

# City Council Minutes

Meeting Date: Monday, January 31, 2022 5:30 PM

## PLEDGE OF ALLEGIANCE

Councilmember Kashmann led the Pledge of Allegiance.

## LAND ACKNOWLEDGEMENT

Councilmember Kashmann led the Land Acknowledgement.

## ROLL CALL

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

## APPROVAL OF THE MINUTES

[22-0151](#) Minutes of Monday, January 24, 2022

The minutes of Monday, January 24, 2022 were distributed to members of Council. Council President Gilmore ordered the minutes approved.

### Approved

## COUNCIL ANNOUNCEMENTS

Councilmembers Black, Sawyer, Torres and Kashmann offered announcements.

## PRESENTATIONS

## COMMUNICATIONS

## PROCLAMATIONS

[22-0152](#) Denver Art Museum Celebrates Unified Campus for Creativity and Connection.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Proclamation 22-0152 be adopted, carried by the following vote:

### Adopted

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

Nay: (None) (0)

## RECAP OF BILLS TO BE CALLED OUT

Items called out for a separate vote:

### RESOLUTIONS

#### Land Use, Transportation & Infrastructure Committee

[22-0051](#) **A resolution approving a proposed First Amendatory Agreement between the City and County of Denver and Design Workshop, Inc. to extend the term for consulting services on an as needed basis.**

Amends a contract with Design Workshop, Inc. by adding one year for a new end date of 4-10-23 for on-call landscape architectural planning, design, and consulting services for parks and parks facilities, citywide. No change to contract amount (201947756; 202160687). The last regularly scheduled Council meeting within the 30-day review period is on 2-28-22. The Committee approved filing this item at its meeting on 1-18-22.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Hinds, that Council Resolutions 22-0051, 22-0052, 22-0053, 22-0054, 22-0055, 22-0056, 22-0057, 22-0058, 22-0059, 22-0060, 22-0061, 22-0062, 22-0063, 22-0064, 22-0065, 22-0066, 22-0067, 22-0068, 22-0069 and 22-0070 be adopted en bloc, carried by the following vote:

#### Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech, Ortega, Sandoval, Torres (11)

Nay: Hinds, Sawyer (2)

[22-0052](#) **A resolution approving a proposed First Amendatory Agreement between the City and County of Denver and DHM Design Corporation to extend the term for consulting services on an as needed basis.**

Amends a contract with DHM Design Corporation by adding one year for a new end date of 4-10-23 for on-call landscape architectural planning, design, and consulting services for parks and parks facilities, citywide. No change to contract amount (201947732; 202160691). The last regularly scheduled Council meeting within the 30-day review period is on 2-28-22. The Committee approved filing this item at its meeting on 1-18-22.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Hinds, that Council Resolutions 22-0051, 22-0052, 22-0053, 22-0054, 22-0055, 22-0056, 22-0057, 22-0058, 22-0059, 22-0060, 22-0061, 22-0062, 22-0063, 22-0064, 22-0065, 22-0066, 22-0067, 22-0068, 22-0069 and 22-0070 be adopted en bloc, carried by the following vote:

#### Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech, Ortega, Sandoval, Torres (11)

Nay: Hinds, Sawyer (2)

**[22-0053](#) A resolution approving a proposed First Amendatory Agreement between the City and County of Denver and Dig Studio, Inc. to extend the term for consulting services on an as needed basis.**

Amends a contract with Dig Studio, Inc. by adding one year for a new end date of 4-10-23 for on-call landscape architectural planning, design, and consulting services for parks and parks facilities, citywide. No change to contract amount (201947731; 202160680). The last regularly scheduled Council meeting within the 30-day review period is on 2-28-22. The Committee approved filing this item at its meeting on 1-18-22.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Hinds, that Council Resolutions 22-0051, 22-0052, 22-0053, 22-0054, 22-0055, 22-0056, 22-0057, 22-0058, 22-0059, 22-0060, 22-0061, 22-0062, 22-0063, 22-0064, 22-0065, 22-0066, 22-0067, 22-0068, 22-0069 and 22-0070 be adopted en bloc, carried by the following vote:

**Adopted**

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech, Ortega, Sandoval, Torres (11)

Nay: Hinds, Sawyer (2)

**[22-0054](#) A resolution approving a proposed First Amendatory Agreement between the City and County of Denver and Em Dub Design, LLC to extend the term for consulting services on an as needed basis.**

