City Council Minutes

Meeting Date: Monday, November 30, 2020 5:30 PM

PLEDGE OF ALLEGIANCE

Councilmember Flynn led the Pledge of Allegiance.

LAND ACKNOWLEDGEMENT

Councilmember Flynn led the Land Acknowledgement.

ROLL CALL

Present: Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres,

Black, CdeBaca, Clark, Flynn, Gilmore, Herndon (13)

APPROVAL OF THE MINUTES

20-1432 Minutes of Monday, November 23, 2020

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

Approved

COUNCIL ANNOUNCEMENTS

Councilmembers Ortega, Flynn, Gilmore, Hinds, Sandoval and Torres offered announcements.

PRESENTATIONS

COMMUNICATIONS

PROCLAMATIONS

RECAP OF BILLS TO BE CALLED OUT

Items called out for a separate vote:

RESOLUTIONS

Safety, Housing, Education & Homelessness Committee

20-1356 A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Axon Enterprise, Inc., f/k/a Taser International, Inc., to extend the term, increase the maximum contract amount and add additional terms and conditions for body worn cameras, supporting equipment, software, and data storage and Tasers for the Denver Police and Denver Sheriff Departments.

Amends a contract with Axon Enterprise, Inc., formerly known as Taser International, Inc., by adding \$15,996,615.10 for a new total of \$22,097,650.10 and five years for a new end date of 12-15-25 to purchase body worn cameras, supporting equipment, software, and data storage and Tasers for the Denver Police and Denver Sheriff Departments (202054764). The last regularly scheduled Council meeting within the 30-day review period is on 12-21-20. The Committee approved filing this item at its meeting on 11-18-20. Pursuant to Council Rule 3.7, Councilmember CdeBaca called out this resolution at the 11-30-20 Council meeting for a one-week postponement to Monday, 12-7-20.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Hinds, that Council Resolution 20-1356 be adopted was withdrawn.

Postponed

Pursuant to Council Rule 3.7, Councilwoman CdeBaca called out this Council Resolution at the Monday, November 30, 2020 Council meeting for a one-week postponement to Monday, December 7, 2020.

BILLS FOR FINAL CONSIDERATION

Finance & Governance Committee

<u>20-1271</u> A bill for an ordinance approving an Amended Budget for 2020 and an Operating Plan and Budget for 2021 for the Five Points Business Improvement District.

Approves the 2021 Operating Plan and Budget and amending the 2020 Budget for the Five Points Business Improvement District in Council District 9. The Committee approved filing this item at its meeting on 11-10-20.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Hinds, that Council Bill 20-1271 be placed upon final consideration and do pass. The motion carried by the following vote:

Placed upon final consideration and do pass

Aye: Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres,

Black, Clark, Flynn, Gilmore, Herndon (12)

Nay: CdeBaca (1)

BLOCK VOTE

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

Approved the consent agenda

Aye: Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres,

Black, CdeBaca, Clark, Flynn, Gilmore, Herndon (13)

Nay: (None) (0)

RESOLUTIONS

Business, Arts, Workforce, & Aviation Services Committee

<u>20-1188</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and PMAM Corporation to extend the term, increase the maximum contract amount, and amend a provision to manage and implement alarm systems for properties.

Amends a contract with PMAM Corporation by adding \$150,000 for a new total of \$1,150,000 and three years for a new end date of 6-30-23 for security alarm permitting and related services required for any property with a security alarm, citywide (EXCIS-201522947-00). The last regularly scheduled Council meeting within the 30-day review period is on 12-21-20. The Committee approved filing this item at its meeting on 11-18-20.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Ortega, that Council Resolution 20-1188 be adopted en bloc, carried by the following vote:

Adopted

Aye: Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres,

Black, CdeBaca, Clark, Flynn, Gilmore, Herndon (13)

Nay: (None) (0)

<u>20-1330</u> A resolution approving a proposed First Amendment between the City and County of Denver and Ricondo & Associates, Inc. concerning on-call planning services at Denver International Airport.

Amends a contract with Ricondo & Associates, Inc. by adding \$750,000 for a new total of \$2,125,000 for on-call planning services related to airport and aviation planning, including airport master planning, terminal development related studies, airport landside planning, airfield and systems-related capacity studies at Denver International Airport. No change to contract duration (202056314). The last regularly scheduled Council meeting within the 30-day review period is on 12-21-20. The Committee approved filing this item at its meeting on 11-18-20.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Ortega, that Council Resolution 20-1330 be adopted en bloc, carried by the following vote:

Adopted

Aye: Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres,

Black, CdeBaca, Clark, Flynn, Gilmore, Herndon (13)

<u>20-1331</u> A resolution approving a proposed Contract between the City and County of Denver and Intermountain Electric, Inc. concerning on-call electrical construction services for facility and infrastructure projects at Denver International Airport.

Approves a contract with Intermountain Electric, Inc. for \$5,000,000 and for three years for on-call electrical construction services for facility and infrastructure projects throughout the main terminal, concourses, airfield, and surrounding areas at Denver International Airport (201952443). The last regularly scheduled Council meeting within the 30-day review period is on 12-21-20. The Committee approved filing this item at its meeting on 11-18-20.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Ortega, that Council Resolution 20-1331 be adopted en bloc, carried by the following vote:

Adopted

Aye: Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres,

Black, CdeBaca, Clark, Flynn, Gilmore, Herndon (13)

Nay: (None) (0)

<u>20-1332</u> A resolution approving a proposed Contract between the City and County of Denver and M/B/R Electric, Inc. concerning on-call electrical construction services at Denver International Airport.

