City Council Minutes

Meeting Date: Monday, July 20, 2020 5:30 PM

PLEDGE OF ALLEGIANCE

Councilmember Herndon led the Pledge of Allegiance.

ROLL CALL

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

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

Absent: Ortega (1)

ELECTION OF PRESIDENT AND PRESIDENT PRO-TEM

20-0737 Election of President.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Flynn, that Councilmember Gilmore be elected Council President. The motion carried by the following vote:

Elected

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

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

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

20-0736 Election of President Pro-Tem.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Flynn, that Councilmember Torres be elected Council President Pro-tem. The motion carried by the following vote:

Elected

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

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

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

APPROVAL OF THE MINUTES

20-0709 Minutes of Monday, July 13, 2020

The minutes of Monday, July 20, 2020 were distributed to members of Council. Council President Gilmore ordered the minutes approved.

Approved

COUNCIL ANNOUNCEMENTS

Council members Hinds, Torres, Flynn and Herndon offered announcements.

PRESENTATIONS

COMMUNICATIONS

PROCLAMATIONS

<u>20-0613</u> A proclamation honoring Michael Eugene Somma for 35 years of service to the City and County of Denver.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Sawyer, that Council Proclamation 20-0613 be adopted, was followed by a motion offered by Councilmember Sandoval, duly seconded by Councilmember Flynn, that adoption of Council Proclamation 20-0613 be postponed to Monday, July 27, 2020. The motion carried by the following vote:

Postponed

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

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

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

<u>20-0715</u> A proclamation recognizing the extraordinary career and retirement of Robert O. Gibson.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Sawyer, that Council Proclamation 20-0715 be adopted, was followed by a motion offered by Councilmember Black, duly seconded by Councilmember Flynn, that adoption of Council Proclamation 20-0715 be postponed to Monday, 8-3-20. The motion carried by the following vote:

Postponed

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

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

Nay: (None) (0)

Absent: Ortega (1)

RECAP OF BILLS TO BE CALLED OUT

RESOLUTIONS

Business, Arts, Workforce, & Aviation Services Committee

20-0663 A resolution approving a proposed Agreement between the City and County of Denver and OraLabs, Inc. for federal coronavirus relief funds to launch and administer Denver's new personal protective equipment (PPE) program to support the ongoing recovery and survival of the city's smallest and most vulnerable businesses and nonprofits.

Approves a contract with OraLabs, Inc. for \$1,490,000 of federal coronavirus relief funds and through 12-31-20 to launch and administer Denver's new personal protective equipment (PPE) program to support the ongoing recovery and survival of the city's smallest and most vulnerable businesses and nonprofits by helping ensure the safety of their employees, volunteers, and customers, citywide (OEDEV-202055081-00). The last regularly scheduled Council meeting within the 30-day review period is on 8-10-20. The Committee approved filing this item at its meeting on 7-8-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Sawyer, that Council Resolution 20-0663 be adopted. The motion carried by the following vote:

Adopted

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

Kniech, Sandoval, Sawyer, Torres (11)

Nay: Hinds (1)
Absent: Ortega (1)

Finance & Governance Committee

<u>20-0569</u> A resolution approving the Mayor's appointment to the Board of Public Health and Environment.

Approves the Mayoral appointment of Jennifer Jaskolka to the Board of Public Health and Environment for a term effective immediately and expiring on 12-31-24, or until a successor is duly appointed. The Committee approved filing this item by consent on 6-23-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Sawyer, that Council Resolution 20-0569 be adopted. The motion carried by the following vote:

Adopted

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

Sandoval, Sawyer, Torres (10)

Nay: CdeBaca (1)
Absent: Ortega (1)
Abstain: Kniech (1)

Safety, Housing, Education & Homelessness Committee

<u>20-0654</u> A resolution approving a proposed Agreement between the City and County of Denver and Discover Goodwill of Southern and Western Colorado for provide intensive case management services.

Approves a contract with Discover Goodwill of Southern and Western Colorado for \$1,110,000 and for one year to provide intensive case management services to assist Colorado Works/TANF participants that need ongoing support to gain employment, deliver educational opportunities for skills advancement and/or a connection to services to reduce long term barriers, citywide (SOCSV-202055021). The last regularly scheduled Council meeting within the 30-day review period is on 8-10-20. The Committee approved filing this item at its meeting on 7-8-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Sawyer, that Council Resolution 20-0654 be adopted. The motion carried by the following vote:

Adopted

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

Kniech, Sawyer, Torres (10)

Nay: CdeBaca (1)

Absent: Ortega, Sandoval (2)

BILLS FOR INTRODUCTION

Finance & Governance Committee

20-0668 A bill for an ordinance designating certain properties as being required for public use and authorizing use and acquisition thereof by negotiation or through condemnation proceedings of fee simple, easement and other interests, including any rights and interests related or appurtenant to properties designated as needed for the Sand Creek Project.

Grants the authority to acquire through negotiated purchase or condemnation any property interest as needed in support the Sand Creek Project, including easement interests, access rights, improvements, buildings, fixtures, licenses, permits and other appurtenances, located at 8101 East 40th Avenue in Council District 8. The Committee approved filing this item at its meeting on 7-7-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Sawyer, that Council Bill 20-0668 be ordered published. The motion carried by the following vote:

Ordered published

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

Kniech, Sandoval, Sawyer, Torres (11)

Nay: CdeBaca (1)

Absent: Ortega (1)

BILLS FOR FINAL CONSIDERATION

Business, Arts, Workforce, & Aviation Services Committee

20-0592 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and State of Colorado, whereby City will secure provision of food and beverage, cleaning, laundry services and directly provide certain IT services at the Colorado Convention Center to support provision of medical services in connection with the COVID-19 pandemic.

