#### **City Council Minutes**

Meeting Date: Monday, May 2, 2022 5:30 PM

#### **PLEDGE OF ALLEGIANCE**

Councilmember Ortega led the Pledge of Allegiance.

#### LAND ACKNOWLEDGEMENT

Councilmember Flynn led the Land Acknowledgement.

#### **ROLL CALL**

Council President Gilmore attended the meeting virtually.

Present: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

#### **APPROVAL OF THE MINUTES**

22-0486 Minutes of Monday, April 25, 2022

The minutes of Monday, April 25, 2022 were distributed to members of Council. Council President Pro-Tem Torres ordered the minutes approved.

#### **Approved**

#### **COUNCIL ANNOUNCEMENTS**

Councilmember Sawyer offered announcements.

#### **PRESENTATIONS**

#### **COMMUNICATIONS**

#### **PROCLAMATIONS**

22-0496 A proclamation to modernize blood donation policies.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Proclamation 22-0496 be adopted, carried by the following vote:

#### **Adopted**

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

#### **RECAP OF BILLS TO BE CALLED OUT**

No items were called out for a separate vote.

#### **BLOCK VOTE**

A motion offered by Councilmember Ortega, duly seconded by Councilmember Hinds, to approve the following items en bloc, carried by the following vote:

#### Approved the consent agenda

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

#### **RESOLUTIONS**

#### **Business, Arts, Workforce, & Aviation Services Committee**

<u>22-0392</u> A resolution approving a proposed Agreement between the City and County of Denver and Montbello Organizing Committee to provide sustainable transportation services, including electric shuttle, e-bikes and charging station to the Montbello community.

Approves a contract with Montbello Organizing Committee for \$828,904 and through 3-31-2025 to provide sustainable transportation services, including electric shuttle, e-bikes, and charging station, to the Montbello community in Council Districts 8 and 11 (CASR 202262111). The last regularly scheduled Council meeting within the 30-day review period is on 5-16-22. The Committee approved filing this item at its meeting on 4-13-22. Pursuant to Council Rule 3.7, Councilmember Hinds called out this item at the 4-25-22 meeting for a one-week postponement to 5-2-22.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Hinds, that Council Resolution 22-0392 be adopted en bloc, carried by the following vote:

#### **Adopted**

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

22-0413 A resolution approving a proposed Contract between the City and County of Denver and Flatiron Constructors, Inc. concerning Runway 16R-34L Pavement and Lighting Rehabilitation at Denver International Airport.

Approves a contract with Flatiron Constructors, Inc. for \$31,957,684.80 and for 114 days to remove and replace the deteriorated concrete pavement and upgrade the airfield lighting system of Runway 16R-34L complex at Denver International Airport in Council District 11 (202161286). The last regularly scheduled Council meeting within the 30-day review period is on 5-23-22. The Committee approved filing this item at its meeting on 4-13-22.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Hinds, that Council Resolution 22-0413 be adopted en bloc, carried by the following vote:

#### Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

#### **Finance & Governance Committee**

<u>22-0417</u> A resolution approving a proposed Contract between the City and County of Denver and Ernst & Young Infrastructure Advisors, LLC for a contract with Ernst and Young Infrastructure Advisors to serve as the city's financial advisor on complex infrastructure projects citywide.

Approves a contract with Ernst and Young Infrastructure Advisors for \$1.2 million and through 3-31-2025 to serve as the city's financial advisor on complex infrastructure projects citywide (FINAN-202262220). The last regularly scheduled Council meeting within the 30-day review period is on 5-23-22. The Committee approved filing this item at its meeting on 4-19-22.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Hinds, that Council Resolution 22-0417 be adopted en bloc, carried by the following vote:

#### Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

### <u>22-0427</u> A resolution approving the re-appointment of Aldwyn Gardner to the Civil Service Commission

Approves the appointment of Aldwyn Gardner to the Civil Service Commission. The Committee approved filing this item at its meeting on 4-19-22.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Hinds, that Council Resolution 22-0427 be adopted en bloc, carried by the following vote:

#### **Adopted**

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

#### **Land Use, Transportation & Infrastructure Committee**

## <u>21-1502</u> A resolution approving a proposed Agreement between the City and County of Denver and SP Plus Corporation for management of seven City-owned parking lots and three garages.

