

City Council Minutes

Meeting Date: Monday, December 6, 2021 5:30 PM

PLEDGE OF ALLEGIANCE

Councilmember Kniech led the Pledge of Allegiance.

LAND ACKNOWLEDGEMENT

Councilmember Kniech led the Land Acknowledgement.

ROLL CALL

Present: Black, CdeBaca, Clark, Gilmore, Hinds, Kashmann, Kniech,
Ortega, Sandoval, Sawyer, Torres (11)

Absent: Flynn, Herndon (2)

APPROVAL OF THE MINUTES

[21-1399](#) Minutes of Monday, November 29, 2021

The minutes of Monday, November 29, 2021 were distributed to members. Council President Gilmore ordered the minutes approved.

Approved

COUNCIL ANNOUNCEMENTS

Councilmember Ortega offered announcements.

PRESENTATIONS

COMMUNICATIONS

PROCLAMATIONS

RECAP OF BILLS TO BE CALLED OUT

Items called out for a separate vote:

BILLS FOR FINAL CONSIDERATION

Business, Arts, Workforce, & Aviation Services Committee

[21-1388](#) **A bill for an ordinance concerning the Airport Facilities of the City and County of Denver; authorizing the incurrence of the Interim Note Subordinate Obligation under the General Subordinate Bond Ordinance in a maximum aggregate principal amount not to exceed \$700,000,000 in connection with a note purchase agreement to be entered into for the purposes of defraying the costs of certain approved projects, and providing other details in connection therewith; providing the maximum rate and other terms and other details of the Interim Note Subordinate Obligation, which shall be evidenced by a note purchase agreement and a note; authorizing the execution of certain related agreements; ratifying action previously taken; providing for other related matters; and providing the effective date of this ordinance.**

Authorizes the Manager of Finance, Chief Financial Officer to issue City and County of Denver, for and on behalf of its Department of Aviation, Airport Subordinate Interim Note Obligations, in a principal amount not to exceed \$700 million for the purpose of providing interim funding for projects in the Airports existing 2018-2022 Capital Improvement Plan and paying costs of issuance expenses. The last regularly scheduled Council meeting within the 30-day review period is on 12-20-21. The Committee approved filing this item at its meeting on 11-17-21.

A motion offered by Councilmember Kniech, duly seconded by Councilmember Hinds, that Council Bill 21-1388 be placed upon final consideration and do pass, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, Clark, Gilmore, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (10)

Nay: CdeBaca (1)

Absent: Flynn, Herndon (2)

Safety, Housing, Education & Homelessness Committee

[21-1182](#) **A bill for an ordinance amending article XI of chapter 24, D.R.M.C., to ban the sale of flavored tobacco products and accessories.**

Amends Article IX of chapter 24, D.R.M.C., to ban the sale of flavored tobacco products and accessories. The Committee approved filing this item at its meeting on 11-17-21.

A motion offered by Councilmember Kniech, duly seconded by Councilmember Hinds, that Council Bill 21-1182 be placed upon final consideration and do pass, carried by the following vote:

Placed upon final consideration and do pass

Aye: CdeBaca, Clark, Hinds, Kniech, Ortega, Sandoval, Sawyer, Torres (8)

Nay: Black, Gilmore, Kashmann (3)

Absent: Flynn, Herndon (2)

BLOCK VOTE

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

Approved the consent agenda

- Aye: Black, CdeBaca, Clark, Gilmore, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (11)
- Nay: (None) (0)
- Absent: Flynn, Herndon (2)

RESOLUTIONS

Business, Arts, Workforce, & Aviation Services Committee

21-1418 A resolution approving a proposed Second Amendment between the City and County of Denver and ABM Aviation, Inc. concerning shuttle bus management services at Denver International Airport.

Amends a contract with ABM Aviation, Inc. to provide shuttle bus management services at Denver International Airport by amending contract language related to requirements on reporting, bus driver background checks, shift limits, drug and alcohol testing, and liquidated damages and correcting the fees formula in Section 4.4. No change to contract amount or duration (202160634-02; 201630273). The last regularly scheduled Council meeting within the 30-day review period is on 12-20-21. The Committee approved filing this item at its meeting on 11-24-21.

