City Council Minutes

Meeting Date: Monday, November 22, 2021 5:30 PM

PLEDGE OF ALLEGIANCE

Councilmember Flynn led the Pledge of Allegiance.

LAND ACKNOWLEDGEMENT

Councilmember Flynn led the Land Acknowledgement.

ROLL CALL

Present: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

APPROVAL OF THE MINUTES

21-1402 Minutes of Monday, November 15, 2021

The minutes of Monday, November 15, 2021 were distributed to members of Council. Council President Gilmore ordered the minutes approved.

Approved

COUNCIL ANNOUNCEMENTS

Councilmembers Hinds, Kniech, Kashmann, Cdebaca, Torres and Gilmore offered announcements.

PRESENTATIONS

COMMUNICATIONS

<u>21-1435</u> A letter dated November 22, 2021 from Brendan J. Hanlon, Manager of Finance, notifying City Council of the Department of Finance's intent to issue Airport System Subordinate Revenue Bonds, Series 2021C and Interim Note Subordinate Obligations not to exceed amounts: \$35 million and \$700 million.

Council Communication 21-1435 was filed

Filed

PROCLAMATIONS

21-1434 Honoring the Daddy Bruce Randolph Legacy

A motion offered by Councilmember CdeBaca, duly seconded by Councilmember Herndon, that Council Proclamation 21-1434 be adopted, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

RECAP OF BILLS TO BE CALLED OUT

Items called out for a separate vote:

RESOLUTIONS

Safety, Housing, Education & Homelessness Committee

<u>21-1148</u> A resolution approving a proposed Agreement between the City and County of Denver and E.T. Technologies, Inc. to provide on-call storage tank services.

Approves a contract with ET Technologies, Inc. for \$2,250,000 and through 11-30-26 for on-call maintenance, repair, and testing of city-owned petroleum storage tanks, installation of critical tank infrastructure projects, and removal of obsolete or failed storage tanks, citywide (ENVHL- 202160481). 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 10-6-21.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Hinds, that Council Resolutions 21-1148 and 21-1149 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Torres (12)

Nay: Sawyer (1)

<u>21-1149</u> A resolution approving a proposed Agreement between the City and County of Denver and Tait Environmental Services, Inc. to provide on-call storage tank services.

Approves a contract with TAIT Environmental Services, Inc. for \$2,250,000 and through 11-30-26 for on-call maintenance, repair, and testing of city-owned petroleum storage tanks, installation of critical tank infrastructure projects, and removal of obsolete or failed storage tanks, citywide (ENVL-202160475). 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 10-6-21.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Hinds, that Council Resolutions 21-1148 and 21-1149 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Torres (12)

Nay: Sawyer (1)

BLOCK VOTE

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

Approved the consent agenda

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

RESOLUTIONS

City Council - Direct Files

 $\underline{21-1427}$ A resolution extending the declaration of local disaster filed with the clerk and recorder to December 20, 2021.

Extends the emergency declaration related to the COVID-19 pandemic. Councilmember Gilmore approved filing this item on 11-18-21.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Hinds, that Council Resolution 21-1427 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

Business, Arts, Workforce, & Aviation Services Committee

<u>21-1312</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Argus Event Staffing, LLC to increase the maximum contract amount to provide security, crowd control, usher, parking supervision and vaccination verification services as needed at Denver Arts & Venues events.

Amends a contract with Argus Event Staffing, LLC by adding \$14 million for a new total of \$34,000,000 to provide security, crowd control, usher, parking supervision and vaccination verification services (as needed) at Denver Arts & Venues events. No change to contract duration (THTRS-201738467). 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 11-10-21.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Hinds, that Council Resolution 21-1312 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

Finance & Governance Committee

<u>21-1356</u> A resolution approving a proposed Agreement between the City and County of Denver and Kaiser Permanente Insurance Company to provide medical benefit plans to eligible employees in 2021.

Approves a contract with Kaiser Permanente Insurance Company for \$91 million and for one year to provide medical benefit plans to eligible employees in 2021 (CSAHR-2020567470. 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.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Hinds, that Council Resolution 21-1356 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Land Use, Transportation & Infrastructure Committee

21-1350 A resolution accepting and approving the plat of Peña Station Filing No. 3

Approves a subdivision plat for Pena Station Filing No. 3, located between East 62nd Avenue and East 63rd Avenue, and North Waco Street and North Yampa Street in Council District 11. The Committee approved filing this item at its meeting on 11-9-21.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Hinds, that Council Resolution 21-1350 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

21-1351 A resolution accepting and approving the plat of Central Park Filing No. 60.

Approves a subdivision plat for Central Parking Filing No. 60, located between East 39th Avenue and I-70, and North Ulster Street and North Central Park Boulevard in Council District 8. The Committee approved filing this item at its meeting on 11-9-21.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Hinds, that Council Resolution 21-1351 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

Safety, Housing, Education & Homelessness Committee

<u>21-1176</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Cityspan Technologies, Inc. to add to the scope of work and increase compensation to the Contractor.

