# **City Council Minutes**

Meeting Date: Monday, September 14, 2020 5:30 PM

#### **PLEDGE OF ALLEGIANCE**

Councilmember Flynn led the Pledge of Allegiance.

#### **ROLL CALL**

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

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

#### **APPROVAL OF THE MINUTES**

20-0914 Minutes of Monday, August 31, 2020

The minutes of Monday, August 31, 2020 were distributed to members of Council. Council President Gilmore ordered the minutes approved.

#### **Approved**

#### **COUNCIL ANNOUNCEMENTS**

Councilmembers Black, Ortega and Flynn offered announcements.

Council President Gilmore announced that tonight, Council was scheduled to hold a required public hearing on Council Bill 20-0716, changing the zoning classification for 755 Lafayette Street in Country Club. However, the applicant has requested to withdraw their application, and Council will be asked to defeat this item- a public hearing will not be held. We apologize for any inconvenience.

## **PRESENTATIONS**

#### **COMMUNICATIONS**

#### **PROCLAMATIONS**

<u>20-0951</u> A proclamation recognizing the service of James Jeffrey and Denver Public Library retirees to the City of Denver.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Sawyer, that Council Proclamation 20-0951 be adopted. The motion carried by the following vote:

# Adopted

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

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

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

Items called out for a separate vote

#### **RESOLUTIONS**

# Land Use, Transportation & Infrastructure Committee

<u>20-0728</u> A resolution approving a proposed Agreement between the City and County of Denver and CTM, Inc. for on-call site development, landscape and irrigation installation services in City parks and other City property.

Approves a contract with CTM, Inc. for \$15 million and for three years for on-call site development, landscape and irrigation installation services in City parks and other City property (PARKS-202055336). The last regularly scheduled Council meeting within the 30-day review period is on 10-5-20. The Committee approved filing this item at its meeting on 7-28-20.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Hinds, that Council Resolutions 20-0728, 20-0729, 20-0730, 20-0731, 20-0732, 20-0733, 20-0734, 20-0735, 20-0741, 20-0742, 20-0743, 20-0838, 20-0839, 20-0853, 20-0864, 20-0865, 20-0866, 20-0867, 20-0868, 20-0869, 20-0870, 20-0871, 20-0872 and 20-0873 be adopted en bloc. The motion carried by the following vote:

#### Adopted

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

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

Nay: Sawyer (1)

<u>20-0729</u> A resolution approving a proposed On-Call Construction Services Contract between the City and County of Denver and ECI Site Construction Management, Inc. for Site Development, Landscape and Irrigation Installation Services.

Approves a contract with ECI Site Construction Management, Inc. for \$15 million and for three years for on-call site development, landscape and irrigation installation services in City parks and other City property (PARKS-202055325). The last regularly scheduled Council meeting within the 30-day review period is on 10-5-20. The Committee approved filing this item at its meeting on 7-28-20.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Hinds, that Council Resolutions 20-0728, 20-0729, 20-0730, 20-0731, 20-0732, 20-0733, 20-0734, 20-0735, 20-0741, 20-0742, 20-0743, 20-0838, 20-0839, 20-0853, 20-0864, 20-0865, 20-0866, 20-0867, 20-0868, 20-0869, 20-0870, 20-0871, 20-0872 and 20-0873 be adopted en bloc. The motion carried by the following vote:

#### Adopted

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

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

<u>20-0730</u> A resolution approving a proposed On-Call Construction Services Contract between the City and County of Denver and Gerald H. Phipps, Inc. for Parks' Site Development, Landscape and Irrigation Installation Services.

Approves a contract with Gerald H. Phipps, Inc. for \$15 million and for three years for on-call site development, landscape and irrigation installation services in City parks and other City property (PARKS-202055341). The last regularly scheduled Council meeting within the 30-day review period is on 10-5-20. The Committee approved filing this item at its meeting on 7-28-20.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Hinds, that Council Resolutions 20-0728, 20-0729, 20-0730, 20-0731, 20-0732, 20-0733, 20-0734, 20-0735, 20-0741, 20-0742, 20-0743, 20-0838, 20-0839, 20-0853, 20-0864, 20-0865, 20-0866, 20-0867, 20-0868, 20-0869, 20-0870, 20-0871, 20-0872 and 20-0873 be adopted en bloc. The motion carried by the following vote:

# Adopted

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

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

Nay: Sawyer (1)

<u>20-0731</u> A resolution approving a proposed On-Call Construction Services Contract between the City and County of Denver and Krische Construction, Inc. for Parks' Site Development, Landscape and Irrigation Installation Services.

Approves a contract with Krische Construction Inc. for \$15 million and for three years for on-call site development, landscape and irrigation installation services in City parks and other City property (PARKS-202055339). The last regularly scheduled Council meeting within the 30-day review period is on 10-5-20. The Committee approved filing this item at its meeting on 7-28-20.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Hinds, that Council Resolutions 20-0728, 20-0729, 20-0730, 20-0731, 20-0732, 20-0733, 20-0734, 20-0735, 20-0741, 20-0742, 20-0743, 20-0838, 20-0839, 20-0853, 20-0864, 20-0865, 20-0866, 20-0867, 20-0868, 20-0869, 20-0870, 20-0871, 20-0872 and 20-0873 be adopted en bloc. The motion carried by the following vote:

#### Adopted

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

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

<u>20-0732</u> A resolution approving a proposed On-Call Construction Services Contract between the City and County of Denver and T2 Construction, Inc. for Parks' Site Development, Landscape and Irrigation Installation Services.

Approves a contract with T2 Construction Inc. for \$15 million and for three years for on-call site development, landscape and irrigation installation services in City parks and other City property (PARKS-202055340). The last regularly scheduled Council meeting within the 30-day review period is on 10-5-20. The Committee approved filing this item at its meeting on 7-28-20.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Hinds, that Council Resolutions 20-0728, 20-0729, 20-0730, 20-0731, 20-0732, 20-0733, 20-0734, 20-0735, 20-0741, 20-0742, 20-0743, 20-0838, 20-0839, 20-0853, 20-0864, 20-0865, 20-0866, 20-0867, 20-0868, 20-0869, 20-0870, 20-0871, 20-0872 and 20-0873 be adopted en bloc. The motion carried by the following vote:

# Adopted

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

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

Nay: Sawyer (1)

<u>20-0733</u> A resolution approving a proposed Agreement between the City and County of Denver and Brightview Landscape Development Inc. for on-call site development, landscape and irrigation installation services in City parks and other City property.

