City Council Minutes Meeting Date: Monday, July 13, 2020 5:30 PM

PLEDGE OF ALLEGIANCE

Councilmember Hinds led the Pledge of Allegiance.

ROLL CALL

Councilmember Ortega arrived late.

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

APPROVAL OF THE MINUTES

20-0659 Minutes of Monday, June 22, 2020

The minutes of Monday, June 22, 2020 were distributed to members of Council. Council President Clark ordered the minutes approved.

Approved

COUNCIL ANNOUNCEMENTS

Councilmembers CdeBaca and Kashmann offered announcements.

Council President Clark announced that on June 29, 2020, Council was 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. Due to the cancelation of the June 29 meeting, tonight it is Council's intent to postpone final consideration of Council Bills 20-0162 and 20-0201, with their public hearings, to Monday, August 10, 2020; and, final consideration of Council Bill 20-0161, with its public hearing, to Monday, August 17, 2020. Tonight, Council was scheduled to hold a required public hearing on Council Bill 20-0285, changing the zoning classification for 22, 24, 26 and 28 South Garfield Street in Cherry Creek. However, it is Council's intent to postpone final consideration of Council Bill 20-0285, with its public hearing, to Monday, September 28, 2020. If you are wishing to speak on any of these matters, we apologize for any inconvenience and ask that you return on each item's respective new date.

PRESENTATIONS

COMMUNICATIONS PROCLAMATIONS

RECAP OF BILLS TO BE CALLED OUT

RESOLUTIONS

Business, Arts, Workforce, & Aviation Services Committee

20-0593 A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Aramark Management Services Limited Partnership to provide cleaning services at the Colorado Convention Center to support its use as a medical care facility on a temporary basis during the COVID-19 health crisis.

Amends a contract with Aramark Management Services Limited Partnership by adding \$250,000 for a new total of \$700,000 to provide laundry, cleaning and facility services at the Colorado Convention Center to support the use as a medical care facility in response to the COVID-19 pandemic. No change to contract duration (THTRS-202054379; THTRS-202054405). The last regularly scheduled Council meeting within the 30-day review period is on 7-27-20. The Committee approved filing this item at its meeting on 6-24-20.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 20-0593 be adopted. The motion carried by the following vote:

Adopted

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

Nay: CdeBaca (1)

Finance & Governance Committee

<u>20-0569</u> A resolution approving the Mayor's appointment to the Board of Public Health and Environment.

Approves the Mayoral appointment of Jennifer Jaskolka to the Board of Public Health and Environment for a term effective immediately and expiring on 12-31-24, or until a successor is duly appointed. The Committee approved filing this resolution by consent on 6-23-20.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 20-0569 be adopted, was followed by a motion offered by Councilmember CdeBaca, duly seconded by Councilmember Gilmore, that Council Resolution 20-0569 be postponed to Monday, 7-20-20. The motion to postpone carried by the following vote:

Postponed to a date certain

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

<u>20-0605</u> A resolution approving a proposed Construction Reimbursement Agreement between the City and County of Denver and EAS Energy Partners, LLC for a district heating and cooling project at the National Western Center campus.

Approves a Construction Reimbursement Agreement with EAS Energy Partners (EAS) to reimburse the City for \$3,761,000 of design and construction expenses for the district heating and cooling system for the National Western Center in Council District 9 (FINAN-202054979). The last regularly scheduled Council meeting within the 30-day review period is on 8-3-20. The Committee approved filing this item at its meeting on 6-23-20.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 20-0605 be adopted. The motion carried by the following vote:

Adopted

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

BILLS FOR INTRODUCTION

Business, Arts, Workforce, & Aviation Services Committee

20-0592 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and State of Colorado, whereby City will secure provision of food and beverage, cleaning, laundry services and directly provide certain IT services at the Colorado Convention Center to support provision of medical services in connection with the COVID-19 pandemic.

Amends a short-term services agreement with the State of Colorado by adding \$318,000 for a new total of \$768,000 and three months for a new end date of 9-30-20 to secure emergency provision of food and beverage, cleaning, laundry and certain IT services within the Colorado Convention Center in support of its temporary repurposing as a medical care facility in response to the COVID-19 pandemic (THTRS-202054373; THTRS-202054407-01). The last regularly scheduled Council meeting within the 30-day review period is on 7-27-20. The Committee approved filing this item at its meeting on 6-24-20.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Gilmore, that Council Bill 20-0592 be ordered published. The motion carried by the following vote:

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

Finance & Governance Committee

<u>20-0562</u> A bill for an ordinance approving a proposed Amendatory Project Funding Agreement between the City and County of Denver and Denver Urban Renewal Authority, for Downtown Denver Improvements.

Amends the Downtown Denver Improvements Project Funding Agreement with the Denver Urban Renewal Authority to revise submittal and reimbursement dates to align with the 16th Street Mall reconstruction project schedule, as well as updates workforce requirements to support the Denver Construction Pilot program. The last regularly scheduled Council meeting within the 30-day review period is on 7-20-20. The Committee approved filing this item at its meeting on 6-16-20.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Bill 20-0562 be ordered published. The motion carried by the following vote:

Ordered published

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

<u>20-0603</u> A bill for an ordinance approving a proposed Contingent Commitment Agreement between the City and County of Denver and National Western Center Authority, providing a contingent credit commitment to support a district energy heating and cooling system.

Approves an agreement with the National Western Center Authority to provide contingent credit support to secure a district energy heating and cooling system for the National Western Center campus in Council District 9. The last regularly scheduled Council meeting within the 30-day review period is on 8-3-20. The Committee approved filing this item at its meeting on 6-23-20.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Bill 20-0603 be adopted. The motion carried by the following vote:

Ordered published

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

Nay: CdeBaca (1)

BLOCK VOTE

A motion offered by Councilmember Hinds, 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, Hinds, |
|------|---|
| | Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13) |
| Nay: | (None) (0) |

RESOLUTIONS

Business, Arts, Workforce, & Aviation Services Committee

<u>20-0554</u> A resolution approving and providing for the execution of a proposed Grant Agreement between the City and County of Denver and the United States of America Department of Housing and Urban Development concerning the "Community Development Block Grant FY20" program and the funding therefor.

Approves a grant agreement with the U.S. Department of Housing & Urban Development (HUD) for the 2020 allocation of \$6,821,276 through the Community Development Block Grant (CDBG) program to improve housing and living conditions and expand economic opportunities for low- and moderate-income persons (OEDEV-202054913). The last regularly scheduled Council meeting within the 30-day review period is on 8-3-20. The Committee approved filing this item at its meeting on 6-17-20.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 20-0554 be adopted en bloc, carried by the following vote:

Adopted

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

<u>20-0555</u> A resolution approving and providing for the execution of a proposed Grant Agreement between the City and County of Denver and the United States of America Department of Housing and Urban Development concerning the "Community Development Block Grant- CV" program and the funding therefor.

