

City Council Minutes

Meeting Date: Monday, April 18, 2022 5:30 PM

PLEDGE OF ALLEGIANCE

Councilmember Sandoval led the Pledge of Allegiance.

LAND ACKNOWLEDGEMENT

Councilmember Sandoval led the Land Acknowledgement.

ROLL CALL

Councilmember Herndon arrived late.

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

APPROVAL OF THE MINUTES

[22-0423](#) Minutes of Monday, April 11, 2022

The minutes of Monday, April 11, 2022 were distributed to members of Council. Council President Gilmore ordered the minutes approved.

Approved

COUNCIL ANNOUNCEMENTS

Council members Sawyer, Torres, Sandoval, Hinds and Black offered announcements.

PRESENTATIONS

COMMUNICATIONS

PROCLAMATIONS

[22-0410](#) Earth Day

A motion offered by Councilmember Black, duly seconded by Councilmember Hinds, that Council Proclamation 22-0410 be adopted, carried by the following vote:

Adopted

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

Nay: (None) (0)

Absent: Herndon (1)

[22-0440](#) A proclamation honoring the University of Denver Pioneers Hockey team for their 9th National Championship Victory.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Hinds, that Council Proclamation 22-0440 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

Business, Arts, Workforce, & Aviation Services Committee

[22-0377](#) **A resolution approving a proposed Second Amendment between the City and County of Denver and WSP USA, Inc. concerning additional professional services associated with the Concourse Expansion Program at Denver International Airport.**

Amends a contract with WSP USA, Inc. to add \$27,000,000 for a new contract total of \$87,000,000 and 2.5 years for a new end date of 12-31-2024 for additional professional services associated with the Concourse Expansion Program as well as controls & quality assurance work at Denver International Airport in Council District 11 (202262566). The last regularly scheduled Council meeting within the 30-day review period is on 5-9-22. The Committee approved filing this item at its meeting on 4-6-22.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Hinds, that Council Resolutions 22-0377, 22-0378, 22-0379 and 22-0380 be adopted, carried by the following vote:

Adopted

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

Nay: CdeBaca, Sawyer (2)

[22-0378](#) **A resolution approving a proposed Second Amendment between the City and County of Denver and Jacobs Engineering Group, Inc. concerning additional architectural and engineering services associated with the Concourse Expansion Program at Denver International Airport.**

Amends a contract with Jacobs Engineering Group, Inc. to add \$3,000,000 for a new contract total of \$88,000,000 and 2 years for a new end date of 12-31-2024 for additional architectural and engineering services associated with the Concourse Expansion Program at Denver International Airport in Council District 11 (202262565). The last regularly scheduled Council meeting within the 30-day review period is on 5-9-22. The Committee approved filing this item at its meeting on 4-6-22.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Hinds, that Council Resolutions 22-0377, 22-0378, 22-0379 and 22-0380 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: CdeBaca, Sawyer (2)

[22-0379](#) A resolution approving a proposed Second Amendment between the City and County of Denver and HNTB Corporation concerning additional architectural and engineering services associated with the Concourse Expansion Program at Denver International Airport.

Amends a contract with HNTB Corporation to add \$14,000,000 for a new contract total of \$99,000,000 and 2 years for a new end date of 12-31-2024 for additional architectural and engineering services associated with the Concourse Expansion Program at Denver International Airport in Council District 11 (202262570). The last regularly scheduled Council meeting within the 30-day review period is on 5-9-22. The Committee approved filing this item at its meeting on 4-6-22.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Hinds, that Council Resolutions 22-0377, 22-0378, 22-0379 and 22-0380 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: CdeBaca, Sawyer (2)

[22-0380](#) A resolution approving a proposed Second Amendment between the City and County of Denver and Holder-FCI Joint Venture concerning additional construction services associated with the Concourse Expansion Program at Denver International Airport.

Amends a contract with Holder-FCI Joint Venture to add \$88,000,000 for a new contract total of \$1,008,000,000 and 2 years for a new end date of 12-31-2024 for additional construction services associated with the Concourse Expansion Program at Denver International Airport in Council District 11 (202262569). The last regularly scheduled Council meeting within the 30-day review period is on 5-9-22. The Committee approved filing this item at its meeting on 4-6-22.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Hinds, that Council Resolutions 22-0377, 22-0378, 22-0379 and 22-0380 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: CdeBaca, Sawyer (2)

[22-0381](#) A resolution approving a proposed Second Amendment between the City and County of Denver and Turner-Flatiron Joint Venture concerning additional construction services associated with the Concourse Expansion Program at Denver International Airport.