Approves a contract with Brightview Landscape Development Inc. for \$15 million and for three years for on-call site development, landscape and irrigation installation services in City parks and other City property (PARKS-202055334). The last regularly scheduled Council meeting within the 30-day review period is on 10-5-20. The Committee approved filing this item at its meeting on 7-28-20.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Hinds, that Council Resolutions 20-0728, 20-0729, 20-0730, 20-0731, 20-0732, 20-0733, 20-0734, 20-0735, 20-0741, 20-0742, 20-0743, 20-0838, 20-0839, 20-0853, 20-0864, 20-0865, 20-0866, 20-0867, 20-0868, 20-0869, 20-0870, 20-0871, 20-0872 and 20-0873 be adopted en bloc. The motion carried by the following vote:

#### Adopted

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

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

<u>20-0734</u> A resolution approving a proposed On-Call Construction Services Contract between the City and County of Denver and Haselden Construction, LLC for Parks' Site Development, Landscape and Irrigation Installation Services.

Approves a contract with Haselden Construction for \$15 million and for three years for on-call site development, landscape and irrigation installation services in City parks and other City property (PARKS-202055327). The last regularly scheduled Council meeting within the 30-day review period is on 10-5-20. The Committee approved filing this item at its meeting on 7-28-20.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Hinds, that Council Resolutions 20-0728, 20-0729, 20-0730, 20-0731, 20-0732, 20-0733, 20-0734, 20-0735, 20-0741, 20-0742, 20-0743, 20-0838, 20-0839, 20-0853, 20-0864, 20-0865, 20-0866, 20-0867, 20-0868, 20-0869, 20-0870, 20-0871, 20-0872 and 20-0873 be adopted en bloc. The motion carried by the following vote:

# Adopted

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

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

Nay: Sawyer (1)

<u>20-0735</u> A resolution approving a proposed On-Call Construction Services Contract between the City and County of Denver and Colorado Designscapes, Inc. for Parks' Site Development, Landscape and Irrigation Installation Services.

Approves a contract with Colorado Designscapes, Inc. for \$15 million and for three years for on-call site development, landscape and irrigation installation services in City parks and other City property (PARKS-202055319). The last regularly scheduled Council meeting within the 30-day review period is on 10-5-20. The Committee approved filing this item at its meeting on 7-28-20.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Hinds, that Council Resolutions 20-0728, 20-0729, 20-0730, 20-0731, 20-0732, 20-0733, 20-0734, 20-0735, 20-0741, 20-0742, 20-0743, 20-0838, 20-0839, 20-0853, 20-0864, 20-0865, 20-0866, 20-0867, 20-0868, 20-0869, 20-0870, 20-0871, 20-0872 and 20-0873 be adopted en bloc. The motion carried by the following vote:

#### Adopted

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

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

<u>20-0741</u> A resolution approving a proposed On-Call Construction Services Contract between the City and County of Denver and Richdell Construction, Inc. for Parks' Site Development, Landscape and Irrigation Installation Services.

Approves a contract with Richdell Construction Inc. for \$15 million and for three years for on-call site development, landscape and irrigation installation services in City parks and other City property (PARKS-202055371). The last regularly scheduled Council meeting within the 30-day review period is on 10-5-20. The Committee approved filing this item at its meeting on 7-28-20.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Hinds, that Council Resolutions 20-0728, 20-0729, 20-0730, 20-0731, 20-0732, 20-0733, 20-0734, 20-0735, 20-0741, 20-0742, 20-0743, 20-0838, 20-0839, 20-0853, 20-0864, 20-0865, 20-0866, 20-0867, 20-0868, 20-0869, 20-0870, 20-0871, 20-0872 and 20-0873 be adopted en bloc. The motion carried by the following vote:

# Adopted

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

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

Nay: Sawyer (1)

<u>20-0742</u> A resolution approving a proposed Agreement between the City and County of Denver and Spectrum General Contractors, Inc. for on-call site development, landscape and irrigation installation services in City parks and other City property.

Approves a contract with Spectrum General Contractors, Inc. for \$15 million and for three years for on-call site development, landscape and irrigation installation services in City parks and other City property (PARKS-202055314). The last regularly scheduled Council meeting within the 30-day review period is on 10-5-20. The Committee approved filing this item at its meeting on 7-28-20.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Hinds, that Council Resolutions 20-0728, 20-0729, 20-0730, 20-0731, 20-0732, 20-0733, 20-0734, 20-0735, 20-0741, 20-0742, 20-0743, 20-0838, 20-0839, 20-0853, 20-0864, 20-0865, 20-0866, 20-0867, 20-0868, 20-0869, 20-0870, 20-0871, 20-0872 and 20-0873 be adopted en bloc. The motion carried by the following vote:

#### Adopted

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

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

<u>20-0743</u> A resolution approving a proposed Agreement between the City and County of Denver and Western States Reclamation, Inc. for on-call site development, landscape and irrigation installation services in City parks and other City property.

Approves a contract with Western States Reclamation, Inc. for \$15 million and for three years for on-call site development, landscape and irrigation installation services in City parks and other City property (PARKS-202055313). The last regularly scheduled Council meeting within the 30-day review period is on 10-5-20. The Committee approved filing this item at its meeting on 7-28-20.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Hinds, that Council Resolutions 20-0728, 20-0729, 20-0730, 20-0731, 20-0732, 20-0733, 20-0734, 20-0735, 20-0741, 20-0742, 20-0743, 20-0838, 20-0839, 20-0853, 20-0864, 20-0865, 20-0866, 20-0867, 20-0868, 20-0869, 20-0870, 20-0871, 20-0872 and 20-0873 be adopted en bloc. The motion carried by the following vote:

# Adopted

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

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

Nay: Sawyer (1)

<u>20-0838</u> A resolution approving a proposed Master Services Agreement between the City and County of Denver and Transcore ITS, LLC for on-call professional services related to intelligent transportation systems to help address traffic congestion, vehicle crashes, and safety, citywide.

