City Council Minutes Meeting Date: Monday, May 10, 2021 5:30 PM

PLEDGE OF ALLEGIANCE

Councilmember Black led the Pledge of Allegiance.

LAND ACKNOWLEDGEMENT

Councilmember Black led the Land Acknowledgement.

ROLL CALL

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

Absent: Ortega (1)

APPROVAL OF THE MINUTES

21-0551 Minutes of Monday, May 3, 2021

The minutes of Monday, May 3, 2021 were distributed to members of Council. Council President Gilmore ordered the minutes approved.

Approved

COUNCIL ANNOUNCEMENTS

Councilmembers Sawyer and Torres 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>21-0473</u> A resolution approving a proposed First Amendment between the City and County of Denver and Merchant Aviation, LLC concerning on-call planning services at Denver International Airport.

Amends a contract with Merchant Aviation, LLC by adding \$950,000 for a new total of \$1,700,000 for on-call planning services related to airport and aviation planning at Denver International Airport. No change to contract duration (202157815). The last regularly scheduled Council meeting within the 30-day review period is on 5-24-21. The Committee approved filing this item at its meeting on 4-28-21.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Resolutions 21-0473, 21-0474, 21-0475, 21-0476 and 21-0477 be adopted en bloc. The motion carried by the following vote:

Aye:	Black, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann,
	Kniech, Sandoval, Torres (10)
Nay:	CdeBaca, Sawyer (2)
Absent:	Ortega (1)

<u>21-0474</u> A resolution approving a proposed Contract between the City and County of Denver and Hensel Phelps Construction, Co. concerning on-call inside/outside plant telecommunications infrastructure engineering, construction, and installation services at Denver International Airport.

Approves a contract with Hensel Phelps Construction, Co. for \$5,000,000 and for three years, with one two-year option to extend, to provide on-call inside/outside plant telecommunications infrastructure engineering, construction, and installation services at Denver International Airport (202157613). The last regularly scheduled Council meeting within the 30-day review period is on 5-24-21. The Committee approved filing this item at its meeting on 4-28-21.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Resolutions 21-0473, 21-0474, 21-0475, 21-0476 and 21-0477 be adopted en bloc. The motion carried by the following vote:

Adopted

Aye:	Black, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Sandoval, Torres (10)
Nay:	CdeBaca, Sawyer (2)
Absent:	Ortega (1)

<u>21-0475</u> A resolution approving a proposed Contract between the City and County of Denver and LEI Companies, Inc. concerning on-call inside/outside plant telecommunications infrastructure engineering, construction, and installation services at Denver International Airport.

Approves a contract with LEI Companies, Inc. for \$5,000,000 and for three years, with one two-year option to extend, to provide on-call inside/outside plant telecommunications infrastructure engineering, construction, and installation services at Denver International Airport (202157615). The last regularly scheduled Council meeting within the 30-day review period is on 5-24-21. The Committee approved filing this item at its meeting on 4-28-21.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Resolutions 21-0473, 21-0474, 21-0475, 21-0476 and 21-0477 be adopted en bloc. The motion carried by the following vote:

Aye:	Black, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Sandoval, Torres (10)
Nay:	CdeBaca, Sawyer (2)
Absent:	Ortega (1)

21-0476 A resolution approving a proposed Contract between the City and County of Denver and Premisys Support Group, Inc. concerning on-call inside/outside plant telecommunications infrastructure engineering, construction, and installation services at Denver International Airport. Approves a contract with Premisys Support Group, Inc. for \$5,000,000 and for three years, with one two-year option to extend, to provide on-call inside/outside plant telecommunications infrastructure engineering, construction, and installation services at Denver International Airport (202157614). The last regularly scheduled Council meeting within the 30-day review period is on 5-24-21. The Committee approved filing this item at its meeting on 4-28-21.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Resolutions 21-0473, 21-0474, 21-0475, 21-0476 and 21-0477 be adopted en bloc. The motion carried by the following vote:

Adopted

Aye:	Black, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Sandoval, Torres (10)
Nay:	CdeBaca, Sawyer (2)
Absent:	Ortega (1)

<u>21-0477</u> A resolution approving a proposed Contract between the City and County of Denver and Servitech, Inc. concerning on-call inside/outside plant telecommunications infrastructure engineering, construction, and installation services at Denver International Airport.

Approves a contract with Servitech, Inc. for \$5,000,000 and for three years, with one two-year option to extend, to provide on-call inside/outside plant telecommunications infrastructure engineering, construction, and installation services at Denver International Airport (202054834). The last regularly scheduled Council meeting within the 30-day review period is on 5-24-21. The Committee approved filing this item at its meeting on 4-28-21.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Resolutions 21-0473, 21-0474, 21-0475, 21-0476 and 21-0477 be adopted en bloc. The motion carried by the following vote:

Aye:	Black, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Sandoval, Torres (10)
Nay:	CdeBaca, Sawyer (2)
Absent:	Ortega (1)

Land Use, Transportation & Infrastructure Committee

<u>21-0304</u> A resolution approving a proposed License Agreement between the City and County of Denver and Lyft Bikes and Scooters, LLC for operation of a citywide Shared Mobility/Micromobility program for electric bikes and scooters.

Approves a non-financial license agreement with Lyft Bikes and Scooters, LLC for five years to operate micromobility services and install associated infrastructure in the public right of way, citywide (202158012). The last regularly scheduled Council meeting within the 30-day review period is on 5-24-21. The Committee approved filing this item at its meeting on 4-27-21.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Resolution 21-0304 be adopted. The motion carried by the following vote:

Adopted

Aye:	Black, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech, Sawyer (8)
Nay:	CdeBaca, Hinds, Sandoval, Torres (4)
Absent:	Ortega (1)

<u>21-0305</u> A resolution approving a proposed License Agreement between the City and County of Denver and Neutron Holdings, Inc. for operation of a citywide Shared Mobility/Micromobility program for electric bikes and scooters.