A motion offered by Councilmember Kniech, duly seconded by Councilmember Hinds, that Council Resolution 21-1418 be adopted en bloc, carried by the following vote:

Adopted

- Aye: Black, CdeBaca, Clark, Gilmore, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (11)
- Nay: (None) (0)
- Absent: Flynn, Herndon (2)

21-1419 A resolution approving a proposed Agreement between the City and County of Denver and HID Global Corporation concerning maintenance and support for the Aviation Identity Management System (IDMS) at Denver International Airport.

Approves a contract with HID Global Corporation for \$908,876.16 and for three years, with two one-year options to extend, to provide maintenance and support for the Aviation Identity Management System (IDMS) at Denver International Airport (202158170). The las regularly scheduled Council meeting within the 30-day review period is on 12-20-21. The Committee approved filing this item at its meeting on 11-24-21.

A motion offered by Councilmember Kniech, duly seconded by Councilmember Hinds, that Council Resolution 21-1419 be adopted en bloc, carried by the following vote:

Adopted

- Aye: Black, CdeBaca, Clark, Gilmore, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (11)
- Nay: (None) (0)
- Absent: Flynn, Herndon (2)

Finance & Governance Committee

21-1391 A resolution approving a proposed Energy Performance Agreement between the City and County of Denver and Ameresco, Inc. for services related to the purchase of energy conservation measure equipment for various City-owned buildings.

Approves an Energy Performance Agreement with Ameresco, Inc. for \$708,218 and through 12-31-25 for services related to the purchase of energy conservation measure equipment for various City-owned buildings to be paid through a companion capital lease purchase agreement with JPMorgan Chase Bank, N.A (GENRL-202161178-00). The last regularly scheduled Council meeting within the 30-day review period is on 12-20-21. The Committee approved filing this item at its meeting on 11-16-21.

A motion offered by Councilmember Kniech, duly seconded by Councilmember Hinds, that Council Resolution 21-1391 be adopted en bloc, carried by the following vote:

Adopted

- Aye: Black, CdeBaca, Clark, Gilmore, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (11)
- Nay: (None) (0)
- Absent: Flynn, Herndon (2)

21-1392 A resolution approving a proposed Energy Performance Agreement between the City and County of Denver and McKinstry Essention, LLC for services related to the purchase of energy conservation measure equipment for various City-owned buildings.

Approves an Energy Performance Agreement with McKinstry Essention, LLC for \$2,346,783 and through 12-31-25 for services related to the purchase of energy conservation measure equipment for various City-owned buildings that will be purchased through both a companion capital lease purchase agreement with JPMorgan Chase Bank, N.A., and a purchase order (GENRL-202161179-00). The last regularly scheduled Council meeting within the 30-day review period is on 12-20-21. The Committee approved filing this item at its meeting on 11-16-21.

A motion offered by Councilmember Kniech, duly seconded by Councilmember Hinds, that Council Resolution 21-1392 be adopted en bloc, carried by the following vote:

Adopted

- Aye: Black, CdeBaca, Clark, Gilmore, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (11)
- Nay: (None) (0)
- Absent: Flynn, Herndon (2)

21-1393 A resolution approving a proposed Purchase Order between the City and County of Denver and McKinstry Essention, LLC for the direct purchase of energy conservation measure equipment for various City-owned buildings.

Approves a purchase order with McKinstry Essention, LLC for \$735,094 and through 12-31-25 for the direct purchase of energy conservation measure equipment for various City-owned buildings (PO-00107101). The last regularly scheduled Council meeting within the 30-day review period is on 12-20-21. The Committee approved filing this item at its meeting on 11-16-21.

A motion offered by Councilmember Kniech, duly seconded by Councilmember Hinds, that Council Resolution 21-1393 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Gilmore, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (11)
Nay: (None) (0)
Absent: Flynn, Herndon (2)

21-1394 A resolution approving a proposed Equipment Lease Purchase Agreement between the City and County of Denver and JPMorgan Chase Bank, N.A., to purchase Energy Conservation Measure Equipment.

Authorizes the Manager of Finance to enter into a capital lease purchase agreement, on behalf of the Department of General Services, to purchase Energy Conservation Measure Equipment via Energy Performance Contracting in a principal amount not to exceed \$15 million. The last regularly scheduled Council meeting within the 30-day review period is on 12-20-21. The Committee approved filing this item at its meeting on 11-16-21.

