#### City Council Minutes Meeting Date: Monday, September 13, 2021 5:30 PM

#### PLEDGE OF ALLEGIANCE

Councilmember Ortega led Pledge of Allegiance.

#### LAND ACKNOWLEDGEMENT

Councilmember Ortega led the Land Acknowledgement.

#### ROLL CALL

Present: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

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

21-1068 Minutes of Monday, August 30, 2021

The minutes of Monday, August 30, 2021 were distributed to members of Council. Council President Gilmore ordered the minutes approved.

#### Approved

#### **COUNCIL ANNOUNCEMENTS**

Councilmembers Torres, Sawyer and Sandoval offered announcements.

#### PRESENTATIONS

#### COMMUNICATIONS

#### PROCLAMATIONS

<u>21-1069</u> A proclamation in honor of Denver's Assistance Animals.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Proclamation 21-1069 be adopted, carried by the following vote:

#### Adopted

Aye:Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,<br/>Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)Nay:(None) (0)

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

No items were called out for a separate vote.

#### **BLOCK VOTE**

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

#### Approved the consent agenda

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
	Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)
Nay:	(None) (0)

#### RESOLUTIONS

#### **City Council - Direct Files**

## <u>21-1057</u> A resolution accepting and approving the plat of Loretto Heights Filing No. 1.

Approves a subdivision plat for Loretto Heights Filing No. 1, located between South Irving Street and South Federal Boulevard, and West Amherst Avenue and West Dartmouth Avenue in Council District 2. Councilmember Flynn approved direct filing this item on 9-13-21.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Sawyer, that Council Resolution 21-1057 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
	Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)
Nay:	(None) (0)

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

# <u>21-0941</u> A resolution approving and providing for the execution of a proposed Grant Agreement between the City and County of Denver and the United States of America Department of Housing and Urban Development concerning the "Community Development Block Grant FY21" program and the funding therefor.

Approves a grant agreement with the U.S. Department of Housing and Urban Development (HUD) for the 2021 allocation of \$6,740,253 through the Community Development Block Grant (CDBG) program to improve housing and living conditions and expand economic opportunities for low- and moderate-income persons (OEDEV-202159333). The last regularly scheduled Council meeting within the 30-day review period is on 9-27-21. The Committee approved filing this item at its meeting on 8-25-21.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Sawyer, that Council Resolution 21-0941 be adopted en bloc, carried by the following vote:

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
	Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)
Nay:	(None) (0)

<u>21-0954</u> A resolution approving proposed Amendments between the City and County of Denver and multiple concessionaires concerning three-year extensions to their concession agreements at Denver International Airport.

Amends multiple concession agreements with multiple concessionaires to extend the terms by three years from their expiration dates to provide food and beverage, retail and services to passengers and employees and Denver International Airport (includes multiple contract control numbers). The last regularly scheduled Council meeting within the 30-day review period is on 9-27-21. The Committee approved filing this item at its meeting on 8-25-21.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Sawyer, that Council Resolution 21-0954 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
	Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)
Nay:	(None) (0)

#### 21-0955 A resolution approving a proposed Agreement, between the City and County of Denver and Sky Chefs, Inc. concerning a space lease in the Joint Use Cargo Building at Denver International Airport.

Approves a lease agreement with Sky Chefs, Inc. for rates and charges and for seven months, with two one-year options to extend, to lease 5,706 square feet of building space and 11,061 square feet of ground space in the Joint Use Cargo Building for provisioning services to Frontier Airlines at Denver International Airport (202055042). The last regularly scheduled Council meeting within the 30-day review period is on 9-27-21. The Committee approved filing this item at its meeting on 8-25-21.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Sawyer, that Council Resolution 21-0955 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
	Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)
Nay:	(None) (0)

21-0959 A resolution approving a proposed Agreement, between the City and County of Denver and Mission Yogurt, LLC concerning a concession agreement for a location on Concourse A at Denver International Airport. Approves a concession agreement with Mission Yogurt, LLC for rental revenue based on a minimum annual guarantee of \$127,500 or percentage compensation of gross revenues at a location on Concourse A at Denver International Airport (201952055). The last regularly scheduled Council meeting within the 30-day review period is on 10-4-21. The Committee approved filing this item at its meeting on 9-1-21.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Sawyer, that Council Resolution 21-0959 be adopted en bloc, carried by the following vote:

#### Adopted

Nay: (None) (0)

21-0960 A resolution approving a proposed Agreement, between the City and County of Denver and Tastes DEN JV, LLC concerning a concession agreement for a location on Concourse C at Denver International Airport. Approves a concession agreement with Tastes DEN JV, LLC for rental revenue based on a minimum annual guarantee of \$1,850,000 or percentage compensation of gross revenues at a location on Concourse C at Denver International Airport (201951183). The last regularly scheduled Council meeting within the 30-day review period is on 10-4-21. The Committee approved filing this item at its meeting on 9-1-21.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Sawyer, that Council Resolution 21-0960 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
	Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)
Nay:	(None) (0)

21-0962 A resolution approving a proposed Agreement, between the City and County of Denver and Tastes DEN JV, LLC, concerning a concession agreement for a location on Concourse B at Denver International Airport. Approves a concession agreement with Tastes DEN JV, LLC for rental revenue based on a minimum annual guarantee of \$1,100,000 or percentage compensation of gross revenues at a location on Concourse B at Denver International Airport (201951175). The last regularly scheduled Council meeting within the 30-day review period is on 10-4-21. The Committee approved filing this item at its meeting on 9-1-21.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Sawyer, that Council Resolution 21-0962 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
	Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)
Nay:	(None) (0)

21-0963 A resolution approving a proposed Agreement, between the City and County of Denver and The AVE Group, LLC concerning a concession agreement for a location on Concourse A at Denver International Airport. Approves a concession agreement with The Ave Group, LLC for rental revenue based on a minimum annual guarantee of \$133,875 or percentage compensation of gross revenues at a location on Concourse A at Denver International Airport (201952058). The last regularly scheduled Council meeting within the 30-day review period is on 10-4-21. The Committee approved filing this item at its meeting on 9-1-21.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Sawyer, that Council Resolution 21-0963 be adopted en bloc, carried by the following vote:

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
	Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)
Nay:	(None) (0)

<u>21-0964</u> A resolution approving a proposed Agreement, between the City and County of Denver and The AVE Group, LLC concerning a concession agreement for a location on Concourse B at Denver International Airport.

