City Council Minutes Meeting Date: Monday, May 23, 2022 5:30 PM

PLEDGE OF ALLEGIANCE

Councilmember Sawyer led the Pledge of Allegiance.

LAND ACKNOWLEDGEMENT

Councilmember Sawyer led the Land Acknowledgement.

ROLL CALL

Councilmember CdeBaca attended the meeting virtually.

Present: Black, CdeBaca, Clark, Flynn, Gilmore, Hinds, Kashmann, Kniech, Sandoval, Sawyer, Torres (11)

Absent: Herndon, Ortega (2)

APPROVAL OF THE MINUTES

22-0622 Minutes of Monday, May 16, 2022

The minutes of Monday, May 16, 2022 were distributed to members of Council. Council President Gilmore ordered the minutes approved.

Approved

COUNCIL ANNOUNCEMENTS

Council members Black, Flynn and Hinds offered announcements.

PRESENTATIONS

COMMUNICATIONS

PROCLAMATIONS

<u>22-0627</u> A proclamation recognizing Denver Mental Health Month.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Flynn, that Council Proclamation 22-0627 be adopted, carried by the following vote:

Adopted

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

<u>22-0628</u> A proclamation declaring June 3rd as National Gun Violence Awareness Day, June 3 - 5 as Wear Orange Weekend and June as Gun Violence Awareness Month.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Hinds, that Council Proclamation 22-0628 be adopted, carried by the following vote:

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

RECAP OF BILLS TO BE CALLED OUT

Items called out for a separate vote:

RESOLUTIONS

Land Use, Transportation & Infrastructure Committee

<u>22-0504</u> A resolution approving a proposed Agreement between the City and County of Denver and AloTerra Restoration Services, LLC for on-call restoration, natural resource management, lake management and other technical services for Denver Parks and Recreation.

Approves a contract with AloTerra Restoration Services, LLC for \$1 million and for three (3) years, with 1 optional one-year extension, for on-call restoration, natural resource management, lake management and other technical services for Denver Parks and Recreation, citywide (202262267). The last regularly scheduled Council meeting within the 30-day review period is on 6-13-22. The Committee approved filing this item at its meeting on 5-10-22.

A motion offered by Councilmember Sawyer, duly seconded by Councilmember Flynn, that Council Resolutions 22-0504, 22-0505, 22-0506, 22-0507, 22-0508, 22-0509, 22-0510, 22-0511, 22-0512 and 22-0513 be adopted en bloc, carried by the following vote:

Adopted

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

<u>22-0505</u> A resolution approving a proposed Agreement between the City and County of Denver and Biohabitats, Inc. for on-call restoration, natural resource management, lake management and other technical services for Denver Parks and Recreation.

Approves a contract with Biohabitats, Inc. for \$1 million and for three (3) years, with 1 optional one-year extension, for on-call restoration, natural resource management, lake management and other technical services for Denver Parks and Recreation, citywide (202262259). The last regularly scheduled Council meeting within the 30-day review period is on 6-13-22. The Committee approved filing this item at its meeting on 5-10-22.

A motion offered by Councilmember Sawyer, duly seconded by Councilmember Flynn, that Council Resolutions 22-0504, 22-0505, 22-0506, 22-0507, 22-0508, 22-0509, 22-0510, 22-0511, 22-0512 and 22-0513 be adopted en bloc, carried by the following vote:

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

<u>22-0506</u> A resolution approving a proposed Agreement between the City and County of Denver and Cedar Creek Associates, Inc. for on-call restoration, natural resource management, lake management and other technical services for Denver Parks and Recreation.

Approves a contract with Cedar Creek Associates, Inc. for \$1 million and for three (3) years, with 1 optional one-year extension, for on-call restoration, natural resource management, lake management and other technical services for Denver Parks and Recreation, citywide (202262239). The last regularly scheduled Council meeting within the 30-day review period is on 6-13-22. The Committee approved filing this item at its meeting on 5-10-22.

A motion offered by Councilmember Sawyer, duly seconded by Councilmember Flynn, that Council Resolutions 22-0504, 22-0505, 22-0506, 22-0507, 22-0508, 22-0509, 22-0510, 22-0511, 22-0512 and 22-0513 be adopted en bloc, carried by the following vote:

Adopted

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

<u>22-0507</u> A resolution approving a proposed Agreement between the City and County of Denver and Dudek, Inc. for on-call restoration, natural resource management, lake management and other technical services for Denver Parks and Recreation.

Approves a contract with Dudek for \$1 million and for three (3) years, with 1 optional one-year extension, for on-call restoration, natural resource management, lake management and other technical services for Denver Parks and Recreation, citywide (202262361). The last regularly scheduled Council meeting within the 30-day review period is on 6-13-22. The Committee approved filing this item at its meeting on 5-10-22.

A motion offered by Councilmember Sawyer, duly seconded by Councilmember Flynn, that Council Resolutions 22-0504, 22-0505, 22-0506, 22-0507, 22-0508, 22-0509, 22-0510, 22-0511, 22-0512 and 22-0513 be adopted en bloc, carried by the following vote:

Adopted as amended

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

<u>22-0508</u> A resolution approving a proposed Agreement between the City and County of Denver and Ero Resources Corporation for on-call restoration, natural resource management, lake management and other technical services for Denver Parks and Recreation.