Amends a contract with Turner-Flatiron Joint Venture to add \$185,000,000 for a new contract total of \$1,125,000,000 and 2 years for a new end date of 12-31-2024 for additional construction services associated with the Concourse Expansion Program at Denver International Airport in Council District 11 (202262567). The last regularly scheduled Council meeting within the 30-day review period is on 5-9-22. The Committee approved filing this item at its meeting on 4-6-22.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Herndon, that Council Resolution 22-0381 be adopted, carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Torres (10)
Nay: CdeBaca, Sawyer (2)
Abstain: Gilmore (1)

Finance & Governance Committee

[22-0366](#) A resolution approving the Mayor's appointment and reappointments to the National Western Center Authority Board of Directors.

Approves the following Mayoral appointment and reappointments to the National Western Center Authority Board of Directors: appointment of Sandra Ruiz-Parrilla for a term effective immediately and expiring 12-31-2024, or until a successor is duly appointed, and the reappointments of Steven McCarthy and Lucia Guzman for terms effective immediately and expiring on 12-31-2026, or until a successor is duly appointed. The Committee approved filing this resolution by consent on 4-5-2022.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Hinds, was followed by a motion offered by Councilmember CdeBaca, duly seconded by Councilmember Herndon, that final consideration of Council Resolution 22-0366 be postponed to Monday, 4-25-22. The motion to postpone carried by the following vote:

Postponed

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

BILLS FOR INTRODUCTION

Finance & Governance Committee

22-0383 A bill for an ordinance amending the annual salaries of certain appointed charter officers.

Amends Section 18-91 of the Denver Revised Municipal Code to adjust annual salaries for appointed charter officers in accordance with limitations set forth in the Charter and applied retroactively to January 1, 2022. The Committee approved filing this item at its meeting on 4-5-22.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Hinds, that Council Bill 22-0383 be ordered published, carried by the following vote:

Ordered published

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

Nay: CdeBaca (1)

BLOCK VOTE

A motion offered by Councilmember Sandoval, 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)

PROCLAMATIONS

22-0441 A proclamation celebrating Denver Academy’s 50th Anniversary.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Herndon, that Council Proclamation 22-0441 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)

RESOLUTIONS

City Council - Direct Files

[22-0421](#) A resolution approving a proposed Third Amendatory Agreement between the City and County of Denver and Integral Recoveries, Inc. to amend provisions and extend the term.

Amends a contract with Integral Recoveries, Inc. to add two (2) years for a new end date of 2-1-2024 to continue collecting restitution, delinquent fines, costs, and fees for Denver County Court. No change to contract amount. (COURT-202262767). The last regularly scheduled Council meeting within the 30-day review period is on 5-9-22. Councilmember Kashmann approved direct filing this item on 4-14-22.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Herndon, that Council Resolution 22-0421 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)

Business, Arts, Workforce, & Aviation Services Committee

[22-0348](#) A resolution approving a proposed Amendment between the City and County of Denver and Enterprise Leasing Company of Denver, LLC concerning rental car facilities at Denver International Airport.

Amends a ground lease with Enterprise Leasing Company of Denver, LLC to add \$98,773,450 for a new contract total of \$118,528,140 and 5 years for a new end date of 12-31-27 and terminates the Rental Car Concession Agreement, moving relevant clauses into this lease to consolidate all terms under one agreement, for rental car facilities at Denver International Airport in Council District 11 (PLANE-202159847 [201314191]). The last regularly scheduled Council meeting within the 30-day review period is on 5-2-22. The Committee approved filing this item at its meeting on 3-30-22. Pursuant to Council Rule 3.7, Councilmember Flynn called this item out at the 4-11-22 meeting for a postponement to 4-18-22.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Herndon, that Council Resolution 22-0348 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)

[22-0349](#) A resolution approving a proposed Amendment between the City and County of Denver and Fox Rent A Car, Inc. concerning rental car facilities at Denver International Airport.