Approves a grant agreement with the U.S. Department of Housing & Urban Development (HUD) for \$4,012,373 and through 12-31-20 to provide special Community Development Block Grant (CDBG-CV) funds in response to the COVID-19 public health crisis (OEDEV-202054914). The last regularly scheduled Council meeting within the 30-day review period is on 7-20-20. The Committee approved filing this item at its meeting on 6-17-20.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 20-0555 be adopted en bloc, carried by the following vote:

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

<u>20-0594</u> A resolution approving a proposed Agreement between the City and County of Denver and Sky Chefs, Inc. concerning a lease for a flight kitchen, supplying catering services to airlines operating at Denver International Airport

Approves a lease agreement with Sky Chefs, Inc. for \$2,400,000 annually through 5-31-21, with two one-year options to extend, for the use of 64,000 square feet of building space for a flight kitchen to support their business of supplying catering services to airlines operating at Denver International Airport (202053894). The last regularly scheduled Council meeting within the 30-day review period is on 7-27-20. The Committee approved filing this item at its meeting on 6-24-20.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 20-0594 be adopted en bloc, carried by the following vote:

Adopted

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

<u>20-0596</u> A resolution approving a proposed Agreement between the City and County of Denver and Key Lime Air Corporation d/b/a Denver Air Connection concerning airline rates and charges and a lease of one ticket counter along with support space at Denver International Airport.

Approves a use and lease agreement with Key Lime Air Corporation, doing business as Denver Air Connection, for rates and charges and for seven months to lease one ticket counter along with support space on Concourse A to support their growth, gain better control over their operations, and become a more established presence at Denver International Airport (PLANE-202054738). The last regularly scheduled Council meeting within the 30-day review period is on 7-27-20. The Committee approved filing this item at its meeting on 6-24-20.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 20-0596 be adopted en bloc, carried by the following vote:

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

<u>20-0640</u> A resolution approving a proposed Second Amendment between the City and County of Denver and Bombardier Transportation (Holdings) USA Inc. concerning the change of the delivery schedule of passenger trains at Denver International Airport.

Amends a contract with Bombardier Inc. by changing the delivery schedule for twenty-six passenger trains for replacement of aging trains and additional vehicles to allow for more passengers on the airside concourse train system at Denver International Airport. No change to contract amount or duration (202054866). The last regularly scheduled Council meeting within the 30-day review period is on 8-3-20. The Committee approved filing this item at its meeting on 7-1-20.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 20-0640 be adopted en bloc, carried by the following vote:

Adopted

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

Finance & Governance Committee

<u>20-0092</u> A resolution approving a proposed Purchase and Sale Agreement between the City and County of Denver and Rental Madness, LLC for the purchase of real property located at 5090 West 8th Avenue, Denver, Colorado.

Approves a purchase and sale agreement with Rental Madness, LLC for \$784,588 for the City to acquire 28,021 square feet of vacant land in support of the Wastewater Lakewood Gulch project which is a partnership between the City and County of Denver and the Mile High Flood District, to include improvements to Lakewood Gulch to reduce the extent of the 100-year floodplain, extend the existing multi-use recreation trail and improve public safety, located at 5090 West 8th Avenue in Council District 3. The last regularly scheduled Council meeting within the 30-day review period is on 7-20-20. The Committee approved filing this item at its meeting on 2-4-20.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 20-0092 be adopted en bloc, carried by the following vote:

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

<u>20-0556</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Tyler Technologies, Inc. to extend the term and increase the maximum contract amount for the iasWorld Tax Administration software.

Amends a contract with Tyler Technologies, Inc. by adding \$4,327,250 for a new total of \$14,327,250 and adding five years for a new end date of 5-21-25 for the continual use and support of the iasWorld Tax Administration software supporting the Department of Finance, citywide (TECHS-202054540). The last regularly scheduled Council meeting within the 30-day review period is on 7-20-20. The Committee approved filing this item at its meeting on 6-16-20.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 20-0556 be adopted en bloc, carried by the following vote:

Adopted

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

<u>20-0568</u> A resolution approving the Mayor's reappointments to the Denver Housing Authority.

Approves the following Mayoral reappointments to the Denver Housing Authority: Trinidad Rodriguez and Craig Archibald for terms effective immediately and expiring 7-20-21 and Jim Chavez for a term effective immediately and expiring 7-20-25, or until a successor is duly appointed. The Committee approved filing this resolution by consent on 6-23-20.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 20-0568 be adopted en bloc, carried by the following vote:

Adopted

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

<u>20-0570</u> A resolution approving the Mayor's reappointments to the Metro Wastewater Reclamation District Board of Directors.

Approves the Mayoral reappointments of Janet Kieler, Mary Beth Susman and Ronald Younger to the Metro Wastewater Reclamation District Board of Directors for terms effective immediately and expiring on 6-30-22, or until a successor is duly appointed. The Committee approved filing this resolution by consent on 6-23-20.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 20-0570 be adopted en bloc, carried by the following vote:

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

<u>20-0601</u> A resolution approving a proposed Lease Purchase Agreement between the City and County of Denver and Front Range Fire Apparatus, Limited for a Pierce Velocity Ascendant Ladder Truck Apparatus, a Pierce Velocity Rescue Apparatus Truck and two Pierce Velocity Pumper Trucks for the Denver Fire Department.

Approves a zero-dollar contract with Front Range Fire Apparatus, Limited for the procurement of four fire truck apparatus vehicles, including one Pierce Velocity Ascendant Ladder Truck Apparatus, one Pierce Velocity Rescue Apparatus Truck and two Pierce Velocity Pumper Trucks for an amount not to exceed \$3,559,024.92, with funding provided through a companion capital lease purchase agreement to support Denver Fire Department operations, citywide (DOTI-202054929). The last regularly scheduled Council meeting within the 30-day review period is on 8-3-20. The Committee approved filing this item at its meeting on 6-23-20.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 20-0601 be adopted en bloc, carried by the following vote:

Adopted

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

<u>20-0607</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Squire Patton Boggs LLP for a new end date of 12-31-21 for outside counsel to provide regulatory and litigation support for environmental law issues, citywide.

Amends a contract with Squire Patton Boggs (US) LLP by adding 18 months for a new end date of 12-31-21 for outside counsel to provide regulatory and litigation support for environmental law issues, citywide. No change to contract amount (201950224-01). The last regularly scheduled Council meeting within the 30-day review period is on 8-3-20. The Committee approved filing this item at its meeting on 6-30-20.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 20-0607 be adopted en bloc, carried by the following vote:

Adopted

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

<u>20-0608</u> A resolution approving the Mayor's reappointment and appointment to the Human Rights and Community Partnerships Advisory Council.

