

# Special Meeting Of The City Council Minutes

Meeting Date: Thursday, June 4, 2020 9:30 AM

## PLEDGE OF ALLEGIANCE

Councilmember Sandoval led the Pledge of Allegiance.

## ROLL CALL

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

## APPROVAL OF THE MINUTES

[20-0494](#) Minutes of Monday, May 18, 2020

The minutes of Monday, May 18, 2020 were delivered to members of Council. Council President Clark ordered the minutes approved.

## Approved

## COUNCIL ANNOUNCEMENTS

Councilmembers CdeBaca, Hinds, Sawyer, Torres. Gilmore and Kniech offered announcements.

Council President Clark announced that today Council is scheduled to hold a required public hearing on Council Bill 20-0161, changing the zoning classification for 3201 Curtis Street in Five Points; a required public hearing on Council Bill 20-0162, changing the zoning classification for 2005 Willow Street in Stapleton; and, a required public hearing on Council Bill 20-0201, changing the zoning classification for 4750 Zuni Street in Sunnyside. However, it is Council's intent to postpone final consideration of Council Bills 20-0161, 20-0162 and 20-0201, with their public hearings, to Monday, June 29, 2020.

## PRESENTATIONS

## COMMUNICATIONS

## PROCLAMATIONS

[20-0517](#) Gun Violence Awareness Day.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Herndon, that Council Proclamation 20-0517 be adopted. The motion carried by the following vote:

## Adopted

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

Nay: (None) (0)

Absent: Herndon (1)

**RECAP OF BILLS TO BE CALLED OUT**

**RESOLUTIONS**

**Finance & Governance Committee**

**20-0279 A resolution approving the Mayor’s reappointment and appointments to the National Western Center Authority Board.**

Approves the Mayoral reappointment of Kelly Leid and Mayoral appointments of Ernest House, Jr. and Gabriela Acevedo (as a non-voting neighborhood resident) to the National Western Center Authority Board for terms effective immediately and expiring 12-31-24, or until a successor is duly appointed. The Committee approved filing this item at its meeting on 5-12-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Herndon, that Council Resolution 20-0279 be adopted. The motion carried by the following vote:

**Adopted**

- Aye: Sawyer, Herndon, Ortega, Clark, Black, Gilmore, Flynn (7)
- Nay: Sandoval, CdeBaca, Torres, Kashmann, Kniech (5)
- Absent: Hinds (1)

**20-0408 A resolution approving a proposed Master Purchase Order between the City and County of Denver and National Car Charging, LLC for charging stations for the City’s electrical vehicles.**

Approves a master purchase order with National Car Charging, LLC for \$1.5 million and through 1-31-21, with four optional one-year renewals, to provide charging stations for the City’s electric vehicles (SC-00004695). The last regularly scheduled Council meeting within the 30-day review period is on 6-15-20. The Committee approved filing this item at its meeting on 5-12-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Gilmore, that Council Resolution 20-0408 be adopted. The motion carried by the following vote:

**Adopted**

- Aye: Sandoval, CdeBaca, Herndon, Ortega, Torres, Clark, Black, Kashmann, Kniech, Gilmore, Flynn (11)
- Nay: (None) (0)
- Absent: Hinds (1)
- Abstain: Sawyer (1)

**Land Use, Transportation & Infrastructure Committee**

**20-0231 A resolution approving a proposed Agreement between the City and County of Denver and Downtown Denver Events, Inc. to operate the skating rink and beer garden at Skyline Park in Council District 9.**

Approves an agreement with Downtown Denver Events, Inc. through 2-28-22 to operate the skating rink and beer garden at Skyline Park in Council District 9 (PARKS-202053400-00). The last regularly scheduled Council meeting within the 30-day review period is on 6-15-20. The Committee approved filing this item at its meeting on 3-10-20.

Pursuant to Council Rule 3.7, Councilmember CdeBaca postponed this item to the meeting of 6-8-20.

**Postponed**

**BILLS FOR FINAL CONSIDERATION**

**19-0803 A bill for an ordinance establishing an excise tax on electricity and natural gas for commercial and industrial customers to fund the office of climate action, sustainability, and resiliency, subject to the approval of the voters at a special municipal election to be conducted in coordination with the state coordinated election on November 5, 2019.**

A Bill for an ordinance establishing an excise tax on electricity and natural gas for commercial and industrial customers to fund the office of climate action, sustainability, and resiliency, subject to the approval of the voters at a special municipal election to be conducted in coordination with the state coordinated election on November 5, 2019. Committee approved filing this item at its meeting on 8-13-19. This item was postponed to 6-1-20 at the City Council meeting of 8-26-19.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Herndon, that Council Bill 19-0803 be placed upon final consideration and do pass. The motion FAILED to carry by the following vote:

**Placed upon final consideration and do pass**

- Aye: (None) (0)
- Nay: Sandoval, Sawyer, CdeBaca, Herndon, Ortega, Torres, Clark, Black, Kashmann, Kniech, Gilmore, Flynn (12)
- Absent: Hinds (1)

**BLOCK VOTE**

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

**Approved the consent agenda**

- Aye: Sandoval, Sawyer, CdeBaca, Herndon, Ortega, Torres, Clark, Black, Kashmann, Kniech, Gilmore, Flynn (12)
- Nay: (None) (0)
- Absent: Hinds (1)

## RESOLUTIONS

### City Council - Direct Files

**[20-0533](#) A resolution extending the declaration of local disaster filed with the clerk and recorder to June 15, 2020.**

Extends Denver's local disaster emergency declaration. Council President Clark approved direct filing this item on 6-1-20.

