

City Council Minutes
Meeting Date: Monday, July 11, 2022 5:30 PM

PLEDGE OF ALLEGIANCE

Councilmember Sandoval led the Pledge of Allegiance.

LAND ACKNOWLEDGEMENT

Councilmember Sandoval led the Land Acknowledgement.

ROLL CALL

Councilmembers Black and CdeBaca attended the meeting virtually.

Present: Black, CdeBaca, Flynn, Gilmore, Herndon, Hinds, Kashmann,
Kniech, Ortega, Sandoval, Sawyer, Torres (12)

Absent: Clark (1)

APPROVAL OF THE MINUTES

[22-0794](#) Minutes of Monday, June 27, 2022

The minutes of Monday, June 27, 2022 were distributed to members of Council.
Council President Gilmore ordered the minutes approved.

Approved

COUNCIL ANNOUNCEMENTS

Council members Hinds and Sawyer offered announcements.

PRESENTATIONS

COMMUNICATIONS

RECAP OF BILLS TO BE CALLED OUT

Items called out for a separate vote:

RESOLUTIONS

Business, Arts, Workforce, & Aviation Services Committee

[22-0735](#) **A resolution approving a proposed On-Call Contract between the City and County of Denver and Enginuity Engineering Solutions, LLC concerning drainage engineering design services at Denver International Airport.**

Approves an on-call contract with Enginuity Engineering Solutions, LLC for \$1,000,000 and three years, with two one-year options to extend, to provide drainage engineering design services to Denver International Airport in Council District 11 (202157833). The last regularly scheduled Council meeting within the 30-day review period is on 7-25-22. The Committee approved filing this item at its meeting on 6-22-22.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Hinds, that Council Resolution 22-0735 be adopted, carried by the following vote:

Adopted

Aye: Black, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech,
Ortega, Sandoval, Torres (10)

Nay: Sawyer (1)

Absent: CdeBaca, Clark (2)

BLOCK VOTE

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

Approved the consent agenda

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

PROCLAMATIONS

[22-0815](#) A proclamation honoring the military basketball association and welcoming the athletes to Denver.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Flynn, that Council Proclamation 22-0815 be adopted en bloc, carried by the following vote:

Adopted

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

[22-0816](#) A proclamation honoring Denver resident Elizabeth Folks, on her 105th birthday.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Flynn, that Council Proclamation 22-0816 be adopted en bloc, carried by the following vote:

Adopted

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

RESOLUTIONS

Business, Arts, Workforce, & Aviation Services Committee

[22-0723](#) **A resolution approving a proposed Agreement between the City and County of Denver and Michaels Energy, Inc. for the design and administration of electrification incentive programs, including an equity first incentive program, for commercial and multifamily buildings.**

Approves a contract with Michaels Energy, Inc. for \$41,380,993 and through 6-30-25 for the design and administration of electrification incentive programs, including an equity first incentive program, for commercial and multifamily buildings, citywide (CASR-202263525). The last regularly scheduled Council meeting within the 30-day review period is on 7-25-22. The Committee approved filing this item at its meeting on 6-22-22.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Flynn, that Council Resolution 22-0723 be adopted en bloc, carried by the following vote:

Adopted

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

[22-0724](#) **A resolution approving a proposed Agreement with Redline to administer a National Endowment for the Arts grant and to subgrant funds to local cultural and artistic non-profit organizations, citywide.**

Approves an agreement with Redline for \$500,000 and through 12-31-22 to administer a National Endowment for the Arts grant and to subgrant funds to local cultural and artistic non-profit organizations, citywide (THTRS-202263194). The last regularly scheduled Council meeting within the 30-day review period is on 7-25-22. The Committee approved filing this item at its meeting on 6-22-22.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Flynn, that Council Resolution 22-0724 be adopted en bloc, carried by the following vote:

Adopted

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

22-0725 A resolution approving a proposed Amendatory Agreement between the City and County of Denver and McKinstry Essention, LLC for the design, development, construction, operation, and maintenance of community solar photovoltaic generating facilities and electric vehicle chargers owned by the City as part of the Renewable Denver Community Solar initiative.

