

City Council Minutes

Meeting Date: Monday, September 27, 2021 5:30 PM

PLEDGE OF ALLEGIANCE

Councilmember Hinds led the Pledge of Allegiance.

LAND ACKNOWLEDGEMENT

Councilmember Hinds led the Land Acknowledgement.

ROLL CALL

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

APPROVAL OF THE MINUTES

[21-1133](#) Minutes of Monday, September 20, 2021

The minutes of Monday, September 20, 2021 were distributed to members of Council. Council President Gilmore ordered the minutes approved.

Approved

COUNCIL ANNOUNCEMENTS

Councilmembers Torres, Sawyer and Gilmore offered announcements.

PRESENTATIONS

COMMUNICATIONS

PROCLAMATIONS

[21-1138](#) A proclamation in memory of Alonzo Ashley.

A motion offered by Councilmember CdeBaca, duly seconded by Councilmember Hinds, that Council Proclamation 21-1138 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:

RESOLUTIONS

Business, Arts, Workforce, & Aviation Services Committee

[21-1046](#) **A resolution approving a proposed Contract between the City and County of Denver and Enstoa, Inc. concerning on-call systems development at Denver International Airport.**

Approves a contract with Enstoa, Inc. for \$5,000,000 and for three years for on-call systems development to provide support to the Airport Infrastructure Management (AIM) program at Denver International Airport (202157562). The last regularly scheduled Council meeting within the 30-day review period is on 10-18-21. The Committee approved filing this item at its meeting on 9-15-21.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 21-1046 be adopted, carried by the following vote:

Adopted

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

BLOCK VOTE

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, 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)

RESOLUTIONS

Business, Arts, Workforce, & Aviation Services Committee

[21-1008](#) **A resolution approving a proposed Agreement between the City and County of Denver and Colorado Restaurant Association Education Fund to foster and promote re-hiring, retention, and job security for workers in the food/beverage service industry.**

Approves a contract with the Colorado Restaurant Association Education Fund for \$1,000,000 and through 12-31-21 to foster and promote re-hiring, retention, and job security for workers in the food/beverage service industry (OEDEV-202159134). The last regularly scheduled Council meeting within the 30-day review period is on 10-11-21. The Committee approved filing this item at its meeting on 9-8-21. Pursuant to Council Rule 3.7, Councilmember CdeBaca called out this resolution at the 9-20-21 Council meeting for a one-week postponement to 9-27-21.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 21-1008 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)

21-1009 A resolution approving a proposed Agreement between the City and County of Denver and Colorado Event Alliance to foster and promote re-hiring, retention, and job security for workers in the hospitality and events industry.

Approves a contract with Colorado Event Alliance for \$500,000 and through 12-31-21 to foster and promote re-hiring, retention, and job security for workers in the hospitality and events industry (OEDEV-202159135). The last regularly scheduled Council meeting within the 30-day review period is on 10-11-21. The Committee approved filing this item at its meeting on 9-8-21. Pursuant to Council Rule 3.7, Councilmember CdeBaca called out this resolution at the 9-20-21 Council meeting for a one-week postponement to 9-27-21.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 21-1009 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)

21-1043 A resolution approving a proposed Contract between the City and County of Denver and Arthur J. Gallagher & Co. (Illinois) concerning construction insurance programs at Denver International Airport.

Amends a contract with Arthur J. Gallagher & Co. by adding \$2,500,000 for a new total of \$42,500,000 and two years for a new end date of 11-14-23 to market and to administer construction insurance programs at Denver International Airport (202159206). The last regularly scheduled Council meeting within the 30-day review period is on 10-18-21. The Committee approved filing this item at its meeting on 9-15-21.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 21-1043 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)

[21-1044](#) **A resolution approving a proposed Agreement, between the City and County of Denver and Alpine Aviation, Inc. concerning a use and cargo lease agreement wherein Alpine Aviation will be a signatory air cargo carrier at Denver International Airport.**

