

City Council Minutes

Meeting Date: Monday, September 19, 2022 3:30 PM

PLEDGE OF ALLEGIANCE

Councilmember Gilmore led the Pledge of Allegiance.

LAND ACKNOWLEDGEMENT

Councilmember Gilmore led the Land Acknowledgement.

ROLL CALL

Council members CdeBaca and Kniech attended the meeting virtually.

Councilmember Ortega arrived late.

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

APPROVAL OF THE MINUTES

[22-1132](#) Minutes of Monday, September 12, 2022

The minutes of Monday, September 12, 2022 were delivered to members of Council.
Council President Torres ordered the minutes approved.

Approved

COUNCIL ANNOUNCEMENTS

Council members Hinds, Sawyer, Kashmann, Sandoval, Gilmore and Ortega offered announcements.

PRESENTATIONS

COMMUNICATIONS

PROCLAMATIONS

RECAP OF BILLS TO BE CALLED OUT

Items called out for a separate vote:

RESOLUTIONS

Finance & Governance Committee

[22-1033](#) **A resolution approving a proposed Third Amendatory Agreement between the City and County of Denver and AOR, Inc. to continue providing consulting services related to marketing and branding initiatives for City departments.**

Amends an on-call contract with AOR, Inc. by adding \$1,500,000 for a new contract total of \$3,500,000 and 3 years for a new end date of 12-31-2025 to continue providing consulting services related to planning, managing, facilitating, and implementing marketing and branding initiatives for City departments, citywide (TECHS-201738497-03/ 202263364-03). The last regularly scheduled Council meeting within the 30-day review period is on 10-10-2022. The Committee approved filing this item at its meeting on 9-6-2022.

A motion offered by Councilmember Gilmore, duly seconded by Councilmember Flynn, that Council Resolutions 22-1033, 22-1034, 22-1035, 22-1036 and 22-1052 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: Ortega, Sawyer (2)

[22-1034](#) **A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Groundfloor Media, Inc. to continue providing consulting services related to marketing and branding initiatives for City departments.**

Amends an on-call contract with Groundfloor Media, Inc. by adding \$2,500,000 for a new contract total of \$4,250,000 and 3 years for a new end date of 12-31-2025 to continue providing consulting services related to planning, managing, facilitating, and implementing marketing and branding initiatives for City departments, citywide (TECHS-201738498-02/ 202263363-02). The last regularly scheduled Council meeting within the 30-day review period is on 10-10-2022. The Committee approved filing this item at its meeting on 9-6-2022.

A motion offered by Councilmember Gilmore, duly seconded by Councilmember Flynn, that Council Resolutions 22-1033, 22-1034, 22-1035, 22-1036 and 22-1052 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: Ortega, Sawyer (2)

22-1035 A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Rassman Design, LLC to continue providing consulting services related to marketing and branding initiatives for City departments.

Amends an on-call contract with Rassman Design, LLC by adding \$1,750,000 for a new contract total of \$2,950,000 and 3 years for a new end date of 12-31-2025 to continue providing consulting services related to planning, managing, facilitating, and implementing marketing and branding initiatives for City departments, citywide (TECHS-201738505-02/ 202263365-02). The last regularly scheduled Council meeting within the 30-day review period is on 10-10-2022. The Committee approved filing this item at its meeting on 9-6-2022.

A motion offered by Councilmember Gilmore, duly seconded by Councilmember Flynn, that Council Resolutions 22-1033, 22-1034, 22-1035, 22-1036 and 22-1052 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: Ortega, Sawyer (2)

22-1036 A resolution approving a proposed Third Amendatory Agreement between the City and County of Denver and Street Source Marketing Communications, LLC to continue providing consulting services related to marketing and branding initiatives for City departments.

Amends an on-call contract with Street Source Marketing Communications, LLC by adding 3 years for a new end date of 12-31-2025 to continue providing consulting services related to planning, managing, facilitating, and implementing marketing and branding initiatives for City departments, citywide. No change to contract amount. (TECHS-201738506-03/ 202263362-03). The last regularly scheduled Council meeting within the 30-day review period is on 10-10-2022. The Committee approved filing this item at its meeting on 9-6-2022.

