#### City Council Minutes Meeting Date: Monday, June 20, 2022 5:30 PM

#### PLEDGE OF ALLEGIANCE

Councilmember Black led the Pledge of Allegiance.

#### LAND ACKNOWLEDGEMENT

Councilmember Black led the Land Acknowledgement.

#### ROLL CALL

Council members Hinds, Kniech and Sandoval attended the meeting virtually.

Present: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

#### **APPROVAL OF THE MINUTES**

<u>22-0722</u> Minutes of Monday, June 6, 2022

#### Approved

22-0740 Minutes of Monday, June 13, 2022

The minutes of Monday, June 6, 2022, and, the minutes of Monday, June 13, 2022, were distributed to members of Council. Council President Gilmore ordered the minutes approved.

#### Approved

#### COUNCIL ANNOUNCEMENTS

Council members Kashmann, Torres, Sawyer and Herndon offered announcements.

#### PRESENTATIONS

#### COMMUNICATIONS

<u>22-0721</u> A letter dated June 3, 2022, from Brendan J. Hanlon, Manager of Finance, notifying City Council of the Department of Finance's intent to issue Airport System Revenue Bonds, Series 2022, for and on behalf of its Department of Aviation, in an amount not to exceed \$1.8 billion.

Council Communication 22-0721 was filed

#### Filed

#### PROCLAMATIONS

22-0742 Mile High Youth Corps Day.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Proclamation 22-0742 be adopted en bloc, carried by the following vote:

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
	Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)
Nay:	(None) (0)

#### **RECAP OF BILLS TO BE CALLED OUT**

Items called out for a separate vote:

#### RESOLUTIONS

#### Land Use, Transportation & Infrastructure Committee

22-0668 A resolution approving a proposed Agreement with Environmental Learning for Kids (ELK) to provide environmental education programming and stewardship opportunities for the community, and to manage, operate, and maintain the Education Center and adjacent outdoor open space area at Montbello Open Space Park located at 12680 East Albrook Drive. Approves a cooperative agreement with Environmental Learning for Kids (ELK) for twenty (20) years to provide environmental educational programming and stewardship opportunities for the community, and to manage, operate, and maintain the Education Center and adjacent outdoor open space area at Montbello Open Space Park located at 12680 East Albrook Drive in Council District 8 (PARKS-202263429). The last regularly scheduled Council meeting within the 30-day review period is on 7-11-22. The Committee approved filing this item at its meeting on 6-7-22.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Resolution 22-0668 be adopted, carried by the following vote:

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

#### **BILLS FOR INTRODUCTION**

#### Land Use, Transportation & Infrastructure Committee

22-0685 A bill for an ordinance amending Chapter 48 of the Revised Municipal Code of the City and County of Denver to repeal the fee on composting and implement a volume-based pricing system for trash, including recycling and composting services at no extra charge, to facilitate improved waste diversion and its related environmental benefits. Amends Chapter 48 of the Denver Revised Municipal Code to repeal the fee on composting and implement a volume-based pricing system for trash, including recycling and composting services at no extra charge, to facilitate improved waste diversion and its related environmental benefits. The Committee approved filing this item at its meeting on 6-7-22.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Bill 22-0685 be placed upon final consideration and do pass, was followed by a motion offered by Councilmember Ortega, duly seconded by Councilmember Flynn, that Council Bill 22-0685 be amended in the following particulars: '1. On page 9, line 31, insert: "Section 9. A new section 48-50 of the Denver Revised Municipal Code shall be created by adding the language underlined, as follows: Sec. 48-49. – Sunset. Subsections (a),(b),(c), and (f) of section 48-42.5, and Section 48-48 shall sunset on October 3, 2028." 2. On page 9, line 32 strike "Section 8 9." and replace with "Section 10.".' to provide for sunset of volume-based pricing and the lien provisions, but keeps the requirement that revenue collected from the fee be kept separate and only be used for certain costs. The motion to amend failed to carry by the following vote:

#### Amended

Aye:	CdeBaca, Flynn, Gilmore, Kashmann, Ortega, Torres (6)
Nay:	Black, Clark, Herndon, Hinds, Kniech, Sandoval, Sawyer (7)

A motion offered by Councilmember Ortega, duly seconded by Councilmember Flynn, that Council Bill 22-0685 be amended in the following particulars: '1. On page 6, line 4, strike "the manager of transportation and infrastructure" and replace with "City Council" 2. On page 6, line 5, after the word "study" add "conducted by manager of transportation and infrastructure." 3. On page 6, line 5, strike "through an update to the rules and" 4. On page 6, strike lines 6, 7, and 8.".' to give City Council the power to set and update the fee structure, based on a cost-of-service study by DOTI and removes that authority from the Manager of Transportation and Infrastructure to increase fees. The motion to amend failed to carry by the following vote:

#### Amended

Aye:	CdeBaca, Flynn, Ortega (3)
Nay:	Black, Clark, Gilmore, Herndon, Hinds, Kashmann, Kniech, Sandoval, Sawyer, Torres (10)

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Bill 22-0685 be ordered published with a future courtesy public hearing on 6-27-22, carried by the following vote:

#### Ordered published with a future courtesy public hearing

Aye:	Black, CdeBaca, Clark, Gilmore, Herndon, Hinds, Kashmann,
	Kniech, Sandoval, Sawyer, Torres (11)
Nay:	Flynn, Ortega (2)

#### **BILLS FOR FINAL CONSIDERATION**

#### **Business, Arts, Workforce, & Aviation Services Committee**

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.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Bill 22-0570 be placed upon final consideration and do pass, carried by the following vote:

#### Placed upon final consideration and do pass

Aye:Black, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann,<br/>Kniech, Ortega, Sandoval, Sawyer, Torres (12)Nay:CdeBaca (1)

