City Council Minutes

Meeting Date: Monday, December 12, 2022 3:30 PM

PLEDGE OF ALLEGIANCE

Councilmember Sawyer led the Pledge of Allegiance.

LAND ACKNOWLEDGEMENT

Councilmember Sawyer led the Land Acknowledgement.

ROLL CALL

Council members CdeBaca and Herndon attended the meeting virtually.

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

Kniech, Ortega, Sandoval, Sawyer, Torres (12)

Absent: Clark (1)

APPROVAL OF THE MINUTES

22-1636 Minutes of Monday, December 5, 2022

The minutes of Monday, December 5, 2022 were delivered to members of Council.. Council President Torres ordered the minutes approved.

COUNCIL ANNOUNCEMENTS

Council members Kashmann and Sawyer offered announcements.

PRESENTATIONS

COMMUNICATIONS

RECAP OF BILLS TO BE CALLED OUT

Items called out for a separate vote:

RESOLUTIONS

Finance & Governance Committee

<u>22-1579</u> A resolution levying upon all taxable property within the City and County of Denver taxes for the year 2022, to be collected in 2023, for purposes authorized by law.

Establishes the 2022 City mill levy for property taxes due in 2023. The last regularly scheduled Council meeting within the 30-day review period is on 1-3-2023. The Committee approved filing this item at its meeting on 11-29-2022.

A motion offered by Councilmember Sawyer, duly seconded by Councilmember Hinds, that Council Resolution 22-1579 be adopted, carried by the following vote:

Adopted

Aye: Black, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech,

Ortega, Sandoval, Torres (10)

Nay: CdeBaca, Sawyer (2)

Absent: Clark (1)

BLOCK VOTE

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

Approved the consent agenda

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

Kniech, Ortega, Sandoval, Sawyer, Torres (12)

Nay: (None) (0)

Absent: Clark (1)

PROCLAMATIONS

<u>22-1642</u> A proclamation honoring Dana William Cusack's 40 Years of service at Windsor Gardens Association.

A motion offered by Councilmember Sawyer, duly seconded by Councilmember Gilmore, that Council Proclamation 22-1642 be adopted en bloc, carried by the following vote:

Adopted

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

Kniech, Ortega, Sandoval, Sawyer, Torres (12)

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

RESOLUTIONS

Business, Arts, Workforce, & Aviation Services Committee

<u>22-1568</u> A resolution approving a proposed On-Call Contract between the City and County of Denver and Flatiron Constructors, Inc. concerning airfield construction services in accordance with Federal Aviation Administration (FAA) criteria at Denver International Airport.

Approves an on-call contract with Flatiron Constructors, Inc. for \$3,000,000 and 3 years for airfield construction services in accordance with Federal Aviation Administration (FAA) criteria at Denver International Airport in Council District 11 (202262810). The last regularly scheduled Council meeting within the 30-day review period is on 1-3-2023. The Committee approved filing this item at its meeting on 11-30-2022.

A motion offered by Councilmember Sawyer, duly seconded by Councilmember Gilmore, that Council Resolution 22-1568 be adopted en bloc, carried by the following vote:

Adopted

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

Kniech, Ortega, Sandoval, Sawyer, Torres (12)

<u>22-1569</u> A resolution approving a proposed On-Call Contract between the City and County of Denver and IHC Scott, Inc., concerning airfield construction services in accordance with Federal Aviation Administration (FAA) criteria at Denver International Airport.

Approves an on-call contract with IHC Scott, Inc. for \$2,000,000 and 3 years for airfield construction services in accordance with Federal Aviation Administration (FAA) criteria at Denver International Airport in Council District 11 (202264912). The last regularly scheduled Council meeting within the 30-day review period is on 1-3-2023. The Committee approved filing this item at its meeting on 11-30-2022.

A motion offered by Councilmember Sawyer, duly seconded by Councilmember Gilmore, that Council Resolution 22-1569 be adopted en bloc, carried by the following vote:

Adopted

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

Kniech, Ortega, Sandoval, Sawyer, Torres (12)

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

<u>22-1570</u> A resolution approving a proposed On-Call Contract between the City and County of Denver and Millstone Weber, LLC, concerning airfield construction services in accordance with Federal Aviation Administration (FAA) criteria at Denver International Airport.

Approves an on-call contract with Millstone Weber, LLC for \$3,000,000 and 3 years for airfield construction services in accordance with Federal Aviation Administration (FAA) criteria at Denver International Airport in Council District 11 (202264901). The last regularly scheduled Council meeting within the 30-day review period is on 1-3-2023. The Committee approved filing this item at its meeting on 11-30-2022.

A motion offered by Councilmember Sawyer, duly seconded by Councilmember Gilmore, that Council Resolution 22-1570 be adopted en bloc, carried by the following vote:

Adopted

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

Kniech, Ortega, Sandoval, Sawyer, Torres (12)

<u>22-1571</u> A resolution approving a proposed Agreement between the City and County of Denver and Johnson Controls, Inc., concerning support and inspection of the South Campus Data Center (SCDC) and Concourse A Data Center (CADC) systems and infrastructure at Denver International Airport.

Amends a contract with Johnson Controls, Inc. by adding \$450,000 for a new total of \$1,863,154 for comprehensive support and inspection of the South Campus Data Center (SCDC) and Concourse A Data Center (CADC) integrated systems and infrastructure at Denver International Airport in Council District 11 (202056103). The last regularly scheduled Council meeting within the 30-day review period is on 1-3-2023. The Committee approved filing this item at its meeting on 11-30-2022.

