City Council Minutes

Meeting Date: Monday, November 23, 2020 5:30 PM

PLEDGE OF ALLEGIANCE

Councilmember Sandoval led the Pledge of Allegiance.

LAND ACKNOWLEDGEMENT

Councilmember Sandoval led the Land Acknowledgement.

ROLL CALL

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

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

APPROVAL OF THE MINUTES

<u>20-1407</u> Minutes of Monday, November 16, 2020

The minutes of Monday, November 16, 2020 were distributed to members of Council. Council President Gilmore ordered the minutes approved.

Approved

COUNCIL ANNOUNCEMENTS

Councilmembers Herndon, Sandoval, Ortega, Torres and Gilmore offered announcements.

PRESENTATIONS

COMMUNICATIONS

PROCLAMATIONS

<u>20-1408</u> A proclamation honoring Lee Goodfriend and David Racine for Feeding Denver for 40 years.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Ortega, that Council Proclamation 20-1408 be adopted. The motion carried by the following vote:

Adopted

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

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

RECAP OF BILLS TO BE CALLED OUT

Items called out for a separate vote:

BILLS FOR FINAL CONSIDERATION

City Council - Direct Files

<u>20-1216</u> A bill for an ordinance making appropriations to pay the expenses of conducting the public business for the year 2021 and for the purposes required by the Charter and by other law.

Approves the 2021 Annual Appropriation Ordinance (Long Bill).

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Hinds, that Council Bill 20-1216 be placed upon final consideration and do pass. The motion carried by the following vote:

Placed upon final consideration and do pass

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

Kashmann, Kniech, Ortega, Sandoval, Sawyer (12)

Nay: CdeBaca (1)

BLOCK VOTE

A motion offered by Councilmember Sandoval, 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, Torres, CdeBaca, Clark, Flynn, Gilmore, Herndon,

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

Nay: (None) (0)

RESOLUTIONS

Business, Arts, Workforce, & Aviation Services Committee

<u>20-1263</u> A resolution approving a proposed Services Agreement between the City and County of Denver and SMG to purchase and install Covid-19 communicable disease mitigation equipment at the Colorado Convention Center.

Approves a contract with SMG for \$1,541,400 and through 12-30-20 to purchase and install Covid-19/communicable disease mitigation equipment at the Colorado Convention Center in Council District 9 (THTRS-202055427). The last regularly scheduled Council meeting within the 30-day review period is on 12-14-20. The Committee approved filing this item at its meeting on 11-11-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Herndon, that Council Resolution 20-1263 be adopted en bloc, carried by the following vote:

Adopted

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

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

<u>20-1286</u> A resolution approving a proposed Purchase Order between the City and County of Denver and ITW GSE, Inc. concerning the one-time purchase of ground power units at Denver International Airport.

Approves a purchase order with ITW GSE, Inc. for \$847,796 for the one-time purchase of ground power units using FAA funds supplied through the Vale Grant Program at Denver International Airport (PO-00092714). The last regularly scheduled Council meeting within the 30-day review period is on 12-14-20. The Committee approved filing this item at its meeting on 11-11-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Herndon, that Council Resolution 20-1286 be adopted en bloc, carried by the following vote:

Adopted

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

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

Nay: (None) (0)

<u>20-1288</u> A resolution approving a proposed Agreement between the City and County of Denver and Cellco Partnership d/b/a Verizon Wireless, to install, operate and maintain antenna infrastructure to deliver cellular service at Denver International Airport.

Approves a license agreement with Cellco Partnership, doing business as Verizon Wireless, for \$4,140,000 of revenue and for five years, with a two-year option to extend, to design, install, operate and maintain company provided antenna infrastructure to deliver cell phone service at Denver International Airport (PLANE-202054672). The last regularly scheduled Council meeting within the 30-day review period is on 12-14-20. The Committee approved filing this item at its meeting on 11-11-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Herndon, that Council Resolution 20-1288 be adopted en bloc, carried by the following vote:

Adopted

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

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

Nay: (None) (0)

<u>20-1289</u> A resolution approving a proposed Agreement between the City and County of Denver and Clean Energy Fuels Corp. concerning a ground lease for compressed natural gas fueling stations at Denver International Airport.

Approves an agreement with Clean Energy Fuels Corp. for \$10,850,000 and for five years, with a two-year option to extend, to provide a ground lease for Compressed Natural Gas fueling stations at Denver International Airport (202056302). The last regularly scheduled Council meeting within the 30-day review period is on 12-14-20. The Committee approved filing this item at its meeting on 11-11-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Herndon, that Council Resolution 20-1289 be adopted en bloc, carried by the following vote:

Adopted

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

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

Nay: (None) (0)

<u>20-1290</u> A resolution approving a proposed Fourth Amendment between the City and County of Denver and Harris Miller Miller and Hanson, Inc. concerning on-call noise metrics analysis consulting services at Denver International Airport.

Amends a contract with Harris, Miller, Miller, and Hanson Inc. by adding \$450,000 for a new total of \$1,300,000 and three years for a new end date of 12-31-23 to provide on-call noise metrics analysis consulting services at Denver International Airport (CE13002; 202055428). The last regularly scheduled Council meeting within the 30-day review period is on 12-14-20. The Committee approved filing this item at its meeting on 11-11-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Herndon, that Council Resolution 20-1290 be adopted en bloc, carried by the following vote:

Adopted

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

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

Nay: (None) (0)

<u>20-1291</u> A resolution approving a proposed Agreement between the City and County of Denver and Aerovias de Mexico S.A. de C.V. dba Aeromexico, concerning a use and lease agreement wherein Aeromexico will be a signatory air carrier at Denver International Airport.

Approves a use and lease agreement with Aerovias de Mexico S.A. de C.V. for rates and charges and for one year, with two optional one-year renewals, for passenger service at Denver International Airport (202055425). The last regularly scheduled Council meeting within the 30-day review period is on 12-14-20. The Committee approved filing this item at its meeting on 11-11-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Herndon, that Council Resolution 20-1291 be adopted en bloc, carried by the following vote:

Adopted

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

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

<u>20-1292</u> A resolution approving a proposed Agreement between the City and County of Denver and Air Canada, concerning a use and lease agreement wherein Air Canada will be a signatory air carrier at Denver International Airport.

