City Council Minutes Meeting Date: Monday, August 23, 2021 5:30 PM

PLEDGE OF ALLEGIANCE

Councilmember Sandoval led the Pledge of Allegiance.

LAND ACKNOWLEDGEMENT

Councilmember Sandoval led the Land Acknowledgement.

ROLL CALL

Councilmembers Kashmann and Ortega participated virtually.

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

APPROVAL OF THE MINUTES

21-0957 Minutes of Monday, August 16, 2021

The minutes of Monday, August 16, 2021 were distributed to members of Council. Council President Gilmore ordered the minutes approved.

Approved

COUNCIL ANNOUNCEMENTS

Councilmember Sawyer offered announcements.

PRESENTATIONS

COMMUNICATIONS

PROCLAMATIONS

<u>21-0969</u> A proclamation recognizing the 50th Anniversary of the Bear Valley Branch Library.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Herndon, that Council Proclamation 21-0969 be adopted, carried by the following vote:

Adopted

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

RECAP OF BILLS TO BE CALLED OUT

Items called out for a separate vote:

BILLS FOR INTRODUCTION

Land Use, Transportation & Infrastructure Committee

<u>21-0855</u> A bill for an ordinance changing the zoning classification for 3645, 3655, 3665, 3675, 3685, 3701, 3739, 3745, 3801, 3811, 3815 West 46th Avenue in Berkeley.

Approves a map amendment to rezone property from U-SU-C to U-SU-B1 (allows for accessory dwelling units), located at 3645, 3655, 3665, 3675, 3685, 3701, 3739, 3745, 3801, 3811, and 3815 West 46th Avenue in Council District 1. The Committee approved filing this item at its meeting on 8-3-21.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Hinds, that Council Bill 21-0855 be ordered published, was followed by a motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Bill 21-0855 be amended in the following particulars: "On line 7, strike 'Street' and replace with 'Avenue'.", to correct the street address typographical error. The motion to amend carried by the following vote:

Amended

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

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Herndon, that Council Bill 21-0855 be ordered published as amended, carried by the following vote:

Ordered published as amended

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

Council Bill 21-0855 was ordered published with a future required public hearing on 9-20-21

Ordered published with a future required public hearing

BILLS FOR FINAL CONSIDERATION

Business, Arts, Workforce, & Aviation Services Committee

<u>21-0863</u> A bill for an ordinance amending Chapter 2 of the Revised Municipal Code of the City and County of Denver by enacting Article XX to establish the Office of Special Events.

Amends Chapter 2 of the Denver Revised Municipal Code by enacting Article XX to establish the Office of Special Events. The Committee approved filing this item at its meeting on 8-4-21.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Flynn, that Council Bill 21-0863 be placed upon final consideration and do pass, was followed by a motion offered by Councilmember Kniech, duly seconded by Councilmember Hinds, that Council Bill 21-0863 be amended in the following particulars: "On page 1, before line 22, insert: 'Sec. 2- 407 - Special Event. For purpose of this article XX, the term special event shall mean a temporary event held on public property, open to the public, involving permitting by, and coordination of, two or more city agencies, in addition to the office of special events.'; On page 1, line 22, strike '2.407' and replace with '2-408'; On page 1, line 27, strike '2-408' and replace with '2-409'; On page 2, line 13, after 'city-owned property' insert 'where two or more city departments are involved'; On page 2, line 15, strike 'obtained' and replace with 'obtain'; On page 2, line 15, after 'from' insert 'any'; On page 2, line 15, strike 'departments' and replace with 'department'; On page 2, line 21, strike '2-409' and replace with '2-410'; On page 2, line 23, strike '2-408' and replace with '2-409'; and On page 2, line 27, strike '2-410' and replace with '2-411'." to clarify the intent of this bill by providing a definition for "special event". The motion to amend carried by the following vote:

Amended

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

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Herndon, that Council Bill 21-0863 be placed upon final consideration and do pass as amended, carried by the following vote:

Placed upon final consideration and do pass as amended

Aye: Black, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sawyer (10)

Nay: CdeBaca, Sandoval, Torres (3)

Finance & Governance Committee

21-0864 A bill for an ordinance submitting to a vote of the qualified and registered electors of the City and County of Denver at a special municipal election to be held on Tuesday, November 2, 2021, the question of whether the City shall be authorized to issue or incur general obligation debt for the purpose of financing and/or refinancing the cost of repairs and improvements to the Denver Facilities System; providing the form of the ballot question; providing for other details in connection therewith; and ratifying action previously taken.

