#### City Council Minutes Meeting Date: Monday, April 19, 2021 5:30 PM

#### PLEDGE OF ALLEGIANCE

Councilmember Torres led the Pledge of Allegiance.

#### LAND ACKNOWLEDGEMENT

Councilmember Torres 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**

21-0444 Minutes of Monday, April 12, 2021

The minutes of Monday, April 12, 2021 were distributed to members of Council. Council President Gilmore ordered the minutes approved.

#### Approved

#### **COUNCIL ANNOUNCEMENTS**

Councilmembers Torres, Sawyer, Black and Gilmore offered announcements.

#### PRESENTATIONS

#### COMMUNICATIONS

#### PROCLAMATIONS

<u>21-0454</u> A proclamation honoring the Life of Zona Moore.

A motion offered by Councilmember CdeBaca, duly seconded by Councilmember Hinds, that Council Proclamation 21-0454 be adopted. The motion carried by the following vote:

#### Adopted

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

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

No items were called out for a separate vote.

#### **BLOCK VOTE**

A motion offered by Councilmember Torres, duly seconded by Councilmember Ortega, 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**

21-0396 A resolution approving a proposed Agreement between the City and County of Denver and Oak Leaf Solar 100, LLC concerning the construction and operation of a solar array at Denver International Airport. Approves a lease and license agreement with Oak Leaf Solar 100, LLC for \$500,473 and for 25.5 years for construction and operation of a solar array developed and maintained by Oak Leaf Solar 100, LLC at Denver International Airport (PLANE-202157423). The last regularly scheduled Council meeting within the 30-day review period is on 5-10-21. The Committee approved filing this item at its meeting on 4-7-21.

A motion offered by Councilmember Torres, duly seconded by Councilmember Ortega, that Council Resolution 21-0396 be adopted en bloc, carried by the following vote:

#### Adopted

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

#### <u>21-0397</u> A resolution approving a proposed Agreement between the City and County of Denver and Oak Leaf Solar 100 LLC concerning the purchase of electricity from solar array at Denver International Airport.

Approves a solar power purchase agreement with Oak Leaf Solar 100, LLC for \$13,743,609 and for 25 years for the purchase of electricity from solar array developed and maintained by Oak Leaf Solar 100, LLC at Denver International Airport (PLANE-202157566). The last regularly scheduled Council meeting within the 30-day review period is on 5-10-21. The Committee approved filing this item at its meeting on 4-7-21.

A motion offered by Councilmember Torres, duly seconded by Councilmember Ortega, that Council Resolution 21-0397 be adopted en bloc, carried by the following vote:

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

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

#### <u>21-0294</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and the Colorado Coalition for the Homeless to extend the term and increase the amount.

Amends a contract with the Colorado Coalition for the Homeless by adding \$2,825,616 for a new total of \$5,163,966 and one year for a new end date of 12-31-21 to continue providing housing services and supportive services to people experiencing homelessness in Denver, as part of the Denver Social Impact Bond program, citywide (FINAN-202056056-01). The last regularly scheduled Council meeting within the 30-day review period is on 5-10-21. The Committee approved filing this item at its meeting on 3-23-21.

A motion offered by Councilmember Torres, duly seconded by Councilmember Ortega, that Council Resolution 21-0294 be adopted en bloc, carried by the following vote:

#### Adopted

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

#### <u>21-0353</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Linebarger Goggan Blair & Sampson, LLP to extend the term of a collections and legal services agreement.

Amends a contract with Linebarger Goggan Blair & Sampson, LLP by adding 15 months for a new end date of 8-31-21 for professional legal and collection services for parking violation and photo enforcement citation debts in support of the Department of Transportation and Infrastructure. No changes to contract amount (20152291; ATTNY-202158219). The last regularly scheduled Council meeting within the 30-day review period is on 5-10-21. The Committee approved filing this item at its meeting on 4-6-21.

A motion offered by Councilmember Torres, duly seconded by Councilmember Ortega, that Council Resolution 21-0353 be adopted en bloc, carried by the following vote:

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

### <u>21-0354</u> A resolution approving the Mayor's reappointments to the Denver LGBTQ Commission.

Approves the following Mayoral reappointments to the Denver LGBTQ Commission: Lauren Cikara and Jeramiah Whitehead for terms effective immediately and expiring 5-1-22 or until a successor is duly appointed; Tristan Gorman, Sable Schultz, Michael Taylor, Stacey Beckman, Samantha Field and Dana Juniel for terms effective immediately and expiring 5-1-23 or until a successor is duly appointed. The Committee approved filing this item at its meeting on 4-6-21.