Approves a contract with MBR Electric, Inc. for \$5,000,000 and for three years for on-call electrical construction services for facility and infrastructure projects throughout the main terminal, concourses, airfield, and surrounding areas at Denver International Airport (202055872). The last regularly scheduled Council meeting within the 30-day review period is on 12-21-20. The Committee approved filing this item at its meeting on 11-18-20.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Ortega, that Council Resolution 20-1332 be adopted en bloc, carried by the following vote:

Adopted

Aye: Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres,

Black, CdeBaca, Clark, Flynn, Gilmore, Herndon (13)

Nay: (None) (0)

<u>20-1333</u> A resolution approving a proposed Agreement between the City and County of Denver and Birdair, Inc., concerning terminal tent roof maintenance and repair services at Denver International Airport.

Approves a contract with Birdair, Inc. for \$2,500,000 and for five years to provide terminal tent roof maintenance and repair services at Denver International Airport (201951034). The last regularly scheduled Council meeting within the 30-day review period is on 12-21-20. The Committee approved filing this item at its meeting on 11-18-20.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Ortega, that Council Resolution 20-1333 be adopted en bloc, carried by the following vote:

Adopted

Aye: Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres,

Black, CdeBaca, Clark, Flynn, Gilmore, Herndon (13)

Nay: (None) (0)

<u>20-1334</u> A resolution approving a proposed Agreement between the City and County of Denver and United Parcel Service Co., concerning a use and lease agreement wherein United Parcel Service will be a signatory cargo carrier at Denver International Airport.

Approves a use and lease agreement with United Parcel Service Co. for rates and charges and for one year, with two optional one-year renewals, for air cargo services at Denver International Airport (202053688). The last regularly scheduled Council meeting within the 30-day review period is on 12-21-20. The Committee approved filing this item at its meeting on 11-18-20.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Ortega, that Council Resolution 20-1334 be adopted en bloc, carried by the following vote:

Adopted

Aye: Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres,

Black, CdeBaca, Clark, Flynn, Gilmore, Herndon (13)

Nay: (None) (0)

20-1335 A resolution approving a proposed Agreement between the City and County of Denver and JetBlue Airways Corporation, concerning a use and lease agreement wherein JetBlue will be a signatory air carrier at Denver International Airport.

Approves a use and lease agreement with JetBlue Airways Corporation for rates and charges and for one year, with two optional one-year renewals, for passenger service at Denver International Airport (202055432). The last regularly scheduled Council meeting within the 30-day review period is on 12-21-20. The Committee approved filing this item at its meeting on 11-18-20.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Ortega, that Council Resolution 20-1335 be adopted en bloc, carried by the following vote:

Adopted

Aye: Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres,

Black, CdeBaca, Clark, Flynn, Gilmore, Herndon (13)

<u>20-1340</u> A resolution approving a proposed Agreement between the City and County of Denver and Key Lime Air Corp., dba Denver Air Connection, concerning a use and lease agreement wherein Denver Air Connection will be a signatory air carrier at Denver International Airport.

Approves a use and lease agreement with Key Lime Air Corp., doing business as Denver Air Connection, for rates and charges and for one year, with two optional one-year renewals, for passenger service at Denver International Airport (202055456). The last regularly scheduled Council meeting within the 30-day review period is on 12-21-20. The Committee approved filing this item at its meeting on 11-18-20.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Ortega, that Council Resolution 20-1340 be adopted en bloc, carried by the following vote:

Adopted

Aye: Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres,

Black, CdeBaca, Clark, Flynn, Gilmore, Herndon (13)

Nay: (None) (0)

Finance & Governance Committee

<u>20-1339</u> A resolution approving a proposed Agreement between the City and County of Denver and Kaiser Permanente Insurance Company to provide medical benefit plans to eligible employees in 2020.

Approves a contract with Kaiser Permanente Insurance Company for \$94 million and for one year to provide medical benefit plans to eligible employees in 2020 (CSAHR-202053318). The last regularly scheduled Council meeting within the 30-day review period is on 12-21-20. The Committee approved filing this item at its meeting on 11-17-20.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Ortega, that Council Resolution 20-1339 be adopted en bloc, carried by the following vote:

Adopted

Aye: Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres,

Black, CdeBaca, Clark, Flynn, Gilmore, Herndon (13)

<u>20-1349</u> A resolution approving a proposed First Amendment of Concession License between the City and County of Denver and TeamFun, LLC to provide food/beverage services and recreational equipment rentals to park patrons at Washington Park and City Park.

Amends a concession contract with TeamFun, LLC by adding one year for a new end date of 12-31-21 to provide food/beverage services and recreational equipment rentals to park patrons, including bikes, surreys, pedal boats, kayaks, and paddleboards at Washington Park and City Park in Council Districts 6 and 9. No change to contract amount (201525286; 202055594). The last regularly scheduled Council meeting within the 30-day review period is on 12-21-20. The Committee approved filing this item at its meeting on 11-17-20.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Ortega, that Council Resolution 20-1349 be adopted en bloc, carried by the following vote:

Adopted

Aye: Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres,

Black, CdeBaca, Clark, Flynn, Gilmore, Herndon (13)

Nay: (None) (0)

<u>20-1350</u> A resolution approving a proposed First Amendment to Agreement between the City and County of Denver and Vision Service Plan Insurance Company to provide a vision benefit plan to eligible City employees and classified Denver Police employees.

