#### City Council Minutes Meeting Date: Monday, January 4, 2021 5:30 PM

# PLEDGE OF ALLEGIANCE

Councilmember Herndon led the Pledge of Allegiance.

#### LAND ACKNOWLEDGEMENT

Councilmember Herndon led the Land Acknowledgement.

#### ROLL CALL

Councilmember Sandoval arrived late.

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

#### **APPROVAL OF THE MINUTES**

21-0000 Minutes of Monday, December 21, 2020

The minutes of Monday, December 21, 2020 were distributed to members of Council. Council President Gilmore ordered the minutes approved.

#### Approved

#### **COUNCIL ANNOUNCEMENTS**

Councilmembers Flynn, Torres, Sawyer, Ortega and CdeBaca offered announcements.

#### PRESENTATIONS

COMMUNICATIONS

#### PROCLAMATIONS

#### **RECAP OF BILLS TO BE CALLED OUT**

Items called out for a separate vote:

#### RESOLUTIONS

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

#### <u>20-1530</u> A resolution approving a proposed Contract between the City and County of Denver and Flagship Airport Services, Inc. concerning janitorial services at Denver International Airport.

Approves a contract with Flagship Airport Services Inc. for \$182,986,361.33 and for three years, with two one-year options to extend, for janitorial services at the main terminal and concourses at Denver International Airport (201953023). The last regularly scheduled Council meeting within the 30-day review period is on 1-19-21. The Committee approved filing this item at its meeting on 12-16-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 20-1530 be adopted, was followed by a motion offered by Councilmember Flynn, duly seconded by Councilmember Herndon, that consideration of Council Resolution 20-1530 be postponed to Tuesday, January 19, 2021. The motion to postpone carried by the following vote:

#### Postponed

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

Nay: (None) (0)

# **BILLS FOR INTRODUCTION**

#### **Finance & Governance Committee**

20-1534 A bill for an ordinance designating certain properties as being required for public use and authorizing use and acquisition thereof by negotiation or through condemnation proceedings of fee simple, easement and other interests, including any rights and interests related or appurtenant to properties designated as needed for the Sand Creek Project.

Grants the authority to acquire through negotiated purchase or condemnation any property interest as needed in support the Sand Creek Project, including easement interests, access rights, improvements, buildings, fixtures, licenses, permits and other appurtenances, for the portion of the vacated North Ulster Street right of way located at 8101 E. 40th Avenue in Council District 8. The Committee approved filing this item at its meeting on 12-15-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Bill 20-1534 be ordered published. The motion carried by the following vote:

#### Ordered published

Aye:

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

Nay: CdeBaca (1)

# **BILLS FOR FINAL CONSIDERATION**

#### Finance & Governance Committee

# <u>20-1553</u> A bill for an ordinance setting the salary of the district attorney for the second judicial district.

Amends Section 18-95 of the Denver Revised Municipal Code to amend the salary of the District Attorney for the four-year term beginning 2021 through 2024. The Committee approved filing this item at its meeting on 12-15-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Bill 20-1553 be placed upon final consideration and do pass. The motion carried by the following vote:

#### Placed upon final consideration and do pass

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

Nay: CdeBaca (1)

#### BLOCK VOTE

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

#### Approved the consent agenda

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

# RESOLUTIONS

# Business, Arts, Workforce, & Aviation Services Committee

# <u>20-1529</u> A resolution approving a proposed First Amendment between the City and County of Denver and DCP Wattenberg Pipeline LLC concerning solar powered monitoring devices for its existing pipeline at Denver International Airport.

Amends a surface access license agreement with DCP Wattenberg Pipeline, LLC by adding \$10,155 for a new total of \$20,312 to lease an additional 355 square feet for solar powered monitoring devices as required by the USDOT for their pipeline on Denver International Airport property. No change to agreement duration (202054868; PLANE-202056779). The last regularly scheduled Council meeting within the 30-day review period is on 1-25-21. The Committee approved filing this item at its meeting on 12-16-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 20-1529 be adopted en bloc, carried by the following vote:

#### Adopted

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

#### Finance & Governance Committee

# <u>20-1323</u> A resolution approving a proposed Tenth Amendatory Agreement between the City and County of Denver and Sterling Infosystems, Inc. to extend the term and increase the maximum contract amount for talent acquisition background checks.

Amends a contract with Sterling Infosystems, Inc. by adding \$50,000 for a new total of \$1,714,900 and one year for a new end date of 12-31-21 for background check services for pre-employment screening, citywide (CSAHR-202055734). The last regularly scheduled Council meeting within the 30-day review period is on 1-19-21. The Committee approved filing item at its meeting on 11-17-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 20-1323 be adopted en bloc, carried by the following vote:

#### Adopted

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

# <u>20-1459</u> A resolution approving the Mayor's reappointments and appointments to the Denver Health and Hospital Authority board of directors.

Approves the following Mayoral reappointments and appointments to the Denver Health and Hospital Authority board of directors: reappointment of Fernando Carreira for a term effective immediately and expiring on 6-30-22 or until a successor is duly appointed; reappointments of Richard James Chavez and Paul Washington for terms effective immediately and expiring on 6-30-25 or until a successor is duly appointed; appointments of Hollie Velasquez-Horvath and Elias Provencio-Vasquez for terms effective immediately and expiring on 6-30-25 or until a successor is duly appointed. The Committee approved filing item at its meeting on 12-15-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 20-1459 be adopted en bloc, carried by the following vote:

#### Adopted

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

# <u>20-1460</u> A resolution approving the Mayor's reappointment to the Colfax Business Improvement District Board of Directors.

Approves the Mayoral reappointment of Katherine Bettis to the Colfax Business Improvement District Board of Directors for a term effective immediately and expiring on 3-31-23, or until a successor is duly appointed. The Committee approved filing item at its meeting on 12-15-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 20-1460 be adopted en bloc, carried by the following vote:

#### Adopted

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

# <u>20-1461</u> A resolution approving the Mayor's appointment to the Colfax-Mayfair Business Improvement District Board of Directors.

Approves the Mayoral appointment of Amleset Desta to the Colfax-Mayfair Business Improvement District Board of Directors for a term effective immediately and expiring on 3-31-24, or until a successor is duly appointed. The Committee approved filing item at its meeting on 12-15-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 20-1461 be adopted en bloc, carried by the following vote:

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

<u>20-1472</u> A resolution approving a proposed Tenth Amendatory Agreement between the City and County of Denver and Syscon Justice Systems, Inc to extend the term and increase the maximum contract amount for the TAG Jail Management System for the Denver Sheriff's Department.