Approves a contract with ERO Resources Corporation for \$1 million and for three (3) years, with 1 optional one-year extension, for on-call restoration, natural resource management, lake management and other technical services for Denver Parks and Recreation, citywide (202262258). The last regularly scheduled Council meeting within the 30-day review period is on 6-13-22. The Committee approved filing this item at its meeting on 5-10-22.

A motion offered by Councilmember Sawyer, duly seconded by Councilmember Flynn, that Council Resolutions 22-0504, 22-0505, 22-0506, 22-0507, 22-0508, 22-0509, 22-0510, 22-0511, 22-0512 and 22-0513 be adopted en bloc, carried by the following vote:

Adopted

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

<u>22-0509</u> A resolution approving a proposed Agreement between the City and County of Denver and GEI Consultants, Inc. for on-call restoration, natural resource management, lake management and other technical services for Denver Parks and Recreation.

Approves a contract with GEI Consultants, Inc. for \$1 million and for three (3) years, with 1 optional one-year extension, for on-call restoration, natural resource management, lake management and other technical services for Denver Parks and Recreation, citywide (202262240). The last regularly scheduled Council meeting within the 30-day review period is on 6-13-22. The Committee approved filing this item at its meeting on 5-10-22.

A motion offered by Councilmember Sawyer, duly seconded by Councilmember Flynn, that Council Resolutions 22-0504, 22-0505, 22-0506, 22-0507, 22-0508, 22-0509, 22-0510, 22-0511, 22-0512 and 22-0513 be adopted en bloc, carried by the following vote:

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

<u>22-0510</u> A resolution approving a proposed Agreement between the City and County of Denver and Habitat Management, Inc. for on-call restoration, natural resource management, lake management and other technical services for Denver Parks and Recreation.

Approves a contract with Habitat Management, Inc. for \$1 million and for three (3) years, with 1 optional one-year extension, for on-call restoration, natural resource management, lake management and other technical services for Denver Parks and Recreation, citywide (202262276). The last regularly scheduled Council meeting within the 30-day review period is on 6-13-22. The Committee approved filing this item at its meeting on 5-10-22.

A motion offered by Councilmember Sawyer, duly seconded by Councilmember Flynn, that Council Resolutions 22-0504, 22-0505, 22-0506, 22-0507, 22-0508, 22-0509, 22-0510, 22-0511, 22-0512 and 22-0513 be adopted en bloc, carried by the following vote:

Adopted

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

<u>22-0511</u> A resolution approving a proposed Agreement between the City and County of Denver and Natural Resource Services, Inc. for on-call restoration, natural resource management, lake management and other technical services for Denver Parks and Recreation.

Approves a contract with Natural Resource Services, Inc. for \$1 million and for three (3) years, with 1 optional one-year extension, for on-call restoration, natural resource management, lake management and other technical services for Denver Parks and Recreation, citywide (202262277). The last regularly scheduled Council meeting within the 30-day review period is on 6-13-22. The Committee approved filing this item at its meeting on 5-10-22.

A motion offered by Councilmember Sawyer, duly seconded by Councilmember Flynn, that Council Resolutions 22-0504, 22-0505, 22-0506, 22-0507, 22-0508, 22-0509, 22-0510, 22-0511, 22-0512 and 22-0513 be adopted en bloc, carried by the following vote:

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

<u>22-0512</u> A resolution approving a proposed Agreement between the City and County of Denver and Pinyon Environmental, Inc. for on-call restoration, natural resource management, lake management and other technical services for Denver Parks and Recreation.

Approves a contract with Pinyon Environmental, Inc. for \$1 million and for three (3) years, with 1 optional one-year extension, for on-call restoration, natural resource management, lake management and other technical services for Denver Parks and Recreation, citywide (202262257). The last regularly scheduled Council meeting within the 30-day review period is on 6-13-22. The Committee approved filing this item at its meeting on 5-10-22.

A motion offered by Councilmember Sawyer, duly seconded by Councilmember Flynn, that Council Resolutions 22-0504, 22-0505, 22-0506, 22-0507, 22-0508, 22-0509, 22-0510, 22-0511, 22-0512 and 22-0513 be adopted en bloc, carried by the following vote:

Adopted

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

<u>22-0513</u> A resolution approving a proposed Agreement between the City and County of Denver and Smith Environmental and Engineering, Inc. for on-call restoration, natural resource management, lake management and other technical services for Denver Parks and Recreation.

Approves a contract with Smith Environmental and Engineering, Inc. for \$1 million and for three (3) years, with 1 optional one-year extension, for on-call restoration, natural resource management, lake management and other technical services for Denver Parks and Recreation, citywide (202262260). The last regularly scheduled Council meeting within the 30-day review period is on 6-13-22. The Committee approved filing this item at its meeting on 5-10-22.

