City Council Minutes

Meeting Date: Monday, November 9, 2020 5:30 PM

PLEDGE OF ALLEGIANCE

Councilmember Black led the Pledge of Allegiance.

LAND ACKNOWLEDGEMENT

Councilmember Black led the Land Acknowledgement.

ROLL CALL

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

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

APPROVAL OF THE MINUTES

20-1251 Minutes of Monday, November 2, 2020

The minutes of Monday, November 2, 2020, were distributed to members of Council. Council President Gilmore ordered the minutes approved.

Approved

COUNCIL ANNOUNCEMENTS

Councilmembers Gilmore, Kniech, Black, Hinds, CdeBaca, Herndon, Sandoval, Ortega, Kashmann, Sawyer and Flynn offered announcements.

Council President Gilmore announced that tonight, Council was scheduled to sit as the quasi-judicial Board of Equalization to consider reduction of total cost assessments for Local Maintenance Districts. However, since no written protests of assessment were filed with the Manager of the Department of Transportation and Infrastructure by October 22, 2020, Council will not sit as the Board of Equalization for the following Local Maintenance Districts:

West 38th Avenue Phase I Pedestrian Mall
Expanded Greektown Pedestrian Mall
Golden Triangle Pedestrian Mall
Phase II West 38th Avenue Pedestrian Mall
32nd and Lowell Pedestrian Mall
Broadway Pedestrian Mall B
Phase II Broadway Pedestrian Mall
Broadway Viaduct Pedestrian Mall
22nd Street & Park Avenue West Pedestrian Mall
Consolidated Morrison Road Pedestrian Mall
Skyline Park

PRESENTATIONS
COMMUNICATIONS
PROCLAMATIONS

MAYOR'S PROPOSED 2021 BUDGET

20-1198 Mayor's Proposed 2021 Budget

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that the Mayor's Proposed 2021 Budget 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)

RECAP OF BILLS TO BE CALLED OUT

No items were called out for a separate vote.

BLOCK VOTE

A motion offered by Councilmember Black, duly seconded by Councilmember Sawyer, 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>20-1175</u> A resolution approving a proposed First Amendment between the City and County of Denver and ABM Aviation concerning adding FEMA language to seek reimbursement for service costs related to the COVID-19 pandemic at Denver International Airport.

Amends a contract with ABM Aviation to add required FEMA language to the contract to seek reimbursement for service related costs associated with the COVID-19 pandemic. No change to contract amount or duration (202054903-01). The last regularly scheduled Council meeting within the 30-day review period is on 11-30-20. The Committee approved filing this item at its meeting on 10-28-20.

A motion offered by Councilmember Black, duly seconded by Councilmember Sawyer, that Council Resolution 20-1175 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)

<u>20-1176</u> A resolution approving a proposed First Amendment between the City and County of Denver and ISS Facility Services, Inc. concerning addition of required FEMA language to the contract at Denver International Airport.

Amends a contract with ISS Facility Services Inc. to add required FEMA language to the contract to seek reimbursement for service related costs associated with the COVID-19 pandemic. No change to contract amount or duration (201732928; 202055942). The last regularly scheduled Council meeting within the 30-day review period is on 11-30-20. The Committee approved filing this item at its meeting on 10-28-20.

A motion offered by Councilmember Black, duly seconded by Councilmember Sawyer, that Council Resolution 20-1176 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>20-1160</u> A resolution approving a proposed Fourth Amendatory Agreement between the City and County of Denver and Mitchell International, Inc. for pharmacy benefit management services for the City's Workers' Compensation program.

Amends a contract with Mitchell International, Inc. by adding \$195,000 for a new total of \$2,195,000 and one year for a new end date of 12-31-21 for pharmacy benefit management services for the City's Workers' Compensation program (201418934; 202054758). The last regularly scheduled Council meeting within the 30-day review period is on 11-30-20. The Committee approved filing this item at its meeting on 10-27-20.

A motion offered by Councilmember Black, duly seconded by Councilmember Sawyer, that Council Resolution 20-1160 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)

<u>20-1161</u> A resolution approving a proposed Fourth Amendatory Agreement between the City and County of Denver and Corvel Healthcare Corporation for bill review services for the City's Workers' Compensation program for the review of bills and medical reports.