Amends a contract with Syscon Justice Systems, Inc. by adding \$284,130 for a new total of \$4,221,936 and one year for a new end date of 12-31-21 for continual use and support of the TAG Jail Management System supporting the Denver Sheriff's Department (TECHS-202056995). The last regularly scheduled Council meeting within the 30-day review period is on 1-19-21. The Committee approved filing item at its meeting on 12-15-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 20-1472 be adopted en bloc, carried by the following vote:

#### Adopted

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

# <u>20-1531</u> A resolution approving a proposed Fifth Amendatory Agreement between the City and County of Denver and Versaterm, Inc. to revise Annex A, extend the term and increase compensation for the continual use and support of the Versadex Records Management software supporting the Denver Police Department.

Amends a contract with Versaterm, Inc. by adding \$2,003,344 for a new total of \$8,178,610 and three years for a new end date of 12-31-23 for the continued use and support of the Versadex Records Management software supporting the Denver Police Department (TECHS-202056846). The last regularly scheduled Council meeting within the 30-day review period is on 1-19-21. The Committee approved filing item at its meeting on 12-15-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 20-1531 be adopted en bloc, carried by the following vote:

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

# <u>20-1536</u> A resolution approving a proposed First Amendment to Agreement between the City and County of Denver and United Healthcare Services, Inc. to provide 2021 medical benefit plans to eligible employees.

Amends a contract with UnitedHealthcare Insurance Co. by adding \$63,000,000 for a new total of \$143,000,000 to provide 2021 medical benefit plans to eligible employees. No change to contract duration (CSAHR-201952475-01). The last regularly scheduled Council meeting within the 30-day review period is on 1-25-21. The Committee approved filing this item at its meeting on 12-15-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 20-1536 be adopted en bloc, carried by the following vote:

# Adopted

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

# <u>20-1545</u> A resolution approving the Mayor's reappointment and appointments to the Santa Fe Business Improvement District Board of Directors.

Approves the following Mayoral reappointment and appointments to the Santa Fe Business Improvement District Board of Directors; reappointment of Andrea Barela for a term effective immediately and expiring on 2-01-22, or until a successor is duly appointed; appointments of Adam Sexton and Tom McLagan for terms effective immediately and expiring on 2-01-23, or until a successor is duly appointed. The Committee approved filing this item at its meeting on 12-22-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 20-1545 be adopted en bloc, carried by the following vote:

#### Adopted

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

# <u>20-1547</u> A resolution approving the Mayor's reappointment to the National Western Center Authority.

Approves the Mayoral reappointment of Robb Brown to the National Western Center Authority for a term effective immediately and expiring on 12-31-25, or until a successor is duly appointed. The Committee approved filing this item at its meeting on 12-22-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 20-1547 be adopted en bloc, carried by the following vote:

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

# <u>20-1548</u> A resolution approving the Mayor's reappointments to the Denver Convention Center Hotel Authority.

Approves the following Mayoral reappointments to the Denver Convention Center Hotel Authority: Scott Wylie and Margaret Danuser for terms effective immediately and expiring on 12-31-22, or until a successor is duly appointed; Amy Diaz, Matthew Burkett and Susan Cantwell for terms effective immediately and expiring on 12-31-23, or until a successor is duly appointed. The Committee approved filing this item at its meeting on 12-22-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 20-1548 be adopted en bloc, carried by the following vote:

# Adopted

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

# <u>20-1549</u> A resolution approving the Mayor's appointments to the Denver Women's Commission.

Approves the Mayoral appointments of Olivia Cardenas Almaguer, Renee Larrarte, Stacey Shigaya, Milagros Jelinek, Julia Lazure, Virginia Santy, Arielle Weaver, Stephanie Visscher and Nazia Hasan to the Denver Women's Commission for terms effective immediately and expiring on 6-30-22, or until a successor is duly appointed. The Committee approved filing this item at its meeting on 12-22-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 20-1549 be adopted en bloc, carried by the following vote:

#### Adopted

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

# <u>20-1567</u> A resolution approving the joint Mayoral-City Council reappointment of Nikki Braziel to the Citizen Oversight Board.

That the joint Mayoral-City Council reappointment of Nikki Braziel to the Citizen Oversight Board for a term effective immediately and expiring on 1-1-2025 be and herby is approved. The Committee approved filing this item at its meeting on 12-29-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 20-1567 be adopted en bloc, carried by the following vote:

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

# Land Use, Transportation & Infrastructure Committee

# <u>20-1308</u> A resolution approving a proposed Fourth Amendment Concession License between the City and County of Denver and BC Evergreen LLC to extend the term and modify concessionaire payments.

Amends a contract with BC Evergreen, LLC by adding one year for a new end date of 1-15-25 and modifies concessionaire payment terms for food and beverage services to golfers and the public at the Evergreen Golf Course clubhouse (201309937; 202056447). The last regularly scheduled Council meeting within the 30-day review period is on 1-25-21. The Committee approved filing this item at its meeting on 11-10-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 20-1308 be adopted en bloc, carried by the following vote:

#### Adopted

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

#### <u>20-1423</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Keesen Landscape Management, Inc. to extend the term and increase the amount.

Amends a contract with Keesen Landscape Management, Inc. by adding \$697,032 for a new total of \$1,742,580 and two years for a new end date of 12-31-22 for citywide median maintenance services including mowing and grounds maintenance, weed control, fertilization, trash pick-up, and water quality maintenance of ultra-urban green infrastructure facilities within the right of way (201840662; 202055781). The last regularly scheduled Council meeting within the 30-day review period is on 1-25-21. The Committee approved filing this item at its meeting on 12-1-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 20-1423 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:

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

Nay:

# <u>20-1473</u> A resolution approving a proposed Engineering Services Agreement between the City and County of Denver and Wilson & Company, Inc. Engineers & Architects, for the engineering design services for the 48th Avenue Storm System Design in Globeville.

Approves a contract with Wilson & Company, Inc. Engineers & Architects for \$2,499,891 and for three years for a professional engineering design services for the 48th Avenue Storm System Design in Council District 9 (202056933). The last regularly scheduled Council meeting within the 30-day review period is on 1-19-21. The Committee approved filing item at its meeting on 12-15-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 20-1473 be adopted en bloc, carried by the following vote:

#### Adopted

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

#### <u>20-1479</u> A resolution approving a proposed Contract between the City and County of Denver and ACL, Inc. for on-call traffic engineering professional services, citywide.

Approves a contract with ACL, Inc. for \$2.5 million and through 1-14-24 for on-call traffic engineering professional services, citywide (DOTI-202056491). The last regularly scheduled Council meeting within the 30-day review period is on 1-19-21. The Committee approved filing item at its meeting on 12-15-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 20-1479 be adopted en bloc, carried by the following vote:

#### Adopted

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

#### <u>20-1480</u> A resolution approving a proposed Contract between the City and County of Denver and AECOM Technical Services, Inc. for on-call bridge design professional services, citywide.