A motion offered by Councilmember Sawyer, duly seconded by Councilmember Flynn, that Council Resolutions 22-0504, 22-0505, 22-0506, 22-0507, 22-0508, 22-0509, 22-0510, 22-0511, 22-0512 and 22-0513 be adopted en bloc, carried by the following vote:

Adopted

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

BLOCK VOTE

A motion offered by Councilmember Sawyer, 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, Hinds, Kashmann,
	Kniech, Sandoval, Sawyer, Torres (11)
Nay:	(None) (0)
Absent:	Herndon, Ortega (2)

RESOLUTIONS

City Council - Direct Files

$\frac{22-0579}{100}$ A resolution extending the declaration of local disaster filed with the clerk and recorder to June 27, 2022.

Approves the extension of the declaration of local disaster filed with the clerk and recorder to June 27, 2022. Councilmember Gilmore approved direct filing this item on 5-19-22.

A motion offered by Councilmember Sawyer, duly seconded by Councilmember Hinds, that Council Resolution 22-0579 be adopted en bloc, carried by the following vote:

Adopted

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

Business, Arts, Workforce, & Aviation Services Committee

<u>22-0497</u> A resolution approving a proposed Purchase Order between the City and County of Denver and Oshkosh Truck Corporation for a New Generation Striker Airport Rescue Firefighting Vehicle at Denver International Airport.

Approves a purchase order with Oshkosh Truck Corporation for \$2,096,367 for one (1) model 2023 New Generation Striker Airport Rescue Firefighting Vehicle, as defined by the Federal Aviation Administration, to support firefighting operations at Denver International Airport in Council District 11 (PO-00114711). The last regularly scheduled Council meeting within the 30-day review period is on 6-13-22. The Committee approved filing this item at its meeting on 5-11-22.

A motion offered by Councilmember Sawyer, duly seconded by Councilmember Hinds, that Council Resolution 22-0497 be adopted en bloc, carried by the following vote:

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

<u>22-0520</u> A resolution approving a proposed Contract between the City and County of Denver and Anihi Newco, LLC dba Avail concerning operating a peer-to-peer car sharing platform at Denver International Airport.

Approves a contract with Anihi Newco, LLC doing business as Avail, for 10% gross revenue and for (3) three years, with 1 optional one-year extension, to operate a peer-to-peer car sharing platform at Denver International Airport in Council District 11 (202262130). The last regularly scheduled Council meeting within the 30-day review period is on 6-13-22. The Committee approved filing this item at its meeting on 5-11-22.

A motion offered by Councilmember Sawyer, duly seconded by Councilmember Hinds, that Council Resolution 22-0520 be adopted en bloc, carried by the following vote:

Adopted

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

<u>22-0521</u> A resolution approving a proposed Contract between the City and County of Denver and Turo, Inc. concerning operating a peer-to-peer car sharing platform at Denver International Airport.

Approves a contract with Turo, Inc. for 10% gross revenue and for (3) three years, with 1 optional one-year extension, to operate a peer-to-peer car sharing platform at Denver International Airport in Council District 11 (202262131). The last regularly scheduled Council meeting within the 30-day review period is on 6-13-22. The Committee approved filing this item at its meeting on 5-11-22.

A motion offered by Councilmember Sawyer, duly seconded by Councilmember Hinds, that Council Resolution 22-0521 be adopted en bloc, carried by the following vote:

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

<u>22-0522</u> A resolution approving a proposed Contract between the City and County of Denver and McKinstry Essention, LLC concerning the energy and water conservation measures identified in the Investment-Grade Audit (IGA) performed at Denver International Airport.

Approves an energy performance contract with McKinstry Essention, LLC for \$83,016,250 and for 7 (seven) years to implement the energy and water conservation measures identified in the Investment-Grade Audit (IGA) performed at Denver International Airport in Council District 11 (202161068). The last regularly scheduled Council meeting within the 30-day review period is on 6-13-22. The Committee approved filing this item at its meeting on 5-11-22.

A motion offered by Councilmember Sawyer, duly seconded by Councilmember Hinds, that Council Resolution 22-0522 be adopted en bloc, carried by the following vote:

Adopted

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

Finance & Governance Committee

<u>22-0514</u> A resolution approving a proposed Master Services Agreement between the City and County of Denver and Jones Lang LaSalle Americas, Inc. for implementation and support of the Archibus Space Management software supporting the Department of Real Estate.

Approves a contract with Jones Lang LaSalle Americas, Inc. for \$820,464 and through 4-1-25 for implementation and support of the Archibus Space Management software supporting the Department of Real Estate, citywide (TECHS-202262162). The last regularly scheduled Council meeting within the 30-day review period is on 6-13-22. The Committee approved filing this item at its meeting on 5-10-22.

A motion offered by Councilmember Sawyer, duly seconded by Councilmember Hinds, that Council Resolution 22-0514 be adopted en bloc, carried by the following vote:

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

<u>22-0516</u> A resolution approving a proposed Agreement between the City and County of Denver and Kaplan Kirsch & Rockwell, LLP to serve as special legal counsel on capital project procurement strategies and delivery methods.

Approves a contract with Kaplan Kirsch & Rockwell, LLP for \$1 million and through 4-30-25, with two (2) optional one-year extensions, to serve as special legal counsel on capital project procurement strategies and delivery methods, citywide (ATTNY-202262940). The last regularly scheduled Council meeting within the 30-day review period is on 6-13-22. The Committee approved filing this item at its meeting on 5-10-22.

