City Council Minutes Meeting Date: Tuesday, March 31, 2020 5:30 PM

PLEDGE OF ALLEGIANCE

Councilmember Gilmore led the Pledge of Allegiance.

ROLL CALL

Councilmember Ortega arrived late.

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

Absent: Sawyer (1)

APPROVAL OF THE MINUTES

20-0316 Minutes of Monday, March 23, 2020

The minutes of Monday, March 23, 2020 were distributed to members of Council. Council President Clark ordered the minutes approved.

Council Minutes 20-0316 were approved.

Approved

COUNCIL ANNOUNCEMENTS

Councilmembers Kniech, Hinds, Black and CdeBaca offered announcements.

PRESENTATIONS

COMMUNICATIONS

PROCLAMATIONS

RECAP OF BILLS TO BE CALLED OUT

RESOLUTIONS

Business, Arts, Workforce, & Aviation Services Committee

<u>20-0224</u> A resolution approving a proposed contract between the City and County of Denver and AEG Presents--Rocky Mountains, LLC to promote and book live concerts and events.

Approves a commission contract with AEG Presents -- Rocky Mountains, LLC for \$8,550,000 and through 12-31-22 to promote and book live concerts and events at Denver Arts & Venues facilities, including Denver Coliseum and Red Rocks Amphitheatre (THTRS-201952921-00). The last regularly scheduled Council meeting within the 30-day review period is on 4-20-20. The Committee approved filing this item at its meeting on 3-18-20.

A motion offered by Councilmember Gilmore, duly seconded by Councilmember Hinds, that Council Resolution 20-0224 be adopted. The motion carried by the following vote:

| Aye: | Black, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, |
|---------|---|
| | Kniech, Ortega, Sandoval, Torres (11) |
| Nay: | CdeBaca (1) |
| Absent: | Sawyer (1) |

<u>20-0225</u> A resolution approving a proposed contract between the City and County of Denver and Live Nation Worldwide, Inc. to promote and book live concerts and events.

Approves a commission contract with Live Nation Worldwide, Inc. for \$2,000,000 and through 12-31-22 to promote and book live concerts and events at Denver Arts & Venues facilities, including Denver Coliseum and Red Rocks Amphitheatre (THTRS-201952922-00). The last regularly scheduled Council meeting within the 30-day review period is on 4-20-20. The Committee approved filing this item at its meeting on 3-18-20.

A motion offered by Councilmember Gilmore, duly seconded by Councilmember Flynn, that Council Resolution 20-0225 be adopted. The motion carried by the following vote:

Adopted

| Aye: | Black, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, |
|---------|---|
| | Kniech, Ortega, Sandoval, Torres (11) |
| Nay: | CdeBaca (1) |
| Absent: | Sawyer (1) |

Land Use, Transportation & Infrastructure Committee

20-0232 A resolution approving a proposed Purchase Order between the City and County of Denver and EP Blazer, LLC d/b/a John Elway Chevrolet for the purchase of 28 Chevrolet Tahoes for the Denver Police Department. Approves a purchase order with John Elway Chevrolet for \$1,116,864 for the purchase of twenty-eight Chevrolet Tahoes to support Denver Police Department operations, citywide (PO-00082804). The last regularly scheduled Council meeting within the 30-day review period is on 4-20-20. The Committee approved filing this item at its meeting on 3-10-20.

A motion offered by Councilmember Gilmore, duly seconded by Councilmember Hinds, that Council Resolution 20-0232 be adopted. The motion carried by the following vote:

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

<u>20-0260</u> A resolution approving a proposed Purchase Order between the City and County of Denver and Sill-Terhar Motors, Inc. for new Ford Interceptors for the Denver Police Department.

Approves a purchase order with Sill-Terhar Motors for \$803,220 for the purchase of twenty-two new Ford Interceptors to support Denver Police Department operations, citywide (PO-00084550). The last regularly scheduled Council meeting within the 30-day review period is on 4-20-20. The Committee approved filing this item at its meeting on 3-17-20.

A motion offered by Councilmember Gilmore, duly seconded by Councilmember Flynn, that Council Resolution 20-0260 be adopted. The motion carried by the following vote:

Adopted

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

BILLS FOR INTRODUCTION

Finance & Governance Committee

<u>20-0262</u> A bill for an ordinance amending the Denver medical marijuana code of the Denver Revised Municipal Code to regulate and implement medical marijuana research and development facilities and to modify provisions to conform with state statute.

Amends the Denver Medical Marijuana Code of the Denver Revised Municipal Code to authorize a new local medical marijuana license to regulate and implement medical marijuana research and development facilities and to modify provisions to conform with state statute. The Committee approved filing this item at its meeting on 3-17-20.