Amends a short-term services agreement with the State of Colorado by adding \$318,000 for a new total of \$768,000 and three months for a new end date of 9-30-20 to secure emergency provision of food and beverage, cleaning, laundry and certain IT services within the Colorado Convention Center in support of its temporary repurposing as a medical care facility in response to the COVID-19 pandemic (THTRS-202054373; THTRS-202054407-01). The last regularly scheduled Council meeting within the 30-day review period is on 7-27-20. The Committee approved filing this item at its meeting on 6-24-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Sawyer, that Council Bill 20-0592 be placed upon final consideration and do pass. The motion carried by the following vote:

Placed upon final consideration and do pass

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

Kniech, Sandoval, Sawyer, Torres (11)

Nay: CdeBaca (1)
Absent: Ortega (1)

Finance & Governance Committee

20-0603 A bill for an ordinance approving a proposed Contingent Commitment Agreement between the City and County of Denver and National Western Center Authority, providing a contingent credit commitment to support a district energy heating and cooling system.

Approves an agreement with the National Western Center Authority to provide contingent credit support to secure a district energy heating and cooling system for the National Western Center campus in Council District 9. The last regularly scheduled Council meeting within the 30-day review period is on 8-3-20. The Committee approved filing this item at its meeting on 6-23-20.

A motion offered by Councilmember Gilmore, duly seconded by Councilmember Sawyer, that Council Bill 20-0603 be placed upon final consideration and do pass. The motion carried by the following vote:

Placed upon final consideration and do pass

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

Kniech, Sandoval, Sawyer, Torres (11)

Nay: CdeBaca (1)
Absent: Ortega (1)

BLOCK VOTE

A motion offered by Councilmember Herndon, 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, Sandoval, Sawyer, Torres (12)

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

RESOLUTIONS

City Council - Direct Files

<u>20-0704</u> A resolution extending the declaration of local disaster filed with the clerk and recorder to August 24, 2020.

Extends the local disaster emergency declaration. Councilmember Clark approved filing this item on 7-16-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Flynn, that Council Resolution 20-0704 be adopted en bloc, carried by the following vote:

Adopted

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

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

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

20-0707 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the total sum of Thirty-Eight Thousand Four Hundred Fifty-Seven Dollars and Thirteen Cents (\$38,457.13), to be issued as follows: Twenty Thousand Dollars and Zero Cents (\$20,000.00), payable to Lindsay Krajewski & Robert J. Potrykus, Esq. and Eighteen Thousand Four Hundred Fifty-Seven Dollars and Thirteen Cents, (\$18,457.13) to American Family Insurance as Subrogee of John Krajewski, in full payment and satisfaction of all claims related to Claim Number 2019.0610 and Claim Number 2019.0573.

Settles a claim involving the Denver Police Department. This item was approved for filing at the Mayor-Council meeting on 7-14-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Flynn, that Council Resolution 20-0707 be adopted en bloc, carried by the following vote:

Adopted

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

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

Business, Arts, Workforce, & Aviation Services Committee

<u>20-0650</u> A resolution approving a proposed Master Purchase Order between the City and County of Denver and Ferguson US Holding, Inc. d/b/a Ferguson Enterprises, LLC concerning the purchase of plumbing pipes and fittings for Denver International Airport.

Approves a master purchase order with Ferguson US Holding, Inc. doing business as Ferguson Enterprises, LLC for \$800,000 and for two years, with two one-year optional renewals, for plumbing pipes and fittings at Denver International Airport (SC-00004941). The last regularly scheduled Council meeting within the 30-day review period is on 8-10-20. The Committee approved filing this item at its meeting on 7-8-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Flynn, that Council Resolution 20-0650 be adopted en bloc, carried by the following vote:

Adopted

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

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

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

<u>20-0651</u> A resolution approving a proposed Master Purchase Order between the City and County of Denver and Colorado Springs Winwater Works Co. concerning the purchase of plumbing pipes and fittings for Denver International Airport.

Approves a master purchase order with Colorado Springs Winwater Works Co. for \$800,000 and for two years, with two one-year optional renewals, for plumbing pipes and fittings at Denver International Airport (SC-00004963). The last regularly scheduled Council meeting within the 30-day review period is on 8-10-20. The Committee approved filing this item at its meeting on 7-8-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Flynn, that Council Resolution 20-0651 be adopted en bloc, carried by the following vote:

Adopted

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

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

Finance & Governance Committee

<u>20-0577</u> A resolution approving a proposed Master Purchase Order between the City and County of Denver and Officescapes of Denver, LLLP for workstations, ancillary fixtures, and other on-call design related services to the Denver Wastewater Management Building.

Approves a master purchase order with Officescapes of Denver LLLP for \$700,000 and through 12-31-22, with two possible annual renewals, for furnishing workstations and ancillary fixtures for the Wastewater Building renovations located at 2000 West 3rd Avenue in Council District 7 (SC-00003206). The last regularly scheduled Council meeting within the 30-day review period is on 8-10-20. The Committee approved filing this item at its meeting on 6-23-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Flynn, that Council Resolution 20-0577 be adopted en bloc, carried by the following vote:

Adopted

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

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

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

<u>20-0578</u> A resolution approving a proposed Master Purchase Order between the City and County of Denver and Teammates Commercial Interiors, Inc. for furnishings, modular wall systems and other large-scale/on-call related services for the Denver Wastewater Management Building.

Approves a master purchase order with Teammates Commercial Interiors Inc. for \$600,000 and through 12-31-22, with two possible annual renewals, for furnishing workstations and ancillary fixtures for the Wastewater Building renovations located at 2000 West 3rd Avenue in Council District 7 (SC-00003355). The last regularly scheduled Council meeting within the 30-day review period is on 8-10-20. The Committee approved filing this item at its meeting on 6-23-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Flynn, that Council Resolution 20-0578 be adopted en bloc, carried by the following vote:

Adopted

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

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

<u>20-0652</u> A resolution approving the Mayor's reappointment to the Human Rights and Community Partnerships Advisory Council.

