

City Council Minutes

Meeting Date: Monday, October 5, 2020 5:30 PM

PLEDGE OF ALLEGIANCE

Councilmember Hinds led the Pledge of Allegiance.

ROLL CALL

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

APPROVAL OF THE MINUTES

[20-1087](#) Minutes of Monday, September 28, 2020

The minutes of Monday, September 28, 2020 were distributed to members of Council. Council President Gilmore ordered the minutes approved.

Approved

COUNCIL ANNOUNCEMENTS

Councilmembers Flynn, Black, Sawyer, Sandoval and Torres offered announcements.

PRESENTATIONS

COMMUNICATIONS

PROCLAMATIONS

[20-1088](#) A proclamation celebrating Denver afterschool programs and the 2020 Annual National Lights on Afterschool Day.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Proclamation 20-1088 be adopted, was followed by a motion offered by Councilmember Kashmann, duly seconded by Councilmember Sawyer, that Council Proclamation 20-1088 be postponed to 10-20-20. The motion to postpone carried by the following vote:

Postponed

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

Nay: (None) (0)

Absent: Sandoval (1)

RECAP OF BILLS TO BE CALLED OUT

Items called out for a separate vote

RESOLUTIONS

Finance & Governance Committee

[20-0923](#) **A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Securitas Security Services USA, Inc. to add fund requirements, increase the maximum contract amount and extend the term for security personnel at various homeless shelters and facilities during the COVID-19 health crisis.**

Amends a contract with Securitas Security Services USA, Inc. by adding \$1,150,000 for a new total of \$1,500,000, extending the contract through 1-31-21 and adding required CARES language to the contract to allow the City to seek reimbursement for service related costs associated with the COVID-19 pandemic for security personnel services at congregate and non-congregate shelter locations (GENRL-202054849-01). The last regularly scheduled Council meeting within the 30-day review period is on 10-26-20. The Committee approved filing this item at its meeting on 9-22-20.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Sawyer, that Council Resolution 20-0923 be adopted. The motion carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sawyer, Torres (12)
Nay: (None) (0)
Absent: Sandoval (1)

Land Use, Transportation & Infrastructure Committee

[20-0925](#) **A resolution approving a proposed First Amendatory Agreement between the City and County of Denver and Summer Scholars for after school recreation programs and swim lessons, citywide.**

Amends a contract with Summer Scholars by adding \$117,416 for a new total of \$744,916 for after school recreation programs and swim lessons, citywide. No change to contract duration (201522227). The last regularly scheduled Council meeting within the 30-day review period is on 10-26-20. The Committee approved filing this item at its meeting on 9-15-20.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 20-0925 be adopted. The motion failed by the following vote:

Adopted

Aye: (None) (0)
Nay: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sawyer, Torres (12)
Absent: Sandoval (1)

BLOCK VOTE

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

Approved the consent agenda

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
Kashmann, Kniech, Ortega, Sawyer, Torres (12)
Nay: (None) (0)
Absent: Sandoval (1)

PROCLAMATIONS

[20-1089](#) A proclamation recognizing the career and retirement of Commander Jeffrey Martinez.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Proclamation 20-1089 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
Kashmann, Kniech, Ortega, Sawyer, Torres (12)
Nay: (None) (0)
Absent: Sandoval (1)

RESOLUTIONS

Business, Arts, Workforce, & Aviation Services Committee

[20-0964](#) **A resolution approving a proposed First Amendatory Agreement between the City and County of Denver and Mile High United Way for the administration and execution of the city's Small Business Emergency Relief Program, using federal Coronavirus Relief Funds, citywide.**

Amends a contract with Mile High United Way by adding \$4,500,000 for a new total of \$8,900,000 for the administration and execution of the city's Small Business Emergency Relief Program (SBERF), using federal Coronavirus Relief Funds, citywide. No change to contract duration (202055906). The last regularly scheduled Council meeting within the 30-day review period is on 10-26-20. The Committee approved filing this item at its meeting on 9-23-20.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 20-0964 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
Kashmann, Kniech, Ortega, Sawyer, Torres (12)
Nay: (None) (0)
Absent: Sandoval (1)

20-0968 A resolution approving a proposed Agreement between the City and County of Denver and New Cingular Wireless PCS, LLC d/b/a AT&T Mobility Corporation concerning a license agreement with Denver International Airport.

