#### City Council Minutes Meeting Date: Monday, July 25, 2022 3:30 PM

#### PLEDGE OF ALLEGIANCE

Councilmember Ortega led the Pledge of Allegiance.

#### LAND ACKNOWLEDGEMENT

Councilmember Ortega led the Land Acknowledgement.

#### ROLL CALL

Council members Herndon and Hinds arrived late.

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

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

22-0877 Minutes of Monday, July 18, 2022

The minutes of Monday, July 25, 2022 were distributed to members of Council. Council President Torres ordered the minutes approved.

#### Approved

#### **COUNCIL ANNOUNCEMENTS**

Council members Black and Torres offered announcements.

PRESENTATIONS

COMMUNICATIONS

PROCLAMATIONS

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

Items called out for a separate vote:

#### RESOLUTIONS

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

<u>22-0799</u> A resolution approving a proposed Agreement between the City and County of Denver and Energy Link, LLC for the development, design, and installation of distributed energy resources such as solar photovoltaics, battery storage, electric vehicle charging equipment, and other climate action technologies.

Approves an on-call contract with EnergyLink, LLC for \$3,000,000 and through 7-31-25 for the development, design, and installation of distributed energy resources such as solar photovoltaics, battery storage, electric vehicle charging equipment, and other climate action technologies, citywide (CASR-202263662). The last regularly scheduled Council meeting within the 30-day review period is on 8-18-22. The Committee approved filing this item at its meeting on 7-13-22.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Flynn, that Council Resolutions 22-0799, 22-0800 and 22-0801 be adopted en bloc, carried by the following vote:

#### Adopted

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

#### <u>22-0800</u> A resolution approving a proposed Agreement between the City and County of Denver and Intermountain Electric, Inc. for the development, design, and installation of distributed energy resources such as solar photovoltaics, battery storage, electric vehicle charging equipment, and other climate action technologies.

Approves an on-call contract with Intermountain Electric, Inc. for \$3,000,000 through 7-31-25 for the development, design, and installation of distributed energy resources such as solar photovoltaics, battery storage, electric vehicle charging equipment, and other climate action technologies, citywide (CASR-202263648). The last regularly scheduled Council meeting within the 30-day review period is on 8-18-22. The Committee approved filing this item at its meeting on 7-13-22.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Flynn, that Council Resolutions 22-0799, 22-0800 and 22-0801 be adopted en bloc, carried by the following vote:

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

<u>22-0801</u> A resolution approving a proposed Agreement between the City and County of Denver and McKinstry Essention, LLC for the development, design, and installation of distributed energy resources such as solar photovoltaics, battery storage, electric vehicle charging equipment, and other climate action technologies.

Approves an on-call contract with McKinstry Essention, LLC for \$3,000,000 through 7-31-25 for the development, design, and installation of distributed energy resources such as solar photovoltaics, battery storage, electric vehicle charging equipment, and other climate action technologies, citywide (CASR-202263646). The last regularly scheduled Council meeting within the 30-day review period is on 8-18-22. The Committee approved filing this item at its meeting on 7-13-22.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Flynn, that Council Resolutions 22-0799, 22-0800 and 22-0801 be adopted en bloc, carried by the following vote:

#### Adopted

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

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

#### <u>22-0770</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Mental Health Center of Denver for individuals experiencing a behavioral health crisis and who may also be unhoused, or housing challenged.

Amends a contract with Mental Health Center of Denver doing business as WellPower by adding \$3,710,344 for a new total of \$8,249,882 and one year for a new end date of 12-31-22 for continued short-term crisis stabilization and transitional sheltering at the Solutions Center for individuals experiencing a behavioral health crisis and who may also be unhoused, or housing challenged, citywide (ENVHL-202263121). The last regularly scheduled Council meeting within the 30-day review period is on 8-18-22. The Committee approved filing this item at its meeting on 7-6-22.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Herndon, that Council Resolution 22-0770 be adopted, carried by the following vote:

#### Adopted

Aye:	Black, Clark, Gilmore, Herndon, Kashmann, Kniech, Sandoval, Sawyer, Torres (9)
Nay:	CdeBaca, Flynn (2)
Absent:	Hinds, Ortega (2)

#### **BLOCK VOTE**

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

#### Approved the consent agenda

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

#### RESOLUTIONS

#### **City Council - Direct Files**

## <u>22-0862</u> A resolution extending the declaration of local disaster filed with the clerk and recorder to August 29, 2022.