Approves a contract with Transcore ITS, LLC for \$3 million and through 7-14-23 for on-call professional services related to intelligent transportation systems to help address traffic congestion, vehicle crashes, and safety, citywide (GENRL-202054892-00). The last regularly scheduled Council meeting within the 30-day review period is on 9-28-20. The Committee approved filing this item at its meeting on 8-25-20.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Hinds, that Council Resolutions 20-0728, 20-0729, 20-0730, 20-0731, 20-0732, 20-0733, 20-0734, 20-0735, 20-0741, 20-0742, 20-0743, 20-0838, 20-0839, 20-0853, 20-0864, 20-0865, 20-0866, 20-0867, 20-0868, 20-0869, 20-0870, 20-0871, 20-0872 and 20-0873 be adopted en bloc. The motion carried by the following vote:

#### Adopted

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

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

<u>20-0839</u> A resolution approving a proposed Master Services Agreement between the City and County of Denver and RS&H, Inc. for on-call professional services related to intelligent transportation systems to help address traffic congestion, vehicle crashes, and safety, citywide.

Approves a contract with RS&H, Inc. for \$3 million and through 7-14-23 for on-call professional services related to intelligent transportation systems to help address traffic congestion, vehicle crashes, and safety, citywide (GENRL-202053811-00). The last regularly scheduled Council meeting within the 30-day review period is on 9-28-20. The Committee approved filing this item at its meeting on 8-25-20.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Hinds, that Council Resolutions 20-0728, 20-0729, 20-0730, 20-0731, 20-0732, 20-0733, 20-0734, 20-0735, 20-0741, 20-0742, 20-0743, 20-0838, 20-0839, 20-0853, 20-0864, 20-0865, 20-0866, 20-0867, 20-0868, 20-0869, 20-0870, 20-0871, 20-0872 and 20-0873 be adopted en bloc. The motion carried by the following vote:

# Adopted

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

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

Nay: Sawyer (1)

<u>20-0853</u> A resolution approving a proposed Agreement between the City and County of Denver and Duininck, Inc. for on-call golf course restoration, repair, and improvement services for Denver Golf citywide.

Approves a contract with Duininck, Inc. for \$1 million and for three years for on-call golf course restoration, repair, and improvement services for Denver Golf citywide (PARKS-201952524-00). The last regularly scheduled Council meeting within the 30-day review period is on 10-5-20. The Committee approved filing this item at its meeting on 9-1-20.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Hinds, that Council Resolutions 20-0728, 20-0729, 20-0730, 20-0731, 20-0732, 20-0733, 20-0734, 20-0735, 20-0741, 20-0742, 20-0743, 20-0838, 20-0839, 20-0853, 20-0864, 20-0865, 20-0866, 20-0867, 20-0868, 20-0869, 20-0870, 20-0871, 20-0872 and 20-0873 be adopted en bloc. The motion carried by the following vote:

#### **Adopted**

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

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

# <u>20-0864</u> A resolution approving a proposed Contract between the City and County of Denver and Ames Construction, Inc. for on-call construction services on City infrastructure, citywide.

Approves a contract with Ames Construction, Inc. for \$25 million and for three years for on-call construction services on City infrastructure, citywide (202055335). The last regularly scheduled Council meeting within the 30-day review period is on 10-5-20. The Committee approved filing this item at its meeting on 9-1-20.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Hinds, that Council Resolutions 20-0728, 20-0729, 20-0730, 20-0731, 20-0732, 20-0733, 20-0734, 20-0735, 20-0741, 20-0742, 20-0743, 20-0838, 20-0839, 20-0853, 20-0864, 20-0865, 20-0866, 20-0867, 20-0868, 20-0869, 20-0870, 20-0871, 20-0872 and 20-0873 be adopted en bloc. The motion carried by the following vote:

#### **Adopted**

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

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

Nay: Sawyer (1)

# <u>20-0865</u> A resolution approving a proposed Contract between the City and County of Denver and Graham Contracting Ltd. for on-call construction services on City infrastructure, citywide.

Approves a contract with Graham Contracting Ltd. for \$25 million and for three years for on-call construction services on City infrastructure, citywide (202055389). The last regularly scheduled Council meeting within the 30-day review period is on 10-5-20. The Committee approved filing this item at its meeting on 9-1-20.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Hinds, that Council Resolutions 20-0728, 20-0729, 20-0730, 20-0731, 20-0732, 20-0733, 20-0734, 20-0735, 20-0741, 20-0742, 20-0743, 20-0838, 20-0839, 20-0853, 20-0864, 20-0865, 20-0866, 20-0867, 20-0868, 20-0869, 20-0870, 20-0871, 20-0872 and 20-0873 be adopted en bloc. The motion carried by the following vote:

#### Adopted

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

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

Nay: Sawyer (1)

# <u>20-0866</u> A resolution approving a proposed Contract between the City and County of Denver and Hamilton Construction Co. for on-call construction services on City infrastructure, citywide.

Approves a contract with Hamilton Construction Co. for \$25 million and for three years for on-call construction services on City infrastructure, citywide (202055390). The last regularly scheduled Council meeting within the 30-day review period is on 10-5-20. The Committee approved filing this item at its meeting on 9-1-20.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Hinds, that Council Resolutions 20-0728, 20-0729, 20-0730, 20-0731, 20-0732, 20-0733, 20-0734, 20-0735, 20-0741, 20-0742, 20-0743, 20-0838, 20-0839, 20-0853, 20-0864, 20-0865, 20-0866, 20-0867, 20-0868, 20-0869, 20-0870, 20-0871, 20-0872 and 20-0873 be adopted en bloc. The motion carried by the following vote:

#### Adopted

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

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

Nay: Sawyer (1)

<u>20-0867</u> A resolution approving a proposed Contract between the City and County of Denver and Kraemer North America, LLC for on-call construction services on City infrastructure, citywide.

Approves a contract with Kraemer North America, LLC. for \$25 million and for three years for on-call construction services on City infrastructure, citywide (202055391). The last regularly scheduled Council meeting within the 30-day review period is on 10-5-20. The Committee approved filing this item at its meeting on 9-1-20.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Hinds, that Council Resolutions 20-0728, 20-0729, 20-0730, 20-0731, 20-0732, 20-0733, 20-0734, 20-0735, 20-0741, 20-0742, 20-0743, 20-0838, 20-0839, 20-0853, 20-0864, 20-0865, 20-0866, 20-0867, 20-0868, 20-0869, 20-0870, 20-0871, 20-0872 and 20-0873 be adopted en bloc. The motion carried by the following vote:

### **Adopted**

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

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

Nay: Sawyer (1)

<u>20-0868</u> A resolution approving a proposed Contract between the City and County of Denver and PCL Construction Services, Inc. for on-call construction services on City infrastructure, citywide.