Approves the Mayoral reappointment of Chris Conner to the Human Rights and Community Partnerships Advisory Council to serve as a representative of the Department of Housing Stability for a term effective immediately and expiring 4-01-21, or until a successor is duly appointed. The Committee approved filing this item by consent on 7-7-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Flynn, that Council Resolution 20-0652 be adopted en bloc, carried by the following vote:

Adopted

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

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

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

<u>20-0653</u> A resolution approving the Mayor's reappointments to the Denver LGBTQ Commission.

Approves the Mayoral reappointments of Lauren Cikara and Jeremiah Whitehead to the Denver LGBTQ Commission for terms effective immediately and expiring 5-01-21, or until a successor is duly appointed. The Committee approved filing this item by consent on 7-7-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Flynn, that Council Resolution 20-0653 be adopted en bloc, carried by the following vote:

Adopted

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

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

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

<u>20-0657</u> A resolution approving a proposed Master Purchase Order between the City and County of Denver and Mittera Group, Inc. for comprehensive City-wide printing and mailing services.

Approves a master purchase order with Mittera Group, Inc. for \$2.5 million and through 5-31-23, with two one-year optional renewals, for comprehensive printing and mailing services including W2's, Tabor Notices, and tax statements (SC-00004931). The last regularly scheduled Council meeting within the 30-day review period is on 8-10-20. The Committee approved filing this item at its meeting on 7-7-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Flynn, that Council Resolution 20-0657 be adopted en bloc, carried by the following vote:

Adopted

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

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

<u>20-0658</u> A resolution approving a proposed Master Purchase Order between the City and County of Denver and RR Donnelley & Sons Company for comprehensive City-wide printing and mailing services.

Approves a master purchase order with RR Donnelley for \$3.2 million and through 5-31-23, with two one-year optional renewals, for comprehensive printing and mailing services including W2's, Tabor Notices, and tax statements (SC-00004932). The last regularly scheduled Council meeting within the 30-day review period is on 8-10-20. The Committee approved filing this item at its meeting on 7-7-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Flynn, that Council Resolution 20-0658 be adopted en bloc, carried by the following vote:

Adopted

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

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

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

<u>20-0671</u> A resolution approving a proposed Master Services Agreement between the City and County of Denver and Zuora, Inc. for the Zuora Nine Platform Enterprise Subscription Billing software for various City agencies.

Approves a contract with Zuora, Inc. for \$4,477,210 and for three years for the purchase, implementation and ongoing support of the Zuora Nine Platform Enterprise Subscription Billing software supporting various City agencies, citywide (TECHS-202055087). The last regularly scheduled Council meeting within the 30-day review period is on 8-10-20. The Committee approved filing this item at its meeting on 7-7-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Flynn, that Council Resolution 20-0671 be adopted en bloc, carried by the following vote:

Adopted

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

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

Land Use, Transportation & Infrastructure Committee

<u>20-0627</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Short-Elliott-Hendrickson, Incorporated for on-call comprehensive engineering services to support the various capital projects, citywide.

Amends a contract with Short Elliott Hendrickson, Inc. by adding \$1,000,000 for a new total of \$7,000,000 and one year for a new end date of 1-14-22 for on-call comprehensive engineering services to support the various capital projects, citywide (201950801; 201631683). The last regularly scheduled Council meeting within the 30-day review period is on 8-10-20. The Committee approved filing this item at its meeting on 7-7-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Flynn, that Council Resolution 20-0627 be adopted en bloc, carried by the following vote:

Adopted

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

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

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

<u>20-0628</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Atkins North America, Inc. for on-call comprehensive engineering services to support the various capital projects, citywide.

Amends a contract with Atkins North America, Inc. by adding \$1 million for a new total of \$7 million and one year for a new end date of 1-14-22 for on-call comprehensive engineering services to support the various capital projects, citywide (201950832; 201631690). The last regularly scheduled Council meeting within the 30-day review period is on 8-10-20. The Committee approved filing this item at its meeting on 7-7-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Flynn, that Council Resolution 20-0628 be adopted en bloc, carried by the following vote:

Adopted

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

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

<u>20-0629</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and HDR Engineering, Inc. for on-call comprehensive engineering services to support the various capital projects, citywide.

Amends a contract with HDR Engineering, Inc. by adding \$1 million for a new total of \$7 million and one year for a new end date of 1-14-22 for on-call comprehensive engineering services to support the various capital projects, citywide (201950803; 201631689). The last regularly scheduled Council meeting within the 30-day review period is on 8-10-20. The Committee approved filing this item at its meeting on 7-7-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Flynn, that Council Resolution 20-0629 be adopted en bloc, carried by the following vote:

Adopted

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

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

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

<u>20-0630</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Jacobs Engineering Group, Inc. for on-call comprehensive engineering services to support the various capital projects, citywide.

Amends a contract with Jacobs Engineering Group by adding \$1 million for a new total of \$7 million and one year for a new end date of 1-14-22 for on-call comprehensive engineering services to support the various capital projects, citywide (201950804; 201631687). The last regularly scheduled Council meeting within the 30-day review period is on 8-10-20. The Committee approved filing this item at its meeting on 7-7-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Flynn, that Council Resolution 20-0630 be adopted en bloc, carried by the following vote:

Adopted

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

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

<u>20-0631</u> A resolution approving a proposed Third Amendatory Agreement between the City and County of Denver and RS&H, Inc. for on-call comprehensive engineering services to support the various capital projects, citywide.

