#### City Council Minutes Meeting Date: Tuesday, March 28, 2023 3:30 PM

#### PLEDGE OF ALLEGIANCE

Council member Black led the Pledge of Allegiance.

#### LAND ACKNOWLEDGEMENT

Council member Black led the Land Acknowledgement.

#### **ROLL CALL**

Council members CdeBaca and Herndon attended the meeting virtually.

Present: Black, CdeBaca, Flynn, Gilmore, Herndon, Hinds, Kashmann, Ortega, Sandoval, Sawyer, Torres (11)

Absent: Clark, Kniech (2)

#### **APPROVAL OF THE MINUTES**

The minutes of Monday, March 20 were distributed to members of Council. Council President Torres ordered the minutes approved.

23-0347 Minutes of Monday, March 20, 2023.

Council Minutes 23-0347 were approved.

#### Approved

#### COUNCIL ANNOUNCEMENTS

Council members Sandoval and Ortega made announcements.

#### PRESENTATIONS

#### COMMUNICATIONS

#### PROCLAMATIONS

#### **RECAP OF BILLS TO BE CALLED OUT**

No items were called out for a separate vote.

#### **Block Vote**

A motion offered by Councilmember Black, 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, Ortega, Sandoval, Sawyer, Torres (11)

Nay: (None)(0)

Absent: Clark, Kniech (2)

#### RESOLUTIONS

#### **Business, Arts, Workforce, & Aviation Services Committee**

#### <u>23-0230</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Grid Alternatives Colorado, Inc. to continue a paid training pathway program for green jobs.

Amends a contract with GRID Alternatives Colorado, Inc. by adding \$139,332 for a new total of \$588,081 to continue a paid training pathway program for green jobs by increasing trainee and staff wages to remain competitive and by providing additional work-based learning opportunities, citywide. No change to contract duration (CASR 202161073-01/ 202366794-01). The last regularly scheduled Council meeting within the 30-day review period is on 4-17-2023. The Committee approved filing this item at its meeting on 3-15-2023.

A motion offered by Councilmember Black, duly seconded by Councilmember Flynn, that Council Resolution 23-0230 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:	Black, CdeBaca, Flynn, Gilmore, Herndon, Hinds, Kashmann,
	Ortega, Sandoval, Sawyer, Torres (11)
Nay:	(None) (0)
Absent:	Clark, Kniech (2)

#### <u>23-0231</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and IFMA Foundation to continue apprentice training with Denver employers for green jobs.

Amends a contract with the IFMA Foundation by adding \$194,593 for a new total of \$644,593 to continue apprentice training with Denver employers for green jobs by increasing trainee wages and adding another cohort to the program, citywide. No change to contract duration (CASR-202160930-01/ 202366885-01). The last regularly scheduled Council meeting within the 30-day review period is on 4-17-2023. The Committee approved filing this item at its meeting on 3-15-2023.

A motion offered by Councilmember Black, duly seconded by Councilmember Flynn, that Council Resolution 23-0231 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:	Black, CdeBaca, Flynn, Gilmore, Herndon, Hinds, Kashmann,
	Ortega, Sandoval, Sawyer, Torres (11)
Nay:	(None) (0)
Absent:	Clark, Kniech (2)

#### <u>23-0244</u> A resolution approving a proposed Purchase Order between the City and County of Denver and M-B Companies, Inc., concerning the purchase of fourteen (14) Multi-Tasking Snow Removal Units at Denver International Airport.

Approves a purchase order with M-B Companies, Inc. for \$15,120,510.16 for purchase of fourteen (14) MB5C Multi-tasking Snow Removal Units to replace aging snow removal equipment as part of planned 2022 and 2023 capital replacements at Denver International Airport in Council District 11 (PO-00128585). The last regularly scheduled Council meeting within the 30-day review period is on 4-17-2023. The Committee approved filing this item at its meeting on 3-15-2023.

A motion offered by Councilmember Black, duly seconded by Councilmember Flynn, that Council Resolution 23-0244 be adopted en bloc, carried by the following vote:

Aye:	Black, CdeBaca, Flynn, Gilmore, Herndon, Hinds, Kashmann, Ortega, Sandoval, Sawyer, Torres (11)
Nay:	(None) (0)
Absent:	Clark, Kniech (2)

#### <u>23-0270</u> A resolution approving a proposed Agreement between the City and County of Denver and Amelie Company to provide strategic planning, creative development, media planning and placement, implementation, and performance tracking and measurement for the City's Youth Marijuana Education and Prevention Campaign, citywide.

Approves a contract with Amelie Company for \$1,875,000 and 1 year, with 4 1-year options to extend, to provide strategic planning, creative development, media planning and placement, implementation, and performance tracking and measurement for the City's Youth Marijuana Education and Prevention Campaign, citywide (EXCIS-202265807). The last regularly scheduled Council meeting within the 30-day review period is on 4-17-2023. The Committee approved filing this item at its meeting on 3-15-2023.