A motion offered by Sandoval, duly seconded by Ortega, that Council Resolution 20-0533 be adopted en bloc, carried by the following vote:

**Adopted**

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

Nay: (None) (0)

Absent: Hinds (1)

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

**[20-0448](#) A resolution approving a proposed Contract between the City and County of Denver and Telos Identity Management Solutions, LLC concerning criminal history checks and security threat assessments for airport badge applicants at Denver International Airport.**

Approves a contract with Telos Identity Management Solutions, LLC for \$1,258,125 and for five years to provide required background checks, criminal history checks and security threat assessments for all badge applicants at Denver International Airport (201950785). The last regularly scheduled Council meeting within the 30-day review period is on 6-15-20. The Committee approved filing this item at its meeting on 5-13-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Ortega, that Council Resolution 20-0448 be adopted en bloc, carried by the following vote:

**Adopted**

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

Nay: (None) (0)

Absent: Hinds (1)

**Finance & Governance Committee**

**20-0422 A resolution approving a proposed On-Call Technology Services Agreement between the City and County of Denver and Apex Systems, LLC for professional service technology staff augmentation.**

Approves a contract with Apex Systems, LLC for \$5 million and for five years to provide on-call staffing professional services to support Technology Services for technology related projects for City agencies (TECHS-202054131-00). The last regularly scheduled Council meeting within the 30-day review period is on 6-15-20. The Committee approved filing this item at its meeting on 5-12-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Ortega, that Council Resolution 20-0422 be adopted en bloc, carried by the following vote:

**Adopted**

- Aye: Sandoval, Sawyer, CdeBaca, Herndon, Ortega, Torres, Clark, Black, Kashmann, Kniech, Gilmore, Flynn (12)
- Nay: (None) (0)
- Absent: Hinds (1)

**20-0423 A resolution approving a proposed On-Call Technology Services Agreement between the City and County of Denver and Technical Youth, LLC for professional service technology staff augmentation.**

Approves a contract with Technical Youth, doing business as Brooksource, for \$5 million and for five years to provide on-call staffing professional services to support Technology Services for technology related projects for City agencies (TECHS-202054145-00). The last regularly scheduled Council meeting within the 30-day review period is on 6-15-20. The Committee approved filing this item at its meeting on 5-12-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Ortega, that Council Resolution 20-0423 be adopted en bloc, carried by the following vote:

**Adopted**

- Aye: Sandoval, Sawyer, CdeBaca, Herndon, Ortega, Torres, Clark, Black, Kashmann, Kniech, Gilmore, Flynn (12)
- Nay: (None) (0)
- Absent: Hinds (1)

**20-0424 A resolution approving a proposed On-Call Technology Services Agreement between the City and County of Denver and Ciber Global, LLC for professional service technology staff augmentation.**

Approves a contract with Ciber Global, LLC for \$5 million and for five years to provide on-call staffing professional services to support Technology Services for technology related projects for City agencies (TECHS-202054144-00). The last regularly scheduled Council meeting within the 30-day review period is on 6-15-20. The Committee approved filing this item at its meeting on 5-12-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Ortega, that Council Resolution 20-0424 be adopted en bloc, carried by the following vote:

**Adopted**

Aye: Sandoval, Sawyer, CdeBaca, Herndon, Ortega, Torres, Clark, Black, Kashmann, Kniech, Gilmore, Flynn (12)  
Nay: (None) (0)  
Absent: Hinds (1)

**20-0426 A resolution approving a proposed On-Call Technology Services Agreement between the City and County of Denver and Compri Consulting, Inc. for professional service technology staff augmentation.**

Approves a contract with Compri Consulting, Inc. for \$5 million and for five years to provide on-call staffing professional services to support Technology Services for technology related projects for City agencies (TECHS-202054156-00). The last regularly scheduled Council meeting within the 30-day review period is on 6-15-20. The Committee approved filing this item at its meeting on 5-12-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Ortega, that Council Resolution 20-0426 be adopted en bloc, carried by the following vote:

**Adopted**

Aye: Sandoval, Sawyer, CdeBaca, Herndon, Ortega, Torres, Clark, Black, Kashmann, Kniech, Gilmore, Flynn (12)  
Nay: (None) (0)  
Absent: Hinds (1)

**20-0428 A resolution approving a proposed On-Call Technology Services Agreement between the City and County of Denver and Digital Intelligence Systems, LLC for professional service technology staff augmentation.**

Approves a contract with Digital Intelligence Systems, LLC for \$5 million and for five years to provide on-call staffing professional services to support Technology Services for technology related projects for City agencies (TECHS-202054155-00). The last regularly scheduled Council meeting within the 30-day review period is on 6-15-20. The Committee approved filing this item at its meeting on 5-12-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Ortega, that Council Resolution 20-0428 be adopted en bloc, carried by the following vote:

**Adopted**

Aye: Sandoval, Sawyer, CdeBaca, Herndon, Ortega, Torres, Clark, Black, Kashmann, Kniech, Gilmore, Flynn (12)  
Nay: (None) (0)

Absent: Hinds (1)

**20-0429 A resolution approving a proposed On-Call Technology Services Agreement between the City and County of Denver and Experis US, Inc. for professional service technology staff augmentation.**

Approves a contract with Experis US, Inc. for \$5 million and for five years to provide on-call staffing professional services to support Technology Services for technology related projects for City agencies (TECHS-202054154-00). The last regularly scheduled Council meeting within the 30-day review period is on 6-15-20. The Committee approved filing this item at its meeting on 5-12-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Ortega, that Council Resolution 20-0429 be adopted en bloc, carried by the following vote:

**Adopted**

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

Nay: (None) (0)

Absent: Hinds (1)

**20-0430 A resolution approving a proposed On-Call Technology Services Agreement between the City and County of Denver and HirePower, Inc. for professional service technology staff augmentation.**

Approves a contract with HirePower, Inc. doing business as Innovar Group, for \$5 million and for five years to provide on-call staffing professional services to support Technology Services for technology related projects for City agencies (TECHS-202054152-00). The last regularly scheduled Council meeting within the 30-day review period is on 6-15-20. The Committee approved filing this item at its meeting on 5-12-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Ortega, that Council Resolution 20-0430 be adopted en bloc, carried by the following vote:

**Adopted**

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

Nay: (None) (0)

Absent: Hinds (1)

**20-0431 A resolution approving a proposed On-Call Technology Services Agreement between the City and County of Denver and Insight Global, LLC for professional service technology staff augmentation.**

Approves a contract with Insight Global, LLC for \$5 million and for five years to provide on-call staffing professional services to support Technology Services for technology related projects for City agencies (TECHS-202054151-00). The last regularly scheduled Council meeting within the 30-day review period is on 6-15-20. The Committee approved filing this item at its meeting on 5-12-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Ortega, that Council Resolution 20-0431 be adopted en bloc, carried by the following vote:

**Adopted**

Aye: Sandoval, Sawyer, CdeBaca, Herndon, Ortega, Torres, Clark, Black, Kashmann, Kniech, Gilmore, Flynn (12)  
Nay: (None) (0)  
Absent: Hinds (1)

**20-0433 A resolution approving a proposed On-Call Technology Services Agreement between the City and County of Denver and KFORCE, Inc. for professional service technology staff augmentation.**

Approves a contract with Kforce, Inc. for \$5 million and for five years to provide on-call staffing professional services to support Technology Services for technology related projects for City agencies (TECHS-202054150-00). The last regularly scheduled Council meeting within the 30-day review period is on 6-15-20. The Committee approved filing this item at its meeting on 5-12-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Ortega, that Council Resolution 20-0433 be adopted en bloc, carried by the following vote:

**Adopted**

Aye: Sandoval, Sawyer, CdeBaca, Herndon, Ortega, Torres, Clark, Black, Kashmann, Kniech, Gilmore, Flynn (12)  
Nay: (None) (0)  
Absent: Hinds (1)

**20-0434 A resolution approving a proposed On-Call Technology Services Agreement between the City and County of Denver and Link Tech, LLC for professional service technology staff augmentation.**

Approves a contract with Link Tech, LLC for \$5 million and for five years to provide on-call staffing professional services to support Technology Services for technology related projects for City agencies (TECHS-202054178-00). The last regularly scheduled Council meeting within the 30-day review period is on 6-15-20. The Committee approved filing this item at its meeting on 5-12-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Ortega, that Council Resolution 20-0434 be adopted en bloc, carried by the following vote:

**Adopted**

Aye: Sandoval, Sawyer, CdeBaca, Herndon, Ortega, Torres, Clark, Black, Kashmann, Kniech, Gilmore, Flynn (12)  
Nay: (None) (0)



Absent: Hinds (1)

**20-0435 A resolution approving a proposed On-Call Technology Services Agreement between the City and County of Denver and Long View Systems Corporation (USA), for professional service technology staff augmentation.**

Approves a contract with Long View Systems Corp. for \$5 million and for five years to provide on-call staffing professional services to support Technology Services for technology related projects for City agencies (TECHS-202054177-00). The last regularly scheduled Council meeting within the 30-day review period is on 6-15-20. The Committee approved filing this item at its meeting on 5-12-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Ortega, that Council Resolution 20-0435 be adopted en bloc, carried by the following vote:

**Adopted**

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

Nay: (None) (0)

Absent: Hinds (1)

**20-0436 A resolution approving a proposed On-Call Technology Services Agreement between the City and County of Denver and Quantix Consulting, Inc. for professional service technology staff augmentation.**

Approves a contract with Quantix Consulting, Inc. for \$5 million and for five years to provide on-call staffing professional services to support Technology Services for technology related projects for City agencies (TECHS-202054176-00). The last regularly scheduled Council meeting within the 30-day review period is on 6-15-20. The Committee approved filing this item at its meeting on 5-12-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Ortega, that Council Resolution 20-0436 be adopted en bloc, carried by the following vote:

**Adopted**

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

Nay: (None) (0)

Absent: Hinds (1)

**[20-0437](#) A resolution approving a proposed On-Call Technology Services Agreement between the City and County of Denver and SCI WDSFMS Services, LLC for professional service technology staff augmentation.**

Approves a contract with SCI Cloud Services, LLC doing business as SCI WDSFMS Services, LLC for \$5 million and for five years to provide on-call staffing professional services to support Technology Services for technology related projects for City agencies (TECHS-202054272-00). The last regularly scheduled Council meeting within the 30-day review period is on 6-15-20. The Committee approved filing this item at its meeting on 5-12-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Ortega, that Council Resolution 20-0437 be adopted en bloc, carried by the following vote:

**Adopted**

Aye: Sandoval, Sawyer, CdeBaca, Herndon, Ortega, Torres, Clark, Black, Kashmann, Kniech, Gilmore, Flynn (12)  
Nay: (None) (0)  
Absent: Hinds (1)

**[20-0438](#) A resolution approving a proposed On-Call Technology Services Agreement between the City and County of Denver and TEKSYSTEMS, Inc. for professional service technology staff augmentation.**

Approves a contract with Allegis Group Holdings Inc. doing business as TEKSYSTEMS, Inc. for \$5 million and for five years to provide on-call staffing professional services to support Technology Services for technology related projects for City agencies (TECHS-202054175-00). The last regularly scheduled Council meeting within the 30-day review period is on 6-15-20. The Committee approved filing this item at its meeting on 5-12-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Ortega, that Council Resolution 20-0438 be adopted en bloc, carried by the following vote:

**Adopted**

Aye: Sandoval, Sawyer, CdeBaca, Herndon, Ortega, Torres, Clark, Black, Kashmann, Kniech, Gilmore, Flynn (12)  
Nay: (None) (0)  
Absent: Hinds (1)

**20-0439 A resolution approving a proposed On-Call Technology Services Agreement between the City and County of Denver and The North Highland Company, LLC for professional service technology staff augmentation.**

Approves a contract with The North Highland Company, LLC. for \$5 million and for five years to provide on-call staffing professional services to support Technology Services for technology related projects for City agencies (TECHS-202054174-00). The last regularly scheduled Council meeting within the 30-day review period is on 6-15-20. The Committee approved filing this item at its meeting on 5-12-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Ortega, that Council Resolution 20-0439 be adopted en bloc, carried by the following vote:

**Adopted**

Aye: Sandoval, Sawyer, CdeBaca, Herndon, Ortega, Torres, Clark, Black, Kashmann, Kniech, Gilmore, Flynn (12)  
Nay: (None) (0)  
Absent: Hinds (1)

**20-0440 A resolution approving a proposed On-Call Technology Services Agreement between the City and County of Denver and VeriCour, LLC for professional service technology staff augmentation.**

Approves a contract with Vericour, LLC for \$5 million and for five years to provide on-call staffing professional services to support Technology Services for technology related projects for City agencies (TECHS-202054173-00). The last regularly scheduled Council meeting within the 30-day review period is on 6-15-20. The Committee approved filing this item at its meeting on 5-12-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Ortega, that Council Resolution 20-0440 be adopted en bloc, carried by the following vote:

**Adopted**

Aye: Sandoval, Sawyer, CdeBaca, Herndon, Ortega, Torres, Clark, Black, Kashmann, Kniech, Gilmore, Flynn (12)  
Nay: (None) (0)  
Absent: Hinds (1)

**20-0441 A resolution approving a proposed On-Call Technology Services Agreement between the City and County of Denver and World Wide Technology, LLC for professional service technology staff augmentation.**

Approves a contract with World Wide Technology, LLC for \$5 million and for five years to provide on-call staffing professional services to support Technology Services for technology related projects for City agencies (TECHS-202054172-00). The last regularly scheduled Council meeting within the 30-day review period is on 6-15-20. The Committee approved filing this item at its meeting on 5-12-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Ortega, that Council Resolution 20-0441 be adopted en bloc, carried by the following vote:

**Adopted**

Aye: Sandoval, Sawyer, CdeBaca, Herndon, Ortega, Torres, Clark, Black, Kashmann, Kniech, Gilmore, Flynn (12)  
Nay: (None) (0)

