City Council Minutes

Meeting Date: Monday, March 13, 2023 3:30 PM

PLEDGE OF ALLEGIANCE

Council member Clark led the Pledge of Allegiance.

LAND ACKNOWLEDGEMENT

Council member Clark led the Land Acknowledgement.

ROLL CALL

Council members CdeBaca, Herndon, and Kashmann attended the meeting virtually.

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

APPROVAL OF THE MINUTES

The minutes of Monday, March 6, were distributed to members of Council. Council President Torres ordered the minutes approved.

23-0275 Minutes of Monday, March 6, 2023.

Council Minutes 23-0275 were approved.

Approved

COUNCIL ANNOUNCEMENTS

Council members Gilmore, Flynn, CdeBaca, Sawyer, and Kashmann, and Council President Torres made 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 Clark, duly seconded by Councilmember Hinds, 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

<u>23-0285</u> A Proclamation Honoring the Life of Marsha Kiddoo

A motion offered by Councilmember Clark, duly seconded by Councilmember Hinds, that Council Proclamation 23-0285 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)

RESOLUTIONS

Business, Arts, Workforce, & Aviation Services Committee

<u>23-0183</u> A resolution approving a proposed Agreement between the City and County of Denver and Bibliotheca, LLC to lease self-checkout machines and related software licensing for all 27 Denver Public Library branch locations.

Approves a contract with Bibliotheca, LLC for \$769,226.65 and through 1-31-2028 to lease self-checkout machines and related software licensing for all 27 Denver Public Library branch locations, instead of paying an annual licensing fee, owning the machines and handling replacement costs (BOOKS-202265188). The last regularly scheduled Council meeting within the 30-day review period is on 4-3-2023. The Committee approved filing this item at its meeting on 3-1-2023.

A motion offered by Councilmember Clark, duly seconded by Councilmember Hinds, that Council Resolution 23-0183 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)

Finance & Governance Committee

<u>23-0156</u> A resolution approving a proposed Master Purchase Order between the City and County of Denver and Didier Denver L.P. to purchase Panasonic cameras and accessories for security purposes, citywide, including Denver International Airport.

Approves a master purchase order with Didier Denver L.P. for \$2,000,000 and through 12-31-2026, with two 1-year options to extend, to purchase Panasonic cameras and accessories for security purposes, citywide, including Denver International Airport (SC-00007432). The last regularly scheduled Council meeting within the 30-day review period is on 4-3-2023. The Committee approved filing this item at its meeting on 2-21-2023.

A motion offered by Councilmember Clark, duly seconded by Councilmember Hinds, that Council Resolution 23-0156 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>23-0160</u> A resolution approving a proposed Fifth Amendment to Sublease Agreement between the City and County of Denver and DP Media Network LLC to continue subleasing office space at 101 West Colfax Avenue.

Amends a lease agreement with DP Media Network, LLC by adding \$1,908,964.50 for a new total of \$43,475,016.90 and 19 months for a new end date of 2-28-2025 to continue leasing needed city office space on the 7th floor of the Denver Post building at 101 West Colfax Avenue in Council District 9 (FINAN- 201626030-00/ FINAN-202366679-05). The last regularly scheduled Council meeting within the 30-day review period is on 4-3-2023. The Committee approved filing this item at its meeting on 2-28-2023.

A motion offered by Councilmember Clark, duly seconded by Councilmember Hinds, that Council Resolution 23-0160 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>23-0138</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Ames Construction, Inc. to continue providing construction services for the Department of Transportation and Infrastructure, citywide.

Amends an on-call contract with Ames Construction, Inc. by adding two years for a new end date of 9-30-2025 to continue providing construction services for the Department of Transportation and Infrastructure, citywide. No change to contract amount (202055335/ 202265907-01). The last regularly scheduled Council meeting within the 30-day review period is on 4-3-2023. The Committee approved filing this item at its meeting on 2-14-2023.

A motion offered by Councilmember Clark, duly seconded by Councilmember Hinds, that Council Resolution 23-0138 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>23-0139</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Concrete Express, Inc. to continue providing construction services for the Department of Transportation and Infrastructure, citywide.