Amends a contract with EM Dub Design, LLC by adding one year for a new end date of 4-10-23 for on-call landscape architectural planning, design, and consulting services for parks and parks facilities, citywide. No change to contract amount (201947773; 202160726). The last regularly scheduled Council meeting within the 30-day review period is on 2-28-22. The Committee approved filing this item at its meeting on 1-18-22.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Hinds, that Council Resolutions 22-0051, 22-0052, 22-0053, 22-0054, 22-0055, 22-0056, 22-0057, 22-0058, 22-0059, 22-0060, 22-0061, 22-0062, 22-0063, 22-0064, 22-0065, 22-0066, 22-0067, 22-0068, 22-0069 and 22-0070 be adopted en bloc, carried by the following vote:

**Adopted**

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech, Ortega, Sandoval, Torres (11)

Nay: Hinds, Sawyer (2)

**[22-0055](#) A resolution approving a proposed First Amendatory Agreement between the City and County of Denver and Flow Design Collaborative, Inc. to extend the term for consulting services on an as needed basis.**

Amends a contract with Flow Design Collaborative, Inc. by adding one year for a new end date of 4-9-23 for on-call landscape architectural planning, design, and consulting services for parks and parks facilities, citywide. No change to contract amount (201947759; 202160686). The last regularly scheduled Council meeting within the 30-day review period is on 2-28-22. The Committee approved filing this item at its meeting on 1-18-22.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Hinds, that Council Resolutions 22-0051, 22-0052, 22-0053, 22-0054, 22-0055, 22-0056, 22-0057, 22-0058, 22-0059, 22-0060, 22-0061, 22-0062, 22-0063, 22-0064, 22-0065, 22-0066, 22-0067, 22-0068, 22-0069 and 22-0070 be adopted en bloc, carried by the following vote:

**Adopted**

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech, Ortega, Sandoval, Torres (11)

Nay: Hinds, Sawyer (2)

**[22-0056](#) A resolution approving a proposed First Amendatory Agreement between the City and County of Denver and Kevin Lyles Landscape Architect, LLC to extend the term for consulting services on an as needed basis.**

Amends a contract with Kevin Lyles Landscape Architect, LLC doing business as Confluent Design, by adding one year for a new end date of 4-9-23 for on-call landscape architectural planning, design, and consulting services for parks and parks facilities, citywide. No change to contract amount (201947793; 202160682). The last regularly scheduled Council meeting within the 30-day review period is on 2-28-22. The Committee approved filing this item at its meeting on 1-18-22.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Hinds, that Council Resolutions 22-0051, 22-0052, 22-0053, 22-0054, 22-0055, 22-0056, 22-0057, 22-0058, 22-0059, 22-0060, 22-0061, 22-0062, 22-0063, 22-0064, 22-0065, 22-0066, 22-0067, 22-0068, 22-0069 and 22-0070 be adopted en bloc, carried by the following vote:

**Adopted**

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech, Ortega, Sandoval, Torres (11)

Nay: Hinds, Sawyer (2)

**22-0057 A resolution approving a proposed First Amendatory Agreement between the City and County of Denver and Kimley-Horn and Associates, Inc. to extend the term for consulting services on an as needed basis.**

Amends a contract with Kimley-Horn and Associates, Inc. by adding one year for a new end date of 4-9-23 for on-call landscape architectural planning, design, and consulting services for parks and parks facilities, citywide. No change to contract amount (201947760; 202160688). The last regularly scheduled Council meeting within the 30-day review period is on 2-28-22. The Committee approved filing this item at its meeting on 1-18-22.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Hinds, that Council Resolutions 22-0051, 22-0052, 22-0053, 22-0054, 22-0055, 22-0056, 22-0057, 22-0058, 22-0059, 22-0060, 22-0061, 22-0062, 22-0063, 22-0064, 22-0065, 22-0066, 22-0067, 22-0068, 22-0069 and 22-0070 be adopted en bloc, carried by the following vote:

**Adopted**

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech, Ortega, Sandoval, Torres (11)

Nay: Hinds, Sawyer (2)

**22-0058 A resolution approving a proposed First Amendatory Agreement between the City and County of Denver and Livable Cities Studio, Inc. to extend the term for consulting services on an as needed basis.**

Amends a contract with Livable Cities Studio, Inc. by adding one year for a new end date of 4-9-23 for on-call landscape architectural planning, design, and consulting services for parks and parks facilities, citywide. No change to contract amount (201947735; 202160681). The last regularly scheduled Council meeting within the 30-day review period is on 2-28-22. The Committee approved filing this item at its meeting on 1-18-22.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Hinds, that Council Resolutions 22-0051, 22-0052, 22-0053, 22-0054, 22-0055, 22-0056, 22-0057, 22-0058, 22-0059, 22-0060, 22-0061, 22-0062, 22-0063, 22-0064, 22-0065, 22-0066, 22-0067, 22-0068, 22-0069 and 22-0070 be adopted en bloc, carried by the following vote:

**Adopted**

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech, Ortega, Sandoval, Torres (11)

Nay: Hinds, Sawyer (2)

**22-0059 A resolution approving a proposed First Amendatory Agreement between the City and County of Denver and Logan Simpson Design, Inc. to extend the term for consulting services on an as needed basis.**

Amends a contract with Logan Simpson Design, Inc. by adding one year for a new end date of 4-9-23 for on-call landscape architectural planning, design, and consulting services for parks and parks facilities, citywide. No change to contract amount (201947733; 202160690). The last regularly scheduled Council meeting within the 30-day review period is on 2-28-22. The Committee approved filing this item at its meeting on 1-18-22.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Hinds, that Council Resolutions 22-0051, 22-0052, 22-0053, 22-0054, 22-0055, 22-0056, 22-0057, 22-0058, 22-0059, 22-0060, 22-0061, 22-0062, 22-0063, 22-0064, 22-0065, 22-0066, 22-0067, 22-0068, 22-0069 and 22-0070 be adopted en bloc, carried by the following vote:

**Adopted**

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech, Ortega, Sandoval, Torres (11)

Nay: Hinds, Sawyer (2)

**22-0060 A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Matrix Design Group, Inc. to extend the term for consulting services on an as needed basis.**

Amends a contract with Matrix Design Group, Inc. by adding one year for a new end date of 4-10-23 for on-call landscape architectural planning, design, and consulting services for parks and parks facilities, citywide. No change to contract amount (201947691; 202160659). The last regularly scheduled Council meeting within the 30-day review period is on 2-28-22. The Committee approved filing this item at its meeting on 1-18-22.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Hinds, that Council Resolutions 22-0051, 22-0052, 22-0053, 22-0054, 22-0055, 22-0056, 22-0057, 22-0058, 22-0059, 22-0060, 22-0061, 22-0062, 22-0063, 22-0064, 22-0065, 22-0066, 22-0067, 22-0068, 22-0069 and 22-0070 be adopted en bloc, carried by the following vote:

**Adopted**

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech, Ortega, Sandoval, Torres (11)

Nay: Hinds, Sawyer (2)

**22-0061 A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Mundus Bishop Design, Inc. to extend the term for consulting services on an as needed basis.**

Amends a contract with Mundus Bishop Design, Inc. by adding one year for a new end date of 4-10-23 for on-call landscape architectural planning, design, and consulting services for parks and parks facilities, citywide. No change to contract amount (201947692; 202160660). The last regularly scheduled Council meeting within the 30-day review period is on 2-28-22. The Committee approved filing this item at its meeting on 1-18-22.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Hinds, that Council Resolutions 22-0051, 22-0052, 22-0053, 22-0054, 22-0055, 22-0056, 22-0057, 22-0058, 22-0059, 22-0060, 22-0061, 22-0062, 22-0063, 22-0064, 22-0065, 22-0066, 22-0067, 22-0068, 22-0069 and 22-0070 be adopted en bloc, carried by the following vote:

**Adopted**

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech, Ortega, Sandoval, Torres (11)

Nay: Hinds, Sawyer (2)

**22-0062 A resolution approving a proposed First Amendatory Agreement between the City and County of Denver and Norris Design, Inc. to extend the term for consulting services on an as needed basis.**

Amends a contract with Norris Design, Inc. by adding one year for a new end date of 4-10-23 for on-call landscape architectural planning, design, and consulting services for parks and parks facilities, citywide. No change to contract amount (201947762; 202160683). The last regularly scheduled Council meeting within the 30-day review period is on 2-28-22. The Committee approved filing this item at its meeting on 1-18-22.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Hinds, that Council Resolutions 22-0051, 22-0052, 22-0053, 22-0054, 22-0055, 22-0056, 22-0057, 22-0058, 22-0059, 22-0060, 22-0061, 22-0062, 22-0063, 22-0064, 22-0065, 22-0066, 22-0067, 22-0068, 22-0069 and 22-0070 be adopted en bloc, carried by the following vote:

**Adopted**

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech, Ortega, Sandoval, Torres (11)

Nay: Hinds, Sawyer (2)

**[22-0063](#) A resolution approving a proposed First Amendatory Agreement between the City and County of Denver and Parks & Gardens, LLC dba StudioCPG to extend the term for consulting services on an as needed basis.**

Amends a contract with Parks & Gardens, LLC doing business as StudioCPG, by adding one year for a new end date of 4-10-23 for on-call landscape architectural planning, design, and consulting services for parks and parks facilities, citywide. No change to contract amount (201947729; 202160685). The last regularly scheduled Council meeting within the 30-day review period is on 2-28-22. The Committee approved filing this item at its meeting on 1-18-22.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Hinds, that Council Resolutions 22-0051, 22-0052, 22-0053, 22-0054, 22-0055, 22-0056, 22-0057, 22-0058, 22-0059, 22-0060, 22-0061, 22-0062, 22-0063, 22-0064, 22-0065, 22-0066, 22-0067, 22-0068, 22-0069 and 22-0070 be adopted en bloc, carried by the following vote:

**Adopted**

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech, Ortega, Sandoval, Torres (11)

Nay: Hinds, Sawyer (2)

**[22-0064](#) A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Stream Design, LLC to extend the term for consulting services on an as needed basis.**

Amends a contract with Stream Design, LLC by adding one year for a new end date of 4-10-23 for on-call landscape architectural planning, design, and consulting services for parks and parks facilities, citywide. No change to contract amount (201947765; 202160727). The last regularly scheduled Council meeting within the 30-day review period is on 2-28-22. The Committee approved filing this item at its meeting on 1-18-22.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Hinds, that Council Resolutions 22-0051, 22-0052, 22-0053, 22-0054, 22-0055, 22-0056, 22-0057, 22-0058, 22-0059, 22-0060, 22-0061, 22-0062, 22-0063, 22-0064, 22-0065, 22-0066, 22-0067, 22-0068, 22-0069 and 22-0070 be adopted en bloc, carried by the following vote:

**Adopted**

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech, Ortega, Sandoval, Torres (11)

Nay: Hinds, Sawyer (2)



**22-0065 A resolution approving a proposed Amendatory Agreement between the City and County of Denver and THK Associates, Inc. to extend the term for consulting services on an as needed basis.**

Amends a contract with THK Associates, Inc. by adding one year for a new end date of 4-10-23 for on-call landscape architectural planning, design, and consulting services for parks and parks facilities, citywide. No change to contract amount (201947693; 202160689). The last regularly scheduled Council meeting within the 30-day review period is on 2-28-22. The Committee approved filing this item at its meeting on 1-18-22.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Hinds, that Council Resolutions 22-0051, 22-0052, 22-0053, 22-0054, 22-0055, 22-0056, 22-0057, 22-0058, 22-0059, 22-0060, 22-0061, 22-0062, 22-0063, 22-0064, 22-0065, 22-0066, 22-0067, 22-0068, 22-0069 and 22-0070 be adopted en bloc, carried by the following vote:

**Adopted**

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech, Ortega, Sandoval, Torres (11)

Nay: Hinds, Sawyer (2)

**22-0066 A resolution approving a proposed First Amendatory Agreement between the City and County of Denver and Valerian, LLC to extend the term for consulting services on an as needed basis.**

Amends a contract with Valerian, LLC by adding one year for a new end date of 4-9-23 for on-call landscape architectural planning, design, and consulting services for parks and parks facilities, citywide. No change to contract amount (201947725; 202160667). The last regularly scheduled Council meeting within the 30-day review period is on 2-28-22. The Committee approved filing this item at its meeting on 1-18-22.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Hinds, that Council Resolutions 22-0051, 22-0052, 22-0053, 22-0054, 22-0055, 22-0056, 22-0057, 22-0058, 22-0059, 22-0060, 22-0061, 22-0062, 22-0063, 22-0064, 22-0065, 22-0066, 22-0067, 22-0068, 22-0069 and 22-0070 be adopted en bloc, carried by the following vote:

**Adopted**

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech, Ortega, Sandoval, Torres (11)

Nay: Hinds, Sawyer (2)

**[22-0067](#) A resolution approving a proposed First Amendatory Agreement between the City and County of Denver and Wenk Associates, Inc. to extend the term for consulting services on an as needed basis.**

Amends a contract with Wenk Associates, Inc. by adding one year for a new end date of 4-10-23 for on-call landscape architectural planning, design, and consulting services for parks and parks facilities, citywide. No change to contract amount (201947752; 202160684). The last regularly scheduled Council meeting within the 30-day review period is on 2-28-22. The Committee approved filing this item at its meeting on 1-18-22.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Hinds, that Council Resolutions 22-0051, 22-0052, 22-0053, 22-0054, 22-0055, 22-0056, 22-0057, 22-0058, 22-0059, 22-0060, 22-0061, 22-0062, 22-0063, 22-0064, 22-0065, 22-0066, 22-0067, 22-0068, 22-0069 and 22-0070 be adopted en bloc, carried by the following vote:

**Adopted**

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech, Ortega, Sandoval, Torres (11)

Nay: Hinds, Sawyer (2)

**[22-0068](#) A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Applied Design Services, LLC to extend the term for consulting services on an as needed basis.**