Amends a contract with RS & H, Inc. by adding \$1 million for a new total of \$7 million and one year for a new end date of 1-14-22 for on-call comprehensive engineering services to support the various capital projects, citywide (201950835; 201631686). The last regularly scheduled Council meeting within the 30-day review period is on 8-10-20. The Committee approved filing this item at its meeting on 7-7-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Flynn, that Council Resolution 20-0631 be adopted en bloc, carried by the following vote:

Adopted

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

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

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

<u>20-0632</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Wilson & Company, Inc. Engineers & Architects for on-call comprehensive engineering services to support the various capital projects, citywide.

Amends a contract with Wilson & Company, Inc. Engineers & Architects by adding \$1 million for a new total of \$7 million and one year for a new end date of 1-14-22 for on-call comprehensive engineering services to support the various capital projects, citywide (201950834; 201631685). The last regularly scheduled Council meeting within the 30-day review period is on 8-10-20. The Committee approved filing this item at its meeting on 7-7-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Flynn, that Council Resolution 20-0632 be adopted en bloc, carried by the following vote:

Adopted

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

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

<u>20-0633</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and David Evans & Associates, Inc. for on-call comprehensive engineering services to support the various capital projects, citywide.

Amends a contract with David Evans & Associates by adding \$1,000,000 for a new total of \$7,000,000 and one year for a new end date of 1-14-22 for on-call comprehensive engineering services to support the various capital projects, citywide (201950800; 201631684). The last regularly scheduled Council meeting within the 30-day review period is on 8-10-20. The Committee approved filing this item at its meeting on 7-7-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Flynn, that Council Resolution 20-0633 be adopted en bloc, carried by the following vote:

Adopted

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

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

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

<u>20-0634</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Stantec Consulting Services, Inc. for on-call comprehensive engineering services to support the various capital projects, citywide.

Amends a contract with Stantec Consulting Services by adding \$1 million for a new total of \$7 million and one year for a new end date of 1-14-22 for on-call comprehensive engineering services to support the various capital projects, citywide (201950802; 201631682). The last regularly scheduled Council meeting within the 30-day review period is on 8-10-20. The Committee approved filing this item at its meeting on 7-7-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Flynn, that Council Resolution 20-0634 be adopted en bloc, carried by the following vote:

Adopted

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

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

<u>20-0635</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Felsburg, Holt & Ullevig, Inc. for on-call comprehensive engineering services to support the various capital projects, citywide.

Amends a contract with Felsburg, Holt & Ullevig by adding \$1 million for a new total of \$7 million and one year for a new end date of 1-14-22 for on-call comprehensive engineering services to support the various capital projects, citywide (201950831; 201631681). The last regularly scheduled Council meeting within the 30-day review period is on 8-10-20. The Committee approved filing this item at its meeting on 7-7-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Flynn, that Council Resolution 20-0635 be adopted en bloc, carried by the following vote:

Adopted

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

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

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

<u>20-0636</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Parsons Transportation Group, Inc. for on-call comprehensive engineering services to support the various capital projects, citywide.

Amends a contract with Parsons Transportation Group by adding \$1 million for a new total of \$7 million and one year for a new end date of 1-14-22 for on-call comprehensive engineering services to support the various capital projects, citywide (201950840; 201631680). The last regularly scheduled Council meeting within the 30-day review period is on 8-10-20. The Committee approved filing this item at its meeting on 7-7-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Flynn, that Council Resolution 20-0636 be adopted en bloc, carried by the following vote:

Adopted

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

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

<u>20-0637</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Matrix Design Group, Inc. for on-call comprehensive engineering services to support the various capital projects, citywide.

Amends a contract with Matrix Design Group, Inc. by adding \$1 million for a new total of \$7 million and one year for a new end date of 1-14-22 for on-call comprehensive engineering services to support the various capital projects, citywide (201950782; 201631679). The last regularly scheduled Council meeting within the 30-day review period is on 8-10-20. The Committee approved filing this item at its meeting on 7-7-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Flynn, that Council Resolution 20-0637 be adopted en bloc, carried by the following vote:

Adopted

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

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

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

<u>20-0638</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Wood Environment & Infrastructure Solutions for on-call comprehensive engineering services to support the various capital projects, citywide.

Amends a contract with Wood Environment & Infrastructure Solutions by adding \$1 million for a new total of \$7 million and one year for a new end date of 1-14-22 for on-call comprehensive engineering services to support the various capital projects, citywide (201950841; 201631678). The last regularly scheduled Council meeting within the 30-day review period is on 8-10-20. The Committee approved filing this item at its meeting on 7-7-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Flynn, that Council Resolution 20-0638 be adopted en bloc, carried by the following vote:

Adopted

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

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

<u>20-0639</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Muller Engineering Company, Inc. for on-call comprehensive engineering services to support the various capital projects, citywide.

Amends a contract with Muller Engineering Company, Inc. by adding \$1 million for a new total of \$7 million and one year for a new end date of 1-14-22 for on-call comprehensive engineering services to support the various capital projects, citywide (201950781; 201631677). The last regularly scheduled Council meeting within the 30-day review period is on 8-10-20. The Committee approved filing this item at its meeting on 7-7-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Flynn, that Council Resolution 20-0639 be adopted en bloc, carried by the following vote:

Adopted

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

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

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

20-0705 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the total sum of Fifteen Thousand Dollars and Zero Cents (\$15,000.00), payable to Balaban Law LLC, in full payment and satisfaction of all claims related to the civil action Evelina Galitckaia vs. Krystina L. Weiss and City and County of Denver, which was filed in the District Court, Denver County, Colorado, Case No. 2019CV32387.

Settles a claim involving Public Works. This item was approved for filing at the Mayor-Council meeting on 7-14-2020.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Flynn, that Council Resolution 20-0705 be adopted en bloc, carried by the following vote:

Adopted

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

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

20-0706 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the total sum of Thirty One Thousand Dollars and Zero Cents (\$31,000.00), payable to The Orr Law Firm LLC, in full payment and satisfaction of all claims related to the civil action Linda Jenkins vs. Dominic Perez and City and County of Denver, which was filed in the District Court, Denver County, Colorado, Case No. 2018CV34746.