A motion offered by Councilmember Sawyer, duly seconded by Councilmember Gilmore, that Council Resolution 22-1571 be adopted en bloc, carried by the following vote:

Adopted

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

Kniech, Ortega, Sandoval, Sawyer, Torres (12)

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

Finance & Governance Committee

<u>22-1535</u> A resolution approving a proposed Agreement between the City and County of Denver and Zivaro, Inc. to support flexible and right-sized data storage and management to city agencies.

Approves a contract with Zivaro, Inc. for \$7,000,000 and 5 years to provide on-demand Amazon Web Service (AWS) cloud services to support flexible and right-sized data storage and management to city agencies, citywide (TECHS-202264702). The last regularly scheduled Council meeting within the 30-day review period is on 1-3-2023. The Committee approved filing this item at its meeting on 11-29-2022.

A motion offered by Councilmember Sawyer, duly seconded by Councilmember Gilmore, that Council Resolution 22-1535 be adopted en bloc, carried by the following vote:

Adopted

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

Kniech, Ortega, Sandoval, Sawyer, Torres (12)

<u>22-1536</u> A resolution approving a proposed Agreement between the City and County of Denver and Carahsoft Technology Corporation for subscription services, including licensing, maintenance and support for the ServiceNow software platform.

Approves a contract with Carahsoft Technology Corporation for \$7,000,000 and 5 years for subscription services, including licensing, maintenance and support for the ServiceNow software platform, which automates all applicable technology services within the software suite, citywide (TECHS-202265186). The last regularly scheduled Council meeting within the 30-day review period is on 1-3-2023. The Committee approved filing this item at its meeting on 11-29-2022.

A motion offered by Councilmember Sawyer, duly seconded by Councilmember Gilmore, that Council Resolution 22-1536 be adopted en bloc, carried by the following vote:

Adopted

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

Kniech, Ortega, Sandoval, Sawyer, Torres (12)

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

<u>22-1537</u> A resolution approving a proposed Fourth Amendatory Agreement between the City and County of Denver and Tyler Technologies, Inc. to reflect both the renegotiated pricing and continued need for the software application supporting property tax processes.

Amends a contract with Tyler Technologies, Inc. by reducing the amount by \$996,090 for a new total of \$13,745,584 and by adding 18 months for a new end date of 11-30-2026 to reflect both the renegotiated pricing and continued need for the software application supporting property tax processes, citywide (TECHS-201521806/ TECHS-202265409-04). The last regularly scheduled Council meeting within the 30-day review period is on 1-3-2023. The Committee approved filing this item at its meeting on 11-29-2022.

A motion offered by Councilmember Sawyer, duly seconded by Councilmember Gilmore, that Council Resolution 22-1537 be adopted en bloc, carried by the following vote:

Adopted

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

Kniech, Ortega, Sandoval, Sawyer, Torres (12)

22-1538 A resolution approving a proposed Master Purchase Order between the City and County of Denver and Hardline Equipment LLC for Amrep & Loadmaster parts and services for Department of Transportation and Infrastructure vehicles supporting the volume-based trash pricing program.

Approves a purchase order with Hardline Equipment, LLC for \$6,000,000 and one year, plus two 1-year options to extend, for Amrep & Loadmaster parts and services for Department of Transportation and Infrastructure vehicles supporting the volume-based trash pricing program, citywide (SC-00007364). The last regularly scheduled Council meeting within the 30-day review period is on 1-3-2023. The Committee approved filing this item at its meeting on 11-29-2022.

A motion offered by Councilmember Sawyer, duly seconded by Councilmember Gilmore, that Council Resolution 22-1538 be adopted en bloc, carried by the following vote:

Adopted

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

Kniech, Ortega, Sandoval, Sawyer, Torres (12)

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

<u>22-1539</u> A resolution approving a proposed Master Purchase Order between the City and County of Denver and Southern Tire Mart, LLC to provide new and retreaded tires and related services for city vehicles.

Approves a purchase order with Southern Tire Mart, LLC for \$1,000,000 and through 7-31-2023, plus four 1-year options to extend, to provide new and retreaded tires and related services for city vehicles, citywide (SC-00007372). The last regularly scheduled Council meeting within the 30-day review period is on 1-3-2023. The Committee approved filing this item at its meeting on 11-29-2022.

A motion offered by Councilmember Sawyer, duly seconded by Councilmember Gilmore, that Council Resolution 22-1539 be adopted en bloc, carried by the following vote:

Adopted

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

Kniech, Ortega, Sandoval, Sawyer, Torres (12)

<u>22-1540</u> A resolution approving a proposed Master Purchase Order between the City and County of Denver and The Goodyear Tire and Rubber Company to provide new and retreaded tires and related services for city vehicles.

Approves a purchase order with Goodyear Tire and Rubber Company for \$2,000,000 and through 7-31-2023, plus four 1-year options to extend, to provide new and retreaded tires and related services for city vehicles, citywide (SC-00007369). The last regularly scheduled Council meeting within the 30-day review period is on 1-3-2023. The Committee approved filing this item at its meeting on 11-29-2022.

A motion offered by Councilmember Sawyer, duly seconded by Councilmember Gilmore, that Council Resolution 22-1540 be adopted en bloc, carried by the following vote:

Adopted

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

Kniech, Ortega, Sandoval, Sawyer, Torres (12)

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

<u>22-1541</u> A resolution approving a proposed Master Purchase Order between the City and County of Denver and Jack's Tire and Oil Management Company, Inc. to provide new and retreaded tires and related services for city vehicles.

