

City Council Minutes

Meeting Date: Monday, August 24, 2020 5:30 PM

PLEDGE OF ALLEGIANCE

Councilmember Black led the Pledge of Allegiance.

ROLL CALL

Present: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

APPROVAL OF THE MINUTES

[20-0860](#) Minutes of Monday, August 17, 2020

The minutes of Monday, August 17, 2020 were distributed to members of Council. Council President Gilmore ordered the minutes approved.

Approved

COUNCIL ANNOUNCEMENTS

Councilmember CdeBaca offered announcements.

PRESENTATIONS

COMMUNICATIONS

PROCLAMATIONS

[20-0879](#) **A proclamation recognizing the Second Annual La Raza and Barnum Park: A Cruise Down Fedz Day.**

A motion offered by Councilmember Torres, duly seconded by Councilmember Ortega, that Council Proclamation 20-0879 be adopted. The motion 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

Items called out for a separate vote.

BILLS FOR INTRODUCTION

City Council - Direct Files

[20-0851](#) **A bill for an ordinance submitting to a vote of the registered electors of the City and County of Denver at a special municipal election to be held in conjunction with the coordinated election on November 3, 2020 a proposed amendment to the Charter of the City and County of Denver to prohibit the following without the approval of voters in a regularly scheduled municipal or special election: any commercial or residential development on land protected by a City-owned conservation easement except where consistent with the conservation easement purposes and any partial or complete cancellation of a City-owned conservation easement unless for the purpose of creating a new park.**

Proposes a change to the Charter of the City and County of Denver prohibiting certain development without voter approval. Councilmember CdeBaca approved direct filing this item on 8-20-20.

A motion offered by Councilmember Black, duly seconded by Councilmember Sawyer, that Council Bill 20-0851 be ordered published, was followed by a motion offered by Councilmember Flynn, duly seconded by Councilmember Sawyer, that Council Bill 20-0851 be referred to Committee. The motion to refer carried by the following vote:

Referred

Aye: Black, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Ortega, Sandoval, Torres (10)

Nay: CdeBaca, Kniech, Sawyer (3)

BLOCK VOTE

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, to approve the following items en bloc. The motion carried by the following vote:

Approved the consent agenda

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

RESOLUTIONS

City Council - Direct Files

20-0862 A resolution extending the declaration of local disaster filed with the clerk and recorder to September 28, 2020.

Extends the local disaster emergency declaration. Councilmember Gilmore approved direct filing this item on 8-20-20.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Resolution 20-0862 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)

Business, Arts, Workforce, & Aviation Services Committee

20-0791 A resolution approving a proposed Contract between the City and County of Denver and Western Industrial Contractors, Inc. concerning on-call millwright services at Denver International Airport

Approves a contract with Western Industrial Contractors Inc. for \$12,000,000 and for three years for on-call millwright services to move, assemble, install or dismantle machinery, including the baggage handling systems and the jet bridges at Denver International Airport (202053809). The last regularly scheduled Council meeting within the 30-day review period is on 9-14-20. The Committee approved filing this item at its meeting on 8-12-20.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Resolution 20-0791 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)

20-0792 A resolution approving a proposed Contract between the City and County of Denver and Industrial Constructors/Managers, Inc. concerning on-call millwright services at Denver International Airport.

Approves a contract with Industrial Constructors Managers Inc. for \$12,000,000 and for three years for on-call millwright services to move, assemble, install or dismantle machinery, including the baggage handling systems and the jet bridges at Denver International Airport (202053810). The last regularly scheduled Council meeting within the 30-day review period is on 9-14-20. The Committee approved filing this item at its meeting on 8-12-20.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Resolution 20-0792 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)

[20-0793](#) A resolution approving a proposed Contract between the City and County of Denver and Turo Inc. concerning a pilot program peer-to-peer car sharing platform at Denver International Airport.