A motion offered by Councilmember Sawyer, duly seconded by Councilmember Hinds, that Council Resolution 22-0516 be adopted en bloc, carried by the following vote:

Adopted

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

<u>22-0525</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Brandeberry Public Affairs, Inc. to provide continued state lobbying services to the City and County of Denver.

Amends a contract with Brandeberry-McKenna Public Affairs to add \$370,000 for a new contract total of \$740,000 and one year for a new end date of 12-31-2023 to provide continued state lobbying services to the City and County of Denver (MAYOR-202262728). The last regularly scheduled Council meeting within the 30-day review period is on 6-13-22. The Committee approved filing this item at its meeting on 5-10-22.

A motion offered by Councilmember Sawyer, duly seconded by Councilmember Hinds, that Council Resolution 22-0525 be adopted en bloc, carried by the following vote:

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

<u>22-0529</u> A resolution approving a proposed Grant Agreement between the City and County of Denver and Passport Labs, Inc. for the purchase, implementation, licensing and ongoing support of the Parking Management Information System, supporting the Department of Transportation and Infrastructure operations.

Approves a contract with Passport Labs, Inc. for \$25 million and for five (5) years for the purchase, implementation, licensing and ongoing support of the Parking Management Information System, supporting the Department of Transportation and Infrastructure operations, citywide (TECHS-202262615). The last regularly scheduled Council meeting within the 30-day review period is on 6-13-22. The Committee approved filing this item at its meeting on 5-10-22.

A motion offered by Councilmember Sawyer, duly seconded by Councilmember Hinds, that Council Resolution 22-0529 be adopted en bloc, carried by the following vote:

Adopted

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

Land Use, Transportation & Infrastructure Committee

<u>22-0531</u> A resolution laying out, opening and establishing as part of the City street system a parcel of land as a public alley bounded by West 25th Avenue, North Julian Street, West 24th Avenue and North King Street.

Dedicates a parcel of land as public right of way as public alley, bounded by West 25th Avenue, North Julian Street, West 24th Avenue, and North King Street in Council District 1. The Committee approved filing this item at its meeting on 5-10-22.

A motion offered by Councilmember Sawyer, duly seconded by Councilmember Hinds, that Council Resolution 22-0531 be adopted en bloc, carried by the following vote:

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

<u>22-0534</u> A resolution approving a proposed Contract between the City and County of Denver and Insituform Technologies, LLC for the 2022 Preventative and Critical Lining Phase 1 project, rehabilitating deteriorated sewer pipes in Council Districts 3 and 7.

Approves a contract with Insituform Technologies, LLC for \$4,996,553 and 1 year for the 2022 Preventative and Critical Lining Phase 1 project, rehabilitating deteriorated sewer pipes in Council Districts 3 and 7 (202261839). The last regularly scheduled Council meeting within the 30-day review period is on 6-13-22. The Committee approved filing this item at its meeting on 5-10-22.

A motion offered by Councilmember Sawyer, duly seconded by Councilmember Hinds, that Council Resolution 22-0534 be adopted en bloc, carried by the following vote:

Adopted

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

<u>22-0535</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Samsara, Inc. to modify the scope of work, increase the maximum contract amount, update provisions, and to provide telematics solutions for an additional 50 vehicles.

Amends a contract with Samsara Networks, Inc. to add \$107,115 for a new contract total of \$4,779,445.89 to provide telematics solutions for an additional 50 vehicles. No change to contract duration (DOTI-202055321-02). The last regularly scheduled Council meeting within the 30-day review period is on 6-13-22. The Committee approved filing this item at its meeting on 5-10-22.

A motion offered by Councilmember Sawyer, duly seconded by Councilmember Hinds, that Council Resolution 22-0535 be adopted en bloc, carried by the following vote:

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

<u>22-0537</u> A resolution approving a proposed Third Amendatory Agreement between the City and County of Denver and Stanley Consultation, Inc. to improve safety on two roadways by redesigning and reconstructing 19 signals to meet current safety standards in Council District 7.

Amends a contract with Stanley Consultants, Inc. by adding \$177,806.46 for a new total of \$1,062,577.17 and three (3) years for a new end date of 4-30-2025 for the 2017 Mill 15 traffic signal upgrade project to improve safety on two roadways by redesigning and reconstructing 19 signals to meet current safety standards in Council District 7 (202262847-03[201843158-03]). The last regularly scheduled Council meeting within the 30-day review period is on 6-13-22. The Committee approved filing this item at its meeting on 5-10-22.

A motion offered by Councilmember Sawyer, duly seconded by Councilmember Hinds, that Council Resolution 22-0537 be adopted en bloc, carried by the following vote:

Adopted

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

<u>22-0624</u> A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the sum of forty-six thousand seven hundred fifty-one dollars and two cents (\$46,751.02) made payable to Joseph Walsh and Jennifer Walsh, in full payment and satisfaction of any and all claims related to Claim Number 2022-007322 arising from a sewer backup which occurred on March 31, 2022.