Approves a concession agreement with The Ave Group, LLC for rental revenue based on a minimum annual guarantee of \$204,212.50 or percentage compensation of gross revenues at a location on Concourse B at Denver International Airport (201952059). The last regularly scheduled Council meeting within the 30-day review period is on 10-4-21. The Committee approved filing this item at its meeting on 9-1-21.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Sawyer, that Council Resolution 21-0964 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
	Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)
Nay:	(None) (0)

21-0965 A resolution approving a proposed Agreement, between the City and County of Denver and DOC1 Solutions, LLC concerning a concession agreement for a location on Concourse C at Denver International Airport. Approves a concession agreement with DOC1 Solutions, LLC for rental revenue based on a minimum annual guarantee of \$159,800 or percentage compensation of gross revenues at a location on Concourse C Denver International Airport (201952066). The last regularly scheduled Council meeting within the 30-day review period is on 10-4-21. The Committee approved filing this item at its meeting on 9-1-21.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Sawyer, that Council Resolution 21-0965 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,<br/>Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)Nay:(None) (0)

#### <u>21-0966</u> A resolution approving a proposed Agreement, between the City and County of Denver and Emerging Airport Partners, LLC concerning a concession agreement for a location on Concourse B at Denver International Airport.

Approves a concession agreement with Emerging Airport Partners, LLC for rental revenue based on a minimum annual guarantee of \$262,592 or percentage compensation of gross revenues at a location on Concourse B at Denver International Airport (201952064). The last regularly scheduled Council meeting within the 30-day review period is on 10-4-21. The Committee approved filing this item at its meeting on 9-1-21.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Sawyer, that Council Resolution 21-0966 be adopted en bloc, carried by the following vote:

#### Adopted

Nay: (None) (0)

#### Finance & Governance Committee

#### 21-0903 A resolution approving a proposed Purchase and Sale Agreement between the City and County of Denver and Brent Allan Beckman and Floribeth Beckman for property located at 5060 North Logan Street and 401 East 50th Avenue.

Approves a purchase and sale agreement with Brent Allan Beckman and Floribeth Beckman for \$795,000 for the purchase of 5060 North Logan Street and 401 East 50th Avenue for Parks and Recreation in Council District 9 (FINAN-202159446). The last regularly scheduled Council meeting within the 30-day review period is on 9-27-21. The Committee approved filing this item at its meeting on 8-24-21.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Sawyer, that Council Resolution 21-0903 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,<br/>Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)Nay:(None) (0)

21-0968 A resolution approving a proposed Agreement between the City and County of Denver and Joining Vision and Action, LLC to provide City agencies with grant writing and review, grant research and grant training. Approves a contract with Joining Vision and Action (JVA) for \$1,435,400 and through 12-31-26 to provide grant writing and review, grant research, and grant training to City agencies (FINAN-202159705). The last regularly scheduled Council meeting within the 30-day review period is on 10-4-21. The Committee approved filing this item at its meeting on 8-31-21.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Sawyer, that Council Resolution 21-0968 be adopted en bloc, carried by the following vote:

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
	Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)
Nay:	(None) (0)

#### Land Use, Transportation & Infrastructure Committee

#### 21-0826 A resolution granting a revocable permit to AvalonBay Communities, Inc. to encroach into the right-of-way at 650 North Sherman Street.

Grants a revocable permit, subject to certain terms and conditions, to AvalonBay Communities, Inc. their successors and assigns, to encroach into the right of way with a 3-foot high metal picket fence, eight patios, and thirteen surface-mounted concrete planters at 650 North Sherman Street in Council District 10. The Committee approved filing this item at its meeting on 7-27-21.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Sawyer, that Council Resolution 21-0826 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
	Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)
Nay:	(None) (0)

#### <u>21-0838</u> A resolution approving a proposed Contract between the City and County of Denver and Northeast Transportation Connections (NETC) to pilot a neighborhood transit in Montbello in Council Districts 8 and 11.

Approves a contract with Northeast Transportation Connections (NETC) for \$555,208.75 and through 3-31-23 to pilot a neighborhood transit service in Montbello in Council Districts 8 and 11 (202159514). The last regularly scheduled Council meeting within the 30-day review period is on 10-4-21. The Committee approved filing this item at its meeting on 8-24-21.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Sawyer, that Council Resolution 21-0838 be adopted en bloc, carried by the following vote:

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
	Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)
Nay:	(None) (0)

#### <u>21-0927</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and AECOM Technical Services, Inc. by adding one year for a new end date for on-call services.

Amends a contract with AECOM Technical Services, Inc. by adding one year for a new end date of 9-27-22 for on-call professional services including traffic, transportation, bicycle and pedestrian, multimodal, parking, civil, water resources, survey, geotechnical, material testing, construction management, environmental, and various mobility-related services. No change to contract amount (DOTI-202059558-02; 201629353-02). The last regularly scheduled Council meeting within the 30-day review period is on 10-4-21. The Committee approved filing this item at its meeting on 8-24-21.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Sawyer, that Council Resolution 21-0927 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,<br/>Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)Nay:(None) (0)

#### <u>21-0928</u> A resolution approving a proposed Third Amendatory Agreement between the City and County of Denver and Consor Engineers, LLC dba Apex Design adding one year for a new end date for on-call professional services.

