

City Council Minutes

Meeting Date: Monday, February 24, 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, Ortega, Sandoval, Sawyer, Torres (12)

Absent: Kniech (1)

APPROVAL OF THE MINUTES

[20-0189](#) Minutes of Tuesday, February 18, 2020

The minutes of Tuesday, February 18, 2020 were distributed to members of Council. Council President Clark ordered the minutes approved.

Council Minutes 20-0189 were approved.

Approved

COUNCIL ANNOUNCEMENTS

Council members Black, Torres and Clark offered announcements.

PRESENTATIONS

COMMUNICATIONS

[20-0193](#) A letter dated February 14, 2020 from Michael B. Hancock, Mayor, notifying City Council of his veto of Council Bill 20-0071.

Communication 20-0193 was read into the record and filed.

Filed

CONSIDERATION OF VETOED ORDINANCE

[20-0071](#) **A bill for an ordinance amending section 8-67 of the Denver Revised Municipal Code requiring a provisional breed-restricted license for owners of pit bulls.**

A bill for an ordinance amending section 8-67 of the Denver Revised Municipal Code requiring a provisional breed-restricted license for owners of pit bulls. The Committee approved filing this item at its meeting on 1-22-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Bill 20-0071 pass notwithstanding the disapproval or objections of the Mayor. The motion FAILED to carry by the following vote:

Passed notwithstanding the disapproval or objections of the mayor

Aye: Black, CdeBaca, Clark, Herndon, Hinds, Kniech, Sandoval,
Torres (8)

Nay: Flynn, Gilmore, Kashmann, Ortega, Sawyer (5)

PROCLAMATIONS

RECAP OF BILLS TO BE CALLED OUT

RESOLUTIONS

City Council - Direct Files

20-0182 A resolution amending the Denver City Council Rules of Procedure.

Amends the City Council Rules of Procedure to promote an anti-racist culture. Councilwoman CdeBaca approved direct filing this item on 2-20-20.

A motion offered by Councilmember Hinds, duly seconded by Council member Herndon, that Council Resolution 20-0182 be adopted, was followed by a motion offered by Councilmember Flynn, duly seconded by Councilmember Hinds, that Council Resolution 20-0182 be referred to committee. The motion to refer carried by the following vote:

Referred

- Aye: Black, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Sawyer (8)
- Nay: CdeBaca, Ortega, Sandoval, Torres (4)
- Absent: Kniech (1)

20-0183 A resolution amending the Denver City Council Rules of Procedure.

Amends the City Council Rules of Procedure regarding communications from the public with members of Council. Councilwoman CdeBaca approved direct filing this item on 2-20-20.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 20-0183 be adopted. The motion carried by the following vote:

Adopted

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

20-0184 A resolution amending the Denver City Council Rules of Procedure.

Amends the City Council Rules of Procedure to clarify that an individual can only be removed without warning when there is an imminent threat or danger. Councilwoman CdeBaca approved direct filing this item on 2-20-20.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 20-0184 be adopted. The motion carried by the following vote:

Adopted

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

20-0185 A resolution amending the Denver City Council Rules of Procedure.

Amends the City Council Rules of Procedure to remove the ability of Council to exclude a member of the public for thirty days. Councilwoman CdeBaca approved direct filing this item on 2-20-20.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 20-0185 be adopted. The motion carried by the following vote:

Adopted

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

20-0186 A resolution amending the Denver City Council Rules of Procedure.

Amends the City Council Rules of Procedure to clarify the definition of "impugn." Councilwoman CdeBaca approved direct filing this item on 2-20-20.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 20-0186 be adopted, was followed by a motion offered by Councilmember Flynn, duly seconded by Councilmember Hinds, that Council Resolution 20-0186 be referred to committee. The motion to refer carried by the following vote:

Referred

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

20-0187 A resolution amending the Denver City Council Rules of Procedure.