Approves a use and lease agreement with Alpine Aviation, Inc. for rates and charges and for one year and four months, with two one-year options to extend, for air cargo services at Denver International Airport (202055915). The last regularly scheduled Council meeting within the 30-day review period is on 10-18-21. The Committee approved filing this item at its meeting on 9-15-21.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 21-1044 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)

[21-1047](#) **A resolution approving a proposed Agreement, between the City and County of Denver and HNTB Corporation, concerning the preparation of the National Environmental Policy Act (NEPA) documentation related to the 7th runway project at Denver International Airport.**

Approves a contract with HNTB Corporation for \$15,000,000 and for four years to prepare the environmental information necessary for the FAA to comply with NEPA and other environmental laws, regulations, and orders applicable to the 7th runway project at Denver International Airport (202057147). The last regularly scheduled Council meeting within the 30-day review period is on 10-18-21. The Committee approved filing this item at its meeting on 9-15-21.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 21-1047 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)

[21-1048](#) **A resolution approving a proposed Contract between the City and County of Denver and Jacobs Engineering Group, Inc. concerning the 7th runway project at Denver International Airport.**

Approves a contract with Jacobs Engineering Group, Inc. for \$45,987,092 and through 10-17-26, with a one-year option to extend, to provide design consultant services for the environmental review process for the 7th runway project at Denver International Airport (202057132). The last regularly scheduled Council meeting within the 30-day review period is on 10-18-21. The Committee approved filing this item at its meeting on 9-15-21.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 21-1048 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)

[21-1049](#) **A resolution approving a proposed Contract between the City and County of Denver and AECOM Technical Services, Inc. concerning the 7th runway project at Denver International Airport.**

Approves a contract with AECOM Technical Services, Inc. for \$22,516,537 and through 10-17-26, with a one-year option to extend, to provide project management services for the environmental review process for the 7th runway project at Denver International Airport (202057158-00). The last regularly scheduled Council meeting within the 30-day review period is on 10-18-21. The Committee approved filing this item at its meeting on 9-15-21.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 21-1049 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

[21-0985](#) **A resolution approving the Mayor’s reappointment to the Denver Health and Hospital Authority board of directors.**

Approves the Mayoral reappointment of Patricia Dean to the Denver Health and Hospital Authority board of directors for a term effective immediately and expiring 6-30-26, or until a successor is duly appointed. The Committee approved filing this item at its meeting on 9-7-21.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 21-0985 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)

21-1017 A resolution approving the Mayor’s reappointment to the Bluebird Improvement District board of directors.

Approves the Mayoral reappointment of Jareb Parker to the Bluebird Improvement District board of directors for a term effective immediately and expiring 5-31-25, or until a successor is duly appointed. The Committee approved filing this item at its meeting on 9-14-21.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 21-1017 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)

21-1018 A resolution approving the Mayor’s reappointments and appointments to the Denver Community Corrections Board.

Approves the following Mayoral reappointments and Mayoral appointments to the Denver Community Corrections Board: reappointments of DeAnna Maes and Mike Anderson for terms effective immediately and expiring 6-30-22, or until a successor is duly appointed; reappointments of Jason Romportl and Dana Niemela for terms effective immediately and expiring 6-30-23, or until a successor is duly appointed; reappointments of David Johnson and Jorge Aleman for terms effective immediately and expiring 6-30-25, or until a successor is duly appointed; appointment of Michelle Sykes for a term effective immediately and expiring 6-30-23, or until a successor is duly appointed; and appointments of Jesse Forrest and Matthew Beresky for terms effective immediately and expiring 6-30-25, or until a successor is duly appointed. The Committee approved filing this item at its meeting on 9-14-21.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 21-1018 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)

[21-1032](#) **A resolution approving a proposed Amended Master Purchase Order between the City and County of Denver and Conserve-A-Watt Lighting, Inc. for lighting, lamps, ballasts and fixtures for lighting maintenance in City facilities.**

Amends a master purchase order with Conserve-A-Watt Lighting, Inc. by adding \$550,000 for a new total of \$1,300,000 for lighting, lamps, ballasts, and fixtures for lighting maintenance in City facilities. No change to agreement duration (SC-00003161). The last regularly scheduled Council meeting within the 30-day review period is on 10-31-21. The Committee approved filing this item at its meeting on 9-14-21.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 21-1032 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)