Approves a use and lease agreement with Air Canada for rates and charges and for one year, with two optional one-year renewals, for passenger service at Denver International Airport (202055441). The last regularly scheduled Council meeting within the 30-day review period is on 12-14-20. The Committee approved filing this item at its meeting on 11-11-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Herndon, that Council Resolution 20-1292 be adopted en bloc, carried by the following vote:

Adopted

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

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

Nay: (None) (0)

<u>20-1293</u> A resolution approving a proposed Agreement between the City and County of Denver and Air Transport International, Inc., concerning a use and lease agreement wherein Air Transport will be a signatory cargo carrier at Denver International Airport.

Approves a use and lease agreement with Air Transport International, Inc. for rates and charges and for one year, with two optional one-year renewals, for air cargo services at Denver International Airport (202056231). The last regularly scheduled Council meeting within the 30-day review period is on 12-14-20. The Committee approved filing this item at its meeting on 11-11-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Herndon, that Council Resolution 20-1293 be adopted en bloc, carried by the following vote:

Adopted

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

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

Nay: (None) (0)

<u>20-1294</u> A resolution approving a proposed Agreement between the City and County of Denver and Atlas Air, Inc. concerning a use and lease agreement wherein Atlas Air will be a signatory cargo carrier at Denver International Airport.

Approves a use and lease agreement with Atlas Air, Inc. for rates and charges and for one year, with two optional one-year renewals, for air cargo services at Denver International Airport (202056226). The last regularly scheduled Council meeting within the 30-day review period is on 12-14-20. The Committee approved filing this item at its meeting on 11-11-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Herndon, that Council Resolution 20-1294 be adopted en bloc, carried by the following vote:

Adopted

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

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

Nay: (None) (0)

<u>20-1295</u> A resolution approving a proposed Agreement between the City and County of Denver and British Airways Plc, concerning a use and lease agreement wherein British Airways will be a signatory air carrier at Denver International Airport.

Approves a use and lease agreement with British Airways, Plc for rates and charges and for one year, with two optional one-year renewals, for passenger service at Denver International Airport (202055442). The last regularly scheduled Council meeting within the 30-day review period is on 12-14-20. The Committee approved filing this item at its meeting on 11-11-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Herndon, that Council Resolution 20-1295 be adopted en bloc, carried by the following vote:

Adopted

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

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

Nay: (None) (0)

<u>20-1296</u> A resolution approving a proposed Agreement between the City and County of Denver and Delta Air Lines, Inc. concerning a use and lease agreement wherein Delta will be a signatory air carrier at Denver International Airport.

Approves a use and lease agreement with Delta Air Lines, Inc. for rates and charges and for one year, with two optional one-year renewals, for passenger service at Denver International Airport (PLANE-202055454). The last regularly scheduled Council meeting within the 30-day review period is on 12-14-20. The Committee approved filing this item at its meeting on 11-11-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Herndon, that Council Resolution 20-1296 be adopted en bloc, carried by the following vote:

Adopted

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

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

<u>20-1297</u> A resolution approving a proposed Agreement between the City and County of Denver and Key Lime Air Corporation, concerning a use and lease agreement wherein Key Lime Air will be a signatory cargo carrier at Denver International Airport.

Approves a use and lease agreement with Key Lime Air Corporation for rates and charges and for one year, with two optional one-year renewals, for air cargo services at Denver International Airport (202056213). The last regularly scheduled Council meeting within the 30-day review period is on 12-14-20. The Committee approved filing this item at its meeting on 11-11-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Herndon, that Council Resolution 20-1297 be adopted en bloc, carried by the following vote:

Adopted

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

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

Nay: (None) (0)

<u>20-1298</u> A resolution approving a proposed Agreement between the City and County of Denver and Norwegian Air Shuttle ASA, concerning a use and lease agreement wherein Norwegian Air Shuttle will be a signatory air carrier at Denver International Airport.

Approves a use and lease agreement with Norwegian Air Shuttle ASA for rates and charges and for one year, with two optional one-year renewals, for passenger service at Denver International Airport (202055434). The last regularly scheduled Council meeting within the 30-day review period is on 12-14-20. The Committee approved filing this item at its meeting on 11-11-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Herndon, that Council Resolution 20-1298 be adopted en bloc, carried by the following vote:

Adopted

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

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

Nay: (None) (0)

<u>20-1299</u> A resolution approving a proposed Agreement between the City and County of Denver and Bemidji Aviation Services, Inc. concerning a use and lease agreement wherein Bemidji Aviation will be a signatory cargo carrier at Denver International Airport.

Approves a use and lease agreement with Bemidji Aviation Services, Inc. for rates and charges and for one year, with two optional one-year renewals, for air cargo services at Denver International Airport (202056205). The last regularly scheduled Council meeting within the 30-day review period is on 12-14-20. The Committee approved filing this item at its meeting on 11-11-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Herndon, that Council Resolution 20-1299 be adopted en bloc, carried by the following vote:

Adopted

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

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

Nay: (None) (0)

<u>20-1300</u> A resolution approving a proposed Agreement between the City and County of Denver and Concesionaria Vuela Compañía de Aviación SAPI de CV dba Volaris, concerning a use and lease agreement wherein Volaris will be a signatory air carrier at Denver International Airport.

Approves a use and lease agreement with Concesionaria Vuela Compañía de Aviación, SAPI de (Volaris) for rates and charges and for one year, with two optional one-year renewals, for passenger service at Denver International Airport (202055436). The last regularly scheduled Council meeting within the 30-day review period is on 12-14-20. The Committee approved filing this item at its meeting on 11-11-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Herndon, that Council Resolution 20-1300 be adopted en bloc, carried by the following vote:

Adopted

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

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

Nay: (None) (0)

<u>20-1301</u> A resolution approving a proposed Agreement between the City and County of Denver and Compania Panamena de Aviacion S.A. dba Copa Airlines, concerning a use and lease agreement wherein Copa Airlines will be a signatory air carrier at Denver International Airport.