Approves a contract with SP Plus Corporation for \$5 million and through 9-30-24 for the management of seven City-owned parking lots and three garages in Council Districts 9 and 10 (202160398). The last regularly scheduled Council meeting within the 30-day review period is on 5-23-22. The Committee approved filing this item at its meeting on 12-14-21.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Hinds, that Council Resolution 21-1502 be adopted en bloc, carried by the following vote:

#### **Adopted**

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

<u>22-0210</u> A resolution approving a proposed Contract between the City and County of Denver and Martin Marietta Materials, Inc. for citywide mill and overlay paving as part of the Elevate Denver Bond Program.

Approves a contract with Martin Marietta Materials, Inc. for \$3,106,872.91 and 300 days for citywide mill and overlay paving as part of the Elevate Denver Bond Program (202161305). The last regularly scheduled Council meeting within the 30-day review period is on 5-23-22. The Committee approved filing this item at its meeting on 2-22-22.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Hinds, that Council Resolution 22-0210 be adopted en bloc, carried by the following vote:

#### **Adopted**

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

<u>22-0310</u> A resolution approving a proposed Contract between the City and County of Denver and Interlock Construction Corp. for renovations at the Blair-Caldwell Branch Library.

Approves a contract with Interlock Construction Corp. for \$2,641,470 and for 400 days for renovations at the Blair-Caldwell Branch Library in Council District 9 as part of the Elevate Denver Bond program (202160985). The last regularly scheduled Council meeting within the 30-day review period is on 5-23-22. The Committee approved filing this item at its meeting on 3-22-22.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Hinds, that Council Resolution 22-0310 be adopted en bloc, carried by the following vote:

#### Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

<u>22-0357</u> A resolution approving a proposed Contract between the City and County of Denver and Silva Construction, Inc. for the 2022 Citywide ADA Ramp and Concrete Repair Phase 2 Project.

Approves a contract with Silva Construction, Inc. for \$2,535,000 and for 200 days for the 2022 Citywide ADA Ramp and Concrete Repair Phase 2 Project (202161645). The last regularly scheduled Council meeting within the 30-day review period is on 5-23-22. The Committee approved filing this item at its meeting on 3-29-22.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Hinds, that Council Resolution 22-0357 be adopted en bloc, carried by the following vote:

#### Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

## <u>22-0419</u> A resolution approving a proposed Contract between the City and County of Denver and Keene Concrete, Inc. for citywide ADA ramp and concrete repair.

Approves a contract with Keene Concrete, Inc. for \$2,550,847 and for 200 days for citywide ADA ramp and concrete repair (202161629). The last regularly scheduled Council meeting within the 30-day review period is on 5-23-22. The Committee approved filing this item at its meeting on 4-19-22.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Hinds, that Council Resolution 22-0419 be adopted en bloc, carried by the following vote:

#### **Adopted**

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

#### Safety, Housing, Education & Homelessness Committee

<u>22-0415</u> A resolution approving a proposed Fifth Amendatory Agreement between the City and County of Denver and Hopskipdrive, Inc. to provide transportation services for Denver Human Services youth clients citywide.

Amends a contract with HopSkipDrive, Inc. by adding \$252,000 for a new total of \$863,000 and one year for a new end date of 6-30-23 to provide door to door transportation services for children/youth ensuring Denver Human Services clients receive services in a safe environment, citywide (SOCSV-201845500-05; SOCSV-202262554-05). The last regularly scheduled Council meeting within the 30-day review period is on 5-23-22. The Committee approved filing this item at its meeting on 4-20-22.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Hinds, that Council Resolution 22-0415 be adopted en bloc, carried by the following vote:

#### Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

<u>22-0420</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Volunteers of America Colorado Branch to add a respite care case manager and respite care services for respite clients at the Volunteers of America Family Motel.

Amends a contract with Volunteers of America (VOA) Colorado Branch by adding \$73,000 for a new total of \$3,358,000 to add a respite care case manager and respite care services for respite clients at the VOA Family Motel. No change to contract duration (202262509-01). The last regularly scheduled Council meeting within the 30-day review period is on 5-23-22. The Committee approved filing this item at its meeting on 4-20-22.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Hinds, that Council Resolution 22-0420 be adopted en bloc, carried by the following vote:

#### **Adopted**

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

#### **BILLS FOR INTRODUCTION**

#### **Finance & Governance Committee**

<u>22-0416</u> A bill for an ordinance approving and providing for the execution of a proposed grant agreement between the City and County of Denver and the State of Colorado concerning the "UASI FY21" program and the funding therefor, and authorizing the purchase of capital equipment items from the "UASI FY21" Special Revenue Fund budget.

