City Council Minutes

Meeting Date: Monday, March 23, 2020 5:30 PM

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Kniech, Torres (9)

Absent: Hinds, Ortega, Sandoval, Sawyer (4)

APPROVAL OF THE MINUTES

20-0296 Minutes of Monday, March 16, 2020

Council Minutes 20-0296 were approved.

Approved

COUNCIL ANNOUNCEMENTS

Council President Clark announced that tonight, Council is scheduled to hold a required public hearing on Council Bill 20-0130, changing the zoning classification for 2160 South Grant Street in Rosedale; and, a required public hearing on Council Bill 20-0131, changing the zoning classification for 2163 West 29th Avenue in Highland. However, it is Council's intent to postpone final consideration of Council Bills 20-0130 and 20-0131, with their public hearings, to Monday, May 18, 2020. If you are wishing to speak on either of these matters, we apologize for any inconvenience and ask that you return on Monday, May 18, 2020.

Councilmembers Torres, CdeBaca and Clark offered announcements.

PRESENTATIONS

COMMUNICATIONS

LATE FILINGS - RESOLUTIONS

City Council - Direct Files

<u>20-0306</u> A resolution adopting emergency rules for innovative and inclusive access to the public so that essential city business can be conducted during the declaration of local disaster.

Adopts emergency rules for City Council. Councilmember Clark approved direct filing this item on 3-23-20.

A motion offered by Councilmember Gilmore, duly seconded by Councilmember Flynn, that the rules of procedure be suspended to allow Council Resolution 20-0306 as a late filing. The motion carried by the following vote:

Rules of procedure suspended to allow late filing

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

Kniech, Torres (9)

Nay: (None) (0)

LATE FILINGS - BILLS ON INTRODUCTION

City Council - Direct Files

<u>20-0311</u> A bill for an ordinance approving a proposed donation of surplus personal computers from the City and County of Denver to the nonprofit entity PCs for People.

Approves the donation of surplus personal computers to PCs for People for low income families in need during the coronavirus emergency. Councilmember Kniech approved direct filing this item on 3-23-20.

A motion offered by Councilmember Gilmore, duly seconded by Councilmember Herndon, that the rules of procedure be suspended to allow Council Bill 20-0311 as a late filing. The motion carried by the following vote:

Rules of procedure suspended to allow late filing

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

Kniech, Torres (9)

Nay: (None) (0)

Absent: Hinds, Ortega, Sandoval, Sawyer (4)

RECAP OF BILLS TO BE CALLED OUT

BILLS FOR FINAL CONSIDERATION

Land Use, Transportation & Infrastructure Committee

20-0105 A bill for an ordinance changing the zoning classification for 3275 Denargo Street and 3315 Denargo Street in Five Points.

Approves an official map amendment to rezone property located at 3275 & 3315 Denargo Street from I-B, UO-2 to C-MX-12, DO-7 (industrial to mixed-use) in Council District 9. The Committee approved filing this item at its meeting on 2-4-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Flynn, that Council Bills 20-0105, 20-0106 and 20-0107 be taken out of order en bloc. The motion carried by the following vote:

Took out of order

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

Kniech, Torres (9)

Nay: (None) (0)

Absent: Hinds, Ortega, Sandoval, Sawyer (4)

A motion offered by Councilmember CdeBaca, duly seconded by Councilmember Herndon, that Council Bills 20-0105, 20-0106 and 20-0107 be placed upon final consideration and do pass en bloc, was followed by a motion offered by Councilmember Herndon, duly seconded by Councilmember Flynn, that final consideration of Council Bills 20-0105, 20-0106 and 20-0107, with their public hearings, be postponed to Monday, 5-11-20, en bloc. The motion to postpone carried by the following vote:

Postponed to a date certain

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

Kniech, Torres (9)

Nay: (None) (0)

<u>20-0106</u> A bill for an ordinance changing the zoning classification for 2530 Xavier Street in Sloan Lake.

Approves an official map amendment to rezone property located at 2530 Xavier Street from U-SU-C to U-SU-C1 (allows for an accessory dwelling unit) in Council District 1. The Committee approved filing this item at its meeting on 2-4-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Flynn, that Council Bills 20-0105, 20-0106 and 20-0107 be taken out of order en bloc. The motion carried by the following vote:

Took out of order

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

Kniech, Torres (9)

Nay: (None) (0)

Absent: Hinds, Ortega, Sandoval, Sawyer (4)

A motion offered by Councilmember CdeBaca, duly seconded by Councilmember Herndon, that Council Bills 20-0105, 20-0106 and 20-0107 be placed upon final consideration and do pass en bloc, was followed by a motion offered by Councilmember Herndon, duly seconded by Councilmember Flynn, that final consideration of Council Bills 20-0105, 20-0106 and 20-0107, with their public hearings, be postponed to Monday, 5-11-20, en bloc. The motion to postpone carried by the following vote:

Postponed to a date certain

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

Kniech, Torres (9)

Nay: (None) (0)

Absent: Hinds, Ortega, Sandoval, Sawyer (4)

20-0107 A bill for an ordinance changing the zoning classification for 2625 Julian Street in Sloan Lake.

