



**Committee Members: Black, Chair; Kniech, Vice-Chair; Hinds,  
Clark, Ortega, CdeBaca**

**Committee Staff: Zachary Rothmier**

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**Tuesday, November 9, 2021, 1:30 PM**

**City & County Building, Council Chambers, Room 450**

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### Attendance

**Present:** 6 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca

**Absent:** 1 - Clark

### Action Items

[21-1352](#)

Approves a cooperation agreement with the Denver Urban Renewal Authority for the Fox Park Urban Redevelopment Area to establish, among other matters, the parameters for tax increment financing with incremental sales and property taxes in Council District 9.

**A motion offered by Clark, duly seconded by Chair Hinds, that Council Bill 21-1352 be approved for filing, carried by the following vote:**

**Aye:** 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

**Nay:** 0

[21-1353](#)

Approves the Fox Park Urban Redevelopment Plan authorizing the creation of an Urban Redevelopment Area and sales and property tax increment areas in Council District 9.

**A motion offered by Clark, duly seconded by Chair Hinds, that Council Bill 21-1353 be approved for filing, carried by the following vote:**

**Aye:** 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

**Nay:** 0

[21-1334](#)

Approves two separate First Amended and Restated Service Plans for the Title 32 districts, West Globeville Metropolitan District No. 1 and West Globeville Metropolitan District No. 2 in Council District 9.

**A motion offered by Clark, duly seconded by Chair Hinds, that Council Bill 21-1334 be approved for filing, carried by the following vote:**

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**Aye:** 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

**Nay:** 0

[21-1357](#) Approves the Fox North Amended and Restated Development Agreement in Council District 9

**A motion offered by Clark, duly seconded by Chair Hinds, that Council Bill 21-1357 be approved for filing, carried by the following vote:**

**Aye:** 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

**Nay:** 0

### **Briefings**

[21-1361](#) Report on Psilocybin Decriminalization

### **Consent Items**

Block Vote

Block Vote

**A motion offered to approve the following items en bloc, carried by the following vote:**

**Aye:** 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

**Nay:** 0

[21-1212](#) Establishes a new capital improvement fund, 34804 Climate Protection Capital Projects, within the Capital Improvement and Capital Maintenance Fund Series for expenditures related to planning, design, and construction of capital improvements for climate action, sustainability, and resiliency projects.

**A motion offered that Council Bill 21-1212 be approved by consent en bloc, carried by the following vote:**

**Aye:** 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

**Nay:** 0

[21-1213](#) Approves a rescission and an appropriation in the Climate Protection Fund to transfer \$18,000,000 from the Climate Protection Fund to the Climate Protection Capital Projects Fund, and appropriates the transferred amount to be utilized for capital improvements associated with the Renewable Denver Community Solar initiative.

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**A motion offered that Council Bill 21-1213 be approved by consent en bloc, carried by the following vote:**

**Aye:** 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

**Nay:** 0

[21-1330](#)

Approves a contract with Year One, Inc., doing business as Mile High Youth Corps, for \$570,000 and through 12-31-24 for the Energy and Water Conservation Program (E&W) to employ young adults (Corpsmembers), ages 18-24, to provide free in-home energy and water audits and upgrades to low- income residents (HRCRS-202160510).

**A motion offered that Council Resolution 21-1330 be approved by consent en bloc, carried by the following vote:**

**Aye:** 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

**Nay:** 0

[21-1355](#)

Grants a non-exclusive easement with Arapahoe County for \$10 to relocate their stormwater and sanitary sewer along with related purposes along a portion of South Cherry Creek Drive in Council District 6 (FINAN-202160416).

**A motion offered that Council Bill 21-1355 be approved by consent en bloc, carried by the following vote:**

**Aye:** 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

**Nay:** 0

[21-1356](#)

Approves a contract with Kaiser Permanente Insurance Company for \$91,000,000 and for one year to provide medical benefit plans to eligible employees in 2021 (CSAHR-2020567470).

**A motion offered that Council Resolution 21-1356 be approved by consent en bloc, carried by the following vote:**

**Aye:** 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

**Nay:** 0