Refers a question to the November 2021 ballot to allow the City to issue general obligation bonds for the purpose of financing and/or refinancing the cost of repairs and improvements to the Denver facilities system. The Committee approved filing this item at its meeting on 8-3-21.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Herndon, that Council Bills 21-0864, 21-0865, 21-0866, 21-0867 and 21-0868 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye:Black, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann,
Kniech, Ortega, Sandoval, Sawyer, Torres (12)Nay:CdeBaca (1)

21-0865 A bill for an ordinance submitting to a vote of the qualified and registered electors of the City and County of Denver at a special municipal election to be held on Tuesday, November 2, 2021, the question of whether the City shall be authorized to issue or incur general obligation debt for the purpose of financing and/or refinancing the cost of repairs and improvements to the Denver Housing and Sheltering system; providing the form of the ballot question; providing for other details in connection therewith; and ratifying action previously taken.

Refers a question to the November 2021 ballot to allow the City to issue general obligation bonds for the purpose of financing and/or refinancing the cost of repairs and improvements to the Denver housing and sheltering system. The Committee approved filing this item at its meeting on 8-3-21.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Herndon, that Council Bills 21-0864, 21-0865, 21-0866, 21-0867 and 21-0868 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

Nay: CdeBaca (1)

21-0866 A bill for an ordinance submitting to a vote of the qualified and registered electors of the City and County of Denver at a special municipal election to be held on Tuesday, November 2, 2021, the question of whether the City shall be authorized to issue or incur general obligation debt for the purpose of financing and/or refinancing the cost of repairs and improvements to the Denver transportation and mobility system; providing the form of the ballot question; providing for other details in connection therewith; and ratifying action previously taken.

Refers a question to the November 2021 ballot to allow the City to issue general obligation bonds for the purpose of financing and/or refinancing the cost of repairs and improvements to the Denver transportation and mobility system. The Committee approved filing this item at its meeting on 8-3-21.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Herndon, that Council Bills 21-0864, 21-0865, 21-0866, 21-0867 and 21-0868 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye:Black, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann,
Kniech, Ortega, Sandoval, Sawyer, Torres (12)Nay:CdeBaca (1)

<u>21-0867</u> A bill for an ordinance submitting to a vote of the qualified and registered electors of the City and County of Denver at a special municipal election to be held on Tuesday, November 2, 2021, the question of whether the City shall be authorized to issue or incur general obligation debt for the purpose of financing and/or refinancing the cost of repairs and improvements to the Denver parks and recreation system; providing the form of the ballot question; providing for other details in connection therewith; and ratifying action previously taken.

Refers a question to the November 2021 ballot to allow the City to issue general obligation bonds for the purpose of financing and/or refinancing the cost of repairs and improvements to the Denver parks and recreation system. The Committee approved filing this item at its meeting on 8-3-21.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Herndon, that Council Bills 21-0864, 21-0865, 21-0866, 21-0867 and 21-0868 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye:Black, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann,
Kniech, Ortega, Sandoval, Sawyer, Torres (12)Nay:CdeBaca (1)

21-0868 A bill for an ordinance designating the projects to be undertaken and funded with the proceeds of any general obligations bonds authorized by voters at the November 2, 2021 election.