A motion offered by Councilmember Gilmore, duly seconded by Councilmember Flynn, that Council Resolutions 22-1033, 22-1034, 22-1035, 22-1036 and 22-1052 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: Ortega, Sawyer (2)

[22-1052](#) **A resolution approving a proposed Amendatory Agreement between the City and County of Denver and TruLink, LLC for low voltage cabling needs and other services.**

Amends an on-call contract with TruLink, LLC by adding one year for a new end date of 2-1-2024 for telecommunications technicians and electricians for low voltage cabling needs including new sites, re-cabling existing sites to accommodate remodels and new equipment, and other services, citywide. No change to contract amount (TECHS-201739016-01/ 202263729-01). The last regularly scheduled Council meeting within the 30-day review period is on 10-10-2022. The Committee approved filing this item at its meeting on 9-6-2022.

A motion offered by Councilmember Gilmore, duly seconded by Councilmember Flynn, that Council Resolutions 22-1033, 22-1034, 22-1035, 22-1036 and 22-1052 be adopted en bloc, carried by the following vote:

Adopted

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

BLOCK VOTE

A motion offered by Councilmember Gilmore, duly seconded by Councilmember Flynn, 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

Finance & Governance Committee

[22-1053](#) **A resolution approving a proposed Agreement between the City and County of Denver and SHI International Corp. for the continued use of Adobe Software Products.**

Approves a contract with SHI International Corp. for \$1,777,667.66 and three years for the continued use of Adobe Software Products, citywide (TECHS-202263894). The last regularly scheduled Council meeting within the 30-day review period is on 10-10-2022. The Committee approved filing this item at its meeting on 9-6-2022.

A motion offered by Councilmember Gilmore, duly seconded by Councilmember Flynn, that Council Resolution 22-1053 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)

[22-1054](#) **A resolution approving the Mayor’s appointments to the Denver Lesbian, Gay, Bisexual, Transgender and Queer (LGBTQ) Commission.**

Approves the Mayoral appointments of Autumn Wright, Elizabeth Mueller, Rex Fuller, Eric Smith, and Martha Lewis to the Denver Lesbian, Gay, Bisexual, Transgender & Queer (LGBTQ) Commission for terms effective immediately and through 5-1-2024 or until successors are duly appointed. The Committee approved filing this resolution on 9-6-2022.

A motion offered by Councilmember Gilmore, duly seconded by Councilmember Flynn, that Council Resolution 22-1054 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)

[22-1055](#) **A resolution approving the Mayor’s reappointments to the Cherry Creek Sub-Area Business Improvement District Board of Directors.**

Approves the Mayoral reappointments of Dan Reagan, Paul Stann, and David Veldman to the Cherry Creek Sub-Area Business Improvement District Board of Directors for terms effective immediately and through 8-31-2025 or until successors are duly appointed. The Committee approved filing this resolution on 9-6-2022.

A motion offered by Councilmember Gilmore, duly seconded by Councilmember Flynn, that Council Resolution 22-1055 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)

[22-1060](#) **A resolution approving a proposed Amendment to Sublease Agreement between the City and County of Denver and The Colorado Coalition for the Homeless to extend the term of the sublease.**

Amends a sublease agreement with the Colorado Coalition for the Homeless by adding 13 months for a new end date of 9-30-2023 to provide daytime integrated health services for residents of the emergency shelter at 4600 East 48th Avenue in Council District 8. No change to contract amount (FINAN-202161644-01). The last regularly scheduled Council meeting within the 30-day review period is on 10-10-2022. The Committee approved filing this item at its meeting on 9-6-2022.

A motion offered by Councilmember Gilmore, duly seconded by Councilmember Flynn, that Council Resolution 22-1060 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)

[22-1061](#) A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and MFP CO II, LLC to clarify roles and responsibilities related to roof maintenance and repair.

