Municipal Sentencing

Councilmembers Gonzales-Gutierrez, Lewis, and Parady Budget and Policy Committee June 9, 2025



Problem

Disparate sentencing ranges under state law vs. Denver municipal code for the same conduct create arbitrary and unfair punishments. People in Denver can face jail sentences up to 30x higher than what is allowed in state law.







"The difference between 10 days or nearly a year in jail should not boil down to a question over which corner someone was ticketed on." - Jay Fisher, Former CO Asst. Attorney General

"To me it's analogous to *Brown v. Board of Education,* or southern states having all-white juries in cases where a defendant is Black. It's a very fundamental question of civil rights." CO Representative Javier Mabrey





Example: Petty theft



One example: Petty theft under \$300 Denver has a theft ordinance that is almost identical to the state theft ordinance.

Therefore, a person, who commits theft in Denver, can be prosecuted in either state or municipal court.

Compare § 18-4-401, C.R.S., with D.R.M.C. § 38-51.8



One example: Petty theft under \$300

Denver's code allows for a jail sentence up to 30x longer than what state court allows for the same offense of theft under \$300.

Theft amount (\$)	Colorado Revised Statutes (state sentencing scheme)	Denver Revised Municipal Code (Muni sentencing scheme)
< \$300	10 days in jail, \$300 fine	300 days in jail, \$999 fine



One example: Petty theft under \$300

The exact same crime committed in the same place in the same city has very different consequences if a person is prosecuted in municipal court instead of state court.



In most cases, individual officers from the Denver Police Department decide whether a person will be charged in state or municipal court, and there is <u>no</u> policy that tells officers where a person should be charged.

There is also <u>no</u> system for reviewing an officer's charging decisions.



DPD shared that during the pandemic, officers generally defaulted to municipal-level charges for public health reasons and that that practice is likely continuing.



Example summons and complaint form from OMPD case for food theft under \$30:

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YOU ARE SUMMONED AND ORDERED TO APPEAR BEFORE THE COURT ON C

AT 250 Q.M. LOCATED AT THE LINDSEY FLANIGAN

JUSTICE CENTER, \$20 W. COLPAX AVE, ROOM #160, DENVER, CO 60264, to answer the charge(s) in violation of the Deriver Revised Municipal Code (DRWC) and/or the Colorado Revised Statutes (CRS) as amended. If this cost data is a Statutey, Sudday, or Exiting, Sudday, or Exiting access on the NEXT regular cost bounds day following this data. If you are under the age of 16, YOU AND YOUR PARENT OR LEGAL GUARDIAN MUST APPEAR IN COURT ON THE DATE AND TIME AT THE DESIGNATED LOCATION. You may contact the court during normal business burns at 726-337-0410. If you fail to respond to this summons, a warrant will be issued for your acrest, however, if you are charged with <u>entry</u> Payable Non-Criminal Intection(s) and you fail to respond by the court date, a default judgment will be entered and you will be liable for fines, conta and collection fees.



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Sentencing consequences



Collateral consequences - direct

- 30-day rule: incarceration exceeding 30 days incarceration are grounds to suspend Social Security benefits
- SSDI: Social Security
 Disability Insurance
- Supplemental Security Income (SSI)

- Medicaid
- SNAP (Supplemental Nutrition Assistance Pr ogram)/Food stamps
- No ability to pay bills (no access to your accounts) including rent, loans



Collateral consequences - indirect

- Loss of housing
- Employment-Loss of income
- Education
- Inability to care for Children: Custody and Visitation Rights –DHS contact

- Federal sentencing guidelines
- Certain Licensing –
 Applications/Renewals
- Immigration/ deportation



Collateral consequences - immigration

In May of 2017, Denver undertook its first major sentencing reform effort for violations of the municipal code in more than 20 years in response to federal immigration pressures. 17-0513 passed unanimously.

Denver municipal offenses generally carried a maximum possible sentence of 365 days, meaning that many low-level offenses had the potential to trigger deportation, even for those who are in lawful immigration status.

