City Council Minutes Meeting Date: Tuesday, March 30, 2021 5:30 PM

PLEDGE OF ALLEGIANCE

Councilmember Hinds led the Pledge of Allegiance.

LAND ACKNOWLEDGEMENT

Councilmember Hinds led the Land Acknowledgement.

ROLL CALL

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

Absent: Kniech (1)

APPROVAL OF THE MINUTES

21-0367 Minutes of Monday, March 22, 2020

The minutes of Monday, March 22, 2021 were distributed to members of Council. Council President Gilmore ordered the minutes approved.

Approved

COUNCIL ANNOUNCEMENTS

PRESENTATIONS

COMMUNICATIONS

PROCLAMATIONS

<u>21-0368</u> A proclamation honoring the 60th Anniversary of the United States Peace Corps.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Ortega, that Council Proclamation 21-0368 be adopted. The motion carried by the following vote:

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

RECAP OF BILLS TO BE CALLED OUT

Items called out for a separate vote:

RESOLUTIONS

Business, Arts, Workforce, & Aviation Services Committee

<u>21-0270</u> A resolution approving a proposed Agreement between the City and County of Denver and Hensel Phelps Construction Co. concerning on-call airside facility maintenance and repair services at Denver International Airport.

Approves a contract with Hensel Phelps Construction Co. for \$2,000,000 and for three years, with two one-year options to extend, to provide on-call airside facility maintenance and repair services at Denver International Airport (201952422-00). The last regularly scheduled Council meeting within the 30-day review period is on 4-19-21. The Committee approved filing this item at its meeting on 3-17-21.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolutions 21-0270, 21-0271, 21-0272, 21-0273, 21-0274, 21-0275, 21-0276, 21-0277 and 21-0278 be adopted en bloc. The motion carried by the following vote:

Adopted

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

<u>21-0271</u> A resolution approving a proposed Contract between the City and County of Denver and Sky Blue Builders, LLC concerning on-call airside facility maintenance and repair services at Denver International Airport. Approves a contract with Sky Blue Builders, LLC for \$2,000,000 and for three years, with two one-year options to extend, to provide on-call airside facility maintenance and repair services at Denver International Airport (202056523-00). The last regularly scheduled Council meeting within the 30-day review period is on 4-19-21. The Committee approved filing this item at its meeting on 3-17-21.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolutions 21-0270, 21-0271, 21-0272, 21-0273, 21-0274, 21-0275, 21-0276, 21-0277 and 21-0278 be adopted en bloc. The motion carried by the following vote:

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

21-0272 A resolution approving a proposed Agreement between the City and County of Denver and Hensel Phelps Construction Co. concerning on-call landside facility maintenance and repair services at Denver International Airport.

Approves a contract with Hensel Phelps Construction Co. for \$2,000,000 and for three years to provide on-call landside facility maintenance services at Denver International Airport (201952393). The last regularly scheduled Council meeting within the 30-day review period is on 4-19-21. The Committee approved filing this item at its meeting on 3-17-21.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolutions 21-0270, 21-0271, 21-0272, 21-0273, 21-0274, 21-0275, 21-0276, 21-0277 and 21-0278 be adopted en bloc. The motion carried by the following vote:

Adopted

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

<u>21-0273</u> A resolution approving a proposed Contract between the City and County of Denver and Sky Blue Builders, LLC concerning on-call landside facility maintenance at Denver International Airport.

Approves a contract with Sky Blue Builders, LLC for \$2,000,000 and for three years to provide on-call landside facility maintenance services at Denver International Airport (202056971). The last regularly scheduled Council meeting within the 30-day review period is on 4-19-21. The Committee approved filing this item at its meeting on 3-17-21.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolutions 21-0270, 21-0271, 21-0272, 21-0273, 21-0274, 21-0275, 21-0276, 21-0277 and 21-0278 be adopted en bloc. The motion carried by the following vote:

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

<u>21-0274</u> A resolution approving a proposed Contract between the City and County of Denver and FCI Constructors, Inc. concerning on-call general construction services at Denver International Airport.