Approves a license agreement with New Cingular Wireless PCS, LLC, doing business as AT&T Mobility, for \$4,600,000 of revenue and for five years, with a two-year option to extend, to design, install, maintain and operate company provided antenna infrastructure to deliver cell phone service on airport property, including service in non-public areas such as tunnels, the airfield, the hotel & conference center, and future development outside of the terminal complex at Denver International Airport (PLANE - 202054665). The last regularly scheduled Council meeting within the 30-day review period is on 10-26-20. The Committee approved filing this item at its meeting on 9-23-20.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 20-0968 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
Kashmann, Kniech, Ortega, Sawyer, Torres (12)
Nay: (None) (0)
Absent: Sandoval (1)

20-0969 A resolution approving a proposed First Amendment between the City and County of Denver and Ambient Energy, Inc. concerning on-call commissioning services at Denver International Airport

Amends a contract with Ambient Energy, Inc. by adding two years for a new end date of 1-10-23 for on-call commissioning services for capital improvement projects construction contracts at Denver International Airport. No change to contract amount (PLANE-202055058-01). The last regularly scheduled Council meeting within the 30-day review period is on 10-26-20. The Committee approved filing this item at its meeting on 9-23-20.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 20-0969 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
Kashmann, Kniech, Ortega, Sawyer, Torres (12)
Nay: (None) (0)
Absent: Sandoval (1)

20-0970 A resolution approving a proposed First Amendment between the City and County of Denver and Burns & McDonnell Engineering Company, Inc. concerning on-call commissioning services at Denver International Airport.

Amends a contract with Burns & McDonnell Engineering by adding two years for a new end date of 1-10-23 for on-call commissioning services for capital improvement projects construction contracts at Denver International Airport. No change to contract amount (PLANE-202055062-01). The last regularly scheduled Council meeting within the 30-day review period is on 10-26-20. The Committee approved filing this item at its meeting on 9-23-20.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 20-0970 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sawyer, Torres (12)
Nay: (None) (0)
Absent: Sandoval (1)

20-0971 A resolution approving a proposed First Amendment between the City and County of Denver and McKinstry Essention, LLC concerning on-call commissioning services at Denver International Airport.

Amends a contract with McKinstry Essention, LLC by adding two years for a new end date of 1-10-23 for on-call commissioning services for capital improvement projects construction contracts at Denver International Airport. No change to contract amount (PLANE-202055057-01). The last regularly scheduled Council meeting within the 30-day review period is on 10-26-20. The Committee approved filing this item at its meeting on 9-23-20.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 20-0971 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sawyer, Torres (12)
Nay: (None) (0)
Absent: Sandoval (1)

[20-0972](#) A resolution approving a proposed First Amendment between the City and County of Denver and Oak Leaf Solar XVIII, LLC concerning the purchase of electricity from a solar array at Denver International Airport.

Amends an agreement with Oak Leaf Solar XVIII, LLC by reducing the rate by \$650,794.33 for a new total of \$26,390,460.29 and adding clarifying termination language as required for Oak Leaf Solar XVIII LLC to obtain financing for the project for the purchase of electricity from a solar array at Denver International Airport. No change to agreement duration (PLANE-202055785-01). The last regularly scheduled Council meeting within the 30-day review period is on 10-26-20. The Committee approved filing this item at its meeting on 9-23-20.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 20-0972 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sawyer, Torres (12)
Nay: (None) (0)
Absent: Sandoval (1)

[20-0973](#) A resolution approving a proposed First Amendment between the City and County of Denver and Oak Leaf Solar XVIII, LLC concerning the purchase of electricity from a solar array at Denver International Airport.

