#### **City Council Minutes**

Meeting Date: Monday, May 17, 2021 5:30 PM

#### **PLEDGE OF ALLEGIANCE**

Councilmember Kashmann led the Pledge of Allegiance.

#### LAND ACKNOWLEDGEMENT

Councilmember Kashmann 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**

21-0571 Minutes of Monday, May 10, 2021

The minutes of Monday, May 10, 2021 were distributed to members of Council. Council President Gilmore ordered the minutes approved.

#### **Approved**

#### **COUNCIL ANNOUNCEMENTS**

Councilmembers Black, Torres, Herndon, Sandoval, Hinds and Gilmore offered announcements.

#### **PRESENTATIONS**

#### **COMMUNICATIONS**

#### **PROCLAMATIONS**

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

No items were called out for a separate vote.

#### **BLOCK VOTE**

A motion offered by Councilmember Kashmann, 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)

#### **RESOLUTIONS**

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

<u>21-0499</u> A resolution approving a proposed Purchase Order between the City and County of Denver and Mid America Wrecker Sales, Inc. concerning the purchase of a Western Star Wrecker vehicle at Denver International Airport.

Approves a purchase order with Mid America Wrecker Sales, Inc. for \$718,725.89 for the one-time purchase of a 605HP Western Star Wrecker vehicle at Denver International Airport (PO-00099021). The last regularly scheduled Council meeting within the 30-day review period is on 6-7-21. The Committee approved filing this item at its meeting on 5-5-21.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Herndon, that Council Resolution 21-0499 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)

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

<u>21-0509</u> A resolution approving a proposed Third Amendatory Agreement between the City and County of Denver and Active Network, LLC, f/k/a The Active Network, Inc. to extend the term and increase the maximum contract amount to provide software maintenance for the Enterprise Class Cashiering System.

Amends a contract with Active Network, LLC by adding \$225,859.13 for a new total of \$986,734.13 and two years for a new end date of 12-31-23 for the continual use and support of the Enterprise Cashiering and Ecommerce software application supporting multiple City agencies (TECHS-202158245). The last regularly scheduled Council meeting within the 30-day review period is on 6-7-21. The Committee approved filing this item at its meeting on 5-4-21.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Herndon, that Council Resolution 21-0509 be adopted en bloc, carried by the following vote:

#### **Adopted**

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

Kashmann, Kniech, Sandoval, Sawyer, Torres (12)

<u>21-0510</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Accela, Inc. to extend the term to provide resources on an on-call basis to assist Technology Services with the support and enhancement of the Accela application.

Amends a contract with Accela, Inc. by adding two years for a new end date of 8-01-23 for on-call professional services assisting Technology Services with the support and enhancement of the City's permitting, licensing and inspections software application platform. No change to contract amount (TECHS-202158224). The last regularly scheduled Council meeting within the 30-day review period is on 6-7-21. The Committee approved filing this item at its meeting on 5-4-21.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Herndon, that Council Resolution 21-0510 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>21-0519</u> A resolution approving a proposed purchase of a Rolling Owner Controlled Insurance Program (ROCIP) covering contractors working on the Convention Center Expansion Project as well as select Elevate Denver Bond Projects through Arthur J. Gallagher in an amount not to exceed \$6,395,687.

Approves a Rolling Owner Controlled Insurance Program (ROCIP) with Arthur J. Gallagher for an amount not to exceed \$6,395,687 and for five years covering all construction contractors working on the Convention Center Expansion Project as well as select Elevate Denver Bond Projects (FINAN-202157508-01). The last regularly scheduled Council meeting within the 30-day review period is on 6-7-21. The Committee approved filing this item at its meeting on 5-4-21.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Herndon, that Council Resolution 21-0519 be adopted en bloc, carried by the following vote:

#### Adopted

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

Kashmann, Kniech, Sandoval, Sawyer, Torres (12)

## <u>21-0521</u> A resolution approving the City Council appointments to the Board of Transportation and Infrastructure.

