City Council Minutes

Meeting Date: Monday, June 5, 2023 3:30 PM

PLEDGE OF ALLEGIANCE

Council member Kashmann led the Pledge of Allegiance.

LAND ACKNOWLEDGEMENT

Council member Kashmann led the Land Acknowledgement.

ROLL CALL

Council members CdeBaca, Herndon, and Sandoval 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, May 22, 2023 were distributed. Council President Torres ordered the minutes approved.

<u>23-0747</u> Minutes of Monday, May 22, 2023.

Council Minutes 23-0747 were approved.

Approved

COUNCIL ANNOUNCEMENTS

Council President Torres and council members Black, Gilmore, Sandoval, Kashmann, CdeBaca, Clark, Hinds, Kniech, Ortega, and Herndon made announcements.

PRESENTATIONS

COMMUNICATIONS

<u>23-0749</u> A letter dated May 31, 2023, from Margaret Danuser, Manager of Finance, notifying City Council of the Department of Finance's intent to issue Certificates of Participation, in an amount not to exceed \$300 million.

Council Communication 23-0749 was filed

Filed

PROCLAMATIONS

<u>23-0742</u> A Proclamation Recognizing Heather Lafferty and Her Service to Habitat Metro Denver

A motion offered by Councilmember Kniech, duly seconded by Councilmember Hinds, that Council Proclamation 23-0742 be adopted, 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>23-0743</u> A Proclamation Recognizing Tom Luehrs and His Service to St. Francis Center

A motion offered by Councilmember Kniech, duly seconded by Councilmember Hinds, that Council Proclamation 23-0743 be adopted, carried by the following vote:

Aye:Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)Nay:(None) (0)

<u>23-0744</u> A Proclamation Recognizing Getabecha "Gete" Mekonnen and His Service to Northeast Denver Housing Center

A motion offered by Councilmember Kniech, duly seconded by Councilmember Hinds, that Council Proclamation 23-0744 be adopted, 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>23-0745</u> A Proclamation Recognizing Lindi Sinton and Her Service to Volunteers of America Colorado

A motion offered by Councilmember Kniech, duly seconded by Councilmember Hinds, that Council Proclamation 23-0745 be adopted, carried by the following vote:

Adopted

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

Nay: (None) (0)

RECAP OF BILLS TO BE CALLED OUT

BILLS FOR FINAL CONSIDERATION

Land Use, Transportation & Infrastructure Committee

<u>23-0375</u> A bill for an ordinance amending Chapter 59 of the Denver Revised Municipal Code, concerning relief processes of zoning standards.

Amends Chapter 59 of the Denver Revised Municipal Code to allow properties that retain zoning designation under Former Chapter 59 or that need to comply with state or federal law, access to the text amendment approved in CB23-0374. The Committee approved filing this item at its meeting on 4-11-2023.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Hinds, that Council Bill 23-0375 be placed upon final consideration and do pass, was followed by a motion offered by Councilmember Sandoval, duly seconded by Councilmember Hinds, that Council Bill 23-0375 be amended in the following particulars:

On page 1, strike lines 25 through 28 and replace with the following:

"and the board of adjustment shall apply the concurring vote required for a variance, applicability and limitations, review process, review criteria, and requirements and limitations after approval provisions in the Denver Zoning Code, Sections 12.2.6.9.A. and 12.4.7, in place of former chapter 59, Sections 59-54(2) and 59-55(a)."

The vote carried by the following vote:

Amended

Aye:Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)Nay:(None) (0)

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Hinds, that Council Bill 23-0375 be placed upon final consideration and do pass as amended, carried by the following vote:

Placed upon final consideration and do pass as amended

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
	Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)
Nay:	(None) (0)

<u>23-0543</u> A bill for an ordinance amending article XIII, Chapter 10 (Green buildings) of the Denver Revised Municipal Code, updating requirements for certain compliance options with the article.

Amends Chapter 10 of the Denver Revised Municipal Code to clarify compliance pathways in support of the Denver Green Buildings Ordinance. The Committee approved filing this item at its meeting on 5-9-2023.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Hinds, that Council Bill 23-0543 be placed upon final consideration and do pass, was followed by a motion offered by Councilmember Sandoval, duly seconded by Councilmember Hinds, that Council Bill 23-0543 be amended in the following particulars:

On page 20, line 4, add:

"Section 10. That a new Section 10-309, D.R.M.C. regarding applicability of green building requirements is added to read as follows:

Sec. 10-309. Applicability of division 1. An application for approval to comply with green building requirements is governed by the green building requirements in effect at the time the complete application is submitted to CPD.

Section 11. Effective date. This ordinance is effective on October 2, 2023."

The motion carried by the following vote:

Amended

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
	Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)
Nay:	(None) (0)

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Hinds, that Council Bill 23-0543 be placed upon final consideration and do pass as amended, carried by the following vote:

Placed upon final consideration and do pass as amended

Aye:Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)Nay:(None) (0)

<u>23-0544</u> A bill for an ordinance amending article II, Chapter 10 (Buildings and building regulations), concerning the Denver Building Code and Denver Fire Code.

Amends Chapter 10 of the Denver Revised Municipal Code to reflect minor clarifications, corrections and revisions to the 2022 Denver Building Code and Denver Fire Code. The Committee approved filing this item at its meeting on 5-9-2023.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Hinds, that Council Bill 23-0544 be postponed to a date certain on 6/12/2023, carried by the following vote:

Postponed to a date certain

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

Nay: (None) (0)

Block Vote

A motion offered by Councilmember Black, 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)

RESOLUTIONS

Business, Arts, Workforce, & Aviation Services Committee

<u>23-0570</u> A resolution approving a proposed Agreement between the City and County of Denver and SMG, doing business as ASM Global, to manage all aspects of operating and maintaining the Colorado Convention Center, located at 700 14th Street in Council District 9.

Approves a contract with SMG, doing business as ASM Global, for \$250,000,000 and through 12-31-2033 to manage all aspects of operating and maintaining the Colorado Convention Center, located at 700 14th Street in Council District 9, for conventions, conferences, trade shows, public shows, and entertainment events (202366916). The last regularly scheduled Council meeting within the 30-day review period is on 6-26-2023. The Committee approved filing this item at its meeting on 5-17-2023.

A motion offered by Councilmember Black, duly seconded by Councilmember Hinds, that Council Resolution 23-0570 be adopted en bloc, carried by the following vote:

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
	Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)
Nay:	(None) (0)

<u>23-0594</u> A Resolution approving a proposed First Amendment between the City and County of Denver and Flagship Airport Services, Inc. to add required FEMA language to the contract to seek reimbursement for service-related costs associated with the COVID-19 pandemic at Denver International Airport.

Amends a contract with Flagship Airport Services, Inc. to add required FEMA language to the contract to seek reimbursement for service-related costs associated with the COVID-19 pandemic. No change to contract amount or duration (PLANE-201953023/ 202265668). The last regularly scheduled Council meeting within the 30-day review period is on 6-20-2023. The Committee approved filing this item at its meeting on 5-17-2023.

A motion offered by Councilmember Black, duly seconded by Councilmember Hinds, that Council Resolution 23-0594 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>23-0595</u> A Resolution approving a proposed Contract between the City and County of Denver and Intermountain Electric, Inc. to maintain the high voltage electric power equipment and distribution system at Denver International Airport.

Approve a contract with Intermountain Electric Inc. for \$745,200 and 3 years, plus 2 1-year options to extend, to maintain the high voltage electric power equipment and distribution system at Denver International Airport in Council District 11 (202264186). The last regularly scheduled Council meeting within the 30-day review period is on 6-20-2023. The Committee approved filing this item at its meeting on 5-17-2023.

A motion offered by Councilmember Black, duly seconded by Councilmember Hinds, that Council Resolution 23-0595 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>23-0625</u> A Resolution approving a proposed Agreement between the City and County of Denver and Aviation Security Consulting, Inc. to provide electronic communications systems support services at Denver International Airport.