Settles a claim involving Public Works. This item was approved for filing at the Mayor-Council meeting 7-14-2020.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Flynn, that Council Resolution 20-0706 be adopted en bloc, carried by the following vote:

Adopted

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

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

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

Safety, Housing, Education & Homelessness Committee

<u>20-0660</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and It Takes A Village, Inc. to provide services to individuals living with HIV/AIDS in the Denver Transitional Grant area.

Amends a contract with It Takes a Village Inc. by adding \$268,117 for a new total of \$782,332 and one year for a new end date of 2-28-21 to provide medical case management, psychosocial support services, substance abuse outpatient care, early intervention services and mental health services including in response to COVID-19, to individuals living with HIV/AIDS in the Denver Transitional Grant Area (ENVHL-202054728). The last regularly scheduled Council meeting within the 30-day review period is on 8-10-20. The Committee approved filing this item at its meeting on 7-8-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Flynn, that Council Resolution 20-0660 be adopted en bloc, carried by the following vote:

Adopted

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

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

<u>20-0672</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and The Empowerment Program Inc. to provide services to individuals living with HIV/AIDS in the Denver Transitional Grant area.

Amends a contract with The Empowerment Program Inc. by adding \$146,704 for a new total of \$504,971 and one year for a new end date of 2-28-21 for medical case management, medical transportation services and psychosocial support services including in response to the COVID-19 pandemic, to individuals living with HIV/AIDS in the Denver Transitional Grant Area (TGA) (ENVHL-202054722). The last regularly scheduled Council meeting within the 30-day review period is on 8-10-20. The Committee approved filing this item at its meeting on 7-8-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Flynn, that Council Resolution 20-0672 be adopted en bloc, carried by the following vote:

Adopted

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

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

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

BILLS FOR INTRODUCTION

Land Use, Transportation & Infrastructure Committee

<u>20-0546</u> A bill for an ordinance changing the zoning classification for 2755 Irving Street in Sloan Lake.

Approves an official map amendment to rezone property from U-SU-B to U-SU-B1, (allows for an ADU) located at 2755 Irving Street in Council District 1. The Committee approved filing this item at its meeting on 6-16-20.

Final Consideration | Required Public Hearing

Council Bill 20-0546 was ordered published with a future required public hearing on 8-17-20

Ordered published with a future required public hearing

20-0612 A bill for an ordinance changing the zoning classification for 2101, 2119, and 2125 South Cherokee Street in Overland.

Approves an official map amendment to rezone property from U-RH-2.5 to G-MU-3, (urban, row-home to general urban, multi-unit) located at for 2101, 2119, and 2125 South Cherokee Street in Council District 7. The Committee approved filing this item at its meeting on 6-30-20.

Final Consideration | Required Public Hearing

Council Bill 20-0612 was ordered published with a future required public hearing on 8-17-20

Ordered published with a future required public hearing

<u>20-0620</u> A bill for an ordinance changing the zoning classification for 1925 Olive Street in South Park Hill.

Approves an official map amendment to rezone property from E-SU-Dx to E-SU-D1x, (allows for an ADU) located at 1925 Olive Street in Council District 8. The Committee approved filing this item at its meeting on 6-16-20.

Final Consideration | Required Public Hearing

Council Bill 20-0620 was ordered published with a future required public hearing on 8-17-20

Ordered published with a future required public hearing

<u>20-0648</u> A bill for an ordinance designating the Howard Berkeley Park Chapel as a structure for preservation.

Approves an individual Denver landmark designation for the Howard Berkeley Park Chapel, located at 4345 West 46th Avenue in Council District 1. The Committee approved filing this item at its meeting on 6-30-20.

Council Bill 20-0648 was ordered published with a future required public hearing on 7-27-20

Ordered published with a future required public hearing

Safety, Housing, Education & Homelessness Committee

<u>20-0661</u> A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and Denver Health and Hospital Authority to provide services to individuals living with HIV/AIDS in the Denver Transitional Grant area.

Amends an intergovernmental agreement with Denver Health and Hospital Authority by adding \$1,296,549 for a new total of \$3,797,217 and one year for a new end date of 2-28-21 to provide medical case management, mental health services, medical transportation, early intervention services, oral health care and substance abuse outpatient care and outpatient /ambulatory health services including in response to COVID-19, to individuals living with HIV/AIDS in the Denver Transitional Grant Area (ENVHL-202054733). The last regularly scheduled Council meeting within the 30-day review period is on 8-10-20. The Committee approved filing this item at its meeting on 7-8-20.

Council Bill 20-0661 was ordered published

Ordered published

BILLS FOR FINAL CONSIDERATION

Business, Arts, Workforce, & Aviation Services Committee

<u>20-0595</u> A bill for an ordinance approving a proposed Agreement between the City and County of Denver and US Government Federal Aviation Administration (FAA) concerning a lease in Concourse A Tower for its weather observer at Denver International Airport.

Approves a lease agreement with the US Government Federal Aviation Administration (FAA) through 5-30-30 to lease 100 square feet in the Concourse A Tower for its weather observer at Denver International Airport (201953086). The last regularly scheduled Council meeting within the 30-day review period is on 8-3-20. The Committee approved filing this item at its meeting on 6-24-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Flynn, that Council Bill 20-0595 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

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

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

20-0625 A bill for an ordinance approving a proposed Intergovernmental Agreement between the City and County of Denver and School District No. 1 in the City and County of Denver and State of Colorado for the City and County of Denver's Summer Youth Employment Program for the funding year beginning January 1, 2020.