[21-1033](#) **A resolution approving and evidencing the intention of the City and County of Denver, Colorado to issue an amount not to exceed \$12,500,000 of Multifamily Housing Revenue Bonds for Hilltop Apartments.**

Declares the intent of the City to issue an amount not to exceed \$12,500,000 of Multifamily Housing Revenue Bonds for GHC CO Developer LLC, or its affiliates, for the Hilltop Apartments project to support the acquisition, construction, renovation, rehabilitation, improvement, and equipping of an affordable housing project with properties located at 1705 Franklin Street in Council District 9 and 1554 Logan Street Council District 10. The Committee approved filing this item at its meeting on 9-14-21.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 21-1033 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)

[21-1039](#) **A resolution approving a proposed Professional Services Agreement between the City and County of Denver and Advanced Network Management, Inc. for the operation and maintenance of Cisco equipment.**

Approves a contract with Advanced Network Management, Inc. for \$5 million and for five years to provide on-call professional services related to Cisco hardware and software supporting the City's data networks (TECHS-202159478). The last regularly scheduled Council meeting within the 30-day review period is on 10-31-21. The Committee approved filing this item at its meeting on 9-14-21.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 21-1039 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)

21-1050 A resolution approving a proposed Third Amendment to Master Subscription and Professional Services Agreement between the City and County of Denver and Exterro, Inc. to extend the term, increase the maximum contract amount and add new exhibits to the agreement for the e-discovery application.

Amends a contract with Exterro, Inc. by adding \$1,348,459.35 for a new total of \$3,328,877.19 and three years for a new end date of 10-31-24 for the City Attorney’s Office use of the Exterro Fusion software platform for legal holds, data preservation, and electronic discovery (TECHS-202159893). The last regularly scheduled Council meeting within the 30-day review period is on 10-31-21. The Committee approved filing this item at its meeting on 9-14-21.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 21-1050 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)

21-1059 A resolution establishing principles and procedures for developing a plan for redrawing the boundaries of council districts within the City and County of Denver.

Establishing principles and procedures for developing a plan for redrawing the boundaries of Council Districts within the City and County of Denver. The Committee approved filing this item at its meeting on 9-14-21.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 21-1059 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

[21-0914](#) **A resolution approving a proposed On-Call Hauling Agreement between the City and County of Denver and J&K Trucking, LLC for hauling services, including labor and trucks, all milling, paving and other operations.**

Approves a contract with J&K Trucking, LLC for \$2,750,000 and for three years to provide hauling services, including labor and trucks, for all milling, paving, and other operations, citywide (DOTI- 202159927-00). The last regularly scheduled Council meeting within the 30-day review period is on 10-31-21. The Committee approved filing this item at its meeting on 8-17-21.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 21-0914 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

[21-1014](#) **A resolution approving a proposed Loan Agreement between the City and County of Denver and REDI Corporation, for the development and construction of a housing project known as Rhonda’s Place with 49 affordable units and one manager unit that will serve individuals experiencing homeless.**

Approves a performance loan agreement with REDI Corporation for \$1,500,000 and through 10-31-81 to construct a 50-unit housing project called Rhonda’s Place located at 203 South Federal Boulevard with 49 affordable units and one manager unit serving those experiencing chronic homelessness in Council District 3 (HOST-202160196). The last regularly scheduled Council meeting within the 30-day review period is on 10-18-21. The Committee approved filing this item at its meeting on 9-15-21.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 21-1014 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)

[21-1015](#) A resolution approving a proposed Agreement between the City and County of Denver and REDI Corporation, to provide supportive housing services to formerly homeless individuals residing at the housing development known as Rhonda’s Place.