City council passed sentencing reform including:

- For minor crimes (urinating in public, violating park curfew, encumbrances) the maximum penalty would be 60 days;
- For most crimes the maximum sentence would be 300 days, (the city's general penalty)



Collateral consequences -

immigration 2019: DENVER DISTRICT ATTORNEY'S INTERNAL OFFICE POLICY REGARDING IMMIGRATION COLLATERAL CONSEQUENCES

- "Different individuals charged with the same crime may face markedly different consequences depending upon various factors, including an individual's immigration status."
- "Deportation may result from serious offenses or a single minor offense even for lawful immigrant residents. It may be by far the most serious penalty flowing from a conviction."
- Made it the policy of the Denver DA to consider factors relevant to immigration in recommending dispositions: "The length of both a potential sentence and a total sentence imposed, regardless of time actually served, in some cases determines whether a particular offense triggers specific immigration consequences."



Collateral consequences - immigration

Denver Municipal Public Defender experience:

Many of the 40,000+ immigrants who have come to Denver since Dec 2022 have been eligible for and seeking Temporary Protected Status (TPS) and work permits in addition to applying for asylum or other immigration relief.

- One critical component of TPS eligibility is that a person cannot have two misdemeanor and/or municipal offenses, or they are ineligible for TPS status.
- However, a crime is considered a "misdemeanor" for TPS purposes if it is punishable by more than five days in jail regardless of the actual sentence imposed. Thus, a conviction for many Denver municipal ordinance violations may render someone ineligible for TPS status.

Furthermore, after the passage of the Laken Riley Act, undocumented clients accused of even minor shoplifting or theft cases face deportation.



Historical Context

How did we get here?

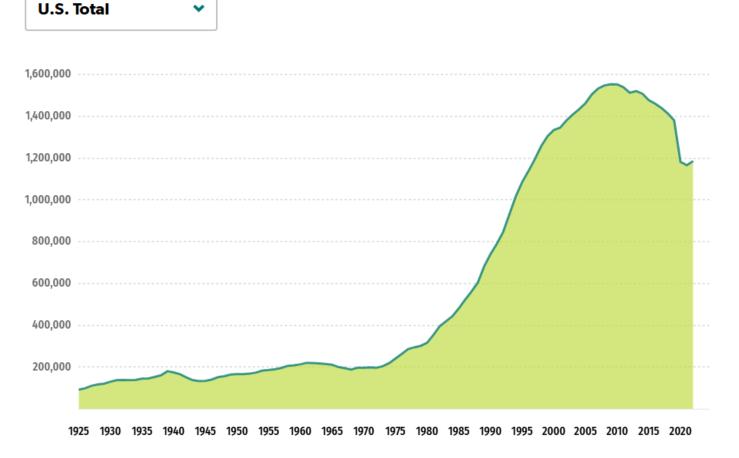


Historical Overview: US Sentencing

- 1971 President Nixon "War on Drugs"
 - "We knew we couldn't make it illegal to be either against the war or Black, but by getting the public to associate the hippies with marijuana and Blacks with heroin, and then criminalizing both heavily, we could disrupt those communities." policy chief John Ehrlichman
- Since 1975, American jurisdictions have established statutory sentencing standards; enacted mandatory minimum sentences; created parole and sentencing guidelines systems
- 1976 CO enacted mandatory sentencing law
- CO DOC reports inmate population tripled from 1979 to 1989. Prisons over capacity, drug sentences increase 147% over 2 years
- 500% increase in prison/jail population over last 40 years due to changes in sentencing/policy, not crime rates
- Collection of changes after this period to sentence ranges, parole, earned time
- 2009 creation of CO Commission on Criminal and Juvenile Justice decrease felony-level drug offenses, modified crime penalties, expanded probation, and more







