City Council Minutes

Meeting Date: Tuesday, February 21, 2023 3:30 PM

PLEDGE OF ALLEGIANCE

Councilmember Hinds led the Pledge of Allegiance.

LAND ACKNOWLEDGEMENT

Councilmember Hinds led the Land Acknowledgement.

ROLL CALL

Councilmember CdeBaca attended the meeting virtually.

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

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

Absent: Clark (1)

APPROVAL OF THE MINUTES

The minutes of Monday, February 13, 2023 were distributed to members of Council. Council President Torres ordered the minutes approved.

<u>23-0175</u> Minutes of Monday, February 13, 2023.

Council Minutes 23-0175 were approved.

Approved

COUNCIL ANNOUNCEMENTS

Council President Torres made announcements.

PRESENTATIONS

COMMUNICATIONS

PROCLAMATIONS

<u>23-0180</u> A Proclamation Honoring Retired Lieutenant Leslie 'Les' Conrad Perry.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Proclamation 23-0180 be approved for filing, 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)

Block Vote

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

Approved the consent agenda

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

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

RESOLUTIONS

Business, Arts, Workforce, & Aviation Services Committee

<u>23-0108</u> A resolution approving a proposed First Amendment between the City and County of Denver and Oak Leaf Solar 56, LLC, to correct a typographical error in the original agreement's annual license fee to construct a solar array at Denver International Airport.

Amends a ground lease agreement with Oak Leaf Solar 56, LLC to correct a typographical error in the original agreement's annual license fee for use of approximately 64 acres to construct a solar array at Denver International Airport in Council District 11. No change to agreement amount or duration (202262383/202265794-01). The last regularly scheduled Council meeting within the 30-day review period is on 3-13-2023. The Committee approved filing this item at its meeting on 2-8-2023.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Flynn, that Council Resolution 23-0108 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>23-0109</u> A resolution approving a proposed Agreement between the City and County of Denver and Horizon Glass & Glazing Co., concerning glazing replacement services for the canopies at Denver International Airport.

Approves a contract with Horizon Glass & Glazing Co. for \$1,250,000 and 5 years to provide glazing replacement services for the canopies at Denver International Airport in Council District 11 (PLANE-202265203-00). The last regularly scheduled Council meeting within the 30-day review period is on 3-13-2023. The Committee approved filing this item at its meeting on 2-8-2023.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Flynn, that Council Resolution 23-0109 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)

23-0110 A resolution approving a proposed Purchase Order between the City and County of Denver and Municipal Emergency Services, Inc. concerning the replacement of Self Contained Breathing Apparatus (SCBAs) and the accompanying face masks, regulators and Rapid Intervention Team (RIT) Packs for Denver Fire Department's needs at Denver International Airport.

Approves a purchase order with Municipal Emergency Services, Inc. for \$768,255 for the capital replacement of 89 Self Contained Breathing Apparatus (SCBAs) and the accompanying face masks, regulators and Rapid Intervention Team (RIT) Packs featuring updated standards for the Denver Fire Department's firefighting needs at Denver International Airport in Council District 11. The last regularly scheduled Council meeting within the 30-day review period is on 3-13-2023. The Committee approved filing this item at its meeting on 2-8-2023.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Flynn, that Council Resolution 23-0110 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)

23-0111 A resolution approving a proposed Third Amendatory Agreement between the City and County of Denver and Argus Event Staffing, LLC, by adding \$12,000,000 for a new total of \$46,000,000, and extending the Term for a new end date of February 29, 2024, to continue providing event staffing services at Denver Arts & Venues facilities.

Amends an agreement with Argus Event Staffing, LLC by adding \$12,000,000 for a new total of \$46,000,000 and 11 months for a new end date of 2-29-2024 to continue providing event staffing services at Denver Arts & Venues facilities to allow time for the city to carry out a request for proposals for a new vendor (THTRS-201738467-03/ THTRS-202366540-03). The last regularly scheduled Council meeting within the 30-day review period is on 3-13-2023. The Committee approved filing this item at its meeting on 2-8-2023.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Flynn, that Council Resolution 23-0111 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>23-0112</u> A resolution approving a proposed Third Amendatory Agreement between the City and County of Denver and Denver - DBA, MCITP/MCTS Computer & Limousine Services, by adding \$150,000 for a new contract total of \$950,000, and eleven months for a new end date of February 29, 2024, to continue providing shuttle services for employees and guests attending events at Red Rocks Amphitheatre.