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#### **Finance & Governance Committee**

<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 Black, duly seconded by Councilmember Herndon, that Council Bill 22-0590 be placed upon final consideration and do pass, was followed by a motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that final consideration of Council Bill 22-0590 be postponed until after the public hearing on Council Bill 22-0590. The motion to postpone carried by the following vote:

#### Postponed

Aye:Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,<br/>Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)Nay:(None) (0)

**BLOCK VOTE** 

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

#### Approved the consent agenda

Aye:Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,<br/>Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)Nay:(None) (0)

RESOLUTIONS

#### **Business, Arts, Workforce, & Aviation Services Committee**

#### <u>22-0630</u> A resolution approving a proposed Master Purchase Order between the City and County of Denver and Summit Laboratories, Incorporated concerning the purchase of HVAC water treatment and monitoring services at Denver International Airport.

Approves a Master Purchase Order with Summit Laboratories, Incorporated for \$900,000 and two (2) years, with three (3) one-year options for renewal, to purchase HVAC water treatment and monitoring services at Denver International Airport in Council District 11 (SC-00006890). 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 6-1-22.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Resolution 22-0630 be adopted en bloc, carried by the following vote:

#### Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13) Nay: (None) (0)

## <u>22-0640</u> A resolution approving a proposed Lease Agreement between the City and County of Denver and Oak Leaf Solar 56, LLC concerning construction of a solar array at Denver International Airport.

Approves a ground lease agreement with Oak Leaf Solar 56, LLC for \$1,463,785 and through 12-31-49 for use of approximately 64 acres to construct a solar array at Denver International Airport in Council District 11 (202262383). 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 6-1-22.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Resolution 22-0640 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
	Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)
Nay:	(None) (0)

#### <u>22-0641</u> A resolution approving a proposed Power Purchase Agreement between the City and County of Denver and Oak Leaf Solar 56, LLC concerning purchasing electricity from a solar array to be built at Denver International Airport.

Approves a Power Purchase Agreement with Oak Leaf Solar 56, LLC for \$26,921,860 and through 12-31-49 to purchase electricity from a solar array to be built at Denver International Airport in Council District 11 (202262492). 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 6-1-22.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Resolution 22-0641 be adopted en bloc, carried by the following vote:

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
	Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)
Nay:	(None) (0)

<u>22-0664</u> A resolution approving a proposed First Amendment between the City and County of Denver and Earth Services & Abatement, LLC concerning continued maintenance of grease and sand pretreatment devices and associated drain lines servicing common use waste lines at Denver International Airport.

Amends a contract with Earth Services & Abatement, LLC by adding \$2.4 million for a new total of \$3,408,966 for continued maintenance of grease and sand pretreatment devices and associated drain lines servicing common use waste lines at Denver International Airport in Council District 11. No change to contract duration (202160626). The last regularly scheduled Council meeting within the 30-day review period is on 7-11-22. The Committee approved filing this item at its meeting on 6-8-22.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Resolution 22-0664 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
	Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)
Nay:	(None) (0)

22-0665 A resolution approving a proposed Contract between the City and County of Denver and Materna IPS USA Corp. concerning the Common Use Terminal Equipment (CUTE) System and to migrate the infrastructure from an on-premises to a cloud-based solution at Denver International Airport. Approves a contract with Materna IPS USA Corp. for \$2,951,038.04 and five (5) years to provide the Common Use Terminal Equipment (CUTE) System and migrate the infrastructure from an on-premises to a cloud-based solution at Denver International Airport in Council District 11 (202158763). The last regularly scheduled Council meeting within the 30-day review period is on 7-11-22. The Committee approved filing this item at its meeting on 6-8-22.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Resolution 22-0665 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,<br/>Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)Nay:(None) (0)

<u>22-0666</u> A resolution approving a proposed Purchase Order between the City and County of Denver and Dabico Airport Solutions, Incorporated concerning the purchase of fifty-eight (58) bridge mounted ground power units for use at Concourses A, B & C at Denver International Airport.

Approves a Purchase Order with Dabico Airport Solutions, Incorporated for \$1,332,825.50 for the purchase of fifty-eight (58) bridge mounted ground power units for use at Concourses A, B & C at Denver International Airport in Council District 11 (PO-00116087). The last regularly scheduled Council meeting within the 30-day review period is on 7-11-22. The Committee approved filing this item at its meeting on 6-8-22.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Resolution 22-0666 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
	Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)
Nay:	(None) (0)

#### **Finance & Governance Committee**

#### <u>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 12-31-22 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. Councilmember Ortega called this item out at the 6-6-22 meeting for a one-week postponement to 6-13-22.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Resolution 22-0557 be adopted en bloc, carried by the following vote:

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
	Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)
Nay:	(None) (0)

#### <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 12-31-22 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. Councilmember Ortega called this item out at the 6-6-22 meeting for a one-week postponement to 6-13-22.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Resolution 22-0558 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,<br/>Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)Nay:(None) (0)

### <u>22-0635</u> A resolution approving the Mayor's appointment to the Tourism Improvement District Board of Directors.

Approves the Mayoral appointment of Amanda Parsons to the Tourism Improvement District Board of Directors for a term effective immediately and expiring 8-31-23, or until a successor is duly appointed. The Committee approved filing this item at its meeting on 5-31-22.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Resolution 22-0635 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,<br/>Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)Nay:(None) (0)

#### <u>22-0636</u> A resolution approving the Mayor's reappointments to the Prosperity Denver Fund (formerly known as the Denver College Success Corporation) Board of Directors.