Approving the City Council appointments to the Board of Transportation and Infrastructure. The Committee approved filing this item at its meeting on 5-4-21.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Herndon, that Council Resolution 21-0521 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)

#### Land Use, Transportation & Infrastructure Committee

21-0441 A resolution approving a proposed Design Services Agreement between the City and County of Denver and Muller Engineering Company, Inc. for professional engineering design services for the West Colfax Pedestrian and Transit Improvement Project as part of the Elevate Denver Bond program in Council Districts 1 and 3.

Approves a contract with Muller Engineering Company, Inc. for \$970,000 and through 9-02-22 for professional engineering design services for the West Colfax Pedestrian and Transit Improvement Project as part of the Elevate Denver Bond program in Council Districts 1 and 3 (202158427). The last regularly scheduled Council meeting within the 30-day review period is on 6-7-21. The Committee approved filing this item at its meeting on 4-20-21.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Herndon, that Council Resolution 21-0441 be adopted en bloc, carried by the following vote:

#### Adopted

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

Kashmann, Kniech, Sandoval, Sawyer, Torres (12)

<u>21-0449</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Alfred Benesch & Company for structural engineering design services for multiple building and deferred maintenance projects citywide.

Amends a contract with Alfred Benesch & Company by adding two years for a new end date of 12-31-23 for structural engineering design services for multiple building and deferred maintenance projects citywide. No change to contract amount (DOTI 201846235; DOTI 202158177). The last regularly scheduled Council meeting within the 30-day review period is on 6-7-21. The Committee approved filing this item at its meeting on 4-27-21.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Herndon, that Council Resolution 21-0449 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>21-0450</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and J.F. Sato and Associates, Inc. for structural engineering design services for multiple building and deferred maintenance projects citywide.

Amends a contract with J. F. Sato and Associates, Inc. by adding two years for a new end date of 12-31-23 for structural engineering design services for multiple building and deferred maintenance projects citywide. No change to contract amount (DOTI 201846240; DOTI 202158185). The last regularly scheduled Council meeting within the 30-day review period is on 6-7-21. The Committee approved filing this item at its meeting on 4-27-21.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Herndon, that Council Resolution 21-0450 be adopted en bloc, carried by the following vote:

#### **Adopted**

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

Kashmann, Kniech, Sandoval, Sawyer, Torres (12)

## <u>21-0451</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Jirsa, Hedrick & Associates, Inc. to extend the term.

Amends a contract with Jirsa, Hedrick & Associates, Inc. by adding two years for a new end date of 12-31-23 for structural engineering design services for multiple building and deferred maintenance projects citywide. No change to contract amount (DOTI 201846238; DOTI 202158179). The last regularly scheduled Council meeting within the 30-day review period is on 6-7-21. The Committee approved filing this item at its meeting on 4-27-21.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Herndon, that Council Resolution 21-0451 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>21-0452</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Martin/Martin, Inc. for structural engineering design services for multiple building and deferred maintenance projects citywide.

Amends a contract with Martin/Martin, Inc. by adding two years for a new end date of 12-31-23 for structural engineering design services for multiple building and deferred maintenance projects citywide. No change to contract amount (DOTI 201846239; DOTI 202158184). The last regularly scheduled Council meeting within the 30-day review period is on 6-7-21. The Committee approved filing this item at its meeting on 4-27-21.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Herndon, that Council Resolution 21-0452 be adopted en bloc, carried by the following vote:

#### **Adopted**

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

Kashmann, Kniech, Sandoval, Sawyer, Torres (12)

<u>21-0453</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Short-Elliott-Hendrickson, Inc. for structural engineering design services for multiple building and deferred maintenance projects citywide.

Amends a contract with Short-Elliott-Hendrickson, Inc. by adding two years for a new end date of 12-31-23 for structural engineering design services for multiple building and deferred maintenance projects citywide. No change to contract amount (DOTI 201846226; DOTI 202158186). The last regularly scheduled Council meeting within the 30-day review period is on 6-7-21. The Committee approved filing this item at its meeting on 4-27-21.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Herndon, that Council Resolution 21-0453 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>21-0483</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and CONSOR ENGINEERS, LLC dba Apex Design for on-call transportation and mobility professional services.