Approves a contract with REDI Corporation for \$825,000 and through 12-31-37 to provide supportive services to 49 individuals formerly experiencing homelessness at Rhonda’s Place located at 203 South Federal Boulevard with 49 affordable units and one manager unit in Council District 3 (HOST-202160215). The last regularly scheduled Council meeting within the 30-day review period is on 10-18-21. The Committee approved filing this item at its meeting on 9-15-21.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 21-1015 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)

[21-1023](#) A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Vive to provide Healthy Food for Denver's Kids initiative services.

Amends a grant agreement with Vive by adding \$500,000 for a new total of \$975,000 and one year for a new end date of 7-31-22 for youth programs including healthy food bags and snacks to 1,200 youth and their families, providing snacks at after school programming and providing educational classes on cooking and growing food at various locations and as funded by the city’s Healthy Food for Denver’s Kids initiative, citywide (ENVHL-202159388). The last regularly scheduled Council meeting within the 30-day review period is on 10-18-21. The Committee approved filing this item at its meeting on 9-15-21.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 21-1023 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)

21-1024 A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and The GrowHaus to increase healthy food access, youth-focused education, and multi-generational programming at various locations and as funded by the City and County of Denver’s Healthy Food for Denver's Kids Initiative.

Amends a grant agreement with The GrowHaus by adding \$444,851 for a new total of \$919,851 and one year for a new end date of 7-31-22 to increase healthy food access, youth-focused education, and multi-generational programming at various locations and as funded by the city’s Healthy Food for Denver’s Kids initiative, citywide (ENVHL-202159389). The last regularly scheduled Council meeting within the 30-day review period is on 10-18-21. The Committee approved filing this item at its meeting on 9-15-21.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 21-1024 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)

21-1026 A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Mile High Squash d/b/a Mile High 360 to provide monthly nutrition education classes on healthy eating and gardening as funded by the City and County of Denver’s Healthy Food for Denver's Kids Initiative.

Amends a grant agreement with Mile High Squash, doing business as Mile High 360, by adding \$360,146 for a new total of \$601,128 and one year for a new end date of 7-31-22 to continue supporting primarily low income, Latinx students whose parents emigrated to the United States or are first generation Mexican/Latinx-American, and their families through monthly food security support, providing monthly nutrition education classes, having monthly, and spring and summer vacation micro-academies in partnership with Youth Employment Academy/Osage Cafe on healthy eating and gardening to grow fruits, veggies and herbs as funded by the city’s Healthy Food for Denver’s Kids initiative, citywide (ENVHL-202159406). The last regularly scheduled Council meeting within the 30-day review period is on 10-18-21. The Committee approved filing this item at its meeting on 9-15-21.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 21-1026 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)

21-1028 A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Denver Urban Gardens to provide virtual programming options as well as cooking classes as funded by the City and County of Denver’s Healthy Food for Denver’s Kids Initiative.

Amends a grant agreement with Denver Urban Gardens by adding \$363,257 for a new total of \$789,772 and one year for a new end date of 7-31-22 to continue justice coursework and internships, add new programming that offers children and their families opportunities to garden at home and to provide virtual programming options as well as cooking classes as funded by the city’s Healthy Food for Denver’s Kids initiative, citywide (ENVHL-202159400). The last regularly scheduled Council meeting within the 30-day review period is on 10-18-21. The Committee approved filing this item at its meeting on 9-15-21.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 21-1028 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)

21-1031 A resolution approving a proposed Agreement between the City and County of Denver and Volunteers of America Colorado Branch for the Green Willow Rapid Re-Housing Project.

Approves a contract with Volunteers of America Colorado Branch for \$1,100,000 and through 12-31-23 for the Green Willow Rapid Re-Housing Project to survivors of domestic violence, intimate partner violence, sexual assault, and stalking that are fleeing or attempting to flee these situations, citywide (HOST 202157472). The last regularly scheduled Council meeting within the 30-day review period is on 10-18-21. The Committee approved filing this item at its meeting on 9-15-21.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 21-1031 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)

[21-1035](#) **A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Clayton Early Learning to add compensation and provide comprehensive Head Start and Early Head Start services.**