Approves a use and lease agreement with Compania Panamena de Aviacion S.A. (COPA) for rates and charges and for one year, with two optional one-year renewals, for passenger service at Denver International Airport (202055449). The last regularly scheduled Council meeting within the 30-day review period is on 12-14-20. The Committee approved filing this item at its meeting on 11-11-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Herndon, that Council Resolution 20-1301 be adopted en bloc, carried by the following vote:

Adopted

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

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

Finance & Governance Committee

<u>20-1302</u> A resolution approving a proposed First Amendatory Agreement between the City and County of Denver and Hilltop Securities, Inc., to extend the term and provide additional compensation for municipal financial advisory services to the City.

Amends a contract with Hilltop Securities, Inc. by adding \$400,000 for a new total of \$800,000 and one year, with two optional one-year renewals, for a new maximum end date of 12-31-23 for municipal financial advisory services to the City (FINAN-201738726). The last regularly scheduled Council meeting within the 30-day review period is on 12-14-20. The Committee approved filing this item at its meeting on 11-10-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Herndon, that Council Resolution 20-1302 be adopted en bloc, carried by the following vote:

Adopted

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

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

Nay: (None) (0)

20-1306 A resolution approving a proposed Amended and Restated Lease Purchase Agreement No. 2020 (Central Platte Campus Facilities) between Central Platte Campus Facilities Leasing Trust 2020 and the City and County of Denver and a proposed Amended and Restated Facilities Lease No. 2020 (Central Platte Campus Facilities) in conjunction with the refunding of 2010A Certificates of Participation and 2010B Certificates of Participation with the proposed Series 2020A-1 and A-2 Refunding Certificates of Participation.

Authorizes the Manager of Finance, on behalf of the City, to amend and restate the 2010A Lease Purchase Agreement for the purpose of refunding all the outstanding Series 2010A and Series 2010B Certificates of Participation, including paying costs of issuance, with the proceeds of Series 2020A-1(taxable) and Series 2020A-2 (tax-exempt) Certificates of Participation, in a principal amount not to exceed \$20.5 million. The last regularly scheduled Council meeting within the 30-day review period is on 12-14-20. The Committee approved filing this item at its meeting on 11-10-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Herndon, that Council Resolution 20-1306 be adopted en bloc, carried by the following vote:

Adopted

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

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

20-1309 A resolution approving and providing for the execution of a proposed amended Grant Agreement between the City and County of Denver and the State of Colorado concerning the "Public Assistance COVID-19 Grant" program and the funding therefor.

Amends a grant agreement with the State of Colorado by adding \$4,407,357.38 of State funds for a new total of \$43,017,031.23 and adding community testing expenses to the scope of service for the Public Assistance COVID-19 Grant Program. No change to agreement duration (FINAN-202054524-01). The last regularly scheduled Council meeting within the 30-day review period is on 12-14-20. The Committee approved filing this item at its meeting on 11-10-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Herndon, that Council Resolution 20-1309 be adopted en bloc, carried by the following vote:

Adopted

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

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

Nay: (None) (0)

Land Use, Transportation & Infrastructure Committee

<u>20-1151</u> A resolution laying out, opening and establishing as part of the City street system a parcel of land as North Tennyson Street at the intersection of North Tennyson Street and West 39th Avenue; and, a parcel of land as a public alley bounded by West 38th Avenue, North Tennyson Street, West 39th Avenue and North Stuart Street.

Dedicates a parcel of City-owned land as public right of way as North Tennyson Street, located at the intersection of North Tennyson Street and West 39th Avenue and dedicates a parcel of City-owned land as public alley, bounded by West 38th Avenue, North Tennyson Street, West 39th Avenue and North Stuart Street in Council District 1. The Committee approved filing this item at its meeting on 10-27-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Herndon, that Council Resolution 20-1151 be adopted en bloc, carried by the following vote:

Adopted

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

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

<u>20-1153</u> A resolution laying out, opening and establishing as part of the City street system a parcel of land as a public alley bounded by West 25th Avenue, North Federal Boulevard, West 26th Avenue and North Eliot Street.

Dedicates a parcel of land as public right of way as public alley, bounded by West 25th Avenue, North Federal Boulevard, West 26th Avenue and North Eliot Street in Council District 1. The Committee approved filing this item at its meeting on 10-27-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Herndon, that Council Resolution 20-1153 be adopted en bloc, carried by the following vote:

Adopted

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

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

Nay: (None) (0)

<u>20-1244</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and SavATree, LLC to increase the amount and extend the term.

Amends a contract with SavATree, LLC by adding \$120,000 for a new total of \$1,000,000 and one year for a new end date of 12-31-21 for treating and preventing Emerald Ash Borer in Denver trees (201845227; 202056049). The last regularly scheduled Council meeting within the 30-day review period is on 12-14-20. The Committee approved filing this item at its meeting on 11-3-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Herndon, that Council Resolution 20-1244 be adopted en bloc, carried by the following vote:

Adopted

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

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

Nay: (None) (0)

<u>20-1266</u> A resolution accepting and approving the plat of Denver Gateway Center Filing No. 8.

Approves a subdivision plat for Denver Gateway Center Filing No. 8, located between East 63rd Avenue and East 61st Avenue, and North Argonne Street and North Tower Road in Council District 11. The Committee approved filing this item at its meeting on 11-10-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Herndon, that Council Resolution 20-1266 be adopted en bloc, carried by the following vote:

Adopted

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

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

<u>20-1287</u> A resolution accepting and approving the plat of Gateway Landing Subdivision.

Approves a subdivision plat for the Gateway Landing Subdivision, located between East 48th Avenue and 49th Place, and North Telluride Street and North Pena Boulevard in Council District 11. The Committee approved filing this item at its meeting on 11-10-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Herndon, that Council Resolution 20-1287 be adopted en bloc, carried by the following vote:

Adopted

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

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

Nay: (None) (0)

<u>20-1307</u> A resolution approving a proposed Parks Use Agreement between the City and County of Denver and German American Chamber of Commerce Colorado Chapter for the 2020 Christkindl Market in Civic Center Park.

