City Council Minutes

Meeting Date: Monday, April 4, 2022 5:30 PM

PLEDGE OF ALLEGIANCE

Councilmember Black led the Pledge of Allegiance.

LAND ACKNOWLEDGEMENT

Councilmember Black led the Land Acknowledgement.

ROLL CALL

Councilmember Herndon arrived late.

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

Ortega, Sawyer, Torres (10)

Absent: Gilmore, Kniech, Sandoval (3)

APPROVAL OF THE MINUTES

22-0387 Minutes of Tuesday, March 29, 2022

The minutes of Tuesday, March 29, 2022 were distributed to members of Council, Council President Pro-Tem Torres ordered the minutes approved.

Approved

COUNCIL ANNOUNCEMENTS

Council members Hinds and Sawyer offered announcements.

PRESENTATIONS

COMMUNICATIONS

PROCLAMATIONS

RECAP OF BILLS TO BE CALLED OUT

Items called out for a separate vote:

RESOLUTIONS

Finance & Governance Committee

<u>22-0278</u> A resolution approving a proposed Third Amendatory Agreement between the City and County of Denver and Integral Recoveries, Inc. to amend provisions, extend the term, and to expand the scope of collections.

Amends a contract with Integral Recoveries, Inc. to add two years for a new end date of 2-1-2024 and expands the scope of collections to include cases owing less than \$300.00. No change to contract amount (COURT-202261912). The last regularly scheduled Council meeting within the 30-day review period is on 4-18-22. The Committee approved filing this item at its meeting on 3-15-22. Pursuant to Council Rule 3.7, Councilmember Torres called this item out at the 3-29-22 meeting for a one-week postponement to 4-4-22.

A motion offered by Councilmember Black, duly seconded by Councilmember Hinds, that Council Resolution 22-0278 be adopted, failed to carry by the following vote:

Adopted

Aye: Black, Clark, Flynn, Herndon, Ortega (5)

Nay: CdeBaca, Hinds, Kashmann, Sawyer, Torres (5)

Absent: Gilmore, Kniech, Sandoval (3)

Safety, Housing, Education & Homelessness Committee

<u>22-0322</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Pinyon Environmental, Inc. to provide on-call environmental consulting services.

Amends an on-call contract with Pinyon Environmental, Inc. by adding \$1 million for a new contract total of \$2 million for additional anticipated needs related to environmental site assessment, brownfields redevelopment, leaking underground storage tank removal and other environmental services, citywide. No change to contract duration (ENHL-202056463). The last regularly scheduled Council meeting within the 30-day review period is on 4-25-22. The Committee approved filing this item at its meeting on 3-23-22.

A motion offered by Councilmember Black, duly seconded by Councilmember Hinds, that Council Resolutions 22-0322 and 22-0323 be adopted en bloc, carried by the following vote:

Adopted

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

Ortega, Torres (9)

Nay: Sawyer (1)

Absent: Gilmore, Kniech, Sandoval (3)

<u>22-0323</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Trihydro Corporation to provide on-call environmental consulting services.

Amends an on-call contract with Trihydro Corporation by adding \$1 million for a new contract total of \$2 million for additional anticipated needs related to environmental site assessment, brownfields redevelopment, leaking underground storage tank removal and other environmental services, citywide. No change to contract duration (ENHL- 2020564570). The last regularly scheduled Council meeting within the 30-day review period is on 4-25-22. The Committee approved filing this item at its meeting on 3-23-22.

A motion offered by Councilmember Black, duly seconded by Councilmember Hinds, that Council Resolutions 22-0322 and 22-0323 be adopted en bloc, carried by the following vote:

Adopted

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

Ortega, Torres (9)

Nay: Sawyer (1)

Absent: Gilmore, Kniech, Sandoval (3)

BLOCK VOTE

A motion offered by Councilmember Black, 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, Herndon, Hinds, Kashmann,

Ortega, Sawyer, Torres (10)

Nay: (None) (0)

RESOLUTIONS

Business, Arts, Workforce, & Aviation Services Committee

<u>22-0326</u> A resolution approving a proposed Contract between the City and County of Denver and Electrify America, LLC. concerning Electric Vehicle (EV) Charging Plaza at Denver International Airport.