Approves an intergovernmental agreement with School District No. 1 for \$630,000 and through 10-31-20 for the city's Summer Youth Employment Program (SYEP), citywide (OEDEV-201952795-00). The last regularly scheduled Council meeting within the 30-day review period is on 8-3-20. The Committee approved filing this item at its meeting on 7-1-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Flynn, that Council Bill 20-0625 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

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

Finance & Governance Committee

20-0537 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 3, 2020, a proposed amendment to the Charter of the City and County of Denver removing outdated language to modernize the conduct of public business. Submits to the voters of Denver to allow City Council to be less prescriptive in time and manner of conducting public meetings. The Committee approved filing this item at its meeting on 6-23-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Flynn, that Council Bill 20-0537 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

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

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

20-0560 A bill for an ordinance approving a proposed Intergovernmental Agreement between the City and County of Denver and The Regional Transportation District, concerning the 16th street mall renovation project.

Approves an intergovernmental agreement with the Regional Transportation District (RTD) for \$12,828,834 for the contribution of Federal funding for the Reconstruction of the 16th Street Pedestrian Mall and Transitway in Council District 9 (202053934). The last regularly scheduled Council meeting within the 30-day review period is on 7-20-20. The Committee approved filing this item at its meeting on 6-16-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Flynn, that Council Bill 20-0560 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

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

20-0561 A bill for an ordinance approving a proposed Interagency Agreement between the City and County of Denver, and the City and County of Denver, acting by and through its Board of Water Commissioners, to relocate and replace water lines at the 16th Street Mall, and establishing a new fund in the Grant and Other Money Projects Series for the "16th Street Mall/Denver Water Line Replacement IGA" program and making appropriations.

Approves an interagency agreement with Denver Water and establishes a capital fund and an appropriation for the reimbursement of \$5,454,776 for work completed on water lines during the Reconstruction of the 16th Street Pedestrian Mall and Transitway in Council District 9 (202054479). The last regularly scheduled Council meeting within the 30-day review period is on 7-20-20. The Committee approved filing this item at its meeting on 6-16-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Flynn, that Council Bill 20-0561 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

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

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

20-0564 A bill for an ordinance repealing Chapter 18, Article XX of the Revised Municipal Code, thereby removing the expired 2009 Special Incentive Program requirements and reenacting requirements for the 2020 Special Incentive Program of the City and County of Denver.

Amends chapter 18 of the Denver Revised Municipal Code to add a retirement incentive for employees retiring before September 1, 2020. The Committee approved filing this item at its meeting on 6-17-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Flynn, that Council Bill 20-0564 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

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

<u>20-0573</u> 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 3, 2020, a proposed amendment to the Charter of the City and County of Denver to give city council the authority to initiate a supplemental appropriation or transfer.

Submits to the Denver electorate a question allowing Denver City Council authority to initiate supplemental appropriation or transfers. The Committee approved filing this item at its meeting on 6-16-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Flynn, that Council Bill 20-0573 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

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

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

<u>20-0604</u> A bill for an ordinance establishing a new fund in the Grant and Other Money Projects Series for the "District Energy" program and making appropriations.

Establishes a new capital fund, the "District Energy" Fund, in the Grant and Other Money Projects Fund Series and supporting appropriation of \$3,761,000 for expenditures related to capital costs for elements of the district energy system. The Committee approved filing this item at its meeting on 6-23-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Flynn, that Council Bill 20-0604 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

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

20-0606 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 3, 2020, the question of whether the City and County of Denver, without increasing taxes by this measure, reestablish the city's right to provide all services restricted since 2005 by the Colorado General Assembly with their passage of Senate Bill 05-152, including the authority but not obligation to provide high-speed Internet (advanced services), telecommunication services, and cable television services, including any new and improved high bandwidth services based on future technologies, to residents, businesses, schools, libraries, non-profit entities and other users of such services either directly or indirectly with public or private sector partners, as expressly permitted by Article 27, Title 29 of the Colorado Revised Statutes.

Submits to the voters of Denver, the city's ability to reestablish the city's right to provide all services restricted since 2005 by the Colorado General Assembly with their passage of Senate Bill 05-152, including the authority but not obligation to provide high-speed Internet (advanced services), telecommunication services, and cable television services, including any new and improved high bandwidth services based on future technologies, to residents, businesses, schools, libraries, non-profit entities and other users of such services either directly or indirectly with public or private sector partners. The Committee approved filing this item at its meeting on 6-23-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Flynn, that Council Bill 20-0606 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

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

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

<u>20-0611</u> A bill for an ordinance amending the classification and pay plan for employees in the Career Service and for certain employees not in the Career Service.

Amends the Classification and Pay Plan by changing the title and pay grade of the City Inspector classification series. The Committee approved filing this bill by consent on 6-30-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Flynn, that Council Bill 20-0611 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

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

<u>20-0655</u> A bill for an ordinance relocating procedural requirements from section 3.3.2 of the Charter to the city code if Charter amendments are approved by electors at a special municipal election to be held in conjunction with the coordinated election of November 3, 2020.

This bill is a companion ordinance to the Charter amendment regarding City Council meetings. The Committee approved filing this item at its meeting on 7-7-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Flynn, that Council Bill 20-0655 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

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

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

Land Use, Transportation & Infrastructure Committee

20-0539 A bill for an ordinance approving and providing for the execution of a proposed Intergovernmental Agreement between the City and County of Denver and the Regional Transportation District concerning the "48th Avenue Sidewalk Construction" program and the funding therefor.

Approves an intergovernmental agreement with the Regional Transportation District (RTD) for \$2,049,000 for the contribution of Federal funding for the improvements along 48th Avenue from Brighton Boulevard to Claude Court to support access and safety improvements to the RTD 48th and Brighton Station at the National Western Center in Council District 9 (202054669). The last regularly scheduled Council meeting within the 30-day review period is on 7-20-20. The Committee approved filing this item at its meeting on 6-16-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Flynn, that Council Bill 20-0539 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

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

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

<u>20-0540</u> A bill for an ordinance vacating a portion of right-of-way near the intersection of 17th Street and Platte Street, with reservations.