Amends a contract with Vision Service Plan Insurance Company (VSP) by adding \$5,040,000 for a new total of \$6,883,000 and four years for a new end date of 12-31-24 to provide a vision benefit plan to eligible City employees and classified Denver Police employees (201952645-02). The last regularly scheduled Council meeting within the 30-day review period is on 12-21-20. The Committee approved filing this item at its meeting on 11-17-20.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Ortega, that Council Resolution 20-1350 be adopted en bloc, carried by the following vote:

Adopted

Aye: Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres,

Black, CdeBaca, Clark, Flynn, Gilmore, Herndon (13)

Nay: (None) (0)

<u>20-1357</u> A resolution approving the City Council appointments of Thomas Allen, Cuica Montoya, Mayra Gonzales, Maria Sepulveda, and Jennie Rodgers to the Housing Stability Strategic Advisors.

Approves the City Council appointments of Thomas Allen, Cuica Montoya, Mayra Gonzales, Maria Sepulveda, and Jennie Rodgers to the Housing Stability Strategic Advisors. The Committee approved filing this item at its meeting on 11-17-20.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Ortega, that Council Resolution 20-1357 be adopted en bloc, carried by the following vote:

Adopted

Aye: Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres,

Black, CdeBaca, Clark, Flynn, Gilmore, Herndon (13)

Nay: (None) (0)

Land Use, Transportation & Infrastructure Committee

<u>20-1114</u> A resolution approving a proposed Third Amendatory Agreement between the City and County of Denver and Root Tree Service, LLC to extend the term.

Amends a contract with Root Tree Service, LLC by adding three months for a new end date of 12-31-20 for on-call tree maintenance, including tree management and pruning, tree removal, stump removal and other services on public and private property, citywide. No change to contract amount (201735111; 202056040). The last regularly scheduled Council meeting within the 30-day review period is on 12-21-20. The Committee approved filing this item at its meeting on 10-13-20.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Ortega, that Council Resolution 20-1114 be adopted en bloc, carried by the following vote:

Adopted

Aye: Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres,

Black, CdeBaca, Clark, Flynn, Gilmore, Herndon (13)

Nay: (None) (0)

<u>20-1228</u> A resolution approving a proposed Eighth Amendatory Agreement between the City and County of Denver and Riskonnect ClearSight LLC to extend the term and increase the maximum contract amount for the Risk Management Information System software for the tracking of workers' compensation, automobile and property insurance claims.

Amends a contract with Riskonnect Clearsight LLC by adding \$1,210,000 for a new total of \$2,467,626 and five years for a new end date of 12-31-25 to provide Risk Management Information System (RMIS) software for tracking of the City's workers' compensation, automobile and property insurance claims, citywide (FINAN-202056357). The last regularly scheduled Council meeting within the 30-day review period is on 12-21-20. The Committee approved filing this item at its meeting on 11-3-20.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Ortega, that Council Resolution 20-1228 be adopted en bloc, carried by the following vote:

Adopted

Aye: Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres,

Black, CdeBaca, Clark, Flynn, Gilmore, Herndon (13)

<u>20-1265</u> A resolution approving a proposed Contract between the City and County of Denver and Hamon Infrastructure, Inc. for a water quality pilot project along the High Line Canal.

Approves a contract with Hamon Infrastructure, Inc. for \$1,280,850 and for 270 Days for a water quality pilot project along the High Line Canal between Wellshire Golf Course and I-25 in Council District 4 (DOTI-202055490). The last regularly scheduled Council meeting within the 30-day review period is on 12-21-20. The Committee approved filing this item at its meeting on 11-17-20.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Ortega, that Council Resolution 20-1265 be adopted en bloc, carried by the following vote:

Adopted

Aye: Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres,

Black, CdeBaca, Clark, Flynn, Gilmore, Herndon (13)

Nay: (None) (0)

<u>20-1328</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Kimley-Horn and Associates, Inc. for multimodal transportation design and public engagement services for the Broadway corridor in Council District 7.

Amends a contract with Kimley-Horn and Associates, Inc. by adding six months for a new end date of 6-30-21 for multimodal transportation design and public engagement services for the Broadway corridor in Council District 7. No change to contract amount (DOTI-202056741-02; 201843805-02). The last regularly scheduled Council meeting within the 30-day review period is on 12-21-20. The Committee approved filing this item at its meeting on 11-17-20.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Ortega, that Council Resolution 20-1328 be adopted en bloc, carried by the following vote:

Adopted

Aye: Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres,

Black, CdeBaca, Clark, Flynn, Gilmore, Herndon (13)

Safety, Housing, Education & Homelessness Committee

20-0928 A resolution approving a proposed Third Amendatory Agreement between the City and County of Denver and The Empowerment Program, Inc. to divert people with behavioral health issues into intensive case management in lieu of arrest for low level crimes as part of the Law Enforcement Assisted Diversion.

Amends a contract with Empowerment Program, Inc., by adding \$340,000 for a new total of \$672,826 and one year for a new end date of 6-30-21 to divert people with behavioral health issues into intensive case management in lieu of arrest for low level crimes as part of the Law Enforcement Assisted Diversion (LEAD) Program, citywide (ENVHL-202055933). The last regularly scheduled Council meeting within the 30-day review period is on 12-21-20. The Committee approved filing this item at its meeting on 9-16-20.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Ortega, that Council Resolution 20-0928 be adopted en bloc, carried by the following vote:

Adopted

Aye: Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres,

Black, CdeBaca, Clark, Flynn, Gilmore, Herndon (13)

Nay: (None) (0)

<u>20-1170</u> A resolution approving a proposed Loan Agreement between the City and County of Denver and Community Outreach Service Center, Inc., for the development of Charity's House, a 36-unit supportive housing project at 3022 Welton Street, Denver, Colorado 80205.