Approves a contract with PCL Construction Services, Inc. for \$25 million and for three years for on-call construction services on City infrastructure, citywide (202055392). The last regularly scheduled Council meeting within the 30-day review period is on 10-5-20. The Committee approved filing this item at its meeting on 9-1-20.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Hinds, that Council Resolutions 20-0728, 20-0729, 20-0730, 20-0731, 20-0732, 20-0733, 20-0734, 20-0735, 20-0741, 20-0742, 20-0743, 20-0838, 20-0839, 20-0853, 20-0864, 20-0865, 20-0866, 20-0867, 20-0868, 20-0869, 20-0870, 20-0871, 20-0872 and 20-0873 be adopted en bloc. The motion carried by the following vote:

# **Adopted**

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

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

# <u>20-0869</u> A resolution approving a proposed Contract between the City and County of Denver and SEMA Construction, Inc. for on-call construction services on City infrastructure, citywide.

Approves a contract with SEMA Construction, Inc. for \$25 million and for three years for on-call construction services on City infrastructure, citywide (202055393). The last regularly scheduled Council meeting within the 30-day review period is on 10-5-20. The Committee approved filing this item at its meeting on 9-1-20.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Hinds, that Council Resolutions 20-0728, 20-0729, 20-0730, 20-0731, 20-0732, 20-0733, 20-0734, 20-0735, 20-0741, 20-0742, 20-0743, 20-0838, 20-0839, 20-0853, 20-0864, 20-0865, 20-0866, 20-0867, 20-0868, 20-0869, 20-0870, 20-0871, 20-0872 and 20-0873 be adopted en bloc. The motion carried by the following vote:

#### **Adopted**

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

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

Nay: Sawyer (1)

# <u>20-0870</u> A resolution approving a proposed Contract between the City and County of Denver and Concrete Express, Inc. dba CEI for on-call construction services on City infrastructure, citywide.

Approves a contract with Concrete Express, Inc., doing business as CEI, for \$25 million and for three years for on-call construction services on City infrastructure, citywide (202055405). The last regularly scheduled Council meeting within the 30-day review period is on 10-5-20. The Committee approved filing this item at its meeting on 9-1-20.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Hinds, that Council Resolutions 20-0728, 20-0729, 20-0730, 20-0731, 20-0732, 20-0733, 20-0734, 20-0735, 20-0741, 20-0742, 20-0743, 20-0838, 20-0839, 20-0853, 20-0864, 20-0865, 20-0866, 20-0867, 20-0868, 20-0869, 20-0870, 20-0871, 20-0872 and 20-0873 be adopted en bloc. The motion carried by the following vote:

# **Adopted**

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

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

Nay: Sawyer (1)

# <u>20-0871</u> A resolution approving a proposed Contract between the City and County of Denver and Flatiron Constructors, Inc. for on-call construction services on City infrastructure, citywide.

Approves a contract with Flatiron Constructors, Inc. for \$25 million and for three years for on-call construction services on City infrastructure, citywide (202055406). The last regularly scheduled Council meeting within the 30-day review period is on 10-5-20. The Committee approved filing this item at its meeting on 9-1-20.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Hinds, that Council Resolutions 20-0728, 20-0729, 20-0730, 20-0731, 20-0732, 20-0733, 20-0734, 20-0735, 20-0741, 20-0742, 20-0743, 20-0838, 20-0839, 20-0853, 20-0864, 20-0865, 20-0866, 20-0867, 20-0868, 20-0869, 20-0870, 20-0871, 20-0872 and 20-0873 be adopted en bloc. The motion carried by the following vote:

#### **Adopted**

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

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

Nay: Sawyer (1)

<u>20-0872</u> A resolution approving a proposed Contract between the City and County of Denver and Iron Woman Construction & Environmental Services, LLC for on-call construction services on City infrastructure, citywide.

Approves a contract with Iron Woman Construction & Environmental Services, LLC. for \$25 million and for three years for on-call construction services on City infrastructure, citywide (202055407). The last regularly scheduled Council meeting within the 30-day review period is on 10-5-20. The Committee approved filing this item at its meeting on 9-1-20.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Hinds, that Council Resolutions 20-0728, 20-0729, 20-0730, 20-0731, 20-0732, 20-0733, 20-0734, 20-0735, 20-0741, 20-0742, 20-0743, 20-0838, 20-0839, 20-0853, 20-0864, 20-0865, 20-0866, 20-0867, 20-0868, 20-0869, 20-0870, 20-0871, 20-0872 and 20-0873 be adopted en bloc. The motion carried by the following vote:

#### Adopted

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

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

Nay: Sawyer (1)

<u>20-0873</u> A resolution approving a proposed Contract between the City and County of Denver and Lawrence Construction Company for on-call construction services on City infrastructure, citywide.

Approves a contract with Lawrence Construction Company for \$25 million and for three years for on-call construction services on City infrastructure, citywide (202055408). The last regularly scheduled Council meeting within the 30-day review period is on 10-5-20. The Committee approved filing this item at its meeting on 9-1-20.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Hinds, that Council Resolutions 20-0728, 20-0729, 20-0730, 20-0731, 20-0732, 20-0733, 20-0734, 20-0735, 20-0741, 20-0742, 20-0743, 20-0838, 20-0839, 20-0853, 20-0864, 20-0865, 20-0866, 20-0867, 20-0868, 20-0869, 20-0870, 20-0871, 20-0872 and 20-0873 be adopted en bloc. The motion carried by the following vote:

#### Adopted

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

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

# Safety, Housing, Education & Homelessness Committee

20-0895 A resolution approving a proposed Collective Bargaining Agreement between the City and County of Denver and the Denver Police Protective Association, for the years 2021-2022.