Approves a revenue contract with Turo, Inc. for \$36,500 and for one year for a pilot program peer-to-peer car sharing platform at Denver International Airport (202054662). The last regularly scheduled Council meeting within the 30-day review period is on 9-14-20. The Committee approved filing this item at its meeting on 8-12-20.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Resolution 20-0793 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)

Finance & Governance Committee

[20-0768](#) A resolution approving a proposed Master Purchase Order between the City and County of Denver and Hardline Equipment LLC for specialized parts for City refuse vehicles.

Approves a master purchase order with Hardline Equipment LLC for \$3,500,000 and through 9-30-23 to provide Amrep and Loadmaster parts to be used on City refuse vehicles (SC-00005043). The last regularly scheduled Council meeting within the 30-day review period is on 9-14-20. The Committee approved filing this item at its meeting on 8-11-20.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Resolution 20-0768 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)

[20-0769](#) A resolution approving a proposed Master Purchase Order between the City and County of Denver and Genuine Parts Company, d/b/a NAPA Auto Parts, for aftermarket auto parts for City fleet vehicles.

Approves a master purchase order with Genuine Auto Parts, doing business as Napa Denver, for \$650,000 and through 6-30-23, with two optional one-year renewals, for auto parts for use on various City fleet vehicles (SC-00005017). The last regularly scheduled Council meeting within the 30-day review period is on 9-14-20. The Committee approved filing this item at its meeting on 8-11-20.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Resolution 20-0769 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)

20-0770 A resolution approving a proposed Master Purchase Order between the City and County of Denver and Colorado Kenworth, Inc., d/b/a MHC Kenworth, for aftermarket auto parts for various City fleet vehicles.

Approves a master purchase order with Colorado Kenworth Inc., doing business as MHC Kenworth, for \$950,000 and through 6-30-23, with two optional one-year renewals, for auto parts for use on various City fleet vehicles (SC-00005019). The last regularly scheduled Council meeting within the 30-day review period is on 9-14-20. The Committee approved filing this item at its meeting on 8-11-20.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Resolution 20-0770 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)

20-0771 A resolution approving a proposed Master Purchase Order between the City and County of Denver and Kenz & Leslie Distributing Co. for aftermarket auto parts for various City fleet vehicles.

Approves a master purchase order with Kenz & Leslie Distributing Co Inc. for \$550,000 and through 6-30-23, with two optional one-year renewals, for auto parts for use on various City fleet vehicles (SC-00005021). The last regularly scheduled Council meeting within the 30-day review period is on 9-14-20. The Committee approved filing this item at its meeting on 8-11-20.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Resolution 20-0771 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)

20-0787 A resolution approving a proposed Master Purchase Order between the City and County of Denver and Staples Contract & Commercial LLC for office and janitorial supplies City-wide.

Approves a master purchase order with Staples Contract & Commercial, LLC for \$2,400,000 and through 7-31-22, with one annual optional renewal, for office and janitorial supplies for City facilities (SC-00005057). The last regularly scheduled Council meeting within the 30-day review period is on 9-14-20. The Committee approved filing this item at its meeting on 8-11-20.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Resolution 20-0787 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

20-0757 A resolution approving the Mayor’s reappointments to the Tourism Improvement District Board of Directors.

Approves the Mayoral reappointments of John Everett, Walter Isenberg and Greg Leonard to the Tourism Improvement District Board of Directors for terms effective immediately and expiring 8-31-23, or until a successor is duly appointed. The Committee approved filing this resolution by consent on 8-11-20.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Resolution 20-0757 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)

20-0766 A resolution approving a proposed Agreement between the City and County of Denver and Ford Audio-Video Systems, LLC for goods and services related to the design, procurement, installation, integration and commissioning of all business systems and furnishings in support of the new Community Media Center.

Approves a contract with Ford Audio-Video Systems, LLC for \$1,102,890 and for three years for goods and services related to the design, procurement, installation, integration and commissioning of all business systems and furnishings in support of the new Community Media Center (TECHS-202055202). The last regularly scheduled Council meeting within the 30-day review period is on 9-14-20. The Committee approved filing this item at its meeting on 8-4-20.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Resolution 20-0766 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)

[20-0789](#) A resolution granting a revocable permit to Old South Pearl Street Merchants Association, d/b/a South Pearl Street Merchants Association, to encroach into the right-of-way on South Pearl Street near East Louisiana Avenue, East Iowa Avenue, and East Jewell Avenue.