Amends a contract with Denver- DBA, MCITP/MCTS Computer & Limousine Services by adding \$150,000 for a new total of \$950,000 and 11 months for a new end date of 2-29-2024 to continue providing shuttle services for employees and guests attending events at Red Rocks Amphitheatre (THTRS-201627334-03/ THTRS-202366578-03). The last regularly scheduled Council meeting within the 30-day review period is on 3-13-2023. The Committee approved filing this item at its meeting on 2-8-2023.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Flynn, that Council Resolution 23-0112 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

23-0079 A resolution approving a proposed Agreement between the City and County of Denver and Quebec Hospitality, LLC, doing business as Comfort Inn, to provide 138 rooms as non-congregate shelter for families experiencing homelessness during the COVID-19 pandemic, located at 4685 Quebec Street in Council District 8.

Approves a lease agreement with Quebec Hospitality, LLC, doing business as Comfort Inn, for \$5,840,000 and 1 year, plus four 1-year options to extend, to provide 138 rooms as non-congregate shelter for families experiencing homelessness during the COVID-19 pandemic, located at 4685 Quebec Street in Council District 8 (FINAN-202266264). The last regularly scheduled Council meeting within the 30-day review period is on 3-13-2023. The Committee approved filing this item at its meeting on 2-7-2023.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Flynn, that Council Resolution 23-0079 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>23-0096</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Trulink LLC to continue providing telecommunications technicians professional services for the city's data cabling needs.

Amends a contract with Trulink, LLC by adding \$2,000,000 for a new total of \$5,000,000 to continue providing telecommunications technicians professional services for the city's data cabling needs, including, but not limited to new video surveillance at previously approved city facilities, such as Parks and Recreation facilities, as well as supporting hybrid work needs, citywide. No change to contract duration (TECHS-201739016-00/ TECHS-202266180-02). The last regularly scheduled Council meeting within the 30-day review period is on 3-13-2023. The Committee approved filing this item at its meeting on 2-7-2023.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Flynn, that Council Resolution 23-0096 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>23-0097</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Accela, Inc. to continue supporting and enhancing the Accela software application platform.

Amends an on-call contract with Accela, Inc. by adding \$3,000,000 for a new total of \$6,000,000 and 3 years and 10 months for a new end date of 6-30-2027 to continue supporting and enhancing the Accela software application platform, citywide (TECHS-201843128/ TECHS-202266120-02). The last regularly scheduled Council meeting within the 30-day review period is on 3-13-2023. The Committee approved filing this item at its meeting on 2-7-2023.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Flynn, that Council Resolution 23-0097 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>23-0098</u> A resolution approving a proposed Eighth Amendatory Agreement between the City and County of Denver and LexisNexis Coplogic Solutions, Inc. for continued client support to the Denver Police Department of online reporting software.

Amends a contract with LexisNexis Coplogic Solutions, Inc. by adding \$112,605.88 for a new total of \$877,202.88 and three years for a new end date of 12-31-2025 for continued client support to the Denver Police Department of online reporting software, which allows an individual to request and pay for various types of reports, including, but not limited to accident reports, citywide (TECHS-201101011-00/TECHS-202265712-08). The last regularly scheduled Council meeting within the 30-day review period is on 3-13-2023. The Committee approved filing this item at its meeting on 2-7-2023.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Flynn, that Council Resolution 23-0098 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>23-0099</u> A resolution approving the Mayor's appointment to the Denver American Indian Commission.