Amends a contract with Consor Engineers, LLC, doing business as Apex Design, by adding one year for a new end date of 9-27-22 for on-call professional services including traffic, transportation, bicycle and pedestrian, multimodal, parking, civil, water resources, survey, geotechnical, material testing, construction management, environmental, and various mobility-related services. No change to contract amount (DOTI-202159559-03; 201629318-03). The last regularly scheduled Council meeting within the 30-day review period is on 10-4-21. The Committee approved filing this item at its meeting on 8-24-21.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Sawyer, that Council Resolution 21-0928 be adopted en bloc, carried by the following vote:

#### Adopted

21-0929 A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and David Evans and Associates, Inc. adding one year for a new end date for on-call professional services. Amends a contract with David Evans and Associates, Inc. by adding one year for a new end date of 9-27-22 for on-call professional services including traffic, transportation, bicycle and pedestrian, multimodal, parking, civil, water resources, survey, geotechnical, material testing, construction management, environmental, and various mobility-related services. No change to contract amount

(DOTI-202159560-02; 201629323-02). The last regularly scheduled Council meeting within the 30-day review period is on 10-4-21. The Committee approved filing this item at its meeting on 8-24-21.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Sawyer, that Council Resolution 21-0929 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
	Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)
Nay:	(None) (0)

#### <u>21-0930</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Felsburg Holt & Ullevig, Inc. adding one year for a new end date for on-call professional services.

Amends a contract with Felsburg Holt & Ullevig, Inc. by adding one year for a new end date of 9-27-22 for on-call professional services including traffic, transportation, bicycle and pedestrian, multimodal, parking, civil, water resources, survey, geotechnical, material testing, construction management, environmental, and various mobility-related services. No change to contract amount (DOTI-202159561-02; 201629314-02). The last regularly scheduled Council meeting within the 30-day review period is on 10-4-21. The Committee approved filing this item at its meeting on 8-24-21.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Sawyer, that Council Resolution 21-0930 be adopted en bloc, carried by the following vote:

#### Adopted

#### <u>21-0931</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and HDR Engineering, Inc. adding one year for a new end date for on-call professional services.

Amends a contract with HDR Engineering, Inc. by adding one year for a new end date of 9-27-22 for on-call professional services including traffic, transportation, bicycle and pedestrian, multimodal, parking, civil, water resources, survey, geotechnical, material testing, construction management, environmental, and various mobility-related services. No change to contract amount

(DOTI-202159562-02; 201629317-02). The last regularly scheduled Council meeting within the 30-day review period is on 10-4-21. The Committee approved filing this item at its meeting on 8-24-21.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Sawyer, that Council Resolution 21-0931 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
	Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)
Nay:	(None) (0)

#### <u>21-0932</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Jacobs Engineering Group, Inc. adding one year for a new end date for on-call professional services.

Amends a contract with Jacobs Engineering Group, Inc. by adding one year for a new end date of 9-27-22 for on-call professional services including traffic, transportation, bicycle and pedestrian, multimodal, parking, civil, water resources, survey, geotechnical, material testing, construction management, environmental, and various mobility-related services. No change to contract amount (DOTI-202159563-02; 201629319-02). The last regularly scheduled Council meeting within the 30-day review period is on 10-4-21. The Committee approved filing this item at its meeting on 8-24-21.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Sawyer, that Council Resolution 21-0932 be adopted en bloc, carried by the following vote:

#### Adopted

21-0933 A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Kimley-Horn and Associates, Inc. adding one year for a new end date for on-call professional services. Amends a contract with Kimley-Horn and Associates, Inc. by adding one year for a new end date of 9-27-22 for on-call professional services including traffic, transportation, bicycle and pedestrian, multimodal, parking, civil, water resources, survey, geotechnical, material testing, construction management, environmental, and various mobility-related services. No change to contract amount (DOTI-202159564-02; 201629320-02). The last regularly scheduled Council meeting within the 30-day review period is on 10-4-21. The Committee approved filing this item at its meeting on 8-24-21.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Sawyer, that Council Resolution 21-0933 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
	Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)
Nay:	(None) (0)

<u>21-0934</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Muller Engineering Company, Inc. adding one year for a new end date for on-call professional services.

Amends a contract with Muller Engineering Company, Inc. by adding one year for a new end date of 9-27-22 for on-call professional services including traffic, transportation, bicycle and pedestrian, multimodal, parking, civil, water resources, survey, geotechnical, material testing, construction management, environmental, and various mobility-related services. No change to contract amount (DOTI-202159565-02; 201629325-02). The last regularly scheduled Council meeting within the 30-day review period is on 10-4-21. The Committee approved filing this item at its meeting on 8-24-21.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Sawyer, that Council Resolution 21-0934 be adopted en bloc, carried by the following vote:

#### Adopted

21-0935 A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Navjoy Consulting Services, Inc. adding one year for a new end date for on-call professional services. Amends a contract with Navjoy Consulting Services, Inc. by adding one year for a new end date of 9-27-22 for on-call professional services including traffic, transportation, bicycle and pedestrian, multimodal, parking, civil, water resources, survey, geotechnical, material testing, construction management, environmental, and various mobility-related services. No change to contract amount (DOTI-202159566-02; 201629324-02). The last regularly scheduled Council meeting within the 30-day review period is on 10-4-21. The Committee approved filing this item at its meeting on 8-24-21.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Sawyer, that Council Resolution 21-0935 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
	Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)
Nay:	(None) (0)

#### <u>21-0936</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Short-Elliott-Hendrickson, Inc. adding one year for a new end date for on-call professional services.

a contract with Short-Elliott-Hendrickson, Inc. by adding one year for a new end date of 9-27-22 for on-call professional services including traffic, transportation, bicycle and pedestrian, multimodal, parking, civil, water resources, survey, geotechnical, material testing, construction management, environmental, and various mobility-related services. No change to contract amount (DOTI-202159567-02; 201629322-02). The last regularly scheduled Council meeting within the 30-day review period is on 10-4-21. The Committee approved filing this item at its meeting on 8-24-21.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Sawyer, that Council Resolution 21-0936 be adopted en bloc, carried by the following vote:

#### Adopted

#### <u>21-0937</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Stanley Consultants, Inc. adding one year for a new end date for on-call professional services.

a contract with Stanley Consultants, Inc. by adding one year for a new end date of 9-27-22 for on-call professional services including traffic, transportation, bicycle and pedestrian, multimodal, parking, civil, water resources, survey, geotechnical, material testing, construction management, environmental, and various mobility-related services. No change to contract amount (DOTI-202159568-02; 201629506-02). The last regularly scheduled Council meeting within the 30-day review period is on 10-4-21. The Committee approved filing this item at its meeting on 8-24-21.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Sawyer, that Council Resolution 21-0937 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
	Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)
Nay:	(None) (0)

<u>21-0938</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Stantec Consulting Services, Inc. adding one year for a new end date for on-call professional services.

