City Council Minutes Meeting Date: Monday, June 6, 2022 5:30 PM

PLEDGE OF ALLEGIANCE

Council President Gilmore led the Pledge of Allegiance.

LAND ACKNOWLEDGEMENT

Councilmember CdeBaca led the Land Acknowledgement.

ROLL CALL

Present: Sandoval, Sawyer, Kniech, Ortega, Torres, Black, CdeBaca, Flynn, Gilmore, Herndon, Hinds (11)

Absent: Kashmann, Clark (2)

APPROVAL OF THE MINUTES

22-0649 Minutes of Monday, May 23, 2022

The minutes of Monday, May 23, 2022 were distributed to members of Council. Council President Gilmore ordered the minutes approved.

Approved

COUNCIL ANNOUNCEMENTS

Council members Black, Sawyer, Kniech, Flynn, Torres, Ortega and CdeBaca offered announcements.

PRESENTATIONS

COMMUNICATIONS

PROCLAMATIONS

<u>22-0690</u> A proclamation honoring the life of Tillie Duran Hurd.

A motion offered by Councilmember CdeBaca, duly seconded by Councilmember Herndon, that Council Proclamation 22-0690 be adopted, carried by the following vote:

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

RECAP OF BILLS TO BE CALLED OUT

Items called out for a separate vote:

RESOLUTIONS

Business, Arts, Workforce, & Aviation Services Committee

22-0603 A resolution approving a proposed Contract between the City and County of Denver and Delsco Northwest Corp., concerning providing on-call oil and gas field closure services at Denver International Airport. Approves a contract with Delsco Northwest, Corp. for \$9,200,000 through 06-30-2023, with one optional one-year renewal, to provide on-call oil and gas field closure services at Denver International Airport in Council District 11 (202161284). The last regularly scheduled Council meeting within the 30-day review period is on 6-27-22. The Committee approved filing this item at its meeting on 5-25-22.

A motion offered by Councilmember CdeBaca, duly seconded by Councilmember Herndon, that Council Resolutions 22-0603 and 22-0604 be adopted en bloc, carried by the following vote:

Adopted

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

<u>22-0604</u> A resolution approving a proposed Contract between the City and County of Denver and Four Star Drywall, LLP concerning providing on-call painting and coating services at Denver International Airport.

Approves a contract with Four Star Drywall, LLP for \$1,000,000 and 3 years, with two optional one-year renewals, to perform maintenance, repair, and emergency response on-call painting and coating services of Denver International Airport's concourses and exteriors across the airport campus in Council District 11 (202056275-00). The last regularly scheduled Council meeting within the 30-day review period is on 6-27-22. The Committee approved filing this item at its meeting on 5-25-22.

A motion offered by Councilmember CdeBaca, duly seconded by Councilmember Herndon, that Council Resolutions 22-0603 and 22-0604 be adopted en bloc, carried by the following vote:

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

Finance & Governance Committee

<u>22-0557</u> A resolution approving a proposed Sixth Amendment to Emergency Occupancy Agreement between the City and County of Denver and JBK Hotels, LLC to provide temporary housing for individuals experiencing homelessness during the COVID-19 health crisis.

Amends an occupancy agreement with JBK Hotels, LLC doing business as Aloft, by adding \$2,447,200 for a new total of \$13,267,500 and six (6) months for a new end date of 12-31-2022 to provide 140 rooms to people experiencing homelessness during the COVID-19 crisis, in Council District 9 (FINAN-202262777). The last regularly scheduled Council meeting within the 30-day review period is on 6-27-22. The Committee approved filing this item at its meeting on 5-24-22.

Pusuant to Council Rule 3.7, Councilmember Ortega called out this item at the 6-6-22 meeting for a one-week postponement to 6-13-22

Postponed

<u>22-0558</u> A resolution approving a proposed Sixth Amendatory Agreement between the City and County of Denver and JBK Hotels, LLC to provide meal services at a hotel for individuals experiencing homelessness during the COVID-19 health crisis.

Amends a food service agreement with JBK Hotels, LLC, doing business as Aloft, by adding \$644,000 for a new total of \$3,339,700 and six (6) months for a new end date of 12-31-2022 to provide food services to those people experiencing homelessness during the COVID 19 crisis staying at a hotel in Council District 9 (FINAN-202262776). The last regularly scheduled Council meeting within the 30-day review period is on 6-27-22. The Committee approved filing this item at its meeting on 5-24-22.

Pusuant to Council Rule 3.7, Councilmember Ortega called out this item at the 6-6-22 meeting for a one-week postponement to 6-13-22

Postponed

BILLS FOR INTRODUCTION

Finance & Governance Committee

<u>22-0589</u> A bill for an ordinance approving the 3015 East Colfax Urban Redevelopment Plan, the creation of the 3015 East Colfax Urban Redevelopment Area and the 3015 East Colfax Street Property Tax Increment Area and Sales Tax Increment Area.

Approves the 3015 East Colfax Urban Redevelopment Plan and authorizes the creation of an Urban Redevelopment Area and sales and property tax increment areas in Council District 9. The Committee approved filing this item at its meeting on 5-24-22.

A motion offered by Councilmember CdeBaca, duly seconded by Councilmember Hinds, that Council Bills 22-0589 and 22-0590 be ordered published en bloc, carried by the following vote:

Ordered published with a future required public hearing

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

<u>22-0590</u> A bill for an ordinance approving a proposed cooperation agreement between the City and County of Denver and Denver Urban Renewal Authority to establish, among other matters, the parameters for tax increment financing with incremental sales and property taxes within the 3015 East Colfax Urban Redevelopment Area.

Approves a cooperation agreement with the Denver Urban Renewal Authority for the 3015 East Colfax Urban Redevelopment Area to establish, among other matters, the parameters for tax increment financing with incremental sales and property taxes in Council District 9 (202262989-00). The last regularly scheduled Council meeting within the 30-day review period is on 6-27-22. The Committee approved filing this item at its meeting on 5-24-22.

A motion offered by Councilmember CdeBaca, duly seconded by Councilmember Hinds, that Council Bills 22-0589 and 22-0590 be ordered published en bloc, carried by the following vote:

Ordered published

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

PENDING

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.

A motion offered by Councilmember CdeBaca, duly seconded by Councilmember Herndon, that Council Bills 22-0471 and 22-0475 be taken out of order en bloc, carried by the following vote:

Took out of order

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

A motion offered by Councilmember CdeBaca, duly seconded by Councilmember Hinds, that Council Bills 22-0471 and 22-0475 be placed upon final consideration and do pass en bloc, was followed by a motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that final consideration of Council Bills 22-0471 and 22-0475, with their public hearings, be postponed to 6-20-22. The motion to postpone carried by the following vote:

Postponed

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

<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.