Amends the Master Operator Agreement with McKinstry Essention, LLC, by adding \$5,000,000 for a new total of \$31,000,000 for the design, development, construction, operation, and maintenance of a 1.2 MWdc agrivoltaics project at Denver Botanic Gardens Chatfield Farms, as part of the Renewable Denver Community Solar initiative, citywide. No change to contract duration. (CASR-202263562). The last regularly scheduled Council meeting within the 30-day review period is on 7-25-22. The Committee approved filing this item at its meeting on 6-22-22.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Flynn, that Council Resolution 22-0725 be adopted en bloc, carried by the following vote:

Adopted

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

22-0734 A resolution approving a proposed Agreement between the City and County of Denver and GrabAtYourGate JV, LLC to provide food delivery service from participating airport concessionaires at Denver International Airport.

Approves a revenue agreement with GrabAtYourGate JV, LLC for \$80,000 and three years, with two one-year options to extend, to provide food delivery service from participating airport concessionaires to visitors and staff at Denver International Airport in Council District 11 (202159255). The last regularly scheduled Council meeting within the 30-day review period is on 7-25-22. The Committee approved filing this item at its meeting on 6-22-22.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Flynn, that Council Resolution 22-0734 be adopted en bloc, carried by the following vote:

Adopted

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

[22-0759](#) A resolution approving a proposed First Amendment between the City and County of Denver and Idemia Identity & Security USA, LLC concerning leasing office space in the Terminal at Denver International Airport.

Amends an agreement with Idemia Identity & Security USA, LLC to add 862 square feet to the lease in the main terminal to provide Transportation Security Administration (TSA) precheck enrollment services to DEN passengers at Denver International Airport in Council District 11 (202262389). The last regularly scheduled Council meeting within the 30-day review period is on 8-1-22. The Committee approved filing this item at its meeting on 6-29-22.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Flynn, that Council Resolution 22-0759 be adopted en bloc, carried by the following vote:

Adopted

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

[22-0760](#) A resolution approving a proposed Contract between the City and County of Denver and ACTS Airport Services, Inc. concerning curbside and public area security at Denver International Airport.

Approves a contract with ACTS Airport Services, Inc. for \$48,341,799.69 and 3 years, plus two 1-year options to extend, to provide curbside and public area interface security at Denver International Airport in Council District 11 (202159448). The last regularly scheduled Council meeting within the 30-day review period is on 8-1-22. The Committee approved filing this item at its meeting on 6-29-22.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Flynn, that Council Resolution 22-0760 be adopted en bloc, carried by the following vote:

Adopted

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

22-0761 A resolution approving a proposed Contract between the City and County of Denver and Covenant Aviation Security, LLC concerning regulatory security at Denver International Airport.

Approves a contract with Covenant Aviation Security, LLC for \$145,548,419.28 and 3 years, plus two 1-year options to extend, to provide regulatory security at Denver International Airport in Council District 11 (202159447). The last regularly scheduled Council meeting within the 30-day review period is on 8-1-22. The Committee approved filing this item at its meeting on 6-29-22.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Flynn, that Council Resolution 22-0761 be adopted en bloc, carried by the following vote:

Adopted

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

Finance & Governance Committee

22-0707 A resolution approving a proposed Sixth Amendatory Agreement between the City and County of Denver and Deighton Associates LTD., to provide asset management software and consulting services for city-owned infrastructure, citywide.

Amends a contract with Deighton Associates LTD. by adding \$307,847.89 for a new total of \$2,171,690.34 and one (1) year for a new end date of 6-30-23 to provide asset management software and consulting services for city-owned infrastructure, citywide (201627262). The last regularly scheduled Council meeting within the 30-day review period is on 8-1-22. The Committee approved filing this item at its meeting on 6-14-22.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Flynn, that Council Resolution 22-0707 be adopted en bloc, carried by the following vote:

Adopted

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

22-0744 A resolution approving the Mayor’s reappointments and appointment to the Santa Fe Business Improvement District.