Approves the extension of the declaration of local disaster filed with the clerk and recorder to August 29, 2022. The last regularly scheduled Council meeting within the 30-day review period is on 8-18-22. Councilmember Torres approved direct filing this item on 7-21-22.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Kniech, that Council Resolution 22-0862 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)

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

<u>22-0809</u> A resolution approving a proposed Resolution authorizing Denver Economic Development and Opportunity to submit a request to the Foreign-Trade Zone Board for reissuance of the grant of authority from the City and County of Denver to the Rocky Mountain World Trade Center Association ("RMWTCA"), for RMWTCA to assume the City's role as Grantee of the Foreign Trade Zone.

Approves changing the grantee authority and administrator of Foreign Trade Zone #123, under the United States Department of Commerce, from the City and County of Denver to the World Trade Center Denver. The last regularly scheduled Council meeting within the 30-day review period is on 8-18-22. The Committee approved filing this item at its meeting on 7-13-22.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Kniech, that Council Resolution 22-0809 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)

#### Finance & Governance Committee

22-0750 A resolution approving a proposed Third Amendatory Agreement between the City and County of Denver and Waste Management of Colorado, Inc. to continue trash removal and disposal services of trash collected in commercial size trash compactors, large roll off type dumpsters and other large capacity enclosures at specified City-owned facilities.

Amends a contract with Waste Management of Colorado, Inc. to add one year for a new end date of 7-31-23 to continue trash removal and disposal services of trash collected in commercial size trash compactors, large roll off type dumpsters and other large capacity enclosures at specified City-owned facilities, excluding Denver International Airport, citywide. No change to contract amount.

(GENRL-202263556-03, GENRL-201842725-03). The last regularly scheduled Council meeting within the 30-day review period is on 8-18-22. The Committee approved filing this item at its meeting on 7-12-22.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Kniech, that Council Resolution 22-0750 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)

#### Land Use, Transportation & Infrastructure Committee

#### <u>22-0536</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Roth Sheppard Architects, LLP for Phase 2 of the Denver Police District 6 Replacement project as part of the Elevate Denver bond program at 1331 Cherokee Street.

Amends a contract with Roth Sheppard Architects, LLP by adding \$5,150,291 for a new contract total of \$5,569,581 and 3.5 years for a new end date of 12-31-25 for Phase 2 of the Denver Police District 6 Replacement project as part of the Elevate Denver bond program, including schematic, design development, construction documents, construction administrative and public outreach services and renovation of the existing Pre-Arraignment Detention Facility at 1331 Cherokee Street in Council District 10 (DOTI-202056473-02/DOTI-202262815-02). The last regularly scheduled Council meeting within the 30-day review period is on 8-18-22. The Committee approved filing this item at its meeting on 7-12-22.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Kniech, that Council Resolution 22-0536 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>22-0802</u> A resolution approving a proposed Fifth Amendatory Agreement between the City and County of Denver and Alpine Disposal, Inc. for the sorting and marketing of the City and County of Denver's recyclables.

Amends a contract with Alpine Disposal, Inc. by adding one year for a new end date of 12-30-22 for the sorting and marketing of the city's recyclables, citywide. No change to contract amount (201737957-04 [202263730-05]). The last regularly scheduled Council meeting within the 30-day review period is on 8-18-22. The Committee approved filing this item at its meeting on 7-12-22.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Kniech, that Council Resolution 22-0802 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>22-0680</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and JEWISH FAMILY SERVICE OF COLORADO to continue providing intensive case management services for eligible TANF participants.