Absent: Hinds (1)

**[20-0468](#) A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Carahsoft Technology Corporation to extend the term and increase compensation to provide licensing for the Salesforce and Mulesoft platforms.**

Amends a contract with Carahsoft Technology Corp. by adding \$15,814,860.38 for a new total of \$23,314,860.38 and five years for a new end date of 12-31-24 for use and support of the Salesforce and Mulesoft platforms supporting agencies, citywide (TECHS-202053694). The last regularly scheduled Council meeting within the 30-day review period is on 6-22-20. The Committee approved filing this item at its meeting on 5-19-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Ortega, that Council Resolution 20-0468 be adopted en bloc, carried by the following vote:

**Adopted**

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

Nay: (None) (0)

Absent: Hinds (1)

**Land Use, Transportation & Infrastructure Committee**

**[20-0377](#) A resolution approving a proposed Agreement between the City and County of Denver and Apex Design, PC for on-call professional services related to intelligent transportation systems and design, business intelligence and information and communication technology, citywide.**

Approves a contract with Apex Design, PC for \$3 million and for three years for on-call professional services related to intelligent transportation systems and design, business intelligence and information and communication technology, citywide (GENRL-201952379). The last regularly scheduled Council meeting within the 30-day review period is on 6-15-20. The Committee approved filing this item at its meeting on 5-12-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Ortega, that Council Resolution 20-0377 be adopted en bloc, carried by the following vote:

**Adopted**

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

Nay: (None) (0)

Absent: Hinds (1)

**[20-0378](#) A resolution approving a proposed Agreement between the City and County of Denver and Brandmotion, LLC for on-call professional services related to intelligent transportation systems and design, business intelligence and information and communication technology, citywide.**

Approves a contract with Brandmotion, LLC for \$3 million and for three years for on-call professional services related to intelligent transportation systems and design, business intelligence and information and communication technology, citywide (GENRL-201952401). The last regularly scheduled Council meeting within the 30-day review period is on 6-15-20. The Committee approved filing this item at its meeting on 5-12-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Ortega, that Council Resolution 20-0378 be adopted en bloc, carried by the following vote:

**Adopted**

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

Nay: (None) (0)

Absent: Hinds (1)

**[20-0379](#) A resolution approving a proposed Agreement between the City and County of Denver and Hire Power, Inc. dba Innovar Group for on-call professional services related to intelligent transportation systems and design, business intelligence and information and communication technology, citywide.**

Approves a contract with Hire Power Inc., doing business as Innovar Group, for \$3 million and for three years for on-call professional services related to intelligent transportation systems and design, business intelligence and information and communication technology, citywide (GENRL-202053812). The last regularly scheduled Council meeting within the 30-day review period is on 6-15-20. The Committee approved filing this item at its meeting on 5-12-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Ortega, that Council Resolution 20-0379 be adopted en bloc, carried by the following vote:

**Adopted**

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

Nay: (None) (0)

Absent: Hinds (1)

**20-0380 A resolution approving a proposed Agreement between the City and County of Denver and MOST Programming, Inc. for on-call professional services related to intelligent transportation systems and design, business intelligence and information and communication technology, citywide.**

Approves a contract with MOST Programming, Inc. for \$3 million and for three years for on-call professional services related to intelligent transportation systems and design, business intelligence and information and communication technology, citywide (GENRL-201952377). The last regularly scheduled Council meeting within the 30-day review period is on 6-15-20. The Committee approved filing this item at its meeting on 5-12-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Ortega, that Council Resolution 20-0380 be adopted en bloc, carried by the following vote:

**Adopted**

Aye: Sandoval, Sawyer, CdeBaca, Herndon, Ortega, Torres, Clark, Black, Kashmann, Kniech, Gilmore, Flynn (12)  
Nay: (None) (0)  
Absent: Hinds (1)

**20-0381 A resolution approving a proposed Agreement between the City and County of Denver and Navjoy Consulting Services, Inc. for on-call professional services related to intelligent transportation systems and design, business intelligence and information and communication technology, citywide.**

Approves a contract with Navjoy Consulting Services Inc. for \$3 million and for three years for on-call professional services related to intelligent transportation systems and design, business intelligence and information and communication technology, citywide (GENRL-201952409). The last regularly scheduled Council meeting within the 30-day review period is on 6-15-20. The Committee approved filing this item at its meeting on 5-12-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Ortega, that Council Resolution 20-0381 be adopted en bloc, carried by the following vote:

**Adopted**

Aye: Sandoval, Sawyer, CdeBaca, Herndon, Ortega, Torres, Clark, Black, Kashmann, Kniech, Gilmore, Flynn (12)  
Nay: (None) (0)  
Absent: Hinds (1)

**20-0382 A resolution approving a proposed Agreement between the City and County of Denver and Parsons Transportation Group, Inc. for on-call professional services related to intelligent transportation systems and design, business intelligence and information and communication technology, citywide.**

Approves a contract with Parsons Transportation Group Inc. for \$3 million and for three years for on-call professional services related to intelligent transportation systems and design, business intelligence and information and communication technology, citywide (GENRL-202053916). The last regularly scheduled Council meeting within the 30-day review period is on 6-15-20. The Committee approved filing this item at its meeting on 5-12-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Ortega, that Council Resolution 20-0382 be adopted en bloc, carried by the following vote:

**Adopted**

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

Nay: (None) (0)

Absent: Hinds (1)

**20-0383 A resolution approving a proposed Agreement between the City and County of Denver and Tack Mobile, LLC for on-call professional services related to intelligent transportation systems and design, business intelligence and information and communication technology, citywide.**

Approves a contract with Tack Mobile LLC for \$3 million and for three years for on-call professional services related to intelligent transportation systems and design, business intelligence and information and communication technology, citywide (GENRL-202053813). The last regularly scheduled Council meeting within the 30-day review period is on 6-15-20. The Committee approved filing this item at its meeting on 5-12-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Ortega, that Council Resolution 20-0383 be adopted en bloc, carried by the following vote:

**Adopted**

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

Nay: (None) (0)

Absent: Hinds (1)



**[20-0384](#) A resolution approving a proposed Agreement between the City and County of Denver and Triunity, Inc. for on-call professional services related to intelligent transportation systems and design, business intelligence and information and communication technology, citywide.**

Approves a contract with Triunity Inc. for \$3 million and for three years for on-call professional services related to intelligent transportation systems and design, business intelligence and information and communication technology, citywide (GENRL-201952376). The last regularly scheduled Council meeting within the 30-day review period is on 6-15-20. The Committee approved filing this item at its meeting on 5-12-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Ortega, that Council Resolution 20-0384 be adopted en bloc, carried by the following vote:

**Adopted**

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

Nay: (None) (0)

Absent: Hinds (1)

**[20-0398](#) A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Muller Engineering Company, Inc. to update the Line of Authority, extend the term and add compensation for engineering services to support various Wastewater capital projects.**

Amends a contract with Muller Engineering Company, Inc. by adding \$2 million for a new total of \$6 million and one year for a new end date of 9-11-21 to provide on-call comprehensive engineering services to support various Wastewater capital programs or other DOTI project infrastructure needs, citywide (201627885-02; DOTI-202054161-02). The last regularly scheduled Council meeting within the 30-day review period is on 6-15-20. The Committee approved filing this item at its meeting on 5-12-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Ortega, that Council Resolution 20-0398 be adopted en bloc, carried by the following vote:

**Adopted**

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

Nay: (None) (0)

Absent: Hinds (1)



**20-0399 A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Merrick & Company to update the Line of Authority, extend the term and add compensation for engineering services to support various Wastewater capital projects.**

Amends a contract with Merrick & Company by adding \$2 million for a new total of \$6 million and one year for a new end date of 9-11-21 to provide on-call comprehensive engineering services to support various Wastewater capital programs or other DOTI project infrastructure needs, citywide (201627889-02; DOTI-202054162-02). The last regularly scheduled Council meeting within the 30-day review period is on 6-15-20. The Committee approved filing this item at its meeting on 5-12-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Ortega, that Council Resolution 20-0399 be adopted en bloc, carried by the following vote:

**Adopted**

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

Nay: (None) (0)

Absent: Hinds (1)

**20-0400 A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and ICON Engineering, Inc. to update the Line of Authority, extend the term and add compensation for engineering services to support various Wastewater capital projects.**

Amends a contract with Icon Engineering, Inc. by adding \$2 million for a new total of \$6 million and one year for a new end date of 9-11-21 to provide on-call comprehensive engineering services to support various Wastewater capital programs or other DOTI project infrastructure needs, citywide (201627892-02; DOTI-202054163-02). The last regularly scheduled Council meeting within the 30-day review period is on 6-15-20. The Committee approved filing this item at its meeting on 5-12-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Ortega, that Council Resolution 20-0400 be adopted en bloc, carried by the following vote:

**Adopted**

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

Nay: (None) (0)

Absent: Hinds (1)

**20-0401 A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Enginuity Engineering Solutions, LLC to update the Line of Authority, extend the term and add compensation for engineering services to support various Wastewater capital projects.**

Amends a contract with Enginuity Engineering Solutions, LLC by adding \$2 million for a new total of \$6 million and one year for a new end date of 9-11-21 to provide on-call comprehensive engineering services to support various Wastewater capital programs or other DOTI project infrastructure needs, citywide (201627895-02; DOTI-202054164-02). The last regularly scheduled Council meeting within the 30-day review period is on 6-15-20. The Committee approved filing this item at its meeting on 5-12-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Ortega, that Council Resolution 20-0401 be adopted en bloc, carried by the following vote:

**Adopted**

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

Nay: (None) (0)

Absent: Hinds (1)

**20-0402 A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and CH2M Hill Engineers, Inc., to update the Line of Authority, extend the term and add compensation for engineering services to support various Wastewater capital projects.**

Amends a contract with CH2M Hill Engineers, Inc. by adding \$2 million for a new total of \$6 million and one year for a new end date of 9-11-21 to provide on-call comprehensive engineering services to support various Wastewater capital programs or other DOTI project infrastructure needs, citywide (201627899-02; DOTI-202054165-02). The last regularly scheduled Council meeting within the 30-day review period is on 6-15-20. The Committee approved filing this item at its meeting on 5-12-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Ortega, that Council Resolution 20-0402 be adopted en bloc, carried by the following vote:

**Adopted**

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

Nay: (None) (0)

Absent: Hinds (1)

**20-0403 A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and AECOM Technical Services, Inc., to update the Line of Authority, extend the term and add compensation for engineering services to support various Wastewater capital projects.**

Amends a contract with AECOM Technical Services, Inc. by adding \$2 million for a new total of \$6 million and one year for a new end date of 9-11-21 to provide on-call comprehensive engineering services to support various Wastewater capital programs or other DOTI project infrastructure needs, citywide (201627900-02; DOTI-202054166-02). The last regularly scheduled Council meeting within the 30-day review period is on 6-15-20. The Committee approved filing this item at its meeting on 5-12-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Ortega, that Council Resolution 20-0403 be adopted en bloc, carried by the following vote:

**Adopted**

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

Nay: (None) (0)

Absent: Hinds (1)

**20-0404 A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Parsons Transportation Group, Inc., to update the Line of Authority, extend the term and add compensation for engineering services to support various Wastewater capital projects.**

Amends a contract with Parsons Transportation Group Inc. by adding \$2 million for a new total of \$6 million and one year for a new end date of 9-11-21 to provide on-call comprehensive engineering services to support various Wastewater capital programs or other DOTI project infrastructure needs, citywide (201627902-02; DOTI-202054167-02). The last regularly scheduled Council meeting within the 30-day review period is on 6-15-20. The Committee approved filing this item at its meeting on 5-12-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Ortega, that Council Resolution 20-0404 be adopted en bloc, carried by the following vote:

**Adopted**

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

Nay: (None) (0)

Absent: Hinds (1)

**20-0405 A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Wilson & Company, Inc., Engineers & Architects to update the Line of Authority, extend the term and add compensation for engineering services to support various Wastewater capital projects.**

Amends a contract with Wilson & Company, Inc., Engineers & Architects by adding \$2 million for a new total of \$6 million and one year for a new end date of 9-11-21 to provide on-call comprehensive engineering services to support various Wastewater capital programs or other DOTI project infrastructure needs, citywide (201627910-02; DOTI-202054168-02). The last regularly scheduled Council meeting within the 30-day review period is on 6-15-20. The Committee approved filing this item at its meeting on 5-12-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Ortega, that Council Resolution 20-0405 be adopted en bloc, carried by the following vote:

**Adopted**

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

Nay: (None) (0)

Absent: Hinds (1)

**20-0446 A resolution granting a revocable permit to Chestnut Island, LLC, to encroach into the right-of-way at 3500 Chestnut Place.**