Approves a contract with AECOM Technical Services, Inc. for \$2 million and through 1-14-24 for on-call bridge design professional services, citywide (DOTI-202056565). The last regularly scheduled Council meeting within the 30-day review period is on 1-19-21. The Committee approved filing item at its meeting on 12-15-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 20-1480 be adopted en bloc, carried by the following vote:

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

# <u>20-1481</u> A resolution approving a proposed Contract between the City and County of Denver and All Traffic Data Services, LLC for on-call data collection professional services, citywide.

Approves a contract with All Traffic Data Services, LLC for \$1.5 million and through 1-14-24 for on-call data collection professional services, citywide (DOTI-202056569). The last regularly scheduled Council meeting within the 30-day review period is on 1-19-21. The Committee approved filing this item at its meeting on 12-15-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 20-1481 be adopted en bloc, carried by the following vote:

### Adopted

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

Nay: (None) (0)

# <u>20-1482</u> A resolution approving a proposed Contract between the City and County of Denver and Atkins North America, Inc. for on-call general civil/roadway design, traffic engineering, and program and project management professional services, citywide.

Approves a contract with Atkins North America, Inc. for \$7.5 million and through 1-14-24 for on-call general civil/roadway design, traffic engineering, and program and project management professional services, citywide (DOTI-202056573). The last regularly scheduled Council meeting within the 30-day review period is on 1-19-21. The Committee approved filing this item at its meeting on 12-15-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 20-1482 be adopted en bloc, carried by the following vote:

#### Adopted

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

# <u>20-1483</u> A resolution approving a proposed Contract between the City and County of Denver and Alfred Benesch & Company for on-call general civil/roadway design professional services, citywide.

Approves a contract with Alfred Benesch & Company for \$2.5 million and through 1-14-24 for on-call general civil/roadway design professional services, citywide (DOTI-202056574). The last regularly scheduled Council meeting within the 30-day review period is on 1-19-21. The Committee approved filing this item at its meeting on 12-15-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 20-1483 be adopted en bloc, carried by the following vote:

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

# <u>20-1484</u> A resolution approving a proposed Contract between the City and County of Denver and CDM Smith Inc. for on-call green infrastructure and landscape architecture, and program and project management professional services, citywide.

Approves a contract with CDM Smith, Inc. for \$4 million and through 1-14-24 for on-call green infrastructure and landscape architecture, and program and project management professional services, citywide (DOTI-202056578). The last regularly scheduled Council meeting within the 30-day review period is on 1-19-21. The Committee approved filing this item at its meeting on 12-15-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 20-1484 be adopted en bloc, carried by the following vote:

#### Adopted

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

<u>20-1485</u> A resolution approving a proposed Contract between the City and County of Denver and Communication Infrastructure Group LLC for on-call public engagement and marketing professional services, citywide.

Approves a contract with Communication Infrastructure Group, LLC for \$1.25 million and through 1-14-24 for on-call public engagement and marketing professional services, citywide (DOTI-202056581). The last regularly scheduled Council meeting within the 30-day review period is on 1-19-21. The Committee approved filing this item at its meeting on 12-15-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 20-1485 be adopted en bloc, carried by the following vote:

# Adopted

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

<u>20-1486</u> A resolution approving a proposed Contract between the City and County of Denver and David Evans and Associates, Inc. for on-call general civil/roadway design and bridge design professional services, citywide. Approves a contract with David Evans and Associates, Inc. for \$4.5 million and through 1-14-24 for on-call general civil/roadway design and bridge design professional services, citywide (DOTI-202056583). The last regularly scheduled Council meeting within the 30-day review period is on 1-19-21. The Committee approved filing this item at its meeting on 12-15-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 20-1486 be adopted en bloc, carried by the following vote:

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

#### <u>20-1487</u> A resolution approving a proposed Contract between the City and County of Denver and DHM Design Corporation for on-call green infrastructure and landscape architecture professional services, citywide.

Approves a contract with DHM Design Corporation for \$1.5 million and through 1-14-24 for on-call green infrastructure and landscape architecture professional services, citywide (DOTI-202056584). The last regularly scheduled Council meeting within the 30-day review period is on 1-19-21. The Committee approved filing this item at its meeting on 12-15-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 20-1487 be adopted en bloc, carried by the following vote:

# Adopted

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

# <u>20-1488</u> A resolution approving a proposed Contract between the City and County of Denver and Enginuity Engineering Solutions, LLC for on-call wastewater planning and design professional services, citywide.

Approves a contract with Enginuity Engineering Solutions, LLC for \$4 million and through 1-14-24 for on-call wastewater planning and design professional services, citywide (DOTI-202056587). The last regularly scheduled Council meeting within the 30-day review period is on 1-19-21. The Committee approved filing this item at its meeting on 12-15-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 20-1488 be adopted en bloc, carried by the following vote:

#### Adopted

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

# <u>20-1489</u> A resolution approving a proposed Contract between the City and County of Denver and Fehr & Peers for on-call multimodal and transportation planning, and transit planning and design professional services, citywide.

Approves a contract with Fehr & Peers for \$3 million and through 1-14-24 for on-call multimodal and transportation planning, and transit planning and design professional services, citywide (DOTI-202056589). The last regularly scheduled Council meeting within the 30-day review period is on 1-19-21. The Committee approved filing this item at its meeting on 12-15-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 20-1489 be adopted en bloc, carried by the following vote:

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

# <u>20-1490</u> A resolution approving a proposed Contract between the City and County of Denver and Felsburg Holt & Ullevig, Inc. for on-call general civil/roadway design professional services, citywide.

Approves a contract with Felsburg Holt & Ullevig, Inc. for \$2.5 million and through 1-14-24 for on-call general civil/roadway design professional services, citywide (DOTI-202056590). The last regularly scheduled Council meeting within the 30-day review period is on 1-19-21. The Committee approved filing this item at its meeting on 12-15-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 20-1490 be adopted en bloc, carried by the following vote:

# Adopted

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

#### <u>20-1491</u> A resolution approving a proposed Contract between the City and County of Denver and Fox Tuttle Transportation Group for on-call multimodal design professional services, citywide.

Approves a contract with Fox Tuttle Transportation Group for \$2.75 million and through 1-14-24 for on-call multimodal design professional services, citywide (DOTI-202056592). The last regularly scheduled Council meeting within the 30-day review period is on 1-19-21. The Committee approved filing this item at its meeting on 12-15-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 20-1491 be adopted en bloc, carried by the following vote:

#### Adopted

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

# <u>20-1492</u> A resolution approving a proposed Contract between the City and County of Denver and Harris Kocher Engineering Group, Inc. for on-call utility engineering professional services, citywide.

