City Council Minutes Meeting Date: Monday, May 16, 2022 5:30 PM

PLEDGE OF ALLEGIANCE

Councilmember Hinds led the Pledge of Allegiance.

LAND ACKNOWLEDGEMENT

Councilmember Hinds led the Land Acknowledgement.

ROLL CALL

Councilmember Herndon arrived late.

Councilmember Torres attended the meeting virtually.

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

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

Absent: Sandoval (1)

APPROVAL OF THE MINUTES

22-0572 Minutes of Monday, May 9, 2022

The minutes of Monday, May 9, 2022 were distributed to members of Council. Council President Gilmore ordered the minutes approved.

Approved

COUNCIL ANNOUNCEMENTS

Councilmembers Sawyer and Flynn offered announcements.

PRESENTATIONS

COMMUNICATIONS

PROCLAMATIONS

<u>22-0578</u> A proclamation designating May 15 through May 21 as "Public Works Week in Denver" and congratulating the Denver Department of Transportation and Infrastructure's Employees of the Year for 2021

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Flynn, that Council Proclamation 22-0578 be adopted, carried by the following vote:

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Hinds, Kashmann, Kniech, Ortega, Sawyer, Torres (11)
Nay:	(None) (0)
Absent:	Herndon, Sandoval (2)

RECAP OF BILLS TO BE CALLED OUT

Items called out for a separate vote:

RESOLUTIONS

Business, Arts, Workforce, & Aviation Services Committee

<u>22-0479</u> A resolution approving a proposed Contract between the City and County of Denver and Garage Door Specialties, Inc., concerning perimeter security gate maintenance and repair services at Denver International Airport.

Approves a contract with Garage Door Specialties, Inc. for \$1 million and for 2 years, with the option for three (3) 1-year extensions, to perform maintenance, repair, and emergency response services of Denver International Airport's (DEN) electric security perimeter vehicle gates in Council District 11 (202159110-00). The last regularly scheduled Council meeting within the 30-day review period is on 6-6-22. The Committee approved filing this item at its meeting on 5-4-22.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Flynn, that Council Resolution 22-0479 be adopted, carried by the following vote:

Adopted

Aye:	Black, CdeBaca, Clark, Flynn, Herndon, Hinds, Kashmann, Kniech, Ortega, Sawyer, Torres (11)
Nay:	(None) (0)
Absent:	Sandoval (1)
Abstain:	Gilmore (1)

Finance & Governance Committee

<u>22-0120</u> A resolution approving a proposed Master Purchase Order between the City and County of Denver and Stone Security, LLC for High Activity Location (HALO) camera maintenance and installation.

Approves a Master Purchase Order with Stone Security for \$1,440,000 and for three years with two possible annual renewals through 11-30-2026 for High Activity Location (HALO) camera maintenance and installation citywide (SC-00006334). The last regularly scheduled Council meeting within the 30-day review period is on 6-6-22. The Committee approved filing this item at its meeting on 4-26-22.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Flynn, that Council Resolution 22-0120 be adopted, carried by the following vote:

Aye:	Black, Clark, Flynn, Gilmore, Hinds, Kashmann, Kniech,
	Ortega, Sawyer, Torres (10)
Nay:	CdeBaca (1)
Absent:	Herndon, Sandoval (2)

BILLS FOR FINAL CONSIDERATION

Safety, Housing, Education & Homelessness Committee

22-0401 A bill for an ordinance amending the weapons and missiles division of the offenses chapter of the Denver Revised Municipal Code and the parks and recreation chapter of the Denver Revised Municipal Code to prohibit firearms in city-owned or leased buildings and city parks. Amends Chapters 38 & 39 of the Denver Revised Municipal Code to prohibit concealed carry within city parks and buildings owned by, leased by, or leased to the

