City Council Minutes Meeting Date: Monday, June 13, 2022 5:30 PM

PLEDGE OF ALLEGIANCE

LAND ACKNOWLEDGEMENT

ROLL CALL

Councilmember CdeBaca attended the meeting virtually.

Council did not have a quorum. Council President Gilmore announced that pursuant to §3.3.4 of the City Charter, all of tonight's business is moved to Monday, June 20, 2022.

Present: CdeBaca, Gilmore, Kashmann, Ortega, Torres (5)

Absent: Black, Clark, Flynn, Herndon, Hinds, Kniech, Sandoval, Sawyer (8)

APPROVAL OF THE MINUTES

22-0722 Minutes of Monday, June 6, 2022

Council Minutes 22-0722 was postponed to 6-20-22

Postponed

COUNCIL ANNOUNCEMENTS

PRESENTATIONS

COMMUNICATIONS

<u>22-0721</u> A letter dated June 3, 2022, from Brendan J. Hanlon, Manager of Finance, notifying City Council of the Department of Finance's intent to issue Airport System Revenue Bonds, Series 2022, for and on behalf of its Department of Aviation, in an amount not to exceed \$1.8 billion.

Council Communication 22-0721 was postponed to 6-20-22

Postponed

PROCLAMATIONS

RESOLUTIONS

Finance & Governance Committee

<u>22-0557</u> A resolution approving a proposed Sixth Amendment to Emergency Occupancy Agreement between the City and County of Denver and JBK Hotels, LLC to provide temporary housing for individuals experiencing homelessness during the COVID-19 health crisis.

Amends an occupancy agreement with JBK Hotels, LLC doing business as Aloft, by adding \$2,447,200 for a new total of \$13,267,500 and six (6) months for a new end date of 12-31-22 to provide 140 rooms to people experiencing homelessness during the COVID-19 crisis, in Council District 9 (FINAN-202262777). The last regularly scheduled Council meeting within the 30-day review period is on 6-27-22. The Committee approved filing this item at its meeting on 5-24-22. Councilmember Ortega called this item out at the 6-6-22 meeting for a one-week postponement to 6-13-22.

Council Resolution 22-0557 was postponed to 6-20-22

Postponed

<u>22-0558</u> A resolution approving a proposed Sixth Amendatory Agreement between the City and County of Denver and JBK Hotels, LLC to provide meal services at a hotel for individuals experiencing homelessness during the COVID-19 health crisis.

Amends a food service agreement with JBK Hotels, LLC, doing business as Aloft, by adding \$644,000 for a new total of \$3,339,700 and six (6) months for a new end date of 12-31-22 to provide food services to those people experiencing homelessness during the COVID 19 crisis staying at a hotel in Council District 9 (FINAN-202262776). The last regularly scheduled Council meeting within the 30-day review period is on 6-27-22. The Committee approved filing this item at its meeting on 5-24-22. Councilmember Ortega called this item out at the 6-6-22 meeting for a one-week postponement to 6-13-22.

Council Resolution 22-0558 was postponed to 6-20-22

Postponed BILLS FOR INTRODUCTION BILLS FOR FINAL CONSIDERATION RECAP OF BILLS TO BE CALLED OUT PRE-RECESS ANNOUNCEMENT RECESS COUNCIL RECONVENES AND RESUMES ITS REGULAR SESSION PUBLIC HEARINGS - BILLS FOR FINAL CONSIDERATION PRE-ADJOURNMENT ANNOUNCEMENT

ADJOURN

Council President Gilmore adjourned the meeting at 5:33 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