Approves the following Mayoral reappointments and appointments to the Santa Fe Business Improvement District: reappointments of George Lim, Russell “Rusty” Brown, and Andrea Barela for terms effective immediately and expiring 2-1-25, or until successors are duly appointed and the appointment of David Brehm for a term effective immediately and expiring 2-1-23, or until a successor is duly appointed. The Committee approved filing this item at its meeting on 6-28-22.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Flynn, that Council Resolution 22-0744 be adopted en bloc, carried by the following vote:

Adopted

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

22-0745 A resolution approving the Mayor’s reappointments to the Denver Lesbian, Gay, Bisexual, Transgender & Queer (LGBTQ) Commission.

Approves the Mayoral reappointments of Jacob McWilliams and Debbie Scheer to the Denver Lesbian, Gay, Bisexual, Transgender & Queer (LGBTQ) Commission for terms effective immediately and expiring 5-1-24, or until successors are duly appointed. The Committee approved filing this item at its meeting on 6-28-22.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Flynn, that Council Resolution 22-0745 be adopted en bloc, carried by the following vote:

Adopted

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

22-0749 A resolution approving a proposed Contract between the City and County of Denver and Dynalectric Company to replace the fire alarm panel that is at the end of its useful life and covers the Police Administration Building (PAB) and the Pre-Arrest Detention Facility (PADF), located in Council District 10.

Approves a contract with Dynalectric Company for \$924,988 and through 2-28-23 to replace the fire alarm panel that is at the end of its useful life and covers the Police Administration Building (PAB) and the Pre-Arrest Detention Facility (PADF), located in Council District 10 (GENRL-202263055-00). The last regularly scheduled Council meeting within the 30-day review period is on 8-1-22. The Committee approved filing this item at its meeting on 6-28-22.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Flynn, that Council Resolution 22-0749 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (12)

Nay: (None) (0)
Absent: Clark (1)

[22-0751](#) **A resolution approving a proposed Agreement between the City and County of Denver and Zayo Group, LLC to provide telecommunication services to meet the City's current and future connectivity needs.**

Approves a contract with Zayo Group, LLC for \$5 million and through 8-1-27 to provide telecommunication services to meet the City's current and future connectivity needs, citywide (TECHS-202158403). The last regularly scheduled Council meeting within the 30-day review period is on 8-1-22. The Committee approved filing this item at its meeting on 6-28-22.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Flynn, that Council Resolution 22-0751 be adopted en bloc, carried by the following vote:

Adopted

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

[22-0754](#) **A resolution approving a proposed Agreement between the City and County of Denver and Allstream Business US, LLC to provide telecommunications services to meet the City's current and future connectivity needs.**

Approves a contract with Allstream Business US, LLC for \$5 million and five years to provide telecommunications services to meet the City's current and future connectivity needs, citywide (TECHS-202158411). The last regularly scheduled Council meeting within the 30-day review period is on 8-1-22. The Committee approved filing this item at its meeting on 6-28-22.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Flynn, that Council Resolution 22-0754 be adopted en bloc, carried by the following vote:

Adopted

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

[22-0755](#) A resolution approving a proposed Agreement between the City and County of Denver and Comcast Cable Communications Management, LLC to provide telecommunications services to meet the City's current and future connectivity needs.

Approves a contract with Comcast Cable Communications Management, LLC for \$20 million and five years to provide telecommunications services to meet the City's current and future connectivity needs, citywide (TECHS-202158321). The last regularly scheduled Council meeting within the 30-day review period is on 8-1-22. The Committee approved filing this item at its meeting on 6-28-22.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Flynn, that Council Resolution 22-0755 be adopted en bloc, carried by the following vote:

Adopted

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

[22-0756](#) A resolution approving a proposed Agreement between the City and County of Denver and CenturyLink Communications, LLC to provide telecommunications services to meet the City's current and future connectivity needs.

Approves a contract with CenturyLink Communications, LLC for \$30 million and five years to provide telecommunications services to meet the City's current and future connectivity needs, citywide (TECHS-202158395). The last regularly scheduled Council meeting within the 30-day review period is on 8-1-22. The Committee approved filing this item at its meeting on 6-28-22.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Flynn, that Council Resolution 22-0756 be adopted en bloc, carried by the following vote:

Adopted

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

Land Use, Transportation & Infrastructure Committee

[22-0727](#) A resolution granting a revocable permit to SoBo 54 Investments II, LLC, to encroach into the right-of-way at 1899 South Acoma Street.