Grants a revocable permit, subject to certain terms and conditions, to South Pearl Street Merchant’s Association, their successors and assigns, to encroach into the right of way for three 23-foot high arched “South Pearl Street” gateway signs located along South Pearl Street near East Louisiana Avenue, East Iowa Avenue, and East Jewell Avenue in Council District 7. The Committee approved filing this item at its meeting on 8-11-20.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Resolution 20-0789 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

[20-0756](#) A resolution approving the Mayor’s appointments to the Denver Head Start Policy Council.

Approves the Mayoral appointments of Tiaja Pierre and Megan Bock to the Denver Head Start Policy Council for terms effective immediately and expiring 7-20-21, or until a successor is duly appointed. The Committee approved filing this resolution by consent on 8-12-20.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Resolution 20-0756 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)

[20-0761](#) A resolution approving a proposed Project Funding Agreement between the City and County of Denver and Denver Public Library Friends Foundation for the Denver Public Library 2020 Bond projects.

Approves a project funding grant agreement with the Denver Public Library Friends Foundation for seven years to establish a new and dedicated mechanism for the Foundation to provide authorized Fund Transfers to the City to timely fund the design and construction of the Denver Public Library Central Branch Library Renovation Project Alternates in Council District 10 (BOOKS 202055128). The last regularly scheduled Council meeting within the 30-day review period is on 9-14-20. The Committee approved filing this item at its meeting on 8-5-20.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Resolution 20-0761 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)

[20-0786](#) A resolution approving a proposed Agreement between the City and County of Denver and Mental Health Center of Denver for expansion of the Denver Co-Responder program with the Denver Police Department.

Approves a contract with the Mental Health Center of Denver (MHCD) for \$1,227,161 and through 1-31-21 for the expansion of the Denver Co-Responder program funded by the 2019 Caring for Denver grant (POLIC-202054895). The last regularly scheduled Council meeting within the 30-day review period is on 9-14-20. The Committee approved filing this item at its meeting on 8-12-20.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Resolution 20-0786 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)

[20-0795](#) A resolution approving a proposed Revival and Amendatory Agreement between the City and County of Denver and The Colorado Coalition for the Homeless to provide facility and personnel support for hotel/motel rooms to serve people experiencing homelessness throughout the current COVID-19 pandemic.

Amends a contract with the Colorado Coalition for the Homeless by adding \$11,214,573 for a new total of \$16,974,573 and six months for a new end date of 12-31-20 to provide facility and personnel support for hotel/motel rooms to serve people experiencing homelessness throughout the current COVID-19 pandemic (HOST-202055514-01; 202054331). The last regularly scheduled Council meeting within the 30-day review period is on 9-14-20. The Committee approved filing this item at its meeting on 8-12-20.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Resolution 20-0795 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)

[20-0796](#) A resolution approving a proposed Agreement between the City and County of Denver and The Salvation Army to provide 24-Hour shelter operations and services support for people experiencing homelessness in response to the COVID-19 pandemic.

Approves a contract with The Salvation Army for \$7,261,300 and through 12-31-20 to provide 24-Hour shelter operations and services support for congregate shelter at the 48th Avenue Shelter and non-congregate activated respite and protective action hotel/motel rooms for people experiencing homelessness in response to the COVID-19 pandemic (HOST 202054457). The last regularly scheduled Council meeting within the 30-day review period is on 9-14-20. The Committee approved filing this item at its meeting on 8-12-20.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Resolution 20-0796 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)

[20-0797](#) A resolution approving a proposed Revival and Amendatory Agreement between the City and County of Denver and Stadium Medical, Inc. to provide ambulance and paramedic support for the auxiliary shelters during the COVID-19 pandemic.