Approves an official map amendment to rezone property located at 2625 Julian Street from U-SU-B to U-SU-B1 (allows for an accessory dwelling unit) in Council District 1. The Committee approved filing this item at its meeting on 2-4-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Flynn, that Council Bills 20-0105, 20-0106 and 20-0107 be taken out of order en bloc. The motion carried by the following vote:

Took out of order

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

Kniech, Torres (9)

Nay: (None) (0)

A motion offered by Councilmember CdeBaca, duly seconded by Councilmember Herndon, that Council Bills 20-0105, 20-0106 and 20-0107 be placed upon final consideration and do pass en bloc, was followed by a motion offered by Councilmember Herndon, duly seconded by Councilmember Flynn, that final consideration of Council Bills 20-0105, 20-0106 and 20-0107, with their public hearings, be postponed to Monday, 5-11-20, en bloc. The motion to postpone carried by the following vote:

Postponed to a date certain

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

Kniech, Torres (9)

Nay: (None) (0)

Absent: Hinds, Ortega, Sandoval, Sawyer (4)

20-0161 A bill for an ordinance changing the zoning classification for 3201 Curtis Street in Five Points.

Approves an official map amendment to rezone property from PUD 379 to U-MX-2x (planned development to mixed-use) located at 3201 Curtis Street in Council District 9. The Committee approved filing this item at its meeting on 2-25-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Kniech, that Council Bills 20-0161, 20-0162 and 20-0201 be taken out of order en bloc. The motion carried by the following vote:

Took out of order

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

Kniech, Torres (9)

Nay: (None) (0)

Absent: Hinds, Ortega, Sandoval, Sawyer (4)

A motion offered by Councilmember CdeBaca, duly seconded by Councilmember Flynn, that Council Bills 20-0161, 20-0162, and 20-0201 be placed upon final consideration and do pass en bloc, was followed by a motion offered by Councilmember Herndon, duly seconded by Councilmember Flynn, that final consideration of Council Bills 20-0161, 20-0162 and 20-0201, with their public hearings, be postponed to Monday, 6-1-20, en bloc. The motion to postpone carried by the following vote:

Postponed to a date certain

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

Kniech, Torres (9)

Nay: (None) (0)

<u>20-0162</u> A bill for an ordinance changing the zoning classification for **2005** Willow Street in Stapleton.

Approves an official map amendment to rezone property from PUD 574 to U-MX-3 (planned development to mixed-use) located at 2005 North Willow Street in Council District 8. The Committee approved filing this item at its meeting on 2-25-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Kniech, that Council Bills 20-0161, 20-0162 and 20-0201 be taken out of order en bloc. The motion carried by the following vote:

Took out of order

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

Kniech, Torres (9)

Nay: (None) (0)

Absent: Hinds, Ortega, Sandoval, Sawyer (4)

A motion offered by Councilmember CdeBaca, duly seconded by Councilmember Flynn, that Council Bills 20-0161, 20-0162, and 20-0201 be placed upon final consideration and do pass en bloc, was followed by a motion offered by Councilmember Herndon, duly seconded by Councilmember Flynn, that final consideration of Council Bills 20-0161, 20-0162 and 20-0201, with their public hearings, be postponed to Monday, 6-1-20, en bloc. The motion to postpone carried by the following vote:

Postponed to a date certain

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

Kniech, Torres (9)

Nay: (None) (0)

Absent: Hinds, Ortega, Sandoval, Sawyer (4)

20-0201 A bill for an ordinance changing the zoning classification for 4750 Zuni Street in Sunnyside.