Approves a contract with Harris Kocher Engineering Group, Inc. for \$1.5 million and through 1-14-24 for on-call utility engineering professional services, citywide (DOTI-202056594). The last regularly scheduled Council meeting within the 30-day review period is on 1-19-21. The Committee approved filing item at its meeting on 12-15-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 20-1492 be adopted en bloc, carried by the following vote:

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

<u>20-1493</u> A resolution approving a proposed Contract between the City and County of Denver and HDR Engineering, Inc. for on-call bridge inspection, multimodal design, multimodal and transportation planning, and transit planning and design professional services, citywide.

Approves a contract with HDR Engineering, Inc. for \$6.15 million and through 1-14-24 for on-call bridge inspection, multimodal design, multimodal and transportation planning, and transit planning and design professional services, citywide (DOTI-202056595). The last regularly scheduled Council meeting within the 30-day review period is on 1-19-21. The Committee approved filing this item at its meeting on 12-15-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 20-1493 be adopted en bloc, carried by the following vote:

#### Adopted

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

#### <u>20-1494</u> A resolution approving a proposed Contract between the City and County of Denver and Jacobs Engineering Group Inc. for on-call bridge design, utility engineering, and program and project management professional services, citywide.

Approves a contract with Jacobs Engineering Group, Inc. for \$6 million and through 1-14-24 for on-call bridge design, utility engineering, and program and project management professional services, citywide (DOTI-202056596). The last regularly scheduled Council meeting within the 30-day review period is on 1-19-21. The Committee approved filing item at its meeting on 12-15-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 20-1494 be adopted en bloc, carried by the following vote:

#### Adopted

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

#### <u>20-1495</u> A resolution approving a proposed Contract between the City and County of Denver and KCI Technologies, Inc. for on-call utility engineering professional services, citywide.

Approves a contract with KCI Technologies, Inc. for \$1.5 million and through 1-14-24 for on-call utility engineering professional services, citywide (DOTI-202056597). The last regularly scheduled Council meeting within the 30-day review period is on 1-19-21. The Committee approved filing item at its meeting on 12-15-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 20-1495 be adopted en bloc, carried by the following vote:

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

#### <u>20-1496</u> A resolution approving a proposed Contract between the City and County of Denver and Kimley-Horn and Associates, Inc. for on-call multimodal design professional services, citywide.

Approves a contract with Kimley-Horn and Associates, Inc. for \$2.75 million and through 1-14-24 for on-call multimodal design professional services, citywide (DOTI-202056606). The last regularly scheduled Council meeting within the 30-day review period is on 1-19-21. The Committee approved filing item at its meeting on 12-15-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 20-1496 be adopted en bloc, carried by the following vote:

# Adopted

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

20-1497 A resolution approving a proposed Contract between the City and County of Denver and Livable Cities Studio, Inc. for on-call green infrastructure and landscape architecture professional services, citywide. Approves a contract with Livable Cities Studio, Inc. for \$1.5 million and through 1-14-24 for on-call green infrastructure and landscape architecture professional services, citywide (DOTI-202056608). The last regularly scheduled Council meeting within the 30-day review period is on 1-19-21. The Committee approved filing item at its meeting on 12-15-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 20-1497 be adopted en bloc, carried by the following vote:

#### Adopted

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

# <u>20-1498</u> A resolution approving a proposed Contract between the City and County of Denver and Mead and Hunt, Inc. for on-call transit planning and design professional services, citywide.

Approves a contract with Mead and Hunt, Inc. for \$1.75 million and through 1-14-24 for on-call transit planning and design professional services, citywide (DOTI-202056609). The last regularly scheduled Council meeting within the 30-day review period is on 1-19-21. The Committee approved filing item at its meeting on 12-15-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 20-1498 be adopted en bloc, carried by the following vote:

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

# <u>20-1499</u> A resolution approving a proposed Contract between the City and County of Denver and Merrick & Company for on-call wastewater planning and design professional services, citywide.

Approves a contract with Merrick & Company for \$4 million and through 1-14-24 for on-call wastewater planning and design professional services, citywide (DOTI-202056612). The last regularly scheduled Council meeting within the 30-day review period is on 1-19-21. The Committee approved filing item at its meeting on 12-15-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 20-1499 be adopted en bloc, carried by the following vote:

# Adopted

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

#### <u>20-1500</u> A resolution approving a proposed Contract between the City and County of Denver and Michael Baker International, Inc. for on-call general civil/roadway design, bridge inspection, traffic engineering, and wastewater planning and design professional services, citywide.

Approves a contract with Michael Baker International, Inc. for \$9.4 million and through 1-14-24 for on-call general civil/roadway design, bridge inspection, traffic engineering, and wastewater planning and design professional services, citywide (DOTI-202056614). The last regularly scheduled Council meeting within the 30-day review period is on 1-19-21. The Committee approved filing item at its meeting on 12-15-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 20-1500 be adopted en bloc, carried by the following vote:

#### Adopted

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

# <u>20-1501</u> A resolution approving a proposed Contract between the City and County of Denver and Muller Engineering Company, Inc. for on-call general civil/roadway design, traffic engineering, and wastewater planning and design professional services, citywide.

Approves a contract with Muller Engineering Company, Inc. for \$9 million and through 1-14-24 for on-call general civil/roadway design, traffic engineering, and wastewater planning and design professional services, citywide (DOTI-202056615). The last regularly scheduled Council meeting within the 30-day review period is on 1-19-21. The Committee approved filing item at its meeting on 12-15-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 20-1501 be adopted en bloc, carried by the following vote:

# Adopted

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

<u>20-1502</u> A resolution approving a proposed Contract between the City and County of Denver and Nelson/ Nygaard Consulting Associates, Inc. for on-call multimodal and transportation planning, transit planning and design, and data collection professional services, citywide.

Approves a contract with Nelson/Nygaard Consulting Associates, Inc. for \$4.5 million and through 1-14-24 for on-call multimodal and transportation planning, transit planning and design, and data collection professional services, citywide (DOTI-202056616). The last regularly scheduled Council meeting within the 30-day review period is on 1-19-21. The Committee approved filing item at its meeting on 12-15-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 20-1502 be adopted en bloc, carried by the following vote:

# Adopted

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

## <u>20-1503</u> A resolution approving a proposed Contract between the City and County of Denver and Olsson, Inc. for on-call wastewater planning and design professional services, citywide.

