City Council Minutes

Meeting Date: Monday, December 5, 2022 3:30 PM

PLEDGE OF ALLEGIANCE

Councilmember Hinds led the Pledge of Allegiance.

LAND ACKNOWLEDGEMENT

Councilmember Hinds led the Land Acknowledgement.

ROLL CALL

Council members Gilmore and Sawyer attended the meeting virtually.

Present: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

APPROVAL OF THE MINUTES

22-1613 Minutes of Monday, November 28, 2022

The minutes of Monday, November 28, 2022 were distributed to members of Council. Council President Torres ordered the minutes approved.

Approved

COUNCIL ANNOUNCEMENTS

Council members Kashmann, Flynn and Hinds offered announcements.

PRESENTATIONS

COMMUNICATIONS

RECAP OF BILLS TO BE CALLED OUT

No items were called out for a separate vote.

BLOCK VOTE

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

Approved the consent agenda

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

PROCLAMATIONS

22-1616 A proclamation recognizing the extraordinary career of Jeff Shoemaker.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Proclamation 22-1616 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)

RESOLUTIONS

Business, Arts, Workforce, & Aviation Services Committee

<u>22-1524</u> A resolution approving a proposed Contract between the City and County of Denver and Burns & McDonnell Engineering Company, Inc., concerning professional services for commissioning and quality assurance at Denver International Airport.

Approves a contract with Burns & McDonnell Engineering Company, Inc. for \$25,000,000 and 3 years, plus 2 one-year options to extend, to provide professional services for commissioning and quality assurances, including working on task-based projects through definition, design, construction, close out, and occupancy at Denver International Airport in Council District 11 (202262769). The last regularly scheduled Council meeting within the 30-day review period is on 12-19-2022. The Committee approved filing this item at its meeting on 11-23-2022.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 22-1524 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>22-1530</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Mi Casa Resource Center to continue to provide job related technical skills training, coaching, navigation, and employment placement support to individuals who have been adversely and disproportionately affected by COVID-19.

Amends a contract with Mi Casa Resource Center to add \$243,000 for a new contract total of \$568,000 and 10 months for a new end date of 6-30-2023 to continue to provide job related technical skills training, coaching, navigation, and employment placement support to individuals who have been adversely and disproportionately affected by COVID-19, citywide (202160434-00/ 202264460-01). The last regularly scheduled Council meeting within the 30-day review period is on 12-19-2022. The Committee approved filing this item at its meeting on 11-23-2022.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 22-1530 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)

Finance & Governance Committee

<u>22-1504</u> A resolution approving the Mayor's appointments to the Denver Immigrant and Refugee Commission.

Approves the Mayoral appointments of Deena Duwaik, Conor Gleason, and Raksha Vasudevan to the Denver Immigrant and Refugee Commission for terms effective immediately and expiring 4-15-2025, or until successors are duly appointed. The Committee approved filing this item at its meeting on 11-22-2022.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 22-1504 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>22-1525</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and JP Morgan Chase Bank, N.A. allowing payments to be processed to the fleet vendor via the escrow bank and to align fleet equipment specifications with Colorado vehicle width laws.

Amends a capital lease purchase agreement with JP Morgan Chase Bank, N.A. to modify the exhibits, allowing payments to be processed to the fleet vendor via the escrow bank and to align fleet equipment specifications with Colorado vehicle width laws. No change to agreement amount or duration

(FINAN-202265653/202262871-01). The last regularly scheduled Council meeting within the 30-day review period is on 12-19-2022. The Committee approved filing this item at its meeting on 11-22-2022.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 22-1525 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)

<u>22-1529</u> A resolution approving a proposed Third Amendatory Agreement between the City and County of Denver and Chase Paymentech, LLC to continue supporting credit card processing services and associated fees through 2023, citywide.

Amends a contract with Chase Paymentech, LLC to add \$10,000,000 for a new total of \$90,000,000 to continue supporting credit card processing services and associated fees through 2023, citywide. No change to contract duration (FINAN-201520122/FINAN-202055923-03). The last regularly scheduled Council meeting within the 30-day review period is on 12-19-2022. The Committee approved filing this item at its meeting on 11-22-2022.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 22-1529 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>22-1502</u> A resolution approving a proposed Contract between the City and County of Denver and Concrete Works of Colorado, Inc. to complete sanitary and storm system improvements.

