### City Council Meeting of Monday, December 13, 2021

### **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
Mar'quasa Maes	Secretary

Room 450 City & County Building 1437 Bannock Street Denver CO 80202 Phone: 720-337-2000

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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 <a href="https://www.denvergov.org/citycouncil">https://www.denvergov.org/citycouncil</a>. Questions on agenda items may be directed to the Denver City Council at 720-337-2000.

### **AUDIO/VIDEO ACCESS TO CITY COUNCIL MEETINGS**

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#### **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 <a href="www.denvergov.org/councilpublicinput">www.denvergov.org/councilpublicinput</a> or by phone at 720-337-2000 starting at 4:30 p.m. the day of the hearing or during the recess of Council. 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 <a href="mailto:dencc@denvergov.org">dencc@denvergov.org</a> 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 <a href="https://www.denvergov.org/councilpublicinput">www.denvergov.org/councilpublicinput</a>, 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

21-1520 Minutes of Monday, December 6, 2021

### **COUNCIL ANNOUNCEMENTS**

#### **PRESENTATIONS**

### **COMMUNICATIONS**

<u>21-1534</u> A letter dated December 10, 2021 from Michael B. Hancock, Mayor, notifying City Council of his veto of Council Bill 21-1182.

### CONSIDERATION OF VETOED ORDINANCE

<u>21-1182</u> A bill for an ordinance amending article XI of chapter 24, D.R.M.C., to ban the sale of flavored tobacco products and accessories.

Amends Article IX of chapter 24, D.R.M.C., to ban the sale of flavored tobacco products and accessories. The Committee approved filing this item at its meeting on 11-17-21.

### **PROCLAMATIONS**

### **RESOLUTIONS**

### **City Council - Direct Files**

<u>21-1523</u> A resolution approving the Collective Bargaining Agreement between the City and County of Denver (City) and Fraternal Order of Police, Denver Sheriff Lodge 27 (FOP), regarding pay and benefits for the years 2022 and 2023.

Approves the collective bargaining agreement with the Fraternal Order of Police, Denver Sheriff Lodge 27 for the years 2022 and 2023 for pay and benefits. The last regularly scheduled Council meeting within the 30-day review period is on 1-3-22. Council President Gilmore approved direct filing this item on 12-9-21.

### **Business, Arts, Workforce, & Aviation Services Committee**

<u>21-1411</u> A resolution approving a proposed master purchase order between the City and County of Denver and Encore Energy Services, Inc. concerning natural gas to the City and County of Denver.

Approves a master purchase order with Encore Energy Services, Inc. for \$40 million and for one year, with four one-year options to extend, for natural gas to heat all City and Denver International Airport facilities (SC-00006430. The last regularly scheduled Council meeting within the 30-day review period is on 1-3-22. The Committee approved filing this item at its meeting on 12-1-21.

21-1433 A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Colorado Restaurant Association Education Fund, d/b/a Colorado Restaurant Foundation, by adding funds to provide a second program delivery option for the contractor to administer Denver's relief and recovery grants for restaurant and hospitality workers.

Amends a contract with the Colorado Restaurant Association Education Fund, doing business as Colorado Restaurant Foundation, by adding \$100,000 for a new total of \$960,000 and four months for a new end date of 4-30-22 to provide a second program delivery option for the contractor to administer Denver's relief and recovery grants for restaurant and hospitality workers (OEDEV - 202161206). The last regularly scheduled Council meeting within the 30-day review period is on 1-3-22. The Committee approved filing this item at its meeting on 12-1-21.

## <u>21-1445</u> A resolution approving a proposed purchase order between the City and County of Denver and M-B Co, Inc. concerning the purchase of five pieces of snow removal equipment at Denver International Airport.

Approves a purchase order with M-B Co, Inc. for \$4,571,019.40 for the one-time purchase of five pieces of snow removal equipment for Denver International Airport (PO-00106082). The last regularly scheduled Council meeting within the 30-day review period is on 1-3-22. The Committee approved filing this item at its meeting on 12-1-21.

## <u>21-1460</u> A resolution approving a proposed revenue agreement between the City and County of Denver and DIA F&B Concession, LLC concerning a concession located on Concourse A at Denver International Airport.