US total jail/prison population over time

Historical Overview: Denver Sentencing

General penalty

- Before 1982: 90 days/\$300
- 1982 charter amendment 1 (recommended by city council): 180 days/\$999
- **1993**: 365 days/\$999
 - Connection to the "Summer of Violence"
 - Media coverage and crime wave narrative
- 2017: 300 days/\$999
 - With seven Class 1 offenses at 365 days max
 - With eight Class 2 offenses at 60 days max



Racial disparity and crimes of poverty

Our municipal courts sentence a disproportionate number of people who are:

- Poor
- Experiencing homelessness
- Black, Indigenous, and people of color

Resulting in racial disparities in our municipal justice system MDHI reports found that Black people were 24% of homeless population in 2020 despite being only 5% of the city population.

"People experiencing chronic homelessness are more likely to interact with police and face citations, arrests, and incarceration due to a historical and national trend in criminalizing homelessness. This results in a "homelessness to jail" cycle where individuals rotate in and out of jails, shelters, emergency rooms, detoxifications facilities, and other emergency services. "



Racial disparity and crimes of poverty

"In the 1980s and 1990s, some experts theorized that aggressive enforcement of lower-level offenses can prevent both future lowlevel misconduct and more serious crime."

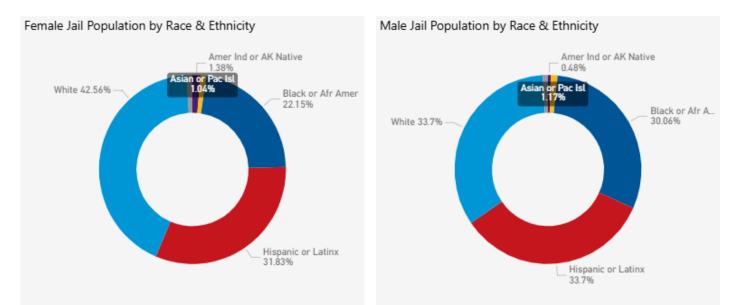
"Lower-level arrests have had a disproportionate impact on communities of color. Research continually shows that young men of color (Black and Latino men, in particular) are arrested for lowerlevel offenses at disproportionately high rates. This is despite evidence that Black and Latino individuals are no more likely to take part in criminalized activities as their white (and/or female) counterparts."



Denver jail population (Avg daily population 2017-2021)

Race:

- Female population 57% BIPOC
- Male population 66% BIPOC



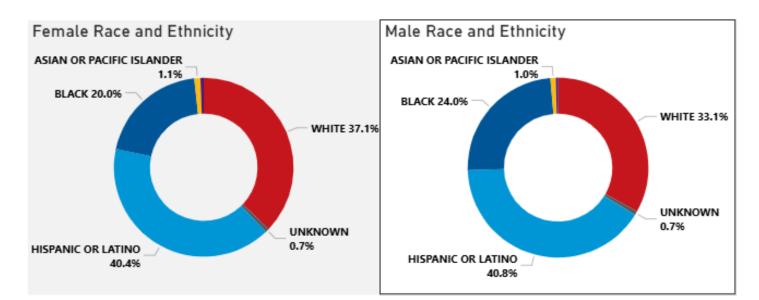


Denver jail population (Avg daily population 2021 – 2023)

Race:

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- Male population 67% BIPOC

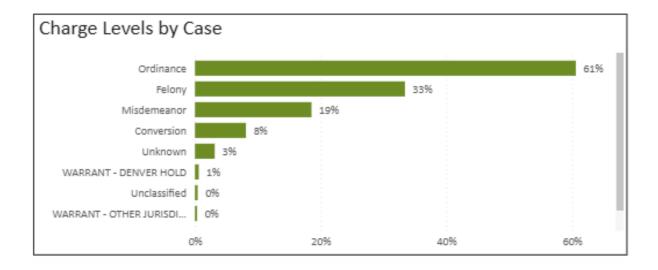
Higher average % of people of color in our jails in recent years