Grants a revocable permit, subject to certain terms and conditions, to Chestnut Island, LLC., their successors and assigns, to encroach into the right of way with a raised patio walkway, including railings, stairs and an accessible ramp along 35th Street at 3500 Chestnut Place in Council District 9. The Committee approved filing this item at its meeting on 5-12-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Ortega, that Council Resolution 20-0446 be adopted en bloc, carried by the following vote:

**Adopted**

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

Nay: (None) (0)

Absent: Hinds (1)

**20-0460 A resolution laying out, opening and establishing as part of the City street system a parcel of land as a public alley bounded by 35th Street, Blake Street, 36th Street and Walnut Street.**

Dedicates a parcel of land as public right of way as public alley, located at the intersection of 35th Street, Blake Street and 36th Street in Council District 9. The Committee approved filing this item at its meeting on 5-19-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Ortega, that Council Resolution 20-0460 be adopted en bloc, carried by the following vote:

**Adopted**

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

Nay: (None) (0)

Absent: Hinds (1)

**20-0461 A resolution laying out, opening and establishing as part of the City street system a parcel of land as a public alley bounded by 21st Street, Arapahoe Street, 22nd Street and Curtis Street.**

Dedicates a parcel of land as public right of way as public alley, located at the intersection of 21st Street, Arapahoe Street and 22nd Street in Council District 9. The Committee approved filing this item at its meeting on 5-19-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Ortega, that Council Resolution 20-0461 be adopted en bloc, carried by the following vote:

**Adopted**

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

Nay: (None) (0)

Absent: Hinds (1)

**20-0462 A resolution laying out, opening and establishing as part of the City street system a parcel of land as a public alley bounded by 34th Street, Blake Street, 35th Street and Walnut Street.**

Dedicates a parcel of land as public right of way as public alley, located at the intersection of Blake Street and 34th Street in Council District 9. The Committee approved filing this item at its meeting on 5-19-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Ortega, that Council Resolution 20-0462 be adopted en bloc, carried by the following vote:

**Adopted**

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

Nay: (None) (0)

Absent: Hinds (1)

**[20-0463](#) A resolution laying out, opening and establishing as part of the City street system a parcel of land as a public alley bounded by West 20th Avenue, North Julian Street, West 21st Avenue and North Irving Street.**

Dedicates a parcel of land as public right of way as public alley, located at the intersection of North Julian Street and West 20th Avenue in Council District 1. The Committee approved filing this item at its meeting on 5-19-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Ortega, that Council Resolution 20-0463 be adopted en bloc, carried by the following vote:

**Adopted**

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

Nay: (None) (0)

Absent: Hinds (1)

**[20-0464](#) A resolution laying out, opening and establishing as part of the City street system a parcel of land as a public alley bounded by West 24th Avenue, North Federal Boulevard, West 25th Avenue and North Eliot Street.**

Dedicates a parcel of land as public right of way as public alley, located at the intersection of North Federal Boulevard and West 25th Avenue in Council District 1. The Committee approved filing this item at its meeting on 5-19-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Ortega, that Council Resolution 20-0464 be adopted en bloc, carried by the following vote:

**Adopted**

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

Nay: (None) (0)

Absent: Hinds (1)

**[20-0465](#) A resolution laying out, opening and establishing as part of the City street system a parcel of land as North Peoria Street at the intersection of North Peoria Street and East 46th Avenue.**

Dedicates a parcel of land as public right of way as North Peoria Street, located at the intersection of North Peoria Street and East 46th Avenue in Council District 8. The Committee approved filing this item at its meeting on 5-19-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Ortega, that Council Resolution 20-0465 be adopted en bloc, carried by the following vote:

**Adopted**

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

Nay: (None) (0)

Absent: Hinds (1)

**20-0472 A resolution approving a proposed Contract between the City and County of Denver and FB's, Inc. for on-call timber stand improvement services and vegetation treatment for reducing the risk of wildfires in Mountain Parks.**

Approves a contract with FB's Inc. for \$1 million and for three years for on-call timber stand improvement services and vegetation treatment for reducing the risk of wildfires in Mountain Parks (PARKS-202053835). The last regularly scheduled Council meeting within the 30-day review period is on 6-22-20. The Committee approved filing this item at its meeting on 5-19-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Ortega, that Council Resolution 20-0472 be adopted en bloc, carried by the following vote:

**Adopted**

Aye: Sandoval, Sawyer, CdeBaca, Herndon, Ortega, Torres, Clark, Black, Kashmann, Kniech, Gilmore, Flynn (12)  
Nay: (None) (0)  
Absent: Hinds (1)

**20-0473 A resolution approving a proposed Contract between the City and County of Denver and Markit! Forestry Management, LLC for on-call timber stand improvement services and vegetation treatment for reducing the risk of wildfires in Mountain Parks.**

Approves a contract with Markit! Forestry Management, LLC for \$1,000,000 and for three years for on-call timber stand improvement services and vegetation treatment for reducing the risk of wildfires in Mountain Parks (PARKS-202053844). The last regularly scheduled Council meeting within the 30-day review period is on 6-22-20. The Committee approved filing this item at its meeting on 5-19-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Ortega, that Council Resolution 20-0473 be adopted en bloc, carried by the following vote:

**Adopted**

Aye: Sandoval, Sawyer, CdeBaca, Herndon, Ortega, Torres, Clark, Black, Kashmann, Kniech, Gilmore, Flynn (12)  
Nay: (None) (0)  
Absent: Hinds (1)



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

### **20-0373 A resolution approving a proposed Agreement between the City and County of Denver and American Technologies, Inc. for on-call asbestos, mold and lead abatement services.**

Approves a contract with American Technologies, Inc. for \$1,000,000 and for three years, with two one-year optional renewals, for on-call asbestos abatement services for city-owned facilities, citywide (ENVHL-202054408). The last regularly scheduled Council meeting within the 30-day review period is on 6-15-20. The Committee approved filing this item at its meeting on 4-29-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Ortega, that Council Resolution 20-0373 be adopted en bloc, carried by the following vote:

#### **Adopted**

Aye: Sandoval, Sawyer, CdeBaca, Herndon, Ortega, Torres, Clark, Black, Kashmann, Kniech, Gilmore, Flynn (12)  
Nay: (None) (0)  
Absent: Hinds (1)

### **20-0374 A resolution approving a proposed Agreement between the City and County of Denver and Orion Environmental, Inc. for on-call asbestos, mold and lead abatement services.**

Approves a contract with Orion Environmental, Inc., for \$1,000,000 and for three years, with two one-year optional renewals, for on-call asbestos abatement services for city-owned facilities, citywide (ENVHL-202054420). The last regularly scheduled Council meeting within the 30-day review period is on 6-15-20. The Committee approved filing this item at its meeting on 4-29-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Ortega, that Council Resolution 20-0374 be adopted en bloc, carried by the following vote:

#### **Adopted**

Aye: Sandoval, Sawyer, CdeBaca, Herndon, Ortega, Torres, Clark, Black, Kashmann, Kniech, Gilmore, Flynn (12)  
Nay: (None) (0)  
Absent: Hinds (1)

### **20-0419 A resolution approving a proposed Agreement between the City and County of Denver and ARC Abatement, Inc. for on-call asbestos abatement services for city-owned facilities, citywide.**

Approves a contract with ARC Abatement, Inc. for \$1,000,000 and for three years, with two optional one-year renewals, for on-call asbestos abatement services for city-owned facilities, citywide (ENVHL-202054527). The last regularly scheduled Council meeting within the 30-day review period is on 6-15-20. The Committee approved filing this item at its meeting on 5-13-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Ortega, that Council Resolution 20-0419 be adopted en bloc, carried by the following vote:

#### **Adopted**

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



Nay: (None) (0)

Absent: Hinds (1)

**20-0420 A resolution approving a proposed Agreement between the City and County of Denver and Oak Environmental, LLC for on-call asbestos, mold and lead abatement services.**

Approves a contract with Oak Environmental, LLC for \$1,000,000 and for three years, with two optional one-year renewals, for on-call asbestos abatement services for city-owned facilities, citywide (ENVHL-202054516). The last regularly scheduled Council meeting within the 30-day review period is on 6-15-20. The Committee approved filing this item at its meeting on 5-13-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Ortega, that Council Resolution 20-0420 be adopted en bloc, carried by the following vote:

**Adopted**

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

Nay: (None) (0)

Absent: Hinds (1)

**20-0421 A resolution approving a proposed Memorandum of Understanding amending the 2019-2021 Collective Bargaining Agreement between the City and County of Denver and Denver Fire Fighters - Local 858, IAFF, AFL-CIO.**

Amends the collective bargaining agreement with Denver Firefighters Local 858 to include the rank of Emergency Medical Technician as approved by the voters at the General Election conducted on November 5, 2019. The last regularly scheduled Council meeting within the 30-day review period is on 6-22-20. The Committee approved filing this resolution by consent on 5-13-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Ortega, that Council Resolution 20-0421 be adopted en bloc, carried by the following vote:

**Adopted**

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

Nay: (None) (0)

Absent: Hinds (1)

**20-0444 A resolution approving and providing for the execution of a proposed Grant Agreement between the City and County of Denver and the United States Department of Justice concerning the "Bureau of Justice Assistance FY20 Coronavirus Emergency Supplemental Funding" program and the funding therefor.**

Approves a grant agreement with the Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for \$1,359,020 and through 1-31-22 for the Coronavirus Emergency Supplemental Funding Program to be used to cover costs of officer overtime, purchase of law enforcement personal protective equipment and supplies such as gloves, masks and sanitizer, citywide (POLIC-202054560). The last regularly scheduled Council meeting within the 30-day review period is on 6-15-20. The Committee approved filing this item at its meeting on 5-13-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Ortega, that Council Resolution 20-0444 be adopted en bloc, carried by the following vote:

**Adopted**

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

Nay: (None) (0)

Absent: Hinds (1)

**20-0449 A resolution approving a proposed First Amendment and Modification Agreement with Marycrest Apartments, LLC to allow the City to subordinate its deed of trust and covenant to a land use restriction agreement.**

Amends a loan agreement with Marycrest Apartments, LLC to add language allowing the City's loan to take a subordinate position to the Colorado Housing and Finance Authority's (CHFA) Land Use Restriction Agreement (LURA) for a recently completed 65-unit affordable rental project located at 2777 West Parkside Place, in Council District 1. No change to agreement amount or duration (OEDEV-201843603). The last regularly scheduled Council meeting within the 30-day review period is on 6-15-20. The Committee approved filing this item at its meeting on 5-13-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Ortega, that Council Resolution 20-0449 be adopted en bloc, carried by the following vote:

**Adopted**

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

Nay: (None) (0)

Absent: Hinds (1)

**20-0470 A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Colorado Health Network, Inc. d/b/a Denver Colorado AIDS Project to amend the scope of services and modify certain other terms of the contract.**

Amends a contract with Colorado Health Network, Inc. to increase the maximum allowable per household Short-Term Rent Mortgage Utility Assistance from \$1,200 to \$2,000 to keep up with increased housing costs in Denver as part of the housing services and supportive services under HUD Housing Opportunities for People with AIDS (HOPWA) federal funds, citywide. No change to contract amount or duration (OEDEV-201952796-02; HOST 202054364-02). The last regularly scheduled Council meeting within the 30-day review period is on 6-22-20. The Committee approved filing this item at its meeting on 5-20-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Ortega, that Council Resolution 20-0470 be adopted en bloc, carried by the following vote:

**Adopted**

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

Nay: (None) (0)

Absent: Hinds (1)

**20-0493 A resolution approving a proposed Agreement between the City and County of Denver and The Salvation Army to provide meals to individuals staying in activated respite and protective action rooms at local area motels in response to the COVID-19 pandemic.**

Approves a contract with The Salvation Army for \$1,140,180 and through 6-30-20 to provide meals to individuals staying in activated respite and protective action rooms at local area motels in response to the COVID-19 pandemic (HOST-202054653). The last regularly scheduled Council meeting within the 30-day review period is on 6-22-20. The Committee approved filing this item at its meeting on 5-27-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Ortega, that Council Resolution 20-0493 be adopted en bloc, carried by the following vote:

**Adopted**

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

Nay: (None) (0)

Absent: Hinds (1)

## **BILLS FOR INTRODUCTION**

### **Finance & Governance Committee**

**[20-0442](#) A bill for an ordinance making a rescission from General Fund Contingency and an appropriation in the General Fund to transfer cash to the City Council Special Revenue Fund.**

Approves the transfer of \$281,874.44 from General Fund Contingency to City Council's Special Revenue Fund, which reflects a portion of City Council's 2019 year-end savings. The Committee approved filing this item at its meeting on 5-12-20.

Council Bill 20-0442 was ordered published on first reading

**Ordered published on first reading**

### **Land Use, Transportation & Infrastructure Committee**

**[20-0447](#) A bill for an ordinance vacating a portion of right-of-way located north of 4455 West Colfax Avenue and bounded by North Utica Street, North Tennyson Street, West Colfax Avenue and West 16th Avenue, without reservations.**

Vacates the east/west alley located north of 4455 West Colfax Avenue, and bounded by North Utica Street, North Tennyson Street, West Colfax Avenue and West 16th Avenue, without reservations in Council District 1. The Committee approved filing this item at its meeting on 5-12-20.