Approves the Mayoral appointment of Tallerita Tunney Rogers to the Denver American Indian Commission for a term effective immediately and expiring 7-11-2025, or until a successor is duly appointed. The Committee approved filing this item at its meeting on 2-7-2023.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Flynn, that Council Resolution 23-0099 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)

23-0100 A resolution approving a proposed License Agreement by and among the City and County of Denver, Colorado Asian Pacific United and Nalye Lor for the painting of a commemorative mural on the exterior of Fire Station #4, located at 1890 Lawrence Street in Council District 9.

Approves a license agreement with Colorado Asian Pacific United and Nalye Lor for \$10 and through 6-30-2023 for site access to paint a mural commemorating the historic Chinatown, supported by a grant award from Denver Arts and Venues, on the exterior of Fire Station #4, located at 1890 Lawrence Street in Council District 9 (FINAN-202265297). The last regularly scheduled Council meeting within the 30-day review period is on 3-13-2023. The Committee approved filing this item at its meeting on 2-7-2023.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Flynn, that Council Resolution 23-0100 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>23-0101</u> A resolution approving a proposed Termination of Lease Agreement between the City and County of Denver and PRRC LLC to terminate the lease of city-owned land, located at 3300 North Kalamath Street.

Terminates a lease agreement with PRRC, LLC for the 210,250 sq. ft. lease of city-owned land, effective 12-31-2022, located at 3300 North Kalamath Street adjacent to Cuernavaca Park in Council District 1 (FINAN-202157861/FINAN-202157861-03). The last regularly scheduled Council meeting within the 30-day review period is on 3-13-2023. The Committee approved filing this item at its meeting on 2-7-2023.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Flynn, that Council Resolution 23-0101 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>23-0117</u> A resolution approving the City Council reappointment of Karen Collier to the Citizen Oversight Board.

Approves the City Council reappointment of Karen Collier to the Citizen Oversight Board. The Committee approved filing this item at its meeting on 2-7-2023.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Flynn, that Council Resolution 23-0117 be adopted en bloc, carried by the following vote:

Adopted

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

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

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

Land Use, Transportation & Infrastructure Committee

23-0176 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the total sum of Twenty-Three Thousand Five Hundred Dollars and no cents (\$23,500.00), payable to Karina Jaramillo-Vasquez and Bachus & Schanker, L.L.C. in full payment and satisfaction of all claims in Case No. 2021CV30495, in the District Court for the City and County of Denver, Colorado.

Settles a claim involving the Department of Transportation and Infrastructure. This resolution was approved for filing at the Mayor Council meeting on 2-14-23.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Flynn, that Council Resolution 23-0176 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

23-0044 A resolution approving a proposed Agreement between the City and County of Denver and Habitat for Humanity of Metro Denver, Inc. to make critical infrastructure improvements required to build six affordable single-family homeownership units with up to three accessory dwelling units in the Villa Park neighborhood, located in Council District 3.

Approves a funding agreement with Habitat for Humanity of Metro Denver, Inc. for \$736,183 and through 3-31-2024 as part of the state's Innovative Housing Incentives Grant Program to make critical infrastructure improvements required to support housing and to build six affordable single-family homeownership units with up to three accessory dwelling units in the Villa Park neighborhood, located in Council District 3 (HOST-202266092). The last regularly scheduled Council meeting within the 30-day review period is on 3-13-2023. The Committee approved filing this item at its meeting on 1-25-2023.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Flynn, that Council Resolution 23-0044 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>23-0095</u> A resolution approving and providing for the execution of a proposed Grant Agreement between the City and County of Denver and the Caring for Denver Foundation concerning the "Forensic Peer Navigator" program and the funding therefor.

Approves a grant agreement with Caring for Denver Foundation for \$514,555 and through 7-31-2024 for the Denver County Court Problem Solving Courts to add two Forensic Peer Navigators and a one Forensic Peer Supervisor to help connect individuals who are involved in the Denver County Court system with community supports and services, citywide (COURT-202266269). The last regularly scheduled Council meeting within the 30-day review period is on 3-13-2023. The Committee approved filing this item at its meeting on 2-8-2023.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Flynn, that Council Resolution 23-0095 be adopted en bloc, carried by the following vote:

Page 8

Adopted

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

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

23-0177 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the total sum of One Hundred Ninety Thousand Dollars and No Cents (\$190,000.00), payable to the COLTAF Account of Killmer, Lane, & Newman, LLP, (Tax ID No. 43-1960972) in full payment and satisfaction of all claims in Case No. 17-cv-01072-DDD-NRN, in the U.S. District Court for the District of Colorado.