Amends a contract with Applied Design Services, LLC by adding 14 months for a new end date of 4-5-23 for on-call irrigation planning, design, and consulting services for parks and park facilities, citywide. No change to contract amount (201946972; 202160668). The last regularly scheduled Council meeting within the 30-day review period is on 2-28-22. The Committee approved filing this item at its meeting on 1-18-22.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Hinds, that Council Resolutions 22-0051, 22-0052, 22-0053, 22-0054, 22-0055, 22-0056, 22-0057, 22-0058, 22-0059, 22-0060, 22-0061, 22-0062, 22-0063, 22-0064, 22-0065, 22-0066, 22-0067, 22-0068, 22-0069 and 22-0070 be adopted en bloc, carried by the following vote:

**Adopted**

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech, Ortega, Sandoval, Torres (11)

Nay: Hinds, Sawyer (2)

**22-0069 A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Hydrosystems-KDI, Inc. to extend the term for on-call irrigation planning, design, and consulting services.**

Amends a contract with HydroSystems-KDI, Inc. by adding 14 months for a new end date of 4-5-23 for on-call irrigation planning, design, and consulting services for parks and park facilities, citywide. No change to contract amount (201947005; 202160663). The last regularly scheduled Council meeting within the 30-day review period is on 2-28-22. The Committee approved filing this item at its meeting on 1-18-22.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Hinds, that Council Resolutions 22-0051, 22-0052, 22-0053, 22-0054, 22-0055, 22-0056, 22-0057, 22-0058, 22-0059, 22-0060, 22-0061, 22-0062, 22-0063, 22-0064, 22-0065, 22-0066, 22-0067, 22-0068, 22-0069 and 22-0070 be adopted en bloc, carried by the following vote:

**Adopted**

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech, Ortega, Sandoval, Torres (11)

Nay: Hinds, Sawyer (2)

**22-0070 A resolution approving a proposed First Amendatory Agreement between the City and County of Denver and Valerian, LLC to extend the term for on-call irrigation planning, design, and consulting services.**

Amends a contract with Valerian, LLC by adding 14 months for a new end date of 4-5-23 for on-call irrigation planning, design, and consulting services for parks and park facilities, citywide. No change to contract amount (201947083; 202160664). The last regularly scheduled Council meeting within the 30-day review period is on 2-28-22. The Committee approved filing this item at its meeting on 1-18-22.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Hinds, that Council Resolutions 22-0051, 22-0052, 22-0053, 22-0054, 22-0055, 22-0056, 22-0057, 22-0058, 22-0059, 22-0060, 22-0061, 22-0062, 22-0063, 22-0064, 22-0065, 22-0066, 22-0067, 22-0068, 22-0069 and 22-0070 be adopted en bloc, carried by the following vote:

**Adopted**

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech, Ortega, Sandoval, Torres (11)

Nay: Hinds, Sawyer (2)

**[22-0071](#) A resolution approving a proposed First Amendatory Agreement between the City and County of Denver and Downtown Denver Events, Inc., to extend the term to operate the skating rink and beer garden at Skyline Park in Council District 9.**

Amends a contract with Downtown Denver Events, LLC by adding two years for a new end date of 2-28-24 to operate the skating rink and beer garden at Skyline Park in Council District 9. No change to contract amount (202053400; 202161211). The last regularly scheduled Council meeting within the 30-day review period is on 2-28-22. The Committee approved filing this item at its meeting on 1-18-22.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Herndon, that Council Resolution 22-0071 be adopted, carried by the following vote:

**Adopted**

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

Nay: CdeBaca (1)

**[22-0080](#) A resolution approving a proposed Purchase Order between the City and County of Denver and Sill-Terhar Motors, Inc. for the one-time purchase of 21 Ford Interceptor Utility Vehicles to support the Denver Police Department.**

Approves a purchase order with Sill-Terhar Motors, Inc. for \$748,020 for the one-time purchase of 21 Ford Interceptor Utility Vehicles to support the Denver Police Department (PO-00108709). The last regularly scheduled Council meeting within the 30-day review period is on 2-28-22. The Committee approved filing this item at its meeting on 1-18-22.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Herndon, that Council Resolution 22-0080 be adopted, carried by the following vote:

**Adopted**

Aye: Black, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer (11)

Nay: CdeBaca, Torres (2)

**Safety, Housing, Education & Homelessness Committee**

**[22-0045](#) A resolution approving a proposed Agreement between the City and County of Denver and B.I. Incorporated for electronic offender monitoring, products and services.**

Approves a contract with B.I. Incorporated for \$1,500,000 and through 1-31-25 to provide electronic monitoring equipment and support for pretrial and in-home detention services to effectively monitor court ordered conditions of release, citywide (SAFTY-202161198). The last regularly scheduled Council meeting within the 30-day review period is on 2-22-22. The Committee approved filing this item at its meeting on 1-19-22.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Herndon, that Council Resolution 22-0045 be adopted, carried by the following vote:

**Adopted**

Aye: Black, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech, Ortega, Sandoval, Sawyer (10)

Nay: CdeBaca, Hinds, Torres (3)

**BLOCK VOTE**

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

**Approved the consent agenda**

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)  
Nay: (None) (0)

**RESOLUTIONS**

**Finance & Governance Committee**

**22-0042 A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and TargetSolutions Learning, LLC to revise the statement of work, extend the term, increase the maximum contract amount, and to amend provisions for continual use and support of the learning management and fire prevention software supporting the Denver Fire Department.**

Amends a contract with TargetSolutions Learning, LLC by adding \$695,338.25 for a new total of \$1,174,758.25 and five years for a new end date of 12-31-26 for continual use and support of the learning management and fire prevention software supporting the Denver Fire Department (TECHS-202161523). The last regularly scheduled Council meeting within the 30-day review period is on 2-28-22. The Committee approved filing this item at its meeting on 1-18-22.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Herndon, that Council Resolution 22-0042 be adopted en bloc, carried by the following vote:

**Adopted**

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)  
Nay: (None) (0)

**22-0043 A resolution approving an Agreement between the City and County of Denver and Rising Medical Solutions, LLC to provide medical bill review and re-pricing services for the City’s self-insured/self-administered Workers’ Compensation Program.**

Approves a contract with Rising Medical Solutions, LLC for \$2 million and through 12-31-26 to provide medical bill review and re-pricing services for the City’s self-insured/self-administered Workers’ Compensation program (FINAN-20216228). The last regularly scheduled Council meeting within the 30-day review period is on 2-28-22. The Committee approved filing this item at its meeting on 1-18-22.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Herndon, that Council Resolution 22-0043 be adopted en bloc, carried by the following vote:

**Adopted**

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)  
Nay: (None) (0)

**[22-0049](#) A resolution approving an Fifth Amendatory Agreement between the City and County of Denver and Corvel Healthcare Corporation by adding money to provide medical bill review and re-pricing services for the City's self-insured/self-administered Workers' Compensation Program.**

Amends a contract with CorVel Healthcare Corporation by adding \$700,000 for a new total of \$2,775,000 and three months for a new end date of 3-31-22 to provide medical bill review and re-pricing services for the City's self-insured/self-administered Workers' Compensation program (FINAN - 202160988-06). The last regularly scheduled Council meeting within the 30-day review period is on 2-28-22. The Committee approved filing this item at its meeting on 1-18-22.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Herndon, that Council Resolution 22-0049 be adopted en bloc, carried by the following vote:

**Adopted**

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

Nay: (None) (0)

**[22-0074](#) A resolution approving a proposed Sublease Agreement between the City and County of Denver and The Colorado Coalition for the Homeless for property located at 4600 East 48th Avenue.**

Approves a sublease agreement with the Colorado Coalition for the Homeless for \$10 and through 8-31-22 to provide day-time integrated health services for residents of the emergency shelter at 4600 East 48th Avenue in Council District 8 (FINAN-202161644-00). The last regularly scheduled Council meeting within the 30-day review period is on 2-28-22. The Committee approved filing this item at its meeting on 1-18-22.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Herndon, that Council Resolution 22-0074 be adopted en bloc, carried by the following vote:

**Adopted**

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

Nay: (None) (0)

**[22-0076](#) A resolution approving a proposed Revival and Fifth Amendment to Emergency Occupancy Agreement between the City and County of Denver and JBK Hotels, LLC to provide temporary housing for individuals experiencing homelessness during the COVID-19 health crisis.**

Amends an occupancy agreement with JBK Hotels, LLC doing business as Aloft, by adding \$2,407,300 for a new total of \$10,820,300 and six months for a new end date of 6-30-22 to provide 140 rooms to people experiencing homelessness during the COVID-19 crisis, in Council District 9 (FINAN-202161460). The last regularly scheduled Council meeting within the 30-day review period is on 2-28-22. The Committee approved filing this item at its meeting on 1-18-22.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Herndon, that Council Resolution 22-0076 be adopted en bloc, carried by the following vote:

**Adopted**

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,  
Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)  
Nay: (None) (0)

**[22-0077](#) A resolution approving a proposed Revival and Fifth Amendatory Agreement between the City and County of Denver and JBK Hotels, LLC to provide food services to those people experiencing homelessness during the COVID-19 crisis staying at a hotel.**