A motion offered by Councilmember Gilmore, duly seconded by Councilmember Flynn, that Council Bill 20-0262 be ordered published. The motion carried by the following vote:

Ordered published

Aye:Black, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann,
Kniech, Ortega, Sandoval, Torres (11)Nay:CdeBaca (1)Absent:Sawyer (1)

Land Use, Transportation & Infrastructure Committee

<u>20-0267</u> A bill for an ordinance amending Sections 39-121 of the Revised Municipal Code of the City and County of Denver regarding the Schedule for Use of Facilities, specifically for the Denver Golf Enterprise Fund.

Amends Section 39-121 of the Denver Revised Municipal Code to increase fees for City golf courses. The Committee approved filing this item at its meeting on 3-17-20.

A motion offered by Councilmember Gilmore, duly seconded by Councilmember Flynn, that Council Bill 20-0267 be ordered published. The motion carried by the following vote:

Ordered published

Aye:Black, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann,
Kniech, Ortega, Sandoval, Torres (11)Nay:CdeBaca (1)Absent:Sawyer (1)

BLOCK VOTE

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

Approved the consent agenda

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

RESOLUTIONS

City Council - Direct Files

<u>20-0305</u> A resolution approving a proposed Purchase Order between the City and County of Denver and Insight Public Sector, Inc. to renew the agreement for the City's Enterprise Software Products with Microsoft. Approves a purchase order with Insight Public Sector for \$3,783,737.88 and through

2-28-21 for the City's Microsoft Enterprise Agreement providing the continued use of software licenses such as Office 365, as well as patches, enhancements, and new releases for the products, including the ability for City employees to work remotely as part of the Covid-19 response (PO-00085471). The last regularly scheduled Council meeting within the 30-day review period is on 4-20-20. Councilmember Black approved direct filing this item on 3-26-20.

A motion offered by Councilmember Gilmore, duly seconded by Councilmember Flynn, that Council Resolution 20-0305 be adopted en bloc, carried by the following vote:

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

<u>20-0307</u> A resolution granting a revocable permit to 240 St. Paul Partners, LLC to encroach into the right-of-way at 240 North Saint Paul Street.

Grants a revocable permit, subject to certain terms and conditions, to 240 St. Paul Partners, LLC, their successors and assigns, to encroach into the right of way with an underground parking garage into Saint Paul Street and into the adjoining alley at 240 Saint Paul Street in Council District 10. Councilmember Hinds approved direct filing this item on 3-26-20.

A motion offered by Councilmember Gilmore, duly seconded by Councilmember Flynn, that Council Resolution 20-0307 be adopted en bloc, carried by the following vote:

Adopted

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

<u>20-0315</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Mile High United Way for the administration and grant disbursement of Denver's Small Business Emergency Relief Program.

Amends a contract with Mile High United Way by adding \$2,000,000 for a new total of \$2,205,000 for the administration and grant disbursement of Denver's Small Business Emergency Relief Program as part of the Covid-19 response. No change to contract duration (IEDEV-202054201). The last regularly scheduled Council meeting within the 30-day review period is on 4-20-20. Councilmember Flynn approved direct filing this item on 3-26-20.

A motion offered by Councilmember Gilmore, duly seconded by Councilmember Flynn, that Council Resolution 20-0315 be adopted en bloc, carried by the following vote:

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

Finance & Governance Committee

<u>20-0254</u> A resolution approving a proposed Amended Master Purchase Order between the City and County of Denver and Traffic Signal Controls, Inc. to extend the term and maximum contract amount for new traffic signal control cabinets to support traffic and mobility operations.

Amends a master purchase order with Traffic Signal Controls, Inc. by adding \$3 million for a new total of \$5 million to purchase new traffic signal control cabinets to support traffic and mobility operations citywide. No change to master purchase order duration (SC-00003027). The last regularly scheduled Council meeting within the 30-day review period is on 4-20-20. The Committee approved filing this item at its meeting on 3-17-20.

A motion offered by Councilmember Gilmore, duly seconded by Councilmember Flynn, that Council Resolution 20-0254 be adopted en bloc, carried by the following vote:

Adopted

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

Land Use, Transportation & Infrastructure Committee

<u>20-0196</u> A resolution approving a proposed Agreement between the City and County of Denver and Silva Construction, Inc. to remove and replace damaged curb and gutter, curb, and out of compliance curb ramps on arterial collector streets citywide.