A motion offered by Councilmember Black, duly seconded by Councilmember Flynn, that Council Resolution 23-0270 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:	Black, CdeBaca, Flynn, Gilmore, Herndon, Hinds, Kashmann, Ortega, Sandoval, Sawyer, Torres (11)
Nay:	(None) (0)
Absent:	Clark, Kniech (2)

Finance & Governance Committee

#### <u>23-0238</u> A resolution approving the City Council appointment of Mark Marshall to the Housing Stability Strategic Advisors Board.

Approves the City Council appointment of Mark Marshall to the Housing Stability Strategic Advisors Board. The Committee approved filing this item at its meeting on 3-14-2023.

A motion offered by Councilmember Black, duly seconded by Councilmember Flynn, that Council Resolution 23-0238 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:	Black, CdeBaca, Flynn, Gilmore, Herndon, Hinds, Kashmann, Ortega, Sandoval, Sawyer, Torres (11)
Nay:	(None) (0)
Absent:	Clark, Kniech (2)

### <u>23-0239</u> A resolution approving the Mayor's appointments to the Denver Urban Renewal Authority.

Approves the Mayoral appointments of Stacie Loucks and Kendra Black to the Denver Urban Renewal Authority for terms effective immediately and expiring 4-3-2025 and 4-3-2026, respectively, or until successors are duly appointed. The Committee approved filing this item at its meeting on 3-14-2023.

A motion offered by Councilmember Black, duly seconded by Councilmember Flynn, that Council Resolution 23-0239 be adopted en bloc, carried by the following vote:

Aye:	Black, CdeBaca, Flynn, Gilmore, Herndon, Hinds, Kashmann, Ortega, Sandoval, Sawyer, Torres (11)
Nay:	(None) (0)
Absent:	Clark, Kniech (2)

#### <u>23-0240</u> A resolution approving the Mayor's appointment to the Cherry Creek North Business Improvement District Board of Directors.

Approves the Mayoral appointment of Joao "Johnny" DeBrito to the Cherry Creek North Business Improvement District Board of Directors for a term effectively immediately and expiring 12-31-2026, or until a successor is duly appointed. The Committee approved filing this item at its meeting on 3-14-2023.

A motion offered by Councilmember Black, duly seconded by Councilmember Flynn, that Council Resolution 23-0240 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:	Black, CdeBaca, Flynn, Gilmore, Herndon, Hinds, Kashmann, Ortega, Sandoval, Sawyer, Torres (11)
Nay:	(None) (0)
Absent:	Clark, Kniech (2)

## <u>23-0241</u> A resolution approving the Mayor's appointments and reappointments to the Denver Asian American Pacific Islander Commission.

Approves the Mayoral appointments of David Shi and Chenthuran Jayton and the Mayoral reappointments of Jory Zhang, Kimberly Phu, and Riyas Gayassaddin to the Denver Asian American Pacific Islander Commission for terms effectively immediately and expiring 1-22-2025, or until successors are duly appointed. The Committee approved filing this item at its meeting on 3-14-2023.

A motion offered by Councilmember Black, duly seconded by Councilmember Flynn, that Council Resolution 23-0241 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:	Black, CdeBaca, Flynn, Gilmore, Herndon, Hinds, Kashmann, Ortega, Sandoval, Sawyer, Torres (11)
Nay:	(None) (0)
Absent:	Clark, Kniech (2)

#### <u>23-0245</u> A resolution approving a proposed Agreement between the City and County of Denver and Keller Rohrback LLP for per-and polyfluoroalkyl substances (PFAS) multi-district litigation.

Approves a contingency fee contract with Keller Rohrback, Napoli Shkolnik PLLC, Edelson PC, and Miner Barnhill & Galland PC through 12-31-2026 to provide legal services for per-and polyfluoroalkyl substances (PFAS) multi-district litigation (ATTNY-202266213). The last regularly scheduled Council meeting within the 30-day review period is on 4-17-2023. The Committee approved filing this item at its meeting on 3-14-2023.

A motion offered by Councilmember Black, duly seconded by Councilmember Flynn, that Council Resolution 23-0245 be adopted en bloc, carried by the following vote:

#### Adopted

Aye: Black, CdeBaca, Flynn, Gilmore, Herndon, Hinds, Kashmann, Ortega, Sandoval, Sawyer, Torres (11) Nay: (None) (0) Absent: Clark, Kniech (2)

#### <u>23-0246</u> A resolution approving a contract between the City and County of Denver and Lambdin & Chaney, LLP to provide as-needed legal representation in civil litigation matters when case load exceeds the capacity of the City Attorney's Office and/or when matters require conflict counsel.

Approves a contract with Lambdin & Chaney, LLP for \$1,000,000 and through 1-31-2026 to provide as-needed legal representation in civil litigation matters when case load exceeds the capacity of the City Attorney's Office and/or when matters require conflict counsel (ATTNY-202366423). The last regularly scheduled Council meeting within the 30-day review period is on 4-17-2023. The Committee approved filing this item at its meeting on 3-14-2023.