Approves a concession agreement with DIA F&B Concession, LLC, doing business as Elway's Taproom & Grill, Tacos Tequila Whiskey, and Peets Coffee, for rental revenue based on a minimum annual guarantee of \$1,412,710 or percentage compensation of gross revenues at a location on Concourse A at Denver International Airport (202056978). The last regularly scheduled Council meeting within the 30-day review period is on 1-3-22. The Committee approved filing this item at its meeting on 12-1-21.

## <u>21-1461</u> A resolution approving a proposed revenue agreement between the City and County of Denver and WH Smith DEN, LLC concerning a concession located on Concourse A at Denver International Airport.

Approves a concession agreement with WH Smith DEN, LLC, doing business as WH Smith, for rental revenue based on a minimum annual guarantee of \$773,500 or percentage compensation of gross revenues at a location on Concourse A at Denver International Airport (201951173). The last regularly scheduled Council meeting within the 30-day review period is on 1-3-22. The Committee approved filing this item at its meeting on 12-1-21.

## <u>21-1462</u> A resolution approving a proposed revenue agreement between the City and County of Denver and WH Smith DEN, LLC concerning a concession located on Concourse A at Denver International Airport.

Approves a concession agreement with WH Smith DEN, LLC, doing business as Market 5280, for rental revenue based on a minimum annual guarantee of \$663,000 or percentage compensation of gross revenues at a location on Concourse A at Denver International Airport (202055583). The last regularly scheduled Council meeting within the 30-day review period is on 1-3-22. The Committee approved filing this item at its meeting on 12-1-21.

## <u>21-1463</u> A resolution approving a proposed revenue agreement between the City and County of Denver and WH Smith DEN, LLC concerning a concession located on Concourse B at Denver International Airport.

Approves a concession agreement with WH Smith DEN, LLC, doing business as River North News, for rental revenue based on a minimum annual guarantee of \$773,500 or percentage compensation of gross revenues at a location on Concourse B at Denver International Airport (202055582). The last regularly scheduled Council meeting within the 30-day review period is on 1-3-22. The Committee approved filing this item at its meeting on 12-1-21.

<u>21-1464</u> A resolution approving a proposed Agreement between the City and County of Denver and SkyWest Airlines, Inc. concerning rates and charges for an operations space on Concourse B at Denver International Airport.

Approves a lease agreement with SkyWest Airlines, Inc. for rates and charges and for one year, with two one-year options to extend, to lease 8,067.7 square feet of operations space in Concourse B ramp level at Denver International Airport (202158430). The last regularly scheduled Council meeting within the 30-day review period is on 1-3-22. The Committee approved filing this item at its meeting on 12-1-21.

### **Finance & Governance Committee**

<u>21-1330</u> A resolution approving a proposed Agreement between the City and County of Denver and Year One, Inc. d/b/a Mile High Youth Corps, to provide free in-home energy and water audits and upgrades to low income residents.

Approves a contract with Year One, Inc. doing business as Mile High Youth Corps, for \$570,000 and through 12-31-24 for the Energy and Water Conservation Program (E&W) to employ young adults (Corpsmembers), ages 18-24, to provide free in-home energy and water audits and upgrades to low- income residents (HRCRS-202160510). The last regularly scheduled Council meeting within the 30-day review period is on 1-3-22. The Committee approved filing this item at its meeting on 11-9-21.

## <u>21-1414</u> A resolution approving a proposed Agreement between the City and County of Denver and Moss Adams, LLP to perform annual audit of the City's Denver Airport Enterprise Fund.

Approves a contract with Moss Adams, LLP for \$946,000 and through 12-31-26 to perform the annual audit of Denver International Airport (AUDIT-202158955). The last regularly scheduled Council meeting within the 30-day review period is on 1-3-22. The Committee approved filing this item at its meeting on 11-23-21.

## <u>21-1415</u> A resolution approving a proposed Agreement between the City and County of Denver and BDO USA, LLP to perform annual audit of the City's CAFR Audit and Single Audit.

Approves a contract with BDO USA, LLP for \$3,309,200 and through 12-31-26 to audit the City's annual financial statements and conduct the federal Single audit (AUDIT-202158986). The last regularly scheduled Council meeting within the 30-day review period is on 1-3-22. The Committee approved filing this item at its meeting on 11-23-21.