Approves a contract with Electrify America, LLC for \$240,000 in total revenue (\$24,000 annually) and for 10 years to install an Electric Vehicle (EV) charging plaza at the Commercial Vehicle Holding Lot, serving Transportation Network Companies (TNCs), at Denver International Airport in Council District 11 (202160970). The last regularly scheduled Council meeting within the 30-day review period is on 4-25-22. The Committee approved filing this item at its meeting on 3-23-22.

A motion offered by Councilmember Black, duly seconded by Councilmember Hinds, that Council Resolution 22-0326 be adopted en bloc, carried by the following vote:

Adopted

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

Ortega, Sawyer, Torres (10)

Nay: (None) (0)

Absent: Gilmore, Kniech, Sandoval (3)

22-0327 A resolution approving a Revival and Second Amendatory Agreement with Denver-DBA, MCITP/MCTS Computer & Limousine Services, S Corp by adding funds and time to a new contract for shuttle services for employees, guests, and patrons during events at Red Rocks Amphitheatre.

Amends a contract with Denver-DBA, MCITP/MCTS Computer & Limousine Services, S Corp by adding \$125,000 for a new contract total of \$800,000 and 1 year for a new end date of 3-31-2023 for shuttle services for employees, guests, and patrons during events at Red Rocks Amphitheatre (THTRS-202261883-02). The last regularly scheduled Council meeting within the 30-day review period is on 4-25-22. The Committee approved filing this item at its meeting on 3-23-22.

A motion offered by Councilmember Black, duly seconded by Councilmember Hinds, that Council Resolution 22-0327 be adopted en bloc, carried by the following vote:

Adopted

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

Ortega, Sawyer, Torres (10)

Nay: (None) (0)

<u>22-0329</u> A resolution approving a Second Amendatory Agreement with Colorado Transport by adding funds and time to a new contract for shuttle/ADA transportation services for guests during events at Red Rocks Amphitheatre.

Amends a contract with Colorado Transport by adding \$200,000 for a new contract total of \$1,350,000 and 2 years for a new end date of 3-31-2024 for shuttle/ADA transportation services for guests during events at Red Rocks Amphitheatre (THTRS-202261695-02). The last regularly scheduled Council meeting within the 30-day review period is on 4-25-22. The Committee approved filing this item at its meeting on 3-23-22.

A motion offered by Councilmember Black, duly seconded by Councilmember Hinds, that Council Resolution 22-0329 be adopted en bloc, carried by the following vote:

Adopted

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

Ortega, Sawyer, Torres (10)

Nay: (None) (0)

Absent: Gilmore, Kniech, Sandoval (3)

Finance & Governance Committee

<u>22-0143</u> A resolution approving a proposed Amendment to Lease Agreement between the City and County of Denver and PRRC, LLC for property located at 3300 North Kalamath Street.

Amends a lease with PRRC, LLC for city owned property at 3300 Kalamath Street in Council District 1 to change the rent commencement date to the earlier of completion of parking lot improvements or 4-5-2022 and changes the termination date to 4-5-2026. No change to contract amount (FINAN - 202157861-01). The last regularly scheduled Council meeting within the 30-day review period is on 4-25-22. The Committee approved filing this item at its meeting on 3-22-22.

A motion offered by Councilmember Black, duly seconded by Councilmember Hinds, that Council Resolution 22-0143 be adopted en bloc, carried by the following vote:

Adopted

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

Ortega, Sawyer, Torres (10)

Nay: (None) (0)

<u>22-0301</u> A resolution approving a proposed Master Purchase Order between the City and County of Denver and Graybar Electric Company, Inc. for telecommunications hardware, including cables, lighting hardware, and video equipment and related services.

Approves a master purchase order with Graybar Electric Company, Inc. for \$3 million and through 1-31-2023, with 4 possible 1-year renewals, for telecommunications hardware, including cables, lighting hardware, and video equipment and related services, citywide (SC-00003672). The last regularly scheduled Council meeting within the 30-day review period is on 4-25-22. The Committee approved filing this item at its meeting on 3-22-22.

A motion offered by Councilmember Black, duly seconded by Councilmember Hinds, that Council Resolution 22-0301 be adopted en bloc, carried by the following vote:

Adopted

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

Ortega, Sawyer, Torres (10)

Nay: (None) (0)

Absent: Gilmore, Kniech, Sandoval (3)

<u>22-0302</u> A resolution approving the Mayor's reappointments to the Metro Water Recovery Board of Directors (formerly known as Metro Wastewater Reclamation District).