Approves a purchase order with Jacks Tire and Oil Management Co, Inc., doing business as A&E Tire, for \$2,000,000 and through 7-31-2023, plus four 1-year options to extend, to provide new and retreaded tires and related services for city vehicles, citywide (SC-00007371). The last regularly scheduled Council meeting within the 30-day review period is on 1-3-2023. The Committee approved filing this item at its meeting on 11-29-2022.

A motion offered by Councilmember Sawyer, duly seconded by Councilmember Gilmore, that Council Resolution 22-1541 be adopted en bloc, carried by the following vote:

Adopted

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

Kniech, Ortega, Sandoval, Sawyer, Torres (12)

<u>22-1542</u> A resolution approving a proposed Third Amendatory Agreement between the City and County of Denver and Midwest Connect, LLC (formerly Rocky Mountain Mail Services, LLC) to reflect the vendor's name change to Midwest Connect, LLC, address changed billing rates, and to continue providing mailing services.

Amends a contract with Rocky Mountain Mail Services, LLC to reflect a name change to Midwest Connect, LLC and by adding \$1,200,000 for a new contract maximum of \$2,600,000 and 2 years for a new end date of 12-31-2024 to address changed billing rates and to continue providing mailing services, citywide (GENRL-202055961-03/GENRL-202265588-03). The last regularly scheduled Council meeting within the 30-day review period is on 1-3-2023. The Committee approved filing this item at its meeting on 11-29-2022.

A motion offered by Councilmember Sawyer, duly seconded by Councilmember Gilmore, that Council Resolution 22-1542 be adopted en bloc, carried by the following vote:

Adopted

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

Kniech, Ortega, Sandoval, Sawyer, Torres (12)

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

<u>22-1543</u> A resolution approving a proposed Agreement between the City and County of Denver and Rubicon Global, LLC for their SmartCity data collection software.

Approves a contract with Rubicon Global, LLC for \$1,529,000 and 5 years for their SmartCity data collection software, which will assist the Department of Transportation and Infrastructure in identifying and addressing solid waste collection errors, collection route efficiencies, driver safety, and other factors, citywide (TECHS-202265616-00). The last regularly scheduled Council meeting within the 30-day review period is on 1-3-2023. The Committee approved filing this item at its meeting on 11-29-2022.

A motion offered by Councilmember Sawyer, duly seconded by Councilmember Gilmore, that Council Resolution 22-1543 be adopted en bloc, carried by the following vote:

Adopted

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

Kniech, Ortega, Sandoval, Sawyer, Torres (12)

Nay: (None) (0)

Absent: Clark (1)

<u>22-1544</u> A resolution approving a proposed Third Amendatory Agreement between the City and County of Denver and Accela, Inc. to continue providing city agencies with the use and support of the Accela on-premise permitting software.

Amends a contract with Accela, Inc. by adding one year for a new end date of 12-31-2023 to continue providing city agencies with the use and support of the Accela on-premise permitting software. No change to contract amount (TECHS-CE15003/ TECHS-202263758-03). The last regularly scheduled Council meeting within the 30-day review period is on 1-3-2023. The Committee approved filing this item at its meeting on 11-29-2022.

A motion offered by Councilmember Sawyer, duly seconded by Councilmember Gilmore, that Council Resolution 22-1544 be adopted en bloc, carried by the following vote:

Adopted

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

Kniech, Ortega, Sandoval, Sawyer, Torres (12)

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

<u>22-1546</u> A resolution approving the Mayor's appointment to the Denver Health and Hospital Authority Board of Directors.

Approves the Mayoral appointment of Lilia Cervantes, M.D. to the Denver Health and Hospital Authority Board of Directors for a term effective immediately and expiring 6-30-2027, or until a successor is duly appointed. The Committee approved filing this item at its meeting on 11-29-2022.

A motion offered by Councilmember Sawyer, duly seconded by Councilmember Gilmore, that Council Resolution 22-1546 be adopted en bloc, carried by the following vote:

Adopted

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

Kniech, Ortega, Sandoval, Sawyer, Torres (12)

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

<u>22-1547</u> A resolution approving the Mayor's appointment to the Denver Latino Commision.

Approves the Mayoral appointment of Rachel Garcia to the Denver Latino Commission for a term effective immediately and expiring 1-1-2025, or until a successor is duly appointed. The Committee approving filing this item at its meeting on 11-29-2022.

A motion offered by Councilmember Sawyer, duly seconded by Councilmember Gilmore, that Council Resolution 22-1547 be adopted en bloc, carried by the following vote:

Adopted

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

Kniech, Ortega, Sandoval, Sawyer, Torres (12)

<u>22-1548</u> A resolution approving the Mayor's appointments and reappointment to the Denver Asian American Pacific Islander Commission.

Approves the Mayoral appointments of Catharine McCord and Lulu Lantzy, and the reappointment of Shauna Maderios-Tuilaepa, to the Denver Asian American Pacific Islander Commission for terms effective immediately and expiring 1-1-2025 or until successors are duly appointed. The Committee approved filing this item at its meeting on 11-29-2022.

A motion offered by Councilmember Sawyer, duly seconded by Councilmember Gilmore, that Council Resolution 22-1548 be adopted en bloc, carried by the following vote:

Adopted

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

Kniech, Ortega, Sandoval, Sawyer, Torres (12)

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

<u>22-1549</u> A resolution approving the Mayor's appointment to the Denver Community Corrections Board.

Approves the Mayoral appointment of Sharletta Evans to the Denver Community Corrections Board for a term effective immediately and expiring 6-30-2025, or until a successor is duly appointed. The Committee approved filing this item at its meeting on 11-29-2022.

