

**Meeting Schedule of the Denver City Council
for the weeks of April 6 and April 13, 2009**

Monday, April 6:

3:30 p.m. RESCHEDULED TO APRIL 13 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, April 7:

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

11:00 a.m. CANCELED 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. 1) Capital Improvement Program. 2) Strategic Parking Plan briefing. 3rd Floor Council Conference Room, Room 391, City & County Building.

Wednesday, April 8:

10:30 a.m. Public Amenities Committee. Members: Lehmann (Chair), Madison (Vice-Chair), and Johnson. Staff: Gretchen Williams. 1) Colorado Symphony Orchestra Executive Director. 2) Update: Dog Park Master Plan. 3) Civic Center projects & plans. 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. 1) Zoning map amendments: 885 S. Colorado; 5291 E. Yale; 2300 block of Welton; 2100-2200 blocks of Welton; 3301 Humboldt; 2900-3000-3100 blocks of Downing. 3rd Floor Council Conference Room, Room 391, City & County Building.

2:00 p.m. Initiative Review – Extraterrestrial Commission. All Councilmembers invited. 4th Floor Conference Room, Room 451.

Thursday, April 9:

10:00 a.m. SPECIAL FasTracks Committee. Members: Montero (Chair), Garcia (Vice-Chair), Boigon and Johnson. Staff: Shelley Smith. 1) Denver Union Station-Update, Action Items: Plan of Development Cooperation Agreement and Tax Increment Area Agreement. 2) Public Benefits: Overview, Apprenticeship Program, and Affordable Housing. 3rd Floor Council Conference Room, Room 391, City & County Building.

Friday, April 10:

No meetings scheduled at the present time.

Monday, April 13:

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, April 14:

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. 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. 3rd Floor Council Conference Room, Room 391, City & County Building.

Wednesday, April 15:

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, April 16:

No meetings scheduled at the present time.

Friday, April 17:

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 March 30, 2009

Blueprint Denver Committee

Staff: Gretchen Williams

1) Terminate a 1999 deed restriction on 1768 Platte Street that allows only a garage to be built on vacant land located directly north of and adjacent to the Platte River Rowing Club building.

Economic Development Committee

Staff: Debra Bartleson

1) Appoint Denise Burgess to the Denver Urban Renewal Authority Board of Directors for a term ending April 3, 2014. 2) Approve a sixth amendment to the Quiz-DIA, LLC concessions contract (located on Concourse B West Outboard Subcore) to insert updated language that allows the Aviation Manager to waive, in writing, the 150% holdover fee to allow the concessionaire to holdover on a month-to-month basis at 100% of the monthly compensation in effect during the last month of the term until the RFP process for the concession location is completed. 3) Approve an amendment to the Hartco, Inc. dba CAM Services contract to add \$564,000 and to extend the contract through February 28, 2010 for ramp scrubbing and sweeping services.

Finance Committee

Staff: Debra Bartleson

1) Authorize a rescission in the amount of \$66,600 from the Office of Economic Development and re-appropriate to the Dept. of Finance-Quantitative Analysis (this is a budgeted position that will move from OED to Finance). 2) Amend the 2009 Long Bill to make a technical correction to the appropriation for the Office Employee Assistance. The amount should show \$443,400. 3) Approves a software upgrade to the Fleet Maintenance Division's Faster Fleet Management/Maintenance Software System in the amount of \$259,000. 4) Approves a \$1.145 million contract with DLT Solutions, Inc. and Oracle for purchase of "Foundational Technology" software related to the following service functions: Service Oriented Architecture (SOA), Identity Management (IdM), and Business Intelligence (BI).

Safety Committee

Staff: Shelley Smith

1) Extend the existing contract with Keefe Commissary Network until 12-31-09, update certain insurance language, and modify the rate on certain products. 2) Extend to December 31, 2009 the sunset date for provisions authorizing a pay differential procedure for both civilian and sworn City personnel serving in the military assuring that they do not receive less pay while on active duty.

*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.