Approves the Mayoral reappointments of Janet Kieler, Mary Beth Susman, and Ronald Younger to the Metro Water Recovery Board of Directors (formerly known as Metro Wastewater Reclamation District) for terms effective immediately and expiring on 6-30-2024, or until a successor is duly appointed. The Committee approved filing this item at its meeting on 3-22-22.

A motion offered by Councilmember Black, duly seconded by Councilmember Hinds, that Council Resolution 22-0302 be adopted en bloc, carried by the following vote:

Adopted

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

Ortega, Sawyer, Torres (10)

Nay: (None) (0)

Absent: Gilmore, Kniech, Sandoval (3)

<u>22-0303</u> A resolution approving the Mayor's reappointment to the Colfax Business Improvement District Board of Directors.

Approves the Mayoral reappointment of Christopher Bishop to the Colfax Business Improvement District Board of Directors for a term effectively immediately and expiring on 3-31-2025, or until a successor is duly appointed. The Committee approved filing this item at its meeting on 3-22-22.

A motion offered by Councilmember Black, duly seconded by Councilmember Hinds, that Council Resolution 22-0303 be adopted en bloc, carried by the following vote:

Adopted

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

Ortega, Sawyer, Torres (10)

Nay: (None) (0)

<u>22-0316</u> A resolution approving a proposed First Amendment to Lease Agreement between the City and County of Denver and The Salvation Army for property located at 1901 29th Street.

Amends a lease agreement with the Salvation Army to add \$10 for a new total of \$46 and 15 months for a new end date of 12-31-2023 to make the lease co-terminus with HOST's related Service Agreement to provide 24/7 emergency shelter for men and transgender persons who are experiencing homelessness at the Crossroads Shelter, located at 1901 29th Street in Council District 9 (FINAN-201951840). The last regularly scheduled Council meeting within the 30-day review period is on 4-25-22. The Committee approved filing this item at its meeting on 3-22-22.

A motion offered by Councilmember Black, duly seconded by Councilmember Hinds, that Council Resolution 22-0316 be adopted en bloc, carried by the following vote:

Adopted

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

Ortega, Sawyer, Torres (10)

Nay: (None) (0)

Absent: Gilmore, Kniech, Sandoval (3)

<u>22-0317</u> A resolution approving a proposed License Agreement between the City and County of Denver and Sarkisian Brothers Bannock, LLC to allow the property owner to build within an existing easement held by the City for future use and occupancy at 10th Avenue and Cherokee Street in Council District 10.

Approves a non-financial license agreement with Sarkisian Brothers Bannock, LLC to allow the property owner to build within an existing easement held by the City for future use and occupancy at 10th Avenue and Cherokee Street in Council District 10 (FINAN-202262194). The Committee approved filing this item at its meeting on 3-22-22.

A motion offered by Councilmember Black, duly seconded by Councilmember Hinds, that Council Resolution 22-0317 be adopted en bloc, carried by the following vote:

Adopted

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

Ortega, Sawyer, Torres (10)

Nay: (None) (0)

<u>22-0318</u> A resolution approving a proposed Purchase Order between the City and County of Denver and Insight Public Sector, Inc. for annual licensing and continual use of the City's Microsoft Enterprise applications.

Approves a purchase order with Insight Public Sector, Inc. for \$3,728,629.30 and through 2-28-2023 for annual licensing and continual use of the City's Microsoft Enterprise applications (PO-00112813). The last regularly scheduled Council meeting within the 30-day review period is on 4-25-22. The Committee approved filing this item at its meeting on 3-22-22.

A motion offered by Councilmember Black, duly seconded by Councilmember Hinds, that Council Resolution 22-0318 be adopted en bloc, carried by the following vote:

Adopted

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

Ortega, Sawyer, Torres (10)

Nay: (None) (0)

Absent: Gilmore, Kniech, Sandoval (3)

Land Use, Transportation & Infrastructure Committee

<u>22-0189</u> A resolution approving a proposed First Amendatory Agreement between the City and County of Denver and Goodbee & Associate, Inc. for on-call utility engineering services.

Amends a contract with Goodbee & Associates, Inc. to correct the intended term date by adding one year through 1-14-2024 for on call utility engineering services professional services. No change to contract amount (DOTI-202056678-01; DOTI-2022261931-01). The last regularly scheduled Council meeting within the 30-day review period is on 4-25-22. The Committee approved filing this item at its meeting on 2-15-22.