Grants a revocable permit, subject to certain terms and conditions, to SoBo 54 Investments II, LLC, their successors and assigns, to encroach into the right-of-way with an underground garage at 1899 South Acoma Street in Council District 7. The Committee approved filing this item at its meeting on 6-21-22.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Flynn, that Council Resolution 22-0727 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (12)

Nay: (None) (0)
Absent: Clark (1)

22-0728 A resolution approving a proposed Contract between the City and County of Denver and Insituform Technologies, LLC to rehabilitate sewer pipes using approved trenchless technology.

Approves a contract with Insituform Technologies, LLC, for \$1,798,691 and one (1) year from notice to proceed to rehabilitate approximately 35,000 linear feet of sewer pipes using approved trenchless technology, in Council Districts 1, 2, 3, 7, 9 and 10 (202262168). The last regularly scheduled Council meeting within the 30-day review period is on 7-25-22. The Committee approved filing this item at its meeting on 6-21-22.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Flynn, that Council Resolution 22-0728 be adopted en bloc, carried by the following vote:

Adopted

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

22-0729 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 University Boulevard, East 4th Avenue, North Josephine Street, and East 3rd Avenue.

Dedicates a parcel of land as Public Right-of-Way as Public Alley, bounded by North University Boulevard, East 4th Avenue, North Josephine Street, and East 3rd Avenue in Council District 10. The Committee approved filing this item at its meeting on 6-21-22.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Flynn, that Council Resolution 22-0729 be adopted en bloc, carried by the following vote:

Adopted

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

[22-0758](#) A resolution approving a proposed Contract between the City and County of Denver and BT Construction, Inc., for the construction of Phase I of the Tennessee & Oneida Storm System.

Approves a contract with BT Construction, Inc. for \$7,565,456 and 270 days for the construction of Phase I of the Tennessee & Oneida Storm System, located in Council District 6 (202262453). The last regularly scheduled Council meeting within the 30-day review period is on 8-1-22. The Committee approved filing this item at its meeting on 6-28-22.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Flynn, that Council Resolution 22-0758 be adopted en bloc, carried by the following vote:

Adopted

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

Safety, Housing, Education & Homelessness Committee

[22-0679](#) A resolution approving a proposed Third Amendatory Agreement between the City and County of Denver and CROSSPURPOSE to continue providing targeted training and development of life preparedness skills.

Amends a contract with CrossPurpose to add \$263,100 for a new contract total of \$1,301,225 and one year for a new end date of 6-30-2023 to continue providing targeted training and development of executive functioning/life preparedness skills to Colorado Works (CW)/Temporary Assistance for Needy Families (TANF) participants, citywide (SOCSV-201948998-03, SOCSV-202263282-03). The last regularly scheduled Council meeting within the 30-day review period is on 7-25-22. The Committee approved filing this item at its meeting on 6-8-22.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Flynn, that Council Resolution 22-0679 be adopted en bloc, carried by the following vote:

Adopted

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

22-0726 A resolution approving a proposed Third Amendatory Agreement between the City and County of Denver and Securus Technologies, LLC to amend the scope of work and to provide free, portable community tablets and personal tablets to rent to all individuals who are in custody with the Denver Sheriff Department.

Amends a contract with Securus Technologies, LLC to provide free, portable community tablets and personal tablets to rent to all individuals who are in custody with the Denver Sheriff Department, citywide. No change to the contract amount or duration (SHERF-201734866/Jaggaer SHERF-202262841). The last regularly scheduled Council meeting within the 30-day review period is on 7-25-22. The Committee approved filing this item at its meeting on 6-22-22.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Flynn, that Council Resolution 22-0726 be adopted en bloc, carried by the following vote:

Adopted

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

22-0748 A resolution approving and providing for the execution of a proposed amended Grant Agreement between the City and County of Denver and the State of Colorado for the “Tobacco Usage (CORE)” program and the funding therefor.