Amends a contract with Apex Design, LLC by changing the vendor name to CONSOR ENGINEERS, LLC, doing business as Apex Design, for on-call transportation and mobility professional services. No change to contract amount or duration (DOTI-202158085; DOTI-201629318). The last regularly scheduled Council meeting within the 30-day review period is on 6-7-21. The Committee approved filing this item at its meeting on 4-27-21.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Herndon, that Council Resolution 21-0483 be adopted en bloc, carried by the following vote:

#### **Adopted**

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

Kashmann, Kniech, Sandoval, Sawyer, Torres (12)

## <u>21-0484</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and CONSOR ENGINEERS, LLC dba Apex Design for on-call community network planning services.

Amends a contract with Apex Design, LLC by changing the vendor name to CONSOR ENGINEERS, LLC, doing business as Apex Design, for on-call community network planning services. No change to contract amount or duration (DOTI-202158095; DOTI-201951783). The last regularly scheduled Council meeting within the 30-day review period is on 6-7-21. The Committee approved filing this item at its meeting on 4-27-21.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Herndon, that Council Resolution 21-0484 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>21-0485</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and CONSOR ENGINEERS, LLC dba Apex Design for on-call multimodal and transportation planning, transit planning and design, traffic engineering, and data collection professional services.

Amends a contract with Apex Design, LLC by changing the vendor name to CONSOR ENGINEERS, LLC, doing business as Apex Design, for on-call multimodal and transportation planning, transit planning and design, traffic engineering, and data collection professional services. No change to contract amount or duration (DOTI-202157919; DOTI-202056674). The last regularly scheduled Council meeting within the 30-day review period is on 6-7-21. The Committee approved filing this item at its meeting on 4-27-21.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Herndon, that Council Resolution 21-0485 be adopted en bloc, carried by the following vote:

#### **Adopted**

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

Kashmann, Kniech, Sandoval, Sawyer, Torres (12)

21-0500 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 Safety & Improvements" program and the funding therefor.

Approves a grant agreement with the Colorado Department of Transportation (CDOT) for \$3,200,000 of CDOT funds and \$800,000 of City funds and through 4-06-31 for the West Colfax Pedestrian Safety and Improvements project as part of the Elevate Denver Bond program in Council Districts 3 and 9 (202158488). The last regularly scheduled Council meeting within the 30-day review period is on 6-7-21. The Committee approved filing this item at its meeting on 5-4-21.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Herndon, that Council Resolution 21-0500 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>21-0502</u> A resolution approving a proposed Second Amendment to Surface Lots Parking Management Agreement between the City and County of Denver and SP Plus Corporation to increase the maximum contract amount.

Amends a contract with SP Plus Corporation by adding \$271,000 for a new total of \$1,191,000 for the operation and management of seven surface parking lots located throughout the City. No change to contract duration (201734150-02; DOTI-202158508-02). The last regularly scheduled Council meeting within the 30-day review period is on 6-7-21. The Committee approved filing this item at its meeting on 5-4-21.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Herndon, that Council Resolution 21-0502 be adopted en bloc, carried by the following vote:

#### **Adopted**

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

Kashmann, Kniech, Sandoval, Sawyer, Torres (12)

<u>21-0503</u> A resolution laying out, opening and establishing as part of the City street system parcels of land as East Colfax Avenue at the intersection of North Valentia Street and East Colfax Avenue; and, two separate alleys bounded by East Colfax Avenue, North Valentia Street, East 16th Avenue and North Verbena Street.