A motion offered by Councilmember Black, duly seconded by Councilmember Hinds, that Council Resolution 22-0189 be adopted en bloc, carried by the following vote:

Adopted

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

Ortega, Sawyer, Torres (10)

Nay: (None) (0)

Absent: Gilmore, Kniech, Sandoval (3)

<u>22-0308</u> A resolution granting a revocable permit to Poplar Place, LLC to encroach into the right-of-way for at grade stoops adjacent to ground level unit entry doors at 1401 North Poplar Street.

Grants a revocable permit, subject to certain terms and conditions, to Poplar Place, LLC, their successors and assigns, to encroach into the right-of-way with five (5) 4' by 6'-6" at grade stoops adjacent to ground level unit entry doors, located at 1401 North Poplar Street in Council District 5. The Committee approved filing this item at its meeting on 3-22-22.

A motion offered by Councilmember Black, duly seconded by Councilmember Hinds, that Council Resolution 22-0308 be adopted en bloc, carried by the following vote:

Adopted

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

Ortega, Sawyer, Torres (10)

Nay: (None) (0)

Absent: Gilmore, Kniech, Sandoval (3)

<u>22-0309</u> A resolution laying out, opening and establishing as part of the City street system a parcel of land as South Acoma Street at South Acoma Street and West Jewell Avenue.

Dedicates a parcel of land as public right of way as South Acoma Street, located at the intersection of South Acoma Street and West Jewell Avenue in Council District 7. The Committee approved filing this item at its meeting on 3-22-22.

A motion offered by Councilmember Black, duly seconded by Councilmember Hinds, that Council Resolution 22-0309 be adopted en bloc, carried by the following vote:

Adopted

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

Ortega, Sawyer, Torres (10)

Nay: (None) (0)

Absent: Gilmore, Kniech, Sandoval (3)

<u>22-0311</u> A resolution approving a proposed Contract between the City and County of Denver and Vance Brothers, Inc. for the 2022 Citywide crack seal and chip seal program.

Approves a contract with Vance Brothers, Inc. for \$5,008,750 and for 120 days for the 2022 Citywide crack seal and chip seal program (202161294). The last regularly scheduled Council meeting within the 30-day review period is on 4-25-22. The Committee approved filing this item at its meeting on 3-22-22.

A motion offered by Councilmember Black, duly seconded by Councilmember Hinds, that Council Resolution 22-0311 be adopted en bloc, carried by the following vote:

Adopted

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

Ortega, Sawyer, Torres (10)

Nay: (None) (0)

Absent: Gilmore, Kniech, Sandoval (3)

<u>22-0312</u> A resolution approving a proposed Contract between the City and County of Denver and Keene Concrete, Inc. for the 2022 Citywide concrete spot repair program.

Approves a contract with Keene Concrete, Inc. for \$700,019 and for 200 days for the 2022 Citywide concrete spot repair program (202161292). The last regularly scheduled Council meeting within the 30-day review period is on 4-25-22. The Committee approved filing this item at its meeting on 3-22-22.

A motion offered by Councilmember Black, duly seconded by Councilmember Hinds, that Council Resolution 22-0312 be adopted en bloc, carried by the following vote:

Adopted

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

Ortega, Sawyer, Torres (10)

Nay: (None) (0)

<u>22-0313</u> A resolution approving a proposed Contract between the City and County of Denver and Brannan Sand & Gravel Company, LLC for the 2022 Citywide mill and overlay program.

Approves a contract with Brannan Sand and Gravel Company, LLC for \$2,769,407.50 and for 200 days for the 2022 Citywide mill and overlay program (202161324). The last regularly scheduled Council meeting within the 30-day review period is on 4-25-22. The Committee approved filing this item at its meeting on 3-22-22.

A motion offered by Councilmember Black, duly seconded by Councilmember Hinds, that Council Resolution 22-0313 be adopted en bloc, carried by the following vote:

Adopted

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

Ortega, Sawyer, Torres (10)

Nay: (None) (0)

Absent: Gilmore, Kniech, Sandoval (3)

<u>22-0314</u> A resolution approving a proposed Contract between the City and County of Denver and Silva Construction, Inc. for citywide repair of damaged curb, gutter and curb ramps as part of the Elevate Denver bond program.