Approves an on-call contract with Aviation Security Consulting, Inc. for \$7,200,000 and 3 years, plus 1 two-year option to extend, to provide electronic communications systems support services for Denver International Airport in Council District 11 (PLANE-202263383). The last regularly scheduled Council meeting within the 30-day review period is on 6-26-2023. The Committee approved filing this item at its meeting on 5-24-2023.

A motion offered by Councilmember Black, duly seconded by Councilmember Hinds, that Council Resolution 23-0625 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)

23-0626 A resolution approving a proposed First Amendatory Agreement between the City and County of Denver and NEWSED Community Development Corporation to continue supporting the Neighborhood Activation Program, which funds projects that foster community collaboration, area activation and economic activity in Denver neighborhoods, citywide.

Amends a contract with NEWSED Community Development Corporation by adding \$1,000,000 for a new total of \$3,150,000 in American Rescue Plan Act funds and 1 year for a new end date of 12-31-2024 to continue supporting the Neighborhood Activation Program, which funds projects that foster community collaboration, area activation and economic activity in Denver neighborhoods, citywide (202263935/202367666-01). The last regularly scheduled Council meeting within the 30-day review period is on 6-26-2023. The Committee approved filing this item at its meeting on 5-24-2023.

A motion offered by Councilmember Black, duly seconded by Councilmember Hinds, that Council Resolution 23-0626 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>23-0627</u> A Resolution approving a proposed Agreement between the City and County of Denver and Burns & McDonnell Engineering Company, Inc. to provide electronic communications systems support services at Denver International Airport.

Approves an on-call contract with Burns and McDonnell Engineering Company, Inc. for \$7,200,000 and 3 years, plus 1 two-year option to extend, to provide electronic communications systems support services for Denver International Airport in Council District 11 (PLANE-202265693). The last regularly scheduled Council meeting within the 30-day review period is on 6-26-2023. The Committee approved filing this item at its meeting on 5-24-2023.

A motion offered by Councilmember Black, duly seconded by Councilmember Hinds, that Council Resolution 23-0627 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)
Novu	(Nono) (0)

Nay: (None) (0)

<u>23-0628</u> A Resolution approving a proposed Agreement between the City and County of Denver and Anglin Civil, LLC to provide airside snow removal services to support operations at Denver International Airport.

Approves a contract with Anglin Civil, LLC for \$57,500,000 and 5 years to provide airside snow removal services to support operations at Denver International Airport in Council District 11 (PLANE-202264842). The last regularly scheduled Council meeting within the 30-day review period is on 6-26-2023. The Committee approved filing this item at its meeting on 5-24-2023.

A motion offered by Councilmember Black, duly seconded by Councilmember Hinds, that Council Resolution 23-0628 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)

23-0638 A Resolution approving a proposed Agreement between the City and County of Denver and MCKINSTRY RDCS 1, LLC concerning participation in a solar power subscription to purchase shares of solar bill credits to be applied to Xcel utility bill at Denver International Airport. Approves a solar power subscription with McKinstry RDCS 1, LLC for \$2,126,877 and 21 years for Denver International Airport to participate in a solar power subscription to purchase shares of solar bill credits to be applied to Xcel utility bill (PLANE-202366928). The last regularly scheduled Council meeting within the 30-day review period is on 6-26-2023. The Committee approved filing this item at its meeting on 5-24-2023.

A motion offered by Councilmember Black, duly seconded by Councilmember Hinds, that Council Resolution 23-0638 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>23-0639</u> A resolution approving a proposed Purchase Order between the City and County of Denver and John Bean Technologies Corporation to provide parts for passenger bridges to support operations at Denver International Airport.

Approves a contract with John Bean Technologies Corporation for \$3,000,000 and through 2-1-2024 to provide parts for passenger bridges to support operations at Denver International Airport in Council District 11 (SC-00007551). The last regularly scheduled Council meeting within the 30-day review period is on 6-26-2023. The Committee approved filing this item at its meeting on 5-24-2023.

A motion offered by Councilmember Black, duly seconded by Councilmember Hinds, that Council Resolution 23-0639 be adopted en bloc, carried by the following vote:

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
	Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)
Nay:	(None) (0)

<u>23-0641</u> A resolution approving a proposed Purchase Order between the City and County of Denver and Joe Johnson Equipment LLC for two street sweepers to support operations at Denver International Airport.

Approves a purchase order with Joe Johnson Equipment LLC for \$690,024 for two street sweepers to support operations at Denver International Airport in Council District 11 (PO-00132161). The last regularly scheduled Council meeting within the 30-day review period is on 6-26-2023. The Committee approved filing this item at its meeting on 5-24-2023.

A motion offered by Councilmember Black, duly seconded by Councilmember Hinds, that Council Resolution 23-0641 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>23-0642</u> A resolution approving a proposed Purchase Order between the City and County of Denver and M-B Co Inc. for two rotary plow units to support operations at Denver International Airport.

Approves a purchase order with M-B Co Inc. for \$1,753,712.90 for two rotary plow units to support operations at Denver International Airport in Council District 11 (PO-00132165). The last regularly scheduled Council meeting within the 30-day review period is on 6-26-2023. The Committee approved filing this item at its meeting on 5-24-2023.

A motion offered by Councilmember Black, duly seconded by Councilmember Hinds, that Council Resolution 23-0642 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>23-0643</u> A resolution approving a proposed Agreement between the City and County of Denver and The JW Group, Inc. to provide project electronic communications systems support services at Denver International Airport. Approves an on-call contract with The JW Group, Inc. for \$7,200,000 and 3 years, plus 1 two-year option to extend, to provide project electronic communications systems support services for Denver International Airport in Council District 11 (PLANE-202265692). The last regularly scheduled Council meeting within the 30-day review period is on 6-26-2023. The Committee approved filing this item at its meeting on 5-24-2023.

A motion offered by Councilmember Black, duly seconded by Councilmember Hinds, that Council Resolution 23-0643 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>23-0578</u> A resolution approving a proposed Third Amendatory Agreement between the City and County of Denver and AutoReturn US, LLC for continued use and support of the Aries Vehicle Impound Management software.

Amends a contract with AutoReturn US, LLC. by adding 5 years for a new end date of 5-1-2028 for continued use and support of the Aries Vehicle Impound Management software, citywide. No change to contract amount (TECHS-201522305-03/ TECHS-202367347-03). The last regularly scheduled Council meeting within the 30-day review period is on 6-20-2023. The Committee approved filing this item at its meeting on 5-16-2023.

A motion offered by Councilmember Black, duly seconded by Councilmember Hinds, that Council Resolution 23-0578 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>23-0584</u> A resolution declaring the intent of the City and County of Denver, Colorado to use its best efforts to issue housing revenue bonds or mortgage credit certificates to provide financing of residential facilities for low- and middle-income families or persons; approving the delegation and assignment of private activity bond volume cap allocation to the Colorado Housing and Finance Authority for the St. Francis Center West project; prescribing certain terms and conditions of such bonds and certificates; and containing other provisions relating to the proposed issuance of such bonds and certificates.

Declares the intent of the City and County of Denver, Colorado to use its best efforts to issue housing revenue bonds or mortgage credit certificates to provide financing of residential facilities for low- and middle-income families or persons; approving the delegation and assignment of private activity bond volume cap allocation to the Colorado Housing and Finance Authority for the St. Francis Center West project , a 60-unit affordable multifamily apartment project, located at 211 North Federal Boulevard in Council District 3; prescribing certain terms and conditions of such bonds and certificates; and containing other provisions relating to the proposed issuance of such bonds and certificates. The Committee approved filing this item at its meeting on 5-16-2023.

A motion offered by Councilmember Black, duly seconded by Councilmember Hinds, that Council Resolution 23-0584 be adopted en bloc, carried by the following vote:

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
	Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)
Nay:	(None) (0)

<u>23-0585</u> A resolution approving a proposed Agreement between the City and County of Denver and Dish Wireless Holding L.L.C. to allow the licensee to mount a television antenna on the Denver Fire Department tower, located at 4800 North Himalaya Road in Council District 11.

