

Meeting Schedule of the Denver City Council for the weeks of June 8 and 15, 2009

Monday, June 8:

3:30 p.m. **Operations Meeting.** All Councilmembers invited. 1) City Council Budget 2010. 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, June 9:

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) Mayor's Office of Education and Children – federal stimulus funding and planning. 2) Inclusionary Housing Ordinance (IHO) revisions. 3rd Floor Council Conference Room, Room 391, City & County Building.

Wednesday, June 10:

10:30 a.m. **Public Amenities Committee.** Members: Lehmann (Chair), Madison (Vice-Chair), and Johnson. Staff: Gretchen Williams. 1) Natural Areas program. 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, June 11:

No meetings scheduled at the present time.

Friday, June 12:

No meetings scheduled at the present time.

Monday, June 15:

3:30 p.m. **CANCELED FasTracks Committee.** Members: Montero (Chair), Garcia (Vice-Chair), Boigon, and Johnson. Staff: Shelley Smith. 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, June 16:

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, June 17:

9:15 a.m. **CANCELED 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, June 18:

No meetings scheduled at the present time.

Friday, June 19:

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 June 1, 2009

Economic Development Committee

Staff: Debra Bartleson

1) Approve a construction contract with Tetra Tech Construction Services, Inc. for \$5,798,062 for the Runway Guard Lights and Fiber Optic Cable Improvements project.

Finance Committee

Staff: Debra Bartleson

1) Approve closing out various old special revenue funds by rescinding and/or transferring out any cash balances. Cash balance of \$80,763.26 will be transferred from various fund accounts into the General Fund and \$18,486.16 will be appropriated to the ASPEN Upgrade Special Revenue Fund, and \$340.06 will be rescinded from the Renaissance Project Special Revenue Fund. 2) Approve a \$1,050,000 on-call professional services agreement with goRED, LLC, for supplemental technology staffing and professional expertise for various projects. 3) Approve a \$1,500,000 on-call professional services agreement with Kforce, Inc. for supplemental technology staffing and professional expertise for various projects.

Neighborhood, Community & Business Revitalization Committee

Staff: Debra Bartleson

1) Approve a \$890,390 contract with Mile High Montessori Early Learning Centers to provide Head Start services through December 31, 2009. 2) Approve a \$821,036 agreement with Catholic Charities and the Archdiocese of Denver for Head Start services through December 31, 2009. 3) Approve a \$595,787 agreement with Clayton Family Futures for Head Start services through December 31, 2009. 4) Approve a \$684,423 agreement with School District Number One for Head Start services through December 31, 2009. 5) Reduce the contract with the University of Colorado, Addiction Research and Treatment Services by \$30,000 for services related to the Denver Entire Family Focused Comprehensive Treatment (EFFECT) Grant. 6) Add \$26,086 to the agreement with Arapahoe House, Inc for services related to the Denver Entire Family Focused Comprehensive Treatment (EFFECT) Grant. 7) Approve setting up half of the budget based on a received letter of intent for the following programs from the Department of Housing and Urban Development for the FY 2009 allocation: Community Development Block Grant (\$8,938,80), HOME investment Partnerships (\$4,384,470), and Housing Opportunities for People with AIDS (\$1,452,390). 8) Authorize spending authority in the amount of \$16,618,000 for the 2009-2010 Temporary Assistance for Need Families (TANF) program year for case management, employment, and training services. 9) Amend the Cherry Creek North Business Improvement District's 2009 Operating Plan and Budget to include additional information on a proposed bond issuance in the amount of \$9.25 million and approve issuance of 9.25 million in bonds, subject to prior review by the Department of Finance. 10) Approve the following mayoral appointments to the Denver Commission for People with Disabilities for two year terms effective immediately and expiring September 30, 2011: Kevin Grimsinger of Denver; Mary Morris of Denver; and Alice Ozner of Denver. 11) Approve the following mayoral reappointments to the Denver Women's Commission for terms expiring June 30, 2011: Justine Lopez of Denver; Catherine Chan of Denver; Samar Tehrani of Denver; Sunniva Rodgers of Denver; James Smithwick of Denver.

Public Works Committee

Staff: Gretchen Williams

1) Amends the current construction contract with Highway Technologies, Inc. for the 2008 Citywide Pavement Marking Program to increase the maximum contract amount from \$499,270 to \$998,540 and to extend the contract term by one year, to 5-28-10. The contractor agreed to hold the bid prices of the original contract. This will allow the City to continue removing, installing and upgrading the pavement markings throughout the City and County of Denver.

*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.