Dedicates a parcel of land as public right of way as East Colfax Avenue, located at the intersection of North Valentia Street and East Colfax Avenue, dedicates a parcel of land as public right of way as public alley, bounded by East Colfax Avenue, North Valentia Street, East 16th Avenue, and North Verbena Street, and dedicates a parcel of land as public right of way as public alley, bounded by East Colfax Avenue, North Valentia Street, East 16th Avenue and North Verbena Street in Council District 8. The Committee approved filing this item at its meeting on 5-4-21.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Herndon, that Council Resolution 21-0503 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>21-0506</u> A resolution laying out, opening and establishing as part of the City street system a parcel of land as a public alley bounded by West 17th Avenue, North King Street, West 18th Avenue and North Julian Street.

Dedicates a parcel of land as public right of way as public alley, bounded by West 17th Avenue, North King Street, West 18th Avenue, and North Julian Street in Council District 3. The Committee approved filing this item at its meeting on 5-4-21.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Herndon, that Council Resolution 21-0506 be adopted en bloc, carried by the following vote:

#### **Adopted**

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

Kashmann, Kniech, Sandoval, Sawyer, Torres (12)

21-0507 A resolution laying out, opening and establishing as part of the City street system parcels of land as North Sheridan Boulevard at the intersection of North Sheridan Boulevard and West 16th Avenue; and, an alley bounded by West Colfax Avenue, North Sheridan Boulevard, West 16th Avenue and North Zenobia Street.

Dedicates a parcel of land as public right of way as North Sheridan Boulevard, located at the intersection of North Sheridan Boulevard and West 16th Avenue and dedicates a parcel of land as public right of way as public alley, bounded by West Colfax Avenue, North Sheridan Boulevard, West 16th Avenue, and North Zenobia Street in Council District 1. The Committee approved filing this item at its meeting on 5-4-21.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Herndon, that Council Resolution 21-0507 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>21-0508</u> A resolution approving a proposed Contract between the City and County of Denver and Martin Marietta Materials, Inc. for the 2021 Street Maintenance Contract Mill and Overlay project for arterial and collector streets, citywide.

Approves a contract with Martin Marietta Materials, Inc. for \$4,742,517.40 and for 400 days for the 2021 Street Maintenance Contract Mill and Overlay project for arterial and collector streets, citywide (202157824). The last regularly scheduled Council meeting within the 30-day review period is on 6-7-21. The Committee approved filing this item at its meeting on 5-4-21.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Herndon, that Council Resolution 21-0508 be adopted en bloc, carried by the following vote:

#### **Adopted**

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

Kashmann, Kniech, Sandoval, Sawyer, Torres (12)

# <u>21-0518</u> A resolution amending a Cooperative Agreement between the City and County of Denver and Denver Police Activities League, Inc. to terminate the agreement for priority use of Valverde Park and Parkfield Park.

Amends a cooperative agreement with Denver Police Activities League, Inc. to terminate the agreement for priority use of Valverde Park and Parkfield Park as they no longer permit with the Department of Parks and Recreation for these two parks in Council District 7 and 11 (XC9A016; 202158203). The last regularly scheduled Council meeting within the 30-day review period is on 6-7-21. The Committee approved filing this item at its meeting on 5-4-21.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Herndon, that Council Resolution 21-0518 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>21-0541</u> A resolution accepting and approving the plat of Outlook Gateway Subdivision Filing No. 3.

Approves a subdivision plat for Outlook Gateway Subdivision Filing No. 3, located between East 56th Avenue and East 58th Avenue, and North Tower Road and North Argonne Street in Council District 11. The Committee approved filing this item at its meeting on 5-11-21.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Herndon, that Council Resolution 21-0541 be adopted en bloc, carried by the following vote:

#### **Adopted**

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

Kashmann, Kniech, Sandoval, Sawyer, Torres (12)

21-0568 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the total sum of Thirty Four Thousand Dollars and Zero Cents (\$34,000.00), payable to: Regional Transportation District in full payment and satisfaction of all claims related to the civil action Regional Transportation District v. City and County of Denver, et al, which was filed in the District Court, Denver County, Colorado, Case No. 2020CV32230.

