City Council Meeting of Monday, November 28, 2022

City and County of Denver



Paul Kashmann	District 6
Jolon Clark	District 7
Christopher Herndon	District 8
Candi CdeBaca	District 9
Chris Hinds	District 10
Stacie Gilmore	District 11
Bonita RoznosExec	utive Director
Mar'quasa Maes	Secretary

Room 450

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MEETING ASSISTANCE NOTICE - AMERICANS WITH DISABILITIES ACT AND LANGUAGE INTERPRETATION

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CITY COUNCIL AGENDA

The City Council agenda and meeting schedule are made available for public review during normal business hours at the City & County Building, 1437 Bannock St., Rm. 451, on Thursday afternoons prior to the regularly scheduled Council meeting. The agenda packet is also posted on the City Council website at https://www.denvergov.org/citycouncil. Questions on agenda items may be directed to the Denver City Council at 720-337-2000.

AUDIO/VIDEO ACCESS TO CITY COUNCIL MEETINGS

City Council meetings are televised live on cable TV Channel 8, and can be viewed via live or archived webcast at https://denver.legistar.com.

PUBLIC COMMENT DURING PUBLIC HEARINGS

This is the time of the meeting for the City Council to receive comments from the public regarding items up for consideration scheduled for public hearing. To speak, sign up online at www.denvergov.org/councilpublicinput or by phone at 720-337-2000 starting at 3 p.m. the day of the hearing or during the recess of Council. Sign up closes at 5:30 p.m. No sign-up by proxy permitted. Each speaker is allowed 3 minutes, there is no yielding of time (unless necessary to accommodate translation or a disability). To submit written testimony to the public record on an item, we ask that submissions be sent to dence@denvergov.org no later than 3 p.m. on the date the item is heard before Council in order to give members of Council adequate time to review each submission before meeting start. Please contact the Denver City Council for more information at 720-337-2000.

GENERAL PUBLIC COMMENT SESSIONS

Starting at 5 p.m. before every regularly scheduled Council meeting, City Council hosts a 30-minute general public comment session, allowing members of the public to address the full Council with concerns regarding any matter not scheduled for a public hearing. Speakers have 3 minutes to speak and must sign up online at www.denvergov.org/councilpublicinput, by phone at 720-337-2000, or in person in Rm. 451 of the City & County Building. Sign up starts at 12 p.m. the Friday before the session is held and closes at 4 p.m. the day the session is held. No sign up by proxy permitted. Please contact the Denver City Council for more information at 720-337-2000.

PLEDGE OF ALLEGIANCE

LAND ACKNOWLEDGEMENT

ROLL CALL

APPROVAL OF THE MINUTES

22-1586 Minutes of Monday, November 21, 2022

COUNCIL ANNOUNCEMENTS

PRESENTATIONS

COMMUNICATIONS

PROCLAMATIONS

RESOLUTIONS

City Council - Direct Files

<u>22-1582</u> A resolution extending the declaration of local disaster filed with the clerk and recorder to January 9, 2023.

Approves the extension of the declaration of local disaster filed with the clerk and recorder to January 9, 2023. Councilmember Torres approved direct filing this item on 11-23-2022.

Business, Arts, Workforce, & Aviation Services Committee

<u>22-1462</u> A resolution approving a proposed Contract between the City and County of Denver and Group14 Engineering, PBC, concerning professional services for commissioning and quality assurance at Denver International Airport.

Approves a contract with Group14 Engineering, PBC for \$5,000,000 and 3 years, plus 2 one-year options to extend, to provide professional services for commissioning and quality assurances, including working on task-based projects through definition, design, construction, close out, and occupancy at Denver International Airport in Council District 11 (202262512). The last regularly scheduled Council meeting within the 30-day review period is on 12-19-2022. The Committee approved filing this item at its meeting on 11-16-2022.

<u>22-1463</u> A resolution approving a proposed First Amendment between the City and County of Denver and Mission Yogurt, LLC, d/b/a Einstein Brothers Bagels, concerning the addition of 2 years in recognition of the effects of the pandemic, at Denver International Airport.

mends a kiosk concession agreement with Mission Yogurt, LLC, doing business as Einstein Brothers Bagels, to add 2 years for a new end date of 8-1-2029, in recognition of the effects of the pandemic, supply chain issues, and inflation on concessionaires in the process of building kiosks, as a financial relief measure to allow time for vendors to amortize their capital investment at Denver International Airport in Council District 11. No change to other contract terms (201952055/202264190). The last regularly scheduled Council meeting within the 30-day review period is on 12-19-2022. The Committee approved filing this item at its meeting on 11-16-2022.