Approves a contract with Concrete Works of Colorado, Inc. for \$4,880,900.95 and 270 days to complete sanitary system improvements near 29th Avenue and Speer Boulevard in Council District 1, and storm system improvements near Louisiana Avenue and South Pearl Street in Council District 7 (202261962). The last regularly scheduled Council meeting within the 30-day review period is on 12-19-2022. The Committee approved filing this item at its meeting on 11-22-2022.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 22-1502 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)

<u>22-1503</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Parsons Transportation Group, Inc. to continue providing design services for the Colfax Bus Rapid Transit project.

Amends a contract with Parsons Transportation Group, Inc. by adding \$19,271,215 for a new total of \$24,141,015 and 5 years for a new end date of 12-31-2028 to continue providing design services for the Colfax Bus Rapid Transit project in Council Districts 5, 8, 9 and 10 (202055954-01/202265292-01). The last regularly scheduled Council meeting within the 30-day review period is on 12-19-2022. The Committee approved filing this item at its meeting on 11-22-2022.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 22-1503 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>22-1507</u> A resolution approving a proposed Purchase Order between the City and County of Denver and Sill-Terhar Motors, Inc. to buy 17 2022 Ford Escapes to be used exclusively by Department of Transportation and Infrastructure Wastewater Operations.

Approves a purchase order with Sill-Terhar Motors, Inc. for \$603,245 to buy 17 2022 Ford Escapes to be used exclusively by Department of Transportation and Infrastructure Wastewater Operations, citywide (PO-00121724). The last regularly scheduled Council meeting within the 30-day review period is on 12-19-2022. The Committee approved filing this item at its meeting on 11-22-2022.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 22-1507 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>22-1508</u> A resolution approving a proposed Contract between the City and County of Denver and Silva Construction, Inc. for ADA ramp and concrete repair, including associated paving and landscaping restoration needed as part of this phase 4 work, citywide.

Approves a contract with Silva Construction, Inc. for \$2,777,483 and 200 days for ADA ramp and concrete repair, including associated paving and landscaping restoration needed as part of this phase 4 work, citywide (202264319). The last regularly scheduled Council meeting within the 30-day review period is on 12-19-2022. The Committee approved filing this item at its meeting on 11-22-2022.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 22-1508 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>22-1515</u> A resolution approving a proposed Contract between the City and County of Denver and Silva Construction, Inc. for ADA ramp and concrete repair, including associated paving and landscaping restoration needed as part of phase 3 work, citywide.

Approves a contract with Silva Construction, Inc. for \$2,708,933 and 200 days for ADA ramp and concrete repair, including associated paving and landscaping restoration needed as part of phase 3 work, citywide (DOTI-202264320). The last regularly scheduled Council meeting within the 30-day review period is on 12-19-2022. The Committee approved filing this item at its meeting on 11-22-2022.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 22-1515 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)

22-1518 A resolution approving a proposed Agreement between the City and County of Denver and Roll-Off Solutions, Inc. dba Little Dumpsters to temporarily augment the City's Solid Waste Management efforts beginning in January 2023 for Citywide weekly recycling to residents covered by Volume-Based Trash Pricing, with recycling collection boundaries being equally distributed into areas 'A, B, and C,' and Little Dumpsters' route covering the "C" collection area, located in Council Districts 4, 5, and 6.

Approves a contract with Roll-Off Solutions, Inc., doing business as Little Dumpsters, for \$13,500,000 and 3 years, to temporarily augment the city's Solid Waste Management efforts, with recycling collection boundaries being equally distributed into areas 'A, B, and C,' and beginning in January 2023, will include weekly recycling citywide to residents covered by Volume-Based Trash Pricing, with Little Dumpster's route covering the "C" collection area, located in Council Districts 4, 5, and 6 (DOTI-202265555). The last regularly scheduled Council meeting within the 30-day review period is on 12-19-2022. The Committee approved filing this item at its meeting on 11-22-2022.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 22-1518 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)

22-1519 A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Handprint Architecture, Inc. to continue providing professional design services for the Denver Police Station District 5 relocation from 4685 Peoria Street to 12025 East 45th Avenue in Council District 8.

Amends a contract with Handprint Architecture, Inc. by adding one year for a new contract end date of 12-31-2023 to continue providing professional design services for the Denver Police Station District 5 relocation from 4685 Peoria Street to 12025 East 45th Avenue in Council District 8. No change to contract amount (DOTI-201952575-01/ 202265566-01). The last regularly scheduled Council meeting within the 30-day review period is on 12-19-2022. The Committee approved filing this item at its meeting on 11-22-2022.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 22-1519 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)

22-1520 A resolution laying out, opening and establishing as part of the City street system a parcel of land as a public alley bounded by Lawrence Street, 35th Street, Larimer Street, and 34th Street.