Approves a contract with Silva Construction, Inc. for \$1,421,300.50 and for 200 days for citywide repair of damaged curb, gutter and curb ramps as part of the Elevate Denver bond program (202161342). The last regularly scheduled Council meeting within the 30-day review period is on 4-25-22. The Committee approved filing this item at its meeting on 3-22-22.

A motion offered by Councilmember Black, duly seconded by Councilmember Hinds, that Council Resolution 22-0314 be adopted en bloc, carried by the following vote:

Adopted

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

Ortega, Sawyer, Torres (10)

Nay: (None) (0)

Absent: Gilmore, Kniech, Sandoval (3)

<u>22-0325</u> A resolution approving a proposed Agreement between the City and County of Denver and Athmar Park Neighborhood Association for use of the Tennessee Utility Corridor and installation of placemaking and other elements.

Approves a non-financial sub-license agreement with Athmar Park Neighborhood Association, Inc. for the 3-year installation and maintenance of art, placemaking elements, and solar lighting at the Tennessee Utility Corridor in Council District 7 (PARKS-202161541). The last regularly scheduled Council meeting within the 30-day review period is on 4-25-22. The Committee approved filing this item at its meeting on 3-22-22.

A motion offered by Councilmember Black, duly seconded by Councilmember Hinds, that Council Resolution 22-0325 be adopted en bloc, carried by the following vote:

Adopted

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

Ortega, Sawyer, Torres (10)

Nay: (None) (0)

22-0389 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the sum of Seventy Thousand Dollars (\$70,000.00) made payable to Sak Law Firm LLC in trust for its client Bernard Zelasney, in full payment and satisfaction of all claims related to the civil action captioned Bernard Zelasney v. City and County of Denver, which was filed in the Denver County District Court, State of Colorado, Case No. 2020CV031475.

Settles a claim involving the Department of Transportation and Infrastructure. This item was approved for filing at the Mayor Council meeting on 3-29-22.

A motion offered by Councilmember Black, duly seconded by Councilmember Hinds, that Council Resolution 22-0389 be adopted en bloc, carried by the following vote:

Adopted

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

Ortega, Sawyer, Torres (10)

Nay: (None) (0)

Absent: Gilmore, Kniech, Sandoval (3)

Safety, Housing, Education & Homelessness Committee

<u>22-0285</u> A resolution approving a proposed Third Amendatory Agreement between the City and County of Denver and Colorado Nonprofit Development Center d/b/a Harm Reduction Action Center for syringe access services at 112 E. 8th Avenue, available to all residents.

Amends a contract with Colorado Non-profit Development Center, doing business as Harm Reduction Action Center, by adding \$239,376 for a new contract total of \$957,575 and one year for a new end date of 12-31-2022 for syringe access services at 112 E. 8th Avenue in Council District 10 and available to all residents, citywide (ENVHL-202262121). The last regularly scheduled Council meeting within the 30-day review period is on 4-25-22. The Committee approved filing this item at its meeting on 3-16-22.

A motion offered by Councilmember Black, duly seconded by Councilmember Hinds, that Council Resolution 22-0285 be adopted en bloc, carried by the following vote:

Adopted

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

Ortega, Sawyer, Torres (10)

Nay: (None) (0)

22-0388 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the sum of forty-five thousand dollars (\$45,000.00) made payable to Civil Rights Litigation Group, Tax ID #46-4589208, in full payment and satisfaction of any and all claims related to or arising from Mr. Paul S. Heffron's April 18, 2021 contact by the Denver Police.

Settles a claim involving the Denver Police Department. This item was approved for filing at the Mayor-Council meeting on 3-29-22.

A motion offered by Councilmember Black, duly seconded by Councilmember Hinds, that Council Resolution 22-0388 be adopted en bloc, carried by the following vote:

Adopted

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

Ortega, Sawyer, Torres (10)

Nay: (None) (0)

Absent: Gilmore, Kniech, Sandoval (3)

22-0390 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the sum of Thirty-Five Thousand Dollars (\$35,000.00) made payable to Martha Acosta and Bachus & Schanker L.L.C., in full payment and satisfaction of all claims related to the civil action captioned Martha Acosta v. Thomas Moen and City and County of Denver, which was filed in the Denver County District Court, State of Colorado, Case No. 2021CV31112.

Settles a claim involving the Denver Police Department. This item was approved for filing at the Mayor-Council meeting on 3-29-22.