Amends a lease and license agreement with Oak Leaf Solar XVIII LLC by clarifying termination language as required for Oak Leaf Solar XVIII, LLC to obtain financing for the project for the purchase of electricity from a solar array at Denver International Airport. No change to agreement amount or duration (PLANE-202055787-01). The last regularly scheduled Council meeting within the 30-day review period is on 10-26-20. The Committee approved filing this item at its meeting on 9-23-20.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 20-0973 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sawyer, Torres (12)
Nay: (None) (0)
Absent: Sandoval (1)

Finance & Governance Committee

20-0920 A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Clear Selections Group, Inc. dba Liberty Waste Management to provide portable toilet and hand-wash station rental services.

Amends a contract with Clear Selections Group, Inc., doing business as Liberty Waste Management, to add required CARES language to the contract to allow the City to seek reimbursement for service related costs associated with the COVID-19 pandemic to provide portable toilet and hand-wash station rental services. No change to contract amount or duration (GENRL-202053133-02). The last regularly scheduled Council meeting within the 30-day review period is on 10-26-20. The Committee approved filing this item at its meeting on 9-22-20.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 20-0920 be adopted en bloc, carried by the following vote:

Adopted

- Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sawyer, Torres (12)
- Nay: (None) (0)
- Absent: Sandoval (1)

20-0921 A resolution approving a proposed Fifth Amendatory Agreement between the City and County of Denver and Roth Property Maintenance, L.L.C. for janitorial services at various City-owned facilities.

Amends a contract with Roth Property Maintenance, L.L.C. by adding two months for a new end date of 2-28-21 and adding required CARES language to the contract to allow the City to seek reimbursement for service-related costs associated with the COVID-19 pandemic for janitorial services at various City-owned facilities. No change to contract amount (GENRL-201419545-05). The last regularly scheduled Council meeting within the 30-day review period is on 10-26-20. The Committee approved filing this item at its meeting on 9-22-20.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 20-0921 be adopted en bloc, carried by the following vote:

Adopted

- Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sawyer, Torres (12)
- Nay: (None) (0)
- Absent: Sandoval (1)

20-0924 A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Northern Colorado Pest and Wildlife Control Corp. to extend the term, increase the maximum compensation, and add the requires CARES grant language.

Amends a contract with Northern Colorado Pest and Wildlife Control Corp. by adding \$60,000 for a new total of \$550,000, one year for a new end date of 3-31-22 and adding required CARES language to the contract to allow the City to seek reimbursement for service related costs associated with the COVID-19 pandemic for pest control services (GENRL-201739057). The last regularly scheduled Council meeting within the 30-day review period is on 10-26-20. The Committee approved filing this item at its meeting on 9-22-20.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 20-0924 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)

Absent: Sandoval (1)

20-0967 A resolution approving a proposed Amendatory Agreement between the City and County of Denver and TrustWave Holdings, Inc. d/b/a TrustWave, to extend the term, increase the funding and add a new pricing menu for Payment Card Industry Data Security Standard credit card acceptance services.

Amends a contract with Trustwave Holdings by adding \$210,000 for a new total of \$708,000 and fourteen months for a new end date of 12-31-21 to provide Payment Card Industry Data Security Standard (PCI DSS) compliance support including network testing, PCI assessment, validation, and consultant services (FINAN-201951370). The last regularly scheduled Council meeting within the 30-day review period is on 10-26-20. The Committee approved filing this item at its meeting on 9-22-20.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 20-0967 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)

Absent: Sandoval (1)

20-0981 A resolution approving the Mayor’s reappointment to the Career Service Board.

Approves the Mayoral reappointment of Neil Peck to the Career Service Board for a term effective immediately and expiring on 9-16-25, or until a successor is duly appointed. The Committee approved filing this item at its meeting on 9-22-20.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 20-0981 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sawyer, Torres (12)
Nay: (None) (0)
Absent: Sandoval (1)

Land Use, Transportation & Infrastructure Committee

20-0937 A resolution approving a proposed First Amendatory Agreement between the City and County of Denver and The Whiting-Turner Contracting Company for provide preconstruction services during the design and bidding phases of the Equestrian Center scope at the National Western Center.