Approves a contract with FCI Constructors, Inc. for \$20,000,000 and for three years to provide on-call general construction services at Denver International Airport (201952404). The last regularly scheduled Council meeting within the 30-day review period is on 4-19-21. The Committee approved filing this item at its meeting on 3-17-21.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolutions 21-0270, 21-0271, 21-0272, 21-0273, 21-0274, 21-0275, 21-0276, 21-0277 and 21-0278 be adopted en bloc. The motion carried by the following vote:

Adopted

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

<u>21-0275</u> A resolution approving a proposed Contract between the City and County of Denver and Hensel Phelps Construction Co. concerning on-call general construction services at Denver International Airport.

Approves a contract with Hensel Phelps Construction Co. for \$20,000,000 and for three years to provide on-call general construction services at Denver International Airport (202055650). The last regularly scheduled Council meeting within the 30-day review period is on 4-19-21. The Committee approved filing this item at its meeting on 3-17-21.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolutions 21-0270, 21-0271, 21-0272, 21-0273, 21-0274, 21-0275, 21-0276, 21-0277 and 21-0278 be adopted en bloc. The motion carried by the following vote:

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

<u>21-0276</u> A resolution approving a proposed Contract between the City and County of Denver and Milender White Construction Co. concerning on-call general construction services at Denver International Airport.

Approves a contract with Milender White Construction Company for \$20,000,000 and for three years to provide on-call general construction services at Denver International Airport (202055712). The last regularly scheduled Council meeting within the 30-day review period is on 4-19-21. The Committee approved filing this item at its meeting on 3-17-21.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolutions 21-0270, 21-0271, 21-0272, 21-0273, 21-0274, 21-0275, 21-0276, 21-0277 and 21-0278 be adopted en bloc. The motion carried by the following vote:

Adopted

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

<u>21-0277</u> A resolution approving a proposed Contract between the City and County of Denver and PCL Construction Services, Inc. concerning on-call general construction services at Denver International Airport.

Approves a contract with PCL Construction Services, Inc. for \$20,000,000 and for three years to provide on-call general construction services at Denver International Airport (202055649). The last regularly scheduled Council meeting within the 30-day review period is on 4-19-21. The Committee approved filing this item at its meeting on 3-17-21.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolutions 21-0270, 21-0271, 21-0272, 21-0273, 21-0274, 21-0275, 21-0276, 21-0277 and 21-0278 be adopted en bloc. The motion carried by the following vote:

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

<u>21-0278</u> A resolution approving a proposed Contract between the City and County of Denver and Turner Construction Company concerning on-call general construction services at Denver International Airport.

Approves a contract with Turner Construction Company for \$20,000,000 and for three years to provide on-call general construction services at Denver International Airport (202055648). The last regularly scheduled Council meeting within the 30-day review period is on 4-19-21. The Committee approved filing this item at its meeting on 3-17-21.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolutions 21-0270, 21-0271, 21-0272, 21-0273, 21-0274, 21-0275, 21-0276, 21-0277 and 21-0278 be adopted en bloc. The motion carried by the following vote:

Adopted

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

BLOCK VOTE

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

Approved the consent agenda

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

RESOLUTIONS

Business, Arts, Workforce, & Aviation Services Committee

<u>21-0256</u> A resolution approving a proposed Master Purchase Order between the City and County of Denver and ADB Safegate Americas, LLC concerning the purchase of runway lighting components at Denver International Airport.

Approves a master purchase order with ADB Safegate Americas, LLC for \$4,000,000 and for two years, with three one-year options to renew, to purchase runway lighting components at Denver International Airport (SC-00005537). The last regularly scheduled Council meeting within the 30-day review period is on 4-19-21. The Committee approved filing this item at its meeting on 3-17-21.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Flynn, that Council Resolution 21-0256 be adopted en bloc, carried by the following vote:

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

<u>21-0269</u> A resolution approving a proposed Second Amendment between the City and County of Denver and SP Plus Corporation concerning public parking management services at Denver International Airport.

Amends a contract with SP Plus Corporation for management services for the public parking facilities at Denver International Airport by modifying the language related to the contractor's vehicle requirements, adding requirements around NextGen equipment, and to change contract pricing related to scope and staffing reductions due to the COVID-19 pandemic. No change to contract amount or duration (202056897-02). The last regularly scheduled Council meeting within the 30-day review period is on 4-19-21. The Committee approved filing this item at its meeting on 3-17-21.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Flynn, that Council Resolution 21-0269 be adopted en bloc, carried by the following vote:

Adopted

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

<u>21-0291</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Mile High United Way, Inc. to continue and expand Denver's Small Business Emergency Relief Fund in response to the COVID-19 pandemic.