A motion offered by Councilmember Torres, duly seconded by Councilmember Ortega, that Council Resolution 21-0354 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>21-0360</u> A resolution approving the Mayor's appointments to the Crime Prevention and Control Commission.

Approves the Mayoral appointments of Elizabeth Ojeda, Laura Rovner and Jonathan McMillan to the Crime Prevention and Control Commission for terms effective immediately and expiring 9-1-24 or until a successor is duly appointed. The Committee approved filing this item at its meeting on 4-6-21.

A motion offered by Councilmember Torres, duly seconded by Councilmember Ortega, that Council Resolution 21-0360 be adopted en bloc, carried by the following vote:

#### Adopted

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

## <u>21-0369</u> A resolution approving the Mayor's reappointment and appointment to the Santa Fe Business Improvement District Board of Directors.

Approves the Mayoral reappointment of Russell Brown and the Mayoral appointment of George Lim to the Santa Fe Business Improvement District Board of Directors for terms effective immediately and expiring 12-31-22 or until a successor is duly appointed. The Committee approved filing this item at its meeting on 4-6-21.

A motion offered by Councilmember Torres, duly seconded by Councilmember Ortega, that Council Resolution 21-0369 be adopted en bloc, carried by the following vote:

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

<u>21-0387</u> A resolution approving a proposed Fourth Amendment to Lease and Agreement between the City and County of Denver and Safeway, Inc. to amend and modify the terms and conditions of the lease for a property located at 3698 West 44th Avenue, Denver, Colorado, for Denver Motor Vehicle Division.

Amends a lease agreement with Safeway, Inc. by adding \$8,152.50 for a new total of \$2,133,307.97 to fund 25% of rooftop HVAC replacement costs and clarifies the City's maintenance obligations for a department of motor vehicle branch location at 3698 West 44th Avenue in Council District 1. No change to agreement duration (FINAN-202158044). The last regularly scheduled Council meeting within the 30-day review period is on 5-10-21. The Committee approved filing this item at its meeting on 4-6-21.

A motion offered by Councilmember Torres, duly seconded by Councilmember Ortega, that Council Resolution 21-0387 be adopted en bloc, carried by the following vote:

#### Adopted

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

#### <u>21-0392</u> A resolution approving the proposed purchase by the City and County of Denver including DEN of insurance policies through Willis of Minnesota, Inc. Arthur J. Gallagher Risk Management Services, Inc. Marsh USA and Huntington T. Block Insurance Agency, Inc. in an amount not to exceed \$12,831,763.

Authorizes the annual renewal of the City's property and liability insurance policies renewing 05-01-21 with a total premium for all policies not to exceed \$12,831,763 (Willis - FINAN-201952931-01; Arthur J. Gallagher - FINAN-201952884-01; Huntington T. Block - FINAN-201952835-01; Marsh USA -FINAN-202053304-01). The last regularly scheduled Council meeting within the 30-day review period is on 5-10-21. The Committee approved filing this item at its meeting on 4-6-21.

A motion offered by Councilmember Torres, duly seconded by Councilmember Ortega, that Council Resolution 21-0392 be adopted en bloc, carried by the following vote:

#### Adopted

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

#### Land Use, Transportation & Infrastructure Committee

#### <u>21-0311</u> A resolution approving a proposed Contract between the City and County of Denver and Insituform Technologies, LLC regarding maintenance and repair of deteriorated gravity drained sewer pipes.

Approves a contract with Insituform Technologies, LLC for \$2,551,017 and for 212 days for work on deteriorated gravity drained sewer pipes in Council Districts 3 and 5 (202057288). The last regularly scheduled Council meeting within the 30-day review period is on 5-10-21. The Committee approved filing this item at its meeting on 3-23-21.

A motion offered by Councilmember Torres, duly seconded by Councilmember Ortega, that Council Resolution 21-0311 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>21-0312</u> A resolution approving a proposed Contract between the City and County of Denver and Goodland Construction, Inc. for 48th Avenue TOD Improvements Brighton to York.