Approves a contract with Olsson, Inc. for \$4 million and through 1-14-24 for on-call wastewater planning and design professional services, citywide (DOTI-202056617). The last regularly scheduled Council meeting within the 30-day review period is on 1-19-21. The Committee approved filing item at its meeting on 12-15-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 20-1503 be adopted en bloc, carried by the following vote:

# Adopted

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

#### <u>20-1504</u> A resolution approving a proposed Contract between the City and County of Denver and Ordonez and Vogelsang, LLC for on-call multimodal and transportation planning professional services, citywide.

Approves a contract with Ordonez and Vogelsang, LLC for \$1.25 million and through 1-14-24 for on-call multimodal and transportation planning professional services, citywide (DOTI-202056618). The last regularly scheduled Council meeting within the 30-day review period is on 1-19-21. The Committee approved filing item at its meeting on 12-15-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 20-1504 be adopted en bloc, carried by the following vote:

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

#### <u>20-1505</u> A resolution approving a proposed Contract between the City and County of Denver and RESPEC Company, LLC for on-call wastewater planning and design professional services, citywide.

Approves a contract with RESPEC Company, LLC for \$4 million and through 1-14-24 for on-call wastewater planning and design professional services, citywide (DOTI-202056621). The last regularly scheduled Council meeting within the 30-day review period is on 1-19-21. The Committee approved filing item at its meeting on 12-15-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 20-1505 be adopted en bloc, carried by the following vote:

# Adopted

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

## <u>20-1506</u> A resolution approving a proposed Contract between the City and County of Denver and Rocksol Consulting Group, Inc. for on-call call general civil/roadway design professional services, citywide.

Approves a contract with Rocksol Consulting Group, Inc. for \$2.5 million and through 1-14-24 for on-call call general civil/roadway design professional services, citywide (DOTI-202056622). The last regularly scheduled Council meeting within the 30-day review period is on 1-19-21. The Committee approved filing item at its meeting on 12-15-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 20-1506 be adopted en bloc, carried by the following vote:

#### Adopted

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

#### <u>20-1507</u> A resolution approving a proposed Contract between the City and County of Denver and Stanley Consultants, Inc. for on-call traffic engineering professional services, citywide.

Approves a contract with Stanley Consultants, Inc. for \$2.5 million and through 1-14-24 for on-call traffic engineering professional services, citywide (DOTI-202056623). The last regularly scheduled Council meeting within the 30-day review period is on 1-19-21. The Committee approved filing item at its meeting on 12-15-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 20-1507 be adopted en bloc, carried by the following vote:

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

#### <u>20-1508</u> A resolution approving a proposed Contract between the City and County of Denver and Stolfus and Associates, Inc. for on-call multimodal design professional services, citywide.

Approves a contract with Stolfus and Associates, Inc. for \$2.75 million and through 1-14-24 for on-call multimodal design professional services, citywide (DOTI-202056624). The last regularly scheduled Council meeting within the 30-day review period is on 1-19-21. The Committee approved filing item at its meeting on 12-15-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 20-1508 be adopted en bloc, carried by the following vote:

# Adopted

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

# <u>20-1509</u> A resolution approving a proposed Contract between the City and County of Denver and Stream Design, LLC for on-call green infrastructure and landscape architecture professional services, citywide.

Approves a contract with Stream Design, LLC for \$1.5 million and through 1-14-24 for on-call green infrastructure and landscape architecture professional services, citywide (DOTI-202056625). The last regularly scheduled Council meeting within the 30-day review period is on 1-19-21. The Committee approved filing item at its meeting on 12-15-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 20-1509 be adopted en bloc, carried by the following vote:

#### Adopted

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

# <u>20-1510</u> A resolution approving a proposed Contract between the City and County of Denver and Fuse Communication Limited for on-call public engagement and marketing professional services, citywide.

Approves a contract with Fuse Communication Limited for \$1.25 million and through 1-14-24 for on-call public engagement and marketing professional services, citywide (DOTI-202056626). The last regularly scheduled Council meeting within the 30-day review period is on 1-19-21. The Committee approved filing item at its meeting on 12-15-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 20-1510 be adopted en bloc, carried by the following vote:

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

# <u>20-1511</u> A resolution approving a proposed Contract between the City and County of Denver and Toole Design Group, LLC for on-call - multimodal design, and multimodal and transportation planning professional services, citywide.

Approves a contract with Toole Design Group, LLC for \$4 million and through 1-14-24 for on-call - multimodal design, and multimodal and transportation planning professional services, citywide (DOTI-202056627). The last regularly scheduled Council meeting within the 30-day review period is on 1-19-21. The Committee approved filing item at its meeting on 12-15-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 20-1511 be adopted en bloc, carried by the following vote:

#### Adopted

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

<u>20-1512</u> A resolution approving a proposed Contract between the City and County of Denver and Wenk Associates, Inc. for on-call green

**infrastructure and landscape architecture professional services, citywide.** Approves a contract with Wenk Associates, Inc. for \$1.5 million and through 1-14-24 for on-call green infrastructure and landscape architecture professional services, citywide (DOTI-202056628). The last regularly scheduled Council meeting within the 30-day review period is on 1-19-21. The Committee approved filing item at its meeting on 12-15-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 20-1512 be adopted en bloc, carried by the following vote:

# Adopted

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

# <u>20-1513</u> A resolution approving a proposed Contract between the City and County of Denver and Wilson & Company, Inc., Engineers & Architects for on-call general civil/roadway design, bridge design, and wastewater planning and design professional services, citywide.

Approves a contract with Wilson & Company, Inc., Engineers & Architects for \$8.5 million and through 1-14-24 for on-call general civil/roadway design, bridge design, and wastewater planning and design professional services, citywide

(DOTI-202056629). The last regularly scheduled Council meeting within the 30-day review period is on 1-19-21. The Committee approved filing item at its meeting on 12-15-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 20-1513 be adopted en bloc, carried by the following vote:

# Adopted

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

<u>20-1514</u> A resolution approving a proposed Contract between the City and County of Denver and WSP USA Inc. for on-call bridge design, multimodal and transportation planning, and program and project management professional services, citywide.

Approves a contract with WSP USA, Inc. for \$5.75 million and through 1-14-24 for on-call bridge design, multimodal and transportation planning, and program and project management professional services, citywide (DOTI-202056630). The last regularly scheduled Council meeting within the 30-day review period is on 1-19-21. The Committee approved filing item at its meeting on 12-15-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 20-1514 be adopted en bloc, carried by the following vote:

#### Adopted

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

#### <u>20-1515</u> A resolution approving a proposed Contract between the City and County of Denver and Y2K Engineering, LLC. for on-call multimodal design, and multimodal and transportation planning professional services, citywide.