Approves the Mayoral reappointments of Angela Cobain and Stephen Kurtz to the Prosperity Denver Fund (formerly known as the Denver College Success Corporation) Board of Directors for terms effective immediately and expiring 5-1-25, or until a successor is duly appointed. The Committee approved filing this item at its meeting on 5-31-22.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Resolution 22-0636 be adopted en bloc, carried by the following vote:

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
	Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)
Nay:	(None) (0)

<u>22-0652</u> A resolution approving a proposed Master Purchase Order between the City and County of Denver and Western Paper Distributors, Inc. by changing the vendor name to Imperial Bag & Paper Company LLC, doing business as Western Paper Distributors and for janitorial supplies for City facilities.

Amends a Master Purchase Order with Western Paper Distributors, Inc., by changing the vendor name to Imperial Bag & Paper Company LLC, doing business as Western Paper Distributors and adding one year for a new end date of 7-31-2023 for janitorial supplies for City facilities, citywide. No change to Master Purchase Order amount (SC-00006922). The last regularly scheduled Council meeting within the 30-day review period is on 7-11-22. The Committee approved filing this item at its meeting on 6-7-22.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Resolution 22-0652 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,<br/>Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)Nay:(None) (0)

## <u>22-0658</u> A resolution to set a public hearing before City Council on the Second Amended Service Plan for the Southeast Public Improvement Metropolitan District.

Sets a public hearing before City Council on 7-11-22 on the Second Amended Service Plan for the Southeast Public Improvement Metropolitan District in Council District 4. The Committee approved filing this item at its meeting on 6-7-22.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Resolution 22-0658 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,<br/>Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)Nay:(None) (0)

#### <u>22-0661</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and JPMorgan Chase Bank, N.A. to purchase Energy Conservation Measure Equipment.

Amends the lease purchase agreement with JP Morgan Chase Bank, N.A. for energy conservation measure equipment to address required administrative changes in the escrow agreement and Acceptance Certificates. No change to lease purchase agreement duration or amount (FINAN-202161239-00). The last regularly scheduled Council meeting within the 30-day review period is on 7-11-22. The Committee approved filing this item at its meeting on 6-7-22.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Resolution 22-0661 be adopted en bloc, carried by the following vote:

#### Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13) Nay: (None) (0)

<u>22-0662</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and McKinstry Essention, LLC for services related to the purchase of energy conservation measure equipment for various City-owned buildings.

Amends the Energy Performance Agreement with McKinstry Essention, LLC to add one (1) year for a new end date of 12-31-2026 and to change the term and payment structure for the implementation of energy conservation measures at City buildings. No change to agreement amount (GENRL-202263189-02). The last regularly scheduled Council meeting within the 30-day review period is on 7-11-22. The Committee approved filing this item at its meeting on 6-7-22.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Resolution 22-0662 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,<br/>Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)Nay:(None) (0)

#### <u>22-0663</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Ameresco, Inc. for services related to the purchase of energy conservation measure equipment for various City-owned buildings.

Amends the Energy Performance Agreement with Ameresco, Inc. to change the scope of work related to the implementation of energy conservation measures at City buildings. No change to agreement length or amount (GENRL-202263188-01). The last regularly scheduled Council meeting within the 30-day review period is on 7-11-22. The Committee approved filing this item at its meeting on 6-7-22.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Resolution 22-0663 be adopted en bloc, carried by the following vote:

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
	Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)
Nay:	(None) (0)

<u>22-0684</u> A resolution approving a proposed Third Amendatory Agreement with Base Tactical Disaster Recovery Inc., to continue providing consulting services and management of the City and County of Denver's FEMA claim related to the COVID-19 Pandemic, citywide.

Amends an agreement with Base Tactical Disaster Recovery Inc. by adding \$697,084 for a new contract total of \$2,311,538 and one year for a new end date of 12-31-23 to continue providing consulting services and management of the City and County of Denver's FEMA claim related to the COVID-19 Pandemic, citywide

(FINAN-202263300). The last regularly scheduled Council meeting within the 30-day review period is on 7-11-22. The Committee approved filing this item at its meeting on 6-7-22.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Resolution 22-0684 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
	Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)
Nay:	(None) (0)

#### <u>22-0687</u> A resolution approving the City Council reappointment of Councilman Christopher Herndon to the Denver College Success Corporation.

Approving the City Council reappointment of Councilman Christopher Herndon to the Denver College Success Corporation. The Committee approved filing this item at its meeting on 6-7-22.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Resolution 22-0687 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,<br/>Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)Nay:(None) (0)

#### Land Use, Transportation & Infrastructure Committee

#### <u>22-0629</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Brannan Construction Company to continue implementation of the wastewater infrastructure improvement program.

Amends a contract with Brannan Construction Company by adding 9 months for a new end date of 2-1-23 to continue implementation of the wastewater infrastructure improvement program while the procurement process for a new contract for this program occurs. No change to the contract amount or scope (201947926). The Committee approved filing this item at its meeting on 5-31-22.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Resolution 22-0629 be adopted en bloc, carried by the following vote:

#### Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13) Nay: (None) (0)

<u>22-0639</u> A resolution approving a proposed Agreement between the City and County of Denver and Denver Urban Gardens for a cooperative agreement to operate and manage community gardens within Denver Parks, citywide.