Approves a non-financial license agreement with Neutron Holdings, Inc., doing business as Limebike, for five years to operate micromobility services and install associated infrastructure in the public right of way, citywide (202158011). The last regularly scheduled Council meeting within the 30-day review period is on 5-24-21. The Committee approved filing this item at its meeting on 4-27-21.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Resolution 21-0305 be adopted. The motion carried by the following vote:

Aye:	Black, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech,
	Sandoval, Sawyer (9)
Nay:	CdeBaca, Hinds, Torres (3)
Absent:	Ortega (1)

Safety, Housing, Education & Homelessness Committee

<u>21-0465</u> A resolution approving a proposed Agreement between the City and County of Denver and CoreCivic, Inc. for provides halfway house, residential and non-residential, community corrections services.

Approves a contract with Corecivic for \$5,000,000 and through 6-30-23 for residential and non-residential community corrections services (SAFTY-202158407). The last regularly scheduled Council meeting within the 30-day review period is on 5-24-21. The Committee approved filing this item at its meeting on 4-28-21.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Resolution 21-0465 be adopted. The motion carried by the following vote:

Aye:	Black, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech, Sandoval, Sawyer, Torres (10)
Nay:	CdeBaca, Hinds (2)
Absent:	Ortega (1)

BILLS FOR FINAL CONSIDERATION

Finance & Governance Committee

21-0078 A bill for an ordinance reorganizing and amending Chapter 20, Article XI of the Denver Revised Municipal Code regarding Auditor subpoena power in connection with performance of internal audits and investigations and enforcement of prevailing and minimum wage.

Amends Article XI, Chapter 20 of the Denver Revised Municipal Code regarding Auditor subpoena power in connection with performance of internal audits, and subpoena power related to investigations and enforcement of prevailing and minimum wage. The Committee approved filing this item at its meeting on 4-20-21.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Bill 21-0078 be placed upon final consideration and do pass, was followed by a motion offered by Councilmember Flynn, duly seconded by Councilmember Hinds, that Council Bill 21-0078 be amended in the following particulars: "On Page 1, after line 21, insert the following: 'Section 1. That section 20-276 of the Denver Revised Municipal Code shall be amended by adding the language underlined to read as follows: Sec. 20-276. - Internal audits. (a) The auditor shall be provided access, in a timely manner to officers, employees, records, and property of entities as may be necessary to conduct an audit or perform audit duties as provided in section 20-275 of the D.R.M.C. Contractors with the City that have a contractual obligation to provide information shall provide access in a timely manner to the contractor's officers, employees, records, and property of entities as may be necessary to conduct an audit or perform audit duties. The custodian of confidential and/or proprietary records or parts of records sought under this 20-276 may provide the auditor timely and reasonable access to inspect such records on site in lieu of providing copies for off-site use.' Renumber internal bill Sections as Section 2 through Section 8 accordingly." to allow a person or entity subject to an audit under this section of the code to permit on-site inspection of confidential and/or proprietary records in lieu of having to provide copies of such records for off-site use. The motion to amend carried by the following vote:

Amended

Aye:	Black, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann,
	Sandoval, Sawyer, Torres (10)
Nay:	CdeBaca, Kniech (2)
Absent:	Ortega (1)

A motion offered by Councilmember Black, duly seconded by Councilmember Hinds, that Council Bill 21-0078 be placed upon final consideration and do pass as amended. The motion carried by the following vote:

Placed upon final consideration and do pass as amended

Aye:	Black, CdeBaca, Clark, Flynn, Hinds, Kashmann, Kniech,
	Sawyer, Torres (9)
Nay:	Gilmore, Herndon, Sandoval (3)
Absent:	Ortega (1)

BLOCK VOTE

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

Approved the consent agenda

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

RESOLUTIONS

Business, Arts, Workforce, & Aviation Services Committee

<u>21-0472</u> A resolution approving a proposed Contract between the City and County of Denver and Garage Door Specialties, Inc. concerning automatic and overhead doors at Denver International Airport.

Approves a contract with Garage Door Specialties, Inc., doing business as Door Specialties, for \$1,000,000 and for three years, with two one-year options to extend, for the purchase and service of automatic and overhead doors at Denver International Airport (202056930). The last regularly scheduled Council meeting within the 30-day review period is on 5-24-21. The Committee approved filing this item at its meeting on 4-28-21.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Resolution 21-0472 be adopted en bloc, carried by the following vote:

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

21-0478 A resolution approving a proposed Sixth Amendment between the City and County of Denver and Department of Homeland Security, Transportation Security Administration (TSA) concerning the Checked Baggage Resolution Area (CBRA) project OTA at Denver International Airport.

Amends a grant agreement with Transportation Security Administration (TSA) by adding \$341,255 for a new total of \$49,590,901 to complete, commission, certify and close out all duties and obligations associated with the reconfiguration of the consolidated baggage resolution areas (CBRA) at Denver International Airport. No change to agreement duration (202158101). The last regularly scheduled Council meeting within the 30-day review period is on 5-24-21. The Committee approved filing this item at its meeting on 4-28-21.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Resolution 21-0478 be adopted en bloc, carried by the following vote:

Adopted

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

<u>21-0479</u> A resolution approving a proposed Contract between the City and County of Denver and Gerald H. Phipps, Inc. d/b/a GH Phipps Construction Company concerning removal and replacement of boilers and associated equipment at Denver International Airport.

Approves a contract with Gerald H. Phipps Construction, Inc. doing business as G.H. Phipps Construction, Co. for \$13,917,299 and for 970 days for the removal and replacement of boilers and associated equipment at Denver International Airport (202055228). The last regularly scheduled Council meeting within the 30-day review period is on 5-24-21. The Committee approved filing this item at its meeting on 4-28-21.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Resolution 21-0479 be adopted en bloc, carried by the following vote:

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

Finance & Governance Committee

<u>21-0462</u> A resolution approving the Mayor's appointments to the Denver Urban Renewal Authority.

