

**Meeting Schedule of the Denver City Council  
for the weeks of May 11 and 18, 2009**

**Monday, May 11:**

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

**Tuesday, May 12:**

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 Wrap-Up. 2) Follow-up: Worker retention. 3) Performance evaluation design. 3rd Floor Council Conference Room, Room 391, City & County Building.

1:30 p.m. **CANCELED 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, May 13:**

10:30 a.m. **Public Amenities Committee.** Members: Lehmann (Chair), Madison (Vice-Chair), and Johnson. Staff: Gretchen Williams. 1) Police Activities League (PAL) agreement regarding investments in ball fields and use of log. 2) Water conversation 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. 1) Landmark designation of residence at 222 S. Fairfax. 2) Map amendments: 7050-80 Tower Rd.; 2107-11 W. 29<sup>th</sup> Ave. 3rd Floor Council Conference Room, Room 391, City & County Building.

**Thursday, May 14:**

No meetings scheduled at the present time.

**Friday, May 15:**

No meetings scheduled at the present time.

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**Monday, May 18:**

3:30 p.m. **FasTracks Committee.** Members: Chair (Montero), Garcia (Vice-Chair), Boigon, and Johnson. 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, May 19:**

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, May 20:**

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, May 21:**

No meetings scheduled at the present time.

**Friday, May 22:**

No meetings scheduled at the present time.

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**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 May 4, 2009

### **Finance Committee**

Staff: Debra Bartleson

1) Establish new trust funds to accept monies from Gateway Regional Metropolitan District and Denver High Point at DIA Metropolitan District in accordance with executed agreements and to appropriate the funds received from both districts, as well as Gateway Impact Fees, for mutual projects in the Gateway area. 2) Authorizes a supplemental appropriation from the General Contingency Fund of \$194,000 to the Safe City Diversion and Youth Development Special Revenue Fund to fund 2008 encumbrance balances that were rolled forward into 2009. 3) Approve a contract extension to the PeopleSoft Human Capital Management upgrade agreement through December 31, 2009 and to add \$42,800 for additional consulting services for the PeopleSoft Human Capital Management project.

### **Neighborhood, Community & Business Revitalization Committee**

Staff: Debra Bartleson

1) Appoint Dr. Martha M. Urioste as City Council's appointment to the Head Start Policy Council as the Early Childhood Education community representative, for a term effective immediately and expiring on July 31, 2010. Dr. Urioste replaces Ms. Renee Cisneros. 2) Appoint Grace Lopez Ramirez, Christine Marquez-Hudson, and Michelle Martinez to the Denver Latino Commission for terms ending January 1, 2011. 3) Reappoint Diana Romero-Campbell to the Denver Preschool Program Board of Directors for a term ending March 12, 2011.

### **Public Amenities Committee**

Staff: Gretchen Williams

1) Amends the FLOG, LLC food & beverage concessionaire agreement at Willis Case Park Golf Course. 2) Amends the FLOG, LLC food & beverage concessionaire agreement at City Park Golf Course.

### **Public Works Committee**

Staff: Gretchen Williams

1) Approves an IGA with CDOT allowing the City to receive and expend an additional \$661,000 for reconstruction of the intersection of Colfax, Tremont, 13<sup>th</sup>, & Delaware by consolidating three signalized intersections into one and aligning consolidated 13th/Tremont with Delaware. 2) Approves the following Mayoral re-appointments to the Metropolitan Wastewater Reclamation District Board of Directors for two-year terms effective immediately and expiring June 30, 2011: Sam Atwood of Denver, Colorado, reappointed; Peter Baertlein of Denver, Colorado, reappointed; Margaret Medellin of Denver, Colorado, reappointed; Victor Padilla of Denver, Colorado, reappointed; Celia L. Vanderloop of Denver, Colorado, reappointed. 3) Approves purchase of 2 dump trucks from Transwest Truck for \$484,334. A companion lease purchase agreement with Wells Fargo Brokerage Services, LLC, will provide financing the purchase. 4) Approves lease purchase agreement with Transwest for purchase of 2 dump trucks for \$484,334. The total amount paid to finance and acquire the Dump Trucks will be \$539,860.88.

**Safety Committee**

Staff: Shelley Smith

1) Add \$306,905 to the contract with Reilly Johnson Architecture, Inc for additional services related to Denver Justice Center Smith Road master plan and housing unit design.

\*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.