Council Bill 20-0447 was ordered published on first reading

**Ordered published on first reading**

**[20-0469](#) A bill for an ordinance relinquishing the easements reserved in Ordinance No. 1183, Series of 1996 at Reception No. 9600175985 and the Deed of Easement, recorded with the Denver Clerk & Recorder, at Reception No. 9900177333, located at 1400 North Jackson Street, bounded by East Colfax Avenue, North Jackson Street, East 14th Avenue and North Garfield Street.**

Relinquishes the easement, in its entirety, as reserved in the Vacation Ordinance No. 1183, Series of 1996, and the easement, in its entirety, as reserved in the Deed of Easement with Recordation No. 9900177333 located at 1400 North Jackson Street, bound by East Colfax Avenue, North Jackson Street, East 14th Avenue and North Garfield Street in Council District 10. The last regularly scheduled Council meeting within the 30-day review period is on 6-22-20. The Committee approved filing this item at its meeting on 5-19-20.

Council Bill 20-0469 was ordered published on first reading

**Ordered published on first reading**

**BILLS FOR FINAL CONSIDERATION**

**Finance & Governance Committee**

**[20-0370](#) A bill for an ordinance maintaining the current classification and pay plan for employees in the Career Service and for certain employees not in the Career Service without pay adjustments.**

Does not amend the Classification and Pay Plan by making pay range adjustments and pay grade changes based upon the annual market study of prevailing wages in the Denver metropolitan area. The Committee approved filing this item on 5-5-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Ortega, that Council Bill 20-0370 be placed upon final consideration and do pass en bloc, carried by the following vote:

**Placed upon final consideration and do pass**

- Aye: Sandoval, Sawyer, CdeBaca, Herndon, Ortega, Torres, Clark, Black, Kashmann, Kniech, Gilmore, Flynn (12)
- Nay: (None) (0)
- Absent: Hinds (1)

**Land Use, Transportation & Infrastructure Committee**

**[20-0396](#) A bill for an ordinance vacating a portion of right-of-way directly under Interstate 70 and adjacent to 4665 North Fox Street, without reservations.**

Vacates a portion of the public right of way, without reservations, directly under Interstate 70 and adjacent to 4665 North Fox Street, as originally dedicated in Ordinance No. 3, Series of 1962 in Council District 9. The Committee approved filing this item at its meeting on 5-5-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Ortega, that Council Bill 20-0396 be placed upon final consideration and do pass en bloc, carried by the following vote:

**Placed upon final consideration and do pass**

- Aye: Sandoval, Sawyer, CdeBaca, Herndon, Ortega, Torres, Clark, Black, Kashmann, Kniech, Gilmore, Flynn (12)
- Nay: (None) (0)
- Absent: Hinds (1)

**[20-0397](#) A bill for an ordinance relinquishing an easement established in the Blake Resubdivision Plat, Ordinance No. 382, Series of 1964, located at 40th Street and Walnut Street.**

Relinquishes the utility easement, in its entirety, as established in the Blake Resubdivision Plat, Ordinance No. 382, Series of 1964, located on a property at the Southeast corner of 40th Street and Walnut Street in Council District 9. The last regularly scheduled Council meeting within the 30-day review period is on 6-8-20. The Committee approved filing this item at its meeting on 5-5-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Ortega, that Council Bill 20-0397 be placed upon final consideration and do pass en bloc, carried by the following vote:

**Placed upon final consideration and do pass**

Aye: Sandoval, Sawyer, CdeBaca, Herndon, Ortega, Torres, Clark, Black, Kashmann, Kniech, Gilmore, Flynn (12)  
Nay: (None) (0)  
Absent: Hinds (1)

**Safety, Housing, Education & Homelessness Committee**

**[20-0323](#) A bill for an ordinance approving a proposed Intergovernmental Agreement between the City and County of Denver and School District Number One to provide comprehensive Head Start services.**

Approves an intergovernmental agreement with School District Number One for \$1,981,717 and through 6-30-21 to provide comprehensive Head Start services to 302 children, citywide (202054013). The last regularly scheduled Council meeting within the 30-day review period is on 6-8-20. The Committee approved filing this item at its meeting on 4-8-20.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Ortega, that Council Bill 20-0323 be placed upon final consideration and do pass en bloc, carried by the following vote:

**Placed upon final consideration and do pass**

Aye: Sandoval, Sawyer, CdeBaca, Herndon, Ortega, Torres, Clark, Black, Kashmann, Kniech, Gilmore, Flynn (12)  
Nay: (None) (0)  
Absent: Hinds (1)

**PRE-RECESS ANNOUNCEMENT**

**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**

**20-0161 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 Sandoval, duly seconded by Councilmember Gilmore, 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 Sandoval, that Council Bills 20-0161, 20-0162 and 20-0201, with their public hearings, be postponed to Monday, June 29, 2020 en bloc. The motion to postpone carried by the following vote:

**Postponed**

Aye: Sandoval, Sawyer, CdeBaca, Herndon, Ortega, Torres, Clark, Black, Kashmann, Kniech, Gilmore, Flynn (12)  
Nay: (None) (0)  
Absent: Hinds (1)

**20-0162 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 Sandoval, duly seconded by Councilmember Gilmore, 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 Sandoval, that Council Bills 20-0161, 20-0162 and 20-0201, with their public hearings, be postponed to Monday, June 29, 2020 en bloc. The motion to postpone carried by the following vote:

**Postponed**

Aye: Sandoval, Sawyer, CdeBaca, Herndon, Ortega, Torres, Clark, Black, Kashmann, Kniech, Gilmore, Flynn (12)  
Nay: (None) (0)  
Absent: Hinds (1)

**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 Sandoval, duly seconded by Councilmember Gilmore, 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 Sandoval, that Council Bills 20-0161, 20-0162 and 20-0201, with their public hearings, be postponed to Monday, June 29, 2020 en bloc. The motion to postpone carried by the following vote:

**Postponed**

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

Nay: (None) (0)

Absent: Hinds (1)

**PRE-ADJOURNMENT ANNOUNCEMENT**



**ADJOURN**

There being no further business before the City Council, Council President Clark adjourned the meeting at 11:10 a.m.

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President

Attested by me with the Corporate Seal of the City and County of Denver

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Clerk and Recorder, Ex-Officio Clerk  
of the City and County of Denver