A motion offered by Councilmember Kniech, duly seconded by Councilmember Hinds, that Council Resolution 21-1394 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Gilmore, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (11)
Nay: (None) (0)
Absent: Flynn, Herndon (2)

21-1396 A resolution approving the City Council reappointment of Thomas Allen to the HOST Strategic Advisory Group.

Approving the City Council reappointment of Thomas Allen to the HOST Strategic Advisory Group. The Committee approved filing this item at its meeting on 11-15-21.

A motion offered by Councilmember Kniech, duly seconded by Councilmember Hinds, that Council Resolution 21-1396 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Gilmore, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (11)
Nay: (None) (0)
Absent: Flynn, Herndon (2)

21-1404 A resolution approving a proposed Agreement between the City and County of Denver and Goserco, Inc. for support and maintenance of the Audiologger and workforce management systems supporting Denver 911.

Approves a contract with Goserco, Inc. for \$1,200,000 and through 12-31-26 for support and maintenance of the Audiologger and workforce management systems supporting Denver 911 (TECHS-202160095). The last regularly scheduled Council meeting within the 30-day review period is on 12-20-21. The Committee approved filing this item at its meeting on 11-23-21.

A motion offered by Councilmember Kniech, duly seconded by Councilmember Hinds, that Council Resolution 21-1404 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Gilmore, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (11)
Nay: (None) (0)
Absent: Flynn, Herndon (2)

21-1409 A resolution approving the Mayor’s appointment to the Colfax Business Improvement District Board of Directors.

Approves the Mayoral appointment of Christopher Bishop to the Colfax Business Improvement District Board of Directors for a term effective immediately and expiring 3-31-22, or until a successor is duly appointed. The Committee approved filing this item at its meeting on 11-23-21.

A motion offered by Councilmember Kniech, duly seconded by Councilmember Hinds, that Council Resolution 21-1409 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Gilmore, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (11)
Nay: (None) (0)
Absent: Flynn, Herndon (2)

21-1410 A resolution approving the Mayor’s appointments to the Denver Commission on Aging.

Approves the Mayoral appointments of Andrea Kuwik and Erin Burke-Leaver to the Denver Commission on Aging for terms effective immediately and expiring 8-31-24, or until a successor is duly appointed. The Committee approved filing this item at its meeting on 11-23-21.

A motion offered by Councilmember Kniech, duly seconded by Councilmember Hinds, that Council Resolution 21-1410 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Gilmore, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (11)
Nay: (None) (0)
Absent: Flynn, Herndon (2)

21-1413 A resolution approving an Agreement between the City and County of Denver and BKD, LLP to perform annual audit of the City's WasteWater Enterprise and Deferred Compensation Funds.

Approves a contract with BKD, LLP for \$538,455 and through 12-31-26 to perform annual audit of the City's Wastewater and Deferred Compensation Funds (AUDIT-202158905). The last regularly scheduled Council meeting within the 30-day review period is on 12-20-21. The Committee approved filing this item at its meeting on 11-23-21.

A motion offered by Councilmember Kniech, duly seconded by Councilmember Hinds, that Council Resolution 21-1413 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Gilmore, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (11)

Nay: (None) (0)

Absent: Flynn, Herndon (2)

Land Use, Transportation & Infrastructure Committee

21-1373 A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and RS&H, Inc. to add design work, engineering services and other technical analysis for improvements as part of the Elevate Denver Bond Program.

Amends a contract with RS&H, Inc. by adding \$485,868.92 for a new total of \$3,122,962.92 to add design work for sidewalks on Clarkson Street and 52nd Avenue, in addition to the design and engineering services and other technical analysis for improvements on Washington Street in Council District 9 as part of the Elevate Denver Bond Program. No change to contract duration (DOTI-202161064-02; 201948451-02). The last regularly scheduled Council meeting within the 30-day review period is on 12-20-21. The Committee approved filing this item at its meeting on 11-16-21.

A motion offered by Councilmember Kniech, duly seconded by Councilmember Hinds, that Council Resolution 21-1373 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Gilmore, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (11)

Nay: (None) (0)

Absent: Flynn, Herndon (2)

21-1374 A resolution approving a proposed Contract between the City and County of Denver and Sturgeon Electric Company, Inc. for traffic signal upgrades and improvements in Council Districts 1, 5 and 10.