Amends the lease agreement with MFP CO II, LLC to clarify roles and responsibilities related to the roof maintenance and repair at the solar power generating facility located at 5440 Roslyn Street, Building C, in Council District 8. No change to lease amount or duration (RC-0A011-02/ GENRL-202262937-02). The last regularly scheduled Council meeting within the 30-day review period is on 10-10-2022. The Committee approved filing this item at its meeting on 9-6-2022.

A motion offered by Councilmember Gilmore, duly seconded by Councilmember Flynn, that Council Resolution 22-1061 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)

[22-1062](#) A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and MFP CO II, LLC to clarify roles and responsibilities related to roof maintenance and repair.

Amends the lease agreement with MFP CO II, LLC to clarify roles and responsibilities related to the roof maintenance and repair at the solar power generating facility located at 4685 Peoria Street in Council District 8. No change to lease amount or duration (RC-0A012-02/ GENRL-202262995-02). The last regularly scheduled Council meeting within the 30-day review period is on 10-10-2022. The Committee approved filing this item at its meeting on 9-6-2022.

A motion offered by Councilmember Gilmore, duly seconded by Councilmember Flynn, that Council Resolution 22-1062 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)

[22-1063](#) A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and MSP Master Tenant I, LLC to clarify roles and responsibilities related to roof maintenance and repair.

Amends the lease agreement with MSP Master Tenant I, LLC to clarify roles and responsibilities related to the roof maintenance and repair at the solar power generating facility located at 1311 West 46th Avenue in Council District 1. No change to lease amount or duration (RC-0A003-02/ GENRL-202262996-02). The last regularly scheduled Council meeting within the 30-day review period is on 10-10-2022. The Committee approved filing this item at its meeting on 9-6-2022.

A motion offered by Councilmember Gilmore, duly seconded by Councilmember Flynn, that Council Resolution 22-1063 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)

22-1064 A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and MSP Master Tenant I, LLC to clarify roles and responsibilities related to roof maintenance and repair.

Amends the lease agreement with MSP Master Tenant I, LLC to clarify roles and responsibilities related to the roof maintenance and repair at the solar power generating facility located at 10 Galapago Street in Council District 7. No change to lease amount or duration (RC-0A004-02/ GENRL-202263011-02). The last regularly scheduled Council meeting within the 30-day review period is on 10-10-2022. The Committee approved filing this item at its meeting on 9-6-2022.

A motion offered by Councilmember Gilmore, duly seconded by Councilmember Flynn, that Council Resolution 22-1064 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)

[22-1065](#) **A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and MSP Master Tenant I, LLC to clarify roles and responsibilities related to roof maintenance and repair.**

Amends the lease agreement with MSP Master Tenant I, LLC to clarify roles and responsibilities related to the roof maintenance and repair at the solar power generating facility located at 945 South Huron Street in Council District 7. No change to lease amount or duration (RC0A005-02/ GENRL-202263016-02). The last regularly scheduled Council meeting within the 30-day review period is on 10-10-2022. The Committee approved filing this item at its meeting on 9-6-2022.

A motion offered by Councilmember Gilmore, duly seconded by Councilmember Flynn, that Council Resolution 22-1065 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)

[22-1066](#) **A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and MSP Master Tenant I, LLC to clarify roles and responsibilities related to roof maintenance and repair.**

Amends the lease agreement with MSP Master Tenant I, LLC to clarify roles and responsibilities related to the roof maintenance and repair at the solar power generating facility located at 5090 Broadway in Council District 9. No change to lease amount or duration (RC-0A006-02/ GENRL-202263075-02). The last regularly scheduled Council meeting within the 30-day review period is on 10-10-2022. The Committee approved filing this item at its meeting on 9-6-2022.

A motion offered by Councilmember Gilmore, duly seconded by Councilmember Flynn, that Council Resolution 22-1066 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)

[22-1067](#) **A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and MSP Master Tenant I, LLC to clarify roles and responsibilities related to roof maintenance and repair.**

Amends the lease agreement with MSP Master Tenant I, LLC to clarify roles and responsibilities related to the roof maintenance and repair at the solar power generating facility located at 2855 West Holden Place in Council District 3. No change to lease amount or duration (RC0A007-03/ GENRL-202263076-03). The last regularly scheduled Council meeting within the 30-day review period is on 10-10-2022. The Committee approved filing this item at its meeting on 9-6-2022.