Settles a claim involving the Department of Transportation and Infrastructure. This item was approved for filing at the Mayor-Council meeting on 5-17-22.

A motion offered by Councilmember Sawyer, duly seconded by Councilmember Hinds, that Council Resolution 22-0624 be adopted en bloc, carried by the following vote:

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

Safety, Housing, Education & Homelessness Committee

22-0400 A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Colorado Health Network, Inc. to provide services to individuals living with HIV/AIDS in the Denver **Transitional Grant Area.**

Amends a contract with Colorado Health Network, Inc., doing business as Denver Colorado AIDS Project and Howard Dental Center, by adding \$728,846 for a new contract total of \$3,389,846 and one year for a new end date of 2-28-2023 for emergency financial assistance, food bank & home delivered meals, medical case management, medical transportation, outpatient/ambulatory health, mental health, oral health care and oral health care directives, psychosocial support, substance abuse outpatient care and housing services to individuals living with HIV/AIDS in the Denver Transitional Grant Area (202262517-02). The last regularly scheduled Council meeting within the 30-day review period is on 6-13-22. The Committee approved filing this item at its meeting on 4-13-22.

A motion offered by Councilmember Sawyer, duly seconded by Councilmember Hinds, that Council Resolution 22-0400 be adopted en bloc, carried by the following vote:

Adopted

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

Absent: Herndon, Ortega (2)

<u>22-0498</u> A resolution approving a proposed Contract between the City and **County of Denver and Volunteers of America Colorado Branch to provide** Head Start services to 96 children and their families.

Approves a contract with Volunteers of America Colorado Branch for \$889,899 and through 6-30-2023 to provide Head Start services to 96 children and their families in Council Districts 1, 2, 3 and 7 (MOEAI-202262471). The last regularly scheduled Council meeting within the 30-day review period is on 6-13-22. The Committee approved filing this item at its meeting on 5-11-22.

A motion offered by Councilmember Sawyer, duly seconded by Councilmember Hinds, that Council Resolution 22-0498 be adopted en bloc, carried by the following vote:

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

<u>22-0499</u> A resolution approving a proposed Contract between the City and County of Denver and Family Star, Inc. to provide Head Start and Early Head Start services to 54 children and their families.

Approves a contract with Family Star, Inc. for \$624,945 and through 6-30-2023 to provide Head Start and Early Head Start services to 54 children and their families in Council Districts 1, 2, 3 and 7 (MOEAI-202262468). The last regularly scheduled Council meeting within the 30-day review period is on 6-13-22. The Committee approved filing this item at its meeting on 5-11-22.

A motion offered by Councilmember Sawyer, duly seconded by Councilmember Hinds, that Council Resolution 22-0499 be adopted en bloc, carried by the following vote:

Adopted

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

<u>22-0500</u> A resolution approving a proposed Contract between the City and County of Denver and Catholic Charities and Community Services of the Archdiocese of Denver, Inc. to provide Head Start and Early Head Start services to 239 children and their families.

Approves a contract with Catholic Charities and Community Services of the Archdiocese of Denver for \$2,240,006 and through 6-30-2023 to provide Head Start and Early Head Start services to 239 children and their families in Council Districts 1, 3, 7, 8 and 9 (MOEAI-202262465). The last regularly scheduled Council meeting within the 30-day review period is on 6-13-22. The Committee approved filing this item at its meeting on 5-11-22.

A motion offered by Councilmember Sawyer, duly seconded by Councilmember Hinds, that Council Resolution 22-0500 be adopted en bloc, carried by the following vote:

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

<u>22-0501</u> A resolution approving a proposed Contract between the City and County of Denver and Clayton Early Learning to provide Head Start and Early Head Start services to 224 children and their families.

Approves a contract with Clayton Early Learning for \$2,151,030 and through 6-30-2023 to provide Head Start and Early Head Start services to 224 children and their families in Council Districts 3, 7, 8 and 11 (MOEAI-202262466). The last regularly scheduled Council meeting within the 30-day review period is on 6-13-22. The Committee approved filing this item at its meeting on 5-11-22.

A motion offered by Councilmember Sawyer, duly seconded by Councilmember Hinds, that Council Resolution 22-0501 be adopted en bloc, carried by the following vote:

Adopted

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

22-0502 A resolution approving a proposed Fifth Amendatory Agreement between the City and County of Denver and Boys and Girls Clubs of Metropolitan Denver to add compensation to provide continued year-round comprehensive out-of-school-time services for approximately 3,000 youth. Amends a contract with the Boys and Girls Clubs of Metropolitan Denver to add \$80,000 for a new total of \$606,400 to provide continued year-round comprehensive out-of-school-time services for approximately 3,000 youth annually, citywide. No change to contract duration (MOEAI-202261818). The last regularly scheduled Council meeting within the 30-day review period is on 6-13-22. The Committee approved filing this item at its meeting on 5-11-22.

A motion offered by Councilmember Sawyer, duly seconded by Councilmember Hinds, that Council Resolution 22-0502 be adopted en bloc, carried by the following vote:

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

<u>22-0503</u> A resolution approving a proposed Agreement between the City and County of Denver and Colorado Statewide Parent Coalition to support early childhood educators and providers serving immigrant and refugee communities, communities of color, and children with special needs.