Amends a contract with CitySpan by adding \$122,500 for a new total of \$563,500 to add maintenance fees for the DAAconnect Management Information System to support youth-serving organizations to more efficiently track and report on child and youth outcomes. No change to agreement duration (MOEAI-202159930). 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 10-13-21.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Hinds, that Council Resolution 21-1176 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

<u>21-1251</u> A resolution approving a proposed Agreement between the City and County of Denver and The Empowerment Program Inc. to provide community corrections case management services for women at the residential facility located at 4280 Kearney Street.

Approves a contract with The Empowerment Program, Inc. for \$1,350,000 and through 12-31-24 to provide community corrections case management services for women located at the residential facility at 4280 Kearney Street in Council District 8 (SAFTY-202160054).

A motion offered by Councilmember Flynn, duly seconded by Councilmember Hinds, that Council Resolution 21-1251 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

<u>21-1319</u> A resolution approving a proposed Master Operator Agreement between the City and County of Denver and McKinstry Essention, LLC for the design, development, construction, operation, and maintenance of community solar photovoltaic generating facilities and electric vehicle chargers owned by the City as part of the Renewable Denver Community Solar initiative.

Approves master operator agreement with McKinstry Essention, LLC for \$26,000,000 and through 11-1-46 for the design, development, construction, operation, and maintenance of community solar photovoltaic generating facilities and electric vehicle chargers owned by the City as part of the Renewable Denver Community Solar initiative (202160096-00). The last regularly scheduled Council meeting within the 30-day review period is on 12-31-21. The Committee approved filing this item at its meeting on 11-10-21.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Hinds, that Council Resolution 21-1319 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

21-1320 A resolution approving and providing for the execution of a proposed Grant Agreement between the City and County of Denver and the United States Department of Homeland Security concerning the "Assistance to Firefighters Grant" program and the funding therefor.

Approves a grant agreement with the Federal Emergency Management Agency (FEMA) for \$2,361,100 and through 9-7-23 for the Assistance to Firefighters Grant to purchase Self-Contained Breathing Apparatus (SCBA) equipment (FIRES-202160367). 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 11-10-21.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Hinds, that Council Resolution 21-1320 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

<u>21-1358</u> A resolution approving a proposed Agreement between the City and County of Denver and The Colorado Coalition for the Homeless for reimbursement of certain costs incurred for the full electrification of the Forum Apartments, located at 250 West 14th Avenue, under the Steam to Electric Conversion Incentive Program.

Approves a contract with the Colorado Coalition for the Homeless for \$923,203 and through 6-1-23 for reimbursement of certain costs incurred for the full electrification of the Forum Apartments, located at 250 West 14th Avenue in Council District 10, under the Steam to Electric Conversion Incentive Program (CASR-202160641-00). 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 11-10-21.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Hinds, that Council Resolution 21-1358 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

BILLS FOR INTRODUCTION

Finance & Governance Committee

21-1212

A bill for an ordinance establishing a new Fund in the Capital Improvements and Capital Maintenance Fund Series for the "Climate Protection Capital Projects" program.

Establishes a new capital improvement fund, 34804 Climate Protection Capital Projects, within the Capital Improvement and Capital Maintenance Fund Series for expenditures related to planning, design, and construction of capital improvements for climate action, sustainability, and resiliency projects. The Committee approved filing this item at its meeting on 11-9-21.

Council Bill 21-1212 was ordered published

Ordered published

<u>21-1213</u> A bill for an ordinance making a rescission from and an appropriation in the General Government Special Revenue Fund Series to make a cash transfer to and an appropriation in the Capital Improvements and Capital Maintenance Fund.

Approves a rescission and an appropriation in the Climate Protection Fund to transfer \$18 million from the Climate Protection Fund to the Climate Protection Capital Projects Fund, and appropriates the transferred amount to be utilized for capital improvements associated with the Renewable Denver Community Solar initiative. The Committee approved filing this item at its meeting on 11-9-21.

Council Bill 21-1213 was ordered published

Ordered published

<u>21-1334</u> A bill for an ordinance approving the First Amended Service Plans for each of the West Globeville Metropolitan District Nos. 1 and 2.

Approves two separate First Amended and Restated Service Plans for the Title 32 districts, West Globeville Metropolitan District No. 1 and West Globeville Metropolitan District No. 2 in Council District 9. The Committee approved filing this item at its meeting on 11-9-21.

Council Bill 21-1334 was ordered published with a future required public hearing on 11-29-21

Ordered published with a future required public hearing

21-1352 A bill for an ordinance approving a proposed Cooperation Agreement between the City and County of Denver and Denver Urban Renewal Authority for the Fox Park Urban Redevelopment Area to establish, among other matters, the parameters for tax increment financing with incremental sales and property taxes.