Dedicates a parcel of land as public right-of-way as public alley, bounded by Lawrence Street, 35th Street, Larimer Street, and 34th Street in Council District 9. The Committee approved filing this item at its meeting on 11-22-2022.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 22-1520 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)

22-1521 A resolution accepting and approving the plat of Denver Connection West Filing No. 2.

Approves a subdivision plat for Denver Connection West Filing No. 2, located between Green Valley Ranch Boulevard and Bolling Drive and North Memphis Street and North Airport Way in Council District 11. The Committee approved filing this item at its meeting on 11-22-2022.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 22-1521 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)

<u>22-1526</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Hardline Equipment, LLC to align specifications for street sweepers and cab and chassis for trash and compost trucks with Colorado vehicle requirements, citywide.

Amends a contract with Hardline Equipment, LLC to align specifications for street sweepers and cab and chassis for trash and compost trucks with Colorado vehicle requirements, citywide. No change to contract amount or duration (DOTI-202265112-02/ 202262301-02). The last regularly scheduled Council meeting within the 30-day review period is on 12-19-2022. The Committee approved filing this item at its meeting on 11-22-2022.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 22-1526 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>22-1480</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Analytics and Insights Matter, LLC to continue work citywide to reduce stigma related to behavioral health conditions.

Amends a contract with Analytics and Insights Matter, LLC by adding six months for a new end date of 6-30-2023 to continue work to reduce stigma related to behavioral health conditions, citywide. No change to agreement amount (ENVHL-202157997/ 202265373 -02). The last regularly scheduled Council meeting within the 30-day review period is on 12-19-22. The Committee approved filing this item at its meeting on 11-16-22.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 22-1480 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)

<u>22-1487</u> A resolution approving a proposed Contract between the City and County of Denver and BUSCO, INC. to provide daily bus transportation to individuals experiencing homelessness between designated central downtown areas and various approved shelter locations citywide.

Approves a contract with BUSCO, INC. for \$950,000 and through 12-31-2023 to provide daily bus transportation to individuals experiencing homelessness between designated central downtown areas and various approved shelter locations citywide (HOST-202265184). The last regularly scheduled Council meeting within the 30-day review period is on 12-19-22. The Committee approved filing this item at its meeting on 11-16-22.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 22-1487 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>22-1527</u> A resolution approving and providing for the execution of a proposed Grant Agreement between the City and County of Denver and the Colorado Department of Public Safety concerning the "Crime Victim Compensation" program and the funding therefor.

Approves a grant agreement with the Colorado Department of Public Safety, Division of Criminal Justice for \$734,098 and two years to continue funding four Victim Advocates and one Specialty Unit Restitution Technician positions in support of the Denver District Attorney's Victim Advocate Project, citywide (DATTY-202265311). The last regularly scheduled Council meeting within the 30-day review period is on 12-19-22. The Committee approved filing this item at its meeting on 11-23-22.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 22-1527 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)

<u>22-1528</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 Department of Justice concerning the "Denver Anti-Trafficking Alliance Enhanced Collaborative Model" program and the funding therefor.

Approves a grant agreement with the United States Department of Justice, Office of Justice Programs for \$750,000 and three years to support the Denver District Attorney's Office in expanding the Denver Anti-Trafficking Alliance and the prosecution of human trafficking cases, citywide (DATTY-202265470). The last regularly scheduled Council meeting within the 30-day review period is on 12-19-22. The Committee approved filing this item at its meeting on 11-23-22.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 22-1528 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>22-1531</u> A resolution approving a proposed Fifth Amendatory Agreement between the City and County of Denver and Waste Management Disposal Services of Colorado, Inc. for the continued operation of a composting facility at the Denver Arapahoe Disposal Site.

Amends a revenue agreement with Waste Management of Colorado, Inc. by adding one year for a new end date of 12-31-2023 for the continued operation of a composting facility at the Denver Arapahoe Disposal Site (D.A.D.S). No change to the contract amount (ENVHL-201524286-03/ ESEQD-202265533). The last regularly scheduled Council meeting within the 30-day review period is on 12-19-22. The Committee approved filing this item at its meeting on 11-23-22.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 22-1531 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)

<u>22-1533</u> A resolution approving a proposed Seventh Amendatory Agreement between the City and County of Denver and Pro Tier Leadership LLC to continue providing leadership development opportunities for Denver Human Services.