A motion offered by Councilmember CdeBaca, duly seconded by Councilmember Herndon, that Council Bills 22-0471 and 22-0475 be taken out of order en bloc, carried by the following vote:

Took out of order

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

A motion offered by Councilmember CdeBaca, duly seconded by Councilmember Hinds, that Council Bills 22-0471 and 22-0475 be placed upon final consideration and do pass en bloc, was followed by a motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that final consideration of Council Bills 22-0471 and 22-0475, with their public hearings, be postponed to 6-20-22. The motion to postpone carried by the following vote:

Postponed

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

BLOCK VOTE

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

Approved the consent agenda

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

RESOLUTIONS

Business, Arts, Workforce, & Aviation Services Committee

<u>22-0546</u> A resolution approving a proposed Purchase Order between the City and County of Denver and Wagner Equipment Company concerning the purchase of four Caterpillar Loader Models to support operations at Denver International Airport.

Approves a purchase order with Wagner Equipment Company for \$2,019,066 for the purchase of one (1) 2022 Caterpillar Model: 966-BR High lift next generation wheel loader with V-Plow and three (3) 2022 Caterpillar Model: 966-BR next generation wheel loaders to support operations at Denver International Airport in Council District 11 (PO-00114994). The last regularly scheduled Council meeting within the 30-day review period is on 6-20-22. The Committee approved filing this item at its meeting on 5-18-22.

A motion offered by Councilmember CdeBaca, duly seconded by Councilmember Flynn, that Council Resolution 22-0546 be adopted en bloc, carried by the following vote:

Adopted

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

<u>22-0547</u> A resolution approving a proposed Purchase Order between the City and County of Denver and O.J. Watson Company, Inc. concerning the purchase of two Aebi Schmidt Standard Schmidt Compact Sweepers to support operations at Denver International Airport.

Approves a contract with O.J. Watson Company, Inc. doing business as O.J. Watson Equipment, for \$630,000 for the purchase of two (2) Aebi Schmidt Standard Schmidt Electric Model eSwingo 200+ Compact Sweepers to support operations at Denver International Airport in Council District 11 (PO-00115080). The last regularly scheduled Council meeting within the 30-day review period is on 6-20-22. The Committee approved filing this item at its meeting on 5-18-22.

A motion offered by Councilmember CdeBaca, duly seconded by Councilmember Flynn, that Council Resolution 22-0547 be adopted en bloc, carried by the following vote:

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

<u>22-0559</u> A resolution approving a proposed First Amendment between the City and County of Denver and Air Canada concerning leasing office space on Concourse A to support Air Canada's operations at Denver International Airport.

Amends a use and lease agreement with Air Canada for rates and charges to lease 120 square feet of office space on the apron level of Concourse A to support Air Canada's operations at Denver International Airport in Council District 11. No change to agreement duration (202262056). The last regularly scheduled Council meeting within the 30-day review period is on 6-20-22. The Committee approved filing this item at its meeting on 5-18-22.

A motion offered by Councilmember CdeBaca, duly seconded by Councilmember Flynn, that Council Resolution 22-0559 be adopted en bloc, carried by the following vote:

Adopted

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

<u>22-0560</u> A resolution approving a proposed Contract between the City and County of Denver and World Wide Technologies concerning providing Cisco professional services to support network connectivity infrastructure at Denver International Airport.

Approves a contract with World Wide Technologies for \$5,000,000 and three (3) years, with two (2) one-year options for renewal, to provide Cisco professional services to support network connectivity infrastructure at Denver International Airport in Council District 11 (202160414). The last regularly scheduled Council meeting within the 30-day review period is on 6-20-22. The Committee approved filing this item at its meeting on 5-18-22.

A motion offered by Councilmember CdeBaca, duly seconded by Councilmember Flynn, that Council Resolution 22-0560 be adopted en bloc, carried by the following vote:

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

<u>22-0561</u> A resolution approving a proposed Agreement between the City and County of Denver and Green Industrial Development Group, LLC concerning occupancy and use of office space at the JA Green Logistics Center at Denver International Airport.

Approves a lease agreement with Green Industrial Development Group, LLC for \$5,182,143.72 and for 10 years for the occupancy and use of 17,680 square feet of office space at the JA Green Logistics Center to replace no longer functioning mobile trailer unit office space at Denver International Airport in Council District 11 (PLANE-202262958). The last regularly scheduled Council meeting within the 30-day review period is on 6-20-22. The Committee approved filing this item at its meeting on 5-18-22.

A motion offered by Councilmember CdeBaca, duly seconded by Councilmember Flynn, that Council Resolution 22-0561 be adopted en bloc, carried by the following vote:

Adopted

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

<u>22-0562</u> A resolution approving a proposed Contract between the City and County of Denver and Advanced Network Management concerning providing Cisco professional services to support network connectivity infrastructure at Denver International Airport.

Approves a contract with Advanced Network Management for \$5,000,000 and three (3) years, with two (2) one-year options for renewal, to provide Cisco professional services to support network connectivity infrastructure at Denver International Airport in Council District 11 (202160585-00). The last regularly scheduled Council meeting within the 30-day review period is on 6-20-22. The Committee approved filing this item at its meeting on 5-18-22.

A motion offered by Councilmember CdeBaca, duly seconded by Councilmember Flynn, that Council Resolution 22-0562 be adopted en bloc, carried by the following vote:

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

<u>22-0563</u> A resolution approving a proposed First Amendment between the City and County of Denver and Secure Health Partners, LLC concerning changing the testing office's assigned floor space and access on Concourse A Mezzanine at Denver International Airport.

Amends a lease agreement with Secure Health Partners, LLC for rates and charges to change the testing office's assigned floor space and access at Denver International Airport's Concourse A Mezzanine in Council District 11. No change to agreement duration (202262658). The last regularly scheduled Council meeting within the 30-day review period is on 6-20-22. The Committee approved filing this item at its meeting on 5-18-22.

A motion offered by Councilmember CdeBaca, duly seconded by Councilmember Flynn, that Council Resolution 22-0563 be adopted en bloc, carried by the following vote:

Adopted

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

<u>22-0581</u> A resolution approving a proposed Purchase Order between the City and County of Denver and Faris Machinery Company concerning the purchase of three (3) Elgin Pelican NP Street Sweepers for use at Denver International Airport.

Approves a purchase order with Faris Machinery Company for \$837,244.95 for three (3) Elgin Pelican NP Street Sweepers for use at Denver International Airport in Council District 11 (PO-00115406). The last regularly scheduled Council meeting within the 30-day review period is on 6-27-22. The Committee approved filing this item at its meeting on 5-25-22.