Approves the Mayoral appointments of Eric Hiraga and Ron Tilton to the Denver Urban Renewal Authority for terms effective immediately and expiring 4-3-26 or until a successor is duly appointed. The Committee approved filing this item at its meeting on 4-27-21.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Resolution 21-0462 be adopted en bloc, carried by the following vote:

Adopted

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

<u>21-0463</u> A resolution approving the Mayor's appointments to the Asian American Pacific Islander Commission.

Approves the Mayoral appointments of Joanne Liu, Kenneth Arellano, Jr., and Joie Ha to the Asian American Pacific Islander Commission for terms effective immediately and expiring 1-22-24 or until a successor is duly appointed. The Committee approved filing this item at its meeting on 4-27-21.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Resolution 21-0463 be adopted en bloc, carried by the following vote:

Adopted

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

<u>21-0467</u> A resolution approving and providing for the execution of a proposed amended Grant Agreement between the City and County of Denver and the State of Colorado concerning the "Public Assistance COVID-19 Grant" program and the funding therefor.

Amends a grant agreement with the Colorado Department of Public Safety by adding \$3,758,237.10 for a new total of \$93,591,680.97 in FEMA Covid-19 Public Assistance funds for the administration and distribution of Covid-19 vaccines, citywide. No change to agreement duration (FINAN-202054524). The last regularly scheduled Council meeting within the 30-day review period is on 5-24-21. The Committee approved filing this item at its meeting on 4-27-21.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Resolution 21-0467 be adopted en bloc, carried by the following vote:

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

Absent: Ortega (1)

<u>21-0488</u> A resolution approving a proposed Access & Use Permit from the City and County of Denver and for Public Service Company of Colorado for the installation of a utility facility.

Approves an access and use permit with the Public Service Company of Colorado for 90 days for temporary access for installation of a new electric switch panel, electric meter and power pole with light and related equipment at 1348 Cherokee Street in Council District 10 (FINAN-202158237). The last regularly scheduled Council meeting within the 30-day review period is on 5-24-21. The Committee approved filing this item at its meeting on 4-27-21.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Resolution 21-0488 be adopted en bloc, carried by the following vote:

Adopted

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

<u>21-0493</u> A resolution approving the City Council reappointment of Glenn Harper to the Head Start Policy Council.

Approving the City Council reappointment of Glenn Harper to the Head Start Policy Council. The Committee approved filing this item at its meeting on 4-27-21.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Resolution 21-0493 be adopted en bloc, carried by the following vote:

Adopted

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

<u>21-0494</u> A resolution approving the City Council reappointment of Michael Lopez to the Board of Ethics Nominating Committee.

Approving the City Council reappointment of Michael Lopez to the Board of Ethics Nominating Committee. The Committee approved filing this item at its meeting on 4-27-21.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Resolution 21-0494 be adopted en bloc, carried by the following vote:

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

Land Use, Transportation & Infrastructure Committee

<u>21-0371</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and The Abo Group, Inc. for on-call architectural design services for City projects.

Amends a contract with The Abo Group, Inc. by adding two years for a new end date of 6-30-23 for on-call architectural design services for City projects. No change to contract amount (DOTI-202158141-01; 201841260-01). The last regularly scheduled Council meeting within the 30-day review period is on 5-24-21. The Committee approved filing this item at its meeting on 4-27-21.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Resolution 21-0371 be adopted en bloc, carried by the following vote:

Adopted

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

<u>21-0372</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Anderson Hallas Architects, PC for on-call architectural design services for City projects.

Amends a contract with Anderson Hallas Architects, PC by adding two years for a new end date of 6-30-23 for on-call architectural design services for City projects. No change to contract amount (DOTI-202158142-01; 201841259-01). The last regularly scheduled Council meeting within the 30-day review period is on 5-24-21. The Committee approved filing this item at its meeting on 4-27-21.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Resolution 21-0372 be adopted en bloc, carried by the following vote:

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

<u>21-0373</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Cannon Design Colorado, Inc. f/k/a Bennett Wagner & Grody Architects, Inc. for on-call architectural design services for City projects.

Amends a contract with Bennett Wagner & Grody Architects, Inc. by adding two years for a new end date of 6-30-23 and updating the vendor name to Cannon Design Colorado, Inc. for on-call architectural design services for City projects. No change to contract amount (DOTI-202158143-01; 201841392-01). The last regularly scheduled Council meeting within the 30-day review period is on 5-24-21. The Committee approved filing this item at its meeting on 4-27-21.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Resolution 21-0373 be adopted en bloc, carried by the following vote:

Adopted

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

<u>21-0374</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and D2C Architects, Inc. for on-call architectural design services for City projects.

Amends a contract with D2C Architects, Inc. by adding two years for a new end date of 6-30-23 for on-call architectural design services for City projects. No change to contract amount (DOTI-202158144-01; 201841223-01). The last regularly scheduled Council meeting within the 30-day review period is on 5-24-21. The Committee approved filing this item at its meeting on 4-27-21.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Resolution 21-0374 be adopted en bloc, carried by the following vote:

Adopted

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

<u>21-0375</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and M. Arthur Gensler, Jr. and Associates, Inc. for on-call architectural design services for City projects. Amends a contract with M. Arthur Gensler, Jr. And Associates, Inc. by adding two years for a new end date of 6-30-23 for on-call architectural design services for City projects. No change to contract amount (DOTI-202158145-01; 201841224-01).

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Resolution 21-0375 be adopted en bloc, carried by the following vote:

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

Absent: Ortega (1)

<u>21-0376</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Handprint Architecture, Inc. for on-call architectural design services for City projects.

Amends a contract with Handprint Architecture, Inc. by adding two years for a new end date of 6-30-23 for on-call architectural design services for City projects. No change to contract amount (DOTI-202158146-01; 201841257-01). The last regularly scheduled Council meeting within the 30-day review period is on 5-24-21. The Committee approved filing this item at its meeting on 4-27-21.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Resolution 21-0376 be adopted en bloc, carried by the following vote:

Adopted

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

<u>21-0377</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and HDR Architecture, Inc. for on-call architectural design services for City projects.