Approves a contract with Y2K Engineering, LLC for \$4 million and through 1-14-24 for on-call multimodal design, and multimodal and transportation planning professional services, citywide (DOTI-202056631). The last regularly scheduled Council meeting within the 30-day review period is on 1-19-21. The Committee approved filing item at its meeting on 12-15-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 20-1515 be adopted en bloc, carried by the following vote:

#### Adopted

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

#### <u>20-1516</u> A resolution approving a proposed Contract between the City and County of Denver and Calderon Hispanic Marketing LLC for on-call public engagement and marketing professional services, citywide.

Approves a contract with Calderon Hispanic Marketing LLC for \$1.25 million and through 1-14-24 for on-call public engagement and marketing professional services, citywide (DOTI-202056632). The last regularly scheduled Council meeting within the 30-day review period is on 1-19-21. The Committee approved filing item at its meeting on 12-15-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 20-1516 be adopted en bloc, carried by the following vote:

#### Adopted

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

# <u>20-1517</u> A resolution approving a proposed Contract between the City and County of Denver and CDR Associates for on-call public engagement and marketing professional services, citywide.

Approves a contract with CDR Associates for \$1.25 million and through 1-14-24 for on-call public engagement and marketing professional services, citywide (DOTI-202056633). The last regularly scheduled Council meeting within the 30-day review period is on 1-19-21. The Committee approved filing item at its meeting on 12-15-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 20-1517 be adopted en bloc, carried by the following vote:

#### Adopted

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

<u>20-1518</u> A resolution approving a proposed Contract between the City and County of Denver and Triunity, Inc. for on-call utility engineering, and program and project management professional services, citywide.

Approves a contract with Triunity, Inc. for \$4 million and through 1-14-24 for on-call utility engineering, and program and project management professional services, citywide (DOTI-202056635). The last regularly scheduled Council meeting within the 30-day review period is on 1-19-21. The Committee approved filing item at its meeting on 12-15-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 20-1518 be adopted en bloc, carried by the following vote:

# Adopted

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

# <u>20-1519</u> A resolution approving a proposed Contract between the City and County of Denver and HNTB Corporation for on-call program and project management professional services, citywide.

Approves a contract with HNTB Corporation for \$2.5 million and through 1-14-24 for on-call program and project management professional services, citywide (DOTI-202056638). The last regularly scheduled Council meeting within the 30-day review period is on 1-19-21. The Committee approved filing item at its meeting on 12-15-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 20-1519 be adopted en bloc, carried by the following vote:

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

# <u>20-1520</u> A resolution approving a proposed Contract between the City and County of Denver and Stantec Consulting Services Inc. for on-call bridge inspection, and wastewater planning and design professional services, citywide.

Approves a contract with Stantec Consulting Services Inc. for \$4.4 million and through 1-14-24 for on-call bridge inspection, and wastewater planning and design professional services, citywide (DOTI-202056661). The last regularly scheduled Council meeting within the 30-day review period is on 1-19-21. The Committee approved filing item at its meeting on 12-15-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 20-1520 be adopted en bloc, carried by the following vote:

#### Adopted

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

# <u>20-1521</u> A resolution approving a proposed Contract between the City and County of Denver and Apex Design, LLC for on-call multimodal and transportation planning, transit planning and design, traffic engineering, and data collection professional services, citywide.

Approves a contract with Apex Design, LLC for \$9.75 milion and through 1-14-24 for on-call multimodal design, multimodal and transportation planning, transit planning and design, traffic engineering, and data collection professional services, citywide (DOTI-202056674). The last regularly scheduled Council meeting within the 30-day review period is on 1-19-21. The Committee approved filing item at its meeting on 12-15-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 20-1521 be adopted en bloc, carried by the following vote:

# Adopted

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

#### <u>20-1522</u> A resolution approving a proposed Contract between the City and County of Denver and GBSM, Inc. for on-call public engagement and marketing professional services, citywide.

Approves a contract with GBSM, Inc. for \$1.25 million and through 1-14-24 for on-call public engagement and marketing professional services, citywide (DOTI-202056675). The last regularly scheduled Council meeting within the 30-day review period is on 1-19-21. The Committee approved filing item at its meeting on 12-15-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 20-1522 be adopted en bloc, carried by the following vote:

# Adopted

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

# <u>20-1523</u> A resolution approving a proposed Contract between the City and County of Denver and Goodbee & Associates, Inc. for on-call utility engineering professional services, citywide.

Approves a contract with Goodbee & Associates, Inc. for \$1.5 million and through 1-14-24 for on-call utility engineering professional services, citywide (DOTI-202056678). The last regularly scheduled Council meeting within the 30-day review period is on 1-19-21. The Committee approved filing item at its meeting on 12-15-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 20-1523 be adopted en bloc, carried by the following vote:

#### Adopted

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

# <u>20-1550</u> A resolution laying out, opening and establishing as part of the City street system a parcel of land as South Federal Boulevard at the intersection of South Federal Boulevard and West Arkansas Avenue.

Dedicates a parcel of land as public right of way as South Federal Boulevard, located at the intersection of South Federal Boulevard and West Arkansas Avenue in Council District 7. The Committee approved filing this item at its meeting on 12-22-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 20-1550 be adopted en bloc, carried by the following vote:

#### Adopted

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

# <u>20-1556</u> A resolution approving a proposed Master Purchase Order between the City and County of Denver and Wear Parts and Equipment Company, Inc. for aftermarket brooms, brushes and other components for City-owned street sweepers.

Approves a master purchase order with Wear Parts & Equipment Company, Inc. for \$1.7 million and through 1-31-23, with three annual options to renew, to provide aftermarket brooms, brushes and other components for City owned street sweepers (SC-00005482). The last regularly scheduled Council meeting within the 30-day review period is on 1-25-21. The Committee approved filing this item at its meeting on 12-22-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 20-1556 be adopted en bloc, carried by the following vote:

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

# Safety, Housing, Education & Homelessness Committee

# <u>20-1315</u> A resolution approving a proposed Agreement between the City and County of Denver and TRC Environmental Corporation to provide on-call environmental consulting services.

Approves a contract with TRC Environmental Corporation for \$1,000,000 and for three years, with the option to renew for two additional years, for on call environmental site assessment, brownfields redevelopment, leaking underground storage tank removal and other environmental services, citywide

(#ENVHL-202056458). The last regularly scheduled Council meeting within the 30-day review period is on 1-25-21. The Committee approved filing this item at its meeting on 11-11-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 20-1315 be adopted en bloc, carried by the following vote:

#### Adopted

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

### <u>20-1353</u> A resolution approving a proposed Third Amendatory Agreement between the City and County of Denver and Waste Management of Colorado, Inc., to extend the term for operation of a composting facility at the Denver Arapahoe Disposal Site.