A motion offered by Councilmember Black, duly seconded by Councilmember Flynn, that Council Resolution 23-0246 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:	Black, CdeBaca, Flynn, Gilmore, Herndon, Hinds, Kashmann, Ortega, Sandoval, Sawyer, Torres (11)
Nay:	(None) (0)
Absent:	Clark, Kniech (2)

#### <u>23-0247</u> A resolution approving a contract between the City and County of Denver and Morgan Rider Riter Tsai, P.C. to provide as-needed legal representation in civil litigation matters when case load exceeds the capacity of the City Attorney's Office and/or when matters require conflict counsel.

Approves a contract with Morgan Rider Riter Tsai, P.C. for \$1,000,000 and through 1-31-2026 to provide as-needed legal representation in civil litigation matters when case load exceeds the capacity of the City Attorney's Office and/or when matters require conflict counsel (ATTNY-202366575). The last regularly scheduled Council meeting within the 30-day review period is on 4-17-2023. The Committee approved filing this item at its meeting on 3-14-2023.

A motion offered by Councilmember Black, duly seconded by Councilmember Flynn, that Council Resolution 23-0247 be adopted en bloc, carried by the following vote:

Aye:	Black, CdeBaca, Flynn, Gilmore, Herndon, Hinds, Kashmann,
	Ortega, Sandoval, Sawyer, Torres (11)
Nay:	(None) (0)
Absent:	Clark, Kniech (2)

#### <u>23-0248</u> A resolution approving a contract between the City and County of Denver and Nathan Dumm & Mayer P.C. to provide as-needed legal representation in civil litigation matters when case load exceeds the capacity of the City Attorney's Office and/or when matters require conflict counsel.

Approves a contract with Nathan, Dumm & Mayer P.C. for \$1,000,000 and through 1-31-2026 to provide as-needed legal representation in civil litigation matters when case load exceeds the capacity of the City Attorney's Office and/or when matters require conflict counsel (ATTNY-202366422). The last regularly scheduled Council meeting within the 30-day review period is on 4-17-2023. The Committee approved filing this item at its meeting on 3-14-2023.

A motion offered by Councilmember Black, duly seconded by Councilmember Flynn, that Council Resolution 23-0248 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:	Black, CdeBaca, Flynn, Gilmore, Herndon, Hinds, Kashmann,
	Ortega, Sandoval, Sawyer, Torres (11)
Nay:	(None) (0)
Absent:	Clark, Kniech (2)

#### <u>23-0249</u> A resolution approving a contract between the City and County of Denver and Overturf McGath & Hull PC to provide as-needed legal representation in civil litigation matters when case load exceeds the capacity of the City Attorney's Office and/or when matters require conflict counsel.

Approves a contract with Overturf McGath & Hull PC for \$1,000,000 and through 1-31-2026 to provide as-needed legal representation in civil litigation matters when case load exceeds the capacity of the City Attorney's Office and/or when matters require conflict counsel (ATTNY-202366475). The last regularly scheduled Council meeting within the 30-day review period is on 4-17-2023. The Committee approved filing this item at its meeting on 3-14-2023.

A motion offered by Councilmember Black, duly seconded by Councilmember Flynn, that Council Resolution 23-0249 be adopted en bloc, carried by the following vote:

Aye:	Black, CdeBaca, Flynn, Gilmore, Herndon, Hinds, Kashmann, Ortega, Sandoval, Sawyer, Torres (11)
Nay:	(None) (0)
Absent:	Clark, Kniech (2)

#### <u>23-0250</u> A resolution approving a contract between the City and County of Denver and Dagner Schluter Werber LLC to provide as-needed legal representation in civil litigation matters when case load exceeds the capacity of the City Attorney's Office and/or when matters require conflict counsel.

Approves a contract with Dagner Schluter Werber LLC for \$1,000,000 and through 1-31-2026 to provide as-needed legal representation in civil litigation matters when case load exceeds the capacity of the City Attorney's Office and/or when matters require conflict counsel (ATTNY-202366526). The last regularly scheduled Council meeting within the 30-day review period is on 4-17-2023. The Committee approved filing this item at its meeting on 3-14-2023.

A motion offered by Councilmember Black, duly seconded by Councilmember Flynn, that Council Resolution 23-0250 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:	Black, CdeBaca, Flynn, Gilmore, Herndon, Hinds, Kashmann,
	Ortega, Sandoval, Sawyer, Torres (11)
Nay:	(None) (0)
Absent:	Clark, Kniech (2)

#### <u>23-0251</u> A resolution approving a contract between the City and County of Denver and Dietze & Davis P.C. for to provide as-needed legal representation in civil litigation matters when case load exceeds the capacity of the City Attorney's Office and/or when matters require conflict counsel.

