City Council Minutes

Meeting Date: Monday, March 7, 2022 5:30 PM

PLEDGE OF ALLEGIANCE

Councilmember Herndon led the Pledge of Allegiance.

LAND ACKNOWLEDGEMENT

Councilmember Herndon led the Land Acknowledgement.

ROLL CALL

Present: CdeBaca, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech,

Ortega, Sandoval, Sawyer, Torres (11)

Absent: Black, Clark (2)

APPROVAL OF THE MINUTES

<u>22-0272</u> Minutes of Monday, February 28, 2022

The minutes of Monday, February 28, 2022 were distributed to members of Council. Council President Gilmore ordered the minutes approved.

Approved

COUNCIL ANNOUNCEMENTS

Council members Sawyer and Kashmann offered announcements.

PRESENTATIONS

COMMUNICATIONS

PROCLAMATIONS

<u>22-0276</u> A proclamation congratulating the Denver St. Patrick's Day Parade Committee on the Occasion of the 60th Anniversary of the Annual Parade on March 12, 2022.

A motion offered by Councilmember CdeBaca, duly seconded by Councilmember Herndon, that Council Proclamation 22-0276 be adopted, carried by the following vote:

Adopted

Aye: CdeBaca, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech,

Ortega, Sandoval, Sawyer, Torres (11)

Nay: (None) (0)

RECAP OF BILLS TO BE CALLED OUT

Items called out for a separate vote:

RESOLUTIONS

Business, Arts, Workforce, & Aviation Services Committee

<u>22-0171</u> A resolution approving a proposed Contract between the City and County of Denver and HDR, Inc. concerning architectural and engineering and other professional services on an as-needed task basis at Denver International Airport.

Approves a contract with HDR, Inc. for \$4,500,000 and 3 years, with two possible 1 year extensions, to provide on call architectural and engineering and other professional services on an as-needed task basis at Denver International Airport in Council District 11 (202056892). The last regularly scheduled Council meeting within the 30-day review period is on 3-29-22. The Committee approved filing this item at its meeting on 2-23-22.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolutions 22-0171, 22-0172, 22-0173, 22-0174, 22-0175, 22-0176, 22-0177 and 22-0178 be adopted en bloc, carried by the following vote:

Adopted

Aye: CdeBaca, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech,

Ortega, Sandoval, Torres (10)

Nay: Sawyer (1)

Absent: Black, Clark (2)

<u>22-0172</u> A resolution approving a proposed Contract between the City and County of Denver and HNTB Corporation concerning architectural and engineering and other professional services on an as-needed task basis at Denver International Airport.

Approves a contract with HNTB Corporation for \$4,500,000 and 3 years, with two possible 1 year extensions, to provide on call architectural and engineering and other professional services on an as-needed task basis at Denver International Airport in Council District 11 (202160266). The last regularly scheduled Council meeting within the 30-day review period is on 3-29-22. The Committee approved filing this item at its meeting on 2-23-22.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolutions 22-0171, 22-0172, 22-0173, 22-0174, 22-0175, 22-0176, 22-0177 and 22-0178 be adopted en bloc, carried by the following vote:

Adopted

Aye: CdeBaca, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech,

Ortega, Sandoval, Torres (10)

Nay: Sawyer (1)

<u>22-0173</u> A resolution approving a proposed Contract between the City and County of Denver and RS&H, Inc. concerning architectural and engineering and other professional services on an as-needed task basis at Denver International Airport.

Approves a contract with RS&H, Inc. for \$4,500,000 and 3 years, with two possible 1 year extensions, to provide on call architectural and engineering and other professional services on an as-needed task basis at Denver International Airport in Council District 11 (202160267). The last regularly scheduled Council meeting within the 30-day review period is on 3-29-22. The Committee approved filing this item at its meeting on 2-23-22.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolutions 22-0171, 22-0172, 22-0173, 22-0174, 22-0175, 22-0176, 22-0177 and 22-0178 be adopted en bloc, carried by the following vote:

Adopted

Aye: CdeBaca, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech,

Ortega, Sandoval, Torres (10)

Nay: Sawyer (1)

Absent: Black, Clark (2)

<u>22-0174</u> A resolution approving a proposed Contract between the City and County of Denver and Jacobs Engineering Group, Inc. concerning architectural and engineering and other professional services on an as-needed task basis at Denver International Airport.