Approves a license agreement with Dish Wireless Holding L.L.C. for \$467,726.28 and through 4-30-2033 to allow the licensee to mount a television antenna on the Denver Fire Department tower, located at 4800 North Himalaya Road in Council District 11 (FINAN 202367429-00). The last regularly scheduled Council meeting within the 30-day review period is on 6-20-2023. The Committee approved filing this item at its meeting on 5-16-2023.

A motion offered by Councilmember Black, duly seconded by Councilmember Hinds, that Council Resolution 23-0585 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>23-0589</u> A resolution approving a proposed Agreement between the City and County of Denver and BOP Republic Plaza I LLC for the District Attorney's Office to use approximately 73,924 square feet of office space at 370 17th Street in Council District 9.

Approves a lease agreement with BOP Republic Plaza I LLC for \$49,919,154.66 and through 12-31-2036 for the District Attorney's Office to use approximately 73,924 square feet of office space at 370 17th Street in Council District 9 (FINAN 202368122-00). The last regularly scheduled Council meeting within the 30-day review period is on 6-20-2023. The Committee approved filing this item at its meeting on 5-16-2023.

A motion offered by Councilmember Black, duly seconded by Councilmember Hinds, that Council Resolution 23-0589 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>23-0592</u> A resolution approving a proposed Agreement between the City and County of Denver and Northwest Cascade, Inc., doing business as Honey Bucket for scheduled and on-demand port-o-let rental services, citywide.

Approves a contract with Northwest Cascade, Inc., doing business as Honey Bucket, for \$975,000 and 3 years, plus 2 1-year options to extend, for scheduled and on-demand port-o-let rental services, citywide (GENRL-202367547-00). The last regularly scheduled Council meeting within the 30-day review period is on 6-20-2023. The Committee approved filing this item at its meeting on 5-16-2023.

A motion offered by Councilmember Black, duly seconded by Councilmember Hinds, that Council Resolution 23-0592 be adopted en bloc, carried by the following vote:

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
	Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)
Nay:	(None) (0)

<u>23-0620</u> A resolution approving the Mayor's appointment to the Denver Asian American Pacific Islander Commission.

Approves the Mayoral appointment of Chea Franz to the Denver Asian American Pacific Islander Commission for a term effective immediately and expiring 1-1-2026, or until a successor is duly appointed. The Committee approved filing this item at its meeting on 5-23-2023.

A motion offered by Councilmember Black, duly seconded by Councilmember Hinds, that Council Resolution 23-0620 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>23-0624</u> A resolution approving the Mayor's appointment to the National Western Center Authority Board of Directors.

Approves the Mayoral appointment of Caroline Acha to the National Western Center Authority Board of Directors as a voting member for a term effective immediately and expiring 12-31-2028, or until a successor is duly appointed. The Committee approved filing this item at its meeting on 5-23-2023.

A motion offered by Councilmember Black, duly seconded by Councilmember Hinds, that Council Resolution 23-0624 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)

23-0653 A resolution approving a proposed Amended Master Purchase Order between the City and County of Denver and OfficeScapes of Denver, LLC to provide furniture for the Wellington E. Webb Municipal Building renovation project, located at 201 West Colfax Avenue in Council District 9. Amends a master purchase order with OfficeScapes of Denver, LLC by adding \$7,000,000 for a new total of \$27,000,000 and 2 years for a new end date of 12-31-2026 to provide furniture for the Wellington E. Webb Municipal Building renovation project, located at 201 West Colfax Avenue in Council District 9 (SC-00003206). The last regularly scheduled Council meeting within the 30-day review period is on 6-26-2023. The Committee approved filing this item at its meeting on 5-23-2023.

A motion offered by Councilmember Black, duly seconded by Councilmember Hinds, that Council Resolution 23-0653 be adopted en bloc, carried by the following vote:

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
	Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)
Nay:	(None) (0)

<u>23-0654</u> A resolution approving a proposed Amended Master Purchase Order between the City and County of Denver and Teammates Commercial Interiors, Inc. to provide furniture for the Wellington E. Webb Municipal Building renovation project, located at 201 West Colfax Avenue in Council District 9.

Amends a master purchase order with Teammates Commercial Interiors, Inc. by adding \$11,500,000 for a new total of \$27,500,000 and 2 years for a new end date of 12-31-2026 to provide furniture for the Wellington E. Webb Municipal Building renovation project, located at 201 West Colfax Avenue in Council District 9 (SC-00003355). The last regularly scheduled Council meeting within the 30-day review period is on 6-26-2023. The Committee approved filing this item at its meeting on 5-23-2023.

A motion offered by Councilmember Black, duly seconded by Councilmember Hinds, that Council Resolution 23-0654 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)

23-0655 A resolution approving a proposed Amended Master Purchase Order between the City and County of Denver and Design Resource Group, Inc. to provide furniture for the Wellington E. Webb Municipal Building renovation project, located at 201 West Colfax Avenue in Council District 9. Amends a master purchase order with Design Resource Group, Inc. by adding 2 years for a new end date of 12-31-2026 to provide furniture for the Wellington E. Webb Municipal Building renovation project, located at 201 West Colfax Avenue in Council District 9. No change to amount (SC-00003357). The last regularly scheduled Council meeting within the 30-day review period is on 6-26-2023. The Committee approved filing this item at its meeting on 5-23-2023.

A motion offered by Councilmember Black, duly seconded by Councilmember Hinds, that Council Resolution 23-0655 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>23-0603</u> A resolution approving a proposed Contract between the City and County of Denver and The Architerra Group, Inc. to provide landscape planning, design and related consulting services to support Parks and Recreation, citywide.

Approves an on-call contract with The Architerra Group, Inc. for \$1,500,000 and 3 years, to provide landscape planning, design and related consulting services to support Parks and Recreation, citywide (PARKS-202367803). The last regularly scheduled Council meeting within the 30-day review period is on 6-26-2023. The Committee approved filing this item at its meeting on 5-23-2023.

A motion offered by Councilmember Black, duly seconded by Councilmember Hinds, that Council Resolution 23-0603 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>23-0604</u> A resolution approving a proposed Contract between the City and County of Denver and Design Workshop, Inc. to provide landscape planning, design and related consulting services to support Parks and Recreation, citywide.

Approves an on-call contract with Design Workshop, Inc. for \$1,500,000 and 3 years, to provide landscape planning, design and related consulting services to support Parks and Recreation, citywide (PARKS-202367786). The last regularly scheduled Council meeting within the 30-day review period is on 6-26-2023. The Committee approved filing this item at its meeting on 5-23-2023.

A motion offered by Councilmember Black, duly seconded by Councilmember Hinds, that Council Resolution 23-0604 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>23-0605</u> A resolution approving a proposed Contract between the City and County of Denver and DHM Design Corporation to provide landscape planning, design and related consulting services to support Parks and Recreation, citywide.

Approves an on-call contract with DHM Design Corporation for \$1,500,000 and 3 years, to provide landscape planning, design and related consulting services to support Parks and Recreation, citywide (PARKS-202367812). The last regularly scheduled Council meeting within the 30-day review period is on 6-26-2023. The Committee approved filing this item at its meeting on 5-23-2023.

A motion offered by Councilmember Black, duly seconded by Councilmember Hinds, that Council Resolution 23-0605 be adopted en bloc, carried by the following vote:

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
	Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)
Nay:	(None) (0)

<u>23-0606</u> A resolution approving a proposed Contract between the City and County of Denver and Dig Studio, Inc. to provide landscape planning, design and related consulting services to support Parks and Recreation, citywide.

Approves an on-call contract with Dig Studio, Inc. for \$1,500,000 and 3 years, to provide landscape planning, design and related consulting services to support Parks and Recreation, citywide (PARKS-202367783). The last regularly scheduled Council meeting within the 30-day review period is on 6-26-2023. The Committee approved filing this item at its meeting on 5-23-2023.