Amends a revenue agreement with Waste Management of Colorado, Inc. (WMC) by adding one year for a new end date of 12-31-20 for WMC's operation of a composting facility at the Denver Arapahoe Disposal Site (DADS landfill). No change to the agreement amount (ENVHL-201524286). The last regularly scheduled Council meeting within the 30-day review period is on 1-25-21. The Committee approved filing this item at its meeting on 11-18-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 20-1353 be adopted en bloc, carried by the following vote:

#### Adopted

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

#### <u>20-1470</u> A resolution approving a proposed Agreement between the City and County of Denver and RRK Enterprises, Inc. to provide residential and non-residential community corrections services.

Approves a contract with RRK Enterprises Inc., doing business as Independence House, for \$5,000,000 and through 12-31-23 for residential and non-residential community corrections services (SAFTY-202056979). The last regularly scheduled Council meeting within the 30-day review period is on 1-25-21. The Committee approved filing this item at its meeting on 12-16-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 20-1470 be adopted en bloc, carried by the following vote:

# Adopted

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

# <u>20-1525</u> A resolution approving a proposed Fourth Amendatory Agreement between the City and County of Denver and The Salvation Army for to provide emergency transitional shelter for families experiencing homelessness and to provide case management to families to assist with accomplishing their goals, including securing financial stability and obtaining long-term housing.

Amends a contract with The Salvation Army by adding \$294,372 for a new total of \$1,030,306 and one year for a new end date of 12-31-21 to provide emergency transitional shelter for families experiencing homelessness and to provide case management to families to assist with accomplishing their goals, including securing financial stability and obtaining long-term housing, citywide (SOCSV-2017-32458-04; SOCSV-202056496-04). The last regularly scheduled Council meeting within the 30-day review period is on 1-25-21. The Committee approved filing this item at its meeting on 12-16-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 20-1525 be adopted en bloc, carried by the following vote:

#### Adopted

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

<u>20-1555</u> A resolution approving a proposed First Amendment and Modification Agreement between the City and County of Denver and Atlantis Community Foundation to amend and modify the terms and conditions of the loan to support the construction of 84 affordable housing units.

Amends a loan agreement with Atlantis Community Foundation by changing the collateral to a collateral assignment of the Deed of Trust to support construction of 84 affordable rental units at Atlantis II located at 420 West Cedar Avenue in Council District 7. No change to agreement amount or duration (HOST-202056902). The last regularly scheduled Council meeting within the 30-day review period is on 1-25-21. The Committee approved filing this item at its meeting on 12-23-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 20-1555 be adopted en bloc, carried by the following vote:

#### Adopted

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

#### **BILLS FOR INTRODUCTION**

#### **Finance & Governance Committee**

### <u>20-1524</u> A bill for an ordinance establishing a new Fund in the Public Health Special Revenue Fund Series for the "Community Health Promotion Donations" program.

Establishes the "Community Health Promotion Donations" Fund in the Public Health Special Revenue Fund Series to receive and administer donations that support the Department of Public Health and Environment's community health programs. The Committee approved filing item at its meeting on 12-15-20.

Council Bill 20-1524 was ordered published

#### Ordered published

20-1535 A bill for an ordinance designating certain properties as being required for public use and authorizing use and acquisition thereof by negotiation or through condemnation proceedings of fee simple, easement and other interests, including any rights and interests related or appurtenant to properties designated as needed for the traffic and pedestrian safety improvement project at the intersections of East 6th Avenue and North Downing Street and South Marion Parkway and East Virginia Avenue.

Grants the authority to acquire through negotiated purchase or condemnation any property interest as needed in support traffic signal and ADA improvements, including easement interests, access rights, improvements, buildings, fixtures, licenses, permits and other appurtenances, located at the intersections of the southeast corner of East 6th Avenue and North Downing Street and at the northeast corner of South Marion Parkway and East Virginia Avenue in Council Districts 6 and 10. The Committee approved filing this item at its meeting on 12-15-20.

Council Bill 20-1535 was ordered published

#### Ordered published

# <u>20-1554</u> A bill for an ordinance authorizing expenditures in the Economic Opportunity Special Revenue Fund for the "Community Development Block Grant (CDBG)" program for the 2021 program year.

Appropriates \$2,500,000 for the 2021 program year of the Community Development Block Grant based on its 5-year action plan and forecasted program income for 2021. The Committee approved filing this item at its meeting on 12-22-20.

Council Bill 20-1554 was ordered published

#### **Ordered** published

#### Land Use, Transportation & Infrastructure Committee

# <u>20-1456</u> A bill for an ordinance designating **1272** Columbine Street as a structure for preservation.

Approves an individual Denver landmark designation for property located at 1272 Columbine Street in Council District 10. If ordered published, a public hearing will be held on Monday, 1-11-21. The Committee approved filing this item at its meeting on 12-15-20.

Council Bill 20-1456 was ordered published with a future required public hearing on 1-11-21

#### Ordered published with a future required public hearing

#### <u>20-1457</u> A bill for an ordinance changing the zoning classification for 4680 North Quitman Street in Berkeley.

Approves a map amendment to rezone property from U-SU-C to U-SU-C1, located at 4680 Quitman Street in Council District 1. If ordered published, a public hearing will be held on 2-1-21. The Committee approved filing this item at its meeting on 12-15-20.

Council Bill 20-1457 was ordered published with a future required public hearing on 2-1-21

#### Ordered published with a future required public hearing

# <u>20-1462</u> A bill for an ordinance to amend, restate and supersede Ordinance No. 1210, Series of 2020, assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the Consolidated Morrison Road Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Amends, restates and supersedes Ordinance No. 1210, Series of 2020, to approve the 2021 annual costs of the continuing care, operation, repair, maintenance and replacement of the Consolidated Morrison Road Pedestrian Mall Local Maintenance District correcting the City's payment from \$220.98 to \$1,709.81 in Council District 3. The Committee approved filing item at its meeting on 12-15-20.

Council Bill 20-1462 was ordered published

#### Ordered published

# <u>20-1471</u> A bill for an ordinance changing the zoning classification for 3217 East Yale Way in University Park.

Approves a map amendment to rezone property from E-SU-D to E-SU-D1 (allows for an accessory dwelling unit), located at 3217 East Yale Way in Council District 6. If ordered published, a public hearing will be held on Monday, 2-1-21. The Committee approved filing this item at its meeting on 12-15-20.

Council Bill 20-1471 was ordered published with a future required public hearing on 2-1-21

#### Ordered published with a future required public hearing

#### <u>20-1477</u> A bill for an ordinance changing the zoning classification for 4144 North Hooker Street in Berkeley.

Approves a map amendment to rezone property from U-SU-C to U-SU-C1 (allows for an accessory dwelling unit), located at 4144 Hooker Street in Council District 1. If ordered published, a public hearing will be held on Monday, 2-1-21. The Committee approved filing this item at its meeting on 12-15-20.