A motion offered by Councilmember CdeBaca, duly seconded by Councilmember Flynn, that Council Resolution 22-0581 be adopted en bloc, carried by the following vote:

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

<u>22-0587</u> A resolution approving and providing for the execution of a proposed Grant Agreement between the City and County of Denver and Colorado Department of Transportation (CDOT) for the Central 70 Artwork Program.

Approves a grant agreement with the Colorado Department of Transportation (CDOT) for \$620,000 for CDOT to fund procurement and installation of public art at Central I-70 overlay park in Council District 9 (THTRS-202160333). The last regularly scheduled Council meeting within the 30-day review period is on 6-27-22. The Committee approved filing this item at its meeting on 5-25-22.

A motion offered by Councilmember CdeBaca, duly seconded by Councilmember Flynn, that Council Resolution 22-0587 be adopted en bloc, carried by the following vote:

Adopted

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

<u>22-0588</u> A resolution approving a proposed Agreement between the City and County of Denver and Paula Castillo to create, fabricate and install three sculptures on the Denver Art Museum and Denver Central Library Campus as part of the City's public art program.

Approves a contract with artist Paula Castillo for \$725,292.09 and through 12-31-2026 to create, fabricate and install three sculptures on the Denver Art Museum and Denver Central Library Campus in Council District 10 as part of the City's public art program (THTRS-202262006-00). The last regularly scheduled Council meeting within the 30-day review period is on 6-27-22. The Committee approved filing this item at its meeting on 5-25-22.

A motion offered by Councilmember CdeBaca, duly seconded by Councilmember Flynn, that Council Resolution 22-0588 be adopted en bloc, carried by the following vote:

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

<u>22-0602</u> A resolution approving a proposed Contract between the City and County of Denver and American Automation, Inc. concerning providing security checkpoint queue management services at Denver International Airport.

Approves a contract with American Automation, Inc. for \$7,152,240 and 2 years, with two optional one-year renewals, to provide security checkpoint queue management services at Denver International Airport in Council District 11 (202159129). The last regularly scheduled Council meeting within the 30-day review period is on 6-27-22. The Committee approved filing this item at its meeting on 5-25-22.

A motion offered by Councilmember CdeBaca, duly seconded by Councilmember Flynn, that Council Resolution 22-0602 be adopted en bloc, carried by the following vote:

Adopted

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

Finance & Governance Committee

<u>22-0528</u> A resolution approving a proposed Contract between the City and County of Denver and Accela, Inc. for software licensing with improved functionality and corresponding ongoing support of the hosted Accela Civic platform, which supports business operations of over a dozen city agencies.

Approves a contract with Accela, Inc. for \$7,470,375 and five (5) years for software licensing with improved functionality and corresponding ongoing support of the hosted Accela Civic platform, which supports business operations of over a dozen city agencies, citywide (TECHS-202262473). The last regularly scheduled Council meeting within the 30-day review period is on 6-20-22. The Committee approved filing this item at its meeting on 5-17-22.

A motion offered by Councilmember CdeBaca, duly seconded by Councilmember Flynn, that Council Resolution 22-0528 be adopted en bloc, carried by the following vote:

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

<u>22-0567</u> A resolution approving the Mayor's reappointment and appointment to the Denver Urban Renewal Authority Board of Commissioners.

Approves the Mayoral reappointment of Terri Jackson and Mayoral appointment of Ryan Cobbins to the Denver Urban Renewal Authority Board of Commissioners for terms effective immediately and expiring 4-3-2027, or until a successor is duly appointed. The Committee approved filing this resolution by consent on 5-17-2022. The last regularly scheduled Council meeting within the 30-day review period is on 6-20-22. The Committee approved filing this item at its meeting on 5-17-22.

A motion offered by Councilmember CdeBaca, duly seconded by Councilmember Flynn, that Council Resolution 22-0567 be adopted en bloc, carried by the following vote:

Adopted

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

<u>22-0610</u> A resolution approving the City Council reappointment of Joy Athanasiou to the Denver Immigrant Legal Services Fund Advisory Board. Approving the City Council reappointment of Joy Athanasiou to the Denver

Immigrant Legal Services Fund Advisory Board. The Committee approved filing this item at its meeting on 5-24-22.

A motion offered by Councilmember CdeBaca, duly seconded by Councilmember Flynn, that Council Resolution 22-0610 be adopted en bloc, carried by the following vote:

Adopted

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

<u>22-0611</u> A resolution approving a proposed Agreement between the City and County of Denver and Lumin8 Transportation Technologies, LLC to perform emergency restoration and on-call repair and maintenance service to maintain fiber optic cable and conduit infrastructure.

Approves a contract with Lumin8 Transportation Technologies, LLC for \$1 million and through 06-30-23 to perform emergency restoration and on-call repair and maintenance service to maintain fiber optic cable and conduit infrastructure, citywide (GENRL-202262141-00). The last regularly scheduled Council meeting within the 30-day review period is on 6-27-22. The Committee approved filing this item at its meeting on 5-24-22.

A motion offered by Councilmember CdeBaca, duly seconded by Councilmember Flynn, that Council Resolution 22-0611 be adopted en bloc, carried by the following vote:

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

Absent: Kashmann, Clark (2)

<u>22-0612</u> A resolution approving a proposed Agreement between the City and County of Denver and Network Infrastructure Construction Company, LLC to perform emergency restoration and on-call repair and maintenance service to maintain fiber optic cable and conduit infrastructure.

Approves a contract with Network Infrastructure Construction Company for \$1 million and through 06-30-23 to perform emergency restoration and on-call repair and maintenance service to maintain fiber optic cable and conduit infrastructure, citywide (GENRL-202262099-00). The last regularly scheduled Council meeting within the 30-day review period is on 6-27-22. The Committee approved filing this item at its meeting on 5-24-22.

A motion offered by Councilmember CdeBaca, duly seconded by Councilmember Flynn, that Council Resolution 22-0612 be adopted en bloc, carried by the following vote:

Adopted

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

<u>22-0614</u> A resolution approving the City Council reappointment of Allen Cowgill to the Department of Transportation and Infrastructure Advisory Board.

Approving the City Council reappointment of Allen Cowgill to the Department of Transportation and Infrastructure Advisory Board. The Committee approved filing this item at its meeting on 5-24-22.

A motion offered by Councilmember CdeBaca, duly seconded by Councilmember Flynn, that Council Resolution 22-0614 be adopted en bloc, carried by the following vote:

Adopted

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

<u>22-0615</u> A resolution approving the City Council reappointment of Joe Levi to the Department of Transportation and Infrastructure Advisory Board. Approving the City Council reappointment of Joe Levi to the Department of Transportation and Infrastructure Advisory Board. The Committee approved filing this item at its meeting on 5-24-22.