Approves a contract with Sturgeon Electric Company, Inc. for \$2,935,650.01 and for one year for traffic signal upgrades and improvements made to curb ramps, sidewalk, curb and gutters, curb returns, and damaged sidewalks at seven intersections located at Zuni Street at 32nd Avenue, Zuni Street at 35th Avenue, Zuni Street at 44th Avenue, Zuni Street at 46th Avenue, Zuni Street at 48th Avenue, 11th Avenue and Josephine street and East Alameda and South Newport Way in Council Districts 1, 5 and 10 (202160104). The last regularly scheduled Council meeting within the 30-day review period is on 12-20-21. The Committee approved filing this item at its meeting on 11-16-21.

A motion offered by Councilmember Kniech, duly seconded by Councilmember Hinds, that Council Resolution 21-1374 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Gilmore, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (11)

Nay: (None) (0)

Absent: Flynn, Herndon (2)

21-1378 A resolution approving a proposed Contract between the City and County of Denver and Rocky Mountain Microfilm and Imaging, LLC to provide digitization of existing physical files for Community Planning and Development.

Approves a contract with Rocky Mountain Microfilm and Imaging, LLC for \$974,029.28 and through 11-4-24 to provide digitization of existing physical files for Community Planning and Development (CPLAN-202161134). The last regularly scheduled Council meeting within the 30-day review period is on 12-20-21. The Committee approved filing this item at its meeting on 11-23-21.

A motion offered by Councilmember Kniech, duly seconded by Councilmember Hinds, that Council Resolution 21-1378 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Gilmore, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (11)

Nay: (None) (0)

Absent: Flynn, Herndon (2)

21-1385 A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and The Whiting-Turner Contracting Company adding compensation for preconstruction services for the Livestock Center at the National Western Center in Council District 9.

Amends a contract with Whiting-Turner Contracting Company by adding \$1,334,700 for a new total of \$2,016,700 to provide preconstruction services for the Livestock Center at the National Western Center in Council District 9. No change to contract duration (DOTI - 202055964; 202161189). The last regularly scheduled Council meeting within the 30-day review period is on 12-20-21. The Committee approved filing this item at its meeting on 11-16-21.

A motion offered by Councilmember Kniech, duly seconded by Councilmember Hinds, that Council Resolution 21-1385 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Gilmore, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (11)

Nay: (None) (0)

Absent: Flynn, Herndon (2)

21-1386 A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Populous, Inc. adding compensation and a new end date for design and construction administration services for the National Western Center Livestock Center and Main Campus Plaza in Council District 9.

Amends a contract with Populous, Inc. by adding \$2,605,141 for a new total of \$10,577,452 and 518 days for a new end date of 12-31-25 for design and construction administration services for the National Western Center Livestock Center and main campus plaza in Council District 9 (201952732; 202161190). The last regularly scheduled Council meeting within the 30-day review period is on 12-20-21. The Committee approved filing this item at its meeting on 11-16-21.

A motion offered by Councilmember Kniech, duly seconded by Councilmember Hinds, that Council Resolution 21-1386 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Gilmore, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (11)

Nay: (None) (0)

Absent: Flynn, Herndon (2)

21-1421 A resolution approving a proposed Contract between the City and County of Denver and BT Construction, Inc. to add compensation and a new end date to extend a storm drain system in Council District 9.

Approves a contract with BT Construction, Inc. for \$4,881,198 and for 180 days to extend a storm drain system along Marion Street from East 27th Avenue south to East 25th Avenue in Council District 9 (DOTI-202160132). The last regularly scheduled Council meeting within the 30-day review period is on 12-20-21. The Committee approved filing this item at its meeting on 11-23-21.

A motion offered by Councilmember Kniech, duly seconded by Councilmember Hinds, that Council Resolution 21-1421 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Gilmore, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (11)

Nay: (None) (0)

Absent: Flynn, Herndon (2)

Safety, Housing, Education & Homelessness Committee

21-1370 A resolution approving a proposed Loan Agreement between the City and County of Denver, and Northeast Denver Housing Center, Inc., for the construction and development of a 127-unit affordable housing project known as Central Park III Apartments.

Approves a loan agreement with Northeast Denver Housing Center, Inc. for \$1,985,000 and for 18.5 years, to construct a 127-unit affordable housing project known as Central Park III Apartments, serving low- to moderate-income households, earning at or below 60% of the area median income, located at the northwest corner of Central Park Boulevard and East 35th Avenue in Council District 8 (HOST 202160940). The last regularly scheduled Council meeting within the 30-day review period is on 12-20-21. The Committee approved filing this item at its meeting on 11-17-21.