A motion offered by Councilmember Gilmore, duly seconded by Councilmember Flynn, that Council Resolution 22-1067 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)

22-1068 A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and MSP Master Tenant I, LLC to clarify roles and responsibilities related to roof maintenance and repair.

Amends the lease agreement with MSP Master Tenant I, LLC to clarify roles and responsibilities related to the roof maintenance and repair at the solar power generating facility located at 671 South Jason Street in Council District 7. No change to lease amount or duration (RC-0A008-02/ GENRL-202263077-02). The last regularly scheduled Council meeting within the 30-day review period is on 10-10-2022. The Committee approved filing this item at its meeting on 9-6-2022.

A motion offered by Councilmember Gilmore, duly seconded by Councilmember Flynn, that Council Resolution 22-1068 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)

22-1069 A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and MSP Master Tenant I, LLC to clarify roles and responsibilities related to roof maintenance and repair.

Amends the lease agreement with MSP Master Tenant I, LLC to clarify roles and responsibilities related to the roof maintenance and repair at the solar power generating facility located at 3375 Park Avenue in Council District 9. No change to lease amount or duration (RC-0A009-02/ GENRL-202263078-02). The last regularly scheduled Council meeting within the 30-day review period is on 10-10-2022. The Committee approved filing this item at its meeting on 9-6-2022.

A motion offered by Councilmember Gilmore, duly seconded by Councilmember Flynn, that Council Resolution 22-1069 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)

22-1070 A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and MSP Master Tenant I, LLC to clarify roles and responsibilities related to roof maintenance and repair.

Amends the lease agreement with MSP Master Tenant I, LLC to clarify roles and responsibilities related to the roof maintenance and repair at the solar power generating facility located at 4495 Jason Street in Council District 1. No change to lease amount or duration (RC-0A010-02/ GENRL-202263080-02). The last regularly scheduled Council meeting within the 30-day review period is on 10-10-2022. The Committee approved filing this item at its meeting on 9-6-2022.

A motion offered by Councilmember Gilmore, duly seconded by Councilmember Flynn, that Council Resolution 22-1070 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)

22-1071 A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and MSP Master Tenant I, LLC to clarify roles and responsibilities related to roof maintenance and repair.

Amends the lease agreement with MSP Master Tenant I, LLC to clarify roles and responsibilities related to the roof maintenance and repair at the solar power generating facility located at 1271 West Bayaud Avenue in Council District 7. No change to lease amount or duration (RC-0A013-02/ GENRL-202263081-02). The last regularly scheduled Council meeting within the 30-day review period is on 10-10-2022. The Committee approved filing this item at its meeting on 9-6-2022.

A motion offered by Councilmember Gilmore, duly seconded by Councilmember Flynn, that Council Resolution 22-1071 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)

22-1072 A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and MSP Master Tenant I, LLC to clarify roles and responsibilities related to roof maintenance and repair.

Amends the lease agreement with MSP Master Tenant I, LLC to clarify roles and responsibilities related to the roof maintenance and repair at the solar power generating facility located at 2000 West 3rd Avenue in Council District 7. No change to lease amount or duration (RC-0A014-02/ GENRL-202263083-02). The last regularly scheduled Council meeting within the 30-day review period is on 10-10-2022. The Committee approved filing this item at its meeting on 9-6-2022.

A motion offered by Councilmember Gilmore, duly seconded by Councilmember Flynn, that Council Resolution 22-1072 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)

22-1073 A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and MSP Master Tenant I, LLC to clarify roles and responsibilities related to roof maintenance and repair.

