City Council Minutes Meeting Date: Monday, October 3, 2022 3:30 PM

PLEDGE OF ALLEGIANCE

Councilmember Ortega led the Pledge of Allegiance.

LAND ACKNOWLEDGEMENT

Councilmember Ortega led the Land Acknowledgement.

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

Absent: Hinds (1)

ROLL CALL

Councilmembers CdeBaca and Herndon arrived late.

APPROVAL OF THE MINUTES

22-1249 Minutes of Monday, September 26, 2022

The minutes of Monday, September 26, 2022 were distributed to members of Council. Council President Torres ordered the minutes approved.

Approved

COUNCIL ANNOUNCEMENTS

Council members Sandoval and Ortega offered announcements.

PRESENTATIONS

COMMUNICATIONS

PROCLAMATIONS

RECAP OF BILLS TO BE CALLED OUT

Items called out for a separate vote:

RESOLUTIONS

Safety, Housing, Education & Homelessness Committee

<u>22-1134</u> A resolution approving the Collective Bargaining Agreement between the City and County of Denver and the Denver Police Protective Association for the years 2023 through 2025.

Approves the collective bargaining agreement with the Denver Police Protective Association (DPPA) for the years 2023 through 2025 regarding pay and benefits (SAFTY-202264664). The last regularly scheduled Council meeting within the 30-day review period is on 10-24-2022. The Committee approved filing this item at its meeting on 9-21-2022.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Sawyer, that Council Resolution 22-1134 be adopted, carried by the following vote:

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

BILLS FOR FINAL CONSIDERATION

Finance & Governance Committee

<u>22-0938</u> A bill for an ordinance approving a proposed cooperation agreement between the City and County of Denver and Denver Urban Renewal Authority for the South Sun Valley Homes Property Tax Increment to establish, among other matters, the parameters for tax increment financing with incremental property taxes.

Approves a Cooperation Agreement with the Denver Urban Renewal Authority for the South Sun Valley Homes Property Tax Increment Area to establish, among other matters, the parameters for tax increment financing with incremental property taxes in Council District 3 (FINAN-202264256). The last regularly scheduled Council meeting within the 30-day review period is on 10-17-2022. The Committee approved filing this item at its meeting on 8-9-2022.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Sawyer, that Council Bill 22-0938 be placed upon final consideration and do pass, was followed by a motion offered by Councilmember Sawyer, duly seconded by Councilmember Kashmann, that final consideration of Council Bill 22-0938 be postponed until after the public hearing on Council Bill 22-0937 this evening, carried by the following vote:

Postponed

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

BLOCK VOTE

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

Approved the consent agenda

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

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RESOLUTIONS

Business, Arts, Workforce, & Aviation Services Committee

<u>22-1131</u> A resolution approving a proposed Revival and Second Amendatory Agreement with Mile High Festivals, LLC to extend the Term to allow for final payment reconciliation from the production of the 2022 Five Points Jazz Festival.

Amends an agreement with Mile High Festivals, LLC by adding \$27,092.50 for a new total of \$522,092.50 and two months for a new end date of 9-30-2022 to allow for final payment reconciliation from the production of the 2022 Five Points Jazz Festival in Council District 9 (THTRS-202261868-02/ THTRS-202264302-02). The last regularly scheduled Council meeting within the 30-day review period is on 10-24-2022. The Committee approved filing this item at its meeting on 9-20-2022.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Herndon, that Council Resolution 22-1131 be adopted en bloc, carried by the following vote:

Adopted

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

<u>22-1151</u> A resolution approving a proposed Agreement with Denver Metro Convention & Visitors Bureau, Inc., doing business as Visit Denver, for implementation of convention and tourism marketing services to promote the City of Denver as a visitor destination, citywide.