Approves a park use agreement with the German American Chamber of Commerce for the 2020 Christkindl Market in Civic Center Park in Council District 10 (202055929). The last regularly scheduled Council meeting within the 30-day review period is on 12-14-20. The Committee approved filing this item at its meeting on 11-10-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Herndon, that Council Resolution 20-1307 be adopted en bloc, carried by the following vote:

Adopted

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

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

Nay: (None) (0)

Safety, Housing, Education & Homelessness Committee

<u>20-1082</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Catholic Charities and Community Services of the Archdiocese of Denver, Inc. to extend the amount.

Amends a contract with Catholic Charities and Community Services of the Archdiocese of Denver by adding \$472,200 for a new total of \$1,752,883 to provide comprehensive Head Start services to 239 children in Council Districts 3, 7, 8, and 9. No change to contract duration (202055991). The last regularly scheduled Council meeting within the 30-day review period is on 12-14-20. The Committee approved filing this item at its meeting on 10-14-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Herndon, that Council Resolution 20-1082 be adopted en bloc, carried by the following vote:

Adopted

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

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

<u>20-1312</u> A resolution approving a proposed Agreement between the City and County of Denver and Pinyon Environmental, Inc. to provide on-call environmental consulting services.

Approves a contract with Pinyon Environmental, Inc. for \$1,000,000 and for three years, with the option to renew for two additional years, for on call environmental site assessment, brownfields redevelopment, leaking underground storage tank removal and other environmental services, citywide (#ENVHL-202056463). The last regularly scheduled Council meeting within the 30-day review period is on 12-14-20. The Committee approved filing this item at its meeting on 11-11-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Herndon, that Council Resolution 20-1312 be adopted en bloc, carried by the following vote:

Adopted

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

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

Nay: (None) (0)

BILLS FOR INTRODUCTION

Finance & Governance Committee

<u>20-1189</u> A bill for an ordinance approving a proposed donation of surplus equipment from the City and County of Denver to the Open Media Foundation.

Approves the donation of surplus equipment to Open Media Foundation (OMF) to support OMF's non-profit services that work to improve media literacy and to strengthen community engagement, citywide. The Committee approved filing this item at its meeting on 11-3-20.

Council Bill 20-1189 was ordered published

Ordered published

20-1270 A bill for an ordinance approving the 2021 Annual Plan and Operating Budget for the Denver Tourism Improvement District.

Approves the 2021 Annual Plan and Operating Budget for the Denver Tourism Improvement District. The Committee approved filing this item at its meeting on 11-10-20.

Council Bill 20-1270 was ordered published

Ordered published

<u>20-1271</u> A bill for an ordinance approving an Amended Budget for 2020 and an Operating Plan and Budget for 2021 for the Five Points Business Improvement District.

Approves the 2021 Operating Plan and Budget and amending the 2020 Budget for the Five Points Business Improvement District in Council District 9. The Committee approved filing this item at its meeting on 11-10-20.

Council Bill 20-1271 was ordered published

<u>20-1272</u> A bill for an ordinance approving an Amended Budget for 2020 and an Operating Plan and Budget for 2021 for the Federal Boulevard Business Improvement District.

Approves the 2021 Operating Plan and Budget and amending the 2020 Budget for the Federal Boulevard Business Improvement District in Council District 1. The Committee approved filing this item at its meeting on 11-10-20.

Council Bill 20-1272 was ordered published

Ordered published

20-1273 A bill for an ordinance approving an Amended 2020 Budget and an Operating Plan and Budget for 2021 for the West Colfax Business Improvement District.

Approves the 2021 Operating Plan and Budget and amending the 2020 Budget for the West Colfax Business Improvement District in Council District 1. The Committee approved filing this item at its meeting on 11-10-20.

Council Bill 20-1273 was ordered published

Ordered published

20-1274 A bill for an ordinance approving an Amended Budget for 2020 and an Operating Plan and Budget for 2021 for the Cherry Creek Subarea Business Improvement District.

Approves the 2021 Operating Plan and Budget and amending the 2020 Budget for the Cherry Creek Subarea Business Improvement District in Council District 9. The Committee approved filing this item at its meeting on 11-10-20.

Council Bill 20-1274 was ordered published

Ordered published

20-1275 A bill for an ordinance approving an Amended Budget for 2020 and an Operating Plan and Budget for 2021 for the Colfax-Mayfair Business Improvement District.

Approves the 2021 Operating Plan and Budget and amending the 2020 Budget for the Colfax-Mayfair Business Improvement District in Council District 5. The Committee approved filing this item at its meeting on 11-10-20.

Council Bill 20-1275 was ordered published

Ordered published

20-1276 A bill for an ordinance approving an Amended Budget for 2020 and Operating Plan and Budget for 2021 for the Bluebird Business Improvement District.

Approves the 2021 Operating Plan and Budget and amending the 2020 Budget for the Bluebird Business Improvement District in Council District 9. The Committee approved filing this item at its meeting on 11-10-20.

Council Bill 20-1276 was ordered published

20-1277 A bill for an ordinance approving an Operating Plan and Budget for 2021 for the Cherry Creek North Business Improvement District.

Approves the 2021 Operating Plan and Budget for the Cherry Creek North Business Improvement District in Council District 10. The Committee approved filing this item at its meeting on 11-10-20.

Council Bill 20-1277 was ordered published

Ordered published

<u>20-1278</u> A bill for an ordinance approving an Operating Plan and Budget for 2021 for the Downtown Denver Business Improvement District.

Approves the 2021 Operating Plan and Budget for the Downtown Denver Business Improvement District in Council District 9. The Committee approved filing this item at its meeting on 11-10-20.

Council Bill 20-1278 was ordered published

Ordered published

20-1279 A bill for an ordinance approving an Operating Plan and Budget for 2021 for the RiNo Business Improvement District.

Approves the 2021 Operating Plan and Budget for the RiNo Business Improvement District in Council District 9. The Committee approved filing this item at its meeting on 11-10-20.

Council Bill 20-1279 was ordered published

Ordered published

<u>20-1280</u> A bill for an ordinance approving an Operating Plan and Budget for 2021 for the Santa Fe Business Improvement District.

Approves the 2021 Operating Plan and Budget for the Santa Fe Business Improvement District in Council District 3. The Committee approved filing this item at its meeting on 11-10-20.