Approves a companion ordinance designating the projects to be undertaken and funded with the proceeds of any general obligations bonds authorized by voters at the November 2021 election. The Committee approved filing this item at its meeting on 8-3-21.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Herndon, that Council Bills 21-0864, 21-0865, 21-0866, 21-0867 and 21-0868 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

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

CdeBaca (1) Nay:

21-0924 A bill for an ordinance submitting to a vote of the qualified and registered electors of the City and County of Denver at a special municipal election to be held on Tuesday, November 2, 2021, the question of whether the City shall be authorized to issue or incur general obligation debt for the purpose of financing and/or refinancing the cost of repairs and improvements to the National Western Campus Facilities System; providing the form of the ballot question; providing for other details in connection therewith; and ratifying action previously taken.

Refers a question to the November 2021 ballot to allow the City to issue general obligation bonds for the purpose of financing and/or refinancing the cost of repairs and improvements to the National Western campus facilities system. Councilmember Black approved filing this item on 8-12-21.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Hinds, that Council Bill 21-0924 be placed upon final consideration and do pass, carried by the following vote:

Placed upon final consideration and do pass

Aye:	Black, Clark, Flynn, Gilmore, Herndon, Hinds, Ortega,
	Sawyer, Torres (9)

CdeBaca, Kashmann, Kniech, Sandoval (4) Nay:

BLOCK VOTE

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Flynn, to approve the following items en bloc, carried by the following vote:

Approved the consent agenda

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

PROCLAMATIONS

<u>21-0970</u> Third Annual La Raza Park and Cruise Day.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Flynn, that Council Proclamation 21-0970 be adopted en bloc, carried by the following vote:

Adopted

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

RESOLUTIONS

Business, Arts, Workforce, & Aviation Services Committee

<u>21-0876</u> A resolution approving a proposed Eighth Amendment and Modification Agreement between the City and County of Denver and Newsed Community Development Corporation, Inc. to extend its current Ioan deferment.

Amends a loan agreement with NEWSED Community Development Corporation to extend its current loan deferment through 12-31-21 on its commercial condo property at 901 West 10th Avenue in Council District 3 (GE2Y004-08). The last regularly scheduled Council meeting within the 30-day review period is on 9-13-21. The Committee approved filing this item at its meeting on 8-11-21.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Flynn, that Council Resolution 21-0876 be adopted en bloc, carried by the following vote:

Adopted

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

<u>21-0893</u> A resolution approving a proposed Agreement, between the City and County of Denver and Materna IPS USA Corp. concerning self bag drop services at Denver International Airport.

Approves a contract with Materna IPS USA Corp. for \$24,737,042.15 and for five years to provide self bag drop technology support and maintenance services for the proprietary Materna self bag drop units at Denver International Airport (202158293). The last regularly scheduled Council meeting within the 30-day review period is on 9-13-21. The Committee approved filing this item at its meeting on 8-11-21.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Flynn, that Council Resolution 21-0893 be adopted en bloc, carried by the following vote:

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

<u>21-0894</u> A resolution approving a proposed Agreement, between the City and County of Denver and ABM Aviation, Inc. concerning an office space lease at Denver International Airport.

Approves a lease agreement with ABM Aviation, Inc. for rates and charges and for three years, with two one-year options to extend, to lease 310.5 square feet of office space to support their operations providing wheelchair services to passengers at Denver International Airport (202056269). The last regularly scheduled Council meeting within the 30-day review period is on 9-13-21. The Committee approved filing this item at its meeting on 8-11-21.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Flynn, that Council Resolution 21-0894 be adopted en bloc, carried by the following vote:

Adopted

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

Finance & Governance Committee

<u>21-0871</u> A resolution approving the Mayor's reappointments and appointments to the Denver Nonprofit Engagement Commission, formerly known as the Denver Office for Strategic Partnerships Commission.