<u>22-1464</u> A resolution approving a proposed First Amendment between the City and County of Denver and Emerging Airport Partners, LLC, d/b/a Half Moon Empanadas, concerning the addition of 2 years in recognition of the effects of the pandemic, at Denver International Airport.

mends a kiosk concession agreement with Emerging Airport Partners, LLC, doing business as Half Moon Empanadas, to add 2 years for a new end date of 7-1-2029, in recognition of the effects of the pandemic, supply chain issues, and inflation on concessionaires in the process of building kiosks, as a financial relief measure to allow time for vendors to amortize their capital investment at Denver International Airport in Council District 11. No change to other contract terms (201952064/202264218). The last regularly scheduled Council meeting within the 30-day review period is on 12-19-2022. The Committee approved filing this item at its meeting on 11-16-2022.

<u>22-1465</u> A resolution approving a proposed On-Call Contract between the City and County of Denver and Logistical Planners, LLC, concerning professional and technical support services related to the baggage handling system at Denver International Airport.

Approves an on-call contract with Logistical Planners, LLC for \$23,000,000 and 3 years, plus 2 one-year options to extend, to provide professional and technical support services related to the baggage handling system and individual carrier system at Denver International Airport in Council District 11 (PLANE-202161162-00). The last regularly scheduled Council meeting within the 30-day review period is on 12-19-2022. The Committee approved filing this item at its meeting on 11-16-2022.

<u>22-1466</u> A resolution approving a proposed First Amendment Contract between the City and County of Denver and The AVE Group, LLC, d/b/a Novo Coffee, concerning the addition of 2 years in recognition of the effects of the pandemic at Denver International Airport.

Amends a kiosk concession agreement with The AVE Group, LLC, doing business as Novo Coffee, to add 2 years for a new end date of 8-1-2029, in recognition of the effects of the pandemic, supply chain issues, and inflation on concessionaires in the process of building kiosks, as a financial relief measure to allow time for vendors to amortize their capital investment at Denver International Airport in Council District 11. No change to other contract terms (201952058/ 202264192). The last regularly scheduled Council meeting within the 30-day review period is on 12-19-2022. The Committee approved filing this item at its meeting on 11-16-2022.

<u>22-1467</u> A resolution approving a proposed First Amendment Contract between the City and County of Denver and The AVE Group, LLC, d/b/a Novo Coffee, concerning the addition of 2 years in recognition of the effects of the pandemic at Denver International Airport.

Amends a kiosk concession agreement with The AVE Group, LLC, doing business as Novo Coffee, to add 2 years for a new end date of 8-1-2029, in recognition of the effects of the pandemic, supply chain issues, and inflation on concessionaires in the process of building kiosks, as a financial relief measure to allow time for vendors to amortize their capital investment at Denver International Airport in Council District 11. No change to other contract terms (201952059/ 202264191). The last regularly scheduled Council meeting within the 30-day review period is on 12-19-2022. The Committee approved filing this item at its meeting on 11-16-2022.

<u>22-1468</u> A resolution approving a proposed First Amendment Contract between the City and County of Denver and DOC. 1 Solutions, LLC, d/b/a Super Fruit Republic, concerning the addition of 2 years in recognition of the effects of the pandemic at Denver International Airport.

Amends a kiosk concession agreement with DOC. 1 Solutions, LLC, doing business as Super Fruit Republic, to add 2 years for a new end date of 7-1-2029, in recognition of the effects of the pandemic, supply chain issues, and inflation on concessionaires in the process of building kiosks, as a financial relief measure to allow time for vendors to amortize their capital investment at Denver International Airport in Council District 11. No change to other contract terms (201952066/ 202264217). The last regularly scheduled Council meeting within the 30-day review period is on 12-19-2022. The Committee approved filing this item at its meeting on 11-16-2022.

<u>22-1471</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Aptim Environmental & Infrastructure, LLC to continue providing rebate administration services and funding to incentivize the adoption of highly efficient, all-electric energy equipment, electric modes of transportation, distributed energy resources such as solar photovoltaics and battery storage, and other climate action technologies.

Amends a contract with Aptim Environmental & Infrastructure, LLC by adding \$18,000,000 for a new total of \$27,000,000 to continue providing rebate administration services and funding to incentivize the adoption of highly efficient, all-electric energy equipment, electric modes of transportation, distributed energy resources such as solar photovoltaics and battery storage, and other climate action technologies (CASR-202261885-01/ CASR-202265206-01). The last regularly scheduled Council meeting within the 30-day review period is on 12-19-2022. The Committee approved filing this item at its meeting on 11-16-2022.