Amends the lease agreement with MSP Master Tenant I, LLC to clarify roles and responsibilities related to the roof maintenance and repair at the solar power generating facility located at 3334 Holly Street in Council District 8. No change to lease amount or duration (RC-1A000-02/ GENRL-202263013-02). The last regularly scheduled Council meeting within the 30-day review period is on 10-10-2022. The Committee approved filing this item at its meeting on 9-6-2022.

A motion offered by Councilmember Gilmore, duly seconded by Councilmember Flynn, that Council Resolution 22-1073 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)

22-1075 A resolution approving the Mayor’s reappointment and appointments to the Denver Community Corrections Board of Directors.

Approves the following Mayoral reappointments and appointments to the Denver Community Corrections Board of Directors: reappointment of DeAnna Maes for a term effective immediately and expiring 6-30-2026, or until a successor is duly appointed and the appointments of Charlene Emory for a term effective immediately and expiring 6-30-2023, or until a successor is duly appointed, Alma Staub for a term effective immediately and expiring 6-30-2025, or until a successor is duly appointed and Brianne Hanson and Scott Mangino for terms effective immediately and expiring 6-30-2026, or until successors are duly appointed. The Committee approved filing this resolution on 9/6/2022.

A motion offered by Councilmember Gilmore, duly seconded by Councilmember Flynn, that Council Resolution 22-1075 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

22-0940 A resolution approving a proposed Contract between the City and County of Denver and Sturgeon Electric Company, Inc. for the reconstruction of seven traffic signals and the installation of one new signal, as well as related repairs and upgrades to curbs and sidewalks to enhance pedestrian safety.

Approves a contract with Sturgeon Electric Company, Inc. for \$3,580,868 and one year for the reconstruction of seven (7) traffic signals and the installation of one (1) new signal, as well as related repairs and upgrades to curbs and sidewalks to enhance pedestrian safety in Council Districts 9 and 10 (202263040). The last regularly scheduled Council meeting within the 30-day review period is on 10-10-2022. The Committee approved filing this item at its meeting on 8-9-2022.

A motion offered by Councilmember Gilmore, duly seconded by Councilmember Flynn, that Council Resolution 22-0940 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)

[22-1056](#) **A resolution approving a proposed Agreement between the City and County of Denver and James Pilcher Enterprises, Inc. dba DataOne, Inc. for the development and management of the Wastewater Capital Projects Management Information System (WCPMIS) and Resource Scheduling System (RSS) databases for use by the Department of Transportation and Infrastructure (DOTI).**

Approves a contract with James Pilcher Enterprises, Inc., doing business as DataOne, Inc., for \$950,000 and 3 years for the development and management of the Wastewater Capital Projects Management Information System (WCPMIS) and Resource Scheduling System (RSS) databases for use by the Department of Transportation and Infrastructure (DOTI), citywide (202264269). The last regularly scheduled Council meeting within the 30-day review period is on 10-10-2022. The Committee approved filing this item at its meeting on 9-6-2022.

A motion offered by Councilmember Gilmore, duly seconded by Councilmember Flynn, that Council Resolution 22-1056 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)

[22-1057](#) **A resolution laying out, opening and establishing as part of the City street system parcels of land as: 1) South Delaware Street, located near the intersection of South Delaware Street and West Yale Avenue and 2) Public Alley, bounded by South Delaware Street, West Yale Avenue, South Cherokee Street, and West Vassar Avenue.**

Dedicates two parcels of land as 1) South Delaware Street, located near the intersection of South Delaware Street and West Yale Avenue and 2) public alley, bounded by South Delaware Street, West Yale Avenue, South Cherokee Street, and West Vassar Avenue in Council District 7. The Committee approved filing this item at its meeting on 9-6-2022.

A motion offered by Councilmember Gilmore, duly seconded by Councilmember Flynn, that Council Resolution 22-1057 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

[22-0714](#) A resolution approving a proposed Amendatory Agreement between the City and County of Denver and LexisNexis Risk Solutions FL, Inc. for increased use of the fee-based search investigative database.