Amends an on-call contract with Concrete Express, Inc. by adding two years for a new end date of 9-30-2025 to continue providing construction services for the Department of Transportation and Infrastructure, citywide. No change to contract amount (202055405-01/ 202265910-01). The last regularly scheduled Council meeting within the 30-day review period is on 4-3-2023. The Committee approved filing this item at its meeting on 2-14-2023.

A motion offered by Councilmember Clark, duly seconded by Councilmember Hinds, that Council Resolution 23-0139 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>23-0140</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Flatiron Constructors, Inc. to continue providing construction services for the Department of Transportation and Infrastructure, citywide.

Amends an on-call contract with Flatiron Constructors, Inc. by adding two years for a new end date of 9-30-2025 to continue providing construction services for the Department of Transportation and Infrastructure, citywide. No change to contract amount (202055406-01/ 202265911-01). The last regularly scheduled Council meeting within the 30-day review period is on 4-3-2023. The Committee approved filing this item at its meeting on 2-14-2023.

A motion offered by Councilmember Clark, duly seconded by Councilmember Hinds, that Council Resolution 23-0140 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>23-0141</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Graham Contracting Ltd to continue providing construction services for the Department of Transportation and Infrastructure, citywide.

Amends an on-call contract with Graham Contracting Ltd by adding two years for a new end date of 9-30-2025 to continue providing construction services for the Department of Transportation and Infrastructure, citywide. No change to contract amount (202055389-01/ 202265920-01). The last regularly scheduled Council meeting within the 30-day review period is on 4-3-2023. The Committee approved filing this item at its meeting on 2-14-2023.

A motion offered by Councilmember Clark, duly seconded by Councilmember Hinds, that Council Resolution 23-0141 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>23-0143</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Iron Woman Construction & Environmental Services, LLC to continue providing construction services for the Department of Transportation and Infrastructure, citywide.

Amends an on-call contract with Iron Woman Construction & Environmental Services, LLC by adding two years for a new end date of 9-30-2025 to continue providing construction services for the Department of Transportation and Infrastructure, citywide. No change to contract amount (202055407-01/202265925-01). The last regularly scheduled Council meeting within the 30-day review period is on 4-3-2023. The Committee approved filing this item at its meeting on 2-14-2023.

A motion offered by Councilmember Clark, duly seconded by Councilmember Hinds, that Council Resolution 23-0143 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>23-0144</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Kraemer North America, LLC to continue providing construction services for the Department of Transportation and Infrastructure, citywide.

Amends an on-call contract with Kraemer North America, LLC by adding two years for a new end date of 9-30-2025 to continue providing construction services for the Department of Transportation and Infrastructure, citywide. No change to contract amount (202055391-01/ 202265927-01). The last regularly scheduled Council meeting within the 30-day review period is on 4-3-2023. The Committee approved filing this item at its meeting on 2-14-2023.

A motion offered by Councilmember Clark, duly seconded by Councilmember Hinds, that Council Resolution 23-0144 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>23-0145</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Lawrence Construction Company to continue providing construction services for the Department of Transportation and Infrastructure, citywide.

Amends an on-call contract with Lawrence Construction Company by adding two years for a new end date of 9-30-2025 to continue providing construction services for the Department of Transportation and Infrastructure, citywide. No change to contract amount (202055408-01/ 202265930-01). The last regularly scheduled Council meeting within the 30-day review period is on 4-3-2023. The Committee approved filing this item at its meeting on 2-14-2023.

A motion offered by Councilmember Clark, duly seconded by Councilmember Hinds, that Council Resolution 23-0145 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>23-0146</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and PCL Construction Services, Inc. to continue providing construction services for the Department of Transportation and Infrastructure, citywide.

Amends an on-call contract with PCL Construction Services, Inc. by adding two years for a new end date of 9-30-2025 to continue providing construction services for the Department of Transportation and Infrastructure, citywide. No change to contract amount (202055392-01/202265931-01). The last regularly scheduled Council meeting within the 30-day review period is on 4-3-2023. The Committee approved filing this item at its meeting on 2-14-2023.