Approves a performance loan agreement with Community Outreach Service Center, Inc. for \$1,800,000 and through 11-30-2119 to develop Charity's House at 3022 Welton Street, a 36-unit supportive housing project, with all units to be income restricted to individuals earning up to 30% of the area median income (AMI) in Council District 9 (HOST-202055236). The last regularly scheduled Council meeting within the 30-day review period is on 12-21-20. The Committee approved filing this item at its meeting on 10-28-20.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Ortega, that Council Resolution 20-1170 be adopted en bloc, carried by the following vote:

Adopted

Aye: Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres,

Black, CdeBaca, Clark, Flynn, Gilmore, Herndon (13)

<u>20-1316</u> A resolution approving a proposed Agreement between the City and County of Denver and Trihydro Corporation to provide on-call environmental consulting services.

Approves a contract with Trihydro Corporation for \$1,000,000 and for three years, with the option to renew for two additional years, for on call environmental site assessment, brownfields redevelopment, leaking underground storage tank removal and other environmental services, citywide (#ENVHL-202056457). The last regularly scheduled Council meeting within the 30-day review period is on 12-21-20. The Committee approved filing this item at its meeting on 11-11-20.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Ortega, that Council Resolution 20-1316 be adopted en bloc, carried by the following vote:

Adopted

Aye: Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres,

Black, CdeBaca, Clark, Flynn, Gilmore, Herndon (13)

Nay: (None) (0)

<u>20-1324</u> A resolution approving a proposed Subscription Agreement between the City and County of Denver and ESO Solutions, Inc. to extend the term and increase the amount.

Amends a contract with ESO Solutions, Inc. by adding \$487,141.46 for a new total of \$975,000 and three years for a new end date of 9-12-23 to provide software for Fire Incident Reporting and Electronic Health Reporting (EHR) for the Denver Fire Department, citywide (201733905). The last regularly scheduled Council meeting within the 30-day review period is on 12-21-20. The Committee approved filing this item at its meeting on 11-18-20.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Ortega, that Council Resolution 20-1324 be adopted en bloc, carried by the following vote:

Adopted

Aye: Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres,

Black, CdeBaca, Clark, Flynn, Gilmore, Herndon (13)

Nay: (None) (0)

<u>20-1325</u> A resolution approving a proposed Agreement between the City and County of Denver and Rocky Mountain Human Services for to provide support services to Denver residents with intellectual and developmental disabilities, citywide.

Approves a contract with Rocky Mountain Human Services for \$62,500,000 and for three years to provide support services to Denver residents with intellectual and developmental disabilities, citywide (SOCSV 2020-56668). The last regularly scheduled Council meeting within the 30-day review period is on 12-21-20. The Committee approved filing this item at its meeting on 11-18-20.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Ortega, that Council Resolution 20-1325 be adopted en bloc, carried by the following vote:

Adopted

Aye: Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres,

Black, CdeBaca, Clark, Flynn, Gilmore, Herndon (13)

Nay: (None) (0)

<u>20-1343</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Mile High Montessori Early Learning Centers to add compensation.

Amends a contract with Mile High Montessori Early Learning Center by adding \$443,948.40 for a new total of \$2,568,079.40 to add funding for a cost of living adjustment, COVID-19 relief, and training to provide comprehensive Head Start services to 321 children in Council Districts 3, 5, 9 and 10. No change to contract duration (202056347). The last regularly scheduled Council meeting within the 30-day review period is on 12-21-20. The Committee approved filing this item at its meeting on 11-18-20.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Ortega, that Council Resolution 20-1343 be adopted en bloc, carried by the following vote:

Adopted

Aye: Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres,

Black, CdeBaca, Clark, Flynn, Gilmore, Herndon (13)

Nay: (None) (0)

BILLS FOR INTRODUCTION

Finance & Governance Committee

20-1303 A bill for an ordinance amending Chapters 32 and 53 of the Denver Revised Municipal Code to adopt the model on-line seller ordinance developed and recommended by the Colorado Municipal League.

Amends Chapters 32 and 53 of the Denver Revised Municipal Code to add Colorado Municipal League model ordinance language that will standardize terms and taxation liability for marketplace facilitators and marketplace sellers. The Committee approved filing this item at its meeting on 11-17-20.

Council Bill 20-1303 was ordered published

Ordered published

<u>20-1304</u> A bill for an ordinance amending Chapter 32 of the Denver Revised Municipal Code to eliminate license fees for retail sales, retail use, and lodger's tax licenses.

Amends Chapter 32 of the Denver Revised Municipal Code to remove the sections that impose a \$50 biennial fee for maintaining a sales, use and lodger's tax account with the City & County of Denver. The Committee approved filing this item at its meeting on 11-17-20.

Council Bill 20-1304 was ordered published

Ordered published

20-1305 A bill for an ordinance repealing and reenacting Articles I through VIII of Chapter 53 (Taxation and Miscellaneous Revenue) of the Revised Municipal Code, and enacting Article IX of Chapter 53 of the Revised Municipal Code.