Amends a grant agreement with the State of Colorado by adding \$633,052 for a new total of \$920,803 and one year for a new end date of 6-30-23 to continue receiving state funding to build and enhance comprehensive tobacco control programming efforts with a focus on reducing the tobacco usage rates of low socioeconomic status community members, citywide (ENVHL-202160237-01). The Committee approved filing this item at its meeting on 6-29-22.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Flynn, that Council Resolution 22-0748 be adopted en bloc, carried by the following vote:

Adopted

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

[22-0757](#) A resolution approving a proposed Amendatory Agreement between the City and County of Denver and U.S. Motels Denver North, Inc. for Amends a contract with U.S. Motels Denver North, Inc. to provide short-term shelter through the established voucher program for individuals and families when the City's emergency shelter beds are full, citywide.

Amends a contract with U.S. Motels Denver North, Inc. by adding \$1,800,000 for a new total of \$4,546,000 to provide short-term shelter through the established voucher program for individuals and families when the City’s emergency shelter beds are full, citywide. No change to contract duration.

(SOCSV-201738950-11/HOST-202262843-11). The last regularly scheduled Council meeting within the 30-day review period is on 8-1-22. The Committee approved filing this item at its meeting on 6-29-22.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Flynn, that Council Resolution 22-0757 be adopted en bloc, carried by the following vote:

Adopted

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

[22-0763](#) A resolution approving and providing for the execution of a proposed amended Grant Agreement between the City and County of Denver and the State of Colorado for the “Cities Readiness Initiative” program and the funding therefor.

Amends a grant agreement with the Colorado Department of Public Health & Environment by adding \$138,509 for a new total of \$519,563 and one year for a new end date of 6-30-23 to accept the fiscal 2023 Cities Readiness Initiative funding to improve community emergency response through medical countermeasures, citywide (ENVH-201950438). The Committee approved filing this item at its meeting on 6-29-22.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Flynn, that Council Resolution 22-0763 be adopted en bloc, carried by the following vote:

Adopted

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

BILLS FOR INTRODUCTION

Business, Arts, Workforce, & Aviation Services Committee

[22-0732](#) **A bill for an ordinance approving a proposed Second Amendatory Intergovernmental Agreement between the City and County of Denver and the El Paso/Teller Counties' Pikes Peak Workforce Center to reimburse the City for State Disaster Grant eligible services.**

Amends an intergovernmental agreement with the administrator of State Disaster Grant funds, Pikes Peak Workforce Center (PPWFC), to add \$107,978.03 for a new contract total of \$594,943.08, for PPWFC to reimburse the City for State Disaster Grant eligible services, citywide (202263063-02). The last regularly scheduled Council meeting within the 30-day review period is on 8-1-22. The Committee approved filing this item at its meeting on 6-29-22.

Council Bill 22-0732 was ordered published

Ordered published

Finance & Governance Committee

[22-0737](#) **A bill for an ordinance establishing a new Fund in the Community Development Special Revenue Fund Series for the "Mandatory Affordable Housing Fee-In-Lieu" program.**

Approves the creation of the "Mandatory Affordable Housing Fee-In-Lieu Fund" in the Community Development Special Revenue Fund series. The Committee approved filing this item at its meeting on 6-21-22.

Council Bill 22-0737 was ordered published

Ordered published

[22-0738](#) **A bill for an ordinance making a rescission from General Fund Contingency and making appropriations in the General Fund budget, to make a cash transfer and appropriation to the Other Agency Capital Projects Fund.**

Authorizes a rescission from General Fund Contingency to make appropriations in the General Fund, and authorizes a cash transfer to and an appropriation in the Capital Improvements and Capital Maintenance Fund to address current backlogs in development services. The Committee approved filing this item at its meeting on 6-21-22.

Council Bill 22-0738 was ordered published

Ordered published

[22-0746](#) **A bill for an ordinance making an appropriation in and a rescission from General Fund Contingency and making an appropriation in the General Fund budget for the Denver Department of Public Health and Environment.**

Authorizes a rescission in General Fund Contingency and makes a supplemental appropriation to the Department of Public Health and Environment to support the Tobacco Compliance and Enforcement Program, citywide. The Committee approved filing this item at its meeting on 6-28-22.