A motion offered by Councilmember Black, duly seconded by Councilmember Hinds, that Council Resolution 22-0390 be adopted en bloc, carried by the following vote:

Adopted

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

Ortega, Sawyer, Torres (10)

Nay: (None) (0)

BILLS FOR INTRODUCTION

Finance & Governance Committee

22-0290 A bill for an ordinance authorizing the issuance of (1) the "City and County of Denver, Colorado, General Obligation Elevate Denver Bonds" for the purpose of financing and defraying the cost of acquiring, constructing, installing and improving various civic facilities, and (2) a tax-exempt and a taxable series of the "City and County of Denver, Colorado, General Obligation RISE Denver Bonds" for the purpose of repairing and improving various civic facilities; providing for the levy of general ad valorem taxes to pay the principal of and interest on such Bonds; and making other provisions relating thereto.

Authorizes the issuance of City and County of Denver General Obligation Bonds, Series 2022A-C in a principal amount not to exceed \$366.4 million for the purpose of funding projects approved by Denver voters in the November 2017 Elevate Bond Program and the November 2021 RISE Denver Bond Program, and to pay associated costs of issuance. The Committee approved filing this item at its meeting on 3-15-22.

Council Bill 22-0290 was ordered published

Ordered published

<u>22-0291</u> A bill for an ordinance to amend, restate and supersede Ordinance No. 0819, Series of 2017, designating the projects to be undertaken and funded with the proceeds of any general obligations bonds authorized by voters at the November 7, 2017 election.

Amends the 2017 Elevate Denver Bond companion ordinance, approved as CB17-0819, to revise project names and/or descriptions to more accurately reflect the projects to be undertaken and provides other administrative revisions. The Committee approved filing this item at its meeting on 3-15-22.

Council Bill 22-0291 was ordered published

Ordered published

22-0315 A bill for an ordinance approving proposed Amendments to Lease Agreements with Coffee Etc., Dazbog Denver Bldg, LLC, Pizza Republica II, and Subway Real Estate, LLC to provide additional rent relief through 3-31-22 in response to the COVID-19 pandemic.

Authorizes the Division of Real Estate to amend commercial leases with Coffee Etc., Dazbog Denver Bldg, LLC, Pizza Republica II, and Subway in City-owned buildings located at the Lindsey-Flanigan Courthouse, Webb Building, Colorado Convention Center, and Denver Justice Center Garage to provide additional rent relief through 3-31-22 in response to the COVID-19 pandemic. Previous employee retention measures will be discontinued with this final round of lease amendments. The last regularly scheduled Council meeting within the 30-day review period is on 3-22-22. The Committee approved filing this item at its meeting on 4-25-22.

Council Bill 22-0315 was ordered published

Ordered published

22-0319 A bill for an ordinance approving a proposed Purchase and Sale Agreement between the City and County of Denver and Habitat for Humanity of Metro Denver, Inc., for sale of 5 parcels of City-owned property, located at 1049 Stuart Street, 1060 Newton Street, 1076 Meade Street, 1077 Meade Street & 1086 Meade Street in Council District 3, for purchaser to build affordable housing.

Approves a purchase and sale agreement with Habitat for Humanity for \$50 for sale of 5 parcels of City-owned property, located at 1049 Stuart Street, 1060 Newton Street, 1076 Meade Street, 1077 Meade Street & 1086 Meade Street in Council District 3, for purchaser to build a minimum of 6 income-restricted units, including recordation of a 90-year affordable housing deed covenant upon closing (FINAN-202261767). The last regularly scheduled Council meeting within the 30-day review period is on 4-25-22. The Committee approved filing this item at its meeting on 3-22-22.

Council Bill 22-0319 was ordered published

Ordered published

<u>22-0321</u> A bill for an ordinance making a rescission from and an appropriation in the Parks Legacy Fund; transferring cash to the Parks, Trails, and Open Space Capital Improvement Fund; and authorizing an appropriation in the Parks, Trails, and Open Space Capital Improvement Fund.

Approves the transfer of \$5 million from the Parks, Trails and Open Space Operating Special Revenue Fund 15828 into the Parks Legacy Improvement Projects Fund 36050 and appropriates the transferred amount to be utilized for parks and recreation improvements to be delivered as part of the Weir Gulch-Decatur Crossing flood mitigation project. The Committee approved filing this item at its meeting on 3-22-22.