A motion offered by Councilmember CdeBaca, duly seconded by Councilmember Flynn, that Council Resolution 22-0615 be adopted en bloc, carried by the following vote:

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

<u>22-0616</u> A resolution approving the City Council reappointment of Christopher Johnson to the Department of Transportation and Infrastructure Advisory Board.

Approving the City Council reappointment of Christopher Johnson to the Department of Transportation and Infrastructure Advisory Board. The Committee approved filing this item at its meeting on 5-24-22.

A motion offered by Councilmember CdeBaca, duly seconded by Councilmember Flynn, that Council Resolution 22-0616 be adopted en bloc, carried by the following vote:

Adopted

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

Absent: Kashmann, Clark (2)

Land Use, Transportation & Infrastructure Committee

<u>22-0530</u> A resolution laying out, opening and establishing as part of the City street system a parcel of land as East 47th Avenue near the intersection of North Ironton Street and East 47th Avenue.

Dedicates a parcel of land as public right of way as East 47th Avenue, located at the intersection of North Ironton Street and East 47th Avenue in Council District 8. The last regularly scheduled Council meeting within the 30-day review period is on 6-20-22. The Committee approved filing this item at its meeting on 5-17-22.

A motion offered by Councilmember CdeBaca, duly seconded by Councilmember Flynn, that Council Resolution 22-0530 be adopted en bloc, carried by the following vote:

Adopted

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

<u>22-0565</u> A resolution granting a revocable permit to HCA-Healthone, LLC to encroach into the right-of-way at 880 North Cherry Street.

Grants a revocable permit, subject to certain terms and conditions, to HCA-Healthone, LLC, their successors and assigns, to encroach into the right-of-way with twenty linear feet of 12-inch PVC roof drain and (3) 1-inch schedule 80 PVC conduits at 880 North Cherry Street in Council District 5. The last regularly scheduled Council meeting within the 30-day review period is on 6-20-22. The Committee approved filing this item at its meeting on 5-17-22.

A motion offered by Councilmember CdeBaca, duly seconded by Councilmember Flynn, that Council Resolution 22-0565 be adopted en bloc, carried by the following vote:

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

<u>22-0599</u> A resolution approving a proposed Contract between the City and County of Denver and SavATree, LLC for services related to city-maintained trees on city-owned property, citywide.

Approves a contract with SavATree, LLC for \$650,000 and through 12-31-24 for emerald ash borer pesticide treatments on city-maintained trees on city-owned property, citywide (202262174). The last regularly scheduled Council meeting within the 30-day review period is on 6-27-22. The Committee approved filing this item at its meeting on 5-24-22.

A motion offered by Councilmember CdeBaca, duly seconded by Councilmember Flynn, that Council Resolution 22-0599 be adopted en bloc, carried by the following vote:

Adopted

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

<u>22-0600</u> A resolution approving a proposed Contract between the City and County of Denver and Tiger Tree, Inc for services related to city-maintained trees on city-owned property, citywide.

Approves a contract with Tiger Tree, Inc for \$650,000 and through 12-31-24 for emerald ash borer pesticide treatments on city-maintained trees on city-owned property, citywide (202262202). The last regularly scheduled Council meeting within the 30-day review period is on 6-27-22. The Committee approved filing this item at its meeting on 5-24-22.

A motion offered by Councilmember CdeBaca, duly seconded by Councilmember Flynn, that Council Resolution 22-0600 be adopted en bloc, carried by the following vote:

Adopted

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

<u>22-0601</u> A resolution approving a proposed Contract between the City and County of Denver and TruGreen Limited Partnership for services related to city-maintained trees on city-owned property, citywide.

Approves a contract with TruGreen Limited Partnership for \$650,000 and through 12-31-24 for emerald ash borer pesticide treatments on city-maintained trees on city-owned property, citywide (202262177). The last regularly scheduled Council meeting within the 30-day review period is on 6-27-22. The Committee approved filing this item at its meeting on 5-24-22.

A motion offered by Councilmember CdeBaca, duly seconded by Councilmember Flynn, that Council Resolution 22-0601 be adopted en bloc, carried by the following vote:

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

Absent: Kashmann, Clark (2)

<u>22-0609</u> A resolution granting a revocable permit to FP of Bellaire, LLC, to encroach into the right-of-way at 1181 North Bellaire Street.

Approves a revocable permit, subject to certain terms and conditions, to FP of Bellaire, LLC, their successors and assigns, to encroach into the right-of-way with a 57' long, 8" wide, maximum height of 3', concrete retaining wall at 1181 North Bellaire Street in Council District 5. The Committee approved filing this item at its meeting on 5-24-22.

A motion offered by Councilmember CdeBaca, duly seconded by Councilmember Flynn, that Council Resolution 22-0609 be adopted en bloc, carried by the following vote:

Adopted

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

<u>22-0650</u> A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the sum of twenty-four thousand two hundred seventy-four dollars and thirty five cents (\$24,274.35) made payable to Jessica Jaquez, in full payment and satisfaction of any and all claims related to Claim Number 2022-006717 arising from a sewer backup which occurred at 1480 S. King Street Court on February 4, 2022.

Settles a claim involving the Department of Transportation and Infrastructure. This item was approved for filing at the Mayor-Council meeting on 5-24-22.

A motion offered by Councilmember CdeBaca, duly seconded by Councilmember Flynn, that Council Resolution 22-0650 be adopted en bloc, carried by the following vote:

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

Safety, Housing, Education & Homelessness Committee

<u>22-0485</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and AIDS Resource Center of Wisconsin, Inc. doing business as Vivent Health to provide care, treatment, and supportive services to individuals living with HIV/AIDS in the Denver Transitional Grant Area.

Amends a contract with AIDS Resource Center of Wisconsin, Inc. doing business as Vivent Health, by adding \$154,515 for a new total of \$641,120 and one year for a new end date of 2-28-23 to provide care, treatment, and supportive services to individuals living with HIV/AIDS in the Denver Transitional Grant Area, citywide (202262519-01). The last regularly scheduled Council meeting within the 30-day review period is on 6-27-22. The Committee approved filing this item at its meeting on 5-4-22.

A motion offered by Councilmember CdeBaca, duly seconded by Councilmember Flynn, that Council Resolution 22-0485 be adopted en bloc, carried by the following vote:

Adopted

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

<u>22-0545</u> A resolution approving a proposed intergovernmental agreement with School District No. 1 (Denver Public Schools) to provide Head Start services to 350 children and their families.

Approves an intergovernmental agreement with School District No. 1 (Denver Public Schools) for \$3,062,304 and through 6-30-2023 to provide Head Start services to 350 children and their families citywide, (MOEAI-202262467). The last regularly scheduled Council meeting within the 30-day review period is on 6-20-22. The Committee approved filing this item at its meeting on 5-18-22.