Approves a contract with Goodland Construction, Inc. for \$1,921,315.05 and for 180 days for TOD Improvements including building sidewalk and adjacent landscaping, removing and placing pipe and manholes, performing mill and overlay and full depth paving at 48th Avenue between Brighton Boulevard and Claude Court in Council District 9 (202057316). The last regularly scheduled Council meeting within the 30-day review period is on 5-10-21. The Committee approved filing this item at its meeting on 3-23-21.

A motion offered by Councilmember Torres, duly seconded by Councilmember Ortega, that Council Resolution 21-0312 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>21-0315</u> A resolution approving a proposed Contract between the City and County of Denver and BT Construction, Inc. for the 27th Street Storm Interceptor Phase III project in Council District 9.

Approves a contract with BT Construction, Inc. for \$5,323,039 and for 300 days for the 27th Street Storm Interceptor Phase III project consisting of open cut and tunneling of large diameter pipe in Council District 9 (202056865). The last regularly scheduled Council meeting within the 30-day review period is on 5-10-21. The Committee approved filing this item at its meeting on 3-23-21.

A motion offered by Councilmember Torres, duly seconded by Councilmember Ortega, that Council Resolution 21-0315 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>21-0358</u> A resolution granting a revocable permit to New Cingular Wireless PCS, LLC d/b/a AT&T Wireless, to encroach into the right-of-way at 4507 North Havana Street.

Grants a revocable permit, subject to certain terms and conditions, to New Cingular Wireless PCS, LLC doing business as AT&T Wireless, their successors and assigns, to encroach into the right of way with one type 4 cellular antenna pole at 4507 North Havana Street in Council District 8. The Committee approved filing this item at its meeting on 4-6-21.

A motion offered by Councilmember Torres, duly seconded by Councilmember Ortega, that Council Resolution 21-0358 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)

## 21-0359 A resolution revoking the revocable permit granted by Resolution No. 20180295, Series of 2018 to New Cingular Wireless PCS, LLC d/b/a AT&T Wireless.

Revokes Resolution No. 20180295, Series of 2018, which granted a revocable permit to New Cingular Wireless PCS, LLC, doing business as AT&T Wireless, their successors and assigns, to encroach into the right of way with a small cell pole and facilities located at 1465 Wewatta Street in Council District 9. The Committee approved filing this item at its meeting on 4-6-21.

A motion offered by Councilmember Torres, duly seconded by Councilmember Ortega, that Council Resolution 21-0359 be adopted en bloc, carried by the following vote:

#### Adopted

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

#### <u>21-0361</u> A resolution approving a proposed Contract between the City and County of Denver and Vance Brothers, Inc. for the 2021 Citywide chip seal and crack seal program.

Approves a contract with Vance Brothers, Inc. for \$4,413,960 and for 120 days for the 2021 Citywide chip seal and crack seal program (202057115). The last regularly scheduled Council meeting within the 30-day review period is on 5-10-21. The Committee approved filing this item at its meeting on 4-6-21.

A motion offered by Councilmember Torres, duly seconded by Councilmember Ortega, that Council Resolution 21-0361 be adopted en bloc, carried by the following vote:

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

#### <u>21-0362</u> A resolution approving a proposed Contract between the City and County of Denver and Concrete Works of Colorado, Inc. for general storm project work to mitigate localized flooding and drainage issues, in Council Districts 3, 5 and 10.

Approves a contract with Concrete Works of Colorado, Inc. for \$5,543,456 and for one year for general storm project work to mitigate localized flooding and drainage issues, in Council Districts 3, 5 and 10 (202055847). The last regularly scheduled Council meeting within the 30-day review period is on 5-10-21. The Committee approved filing this item at its meeting on 4-6-21.

A motion offered by Councilmember Torres, duly seconded by Councilmember Ortega, that Council Resolution 21-0362 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>21-0363</u> A resolution approving a proposed Contract between the City and County of Denver and Silva Construction, Inc. for ADA construction and repairs to the concrete curb ramps, curb, gutters, sidewalks, concrete street panels and alley pavement, citywide.

Approves a contract with Silva Construction, Inc. for \$2,720,186 and for 300 days for ADA construction and repairs to the concrete curb ramps, curb, gutters, sidewalks, concrete street panels and alley pavement, citywide (202157402). The last regularly scheduled Council meeting within the 30-day review period is on 5-10-21. The Committee approved filing this item at its meeting on 4-6-21.