Currently in our Jails

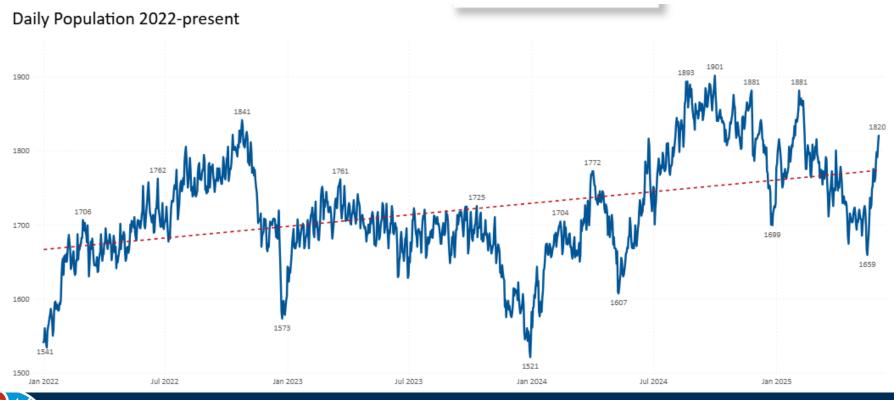
- 61% of charges for folks in our jails currently are municipal level
- Average length of stay for municipal-level charges is 20 days (compared to 24 days average for misdemeanor charges)
- Overall population: 1,820 (as of 6/3)





Jail population change over time

- Daily population has steadily increased since 2022, increasing beyond pre-pandemic levels (chart depicts 2022 – 2025)
- Low of 950 in July 2020





Court filings

Data provided by the City Attorney in 2023 on CAO prosecutions showed that over 40% of PACE overall cases 2019 – 2023 were for crimes mainly involving people experiencing homelessness.

Trespassing alone made up 25% of 2023 CAO prosecutions in the data set, a charge disproportionately levied on people experiencing homelessness.

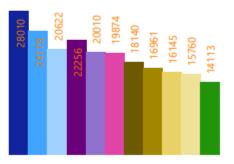
While municipal court filings decreased significantly from 2009 to 2019, they are now rising from 2022 –2024, nearing pre-pandemic levels.

Year		Municipal Criminal	General Violations	Municipal Juvenile
2022	-	9,494	606	424
2023		11,125	794	566
2024		12,798	665	562

MUNICIPAL

2009-2019 General Sessions Filings

●2009 ●2010 ●2011 ●2012 ●2013 ●2014 ●2015 ●2016 ●2017 ●2018 ●2019





State reform: Senate Bill 21-271

- In 2021, the state passed SB21-271, implementing misdemeanor and petty offense sentencing reforms. The bill was bipartisan in both chambers and recommended by the Sentencing Reform Task Force of the Colorado Commission on Criminal and Juvenile Justice. It passed the House with a strong majority and the Senate unanimously.
- The bipartisan task force was acting upon direction from Governor Polis to ensure statewide consistency in sentences, ensure incentives for success for those charged with crimes, and to recognize the finite bed count in jails and prisons, and the member vote on recommendations was 100% in favor.



SENATE BILL 21-271

BY SENATOR(S) Gonzales and Gardner, Buckner, Cooke, Donovan, Fenberg, Fields, Holbert, Kirkmeyer, Kolker, Lee, Lundeen, Moreno, Priola, Scott, Smallwood, Story, Winter, Zenzinger, Garcia; also REPRESENTATIVE(S) Roberts and Gonzales-Gutierrez, Amabile, Bacon, Bernett, Bird, Boesenecker, Duran, Esgar, Exum, Hooton, Jackson, Jodeh, Kennedy, Lontine, McCluskie, McCormick, Michaelson Jenet, Ortiz, Sirota, Snyder, Valdez A., Weissman, Woodrow, Garnett.

CONCERNING THE ADOPTION OF THE 2021 RECOMMENDATIONS OF THE COLORADO CRIMINAL AND JUVENILE JUSTICE COMMISSION REGARDING SENTENCING FOR OFFENSES, AND, IN CONNECTION THEREWITH, MAKING AN APPROPRIATION.