A motion offered by Councilmember CdeBaca, duly seconded by Councilmember Flynn, that Council Resolution 22-0545 be adopted en bloc, carried by the following vote:

Adopted

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

Absent: Kashmann, Clark (2)

<u>22-0553</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Mental Health Center of Denver to continue providing the Denver Police Department's 24/7 Co-responder program, as provided by a grant from Caring for Denver.

Amends a contract with Mental Health Center of Denver by adding three (3) months for a new end date of 8-31-2022 and addressing minor administrative updates to continue providing the Denver Police Department's 24/7 Co-responder program, as provided by a grant from Caring for Denver. No change to contract amount (POLIC-202262299-00 / POLIC-202263196-01). The last regularly scheduled Council meeting within the 30-day review period is on 6-20-22. The Committee approved filing this item at its meeting on 5-18-22.

A motion offered by Councilmember CdeBaca, duly seconded by Councilmember Flynn, that Council Resolution 22-0553 be adopted en bloc, carried by the following vote:

Adopted

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

<u>22-0568</u> A resolution approving a proposed First Amendatory Agreement between the City and County of Denver and Habitat for Humanity of Metro Denver, Inc. for the citywide scattered site acquisition and renovation of single-family residences, which will be sold to income-qualified households.

Amends an agreement with Habitat for Humanity of Metro Denver by adding \$970,000 for a new total of \$1,455,000 and 14 months for a new end date of 4-30-2023 for the citywide scattered site acquisition and renovation of 14 single-family residences to be sold to income-qualified households earning no more than 80% area median income at initial sale and 100% area median income at subsequent sales (HOST-202053865). The last regularly scheduled Council meeting within the 30-day review period is on 6-20-22. The Committee approved filing this item at its meeting on 5-18-22.

A motion offered by Councilmember CdeBaca, duly seconded by Councilmember Flynn, that Council Resolution 22-0568 be adopted en bloc, carried by the following vote:

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

<u>22-0584</u> A resolution approving a proposed Contract between the City and County of Denver and Sewall Child Development Center to provide Head Start services to 60 children and their families in Council Districts 1, 2, 3 and 7.

Approves a contract with Sewall Child Development Center for \$568,331 and through 6-30-2023 to provide Head Start services to 60 children and their families in Council Districts 1, 2, 3 and 7 (MOEAI-202262470). The last regularly scheduled Council meeting within the 30-day review period is on 6-27-22. The Committee approved filing this item at its meeting on 5-25-22.

A motion offered by Councilmember CdeBaca, duly seconded by Councilmember Flynn, that Council Resolution 22-0584 be adopted en bloc, carried by the following vote:

Adopted

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

<u>22-0606</u> A resolution approving and providing for the execution of a proposed Grant Agreement between the City and County of Denver and the Colorado Department of Public Health and Environment concerning the "Local Planning and Support" program and the funding therefor.

Approves a grant agreement with the Colorado Department of Public Health and Environment for \$1,671,667 and for one year to accept the fiscal year 2023 Local Planning and Support grant to support core public health services including performance management and quality improvement processes, health equity programming, contract and fiscal management support, workforce development, and assessment and planning support, citywide (ENVHL-202263268). The last regularly scheduled Council meeting within the 30-day review period is on 6-27-22. The Committee approved filing this item at its meeting on 5-25-22.

A motion offered by Councilmember CdeBaca, duly seconded by Councilmember Flynn, that Council Resolution 22-0606 be adopted en bloc, carried by the following vote:

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

<u>22-0608</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Bluff Mercy, LLC for 31 rental units at Bluff Lake Apartments.

Amends an agreement with Bluff Mercy, LLC by clarifying the income calculation procedure for households experiencing homelessness whose income is equal to or less than 30% area median income (AMI) for 31 rental units at Bluff Lake Apartments, located at 10425 E 31st Avenue in Council District 8. No change to contract duration or amount (HOST-202262755-01). The last regularly scheduled Council meeting within the 30-day review period is on 6-27-22. The Committee approved filing this item at its meeting on 5-25-22.

A motion offered by Councilmember CdeBaca, duly seconded by Councilmember Flynn, that Council Resolution 22-0608 be adopted en bloc, carried by the following vote:

Adopted

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

<u>22-0651</u> A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the sum of three hundred and twenty-five thousand dollars (\$325,000) made payable to Devon Williams and Zaner Harden Law, LLP, in full payment and satisfaction of all claims related to the civil action captioned Devon Williams v. City and County of Denver and Kimberly Trudel, which was filed in the Denver County District Court, Case No. 2021-CV-32033.

Settles a claim involving the Denver Police Department. This item was approved for filing at the Mayor-Council meeting on 5-24-22.

A motion offered by Councilmember CdeBaca, duly seconded by Councilmember Flynn, that Council Resolution 22-0651 be adopted en bloc, carried by the following vote:

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

BILLS FOR INTRODUCTION

Business, Arts, Workforce, & Aviation Services Committee

<u>22-0549</u> A bill for an ordinance approving a proposed Intergovernmental Agreement between the City and County of Denver and Town of Morrison to provide special event traffic control services at Red Rocks Amphitheatre.

Approves an intergovernmental agreement with the Town of Morrison for \$7,000,000 and through 1-1-2031 to provide special event traffic control services at Red Rocks Amphitheatre (THTRS-202262391-00). The last regularly scheduled Council meeting within the 30-day review period is on 6-20-22. The Committee approved filing this item at its meeting on 5-18-22.

Council Bill 22-0549 was ordered published

Ordered published

<u>22-0550</u> A bill for an ordinance approving a proposed Intergovernmental Agreement between the City and County of Denver and Town of Morrison to provide wastewater and sewage treatment services at Red Rocks Park and Amphitheatre.

Approves an intergovernmental agreement with the Town of Morrison for \$7,000,000 and through 12-31-2031 to provide wastewater and sewage treatment services at Red Rocks Park and Amphitheatre (THTRS-202262385-00). The last regularly scheduled Council meeting within the 30-day review period is on 6-20-22. The Committee approved filing this item at its meeting on 5-18-22.

Council Bill 22-0550 was ordered published

22-0569 A bill for an ordinance concerning the Airport Facilities of the City and County of Denver; authorizing the issuance of the "City and County of Denver, Colorado, for and on behalf of its Department of Aviation, Airport System Revenue Bonds, Series 2022" from time to time, in one or more series or subseries, on a taxable or a tax-exempt basis, in the maximum aggregate principal amount of \$3,980,000,000 for the purposes of defraying the costs of the Series 2022 Project, and providing other details in connection therewith; authorizing the Treasurer, within certain limitations and restrictions, to finalize details, terms and other provisions of the Bonds, their negotiated sale, determination of Refunded Bonds, and to select the registrar, paying agent, escrow bank and underwriters; approving forms of and authorizing execution and delivery of certain documents; ratifying action previously taken; providing for other related matters; and providing the effective date of this ordinance.

