temporary signage legislation (sandwich boards) – **may be of interest to Public Works Committee.** 3rd Floor Council Conference Room, Room 391, City & County Building.

Wednesday, February 25:

10:30 a.m. **Public Amenities Committee.** Members: Lehmann (Chair), Madison (Vice-Chair), and Johnson. Staff: Gretchen Williams. 1) Parks & Recreation: Coyote program overview. 2) Denver Mountain Parks: Master Plan and other news related to Mt. Parks. 3rd Floor Council Conference Room, Room 391, City & County Building.

1:30 p.m. **CANCELED 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, February 26:

No meetings scheduled at the present time.

Friday, February 27:

No meetings scheduled at the present time.

Monday, March 2:

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, March 3:

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, March 4:

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, March 5:

No meetings scheduled at the present time.

Friday, March 6:

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 February 16, 2009

Economic Development Committee

Staff: Debra Bartleson

1) Amend the contract with Ricondo and Associates to add \$1.5 million and to extend the agreement through April 24, 2011 for research and analysis services related to DIA's Master Plan Update studies.

FasTracks Committee

Staff: Shelley Smith

1) Accept \$316,500 reimbursement from the Regional Transportation District for the FasTrack Liaison agreement.

General Government Committee

Staff: Shelley Smith

1) Abolish vacant class Assistant City Attorney – Unit Leader.

Neighborhood, Community & Business Revitalization Committee

Staff Debra Bartleson

1) Approve acceptance of a grant in the amount of \$418,585 from the Colorado Dept. of Human Services for the FY09/10 Colorado Refugee Services Program for refugee employment and training services in Denver's Workforce Centers. (PLEASE NOTE: This bill must be approved by March 5, 2009 to receive the funding. Councilmember Garcia has approved this bill for filing on Thursday, February 19.) 2) Approve the appointment of Erin Yoshimura to the Denver Asian Pacific-American Commission for a term ending January 22, 2011. 3) Approve the re-appointments of Mario Yoos, Jesse Ogas, Mauricio Palacio, and Eddie Guerrero to the Denver Latino Commission for terms ending January 1, 2011.

Public Works Committee

Staff: Gretchen Williams

1) Approve the proposed Alameda Station Metro District Service Plan. 2) Approve a 2-year Master Purchase Order with 2 one-year renewal options with Asphalt Specialties Company for asphalt hot mix material; purchases estimated at \$1 million. 3) Approve a 2-year Master Purchase Order with 2 one-year renewal options with Brannan Sand and Gravel for Hot Mix Material; purchases estimated at \$1 million. 4) Approve a \$1,365,931.74 contract with Quality Paving for the 2009 Citywide Chipseal and Crackseal program. 5) Approve an \$886,275 contract with J&K Trucking for the 2009 Contract Hauling project (hauling asphalt, mill tailings, etc. for Street Maintenance).

*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.