Amends a contract with Clayton Early Learning by adding \$25,511 for a new total of \$1,720,824 to add cost of living adjustments (COLA) to provide comprehensive Head Start services and Early Head Start services in Council Districts 3, 7, 8, and 11. No change to contract duration (202160164). The last regularly scheduled Council meeting within the 30-day review period is on 10-18-21. The Committee approved filing this item at its meeting on 9-15-21.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 21-1035 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)

[21-1037](#) **A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Mile High Montessori Early Learning Center to add compensation and provide comprehensive Head Start services.**

Amends a contract with Mile High Montessori Early Learning Center by adding \$33,447 for a new total of \$2,249,400 to add cost of living adjustments (COLA) to provide comprehensive Head Start services in Council Districts 3, 5, 8, 9, and 10. No change to contract duration (202160158). The last regularly scheduled Council meeting within the 30-day review period is on 10-18-21. The Committee approved filing this item at its meeting on 9-15-21.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 21-1037 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)

21-1038 A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Volunteers of America Colorado Branch to add compensation and provide comprehensive Head Start services.

Amends a contract with Volunteers of America Colorado Branch by adding \$10,558 for a new total of \$711,919 to add cost of living adjustments (COLA) to provide comprehensive Head Start services in Council Districts 1, 2, 3 and 7. No change to contract duration (202160165). The last regularly scheduled Council meeting within the 30-day review period is on 10-18-21. The Committee approved filing this item at its meeting on 9-15-21.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 21-1038 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)

21-1051 A resolution approving a proposed Agreement between the City and County of Denver and LCM Architects, LLC to provide consulting services for ADA compliance, citywide.

Approves a contract with LCM Architects, LLC for \$750,000 and through 12-31-24 to provide consulting services for ADA compliance, citywide (HRCRS-202158657). The last regularly scheduled Council meeting within the 30-day review period is on 10-18-21. The Committee approved filing this item at its meeting on 9-15-21.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 21-1051 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)

BILLS FOR INTRODUCTION

Business, Arts, Workforce, & Aviation Services Committee

21-1045 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and U.S. Department of Agriculture Animal and Plant Health Inspection Services Wildlife Services concerning a cooperative wildlife management program at Denver International Airport.

Approves an agreement with the U.S. Department of Agriculture Animal and Plant Health Inspection Service (APHIS) Wildlife Services for \$3,069,878.02 and through 12-31-26 to provide a cooperative wildlife management program, which is a requirement of Federal Aviation Regulation at Denver International Airport (202055858). The last regularly scheduled Council meeting within the 30-day review period is on 10-18-21. The Committee approved filing this item at its meeting on 9-15-21.

Council Bill 21-1045 was ordered published

Ordered published

Finance & Governance Committee

[21-1040](#) A bill for an ordinance making a rescission from and an appropriation in the General Fund.

Rescinds \$400,000 from General Fund Contingency to make an appropriation in the Department of Finance to make a payment to the National Western Center Authority to fund capacity building and technical assistance to the Globeville-Elyria-Swansea (GES) community to stand up processes for the Community Investment Fund Committee, National Western Center Phases 3-8 Development and a Community Benefits Agreement. The Committee approved filing this item at its meeting on 9-14-21.

Council Bill 21-1040 was ordered published

Ordered published

[21-1041](#) A bill for an ordinance approving a proposed First Amendment to the Commercial Contract to Buy and Sell Real Estate Dated 1995 between the City and County of Denver and Forum Building Housing LP, as successor-in-interest to Forum Housing Corporation, to amend and modify the terms and conditions of the transaction and authorize amendments to the City Option Agreement and the City Use Restriction Agreement for the project located at 270 West 14th Avenue.

Amends the commercial contract to buy and sell real estate with Forum Building Housing LP, as successor-in-interest to Forum Housing Corporation, by amending the City Options Agreement and the City Use Restriction Agreement for The Forum Building project located at 270 West 14th Avenue to provide affordable housing in Council District 10 (FINAN-202159656). The last regularly scheduled Council meeting within the 30-day review period is on 10-31-21. The Committee approved filing this item at its meeting on 9-14-21.