Approves a cooperation agreement with the Denver Urban Renewal Authority for the Fox Park Urban Redevelopment Area to establish, among other matters, the parameters for tax increment financing with incremental sales and property taxes in Council District 9. 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.

Council Bill 21-1352 was ordered published

Ordered published

21-1353 A bill for an ordinance approving the Fox Park Urban Redevelopment Plan, the creation of the Fox Park Urban Redevelopment Area and the Fox Park Property Tax Increment Area and Sales Tax Increment Area.

Approves the Fox Park Urban Redevelopment Plan authorizing the creation of an Urban Redevelopment Area and sales and property tax increment areas in Council District 9. The Committee approved filing this item at its meeting on 11-9-21.

Council Bill 21-1353 was ordered published with a future required public hearing on 11-29-21

Ordered published with a future required public hearing

21-1357 A bill for an ordinance approving a proposed Fox North Amended and Restated Development Agreement between the City and County of Denver and Vita Fox North, L.P., West Globeville Metropolitan District No. 1, and West Globeville Metropolitan District No. 2, for the development of approximately 41 acres bounded by I-70, West 45th Avenue, North Fox Street, West 43rd Avenue and the RTD Rail Line.

Approves the Fox North Amended and Restated Development Agreement in Council District 9. 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.

Council Bill 21-1357 was ordered published

Ordered published

Land Use, Transportation & Infrastructure Committee

<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.

Council Bill 21-1321 was ordered published with a future required public hearing on 12-20-21

Ordered published with a future required public hearing

<u>21-1325</u> 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.

Council Bill 21-1325 was ordered published with a future required public hearing on 12-20-21

Ordered published with a future 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.

Council Bill 21-1331 was ordered published with a future required public hearing on 12-20-21

Ordered published with a future 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.

Council Bill 21-1332 was ordered published with a future required public hearing on 12-20-21

Ordered published with a future required public hearing

<u>21-1354</u> A bill for an ordinance vacating a portion of right-of-way bounded by East 16th Avenue, East Colfax Avenue, North Valentia Street and North Verbena Street, without reservations.

Vacates a portion of an alley bounded by East 16th Avenue and East Colfax Avenue, and North Valentia Street and North Verbena Street, without reservations in Council District 8. The Committee approved filing this item at its meeting on 11-9-21.

Council Bill 21-1354 was ordered published

Ordered published

21-1219 A bill for an ordinance approving a proposed Fiscal Year 2022 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 2022.

Approves the 2022 Denver Health and Hospital Authority operating agreement (ENVHL-202160644). The last regularly scheduled Council meeting within the 30-day review period is on 12-31-21. The Committee approved filing this item at its meeting on 11-10-21.

Council Bill 21-1219 was ordered published

Ordered published

Safety, Housing, Education & Homelessness Committee

<u>21-1235</u> A bill for an ordinance approving a proposed Ninth Amended and Restated Intergovernmental Agreement to Provide Fire Protection between the City and County of Denver and City of Sheridan for fire protection services within the municipal boundary of the City of Sheridan.

Amends an intergovernmental agreement with the City of Sheridan by adding \$2,262,887.22 for a new total of \$20,384,894.10 and one year for a new end date of 12-31-22 to provide fire protection services within the municipal boundary of the City of Sheridan (FIRES-202160750; FIRES-201208809-09). The last regularly scheduled Council meeting within the 30-day review period is on 12-31-21. The Committee approved filing this item at its meeting on 10-27-21.

Council Bill 21-1235 was ordered published

Ordered published

BILLS FOR FINAL CONSIDERATION

Business, Arts, Workforce, & Aviation Services Committee

21-1268 A bill for an ordinance approving the 2022 Annual Plan and Operating Budget and an Amended 2021 Operating Budget for the Denver Tourism Improvement District.

Approves the 2022 Annual Plan and Operating Budget and amends the 2021 Operating Budget for the Denver Tourism Improvement District. The Committee approved filing this item at its meeting on 11-3-21.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Hinds, that Council Bill 21-1268 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

21-1272 A bill for an ordinance approving a **2022** Operating Plan and Budget for the Cherry Creek North Business Improvement District.

Approves the 2022 Operating Plan and Budget for the Cherry Creek North Business Improvement District in Council District 10. The Committee approved filing this item at its meeting on 11-3-21.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Hinds, that Council Bill 21-1272 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

21-1273 A bill for an ordinance approving a 2022 Operating Plan and Budget for the Colfax Business Improvement District.

Approves the 2022 Operating Plan and Budget for the Colfax Business Improvement District in Council Districts 9 and 10. The Committee approved filing this item at its meeting on 11-3-21.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Hinds, that Council Bill 21-1273 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

21-1274 A bill for an ordinance approving a 2022 Operating Plan and Budget for the Old South Gaylord Business Improvement District.