city. The Committee approved filing this item at its meeting on 4-27-22. A motion offered by Councilmember Hinds, duly seconded by Councilmember Flynn, that Council Bill 22-0401 be placed upon final consideration and do pass, was followed by a motion offered by Councilmember CdeBaca, duly seconded by Councilmember Flynn, that Council Bill 22-0401 be amended in the following particulars: '1) On page 3, strike lines 13-33 and replace with: "(a) It shall be unlawful for any person, other than authorized personnel, to possess, display, flourish, or discharge any firearm within any park, parkway, or mountain park or other recreational facility. (b) Except as provided in section 38-131, it shall be unlawful for any person to carry a firearm within any recreational facility that the city owns, leases, or is leased to the city. (c) It shall be unlawful for any person, other than authorized personnel, to possess, display, flourish, or use any weapon other than a firearm within any park, parkway, mountain park or other recreational facility. (d) It shall be unlawful for any person, other than authorized personnel, to hunt or kill wildlife or other animals within any park, parkway, mountain park or other recreational facility. (e) It shall not be an offense under subsection (a) of this section to possess a firearm within any park, parkway, or mountain park, or other recreational facility if:"; and 2) On page 4, strike lines 1-11.' to remove parks from the scope of this ordinance for several reasons: First, there are major concerns about the ability to enforce in open space without profiling. Other cities have banned guns in city owned buildings because it is enforceable. Given the national and historical data about law enforcement's racial bias in relation to pre-textual interactions, removing parks from this ordinance would reduce potential for law enforcement to racially profile people and use unwarranted force on "suspected" violators of this ordinance. Second, if parks are not removed from this ordinance, Open Space including mountain park parking lots could become targets for car break-ins when firearms are left in vehicles. The amount of stolen guns from cars is increasing and the current ordinance would encourage CCW carriers to leave guns in cars. The motion to amend failed to carry by the following vote:

Amended

Aye:	CdeBaca, Flynn, Torres (3)
Nay:	Black, Clark, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sawyer (9)
Absent:	Sandoval (1)

A motion offered by Councilmember Hinds, duly seconded by Councilmember Flynn, that Council Bill 22-0401 be placed upon final consideration and do pass, carried by the following vote:

Placed upon final consideration and do pass

Aye:	Black, Clark, Gilmore, Herndon, Hinds, Kashmann, Kniech,
	Ortega, Sawyer (9)
Nay:	CdeBaca, Flynn, Torres (3)

Absent: Sandoval (1)

BLOCK VOTE

A motion offered by Councilmember Hinds, duly seconded by Councilmember Flynn, 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, Sawyer, Torres (12)
Nay:	(None) (0)
Absent:	Sandoval (1)

RESOLUTIONS

Business, Arts, Workforce, & Aviation Services Committee

<u>22-0482</u> A resolution approving a proposed Purchase Order between the City and County of Denver and M-B Company, Inc., concerning an MB5E multi-tasking snow removal unit to support operations at Denver International Airport.

Approves a purchase order with M-B Company, Inc. for \$836,738.40 for one (1) current model year MB5E multi-tasking snow removal unit to support operations at Denver International Airport in Council District 11 (PO-00114626). The last regularly scheduled Council meeting within the 30-day review period is on 6-6-22. The Committee approved filing this item at its meeting on 5-4-22.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Flynn, that Council Resolution 22-0482 be adopted en bloc, carried by the following vote:

Adopted

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

<u>22-0483</u> A resolution approving a proposed Purchase Order between the City and County of Denver and Front Range Fire Apparatus, concerning a Pierce Velocity Pumper to support fire suppression operations at Denver International Airport.

Approves a purchase order with Front Range Fire Apparatus for \$985,281 for one (1) model 2023 Pierce Velocity Pumper vehicle to support fire suppression operations at Denver International Airport in Council District 11 (PO-00114632). The last regularly scheduled Council meeting within the 30-day review period is on 6-6-22. The Committee approved filing this item at its meeting on 5-4-22.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Flynn, that Council Resolution 22-0483 be adopted en bloc, carried by the following vote:

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

Finance & Governance Committee

22-0456 A resolution approving a proposed Equipment Lease Purchase Agreement between the City and County of Denver and JPMorgan Chase Bank, N.A. to acquire fleet vehicles through a Lease on behalf of the Department of Transportation and Infrastructure, citywide.