Amends a contract with CorVel Corporation by adding \$350,000 for a new total of \$2,075,000 and one year for a new end date of 12-31-21 for bill review services for the city's workers' compensation program for the review of bills and medical reports for accuracy and medical necessity (201419255; 202054699). The last regularly scheduled Council meeting within the 30-day review period is on 11-30-20. The Committee approved filing this item at its meeting on 10-27-20.

A motion offered by Councilmember Black, duly seconded by Councilmember Sawyer, that Council Resolution 20-1161 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>20-1180</u> A resolution approving a proposed Master Purchase Order between the City and County of Denver and Stone Security, LLC. d/b/a Stone Security, LLC. for Internet Protocol security camera installation and maintenance.

Approves a master purchase order with Stone Security LLC for \$7 million and for three years, with two one-year options to renew, for IP security camera installation and maintenance (SC-00005193). The last regularly scheduled Council meeting within the 30-day review period is on 11-30-20. The Committee approved filing this item at its meeting on 10-27-20.

A motion offered by Councilmember Black, duly seconded by Councilmember Sawyer, that Council Resolution 20-1180 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>20-1193</u> A resolution to appoint Derek Medina and Jose Rosales; and to reappoint M'Lissa Baker, Sarabeth Berk, Leah Horn, Amy Tancig-Tandrle, Jenna Crafton and Beau Augustin to the Denver County Cultural Council.

A resolution to appoint Derek Medina and Jose Rosales; and to reappoint M'Lissa Baker, Sarabeth Berk, Leah Horn, Amy Tancig-Tandrle, Jenna Crafton and Beau Augustin to the Denver County Cultural Council. The Committee approved filing this item at its meeting on 10-27-20.

A motion offered by Councilmember Black, duly seconded by Councilmember Sawyer, that Council Resolution 20-1193 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)

Land Use, Transportation & Infrastructure Committee

<u>20-1115</u> A resolution approving a proposed Third Amendatory Agreement between the City and County of Denver and Acme Tree Service, Inc. to extend the term.

Amends a contract with Acme Tree Service, Inc. by adding three months for a new end date of 12-31-20 for on-call tree maintenance, including tree management and pruning, tree removal, stump removal and other services on public and private property, citywide. No change to contract amount (201735119; 202054415). The last regularly scheduled Council meeting within the 30-day review period is on 11-30-20. The Committee approved filing this item at its meeting on 10-13-20.

A motion offered by Councilmember Black, duly seconded by Councilmember Sawyer, that Council Resolution 20-1115 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)

20-1148 A resolution approving a proposed First Amendment to Design Services Agreement between the City and County of Denver and David Evans and Associates, Inc. for professional design services supporting the West 8th Avenue over the South Platte River Bridge Replacement Project in Council District 3.

Amends a contract with David Evans and Associates, Inc. by adding \$399,862.64 for a new total of \$1,191,631.97 and two years for a new end date of 1-03-23 for professional design services supporting the West 8th Avenue over the South Platte River Bridge Replacement Project in Council District 3 (201839479-01; 202055868-01). The last regularly scheduled Council meeting within the 30-day review period is on 11-30-20. The Committee approved filing this item at its meeting on 10-27-20.

A motion offered by Councilmember Black, duly seconded by Councilmember Sawyer, that Council Resolution 20-1148 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)

<u>20-1152</u> A resolution granting a revocable permit to Denver Metropolitan Major, to encroach into the right-of-way at 1901 Wazee Street.

Grants a revocable permit, subject to certain terms and conditions, to Denver Metropolitan Major, their successors and assigns, to encroach into the right-of-way with four hydraulic bollards, foundation, and conduit at 1901 Wazee Street in Council District 9The Committee approved filing this item at its meeting on 10-27-20.

A motion offered by Councilmember Black, duly seconded by Councilmember Sawyer, that Council Resolution 20-1152 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)

20-1154 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 23rd Avenue, North Eliot Street, West 24th Avenue and North Decatur Street.

Dedicates a parcel of land as public right of way as public alley, bounded by West 23rd Avenue, North Eliot Street, West 24th Avenue and North Decatur Street in Council District 1. The Committee approved filing this item at its meeting on 10-27-20.