Approves a collective bargaining agreement with the Denver Police Protective Association for 2021 and 2022 including: a 0% salary increase in 2021; suspending the holiday pay provisions for 10 holidays in 2021; reducing the City's contribution to the Denver Police Retiree Health Fund by \$360,000 in 2021; creation of a one-time 100-hour time bank in 2022 to be used in the future like vacation leave; a 2.77% salary increase for 2022; and expressing hazard/specialty pay in terms of a percentage of salary effective January 1, 2022. The agreement results in \$4.9 million in city budget savings in 2021. The last regularly scheduled Council meeting within the 30-day review period is on 10-5-20. The Committee approved filing this item at its meeting on 9-2-20.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Herndon, that Council Resolution 20-0895 be adopted. The motion failed to carry by the following vote:

## **Adopted**

Aye: Black, Clark, Flynn, Herndon, Ortega (5)

Nay: CdeBaca, Gilmore, Hinds, Kashmann, Kniech, Sandoval,

Sawyer, Torres (8)

#### **PENDING**

#### Land Use, Transportation & Infrastructure Committee

**20-0285** A bill for an ordinance changing the zoning classification for 22, 24, 26 and 28 South Garfield Street in Cherry Creek.

Approves an official map amendment to rezone property from PUD 470 to G-RH-3 (planned development to row house) located at 22, 24, 26 and 28 South Garfield Street in Council District 10. The Committee approved filing this item at its meeting on 6-2-20.

# Final Consideration | Required Public Hearing

A motion offered by Councilmember Flynn, duly seconded by Councilmember Sawyer, that Council Bill 20-0285 be taken out of order. The motion carried by the following vote:

#### Took out of order

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

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

A motion offered by Councilmember Flynn, duly seconded by Councilmember Ortega, that Council Bill 20-0285 be placed upon final consideration and do pass, was followed by a motion offered by Councilmember Herndon, duly seconded by Councilmember Flynn, that final consideration of Council Bill 20-0285, with its public hearing, be postponed to Monday, 12-7-20. The motion to postpone carried by the following vote:

# **Postponed**

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

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

#### **BLOCK VOTE**

A motion offered by Councilmember Flynn, duly seconded by Councilmember Sawyer, 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, Sawyer, Torres (13)

Nay: (None) (0)

#### **PROCLAMATIONS**

<u>20-0952</u> A proclamation recognizing September 2020 as National Preparedness Month.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Sawyer, that Council Proclamation 20-0952 be adopted en bloc, carried by the following vote:

## **Adopted**

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

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

#### **RESOLUTIONS**

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

<u>20-0811</u> A resolution approving a proposed Public Art Program Agreement between the City and County of Denver and David Garcia to create a series of artworks for the two National Western Center Bridges at Bettie Cram Drive and 51st avenue.

Approves an agreement with David Garcia for \$1,500,000 and through 12-31-24 to create a series of artworks for the two National Western Center Bridges at Bettie Cram Drive and 51st Avenue in Council District 9 as part of the City's public art program (THTRS-202054700). The last regularly scheduled Council meeting within the 30-day review period is on 9-28-20. The Committee approved filing this item at its meeting on 8-19-20.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Sawyer, that Council Resolution 20-0811 be adopted en bloc, carried by the following vote:

# Adopted

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

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

# <u>20-0825</u> A resolution approving a proposed Agreement between the City and County of Denver and Montbello Organizing Committee to help fund the acquisition of property located at 4690 Peoria Street.

Approves a loan agreement with Montbello Organizing Committee (MOC) for \$700,000 and for seven years to help fund the acquisition of property located at 4690 Peoria Street to be developed into a mixed-use facility with affordable housing units, a grocery store, small retail spaces, cultural facility, meeting rooms, and MOC offices in Council District 8 (OEDEV-202054444). The last regularly scheduled Council meeting within the 30-day review period is on 9-28-20. The Committee approved filing this item at its meeting on 8-26-20.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Sawyer, that Council Resolution 20-0825 be adopted en bloc, carried by the following vote:

#### **Adopted**

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

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

# <u>20-0857</u> A resolution approving a proposed Agreement between the City and County of Denver and Smiths Detection, Inc. concerning a lease agreement at Denver International Airport.

Approves a lease agreement with Smiths Detection for rates and charges and through 12-31-23 for lease of 568.8 square feet of office space in the Main Terminal to support TSA by maintaining and repairing the passenger and luggage screening equipment at Denver International Airport (202054247). The last regularly scheduled Council meeting within the 30-day review period is on 9-28-20. The Committee approved filing this item at its meeting on 8-26-20.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Sawyer, that Council Resolution 20-0857 be adopted en bloc, carried by the following vote:

# **Adopted**

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

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

<u>20-0858</u> A resolution approving a proposed Agreement between the City and County of Denver and DCP Wattenberg Pipeline, LLC concerning a license to install a solar powered monitoring device for its existing pipeline on Denver International Airport.

Approves a surface access license agreement with DCP Wattenberg Pipeline, LLC for \$10,157 and for twenty years for the lease of 525 square feet of land to build a solar powered monitoring device as required by the USDOT for their pipeline on Denver International Airport property (PLANE 202054868). The last regularly scheduled Council meeting within the 30-day review period is on 10-5-20. The Committee approved filing this item at its meeting on 9-2-20.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Sawyer, that Council Resolution 20-0858 be adopted en bloc, carried by the following vote:

#### **Adopted**

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

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

<u>20-0887</u> A resolution approving a proposed Agreement between the City and County of Denver and DCG West 1, LLC establishing a revenue return agreement based on the future new sales tax revenue generated by the retail anchor of a new development in Montbello.

Approves a contract with DCG West 1, LLC establishing a revenue return agreement through 9-01-35 based on the future new sales tax revenue generated by the retail anchor of a new development in Montbello, with the project receiving a return of 50% of the general fund portion of sales tax revenue up to a maximum contract total of \$9,500,000 in Council District 11 (OEDEV-202055552). The last regularly scheduled Council meeting within the 30-day review period is on 10-5-20. The Committee approved filing this item at its meeting on 9-2-20.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Sawyer, that Council Resolution 20-0887 be adopted en bloc, carried by the following vote:

#### Adopted

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

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

<u>20-0891</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and 48th and Race, LLC amending a loan to allow for an extension of time for job creation, foregoing immediate repayments in the event of a ground lease, and allowing for a partial release of collateral in the event of a ground lease for the acquisition of property.