Approves an expenditure contract with Denver Metro Convention & Visitors Bureau, Inc. doing business as Visit Denver, beginning January 1, 2024, and for ten (10) years, to direct a portion of the City's lodger's tax to pay for implementation of convention and tourism marketing services to promote the City of Denver as a visitor destination, citywide (THTRS-202264279-00). The last regularly scheduled Council meeting within the 30-day review period is on 10-24-2022. The Committee approved filing this item at its meeting on 9-21-2022.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Herndon, that Council Resolution 22-1151 be adopted en bloc, carried by the following vote:

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

Finance & Governance Committee

<u>22-1129</u> A resolution approving the City Council appointment of Amy Contreras to the Department of Transportation and Infrastructure Advisory Board.

Approves the City Council appointment of Amy Contreras to the Department of Transportation and Infrastructure Advisory Board. The Committee approved filing this item at its meeting on 9-20-2022.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Herndon, that Council Resolution 22-1129 be adopted en bloc, carried by the following vote:

Adopted

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

<u>22-1130</u> A resolution approving the City Council appointment of Candi CdeBaca to the Healthy Food for Denver's Kids Commission.

Approves the City Council appointment of Candi CdeBaca to the Healthy Food for Denver's Kids Commission. The Committee approved filing this item at its meeting on 9-20-2022.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Herndon, that Council Resolution 22-1130 be adopted en bloc, carried by the following vote:

Adopted

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

<u>22-1139</u> A resolution approving the Mayor's appointment to the Denver Lesbian, Gay, Bisexual, Transgender and Queer (LGBTQ) Commission.

Approves the Mayoral appointment of Kyle Legleiter to the Denver Lesbian, Gay, Bisexual, Transgender & Queer (LGBTQ) Commission for a term effective immediately and expiring 5-1-2024, or until a successor is duly appointed. The Committee approved filing this item at its meeting on 9-20-2022.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Herndon, that Council Resolution 22-1139 be adopted en bloc, carried by the following vote:

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

<u>22-1140</u> A resolution approving the Mayor's appointments to the Denver Immigrant and Refugee Commission.

Approves the Mayoral appointments of Mariana del Hierro and Wafa Saeed to the Denver Immigrant and Refugee Commission for terms effective immediately and expiring 4-15-2024, or until successors are duly appointed. The Committee approved filing this item at its meeting on 9-20-2022.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Herndon, that Council Resolution 22-1140 be adopted en bloc, carried by the following vote:

Adopted

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

Land Use, Transportation & Infrastructure Committee

22-1141 A resolution laying out, opening and establishing as part of the City street system a parcel of land as a public alley bounded by East Speer Boulevard, North Corona Street, East 3rd Avenue, and North Ogden Street. Dedicates a parcel of land as public alley, bounded by East Speer Boulevard, North Corona Street, East 3rd Avenue, and North Ogden Street in Council District 10. The Committee approved filing this item at its meeting on 9-20-2022.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Herndon, that Council Resolution 22-1141 be adopted en bloc, carried by the following vote:

Adopted

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

<u>22-1142</u> A resolution laying out, opening and establishing as part of the City street system parcels of land as: 1) South Monaco Street Parkway, located at the intersection of South Monaco Street Parkway and East Evans Avenue and 2) East Evans Avenue, located at the intersection of East Evans Avenue and South Monaco Street Parkway.

Dedicates two parcels of land as 1) South Monaco Street Parkway, located at the intersection of South Monaco Street Parkway and East Evans Avenue, and 2) East Evans Avenue, located at the intersection of East Evans Avenue and South Monaco Street Parkway in Council District 6. The Committee approved filing this item at its meeting on 9-20-2022.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Herndon, that Council Resolution 22-1142 be adopted en bloc, carried by the following vote:

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

Absent: Hinds (1)