Finance & Governance Committee

<u>22-1432</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Ernst & Young, LLP to continue providing grant management, grant research, federal funding strategy and compliance advisory services, citywide.

Amends a contract with Ernst & Young, LLP by adding 2 years for a new contract end date of 12-31-2024 to continue providing grant management, grant research, federal funding strategy and compliance advisory services, citywide. No change to contract amount. (FINAN-202159995/ FINAN-202265455). The last regularly scheduled Council meeting within the 30-day review period is on 12-19-2022. The Committee approved filing this item at its meeting on 11-15-2022.

<u>22-1460</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Keller Rohrback LLP to continue serving as special counsel for the opioid multi-district litigation, citywide.

Amends a contract with Keller Rohrback, LLP by adding two years for a new end date of 12-31-2024 to continue serving as special counsel for the opioid multi-district litigation, citywide. No change to contract amount (ATTNY- 201843723/ ATTNY-202265129-02). The last regularly scheduled Council meeting within the 30-day review period is on 12-19-2022. The Committee approved filing this item at its meeting on 11-15-2022.

<u>22-1474</u> A resolution of city council consenting to the Mayor's appointment of Kerry Tipper.

Approves the Mayoral appointment of Kerry Tipper as City Attorney, pursuant to Charter Section § 2.2.6 (D). The Committee approved filing this item at its meeting on 11-15-2022.

<u>22-1491</u> A resolution approving the City Council reappointment of Gayle Bell to the Head Start Policy Council.

Approves the City Council reappointment of Gayle Bell to the Head Start Policy Council. The Committee approved filing this item at its meeting on 11-15-2022.

<u>22-1492</u> A resolution approving the City Council reappointment of Brandan Burns to the Head Start Policy Council.

Approves the City Council reappointment of Brandan Burns to the Head Start Policy Council. The Committee approved filing this item at its meeting on 11-15-2022.

<u>22-1493</u> A resolution approving the City Council appointment of Ana Thallas to the Citizen Oversight Board.

Approves the City Council appointment of Ana Thallas to the Citizen Oversight Board. The Committee approved filing this item at its meeting on 11-15-2022.

Land Use, Transportation & Infrastructure Committee

<u>22-1438</u> A resolution approving a proposed Third Amendatory Agreement between the City and County of Denver and Conduent State & Local Solutions, Inc. to complete final stages of implementation of the city's Parking Management Information System (PMIS).

Amends a contract with Conduent State & Local Solutions, Inc. by adding 1 month for a new end date of 11-30-2022 to complete final stages of implementation of the city's Parking Management Information System (PMIS). No change to contract amount. (201418112-03/ DOTI-202265170). The last regularly scheduled Council meeting within the 30-day review period is on 12-19-2022. The Committee approved filing this item at its meeting on 11-8-2022.

22-1439 A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Waste Management of Colorado, Inc. for the management of the Denver Arapahoe Disposal Site, Disposal and Recycling Inc. Transfer Facility and the Denver South Transfer Station Facility for the disposal of municipal solid waste.

Amends a contract with Waste Management of Colorado, Inc. by adding \$21,000,000 for a new contract total of \$46,000,000 and 3 years for a new end date 12-31-2025 for the management of the Denver Arapahoe Disposal Site (D.A.D.S), Disposal and Recycling Inc. (D&R) Transfer Facility and the Denver South Transfer Station (DSTS) Facility for the disposal of municipal solid waste (201951474-01/ 202265244-01). The last regularly scheduled Council meeting within the 30-day review period is on 12-19-2022. The Committee approved filing this item at its meeting on 11-15-2022.

<u>22-1581</u> A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the sum of forty-three thousand two hundred fifty-five dollars and sixty-four cents (\$43,255.64) made payable to John Wivholm and Jen Menary, in full payment and satisfaction of all claims related to the incident which occurred on July 9, 2022, Claim Number 2022-009073.

Settles a claim involving the Department of Transportation and Infrastructure. This item was approved for filing at the Mayor-Council meeting on 11-22-2022.

Safety, Housing, Education & Homelessness Committee

<u>22-1109</u> A resolution approving a proposed Agreement between the City and County of Denver and Metro Caring to provide fresh food and nutrition education to youth and families.