Council Bill 20-1280 was ordered published

Ordered published

20-1281 A bill for an ordinance approving an Operating Plan and Budget for 2021 for the Old South Gaylord Business Improvement District.

Approves the 2021 Operating Plan and Budget for the Old South Gaylord Business Improvement District in Council District 6. The Committee approved filing this item at its meeting on 11-10-20.

Council Bill 20-1281 was ordered published

20-1282 A bill for an ordinance approving an Operating Plan and Budget for 2021 for the Colfax Business Improvement District.

Approves the 2021 Operating Plan and Budget for the Colfax Business Improvement District in Council District 9. The Committee approved filing this item at its meeting on 11-10-20.

Council Bill 20-1282 was ordered published

Ordered published

<u>20-1283</u> A bill for an ordinance to close Special Assessment Funds and authorizing cash transfers to the General Fund and the Special Assessment Fund Series.

Transfers cash from the Tennyson St Pedestrian Mall Fund 46060 to the General Fund, authorizes cash transfers from Morrison Rd Pedestrian Mall Fund 46067 to Morrison Road Ped Mall Fund 46090, and authorizes closing various Funds that are no longer needed. The Committee approved filing this item at its meeting on 11-10-20.

Council Bill 20-1283 was ordered published

Ordered published

20-1284 A bill for an ordinance dissolving the Tennyson Street Pedestrian Mall Local Maintenance District and directing that the remaining funds thereof, after payment of outstanding expenses, be transferred to the General Fund in accordance with Denver Revised Municipal Code Section 20-211.

Dissolves the Tennyson Street Pedestrian Mall Local Maintenance District and directs the remaining funds thereof, after payment of outstanding expenses, be transferred to the General Fund. The Committee approved filing this item at its meeting on 11-10-20.

Council Bill 20-1284 was ordered published

Ordered published

<u>20-1285</u> A bill for an ordinance approving the purchase of capital equipment from the Wastewater Management Division Planned Fleet Replacement Fund.

Approves the purchase of a flatbed truck from the Wastewater Management Division Planned Fleet Replacement Fund. The Committee approved filing this item at its meeting on 11-10-20.

Council Bill 20-1285 was ordered published

Land Use, Transportation & Infrastructure Committee

<u>20-1149</u> A bill for an ordinance revoking the revocable permit granted by Ordinance No. 829, Series of 1995, to Karman, Inc.

Revokes Ordinance #829, Series of 1995, which granted a revocable permit to Karman, Inc., their successors and assigns, to encroach into the right of way with an existing loading dock, parking lot and fence at 1420 Wynkoop Street in Council District 9. The Committee approved filing this item at its meeting on 11-10-20.

Council Bill 20-1149 was ordered published

Ordered published

20-1177 A bill for an ordinance changing the zoning classification for 3621 Lowell Boulevard in West Highland.

Approves a map amendment to rezone property from U-SU-B to U-SU-B1, located at 3621 Lowell Boulevard in Council District 1. If ordered published, a public hearing will be held on this item on Monday, 12-21-20. The Committee approved filing this item at its meeting on 10-27-20.

Council Bill 20-1177 was ordered published with a future required public hearing on 12-21-20

Ordered published with a future required public hearing

20-1184 A bill for an ordinance changing the zoning classification for 2567 Albion Street in North Park Hill.

Approves a map amendment to rezone property from U-SU-C to U-SU-C1, located at 2567 Albion Street in Council District 8. If ordered published, a public hearing will be held on this item on Monday, 12-21-20. The Committee approved filing this item at its meeting on 10-27-20.

Council Bill 20-1184 was ordered published with a future required public hearing on 12-21-20

Ordered published with a future required public hearing

<u>20-1200</u> A bill for an ordinance vacating portions of right-of-way near the intersection of 20th Street and Wewatta Street, adjacent to 1995 Wewatta Street, with reservations.

Vacates the right of way bounded by 20th Street and Wewatta Street, adjacent to 1995 Wewatta Street with reservations, in Council District 9. The Committee approved filing this item at its meeting on 11-10-20.

Council Bill 20-1200 was ordered published

Safety, Housing, Education & Homelessness Committee

20-1192 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Denver Health and Hospital Authority, to increase the amount.

Amends an intergovernmental agreement with Denver Health and Hospital Authority by adding \$187,000 for a new total of \$604,164 to provide health and mental health services to 1,344 Head Start and Early Head Start children and their families, citywide. No change to agreement duration (202055998). The last regularly scheduled Council meeting within the 30-day review period is on 12-14-20. The Committee approved filing this item at its meeting on 11-4-20.

Council Bill 20-1192 was ordered published

Ordered published

BILLS FOR FINAL CONSIDERATION

Business, Arts, Workforce, & Aviation Services Committee

20-1229 A bill for an ordinance amending the short-term rentals chapter of the Denver Revised Municipal Code to provide a definition for booking service providers, clarify duties of Excise and Licenses hearing officers, and authorize subpoena power for the Director of Excise and Licenses.

Amends the short-term rentals chapter of the Denver Revised Municipal Code to

Amends the short-term rentals chapter of the Denver Revised Municipal Code to provide a definition for booking service providers, clarify duties of Excise and Licenses hearing officers, and authorize subpoena power for the Director of Excise and Licenses. The Committee approved filing this item at its meeting on 11-4-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Herndon, that Council Bill 20-1229 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

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

Nay: (None) (0)

Finance & Governance Committee

20-1217 A bill for an ordinance authorizing cash transfers to close Funds in the General Government Fund Series, the Culture and Recreation Fund Series, and the Grant and Other Money Projects Fund Series, and authorizing cash transfers.

Closes various Arts and Venues Special Revenue Funds that are no longer needed and authorizes cash transfers to the Arts and Venues Special Revenue Fund (15815). The Committee approved filing this item at its meeting on 11-3-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Herndon, that Council Bill 20-1217 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

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

20-1218 A bill for an ordinance authorizing cash transfers from Excise Tax Funds to the General Fund.

Transfers cash from Excise Tax funds to the General Fund to support excise tax commitments in the General Fund. The Committee approved filing this item at its meeting on 11-3-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Herndon, that Council Bill 20-1218 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

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

Nay: (None) (0)

20-1219 A bill for an ordinance authorizing cash transfers from the Convention Center Replacement Fund to close said Fund.