Approves an official map amendment to rezone property from U-SU-C to U-SU-C1 (allows for an ADU), located at 4750 Zuni Street in Council District 1. The Committee approved filing this item at its meeting on 3-3-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Kniech, that Council Bills 20-0161, 20-0162 and 20-0201 be taken out of order en bloc. The motion carried by the following vote:

Took out of order

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

Kniech, Torres (9)

Nay: (None) (0)

A motion offered by Councilmember CdeBaca, duly seconded by Councilmember Flynn, that Council Bills 20-0161, 20-0162, and 20-0201 be placed upon final consideration and do pass en bloc, was followed by a motion offered by Councilmember Herndon, duly seconded by Councilmember Flynn, that final consideration of Council Bills 20-0161, 20-0162 and 20-0201, with their public hearings, be postponed to Monday, 6-1-20, en bloc. The motion to postpone carried by the following vote:

Postponed to a date certain

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

Kniech, Torres (9)

Nay: (None) (0)

Absent: Hinds, Ortega, Sandoval, Sawyer (4)

BLOCK VOTE

A motion offered by Councilmember CdeBaca, duly seconded by Councilmember Herndon, to approve the following items en bloc. The motion carried by the following vote:

Approved the consent agenda

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

Kniech, Torres (9)

Nay: (None) (0)

Absent: Hinds, Ortega, Sandoval, Sawyer (4)

PROCLAMATIONS

<u>20-0299</u> A proclamation recognizing workers providing critical services during the COVID-19 emergency.

A motion offered by Councilmember CdeBaca, duly seconded by Councilmember Herndon, that Council Proclamation 20-0299 be adopted en bloc, carried by the following vote:

Adopted

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

Kniech, Torres (9)

Nay: (None) (0)

RESOLUTIONS

Business, Arts, Workforce, & Aviation Services Committee

<u>20-0222</u> A resolution approving a proposed Master Purchase Order between the City and County of Denver and Stationary Power Systems, concerning Uninterrupted Power Supplies for emergency backup systems at Denver International Airport.

Approves a master purchase order with Stationary Power Systems (SPS) for \$1.2 million and for two years, with three one-year options to renew, for Uninterrupted Power Supplies (UPS) for necessary emergency backup systems at Denver International Airport (SC-00004643). The last regularly scheduled Council meeting within the 30-day review period is on 4-13-20. The Committee approved filing this item at its meeting on 3-11-20.

A motion offered by Councilmember CdeBaca, duly seconded by Councilmember Herndon, that Council Resolution 20-0222 be adopted en bloc, carried by the following vote:

Adopted

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

Kniech, Torres (9)

Nay: (None) (0)

Absent: Hinds, Ortega, Sandoval, Sawyer (4)

<u>20-0229</u> A resolution approving a proposed First Amendment between the City and County of Denver and Inland Technologies International, Limited concerning updates and repairs to the Aircraft Deicing System at Denver International Airport.

Amends an agreement with Inland Technologies International, Limited by adding \$800,000 for a new total of \$5,175,000 to make updates and repairs to the Aircraft Deicing System (ADS) at Denver International Airport. No change to agreement duration (201209071). The last regularly scheduled Council meeting within the 30-day review period is on 4-13-20. The Committee approved filing this item at its meeting on 3-11-20.

A motion offered by Councilmember CdeBaca, duly seconded by Councilmember Herndon, that Council Resolution 20-0229 be adopted en bloc, carried by the following vote:

Adopted

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

Kniech, Torres (9)

Nay: (None) (0)

<u>20-0230</u> A resolution approving a proposed Contract between the City and County of Denver and Flatiron Constructors, Inc. concerning removal and replacement of deteriorated concrete slabs for Runway 17R-35L and upgrading the airfield lighting system at Denver International Airport.

Approves a contract with Flatiron Constructors, Inc. for \$25,707,336.91 and 150 days for the construction of the Runway 17R-35L Complex Pavement Rehabilitation, Package 2 project, including the removal and replacement of deteriorated concrete slabs and upgrading the airfield lighting system at Denver International Airport (PLANE-201952248). The last regularly scheduled Council meeting within the 30-day review period is on 4-13-20. The Committee approved filing this item at its meeting on 3-11-20.

A motion offered by Councilmember CdeBaca, duly seconded by Councilmember Herndon, that Council Resolution 20-0230 be adopted en bloc, carried by the following vote:

Adopted

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

Kniech, Torres (9)

Nay: (None) (0)

Absent: Hinds, Ortega, Sandoval, Sawyer (4)

Finance & Governance Committee

<u>20-0089</u> A resolution approving a proposed Agreement between the City and County of Denver and Clear Selections Group, Inc. dba Liberty Waste Management for on-call portable toilet rental services.

Approves a contract with Clear Selections Group, Inc., doing business as Liberty Waste Management, for \$3,500,000 and through 3-31-23 for on-call rental services of portable toilets, including the maintenance and cleaning of the units, including those used as part of DOTI's Public Restroom Project, use at special events, restroom trailer service and emergency situations, citywide (GENRL-202053133-00). The last regularly scheduled Council meeting within the 30-day review period is on 4-13-20. The Committee approved filing this item at its meeting on 3-10-20.