Approves a grant agreement with Metro Caring for \$623,887 and through 7-31-2024, through funding from the Healthy Food for Denver's Kids Initiative, to provide fresh food and nutrition education to youth and families at 1100 East 18th Avenue in Council District 9. (ENVHL-202263673). The last regularly scheduled Council meeting within the 30-day review period is on 12-19-2022. The Committee approved filing this item at its meeting on 9-21-2022.

<u>22-1118</u> A resolution approving a proposed Third Amendatory Agreement between the City and County of Denver and Metro Caring to provide hands-on education in nutrition, cooking, home economics, kitchen gardening, and other programming.

Amends a grant agreement with Metro Caring by adding \$296,073.80 for a new total of \$664,410.80 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 hands-on education in nutrition, cooking, home economics, kitchen gardening, and other programming at 1100 East 18th Avenue in Council District 9 (ENVHL- 202055217-00/ ENVHL-202264097). The last regularly scheduled Council meeting within the 30-day review period is on 12-19-2022. The Committee approved filing this item at its meeting on 9-21-2022.

<u>22-1457</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Family Star, Inc. for a cost-of-living adjustment (COLA) and quality improvement activities within Head Start and Early Head Start services for 54 children and families in Council Districts 1, 2, 3, and 7.

Amends a contract with Family Star, Inc. by adding \$13,994 for a new total of \$638,939 for cost-of-living adjustment (COLA) and quality improvement activities within Head Start and Early Head Start services for 54 children and families in Council Districts 1, 2, 3, and 7. No change to contract duration. (MOEAI-202262468-00/ MOEAI-202264771-01). The last regularly scheduled Council meeting within the 30-day review period is on 12-19-2022. The Committee approved filing this item at its meeting on 11-16-2022.

<u>22-1458</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Mile High Montessori Early Learning Centers for a cost-of-living adjustment (COLA) and quality improvement activities within Head Start services for 321 children and their families in Council Districts 3, 5, 8, 9, and 10.

Amends a contract with Mile High Montessori Early Learning Centers by adding \$63,790 for a new total of \$2,875,540 for cost-of-living adjustment (COLA) and quality improvement activities within Head Start services for 321 children and their families in Council Districts 3, 5, 8, 9, and 10. No change to contract duration (MOEAI-202262469-00/ MOEAI-202264772-01). The last regularly scheduled Council meeting within the 30-day review period is on 12-19-2022. The Committee approved filing this item at its meeting on 11-16-2022.

<u>22-1459</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Volunteers of America Colorado Branch for a cost-of-living adjustment (COLA) and quality improvement activities within Head Start services for 96 children and families in Council Districts 1, 2, 3, and 7.

Amends a contract with Volunteers of America Colorado Branch by adding \$20,136 for a new total of \$910,035 for cost-of-living adjustment (COLA) and quality improvement activities within Head Start services for 96 children and families in Council Districts 1, 2, 3, and 7. No change to contract duration (MOEAI-202262471-00/ MOEAI-202264786-01). The last regularly scheduled Council meeting within the 30-day review period is on 12-19-2022. The Committee approved filing this item at its meeting on 11-16-2022.

<u>22-1469</u> A resolution approving a proposed Fourth Amendatory Agreement between the City and County of Denver and The Denver Foundation to provide grant funding to 501(c)(3) nonprofit organizations who provide immigration legal services to qualifying Denver residents citywide.

Amends a contract with The Denver Foundation by adding \$500,000 for a new total of \$1,950,000 and one year for a new end date of 12-31-2023 for The Denver Immigrant Legal Services Fund which provides grant funding to 501(c)(3) nonprofit organizations who provide immigration legal services to qualifying Denver residents in the areas of direct representation and capacity building for direct representation, citywide (HRCRS-202055438/ 202265097-04). The last regularly scheduled Council meeting within the 30-day review period is on 12-19-2022. The Committee approved filing this item at its meeting on 11-16-2022.

<u>22-1479</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Environmental Technical Solutions, LLC for environmental assessment, oversight, documentation, and consultation related to abatement and remediation activities in city-owned buildings and facilities.

Amends an on-call contract with Environmental Technical Solutions, LLC by adding \$550,000 for a new total of \$1,000,000 for environmental assessment, oversight, documentation, and consultation related to abatement and remediation activities in city-owned buildings and facilities, citywide. No change to contract duration (ENVHL-201522963/ ENVHL-202158613-01). The last regularly scheduled Council meeting within the 30-day review period is on 12-19-2022. The Committee approved filing this item at its meeting on 11-16-2022.