A motion offered by Councilmember Black, duly seconded by Councilmember Sawyer, that Council Resolution 20-1154 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)

20-1155 A resolution laying out, opening and establishing as part of the City street system a parcel of land as South Delaware Street at the intersection of West Vassar Avenue and South Delaware Street; and, a parcel of land as West Vassar Avenue located near the intersection of West Vassar Avenue and South Delaware Street; and, a parcel of land as a public alley bounded by West Vassar Avenue, South Delaware Street, West Harvard Avenue and South Cherokee Street.

Dedicates a City-owned parcel of land as public right of way as South Delaware Street, located at the intersection of West Vassar Avenue and South Delaware Street, dedicates a City-owned parcel of land as public right of way as West Vassar Avenue, located at the intersection of West Vassar Avenue and South Delaware Street and dedicates City-owned land as public right of way as public alley, bounded by West Vassar Avenue, South Delaware Street, West Harvard Avenue and South Cherokee Street in Council District 7. The Committee approved filing this item at its meeting on 10-27-20.

A motion offered by Councilmember Black, duly seconded by Councilmember Sawyer, that Council Resolution 20-1155 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)

20-1156 A resolution laying out, opening and establishing as part of the City street system a parcel of land as West 42nd Avenue located near the intersection of West 42nd Avenue and North Fox Street; and, a parcel of land as West 48th Avenue located near the intersection of West 48th Avenue and North Fox Street.

Dedicates a City-owned parcel of land as West 42nd Avenue, located near the intersection of West 42nd Avenue and North Fox Street and dedicates a City-owned parcel of land as West 48th Avenue, located near the intersection of West 48th Avenue and North Fox Street in Council District 9. The Committee approved filing this item at its meeting on 10-27-20.

A motion offered by Councilmember Black, duly seconded by Councilmember Sawyer, that Council Resolution 20-1156 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)

20-1157 A resolution laying out, opening and establishing as part of the City street system parcels of land as South Delaware Street and West Yale Avenue; both parcels being at or near the intersection of South Delaware Street from West Yale Avenue north to West Harvard Avenue.

Dedicates two City-owned parcels of land as South Delaware Street and West Yale Avenue, both located near the intersection of South Delaware Street, from West Yale Avenue north to West Harvard Avenue in Council District 7. The Committee approved filing this item at its meeting on 10-27-20.

A motion offered by Councilmember Black, duly seconded by Councilmember Sawyer, that Council Resolution 20-1157 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)

20-1158 A resolution laying out, opening and establishing as part of the City street system a parcel of land as a public alley bounded by 24th Street, North Broadway, Larimer Street, 25th Street and Lawrence Street.

Dedicates a parcel of land as public right of way as public alley, bounded by 24th Street, North Broadway, Larimer Street, 25th Street and Lawrence Street in Council District 9. The Committee approved filing this item at its meeting on 10-27-20.

A motion offered by Councilmember Black, duly seconded by Councilmember Sawyer, that Council Resolution 20-1158 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)

20-1173 A resolution approving and providing for the execution of a proposed Grant Agreement between the City and County of Denver and the State of Colorado concerning the "Heron Pond Water Quality and Habitat Improvements" program and the funding therefor.

Approves a grant agreement with the Colorado Department of Natural Resources for \$500,000 of State funds and through 3-31-24 to construct a regional water quality facility on a 20-acre parcel south of the existing Heron Pond, located at Carpio-Sanguinette Park and Open Space in Council District 9 (202056140). The last regularly scheduled Council meeting within the 30-day review period is on 11-30-20. The Committee approved filing this item at its meeting on 10-27-20.

A motion offered by Councilmember Black, duly seconded by Councilmember Sawyer, that Council Resolution 20-1173 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>20-1174</u> A resolution approving a proposed Revival and Amendatory Agreement between the City and County of Denver and Summer Scholars for after school recreation programs and swim lessons, citywide.

Amends a contract with Summer Scholars by adding \$117,416 for a new total of \$744,916 and three months for a new end date of 11-30-20 for after school recreation programs and swim lessons, citywide (201522227; 202055529). The last regularly scheduled Council meeting within the 30-day review period is on 11-30-20. The Committee approved filing this item at its meeting on 10-27-20.