A motion offered by Councilmember Sawyer, duly seconded by Councilmember Gilmore, that Council Resolution 22-1549 be adopted en bloc, carried by the following vote:

Adopted

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

Kniech, Ortega, Sandoval, Sawyer, Torres (12)

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

<u>22-1550</u> A resolution approving the Mayor's appointment to the Crime Prevention and Control Commission.

Approves the Mayoral appointment of Laurie Clark to the Crime Prevention and Control Commission for a term effective immediately and expiring 9-1-2025, or until a successor is duly appointed. The Committee approved filing this item at its meeting on 11-29-2022.

A motion offered by Councilmember Sawyer, duly seconded by Councilmember Gilmore, that Council Resolution 22-1550 be adopted en bloc, carried by the following vote:

Adopted

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

Kniech, Ortega, Sandoval, Sawyer, Torres (12)

Nay: (None) (0)

Absent: Clark (1)

<u>22-1572</u> A resolution approving the City Council reappointment of Cuica Montoya to the Housing Stability Strategic Advisors Board.

Approves the City Council reappointment of Cuica Montoya to the Housing Stability Strategic Advisors Board. The Committee approved filing this item at its meeting on 11-29-2022.

A motion offered by Councilmember Sawyer, duly seconded by Councilmember Gilmore, that Council Resolution 22-1572 be adopted en bloc, carried by the following vote:

Adopted

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

Kniech, Ortega, Sandoval, Sawyer, Torres (12)

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

<u>22-1573</u> A resolution approving the City Council reappointment of Mayra Gonzales to the Housing Stability Strategic Advisors Board.

Approves the City Council reappointment of Mayra Gonzales to the Housing Stability Strategic Advisors Board. The Committee approved filing this item at its meeting on 11-29-2022.

A motion offered by Councilmember Sawyer, duly seconded by Councilmember Gilmore, that Council Resolution 22-1573 be adopted en bloc, carried by the following vote:

Adopted

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

Kniech, Ortega, Sandoval, Sawyer, Torres (12)

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

<u>22-1583</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Securitas Security Services USA, Inc. to correct an error by adding previously agreed upon pricing information and annual rate increase language.

Amends a contract with Securitas Security Services USA, Inc. to correct an error by adding previously agreed upon pricing information and annual rate increase language, which was inadvertently left out of the final exhibit. No change to contract amount, duration or other terms (GENRL-202161226-01/ GENRL-202265808-01). The last regularly scheduled Council meeting within the 30-day review period is on 1-3-2023. The Committee approved filing this item at its meeting on 11-29-2022.

A motion offered by Councilmember Sawyer, duly seconded by Councilmember Gilmore, that Council Resolution 22-1583 be adopted en bloc, carried by the following vote:

Adopted

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

Kniech, Ortega, Sandoval, Sawyer, Torres (12)

Land Use, Transportation & Infrastructure Committee

<u>22-1522</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and H.W. Stewart, Inc. to continue providing concession services at Pahaska Tepee at Lookout Mountain Park.

Amends a concession license with H.W. Stewart, Inc. by waiving \$30,000 in future capital costs to offset financial hardships resulting from the Covid-19 pandemic and by exercising the two-year extension option for a new end date of 12-31-2024 to continue providing concession services at Pahaska Tepee at Lookout Mountain Park (PARKS-201840617-01 / 202262846-01). The last regularly scheduled Council meeting within the 30-day review period is on 1-3-2023. The Committee approved filing this item at its meeting on 11-29-2022.

A motion offered by Councilmember Sawyer, duly seconded by Councilmember Gilmore, that Council Resolution 22-1522 be adopted en bloc, carried by the following vote:

Adopted

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

Kniech, Ortega, Sandoval, Sawyer, Torres (12)

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

Safety, Housing, Education & Homelessness Committee

<u>22-1107</u> A resolution approving a proposed Agreement between the City and County of Denver and Front Line Farming to provide food education, hands-on classes on farming, and food-based nutrition for youth and families.

Approves a grant agreement with Front Line Farming for \$517,057.48 and through 7-31-2024, through funding from the Healthy Food for Denver's Kids Initiative, to provide food education, hands-on classes on farming, and food-based nutrition for youth and families at 1650 South Birch Street in Council District 6 (ENVHL-202263811). The last regularly scheduled Council meeting within the 30-day review period is on 1-3-2023. The Committee approved filing this item at its meeting on 9-21-2022.

A motion offered by Councilmember Sawyer, duly seconded by Councilmember Gilmore, that Council Resolution 22-1107 be adopted en bloc, carried by the following vote:

Adopted

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

Kniech, Ortega, Sandoval, Sawyer, Torres (12)

<u>22-1108</u> A resolution approving a proposed Agreement between the City and County of Denver and LifeSpan Local, LLC to provide food and outreach materials to families.

Approves a grant agreement with LifeSpan Local, LLC, for \$918,038 and through 7-31-2024, through funding from the Healthy Food for Denver's Kids Initiative, to provide food and outreach materials to families through schools, early childhood education providers, and other youth facing organizations, to help feed and connect children and families to existing community food organizations, citywide (ENVHL-202263672). The last regularly scheduled Council meeting within the 30-day review period is on 1-3-2023. The Committee approved filing this item at its meeting on 9-21-2022.

A motion offered by Councilmember Sawyer, duly seconded by Councilmember Gilmore, that Council Resolution 22-1108 be adopted en bloc, carried by the following vote:

Adopted

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

Kniech, Ortega, Sandoval, Sawyer, Torres (12)

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

<u>22-1485</u> A resolution approving a proposed Funding Agreement between the City and County of Denver and Archway Montview Manor LLC for one-time assistance with acquiring Montview Manor, a 13-story building consisting of 88 rental units serving seniors with affordable housing needs, located at 1663 Steele Street in Council District 9.