Amends a contract with Mile High United Way by adding \$750,000 for a new total of \$9,650,000 and one year for a new end date of 12-31-21 to continue and expand Denver's Small Business Emergency Relief Fund in response to significant demand from local small businesses, including those who were not qualified for grants under the State relief funds previously granted to the City (OEDEV- 202158078-02). The last regularly scheduled Council meeting within the 30-day review period is on 4-19-21. The Committee approved filing this item at its meeting on 3-17-21.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Flynn, that Council Resolution 21-0291 be adopted en bloc, carried by the following vote:

Adopted

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

Absent: Kniech (1)

Finance & Governance Committee

<u>21-0248</u> A resolution approving a proposed Agreement between the City and County of Denver and Roth Property Maintenance, LLC for janitorial services.

Approves a contract with Roth Property Maintenance, LLC for \$23.7 million and for three years, with two one-year options to extend, for janitorial services at City facilities (GENRL-202057317). The last regularly scheduled Council meeting within the 30-day review period is on 4-19-21. The Committee approved filing this item at its meeting on 3-9-21.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Flynn, that Council Resolution 21-0248 be adopted en bloc, carried by the following vote:

Adopted

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

<u>21-0263</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Jaggaer, LLC f/k/a SciQuest Inc. to extend the term, increase the maximum contract amount and amend the name of contractor for the Jaggaer Contract Management software that provides for contract workflow.

Amends a contract with SciQuest, Inc. doing business as Jaggaer, by adding \$915,000 for a new total of \$1,386,255 and five years for a new end date of 7-15-26 for the use and support of the Jaggaer Contract Management software application supporting all City agencies (TECHS-202157545). The last regularly scheduled Council meeting within the 30-day review period is on 4-19-21. The Committee approved filing this item at its meeting on 3-16-21.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Flynn, that Council Resolution 21-0263 be adopted en bloc, carried by the following vote:

Adopted

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

<u>21-0280</u> A resolution approving and evidencing the intention of the City and County of Denver, Colorado to issue an amount not to exceed \$10,000,000 of Multifamily Housing Revenue Bonds for The Forum.

Declares the intent of the City to issue an amount not to exceed \$10 million of its Multifamily Housing Revenue Bonds for The Colorado Coalition for the Homeless, or its affiliates, to support the renovations of The Forum project, an affordable multifamily apartment complex located at 250 West 14th Avenue in Council District 10. The Committee approved filing this item at its meeting on 3-16-21.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Flynn, that Council Resolution 21-0280 be adopted en bloc, carried by the following vote:

Adopted

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

Absent: Kniech (1)

Land Use, Transportation & Infrastructure Committee

<u>21-0198</u> A resolution approving a proposed Contract between the City and County of Denver and Roadsafe Traffic Systems, Inc. for on-call pavement marking installation and maintenance on collector and arterial roadways, citywide.

Approves a contract with Roadsafe Traffic Systems, Inc. for \$6,700,705.50 and for three years for on-call pavement marking installation and maintenance, including crosswalks, bike lanes, bicycle symbols, decorative bicycle symbols and buffer areas, prefabricated curbs and bollards for protected bikeways on collector and arterial roadways, citywide (202056620). The last regularly scheduled Council meeting within the 30-day review period is on 4-19-21. The Committee approved filing this item at its meeting on 3-16-21.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Flynn, that Council Resolution 21-0198 be adopted en bloc, carried by the following vote:

Adopted

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

<u>21-0199</u> A resolution approving a proposed Contract between the City and County of Denver and RDP Barricade Company LLC dba Colorado Barricade Company, LLC for on-call pavement marking installation and maintenance on collector and arterial roadways, citywide.