Amends a contract with Stadium Medical, Inc. by adding \$747,930 for a new total of \$912,930 and seven months for a new end date of 12-31-20 to provide ambulance and paramedic support for the auxiliary shelters during the COVID-19 pandemic (202054458; HOST-202055396-01). The last regularly scheduled Council meeting within the 30-day review period is on 9-14-20. The Committee approved filing this item at its meeting on 8-12-20.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Resolution 20-0797 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)

[20-0798](#) A resolution approving a proposed Loan Agreement between the City and County of Denver and Pancratia Hall Partners LLC for a loan to support the construction of 72 affordable housing units within Pancratia Hall Lofts in Loretto Heights.

Approves a loan agreement with Pancratia Hall Partners, LLC for \$3,300,000, with a repayment term of forty years and a restrictive covenant term of sixty years, to support the restoration of Pancratia Hall Lofts, comprised of 72 affordable apartment units in Loretto Heights in Council District 2 (HOST-202054928). The last regularly scheduled Council meeting within the 30-day review period is on 9-14-20. The Committee approved filing this item at its meeting on 8-12-20.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Resolution 20-0798 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)

[20-0799](#) A resolution approving a proposed Loan Agreement between the City and County of Denver and 48Race Residences, LLLP for a loan to support the construction of 150 affordable housing units in Elyria-Swansea.

Approves a loan agreement with 48Race Residences, LLLP for \$3,750,000 and for sixty years to support the construction of Viña, a project providing 150 income-restricted units as the residential component of a mixed-use project that will include other community-serving uses located at 48th Avenue and Race Street in Council District 9 (HOST-202053962). The last regularly scheduled Council meeting within the 30-day review period is on 9-14-20. The Committee approved filing this item at its meeting on 8-12-20.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Resolution 20-0799 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)

20-0800 A resolution approving a proposed Loan Agreement between the City and County of Denver and 1275 Sherman, LLC to support the construction of affordable housing.

Approves a loan agreement with 1275 Sherman, LLC for \$1,545,000 for fifty years, including a sixty-year restrictive covenant, to support the construction of Capitol Square Apartments, comprised of 103 affordable apartments located at 1295 Sherman Street in Council District 10 (HOST-202054254). The last regularly scheduled Council meeting within the 30-day review period is on 9-14-20. The Committee approved filing this item at its meeting on 8-12-20.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Resolution 20-0800 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)

20-0801 A resolution approving a proposed Third Amendment and Modification Agreement between the City and County of Denver and Sheridan Station Apartments, LLC to amend and modify the terms and conditions of the Loan Agreement.

Amends a loan agreement with Sheridan Station Apartments LLC to add language allowing the City's loan to take a subordinate position to the Colorado Housing and Finance Authority's (CHFA) Land Use Restriction Agreement (LURA) for a project consisting of 133 affordable units located at 1079 Ames Street in Council District 3 (OEDEV-201840082-03). The last regularly scheduled Council meeting within the 30-day review period is on 9-14-20. The Committee approved filing this item at its meeting on 8-12-20.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Resolution 20-0801 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

Land Use, Transportation & Infrastructure Committee

[20-0701](#) A bill for an ordinance approving a proposed Intergovernmental Agreement between the City and County of Denver and Urban Drainage and Flood Control District d/b/a Mile High Flood District, to add funding for construction of Sand Creek Trail improvements.

Amends an intergovernmental agreement with Urban Drainage Flood Control District, doing business as Mile High Flood District, by adding \$3,714,193.37 of City funds for a new total of \$4,089,193.37 for construction of Sand Creek Trail Improvements for approximately 3 miles of soft surface trail along the Sand Creek Regional Greenway in Council District 8. No change to agreement duration (201952159-01; 202055178). The last regularly scheduled Council meeting within the 30-day review period is on 9-14-20. The Committee approved filing this item at its meeting on 7-28-20.

Council Bill 20-0701 was ordered published

Ordered published

[20-0790](#) A bill for an ordinance relinquishing one of the easements, in its entirety, established in Ordinance No. 336, Series of 1964 recorded with the Denver Clerk & Recorder at Reception No. 1964098150 located at 3860 and 3900 Blake Street.