Approves a contract with Dietze & Davis P.C. for \$1,000,000 and through 1-31-2026 to provide as-needed legal representation in civil litigation matters when case load exceeds the capacity of the City Attorney's Office and/or when matters require conflict counsel (ATTNY-202366462). The last regularly scheduled Council meeting within the 30-day review period is on 4-17-2023. The Committee approved filing this item at its meeting on 3-14-2023.

A motion offered by Councilmember Black, duly seconded by Councilmember Flynn, that Council Resolution 23-0251 be adopted en bloc, carried by the following vote:

Aye:	Black, CdeBaca, Flynn, Gilmore, Herndon, Hinds, Kashmann, Ortega, Sandoval, Sawyer, Torres (11)
Nay:	(None) (0)
Absent:	Clark, Kniech (2)

<u>23-0252</u> A resolution approving a contract between the City and County of Denver and Hall and Evans, LLC to provide as-needed legal representation in civil litigation matters when case load exceeds the capacity of the City Attorney's Office and/or when matters require conflict counsel.

Approves a contract with Hall and Evans, LLC for \$1,000,000 and through 1-31-2026 to provide as-needed legal representation in civil litigation matters when case load exceeds the capacity of the City Attorney's Office and/or when matters require conflict counsel (ATTNY-202366426). The last regularly scheduled Council meeting within the 30-day review period is on 4-17-2023. The Committee approved filing this item at its meeting on 3-14-2023.

A motion offered by Councilmember Black, duly seconded by Councilmember Flynn, that Council Resolution 23-0252 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:	Black, CdeBaca, Flynn, Gilmore, Herndon, Hinds, Kashmann,
	Ortega, Sandoval, Sawyer, Torres (11)
Nay:	(None) (0)
Absent:	Clark, Kniech (2)

#### <u>23-0253</u> A resolution approving a contract between the City and County of Denver and Kissinger & Fellman P.C. to provide as-needed legal representation in civil litigation matters when case load exceeds the capacity of the City Attorney's Office and/or when matters require conflict counsel.

Approves a contract with Kissinger & Fellman P.C. for \$1,000,000 and through 1-31-2026 to provide as-needed legal representation in civil litigation matters when case load exceeds the capacity of the City Attorney's Office and/or when matters require conflict counsel (ATTNY-202366425). The last regularly scheduled Council meeting within the 30-day review period is on 4-17-2023. The Committee approved filing this item at its meeting on 3-14-2023.

A motion offered by Councilmember Black, duly seconded by Councilmember Flynn, that Council Resolution 23-0253 be adopted en bloc, carried by the following vote:

Aye:	Black, CdeBaca, Flynn, Gilmore, Herndon, Hinds, Kashmann,
	Ortega, Sandoval, Sawyer, Torres (11)
Nay:	(None) (0)
Absent:	Clark, Kniech (2)

#### <u>23-0254</u> A resolution approving a contract between the City and County of Denver and Lasater & Martin P.C. to provide as-needed legal representation in civil litigation matters when case load exceeds the capacity of the City Attorney's Office and/or when matters require conflict counsel.

Approves a contract with Lasater & Martin P.C. for \$1,000,000 and through 1-31-2026 to provide as-needed legal representation in civil litigation matters when case load exceeds the capacity of the City Attorney's Office and/or when matters require conflict counsel (ATTNY-202366481). The last regularly scheduled Council meeting within the 30-day review period is on 4-17-2023. The Committee approved filing this item at its meeting on 3-14-2023.

A motion offered by Councilmember Black, duly seconded by Councilmember Flynn, that Council Resolution 23-0254 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:	Black, CdeBaca, Flynn, Gilmore, Herndon, Hinds, Kashmann,
	Ortega, Sandoval, Sawyer, Torres (11)
Nay:	(None) (0)
Absent:	Clark, Kniech (2)

<u>23-0255</u> A resolution approving a contract between the City and County of Denver and Miletich PC for to provide as-needed legal representation in civil litigation matters when case load exceeds the capacity of the City Attorney's Office and/or when matters require conflict counsel.

Approves a contract with Miletich PC for \$1,000,000 and through 1-31-2026 to provide as-needed legal representation in civil litigation matters when case load exceeds the capacity of the City Attorney's Office and/or when matters require conflict counsel (ATTNY-202366638). The last regularly scheduled Council meeting within the 30-day review period is on 4-17-2023. The Committee approved filing this item at its meeting on 3-14-2023.

A motion offered by Councilmember Black, duly seconded by Councilmember Flynn, that Council Resolution 23-0255 be adopted en bloc, carried by the following vote:

Aye:	Black, CdeBaca, Flynn, Gilmore, Herndon, Hinds, Kashmann,
	Ortega, Sandoval, Sawyer, Torres (11)
Nay:	(None) (0)
Absent:	Clark, Kniech (2)

<u>23-0256</u> A resolution approving a contract between the City and County of Denver and Gordon L. Vaughan, P.C. doing business as Vaughan & DeMuro to provide as-needed legal representation in civil litigation matters when case load exceeds the capacity of the City Attorney's Office and/or when matters require conflict counsel.