A motion offered by Councilmember CdeBaca, duly seconded by Councilmember Herndon, that Council Resolution 20-0089 be adopted en bloc, carried by the following vote:

Adopted

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

Kniech, Torres (9)

Nay: (None) (0)

Land Use, Transportation & Infrastructure Committee

20-0233 A resolution laying out, opening and establishing as part of the City street system parcels of land as a public alley bounded by West 4th Avenue, North Santa Fe Drive, West 5th Avenue and North Inca Street; and, North Santa Fe Drive located between West 4th Avenue and West 5th Avenue.

Dedicates a parcel of land as a public alley bounded by West 4th Avenue, North Santa Fe Drive, West 5th Avenue and North Inca Street and a parcel of land as North Santa Fe Drive located between West 4th Avenue and West 5th Avenue in Council District 7. The Committee approved filing this item at its meeting on 3-10-20.

A motion offered by Councilmember CdeBaca, duly seconded by Councilmember Herndon, that Council Resolution 20-0233 be adopted en bloc, carried by the following vote:

Adopted

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

Kniech, Torres (9)

Nay: (None) (0)

Absent: Hinds, Ortega, Sandoval, Sawyer (4)

20-0234 A resolution laying out, opening and establishing as part of the City street system a parcel of land as East 13th Avenue at the intersection of East 13th Avenue and North Jersey Street.

Dedicates a parcel of land as public right of way as East 13th Avenue, located at the intersection of East 13th Avenue and North Jersey Street in Council District 5. The Committee approved filing this item at its meeting on 3-10-20.

A motion offered by Councilmember CdeBaca, duly seconded by Councilmember Herndon, that Council Resolution 20-0234 be adopted en bloc, carried by the following vote:

Adopted

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

Kniech, Torres (9)

Nay: (None) (0)

Absent: Hinds, Ortega, Sandoval, Sawyer (4)

<u>20-0235</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Roadsafe Traffic Systems, Inc. to modify the term and increase the maximum contract amount for pavement markings.

Amends an on-call contract with Roadsafe Traffic Systems, Inc. by adding \$1,000,000 for a new total of \$4,897,424.32 and four and a half months for a new end date of 12-31-20 to install new and/or maintain existing pavement markings, citywide (201631445-02; 202053536-02). The last regularly scheduled Council meeting within the 30-day review period is on 4-13-20. The Committee approved filing this item at its meeting on 3-10-20.

A motion offered by Councilmember CdeBaca, duly seconded by Councilmember Herndon, that Council Resolution 20-0235 be adopted en bloc, carried by the following vote:

Adopted

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

Kniech, Torres (9)

Nay: (None) (0)

Absent: Hinds, Ortega, Sandoval, Sawyer (4)

<u>20-0236</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and RDP Barricade Company, LLC dba Colorado Barricade to modify the term and increase the maximum contract amount for pavement markings.

Amends an on-call contract with RDP Barricade Company, LLC doing business as Colorado Barricade Company, by adding \$1,000,000 for a new total of \$5,182,562.23 and four and a half months for a new end date of 12-31-20 to install new and/or maintain existing pavement markings, citywide (201732421-02; 202053537-02). The last regularly scheduled Council meeting within the 30-day review period is on 4-13-20. The Committee approved filing this item at its meeting on 3-10-20.

A motion offered by Councilmember CdeBaca, duly seconded by Councilmember Herndon, that Council Resolution 20-0236 be adopted en bloc, carried by the following vote:

Adopted

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

Kniech, Torres (9)

Nay: (None) (0)

Absent: Hinds, Ortega, Sandoval, Sawyer (4)

Safety, Housing, Education & Homelessness Committee

20-0220 A resolution approving and providing for the execution of a proposed Grant Agreement between the City and County of Denver and the Caring for Denver Foundation concerning the "Denver Police Department Co-Responder" program and the funding therefor.

Approves a grant agreement with Caring for Denver Foundation to receive \$1,762,405 through 1-31-21 to expand the Denver Police Department's co-responder program in collaboration with the Mental Health Center of Denver (MCHD) (POLIC-202053862). The last regularly scheduled Council meeting within the 30-day review period is on 4-13-20. The Committee approved filing this item at its meeting on 3-11-20.