Council Bill 21-1041 was ordered published

Ordered published

[21-1042](#) **A bill for an ordinance authorizing the issuance and sale of an amount not to exceed \$10,000,000 of the City and County of Denver, Colorado Multifamily Housing Revenue Note (Forum Apartments) Series 2021 for the purpose of financing the acquisition, renovation, construction, and equipping of a permanent supportive housing facility for individuals experiencing homelessness located in the City and County of Denver, Colorado and to pay certain expenses of such Note (as defined below) issue; approving and authorizing execution of a Loan Agreement with the Bank, a Loan Agreement with the Borrower, an Assignment Agreement and a Tax Regulatory Agreement (each as defined below) with respect to the Note; making findings and determinations with respect to the Project (as defined below) and the Note; authorizing the execution and delivery of related documents; and repealing all action heretofore taken in conflict herewith.**

Approves the issuance and sale of an amount not to exceed \$10 million of the City and County of Denver, Colorado Multifamily Housing Revenue Note (Forum Apartments) Series 2021 for the purpose of financing the renovation, acquisition, construction, and equipping of a permanent supportive housing facility for individuals experiencing homelessness located at 250 West 14th Avenue in Council District 10. The Committee approved filing this item at its meeting on 9-14-21.

Council Bill 21-1042 was ordered published

Ordered published

Land Use, Transportation & Infrastructure Committee

[21-1019](#) **A bill for an ordinance changing the zoning classification for 5 Cook Street in Cherry Creek.**

Approves a map amendment to rezone property from PUD 20 to C-MX-8 (planned development to mixed use, 8-stories), located at 5 Cook Street in Council District 10. The Committee approved filing this item at its meeting on 9-14-21.

Council Bill 21-1019 was ordered published with a future required public hearing on 10-25-21

Ordered published with a future required public hearing

[21-1020](#) **A bill for an ordinance changing the zoning classification for 2501, 2515, 2531 North Ogden Street in Five Points.**

Approves a map amendment to rezone property from PUD 25 to U-SU-A1 UO-3 (planned development to urban single-unit with accessory dwelling unit), located at 2501, 2515 and 2531 North Ogden Street in Council District 9. The Committee approved filing this item at its meeting on 9-14-21.

Council Bill 21-1020 was ordered published with a future required public hearing on 11-1-21

Ordered published with a future required public hearing

[21-1021](#) A bill for an ordinance changing the zoning classification for 1360 South Birch Street in Virginia Village.

Approves a map amendment to rezone property from S-SU-D to S-MU-3 (single- to multi-unit), located at 1360 South Birch Street in Council District 6. The Committee approved filing this item at its meeting on 9-14-21.

Council Bill 21-1021 was ordered published with a future required public hearing on 10-25-21

Ordered published with a future required public hearing

Safety, Housing, Education & Homelessness Committee

[21-1027](#) A bill for an ordinance approving a proposed Grant Agreement between the City and County of Denver and School District No. 1 also known as Denver Public Schools, to grow fresh salad bowl items for all Denver students who participate in the school lunch program salad bars, citywide.

Approves a grant agreement with School District Number One (the Food and Nutrition Services department of Denver Public Schools) for \$1,005,000 and through 7-31-23 to build a 1-acre greenhouse on an empty lot at 4900 South Field Way to grow fresh salad bowl items for all Denver students who participate in the school lunch program salad bars, citywide (ENVHL-202055481). The last regularly scheduled Council meeting within the 30-day review period is on 10-18-21. The Committee approved filing this item at its meeting on 9-15-21.

Council Bill 21-1027 was ordered published

Ordered published

[21-1036](#) A bill for an ordinance approving a proposed Amendatory Intergovernmental Agreement between the City and County of Denver and School District Number 1 (Denver Public Schools), to add compensation and provide comprehensive Head Start services, citywide.

Amends an intergovernmental agreement with School District Number One (Denver Public Schools) by adding \$36,433 for a new total of \$2,449,843 to add cost of living adjustments (COLA) to provide comprehensive Head Start services, citywide. No change to agreement duration (202160159). The last regularly scheduled Council meeting within the 30-day review period is on 10-18-21. The Committee approved filing this item at its meeting on 9-15-21.