Amends a contract with HDR Architecture, Inc. by adding two years for a new end date of 6-30-23 for on-call architectural design services for City projects. No change to contract amount (DOTI-202158147-01; 201841261-01). The last regularly scheduled Council meeting within the 30-day review period is on 5-24-21. The Committee approved filing this item at its meeting on 4-27-21.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Resolution 21-0377 be adopted en bloc, carried by the following vote:

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

<u>21-0378</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Iron Horse Architects, Inc. for on-call architectural design services for City projects.

Amends a contract with Iron Horse Architects, Inc. by adding two years for a new end date of 6-30-23 for on-call architectural design services for City projects. No change to contract amount (DOTI-202158148-01; 201841255-01). The last regularly scheduled Council meeting within the 30-day review period is on 5-24-21. The Committee approved filing this item at its meeting on 4-27-21.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Resolution 21-0378 be adopted en bloc, carried by the following vote:

Adopted

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

<u>21-0379</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and OZ Architecture, Inc. for on-call architectural design services for City projects.

Amends a contract with OZ Architecture, Inc. by adding two years for a new end date of 6-30-23 for on-call architectural design services for City projects. No change to contract amount (DOTI-202158149-01; 201841254-01). The last regularly scheduled Council meeting within the 30-day review period is on 5-24-21. The Committee approved filing this item at its meeting on 4-27-21.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Resolution 21-0379 be adopted en bloc, carried by the following vote:

Adopted

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

<u>21-0380</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Page Southerland Page, Inc. for on-call architectural design services for City projects.

Amends a contract with Page Southerland Page, Inc. by adding two years for a new end date of 6-30-23 for on-call architectural design services for City projects. No change to contract amount (DOTI-202158150-01; 201841253-01). The last regularly scheduled Council meeting within the 30-day review period is on 5-24-21. The Committee approved filing this item at its meeting on 4-27-21.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Resolution 21-0380 be adopted en bloc, carried by the following vote:

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

Absent: Ortega (1)

<u>21-0381</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Perkins & Will, Inc. for on-call architectural design services for City projects.

Amends a contract with Perkins & Will, Inc. by adding two years for a new end date of 6-30-23 for on-call architectural design services for City projects. No change to contract amount (DOTI-202158151-01; 201841395-01). The last regularly scheduled Council meeting within the 30-day review period is on 5-24-21. The Committee approved filing this item at its meeting on 4-27-21.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Resolution 21-0381 be adopted en bloc, carried by the following vote:

Adopted

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

<u>21-0382</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Ratio Architects, LLC f/k/a Humphries Poli Architects, P.C. for on-call architectural design services for City projects.

Amends a contract with Humphries Poli Architects, P.C. by adding two years for a new end date of 6-30-23 and updating the vendor name to Ratio Architects, LLC for on-call architectural design services for City projects. No change to contract amount (DOTI-202158152-01; 201841256-01). The last regularly scheduled Council meeting within the 30-day review period is on 5-24-21. The Committee approved filing this item at its meeting on 4-27-21.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Resolution 21-0382 be adopted en bloc, carried by the following vote:

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

<u>21-0383</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Short-Elliott-Hendrickson, Inc. for on-call architectural design services for City projects.

Amends a contract with Short-Elliott-Hendrickson, Inc. by adding two years for a new end date of 6-30-23 for on-call architectural design services for City projects. No change to contract amount (DOTI-202158153-01; 201841341-01). The last regularly scheduled Council meeting within the 30-day review period is on 5-24-21. The Committee approved filing this item at its meeting on 4-27-21.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Resolution 21-0383 be adopted en bloc, carried by the following vote:

Adopted

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

<u>21-0384</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Studio Completiva, Inc. for on-call architectural design services for City projects.

Amends a contract with Studio Completiva, Inc. by adding two years for a new end date of 6-30-23 for on-call architectural design services for City projects. No change to contract amount (DOTI-202158154-01; 201841394-01). The last regularly scheduled Council meeting within the 30-day review period is on 5-24-21. The Committee approved filing this item at its meeting on 4-27-21.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Resolution 21-0384 be adopted en bloc, carried by the following vote:

Adopted

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

<u>21-0385</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Studiotrope, LLC for on-call architectural design services for City projects.

Amends a contract with Studiotrope, LLC by adding two years for a new end date of 6-30-23 for on-call architectural design services for City projects. No change to contract amount (DOTI-202158155-01; 201841252-01). The last regularly scheduled Council meeting within the 30-day review period is on 5-24-21. The Committee approved filing this item at its meeting on 4-27-21.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Resolution 21-0385 be adopted en bloc, carried by the following vote:

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

Absent: Ortega (1)

<u>21-0428</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Geocal, Inc. to extend the term for construction material inspection, testing, design, and environmental site assessment services.

Amends a contract with Geocal, Inc. by adding two years for a new end date of 6-26 -23 for on-call geotechnical services, including geotechnical analysis, materials testing, and inspection services on various projects, citywide. No change to contract amount (201841779-01; 202158126-01). The last regularly scheduled Council meeting within the 30-day review period is on 5-24-21. The Committee approved filing this item at its meeting on 4-27-21.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Resolution 21-0428 be adopted en bloc, carried by the following vote:

Adopted

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

21-0429 A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Ground Engineering Consultants, Inc. for on-call geotechnical services, including geotechnical analysis, materials testing, and inspection services on various projects, citywide.

Amends a contract with Ground Engineering Consultants, Inc. by adding two years for a new end date of 6-26-23 for on-call geotechnical services, including geotechnical analysis, materials testing, and inspection services on various projects, citywide. No change to contract amount (201841784-01; 202158131-01). The last regularly scheduled Council meeting within the 30-day review period is on 5-24-21. The Committee approved filing this item at its meeting on 4-27-21.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Resolution 21-0429 be adopted en bloc, carried by the following vote:

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

<u>21-0430</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Yeh and Associates, Inc. to extend the term for construction material inspection, testing, design, and environmental site assessment services.