### <u>21-1428</u> A resolution approving the Mayor's appointments to the Immigrant and Refugee Commission.

Approves the Mayoral appointments of Ola Kukoyi and Deborah Yim to the Immigrant and Refugee Commission for terms effective immediately and expiring 4-15-23, or until a successor is duly appointed. The Committee approved filing this item at its meeting on 11-30-21.

# <u>21-1430</u> A resolution approving a proposed Fourth Amendatory Agreement between the City and County of Denver and Advoco LLC to increase the maximum contract amount for professional services related to the Infor Enterprise Asset Management software.

Amends a contract with Advoco, LLC by adding \$300,000 for a new total of \$2,572,220 for the Infor Asset Management software supporting multiple City agencies. No change to contract duration (TECHS-202161069). The last regularly scheduled Council meeting within the 30-day review period is on 1-3-22. The Committee approved filing this item at its meeting on 11-30-21.

### <u>21-1442</u> A resolution approving the Mayor's reappointment and appointments to the Denver Women's Commission.

Approves the Mayoral reappointment of Cheris Kline Berlinberg and the Mayoral appointments of Dawn DiPrince, Iris Halpern and Flavia Zarcula to the Denver Women's Commission for terms effective immediately and expiring 6-30-23, or until a successor is duly appointed. The Committee approved filing this item at its meeting on 11-30-21.

## <u>21-1443</u> A resolution approving a proposed Fourth Amendatory Agreement between the City and County of Denver and The Greenway Foundation for advisory services.

Amends a contract with The Greenway Foundation by adding \$175,000 for a new total of \$1,364,000 and three years for a new end date of 12-31-24 for advisory services to the City, including advocacy, fundraising and environmental education programs related to the South Platte River and its tributaries as needed (FINAN-201415058). The last regularly scheduled Council meeting within the 30-day review period is on 1-3-22. The Committee approved filing this item at its meeting on 11-30-21.

# <u>21-1444</u> A resolution approving a proposed Agreement between the City and County of Denver and Securitas Security Services USA, Inc. for security personnel services in City facilities, excluding Denver International Airport.

Approves a contract with Securitas Security Services USA, Inc. for \$25 million and for three years, with two one-year options to extend, for security personnel services in City facilities (GENRL-202161226-00). The last regularly scheduled Council meeting within the 30-day review period is on 1-3-22. The Committee approved filing this item at its meeting on 11-30-21.

## <u>21-1446</u> A resolution approving and evidencing the intention of the City and County of Denver, Colorado to issue an amount not to exceed \$18,300,000 of Multifamily Housing Revenue Bonds for Northfield Flats.

Declares the intent of the City to issue an amount not to exceed \$18.3 million of its Multifamily Housing Revenue Bonds for Mile High Development, or its affiliates, to support the acquisition, construction, and equipping of an new four-story, 128-unit affordable multifamily apartment complex known as the Northfield Flats project, located at the northwest corner of 45th Avenue and Xenia Street in Council District 8. The Committee approved filing this item at its meeting on 11-30-21.

# <u>21-1447</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Rocky Mountain Mail Services, LLC to extend the term, increase the maximum contract amount, and amend billing rates and various provisions for mailing services.

Amends a contract with Rocky Mountain Mail Services, LLC by adding \$700,000 for a new total of \$1,400,000 and one year for a new end date of 12-31-22 and revising Exhibit B - billing rates for City mailing services (GENRL-202161172-00; GENRL-202055961-02). The last regularly scheduled Council meeting within the 30-day review period is on 1-3-22. The Committee approved filing this item at its meeting on 11-30-21.

<u>21-1453</u> A resolution approving a proposed Fifth Amendatory Agreement between the City and County of Denver and Fast Enterprises, LLC to extend the term, increase the maximum contract amount and expand the scope of work for the GENTAX tax collection application.

Amends a contract with Fast Enterprises, LLC by adding \$8,400,000 for a new total of \$24,026,500 and five years for a new end date of 12-31-26 for the continual use and support of the GENTAX tax collection software supporting the Treasury Department (TECHS-202159876). The last regularly scheduled Council meeting within the 30-day review period is on 1-3-22. The Committee approved filing this item at its meeting on 11-30-21.

<u>21-1454</u> A resolution approving a proposed Fifth Amendatory Agreement between the City and County of Denver and HSS, Inc. to add language provisions for the American Rescue Plan Act of 2021 to the original agreement.

