

1 **BY AUTHORITY**

2 ORDINANCE NO. _____
3 SERIES OF 2017

COUNCIL BILL NO. 17-0513
COMMITTEE OF REFERENCE:

4 Safety, Housing, Education & Homelessness

5 **A BILL**

6 **For an ordinance amending the sentencing structure for violations of the Denver**
7 **Revised Municipal Code, modifying the general penalty, and creating a tiered**
8 **penalty system for different levels of class 1 and class 2 violations.**
9

10 **WHEREAS**, the sentencing structure for violations of the Denver Revised Municipal Code
11 (DRMC) has remained unchanged since 1993; and

12 **WHEREAS**, the DRMC sentencing structure has historically provided the same possible
13 maximum jail sentence for most violations without regard for the nature of the violation; and

14 **WHEREAS**, most municipal code violations currently carry a maximum possible sentence of a
15 \$999.00 fine and/or one year in jail; and

16 **WHEREAS**, notwithstanding this longstanding structure, the nature of municipal offenses has
17 changed over the years, so that some cases involve more significant injury or wrongdoing while other
18 "quality of life" violations disproportionately impact vulnerable populations; and

19 **WHEREAS**, a tiered system will promote greater proportionality in sentencing by providing for
20 appropriate accountability for offenses that present an unacceptable risk of harm to the community
21 while recognizing that some violations demand a lesser possible sentence; and

22 **WHEREAS**, this bill is intended to reform the sentencing structure within the DRMC to recognize
23 the different levels of severity of municipal offenses.

24 **NOW, THEREFORE, BE IT ENACTED BY THE COUNCIL OF THE CITY AND COUNTY OF**
25 **DENVER:**

26 **Section 1.** Section 1-13 of the Denver Revised Municipal Code shall be amended by adding
27 the language underlined and deleting the language stricken to read as follows:

28 **Sec. 1-13. - General penalty.**

29 (a) Criminal violations. Except as provided in subsections (b) through (d) of this section, whenever
30 any section of this Code or any section of a rule or regulation promulgated hereunder requires,
31 prohibits or declares to be unlawful the doing of any act, any violation of such section is hereby
32 declared to be a criminal violation.

33 (b) General penalty. If no definite fine or penalty is provided for a violation, and except as otherwise
34 provided in section 1-14, any person who shall be convicted of a violation of any such section
35 may shall, for each offense, be fined in a sum not more than nine hundred ninety-nine dollars

1 (\$999.00) or imprisoned ~~jailed~~ not to exceed three hundred days ~~one (1) year~~, or both so fined
2 and imprisoned ~~jailed~~.

3 (1) Nothing in this section shall be construed to limit sentencing options that are otherwise
4 available to the court.

5 (2) Nothing in this section shall be construed to limit the length of probation provided in section
6 14-61 of this Code.

7 (c) Separate violations. Unless distinct and separate violations can be otherwise established, ~~E~~each
8 day an offense and violation continues shall constitute a separate offense and violation.

9 ~~(b)~~ (bd) Minors. Any minor over the age of ten (10) years who shall be found to have violated any
10 provision of chapter 34, chapter 38, or section 8-131 of this Code shall be subject to the
11 provisions of article II of chapter 34 of this Code.

12 ~~(ee)~~ (ee) Non-criminal violations. Whenever any section of this Code or any section of a rule or regulation
13 promulgated hereunder requires, prohibits or declares to be unlawful the doing of any act, and
14 such violation is declared to be a noncriminal violation upon an admission or finding or judgment
15 of guilt or liability by default or otherwise, the violator shall be subject to such penalty as provided
16 in the chapter or section which defines such infraction. A penalty assessment notice procedure
17 may be established to resolve the allegation of such infraction in addition to any other resolution
18 procedure authorized in this Code.

19 ~~(df)~~ (df) Licenses or privileges. The suspension or revocation of any license, certificate or other privilege
20 conferred by the city shall not be regarded as a penalty for the purposes of this Code but shall
21 be in addition to the penalty provided in subsections (a) through ~~(ee)~~.

22 ~~(eg)~~ (eg) Cumulative remedies. The civil, criminal, and administrative actions, fines, sentences, penalties,
23 judgments, and remedies provided by this Code are intended to be cumulative in nature unless
24 specifically indicated otherwise. The city may pursue one (1) or more of these civil, criminal, and
25 administrative actions, fines, sentences, penalties, judgments, and remedies and may do so
26 simultaneously or in succession.

27 **Section 2.** Section 1-14 of the Denver Revised Municipal Code shall be amended by adding
28 the language underlined to read as follows:

29 **Sec. 1-14. Offenses classified.**

30 (a) Class 1 Offenses.

31 (1) Certain offenses present an increased risk of harm to the community and therefore, in the
32 interest of public safety, any person convicted of a class 1 offense may, for each offense, be
33 fined in a sum not more than nine hundred ninety-nine dollars (\$999.00) or jailed not to exceed

1 one (1) year, or both so fined and jailed.