Amends a contract with Yeh and Associates, Inc. by adding two years for a new end date of 6-26-23 for on-call geotechnical services, including geotechnical analysis, materials testing, and inspection services on various projects, citywide. No change to contract amount (201841789-01; 202158132-01). The last regularly scheduled Council meeting within the 30-day review period is on 5-24-21. The Committee approved filing this item at its meeting on 4-27-21.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Resolution 21-0430 be adopted en bloc, carried by the following vote:

Adopted

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

<u>21-0431</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Shannon & Wilson, Inc. to extend the term for construction material inspection, testing, design, and environmental site assessment services.

Amends a contract with Shannon & Wilson, Inc. by adding two years for a new end date of 6-26-23 for on-call geotechnical services, including geotechnical analysis, materials testing, and inspection services on various projects, citywide. No change to contract amount (201841791-01; 202158133-01). The last regularly scheduled Council meeting within the 30-day review period is on 5-24-21. The Committee approved filing this item at its meeting on 4-27-21.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Resolution 21-0431 be adopted en bloc, carried by the following vote:

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

<u>21-0432</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Olsson, Inc. to extend the term for construction material inspection, testing, design, and environmental site assessment services.

Amends a contract with Olsson, Inc. by adding two years for a new end date of 6-26-23 for on-call geotechnical services, including geotechnical analysis, materials testing, and inspection services on various projects, citywide. No change to contract amount (201841792-01; 202158134-01). The last regularly scheduled Council meeting within the 30-day review period is on 5-24-21. The Committee approved filing this item at its meeting on 4-27-21.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Resolution 21-0432 be adopted en bloc, carried by the following vote:

Adopted

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

<u>21-0433</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Kumar and Associates, Inc. to extend the term for construction material inspection, testing, design, and environmental site assessment services.

Amends a contract with Kumar And Associates, Inc. by adding two years for a new end date of 6-26-23 for on-call geotechnical services, including geotechnical analysis, materials testing, and inspection services on various projects, citywide. No change to contract amount (201841793-01; 202158135-01). The last regularly scheduled Council meeting within the 30-day review period is on 5-24-21. The Committee approved filing this item at its meeting on 4-27-21.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Resolution 21-0433 be adopted en bloc, carried by the following vote:

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

<u>21-0434</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Terracon Consultants, Inc. to extend the term for construction material inspection, testing, design, and environmental site assessment services.

Amends a contract with Terracon Consultants, Inc. by adding two years for a new end date of 6-26-23 for on-call geotechnical services, including geotechnical analysis, materials testing, and inspection services on various projects, citywide. No change to contract amount (201841835-01; 202158136-01). The last regularly scheduled Council meeting within the 30-day review period is on 5-24-21. The Committee approved filing this item at its meeting on 4-27-21.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Resolution 21-0434 be adopted en bloc, carried by the following vote:

Adopted

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

<u>21-0435</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Kleinfelder, Inc. to extend the term for construction material inspection, testing, design, and environmental site assessment services.

Amends a contract with Kleinfelder, Inc. by adding two years for a new end date of 6 -26-23 for on-call geotechnical services, including geotechnical analysis, materials testing, and inspection services on various projects, citywide. No change to contract amount (201841867-01; 202158137-01). The last regularly scheduled Council meeting within the 30-day review period is on 5-24-21. The Committee approved filing this item at its meeting on 4-27-21.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Resolution 21-0435 be adopted en bloc, carried by the following vote:

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

<u>21-0481</u> A resolution approving and providing for the execution of a proposed Grant Agreement between the City and County of Denver and the Colorado Department of Transportation concerning the "West Colfax Pedestrian & Transit Improvements" program and the funding therefor.

Approves a grant agreement with the Colorado Department of Transportation (CDOT) for \$6.8 million of CDOT funds and \$1.7 million of City Funds and through 4-06-31 for the West Colfax Pedestrian and Transit Improvement Project as part of the Elevate Denver Bond program in Council Districts 1 and 3 (202158486). The last regularly scheduled Council meeting within the 30-day review period is on 5-24-21. The Committee approved filing this item at its meeting on 4-27-21.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Resolution 21-0481 be adopted en bloc, carried by the following vote:

Adopted

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

<u>21-0482</u> A resolution approving and providing for the execution of a proposed Grant Agreement between the City and County of Denver and the Colorado Department of Transportation concerning the "Safer Main Streets Federal Boulevard" program and the funding therefor.

Approves a grant agreement with the Colorado Department of Transportation (CDOT) for \$3.6 million of CDOT funds and through 3-30-31 to construct color stamped concrete roadway medians at identified locations on Federal Boulevard in Council Districts 1 and 2 (202158429). The last regularly scheduled Council meeting within the 30-day review period is on 5-24-21. The Committee approved filing this item at its meeting on 4-27-21.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Resolution 21-0482 be adopted en bloc, carried by the following vote:

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

Safety, Housing, Education & Homelessness Committee

21-0177 A resolution approving a proposed Agreement between the City and County of Denver and Catholic Charities and Community Services of the Archdiocese of Denver, Inc. to provide shelter services at various locations and programming for women and families with children experiencing homelessness.

Approves a contract with Catholic Charities and Community Services of the Archdiocese of Denver, Inc. for \$6,578,217 and through 12-31-21 to provide shelter services at various locations and programming for women and families with children experiencing homelessness (HOST-202057226). The last regularly scheduled Council meeting within the 30-day review period is on 5-24-21. The Committee approved filing this item at its meeting on 4-28-21.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Resolution 21-0177 be adopted en bloc, carried by the following vote:

Adopted

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

21-0455 A resolution approving a proposed Agreement between the City and County of Denver and Clayton Early Learning, Trustee, George W. Clayton Trust to provide comprehensive Head Start services and Early Head Start services.