Amends a loan agreement with 48th and Race, LLC managed by the Urban Land Conservancy, by adding five years, allowing for an extension of time for job creation, foregoing immediate repayments in the event of a ground lease, and allowing for a partial release of collateral in the event of a ground lease, for the acquisition of property at 48th and Race for affordable housing in Council District 9. No change to agreement amount (OEDEV-202055580). The last regularly scheduled Council meeting within the 30-day review period is on 10-5-20. The Committee approved filing this item at its meeting on 9-2-20.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Sawyer, that Council Resolution 20-0891 be adopted en bloc, carried by the following vote:

#### **Adopted**

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

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

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

<u>20-0175</u> A resolution approving a proposed Second Amendment to Lease Agreement between the City and County of Denver and La Raza Services, Inc. for property located at 1391 Delaware Street.

Amends a lease agreement with La Raza Services, Inc. by adding \$10 for a new total of \$30 and one year for a new end date of 12-31-20 for office space to operate the Transition from Jail to Community program, located at 1391 Delaware Street in Council District 10 (201952901-02). The last regularly scheduled Council meeting within the 30-day review period is on 9-28-20. The Committee approved filing this item at its meeting on 8-25-20.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Sawyer, that Council Resolution 20-0175 be adopted en bloc, carried by the following vote:

#### Adopted

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

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

20-0823 A resolution approving a proposed Amendment to Emergency Occupancy Agreement between the City and County of Denver and MHF Denver Manager V, LLC as agent for MHF Denver Operating V, LLC d/b/a Hampton Inn & Suites Denver-Downtown, to provide housing for individuals experiencing homelessness during the COVID-19 health crisis.

Amends an emergency occupancy agreement with MHF Denver Manager V, LLC as agent for MHF Denver Operating V, LLC by adding \$1,197,430 for a new total of \$2,822,710 and four months for a new end date of 12-31-20 to provide 151 rooms to people experiencing homelessness during the COVID-19 crisis, in Council District 10 (FINAN-202055635 - 01). The last regularly scheduled Council meeting within the 30-day review period is on 9-28-20. The Committee approved filing this item at its meeting on 8-25-20.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Sawyer, that Council Resolution 20-0823 be adopted en bloc, carried by the following vote:

#### **Adopted**

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

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

20-0826 A resolution approving a proposed Amendment to Emergency Occupancy Agreement between the City and County of Denver and JBK Hotels, LLC to provide temporary housing for individuals experiencing homelessness during the COVID-19 health crisis.

Amends an emergency occupancy agreement with JBK Hotels, LLC by adding \$1,622,600 for a new total of \$3,558,500 and four months for a new end date of 12-31-20 to provide 140 rooms to people experiencing homelessness during the COVID-19 crisis, in Council District 9 (FINAN-202054515-00; FINAN-202055637-01). The last regularly scheduled Council meeting within the 30-day review period is on 9-28-20. The Committee approved filing this item at its meeting on 8-25-20.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Sawyer, that Council Resolution 20-0826 be adopted en bloc, carried by the following vote:

#### Adopted

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

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

<u>20-0827</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and JBK Hotels, LLC to provide food services to those people experiencing homelessness during the COVID-19 crisis staying at a hotel in Council District 9.

Amends a food service agreement with JBK Hotels, LLC by adding \$354,200 for a new total of \$784,700 and three months for a new end date of 12-31-20 to provide food services to those people experiencing homelessness during the COVID 19 crisis staying at a hotel in Council District 9 (FINAN-202054604-00; FINAN-202055636-01). The last regularly scheduled Council meeting within the 30-day review period is on 9-28-20. The Committee approved filing this item at its meeting on 8-25-20.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Sawyer, that Council Resolution 20-0827 be adopted en bloc, carried by the following vote:

#### **Adopted**

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

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

# <u>20-0841</u> A resolution approving the Mayor's reappointment to the Metropolitan Football Stadium District.

Approves the Mayoral reappointment of Chauncey Billups to the Metropolitan Football Stadium District for a term effective immediately and expiring on 5-23-24, or until a successor is duly appointed. The Committee approved filing this item on 8-25-20.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Sawyer, that Council Resolution 20-0841 be adopted en bloc, carried by the following vote:

## Adopted

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

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

<u>20-0843</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Ameresco, Inc. to increase the maximum contract amount for the purpose of completing energy efficiency measures identified in the scope of work.

Amends a contract with Ameresco, Inc. by adding \$72,960 for a new total of \$2,065,601 to implement energy efficiencies that resulted from the Technical Energy Audit that was conducted in 2014, citywide. No change to contract duration (GENRL-201522732-01; GENRL-202055513-00). The last regularly scheduled Council meeting within the 30-day review period is on 9-28-20. The Committee approved filing this item at its meeting on 8-25-20.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Sawyer, that Council Resolution 20-0843 be adopted en bloc, carried by the following vote:

# Adopted

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

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

# <u>20-0846</u> A resolution approving the Mayor's appointment and reappointments to the Bluebird Business Improvement District Board of Directors.

Approves the Mayoral appointment of Alison Laevey and Mayoral reappointments of Don Novak, Sean Mandel and Chris Swank to the Bluebird Business Improvement District Board of Directors for terms effective immediately and expiring on 6-03-24, or until a successor is duly appointed. The Committee approved filing this item on 8-25-20.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Sawyer, that Council Resolution 20-0846 be adopted en bloc, carried by the following vote:

# Adopted

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

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

20-0859 A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Base Tactical Disaster Recovery to provide consulting services and management of the City and County of Denver's FEMA claim related to the COVID 19 Pandemic.

Amends a contract with Base Tactical Disaster Recovery by adding \$886,640 for a new total of \$1,120,560 and one year for a new end date of 6-30-21 to provide consulting services and management of the City and County of Denver's FEMA claim related to the COVID 19 Pandemic (202054985). The last regularly scheduled Council meeting within the 30-day review period is on 9-28-20. The Committee approved filing this item at its meeting on 8-25-20.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Sawyer, that Council Resolution 20-0859 be adopted en bloc, carried by the following vote:

#### Adopted

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

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

<u>20-0875</u> A resolution approving a proposed Second Amendment to On-Call Services Agreement between the City and County of Denver and TruePoint Solutions, LLC to extend the term to continue to provide maintenance and support services.