Amends a food service agreement with JBK Hotels, LLC doing business as Aloft, by adding \$633,500 for a new total of \$2,695,700 and six months for a new end date of 6-30-22 to provide food services to those people experiencing homelessness during the COVID 19 crisis staying at a hotel in Council District 9 (FINAN-202161630). The last regularly scheduled Council meeting within the 30-day review period is on 2-28-22. The Committee approved filing this item at its meeting on 1-18-22.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Herndon, that Council Resolution 22-0077 be adopted en bloc, carried by the following vote:

**Adopted**

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,  
Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)  
Nay: (None) (0)



**[22-0084](#) A resolution approving a First Amendment to Agreement between the City and County of Denver and Retirement Planning Services, Inc. by adding money for the administration of the Denver employee flexible spending account (FSA) benefit plans for all qualified Denver employees and the administration of the federally-required COBRA offer/enrollment processing for all Denver employees.**

Amends a contract with Retirement Planning Services, Inc. by adding \$250,000 for a new total of \$700,000 and two years for a new end date of 12-31-23 for the administration of the Denver employee flexible spending account (FSA) benefit plans for all qualified Denver employees and the administration of the federally-required COBRA (continuation of benefits) offer/enrollment processing for all Denver employees/dependents qualified for COBRA benefit plans (CSAHR-202053728-01). The last regularly scheduled Council meeting within the 30-day review period is on 2-28-22. The Committee approved filing this item at its meeting on 1-18-22.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Herndon, that Council Resolution 22-0084 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**

**[22-0086](#) A resolution approving a proposed Revival and Amendatory Agreement between the City and County of Denver and Family Promise of Greater Denver, Inc. to provide bridge housing for families experiencing homelessness.**

Amends a contract with Family Promise of Greater Denver, Inc. by adding \$451,232 for a new total of \$676,848 and two years for a new end date of 12-31-23 to provide bridge housing for families experiencing homelessness (HOST-202161224-01). The last regularly scheduled Council meeting within the 30-day review period is on 2-22-22. The Committee approved filing this item at its meeting on 1-19-22.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Herndon, that Council Resolution 22-0086 be adopted en bloc, carried by the following vote:

**Adopted**

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

Nay: (None) (0)



**[22-0087](#) 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 bridge housing and supportive services for highly vulnerable households experiencing homelessness.**

Amends a contract with the Colorado Coalition for the Homeless by adding \$2,389,326 for a new total of \$3,583,989 and two years for a new end date of 12-31-23 to provide bridge housing and supportive services for highly vulnerable households experiencing homelessness (HOST-202161222-01). The last regularly scheduled Council meeting within the 30-day review period is on 2-22-22. The Committee approved filing this item at its meeting on 1-19-22.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Herndon, that Council Resolution 22-0087 be adopted en bloc, carried by the following vote:

**Adopted**

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

Nay: (None) (0)

**[22-0088](#) A resolution approving a proposed Fifth Amendatory Agreement between the City and County of Denver and Roth Property Maintenance, LLC to amend the scope of work, extend the term, increase the maximum contract amount, and amend provisions to provide housekeeping services at non-congregate sheltering locations for persons experiencing homelessness.**

Amends a contract with Roth Property Maintenance, LLC by adding \$181,055 for a new total of \$651,055 and nine months for 6-30-22 to provide housekeeping services at non-congregate sheltering locations for persons experiencing homelessness (HOST-202161551-05). The last regularly scheduled Council meeting within the 30-day review period is on 2-22-22. The Committee approved filing this item at its meeting on 1-19-22.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Herndon, that Council Resolution 22-0088 be adopted en bloc, carried by the following vote:

**Adopted**

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

Nay: (None) (0)

**BILLS FOR INTRODUCTION**

**Finance & Governance Committee**

**[22-0085](#) A bill for an ordinance making an appropriation in the Grant and Other Money Projects Fund.**

Appropriates \$7 million of unbudgeted cash from the Colorado Convention Center Capital Fund (38422) to support the Colorado Convention Center Expansion Project in Council District 9. The Committee approved filing this item at its meeting on 1-18-22.

Council Bill 22-0085 was ordered published

**Ordered published**

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

### **[22-0028](#) A bill for an ordinance changing the zoning classification for 1468 Tennyson Street in West Colfax.**

Approves a map amendment to rezone property from U-SU-C2 to U-SU-C1 (Allows for an accessory dwelling unit), located at 1468 Tennyson Street in Council District 1. The Committee approved filing this item at its meeting on 1-18-22.

#### **Final Consideration 2-28-22 | Required Public Hearing**

Council Bill 22-0028 was ordered published with a future required public hearing on 2-28-22

#### **Ordered published with a future required public hearing**

### **[22-0044](#) A bill for an ordinance changing the zoning classification for 3178 South Dayton Court in Hampden.**

Approves a map amendment to rezone property from S-SU-F to S-SU-F with waivers (grants a variance for the lot size for an accessory dwelling unit), located at 3178 South Dayton Court in Council District 4. The Committee approved filing this item at its meeting on 1-18-22.