Approves the following Mayoral reappointments and Mayoral appointments to the Denver Nonprofit Engagement Commission , formerly known as the Denver Office for Strategic Partnerships Commission: reappointments of Alison Adsit, Erika Righter, Gerardo Lopez, Lydia McCoy and Tracey Stewart for terms effective immediately and expiring 4-20-22, or until a successor is duly appointed; reappointments of Benjamin Weeda and Jay Salas for terms effective immediately and expiring 4-20-23, or until a successor is duly appointed; appointments of Mary Coleman, Danielle DeVuyst, Meredith Hintze, and Tiana Nelson for terms effective immediately and expiring 4-20-23, or until a successor is duly appointed. The Committee approved filing this item at its meeting on 8-10-21.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Flynn, that Council Resolution 21-0871 be adopted en bloc, carried by the following vote:

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

<u>21-0895</u> A resolution approving the Mayor's appointment to the Career Service Board.

Approves the Mayoral appointment of Erin Brown to the Career Service Board for a term effective immediately and expiring 9-16-25, or until a successor is duly appointed. The Committee approved filing this item at its meeting on 8-10-21.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Flynn, that Council Resolution 21-0895 be adopted en bloc, carried by the following vote:

Adopted

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

<u>21-0896</u> A resolution approving the joint Mayor's and City Council's appointment to the Civil Service Commission.

Approves the joint Mayoral and City Council appointment of Amber Miller to the Civil Service Commission for a term effective immediately and expiring 12-31-24, or until a successor is duly appointed. The Committee approved filing this item at its meeting on 8-10-21.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Flynn, that Council Resolution 21-0896 be adopted en bloc, carried by the following vote:

Adopted

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

Land Use, Transportation & Infrastructure Committee

<u>21-0884</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 Harvard Avenue, South Acoma Street, West Wesley Avenue and South Broadway; and, a parcel of land as South Broadway located near the intersection of West Harvard Avenue and South Broadway.

Dedicates a parcel of land as public right of way as public alley, bounded by West Harvard Avenue, South Acoma Street, West Wesley Avenue, and South Broadway, and dedicates a parcel of land as public right of way as South Broadway, located at the intersection of West Harvard Avenue and South Broadway in Council District 7. The Committee approved filing this item at its meeting on 8-10-21.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Flynn, that Council Resolution 21-0884 be adopted en bloc, carried by the following vote:

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

21-0885 A resolution laying out, opening and establishing as part of the City street system a parcel of land as South Broadway near the intersection of East Vassar Avenue and South Broadway; and, a parcel of land as a public alley bounded by East Vassar Avenue, South Broadway, East Harvard Avenue and South Lincoln Street.

Dedicates a parcel of land as public right of way as South Broadway, located at the intersection of East Vassar Avenue and South Broadway, and dedicates a parcel of land as public right of way as public alley, bounded by East Vassar Avenue, South Broadway, East Harvard Avenue, and South. Lincoln Street in Council District 6. The Committee approved filing this item at its meeting on 8-10-21.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Flynn, that Council Resolution 21-0885 be adopted en bloc, carried by the following vote:

Adopted

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

<u>21-0886</u> A resolution laying out, opening and establishing as part of the City street system a parcel of land as South Bannock Street near the intersection of West Jewell Avenue and South Bannock Street.

Dedicates a parcel of land as public right of way as South Bannock Street, located at the intersection of West Jewell Avenue and South Bannock Street in Council District 7. The Committee approved filing this item at its meeting on 8-10-21.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Flynn, that Council Resolution 21-0886 be adopted en bloc, carried by the following vote:

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

21-0887 A resolution laying out, opening and establishing as part of the City street system a parcel of land as South Acoma Street at the intersection of West Asbury Avenue and South Acoma Street; and, a parcel of land as West Asbury Avenue located at the intersection of West Asbury Avenue and South Acoma Street; and, a parcel of land as a public alley, bounded by West Asbury Avenue, South Bannock Street, West Jewell Avenue and South Acoma Street; and, a parcel of land as a public alley, bounded by South Acoma Street, West Jewell Avenue, South Bannock Street and West Asbury Avenue; and, a parcel of land as South Bannock Street, located near the intersection of West Jewell Avenue and South Bannock Street. Dedicates a parcel of land as public right of way as South Acoma Street, located at the intersection of West Asbury Avenue and South Acoma Street, dedicates a parcel of land as public right of way as West Asbury Avenue, located at the intersection of West Asbury Avenue and South Acoma Street, dedicates a parcel of land as public right of way as public alley, bounded by West Asbury Avenue, South Bannock Street, West Jewell Avenue, and South Acoma Street, dedicates a parcel of land as public right of way as public alley, bounded by West Asbury Avenue, South Bannock Street, West Jewell Avenue and South Acoma Street, and dedicates a parcel of land as public right of way as South Bannock Street, located at the intersection of West Jewell Avenue and South Bannock Street in Council District 7. The Committee approved filing this item at its meeting on 8-10-21.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Flynn, that Council Resolution 21-0887 be adopted en bloc, carried by the following vote:

Adopted

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

Safety, Housing, Education & Homelessness Committee

<u>21-0875</u> A resolution approving the Collective Bargaining Agreement between the City and County of Denver and Denver Firefighters - Local 858 for the year 2022.

Approves the collective bargaining agreement with Denver Firefighters Local 858 for the year 2022 for pay and benefits. The last regularly scheduled Council meeting within the 30-day review period is on 9-13-21. The Committee approved filing this item at its meeting on 8-11-21.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Flynn, that Council Resolution 21-0875 be adopted en bloc, carried by the following vote:

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

21-0888 A resolution approving a proposed Revival and Second Amendatory Agreement between the City and County of Denver and International Medical Relief to provide medical screening for people experiencing homelessness for symptoms of COVID-19 in response to the COVID-19 pandemic.

Amends a contract with International Medical Relief by adding \$287,500 for a new total of \$687,500 and five months and three days for a new end date of 12-3-21 to provide medical screening for people experiencing homelessness for symptoms of COVID-19 upon entry to auxiliary shelter facilities, and support staffing to auxiliary shelters in response to the COVID-19 pandemic (HOST-202159580-02). The last regularly scheduled Council meeting within the 30-day review period is on 9-13-21. The Committee approved filing this item at its meeting on 8-11-21.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Flynn, that Council Resolution 21-0888 be adopted en bloc, carried by the following vote:

Adopted

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

21-0889 A resolution approving a proposed Revival and Third Amendatory Agreement between the City and County of Denver and The Colorado Coalition for the Homeless to provide staffing for screening and triage at shelters for people experiencing homelessness in response to the COVID-19 pandemic.

Amends a contract with Colorado Coalition for the Homeless by adding \$44,333 for a new total of \$1,237,563 and three months for a new end date of 9-30-21 to provide staffing for screening and triage at shelters for people experiencing homelessness in response to the COVID-19 pandemic (HOST 202159485-03). The last regularly scheduled Council meeting within the 30-day review period is on 9-13-21. The Committee approved filing this item at its meeting on 8-11-21.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Flynn, that Council Resolution 21-0889 be adopted en bloc, carried by the following vote:

Adopted

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

<u>21-0890</u> A resolution approving a proposed Revival and Second Amendatory Agreement between the City and County of Denver and Bayaud Enterprises, Inc. to provide additional shelter staffing, client transportation and meal delivery support for the auxiliary shelters during the COVID-19 pandemic.

Amends a contract with Bayaud Enterprises, Inc. by adding \$1,252,256 for a new total of \$4,703,421 and six months for a new end date of 12-17-21 to provide additional shelter staffing, client transportation and meal delivery support for the auxiliary shelters during the COVID-19 pandemic (HOST-202159601-02). The last regularly scheduled Council meeting within the 30-day review period is on 9-13-21. The Committee approved filing this item at its meeting on 8-11-21.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Flynn, that Council Resolution 21-0890 be adopted en bloc, carried by the following vote:

Adopted

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

<u>21-0891</u> A resolution approving a proposed Fourth Amendatory Agreement between the City and County of Denver and Bettenberg McGuire & Associates, LLC to increase compensation and extend the term to reimburse costs associated with the provision of defense counsel to defendants at their first appearance in municipal courts as required under Colorado Revised Statue.