Settles a claim involving the Denver Sheriff's Department. This resolution was approved for filing at the Mayor Council meeting on 2-14-23.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Flynn, that Council Resolution 23-0177 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

Finance & Governance Committee

23-0102 A bill for an ordinance making a rescission from and an appropriation in the Capital Improvements and Capital Maintenance Fund.

Approves a rescission of \$1,996,500 from Capital Program PI008 - Pavement Markings and makes an appropriation in Capital Program PO008 - Denver Moves Implementation, to better align with the intended use of appropriated funds in the 2023 budget for design, outreach and installation of bikeway projects, citywide. The Committee approved filing this item at its meeting on 2-7-2023.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Flynn, that Council Bill 23-0102 be ordered published on first reading en bloc, carried by the following vote:

Ordered published on first reading

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

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

<u>23-0104</u> A bill for an ordinance approving a proposed Real Estate Purchase Agreement between the City and County of Denver and Lifespan Local LLC for the acquisition of a condominium unit for the Denver Public Library branch in the Westwood neighborhood, located at 3300 Nevada Place.

Approves a purchase and sale agreement with Lifespan Local, LLC for \$5,950,000, as part of the RISE Denver bond program, for the city to purchase a 6,000 square foot condo unit to support a new Denver Public Library branch in the Westwood neighborhood, located at 3300 Nevada Place in Council District 3 (FINAN 202265857-00). The last regularly scheduled Council meeting within the 30-day review period is on 3-13-2023. The Committee approved filing this item at its meeting on 2-7-2023.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Flynn, that Council Bill 23-0104 be ordered published on first reading en bloc, carried by the following vote:

Ordered published on first reading

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>23-0114</u> A bill for an ordinance amending certain provisions of Chapter 2, concerning the Citizen Oversight Board.

For an ordinance amending certain provisions of Chapter 2, concerning the Citizen Oversight Board. The Committee approved filing this item at its meeting on 2-8-2023.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Flynn, that Council Bill 23-0114 be ordered published on first reading en bloc, carried by the following vote:

Ordered published on first reading

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

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

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

BILLS FOR FINAL CONSIDERATION

Business, Arts, Workforce, & Aviation Services Committee

23-0078 A bill for an ordinance approving a proposed Amendatory Intergovernmental Agreement between the City and County of Denver and State of Colorado, Department of Higher Education, By The State Board for Community Colleges and Occupational Education for the Use and Benefit of The Community College of Denver, to continue activities in CCD's Center for Workforce Initiatives relating to WORKNOW, a collaborative workforce development initiative to recruit, support and train local residents in construction and construction-related careers.

Amends an intergovernmental agreement with the Community College of Denver (CCD) by adding six (6) months for a new end date of 6-30-2023 to continue activities in CCD's Center for Workforce Initiatives relating to WORKNOW, a collaborative workforce development initiative to recruit, support and train local residents in construction and construction-related careers, citywide. No change to contract amount (OEDEV-202161592-00/ OEDEV-202266239-01). The last regularly scheduled Council meeting within the 30-day review period is on 3-6-2023. The Committee approved filing this item at its meeting on 2-1-2023.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Flynn, that Council Bill 23-0078 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)

Finance & Governance Committee

23-0080 A bill for an ordinance designating certain properties as being required for public use and authorizing use and acquisition thereof by negotiation or through condemnation proceedings of fee simple, easement and other interests, including any rights and interests related or appurtenant to properties designated as needed for the Safe Routes to School project.