#### **Final Consideration 2-28-22 | Required Public Hearing**

Council Bill 22-0044 was ordered published with a future required public hearing on 2-28-22

#### **Ordered published with a future required public hearing**

### **[22-0081](#) A bill for an ordinance relinquishing the Permanent Non-Exclusive Easement, in its entirety, recorded with the Denver Clerk & Recorder at Reception No. 2017094266, located near East Bolling Drive, Green Valley Ranch Boulevard, North Memphis Street and North Airport Way.**

Relinquishes the permanent non-exclusive easement, in its entirety, as established in the permanent non-exclusive easement with Recordation No. 2017094266, located between East Bolling Drive and Green Valley Ranch Boulevard and Memphis Street and Airport Way in Council District 11. The last regularly scheduled Council meeting within the 30-day review period is on 2-28-22. The Committee approved filing this item at its meeting on 1-18-22.

Council Bill 22-0081 was ordered published

#### **Ordered published**

### **[22-0093](#) A bill for an ordinance reestablishing the board of adjustment and updating board requirements and procedures.**

Reestablishes the board of adjustment and updating board requirements and procedures. The Committee approved filing this item at its meeting on 1-18-22.

#### **Final Consideration 2-22-22 | Required Public Hearing**

Council Bill 22-0093 was ordered published with a future required public hearing on 2-22-22

#### **Ordered published with a future required public hearing**

**BILLS FOR FINAL CONSIDERATION**

**Finance & Governance Committee**

**22-0035 A bill for an ordinance amending the classification and pay plan for employees in the Career Service and for certain employees not in the Career Service.**

Amends the Classification and Pay Plan for multiple small impact changes, provisionally approved by the Office of Human Resources Executive Director for the period of July 2021 through December 2021. The Committee approved filing this item at its meeting on 1-11-22.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Herndon, that Council Bill 22-0035 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)

**Land Use, Transportation & Infrastructure Committee**

**21-0750 A bill for an ordinance approving a proposed Amendatory Intergovernmental Agreement between the City and County of Denver and City of Aurora, for temporary connection of sanitary sewer lines owned and operated by Denver for use by Aurora.**

Amends an intergovernmental agreement with the City of Aurora by revising lift station peak flows and including the upsizing of a flow meter for providing temporary capacity in sanitary sewer lines owned and operated by Denver for use by Aurora. No change to agreement duration or cost (DOTI-202159224-01; 20184224-01). The last regularly scheduled Council meeting within the 30-day review period is on 2-14-22. The Committee approved filing this item at its meeting on 7-6-21.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Herndon, that Council Bill 21-0750 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**

### **[21-1079](#) A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Denver Health and Hospital Authority, to provide clinical services and other programming to address COVID-19 health disparities as part of the Expanded Patient Services (EPS) Program.**

Approves an intergovernmental agreement with Denver Health and Hospital Authority for \$1,390,449.56 and through 05-31-2023 to provide clinical services including testing, contract tracing, vaccination and other programming to address COVID-19 health disparities as part of the Expanded Patient Services (EPS) Program, citywide (ENVHL-202160257). The last regularly scheduled Council meeting within the 30-day review period is on 2-14-22. The Committee approved filing this item at its meeting on 9-22-21.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Herndon, that Council Bill 21-1079 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### **Placed upon final consideration and do pass**

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

Nay: (None) (0)

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

#### **RECESS**

Council did not take a recess.

#### **COUNCIL RECONVENES AND RESUMES ITS REGULAR SESSION**

#### **PUBLIC HEARINGS - BILLS FOR FINAL CONSIDERATION**

#### **PRE-ADJOURNMENT ANNOUNCEMENT**

Council President Gilmore announced that on Tuesday, February 22, 2022, Council will hold a required public hearing on Council Bill 22-0093, reestablishing the board of adjustment and updating board requirements and procedures. On Monday, February 28, 2022, Council will hold a required public hearing on Council Bill 22-0028, changing the zoning classification for 1468 Tennyson Street in West Colfax; and, a required public hearing on Council Bill 22-0044, changing the zoning classification for 3178 South Dayton Court in Hampden. Any protests against Council Bills 22-0028 or 22-0044, must be filed with the Council Offices no later than noon on Tuesday, February 22, 2022.

**ADJOURN**

There being no further business before the City Council, Council President Gilmore adjourned the meeting at 6:50 p.m.

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President

Attested by me with the Corporate Seal of the City and County of Denver

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Clerk and Recorder, Ex-Officio Clerk  
of the City and County of Denver