Amends a contract with Whiting Turner by adding \$1,956,000 for a new total of \$2,443,660 to provide preconstruction services during the design and bidding phases of the Equestrian Center scope at the National Western Center in Council District 9. No change to contract duration (PWADM-201952621). The last regularly scheduled Council meeting within the 30-day review period is on 10-26-20. The Committee approved filing this item at its meeting on 9-22-20.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 20-0937 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sawyer, Torres (12)
Nay: (None) (0)
Absent: Sandoval (1)

[20-0938](#) A resolution approving a proposed First Amendatory Agreement between the City and County of Denver and HKS, Inc. to address design modifications related to the Stockyard Events Center and Stock Yards at the National Western Center.

Amends a contract with HKS Architects, Inc. by adding \$335,718.97 for a new total of \$2,986,732.97 for professional design services for the Stockyards Event Center and Stock Yards at the National Western Center in Council District 9. No change to contract duration (PWADM-201845050). The last regularly scheduled Council meeting within the 30-day review period is on 10-26-20. The Committee approved filing this item at its meeting on 9-22-20.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 20-0938 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sawyer, Torres (12)
Nay: (None) (0)
Absent: Sandoval (1)

[20-0939](#) A resolution approving a proposed Preconstruction Services Agreement between the City and County of Denver and The Whiting-Turner Contracting Company to provide preconstruction services for the Livestock Center at the National Western Center in Council District 9.

Approves a contract with Whiting Turner for \$682,000 and through completion to provide preconstruction services for the Livestock Center at the National Western Center in Council District 9 (PWADM-202055964). The last regularly scheduled Council meeting within the 30-day review period is on 10-26-20. The Committee approved filing this item at its meeting on 9-22-20.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 20-0939 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sawyer, Torres (12)
Nay: (None) (0)
Absent: Sandoval (1)

[20-0978](#) A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Birdseed Collective to extend the term.

Amends an agreement with Birdseed Collective by adding eight months for a new end date of 2-28-23 for occupying and providing programming at the former Globeville Recreation Center in Council District 9. No change to agreement amount (201842732; 202054977). The last regularly scheduled Council meeting within the 30-day review period is on 10-26-20. The Committee approved filing this item at its meeting on 9-22-20.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 20-0978 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sawyer, Torres (12)
Nay: (None) (0)
Absent: Sandoval (1)

Safety, Housing, Education & Homelessness Committee

[20-0936](#) A resolution approving a proposed Eleventh Amendatory Agreement between the City and County of Denver and Keefe Commissary Network, L.L.C. to provide commissary services and accounting software for inmate accounts at both the County Jail and Downtown Detention Center.

Amends a contract with Keefe Commissary Network LLC by adding \$880,000 for a new total of \$9,257,960 and one year for a new end date of 12-31-21 to provide commissary services and accounting software for inmate accounts at both the County Jail and Downtown Detention Center (RC63008). The last regularly scheduled Council meeting within the 30-day review period is on 10-26-20. The Committee approved filing this item at its meeting on 9-23-20.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 20-0936 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sawyer, Torres (12)
Nay: (None) (0)
Absent: Sandoval (1)

20-0940 A resolution approving and providing for the execution of a proposed Grant Agreement between the City and County of Denver and the Caring for Denver Foundation concerning the "Forensic Peer Navigators" program and the funding therefor.

Approves a grant agreement with Caring for Denver Foundation for \$600,000 and through 8-31-22 to expand services to the Denver County Court Problem Solving Courts by adding Forensic Peer Navigators to better support individuals involved in the Denver County Court system (COURT-202055864). The last regularly scheduled Council meeting within the 30-day review period is on 10-26-20. The Committee approved filing this item at its meeting on 9-23-20.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 20-0940 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)

Absent: Sandoval (1)

20-0941 A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Integral Recoveries, Inc. to amend the scope of work for services to assist with the collection of delinquent fines and costs.

Amends a contract with Integral Recoveries, Inc. to amend the scope of work whereby Integral Recoveries will now assess and collect the asset recovery fee, in addition to the court costs owed, in accordance with the DRMC and will work directly with the client in doing so. No change to contract amount or duration (COURT-202055006-02). The last regularly scheduled Council meeting within the 30-day review period is on 10-26-20. The Committee approved filing this item at its meeting on 9-23-20.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 20-0941 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)

Absent: Sandoval (1)

20-0976 A resolution approving a proposed Eighth Amendatory Agreement between the City and County of Denver and U.S. Motels Denver North, Inc. to provide units for short term shelter for individuals and families when the City's emergency shelter beds are full.