Authorizes the Manager of Finance, Chief Financial Officer to issue City and County of Denver, for and on behalf of its Department of Aviation, Airport Senior Revenue Bonds, Series 2022 in an amount not to exceed \$3.98 billion for the purposes of funding Airport capital improvements, refunding airport bonds, paying costs of terminating swaps funding capitalized interest, funding bond reserves and paying costs of issuance expenses. The last regularly scheduled Council meeting within the 30-day review period is on 5-27-22. The Committee approved filing this item at its meeting on 5-18-22.

Council Bill 22-0569 was ordered published

Ordered published

22-0570 A bill for an ordinance concerning the Airport Facilities of the City and County of Denver; authorizing the issuance of the "City and County of Denver, Colorado, for and on behalf of its Department of Aviation, Airport System Subordinate Revenue Bonds, Series 2022" from time to time, in one or more series or subseries, on a taxable or a tax-exempt basis, in the maximum aggregate principal amount of \$3,980,000,000 for the purposes of defraying the costs of the Series 2022 Subordinate Project, and providing other details in connection therewith; authorizing the Treasurer, within certain limitations and restrictions, to finalize details, terms and other provisions of the Bonds, their negotiated sale, determination of Refunded Bonds, and to select the registrar, paying agent, escrow bank and underwriters; approving forms of and authorizing execution and delivery of certain documents; ratifying action previously taken; providing for other related matters; and providing the effective date of this ordinance. Authorizes the Manager of Finance, Chief Financial Officer to issue City and County of Denver, for and on behalf of its Department of Aviation, Airport Subordinate Revenue Bonds, Series 2022 in an amount not to exceed \$3.98 billion for the purposes of funding Airport capital improvements, refunding airport bonds, paying costs of terminating swaps funding capitalized interest, funding bond reserves and paying costs of issuance expenses. The last regularly scheduled Council meeting within the 30-day review period is on 5-27-22. The Committee approved filing this item at its meeting on 5-18-22.

Council Bill 22-0570 was ordered published

City Council - Direct Files

22-0648 A bill for an ordinance relinquishing an easement, in its entirety, reserved in Ordinance No. 1017, Series of 2001 recorded with Denver Clerk & Recorder at Reception No. 2001203743 located at 3701 North York Street.

Relinquishes the dry utilities easement, in its entirety, as established in Vacating Ordinance No. 1017, Series of 2001, located at 3701 North York Street in Council District 9. The last regularly scheduled Council meeting within the 30-day review period is on 6-20-22. Councilmember Kniech approved direct filing this item on 5-26-22.

Council Bill 22-0648 was ordered published

Ordered published

Finance & Governance Committee

<u>22-0555</u> A bill for an ordinance modifying Section 18-142 of the Revised Municipal Code of Denver by adding Juneteenth as a designated holiday beginning in the year 2023, and repealing Section 2-6, D.R.M.C., which established Juneteenth as a commemorative day of observance.

Amends Denver Revised Municipal Code Section 18-142 to formally designate June 19th (Juneteenth) as a legal holiday for the City & County of Denver beginning in 2023 and repeals Section 2-6 to remove the previous commemorative holiday designation. The Committee approved filing this ordinance by consent on 5-17-2022. The last regularly scheduled Council meeting within the 30-day review period is on 6-20-22. The Committee approved filing this item at its meeting on 5-17-22.

Council Bill 22-0555 was ordered published

Ordered published

<u>22-0571</u> A bill for an ordinance authorizing a rescission and appropriation in the General Fund to make a cash transfer to and appropriation in the Liability Claims Special Revenue Fund.

Approves a rescission of \$2,000,000 from General Fund Contingency and makes a supplemental appropriation to the Liability Claims Special Revenue Fund. The last regularly scheduled Council meeting within the 30-day review period is on 6-20-22. The Committee approved filing this item at its meeting on 5-17-22.

Council Bill 22-0571 was ordered published

Ordered published

<u>22-0625</u> A bill for an ordinance clarifying wage requirements in the city.

Modernizes Denver's minimum wage through correcting calculation methods, aligning contractor and citywide minimum wages, repealing obsolete provisions, and updating collection methods. The Committee approved filing this item at its meeting on 5-24-22.

Council Bill 22-0625 was ordered published

Land Use, Transportation & Infrastructure Committee

22-0554 A bill for an ordinance changing the zoning classification for 1305, 1339, and 1365 North Osage Street and 1520 West 14th Avenue in Lincoln Park.

Approves a map amendment to rezone property from G-MX-3, UO-2 to G-RX-5, UO-2, located at 1305, 1339 & 1365 North Osage Street and 1520 West 14th Avenue in Council District 3. The last regularly scheduled Council meeting within the 30-day review period is on 6-20-22. The Committee approved filing this item at its meeting on 5-17-22.

Council Bill 22-0554 was ordered published with a future required public hearing on 7-11-22

Ordered published with a future required public hearing

<u>22-0591</u> A bill for an ordinance designating certain property as "park" under section 2.4.5 of the City Charter, namely, a parcel of land within Bear Creek Park.

Approves the park designation of a parcel of land adjacent to Bear Creek Park, containing 4.06 acres, located at South Sheridan Blvd. & West Kenyon Avenue in Council District 2. The Committee approved filing this item at its meeting on 5-24-22.

Council Bill 22-0591 was ordered published

Ordered published

<u>22-0592</u> A bill for an ordinance designating certain property as "park" under section 2.4.5 of the City Charter Fairfax Park.

Approves the park designation of a parcel of land at 2858 North Fairfax Street, containing 0.36 acres, in Council District 8. The Committee approved filing this item at its meeting on 5-24-22.

Council Bill 22-0592 was ordered published

Ordered published

<u>22-0593</u> A bill for an ordinance designating certain property as "park" under section 2.4.5 of the City Charter the Gateway Landing Park.

Approves the park designation of a parcel of land at Gateway Landing Park, containing 3.0 acres, located at 4991 North Telluride Street, in Council District 11. The Committee approved filing this item at its meeting on 5-24-22.

Council Bill 22-0593 was ordered published

Ordered published

<u>22-0594</u> A bill for an ordinance designating certain property as "park" under section 2.4.5 of the City Charter the Montbello open space.