Approves a funding agreement with Archway Montview Manor, LLC for \$1,000,000 in American Rescue Plan Act funds for one-time assistance with acquiring Montview Manor, a 13-story building consisting of 88 rental units serving seniors with affordable housing needs, located at 1663 Steele Street in Council District 9 (HOST-202265494). The last regularly scheduled Council meeting within the 30-day review period is on 1-3-2023. The Committee approved filing this item at its meeting on 11-16-2022.

A motion offered by Councilmember Sawyer, duly seconded by Councilmember Gilmore, that Council Resolution 22-1485 be adopted en bloc, carried by the following vote:

Adopted

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

Kniech, Ortega, Sandoval, Sawyer, Torres (12)

<u>22-1556</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 Department of Housing and Urban Development concerning the "Emergency Solutions Grant FY22" program and the funding therefor.

Approves a grant agreement with the United States Department of Housing & Urban Development (HUD) for \$566,588 and through 11-3-2024 for HUD's Emergency Solutions Grant (ESG) to provide funding for services that assist people experiencing homelessness, citywide (HOST-202265719). The last regularly scheduled Council meeting within the 30-day review period is on 1-3-2023. The Committee approved filing this item at its meeting on 11-30-2022.

A motion offered by Councilmember Sawyer, duly seconded by Councilmember Gilmore, that Council Resolution 22-1556 be adopted en bloc, carried by the following vote:

Adopted

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

Kniech, Ortega, Sandoval, Sawyer, Torres (12)

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

<u>22-1558</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 Department of Housing and Urban Development concerning the "HOME FY22" program and the funding therefor.

Approves a grant agreement with the United States Department of Housing and Urban Development (HUD) for the 2022 allocation of \$3,266,197 for HOME Investment Partnerships (HOME) to provide for the city's housing development activities, including for building, buying, and rehabilitating affordable housing for rent or homeownership and providing direct rental assistance to low-income residents (HOST-202265725). The last regularly scheduled Council meeting within the 30-day review period is on 1-3-2023. The Committee approved filing this item at its meeting on 11-30-2022.

A motion offered by Councilmember Sawyer, duly seconded by Councilmember Gilmore, that Council Resolution 22-1558 be adopted en bloc, carried by the following vote:

Adopted

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

Kniech, Ortega, Sandoval, Sawyer, Torres (12)

22-1559 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 Department of Housing and Urban Development concerning the "Housing Opportunities for People with AIDS (HOPWA) FY22" program and the funding therefor.

Approves a grant agreement with the United States Department of Housing and Urban Development (HUD) for the 2022 allocation of \$3,686,258 through the Housing Opportunities for People with AIDS (HOPWA) program to provide housing and supportive services for persons with Acquired Immunodeficiency Syndrome (AIDS) or related diseases (HOST-202265718). The last regularly scheduled Council meeting within the 30-day review period is on 1-3-2023. The Committee approved filing this item at its meeting on 11-30-2022.

A motion offered by Councilmember Sawyer, duly seconded by Councilmember Gilmore, that Council Resolution 22-1559 be adopted en bloc, carried by the following vote:

Adopted

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

Kniech, Ortega, Sandoval, Sawyer, Torres (12)

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

<u>22-1560</u> A resolution approving a proposed Loan Agreement between the City and County of Denver and Northfield Flats, LLC to provide funding for the development and construction of a 129-unit affordable housing development, located at 4545 Xenia Street in Council District 8.

Approves a loan agreement with Northfield Flats, LLC for \$4,515,000 and 18 years to provide funding for a new affordable housing development, located at 4545 Xenia Street in Council District 8 (HOST-202264595). The last regularly scheduled Council meeting within the 30-day review period is on 1-3-2023. The Committee approved filing this item at its meeting on 11-30-2022.

A motion offered by Councilmember Sawyer, duly seconded by Councilmember Gilmore, that Council Resolution 22-1560 be adopted en bloc, carried by the following vote:

Adopted

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

Kniech, Ortega, Sandoval, Sawyer, Torres (12)

<u>22-1561</u> A resolution approving a proposed Loan Agreement between the City and County of Denver and Archway Investment Corporation, Inc. to provide funding for adaptive reuse to create 154 affordable housing units on the former Johnson & Wales University campus, located at 7150 Montview Boulevard in Council District 8.

Approves a loan agreement with Archway Investment Corporation, Inc. for \$3,850,000 to provide funding for adaptive reuse affordable housing for Park Hill Campus Family Housing on the former Johnson & Wales University campus, located at 7150 Montview Boulevard in Council District 8 (HOST-202265780). The last regularly scheduled Council meeting within the 30-day review period is on 1-3-2023. The Committee approved filing this item at its meeting on 11-30-2022.

A motion offered by Councilmember Sawyer, duly seconded by Councilmember Gilmore, that Council Resolution 22-1561 be adopted en bloc, carried by the following vote:

Adopted

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

Kniech, Ortega, Sandoval, Sawyer, Torres (12)

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

<u>22-1562</u> A resolution approving a proposed Subaward Agreement between the City and County of Denver and Empowerment Program, Inc. for the Bedrock Continuum of Care Permanent Supportive Housing Program for people with disabilities, citywide.

Approves a contract with Empowerment Program, Inc. for \$545,740 and through 10-31-2023 for the Bedrock Continuum of Care Permanent Supportive Housing Program for people with disabilities, citywide (HOST-202265141). The last regularly scheduled Council meeting within the 30-day review period is on 1-3-2023. The Committee approved filing this item at its meeting on 11-30-2022.