Amends a contract with U.S. Motels Denver North, Inc. by adding \$800,000 for a new total of \$1,221,000 to provide units for short term shelter for individuals and families when the City's emergency shelter beds are full, through the voucher system. No change to contract duration (HOST 201738950; HOST 202055634-08). The last regularly scheduled Council meeting within the 30-day review period is on 10-26-20. The Committee approved filing this item at its meeting on 9-23-20.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 20-0976 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sawyer, Torres (12)
Nay: (None) (0)
Absent: Sandoval (1)

20-0977 A resolution approving a proposed Revival and Amendatory Agreement between the City and County of Denver and Volunteers of America Colorado Branch to enhanced non-congregant sheltering and services for families and individuals experiencing homelessness in response to the COVID-19 pandemic.

Amends a contract with Volunteers of America Colorado Branch by adding \$266,028 for a new total of \$686,478 and six months for a new end date of 12-31-20 to provide staffing support and to shift operations from activated respite at VOA Family Motel to enhanced non-congregant sheltering and services for families and individuals experiencing homelessness in response to the COVID-19 pandemic (HOST 202054654; HOST-202055725-01). The last regularly scheduled Council meeting within the 30-day review period is on 10-26-20. The Committee approved filing this item at its meeting on 9-23-20.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 20-0977 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sawyer, Torres (12)
Nay: (None) (0)
Absent: Sandoval (1)

[20-0980](#) A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Impact Charitable for Disaster Relief Funding.

Amends a contract with Impact Charitable by adding \$1,000,000 of Coronavirus Relief Funds for a new total of \$1,750,000 to provide cash assistance to Denver residents who were previously employed and lost such employment due to the COVID-19 pandemic as part of the Left Behind Workers Fund. No change to contract duration (HRCRS-202054745). The last regularly scheduled Council meeting within the 30-day review period is on 10-26-20. The Committee approved filing this item at its meeting on 9-23-20.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 20-0980 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)

Absent: Sandoval (1)

BILLS FOR INTRODUCTION

Land Use, Transportation & Infrastructure Committee

[20-0965](#) A bill for an ordinance changing the zoning classification for 4714 N. Bryant Street in Sunnyside.

Approves an official map amendment to rezone property from U-SU-C to U-SU-C1 (allows for an accessory dwelling unit), located at 4714 Bryant Street in Council District 1. If ordered published, a public hearing will be held on Monday, 11-2-20. The Committee approved filing this item at its meeting on 9-22-20.

Council Bill 20-0965 was ordered published with a future required public hearing on 11-2-20

Ordered published with a future required public hearing

[20-0979](#) A bill for an ordinance approving a proposed Assignment Agreement between the City and County of Denver and School District No. 1, for the Northfield Sports Complex and the Harvey Park parking lot.

Approves an intergovernmental agreement with School District No. 1 (DPS) for \$542,000 of City funds and through project completion for adding amenities to the Northfield Sports Complex (including a new pickleball court, parking lot, lighting upgrades to the courts and existing synthetic turf field) and building a new parking lot on DPS property just south of the Harvey Park Recreation Center to serve the recreation center in Council Districts 2 and 8 (202054075). The last regularly scheduled Council meeting within the 30-day review period is on 10-26-20. The Committee approved filing this item at its meeting on 9-22-20.

Council Bill 20-0979 was ordered published on first reading

Ordered published

[20-0983](#) A bill for an ordinance changing the zoning classification for 1790 South Humboldt Street in University.

Approves an official map amendment to rezone property from U-SU-C to U-SU-C1 (allows for an accessory dwelling unit), located at 1790 South Humboldt Street and in Council District 6. If ordered published, a public hearing will be held on Monday, 11-2-20. The Committee approved filing this item at its meeting on 9-22-20.