A motion offered by Councilmember Black, duly seconded by Councilmember Sawyer, that Council Resolution 20-1174 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>20-1081</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Volunteers of America Colorado Branch to increase the amount.

Amends a contract with Volunteers of America by adding \$112,000 for a new total of \$639,237.08 to provide comprehensive Head Start services to 96 children in Council Districts 1, 2, 3 and 7. No change to contract duration (202055993). The last regularly scheduled Council meeting within the 30-day review period is on 11-30-20. The Committee approved filing this item at its meeting on 10-14-20.

A motion offered by Councilmember Black, duly seconded by Councilmember Sawyer, that Council Resolution 20-1081 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>20-1144</u> A resolution approving a proposed Agreement between the City and County of Denver and The Colorado Coalition for the Homeless to provide rehousing services, including short-term bridge shelter, rehousing rental assistance, and supportive services, citywide.

Approves a contract with Colorado Coalition for the Homeless for \$4,000,003 and through 12-31-21 to coordinate a rehousing collaborative in order to provide rehousing services, including short-term bridge shelter, rehousing rental assistance, and supportive services, citywide (GENRL-202055793). The last regularly scheduled Council meeting within the 30-day review period is on 11-30-20. The Committee approved filing this item at its meeting on 10-21-20.

A motion offered by Councilmember Black, duly seconded by Councilmember Sawyer, that Council Resolution 20-1144 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>20-1235</u> A resolution approving a proposed First Amendatory Agreement between the City and County of Denver and Northeast Denver Housing Center, Inc., to increase the maximum contract amount, modify other terms of the agreement, and to continue to operate the Coronavirus Emergency Rental and Utility Assistance Program.

Amends a contract with Northeast Denver Housing Center Inc. by adding \$1,200,000 for a new total of \$3,200,000 to operate the Coronavirus Emergency Rental and Utility Assistance Program. No change to contract duration (HOST-202054983-01). The last regularly scheduled Council meeting within the 30-day review period is on 11-30-20. The Committee approved filing this item at its meeting on 11-4-20.

A motion offered by Councilmember Black, duly seconded by Councilmember Sawyer, that Council Resolution 20-1235 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)

20-1237 A resolution approving a proposed Third Amendatory Agreement between the City and County of Denver and Northeast Denver Housing Center, Inc. to increase the maximum contract amount, extend the term of the agreement, and to continue to administer the Temporary Rental and Utility Assistance (TRUA) Program.

Amends a contract with Northeast Denver Housing Center Inc. by adding \$750,000 for a new total of \$3,050,000 and three months for a new end date of 3-31-21 for administration of the Temporary Rental and Utility Assistance (TRUA) program (201846925-03; HOST-202055063-03). The last regularly scheduled Council meeting within the 30-day review period is on 11-30-20. The Committee approved filing this item at its meeting on 11-4-20.

A motion offered by Councilmember Black, duly seconded by Councilmember Sawyer, that Council Resolution 20-1237 be adopted en bloc, carried by the following vote:

Adopted

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

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

BILLS FOR INTRODUCTION

Finance & Governance Committee

20-1181 A bill for an ordinance establishing a new fund in the Public Health Special Revenue Fund Series for the "Ryan White Needs Assessment IGA" Fund and appropriating budget in the Fund.

Establishes the "Ryan White Needs Assessment IGA" Special Revenue Fund in the Public Health Series and appropriates \$125,000 based on a contract with the State to conduct a needs assessment for the Ryan White program. The Committee approved filing this item at its meeting on 10-27-20.

Council Bill 20-1181 was ordered published

Ordered published

Land Use, Transportation & Infrastructure Committee

<u>20-1133</u> A bill for an ordinance changing the zoning classification for **2201** Arapahoe Street in Five Points.

Approves a map amendment to rezone property from PUD 570 to D-AS-12+ (planned development to matching downtown zoning), located at 2201 Arapahoe Street in Council District 9. If ordered published, a public hearing will be held on Monday, 12-7-20. The Committee approved filing this item at its meeting on 10-27-20.

Council Bill 20-1133 was ordered published with a future required public hearing on 12-7-20

Ordered published with a future required public hearing

20-1134 A bill for an ordinance changing the zoning classification for 1055 Locust Street in Montclair.