Amends a contract with Pro Tier Leadership, LLC by adding \$96,100 for a new contract total of \$876,050 and one year for a new end date of 12-31-2023 to continue to provide leadership development opportunities for multi-level managers and leaders in Denver Human Services, including training, consulting and coaching (SOCSV-201732824-07/ SOCSV-202264885-07). The last regularly scheduled Council meeting within the 30-day review period is on 12-19-22. The Committee approved filing this item at its meeting on 11-23-22.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 22-1533 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

BILLS FOR INTRODUCTION

Finance & Governance Committee

22-1510 A bill for an ordinance establishing a new Fund in the General Government Special Revenue Fund Series for the "Youth Activities" program and authorizing appropriations in the new fund.

Approves creating the "Youth Activities Programs Fund" in the General Government Special Revenue Fund Series and appropriates funds from City and County of Denver's "Sharing Amount" from the sale of the Broncos Franchise. The Committee approved filing this item at its meeting on 11-22-2022.

Council Bill 22-1510 was ordered published

Ordered published

22-1511 A bill for an ordinance establishing a new Capital Fund in the Grant and Other Money Projects Fund Series for the "Colfax Bus Rapid Transit Aurora Contribution" program and authorizing appropriations in the new fund.

Approves creating a new capital improvement fund "Colfax Bus Rapid Transit Aurora Contribution" within the Grant and Other Money Projects Fund Series to receive and expend funds from the City of Aurora related to an intergovernmental agreement for the East Colfax Bus Rapid Transit Project; and to make appropriations into this newly created fund. The Committee approved filing this item at its meeting on 11-22-2022.

Council Bill 22-1511 was ordered published

<u>22-1523</u> A bill for an ordinance approving a proposed third amendment to the sub-award intergovernmental agreement between the City and County of Denver and Denver Health and Hospital Authority, d/b/a Denver Health Medical Center, to implement the FEMA public assistance grant program for COVID-19 response.

Amends a sub-award agreement with Denver Health and Hospital Authority to add \$6,279,895.12 for a new total of \$25,321,060.50 to update the federal cost-share requirements and to continue allowed managements costs associated with implementing the FEMA public assistance grant program for Covid-19 response, citywide. No change to contract duration (FINAN-202054689/ FINAN-202265467-03). The last regularly scheduled Council meeting within the 30-day review period is on 12-19-2022. The Committee approved filing this item at its meeting on 11-22-2022.

Council Bill 22-1523 was ordered published

Ordered published

Land Use, Transportation & Infrastructure Committee

<u>22-1501</u> A bill for an ordinance adopting a new Article XIV of Chapter 20 of the Denver Revised Municipal Code concerning Cost-Recovery Districts. Amends Chapter 20 of the Denver Revised Municipal Code to add Article XIV, concerning cost-recovery districts. The Committee approved filing this item at its meeting on 11-22-2022.

Council Bill 22-1501 was ordered published

Ordered published

<u>22-1506</u> A bill for an ordinance approving an intergovernmental agreement with the City of Aurora to receive funding for design and preconstruction services for the portion of the Colfax Bus Rapid Transit project located in Aurora.

Approves an intergovernmental agreement with the City of Aurora for \$2,330,000 and through 12-31-2028 for the City of Aurora's funding portion of the design and preconstruction phase of the Colfax Bus Rapid Transit project in Council Districts 5, 8, 9 and 10 (202265080). The last regularly scheduled Council meeting within the 30-day review period is on 12-19-2022. The Committee approved filing this item at its meeting on 11-22-2022.

Council Bill 22-1506 was ordered published

22-1512 A bill for an ordinance approving a proposed Intergovernmental Agreement between the City and County of Denver and School District No. 1 in the City and County of Denver, for the School Crossing Guard Program of Denver Public Schools.

Approves an intergovernmental agreement with School District No. 1 (Denver Public Schools) for \$1,250,000 and through 12-31-2027 for the School Crossing Guard Program designed to supervise the safe crossing of elementary school age children when crossing streets on their way to and from school, citywide (DOTI-202265530). The last regularly scheduled Council meeting within the 30-day review period is on 12-19-2022. The Committee approved filing this item at its meeting on 11-22-2022.

Council Bill 22-1512 was ordered published

Ordered published

<u>22-1517</u> A bill for an ordinance vacating the North Clay Way right-of-way located near 999 North Clay Way, with reservations.