Council Bill 22-0321 was ordered published

Ordered published

<u>22-0330</u> A bill for an ordinance to amend Ordinance No. 1413, Series of 2020, concerning the Climate Protection Fund.

Amends Ordinance 20-1413 creating the Climate Protection Fund to expand the types of allowable revenue received into the fund to include program income. The Committee approved filing this item at its meeting on 3-22-22.

Council Bill 22-0330 was ordered published

Ordered published

BILLS FOR FINAL CONSIDERATION

Finance & Governance Committee

<u>22-0293</u> A bill for an ordinance authorizing the City and County of Denver to convey to SID, LLC the City's interest in a parcel of real estate located at 2942-2944 Welton Street.

Approves the execution and recordation of a Quit Claim Deed conveying title to approximately 150 square feet of real property to SID, LLC in connection with a certain project development dedication located at 2942-2944 Welton Street in Council District 9. The last regularly scheduled Council meeting within the 30-day review period is on 4-18-22. The Committee approved filing this item at its meeting on 3-15-22.

A motion offered by Councilmember Black, duly seconded by Councilmember Hinds, that Council Bill 22-0293 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, Herndon, Hinds, Kashmann,

Ortega, Sawyer, Torres (10)

Nay: (None) (0)

Absent: Gilmore, Kniech, Sandoval (3)

PRE-RECESS ANNOUNCEMENT

Council President Pro-Tem Torres announced that tonight, there will be a required public hearing on Council Bill 21-1528, changing the zoning classification for 3435 North Albion Street in Northeast Park Hill; and, a required public hearing on Council Bill 22-0147, changing the zoning classification for 2875 North Albion Street in North Park Hill. Anyone wishing to speak on either of these matters must go online to sign up during the recess of Council.

RECESS

Council took a recess.

COUNCIL RECONVENES AND RESUMES ITS REGULAR SESSION

PUBLIC HEARINGS - BILLS FOR FINAL CONSIDERATION

Land Use, Transportation & Infrastructure Committee

<u>21-1528</u> A bill for an ordinance changing the zoning classification for 3435 North Albion Street in Northeast Park Hill.

Approves a map amendment to rezone property from PUD 539 to E-MX-2x (planned development to urban edge, mixed-use), located at 3435 North Albion Street in Council District 8. The Committee approved filing this item at its meeting on 2-1-22.

Council sat as a Committee of the Whole, commencing at 6:36 p.m., Council President Pro-Tem Torres presiding, to hear speakers on Council Bill 21-1528. Jesse Parris and Michael Flowers signed up to speak in favor of the bill. No speakers signed up to speak in opposition of the bill. Jason Morrison of Community Planning and Development delivered the staff report.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Bill 21-1528 be placed upon final consideration and do pass, carried by the following vote:

Placed upon final consideration and do pass

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

Ortega, Sawyer, Torres (10)

Nay: (None) (0)

Absent: Gilmore, Kniech, Sandoval (3)

<u>22-0147</u> A bill for an ordinance changing the zoning classification for 2875 North Albion Street in North Park Hill.

Approves a map amendment to rezone property from U-SU-C to U-SU-C1 (allows for an accessory dwelling unit), located at 2875 North Albion Street in Council District 8. The Committee approved filing this item at its meeting on 2-15-22.

Council sat as a Committee of the Whole, commencing at 6:52 p.m., Council President Pro-Tem Torres presiding, to hear speakers on Council Bill 22-0147. Jesse Parris signed up to speak in favor of the bill. No speakers signed up to speak in opposition of the bill. Edson Ibanez of Community Planning and Development delivered the staff report.

A motion offered by Councilmember Black, duly seconded by Councilmember Hinds, that Council Bill 22-0147 be placed upon final consideration and do pass, carried by the following vote:

Placed upon final consideration and do pass

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

Ortega, Sawyer, Torres (10)

Nay: (None) (0)

Absent: Gilmore, Kniech, Sandoval (3)

PRE-ADJOURNMENT ANNOUNCEMENT

ADJOURN

There being no further business before the City Council, Council President Pro-Tem
Torres adjourned the meeting at 6:58 p.m.
Saugilmone
President
Attested by me with the Corporate Seal of the City and County of Denver
recessed by the with the corporate seal of the city and country of server
Clerk and Recorder, Ex-Officio Clerk
of the City and County of Denver
of the city and country of beniver