Approves the 2022 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 11-3-21.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Hinds, that Council Bill 21-1274 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

21-1275 A bill for an ordinance approving a 2022 Operating Plan and Budget for the Cherry Creek Subarea Business Improvement District.

Approves the 2022 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 11-3-21.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Hinds, that Council Bill 21-1275 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

21-1276 A bill for an ordinance approving a 2022 Operating Plan and Budget for the Downtown Denver Business Improvement District.

Approves the 2022 Operating Plan and Budget for the Downtown Denver Business Improvement District in Council Districts 9 and 10.

https://en.wikipedia.org/wiki/Inspectah_Deck

A motion offered by Councilmember Flynn, duly seconded by Councilmember Hinds, that Council Bill 21-1276 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

21-1277 A bill for an ordinance approving a 2022 Operating Plan and Budget for the West Colfax Business Improvement District.

Approves the 2022 Operating Plan and Budget for the West Colfax Business Improvement District in Council Districts 1 and 3. The Committee approved filing this item at its meeting on 11-3-21.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Hinds, that Council Bill 21-1277 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

21-1278 A bill for an ordinance approving a **2022** Operating Plan and Budget for the Federal Boulevard Business Improvement District.

Approves the 2022 Operating Plan and Budget the Federal Boulevard Business Improvement District in Council District 1. The Committee approved filing this item at its meeting on 11-3-21.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Hinds, that Council Bill 21-1278 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

21-1279 A bill for an ordinance approving a **2022** Operating Plan and Budget for the Bluebird Business Improvement District.

Approves the 2022 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 11-3-21.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Hinds, that Council Bill 21-1279 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

21-1280 A bill for an ordinance approving a 2022 Operating Plan and Budget and Amending the 2021 Budget for the Colfax-Mayfair Business Improvement District.

Approves the 2022 Operating Plan and Budget and amends the 2021 Budget for the Colfax-Mayfair Business Improvement District in Council Districts 5 and 8. The Committee approved filing this item at its meeting on 11-3-21.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Hinds, that Council Bill 21-1280 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

21-1281 A bill for an ordinance approving a 2022 Operating Plan and Budget and an Amended 2021 Budget for the Santa Fe Business Improvement District.

Approves the 2022 Operating Plan and Budget and amends the 2021 Budget for the Santa Fe Business Improvement District in Council District 3. The Committee approved filing this item at its meeting on 11-3-21.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Hinds, that Council Bill 21-1281 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

21-1282 A bill for an ordinance approving a **2022** Operating Plan and Budget for the RiNo Business Improvement District.

Approves the 2022 Operating Plan and Budget for the RiNo Business Improvement District in Council District 9. The Committee approved filing this item at its meeting on 11-3-21.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Hinds, that Council Bill 21-1282 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

21-1283 A bill for an ordinance approving a 2022 Operating Plan and Budget and Amending the 2021 Budget for the Five Points Business Improvement District.

Approves the 2022 Operating Plan and Budget and amends the 2021 Budget for the Five Points Business Improvement District in Council District 9. The Committee approved filing this item at its meeting on 11-3-21.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Hinds, that Council Bill 21-1283 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

City Council - Direct Files

<u>21-1284</u> A bill for an ordinance making appropriations to pay the expenses of conducting the public business for the year 2022 and for the purposes required by the Charter and by other law.

Approves the 2022 Annual Appropriation Ordinance (Long Bill).

A motion offered by Councilmember Flynn, duly seconded by Councilmember Hinds, that Council Bill 21-1284 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

Finance & Governance Committee

<u>21-1285</u> A bill for an ordinance to change the name of the "Summer Youth Employment" Special Revenue Fund to the "Youth Employment and Training Programs" Special Revenue Fund and to clarify allowable expenditures.

Authorizes changing the name of the "Summer Youth Employment" Special Revenue Fund, Fund No. 17603, to the "Youth Employment and Training Programs" to accommodate the expanded scope in 2022 resulting from including the CareerWise program. The Committee approved filing this item at its meeting on 11-2-21.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Hinds, that Council Bill 21-1285 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

<u>21-1286</u> A bill for an ordinance establishing a new Fund in the Internal Services Fund Series for the "Dental Self-Insurance" program and authorizing appropriations and cash transfers.

Establishes the Dental Self-Insurance Fund (66200) in the Internal Services Fund Series to administer the City's Dental Self-Insurance Program; authorizes an appropriation in the current Dental Self-Insured Fund (59500) to make a cash transfer to the new Dental Self Insurance Internal Services Fund; and authorizes closing the current Dental Self-Insured Fund (59500). The Committee approved filing this item at its meeting on 11-2-21.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Hinds, that Council Bill 21-1286 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

<u>21-1287</u> A bill for an ordinance establishing a new Fund in the Internal Service Fund Series for the "Medical Self-Insurance" program and authorizing appropriations and cash transfers.