Approves a contract with RDP Barricade Company LLC, doing business as Colorado Barricade Company, LLC, for \$6,797,119 and for three years for on-call pavement marking installation and maintenance, including crosswalks, bike lanes, bicycle symbols, decorative bicycle symbols and buffer areas, prefabricated curbs and bollards for protected bikeways on collector and arterial roadways, citywide (202157753). The last regularly scheduled Council meeting within the 30-day review period is on 4-19-21. The Committee approved filing this item at its meeting on 3-16-21.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Flynn, that Council Resolution 21-0199 be adopted en bloc, carried by the following vote:

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

<u>21-0243</u> A resolution approving a proposed Contract Services Agreement between the City and County of Denver and Acme Tree Service, Inc. for tree maintenance services.

Approves a contract with Acme Tree Service, Inc. for \$1.5 million and through 12-31-23 for on-call tree maintenance services including emergency services, tree pruning, tree removals, stump removals, and debris removal services in public right of way and private property, citywide (202157701). The last regularly scheduled Council meeting within the 30-day review period is on 4-19-21. The Committee approved filing this item at its meeting on 3-16-21.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Flynn, that Council Resolution 21-0243 be adopted en bloc, carried by the following vote:

Adopted

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

<u>21-0244</u> A resolution approving a proposed Contract Services Agreement between the City and County of Denver and Bear Creek Landscaping and Tree Service, LLC for tree maintenance services.

Approves a contract with Bear Creek Landscaping and Tree Service, LLC for \$1.5 million and through 12-31-23 for on-call tree maintenance services including emergency services, tree pruning, tree removals, stump removals, and debris removal services in public right of way and private property, citywide (202157702). The last regularly scheduled Council meeting within the 30-day review period is on 4-19-21. The Committee approved filing this item at its meeting on 3-16-21.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Flynn, that Council Resolution 21-0244 be adopted en bloc, carried by the following vote:

Adopted

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

<u>21-0245</u> A resolution approving a proposed Contract Services Agreement between the City and County of Denver and Environmental Tree Care, LLC for tree maintenance services.

Approves a contract with Environmental Tree Care, LLC for \$1.5 million and through 12-31-23 for on-call tree maintenance services including emergency services, tree pruning, tree removals, stump removals, and debris removal services in public right of way and private property, citywide (202157690). The last regularly scheduled Council meeting within the 30-day review period is on 4-19-21. The Committee approved filing this item at its meeting on 3-16-21.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Flynn, that Council Resolution 21-0245 be adopted en bloc, carried by the following vote:

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

Absent: Kniech (1)

21-0261 A resolution approving a proposed Contract between the City and County of Denver and RDP Barricade Company, LLC dba Colorado Barricade Company, LLC for on-call installation and maintenance of signs, citywide. Approves a contract with RDP Barricade Company, LLC doing business as Colorado Barricade Company, LLC for \$3,412,355.50 and for three years for on-call installation and maintenance of signs, citywide (202057047). The last regularly scheduled Council meeting within the 30-day review period is on 4-19-21. The Committee approved filing this item at its meeting on 3-16-21.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Flynn, that Council Resolution 21-0261 be adopted en bloc, carried by the following vote:

Adopted

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

<u>21-0267</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and RS&H, Inc. for design and engineering services and other technical analysis for improvements on Washington Street as part of the Elevate Denver Bond Program in Council District 9.

Amends a contract with RS&H, Inc. by adding 2.5 years for a new end date of 12-31-23 for design and engineering services and other technical analysis for improvements on Washington Street as part of the Elevate Denver Bond Program in Council District 9. No change to contract amount (201948451; 202158050-01). The last regularly scheduled Council meeting within the 30-day review period is on 4-19-21. The Committee approved filing this item at its meeting on 3-16-21.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Flynn, that Council Resolution 21-0267 be adopted en bloc, carried by the following vote:

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

Safety, Housing, Education & Homelessness Committee

21-0285 A resolution approving a proposed Agreement between the City and County of Denver and The St. Francis Center for rapid resolution and shelter program services for people experiencing homelessness, citywide. Approves a contract with The St. Francis Center for \$2,919,000 and through 12-31-23 for rapid resolution and shelter program services for people experiencing homelessness, citywide (HOST 202057238). The last regularly scheduled Council meeting within the 30-day review period is on 4-19-21. The Committee approved filing this item at its meeting on 3-17-21.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Flynn, that Council Resolution 21-0285 be adopted en bloc, carried by the following vote:

Adopted

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

<u>21-0287</u> A resolution approving a proposed Agreement between the City and County of Denver and Volunteers of America Colorado Branch for rapid resolution and shelter program services for people experiencing homelessness, citywide.