Approves a cooperative agreement with Denver Urban Gardens (DUG) for 5-years to operate and manage community gardens within Denver Parks, citywide (202159010). 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 5-31-22.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Resolution 22-0639 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
	Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)
Nay:	(None) (0)

<u>22-0647</u> A resolution granting a revocable permit to Amanda Strauss and William Benet, to encroach into the right-of-way at 505 East 5th Avenue. Grants a revocable permit, subject to certain terms and conditions, to Amanda Strauss and William Benet, their successors and assigns, to encroach into the right-of-way for 242 square feet with a two-foot concrete retaining wall and four-foot wood fence along East 5th Avenue and North Pennsylvania Street at 505 East 5th Avenue, located in Council District 10. The Committee approved filing this item at its meeting on 5-31-22.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Resolution 22-0647 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,<br/>Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)Nay:(None) (0)

22-0669 A resolution laying out, opening and establishing as part of the City street system a parcel of land as a public alley bounded by North Julian Street, West 25th Avenue, North Irving Street, and West 24th Avenue. Dedicates a parcel of land as public right-of-way as public alley, bounded by North Julian Street, West 25th Avenue, North Irving Street, and West 24th Avenue in Council District 1. The Committee approved filing this item at its meeting on 6-7-22.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Resolution 22-0669 be adopted en bloc, carried by the following vote:

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
	Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)
Nay:	(None) (0)

## <u>22-0670</u> A resolution laying out, opening and establishing as part of the City street system a parcel of land as South Birch Street located near the intersection of South Birch Street and East Arkansas Avenue.

Dedicates a parcel of land as public right-of-way, as South Birch Street, located at the intersection of South Birch Street and East Arkansas Avenue in Council District 6. The Committee approved filing this item at its meeting on 6-7-22.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Resolution 22-0670 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
	Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)
Nay:	(None) (0)

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<u>22-0671</u> A resolution laying out, opening and establishing as part of the City street system parcels of land as: 1) 40th Street, located near the intersection of 40th Street and Blake Street; 2) Public Alley, bounded by East 38th Avenue, North Franklin Street, East 39th Avenue, and North Gilpin Street; 3) Public Alley, bounded by East 38th Avenue, North Franklin Street, East 39th Avenue, and North Gilpin Street; 4) Public Alley, bounded by East 38th Avenue, North Gilpin Street, East 39th Avenue, and North Williams Street; 5) Public Alley, bounded by East 38th Avenue, North Gilpin Street, East 39th Avenue, and North Williams Street; 6) Public Alley, bounded by East 38th Avenue, North Williams Street, East 39th Avenue, and North High Street; 7) Public Alley, bounded by East 38th Avenue, North Williams Street, East 39th Avenue, and North High Street; 8) Public Alley, bounded by East 39th Avenue, North Williams Street, East 40th Avenue, and North High Street; 9) Public Alley, bounded by East 39th Avenue, North Williams Street, East 40th Avenue, and North High Street; 10) Public Alley, bounded by East 39th Avenue, North High Street, East 40th Avenue, and North Race Street; 11) East 39th Avenue, located near the intersection North York Street and East 39th Avenue; and 12) North Monroe Street, located near the intersection of East 40th Avenue and North Monroe Street.

Dedicates a portion of twelve parcels of land as public right-of-way as 1) 40th Street, located near the intersection of 40th Street and Blake Street, 2) public alley, bounded by East 38th Avenue, North Franklin Street, East 39th Avenue, and North Gilpin Street, 3) public alley, bounded by East 38th Avenue, North Franklin Street, East 39th Avenue, and North Gilpin Street, 4) public alley, bounded by East 38th Avenue, North Gilpin Street, East 39th Avenue, and North Williams Street, 5) public alley, bounded by East 38th Avenue, North Gilpin Street, East 39th Avenue, and North Williams Street, 6) public alley, bounded by East 38th Avenue, North Williams Street, East 39th Avenue, and North High Street, 7) public alley, bounded by East 38th Avenue, North Williams Street, East 39th Avenue, and North High Street, 8) public alley, bounded by East 39th Avenue, North Williams Street, East 40th Avenue, and North High Street, 9) public alley, bounded by East 39th Avenue, North Williams Street, East 40th Avenue, and North High Street, 10) public alley, bounded by East 39th Avenue, North High Street, East 40th Avenue, and North Race Street, 11) East 39th Avenue, located near the intersection North York Street, East 39th Avenue 12) North Monroe Street, located near the intersection of East 40th Avenue, and North Monroe Street, located in Council District 9. The Committee approved filing this item at its meeting on 6-7-22.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Resolution 22-0671 be adopted en bloc, carried by the following vote:

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
	Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)
Nay:	(None) (0)

22-0672 A resolution laying out, opening and establishing as part of the City street system a parcel of land as a public alley bounded by North Fillmore Street, East 2nd Avenue, North Detroit Street, and East 3rd Avenue. Dedicates a parcel of land as public right-of-way as public alley, bounded by North Fillmore Street, East 2nd Avenue, North Detroit Street, and East 3rd Avenue in Council District 10. The Committee approved filing this item at its meeting on 6-7-22.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Resolution 22-0672 be adopted en bloc, carried by the following vote:

#### Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

22-0719 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the sum of Twenty-Seven thousand dollars (\$27,000.00) made payable to Carlitha Williams and Zaner Harden Law, LLP, in full payment and satisfaction of all claims related to the civil action captioned Carlitha Williams v. City and County of Denver and Timothy Bowen which was filed in the Denver County District Court, State of Colorado, Case No. 2021CV31013.

Settles a claim involving the Department of Transportation and Infrastructure. This item was approved for filing at the Mayor-Council meeting on 6-7-22.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Resolution 22-0719 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
	Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)
Nay:	(None) (0)

<u>22-0720</u> A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the sum of twenty-five thousand dollars (\$25,000.00) made payable to Ariana Samperio and Mark A. Simon, Esq. - Attorney at Law, in full payment and satisfaction of all claims related to the civil action captioned Ariana Samperio v. Valerie Padilla and the City and County of Denver, which was filed in the United States District Court for the District of Colorado, Case No. 2021CV31532.