Authorizes the Manager of Finance to enter into a capital lease purchase agreement with JPMorgan Chase Bank, N.A. for an amount not to exceed \$22,921,403.59 and for a 5-year term ending 9-30-2027 to finance the acquisition of fleet vehicles on behalf of the Department of Transportation and Infrastructure, citywide (FINAN-202262871). The last regularly scheduled Council meeting within the 30-day review period is on 6-6-22. The Committee approved filing this item at its meeting on 5-3-22.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Flynn, that Council Resolution 22-0456 be adopted en bloc, carried by the following vote:

Adopted

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

<u>22-0478</u> A resolution to set a public hearing relating to the adoption of the 3015 East Colfax Urban Redevelopment Plan and directing the Denver Urban Renewal Authority to take certain actions in connection with the hearing.

Sets a public hearing before City Council on 6-20-22 on the 3015 East Colfax Urban Redevelopment Plan in Council District 9. The Committee approved filing this item at its meeting on 5-3-22.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Flynn, that Council Resolution 22-0478 be adopted en bloc, carried by the following vote:

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

<u>22-0480</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and BERG HILL GREENLEAF & RUSCITTI LLP for provision of professional legal services for the City Attorney's Office.

Amends a contract with Berg Hill Greenleaf and Ruscitti, LLP to increase outside counsel hourly rates to better align with market rates for provision of professional legal services for conflicts counsel cases and overflow matters for the City Attorney's Office, citywide. No change to overall contract amount or duration (ATTNY-201947987). The last regularly scheduled Council meeting within the 30-day review period is on 6-6-22. The Committee approved filing this item at its meeting on 5-3-22.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Flynn, that Council Resolution 22-0480 be adopted en bloc, carried by the following vote:

Adopted

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

<u>22-0481</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and SGR LLC for provision of professional legal services for the City Attorney's Office.

Amends an agreement with SGR, LLC to increase outside counsel hourly rates to better align with market rates, for provision of professional legal services for conflicts counsel cases and overflow matters for the City Attorney's Office, citywide. No change to overall contract amount or duration (ATTNY- 201947991). The last regularly scheduled Council meeting within the 30-day review period is on 6-6-22. The Committee approved filing this item at its meeting on 5-3-22.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Flynn, that Council Resolution 22-0481 be adopted en bloc, carried by the following vote:

Adopted

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

<u>22-0491</u> A resolution approving the City Council appointment of Nick Webber to the Citizen Oversight Board.

Approves the City Council appointment of Nick Webber to the Citizen Oversight Board. The Committee approved filing this item at its meeting on 5-3-22.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Flynn, that Council Resolution 22-0491 be adopted en bloc, carried by the following vote:

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

Land Use, Transportation & Infrastructure Committee

<u>22-0459</u> A resolution approving a proposed Agreement between the City and County of Denver and Amrep Manufacturing Company, LLC for twenty-one (21) automatic side loader bodies to support DOTI operations citywide, with funding provided through a companion capital lease purchase agreement with JPMorgan Chase Bank.

Approves a zero-dollar purchase agreement with Amrep Manufacturing Company, LLC for twenty-one (21) automatic side loader bodies to support DOTI operations citywide, with \$2,901,108 in funding provided through a companion capital lease purchase agreement with JPMorgan Chase Bank, N.A. (DOTI-202262412-00). The last regularly scheduled Council meeting within the 30-day review period is on 6-6-22. The Committee approved filing this item at its meeting on 5-3-22.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Flynn, that Council Resolution 22-0459 be adopted en bloc, carried by the following vote:

Adopted

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

<u>22-0460</u> A resolution approving a proposed Agreement between the City and County of Denver and Front Range Fire Apparatus, Limited for one (1) Pierce Velocity 100' platform apparatus and two (2) Pierce Velocity pumper trucks to support Denver Fire Department's operations citywide, with funding provided through a companion capital lease purchase agreement with JPMorgan Chase Bank.