Amends a contract with Stantec Consulting Services, Inc. by adding one year for a new end date of 9-27-22 for on-call professional services including traffic, transportation, bicycle and pedestrian, multimodal, parking, civil, water resources, survey, geotechnical, material testing, construction management, environmental, and various mobility-related services. No change to contract amount (DOTI-202159569-02; 201629321-02). The last regularly scheduled Council meeting within the 30-day review period is on 10-4-21. The Committee approved filing this item at its meeting on 8-24-21.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Sawyer, that Council Resolution 21-0938 be adopted en bloc, carried by the following vote:

#### Adopted

## <u>21-0950</u> A resolution laying out, opening and establishing as part of the City street system a parcel of land as a public alley bounded by East Colfax Avenue, North Milwaukee Street, East 16th Avenue and North St. Paul Street.

Dedicates a parcel of land as public right of way as public alley, bounded by East Colfax Avenue, North Milwaukee Street, East 16th Avenue, and North Saint Paul Street in Council District 9. The Committee approved filing this item at its meeting on 8-24-21.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Sawyer, that Council Resolution 21-0950 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
	Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)
Nay:	(None) (0)

#### <u>21-0951</u> A resolution approving a proposed Contract between the City and County of Denver and Insituform Technologies, LLC to add compensation and add one year.

Approves a contract with Insituform Technologies, LLC for \$3,685,090.90 and for one year to rehabilitate approximately 92,000 linear feet of deteriorated sewer pipes using Cured in Place Pipe (CIPP) technology in Council Districts 3, 8, 1 and 9 (202158902). The last regularly scheduled Council meeting within the 30-day review period is on 10-4-21. The Committee approved filing this item at its meeting on 8-24-21.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Sawyer, that Council Resolution 21-0951 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
	Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)
Nay:	(None) (0)

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21-0952 A resolution approving a proposed First Amendatory Agreement between the City and County of Denver and Wilson & Company, Inc. Engineers & Architects to provide professional design services for the Connecting Auraria project, involving the replacement of the Larimer Street Bridge over Cherry Creek, the upgrade of signals at the Larimer and Speer intersections, and associated landscaping and water quality.

Amends a contract with Wilson & Company, Inc. Engineers & Architects by adding two years for a new end date of 11-09-23 for professional design services for the replacement of the Larimer Street bridge over Cherry Creek, the upgrade of signals at the Larimer and Speer intersections, and associated landscaping and water quality as part of the Elevate Denver Bond program, in Council District 9. No change to contract amount (202055806-01; 202160007-01). The last regularly scheduled Council meeting within the 30-day review period is on 9-27-21. The Committee approved filing this item at its meeting on 8-24-21.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Sawyer, that Council Resolution 21-0952 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,<br/>Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)Nay:(None) (0)

#### <u>21-0975</u> A resolution approving a proposed Fourth Amendatory Agreement between the City and County of Denver and Flog, LLC to extend the term and modify concessionaire payment terms.

Amends a contract with Flog, LLC for food and beverage services by adding one year for a new end date of 1-1-29 and modifies the due dates for capital improvements and the concessionaire payment terms at the Overland golf course clubhouse in Council District 7 (201738457; 202054227). The last regularly scheduled Council meeting within the 30-day review period is on 10-4-21. The Committee approved filing this item at its meeting on 8-31-21.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Sawyer, that Council Resolution 21-0975 be adopted en bloc, carried by the following vote:

#### Adopted

#### <u>21-0976</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Flog, LLC to extend the term, modify concessionaire payment terms, and update contract language to current standardized language.

Amends a contract with Flog, LLC for food and beverage services by adding one year for a new end date of 1-1-29 and modifies the contract language to current standardized language and the concessionaire payment terms at the Willis Case golf course clubhouse in Council District 1 (201738458; 202054225). The last regularly scheduled Council meeting within the 30-day review period is on 10-4-21. The Committee approved filing this item at its meeting on 8-31-21.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Sawyer, that Council Resolution 21-0976 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
	Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)
Nay:	(None) (0)

#### <u>21-0977</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Flog, LLC to extend the term and modify concessionaire payment terms.

Amends a contract with Flog, LLC for food and beverage services by adding one year for a new end date of 1-1-29 and modifies the concessionaire payment terms at the City Park golf course clubhouse in Council District 9 (201951237; 202054220). The last regularly scheduled Council meeting within the 30-day review period is on 10-4-21. The Committee approved filing this item at its meeting on 8-31-21.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Sawyer, that Council Resolution 21-0977 be adopted en bloc, carried by the following vote:

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
	Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)
Nay:	(None) (0)

#### <u>21-0978</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Flog, LLC to extend the term, modify concessionaire payment terms, and update contract language to current standardized language.

Amends a contract with Flog, LLC for food and beverage services by adding one year for a new end date of 1-1-29 and modifies the due dates for capital improvements, the concessionaire payment terms, and the contract language to current standardized language at the Kennedy golf course clubhouse in Council District 4 (201738451; 202054222). The last regularly scheduled Council meeting within the 30-day review period is on 10-4-21. The Committee approved filing this item at its meeting on 8-31-21.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Sawyer, that Council Resolution 21-0978 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
	Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)
Nay:	(None) (0)

#### <u>21-0979</u> A resolution approving a proposed Fourth Amendatory Agreement between the City and County of Denver and Alpine Disposal, Inc. for the sorting and recycling of the materials collected through the Denver Recycles Program.