Amends a contract with LexisNexis Risk Solutions FL, Inc. to add \$750,000 for a new contract total of \$1,500,000 due to increased use of the fee-based search investigative database, citywide. No change to contract duration (SAFTY-201952993-00, SAFTY-202263588-01). The last regularly scheduled Council meeting within the 30-day review period is on 9-26-2022. The Committee approved filing this item at its meeting on 6-15-2022. Pursuant to Council Rule 3.7, Council President Torres called this item out at the 9-12-2022 meeting for a one-week postponement to 9-19-2022.

A motion offered by Councilmember Gilmore, duly seconded by Councilmember Flynn, that Council Resolution 22-0714 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

Business, Arts, Workforce, & Aviation Services Committee

[22-0605](#) A bill for ordinance approving a proposed intergovernmental Agreement between the City and County of Denver and Adams County concerning marketing contract with Ogilvy & Mather for Phase 3 of the Aerotropolis Regional Committee at Denver International Airport.

Approves an intergovernmental agreement with Adams County for \$515,500 and through 12-31-2024 to reimburse Adams County for the City’s portion of a \$1,031,000 marketing contract with Ogilvy & Mather for Phase 3 of the Aerotropolis Regional Committee (PLANE-202263250). The last regularly scheduled Council meeting within the 30-day review period is on 10-10-2022. The Committee approved filing this item at its meeting on 5-25-2022.

Council Bill 22-0605 was ordered published

Ordered published

Finance & Governance Committee

[22-1059](#) **A bill for an ordinance to change the Fund and expending authority for the “Law Enforcement Assisted Diversion Grant” program from the Public Health Fund Series under the Denver Department of Public Health and Environment to the Public Safety Special Revenue Fund Series under the Executive Director of Safety.**

Authorizes the transfer of the Law Enforcement Assisted Diversion (LEAD) grant from the Department of Public Health and Environment (DDPHE) to the Department of Safety (DOS) in accordance with the Crime Prevention and Control Commission code change and changes the fund to the Safety Special Revenue Fund series 12301 and the expending authority to the Executive Director of Safety. The Committee approved filing this item at its meeting on 9-6-2022.

Council Bill 22-1059 was ordered published

Ordered published

[22-1074](#) **A bill for an ordinance approving a purchase and sale agreement with Light Bulb Supply Building, LLC for the sale of a 1,209 sf remnant parcel, located at 2050 Wewatta Street in Council District 9.**

Approves a purchase and sale agreement with Light Bulb Supply Building, LLC for \$15,500 for the sale of a 1,209 sf remnant parcel, located at 2050 Wewatta Street in Council District 9 (FINAN-202264115). The last regularly scheduled Council meeting within the 30-day review period is on 10-10-2022. The Committee approved filing this item at its meeting on 9-6-2022.

Council Bill 22-1074 was ordered published

Ordered published

Land Use, Transportation & Infrastructure Committee

[22-1025](#) **A bill for an ordinance changing the zoning classification for 15555 East 53rd Ave in Gateway - Green Valley Ranch.**

Approves a map amendment to rezone property from PUD 515 to OS-A, located at 15555 East 53rd Avenue in Council District 11. The Committee approved filing this item at its meeting on 8-30-2022.

Council Bill 22-1025 was ordered published with a future required public hearing on 10-17-2022

Ordered published with a future required public hearing

[22-1026](#) **A bill for an ordinance changing the zoning classification for 990 South Sheridan Boulevard in Westwood.**

Approves a map amendment to rezone property from E-TU-C to E-MX-3, located at 990 South Sheridan Boulevard in Council District 3. The Committee approved filing this item at its meeting on 8-30-2022.

Council Bill 22-1026 was ordered published with a future required public hearing on 10-17-2022

Ordered published with a future required public hearing

BILLS FOR FINAL CONSIDERATION

Business, Arts, Workforce, & Aviation Services Committee

[22-0960](#) **A bill for an ordinance amending Article V of Chapter 6 and Article II of Chapter 32 of the Denver Revised Municipal Code to amend provisions relating to marijuana transporter and delivery provisions, marijuana business fees, and providing for clarifying changes.**

Amends Chapter 6 and Chapter 32 the Denver Revised Municipal Code to change the provisions for retail marijuana transporters licenses for the purpose of supporting social equity, adjusting marijuana business fees, and providing for clarifying changes. The Committee approved filing this item at its meeting on 8-31-2022.