A motion offered by Councilmember Clark, duly seconded by Councilmember Hinds, that Council Resolution 23-0146 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>23-0147</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and SEMA Construction, Inc. to continue providing construction services for the Department of Transportation and Infrastructure, citywide.

Amends an on-call contract with SEMA Construction, Inc. by adding two years for a new end date of 9-30-2025 to continue providing construction services for the Department of Transportation and Infrastructure, citywide. No change to contract amount (202055393-01/202265932-01). The last regularly scheduled Council meeting within the 30-day review period is on 4-3-2023. The Committee approved filing this item at its meeting on 2-14-2023.

A motion offered by Councilmember Clark, duly seconded by Councilmember Hinds, that Council Resolution 23-0147 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>23-0167</u> A resolution approving a proposed Contract between the City and County of Denver and Vivent Health, Inc. to administer the Housing Opportunities for Persons with AIDS housing assistance and supportive services programs, citywide.

Approves a contract with Vivent Health, Inc. for \$1,165,160 and through 12-31-2023 to administer the Housing Opportunities for Persons with AIDS (HOPWA) housing assistance and supportive services programs, citywide (HOST 202366622-00). The last regularly scheduled Council meeting within the 30-day review period is on 4-3-2023. The Committee approved filing this item at its meeting on 2-22-2023.

A motion offered by Councilmember Clark, duly seconded by Councilmember Hinds, that Council Resolution 23-0167 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>23-0184</u> A resolution approving a proposed Third Amendatory Agreement between the City and County of Denver and Cityspan Technologies, Inc. to continue providing access and support for the Denver Afterschool Alliance (DAA) Connect Management Information System to support youth-serving organizations track and report on child and youth outcomes for out-of-school-time and youth violence prevention programs.

Amends a contract with Cityspan Technologies, Inc. by adding \$337,450 for a new total of \$900,950 and 14 months for a new end date of 12-31-2024 to continue providing access and support for the Denver Afterschool Alliance (DAA) Connect Management Information System to support youth-serving organizations track and report on child and youth outcomes for out-of-school-time and youth violence prevention programs, citywide MOEAI-201845370/ MOEAI-202366520-03). The last regularly scheduled Council meeting within the 30-day review period is on 4-3-2023. The Committee approved filing this item at its meeting on 3-1-2023.

A motion offered by Councilmember Clark, duly seconded by Councilmember Hinds, that Council Resolution 23-0184 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)

23-0185 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 Health and Human Services concerning the "Head Start FY23-24" program and the funding therefor. Approves a grant agreement with the United States Department of Health and Human Services for \$13,029,096 and through 6-30-2024 for continued operation of the Denver Great Kids Head Start program serving approximately 1,300 children, citywide (MOEAI-202366770). The last regularly scheduled Council meeting within the 30-day review period is on 4-3-2023. The Committee approved filing this item at its meeting on 3-1-2023.

A motion offered by Councilmember Clark, duly seconded by Councilmember Hinds, that Council Resolution 23-0185 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>23-0190</u> A resolution approving a proposed Contract between the City and County of Denver and Colorado Coalition for the Homeless to continue serving as the lead agency for a rehousing collaborative with a coalition of service providers to support short-term bridge shelter, rehousing rental assistance, and other supportive services, citywide.

Approves a contract with the Colorado Coalition for the Homeless for \$6,000,000 in American Rescue Plan Act funds and through 12-31-2024 to continue serving as the lead agency for a rehousing collaborative with a coalition of service providers to support short-term bridge shelter, rehousing rental assistance, and other supportive services, citywide (HOST 202266178). The last regularly scheduled Council meeting within the 30-day review period is on 4-3-2023. The Committee approved filing this item at its meeting on 3-1-2023.

A motion offered by Councilmember Clark, duly seconded by Councilmember Hinds, that Council Resolution 23-0190 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>23-0191</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Volunteers of America to continue providing family motel shelter operations and supportive services for the respite program at the VOA Family Motel.