Approves a contract with Clayton Early Learning for \$1,695,313 and through 6-30-22 to provide comprehensive Head Start services and Early Head Start services to 224 children in Council Districts 3, 7, 8, and 11 (202158233). The last regularly scheduled Council meeting within the 30-day review period is on 5-24-21. The Committee approved filing this item at its meeting on 4-28-21.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Resolution 21-0455 be adopted en bloc, carried by the following vote:

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

<u>21-0460</u> A resolution approving a proposed Agreement between the City and County of Denver and Catholic Charities and Community Services of the Archdiocese of Denver to provide comprehensive Head Start services and Early Head Start services.

Approves a contract with Catholic Charities and Community Services of the Archdiocese of Denver for \$1,765,579 and through 6-30-22 to provide comprehensive Head Start services and Early Head Start services to 239 children in Council Districts 1, 3,7, 8, and 9 (202158232). The last regularly scheduled Council meeting within the 30-day review period is on 5-24-21. The Committee approved filing this item at its meeting on 4-28-21.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Resolution 21-0460 be adopted en bloc, carried by the following vote:

Adopted

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

<u>21-0468</u> A resolution approving a proposed Emergency Rental Assistance Grant Agreement between the City and County of Denver and Northeast Denver Housing Center, Inc. to administer the Emergency Rental Assistance (ERA) program citywide.

Approves a contract with Northeast Denver Housing Center, Inc. for \$2,000,000 and through 12-31-21 to administer the Emergency Rental Assistance (ERA) program citywide (HOST 202158229). The last regularly scheduled Council meeting within the 30-day review period is on 5-24-21. The Committee approved filing this item at its meeting on 4-28-21.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Resolution 21-0468 be adopted en bloc, carried by the following vote:

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

<u>21-0469</u> A resolution approving a proposed Agreement between the City and County of Denver and The Colorado Coalition for the Homeless to administer the Denver Street Outreach Collaborative (DSOC) and Strategic Outreach to Large Encampments (SOLE) programs.

Approves a contract with the Colorado Coalition for the Homeless for \$1,866,096 and through 12-31-21 to administer the Denver Street Outreach Collaborative (DSOC) and Strategic Outreach to Large Encampments (SOLE) programs (HOST-202057228). The last regularly scheduled Council meeting within the 30-day review period is on 5-24-21. The Committee approved filing this item at its meeting on 4-28-21.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Resolution 21-0469 be adopted en bloc, carried by the following vote:

Adopted

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

<u>21-0470</u> A resolution approving a proposed Emergency Rental Assistance Grant Agreement between the City and County of Denver and Brothers Redevelopment, Inc. to administer the Emergency Rental Assistance (ERA) Program citywide.

Approves a contract with Brothers Redevelopment, Inc. for \$2,000,000 and through 12-31-21 to administer the Emergency Rental Assistance (ERA) Program citywide (HOST 202158228).The last regularly scheduled Council meeting within the 30-day review period is on 5-24-21. The Committee approved filing this item at its meeting on 4-28-21.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Resolution 21-0470 be adopted en bloc, carried by the following vote:

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

<u>21-0491</u> A resolution approving a proposed First Amendatory Agreement between the City and County of Denver and Mental Health Center of Denver for expansion of the Denver Co-Responder program with the Denver Police Department.

Amends a contract with Mental Health Center of Denver by adding six months for a new end date of 7-31-21 to align with the provision of services under the expansion of the Denver Co-Responder program funded by the 2019 Caring for Denver grant. No change to contract amount (POLIC-202157530; 202054895-01). The last regularly scheduled Council meeting within the 30-day review period is on 5-24-21. The Committee approved filing this item at its meeting on 4-28-21.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Resolution 21-0491 be adopted en bloc, carried by the following vote:

Adopted

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

BILLS FOR INTRODUCTION

Business, Arts, Workforce, & Aviation Services Committee

21-0496 A bill for an ordinance adding a new division 3 to article XIX of the Denver Revised Municipal Code to reduce single-use accessories in take-out and delivery meals by allowing restaurants and third-party delivery companies to provide single-use accessories only upon request. A bill for an ordinance adding a new division 3 to article XIX of the Denver Revised

Municipal Code to reduce single-use accessories in take-out and delivery meals by allowing restaurants and third-party delivery companies to provide single-use accessories only upon request. The Committee approved filing this item at its meeting on 4-28-21.

Council Bill 21-0496 was ordered published

Ordered published

Finance & Governance Committee

21-0489 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 Broadway Multimodal Improvements.

Grants the authority to acquire through negotiated purchase or condemnation of all or any portion of any property interest as needed in support of the Broadway Multimodal project, including easement interests, access rights, improvements, buildings, fixtures, licenses, permits and other appurtenances, located along Broadway between Center Avenue and 6th Avenue in Council District 7. The Committee approved filing this item at its meeting on 4-27-21.

Council Bill 21-0489 was ordered published

Ordered published

<u>21-0490</u> A bill for an ordinance approving a proposed Amended and Restated Globeville Commercial Urban Redevelopment Area Cooperation Agreement between the Denver Urban Renewal Authority, Adams County, Colorado, and the City and County of Denver regarding the Globeville Commercial Urban Redevelopment Plan.

Amends and restates the existing Globeville Commercial Urban Redevelopment Area Cooperation Agreement between Denver, Adams County and the Denver Urban Renewal Authority (DURA), originally approved in 2011, in order to continue collection of tax increment for future use on additional projects in Council District 9. The last regularly scheduled Council meeting within the 30-day review period is on 5 -24-21. The Committee approved filing this item at its meeting on 4-27-21.

Council Bill 21-0490 was ordered published

Ordered published

Land Use, Transportation & Infrastructure Committee

<u>21-0404</u> A bill for an ordinance changing the zoning classification for 10353 East Mississippi Avenue in Windsor.

Approves a map amendment to rezone property from B-1 with Conditions to S-MX-3 (business district in the former chapter 59 code to suburban mixed-use), located at 10353 East Mississippi Avenue in Council District 5. The Committee approved filing this item at its meeting on 4-13-21.