Amends a ground lease with Fox Rent A Car, Inc. to add \$ 10,828,315 for a new contract total of \$12,993,978 and 5 years for a new end date of 12-31-27 and terminates the Rental Car Concession Agreement, moving relevant clauses into this lease to consolidate all terms under one agreement, for rental car facilities at Denver International Airport in Council District 11 (PLANE-202159849 [201314178]). The last regularly scheduled Council meeting within the 30-day review period is on 5-2-22. The Committee approved filing this item at its meeting on 3-30-22. Pursuant to Council Rule 3.7, Councilmember Flynn called this item out at the 4-11-22 meeting for a postponement to 4-18-22.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Herndon, that Council Resolution 22-0349 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)

[22-0350](#) A resolution approving a proposed Amendment between the City and County of Denver and Hertz Corporation concerning rental car facilities at Denver International Airport.

Amends a ground lease with the Hertz Corporation to add \$98,860,290 for a new contract total of \$118,632,348 and 5 years for a new end date of 12-31-27 and terminates the Rental Car Concession Agreement, moving relevant clauses into this lease to consolidate all terms under one agreement, for rental car facilities at Denver International Airport in Council District 11 (PLANE-202159851 [201314180]). The last regularly scheduled Council meeting within the 30-day review period is on 5-2-22. The Committee approved filing this item at its meeting on 3-30-22. Pursuant to Council Rule 3.7, Councilmember Flynn called this item out at the 4-11-22 meeting for a postponement to 4-18-22.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Herndon, that Council Resolution 22-0350 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)

[22-0351](#) A resolution approving a proposed Amendment between the City and County of Denver and Sixt Rent A Car, LLC concerning rental car facilities at Denver International Airport.

Amends a ground lease with Sixt Rent A Car, LLC to add \$15,484,740 for a new contract total of \$18,581,688 and 5 years for a new end date of 12-31-27 and terminates the Rental Car Concession Agreement, moving relevant clauses into this lease to consolidate all terms under one agreement, for rental car facilities at Denver International Airport in Council District 11 (PLANE-202159852 [201314178]). The last regularly scheduled Council meeting within the 30-day review period is on 5-2-22. The Committee approved filing this item at its meeting on 3-30-22. Pursuant to Council Rule 3.7, Councilmember Flynn called this item out at the 4-11-22 meeting for a postponement to 4-18-22.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Herndon, that Council Resolution 22-0351 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)

[22-0375](#) A resolution approving a proposed Agreement between the City and County of Denver and Frontier Airlines, Inc. concerning a use and lease agreement which includes the preferential leasehold of 14 gates at Denver International Airport.

Approves a use and lease agreement with Frontier Airlines, Inc. for rates and charges and for 10 years for preferential leasehold of 14 gates at Denver International Airport in Council District 11 (202055453). The last regularly scheduled Council meeting within the 30-day review period is on 5-9-22. The Committee approved filing this item at its meeting on 4-6-22.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Herndon, that Council Resolution 22-0375 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)

[22-0376](#) A resolution approving a proposed First Amendment between the City and County of Denver and Frontier Airlines, Inc. concerning a hangar lease agreement at Denver International Airport.

Amends a hangar lease agreement with Frontier Airlines, Inc. for rates and charges and to better reflect the beneficially used land that the airline is occupying at the north campus at Denver International Airport in Council District 11. No change to lease duration (202054117/201948113). The last regularly scheduled Council meeting within the 30-day review period is on 5-9-22. The Committee approved filing this item at its meeting on 4-6-22.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Herndon, that Council Resolution 22-0376 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)

[22-0382](#) A resolution approving a proposed Amendment to an Agreement between the City and County of Denver and CI/DRC, LLC, dba Chick-Fil-A concerning a three-year Term extension for COVID-19 relief measures on food and beverage concession services at Denver International Airport.

Amends a concession agreement with CI/DRC, LLC, dba Chick-Fil-A, to add 3 years for a new end date of 7-31-2026 as a COVID-19 relief measure provided to all eligible concessionaires in recognition of the effects of the pandemic on food and beverage services at Denver International Airport in Council District 11. No change to other contract terms (201523074). The last regularly scheduled Council meeting within the 30-day review period is on 5-9-22. The Committee approved filing this item at its meeting on 4-6-22.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Herndon, that Council Resolution 22-0382 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)

Finance & Governance Committee

[22-0360](#) A resolution approving the Mayor's appointment to the Commission for People with Disabilities.