A motion offered by Councilmember Kniech, duly seconded by Councilmember Hinds, that Council Resolution 21-1370 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Gilmore, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (11)

Nay: (None) (0)

Absent: Flynn, Herndon (2)

BILLS FOR INTRODUCTION

Finance & Governance Committee

[21-1405](#) A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Regional Transportation District (RTD) to offer the RTD Ecopass transportation program to qualified Denver employees for 2022.

Approves an intergovernmental agreement with the Regional Transportation District (RTD) for \$584,963 and through 12-31-22 to offer the RTD ECOPASS transportation program to qualified Denver employees for 2022 (CSAHR-202161033). The last regularly scheduled Council meeting within the 30-day review period is on 12-20-21. The Committee approved filing this item at its meeting on 11-23-21.

Council Bill 21-1405 was ordered published

Ordered published

[21-1408](#) A bill for ordinance approving the Mayor's appointment to the Denver Commission on Cultural Affairs.

Approves the Mayoral appointment of Dwayne Glapion to the Denver Commission on Cultural Affairs for a term effective immediately and expiring 8-31-23, or until a successor is duly appointed. The Committee approved filing this item at its meeting on 11-23-21.

Council Bill 21-1408 was ordered published

Ordered published

[21-1412](#) A bill or an ordinance authorizing a capital equipment purchase in the American Rescue Plan Act (ARPA) Grant Fund.

Approves the purchase of a van in the to support the Wellness Winnie program, which was originally intended to be included in American Rescue Plan Act allocation Ordinance No. 1192, Series of 2021, but was inadvertently left out. The last regularly scheduled Council meeting within the 30-day review period is on 12-20-21. The Committee approved filing this item at its meeting on 11-23-21.

Council Bill 21-1412 was ordered published

Ordered published

[21-1424](#) A bill for an Ordinance modifying Article XII (RETIREMENT) of Chapter 18, of the Denver Revised Municipal Code, to add actuarial analysis and funding requirements for the unfunded actuarial liability of the 1963 Retirement Plan.

Amends Article XII of Chapter 18 of the Denver Revised Municipal Code to add actuarial analysis and funding requirements for the unfunded actuarial liability of the 1963 Retirement Plan to maintain the Plan's actuarial soundness. The Committee approved filing this item at its meeting on 11-23-21.

Council Bill 21-1424 was ordered published

Ordered published

[21-1425](#) A bill for an ordinance making rescissions from General Fund agency appropriations, making appropriations in the General Fund to make cash transfers.

Rescinds a maximum of \$49 million from General Fund agency appropriations, authorizes appropriations to transfer cash to the Coronavirus Emergency Response Special Revenue Fund, and makes appropriations in the Coronavirus Emergency Response Fund to address ongoing emergency needs in 2022. The Committee approved filing this item at its meeting on 11-23-21.

Council Bill 21-1425 was ordered published

Ordered published

Land Use, Transportation & Infrastructure Committee

[21-1365](#) A bill for an ordinance designating the East Seventh Avenue Historic District-Steele Street Extension as a district for preservation.

Approves the designation of the East Seventh Avenue Historic District-Steele Street Extension as a district for preservation, which includes 19 primary structures on the east side of the 600 and 700 blocks of North Steele Street in Council District 10. The Committee approved filing this item at its meeting on 11-30-21.

Council Bill 21-1365 was ordered published with a future required public hearing on 12-13-21

Ordered published with a future required public hearing

[21-1406](#) A bill for an ordinance changing the zoning classification for 2137 Glenarm Place in Five Points.

Approves a map amendment to rezone property from R-3, UO-3 to G-RX-5 (former chapter 59 residential zoning to general urban), located at 2137 Glenarm Place in Council District 9. The Committee approved filing this item at its meeting on 11-23-21.

Council Bill 21-1406 was ordered published with a future required public hearing on 1-3-22

Ordered published with a future required public hearing

[21-1417](#) A bill for an ordinance approving a proposed Second Amendment to Agreement between the City and County of Denver and Urban Drainage and Flood Control District D/B/A Mile High Flood Control District regarding final design and construction of drainage and flood control improvements for South Platte River Downstream of Florida Avenue.