Approves a contract with Volunteers of America Colorado Branch for \$3,285,000 and through 12-31-23 to provide family motel shelter operations and programs to individuals and families with children experiencing homelessness (HOST 202057224). The last regularly scheduled Council meeting within the 30-day review period is on 4-19-21. The Committee approved filing this item at its meeting on 3-17-21.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Flynn, that Council Resolution 21-0287 be adopted en bloc, carried by the following vote:

Adopted

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

BILLS FOR INTRODUCTION

Finance & Governance Committee

<u>21-0082</u> A bill for an ordinance making supplemental appropriations in the General Fund to make a technical correction to restore budgeted furlough savings for elected officials.

Approves a supplemental appropriation to General Fund agencies to correct a technical error and restore budgeted furlough savings for elected officials. The Committee approved filing this item at its meeting on 3-16-21.

Council Bill 21-0082 was ordered published

Ordered published

<u>21-0253</u> A bill for an ordinance making a supplemental appropriation in the Capital Improvement Fund.

Appropriates \$2,279,317 of Capital Improvement Fund revenue to the annual street maintenance program. The Committee approved filing this item at its meeting on 3-16-21.

Council Bill 21-0253 was ordered published

Ordered published

$\frac{21-0254}{1000}$ A bill for an ordinance making rescissions from and appropriations in the General Fund.

Approves a rescission from General Fund Contingency of \$50,000 to provide a supplemental appropriation in Human Rights and Community Partnerships to fund the balance of a grant-funded position in the Office of the Aging and authorizes a rescission of \$50,000 from the Executive Director of Safety to re-appropriate budget in the Office of the Independent Monitor to fund a position supporting the Citizens Oversight Board. The Committee approved filing this item at its meeting on 3-16-21.

Council Bill 21-0254 was ordered published

Ordered published

<u>21-0255</u> A bill for an ordinance making a rescission from General Fund Contingency, making an appropriation in the General Fund, and making a cash transfer to the General Government Special Revenue Fund.

Approves a rescission from General Fund Contingency of \$1,150,000 to provide a cash transfer to the Risk Management Special Revenue Fund to support the replacement of City-owned total-loss vehicles. The Committee approved filing this item at its meeting on 3-16-21.

Council Bill 21-0255 was ordered published

Ordered published

21-0282 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and the Denver Zoological Foundation, Inc. to update the payment schedule for the Zoo. Amends the Denver Zoological Foundation Parking Garage agreement and associated payment schedule as result of the refunding of the series 2010B COPs

associated payment schedule as result of the refunding of the series 2010B COPs approved by City Council in December 2020. The last regularly scheduled Council meeting within the 30-day review period is on 4-19-21. The Committee approved filing this item at its meeting on 3-16-21.

Council Bill 21-0282 was ordered published

Ordered published

<u>21-0283</u> A bill for an ordinance approving a proposed Second Amendment to the Museum of Nature and Science Parking Garage Agreement between the City and County of Denver and The Colorado Museum of Natural History dba Denver Museum of Nature and Science to update the payment schedule for DMNS.

Amends the Denver Museum of Nature and Science Parking Garage agreement and associated payment schedule as result of the refunding of the series 2010B COPs approved by City Council in December 2020. The last regularly scheduled Council meeting within the 30-day review period is on 4-19-21. The Committee approved filing this item at its meeting on 3-16-21.

Council Bill 21-0283 was ordered published

Ordered published

21-0289 A bill for an ordinance approving a proposed Amendment to Purchase and Sale Agreement between the City and County of Denver and Brothers Redevelopment, Inc. to amend and modify the terms related to the City's conveyance of the property located at 7900 East Colfax Avenue. Amends the Purchase and Sale Agreement with Brothers Redevelopment, Inc. for the disposition of 7900 E. Colfax Avenue to make technical corrections to both the legal description of the property to be conveyed and to delete affordable housing restrictions from the conveyance deed and transfer restrictions into to a revised Low-Income Housing Land Use Restriction Agreement, to achieve greater long-term affordability in Council District 5 (FINAN-201952186-00; FINAN-202056952-01). The last regularly scheduled Council meeting within the 30-day review period is on 4-19-21. The Committee approved filing this item at its meeting on 3-16-21.