Settles a claim involving the Department of Transportation and Infrastructure. This item was approved for filing at the Mayor-Council meeting 6-7-22.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Resolution 22-0720 be adopted en bloc, carried by the following vote:

#### Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13) Nay: (None) (0)

#### Safety, Housing, Education & Homelessness Committee

<u>22-0369</u> A resolution approving a proposed Agreement between the City and County of Denver and Denver SIPPRA, LLC, a limited liability company controlled by the Corporation for Supportive Housing to support the Denver Housing to Health (H2H) Pay for Success Project, funded by Social Impact Partnerships to Pay for Results Act (SIPPRA).

Approves a contract with Corporation for Supportive Housing for \$5,512,000 and through 12-31-30 to support Medicaid reimbursement savings for the Denver Housing to Health (H2H) Pay for Success Project, funded by Social Impact Partnerships to Pay for Results Act (SIPPRA) (HOST-202262618). The last regularly scheduled Council meeting within the 30-day review period is on 7-11-22. The Committee approved filing this item at its meeting on 4-6-22.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Resolution 22-0369 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
	Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)
Nay:	(None) (0)

#### <u>22-0370</u> A resolution approving a proposed Agreement between the City and County of Denver and The Urban Institute to evaluate and measure the effectiveness of outcomes associated with the interventions proposed under the Denver Housing to Health (H2H) Pay for Success Project, funded by Social Impact Partnerships to Pay for Results Act (SIPPRA).

Approves a contract with Urban Institute for \$826,800 and through 12-31-30 to evaluate and measure the effectiveness of outcomes associated with the interventions proposed under the Denver Housing to Health (H2H) Pay for Success Project, funded by Social Impact Partnerships to Pay for Results Act (SIPPRA) (HOST-202262619). The last regularly scheduled Council meeting within the 30-day review period is on 7-11-22. The Committee approved filing this item at its meeting on 4-6-22.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Resolution 22-0370 be adopted en bloc, carried by the following vote:

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
	Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)
Nay:	(None) (0)

#### <u>22-0518</u> A resolution approving a proposed Contract between the City and County of Denver and Mercy Housing Mountain Plains for American Rescue Plan Act (ARPA) funds to support the development and operation of an affordable early childhood education center.

Approves a contract with Mercy Housing Mountain Plains for \$572,483 in American Rescue Plan Act (ARPA) funds and through 12-31-23 to support the development and operation of an affordable early childhood education center located at the Rose on Colfax at 1500 North Valentia Street in Council District 8 (MOEAI-202263349). The last regularly scheduled Council meeting within the 30-day review period is on 7-11-22. The Committee approved filing this item at its meeting on 6-8-22.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Resolution 22-0518 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
	Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)
Nay:	(None) (0)

#### <u>22-0653</u> A resolution approving the Collective Bargaining Agreement between the City and County of Denver and Denver Firefighters - Local 858 for the years 2023 through 2025.

Approves the collective bargaining agreement with Denver Firefighters Local 858 for 2023-2025 pay and benefits (SAFTY-202263373). The last regularly scheduled Council meeting within the 30-day review period is on 7-11-22. The Committee approved filing this resolution by consent on 6-8-22.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Resolution 22-0653 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
	Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)
Nay:	(None) (0)

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<u>22-0673</u> A resolution approving a proposed First Amendment and Modification Agreement between the City and County of Denver and Yale Station Apartments, LLC to amend and modify the terms and conditions of the loan agreement related to the 50-unit senior housing project located at 5307 E. Yale Avenue.

Amends an agreement with Yale Station Apartments, LLC, to preserve the City's covenant and stipulate how a conflict between United States Department of Housing and Urban Development and City covenants is to be addressed if any should arise, at the 50-unit senior housing project located at 5307 East Yale Avenue in Council District 4. No change to agreement duration or amount (HOST-202263068-01). The last regularly scheduled Council meeting within the 30-day review period is on 7-11-22. The Committee approved filing this item at its meeting on 6-8-22.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Resolution 22-0673 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
	Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)
Nay:	(None) (0)

<u>22-0674</u> A resolution approving a proposed First Amendatory Agreement between the City and County of Denver and Colorado Poverty Law Project to extend the term and add additional funds to provide eviction legal assistance to eligible households in the City and County of Denver.

Amends an agreement with Colorado Poverty Law Project by adding \$900,000 for a new total of \$1,355,152 and 18 months for a new end date of 12-31-2023 to provide eviction legal assistance to eligible households, citywide (HOST-202262294-01). The last regularly scheduled Council meeting within the 30-day review period is on 7-11-22. The Committee approved filing this item at its meeting on 6-8-22.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Resolution 22-0674 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
	Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)
Nay:	(None) (0)

<u>22-0675</u> A resolution approving a proposed First Amendatory Agreement between the City and County of Denver and Colorado Legal Services to add additional funds to provide eviction legal assistance to eligible households.

Amends an agreement with Colorado Legal Services by adding \$105,000 for a new total of \$1,217,520 to provide eviction legal assistance to eligible households, citywide. No change to agreement duration (HOST-202262180-01). The last regularly scheduled Council meeting within the 30-day review period is on 7-11-22. The Committee approved filing this item at its meeting on 6-8-22.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Resolution 22-0675 be adopted en bloc, carried by the following vote:

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

#### <u>22-0676</u> A resolution approving a proposed First Amendatory Agreement between the City and County of Denver and The Community Firm to extend the term and add additional funds to provide eviction legal assistance to eligible households.

Amends an agreement with The Community Firm by adding \$600,000 for a new total of \$984,000 and 17 months for a new end date of 12-31-2023 to provide eviction legal assistance to eligible households, citywide (HOST-202262295-01). The last regularly scheduled Council meeting within the 30-day review period is on 7-11-22. The Committee approved filing this item at its meeting on 6-8-22.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Resolution 22-0676 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
	Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)
Nay:	(None) (0)

#### **BILLS FOR INTRODUCTION**

#### **Finance & Governance Committee**

## <u>22-0577</u> A bill for an ordinance exempting diapers and incontinence products from the collection of sales and use tax in the City and County of Denver.