Be it enacted by the General Assembly of the State of Colorado:



State reform: Senate Bill 21-271

SENTENCING REFORM TASK FORCE FINAL RECOMMENDATION [AMENDED] FOR THE COLORADO COMMISSION ON CRIMINAL AND JUVENILE JUSTICE – April 2021

 The recommendations and subsequent bill sought to balance rehabilitation and punishment, simplify crimes and sentencing ranges, adjust sentence ranges to more consistent and reasonable ranges, eliminate repetitive and unnecessary crimes and reclassify crimes as needed. It explicitly called out disparate jail sentences across the state:

ELEMENT 1.1: Change the misdemeanor sentencing scheme

• **1.1.b. Jail time credits.** In an effort to address disparities in jail sentences across the state, these statutory changes would require every jail in the state to follow a similar protocol in determining an individual's release. Specifically, based on the direction from the Governor, a jail sentence in "County X" would be generally consistent with a sentence in "County Z." [See Appendix p. 6-7]

CCJJ: Sentencing Reform Task Force - Rec. FY21-SR #01, AS APPROVED (April 9, 2021)



Denver Revised Municipal Code (DRMC)

Existing code and disparities with state code



Home Rule

Home rule - Still allows Denver to pass laws pertinent to Denver citizens



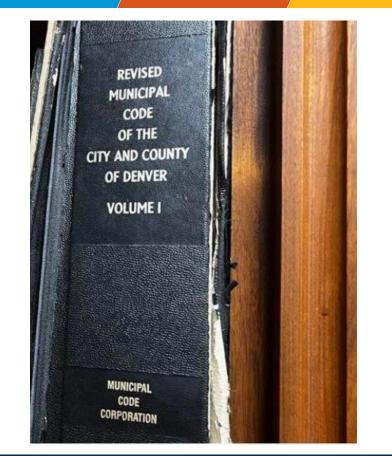


Example: D.R.M.C. § 38-86.5 Unlawful to Trespass on Athletic Field at Denver Mile High Stadium

Example: D.R.M.C. § 38-9: Smoking prohibited on the 16th Street Pedestrian and Transit Mall



Denver sentencing scheme



Denver mostly has a one-sizefits-all sentencing scheme.

The punishment for almost all criminal offenses under the Denver Revised Mu nicipal Code is <u>up to 300 days</u> in jail and a \$999.00 fine.

See D.R.M.C. § 1-13.





DRMC vs CRS comparison

City Offense	City Ordinance Citation	City Max Sentence	Equivalent State Offense	ESO Statutory Citation	State Max Sentence
False information during investigations	Sec. 38-40	General penalty - 300	"False reporting to authorities" / "False reporting of identifying information to law enforcement authorities"	§ 18-8-111, C.R.S. / § 18-8- 111.5	Class 2 misdemeanor - 120
Shoplifting from \$300 to \$1000 Petty theft of \$300 to \$1000	Sec. 38-51.5 Sec. 38-51.8	days/\$999 fine	"Theft"	§18-4-401, C.R.S.	days/\$750 fine
Damaging, defacing or destruction of public property worth \$300 to \$1000	Sec. 38-61				
Damaging, defacing or destruction of private property worth \$300 to \$1000 Disturbance by use of telephone	Sec. 38-71 Sec. 38-91.		"Criminal Mischief" "Harassment"	§ 18-4-501, C.R.S. § 18-9- 111, C.R.S.	