Approves the Mayoral appointment of Venissa "Vee" Daise to the Commission for People with Disabilities for a term effectively immediately and expiring on 9-30-2024, or until a successor is duly appointed. The Committee approved filing this resolution by consent on 4-5-2022.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Herndon, that Council Resolution 22-0360 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)

[22-0361](#) A resolution approving the Mayor’s appointment to the Denver Health & Hospital Authority Board of Directors.

Approves the Mayoral appointment of Frank deGruy, MD to the Denver Health & Hospital Authority Board of Directors for a term effectively immediately and expiring on 6-30-2022 (filling an unexpired, vacated term), or until a successor is duly appointed. The Committee approved filing this resolution by consent on 4-5-2022.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Herndon, that Council Resolution 22-0361 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)

[22-0364](#) A resolution approving the Mayor’s reappointment to the Board of Public Health and Environment.

Approves the Mayoral reappointment of James Garcia to the Board of Public Health and Environment for a term effective immediately and expiring on 12-31-2027, or until a successor is duly appointed. The Committee approved filing this resolution by consent on 4-5-2022.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Herndon, that Council Resolution 22-0364 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)

Land Use, Transportation & Infrastructure Committee

22-0372 A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Keesen Landscape Management, Inc. to add funds for median maintenance services at additional sites citywide.

Amends a contract with Keesen Landscape Management, Inc. to add \$33,226.13 for a new contract total of \$1,775,806.13 for median maintenance services at additional sites citywide. No change to contract duration (201840662/202261777). The last regularly scheduled Council meeting within the 30-day review period is on 5-9-22. The Committee approved filing this item at its meeting on 4-5-22.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Herndon, that Council Resolution 22-0372 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)

22-0433 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the sum of eight thousand five hundred dollars (\$8,500.00) made payable to Estella Jaramillo and Bachus & Schanker, L.L.C., in full payment and satisfaction of all claims related to the civil action captioned Estella Jaramillo-Vasquez and Karina Jaramillo-Vasquez v. Ricky Rogers, which was filed in the Denver County District Court, State of Colorado, Case No. 2021CV30495.

Settles a claim involving the Department of Transportation & Infrastructure. This item was approved for filing at the Mayor-Council meeting on 4-12-22.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Herndon, that Council Resolution 22-0433 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

22-0365 A resolution approving a proposed Fourth Amendatory Agreement between the City and County of Denver and Operation HOPE, Inc. to provide financial coaching and related services to the operation of the Denver Financial Empowerment Center (FEC) on behalf of the Office of Financial Empowerment and Protection.

Amends a contract with Operation HOPE, Inc. to add \$204,000 for a new contract total of \$559,451.95 and 2 years for a new end date of 12-31-2023 to continue to provide financial coaching and related services to the operation of the Denver Financial Empowerment Center (FEC) on behalf of the Office of Financial Empowerment and Protection (OFEP) (HRCRS-202262307-04). The last regularly scheduled Council meeting within the 30-day review period is on 5-9-22. The Committee approved filing this item at its meeting on 4-6-22.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Herndon, that Council Resolution 22-0365 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)

22-0367 A resolution approving a proposed First Amendment and Modification Agreement between the City and County of Denver and 3501 Chestnut Development, LLC to increase the loan to support the development and construction of a 49-unit affordable housing project known as Chestnut Place Lofts in Council District 9.