Approves a contract with Jacobs Engineering Group, Inc. for \$4,500,000 and 3 years, with two possible 1 year extensions, to provide on call architectural and engineering and other professional services on an as-needed task basis at Denver International Airport in Council District 11 (202160284). The last regularly scheduled Council meeting within the 30-day review period is on 3-29-22. The Committee approved filing this item at its meeting on 2-23-22.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolutions 22-0171, 22-0172, 22-0173, 22-0174, 22-0175, 22-0176, 22-0177 and 22-0178 be adopted en bloc, carried by the following vote:

Adopted

Aye: CdeBaca, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech,

Ortega, Sandoval, Torres (10)

Nay: Sawyer (1)

<u>22-0175</u> A resolution approving a proposed Contract between the City and County of Denver and Studio Completiva, Inc. concerning architectural and engineering and other professional services on an as-needed task basis at Denver International Airport.

Approves a contract with Studio Completiva, Inc. for \$1,000,000 and 3 years, with two possible 1 year extensions, to provide on call architectural and engineering and other professional services on an as-needed task basis at Denver International Airport in Council District 11 (202161218). The last regularly scheduled Council meeting within the 30-day review period is on 3-29-22. The Committee approved filing this item at its meeting on 2-23-22.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolutions 22-0171, 22-0172, 22-0173, 22-0174, 22-0175, 22-0176, 22-0177 and 22-0178 be adopted en bloc, carried by the following vote:

Adopted

Aye: CdeBaca, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech,

Ortega, Sandoval, Torres (10)

Nay: Sawyer (1)

Absent: Black, Clark (2)

<u>22-0176</u> A resolution approving a proposed Contract between the City and County of Denver and Studiotrope Design Collective concerning architectural and engineering and other professional services on an as-needed task basis at Denver International Airport.

Approves a contract with Studiotrope Design Collective for \$1,000,000 and 3 years, with two possible 1 year extensions, to provide on call architectural and engineering and other professional services on an as-needed task basis at Denver International Airport in Council District 11 (202161219). The last regularly scheduled Council meeting within the 30-day review period is on 3-29-22. The Committee approved filing this item at its meeting on 2-23-22.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolutions 22-0171, 22-0172, 22-0173, 22-0174, 22-0175, 22-0176, 22-0177 and 22-0178 be adopted en bloc, carried by the following vote:

Adopted

Aye: CdeBaca, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech,

Ortega, Sandoval, Torres (10)

Nay: Sawyer (1)

<u>22-0177</u> A resolution approving a proposed Contract between the City and County of Denver and SynEnergy Engineering, LLC concerning architectural and engineering and other professional services on an as-needed task basis at Denver International Airport.

Approves a contract with SynEnergy Engineering, LLC for \$1,000,000 and 3 years, with two possible 1 year extensions, to provide on call architectural and engineering and other professional services on an as-needed task basis at Denver International Airport in Council District 11 (202161220). The last regularly scheduled Council meeting within the 30-day review period is on 3-29-22. The Committee approved filing this item at its meeting on 2-23-22.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolutions 22-0171, 22-0172, 22-0173, 22-0174, 22-0175, 22-0176, 22-0177 and 22-0178 be adopted en bloc, carried by the following vote:

Adopted

Aye: CdeBaca, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech,

Ortega, Sandoval, Torres (10)

Nay: Sawyer (1)

Absent: Black, Clark (2)

<u>22-0178</u> A resolution approving a proposed Contract between the City and County of Denver and 360 Engineering, LLC concerning architectural and engineering and other professional services on an as-needed task basis at Denver International Airport.

Approves a contract with 360 Engineering, LLC for \$1,000,000 and 3 years, with two possible 1 year extensions, to provide on call architectural and engineering and other professional services on an as-needed task basis at Denver International Airport in Council District 11 (202057076). The last regularly scheduled Council meeting within the 30-day review period is on 3-29-22. The Committee approved filing this item at its meeting on 2-23-22.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolutions 22-0171, 22-0172, 22-0173, 22-0174, 22-0175, 22-0176, 22-0177 and 22-0178 be adopted en bloc, carried by the following vote:

Adopted

Aye: CdeBaca, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech,

Ortega, Sandoval, Torres (10)

Nay: Sawyer (1)

<u>22-0222</u> A resolution approving a proposed Contract between the City and County of Denver and Hamon Infrastructure, Inc. concerning construction services for the Jackson Gap and 78th Parking Expansion project at Denver International Airport.