Vacates a 914 square feet portion of 17th Street adjacent to 1695 Platte Street, with reservations, in Council District 1. The Committee approved filing this item at its meeting on 6-16-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Flynn, that Council Bill 20-0540 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

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

Nay: (None) (0)

Absent: Ortega (1)

20-0541 A bill for an ordinance vacating an alley bounded by 38th Street, 40th Street, Blake Street and Walnut Street, with reservations.

Vacates a portion of a dead-end alley bounded by 38th Street, 40th Street, Blake Street, and Walnut Street, with reservations, in Council District 9. The Committee approved filing this item at its meeting on 6-23-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Flynn, that Council Bill 20-0541 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

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

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

20-0552 A bill for an ordinance relinquishing a portion of the easement established in Ordinance No. 20190195, Series of 2019, recorded with the Denver Clerk & Recorder at Reception No. 2019035253, located at 1243-1255 Tennyson Street, bounded by North Uno Court, West 13th Avenue, North Stuart Street and Dry Gulch Park.

Relinquishes a 981 square foot portion of the non-exclusive easement established in the Vacation Ordinance No. 20190195, Series of 2019, located at 1243-1255 Tennyson Street, bound by North Uno Court, West 13th Avenue, North Stuart Street, and Dry Gulch Park in Council District 1. The last regularly scheduled Council meeting within the 30-day review period is on 7-20-20. The Committee approved filing this item at its meeting on 6-16-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Flynn, that Council Bill 20-0552 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

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

<u>20-0553</u> A bill for an ordinance revoking the revocable permit granted by Ordinance No. 571, Series of 2000, to BCN Development, LLC.

Revokes Ordinance No. 571, Series of 2000 which granted a revocable permit to BCN Development, LLC., their successors and assigns, to encroach into the right of way to include cornice band, awnings, landscaping trees with sprinklers and electrical outlets, pedestrian lights, balconies, and shoring at 300 West 11th Avenue in Council District 10. The Committee approved filing this item at its meeting on 6-16-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Flynn, that Council Bill 20-0553 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

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

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

20-0624 A bill for an ordinance approving a proposed Amendment to Intergovernmental Agreement between the City and County of Denver and Urban Drainage and Flood Control District D/B/A Mile High Flood District for final design and construction of drainage and flood control improvements regarding Irondale Gulch tributaries.

Amends an intergovernmental agreement with Urban Drainage and Flood Control District (UDFCD), doing business as Mile High Flood Control District, by adding \$1,150,000 of UDFCD funds and \$1,150,000 of City funds for a new total of \$2,400,000 for final construction design for flood control improvements for the Irondale Gulch tributaries in Council District 11. No change to agreement duration (201950441; 202054996). The last regularly scheduled Council meeting within the 30-day review period is on 8-3-20. The Committee approved filing this item at its meeting on 6-30-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Flynn, that Council Bill 20-0624 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

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

20-0626 A bill for an ordinance relinquishing the easements established in the Easement for Right of Way, recorded with the Denver Clerk and Recorder at Reception No. 722929 at Book 3831, Page 24; the Deed of Easement, recorded with the Denver Clerk and Recorder at Reception No. 94125 at Book 8795, Page 552; and, Deed of Easement, recorded with the Denver Clerk & Recorder at Reception No. 29765 at Book 8838, Page 151, bounded by East 9th Avenue, East 11th Avenue, Colorado Boulevard and Ash Street.

Relinquishes the following three easements in their entirety: 12' sewer easement reserved in Book 3831, Page 24; 10' sewer easement reserved in Book 8795, Page 552; and 10' sewer easement reserved in Book 8838, Page 151, located between East 9th Avenue and East 11th Avenue and Colorado Boulevard and Ash Street in Council District 5. The last regularly scheduled Council meeting within the 30-day review period is on 8-3-20. The Committee approved filing this item at its meeting on 6-30-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Flynn, that Council Bill 20-0626 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

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

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

Safety, Housing, Education & Homelessness Committee

20-0587 A bill for an ordinance authorizing the issuance and sale of an amount not to exceed \$15,000,000 of City and County of Denver, Colorado Multifamily Housing Revenue Notes (Avenida del Sol Project) Series 2020 for the purpose of financing the acquisition, construction, improvement and equipping of a multifamily residential rental housing development to be occupied by low- and middle-income families and persons in the City and County of Denver, Colorado and to pay certain expenses of such Notes (as defined below) issue; approving and authorizing execution of a Funding Loan Agreement, a Project Loan Agreement and a Tax Regulatory Agreement (each as defined below) with respect to the Notes; making findings and determinations with respect to the Project (as defined below) and the Notes; authorizing the execution and delivery of related documents; and repealing all action heretofore taken in conflict herewith.

Authorizes and approves the use of an amount not to exceed \$15,000,000 of Private Activity Bond Volume Cap Allocation to support the acquisition, construction, improvement and equipping of a multifamily residential rental housing development known as the Avenida del Sol Project, a residential 3-story building with 80 affordable housing units located at 5048 Morrison Road in Council District 3. The Committee approved filing this item at its meeting on 6-24-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Flynn, that Council Bill 20-0587 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

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

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

20-0615 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and the University of Colorado Hospital Authority to provide services to individuals living with HIV/AIDS in the Denver Transitional Grant area.