A motion offered by Councilmember Sawyer, duly seconded by Councilmember Gilmore, that Council Resolution 22-1562 be adopted en bloc, carried by the following vote:

Adopted

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

Kniech, Ortega, Sandoval, Sawyer, Torres (12)

22-1563 A resolution approving a proposed Revival and Fourth Amendatory Agreement between the City and County of Denver and Mental Health Center of Denver for continued operation of the Crisis Intervention Response Unit, which pairs a mental health clinician with a police officer to respond to calls involving individuals with potential mental health needs, citywide.

Amends a contract with Mental Health Center of Denver, doing business as WellPower, by adding \$700,000 for a new total of \$3,800,000 and one year for a new end date of 12-31-2023 for continued operation of the Crisis Intervention Response Unit, which pairs a mental health clinician with a police officer to respond to calls involving individuals with potential mental health needs, citywide (ENVHL-201845517/ POLIC-202265763-04). The last regularly scheduled Council meeting within the 30-day review period is on 1-3-2023. The Committee approved filing this item at its meeting on 11-30-2022.

A motion offered by Councilmember Sawyer, duly seconded by Councilmember Gilmore, that Council Resolution 22-1563 be adopted en bloc, carried by the following vote:

Adopted

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

Kniech, Ortega, Sandoval, Sawyer, Torres (12)

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

BILLS FOR INTRODUCTION

Business, Arts, Workforce, & Aviation Services Committee

<u>22-1545</u> A bill for an ordinance amending Article XX of Chapter 2 of the Denver Revised Municipal Code to clarify fees and restrictions on disposable bags and polystyrene food containers.

Amends Article XX, Chapter 2 of the Denver Revised Municipal Code to clarify requirements of the fee on disposable bags and to align the minimum requirements with changes in state law. The Committee approved filing this item at its meeting on 11-30-2022.

Council Bill 22-1545 was ordered published

Ordered published

<u>22-1585</u> A bill for an ordinance amending Article II of Chapter 32 (License Fees) and Article VIII of Chapter 27 (Licensing of Residential Rental Property) clarifying licensing fees and advertisement requirements.

Amends Article II of Chapter 32 (License Fees) and Article VIII of Chapter 27 (Licensing of Residential Rental Property) of the Denver Revised Municipal Code to clarify licensing fees and advertisement requirements. The Committee approved filing this item at its meeting on 11-30-2022.

Council Bill 22-1585 was ordered published

Ordered published

Finance & Governance Committee

<u>22-1574</u> A bill for an ordinance making rescissions from the General Fund; making appropriations in the General Fund to make cash transfers; making appropriations the Capital Improvement and Capital Maintenance Fund to address 2022 and 2023 needs.

Rescinds \$65,000 from Council District 4 2022 General Fund appropriation, authorizes appropriations to transfer cash to Capital Improvement and Capital Maintenance Fund, and makes a \$60,000 appropriation to support Babi Yar Park Rehabilitation in 2023 and a \$5,000 appropriation to support Bible Park Art in 2023. The Committee approved filing this item at its meeting on 11-29-2022.

Council Bill 22-1574 was ordered published

Ordered published

22-1575 A bill for an ordinance modifying Article II, Chapter 18 of the Revised Municipal Code of Denver by creating a new Division 6 titled "2022 Employee Appreciation Bonus Program" for the purpose of providing a one-time \$600 bonus to be paid to eligible employees in appreciation for their dedication and service in 2022 when staffing shortages impacted departments and agencies across the city, often at the expense of the city's workforce.

Amends Chapter 18 of the Denver Revised Municipal Code by creating a new Division 6 titled "2022 Employee Appreciation Bonus Program" to provide a one-time \$600 bonus payment to eligible employees in appreciation for their service through historic staffing shortages. The Committee approved filing this item at its meeting on 11-29-2022.

Council Bill 22-1575 was ordered published

Ordered published

<u>22-1576</u> A bill for an ordinance making rescissions from agency General Fund appropriations and making an appropriation in the Department of Finance Special Payments Program.

Rescinds \$4,300,000 from agency General Fund appropriations and makes appropriations in the Department of Finance Special Payments Program. The Committee approved filing this item at its meeting on 11-29-2022.

Council Bill 22-1576 was ordered published

Ordered published

22-1577 A bill for an ordinance authorizing the issuance and sale of an aggregate amount not to exceed \$19,541,667 of the City and County of Denver, Colorado Multifamily Tax-Exempt Mortgage-Backed Bonds (M-TEBS) (SOCIAL) (Northfield Flats Project) Series 2023A and the City and County of Denver, Colorado Multifamily Housing Revenue Bonds (Northfield Flats Project) Series 2023B for the purpose of financing the acquisition, construction and equipping of an affordable multifamily rental housing facility located in the City and County of Denver, Colorado and to pay certain expenses of such Bonds (as defined below) issue; approving and authorizing execution of an Indenture, a Financing Agreement, a Tax Regulatory Agreement, and a Bond Purchase Agreement (each as defined below) with respect to the Bonds; making findings and determinations with respect to the Project (as defined below) and the Bonds; authorizing the execution and delivery of related documents; and repealing all action heretofore taken in conflict herewith.

Approves the issuance and sale of an aggregate amount not to exceed \$19,541,667 of the City and County of Denver, Colorado Multifamily Tax-Exempt Mortgage-Backed Bonds (Northfield Flats Project) Series 2023A and the City and County of Denver, Colorado Multifamily Housing Revenue Bonds (Northfield Flats Project) Series 2023B for the purpose of financing the acquisition, construction, and equipping of an affordable multifamily rental housing facility, located at 4545 Xenia Street Denver in Council District 8. The Committee approved filing this item at its meeting on 11-29-2022.