Council Bill 21-0289 was ordered published

Ordered published

21-0290 A bill for an ordinance approving a proposed Amendment to Purchase and Sale Agreement between the City and County of Denver and Mercy Housing Mountain Plains.

Amends the Purchase and Sale Agreement with Mercy Housing Mountain Plains, Inc. for the disposition of 8315 East Colfax Avenue and 1500 Valentia Street to make technical corrections to delete affordable housing restrictions from the conveyance deed and transfer restrictions into to a revised Low-Income Housing Land Use Restriction Agreement, to achieve greater long-term affordability in Council District 8 (FINAN-202053697-00; FINAN-202157898-01). The last regularly scheduled Council meeting within the 30-day review period is on 4-19-21. The Committee approved filing this item at its meeting on 3-16-21.

Council Bill 21-0290 was ordered published

Ordered published

<u>21-0292</u> A bill for an ordinance amending Section 53-57.1(a)(5) of the Denver Revised Municipal Code.

Amends Section 53-57.1 of the Denver Revised Municipal Code to add three words inadvertently omitted from the recently passed Colorado Municipal League model ordinance language that standardized terms and taxation liability for marketplace facilitators and marketplace sellers. The Committee approved filing this item at its meeting on 3-16-21.

Council Bill 21-0292 was ordered published

Ordered published

Land Use, Transportation & Infrastructure Committee

21-0227 A bill for an ordinance relinquishing the easement, in its entirety, reserved in Ordinance No. 351, Series of 1971 recorded with Denver Clerk & Recorder at Reception No. 1971022910 between East 48th Avenue and East 49th Avenue and between North Race Street and North York Street across properties 2101 and 2121 East 48th Avenue.

Relinquishes the 16-foot wide sanitary sewer easement, in its entirety, established by the vacating Ordinance No. 351, Series of 1971, located between East 48th and 49th Avenues and between North Race Street and North York Street across properties 2101 and 2121 East 48th Avenue in Council District 9. The last regularly scheduled Council meeting within the 30-day review period is on 4-19-21. The Committee approved filing this item at its meeting on 3-16-21.

Council Bill 21-0227 was ordered published

Ordered published

<u>21-0257</u> A bill for an ordinance changing the zoning classification for 4735 North Quitman Street in Berkeley.

Approves a map amendment to rezone property from U-SU-C to U-SU-C1 (allows for an accessory dwelling unit), located at 4735 Quitman Street in Council District 1. The Committee approved filing this item at its meeting on 3-16-21.

Council Bill 21-0257 was ordered published with a future required public hearing on 4-19-21

Ordered published with a future required public hearing

<u>21-0258</u> A bill for an ordinance changing the zoning classification for 4530 North Winona Court in Berkeley and 4345 North Bryant Street in Sunnyside.

Approves a map amendment to rezone properties from U-SU-C1 to U-SU-B1 (allows for an accessory dwelling unit), located at 4530 Winona Court and 4345 Bryant Street in Council District 1. The Committee approved filing this item at its meeting on 3-16-21.

Council Bill 21-0258 was ordered published with a future required public hearing on 4-19-21

Ordered published with a future required public hearing

21-0266 A bill for an ordinance relinquishing a portion of the sanitary and storm sewer easement of Tract A as established in the Permanent Non-exclusive Easement recorded with Denver Clerk & Recorder at Reception No. 2017098408, located at South Acoma Street between West Tennessee Avenue and South Bannock Street.

Relinquishes a portion of the sanitary and storm sewer easement of Tract A, as established in the Permanent Non-exclusive Easement with Recordation No. 2017098408, located at South Acoma Street between West Tennessee Avenue and South Bannock Street in Council District 7. The last regularly scheduled Council meeting within the 30-day review period is on 4-19-21. The Committee approved filing this item at its meeting on 3-16-21.

Council Bill 21-0266 was ordered published

Ordered published

BILLS FOR FINAL CONSIDERATION

Finance & Governance Committee

<u>21-0219</u> A bill for an ordinance approving proposed Amendments to approximately Seven Leases, Licenses and Concession Agreements in response to the COVID-19 health crisis, to be negotiated by the Director of Real Estate and provide relief for the tenants.