Approves the park designation of a parcel of land in Montbello Open Space, containing 5.6 acres, located at 12680 East Albrook Drive, located in Council District 8. The Committee approved filing this item at its meeting on 5-24-22.

Council Bill 22-0594 was ordered published

<u>22-0595</u> A bill for an ordinance designating certain property as "park" under section 2.4.5 of the City Charter Platte Farm Open Space.

Approves the park designation of a parcel of land in Platte Farm Open Space, containing 6.2 acres, located at East 48th Avenue and Grant Street, in Council District 9. The Committee approved filing this item at its meeting on 5-24-22.

Council Bill 22-0595 was ordered published

Ordered published

<u>22-0596</u> A bill for an ordinance designating certain property as "park" under section 2.4.5 of the City Charter the unnamed Iliff and Bellaire park. Approves the park designation of a parcel of land at unnamed Iliff & Bellaire Park, containing 1.88 acres, located on East Iliff Avenue & South Bellaire Street, in Council District 4. The Committee approved filing this item at its meeting on 5-24-22.

Council Bill 22-0596 was ordered published

Ordered published

<u>22-0597</u> A bill for an ordinance designating certain property as "park" under section 2.4.5 of the City Charter Uplands Park.

Approves the park designation for Uplands Park, containing 14.6 acres, located on East 50th Avenue from Trenton Street to Northfield Blvd in Council District 8. The Committee approved filing this item at its meeting on 5-24-22.

Council Bill 22-0597 was ordered published

Ordered published

22-0598 A bill for an ordinance designating certain property as "park" under section 2.4.5 of the City Charter as an addition to Westwood Park. Approves the park designation for the Westwood Park addition, containing 0.48 acres, located at Westwood Park on West Kentucky Avenue in Council District 3. The Committee approved filing this item at its meeting on 5-24-22.

Council Bill 22-0598 was ordered published

Ordered published

Safety, Housing, Education & Homelessness Committee

<u>22-0548</u> A bill for an ordinance approving a proposed Grant Agreement between the City and County of Denver and State of Colorado Office of Behavioral Health, to provide funding for substance use disorder, mental health treatment, competency enhancements, and jail medication assisted treatment at Denver County Jail.

Approves a grant agreement with the State of Colorado Office of Behavioral Health for \$1,224,421 and through 6-30-2023 to provide funding for substance use disorder, mental health treatment, competency enhancements, and jail medication assisted treatment at Denver County Jail, citywide (SHERF-202262959). The last regularly scheduled Council meeting within the 30-day review period is on 6-20-22. The Committee approved filing this item at its meeting on 5-18-22.

Council Bill 22-0548 was ordered published

<u>22-0617</u> A bill for an ordinance enacting a new article XI, chapter 27 of the Denver Revised Municipal Code requiring unit owners' associations to notify homeowners of certain rights when initiating a foreclosure action and consolidating existing notice and disclosure duties for tenant rights.

For an ordinance enacting a new article XI, chapter 27 of the Denver Revised Municipal Code requiring unit owners' associations to notify homeowners of certain rights when initiating a foreclosure action and consolidating existing notice and disclosure duties for tenant rights. The last regularly scheduled Council meeting within the 30-day review period is on 6-27-22. The Committee approved filing this item at its meeting on 5-25-22.

Council Bill 22-0617 was ordered published

Ordered published

BILLS FOR FINAL CONSIDERATION

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.

A motion offered by Councilmember CdeBaca, duly seconded by Councilmember Flynn, that Council Bill 22-0519 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

<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.

A motion offered by Councilmember CdeBaca, duly seconded by Councilmember Flynn, that Council Bill 22-0527 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

Absent: Kashmann, Clark (2)

Land Use, Transportation & Infrastructure Committee

<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.

A motion offered by Councilmember CdeBaca, duly seconded by Councilmember Flynn, that Council Bill 22-0526 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

22-0532 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.

A motion offered by Councilmember CdeBaca, duly seconded by Councilmember Flynn, that Council Bill 22-0532 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

Absent: Kashmann, Clark (2)

<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.

A motion offered by Councilmember CdeBaca, duly seconded by Councilmember Flynn, that Council Bill 22-0533 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

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.

A motion offered by Councilmember CdeBaca, duly seconded by Councilmember Flynn, that Council Bill 22-0443 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Sandoval, Sawyer, Kniech, Ortega, Torres, Black, CdeBaca, Flynn, Gilmore, Herndon, Hinds (11)

Nay: (None) (0)

Absent: Kashmann, Clark (2)

<u>22-0515</u> 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.

A motion offered by Councilmember CdeBaca, duly seconded by Councilmember Flynn, that Council Bill 22-0515 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

Absent: Kashmann, Clark (2)

PRE-RECESS ANNOUNCEMENT

Council President Gilmore announced that tonight, there will be a required public hearing on Council Bill 22-0412, changing the zoning classification for 4401 South Quebec Street in Hampden South; and, a combined public hearing on Council Bill 22-0424, amending the Denver Zoning Code, Council Bill 22-0426, amending Chapter 27 of the Denver Revised Municipal Code concerning housing, revising provisions related to the linkage fee; repealing incentives for affordable housing; and adopting affordable housing requirements applicable to the creation of new dwelling units, and, Council Bill 22-0425, changing the zoning classification for multiple properties in the 38th & Blake station area to remove the 38th and Blake Station Area Incentive Overlay District (IO-1) and adjust underlying base zone districts. 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>22-0412</u> A bill for an ordinance changing the zoning classification for 4401 South Quebec Street in Hampden South.

Approves a map amendment to rezone a property from PUD 206 to S-MX-5 (planned development to suburban, mixed-use) located at 4401 South Quebec Street in Council District 4. The Committee approved filing this item at its meeting on 4-19-22.

Council sat as a Committee of the Whole, commencing at 6:35 p.m., Council President Gilmore presiding, to hear speakers on Council Bill 22-0412. Allison Hibbs and Jesse Parris signed up to speak in favor of the bill. No speakers signed up to speak in opposition of the bill. Libbie Adams of Community Planning and Development delivered the staff report.

A motion offered by Councilmember CdeBaca, duly seconded by Councilmember Torres, that Council Bill 22-0412 be placed upon final consideration and do pass, carried by the following vote:

Placed upon final consideration and do pass

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

Page 30

<u>22-0424</u> A bill for an ordinance amending the Denver Zoning Code.

Approves a Denver Zoning Code text amendment to implement the recommendations of the Expanding Housing Affordability project to encourage provision of additional affordable housing beyond mandatory requirements, transition multiple existing incentive systems in various overlays, encourage on-site compliance with affordable housing requirements through other incentives, and correct minor errors and omissions from other recently adopted zoning code text amendments. The Committee approved filing this item at its meeting on 4-26-22.