A motion offered by Councilmember Torres, duly seconded by Councilmember Ortega, that Council Resolution 21-0363 be adopted en bloc, carried by the following vote:

#### Adopted

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

#### <u>21-0364</u> A resolution approving a proposed Contract between the City and County of Denver and Keene Concrete, Inc. for ADA construction and repairs to the concrete curb ramps, curb, gutters, sidewalks, concrete street panels and alley pavement, citywide.

Approves a contract with Keene Concrete, Inc. for \$2,764,845 and for 300 days for ADA construction and repairs to the concrete curb ramps, curb, gutters, sidewalks, concrete street panels and alley pavement, citywide (202057327). The last regularly scheduled Council meeting within the 30-day review period is on 5-10-21. The Committee approved filing this item at its meeting on 4-6-21.

A motion offered by Councilmember Torres, duly seconded by Councilmember Ortega, that Council Resolution 21-0364 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>21-0365</u> A resolution accepting and approving the plat of Telluride Street Filing No. 2.

Approves a subdivision plat for Telluride Street Filing No. 2, located at the intersection of East 56th Avenue and North Telluride Street in Council District 11. The Committee approved filing this item at its meeting on 4-6-21.

A motion offered by Councilmember Torres, duly seconded by Councilmember Ortega, that Council Resolution 21-0365 be adopted en bloc, carried by the following vote:

#### Adopted

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

#### <u>21-0366</u> A resolution approving a proposed Contract between the City and County of Denver and Brannan Sand and Gravel Company, LLC. for citywide overlay paving of arterial streets as part of the Elevate Denver Bond program.

Approves a contract with Brannan Sand and Gravel Company, LLC for \$4,418,480 and for 400 days for citywide overlay paving of arterial streets as part of the Elevate Denver Bond program (202157706). The last regularly scheduled Council meeting within the 30-day review period is on 5-10-21. The Committee approved filing this item at its meeting on 4-6-21.

A motion offered by Councilmember Torres, duly seconded by Councilmember Ortega, that Council Resolution 21-0366 be adopted en bloc, carried by the following vote:

#### Adopted

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

#### 21-0393 A resolution approving a proposed Assignment and Funding Agreement between the City and County of Denver and the Colorado Museum of Natural History, doing business as the Denver Museum of Nature and Science for the City Park Nature Play and DeBoer Waterway Restoration project.

Approves a funding and assignment agreement with the Colorado Museum of Natural History, doing business as the Denver Museum of Nature and Science (DMNS), for \$3,000,000 of City funds and \$3,000,000 of DMNS funds for the City Park Nature Play and DeBoer Waterway Restoration project in Council District 9 (202056989). The last regularly scheduled Council meeting within the 30-day review period is on 5-10-21. The Committee approved filing this item at its meeting on 4-6-21.

A motion offered by Councilmember Torres, duly seconded by Councilmember Ortega, that Council Resolution 21-0393 be adopted en bloc, carried by the following vote:

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

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

<u>21-0284</u> A resolution approving a proposed Agreement between the City and County of Denver and The Colorado Coalition for the Homeless for bridge housing and supportive services for highly vulnerable households experiencing homelessness, citywide.

Approves a contract with the Colorado Coalition for the Homeless for \$1,194,663 and through 12-31-21 for bridge housing and supportive services for highly vulnerable households experiencing homelessness, citywide (HOST-202057227). The last regularly scheduled Council meeting within the 30-day review period is on 5-10-21. The Committee approved filing this item at its meeting on 3-17-21.

A motion offered by Councilmember Torres, duly seconded by Councilmember Ortega, that Council Resolution 21-0284 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>21-0334</u> A resolution approving a proposed Agreement between the City and County of Denver and The Colorado Coalition for the Homeless for housing placement and treatment services for adults experiencing chronic homelessness, citywide.

Approves a contract with the Colorado Coalition for the Homeless for \$1,200,000 and through 12-31-23 for housing placement and treatment services for adults experiencing chronic homelessness, citywide (HOST-202157444). The last regularly scheduled Council meeting within the 30-day review period is on 5-10-21. The Committee approved filing this item at its meeting on 3-31-21.