Amends a contract with Alpine Disposal, Inc. by adding one year for a new end date of 9-1-22 for the sorting and marketing of the city's recyclables. No change to contract amount (201737957-04; 202160008-04). The last regularly scheduled Council meeting within the 30-day review period is on 10-4-21. The Committee approved filing this item at its meeting on 8-31-21.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Sawyer, that Council Resolution 21-0979 be adopted en bloc, carried by the following vote:

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
	Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)
Nay:	(None) (0)

#### <u>21-0981</u> A resolution approving a proposed Third Amendment to Purchase Agreement between the City and County of Denver and Cartegraph Systems, LLC to extend the term, increase the maximum contract amount and amend provisions for a cloud-based system to manage the City's transportation assets.

Amends a contract with Cartegraph Systems, LLC by adding \$344,712.90 for a new total of \$1,325,186.67 and one year for a new end date of 9-29-22 for a cloud-based system to manage the City's traffic signals, signs, and other traffic management assets, citywide (201733328-03; DOTI-202160060-03). The last regularly scheduled Council meeting within the 30-day review period is on 10-4-21. The Committee approved filing this item at its meeting on 8-31-21.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Sawyer, that Council Resolution 21-0981 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
	Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)
Nay:	(None) (0)

#### Safety, Housing, Education & Homelessness Committee

#### <u>21-0940</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Mile High Council on Alcoholism and Drug Abuse to continue providing appropriate care in the community as part of the Recovery in a Secure Environment (RISE) program.

Amends a contract with Mile High Council on Alcoholism and Drug Abuse, doing business as Mile High Behavioral Healthcare, by adding \$280,036.05 for a new total of \$508,171.05 and one year for a new end date of 6-30-22 to continue to provide appropriate screenings, assessments, brief intervention, and linkage to care in the community, based on an individualized treatment and/or transition plan as part of the Recovery in a Secure Environment (RISE) program (SHERF-202054980-00; SHERF-202159356-01). The last regularly scheduled Council meeting within the 30-day review period is on 9-27-21. The Committee approved filing this item at its meeting on 8-25-21.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Sawyer, that Council Resolution 21-0940 be adopted en bloc, carried by the following vote:

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
	Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)
Nay:	(None) (0)

<u>21-0946</u> A resolution approving and providing for the execution of a proposed Grant Agreement between the City and County of Denver and the United States of America Department of Housing and Urban Development concerning the "Emergency Solutions Grant FY21" program and the funding therefor.

Approves a grant agreement with the U.S. Department of Housing and Urban Development (HUD) for the 2021 allocation of \$581,685 for the Emergency Solutions Grant (ESG) to provide funding for services that assist persons experiencing homelessness (HOST-202159908). The last regularly scheduled Council meeting within the 30-day review period is on 9-27-21. The Committee approved filing this item at its meeting on 8-25-21.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Sawyer, that Council Resolution 21-0946 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
	Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)
Nay:	(None) (0)

<u>21-0947</u> A resolution approving and providing for the execution of a proposed Grant Agreement between the City and County of Denver and the United States of America Department of Housing and Urban Development concerning the "HOME FY21" program and the funding therefor.

Approves a grant agreement with the U.S. Department of Housing and Urban Development (HUD) for the 2021 allocation of \$2,985,485 for HOME Investment Partnerships (HOME) to provide for the city's housing development activities, including for building, buying, and rehabilitating affordable housing for rent or homeownership and providing direct rental assistance to low-income residents (HOST-202159909). The last regularly scheduled Council meeting within the 30-day review period is on 9-27-21. The Committee approved filing this item at its meeting on 8-25-21.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Sawyer, that Council Resolution 21-0947 be adopted en bloc, carried by the following vote:

#### Adopted

<u>21-0948</u> A resolution approving and providing for the execution of a proposed Grant Agreement between the City and County of Denver and the United States of America Department of Housing and Urban Development concerning the "Housing Opportunities for People with AIDS (HOPWA) FY21" program and the funding therefor.

Approves a grant agreement with the U.S. Department of Housing and Urban Development (HUD) for the 2021 allocation of \$2,882,065 through the Housing Opportunities for People with AIDS (HOPWA) program to provide housing and supportive services for persons with Acquired Immunodeficiency Syndrome (AIDS) or related diseases (HOST- 202159910). The last regularly scheduled Council meeting within the 30-day review period is on 9-27-21. The Committee approved filing this item at its meeting on 8-25-21.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Sawyer, that Council Resolution 21-0948 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,<br/>Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)Nay:(None) (0)

#### <u>21-0949</u> A resolution approving a proposed Agreement between the City and County of Denver and Impact Charitable to provide funding to Denver residents who were previously employed and lost their employment due to the COVID-19 pandemic for basic pressing needs.

Approves a contract with Impact Charitable for \$2,000,000 and through 12-31-21 to provide funding to Denver residents who were previously employed and lost their employment due to the COVID-19 pandemic for basic pressing needs including housing, utilities, food, health care, transportation, and childcare (HRCRS-202159452). The last regularly scheduled Council meeting within the 30-day review period is on 9-27-21. The Committee approved filing this item at its meeting on 8-25-21.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Sawyer, that Council Resolution 21-0949 be adopted en bloc, carried by the following vote:

#### Adopted

21-0971 A resolution approving a contract with Rocky Mountain Human Services for \$5,663,846 and through 8-31-24 for the development of a Systemic, Therapeutic, Assessment, Respite and Treatment (START) program and to provide direct services to Denver residents with intellectual and developmental disabilities with mental/behavioral health needs (IDD/MH) and their systems of care (SOCSV-2021596285-00). Approves a contract with Rocky Mountain Human Services for \$5,663,846 and through 8-31-24 for the development of a Systemic, Therapeutic, Assessment, Respite and Treatment (START) program and to provide direct services to Denver residents with intellectual and developmental disabilities with mental/behavioral health needs (IDD/MH) and their systems of care (SOCSV-2021596285-00). The last regularly scheduled Council meeting within the 30-day review period is on 10-4-21. The Committee approved filing this item at its meeting on 9-1-21.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Sawyer, that Council Resolution 21-0971 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,<br/>Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)Nay:(None) (0)

#### <u>21-0972</u> A resolution approving a proposed Fourth Amendatory Agreement between the City and County of Denver and Securitas Security Services, USA, Inc. to increase the maximum contract amount, extend the term and update provisions for security personnel at various homeless shelters and facilities during the COVID-19 health crisis.