Approves a contract with Vaughn & DeMuro for \$1,000,000 and through 1-31-2026 to provide as-needed legal representation in civil litigation matters when case load exceeds the capacity of the City Attorney's Office and/or when matters require conflict counsel (ATTNY-202366544). The last regularly scheduled Council meeting within the 30-day review period is on 4-17-2023. The Committee approved filing this item at its meeting on 3-14-2023.

A motion offered by Councilmember Black, duly seconded by Councilmember Flynn, that Council Resolution 23-0256 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:	Black, CdeBaca, Flynn, Gilmore, Herndon, Hinds, Kashmann,
	Ortega, Sandoval, Sawyer, Torres (11)
Nay:	(None) (0)
Absent:	Clark, Kniech (2)

#### <u>23-0257</u> A resolution approving a contract between the City and County of Denver and Wells, Anderson & Race, LLC to provide as-needed legal representation in civil litigation matters when case load exceeds the capacity of the City Attorney's Office and/or when matters require conflict counsel.

Approves a contract with Wells Anderson and Race for \$1,000,000 and through 1-31-2026 to provide as-needed legal representation in civil litigation matters when case load exceeds the capacity of the City Attorney's Office and/or when matters require conflict counsel (ATTNY-202366421). The last regularly scheduled Council meeting within the 30-day review period is on 4-17-2023. The Committee approved filing this item at its meeting on 3-14-2023.

A motion offered by Councilmember Black, duly seconded by Councilmember Flynn, that Council Resolution 23-0257 be adopted en bloc, carried by the following vote:

Aye:	Black, CdeBaca, Flynn, Gilmore, Herndon, Hinds, Kashmann, Ortega, Sandoval, Sawyer, Torres (11)
Nay:	(None) (0)
Absent:	Clark, Kniech (2)

#### <u>23-0259</u> A resolution approving a proposed license agreement between the City and County of Denver and Mile High Montessori Early Learning Centers to occupy two classrooms at the Westwood Community Center, located at 1000 South Lowell Boulevard in Council District 3.

Approves a license agreement with Mile High Montessori Early Learning Centers, doing business as Mile High Early Learning, for \$10 and through 6-30-2023 to occupy two classrooms at the Westwood Community Center, located at 1000 South Lowell Boulevard in Council District 3 (FINAN-202366777-00). The last regularly scheduled Council meeting within the 30-day review period is on 4-17-2023. The Committee approved filing this item at its meeting on 3-14-2023.

A motion offered by Councilmember Black, duly seconded by Councilmember Flynn, that Council Resolution 23-0259 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:	Black, CdeBaca, Flynn, Gilmore, Herndon, Hinds, Kashmann,
	Ortega, Sandoval, Sawyer, Torres (11)
Nay:	(None) (0)
Absent:	Clark, Kniech (2)

#### <u>23-0268</u> A resolution approving a proposed Third Amendatory Agreement between the City and County of Denver and Blue Star Recyclers to address additional demand for electronic waste recycling services citywide, including at Denver International Airport.

Amends a contract with Blue Star Recyclers to add \$525,000 for a new contract total of \$975,000 and 1 year for a new end date of 8-14-2024 to address additional demand for electronic waste recycling services citywide, including at Denver International Airport (GENRL-202366815-03/GENRL-201951192-03). The last regularly scheduled Council meeting within the 30-day review period is on 4-17-2023. The Committee approved filing this item at its meeting on 3-14-2023.

A motion offered by Councilmember Black, duly seconded by Councilmember Flynn, that Council Resolution 23-0268 be adopted en bloc, carried by the following vote:

Aye:	Black, CdeBaca, Flynn, Gilmore, Herndon, Hinds, Kashmann,
	Ortega, Sandoval, Sawyer, Torres (11)
Nay:	(None) (0)
Absent:	Clark, Kniech (2)

#### <u>23-0269</u> A resolution approving a proposed Fifth Amendatory Agreement between the City and County of Denver and Northern Colorado Pest and Wildlife Control Corp. to continue citywide pest control services while a new contract is awarded.

Amends a contract with Northern Colorado Pest and Wildlife Control Corp. to add \$100,000 for a new contract total of \$800,000 and 1 month for a new end date of 4-30-2023 to continue citywide pest control services while a new contract is awarded (GENRL-202366841-05/GENRL-201739057-05). The last regularly scheduled Council meeting within the 30-day review period is on 4-17-2023. The Committee approved filing this item at its meeting on 3-14-2023.