Amends the City Council Rules of Procedure to state that upon the seating of a new Council, the Council must meet to discuss changes to the Rules of Procedure. Councilwoman CdeBaca approved direct filing this item on 2-20-20.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 20-0187 be adopted, was followed by a motion offered by Councilmember Flynn, duly seconded by Councilmember Herndon, that Council Resolution 20-0187 be referred to committee. The motion to refer carried by the following vote:

Referred

Aye: Black, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Ortega, Torres (9)
Nay: CdeBaca, Sandoval, Sawyer (3)
Absent: Kniech (1)

Safety, Housing, Education & Homelessness Committee

20-0068 A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Environmental Hazmat Services, Inc. to provide trained personnel to collect discarded and abandoned solid wastes, including putrescible wastes, medical waste, used syringes and drug paraphernalia.

Amends a contract with Environmental Hazmat Services, Inc. to expand the scope of work to include additional rapid response services in the collection of discarded and abandoned solid wastes including putrescible wastes, medical waste, drug paraphernalia, and other materials in alleys, sidewalks, parks, and other public spaces, citywide. No change to contract amount or duration (ENVHL-202053184; ENVHL-201844158). The last regularly scheduled Council meeting within the 30-day review period is on 3-16-20. The Committee approved filing this item at its meeting on 2-12-20.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 20-0068 be adopted. The motion carried by the following vote:

Adopted

- Aye: Black, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Ortega, Sandoval, Torres (10)
- Nay: CdeBaca, Sawyer (2)
- Absent: Kniech (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, Ortega, Sandoval, Sawyer, Torres (12)
- Nay: (None) (0)
- Absent: Kniech (1)

Business, Arts, Workforce, & Aviation Services Committee

20-0128 A resolution approving a proposed Contract between the City and County of Denver and Interstate Highway Construction, Inc. concerning construction services related to parking revenue control system upgrades at Denver International Airport.

Approves a contract with Interstate Highway Construction, Inc. for \$8,730,000 and for three years for construction and management services to modify and update the infrastructure to support the installation of the new parking revenue control system for all revenue and non-revenue parking entrance and exit facilities at Denver International Airport (201950220). The last regularly scheduled Council meeting within the 30-day review period is on 3-16-20. The Committee approved filing this item at its meeting on 2-12-20.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 20-0128 be adopted en bloc, carried by the following vote:

Adopted

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

20-0129 A resolution approving a proposed Contract between the City and County of Denver and International Highway Construction, Inc. concerning the relocation of an employee parking lot to enable the rental car consolidation project to commence at Denver International Airport.

Approves a contract with Interstate Highway Construction, Inc. for \$19,866,743.70 and for 520 days to perform construction services for the Rental Car Consolidation Enabling Project #1, which relocates an employee parking lot, south of the Worldport facility, between Jackson Gap Street and the Pikes Peak Shuttle Lot at Denver International Airport (201951210-00). The last regularly scheduled Council meeting within the 30-day review period is on 3-16-20. The Committee approved filing this item at its meeting on 2-12-20.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 20-0129 be adopted en bloc, carried by the following vote:

Adopted

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

Finance & Governance Committee

20-0111 A resolution approving a proposed First Amendment between the City and County of Denver and Adobe, Inc. for the management of the Denvergov.org website.

Amends a contract with Adobe, Inc. by adding \$1,744,287.38 for a new total of \$5,004,287.38 and three years for a new end date of 12-10-22 for continual use of the Adobe Experience Manager platform used for the management of Denvergov.org (TECHS-201417941). The last regularly scheduled Council meeting within the 30-day review period is on 3-16-20. The Committee approved filing this item at its meeting on 2-11-20.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 20-0111 be adopted en bloc, carried by the following vote:

Adopted

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

20-0112 A resolution approving the Mayor’s appointments and reappointment to the Colfax Business Improvement District Board of Directors.