Amends a contract with Securitas Security Services USA, Inc. by adding \$2,878,005 for a new total of \$10,378,005 and six months for a new end date of 12-31-21 to provide security personnel services at congregate and non-congregate shelter locations in response to the COVID-19 pandemic (HOST 202159869-04). The last regularly scheduled Council meeting within the 30-day review period is on 10-4-21. The Committee approved filing this item at its meeting on 9-1-21.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Sawyer, that Council Resolution 21-0972 be adopted en bloc, carried by the following vote:

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
	Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)
Nay:	(None) (0)

#### <u>21-0973</u> A resolution approving a proposed Revival and Third Amendatory Agreement between the City and County of Denver and The Colorado Coalition for the Homeless to serve people experiencing homelessness throughout the COVID-19 pandemic.

Amends a contract with the Colorado Coalition for the Homeless by adding \$11,126,026 for a new total of \$38,289,372 and one year for a new end date of 6-30-22 to provide facility and personnel support for at least 810 hotel/motel rooms to serve people experiencing homelessness throughout the COVID-19 pandemic (HOST 202159887-03). The last regularly scheduled Council meeting within the 30-day review period is on 10-4-21. The Committee approved filing this item at its meeting on 9-1-21.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Sawyer, that Council Resolution 21-0973 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
	Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)
Nay:	(None) (0)

21-0974 A resolution approving a proposed Revival and Second Amendatory Agreement between the City and County of Denver and The Salvation Army to provide 24-hour shelter operations and services support for congregate shelter and non-congregate activated respite and protective action hotel and motel rooms for people experiencing homelessness in response to the COVID-19 pandemic.

Amends a contract with The Salvation Army by adding \$7,744,378 for a new total of \$25,805,537 and one year for a new end date of 6-30-22 to provide 24-hour shelter operations and services support for congregate shelter and non-congregate activated respite and protective action hotel and motel rooms for people experiencing homelessness in response to the COVID-19 pandemic (HOST 202159688-02). The last regularly scheduled Council meeting within the 30-day review period is on 10-4-21. The Committee approved filing this item at its meeting on 9-1-21.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Sawyer, that Council Resolution 21-0974 be adopted en bloc, carried by the following vote:

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
	Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)
Nay:	(None) (0)

#### **BILLS FOR INTRODUCTION**

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

#### <u>21-1022</u> A bill for an ordinance approving a proposed Second Amendment and Modification Agreement between the City and County of Denver and The Housing Authority of the City and County of Denver for the purpose of extending the duration to complete the GROW Market.

Revives and amends a loan agreement with The Housing Authority of the City and County of Denver by adding seven months for a new end date of 10-31-21 for the purpose of extending the duration to complete the GROW Market, which provides grocery accessibility as well as workforce training and development at 2800 West 10th Avenue in Council District 3 (OEDEV 202158449). The last regularly scheduled Council meeting within the 30-day review period is on 10-4-21. Councilmember Flynn approved direct filing this item on 9-9-21.

Council Bill 21-1022 was ordered published

#### Ordered published

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

#### <u>21-0904</u> A bill for an ordinance making a rescission from and an appropriation in the Culture and Recreation Special Revenue Fund, and authorizing a cash transfer to and an appropriation in the Parks, Trails and Open Space Capital Improvement Fund.

Transfers \$1,215,000 from the Parks, Trails and Open Space Operating Special Revenue Fund 15828 into the Parks, Trails, and Open Space Capital Improvement Fund 36050 and appropriates the transferred amount to be utilized for the property acquisition of 5060 North Logan Street and 401 East 50th Avenue for a new Denver Parks and Recreation maintenance facility, as well as improvements to the existing building and the surrounding site. The last regularly scheduled Council meeting within the 30-day review period is on 9-27-21. The Committee approved filing this item at its meeting on 8-24-21.

Council Bill 21-0904 was ordered published

#### Ordered published

21-0943 A bill for an ordinance authorizing the issuance and sale of an amount not to exceed \$9,000,000 of the City and County of Denver, Colorado Multifamily Housing Revenue Note (Rhonda's Place) Series 2021A and not to exceed \$3,000,000 City and County of Denver, Colorado Multifamily Housing Revenue Note (Rhonda's Place) Taxable Series 2021B for the purpose of financing the acquisition, construction, and equipping of a multifamily residential rental housing for individuals experiencing homelessness in the City and County of Denver, Colorado and to pay certain expenses of such Notes (as defined below) issue; approving and authorizing execution of a Loan Agreement with the Bank, a Loan Agreement with the Borrower, an Assignment Agreement and a Tax Regulatory Agreement (each as defined below) with respect to the Notes; making findings and determinations with respect to the Project (as defined below) and the Notes; authorizing the execution and delivery of related documents; and repealing all action heretofore taken in conflict herewith. Approves the issuance and sale of an amount not to exceed \$9 million of the City and County of Denver, Colorado Multifamily Housing Revenue Notes (Rhonda's Place) Series 2021A (the "Series 2021A Note") and not to exceed \$3 million City and County of Denver, Colorado Multifamily Housing Revenue Notes (Rhonda's Place) Taxable Series 2021B (the "Series 2021B Note") for the purpose of financing the acquisition, construction, and equipping of a multifamily residential rental housing for individuals experiencing homelessness at a property located at 211 South Federal Boulevard in Council District 3. The last regularly scheduled Council meeting within the 30-day review period is on 9-27-21. The Committee approved filing this item at its meeting on 8-24-21.