Amends a contract with Jewish Family Services of Colorado, Inc. to add \$601,937 for a new contract total of \$1,619,923 and one year for a new end date of 6-30-23 to continue providing intensive case management services to assist Colorado Works (CW)/Temporary Assistance for Needy Families (TANF) participants that need ongoing support to gain employment, educational opportunities or connection to services to remediate short- and long-term barriers, citywide

(SOCSV-202054897-02, SOCSV-202262897-02). The last regularly scheduled Council meeting within the 30-day review period is on 8-18-22. The Committee approved filing this item at its meeting on 6-8-22.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Kniech, that Council Resolution 22-0680 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>22-0681</u> A resolution approving a Second Amendatory Agreement between the City and County of Denver and GOODWILL OF COLORADO to continue providing intensive case management services to assist Colorado Works Temporary Assistance to Needy Families.

Amends the contract with Goodwill of Colorado to add \$1,110,000 for a new contract total of \$3,330,000 and one year for a new end date of 6-30-23 to continue providing intensive case management services to assist Colorado Works (CW)/Temporary Assistance for Needy Families (TANF) participants that need ongoing support to gain employment, educational opportunities, or connection to services to remediate short- and long-term barriers, citywide (SOCSV-202055021-02, SOCSV-202262894-02). The last regularly scheduled Council meeting within the 30-day review period is on 8-18-22. The Committee approved filing this item at its meeting on 6-8-22.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Kniech, that Council Resolution 22-0681 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>22-0693</u> A resolution approving Agreement between the City and County of Denver and BAYAUD ENTERPRISES, INC. to provide intensive case management services to assist Colorado Works (CW)/Temporary Assistance for Needy Families (TANF) participants to gain employment, educational opportunities, or connection to services

Amends a contract with Bayaud Enterprises, Inc. to add \$384,985 for a new contract total of \$1,154,955 and one year for a new end date of 6-30-23 to continue providing intensive case management services to assist Colorado Works (CW)/Temporary Assistance for Needy Families (TANF) participants to gain employment, educational opportunities, or connection to services (SOCSV-202054939-03, SOCSV-202262903-03). The last regularly scheduled Council meeting within the 30-day review period is on 8-18-22. The Committee approved filing this item at its meeting on 6-15-22.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Kniech, that Council Resolution 22-0693 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>22-0747</u> A resolution approving and providing for the execution of a proposed Grant Agreement between the City and County of Denver and the United States of America concerning the "High Intensity Drug Trafficking Area" program and the funding therefor.

Approves a grant agreement with the United States Office of National Drug Control Policy for \$846,168 and two (2) years to support initiatives of the Rocky Mountain High Intensity Drug Trafficking Areas (HIDTA) Program, citywide (POLIC-202263372). The Committee approved filing this item at its meeting on 7-13-22.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Kniech, that Council Resolution 22-0747 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>22-0793</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Colorado Coalition for the Homeless in order to amend an agreement with the Colorado Coalition for the Homeless to conform with CARES Act terms, allowing for continued rehousing assistance and ongoing supportive services programs to be supported by CARES Act funding.

Amends an agreement with the Colorado Coalition for the Homeless to conform with CARES Act terms, allowing for continued rehousing assistance and ongoing supportive services programs to be supported by CARES Act funding. No change to the contract amount or duration (HOST-202263262-03). The last regularly scheduled Council meeting within the 30-day review period is on 8-18-22. The Committee approved filing this item at its meeting on 7-13-22.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Kniech, that Council Resolution 22-0793 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)

#### **BILLS FOR INTRODUCTION**

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

## <u>22-0805</u> A bill for an ordinance to amend Ordinance No. 309, Series of 2007, to change the appropriation requirements of the "Denver Preschool Program" Special Revenue Fund.

Amends Ordinance 309, Series 2007, to eliminate the requirement for an unappropriated fund balance for the Denver Preschool Program (DPP) Special Revenue Fund (fund number 11851). The Committee approved filing this item at its meeting on 7-12-22.

Council Bill 22-0805 was ordered published

#### Ordered published

## <u>22-0806</u> A bill for an ordinance to make an appropriation in the "Denver Preschool Program" Special Revenue Fund.

Authorizes an appropriation of \$600,000 to the Denver Preschool Program Special Revenue Fund. The Committee approved filing this item at its meeting on 7-12-22.