Council Bill 22-1577 was ordered published

Ordered published

22-1578 A bill for an ordinance authorizing the issuance and sale of an amount not to exceed \$25,670,000 of the City and County of Denver, Colorado Multifamily Housing Revenue Note (Montbello FreshLo - The Hub), Series 2023A and not to exceed \$7,330,000 of the City and County of Denver, Colorado Multifamily Housing Revenue Taxable Note (Montbello FreshLo - The Hub), Series 2023B for the purpose of financing the acquisition, construction and equipping of an affordable multifamily rental housing facility located in the City and County of Denver, Colorado and to pay certain expenses of such Notes (as defined below) issue; approving and authorizing execution of a Funding Loan Agreement, a Borrower Loan Agreement and a Tax Regulatory Agreement (each as defined below) with respect to the Notes; making findings and determinations with respect to the Project (as defined below) and the Notes; authorizing the execution and delivery of related documents; and repealing all action heretofore taken in conflict herewith.

Approves the issuance and sale of an amount not to exceed \$25,670,000 of the City and County of Denver, Colorado Multifamily Housing Revenue Note (Montbello FreshLo Hub) Series 2023A and not to exceed \$7,330,000 of the City and County of Denver, Colorado Multifamily Housing Taxable Revenue Note (Montbello FreshLo Hub) Series 2023B for the purpose of financing the acquisition, construction, and equipping of an affordable multifamily rental housing facility, located at 12444 East Albrook Drive in Council District 8. The Committee approved filing this item at its meeting on 11-29-2022.

Council Bill 22-1578 was ordered published

Ordered published

<u>22-1580</u> A bill for an ordinance amending the 1963 Retirement Plan with regard to contributions and payroll deductions.

Amends Article XII of Chapter 18 of the Denver Revised Municipal Code to reflect the actuarially determined employer and employee contribution rates to the Denver Employees Retirement Plan for 2023. The Committee approved filing this item at its meeting on 11-29-2022.

Council Bill 22-1580 was ordered published

Ordered published

Land Use, Transportation & Infrastructure Committee

22-1456 A bill for an ordinance changing the zoning classification for 6302 East 63rd Avenue and 6308 North Argonne Street in DIA.

Approves a map amendment to rezone property from C-MU-20 with waivers and conditions, AIO to S-MX-5 AIO, located at 6302 East 63rd Avenue and 6308 North Argonne Street in Council District 11. The Committee approved filing this item at its meeting on 11-15-2022.

Council Bill 22-1456 was ordered published with a future required public hearing on 1-9-2023

Ordered published with a future required public hearing

<u>22-1587</u> A bill for an ordinance submitting to a vote of the qualified and registered electors of the City and County of Denver at the general municipal election on April 4, 2023, a proposed amendment to the Charter of the City and County of Denver concerning the Board of Adjustment.

Submits to a vote of the qualified and registered electors of the City and County of Denver at the general municipal election on April 4, 2023, a proposed amendment to the Charter of the City and County of Denver concerning the Board of Adjustment. The Committee approved filing this item at its meeting on 11-29-2022.

Council Bill 22-1587 was ordered published with a future courtesy public hearing on 12-19-2022

Ordered published with a future courtesy public hearing

22-1615 A bill for an ordinance submitting to a vote of the qualified and registered electors of the City and County of Denver at the general municipal election on April 4, 2023, a proposed amendment to the Charter of the City and County of Denver concerning the City Council's zoning authority under Charter Section 3.2.9.

Submits to a vote of the qualified and registered electors of the City and County of Denver at the general municipal election on April 4, 2023, a proposed amendment to the Charter of the City and County of Denver concerning the City Council's zoning power under Charter Sec. 3.2.9. The Committee approved filing this item at its meeting on 12-6-2022.

Council Bill 22-1615 was ordered published with a future courtesy public hearing on 12-19-2022

Ordered published with a future courtesy public hearing

Safety, Housing, Education & Homelessness Committee

22-1554 A bill for an ordinance approving a proposed Fifth Amendatory Intergovernmental Agreement between the City and County of Denver and State of Colorado Judicial Department, for Youth and Family Treatment Court services to provide marijuana specific education, interventions, and impactful alternatives to youth struggling with marijuana.

Amends an intergovernmental agreement with the State of Colorado Judicial Department by adding \$245,000 for a new total of \$1,017,000 and one year for a new end date of 12-31-2023 for Youth and Family Treatment Court services to provide marijuana specific education, interventions, and impactful alternatives to youth struggling with marijuana, citywide (ENVHL-201846825-05/SAFTY-202265503-05). The last regularly scheduled Council meeting within the 30-day review period is on 1-3-2023. The Committee approved filing this item at its meeting on 11-30-2022.

Council Bill 22-1554 was ordered published

Ordered published

<u>22-1555</u> A bill for an ordinance approving a proposed Amendatory Intergovernmental Agreement between the City and County of Denver and Regents of the University of Colorado, to continue providing residential and non-residential community corrections services.

Amends an agreement with the University of Colorado Health Sciences Center - Addiction Research and Treatment Services by adding \$3,750,000 for a new total of \$8,750,000 to continue providing residential and non-residential community corrections services (SAFTY-202056981/ 202265386-01). The last regularly scheduled Council meeting within the 30-day review period is on 1-3-2023. The Committee approved filing this item at its meeting on 11-30-2022.

Council Bill 22-1555 was ordered published

Ordered published

BILLS FOR FINAL CONSIDERATION

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.