Amends a performance loan agreement with 3501 Chestnut Development, LLC by adding \$735,000 for a new total loan amount of \$3,185,000 to address project cost escalation in the development of a 49-unit affordable housing project known as Chestnut Place Lofts in Council District 9, providing homeownership opportunities to low-to moderate-income home buyers. No change to loan duration (HOST-202262289). The last regularly scheduled Council meeting within the 30-day review period is on 5-9-22. The Committee approved filing this item at its meeting on 4-6-22.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Herndon, that Council Resolution 22-0367 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)

[22-0434](#) **A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the sum of Eighty Thousand Dollars (\$80,000.00) made payable to Killmer, Lane & Newman, LLP COLTAF Client Trust Account, in full payment and satisfaction of all claims related to the civil action captioned Elijah Westbrook v. City and County of Denver, Officer William B. Bastien IV, and Officer Jesse Sandoval, which was filed in the United States District Court for the District of Colorado, Case No. 21-cv-01004-DDD-STV.**

Settles a claim involving the Denver Police Department. This item was approved for filing at the Mayor-Council meeting on 4-12-22.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Herndon, that Council Resolution 22-0434 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

Business, Arts, Workforce, & Aviation Services Committee

[22-0371](#) **A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Denver Public Schools, for the 2022 Summer Youth Employment Program (SYEP).**

Approves an intergovernmental agreement with Denver Public Schools for \$600,000 and through 12-31-2022 for the 2022 Summer Youth Employment Program (SYEP) creating a capacity to serve 194 youth in the summer of 2022, citywide (OEDEV-202161465-00). The last regularly scheduled Council meeting within the 30-day review period is on 5-9-22. The Committee approved filing this item at its meeting on 4-6-22.

Council Bill 22-0371 was ordered published

Ordered published

Finance & Governance Committee

[22-0373](#) **A bill for an ordinance establishing a new Capital Fund in the Grant and Other Money Projects Fund Series for the "American Rescue Plan Capital Project Fund" and authorizing a cash transfer from the "American Rescue Plan Act Grant Fund."**

Establishes a new capital fund, The American Rescue Plan Capital Project Fund (38395), and authorizes a cash transfer from the American Rescue Plan Act Grant fund (11011) to the new capital fund in the amount of \$10,970,000, which equals the amount City Council previously approved in the ARPA Grant fund's Recovery allocation for capital projects, as a corrective action to ensure that capital improvement expenditures occur in the correct fund series as authorized in the Denver Revised Municipal Code. The Committee approved filing this item at its meeting on 4-5-22.

Council Bill 22-0373 was ordered published

Ordered published

[22-0374](#) A bill for an ordinance amending Ordinance No. 591, Series of 2021, as amended by Ordinance No. 706, Series of 2021, as amended by Ordinance No. 1145, Series of 2021, to allocate spending in the American Rescue Plan Act Grant Fund for Administration.

Amends Ordinance No. 0591, Series of 2021, as amended by subsequent ordinances, to allocate a total of \$1,157,300 in spending for the Administration category in the American Rescue Act Plan (ARPA) Grant Fund to support data evaluation and analysis, public outreach expenses and technical support for community partners, and which will be funded from interest earnings generated by the ARPA program. The Committee approved filing this item at its meeting on 4-5-22.

Council Bill 22-0374 was ordered published

Ordered published

Land Use, Transportation & Infrastructure Committee

[22-0345](#) A bill for an ordinance changing the zoning classification for 6972 North Argonne Street and 19300 East 72nd Avenue in DIA.

Approves a map amendment to rezone property from C-MU-10 w/waivers AIO, C-MU-30 w/waivers UO-1 AIO and C-MU-30 w/waivers & conditions UO-1 AIO to I-MX-8 w/waiver UO-1 AIO and I-MX-8 w/waiver AIO, located at 6972 Argonne Street & 19300 72nd Avenue in Council District 11. The Committee approved filing this item at its meeting on 3-29-22.

Final Consideration 5-16-22 | Required Public Hearing

Council Bill 22-0345 was ordered published with a future required public hearing on 5-16-22

Ordered published with a future required public hearing

[22-0352](#) A bill for an ordinance to amend the Far Northeast Area Plan, necessary for a greenfield site to accommodate market demands since the Plan's adoption.

Amends the Far Northeast Area Plan, as a supplement to Comprehensive Plan 2040, by amending maps including place type designation and road network, amending the transformative project for the DIA Neighborhood, and adding guidance for the development of manufacturing uses in greenfield sites, community outreach and road maintenance in Council District 11. The Committee approved filing this item at its meeting on 3-29-22.