Approves the Mayoral reappointment of Tsehai Teklehaimanot and the Mayoral appointment of Muhammad Koilla to the Human Rights and Community Partnerships Advisory Council for terms effective immediately and expiring 4-04-22, or until a successor is duly appointed. The Committee approved filing this resolution by consent on 6-30-20.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 20-0608 be adopted en bloc, carried by the following vote:

Adopted

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

<u>20-0623</u> A resolution approving a proposed Master Purchase Order between the City and County of Denver and Michael's of Denver Catering Inc. to provide healthy meals to Denver youth through a USDA, federally-reimbursed program supported by the Office of Children's Affairs' Head Start Program.

Approves a master purchase order with Michael's of Denver Catering for \$2.1 milion and for one year, with four possible one-year renewals, to supply healthy meals to Denver youth through a USDA, federally reimbursed program supported by the Mayor's Office of Children's Affairs Head Start Program (SC-00004901). The last regularly scheduled Council meeting within the 30-day review period is on 8-3-20. The Committee approved filing this item at its meeting on 6-30-20.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 20-0623 be adopted en bloc, carried by the following vote:

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

Land Use, Transportation & Infrastructure Committee

<u>20-0551</u> A resolution approving a proposed Contract between the City and County of Denver and Hamon Infrastructure, Inc. for the reconstruction and improvements at the I-25 and Broadway Interchange, including curb and gutter, sidewalks, pedestrian ramps, driveways, storm sewer, a waterline, lighting, landscape/irrigation and streetscape enhancements in Council District 7.

Approves a contract with Hamon Infrastructure, Inc. for \$4,907,500 and for 275 days for the reconstruction and improvements at the I-25 and Broadway Interchange, including curb and gutter, sidewalks, pedestrian ramps, driveways, storm sewer, a waterline, lighting, landscape/ irrigation and streetscape enhancements in Council District 7 (202053434). The last regularly scheduled Council meeting within the 30-day review period is on 7-20-20. The Committee approved filing this item at its meeting on 6-16-20.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 20-0551 be adopted en bloc, carried by the following vote:

Adopted

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

<u>20-0572</u> A resolution approving a proposed Contract between the City and County of Denver and ECI Site Construction Management, Inc. to convert existing asphalt roadway at Arkins Court from 35th to 38th Avenues into a linear park with water quality elements, landscaping, as part of the Elevate Denver Bond program in Council District 9.

Approves a contract with ECI Site Construction Management, Inc. for \$4,816,377.74 and for 455 days to convert approximately 1400' of existing asphalt roadway at Arkins Court from 35th to 38th Avenues into a linear park with water quality elements, landscaping, hardscape multiuse paths, planter boxes, play elements, seating, and an elevated gangway structure as part of the Elevate Denver Bond program in Council District 9 (202053970). The last regularly scheduled Council meeting within the 30-day review period is on 8-3-20. The Committee approved filing this item at its meeting on 6-23-20.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 20-0572 be adopted en bloc, carried by the following vote:

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

<u>20-0590</u> A resolution approving a proposed Contract between the City and County of Denver and Technology Constructors, Inc. for the rehabilitation of the Holly Bridge support bearings and deck and median reconstruction in Council District 4.

Approves a contract with Technology Constructors, Inc. for \$658,345 and for 120 days for the rehabilitation of the Holly Bridge support bearings and deck and median reconstruction, including improved pedestrian crossing on the Highline Canal located at Holly Street and Iliff Avenue in Council District 4 (202053748). The last regularly scheduled Council meeting within the 30-day review period is on 8-3-20. The Committee approved filing this item at its meeting on 6-23-20.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 20-0590 be adopted en bloc, carried by the following vote:

Adopted

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

<u>20-0591</u> A resolution approving a proposed Fourth Amendatory Agreement between the City and County of Denver and Deighton Associates LTD. to add the scope of work, extend the term and increase compensation to provide continued refinement and enhancement of the CCD Transportation Asset Management System.

Amends a contract with Deighton Associates LTD. by adding \$229,698.80 for a new total of \$1,774,155 and one year for a new end date of 6-30-21 for asset management consulting services for curb, gutter, sidewalks and ADA accessibility evaluation and management, citywide (201627262-04). The last regularly scheduled Council meeting within the 30-day review period is on 8-3-20. The Committee approved filing this item at its meeting on 6-23-20.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 20-0591 be adopted en bloc, carried by the following vote:

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

20-0602 A resolution approving a proposed Equipment Lease Purchase Agreement between the City and County of Denver and JPMorgan Chase Bank N.A., to authorize the Manager of Finance to enter into a capital lease purchase transaction, on behalf of the Department of Safety to be used by Denver Fire Department, to lease purchase fire apparatus vehicles. Approves a capital lease purchase agreement with JPMorgan Chase Bank, N.A. for \$3,752,476.81 and for seven years for the financing of four fire truck apparatus vehicles, including one Pierce Velocity Ascendant Ladder Truck Apparatus, one Pierce Velocity Rescue Apparatus Truck and two Pierce Velocity Pumper Trucks to support Denver Fire Department operations, citywide (FINAN-202055028). The last regularly scheduled Council meeting within the 30-day review period is on 8-3-20. The Committee approved filing this item at its meeting on 6-23-20.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 20-0602 be adopted en bloc, carried by the following vote:

Adopted

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

<u>20-0646</u> A resolution approving a proposed Third Amendment to User Agreement between the City and County of Denver and Quintanaboxing, formerly conducting business as Sloan's Lake Boxing Club to extend the term.

Amends a non-financial user agreement with Quintanaboxing, formerly conducting business as Sloan's Lake Boxing Club, by adding two years for a new end date of 5-31-22 to occupy and use the City's building, located in the southwest corner of Sloan's Lake Park for an amateur boxing program for Denver youth in Council District 1 (PARKS-201310532). The last regularly scheduled Council meeting within the 30-day review period is on 8-3-20. The Committee approved filing this item at its meeting on 6-30-20.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 20-0646 be adopted en bloc, carried by the following vote:

Adopted

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

<u>20-0649</u> A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the total sum of Fifteen Thousand Dollars and Zero Cents (\$15,000.00), payable to Theresa Krushansky and The Law Offices of Dianne Sawaya, L.L.C., in full payment and satisfaction of all claims related to the civil action *Theresa Krushansky v. the City and County of Denver*, which was filed in the District Court, Denver County, Colorado, Case No. 2019CV32876.

Settles a claim involving the City and County of Denver. This resolution was approved for filing at the Mayor-Council meeting on 6-23-20.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 20-0649 be adopted en bloc, carried by the following vote:

Adopted

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

Safety, Housing, Education & Homelessness Committee

<u>20-0509</u> A resolution approving a proposed Loan Agreement between the City and County of Denver and Elevation Community Land Trust, LLC to finance the acquisition, rehabilitation, or construction of for-sale affordable housing units.

Approves a performance loan agreement with Elevation Community Land Trust, LLC for \$3,000,000 and for 99 years to support the acquisition, rehabilitation, or construction of 60 housing units to be sold to households at or below 100% of the Area Median Income at sites across the city (HOST-202053866). The last regularly scheduled Council meeting within the 30-day review period is on 7-20-20. The Committee approved filing this item at its meeting on 6-3-20.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 20-0509 be adopted en bloc, carried by the following vote:

Adopted

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

<u>20-0547</u> A resolution approving the Mayor's reappointment and appointment to the Denver Head Start Policy Council.