Amends an intergovernmental agreement with University of Colorado Hospital Authority by adding \$1,138,762 for a new total of \$3,382,099 and one year for a new end date of 2-28-21 to provide medical case management, mental health services, substance abuse outpatient care, early intervention services and outpatient/ambulatory health services including in response to the COVID-19 pandemic, to individuals living with HIV/AIDS in the Denver Transitional Grant Area (TGA) (ENVHL-202054721). The last regularly scheduled Council meeting within the 30-day review period is on 8-3-20. The Committee approved filing this item at its meeting on 7-1-20.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Flynn, that Council Bill 20-0615 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

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

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

PRE-RECESS ANNOUNCEMENT

Council President Gilmore announced that tonight there will be a required public hearing on Council Bill 20-0520, changing the zoning classification for 5061 Perry Street in Regis; a required public hearing on Council Bill 20-0524, changing the zoning classification for 4353 Fillmore Street in Elyria Swansea; a required public hearing on Council Bill 20-0538, changing the zoning classification for 3325 West 16th Avenue in West Colfax; and, a thirty-minute courtesy public hearing on Council Bill 20-0562, approving a proposed Amendatory Project Funding Agreement between the City and County of Denver and Denver Urban Renewal Authority, for Downtown Denver Improvements. 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

REQUIRED PUBLIC HEARINGS - BILLS FOR FINAL CONSIDERATION

Land Use, Transportation & Infrastructure Committee

<u>20-0520</u> A bill for an ordinance changing the zoning classification for **5061** Perry Street in Regis.

Approves an official map amendment to rezone property from U-SU-C to U-SU-C1 (allows an accessory dwelling unit), located at 5061 Perry Street in Council District 1. The Committee approved filing this item at its meeting on 6-9-20.

Council sat as a Committee of the Whole, commencing at 7:57 p.m., Council President Gilmore presiding, to hear speakers on Council Bill 20-0520. No speakers signed up to speak neither in favor nor in opposition of Council Bill 20-0520. Fran Penafiel of Community Planning and Development delivered the staff report.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Sawyer, that Council Bill 20-0520 be placed upon final consideration and do pass. The motion carried by the following vote:

Placed upon final consideration and do pass

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

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

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

<u>20-0524</u> A bill for an ordinance changing the zoning classification for 4353 Fillmore Street in Elyria Swansea.

Approves an official map amendment to rezone property from E-SU-D to U-TU-C (urban edge, single-unit to urban, two-unit), located at 4353 Fillmore Street in Council District 9. The Committee approved filing this item at its meeting on 6-9-20.

Council sat as a Committee of the Whole, commencing at 8:07 p.m., Council President Gilmore presiding, to hear speakers on Council Bill 20-0524. No speakers signed up to speak neither in favor nor in opposition of Council Bill 20-0524. Scott Robinson of Community Planning and Development delivered the staff report.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Sawyer, that Council Bill 20-0524 be placed upon final consideration and do pass. The motion carried by the following vote:

Placed upon final consideration and do pass

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

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

<u>20-0538</u> A bill for an ordinance changing the zoning classification for 3325 West 16th Avenue in West Colfax.

Approves an official map amendment to rezone property from G-MU-3 to G-MX-3 (multi-unit to mixed-use), located at 3325 West 16th Avenue in Council District 3. The Committee approved filing this item at its meeting on 6-9-20.

Council sat as a Committee of the Whole, commencing at 8:28 p.m., Council President Gilmore presiding, to hear speakers on Council Bill 20-0538. Kim Davidson signed up to speak in favor of the bill. No speakers signed up to speak in opposition of the bill. Edson Ibanez of Community Planning and Development delivered the staff report.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Sawyer, that Council Bill 20-0538 be placed upon final consideration and do pass. The motion carried by the following vote:

Placed upon final consideration and do pass

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

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

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

COURTESY PUBLIC HEARINGS - BILLS FOR FINAL CONSIDERATION

Finance & Governance Committee

<u>20-0562</u> A bill for an ordinance approving a proposed Amendatory Project Funding Agreement between the City and County of Denver and Denver Urban Renewal Authority, for Downtown Denver Improvements.

Amends the Downtown Denver Improvements Project Funding Agreement with the Denver Urban Renewal Authority to revise submittal and reimbursement dates to align with the 16th Street Mall reconstruction project schedule, as well as updates workforce requirements to support the Denver Construction Pilot program. The last regularly scheduled Council meeting within the 30-day review period is on 7-20-20. The Committee approved filing this item at its meeting on 6-16-20.

Council sat as a Committee of the Whole, commencing at 8:51 p.m., Council President Gilmore presiding, to hear speakers on Council Bill 20-0562. Creighton Ward, Carrie Atiyeh, Gary VanDorn, Bahman Shafa and Jonathan Pitocco signed up to speak in favor of the bill. Paul Vranas, Melissa Megliola, Scott Esserman, Veronica Barela, Troy Hubbell, Stephen Smith, Carol A March, Margaret Bobb and Karrie Joy signed up to speak in opposition of the bill. No staff report was given.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Sawyer, that Council Bill 20-0562 be placed upon final consideration and do pass. The motion carried by the following vote:

Placed upon final consideration and do pass

Jonathan Pitocco in favor

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

Kniech, Sandoval, Sawyer, Torres (11)

Nay: CdeBaca (1)
Absent: Ortega (1)

PRE-ADJOURNMENT ANNOUNCEMENT

Council President Gilmore announced that on Monday, July 27, 2020, Council will hold a required public hearing on Council Bill 20-0648, designating the Howard Berkeley Park Chapel as a structure for preservation. On Monday, August 17, 2020, Council will hold a required public hearing on Council Bill 20-0546, changing the zoning classification for 2755 Irving Street in Sloan Lake; a required public hearing on Council Bill 20-0612, changing the zoning classification for 2101, 2119, and 2125 South Cherokee Street in Overland; and, a required public hearing on Council Bill 20-0620, changing the zoning classification for 1925 Olive Street in South Park Hill. Any protests against Council Bills 20-0546, 20-0612 or 20-0620 must be filed with the Council Offices no later than noon on Monday, August 10, 2020.

ADJOURN

There being no further business before the City Council, Council President Gilmore adjourned the meeting at 10:54 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