Closes and transfers remaining funds from Convention Center Replacement Fund (38095) into the Colorado Convention Center Capital Fund (38422) to support the annual COP payment. The Committee approved filing this item at its meeting on 11-3-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Herndon, that Council Bill 20-1219 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

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

Nay: (None) (0)

<u>20-1221</u> A bill for an ordinance rescinding unspent budget from the Capital Improvements and Capital Maintenance Projects Fund.

Rescinds stale, unexpended capital improvement funds from uninitiated capital projects. The Committee approved filing this item at its meeting on 11-3-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Herndon, that Council Bill 20-1221 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

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

<u>20-1222</u> A bill for an ordinance to close Funds in the Grant and Other Money Projects Series and authorizing cash transfers from the Grant and Other Money Projects Fund to the Capital Improvements and Maintenance Fund.

Closes funds in the Grants and Other Money Projects Funds (Fund Series 38000) that are no longer needed and authorizes cash transfers to the Capital Improvement Fund (Fund Series 31000). The Committee approved filing this item at its meeting on 11-3-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Herndon, that Council Bill 20-1222 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

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

Nay: (None) (0)

20-1224 A bill for an ordinance amending Ordinance No. 375 in the Series of 2005 to change the name of the "Mayor's Office Donations" Fund to the "Climate Office Donations" Fund and to change the expending authority from the Mayor's Office to the Office of Climate Action, Sustainability and Resiliency.

Amends Ordinance No. 375 in the Series of 2005 to change the name of the "Mayor's Office Donations Fund" to the "Climate Office Donations Fund" and change the expending authority from the Mayor's Office to the Climate Action, Sustainability, and Resiliency. The Committee approved filing this item at its meeting on 11-3-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Herndon, that Council Bill 20-1224 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

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

Nay: (None) (0)

<u>20-1225</u> A bill for an ordinance amending Ordinance No. 151 in the Series of 2018 to change the name of Funds in the Grant and Other Money Projects Fund.

Amends Ordinance No. 151 in the Series of 2018 to change the name of the "Gateway Area Development Fees-Parks" and "Gateway Area Development Fees - Schools" Funds in the Grant and Other Money Projects Fund to the "Gateway Area Fee-in-Lieu Fund- Parks and Rec" and "Gateway Area Fee-in-Lieu Fund- Schools" to more accurately reflect the revenue and expenditure of the fund. The Committee approved filing this item at its meeting on 11-3-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Herndon, that Council Bill 20-1225 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

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

<u>20-1226</u> A bill for an ordinance establishing a new fund in the General Government Special Revenue Fund Series for the "Internal Billings and Reimbursements" program.

Establishes a new Fund in the General Government Fund Series, the "Internal Billings and Reimbursements" Fund, to bill Denver Human Services and the Denver International Airport for direct services provided by General Fund agencies. The Committee approved filing this item at its meeting on 11-3-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Herndon, that Council Bill 20-1226 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

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

Nay: (None) (0)

20-1227 A bill for an ordinance to close various Special Revenue Funds and authorizing cash transfers to the General Fund, the General Government Special Revenue Fund Series, and the Economic Opportunity Special Revenue Fund Series.

Transfers cash from several Special Revenue Funds to the General Fund, the General Government Fund Series, and the Economic Opportunity Special Revenue Fund Series to close SRFs that are no longer needed. The Committee approved filing this item at its meeting on 11-3-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Herndon, that Council Bill 20-1227 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

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

Nay: (None) (0)

20-1230 A bill for an ordinance amending Ordinance No. 74 in the Series of 2013, as previously amended by Ordinance No. 584 in the Series of 2015, as amended by Ordinance No. 1501 in the Series of 2019, to change the cost center associated with the Metro Mortgage Assistance Fund.

Amends Ordinance No. 74 in the Series of 2013, as previously amended by Ordinance No. 0584 Series of 2015, as further amended by Ordinance No. 1501 Series of 2019, to change the cost center associated with the Metro Mortgage Assistance Fund. The Committee approved filing this item at its meeting on 11-3-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Herndon, that Council Bill 20-1230 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

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

20-1233 A bill for an ordinance revising Article V of Chapter 18 of the Revised Municipal Code of the City and County of Denver regarding Sick and Vacation Leave, to comply with Colorado Senate Bill 20-205, "Healthy Families and Workplaces Act," C.R.S. 8-13.3-401 et seq.

Amends Chapter 18, Article V of the Denver Revised Municipal Code to comply with Colorado Revised Statute 8-13.3-401, the Healthy Families and Workplace Act. The Committee approved filing this item at its meeting on 11-3-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Herndon, that Council Bill 20-1233 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

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

Nay: (None) (0)

Land Use, Transportation & Infrastructure Committee

20-1197 A bill for an ordinance revoking the revocable permit granted by Ordinance No. 194, Series of 1983, to Amoco Production Company.

Revokes Ordinance No. 194 Series of 1983 which granted a revocable permit to Amoco Production Company, their successors and assigns, to encroach into the right of way with four-duct conduit system beneath portions of 17th Ave and Lincoln St, near 1670 Broadway in Council District 10. The Committee approved filing this item at its meeting on 11-3-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Herndon, that Council Bill 20-1197 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

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

Nay: (None) (0)

<u>20-1201</u> A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the West 38th Avenue Phase I Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the 2021 annual costs of the continuing care, operation, repair, maintenance and replacement of the West 38th Avenue Phase I Pedestrian Mall Local Maintenance District in Council District 1. The Committee approved filing this item at its meeting on 11-3-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Herndon, that Council Bill 20-1201 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

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

20-1202 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the Expanded Greektown Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the 2021 annual costs of the continuing care, operation, repair, maintenance and replacement of the Expanded Greektown Pedestrian Mall Local Maintenance District in Council Districts 9 and 10. The Committee approved filing this item at its meeting on 11-3-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Herndon, that Council Bill 20-1202 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

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

Nay: (None) (0)

20-1203 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the Golden Triangle Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the 2021 annual costs of the continuing care, operation, repair, maintenance and replacement of the Golden Triangle Pedestrian Mall Local Maintenance District in Council District 10. The Committee approved filing this item at its meeting on 11-3-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Herndon, that Council Bill 20-1203 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