Amends an intergovernmental agreement with Urban Drainage and Flood Control District (UDFCD), doing business as Mile High Flood District, by adding \$2.4 million of City funds and \$1.4 million of UDFCD funds for a new total of \$4,420,570 for design and construction of drainage and flood control improvements for South Platte River downstream of Florida Avenue in Council District 7. No change to agreement duration (202053889; 202161003). The last regularly scheduled Council meeting within the 30-day review period is on 12-20-21. The Committee approved filing this item at its meeting on 11-23-21.

Council Bill 21-1417 was ordered published

Ordered published

[21-1423](#) A bill for an ordinance vacating four (4) portions of right-of-way near West Ohio Avenue and South Cherokee Street: two (2) areas located along South Cherokee Street; one (1) area located along West Ohio Avenue; and, one (1) area located along South Elati Street, with reservations.

Vacates four portions of right of way near West Ohio Avenue and South Cherokee Street with reservations, two areas located along South Cherokee Street, one area located along West Ohio Avenue, and one area located along South Elati Street in Council District 7. The Committee approved filing this item at its meeting on 11-23-21.

Council Bill 21-1423 was ordered published

Ordered published

[21-1429](#) A bill for an ordinance designating Pancratia Hall at 3001 South Federal Boulevard as a structure for preservation.

Approves an individual Denver landmark designation for property located at 3001 South Federal Boulevard Building 7, known as Pancratia Hall, in Council District 2. The Committee approved filing this item at its meeting on 11-30-21.

Council Bill 21-1429 was ordered published with a future required public hearing on 12-13-21

Ordered published with a future required public hearing

[21-1431](#) A bill for an ordinance changing the zoning classification for 4517 and 4525 North Yates Street in Berkeley.

Approves a map amendment to rezone properties from U-SU-C1 to U-SU-A1 (allows for an accessory dwelling unit), located at 4525 and 4517 North Yates Street in Council District 1. The Committee approved filing this item at its meeting on 11-23-21.

Council Bill 21-1431 was ordered published with a future required public hearing on 1-3-22

Ordered published with a future required public hearing

BILLS FOR FINAL CONSIDERATION

Business, Arts, Workforce, & Aviation Services Committee

[21-1387](#) A bill for an ordinance concerning the Airport Facilities of the City and County of Denver; authorizing the issuance of the "City and County of Denver, Colorado, for and on behalf of its Department of Aviation, Airport System Subordinate Revenue Bonds, Series 2021C" in the maximum aggregate principal amount of \$35,000,000 for the purposes of defraying the costs of the Series 2021C Refunding Project, and providing other details in connection therewith; providing the amount, terms and other details of such bonds; authorizing the execution of certain related agreements; ratifying action previously taken; providing for other related matters; and providing the effective date of this ordinance.

Authorizes the Manager of Finance, Chief Financial Officer to issue City and County of Denver, for and on behalf of its Department of Aviation, Airport Subordinate Revenue Bonds, Series 2021C in an amount not to exceed \$35 million for the purpose of refunding airport bonds and paying and paying costs of issuance expenses. The last regularly scheduled Council meeting within the 30-day review period is on 12-20-21. The Committee approved filing this item at its meeting on 11-17-21.

A motion offered by Councilmember Kniech, duly seconded by Councilmember Hinds, that Council Bill 21-1387 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, Gilmore, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (11)
- Nay: (None) (0)
- Absent: Flynn, Herndon (2)

Finance & Governance Committee

[21-1355](#) A bill for an ordinance approving a proposed non-exclusive easement between the City and County of Denver and Arapahoe County, to relocate their stormwater and sanitary sewer along a portion of South Cherry Creek Drive in Council District 6.

Grants a non-exclusive easement with Arapahoe County for \$10 to relocate their stormwater and sanitary sewer along with related purposes along a portion of South Cherry Creek Drive in Council District 6 (FINAN-202160416). The last regularly scheduled Council meeting within the 30-day review period is on 12-20-21. The Committee approved filing this item at its meeting on 11-9-21.

A motion offered by Councilmember Kniech, duly seconded by Councilmember Hinds, that Council Bill 21-1355 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, Gilmore, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (11)
- Nay: (None) (0)
- Absent: Flynn, Herndon (2)

[21-1389](#) A bill for an ordinance making rescissions from and appropriations in the Capital Improvements and Capital Maintenance Fund Series.