Establishes the Medical Self Insurance Fund (66100) in the Internal Services Fund Series to administer the City's Medical Self Insurance Program; authorizes an appropriation in the current Medical Self-Insurance Fund (59700) to make a cash transfer to the new Medical Self Insurance Internal Services Fund; and authorizes closing the current Medical Self-Insurance Fund (59700). The Committee approved filing this item at its meeting on 11-2-21.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Hinds, that Council Bill 21-1287 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

<u>21-1288</u> A bill for an ordinance amending Ordinance No. 84, Series of 2019, to change the name of the "College Affordability" Special Revenue Fund to the "Prosperity Denver" Special Revenue Fund.

Amends Ordinance No. 0084, Series of 2019, to change the name of the College Affordability Special Revenue Fund to the Prosperity Denver Special Revenue Fund. The Committee approved filing this item at its meeting on 11-2-21.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Hinds, that Council Bill 21-1288 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

<u>21-1289</u> A bill for an ordinance establishing a new Fund in the Economic Opportunity Special Revenue Fund Series for the "Denver Small Business Investment" program.

Establishes the "Denver Small Business Investment" Special Revenue Fund in the Economic Opportunity Special Revenue Fund Series to support programs that bolster small businesses located within the City and County of Denver. The Committee approved filing this item at its meeting on 11-2-21.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Hinds, that Council Bill 21-1289 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

<u>21-1290</u> A bill for an ordinance establishing a new Fund in the General Government Special Revenue Fund Series for the "Investment Impact" program.

Establishes the "Investment Impact" Special Revenue Fund in the General Government Special Revenue Fund Series to strategically deploy priority programs that mitigate displacement in neighborhoods where the City is investing in large capital projects. The Committee approved filing this item at its meeting on 11-2-21.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Hinds, that Council Bill 21-1290 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

<u>21-1291</u> A bill for an ordinance establishing a new Fund in the General Government Special Revenue Fund Series for the "Transportation and Mobility" program.

Establishes the "Transportation and Mobility" Special Revenue Fund in the General Government Special Revenue Fund Series to support programs that promote transportation and mobility in Denver. The Committee approved filing this item at its meeting on 11-2-21.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Hinds, that Council Bill 21-1291 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

<u>21-1292</u> A bill for an ordinance establishing a new Fund in the Community Development Special Revenue Fund Series for the "HOST Performance Contracts" program.

Establishes the "HOST Performance Contracts" Special Revenue Fund in the Community Development Special Revenue Fund Series to support performance-based contracts that measurably improve the lives of people most in need. The Committee approved filing this item at its meeting on 11-2-21.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Hinds, that Council Bill 21-1292 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

<u>21-1293</u> A bill for an ordinance making a rescission from the Tourism Improvement District Marketing and Promotion Fund.

Rescinds \$5,449,733 in the Tourism Improvement District Marketing and Promotion Fund to align the Fund's expending authority with projected revenue. The Committee approved filing this item at its meeting on 11-2-21.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Hinds, that Council Bill 21-1293 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

<u>21-1294</u> A bill for an ordinance to change the name of the "Mayor's Office of Workforce Development Private Grants" Fund to the "Denver Economic Development and Opportunity Private Grants" Fund.

Authorizes changing the name of the "Mayor's Office of Workforce Development Private Grants" Fund, Fund No. 17602, to the "Denver Economic Development and Opportunity Private Grants" Fund to match the name of the Grant Fund with the current name of the department that administers the grants. The Committee approved filing this item at its meeting on 11-2-21.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Hinds, that Council Bill 21-1294 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

21-1295 A bill for an ordinance amending Ordinance No. 83, Series of 2019, to change the name of the "Parks, Trails, and Open Space" Special Revenue Fund to the "Parks Legacy" Special Revenue Fund, and amending Ordinance No. 687, Series of 2019, to change the names of the "Parks Debt Payments," "Parks Citywide Projects," and "Parks Improvement Projects," Capital Project Funds to the "Parks Legacy Debt Payments," "Parks Legacy Citywide Projects," and "Parks Legacy Improvement Projects" Capital Project Funds, respectively.

Amends Ordinance No. 0083, Series of 2019, to change the name of the "Parks, Trails and Open Space" Special Revenue Fund to the "Parks Legacy" Special Revenue Fund and amends Ordinance No. 0687, Series of 2019, to change the names of the "Parks Debt Payments," "Parks Citywide Projects" and "Parks Improvement Projects" to "Parks Legacy Debt Payments," "Parks Legacy Citywide Projects", and "Parks Legacy Improvement Projects", respectively. The Committee approved filing this item at its meeting on 11-2-21.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Hinds, that Council Bill 21-1295 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

<u>21-1296</u> A bill for an ordinance establishing a new Fund in the General Government Special Revenue Fund Series for the "Redaction Services" program.