Amends a contract with TruePoint Solutions, LLC by adding one year for a new end date of 12-31-21 for professional services supporting the citywide expansion and development of the Accela platform including business analysis and consulting, system configuration, on-call Accela support, development and enhancement of Accela add-on components, and other services. No change to contract amount (TECHS-202055527). The last regularly scheduled Council meeting within the 30-day review period is on 10-5-20. The Committee approved filing this item at its meeting on 9-1-20.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Sawyer, that Council Resolution 20-0875 be adopted en bloc, carried by the following vote:

#### **Adopted**

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

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

<u>20-0894</u> A resolution to set a public hearing relating to the adoption of the 1840 Grant Street Urban Redevelopment Plan and directing the Denver Urban Renewal Authority to take certain actions in connection with the hearing.

Sets a public hearing before City Council on 10-20-20 on the 1840 Grant Street Urban Redevelopment Plan in Council District 10. The Committee approved filing this item at its meeting on 9-1-20.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Sawyer, that Council Resolution 20-0894 be adopted en bloc, carried by the following vote:

# **Adopted**

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

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

#### **Land Use, Transportation & Infrastructure Committee**

<u>20-0883</u> A resolution granting a revocable permit to MCSV Holdings I, LLC to encroach into the right-of-way at 1946 Market Street.

Grants a revocable permit, subject to certain terms and conditions, to MCSV Holdings I, LLC, their successors and assigns, to encroach into the right of way with an elevated patio with railings, stairs, and ramps that occupies approximately 1,110 square feet at 1946 Market Street in Council District 9. The Committee approved filing this item at its meeting on 9-1-20.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Sawyer, that Council Resolution 20-0883 be adopted en bloc, carried by the following vote:

# **Adopted**

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

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

# Safety, Housing, Education & Homelessness Committee

<u>20-0828</u> A resolution approving the City Council appointment to the Denver Preschool Program Board of Directors.

Approving the City Council appointment of Councilmember Amanda Sandoval to the Denver Preschool Program Board of Directors. The Committee approved filing this item at its meeting on 8-19-20.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Sawyer, that Council Resolution 20-0828 be adopted en bloc, carried by the following vote:

# **Adopted**

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

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

<u>20-0850</u> A resolution approving a proposed Agreement between the City and County of Denver and Bayaud Enterprises, Inc. to provide additional shelter staffing, client transportation and meal delivery support for auxiliary shelters during the COVID-19 Pandemic.

Approves a contract with Bayaud Enterprises, Inc. for \$1,512,877 and through 12-31-20 to provide additional shelter staffing, client transportation and meal delivery support for auxiliary shelters during the COVID-19 Pandemic (HOST-202055551). The last regularly scheduled Council meeting within the 30-day review period is on 9-28-20. The Committee approved filing this item at its meeting on 8-26-20.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Sawyer, that Council Resolution 20-0850 be adopted en bloc, carried by the following vote:

#### Adopted

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

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

<u>20-0885</u> A resolution approving a proposed amended Purchase Order between the City and County of Denver and OKS Cascade Company, LLC to extend the term and increase the compensation for rental of mobile shower trailers at the Denver Coliseum during the COVID-19 health crisis.

Amends a purchase order with OKS Cascade Company, LLC by adding \$245,960 for a new total of \$976,495 and 4.5 months for a new end date of 12-31-20 for the rental of mobile shower trailers including standard and ADA accessible showers for guests accessing the Denver Coliseum in response to the COVID-19 pandemic (PO-00087923). The last regularly scheduled Council meeting within the 30-day review period is on 10-5-20. The Committee approved filing this item at its meeting on 9-2-20.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Sawyer, that Council Resolution 20-0885 be adopted en bloc, carried by the following vote:

## **Adopted**

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

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

#### **BILLS FOR INTRODUCTION**

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

20-0856 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and the Denver Housing Authority to support the development and construction of GROW Market, providing grocery accessibility and workforce training and development.

Amends an intergovernmental agreement with the Denver Housing Authority by adding seven months for a new end date of 3-31-21 to support the development and construction of GROW Market, providing grocery accessibility and workforce training and development located at 2800 West 10th Avenue in Council District 3. No change to agreement amount (OEDEV-201843292-00; OEDEV-202055397). The last regularly scheduled Council meeting within the 30-day review period is on 9-28-20. The Committee approved filing this item at its meeting on 8-26-20.

Council Bill 20-0856 was ordered published

# Ordered published

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

<u>20-0840</u> A bill for an ordinance approving the Mayor's reappointments and appointments to the Denver Commission on Cultural Affairs.

Approves the following Mayoral reappointments and appointments to the Denver Commission on Cultural Affairs: reappointment of Beth Mosenthal for a term effective immediately and expiring on 8-31-22; reappointments of FloraJane DiRienzo, Jami Duffy, and Stephen Brackett for terms effective immediately and expiring on 8-31-23; appointment of Stephanie Tavares-Rance for a term effective immediately and expiring on 8-31-22; appointments of Ryan Foo, Damon McLeese, Paola Correa-Nava, Lisa Kennedy and Courtney Snell terms effective immediately and expiring on 8-31-23, or until a successor is duly appointed. The Committee approved filing this item on 8-25-20.

Council Bill 20-0840 was ordered published

# Ordered published

<u>20-0849</u> A bill for an ordinance modifying Chapter 18 of the Revised Municipal Code of the City and County of Denver to allow contributions to the health maintenance organization (HMO) benefit plan to be implemented in 2021.

Amends Chapter 18 of the Denver Revised Municipal Code to allow contributions of the health maintenance organization (HMO) benefit plan to be implemented in 2021 for a new HMO plan offered by the Denver Health Plan in place of the DHMO plan offered in 2020 for eligible City employees. The Committee approved filing this item at its meeting on 8-25-20.

Council Bill 20-0849 was ordered published

### Ordered published

<u>20-0876</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 abolishing various classifications from the City's classification structure. The Committee approved filing this item on 9-1-20.

Council Bill 20-0876 was ordered published

# Ordered published

<u>20-0877</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 creating the new classification of Self-Represented Litigant Administrator and revising the Judicial Assistant I, II, III, and IV job specifications. The Committee approved filing this item on 9-1-20.

Council Bill 20-0877 was ordered published

### Ordered published

20-0884 A bill for an ordinance making a rescission from and an appropriation in the Wastewater Management Operations Fund to make a cash transfer to the Wastewater Management Division Planned Fleet Replacement Fund.

Approves a rescission and an appropriation in the Wastewater Management Operations Fund to perform a cash transfer in the amount of \$939,671.94 to the Wastewater Management Division Planned Fleet Replacement Fund to support the purchase of Wastewater vehicles. The Committee approved filing this item at its meeting on 9-1-20.