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

Nay: (None) (0)

20-1204 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the Phase II West 38th Avenue Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the 2021 annual costs of the continuing care, operation, repair, maintenance and replacement of the Phase II West 38th Avenue Pedestrian Mall Local Maintenance District in Council District 1. The Committee approved filing this item at its meeting on 11-3-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Herndon, that Council Bill 20-1204 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

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

20-1205 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the 32nd and Lowell Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the 2021 annual costs of the continuing care, operation, repair, maintenance and replacement of the 32nd and Lowell Pedestrian Mall Local Maintenance District in Council District 1. The Committee approved filing this item at its meeting on 11-3-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Herndon, that Council Bill 20-1205 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

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

Nay: (None) (0)

20-1206 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the Broadway Pedestrian Mall B Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the 2021 annual costs of the continuing care, operation, repair, maintenance and replacement of the Broadway Pedestrian Mall B Local Maintenance District in Council District 7. The Committee approved filing this item at its meeting on 11-3-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Herndon, that Council Bill 20-1206 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

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

Nay: (None) (0)

20-1207 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the Phase II Broadway Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the 2021 annual costs of the continuing care, operation, repair, maintenance and replacement of the Phase II Broadway Pedestrian Mall Local Maintenance District in Council District 7. The Committee approved filing this item at its meeting on 11-3-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Herndon, that Council Bill 20-1207 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

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

<u>20-1208</u> A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the Broadway Viaduct Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the 2021 annual costs of the continuing care, operation, repair, maintenance and replacement of the Broadway Viaduct Pedestrian Mall Local Maintenance District in Council District 9. The Committee approved filing this item at its meeting on 11-3-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Herndon, that Council Bill 20-1208 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

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

Nay: (None) (0)

<u>20-1209</u> A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the 22nd Street and Park Avenue West Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the 2021 annual costs of the continuing care, operation, repair, maintenance and replacement of the 22nd Street and Park Avenue West Pedestrian Mall Local Maintenance District in Council District 9. The Committee approved filing this item at its meeting on 11-3-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Herndon, that Council Bill 20-1209 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

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

Nay: (None) (0)

<u>20-1210</u> A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the Consolidated Morrison Road Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the 2021 annual costs of the continuing care, operation, repair, maintenance and replacement of the Consolidated Morrison Road Pedestrian Mall Local Maintenance District in Council District 3. The Committee approved filing this item at its meeting on 11-3-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Herndon, that Council Bill 20-1210 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

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

<u>20-1211</u> A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of Skyline Park Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the 2021 annual costs of the continuing care, operation, repair, maintenance and replacement of the Skyline Park Local Maintenance District in Council District 9. The Committee approved filing this item at its meeting on 11-3-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Herndon, that Council Bill 20-1211 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

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

Nay: (None) (0)

20-1223 A bill for an ordinance authorizing a cash transfer from the Education Refund Program Special Revenue Fund to the General Fund.

Transfers cash from the General Government Special Revenue Fund Series to the General Fund to support the Office of Human Resources' 2020 mid-year reductions. The Committee approved filing this item at its meeting on 11-3-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Herndon, that Council Bill 20-1223 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

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

Nay: (None) (0)

Safety, Housing, Education & Homelessness Committee

20-1231 A bill for an ordinance amending Ordinance No. 20181502 Series of 2019 to change the delegation of authority to operate the Metro Mortgage Assistance Plus Program from the Department of Finance and/or Office of Economic Development to the Department of Finance or Department of Housing Stability; to change all references from George K. Baum & Company to Stifel, Nicolaus & Company, Incorporated; and to change all references from CSG Advisors to Caine Mitter & Associates, Incorporated.

Amends Ordinance No. 20181502 Series of 2019 to change the delegation of authority to operate the Metro Mortgage Assistance Plus Program from the Department of Finance and/or Office of Economic Development to the Department of Finance or Department of Housing Stability, to change all references from George K. Baum & Company to Stifel, Nicolaus & Company, Incorporated, and to change all references from CSG Advisors to Caine Mitter & Associates, Incorporated. The Committee approved filing this item at its meeting on 11-4-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Herndon, that Council Bill 20-1231 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

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

Nay: (None) (0)

20-1232 A bill for an ordinance amending Ordinance No. 20190771 Series of 2019 to change the delegation of authority to operate the metroDPA Program from the Department of Finance and/or Office of Economic Development to the Department of Finance or Department of Housing Stability and to change all references from George K. Baum & Company to Stifel, Nicolaus & Company, Incorporated.

Amends Ordinance No. 20190771 Series of 2019 to change the delegation of authority to operate the metroDPA Program from the Department of Finance and/or Office of Economic Development to the Department of Finance or Department of Housing Stability and to change all references from George K. Baum & Company to Stifel, Nicolaus & Company, Incorporated. The Committee approved filing this item at its meeting on 11-4-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Herndon, that Council Bill 20-1232 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

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

Nay: (None) (0)

PRE-RECESS ANNOUNCEMENT

Council President Gilmore announced that tonight, there will be a required public hearing on Council Bill 20-1086, changing the zoning classification for 1010 West Colfax Avenue, 1050 West Colfax Avenue & 1443 Kalamath Street in Lincoln Park; a required public hearing on Council Bill 20-1127, changing the zoning classification for 2655 and 2659 Downing Street in Five Points; a required public hearing on Council Bill 20-1128, changing the zoning classification for 4820 West Hayward Place in West Highland; a 30-minute courtesy public hearing on Council Bill 20-1138, approving a proposed Fiscal Year 2021 Appendices to the Second Amended and Restated Operating Agreement between the City and County of Denver and Denver Health and Hospital Authority, providing for the amounts to be paid for services by the City and County of Denver and by the Denver Health and Hospital Authority for Fiscal Year 2021; and, a 30-minute courtesy public hearing on Council Resolution 20-1236, approving a proposed Third Amendatory Agreement between the City and County of Denver and Brothers Redevelopment, Inc. to revise the scope of services and budget, increase the maximum contract amount, and extend the term for the Temporary Rental and Utility Assistance Program. 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

REQUIRED PUBLIC HEARINGS

Land Use, Transportation & Infrastructure Committee

<u>20-1086</u> A bill for an ordinance changing the zoning classification for 1010 West Colfax Avenue, 1050 West Colfax Avenue & 1443 Kalamath Street in Lincoln Park.