A motion offered by Councilmember Black, duly seconded by Councilmember Flynn, that Council Resolution 23-0269 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:	Black, CdeBaca, Flynn, Gilmore, Herndon, Hinds, Kashmann,
	Ortega, Sandoval, Sawyer, Torres (11)
Nay:	(None) (0)
Absent:	Clark, Kniech (2)

#### Land Use, Transportation & Infrastructure Committee

## <u>23-0263</u> A resolution laying out, opening and establishing as part of the City street system a parcel of land as North Tejon Street located between West 30th Avenue and West 32nd Avenue.

Dedicates a parcel of land as public Right-of-Way as North Tejon Street, located between West 30th Avenue and West 32nd Avenue in Council District 1. The Committee approved filing this item at its meeting on 3-14-2023.

A motion offered by Councilmember Black, duly seconded by Councilmember Flynn, that Council Resolution 23-0263 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:	Black, CdeBaca, Flynn, Gilmore, Herndon, Hinds, Kashmann, Ortega, Sandoval, Sawyer, Torres (11)
Nay:	(None) (0)
Absent:	Clark, Kniech (2)

#### <u>23-0265</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Consor Engineers, LLC to provide continued professional design services for the Federal Blvd Speed and Reliability Improvements project in Council Districts 1, 2, 3 & 7.

Amends a contract with CONSOR Engineers, LLC, doing business as Apex Design, to add \$53,577 for a new contract total of \$803,577 and 14 months for a new contract end date of 12-30-2024 to provide continued professional design services for the Federal Blvd Speed and Reliability Improvements project in Council Districts 1, 2, 3 & 7 (DOTI-202366708-01 [202158009-01]). The last regularly scheduled Council meeting within the 30-day review period is on 4-17-2023. The Committee approved filing this item at its meeting on 3-14-2023.

A motion offered by Councilmember Black, duly seconded by Councilmember Flynn, that Council Resolution 23-0265 be adopted en bloc, carried by the following vote:

#### Adopted

Aye: Black, CdeBaca, Flynn, Gilmore, Herndon, Hinds, Kashmann, Ortega, Sandoval, Sawyer, Torres (11) Nay: (None) (0) Absent: Clark, Kniech (2)

#### <u>23-0266</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and L.E.R., Inc., doing business as Renner Sports Surfaces, to continue providing court repair and replacement services on an as-needed basis at various Denver parks, citywide.

Amends an on-call contract with L.E.R., Inc., doing business as Renner Sports Surfaces, to add 1 year for a new contract end date of 3-10-2024 to continue providing court repair and replacement services on an as-needed basis at various Denver parks, citywide. No change to contract amount (202057057-01/202366293). The last regularly scheduled Council meeting within the 30-day review period is on 4-17-2023. The Committee approved filing this item at its meeting on 3-14-2023.

A motion offered by Councilmember Black, duly seconded by Councilmember Flynn, that Council Resolution 23-0266 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:	Black, CdeBaca, Flynn, Gilmore, Herndon, Hinds, Kashmann, Ortega, Sandoval, Sawyer, Torres (11)
Nay:	(None) (0)
Absent:	Clark, Kniech (2)

# <u>23-0271</u> A resolution laying out, opening and establishing as part of the City street system parcels of land as: 1) North Holly Street, located at the intersection of North Holly Street and East 38th Avenue; 2) East 38th Avenue, located at the intersection of East 38th Avenue and North Holly Street; and 3) North Ivy Street, located at the intersection of East 38th Avenue and North Ivy Street.

Dedicates three City-owned parcels of land as public right-of-way as 1) North Holly Street, located at the intersection of North Holly Street and East 38th Avenue, 2) East 38th Avenue, located at the intersection of East 38th Avenue and North Holly Street, and 3) North Ivy Street, located at the intersection of East 38th Avenue and North Ivy Street in Council District 8. The Committee approved filing this item at its meeting on 3-14-2023.

A motion offered by Councilmember Black, duly seconded by Councilmember Flynn, that Council Resolution 23-0271 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:	Black, CdeBaca, Flynn, Gilmore, Herndon, Hinds, Kashmann, Ortega, Sandoval, Sawyer, Torres (11)
Nay:	(None) (0)
Absent:	Clark, Kniech (2)

#### **BILLS FOR INTRODUCTION**

#### **Finance & Governance Committee**

23-0258 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 traffic and pedestrian safety improvement project along the Mississippi Avenue Corridor, running from Eliot Street to Quivas Steet, also known as Safer Main Streets - Mississippi Avenue Vison Zero Project.

Grants the authority to acquire through negotiated purchase or condemnation any property interest as needed to support the Safer Main Streets - Mississippi Avenue Vision Zero Project, including easement interests, access rights, improvements, buildings, fixtures, licenses, permits and other appurtenances, located along the Mississippi Avenue Corridor running from Eliot Street to Quivas Steet in Council District 7. The Committee approved filing this item at its meeting on 3-14-2023.

Council Bill 23-0258 was ordered published.

#### Ordered published

<u>23-0261</u> A bill for an ordinance approving and providing for the execution of a proposed grant agreement between the City and County of Denver and the State of Colorado concerning the "UASI FY22" program and the funding therefor, and authorizing the purchase of capital equipment items from the "UASI FY22" Special Revenue Fund budget.