Approves a zero-dollar purchase agreement with Front Range Fire Apparatus for one (1) Pierce Velocity 100' platform apparatus and two (2) Pierce Velocity pumper trucks to support Denver Fire Department's operations citywide, with \$2,832,935 in funding provided through a companion capital lease purchase agreement with JPMorgan Chase Bank, N.A. (DOTI-202262300-00). The last regularly scheduled Council meeting within the 30-day review period is on 6-6-22. The Committee approved filing this item at its meeting on 5-3-22.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Flynn, that Council Resolution 22-0460 be adopted en bloc, carried by the following vote:

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

<u>22-0461</u> A resolution approving a proposed Agreement between the City and County of Denver and Hardline Equipment LLC for nine (9) Dulevo street sweepers and twenty-five (25) Dennis Eagle cab and chassis for trash and compost trucks to support DOTI operations citywide, with funding provided through a companion capital lease purchase agreement with JPMorgan Chase Bank.

Approves a zero-dollar purchase agreement with Hardline Equipment, LLC for nine (9) Dulevo street sweepers and twenty-five (25) Dennis Eagle cab and chassis for trash and compost trucks to support DOTI operations citywide, with \$8,414,151.28 in funding provided through a companion capital lease purchase agreement with JPMorgan Chase Bank, N.A. (DOTI-202262301-00). The last regularly scheduled Council meeting within the 30-day review period is on 6-6-22. The Committee approved filing this item at its meeting on 5-3-22.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Flynn, that Council Resolution 22-0461 be adopted en bloc, carried by the following vote:

Adopted

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

<u>22-0462</u> A resolution approving a proposed Agreement between the City and County of Denver and Kois Brothers Equipment Co., Inc. for four (4) Durapack 25-yard, high-compact rear loader bodies to support DOTI operations citywide, with funding provided through a companion capital lease purchase agreement with JPMorgan Chase Bank.

Approves a zero-dollar purchase agreement with Kois Brothers Equipment Co., Inc. for four (4) Durapack 25-yard, high-compact rear loaders bodies to support DOTI operations citywide, with \$518,633.16 in funding provided through a companion capital lease purchase agreement with JPMorgan Chase Bank, N.A. (DOTI-202262302-00). The last regularly scheduled Council meeting within the 30-day review period is on 6-6-22. The Committee approved filing this item at its meeting on 5-3-22.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Flynn, that Council Resolution 22-0462 be adopted en bloc, carried by the following vote:

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

<u>22-0463</u> A resolution approving a proposed Agreement between the City and County of Denver and Neverest Equipment Company LLC for one (1) Mathieu Azura Flex sweeper to support DOTI operations citywide, with funding provided through a companion capital lease purchase agreement with JPMorgan Chase Bank.

Approves a zero-dollar purchase agreement with Neverest Equipment Company, LLC for one (1) Mathieu Azura Flex sweeper to support DOTI operations citywide, with \$234,554 in funding provided through a companion capital lease purchase agreement with JPMorgan Chase Bank, N.A. (DOTI-202262303-00). The last regularly scheduled Council meeting within the 30-day review period is on 6-6-22. The Committee approved filing this item at its meeting on 5-3-22.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Flynn, that Council Resolution 22-0463 be adopted en bloc, carried by the following vote:

Adopted

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

<u>22-0464</u> A resolution approving a proposed Agreement between the City and County of Denver and O.J. Watson Company, Inc. for thirteen (13) tandem dump truck bodies and two (2) street sweeper bodies to support DOTI operations citywide, with funding provided through a companion capital lease purchase agreement with JPMorgan Chase Bank.

Approves a zero-dollar purchase agreement with OJ Watson Company, Inc. for thirteen (13) tandem dump truck bodies and two (2) street sweeper bodies to support DOTI operations citywide, with \$2,147,422.71 in funding provided through a companion capital lease purchase agreement with JPMorgan Chase Bank, N.A. (DOTI-202262306-00). The last regularly scheduled Council meeting within the 30-day review period is on 6-6-22. The Committee approved filing this item at its meeting on 5-3-22.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Flynn, that Council Resolution 22-0464 be adopted en bloc, carried by the following vote:

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

<u>22-0465</u> A resolution approving a proposed Agreement between the City and County of Denver and Trans-West, Inc. for thirteen (13) Freightliner tandem plows (cabs and chassis), two (2) Freightliner street sweepers (cab and chassis), and four (4) Freightliner trash tractors to support DOTI operations citywide, with funding provided through a companion capital lease purchase agreement with JPMorgan Chase Bank.