Approves the Mayoral appointment of Dwayne Meeks and the Mayoral reappointment of Vera Atilano to the Denver Head Start Policy Council for terms effective immediately and expiring 7-20-21, or until a successor is duly appointed. The Committee approved filing this resolution by consent on 6-17-20.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 20-0547 be adopted en bloc, carried by the following vote:

Adopted

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

<u>20-0559</u> A resolution approving a proposed Agreement between the City and County of Denver and Laboratory Corporation of America to provide COVID-19 testing kits and analysis at the Pepsi Center and for mobile testing.

Approves a contract with Laboratory Corporation of America for \$3,000,000 and for one year to provide COVID-19 testing kits and analysis for testing at the Pepsi Center and for mobile testing (SAFTY-202054695). The last regularly scheduled Council meeting within the 30-day review period is on 7-20-20. The Committee approved filing this item at its meeting on 6-17-20.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 20-0559 be adopted en bloc, carried by the following vote:

Adopted

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

<u>20-0579</u> A resolution approving a proposed Agreement between the City and County of Denver and Colorado Housing Assistance Corporation (CHAC) to operate the Coronavirus Temporary Mortgage Assistance Program.

Approves a contract with Colorado Housing Assistance Corporation for \$1,000,000 and through 12-30-20 to operate the Coronavirus Temporary Mortgage Assistance Program to provide financial assistance to low- and moderate-income (80% area median income and below) homeowners who are facing a financial hardship due to the impacts of the COVID-19 pandemic, citywide (HOST-202054968). The last regularly scheduled Council meeting within the 30-day review period is on 7-20-20. The Committee approved filing this item at its meeting on 6-24-20.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 20-0579 be adopted en bloc, carried by the following vote:

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

<u>20-0580</u> A resolution approving a proposed Agreement between the City and County of Denver and Brothers Redevelopment, Inc. to operate the Coronavirus Emergency Rental and Utility Assistance Program.

Approves a contract with Brothers Redevelopment, Inc. for \$2,000,000 and through 12-30-20 to operate the Coronavirus Emergency Rental and Utility Assistance Program to provide up to six months of housing rental assistance and up to two occurrences of utility assistance to low- and moderate-income residents (80% area median income and below) who are experiencing a housing crisis due to the COVID-19 pandemic, citywide (HOST-202054984). The last regularly scheduled Council meeting within the 30-day review period is on 7-20-20. The Committee approved filing this item at its meeting on 6-24-20.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 20-0580 be adopted en bloc, carried by the following vote:

Adopted

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

<u>20-0581</u> A resolution approving a proposed Agreement between the City and County of Denver and Northeast Denver Housing Center, Inc. to operate the Coronavirus Emergency Rental and Utility Assistance Program.

Approves a contract with Northeast Denver Housing Center Inc. for \$2,000,000 and through 12-30-20 to operate the Coronavirus Emergency Rental and Utility Assistance Program to provide up to six months of housing rental assistance and up to two occurrences of utility assistance to low- and moderate-income residents (80% area median income and below) who are experiencing a housing crisis due to the COVID-19 pandemic, citywide (HOST-202054983). The last regularly scheduled Council meeting within the 30-day review period is on 7-20-20. The Committee approved filing this item at its meeting on 6-24-20.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 20-0581 be adopted en bloc, carried by the following vote:

Adopted

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

20-0582 A resolution approving and providing for the execution of a funding proposed Grant Agreement between the City and County of Denver and the United States of America Department of Housing and Urban Development concerning the "HOME FY20" program and the funding therefor. Approves a grant agreement with the U.S. Department of Housing & Urban Development (HUD) for the 2020 allocation of \$3,090,873 for HOME Investment Partnerships (HOME) to provide for the city's housing development activities, including for building, buying, and rehabilitating affordable housing for rent or homeownership and providing direct rental assistance to low-income residents (HOST-202054954). The last regularly scheduled Council meeting within the 30-day review period is on 8-3-20. The Committee approved filing this item at its meeting on 6-24-20.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 20-0582 be adopted en bloc, carried by the following vote:

Adopted

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

<u>20-0583</u> A resolution approving and providing for the execution of a proposed Grant Agreement between the City and County of Denver and the United States of America Department of Housing and Urban Development concerning the "Housing Opportunities for People with AIDS (HOPWA) FY20" program and the funding therefor.

Approves a grant agreement with the U.S. Department of Housing & Urban Development (HUD) for the 2020 allocation of \$2,566,790 through the Housing Opportunities for People with AIDS (HOPWA) program to provide housing and supportive services for persons with Acquired Immunodeficiency Syndrome (AIDS) or related diseases (HOST-202054959). The last regularly scheduled Council meeting within the 30-day review period is on 8-3-20. The Committee approved filing this item at its meeting on 6-24-20.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 20-0583 be adopted en bloc, carried by the following vote:

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

<u>20-0584</u> A resolution approving and providing for the execution of a proposed Grant Agreement between the City and County of Denver and the United States of America Department of Housing and Urban Development concerning the "Emergency Solutions Grant FY20" program and the funding therefor.

Approves a grant agreement with the U.S. Department of Housing & Urban Development (HUD) for the 2020 allocation of \$597,226 for the Emergency Solutions Grant (ESG) to provide funding for services that assist persons experiencing homelessness (HOST-202054964). The last regularly scheduled Council meeting within the 30-day review period is on 8-3-20. The Committee approved filing this item at its meeting on 6-24-20.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 20-0584 be adopted en bloc, carried by the following vote:

Adopted

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

<u>20-0585</u> A resolution approving and providing for the execution of a proposed Grant Agreement between the City and County of Denver and the United States of America Department of Housing and Urban Development concerning the "Emergency Solutions Grant - CV" program and the funding therefor.

Approves a grant agreement with the U.S. Department of Housing & Urban Development (HUD) for \$2,059,400 and through 12-31-20 for special Emergency Solutions Grant (ESG-CV) funds in response to the COVID-19 pandemic (HOST-202054967). The last regularly scheduled Council meeting within the 30-day review period is on 8-3-20. The Committee approved filing this item at its meeting on 6-24-20.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 20-0584 be adopted en bloc, carried by the following vote:

Adopted

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

<u>20-0586</u> A resolution approving a proposed Loan Agreement between the City and County of Denver and Morrison Road, LLC doing business as Gorman Morrison Road, LLC to support construction of an affordable housing development known as Avenida del Sol.

