

**REVISION:** On page 4, Neighborhood, Community & Business Revitalization Committee, deletion of consent items 1 and 2 and addition of new consent items 1-5.

**Meeting Schedule of the Denver City Council  
for the weeks of March 2 and 9, 2009**

1<sup>st</sup> REVISED 2-27-09

**Monday, March 2:**

4:00 p.m. **CANCELED 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. 1) Environmental Health Department's proposed revisions re: enforcement and fees. 2) Final Report: American Humane Study of Animal Control. 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. 1) Alameda Station Metro District Service Plan. 2) Central Platte Campus Project and design-build contract. 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. 1) Employee Recognition: Denver Police Department. 2) Graffiti Strategy Session. 3rd Floor Council Conference Room, Room 391, City & County Building.

10:30 a.m. **CANCELED 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. 1) Auditor's Office supplemental. 2) Dept. of Human Services supplemental. 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.

\*\*\*\*\*

\*\*\*\*\*

**Monday, March 9:**

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

**Tuesday, March 10:**

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. 3<sup>rd</sup> Floor Council Conference Room, Room 391, City & County Building.

**Wednesday, March 11:**

10:30 a.m. **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. 3rd Floor Council Conference Room, Room 391, City & County Building.

**Thursday, March 12:**

No meetings scheduled at the present time.

**Friday, March 13:**

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](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 February 23, 2009

### **Bond Implementation Committee**

Staff: Gretchen Williams

1) Approve on-call medium scope construction services contracts with maximum capacity of \$2.5 million each, with most individual work orders limited to \$250,000. On-call general contractor provides services, including negotiated pricing, competitive bidding, and construction performance on renovation and remodeling projects as needed. Projects will include those funded by bond, mil levy, and CIP. DBE goal is 16%; all contractors commit to 16%.

Tower One Construction  
White Construction Group  
Haselden Construction, Inc.  
Interlock Construction Corporation  
FCI Constructors, Inc.

2) Approve on-call large scope construction services contracts with maximum capacity of \$5 million each, with most individual work orders limited to \$400,000. On-call general contractor provides services, including negotiated pricing, competitive bidding, and construction performance on renovation and remodeling projects as needed. Projects will include those funded by bond, mil levy, and CIP. DBE goal is 16%; all contractors commit to 16%.

Haselden Construction  
JE Dunn Rocky Mountain, Inc.

### **Economic Development Committee**

Staff: Debra Bartleson

1) Approve a \$579,878 contract with Agenta Technologies for purchase of 176 NEC 46" Monitors and 176 NEC Single Board Computers to be used for flight and gate information displays.

2) Approve adding \$154,000 to the Electronic Data Inc. contract for services related to managing and servicing the Maximo System (purchasing and accounts payable activities) for DIA.

### **Finance Committee**

Staff: Debra Bartleson

1) Establish a Prosecution and Code Enforcement Special Revenue Fund to receive grant funds to the City Attorney's Office – Prosecution and Code Enforcement Section and authorizing expenditures from the fund.

## **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. 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.~~

**1) Amend the Denver Rescue Mission contract to extend the agreement twelve months through December 31, 2009 and to add \$146,000 for room and board assistance to homeless men discharged from hospitals and single women and families. 2) Authorize a budget reduction to the Urban Peak agreement in the amount of \$10,000 bringing the total agreement amount to \$602,357.88 through June 30, 2009 for case management and residential management of the Rocky Mountain Youth Housing Program. 3) Authorize a budget reduction to the Mile High United Way agreement in the amount of \$127,305.56 bringing the total agreement amount to \$2,899,494.44 through May 31, 2009 for the Youth Mentoring Program Collaborative Initiative. 4) Authorizes a two-month extension to the Colorado Coalition for the Homeless contract through March 31, 2009 for services to the homeless for need rental assistance. 5) Accept a grant in the amount of \$10,000 from "America's Promise" to cover costs associated with hosting a summit to develop actions plans for improving high school graduation rates.**

## **Public Works Committee**

Staff: Gretchen Williams

1) Approve an Intergovernmental Agreement with the Colorado Department of Transportation to allow the City to accept and expend \$715,200 for the implementation of the DRCOG North Denver Metro ITS Improvements Project, which will purchase the equipment to be installed in the area generally bounded by 6th Ave. to I-70, NB Speer south of 12<sup>th</sup> Ave., I-25 Park Ave. West, Fox/38<sup>th</sup> Ave., Colfax, Federal, and Lincoln (exact locations will be determined during final design). Council Districts 1, 3, 8, 9 & 10. 2) Approve an Intergovernmental Agreement for the DRCOG FY08 Signal Systems Controllers Program to allow the City to accept and expend \$205,000 to reimburse the City for traffic signal controllers, cabinets and spread spectrum radios on 38th Ave., Clay to Lipan, and along Alameda, Dahlia to Galena. Council Districts 1, 5 & 9. 3) Approve an \$874,380 construction contract with P & H Equipment for the 2009 contract hauling of asphalt, mill tailings, or other as directed by the Street Maintenance.

## **Safety Committee**

Staff: Shelley Smith

1) Approve filing an ordinance naming the Cisneros Jury Assembly Room at the justice center.  
2) Approve filing an ordinance naming the Tooley Plaza at the justice center.

\*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.