Authorizes the Division of Real Estate to negotiate and amend commercial leases in City-owned buildings to provide an additional three months of rent relief, with the option to extend for an additional three months, in response to the COVID-19 pandemic. The last regularly scheduled Council meeting within the 30-day review period is on 4-5-21. The Committee approved filing this item at its meeting on 3-2-21.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Flynn, that Council Bill 21-0219 be placed upon final consideration and do pass en bloc, carried by the following vote:

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

<u>21-0233</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 the City's twenty current pay tables, replacing the City's current pay tables with three proposed pay tables, and reassigning the city's current classifications to the proposed pay grades table and amends Sections 18 and 14 of the Denver Revised Municipal Code to reflect the streamlining and modernization of the pay tables and pay ranges, maintenance of the pay tables and market adjustment allocations, and certain associated terminology. The Committee approved filing this item at its meeting on 3-9-21.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Flynn, that Council Bill 21-0233 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, Ortega, Sandoval, Sawyer, Torres (12)
Nay:	(None) (0)
Absent:	Kniech (1)

21-0234 A bill for an ordinance exempting the Career Service Board from conducting or obtaining an annual pay survey for the purpose of recommending market adjustments to pay ranges and pay rates to City Council on or before May 1, 2021, and maintaining the current classification and pay plan for employees in the Career Service and for certain employees not in the Career Service without market adjustments. Approves the exemption of the Career Service Board from conducting the Annual Pay Survey and to maintain the current classification and pay plan for employees in the Career Service and for certain employees not in the Career Service without such market adjustments due to the extraordinary economic impacts of the COVID-19 pandemic crisis. The Committee approved filing this item at its meeting on 3-9-21.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Flynn, that Council Bill 21-0234 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, Ortega, Sandoval, Sawyer, Torres (12)
Nay:	(None) (0)

Absent: Kniech (1)

Land Use, Transportation & Infrastructure Committee

<u>21-0174</u> A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and The Regents of the University of Colorado, for technical and professional services to be completed by undergraduate or graduate students under professorial supervision, citywide.

Amends an on-call agreement with the University of Colorado at Denver by adding one year for a new end date of 7-01-22 for technical and professional services to be completed by undergraduate or graduate students under professorial supervision, citywide. No change to contract amount (202157838-01; 201842069-01). The last regularly scheduled Council meeting within the 30-day review period is on 4-5-21. The Committee approved filing this item at its meeting on 3-2-21.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Flynn, that Council Bill 21-0174 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, Ortega, Sandoval, Sawyer, Torres (12)
Nay:	(None) (0)
Absent:	Kniech (1)

Safety, Housing, Education & Homelessness Committee

<u>21-0221</u> A bill for an ordinance amending the Revised Municipal Code of the City and County of Denver to provide an additional exemption from proximity restrictions for currently operating retail tobacco stores and waive first renewal fees for retail tobacco stores that received a license prior to July 1, 2020.

Amends Chapter 24 of the Denver Revised Municipal Code by adding language to the retail tobacco license provisions allowing retailers to apply and not be subject to proximity restrictions as long as they were in operation prior to January 1, 2021 within the City and County of Denver. The Committee approved filing this item at its meeting on 3-3-21.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Flynn, that Council Bill 21-0221 be placed upon final consideration and do pass en bloc, carried by the following vote:

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

PRE-RECESS ANNOUNCEMENT

Council President Gilmore announced that tonight, there will be a combined public hearing on Council Bill 21-0156, amending the Denver Zoning Code to establish a new Active Centers and Corridors Design Overlay zone district, create consistency with the Shopfront form across contexts, and make other associated amendments in Articles 5, 9 and 13- and Council Bill 21-0157, changing the zoning classification for multiple properties in Berkeley and Regis; and, a combined public hearing on Council Bill 21-0158, amending the Denver Zoning Code relating to overlay districts to establish a new Bungalow Conservation Overlay zone district, make associated amendments in Articles 11 and 13, and amend the Potter Highlands Conservation Overlay for clarity and correctness- and Council Bill 21-0159, changing the zoning classification for Multiple Properties in Berkeley. 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

<u>21-0156</u> A bill for an ordinance amending the Denver Zoning Code.