22-1484 A resolution approving a proposed Loan Agreement between the City and County of Denver and Pennrose Holdings, LLC to provide gap financing for the construction and long-term operation of housing reserved for 56 chronically homeless transition-aged youth in Denver at 2700 Wewatta Way in Council District 9.

Approves a loan agreement with Pennrose Holdings, LLC for \$3,000,000 and 60 years from the maturity date, to provide gap financing for the construction and long-term operation of housing reserved for 56 chronically homeless transition-aged youth in Denver at 2700 Wewatta Way in Council District 9 (HOST-202265484). The last regularly scheduled Council meeting within the 30-day review period is on 12-19-2022. The Committee approved filing this item at its meeting on 11-16-2022.

<u>22-1486</u> A resolution approving a proposed Loan Agreement between the City and County of Denver and Archway Montview Manor, LLC for the acquisition and renovation of Montview Manor, a 13-story building consisting of 88 rental units serving seniors with affordable housing needs, located at 1663 Steele Street in Council District 9.

Approves a loan agreement with Archway Montview Manor, LLC for \$3,400,000, with \$1,450,000 as a cash flow loan and \$1,950,000 as a performance loan and for 30 and 60-year terms respectively, for the acquisition and renovation of Montview Manor, a 13-story building consisting of 88 rental units serving seniors with affordable housing needs, located at 1663 Steele Street in Council District 9 (HOST-202265493). The last regularly scheduled Council meeting within the 30-day review period is on 12-19-2022. The Committee approved filing this item at its meeting on 11-16-2022.

22-1584 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the sum of sixty five thousand dollars (\$65,000.00) made payable to Killmer, Lane & Newman COLTAF Client Trust Account, in full payment and satisfaction of all claims related to the civil action captioned Eric Brandt v. The City and County of Denver, Frederick Kitchens, Ashley Cox, Christopher Baird, Jordan Peterson, Adolph Chavez, Jr., Anthony Guzman, and Kenneth D. Chavez, which was filed in the United States District Court for the District of Colorado, Case No. 1:20-cv-00308-RMR-MEH.

Settles a claim involving the Denver Police Department. This item was approved for filing at the Mayor-Council meeting on 11-22-2022.

BILLS FOR INTRODUCTION

Finance & Governance Committee

<u>22-1475</u> A bill for an ordinance making rescissions from the General Fund; making appropriations in the General Fund to make cash transfers; making appropriations in Special Revenue Funds and the Capital Improvement and Capital Maintenance Fund to address 2022 and 2023 needs; and authorizing the purchase of capital equipment.

Rescinds \$4,165,000 from agency General Fund appropriations, authorizes appropriations to transfer cash to Capital Improvement and Capital Maintenance Funds, makes appropriations to address 2022 and 2023 needs, and authorizes the purchase of capital equipment items. The Committee approved filing this item at its meeting on 11-15-2022.

<u>22-1476</u> A bill for an ordinance making a rescission from General Fund Contingency and making appropriations to agency General Fund, Special Revenue Funds, Capital Funds, and Enterprise Funds.

Rescinds \$4,221,900 from General Fund Contingency and authorizes supplemental appropriations in the General Fund and the General Government Special Revenue Fund to address 2022 unbudgeted needs. The Committee approved filing this item at its meeting on 11-15-2022.

Land Use, Transportation & Infrastructure Committee

22-1430 A bill for an ordinance approving and accepting the Park Hill Golf Course Small 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.

Approves the Park Hill Golf Course Area Plan, as part of the City's Comprehensive Plan. If ordered published, a public hearing will be held on Monday, 12-5-2022. The Committee approved filing this item at its meeting on 11-8-2022.

Safety, Housing, Education & Homelessness Committee

22-1477 A bill for an ordinance approving a proposed Fiscal Year 2023 Amendment to the Second Amended and Restated Operating Agreement between the City and County of Denver and Denver Health and Hospital Authority, providing for the amounts to be paid for services by the City and County of Denver and by the Denver Health and Hospital Authority for Fiscal Year 2023.

Approves the 2023 Denver Health and Hospital Authority operating agreement (ENVHL-202265523). The last regularly scheduled Council meeting within the 30-day review period is on 12-19-2022. The Committee approved filing this item at its meeting on 11-16-2022.

BILLS FOR FINAL CONSIDERATION

Business, Arts, Workforce, & Aviation Services Committee

22-1412 A bill for an ordinance approving a 2023 Operating Plan and Budget for the Old South Gaylord Business Improvement District.