Approves a loan agreement with Morrison Road, LLC, doing business as Gorman Morrison Road, LLC, for \$1,415,000 and for 60 years to support construction of Avenida del Sol comprised of 80 affordable apartment units located at 5048 Morrison Road in Council District 3 (HOST-202054179). The last regularly scheduled Council meeting within the 30-day review period is on 7-27-20. The Committee approved filing this item at its meeting on 6-24-20.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 20-0586 be adopted en bloc, carried by the following vote:

Adopted

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

<u>20-0589</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Family Tree Inc. for support services, crisis intervention, family navigation and case management services to kinship families, as part of the Kinship Payment Strategic Initiative.

Amends a contract with Family Tree, Inc. by adding \$276,400 for a new total of \$869,115 and one year for a new end date of 6-30-21 for support services, crisis intervention, family navigation and case management services to kinship families, as part of the Kinship Payment Strategic Initiative

(SOCSV-202054757). The last regularly scheduled Council meeting within the 30-day review period is on 7-27-20. The Committee approved filing this item at its meeting on 6-24-20.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 20-0589 be adopted en bloc, carried by the following vote:

Adopted

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

<u>20-0599</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Northeast Denver Housing Center, Inc. to increase compensation and revise the program guidelines for the Temporary Rental and Utility Assistance (TRUA) Program.

Amends a contract with Northeast Denver Housing Center, Inc. by adding \$300,000 for a new total of \$2,300,000 and revising program guidelines to remove the requirements for residents to pay a portion of the amount due; to live in the current residence for at least 60 days; and to create a sustainability plan for multiple months of assistance, for the administration of the Temporary Rental and Utility Assistance (TRUA) Program. No change to the contract duration (201846925-02; HOST202055063-02). The last regularly scheduled Council meeting within the 30-day review period is on 7-20-20. The Committee approved filing this item at its meeting on 6-24-20.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 20-0599 be adopted en bloc, carried by the following vote:

Adopted

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

<u>20-0600</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Brothers Redevelopment, Inc. to revise the program guidelines for the Temporary Rental and Utility Assistance (TRUA) Program.

Amends a contract with Brothers Redevelopment, Inc. by revising program guidelines to remove the requirements for residents to pay a portion of the amount due; to live in the current residence for at least 60 days; and to create a sustainability plan for multiple months of assistance, for the administration of the Temporary Rental and Utility Assistance (TRUA) Program. No change to the contract amount or duration (201846944-02; HOST-202055025-02). The last regularly scheduled Council meeting within the 30-day review period is on 7-20-20. The Committee approved filing this item at its meeting on 6-24-20.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 20-0600 be adopted en bloc, carried by the following vote:

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

20-0616 A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Colorado Health Network, Inc., d/b/a Colorado AIDS Project and Howard Dental Center to provide services to individuals living with HIV/AIDS in the Denver Transitional Grant area. Amends a contract with Colorado Health Network, Inc., doing business as Colorado AIDS Project and Howard Dental Center, by adding \$2,554,950 for a new total of \$6,518,501 and one year for a new end date of 2-28-21 to provide emergency financial assistance, food bank and home delivered meals, medical case management, medical transportation, mental health services, oral health care and oral health care directives, psychosocial support services, substance abuse outpatient care and housing services, including in response to the COVID-19 pandemic, to individuals living with HIV/AIDS in the Denver Transitional Grant Area (TGA) (ENVHL-202054735). The last regularly scheduled Council meeting within the 30-day review period is on 8-3-20. The Committee approved filing this item at its meeting on 7-1-20.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 20-0616 be adopted en bloc, carried by the following vote:

Adopted

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

<u>20-0645</u> A resolution approving and providing for the execution of a proposed Grant Agreement between the City and County of Denver and the United States of America Department of Housing and Urban Development concerning the "Continuum of Care - Spectrum" program and the funding therefor.

Approves a grant agreement with Department of Housing and Urban Development (HUD) to accept \$947,026 and through 6-30-21 for the Continuum of Care Program to support permanent supportive housing for individuals experiencing homelessness, citywide (HOST 202055024). The last regularly scheduled Council meeting within the 30-day review period is on 8-3-20. The Committee approved filing this item at its meeting on 7-1-20.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 20-0645 be adopted en bloc, carried by the following vote:

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

BILLS FOR INTRODUCTION

Business, Arts, Workforce, & Aviation Services Committee

<u>20-0595</u> A bill for an ordinance approving a proposed Agreement between the City and County of Denver and US Government Federal Aviation Administration (FAA) concerning a lease in Concourse A Tower for its weather observer at Denver International Airport.

Approves a lease agreement with the US Government Federal Aviation Administration (FAA) through 5-30-30 to lease 100 square feet in the Concourse A Tower for its weather observer at Denver International Airport (201953086). The last regularly scheduled Council meeting within the 30-day review period is on 8-3-20. The Committee approved filing this item at its meeting on 6-24-20.

Council Bill 20-0595 was ordered published

Ordered published

<u>20-0625</u> A bill for an ordinance approving a proposed Intergovernmental Agreement between the City and County of Denver and School District No. 1 in the City and County of Denver and State of Colorado for the City and County of Denver's Summer Youth Employment Program for the funding year beginning January 1, 2020.

Approves an intergovernmental agreement with School District No. 1 for \$630,000 and through 10-31-20 for the city's Summer Youth Employment Program (SYEP), citywide (OEDEV-201952795-00). The last regularly scheduled Council meeting within the 30-day review period is on 8-3-20. The Committee approved filing this item at its meeting on 7-1-20.

Council Bill 20-0625 was ordered published

Ordered published

Finance & Governance Committee

20-0537 A bill for an ordinance submitting to a vote of the registered electors of the City and County of Denver at a special municipal election to be held in conjunction with the coordinated election on November 3, 2020, a proposed amendment to the Charter of the City and County of Denver removing outdated language to modernize the conduct of public business. Submits to the voters of Denver to allow City Council to be less prescriptive in time and manner of conducting public meetings. The Committee approved filing this item at its meeting on 6-23-20.

Council Bill 20-0537 was ordered published

20-0560 A bill for an ordinance approving a proposed Intergovernmental Agreement between the City and County of Denver and The Regional Transportation District, concerning the 16th street mall renovation project. Approves an intergovernmental agreement with the Regional Transportation District (RTD) for \$12,828,834 for the contribution of Federal funding for the Reconstruction of the 16th Street Pedestrian Mall and Transitway in Council District 9 (202053934). The last regularly scheduled Council meeting within the 30-day review period is on

7-20-20. The Committee approved filing this item at its meeting on 6-16-20.

Council Bill 20-0560 was ordered published

Ordered published

<u>20-0561</u> A bill for an ordinance approving a proposed Interagency Agreement between the City and County of Denver, and the City and County of Denver, acting by and through its Board of Water Commissioners, to relocate and replace water lines at the 16th Street Mall, and establishing a new fund in the Grant and Other Money Projects Series for the "16th Street Mall/Denver Water Line Replacement IGA" program and making appropriations.