Repeals and reenacts Articles I through VIII of Chapter 53 (Taxation and Miscellaneous Revenue) of the Denver Revised Municipal Code, and enacting Article IX of Chapter 53 of the Revised Municipal Code to reorganize the Chapter on taxation. The Committee approved filing this item at its meeting on 11-17-20.

Council Bill 20-1305 was ordered published

Ordered published

<u>20-1326</u> A bill for an ordinance authorizing expenditures from the Dental Self-Insurance Fund.

Approves an appropriation for the 2021 Self-Insured Dental Fund totaling \$10,805,342.40. The last regularly scheduled Council meeting within the 30-day review period is on 12-21-20. The Committee approved filing this item at its meeting on 11-17-20.

Council Bill 20-1326 was ordered published

Ordered published

20-1329 A bill for an ordinance amending Ordinance No. 480 in the Series of 2010 to change the expending authority and fund administering the Clean Energy Loan Program.

Amends Ordinance No. 480, Series of 2010, to change the fund and expending authority of the Clean Energy Loan Program grant such that it can be administered by the Office of Climate Action, Sustainability, and Resiliency. The last regularly scheduled Council meeting within the 30-day review period is on 12-21-20. The Committee approved filing this item at its meeting on 11-17-20.

Council Bill 20-1329 was ordered published

Ordered published

<u>20-1355</u> A bill for an ordinance authorizing expenditures from the Medical Self-Insurance Fund.

Approves an appropriation for the 2021 Medical Self-Insurance Program totaling \$63 million. The Committee approved filing this item at its meeting on 11-17-20.

Council Bill 20-1355 was ordered published

Ordered published

Land Use, Transportation & Infrastructure Committee

20-1320 A bill for an ordinance relinquishing the easement established in the Permanent Easement recorded with the Denver Clerk & Recorder at Reception No. 2014109542 located at 3860 and 3900 Blake Street.

Relinquishes the permanent easement in its entirety, as established in the Permanent Easement with Recordation No. 2014109542, located at 3860 and 3900 Blake Street in Council District 9. The last regularly scheduled Council meeting within the 30-day review period is on 12-21-20. The Committee approved filing this item at its meeting on 11-17-20.

Council Bill 20-1320 was ordered published

Ordered published

Safety, Housing, Education & Homelessness Committee

<u>20-1112</u> A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Denver Health and Hospital Authority to provide COVID-19 response services.

Approves an intergovernmental agreement with Denver Health and Hospital Authority (DHHA) for \$7,985,700 and through 12-19-22 to provide medical and public health care preparedness and response and recovery capabilities as part of the Emergency Preparedness Program, including case investigation, contact tracing, and testing as part of the City's COVID-19 response, citywide (202056318). The last regularly scheduled Council meeting within the 30-day review period is on 12-21-20. The Committee approved filing this item at its meeting on 10-14-20.

Council Bill 20-1112 was ordered published

Ordered published

<u>20-1319</u> A bill for an ordinance amending Article XVII of the Revised Municipal Code of the City and County of Denver concerning property taxes dedicated for the purchase of services on behalf of persons with intellectual and developmental disabilities.

Amends Chapter 53, Article XVII of the Revised Municipal Code of the City and County of Denver concerning property taxes dedicated for the purchase of services on behalf of persons with intellectual and developmental disabilities. The Committee approved filing this item at its meeting on 11-18-20.

Council Bill 20-1319 was ordered published

Ordered published

<u>20-1348</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, for a new total and extension of time.

Amends an intergovernmental agreement with the Denver Health and Hospital Authority by adding \$25,600 for a new total of \$669,164 to add funding for a cost of living adjustment, COVID-19 relief, and training to provide health and mental health services to 1,344 Head Start and Early Head Start children and their families, citywide. No change to agreement duration (202056350). The last regularly scheduled Council meeting within the 30-day review period is on 12-21-20. The Committee approved filing this item at its meeting on 11-18-20.

Council Bill 20-1348 was ordered published

Ordered published

BILLS FOR FINAL CONSIDERATION

Finance & Governance Committee

<u>20-1189</u> A bill for an ordinance approving a proposed donation of surplus equipment from the City and County of Denver to the Open Media Foundation.

Approves the donation of surplus equipment to Open Media Foundation (OMF) to support OMF's non-profit services that work to improve media literacy and to strengthen community engagement, citywide. The Committee approved filing this item at its meeting on 11-3-20.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Ortega, that Council Bill 20-1189 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres,

Black, CdeBaca, Clark, Flynn, Gilmore, Herndon (13)

Nay: (None) (0)

20-1270 A bill for an ordinance approving the 2021 Annual Plan and Operating Budget for the Denver Tourism Improvement District.

Approves the 2021 Annual Plan and Operating Budget for the Denver Tourism Improvement District. The Committee approved filing this item at its meeting on 11-10-20.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Ortega, that Council Bill 20-1270 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres,

Black, CdeBaca, Clark, Flynn, Gilmore, Herndon (13)

<u>20-1272</u> A bill for an ordinance approving an Amended Budget for 2020 and an Operating Plan and Budget for 2021 for the Federal Boulevard Business Improvement District.

Approves the 2021 Operating Plan and Budget and amending the 2020 Budget for the Federal Boulevard Business Improvement District in Council District 1. The Committee approved filing this item at its meeting on 11-10-20.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Ortega, that Council Bill 20-1272 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres,

Black, CdeBaca, Clark, Flynn, Gilmore, Herndon (13)

Nay: (None) (0)

20-1273 A bill for an ordinance approving an Amended 2020 Budget and an Operating Plan and Budget for 2021 for the West Colfax Business Improvement District.