Council Bill 21-0404 was ordered published with a future required public hearing on 6-7-21

Ordered published with a future required public hearing

<u>21-0406</u> A bill for an ordinance changing the zoning classification for 2101 and 2105 North Humboldt Street in City Park West.

Approves a map amendment to rezone property from PUD #74 to U-MS-2 (planned development to urban main-street), located at 2101 and 2105 North Humboldt Street in Council District 9. The Committee approved filing this item at its meeting on 4-13-21.

Council Bill 21-0406 was ordered published with a future required public hearing on 6-7-21

Ordered published with a future required public hearing

21-0424 A bill for an ordinance changing the zoning classification for 2162 South Grant Street in Rosedale.

Approves a map amendment to rezone property from U-SU-C to U-TU-B (single to two-unit), located at 2162 South Grant Street in Council District 6. The Committee approved filing this item at its meeting on 4-20-21.

Council Bill 21-0424 was ordered published with a future required public hearing on 6-7-21

Ordered published with a future required public hearing

<u>21-0439</u> A bill for an ordinance approving and accepting amendments to multiple city adopted plans that change references to the name "Stapleton neighborhood" to "Central Park neighborhood", for the City and County of Denver.

Amends adopted plans to change references of the name "Stapleton neighborhood" to "Central Park neighborhood". The Committee approved filing this item at its meeting on 4-27-21.

Council Bill 21-0439 was ordered published

Ordered published

BILLS FOR FINAL CONSIDERATION

Business, Arts, Workforce, & Aviation Services Committee

<u>21-0425</u> A bill for an ordinance amending the effective date of the entertainment district and common consumption area chapter of the Denver Revised Municipal Code.

Amends Article II of Chapter 6 of the Denver Revised Municipal Code by modifying the effective date for the common consumption area licensing pilot program. The Committee approved filing this item at its meeting on 4-21-21.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Bill 21-0425 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, Sandoval, Sawyer, Torres (12)
Nay:	(None) (0)
Absent:	Ortega (1)

Finance & Governance Committee

<u>21-0442</u> A bill for an ordinance approving a proposed Purchase and Sale Agreement between the City and County of Denver and Colfax Downing Owner, LLC for the sale of a remnant piece of property located at 1431 N. Marion St.

Approves a purchase and sale agreement with Colfax Downing Owner, LLC for \$17,000 for the sale of a 1,114 sf remnant parcel, located at 1431 N. Marion St in Council District 10 (FINAN-202158206). The last regularly scheduled Council meeting within the 30-day review period is on 2-24-21. The Committee approved filing this item at its meeting on 4-20-21.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Bill 21-0442 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, Sandoval, Sawyer, Torres (12)
Nay:	(None) (0)
_	

Absent: Ortega (1)

Safety, Housing, Education & Homelessness Committee

21-0427 A bill for an ordinance approving a proposed Contract Amendment #1 between the City and County of Denver and State of Colorado, Department of Human Services, Office of Behavioral Health, for the Jail Based Behavioral Health Services Program.

Amends an intergovernmental agreement with the State of Colorado Office of Behavioral Health by reducing the agreement amount by \$212,642 for a new total of \$477,542 for the Fiscal Year 2021 Denver Sheriff Department's Recovery In a Secure Environment (RISE) to provide mental health and substance abuse assistance at the County Jail. No change to agreement duration (SHERF-202055330-00; SHERF-202158291-01). The last regularly scheduled Council meeting within the 30-day review period is on 5-24-21. The Committee approved filing this item at its meeting on 4-21-21.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Bill 21-0427 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, Sandaval, Sawyer, Terres (12)
	Kashmann, Kniech, Sandoval, Sawyer, Torres (12)
Nay:	(None) (0)
Absent:	Ortega (1)

PRE-RECESS ANNOUNCEMENT

Council President Gilmore announced that tonight, there will be a required public hearing on Council Bill 21-0308, changing the zoning classification for 2000 West Virginia Avenue in Athmar Park; a combined, required public hearing on Council Bill 21-0333, changing the zoning classification for 3001 South Federal Boulevard in Harvey Park South, and Council Bill 21-0352, approving a proposed Loretto Heights Rezoning and IMP Development Agreement between the City and County of Denver and ACM Loretto VI, LLC, Loretto Heights Metropolitan District No. 1, Loretto Heights Metropolitan District No. 2, Loretto Heights Metropolitan District No. 3, Loretto Heights Metropolitan District No. 4, Loretto Heights Metropolitan District No. 5, Loretto Heights Programming Metropolitan District and, Pancratia Hall Partners, LLC for the development of 70 acres bounded by Federal Boulevard, South Irving Street and Dartmouth Avenue; and, a required public hearing on Council Bill 21-0437, designating 123 East Speer Boulevard as a structure for preservation. Anyone wishing to speak on any of these matters must go online to sign up during the recess of Council.

RECESS

Council took a recess

COUNCIL RECONVENES AND RESUMES ITS REGULAR SESSION

PUBLIC HEARINGS - BILLS FOR FINAL CONSIDERATION

Land Use, Transportation & Infrastructure Committee

<u>21-0308</u> A bill for an ordinance changing the zoning classification for 2000 West Virginia Avenue in Athmar Park.

Approves a map amendment to rezone property from E-SU-Dx to E-SU-D1x (allows for an accessory dwelling unit), located at 2000 West Virginia Avenue in Council District 7. The Committee approved filing this item at its meeting on 3-30-21.

Council sat as a Committee of the Whole, commencing at 7:02 p.m., Council President Gilmore presiding, to hear speakers on Council Bill 21-0308. Jesse Parris and Tess Dougherty signed up to speak in favor of the bill. No speakers signed up to speak in opposition of the bill. Fran Penafiel of Community Planning and Development delivered the staff report.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Bill 21-0308 be placed upon final consideration and do pass. The motion carried by the following vote:

Placed upon final consideration and do pass

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

<u>21-0333</u> A bill for an ordinance changing the zoning classification for **3001** South Federal Boulevard in Harvey Park South.