Approves a map amendment to rezone properties from B-4 with waivers, UO-1, UO-2 to C-MX-5 and C-MX-8 (former chapter 59 zoning to mixed-use) with waivers, located at 1010 and 1050 West Colfax Avenue and 1443 Kalamath Street in Council District 3. The Committee approved filing this item at its meeting on 10-13-20.

Council sat as a Committee of the Whole, commencing at 6:54 p.m., Council President Gilmore presiding, to hear speakers on Council Bill 20-1086. Joe Swensson, Brian Connolly and Jay Fourniea signed up to speak in favor of the bill. Jesse Parris signed up to speak in opposition of the bill. Brandon Shaver of Community Planning and Development delivered the staff report.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Ortega, that Council Bill 20-1086 be placed upon final consideration and do pass. The motion carried by the following vote:

Placed upon final consideration and do pass

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

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

Nay: (None) (0)

20-1127 A bill for an ordinance changing the zoning classification for 2655 and 2659 Downing Street in Five Points.

Approves a map amendment to rezone property from G-RO-3 to U-MX-3 (general urban office, to urban mixed-use); located at 2655 and 2659 Downing Street in Council District 9. The Committee approved filing this item at its meeting on 10-20-20.

Council sat as a Committee of the Whole, commencing at 7:35 p.m., Council President Gilmore presiding, to hear speakers on Council Bill 20-1127. No speakers signed up to speak in favor of the bill. Jesse Parris signed up to speak in opposition of the bill. Libbie Adams of Community Planning and Development delivered the staff report.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Hinds, that Council Bill 20-1127 be placed upon final consideration and do pass. The motion carried by the following vote:

Placed upon final consideration and do pass

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

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

<u>20-1128</u> A bill for an ordinance changing the zoning classification for 4820 West Hayward Place in West Highland.

Approves a map amendment to rezone property from U-SU-C to U-SU-C1 (allows for an accessory dwelling unit), located at 4820 West Hayward Place in Council District 1. The Committee approved filing this item at its meeting on 10-13-20.

Council sat as a Committee of the Whole, commencing at 7:47 p.m., Council President Gilmore presiding, to hear speakers on Council Bill 20-1138. No speakers signed up to speak in favor of the bill. Jesse Parris and Comrade Protect signed up to speak in opposition of the bill. Libbie Adams of Community Planning and Development delivered the staff report.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Herndon, that Council Bill 20-1128 be placed upon final consideration and do pass. The motion carried by the following vote:

Placed upon final consideration and do pass

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

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

Nay: (None) (0)

COURTESY PUBLIC HEARINGS

Safety, Housing, Education & Homelessness Committee

20-1138 A bill for an ordinance approving a proposed Fiscal Year 2021 Appendices to the Second Amended and Restated Operating Agreement between the City and County of Denver and Denver Health and Hospital Authority, providing for the amounts to be paid for services by the City and County of Denver and by the Denver Health and Hospital Authority for Fiscal Year 2021.

Approves the 2021 Denver Health and Hospital Authority operating agreement (DDPHE 202056359). The last regularly scheduled Council meeting within the 30-day review period is on 12-7-20. The Committee approved filing this item at its meeting on 11-4-20.

Council sat as a Committee of the Whole, commencing at 7:58 p.m., Council President Gilmore presiding, to hear speakers on Council Bill 20-1138. Justin Harper, Cyprus Charles, Sandra Parker Murray, Lisa Gawenus, Valerie Collins, Sara Jungels, Cisco Gallardo, Peter DellaVecchia, Michelle McDaniel, Jacob Oldefest, Fred Pieracci, Jerry Morgan, Katie Bakes, Steph Baker, Xochitl Gaytan, Johnnie Williams, Pam Jiner, Christine Russell, Pia Dean, Connie Price and Jesse Parris signed up to speak in favor of the bill. Comrade Defense signed up to speak in opposition of the bill. Meggan Parezo and Will Fenton of the Department of Public Health and Environment delivered the staff report.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Hinds, that Council Bill 20-1138 be placed upon final consideration and do pass. The motion carried by the following vote:

Placed upon final consideration and do pass

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

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

<u>20-1236</u> A resolution approving a proposed Third Amendatory Agreement between the City and County of Denver and Brothers Redevelopment, Inc. to revise the scope of services and budget, increase the maximum contract amount, and extend the term for the Temporary Rental and Utility Assistance (TRUA) Program.

Amends a contract with Brothers Redevelopment, Inc. by adding \$250,000 for a new total of \$2,250,000 and three months for a new end date of 3-31-21 for administration of the Temporary Rental and Utility Assistance (TRUA) program (201846944-03; HOST-202055025-03). The last regularly scheduled Council meeting within the 30-day review period is on 12-14-20. The Committee approved filing this item at its meeting on 11-4-20.

Council sat as a Committee of the Whole, commencing at 9:51 p.m., Council President Gilmore presiding, to hear speakers on Council Resolution 20-1236. Jana Happel, Sulema Parra, Mary Reyes, Gabriela Medina, Jesse Parris and Megan Miles signed up to speak in favor of the resolution. Comrade Polis signed up to speak in opposition of the resolution. Melissa Thate of the Department of Housing Stability delivered the staff report.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Herndon, that Council Resolution 20-1236 be adopted. The motion carried by the following vote:

Adopted

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

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

Nay: (None) (0)

PRE-ADJOURNMENT ANNOUNCEMENT

Council President Gilmore announced that on Monday, December 21, 2020, Council will hold a required public hearing on Council Bill 20-1177, changing the zoning classification for 3621 Lowell Boulevard in West Highland; and, a required public hearing on Council Bill 20-1184, changing the zoning classification for 2567 Albion Street in North Park Hill. Any protests against Council Bills 20-1177 or 20-1184 must be filed with the Council Offices no later than noon on Monday, December 14, 2020.

ADJOURN

There being no further business before the Ci	y Council,	Council President	Gilmore
adjourned the meeting at 10:30 p.m.			

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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