Council Bill 20-0983 was ordered published with a future required public hearing on 11-2-20

Ordered published with a future required public hearing

[20-0984](#) A bill for an ordinance changing the zoning classification for 2520 South Marion Street in University.

Approves an official map amendment to rezone property from E-SU-Dx to E-SU-D1x (allows for an accessory dwelling unit), located at 2520 South Marion Street in Council District 6. If ordered published, a public hearing will be held on Monday, 11-2-20. The Committee approved filing this item at its meeting on 9-22-20.

Council Bill 20-0984 was ordered published with a future required public hearing on 11-2-20

Ordered published with a future required public hearing

BILLS FOR FINAL CONSIDERATION

Business, Arts, Workforce, & Aviation Services Committee

[20-0889](#) 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 Revenue Bonds, Series 2020A" in the maximum aggregate principal amount of \$225,000,000 for the purposes of defraying the costs of the Series 2020A Refunding Project, the "City and County of Denver, Colorado, for and on behalf of its Department of Aviation, Airport System Revenue Bonds, Series 2020B" in the maximum aggregate principal amount of \$110,000,000 for the purposes of defraying the costs of the Series 2020B Refunding Project, and the "City and County of Denver, Colorado, for and on behalf of its Department of Aviation, Airport System Revenue Bonds, Series 2020C" in the maximum aggregate principal amount of \$890,000,000 for the purposes of defraying the costs of the Series 2020C 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 Senior Revenue Bonds, Series 2020A-C in an amount not to exceed \$1.225 billion for the purpose of refunding and restructuring of airport bonds, paying for swap termination costs and paying costs of issuance expenses. The last regularly scheduled Council meeting within the 30-day review period is on 10-20-20. The Committee approved filing this item at its meeting on 9-2-20.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Bill 20-0889 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, Sawyer, Torres (12)
- Nay: (None) (0)
- Absent: Sandoval (1)

[20-0890](#) **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 2020D" in the maximum aggregate principal amount of \$750,000,000 for the purposes of defraying the costs of the Series 2020D 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 2020D in an amount not to exceed \$750 million for the purpose of refunding and restructuring of airport bonds and paying costs of issuance expenses. The last regularly scheduled Council meeting within the 30-day review period is on 10-20-20. The Committee approved filing this item at its meeting on 9-2-20.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Bill 20-0890 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, Sawyer, Torres (12)

Nay: (None) (0)

Absent: Sandoval (1)

Finance & Governance Committee

[20-0912](#) **A bill for an ordinance designating certain properties as being required for public use and authorizing use and acquisition thereof by negotiation or through condemnation proceedings of fee simple, easement and other interests, including any rights and interests related or appurtenant to properties designated as needed for the traffic and pedestrian safety improvement project at the intersections of West Kentucky Avenue and Morrison Road, and West 44th Avenue and Lowell Boulevard.**

Grants the authority to acquire through negotiated purchase or condemnation any property interest as needed in support traffic signal improvements, including easement interests, access rights, improvements, buildings, fixtures, licenses, permits and other appurtenances, located at all four intersections at the northwest corner of West Kentucky Avenue and Morrison Road, the southwest corner of West Kentucky Avenue and Morrison Road, the northeast corner of West Kentucky Avenue and Morrison Road, the southeast corner of West Kentucky Avenue and Morrison Road and the southeast corner of West 44th Avenue and Lowell Blvd in Council District 1 and 3. The Committee approved filing this item at its meeting on 9-8-20.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Bill 20-0912 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, Sawyer, Torres (12)

Nay: (None) (0)
Absent: Sandoval (1)

20-0915 A bill for an ordinance making a rescission from General Fund Contingency, making an appropriation in the General Fund, and making a cash transfer to the Coronavirus Emergency Response Special Revenue Fund to support Denver housing needs exacerbated by the COVID-19 pandemic.

Approves a supplemental appropriation of \$2,650,000 from General Fund Contingency to make a cash transfer to the Coronavirus Emergency Response Special Revenue Fund to address housing support needs, including housing vouchers, TRUA, outreach services, and safe encampment support, that have been exacerbated by the COVID-19 pandemic. The Committee approved filing this item at its meeting on 9-15-20.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Bill 20-0915 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, Sawyer, Torres (12)
Nay: (None) (0)
Absent: Sandoval (1)

20-0935 A bill for an ordinance restating Article X of Chapter 53, of the Denver Revised Municipal Code to establish a temporary maximum fee that can be charged for third-party food delivery services in the city.