Approves a map amendment to rezone property from CMP-EI2 to PUD-G 24, PUD-G 25 and U-MX-3 with waivers (rezoning of Loretto Heights campus), located at 3001 South Federal Boulevard in Council District 2. The Committee approved filing this item at its meeting on 3-30-21.

Council sat as a Committee of the Whole, commencing at 7:14 p.m., Council President Gilmore presiding, to hear speakers on Council Bill 21-0333 and Council Bill 21-0352. Christopher Shears, Daniel Craig, Marcus Pachner, Nash Noel, Anne Levinsky, Eric Browning, Donna Repp, Brad Billingsley, Clare Harris, Jim Gibson, Martha Kirkpatrick, Sister Mary Nelle Gage, Guadalupe Loyd, James Hoxworth, Mark Upshaw, Lydia Pena, Preston Dial, Gene Myers, Elli Lobach, Mark Witkiewicz, Megan Becher, John Joseph (JJ) Niemann, Jim Hartman, Preston Dial and Jesse Parris signed up to speak in favor of the bills. Xochitl Gaytan, Tess Dougherty and David Hagan signed up to speak in opposition of the bills. Jason Morrison of Community Planning and Development delivered the staff report.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Bill 21-0333 be placed upon final consideration and do pass. The motion carried by the following vote:

Placed upon final consideration and do pass

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

21-0352 A bill for an ordinance approving a proposed Loretto Heights Rezoning and IMP Development Agreement between the City and County of Denver and ACM Loretto VI, LLC, Loretto Heights Metropolitan District No. 1, Loretto Heights Metropolitan District No. 2, Loretto Heights Metropolitan District No. 3, Loretto Heights Metropolitan District No. 4, Loretto Heights Metropolitan District No. 5, Loretto Heights Programming Metropolitan District and, Pancratia Hall Partners, LLC for the development of 70 acres bounded by Federal Boulevard, South Irving Street and Dartmouth Avenue. Approves a development agreement with ACM Loretto VI, LLC their successors and assigns, obligating the developer to certain requirements for development of approximately 70 acres bounded by Federal Boulevard to the east, South Irving Street to the west, and Dartmouth Avenue to the south in Council District 2. The last regularly scheduled Council meeting within the 30-day review period is on 5-24-21. The Committee approved filing this item at its meeting on 3-30-21.

Council sat as a Committee of the Whole, commencing at 7:14 p.m., Council President Gilmore presiding, to hear speakers on Council Bill 21-0333 and Council Bill 21-0352. Christopher Shears, Daniel Craig, Marcus Pachner, Nash Noel, Anne Levinsky, Eric Browning, Donna Repp, Brad Billingsley, Clare Harris, Jim Gibson, Martha Kirkpatrick, Sister Mary Nelle Gage, Guadalupe Loyd, James Hoxworth, Mark Upshaw, Lydia Pena, Preston Dial, Gene Myers, Elli Lobach, Mark Witkiewicz, Megan Becher, John Joseph (JJ) Niemann, Jim Hartman, Preston Dial and Jesse Parris signed up to speak in favor of the bills. Xochitl Gaytan, Tess Dougherty and David Hagan signed up to speak in opposition of the bills. Jason Morrison of Community Planning and Development delivered the staff report.

A motion offered by Councilmember Black, duly seconded by Councilmember Hinds, that Council Bill 21-0352 be placed upon final consideration and do pass. The motion carried by the following vote:

Placed upon final consideration and do pass

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

<u>21-0437</u> A bill for an ordinance designating **123** East Speer Boulevard as a structure for preservation.

Approves an individual Denver landmark designation for property located at 123 Speer Boulevard in Council District 10. The Committee approved filing this item at its meeting on 4-20-21.

Council sat as a Committee of the Whole, commencing at 9:12 p.m., Council President Gilmore presiding, to hear speakers on Council Bill 21-0437. Caroline Schomp, Brad Cameron, Carla McConnell, Kathleen Wells, Michael Harr, Michael Henry, Mary Chandler, David Wise, Kathy Corbett, David Engelken, Chris Murata, Joseph Halpern, Jesse Parris and Tess Dougherty signed up to speak in favor of the bill. Loren Hansen, Stephen Benchik, Travis Leiker, Dean Littleton, Kevin Matthews, Greg Holm, Bruce ODonnell, Brian Connolly, Mike Stejskal, Monica Ortega, Adam Estroff, Lloyd Lewis, Jeremiah Bebo, Andy Rockmore, Kristian Lichtenfels, Jason Sisk, Jeff Bernard, David Pardo, Jonathan Pitocco, Tom Rossbach, Kevin McCrossin, Mike Epstein, Evan Schapiro, Amy Unger, Annie Levinsky and Eben Clark signed up to speak in opposition of the bill. Kara Hahn of Community Planning and Development delivered the staff report.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Bill 21-0437 be placed upon final consideration and do pass. The motion failed to carry by the following vote:

Placed upon final consideration and do pass

Aye: (None) (0)

Nay: Black, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann,

Kniech, Sandoval, Sawyer, Torres (11)

Absent: CdeBaca, Ortega (2)

PRE-ADJOURNMENT ANNOUNCEMENT

Council President Gilmore announced that on Monday, June 7, 2021, Council will hold a required public hearing on Council Bill 21-0404, changing the zoning classification for 10353 East Mississippi Avenue in Windsor; a required public hearing on Council Bill 21-0406, changing the zoning classification for 2101 and 2105 North Humboldt Street in City Park West; and, a required public hearing on Council Bill 21-0424, changing the zoning classification for 2162 South Grant Street in Rosedale. Any protests against Council Bills 21-0404, 21-0406 or 21-0424 must be filed with the Council Offices no later than noon on Tuesday, June 1, 2021.

ADJOURN

There being no further business before the City Council, Council President Gilmore adjourned the meeting at 11:43 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