Approves a zero-dollar purchase agreement with Trans-West, Inc. for thirteen (13) Freightliner tandem plows (cab and chassis), two (2) Freightliner street sweepers (cab and chassis), and four (4) Freightliner trash tractors to support DOTI operations citywide, with \$2,471,033 in funding provided through a companion capital lease purchase agreement with JPMorgan Chase Bank, N.A. (DOTI-202262314-00). The last regularly scheduled Council meeting within the 30-day review period is on 6-6-22. The Committee approved filing this item at its meeting on 5-3-22.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Flynn, that Council Resolution 22-0465 be adopted en bloc, carried by the following vote:

Adopted

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

<u>22-0466</u> A resolution approving a proposed Agreement between the City and County of Denver and Wagner Equipment Co. for one (1) Caterpillar cold planner, one (1) Caterpillar motorgrader, and one (1) Caterpillar compact loader to support DOTI operations citywide, with funding provided through a companion capital lease purchase agreement with JPMorgan Chase Bank.

Approves a zero-dollar purchase agreement with Wagner Equipment Company for one (1) Caterpillar cold planner, one (1) Caterpillar motorgrader, and one (1) Caterpillar compact loader, to support DOTI operations citywide, with \$1,294,293 in funding provided through a companion capital lease purchase agreement with JPMorgan Chase Bank, N.A. (DOTI-202262316-00). The last regularly scheduled Council meeting within the 30-day review period is on 6-6-22. The Committee approved filing this item at its meeting on 5-3-22.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Flynn, that Council Resolution 22-0466 be adopted en bloc, carried by the following vote:

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

Safety, Housing, Education & Homelessness Committee

<u>22-0206</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Conduent State & Local Solutions, Inc. (formerly Xerox State and Local Solutions, Inc.) to reflect the vendor's name change to Conduent State & Local Solutions, Inc., extend the term, add compensation, update provisions, and to continue providing photo radar and photo red light services through transition to a new vendor selected through a RFP process.

Amends a contract with Xerox State and Local Solutions, Inc. to reflect the vendor's name change to Conduent State and Local Solutions, Inc. and by adding \$300,000 for a new contract total of \$6,929,961 and 11 months for a new end date of 8-31-2022 to continue providing photo radar and photo red light services through transition to a new vendor selected through a RFP process (201627552). The last regularly scheduled Council meeting within the 30-day review period is on 6-6-22. The Committee approved filing this item at its meeting on 2-16-22.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Flynn, that Council Resolution 22-0206 be adopted en bloc, carried by the following vote:

Adopted

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

BILLS FOR INTRODUCTION

Finance & Governance Committee

<u>22-0467</u> A bill for an ordinance authorizing a capital equipment purchase in the General Government Special Revenue Fund.

Authorizes the capital equipment purchase of eleven (11) compost trucks, for a total of \$4,044,775 as part of a companion lease package, through the Planned Fleet Fund (SRF 11804), and ultimately transferring to the Compost Fund (SRF11862), to support the increased demand in compost pickup services, citywide. The last regularly scheduled Council meeting within the 30-day review period is on 6-6-22. The Committee approved filing this item at its meeting on 5-3-22.

Council Bill 22-0467 was ordered published

Ordered published

<u>22-0468</u> A bill for an ordinance approving a proposed First Amendment to Intergovernmental Agreement between the City and County of Denver and Denver Health and Hospital Authority to provide for management costs associated with implementing the FEMA Public Assistance grant program for Covid-19 response.

Amends a sub-award agreement with Denver Health and Hospital Authority to add \$201,480 for a new total of \$ 19,041,165.38 to provide allowed managements costs associated with implementing the FEMA public assistance grant program for Covid-19 response, citywide (FINAN-202054689). The last regularly scheduled Council meeting within the 30-day review period is on 6-6-22. The Committee approved filing this item at its meeting on 5-3-22.