Exempts certain products from sales tax. The Committee approved filing this item at its meeting on 5-31-22.

Council Bill 22-0577 was ordered published

#### Ordered published

## <u>22-0631</u> A bill for 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 creating the new classification of Contract Administrator Senior and changing the pay grade of Contract Administration Supervisor. The Committee approved filing this item at its meeting on 5-31-22.

Council Bill 22-0631 was ordered published

#### **Ordered** published

## <u>22-0633</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 and ranges of the Landside Services classification series. The Committee approved filing this item at its meeting on 5-31-22.

Council Bill 22-0633 was ordered published

#### Ordered published

#### <u>22-0634</u> A bill for an ordinance establishing a new Capital Fund in the Grant and Other Money Projects Fund Series for the "High Line Canal/Yale Avenue Improvements Fund" and authorizing appropriations in the new fund.

Creates a new capital improvement fund, High Line Canal/Yale Avenue Improvements (38433), within the Grant and Other Money Projects Fund Series, and making appropriations in the new Fund for revenue and expenditures related to an intergovernmental agreement for improvements to Yale Avenue and the High Line Canal Trail. The Committee approved filing this item at its meeting on 5-31-22.

Council Bill 22-0634 was ordered published

#### Ordered published

<u>22-0642</u> A bill for an ordinance authorizing expenditures in the General Government Special Revenue Fund based on a letter of intent from the Colorado Division of Homeland Security and Emergency Management to fund the City and County of Denver for the "2022 Emergency Management Performance Grant" program.

Appropriates 50% of a grant award, or \$44,864, through 12-31-22, based on the Letter of Intent from the Colorado Division of Homeland Security, for an estimated full award of \$89,728 for the 2022 Emergency Management Performance Grant, citywide. The Committee approved filing this item at its meeting on 5-31-22.

Council Bill 22-0642 was ordered published

#### **Ordered** published

#### <u>22-0643</u> A bill for an ordinance authorizing expenditures in the General Government Special Revenue Fund based on a letter of intent from the United States Department of Homeland Security to fund the City and County of Denver for the "2022 Securing the Cities" program.

Appropriates 50% of a grant award, or \$475,000, through FY2022, based on the Letter of Intent from the United States Department of Homeland Security, for an estimated full award of \$950,000 for the Securing the Cities Grant to help protect the City from radiological or nuclear threats, citywide. The Committee approved filing this item at its meeting on 5-31-22.

Council Bill 22-0643 was ordered published

#### **Ordered published**

#### <u>22-0656</u> A bill for an ordinance referring a question to the ballot at the November 8, 2022 coordinated election concerning the retention and continuation of the 0.25% sales and use tax increase to provide funding for Climate Action, as originally approved by the voters at the November 3, 2020 election.

Refers a question to the November 2022 ballot to allow the City to retain and spend revenues from the increase in sales and use tax dedicated for the Climate Protection Fund Program previously approved by the voters and to continue to impose and collect the tax per the original voter approval. The Committee approved filing this item at its meeting on 6-7-22.

Council Bill 22-0656 was ordered published

#### Ordered published

#### <u>22-0657</u> A bill for an ordinance referring a question to the ballot at the November 8, 2022 coordinated election concerning the retention and continuation of the 0.25% sales and use tax increase to provide funding for Homelessness Resolution, as originally approved by the voters at the November 3, 2020 election.

Refers a question to the November 2022 ballot to allow the City to retain and spend revenues from the increase in sales and use tax dedicated for the Homelessness Resolution Program previously approved by the voters and to continue to impose and collect the tax per the original voter approval. The Committee approved filing this item at its meeting on 6-7-22.

Council Bill 22-0657 was ordered published

#### Ordered published

#### <u>22-0659</u> A bill for an ordinance establishing a new Fund in the Community Development Special Revenue Fund Series for the "SIPPRA City Share" program and authorizing a cash transfer from the "Social Impact Bond Special Revenue Fund."

Establishes a new "SIPPRA City Share" Special Revenue Fund in the Community Development Special Revenue Fund Series to administer the City's share of funding related to the Social Impact Partnerships to Pay for Results Act or "SIPPRA" Housing to Health program and authorizes a cash transfer from the Social Impact Bond Special Revenue Fund to the new SIPPRA City Share Fund. The Committee approved filing this item at its meeting on 6-7-22.

Council Bill 22-0659 was ordered published

#### Ordered published

#### <u>22-0660</u> A bill for an ordinance establishing a new Fund in the Community Development Special Revenue Fund Series to receive and administer "Community Development State Grants" programs.

Establishes the "Community Development State Grants Fund" in the Community Development Special Revenue Fund Series to receive and administer grants from the State of Colorado. The Committee approved filing this item at its meeting on 6-7-22.

Council Bill 22-0660 was ordered published

#### Ordered published

#### Land Use, Transportation & Infrastructure Committee

### <u>22-0477</u> A bill for an ordinance changing the zoning classification for multiple properties in the Regis Neighborhood.

Approves a legislative map amendment to rezone multiple properties from U-SU-C to U-SU-C1 (allows for accessory dwelling units), located in the Regis Neighborhood in Council District 1. The Committee approved filing this item at its meeting on 5-3-22.

Council Bill 22-0477 was ordered published with a future required public hearing on 7-18-22

#### Ordered published with a future required public hearing

#### <u>22-0585</u> A bill for an ordinance changing the zoning classification for **1170** North Holly Street in Montclair.