Approves the 2021 Operating Plan and Budget and amending the 2020 Budget for the West Colfax Business Improvement District in Council District 1. The Committee approved filing this item at its meeting on 11-10-20.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Ortega, that Council Bill 20-1273 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres,

Black, CdeBaca, Clark, Flynn, Gilmore, Herndon (13)

Nay: (None) (0)

20-1274 A bill for an ordinance approving an Amended Budget for 2020 and an Operating Plan and Budget for 2021 for the Cherry Creek Subarea Business Improvement District.

Approves the 2021 Operating Plan and Budget and amending the 2020 Budget for the Cherry Creek Subarea Business Improvement District in Council District 9. The Committee approved filing this item at its meeting on 11-10-20.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Ortega, that Council Bill 20-1274 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres,

Black, CdeBaca, Clark, Flynn, Gilmore, Herndon (13)

<u>20-1275</u> A bill for an ordinance approving an Amended Budget for 2020 and an Operating Plan and Budget for 2021 for the Colfax-Mayfair Business Improvement District.

Approves the 2021 Operating Plan and Budget and amending the 2020 Budget for the Colfax-Mayfair Business Improvement District in Council District 5. The Committee approved filing this item at its meeting on 11-10-20.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Ortega, that Council Bill 20-1275 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres,

Black, CdeBaca, Clark, Flynn, Gilmore, Herndon (13)

Nay: (None) (0)

20-1276 A bill for an ordinance approving an Amended Budget for 2020 and Operating Plan and Budget for 2021 for the Bluebird Business Improvement District.

Approves the 2021 Operating Plan and Budget and amending the 2020 Budget for the Bluebird Business Improvement District in Council District 9. The Committee approved filing this item at its meeting on 11-10-20.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Ortega, that Council Bill 20-1276 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres,

Black, CdeBaca, Clark, Flynn, Gilmore, Herndon (13)

Nay: (None) (0)

20-1277 A bill for an ordinance approving an Operating Plan and Budget for 2021 for the Cherry Creek North Business Improvement District.

Approves the 2021 Operating Plan and Budget for the Cherry Creek North Business Improvement District in Council District 10. The Committee approved filing this item at its meeting on 11-10-20.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Ortega, that Council Bill 20-1277 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres,

Black, CdeBaca, Clark, Flynn, Gilmore, Herndon (13)

<u>20-1278</u> A bill for an ordinance approving an Operating Plan and Budget for 2021 for the Downtown Denver Business Improvement District.

Approves the 2021 Operating Plan and Budget for the Downtown Denver Business Improvement District in Council District 9. The Committee approved filing this item at its meeting on 11-10-20.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Ortega, that Council Bill 20-1278 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres,

Black, CdeBaca, Clark, Flynn, Gilmore, Herndon (13)

Nay: (None) (0)

20-1279 A bill for an ordinance approving an Operating Plan and Budget for 2021 for the RiNo Business Improvement District.

Approves the 2021 Operating Plan and Budget for the RiNo Business Improvement District in Council District 9. The Committee approved filing this item at its meeting on 11-10-20.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Ortega, that Council Bill 20-1279 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres,

Black, CdeBaca, Clark, Flynn, Gilmore, Herndon (13)

Nay: (None) (0)

<u>20-1280</u> A bill for an ordinance approving an Operating Plan and Budget for 2021 for the Santa Fe Business Improvement District.

Approves the 2021 Operating Plan and Budget for the Santa Fe Business Improvement District in Council District 3. The Committee approved filing this item at its meeting on 11-10-20.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Ortega, that Council Bill 20-1280 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres,

Black, CdeBaca, Clark, Flynn, Gilmore, Herndon (13)

<u>20-1281</u> A bill for an ordinance approving an Operating Plan and Budget for 2021 for the Old South Gaylord Business Improvement District.

Approves the 2021 Operating Plan and Budget for the Old South Gaylord Business Improvement District in Council District 6. The Committee approved filing this item at its meeting on 11-10-20.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Ortega, that Council Bill 20-1281 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres,

Black, CdeBaca, Clark, Flynn, Gilmore, Herndon (13)

Nay: (None) (0)

20-1282 A bill for an ordinance approving an Operating Plan and Budget for 2021 for the Colfax Business Improvement District.

Approves the 2021 Operating Plan and Budget for the Colfax Business Improvement District in Council District 9. The Committee approved filing this item at its meeting on 11-10-20.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Ortega, that Council Bill 20-1282 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres,

Black, CdeBaca, Clark, Flynn, Gilmore, Herndon (13)

Nay: (None) (0)

<u>20-1283</u> A bill for an ordinance to close Special Assessment Funds and authorizing cash transfers to the General Fund and the Special Assessment Fund Series.

Transfers cash from the Tennyson St Pedestrian Mall Fund 46060 to the General Fund, authorizes cash transfers from Morrison Rd Pedestrian Mall Fund 46067 to Morrison Road Ped Mall Fund 46090, and authorizes closing various Funds that are no longer needed. The Committee approved filing this item at its meeting on 11-10-20.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Ortega, that Council Bill 20-1283 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres,

Black, CdeBaca, Clark, Flynn, Gilmore, Herndon (13)

<u>20-1284</u> A bill for an ordinance dissolving the Tennyson Street Pedestrian Mall Local Maintenance District and directing that the remaining funds thereof, after payment of outstanding expenses, be transferred to the General Fund in accordance with Denver Revised Municipal Code Section 20-211.