Council Bill 22-0468 was ordered published

Ordered published

<u>22-0472</u> A bill for an ordinance amending the classification and pay plan for employees in the Career Service and for certain employees not in the Career Service.

Amends the Classification and Pay Plan by changing the title of Civil-Criminal Investigator III to Human Services Investigator and the pay grade of Criminal Investigator III. The Committee approved filing this item at its meeting on 5-3-22.

Council Bill 22-0472 was ordered published

Ordered published

<u>22-0473</u> A bill for an ordinance amending the classification and pay plan for employees in the Career Service and for certain employees not in the Career Service.

Amends the Classification and Pay Plan by changing the pay grades for the Eligibility Technician classification series. The Committee approved filing this item at its meeting on 5-3-22.

Council Bill 22-0473 was ordered published

Ordered published

<u>22-0474</u> A bill for an ordinance amending the classification and pay plan for employees in the Career Service and for certain employees not in the Career Service.

Amends the Classification and Pay Plan by changing the pay grades for the Paralegal classification series. The Committee approved filing this item at its meeting on 5-3-22.

Council Bill 22-0474 was ordered published

Ordered published

<u>22-0484</u> A bill for an ordinance authorizing a recission from and an appropriation in the General Fund to make a cash transfer to the Planned Fleet Replacement Special Revenue Fund and authorizing the purchase of capital equipment in the General Government Special Revenue Fund.

Approves the rescission of \$75,000 from the Denver Public Library's (DPL) appropriation in the General Fund (01010), makes an appropriation transferring cash to the Planned Fleet Special Revenue Fund (11804), and authorizes the capital equipment purchase of a vehicle for DPL to support increased DPL delivery operation needs, citywide. The Committee approved filing this item at its meeting on 5-3-22.

Council Bill 22-0484 was ordered published

Ordered published

Land Use, Transportation & Infrastructure Committee

<u>22-0471</u> A bill for an ordinance changing the zoning classification for 2070 South Franklin Street in University.

Approves a map amendment to rezone property from U-SU-C to U-SU-B1 (allows for an accessory dwelling unit), located at 2070 S. Franklin Street in Council District 6. The Committee approved filing this item at its meeting on 5-3-22.

Council Bill 22-0471 was ordered published with a future required public hearing on 6-13-22

Ordered published with a future required public hearing

<u>22-0475</u> A bill for an ordinance changing the zoning classification for 850 South Tejon Street in Athmar Park.

Approves a map amendment to rezone property from E-SU-Dx to E-SU-D1x (allows for an accessory dwelling unit), located at 850 S. Tejon St. in Council District 7. The Committee approved filing this item at its meeting on 5-3-22.

Council Bill 22-0475 was ordered published with a future required public hearing on 6-13-22

Ordered published with a future required public hearing

BILLS FOR FINAL CONSIDERATION

Finance & Governance Committee

<u>22-0444</u> A bill for an ordinance establishing four new Capital Funds in the Grant and Other Money Projects Fund Series for the "Climate Federal Direct Capital Grants Fund" (38765), the "Climate Federal Pass-Through Capital Grants Fund" (38770), the "Climate State Capital Grants Fund" (38775), and the "Climate Private/Other Capital Grants Fund" (38780)" and authorizing the transfer of the Renewable Denver Initiative grant from the Colorado Department of Local Affairs from Grant Fund 11303 to Capital Grant Fund 38775.

Approves the establishment of four new capital grant funds: 1) the Climate Federal Direct Capital Grants Fund (38765), 2) the Climate Federal Pass-Through Capital Grants Fund (38770), 3) the Climate State Capital Grants Fund (38775), and 4) the Climate Private/Other Capital Grants Fund (38780) and authorizes transferring Renewable Denver Initiative grant from the Colorado Department of Local Affairs from operating grant fund 11303 to capital grant fund 38775. The Committee approved filing this item at its meeting on 4-26-22.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Flynn, that Council Bill 22-0444 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, Sawyer, Torres (12)
Nay:	(None) (0)
Absent:	Sandoval (1)

PRE-RECESS ANNOUNCEMENT

Council President Gilmore announced that tonight, there will be a required public hearing on Council Bill 22-0345, changing the zoning classification for 6972 North Argonne Street and 19300 East 72nd Avenue in DIA; and, a required public hearing on Council Bill 22-0352, amending the Far Northeast Area Plan, necessary for a greenfield site to accommodate market demands since the Plan's adoption. 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>22-0345</u> A bill for an ordinance changing the zoning classification for 6972 North Argonne Street and 19300 East 72nd Avenue in DIA.