Council Bill 22-0806 was ordered published

#### Ordered published

## <u>22-0807</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 for multiple small impact changes, provisionally approved by the Office of Human Resources Executive Director for the period of January 2022 through June 2022. The Committee approved filing this item at its meeting on 7-12-22.

Council Bill 22-0807 was ordered published

#### Ordered published

#### <u>22-0808</u> A bill for an ordinance making a rescission from and an appropriation in the General Government Special Revenue Fund Series to make a cash transfer to and an appropriation in the Capital Improvements and Capital Maintenance Fund.

Approves a rescission and transfer of \$4 million from the Climate Protection Special Revenue Fund into the Climate Protection Capital Projects Fund and appropriates the transferred amount to be utilized for solar infrastructure capital improvement projects. The Committee approved filing this item at its meeting on 7-12-22.

Council Bill 22-0808 was ordered published

#### Ordered published

#### Land Use, Transportation & Infrastructure Committee

### <u>22-0803</u> A bill for an ordinance designating **1090** Cherokee Street as a structure for preservation.

Approves an individual landmark designation for property located at 1090 North Cherokee Street in Council District 10. The Committee approved filing this item at its meeting on 7-12-22.

Council Bill 22-0803 was ordered published with a future required public hearing on 8-15-22

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

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

<u>22-0716</u> A bill for an ordinance amending Division 11, Article VIII of Chapter 2 of the Denver Revised Municipal Code to update procedures and transfer governance of the Crime Prevention and Control Commission from the Department of Public Health and Environment to the Department of Safety.

Amends Chapter 2 of the Denver Revised Municipal Code to update procedures and powers and duties, and transfer governance of the Crime Prevention and Control Commission from the Department of Public Health and Environment to the Department of Safety. The Committee approved filing this item at its meeting on 6-29-22.

Council Bill 22-0716 was ordered published

#### **Ordered** published

#### 22-0788 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and Colorado Department of Public Health and Environment, for City enforcement of the Tobacco Retail Compliance Check Inspection program that targets youth access to tobacco products.

Amends a revenue contract with the Colorado Department of Public Health & Environment by adding \$203,686.70 for a new total of \$532,167.68 in state funds and one year for a new end date of 5-29-23 for City enforcement of the Tobacco Retail Compliance Check Inspection program that targets youth access to tobacco products, citywide (ENVHL-202056536-02). The last regularly scheduled Council meeting within the 30-day review period is on 8-18-22. The Committee approved filing this item at its meeting on 7-6-22.

Council Bill 22-0788 was ordered published

#### Ordered published

# <u>22-0792</u> A bill for an ordinance approving a proposed Intergovernmental Agreement between the City and County of Denver and City of Glendale, to respond to animal-related calls and complaints within the City of Glendale boundaries.

Approves an intergovernmental agreement with the City of Glendale based on a fee-schedule and for five years for Denver Animal Protection to respond to animal-related calls and complaints within the City of Glendale boundaries (ENVHL-202263461-00). The last regularly scheduled Council meeting within the 30-day review period is on 8-18-22. The Committee approved filing this item at its meeting on 7-6-22.

Council Bill 22-0792 was ordered published

#### Ordered published

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

#### Finance & Governance Committee

### <u>22-0783</u> A bill for an ordinance making a rescission from and an appropriation in the Capital Improvements and Capital Maintenance Fund.

Approves a rescission of \$1,065,392 of unused 2021 capital improvement funds intended for Department of Transportation and Infrastructure (DOTI) City staff project management and reappropriates the funds to support DOTI professional services for the Infrastructure Investment and Jobs Act. The Committee approved filing this item at its meeting on 7-5-22.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Kniech, that Council Bill 22-0783 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>22-0784</u> A bill for an ordinance making a rescission from and an appropriation in the Parks Legacy Capital Fund.