Approves the Mayoral reappointment of Andy Baldyga and the Mayoral appointments of Nikki Hazamy and Leonard Austin to the Colfax Business Improvement District Board of Directors for terms effective immediately and expiring 12-31-22, or until a successor is duly appointed. The Committee approved filing this resolution by consent on 2-11-20.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 20-0112 be adopted en bloc, carried by the following vote:

Adopted

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

20-0114 A resolution approving a proposed Agreement between the City and County of Denver and SailPoint Technologies, Inc. for the purchase, installation and ongoing technical support of an on-premises solution.

Approves a contract with SailPoint Technologies, Inc. for \$2,010,572.14 and through 12-15-24 for the purchase, installation and ongoing technical support of the IdentityIQ Core Governance Platform, an employee access technology tool, citywide (TECHS-201952801). The last regularly scheduled Council meeting within the 30-day review period is on 3-16-20. The Committee approved filing this item at its meeting on 2-11-20.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 20-0114 be adopted en bloc, carried by the following vote:

Adopted

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

20-0119 A resolution approving a proposed Master Purchase Order between the City and County of Denver and Hardline Equipment, LLC to provide and install lubrication systems on newly purchased City solid waste vehicles and sweepers and provide lube and grease fittings for repair on existing City vehicles.

Amends a master purchase order with Hardline Equipment, LLC by adding \$250,000 for a new total of \$700,000 to provide and install lubrication systems on newly purchased City Solid Waste vehicles and sweepers and provides lube and grease fittings for repair on existing City vehicles. No change to agreement duration (SC-00003516). The last regularly scheduled Council meeting within the 30-day review period is on 3-16-20. The Committee approved filing this item at its meeting on 2-11-20.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 20-0119 be adopted en bloc, carried by the following vote:

Adopted

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

20-0121 A resolution approving the Mayor’s reappointments and appointments to the Denver LGBTQ Commission.

Approves the following Mayoral reappointments and appointments to the Denver LGBTQ Commission: reappointments of Jack Teter, Michael Taylor and Elizabeth Jaenicke for terms effective immediately and expiring on 5-1-21; appointments of Stacey Beckman, Darla Michelsen, Debbie Scheer and Jacob McWilliams, PhD for terms effective immediately and expiring on 5-1-22, or until a successor is duly appointed. The Committee approved filing this resolution by consent on 2-11-20.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 20-0121 be adopted en bloc, carried by the following vote:

Adopted

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

20-0122 A resolution approving the Mayor’s reappointments and appointments to the Asian American Pacific Islander Commission.

Approves the following Mayoral reappointments and appointments to the Asian American Pacific Islander Commission: reappointments of Gil Asakawa, Soyon Bueno, Shauna Medeiros-Tuilaepa, Jane Miyahara, Rachele Espiritu, PhD, Tri Ma and Patrick Walton for terms effective immediately and expiring on 1-22-21; appointments of Riyaz Gayasaddin and Mike Hoa Nguyen, PhD for terms effective immediately and expiring on 1-22-21, or until a successor is duly appointed. The Committee approved filing this resolution by consent on 2-11-20.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 20-0122 be adopted en bloc, carried by the following vote:

Adopted

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

20-0127 A resolution approving a proposed Agreement between the City and County of Denver and Chandler Asset Management to provide investment advisory and management services.

Approves a contract with Chandler Asset Management for \$1.2 million and through 12-31-24 to provide investment advisory and management services, including investment research analysis, credit analysis, advice, and reporting (FINAN-201952298). The last regularly scheduled Council meeting within the 30-day review period is on 3-16-20. The Committee approved filing this item at its meeting on 2-11-20.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 20-0127 be adopted en bloc, carried by the following vote:

Adopted

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

Land Use, Transportation & Infrastructure Committee

19-1290 A resolution approving a proposed Contract between the City and County of Denver and Hamon Infrastructure, Inc. for the construction of 56th Avenue and Pena Boulevard Interchange.