Approves a contract with Colorado Statewide Parent Coalition for \$674,400 in American Rescue Plan Act (ARPA) funds and through 12-31-2022 to support early childhood educators and providers serving immigrant and refugee communities, communities of color, and children with special needs, citywide (MOEAI-202262292). The last regularly scheduled Council meeting within the 30-day review period is on 6-13-22. The Committee approved filing this item at its meeting on 5-11-22.

A motion offered by Councilmember Sawyer, duly seconded by Councilmember Hinds, that Council Resolution 22-0503 be adopted en bloc, carried by the following vote:

Adopted

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

<u>22-0517</u> A resolution approving a proposed Agreement between the City and County of Denver and Mile High Montessori Early Learning Centers to provide Head Start services to 321 children and their families.

Approves a contract with Mile High Early Learning for \$2,811,750 and through 6-30-2023 to provide Head Start services to 321 children and their families in Council Districts 3, 5, 8, 9, and 10 (MOEAI-202262469). The last regularly scheduled Council meeting within the 30-day review period is on 6-13-22. The Committee approved filing this item at its meeting on 5-11-22.

A motion offered by Councilmember Sawyer, duly seconded by Councilmember Hinds, that Council Resolution 22-0517 be adopted en bloc, carried by the following vote:

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

<u>22-0523</u> A resolution approving a proposed First Amendment and Modification Agreement between the City and County of Denver and Atlantis Community Foundation to align agreement's compliance terms with the requirements of the United States Department of Housing and Urban Development (HUD).

Amends a contract with Atlantis Community Foundation to align the compliance terms for loan financing with the compliance terms of United States Department of Housing and Urban Development (HUD) for the Liberty House affordable housing project, located at 1500 Hooker Street in Council District 3. No change to contract duration or amount (HOST-202161495). The last regularly scheduled Council meeting within the 30-day review period is on 6-13-22. The Committee approved filing this item at its meeting on 5-11-22.

A motion offered by Councilmember Sawyer, duly seconded by Councilmember Hinds, that Council Resolution 22-0523 be adopted en bloc, carried by the following vote:

Adopted

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

<u>22-0524</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Community Outreach Service Center, Inc. to delay the contract start date.

Amends a contract with Community Outreach Service Center, Inc. by delaying the contract start date one (1) year for a new start date of 1-1-2023 and through 12-31-2038 to accommodate delays in financial closing of the supportive rental housing project Charity's House, located at 3022 Welton St. in Council District 9. No change to contract amount or scope (HOST-202055119-01). The last regularly scheduled Council meeting within the 30-day review period is on 6-13-22. The Committee approved filing this item at its meeting on 5-11-22.

A motion offered by Councilmember Sawyer, duly seconded by Councilmember Hinds, that Council Resolution 22-0524 be adopted en bloc, carried by the following vote:

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

BILLS FOR INTRODUCTION

Finance & Governance Committee

<u>22-0519</u> A bill for an ordinance making an appropriation in the Capital Improvements and Capital Maintenance Fund.

Appropriates \$2 million from Capital Improvement Fund (32050) contingency to address unanticipated capital improvement needs at La Alma Recreation Center outdoor swimming pool in Council District 3The Committee approved filing this item at its meeting on 5-10-22.

Council Bill 22-0519 was ordered published

Ordered published

<u>22-0527</u> A bill for an ordinance approving a proposed easement agreement between the City and County of Denver and Board of Water Commissioners for relocation of the Denver Water main line in connection with roadway improvements.

Approves a permanent non-exclusive easement agreement with the Board of Water Commissioners for \$10 for relocation of the Denver Water main line in connection with roadway improvements near 52nd Ave. and Emerson St located along the South Platte River near Heron Pond/Carpio Sanguinette Park in Council District 9 (FINAN-202262814). The last regularly scheduled Council meeting within the 30-day review period is on 6-13-22. The Committee approved filing this item at its meeting on 5-10-22.

Council Bill 22-0527 was ordered published

Ordered published

Land Use, Transportation & Infrastructure Committee

<u>22-0469</u> A bill for an ordinance changing the zoning classification for 1895 North Quebec Street and 1800 North Oneida Street in South Park Hill.

Approves a map amendment to rezone property from CMP-EI, UO-3 to CMP-EI with waivers (campus zoning), located at 1895 N. Quebec Street and 1800 N. Oneida Street (and other associated addresses) in Council District 8. The Committee approved filing this item at its meeting on 5-3-22.

Council Bill 22-0469 was ordered published with a future required public hearing on 6-20-22

Ordered published with a future required public hearing

<u>22-0470</u> A bill for an ordinance changing the zoning classification for 1450 North Olive Street in Montclair.

Approves a map amendment to rezone property from E-SU-Dx to E-SU-D1x (allows for an accessory dwelling unit), located at 1450 N. Olive Street in Council District 5. The Committee approved filing this item at its meeting on 5-3-22.

Council Bill 22-0470 was ordered published with a future required public hearing on 6-20-22

Ordered published with a future required public hearing

<u>22-0476</u> A bill for an ordinance changing the zoning classification of 2524-2660 Larimer Street, 2609, 2623, 2641 Lawrence Street in Five Points.