Approves a contract with Hamon Infrastructure, Inc. for \$8,259,000 and for 325 days from Notice to Proceed for construction services for the Jackson Gap and 78th Parking Expansion project at Denver International Airport in Council District 11 (202160382). The last regularly scheduled Council meeting within the 30-day review period is on 3-29-22. The Committee approved filing this item at its meeting on 2-23-22. Pursuant to Council Rule 3.7, Councilmember Flynn postponed this item at the 3-7-22 meeting to 3-14-22.

Pursuant to Council Rule 3.7, Councilmember Flynn postponed this item at the 3-7-22 meeting to 3-14-22

Postponed

BILLS FOR INTRODUCTION

City Council - Direct Files

22-0273 A bill for an ordinance repealing certain sections of Chapter 20, Article XI of the Denver Revised Municipal Code regarding Auditor subpoena power and production of records in connection with performance of internal audits and investigations and enforcement of prevailing and minimum wage.

Repeals certain sections of Chapter 20, Article XI of the Denver Revised Municipal Code. Councilmember Gilmore approved direct filing this item on 3-3-22.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Flynn, that Council Bill 22-0273 be ordered published, carried by the following vote:

Ordered published

Aye: Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega,

Sandoval, Sawyer, Torres (10)

Nay: CdeBaca (1)

Absent: Black, Clark (2)

BLOCK VOTE

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

Approved the consent agenda

Aye: CdeBaca, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech,

Ortega, Sandoval, Sawyer, Torres (11)

Nay: (None) (0)

RESOLUTIONS

Business, Arts, Workforce, & Aviation Services Committee

<u>22-0211</u> A resolution approving and providing for the execution of a proposed Grant Agreement between the City and County of Denver and National Endowment for the Arts (NEA) to receive American Rescue Plan (ARP) funds to support sub-granting to the nonprofit arts sector in response to and recovery from the COVID-19 pandemic.

Approves a grant agreement with the National Endowment for the Arts (NEA) for \$500,000 and through 12-31-2022 to receive American Rescue Plan (ARP) funds to support sub-granting to the nonprofit arts sector in response to and recovery from the COVID-19 pandemic (THTRS-202161344). The last regularly scheduled Council meeting within the 30-day review period is on 3-29-22. The Committee approved filing this item at its meeting on 2-23-22.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 22-0211 be adopted en bloc, carried by the following vote:

Adopted

Aye: CdeBaca, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech,

Ortega, Sandoval, Sawyer, Torres (11)

Nay: (None) (0)

Absent: Black, Clark (2)

<u>22-0221</u> A resolution approving a proposed Lease Agreement between the City and County of Denver and Prospect International Airport Services, Inc. concerning leasing breakroom and office space to support wheelchair service for the traveling public at Denver International Airport.

Approves a lease agreement with Prospect International Airport Services, Inc. for rates and charges and for 3 years, with two 1 year renewal options, for lease of breakroom/warming space in the main terminal and office space on Concourses A and C to support wheelchair service provision for the traveling public at Denver International Airport in Council District 11 (202158954). The last regularly scheduled Council meeting within the 30-day review period is on 3-29-22. The Committee approved filing this item at its meeting on 2-23-22.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 22-0221 be adopted en bloc, carried by the following vote:

Adopted

Aye: CdeBaca, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech,

Ortega, Sandoval, Sawyer, Torres (11)

Nay: (None) (0)

Finance & Governance Committee

<u>22-0191</u> A resolution approving a proposed Fourth Amendatory Agreement between the City and County of Denver and Northern Colorado Pest and Wildlife Control Corp. adding compensation and a new end date for continued pest control services in city facilities citywide, excluding Denver International Airport.

Amends a contract with Northern Colorado Pest and Wildlife Control Corp. to add \$150,000 for a new contract total of \$700,000 and 1 year for a new end date of 3-31-2023 for continued pest control services in city facilities citywide, excluding Denver International Airport (GENRL-202261740-04). The last regularly scheduled Council meeting within the 30-day review period is on 3-29-22. The Committee approved filing this item at its meeting on 2-15-22.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 22-0191 be adopted en bloc, carried by the following vote:

Adopted

Aye: CdeBaca, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech,

Ortega, Sandoval, Sawyer, Torres (11)

Nay: (None) (0)

Absent: Black, Clark (2)

<u>22-0215</u> A resolution approving a proposed Master Purchase Order between the City and County of Denver and CINTAS CORPORATION NO. 2 to provide laundry and rental services for work uniforms for citywide Fleet Maintenance employees.