Dissolves the Tennyson Street Pedestrian Mall Local Maintenance District and directs the remaining funds thereof, after payment of outstanding expenses, be transferred to the General Fund. The Committee approved filing this item at its meeting on 11-10-20.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Ortega, that Council Bill 20-1284 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres,

Black, CdeBaca, Clark, Flynn, Gilmore, Herndon (13)

Nay: (None) (0)

<u>20-1285</u> A bill for an ordinance approving the purchase of capital equipment from the Wastewater Management Division Planned Fleet Replacement Fund.

Approves the purchase of a flatbed truck from the Wastewater Management Division Planned Fleet Replacement Fund. The Committee approved filing this item at its meeting on 11-10-20.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Ortega, that Council Bill 20-1285 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres,

Black, CdeBaca, Clark, Flynn, Gilmore, Herndon (13)

Nay: (None) (0)

Land Use, Transportation & Infrastructure Committee

<u>20-1149</u> A bill for an ordinance revoking the revocable permit granted by Ordinance No. 829, Series of 1995, to Karman, Inc.

Revokes Ordinance #829, Series of 1995, which granted a revocable permit to Karman, Inc., their successors and assigns, to encroach into the right of way with an existing loading dock, parking lot and fence at 1420 Wynkoop Street in Council District 9. The Committee approved filing this item at its meeting on 11-10-20.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Ortega, that Council Bill 20-1149 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres,

Black, CdeBaca, Clark, Flynn, Gilmore, Herndon (13)

<u>20-1200</u> A bill for an ordinance vacating portions of right-of-way near the intersection of 20th Street and Wewatta Street, adjacent to 1995 Wewatta Street, with reservations.

Vacates the right of way bounded by 20th Street and Wewatta Street, adjacent to 1995 Wewatta Street with reservations, in Council District 9. The Committee approved filing this item at its meeting on 11-10-20.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Ortega, that Council Bill 20-1200 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres,

Black, CdeBaca, Clark, Flynn, Gilmore, Herndon (13)

Nay: (None) (0)

Safety, Housing, Education & Homelessness Committee

20-1192 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Denver Health and Hospital Authority, to increase the amount.

Amends an intergovernmental agreement with Denver Health and Hospital Authority by adding \$187,000 for a new total of \$604,164 to provide health and mental health services to 1,344 Head Start and Early Head Start children and their families, citywide. No change to agreement duration (202055998). The last regularly scheduled Council meeting within the 30-day review period is on 12-14-20. The Committee approved filing this item at its meeting on 11-4-20.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Ortega, that Council Bill 20-1192 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres,

Black, CdeBaca, Clark, Flynn, Gilmore, Herndon (13)

Nay: (None) (0)

PRE-RECESS ANNOUNCEMENT

Council President Gilmore announced that tonight, there will be a required public hearing on Council Bill 20-1123, changing the zoning classification for 2483 South Josephine Street in University Park; a required public hearing on Council Bill 20-1124, changing the zoning classification for 1634 Xenia Street in East Colfax; a required public hearing on Council Bill 20-1162, changing the zoning classification for 2580 South Clarkson Street in Rosedale; and, Council will convene separately as the Board of Directors of the RiNo Denver General, Denver 14th Street, and Gateway Village Improvement Districts to approve a work plan, adopt a budget, impose capital and maintenance charges, and make appropriations for the 2021 fiscal year for each district. Anyone wishing to speak on any of these matters must go online to sign up during the recess of Council.

RECESS

Council took a recess.

COUNCIL RECONVENES AND RESUMES ITS REGULAR SESSION

PUBLIC HEARINGS - BILLS FOR FINAL CONSIDERATION

Land Use, Transportation & Infrastructure Committee

20-1123 A bill for an ordinance changing the zoning classification for 2483 South Josephine Street in University Park.

Approves a map amendment to rezone property from U-SU-C to U-SU-C1, located at 2483 South Josephine Street in Council District 6. The Committee approved filing this item at its meeting on 10-20-20.

Council sat as a Committee of the Whole, commencing at 7:27 p.m., Council President Gilmore presiding, to hear speakers on Council Bill 20-1123. Jesse Parris signed up to speak in favor of the bill. No speakers signed up to speak in opposition of the bill. Francisca Penafiel of Community Planning and Development delivered the staff report.

Placed upon final consideration and do pass

A motion offered by Councilmember Flynn, duly seconded by Councilmember Herndon, that Council Bill 20-1123 be placed upon final consideration and do pass. The motion carried by the following vote:

Aye: Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres,

Black, CdeBaca, Clark, Flynn, Gilmore, Herndon (13)

Nay: (None) (0)

20-1124 A bill for an ordinance changing the zoning classification for 1634 Xenia Street in East Colfax.

Approves a map amendment to rezone property from E-SU-Dx to E-SU-D1x, located at 1634 Xenia Street in Council District 8. The Committee approved filing this item at its meeting on 10-20-20.

Council sat as a Committee of the Whole, commencing at 7:40 p.m., Council President Gilmore presiding, to hear speakers on Council Bill 20-1124. Jesse Parris signed up to speak in favor of the bill. No speakers signed up to speak in opposition of the bill. Francisca Penafiel of Community Planning and Development delivered the staff report.