Relinquishes one of the easements, in its entirety, established in Vacation Ordinance No. 336, Series of 1964, located at 3860 and 3900 Blake Street in Council District 9. The last regularly scheduled Council meeting within the 30-day review period is on 9-14-20. The Committee approved filing this item at its meeting on 8-11-20.

Council Bill 20-0790 was ordered published

Ordered published

[20-0794](#) A bill for an ordinance changing the zoning classification for 1332 East 22 Avenue in City Park West.

Approves an official map amendment to rezone property from U-TU-B to U-TU-B UO-3 with waiver, located at 1332 22nd Avenue in Council District 9. If ordered published, a public hearing will be held on Monday, 9-21-20. The Committee approved filing this item at its meeting on 8-11-20.

Council Bill 20-0794 was ordered published with a future required public hearing on 9-21-20

Ordered published with a future required public hearing

BILLS FOR FINAL CONSIDERATION

Finance & Governance Committee

20-0762 A bill for an ordinance establishing a new fund in the Grant and Other Money Projects Series for the "Central Branch Library Renovation" program.

Establishes a new capital fund, the "Central Branch Library Renovation" Fund, in the Grant and Other Money Projects Fund Series for revenues and expenditures related to design and construction of capital improvements to the Central Branch Library, as described in the agreement between the City and the Denver Public Library Friends Foundation. The Committee approved filing this item at its meeting on 8-4-20.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Bill 20-0762 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)

20-0781 A bill for an ordinance amending Section 27-164 of the Denver Revised Municipal Code to add additional obligations for the Housing Stability Strategic Advisors when creating the three- to five-year strategic plan.

A bill for an ordinance amending Section 27-164 of the Denver Revised Municipal Code to add additional obligations for the Housing Stability Strategic Advisors when creating the three- to five-year strategic plan. The Committee approved filing this item at its meeting on 8-4-20.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Bill 20-0781 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)

20-0782 A bill for an ordinance increasing the sales and use tax by a rate of 0.25 percent and dedicating the revenue derived from the tax rate increase to fund housing, shelter, and services for persons experiencing or having exited homelessness, subject to the approval of the voters at a special municipal election to be conducted in coordination with the state general election on November 3, 2020.

A bill for an ordinance increasing the sales and use tax by a rate of 0.25 percent and dedicating the revenue derived from the tax rate increase to fund housing, shelter, and services for persons experiencing or having exited homelessness, subject to the approval of the voters at a special municipal election to be conducted in coordination with the state general election on November 3, 2020. The Committee approved filing this item at its meeting on 8-4-20.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Bill 20-0782 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)

Safety, Housing, Education & Homelessness Committee

20-0699 A bill for an ordinance approving a proposed Restated Intergovernmental Agreement between the City and County of Denver and Colorado Metropolitan Certification Board, for Joint Professional Firefighter Certification.

Amends an intergovernmental agreement with the Colorado Metropolitan Certification Board (CMCB) to update contract language by clarifying organizations participating in the CMCB and recognizing that the CMCB has been accredited and audited by the State of Colorado for joint firefighter certification (FIRESXC5Y066-05; FIRES-202055055). The last regularly scheduled Council meeting within the 30-day review period is on 8-31-20. The Committee approved filing this item at its meeting on 7-22-20.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Bill 20-0699 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)

20-0759 A bill for an ordinance approving a proposed Contract between the City and County of Denver and the State of Colorado, Department of Human Services, Office of Behavioral Health, for the Jail Based Behavioral Health Services Program.