A motion offered by Councilmember CdeBaca, duly seconded by Councilmember Herndon, that Council Resolution 20-0220 be adopted en bloc, carried by the following vote:

Adopted

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

Kniech, Torres (9)

Nay: (None) (0)

<u>20-0223</u> A resolution approving a proposed Third Amendatory Agreement between the City and County of Denver and Savio House to provide intensive case management services for at risk families, with the goal of keeping youth in their homes, preventing out of home placement, and effectively transitioning children from out-of-home placement back home, citywide.

Amends a contract with Savio House by adding \$198,800 for a new total of \$565,645 and one year for a new end date of 9-30-20 to provide intensive case management services for at risk families, with the goal of keeping youth in their homes, preventing out of home placement, and effectively transitioning children from out-of-home placement back home, citywide (SOCSV-2017-37946-03; SOCSV-2019-53013-03). The last regularly scheduled Council meeting within the 30-day review period is on 4-13-20. The Committee approved filing this item at its meeting on 3-12-20.

A motion offered by Councilmember CdeBaca, duly seconded by Councilmember Herndon, that Council Resolution 20-0223 be adopted en bloc, carried by the following vote:

Adopted

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

Kniech, Torres (9)

Nay: (None) (0)

Absent: Hinds, Ortega, Sandoval, Sawyer (4)

20-0297 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the sum of One-Hundred and Forty-Thousand Dollars (\$140,000.00), payable to the King & Greisen, LLP Trust Account, in satisfaction of all claims made by Magen Dodge in Colorado Civil Rights Division Charge of Discrimination No. FE2019514711 and Equal Employment Opportunity Commission Charge of Discrimination No. 32A-2019-00280.

Settles a claim involving the Denver Police Department. This item was approved for filing at the Mayor-Council meeting on 3-17-20.

A motion offered by Councilmember CdeBaca, duly seconded by Councilmember Herndon, that Council Resolution 20-0297 be adopted en bloc, carried by the following vote:

Adopted

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

Kniech, Torres (9)

Nay: (None) (0)

City Council - Direct Files

<u>20-0306</u> A resolution adopting emergency rules for innovative and inclusive access to the public so that essential city business can be conducted during the declaration of local disaster.

Adopts emergency rules for City Council. Councilmember Clark approved direct filing this item on 3-23-20.

A motion offered by Councilmember CdeBaca, duly seconded by Councilmember Herndon, that Council Resolution 20-0306 be adopted en bloc, carried by the following vote:

Adopted

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

Kniech, Torres (9)

Nay: (None) (0)

Absent: Hinds, Ortega, Sandoval, Sawyer (4)

BILLS FOR INTRODUCTION

Business, Arts, Workforce, & Aviation Services Committee

<u>20-0240</u> A bill for an ordinance amending the short-term rentals chapter of the Denver Revised Municipal Code to modify the definition of primary residence, add additional causes for denial of short-term rental licenses, and modify fees related to administering the issuance of short-term rental licenses.

Amends Chapter 33, Article III of the Denver Revised Municipal Code to modify the definition of primary residence for short term rentals, add additional causes for denial of short-term rental licenses, and modify fees related to administering the issuance of short-term rental licenses. The Committee approved filing this item at its meeting on 3-11-20.

Council Bill 20-0240 was ordered published

Ordered published

City Council - Direct Files

20-0293 A bill for an ordinance establishing a new fund in the General Government Special Revenue Fund Series for the "Coronavirus Emergency Response" program, making a rescission from General Fund Contingency, making an appropriation in the General Fund, and making a cash transfer to the new Special Revenue Fund.

Establishes the Coronavirus Emergency Response Special Revenue Fund in the General Government Fund Series and rescinds \$10,000,000 from General Fund Contingency to make a cash transfer to the new Special Revenue Fund. Councilmember Black approved direct filing this item on 3-19-20.

Council Bill 20-0293 was ordered published

Ordered published

20-0298 A bill for an ordinance establishing a new fund in the Economic Opportunity Special Revenue Fund Series for the "Coronavirus Emergency Business Support" program, making a rescission from General Fund Contingency, making an appropriation in the General Fund, and making cash transfers to the new Special Revenue Fund.

Establishes the Coronavirus Emergency Business Support Special Revenue Fund in the Economic Opportunity Fund Series, authorizes a cash transfer of \$1,500,000 from the Business Incentives Fund to the new Special Revenue Fund, and rescinds \$2,000,000 from General Fund Contingency to make a cash transfer to the new Special Revenue Fund. Councilmember Black approved direct filing this item on 3-19-20.