A motion offered by Councilmember Torres, duly seconded by Councilmember Ortega, that Council Resolution 21-0334 be adopted en bloc, carried by the following vote:

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

<u>21-0390</u> A resolution approving a proposed Revival and Amendatory Agreement between the City and County of Denver and The Salvation Army for congregate shelter and non-congregate activated respite and protective action hotel and motel rooms for people experiencing homelessness in response to the COVID-19 emergency.

Amends a contract with The Salvation Army by adding \$7,261,300 for a new total of \$18,061,159 and six months for a new end date of 6-30-21 to provide 24-hour shelter operations and services support for congregate shelter and non-congregate activated respite and protective action hotel and motel rooms for people experiencing homelessness in response to the COVID-19 emergency (GENRL 202057218-01). The last regularly scheduled Council meeting within the 30-day review period is on 5-10-21. The Committee approved filing this item at its meeting on 4-7-21.

A motion offered by Councilmember Torres, duly seconded by Councilmember Ortega, that Council Resolution 21-0390 be adopted en bloc, carried by the following vote:

#### Adopted

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

#### **BILLS FOR INTRODUCTION**

#### Finance & Governance Committee

#### <u>21-0395</u> A bill for an ordinance making a rescission from General Fund Contingency and an appropriation in the General Fund to transfer cash to the City Council Special Revenue Fund.

Approves a transfer of \$292,988.83 from General Fund Contingency to City Council's Special Revenue Fund, which reflects a portion of City Council's 2020 year-end savings. The Committee approved filing this item at its meeting on 4-6-21.

Council Bill 21-0395 was ordered published

#### Ordered published

# <u>21-0401</u> A bill for an ordinance amending various subsections of the Code of Ethics, Chapter 2, Sections 2-51 through 2-69 of the Revised Municipal Code in order to update complaint and inquiry procedures and modernize language.

Amends the Denver Ethics Code. The Committee approved filing this item at its meeting on 4-6-21.

Council Bill 21-0401 was ordered published

#### Ordered published

#### Land Use, Transportation & Infrastructure Committee

### 21-0356 A bill for an ordinance changing the zoning classification for 8120 West Tufts Avenue in Marston.

Approves a map amendment to rezone property from PUD 252 to S-MX-3 (planned development to suburban mixed-use), located at 8120 West Tufts Avenue in Council District 2. The Committee approved filing this item at its meeting on 4-6-21.

Council Bill 21-0356 was ordered published with a future required public hearing on 5-17-21

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

#### <u>21-0370</u> A bill for an ordinance changing the zoning classification for 3030 North Newton Street in West Highland.

Approves a map amendment to rezone property from U-SU-C to U-SU-C1 (allows for an accessory dwelling unit), located at 3030 North Newton Street in Council District 1. The Committee approved filing this item at its meeting on 4-6-21.

Council Bill 21-0370 was ordered published with a future required public hearing on 5-17-21

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

#### <u>21-0391</u> A bill for an ordinance changing the zoning classification for 4995 North Washington Street, 4949 North Washington Street, 4930 North Pearl Street and 4934 North Pearl Street in Globeville.

Approves a map amendment to rezone property from I-MX-3 UO-2 to G-MS-5 (industrial to general, main-street), located at 4949 and 4995 North Washington Street and 4930 and 4934 North Pearl Street in Council District 9. The Committee approved filing this item at its meeting on 4-6-21.

Council Bill 21-0391 was ordered published with a future required public hearing on 5-17-21

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

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

#### <u>21-0240</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, to provide transitional residential treatment services for the CARES Return Program.

Amends an agreement with Denver Health and Hospital Authority by adding \$149,263 for a new total of \$575,729 and one year for a new end date of 12-31-21 to fund up to seven beds for transitional residential treatment to justice-involved individuals requiring transitional treatment services at the Community Addictions Rehabilitation and Evaluation Services (CARES) facility at 1155 Cherokee Street in Council District 10 (ENVHL-202157888). The last regularly scheduled Council meeting within the 30-day review period is on 5-10-21. The Committee approved filing this item at its meeting on 3-10-21.

Council Bill 21-0240 was ordered published

#### Ordered published

#### **BILLS FOR FINAL CONSIDERATION**

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

#### <u>21-0216</u> A bill for an ordinance relocating Denver's medical marijuana code into Chapter 6 and combining it with Denver's retail marijuana code, renaming Chapter 6 to Alcohol Beverages and Cannabis, providing for additional local license types authorized by state law, and making conforming amendments to the Code pursuant to state law.