Approves an intergovernmental agreement with the State of Colorado Office of Behavioral Health for \$690,184 of State funds and for one year to fund the Fiscal Year 2021 Denver Sheriff Department's Recovery In a Secure Environment (RISE) to provide mental health and substance abuse assistance at the County Jail (SHERF-202055330). The last regularly scheduled Council meeting within the 30-day review period is on 8-31-20. The Committee approved filing this item at its meeting on 8-5-20.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Bill 20-0759 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

Council President Gilmore announced that tonight, there will be a required public hearing on Council Bill 20-0610, changing the zoning classification for 14000 and 14422 East Andrews Drive, 14408, 14419 and 14421 East Elk Drive in Montbello; a required public hearing on Council Bill 20-0621, changing the zoning classification for 4901 Green Court in Regis; and, a required public hearing on Council Bill 20-0622, changing the zoning classification for 5320 East Thrill Place in Northeast Park Hill. Anyone wishing to speak on any of these matters must go online to sign up during the recess of Council.

RECESS

Council took a recess.

COUNCIL RECONVENES AND RESUMES ITS REGULAR SESSION

PUBLIC HEARINGS - BILLS FOR FINAL CONSIDERATION

Land Use, Transportation & Infrastructure Committee

20-0610 A bill for an ordinance changing the zoning classification for 14000 and 14422 East Andrews Drive, 14408, 14419 and 14421 East Elk Drive in Montbello.

Approves an official map amendment to rezone property from S-SU-D to S-RH-2.5 (single unit to row house), located at 14400 and 14422 East Andrews Drive, 14408, 14419 and 14421 East Elk Drive in Council District 8. The Committee approved filing this item at its meeting on 7-14-20.

Council sat as a Committee of the Whole, commencing at 8:16 p.m., Council President Gilmore presiding, to hear speakers on Council Bill 20-0610. Jesse Parris signed up to speak in favor of the bill. No speakers signed up to speak in opposition of the bill. Jason Morrison of Community Planning and Development delivered the staff report.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Bill 20-0610 be placed upon final consideration and do pass. The motion carried by the following vote:

Placed upon final consideration and do pass

- Aye: Black, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (12)
- Nay: (None) (0)
- Absent: CdeBaca (1)

20-0621 A bill for an ordinance changing the zoning classification for 4901 Green Court in Regis.

Approves an official map amendment to rezone property from U-SU-C to U-SU-C1 (allows for an accessory dwelling unit), located at 4901 Green Court in Council District 1. The Committee approved filing this item at its meeting on 7-14-20.

Council sat as a Committee of a Whole, commencing at 8:28 p.m., Council President Gilmore presiding, to hear speakers on Council Bill 20-0621. Jesse Parris signed up to speak in favor of the bill. No speakers signed up to speak in opposition of the bill. Libbie Kaiser of Community Planning and Development delivered the staff report.

A motion offered by Councilmember Black, duly seconded by Councilmember Sawyer, that Council Bill 20-0621 be placed upon final consideration and do pass. The motion carried by the following vote:

Placed upon final consideration and do pass

- Aye: Black, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (12)
- Nay: (None) (0)
- Absent: CdeBaca (1)

20-0622 A bill for an ordinance changing the zoning classification for 5320 East Thrill Place in Northeast Park Hill.

Approves an official map amendment to rezone property from E-SU-Dx to E-SU-D1x (allows for an accessory dwelling unit), located at 5320 East Thrill Place in Council District 8. The Committee approved filing this item at its meeting on 7-14-20.

Council sat as a Committee of the Whole, commencing at 8:38 p.m., Council President Gilmore presiding, to hear speakers on Council Bill 20-0622. Jesse Parris signed up to speak in favor of the bill. No speakers signed up to speak in opposition of the bill. Libbie Kaiser of Community Planning and Development delivered the staff report.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Bill 20-0622 be placed upon final consideration and do pass. The motion carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (12)

Nay: (None) (0)

Absent: CdeBaca (1)

PRE-ADJOURNMENT ANNOUNCEMENT

Council President Gilmore announced that on Monday, September 21, 2020, Council will hold a required public hearing on Council Bill 20-0794, changing the zoning classification for 1332 East 22 Avenue in City Park West. Any protests against Council Bill 20-0794 must be filed with the Council Offices no later than noon on Monday, September 14, 2020.

ADJOURN

There being no further business before the City Council, Council President Gilmore adjourned the meeting at 8:48 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