Approves a grant agreement with the Colorado Department of Homeland Security and Emergency Management for \$3,120,000 and through 8-31-2025 to initiate the FY22 Urban Area Security Initiative (UASI) grant program to prevent, prepare for, respond to, mitigate against, and recover from acts of terrorism and authorizes the purchase of capital equipment items (MOOEM-202265821). The last regularly scheduled Council meeting within the 30-day review period is on 4-17-2023. The Committee approved filing this item at its meeting on 3-14-2023.

Council Bill 23-0261 was ordered published.

#### Ordered published

## <u>23-0262</u> A bill for an ordinance making a rescission from and an appropriation in the Capital Improvements and Capital Maintenance Fund.

Rescinds \$211,483.04 from the Public Works Improvement Fund (31050), Capital Program MJ020 - 18th/19th Multimodal Improvements and re-appropriates those dollars to the Transportation and Mobility Fund (34801), Capital Program PO008 - Denver Moves Implementation to provide funding for the Sherman Street Protected Bike Lane Project. The last regularly scheduled Council meeting within the 30-day review period is on 4-17-2023. The Committee approved filing this item at its meeting on 3-14-2023.

Council Bill 23-0262 was ordered published.

#### Ordered published

#### <u>23-0267</u> A bill for an ordinance authorizing an appropriation in the General Fund to make a cash transfer to and appropriation in the Liability Claims Special Revenue Fund.

Authorizes an appropriation of \$2,243,000 from General Fund Reserves to make a cash transfer to and appropriation in the Liability Claims Special Revenue Fund to address approved settlements and claims year-to-date. The last regularly scheduled Council meeting within the 30-day review period is on 4-17-2023. The Committee approved filing this item at its meeting on 3-14-2023.

Council Bill 23-0267 was ordered published.

#### Ordered published

#### Land Use, Transportation & Infrastructure Committee

#### <u>23-0242</u> A bill for an ordinance changing the zoning classification for 1089 South Ogden Street in Washington Park West.

Approves a map amendment to rezone property from U-SU-B to U-SU-B1, located at 1089 South Ogden Street in Council District 7. If ordered published, a public hearing will be held on Monday, 4-24-2023. The Committee approved filing this item at its meeting on 3-14-2023.

Council Bill 23-0242 was ordered published with a future required public hearing on 4/24/2023.

#### Ordered published with a future required public hearing

#### <u>23-0243</u> A bill for an ordinance changing the zoning classification for 640 West Tennessee Avenue in Athmar Park.

Approves a map amendment to rezone property from I-A UO-2 to I-MX-5, located at 640 West Tennessee Avenue in Council District 7. If ordered published, a public hearing will be held on Monday, 4-24-2023. The Committee approved filing this item at its meeting on 3-14-2023.

Council Bill 23-0243 was ordered published with a future required public hearing on 4/24/2023.

#### Ordered published with a future required public hearing

<u>23-0260</u> A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Colorado State University, the Western Stock Show Association, and the National Western Center Authority to modify the composition and voting of the National Western Center Authority Board by changing one non-voting board member from the Globeville-Elyria-Swansea community to a voting board member. No change to agreement duration.

Amends the framework agreement with Colorado State University, the Western Stock Show Association, and the National Western Center Authority to modify the composition and voting of the National Western Center Authority Board by changing one non-voting board member from the Globeville-Elyria-Swansea community to a voting board member. No change to agreement duration (PWADM-201736726/ DOTI-202366890). The last regularly scheduled Council meeting within the 30-day review period is on 4-17-2023. The Committee approved filing this item at its meeting on 3-14-2023.

Council Bill 23-0260 was ordered published.

#### Ordered published

23-0264 A bill for an ordinance relinquishing portion of the easements reserved in Ordinance No. 324, Series of 2005, recorded with Denver Clerk & Recorder at Reception No. 2005079520, located at 1300 Walnut Street. Relinquishes a portion of the easements established in the Vacating Ordinance No. 324, Series of 2005, located at 1300 Walnut Street in Council District 9. The last regularly scheduled Council meeting within the 30-day review period is on 4-17-2023. The Committee approved filing this item at its meeting on 3-14-2023.

Council Bill 23-0264 was ordered published.

#### Ordered published

#### Safety, Housing, Education & Homelessness Committee

22-1566 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Denver Health and Hospital Authority (DHHA), to expand the Support Team Assisted Response (STAR) program. Approves an intergovernmental agreement with Denver Health and Hospital Authority (DHHA) for \$2,495,232 and through 12-31-2023 to expand the Support Team Assisted Response (STAR) program to add 6 emergency medical technicians (EMTs), as well as directly covering program costs for 3 additional vans and existing vans and equipment, citywide (ENVHL-202265543). The last regularly scheduled Council meeting within the 30-day review period is on 4-17-2023. The Committee

Council Bill 22-1566 was ordered published.

approved filing this item at its meeting on 11-30-2022.