Council Bill 20-0298 was ordered published

Ordered published

Land Use, Transportation & Infrastructure Committee

<u>20-0228</u> A bill for an ordinance accepting the Future Places 2020 Plan Map in Blueprint Denver (2019), a supplement to Comprehensive Plan 2040, to reflect the change in the Overland Park Neighborhood in Council District 7.

Adopts the amended Future Places 2020 Plan Map in Blueprint Denver 2019, a supplement to Comprehensive Plan 2040, to reflect a change in the Overland Park Neighborhood in Council District 7. If ordered published, a public hearing will be held on Monday, 5-11-20. The Committee approved filing this item at its meeting on 3-10-20.

Council Bill 20-0228 was ordered published with a future required public hearing on 5-11-20.

Ordered published with a future required public hearing

City Council - Direct Files

<u>20-0311</u> A bill for an ordinance approving a proposed donation of surplus personal computers from the City and County of Denver to the nonprofit entity PCs for People.

Approves the donation of surplus personal computers to PCs for People for low income families in need during the coronavirus emergency. Councilmember Kniech approved direct filing this item on 3-23-20.

Council Bill 20-0311 was ordered published

Ordered published

BILLS FOR FINAL CONSIDERATION

City Council - Direct Files

<u>20-0282</u> A bill for an ordinance authorizing suspension or cancelation of regular council meetings during periods of emergency.

Authorizes the suspension or cancelation of regular council meetings during periods of emergency. Councilmember Clark approved direct filing this item on 3-13-20.

A motion offered by Councilmember CdeBaca, duly seconded by Councilmember Herndon, that Council Bill 20-0282 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, Kashmann,

Kniech, Torres (9)

Nay: (None) (0)

Absent: Hinds, Ortega, Sandoval, Sawyer (4)

Finance & Governance Committee

20-0090 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 at various intersections along Federal Boulevard and the intersection of Martin Luther King Boulevard and Colorado Boulevard.

Grants the authority to acquire through negotiated purchase or condemnation any property interest as needed for improvements for six intersections on Federal Boulevard and Martin Luther King Jr. Boulevard and the Colorado Boulevard Intersection Improvement Project, including easement interests, access rights, improvements, buildings, fixtures, licenses, permits and other appurtenances, in Council Districts 1, 3, 7, 8 and 9. The Committee approved filing this item at its meeting on 2-25-20.

A motion offered by Councilmember CdeBaca, duly seconded by Councilmember Herndon, that Council Bill 20-0090 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, Kashmann,

Kniech, Torres (9)

Nay: (None) (0)

Absent: Hinds, Ortega, Sandoval, Sawyer (4)

20-0098 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 Eighth Avenue Bridge Removal and Replacement Project over the South Platte River.

Grants the authority to acquire through negotiated purchase or condemnation any property interest as needed for the reconstruction and expansion of the 8th Avenue Bridge, including easement interests, access rights, improvements, buildings, fixtures, licenses, permits and other appurtenances, in Council District 3. The Committee approved filing this item at its meeting on 2-25-20.

A motion offered by Councilmember CdeBaca, duly seconded by Councilmember Herndon, that Council Bill 20-0098 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, Kashmann,

Kniech, Torres (9)

Nay: (None) (0)

<u>20-0174</u> A bill for an ordinance authorizing the City and County of Denver to convey to BridgeCreek Townhomes Phase 3, LLC the City's interest in a parcel of real estate located at 3401 South Yosemite Street.

Approves the execution and recordation of a Quit Claim Deed conveying title to approximately 1,163 square feet of real property to Bridgecreek Townhomes Phase 3, LLC in connection with a certain project development dedication located at 3401 South Yosemite Street in Council District 4. The last regularly scheduled Council meeting within the 30-day review period is on 4-6-20. The Committee approved filing this item at its meeting on 2-25-20.

A motion offered by Councilmember CdeBaca, duly seconded by Councilmember Herndon, that Council Bill 20-0174 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, Kashmann,

Kniech, Torres (9)

Nay: (None) (0)

Absent: Hinds, Ortega, Sandoval, Sawyer (4)

20-0176 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 at various intersections along Monaco Parkway at Virginia, Cedar and 14th Avenue.

Grants the authority to acquire through negotiated purchase or condemnation any property interest as needed for the improvement of several intersections on Monaco Parkway, including easement interests, access rights, improvements, buildings, fixtures, licenses, permits and other appurtenances, for intersections located at Monaco Parkway and 14th Avenue, Monaco Parkway and Virginia Avenue and Monaco Parkway and Cedar Avenue for a total of five parcels (four Permanent Easements and one Temporary Easement), in Council District 5. The Committee approved filing this item at its meeting on 2-25-20.