Approves the rescission and reappropriation of \$500,000 from the Parks, Trails, and Open Space Capital Fund to support resiliency focused capital improvement projects. The last regularly scheduled Council meeting within the 30-day review period is on 8-8-22. The Committee approved filing this item at its meeting on 7-5-22.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Kniech, that Council Bill 22-0784 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>22-0785</u> A bill for an ordinance making a rescission from and an appropriation in the General Government Special Revenue Fund Series to make a cash transfer to and an appropriation in the Capital Improvements and Capital Maintenance Fund.

Approves a rescission and transfer of \$3.2 million from the Climate Protection Special Revenue Fund into the Climate Protection Capital Projects Fund and appropriates the transferred amount for several climate action capital improvement and maintenance projects. The Committee approved filing this item at its meeting on 7-5-22.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Kniech, that Council Bill 22-0785 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>22-0787</u> A bill for an ordinance authorizing a capital equipment purchase in the Planned Fleet Special Revenue Fund.

Approves the capital equipment purchase of a passenger van from the Planned Fleet Fund (SRF 11804) to support the Early Intervention Team within the Department of Housing and Stability. The last regularly scheduled Council meeting within the 30-day review period is on 8-8-22. The Committee approved filing this item at its meeting on 7-5-22.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Kniech, that Council Bill 22-0787 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>22-0791</u> A bill for an ordinance designating certain properties as being required for public use and authorizing use and acquisition thereof by negotiation or through condemnation proceedings of fee simple, easement and other interests, including any rights and interests related or appurtenant to properties designated as needed for the Federal Boulevard Pedestrian Safety Improvements.

Grants the authority to acquire through negotiated purchase or condemnation of all or any portion of any property interest as needed in support of the Federal Boulevard Pedestrian Right-of-Way Safety Improvement Project in Council District 1, including easement interests, access rights, improvements, buildings, fixtures, licenses, permits and other appurtenances. The last regularly scheduled Council meeting within the 30-day review period is on 8-8-22. The Committee approved filing this item at its meeting on 7-5-22.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Kniech, that Council Bill 22-0791 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)

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#### Land Use, Transportation & Infrastructure Committee

#### <u>22-0790</u> A bill for an ordinance amending an intergovernmental agreement with Denver Public Schools to continue providing enhanced school crossing guard services, citywide.

Amends an intergovernmental agreement with Denver Public Schools to add \$125,000 for a new total of \$1,293,759.23 and six months for a new end date of 12-31-2022 to continue providing enhanced school crossing guard services, citywide (202263775-02 (201525324-02)). The last regularly scheduled Council meeting within the 30-day review period is on 8-8-22. The Committee approved filing this item at its meeting on 7-5-22.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Kniech, that Council Bill 22-0790 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)

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

#### <u>22-0736</u> A bill for an ordinance approving a proposed Fifth Amendatory Agreement between the City and County of Denver and Denver Health and Hospital Authority to continue providing medical services for the Denver Human Services Child Welfare Division.

Amends an intergovernmental agreement with Denver Health and Hospital Authority (DHHA) by adding \$482,988 for a new contract total of \$3,683,506 and six (6) months for a new end date of 12-31-22 to continue providing medical services for the Denver Human Services Child Welfare Division (SOCSV-2018-44199-05, 202262882-05 Jaggaer). 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 Ortega, duly seconded by Councilmember Kniech, that Council Bill 22-0736 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>22-0775</u> A bill for an ordinance approving a proposed intergovernmental Agreement between the City and County of Denver and Colorado Department of Human Services to provide Denver Human Services access to Equifax Verification Services.

Approves an intergovernmental agreement with the Colorado Department of Human Services for \$1,226,875 and through 5-31-23 to provide Denver Human Services access to Equifax Verification Services, citywide (SOCSV-2022-63659-00). The Committee approved filing this item at its meeting on 7-6-22.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Kniech, that Council Bill 22-0775 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>22-0780</u> A bill for an ordinance approving an intergovernmental agreement with Denver Health and Hospital Authority (DHHA) for DHHA to provide health and mental health services to the Head Start delegate agencies, citywide.