Vacates the public right-of-way at 999 North Clay Way, with reservations, in Council District 3. The Committee approved filing this item at its meeting on 11-22-2022.

Council Bill 22-1517 was ordered published

Ordered published

Safety, Housing, Education & Homelessness Committee

22-1137 A bill for an ordinance approving a proposed Fifth Amendatory Agreement between the City and County of Denver and Jefferson County Public Health, for collaborative assistance to continue building food systems and neighborhood environments as part of the Food In Communities (FIC) program.

Amends an intergovernmental agreement with Jefferson County Public Health by adding \$198,000 for a new total \$962,653.64 and one year for a new end date of 06-30-2023 to continue building collaborative food systems and neighborhood environments to increase equitable access to healthy, affordable foods as part of the Food in Communities (FIC) program, citywide (ENVHL-201842560/ENVH-202264717). The last regularly scheduled Council meeting within the 30-day review period is on 12-19-2022. The Committee approved filing this item at its meeting on 9-21-2022.

Council Bill 22-1137 was ordered published

22-1470 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and Denver Health and Hospital Authority, to provide the provision of interim mental health services for individuals who have been court-ordered for inpatient competency restoration and who are waiting for admission to an inpatient bed as part of the requirements of Senate Bill 19-223.

Amends an agreement with Denver Health and Hospital Authority by adding \$270,237.11 for a new total of \$837,882.91 and one year for a new end date of 6-30-2023 to provide the provision of interim mental health services for individuals who have been court-ordered for inpatient competency restoration and who are waiting for admission to an inpatient bed as part of the requirements of Senate Bill 19-223, citywide (SHERF-202056255-2/ SHERF-202263823-02). The last regularly scheduled Council meeting within the 30-day review period is on 12-19-22. The Committee approved filing this item at its meeting on 11-16-22.

Council Bill 22-1470 was ordered published

Ordered published

<u>22-1505</u> A bill for an ordinance approving a proposed Tenth Amendatory Intergovernmental Agreement between the City and County of Denver and City of Sheridan, to provide fire protection services within the municipal boundary of the City of Sheridan.

Amends an intergovernmental agreement with the City of Sheridan by adding \$7,346,400 for a new total of \$27,731,294.10 and 3 years for a new end date of 12-31-2025 to provide fire protection services within the municipal boundary of the City of Sheridan (FIRES-201208809-10/ FIRES-202265589-10). The last regularly scheduled Council meeting within the 30-day review period is on 12-19-22. The Committee approved filing this item at its meeting on 11-23-22.

Council Bill 22-1505 was ordered published

Ordered published

<u>22-1532</u> A bill for an ordinance approving a Sixth Amendatory Agreement to an Intergovernmental 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 \$1,266,202 for a new contract total of \$4,949,708 and one year for a new end date of 12-31-2023 to continue providing medical services for the Denver Human Services Child Welfare Division, citywide (SOCSV-2018-44199-06/202264674-06). The last regularly scheduled Council meeting within the 30-day review period is on 12-19-22. The Committee approved filing this item at its meeting on 11-23-22.

Council Bill 22-1532 was ordered published

BILLS FOR FINAL CONSIDERATION

Finance & Governance Committee

22-1475 A bill for an ordinance making rescissions from the General Fund; making appropriations in the General Fund to make cash transfers; making appropriations in Special Revenue Funds and the Capital Improvement and Capital Maintenance Fund to address 2022 and 2023 needs; and authorizing the purchase of capital equipment.

Rescinds \$4,165,000 from agency General Fund appropriations, authorizes appropriations to transfer cash to Capital Improvement and Capital Maintenance Funds, makes appropriations to address 2022 and 2023 needs, and authorizes the purchase of capital equipment items. The Committee approved filing this item at its meeting on 11-15-2022.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Bill 22-1475 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>22-1476</u> A bill for an ordinance making a rescission from General Fund Contingency and making appropriations to agency General Fund, Special Revenue Funds, Capital Funds, and Enterprise Funds.

Rescinds \$4,221,900 from General Fund Contingency and authorizes supplemental appropriations in the General Fund and the General Government Special Revenue Fund to address 2022 unbudgeted needs. The Committee approved filing this item at its meeting on 11-15-2022.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Bill 22-1476 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)

Safety, Housing, Education & Homelessness Committee

22-1477 A bill for an ordinance approving a proposed Fiscal Year 2023 Amendment to the Second Amended and Restated Operating Agreement between the City and County of Denver and Denver Health and Hospital Authority, providing for the amounts to be paid for services by the City and County of Denver and by the Denver Health and Hospital Authority for Fiscal Year 2023.