A motion offered by Councilmember Black, duly seconded by Councilmember Hinds, that Council Resolution 23-0606 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>23-0607</u> A resolution approving a proposed Contract between the City and County of Denver and Hord Coplan Macht, Inc. to provide landscape planning, design and related consulting services to support Parks and Recreation, citywide.

Approves an on-call contract with Hord, Coplan Macht, Inc. for \$1,500,000 and 3 years, to provide landscape planning, design and related consulting services to support Parks and Recreation, citywide (PARKS-202367834). The last regularly scheduled Council meeting within the 30-day review period is on 6-26-2023. The Committee approved filing this item at its meeting on 5-23-2023.

A motion offered by Councilmember Black, duly seconded by Councilmember Hinds, that Council Resolution 23-0607 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>23-0608</u> A resolution approving a proposed Contract between the City and County of Denver and Livable Cities Studio, Inc. to provide landscape planning, design and related consulting services to support Parks and Recreation, citywide.

Approves an on-call contract with Livable Cities Studio, Inc. for \$1,500,000 and 3 years, to provide landscape planning, design and related consulting services to support Parks and Recreation, citywide (PARKS-202367813). The last regularly scheduled Council meeting within the 30-day review period is on 6-26-2023. The Committee approved filing this item at its meeting on 5-23-2023.

A motion offered by Councilmember Black, duly seconded by Councilmember Hinds, that Council Resolution 23-0608 be adopted en bloc, carried by the following vote:

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
	Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)
Nay:	(None) (0)

<u>23-0609</u> A resolution approving a proposed Contract between the City and County of Denver and Mundus Bishop Design, Inc. to provide landscape planning, design and related consulting services to support Parks and Recreation, citywide.

Approves an on-call contract with Mundus Bishop Design, Inc. for \$1,500,000 and 3 years, to provide landscape planning, design and related consulting services to support Parks and Recreation, citywide (PARKS-202367811). The last regularly scheduled Council meeting within the 30-day review period is on 6-26-2023. The Committee approved filing this item at its meeting on 5-23-2023.

A motion offered by Councilmember Black, duly seconded by Councilmember Hinds, that Council Resolution 23-0609 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>23-0610</u> A resolution approving a proposed Contract between the City and County of Denver and Parks & Gardens, LLC to provide landscape planning, design and related consulting services to support Parks and Recreation, city wide.

Approves an on-call contract with Parks & Gardens, LLC for \$1,500,000 and 3 years, to provide landscape planning, design and related consulting services to support Parks and Recreation, city wide (PARKS-202367809). The last regularly scheduled Council meeting within the 30-day review period is on 6-26-2023. The Committee approved filing this item at its meeting on 5-23-2023.

A motion offered by Councilmember Black, duly seconded by Councilmember Hinds, that Council Resolution 23-0610 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>23-0611</u> A resolution approving a proposed Contract between the City and County of Denver and Russell + Mills Studios to provide landscape planning, design and related consulting services to support Parks and Recreation, city wide.

Approves an on-call contract with Russell + Mills Studios for \$1,500,000 and 3 years, to provide landscape planning, design and related consulting services to support Parks and Recreation, city wide (PARKS-202367805). The last regularly scheduled Council meeting within the 30-day review period is on 6-26-2023. The Committee approved filing this item at its meeting on 5-23-2023.

A motion offered by Councilmember Black, duly seconded by Councilmember Hinds, that Council Resolution 23-0611 be adopted en bloc, carried by the following vote:

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
	Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)
Nay:	(None) (0)

<u>23-0613</u> A resolution approving a proposed Contract between the City and County of Denver and Stream Design, LLC to provide landscape planning, design and related consulting services to support Parks and Recreation, citywide.

Approves an on-call contract with Stream Design LLC for \$1,500,000 and 3 years, to provide landscape planning, design and related consulting services to support Parks and Recreation, citywide (PARKS-202367827). The last regularly scheduled Council meeting within the 30-day review period is on 6-26-2023. The Committee approved filing this item at its meeting on 5-23-2023.

A motion offered by Councilmember Black, duly seconded by Councilmember Hinds, that Council Resolution 23-0613 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>23-0614</u> A resolution approving a proposed Contract between the City and County of Denver and Valerian, L.L.C. to provide landscape planning, design and related consulting services to support Parks and Recreation, citywide.

Approves an on-call contract with Valerian, LLC for \$1,500,000 and 3 years, to provide landscape planning, design and related consulting services to support Parks and Recreation, citywide (PARKS-202367785). The last regularly scheduled Council meeting within the 30-day review period is on 6-26-2023. The Committee approved filing this item at its meeting on 5-23-2023.

A motion offered by Councilmember Black, duly seconded by Councilmember Hinds, that Council Resolution 23-0614 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>23-0615</u> A resolution approving a proposed Contract between the City and County of Denver and Wenk Associates, Inc. to provide landscape planning, design and related consulting services to support Parks and Recreation, city wide.

Approves an on-call contract with Wenk Associates, Inc. for \$1,500,000 and 3 years, to provide landscape planning, design and related consulting services to support Parks and Recreation, city wide (PARKS-202367810). The last regularly scheduled Council meeting within the 30-day review period is on 6-26-2023. The Committee approved filing this item at its meeting on 5-23-2023.

A motion offered by Councilmember Black, duly seconded by Councilmember Hinds, that Council Resolution 23-0615 be adopted en bloc, carried by the following vote:

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
	Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)
Nay:	(None) (0)

<u>23-0618</u> A resolution approving a proposed Contract between the City and County of Denver and Keene Concrete, Inc. for the 2023 citywide concrete panel replacement, citywide.

Approves a contract with Keene Concrete, Inc. for \$1,577,975 and 120 days for the 2023 citywide concrete panel replacement, citywide. (202366350). The last regularly scheduled Council meeting within the 30-day review period is on 6-26-2023. The Committee approved filing this item at its meeting on 5-23-2023.

A motion offered by Councilmember Black, duly seconded by Councilmember Hinds, that Council Resolution 23-0618 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>23-0619</u> A resolution approving a proposed Contract between the City and County of Denver and Cutler Repaving, Inc. for the 2023 Citywide Hot-In-Place recycling and repaving work.

Approves a contract with Cutler Repaving, Inc. for \$5,042,399.50 and 180 days for the 2023 Citywide Hot-In-Place recycling and repaving work (202366352). The last regularly scheduled Council meeting within the 30-day review period is on 6-26-2023. The Committee approved filing this item at its meeting on 5-23-2023.

A motion offered by Councilmember Black, duly seconded by Councilmember Hinds, that Council Resolution 23-0619 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>23-0644</u> A resolution approving a proposed Amended and Restated Agreement between the City and County of Denver and Denver Botanic Gardens, Inc. for updating terms and conditions to manage and operate the Denver Botanic Gardens and ancillary facilities on property owned or leased by the city.

Amends a cooperative agreement with Denver Botanic Gardens, Inc. by adding 50 years for a new end date of 12-31-2073 and updating terms and conditions to manage and operate the Denver Botanic Gardens and ancillary facilities on property owned or leased by the city (PARKS-202367269). The last regularly scheduled Council meeting within the 30-day review period is on 6-26-2023. The Committee approved filing this item at its meeting on 5-23-2023.

A motion offered by Councilmember Black, duly seconded by Councilmember Hinds, that Council Resolution 23-0644 be adopted en bloc, carried by the following vote:

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
	Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)
Nay:	(None) (0)

<u>23-0647</u> A resolution approving a proposed Third Amendatory Agreement between the City and County of Denver and Denver Zoological Foundation, Inc. for updating terms and conditions to manage and operate the portion of City Park presently reserved for their use.

Amends a cooperative agreement with the Denver Zoological Foundation, Inc. by adding 25 years for a new end date of 12-31-2048, with 10-year auto renewals unless council action is taken and updating terms and conditions to manage and operate the portion of City Park presently reserved for their use (PARKS-XC4035-03/ 202367337-03). The last regularly scheduled Council meeting within the 30-day review period is on 6-26-2023. The Committee approved filing this item at its meeting on 5-23-2023.