Approves the 2023 Operating Plan and Budget for the Old South Gaylord Business Improvement District in Council District 6. The Committee approved filing this item at its meeting on 11-9-2022.

<u>22-1413</u> A bill for an ordinance approving a 2023 Operating Plan and Budget for the Cherry Creek Subarea Business Improvement District.

Approves the 2023 Operating Plan and Budget for the Cherry Creek Subarea Business Improvement District in Council District 9. The Committee approved filing this item at its meeting on 11-9-2022.

22-1414 A bill for an ordinance approving a 2023 Operating Plan and Budget and an Amended 2022 Budget for the Cherry Creek North Business Improvement District.

Approves the 2023 Operating Plan and Budget and an amended 2022 Budget for the Cherry Creek North Business Improvement District in Council District 10. The Committee approved filing this item at its meeting on 11-9-2022.

22-1415 A bill for an ordinance approving a 2023 Operating Plan and Budget for the Downtown Denver Business Improvement District.

Approves the 2023 Operating Plan and Budget for the Downtown Denver Business Improvement District in Council Districts 9 and 10. The Committee approved filing this item at its meeting on 11-9-2022.

22-1416 A bill for an ordinance approving a 2023 Operating Plan and Budget and an Amended 2022 Budget for the Colfax Business Improvement District.

Approves the 2023 Operating Plan and Budget and amends the 2022 Budget for the Colfax Business Improvement District in Council Districts 9 and 10. The Committee approved filing this item at its meeting on 11-9-2022.

<u>22-1417</u> A bill for an ordinance approving a 2023 Operating Plan and Budget and amending the 2022 Budget for the West Colfax Business Improvement District.

Approves the 2023 Operating Plan and Budget and amends the 2022 Budget for the West Colfax Business Improvement District in Council Districts 1 and 3. The Committee approved filing this item at its meeting on 11-9-2022.

22-1418 A bill for an ordinance approving a 2023 Operating Plan and Budget for the Federal Boulevard Business Improvement District.

Approves the 2023 Operating Plan and Budget the Federal Boulevard Business Improvement District in Council District 1. The Committee approved filing this item at its meeting on 11-9-2022.

<u>22-1419</u> A bill for an ordinance approving a 2023 Operating Plan and Budget for the Bluebird Business Improvement District.

Approves the 2023 Operating Plan and Budget for the Bluebird Business Improvement District in Council Districts 9 and 10. The Committee approved filing this item at its meeting on 11-9-2022.

22-1420 A bill for an ordinance approving a 2023 Operating Plan and Budget for the Colfax-Mayfair Business Improvement District.

Approves the 2023 Operating Plan and Budget for the Colfax-Mayfair Business Improvement District in Council Districts 5 and 8. The Committee approved filing this item at its meeting on 11-9-2022.

22-1421 A bill for an ordinance approving a 2023 Operating Plan and Budget for the Santa Fe Business Improvement District.

Approves the 2023 Operating Plan and Budget for the Santa Fe Business Improvement District in Council District 3. The Committee approved filing this item at its meeting on 11-9-2022.

<u>22-1422</u> A bill for an ordinance approving a 2023 Operating Plan and Budget for the RiNo Business Improvement District.

Approves the 2023 Operating Plan and Budget for the RiNo Business Improvement District in Council District 9. The Committee approved filing this item at its meeting on 11-9-2022.

<u>22-1423</u> A bill for an ordinance approving a 2023 Operating Plan and Budget and amending the 2022 Budget for the Five Points Business Improvement District.

Approves the 2023 Operating Plan and Budget and amends the 2022 Budget for the Five Points Business Improvement District in Council District 9. The Committee approved filing this item at its meeting on 11-9-2022.

22-1428 A bill for an ordinance approving the 2023 Annual Plan and Operating Budget and an Amended 2022 Operating Budget for the Denver Tourism Improvement District.

Approves the 2023 Annual Plan and Operating Budget and amends the 2022 Operating Budget for the Denver Tourism Improvement District, citywide. The Committee approved filing this item at its meeting on 11-9-2022.

Finance & Governance Committee

<u>22-1442</u> A bill for an ordinance to amend Ordinance 1289, Series of 2021, to authorize aligning current year appropriations in the fund with the actual revenue received in the prior year and to change the program name to the "Malone Fund".

Amends Ordinance No. 1289, Series of 2021, for the "Small Business Investment" Special Revenue Fund to update language to ensure the appropriation can be adjusted to reflect revenue received in the prior year, and to change the name of the Special Revenue Fund to the "Malone Fund". The Committee approved filing this item at its meeting on 11-8-2022.