Approves a contract with Hamon Infrastructure, Inc. for \$5,623,620 and for 171 working days to conduct asphalt paving, earthwork, concrete flatwork, drainage improvements, detention pond construction, signal installation, and other items of heavy civil construction to rebuild the intersection at 56th Avenue and Pena Boulevard in Council District 11 (201951264). The last regularly scheduled Council meeting within the 30-day review period is on 3-16-20. The Committee approved filing this item at its meeting on 11-26-19.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 19-1290 be adopted en bloc, carried by the following vote:

Adopted

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

[20-0064](#) A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Perkins & Will, Inc. to add compensation and a new end date for additional engineering design professional services for the Green Valley Ranch Recreation Center Pool expansion.

Amends a contract with Perkins + Will, Inc. by adding \$187,165 for a new total of \$1,279,399, six months for a new end date of 6-30-23 for additional engineering design professional services for the Green Valley Ranch Recreation Center Pool expansion, including a public participation plan, program verification and development, schematic design, design development, construction documents, and construction administration, as part of the Elevate Denver Bond Program located at 4890 Argonne Way, in Council District 11 (201950351-01). The last regularly scheduled Council meeting within the 30-day review period is on 3-16-20. The Committee approved filing this item at its meeting on 1-28-20.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 20-0064 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)

Absent: Kniech (1)

[20-0113](#) A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Perkins & Will, Inc. to add compensation and a new end date for additional engineering design professional services for the Congress Park Pool renovation.

Amends a contract with Perkins + Will, Inc. by adding \$90,500 for a new total of \$738,889 and four months for a new end date of 10-31-22 for additional engineering design professional services for the Congress Park Pool renovation, including a public participation plan, program verification and development, schematic design, design development, construction documents, and construction administration, as part of the Elevate Denver Bond Program located at 850 Josephine Street in Council District 10 (201950352-01). The last regularly scheduled Council meeting within the 30-day review period is on 3-16-20. The Committee approved filing this item at its meeting on 2-11-20.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 20-0113 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)

Absent: Kniech (1)

20-0120 A resolution approving a proposed Amendatory Agreement between the City and County of Denver and SavATree, LLC to add compensation and a new end date for Emerald Ash Borer pesticide application services.

Amends a contract with SavATree, LLC by adding \$460,000 for a new total of \$880,000 and one year for a new end date of 12-31-20 for Emerald Ash Borer ("EAB") pesticide application services for ash trees located on publicly owned property, citywide (201845227). The last regularly scheduled Council meeting within the 30-day review period is on 3-16-20. The Committee approved filing this item at its meeting on 2-11-20.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 20-0120 be adopted en bloc, carried by the following vote:

Adopted

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

20-0126 A resolution laying out, opening and establishing as part of the City street system a parcel of land as North Argonne Street near East 63rd Avenue, North Argonne Street, East 61st Avenue and North Tower Road.

Dedicates a parcel of land as public right of way as North Argonne Street, bounded by East 63rd Avenue, North Argonne Street, East 61st Avenue and North Tower Road in Council District 11. The Committee approved filing this item at its meeting on 2-11-20.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 20-0126 be adopted en bloc, carried by the following vote:

Adopted

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

Safety, Housing, Education & Homelessness Committee

20-0116 A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Energy Outreach Colorado for energy efficiency services, weatherization upgrades and education programs.

Amends a contract with Energy Outreach Colorado by adding \$1,054,000 for a new total of \$1,804,000 and one year for a new end date of 12-31-20 for energy efficiency services, weatherization upgrades, and resident education for multi-family residential units and nonprofit facilities, citywide (HRCRS-201947238-01; HRCRS-201952030). The last regularly scheduled Council meeting within the 30-day review period is on 3-16-20. The Committee approved filing this item at its meeting on 2-12-20.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 20-0116 be adopted en bloc, carried by the following vote:

Adopted

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

20-0117 A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Energy Resource Center for energy efficiency services, weatherization upgrades, and resident education for multi-family residential units.