Approves a map amendment to rezone property from C-MU-10 w/waivers AIO, C-MU-30 w/waivers UO-1 AIO and C-MU-30 w/waivers & conditions UO-1 AIO to I-MX-8 w/waiver UO-1 AIO and I-MX-8 w/waiver AIO, located at 6972 Argonne Street & 19300 72nd Avenue in Council District 11. The Committee approved filing this item at its meeting on 3-29-22.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that final consideration of Council Bill 22-0345, with it public hearing, be postponed to after the public hearing on Council Bill 22-0352 this evening. The motion to postpone carried by the following vote:

Postponed

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sawyer (11)
Nay:	(None) (0)
Absent:	Sandoval, Torres (2)

<u>22-0352</u> A bill for an ordinance to amend the Far Northeast Area Plan, necessary for a greenfield site to accommodate market demands since the Plan's adoption.

Amends the Far Northeast Area Plan, as a supplement to Comprehensive Plan 2040, by amending maps including place type designation and road network, amending the transformative project for the DIA Neighborhood, and adding guidance for the development of manufacturing uses in greenfield sites, community outreach and road maintenance in Council District 11. The Committee approved filing this item at its meeting on 3-29-22.

Council sat as a Committee of the Whole, commencing at 6:36 p.m., Council President Gilmore presiding, to hear speakers on Council Bill 22-0352. Steve Lawrence, Martyn Wallace, Jesse Parris and Brian Connolly signed up to speak in favor of the bill. John Benitez signed up to speak in opposition of the bill. Lilly Djaniants of Community Planning and Development delivered the staff report.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Sawyer, that Council Bill 22-0352 be placed upon final consideration and do pass, carried by the following vote:

Placed upon final consideration and do pass

Aye:	Black, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sawyer (10)
Nay:	(None) (0)
Absent:	Sandoval, Torres (2)
Abstain:	CdeBaca (1)

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Approves a map amendment to rezone property from C-MU-10 w/waivers AIO, C-MU-30 w/waivers UO-1 AIO and C-MU-30 w/waivers & conditions UO-1 AIO to I-MX-8 w/waiver UO-1 AIO and I-MX-8 w/waiver AIO, located at 6972 Argonne Street & 19300 72nd Avenue in Council District 11. The Committee approved filing this item at its meeting on 3-29-22.

Council sat as a Committee of the Whole, commencing at 7:56 p.m., Council President Gilmore presiding, to hear speakers on Council Bill 22-0345. Steve Lawrence, Martyn Wallace, Brian Connolly, Katie Ojennes and Jesse Parris signed up to speak in favor of the bill. No speakers signed up to speak in opposition of the bill. Scott Robinson of Community Planning and Development delivered the staff report.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Flynn, that Council Bill 22-0345 be placed upon final consideration and do pass, carried by the following vote:

Placed upon final consideration and do pass

Aye:	Black, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sawyer (10)
Nay:	(None) (0)
Absent:	Sandoval, Torres (2)
Abstain:	CdeBaca (1)

PRE-ADJOURNMENT ANNOUNCEMENT

Council President Gilmore announced that on Monday, June 13, 2022, Council will hold a required public hearing on Council Bill 22-0471, changing the zoning classification for 2070 South Franklin Street in University; and, a required public hearing on Council Bill 22-0475, changing the zoning classification for 850 South Tejon Street in Athmar Park. Any protests against Council Bills 22-0471 or 22-0475 must be filed with the Council Offices no later than noon on Monday, June 6, 2022.

ADJOURN

There being no further business before the City Council, Council President Gilmore adjourned the meeting at 8:30 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