Approves a grant agreement with the Colorado Department of Homeland Security and Emergency Management for \$3.12 million and through 8-31-24 to initiate the FY21 Urban Area Security Initiative Planning Grant (UASI) program and funding for the North Central Region (MOOEM-202262653). The last regularly scheduled Council meeting within the 30-day review period is on 5-23-22. The Committee approved filing this item at its meeting on 4-19-22.

Council Bill 22-0416 was ordered published

#### Ordered published

#### Land Use, Transportation & Infrastructure Committee

22-0412 A bill for an ordinance changing the zoning classification for 4401 South Quebec Street in Hampden South.

Approves a map amendment to rezone a property from PUD 206 to S-MX-5 (planned development to suburban, mixed-use) located at 4401 South Quebec Street in Council District 4. The Committee approved filing this item at its meeting on 4-19-22.

#### Final Consideration 6-6-22 | Required Public Hearing

Council Bill 22-0412 was ordered published with a future required public hearing on 6-6-22

Ordered published with a future required public hearing

<u>22-0418</u> A bill for an ordinance relinquishing the Easement, in its entirety, recorded with the Denver Clerk & Recorder at Reception No. 2001204996 located at 3701 York Street.

Relinquishes the drainage, water, and sewage easement, in its entirety, as established in the non-exclusive and perpetual easement in Recordation No. 2001204996, located at 3701 York Street in Council District 9. The last regularly scheduled Council meeting within the 30-day review period is on 5-23-22. The Committee approved filing this item at its meeting on 4-19-22.

Council Bill 22-0418 was ordered published

#### Ordered published

#### **BILLS FOR FINAL CONSIDERATION**

#### Land Use, Transportation & Infrastructure Committee

22-0395 A bill for an ordinance relinquishing an easement reserved in Ordinance No. 20190590, Series of 2019, recorded with the Denver Clerk & Recorder at Reception No. 2019093784 located near 4003 Walnut Street.

Relinquishes the utility easement in its entirety established in the vacating Ordinance No. 590, Series of 2019, located at 4003 Walnut Street in Council District 9. The last regularly scheduled Council meeting within the 30-day review period is on 5-16-22. The Committee approved filing this item at its meeting on 4-12-22.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Hinds, that Council Bill 22-0395 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### Placed upon final consideration and do pass

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

<u>22-0396</u> A bill for an ordinance vacating West Mulberry Place, North Alcott Way, a portion of West 10th Avenue, and a portion of North Bryant Street bounded by West 9th Avenue, West 11th Avenue and North Decatur Street, with reservations.

Vacates West Mulberry Place, North Alcott Way, a portion of West 10th Avenue, and a portion of North Bryant Street bounded by West 9th Avenue, West 11th Avenue, and North Decatur Street, with reservations, in Council District 3. The Committee approved filing this item at its meeting on 4-12-22.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Hinds, that Council Bill 22-0396 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### Placed upon final consideration and do pass

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

<u>22-0402</u> A bill for an ordinance vacating the following locations: North Franklin Street, located south of future National Western Drive and south of North Race Court; 51st Avenue at the southerly end of North Franklin Street; 48th Avenue, the easterly portion of the Right of Way lying east of the Platte River; and 49th Avenue, the easterly portion of the Right of Way lying east of the Platte River, all without reservations.

Vacates the following locations: North Franklin Street, located south of future National Western Drive and south of North Race Court; 51st Avenue at the southerly end of North Franklin Street; 48th Avenue, the easterly portion of the Right Of Way lying east of the Platte River; and 49th Avenue, the easterly portion of the Right Of Way lying east of the Platte River, all without reservations, in Council District 9. The Committee approved filing this item at its meeting on 4-12-22.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Hinds, that Council Bill 22-0402 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### Placed upon final consideration and do pass

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

#### **PRE-RECESS ANNOUNCEMENT**

#### **RECESS**

Council did not take a recess.

# COUNCIL RECONVENES AND RESUMES ITS REGULAR SESSION PUBLIC HEARINGS - BILLS FOR FINAL CONSIDERATION PRE-ADJOURNMENT ANNOUNCEMENT

Council President Pro-Tem Torres announced that on Monday, June 6, 2022, Council will hold a required public hearing on Council Bill 22-0412, changing the zoning classification for 4401 South Quebec Street in Hampden South. Any protests against Council Bill 22-0412 must be filed with the Council Offices no later than noon on Tuesday, May 31, 2022.

#### **ADJOURN**

There being no further business before the City Council, Council President Pro-Tem Torres adjourned the meeting at 5:52 p.m.
President
Attested by me with the Corporate Seal of the City and County of Denver
Clerk and Recorder, Ex-Officio Clerk
of the City and County of Denver