A motion offered by Councilmember Gilmore, duly seconded by Councilmember Flynn, that Council Bill 22-0960 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

[22-0990](#) **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 adjusting the classifications and pay tables impacted by the minimum wage increasing to \$17.29 beginning 1-1-2023. The Committee approved filing this item at its meeting on 8-23-2022.

A motion offered by Councilmember Gilmore, duly seconded by Councilmember Flynn, that Council Bill 22-0990 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)

22-1003 A bill for an ordinance approving a proposed Intergovernmental Agreement between the City and County of Denver and Trustees of the Colorado Firefighter Heart and Cancer Benefits Trust to allow Denver Firefighters to join the Voluntary Cancer Benefits Award Program, in place of the City’s self-insured and self-administered Workers’ Compensation program.

Approves an intergovernmental agreement with the Trustees of the Colorado Firefighter Heart and Cancer Benefits Trust for \$560,000 and through 12-31-2026 to allow Denver Firefighters to join the Voluntary Cancer Benefits Award Program, in place of the City's self-insured and self-administered Workers' Compensation program (FINAN-202160002). The last regularly scheduled Council meeting within the 30-day review period is on 10-3-2022. The Committee approved filing this item at its meeting on 8-23-2022.

A motion offered by Councilmember Gilmore, duly seconded by Councilmember Flynn, that Council Bill 22-1003 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)

22-1020 A bill for an ordinance approving the Mayor’s reappointments and appointments to the Denver Commission on Cultural Affairs.

Approves the Mayoral reappointment/appointments of the following individuals to the Denver Commission on Cultural Affairs: reappointment of Viniyanka Prasad, Alexis Moore, Kevin Smith, Stephanie Tavares-Rance, for terms effective immediately and expiring 8-31-2025, or until successors are duly appointed and the appointments of Elizabeth Macy, Joshua Margolin and Benjamin Chavez for terms effective immediately and expiring 8-31-2025, or until successors are duly appointed. The Committee approved filing this item at its meeting on 8-30-2022.

A motion offered by Councilmember Gilmore, duly seconded by Councilmember Flynn, that Council Bill 22-1020 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)

22-1038 A bill for an ordinance authorizing a capital equipment purchase in the Public Health and Wellness Special Revenue Fund.

Authorizes the capital equipment purchase of a sprinter van from the Public Health and Wellness fund to expand mobile integrated health care services through the “Wellness Winnie” in underserved areas of Denver, citywide. The Committee approved filing this item at its meeting on 8-30-2022.

A motion offered by Councilmember Gilmore, duly seconded by Councilmember Flynn, that Council Bill 22-1038 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)

22-1047 A bill for an ordinance approving the joint appointment of Everett Martinez to the Denver Board of Ethics.

Approves the joint appointment of Everett Martinez to the Denver Board of Ethics. The Committee approved filing this item at its meeting on 8-30-2022.

A motion offered by Councilmember Gilmore, duly seconded by Councilmember Flynn, that Council Bill 22-1047 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)

Land Use, Transportation & Infrastructure Committee

22-1043 A bill for an ordinance amending Article XIV (Downtown Historic District Property Tax Rebate Incentive) of Chapter 53 of the Denver Revised Municipal Code.

Amends Chapter 53 of the Denver Revised Municipal Code to provide clarification on eligibility and to change the application and payment deadlines for the Downtown Historic District Property Tax Rebate Incentive Program. The Committee approved filing this item at its meeting on 8-30-2022.

A motion offered by Councilmember Gilmore, duly seconded by Councilmember Flynn, that Council Bill 22-1043 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

22-1041 A bill for an ordinance approving a proposed Intergovernmental Agreement between the City and County of Denver and the Colorado Division of Criminal Justice for funding of the fiscal year 2022-2023 Community Corrections Program.