2 (2) Class 1 offenses shall include the following:

3 a. Bias-motivated offenses, as defined in section 14-71(a)(2).

4 b. Sexually-motivated offenses, as defined in section 14-71-(a)(9).

5 c. Offenses against at-risk persons, as defined in section 14-71(a)(1).

6 d. Assault on a law enforcement officer, as defined in section 14-71(a)(5).

7 e. Assault with serious bodily harm, as defined in section 14-71(a)(7).

8 f. Assault with strangulation, as defined in section 14-71(a)(10).

9 g. Habitual domestic violence offender, as set forth in section 14-68(b)(2).

10 (b) Class 2 Offenses.

11 (1) Any person convicted of a class 2 offense may, for each offense, be jailed not to exceed sixty
12 (60) days. Nothing in this section shall be construed to limit sentencing options that are
13 otherwise available to the court, except that no person convicted of a class 2 offense shall be
14 subject to any fine.

15 (2) Class 2 offenses shall include the following:

16 a. Sec. 38-86.1. Sitting or lying in the public right-of-way.

17 b. Sec. 38-86.2. Unauthorized camping on public or private property prohibited.

18 c. Sec. 38-99. Urinating or defecating in public.

19 d. Sec. 38-132. Panhandling.

20 e. Sec. 39-3. Curfews and closures.

21 f. Sec. 49-254. Storage and loading.

22 g. Sec. 49-532. Prohibitions

23 h. Sec. 54-548. Solicitation on or near street or highway.

24 **Section 3.** Section 14-68 of the Denver Revised Municipal Code shall be amended by adding
25 the language underlined to read as follows:

26 **Sec. 14-68. – Domestic violence; sentencing.**

27 (b) *Domestic violence; sentencing.*

28 (1) Domestic violence probation, treatment. If the court places any person on probation who
29 is convicted of any crime, the underlying factual basis of which has been found by the court
30 on the record to include an act of domestic violence, the person shall be ordered, as a
31 condition of probation, to complete a treatment evaluation and treatment program that has
32 been approved by the state domestic violence offender management board or other similar

1 board created by statutes of the state. Nothing in this section shall preclude the court from
2 ordering such treatment in any appropriate case.

3 (2) Habitual domestic violence offender. Any municipal violation that includes an act of
4 domestic violence is a class 1 offense if the defendant at the time of sentencing has been
5 previously convicted of two or more prior offenses that included an act of domestic violence
6 and that were separately brought and tried and arising out of separate criminal episodes.

7 a. The prior convictions must be set forth in a special allegation filed by the prosecuting
8 attorney. For the purposes of this section, "conviction" includes any federal, state, or municipal
9 conviction for a felony, misdemeanor, or municipal ordinance violation.

10 b. For trials in cases alleging that the defendant is a habitual domestic violence offender
11 pursuant to this subsection (2), the trier of fact shall determine whether an offense charged
12 includes an act of domestic violence.

13 c. Following a conviction for an offense which underlying factual basis includes an act of
14 domestic violence:

15 1. If any prior conviction included a determination by a jury or was admitted by the
16 defendant that the offense included an act of domestic violence, the court shall proceed to
17 sentencing without further findings as to that prior conviction by the jury or by the court, if no jury
18 trial was had;

19 2. For any prior conviction in which the factual basis was found by the court to
20 include an act of domestic violence, but did not include a finding of domestic violence by a jury or
21 that was not admitted by the defendant, the trial court shall proceed to a sentencing stage of the
22 proceedings. The prosecution shall present evidence to the trier of fact that the prior conviction
23 included an act of domestic violence. The prosecution has the burden of proof beyond a
24 reasonable doubt.

25 3. At the sentencing stage **referenced in paragraph 2 of this sub-subsection c,** the
26 following applies:

27 i. A finding of domestic violence made by a court at the time of the prior
28 conviction constitutes prima facie evidence that the crime involved domestic violence;

29 ii. Evidence of the prior conviction is admissible through the use of certified
30 documents under seal, or the court may take judicial notice of a prior conviction;

31 iii. Evidence admitted at the guilt stage of the trial, including testimony of the
32 defendant and other acts admitted at trial, may be considered by the finder of fact.

1 d. Any person convicted as an habitual domestic violence offender under this subsection
2 (2) for a third or subsequent domestic violence offense shall, for each offense, be sentenced in
3 accordance with the provisions of section 1-14 of this Code.

4 **Section 4.** Section 14-71 of the Denver Revised Municipal Code shall be amended by adding
5 the language underlined to read as follows:

6 **Sec. 14-71. Class 1 Offenses.**

7 (a) Definitions. For purposes of this section:

8 (1) "At-risk person" has the meaning set forth in Colorado Revised Statutes, § 18-6.5-102, as
9 amended.