Approves a map amendment to rezone property from E-SU-Dx to E-SU-D1x, located at 1170 North Holly Street in Council District 5. The Committee approved filing this item at its meeting on 5-24-22.

Council Bill 22-0585 was ordered published with a future required public hearing on 7-18-22

#### Ordered published with a future required public hearing

#### <u>22-0586</u> A bill for an ordinance changing the zoning classification for 225 East Bayaud Avenue in Speer.

Approves a map amendment to rezone property from U-TU-B2, UO-3 to G-MU-3, UO-3 (urban two-unit to general, multi-unit), located at 225 East Bayaud Avenue in Council District 7. The Committee approved filing this item at its meeting on 5-24-22.

Council Bill 22-0586 was ordered published with a future required public hearing on 7-18-22

#### Ordered published with a future required public hearing

#### <u>22-0645</u> A bill for an ordinance approving a proposed Intergovernmental Agreement between the City and County of Denver and University of Colorado Denver to provide on-call technical services for studies, inspections, assessments, project management, analysis, research, and general engineering-related activities.

Approves an intergovernmental agreement with University of Colorado Denver for \$2 million and three (3) years to provide on-call technical services for studies, inspections, assessments, project management, analysis, research, and general engineering-related activities in support of the Department of Transportation and Infrastructure, citywide (202262800). The Committee approved filing this item at its meeting on 5-31-22.

Council Bill 22-0645 was ordered published

#### Ordered published

#### 22-0667 A bill for an ordinance approving a proposed Third Amendatory Agreement between the City and County of Denver and Denver and Urban Drainage and Flood Control District, doing business as Mile High Flood District, for trail and flood control improvements for the South Platte River. Amends an intergovernmental agreement with Urban Drainage and Flood Control District, doing business as Mile High Flood District, for the City to add \$1,400,000 for a new total of \$4,420,570, for trail and flood control improvements for the South Platte River near Florida Avenue in Council District 7. No change to agreement duration (202053889/ 202161003/ 202262792). The last regularly scheduled Council meeting within the 30-day review period is on 7-11-22. The Committee approved filing this item at its meeting on 6-7-22.

Council Bill 22-0667 was ordered published

#### Ordered published

#### Safety, Housing, Education & Homelessness Committee

#### <u>22-0556</u> A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and Denver Health and Hospital Authority, to provide services to individuals living with HIV/AIDS in the Denver Transitional Grant Area.

Amends an intergovernmental agreement with Denver Health and Hospital Authority by adding \$365,623 for a new total of \$1,472,794 and one year for a new end date of 2-28-2023, and amending various contract exhibits, including the statement of work and the standards established for the services to be completed, to provide care, treatment, and supportive services to individuals living with HIV/AIDS in the Denver Transitional Grant Area, citywide (ENVHL-202262885-02). The last regularly scheduled Council meeting within the 30-day review period is on 7-11-22. The Committee approved filing this item at its meeting on 5-18-22.

Council Bill 22-0556 was ordered published

#### Ordered published

#### **BILLS FOR FINAL CONSIDERATION**

#### **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.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Bill 22-0549 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### Placed upon final consideration and do pass

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
	Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)
Nay:	(None) (0)

#### <u>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.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Bill 22-0550 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### Placed upon final consideration and do pass

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13) Nay: (None) (0)

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.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Bill 22-0569 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### Placed upon final consideration and do pass

Aye:Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,<br/>Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)Nay:(None) (0)

#### **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.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Bill 22-0648 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### Placed upon final consideration and do pass

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
	Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)
Nay:	(None) (0)

#### **Finance & Governance Committee**

<u>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.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Bill 22-0555 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### Placed upon final consideration and do pass

Aye:Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,<br/>Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)Nay:(None) (0)

## <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.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Bill 22-0571 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### Placed upon final consideration and do pass

Aye:Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,<br/>Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)Nay:(None) (0)

#### <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.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Bill 22-0625 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### Placed upon final consideration and do pass

Aye:Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,<br/>Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)Nay:(None) (0)

#### Land Use, Transportation & Infrastructure Committee

## <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.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Bill 22-0591 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### Placed upon final consideration and do pass

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
	Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

## <u>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.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Bill 22-0592 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### Placed upon final consideration and do pass

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
	Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)
Nay:	(None) (0)

## <u>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.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Bill 22-0593 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### Placed upon final consideration and do pass

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
	Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)
Nay:	(None) (0)

## <u>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.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Bill 22-0594 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### Placed upon final consideration and do pass

Aye:Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,<br/>Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)Nay:(None) (0)

### <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.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Bill 22-0595 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### Placed upon final consideration and do pass

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
	Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)
Nay:	(None) (0)

## <u>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.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Bill 22-0596 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### Placed upon final consideration and do pass

Aye:Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,<br/>Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)Nay:(None) (0)

### <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.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Bill 22-0597 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### Placed upon final consideration and do pass

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
	Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)
Nay:	(None) (0)

## <u>22-0598</u> 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.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Bill 22-0598 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### Placed upon final consideration and do pass

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
	Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)
Nay:	(None) (0)

#### Safety, Housing, Education & Homelessness Committee

#### <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.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Bill 22-0548 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### Placed upon final consideration and do pass

Aye:Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,<br/>Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)Nay:(None) (0)

<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.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Bill 22-0617 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### Placed upon final consideration and do pass

Aye:Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,<br/>Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)Nay:(None) (0)

#### **PRE-RECESS ANNOUNCEMENT**

Council President Gilmore announced that tonight, there will be a required public hearing on Council Bill 22-0471, changing the zoning classification for 2070 South Franklin Street in University; a required public hearing on Council Bill 22-0475, changing the zoning classification for 850 South Tejon Street in Athmar Park; 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; a required public hearing on Council Bill 22-0589, 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; 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. 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**

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

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

Council sat as a Committee of the Whole, commencing at 7:50 p.m., Council President Gilmore presiding, to hear speakers on Council Bill 22-0471. Mitchell Benson and 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 Black, duly seconded by Councilmember Flynn, that Council Bill 22-0471 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,
	Kniech, Ortega, Sawyer, Torres (11)
Nay:	(None) (0)
Absent:	Herndon, Sandoval (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.