Amends a contract with HSS, Inc. to add American Rescue Plan Act of 2021 language to the contract to allow the City to seek reimbursement for security personnel services related to the COVID-19 pandemic. No change to contract amount or duration (GENRL-202160746-00; GENRL-20154288-05). The last regularly scheduled Council meeting within the 30-day review period is on 1-3-22. The Committee approved filing this item at its meeting on 11-30-21.

# <u>21-1458</u> A resolution approving a proposed Lease Agreement between the City and County of Denver and Catholic Charities and Community Services of the Archdiocese of Denver, Inc. for property located at 4330 East 48th Avenue.

Approves a lease agreement with Catholic Charities and Community Services of the Archdiocese of Denver, Inc. for \$30 and through 12-31-23 to operate a City-owned emergency shelter located at 4330 East 48th Avenue in Council District 8 (FINAN-202159483). The last regularly scheduled Council meeting within the 30-day review period is on 1-3-22. The Committee approved filing this item at its meeting on 11-30-21.

## <u>21-1459</u> A resolution approving a proposed Sublease Agreement between the City and County of Denver and The Denver Rescue Mission for property located at 4600 East 48th Avenue.

Approves a sublease agreement with The Denver Rescue Mission for \$30 and through 12-31-23 to operate a City-leased shelter for people experiencing homelessness at 4600 East 48th Avenue in Council District 8. The last regularly scheduled Council meeting within the 30-day review period is on 1-3-22. The Committee approved filing this item at its meeting on 11-30-21.

# <u>21-1465</u> A resolution approving a proposed Second Amendment to Agreement between the City and County of Denver and UnitedHealthcare Insurance Company by adding funds to provide medical benefit plans to eligible employees.

Amends a contract with UnitedHealthcare Insurance Co. by adding \$63 million for a new total of \$206 million to provide medical benefit plans to eligible employees. No change to contract duration (201952475-02). The last regularly scheduled Council meeting within the 30-day review period is on 1-3-22. The Committee approved filing this item at its meeting on 11-30-21.

<u>21-1466</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Iron & Metals, Inc. to provide the service of containers, removal of scrap metal and any equipment needed.

Amends a contract with Iron & Metals, Inc. by adding one year for a new end date of 12-20-22 to provide the service of containers, removal of scrap metal and any equipment needed in relation to the containerization and hauling of the scrap metal. No change to contract amount (GENRL-202161094-00; GENRL-201843515-01). The last regularly scheduled Council meeting within the 30-day review period is on 1-3-22. The Committee approved filing this item at its meeting on 11-30-21.

### **Land Use, Transportation & Infrastructure Committee**

<u>21-1422</u> A resolution approving a proposed First Amendatory Design Services Agreement between the City and County of Denver and Studiotrope, LLC for architectural and engineering professional design services for the Denver Central Library Renovation.

Amends a contract with Studiotrope, LLC by adding \$922,487 for a new total of \$4,288,934 and adds scope for architectural and engineering professional design services for the Denver Central Library Renovation, as part of the Elevate Denver Bond Program, located at 10 West 14th Avenue in Council District 10. No change to contract duration (202161199-01; 201948702-01). The last regularly scheduled Council meeting within the 30-day review period is on 1-3-22. The Committee approved filing this item at its meeting on 11-23-21.

<u>21-1441</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and TeamFun, LLC to extend the term to continue to provide food/beverage services and recreational equipment rentals to park patrons at Washington Park and City Park.

Amends a concession contract with TeamFun, LLC by adding one year for a new end date of 12-31-22 to provide food/beverage services and recreational equipment rentals to park patrons, including bikes, surreys, pedal boats, kayaks, and paddleboards at Washington Park and City Park in Council Districts 6 and 9. No change to contract amount (201525286; 202160942). The last regularly scheduled Council meeting within the 30-day review period is on 1-3-22. The Committee approved filing this item at its meeting on 11-30-21.

### Safety, Housing, Education & Homelessness Committee

<u>21-1326</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and NEWSED Community Development Corporation, Inc. to identify minority and women-owned business enterprises in need of financial support due to loss of business brought on by the COVID-19 health crisis.

Amends a contract with NEWSED Community Development Corps. by adding \$330,000 for a new total of \$737,500 to identify Minority & Women owned Business Enterprises (MWBE) who need financial support in the form of a grant due to the loss of business brought on by COVID-19 and its related effects. No change to contract duration (HRCRS-202160922). The last regularly scheduled Council meeting within the 30-day review period is on 1-3-22. The Committee approved filing this item at its meeting on 11-10-21.