Amends a contract with the Volunteers of America (VOA) Colorado Branch by adding \$304,680 for a new total of \$3,662,680 to continue providing family motel shelter operations and supportive services for the respite program at the VOA Family Motel. No change to contract duration (HOST-202057224/ HOST-202266054-02). The last regularly scheduled Council meeting within the 30-day review period is on 4-3-2023. The Committee approved filing this item at its meeting on 3-1-2023.

A motion offered by Councilmember Clark, duly seconded by Councilmember Hinds, that Council Resolution 23-0191 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>23-0193</u> A resolution approving a proposed Contract between the City and County of Denver and Insight Public Sector, Inc. for various Microsoft software licensing for Denver County Court.

Approves a contract with Insight Public Sector, Inc. for \$587,191.54 and three years for various Microsoft software licensing for Denver County Court

(COURT-202366696-00). The last regularly scheduled Council meeting within the 30-day review period is on 4-3-2023. The Committee approved filing this item at its meeting on 3-1-2023.

A motion offered by Councilmember Clark, duly seconded by Councilmember Hinds, that Council Resolution 23-0193 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)

(None) (0) Nay:

23-0276 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the total sum of Twelve Thousand Five Hundred dollars and Zero cents (\$12,500.00), payable to Killmer, Lane & Newman LLP COLTAF Client Trust Account in full payment and satisfaction of all claims in Case No. 21-cv-01804-RMR-SKC in the U.S. District Court, for the District of Colorado.

Settles a claim involving the Denver Police Department. This resolution was approved for filing at the Mayor Council meeting on 3-7-2023.

A motion offered by Councilmember Clark, duly seconded by Councilmember Hinds, that Council Resolution 23-0276 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)

23-0277 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the sum of Two Hundred Twenty-Five Thousand Dollars and Zero cents (\$225,000.00), payable to Killmer, Lane & Newman LLP COLTAF Client Trust Account in full payment and satisfaction of all claims in Case No. 1:22-cv-00841-CMA-MEH, in the U.S. District Court, for the District of Colorado.

Settles a claim involving the Denver Police Department. This resolution was approved for filing at the Mayor Council meeting on 3-7-2023.

A motion offered by Councilmember Clark, duly seconded by Councilmember Hinds, that Council Resolution 23-0277 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)

23-0278 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the total sum of One Hundred and Thirty-Five Thousand Dollars and No Cents (\$135,000.00), payable to Killmer, Lane & Newman LLP COLTAF Client Trust Account in full payment and satisfaction of all claims in case 1:22-cv-01331-DDD-STV, in the U.S. District Court for the District of Colorado.

Settles a claim involving the Denver Police Department. This resolution was approved for filing at the Mayor Council meeting on 3-7-2023.

A motion offered by Councilmember Clark, duly seconded by Councilmember Hinds, that Council Resolution 23-0278 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>23-0279</u> A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the total sum of Five Hundred and Seventy-Five Thousand Dollars and No Cents (\$575,000.00), payable to Killmer, Lane & Newman LLP COLTAF Client Trust Account in full payment and satisfaction of all claims in Case No. 1:22-cv-00338-RMR-SKC in the U.S. District Court for the District of Colorado.

Settles a claim involving the Denver Police Department. This resolution was approved for filing at the Mayor Council meeting on 3-7-2023.

A motion offered by Councilmember Clark, duly seconded by Councilmember Hinds, that Council Resolution 23-0279 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>23-0280</u> A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the total sum of One Hundred Seventy-Five Thousand Dollars and No Cents (\$175,000.00), payable to Killmer Lane & Newman, LLP COLTAF Client Trust Account in full payment and satisfaction of all claims in Case No. 1:22-cv-00594-DDD-STV, in the U.S. District Court for the District of Colorado.

Settles a claim involving the Denver Police Department. This resolution was approved for filing at the Mayor Council meeting on 3-7-2023.