A bill for an ordinance capping the fees for third-party food delivery systems. The Committee approved filing this item at its meeting on 9-15-20.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Bill 20-0935 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, Sawyer, Torres (12)
Nay: (None) (0)
Absent: Sandoval (1)

Land Use, Transportation & Infrastructure Committee

[20-0916](#) A bill for an ordinance relinquishing portions of the easements established in High Point Subdivision Filing No. 3 recorded with the Denver Clerk & Recorder at Reception No. 2020036314 located near the intersections of North Argonne Street and East 66th Place; and, East 65th Avenue and North Ceylon Street.

Relinquishes a portion of two dry utility easements, as established in the High Point Subdivision Filing No.3, Recordation No. 2020036314, located near Argonne Street and 66th Place and near Ceylon Street, Ceylon Court, and 65th Avenue in Council District 11. The last regularly scheduled Council meeting within the 30-day review period is on 10-20-20. The Committee approved filing this item at its meeting on 9-15-20.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Bill 20-0916 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, Sawyer, Torres (12)

Nay: (None) (0)

Absent: Sandoval (1)

PRE-RECESS ANNOUNCEMENT

Council President Gilmore announced that tonight there will be a one-hour courtesy public hearing on Council Bill 20-0930, approving and accepting the East Central Area Plan, which plan shall become a part of the Comprehensive Plan 2040 for the City and County of Denver pursuant to the provisions of Section 12-61 of the Denver Revised Municipal Code. 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

20-0930 A bill for an ordinance approving and accepting the East Central Area Plan, which plan shall become a part of the Comprehensive Plan 2040 for the City and County of Denver pursuant to the provisions of Section 12-61 of the Denver Revised Municipal Code.

Adopts the East Central Area Plan, as part of the city’s Comprehensive Plan. The Committee approved filing this item at its meeting on 9-15-20.

Council sat as a Committee of the Whole, commencing at 6:39 p.m., Council President Gilmore presiding, to hear speakers on Council Bill 20-0930. Molly McKinley, Kristin Ferguson, Frank Locantore, Elizabeth Chester, Mary Coddington, Dmitrii Zavorotny, Emily Clark, Sean Mandel, Brad Segal, Kevin Matthews, Anna De Witt, Ellen Ittelson, Travis Leiker, Jonathan Cappelli, Don Novak, Alison Torvik, Steven Chester, Mark Marshall, Bryan Wilson, Andy Baldyga, Rob Carnachan and Michelle Reichmuth signed up to speak in favor of the bill. Jesse Morreale, Marc Spear, Joella Untiedt, James Spera and Eleni Sarris signed up to speak in opposition of the bill. Gilcela Camacho, Alison Sheesley, Myles Tangalin, Pam Packer and Jesse Parris signed up to speak neither in favor nor against the bill. Curt Upton of Community Planning and Development delivered the staff report.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Sawyer, that Council Bill 20-0930 be placed upon final consideration and do pass. The motion carried by the following vote:

Placed upon final consideration and do pass

- Aye: Black, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sawyer, Torres (11)
- Nay: CdeBaca (1)
- Absent: Sandoval (1)

PRE-ADJOURNMENT ANNOUNCEMENT

Council President Gilmore announced that on Monday, November 2, 2020, Council will hold a required public hearing on Council Bill 20-0965, changing the zoning classification for 4714 N Bryant Street in Sunnyside; a required public hearing on Council Bill 20-0983, changing the zoning classification for 1790 South Humboldt Street in University; and, a required public hearing on Council Bill 20-0984 changing the zoning classification for 2520 South Marion Street in University. Any protests against Council Bills 20-0965, 20-0983 or 20-0984 must be filed with the Council Offices no later than noon on Monday, October 26, 2020.

ADJOURN

There being no further business before the City Council, Council President Gilmore adjourned the meeting at 10:14 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