Approves a map amendment to rezone property from C-MU-30 with waivers, UO-1; I-MX-3, UO-2, DO-7; G-MU-3, UO-3 to PUD-G 28 (multi-unit, 30 stories to planned development), located at 2524-2660 Larimer St, 2609, 2623, 2641 Lawrence St. in Council District 9. The Committee approved filing this item at its meeting on 5-3-22.

Council Bill 22-0476 was ordered published with a future required public hearing on 6-20-22

Ordered published with a future required public hearing

<u>22-0526</u> A bill for an ordinance relinquishing the easements, in their entirety, reserved in: Ordinance No. 19770184, Series of 1977, recorded with the Denver Clerk & Recorder at Book 1431, Page 349; and, Ordinance No. 20161134, Series of 2016, recorded with the Denver Clerk & Recorder at Reception No. 2016171591, located at 650 West Colfax Avenue.

Relinquishes the following easements in their entirety: the east-west sanitary and utility easements as established in Vacating Ordinance No. 184, Series of 1977 and the easements in the alley bounded by West 14th Avenue, West Colfax Avenue, Fox Street and Galapago Street as established in Vacating Ordinance No 20161134, Series 2016, located at 650 West Colfax Avenue in Council District 10. The last regularly scheduled Council meeting within the 30-day review period is on 6-13-22. The Committee approved filing this item at its meeting on 5-10-22.

Council Bill 22-0526 was ordered published

Ordered published

<u>22-0532</u> A bill for an ordinance relinquishing the easement reserved in Ordinance No. 20200541, Series of 2020 recorded with the Denver Clerk & Recorder at Reception No. 2020107805, located at 3850 Blake Street.

Relinquishes the easements in their entirety as established in Vacating Ordinance No. 20200541, Series of 2020, located at 3850 Blake Street in Council District 9. The last regularly scheduled Council meeting within the 30-day review period is on 6-13-22. The Committee approved filing this item at its meeting on 5-10-22.

Council Bill 22-0532 was ordered published

Ordered published

<u>22-0533</u> A bill for an ordinance relinquishing the easement, in its entirety, established in Section I.C. of the Property Deed recorded with the Denver Clerk & Recorder at Reception No. 2018124831, located at 8801 East 39th Avenue.

Relinquishes the easement in Article I.C., in its entirety reserved in the Property Deed with Recordation No. 2018124831, located at 8801 East 39th Avenue in Council District 8. The last regularly scheduled Council meeting within the 30-day review period is on 6-13-22. The Committee approved filing this item at its meeting on 5-10-22.

Council Bill 22-0533 was ordered published

Ordered published

Safety, Housing, Education & Homelessness Committee

<u>22-0443</u> A bill for an ordinance approving a proposed Intergovernmental Agreement between the City and County of Denver and Denver Health and Hospital Authority (DHHA), to support the expansion of the Support Team Assisted Response (STAR) program.

Approves an intergovernmental agreement with Denver Health and Hospital Authority (DHHA) for \$526,610.38 and through 12-31-22 to provide funding for the purchase and customization of five (5) 2022 Ford Transit 150 cargo vans to support the expansion of the Support Team Assisted Response (STAR) program, citywide. (ENVHL-202161574). The last regularly scheduled Council meeting within the 30-day review period is on 6-13-22. The Committee approved filing this item at its meeting on 4-27-22.

Council Bill 22-0443 was ordered published

Ordered published

22-0515 A bill for an ordinance amending an Agreement with the Colorado Department of Health Care Policy and Financing by adding \$927,571.46 for a new total of \$1,855,142.92 and one (1) year for a new end date of 6-30-2022 for achieving performance-based deliverables related to County administration, medical assistance eligibility and cooperation with other medical assistance-related entities, citywide (SOCSV-202055468).

Amends a revenue grant agreement with the Colorado Department of Health Care Policy and Financing by adding \$927,571.46 for a new total of \$1,855,142.92 and one (1) year for a new end date of 6-30-2022 for achieving performance-based deliverables related to County administration, medical assistance eligibility and cooperation with other medical assistance-related entities, citywide

(SOCSV-202055468). The last regularly scheduled Council meeting within the 30-day review period is on 6-13-22. The Committee approved filing this item at its meeting on 5-11-22.

Council Bill 22-0515 was ordered published

Ordered published

BILLS FOR FINAL CONSIDERATION

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.

A motion offered by Councilmember Sawyer, duly seconded by Councilmember Hinds, that Council Bill 22-0467 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, Hinds, Kashmann, Kniech, Sandoval, Sawyer, Torres (11)

Nay: (None) (0)

Absent: Herndon, Ortega (2)

<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.

A motion offered by Councilmember Sawyer, duly seconded by Councilmember Hinds, that Council Bill 22-0468 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, Hinds, Kashmann,
Kniech, Sandoval, Sawyer, Torres (11)Nay:(None) (0)Absent:Herndon, Ortega (2)

<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.