Establishes the "Redaction Services" Special Revenue Fund in the General Government Special Revenue Fund Series to redact the Clerk and Recorder's online records and images in accordance with state statutes. The Committee approved filing this item at its meeting on 11-2-21.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Hinds, that Council Bill 21-1296 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

<u>21-1297</u> A bill for an ordinance establishing a new Fund in the General Government Special Revenue Fund Series for the "DOJ Settlement ADA Improvements" program.

Establishes the "DOJ Settlement ADA Improvements" Fund in the General Government Special Revenue Fund Series to implement ADA projects in accordance with the agreement with the Department of Justice. The Committee approved filing this item at its meeting on 11-2-21.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Hinds, that Council Bill 21-1297 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

<u>21-1298</u> A bill for an ordinance establishing a new Fund in the Grant and Other Money Projects Series for the "Convention Center Settlement Funds" program.

Establishes a new capital improvement fund (38432 Convention Center Settlement Funds) within the Grant and Other Money Projects Fund Series to receive and expend funds related to the Convention Center expansion project. The Committee approved filing this item at its meeting on 11-2-21.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Hinds, that Council Bill 21-1298 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

21-1299 A bill for an ordinance establishing a new Fund in the Capital Improvements and Capital Maintenance Fund Series for the "Transportation and Mobility Capital Projects" program.

Establishes a new capital improvement fund (34801 Transportation and Mobility Capital Projects) within the Capital Improvement and Capital Maintenance Fund Series for expenditures related to planning, design, and construction of capital improvements specific to transportation and mobility infrastructure. The Committee approved filing this item at its meeting on 11-2-21.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Hinds, that Council Bill 21-1299 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

<u>21-1300</u> A bill for an ordinance rescinding unspent budget from the Capital Improvements and Capital Maintenance Projects Fund.

Rescinds \$9,896,000 of capital improvement funds related to Denver Human Services facilities which have been reappropriated in the 2022 Capital Improvement Program. The Committee approved filing this item at its meeting on 11-2-21.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Hinds, that Council Bill 21-1300 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

<u>21-1301</u> A bill for an ordinance making a rescission from and an appropriation in the Capital Improvements and Capital Maintenance Fund.

Rescinds \$1,495,000 of capital improvement funds and appropriates \$1,995,000 of capital improvement funds, including \$500,000 of contingency, to address ADA improvements at City facilities identified as part of the current DOJ settlement. The Committee approved filing this item at its meeting on 11-2-21.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Hinds, that Council Bill 21-1301 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

21-1307 A bill for an ordinance making a rescission from General Fund Contingency, making appropriations to General Fund agencies, making appropriations in the General Fund to make cash transfers to the General Government Special Revenue Fund Series, and authorizing capital equipment purchases.

Rescinds \$10,950,000 from General Fund Contingency, authorizes appropriations in General Fund agencies and appropriations to make transfers of cash to Special Revenue Funds to address 2021 and 2022 needs, and authorizes the purchase of capital equipment items. The Committee approved filing this item at its meeting on 11-2-21.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Hinds, that Council Bill 21-1307 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

21-1308 A bill for an ordinance making a rescission from General Fund Contingency, making appropriations to General Fund agencies, making appropriations in the General Fund to make cash transfers to the General Government Special Revenue Fund Series, and authorizing capital equipment purchases.

Rescinds \$4,040,000 from General Fund agency appropriations, authorizes appropriations to transfer cash to Special Revenue Funds and Capital Improvement and Capital Maintenance Funds, and makes appropriations in Funds to address 2021 and 2022 needs. The Committee approved filing this item at its meeting on 11-2-21.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Hinds, that Council Bill 21-1308 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

21-1309 A bill for an ordinance approving proposed Amendments to two Lease Agreements with Subway Real Estate LLC in response to the COVID-19 health crisis, to be negotiated by the Director of Real Estate and provide relief for the tenant.

Authorizes the Division of Real Estate to amend commercial leases with Subway Real Estate, LLC in City-owned buildings located at the Justice Center Garage and the Webb Building to provide an additional six months of rent relief in response to the COVID-19 pandemic. The last regularly scheduled Council meeting within the 30-day review period is on 12-6-21. The Committee approved filing this item at its meeting on 11-2-21.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Hinds, that Council Bill 21-1309 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

Land Use, Transportation & Infrastructure Committee

<u>21-1252</u> A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the Broadway Viaduct Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the 2022 annual costs of the continuing care, operation, repair, maintenance and replacement of the Broadway Viaduct Pedestrian Mall Local Maintenance District in Council District 9. The Committee approved filing this item at its meeting on 11-2-21.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Hinds, that Council Bill 21-1252 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

<u>21-1253</u> A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the 22nd Street and Park Avenue West Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the 2022 annual costs of the continuing care, operation, repair, maintenance and replacement of the 22nd Street and Park Avenue West Pedestrian Mall Local Maintenance District in Council District 9. The Committee approved filing this item at its meeting on 11-2-21.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Hinds, that Council Bill 21-1253 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