Council Bill 21-0943 was ordered published

#### Ordered published

#### Land Use, Transportation & Infrastructure Committee

#### <u>21-0939</u>

Council Bill 21-0939 was ordered published with a future required public hearing on 10-11-21

#### Ordered published with a future required public hearing

## 21-0944 A bill for an ordinance changing the zoning classification of 1901 Wazee Street, 1600 20th Street and 1601 19th Street in Union Station.

Approves a map amendment to rezone property from PUD-G 19 to PUD G-26 (alters the signage allowances), located at 1901 Wazee Street in Council District 9. The Committee approved filing this item at its meeting on 8-24-21. **Final Consideration 10-11-21 | Required Public Hearing** 

Council Bill 21-0944 was ordered published with a future required public hearing on 10-11-21

#### Ordered published with a future required public hearing

21-0953 A bill for an ordinance relinquishing the easements, in its entirety, established in the Easement Agreement, Permanent Easement for Public Access, Permanent Easement for Right-of-Way Area and Permanent Non-Exclusive Easement, recorded with the Denver Clerk & Recorder at Reception No. 2021090422 located at 2720 South Federal Boulevard. Relinquishes the permanent stormwater, permanent public access, permanent right of way area, and permanent non-exclusive easement (PNEE) for wastewater easements in their entirety, as established in the Easement Agreement, Recordation No. 2021090422, located at 2720 South Federal Boulevard in Council District 7. The last regularly scheduled Council meeting within the 30-day review period is on 9-27-21. The Committee approved filing this item at its meeting on 8-24-21.

Council Bill 21-0953 was ordered published

#### Ordered published

#### Safety, Housing, Education & Homelessness Committee

21-0942 A bill for an ordinance authorizing the issuance and sale of an amount not to exceed \$15,425,000 of the City and County of Denver, Colorado Multifamily Housing Revenue Note (The Rose on Colfax) Series 2021 for the purpose of financing the acquisition, construction, renovation, rehabilitation, improvement and equipping of an affordable multifamily housing facility in the City and County of Denver, Colorado and to pay certain expenses of such Notes (as defined below) issue; approving and authorizing execution of a Funding Loan Agreement, a Borrower Loan Agreement and a Tax Regulatory Agreement (each as defined below) with respect to the Notes; making findings and determinations with respect to the Project (as defined below) and the Notes; authorizing the execution and delivery of related documents; and repealing all action heretofore taken in conflict herewith.

Approves the issuance and sale of an amount not to exceed \$15,425,000 of the City and County of Denver, Colorado Multifamily Housing Revenue Note (The Rose on Colfax Project) Series 2021 for the purpose of financing the acquisition, construction, renovation, rehabilitation, improvement and equipping of an affordable multifamily housing facility located at 1500 North Valentia Street and 1510 North Valentia Street in Council District 8. The Committee approved filing this item at its meeting on 8-25-21.

Council Bill 21-0942 was ordered published

#### Ordered published

21-0967 A bill for an ordinance approving an agreement with the University System of New Hampshire for \$599,072 and through 8-31-24 to provide training and consultation for the development of a Systematic, Therapeutic, Assessment, Resources and Treatment (START) clinical team for a crisis intervention system for individuals with intellectual and developmental disabilities with mental/behavioral health needs (IDD/MH) and their families or caregivers (SOCSV-202159628-00).

Approves an agreement with the University System of New Hampshire for \$599,072 and through 8-31-24 to provide training and consultation for the development of a Systematic, Therapeutic, Assessment, Resources and Treatment (START) clinical team for a crisis intervention system for individuals with intellectual and developmental disabilities with mental/behavioral health needs (IDD/MH) and their families or caregivers (SOCSV-202159628-00). The last regularly scheduled Council meeting within the 30-day review period is on 10-4-21. The Committee approved filing this item at its meeting on 9-1-21.

Council Bill 21-0967 was ordered published

#### Ordered published

#### **BILLS FOR FINAL CONSIDERATION**

#### Land Use, Transportation & Infrastructure Committee

## <u>21-0905</u> A bill for an ordinance approving the Mayor's reappointments and appointments to the Denver Commission on Cultural Affairs.

Approves the following Mayoral reappointments and Mayoral appointments to the Denver Commission on Cultural Affairs: reappointment of Dudley Schoales for a term effective immediately and expiring 8-31-23, or until a successor is duly appointed; reappointments of Heather Nielsen, Leesly Leon and Michael McClung for terms effective immediately and expiring 8-31-24, or until a successor is duly appointed; appointments of Christopher Zacher, Aisha Ahmad-Post, Ricard Acosta, Dan Manzanares, Alfredo Reyes and Sarah Hogan for terms effective immediately and expiring 8-31-24, or until a successor is duly appointed immediately and expiring 8-31-24.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Sawyer, that Council Bill 21-0905 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,<br/>Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)Nay:(None) (0)

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21-0911 A bill for an ordinance relinquishing a portion of the easement established in the Amended Covenant and Drainage/Sewer Easement, recorded with the Denver Clerk & Recorder at Reception No. 2003199713; and, a portion of the 10 foot utility easement established in East Range Crossings Filing No. 1, recorded with the Denver Clerk & Recorder at Reception No. 2017166158 located near 18905 East 59th Avenue. Relinquishes a portion of the sewer easement as established in the Amended Covenant and Drainage/Sewer Easement, with Rec. No. 2003199713, and a portion of the 10-foot utility easement as established in the East Range Crossings Filing No. 1, with Rec. No. 2017166158, Located at approximately 18905 East 59th Avenue in Council District 11. The last regularly scheduled Council meeting within the 30-day review period is on 9-20-21. The Committee approved filing this item at its meeting on 8-17-21.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Sawyer, that Council Bill 21-0911 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,<br/>Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)Nay:(None) (0)

## <u>21-0913</u> A bill for an ordinance vacating a portion of right-of-way adjacent to 2845 Umatilla Street, with reservations.

Vacates 56-feet of the East/West alley adjacent to 2845 Umatilla, with reservations in Council District 1. The Committee approved filing this item at its meeting on 8-17-21.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Sawyer, that Council Bill 21-0913 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,<br/>Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)Nay:(None) (0)

## <u>21-0915</u> A bill for an ordinance revoking the revocable permit granted by Ordinance No. 918, Series of 1997 to National Palace Lofts Association, L.P.