Approves a contract with Silva Construction, Inc. for \$2,298,180 and for 180 days to remove and replace damaged curb and gutter, curb, and out of compliance curb ramps on arterial/collector streets, citywide (201952912). The last regularly scheduled Council meeting within the 30-day review period is on 4-20-20. The Committee approved filing this item at its meeting on 3-3-20.

A motion offered by Councilmember Gilmore, duly seconded by Councilmember Flynn, that Council Resolution 20-0196 be adopted en bloc, carried by the following vote:

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

<u>20-0209</u> A resolution approving a proposed amended and restated CM/GC Construction contract between the City and County of Denver and AP Mountain States, LLC d/b/a Adolfson & Peterson Construction for construction services to complete the National Western Center Stockyard Event Center and South Stockyards.

Amends a contract with AP Mountain States, doing business as Adolphson & Peterson, by adding \$7,525,503 for a new total of \$16,054,993 to add the second and final bid package for the construction and associated administrative services of the National Western Center Stockyard Event Center and South Stockyards including mechanical, electrical, plumbing, building finishes, and sitework in Council District 9. No change to contract duration (201952497). The last regularly scheduled Council meeting within the 30-day review period is on 4-20-20. The Committee approved filing this item at its meeting on 3-3-20.

A motion offered by Councilmember Gilmore, duly seconded by Councilmember Flynn, that Council Resolution 20-0209 be adopted en bloc, carried by the following vote:

Adopted

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

<u>20-0248</u> A resolution approving a proposed Fourth Amendatory Agreement between the City and County of Denver and WM Curbside, LLC to extend the term for residential household hazardous waste collection and disposal services.

Amends a contract with WM Curbside, LLC by adding one year for a new end date of 3-31-21 for collecting, managing, recycling, and disposing of residential household hazardous waste, citywide. No change to contract amount (201520767). The last regularly scheduled Council meeting within the 30-day review period is on 4-20-20. The Committee approved filing this item at its meeting on 3-17-20.

A motion offered by Councilmember Gilmore, duly seconded by Councilmember Flynn, that Council Resolution 20-0248 be adopted en bloc, carried by the following vote:

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

<u>20-0249</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 North Sherman Street, East 8th Avenue, North Grant Street and East 7th Avenue.

Dedicates a parcel of land as public right of way as public alley, located at the intersection of East 8th Avenue and North Grant Street in Council District 10. The Committee approved filing this item at its meeting on 3-17-20.

A motion offered by Councilmember Gilmore, duly seconded by Councilmember Flynn, that Council Resolution 20-0249 be adopted en bloc, carried by the following vote:

Adopted

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

<u>20-0250</u> A resolution laying out, opening and establishing as part of the City street system parcels of land as South Delaware Street and West Wesley Avenue, located at the intersection of South Delaware Street and West Wesley Avenue; and, a parcel of land as public right of way as public alley bounded by South Delaware Street, West Wesley Avenue, South Cherokee Street and West Harvard Avenue.

Dedicates a parcel of land as public right of way as South Delaware Street, a parcel of land as public right of way as West Wesley Avenue, located at the intersection of South Delaware Street and West Wesley Avenue and a parcel of land as public right of way as public alley bounded by South Delaware Street, West Wesley Avenue, South Cherokee Street, and West Harvard Avenue, in Council District 7. The Committee approved filing this item at its meeting on 3-17-20.

A motion offered by Councilmember Gilmore, duly seconded by Councilmember Flynn, that Council Resolution 20-0250 be adopted en bloc, carried by the following vote:

Adopted

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

<u>20-0258</u> A resolution granting a revocable permit to William Stockman, to encroach into the right-of-way at 2101 West 44th Avenue.

Grants a revocable permit, subject to certain terms and conditions, to William Stockman, their successors and assigns, to encroach into the right of way 12 inches with an existing building wall at 2101 West 44th Avenue in Council District 1. The Committee approved filing this item at its meeting on 3-17-20.

A motion offered by Councilmember Gilmore, duly seconded by Councilmember Flynn, that Council Resolution 20-0258 be adopted en bloc, carried by the following vote:

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

Absent: Sawyer (1)

<u>20-0259</u> A resolution accepting and approving the plat of Pena Station Filing No. 2.

Approves a subdivision plat for Pena Station Filing No. 2, located between East 61st Avenue and 64th Avenue, and North Tower Road and North Telluride Way in Council District 11. The Committee approved filing this item at its meeting on 3-17-20.

A motion offered by Councilmember Gilmore, duly seconded by Councilmember Flynn, that Council Resolution 20-0259 be adopted en bloc, carried by the following vote:

Adopted

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

Safety, Housing, Education & Homelessness Committee

<u>20-0263</u> A resolution approving a proposed Third Amendatory Agreement between the City and County of Denver and Catholic Charities and Community Services of the Archdiocese of Denver, Inc. to provide emergency shelter services for women experiencing homelessness.