Amends a Master Purchase Order with CINTAS CORPORATION NO. 2 by adding \$470,000 for a new total of \$950,000 to provide laundry and rental services for work uniforms for citywide Fleet Maintenance employees. No change to contract duration (SC-00003659). The last regularly scheduled Council meeting within the 30-day review period is on 3-29-22. The Committee approved filing this item at its meeting on 2-22-22.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 22-0215 be adopted en bloc, carried by the following vote:

Adopted

Aye: CdeBaca, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech,

Ortega, Sandoval, Sawyer, Torres (11)

Nay: (None) (0)

<u>22-0223</u> A resolution approving a proposed Master Purchase Order between the City and County of Denver and FIBEROPTIC SUPPLY, INC. for indoor and outdoor grade fiber optic supplies citywide.

Approves a Master Purchase Order with FIBEROPTIC SUPPLY, INC. for \$4 million and 5 years for indoor and outdoor grade fiber optic supplies citywide (SC-00006660). The last regularly scheduled Council meeting within the 30-day review period is on 3-29-22. The Committee approved filing this item at its meeting on 2-22-22.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 22-0223 be adopted en bloc, carried by the following vote:

Adopted

Aye: CdeBaca, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech,

Ortega, Sandoval, Sawyer, Torres (11)

Nay: (None) (0)

Absent: Black, Clark (2)

<u>22-0225</u> A resolution approving the Mayor's appointment to the Denver Community Corrections Board.

Approves the Mayoral appointment of Andrew Luxen to the Denver Community Corrections Board for a term effective immediately and expiring on 6-30-25, or until a successor is duly appointed. The Committee approved filing this item at its meeting on 2-22-22.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 22-0225 be adopted en bloc, carried by the following vote:

Adopted

Aye: CdeBaca, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech,

Ortega, Sandoval, Sawyer, Torres (11)

Nay: (None) (0)

Absent: Black, Clark (2)

<u>22-0226</u> A resolution approving the Mayor's appointment to the Downtown Denver Business Improvement District Board.

Approves the Mayoral appointment of David Foley to the Downtown Denver Business Improvement District Board for a term effective immediately and expiring 12-31-2024, or until a successor is duly appointed. The Committee approved filing this item at its meeting on 2-22-22.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 22-0226 be adopted en bloc, carried by the following vote:

Adopted

Aye: CdeBaca, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech,

Ortega, Sandoval, Sawyer, Torres (11)

Nay: (None) (0)

<u>22-0230</u> A resolution approving a proposed Professional Services Agreement between the City and County of Denver and Armored Knights, Inc. for citywide armored car transport services.

Approves a contract with Armored Knights, Inc. for \$759,084 and for 2 years, with 3 optional 1 year renewals, for armored car transport services for bank deposits and cash orders used by various city agencies (202161380). The last regularly scheduled Council meeting within the 30-day review period is on 3-29-22. The Committee approved filing this item at its meeting on 2-22-22.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 22-0230 be adopted en bloc, carried by the following vote:

Adopted

Aye: CdeBaca, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech,

Ortega, Sandoval, Sawyer, Torres (11)

Nay: (None) (0)

Absent: Black, Clark (2)

<u>22-0231</u> A resolution approving a proposed Agreement between the City and County of Denver and Colorado Village Collaborative for use of vacant city land as a tiny home community site located at 4201 Monroe St. in Council District 9.

Approves a revocable license agreement with Colorado Village Collaborative for \$20 and for two years, with two possible 1 year extensions, for use of vacant city land as a tiny home community site located at 4201 Monroe St. in Council District 9 (FINAN-202161442-00). The last regularly scheduled Council meeting within the 30-day review period is on 3-29-22. The Committee approved filing this item at its meeting on 2-22-22.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 22-0231 be adopted en bloc, carried by the following vote:

Adopted

Aye: CdeBaca, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech,

Ortega, Sandoval, Sawyer, Torres (11)

Nay: (None) (0)

Absent: Black, Clark (2)

<u>22-0232</u> A resolution approving the Mayor's appointment to the Denver African American Commission.