Revokes Ordinance No. 918, Series of 1997, which granted a revocable permit to National Palace Lofts Association, L.P., their successors and assigns, to encroach into the right of way with shoring and tie backs into 15th Street, Blake Street, and the alley in block 18, East Denver at 1499 Blake Street in Council District 9. The Committee approved filing this item at its meeting on 8-17-21.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Sawyer, that Council Bill 21-0915 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### Placed upon final consideration and do pass

21-0921 A bill for an ordinance to amend, restate and supersede Ordinance No. 1321, Series 2018, creating a Local Maintenance District for the continuing care, operation, security, repair, maintenance and replacement of the Skyline Park Local Maintenance District in the City and County of Denver, State of Colorado, with the costs of said continuing care, operation, security, repair, maintenance and replacement of said Skyline Park Local Maintenance District to be assessed upon the real property, exclusive of improvements thereon, benefited.

Amends CB 18-1321 which established the creation of the Skyline Park Local Maintenance District (LMD) to correct an administrative error by adding security as an allowed service of the Skyline Park LMD in Council District 9. The Committee approved filing this item at its meeting on 8-17-21.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Sawyer, that Council Bill 21-0921 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,<br/>Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)Nay:(None) (0)

#### Safety, Housing, Education & Homelessness Committee

#### <u>21-0742</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 services to individuals living with HIV/AIDS in the Denver Transitional Grant Area.

Approves an intergovernmental agreement with Denver Health and Hospital Authority for \$1,049,150 and through 2-28-22 for medical case management, mental health, substance abuse outpatient care, outpatient/ambulatory health, oral healthcare, medical transportation and early intervention services to individuals living with HIV/AIDS in the Denver Transitional Grant Area (ENVHL-202159168). The last regularly scheduled Council meeting within the 30-day review period is on 9-20-21. The Committee approved filing this item at its meeting on 6-30-21.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Sawyer, that Council Bill 21-0742 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### Placed upon final consideration and do pass

<u>21-0774</u> A bill for an ordinance approving a proposed Fourth Amendatory Agreement between the City and County of Denver and Denver Health and Hospital Authority, to provide harm reduction and treatment services to persons with opioid, methamphetamine and alcohol use disorders.

Amends an intergovernmental agreement with Denver Health and Hospital Authority (DHHA) by adding \$264,000 for a new total of \$973,738 and one year for a new end date of 6-30-22 to increase outreach, harm reduction and treatment support for persons with opioid, methamphetamine and alcohol use disorders

(ENVHL-202159324-04). The last regularly scheduled Council meeting within the 30-day review period is on 9-20-21. The Committee approved filing this item at its meeting on 7-21-21.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Sawyer, that Council Bill 21-0774 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### Placed upon final consideration and do pass

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
	Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

#### **PRE-RECESS ANNOUNCEMENT**

Council President Gilmore announced that tonight, there will be a thirty-minute courtesy public hearing on Council Resolution 21-0982, approving a proposed Second Amendatory Agreement between the City and County of Denver and Environmental Hazmat Services, Inc. to provide trained personnel to collect discarded and abandoned solid wastes, including putrescible wastes, medical waste, used syringes and drug paraphernalia. Anyone wishing to speak on this matter must go online to sign up during the recess of Council.

#### RECESS

Council took a recess.

#### COUNCIL RECONVENES AND RESUMES ITS REGULAR SESSION

#### **COURTESY PUBLIC HEARINGS - RESOLUTIONS**

#### Safety, Housing, Education & Homelessness Committee

#### 21-0982 A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Environmental Hazmat Services, Inc. to provide trained personnel to collect discarded and abandoned solid wastes, including putrescible wastes, medical waste, used syringes and drug paraphernalia.

Amends a contract with Environmental Hazmat Services, Inc. by adding two years for a new end date of 10-10-23 for the collection of discarded and abandoned solid wastes including putrescible wastes, medical waste, drug paraphernalia, and other materials in alleys, sidewalks, parks, and other public spaces, citywide. No change to contract amount (ENVHL-201844158-01; ENVHL-202053184-00). The last regularly scheduled Council meeting within the 30-day review period is on 10-4-21. The Committee approved filing this item at its meeting on 9-1-21.

Council sat as a Committee of the Whole, commencing at 6:27 p.m., Council President Gilmore presiding, to hear speakers on Council Resolution 21-0982. Tim Sabus, Terry Hildebrandt, Wendy Heath Santeramo, Gregory Hilbert, David H. and Randle Loeb signed up to speak in favor of the resolution. Katie Blakey, Lauren Echo, John Staughton, Ben Dunning, Maddy Hughes, Tess Dougherty, Shannon Hoffman, Harmony Cummings, Hannah Strianese, Terese Howard, Kelsey Yallop, Ean Tafoya, Adrianne Stefanski PhD, Jesse Parris, Brandy Majors and Matt Lynn signed up to speak in opposition of the resolution. Will Fenton of the Department of Public Health and Environment delivered the staff report.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Herndon, that Council Resolution 21-0982 be adopted, carried by the following vote:

#### Adopted

Aye:	Black, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann,
	Kniech, Ortega, Sandoval, Sawyer (11)
Nay:	CdeBaca, Torres (2)

#### **PRE-ADJOURNMENT ANNOUNCEMENT**

Council President Gilmore announced that on Monday, October 11, 2021, Council will hold a required public hearing on Council Bill 21-0939, changing the zoning classification for 3428 West Moncrieff Place in West Highland; and, a required public hearing on Council Bill 21-0944, changing the zoning classification of 1901 Wazee Street, 1600 20th Street and 1601 19th Street in Union Station. Any protests against Council Bills 21-0939 or 21-0944 must be filed with the Council Offices no later than noon on Monday, October 4, 2021.

#### ADJOURN

There being no further business before the City Council, Council President Gilmore adjourned the meeting at 8:57 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