22-1145 A resolution laying out, opening and establishing as part of the City street system a parcel of land as a public alley bounded by North Fillmore Street, East 3rd Avenue, North Milwaukee Street, and East 4th Avenue. Dedicates a parcel of land as public right-of-way as public alley, bounded by North Fillmore Street, East 3rd Avenue, North Milwaukee Street, and East 4th Avenue in Council District 10. The Committee approved filing this item at its meeting on 9-20-2022.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Herndon, that Council Resolution 22-1145 be adopted en bloc, carried by the following vote:

Adopted

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

22-1146 A resolution laying out, opening and establishing as part of the City street system parcels of land as 1) Public Alley, bounded by Wynkoop Street, 36th Street, North Brighton Boulevard, and 35th Street, and 2) Public Alley, bounded by North Brighton Boulevard, 35th Street, Wynkoop Street, and 36th Street.

Dedicates two parcels of land as 1) public alley, bounded by Wynkoop Street, 36th Street, North Brighton Boulevard, and 35th Street, and 2) public alley, bounded by North Brighton Boulevard, 35th Street, Wynkoop Street, and 36th Street in Council District 9. The Committee approved filing this item at its meeting on 9-20-2022.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Herndon, that Council Resolution 22-1146 be adopted en bloc, carried by the following vote:

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

<u>22-1149</u> A resolution approving a proposed Contract between the City and County of Denver and Hamon Infrastructure, Inc. to remove and replace the Larimer Street bridge.

Approves a contract with Hamon Infrastructure, Inc. for \$6,345,997.02 and 300 days to remove and replace the Larimer Street bridge over Cherry Creek and Cherry Creek trail in Council District 9, as part of the Elevate Denver Bond program (DOTI-202263315). The last regularly scheduled Council meeting within the 30-day review period is on 10-24-2022. The Committee approved filing this item at its meeting on 9-20-2022.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Herndon, that Council Resolution 22-1149 be adopted en bloc, carried by the following vote:

Adopted

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

<u>22-1150</u> A resolution approving a proposed Contract between the City and County of Denver and Concrete Works of Colorado, Inc. to complete storm drain system improvements in the Marston Lake North Drainageway in Council District 2.

Approves a contract with Concrete Works of Colorado, Inc. for \$3,607,252.95 and 230 days to complete storm drain system improvements in the Marston Lake North Drainageway in Council District 2 (DOTI- 202263705). The last regularly scheduled Council meeting within the 30-day review period is on 10-24-2022. The Committee approved filing this item at its meeting on 9-20-2022.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Herndon, that Council Resolution 22-1150 be adopted en bloc, carried by the following vote:

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

Safety, Housing, Education & Homelessness Committee

22-1019 A resolution approving and providing for the execution of a proposed Grant Agreement between the City and County of Denver and the Colorado Department of Local Affairs (DOLA) concerning the "Affordable Housing Development Incentives Grant" program and the funding therefor. Approves a grant agreement with the Colorado Department of Local Affairs for \$1,429,993 and through 3-31-2024 to provide financial assistance for grant-eligible costs associated with building accessory dwelling units (ADUs) aiming to promote affordable homes and generational wealth building in neighborhoods identified in Council Districts 3, 7, and 9 (HOST-202264286). The last regularly scheduled Council meeting within the 30-day review period is on 10-24-2022. The Committee approved filing this item at its meeting on 9-21-2022.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Herndon, that Council Resolution 22-1019 be adopted en bloc, carried by the following vote:

Adopted

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

22-1106 A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Boys and Girls Clubs of Metro Denver, Inc. to provide nutrition education, onsite gardening programming, educational field trips, youth and family cooking classes, weekend food boxes, and quarterly meal-based family nights at multiple locations.