<u>22-1443</u> A bill for an ordinance making cash transfers and appropriations in Denver Human Services to zero the balances and close special revenue funds: 13005,13017,13302,13303,13305, 13306, and 13307.

Authorizes Denver Human Services to make cash transfers, rescissions, and appropriations to zero the balances and close the following special revenue funds for accounting purposes: 13005, 13017, 13302, 13303, 13305, 13306, 13307. The Committee approved filing this item at its meeting on 11-8-2022.

<u>22-1444</u> A bill for an ordinance to amend Ordinance 898, Series of 2022, concerning the "Volume-Based Trash Pricing" program.

Authorizes amending ordinance 898, series of 2022 to change the name of the "Volume-Based Pricing" Fund, Fund No. 11886, to the "Volume-Based Trash Pricing" Fund to better align the fund name to its specific purpose. The Committee approved filing this item at its meeting on 11-8-2022.

<u>22-1445</u> A bill for an ordinance establishing a new Fund in the Economic Opportunity Special Revenue Fund Series for the "Denver Retail Attraction" program.

Establishes the "Denver Retail Attraction" Special Revenue Fund in the Economic Opportunity Special Revenue Fund Series. The Committee approved filing this item at its meeting on 11-8-2022.

<u>22-1446</u> A bill for an ordinance making appropriations to pay the expenses of conducting the public business for the year 2023 and for the purposes required by the Charter and by other law.

Approves the 2023 Annual Appropriation Ordinance (Long Bill). The Committee approved filing this item at its meeting on 11-8-2022.

22-1447 A bill for an ordinance approving a proposed Intergovernmental Agreement between the City and County of Denver and City of Aurora, granting Aurora the right to install, maintain and operate an underground sanitary sewer interceptor line and related facilities through DPR parks and open spaces in the vicinity of First Creek in Green Valley Ranch in Council District 11.

Approves a revocable Access & Use License intergovernmental agreement between Denver Parks and Recreation (DPR) and the City of Aurora, granting Aurora the right to install, maintain and operate an underground sanitary sewer interceptor line and related facilities through DPR parks and open spaces in the vicinity of First Creek in Green Valley Ranch in Council District 11 (PARKS-202263367). The last regularly scheduled Council meeting within the 30-day review period is on 12-12-2022. The Committee approved filing this item at its meeting on 11-8-2022.

22-1450 A bill for an ordinance amending Ordinance No. 591, Series of 2021, as amended by Ordinance No. 706, Series of 2021, as amended by Ordinance No. 1145, Series of 2021, as amended by Ordinance No. 1192, Series of 2021, as amended by Ordinance No. 374, Series of 2022, as amended by Ordinance No. 969, Series of 2022 to allocate spending in the American Rescue Plan Act Grant Fund.

Amends Ordinance No. 591, Series of 2021, as previously amended by Ordinance No. 706, Series of 2021, Ordinance No. 1145, Series of 2021, Ordinance No. 1192, Series of 2021, Ordinance No. 374, Series of 2022, and Ordinance No. 969, Series of 2022, to allocate a total of \$149.3M in spending in the American Rescue Plan Act (ARPA) Grant Fund, including an additional \$8.4M in the "Revenue Loss" category; \$138.5M in the "Recovery" category; and \$3.0M in the Administration spending category; and to reduce the allocation in the Premium Pay Category to re-allocate dollars to the Revenue Loss Category; and to authorize capital equipment purchase. The Committee approved filing this item at its meeting on 11-8-2022.

Land Use, Transportation & Infrastructure Committee

<u>22-1437</u> A bill for an ordinance renaming Martin Luther King Boulevard as East Martin Luther King Jr. Boulevard from North Downing Street to North Syracuse Street.

Renames Martin Luther King Boulevard between North Downing Street and North Syracuse Street to East Martin Luther King Jr. Boulevard, in Council Districts 8 and 9. The Committee approved filing this item at its meeting on 11-8-2022.

Safety, Housing, Education & Homelessness Committee

22-1127 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and School District No. 1, to provide Denver Public Schools with chef education to reimagine K-12 food service with quality ingredients and entrees.

Amends an intergovernmental agreement with School District No. 1 by adding \$1,000,000 for a new total of \$2,000,000 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 Denver Public Schools with chef education to reimagine K-12 food service with quality ingredients and entrees, across 166 locations serving youth citywide (ENVHL- 202160277-00 / ENVHL-202264243). The last regularly scheduled Council meeting within the 30-day review period is on 12-12-2022. The Committee approved filing this item at its meeting on 9-21-2022.