Approves the 2023 Denver Health and Hospital Authority operating agreement (ENVHL-202265523). The last regularly scheduled Council meeting within the 30-day review period is on 12-19-2022. The Committee approved filing this item at its meeting on 11-16-2022.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Bill 22-1477 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 22-1293, changing the zoning classification for 863 South High Street in Washington Park; and, a two-hour courtesy public hearing on Council Bill 22-1430, approving and accepting the Park Hill Golf Course Small Area Plan, which plan shall become a part of the Comprehensive Plan 2040 for the City and County of Denver pursuant to the provisions of Section 12-61 of the Denver Revised Municipal Code. 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 UNFINISHED BUSINESS

There was no unfinished business.

PROCLAMATIONS

PUBLIC HEARINGS - BILLS FOR FINAL CONSIDERATION

Land Use, Transportation & Infrastructure Committee

22-1293 A bill for an ordinance changing the zoning classification for 863 South High Street in Washington Park.

Approves a map amendment to rezone property from U-SU-C to U-SU-B1, located at 863 South High Street in Council District 6. The Committee approved filing this item at its meeting on 10-18-2022.

Council sat as a Committee of the Whole, commencing at 5:33 p.m., Council President Torres presiding, to hear speakers on Council Bill 22-1293. No speakers signed up to speak in opposition of the bill. Jesse Parris and Brandy Majors signed up to speak in favor of the bill. Fran Penafiel of Community Planning and Development delivered the staff report.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Bill 22-1293 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, Sawyer, Torres (13)

22-1430 A bill for an ordinance approving and accepting the Park Hill Golf Course Small Area Plan, which plan shall become a part of the Comprehensive Plan 2040 for the City and County of Denver pursuant to the provisions of Section 12-61 of the Denver Revised Municipal Code. Approves the Park Hill Golf Course Area Plan, as part of the City's Comprehensive Plan. The Committee approved filing this item at its meeting on 11-8-2022.

Council sat as a Committee of the Whole, commencing at 5:33 p.m., Council President Torres presiding, to hear speakers on Council Bill 22-1293. Andrea Morrow-Kraljic, R Drum, Penfield Tate, Amy Harris, Tracey MacDermott, Harry Doby, Woody Garnsey, Michael Kosnett, Michael Serruto, Michael McCumber, Shanta Harrison, Georgia Garnsey, Juan Ramirez Anzures, Veronica Valenzuela, Jeff Harbaugh, Bernadette Kelly, Jesse Parris and Brandy Majors signed up to speak in opposition of the bill. Jasper Vue, Barbara Avent, Nolan Hahn, Keith Pryor, Michael Reed, Adnan Syed, Adrian Davis, Laura Leckband, Doug Snyder, Mary Coddington, Roger Cobb, Dane Washington, Kevin Marchman, Robert Greer, Muhammad Khan, Shareef Aleem, Tobin Stone, LaMone Noles, Bill Fulton, Justin Petaccio, Jason McBride, Robert Duncan, Samie Burnett, Mordecai Scott, Quincy Shannon, Jice Johnson, Courtney Hysaw, Terri Hobart, Jerry Demmer, Jevon Taylor, April Denmon, Yoseph Assefa, Norman Harris, Justin Habtout, Derek Parks, Ryan Keeney, David Pardo, Greg Holm, Cory Thurman, Joyce E. Scott - Robinson, Kevin Matthews, Rodney D Bell, Edwin Bell, John Desmond, Tchaka King, Jeff Martinez, Anita West Berry, Les Berry, Richard Poole, Helen Bradshaw, Abdur-Rahim Ali, Carroll Watkins Ali, Mark Marshall, Benjamin Townsend, Gretchen Armijo, Jenna Diaz-Ganzalez, Andrew Lefkowits, Darcy Wilson, Luchia Brown, Anna DeWitt and Chris Watson signed up to speak in favor of the bill. Courtney Levingston of Community Planning and Development delivered the staff report.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Bill 22-1430 be placed upon final consideration and do pass, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, Clark, Flynn, Gilmore, Herndon, Hinds, Kniech, Ortega,

Sandoval, Torres (10)

Nay: CdeBaca, Kashmann, Sawyer (3)

PRE-ADJOURNMENT ANNOUNCEMENT

ADJOURN

There being no further business before the City Council, Council President Torres adjourned the meeting at 9:51 p.m.



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