Amends a grant agreement with Boys and Girls Club of Metro Denver, Inc. by adding \$458,991.07 for a new total of \$765,165.07 and one year for a new end date of 7-31-2023, through funding from the Healthy Food for Denver's Kids Initiative, to provide nutrition education, onsite gardening programming, educational field trips, youth and family cooking classes, weekend food boxes, and quarterly meal-based family nights at multiple locations, citywide (ENVHL- 202159268-00/ ENVHL-202264311). The last regularly scheduled Council meeting within the 30-day review period is on 10-24-2022. The Committee approved filing this item at its meeting on 9-21-2022.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Herndon, that Council Resolution 22-1106 be adopted en bloc, carried by the following vote:

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

<u>22-1110</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Barton Institute for Community Action to provide healthy, nutritious meals to youth and the community through food boxes and health education.

Amends a grant agreement with Barton Institute for community Action, doing business as Commun, by adding \$ 343,742 for a new total of \$577,887 and one year for a new end date of 7-31-2023, through funding from the Healthy Food for Denver's Kids Initiative, to provide healthy, nutritious meals to youth and the community through food boxes and health education at 3001 South Federal Boulevard in Council District 2 (ENVHL- 202159476-00/ ENVHL-202263891). The last regularly scheduled Council meeting within the 30-day review period is on 10-24-2022. The Committee approved filing this item at its meeting on 9-21-2022.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Herndon, that Council Resolution 22-1110 be adopted en bloc, carried by the following vote:

Adopted

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

<u>22-1111</u> A resolution approving a proposed Third Amendatory Agreement between the City and County of Denver and Denver Food Rescue to provide fresh, healthy food for free and serving children at multiple locations.

Amends a grant agreement with Denver Food Rescue by adding \$377,410 for a new total of \$894,167 and one year for a new end date of 7-31-2023, through funding from the Healthy Food for Denver's Kids Initiative, to operate the "No Cost Grocery Program," which provides fresh, healthy food for free and serving children at multiple locations citywide (ENVHL- 202055214-00/ ENVHL-202264023). The last regularly scheduled Council meeting within the 30-day review period is on 10-24-2022. The Committee approved filing this item at its meeting on 9-21-2022.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Herndon, that Council Resolution 22-1111 be adopted en bloc, carried by the following vote:

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

22-1112 A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Denver Food Rescue to provide healthy, nutritious meals to youth through food boxes at multiple locations. Amends a grant agreement with Denver Food Rescue by adding \$375,051 for a new contract total of \$626,744 and one year for a new end date of 7-31-2023, through funding from the Healthy Food for Denver's Kids Initiative, to provide healthy, nutritious meals to youth through food boxes at multiple locations, citywide (ENVHL-202159284-00/ ENVHL-202263897). The last regularly scheduled Council meeting within the 30-day review period is on 10-24-2022. The Committee approved filing this item at its meeting on 9-21-2022.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Herndon, that Council Resolution 22-1112 be adopted en bloc, carried by the following vote:

Adopted

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

<u>22-1121</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Stone Soup, Inc. to buy food from farmers, ranchers and distributors, with Denver Public School staff and social workers delivering the food to Denver Public School food pantries.

Amends a grant agreement with Stone Soup, Inc., doing business as Stigma, by adding \$481,500 for a new total of \$901,145 and one year for a new end date of 7-31-2023, through funding from the Healthy Food for Denver's Kids Initiative, to buy food from farmers, ranchers and distributors, with Denver Public School staff and social workers delivering the food to pantries at multiple locations in Council Districts 2, 6, 9, and 10 (ENVHL- 202159270-00/ ENVHL-202264167). The last regularly scheduled Council meeting within the 30-day review period is on 10-24-2022. The Committee approved filing this item at its meeting on 9-21-2022.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Herndon, that Council Resolution 22-1121 be adopted en bloc, carried by the following vote:

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

<u>22-1133</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Colorado Statewide Parent Coalition to continue supporting early childhood educators and providers serving immigrant and refugee communities, communities of color, and children with special needs.