Amends a contract with Energy Resource Center by adding \$450,000 for a new total of \$900,000 and one year for a new end date of 12-31-20 to provide weatherization assistance to low-income households, citywide (HRCRS-201946988-01; HRCRS-201952074). The last regularly scheduled Council meeting within the 30-day review period is on 3-16-20. The Committee approved filing this item at its meeting on 2-12-20.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 20-0117 be adopted en bloc, carried by the following vote:

Adopted

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

20-0118 A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Groundwork Denver, Inc. for energy efficiency services, weatherization upgrades, and resident education for multi-family residential units.

Amends a contract with Groundwork Denver by adding \$315,000 for a new total of \$630,000 and one year for a new end date of 12-31-20 for energy efficiency services, weatherization upgrades, and resident education for residential units, citywide (HRCRS-201946989-01; HRCRS-201952075). The last regularly scheduled Council meeting within the 30-day review period is on 3-16-20. The Committee approved filing this item at its meeting on 2-12-20.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 20-0118 be adopted en bloc, carried by the following vote:

Adopted

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

20-0123 A resolution approving and providing for the execution of a proposed Grant Agreement between the City and County of Denver and the State of Colorado concerning the "Gray and Black Market Marijuana Enforcement Grant" program and the funding therefor.

Approves a grant agreement with the State of Colorado Department of Local Affairs for \$1,469,062.69 and through 6-30-21 for costs associated with the investigation and prosecution of unlicensed marijuana cultivation or distribution operations conducted in violation of state law, citywide (POLIC-202053446). The last regularly scheduled Council meeting within the 30-day review period is on 3-16-20. The Committee approved filing this item at its meeting on 2-12-20.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 20-0123 be adopted en bloc, carried by the following vote:

Adopted

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

[20-0124](#) A resolution approving a proposed Third Amendatory Agreement between the City and County of Denver and Hitachi Vantara Corporation regarding the Denver Police High Activity Location Observation (“HALO”) Video and Surveillance System.

Amends a contract with Hitachi Vantara Corporation by adding \$524,000 for a new total of \$2,303,369 and one year for a new end date of 12-31-20 for professional services to maintain and upgrade the High Activity Location Observation (HALO) Video and Surveillance system, including the replacement and upgrade of current cameras (POLIC-201417115; POLIC-201951565). The last regularly scheduled Council meeting within the 30-day review period is on 3-16-20. The Committee approved filing this item at its meeting on 2-12-20.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 20-0124 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)

Absent: Kniech (1)

BILLS FOR INTRODUCTION

Land Use, Transportation & Infrastructure Committee

[20-0125](#) A bill for an ordinance relinquishing a portion of the easement established in the Kentucky Gardens plat recorded with the Arapahoe County Clerk & Recorder at Plat Book 5, Page 39 located near the intersection of West Tennessee Avenue and Morrison Road.

Relinquishes a portion of the 10 foot easement as established by the Kentucky Gardens Plat dated August 8, 1938 at West Tennessee Avenue and Morrison Road in Council District 3. The last regularly scheduled Council meeting within the 30-day review period is on 3-16-20. The Committee approved filing this item at its meeting on 2-11-20.

Council Bill 20-0125 was ordered published

Ordered published

[20-0130](#) A bill for an ordinance changing the zoning classification for 2160 South Grant Street in Rosedale.

Approves an official map amendment to rezone property from U-SU-C to U-TU-B (single-unit to two-unit), located at 2160 South Grant Street in Council District 6. The Committee approved filing this item at its meeting on 2-11-20.

Final Consideration | Required Public Hearing

Council Bill 20-0130 was ordered published with a future required public hearing on 3-23-20.