Council sat as a Committee of the Whole, commencing at 8:21 p.m., Council President Gilmore presiding, to hear speakers on Council Bill 22-0475. 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 Black, duly seconded by Councilmember Flynn, that Council Bill 22-0475 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,
	Kniech, Ortega, Sawyer, Torres (11)
Nay:	(None) (0)
Absent:	Herndon, Sandoval (2)

#### <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 sat as a Committee of the Whole, commencing at 8:28 p.m., Council President Gilmore presiding, to hear speakers on Council Bill 22-0469. Jesse Parris signed up to speak in favor of the bill. No speakers signed up to speak in opposition of the bill. Jason Morrison of Community Planning and Development delivered the staff report.

A motion offered by Councilmember Black, duly seconded by Councilmember Flynn, that Council Bill 22-0469 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, Herndon, Hinds,
	Kashmann, Kniech, Ortega, Sawyer, Torres (12)
Nay:	(None) (0)
Absent:	Sandoval (1)

#### <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 sat as a Committee of the Whole, commencing at 8:45 p.m., Council President Gilmore presiding, to hear speakers on Council Bill 22-0470. 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 Black, duly seconded by Councilmember Flynn, that Council Bill 22-0470 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, Herndon, Hinds,
	Kashmann, Kniech, Ortega, Sawyer, Torres (12)
Nay:	(None) (0)
Absent:	Sandoval (1)

#### <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.

Council sat as a Committee of the Whole, commencing at 8:54 p.m., Council President Gilmore presiding, to hear speakers on Council Bill 22-0589. Brian Toerber, Charles Nusbaum, Megan Whelan, Timothy Swanson, Jim Jay, Teddy Strelecky, Jason Kotas, Emily Clark, Kathy Price and Christopher Johnston signed up to speak in favor of the bill. Jeff Harbaugh, Mary Anna Thompson, Terese Howard, Brandy Majors, Jesse Parris, Jerry Burton, V Revees, Eleni Sarris and Katie Blakey signed up to speak in opposition of the bill. Tracy Huggins of Denver Urban Renewal Authority delivered the staff report.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Bill 22-0589 be placed upon final consideration and do pass, carried by the following vote:

#### Placed upon final consideration and do pass

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

#### <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 Black, duly seconded by Councilmember Flynn, that Council Bill 22-0590 be placed upon final consideration and do pass, carried by the following vote:

#### Placed upon final consideration and do pass

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

Absent: Sandoval (1)

#### 22-0476 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 (mixed-use and multi-unit 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 sat as a Committee of the Whole, commencing at 11:09 p.m., Council President Gilmore presiding, to hear speakers on Council Bill 22-0476. Tom Kiler, Blair Lichtenfels, John McIntyre, Dave Schunk, Lindi Sinton, Greg Holm, Gerald Horner, Ryan Keeney, Stuart Zall, Sean Campbell, Jon Christensen, Diona Gouker, Ali Duncan, Allen Bales, Amy Buchmeir, Bill Mushkin, Charlie Billingsley, Chris Riedl, Crist Whitney, Darrell Watson, Dr. Mali Reddy, Jason Maples, Jevon Taylor, Joe Wolters, Justin Anthony, Ryan Cox, Jon Dwight, Stephen Bennet, Tai Beldock, Teresa Ortiz, Tim Choi, Brad Plaisance, Brian Trybus, Ryan Tobin, Keith Pryor, John Hayden, Rob Gray, Crist Whitney, Douglas Jackson, Justin Anthony, Stephen Bennett and Alexis Healy signed up to speak in favor of the bill. Julie Rubsam, Eileen Feltman, Sue Glassmacher, Aurelio Martinez, Jesse Parris, LaFleur Kevin, Cory Probasco, Bill West, Vanessa Quintana, Fatima Kiass, Hugo Quintana Jr and Hugo Quintana signed up to speak in opposition of the bill. Andrew Webb of Community Planning and Development delivered the staff report.

A motion offered by Councilmember Black, duly seconded by Councilmember Torres, that Council Bill 22-0476 be placed upon final consideration and do pass, carried by the following vote:

#### Placed upon final consideration and do pass

Aye:

Black, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sawyer, Torres (11) CdeBaca (1) Nay:

Absent: Sandoval (1)

#### **PRE-ADJOURNMENT ANNOUNCEMENT**

Council President Gilmore announced that on Monday, June 27, 2022, Council will hold a courtesy public hearing on Council Bill 22-0685, amending Chapter 48 of the Revised Municipal Code of the City and County of Denver to repeal the fee on composting and implement a volume-based pricing system for trash, including recycling and composting services at no extra charge, to facilitate improved waste diversion and its related environmental benefits. On Monday, July 18, 2022, Council will hold a required public hearing on Council Bill 22-0477, changing the zoning classification for multiple properties in the Regis Neighborhood; a required public hearing on Council Bill 22-0585, changing the zoning classification for 1170 North Holly Street in Montclair; and, a required public hearing on Council Bill 22-0586, changing the zoning classification for 225 East Bayaud Avenue in Speer. Any protests against Council Bills 22-0477, 22-0585 or 22-0586 must be filed with the Council Offices no later than noon on Monday, July 11, 2022.

#### ADJOURN

There being no further business before the City Council, Council President Gilmore adjourned the meeting at 1:25 a.m.

Staughtmone 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