Amends a contract with Colorado Statewide Parent Coalition by adding \$146,000 for a new total of \$833,400 in American Rescue Plan Act (ARPA) funds and four months for a new end date of 4-30-2023 to continue supporting early childhood educators and providers serving immigrant and refugee communities, communities of color, and children with special needs, citywide (MOEAI-202262292/ MOEAI-202264064). The last regularly scheduled Council meeting within the 30-day review period is on 10-24-2022. The Committee approved filing this item at its meeting on 9-21-2022.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Herndon, that Council Resolution 22-1133 be adopted en bloc, carried by the following vote:

Adopted

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

<u>22-1135</u> 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 "Case Management and MAT Coordination" program and the funding therefor.

Approves a grant agreement with Caring for Denver Foundation for \$1,054,837 and through 7-31-2025 to continue funding three case management positions working to connect individuals who are incarcerated to services and jail-based programs, as well as the addition of two positions for coordination of all Medication-Assisted Treatment (MAT) services in both of Denver's jails (SHERF-202264486). The last regularly scheduled Council meeting within the 30-day review period is on 10-24-2022. The Committee approved filing this item at its meeting on 9-21-2022.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Herndon, that Council Resolution 22-1135 be adopted en bloc, carried by the following vote:

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

BILLS FOR INTRODUCTION

Land Use, Transportation & Infrastructure Committee

<u>22-1089</u> A bill for an ordinance changing the zoning classification for 2147 and 2151 Tremont Place in Five Points.

Approves a map amendment to rezone property from PUD 194 & PUD 369 to G-MU-3 UO-3 with a waiver, located at 2147 & 2151 Tremont Place in Council District 9. The Committee approved filing this item at its meeting on 9-20-2022. **Final Consideration 10-31-22 | Required Public Hearing**

Council Bill 22-1089 was ordered published with a future required public hearing on 10-31-2022

Ordered published with a future required public hearing

<u>22-1101</u> A bill for an ordinance changing the zoning classification for multiple properties in West Highland.

Approves a legislative map amendment to rezone multiple properties from U-SU-A, U-SU-B and U-SU-C to U-SU-A1, U-SU-B1 and U-SU-C1 (allow for accessory dwelling units) in the West Highland neighborhood in Council District 1. The Committee approved filing this item at its meeting on 9-20-2022.

Final Consideration 11-7-2022 | Required Public Hearing

Council Bill 22-1101 was ordered published with a future required public hearing on 11-7-2022

Ordered published with a future required public hearing

22-1143 A bill for an ordinance relinquishing an easement, in its entirety, established in the Easement and Indemnity Agreement recorded with Denver Clerk & Recorder at Reception No. 9900183115 located at 5301 Leetsdale Drive.

Relinquishes an easement in its entirety as established in the Easement and Indemnity Agreement, Recordation No. 9900183115, located at 5301 Leetsdale Drive in Council District 5. The last regularly scheduled Council meeting within the 30-day review period is on 10-24-2022. The Committee approved filing this item at its meeting on 9-20-2022.

Council Bill 22-1143 was ordered published

Ordered published

22-1144 A bill for an ordinance relinquishing an easement, in its entirety, established in the Easement and Indemnity Agreement recorded with Denver Clerk & Recorder at Reception No. 9900166614 located at 5301 Leetsdale Drive.

Relinquishes an easement in its entirety as established in the Easement and Indemnity Agreement, Recordation No. 9900166614, located at 5301 Leetsdale Drive in Council District 5. The last regularly scheduled Council meeting within the 30-day review period is on 10-24-2022. The Committee approved filing this item at its meeting on 9-20-2022.

Council Bill 22-1144 was ordered published

Ordered published

<u>22-1147</u> A bill for an ordinance relinquishing portion of the easement reserved in Ordinance No. 189, Series of 1947, recorded with Denver Clerk & Recorder at Book 0-1 Page 139, Reception No. 451672, located at 3800 North Brighton Boulevard.

Relinquishes a portion of an easement as reserved in Vacating Ordinance No. 189, Series of 1947, located at 3800 North Brighton Boulevard in Council District 9. The last regularly scheduled Council meeting within the 30-day review period is on 10-24-2022. The Committee approved filing this item at its meeting on 9-20-2022.