Regional Transportation District in full payment and satisfaction of all claims related to the civil action Regional Transportation District v. City and County of Denver, et al, which was filed in the District Court, Denver County, Colorado, Case No. 2020CV32230. Council approved direct filing this item on 5-13-21.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Herndon, that Council Resolution 21-0568 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)

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

<u>21-0338</u> A resolution approving a proposed Agreement between the City and County of Denver and The Salvation Army to provide 24/7 shelter operations and programs at the Crossroads Center to people experiencing homelessness.

Approves a contract with The Salvation Army for \$10,650,000 and through 12-31-23 to provide 24/7 shelter operations and programs at the Crossroads Center to people experiencing homelessness (HOST 202057237). The last regularly scheduled Council meeting within the 30-day review period is on 6-7-21. The Committee approved filing this item at its meeting on 3-31-21.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Herndon, that Council Resolution 21-0338 be adopted en bloc, carried by the following vote:

#### **Adopted**

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

Kashmann, Kniech, Sandoval, Sawyer, Torres (12)

<u>21-0339</u> A resolution approving a proposed Agreement between the City and County of Denver and The Salvation Army to provide rapid rehousing and homelessness prevention services to individuals and families who are at risk of homelessness or are transitioning out of homelessness, citywide.

Approves a contract with The Salvation Army for \$660,852 and through 9-30-22 to provide rapid rehousing and homelessness prevention services to individuals and families who are at risk of homelessness or are transitioning out of homelessness, citywide (HOST 202157716). The last regularly scheduled Council meeting within the 30-day review period is on 6-7-21. The Committee approved filing this item at its meeting on 3-31-21.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Herndon, that Council Resolution 21-0339 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**

21-0281 A bill for an ordinance approving a proposed Intergovernmental Agreement between the City and County of Denver and Colorado Department of Public Health and Environment, to provide funding to support retail food establishments impacted by capacity restrictions imposed to address the COVID-19 pandemic.

Approves an intergovernmental agreement with the State of Colorado, Department of Public Health and Environment for \$691,826.25 of State funds and through 1-31-22 to reimburse the City for restaurant licensing fees that have been waived in 2021 as a result of the COVD-19 pandemic (EXCIS-202157458). The last regularly scheduled Council meeting within the 30-day review period is on 6-7-21. The Committee approved filing this item at its meeting on 5-5-21.

Council Bill 21-0281 was ordered published

#### Ordered published

<u>21-0512</u> A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Adams County to provide employment, education and training services under the second phase of the TEC-P program.

Approves an intergovernmental agreement with Adams County for \$555,000 and through 1-31-25 for participation in the second phase of federally funded Technology Employment in Colorado Partnership (TEC-P), which will provide career counseling, and upskilling opportunities, and job placement for adult jobseekers, and for which DEDO will serve as grant administrator for Denver and its regional partners (OEDEV-202158069-00). The last regularly scheduled Council meeting within the 30-day review period is on 6-7-21. The Committee approved filing this item at its meeting on 5-5-21.

Council Bill 21-0512 was ordered published

#### Ordered published

<u>21-0513</u> A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Jefferson County to provide employment, education and training services under the second phase of the TEC-P program.

Approves an intergovernmental agreement with Jefferson County for \$720,000 and through 1-31-25 for participation in the second phase of federally funded Technology Employment in Colorado Partnership (TEC-P), which will provide career counseling, and upskilling opportunities, and job placement for adult jobseekers, and for which DEDO will serve as grant administrator for Denver and its regional partners (OEDEV-202158071-00). The last regularly scheduled Council meeting within the 30-day review period is on 6-7-21. The Committee approved filing this item at its meeting on 5-5-21.

Council Bill 21-0513 was ordered published

#### **Ordered published**

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

21-0504 A bill for an ordinance making a rescission from and an appropriation in Denver Human Services, authorizing a cash transfer to the Community Development Special Revenue Fund, and making an appropriation in the Community Development Special Revenue Fund.