Ordered published with a future required public hearing

20-0131 A bill for an ordinance changing the zoning classification for 2163 West 29th Avenue in Highland.

Approves an official map amendment to rezone property from PUD 76 to G-MU-3 (planned development to general multi-unit), located at 2163 West 29th Avenue in Council District 1. The Committee approved filing this item at its meeting on 2-11-20.

Final Consideration | Required Public Hearing

Council Bill 20-0131 was ordered published with a future required public hearing on 3-23-20.

Ordered published with a future required public hearing

Safety, Housing, Education & Homelessness Committee

20-0091 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and the Regents of the University of Colorado, to provide services to individuals living with HIV/AIDS in the Denver Transitional Grant Area.

Amends an intergovernmental agreement with the Regents of the University of Colorado by adding \$345,585 for a new total of \$704,875 and one year for a new end date of 2-29-20 for early intervention services, medical case management, mental health services, outpatient ambulatory medical care (HIV specialty care), and substance abuse services to individuals living with HIV/AIDS, within the Denver Transitional Grant Area (TGA) (ENVHL - 201951355-01). The last regularly scheduled Council meeting within the 30-day review period is on 3-16-20. The Committee approved filing this item at its meeting on 2-5-20.

Council Bill 20-0091 was ordered published

Ordered published

BILLS FOR FINAL CONSIDERATION

Safety, Housing, Education & Homelessness Committee

20-0087 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Denver Health and Hospital Authority, for child abuse and neglect medical evaluations, consultations services, medical passport services and nursing health assessment triage and training.

Amends a contract with Denver Health and Hospital Authority (DHHA) by adding \$865,032 for a new total of \$1,733,725 and one year for a new end date of 12-31-20 for child abuse and neglect medical evaluations, consultation services, medical passport services and nursing health assessment triage and training (SOCSV-2018-44199-01; SOCV-201952791-01). The Committee approved filing this item at its meeting on 2-5-20.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Bill 20-0087 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, Ortega, Sandoval, Sawyer, Torres (12)
- Nay: (None) (0)
- Absent: Kniech (1)

PRE-RECESS ANNOUNCEMENT

Council President Clark announced that tonight there will be a courtesy public hearing on Council Bill 20-0088, naming the park at 3200 East 52nd Avenue as "Lorraine Granado Community Park". Anyone wishing to speak on this matter must go online or see the Council Secretary 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

20-0088 A bill for an ordinance naming the park at 3200 East 52nd Avenue as "Lorraine Granado Community Park".

Approves the naming of the park at 52nd Avenue and Steele Street in the Swansea neighborhood as Lorraine Granado Community Park in Council District 9. The Committee approved filing this item at its meeting on 2-4-20.

Council sat as a Committee of the Whole, commencing at 7:39 p.m., Council President Clark presiding, to hear speakers on Council Bill 20-0088. Jim Granado, Paul Anthony Garcia, Sevy Gonzalez, Adrianna Garcia and Ernestina Gallegos signed up to speak in favor of the bill. No speakers signed up to speak in opposition of the bill. Paul Garcia, son of Lorraine Granado, delivered an overview.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Sawyer, that Council Bill 20-0088 be placed upon final consideration and do pass. The motion carried by the following vote:

Placed upon final consideration and do pass

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

Nay: (None) (0)

Absent: Herndon, Kniech (2)

PRE-ADJOURNMENT ANNOUNCEMENT

Council President Clark announced that on Monday, March 23, 2020, Council will hold a required public hearing on Council Bill 20-0130, changing the zoning classification for 2160 South Grant Street in Rosedale; and, a required public hearing on Council Bill 20-0131, changing the zoning classification for 2163 West 29th Avenue in Highland. Any protests against Council Bill 20-0130 or Council Bill 20-0131 must be filed with the Council Offices no later than noon on Tuesday, March 31, 2020.

ADJOURN

There being no further business before the City Council, Council President Clark adjourned the meeting at 8:39 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