Approves a map amendment to rezone property from E-SU-Dx to E-SU-D1x (allows for an accessory dwelling unit), located at 1055 North Locust Street in Council District 5. If ordered published, a public hearing will be held on Monday, 12-7-20. The Committee approved filing this item at its meeting on 10-27-20.

Council Bill 20-1134 was ordered published with a future required public hearing on 12-7-20

Ordered published with a future required public hearing

20-1150 A bill for an ordinance relinquishing the easement reserved in Ordinance No. 20170530, Series of 2017, recorded with the Denver Clerk & Recorder at Reception No. 2017074903 located at 1720 Julian Street.

Relinquishes the easement, in its entirety, as established in the Ordinance No. 20170530, Series of 2017, located at 1720 Julian Street in Council District 3. The last regularly scheduled Council meeting within the 30-day review period is on 11-30-20. The Committee approved filing this item at its meeting on 10-27-20.

Council Bill 20-1150 was ordered published

Ordered published

Safety, Housing, Education & Homelessness Committee

<u>20-1141</u> A bill for an ordinance discontinuing the Denver Welfare Reform Board and repealing Ordinance No. 673, Series 1997 which established it. Approves the repeal of the Welfare Reform Board, Ordinance No. 673, Series 1997. The Committee approved filing this item at its meeting on 10-28-20.

Council Bill 20-1141 was ordered published

Ordered published

<u>20-1178</u> A bill for an ordinance amending the sentencing structure for violations of the Denver Revised Municipal Code, modifying the penalty for class 1 violations and making conforming amendments to DRMC sections referencing §1-13(e) for non-criminal violations.

Amends sections of the Denver Revised Municipal Code setting a maximum municipal sentence of 364 days for certain offenses to bring the code in conformance with changes made to Colorado Revised Statutes in 2019. The Committee approved filing this item at its meeting on 10-28-20.

Council Bill 20-1178 was ordered published

Ordered published

<u>20-1179</u> A bill for an ordinance repealing sections of Article II of Chapter 14 of the Denver Revised Municipal Code, concerning a person's right to a personal recognizance bond.

Amends Article II of Chapter 14 of the Denver Revised Municipal Code to repeal sections of the code that explicitly disallow use of personal recognizance bonds in conformance with changes made to Colorado Revised Statutes in 2019. The Committee approved filing this item at its meeting on 10-28-20.

Council Bill 20-1179 was ordered published

Ordered published

BILLS FOR FINAL CONSIDERATION

Land Use, Transportation & Infrastructure Committee

<u>20-1059</u> A bill for an ordinance approving a proposed Fourth Amendatory Agreement between the City and County of Denver and Country Club Gardens Investments, LLC for development of the Country Club Gardens.

Amends a Development Agreement with Country Club Gardens Investments, LLC to allow the construction of an enclosed rooftop amenity space on the roof of the towers in Council District 7 (XC7215; 202055597). The Committee approved filing this item at its meeting on 10-20-20.

A motion offered by Councilmember Black, duly seconded by Councilmember Sawyer, that Council Bill 20-1059 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)

20-1143 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 lease well water to supply Harvey Park Lake and allow for the installation of an aquifer storage and recovery facility at Harvey Park.

Approves an intergovernmental agreement with Board of Water Commissioners (Denver Water) to perpetually lease non-potable ground water from the Arapahoe aquifer to fill Harvey Park Lake and to serve as a back-up irrigation water source in Council District 2 (202054826). The last regularly scheduled Council meeting within the 30-day review period is on 11-23-20. The Committee approved filing this item at its meeting on 10-20-20.

A motion offered by Councilmember Black, duly seconded by Councilmember Sawyer, that Council Bill 20-1143 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)

Safety, Housing, Education & Homelessness Committee

20-1129 A bill for an ordinance approving a proposed Amendment to Intergovernmental Agreement between the City and County of Denver and State of Colorado, Department of Human Services, Division of Youth Services, for detention screening and pre-trial release services.