Placed upon final consideration and do pass

A motion offered by Councilmember Flynn, duly seconded by Councilmember Sawyer, that Council Bill 20-1124 be placed upon final consideration and do pass. The motion carried by the following vote:

Aye: Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres,

Black, CdeBaca, Clark, Flynn, Gilmore, Herndon (13)

<u>20-1162</u> A bill for an ordinance changing the zoning classification for 2580 South Clarkson Street in Rosedale.

Approves a map amendment to rezone property from E-SU-D to E-SU-D1, located at 2580 South Clarkson Street in Council District 6. The Committee approved filing this item at its meeting on 10-20-20.

Council sat as a Committee of the Whole, commencing at 7:51 p.m., Council President Gilmore presiding, to hear speakers on Council Bill 20-1162. Jesse Parris signed up to speak in favor of the bill. No speakers signed up to speak in opposition of the bill. James Van Hoover of Community Planning and Development delivered the staff report.

Placed upon final consideration and do pass

A motion offered by Councilmember Flynn, duly seconded by Councilmember Hinds, that Council Bill 20-1162 be placed upon final consideration and do pass. The motion carried by the following vote:

Aye: Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres,

Black, CdeBaca, Clark, Flynn, Gilmore, Herndon (13)

Nay: (None) (0)

PUBLIC HEARINGS - RESOLUTIONS

Finance & Governance Committee

COUNCIL RECONVENES AS THE BOARD OF DIRECTORS OF THE RINO DENVER GENERAL IMPROVEMENT DISTRICT

<u>20-1267</u> A resolution by the Council of the City and County of Denver, sitting ex officio as the Board of Directors of the RiNo Denver General Improvement District, approving a Work Plan, adopting a Budget, imposing Capital Charges and Maintenance Charges, approving a Mill Levy, and making appropriations for the 2021 Fiscal Year, and approving an Amended Work Plan, adopting an Amended Budget, and making appropriations for the 2020 Fiscal Year, as necessary.

Approves the 2021 Work Plan and Budget and amends the 2020 Budget for the RiNo Denver General Improvement District in Council District 9. The Committee approved filing this item at its meeting on 11-10-20.

Council sat as the Board of Directors of the RiNo Denver General Improvement District, commencing at 8:01 p.m., Council President Gilmore presiding, to hear speakers on Council Resolution 20-1267. Michael Kerrigan signed up to speak in favor of the resolution. Jesse Parris signed up to speak in opposition of the resolution. Michael Kerrigan of the Department of Finance delivered the staff report.

Adopted

A motion offered by Councilmember Flynn, duly seconded by Councilmember Herndon, that Council Resolution 20-1267 be adopted. The motion carried by the following vote:

Aye: Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres,

Black, CdeBaca, Clark, Flynn, Gilmore, Herndon (13)

COUNCIL RECONVENES AS THE BOARD OF DIRECTORS OF THE DENVER 14th STREET GENERAL IMPROVEMENT DISTRICT

<u>20-1268</u> A resolution by the Council of the City and County of Denver, sitting ex officio as the Board of Directors of the Denver 14th Street General Improvement District, approving a Work Plan, adopting a Budget, imposing Capital Charges and Maintenance Charges, and making appropriations for the 2021 Fiscal Year.

Approves the 2021 Work Plan and Budget for the 14th Street General Improvement District in Council District 9. The Committee approved filing this item at its meeting on 11-10-20.

Council sat as the Board of Directors of the Denver 14th Street General Improvement District, commencing at 8:07 p.m., Council President Gilmore presiding, to hear speakers on Council Resolution 20-1268. Beth Moyski and Michael Kerrigan signed up to speak in favor of the resolution. Jesse Parris signed up to speak in opposition of the resolution. Michael Kerrigan of the Department of Finance delivered the staff report.

Adopted

A motion offered by Councilmember Flynn, duly seconded by Councilmember Herndon, that Council Resolution 20-1268 be adopted. The motion carried by the following vote:

Aye: Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres,

Black, CdeBaca, Clark, Flynn, Gilmore, Herndon (13)

Nay: (None) (0)

COUNCIL RECONVENES AS THE BOARD OF DIRECTORS OF THE GATEWAY VILLAGE GENERAL IMPROVEMENT DISTRICT

20-1269 A resolution by the Council of the City and County of Denver, sitting ex officio as the Board of Directors of the Gateway Village General Improvement District, approving a Work Plan, adopting a Budget and making appropriations for the Budget Year 2021 and approving a Mill Levy. Approves the 2021 Work Plan and Budget for the Gateway Village General Improvement District in Council District 11. The Committee approved filing this item at its meeting on 11-10-20.

Council sat as the Board of Directors of the Gateway Village General Improvement District, commencing at 8:13 p.m., Council President Gilmore presiding, to hear speakers on Council Resolution 20-1269. Michael Kerrigan signed up to speak in favor of the resolution. Jesse Parris signed up to speak in opposition of the resolution. Michael Kerrigan of the Department of Finance delivered the staff report.

Adopted

A motion offered by Councilmember Flynn, duly seconded by Councilmember Herndon, that Council Resolution 20-1269 be adopted. The motion carried by the following vote:

Aye: Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres,

Black, CdeBaca, Clark, Flynn, Gilmore, Herndon (13)

Nay: (None) (0)

COUNCIL RECONVENES AND RESUMES ITS REGULAR SESSION PRE-ADJOURNMENT ANNOUNCEMENT

ADJOURN

| There being no further business before the City Council, Council President Gilmore adjourned the meeting at 8:18 p.m. |
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| President |
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| |
| 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 |