Final Consideration 5-16-22 | Required Public Hearing

Council Bill 22-0352 was ordered published with a future required public hearing on 5-16-22

Ordered published with a future required public hearing

BILLS FOR FINAL CONSIDERATION

Finance & Governance Committee

[22-0320](#) A bill for an ordinance granting the authority to acquire through negotiated purchase or condemnation of all or any portion of any property interest as needed in support of the Weir Gulch Reach 1 - Decatur Street Crossing Point project in Council District 3.

Grants the authority to acquire through negotiated purchase or condemnation of all or any portion of any property interest as needed in support of the Weir Gulch Reach 1 - Decatur Street Crossing Point project in Council District 3. The Committee approved filing this item at its meeting on 3-22-22.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Herndon, that Council Bill 22-0320 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

Nay: (None) (0)

PRE-RECESS ANNOUNCEMENT

Council President Gilmore announced that tonight, there will be a required public hearing on Council Bill 22-0168, changing the zoning classification for 4116 Decatur Street in Sunnyside; a required public hearing on Council Bill 22-0169, changing the zoning classification for 2841 North Kearney Street in North Park Hill; and, a required public hearing on Council Bill 22-0344, designating 3435 Albion Street as a structure for preservation. Anyone wishing to speak on any of these matters must go online to sign up during the recess of Council.

RECESS

Council took a recess.

COUNCIL RECONVENES AND RESUMES ITS REGULAR SESSION

PUBLIC HEARINGS - BILLS FOR FINAL CONSIDERATION

Land Use, Transportation & Infrastructure Committee

22-0168 A bill for an ordinance changing the zoning classification for 4116 Decatur Street in Sunnyside.

Approves a map amendment to rezone property from U-SU-C1 to U-SU-B1 (allows for an accessory dwelling unit), located at 4116 North Decatur Street in Council District 1. The Committee approved filing this item at its meeting on 2-15-22.

Council sat as a Committee of the Whole, commencing at 6:59 p.m., Council President Gilmore presiding, to hear speakers on Council Bill 22-0168. Jesse Parris signed up to speak in favor of the bill. No speakers signed up to speak in opposition of the bill. Fran Penafiel of Community Planning and Development delivered the staff report.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Herndon, that Council Bill 22-0168 be placed upon final consideration and do pass, 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)

22-0169 A bill for an ordinance changing the zoning classification for 2841 North Kearney Street in North Park Hill.

Approves a map amendment to rezone property from E-SU-Dx to E-SU-D1x (allows for an accessory dwelling unit), located at 2841 North Kearney Street in Council District 8. The Committee approved filing this item at its meeting on 2-15-22.

Council sat as a Committee of the Whole, commencing at 7:10 p.m., Council President Gilmore presiding, to hear speakers on Council Bill 22-0169. Jesse Parris signed up to speak in favor of the bill. No speakers signed up to speak in opposition of the bill. Fran Penafiel of Community Planning and Development delivered the staff report.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Hinds, that Council Bill 22-0169 be placed upon final consideration and do pass, 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)

22-0344 A bill for an ordinance designating 3435 Albion Street as a structure for preservation.

Approves an individual Denver landmark designation for property located at 3435 Albion Street in Council District 8. The Committee approved filing this item at its meeting on 3-29-22.

Council sat as a Committee of the Whole, commencing at 7:18 p.m., Council President Gilmore presiding, to hear speakers on Council Bill 22-0344. Steven Davis, Michael Flowers and Jesse Parris signed up to speak in favor of the bill. Tess Dougherty and David Hagan signed up to speak in opposition of the bill. Kara Hahn of Community Planning and Development delivered the staff report.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Herndon, that Council Bill 22-0344 be placed upon final consideration and do pass, 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-ADJOURNMENT ANNOUNCEMENT

Council President Gilmore announced that on Monday, May 16, 2022, Council will hold a required public hearing on Council Bill 22-0345, changing the zoning classification for 6972 North Argonne Street and 19300 East 72nd Avenue in DIA; and, a required public hearing on Council Bill 22-0352, amending the Far Northeast Area Plan, necessary for a greenfield site to accommodate market demands since the Plan's adoption. Any protests against Council Bill 22-0345 must be filed with the Council Offices no later than noon on Monday, May 9, 2022.

ADJOURN

There being no further business before the City Council, Council President Gilmore adjourned the meeting at 7:35 p.m.

President

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

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