<u>21-1327</u> A resolution approving a proposed Agreement between the City and County of Denver and Energy Outreach Colorado to provide energy efficiency services to non-profits and low-income residents.

Approves a contract with Energy Outreach Colorado for \$2,400,000 and through 12-31-24 to provide energy efficiency services to Denver nonprofits and low-income Denver residents (HRCRS-202160569). The last regularly scheduled Council meeting within the 30-day review period is on 1-3-22. The Committee approved filing this item at its meeting on 11-10-21.

<u>21-1328</u> A resolution approving a proposed Agreement between the City and County of Denver and Energy Resource Center for weatherization services for low-income residents.

Approves a contract with Energy Resource Center for \$1,050,000 and through 12-31-24 to conduct weatherization services via comprehensive energy audits and home energy improvements to low-income Denver residents (HRCRS-202160568). The last regularly scheduled Council meeting within the 30-day review period is on 1-3-22. The Committee approved filing this item at its meeting on 11-10-21.

<u>21-1329</u> A resolution approving a proposed Agreement between the City and County of Denver and Groundwork Denver, Incorporated for outreach, energy audits, energy efficiency measures, and client education to low-income and harder to reach residents.

Approves a contract with Groundwork Denver, Incorporated for \$1,080,000 and through 12-31-24 to provide outreach, energy audits, energy efficiency measures, and client education to low-income and harder to reach Denver residents (HRCRS-202160501). The last regularly scheduled Council meeting within the 30-day review period is on 1-3-22. The Committee approved filing this item at its meeting on 11-10-21.

<u>21-1438</u> A resolution approving a proposed First Amendatory Agreement between the City and County of Denver and Brothers Redevelopment, Inc. to revise the scope of services and budget, increase the maximum contract amount, and extend the term for the administration of the Temporary Rental and Utility Assistance (TRUA) Program.

Amends a contract with Brothers Redevelopment, Inc. by adding \$1,262,255 for a new total of \$2,795,855 and one year for a new end date of 12-31-22 for administration of the Temporary Rental and Utility Assistance (TRUA) program (HOST 202161105-01). The last regularly scheduled Council meeting within the 30-day review period is on 1-3-22. The Committee approved filing this item at its meeting on 12-1-21.

<u>21-1439</u> A resolution approving a proposed First Amendatory Agreement between the City and County of Denver and Northeast Denver Housing Center, Inc., to revise the scope of services and budget, increase the maximum contract amount, and extend the term for the administration of the Temporary Rental and Utility Assistance (TRUA) Program.

Amends a contract with Northeast Denver Housing Center, Inc. by adding \$1,300,000 for a new total of \$2,833,600 and one year for a new end date of 12-31-22 for administration of the Temporary Rental and Utility Assistance (TRUA) program (HOST 202161104-01). The last regularly scheduled Council meeting within the 30-day review period is on 1-3-22. The Committee approved filing this item at its meeting on 12-1-21.

<u>21-1440</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Jewish Family Service of Colorado, Inc. to provide homeless prevention and rapid rehousing services to low-income households who are experiencing housing instability due to the COVID 19 pandemic.

Amends a contract with Jewish Family Service of Colorado, Inc. by adding \$1,000,000 for a new total of \$1,700,000 to provide homeless prevention and rapid rehousing services to low-income households who are experiencing housing instability due to the COVID 19 pandemic. No change to contract duration (HOST 202160221). The last regularly scheduled Council meeting within the 30-day review period is on 1-3-22. The Committee approved filing this item at its meeting on 12-1-21.

#### BILLS FOR INTRODUCTION

#### **Finance & Governance Committee**

<u>21-1436</u> A bill for an ordinance amending the classification and pay plan for employees in the Career Service and for certain employees not in the Career Service.

Amends the Classification and Pay Plan by creating the new classifications of Golf Professional 1st Assistant (CA3339) and Golf Professional 2nd Assistant (CA3346), along with various title and pay grade changes. The Committee approved filing this item at its meeting on 11-30-21.

### <u>21-1448</u> A bill for an ordinance amending the 1963 Retirement Plan with regard to contributions and payroll deductions.