Amends a contract with Catholic Charities and Community Services of the Archdiocese of Denver, Inc. by adding \$1,116,000 for a new total of \$3,598,200 and one year for a new end date of 12-31-20 to provide emergency shelter to women experiencing homelessness, citywide (SOCSV-201631653-03; SOCSV 201952990-03). The last regularly scheduled Council meeting within the 30-day review period is on 4-20-20. The Committee approved filing this item at its meeting on 3-18-20.

A motion offered by Councilmember Gilmore, duly seconded by Councilmember Flynn, that Council Resolution 20-0263 be adopted en bloc, carried by the following vote:

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

<u>20-0264</u> A resolution approving a proposed Third Amendatory Agreement between the City and County of Denver and The Denver Rescue Mission to provide overflow emergency shelter services to men experiencing homelessness.

Amends a contract with The Denver Rescue Mission by adding \$1,268,000 for a new total of \$3,763,635 and one year for a new end date of 12-31-20 to provide overflow emergency shelter to men experiencing homelessness, citywide

(SOCSV-201631650-03; SOCSV 201953017-03). The last regularly scheduled Council meeting within the 30-day review period is on 4-20-20. The Committee approved filing this item at its meeting on 3-18-20.

A motion offered by Councilmember Gilmore, duly seconded by Councilmember Flynn, that Council Resolution 20-0264 be adopted en bloc, carried by the following vote:

Adopted

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

<u>20-0265</u> A resolution approving a proposed Seventh Amendment and Modification Agreement between the City and County of Denver and 2300 Welton, LLC to amend and modify the terms and conditions of the loan for a 223-unit affordable housing project at 2300 Welton Street.

Amends a loan agreement with 2300 Welton, LLC to allow for administrative changes that supports refinancing of their permanent loan for a 223-unit affordable housing project at 2300 Welton Street in Council District 9. No change to agreement amount or duration (OEDEV-CE63028-07). The last regularly scheduled Council meeting within the 30-day review period is on 4-20-20. The Committee approved filing this item at its meeting on 3-18-20.

A motion offered by Councilmember Gilmore, duly seconded by Councilmember Flynn, that Council Resolution 20-0265 be adopted en bloc, carried by the following vote:

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

<u>20-0266</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and St. Francis Center for to provide emergency day shelter services to women and men experiencing homelessness and to maintain the provision of storage for up to 200 individuals, citywide.

Amends a contract with The St. Francis Center by adding \$400,000 for a new total of \$1,100,000 and one year for a new end date of 12-31-20 to provide emergency day shelter services to women and men experiencing homelessness and to maintain the provision of storage for up to 200 individuals, citywide (SOCSV-201739169-02; SOCSV 201953018-02). The last regularly scheduled Council meeting within the 30-day review period is on 4-20-20. The Committee approved filing this item at its meeting on 3-18-20.

A motion offered by Councilmember Gilmore, duly seconded by Councilmember Flynn, that Council Resolution 20-0266 be adopted en bloc, carried by the following vote:

Adopted

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

<u>20-0268</u> A resolution approving a proposed Revival and Third Amendatory Agreement between the City and County of Denver and Family Homestead for to provide emergency transitional housing and case management to families experiencing homelessness, citywide.

Amends a contract with Family Homestead by adding \$207,748 for a new total of \$697,588 and one year for a new end date of 12-31-20 to provide emergency transitional housing and case management to families experiencing homelessness, citywide (SOCSV-2017-32514-03; SOCSV-2019-52943-03). The last regularly scheduled Council meeting within the 30-day review period is on 4-20-20. The Committee approved filing this item at its meeting on 3-18-20.

A motion offered by Councilmember Gilmore, duly seconded by Councilmember Flynn, that Council Resolution 20-0268 be adopted en bloc, carried by the following vote:

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

BILLS FOR INTRODUCTION

Finance & Governance Committee

<u>20-0261</u> A bill for an ordinance amending the Denver Retail Marijuana Code, Chapter 6, Article V, of the Denver Revised Municipal Code to allow the Denver Department of Excise and Licenses to hold an open application process for new licenses in the year 2021.

Amends Chapter 6, Article V, of the Denver Revised Municipal Code to change the date to the year 2021 for the Denver Department of Excise and Licenses to hold an open application process for new licenses. The Committee approved filing this item at its meeting on 3-17-20.

Council Bill 20-0261 was ordered published

Ordered published

Land Use, Transportation & Infrastructure Committee

<u>20-0251</u> A bill for an ordinance relinquishing the easement reserved in Ordinance No. 102, Series of 1941, recorded with Denver Clerk & Recorder at Book A-26, Page 347, located at East Arizona Avenue and East Buchtel Boulevard.