<u>21-1254</u> A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the Consolidated Morrison Road Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the 2022 annual costs of the continuing care, operation, repair, maintenance and replacement of the Consolidated Morrison Road Pedestrian Mall Local Maintenance District in Council District 3. The Committee approved filing this item at its meeting on 11-2-21.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Hinds, that Council Bill 21-1254 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

<u>21-1257</u> A bill for an ordinance assessing the annual costs of the continuing care, operation, security, repair, maintenance and replacement of Skyline Park Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the 2022 annual costs of the continuing care, operation, repair, maintenance and replacement of the Skyline Park Local Maintenance District in Council District 9. The Committee approved filing this item at its meeting on 11-2-21.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Hinds, that Council Bill 21-1257 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

<u>21-1258</u> A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the West 38th Avenue Phase I Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the 2022 annual costs of the continuing care, operation, repair, maintenance and replacement of the West 38th Avenue Phase I Pedestrian Mall Local Maintenance District in Council District 1. The Committee approved filing this item at its meeting on 11-2-21.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Hinds, that Council Bill 21-1258 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

<u>21-1259</u> A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the Expanded Greektown Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the 2022 annual costs of the continuing care, operation, repair, maintenance and replacement of the Expanded Greektown Pedestrian Mall Local Maintenance District in Council Districts 9 and 10. The Committee approved filing this item at its meeting on 11-2-21.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Hinds, that Council Bill 21-1259 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

<u>21-1260</u> A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the Golden Triangle Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the 2022 annual costs of the continuing care, operation, repair, maintenance and replacement of the Golden Triangle Pedestrian Mall Local Maintenance District in Council District 10. The Committee approved filing this item at its meeting on 11-2-21.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Hinds, that Council Bill 21-1260 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

<u>21-1261</u> A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the Phase II West 38th Avenue Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the 2022 annual costs of the continuing care, operation, repair, maintenance and replacement of the Phase II West 38th Avenue Pedestrian Mall Local Maintenance District in Council District 1. The Committee approved filing this item at its meeting on 11-2-21.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Hinds, that Council Bill 21-1261 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

<u>21-1262</u> A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the 32nd and Lowell Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the 2022 annual costs of the continuing care, operation, repair, maintenance and replacement of the 32nd and Lowell Pedestrian Mall Local Maintenance District in Council District 1. The Committee approved filing this item at its meeting on 11-2-21.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Hinds, that Council Bill 21-1262 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

<u>21-1263</u> A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the Broadway Pedestrian Mall B Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the 2022 annual costs of the continuing care, operation, repair, maintenance and replacement of the Broadway Pedestrian Mall B Local Maintenance District in Council District 7. The Committee approved filing this item at its meeting on 11-2-21.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Hinds, that Council Bill 21-1263 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

<u>21-1264</u> A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the Phase II Broadway Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the 2022 annual costs of the continuing care, operation, repair, maintenance and replacement of the Phase II Broadway Pedestrian Mall Local Maintenance District in Council District 7. The Committee approved filing this item at its meeting on 11-2-21.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Hinds, that Council Bill 21-1264 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

<u>21-1313</u> A bill for an ordinance amending Sections 39-121 of the Revised Municipal Code of the City and County of Denver regarding the Schedule for Use of Facilities, specifically for the Four-Mile Historic Park.

Amends Section 39-121 of the Denver Revised Municipal Code to modify the fees for Four Mile Historic Parks admission. The Committee approved filing this item at its meeting on 11-2-21.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Hinds, that Council Bill 21-1313 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

<u>21-1315</u> A bill for an ordinance revoking the revocable permit granted by Ordinance No. 832, Series of 2005, to Carlos Gonzales.

Revokes Ordinance No. 832, Series of 2005 which granted a revocable permit to Carlos Gonzales, their successors and assigns, to encroach into the right of way with a remediation system and with a boring at 1580 Julian Street in Council District 3. The Committee approved filing this item at its meeting on 11-2-21.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Hinds, that Council Bill 21-1315 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

Safety, Housing, Education & Homelessness Committee

21-1247 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and School District No. 1, to continue the build out of the hydroponic farm at Bruce Randolph School.

Amends an intergovernmental agreement with School District No. 1 (Denver Public Schools) by adding 228 days for a new end date of 7-31-22 to continue the build out of the hydroponic farm at Bruce Randolph School in Council District 9, which was delayed to unforeseen circumstances over the past year. No change to agreement amount (ENVHL-202160567). The last regularly scheduled Council meeting within the 30-day review period is on 12-6-21. The Committee approved filing this item at its meeting on 10-27-21.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Hinds, that Council Bill 21-1247 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

<u>21-1310</u> A bill for an ordinance amending the Revised Municipal Code of the City and County of Denver to require energy performance and greenhouse gas emissions reductions in existing commercial and multifamily buildings and future electrification requirements for existing buildings.