Approves an intergovernmental agreement with Denver Health and Hospital Authority (DHHA) for \$710,810 and through 6-30-2023, for DHHA to provide health and mental health services to the Head Start delegate agencies, citywide (202262476). The last regularly scheduled Council meeting within the 30-day review period is on 8-8-22. The Committee approved filing this item at its meeting on 7-6-22.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Kniech, that Council Bill 22-0780 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)

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

Council President Torres announced that tonight, there will be a required public hearing on Council Bill 22-0637, changing the zoning classification for 4710 North Stuart Street in Berkeley; a required public hearing on Council Bill 22-0694, changing the zoning classification for 5101 Leetsdale Drive in Washington Virginia Vale; and, a required public hearing on Council Bill 22-0804, revising Article III, Chapter 11 of the Revised Municipal Code. 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**

#### **UNFINISHED BUSINESS**

There was no unfinished business.

#### PROCLAMATIONS

<u>22-0878</u> A proclamation honoring Denver Chief Financial Officer Brendan Hanlon's Service to Denver.

A motion offered by Councilmember Black, duly seconded by Councilmember Hinds, that Council Proclamation 22-0878 be adopted, 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>22-0879</u> A proclamation honoring the Dire Family and Bonnie Brae Tavern for 88 years of service to the community.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Hinds, that Council Proclamation 22-0879 be adopted, carried by the following vote:

#### Adopted

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

#### **PUBLIC HEARINGS - BILLS FOR FINAL CONSIDERATION**

#### Land Use, Transportation & Infrastructure Committee

#### <u>22-0637</u> A bill for an ordinance changing the zoning classification for 4710 North Stuart Street in Berkeley.

Approves a map amendment to rezone property from U-SU-C to U-SU-C1 (allows for an accessory dwelling unit), located at 4710 North Stuart Street in Council District 1. The Committee approved filing this item at its meeting on 6-14-22.

Council sat as a Committee of the Whole, commencing at 6:04 p.m., Council President Torres presiding, to hear speakers on Council Bill 22-0637. No speakers signed up to speak neither in favor nor in opposition of the bill. Libbie Adams of Community Planning and Development delivered the staff report.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Hinds, that Council Bill 22-0637 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,<br/>Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)Nay:(None) (0)

#### <u>22-0694</u> A bill for an ordinance changing the zoning classification for 5101 Leetsdale Drive in Washington Virginia Vale.

Approves a map amendment to rezone property from PUD 436 to E-TU-B (planned development to urban edge) located at 5101 Leetsdale Drive in Council District 5. The Committee approved filing this item at its meeting on 6-21-22.

Council sat as a Committee of the Whole, commencing at 6:08 p.m., Council President Torres presiding, to hear speakers on Council Bill 22-0694. Michael Zumwalt, Scott Kilgore, Ann Hultquist, Kim Kucera, Kory Whitaker and Heather Lafferty 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 Ortega, duly seconded by Councilmember Flynn, that Council Bill 22-0694 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,<br/>Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)Nay:(None) (0)

#### **PUBLIC HEARINGS - BILLS ON INTRODUCTION**

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

## <u>22-0804</u> A bill for an ordinance revising Article III, Chapter 11 of the Revised Municipal Code.

Amends the Denver Revised Municipal Code, Article III, Section 11-21 to strike the word "sole" from the Denver Revised Municipal Code to allow Denver Preschool Program (DPP) to pursue additional funding opportunities and programmatic services beyond administering programming under contract with the City. The Committee approved filing this item at its meeting on 7-13-22.

Council sat as a Committee of the Whole, commencing at 6:40 p.m., Council President Torres presiding, to hear speakers on Council Bill 22-0804. No speakers signed up to speak neither in favor nor in opposition of the bill. Melissa Janiszewski of the Office of Children's Affairs delivered the staff report.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Hinds, that Council Bill 22-0804 be ordered published, carried by the following vote:

#### Ordered published

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

Nay: (None) (0)

#### PRE-ADJOURNMENT ANNOUNCEMENT

Council President Torres announced that on Monday, August 15, 2022, Council will hold a required public hearing on Council Bill 22-0803, designating 1090 Cherokee Street as a structure for preservation.

#### ADJOURN

There being no further business before the City Council, Council President Torres adjourned the meeting at 6:47 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