Approves the Mayoral appointment of Lolita A, Tabron, PhD to the Denver African American Commission for a term effective immediately and expiring 9-26-2024, or until a successor is duly appointed. The Committee approved filing this item at its meeting on 2-22-22.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 22-0232 be adopted en bloc, carried by the following vote:

Adopted

Aye: CdeBaca, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech,

Ortega, Sandoval, Sawyer, Torres (11)

Nay: (None) (0)

Absent: Black, Clark (2)

Land Use, Transportation & Infrastructure Committee

22-0224 A resolution accepting and approving the plat of Tower 160 Subdivision Filing No. 4.

Approves a subdivision plat for Tower 160 Subdivision Filing No. 4, located between East 49th Avenue and East 51st Avenue and North Yampa Street and North Telluride Street in Council District 11. The Committee approved filing this item at its meeting on 2-22-22.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 22-0224 be adopted en bloc, carried by the following vote:

Adopted

Aye: CdeBaca, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech,

Ortega, Sandoval, Sawyer, Torres (11)

Nay: (None) (0)

Absent: Black, Clark (2)

Safety, Housing, Education & Homelessness Committee

<u>22-0216</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Impact Charitable to extend the Term with no change to contract amount.

Amends a contract with Impact Charitable to add 9 months for a new end date of 9-30-2022 to allow additional time for disbursement of funding for basic pressing needs including housing, utilities, food, health care, transportation, and childcare to Denver residents who were previously employed and lost their employment due to the COVID-19 pandemic. No change to contract amount (HRCRS-202261951). The last regularly scheduled Council meeting within the 30-day review period is on 3-29-22. The Committee approved filing this item at its meeting on 2-23-22.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 22-0216 be adopted en bloc, carried by the following vote:

Adopted

Aye: CdeBaca, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech,

Ortega, Sandoval, Sawyer, Torres (11)

Nay: (None) (0)

<u>22-0219</u> A resolution approving a proposed Third Amendatory Agreement between the City and County of Denver and The Denver Foundation to provide grant funding to 501(c)(3) nonprofit organizations who provide immigration legal services to eligible Denver residents in the areas of direct representation, in removal defense or affirmative relief, and capacity building for direct representation.

Amends a contract with the Denver Foundation to add \$750,000 for a new contract total of \$1,450,000 and 1 year for a new end date of 12-31-2022 for the Denver Immigrant Legal Services Fund, which provides grant funding to 501(c)(3) nonprofit organizations who provide immigration legal services to eligible Denver residents in the areas of direct representation, in removal defense or affirmative relief, and capacity building for direct representation (ATTNY-202261680). The last regularly scheduled Council meeting within the 30-day review period is on 3-29-22. The Committee approved filing this item at its meeting on 2-23-22.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 22-0219 be adopted en bloc, carried by the following vote:

Adopted

Aye: CdeBaca, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech,

Ortega, Sandoval, Sawyer, Torres (11)

Nay: (None) (0)

Absent: Black, Clark (2)

BILLS FOR INTRODUCTION

Finance & Governance Committee

<u>22-0229</u> A bill for an ordinance making a rescission from General Fund Contingency and making appropriations in the General Fund budget to support the costs of redistricting and to make a cash transfer to the City Council Special Revenue Fund for professional service contracts.

Rescinds \$111,100 from General Fund Contingency and authorizes appropriations of \$36,100 in City Council's General Fund operating budget to support the costs of redistricting and \$75,000 for a cash transfer to the City Council Special Revenue Fund to support professional services contracts. The Committee approved filing this item at its meeting on 2-22-22.

Council Bill 22-0229 was ordered published

Ordered published

<u>22-0248</u> A bill for an ordinance amending Section 13-2 of the Revised Municipal Code related to electronic meeting participation.

Clarifies medical necessity for remote participation in Council meetings. The Committee approved filing this item at its meeting on 2-22-22.

Council Bill 22-0248 was ordered published

Ordered published

Land Use, Transportation & Infrastructure Committee

<u>22-0147</u> A bill for an ordinance changing the zoning classification for 2875 North Albion Street in North Park Hill.

Approves a map amendment to rezone property from U-SU-C to U-SU-C1 (allows for an accessory dwelling unit), located at 2875 North Albion Street in Council District 8. The Committee approved filing this item at its meeting on 2-15-22.