Council Bill 20-1477 was ordered published with a future required public hearing on 2-1-21

#### Ordered published with a future required public hearing

# <u>20-1478</u> A bill for an ordinance vacating a portion of right-of-way at the intersection of East Martin Luther King Jr. Boulevard and North Moline Street, without reservations.

Vacates a portion of right of way located at the west corner of East Martin Luther King Jr. Boulevard and North Moline Street, without reservations in Council District 8. The Committee approved filing item at its meeting on 12-15-20.

Council Bill 20-1478 was ordered published

#### **Ordered** published

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

# <u>20-1469</u> A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Regents of the University of Colorado for residential and non-residential community corrections services.

Approves an agreement with the University of Colorado Health Sciences Center -Addiction Research and Treatment Services for \$5,000,000 and through 12-31-23 for residential and non-residential community corrections services (SAFTY-202056981). The last regularly scheduled Council meeting within the 30-day review period is on 1-19-21. The Committee approved filing this item at its meeting on 12-16-20.

Council Bill 20-1469 was ordered published

#### Ordered published

# **BILLS FOR FINAL CONSIDERATION**

# Finance & Governance Committee

# <u>20-1443</u> A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Regional Transportation District (RTD) to offer the RTD Ecopass transportation program to eligible employees for 2021.

Approves an intergovernmental agreement with the Regional Transportation District (RTD) for \$2,095,332 and for one year to offer the RTD ECOPASS transportation program to eligible employees for 2021 (CSAHR-202055888). The last regularly scheduled Council meeting within the 30-day review period is on 1-11-21. The Committee approved filing this item at its meeting on 12-8-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Bill 20-1443 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### Placed upon final consideration and do pass

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

#### Land Use, Transportation & Infrastructure Committee

# <u>20-0950</u> A bill for an ordinance relinquishing a portion of the easement established in the Permanent Easement recorded with Denver Clerk & Recorder at Reception No. 2019060312, located near the intersection of Green Valley Ranch Boulevard and North Telluride Street.

Relinquishes a portion of the sanitary easement, established by Recordation No. 2019060312, located at Green Valley Ranch Boulevard and North Telluride Street in Council District 11. The last regularly scheduled Council meeting within the 30-day review period is on 1-11-21. The Committee approved filing this item at its meeting on 12-8-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Bill 20-0950 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### Placed upon final consideration and do pass

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

# <u>20-1445</u> A bill for an ordinance designating certain property as "park" under section 2.4.5 of the City Charter the Cherry Creek open space.

Approves the park designation of a parcel of land as Cherry Creek Trail located along Cherry Creek South Drive, containing 18.9 acres, in Council District 6. The Committee approved filing this item at its meeting on 12-8-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Bill 20-1445 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### Placed upon final consideration and do pass

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

<u>20-1446</u> A bill for an ordinance designating certain property as "park" under section 2.4.5 of the City Charter, namely, a parcel of land within City Park and adjoining and incorporated into the City Park Golf Course.

Approves the designation of a parcel of land within City Park located along East 26th Avenue Parkway between York Street and Colorado Boulevard as part of City Park Golf Course, containing 49.7 acres, in Council District 9. The Committee approved filing this item at its meeting on 12-8-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Bill 20-1446 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### Placed upon final consideration and do pass

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

# <u>20-1447</u> A bill for an ordinance designating certain property as "park" under section 2.4.5 of the City Charter First Creek Park.

Approves the park designation of a parcel of land as part of the newly constructed First Creek Park and a portion of the First Creek Trail located between Elmendorf Drive and Bahama Street, containing 6.2 acres, in Council District 11. The Committee approved filing this item at its meeting on 12-8-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Bill 20-1447 be placed upon final consideration and do pass en bloc, carried by the following vote:

# Placed upon final consideration and do pass

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

# <u>20-1448</u> A bill for an ordinance designating certain property as "park" under section 2.4.5 of the City Charter First Creek Village Park.

Approves the park designation of a parcel of land as First Creek Trail located between Tower Road and 56th Avenue, containing 13.8 acres, in Council District 11. The Committee approved filing this item at its meeting on 12-8-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Bill 20-1448 be placed upon final consideration and do pass en bloc, carried by the following vote:

# Placed upon final consideration and do pass

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

# <u>20-1449</u> A bill for an ordinance designating certain property as "park" under section 2.4.5 of the City Charter a portion of Martinez Park.

Approves the park designation of a parcel of land as Lakewood Gulch Trail located west of Martinez Park and west of Tennyson Street, containing 0.5 acres, in Council District 3. The Committee approved filing this item at its meeting on 12-8-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Bill 20-1449 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### Placed upon final consideration and do pass

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

<u>20-1450</u> A bill for an ordinance designating certain property as "park" under section 2.4.5 of the City Charter unnamed Stanford & Balsam Park. Approves the park designation of a parcel of land at unnamed West Stanford Avenue and South Balsam Way Park, containing 10.1 acres, in Council District 2. The Committee approved filing this item at its meeting on 12-8-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Bill 20-1450 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### Placed upon final consideration and do pass

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

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

# <u>20-1441</u> A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and Denver Health and Hospital Authority, for child abuse and neglect medical evaluations, consultation services, medical passport services and nursing health assessment triage and training.

Amends an intergovernmental agreement with Denver Health and Hospital Authority by adding \$479,032 for a new total of \$2,212,757 and six months for a new end date of 6-30-21 for child abuse and neglect medical evaluations, consultation services, medical passport services and nursing health assessment triage and training (SOCSV-2018-44199-02; SOCV-202056783-02). The last regularly scheduled Council meeting within the 30-day review period is on 1-11-21. The Committee approved filing this item at its meeting on 12-9-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Bill 20-1441 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### Placed upon final consideration and do pass

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

# RECESS

Council did not take a recess.

#### **PRE-ADJOURNMENT ANNOUNCEMENT**

Council President Gilmore announced that on Monday, January 11, 2021, Council will hold a required public hearing on Council Bill 20-1456, designating 1272 Columbine Street as a structure for preservation. On Monday, February 1, 2021, Council will hold a required public hearing on Council Bill 20-1457, changing the zoning classification for 4680 North Quitman Street in Berkeley; a required public hearing on Council Bill 20-1471, changing the zoning classification for 3217 East Yale Way in University Park; and, a required public hearing on Council Bill 20-1477, changing the zoning classification for 4144 North Hooker Street in Berkeley. Any protests against Council Bills 20-1457, 20-1471 or 20-1477 must be filed with the Council Offices no later than noon on Monday, January 25, 2021.

#### ADJOURN

There being no further business before the City Council, Council President Gilmore adjourned the meeting at 6:34 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