Approves text amendment #9 to the Denver Zoning Code to establish a new Active Centers and Corridors Design Overlay zone district (DO-8), create consistency with the Shopfront form across contexts, and make other associated amendments in Articles 5, 9, and 13. The Committee approved filing this item at its meeting on 2-16-21.

Council sat as a Committee of the Whole, commencing at 6:01 p.m., Council President Gilmore presiding, to hear speakers on Council Bills 21-0156 and 21-0157. Bill Killam, Rafael Espinoza and Craig Jones signed up to speak in favor of the bills. No speakers signed up to speak in opposition of the bills. Kristofer Johnson of Community Planning and Development delivered the staff report.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Bills 21-0156 and 21-0157 be placed upon final consideration and do pass en bloc. The motion carried by the following vote:

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

<u>21-0157</u> A bill for an ordinance changing the zoning classification for multiple properties in Berkeley and Regis.

Approves a legislative map amendment to rezone multiple properties in the Berkeley and Regis neighborhoods to apply the Active Centers and Corridors Design Overlay zone district (DO-8) in Council District 1. The Committee approved filing this item at its meeting on 2-16-21.

Council sat as a Committee of the Whole, commencing at 6:01 p.m., Council President Gilmore presiding, to hear speakers on Council Bills 21-0156 and 21-0157. Bill Killam, Rafael Espinoza and Craig Jones signed up to speak in favor of the bills. No speakers signed up to speak in opposition of the bills. Kristofer Johnson of Community Planning and Development delivered the staff report.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Bills 21-0156 and 21-0157 be placed upon final consideration and do pass en bloc. The motion carried by the following vote:

Placed upon final consideration and do pass

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

<u>21-0158</u> A bill for an ordinance amending the Denver Zoning Code relating to overlay districts.

Approves text amendment #10 to the Denver Zoning Code to establish a new Bungalow Conservation Overlay zone district (CO-6), make associated amendments in Articles 11 and 13, and amend the Potter Highlands Conservation Overlay (CO-4) for clarity and correctness. The Committee approved filing this item at its meeting on 2-16-21.

Council sat as a Committee of the Whole, commencing at 7:01 p.m., Council President Gilmore presiding, to hear speakers on Council Bills 21-0158 and 21-0159. Tom Mobley, Roberta Andersen, Gregory Sader, Mike Kortendick and Amber Kraska signed up to speak in favor of the bills. Jonathan Pitocco and Christian Thompson signed up to speak in opposition of the bills. Brad Johnson of Community Planning and Development delivered the staff report.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Ortega, that Council Bills 21-0158 and 21-0159 be placed upon final consideration and do pass en bloc. The motion carried by the following vote:

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

<u>21-0159</u> A bill for an ordinance changing the zoning classification for Multiple Properties in Berkeley.

Approves a legislative map amendment to rezone multiple properties in the Berkeley neighborhood from U-SU-C and U-SU-C1 to U-SU-C CO-6 and U-SU-C1 CO-6, in Council District 1. The Committee approved filing this item at its meeting on 2-16-21.

Council sat as a Committee of the Whole, commencing at 7:01 p.m., Council President Gilmore presiding, to hear speakers on Council Bills 21-0158 and 21-0159. Tom Mobley, Roberta Andersen, Gregory Sader, Mike Kortendick and Amber Kraska signed up to speak in favor of the bills. Jonathan Pitocco and Christian Thompson signed up to speak in opposition of the bills. Brad Johnson of Community Planning and Development delivered the staff report.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Ortega, that Council Bills 21-0158 and 21-0159 be placed upon final consideration and do pass en bloc. The motion carried by the following vote:

Placed upon final consideration and do pass

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

PRE-ADJOURNMENT ANNOUNCEMENT

Council President Gilmore announced that on Monday, April 19, 2021, Council will hold a required public hearing on Council Bill 21-0257, changing the zoning classification for 4735 North Quitman Street in Berkeley; and, a required public hearing on Council Bill 21-0258, changing the zoning classification for 4530 North Winona Court in Berkeley and 4345 North Bryant Street in Sunnyside. Any protests against Council Bills 21-0257 or 21-0258 must be filed with the Council Offices no later than noon on Monday, April 12, 2021.

ADJOURN

There being no further business before the City Council, Council President Gilmore adjourned the meeting at 8:15 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