Council Bill 20-0884 was ordered published

### Ordered published

## Land Use, Transportation & Infrastructure Committee

<u>20-0852</u> A bill for an ordinance approving a proposed Temporary Easement between the City and County of Denver and Housing Authority of the City and County of Denver for pedestrian access during construction of 1025 North Decatur Street and 2800 West 10th Avenue.

Approves a temporary easement agreement with the Denver Housing Authority for three months, with the option to extend for two additional thirty-day periods, for the use of a pedestrian walkway located at 1030 North Federal Boulevard, 2929 West 11th Avenue and 2885 West 11th Avenue while 10th Avenue is closed during construction of 1025 North Decatur Street and 2800 West 10th Avenue in Council District 3 (FINAN-202055684). The last regularly scheduled Council meeting within the 30-day review period is on 9-28-20. The Committee approved filing this item at its meeting on 8-25-20.

Council Bill 20-0852 was ordered published

#### Ordered published

20-0880 A bill for an ordinance relinquishing an easement established in the Permanent Easement recorded with the Denver Clerk & Recorder at Reception No. 2020023588 located at 5191 Yampa Street.

Relinquishes the access and improvements easement, in its entirety, as granted in the Permanent Easement document Recordation No. 2020023588, located at 5191 Yampa Street in Council District 11. The last regularly scheduled Council meeting within the 30-day review period is on 10-5-20. The Committee approved filing this item at its meeting on 9-1-20.

Council Bill 20-0880 was ordered published

#### Ordered published

20-0882 A bill for an ordinance relinquishing portions of the easements reserved in Ordinance No. 279, Series of 1995, recorded with Denver Clerk & Recorder at Reception No. 9500046347 located at South Bannock Street between West Alameda Avenue and West Dakota Avenue.

Relinquishes portions of the easements described as Parcel No. 1 and Parcel No. 3, in the Vacation Ordinance No. 279 Series of 1995, located at South Bannock Street between West Alameda Avenue and West Dakota Avenue in Council District 7. The last regularly scheduled Council meeting within the 30-day review period is on 10-5-20. The Committee approved filing this item at its meeting on 9-1-20.

Council Bill 20-0882 was ordered published

# Ordered published

## Safety, Housing, Education & Homelessness Committee

20-0814 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and the Regents of the University of Colorado to provide services to individuals living with HIV/AIDS in the Denver Transitional Grant Area.

Amends an agreement with the Regents of the University of Colorado, doing business as the University of Colorado Denver, by adding \$321,435 for a new total of \$1,026,310 and one year for a new end date of 2-28-21 to provide care, treatment, and supportive services to individuals living with HIV/AIDS in the Denver Transitional Grant Area, citywide (ENVHL-202054731-02). The last regularly scheduled Council meeting within the 30-day review period is on 10-5-20. The Committee approved filing this item at its meeting on 8-19-20.

Council Bill 20-0814 was ordered published

# Ordered published

## **BILLS FOR FINAL CONSIDERATION**

#### **Land Use, Transportation & Infrastructure Committee**

<u>20-0812</u> A bill for an ordinance relinquishing the easement in its entirety established in the Easement Agreement recorded with the Denver Clerk & Recorder at Reception No. 2012002687 located at 82 North Uinta Way.

Relinquishes the utility easement in its entirety, as established in the Easement Agreement with Recordation No. 2012002687 Located at 82 North Uinta Way in Council District 5. The last regularly scheduled Council meeting within the 30-day review period is on 9-21-20. The Committee approved filing this item at its meeting on 8-18-20.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Sawyer, that Council Bill 20-0812 be placed upon final consideration and do pass en bloc, carried by the following vote:

# Placed upon final consideration and do pass

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

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

# <u>20-0819</u> A bill for an ordinance revoking the revocable permit granted by Ordinance No. 53, Series of 1989, to the Secretary of Housing and Urban Development.

Revokes Ordinance #53, Series of 1989 which granted a revocable permit to the Secretary of Housing and Urban Development, their successors and assigns, to encroach into the right of way with an existing garage at 500 Tennyson Street in Council District 3. The Committee approved filing this item at its meeting on 8-18-20.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Sawyer, that Council Bill 20-0819 be placed upon final consideration and do pass en bloc, carried by the following vote:

# Placed upon final consideration and do pass

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

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

#### PRE-RECESS ANNOUNCEMENT

Council President Gilmore announced that tonight, there will be a required public hearing on Council Bill 20-0711, changing the zoning classification for 2535 - 2545 East Asbury Avenue in University Park. Anyone wishing to speak on this matter must go online to sign up during the recess of Council.

#### **RECESS**

Council took a recess

# COUNCIL RECONVENES AND RESUMES ITS REGULAR SESSION PUBLIC HEARINGS - BILLS FOR FINAL CONSIDERATION

# Land Use, Transportation & Infrastructure Committee

# <u>20-0711</u> A bill for an ordinance changing the zoning classification for 2535 - 2545 East Asbury Avenue in University Park.

Approves an official map amendment to rezone property from PUD 278 to E-MU-2.5 (planned development to multi-unit), located at 2535-2545 East Asbury Avenue in Council District 6. The Committee approved filing this item at its meeting on 8-4-20.

Council sat as a Committee of the Whole, commencing at 7:16 p.m., Council President Gilmore presiding, to hear speakers on Council Bill 20-0711. Jesse Parris signed up to speak in favor of the bill. No speakers signed up to speak in opposition of the bill. Jason Morrison of Community Planning and Development delivered the staff report.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Herndon, that Council Bill 20-0711 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, Ortega, Sandoval, Sawyer, Torres (13)

# **20-0716** A bill for an ordinance changing the zoning classification for **755** Lafayette Street in Country Club.

Approves an official map amendment to rezone property from U-SU-C to U-SU-C1 (allows for an accessory dwelling unit), located at 755 Lafayette Street in Council District 10. The Committee approved filing this item at its meeting on 8-4-20.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Hinds, that Council Bill 20-0716 be placed upon final consideration and do pass. The motion failed by the following vote:

# Placed upon final consideration and do pass

Aye: (None) (0)

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

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

Absent: CdeBaca (1)

#### **ADJOURN**

There being no further business before the City Council, Council President Gilmore adjourned the meeting at 7:33 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