Approves an interagency agreement with Denver Water and establishes a capital fund and an appropriation for the reimbursement of \$5,454,776 for work completed on water lines during the Reconstruction of the 16th Street Pedestrian Mall and Transitway in Council District 9 (202054479). The last regularly scheduled Council meeting within the 30-day review period is on 7-20-20. The Committee approved filing this item at its meeting on 6-16-20.

Council Bill 20-0561 was ordered published

Ordered published

<u>20-0564</u> A bill for an ordinance repealing Chapter 18, Article XX of the Revised Municipal Code, thereby removing the expired 2009 Special Incentive Program requirements and reenacting requirements for the 2020 Special Incentive Program of the City and County of Denver.

Amends chapter 18 of the Denver Revised Municipal Code to add a retirement incentive for employees retiring before September 1, 2020. The Committee approved filing this item at its meeting on 6-17-20.

Council Bill 20-0564 was ordered published

Ordered published

<u>20-0573</u> A bill for an ordinance submitting to a vote of the registered electors of the City and County of Denver at a special municipal election to be held in conjunction with the coordinated election on November 3, 2020, a proposed amendment to the Charter of the City and County of Denver to give city council the authority to initiate a supplemental appropriation or transfer.

Submits to the Denver electorate a question allowing Denver City Council authority to initiate supplemental appropriation or transfers. The Committee approved filing this item at its meeting on 6-16-20.

Council Bill 20-0573 was ordered published

<u>20-0604</u> A bill for an ordinance establishing a new fund in the Grant and Other Money Projects Series for the "District Energy" program and making appropriations.

Establishes a new capital fund, the "District Energy" Fund, in the Grant and Other Money Projects Fund Series and supporting appropriation of \$3,761,000 for expenditures related to capital costs for elements of the district energy system. The Committee approved filing this item at its meeting on 6-23-20.

Council Bill 20-0604 was ordered published

Ordered published

<u>20-0606</u> A bill for an ordinance submitting to a vote of the registered electors of the City and County of Denver at a special municipal election to be held in conjunction with the coordinated election on November 3, 2020, the question of whether the City and County of Denver, without increasing taxes by this measure, reestablish the city's right to provide all services restricted since 2005 by the Colorado General Assembly with their passage of Senate Bill 05-152, including the authority but not obligation to provide high-speed Internet (advanced services), telecommunication services, and cable television services, including any new and improved high bandwidth services based on future technologies, to residents, businesses, schools, libraries, non-profit entities and other users of such services either directly or indirectly with public or private sector partners, as expressly permitted by Article 27, Title 29 of the Colorado Revised Statutes.

Submits to the voters of Denver, the city's ability to reestablish the city's right to provide all services restricted since 2005 by the Colorado General Assembly with their passage of Senate Bill 05-152, including the authority but not obligation to provide high-speed Internet (advanced services), telecommunication services, and cable television services, including any new and improved high bandwidth services based on future technologies, to residents, businesses, schools, libraries, non-profit entities and other users of such services either directly or indirectly with public or private sector partners. The Committee approved filing this item at its meeting on 6-23-20.

Council Bill 20-0606 was ordered published

Ordered published

<u>20-0611</u> A bill for an ordinance amending the classification and pay plan for employees in the Career Service and for certain employees not in the Career Service.

Amends the Classification and Pay Plan by changing the title and pay grade of the City Inspector classification series. The Committee approved filing this bill by consent on 6-30-20.

Council Bill 20-0611 was ordered published

<u>20-0655</u> A bill for an ordinance relocating procedural requirements from section 3.3.2 of the Charter to the city code if Charter amendments are approved by electors at a special municipal election to be held in conjunction with the coordinated election of November 3, 2020.

This bill is a companion ordinance to the Charter amendment regarding City Council meetings. The Committee approved filing this item at its meeting on 7-7-20.

Council Bill 20-0655 was ordered published

Ordered published

Land Use, Transportation & Infrastructure Committee

<u>20-0539</u> A bill for an ordinance approving and providing for the execution of a proposed Intergovernmental Agreement between the City and County of Denver and the Regional Transportation District concerning the "48th Avenue Sidewalk Construction" program and the funding therefor.

Approves an intergovernmental agreement with the Regional Transportation District (RTD) for \$2,049,000 for the contribution of Federal funding for the improvements along 48th Avenue from Brighton Boulevard to Claude Court to support access and safety improvements to the RTD 48th and Brighton Station at the National Western Center in Council District 9 (202054669). The last regularly scheduled Council meeting within the 30-day review period is on 7-20-20. The Committee approved filing this item at its meeting on 6-16-20.

Council Bill 20-0539 was ordered published

Ordered published

<u>20-0540</u> A bill for an ordinance vacating a portion of right-of-way near the intersection of 17th Street and Platte Street, with reservations.

Vacates a 914 square feet portion of 17th Street adjacent to 1695 Platte Street, with reservations, in Council District 1. The Committee approved filing this item at its meeting on 6-16-20.

Council Bill 20-0540 was ordered published

Ordered published

<u>20-0541</u> A bill for an ordinance vacating an alley bounded by 38th Street, 40th Street, Blake Street and Walnut Street, with reservations.

Vacates a portion of a dead-end alley bounded by 38th Street, 40th Street, Blake Street, and Walnut Street, with reservations, in Council District 9. The Committee approved filing this item at its meeting on 6-23-20.

Council Bill 20-0541 was ordered published

<u>20-0545</u> A bill for an ordinance changing the zoning classification for 4228 Kalamath Street and 4260 Kalamath Street in Sunnyside.

Approves an official map amendment to rezone property from PUD 240 and U-MX-2x to U-RX-3 (mixed use, to residential mixed use), located at 4228 and 4260 Kalamath Street in Council District 1. If ordered published, a public hearing will be held on Monday, 8-10-20. The Committee approved filing this item at its meeting on 6-23-20.

Council Bill 20-0545 was ordered published with a future required public hearing on 8-10-20

Ordered published with a future required public hearing

$\frac{20-0550}{10}$ A bill for an ordinance changing the zoning classification for 516 Newton Street in Barnum.

Approves an official map amendment to rezone property from E-SU-Dx to E-SU-D1x (allows for an accessory dwelling unit), located at 516 Newton Street in Council District 3. If ordered published, a public hearing will be held on Monday, 8-10-20. The Committee approved filing this item at its meeting on 6-16-20.

Council Bill 20-0550 was ordered published with a future required public hearing on 8-10-20

Ordered published with a future required public hearing

<u>20-0552</u> A bill for an ordinance relinquishing a portion of the easement established in Ordinance No. 20190195, Series of 2019, recorded with the Denver Clerk & Recorder at Reception No. 2019035253, located at 1243-1255 Tennyson Street, bounded by North Uno Court, West 13th Avenue, North Stuart Street and Dry Gulch Park.

Relinquishes a 981 square foot portion of the non-exclusive easement established in the Vacation Ordinance No. 20190195, Series of 2019, located at 1243-1255 Tennyson Street, bound by North Uno Court, West 13th Avenue, North Stuart Street, and Dry Gulch Park in Council District 1. The last regularly scheduled Council meeting within the 30-day review period is on 7-20-20. The Committee approved filing this item at its meeting on 6-16-20.