Amends an intergovernmental agreement with the State of Colorado Division of Youth Corrections by amending the amount of funding that comes from Youth Detention Continuum (YDC) and Marijuana Tax Revenue (MTR) by increasing MTR funding by \$116,734 and decreasing the allocation from YDC by the same amount to perform detention screening and pre-trial release services for the 2nd Judicial District Senate Bill 94 Program - a statewide initiative that appropriates funds to reduce the length of time a juvenile is held in detention or a commitment facility. No change to agreement amount or duration (SAFTY-2022056251-01). The last regularly scheduled Council meeting within the 30-day review period is on 11-23-20. The Committee approved filing this item at its meeting on 10-21-20.

A motion offered by Councilmember Black, duly seconded by Councilmember Sawyer, that Council Bill 20-1129 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 Gilmore announced that tonight, there will be a required public hearing on Council Bill 20-0966, changing the zoning classification for 4407, 4501, 4505, 4601, and 4595 West Alameda Avenue in Barnum West; and, a required combined public hearing on Council Bill 20-1027, relating to the Denver Zoning Code to establish the Urban Edge Singe Unit B1 zone district, and Council Bill 20-1028, changing the zoning classification for multiple properties in Chaffee Park. Anyone wishing to speak on any of these matters must go online to sign up during the recess of Council.

RECESS

Council took a recess.

COUNCIL RECONVENES AND RESUMES ITS REGULAR SESSION

PUBLIC HEARINGS - BILLS FOR FINAL CONSIDERATION

Land Use, Transportation & Infrastructure Committee

20-0966 A bill for an ordinance changing the zoning classification for 4407, 4501, 4505, 4601, and 4595 West Alameda Avenue in Barnum West.

Approves an official map amendment to rezone property from PUD 550 and E-SU-Dx to E-MX-3 (single unit to mixed-use), located at 4407, 4501, 4505, 4595, and 4601 West Alameda Avenue in Council District 3. The Committee approved filing this item at its meeting on 9-22-20.

Council sat as a Committee of the Whole, commencing at 6:28 p.m., Council President Gilmore presiding, to hear speakers on Council Bill 20-0966. Brian Connolly and Richard Pease signed up to speak in favor of the bill. Jesse Parris and Comrade Defense signed up to speak in opposition of the bill. James Van Hooser of Community Planning and Development delivered the staff report.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Bill 20-0966 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)

20-1027 A bill for an ordinance relating to the Denver Zoning Code to establish the Urban Edge Singe Unit B1 zone district.

Approves text amendment #7 to the Denver Zoning Code to establish the new E-SU-B1 zone district and other associated amendments in Articles 2, 4, 10, and 13. The Committee approved filing this item at its meeting on 9-29-20.

Council sat as a Committee of the Whole, commencing at 7:25 p.m., Council President Gilmore presiding, to hear speakers on Council Bill 20-1027 and Council Bill 20-1028. Jason Hornyak, Fredrick Glick, Nola Miguel, Luchia Brown, Susan Powers, Alison O'Kelly and Jesse Parris signed up to speak in favor of the bills. No speakers signed up to speak in opposition of the bills. Elizabeth Weigle of Community Planning and Development delivered the staff report.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Bill 20-1027 be placed upon final consideration and do pass. The motion 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)

<u>20-1028</u> A bill for an ordinance changing the zoning classification for multiple properties in Chaffee Park.

Approves a legislative map amendment to rezone multiple properties from E-SU-B, E-SU-D, and E-SU-Dx to E-SU-B1, E-SU-D1, and E-SU-D1x (allowing accessory dwelling units), located in Chaffee Park in Council District 1. The Committee approved filing this item at its meeting on 9-29-20.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Bill 20-1028 be placed upon final consideration and do pass. The motion 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-ADJOURNMENT ANNOUNCEMENT

Council President Gilmore announced that on Monday, December 7, 2020, Council will hold a required public hearing on Council Bill 20-1133, changing the zoning classification for 2201 Arapahoe Street in Five Points; and, a required public hearing on Council Bill 20-1134, changing the zoning classification for 1055 Locust Street in Montclair. Any protests against Council Bills 20-1133 or 20-1134 must be filed with the Council Offices no later than noon on Monday, November 30, 2020.

ADJOURN

There being no further business before the City Council, Council President Gilmore adjourned the meeting at 8:06 p.m.
President
Attested by me with the Corporate Seal of the City and County of Denver
Clerk and Recorder, Ex-Officio Clerk
of the City and County of Denver