Final Consideration 4-4-22 | Required Public Hearing

Council Bill 22-0147 was ordered published with a future required public hearing on 4-4-22

Ordered published with a future required public hearing

Safety, Housing, Education & Homelessness Committee

<u>22-0179</u> A bill for an ordinance approving a proposed Fourth Amendatory Agreement between the City and County of Denver and the State of Colorado Judicial Department, to provide marijuana specific education, interventions, and impactful alternatives to youth struggling with marijuana.

Amends an intergovernmental agreement with the State of Colorado Judicial Department by adding \$240,000 for a new total of \$922,000 and one year for a new end date of 12-31-22 for Youth and Family Treatment Court services to provide marijuana specific education, interventions, and impactful alternatives to youth struggling with marijuana, citywide (ENVHL-202261820). The last regularly scheduled Council meeting within the 30-day review period is on 3-29-22. The Committee approved filing this item at its meeting on 2-16-22.

Council Bill 22-0179 was ordered published

Ordered published

BILLS FOR FINAL CONSIDERATION

Finance & Governance Committee

<u>22-0184</u> A bill for an ordinance making an appropriation and a cash transfer in the Wastewater Management Enterprise Fund Series.

Approves an appropriation in and a cash transfer from the Storm Operations Fund (72300) to the Storm Bond Payments Fund (72901) for the 2022 principal and interest payment for storm drainage facilities. The Committee approved filing this item at its meeting on 2-15-22.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Bill 22-0184 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: CdeBaca, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech,

Ortega, Sandoval, Sawyer, Torres (11)

Nay: (None) (0)

Land Use, Transportation & Infrastructure Committee

22-0202 A bill for an ordinance relinquishing the easements, in their entirety, recorded with the Denver Clerk & Recorder and established in: (1) Deed of Easement recorded at Book 9801, Page 499; (2) Deed recorded at Book 4792, Page 167; (3) Deed of Easement recorded at Book 8337, Page 482; and (4) the sanitary sewer and power line easement reserved in Ordinance No. 334, Series of 1967 recorded at Book 9807, Page 582, all located at 1110 East Colfax Avenue.

Relinquishes the following easements: the sanitary sewer easement in its entirety as established in Book 9801, Page 499, the sanitary sewer easement in its entirety reserved in Book 4792, Page 167, the sanitary sewer easement in its entirety reserved in Book 8337, Page 482, and the sanitary sewer and power line easement reserved in Vacating Ordinance No. 334 Series of 1967, all located at 1110 E. Colfax Avenue in Council District 10. The last regularly scheduled Council meeting within the 30-day review period is on 3-21-22. The Committee approved filing this item at its meeting on 2-15-22.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Bill 22-0202 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: CdeBaca, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech,

Ortega, Sandoval, Sawyer, Torres (11)

Nay: (None) (0)

Absent: Black, Clark (2)

Safety, Housing, Education & Homelessness Committee

<u>22-0205</u> A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and Jefferson County Sheriff's Office, to continue providing uniform patrol services within Denver Mountain Parks.

Amends an intergovernmental agreement with Jefferson County Sheriff's Office by adding \$2,884,818 for a new contract total of \$4,216,036 and 10 years for a new end date of 12-31-2031 to continue providing uniform patrol services within Denver Mountain Parks (POLIC-201525679). The last regularly scheduled Council meeting within the 30-day review period is on 3-21-22. The Committee approved filing this item at its meeting on 2-16-22.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Bill 22-0205 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: CdeBaca, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech,

Ortega, Sandoval, Sawyer, Torres (11)

Nay: (None) (0)

Absent: Black, Clark (2)

PRE-RECESS ANNOUNCEMENT

RECESS

Council did not take a recess.

COUNCIL RECONVENES AND RESUMES ITS REGULAR SESSION PUBLIC HEARINGS - BILLS FOR FINAL CONSIDERATION PRE-ADJOURNMENT ANNOUNCEMENT

Council President Gilmore announced that on Monday, April 4, 2022, Council will hold a required public hearing on Council Bill 22-0147, changing the zoning classification for 2875 North Albion Street in North Park Hill. Any protests against Council Bill 22-0147 must be filed with the Council Offices no later than noon on Tuesday, March 29, 2022.

ADJOURN

There	being	no fur	ther	business	before	the Ci	ty (Council,	Council	President	Gilmore
adjou	rned th	ne mee	eting	at 6:06 _l	o.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