Rescinds \$502,120 from Denver Human Services (DHS) to transfer cash to and appropriate budget in the Homeless Services Fund to support transitioning the administration of two transitional housing contracts from DHS to the Department of Housing Stability. The Committee approved filing this item at its meeting on 5-4-21.

Council Bill 21-0504 was ordered published

#### Ordered published

#### Land Use, Transportation & Infrastructure Committee

### <u>21-0421</u> A bill for an ordinance changing the zoning classification for 2394 South Lincoln Street in Rosedale.

Approves a map amendment to rezone property from U-SU-B1 to U-TU-B (single to two-unit), located at 2394 South Lincoln Street in Council District 6. The Committee approved filing this item at its meeting on 4-20-21.

Council Bill 21-0421 was ordered published with a future required public hearing on 6-14-21

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

## <u>21-0443</u> A bill for an ordinance changing the zoning classification for 3300 North Irving Street in West Highland.

Approves a map amendment to rezone property from PUD 577 to U-MX-2 (planned development to mixed-use), located at 3300 Irving Street in Council District 1. The Committee approved filing this item at its meeting on 4-20-21.

Council Bill 21-0443 was ordered published with a future required public hearing on 6-14-21

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

<u>21-0515</u> A bill for an ordinance approving a proposed Denargo Market Development Agreement by and among the City and County of Denver, JV Denargo LLC and Denargo Market Metropolitan District No. 1 for the development of approximately 12.97 acres at 2650 Arkins Court, 3205 and 3280 Denargo Street and 2700 Wewatta Way.

Approves a development agreement with JV Denargo LLC, and Denargo Market Metropolitan District No. 1 establishing infrastructure construction and maintenance responsibilities, affordable housing commitments, and vested property rights for the Denargo Market development at 2650 Arkins Court, 3205 & 3280 Denargo Street, and 2700 Wewatta Way in Council District 9. The Committee approved filing this item at its meeting on 5-4-21.

Council Bill 21-0515 was ordered published with a future required public hearing on 5-24-21

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

## <u>21-0516</u> A bill for an ordinance to amend Chapter 59 (Zoning) of the Denver Revised Municipal Code relating to the Denver Zoning Code and to amend and restate the Denver Zoning Code.

Amends the Denver Zoning Code by making numerous changes to correct, clarify, and make minor substantive changes to all articles of the code as part of regular code maintenance and upkeep. The Committee approved filing this item at its meeting on 5-4-21.

Council Bill 21-0516 was ordered published with a future required public hearing on 6-14-21

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

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

21-0505 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and the Colorado Department of Human Services to provide childcare facility licensure and investigation services.

Amends an intergovernmental agreement with the Colorado Department of Human Services by adding \$640,642 for a new total of \$1,281,284 and one year for a new end date of 6-30-22 to provide reimbursement for the City's Child Care Facility Inspection program for services related to child care facility inspections, citywide (ENVHL-202054585-01). The last regularly scheduled Council meeting within the 30-day review period is on 6-7-21. The Committee approved filing this item at its meeting on 5-5-21.

Council Bill 21-0505 was ordered published

#### Ordered published

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

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

<u>21-0496</u> 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.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Herndon, that Council Bill 21-0496 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)

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

<u>21-0489</u> 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.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Herndon, that Council Bill 21-0489 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)

21-0490 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.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Herndon, that Council Bill 21-0490 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)

#### Land Use, Transportation & Infrastructure Committee

<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.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Herndon, that Council Bill 21-0439 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)

#### **PRE-RECESS ANNOUNCEMENT**

Council President Gilmore announced that tonight, there will be a required public hearing on Council Bill 21-0517, approving and accepting the park building plan for the Green Valley Ranch Recreation Center Natatorium Addition pursuant to the provisions of Sections 39-210 and 39-211 of the Denver Revised Municipal Code; 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. 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 INTRODUCTION**

#### Land Use, Transportation & Infrastructure Committee

<u>21-0517</u> A bill for an ordinance approving and accepting the park building plan for the Green Valley Ranch Recreation Center Natatorium Addition pursuant to the provisions of Sections 39-210 and 39-211 of the Denver Revised Municipal Code.