Council Bill 21-1036 was ordered published

Ordered published

BILLS FOR FINAL CONSIDERATION

Finance & Governance Committee

[21-0997](#) A bill for an ordinance authorizing the transfer of cash from the City Council Special Revenue Fund and making appropriations.

Transfers \$192,361 from the City Council Special Revenue Fund and makes an appropriation in the General Fund to support Council District operations. The Committee approved filing this item at its meeting on 9-7-21.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Bill 21-0997 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)

Safety, Housing, Education & Homelessness Committee

[21-0967](#) A bill for an ordinance approving an agreement with the University System of New Hampshire for \$599,072 and through 8-31-24 to provide training and consultation for the development of a Systematic, Therapeutic, Assessment, Resources and Treatment (START) clinical team for a crisis intervention system for individuals with intellectual and developmental disabilities with mental/behavioral health needs (IDD/MH) and their families or caregivers (SOCSV-202159628-00).

Approves an agreement with the University System of New Hampshire for \$599,072 and through 8-31-24 to provide training and consultation for the development of a Systematic, Therapeutic, Assessment, Resources and Treatment (START) clinical team for a crisis intervention system for individuals with intellectual and developmental disabilities with mental/behavioral health needs (IDD/MH) and their families or caregivers (SOCSV-202159628-00). The last regularly scheduled Council meeting within the 30-day review period is on 10-4-21. The Committee approved filing this item at its meeting on 9-1-21.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Bill 21-0967 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 21-0849, changing the zoning classification for 5350 Leetsdale Drive in Washington Virginia Vale; and, a required public hearing on Council Bill 21-0881, changing the zoning classification for 4545 West 35th Avenue in West Highland. 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

21-0849 A bill for an ordinance changing the zoning classification for 5350 Leetsdale Drive in Washington Virginia Vale.

Approves a map amendment to rezone property from B-1 WVRS to S-MX-3 (former chapter 59 to suburban mixed-use), located at 5350 Leetsdale Drive in Council District 5. The Committee approved filing this item at its meeting on 8-10-21.

Council sat as a Committee of the Whole, commencing at 6:02 p.m., Council President Gilmore presiding, to hear speakers on Council Bill 21-0849. Jesse Parris signed up to speak in favor of the bill. No speakers signed up to speak in opposition of the bill. Jason Morrison of Community Planning and Development delivered the staff report.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Flynn, that Council Bill 21-0849 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)

21-0881 A bill for an ordinance changing the zoning classification for 4545 West 35th Avenue in West Highland.

Approves a map amendment to rezone property from U-SU-B to U-SU-B1 (allows for an accessory dwelling unit), located at 4545 West 35th Avenue in Council District 1. The Committee approved filing this item at its meeting on 8-10-21.

Council sat as a Committee of the Whole, commencing at 6:17 p.m., Council President Gilmore presiding, to hear speakers on Council Bill 21-0881. Jesse Parris signed up to speak in favor of the bill. No speakers signed up to speak in opposition of the bill. Francisca Penafiel of Community Planning and Development delivered the staff report.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Flynn, that Council Bill 21-0881 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)

PRE-ADJOURNMENT ANNOUNCEMENT

Council President Gilmore announced that on Monday, October 25, 2021, Council will hold a required public hearing on Council Bill 21-1019, changing the zoning classification for 5 Cook Street in Cherry Creek; and, a required public hearing on Council Bill 21-1021, changing the zoning classification for 1360 South Birch Street in Virginia Village. On Monday, November 1, 2021, Council will hold a required public hearing on Council Bill 21-1020, changing the zoning classification for 2501, 2515, 2531 North Ogden Street in Five Points. Any protests against Council Bills 21-1019 or 21-1021 must be filed with the Council Offices no later than noon on Monday, October 18, 2021. Any protests against Council Bill 21-1020 must be filed with the Council Offices no later than noon on Monday, October 25, 2021.

ADJOURN

There being no further business before the City Council, Council President Gilmore adjourned the meeting at 6:25 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