Council Bill 22-1147 was ordered published

Ordered published

Safety, Housing, Education & Homelessness Committee

<u>22-0996</u> A bill for an ordinance approving a proposed Fourth Amendatory Agreement between the City and County of Denver and Tri-County Health Department, to increase equitable access to healthy, affordable foods. Amends an Intergovernmental Agreement with Tri-County Health Department by

adding \$84,075 for a new total \$869,385 and six months for a new end date of 12-31-2022 for collaborative assistance to continue building food systems and neighborhood environments to increase equitable access to healthy, affordable foods as part of the Food In Communities (FIC) program, citywide (201842560-01/202264451). The last regularly scheduled Council meeting within the 30-day review period is on 10-24-2022. The Committee approved filing this item at its meeting on 8-24-2022.

Council Bill 22-0996 was ordered published

Ordered published

BILLS FOR FINAL CONSIDERATION

Finance & Governance Committee

<u>22-1098</u> A bill for an ordinance amending article III of chapter 12 of the Revised Municipal Code to require the department of finance to notify registered neighborhood organizations of new or amended service plans submitted by metropolitan districts.

Requires the department of finance to notify registered neighborhood organizations of new or amended service plans submitted by metropolitan districts. The Committee approved filing this item at its meeting on 9-13-2022.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Herndon, that Council Bill 22-1098 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, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (12)
Nay:	(None) (0)
Absent:	Hinds (1)

Land Use, Transportation & Infrastructure Committee

<u>22-1081</u> A bill for an ordinance vacating a portion of West 29th Avenue right-of-way located near the corner of West 20th Avenue and Chestnut Place, without reservations.

Vacates a portion of West 29th Avenue right-of-way, located at the corner of West 20th Avenue and Chestnut Place, without reservations, in Council District 9. The Committee approved filing this item at its meeting on 9-13-2022.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Herndon, that Council Bill 22-1081 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, Kashmann,
	Kniech, Ortega, Sandoval, Sawyer, Torres (12)
Nay:	(None) (0)
Absent:	Hinds (1)

<u>22-1085</u> A bill for an ordinance approving a proposed Second Amendatory Agreement to the Intergovernmental Agreement between the City and County of Denver and Urban Drainage and Flood Control District, d/b/a Mile High Flood District, for final design and construction of drainage and flood control improvements in Weir Gulch from the South Platte River to 8th Avenue in Council District 3.

Amends an intergovernmental agreement with the Urban Drainage and Flood Control District (UDFCD), doing business as Mile High Flood District, by adding \$2,500,000 of UDFCD funds and \$2,500,000 of City funds for a new total of \$13,400,000 and 3 years for a new end date of 12-31-2025 for final design and construction of drainage and flood control improvements in Weir Gulch from the South Platte River to 8th Avenue in Council District 3

(202055100-02_202264277-02). The last regularly scheduled Council meeting within the 30-day review period is on 10-17-2022. The Committee approved filing this item at its meeting on 9-13-2022.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Herndon, that Council Bill 22-1085 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, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (12)
Nay:	(None) (0)
Absent:	Hinds (1)

Safety, Housing, Education & Homelessness Committee

<u>22-1087</u> A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Denver Health & Hospital Authority, to provide Medication Assisted Treatment (MAT) programs for individuals with substance use disorders who are in a Denver jail.