Relinquishes the easement, in its entirety, as established in the Vacation Ordinance No. 102, Series of 1941, located at the intersection of Arizona Avenue and East Buchtel Boulevard in Council District 7. The last regularly scheduled Council meeting within the 30-day review period is on 4-20-20. The Committee approved filing this item at its meeting on 3-17-20.

Council Bill 20-0251 was ordered published

Ordered published

<u>20-0253</u> A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Metro Wastewater Reclamation District, to address sanitary sewer pipelines within Denver's property.

Approves an Access License and Use Permit Agreement with Metro Wastewater Reclamation District to address how the District will continue to access, operate, use, inspect, install, maintain, repair, replace and remove sanitary sewer pipelines within Denver's property in and along Arkins Court extending from the southwest extent of the River North Park frontage property to 38th Avenue in Council District 9 (201952883-00). The last regularly scheduled Council meeting within the 30-day review period is on 4-20-20. The Committee approved filing this item at its meeting on 3-17-20.

Council Bill 20-0253 was ordered published

Ordered published

BILLS FOR FINAL CONSIDERATION

Business, Arts, Workforce, & Aviation Services Committee

<u>20-0240</u> A bill for an ordinance amending the short-term rentals chapter of the Denver Revised Municipal Code to modify the definition of primary residence, add additional causes for denial of short-term rental licenses, and modify fees related to administering the issuance of short-term rental licenses.

Amends Chapter 33, Article III of the Denver Revised Municipal Code to modify the definition of primary residence for short term rentals, add additional causes for denial of short-term rental licenses, and modify fees related to administering the issuance of short-term rental licenses. The Committee approved filing this item at its meeting on 3-11-20.

A motion offered by Councilmember Gilmore, duly seconded by Councilmember Flynn, that Council Bill 20-0240 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye:

Nay:

Absent:

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

City Council - Direct Files

<u>20-0293</u> A bill for an ordinance establishing a new fund in the General Government Special Revenue Fund Series for the "Coronavirus Emergency Response" program, making a rescission from General Fund Contingency, making an appropriation in the General Fund, and making a cash transfer to the new Special Revenue Fund.

Establishes the Coronavirus Emergency Response Special Revenue Fund in the General Government Fund Series and rescinds \$10,000,000 from General Fund Contingency to make a cash transfer to the new Special Revenue Fund. Councilmember Black approved direct filing this item on 3-19-20.

A motion offered by Councilmember Gilmore, duly seconded by Councilmember Flynn, that Council Bill 20-0293 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, Torres (12) |
| Nay: | (None) (0) |
| Absent: | Sawyer (1) |

<u>20-0298</u> A bill for an ordinance establishing a new fund in the Economic Opportunity Special Revenue Fund Series for the "Coronavirus Emergency Business Support" program, making a rescission from General Fund Contingency, making an appropriation in the General Fund, and making cash transfers to the new Special Revenue Fund.

Establishes the Coronavirus Emergency Business Support Special Revenue Fund in the Economic Opportunity Fund Series, authorizes a cash transfer of \$1,500,000 from the Business Incentives Fund to the new Special Revenue Fund, and rescinds \$2,000,000 from General Fund Contingency to make a cash transfer to the new Special Revenue Fund. Councilmember Black approved direct filing this item on 3-19-20.

A motion offered by Councilmember Gilmore, duly seconded by Councilmember Flynn, that Council Bill 20-0298 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, Torres (12) |
|---------|---|
| Nay: | (None) (0) |
| Absent: | Sawyer (1) |

<u>20-0311</u> A bill for an ordinance approving a proposed donation of surplus personal computers from the City and County of Denver to the nonprofit entity PCs for People.

Approves the donation of surplus personal computers to PCs for People for low income families in need during the coronavirus emergency. Councilmember Kniech approved direct filing this item on 3-23-20.

A motion offered by Councilmember Gilmore, duly seconded by Councilmember Flynn, that Council Bill 20-0311 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, Torres (12) |
|---------|---|
| Nay: | (None) (0) |
| Absent: | Sawyer (1) |

PRE-RECESS ANNOUNCEMENT

RECESS

Council did not take a recess.

COUNCIL RECONVENES AND RESUMES ITS REGULAR SESSION

PUBLIC HEARINGS - BILLS FOR FINAL CONSIDERATION

PRE-ADJOURNMENT ANNOUNCEMENT

ADJOURN

There being no further business before the City Council, Council President Clark adjourned the meeting at 6:00 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