A motion offered by Councilmember Black, duly seconded by Councilmember Hinds, that Council Resolution 23-0647 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>23-0649</u> A resolution laying out, opening and establishing as part of the City street system a parcel of land as East Albrook Drive, located near the intersection of East Albrook Drive and North Peoria Street.

Dedicates a parcel of land as East Albrook Drive, located near the intersection of East Albrook Drive and North Peoria Street in Council District 8. The Committee approved filing this item at its meeting on 5-23-2023.

A motion offered by Councilmember Black, duly seconded by Councilmember Hinds, that Council Resolution 23-0649 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>23-0651</u> A resolution accepting and approving the plat of Denargo Market Subdivision Filing No. 3.

Approves a subdivision plat for Denargo Market Subdivision Filing No. 3, located between Denargo Street and Arkins Court and Delgany Street and 29th Street in Council District 9. The Committee approved filing this item at its meeting on 5-23-2023.

A motion offered by Councilmember Black, duly seconded by Councilmember Hinds, that Council Resolution 23-0651 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

23-0484 A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Matrix Environmental Services, LLC to continue environmental site assessment, brownfields redevelopment, leaking underground storage tank removal and other environmental services, citywide.

Amends an on-call contract with Matrix Environmental Services, LLC by adding 2 years for a new end date of 12-31-2025 to continue environmental site assessment, brownfields redevelopment, leaking underground storage tank removal and other environmental services, citywide. No change to contract amount

(ENVHL-202056516-01/ ESEQD-202367598-01). The last regularly scheduled Council meeting within the 30-day review period is on 6-20-2023. The Committee approved filing this item at its meeting on 5-3-2023.

A motion offered by Councilmember Black, duly seconded by Councilmember Hinds, that Council Resolution 23-0484 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>23-0488</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and TRC Environmental Corporation to continue environmental site assessment, brownfields redevelopment, leaking underground storage tank removal and other environmental services, citywide.

Amends an on-call contract with TRC Environmental Corporation by adding \$1,000,000 for a new total of \$2,000,000 and 2 years for a new end date of 12-31-2025 to continue environmental site assessment, brownfields redevelopment, leaking underground storage tank removal and other environmental services, citywide (ENVHL-202056458-01/ ESEQD-202367711-01). The last regularly scheduled Council meeting within the 30-day review period is on 6-20-2023. The Committee approved filing this item at its meeting on 5-3-2023.

A motion offered by Councilmember Black, duly seconded by Councilmember Hinds, that Council Resolution 23-0488 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)

23-0575 A resolution approving a proposed Contract between the City and County of Denver and Colorado Statewide Parent Coalition to support Family, Friends, Neighbors early childhood educators and providers serving immigrant and refugee communities, communities of color, and children with special needs, citywide.

Approves a contract with the Colorado Statewide Parent Coalition (CSPC), for \$500,000 in American Rescue Plan Act funds and through 12-31-2024 to support Family, Friends, Neighbors (FFN) early childhood educators and providers serving immigrant and refugee communities, communities of color, and children with special needs, citywide (MOEAI-202367318). The last regularly scheduled Council meeting within the 30-day review period is on 6-20-2023. The Committee approved filing this item at its meeting on 5-17-2023.

A motion offered by Councilmember Black, duly seconded by Councilmember Hinds, that Council Resolution 23-0575 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>23-0581</u> A resolution approving a proposed Third Amendatory Agreement between the City and County of Denver and Analytics and Insights Matter, LLC to add a Spanish-language evaluation component to the existing campaign.

Amends a contract with Analytics and Insights Matter, LLC by adding \$19,890 for a new total of \$818,841 and 6 months for a new end date of 12-31-2023 to add a Spanish-language evaluation component to the existing campaign working to reduce stigma that is related to behavioral health conditions, citywide

(ENVHL-202367675-03; ENVHL-202157997-03). The last regularly scheduled Council meeting within the 30-day review period is on 6-20-2023. The Committee approved filing this item at its meeting on 5-17-2023.

A motion offered by Councilmember Black, duly seconded by Councilmember Hinds, that Council Resolution 23-0581 be adopted en bloc, carried by the following vote:

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
	Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)
Nay:	(None) (0)

<u>23-0582</u> A resolution approving and providing for the execution of a proposed Grant Agreement between the City and County of Denver and the State of Colorado for the "Tobacco Education Prevention and Cessation" program and the funding therefor.

Approves a grant agreement with the Colorado Department of Public Health & Environment for \$633,209 and through 6-30-2024 for the Tobacco Education Prevention and Cessation Program, citywide (202367832-00). The last regularly scheduled Council meeting within the 30-day review period is on 6-20-2023. The Committee approved filing this item at its meeting on 5-17-2023.

A motion offered by Councilmember Black, duly seconded by Councilmember Hinds, that Council Resolution 23-0582 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>23-0583</u> A resolution approving a contract with Bayaud Enterprises, Inc. for \$2,959,649 and through 12-31-2025 to establish a pilot housing navigator program to support approximately 300 Denver residents with intellectual and developmental disabilities and their families, who are experiencing homelessness, are at-risk of displacement from current housing, and/or are seeking a more independent living situation, citywide (SOCSV-202366721-00).

Approves a contract with Bayaud Enterprises, Inc. for \$2,959,649 and through 12-31-2025 to establish a pilot housing navigator program to support approximately 300 Denver residents with intellectual and developmental disabilities and their families, who are experiencing homelessness, are at-risk of displacement from current housing, and/or are seeking a more independent living situation, citywide (SOCSV-202366721-00). The last regularly scheduled Council meeting within the 30-day review period is on 6-26-2023. The Committee approved filing this item at its meeting on 5-24-2023.

A motion offered by Councilmember Black, duly seconded by Councilmember Hinds, that Council Resolution 23-0583 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>23-0586</u> A resolution approving and providing for the execution of a proposed Grant Agreement between the City and County of Denver and the Colorado Division of Criminal Justice for the "Denver Police Department Fentanyl Investigation and Interdiction" program and the funding therefor.

Approves a grant agreement with the Colorado Division of Criminal Justice for \$627,005 and through 6-30-2024 for a laboratory technician, laboratory equipment, software and training in support of the Denver Police Department Fentanyl Task Force, citywide (POLIC-202368032-00). The last regularly scheduled Council meeting within the 30-day review period is on 6-20-2023. The Committee approved filing this item at its meeting on 5-17-2023.

A motion offered by Councilmember Black, duly seconded by Councilmember Hinds, that Council Resolution 23-0586 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>23-0598</u> A resolution approving a proposed Agreement between the City and County of Denver and Life-Line to provide initial support to deliver youth violence prevention programming and services at the Youth Empowerment Center, located at 1240 West Bayaud Avenue in Council District 7.

Approves a contract with LifeLine, Inc. for \$508,300 in American Rescue Plan Act funds and through 12-31-2024 to provide initial support to deliver youth violence prevention programming and services at the Youth Empowerment Center, located at 1240 West Bayaud Avenue in Council District 7 (MOEAI-202367355). The last regularly scheduled Council meeting within the 30-day review period is on 6-20-2023. The Committee approved filing this item at its meeting on 5-17-2023.

A motion offered by Councilmember Black, duly seconded by Councilmember Hinds, that Council Resolution 23-0598 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>23-0587</u> A bill for an ordinance making a rescission from the General Fund; making an appropriation in the General Fund to make a cash transfer; and making an appropriation in the Capital Improvement and Capital Maintenance Fund.

Rescinds \$30,000 from Council District 4's 2023 General Fund appropriation, authorizes an appropriation to transfer cash to the Capital Improvement and Capital Maintenance Fund, and makes an appropriation for the Southeast Skatepark Visioning Project. The Committee approved filing this item at its meeting on 5-16-2023.