Amends various sections of the Denver Revised Municipal Code by relocating Denver's medical marijuana code into Chapter 6 and combining it with Denver's retail marijuana code, renaming Chapter 6 to Alcohol Beverages and Cannabis, providing for additional local license types authorized by state law, including delivery, and making conforming amendments to the Code pursuant to state law. The Committee approved filing this item at its meeting on 3-16-21.

A motion offered by Councilmember Torres, duly seconded by Councilmember Ortega, that Council Bill 21-0216 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### Placed upon final consideration and do pass

Aye:

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

Nay: (None) (0)

#### <u>21-0217</u> A bill for an ordinance amending the alcohol beverages and retail marijuana chapter of the Denver Revised Municipal Code to allow for the licensing and operation of marijuana hospitality businesses and retail marijuana hospitality and sales businesses within the City.

Amends various sections of the Denver Revised Municipal Code to allow for the licensing and operation of marijuana hospitality businesses and retail marijuana hospitality and sales businesses within the City. The Committee approved filing this item at its meeting on 3-16-21.

A motion offered by Councilmember Torres, duly seconded by Councilmember Ortega, that Council Bill 21-0217 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### Placed upon final consideration and do pass

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

### <u>21-0222</u> A bill for an ordinance making rescissions from and appropriations in the General Fund.

Approves a rescission from General Fund Contingency of \$350,000 to provide a supplemental appropriation in the Department of Excise and Licenses to support the implementation of new marijuana hospitality business licenses and marijuana delivery licenses and to modernize all marijuana license types to allow online submission; and authorizes the appropriation of \$120,000 in General Fund Contingency for new revenue to be generated in 2021 through the new marijuana licenses.

A motion offered by Councilmember Torres, duly seconded by Councilmember Ortega, that Council Bill 21-0222 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### Placed upon final consideration and do pass

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

#### Land Use, Transportation & Infrastructure Committee

#### <u>21-0342</u> A bill for an ordinance amending Chapter 54 of the Denver Revised Municipal code to enable and administer a transportation demand management program for new developments.

Amends Chapter 54 of the Denver Revised Municipal Code to enable and administer a Transportation Demand Management (TDM) program for new developments. The Committee approved filing this item at its meeting on 3-30-21.

A motion offered by Councilmember Torres, duly seconded by Councilmember Ortega, that Council Bill 21-0342 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 21-0211, changing the zoning classification for 2070 North Colorado Boulevard in South Park Hill. Anyone wishing to speak on this matter 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

#### <u>21-0211</u> A bill for an ordinance changing the zoning classification for 2070 North Colorado Boulevard in South Park Hill.

Approves a map amendment to rezone property from U-SU-E to U-SU-E1 (allows for an accessory dwelling unit), located at 2070 North Colorado Boulevard in Council District 8. The Committee approved filing this item at its meeting on 3-2-21.

Council sat as a Committee of the Whole, commencing at 6:06 p.m., Council President Gilmore presiding, to hear speakers on Council Bill 21-0211. Kristin Schuch, Matthew Fitzpatrick, Jesse Parris and Tess Dougherty signed up to speak in favor of the bill. Char Day signed up to speak in opposition of the bill. Libbie Adams of Community Planning and Development delivered the staff report.

A motion offered by Councilmember Torres, duly seconded by Councilmember Ortega, that Council Bill 21-0211 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,<br/>Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)Nay:(None) (0)

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

Council President Gilmore announced that on Monday, May 17, 2021, Council will hold a required public hearing on Council Bill 21-0356, changing the zoning classification for 8120 West Tufts Avenue in Marston; a required public hearing on Council Bill 21-0370, changing the zoning classification for 3030 North Newton Street in West Highland; and, a required public hearing on Council Bill 21-0391, changing the zoning classification for 4995 North Washington Street, 4949 North Washington Street, 4930 North Pearl Street and 4934 North Pearl Street in Globeville. Any protests against Council Bills 21-0356, 21-0370 or 21-0391 must be filed with the Council Offices no later than noon on Monday, May 24, 2021.

#### ADJOURN

There being no further business before the City Council, Council President Gilmore adjourned the meeting at 6:22 p.m.

Saugilmone 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