Grants the authority to acquire through negotiated purchase or condemnation of all or any portion of any property interest as needed in support of pedestrian crossing improvements for the Smith Elementary Safe Routes to School project, including easement interests, access rights, improvements, buildings, fixtures, licenses, permits and other appurtenances, located at the intersection of 35th Avenue and Holly Street in Council District 8. The Committee approved filing this item at its meeting on 1-31-2023.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Flynn, that Council Bill 23-0080 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

23-0043 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and the Housing Authority of the City and County of Denver, Colorado to assist the West Denver Renaissance Collaborative in supporting eligible residents to build accessory dwelling units, with a focus on residents in West Denver neighborhoods.

Approves a funding agreement with the Housing Authority of the City and County of Denver (DHA), as part of the state's Innovative Housing Incentives Grant Program, for \$693,810 and through 3-31-2024 to assist the West Denver Renaissance Collaborative (WDRC) in supporting eligible residents to build accessory dwelling units, with a focus on residents in West Denver neighborhoods (HOST-202266093). The last regularly scheduled Council meeting within the 30-day review period is on 3-6-2023. The Committee approved filing this item at its meeting on 1-25-2023.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Flynn, that Council Bill 23-0043 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)

RECAP OF BILLS TO BE CALLED OUT

No bills were called out.

PRE-RECESS ANNOUNCEMENT

Council President Torres announced that tonight, there will be a required public hearing on Council Bill 23-0012 changing the zoning classification for 1254 North Monaco Street Parkway in Montclair; and a required public hearing on Council Bill 23-0011 changing the zoning classification for 4320 Morrison Road, 753 South Raleigh Street and 4849 West Kentucky Avenue in Westwood. Anyone wishing to speak on any of these matters must go online to sign up during the recess of Council.

RECESS

Council took a recess.

COUNCIL RECONVENES AND RESUMES ITS REGULAR SESSION UNFINISHED BUSINESS

PROCLAMATIONS

<u>23-0179</u> A Proclamation Honoring Tim Sandos for more than **50** years of service to the City.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Hinds, that Council Proclamation 23-0179 be approved for filing, carried by the following vote:

Approved

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

Ortega, Sandoval, Sawyer, Torres (11)

Nay: (None) (0)

Absent: CdeBaca, Clark (2)

PUBLIC HEARINGS - BILLS FOR FINAL CONSIDERATION

Land Use, Transportation & Infrastructure Committee

23-0012 A bill for an ordinance changing the zoning classification for 1254 North Monaco Street Parkway in Montclair.

Approves a map amendment to rezone property from E-SU-Dx to E-SU-D1x, located at 1254 North Monaco Street Parkway in Council District 5. The Committee approved filing this item at its meeting on 1-10-2023.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Sandoval, that Council Bill 23-0012 be placed upon final consideration and do pass, carried by the following vote:

Placed upon final consideration and do pass

Council sat as a Committee of the Whole, commencing at 5:50 p.m., Council President Torres presiding, to hear speakers on Council Bill 23-0012. No speakers signed up in favor or opposition of the bill. Fran Penafiel of Community Planning and Development delivered the staff report.

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

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

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

<u>23-0011</u> A bill for an ordinance changing the zoning classification for 4320 Morrison Road, 753 South Raleigh Street and 4849 West Kentucky Avenue in Westwood.

Approves a map amendment to rezone property from E-MX-3, E-MX-3, UO-1, UO-2; E-UT-C; and E-SU-D to OS-A, located at 4320 Morrison Rd, 753 S Raleigh St, and 4849 W Kentucky Ave in Council District 3. The Committee approved filing this item at its meeting on 1-10-2023.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Kashmann, that Council Bill 23-0011 be placed upon final consideration and do pass, carried by the following vote:

Placed upon final consideration and do pass

Council sat as a Committee of the Whole, commencing at 6:03 p.m., Council President Torres presiding, to hear speakers on Council Bill 23-0011. No speakers signed up in favor or opposition of the bill. Libbie Adams of Community Planning and Development delivered the staff report.

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

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

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

PRE-ADJOURNMENT ANNOUNCEMENT

There was no pre-adjournment announcement.

ADJOURN

There being no further business before the City Council, Council President Torres adjourned the meeting at 6:18 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