Council Bill 23-0587 was ordered published

Ordered published

23-0648 A bill for an ordinance approving a proposed Purchase and Sale Agreement between the City and County of Denver and Shirley Beickman, as Trustee, Penny Mays, as Trustee and Aaron Beickman, as Trustee under the provisions of the Trust Agreement dated November 17, 2005 for the Poor Boy Irrevocable Trust to purchase property located at 4801 and 4815 North Washington Street in support of the 48th Avenue Outfall project. Approves a purchase and sale agreement with Poor Boy Irrevocable Trust for \$2,220,000 to purchase property located at 4801 and 4815 North Washington Street in support of the 48th Avenue Outfall project in Council District 9 (FINAN 202367515-00). The last regularly scheduled Council meeting within the 30-day review period is on 6-26-2023. The Committee approved filing this item at its meeting on 5-23-2023.

Council Bill 23-0648 was ordered published

Ordered published

Land Use, Transportation & Infrastructure Committee

23-0576 A bill for an ordinance approving a proposed Intergovernmental Agreement between the City and County of Denver and Evergreen Metropolitan District to set forth and clarify rights, obligations and responsibilities of both parties as it relates to Evergreen Lake and Dam. Approves a non-financial intergovernmental agreement with the Evergreen Metropolitan District (EMD) for 50 years to set forth and clarify rights, obligations and responsibilities of both parties as it relates to Evergreen Lake and Dam (202263483). The last regularly scheduled Council meeting within the 30-day review period is on 6-20-2023. The Committee approved filing this item at its meeting on 5-16-2023.

Council Bill 23-0576 was ordered published

Ordered published

<u>23-0577</u> A bill for an ordinance approving a proposed Intergovernmental Agreement between the City and County of Denver and Evergreen Park and Recreation District (EPRD) for EPRD's use of a portion of Dedisse Park including Evergreen Lake for recreational activities and programs.

Approves an intergovernmental agreement with the Evergreen Park and Recreation District (EPRD) for 50 years for EPRD's use of a portion of Dedisse Park including Evergreen Lake for recreational activities and programs (202263452). The last regularly scheduled Council meeting within the 30-day review period is on 6-20-2023. The Committee approved filing this item at its meeting on 5-16-2023.

Council Bill 23-0577 was ordered published

Ordered published

<u>23-0629</u> A bill for an ordinance designating certain property as "park" under section 2.4.5 of the City Charter as an addition to City of Cuernavaca Park.

Approves the park designation for the City of Cuernavaca Park, containing 4.8 acres, located at 3550 Rockmont Drive in Council District 1. The Committee approved filing this item at its meeting on 5-23-2023.

Council Bill 23-0629 was ordered published

Ordered published

<u>23-0630</u> A bill for an ordinance designating certain property as "park" under section 2.4.5 of the City Charter as an addition to Cottonwood Gallery.

Approves the park designation for Cottonwood Gallery, containing 7 acres, located at 9101 East Prairie Meadow Drive in Council District 8. The Committee approved filing this item at its meeting on 5-23-2023.

Council Bill 23-0630 was ordered published

Ordered published

<u>23-0631</u> A bill for an ordinance designating certain property as "park" under section 2.4.5 of the City Charter as an addition to First Creek Open Space.

Approves the park designation for First Creek Open Space, containing 3.4 acres, located at 4201 North Picadilly Road and 21640 East 42nd Avenue in Council District 11. The Committee approved filing this item at its meeting on 5-23-2023.

Council Bill 23-0631 was ordered published

Ordered published

<u>23-0632</u> A bill for an ordinance designating certain property as "park" under section 2.4.5 of the City Charter the Northfield Athletic Complex.

Approves the park designation for Northfield Athletic Complex, containing 69.1 acres, located at 9550 East 56th Avenue in Council District 8. The Committee approved filing this item at its meeting on 5-23-2023.

Council Bill 23-0632 was ordered published

Ordered published

<u>23-0633</u> A bill for an ordinance designating certain property as "park" under section 2.4.5 of the City Charter Sand Creek Open Space.

Approves the park designation for Sand Creek Open Space, containing 20.9 acres, located at 2800 North Havana Way in Council District 8. The Committee approved filing this item at its meeting on 5-23-2023.

Council Bill 23-0633 was ordered published

Ordered published

<u>23-0634</u> A bill for an ordinance designating certain property as "park" under section 2.4.5 of the City Charter the unnamed Kentucky and Irving park.

Approves the park designation of an unnamed park, containing 0.3 acres, located at West Kentucky Avenue and South Irving Street, located in Council District 3. The Committee approved filing this item at its meeting on 5-23-2023.

Council Bill 23-0634 was ordered published

Ordered published

<u>23-0635</u> A bill for an ordinance designating certain property as "park" under section 2.4.5 of the City Charter the unnamed 44th and Pearl park. Approves the park designation of an unnamed park, containing 0.5 acres, located at 44th Avenue and Pearl Street in Council District 9. The Committee approved filing this item at its meeting on 5-23-2023.

Council Bill 23-0635 was ordered published

Ordered published

<u>23-0636</u> A bill for an ordinance designating certain property as "park" under section 2.4.5 of the City Charter the unnamed 47th and Telluride park.

Approves the park designation of an unnamed park, containing 13.2 acres, located at East 47th Avenue and Telluride Street in Council District 11. The Committee approved filing this item at its meeting on 5-23-2023.

Council Bill 23-0636 was ordered published

Ordered published

<u>23-0637</u> A bill for an ordinance designating certain property as "park" under section 2.4.5 of the City Charter the Westwood Recreation Center.

Approves the park designation of the Westwood Recreation Center, containing 2.8 acres, located at 4320 Morrison Road in Council District 3. The Committee approved filing this item at its meeting on 5-23-2023.

Council Bill 23-0637 was ordered published

Ordered published

<u>23-0650</u> A bill for an ordinance naming a trail within O'Fallon Park "Winston K. Walker Loop Trail".

Approves naming 2.9 miles of an unnamed park loop trail as "Winston K. Walker Loop Trail", located within O'Fallon Park in Jefferson County, which is part of the city's mountain park system. If ordered published, a public hearing will be held on Monday, 6-12-2023. The Committee approved filing this item at its meeting on 5-23-2023.

Council Bill 23-0650 was ordered published with a future courtesy public hearing on 6/12/2023.

Ordered published with a future courtesy public hearing

BILLS FOR FINAL CONSIDERATION

Business, Arts, Workforce, & Aviation Services Committee

<u>23-0551</u> A bill for an ordinance repealing and reenacting chapter 32 of the Denver Revised Municipal Code to modernize the City's licensing code and make conforming changes throughout the Code.

Amends Chapter 32 of the Denver Revised Municipal Code regarding licensing policies and procedures for the Department of Excise and Licenses to provide clear definitions, as well as update and clarify processes, procedures and policies. The Committee approved filing this item at its meeting on 5-10-2023.

A motion offered by Councilmember Black, duly seconded by Councilmember Hinds, that Council Bill 23-0551 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye:Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)Nay:(None) (0)

<u>23-0552</u> A bill for an ordinance establishing a system of licensing and inspections of secure transportation services.

Amends Chapter 17 of the Denver Revised Municipal Code to establish a licensing program for secure transportation services, pursuant to HB21-1085. The Committee approved filing this item at its meeting on 5-10-2023.

A motion offered by Councilmember Black, duly seconded by Councilmember Hinds, that Council Bill 23-0552 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)

Finance & Governance Committee

23-0548 A bill for an ordinance amending Ordinance No. 591, Series of 2021, as amended by Ordinance No. 706, Series of 2021, as amended by Ordinance No. 1145, Series of 2021, as amended by Ordinance No. 1192, Series of 2021, as amended by Ordinance No. 374, Series of 2022, as amended by Ordinance No. 969, Series of 2022, as amended by Ordinance No. 1450, Series of 2022, to allocate spending in the American Rescue Plan Act Grant Fund; to update allocations in spending categories; to transfer cash from the ARPA Operating Grant Fund (11011) to the ARPA Capital Grant Fund (38395); and to authorize the purchase of capital equipment items.