Council sat as a Committee of the Whole, commencing at 6:48 p.m., Council President Gilmore presiding, to hear speakers on Council Bills 22-0424, 22-0426 and 22-0425. Paz Athena, Mary Coddington, Ethan Hemming, Charles Allison-Godfrey, David Pardo, Samuel Valeriano, Joel Noble, Keith Pryor, Luchia Brown, Kate Barton, Gerald Horner, Erin Clark, Monica Martinez, Kate Stigberg, Darrell Watson, Caitlin Quander, Andy Cushen, Anna DeWitt, Aaron Miripol, Kinsey Hasstedt, Naomi Amaha, Jonathan Pira, Bill Ziegler, Tim Craft, Rich McClintock, John Deffenbaugh, Adam Estroff, Renee Martinez-Stone, Loren Hansen, Ryan Keeney, Heather Lafferty and James Warren signed up to speak in favor of the bill(s). Victoria Barriga, Kennie Owens, Dominique Mack, Julian Camera, Ian Frasch, Terese Howard, Tyler Israel, Jerry Burton, Teri Washington, Paradyce Wilson, Riley Ryan Reso, Gary Jackson, V Reeves, Brandy Majors, Robert Bailey, Joe Davis, Tyler Carlson, Luke Leary, Alfonso Espino, Yolanda Borders, Shay Dee and Nola Miguel signed up to speak in opposition of the bill(s). Analiese Hock of Community Planning and Development delivered the staff report.

A motion offered by Councilmember CdeBaca, duly seconded by Councilmember Hinds, that Council Bill 22-0424 be placed upon final consideration and do pass, carried by the following vote:

Placed upon final consideration and do pass

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

<u>22-0426</u> A bill for an ordinance amending Chapter 27 of the Denver Revised Municipal Code concerning housing, revising provisions related to the linkage fee; repealing incentives for affordable housing; and adopting affordable housing requirements applicable to the creation of new dwelling units.

Amends Chapter 27 of the Denver Revised Municipal Code to revise provisions related to the linkage fee, repeal incentives for affordable housing and adopt affordable housing requirements applicable to the creation of new dwelling units. The Committee approved filing this item at its meeting on 4-26-22.

A motion offered by Councilmember CdeBaca, duly seconded by Councilmember Hinds, that Council Bill 22-0426 be placed upon final consideration, was followed by a motion offered by Councilmember CdeBaca, duly seconded by Councilmember Flynn, that Council Bill 22-0426 be amended in the following particulars: '1) page 9, line 4, replace "(i) Accessory dwelling units as defined in article XI 11 of the Denver Zoning Code." with "(i) An addition of four hundred (400) square feet of gross floor area or less to an accessory dwelling unit as defined in article XI 11 of the Denver Zoning Code.".' A motion offered by Councilmember Sandoval, duly seconded by Councilmember Hinds, that Council Bill 22-0426 be recessed, carried by the following vote:

Recessed

Aye:	Sandoval, Sawyer, Ortega, Torres, Black, CdeBaca, Flynn, Gilmore (8)
Nay:	Kniech, Herndon, Hinds (3)
Absent:	Kashmann, Clark (2)

The amendment to Council Bill 22-0426 was withdrawn by Councilmember CdeBaca.

Withdrawn

A motion offered by Councilmember CdeBaca, duly seconded by Councilmember Flynn, that Council Bill 22-0426 be amended in the following particulars: '1) On page 9, line 4, replace "(i) Accessory dwelling units as defined in article XI 11 of the Denver Zoning Code." with "(i) Accessory dwelling units as defined in article XI 11 of the Denver Zoning Code, up to four-hundred (400) square feet or less of gross floor area.".' This amendment aims to treat ADUs as we treat those adding onto their homes. ADUs or home additions beyond 400sqft will BOTH be charged the linkage fee. The motion to amend failed to carry by the following vote:

Amended

Aye:	Sawyer, Ortega, CdeBaca, Flynn (4)
Nay:	Sandoval, Kniech, Torres, Black, Gilmore, Herndon, Hinds (7)
Absent:	Kashmann, Clark (2)

A motion offered by Councilmember CdeBaca, duly seconded by Councilmember Hinds, that Council Bill 22-0426 be placed upon final consideration and do pass, carried by the following vote:

Placed upon final consideration and do pass

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

<u>22-0425</u> A bill or an ordinance changing the zoning classification for multiple properties in the 38th & Blake station area to remove the 38th and Blake Station Area Incentive Overlay District (IO-1) and adjust underlying base zone districts.

Approves a legislative map amendment to rezone multiple properties in the 38th & Blake station area to remove the 38th & Blake Incentive Overlay District (IO-1) and adjust underlying base zone districts for certain properties in Council District 9. The Committee approved filing this item at its meeting on 4-26-22.

A motion offered by Councilmember CdeBaca, duly seconded by Councilmember Hinds, that Council Bill 22-0425 be placed upon final consideration and do pass, was followed by a motion offered by Councilmember CdeBaca, duly seconded by Councilmember Hinds, that Council Bill 22-0425 be amended in the following particulars: '1) On page 1, line 14, strike "C-MX-12,". 2) On page 1, line 14, strike "I-MX-5, I-MX-8, and I-MX-12" and replace with "and I-MX-5". 3) Strike Section 1. 4) On page 1, line 31, strike "Section 2." and replace with "Section 1." 5) Strike sections 3, 4, 5, 6, and 7. 6) On page 4, strike lines 38-44. 7) On page 5, strike lines 1-40, and replace with text as written in attached amendment. 8) Renumber all other sections accordingly.' to emove the 38th and Blake Station Area Incentive Overlay, rezone I-MX-8 zoning to I-MX-5, and not change any of the zoning classifications. The motion to amend failed to carry by the following vote:

Amended

Aye:	Sawyer, Torres, CdeBaca (3)
Nay:	Sandoval, Kniech, Ortega, Black, Flynn, Gilmore, Herndon, Hinds (8)
Absent:	Kashmann, Clark (2)

A motion offered by Councilmember CdeBaca, duly seconded by Councilmember Hinds, that Council Bill 22-0425 be placed upon final consideration and do pass, carried by the following vote:

Placed upon final consideration and do pass

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

PRE-ADJOURNMENT ANNOUNCEMENT

Council President Gilmore announced that on Monday, July 11, 2022, Council will hold a required public hearing on Council Bill 22-0554, changing the zoning classification for 1305, 1339, and 1365 North Osage Street and 1520 West 14th Avenue in Lincoln Park. Any protests against Council Bill 22-0554 must be filed with the Council Offices no later than noon on Tuesday, July 5, 2022.

ADJOURN

There being no further business before the City Council, Council President Gilmore adjourned the meeting at 11:34 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