10 (2) "Bias-motivated offense" or "bias motivation" means any offense committed against another
11 person in substantial part because of that person's actual or perceived race, color, religion,
12 ancestry, national origin, age, physical or mental disability, gender, sexual orientation, or gender
13 identity.

14 (3) "Class one circumstance" means bias-motivation, sexual motivation, at-risk person, assault
15 on a law enforcement officer, assault with serious bodily harm, or assault with strangulation.

16 (4) "Class one offense" means those crimes specified in section 1-14(a) of this chapter, and
17 includes bias-motivated offenses, sexually-motivated offenses, offenses against at-risk persons,
18 assault on a law enforcement officer, assault with serious bodily harm, or assault with
19 strangulation.

20 (5) "Law enforcement officer" means any police officer, any deputy sheriff, any member of the
21 police department or sheriff department, or any person duly empowered with police authority
22 who is discharging or apparently discharging their duties, whether in an on-duty or off-duty
23 capacity.

24 (6) "Physical or mental disability" has the meaning set forth in Colorado Revised Statutes § 18-
25 9-121(5), as amended.

26 (7) "Serious bodily harm" means physical damage to a person's body for which medical attention
27 was provided, including cuts, burns, disfigurement, concussion, loss of consciousness, or any
28 impairment of physical condition.

29 (8) "Sexual orientation" has the meaning set forth in Colorado Revised Statutes § 18-9-121(5).

30 (9) "Sexually-motivated offense" or "sexual motivation" means any offense committed for the
31 purpose, in whole or substantial part, of his or her own direct sexual gratification, but does not
32 include violations of section 38-158 of this Code.

33 (10) "Strangulation" means to knowingly obstruct the breathing or blood circulation of another

1 person by applying pressure on the person's throat or neck or by blocking the person's nose or
2 mouth.

3 (b) Special allegation. To establish a class 1 offense, the prosecuting attorney may file a special
4 allegation of class one circumstances in any case if sufficient admissible evidence exists that
5 would justify such a finding by a reasonable and objective finder of fact.

6 (c) Procedure.

7 (1) If the prosecuting attorney files a special allegation of class one circumstances, the class
8 one circumstance must be proved beyond a reasonable doubt.

9 a. Unless the defendant has a trial by jury, the court shall make a finding of fact, to be made
10 part of the record upon conviction, of whether the class one circumstance was present at the
11 time of the commission of the offense.

12 b. If the defendant has a trial by jury and if the jury finds the defendant guilty, the jury shall
13 also find a special verdict as to whether the class one circumstance was present at the time of the
14 commission of the offense.

15 (2) If there is a finding that a class one circumstance was present at the time of the
16 commission of the offense, such finding shall be made part of the record of conviction.

17 (3) Any person convicted of a class one offense shall, for each offense, be sentenced in
18 accordance with the provisions of section 1-14(a) of this Code.

19 **Section 5.** Section 14-72 of the Denver Revised Municipal Code shall be amended by adding
20 the language underlined to read as follows:

21 **Sec. 14-72. Reporting requirements.**

22 The city attorney's office shall provide biannual reports to the city council on the first of March
23 covering the preceding months of September, October, November, December, and January, and on
24 the first of October covering the preceding months of February, March, April, May, June, July, and
25 August. These reports shall include the following information:

26 (1) The number of bias-motivated offenses specially alleged and convictions entered, and

27 (2) The sentence imposed by the court for each conviction.

28 **Section 6.** Section 38-99 of the Denver Revised Municipal Code shall be amended by
29 adding the language underlined to read as follows:

30 **Sec. 38-99. Urinating or defecating in public.**

31 It shall be unlawful for any person to urinate or defecate in any public way or place which is
32 public in nature or any place open to the public view.

33 **Section 7.** The amendments set forth in this bill shall apply to offenses committed on or after

1 June 1, 2017.

2

3 COMMITTEE APPROVAL DATE: May 3, 2017

4 MAYOR-COUNCIL DATE: by Consent May 22, 2017

5 PASSED BY THE COUNCIL: _____

6 _____ - PRESIDENT

7 APPROVED:  _____ - MAYOR

8 ATTEST: _____ - CLERK AND RECORDER,

9 EX-OFFICIO CLERK OF THE

10 CITY AND COUNTY OF DENVER


11 NOTICE PUBLISHED IN THE DAILY JOURNAL: _____; _____

12 PREPARED BY: Marley Bordovsky/Nevene Hullender, Assistant City Attorneys

13 DATE: May 11, 2017

14 Pursuant to section 13-12, D.R.M.C., this proposed ordinance has been reviewed by the office of
15 the City Attorney. We find no irregularity as to form, and have no legal objection to the proposed
16 ordinance. The proposed ordinance is not submitted to the City Council for approval pursuant to §
17 3.2.6 of the Charter.

18 Kristin Bronson, Denver City Attorney

19 BY:  _____, Assistant City Attorney DATE: May 11, 2017