A motion offered by Councilmember Sawyer, duly seconded by Councilmember Hinds, that Council Bill 22-0472 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, Hinds, Kashmann,
	Kniech, Sandoval, Sawyer, Torres (11)
Nay:	(None) (0)
Absent:	Herndon, Ortega (2)

<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.

A motion offered by Councilmember Sawyer, duly seconded by Councilmember Hinds, that Council Bill 22-0473 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, Hinds, Kashmann,
	Kniech, Sandoval, Sawyer, Torres (11)
Nay:	(None) (0)

Absent: Herndon, Ortega (2)

<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.

A motion offered by Councilmember Sawyer, duly seconded by Councilmember Hinds, that Council Bill 22-0474 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, Hinds, Kashmann,
Kniech, Sandoval, Sawyer, Torres (11)Nay:(None) (0)Absent:Herndon, Ortega (2)

<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.

A motion offered by Councilmember Sawyer, duly seconded by Councilmember Hinds, that Council Bill 22-0484 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, Hinds, Kashmann, Kniech, Sandoval, Sawyer, Torres (11)
Nay:	(None) (0)
Absent:	Herndon, Ortega (2)

PRE-RECESS ANNOUNCEMENT

Council President Gilmore announced that tonight, there will be a required public hearing on Council Bill 22-0342, changing the zoning classification for 1286 South Gilpin Street in Washington Park; a required public hearing on Council Bill 22-0354, changing the zoning classification for 2640 North Grape Street in North Park Hill; and, a required public hearing on Council Bill 22-0355, changing the zoning classification for 480 South Tejon Street in Athmar Park. Anyone wishing to speak on any 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>22-0342</u> A bill for an ordinance changing the zoning classification for 1286 South Gilpin Street in Washington Park.

Approves a map amendment to rezone property from U-SU-C to U-SU-C1 (allows for an accessory dwelling unit), located at 1286 South Gilpin Street in Council District 6. The Committee approved filing this item at its meeting on 3-29-22.

Council sat as a Committee of the Whole, commencing at 6:30 p.m., Council President Gilmore presiding, to hear speakers on Council Bill 22-0342. Jesse Parris signed up to speak in favor of the bill. No speakers signed up to speak in opposition of the bill. Fran Penafiel of Community Planning and Development delivered the staff report.

A motion offered by Councilmember Sawyer, duly seconded by Councilmember Flynn, that Council Bill 22-0342 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, Gilmore, Hinds, Kashmann,
	Sandoval, Sawyer, Torres (10)
Nay:	(None) (0)
Absent:	Herndon, Kniech, Ortega (3)

<u>22-0354</u> A bill for an ordinance changing the zoning classification for 2640 North Grape Street in North Park Hill.

Approves a map amendment to rezone property from E-SU-Dx to E-SU-D1x (allows for an accessory dwelling unit), located at 2640 North Grape Street in Council District 8. The Committee approved filing this item at its meeting on 3-29-22.

Council sat as a Committee of the Whole, commencing at 6:40 p.m., Council President Gilmore presiding, to hear speakers on Council Bill 22-0354. Jesse Parris signed up to speak in favor of the bill. No speakers signed up to speak in opposition of the bill. Val Herrera of Community Planning and Development delivered the staff report.

A motion offered by Councilmember Sawyer, duly seconded by Councilmember Hinds, that Council Bill 22-0354 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, Gilmore, Hinds, Kashmann,
Sandoval, Sawyer, Torres (10)Nay:(None) (0)
- Absent: Herndon, Kniech, Ortega (3)

<u>22-0355</u> A bill for an ordinance changing the zoning classification for 480 South Tejon Street in Athmar Park.

Approves a map amendment to rezone property from E-SU-B to E-SU-B1 (allows for an accessory dwelling unit), located at 480 South Tejon Street in Council District 7. The Committee approved filing this item at its meeting on 3-29-22.

Council sat as a Committee of the Whole, commencing at 6:49 p.m., Council President Gilmore presiding, to hear speakers on Council Bill 22-0355. Jesse Parris signed up to speak in favor of the bill. No speakers signed up to speak in opposition of the bill. Val Herrera of Community Planning and Development delivered the staff report.

A motion offered by Councilmember Sawyer, duly seconded by Councilmember Hinds, that Council Bill 22-0355 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, Gilmore, Hinds, Kashmann,
Sandoval, Sawyer, Torres (10)Nay:(None) (0)Absent:Herndon, Kniech, Ortega (3)

PRE-ADJOURNMENT ANNOUNCEMENT

Council President Gilmore announced that on Monday, June 20, 2022, Council will hold a required public hearing on Council Bill 22-0469, changing the zoning classification for 1895 North Quebec Street and 1800 North Oneida Street in South Park Hill; a required public hearing on Council Bill 22-0470, changing the zoning classification for 1450 North Olive Street in Montclair; and a required public hearing on Council Bill 22-0476, changing the zoning classification of 2524-2660 Larimer Street, 2609, 2623, 2641 Lawrence Street in Five Points. Any protests against Council Bills 22-0469, 22-0470 or 22-0476 must be filed with the Council Offices no later than noon on Monday, June 13, 2022.

ADJOURN

There being no further business before the City Council, Council President Gilmore adjourned the meeting at 7:03 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