A motion offered by Councilmember CdeBaca, duly seconded by Councilmember Herndon, that Council Bill 20-0176 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, Kashmann,

Kniech, Torres (9)

Nay: (None) (0)

<u>20-0179</u> A bill for an ordinance authorizing the City and County of Denver to convey to Monaco Self-Storage Investment Company, LLC the City's interest in a parcel of real estate located at 3875 North Niagara Street.

Approves the execution and recordation of a Quit Claim Deed conveying title to approximately 199 square feet of real property to Monaco Self Storage LLC, in connection with a certain project development dedication located 3875 North Niagara Street in Council District 8. The last regularly scheduled Council meeting within the 30-day review period is on 4-6-20. The Committee approved filing this item at its meeting on 2-25-20.

A motion offered by Councilmember CdeBaca, duly seconded by Councilmember Herndon, that Council Bill 20-0179 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, Kashmann,

Kniech, Torres (9)

Nay: (None) (0)

Absent: Hinds, Ortega, Sandoval, Sawyer (4)

<u>20-0180</u> A bill for an ordinance authorizing the City and County of Denver to convey to Townhomes on Conejos, LLC the City's interest in a parcel of real estate located at 3520 and 3526 West Conejos Place.

Approves the execution and recordation of a Quit Claim Deed conveying title to approximately 620 square feet of real property to Townhomes on Conejos, LLC in connection with a certain project development dedication located at 3520 and 3526 West Conejos Place in Council District 3. The last regularly scheduled Council meeting within the 30-day review period is on 4-6-20. The Committee approved filing this item at its meeting on 2-25-20.

A motion offered by Councilmember CdeBaca, duly seconded by Councilmember Herndon, that Council Bill 20-0180 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, Kashmann,

Kniech, Torres (9)

Nay: (None) (0)

Absent: Hinds, Ortega, Sandoval, Sawyer (4)

<u>20-0203</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 creating a new classification of Deputy Public Defender Senior and changing the titles and pay grades of the associated Public Defenders series. The Committee approved filing this bill by consent on 3-3-20.

A motion offered by Councilmember CdeBaca, duly seconded by Councilmember Herndon, that Council Bill 20-0203 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, Kashmann,

Kniech, Torres (9)

Nay: (None) (0)

Absent: Hinds, Ortega, Sandoval, Sawyer (4)

<u>20-0206</u> A bill for an ordinance making a rescission from General Fund Contingency, making an appropriation in the General Fund, and making a cash transfer to the General Government Special Revenue Fund.

Approves a rescission of \$1 million from General Fund Contingency to make a cash transfer to the Risk Management Special Revenue Fund based upon previous year obligations. The Committee approved filing this item at its meeting on 3-3-20.

A motion offered by Councilmember CdeBaca, duly seconded by Councilmember Herndon, that Council Bill 20-0206 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, Kashmann,

Kniech, Torres (9)

Nay: (None) (0)

Absent: Hinds, Ortega, Sandoval, Sawyer (4)

Land Use, Transportation & Infrastructure Committee

20-0198 A bill for an ordinance approving a proposed Amendment to Agreement between the City and County of Denver and Urban Drainage and Flood Control District to add additional funds regarding the Platte Farm Open Space Detention Basin.

Amends an intergovernmental agreement with Urban Drainage and Flood Control District (UDFCD), doing business as Mile High Flood District, by adding \$690,000 in City funds and \$750,000 UDFCD funds for a new total of \$4,046,102.89 for the construction of a community park that incorporates drainage and flood control improvements near 49th Avenue and Grant Street on the property known as Platte Farm Open Space in Council District 9. No change to agreement duration (201733020-03; 202053406-03). The last regularly scheduled Council meeting within the 30-day review period is on 4-6-20. The Committee approved filing this item at its meeting on 3-3-20.

A motion offered by Councilmember CdeBaca, duly seconded by Councilmember Herndon, that Council Bill 20-0198 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, Kashmann,

Kniech, Torres (9)

Nay: (None) (0)

Safety, Housing, Education & Homelessness Committee

20-0211 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Denver Urban Renewal Authority, to add funds and extend the term to operate the Emergency Home Repair program.

Amends an intergovernmental agreement with Denver Urban Renewal Authority (DURA) by adding \$250,000 for a new total of \$500,000 and one year for a new end date of 12-31-20 to operate the Emergency Home Repair Program to support homeowners at or below 50% of the Area Median Income who need emergency home repairs to major operating and/or structural systems, citywide (201946952-01; HOST-202053109-01). The last regularly scheduled Council meeting within the 30-day review period is on 4-6-20. The Committee approved filing this item at its meeting on 3-4-20.