Approves an intergovernmental agreement with the Colorado Department of Public Safety, Division of Criminal Justice, for \$13,571,797.90 and through 6-30-2023 for funding of the fiscal year 2022-2023 Community Corrections Program (SAFTY-202263708). The last regularly scheduled Council meeting within the 30-day review period is on 10-3-2022. The Committee approved filing this item at its meeting on 8-31-2022.

A motion offered by Councilmember Gilmore, duly seconded by Councilmember Flynn, that Council Bill 22-1041 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, Council will hold a required public hearing on Council Bill 22-0886, changing the zoning classification for 2356 South Gilpin Street and 2581 South High Street in University; a required public hearing on Council Bill 22-0887, changing the zoning classification for 768 North Mariposa Street in Lincoln Park; and, a required public hearing on Council Bill 22-0897, changing the zoning classification for 2910 North Fairfax Street in North Park Hill. 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

PROCLAMATIONS

PUBLIC HEARINGS - BILLS FOR FINAL CONSIDERATION

Land Use, Transportation & Infrastructure Committee

[22-0886](#) **A bill for an ordinance changing the zoning classification for 2356 South Gilpin Street and 2581 South High Street in University.**

Approves a map amendment to rezone property from E-SU-D and E-SU-Dx to E-SU-D1 and E-SU-D1x, located at 2356 South Gilpin Street and 2581 South High Street in Council District 6. The Committee approved filing this item at its meeting on 8-2-2022.

Council sat as a Committee of the Whole, commencing at 5:31 p.m., Council President Torres presiding, to hear speakers on Council Bill 22-0886. Jesse Parris signed up to speak in favor of the bill. No speakers signed up to speak in opposition of the bill. Tony Lechuga of Community Planning and Development delivered the staff report.

A motion offered by Councilmember Gilmore, duly seconded by Councilmember Hinds, that Council Bill 22-0886 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, Sandoval, Torres (12)
Nay: (None) (0)
Absent: Sawyer (1)

[22-0887](#) A bill for an ordinance changing the zoning classification for 768 North Mariposa Street in Lincoln Park.

Approves a map amendment to rezone property from I-A, UO-2 to C-MS-5, located at 768 North Mariposa Street in Council District 3. The Committee approved filing this item at its meeting on 8-9-2022.

Council sat as a Committee of the Whole, commencing at 5:49 p.m., Council President Torres presiding, to hear speakers on Council Bill 22-0887. Bruce ODonnell 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 Gilmore, duly seconded by Councilmember Flynn, that Council Bill 22-0887 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, Sandoval, Torres (12)
Nay: (None) (0)
Absent: Sawyer (1)

[22-0897](#) A bill for an ordinance changing the zoning classification for 2910 North Fairfax Street in North Park Hill.

Approves a map amendment to rezone property from E-SU-Dx to E-SU-D1x, located at 2910 North Fairfax Street in Council District 8. The Committee approved filing this item at its meeting on 8-2-2022.

Council sat as a Committee of the Whole, Council President Torres presiding, to hear speakers on Council Bill 22-0897. Jesse Parris was called to speak. Jesse Parris signed up to speak in favor of this bill. No speakers signed up to speak in opposition of the bill. Val Herrera of Community Planning and Development delivered the staff report.

A motion offered by Councilmember Gilmore, duly seconded by Councilmember Hinds, that Council Bill 22-0897 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, Sandoval, Torres (12)
Nay: (None) (0)
Absent: Sawyer (1)

PRE-ADJOURNMENT ANNOUNCEMENT

Council President Torres announce that on Monday October 17, 2022, Council will hold a required public hearing on Council Bill 22-1025, changing the zoning classification of 15555 East 53rd Avenue in Council District 11; and, a required public hearing on Council Bill 22-1026, changing the zoning classification of 990 South Sheridan Boulevard in Council District 3. Any protests against Council Bills 22-1025 or 22-1026 must be filed with the Council Offices no later than noon on Monday, October 10, 2022.

ADJOURN

There being no further business before the City Council, Council President Torres adjourned the meeting at 6:16 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