Rescinds \$1,470,171 from completed facilities maintenance capital projects and reappropriates the funds to support energy conservation capital projects, as well as serve as an emergency reserve. The Committee approved filing this item at its meeting on 11-16-21.

A motion offered by Councilmember Kniech, duly seconded by Councilmember Hinds, that Council Bill 21-1389 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, Gilmore, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (11)

Nay: (None) (0)

Absent: Flynn, Herndon (2)

[21-1390](#) A bill for an ordinance making a rescission from and an appropriation in the General Government Special Revenue Fund Series to make a cash transfer to and an appropriation in the Capital Improvements and Capital Maintenance Fund.

Rescinds and transfers \$2.8 million from the Climate Protection Special Revenue Fund into the Climate Protection Capital Projects Fund and appropriates the transferred amount to be utilized for energy conservation capital improvements. The Committee approved filing this item at its meeting on 11-16-21.

A motion offered by Councilmember Kniech, duly seconded by Councilmember Hinds, that Council Bill 21-1390 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, Gilmore, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (11)

Nay: (None) (0)

Absent: Flynn, Herndon (2)

Safety, Housing, Education & Homelessness Committee

21-0999 A bill for an ordinance approving a proposed Fourth Amendatory Agreement between the City and County of Denver and Jefferson County Public Health, to provide services to increase equitable neighborhood access to healthy, affordable foods.

Amends an intergovernmental agreement with Jefferson County Public Health by adding \$198,000 for a new total of \$764,653.64 and one year for a new end date of 6-30-22 for collaborative assistance to continue building food systems and neighborhood environments to increase equitable access to healthy, affordable foods as part of the Food In Communities (FIC) program citywide (202055646; 202160321). The last regularly scheduled Council meeting within the 30-day review period is on 12-20-21. The Committee approved filing this item at its meeting on 9-8-21.

A motion offered by Councilmember Kniech, duly seconded by Councilmember Hinds, that Council Bill 21-0999 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, Gilmore, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (11)
- Nay: (None) (0)
- Absent: Flynn, Herndon (2)

PRE-RECESS ANNOUNCEMENT

Council President Gilmore announced that tonight, there will be a required public hearing on Council Bill 21-1227, changing the zoning classification for 4124 East 18th Avenue in South Park Hill. Anyone wishing to speak on this matter 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

[21-1227](#) A bill for an ordinance changing the zoning classification for 4124 East 18th Avenue in South Park Hill.

Approves a map amendment to rezone property from U-SU-C to U-SU-C1, located at 4124 E 18th Avenue in Council District 8. The committee approved filing this item at its meeting on 10-26-21.

Council sat as a Committee of the Whole, commencing at 6:10 p.m., Council President Gilmore presiding, to hear speakers on Council Bill 21-1227. Tory Patnoe and Jesse Parris signed up to speak in favor of the bill. No speakers signed up to speak in opposition of the bill. Val Herrera of Community Planning and Development delivered the staff report.

A motion offered by Councilmember Kniech, duly seconded by Councilmember Hinds, that Council Bill 21-1227 be placed upon final consideration and do pass, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, CdeBaca, Clark, Gilmore, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (11)

Nay: (None) (0)

Absent: Flynn, Herndon (2)

PRE-ADJOURNMENT ANNOUNCEMENT

Council President Gilmore announced that on Monday, December 13, 2021, Council will hold a required public hearing on Council Bill 21-1365, designating the East Seventh Avenue Historic District-Steele Street Extension as a district for preservation; and, a required public hearing on Council Bill 21-1429, designating Pancratia Hall at 3001 South Federal Boulevard as a structure for preservation. On Monday, January 3, 2022, Council will hold a required public hearing on Council Bill 21-1406, changing the zoning classification for 2137 Glenarm Place in Five Points; and, a required public hearing on Council Bill 21-1431, changing the zoning classification for 4517 and 4525 North Yates Street in Berkeley. Any protests against Council Bills 21-1406 or 21-1431 must be filed with the Council Offices no later than noon on Monday, December 27, 2021.

ADJOURN

There being no further business before the City Council, Council President Gilmore adjourned the meeting at 6:20 p.m.



President Pro-Tem

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