Council Bill 22-0746 was ordered published

Ordered published

Land Use, Transportation & Infrastructure Committee

[22-0646](#) **A bill for an ordinance approving a proposed Intergovernmental Agreement between the City and County of Denver and Colorado School of Mines to provide on-call technical services for studies, inspections, assessments, project management, analysis, research, and general engineering-related activities.**

Approves an intergovernmental agreement with Colorado School of Mines 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 (202262798). The last regularly scheduled Council meeting within the 30-day review period is on 8-1-22. The Committee approved filing this item at its meeting on 5-31-22.

Council Bill 22-0646 was ordered published

Ordered published

[22-0730](#) **A bill for an ordinance vacating the alley bounded by Larimer Street, 26th Street, Lawrence Street and 27th Street, with reservations.**

Vacates the alley right-of-way bounded by Larimer Street and Lawrence Street and 26th Street and 27th Street, with reservations in Council District 9. The Committee approved filing this item at its meeting on 6-21-22.

Council Bill 22-0730 was ordered published

Ordered published

Safety, Housing, Education & Homelessness Committee

[22-0695](#) **A bill for an ordinance approving a proposed Intergovernmental Agreement between the City and County of Denver and State of Colorado Department of Human Services, Division of Youth Services, for detention screening and pre-trial release services for youth in the 2nd Judicial District.**

Approves a grant agreement with the State of Colorado Department of Human Services, Division of Youth Services for \$1,599,578.17 and through 6-30-23 for detention screening and pre-trial release services for youth in the 2nd Judicial District (SAFTY-202263432). The Committee approved filing this item at its meeting on 6-15-22.

Council Bill 22-0695 was ordered published

Ordered published

BILLS FOR FINAL CONSIDERATION

Finance & Governance Committee

[22-0700](#) 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 titles of the Motor Vehicle classification series and abolishing one classification. The Committee approved filing this item at its meeting on 6-14-22.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Flynn, that Council Bill 22-0700 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, Flynn, Gilmore, Herndon, Hinds, Kashmann,
Kniech, Ortega, Sandoval, Sawyer, Torres (12)
Nay: (None) (0)
Absent: Clark (1)

[22-0709](#) A bill for an ordinance amending Ordinance No. 1291, Series of 2021 concerning the “Transportation and Mobility” Special Revenue Fund.

Amends Ordinance 21-0291 creating the Transportation and Mobility Special Revenue Fund to expand allowable revenue received into the fund and memorialize certain intended revenue sources for the fund. The Committee approved filing this item at its meeting on 6-14-22.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Flynn, that Council Bill 22-0709 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, Flynn, Gilmore, Herndon, Hinds, Kashmann,
Kniech, Ortega, Sandoval, Sawyer, Torres (12)
Nay: (None) (0)
Absent: Clark (1)

22-0710 A bill for an ordinance making an appropriation in and a rescission from General Fund Contingency to make an appropriation for a cash transfer from the General Fund to the General Government Special Revenue Fund; and making appropriations in and a cash transfer from the Transportation and Mobility Fund and appropriations in the Capital Improvements and Capital Maintenances Fund.

Approves an appropriation in the General Fund to make a cash transfer to the Transportation and Mobility Special Revenue Fund and a cash transfer from the Transportation and Mobility Special Revenue Fund to the Transportation and Mobility Capital projects Fund. The last regularly scheduled Council meeting within the 30-day review period is on 7-18-22. The Committee approved filing this item at its meeting on 6-14-22.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Flynn, that Council Bill 22-0710 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, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (12)
Nay: (None) (0)
Absent: Clark (1)

Land Use, Transportation & Infrastructure Committee

22-0644 A bill for an ordinance approving a proposed Intergovernmental Agreement between the City and County of Denver and The Board of County Commissioners of the County of Arapahoe for project design costs associated with the High Line Canal Trail and roadway improvement project to improve pedestrian safety.