Amends Ordinance No. 591, Series of 2021, as amended by Ordinance No. 706, Series of 2021, as amended by Ordinance No. 1145, Series of 2021, as amended by Ordinance No. 1192, Series of 2021, as amended by Ordinance No. 374, Series of 2022, as amended by Ordinance No. 969, Series of 2022, as amended by Ordinance No. 1450, Series of 2022, to allocate \$3,265,445 in the American Rescue Plan Act (ARPA) Grant Fund from contingency to the "Recovery" category to support the Emergency Rental Assistance Program; to allocate \$2,500,000 in the "Recovery" Category for the My Spark Out of School Time program; to correct allocations to reflect the intent of Ordinance No. 1450 Series of 2022; to transfer cash from the ARPA Operating Grant Fund (11011) to the ARPA Capital Grant Fund (38395) for Department of Housing Stability (HOST) Shelter Resiliency Projects; and to authorize the purchase of capital equipment items. The Committee approved filing this item at its meeting on 5-9-2023.

A motion offered by Councilmember Black, duly seconded by Councilmember Hinds, that Council Bill 23-0548 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye:Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)Nay:(None) (0)

<u>23-0549</u> A bill for an ordinance authorizing an appropriation in the General Fund to make a cash transfer to and appropriation in Affordable Housing Property Tax and Other Local Revenue Fund.

Authorizes an appropriation of \$3,783,756 in the General Fund to make a cash transfer to the Affordable Housing Property Tax and Other Local Revenue Fund and authorizes an appropriation in the Affordable Housing Property Tax and Other Local Revenue Fund reflecting the cash transfer to support emergency rental assistance programs administered by the Department of Housing Stability. The Committee approved filing this item at its meeting on 5-9-2023.

A motion offered by Councilmember Black, duly seconded by Councilmember Hinds, that Council Bill 23-0549 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye:Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)Nay:(None) (0)

<u>23-0550</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 \$4,700,000 from General Fund Reserves to make a cash transfer to and appropriation in the Liability Claims Special Revenue Fund. The last regularly scheduled Council meeting within the 30-day review period is on 6-12-2023. The Committee approved filing this item at its meeting on 5-9-2023.

A motion offered by Councilmember Black, duly seconded by Councilmember Hinds, that Council Bill 23-0550 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

Nay: (None) (0)

<u>23-0553</u> A bill for an ordinance making a rescission from General Fund Contingency and making appropriations to agency General Fund, Special Revenue Funds, Capital Funds, and Enterprise Funds.

Rescinds \$11,020,818 from General Fund Contingency and authorizes cash transfers and appropriations to agency General Fund, Special Revenue Funds, Capital Funds, and Enterprise Funds for unbudgeted expenditures incurred from a variety of unexpected shelter demands that occurred in the first quarter of 2023, citywide. The Committee approved filing this item at its meeting on 5-9-2023.

A motion offered by Councilmember Black, duly seconded by Councilmember Hinds, that Council Bill 23-0553 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)

Land Use, Transportation & Infrastructure Committee

<u>23-0564</u> A bill for an ordinance amending certain provisions in Articles III and V of Chapter 56 of the Denver Revised Municipal Code regarding current water resource management practices within the city.

Amends Chapter 56 of the Denver Revised Municipal Code regarding storm and sanitary sewer water management practices to reflect current industry best practices for ecosystem design, planning and restoration. The Committee approved filing this item at its meeting on 5-9-2023.

A motion offered by Councilmember Black, duly seconded by Councilmember Hinds, that Council Bill 23-0564 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)

Safety, Housing, Education & Homelessness Committee

<u>23-0539</u> A bill for an ordinance amending Chapter 8 of the Code to restructure and update certain provisions and make conforming amendments to better protect, preserve, and promote the health, safety, and welfare of animals and people within the City and County of Denver.

Amends Chapter 8 and makes conforming amendments to Chapters 2 and 24 of the Denver Revised Municipal Code regarding animal safety to clarify language and to reflect current best practices meant to protect public safety, health and the environment. The Committee approved filing this item at its meeting on 5-10-2023.

A motion offered by Councilmember Black, duly seconded by Councilmember Hinds, that Council Bill 23-0539 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye:Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)Nay:(None) (0)

PRE-RECESS ANNOUNCEMENT

Council President Torres announced that tonight, there will be a required public hearing on Council Bill 23-0461 changing the zoning classification for 2559 South Federal Boulevard in Harvey Park; a combined required public hearing on Council Bill 23-0412 amending the Denver Zoning Code, establishing a Temporary Managed Community zoning use, Council Bill 23-0413 amending Chapter 59 (Zoning) of the Denver Revised Municipal Code relating to the Temporary Managed Community zoning use, and Council Bill 23-0414 amending Chapter 35 (Mobile homes and trailers) of the Denver Revised Municipal Code relating to a Temporary Managed Community zoning use; a combined required public hearing on Council Bill 23-0415 amending the Denver Zoning Code, concerning accessory dwelling units, and Council Bill 23-0416 amending Chapter 59 (Zoning) of the Denver Revised Municipal Code relating to accessory dwelling units; and a combined courtesy public hearing on Council Bill 23-0572 making a rescission from and an appropriation in the Capital Improvements and Capital Maintenance Fund and Council Bill 23-0573 approving a proposed agreement between the City and County of Denver and National Western Center Authority to fund, develop and manage a procurement and development process for the National Western Center's equestrian center and potential hotel on the National Western Center campus located in Council District 9. 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>23-0741</u> A Proclamation Recognizing James Knapp upon his retirement from the Denver Gay Men's Chorus

A motion offered by Councilmember Kniech, duly seconded by Councilmember Hinds, that Council Proclamation 23-0741 be adopted, 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>23-0746</u> A Proclamation Recognizing 40 Years of The Denver Principles: Honoring those Surviving and Thriving with HIV/AIDS

A motion offered by Councilmember CdeBaca, duly seconded by Councilmember Sawyer, that Council Proclamation 23-0746 be adopted, carried by the following vote:

Adopted

Aye:Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)Nay:(None) (0)

REQUIRED PUBLIC HEARINGS - BILLS FOR FINAL CONSIDERATION

Land Use, Transportation & Infrastructure Committee

<u>23-0461</u> A bill for an ordinance changing the zoning classification for 2559 South Federal Boulevard in Harvey Park.

Approves a map amendment to rezone property from S-SU-D to S-MU-5, located at 2559 South Federal Boulevard in Council District 2. The Committee approved filing this item at its meeting on 4-25-2023.

Council sat as a Committee of the Whole, commencing at 5:57 p.m., Council President Torres presiding, to hear speakers on Council Bill 23-0461. Robert Walker signed up to speak in favor of the bill. No speakers signed up in opposition of the bill. Edson Ibañez of Community Planning and Development delivered the staff report.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Hinds, that Council Bill 23-0461 be placed upon final consideration and do pass, carried by the following vote:

Placed upon final consideration and do pass

Aye:Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)Nay:(None) (0)

<u>23-0412</u> A bill for an ordinance amending the Denver Zoning Code, establishing a Temporary Managed Community zoning use.

Approves a Denver Zoning Code text amendment to Article 11 pertaining to Temporary Tiny Home Villages, to add an allowed use of temporary managed campsites, also known as Safe Outdoor Spaces, to rename the pertinent section to Temporary Managed Community, and to update associated definitions, use tables, regulations, and articles. The Committee approved filing this item at its meeting on 4-18-2023.

Council sat as a Committee of the Whole, commencing at 6:12 p.m., Council President Torres presiding, to hear speakers on Council Bills 23-0412, 23-0413, and 23-0414. Terrell Curtis, Matt Lash, Jesse Parris, and MP Holsworth signed up to speak in favor of the bill. No speakers signed up in opposition of the bill. Libby Kaiser of Community Planning and Development delivered the staff report.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Hinds, that Council Bill 23-0412 be placed upon final consideration and do pass, carried by the following vote:

Placed upon final consideration and do pass

Aye:Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
Kashmann, Kniech, Ortega, Sandoval, Torres (12)Nay:Sawyer (1)

<u>23-0413</u> A bill for an ordinance amending Chapter 59 (Zoning) of the Denver Revised Municipal Code relating to the Temporary Managed Community zoning use.