A motion offered by Councilmember Clark, duly seconded by Councilmember Hinds, that Council Resolution 23-0280 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>23-0281</u> A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the total sum of Five Hundred Thousand Dollars and No Cents (\$500,000.00), payable to Killmer, Lane & Newman, LLP COLTAF Client Trust Account in full payment and satisfaction of all claims in Case No. 1:22-cv-01297-NRN, in the U.S. District Court for the District of Colorado.

Settles a claim involving the Denver Police Department. This resolution was approved for filing at the Mayor Council meeting on 3-7-2023.

A motion offered by Councilmember Clark, duly seconded by Councilmember Hinds, that Council Resolution 23-0281 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

<u>23-0187</u> A bill for an ordinance making an appropriation in the Colorado Convention Center Capital Fund.

Appropriates \$5 Million in the Colorado Convention Center Capital Fund (38422) for Colorado Convention Center Maintenance to correct an omission in the 2023 Long Bill. The Committee approved filing this item at its meeting on 2-28-2023.

Council Bill 23-0187 was ordered published.

Ordered published

<u>23-0188</u> A bill for an ordinance authorizing a capital equipment purchase in the Parks Legacy Special Revenue Fund.

Authorizes the purchase of capital equipment from the Parks Legacy Fund (15828) to support irrigation system projects for smaller parks. The Committee approved filing this item at its meeting on 2-28-2023.

Council Bill 23-0188 was ordered published.

Ordered published

<u>23-0199</u> A bill for an ordinance amending Section 18-81, D.R.M.C., setting the salaries of elected officers for terms beginning July 17, 2023.

An ordinance amending Section 18-81, D.R.M.C., setting the salaries of elected officers for terms beginning July 17, 2023. The Committee approved filing this item at its meeting on 2-28-2023.

Council Bill 23-0199 was ordered published.

Ordered published

Land Use, Transportation & Infrastructure Committee

<u>23-0181</u> A bill for an ordinance changing the zoning classification for 2208 South Williams Street in University.

Approves a map amendment to rezone property from U-SU-C to U-SU-B1, located at 2208 South Williams Street in Council district 6. If ordered published, a public hearing will be held on Monday, 4-10-2023. The Committee approved filing this item at its meeting on 2-28-2023.

Council Bill 23-0181 was ordered published with a future required public hearing on 4-10-2023.

Ordered published with a future required public hearing

23-0182 A bill for an ordinance changing the zoning classification for 750 East 9th Avenue in Capitol Hill.

Approves a map amendment to rezone property from PUD 499 to G-MU-3, located at 750 East 9th Avenue in Council District 10. If ordered published, a public hearing will be held on Monday, 4-10-2023. The Committee approved filing this item at its meeting on 2-28-2023.

Council Bill 23-0182 was ordered published with a future required public hearing on 4-10-2023.

Ordered published with a future required public hearing

<u>23-0186</u> A bill for an ordinance approving and accepting the West Area Plan, which plan shall become a part of Comprehensive Plan 2040 for the City and County of Denver pursuant to the provisions of Section 12-61 of the Denver Revised Municipal Code.

Adopts the West Area Plan, as part of the City's Comprehensive Plan. If ordered published, a public hearing will be held on Monday, 3-28-2023. The Committee approved filing this item at its meeting on 2-28-2023.

Council Bill 23-0186 was ordered published with a future courtesy public hearing on 3-28-2023.

Ordered published with a future courtesy public hearing

Safety, Housing, Education & Homelessness Committee

<u>23-0192</u> A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and State of Colorado Office of Behavioral Health, for substance use disorder, mental health treatment, competency enhancements, and jail medication assisted treatment at Denver County Jail.

Amends a revenue agreement with State of Colorado Office of Behavioral Health to modify the scope of work and exhibits for substance use disorder, mental health treatment, competency enhancements, and jail medication assisted treatment at Denver County Jail. No change to amount or duration (SHERF-202262959-00/SHERF-202366795-01). The last regularly scheduled Council meeting within the 30-day review period is on 4-3-2023. The Committee approved filing this item at its meeting on 3-1-2023.