Approves the park building plan for the Green Valley Ranch Recreation Center Natatorium Addition in Council District 11. The Committee approved filing this item at its meeting on 5-4-21.

Council sat as a Committee of the Whole, commencing at 6:05 p.m., Council President Gilmore presiding, to hear speakers on Council Bill 21-0517. Jesse Parris signed up to speak in favor of the bill. No speakers signed up to speak in opposition of the bill. Michael Bouchard of Denver Parks and Recreation delivered the staff report.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Hinds, that Council Bill 21-0517 be ordered published. The motion carried by the following vote:

#### Ordered published

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

Kashmann, Kniech, Sandoval, Sawyer, Torres (12)

Nay: (None) (0) Absent: Ortega (1)

#### **PUBLIC HEARINGS - BILLS FOR FINAL CONSIDERATION**

#### Land Use, Transportation & Infrastructure Committee

### <u>21-0356</u> 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 sat as a Committee of the Whole, commencing at 6:20 p.m., Council President Gilmore presiding, to hear speakers on Council Bill 21-0356. Cole Haberer and Jesse Parris signed up to speak in favor of the bill. No speakers 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 Kashmann, duly seconded by Councilmember Herndon, that Council Bill 21-0356 be placed upon final consideration and do pass. The motion carried by the following vote:

#### Placed upon final consideration and do pass

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

Kashmann, Kniech, Sandoval, Sawyer, Torres (12)

### <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 sat as a Committee of the Whole, commencing at 6:33 p.m., Council President Gilmore presiding, to hear speakers on Council Bill 21-0370. Jesse Parris signed up to speak in favor of the bill. No speakers signed up to speak in opposition of the bill. Valerie Herrera of Community Planning and Development delivered the staff report.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Herndon, that Council Bill 21-0370 be placed upon final consideration and do pass. The motion carried by the following vote:

#### Placed upon final consideration and do pass

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

Kashmann, Kniech, Sandoval, Sawyer, Torres (12)

Nay: (None) (0) Absent: Ortega (1)

## <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 sat as a Committee of the Whole, commencing at 6:44 p.m., Council President Gilmore presiding, to hear speakers on Council Bill 21-0391. Jesse Parris signed up to speak in favor of the bill. No speakers signed up to speak in opposition of the bill. Scott Robinson of Community Planning and Development delivered the staff report.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Hinds, that Council Bill 21-0391 be placed upon final consideration and do pass. The motion carried by the following vote:

#### Placed upon final consideration and do pass

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

Kashmann, Kniech, Sandoval, Sawyer, Torres (12)

#### PRE-ADJOURNMENT ANNOUNCEMENT

Council President Gilmore announced that on Monday, May 24, 2021, Council will hold a required public hearing on Council Bill 21-0515, approving a proposed Denargo Market Development Agreement by and among the City and County of Denver, JV Denargo LLC and Denargo Market Metropolitan District No. 1 for the development of approximately 12.97 acres at 2650 Arkins Court, 3205 and 3280 Denargo Street and 2700 Wewatta Way. On Monday, June 14, 2021, Council will hold a required public hearing on Council Bill 21-0421, changing the zoning classification for 2394 South Lincoln Street in Rosedale; a required public hearing on Council Bill 21-0443, changing the zoning classification for 3300 North Irving Street in West Highland; and, a required public hearing on Council Bill 21-0516, amending Chapter 59 (Zoning) of the Denver Revised Municipal Code relating to the Denver Zoning Code and to amend and restate the Denver Zoning Code. Any protests against Council Bills 21-0421 or 21-0443 must be filed with the Council Offices no later than noon on Monday, June 7, 2021.

#### **ADJOURN**

There being no further business before the City Council, Council President Gilmore adjourned the meeting at 7:05 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