#### Ordered published

#### **BILLS FOR FINAL CONSIDERATION**

#### **Finance & Governance Committee**

## <u>23-0210</u> A bill for an ordinance amending the classification and pay plan for employees in the Career Service and for certain employees not in the Career Service.

Amends the classification and pay plan by changing the current job title of Legal Secretary to Legal Administrative Assistant. The Committee approved filing this item at its meeting on 3-7-2023.

A motion offered by Councilmember Black, duly seconded by Councilmember Flynn, that Council Bill 23-0210 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,<br/>Ortega, Sandoval, Sawyer, Torres (11)Nay:(None) (0)Absent:Clark, Kniech (2)

#### <u>23-0218</u> A bill for an ordinance revising Section 18-5 of the Revised Municipal Code of Denver by changing the date by which the career service board shall recommend classification and pay plan adjustments to the mayor and city council from August 1 of each year to September 1 of each year.

Amends Chapter 18 of the Denver Revised Municipal Code to change the date that the Office of Human Resources is required to bring forward the pay table adjustment recommendations as part of the annual market analysis, from August 1 to September 1, to better align with the publication of economic indicator data required for the analysis. The Committee approved filing this item at its meeting on 3-7-2023.

A motion offered by Councilmember Black, duly seconded by Councilmember Flynn, that Council Bill 23-0218 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,
	Ortega, Sandoval, Sawyer, Torres (11)
Nay:	(None) (0)
Absent:	Clark, Kniech (2)

#### **PRE-RECESS ANNOUNCEMENT**

Council President Torres announced that tonight, there will be a required public hearing on Council Bill 23-0215, approving the respective First Amendments to Service Plan for the respective Denargo Market Metropolitan District Nos. 1-3; and, a one-hour 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. Anyone wishing to speak on 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**

#### **Finance & Governance Committee**

# <u>23-0215</u> A bill for an ordinance approving the respective First Amendments to Service Plan for the respective Denargo Market Metropolitan District Nos. 1-3.

Approves the amended Service Plan for the respective Denargo Market Metropolitan District Numbers 1-3 in Council District 9. The Committee approved filing this item at its meeting on 3-7-2023.

Council sat as a Committee of the Whole, commencing at 5:30 p.m., Council President Torres presiding, to hear speakers on Council Bill 23-0215. Todd Wenskoski signed up to speak in favor of the bill. Robert Bailey signed up in opposition of the bill. Paula Williams, Erica Montague, Jeffrey Jones, and Laura Newman signed up to speak regarding the bill. Michael Kerrigan of Department of Finance delivered the staff report.

A motion offered by Councilmember Black, duly seconded by Councilmember Hinds, that Council Bill 23-0215 be placed upon final consideration and do pass, carried by the following vote:

#### Placed upon final consideration and do pass

Aye:	Black, Flynn, Gilmore, Hinds, Kashmann, Ortega, Sandoval,
	Sawyer, Torres (9)
Nay:	CdeBaca (1)
Absent:	Clark, Herndon, Kniech (3)

#### Land Use, Transportation & Infrastructure Committee

#### <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. The Committee approved filing this item at its meeting on 2-28-2023.

Council sat as a Committee of the Whole, commencing at 6:18 p.m., Council President Torres presiding, to hear speakers on Council Bill 23-0186. Evon Lopez, Valerie Herrera, Sofia Solano, Adriana Lopez, Elizabeth Walsh, Jeanne Granville, Heidi Newhart, Melissa Mejia, Maureen McCanna, and Jaime Aguilar signed up to speak in favor of the bill. No speakers signed up in opposition of the bill. Adam Johnson signed up to speak regarding the bill. Cortland Hyser of Community Planning and Development delivered the staff report.

A motion offered by Councilmember Black, duly seconded by Councilmember Hinds, that Council Bill 23-0186 be placed upon final consideration and do pass, carried by the following vote:

#### Placed upon final consideration and do pass

Aye:	Black, CdeBaca, Flynn, Gilmore, Hinds, Kashmann, Ortega,
	Sandoval, Sawyer, Torres (10)
Nay:	(None) (0)

Absent: Clark, Herndon, Kniech (3)

#### **PRE-ADJOURNMENT ANNOUNCEMENT**

Council President Torres announced that on Monday, April 24, 2023, Council will hold a required public hearing on Council Bill 23-0242, changing the zoning classification for 1089 South Ogden Street in Washington Park West; and on Council Bill 23-0243, changing the zoning classification for 640 West Tennessee Avenue in Athmar Park. Any protests against Council Bills 23-0242 or 23-0243 must be filed with the Council Offices no later than noon on Monday, April 17, 2023.

#### ADJOURN

There being no further business before the City Council, Council President Torres adjourned the meeting at 7:19 p.m.

the way

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