Amends Chapters 4 and 10 of the Denver Revised Municipal Code to require energy performance and greenhouse gas emissions reductions in existing commercial and multifamily buildings and future electrification requirements for existing buildings. The Committee approved filing this item at its meeting on 11-3-21.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Hinds, that Council Bill 21-1310 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

PRE-RECESS ANNOUNCEMENT

Council President Gilmore announced that tonight, Council will convene separately as the Board of Directors of the Gateway Village, 14th Street, and RiNo Denver General Improvement Districts to approve a work plan, adopt a budget, impose capital and maintenance charges, and make appropriations for the 2022 fiscal year for each district. There will also be a thirty-minute courtesy hearing on Council Bill 21-1219, approving a proposed Fiscal Year 2022 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 2022. 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 PUBLIC HEARINGS - RESOLUTIONS

Business, Arts, Workforce, & Aviation Services Committee
COUNCIL RECONVENES AS THE BOARD OF DIRECTORS OF THE
GATEWAY VILLAGE GENERAL IMPROVEMENT DISTRICT

21-1269 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 2022 and approving a Mill Levy. Approves the 2022 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 11-3-21.

Council, sitting ex officio as the Board of Directors of the Gateway Village General Improvement District, convening at 6:26 p.m., Council President Gilmore presiding, to hear speakers on Council Bill 21-1269. Colin Mielke signed up to speak in favor of the bill. No speakers signed up to speak in opposition of the bill. Michael Kerrigan of the Department of Finance delivered the staff report.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Hinds, that Council Resolution 21-1269 be adopted, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Hinds, Kashmann,

Kniech, Ortega, Sawyer, Torres (11)

Nay: (None) (0)

Absent: Herndon, Sandoval (2)

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

21-1270 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 2022 Fiscal Year.

Approves the 2022 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 11-3-21.

Council, sitting ex officio as the Board of Directors of the Denver 14th Street General Improvement District, convening at 6:31 p.m., Council President Gilmore presiding, to hear speakers on Council Bill 21-1270. Beth Moyski signed up to speak in favor of the bill. No speakers signed up to speak in opposition of the bill. Michael Kerrigan of the Department of Finance delivered the staff report.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Hinds, that Council Resolution 21-1270 be adopted, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Hinds, Kashmann,

Kniech, Ortega, Sandoval, Sawyer, Torres (12)

Nay: (None) (0) Absent: Herndon (1)

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

<u>21-1271</u> 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 and making appropriations for the 2022 Budget Year.

Approves the 2022 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 11-3-21.

Council, sitting ex officio as the Board of Directors of theRiNo Denver General Improvement District, convening at 6:35 p.m., Council President Gilmore presiding, to hear speakers on Council Bill 21-1271. Tracy Weil signed up to speak in favor of the bill. Tess D and Dave H signed up to speak in opposition of the bill. Michael Kerrigan of the Department of Finance delivered the staff report.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Hinds, that Council Resolution 21-1271 be adopted, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

PUBLIC HEARINGS - BILLS ON INTRODUCTION

Safety, Housing, Education & Homelessness

21-1219 A bill for an ordinance approving a proposed Fiscal Year 2022 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 2022.

Approves the 2022 Denver Health and Hospital Authority operating agreement (ENVHL-202160644). The last regularly scheduled Council meeting within the 30-day review period is on 12-31-21. The Committee approved filing this item at its meeting on 11-10-21.

Council sat as a Committee of the Whole, commencing at 6:51 p.m., Council President Gilmore presiding, to hear speakers on Council Bill 21-1219. Robin Wittenstein, Jesse Parris, Connie Price, Pastor Topazz McBride, Juliana Thomas, Brooke Bender, Julia Arellano, Elisabeth Epps, Carmen Kassatly, Sarah Rowan and Rosario C. de Baca signed up to speak in favor of the bill. Tess D and David Hagan signed up to speak in opposition of the bill. Meggan Parezo of the Department of Public Health and Environment delivered the staff report.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Herndon, that Council Bill 21-1219 be ordered published on first reading, carried by the following vote:

Ordered published

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

PRE-ADJOURNMENT ANNOUNCEMENT

Council President Gilmore announced that on Monday, December 20, 2021, Council will hold a required public hearing on Council Bill 21-1321, rezoning multiple properties located in the East Colfax neighborhood; a required public hearing on Council Bill 21-1325, changing the zoning classification of 4736 North Pennsylvania Street; a required public hearing on Council Bill 21-1331, changing the zoning classification of 901 Navajo Street; and, a required public hearing on Council Bill 21-1332, amending the Denver Zoning Code to correct an error in the maximum building footprint for detached accessory dwelling units. Any protests against Council Bills 21-1321, 21-1325 or 21-1331 must be filed with the Council Offices no later than noon on Monday, December 13, 2021.

ADJOURN

There being no further business before the City Council, Council President Gilmore adjourned the meeting at 7:51 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