Amends a contract with Bettenberg McGuire & Associates, LLC by adding \$224,000 for a new total of \$632,840 and one year for a new end date of 6-30-22 to reimburse in whole or part, costs associated with the provision of defense counsel to defendants at their first appearance in municipal courts as required under Colorado Revised Statute (DOMPD-202159513). The last regularly scheduled Council meeting within the 30-day review period is on 9-13-21. The Committee approved filing this item at its meeting on 8-11-21.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Flynn, that Council Resolution 21-0891 be adopted en bloc, carried by the following vote:

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

BILLS FOR INTRODUCTION

Finance & Governance Committee

21-0883 A bill for an ordinance establishing a new fund in the Culture and Recreation Special Revenue Fund Series for the "Shuttered Venue Operator Grant" program and approving and providing for the execution of a proposed Grant Agreement between the City and County of Denver and the United States Small Business Administration for the "Shuttered Venue Operator Grant" program and the funding therefor.

Establishes the Shuttered Venue Operator Grant Fund, Fund No. 15002, in the Culture and Recreation Special Revenue Fund Series, approves the a grant agreement with the U.S. Small Business Administration (SBA) for \$10,000,000 and through 7-15-22 and expenditure of these funds to administer the Shuttered Venue Operator Grant (THTRS-202159635). The Committee approved filing this item at its meeting on 8-10-21.

Council Bill 21-0883 was ordered published

Ordered published

21-0907 A bill for an ordinance submitting to a vote of the registered electors of the City and County of Denver at a special municipal election to be held in conjunction with the coordinated election on November 2, 2021, a proposed amendment to the Charter of the City and County of Denver moving the general election for the City and County of Denver from the first Tuesday in May of odd-numbered years to the first Tuesday in April of odd-numbered years.

Refers to voters a charter amendment to move the May general municipal election to April to resolve the timing conflict created by federal and state deadlines for mailing ballots to military and overseas voters. The Committee approved filing this item at its meeting on 8-10-21.

Council Bill 21-0907 was ordered published

Ordered published

Land Use, Transportation & Infrastructure Committee

<u>21-0822</u> A bill for an ordinance changing the zoning classification for 1544 South Emerson Street in Platt Park.

Approves a map amendment to rezone property from U-SU-B to U-SU-A1 (allows for an accessory dwelling unit), located at 1544 South Emerson Street in Council District 7. The Committee approved filing this item at its meeting on 7-27-21.

Council Bill 21-0822 was ordered published with a future required public hearing on 9-20-21

Ordered published with a future required public hearing

<u>21-0851</u> A bill for an ordinance changing the zoning classification for 3625 West 46th Avenue in Berkeley.

Approves a map amendment to rezone property from U-SU-C to U-SU-B1 (allows for an accessory dwelling unit), located at 3625 West 46th Avenue in Council District 1. The Committee approved filing this item at its meeting on 8-3-21.

Council Bill 21-0851 was ordered published with a future required public hearing on 9-20-21

Ordered published with a future required public hearing

BILLS FOR FINAL CONSIDERATION

Business, Arts, Workforce, & Aviation Services Committee

<u>21-0833</u> A bill for an ordinance revising Articles III, V and VII of Chapter 28 of the Denver Revised Municipal Code.

Amends Articles III, V, and VII of Chapter 28 of the Denver Revised Municipal Code to modify business enterprise size standards used by the Division of Small Business Opportunity (DSBO) in the city's certification process of small women- and minority-owned firms. The Committee approved filing this item at its meeting on 8-4-21.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Flynn, that Council Bill 21-0833 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

Land Use, Transportation & Infrastructure Committee

<u>21-0860</u> A bill for an ordinance vacating two portions of right-of-way adjacent to 4245 North Fox Street: one located along West 43rd Avenue; and, one located along West 42nd Avenue, without reservations.