Amends Article XII of Chapter 18 of the Denver Revised Municipal Code to reflect the actuarially determined employer and employee contribution rates to the Denver Employees Retirement Plan for 2022. The Committee approved filing this item at its meeting on 11-30-21.

## <u>21-1449</u> A bill for an ordinance authorizing the transfer of cash from the City Council Special Revenue Fund to the Capital Improvements and Capital Maintenance Fund and making appropriations.

Approves a cash transfer of \$30,000 from City Council Special Revenue Fund 11701 to the Parks Improvement Project Fund, Fund Number 32050, for the Bible Park Playground project and appropriates the cash in the Parks Improvement Project Fund. The Committee approved filing this item at its meeting on 11-30-21.

## <u>21-1450</u> A bill for an ordinance authorizing a cash transfer from the Public Health Special Revenue Fund to the Environmental Service Enterprise Fund to support environmental and sustainability initiatives.

Approves a cash transfer of \$991.08, the cash balance of the completed Climate Change and Public Health Learning grant, from the Health Private and Other Grants Fund 14601 to the Environmental Service Operations Fund 78100 to continue to support environmental and sustainability initiatives. The Committee approved filing this item at its meeting on 11-30-21.

21-1451 A bill for an ordinance to amend Ordinance No. 88, Series of 2007, to ensure the allowable uses of the "DHNDS Contract Pool" Special Revenue Fund are consistent with the City's budgeting and accounting practices, to change the name of the Special Revenue Fund, and to update the expending authority.

Amends Ordinance No. 88, Series of 2007, to ensure the allowable uses of the "DHNDS Contract Pool" Special Revenue Fund are consistent with the City's budgeting and accounting practices, to change the name of the SRF to the "HOST General Cost Pool", and to update the expending authority to the Executive Director of the Department of Housing Stability. The Committee approved filing this item at its meeting on 11-30-21.

21-1452 A bill for an ordinance authorizing expenditures in the Human Services Special Revenue Fund based on a letter of intent from the State of Colorado to award funding to the City and County of Denver for the "Community Services Block Grant (CSBG)" program for the 2022 program year.

Appropriates \$653,600 based on a letter of intent to fund the Community Services Block Grant program for program year 2022. The Committee approved filing this item at its meeting on 11-30-21.

### Land Use, Transportation & Infrastructure Committee

### <u>21-1371</u> A bill for an ordinance changing the zoning classification for 8890 East Lowry Boulevard in Lowry Field.

Approves a map amendment to rezone property from R-4 w/ waivers to S-MX-5 (residential to suburban mixed-use, 5-stories), located at 8890 East Lowry Boulevard in Council District 5. If ordered published, a public hearing will be held on Monday, 1-10-22. The Committee approved filing this item at its meeting on 11-16-21.

### <u>21-1372</u> A bill for an ordinance changing the zoning classification for 1200 Eudora Street in Hale.

Approves a map amendment to rezone property from U-SU-C to U-SU-C1 (allows for an accessory dwelling unit), located at 1200 Eudora Street in Council District 5. If ordered published, a public hearing will be held on Monday, 1-10-22. The Committee approved filing this item at its meeting on 11-16-21.

# <u>21-1420</u> A bill for an ordinance approving a proposed Amendatory Intergovernmental Agreement between the City and County of Denver and School District No. 1 (Denver Public Schools), to add compensation and a new end date to operate the Crossing Guard Program.

Amends an intergovernmental agreement with School District No. 1 (Denver Public Schools) by adding \$279,759.23 for a new total of \$1,168,759.23 and six months for a new end date of 6-30-22 to operate the Crossing Guard Program designed to supervise the safe crossing of elementary school age children when crossing streets on their way to and from school (202161054). The last regularly scheduled Council meeting within the 30-day review period is on 1-3-22. The Committee approved filing this item at its meeting on 11-30-21.

## <u>21-1432</u> A bill for an ordinance changing the zoning classification for 4151 North Fillmore Street in Elyria Swansea.

Approves a map amendment to rezone property from E-SU-B to U-RH-2.5 (single unit to row house), located at 4151 North Fillmore Street in Council District 9. If ordered published, a public hearing will be held on Monday, 1-10-22. The Committee approved filing this item at its meeting on 11-30-21.

### Safety, Housing, Education & Homelessness Committee

## <u>21-1475</u> A bill for an ordinance reducing the speed limit on streets and highways where speed limits are not posted.