RECAP OF BILLS TO BE CALLED OUT

PRE-RECESS ANNOUNCEMENT

Tonight, Council will convene separately as the Board of Directors of the 14th Street, Gateway Village, RiNo Denver, and Sun Valley Denver General Improvement Districts to approve a work plan, adopt a budget, impose capital and maintenance charges, and make appropriations for the 2023 and/or 2022 fiscal year for each district. Anyone wishing to speak on any of these matters must go online to sign up during the recess of Council.

RECESS

COUNCIL RECONVENES AND RESUMES ITS REGULAR SESSION

UNFINISHED BUSINESS

PROCLAMATIONS

PUBLIC HEARINGS - RESOLUTIONS

Business, Arts, Workforce, & Aviation Services Committee

COUNCIL RECONVENES AS THE BOARD OF DIRECTORS OF THE DENVER 14TH STREET GENERAL IMPROVEMENT DISTRICT

22-1424 A resolution by the Council of the City and County of Denver, sitting ex officio as the Board of Directors of the Denver 14th Street General Improvement District, approving a Work Plan, adopting a Budget, imposing Capital Charges and Maintenance Charges, and making appropriations for the 2023 Fiscal Year.

Approves the 2023 Work Plan and Budget for the 14th Street General Improvement District in Council District 9. The Committee approved filing this item at its meeting on 11-9-2022.

COUNCIL RECONVENES AS THE BOARD OF DIRECTORS OF THE GATEWAY VILLAGE GENERAL IMPROVEMENT DISTRICT

22-1425 A resolution by the Council of the City and County of Denver, sitting ex officio as the Board of Directors of the Gateway Village General Improvement District, approving a Work Plan, adopting a Budget and making appropriations for the Budget Year 2023 and approving a Mill Levy. Approves the 2023 Work Plan and Budget for the Gateway Village General Improvement District in Council District 11. The Committee approved filing this item at its meeting on 11-9-2022.

COUNCIL RECONVENES AS THE BOARD OF DIRECTORS OF THE RINO DENVER GENERAL IMPROVEMENT DISTRICT

22-1426 A resolution by the Council of the City and County of Denver, sitting ex officio as the Board of Directors of the RiNo Denver General Improvement District, approving a Work Plan, adopting a Budget, imposing Capital Charges and Maintenance Charges, approving a Mill Levy, and making appropriations for the 2023 Fiscal Year, and approving an Amended Work Plan, adopting an Amended Budget, and making appropriations for the 2022 Fiscal Year, as necessary.

Approves the 2023 Work Plan and Budget for the RiNo Denver General Improvement District in Council District 9. The Committee approved filing this item at its meeting on 11-9-2022.

COUNCIL RECONVENES AS THE BOARD OF DIRECTORS OF THE SUN VALLEY DENVER GENERAL IMPROVEMENT DISTRICT

<u>22-1427</u> A resolution by the Council of the City and County of Denver, sitting ex officio as the Board of Directors of the Sun Valley Denver General Improvement District, approving a Work Plan, adopting a Budget and making appropriations for the Budget Years 2022 and 2023.

Approves the 2023 Work Plan and Budget for the Sun Valley Denver General Improvement District in Council District 3. The Committee approved filing this item at its meeting on 11-9-2022.

COUNCIL RECONVENES AND RESUMES ITS REGULAR SESSION

PRE-ADJOURNMENT ANNOUNCEMENT

Dependent upon publication, on Monday, December 5, 2022, Council will hold a courtesy public hearing on Council Bill 22-1430, approving and accepting the Park Hill Golf Course Small 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.

ADJOURN

PENDING

FOR 12-5-2022:

<u>22-1293</u> A bill for an ordinance changing the zoning classification for 863 South High Street in Washington Park.

Approves a map amendment to rezone property from U-SU-C to U-SU-B1, located at 863 South High Street in Council District 6. The Committee approved filing this item at its meeting on 10-18-2022.

Final Consideration 12-5-2022 | Required Public Hearing

FOR 12-12-2022:

<u>22-1472</u> A bill for an ordinance designating 401 North Madison Street as a structure for preservation.

Approves an individual landmark designation for a property located at 401 North Madison Street in Council District 10. The Committee approved filing this item at its meeting on 11-15-2022.

Final Consideration 12-12-22 | Required Public Hearing