Amends Chapter 59 of the Denver Revised Municipal Code to allow Former Chapter 59 properties to use regulations provided by the Denver Zoning Code text amendment for Temporary Managed Communities, as provided in CB23-0412. The Committee approved filing this item at its meeting on 4-18-2023.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Hinds, that Council Bill 23-0413 be placed upon final consideration and do pass, carried by the following vote:

Placed upon final consideration and do pass

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
	Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)
Nay:	(None) (0)

<u>23-0414</u> A bill for an ordinance amending Chapter 35 (Mobile homes and trailers) of the Denver Revised Municipal Code relating to a Temporary Managed Community zoning use.

Amends Chapter 35 of the Denver Revised Municipal Code to clarify that a trailer park does not include a Temporary Managed Community, as provided in CB23-0412. The Committee approved filing this item at its meeting on 4-18-2023.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Hinds, that Council Bill 23-0414 be placed upon final consideration and do pass, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13) Nay: (None) (0)

<u>23-0415</u> A bill for an ordinance amending the Denver Zoning Code, concerning accessory dwelling units.

Approves a Denver Zoning Code text amendment to create context-specific zone districts and regulations for accessory dwelling units (ADUs). The Committee approved filing this item at its meeting on 4-18-2023.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Hinds, that Council Bill 23-0415 be placed upon final consideration and do pass, was followed by A motion offered by Councilmember Kashmann, duly seconded by Councilmember Hinds, that Council Bill 23-0415 be amended, in the following particulars:

On page 1, line 24, add:

"Section 2. Effective date.

1. Except as otherwise provided in subsection 2 of this ordinance with respect to certain pending applications, the amendments to the Denver Zoning Code adopted by this ordinance and filed at City Clerk Filing No. 20230053 take effect on July 5, 2023 (the "Code Effective Date"), and govern all applications that are pending as of the Code Effective Date and all applications filed on or after the Code Effective Date. For the avoidance of doubt, an application is considered "pending" if the application has not received approval as of the Code Effective Date from the zoning administrator.

2. Notwithstanding subsection 1 of this Section 2, if requested by an applicant, a zoning permit application for an accessory dwelling unit building form or use (an "ADU Zoning Permit") submitted under Sections 12.4.1, 12.4.2, or 12.4.9 of the Denver Zoning Code may be processed under the Denver Zoning Code in effect as of May 25, 2023 (the "May 25, 2023 Denver Zoning Code") if a complete ADU Zoning Permit application has been filed with Community Planning and Development ("CPD") on or before 4:30 P.M., June 30, 2023. An ADU Zoning Permit application processed under the provisions of the May 25, 2023 Denver Zoning Code pursuant to this Section 2.2 is subject to the following requirements:

(i) If the ADU Zoning Permit application has not received approval by the zoning administrator on or before 4:30 P.M., February 1, 2024, the application will be void. Once an ADU Zoning Permit application becomes void, all new ADU Zoning Permit applications for the same property will be processed under the Denver Zoning Code then in effect. No extensions of time will be granted.

(ii) The ADU Zoning Permit application must meet all of the standards and requirements of the May 25, 2023 Denver Zoning Code and an applicant may not substitute standards and requirements of the May 25, 2023 Denver Zoning Code with those set forth in any version of the Denver Zoning Code in effect after July 4, 2023.

(iii) An ADU Zoning Permit approved under the provisions of the May 25, 2023 Denver Zoning Code, if requested by an applicant, may be modified or amended applying the May 25, 2023 Denver Zoning Code, if the application for modification or amendment is approved by 4:30 P.M., January 31, 2025. Any application for modification or amendment to an ADU Zoning Permit approved under the provisions of the May 25, 2023 Denver Zoning Code, that does not receive approval by January 31, 2025, must comply with the Denver Zoning Code then in effect according to Section 12.3.7 of the Denver Zoning Code. No extensions of time will be granted."

The motion carried by the following vote:

Amended

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

Council sat as a Committee of the Whole, commencing at 7:08 p.m., Council President Torres presiding, to hear speakers on Council Bills 23-0415 and 23-0416. Jesse Parris, Darcy Wilson, David Pardo, and Trupti Suthar signed up to speak in favor of the bill. Edward Quinn, Adam Calderon, and Simi Batra signed up in opposition of the bill. Joshua Palmeri of Community Planning and Development delivered the staff report.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Hinds, that Council Bill 23-0415 be placed upon final consideration and do pass as amended, carried by the following vote:

Placed upon final consideration and do pass as amended

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
	Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)
Nay:	(None) (0)

<u>23-0416</u> A bill for an ordinance amending Chapter 59 (Zoning) of the Denver Revised Municipal Code relating to accessory dwelling units.

Amends Chapter 59 of the Denver Revised Municipal Code to allow Former Chapter 59 properties to access additional flexibility provided by the Denver Zoning Code amendment for accessory dwelling units (ADUs), as provided in CB23-0415. The Committee approved filing this item at its meeting on 4-18-2023.

A motion offered by Councilmember Black, duly seconded by Councilmember Hinds, that Council Bill 23-0416 be placed upon final consideration and do pass, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, CdeBaca, Clark, Gilmore, Herndon, Hinds, Kashmann, Ortega, Sandoval, Torres (10)

Nay: (None) (0)

Absent: Flynn, Kniech, Sawyer (3)

COURTESY PUBLIC HEARINGS - RESOLUTIONS

Finance & Governance Committee

<u>23-0573</u> A resolution approving a proposed Agreement between the City and County of Denver and National Western Center Authority to fund, develop and manage a procurement and development process for the National Western Center's equestrian center and potential hotel on the National Western Center campus located in Council District 9.

Approves a cooperation agreement with the National Western Center Authority for \$5,000,000 and 3 years to fund, develop and manage a procurement and development process for the National Western Center's equestrian center and potential hotel on the National Western Center campus located in Council District 9 (DOTI-202368116). The last regularly scheduled Council meeting within the 30-day review period is on 6-20-2023. The Committee approved filing this item at its meeting on 5-16-2023.

Council sat as a Committee of the Whole, commencing at 8:18 p.m., Council President Torres presiding, to hear speakers on Council Bills 23-0573 and 23-0572. Jocelyn Hittle, Jesse Parris, Katherine Archuleta, Ernest House, Armando Payan, Paul Andrews, and Anthony Yelenick signed up to speak in favor of the bill. Robert Bailey, Nola Miguel, Mercedes Gonzalez, Maria De Luna, and Angelina Torres signed up in opposition of the bill. The National Western Center delivered the staff report.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Hinds, that Council Resolution 23-0573 be adopted, carried by the following vote:

Adopted

Aye:Black, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann,
Kniech, Ortega, Sandoval, Sawyer, Torres (12)Nay:CdeBaca (1)

COURTESY PUBLIC HEARINGS - BILLS FOR INTRODUCTION

Finance & Governance Committee

23-0572 A bill for an ordinance making a rescission from and an appropriation in the Capital Improvements and Capital Maintenance Fund. Approves a transfer of \$5,000,000 from Capital Program PB001 - NWC Triangle Project fund to Capital Program NX002 - NWC Equestrian Center Project fund to

support procurement activities, assessments, and design of the equestrian center and potential hotel at the National Western Center campus in Council District 9. The Committee approved filing this item at its meeting on 5-16-2023.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Hinds, that Council Bill 23-0572 be ordered published, carried by the following vote:

Ordered published

Aye: Black, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (12)

Nay: CdeBaca (1)

PRE-ADJOURNMENT ANNOUNCEMENT

Council President Torres announced that on Monday June 12, 2023, Council will hold a courtesy public hearing on Council Bill 23-0650 naming a trail within O'Fallon Park "Winston K. Walker Loop Trail".

ADJOURN

There being no further business before the City Council, Council President Torres adjourned the meeting at 9:25 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