DRMC vs CRS comparison

City Offense	City Ordinance Citation	City Max Sentence	Equivalent State Offense	ESO Statutory Citation	State Max Sentence
Shoplifting of less than \$300 Petty theft of less than \$300 Damaging, defacing or destruction of	Sec. 38-51.5 Sec. 38-51.8		"Theft"	§ 18-4-401, C.R.S.	
Damaging, defacing of destruction of public property less than \$300 Damaging, defacing or destruction of private property worth less than \$300	Sec. 38-61 Sec. 38-71	General penalty -	"Criminal Mischief"	§ 18-4-501, C.R.S.	
Obstruction of streets or other public passageways.	Sec. 38-86		"Obstructing highway or other passageway"	C.R.S. § 18-9-106,	Petty offense -
Disturbance of the peace Public fighting	Sec. 38-89 Sec. 38-93.1	300 days/\$999 fine	"Disorderly conduct" "Fighting by agreement—dueling"	C.R.S. § 18-13-104, C.R.S.	10 days/\$300 fine
Trespass Public indecency	Sec. 38-115 Sec. 38-157		"Third degree criminal trespass"	§ 18-4-504, C.R.S. § 18-7-	
Indecent exposure	Sec. 38- 157.1		"Public indecency"	301(1)(e), C.R.S. C.R.S., § 18-7-	
Prostitution	Sec. 38-158		"Prostitution"	202, C.R.S., § 18-7-205, C.R.S., and § 18-	



DENVER

OFFICE OF CITY COUNCIL

DRMC vs CRS comparison

City Offense	City Ordinance Citation	City Max Sentence	Equivalent State Offense	ESO Statutory Citation	State Max Sentence
Interference with Denver Animal Protection employees Animal attack or bite Interference with police authority Resisting any police authority Threats	Sec. 8-7(a) Sec. 8-61 Sec. 38-31 Sec. 38-32 Sec. 38-92	General penalty - 300 days/\$999 fine	None (not a state crime)		
Sitting or lying in the public right-of-way Unauthorized camping on public or private property prohibited. Urinating or defecating in public Panhandling Curfews and closures Storage and loading Prohibitions Solicitation on or near street or highway	Sec. 38-86.1 Sec. 38-86.2 Sec. 38-99 Sec. 38-100 Sec. 39-3 Sec. 49-254 Sec. 49-532	60 days/no fine			N/A - not a state crime



HB25-1147 and Colorado Supreme Court Cases



HB25-1147

HB25-1147 brings municipal court in closer alignment with basic legal standards in state court:

- **1** Sentencing Parity eliminate extreme sentencing disparities between municipal and state court.
 - Cap municipal sentences at maximum state court sentences for same offense.
 - Apply sentencing grid of <u>SB21-271</u>, a bipartisan CCJJ bill, to municipal courts.
- **2** Access to Counsel Parity align city provision of indigent defense counsel with state practice.
 - Reinforce existing law (HB16-1309) requiring automatic representation for jailed defendants.
 - Prohibit flat fee contracts and require a reasonable hourly rate for municipal defenders.
- **3 Transparency Parity -** require similar public access to court proceedings as state court.
 - Solution Affirm constitutional mandate that all municipal court proceedings are open to the public.
 - Require court appearances of jailed municipal defendants be available for virtual observation.

House Bill 1147 passed in the 2025 legislative session:

- 24 votes in the Senate
- 37 votes in the House
- The Denver legislative delegation **supported unanimously** in the Senate, and **only one** House Denver delegate voted no.
- The Governor vetoed the bill, despite an amendment negotiated to move the Denver District Attorneys to a neutral position.



HB25-1147 Coalition and Supporters



- ACLU of Colorado
- Advocates for Recovery Colorado
- American Friends Service Committee Colorado
- Boulder County
- Boulder Progressives
- · Bring Our Neighbors Home
- Center for Employment
 Opportunities
- Colectivo de Paz
- Colorado Broadcaster's Association
- Colorado Center on Law and Policy
- Colorado Coalition for the Homeless
- Colorado Common Cause
- Colorado Criminal Defense Bar
- Colorado Criminal Justice Reform
 Coalition
- Colorado Drug Policy Coalition
- Colorado Fiscal Institute
- Colorado Freedom Fund
- Colorado Freedom of Information
 Coalition
- Colorado Immigrant Rights Coalition
- Colorado People's Alliance
- Colorado Providers Association
- Colorado Society of Addiction Medicine