A motion offered by Councilmember CdeBaca, duly seconded by Councilmember Herndon, that Council Bill 20-0211 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, Kashmann,

Kniech, Torres (9)

Nay: (None) (0)

Absent: Hinds, Ortega, Sandoval, Sawyer (4)

20-0212 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Denver Urban Renewal Authority, to add funds and extend the term to operate the Single Family Rehabilitation program.

Amends an intergovernmental agreement with Denver Urban Renewal Authority (DURA) by adding \$850,000 for a new total of \$1,700,000 and one year for a new end date of 5-31-21 to operate the Single Family Rehabilitation Program to support homeowners at or below 80% of the Area Median Income with undertaking code compliance resolution as a part of rehabilitation activities, citywide (201946950-01; HOST-202053108-01). The last regularly scheduled Council meeting within the 30-day review period is on 4-6-20. The Committee approved filing this item at its meeting on 3-4-20.

A motion offered by Councilmember CdeBaca, duly seconded by Councilmember Herndon, that Council Bill 20-0212 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, Kashmann,

Kniech, Torres (9)

Nay: (None) (0)

20-0213 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Denver Urban Renewal Authority, to add funds and extend the term date to operate the Rental/Homeowner Access and Modification program (RHAMP).

Amends an intergovernmental agreement with Denver Urban Renewal Authority (DURA) by adding \$300,000 for a new total of \$600,000 and one year for a new end date of 12-31-20 to operate the Rental/Homeowner Access and Modification Program (RHAMP) to help remove architectural/accessibility barriers for income-qualified persons with disabilities in their owner-occupied or rental units, citywide (201846937-01; HOST-202053107-01). The last regularly scheduled Council meeting within the 30-day review period is on 4-6-20. The Committee approved filing this item at its meeting on 3-4-20.

A motion offered by Councilmember CdeBaca, duly seconded by Councilmember Herndon, that Council Bill 20-0213 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, Kashmann,

Kniech, Torres (9)

Nay: (None) (0)

Absent: Hinds, Ortega, Sandoval, Sawyer (4)

RECESS

Council did not take a recess.

COUNCIL RECONVENES AND RESUMES ITS REGULAR SESSION PUBLIC HEARINGS - BILLS FOR FINAL CONSIDERATION

Land Use, Transportation & Infrastructure Committee

20-0130 A bill for an ordinance changing the zoning classification for 2160 South Grant Street in Rosedale.

Approves an official map amendment to rezone property from U-SU-C to U-TU-B (single-unit to two-unit), located at 2160 South Grant Street in Council District 6. The Committee approved filing this item at its meeting on 2-11-20.

A motion offered by Councilmember CdeBaca, duly seconded by Councilmember Herndon, that Council Bills 20-0130 and 20-131 be placed upon final consideration and do pass en bloc, was followed by a motion offered by Councilmember Herndon, duly seconded by Councilmember Flynn, that final consideration of Council Bills 20-0130 and 20-0131, with their public hearings, be postponed to Monday, 5-18-20, en bloc. The motion to postpone carried by the following vote:

Postponed to a date certain

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

Kniech, Torres (9)

Nay: (None) (0)

20-0131 A bill for an ordinance changing the zoning classification for 2163 West 29th Avenue in Highland.

Approves an official map amendment to rezone property from PUD 76 to G-MU-3 (planned development to general multi-unit), located at 2163 West 29th Avenue in Council District 1. The Committee approved filing this item at its meeting on 2-11-20.

A motion offered by Councilmember CdeBaca, duly seconded by Councilmember Herndon, that Council Bills 20-0130 and 20-131 be placed upon final consideration and do pass en bloc, was followed by a motion offered by Councilmember Herndon, duly seconded by Councilmember Flynn, that final consideration of Council Bills 20-0130 and 20-0131, with their public hearings, be postponed to Monday, 5-18-20, en bloc. The motion to postpone carried by the following vote:

Postponed to a date certain

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

Kniech, Torres (9)

Nay: (None) (0)

Absent: Hinds, Ortega, Sandoval, Sawyer (4)

PRE-ADJOURNMENT ANNOUNCEMENT

Council President Clark announced that on Monday, May 11, 2020, Council will hold a required public hearing on Council Bill 20-0228, accepting the Future Places 2020 Plan Map in Blueprint Denver (2019), a supplement to Comprehensive Plan 2040, to reflect the change in the Overland Park Neighborhood in Council District 7.

ADJOURN

There being no further business before the City Council, Council President Clark adjourned the meeting at 5:53 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