For an ordinance reducing the speed limit on streets and highways where speed limits are not posted. The Committee approved filing this item at its meeting on 12-1-21.

### **BILLS FOR FINAL CONSIDERATION**

#### **Finance & Governance Committee**

<u>21-1405</u> A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Regional Transportation District (RTD) to offer the RTD Ecopass transportation program to qualified Denver employees for 2022.

Approves an intergovernmental agreement with the Regional Transportation District (RTD) for \$584,963 and through 12-31-22 to offer the RTD ECOPASS transportation program to qualified Denver employees for 2022 (CSAHR-202161033). The last regularly scheduled Council meeting within the 30-day review period is on 12-20-21. The Committee approved filing this item at its meeting on 11-23-21.

### <u>21-1408</u> A bill for ordinance approving the Mayor's appointment to the Denver Commission on Cultural Affairs.

Approves the Mayoral appointment of Dwayne Glapion to the Denver Commission on Cultural Affairs for a term effective immediately and expiring 8-31-23, or until a successor is duly appointed. The Committee approved filing this item at its meeting on 11-23-21.

## <u>21-1412</u> A bill or an ordinance authorizing a capital equipment purchase in the American Rescue Plan Act (ARPA) Grant Fund.

Approves the purchase of a van in the to support the Wellness Winnie program, which was originally intended to be included in American Rescue Plan Act allocation Ordinance No. 1192, Series of 2021, but was inadvertently left out. The last regularly scheduled Council meeting within the 30-day review period is on 12-20-21. The Committee approved filing this item at its meeting on 11-23-21.

# <u>21-1424</u> A bill for an Ordinance modifying Article XII (RETIREMENT) of Chapter 18, of the Denver Revised Municipal Code, to add actuarial analysis and funding requirements for the unfunded actuarial liability of the 1963 Retirement Plan.

Amends Article XII of Chapter 18 of the Denver Revised Municipal Code to add actuarial analysis and funding requirements for the unfunded actuarial liability of the 1963 Retirement Plan to maintain the Plan's actuarial soundness. The Committee approved filing this item at its meeting on 11-23-21.

<u>21-1425</u> A bill for an ordinance making rescissions from General Fund agency appropriations, making appropriations in the General Fund to make cash transfers.

Rescinds a maximum of \$49 million from General Fund agency appropriations, authorizes appropriations to transfer cash to the Coronavirus Emergency Response Special Revenue Fund, and makes appropriations in the Coronavirus Emergency Response Fund to address ongoing emergency needs in 2022. The Committee approved filing this item at its meeting on 11-23-21.

### Land Use, Transportation & Infrastructure Committee

<u>21-1417</u> A bill for an ordinance approving a proposed Second Amendment to Agreement between the City and County of Denver and Urban Drainage and Flood Control District D/B/A Mile High Flood Control District regarding final design and construction of drainage and flood control improvements for South Platte River Downstream of Florida Avenue.

Amends an intergovernmental agreement with Urban Drainage and Flood Control District (UDFCD), doing business as Mile High Flood District, by adding \$2.4 million of City funds and \$1.4 million of UDFCD funds for a new total of \$4,420,570 for design and construction of drainage and flood control improvements for South Platte River downstream of Florida Avenue in Council District 7. No change to agreement duration (202053889; 202161003). The last regularly scheduled Council meeting within the 30-day review period is on 12-20-21. The Committee approved filing this item at its meeting on 11-23-21.

21-1423 A bill for an ordinance vacating four (4) portions of right-of-way near West Ohio Avenue and South Cherokee Street: two (2) areas located along South Cherokee Street; one (1) area located along West Ohio Avenue; and, one (1) area located along South Elati Street, with reservations.

Vacates four portions of right of way near West Ohio Avenue and South Cherokee Street with reservations, two areas located along South Cherokee Street, one area located along West Ohio Avenue, and one area located along South Elati Street in Council District 7. The Committee approved filing this item at its meeting on 11-23-21.

#### RECAP OF BILLS TO BE CALLED OUT

### **PRE-RECESS ANNOUNCEMENT**

Tonight, there will be a required public hearing on Council Bill 21-1365, designating the East Seventh Avenue Historic District-Steele Street Extension as a district for preservation; and, a required public hearing on Council Bill 21-1429, designating Pancratia Hall at 3001 South Federal Boulevard as a structure for preservation. Anyone wishing to speak on either of these matters must go online to sign up during the recess of Council.