A motion offered by Councilmember Sawyer, duly seconded by Councilmember Gilmore, that Council Bill 22-1510 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

Kniech, Ortega, Sandoval, Sawyer, Torres (12)

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

22-1511 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.

A motion offered by Councilmember Sawyer, duly seconded by Councilmember Gilmore, that Council Bill 22-1511 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

Kniech, Ortega, Sandoval, Sawyer, Torres (12)

Nay: (None) (0)

Absent: Clark (1)

<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.

A motion offered by Councilmember Sawyer, duly seconded by Councilmember Gilmore, that Council Bill 22-1523 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

Kniech, Ortega, Sandoval, Sawyer, Torres (12)

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

Land Use, Transportation & Infrastructure Committee

<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.

A motion offered by Councilmember Sawyer, duly seconded by Councilmember Gilmore, that Council Bill 22-1501 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

Kniech, Ortega, Sandoval, Sawyer, Torres (12)

<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.

A motion offered by Councilmember Sawyer, duly seconded by Councilmember Gilmore, that Council Bill 22-1506 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

Kniech, Ortega, Sandoval, Sawyer, Torres (12)

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

<u>22-1512</u> 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.

A motion offered by Councilmember Sawyer, duly seconded by Councilmember Gilmore, that Council Bill 22-1512 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

Kniech, Ortega, Sandoval, Sawyer, Torres (12)

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

22-1517 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.

A motion offered by Councilmember Sawyer, duly seconded by Councilmember Gilmore, that Council Bill 22-1517 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

Kniech, Ortega, Sandoval, Sawyer, Torres (12)

Nay: (None) (0)

Absent: Clark (1)

Safety, Housing, Education & Homelessness Committee

22-1137 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.

A motion offered by Councilmember Sawyer, duly seconded by Councilmember Gilmore, that Council Bill 22-1137 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

Kniech, Ortega, Sandoval, Sawyer, Torres (12)

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

22-1470 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.

A motion offered by Councilmember Sawyer, duly seconded by Councilmember Gilmore, that Council Bill 22-1470 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

Kniech, Ortega, Sandoval, Sawyer, Torres (12)

<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.

A motion offered by Councilmember Sawyer, duly seconded by Councilmember Gilmore, that Council Bill 22-1505 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

Kniech, Ortega, Sandoval, Sawyer, Torres (12)

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

<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.

A motion offered by Councilmember Sawyer, duly seconded by Councilmember Gilmore, that Council Bill 22-1532 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

Kniech, Ortega, Sandoval, Sawyer, Torres (12)

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

PRE-RECESS ANNOUNCEMENT

Council President Torres announced that tonight, there will be a required public hearing on Council Bill 22-1472, designating 401 North Madison Street as a structure for preservation. Anyone wishing to speak on this matter 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>22-1617</u> A proclamation requesting the Federal Trade Commission closely evaluate the likely negative effect of the proposed acquisition of Albertson's by Kroger for the likely anti-competitive effect and impacts on consumers, workers and small businesses.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Flynn, that Council Proclamation 22-1617 be adopted, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Flynn, Gilmore, Hinds, Kashmann, Kniech,

Ortega, Sawyer, Torres (10)

Nay: (None) (0)

Absent: Clark, Herndon, Sandoval (3)

PUBLIC HEARINGS - BILLS FOR FINAL CONSIDERATION

Land Use, Transportation & Infrastructure Committee

<u>22-1472</u> A bill for an ordinance designating 401 North Madison Street as a structure for preservation.

Approves an individual landmark designation for a property located at 401 North Madison Street in Council District 10. The Committee approved filing this item at its meeting on 11-15-2022.

Council sat as a Committee of the Whole, commencing at 5:53 p.m., Council President Torres presiding, to hear speakers on Council Bill 22-1472. Brianna Samyn, Michael Flowers and Jesse Parris signed up to speak in favor of the bill. Ken Green, Nancy Schneider, Stephen Ehrlich, Josh Behr, Susan Miesen, John Horvat and Josh McKinley signed up to speak in opposition of the bill. Kara Hahn of Community Planning and Development.

A motion offered by Councilmember Sawyer, duly seconded by Councilmember Hinds, that Council Bill 22-1472 be placed upon final consideration and do pass, failed to carry by the following vote:

Placed upon final consideration and do pass

Aye: CdeBaca, Ortega (2)

Nay: Black, Flynn, Gilmore, Hinds, Kashmann, Kniech, Sawyer,

Torres (8)

Absent: Clark, Herndon, Sandoval (3)

PRE-ADJOURNMENT ANNOUNCEMENT

Council President Torres announced that on Monday, December 19, 2022, Council will hold a 30-minute combined courtesy public hearing on Council Bill 22-1587, submitting to a vote of the qualified and registered electors of the City and County of Denver at the general municipal election on April 4, 2023, a proposed amendment to the Charter of the City and County of Denver concerning the Board of Adjustment; and, Council Bill 22-1615, submitting to a vote of the qualified and registered electors of the City and County of Denver at the general municipal election on April 4, 2023, a proposed amendment to the Charter of the City and County of Denver concerning the City Council's zoning authority under Charter Section 3.2.9. On Monday, January 9, 2023, Council will hold a required public hearing on Council Bill 22-1456, changing the zoning classification for 6302 East 63rd Avenue and 6308 North Argonne Street in D.I.A. Any protests against Council Bill 22-1456, must be filed with the Council Offices no later than noon on Tuesday, January 3, 2023.

ADJOURN

There being no further business before the City Council, Council President Torres adjourned the meeting at 7:58 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