Council Bill 20-0552 was ordered published

Ordered published

<u>20-0553</u> A bill for an ordinance revoking the revocable permit granted by Ordinance No. 571, Series of 2000, to BCN Development, LLC.

Revokes Ordinance No. 571, Series of 2000 which granted a revocable permit to BCN Development, LLC., their successors and assigns, to encroach into the right of way to include cornice band, awnings, landscaping trees with sprinklers and electrical outlets, pedestrian lights, balconies, and shoring at 300 West 11th Avenue in Council District 10. The Committee approved filing this item at its meeting on 6-16-20.

Council Bill 20-0553 was ordered published

<u>20-0576</u> A bill for an ordinance changing the zoning classification for 1901 South Clarkson Street in Platt Park.

Approves an official map amendment to rezone property from U-SU-C1 to U-SU-B1 (Allows for an accessory dwelling unit), located at 1901 South Clarkson Street in Council District 7. If ordered published, a public hearing will be held on Monday, 8-10-20. The Committee approved filing this item at its meeting on 6-23-20.

Council Bill 20-0576 was ordered published with a future required public hearing on 8-10-20

Ordered published with a future required public hearing

<u>20-0624</u> A bill for an ordinance approving a proposed Amendment to Intergovernmental Agreement between the City and County of Denver and Urban Drainage and Flood Control District D/B/A Mile High Flood District for final design and construction of drainage and flood control improvements regarding Irondale Gulch tributaries.

Amends an intergovernmental agreement with Urban Drainage and Flood Control District (UDFCD), doing business as Mile High Flood Control District, by adding \$1,150,000 of UDFCD funds and \$1,150,000 of City funds for a new total of \$2,400,000 for final construction design for flood control improvements for the Irondale Gulch tributaries in Council District 11. No change to agreement duration (201950441; 202054996). The last regularly scheduled Council meeting within the 30-day review period is on 8-3-20. The Committee approved filing this item at its meeting on 6-30-20.

Council Bill 20-0624 was ordered published

Ordered published

20-0626 A bill for an ordinance relinquishing the easements established in the Easement for Right of Way, recorded with the Denver Clerk and Recorder at Reception No. 722929 at Book 3831, Page 24; the Deed of Easement, recorded with the Denver Clerk and Recorder at Reception No. 94125 at Book 8795, Page 552; and, Deed of Easement, recorded with the Denver Clerk & Recorder at Reception No. 29765 at Book 8838, Page 151, bounded by East 9th Avenue, East 11th Avenue, Colorado Boulevard and Ash Street.

Relinquishes the following three easements in their entirety: 12' sewer easement reserved in Book 3831, Page 24; 10' sewer easement reserved in Book 8795, Page 552; and 10' sewer easement reserved in Book 8838, Page 151, located between East 9th Avenue and East 11th Avenue and Colorado Boulevard and Ash Street in Council District 5. The last regularly scheduled Council meeting within the 30-day review period is on 8-3-20. The Committee approved filing this item at its meeting on 6-30-20.

Council Bill 20-0626 was ordered published

Safety, Housing, Education & Homelessness Committee

20-0587 A bill for an ordinance authorizing the issuance and sale of an amount not to exceed \$15,000,000 of City and County of Denver, Colorado Multifamily Housing Revenue Notes (Avenida del Sol Project) Series 2020 for the purpose of financing the acquisition, construction, improvement and equipping of a multifamily residential rental housing development to be occupied by low- and middle-income families and persons in the City and County of Denver, Colorado and to pay certain expenses of such Notes (as defined below) issue; approving and authorizing execution of a Funding Loan Agreement, a Project Loan Agreement and a Tax Regulatory Agreement (each as defined below) with respect to the Notes; making findings and determinations with respect to the Project (as defined below) and the Notes; authorizing the execution and delivery of related documents; and repealing all action heretofore taken in conflict herewith. Authorizes and approves the use of an amount not to exceed \$15,000,000 of Private Activity Bond Volume Cap Allocation to support the acquisition, construction, improvement and equipping of a multifamily residential rental housing development known as the Avenida del Sol Project, a residential 3-story building with 80 affordable housing units located at 5048 Morrison Road in Council District 3. The Committee approved filing this item at its meeting on 6-24-20.

Council Bill 20-0587 was ordered published

Ordered published

<u>20-0615</u> A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and the University of Colorado Hospital Authority to provide services to individuals living with HIV/AIDS in the Denver Transitional Grant area.

Amends an intergovernmental agreement with University of Colorado Hospital Authority by adding \$1,138,762 for a new total of \$3,382,099 and one year for a new end date of 2-28-21 to provide medical case management, mental health services, substance abuse outpatient care, early intervention services and outpatient/ambulatory health services including in response to the COVID-19 pandemic, to individuals living with HIV/AIDS in the Denver Transitional Grant Area (TGA) (ENVHL-202054721). The last regularly scheduled Council meeting within the 30-day review period is on 8-3-20. The Committee approved filing this item at its meeting on 7-1-20.

Council Bill 20-0615 was ordered published

BILLS FOR FINAL CONSIDERATION

Finance & Governance Committee

<u>20-0495</u> A bill for an ordinance approving a proposed Intergovernmental Agreement between the City and County of Denver and Denver Health and Hospital Authority d/b/a Denver Health Medical Center to provide for the availability of reimbursement of agency funds in accordance with the FEMA COVID-19 Grant.

Approves an intergovernmental agreement with Denver Health and Hospital Authority to provide for reimbursement of funds in accordance with the FEMA COVID-19 Grant. The last regularly scheduled Council meeting within the 30-day review period is on 6-29-20. The Committee approved filing this item at its meeting on 6-2-20.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Bill 20-0495 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

<u>20-0536</u> A bill for an ordinance submitting to a vote of the registered electors of the City and County of Denver at a special municipal election to be held in conjunction with the coordinated election on November 3, 2020, a proposed amendment to the Charter of the City and County of Denver to give City Council the authority to consent to certain mayoral appointments. Submits to the voters of Denver the power for City Council to confirm Mayoral departmental appointees. The Committee approved filing this item at its meeting on 6-9-20.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Bill 20-0536 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

Land Use, Transportation & Infrastructure Committee

<u>20-0513</u> A bill for an ordinance revoking the revocable permit granted by Ordinance No. 306, Series of 2005, to Center for Traditional Chinese Medicine.

Revokes Ordinance No. 306, Series of 2005 which granted a revocable permit to Center for Traditional Chinese Medicine, their successors and assigns, to encroach into the right of way with a handicap ramp at 5 Cook Street in Council District 10. The Committee approved filing this item at its meeting on 6-9-20.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Bill 20-0513 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

<u>20-0521</u> A bill for an ordinance relinquishing the easement reserved in Ordinance No. 20191064, Series of 2019, recorded with Denver Clerk & Recorder at Reception No. 2019155840, located near the intersection of East Warren Avenue and South Cherry Street to the southbound Interstate-25 ramp at South Cherry Street.