#### **RECESS**

### COUNCIL RECONVENES AND RESUMES ITS REGULAR SESSION

### **PUBLIC HEARINGS - BILLS FOR FINAL CONSIDERATION**

### **Land Use, Transportation & Infrastructure Committee**

### <u>21-1365</u> A bill for an ordinance designating the East Seventh Avenue Historic District-Steele Street Extension as a district for preservation.

Approves the designation of the East Seventh Avenue Historic District-Steele Street Extension as a district for preservation, which includes 19 primary structures on the east side of the 600 and 700 blocks of North Steele Street in Council District 10. The Committee approved filing this item at its meeting on 11-30-21.

## <u>21-1429</u> A bill for an ordinance designating Pancratia Hall at 3001 South Federal Boulevard as a structure for preservation.

Approves an individual Denver landmark designation for property located at 3001 South Federal Boulevard Building 7, known as Pancratia Hall, in Council District 2. The Committee approved filing this item at its meeting on 11-30-21.

### PRE-ADJOURNMENT ANNOUNCEMENT

Dependent upon publication, on Monday, January 10, 2022, Council will hold a required public hearing on Council Bill 21-1371, changing the zoning classification for 8890 East Lowry Boulevard in Lowry Field; a required public hearing on Council Bill 21-1372, changing the zoning classification for 1200 Eudora Street in Hale; and, a required public hearing on Council Bill 21-1432, changing the zoning classification for 4151 North Fillmore Street in Elyria Swansea. Any protests against Council Bills 21-1371, 21-1372 or 21-1432 must be filed with the Council Offices no later than noon on Monday, January 3, 2022.

### **ADJOURN**

#### **PENDING**

FOR 12-20-21:

### <u>21-1321</u> A bill for an ordinance changing the zoning classification for multiple properties in East Colfax.

Approves a legislative map amendment to rezone multiple properties from E-SU-Dx to E-SU-D1x (allows for accessory dwelling units), located in the East Colfax neighborhood in Council Districts 5 and 8. The Committee approved filing this item at its meeting on 11-9-21.

### Final Consideration 12-20-21 | Required Public Hearing

### 21-1325 A bill for an ordinance changing the zoning classification for 4736 North Pennsylvania Street in Globeville.

Approves a map amendment to rezone property from E-SU-D to U-SU-C1 (allows for an accessory dwelling unit), located at 4736 North Pennsylvania Street in Council District 9. The Committee approved filing this item at its meeting on 11-9-21.

### Final Consideration 12-20-21 | Required Public Hearing

### <u>21-1331</u> A bill for an ordinance changing the zoning classification for 901 Navajo Street in Lincoln Park.

Approves a map amendment to rezone property from I-A, UO-2 to C-MX-8 (industrial to mixed-use 8 stories), located at 901 Navajo Street in Council District 3. The Committee approved filing this item at its meeting on 11-9-21.

### Final Consideration 12-20-21 | Required Public Hearing

## <u>21-1332</u> A bill for an ordinance amending the Denver Zoning Code to correct an error in the detached accessory dwelling unit building form standards in the Urban Edge Neighborhood Context.

Amends the Denver Zoning Code to correct an error in the maximum building footprint for detached accessory dwelling units in E-SU- Zone Districts. The last regularly scheduled Council meeting within the 30-day review period is on 12-13-21. The Committee approved filing this item at its meeting on 11-9-21.

Final Consideration 12-20-21 | Required Public Hearing

FOR 1-3-22:

### <u>21-1406</u> A bill for an ordinance changing the zoning classification for 2137 Glenarm Place in Five Points.

Approves a map amendment to rezone property from R-3, UO-3 to G-RX-5 (former chapter 59 residential zoning to general urban), located at 2137 Glenarm Place in Council District 9. The Committee approved filing this item at its meeting on 11-23-21.

### Final Consideration 1-3-22 | Required Public Hearing

### <u>21-1431</u> A bill for an ordinance changing the zoning classification for 4517 and 4525 North Yates Street in Berkeley.

Approves a map amendment to rezone properties from U-SU-C1 to U-SU-A1 (allows for an accessory dwelling unit), located at 4525 and 4517 North Yates Street in Council District 1. The Committee approved filing this item at its meeting on 11-23-21.

Final Consideration 1-3-22 | Required Public Hearing