Approves an intergovernmental agreement with Arapahoe County for \$967,000 and through 6-15-32 for Arapahoe County’s portion of project design costs associated with the High Line Canal Trail and roadway improvement project to improve pedestrian safety at the Yale Avenue crossing in Council District 4 (202263270). The last regularly scheduled Council meeting within the 30-day review period is on 7-18-22. The Committee approved filing this item at its meeting on 5-31-22.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Flynn, that Council Bill 22-0644 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, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (12)
Nay: (None) (0)
Absent: Clark (1)

22-0697 A bill for an ordinance relinquishing an easement, in its entirety, established in the Permanent Easement for Right of Way Area recorded with Denver Clerk & Recorder at Reception No. 2020066025 located at 3756 North Federal Boulevard.

Relinquishes the permanent easement in its entirety as established in the Permanent Easement for Right-of-Way Area with Recordation No. 2020066025, located at 3756 North Federal Boulevard in Council District 1. The last regularly scheduled Council meeting within the 30-day review period is on 7-18-22. The Committee approved filing this item at its meeting on 6-14-22.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Flynn, that Council Bill 22-0697 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, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (12)
Nay: (None) (0)
Absent: Clark (1)

Safety, Housing, Education & Homelessness Committee

22-0711 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and University of Colorado Hospital Authority, to provide services to individuals living with HIV/AIDS in the Denver Transitional Grant Area.

Amends an intergovernmental agreement with University of Colorado Hospital Authority (UCHA) by adding \$324,700 for a new total of \$1,425,314 and one year for a new end date of 2-28-23 for medical case management, mental health, substance abuse outpatient care, outpatient/ambulatory health and early intervention services to individuals living with HIV/AIDS in the Denver Transitional Grant Area, citywide (202262927-02). The last regularly scheduled Council meeting within the 30-day review period is on 7-18-22. The Committee approved filing this item at its meeting on 6-15-22.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Flynn, that Council Bill 22-0711 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, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (12)
Nay: (None) (0)
Absent: Clark (1)

PRE-RECESS ANNOUNCEMENT

Council President Gilmore announced that tonight, there will be 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; and, a required public hearing on Council Bill 22-0703, approving the Second Amendment to Service Plan for the Southeast Public Improvement Metropolitan District. Anyone wishing to speak on either of these matters must go online to sign up during the recess of Council.

RECESS

Council took a recess.

COUNCIL RECONVENES AND RESUMES ITS REGULAR SESSION

PUBLIC HEARINGS - BILLS FOR FINAL CONSIDERATION

Land Use, Transportation & Infrastructure Committee

[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 sat as a Committee of the Whole, commencing at 6:07 p.m., Council President Gilmore presiding, to hear speakers on Council Bill 22-0554. Brian Bair and Andrew Johnston signed up to speak in favor of the bill. David Roybal and Jesse Parris signed up to speak in opposition of the bill. Libby Kaiser of Community Planning and Development delivered the staff report.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Herndon, that Council Bill 22-0554 be placed upon final consideration and do pass, carried by the following vote:

Placed upon final consideration and do pass

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

Finance & Governance Committee

[22-0703](#) A bill for an ordinance approving the Second Amendment to Service Plan for the Southeast Public Improvement Metropolitan District.

Amends the Service Plan for the Southeast Public Improvement Metropolitan District to authorize financing parks and recreation services in Council District 4. The Committee approved filing this item at its meeting on 6-14-22.

Council sat as a Committee of the Whole, commencing at 6:44 p.m., Council President Gilmore presiding, to hear speakers on Council Bill 22-0703. Brenden Desmond, Pat Mulhern and Jesse Parris signed up to speak in favor of the bill. No speakers signed up to speak in opposition of the bill. Michael Kerrigan of the Department of Finance delivered the staff report.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Hinds, that Council Bill 22-0703 be placed upon final consideration and do pass, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, CdeBaca, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (12)

Nay: (None) (0)

Absent: Clark (1)

PRE-ADJOURNMENT ANNOUNCEMENT

ADJOURN

There being no further business before the City Council, Council President Gilmore adjourned the meeting at 7:08 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