Amends an intergovernmental agreement with Denver Health & Hospital Authority (DHHA) by adding \$290,958.46 for a new total of \$545,817.46 and one year for a new end date of 6-30-2023 for DHHA to provide Medication Assisted Treatment (MAT) programs for individuals with substance use disorders who are in a Denver jail, citywide (SHERF-202057071/ SHERF-202263822-01). The last regularly scheduled Council meeting within the 30-day review period is on 10-17-2022. The Committee approved filing this item at its meeting on 9-14-2022.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Herndon, that Council Bill 22-1087 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, Kashmann,
	Kniech, Ortega, Sandoval, Sawyer, Torres (12)
Nay:	(None) (0)
Absent:	Hinds (1)

PRE-RECESS ANNOUNCEMENT

Council President Torres announced that tonight, there will be a required public hearing on Council Bill 22-0937, approving the Sun Valley Homes Urban Redevelopment Plan, the creation of the Sun Valley Homes Urban Redevelopment Area and the Sun Valley Homes Property Tax Increment Area and Sales Tax Increment Area. 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

UNFINISHED BUSINESS

PROCLAMATIONS

<u>22-1250</u> A proclamation honoring former Denver Police Officers Paul Montoya and Louis Lopez for 2022 Hispanic Heritage Month.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Herndon, that Council Proclamation 22-1250 be adopted, carried by the following vote:

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

<u>22-1251</u> A proclamation recognizing Spina Bifida Awareness Month, October 2022.

A motion offered by Councilmember CdeBaca, duly seconded by Councilmember Herndon, that Council Proclamation 22-1251 be adopted, carried by the following vote:

Adopted

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

PUBLIC HEARINGS - BILLS FOR FINAL CONSIDERATION

Finance & Governance Committee

<u>22-0937</u> A bill for an ordinance approving the Sun Valley Homes Urban Redevelopment Plan, the creation of the Sun Valley Homes Urban Redevelopment Area and the Sun Valley Homes Property Tax Increment Area and Sales Tax Increment Area.

Approves the Sun Valley Homes Urban Redevelopment Plan authorizing the creation of an Urban Redevelopment Area and property tax increment area. The Committee approved filing this item at its meeting on 8-9-2022.

Council sat as a Committee of the Whole, commencing at 5:50 p.m., Council President Torres presiding, to hear speakers on Council Bill 22-0937. Erin Clark and Jeanne Granville signed up to speak in favor of the bill. Jesse Parris and David Roybal signed up to speak in opposition of the bill. Jeff Bader of Denver Urban Renewal Authority delivered the staff report.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Flynn, that Council Bill 22-0937 be placed upon final consideration and do pass, carried by the following vote:

Placed upon final consideration and do pass

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

Absent: Hinds (1)

BILLS FOR FINAL CONSIDERATION

Finance & Governance Committee

<u>22-0938</u> A bill for an ordinance approving a proposed cooperation agreement between the City and County of Denver and Denver Urban Renewal Authority for the South Sun Valley Homes Property Tax Increment to establish, among other matters, the parameters for tax increment financing with incremental property taxes.

Approves a Cooperation Agreement with the Denver Urban Renewal Authority for the South Sun Valley Homes Property Tax Increment Area to establish, among other matters, the parameters for tax increment financing with incremental property taxes in Council District 3 (FINAN-202264256). The last regularly scheduled Council meeting within the 30-day review period is on 10-17-2022. The Committee approved filing this item at its meeting on 8-9-2022.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Flynn, that Council Bill 22-0938 be placed upon final consideration and do pass, carried by the following vote:

Placed upon final consideration and do pass

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

PRE-ADJOURNMENT ANNOUNCEMENT

Council President Torres announced that on Monday, October 31, 2022, Council will hold a required public hearing on Council Bill 22-1089, changing the zoning classification for 2147 and 2151 Tremont Place in Five Points. On Monday, November 7, 2022, Council will have a required public hearing on Council Bill 22-1101, changing the zoning classification for multiple properties in West Highland. Any protests against Council Bill 22-1089 must be filed with the Council Offices no later than noon on Monday, October 24, 2022. Any protests against Council Bill 22-1101 must be filed with the Council Offices no later than noon on Monday, October 31, 2022.

ADJOURN

There being no further business before the City Council, Council President Torres adjourned the meeting at 6:46 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