Relinquishes the easement(s), in its entirety, established in the vacating Ordinance No. 20191064, Series of 2019 near the intersection of East Warren Avenue and South Cherry Street to the southbound Interstate-25 ramp at South Cherry Street in Council District 4. The last regularly scheduled Council meeting within the 30-day review period is on 6-29-20. The Committee approved filing this item at its meeting on 6-9-20.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Bill 20-0521 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

<u>20-0522</u> A bill for an ordinance approving a proposed Amendatory Intergovernmental Agreement between the City and County of Denver and School District No. 1 to provide trash, recycling and composting collection services for Denver Public Schools.

Amends an intergovernmental agreement with School District No. 1 by adding \$1,400,000 of revenue for a new total of \$2,313,254 and three years for a new end date of 6-30-23 to provide trash, recycling, and composting collection services to all Denver Public School sites, citywide (201843393; 202054704). The last regularly scheduled Council meeting within the 30-day review period is on 6-29-20. The Committee approved filing this item at its meeting on 6-9-20.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Bill 20-0522 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

Safety, Housing, Education & Homelessness Committee

<u>20-0467</u> A bill for an ordinance approving a proposed Intergovernmental Agreement between the City and County of Denver and the Colorado Department of Human Services to provide childcare facility licensure and investigation services.

Approves an intergovernmental agreement with the Colorado Department of Human Services for \$640,642 and for one year to provide reimbursement for the City's Child Care Facility Inspection program for services related to child care facility inspections, citywide (ENVHL - 202054585-00). The last regularly scheduled Council meeting within the 30-day review period is on 6-29-20. The Committee approved filing this item at its meeting on 5-20-20.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Bill 20-0467 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

PRE-RECESS ANNOUNCEMENT

Council President Clark announced that tonight, there will be a required public hearing on Council Bill 20-0292, changing the zoning classification for 4120, 4124, 4128, 4130, 4136, 4140, 4150, and 4158 Jason Street in Sunnyside; and, a required public hearing on Council Bill 20-0497, changing the zoning classification for 711 East Yale Avenue and 2525 South Downing Street (rear) in Rosedale. Anyone wishing to speak on any of these matters must go online to sign up.

RECESS

Council took a recess.

COUNCIL RECONVENES AND RESUMES ITS REGULAR SESSION

PUBLIC HEARINGS - BILLS FOR FINAL CONSIDERATION

Land Use, Transportation & Infrastructure Committee

<u>20-0161</u> 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 Hinds, duly seconded by Councilmember Gilmore, that Council Bill 20-0161 be placed upon final consideration and do pass, was followed by a motion offered by Councilmember Herndon, duly seconded by Councilmember Flynn, that final consideration of Council Bill 20-0161, with its public hearing, be postponed to Monday, 8-17-20. The motion to postpone carried by the following vote:

Postponed to a date certain

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

<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 Hinds, duly seconded by Councilmember Herndon, that Council Bills 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 Gilmore, that final consideration of Council Bills 20-0162 and 20-0201, with their public hearings, be postponed to Monday, 8-10-20, en bloc. The motion to postpone carried by the following vote:

Postponed to a date certain

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

- Nay: (None) (0)
- Absent: CdeBaca (1)

<u>20-0201</u> 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 Hinds, duly seconded by Councilmember Herndon, that Council Bills 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 Gilmore, that final consideration of Council Bills 20-0162 and 20-0201, with their public hearings, be postponed to Monday, 8-10-20, en bloc. The motion to postpone carried by the following vote:

Postponed to a date certain

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

<u>20-0285</u> A bill for an ordinance changing the zoning classification for 22, 24, 26 and 28 South Garfield Street in Cherry Creek.

Approves an official map amendment to rezone property from PUD 470 to G-RH-3 (planned development to row house) located at 22, 24, 26 and 28 South Garfield Street in Council District 10. The Committee approved filing this item at its meeting on 6-2-20.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Bill 20-0285 be placed upon final consideration and do pass, was followed by a motion offered by Councilmember Herndon, duly seconded by Councilmember Ortega, that final consideration of Council Bill 20-0285, with its public hearing, be postponed to Monday, 9-28-20. The motion to postpone carried by the following vote:

Postponed to a date certain

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

20-0292 A bill for an ordinance changing the zoning classification for 4120, 4124, 4128, 4130, 4136, 4140, 4150, and 4158 Jason Street in Sunnyside.

Approves an official map amendment to rezone property from I-A UO-2 to C-RX-8 located at 4120, 4124, 4128, 4130, 4136, 4140, 4150, 4158 Jason Street in Council District 1. The Committee approved filing this item at its meeting on 6-2-20.

Council sat as a Committee of the Whole, commencing at 8:18 p.m., Council President Clark presiding, to hear speakers on Council Bill 20-0292. Joseph Poli, Jim Neenan, Tim Schlichting and Karly Andrus signed up to speak in favor of the bill. No speakers signed up to speak in opposition of the bill. Liz Weigle of Community Planning and Development delivered the staff report.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Bill 20-0292 be placed upon final consideration and do pass. The motion carried by the following vote:

Placed upon final consideration and do pass

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

<u>20-0497</u> A bill for an ordinance changing the zoning classification for 711 East Yale Avenue and 2525 South Downing Street (rear) in Rosedale.

Approves an official map amendment to rezone properties from CMP-EI2 to CMP-H2 (campus, hospital use) located at 711 East Yale Avenue and 2525 South Downing Street (Rear) in Council District 6. The Committee approved filing this item at its meeting on 6-2-20.

Council sat as a Committee of the Whole, commencing at 8:58 p.m., Council President Clark presiding, to hear speakers on Council Bill 20-0497. No speakers signed up to speak either in favor nor in opposition of the bill. Jason Morrision of Community Planning and Development delivered the staff report.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Bill 20-0497 be placed upon final consideration and do pass. The motion carried by the following vote:

Placed upon final consideration and do pass

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

PRE-ADJOURNMENT ANNOUNCEMENT

Council President Clark announced that on Monday, August 10, 2020, Council will hold a required public hearing on Council Bill 20-0545, changing the zoning classification for 4228 Kalamath Street and 4260 Kalamath Street in Sunnyside; a required public hearing on Council Bill 20-0550, changing the zoning classification for 516 Newton Street in Barnum; and, a required public hearing on Council Bill 20-0576, changing the zoning classification for 1901 South Clarkson Street in Platt Park. Any protests against Council Bills 20-0545, 20-0550 or 20-0576 must be filed with the Council Offices no later than noon on Monday, August 3, 2020.

ADJOURN

There being no further business before the City Council, Council President Clark adjourned the meeting at 9:20 p.m.

Stain Gilmone Presio

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