

## Meeting Schedule of the Denver City Council for the weeks of July 20 and 27, 2009

### Monday, July 20:

3:30 p.m. **FasTracks Committee.** Members: Montero (Chair), Garcia (Vice-Chair), Boigon, and Johnson. Staff: Shelley Smith. 1) 38<sup>th</sup> and Blake Station Area Plan. 3<sup>rd</sup> Floor Council Conference Room, Room 391, City & County Building.

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

### Tuesday, July 21:

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) Update: Denver's Million Trees Initiative. **(May also be of interest to Public Amenities Committee.)** 3<sup>rd</sup> 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) Approve service plan for Dave Moore Park Metropolitan District.  
2) Approve creation of the Denver Legacy General Improvement District. 3<sup>rd</sup> Floor Council Conference Room, Room 391, City & County Building.

### Wednesday, July 22:

10:30 a.m. **CANCELED 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. 1) Development Services reorganization overview.  
2) Map amendment: 4509 E. Evans. 3<sup>rd</sup> Floor Council Conference Room, Room 391, City & County Building.

### Thursday, July 23:

No meetings scheduled at the present time.

### Friday, July 24:

No meetings scheduled at the present time.

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**Monday, July 27:**

3:30 p.m. **Bond Implementation Committee.** Members: Hancock (Chair), Lehmann (Vice-Chair), Faaaz, and Garcia. Staff: Gretchen Williams. 3<sup>rd</sup> Floor Council Conference Room, Room 391, City & County Building.

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

**Tuesday, July 28:**

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. 3<sup>rd</sup> 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, July 29:**

No meetings scheduled at the present time.

**Thursday, July 30:**

No meetings scheduled at the present time.

**Friday, July 31:**

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 July 13, 2009

### **Bond Implementation Committee**

Staff: Gretchen Williams

1) Approves a \$654,253 construction contract with Panattoni Construction for the Eisenhower Recreation Center Weight Room Addition project in Council District 4.

### **Economic Development Committee**

Staff: Debra Bartleson

1) Approve the appointments of Patricia Gage and William Pruter to the Denver Urban Renewal Authority Board of Directors for terms expiring April 3, 2014.

### **Finance Committee**

Staff: Debra Bartleson

1) Authorize a capital 5-year lease transaction with Chase Equipment Finance, Inc. in the amount of \$3,935,673 for purchase of Public Works equipment. 2) Authorize a capital 5-year lease transaction with Oshkosh Capital in the amount of \$957,065.70 for purchase of one IHC 4400 Rescue Air and Light Vehicle and one Velocity Pumper for the Denver Fire Dept. 3) Authorize transfer of ownership of Alameda Parkway, as it runs through Lakewood, and three City owned parcels adjoining this segment of Alameda Parkway to the City of Lakewood. 4) Approve a contract assignment from M/A Com Wireless to Harris RF Communications due to the sale of the corporation for radio, parts and equipment services. 5) Approve an amendment to the Tyler Technologies, Inc. agreement to extend the contract through 2011 and to add \$252,645 for software maintenance costs and professional services.

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

Staff: Debra Bartleson

1) Authorizes a grant agreement with Daniels Fund in the amount of \$25,000 for assessments and outpatient treatments to underserved populations. 2) Authorizes a nine-month extension to the Colorado Coalition agreement through December 31, 2009 and adds \$525,000 for outreach services to homeless youth and adults. 3) Authorize an increase in appropriation for Denver Options in the amount of \$2,800,151.76 to reflect actual property tax revenues received in 2008 and updated estimated collections for 2009.

### **Public Amenities Committee**

Staff: Gretchen Williams

1) Amends the concessionaire agreement with FLOG, LLC regarding food & beverage service at City Park Golf Course. 2) Amends the concessionaire agreement with FLOG, LLC regarding food & beverage service at Willis Case Golf Course. 3) Amend the Cooperative Agreement with the Denver Police Activities League (PAL) for athletic fields and related amenities to change distribution of the \$3.6M PAL committed for Val Verde Park and Parkfield Park.

### **Public Works Committee**

Staff: Gretchen Williams

1) Amends the contract with ACS to allow the City to reimburse certain costs related to charges incurred re: credit card discount fees. 2) Authorizes Public Works to obtain a package of equipment totaling \$3,935,623, financed through a companion capital lease purchase agreement with Chase Equipment Finance (under review by Finance Committee). 3) Rescind and re-appropriate \$237,500 in Facilities Planning & Management CIP funds for the City & County Building.

### **Safety Committee**

Staff: Shelley Smith

1) Approve a contract with Pierce for one IHC 4400 Rescue Air and Light Vehicle and one Velocity Pumper for the Fire Department for \$825,445.

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.