- Colorado Women's Bar Association
- Counties & Commissioners Acting Together
- Del Pueblo Law
- Denver Healing Generations Network
- Denver Office of the Municipal Public
 Defender
- · Disability Law Colorado
- El Movimiento Sigue
- Frank Law Office
- Fridovich & Harris
- · Fully Liberated Youth
- · Harm Reduction Action Center
- · Healthier Colorado
- Housekeys Action Network Denver
- Indivisible CO-7
- · Indivisible Colorado
- JeffCo Colorado Action Network
- Keller Dorn Law
- Kosloski Law
- Krizman Law
- La Plata County
- Lake County
- · Law Enforcement Action Partnership
- Maxted Law
- · Meyer Law Office

- Meza & Associates
- Mirror Image Arts
- NAACP Colorado-Montana-Wyoming State Conference
- National Action Network Colorado
- National Association for Public Defense
- National Association of Criminal Defense
 Lawyers
- Newman McNulty
- Office of the Alternate Defense Counsel
- Peer 180 Recovery Community Organization
- Power & Carty Defense
- Price Law Office
- Rocky Mountain Immigration Advocacy Network
- Sam Cary Bar Association
- Servicios Sigue
- Stand for Children Colorado
- State Innovation Exchange Action
- The Arc of Aurora
- The Elephant Circle
- Together Colorado
- · Transformative Justice Project of Colorado
- Voces Unidas Action Fund
- Womxn from the Mountain
- Young and Aspiring Americans for Social and Political Activism



Equal Protection

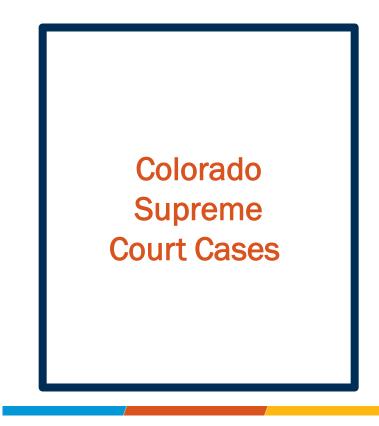
Colorado Constitution, Art. II, § 25, gives people in Colorado the right to equal protection under the law.

"Equal protection of the laws assures the like treatment of all persons who are similarly situated."

"Colorado's guarantee of equal protection is violated where two criminal statutes proscribe identical conduct, yet one punishes that conduct more harshly."

People v. Lee, 2020 CO 81, ¶¶ 12, 14.





Oral arguments heard May 13, 2025

- People v. Camp & People v. Simons
 - Charges brought for municipal level Theft and municipal level Trespass, respectively, instead of comparable state offenses
 - *Camp*: Defendant faced maximum fines 9 times that of state charge and 36 times the duration of the state charge
 - Simons: Defendant faced maximum fines greater than 3 times and a duration greater than 3 times that of state charge
- Legal Arguments
 - Equal Protection: Harsher penalties at the local level for comparable offenses to those in state law violate Colorado's Equal Protection Clause
 - Preemption: intention of State lawmakers to standardize sentencing in SB 21-271 preempts municipalities from imposing higher sentencing penalties than the state caps.



Proposed legislative solution



Stakeholders to date

- Office of Municipal Public Defenders
- City Attorney's Office Prosecution and Code Enforcement (August 2024 first meeting)
- CO State Rep. Mabrey, State Sen. Weissman
- 1147 Coalition led by Colorado Freedom Fund
- Colorado Criminal Justice Reform Coalition
- Mayor council discussion Feb 2025
- Outreach to Department of Public Safety (March 2025)
- Outreach to Mayor's Office (April 2025)
- City council (ongoing educational one on one briefings in progress)

Equal justice under the law isn't just a slogan. It's a foundational principle of our legal system, and one that is not only compatible with, but essential to, public safety.

-Jay Fisher, Former CO Asst. Attorney General