Council Bill 23-0192 was ordered published.

Ordered published

BILLS FOR FINAL CONSIDERATION

Finance & Governance Committee

<u>23-0165</u> A bill for an ordinance authorizing a capital equipment purchase in the Wastewater Management Operations Enterprise Fund.

Authorizes the purchase of capital equipment in the Wastewater Operations Fund (72100) for the replacement of a large diameter pipe inspection system used to assess the conditions of storm and sanitary sewer lines, citywide. The Committee approved filing this item at its meeting on 2-21-2023.

A motion offered by Councilmember Clark, duly seconded by Councilmember Hinds, that Council Bill 23-0165 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 annouced that tonight, there will be a required public hearing on Council Bill 23-0077 changing the zoning classification for 2030 and 2032 Blake Street in Five Points; and a required public hearing on Council Bill 23-0089 changing the zoning classification for 6298 North Argonne Street in DIA. Anyone wishing to speak on any of these matters must go online to sign up during the recess of Council.

RECESS

Council took a recess.

COUNCIL RECONVENES AND RESUMES ITS REGULAR SESSION

UNFINISHED BUSINESS

PROCLAMATIONS

PUBLIC HEARINGS - BILLS FOR FINAL CONSIDERATION

Land Use, Transportation & Infrastructure Committee

<u>23-0077</u> A bill for an ordinance changing the zoning classification for 2030 and 2032 Blake Street in Five Points.

Approves a map amendment to rezone property from PUD 329 to PUD-G 27, located at 2030 and 2032 Blake Street in Council District 9. The Committee approved filing this item at its meeting on 1-31-2023.

Council sat as a committee of the whole, commencing at 5:40 pm, Council President Torres presiding, to hear speakers on Council Bill 23-0077. Amanda Greenberg, Andrew Iltis, Sean Maley, Richard Farley, Benjamin Van Sistine, John Yonushewski, and Greg Feasel signed up in support of the bill. No speakers signed up in opposition to the bill. Brandon Shaver from Community Planning and Development delivered the staff report.

A motion offered by Councilmember Clark, duly seconded by Councilmember Hinds, that Council Bill 23-0077 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, Sandoval, Sawyer, Torres (12)Nay:(None) (0)Absent:Ortega (1)

<u>23-0089</u> A bill for an ordinance changing the zoning classification for 6298 North Argonne Street in DIA.

Approves a map amendment to rezone property from C-MU-20 with waivers and conditions; AIO and C-MU-30 with waivers and conditions; UO-1, AIO to S-MX-3, AIO, located at 6298 North Argonne Street in Council District 11. The Committee approved filing this item at its meeting on 1-31-2023.

Council sat as a committee of the whole, commencing at 6:10 pm, Council President Torres presiding, to hear speakers on Council Bill 23-0089. No speakers signed up in support of the bill. No speakers signed up in opposition to the bill. Libby Kaiser from Community Planning and Development delivered the staff report.

A motion offered by Councilmember Clark, duly seconded by Councilmember Hinds, that Council Bill 23-0089 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, Sandoval, Sawyer, Torres (12)
Nay:	(None) (0)
Absent:	Ortega (1)

PRE-ADJOURNMENT ANNOUNCEMENT

Council President Torres announced that, dependent upon publication, on Tuesday, March 28, 2023, Council will hold a courtesy public hearing on Council Bill 23-0186 approving and accepting the West Area Plan, which plan shall become a part of Comprehensive Plan 2040 for the City and County of Denver pursuant to the provisions of Section 12-61 of the Denver Revised Municipal Code; and on Monday, April 10, Council will hold a required public hearing on Council Bill 23-0181 changing the zoning classification for 2208 South Williams Street in University; and a required public hearing on Council Bill 23-0182 changing the zoning classification for 750 East 9th Avenue in Capitol Hill. Any protests against Council Bills 23-0181 or 23-0182, must be filed with the Council Offices no later than noon on Monday, April 3, 2023.

ADJOURN

There being no further business before the City Council, Council President Torres adjourned the meeting at 6:24 pm.

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