Vacates two portions of right of way adjacent to 4245 North Fox Street, one located along West 43rd Avenue and one located along West 42nd Avenue, without reservations in Council District 9. The Committee approved filing this item at its meeting on 8-3-21.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Flynn, that Council Bill 21-0860 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

PRE-RECESS ANNOUNCEMENT

Council President Gilmore announced that tonight, there will be a required public hearing on Council Bill 21-0723, changing the zoning classification for 420 East 11th Avenue in Capitol Hill; and, a one-hour courtesy public hearing on Council Bill 21-0908, a proposed amendment to the Charter of the City and County of Denver transforming the offices of councilmember at-large by creating two additional councilmember districts. Anyone wishing to speak on either 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

REQUIRED PUBLIC HEARINGS - BILLS FOR FINAL CONSIDERATION

Land Use, Transportation & Infrastructure Committee

<u>21-0723</u> A bill for an ordinance changing the zoning classification for 420 East 11th Avenue in Capitol Hill.

Approves a map amendment to rezone property from G-MU-5, UO-3 to G-MX-3 (multi-unit to mixed-use), located at 420 E 11th Avenue in Council District 10. The Committee approved filing this item at its meeting on 6-29-21.

Council sat as a Committee of the Whole, commencing at 6:28 p.m., Council President Gilmore presiding, to hear speakers on Council Bill 21-0723. Chris Chiari, Jesse Parris and Rebecca Sposato signed up to speak in favor of the bill. No speakers signed up to speak in opposition of the bill. Sarah Cawrse of Community Planning and Development delivered the staff report.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Herndon, that Council Bill 21-0723 be placed upon final consideration and do pass, carried by the following vote:

Placed upon final consideration and do pass

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

COURTESY PUBLIC HEARINGS - BILLS FOR INTRODUCTION

Finance & Governance Committee

21-0908 A bill for an ordinance submitting to a vote of the qualified and registered electors of the City and County of Denver at a special municipal election to be held in conjunction with the coordinated election of November 2, 2021, a proposed amendment to the Charter of the City and County of Denver transforming the offices of councilmember at-large by creating two additional councilmember districts.

Submits to a vote of the qualified and registered electors of the City and County of Denver at a special municipal election to be held in conjunction with the coordinated election of November 2, 2021, a proposed amendment to the Charter of the City and County of Denver converting the two councilmember at-large positions into two additional councilmember districts. The Committee approved filing this item at its meeting on 8-10-21.

Council sat as a Committee of the Whole, commencing at 6:48 p.m., Council President Gilmore presiding, to hear speakers on Council Bill 21-0908. Travis Leiker, Thaddeus Tecza, Frank Sullivan, Adrianne Stefanski, David Hagan, Tess Dougherty, Shannon Hoffman and Jesse Parris signed up to speak in favor of the bill. Kevin Matthews, David Pardo, Darrell Watson, Jonathan Pitocco, Stephen Benchik, Douglas Pryce, Keith Pryor, Susan Barnes-Gelt and Dewey Jackson signed up to speak in opposition of the bill. Councilmembers CdeBaca and Flynn delivered the overview.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Hinds, that Council Bill 21-0908 be ordered published, failed to carry by the following vote:

Ordered published

- Aye: CdeBaca, Clark, Flynn, Herndon, Sawyer, Torres (6)
- Nay: Black, Gilmore, Hinds, Kashmann, Kniech, Ortega, Sandoval (7)

PRE-ADJOURNMENT ANNOUNCEMENT

Council President Gilmore announced that on Monday, September 20, 2021, Council will hold a required public hearing on Council Bill 21-0822, changing the zoning classification for 1544 South Emerson Street in Platt Park; a required public hearing on Council Bill 21-0851, changing the zoning classification for 3625 West 46th Avenue in Berkeley; and, a required public hearing on Council Bill 21-0855, changing the zoning classification for 3645, 3655, 3665, 3675, 3685, 3701, 3739, 3745, 3801, 3811, 3815 West 46th Avenue in Berkeley. Any protests against Council Bills 21-0822, 21-0851 or 21-0855 must be filed with the Council Offices no later than noon on Monday, September 13, 2021.

ADJOURN

There being no further business before the City Council, Council President Gilmore adjourned the meeting at 8:54 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